

## CURRICULUM VITAE



**JAMES E. STEFFEN, BA, DABFE**  
**Forensic Document Examiner**  
**c/o International Investigators Inc.**  
**3216 N. Pennsylvania Street**  
**Indianapolis, Indiana 46205**  
**317-925-1496**  
**800-402-8111**

### EDUCATION

**Fellow, American College of Forensic Examiners** 2007

**Diplomate, American Board of Forensic Examiners** 1999

Fulfilled all requirements, testing and bestowed the title of Diplomate

**Forensic Services Division, United States Secret Service** 1978

Successful completion of the United States Secret Service  
Questioned Document course.

**Ohio State University, Bachelor of Arts** 1971

### EMPLOYMENT

**Forensic Document Examiner** 1997-present

Has performed in excess of 1,000 questioned document examinations, many involving \$1 million or more in contested assets. Provides anti-fraud training relative to questioned documents to numerous insurance companies and national organizations.

**Senior Manager, Corporate SIU** 1994-2004

Developed and supervised the Special Investigations Unit for a major Financial Service company. Supervised investigations of insurance fraud other fraud related financial matters. Trained various business units in the detection of potential frauds.

**Senior Special Agent, United States Secret Service** 1971-1994

Twenty four year career with the U.S. Secret Service, specialized in various types of financial fraud and identity theft investigations. Crimes investigated included forgery, counterfeiting or alteration of documents to further the crime.

**PROFESSIONAL ORGANIZATIONS**

American College of Forensic Examiners, Diplomate and Fellow

Association of Former Agents of the United States Secret Service

Indiana Sheriff's Association

**TRAINING AND LECTURES**

School of Forensic Document Examination 2007 - Present  
Instructor

United States Secret Service, Law Enforcement Agencies 1985 - Present  
Conducts seminars and various classes

Indiana University Criminal Justice Department 2002 – 2004  
Guest Lecturer

**GUEST SPEAKER**

American Society for Industrial Security May 2005

NHCAA Institute for Fraud Prevention November 2004  
Annual Conference

National Institute for Health Care Fraud Prevention July 2004

Indiana Department of Family and Social Services June 2004  
Audit Division

Association of Certified Fraud Examiners	March 2004
International Claim Association Annual Conference	October 2002, 2004
Pinkerton Security Corporation	October 2001
International Association of Special Investigations Units Insurance Fraud Investigators	August 9, 1999

## **PUBLICATIONS**

Articles: Awareness Magazine	2001
National Society of Professional Insurance Investigators	2002

Numerous training materials relative to the detection of forgery, counterfeited and altered documents for law enforcement and insurance agencies

## **PARTIAL CASE LISTING**

M. Kathleen McKinney v. Merrill Lynch, Pierce, Fenner & Smith, Inc., NASD Arbitration #06-00182	October 2007
Melissa E. Zacharias v. Daniel J. Zacharias, Porter County, Indiana, Superior Court, #64D02-0310-BR-9377	May 2007
Franklin Realty Group, LLC v. U.S. Reo, LLC, Madison Co., Indiana, Unified Courts	July 2006
Estate of Carl Edward Walters, Marion County Superior Court, Probate Division, 49D08-0605-ES-20491	October 2006
Katherine Gorman v. Philadelphia Life Insurance Company, U.S. District Court for the Western District of Tennessee, Case No. 909-3114-TU-(M1)/1	2001
Kevin R. Sellers v. Walnut Street Financial Securities, Multi Financial Securities and Ameritus Marcus Schrenker NASD Arbitration #01-15823	February 2003

People's Check Cashing Service, Inc. v. Kenneth Yarnell Marion County Superior Court, 49D01-9911-CP-15555	October 2000
Robert E. Langford, Sr. v. Tricia L. Burkett, Personal Representative of the Estate of Richard G. Strother Marion County Superior Court 49D08-0002-CP-000365	May 2000
Margie Golden v. Clarence Golden, Marion County Superior Court, 40D03-9305-DR-0848	October 1999
State of Indiana v. Jeffrey Vliestra, Tippecanoe County Circuit Court	June 1999