

# OSAC 2023-S-0017 Standard for the Articulation of Footwear and Tire Interpretations

Footwear/Tire Subcommittee Pattern/Physics SAC Organization of Scientific Area Committees (OSAC) for Forensic Science





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## **Draft OSAC Proposed Standard**

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Keywords: footwear, tire, impression, evidence, articulation, interpretations



#### 1 Foreword

2 This document outlines a standard framework for articulating source opinions for the 3 forensic footwear/tire discipline. This standard describes necessary comparative 4 observations and interpretations and provides a model for articulating qualitative source 5 opinions using an evaluative reporting approach.

6

7 This document has been developed by the Footwear and Tire Subcommittee of the 8 Organization of Scientific Area Committees for Forensic Science through a consensus process 9 and is being proposed for further development through a Standard Developing Organization 10 (SDO). This document was developed with input from experts with a broad array of subject 11 matter expertise, including forensic practitioners, scientific researchers, measurement 12 scientists, statisticians, and legal experts.

13 All hyperlinks and web addresses shown in this document are current as of the publication

14 date of this standard.

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### 



## **1 Scope**

38 This standard provides a framework for a justifiable, transparent, and understandable 39 means of articulating results/interpretations in the footwear/tire evidence discipline. This standard defines terms, describes comparative observations and interpretations of data, and 40 41 establishes model qualitative articulations for the range of results/interpretations that may 42 be reached following footwear/tire evidence comparisons. For the purpose of this standard. 43 results/interpretations are defined as expert opinions based on the questioned impression, 44 known items, direct observations, and any other task relevant information. The 45 results/interpretations are derived using acquired knowledge, training, skills, and experience of the footwear/tire evidence examiner. 46

- 47 This standard does not cover the following topics:
- 48 Results/interpretations derived directly from and/or entirely dependent upon validated probability models or quantitative processes.
- **•** Determination of the relevant population for evaluation.
- Detailed guidelines for documentation of comparisons and results/interpretations.
- 52 Detailed guidelines for reporting and testifying.
- Results/interpretations in which an examiner is assessing the type or categorization of
   a single item.
- Results/interpretations in which an examiner is comparing two questioned
   impressions to each other (without known footwear/tire).
- Results/interpretations in which an examiner is assessing the events or activities that
   produced the given evidence.
- Validation or verification of these results/interpretations.

## 60 2 Terminology

- 61 Key terms used in this document include the following<sup>1</sup>:
- Source opinions are those opinions in which an examiner is assessing the degree to
   which the evidence supports whether two (or more) items came from the same source
   versus different sources (e.g., whether two footwear impressions came from the same
   item of footwear) OR whether one (or more) items came from a specified source (e.g.,
   whether a tire impression came from a known tire or a different tire).
- *Item of evidence* ("item") refers to the object, sample, image, impression, or document
   being examined. Items may be from unknown or known sources.
- 69 *Source* refers to a specific object (e.g., a shoe, or a tire).
- *Observation:* recognizing and noting an occurrence. For the purpose of this document,
   "occurrence" refers to features, attributes, and/or measurements.

<sup>&</sup>lt;sup>1</sup> Additional relevant terminology can be found in the most recent version of the document entitled "Terminology Used for Forensic Footwear and Tire Evidence (as of this writing, this is ASB Technical Report 097, First Edition (2019) as well as in the OSAC Lexicon (<u>https://lexicon.forensicosac.org</u>). Unless specified otherwise, definitions included in this document supercede those in other documents for the purposes of this standard.



- *Articulation:* communication or explanation of the entire examination and decision making process to encompass observations and interpretations
- *Characteristics of Use:* features that are acquired through the wearing/usage of shoes
   and tires, to include general wear, specific wear, Schallamach, and randomly acquired
   characteristics (RACs)
- *Specific characteristics of use:* a subcategory of *"characteristics of use"* to encompass
   only non-class characteristics (i.e., those characteristics with higher discriminability),
   including specific wear and RACs
- *Similarity (similar):* an observation that an impression and a footwear outsole or tire
   track share a likeness of details; not to be confused with correspondence.
- Dissimilarity (dissimilar): an observation that characteristics have the appearance of being potentially different but do not meet the criteria for an exclusionary difference.
   This observation could be caused by numerous factors including but not limited to the impression-making process, factors prior to recovery, and/or the recovery process.
- *Correspondence:* an interpretation that observed similarities between one or more
   features or properties between the compared items are considered to constitute
   agreement.
- *Exclusionary difference:* A difference in one or more characteristics between
   compared items that is sufficient to determine that the compared items did not
   originate from the same source, are not the same source, or do not share the same
   composition or classification. NOTE: What is sufficient depends on the performance and
   limitations of the method used on the material in question.
- *Quality:* a property of footwear and tire impressions or known images/exemplars
   which denotes the fidelity of reproduction of the outsole or tire. This includes the
   accuracy and clarity of the reproduction which will determine the suitability of the
   evidence (or its value for comparison).
- Discriminability (or distinctiveness): the degree to which information in an impression can be used to reliably distinguish between different sources. The discriminability of an impression encompasses its features' quantity, spatial arrangement, quality, and rarity/perceived rarity.
- Measured rarity<sup>2</sup>: the measured prevalence of a feature or set of features observed in evidence using representative databases, research, and/or manufacturing/distribution information. NOTE: very few (if any) such data currently exist for practical use in footwear or tire evidence.
- *Perceived rarity<sup>3</sup>:* an examiner's assessment of the prevalence of a feature or set of
   features based upon his/her training, experience, and/or case factors, in the absence of
   data (as outlined under "*measured rarity*"). When perceived rarity is considered during

 $<sup>^{2}</sup>$  Rarity (either measured or perceived) of the class characteristic of make/model and/or size of a footwear or tire refers to how often that type of feature is encountered in a group of footwear or tires (its prevalence), either in isolation or in conjunction with other information about its local context. Rarity of the location and degree of wear as well as the size and shape of randomly acquired characteristics refers to how frequently these types of features are encountered in a group of footwear or tires (their prevalence), either in isolation or in conjunction with other information about local context.

<sup>&</sup>lt;sup>3</sup> See footnote 2.



- the decision-making process, the examiner must clearly and thoroughly describe theinformation considered.
- Inclusion: the known footwear or tire exhibits similarities in class characteristics and/or characteristics of use that indicate the footwear/tire may have made the questioned impression and thus is part of the pool of potential sources for the questioned impression.
- *Exclusion:* the known footwear or tire exhibits differences in class characteristics or characteristics of use that indicate the footwear/tire did not make the questioned impression and thus is NOT part of the pool of potential sources for the questioned impression.
- *Specific wear:* wear that is more discriminable than general wear by virtue of its
   specific location, degree and orientation (e.g., erosion causing tears/holes, advanced
   wear in an atypical contact area). Specific wear also includes Schallamach patterns.

## 122 **3 Value (Suitability) Determinations**

A value or suitability determination is a judgment of whether an item contains sufficientinformation for a comparison.

#### 125 **3.1** Not Suitable for Comparison

126 A *not suitable for comparison* determination is a judgment that a more detailed 127 examination is not warranted. The examiner determined there were minimal or no 128 confirmable or discernable features present. This determination applies when there is 129 insufficient detail to conduct any comparison.

#### 130 **3.2 Suitable for Comparison**

A *suitable for comparison* determination is a judgment that a source opinion can potentially be reached. The examiner determined that the item contains sufficient observed data (e.g., sufficient quality and quantity of features, size, or condition of any evidence items) to be used

134 for a comparison.

## 1354Articulation of Source Opinions

136 Source opinions apply to the comparison and evaluation of two (or more) items. In 137 particular, these items of evidence are generally categorized as one of two types: questioned footwear/tire impressions and known footwear/tires. In reaching source opinions, an 138 139 examiner evaluates the quality, quantity, and discriminability of characteristics in the 140 evidence, the persistence of characteristics on the outsole/tread over time (if applicable), 141 and the extent of similarities and dissimilarities of the observed characteristics, while taking 142 into account the measured or perceived rarity of these observed characteristics and any 143 potential limitations of the items. Potential limitations may include distortion, improper

144 recovery methods, photographic issues, and time delay between deposition and collection.



- 145 Examiners shall assess the strength of evidence by considering the prospect of encountering
- 146 the observed combination of characteristics if the questioned impression came from the
- 147 known footwear or tire, relative to the prospect of finding the observed combination of
- 148 characteristics if the questioned impression came from a different source. The size of the
- 149 pool of other potential sources is typically unknown, but can be expected to decrease as the
- 150 number and type of features in correspondence increases. Examiners shall express their
- assessments of strength of evidence using the categories herein.

Examiners shall state their opinions using the full articulations below, not merely using the category labels (e.g., "support for source exclusion"), including in documentation and reporting. Examiners should provide the entire articulation scale in their documentation and reporting. Where possible, the same articulation requirements apply to testimony. In particular, examiners shall state their opinions in terms of the support for the following two propositions given their observations and interpretations of said observations:

- The support for the proposition that the known footwear/tire made the questioned impression (known source)
- The support for the proposition that a different footwear/tire made the questioned impression (different source)

For example, an examiner might state that the observed characteristics provide strong support for the proposition that the questioned impression came from a different source and negligible support for the proposition that the questioned impression came from the known footwear/tire.

- Figure 1 shows the articulation categories for footwear and tire interpretations. The following descriptions are meant to provide context to the levels of opinions reached in footwear and tire impression comparisons. The descriptions of each level are not intended to be all inclusive for every possible observation. Each source opinion is broken down into the required observations, the appropriate interpretations of said observations, and the pagessary articulation to report the given opinion
- 171 necessary articulation to report the given opinion.

	Increasing Dissimilarity	Neutral	Increasing Similarity		
Source Exclusion	Support for Source Exclusion	Indeterminate with Respect to Source	Support for Inclusion based on Class Characteristics	Support for Inclusion based on Class Characteristics and Specific Characteristics of Use	Strong Support for Known Source

- 172
- Figure 1. Articulation of source opinions for footwear and tire interpretations. (Note: the size of the categories are not meant to reflect the expected frequency of each opinion category or the size of the pool of potential sources)

#### 175 **4.1 Source Exclusion**

#### 176 **4.1.1 Observation**

177 Significant dissimilarities were noted in the comparison of class characteristics and/or 178 characteristics of use between the questioned impression and the known footwear or tire.

#### 179 **4.1.2 Interpretation**



- 180 **Source exclusion** is an examiner's opinion that the observed characteristics provide
- extremely strong support for the proposition that a different footwear or tire made the
- questioned impression *and* no support for the proposition that the known footwear or tire made the questioned impression. Source exclusion is only justified if the examiner's opinion
- 183 made the questioned impression. Source exclusion is only justified if the examiner's opinion 184 is that the prospect of finding the observed characteristics, if the two items came from the
- 185 same source, is negligible.
- 186 Source exclusion can be expressed using absolutes if there is a logical impossibility that the
- 187 items came from the same source (e.g., an outsole design composed of zig zags and circles
- 188 can be definitively excluded as the source of an impression in which only square blocks are
- apparent). In this scenario, an opinion of source exclusion represents a posterior odds
- 190 statement in which there is no support for the proposition that the known footwear or tire
- 191 made the questioned impression.
- 192 Characteristics of use should only be used as the sole observation in forming an opinion of
- 193 source exclusion if the known footwear or tire is recovered shortly after the deposition of
- 194 the impression and differs significantly in the quality and quantity of characteristics of use
- 195 or when the quality of the questioned impression is very high.

#### 196 **4.1.3 Articulation**

- 197 Sufficient exclusionary differences were noted in the comparison of class characteristics
- and/or characteristics of use between the questioned impression and the known footwear
- 199 or tire to state that the prospect of finding the observed characteristics, if the two items came
- 200 from the same source, is negligible.
- 201 The examiner shall explicitly detail his/her observations regarding:
- The specific class characteristics and/or characteristics of use observed in the questioned impression versus the known footwear or tire
- Any observed similarities between these characteristics
- Any observed dissimilarities between these characteristics, why these were
   interpreted to be exclusionary differences, and why they were determined to be
   sufficiently strong to report source exclusion
- Any limiting factors that were encountered during the examination and how these
   limitations were accounted for, evaluated, and/or mitigated

#### 210 **4.2** Support for Source Exclusion

#### 211 **4.2.1 Observation**

The questioned impression exhibits dissimilarities in class characteristics and/or characteristics of use when compared to the known footwear or tire.

#### 214 4.2.2 Interpretation

- 215 **Support for source exclusion** is an examiner's opinion that there are limitations associated 216 with the observed characteristics or evidence (e.g., quality, quantity, availability) that 217 prevent the examiner from reaching a stronger exclusion, but provide support for the
- proposition that a different footwear or tire made the questioned impression and weak
  - 7



- 219 support for the proposition that the known footwear or tire made the questioned 220 impression.
- 221 An opinion of support for source exclusion may be reached if (i.) there are observed
- dissimilarities in class characteristics and/or characteristics of use **and** (ii.) one or more limiting factors, such as:
- The questioned impression is partial, fragmented, or distorted
- The quality of the evidence is poor or lacking (e.g., low clarity, damage to the known shoe/tire or the questioned impression, improper photographic techniques, etc.)
- The time between the deposition of the impression and the recovery of the known
   footwear/tire may not account for the dissimilarities observed
- The examiner does not have access to the known footwear/tire (and only have photographs) and/or limited test impressions

#### 231 **4.2.3** Articulation

- 232 The questioned impression exhibits dissimilarities when compared to the known footwear
- 233 or tire and provides stronger support for the proposition that the questioned impression
- came from a different source than the proposition that the questioned impression came fromthe known footwear or tire.
- 236 The examiner shall explicitly detail observations and interpretations regarding:
- The specific class characteristics and/or characteristics of use observed in the questioned impression versus the known footwear or tire
- Any observed similarities between these characteristics
- Any observed dissimilarities between these characteristics
- Why any observed dissimilarities were/were not interpreted to be exclusionary differences
- Why any exclusionary differences were determined to be sufficient to report
   support for source exclusion, but limited enough to preclude an opinion of source
   exclusion
- Any limiting factors that were encountered during the examination and how these
   limitations were accounted for, evaluated, and/or mitigated

#### 248 **4.3** Indeterminate with respect to source

#### 249 **4.3.1 Observation**

Although the evidence items were determined to be suitable for comparison, there were significant limiting factors in the questioned impression and/or known footwear or tire. These factors may include, but are not limited to: partial, fragmented or distorted impression, insufficient information, lack of scale, improper position of scale, improper photographic techniques, or significant length of time between the date of the occurrence and when the footwear or tires were recovered that could account for a different degree of general wear.

#### **4.3.2 Interpretation**



- 258 Indeterminate with respect to source is an examiner's opinion that the observed
- characteristics are insufficient or too ambiguous to support any source opinions (as defined
- in the other sections).
- 261 In the opinion of the examiner, there was insufficient information and/or significant limiting
- 262 factors observed in the questioned impression to warrant a meaningful opinion regarding
- the particular known footwear outsole or tire tread. This opinion only applies to the known
- 264 footwear or tire that was examined and does not necessarily preclude future examinations
- 265 with other known footwear or tires.

#### 266 **4.3.3 Articulation**

- The questioned impression does not exhibit sufficient observable similarities or dissimilarities when compared to the known footwear or tire to provide support for either proposition. The observations provide relatively equivalent support for both known source and different source propositions.
- 271 The examiner shall explicitly detail observations and interpretations regarding:
- The specific class characteristics and/or characteristics of use observed in the questioned impression
- How the observed characteristics in the questioned impression compare to those
   observed on the known footwear or tire
- Any observed similarities and/or dissimilarities between these characteristics and why these were determined to be insufficient to provide stronger support for inclusion or exclusion
- Any limiting factors that were encountered during the examination

#### 280 4.4 Support for Inclusion based on Class Characteristics

#### 281 **4.4.1 Observation**

The class characteristics of design and physical size (if available) correspond between the questioned impression and the known footwear or tire. Correspondence of general wear (a characteristic of use) may also be observed. Factors limiting the comparison and/or dissimilarities may also be observed (see *Interpretation* below for further details).

#### 286 4.4.2 Interpretation

- Support for inclusion based on class characteristics is an examiner's opinion that the observed characteristics provide more support for the proposition that the questioned impression was made by the known footwear or tire than for the proposition that the questioned impression was made by a different footwear or tire. However, the relative support does not rise to the level required for a stronger support for inclusion (based upon characteristics of use) for the known footwear or tire.
- 293 Any other footwear/tire that shares the same class characteristics (design and potentially
- size) and general wear (if observed) as the known footwear/tire is also included in the pool
- 295 of potential sources for the questioned impression.
- Limiting factors may be present, such as: limited detail, insufficient RACs, improper photographic techniques, distortion or significant lengths of time between the date of the



- 298 occurrence and when the footwear or tires were recovered that could account for dissimilar
- 299 characteristics of use.
- 300 Any observed dissimilarities shall be interpreted as explainable by the examiner (i.e., no
- 301 exclusionary differences are observed).

#### 302 4.4.3 Articulation

- 303 The questioned impression and known footwear or tire correspond in class characteristics
- (design and size, if available). Correspondence of general wear may also be observed. The 304
- 305 observed characteristics of the items provide more support for the proposition that the questioned impression was made by the known footwear or tire than for the proposition that 306
- 307 the questioned impression came from a different source.
- 308 Other footwear or tires with the class characteristics observed in the impression are
- 309 included as possible sources. If general wear is observed in the questioned impression, any differences in general wear with the known shall be explainable by case circumstances (e.g., 310
- time delay between deposition and collection). 311
- 312 The examiner shall explicitly detail observations and interpretations regarding:
- 313 • The class characteristics observed in the questioned impression and the known 314 footwear or tire
- 315 • Any observed similarities between these characteristics and why these were 316 interpreted to be correspondences
- Any observed dissimilarities between these characteristics and why these were 317 interpreted to be explainable 318
- Any limiting factors that were encountered during the examination and how these 319 limitations were accounted for, evaluated, and/or mitigated 320

#### 4.5 Support for Inclusion based on Class Characteristics and Specific 321 **Characteristics of Use** 322

#### 323 4.5.1 Observation

324 The questioned impression and known footwear or tire correspond in all observed class characteristics. Correspondence of general wear (a characteristic of use) may also be 325 326 observed. There is also specific wear and/or one or more randomly acquired 327 characteristic(s) in correspondence. Factors limiting the comparison and/or dissimilarities 328 may also be observed (see *Interpretation* below for further details).

#### 329 4.5.2 Interpretation

- Support for inclusion based upon class characteristics and specific characteristics of use 330
- 331 is an examiner's opinion that the observed characteristics provide substantially more 332
- support for the proposition that the questioned impression was made by the known footwear or tire than for the proposition that the questioned impression was made by a 333
- different footwear/tire. However, the relative support does not rise to the level required for
- 334
- 335 strong support for known source.



- 336 Any other footwear/tire that shares the same class characteristics and characteristics of use
- 337 as the known footwear/tire is also included in the pool of potential sources for the
- questioned impression. 338
- Limiting factors may be present, such as: limited detail, insufficient RACs, improper 339
- photographic techniques, distortion or significant lengths of time between the date of the 340 occurrence and when the footwear or tires were recovered that could account for dissimilar
- 341
- 342 characteristics of use.
- 343 Any observed dissimilarities shall be interpreted as explainable by the examiner (i.e., no 344 exclusionary differences are observed).

#### 345 4.5.3 Articulation

- 346 The questioned impression and the known footwear or tire share agreement of all class characteristics and one or more specific characteristics of use. These corresponding 347 348 characteristics offer substantially more support for the proposition that the questioned 349 impression came from the known footwear or tire than for the proposition that the 350 questioned impression came from a different source.
- 351 Other footwear or tires with the same class characteristics observed in the impression are 352 included in the pool of possible sources **only if** they display the same specific characteristics
- of use observed in the questioned impression. 353
- 354 The examiner shall explicitly detail observations and interpretations regarding:
- 355 • The class characteristics and specific characteristics of use observed in the 356 questioned impression and the known footwear or tire
- 357 • Any observed similarities between these characteristics and why these were 358 interpreted to be correspondences
- 359 • Explanation of why the observed similarities and correspondences were not sufficient to report strong support for known source 360
- Any observed dissimilarities between these characteristics and why these were 361 362 interpreted to be explainable
- Any limiting factors that were encountered during the examination and how these 363 364 limitations were accounted for, evaluated, and/or mitigated

#### 4.6 Strong Support for Known Source 365

#### 366 4.6.1 Observation

367 The questioned impression and the known footwear or tire correspond in all observed class 368 characteristics and specific characteristics of use, including one or more randomly acquired 369 characteristics of high quality and/or discriminability. Dissimilarities may also be observed.

#### 370 4.6.2 Interpretation

Strong Support for Known Source is an examiner's opinion that the observed 371 characteristics provide overwhelmingly more support for the proposition that the 372 373 questioned impression was made by the known footwear or tire than for the proposition that the questioned impression was made by a different footwear/tire. There is extremely weak 374



- 375 support for the proposition that the questioned impression was made by a different 376 footwear/tire.
- 377 This opinion shall not be expressed using absolutes such as "to the exclusion of all other
- 378 sources in the world" or "100% certainty." Other footwear or tires with the same class
- 379 characteristics and specific characteristics of use observed in the questioned impression are
- 380 included in the pool of possible sources— which is exceedingly small in the opinion of the
- 381 examiner given the quantity, quality, and discriminability of the observed corresponding
- 382 characteristics.
- Any observed dissimilarities shall be interpreted as explainable by the examiner (i.e., no exclusionary differences are observed).

#### **385 4.6.3** Articulation

- The questioned impression and the known footwear or tire share agreement of class characteristics and specific characteristics of use, including one or more RACs of high quality and/or discriminability. The observed characteristics provide overwhelmingly more support for the proposition that the questioned impression came from the known footwear or tire than for the proposition that the questioned impression came from a different source.
- 391 The examiner shall explicitly detail observations and interpretations regarding:
- The specific class characteristics and characteristics of use observed in the questioned impression and the known footwear or tire
- Any observed similarities between these characteristics and why these were
   interpreted to be correspondences
- Explanation of why the observed similarities and correspondences were sufficiently strong to report strong support for known source
- Any observed dissimilarities between these characteristics and why these were
   interpreted to be explainable
- Any limiting factors that were encountered during the examination and how these
   limitations were accounted for, evaluated, and/or mitigated

## 402 **5 General Considerations**

403 Proper documentation of the source opinions detailed herein provides transparency, and 404 aids in the interpretation of the results. Documentation of an examiner's observations and 405 findings should be balanced, logical, robust, thorough, and transparent and shall explicitly 406 describe the bases for conclusions, acknowledging limitations of the information available to 407 the examiner, and disclosing contextual information or assumptions (if any) used to make 408 conclusions. All source opinions require such documentation.

- 409 The source opinions detailed in this document do not refer to the chances that evidence 410 items originate from a known source or from a different source. This is beyond the scope of
- 411 the examiner's responsibilities. Instead, all opinions refer to whether evidence supports the
- 412 known source or different source propositions.



## 413 **6 Limitations**

414 When articulating footwear/tire interpretations in reports and testimony, the examiner415 shall adhere to the following limitations:



## 440 Annex A Bibliography

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