

Diane H. Squires
Questioned Documents Examiner
Court Qualified
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STATEMENT OF QUALIFICATIONS

PROFESSIONAL EDUCATION:

2005:

National Association of Document Examiners conference; Quebec City, Canada.

2004:

National Association of Document Examiners Conference; Anaheim, California.

2003:

Lecture by Stan Bostwick, Fraud Investigator, "Consumer Identity Theft – Prevention and Investigation."
National Association of Document Examiners Conference; New Orleans, Louisiana.
Educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).

2002:

Association of Forensic Document Examiners (AFDE) Symposium; Las Vegas, Nevada.
National Association of Document Examiners (NADE) Conference; Ann Arbor, Michigan.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).
Testifying Skills Workshop; Newport Beach, California.
Workshops on Measurements by William Koppenhaver, and the Electromagnetic Spectrum by Emily Will.

2001:

Association of Forensic Document Examiners (AFDE) Symposium; Scottsdale, Arizona.
National Association of Document Examiners (NADE) Conference, Crawley; England, UK.
Participated in the Handwriting Identification Testing Program given by the Forensic Expertise Profiling Laboratory, LaTrobe University, Australia.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).
Scientific Content Analysis Course (SCAN), given by the Laboratory for Scientific Content Analysis; a certificate course.
Training and Certification Seminar for MICS (Measurement of Internal Consistencies Software) at Bellingham , Washington, by Limbic Systems, Inc.

2000:

Forensic Handwriting Examination System and Expertise Characterization Seminar by Dr. Bryan Found of the Forensic Expertise Profiling Laboratory, LaTrobe University. The Document Examination Team, Victoria Forensic Science Center and Victoria Police, Australia.
National Association of Document Examiners (NADE) Conference; Albuquerque, New Mexico.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).

1999:

National Association of Document Examiners (NADE) Conference; Orlando, Florida.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).

1998:

California State University, Fullerton; Forensic Science Course in Document Examination.
California State University, Long Beach; completed Expert Witness Certificate Course.
Council for the Advancement of Science in Law (CASIL) Conference; Boston, Massachusetts.
Document Fraud Prevention Workshop presented by Frank W. Abagnale.
National Association of Document Examiners (NADE) Conference; New Orleans, Louisiana.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE.)

1997:

American College of Forensic Examiners 5th National Conference; Coronado, California.
High Tech Seminar presented by Bill and Kathy Koppenhaver; Las Vegas, Nevada.
National Association of Document Examiners (NADE) Conference; Las Vegas, Nevada.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).

1996:

Series of eight (8) classes presented by Kurt Schwalbe; Examination of Ink & Paper and Detection of Consecutive Writing.
One (1) day seminar; Court Testimony: Professional Development Seminar for Document Examiners; by Larry F. Ziegler, Document Examiner for the FBI, since retired.
National Association of Document Examiners (NADE) Conference; Baltimore, Maryland.
Seminar by Bryan Found BSc. DipEd GradDip Neurosci.; The Forensic Analysis of Behavioral Artifacts: Handwriting Examination, Mr. Found is with LaTrobe University in Australia.
American College of Forensic Examiners (ACFE) Annual Scientific Meeting; San Diego, California.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).

1995:

One day seminar conducted by Katherine Koppenhaver.
2.5 hour lecture by Kurt Schwalbe; The Forensic Laboratory; optical, photographic and electronic equipment.
National Association of Document Examiner (NADE) Conference; San Antonio, Texas.
Accepted as a Candidate for Certification by the National Association of Document Examiners (NADE) after passing the written test with a high score; San Antonio Texas.
Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).

1994:

Quarterly educational sessions at California Coalition of Forensic Handwriting Examiners (CCFHE).

1993:

National Association of Document Examiners (NADE) Conference; San Francisco, California.

1991:

National Association of Document Examiners (NADE) Conference; Santa Monica, California.

1990:

Twenty (20) hour course on Forensic Document Examination; presented by Paul Weast, CDE.

PROFESSIONAL ASSOCIATIONS:

ASTM (American Society for Testing and Standards).
Association of Certified Fraud Examiners, Associate Member.
Forensic Expert Witness Association (formerly, Forensic Consultants Association.)
National Association of Document Examiners; Trustee.

AFFILIATIONS:

ForensisGroup; Executive Consultant.
Forensic Expert Advisors Inc.
JurisPro Website
Experts.com

LECTURES:

Forensic Consultants Association of Orange County, August 1997.
Long Beach Legal Secretaries Association, March 2002.

EXPERIENCE:

Court experience, Depositions; some cases settled out of court, or my letters of opinion and/or case exhibits were accepted by the Court.