EXHIBIT
E

Handwriting Expert, LLC
Curt Baggett
Expert Document Examiner
26 J Street
Pottsboro, Texas 75076
Phone: 972.644.0285 / M: 972.814.2695
cbhandwriting@gmail.com
www.ExpertDocumentExaminer.com

AFFIDAVIT OF CURT BAGGETT

"I, the undersigned CURT BAGGETT, Affiant herein, after being duly sworn, do hereby affirm and attest that the contents of this affidavit are true and correct to the best of my personal information, knowledge and belief, and that such reflects my expert opinion regarding the contents thereto."

I am an expert in forensic handwriting analysis. I hereby attach and verify hereby the accuracy of my professional qualifications, background and resume as shown in the attached Exhibit CV-1, which details my education, expertise and experiences in providing expert opinions in handwriting identification and analysis, which includes, without limitation, the expert abilities to opine and determine whether an individual person signed a document, or not, based on my forensic examination. Additionally, I am also attaching hereto and verifying Exhibit CV-2, which contains numerous references to the many occasions in which my expert testimony has been utilized and/or recognized by courts around the country for handwriting and signature determinations.

RE: Notarized Questioned Document Examiner Report dated March 5, 2024 on the Subject: MacKenzie Eichen

I have examined one (1) document with the known signature of MacKenzie Eichen. For the purpose of this examination I have labeled this exhibit 'K1'.

Today I have compared the signature of MacKenzie Eichen on the 'K1' document to the MacKenzie Eichen signature on the questioned document, identified herein as **'Q1'** to determine if the author of the MacKenzie Eichen signature on the 'K1' document was the same person who authored the name of MacKenzie Eichen on the questioned document: **'Q1': ASSIGNMENT OF MORTGAGE dated July 21st, 2023, Filed in the State of North Dakota, Cass County on 7/21/2023 at 9:21 AM, Signed and Notarized in the State of Florida, Pinellas**

County on July 21st, 2023 and purportedly signed by MacKenzie Eichen, Vice President on July 21st, 2023.

Based upon thorough analysis of these items, and from an application of accepted forensic document examination tools, principles and techniques, it is my professional expert opinion that **a different person authored the name of MacKenzie Eichen on the questioned document. Someone did indeed forge the signature of MacKenzie Eichen on the questioned document, 'Q1'.**

State of Texas §
§
County of Grayson §

Curt Baggett

Curt Baggett

SWORN TO AND SUBSCRIBED before me, the undersigned notary, by Curtis Baggett on this, the 5th day of March, 2024.

PATRICIA J. HALE
ID # 13064-5880
My Commission Expires
February 05, 2028

Patricia J. Hale

Notary Public in and for the State of Texas

Handwriting Expert, LLC
Curt Baggett
Expert Document Examiner
"Lake Texoma"
26 J Street
Pottsboro, Texas 75076
Phone: 972.644.0285 / M: 972.814.2695
cbhandwriting@gmail.com
www.ExpertDocumentExaminer.com

Questioned Document Examiner Letter

Subject: **MacKenzie Eichen**
Date: March 5, 2024

I have examined one (1) document with the known signature of MacKenzie Eichen. For the purpose of this examination I have labeled this exhibit 'K1'.

Today I have compared the signature of MacKenzie Eichen on the 'K1' document to the MacKenzie Eichen signature on the questioned document, identified herein as **'Q1'** to determine if the author of the MacKenzie Eichen signature on the 'K1' document was the same person who authored the name of MacKenzie Eichen on the questioned document: **'Q1': ASSIGNMENT OF MORTGAGE dated July 21st, 2023, Filed in the State of North Dakota, Cass County on 7/21/2023 at 9:21 AM, Signed and Notarized in the State of Florida, Pinellas County on July 21st, 2023 and purportedly signed by MacKenzie Eichen, Vice President on July 21st, 2023.**

An examination of handwriting includes establishing patterns of writing habits to help identify the author. Handwriting is formed by repeated habits of writing by the author, which are created by neuro-pathways established in the brain. These neuro-pathways control muscular and nerve movement for writing, whether the writing done is by the hand, foot or mouth.

In support of my opinion, I have included an excerpt from *Handwriting Identification, Facts and Fundamentals* by Roy A. Huber and A.M. Headrick (CRC Press LLC, 1999, pp 50-51) wherein the leading forefathers of document examination in the USA agree that one significant difference in the fundamental structure of a writing compared to another is enough to preclude common authorship:

> [Ordway] Hilton stated: "It is basic axiom of identification in document problems that a limited number of basic differences, even in the face of numerous strong similarities, are controlling and accurately establish nonidentity."
>
> [Wilson R.] Harrison made similar comments: "...the fundamental rule which admits of no exception when handwritings are being compared...is simple – whatever features two specimens of handwriting may have in common, they cannot be considered to be of common authorship if they display but a single consistent dissimilarity in any feature which is fundamental to the structure of the handwriting, and whose presence is not capable of reasonable explanation."

> [James V.P.] Conway expressed the same theme when he wrote: "A series of fundamental agreements in identifying individualities is requisite to the conclusion that two writings were authored by the same person, whereas a single fundamental difference in an identifying individuality between two writings precludes the conclusion that they were executed by the same person."

and finally.

> [Albert S.] Osborn and others have generally agreed that despite numerous similarities in two sets of writings, a conclusion of identity cannot be made if there is one or more differences in fundamental features of the writings.

The techniques promulgated by the scientific community in the forensic document examination field generate reliable results and are generally accepted.

Based upon thorough analysis of these items, and from an application of accepted forensic document examination tools, principles and techniques, it is my professional expert opinion that a **different person authored the name of MacKenzie Eichen on the questioned document. Someone did indeed forge the signature of MacKenzie Eichen on the questioned document, 'Q1'.**

I am willing to testify to this fact in a court of law and I will provide exhibits to the Court showing that I had sufficient data and that my opinion is correct. My Curriculum Vitae is attached and incorporated herein by reference.

Respectfully submitted.

Curt Baggett

Curt Baggett

The above Letter of Opinion was sworn and subscribed before me by Curt Baggett this 5th day of March, 2024.

State of Texas §
§
County of Grayson §
§

Patricia J. Hale
Notary Public – State of Texas

PATRICIA J. HALE
ID #130525886
My Commission Expires
February 05, 2026

PAGE: 1 of 1 ASSTM 1693672
Nationwide Title Clearing, LLC 7/21/2023 9:21 AM
Recorded Electronically $20.00

RECORDER'S OFFICE, CASS COUNTY, ND 7/21/2023 9:21 AM
I CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD THIS DATE.
DEBORAH A. MOELLER, COUNTY RECORDER

by Angela Bodywood, Dep. 1693672
Recorded Electronically

RECORDER OF CASS COUNTY OFFICIAL SEAL STATE OF NORTH DAKOTA

When Recorded Return To:
MidFirst Bank
C/O Nationwide Title Clearing, LLC
2100 Alt. 19 North
Palm Harbor, FL 34683

Document Prepared By:
Jennifer Zak/NTC, 2100 Alt. 19
North, Palm Harbor, FL 34683
(800)346-9152

MIN No. 100842600000008497

ASSIGNMENT OF MORTGAGE

FOR GOOD AND VALUABLE CONSIDERATION, the sufficiency of which is hereby acknowledged, the undersigned, **MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS, (ASSIGNOR), (MERS Address: P.O. Box 2026, Flint, Michigan 48501-2026)** by these presents does convey, grant, assign, transfer and set over the described Mortgage with all liens, and any rights due or to become due thereon to **MIDFIRST BANK, A FEDERALLY CHARTERED SAVINGS ASSOCIATION, WHOSE ADDRESS IS 999 NW GRAND BOULEVARD, SUITE 100, OKLAHOMA CITY, OK 73118 (800)654-4566, ITS SUCCESSORS AND ASSIGNS, (ASSIGNEE).**

Said Mortgage dated 04/20/2016, executed by **JAMES C YOUNG AND TAHNEE HIGGINS** to **MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS**, recorded on 04/20/2016 in the office of Register of Deeds for the County of CASS, North Dakota in Doc # 1475339 upon the property described in said Mortgage.

LOT NINE, IN BLOCK FOUR, OF PARKVIEW SOUTH FIRST ADDITION TO THE CITY OF FARGO, SITUATE IN THE COUNTY OF CASS AND THE STATE OF NORTH DAKOTA

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed in its name by its proper officers thereunto duly authorized, **this 21st day of July in the year 2023.**
MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS

By: M Eichen ← Q1
MACKENZIE EICHEN
VICE PRESIDENT

All persons whose signatures appear above have qualified authority to sign and have reviewed this document and supporting documentation prior to signing.

7-21-23
QDE
Exhibit
Q1

Angela Pavao
ANGELA PAVAO
WITNESS

STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me by means of [X] physical presence or [ ] online notarization on this 21st day of July in the year 2023, by Mackenzie Eichen as VICE PRESIDENT of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS, who, as such VICE PRESIDENT being authorized to do so, executed the foregoing instrument for the purposes therein contained. He/she/they is (are) personally known to me.

Julie Martens
JULIE MARTENS
COMM EXPIRES: 5/22/2026

JULIE MARTENS
Notary Public - State of Florida
Commission # HH 243030
My Comm. Expires May 22, 2026
Bonded through National Notary Assn.

MMFDA 438542330 MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS) 3 MIN 100842600000008497 MERS PHONE 1-888-679-6377 MERS Mailing Address: P.O. Box 2026, Flint, MI 48501-2026 DOCR T212307-12:16:26 [C-1] EFRMND1

MidFirst -0182
D0101646007

[redacted] 2022054336

ASMT Book: MO 5699 Page: 4654 - 4656 1 Pgs
July 6, 2022 03:01:36 PM
Rec: $10.00
E-FILED IN GREENVILLE COUNTY, SC

EXHIBIT
I

When Recorded Return To:
Nationstar Mortgage LLC
C/O Nationwide Title Clearing, LLC
2100 Alt. 19 North
Palm Harbor, FL 34683

[redacted]

ASSIGNMENT OF MORTGAGE

FOR GOOD AND VALUABLE CONSIDERATION, the sufficiency of which is hereby acknowledged, the undersigned, NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY, WHOSE ADDRESS IS C/O NATIONSTAR MORTGAGE LLC, 8950 CYPRESS WATERS BLVD., COPPELL, TX 75019, (ASSIGNOR), by these presents does convey, grant, assign, transfer and set over the described Mortgage with all interest secured thereby, all liens, and any rights due or to become due thereon to MORTGAGE ASSETS MANAGEMENT, LLC, WHOSE ADDRESS IS, 1234S N LAMAR BLVD STE 128, AUSTIN, TX 78753, ITS SUCCESSORS AND ASSIGNS, (ASSIGNEE).

Said Mortgage dated 05/09/2008, made by WALTER A. GILLIAM AND ELIZABETH V. GILLIAM to ACADEMY MORTGAGE LLC and recorded 05/21/2008 in the Recorder or Registrar of Deeds of GREENVILLE County, South Carolina in Book 4957 and Page 2223.

Dated on 7/24/2022 (MM/DD/YYYY)
NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY

By: Cecelia Mansfield
Cecelia Mansfield
VICE PRESIDENT
All persons whose signatures appear above have qualified authority to sign and have reviewed this document and supporting documentation prior to signing.

Signed and Acknowledged in the Presence of:

Lauren Astle
Witness 1

K1 →

Mackenzie Bisbee
Witness 2

STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me by means of [X] physical presence or [ ] online notarization on 7/24/2022 (MM/DD/YYYY), by Cecelia Mansfield as VICE PRESIDENT of NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE COMPANY, who, as such VICE PRESIDENT being authorized to do so, executed the foregoing instrument for the purposes therein contained. He/she/they is (are) personally known to me.

Tanner Dickson
Notary Public - STATE OF FLORIDA
Commission expires: 10/01/2024

TANNER DICKSON
NOTARY PUBLIC
STATE OF FLORIDA
COMM# HH 046515
EXPIRES: 10/01/2024

Document Prepared By: Dave LaRose/NTC, 2100 Alt. 19 North, Palm Harbor, FL 34683 (800)346-9152
Recording Requested By: Nationstar Mortgage LLC, C/O Nationwide Title Clearing, LLC 2100 Alt. 19 North, Palm Harbor, FL 34683
CHPAS 4306346606 CLOVER PREP ONLY DOCR T242202-09:01:26 [PREP-1] FRMSC1

2-24-22
QDE
Exhibit
K1

[redacted]

EXHIBIT A-4 *D0091283745*

ELECTRONICALLY FILED - 2023 Jan 31 8:54 AM - GREENVILLE - COMMON PLEAS - CASE#2022CP2301687

Handwriting Expert, LLC
Curt Baggett
Expert Document Examiner
26 J Street
Pottsboro, Texas 75076
Phone: 972.644.0285 / M: 972.814.2695
cbhandwriting@gmail.com
www.ExpertDocumentExaminer.com

AFFIDAVIT OF CURT BAGGETT

"I, the undersigned CURT BAGGETT, Affiant herein, after being duly sworn, do hereby affirm and attest that the contents of this affidavit are true and correct to the best of my personal information, knowledge and belief, and that such reflects my expert opinion regarding the contents thereto."

I am an expert in forensic handwriting analysis. I hereby attach and verify hereby the accuracy of my professional qualifications, background and resume as shown in the attached Exhibit CV-1, which details my education, expertise and experiences in providing expert opinions in handwriting identification and analysis, which includes, without limitation, the expert abilities to opine and determine whether an individual person signed a document, or not, based on my forensic examination. Additionally, I am also attaching hereto and verifying Exhibit CV-2, which contains numerous references to the many occasions in which my expert testimony has been utilized and/or recognized by courts around the country for handwriting and signature determinations.

RE: Notarized Questioned Document Examiner Report dated March 5, 2024 on the Subject: Julie Martens, Notary Public - State of Florida

I have examined one (1) document with the known signature of Julie Martens, State of Florida Notary Public. For the purpose of this examination I have labeled this exhibit 'JM-K1'.

I have compared the signature of Julie Martens on the 'JM-K1' document to the Julie Martens signature on the questioned document, identified herein as **'JM-Q1'** to determine if the author of the Julie Martens signature on the 'JM-K1' document was the same person who authored the name of Julie Martens on the questioned document: **'JM-Q1': ASSIGNMENT OF MORTGAGE dated July 21st, 2023, Filed in the State of North Dakota, Cass County on 7/21/2023 at 9:21 AM and Signed and Notarized in the State of Florida, Pinellas County on**

July 21st, 2023 purportedly by Julie Martens, Notary Public - State of Florida [Commission Expires 5/22/2026].

Based upon thorough analysis of these items, and from an application of accepted forensic document examination tools, principles and techniques, it is my professional expert opinion that **a different person authored the name of Julie Martens on the questioned document. Someone did indeed forge the signature of Julie Martens on the questioned document, 'JM-Q1'.**

State of Texas §
§
County of Grayson §

Curt Baggett

SWORN TO AND SUBSCRIBED before me, the undersigned notary, by Curtis Baggett on this, the 5th day of March, 2024.

PATRICIA J. HALE
ID #130525886
My Commission Expires
February 05, 2028

Notary Public in and for the State of Texas

Handwriting Expert, LLC
Curt Baggett
Expert Document Examiner
26 J Street
Pottsboro, Texas 75076
Phone: 972.644.0285 / M: 972.814.2695
cbhandwriting@gmail.com
www.ExpertDocumentExaminer.com

Questioned Document Examiner Letter

Subject: **Julie Martens**
Notary Public - STATE OF FLORIDA
Date: March 5, 2024

I have examined one (1) document with the known signature of Julie Martens, State of Florida Notary Public. For the purpose of this examination I have labeled this exhibit 'JM-K1'.

Today I have compared the signature of Julie Martens on the 'JM-K1' document to the Julie Martens signature on the questioned document, identified herein as **'JM-Q1'** to determine if the author of the Julie Martens signature on the 'JM-K1' document was the same person who authored the name of Julie Martens on the questioned document: **'JM-Q1': ASSIGNMENT OF MORTGAGE dated July 21st, 2023, Filed in the State of North Dakota, Cass County on 7/21/2023 at 9:21 AM and Signed and Notarized in the State of Florida, Pinellas County on July 21st, 2023 purportedly by Julie Martens, Notary Public - State of Florida [Commission Expires 5/22/2026].**

An examination of handwriting includes establishing patterns of writing habits to help identify the author. Handwriting is formed by repeated habits of writing by the author, which are created by neuro-pathways established in the brain. These neuro-pathways control muscular and nerve movement for writing, whether the writing done is by the hand, foot or mouth.

In support of my opinion, I have included an excerpt from *Handwriting Identification, Facts and Fundamentals* by Roy A. Huber and A.M. Headrick (CRC Press LLC, 1999, pp 50-51) wherein the leading forefathers of document examination in the USA agree that one significant difference in the fundamental structure of a writing compared to another is enough to preclude common authorship:

> [Ordway] Hilton stated: "It is basic axiom of identification in document problems that a limited number of basic differences, even in the face of numerous strong similarities, are controlling and accurately establish nonidentity."
>
> [Wilson R.] Harrison made similar comments: "...the fundamental rule which admits of no exception when handwritings are being compared...is simple – whatever features two specimens of handwriting may have in common, they cannot be considered to be of common authorship if they display but a single consistent dissimilarity in any feature which is

> fundamental to the structure of the handwriting, and whose presence is not capable of reasonable explanation."
>
> [James V.P.] Conway expressed the same theme when he wrote: "A series of fundamental agreements in identifying individualities is requisite to the conclusion that two writings were authored by the same person, whereas a single fundamental difference in an identifying individuality between two writings precludes the conclusion that they were executed by the same person."

and finally,

> [Albert S.] Osborn and others have generally agreed that despite numerous similarities in two sets of writings, a conclusion of identity cannot be made if there is one or more differences in fundamental features of the writings.

The techniques promulgated by the scientific community in the forensic document examination field generate reliable results and are generally accepted.

Based upon thorough analysis of these items, and from an application of accepted forensic document examination tools, principles and techniques, it is my professional expert opinion that **a different person authored the name of Julie Martens on the questioned document. Someone did indeed forge the signature of Julie Martens on the questioned document, 'JM-Q1'.**

I am willing to testify to this fact in a court of law and I will provide exhibits to the Court showing that I had sufficient data and that my opinion is correct. My Curriculum Vitae is attached and incorporated herein by reference.

Respectfully submitted,

Curt Baggett

Curt Baggett

The above Letter of Opinion was sworn and subscribed before me by Curt Baggett this 5th day of March, 2024.

State of Texas §
§
§
County of Grayson §

Patricia J. Hale
Notary Public – State of Texas

PATRICIA J. HALE
ID #130525886
My Commission Expires
February 05, 2028

PAGE: 1 of 1 ASSTM 1693672
Nationwide Title Clearing, LLC 7/21/2023 9:21 AM
Recorded Electronically $20.00

RECORDER'S OFFICE, CASS COUNTY, ND 7/21/2023 9:21 AM
I CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD THIS DATE.
DEBORAH A. MOELLER, COUNTY RECORDER

by Angela Bedgood Dep. 1693672
Recorded Electronically

RECORDER OF CASS COUNTY OFFICIAL SEAL STATE OF NORTH DAKOTA

When Recorded Return To:
MidFirst Bank
C/O Nationwide Title Clearing, LLC
2100 Alt. 19 North
Palm Harbor, FL 34683

Document Prepared By:
Jennifer Zak/NTC, 2100 Alt. 19
North, Palm Harbor, FL 34683
(800)346-9152

MIN No. 100842600000008497

ASSIGNMENT OF MORTGAGE

FOR GOOD AND VALUABLE CONSIDERATION, the sufficiency of which is hereby acknowledged, the undersigned, **MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS, (ASSIGNOR), (MERS Address: P.O. Box 2026, Flint, Michigan 48501-2026)** by these presents does convey, grant, assign, transfer and set over the described Mortgage with all liens, and any rights due or to become due thereon to **MIDFIRST BANK, A FEDERALLY CHARTERED SAVINGS ASSOCIATION, WHOSE ADDRESS IS 999 NW GRAND BOULEVARD, SUITE 100, OKLAHOMA CITY, OK 73118 (800)654-4566, ITS SUCCESSORS AND ASSIGNS, (ASSIGNEE).**

Said Mortgage dated 04/20/2016, executed by **JAMES C YOUNG AND TAHNEE HIGGINS** to **MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS**, recorded on 04/20/2016 in the office of Register of Deeds for the County of **CASS, North Dakota** in **Doc # 1475339** upon the property described in said Mortgage.

LOT NINE, IN BLOCK FOUR, OF PARKVIEW SOUTH FIRST ADDITION TO THE CITY OF FARGO, SITUATE IN THE COUNTY OF CASS AND THE STATE OF NORTH DAKOTA

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed in its name by its proper officers thereunto duly authorized, **this 21st day of July in the year 2023.**
MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS

By: M Eichen
MACKENZIE EICHEN
VICE PRESIDENT

All persons whose signatures appear above have qualified authority to sign and have reviewed this document and supporting documentation prior to signing.

7-21-23
QDE
Exhibit JM-Q1

Angela Pavao
ANGELA PAVAO
WITNESS

STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me by means of [X] physical presence or [ ] online notarization on this 21st day of July in the year 2023, by Mackenzie Eichen as **VICE PRESIDENT** of **MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS"), AS MORTGAGEE, AS NOMINEE FOR THE MORTGAGE COMPANY, INC., ITS SUCCESSORS AND ASSIGNS**, who, as such **VICE PRESIDENT** being authorized to do so, executed the foregoing instrument for the purposes therein contained. He/she/they is (are) personally known to me.

Julie Martens
JULIE MARTENS
COMM EXPIRES: 5/22/2026

JULIE MARTENS
Notary Public - State of Florida
Commission # HH 243030
My Comm. Expires May 22, 2026
Bonded through National Notary Assn.

MMFDA 438542330 MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS) 3 MIN 100842600000008497 MERS PHONE 1-888-679-6377 MERS Mailing Address: P.O. Box 2026, Flint, MI 48501-2026 DOCR T212307-12:16:26 [C-1] EFRMND1

MidFirst -0182
D0101646007

EXHIBIT

L

Loan Number 0117010983

CERTIFICATE OF PROOF

WITNESS to the signature(s) executed and delivered in my presence on the foregoing instrument to which this Proof is associated

Witness Signature

Justice Yoakum

Witness Name (must be typed / print-d)

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public in and for said County and State on ____/____/2020 (MM/DD/YYYY), personally appeared, by means of [X] physical presence or [ ] online notarization the above named WITNESS to the foregoing instrument, who, being by me duly sworn, did depose and say that he/she knows Cecelia Mansfield to be the individual(s) described in and who executed the foregoing instrument, that said WITNESS was present and saw said Cecelia Mansfield execute the same; and that said WITNESS at the same time subscribed his/her name as a witness thereto. He/she/they is (are) personally known to me.

Witness my hand and Notarial Seal on ____/____/2020 (MM/DD/YYYY) JM-K1

JULIE MARTENS
NOTARY PUBLIC
STATE OF FLORIDA
COMM# GG 221059
EXPIRES: 5/22/2022

Julie Martens
Notary Public STATE OF FLORIDA
Commission expires: 05/22/2022

CFNRC 117294382 MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS) AMERIHOME MORTGAGE C MIN 100524613000810742 MERS PHONE 1-888-679-6377 MERS Mailing Addresses: 1901 E. Voorhees St., Suite C, Danville, IL 61834, P.O. Box 2026, Flint, MI 48501-2026 DOCR T092010 11:05:16 [C-1] RUNIN1

D0060179875

10-9-2020
QDE
Exhibit
JM-K1

Handwriting Expert, LLC
Curt Baggett
Expert Document Examiner
26 J Street
Pottsboro, Texas 75076
Phone: 972.644.0285 / M: 972-814-2695
cbhandwriting@gmail.com
www.ExpertDocumentExaminer.com

METHODOLOGY

A Meticulous examination of the questioned signature to the known signature was conducted using a side-by-side comparison with the unaided eye, handheld magnifying loupes, microscope, photocopy enlargements, grids, a light table, and metric measuring devices. The scientific methodology used in this examination consists of the 'ACE' methodology, which means 'Analyze, Compare, and Evaluate'. The FBI, U.S. Treasury Department, and the US Postal Services reportedly use this reliable methodology in their questioned document laboratories. ASTM recommends this methodology as the standard in this field. This methodology was also accepted and affirmed by the District of Columbia Court of Appeals in Case No. 08-CF-1361, *Pettus V. United States*. In addition, this examiner adds the Peer Review Methodology, which requests a second independent examination by a qualified handwriting expert.

UNITED STATES v. JANET L. THORNTON

Case No. 02-M-9150-01, decided January 24, 2003

This issue is governed by Fed.R.Evid. 702, which states as follows:

> If scientific, technical, or other specialized knowledge will assist the trier of fact to understand the evidence or to determine a fact in issue, a witness qualified as an expert by knowledge, skill, experience, training, or education, may testify thereto in the form of an opinion or otherwise, if (1) the testimony is based upon sufficient facts or data, (2) the testimony is the product of reliable principles and methods, and (3) the witness has applied the principles and methods reliably to the facts of the case. [This rule was amended in 2000 in response to *Daubert v. Merrell Dow Pharmaceuticals, Inc.* (1993) and *Kumho Tire Co. Ltd. v. Carmichael* (1999).]

In *Daubert*, the court, focusing on the admissibility of scientific expert testimony, held that the trial judge has the task of ensuring that an expert's testimony both rests on a reliable foundation and is relevant to the task at hand. In *Kumho Tire*, the court held that a trial judge's gatekeeping obligation applies not only to testimony based on scientific knowledge, but also to testimony based on technical and other specialized knowledge.

Among the studies cited by Mr. Hammond is a study by Professor Sargur Srihari on the individuality of handwriting. Using handwriting of 1500 individuals, his conclusions were that, using computer software, they were able to establish with a 98% confidence that the writer can be identified. Taking the results over the entire population, they were able to validate handwriting individuality with a 96% confidence. By considering finer features, Professor Srihari opined that they should be able to validate handwriting individuality with a near 100% confidence. A study by Dr. Moshe Kam indicates that professional document examiners had only a 6.5% error rate compared to an error rate of 38.3% for nonprofessionals. Dr. Kam concluded by stating that professional document examiners possess writer identification skills absent in the general population. Another study by Professor Kam indicated that professionals concluded that forgeries were genuine 0.49% of the time whereas laypersons did so 6.47% of the time. Professionals mistakenly concluded that genuine signatories were forgeries 7.05% of the time; laypersons did so 26.1% of the time. Another study by Jodi Sita, Brian Found and others found that forensic document examiners made errors in 3.4% of their opinions, while 19.1% of the control group gave erroneous opinions.

The above studies provide solid evidence that handwriting individuality can be validated with a very high degree of confidence, and that professional forensic document examiners have developed an expertise and training that allow them to correctly identify a person's handwriting with a much lower error rate than laypersons. On the other hand, the affidavit of Dr. Saks raises legitimate questions concerning the validity of these studies and the accuracy of handwriting identification in general.

However, in *Daubert*, the U.S. Supreme Court made it clear that "it would be unreasonable to conclude that the subject of scientific testimony must be known to a certainty; arguably, there are no certainties in science. . . . Science . . . represents a process for proposing and refining theoretical explanations about the world that are subject to further testing and refinement." It is sufficient if the proposed testimony can be supported by appropriate validation, i.e., good grounds, based on what is known.

CURT BAGGETT

Expert Document Examiner
26 J Street / Pottsboro, Texas 75076
Phone: 972.644.0285 / M: 972.814.2695
cbhandwriting@gmail.com
www.ExpertDocumentExaminer.com

Curt Baggett is a leading handwriting expert in the United States. He is also a skilled authority in document examination and as an expert witness and he has completed over 6.000 cases. Mr. Baggett has examined documents and/or testified in court cases as a handwriting expert in all 50 states, Washington, D.C., the Bahamas, Brazil, Canada, Chile, England, Ireland, Mexico, Pakistan, Puerto Rico, Thailand and New Zealand, Korea, China, Australia and Denmark.

The U.S. Department of Justice, the State of Arizona, State of Arkansas, the State of California, Louisiana Public Defender Board, and the State of Texas have retained him. Mr. Baggett has appeared as a handwriting expert on WOLF-BLITZER-CNN; CHARLES GIBSON-ABC, INSIDE EDITION, CBS Network Radio, CBS, CNBC, CNN, FOX, JUDGE ALEX, TEXAS JUSTICE and GOOD MORNING TEXAS and was a consultant as a forensic document examiner for a number one television show, "CSI: Crime Scene Investigation". Mr. Baggett is the co-author of "The Handwriting Certification Home Study Course" and "How To Spot a Forgery" and has been a guest on various other television and radio programs discussing handwriting and forensic document examination.

Mr. Baggett once held the position as Dean of the School of Forensic Document Examination at Handwriting University. In addition to lecturing and teaching document examination, Mr. Baggett has analyzed handwriting for over 40 years. He has been qualified as an expert witness in Justice of the Peace, Municipal, District, State, U.S. District, and Federal Bankruptcy Courts, Eastern Caribbean Supreme Court, High Court of Tynwald British Isles and the Provincial Courts of Canada.

His education and training in document examination and psychology include: U.S. Army, Military Police Officer's School; B.A. and M.Ed., McNeese State University, Lake Charles, Louisiana; and post-graduate studies at the University of Houston, Houston, Texas.

Curt Baggett's library is extensive and includes literature on questioned document examination, forensic handwriting analysis, behavior profiling, and statement analysis.

Laboratory equipment used for examination consists of a Stereo Star Zoom American Optical 7x – 30x twin microscope; Micronta illuminated 30x microscope; stereo microscope S/ST series; universal DigiScoping adapter; numerous magnifying devices; protractor and metric measuring devices; Pentax ME camera; Pentax macro 1.4, 50mm flat copy lens; overhead projector; light table, and transparencies.

Curt Baggett's Education and Training in Handwriting and Document Examination Include:

An in person two-year apprenticeship with Dr. Ray Walker as a handwriting expert and questioned document examiner. Dr. Walker's qualifications have been affirmed in the Court of Appeals, Fifth District of Texas at Dallas, and had historical rulings in his favor. A leading authority in the field of handwriting analysis and document examination, Dr. Walker is the author of The Questioned Document Examiner and the Justice System.

The American Bureau of Document Examiners certifies Mr. Baggett. He also has a certificate of completion from the American Institute of Applied Science.

Lectures, Conferences, and Classes Attended:

2004 School of Forensic Document Examination's Annual Conference, Dallas, Texas
Attended classes taught by Reed Hayes, QDE, Katherine Koppenhaver, QDE, Bill Koppenhaver, QDE

2004 School of Forensic Document Examination's Teleclass Curriculum
Examination of Anonymous Writing by Reed Hayes, QDE
Document Examination Terminology by Don Lehew, QDE
Notary Public by Don Lehew, QDE
Advanced Forgery Identification by Don Lehew, QDE
Instructor

2005 School of Forensic Document Examination's Annual Conference, Dallas, Texas
Attended the following lectures, in addition to general sessions:
Tremors and line Quality taught by Reed Hayes, QDE
Demonstrative Evidence taught by Katherine Koppenhaver, QDE, Bill Koppenhaver, QDE
Photography through microscopes by David Babb, QDE
Paper and Watermarks by John McGuire, QDE
Lecturer

2005 School of Forensic Document Examination's Teleclasses
Natural Variation taught by Reed Hayes, QDE
The Discrimination of Handwriting by Don Lehew, QDE
Procedures for Examining Signatures by Don Lehew, QDE
Courtroom Procedures and Roles by Don Lehew, QDE
Instructor

2006 School of Forensic Document Examination's Annual Conference, Dallas, Texas
Attended the following lectures, in addition to general sessions:
Deposition and Cross Examinations by Dr. Richard Frazier, QDE
Medical Problems Affecting handwriting by Dr. Richard Frazier, QDE
Legal Issues for Document Examiners by Dr. Richard Frazier, QDE
Deposition and Cross Examinations by Dr. Richard Frazier, QDE
Health Factors Affecting Handwriting by Dr. Joe Alexander, QDE
Prescription Forgery and Medical Crimes by Diane King, Lecturer

2007 Handwriting University Annual Conference, Dallas, Texas
Trainer and Instructor

2007 School of Forensic Document Examination's Teleclasses
Instructor - Handwriting Basics and Exemplars
Instructor - Multiple Classes on Case Studies and Examinations

2008 Handwriting University Annual Conference, Las Vegas, Nevada
Trainer and Instructor

2009 School of Forensic Document Examination's Live Teleclasses
Attended a variety of classes taught by Robert Baier, QDE, Police Instructor

2009 Handwriting University Annual Conference, Las Vegas, Nevada
Critical Incident Stress: Statement Analysis and Interview v. Interrogation by Faith Wood

Forensic Document Examination Application by Robert Baier, QDE, Police Instructor
Trainer and Instructor for Introduction to Forensic Document Examination

2010 Handwriting University Annual Conference, Las Vegas, Nevada
Advanced Statement Analysis by Faith Wood
Identity Theft and Prevention by Robert Baier, QDE, Police Instructor
Trainer and Instructor for Introduction to Forensic Document Examination

2010 Speaker – "Introduction to the Science of Handwriting and Forensic Document Examination", Clear Lake High School

2011 Lecturer and Instructor, "How to Spot a Forgery", Denver Elections Division, Denver, Colorado

2012 Lecturer and Instructor, "How to Spot a Forgery", Denver Elections Division, Denver, Colorado

2012 Speaker – "How to Avoid a Forgery", Military Order of Purple Hearts Annual Meeting, Dallas, Texas

2013 Speaker – "Introduction to the Science of Handwriting and Forensic Document Examination"; Appointment as Guest Lecturer and Consultant by Stefanie Page, Instructor, Forensic Science Department, Jesuit College Preparatory School of Dallas

2013 Speaker – "Introduction to the Science of Handwriting and Forensic Document Examination", Irma Lerma Rangel Young Women's Leadership School, Dallas, Texas

2016 Speaker – Handwriting University International Handwriting Conference in Las Vegas, NV (Sept.)

2018 Instructor via written presentation at the 18th Wroclaw Symposium of Questioned Document Examination at University of Wroclaw in Poland June 6-8, 2018

Past and Present Memberships

American College of Forensic Examiners International
American Legion
Center of Forensic Profiling
Forensic Expert Witness Association
IMS Expert Services
Military Order of World Wars
National Questioned Document Association
Sheriff's Association of Texas
Texas Police Association
Veterans of Foreign Wars
World Federation of Handwriting Experts
National Association of Distinguished Professionals
SEAK-Expert Witness Resources

Published Articles and Books

Ethics for Experts
Handwriting Certification Course
How to Help Attorneys With Your Case
How to Spot a Forgery
Taking the Witness Stand

FORENSIC DOCUMENT EXAMINER
SUMMARY OF CASES

I have been qualified or appointed and/or accepted by a State or by the Court as an Expert and/or have testified in trial or by deposition or made an appearance from Jan. 2015 through January 2024 in the following cases and/or cities.

January 9, 2024	In the U.S. Southern District Bankruptcy Court, 515 Rusk Street, Houston, TX 77002 Judge Jeffrey P. Norman, Courtroom 403 / Case No. 23-30161 Atty. Dinesh Singhal for Michele Dibassie Curt appeared - Did not testify because Christopher Reeves did not want to face Curt. Christopher admitted Curt was right in his opinion report after Christopher had previously told the Judge under oath that he did not sign it. Christopher admitted on 1-9-24 that he did sign it. Curt was right.
December 14, 2023	In the County Court at Law No. 1, Rockwall County, Texas / In The Estate of Charles Key Stanley, Deceased / Cause No. PR1-20-0056 Atty. Greg Hall PH: 214-295-7000 / 290 South Preston Road, Prosper, TX **Oral DEPOSITION of Curt Baggett taken in Propser, Texas by Atty. Greg Gray**
November 30, 2023	In The 273rd Judicial District Court of Sabine, San Augustine and Shelby Counties, Center, Texas 75935 PH: 936-598-3201 / 22CV36007 / Estate of Patricia Adams / Atty. Deck Jones PH: 936-598-5737 **Curt Baggett Approved as Expert by Court & Testified via Zoom**
November 2, 2023	In The Probate Court for the County of Huron, City of Bad Axe, Michigan File No. 21-42,414-TV / Judge David B. Herrington / RE: Kenneth M. Perison Declaration of Trust / Jury Trial / Attorney for Petitioners, Kenneth A. Thompson **Curt Baggett Approved as Expert by Court & Testified via Zoom**
October 17, 2023	In the 18th Judicial District Court, Sedgwick County, Wichita, Kansas Case No. 2021-CV-001215-CG / Judge Deborah Hernandez Mitchell, Div. 22 York Properties LLC VS. Kent A. Retzlaff / Atty. Bruce Swenson for Plaintiff **Curt Baggett Approved as Expert by Court & Testified via Zoom**
September 22, 2023	In the 402nd Judicial District Wood County Court, Quitman, TX Casue No. 2023-374 / Judge Brad Campbell / Jiles Jaco V. Deborah Blair Atty. Brad Wilson for Defendant / Defendant WON **Curt Baggett Approved as Expert by Court & Testified in person for Defendant**
September 6, 2023	In the United States District Court for the Northern District of Texas, Dallas Division Estate of Joel M. Eastman V. Pruco Life Insurance Company V. William Cavanaugh, Jr. / Civil Action 3:22-cv-01118-G / Munsch Hardt Kopt & Harr **Oral DEPOSITION of Curt Baggett taken in Attorney Caitlin Robert's office by Atty. Haley Grissom**
September 5, 2023	Hearing In the Harris County Probate Court 1, 201 Caroline St., Houston, TX 77002 6th Floor / Case: 513930 / In the Estate of Carl Henry Drake, Deceased Judge Salvador BenavidezAttorney Yvette De Leon **Curt Baggett Approved as Expert by Court & Testified via Zoom**

August 29, 2023	Trial In the Federal District County in Denver, CO Goodwin VS. Chambers / Judge Martinez / Atty. Otto K. Hilbert II **Curt Baggett Approved as Expert by Court & Testified via Zoom**
August 17, 2023	Bench Trial In the Montgomery County Court Cause No. 21-08-10641 / Judge Vince Santini / Superior Homes of Texas, LLC v. James Colomer, FJ2 Real Estate, L.L.C., Tammy Lyn Alander, Samantha hartt Brooks and Jessica Robertson / Atty. Bruce Tough Law Firm for Plaintiff **Curt Baggett Approved as Expert by Court & Testified via Zoom for Plaintiff**
August 4, 2023	Deposition taken via zoom for Arkansas Trial in Booneville, AR on 8-29-23. In The Southern District Circuit Court of Logan County, Arkansas Case No. 42BCV-21-97 / Judge Sullivan Mark J. Stephenson VS. Ricky Lee Austin / Atty. Ernie Witt, Ozark, Arkansas **Remote Oral DEPOSITION of Curt Baggett taken via zoom**
July 5, 2023	In the Nineteenth Judicial Circuit Court, St. Lucie County, FL Case No. 2022CP001052 / Judge Brett M. Waronicki / Kenya Richardson, Plaintiff VS. Shareka Scott, Defendant / Atty. David Simmons Jr. for Defendant **Curt Baggett Approved as Expert by Court & Testified via Zoom for Defendant**
July 11, 2023	In The Probate Court Number 1, Dallas County, 1201 Elm St. 24th floor, Dallas, Texas NO. PR-20-00440-1 / Rebecca Wilson, as personal representative of the Estate of Mary Ellen Stout, Plaintiff/Counter-Defendant VS. Patrick Byrne, Defendant/Counter-Plaintiff. / Atty. Melissa Burns for Rebecca Wilson **Curt Baggett Approved as Expert and Testified in person for Plaintiff**
June 14, 2023	In Probate Court No. 1 of Dallas County, TX Case No. PR-22-04092-1 / In the Estate of Steven James Howle, Deceased Scheef & Stone, LLP in Dallas, TX **Remote DEPOSTITION** Taken of Curt Baggett by Atty. Paulette Mueller
April 18, 2023	In the Orangeburg County Probate Court, 151 Docket Street, Orangeburg, SC 29115 Case No. 2021-ES-09-00075 / Judge Pandora Jones-Glover / PH: 803-533-6280 In the Matter of Bernice Butler Edmond (Decedent), Edward Edmond, Petitioner V. Betty Jo Spann, Respondent / Atty. T. Jeff Goodwyn, Jr. For Respondent **Remote DEPOSITION Taken of Curt Baggett for Trial.**
March 7, 2023	In the Bannock County Court, Idaho - Estate of Matthew Shawn Deppe Case No. CV03-22-00510 / B & H Matter No: 12759 Atty. Jared Harris for Defendant / Judge ruled in Defendant's favor **Curt Baggett Approved as Expert by Court & Testified via Zoom for Defendant**
September 19, 2022	In the Seventh (7th) Judicial Circuit Court in Volusia County, Florida Div #31, 1002 Essex Rd., Daytona Beach, FL 32117 Case No. 2020-30724-CICI / Dixon V. Watson / Judge Dennis Craig 386-257-6071 Atty. Tanner Andrews for Plaintiff, Joyce Dixon **Curt Baggett Approved as Expert by Court & Testified via Zoom for Plaintiff**

September 13, 2022	In the Seventh District Court in Emery County, Castle Dale, UT 84513 Judge Harmond / In the Estate of Margaret Doris Jones Atty. Jake Hinkins for Defendant(s) **Curt Baggett Approved as Expert by Court & Testified via zoom**
September 2, 2022	In the 470th Judicial District Court of Collin County, McKinney, TX 75071 No. 470-56809-2021 / In the Matter of the Marriage of Salah E. Nafal and Maria Alicia Nafal / Atty. Adam Mundt representing Maria Alicia Nafal **Curt Baggett Approved as Expert by Court & Testified in Person**
August 30, 2022	In the 101st Judicial District Court of Dallas County, Dallas, TX Cause No. DC-20-18906 / Sanjay Bhuyan, Plaintiff V. Suresh N. Shetty, Defendant Attorney Veretta Frazier for Defendant **Oral DEPOSITION of Curt Baggett taken in Attorney's office**
August 22, 2022	In the Supreme Court Commonwealth of the Bahamas, Nassau, Bahamas Common Law and Equity Division, 3rd floor, Ansbacher Building / Trent McIntosh and Eloisee Cartwright, Plaintiff AND Leainer Gardiner McIntosh, Defendant. Honorable Justice Ian Winder. Atty. Donovan Gibson of Munroe & Associates for Plaintiff **Curt Baggett Approved as Expert by Court & Testified via Zoom for Plaintiff**
July 8, 2022	Rockwall County Court at Law #1, 111E. Yellow Jacket Lane #403, Rockwall, TX 75087 / Atty Spencer Page, McClure Law Group PH: 214-890-2766 **Curt Baggett Testified as Expert via Zoom** on sig of Stephen L. Farrar - QDE letter dated May 18, 2022
June 17, 2022	In the 7th Circuit Court, County of Genesee, State of Michigan Case No: 21-047738-FC / Judge David J. Newblatt / State of Michigan, Plaintiff V. Michael Levell Mayfield, Defendant / Atty. Jessica R. Mainprize-Hajek for Defendant
May 4, 2022	In the Circuit Court of Putnam County, West Virginia Civil Action No. CC-40-2022-C-7 / Judge Joseph Reeder Glen Russell Erwin, Jr., Plaintiff V. William Russell Erwin, Pamela Ann Erwin, Tamera Lynn Green / Atty. For Plaintiff, Debra C. Price, Moye Law Firm, PLLC **Curt Baggett Approved as Expert by Court & Testified via Zoom for Plaintiff**
April 29, 2022	Zoom DEPO for Probate Hearing on May 3, 2022 on the signature of Lewis F. Pruitt QDE letter dated 2-28-22 / Atty. Richard L. Gray and Associates, P.C. PH: 918-485-2889
April 14, 2022	In the Circuit Court for the County of Wayne, Michigan Case No. 20-000176-NZ / Judge Kathleen M. McCarthy Marcus Benson, Plaintiff VS D&M Truck, Tire & Trailer Repair, Inc. Atty. Brian Kutinsky for Plaintiff / Oral **DEPOSITION (for trial) of Curt Baggett taken by opposition Atty. Nunzio Provenzano for Defendant** / Trial set for 4-20-22.

April 13, 2022	In the 24th Judicial District Court, Parish of Jefferson, Louisiana No. 804-176 Division "B" Succession of Alfred Ray Rodriguez Oral **DEPOSITION of Curt Baggett** taken by Atty. from Atty. Kyle Sherman's Office via zoom at Aloft Richardson Hotel 9 am to 1 pm. Trial set for May 4 & 5th, 2022
March 10, 2022	In the 18th Judicial District Court, Division 21, Family Law Department, Wichita, KS Case No.: 2014-DM-006948 / Judge Jeff Dewey / Todd Petre vs. Debra Petre Atty. For Petitioner Todd Petre: Bruce Swenson / **Curt Baggett approved as Expert by Court and Testified via Zoom for Plaintiff / Plaintiff won.**
March 8, 2022	In the Circuit Court, Marathon County, Wisconsin Case No. 19-CV-737 / Robert S. Omelina, Plaintiff V. David F. Rietz, Jr. Atty. Alan E. Grischke for Plaintiff. / Oral **DEPOSITION of Curt Baggett** taken via zoom for trial on 5-26-22.
February 22, 2022	In the 202nd Judicial district Court of Bowie County, Texas Cause No. 21C1359-202 / Ricky Daniels, Plaintiff VS. Christopher Daniels, Defendant / Atty. Jacob Hill for Plaintiff / Oral **DEPOSITION** of Curt Baggett taken via Zoom.
December 6 & 7, 2021	In the Probate Court of Galveston County, 600 59th St., Galveston, TX 77551 Cause No. PR-0080302, 2nd floor / Judge Kimberly Sullivan / In the Estate of George H. Darras, IV, Deceased / Atty. Robert Shattuck for Linda Quayle **Curt Baggett approved as Expert by Court and Testified in Person on 12-7-21.**
November 5, 2021	In the Court of Common Pleas Pickaway County, Circleville, Ohio Case No. 2019CI0206 / Judge P. Randall Knece / 2nd floor Jason Lankford, et al Plaintiffs V. The Estate of Edwin Hammond, et al. Defendants Atty. Jordan Benson for Defendants **Curt Baggett Approved as Expert by Court & Testified in Person for Defendants**
October 22, 2021	In the 378th Judicial District Court, 109 S. Jackson St., Waxahachie, TX 75165 Cause no. 103281D / Judge William D. Wallace, 3rd floor / PH: 972-825-5014 In the Matter of the Marriage of Sharon Scott and Delmar Urbanczyk / Bench Trial Atty. Emily Hindman for Del Urbanczyk **Curt Baggett Approved as Expert by Court & Testified via Zoom for Atty. Hindman**
September 14, 2021	In the Skagit County Superior Court in Washington State, Bench Trial 205 W. Kincaid, Mount Vernon, WA 98273 / Court PH: 360-416-1200 Case # 19-2-00914-29 / Inger Gibson v. Joshua Varner / Judge Brian L Stiles Courtroom One (1st floor) / Atty. Alexis Oles for Plaintiff **Curt Baggett Approved as Expert by Court & Testified via Zoom for Plaintiff**
August 30, 2021	In the Ector County Courthouse, 300 N. Grant Avenue, Odessa, TX 79761 24397-CCL Estate of Juan Ceniceros / Judge Brooke Hendricks / Room 234 Court PH: 432-498-4110 / Atty. Steve Ashley for Juan Ceniceros Atty. Steve Ashley and Curt Baggett Won on Motion to set aside forged document **Curt Baggett Approved as Expert by Court & Testified in person for Juan Ceniceros**

August 10, 2021

In the 412th Judicial District Court of Brazoria County, 111 E. Locust St.
Angleton, **Texas** 77515, 3rd floor, Room 320A / Judge Justin R. Gilbert
Cause No. 109650-CV / Shawntonya Lavinghousez VS. Unique Mica Green
Atty. Kevin Madden for Plaintiff / Plaintiff won case / Jury Trial
Curt Baggett Approved as Expert by Court and Testified in person for Plaintiff

August 4, 2021

In the 369th Judicial District Count in Anderson County, 500 N. Church Street
Palestine, **Texas** 75801, 2nd floor / Judge Michael Davis
Cause No. 369-02-2583 / Billy Joe Gibson, et al VS. Hobert H. Holman, et al
Atty. Nicholas T. Martinez for Defendants /
Curt Baggett Approved as Expert by Court and Testified in person for Defendants

July 21, 2021

In the 217th District Court of Angelina County, Lufkin, TX 75902
Cause No. 2019-0706 / Court PH: 936-637-0217 / Judge Bob Inselmann
The State of Texas vs. Billy Ray Pegues / Attorney Stephanie Stroud Prosecutor
Curt Baggett Approved as Expert by Court & Testified in person for State of Texas
State Won

June 30, 2021

In the Montgomery County Court at Law No. 2, 210 W. Davis St., Conroe, TX 77301
Cause No. 19-38881-P / In the Estate of: Jasper Duncan Cartwright
Judge Claudio L. Laird / 3rd floor / Court PH: 936-539-7832
Atty. John Urquhart for Russell Cartwright
Curt Baggett Approved as Expert by Court and Testified in person

April 28, 2021

In the Supreme Court of Nassau, Bahamas Bank Lane, N-167 PH: 242-322-3315
Atty. Krystal D. Rolle for Janice Curry
Curt Baggett Approved as Expert by Court & Testified via Zoom

April 20, 2020

In the 347th Judicial District Court, Nueces County, Texas
Cause No. 2019DCV-2377-H /
MO, JHO, MO, AO, RO, AG & JMO VS. Joe A. Ortiz & Maria Elena O. Valenzuela
Huseman Law Firm, PLLC; Atty. Paul Dodson for Joe A. Ortiz
Oral **DEPOSTITION** of Curt Baggett taken via Zoom Video Conference

February 26, 2020

Probate Court No. 1, Tarrant County Courthouse in Fort Worth, TX 76196
No. 2019-PR01032-1 / Judge Chris Ponder / PH: 817-884-1200
In the Estate of Albert George Schaefer, Deceased
Atty. James Pratz for George Schaefer
Oral **DEPOSITION** of Curt Baggett taken in Bedford, TX by Atty. Benjamin Sauer

January 21, 2020

In the Supreme Court of the Commonwealth of the Bahamas, Nassau, Bahamas
Common Law and Equity Division / No. 2018/CLE/gen/00517
Bernard C. Bain VS. Florinda Robins / Justice Keith Thompson
Michael W. Horton, Esq. for Bernard Bain
Curt Baggett Approved as Expert by Court and Testified via Skype.

January 6, 2020

In the Third Judicial District Court, Union Parish, Farmerville, Louisiana 71241
No. 46540 / Judge Thomas W. Rogers / 2nd floor, Courtroom 2 318-368-3055
Betty Jean Glosson Hill VS. Tina Hill Conley and the Unopened Succession of
Dwayne Hill, specifically decedent Dwayne Hill

Atty. Barry Dowd for DeCarlos Hill
Curt Baggett Approved as Expert by Court and Testified.

December 16, 2019 — In the Probate Court No. 2, Harris County, Houston, TX 77002
Cause No. 473646 / Judge Michael Newman PH: 832-927-1402
Estate of Jim Howard Warren, Deceased
Atty. for Richard Crain, Defendant (Contestant of Will): Jimmy Walker
Curt Baggett Approved as Expert by Court and Testified for Defendant.

December 5, 2019 — In the 16th Judicial Circuit Court, Macomb County, Mt. Clemens, Michigan
File No. 2014-6592 DO/IV-D: 913207057 / Chief Judge James M. Biernat
Reynolds, Kenyana Williams VS. Carlton Reynolds
Curt Baggett Approved as Expert by Court and Testified via Video / Computer.

December 2, 2019 — In the 418th Judicial District Court, Montgomery County, Conroe, TX 77301
No. 1812-16596-CV / Judge Tracy A. Gilbert / PH: 936-538-3618
In the Matter of Natali M. Ormiston and Fred Ormiston and in the interest of Ava Ormiston / Atty. for Natalie: Cheryl Ellsworth Jahani
Curt Baggett Appearance only. Judge ordered mediation. Case Settled same day.

November 4, 2019 — In the 3rd Judicial District Court, Parish of Union, Farmerville, Louisiana 71241
Case No. 46540 / Betty Jean Closson Hill VS. No. 46,540 Tina Hill Conley and The Unopened Succession of Dwayne Hill, Specifically Decedent, Dwayne Hill
Judge Thomas W. Rogers, Courtroom 2, 2nd floor / Atty. for De Carlos Hill: Barry W. Dowd. **Curt Baggett Appearance only. Case continued to 1-6-20.**

October 25, 2019 — In the 294th Judicial District Court, Van Zandt County, Canton, Texas 75103
Cause No. 13-00076 / Judge Chris Martin / Court PH: 903-567-7555
Shawn Davis VS. Donnie Rae Thompson, Sr. / Atty. for Plaintiff: Brian Richardson
Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)

October 24, 2019 — In the 11th Judicial Circuit Court, Circuit Civil Division, Miami-Dade County, FL
Case No. 16-023775 CA 32 / Moise Lamour, Plaintiff VS. Mount Sinai Medical Center of Florida, Inc. and Dr. Michael T. Dalley, Defendants
Atty. Benjamin Korn for Moise Lamour
DEPOSITION of Curt Baggett taken in Dallas, TX by Atty. Brandon

October 21, 2019 — In the Terrebonne Parish Court, Houma, Louisiana 70360 / PH: 985-868-5660
No. 024003 / Judge Randall Bethancourt, Division E
Atty. Gregory Schwab for Darlene Williams (Dorothy Stripling Triggs)
Curt Baggett Approved as Expert by Court and Testified.

October 17, 2019 — In the 269th Civil Court, Harris County, Houston, TX 77002
moved to the 127th District Civil Court / Case No / Judge R.K. Sandill
Able Castro VS. Larry Gomez / Atty. Mike Monks for Defendant
Curt Baggett Approved as Expert by Court and Testified.

October 11, 2019	In the 39th Judicial District Court, Stonewall County, Texas Cause No. 1908 / The State of Texas vs. Colton Kimmel / Judge Shane Hadaway **Curt Baggett Appointed and Retained by Order of the Court as an Independent Expert for Colton Kimmel**
October 4, 2019	In the Superior Court of Arizona, Maricopa County, Phoenix, AZ 85003 CV 2018-004234 / Judge Sherry Stephens / Courtroom 712 Jon C. Clark VS. Jennifer A. Clark / Atty. for Plaintiff: Cheri L. McCracken **Curt Baggett Approved as Expert by Court and Testified for Plaintiff. Judge ruled in favor of Curt's Client, Plaintiff Jon Curtis Clark**
September 17, 2019	Hearing In the United States of America Southern District of Ohio Western Division Case No. 1:17-cr-117 / Honorable Judge Michael Barrett / Cincinnati, OH 45202 USA, Plaintiff VS. Qian Williams, Defendant / Atty. for Defendant: Richard Monahan **Court Appointed Curt Baggett as Expert and Curt Testified** (for Defendant)
September 9, 2019	In the Parish of DeSoto, Mansfield, Louisiana 71052 Docket No. 79,877-A / Judge Amy B. McCartney, 2nd floor Verlene Buckley VS. Eliza Buckley / Atty. Rita K. Bacot for Verlene Buckley **Curt Baggett Approved as Expert by Court and Testified (for Plaintiff) and won.**
July 30, 2019	In the Probate Court No. 1, Tarrant County, Fort Worth, Texas Cause No. 2017-PR02025-1 / Judge Christopher W. Ponder / Room 260A In the Estate of Edgar Allen Meredith / Atty. Morgan Burkhart for Jessica Meredith **Curt Baggett Appearance only. Case Postponed.**
July 25, 2019	In Cass County Probate Court, Linden, Texas 75563 Case No. D.O. 087 / Judge Donald Dowd / PH: 903-756-7511 Probate Hearing for Mae Frances Blick Bausley / Atty. J. Michael Brock for Lancelot Bausley / **Curt Baggett Approved as Expert by Court and Testified (for Lancelot Bausley). Curt won case for client and Judge ruled in favor of Lancelot Bausley.**
July 23, 2019	In the 23rd Judicial District Court, Parish of Ascension, Gonzales, Louisiana 70737 Probate No. 18.573 Div A / Judge Jason Verdigets / PH: 225-621-8500 Succession of Robert E. Henry / Atty. Lana Ourso Chaney for Walter Smith **Curt Baggett Approved as Expert by Court and Testified.**
June 26, 2019	In Philadelphia City Hall, Courtroom 414 on 4th floor, Philadelphia, PA 19107 Case: 1560 PR of 2017 / Judge George Overton / PH: 215-686-1776 Re: Estate of Regina t. Haber / Atty. Thomas Cunningham for Jeanieann Ferrari **Curt Baggett Appearance only.**
May 13, 2019	In the 16th Judicial Circuit Monroe County Court, Florida 33070 Case No. 17-CA-000618 P / Judge Louis M. Garcia / PH: 305-292-3423 Bank of America, N.A. VS. Alina, Arlene & Ada Rodriguez Atty. for Arlene Rodriguez, Omar Arcia Ph: 954-437-9066 **Curt Baggett Approved as Expert by Court and Testified. Judge ruled favorable to Curt's client, Defendant Arlene Rodriguez.**

April 17, 2019	In the Galveston County Courthouse, Galveston, Texas 77550 Case No. 15-CV-1044 / Judge Patricia Grady / PH: 409-762-8621 / Jury Trial James A. Green and Prince Ella Green V. Signora Lynch Attorney for Greens, Plaintiffs: Andres Arguello PH: 281-884-3960 **Curt Baggett Approved as Expert by Court and Testified. After Curt's testimony, Judge ruled favorable to Curt's client, Plaintiffs Prince Ella & James Albert Green.**
April 16, 2019	In the Circuit Court of Cook County, Illinois County Department, Chancery Division No. 09 CH 12423 / Judge Sanjay T. Tailor / 20th floor / 312-603-4181 Elite Financial Investments, Inc., Plaintiff VS. Melissa Sweiss, Defendant Attorney for Tom Kaput, Plaintiff: Lee Jacobson (312) 600-5038 / 773-343-3889 **Curt Baggett Approved as Expert by Court and Testified. Judge ruled favorable to Curt's client.**
April 9, 2019	In the First Judicial District Court of Caddo Parish, Louisiana Number 608, 673-B / Charles Lively Byrd, Jr., Independent Executor of the Succession of Joe Edmondson Fortson VS. Carol M. Cotton and Benjamin Patrick Cotten. Atty. for Carol & Benjamin Cotten: Richard E. Hiller, Esq. **Curt Baggett Approved as an Expert following a Daubert Hearing - Appearance. CASE SETTLED favorable to Curt's client.**
April 5, 2019	In the Superior Court of New Jersey Chancery Division – Family Part Middlesex County / Docket No.: FV-12-1003-19 / Kaitlin Guner, Plaintiff VS. Michael M. Satterfield, Defendant / **Curt Baggett Appearance. CASE SETTLED favorable to Curt's client.**
March 4, 2019	In the 44th Civil Judicial District Court, Dallas County, Dallas, TX 75202 Cause No. DC-18-00202 / Judge Bonnie Lee Goldstein / 5th floor Paul W. McCowan, Plaintiff VS. Santander Consumer USA Inc., et al, Defendant **Curt Baggett Approved as Expert by Court following a Daubert Hearing and Testified.** Continued from 10-5-18
February 18, 2019	Justice of the Peace, Precinct 3, Place 2 in Richardson, Texas 75080 Case Number: JS-1700561N / Judge Steven L. Seider / PH: 214-904-3042 Nam, Soon Lee , Plaintiff VS. H5C LLC, Defendant Atty. for Defendant: Selim Fiagome / Judge ruled in favor of Defendant **Curt Baggett Approved as Expert by Court and Testified** (for Defendant)
January 29, 2019	In The Probate Court 2 of Tarrant County, Fort Worth, Texas 76196 No. 218-PR00332-2 / Judge Brooke Allen In The Estate of John Louis Wilson, Deceased Atty. Alex Tandy for Defendant, Twila Byard **Curt Baggett Approved as Expert by Court following Daubert Hearing**
November 16, 2018	In the Collin County Court at Law No. 4, McKinney, Texas 75071 Cause No. 004-01142-2018 / Judge David Rippel Drew Burgess, Petitioner VS. ASA Watkins, Collin County VSF, INC. & Safari Towing and Recovery, Co-Respondents / Attorney for Plaintiff: Bradley Voyles

Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)

October 17, 2018

In the 11th Judicial Circuit Court , Miami-Dade County, FL
Case No. 2017-002035-CA-01 (11) Civil Division
State Farm Mutual Automobile Insurance Company, Petitioner VS. Elba Barquero, individually, Respondents (Atty. for Respondent, Cam Justice)
Oral **DEPOSITION** of Curt Baggett taken in Plano, TX by Atty. Joel Bernstein

October 16, 2018

In the Court of Common Pleas of Mercer County, Pennsylvania, Mercer, PA
No. 2013-3437 / Senior Judge Paul F. Lutty Jr.
Nationstar Mortgage LLC, Plaintiff VS. Rebecca A. Crimone and Raymond S. Crimone, Defendants Pro Se – Jury Trial
Curt Baggett Approved as Expert by Court and Testified (for Defendant)

October 5, 2018

In the 44th Civil Judicial District Court, Dallas County, Dallas, TX 75202
Cause No. DC-18-00202 / Judge Bonnie Lee Goldstein / 5th floor
Paul W. McCowan, Plaintiff VS. Santander Consumer USA Inc., et al, Defendant
Curt Baggett made appearance at Hearing for Plaintiff – Judge dismissed Defendant's Motion to disqualify Curt Baggett as an Expert. Continued to 3-4-19

September 18, 2018

In the 17th Judicial District Court of Tarrant County, Ft. Worth, TX 76196
No. 017-283888-16 / Judge Melody Wilkinson / PH: 817-884-1567 / 3rd floor
Ting Phetsalod, Plaintiff VS. Bounpanh Khounsaknarath, et al, Defendant
Attorney for Plaintiff, Rocky D. Crocker
Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)

September 6, 2018

In the 6th NH Circuit Court – Probate Division, Concord, New Hampshire
Docket No. 317-2017-EQ-00967
Jonathan S. Stankatis Revocable Trust, As Amended
Atty. for Jonathan S. Stankatis Revocable Trust: Robert D. Hunt, Esq.
Oral **DEPOSITION** of Curt Baggett taken in Plano, TX by Atty. Kevin M. O'Shea

September 4, 2018

In the 4th Judicial Circuit Court of Duval County Div. FM-C Room 742
Case No. / Judge John I. Guy / Jacksonville, FL 32202
Esther L. Ash, Pro Se
Court Testimony by Affidavit and APPEARANCE by Curt Baggett

August 27, 2018

Hearing In the United States of America Southern District of Ohio Western Division
Case No. 1:17-cr-117 / Honorable Judge Michael Barrett / Cincinnati, OH 45202
USA, Plaintiff VS. Qian Williams, Defendant / Atty. for Defendant: Bill Gallagher
Court Appointed Curt Baggett as Expert and Curt Testified (for Defendant)

August 23, 2018

In the 73rd Judicial District Court of Bexar County, San Antonio, Texas 78205
No. 2017C118687 /
Christie Martinez-Encinas, et al, Plaintiff VS. Connie M. Mercado, Defendant
Atty. for Defendant: David Conrad Beyer
Order signed by Judge to Disallow QDE Expert Wendy Carlson's Testimony for Plaintiff

Curt Baggett Court Appearance Only for Hearing. Trial scheduled for 11-5-18.

August 21, 2018

In the 325th Judicial District Associate Court of Tarrant County, Ft. Worth, TX 76196
No. 325-625377-17 / Judge Lori L. DeAngelis 5th floor
In the Matter of the Marriage of Ronald Wayne Hice, Jr. and Jessica Doris Hice
Atty. Andrew Howard & Atty. Ronald Harden for Jessica Hice
Curt APPEARED, and opposition attorney admitted to the court that Curt was right that the Notary falsified the document because she never saw or administered the oath to the signer.

August 9, 2018

In the United States Middle District Court of Florida, Jacksonville Division
Case No. 3:17-00348-CIV-HES/MCR / Benjamin Michael DuBay, Plaintiff VS. Stephen King; Media Rights Capital; Imagine Entertainment; Sony Pictures Entertainment; Marvel Entertainment; Simon & Schuster, Defendants
Attorney for Plaintiff: Rob Cook, Esq in St. Augustine, FL
Oral **DEPOSITION** of Curt Baggett taken in Dallas, TX by Atty. Vincent Cox

July 30, 2018

Curt Baggett APPOINTED by Dept. of Justice, Federal Bureau of Prisons
RE: 18875078, Buholtz, Kenneth for Buholtz Analysis
System Document Number T5141754 / United States Treasury

July 27, 2018

In the 160th Judicial District Court of Dallas County, Texas
Cause No. DC-17-11515 / Eva Shiells, Plaintiff VS. Ryan Hamilton, Mathew Hamilton, and American General Life Insurance, Defendants
Attorney for Eva Shiells (wife of attorney): Theodore Shiells
Attorney for Defendants: Atty. Lauren Cadilac represented at Depo by Atty. Willie Joseph for Defendants / Oral **DEPOSITION** of Curt Baggett taken at George Allen Courts Building, Court 5B by Attorney Theodore Shiells

July 5, 2018

In the Circuit Court of Cook County, Illinois / County Department-Chancery Division
Case No. 2015 CH 02216 / Sherry Spellers, Plaintiff VS. Metropolitan Life Insurance Co., et al, Defendant taken at Hyatt Place, Dallas, TX 75243
Eric M. White, Atty. for Plaintiff via cell phone / Phyllis Y. Price, Atty. for Defendant
Oral **DEPOSITION** of Curt Baggett taken in Dallas, TX by Atty. Phyllis Price.
Trial set for Sept. 10th & 11th, 2018 / **CASE SETTLED on 9-10-18.**

July 3, 2018

In the Superior Court of the State of Arizona, Count of Maricopa in Phoenix, Arizona
Case No.: CV 2015-013305 / Judge Margaret R. Mahoney / PH: 602-506-0387
Juan Thomas, Plaintiff, Pro Se VS. B.H. Madera At Metro LLC & Morrison, Ekre, & Bart Management Services, Inc. / **Curt Baggett Approved as Expert by Court and Testified** (for Plaintiff) via SKYPE on Computer

July 1, 2018

COURT APPOINTED In the United State of America Southern District of Ohio
Western Division / Case No. 1:17-cr-117 / Honorable Judge Michael Barrett
USA, Plaintiff VS. Qian Williams, Defendant
Bill Gallagher, Attorney for Defendant
Order from Judge Barrett to Appoint Curt Baggett as Handwriting Expert

June 27, 2018

In the 17th Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301

Case No. CACE15018890 / Judge Barry Stone / Courtroom 4150, 4th floor
US Bank Nat. Assn., Plaintiff VS. Derelle W. Bunn, Defendant
Attorney Mark Klein for Defendant
Oral **DEPOSITION** of Curt Baggett taken in Courtroom

June 12, 2018

In the 15th Judicial Circuit Court of Palm Beach County, West Palm Beach, FL 33401
Case No.: 2018-CA-000154 / Judge Dana M. Santino / PH: 561-355-2431
Joshua Blanchard, Trustee, Plaintiff VS. John LeBeau; Unknown Tenant, Defendant
Atty. Labeed A. Choudhry for Defendant / Room 6A, 6th floor
Judge Dismissed in favor of Defendant
Curt Baggett Approved as Expert by Court and Testified (for Defendant)

June 6, 2018

In the 24th Judicial District Court of Victoria County, Texas 77902
Cause No. 16-10-80111-A / Court PH: 361-575-0581
Warren V. Alkek VS. Gary Branfman
Attorney Charlie J. Cilfone for Plaintiff
Court Ruled in favor of Plaintiff, Warren Alkek
Curt Baggett Approved as Expert by Court and Testified (for Plaintiff)

May 29, 2018

For the 24th Judicial District Court of Victoria County, Texas 77902
Cause No. 16-10-80111-A
Warren V. Alkek VS. Gary Branfman
Attorney Charlie Cilfone for Plaintiff
Oral and Videotaped **DEPOSITION** of Curt Baggett at the offices of Werner Law Group in Victoria, Texas

May 23, 2018

In the Superior Courts of the Cordele Judicial Circuit, State of Georgia
Fitzgerald, GA / 2nd floor
Case No. / Judge David Hobby
Atty. Kyle C. Cook for Estate of McDonald
Curt Baggett Approved as Expert by Court and Testified

May 17, 2018

In the 55th District Civil Court of Harris County, Houston, Texas 77002
Cause No. 2016-40009 / Judge Jeff Shadwick / 9th floor PH: 832-927-2650
Fajardo, Miguel VS. Hernandez, Francisca Aida and Miguel
Attorney for Plaintiff, Louis A. McWherter / **Court Appearance Only**. When Curt showed up to testify, Defendant admitted to forgery and so stipulated in court.

April 19, 2018

In the 17th Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301
Case No. 14-018936 / Judge Joel Lazarus / Courtroom 14160, 14th floor
HSBC Bank USA. Plaintiff V. Cary O. Lopez; Camille Lopez; et al, Defendants
Diana Ho-Yen, Esq. Attorney for Defendants / **Curt Testified**.

April 18, 2018

In the 17th Judicial Circuit Court of Broward County, Ft. Lauderdale, FL 33301
Case No. 14-008519 CF 10A / Judge Ernest A. Kollra / Courtroom 5750, 5th floor
State of Florida, Plaintiff V. John B. Robinson, Defendant
JURY Trial / Court PH: 954-831-7721 / Bruce Raticoff, Esq. Atty. for Defendant
Curt Baggett Approved as Expert by Court and Testified (for Defendant).

April 10 & 11, 2018	In the 422nd Court of Kaufman County / 100 W. Mulberry, Kaufman, Texas 75142 Case No. 99505-422 / Tracy Gray V. Dennis Jones / Visiting Judge Martin Lowry Atty. Elizabeth Alvarez for Tracy Gray **Curt Baggett Approved as Expert by Court and Testified** (for Judicial Candidate Tracy Gray). Baggett's testimony helped the court rule for a Special Election and Tracy Gray won 2,253 to 1,849.
April 5, 2018	In the 301st Judicial District Court of Dallas County, Dallas, Texas No. DF-1614244 / Judge Mary Brown In the Matter of the Marriage of Dawn Weeks Spalding and Stephen G. Spalding Oral **DEPOSITION** of Curt Baggett recorded at Office of Robert Wood, Esq., Atty. for Steve Spalding / 6688 N. Central Expy. #1000, Dallas TX 75206
March 29, 2018	International Chamber of Commerce / International Court of Arbitration ICC Case 22192/RD/MK Jack J. Grynberg (U.S.A.) and RSM Production Corporation (U.S.A.), Claimants V. Rodeo Resources. L.P. (U.S.A.) and Jim Ford (U.S.A.), Respondents / Arbitration Hearing at Office of Gary McGowan, 5009 Caroline St., Suite 100, Houston, TX 77004 Attorneys E. F. Mano DeAyala and Andrew C. Wright for Respondents **Curt Baggett Approved as Expert by Court and Testified** (for Respondents).
March 26, 2018 And Feb. 26, 2018	In the 303rd District Court, Dallas District Court, Dallas, Texas 75201 4th floor Cause No. DF-17-18700 In the Matter of the Marriage of Patrice Dianne Jennison and Raymond Jennison / Judge Dennise Garcia Anthony Green, Esq for Raymond Jennison **Curt Baggett Sworn in as Expert Witness on 2-26-18 and present to testify on 3-26-18. Case settled on 3-26-18 before Curt testified.**
February 15, 2018	In the 95th Judicial District Court of Dallas County, TX No. DC-17-16812 Marsha Lee, Executrix of the Estate of Josephine Dennis, Plaintiff VS. Brack Nelson and Herbert Harris, Defendants Attorney for Plaintiff: Michael E. Robinson Oral **DEPOSITION** – Curt testified in Plano, Texas – Collin County
February 12, 2018	Curt was **Court Appointed** and Court Approved as an Expert to render an opinion In the United Stated District Court of South Dakota Western Division United States of America, Plaintiff VS. Frank Gallardo, Defendant Case No. CR 15-50061 Expert Opinion Letter on signatures of Frank Thunder Hawk Gallardo Date: February 12, 2018
February 8, 2018	In the 15th Judicial Circuit Court in Palm Beach County, WBP, FL 33401 Case No. 50-2009-CA-025627 (AF) / Judge Edward L. Artau PH: 561-355-2431 JP Morgan Chase Bank, Plaintiff VS. Yolette E. Sanguinetti, et al, Defendant Attys. For Defendant: Brian Korte & Daniel Bialczak - 9th floor, Courtroom 9D **Curt Baggett Approved as Expert by Court and Testified** (for Defendant).

January 5, 2018	In the Probate Court of Dekalb County, State of Georgia Estate No. 2016-2288 / In the Estate of Jean Mitchell Jones, Deceased Thomas F. Jones, attorney for Jacqueline Woods Oral **DEPOSITION** (Curt testified via skype)
December 20, 2017 And Dec. 27, 2017	In the 418th Judicial District Court of Montgomery County, Conroe, Texas 77301 Suite 217 / Court PH: 936-538-3618 Judge Tracy A. Gilbert / Associate Judge Scharlene R. Overstreet No. 17-03-04143 / In the Matter of the Marriage of Kathryn M. Danner and George Earl Danner / Robert Clements Atty. for Kathryn Danner **Curt Baggett Approved as Expert by Court and Testified** (for Kathryn Danner). Curt's client, Kathryn Danner won over 2 million dollars.
December 13, 2017	In the Justice of the Peace Court, Precinct 3, Place 1, Dallas County, TX Docket Number: JS-16-00417-A / Judge Al Cercone / PH: 214-321-4106 James Elbaor, Plaintiff VS. The Manning Group, Defendant Plaintiff's Atty. Matt McKool / Plaintiff won case. **Curt Baggett Approved as Expert by Court and Testified** (for Plaintiff).
November 29, 2017	In the Department of Workforce Development Equal Rights Division ERD Case No. CR 201503242 / EEOC Case No. 26G201600194C Administrative Law Judge Alice DeLaO 819 N. 6th St. room 723, Milwaukee, WI 53203-1687 Client: Kelvin Goodwin **Curt Attended Mediation.**
October 17, 2017	In the New York Supreme Court in Kings County, Brooklyn, NY Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636 Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino Atty. Gerald Slotnik for Michael Yovino / Continued from 7-31-17 **Curt Baggett Approved as Expert by Court and Testified.**
October 3, 2017	In the Justice of the Peace Court Precinct 1, Place 2, Lancaster, TX Case No. JS-1700096K / Judge Valencia Nash / PH: 972-228-2272 Paul McCowan, Pro Se Plaintiff VS. Santander Consumer USA, Defendant **Court Appearance Only.**
September 13, 2017	In the Court of Common Pleas, Ross County, Chillicothe, OH Case No. 17CI000227 / Judge Scott W. Nusbaum / Court Ph: 740-702-3032 Todd Holdren et al, Plaintiff VS. Ingle-Barr, Inc. et al, Defendant Plaintiff Attorney Mark A. Preston **Curt Baggett Approved as Expert by Court and Testified.**
August 11, 2017	In the Sixth Judicial Circuit of Pinellas County, St. Petersburg, Florida Case No. 15 004281 CI 11 / Judge Pamela A.M. Campbell Daisy Datin VS. Arty Joe's, Inc. / Courtroom E, 3rd floor Defendant Attorney Jawdet I. Rubaii / Non-Jury Trial

Case Continued from 7-27-17 / **Court Appearance only.**
Directed Verdict in Favor of Arty Joe's, Inc. before Curt was to take the stand as Expert Witness for Arty Joe's, Inc.

July 31, 2017

In the New York Supreme Court in Kings County, Brooklyn, NY
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino
Atty. Gerald Slotnik for Michael Yovino / Continued from 3-2-17
Curt Baggett Approved as Expert by Court and Testified. Continued to 10-17-17

July 27, 2017

In the Sixth Judicial Circuit of Pinellas County, St. Petersburg, Florida
Case No. 15 004281 CI 11 / Judge Pamela A.M. Campbell
Daisy Datin VS. Arty Joe's, Inc. / Courtroom E, 3rd floor
Defendant Attorney Jawdet I. Rubaii / Non-Jury Trial
Court Appearance only. Case Continued to 08-11-17

July 14, 2017

In the 134th Judicial District Court of Dallas County, Dallas, Texas
George L. Allen, Sr. Courts Building, 6th Floor West (old)
Cause No. DC09-13760 Judge Dale Tillery / Court PH: 214-653-6995
Comerica Bank VS. Emmanuel Mainoo
Defendant Attorney Rachel Khirallah
Curt Baggett Approved as Expert by Court and Testified.

June 20, 2017

In the Guadalupe County Court At Law, Seguin, Texas
Cause No. 2006-PC-0273 Judge Robin V. Dwyer / PH: 830-303-8869
In the Estate of Raymond Oatman Whipple, Jr., Deceased
Attorney John A. Mead - Jury Trial
Curt Baggett Approved as Expert by Court and Testified.

June 15, 2017

In the 153rd District Court of Tarrant County, Ft. Worth, Texas 76196
Tom Vandergriff Civil Courts Building, 3rd floor – 100 N. Calhoun Street
Judge Susan Heygood McCoy PH: 817-884-2691
Case No.
Metro Mobile electronic LLC VS. Collie Duran
Defendant Attorney: Frank Newman, Jr., Esq.
Curt Baggett Approved as Expert by Court and Testified. Continued from 6-9-17

June 15, 2017

In Dallas County Court at Law No. 2, Dallas, Texas
George L. Allen, Sr. Courts – 5th floor
Cause No. CC-17-01445-B Judge King Fifer
Rafael Rivera, Plaintiff VS. Nenidia Guillen Robles and all other occupants, Defendants
Attorney for Defendant, Thomas Jackson
Curt Baggett Approved as Expert by Court and Testified.

June 14, 2017

In the 431st Judicial District Court of Denton County, Denton, Texas
Cause No. 2011-70623-431 Judge Brody Shanklin
In the Matter of the Marriage of Farah Diba Deendar-Yacoob
And Tabrez Yacoob

Atty. Andrew Howard
Curt Baggett Approved as Expert by Court and Testified. Case Continued

June 13, 2017

In the 322nd Judicial District Court of Tarrant County, Ft. Worth, Texas
No. 322-614688-17 Judge Nancy L. Berger
In the Matter of the Marriage of Maria Delgado Lopez Yammine
And Imad Joseph Yammine / **Court Appearance Only.**
Atty. Ryan Hardy NO SHOW by other attorney – CONTINUED to 9-20-17

June 9, 2017

In the 153rd District Court of Tarrant County, Ft. Worth, Texas 76196
Tom Vandergriff Civil Courts Building, 3rd floor – 100 N. Calhoun Street
Judge Susan Heygood McCoy PH: 817-884-2691
Case No.
Metro Mobile electronic LLC VS. Collie Duran
Defendant Attorney: Frank Newman, Jr., Esq.
Curt Baggett Approved as Expert by Court and Testified. / Continued to 6-15-17

May 26, 2017

In the 15th Judicial Circuit Court in Palm Beach County, WPB, FL 33401
JPMorgan Chase Bank, National Association Successor in Interest to Washington Mutual Bank, Plaintiff V. Yolette E. Sanguinetti, et al, Defendants
Case No. 50-2009-CA-025627 (AF) / Court PH: 561-355-2431
Brian Korte, Esq. – Attorney for Defendants
Oral **DEPOSITION** (Curt Testified via Skype from Dallas, TX)

May 2, 2017

In the District Court Division, Rockingham County, North Carolina
14 CVD 1034 / Judge James Allen Grogan / PH: 336-634-6012
Robert Lance Hash, Sr., Plaintiff VS. Kristen E. Kovach, Defendant
Atty. H. Craig Farver for Defendant
Curt Baggett Approved as Expert by Court and Testified via Skype.

April 11, 2017

In the Tarrant County Court at Law No. 1 in Fort Worth, Texas 76196
Case: 2017-000668-1 / Judge Don Pierson / Court PH: 817-884-1457
TFHSP, LLP as Trustee V. Edgar Acosta and all occupants
4th Floor, Room 490 / Moses, Palmer, & Howell, LLP for Defendants
Appearance Only. Mediation Ordered by Judge.

March 2, 2017

In the New York Supreme Court in Kings County, Brooklyn, NY
Courtroom 461 / Judge Katherine A. Levine / PH: 347-404-9636
Case No. 5118215 LNT / Fredrick Rufrano V. Michael Yovino
Atty. Gerald Slotnik for Michael Yovino
Curt Baggett Approved as Expert by Court and Testified. Continued to 7-31-17

Feb. 24, 2017

In the Circuit Court of the Eleventh Judicial Circuit
for Dade County, Miami, Florida
US Bank NA V. The Estate of Orestes Guirola Et Al
Case No. 12-24740 CA / Job #: 2549280 PH: 817-456-3327
Attorneys Carlos D. Lerman & Steven Liberty
Oral **DEPOSITION** (Curt testified via Skype in Dallas, TX)

Feb. 2, 2017

In the Superior Court of Washington for King County, Seattle, WA

Case No. 15-2-03115-5 SEA / Hipps vs. Virginia Mason Medical Center
Clerk of Court PH: **(206) 296-9300**
Defendant Attorneys William J. Leedom & David M. Norman
BENNETT BIGELOW & LEEDOM P.S. | BBLLAW.COM
Oral **DEPOSITION** (Curt testified via Skype in Plano, TX)

January 4, 2017 — In the 310th Judicial District Court, Harris County, Houston, Texas
Cause No. 2015-24273 / Judge Lisa Millard
Sylvia Jimenez Scott VS. Angel Fidencio Trevino
Atty. Duana Boswell-Loechel - Litigation Director- Lone Star Legal Aid
Curt Baggett Approved as Expert by Court and Testified

Oct. 20, 2016 — In the Ninth Judicial Circuit Court, Orange County, Orlando, FL
Probate Division / Court Room 20A / Case Continued from 8-2-16.
Case No. 15-CP-1939 / Judge Jose R. Rodriguez
In Re: Estate of Donald Leroy Hall
Petitioner Attorney Daniel de Paz
Curt Baggett Approved as Expert by Court on 8-2-16 and Testified
via Skype from Richardson, TX

Sept. 8, 2016 — In The Supreme Court of the Commonwealth of the Bahamas
Ansbacher House, Nassau, Bahamas
2013/CLE/gen/007823 / Justice Ian Winder
Clayton Hillgrove Taylor V. Bank of the Bahamas
Attorney Arthur L. Minns
Curt Baggett Approved as Expert by Court and Testified.

Aug. 10, 2016 — In the 18th District Court Johnson County, Cleburne, Texas
Guinn Justice Center, Room 204, 3rd floor
Case No. F50740 / Judge John Neill / PH: 817-556-6820
Def. Attorney Don W. Bonner / Jury Trial
Curt Baggett Approved as Expert by Court and Testified.

Aug. 3, 2016 — In the Probate Court No. 1 Dallas County, Dallas, Texas
No. PR-13-968-1 Old Criminal Courts Building 2nd floor
Judge Brenda Hull Thompson / PH: 214-653-7236
Joe Davis Trial / Attorney Michael Todd
Curt Baggett Approved as Expert by Court and Testified.

Aug. 2, 2016 — In the Circuit County for Orange County, Orlando, FL
Probate Division / Court Room 20A
Case No. 15-CP-1939 / Judge Jose R. Rodriguez
In Re: Estate of Donald Leroy Hall
Petitioner Attorney Daniel de Paz
Curt Baggett Approved as Expert by Court to testify on 10-20-16 via Skype.
Case Continued to 10-20-16.

June 23, 2016 — In the 201st Judicial District, Travis County, Austin, Texas

345th District Courtroom, 4th floor, #412 PH: 512-854-9457
Cause No. D-1-FM-14-005909 / Judge Stephen Yelenosky
In the Matter of the Marriage of
Estela Trevino Dyer and Donald Edmund Dyer
Attorneys Cristi Trusler & Rebekah Duke Jury Trial.
Curt Baggett Approved as Expert by Court and Testified.

June 8, 2016

In the Supreme Court of the Commonwealth of the Bahamas
Probate Side, No. 2015/PRO/cpr/00006 / Justice Ian Winder
Eleanor Brennen v. Carlton McMinns
Michael W. Horton, Esq. / Nassau, Bahamas
Curt Baggett Approved as Expert by Court and Testified.

June 6, 2016

In the Supreme Court, Commonwealth of the Bahamas
Family Division, No. 00145 / Madam Justice Rhonda Bain
Steven Bernard D'Alewyn and Rosalyn Vanessa D'Alewyn
Alexander P. Maillis II, Esq. / Nassau, Bahamas
Curt Baggett Approved as Expert by Court and Testified.

June 2, 2016

In the Tarrant County Family Law Center / Ft. Worth, TX
Case No. 360-5933-76-16 / Judge Cynthia Mendoza
360th Court / Ph: 817-884-2720
Tanner J. Lippert V. Savannah Rhea
Jeff Branch, Esq.
Curt Baggett Approved as Expert by Court and Testified.

May 16, 2016

In the 18th Judicial Circuit Court / Brevard County, Florida
Case No. 2010 CA 033662 / Judge Lisa Davidson
Moore Justice Center / Courtroom 2b / Ph: 321-617-7281
PNC V. Courtney Roberts
Curt Baggett Approved as Expert by Court and Testified.

April 15, 2016

In The County Court at Law No. 1 / Tarrant County, Texas
Cause No. 2014-000426-1 / Judge Don Pierson
Court Clerk Ph: 817-884-2418 / 817-212-7074
David Hart v. Harley Davidson / Jack Peacock, Esq.
Appearance. Case Continued.

April 13, 2016

Eighth Judicial District Court / Clark County, Las Vegas, Nevada
Regional Justice Center / Ph: 702-671-4344
Case # P-15-086345-E / Judge (Commissioner) Wesley Yamashita
Probate Estate of Wright, Charles Lowell / David C. Johnson, Esq.
Curt Baggett Approved as Expert by Court and Testified.

February 10, 2016

In The Essex County Superior Court / Newark, New Jersey
Case No. DC 010854-15 / Judge Frank Covello
NJ Higher Education V. Manuel F. Ponte
Jose B. Moreira, Esq. Law Firm
Immediately after Judge Covello approved Curt Baggett to

testify in his court, the opposition attorney settled.

January 14, 2016
In The Probate Court No. 1 of Dallas County, Texas
Cause No. PR-15-03152-1 / Judge Brenda Hull Thompson
Estate of David Clemmons, Deceased
Susan M. Herndon, Esq.

December 17, 2015
Justice of the Peace, Precinct 3, Place 1 / Dallas, Texas
Case # JS-1431021A / Judge Albert B. Cercone
Carol M. Kam V. Western Surety / Pyke, David **Appearance only.**

December 15, 2015
Harris County 308th Judicial District Court / Houston, Texas
No. 2011-15816 / Associate Judge Alyssa Lemkuil
Bishop V. Burroughs / Catherine Herrington Hale, Esq.

December 14, 2015
Cameron County Court at Law No 2 / Brownsville, Texas
Judge Laura L. Betancourt
Robert Robertson, Esq.

November 30, 2015
Woods County Courthouse / Alva, Oklahoma
CF-2013-87 / Judge Justin Eilers
The State of Oklahoma V. Michael Lynn Freeman
Tim Pool, Esq. / **Appearance only.** Testimony filed.

November 19, 2015
In the County Court at Law No. 1 / Dallas County, Texas
No. CC-15-04952-A / Judge D'Metria Benson
Investors Mgs. Center V. John Dobbins

November 18, 2015
Court of Common Pleas in Franklin County, Ohio
Case No. 14 JU 11807 / Magistrate Sanchez
Criminal Division / State of Ohio V. Cassius Crome, Jr.
Byron Potts, Esq. / Columbus, Ohio

November 13, 2015
The Circuit Court of Taney County / Branson, Missouri
Estate No. 10AF-PR00229 / Division 1 Judge Tony Williams
Regions Bank V. Ron Davis - Appearance only.
Diana Brazeale, Esq. and Kelley Webb, Esq.

October 14, 2015
Harris County Civil Courts at Law #2, (Houston) Texas
No. 947381 / Judge Theresa W. Chang
Dixie Farm Texaco, Inc. V. Darinder Pal Singh, et al
Carl A. Parker, Esq.

October 8, 2015
County Court at Law in Kerr County, Texas
Cause No. CCL 15-3 / Judge Susan Harris
In the Matter of the Estate of Antonio Ayala, Jr.
Samira Mery Lineberger, Esq.

September 21, 2015	State of Texas V. Judge Alfred Isassi Case No. 15-CRF-0182 / Judge Robert Flores 105th District Court of Kleberg County Texas (Kingsville) Eric Flores Esq. Attorney of Record
September 14, 2015	Circuit Court of Taney County, Missouri / Probate Division Page G. Schumacher Trust V. Regions Bank Estate No. 10AF-PR00229 Branson, Missouri / Ron Davis Attorney of Record Diana Brazeale, Esq. and Kelley Webb, Esq.
September 10, 2015	Court of Common Pleas in Franklin County, Ohio Criminal Division / State of Ohio V. Cassius Crome, Jr. Case No. 14 JU 11807 / Judge Preisse Byron Potts, Esq. / Columbus, Ohio
September 2, 2015	246th District Court of Harris County, (Houston) Texas Case No. 2014-01759 / Judge Charley E. Prine, Jr. Zuraima Newson V. Frank Newsom Edmond N. O'Suji, Esq.
August 17, 2015	Appearance: Virginia In the Circuit Court of Orange CL 13000165 Judge Gaylord Fincus Robert Mayo, Plaintiff and Pro Se
August 12, 2015	Herman Lee Gibbons Case Lee and Roman Gibbons Client Dallas County Probate Court #3 Judge Margaret Jones Esq. Bryan Bethune Attorney of record
July 30, 2015	Betty Tillis Bankruptcy / Case No. 15-04059 Judge Michael D. Lynn Northern District of Texas / Fort Worth, Texas Andrew Dunlap Attorney of Record **Curt Baggett Approved as Expert by Court and Testified** for Betty Tillis Court ruled in favor of Curt's testimony for Betty Tillis
May 7, 2015	Judge Clay Poynor James Reed Level VS Jesse Sayles Level Attorney George R. Bienfang County court of law No. 2 / Case No 14-04-258 Wise County Richport, Texas
May 15, 2015	Deutsche Bank National Trust Company, As Trustee For American Home Mortgage Assets Trust 2006-6, Mortgage-Backed Pass-Through Certificates Series 2006-6 vs. Diane Mandel, et al. Judicial Officer James R. Thompson Case No. 2011-CA-055212 Twentieth Circuit Court, Lee County, Florida

March 27, 2015	Dakota Land and Cattle Company and DesLacs Valley Land Corp. V Jonathon Lochthowe Case # 51-2013-CV00456 / Judge Richard L. Hager North Central Judicial District / Ward County Court House 315 SE 3rd St P.O Box 5005 / Minot, ND 58702
January 26, 2015	AET Enterprises Inc. vs. AET Enterprise, LLC Case No. CJ-2013-144 and Julie Pitts d/b/a AET Enterprise, LLC vs. The Coves et al.,Case No. CJ-2013-145 Dale Marler and Mark Antinaro Attorneys of Record 501 West 1st Street Claremore, Oklahoma 74017
January 8, 2015	Elaine Lett Murphy Cause # 231-558967-14 / Judge Sullivan presiding Laurie Robinson R.N. Attorney of Record Arbitration Sisemore Law Firm Prenuptial Agreement and Property Dispute