

We are pleased to host a 1 day, intensive seminar in

“Secrets & Techniques of Forensic Document Examination”

Facilitator

The President of the American Society of Questioned Document Examiners



Mr. Linton Mohammed

B.Sc. (Hons), M.F.S.

**Certified by the American Board of Forensic Document Examiners
Diploma in Document Examination – Forensic Science Society (UK)**

Partner at Rile, Hicks, & Mohammed

With offices in Long Beach, CA and San Francisco, CA

Tue 24th April 2012

CPD
Qualifying
Seminar

At The University of Trinidad and Tobago

Professional Development Centre

Lot#1 Off Munroe Road Exit, Uriah Butler Highway, Charleiville

Visit the “Events” section of www.aaa-bsol.com for a registration form

Contact for further information or enquiries:

Seminar host, Mr. Areef Ali at (868)-788-7538

or E-mail: fraudsem@aaa-bsol.com



“Secrets & Techniques of Forensic Document Examination”

Overview

There are many unscrupulous individuals who seek to defraud organisations using fraudulent document schemes. Prevent your organization from becoming a victim to such schemes. If you are concerned about fraudulent documents, the impact on your organisation and how to identify and mitigate against this risk then this is the seminar for you.

Seminar Format / Presentation approach

This is a practical and interactive seminar with a mix of real life examples, hands on exercises and Q&As designed to help you critically examine and resolve issues related to fraudulent documents.

Who will benefit

The target audience includes but is not limited to professionals and executives concerned with fraudulent documents and how to mitigate against this threat. Anyone wanting to learn about detecting and preventing fraudulent documents will benefit from this session.

What are your Key learning points & benefits?

- **Receive** training from an expert who has over 20 years experience in Forensic Document Examination and regularly consults, trains and presents papers at international seminars this area (see Mr. Mohammed's profile on Pg. 4)
- **Develop** skills in detecting fraudulent documents
- **Become** aware of the capabilities and limitations of Forensic Document Examination
- **Prevent loss** of your organization funds by unscrupulous individuals using fraudulent documents - using the techniques gained from this course.
- **Receive** a CD with Forensic Document Examination materials
- **Get** a CPD qualifying certificate for your attendance at this seminar
- **Leverage** this opportunity to network with your peers

You get refreshment breaks at 9:30am & 2:30pm and lunch with this seminar

Seminar Investment Details

TT\$2,100 + VAT = \$2,415

Contact us at fraudsem@aaa-bsol.com or 868-788-7538 if you would like a customized in-house session.



“Secrets & Techniques of Forensic Document Examination”

Tue 24th April 2012 - UTT Professional Development Centre

Course Outline

| | |
|---------------|---|
| 08:30 – 09:30 | Introduction to Forensic Document Examination |
| 09:30 – 10:00 | Detection of forged signatures and handwriting – Contracts, Checks, Bank Wire Instructions, Wills, Deeds, & other documents |
| 10:00 – 10:20 | Coffee Break |
| 10:20 – 11:20 | Detection of forged signatures and handwriting (continued) |
| 11:20 - 12:00 | Hands-on worksheets exercise by attendees |
| 12:00 – 13:00 | Lunch |
| 13:00 – 14:00 | Detection of Alterations, Erasures, & Decipherment of Obliterations |
| 14:00 – 15:00 | Printers, Faxes, & Photocopiers – Detection of Manipulations & Counterfeit Documents |
| 15:00 – 15:20 | Coffee Break |
| 15:20 – 16:00 | Indented impressions; Detection of backdating |
| 16:00 – 16:15 | Expert Document Examination Testimony |
| 16:15 - 16:30 | Questions & Answers |



Profile - Mr. Linton Mohammed BSc (Hons), M.F.S., Diplomate ABFDE, FSSocDip, President ASQDE

Mr. Mohammed is the current President of the American Society of Questioned Document Examiners. A Forensic Document Examiner with 25 years experience in both the public and private sector, Linton Mohammed holds a Bachelor of Science degree and a Master of Forensic Sciences degree and is a Diplomate of the American Board of Forensic Document Examiners. He also holds a Diploma in Document Examination from the Forensic Science Society in England.

Mr. Mohammed is currently a partner of the Forensic Document Examiners firm of Rile, Hicks, and Mohammed in California, USA. He is finalising his PhD at La Trobe University, Melbourne, Australia. His research is in the area of signature examination.

He is co-author (together with Professor Michael Caligiuri) of a book titled "The Neuroscience of Handwriting - Applications for Forensic Document Examination" due to be published in February 2012 by CRC Press.

Mr. Mohammed served previously as Senior Forensic Document Examiner with the San Diego County Sheriff's Department, Regional Crime Laboratory (1996 - 2010). He also served as a Forensic Document Examiner in England at the Laboratory of the Government Chemist (1993 - 1996). Prior to this he worked with the Caribbean Institute of Forensic Investigations Ltd (1992 - 1993) & Trinidad & Tobago Forensic Science Centre (1986 - 1992).

He has extensive courtroom experience, having testified more than one hundred times as an expert witness in forensic document examination in the USA, England, & the Caribbean. He is also an international lecturer & facilitator and has delivered fraudulent documents training sessions in the US, Canada, Turkey, Australia, and Poland.

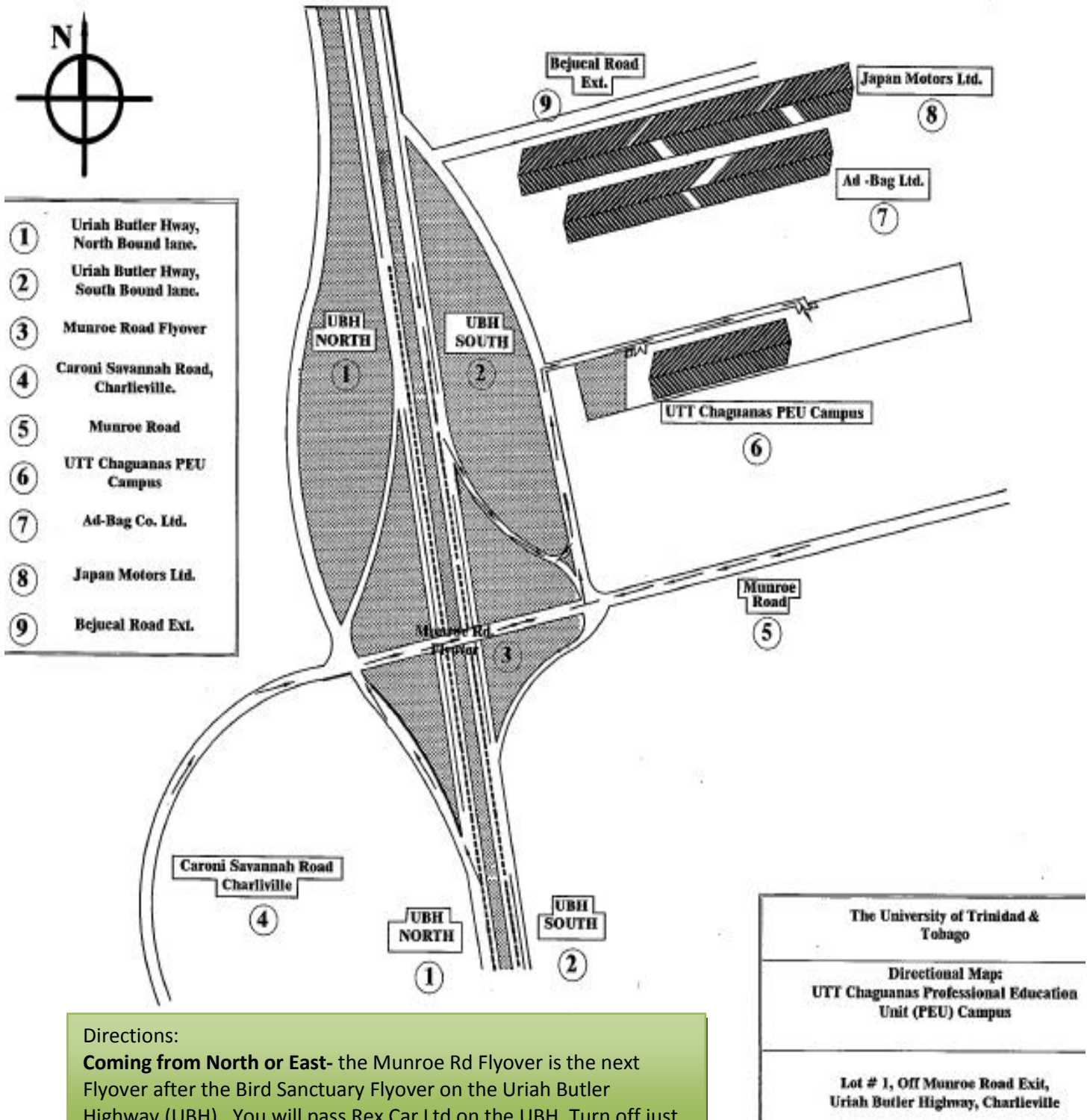
His other activities include:

- Participant in the General Forensics Technology Working Group, National Institute of Justice 2011
- Participant in Scientific Working Group on Documents (SWGDOC) 2009, 2010
- Grant reviewer for the National Institute of Justice and affiliated agencies 2009, 2010

In addition, Mr. Mohammed has written many papers and delivered numerous presentations at international forums on a variety of topics related to Forensic Document Examination & Forensic Sciences. He is also a reviewer for several forensic journals.



Map for UTT Professional Training Centre Campus – MS Excel Seminar venue



Directions:

Coming from North or East- the Munroe Rd Flyover is the next Flyover after the Bird Sanctuary Flyover on the Uriah Butler Highway (UBH). You will pass Rex Car Ltd on the UBH. Turn off just before the Munroe Rd. Flyover & take a left.

Coming from South: Driving along the UBH, the next Flyover after the Flyover going to PriceSmart is the Munroe Rd. Flyover. Call 868-788-7538 in case you need more directions