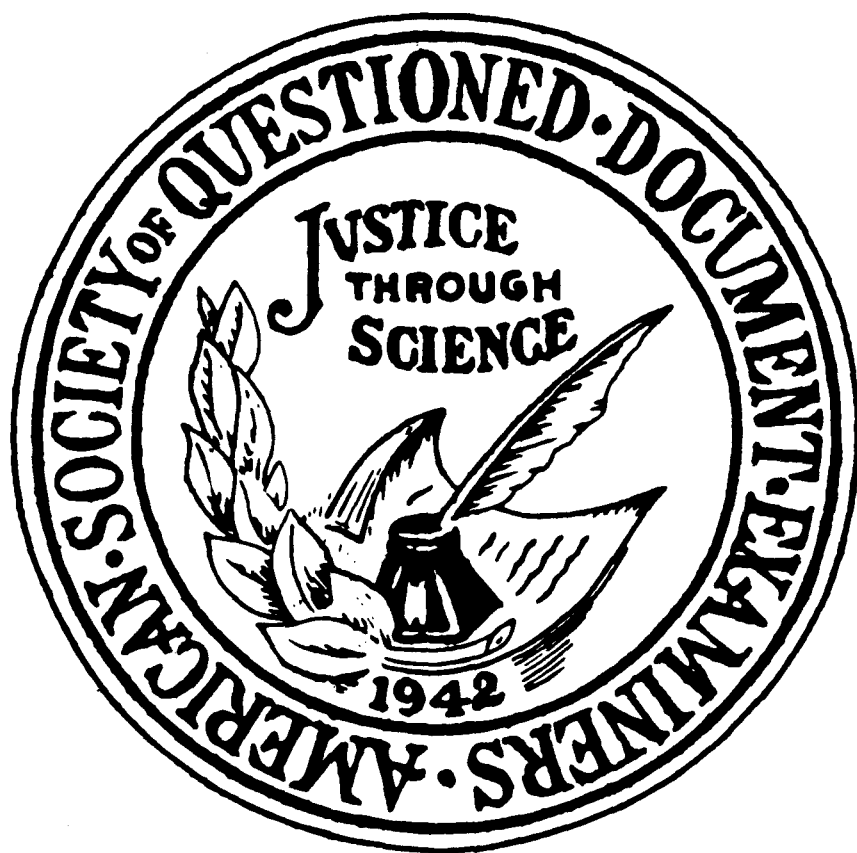


**American Society
of
Questioned Document Examiners**

Program & Compilation of Papers



55th Annual Conference

Scottsdale, Arizona

August 23-27, 1997

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

SATURDAY, AUGUST 23, 1997

1:00 – 5:00 REGISTRATION
6:00 – 8:00 WELCOMING RECEPTION

SUNDAY, AUGUST 24, 1997

7:00 – 8:00 COFFEE & ROLLS
7:00 – 8:00 REGISTRATION

FIRST TECHNICAL SESSION

William F. McCarthy, Jr. — Moderator

8:00 OPENING REMARKS AND ANNOUNCEMENTS
Roy A. Huber, President
Howard A. Birnbaum, Jr., Site Chairperson
William D. Duane, Program Co-Chairperson
Peter V. Tytell, Program Co-Chairperson

8:30 INTRODUCTION OF EXHIBITORS

9:00 KEYNOTE ADDRESS
Dr. Moshe Kam

10:00 COFFEE BREAK

10:30 DAUBERT HEARINGS
TWO DAUBERT HEARING CASE STUDIES
U.S. vs. HUMPHERY AND U.S. vs. MARTIN
Joseph L. Parker

THE "EXPERT" CRITIC
Farrell C. Shiver

A DAUBERT HEARING IN A CIVIL CASE
Brian B. Carney

11:00 CROSS-EXAMINATION QUESTIONS POST-DAUBERT
Jane A. Lewis

11:30 DISCUSSION

12:00 LUNCH

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

SUNDAY, AUGUST 24, 1997

SECOND TECHNICAL SESSION

Floyd I. Whiting — Moderator

- 1:15 THE THIRD EXAMINER**
Thomas W. Vastrick
- 1:30 STANDARDIZATION**
COLLECTION OF STANDARD OPERATING PROCEDURES
David A. Bellomy
- SWAFDE**
Melvin Henry Cavanaugh
- ASTM**
Peter V. Tytell
- THE FORMATION OF A TECHNICAL WORKING GROUP
FOR QUESTIONED DOCUMENTS (TWGDOC)**
Lorie L. Gottesman, Diana L. Harrison, and Kathleen T. Mills
- 2:00 PANEL ON ASCLAD/LAB ACCREDITATION/INSPECTION PROCESS**
Floyd I. Whiting — Moderator
Anthony Longhetti
Thomas E. van Valkenbergh
Melvin Henry Cavanaugh
Mark A. Huntzinger
Martha A. Blake
Janis M. Winchester
- 3:00 COFFEE BREAK**
- 3:30 CRIME LABORATORY MANAGEMENT AND THE INSPECTION MATRIX**
David A. Bellomy
- 3:45 USE OF STATISTICS AND PROBABILITY TERMS IN HANDWRITING COMPARISONS**
Steven J. Strach
- 4:00 INDIVIDUAL CHARACTERISTICS AND OTHER MYTHS**
Thomas V. McAlexander
- 4:15 COMPUTER ASSISTED DYNAMIC HANDWRITING COMPARISON**
Marc Gaudreau
- 4:30 ANOTHER ADEPT PENMAN — AN ANNIVERSARY**
James Buglio and Hans Mayer Gidion
- 5:00 ADJOURN**

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

SUNDAY, AUGUST 24, 1997

EVENING ACTIVITIES

6:00 **PRESIDENT'S – EXHIBITORS' RECEPTION**

7:30 **WHAT'S NEW SESSION**

Peter V. Tytell, Coordinator

THE ASQDE WEB SITE DEMONSTRATION

Grant R. Sperry

THE NEW VSC-2000

Foster & Freeman

MICROSCOPY

Philip D. Bouffard

THE PEN-OP SYSTEM IN ACTION

Miriam Angel & John Paul Osborn

THE DIGITAL CAMERA FOR DOCUMENT EXAMINERS

William Flynn

COMPUTER ANIMATION FOR THE COURTROOM

Linda Hart

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

MONDAY, AUGUST 25, 1997

7:00 – 8:00 COFFEE & ROLLS

THIRD TECHNICAL SESSION

Susan E. Morton — Moderator

- 8:00 THE IDENTIFICATION OF COLOUR PHOTOCOPIERS: A CASE STUDY**
C.K. Li and S.C. Leung
- 8:15 EVIDENTIAL REQUIREMENTS FOR ELECTRONIC IMAGES**
Diane Kruger
- 8:30 EDGE CHARACTERISTICS OF COMMERCIALY PRODUCED PAPER STOCK**
William L. Bodziak
- 8:45 THE HAAS TYPEWRITER CATALOG ANOTHER RESOURCE FROM JOSEF AND BERNHARD HAAS**
Philip D. Bouffard, Ph.D.
- 9:00 DR. KAM'S 1997 TEST**
Bring your favorite hand magnifier(s) to use in this session
- 10:00 COFFEE BREAK**
- 10:30 DR. KAM'S 1997 TEST**
Bring your favorite hand magnifier(s) to use in this session
- 12:00 LUNCH**

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

MONDAY, AUGUST 25, 1997

FOURTH TECHNICAL SESSION

Brian B. Carney — Moderator

- 1:15** **MEDICAL MALPRACTICE — FULL FILE REPORTS**
Michael P. Bertocchi
- 1:35** **DETERMINING THE AUTHENTICITY OF A FACSIMILE TRANSMITTED DOCUMENT**
A. Lamar Miller
- 2:00** **PHOTOCOPY PASTEPUP:
1994-95 STYLE OF SIGNATURE ON DOCUMENTS DATED 1992**
John J. Harris
- 2:20** **SPORTS MEMORABILIA: YESTERDAY AND TODAY**
Janis Seestrom Tweedy
- 2:40** **PREPARATIONS FOR OBTAINING HANDWRITING EXEMPLAR**
Bruce R. Greenwood
- 3:00** **BREAK**
- 3:30** **"LEFTY" FROM CHICAGO**
James L. Hayes
- 3:45** **STATISTICAL ANALYSIS OF DOLLAR AMOUNT FORMATTING
IN FRAUDULENT CHECKS**
B. Gail Heath
- 4:00** **COUNTING HANDWRITING CHARACTERISTICS**
Jeannine Zimmerman
- 4:15** **AN UPDATE ON THE RESEARCH PROJECT —
THE USE OF OBJECTIVE MEASUREMENTS TO EMPIRICALLY STUDY THE
INDIVIDUALITY OF HANDWRITING**
Patricia A. Manzollillo, Grant R. Sperry, and Robert J. Muehlberger
- 4:35** **EVOLUTION OF HANDWRITING FROM GRADES THREE TO SIX**
Sandra Ramsey
- 4:55** **THE STUDY OF THE CAPITAL LETTER'S VARIATION**
Williams Mazzella and Raphael Jallard.
- 5:15** **GROUP PHOTO**
- 5:30** **ADJOURN**

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

TUESDAY, AUGUST 26, 1997

7:00 – 8:00 COFFEE & ROLLS

FIFTH TECHNICAL SESSION

John S. Gencavage — Moderator

8:00 WORKSHOP: DIFFICULT HANDWRITING PROBLEMS

Bring your favorite hand magnifier(s) to use in this session

12:00 LUNCH

TUESDAY AFTERNOON ACTIVITIES

1:30 – 5:00 ASQDE BUSINESS MEETING

Closed business meeting for Society members only.

Guests have the afternoon free to enjoy Scottsdale

TUESDAY EVENING ACTIVITIES

6:00 – 9:00 ASQDE RECEPTION & BANQUET

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

WEDNESDAY, AUGUST 27, 1997

7:00 – 8:00 COFFEE & ROLLS

SIXTH TECHNICAL SESSION

Farrell C. Shiver — Moderator

8:00 SEQUENCING WRITING IMPRESSIONS AND LASER OR INK JET PRINTING USING THE ESDA

Linton A. Mohammed

**8:20 DO IT-YOURSELF BANKING
(TAXPAYER GENERATED BANK CANCELLATION)**

Larry A. Olson

**8:40 TYPED QUESTIONED AND HANDWRITTEN KNOWN:
A CASE FOR STYLISTICS**

Gerald R. McMenamin

9:00 UNIQUE ASPECTS OF SCIENTIFIC WRITING — PART 1

Janis M. Winchester

10:00 BREAK

10:20 UNIQUE ASPECTS OF SCIENTIFIC WRITING — PART 2

Donald Bush

**11:20 DISCRIMINATION OF BALLPOINT PEN INKS
BY HIGH PERFORMANCE CAPILLARY ELECTROPHORESIS (H P C E)
AND HIGH PERFORMANCE LIQUID CHROMATOGRAPHY (H P L C).**

Timothy D. Whiting

**11:40 THE EFFECTS OF SUNLIGHT AND FLUORESCENT TUBE LIGHT
ON PAPER AND INKS**

Marta E. Vos, Steven J. Strach, and Paul D. Westwood

12:00 LUNCH

American Society of Questioned Document Examiners

55th Annual Meeting

Scottsdale, Arizona

August 23-27, 1997

WEDNESDAY, AUGUST 27, 1997

SEVENTH TECHNICAL SESSION

Moderator to be announced

1:15 **PROGRAM TO BE ANNOUNCED**

4:00 **CLOSING REMARKS**

Roy A. Huber, President

4:15 **ADJOURN UNTIL
AUGUST 7-12, 1998 IN
INDIANAPOLIS, INDIANA**