

Program

66th Annual Conference

of the

American Society of Questioned
Document Examiners



*“Reasoning with Technology:
A Cognitive Approach to Casework & Research”*

Asheville, North Carolina

August 16-21, 2008

Welcome to Asheville!

We are pleased to welcome you to the 66th Annual Meeting of the American Society of Questioned Document Examiners.

Every effort has been made to organize a productive, interesting, and educational meeting where document examiners can network and exchange information with their peers.

Please approach the following people (easily identified by the red bar on their name tags) if you have any questions or concerns. If you are an invited guest, we hope you will consider the many financial and career benefits of becoming an ASQDE member.

ASQDE Executive Board

President Howard C. Rile, Jr.
Vice President Farrell C. Shiver
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Nanette A. Davis, Executive Assistant

ASQDE “Welcome” Ambassadors

F. L. “Jim” Lee, “Welcome” Ambassadors Chair

Meeting and Site Information

2008 Program Chair Grant R. Sperry
2008 Site Chair Charlotte W. Ware

Membership Information

Membership Committee Chair Lamar Miller

Special Thanks...

Please make a point to visit our Exhibitor Show on Monday and Tuesday. The following companies have generously contributed to this year’s meeting:

Foster + Freeman – Meeting Sponsor and Sponsor of the President’s Reception

Global Marketing & Research, Inc. - Supporter

ChemImage – Supporter

Zarbeco, LLC - Exhibitor

Martin Microscope – Exhibitor

Keyence – Exhibitor

Forensics Source - Exhibitor

***Members and Guests may visit the ASQDE Hospitality Suite (Suite 1114),
which will be open in the evenings,
Saturday through Wednesday, from 8:00 to 10:30 pm***

ASHEVILLE 2008

ASQDE Conference Schedule – Main Program in Salon A

| | |
|--------------------|---|
| Saturday 08/16/08 | Registration [Foyer] 2:00 pm - 5:00 pm |
| | Welcome Reception [Patio]..... 6:00 pm - 8:00 pm |
| Sunday 08/17/08 | Registration [Foyer] 7:00 am - 8:30 am |
| | Continental/American Breakfast [Windsor Room]..... 7:00 am - 8:00 am |
| | Spouse’s Breakfast [Orchards Restaurant – Private Room] 9:00 am – 10:30 am |
| | Opening Remarks 8:00 am – 8:15 am |
| | Technical Session 1 (Charles Eggleston, Moderator) 8:15 am – 10:00 am |
| | Coffee Break [Salon A] 9:45 am – 10:05 am |
| | Workshop – Skilled Simulations. 10:05 am - 11:50 am |
| | Lunch 11:50 am – 1:30 pm |
| | Technical Session 2 (Joyce Lauterbach, Moderator) 1:30 pm – 5:00 pm |
| | Coffee Break [Salon A] 3:05 pm – 3:30 pm |
| Monday 08/18/08 | Continental/American Breakfast 7:00 am - 8:00 am |
| | Exhibitor Show [Salon B] 7:00 am – 5:00 pm |
| | Exhibitor Introduction 8:00 am – 8:45 am |
| | Technical Session 3 (Peter Tytell, Moderator) 8:45 am – 12:00 pm |
| | Workshop: Typography - Testing to Testimony 8:45 am – 12:00 pm |
| | Coffee Break <i>Sponsored by Foster + Freeman</i> 10:00 am – 10:20 am |
| | Lunch 12:00 pm – 1:15 pm |
| | Technical Session 4 (Jane Lewis, Moderator) 1:15 pm – 3:15 pm |
| | Coffee Break <i>Sponsored by Global Marketing Research, Inc.</i> 3:00 pm – 3:25 pm |
| | Poster Session 5 (Diane Tolliver, Moderator) [Salon B] 3:30 pm – 5:00 pm |
| | Trainee Breakout Session [Alexander Room] 3:30 pm - 5:30 pm |
| | President’s Reception [Top of Plaza – 12 th Floor]..... 6:00 pm – 9:00 pm |
| | <i>Sponsored by Foster + Freeman</i> |
| Tuesday 08/19/08 | Continental/American Breakfast 7:00 am - 8:00 am |
| | Exhibitor Show [Salon B] 7:00 am – 5:00 pm |
| | Posters 8:00 am – 5:00 pm |
| | Technical Session 6 (Grant Sperry, Moderator) 8:00 am – 11:25 am |
| | Dr. Moshe Kam Testing (Detecting Forged Documents) 8:00 am – 11:10 am |
| | Coffee Break [Salon B] 10:00 am – 10:15 am |
| | Group Photo 11:10 am – 11:25 am |
| | Lunch 11:25 am – 12:45 pm |
| | Workshop - Write-On2 12:50 pm – 2:45 pm |
| | Coffee Break <i>Sponsored by ChemImage</i> 2:45 pm – 3:00 pm |
| | Technical Session 7 (Susan Morton, Moderator) 3:00 pm – 5:00 pm |
| | Skilled Signature Simulations- Panel/Demo..... 3:05 pm - 5:00 pm |
| | Biltmore House Tour (optional) [Meet in Lobby at 7:00 p.m.] 7:00pm – 9:30pm |
| Wednesday 08/20/08 | Continental/American Breakfast 7:00 am - 8:00 am |
| | Technical Session 8 (Dan Purdy, Moderator)..... 8:00 am – 12:00 pm |
| | Transitioning from Government to Private Practice 10:15 am – 12:00 pm |
| | Coffee Break 10:00 am – 10:15 am |
| | ASQDE members Lunch/Business Meeting ¹ [Salon C] 12:15 pm – 5:00 pm |
| | Trainee Breakout Session [Berkeley Room]..... 1:45 pm - 4:30 pm |
| | Cocktails [Patio] 6:00 pm – 7:00 pm |
| | Banquet ² [Top of Plaza – 12 th Floor] 7:00 pm – 10:00 pm |
| Thursday 08/21/08 | Continental/American Breakfast 7:00 am - 8:00 am |
| | Technical Session 9 (Tom Riley, Moderator)..... 8:00 am – 12:00 pm |
| | Coffee Break 10:00 am – 10:15 am |
| | Panel – Skill Task Training, Assessment & Research (ST ² AR) 10:45 am - 11:45 am |
| | Closing Remarks 11:45 am – 12:00 pm |

¹ This is a closed business meeting for Society members only. Guests are free to explore and enjoy Asheville.

² Additional banquet tickets available for purchase at Registration

The Hospitality Suite (Suite 1114) is open Saturday through Wednesday, 8:00-10:30 pm, for informal discussions with colleagues.

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The following papers are included on the meeting DVD,
but were not presented at the meeting:

| |
|--|
| One on One Signature Comparisons - A Pattern of Evidence Michael Allen |
| The First Drafts of Hitler's Book "Mein Kampf" Peter Baier, Othmar Plockiger, Bernhard Haas, Elke Weber |
| ESDA Enhancement using Astronomical Image Stacking and Processing Software Dr. Audrey Giles |
| Notepads: Manufacturing Tool-marks Made on the Top Edge Binding - Their Use in Forensic Document Examination Clifford Hobden |
| Forensic Classification of A4 Paper Notepad Williams Mazzella, Daniela Spellecchia |
| Accreditation of Forensic Handwriting Examination Peter W. Pfefferli |

| |
|---|
| <p>You are invited to join your colleagues at the ASQDE Hospitality Suite Suite 1114 <i>Open Nightly 8:00 – 10:30 pm</i></p> |
|---|

SATURDAY, AUGUST 16

| TIME | EVENT |
|--------------|---------------------------|
| 2:00–5:00 PM | REGISTRATION [FOYER] |
| 6:00–8:00 PM | WELCOME RECEPTION [PATIO] |

SUNDAY, AUGUST 17

All Events are Held in Salon A Unless Otherwise Noted

| TIME | EVENT |
|---------------|---|
| 7:00-8:30 AM | REGISTRATION [FOYER] |
| 7:00-8:00 AM | CONTINENTAL/AMERICAN BREAKFAST [WINDSOR] |
| 9:00–10:30 AM | SPOUSE'S BREAKFAST [ORCHARDS RESTAURANT – PRIVATE DINING RM] |

SUNDAY, AUGUST 17 (continued)

All Events are Held in Salon A Unless Otherwise Noted

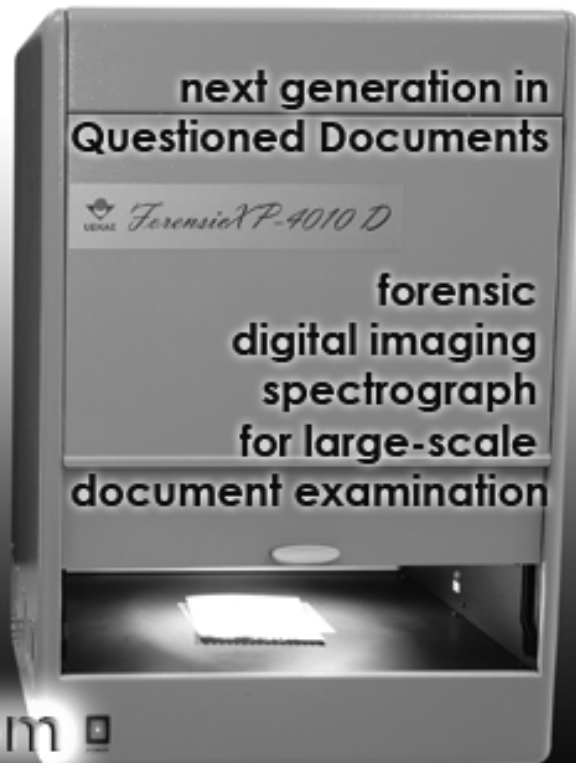
| TECHNICAL SESSION 1 CHARLES EGGLESTON, MODERATOR | |
|---|--|
| 8:00 AM | OPENING REMARKS <i>Howard Rile, Grant Sperry, Charlotte Ware</i> |
| 8:15 AM | The Weinberger Kidnapping Case: Two Million Documents Searched – One Kidnapper Found! <i>Gerald B. Richards</i> |
| 8:40 AM | Classifying Writing Positions and its Slope <i>Chris Anderson, Julian Leslie</i> |
| 9:00 AM | The Dynamics of Guided-Hand Signatures <i>Samiah Ibrahim</i> |
| 9:25 AM | Some Case Comments on Simulation <i>Richard Roper</i> |
| 9:45 – 10:05 AM | BREAK [SALON A] |
| 10:05 AM | Workshop: Expert Penman; Empirical Investigations of the Validity of Forensic Handwriting Examiners Opinions on Skilled Simulations <i>Tahnee Dewhurst</i> |
| 11:50 – 1:30 PM | LUNCH |
| TECHNICAL SESSION 2 JOYCE LAUTERBACH, MODERATOR | |
| 1:35 PM | Simple Signatures? Very Hard and Complex Problem for People and Experts <i>Julia de la Pena</i> |
| 1:55 PM | Indentation-Inducing Behavior of Three Black and White Copiers <i>Larry Olson</i> |
| 2:20 PM | Guideline or Law? <i>Jack Calvert</i> |
| 2:40 PM | Fax Font Project V TTI Database 2008 Update <i>Jane A. Lewis and Joe Stephens; Brian Lindblom, Robert Gervais, Jeffrey Taylor, Diane Tolliver</i> |
| 3:05 – 3:30 PM | BREAK [SALON A] |
| 3:35 PM | Awareness of the Potential of the EDD Serving as a Source for Transfer of DNA <i>Diane K. Tolliver, Carl A. Sobieralski</i> |
| 4:00 PM | Influence of Age, Gender and Handedness in Signature Imitation <i>James Hayes</i> |
| 4:20 PM | The Risograph as an Example of a Digital Duplicator, with an Emphasis on the Macroscopic Differentiation from a Lithograph Process <i>Jeffrey Luber, Jonathan Dembo</i> |
| 4:40 PM | ASQDE 2009 AGM: Dearborn, Michigan <i>Tom Riley</i> |
| 4:50 PM | ABFDE Update <i>Joyce Lauterbach</i> |

MONDAY, AUGUST 18

All Events are Held in Salon A Unless Otherwise Noted

| TIME | EVENT |
|--|---|
| EXHIBITOR SHOW ALL DAY (7:00 AM – 5:00 PM) [SALON B] | |
| 7:00-8:00 AM | CONTINENTAL/AMERICAN BREAKFAST [WINDSOR] |
| 8:00 AM | ANNOUNCEMENTS & EXHIBITOR INTRODUCTIONS <i>Carl McClary</i> |
| 8:01 AM | ASQDE Corporate Sponsor: <i>Foster + Freeman</i> |
| 8:16 AM | ASQDE Supporter: <i>Global Marketing</i> |
| 8:26 AM | ASQDE Supporter: <i>ChemImage</i> |
| 8:36 AM | ASQDE Exhibitor: <i>Zarbeco</i> |
| 8:41 AM | ASQDE Exhibitor: <i>Keyence</i> |
| 8:46 AM | ASQDE Exhibitor: <i>Martin Microscopes</i> |
| 8:51 AM | ASQDE Exhibitor: <i>Forensics Source</i> |
| TECHNICAL SESSION 3 PETER TYTELL, MODERATOR | |
| 8:56 AM | Workshop: Typography – Testing to Testimony <i>William Flynn, Kathleen Annunziata Nicolaides</i> |
| 10:00–10:20 AM | BREAK [SALON B] <i>Sponsored by Foster + Freeman</i> |
| 12:00-1:15 PM | LUNCH |
| TECHNICAL SESSION 4 JANE LEWIS, MODERATOR | |
| 1:15 PM | Proof of a Forgery <i>Lisa Hanson</i> |
| 1:35 PM | Altered Identity Documents and Forger Skill Assessment by Prevarication <i>Trevor Joyce</i> |
| 1:55 PM | The Traveling Kit for the Forensic Document Examiner <i>Charles Haywood</i> |
| 2:20 PM | Sunlight Exposure and its Effect on Inks <i>Dennis Ryan</i> |
| 2:40PM | Examination of Black Ballpoint-Pen Inks with the Bulbrite® R-25 Blacklite <i>Don Moryan</i> |
| 3:00 – 3:25 PM | BREAK [SALON B] <i>Sponsored by Global Marketing & Research, Inc.</i> |
| 3:30 – 5:00 PM | TRAINEE BREAK-OUT SESSION (1 of 2) <i>Janet Masson, Bob Muehlberger [ALEXANDER ROOM]</i> |
| Break-Out Session restricted to Trainees only. All other members and guests to proceed to Salon B for Poster Presentations. | |

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MONDAY, AUGUST 18 (continued)

| POSTER SESSION 5 INTRODUCTIONS [SALON A] DIANE TOLLIVER, MODERATOR | |
|---|--|
| TIME | EVENT |
| 3:31 PM | Handwriting Comparison Using ESDA Lifts <i>Dwayne Wisbey, Greg Dawson</i> |
| 3:33 PM | Taking it to the EDGE <i>Paul Westwood</i> |
| 3:36 PM | Auto-graphing <i>Paul Westwood</i> |
| 3:39 PM | Reform of International Knowledge of Question Documents <i>Ana Laura Valencia</i> |
| 3:42 PM | Anonymous Letters Integrated Query (ALINQ) Database <i>Emily Smith, Gerry LaPorte</i> |
| 3:45 PM | HPTLC Analysis of Ballpoint Pen Inks – One Principle – Different Results <i>Tanja Rottes</i> |

MONDAY, AUGUST 18 (continued)

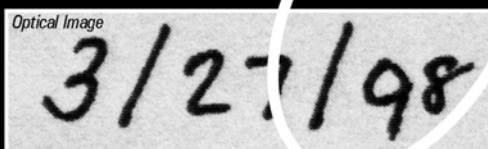
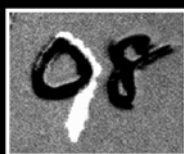
| POSTER SESSION 5 INTRODUCTIONS [SALON A] | |
|---|--|
| DIANE TOLLIVER, MODERATOR | |
| TIME | EVENT |
| 3:48 PM | The Role of the Field Journal in Questioned Document and Forensic Science Training <i>Douglas Ridolfi</i> |
| 3:51 PM | A Strange Case of Dyslexia – A Criteria for Elimination of a Suspect? <i>Robert Radley</i> |
| 3:54 PM | Does My Output Change with Age? <i>Michelle Novotny, Candice Moussa</i> |
| 3:57 PM | Sufficiency of Evidence: What is Enough for Elimination <i>Robert J. Muehlberger</i> |
| 4:00 PM | A Case of Two Writers or One <i>B. Gaile Heath</i> |
| 4:03 PM | The Forensic Examination of Biometric or On-Line Signatures <i>Marc Gaudreau</i> |
| POSTER SESSION [SALON B] | |
| 6:00 – 9:00 PM | PRESIDENT'S RECEPTION [TOP OF PLAZA] <i>Sponsored by Foster + Freeman</i> |

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TUESDAY, AUGUST 19

All Events are Held in Salon A Unless Otherwise Noted

| | |
|--|--|
| EXHIBITOR SHOW ALL DAY (7:00 AM – 5:00 PM) [SALON B] | |
| POSTERS (ALL DAY) [SALON B] | |
| TIME | EVENT |
| 7:00 - 8:00 AM | CONTINENTAL/AMERICAN BREAKFAST [WINDSOR] |
| TECHNICAL SESSION 6 GRANT SPERRY, MODERATOR | |
| 8:00 AM | Detecting Forged Documents by Forensic Document Examiners (2008 PROFICIENCY TESTING by the Data Fusion Laboratory) <i>Dr. Moshe Kam, Pramod Abichandani, Tom Hewitt, Asaf Erlich</i> |
| 10:00–10:15 AM | BREAK [SALON B] |
| 10:40 AM | Confirmation Bias in Intelligent Analyses <i>Dr. Moshe Kam, Pramod Abichandani, Tom Hewitt</i> |
| 11:10–11:25 AM | GROUP PHOTO |
| 11:25–12:45 PM | LUNCH |
| TECHNICAL SESSION 7 SUSAN MORTON, MODERATOR | |
| 12:50 PM | Workshop: Working with Write-On 2 Document Comparison Software <i>Brian Lindblom</i> |
| 2:45 – 3:00PM | BREAK [SALON B] <i>Sponsored by ChemImage</i> |
| 3:05 PM | Skilled Signature Simulations – A Panel Discussion and Demonstration <i>James F. Larner, Zug G. Standing Bear, Hans Mayer Gidion, Lloyd Cunningham, Marty Blake, Duayne Dillon</i> |
| 7:00 PM | BILTMORE TOUR - Assemble in Lobby (requires pre-purchase of tickets) |

WEDNESDAY, AUGUST 20

All Events are Held in Salon A Unless Otherwise Noted

| TIME | EVENT |
|---|---|
| 7:00 - 8:00 AM | CONTINENTAL/AMERICAN BREAKFAST [<i>WINDSOR</i>] |
| TECHNICAL SESSION 8 DAN PURDY, MODERATOR | |
| 8:00 AM | Hispanic Counterfeit Check Fraud Ring: \$8 Million Plus <i>Brian Carney, Fran Foster</i> |
| 8:25 AM | A Comparison of Imaging Methodology for the Examination and Discrimination of Colored Toners <i>Joseph Stephens, and Rebecca Schuler</i> |
| 8:50 AM | Brain Placidity and Re-Organization for Motor Skill Acquisition – Handwriting <i>Janis Winchester</i> |
| 9:05 AM | Reasoning with Technology: Is AFM a Suitable Tool for Studying Crossing Lines? <i>Magdalena Ezcurra</i> |
| 9:25 AM | Archiving Cases Digitally in a Small Private Practice <i>John Paul Osborn</i> |
| 9:45 AM | Biography of Maureen Casey Owens <i>David Purtell</i> |
| 10:00-10:15 AM | BREAK |
| 10:15 AM | Transitioning From Government to Private Practice – Advice and Lessons Learned <i>A. Frank Hicks, Diane Kruger, Mary Kelly, Gerald (Jerry) Richards, Grant Sperry</i> |
| 12:15 PM – 5:00 PM | CATERED LUNCH (FOR ASQDE MEMBERS ONLY) & BUSINESS MEETING [<i>SALON C</i>] |
| 1:45 PM | TRAINEE BREAK-OUT SESSION (2 of 2) (Conducted by Lloyd Cunningham) [<i>BERKELEY RM</i>] <i>Open to Trainees Only</i> <i>All other guests are free to explore Asheville for the afternoon</i> |
| 6:00-7:00 PM | COCKTAIL HOUR [<i>PATIO</i>] |
| 7:00-10:00 PM | BANQUET [<i>TOP OF PLAZA – 12th FLOOR</i>] |

THURSDAY, AUGUST 21

All Events are Held in Salon A Unless Otherwise Noted

| TIME | EVENT |
|---|---|
| 7:00-8:00 AM | CONTINENTAL/AMERICAN BREAKFAST [<i>WINDSOR</i>] |
| TECHNICAL SESSION 9 TOM RILEY, MODERATOR | |
| 8:00 AM | A Study of the Maturation Process Regarding Adolescent to Early Adulthood Signatures <i>Darla McCarley-Celentano</i> |
| 8:20 AM | Arabic Writing and the Non-Native Speaking Examiner <i>Jennifer Kessel</i> |
| 8:40 AM | Succession of Strokes - Establishing Sequences in Intersections of Printer (Toner/Pigmented) and Writing Implement Generated Lines <i>Juergen Holzappel</i> |
| 9:05 AM | What is the Basis for Eliminating a Writer? <i>Ron Morris, Gerald Richards</i> |
| 9:20 AM | The International Handwriting Information System (IHIS) <i>Wil Fagel</i> |
| 9:45 AM | Spectrophotometric Examination of Writing Inks: Differentiation and Dating <i>Albert Lyter</i> |
| 10:00-10:15 AM | BREAK |
| 10:15 AM | Panel Discussion: Skill Task Training, Assessment & Research Inc. (ST2AR) <i>Derek Hammond, Farrell Shiver, Joyce Lauterbach, Brian Carney, Gregory Floyd</i> |
| 11:45 AM | CLOSING REMARKS <i>Howard Rile, Grant Sperry, Charlotte Ware</i> |

Mark your calendar for future ASQDE meetings:

67th Annual Meeting - August 8-13, 2009

Ritz Carlton Hotel, Dearborn, Michigan

Site Chair: Tom Riley

Program Chairs: Larry Olson & Rigo Vargas

68th Annual Meeting - August 28-September 2, 2010

Fairmont Empress Hotel, Victoria, BC

Site Chair: Tobin Tanaka **Program Chair:** Samiah Ibrahim

Look for information in the ASQDE's next newsletter and at www.asqde.org