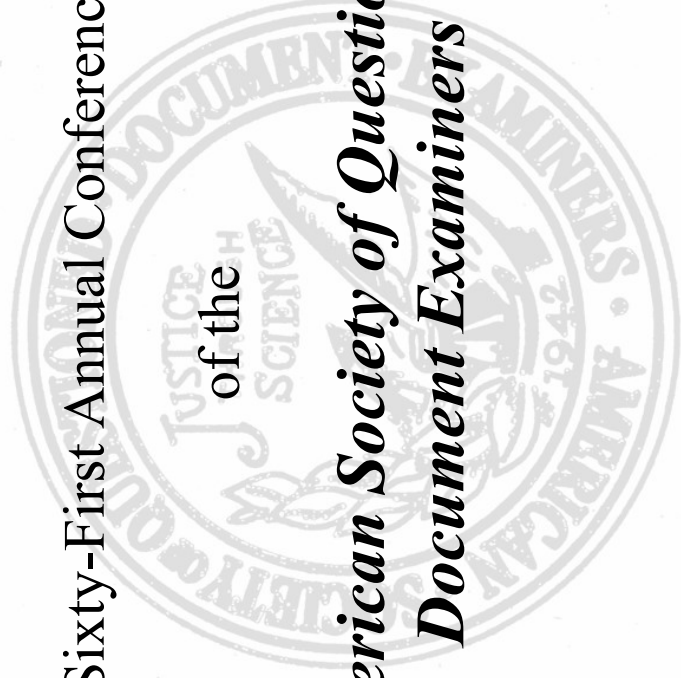


Program

Sixty-First Annual Conference

*American Society of Questioned
Document Examiners*



**“Charting Our Future Course
Through a Commitment to Research”**

Baltimore, Maryland
August 23-28, 2003

Welcome to Baltimore!

We are pleased to welcome you to the 61st 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 if you have any questions or concerns. If you are an invited guest, we hope you will consider the many benefits of becoming an ASQDE member.

ASQDE Executive Board

President Grant R. Sperry

Vice President Dan C. Purdy

Secretary Howard C. Rile, Jr.

Treasurer Howard A. Birnbaum

Director James F. Larner

Director Farrell C. Shiver

Meeting & Site Information

2003 Program Chair A. Frank Hicks

2003 Site Chair Gerald Richards

Membership Information

Membership Chair Jim Lee

Registration, Administrative, and Journal Subscription Information

Executive Assistant Nanette Davis

Members and Guests can visit the ASQDE hospitality suite which will be open in the evenings Saturday through Wednesday.

Come meet an old or new friend at the “Governor’s Suite.”

BALTIMORE 2003

American Society of Questioned Document Examiners Conference

Schedule of Events

Saturday	8/23/03	Registration [Liberty Foyer]..... 2:30 pm – 5:00 pm Welcome Reception [Pool] 6:00 pm – 8:00 pm
Sunday	8/24/03	Continental Breakfast/Registration 7:00 – 8:30 am Spouse’s Breakfast [Hall of Fame Lounge]9:00 – 10:00 am Exhibitors Show [Liberty A]..... 8:00 am – 5:00 pm Technical Session 1 [Liberty B]..... 8:00 am – 12:00 noon Lunch..... 12:00 – 1:30 pm Technical Session 2..... 1:30 – 5:10 pm
Monday	8/25/03	Continental Breakfast..... 7:00 – 8:00 am Exhibitors Show 8:00 am – 5:00 pm Technical Session 3 8:00 – 9:30 am Proficiency Testing (Part I) 10:00 – 12:00 noon Lunch..... 12:00 – 1:30 pm Technical Session 4 1:30 – 5:10 pm President’s Reception** [Hall of Fame] 6:00 – 8:00 pm (*sponsored by Foster + Freeman)
Tuesday	8/26/03	Continental Breakfast..... 7:00 – 8:00 am Technical Session 5 8:00 – 11:30 noon Lunch..... 11:30 am – 1:00 pm Technical Session 6 1:00 – 5:10 pm
Wednesday	8/27/03	Continental Breakfast..... 7:00 – 8:00 am Proficiency Testing (Part II)..... 8:00 – 10:00 am Technical Session 7 10:20 am – 12:00 noon Group Photo 12:00 – 12:30 pm ASQDE Business Mtg/Catered Lunch¹ 12:30 – 4:30 pm Cocktail Reception [Carrol Room]..... 6:00 – 7:30 pm Banquet ² [Liberty A] 7:30 – 10:00 pm
Thursday	8/28/03	Continental Breakfast..... 7:00 – 8:00 am Technical Session 8 8:00 am – 12:00 noon Lunch..... 12:00 – 1:30 pm Technical Session 8 (cont’d) 1:30 – 3:45 pm

¹This is a lunch and business meeting for Society members only. Invited Guests are free to explore Baltimore. Additional tickets for this function may be purchased at the registration desk.

²*A hospitality suite will be open to members and guests each evening, Sat –Wed. for informal discussions with colleagues.*

SUNDAY, AUGUST 24

TIME	EVENT
7:00 – 8:30 AM	REGISTRATION
8:00 – 8:10 AM	OPENING REMARKS <i>Pres. Grant Sperry</i>
8:10 – 8:30 AM	Presentations by Vendors
TECHNICAL SESSION 1 A. FRANK HICKS, MODERATOR	
8:30 – 9:30 AM	Lindbergh Trial <i>Jim Gentry</i>
9:30 – 10:00 AM	BREAK – EXHIBITORS SHOW
10:00 – 11:00 AM	QD Testimony <i>Frank Hicks</i>
11:00 AM - 12:00 PM	Lindbergh Case <i>Jim Fisher</i>
12:00 - 1:30 PM	LUNCH BREAK
TECHNICAL SESSION 2 SUSAN MORTON, MODERATOR	
1:30 – 1:45 PM	Quality-Control Issues in the Production of Travel and Identity Documents: The "Grey Area" of Document Authentication <i>John (Jim) Ross</i>
1:45 – 2:00 PM	Counterfeiting for Dummies <i>Darlene Morin, Jason Le</i>
2:00 – 2:15 PM	Update on Counterfeit Protection System Codes on Color Laser Copiers and Printers <i>Janis S. Tweedy</i>
2:15 – 2:35 PM	A Practical Guide to Research Methods for Forensic Document Examiners <i>James L. Hayes</i>

SUNDAY, AUGUST 24 *(continued)*

TIME	EVENT
2:35 – 3:05 PM	BREAK – EXHIBITORS SHOW
3:05 – 3:25 PM	Observations on the Brain, Perception and the Critical Examination of Questioned Documents <i>Heather M. Carlson</i>
3:25 – 3:40 PM	Do People Always Disguise Their Writing the Same <i>Rigo Vargas</i>
3:40 – 3:55 PM	Two Forged American Historical Documents Appeared in Latin America <i>Raymond Orta, Magdalena Ezcurra</i>
3:55 – 4:15 PM	Protocols for Digital Image Processing Specifically for Forensic Document Examiners <i>Gary Herbertson</i>
4:15 - 4:35 PM	Using Adobe Photoshop to Detect Document Alterations Through Interlineations <i>Brian B. Carney</i>
4:35 – 4:55 PM	Virtual Grids: A Method to Illustrate Findings of Forensic Document Examinations Using Word Processing Software <i>Peter V. Tytell</i>

MONDAY, AUGUST 25

TIME	EVENT
TECHNICAL SESSION 3 TOM RILEY, MODERATOR	
8:00 - 8:15 AM	Wire Mark Analysis Using Fast Fourier Transform Processing Techniques in Paper Identification Cases <i>Neil Holland</i>
8:15 – 8:30 AM	The Importance of Forensic Document Examiner Opinion Testimony <i>Joseph L. Parker</i>
8:30 – 9:30 AM	A Decade of Writer Recognition Proficiency Tests for Forensic Document Examiners <i>Professor Moshe Kam</i>
9:30 – 10:00 AM	BREAK – EXHIBITORS SHOW
10:00 AM – 12:00 PM	Testing – Part I <i>Prof. Moshe Kam</i>
12:00 – 1:30 PM	LUNCH BREAK
TECHNICAL SESSION 4 JOHN GENCAVAGE, MODERATOR	
1:30 – 1:45 PM	The Complete Idiot's Guide to the RAW-I <i>Nancy Cox, Greg Floyd</i>
1:45 – 2:00 PM	Handling Procedures for Documentary Evidence <i>Diane M. Kruger</i>
2:00 – 2:15 PM	Handwriting Pressure Investigation <i>Magdalena Ezcurra, Raymond Orta</i>
2:15 – 2:30 PM	Notary Journal and Voter Registration Information Resource Manual <i>James A. Green</i>
2:30 – 3:00 PM	BREAK – EXHIBITORS SHOW

MONDAY, AUGUST 25 *(continued)*

TIME	EVENT
3:00 - 3:20 PM	Forensic Document Examiner Involvement in Medico-Legal Issues <i>Art Anthony</i>
3:20 – 3:40 PM	Getting Into the Jury Box? <i>Greg McNally</i>
3:40 – 3:55 PM	Thermal Gradient Mechanism of Crossing Stroke Anomaly <i>James R. Daniels</i>
3:55 – 4:15 PM	A Survey of “t-h” Joins in the Definite Article and Other Wording <i>John R. Welch</i>
4:15 – 4:35 PM	Some Additional Observations Regarding Usage of the Bayesian Method for the Assessment and Reporting of Questioned Document Examinations <i>William J. Bodziak</i>
4:35 – 4:55 PM	Bits and Pieces <i>Linda Hart</i>
4:55 – 5:10 PM	Line Quality – The Examiners Map <i>John S. Gencavage III, John S. Gencavage</i>
6:00 – 8:00 PM	PRESIDENT’S RECEPTION

TUESDAY, AUGUST 26

TIME	EVENT
TECHNICAL SESSION 5 FARRELL SHIVER, MODERATOR	
8:00 – 9:30 AM	Characterising the Nature of Individual and Collective Practitioner Skills in Forensic Handwriting Text and Signature Examinations (PART 1) <i>Bryan Found, PhD, Douglas Rogers, PhD</i>
9:30 – 10:00 AM	BREAK
10:00 – 11:30 AM	Characterising the Nature of Individual and Collective Practitioner Skills in Forensic Handwriting Text and Signature Examinations (PART 2) <i>Bryan Found, Douglas Rogers, PhD</i>
11:30 AM – 1:00 PM	LUNCH BREAK
TECHNICAL SESSION 6 DEREK HAMMOND, MODERATOR	
1:00 – 1:15 PM	Detectability of Altered Faxes <i>Jack Calvert, Thomas P. Riley</i>
1:15 – 1:35 PM	Identifying Manufacturer and Date of Manufacture of a CD-R and CD-RW <i>Sandra Ramsey Lines, Jared M. Annes</i>
1:35 – 2:00 PM	Daubert in the State Courts <i>Farrell C. Shiver</i>
2:00 – 2:15 PM	The Haas Typewriter Atlas CD Collection <i>Andrew T. Szymanski</i>
2:15 – 2:30 PM	ABFDE Pilot Testing Results <i>Howard Birnbaum</i>
2:30 – 2:45 PM	ABFDE Update <i>Brian B. Carney</i>

TUESDAY, AUGUST 26 *(continued)*

TIME	EVENT
2:45 - 3:05 PM	BREAK
3:05 - 3:30 PM	The Use of an Electrostatic Detection Device (EDD) to Identify Class Characteristics on Documents Produced by Printers and Photocopiers <i>Gerry LaPorte</i>
3:30 – 4:00 PM	Then and Now: Roots of the GFS and Its Evolution into the "Society for Forensic Handwriting Investigation" <i>MaryAnn Czermak, PhD, Dr. Manfred Phillip</i>
4:00 – 4:30 PM	The Master of Forensic Sciences Administration (MFSA) Degree Program at Oklahoma State University as it Relates to the Questioned Document Examiner <i>Dr. R. Thomas Glass</i>
4:30 – 4:45 PM	Development of a Graduate Level Course of Academic Study in the Forensic Examination of Questioned Documents <i>James F. Larnier</i>
4:45 – 5:00 PM	A Proposal for a Standardized Training Program <i>Linton Mohammed</i>
5:00 - 5:10 PM	Another Visualization Fluid for the Decipherment of Correction Fluid Obliteration <i>Steven G. Drexler</i>

WEDNESDAY, AUGUST 27

TIME	EVENT
TECHNICAL SESSION 7 JOYCE LAUTERBACH, MODERATOR	
8:00 – 10:00 AM	Testing – Part II <i>Prof. Moshe Kam</i>
10:00 – 10:20 AM	BREAK
10:20 – 10:45 AM	New Handwriting Instruments of Which We Must Be Alert <i>Carmen Hernandez Carmona</i>
10:45 – 11:05 AM	Relative Aging of Ink – The Science and the Courts <i>Albert H. Lyter</i>
11:05 AM – 12:00 PM	Questioned Documents Research <i>JoAnn Buscaglia</i>
12:00 – 12:30 PM	GROUP PHOTO
12:30 – 1:00 PM	CATERED LUNCH FOR ASQDE MEMBERS
1:00 – 4:30 PM	BUSINESS MEETING – ASQDE MEMBERS ONLY
6:00 – 7:30 PM	COCKTAIL HOUR
7:30 – 10:00 PM	BANQUET

THURSDAY, AUGUST 28

TIME	EVENT
TECHNICAL SESSION 8 JANIS TWEEDY, MODERATOR	
8:00 – 9:00 AM	Results & Discussion <i>Prof. Moshe Kam</i>
9:00 – 9:20 AM	The Effects of Gel Pens on Handwriting Details <i>David Oleksow</i>
9:20 – 9:40 AM	Examination of Gel Pen Inks by Microspectrometry <i>Paul Martin, Albert H. Lyter III, PhD</i>
9:40 – 10:00 AM	BREAK
10:00 AM – 12:00 PM	Twenty-First Century Document Examinations Workshop - Part I <i>Lorie Gottesman, Peter Belcastro, Jr., Greg Mokrzycki</i>
12:00 – 1:30 PM	LUNCH BREAK
1:30 – 3:30 PM	Twenty-First Century Document Examinations Workshop - Part II <i>Lorie Gottesman, Peter Belcastro, Jr., Greg Mokrzycki</i>
3:30 – 3:45 PM	CLOSING REMARKS <i>Pres. Grant Sperry</i>

NOTES

