

Program

Fifty-Ninth Annual Conference

*American Society of Questioned
Document Examiners*

“Handwriting and Technology:
At the Crossroads”

Des Moines, Iowa
August 18-22, 2001

DES MOINES 2001

American Society of Questioned Document Examiners Conference

Schedule of Events

Saturday	<i>8/18/01</i>	Registration..... 2:30pm – 5:00pm Welcome Reception.....6:00pm – 8:00pm
Sunday	<i>8/19/01</i>	Registration..... 7:00 – 8:30 am Technical Session 8:00 – 11:30 am Method Validation Workshop 1:00 – 5:00 pm President’s Reception 7:00 – 9:00 pm (sponsored by Foster + Freeman)
Monday	<i>8/20/01</i>	Technical Session 8:00 – 11:00 am FSAB & ABFDE Panel 11:00 am – 12:00 noon Exhibitors Show.....8:30 am – 5:00 pm Technical Session 1:30 – 5:00 pm Electronic Exhibits Workshop..... 7:00 – 9:00 pm
Tuesday	<i>8/21/01</i>	Signature Workshop 8:00 am – 12:00 noon Exhibitors Show.....8:30 am – 5:00 pm ASQDE Business Meeting! 1:30 – 4:30 pm Cocktail Hour.....6:00 – 7:30 pm Banquet ²7:30 – 10:00 pm
Wednesday	<i>8/22/01</i>	Evidence Admissibility Session 8:00 – 11:30 am Computer Evidence Recovery 1:00 – 3:15 pm Method Validation Results 3:30 pm ASQDE 2002..... 4:00 pm Closing Remarks..... 4:15 pm

A hospitality suite will be open to members and guests each evening, Saturday through Tuesday, for informal discussions with colleagues.

- 1 This is a closed business meeting for Society members only. Invited Guests are free to explore Des Moines during the afternoon.
- 2 Additional Tickets for this function may be purchased as indicated on the registration form.

SATURDAY, AUGUST 18

2:30-5:00pm

REGISTRATION

6:00-8:00pm

WELCOME RECEPTION

SUNDAY, AUGUST 19

6:30-8:00am

Complimentary “Made-to-Order” Breakfast

7:00-8:30am

REGISTRATION

8:00-8:30am

Opening Invocation and Presentation of the Flags
Diane Tolliver: President’s Introduction
Joyce Lauterbach: Program Information

Technical Session Moderated by *Marvin H. Dawson*

8:30-8:50am

Presentation of Signature Workshop Problems
Howard C. Rile

8:50-9:10am

Haas Typewriter Atlas.pdf – Electronic Document Presentation
Andrew T. Szymanski

9:10-9:30am

Forensic Handwriting Examination in Support of War Crimes
Prosecution
Gideon Epstein

9:30-9:45am

The Greatest Handwriting Mystery of the Century
A. Frank Hicks

9:45-10:00am

How Old is Too Old For Exemplars?
Michael P. Bertocchi

10:00-10:15am

COFFEE BREAK

SUNDAY, AUGUST 19 (continued)

Technical Session Moderated by Floyd Whiting

- 10:15-10:35am Millennium Handwriting Trends*
James L. Hayes (*paper not received in time for inclusion on CD-ROM)
- 10:35-10:55am Recent Absentee Ballot Voter Fraud Cases in Alabama
Richard A. Roper
- 10:55-11:15am What's The Difference?
Farrell C. Shiver
- 11:15-11:30am Expressions of Conclusions on Handwriting Comparisons
Steven J. Strach, Ph.D.
- 11:30-1:00pm LUNCH**

Technical Session Moderated by Patricia A. Manzolillo

- 1:00-3:00pm Method Validation: Assessment of Handwriting Habits
*Patricia A. Manzolillo, Robert J. Muehlberger,
Grant R. Sperry, Richard C. Hanlen*
- 3:00-3:15pm COFFEE BREAK**
- 3:15-5:00pm Method Validation: Assessment of Handwriting Habits
Continued
- 7:00-9:00pm PRESIDENT'S RECEPTION**
Sponsored by Foster & Freeman

MONDAY, AUGUST 20

6:30-8:00am Complimentary “Made-to-Order” Breakfast

Technical Session Moderated by Howard A. Birnbaum

- 8:00-8:15am Introduction of Exhibitors and Posters
Howard A. Birnbaum
- 8:15-8:45am Automated Characterization of Handwriting – Lessons Learned
CR Batishko, Richard C. Hanlen
- 8:45-9:00am Examination of Digital Signature Cases Involving the UPS DAID Devise
Robert G. Foley
- 9:00-9:15am Diné Bizaad: The Navajo Alphabet
Sandra Ramsey Lines
- 9:15-9:45am Case Assessment and Interpretation For Handwriting Comparisons Or Handwriting, Bayes and Science
Stephen P. Day & Anthony Stockton

9:45-10:00am COFFEE BREAK

Technical Session Moderated by Janis Tweedy

- 10:00-10:15am How Often Do Document Examiners and Graphologists Agree?
Marvin H. Dawson (NOTE: No paper was prepared for this presentation.)
- 10:15-10:30am An Instance of Inkjet Printer Identification
Joseph L. Parker
- 10:30-10:45am The Differentiation of Color Laser Printers
Chi-Keung Li, Wai-Chung Chan, Yau-Sang Cheng & Sze-Chung Leung

MONDAY, AUGUST 20 (continued)

10:45-11:00am An Evaluation of Sampling Methods for Microspectrometer Analysis of Document Evidence*
*Thomas P. Riley, B.S. (*paper not received in time for inclusion on CD-ROM)*

11:00-12:00am FSAB & ABFDE

12:00-1:30pm LUNCH

Technical Session Moderated by James L. Hayes

1:30-1:50pm Ink Differentiation for the Fiscally Challenged
Steven G. Drexler, B.S., Geoffrey Smith, B.S., M.F.S.

1:50-2:10pm Evidential Value from Ink-jet Printers
Stephen P. Day

2:10-2:25pm Determining the Sequence on Non-Intersecting Media on Documents
Valery N. Aginsky

2:25-2:45pm Feasibility Study for the Removal of Tape from Paper Products: Via UN-DU® Adhesive Remover
Robin J. Russell

2:45-3:00pm Forensic Application of UN-DU® Adhesive Remover
Meredith DeKalb, Gabriel Watts

3:00-3:20pm COFFEE BREAK POSTERS

Technical Session Moderated by Sandra Ramsey-Lines

3:20-3:35pm Impression by Traced Forgery
Robert D. Kullman

3:35-4:00pm The Effects of Paper on Line Quality
MaryAnn Czermak

MONDAY, AUGUST 20 (continued)

- 4:00-4:25pm A Review of ‘Printing Process Identification and Image Analysis for Forensic Document Examiners,’ Rochester Institute of Technology, June 5-8, 2001
Patricia A. Manzolillo
- 4:25-4:45pm Digital Reconstruction of Tom Paper
Derek Hammond
- 4:45-5:00pm Demonstrating Evidence With Multi-Media Technology
Linton Mohammed

Evening Workshop

- 7:00- 9:00 pm Electronic Court Exhibit Workshop
William J. Flynn

TUESDAY, AUGUST 21

6:30-8:00am Complimentary ‘Made-to-Order’ Breakfast

Technical Session Moderated by Howard C. Rile

- 8:00-12:00am Signature Workshop
Howard C. Rile

12:00-1:30pm LUNCH

- 1:30-4:30pm ANNUAL GENERAL MEETING**
(Members Only)

6:00-7:30pm COCKTAIL HOUR

7:30-10:00pm BANQUET

WEDNESDAY, AUGUST 22

6:30-8:00am **Complimentary “Made-to-Order” Breakfast**

Technical Session Moderated by Thomas W. Vastrick

8:00-11:00am Deposition & Evidence Admissibility Workshop
Thomas W. Vastrick, Stephanie Domitrovich & Andre Moenssens

11:00-11:30am Come Listen to the Tale...of a Mountain Man’s Forgeries
Marvin H. Dawson (*NOTE: No paper was prepared for this presentation.*)

11:30-1:00pm **LUNCH**

Technical Session Moderated by Jason Lee Miller

1:00-1:15pm Computer Disk Analysis
Charlotte Ware

1:15-3:15pm Computer Evidence Recovery
Douglas Elrich

3:15-3:30pm **COFFEE BREAK**

3:30-4:00pm Summary of Results from Method Validation Workshop
Patricia A. Manzolillo, Robert J. Muehlberger, Grant R. Sperry, Richard C. Hanlen

4:00-4:15pm ASQDE 2002: San Diego
Linton Mohammed

4:15-4:30pm Closing Remarks: *Diane Tolliver*