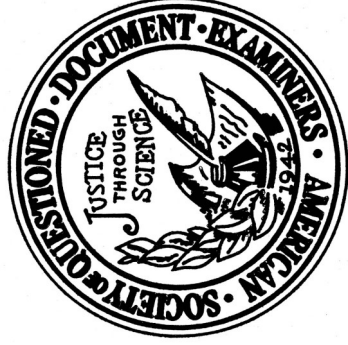


Program

67th Annual Conference

of the

American Society of Questioned
Document Examiners



*“Document Deja Vu -
What Was Old is New Again”*

Dearborn, Michigan
August 8-13, 2009

Welcome to Dearborn!

We are pleased to welcome you to the 67th Annual Meeting of the American Society of Questioned Document Examiners.

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 Farrell C. Shiver
Vice President Linton A. Mohammed
Secretary James A. Green
Treasurer Thomas P. Riley
Director Bonnie L. Beal
Director Charlotte W. Ware

Nanette A. Davis, Executive Assistant

ASQDE “Welcome” Ambassadors

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

Meeting and Site Information

2009 Program Co-Chairs Larry Olson and Rigo Vargas
2009 Site Chair Thomas P. Riley
Exhibitor Coordinator Todd Welch Audiovisual Coordinator Andy Szymanski

Membership Information

Membership Committee Chair Lamar Miller

Special Thanks...

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

Foster + Freeman – Meeting Sponsor and Sponsor of the President’s Reception
and Donor of \$1000 to Trainee Assistance Fund for 2009

ChemImage - Meeting Supporter and Sponsor of the August 12 morning break
Regula - Meeting Supporter and Sponsor of the DVD printing and Banquet Decorations

Aven Inc. - Exhibitor
Pikaso Software - Exhibitor
Zarbeco LLC - Exhibitor
Attestor Forensics – Exhibitor

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

DEARBORN 2009 ASQDE Conference Schedule – Main Program in Salons V, VI, VII

Saturday	08/08/09	Registration	2:00 pm - 5:00 pm
		Welcome Reception	6:00 pm - 8:00 pm
Sunday	08/09/09	Registration	7:00 am - 8:30 am
		Continental Breakfast (Grand Hallway BC)	7:00 am - 8:00 am
		Spouse's Breakfast	9:00 am - 10:30 am
		Opening Remarks (Salon IV)	8:00 am - 8:15 am
		Workshop: Challenging Signatures	8:15 am - 12:00 pm
		Coffee Break (Grand Hallway BC)	9:45 am - 10:00 am
		Lunch	12:00 pm - 1:15 pm
		Panel: Evolution Since "Exorcism"	1:15pm - 2:45 pm
		Coffee Break	2:45 pm - 3:00 pm
		Technical Session I	3:00 pm - 5:00 pm
Monday	08/10/09	Continental Breakfast.....	7:00 am - 8:00 am
		Workshop: Handwriting of a Homogenous Population	8:00 am - 12:00 pm
		Coffee Break	10:00 am - 10:15 am
		Group Photo.....	12:00 pm - 12:15 pm
		ASQDE members Lunch/Business Meeting ¹	12:15 pm - 5:00 pm
		Lunch break for trainees; other guests excused for day.....	12:15 pm - 1:30 pm
		Trainee Breakout Session - Case Problem.....	1:30 pm - 3:30 pm
		Coffee Break.....	2:30 - 2:45 pm
		President's Reception (Outside Plaza).....	6:00 pm - 9:00 pm
Tuesday	08/11/09	Continental Breakfast.....	7:00 am - 8:00 am
		Exhibitor Show (Salons V, VI, VII)	7:00 am - 5:00 pm
		Exhibitor Introductions	8:00 am - 9:00 am
		Workshop - Indentations Sequencing	9:00 am - 12:00 pm
		Coffee Break / Exhibitors	10:15 am - 10:45 am
		Lunch	12:30 pm - 1:45 pm
		Panel: Notetaking: What Is Expected of Us?	1:45 pm - 3:15 pm
		Coffee Break / Exhibitors	3:15 pm - 3:45 pm
		Technical Session II.....	3:45 pm - 4:30 pm
		Poster Introductions	4:30pm - 5:00pm
Wednesday	08/12/09	Continental Breakfast (Plaza B).....	7:00 am - 8:00 am
		Exhibitor Show	7:00 am - 5:00 pm
		Workshop: The Exam of Docs – Inkjet Technology I.....	8:00 am - 12:00 pm
		Coffee Break / Posters / Exhibitors.....	9:30 am - 10:00 am
		Lunch	12:00 pm - 1:15 pm
		Workshop: The Exam of Docs – Inkjet Technology II.....	1:15 pm - 3:00 pm
		Coffee Break / Posters / Exhibitors.....	3:00 pm - 3:15 pm
		Trainee Breakout Session: Courtroom Testimony	3:15 pm - 5:00 pm
		Technical Session III.....	3:15 pm - 5:00 pm
		Cocktails	6:00 pm - 7:00 pm
		Banquet ²	7:00 pm - 10:00 pm
Thursday	08/13/09	Continental Breakfast (Plaza B).....	7:00 am - 8:00 am
		Technical Session IV	8:00 am - 10:00 am
		Coffee Break.....	10:00 am - 10:15 am
		Technical Session IV	10:15 am - 10:45 am
		Panel: After N/AS, Now What?	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. Trainees will attend the break-out session, and other Guests are free to explore and enjoy the many attractions in Dearborn. ² Additional tickets may be purchased – see EC Member.

TOOLS OF THE TRADE

Sharpen your document examinations with technology that gives you the edge



foster+freeman

For more information on Foster & Freeman technology please visit...

www.fosterfreeman.com

Foster & Freeman USA Inc.
46030 Manekin Plaza, Suite 170,
Sterling, VA 20166, USA

Tel: 888 445 5048
Fax: 888 445 5049

e-mail: usoffice@fosterfreeman.com

SATURDAY, AUGUST 8

TIME	EVENT
2:00–5:00 PM	REGISTRATION
6:00–8:00 PM	WELCOME RECEPTION [THE GALLERY] <i>Dress Code: Business Casual</i>

PLEASE NOTE:

The dress code for the daily sessions and receptions is business casual.

SUNDAY, AUGUST 9

All Events are Held in Salons V, VI, and VII Unless Otherwise Noted

7:00 – 8:00 AM	CONTINENTAL BREAKFAST /GRAND HALLWAY BC/
7 :00 – 8:30 AM	REGISTRATION
COURTNEY KING, MODERATOR	
8 :00 – 8:15 AM	OPENING REMARKS [SALON IV] <i>Farrell Shiver, Larry Olson, Rigo Vargas, Tom Riley</i>
8:15 AM - 12:00 PM	WORKSHOP: Challenging Signatures <i>A. Frank Hicks</i>
9:00 – 10:30 AM	SPOUSE’S BREAKFAST
9:45 – 10:00 AM	BREAK
12:00 – 1:15 PM	LUNCH
LAMAR MILLER, MODERATOR	
1:15 – 2:45 PM	PANEL: Evolution since “Exorcism” <i>Mary Kelly, Kirsten Singer, Dr. Moshe Kam</i>
2:45 – 3:00 PM	BREAK
3:00 – 3:20 PM	Maintaining an Adobe Photoshop Toolbox <i>Robert Bey</i>
3:20 – 3:45 PM	Determining Whether an ESDA-Lift Reveals a Tracing or a Phantom <i>Katherine Schoenberger</i>
3:45 – 4:10 PM	Correlation of Toxicology Results with Field Sobriety Tests, Driving and Handwriting. Is Handwriting a Reliable Indicator of Impairment? <i>Douglas Ridolfi</i>
4:10 – 4:35 PM	Fracture Match: A Validation Study to Determine Uniqueness of Paper Tears <i>Todd Welch, Charles R. Bacon, Ph.D., Mary K. Bacon, M.S., Sarah A. Bohn</i>
4:35 – 5:00 PM	Frequency Occurrence in Handwriting <i>Thomas Vastrick, Ellen Schuetzner; Kirsten Singer; The Frequency Project Group</i>

You are invited to join your colleagues at the
ASQDE Hospitality Suite
-- Presidential Suite --
Open Nightly 8:00 – 10:30 pm

MONDAY, AUGUST 10

All Events are Held in Salons V, VI, and VII Unless Otherwise Noted

TIME	EVENT
7 :00 – 8:00 AM	CONTINENTAL BREAKFAST
MEREDITH DEKALB MILLER, MODERATOR	
8 :00 AM – NOON	WORKSHOP: Handwriting of a Homogenous Population <i>Marie Durina</i>
10 :00 – 10:15 AM	BREAK
12 :00 – 12:15 PM	GROUP PHOTO
12:15 – 5:00 PM	CATERED LUNCH FOR ASQDE MEMBERS ONLY / BUSINESS MEETING /SALON IV/ LUNCH BREAK FOR TRAINEES; <i>All Other Guests Excused for Day</i>
12:15 – 1:30 PM	
1:30 – 3:30 PM	TRAINEE BREAK-OUT SESSION (1 of 2): Case Problem <i>TBD</i>
2:30 – 2:45 PM	BREAK
6:00 – 9:00 PM	PRESIDENT'S RECEPTION (6:00 – 9:00 PM) [OUTSIDE PLAZA] <i>Sponsored by Foster + Freeman</i> <i>Dress Code: Business Casual</i>

Discover the **NEW** **HSI Examiner**

Hyperspectral Imaging Designed Specifically
for Questioned Document Examiners

- ▶ Ink discrimination studies
- ▶ Identifying alterations & forgeries
- ▶ Visualize hidden security features
- ▶ Imaging TLC plates

www.ChemImage.com/HSIExaminer



HSI Examiner
Product Launch Reception
Ritz Carlton Plaza A Ballroom
Tuesday, August 11th, 7-9 PM
Open bar & hors d'oeuvres
Games & prizes!

TUESDAY, AUGUST 11

All Events are Held in Salons V, VI, and VII Unless Otherwise Noted

TIME	EVENT
7:00 – 8:00 AM	CONTINENTAL BREAKFAST
EXHIBITOR SHOW ALL DAY (7:00 AM - 5:00 PM) [SALONS V, VI, VII]	
ANNOUNCEMENTS & EXHIBITOR INTRODUCTIONS <i>Todd Welch</i>	
8:00 – 8:20 AM	ASQDE Corporate Sponsor: Foster & Freeman Introducing the VSC400 <i>Jim Lee</i>
8:20 – 8:30 AM	ASQDE Supporter: ChemImage
8:30 – 8:40 AM	ASQDE Supporter: Regula
8:40 – 8:45 AM	ASQDE Exhibitor: Aven
8:45 – 8:50 AM	ASQDE Exhibitor: Pikaso
8:50 – 8:55 AM	ASQDE Exhibitor: Zarbeco
8:55 – 9:00 AM	ASQDE Exhibitor: Attestor Forensics
KATHERINE SCHOENBERGER, MODERATOR	
9:00 AM – 12:30 PM	WORKSHOP: Indentation Sequencing <i>Brian Lindblom, Robert W. Radley</i>
10:15 – 10:45 AM	BREAK
12:30 – 1:45 PM	LUNCH
A. FRANK HICKS, MODERATOR	
1:45 – 3:15 PM	PANEL: Note Taking - What is Expected of Us? <i>Tom Vastrick, Todd Welch</i>
3:15 – 3:45 PM	BREAK
3:45 – 4:05 PM	Sports Card Document Problem – Is One Piece of Evidence Enough? <i>Trooper Robert Negherbon, Corporal Kelly Lentz</i>
4:05 – 4:20 PM	Fax Font Project VI TTI Database 2009 Update <i>Brian Lindblom, L. Desroches, P.J. Beeks, R. Gervais, M. Ezcurra, K. Nicolaitides, L. Olson, J. Taylor, D. Tolliver</i>
4:20 – 4:35 PM	ASQDE 2010 AGM: Victoria, BC <i>Tobin Tanaka, Samiah Ibrahim</i>
POSTER INTRODUCTIONS (4:35 - 5:00 PM)	
4:35 – 4:40 PM	Forensic Document Examiner Competency Profile <i>Nancy Berthold, Joel Harris</i>
4:40 – 4:45 PM	PowerPoint® in the Courtroom <i>Steven G. Drexler</i>
4:45 – 4:50 PM	Graduate Studies in Forensic Document Examination An Update on Online Programs at Oklahoma State University Center for Health Sciences <i>Charles Eggleston</i>
4:50 – 4:55 PM	Some Observations on the Use of Photocopying to Enhance Faint or Erased Pencil Marking <i>John Welch</i>

WEDNESDAY, AUGUST 12

All Events are Held in Salons V, VI, and VII Unless Otherwise Noted

EXHIBITOR SHOW ALL DAY (7:00 AM – 5:00 PM)	
POSTERS ALL DAY	
7:00 – 8:00 AM	CONTINENTAL BREAKFAST (7:00 – 8:00 AM) [PLAZA B]
ELLEN SCHUETZNER, MODERATOR	
8:00 – NOON	WORKSHOP: The Examination of Documents Produced Using Inkjet Technology (Part I) <i>Gerry LaPorte, Danna Bicknell</i>
9:30 – 10:00 AM	BREAK <i>Sponsored by ChemImage, Inc.</i>
12:00 – 1:15 PM	LUNCH
JOYCE LAUTERBACH, MODERATOR	
1:15 – 3:00 PM	WORKSHOP: The Examination of Documents Produced Using Inkjet Technology (Part II) <i>Gerry LaPorte, Danna Bicknell</i>
3:00 – 3:15 PM	BREAK
3:15 – 5:00 PM	TRAINEE BREAK-OUT SESSION: Courtroom Testimony <i>Howard Rile, Gerald Richards; Susan Morton</i>
3:15 – 3:40 PM	Hyperspectral Imaging v. Video Spectral Analysis: A Comparison of Ink Discrimination Capabilities <i>Linda Batykefer, Cara Plese, Rebecca Schuler, Derek Hammond</i>
3:40 – 4:05 PM	Quantitative Hyperspectral Imaging for Applications Beyond Distinguishing Inks and Enhancing Legibility <i>Marvin Klein, B.J. Alderink, C.E.H. Berger, K. Herlaar, J.A. de Koeijer</i>
4:05 – 4:25 PM	New Objective Methods for the Examination of Questioned Documents – Part 1: Variation in Arabic signatures <i>Prof. Peter White, Dr. Ahmed Al-Haddad</i>
4:25 – 4:50 PM	New Objective Methods for the Examination of Questioned Documents – Part 2: Statistical Methods for the Objective Examination of Arabic Signatures <i>Prof. Peter White, Dr. Ahmed Al-Haddad</i>
6:00 – 7:00 PM	COCKTAIL HOUR [SALONS V-VII] <i>Dress code: Semi-formal attire (see below)</i>
7:00 – 10:00 PM	BANQUET [PLAZA B] <i>Banquet decorations and Meeting DVD printing sponsored by Regula</i>

DRESS CODE:

The cocktail hour and banquet is a semi-formal function in which a suit and tie for the gentlemen and cocktail dresses or pantsuits for the ladies are preferred.

**Integrated solutions for document examination
with hardware, software and database components**



- compact magnifier with expert light sources



- videospectral USB magnifier
with expert lights sources and software
for advanced images processing



- workstation for in-depth examination
of documents



- databases of world travel documents
and banknotes



www.regulaforensics.com

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

<p>Decipherment of Counterfeited Travellers Cheques Mohammed Aloyoni, Jubran Gushaish, Yaser Alzahrani</p>
<p>A Study on the Sequence of Writing of Chinese Characters in the Chinese Population in Hong Kong Patrick Yau-Sang Cheng</p>
<p>Membership of Societies Like the ASQDE - Only an Old Tradition or a Modern Imperative? Christian Graf</p>
<p>A Questionable Land Transfer: Is it Legitimate? Jay Levinson, Yaacov Yaniv</p>
<p>Simulation of Signatures in the form of Regularly Written, Simple Chinese Characters Chiew Yung Yang, Lee Tiang Lee, Sock Kim Tan, Bei Sing YAP, Gek Kwee Lee</p>

THURSDAY, AUGUST 13

All Events are Held in Salons V, VI, and VII Unless Otherwise Noted

TIME	EVENT
7:00 – 8:00 AM	CONTINENTAL BREAKFAST
LISA HANSON, MODERATOR	
8:00 – 8:20 AM	Evaluation of Loss of Phenoxethanol from a Ballpoint Pen Ink With Time by GC-MS Depending on the Location of the Signature on the Document <i>Magdalena Ezcurra, M. Itxaso Maguregui, Rosa Alonso</i>
8:20 – 8:45 AM	Other Dimensions of Signature Examinations <i>Steven Strach, Andrea Devlin (to be read by Tobin Tanaka)</i>
8:45 – 9:05 AM	A Scanning Artifact <i>Janis S. Tweedy</i>
9:05 – 9:30 AM	Envelope Examinations and the Anthrax Investigation <i>Gerry LaPorte</i>
9:30 – 9:45 AM	Scanning Slides <i>Lamar Miller</i>
9:45 – 10:00 AM	ASTM Update <i>Rigo Vargas</i>
10:00 – 10:15 AM	BREAK
10:15 – 10:25 AM	ABFDE Update <i>Joyce Lauterbach</i>
10:25 – 10:45 AM	The Application of Decision Analysis to Forensic Document Examination <i>Marc Gaudreau</i>
10:45 – 11:45 AM	PANEL: After NAS, Now What? <i>Gerry LaPorte, Diana Harrison, the Frequency Project Group</i>
11:45 - NOON	CLOSING REMARKS <i>Farrell Shiver, Larry Olson, Rigo Vargas, Tom Riley</i>

Mark your calendar for future ASQDE meetings:

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

TOOLS OF THE TRADE

**Sharpen your document examinations with
technology that gives you the edge**



foster + freeman

For more information on Foster & Freeman
technology please visit...

www.fosterfreeman.com

Foster & Freeman USA Inc.
46030 Manekin Plaza, Suite 170,
Sterling, VA 20166, USA

Tel: 888 445 5048
Fax: 888 445 5049

e-mail: usoffice@fosterfreeman.com

Discover the *NEW* **HSI Examiner**



**Hyperspectral Imaging Designed Specifically
for Questioned Document Examiners**

- ▶ Ink discrimination studies
- ▶ Identifying alterations & forgeries
- ▶ Visualize hidden security features
- ▶ Imaging TLC plates



www.ChemImage.com/HSIExaminer

**HSI Examiner
Product Launch Reception**
Ritz Carlton Plaza A Ballroom
Tuesday, August 11th, 7-9 PM
Open bar & hors d'oeuvres
Games & prizes!