



June 2009 — Statement of Qualifications for

JACQUELINE A. JOSEPH, CDE

Board Certified Document Examiner

COURT QUALIFIED TESTIMONY ■ HANDWRITING EXAMINATIONS & IDENTIFICATION

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PROFILE:

Jacqueline A. Joseph has been providing services and attorney consultations as a document examiner since 1992.

EXPERIENCE INCLUDES:

- Handwriting authentication & signature verifications, including handwritten numerals.
- Forensic examination of logs, diaries, journals, medical records, and anonymous writings.
- Determination and demonstration of alterations, deletions or additions to documents.
- Consultations regarding cross-examination of opposing examiner's opinions.

CREDENTIALS:

Board certification earned after completing comprehensive written and oral examinations by the National Association of Document Examiners in 1998. Re-Certified – 2006.

COURT QUALIFIED WITNESS:

Accepted as an expert witness, has testified in federal, state, civil and/or criminal courts in Oregon and Washington, and arbitrations and depositions in Oregon, Washington, Alaska and California. List of testimonies for past four years available upon request.

NOTE: Designating Jacqueline A. Joseph as an Expert Witness and/or use of this resume in legal proceedings without specific approval is prohibited.

PROFICIENCY TESTS:

Tested in the 1997 and 2003 Forensic Testing Program in Handwriting Examination administered by Collaborative Testing Services of Herndon, Virginia. Tested in the 2005 and 2006 proficiency testing of Forensic Expertise Profiling Laboratory, administered by LaTrobe University of Australia.

MEMBERSHIPS:

- Forensic Expert Witness Association (FEWA)
- American Society for Testing & Materials (ASTM) Committee E30 – Forensic Sciences
- Northwest Fraud Investigators Association (NWFIA)
- National Association of Document Examiners (NADE)
- Oregon Association of Certified Fraud Examiners (OACFE)
- Oregon Women Lawyers (OWL)
- Oregon Criminal Defense Lawyers Association (OCDLA)
- Journal Editorial Board of NADE 1995-96; 1998 & 2010 Annual Conference Planning Chairperson
- Certification Committee Chairperson NADE 2000-2005
- Professional Development Committee Chairperson NADE 2005 -present

EDUCATION:

BA in Secondary Education, University of Arizona.

FORENSIC TRAINING & CONTINUING EDUCATION AS DOCUMENT EXAMINER:

In 1992, I completed the comprehensive tutorial with Andrew Bradley, a 30-year veteran document examiner with the Denver Police Department and Arapaho County Sheriff's Office. In 2007, I surveyed the Forensic Science Course in Questioned Documents of The American Institute of Applied Science. Continuing education is gained through research, publication/instruction of peer-level advanced studies, and attendance/presentations at seminars for National Association of Document Examiners (NADE), American Academy of Forensic Sciences (AAFS), and others.

EQUIPMENT:

Stereomicroscope, VacuBox Indentation Materializer: An ESDA type nondestructive test, light tables, Eschenbach illuminated magnification system, Zarbeco digital handheld microscope with infrared and 40-140x magnification, a handheld Tispro ultraviolet magnification viewer.

LIBRARY:

Maintain a professional library containing over 2500 articles and monographs on the subjects of handwriting identification and document examination. Read and hold numerous books written by the noted authorities in the field of questioned document examination. Maintain a computerized database of 4,000 articles from scientific/legal/medical periodicals.

PUBLICATIONS:

- "An Annotated Bibliography on the Examination of Chinese Handwriting," 2nd edition, February 2009
"Authenticating Sports Memorabilia – 1909 Honus Wagner baseball trading card," FEWA San Francisco Chapter, October 2008 eNewsletter
"The Two Pillars of Individuality and Identifiability in Handwriting" An educational DVD, May 2008
"Annotated Bibliography: Handwriting Disguise and the Question of Forensic Identity," May 2008
"Book Smarts for the Document Examiner," a DVD featuring the QDE Index, Spring 2007
"Handwriting Forensics: The secret world of signature disguises," OTLA Trial Lawyer, Fall 2005
"Extreme Handwriting Caught-on-Tape," A DVD production of uncommon handwriting, Spring 2005
"Left-Hand and Opposite-Hand Writing Features Useful as a Basis of Forming Expert Opinions of Authorship," NADE Journal, Fall 2004
"Annotated Bibliography: Left-Hand and Opposite-Hand Writing Features Useful as a Basis of Forming Expert Opinions of Authorship," NADE Journal, Fall 2004
"Questioned Typewriting: A Compilation of Citations Relating to the Examination of Questioned Typewritten Documents," October 2003
"Field Examination Performed By Proxy," The Communique, January 2003
Review of "Principles of Judicial Proof as Given by Logic, Psychology, and General Experience and Illustrated by Judicial Trials," compiled by John Henry Wigmore. Little, Brown, and Company, Boston, 1913, Reprinted 2000. The Communique. Mar 2002
"Compiling and Publishing an Annotated Bibliography, A Step-by-Step Guide for the Handwriting & Document Examiner," NADE Journal, Summer 2001
"Signature Disputes and the Expert Opinion," OTLA Trial Lawyer, Summer 2001
"Annotated Bibliography: Handwriting and Intoxication," NADE Journal, Fall 2000
"Genuine Tremor in Handwriting vs. The Tremor of Fraud," Feb. 2000
"Limited Exemplars and Their Use in Forming Expert Opinions," NADE Journal, Fall 1999
"Questioned Document Guidelines," The Oregon Defense Attorney, May 1999
"Red Flags in Evaluating Medical Records," The Oregon Defense Attorney, May 1998
"Unidentifiable Handwriting: An Anonymous Note Case," NADE Journal, Spring 1997
"A Case Report of Disguised Signatures," The NADE Journal, December 1996
"Suspicious Documents: A Foolproof Checklist," The Advance Sheet, Fall 1996
"Identifying the Maker of Numerals," The NADE Journal, Spring 1996

PRESENTATIONS:

- AHAF/AAHA 2003 Conference – July 2003
American Association of Legal Nurse Consultants – February 1998
Association of Forensic Document Examiners (AFDE) – October 2008
Institute of Internal Auditors (IIA) / ACFE – April 2003
Internal Auditors Association (IAA) – February 1999
Metropolitan Public Defenders – February 1999
National Association of Document Examiners (NADE) Conferences – October 1997, October 2000, May 2002, May 2005, May 2007, May 2008 (approved graduate academic credit at East Tennessee State University)
National Association of Document Examiners (NADE) Poster Sessions – May 2003, May 2004, May 2008, April 2009
Old Timers Investigator Society of Oregon (OTIS) – April 2007
Oregon Association of Certified Fraud Examiners (OACFE) – June 1999, June 2009
Oregon Association of Legal Investigators (OALI) Annual Meetings – June 1996, December 2002
Oregon Criminal Lawyers Association (OCDLA) – March 1999
Oregon Land Title Association (OLTA) – Annual Meetings – June 1996, April 2005
Oregon Legal Assistants Association (OLAA) Annual Meetings – October 1995, October 2003
Oregon Museum of Science and Industry (OMSI) Crime Solving Exhibit – October 1998
Oregon Paralegal Association (OPA/NALS) Annual Meetings – April 2005, May 2009
Pacific Northwest Paralegal Association Annual Meeting – June 2009
Portland State University (PSU) Criminology Dept/Forensic Science – March 1998, November 2005
Sisters in Crime, Oregon Chapter – March 2008
The Law Club, Western College – March 2003
Vancouver Women Lawyers – March 1999

CITATIONS:

- Forensic Handwriting Examination – A Definitive Guide, Reed Hayes, 2006
Forensic Handwriting Examination of Motor Disorders & Forgery – Research and Applications, Heidi H. Harralson, 2008

References available upon request.

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**LISTINGS: OREGON STATE BAR MEMBERSHIP DIRECTORY ■ OREGON INDIGENT DEFENSE SERVICE PROVIDER ■
EXPERT WITNESS LIBRARY OF OCDLA ■ (ATLA) ASSOCIATION OF TRIAL LAWYERS OF AMERICA ■
(FEWA) FORENSIC EXPERT WITNESS ASSOCIATION**