

# Richard T. Picciochi

Access Forensic Group, LLC

110 Jericho Turnpike, Suite 104A, Floral Park, New York 11001

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## Employment

FORENSIC DOCUMENT EXAMINER (Consultant)

2004-PRESENT

*Services:*

- Conduct scientific examinations of handwriting and physical examinations of documents to establish genuineness or spuriousness
- Provide consultation, case review, off-site inspections, demonstrative exhibits, written reports and testimony

FORENSIC DOCUMENT EXAMINER (Detective, New York City Police Dept.)

1982-2004

*Duties and responsibilities:*

- Examine handwriting and documents relating to criminal investigations
- Provide written reports, demonstrative exhibits and testimony
- Train personnel in document examination, fingerprint processing and photography
- Lecture to detective investigators, police management and district attorneys
- Edit Document Section procedure and training manuals
- Manage laboratory instruments for quality assurance
- Supervise Document Section personnel

TEACHING POSITIONS

- Hofstra University, Chemistry Department
- CUNY John Jay College, Science Department

2005-PRESENT

1978-1980

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## Education

- MS in Forensic Science, John Jay College of Criminal Justice, New York, NY 1980
  - BS in Biology, Adelphi University, Garden City, NY 1977
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## Certification

- Diplomate, American Board of Forensic Document Examiners
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## Affiliations

- American Academy of Forensic Science
- International Association for Identification
- Northeastern Association of Forensic Scientists
- Midwestern Association of Forensic Scientists
- New York State Technical Working Group for Document Examiners
- American Society for Testing and Materials
- New York Microscopical Society
- American Chemical Society

## **RICHARD T. PICCIOCHI**

110 Jericho Turnpike, Suite 104A, Floral Park, New York 11002-2019

### **Specialized Courses and Continuing Education Workshops Attended:**

- Three year apprenticeship, *NYPD Questioned Document Unit* (1982/83, 1985/86)
- Fundamentals of Documents Examination for Laboratory Personnel Course, *FBI Academy & University of Virginia* (1985)
- Questioned Document Course, *United States Secret Service* (1985)
- Crime Laboratory Photography Course, *FBI Academy & University of Virginia* (1985)
- Typewriter and Printer Examination Course, *FBI Academy & University of Virginia* (1991)
- Latent Print Course, *FBI Academy* (1996)
- Survey of Questioned Documents Course, *CUNY John Jay College* (1980)
- Questioned Document Handwriting Course, *Valencia College* (1986)
- Advanced Handwriting Identification, Theory, Mechanics and Analysis Course, *University of New Haven* (1998)
- Printing Process Identification and Image Analysis for Forensic Document Examiners Course, *Rochester Institute of Technology* (2001)
- Graffiti Examination and Comparison Course, *NYPD Vandal Squad* (2003)
- Fraudulent Document Examination Course, *NYPD Counter Terrorism Bureau* (2003)
- Ethics in Forensic Science Course, *Doug Lucas* (2003)
- Signature Identification Workshop, *American Academy of Forensic Sciences* (1988)
- Typewriting Examination and Classification Workshop, *Midwestern Association of Forensic Scientists* (1994)
- Crime Laboratory Photography Workshop, *Northeastern Association of Forensic Scientists* (1994)
- Signature Workshop, *Northeastern Association of Forensic Scientists* (1995)
- Expert Witness and Testimony Workshop, *American Academy of Forensic Sciences* (1997)
- Windows and Adobe Photoshop Workshop, *CompUSA* (1997)
- Quality Assurance Principals for Laboratory Personnel Course, *Enigma Analytical* (1999)
- Paper and Fiber Examination Workshop, *Integrated Paper Services & the Southwestern Association of Forensic Document Examiners* (2000)
- Expert Witness and Litigation Course, *SEAK, Inc.* (2000)
- Microspectrophotometry in Forensic Science Workshop, *S.E.E. Corp.* (2000)
- Visual Spectral Comparator Workshop, *Foster & Freeman* (2003)
- Inkjet Printer Workshop, *Mid-Atlantic Association of Forensic Scientists* (2004)
- Check Washing Workshop, *American Board of Forensic Document Examiners* (2004)
- Facsimile Examinations Workshop, *American Board of Forensic Document Examiners* (2004)
- Adobe Photoshop Workshop, *American Board of Forensic Document Examiners* (2004)
- Rubber Stamp Examinations Workshop, *American Board of Forensic Document Examiners* (2004)
- The Reasoning Process Workshop, *American Board of Forensic Document Examiners* (2004)
- Multi-Faceted Examinations Workshop, *American Board of Forensic Document Examiners* (2004)
- Printing Process Examinations Workshop, *American Board of Forensic Document Examiners* (2005)
- Ultraviolet and Infrared Examinations Workshop, *American Board of Forensic Document Examiners* (2005)

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### **Specialized Courses and Continuing Education Workshops Attended (Continued):**

- Visible, Infrared and Ultraviolet Examinations Workshop, *American Board of Forensic Document Examiners* (2005)
- Line Intersection and Alterations Workshop, *American Board of Forensic Document Examiners* (2005)
- Signature Workshop, *New York State Division of Criminal Justice Services, Office of Forensic Services, Technical Working Group for Document Examiners* (2006)
- Flap and Seal Integrity Workshop, *New York State Division of Criminal Justice Services, Office of Forensic Services, Technical Working Group for Document Examiners* (2006)
- Visualization and Decipherment of Altered Documents Workshop, *Northeastern Association of Forensic Scientists* (2006)
- Authentication and Dating Methods in Forensic Document Examination Workshop, *American Board of Forensic Document Examiners* (2006)
- Duplicate Rubber Stamp Examinations Workshop, *American Board of Forensic Document Examiners* (2006)
- Signature Disguise and Simulation Workshop, *American Board of Forensic Document Examiners* (2006)
- Signature Auto-Forgery Workshop, *American Board of Forensic Document Examiners* (2006)
- Disguised and Distorted Handwriting Workshop, *New York State Division of Criminal Justice Services, Office of Forensic Services, Technical Working Group for Document Examiners* (2007)
- Examining Documents Requiring a Multi-Faceted Approach Workshop, *Midwestern Association of Forensic Scientists* (2007)
- Courtroom Testimony for Forensic Document Examiners Workshop, *Midwestern Association of Forensic Scientists* (2007)
- Forensic Examination of Computer Generated Documents Workshop, *Midwestern Association of Forensic Scientists* (2007)
- Methods Used for Authenticating Questioned Documents Workshop, *United States Secret Service* (2007)
- Photocopier, Facsimile and New Technology Workshop, *Canon Imaging Group, Southeast Region System & Technical Support Division* (2008)
- Risograph Digital Duplicator Workshop, *New York State Division of Criminal Justice Services, Office of Forensic Services, Technical Working Group for Document Examiners* (2008)
- Dichroic Filter Workshop, *Skill-Task Training, Assessment & Research, Inc.* (2008)
- Handwriting Examinations Involving Extensive Multiple Known Writers Workshop, *Skill-Task Training, Assessment & Research, Inc.* (2008)
- Natural, Disguised, and Simulated Signatures Workshop, *Skill-Task Training, Assessment & Research, Inc.* (2008)
- Inkjet Printing Technology Workshop, *Skill-Task Training, Assessment & Research, Inc.* (2008)
- Digital Photography Course, *Skill-Task Training, Assessment & Research, Inc.* (2008)

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### **Specialized Courses and Continuing Education Workshops Attended (Continued):**

- Salvage and Restoration of Water Damaged and Charred Media Course, *Document Reprocessors* (2009)
- Hyper Spectral Imaging Workshop, *ChemImage* (2009)
- Charred Document Analysis and Preservation Workshop, *Federal Bureau of Investigation* (2009)
- Fraudulent Signature Analysis Workshop, *Federal Bureau of Investigation* (2009)
- Improving the Quality and Reliability of Forensic Sciences Course, *John Jay College Office of Continuing Professional Studies* (2010)
- Cutting Edge Issues in Forensic Science: Pattern and Impression Evidence, National Academy of Sciences Study and Forensic Ethics Course, *American Bar Association and the American Academy of Forensic Sciences* (2010)
- Expert Testimony Course, *New York State Bar Association* (2010)
- Signature Examination Workshop - Complex Issues and Common Problems, *American Board of Forensic Document Examiners* (2011)
- Note Taking Techniques and Considerations for Document Examiners, *Midwestern Association of Forensic Scientists* (2011)

### **Meetings:**

- American Academy of Forensic Sciences (1988, 1996 - 1998, 2008)
- American Society of Questioned Document Examiners (1986, 2001)
- American Board of Forensic Document Examiners (2004 - 2006)
- New York State Technical Working Group for Document Examiners (2005 - 2009, 2011)
- Northeastern Association of Forensic Scientists (1979 - 2007)
- Mid-Atlantic Association of Forensic Scientists (1980, 2000, 2004)
- Midwestern Association of Forensic Scientists (1994, 2007, 2011)
- Southwestern Association of Forensic Document Examiners (2000)
- New York Microscopical Society (1993, 2004, 2008 - 2011)
- American Chemical Society (2006 - 2008)
- Southern Association, Midwestern Association, Mid-Atlantic Association and Southwestern Association of Forensic Scientists Joint Meeting (2009)

### **Presentations:**

- A Method for the Recovery of Latent Images From Polaroid Land Negative Sheets, International Symposium on Questioned Documents, Federal Bureau of Investigation, Albany, NY (1999)
- Handwriting and Questioned Document Examinations, in-service training courses for the Detective Bureau, Intelligence Division and Police Academy, New York City Police Department (1986 through 2004)
- CLE, Handwriting and Document Examinations, Brooklyn Bar Association (2008)
- CLE, Handwriting and Document Examinations, Suffolk Academy of Law (2011)
- CLE, Handwriting and Document Examinations, New York County Lawyers' Association (2011)

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**Publications:**

- Questioned Document Procedure Manual, Questioned Document Training Manual and Questioned Document Training Program, New York City Police Department (1999)
- Questioned Document Technical Manual and Questioned Document Training Program, New York State Police Department (2008)

**Miscellaneous:**

- Consultant to Hofstra University to develop a New York State accredited Bachelor of Science curriculum in Forensic Science (2004)
- Consultant to the New York State Police Department to provide training in Forensic Document Examination to crime laboratory personnel (2007 and 2008)
- Technical Assessor for ISO Inspection and Accreditation of Crime Laboratories by ASCLD/LAB International (2009 to present)

**Designate**

**Without**

**Retention**