



DOCUMENT & HANDWRITING EXAMINATION SERVICES, LLC

Linda James, B.C.D.E., Diplomate
Board Certified and Court-Qualified

STATEMENT OF QUALIFICATIONS

EDUCATION & TRAINING

National Association of Document Examiners: Board Certified Document Examiner, Re-certified 01/01/16
National Questioned Document Association: Forensic Document Examination Course, 264 Study Hours
Apprenticeship/Hands-on Internship: Microscopes/Photography/Court Exhibits/Fax Machines/Printers/Copiers
Typewriter/Ink Pens/Paper/Document Cases/Court/Procedures/Preparation/Testifying, over 200 Technical Hours
National Questioned Document Association: Certified Document Examiner, 315 Study Hours.
College Notre-Dame-de-Foy, Canada: Introduction to Document Examination Equipmen/45 Hrs/3 College Credits
American Institute of Applied Science: Police Photography, Questioned Documents
American Institute of Applied Science: Forensic Science, 230 Study Hours/6 College Credits/Burlington County
North Central Texas Council of Governments: Regional Police Academy Basic Instructor Course, 40 Hours
Total of 23 College Credits Earned and Applied Toward an Associate Degree in Criminal Justice

COURT EXPERIENCE: See page 4 for complete list

INSTRUCTOR

State Licensed Instructor, Texas Commission on Law Enforcement Officer Standards and Education
Texas Board of Private Investigators and Private Security Agencies/Association of Certified Fraud Examiners
First Instructor/National Questioned Document Association Document Examination Course, 1992-1997

PUBLICATIONS

2001: Examination of Faxed Documents National Association of Document Examiner Journal
1999: Document Manipulation National Association of Document Examiner Journal
1996: The Silent Witness National Association of Document Examiner Journal

BOARD POSITIONS

2017- Current: President National Association of Document Examiners
2014-2017: Certification Chairperson National Association of Document Examiners
2009-2013: President National Association of Document Examiners
2005-2009: 1st Vice President National Association of Document Examiners
2000-2009: Certification Committee National Association of Document Examiners
2000-2005: By-Laws Chairperson National Association of Document Examiners
2001-2002: Secretary Association Certified Fraud Examiners, Dallas, Texas
1998-1999: Associate Director Association Certified Fraud Examiners, Dallas, Texas

PROFESSIONAL MEMBERSHIPS

Academy of Criminal Justice Sciences (ACJS), National Association of Document Examiners (NADE), Professional Member and Membership committee of Association of Forensic Document Examiners (AFDE), Texas Division of Intl. Association for Identification (IAI), Fraud Investigator's Association of Texas (FIAT), International Association of Law Enforcement Intelligence Analysts, International Association of Crime Analyst, American Society of Testing and Materials (ASTM) for the Development of Forensic Science Standards, Forensic Sciences Section (E30) Voting Member, and Questioned Documents Section (E30.02) ~Former Voting Member.

OPINIONS GIVEN ON THE FOLLOWING TYPES OF DOCUMENTS

Additions	Cut and Paste / White Outs	Forged Signatures	Medical Records
Adoption Papers	Dating Documents	Graffiti	Miranda Rights
Alleged Rape Cases	Death Threats / Threatening Letters	Hidden Writing Recovered	Photo Copies
Alterations	Diary Entries	Holographic Wills	Sequential Writing
Altered College Records	Disguised Writing	Identity Cards	Security Agreements
Anonymous Notes	Disputed Wills	Immigration Documents	Stamped Impressions
Bank Signature Cards	Divorce Papers	Indented writing	Stock Certificates
Bankruptcy	Election Ballots	Ink and Paper	Stolen Credit Cards
Birth Certificates	Embezzlement	International Cases: Kidnapping	Stolen U.S. Treasury Checks
Capital Murder Cases	Falsified Annuity Claims	IRS Documents	Toner Anchorage
Checks	Falsified Land Title Company Forms	Laser Printing Removal	Traced Signatures
Contracts	Falsified Life Insurance Forms	Lease Agreements	Typewriter
Corporate Minutes	Famous Signatures on Paintings/Books	Mail Fraud	Warranty Deeds

PRESENTATIONS

2019:	<i>Handwriting Forensics</i> – NTPA (North Texas Paralegal Association) luncheon	Dallas, TX
2018:	<i>Who Are You Going to Call?</i> -TCDLA 16 th Annual Forensics Seminar	Austin, TX
2018:	<i>Who Are You Going to Call?</i> Texas Advanced Paralegal Seminar (State Bar of Texas Paralegal Division)	Addison, TX
2018:	<i>You See, But You Do Not Observe</i> - NADE Conference	Atlantic Beach, FL
2017:	<i>QDE Education & Training, A Tribute to Barbara Downer</i> - NADE Conference	New Orleans, LA
2014:	<i>The Silent Witness</i> - ACFE Dallas Chapter	Dallas, TX
2014:	<i>The Silent Witness</i> - DAPA (Dallas Area Paralegal Association)	Dallas, TX
2010:	<i>The Forensic Examination of a Symbolic Signature, A Case Study</i> -NADE Conference	Portland, OR
2010:	<i>Forensic Document Examination</i> -TCDLA 8 th Annual Forensics Seminar	Dallas, TX
2008:	<i>Forensic Document Examination</i> -TCDLA 6 th Annual Forensics Seminar	Dallas, TX
2008:	<i>E is for Evidence</i> -American Association of Legal Nurse Consultants	Dallas, TX
2007:	<i>Current Trends in Forensic Science</i> -Tarrant County M. E.'s Office 8 th Annual Conference	Fort Worth, TX
2007:	<i>Instruments Employed by Document Examiners</i> -TCDLA 5 th Annual Forensics Seminar	Dallas, TX
2007:	<i>A Forensic Look At Medical Records</i> -AORN (Assoc. of Peri Operative Registered Nurse)	Plano, TX
2007:	<i>Principles in Forensic Document Examinations</i> -TALI Super Conference	Irving, TX
2007:	<i>Identifying Graphic Patterns in Signatures</i> , Poster Presentation -NADE Conference	Tucson, AZ
2006:	<i>What Can a Document Examiner Do?</i> -TCDLA 4 th Annual Forensics Seminar	Dallas, TX
2006:	<i>Taking Proper Request Writing Samples</i> -TALI Southwest Super Conference	San Antonio, TX
2006:	<i>The Field of Forensic Document Examination</i> -N. TX University Forensic Science Club	Denton, TX
2006:	<i>Forensic Document Examiner's Lab and Cases</i> , Forensic Science Class -Austin College	Sherman, TX
2005:	<i>Cross Examining the Document Examiner</i> -TCDLA 3 rd Annual Forensics Seminar	Dallas, TX
2005:	<i>President Bush National Guard Documents and CBS</i> -NADE Conference	Quebec, Canada
2005:	<i>Business, Contract or Employment Workers for the Document Examiner</i> -NADE Conference	Quebec, Canada
2004:	<i>What is a Forensic Document Examiner?</i> -Plano Kiwanis Club	Plano, TX
2004:	<i>Science and Crime</i> , Forensic Science Class -Austin College	Sherman, TX
2004:	<i>Forensic Document Examination in the 21st Century</i> -TCDLA 2 nd Annual Forensics Seminar	Plano, TX
2003:	<i>Forensic Document & Handwriting Examinations</i> , Forensic Science Class -Austin College	Sherman, TX
2002:	<i>What is a Forensic Document Examiner?</i> -Rotary Club Arlington Division	Arlington, TX
2001:	<i>Forensic Document Examination</i> -AICPA National Conference	Dallas, TX
2001:	<i>Unique Cases and Their Solutions</i> -Insurance Fraud Education Conference	Orlando, FL
2001:	<i>Unique Cases and Their Solutions</i> -NADE Conference	Crawley, England
2000:	<i>Handwriting Analysis</i> -Texas Association of College and University Auditors	Corpus Christi, TX
2000:	<i>Document and Handwriting Analysis</i> -Assoc. of Government Accountants Dallas Chapter	Dallas, TX
2000:	<i>Scientific Document Examinations</i> -ACFE Fort Worth Chapter	Ft. Worth, TX
1999:	<i>Forensic Document & Handwriting Analysis</i> -The Institute of Internal Auditors Dallas Chapter	Dallas, TX
1999:	<i>Red Flags of Forgery</i> -The Institute of Internal Auditors	Fort Worth, TX
1999:	<i>Questioned Documents & Forgery</i> -North Central Texas Council of Governments	Arlington, TX
1997:	<i>Forensic Document Techniques</i> -Seminar Presentation to Investigators/Peers	Dallas, TX
1997:	<i>Illustrating and Demonstrating Letters in Court</i> -NQDA Annual Conference	Dallas, TX
1997:	<i>Signs of Forgery</i> -Gateway Bank	Garland, TX
1996:	<i>Scientific Document Examination: What It's All About</i> -ACFE Dallas/Ft. Worth Chapter	Dallas, TX
1996:	<i>The Visible Effects of Speed in Handwriting</i> -Collin County Community College	Plano, TX
1996:	<i>Employees in the Document Examiners Office</i>	Dallas, TX
1995:	<i>How I Did It - Three Cases</i> -Collin County Community College	Plano, TX
1995:	<i>Faxes and Fraud</i> -NADE Conference	San Antonio, TX
1995:	<i>A Fingerprint in Time</i> -NQDA Annual Conference	Dallas, TX
1995:	<i>Questioned Documents</i> -Collin County Community College	Plano, TX

APPOINTMENTS

U. S. District Court of the Northern District of Texas, Dallas & Fort Worth Division; Bell, Bexar, Bowie, Brazos, Collin, Cooke, Dallas, Grayson, Hays, Jefferson, Lamar, McLennan, Tarrant, and Parker Counties in Texas; Wichita, Kansas; and Birmingham, Alabama.

PROFICIENCY TESTING

2001/2005/2006: NQDA and Collaborative Testing Services, Inc. (*Handwriting and Document Examination*)

CONTINUING EDUCATION

2019:	National Association of Document Examiners Annual Conference	Aberdeen, Scotland
2018:	National Association of Document Examiners Annual Conference	Atlantic Beach, FL
2017:	National Association of Document Examiners Annual Conference	New Orleans, LA
2017:	TCDLA Beating the Drum for Justice Seminar with Ethics	McKinney, TX
2016:	79 th Annual Conference of the Texas Division of the International Assoc. for Identification	Galveston, TX
2016:	National Association of Document Examiners Annual Conference	Portland, OR
2015:	Association of Forensic Document Examiners Annual Symposium	San Antonio, TX
2015:	National Association of Document Examiners Annual Conference	Nashville, TN
2015:	SEAK: How to be an Effective Expert Witness	Nashville, TN
2014:	TCDLA Cross Examination Seminar with Ethics	Dallas, TX
2014:	National Association of Document Examiners Annual Conference	Honolulu, HI
2013:	National Association of Document Examiners Annual Conference	Omaha, NE
2013:	76 th Annual Conference of the Texas Division of the International Assoc. for Identification	Dallas, TX
2011:	National Association of Document Examiners Annual Conference	Montreal, Canada
2011:	Institute of Graphic Communications: Introduction to Printing: technologies & consumables	Quebec Institute
2010:	FIAT & IAFCI Combined Fraud Conference	Houston, TX
2009 &	2010: National Association of Document Examiners Annual Conference	Boca Raton, FL & Portland, OR
2008:	Association of Forensic Document Examiners Annual Symposium	Albuquerque, NM
2008:	National Association of Document Examiners Annual Conference	Austin, TX
2008:	ACFE and Institute of Internal Auditors "Focus on Fraud Prevention"	Dallas, TX
2007:	TCDLA 5 th Annual Forensics Seminar	Dallas, TX
2007:	Association of Forensic Document Examiners Annual Symposium	Tucson, AZ
2007:	National Association of Document Examiners Annual Conference	Tucson, AZ
2006:	FIAT/IAFCI 2 nd Annual Conference	Galveston, TX
2006:	69 th Annual Conference of the Texas Division of the International Assoc. for Identification	Corpus Christi, TX
2006:	National Association of Document Examiners Annual Conference	At Sea
2005:	National Association of Document Examiners Annual Conference	Quebec, Canada
2004:	FIAT Annual Conference TCLEOSE/Austin Police Department	Austin, TX
2004:	National Association of Document Examiners Annual Conference	Anaheim, CA
2004:	American Academy of Forensic Sciences	Dallas, TX
2003:	National Association of Document Examiners Annual Conference	New Orleans, LA
2003:	Cyber Crime and Terrorism, MetroPlex	Dallas, TX
2001:	AICPA National Conference on <i>Fraud & Litigation Services</i>	Dallas, TX
2001:	64 th TIAI Annual Education Conference, <i>Digital Photography</i> , Bob May (FBI)	Arlington, TX
2000 &	2001: National Association of Document Examiners Annual Conference	Albuquerque, NM & Crawley, England
2000 &	2001: National Questioned Document Association Educational Conference	Dallas, TX
1998:	Deloitte & Touche, <i>Cybercrime & Computer Forensics</i> /FBI Special Agents, U.S. Attorney, CFE	Dallas, TX
1998:	Assoc. of Certified Fraud Examiners, <i>Proving Fraud</i> / Master Peace Officer James D. Ratley	Dallas, TX
1998:	Criminal Justice Training Manager, Don Rabon, ACFE Fraud Examiner's Seminar	Dallas, TX
1998:	Secret Service Trained Handwriting Examiner, Chief Deputy	Denton, TX
1997:	The Forgery Investigator's Association of Texas	Georgetown, TX
1997:	National Questioned Document Association Educational Conference	Dallas, TX
1996:	National Association of Document Examiners Annual Conference	Baltimore, MD
1996:	FBI Examiner, Larry Ziegler Professional Development Seminar/ <i>Court Testimony</i>	Baltimore, MD
1996:	Statement Analysis, Interviewing, & Interrogation Seminar	Dallas, TX
1996:	Academy of Criminal Justice Sciences Professional Development Seminar/ <i>Technocrimes</i> /August Bequia	Las Vegas, NV
1996:	American Academy of Forensic Sciences (48th Annual Meeting)	Nashville, TN
1995:	National Association of Document Examiners Annual Conference	San Antonio, TX
1995:	National Questioned Document Association Educational Conference	Dallas, TX
1994:	American Board of Forensic Examiners	Branson, MO
1991 &	1994: National Questioned Document Association Educational Conference	Santa Fe, NM & Kansas City, MO
1990 &	1992: National Questioned Document Association Educational Conference	Dallas, TX

COURT EXPERIENCE (*alphabetical*)

COURT YEAR:	LOCATION:	COURT YEAR:	LOCATION:
2 nd Judicial District Court 2004	Albuquerque, NM	Christian Cty. Court Judicial Circuit 38 2015	Ozark, MO
7 th Smith Cty. District Court, D.A. 2009, 2007	Tyler, TX	Collin Cty. Probate Court No. 1 2007	Plano, TX
8 th Judicial District Court Colfax Cty. 2006	Raton, NM	Cty. Court No. 3 Sitting in Probate 2009	Tyler, TX
18 th Johnson City. District Court 2006	Cleburne, TX	Dallas Cty. Court No. 3 2009	Dallas, TX
19 th East Baton Rouge District Court 2001	Baton Rouge, LA	Dallas Cty. Court No. 4 2010, 2011	Dallas, TX
27 th St. Landry District Court, D.A. 2001	Opelousas, LA	Dallas Cty. Court No. 5 2007	Dallas, TX
28 th Nueces Cty. District Court 2011	Corpus Christi, TX	Dallas Cty. Court No. 5a 2018	Dallas, TX
40 th Ellis Cty. District Court 2011 DA, 2009, 2003	Waxahachie, TX	Dallas Cty. District Court 1999	Dallas, TX
44 th Dallas Cty. District Court 2004	Dallas, TX	Dallas Cty. Probate Court No. 2 2011, 2006, 2004, 2003, 2003, 2002, 2001, 2001, 1997, 1995	Dallas, TX
44 th Dallas Cty. Judicial District Court 2007	Dallas, TX	Dallas Cty. Probate Court No. 3 2011, 2002	Dallas, TX
59 th Grayson Cty. District Court 2003	Sherman, TX	Denton Cty. District Court 2000	Denton, TX
67 th Tarrant Cty. District Court 2000	Ft. Worth, TX	Denton Cty. Probate Court 1997	Denton, TX
68 th Dallas Cty. District Court 2002, 2001	Dallas, TX	Fayette Cty. Probate Court 2008	LaGrange, TX
86 th Kaufman Cty. Judicial District Court 2005	Kaufman, TX	Hopkins Cty. Court 2001	Sulphur Spgs, TX
95 th Dallas Cty. District Court 2019	Dallas, TX	Hunt Cty. District Court 1995	Greenville, TX
101 st Dallas Cty. District Court 2010	Dallas, TX	McLennan Cty. Court 1997	Waco, TX
110 th Floyd Cty. District Court 2008	Floydada, TX	Morris Cty. 76-276 District Court 2003	Dangerfield, TX
114 th Smith Cty. District Court, D.A. 2007	Tyler, TX	NASD Arbitration Hearing 2004, 1996	Dallas, TX
116 th Dallas Cty. District Court 2007, 2005, 2001	Dallas, TX	Panola County Courthouse 2015	Carthage, TX
121 st Judicial District Court 2007	Brownfield, TX	PUC Hearing 2001	Austin, TX
134 th Dallas Cty. District Court 2004	Dallas, TX	Rusk Cty. Court 2008	Henderson, TX
160 th Dallas Cty. District Court 2007, 2007, 1998	Dallas, TX	State Bar of Texas 2000	Dallas, TX
193 rd Dallas Cty. District Court 2008, 2001	Dallas, TX	Subordinate Criminal Court 2000	Singapore
195 th Dallas Cty. Judicial District Court 2003	Dallas, TX	Tarrant Cty. Court No. 1 2009	Ft. Worth, TX
199 th Collin Cty Judicial District Court 2011	McKinney, TX	Tarrant Cty. Court No. 2 1997	Ft. Worth, TX
203 rd Dallas Cty Court 2010	Dallas, TX	Tarrant Cty. JP Court 1999	Ft. Worth, TX
225 th Bexar Cty. District Court 2015	San Antonio, TX	Tarrant Cty. Probate Court #2 2003	Ft. Worth, TX
236 th Tarrant Cty. District Court 1997	Ft. Worth, TX	TEA Independent Hearing 2013	Dallas, TX
269 th Harris Cty, District Court 2015	Houston, TX	Texas Workforce Commission 2007, 2004	Dallas, TX
297 th Tarrant Cty. District Court 2006, 2005	Ft. Worth, TX	Travis Cty. Probate Court No. 1 2015	Austin, TX
333 rd Harris Cty, District Court 2017	Houston, TX	U.S. District Court, Dallas Division 1994	Dallas, TX
348 th Tarrant Cty. Judicial District Court 2007	Ft. Worth, TX	U.S. Bankruptcy Court, Beaumont Div. 2007	Beaumont, TX
352 nd Tarrant Cty. District Court 2012	Ft. Worth, TX	U.S. Bankruptcy Court, Dallas Division 1994	Dallas, TX
366 th Collin Cty. District Court 2005, 2016	McKinney, TX	U.S. Bankruptcy Court, Eastern District 2001	Plano, TX
416 th Collin Cty. Judicial District Court 2014	McKinney, TX	U.S. Bankruptcy Court, McAllen Div. 2008	McAllen, TX
422 nd Kaufman Cty. District Court 2005	Kaufman, TX	U.S. Bankruptcy Court, Plano Division 2007	Plano, TX
435 th Montgomery Cty. District Court 2019	Conroe, TX	U.S. District Court -District of <i>Alaska</i> 2004	Alaska
469 th Collin Cty. District Court 2018	McKinney, TX	U.S. District Court, Eastern & Northern District 2004	Sherman, TX
Arbitration: Honorable Frank Sullivan 2015	Ft. Worth, TX	U.S. Navy General Court-Martial 2006	Pensacola, FL
Allen Cty. Court 2002	Ft. Wayne, IN	U.S. District Court, Northern District, Dallas Division 2013	Dallas, TX
Bell Cty. District Court 1994	Belton, TX	Walworth Cty. Court 1999	Elkhorn, WI
Brazos Cty. District Court 2000	Bryan, TX	Wood Cty. District Court 2018	Quitman, TX
Circuit Court of Nevada County 2017	Prescott, AR	Workers' Compensation CCH 2005	Mt. Pleasant, TX