

CURRICULUM VITAE OF

**JUDITH A. HOUSLEY- BCFDE
FORENSIC DOCUMENT EXAMINERS, INC.
P.O. BOX 3940**

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648 Broadway – Suite 808
New York, New York 10012 (212)- 387-8100

Qualifications:

Board Certified Forensic Document Examiner. Qualified as an expert witness in handwriting identification in Federal, State Military and Tribunal courts over 800 times. Testified in New Mexico, Texas, Arizona, California, New York, Oklahoma and Colorado. Certified as a Questioned Document Examiner by the National Association of Document Examiners.

Court appointed in New Mexico. I testified on a case in New Mexico that is now Case Law , Martinez vs. Martinez et al., 123 NM 816, 945 P2 1034 (NM ap 1997) I passed a Daubert Challenge in Taos, New Mexico. The Honorable Peggy Nelson. August 27, 2002.

Proficiency Testing by La Trobe University, a multi-campus research university in Melbourne, Australia. Bryan Found, Ph.D. was the supervisor of interested members of the National Association of Document Examiners, (NADE) who were individually tested.

Educational Background:

Co-authored a training course on questioned documents that is licensed by the State Board of Education in Oklahoma. This course is marketed on an International basis by Katherine Koppenhaver, Baltimore, Maryland.



Judith A. Housley (con't)
Forensic Document Examiner

Professional Memberships:

- Forensic Expert Witness Association
- National Association of Document Examiners

Teaching/Workshops:

- **Training workshops in Basic Forgery Detection for banking personnel in Metropolitan Banks in:**

Denver, Colorado	Dallas, Texas
Fort Worth, Texas	Houston, Texas
Albuquerque, New Mexico	San Francisco, California
San Diego, California	Los Angeles, California
El Paso, Texas	San Antonio, Texas
Kansas City, Missouri	Washington, D.C.

- Basic Forgery Detection workshops at National Conference of American Handwriting Analysis Foundation in Denver, Colorado and Santa Clara, California.
- The Council of Graphological Sciences, Washington, D.C.
- National Association of Bank Women—Lubbock, Texas
- New Mexico Bank Women—Grants, New Mexico
- American Institute of Banking—New Mexico Chapters
- Greater Kansas City Clearing House—Kansas City, Missouri
- American Handwriting Analysis Foundation—San Angelo, Texas

Lectures to Organizations and Associations:

- New Mexico Defense Lawyers Associations
- El Paso Bar Association—El Paso, Texas
- Eddy County Bar Association—Carlsbad, New Mexico
- Sierra/Socorro County Bar Association—Truth or Consequences, New Mexico
- Lea County Bar Association—Hobbs, New Mexico
- New Mexico Bankers Association
- Colorado Retail Council—Vail, Colorado
- Tele-Check—Denver, Colorado
- New Mexico Liquor Dealers Association—Albuquerque, New Mexico
- Competitive Edge National Convention—Minneapolis, Minn.
- New Mexico Hospital Association—Albuquerque, New Mexico
- National Association of Document Examiners—Denver, Colorado

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Forensic Document Examiner
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- List of Banks & Savings & Loans: National Bank—Lubbock, Texas
- Western Bank—Albuquerque, New Mexico
- American Federal Savings—Pueblo, Colorado
- First Interstate Bank—Albuquerque, New Mexico
- Western Bank—Truth or Consequences, New Mexico
- United New Mexico—Albuquerque and Carlsbad, New Mexico
- First National Bank—Albuquerque, New Mexico
- Bank of America—Albuquerque, New Mexico
- New Mexico Educators Federal Credit Union—Albuquerque, New Mexico
- Western Commerce Bank—Carlsbad, New Mexico

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- United States Department of Justice, United States Attorneys Office
- Attorney General for State of New Mexico—Santa Fe, New Mexico
- Federal Public Defender Department—Albuquerque and Las Cruces, New Mexico
- New Mexico Public Defender Department
 - Albuquerque
 - Roswell
 - Carlsbad
 - Farmington
 - Silver City
 - Las Cruces
 - Truth or Consequences
 - Taos
- Eddy County Sheriff's Department—Carlsbad, New Mexico
- Police Department—Carlsbad, New Mexico
- Drug Enforcement Agency—Las Cruces, New Mexico
- Richard's Distributing—Albuquerque, New Mexico
- Albuquerque Public Schools
- Farmer's Insurance Company—Albuquerque, New Mexico
- New Mexico School for the Visually Handicapped
- Data Point Corporation—San Antonio, Texas
- Presbyterian Hospital — Albuquerque, New Mexico
- Ethicon Medical Supply — (Johnson & Johnson)
- Desert State Senior Law Center—Albuquerque, New Mexico
- Legal Aid Society of Albuquerque, New Mexico
- **Union Pacific Railroad- Denver, CO.**

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- Minnesota Title Company—Houston, Texas
- Saint Vincent's Hospital—Santa Fe, New Mexico
- Western Commerce Bank—Carlsbad, New Mexico
- Pitre Automotive—Albuquerque, New Mexico
- Casa Chevrolet—Albuquerque, New Mexico
- Wendy's—Albuquerque, New Mexico
- Albuquerque Publishing Company
- New Mexico Federal Credit Union
- Mobile Oil—Midland, Texas
- United States Air Force—Albuquerque, New Mexico
- American Commerce Insurance Co.-Columbus, OH
- University of Denver College of Law- Denver, Colorado

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- Hatch, Beitler, Allen & Shepherd—Albuquerque, New Mexico
- Hinkle, Cox & Eaton—Albuquerque New Mexico
- Poole, Tinnin & Martin—Albuquerque, New Mexico
- Campbell, Pica & Olson—Albuquerque, New Mexico
- Behles & Davis, Albuquerque, New Mexico
- Keleher & McLeod—Albuquerque, New Mexico

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- Thomas Campbell—Roswell, New Mexico
- William Lynch—Roswell, New Mexico
- Brian Copple—Roswell, New Mexico
- Robert Sabin—Roswell, New Mexico
- Rod Schmacher—Roswell, New Mexico
- Albert Rivera—Alamogordo, New Mexico

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- Gary Jeffreys—Deming, New Mexico

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- Robert Crollett—Taos, New Mexico
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- Steven Schonberg—Portland, TX
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- Lisa C. Smith—Albuquerque, New Mexico
- Janell G. Stamper—Albuquerque, New Mexico

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- Michael Carey—Albuquerque, New Mexico
- Tom Watrous—Colorado Springs, CO
- Terry Word—Albuquerque, New Mexico
- Jack Smith—Albuquerque, New Mexico

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- William Carpenter—Albuquerque, New Mexico
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- Leon Taylor—Albuquerque, New Mexico
- Michael Watkins—Albuquerque, New Mexico

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- Marc Hufford—Rio Rancho, New Mexico
- Kevin Hanratty—Artesia, New Mexico
- David Norvell—Albuquerque, New Mexico
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- Carl Rogers—Santa Fe, New Mexico
- Jay Stein—Santa Fe, New Mexico

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- Kimberly A. Middlebrooks-Albuquerque, New Mexico
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Acoma Pueblo Indian Reservation
Paine-Webber- Albuquerque, NM –New York, NY
Coca-Cola- San Francisco, California
The Archaeological Conservancy- Albuquerque, NM
Hobbs Police Department, Hobbs, NM
State Farm Insurance – Phoenix, AZ
Newsweek Magazine, NY
District Attorney-Roswell, NM
District Attorney-Tucumari, NM
State of New Mexico-Risk Management Division- Santa Fe, NM
State of New Mexico Veteran’s Center
Blue Cross Blue Shield of Arizona
Allstate Insurance- Denver, CO & Albuquerque, NM
Farmer’s Insurance- Denver, CO

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Budget Rent A Car- Denver. CO
Roswell Fire Department- Roswell, NM
United States Postal Service- Phoenix, AZ
Health Care Professional Services-Albuquerque, NM

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American National Insurance-Phoenix, AZ
District Attorney-Roswell, NM
Torrance County Sheriff- Estancia, NM
Super Shuttle-Phoenix, AZ
Roadway Trucking-Denver, CO
International Counter Intelligence- Phoenix, AZ

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D. Eric Hannum- Albuquerque, NM
Judith Rosenstein- Albuquerque, NM
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Wayne Bingham- Albuquerque, NM
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John Kubasch- Scottsdale, Arizona
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Jim Williamson- Denver, CO
Jerry Steed- San Antonio, TX.
David A. Helmer-Frisco, CO
Ivan Call- Denver, CO

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Beth Womersley-Denver, CO
Holly Gorman- Phoenix, AZ
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Cody Kelley- Albuquerque, NM
Warren Schaeffer- Greeley, CO
Beth Hubbard, Las Cruces, NM
Katrina A. Skinner, Denver,

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Ed Threet-Albuquerque, NM
Jenna Duke- Denver, CO
Colleen Rea- Denver, CO

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Don Loose- Phoenix, AZ.
Tim O Quinn- Tucumcari, NM
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James Sun Park- Phoenix, AZ
Kesha Hodge-Phoenix, AZ
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Micah Rose- Albuquerque, NM
Lori C. Hulbert- Englewood, CO

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David Bonfiglio- Scottsdale, AZ
Harry Stone- Phoenix, AZ
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Mark Fine-Albuquerque, NM
Keith Newbold- Durango, CO
Michael Stell- El Paso, TX
John Shannon- Phoenix, AZ
Christopher Graeser- Santa Fe, NM
Larry Guggino- Los Lunas, NM

Judith A. Housley (cont)

Representative List of Clients

Hans Voss- Las Cruces, NM
Ray Vargas- Santa Fe, NM
Alice Destigter- Denver, CO
Union Pacific Railroad- Denver, CO
Ingrid J. DeFranco- Louisville, CO.
John Pineau- Denver, CO
Jim Parker- Albuquerque, NM
Myrna Beards- Tucson, AZ
Steve Ralls- Tucson, AZ
Karen Howden Weaver- Albuquerque, NM
Irma Rivkin- Albuquerque, NM
Russell Duraski- Montgomery, AL
Katrina A. Skinner- Denver, CO
Kathleen Mucerino- Phoenix, AZ
David Streubel- Albuquerque, NM
Curtis Scott- Gallup, NM
Chris Hamilton- Durango, CO
Susan Little- Albuquerque, NM
James Zak- Denver, CO
Brian Smith- Albuquerque, NM
Keller & Hickey – Tempe, AZ
Daryl Wilson- Tempe, AZ
Wallace D. Cegavske- Albuquerque, NM
John Holloway- Steam Boat Springs, CO