

# CURRICULUM VITAE

## **ROY FENOFF, PH.D.**

Questioned Document and Handwriting Examiner  
Associate Professor of Criminal Justice  
The Citadel

Department of Criminal Justice  
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### **PRESENT POSITIONS**

- 2021–Present Associate Professor, Department of Criminal Justice, The Citadel
- 2015–2021 Assistant Professor, Department of Criminal Justice, The Citadel
- 2014–Present Research Collaborator with the Food Fraud Prevention Academy (formally Michigan State University's Food Fraud Initiative)
- 2007–Present Forensic Consultant and Questioned Handwriting and Document Examiner

### **EXPERT TESTIMONY**

Court qualified as a forensic handwriting and document examiner and forgery expert in the following states and U.S. Territories: American Samoa, Colorado, Illinois, Indiana, Michigan, Montana, Nebraska, New Mexico, North Dakota, South Carolina, and Wyoming.

### **EDUCATION**

- 2015 **Doctor of Philosophy (Ph.D.) in Criminal Justice**  
Michigan State University, East Lansing, Michigan  
Dissertation: *Guarding Documents by increasing risks and reducing criminal opportunities: Applying environmental crime theories to forgery crimes*
- 2007 **Master of Science (MS) in Medical/Veterinary Entomology**  
University of Wyoming, Laramie, Wyoming
- 2004 **Bachelor of Arts (BA) in Criminal Justice**  
University of Georgia, Athens, Georgia
- 2002 **Bachelor of Science (BS) in Entomology**  
University of Georgia, Athens, Georgia

## OTHER EDUCATIONAL ACHIEVEMENTS

- 2022           Advanced Online Teaching Certificate  
                  The Citadel, Center for Excellence and Innovation in Teaching, Learning, and Distance  
                  Education – Charleston, SC
- 2012           Graduate Certificate – Anti-Counterfeiting Strategy and Product Protection Criminology  
                  Michigan State University - East Lansing, MI
- 2011           Graduate Certificate – Forensic Document Examination  
                  East Tennessee State University, Department of Criminal Justice – Johnson City, TN

## RESEARCH AND WORK EXPERIENCE

### Research Assistant (2009 – 2015)

Center for Anti-Counterfeiting and Product Protection (A-CAPP), School of Criminal Justice  
Michigan State University – East Lansing, Michigan  
Conduct research primarily in the areas of product and document counterfeiting and security.

### Research Assistant (2008 – 2009)

Conservation Criminology Program, School of Criminal Justice  
Michigan State University – East Lansing, Michigan  
Conducted research involving the study of electronic waste and illegal logging in Africa and Mexico.

### Entomology Research Assistant (2004 – 2007)

Department of Renewable Resources, College of Agriculture  
University of Wyoming – Laramie, Wyoming.  
Conducted research on insects of medical and veterinary importance with an emphasis on mosquito  
vectors of dog heartworm (*Dirofilaria immitis*) and the West Nile Virus (WNV).

### Entomology Research Assistant (1999 – 2004)

Department of Entomology, College of Agricultural and Environmental Sciences  
University of Georgia – Athens, Georgia.  
Conducted research in both, the Wetland Insect Ecology and the Forest Entomology laboratories.

### Entomology research assistant (1997 – 1998)

Department of Renewable Resources, College of Agriculture  
University of Wyoming – Laramie, Wyoming.  
Conducted research involving the taxonomic study of parasitic wasps of the family *braconidae*. Field  
work included research in Costa Rica where I worked closely with the Instituto Nacional de  
Biodiversidad (INBio) located in San Ramon, Costa Rica.

## SCHOLARSHIP

## PEER-REVIEWED JOURNAL ARTICLES

- 2021           Lee, B., **Fenoff, R.** & Spink, J. Routine activities theory and food fraud victimization. *Security  
Journal*. DOI: <https://doi.org/10.1057/s41284-021-00287-1>

- 2019 Lee, B., **Fenoff, R.**, & Paek, S. Y. Correlates of participation in e-book piracy on campus. *The Journal of Academic Librarianship*, 45(3), 299-304.
- 2018 Lee, B., Paek, S., & **Fenoff, R.** Factors associated with digital piracy among early adolescents. *Children & Youth Services Review*, 86, 287–295.
- 2017 **Fenoff, R.** Addressing Fragmentation in the Forensic Document Examination Community: Applying the NAS Report's Call for Standardization to the Current State of the Field. *Forensic Science Policy & Management: An International Journal*, 8(03-04), 89–107.
- 2017 Wilson, J. M., Sullivan, B. A., Johnson, T., **Fenoff, R.**, & Kammel, K. Product counterfeiting legislation in the United States: A review and assessment of characteristics, remedies, and penalties. *Journal of Criminal Law & Criminology*, 106(3), 521–564.
- 2017 Jeong, S., **Fenoff, R.**, & Martin, J. Evaluating the effectiveness of an evidence-based cognitive restructuring approach: 1-year results from Project ASPECT. *International Journal of Cognitive Therapy*, 10(1), 1–16.
- 2016 Sullivan, B. A., Chan, F., **Fenoff, R.**, & Wilson, J. M. Assessing the developing knowledge-base of product counterfeiting: A content analysis of four decades of research. *Trends in Organized Crime*, 20(3-4), 338-369. doi:10.1007/s12117-016-9300-5
- 2015 Hollis, M. E., Fejes, L., **Fenoff, R.**, & Wilson, J. M. Routine activities and product counterfeiting: A research note. *International Journal of Comparative and Applied Criminal Justice*, 39(3), 257–272.
- 2014 Wilson, J.M., & **Fenoff, R.** Distinguishing Counterfeit from Authentic Product Retailers in the Virtual Marketplace, *International Criminal Justice Review*, 24(1), 39–58.
- 2012 Harper, M. A., Batzer, D. P., Jackson, R., & **Fenoff, R.** Temporal and spatial variability of invertebrate communities in potential reference headwater streams of the Georgia Piedmont. *Journal of Freshwater Ecology*, 27(2), 273–285.
- 2011 Wilson, J. M., & **Fenoff, R.** The health and economic effects of counterfeit pharmaceuticals in Africa. Anti-Counterfeiting and Product Protection Program Backgrounder Series. *Global Edge Business Review*, 5(6).

## **BOOKS AND BOOK CHAPTERS**

- 2022 **Fenoff, R.**, Fish, J.T., Miller, L.S., Wallace, E.W., & Braswell, M.C. *Crime Scene Investigation, Fourth Edition*. New York, NY: Routledge/Taylor & Francis.
- 2019 **Fenoff, R.** Physical Evidence: Development, Interpretation, Investigative Value (Chapter 2). In L.S. Miller, et al. *Criminal Investigation: A Method for Reconstructing the Past*, 8<sup>th</sup> Ed. New York, NY: Routledge/Taylor & Francis.

- 2019 **Fenoff, R.** Crime and Constitutional Law (Chapter 11). In L.S. Miller, et al. *Criminal Investigation: A Method for Reconstructing the Past*, 8<sup>th</sup> Ed. New York, NY: Routledge/Taylor & Francis.
- 2019 **Fenoff, R.** Enterprise Crime: Organized, Economic, and White-Collar Crime (Chapter 17). In L.S. Miller, et al. *Criminal Investigation: A Method for Reconstructing the Past*, 8<sup>th</sup> Ed. New York, NY: Routledge/Taylor & Francis.
- 2019 **Fenoff, R.** Increasing Threats and Emerging Crime (Chapter 20). In L.S. Miller, et al. *Criminal Investigation: A Method for Reconstructing the Past*, 8<sup>th</sup> Ed. New York, NY: Routledge/Taylor & Francis.
- 2016 **Fenoff, R., & Spink, J.** Food fraud and food fraud detection technologies. In T. Holt & M. McGuire (Eds.), *The Handbook of Technology, Crime and Justice*.
- 2013 **Fenoff, R., & Garcia, K.** Community policing in Indigenous communities: Mexico. In M. Nalla & G. Newman (Ed.), *Community policing in indigenous communities*. Boca Raton, FL: CRC Press – Taylor & Francis Group.
- 2011 **Fenoff, R. & Wilson, J.** Counterfeit pharmaceuticals: Examining the multi-dimensional risk to African nations. In L. Kennedy & E. McGarrell (Ed.), *Crime and terrorism risk: Studies in criminology and criminal justice*. New York, NY: Routledge – Taylor & Francis Group.

## BOOK REVIEWS AND ENCYCLOPEDIA ENTRIES

- 2013 **Fenoff, R.** Design against crime: Crime proofing everyday products [Review of the book by Paul Ekblom]. *Criminal Justice Review*, 38(4), 543–544.
- 2013 **Fenoff, R.** Forgery. In L. M. Salinger (Ed.), *Encyclopedia of White-Collar and Corporate Crime*. (2<sup>nd</sup> ed., Vol. 6, pp. 360–364). Thousand Oaks, CA: Sage Publications.
- 2013 **Fenoff, R.** Identity Fraud or Theft. In L. M. Salinger (Ed.), *Encyclopedia of White-Collar and Corporate Crime*. (2<sup>nd</sup> ed., Vol. 9, pp. 451–456). Thousand Oaks, CA: Sage Publications.
- 2013 **Fenoff, R., & Spink, J.** Counterfeiting. In J. S. Albanese (Ed.), *Encyclopedia of Criminology & Criminal Justice*. Malden, MA: Wiley-Blackwell.
- 2013 **Fenoff, R.** The neuroscience of handwriting: Applications for forensic document examination [Review of the book by Michael P. Caligiuri and Linton A. Mohammed]. *Forensic Science International*, 229(1–3), 21–22.
- 2012 **Fenoff, R.** Pharmaceutical anti-counterfeiting: Combating the real danger from fake drugs [Review of the book by Mark Davison]. *International Journal of Comparative and Applied Criminal Justice*, 36(2), 151–153.
- 2010 **Fenoff, R.** Restorative Justice for Niger Deltas [Review of the book by Kekong Bisong]. *International Journal of Comparative and Applied Criminal Justice*, 34(1), 265–266.

## TECHNICAL AND RESEARCH REPORTS

- 2017 Sullivan, B. A., Chan, F., **Fenoff, R.**, & Wilson, J. M. Assessing and Building on Four Decades of Product Counterfeiting Research, Center for Anti-Counterfeiting and Product Protection Backgrounder Series.
- 2017 Wilson, J. M., Sullivan, B. A., Johnson, T., **Fenoff, R.**, & Kammel, K. U.S. Product Counterfeiting Legislation: A Look at the Variation in State Laws Governing Trademark Counterfeiting, *Brand Protection Professional*, Vol. 2(1): 30–33
- 2016 **Fenoff, R.** & Spink, J. Understanding the risk of document fraud in the food supply chain: Preliminary findings from the food document fraud survey. *Food Fraud Initiative Paper Series*, East Lansing, MI: Michigan State University.
- 2011 **Fenoff, R.**, & Spink, J. *Identity document standardization*. A report submitted to the U.S. Technical Advisory Group for Technical Committee 247 Fraud Countermeasures and Controls, International Standards Organization (ISO).
- 2009 **Fenoff, R.**, & Wilson, J. Africa's counterfeit pharmaceutical epidemic: The road ahead. *Anti-Counterfeiting and Product Protection Program Paper Series*, East Lansing, MI: Michigan State University.

## OTHER PUBLICATIONS

- 2023 **Fenoff, R.** & Lee, B. Food Documents as Food Fraud Facilitators. *Food Safety Magazine*, February/March 2023. <https://digitaledition.food-safety.com/february-march-2023/column-supply-chain/>
- 2020 **Fenoff, R.** & Schell, S. Wyoming Mosquito Manual. B-1369 University of Wyoming, Cooperative Extension Service, and Department of Ecosystem Science and Management. Laramie, WY.
- 2017 **Fenoff, R.** Protecting your business against document fraud and theft should be a priority. Charleston CEO, November 2, 2017. <http://charlestonceo.com/features/2017/11/>
- 2015 **Fenoff, R.** *Guarding documents by increasing risks and reducing criminal opportunities: Applying environmental crime theories to forgery crimes*. Doctoral dissertation. East Lansing, MI: Michigan State University.
- 2007 **Fenoff, R.** *A survey of Wyoming mosquitoes for vectors of dog heartworm*. (Master's Thesis). University of Wyoming, Laramie, Wyoming.

## PROFICIENCY TESTING (QUESTIONED DOCUMENTS)

- 2008, 2013, 2015, 2018 Participated in the proficiency testing program of Collaborative Testing Services, Inc.

- 2011 Participated in the proficiency testing program of ST2AR: Skill-Task Training Assessment & Research, Inc.
- 2007 Participated in the proficiency testing program of the Forensic Expertise Profiling Laboratory at Latrobe University in Australia.

## **PROFESSIONAL SOCIETIES**

- Association of the United States Army (2021 – Present)
- American Society of Testing and Materials (Voting Member from 2008 – 2014)  
Committee E30 – Forensic Sciences (QDE Subsection – Dissolved 2012)
- Association of Certified Fraud Examiners (ACFE) (2020 – Present)
- DSA (Document Security Alliance) (2019 – Present)
- International Association of Food Protection (IAFP) (2019 – Present)
- International Association of Forensic Sciences & Criminology (2012 – Present)
- International Graphonomics Society (IGS) (2010 – Present)
- International Standards Organization (2010 – 2015)  
Technical Committee 247 – Fraud Countermeasures and Controls
- South Carolina Food Safety Task Force (SCFSTF) (2020 – Present)
- South Carolina Division of the International Association of Identification (SCIAI) (2016 – Present)
- The Xerces Society (2012 – Present)

## **HONOR SOCIETIES AND AWARDS**

- Soaring Eagle Award, Association of the United States Army - Cowboy Chapter (May 20, 2023)
- Pandemic Service Ribbon, The Citadel (September 30, 2021)
- Alpha Phi Sigma Honor Society (2011 Inductee – Michigan Chapter)
- Gamma Sigma Delta Honor Society (2006 Inductee – Wyoming Chapter)
- Awarded Citadel Faculty Research Grant, 2022 (\$4,000)
- Awarded Citadel Faculty Research Grant, 2021 (\$4,000)
- Awarded Citadel Faculty Research Grant, 2020 (\$4,000)
- Awarded Citadel Faculty Research Grant, 2019 (\$4,000)
- Awarded Citadel Faculty Research Grant, 2018
- Awarded Citadel Faculty Research Grant, 2017 (\$2,500)
- Awarded Citadel Faculty Research Grant, 2016 (\$3,000)
- Awarded Research Fellowship, MSU School of Criminal Justice, 2014 (\$2,000)
- Awarded Research Fellowship, MSU School of Criminal Justice, 2013 (\$3,500)
- Awarded Research Fellowship, MSU School of Criminal Justice, 2012 (\$1,500)
- Awarded Research Fellowship, MSU School of Criminal Justice, 2009, A-CAPP (\$1,500)
- Awarded Research Fellowship, MSU School of Criminal Justice, 2008 (\$4,000)
- McNair Scholar – University of Wyoming (1997-1999)

## **CONFERENCES AND SYMPOSIUMS ATTENDED**

- Food Safety Summit 2023. May 8–11, 2023
- American Society of Criminology Annual Meeting – November 16–19, 2022
- Food Safety Summit 2022. May 9–12, 2022
- INTERPOL-EUROPOL Operation OPSON XI Meeting. November 8–9, 2021

- 5<sup>th</sup> Asia-Pacific Food Safety International Conference 2021. January 27–28, 2021 [Virtual Conference]
- 2020 South Carolina Food Safety Conference. December 1–3, 2020 [Virtual Conference]
- Food Safety Summit 2020. October 19–22, 2020 [Virtual Conference]
- DSA (Document Security Alliance) Meeting. March 10, 2020
- INTERPOL-EUROPOL Operation OPSON IX Meeting. November 6–8, 2019
- British Columbia Food Protection Association Meeting (BCFPA). October 10, 2019
- DSA (Document Security Alliance) Meeting. October 3, 2019
- The Icelandic Medicines Agency (IMA) - Education Meeting on Food Fraud. September 24, 2019
- Brazil Association for Food Protection - XV Simpósio Internacional ABRAPA. June 3, 2019
- Food Industry Forum 2018. November 6–7, 2018
- DSA (Document Security Alliance) Meeting. October 11, 2018
- The Citadel's 2018 Intelligence & Cybersecurity Conference. September 25–12, 2018
- 6<sup>th</sup> Turkish Food Safety Congress – May 3-4, 2018
- ILSI North America Food, Nutrition & Safety Program (FNSP) Mid-Year Meeting. July 18, 2017
- GFSI Global Food Safety Conference - February 28 - March 2, 2017
- American Academy of Forensic Sciences 69th Annual Scientific Meeting - February 13-18, 2017
- 2016 Food Safety Consortium, December 5-9, 2016.
- 4th Asia-Pacific International Food Safety Conference & 7th Asian Conference on Food and Nutrition Safety, October 11-13, 2016
- World of Food Safety, May 26-27, 2016
- 2016 Food Safety Summit, May 10-12, 2016
- The Korean Society of food Hygiene and Safety annual Meeting. October 23, 2015
- Southern Criminal Justice Association Annual Meeting. September 9–12, 2015
- National Association of Document Examiners Annual Conference – March 31 – April 3, 2015
- American Academy of Forensic Sciences 67th Annual Scientific Meeting - February 16–21, 2015
- American Society of Criminology Annual Meeting – November 19–22, 2014
- Association of Forensic Document Examiners Annual Conference – October 16–19, 2014
- Michigan State University Interdisciplinary Conference on Cybercrime - March 20, 2014
- American Society of Criminology Annual Meeting – November 20–23, 2013
- Association of Forensic Document Examiners Annual Conference – October 10–13, 2013
- Mid-Western Criminal Justice Association Annual Meeting – September 26–28, 2013
- The National Institute of Standards and Technology (NIST) Conference on Measurement Science and Standards in Forensic Handwriting Analysis – June 4–5, 2013
- National Association of Document Examiners Annual Conference – April 23–27, 2013
- American Society of Criminology Annual Meeting – November 14–17, 2012
- Mid-Western Criminal Justice Association Annual Meeting – September 27 – September 29, 2012
- American Society of Criminology Annual Meeting – November 16–19, 2011
- Association of Forensic Document Examiners Annual Conference – November 3–6, 2011
- Mid-Western Criminal Justice Association Annual Meeting – September 29 – October 1, 2011
- Michigan State University, School of Criminal Justice, 75th Anniversary Symposium – April 15, 2011
- American Society of Criminology Annual Meeting – November 17–20, 2010
- Mid-Western Criminal Justice Association Annual Meeting - September 23–25, 2010
- Association of Forensic Document Examiners Annual Conference – October 14–17, 2010
- American Society of Criminology Annual Meeting – November 4–7, 2009
- National Association of Document Examiners Annual Conference – May 16–20, 2007
- Rocky Mountain Conference of Parasitologists – September 21–23, 2006

- Wyoming Mosquito Control Association – April 2006
- Rocky Mountain Conference of Parasitologists – April 28–30, 2005

## CONFERENCE AND SYMPOSIUM PRESENTATIONS

### International

- Fenoff, R.,** and Spink, J. (2021). “Food Fraud Prevention: Priority Setting to Reduce the Overall Fraud Opportunity.” INTERPOL-EUROPOL Debriefing OPSON X – Launch OPSON XI Meeting. November 8–9, 2021. Lisbon, Portugal.
- Fenoff, R.** (2021). “Food Fraud Prevention: Perception and Awareness of Food Document Fraud among Food Industry Representatives.” 5<sup>th</sup> Asia-Pacific Food Safety International Conference 2021. January 28, 2021. Hong Kong [Virtual].
- Fenoff, R.,** and Spink, J. (2019). “Introducing the Food Fraud Suspicious Activity Report (FFSAR) Tool: Organizing information for an intelligence assessment or hot spot analysis.” INTERPOL-EUROPOL Debriefing OPSON VIII – Launch OPSON IX Meeting. November 6–8, 2019. Athens, Greece.
- Fenoff, R.** (2019). “Food Fraud Prevention Strategy: Shifting from Detection to Prevention.” British Columbia Food Protection Association Meeting. October 10, 2019. Vancouver, British Columbia, Canada.
- Fenoff, R.** (2019). “Implementing a Country- or Regional-Level Food Fraud Vulnerability Assessment (FFVA) and Food Fraud Prevention Strategy (FFPS).” The Icelandic Medicines Agency (IMA) - Education Meeting on Food Fraud. September 24, 2019. Reykjavík, Iceland.
- Fenoff, R.** (2019). “Food Fraud Management.” Brazil Association for Food Protection - XV Simpósio Internacional ABRAPA. June 3, 2019. São Paulo, Brazil.
- Fenoff, R.** (2018). “Food fraud – Intentional Adulteration Law – Quick Review.” Food Industry Forum 2018. November 6-7, 2018. San Juan, Puerto Rico.
- Fenoff, R.** (2018). “Food fraud prevention: The role of super controllers.” 6<sup>th</sup> Turkish Food Safety Congress. May 3-4, 2018. Istanbul, Turkey.
- Fenoff, R.** (2016). “Food fraud: Criminology and the focus on prevention.” 4th Asia-Pacific International Food Safety Conference & 7th Asian Conference on Food and Nutrition Safety. October 11, 2016. Penang, Malaysia.
- Fenoff, R.** (2016). “Food fraud mitigation tool: Strengthening your company's ability to combat fraud.” World of Food Safety. May 27, 2016. Bangkok, Thailand.
- Fenoff, R.** (2015). “Combating food fraud: The focus on prevention.” The Korean Society of food Hygiene and Safety annual Meeting. October 23, 2015. Seoul, South Korea.
- Wilson, J. M. and **Fenoff, R.** (2010). “The economic effects of pharmaceutical counterfeiting in Africa.” International Conference on International Organized Crime: The African Experience. December 10–12, 2010. Courmayeur Mont Blanc, Italy.



## Domestic

- Fenoff, R.** & Spink, J. (2023). "Food Document Fraud." Food Fraud Prevention Workshop and Certificate Course. 2023 Food Safety Summit. May 8, 2023. Rosemont, Illinois.
- Fenoff, R.** & Spink, J. (2023). "Food Fraud Crime Scene Investigation (CSI)." Food Fraud Prevention Workshop and Certificate Course. 2023 Food Safety Summit. May 8, 2023. Rosemont, Illinois.
- Fenoff, R.** & Spink, J. (2022). "Food Fraud Crime Scene Investigation (CSI)." Food Fraud Prevention Workshop and Certificate Course. 2022 Food Safety Summit. May 9, 2022. Rosemont, Illinois.
- Fenoff, R.** & Spink, J. (2022). "Food Document Fraud." Food Fraud Prevention Workshop and Certificate Course. 2022 Food Safety Summit. May 9, 2022. Rosemont, Illinois.
- Lee, B., **Fenoff, R.**, Spink, J., Jeong, S., & Moon, B. (2021). "Food Fraud Victimization: A Test of Routine Activities Theory." Annual American Society for Criminology Meeting. November 17, 2021. Chicago, Illinois.
- Fenoff, R.** (2021). "Food Fraud Criminology." South Carolina Food Safety Task Force Meeting. June 1, 2021. [Virtual].
- Spink, J., & **Fenoff, R.** (2020). "Food Fraud Prevention: Introduction, Implementation, and Management." Food Safety Summit 2020. October 21, 2020. [Virtual].
- Lee, B., & **Fenoff, R.** (2019). "Applicability of the Routine Activities Theory: The Case of Food Fraud." Annual meeting of the Southern Criminal Justice Association. September 10, 2019. Nashville, TN.
- Lee, B., **Fenoff, R.**, & Jeong, S. (2018). "Factors Associated with E-Book Piracy." Annual American Society for Criminology Meeting. November 14, 2018. Atlanta, Georgia.
- Fenoff, R.** (2018). "Preventing food fraud by reducing food document vulnerabilities." Document Security Alliance Meeting. October 11, 2018. Washington, DC.
- Fenoff, R.** (2017). "Food Fraud Prevention: The Role of Science and Technology." the ILSI North America Food, Nutrition & Safety Program (FNSP) Mid-Year Meeting. July 18, 2017. Arlington, VA.
- Fenoff, R.** (2016). "Food fraud: Document fraud." 2016 Food Safety Consortium. December 8, 2016. Schaumburg, Illinois.
- Fenoff, R.** (2016). "Combating food document fraud: Defining the problem." 2016 Food Safety Summit. May 11, 2016. Rosemont, Illinois.
- Chan, F., Sullivan, B. A., Wilson, J. M., & **Fenoff, R.** (2016). "Assessing the developing knowledge-base of product counterfeiting: A content analysis of four decades of research." Annual Academy of Criminal Justice Sciences Meeting. March 29–April 2, 2016. Denver, Colorado.
- Fenoff, R.** (2015). "Effects of the level of guardianship on forgery crime." Annual Southern Criminal Justice Association Meeting. September 9–12, 2015. Charleston, South Carolina.

- Fenoff, R.** (2015). "Preliminary research into unity/fragmentation of FDE relative to establishing uniform standards." National Association of Document Examiners 2015 Conference. March 31 – April 3, 2015. Nashville, Tennessee.
- Fenoff, R.** (2015). "Disguised handwriting." National Association of Document Examiners 2015 Conference. March 31 – April 3, 2015. Nashville, Tennessee.
- Fenoff, R.**, Hollis, M. E., Fejes, L. Z., & Wilson, J. M. (2014). "Routine activities and product counterfeiting." Annual American Society for Criminology Meeting. November 19–22, 2014. San Francisco, California.
- Fejes, L. Z., **Fenoff, R.**, Hollis, M. E., & Wilson, J. M. (2014). "Hot products in product counterfeiting: Extending the use of CRAVED." Annual American Society for Criminology Meeting. November 19–22, 2014. San Francisco, California.
- Fenoff, R.** (2013). "Document Security: Applying Environmental Crime Theories to the field of Forensic Document Examination." Association of Forensic Document Examiners Annual Symposium. October 10–13, 2013. Westmont, Illinois.
- Fenoff, R.** (2013). "Qualifying charlatans and felons as handwriting experts: How defective judicial gatekeeping undermines the court's goals of fairness and justice." Annual Mid-Western Criminal Justice Association Meeting. September 26–28, 2013. Chicago, Illinois.
- Fenoff, R.** (2013). "Identity document standardization: Naming standards." National Association of Document Examiners Annual Conference. April 23–27, 2013. Omaha, Nebraska.
- Fenoff, R.** (2012). "Counterfeits by another name: Exploring consumers' understanding of unauthorized replica products." Annual American Society for Criminology Meeting. November 14–17, 2012. Chicago, Illinois.
- Heinonen, J., and **Fenoff, R.** (2012). "Reviewing Our Knowledge of the Product Counterfeiting Event: A Systematic, Theory-Based Assessment." Annual American Society for Criminology Meeting. November 14–17, 2012. Chicago, Illinois.
- Fenoff, R.** (2012). "An evaluation and comparison of self-reported disguise strategies in signatures produced under increasing levels of guardianship." Annual Mid-Western Criminal Justice Association Meeting. September 27–29, 2012. Chicago, Illinois.
- Fenoff, R.** and Spink, J. (2012). "Identity document standardization: Naming standards." Michigan State University, School of Criminal Justice, A-CAPPP Symposium. September 13, 2012. East Lansing, Michigan.
- Fenoff, R.** and Spink, J. (2011). "Counterfeit identity documents: How naming standards can alleviate identity fraud and improve identity verification." Annual American Society for Criminology Meeting. November 16–19, 2011. Washington, DC.
- Wilson, J. M. and **Fenoff, R.** (2011). "Counterfeit pharmaceuticals in Africa: Exploring the public health and economic effects." Annual American Society for Criminology Meeting. November 16–19, 2011. Washington, DC.

- Fenoff, R.** and Spink, J. (2011). "Counterfeit identity documents: How naming standards can be developed to alleviate identity document fraud and improve identity verification procedures." Annual Mid-Western Criminal Justice Association Meeting. September 29 – October 1, 2011. Chicago, Illinois.
- Fenoff, R.** and Spink, J. (2011). "Identity document standardization: Naming standards." Michigan State University, School of Criminal Justice, 75<sup>th</sup> Anniversary Symposium. April 15, 2011. East Lansing, Michigan.
- Fenoff, R.** and Wilson, J. (2010). "What is the role of domestic law enforcement agencies in combating product counterfeiting." Annual American Society for Criminology Meeting. November 17–20, 2010. San Francisco, California.
- Fenoff, R.** and Nalla, M. (2010). "Police training in forgery and document fraud." Annual Mid-Western Criminal Justice Association Meeting. September 23–25, 2010. Chicago, Illinois.
- Fenoff, R.,** and Gore, M. L. (2009). "Police corruption and illegal logging in protected forest areas." Annual American Society for Criminology Meeting. November 4–7, 2009. Philadelphia, Pennsylvania.
- Fenoff, R.** (2006). "PCR-Based Survey for *Dirofilaria immitis* in Mosquito Species in Wyoming." Rocky Mountain Conference of Parasitologists. September 21–23. Colorado Springs, Colorado.
- Fenoff, R.** (2006). "Vertical Distribution of Mosquito Species in Wyoming." Wyoming Mosquito Control Association Annual Meeting. April. Lander, Wyoming.
- Fenoff, R.** (2005) "Occurrence of *Dirofilaria immitis* in Mosquito Species in Wyoming." Rocky Mountain Conference of Parasitologists. April 28–30. Casper, Wyoming.
- Fenoff, R.,** & Shaw, S. (1998). "Chasing Parasitic Wasps in the Family *braconidae* (Hymenoptera)." 2nd Annual Ronald E. McNair Conference. August. Penn State University, University Park, Pennsylvania.

## INVITED PRESENTATIONS

Department of Criminal Justice - Criminal Investigations course (undergraduate)  
The Citadel, Charleston, SC, 4/7/2016  
Topic: *Investigating Forgery and Document Fraud Crimes*

School of Criminal Justice - Survey Course in Forensic Science (graduate)  
Michigan State University Forensic Science Program, East Lansing, MI, 11/13/2014  
Topic: *Questioned Documents and Forensic Handwriting Examination*

School of Criminal Justice - Introduction to Forensic Science (undergraduate)  
Michigan State University, East Lansing, MI, 11/10/2014  
Topic: *Forensic Handwriting Identification*

Michigan State University Honors College - Gifted and Talented Education  
CSI Forensic Science Crime Scene Program, East Lansing, MI, June 24, 2014  
Topic: *Forensic Handwriting Analysis*

Future Forensic Scientists of MSU - Michigan State University, East Lansing, MI, December 4, 2013  
Topic: *Forgery Detection*

School of Criminal Justice - Introduction to Forensic Science (Undergraduate)  
Michigan State University, East Lansing, MI, November 11, 2013  
Topic: *Questioned Documents*

School of Criminal Justice - Survey Course in Forensic Science (Graduate)  
Michigan State University Forensic Science Program, East Lansing, MI, October, 17, 2013  
Topic: *Questioned Documents and Forensic Handwriting Examination*

Michigan State University Honors College - Gifted and Talented Education  
CSI Forensic Science Crime Scene Program, East Lansing, MI, June 26, 2013  
Topic: *Forensic Handwriting Analysis*

Criminal Justice Studies Program - University of Georgia, Athens, GA, November 1, 2012  
Topic: *Forensic Document Examination*

Department of Criminal Justice - University of Wyoming, Laramie, WY, October 29, 2012  
Topic: *Forensic Handwriting Examination*

School of Criminal Justice - Survey Course in Forensic Science (Graduate)  
Michigan State University Forensic Science Program, East Lansing, MI, 1 October 18, 2012  
Topic: *Questioned Documents and Forensic Handwriting Examination*

Future Forensic Scientists of MSU - Michigan State University, East Lansing, MI, October 16, 2012  
Topic: *Questioned Document Examination*

Michigan State University Honors College - Gifted and Talented Education  
CSI Forensic Science Crime Scene Program, East Lansing, MI, June 28, 2012  
Topic: *Forensic Handwriting Identification*

School of Criminal Justice - Survey Course in Forensic Science (graduate)  
Michigan State University Forensic Science Program, East Lansing, MI, October 13, 2011  
Topic: *Questioned Documents and Forensic Handwriting Examination*

School of Criminal Justice - Methods of Criminal Justice Research Course (Undergraduate)  
Michigan State University Criminal Justice Program, East Lansing, MI, February 22, 2011  
Topic: *Experimental and Quasi-Experimental Research Design*

School of Criminal Justice - Survey Course in Forensic Science (Graduate)  
Michigan State University Forensic Science Program, East Lansing, MI, November 28, 2010  
Topic: *Questioned Documents and Forensic Handwriting Examination*

School of Criminal Justice - Private Security Course (Undergraduate)  
Michigan State University, East Lansing, MI, 2010  
Topic: *Internal Investigations and Document Security*

School of Criminal Justice - Survey Course in Forensic Science (Graduate)  
Michigan State University Forensic Science Program, East Lansing, MI, November 19, 2009  
Topic: *Questioned Documents and Forensic Handwriting Examination*

School of Criminal Justice - Survey Course in Forensic Science (Graduate)  
Michigan State University Forensic Science Program, East Lansing, MI, October 30, 2008  
Topic: *Questioned Document Examination*

School of Criminal Justice - Environmental Crime Course (Undergraduate)  
Michigan State University, East Lansing, MI, 2008  
Topic: *Illegal Logging in Protected Forest Areas*

Department of Anthropology - Human Variation Course (Undergraduate)  
University of Wyoming, Laramie, WY, 2005  
Topic: *The Biological Basis of Crime*

Department of Anthropology - Forensic Anthropology Course (Undergraduate)  
University of Wyoming, Laramie, WY, 2005  
Topic: *Forensic Entomology: Bugs and Crime*

Department of Veterinary Sciences - Departmental Seminar  
University of Wyoming, Laramie, WY, 2004  
Topic: *Dirofilaria immitis in Wyoming*

## **COURSES TAUGHT**

### *The Citadel, Charleston, SC*

Crime Prevention (Graduate)  
Crime Scene Investigation (Undergraduate - Online)  
Criminalistics (Undergraduate - In-person and Online)  
Criminal Evidence (Undergraduate)  
Criminal Justice Capstone Course (Undergraduate)  
Criminology (Undergraduate - Online)  
Critical Infrastructure Protection (Graduate - Online)  
Ethics (Undergraduate)  
Food and Agriculture Protection (Undergraduate - In-person and Online)  
Fraud and Prevention (Undergraduate)  
International Crime (Graduate)  
Introduction to Criminal Justice (Undergraduate)  
Leadership Application Course in Criminal Justice (Graduate - Online)  
Police Systems and Practices (Undergraduate)  
Private Security (Undergraduate - Online)  
Research Methods in Criminal Justice (Undergraduate)  
Transnational Organized Crime (Undergraduate/Graduate - In-person and Online)

### *Michigan State University, East Lansing, MI*

Introduction to Document Fraud & Document Security (Undergraduate / Graduate - Online)  
Methods of Criminal Justice Research (Undergraduate)  
Policing (Undergraduate)

### *The University of Wyoming, Laramie, WY*

Medical Entomology (Undergraduate / Graduate) with laboratory component  
Veterinary Entomology (Undergraduate / Graduate) with laboratory component

## **TRAINING SEMINARS TO LAW ENFORCEMENT**

Forensic Document and Handwriting Examination Training Seminar (4–day)  
January 21 – January 23, 2014 – Bozeman, Montana Police Department.  
July 25 – July 28, 2011 – Billings, Montana Police Department.  
June 24 – June 27, 2008 – Billings, Montana Police Department.

Advanced Forensic Document and Handwriting Examination Training Seminar (2–day)  
August 11 – August 12, 2009 – Billings, Montana Police Department.

## **LAW ENFORCEMENT COURSES AND TRAINING SEMINARS DEVELOPED**

Introduction to Document Fraud and Document Security (2014)  
Online course developed for the School of Criminal Justice at Michigan State University

Advanced Forensic Document and Handwriting Examination Training Seminar (2009)  
Two-day advanced training in forgery detection and document fraud. Workshop developed for the Billings, Montana Police Department

Forensic Document and Handwriting Examination Training Seminar (2008)  
Four-day basic training in forgery detection and document fraud. Workshop developed for the Billings, Montana Police Department

## **SERVICE**

### **DEPARTMENT**

- Member, Department of Criminal Justice Hiring Committee, The Citadel (Fall 2022)
- Internship Director, Department of Criminal Justice, The Citadel (2017–2018)
- Lead departmental effort to renew the online criminal justice program (2017–2018)
- Develop new online course (CRMJ 380 - Corrections), for EUG program (Fall 2017)
- Undergraduate student advisor, Department of Criminal Justice, The Citadel (2015–Present)
- Department of Criminal Justice faculty representative for pre-knob events (2015–Present)
- Department of Criminal Justice Faculty Facilitator, *Leadership Day*, (Fall 2016 & 2017)
- Hearing Board, School of Criminal Justice, Michigan State University (2013–2014)

### **COLLEGE**

- Member, SHSS Faculty Grant Committee (2021–Present)
- Member, Online Course Review Committee, School of Humanities and Social Sciences, (2016–2017)
- Member, SHSS TCF Research and Presentation Grants Award Committee (2021–Present)

### **UNIVERSITY**

- Member, University Wide Online Task Force (2017–Present)
- Member, Undergraduate Curriculum Committee (2020–2021)

## PROFESSION

- Member, South Carolina Food Safety Task Force (2020–Present)
- Member, IAFP Food Fraud PDG (2020–Present)
- Member, IAFP Food Defense PDG (2020–Present)
- Voting Member of the Forensic Document Examination Consensus Body of the American Academy of Forensic Sciences Standards Board (2016–Present)
- NASPO IDPV (Identity Proofing and Verification) Standards Committee Member (2017–2018)
- Session Chair - Forensic Science and Evaluations in the Courts, Thematic Panel. Annual meeting of the Midwestern Criminal Justice Association, Chicago, IL (2013)
- Member, Editorial Advisory Board of  
Journal of Forensic Document Examination (2014–2017)
- Reviewer for the Journals:
  - Food Control (2018–Present)
  - Journal of Food Science (2018–Present)
  - Criminal Justice Review (2016–Present)
  - Forensic Science International (2013–Present)
  - International Journal of Comparative & Applied Criminal Justice (2011–Present)

## MEDIA

Quoted in June 2019 Alimentos sem mitos article titled, “*Opportunity Makes Fraud*” by Karina Ninni [Source: <http://alimentossemmitos.com.br/a-oportunidade-faz-a-fraude>]

Quoted in the March 15, 2016 Vice.com article titled, *Inside the Black Market for Fake Green Cards* by Serena Solomon [Source: [https://www.vice.com/en\\_us/article/inside-the-black-market-for-fake-green-cards](https://www.vice.com/en_us/article/inside-the-black-market-for-fake-green-cards)]

## OTHER ACTIVITIES

- **Commencement Address**, University of Georgia, Program in Criminal Justice, March 2017

## PROFESSIONAL DEVELOPMENT

The Center for Critical Thinking Community Online (8/2020–Present)

*This is an interactive learning and communications platform that provides subscribers a place to develop together as reasoners through self-paced learning activities, critical thinking library, training webinars, study groups, and ConneCT (a private social media platform where members can publish and share ideas and completed activities).*

The Citadel’s Canvas and Quality Online Teaching (QOT) Training Program

*Canvas Fundamentals, Best Practices for Teaching Online, Curriculum Mapping Alignment & Parity, Best Practices in Assessments, Canvas Assignments & Discussions, and Quizzes in Canvas, Live Streaming (Swivl, Canvas, Zoom), Studio Advanced Training, Canvas Advanced Analytics (8-hours of instruction), May – October 2020*

## The Citadel's Online Teaching Faculty Academy

*A Practicum in Online Course Delivery/Design*, February 3 – March 28, 2016.

## Cengage Learning Teaching Webinars

*From Icebreakers to Topic: Starters Driving Engagement from the Get - go*, August 6, 2013

*Making Horses Thirsty: Understanding Motivation to Learn*, August 6, 2013

## Responsible Conduct of Research Seminars - Michigan State University, East Lansing, MI

*Crediting the Works of Others and Avoiding Plagiarism*, November 2, 2011

*Conflict of Interest, Peer Review, & Collaboration/Teamwork*, February 17, 2011

*The Care and Use of Animals in Research*, January 20, 2011

*Responsible Decision-making in Academic Research: Ethical & Moral Perspectives*, October 5, 2010

*Investing in Responsibility & Integrity for a Productive Career*, September 14, 2010

## Training in Leadership and Ethics

*How to Build an Effective Ethics Program - QAS Self-Study* - December 12, 2016

Trainer: Association of Certified Fraud Examiners (ACFE)

## Forensic Science and Security Workshops

DSA (Document Security Alliance) Virtual Meeting – February 11, 2021

Topic: *Supply Chain Security in a COVID World*

Speaker: Brad Elrod, Senior Director, Logistics Security Operations, Global Security & Safety, McKesson Corporation

Topic: *Secure Documents Surfaces: From Conception to Examination*

Speaker: Michelle Sullivan, Sr. Chemist, Plant Operations, Government Publishing Office

*Blockchain Workshop* – Virtual/Webx (DSA) – June 18, 2020

Trainer: David Houston, U.S. Department of State.

*Introduction to Bloodstain Examination* - Columbia, South Carolina – September 21, 2018

Trainer: Lt. Harold Bouknight, Richland County Sheriff's Department.

*South Carolina International Association for Identification 2017 Training Conference* - Columbia, South Carolina - September 8, 2017

Trainer(s): John Black, Black & White Forensics

Matt Schwarz, Schwarz Forensic Enterprises

*Security Print Technology Workshop* - Rochester, New York – June 8–12, 2015

Trainer: Rochester Institute of Technology

*How to Be an Effective Expert Witness* - Nashville, Tennessee – March 30, 2015

Trainer: James J. Mangraviti, Jr., Esq., SEAK, Inc.



*Cognitive Bias Issues in the Forensic Analysis of Pattern and Impression Evidence and in Medicolegal Evaluations* – Orlando, Florida – February 17, 2015

Trainers: Andrew Sulner, MSFS, JD, Forensic Document Examinations, LLC, New York, NY  
Barry C. Scheck, JD, The Innocence Project, New York, NY

*Handwriting Examination: the interface between theory and practice* – Salt Lake City, UT – 2014

Trainer: Dr. Bryan Found, Chief Forensic Scientist, Victoria Police Forensic Services  
Department, Melbourne Victoria, Australia

*The Fundamentals of Processing Digital Evidence* – Chicago, IL – 2013

Trainer: David Witzke, Foray Technology, Chicago, IL

*Mock Trial Testimony (Daubert Hearing)* – Michigan State University – East Lansing, MI – 2011

Trainers: Mr. Michael Ferency, Esq., Michigan State University College of Law  
Hon. Thomas E. Brennan, Ingham County District Court Judge– Ret.

*Determining common authorship amongst multiple simulated signatures based on the analysis of motor strategy* – Scottsdale, AZ – 2010

Trainer: Dr. Bryan Found, La Trobe University, Melbourne Victoria, Australia

*Fundamentals of Microscopy for Forensic Document Examiners: Basic Theory and Practical Applications* – Westmont, IL – 2008

Trainer: Joseph G. Barabe (McCrone), College of Microscopy, Westmont, IL.

*Detecting Deception within Interpersonal Communication* – Denver, CO – October 23 – 24, 2007

Trainer: Don Rabon, Association of Certified Fraud Examiners - Colorado Chapter

*Basic and Advanced Interview and Interrogation Seminar* – Denver, CO – July 11 – 13, 2007

Trainer: Wicklander-Zulawski & Associates

*Forgery Science Workshop* – Tucson, AZ – 2007

Trainer: Dr. Bryan Found, La Trobe University, Melbourne Victoria, Australia

## Training in Fraud Prevention

*Why Good People Do Bad Things: The Psychology of Workplace Deviance* - QAS Self-Study - October 21, 2022, Trainer: Association of Certified Fraud Examiners (ACFE)

## **ADDITIONAL FORENSIC TRAINING AND EXPERIENCE**

### INTERVIEW AND INTERROGATION

- Completed training with Wicklander-Zulawski & Associates - July 11-13, 2007
- Detecting Deception within Interpersonal Communication - October 23-24, 2007  
Don Rabon, Association of Certified Fraud Examiners - Colorado Chapter of ACFE.

## FORENSIC ANTHROPOLOGY

The following graduate level coursework was completed under the guidance of the Wyoming State Forensic Anthropologist and University of Wyoming Professor, Dr. George Gill.

- Human Osteology, Forensic Anthropology, Anthropology Diagnostic Laboratory, Human Osteology, Human Variation – University of Wyoming, Laramie, Wyoming – (2005-2006)

**-- Revised August 2023 --**