

## JACQUELINE A. JOSEPH, B.A., CDE, D-BFDE

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## 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 for rebuttal of opposing examiner's opinions
- Other aspects of documentary evidence

#### CERTIFICATION AND TESTING:

- Accredited board certification from the Board of Forensic Document Examiners (BFDE), 2011, re-certified 2016; The BFDE is accredited by the Forensic Specialties Accreditation Board (FSAB)
- Board certification from the National Association of Document Examiners (NADE) 1998, re-certified 2006, 2010, 2015 & 2021
- Forensic Proficiency Testing administered by Collaborative Testing Services (CTS) in cooperation with the American Academy of Forensic Sciences (AAFS), 1997, 2003, 2010, 2013, 2014, 2018 and 2019
- Forensic Proficiency Testing administered by Forensic Expertise Profiling Laboratory through La Trobe University of Australia, 2005 and 2006

#### COURT QUALIFIED WITNESS:

Testified in federal, state, civil and/or criminal courts in Oregon, Washington, Colorado and Michigan; 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:

Association of Forensic Document Examiners (AFDE), Board Certified Member  
National Association of Document Examiners (NADE), Board Certified Member  
Journal Editorial Board 1995-1996; Journal Editor-in-Chief, 2010-2012 and 2018-present  
Annual Conference Chairperson 2010, 2016; Poster Session Chair 2009, 2013; Co-Chair 2014  
Professional Development Committee Chairperson 2005-2010  
Certification Committee Chairperson 2000-2005  
Certification Test Development Team Leader 2003-2005  
Scientific Association of Forensic Examiners (SAFE), Active Member  
American Society for Testing & Materials (ASTM), E30-Forensic Sciences Committee Member  
Oregon Criminal Defense Lawyers Association (OCDLA), Non-lawyer Professional Member  
Oregon Historical Society, Service Provider  
National Association of Criminal Defense Lawyers (NACDL), Associate Member

#### EDUCATION AND PROFESSIONAL DEVELOPMENT:

- Harvard Extension School, graduate certificate in Business Communications
- University of Arizona, BA in Secondary Education
- Research in motor control and its forensic application - ongoing
- 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), National Institute for Standards and Technology (NIST), and others
- Inaugural 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

#### PUBLICATIONS:

"Properties of a Forensically Significant Handwriting Characteristic," SAFE Journal, Vol. 6, Winter 2019-2020  
"Left-hand and Opposite-hand Handwriting Features Useful as a Basis of Forming Expert Opinions of Authorship," Second Edition, NADE Journal, 2019  
"Practical Tips for Using a Chain of Custody Receipt," Forensic Expert Witness Association Third Quarter 2014 Newsletter  
"Differentiating Paper Using the MiScope in a Case of Slip-Sheeting," NADE 2013 Conference, Omaha, NE  
"Composing the Expert's Report: Factors for Compliance with Federal Rule 26(a)(2)(B)" NADE Journal, April 2011  
"Signature Forgery: An Uncommon Amalgamated Method Fails," Forensics 2011 Conference, Chongqing, China  
"The Layman's Glossary; Terms Relating to the Forensic Examination of Handwriting, Signatures and Documents," 2011  
"An Annotated Bibliography on the Examination of Chinese Handwriting," February 2009

"Authenticating Sports Memorabilia – 1909 Honus Wagner baseball trading card," FEWA San Francisco Chapter, October 2008 eNewsletter

**PUBLICATIONS (CONTINUED):**

"The Two Pillars of Individuality and Identifiability in Handwriting," an educational DVD, May 2008 (approved for graduate academic credit at East Tennessee State University Dept. of Criminology)

"Annotated Bibliography: Handwriting Disguise and the Question of Forensic Identity," published by VizComm, 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," published by JT Research LLC, October 2003

"Field Examination Performed By Proxy," The Communique, January 2003

"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," published by JT Research LLC, February 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:**

Scientific Association of Forensic Examiners (SAFE), 2020

American Academy of Forensic Sciences (AAFS), Poster Session, 2020, 2021

Association of Forensic Document Examiners (AFDE) 2008, 2015, 2016, 2018

Institute of Internal Auditors (IIA) / ACFE, 2003

National Association of Document Examiners (NADE) 1997, 2000, 2002, 2005, 2007, 2008\*, 2011, 2014, 2017 (\*approved for graduate academic credit at East Tennessee State University Dept. of Criminology)

National Association of Document Examiners (NADE), Poster Sessions, 2003-2004, 2007-2010, 2013, 2015-2018

Old Timers Investigator Society of Oregon (OTIS) 2007, 2010

Oregon Association of Certified Fraud Examiners (OACFE) 1999, 2009

Oregon Association of Legal Investigators (OALI) 1996, 2002, 2011

Oregon Land Title Association (OLTA) 1996, 2005, 2013

Oregon Legal Assistants Association (OLAA) 1995, 2003

Oregon Museum of Science and Industry (OMSI) Crime Solving Exhibit, 1998

Oregon Paralegal Association (OPA/NALS) 2005, 2009, 2012

Pacific Northwest Paralegal Association, 2009

Portland Community College Criminal Justice Club, 2010

Portland State University (PSU) Criminology Department/Forensic Science, 1998, 2005

Sisters in Crime, Oregon Chapter, 2008

The Law Club, Western College, 2003

Wells Fargo AML Special Investigations Unit, 2012

**CITED:**

*Thunder Go North: The Hunt for Sir Francis Drake's Fair and Good Bay*, Melissa Darby, pp. 127-128, 2019

"Arrangement, Natural Variation, Legibility and Line Continuity as Discriminating Elements in Forensic Handwriting Analysis: A Study of Herman Melville's April 11, 1846 *Hydrarchos* Satire." Roger Stritmatter, PhD, *Journal of Forensic Document Examination*, Volume 27, 2017

*Criminalistics: An Introduction to Forensic Science, Twelfth Edition*, Richard Saferstein, 2017

*Forensic Science: From the Crime Scene to the Crime Lab, Third Edition*, Richard Saferstein, 2016

"Identification & Characterization of the Type of Tremors in Handwriting: A Review." S.K. Choudhary & S.L. Vaya. *International Journal of Latest Technology in Engineering, Management & Applied Science (IJLTEMAS)*, Volume V, Issue II, pp. 67-69, February 2016

"An Evaluation On Different Characteristic Features Of Disguised Handwritings." Shalini Lakhera, *Global Journal Of Multidisciplinary Studies*, p. 64, 2014

*Forensic Handwriting Examination of Motor Disorders & Forgery – Research and Applications*, Heidi Harralson, 2008

*Forensic Handwriting Examination: A Definitive Guide*, Reed Hayes, p. 77, 2006

References available on my website.