

STATEMENT OF QUALIFICATIONS

Board Certified Document Examiner
Court Qualified Testimony ■ Handwriting Examinations & Identifications
Established in 1992



SERVICES AND CONSULTATIONS:

- Handwriting authentication including anonymous writings, handwritten numerals
- Forensic examination of signatures, diaries, journals, logs, medical records
- Demonstrating evidence of alterations, deletions or additions to documents
- Consultations regarding cross-examination of opposing examiner's opinions

CERTIFICATION AND TESTING:

- Awarded accredited board certification by the Board of Forensic Examiners (BFDE), 2011; The BFDE is a Forensic Specialties Accreditation Board (FSAB)
- Board certification by testing by National Association of Document Examiners (NADE) in 1998, re-certified in 2006, 2011
- Forensic Proficiency Testing administered by approved provider Collaborative Testing Services (CTS) in cooperation with the American Academy of Forensic Sciences (AAFS) in 1997, 2003 and 2010
- Forensic Expertise Profiling Laboratory, administered by LaTrobe University of Australia in 2005 and 2006

COURT QUALIFIED WITNESS:

Testified in federal, state, civil and/or criminal courts in Oregon and Washington; arbitrations and depositions in Oregon, Washington, Alaska and California. List of testimonies 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.

PROFESSIONAL AFFILIATIONS:

National Association of Document Examiners (NADE)
NADE Journal Editorial Board, 1995-96; Editor-in-Chief, 2010–present
NADE Annual Conference Chairperson 2010
NADE Professional Development Committee Chairperson, 2005–2010
NADE Certification Committee Chairperson, 2000–2005
NADE Certification Test Development Team Leader, 2003–2005
American Society for Testing & Materials (ASTM) Committee E30 – Forensic Sciences
Northwest Fraud Investigators Association (NWFIA)
Oregon Association of Certified Fraud Examiners (OACFE), Service Provider
Oregon Women Lawyers (OWL), Service Provider
Oregon Criminal Defense Lawyers Association (OCDLA), Service Provider
Oregon Historical Society, Service Provider
Oregon State Bar Membership Directory, Service Provider
Oregon Indigent Defense, Service Provider
Association of Trial Lawyers of America (ATLA), Service Provider

EDUCATION AND PROFESSIONAL DEVELOPMENT:

- BA in Secondary Education, University of Arizona
- Studies included a comprehensive tutorial with Andrew Bradley, a 30-year veteran document examiner with the Denver Police Department and Arapaho County Sheriff's Office in 1992
- Continuing education through research, publication/instruction of peer-level advanced studies, and attendance and presentations at seminars for National Association of Document Examiners (NADE), American Academy of Forensic Sciences (AAFS), and others

LABORATORY EQUIPMENT:

Stereomicroscope; electrostatic machine to detect evidence of indentations on paper; light tables; Eschenbach illuminated magnification system; Zarbeco digital handheld 40-140x microscope with infrared; 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 and 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. March 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 2007, May 2008, April 2009 and May 2010
- 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

CITED:

- 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.