VICKIE L. WILLARD

Forensic Document Examiner 9516 Brookside Road Independence, OH 44131

Board Certified:
Board of Forensic Document Examiners

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STATEMENT OF QUALIFICATIONS

TRAINING AND CONTINUING EDUCATION IN FORENSIC DOCUMENT EXAMINATION

Mentored and private study with qualified experienced document examiners [1975-1978]

Technical papers, workshops, classroom instruction and/or laboratory sessions sponsored by:

Association of Forensic Document Examiners

Independent Association of Questioned Document Examiners

Co-sponsors of IAQDE conferences have included: University of Oklahoma Law Center [Oklahoma], University of San Diego Law School [California], University of Dayton School of Law [Ohio],

Southern Methodist University School of Law [Texas]

American Academy of Forensic Sciences

FBI (and other organizations)

Presenters and participants included:

Forensic document examiners
Ink experts
Paper chemists

Attorneys and law professors
Professionals in other related fields
Technical representatives of corporations

Forensic photographers Psychologists

Medical professionals Others

Subjects included: handwriting identification and comparison, hand printing examination, laboratory techniques of ink analysis, indented writing examination, detection of alterations, dating of documents, typewriting comparison and identification factors, evidence collection, admissibility of evidence, expert witness testimony, document photography, digital imaging, preparation of demonstrative evidence, and other. Instructional visits to manufacturers of paper, watermark, and rubber stamps production.

Graduate of the Institute of Applied Science [1975]

Courses in criminal identification including handwriting and typewriting identification.

CERTIFICATION (by testing)

Board Certification through the Board of Forensic Document Examiners - 2003 (The BFDE is accredited by the Forensic Specialties Accreditation Board — FSAB)

Board Certification through the Association of Forensic Document Examiners - 1991

General Certification through the Association of Forensic Document Examiners - 1987

PROFICIENCY TESTING

Participant in proficiency testing on a biennial basis since 1987.

COURT TESTIMONY

Ohio Common Pleas Courts of Cuyahoga, Lorain, Medina, Summit, Lake, Ashtabula, Allan, Columbiana, Delaware, Franklin, Geauga, Hamilton, Huron, Mahoning, Marion, Montgomery, Noble, Portage, Stark, Trumbull, Wayne.

Pennsylvania: Common Pleas Court of Allegheny, Indiana, and Westmoreland Counties.

Kentucky: District Courts of Casey and Floyd Counties

Michigan: County of Wexford

Rhode Island: Superior Court, Providence. **Puerto Rico:** Labor Arbitration, San Juan.

United States District Court: Ohio and West Virginia United States Bankruptcy Court, Northern District of Ohio.

United States Tax Court

(testified 150+ times) Page 1 of 2

CLIENTELE

Attorneys and law firms Insurance companies Title agencies
County Public Defender Financial institutions Legal Aid Societies

Federal Public Defender Medical institutions

Defense Attorneys Corporations [and others]

Plaintiff Attorneys Labor unions Law enforcement agencies Universities

OPINIONS RENDERED

Signatures, handwriting, and hand printing on contracts, probate documents, deeds, bank documents, security agreements, corporate documents, insurance forms, petitions, credit receipts, medical records, state documents, prescriptions, anonymous letters, graffiti, and other.

Other issues include altered documents such as medical records and business records, erasures, obliterated writing, ink comparison, sequence of writing, deciphering illegible writing, fabricated photocopies, and other.

PROFESSIONAL AFFILIATIONS

Board of Forensic Document Examiner (BFDE)

Offices held: immediate past president, current Director

* The BFDE is accredited by the Forensic Specialties Accreditation Board (FSAB)

Association of Forensic Document Examiners (AFDE)

An international organization for document examiners

Admittance testing required

Offices held: President, Vice President, Board Member, Membership Director and chair of various committees.

American Society for Testing and Materials (ASTM)

A standards development organization whose members work to develop standards for use in commercial, legal, forensic and other professions. Member: Forensic Science Committee

Past Affiliation: Forensic Specialties Accreditation Board (FSAB)

An accreditation body that reviews and accredits certification boards in the forensic professions FSAB board member from 2000-2007.

PRESENTATIONS

Presentations at symposiums sponsored by Association of Forensic Document Examiners. Programs on questioned document examination have been presented to bar associations [CLE credit], law enforcement officers, crime prevention organizations, bank personnel, criminalistics and university law school classes.

ARTICLES [published in the *Journal of Forensic Document Examination*]

Forensic Document Examination: Guidelines for Evaluating Credentials

Parkinson's Disease and Graphic Disturbance

"Marks" as Signatures [co-author]

Light and Electron Microscopy Approaches to Sequence of Writing Problems [co-author]

Guided Hand Signatures A Study in Hand Printing

<u>PROFESSIONAL DEVELOPMENT</u> includes regular attendance at continuing education conferences and involvement in professional activities.

LABORATORY

Laboratory facilities for the examination of documents, including stereo microscope, magnifiers, reticles, measuring devices, special lighting, infrared spectral analysis equipment, latent image development equipment, computer digital imaging, photographic equipment for specialized document photography and preparation of court exhibits.