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# Questioned document examination

The examination of the document under discussion is a comparative science based on models such as firearms, fingerprints and tire tread. The discipline covers large non-destructive examinations that include handwriting, retracted impressions, to write, print processes, inks and paper. Defining the underground documents An interrogated document is any document in which the source or origin of the document shall discuss the course of an investigation. An examination of the document in question compares the document in question to a standard standard determination of the areas of similarities or dissimilances to record observations and make an opinion. Numerous limitations can be observed within the examination including sufficient writing, limited clarity and the lack of contemporary and / or comparable material. Application and cases of question documents most of the documents are ordinary documents unless there is a question or a controversy on the authentication or the origin of the document. The document can then be questioned. At this point, the document in the dispute should be examined by a properly formed forensic document examiner to determine the facts about it. Document cases are commonly found in cases such as volunteers, work contracts, real estate agreements, doctors and tax documents. The application of the examination of the questioned document The documents in question are one of the most ancient disciplines of the forensic science that start almost a hundred years ago. Several famous cases of historical documents have brought a lot of attention to the field of documents questioned, including the abduction of Lindbergh and Weinberger, and more recently, the Enron case. The document exams interrogated are typically involved in cases of falsification, anonymous letters, medical negligence and crime of the white collar. Cases of examinations for documents questioned Enron Scandal one of these cases involved Enron, an American Energy company located in Houston, Texas. This case involved reporting inflated profits under control while the company was using employee benefits to float the company. When the company has deposited for bankruptcy, hundreds of incriminating documents have been destroyed in a transversal cutting commercial shredder. The plastic bags full of these cross-cutting paper cuts have been subjected to the FBI laboratory to be reassembled. Using the printing on documents as a guide, as well as the cutting model, the shreds have been reassembled in entire pages that could be photographed and used as proof to the process. Lindbergh kidnapping Charles Lindbergh Jr., the 20-month-old son of Charles Lindbergh, was found missing from his bed @ 10:00 p.m. March 1, 1932. Near the bedroom window was a hand-written redemption note that requires \$ 50,000 USD for the child's safe return. Parents immediately started negotiating with the kidnapper and involving the FBI for the safe return of their son. May 12, 1932, the body of Charles Lindbergh Jr. was found and the arrest of Bruno Richard Hauptmann soon followed. The handwritten redemption note was compared with Hauptmann's known writing by identifying it as the writer. It was judged guilty and electrocuted in 1936. The newborn Weinberger Peter Weinberger was kidnapped by his front porch in Westbury, Long Island on 4 July 1956. His mother went to recover a clean diaper and from the moment he came back, the child was missing. A hand-written redemption note has been recovered by asking \$ 2000 and promising the child's safe return. The Weinbergers with the help of the police have created a package A € ä, - Ä "mumumyÄ € ä, -" for the kidnapper but the kidnapper has never shown. Experts Handwriting have revised over 2 million public records and have found a suspicion with characteristics similar to handwriting such as handwriting in question. Mr. The brand has been identified and arrested after FDE has completed their calligraphy exam. The child's decomposition body was found where the brand had left him. The WEINBERGER RANSOM questioned letter has signed A € ä, - Ä "Our Baby SitterÄ € ä, - some of the most common types of documents analyzed include signatures and handwriting on wills, estate documents, loan documents, corporate agreements, military records, custodial family documents, and suicide notes. Features of documents analyzed by experts questioned the common document provides that document examiners analyze include handwriting, signatures, seals and stamps, ink, print jobs, documents, computer-generated, alterations and recesses. exams Signature Signature Examination are a very common type of problem that DFE s are advised to consider. The signature is first analyzed to determine whether it is original or a copy. It has the signature appears natural? Features of the pen pressure, the executing uniformity and tapered beginning and ending strokes, indicate speed and that the signature is of course prepared. Then, the signature is examined for characteristics such as a letter construction, connecting sections, size, inclination, height ratios, etc. and compared with signatures contemporaneous notes. In reviewing the notes signatures ita s important to analyze many samples to determine the range of natural variation exhibited by the writer. When comparing the characteristics between writing questioned and known, the FDE can determine whether the characteristics of the signs in question can be observed in known documents. If there are no limits, an opinion can be made for the likelihood of the signature to be prepared g writer known samples. Writing exams hand examination of handwriting are another common request forensic document examination. Handwriting may include italics, mixed, and the hand writing samples printed. When questioned handwriting is analyzed to determine if it is the natural writing, and if it is original. Tools such as a microscope and light sources can give an examiner a more careful examination of how the letters formations are constructed, pen pressure, stops and starts, pen lifts, etc. If the writing be found to natural writing, it is examined for the characteristics significant formations such as letters, height ratios, connecting portions, running, starting and terminal sections so provides as size, angle, speed, and spacing. Then the examiner examines the known writing in the same method. With the known writing, ita s important to determine the range of variation and internal consistency among the samples to make sure that the writing is known from a single writer. Once the significant characteristics of the handwriting in question were analyzed, they can be compared with known samples to determine if there are similarities or differences. Should similarities observed an opinion that writing can be prepared by the writer would be justified. If you observe or dissimilarities differences, a writer's conclusion does not have prepared the wiring would be given. Seal and Stamps Examination Seal and stamp tests requires an organized approach or important information can be lost or overlooked. The information obtained by a FDE of the characteristics of the gasket and the impression stamp depends on: the material used to create the stamp (die material), if the ink is water-based or oil-based, the size of the stamp, the paper type, and the individual who is making the impression. There are two main types of defects: those that occur in the manufacturing process and some that occur through the use or misuse of the stamp. The meaning defectÄ € s, depending on when it occurred in the manufacturing process, could be classified as a class or individual characteristics. individual defects can also occur through the use and abuse of the stamp (ie accumulated ink, dirt and debris, and cuts and scratches). test Non-destructive exam can be carried out by the video Spectral Comparator (VSC) which contains a series of light sources (UV and IR) and filters reacting with the ink on the documents. Depending on the type of ink, the light May May Reflect, absorb and re-emptly at a higher wavelength, or xxx. These features can be viewed with the VSC and the record to determine if a different ink has been used on a document or possibly to read writing under a portion of a document that has been overwritten (obscured) with ink over the upper part Extracts questioned. Examiners of typing documents and machine printed documents have been examined the writing documents to determine which type of tape has been used, horizontal spacing and classify type style. These indicators can help determine which type of machine could have prepared the document from writing in question. Furthermore, the type is examined for alignment and any individual feature, including transient or non-transient factors. If a typebar has damage to a letter, that the damaged image of that letter will appear on the typescript documents and can serve the identity the specific typewriter used to prepare the interrogated text. Detection of alterations, cancellations and cancellation Detection of alterations, cancellations and cancellations can be observed with specialized equipment, magnification and various lighting techniques. An alteration can occur by modifying the existing document through physical, chemical or mechanical means. A examiner will analyze the entire document for overwriting, multiple writing tools, paper fiber disorders, paper fiber disorder, discoloration, use of different characters, blackout substances, diffuse substances, irregular distances and different printing processes, etc. The measures and an evaluation of the characteristics are conducted. The detection of write-backed writing is impressions returned to the substrate and generally cannot be seen without occupational lighting. If you observe income backs, the paper is humidified and examined with an electrostatic detection device (EDD). This device protects and negatively charges the document. Once the document has been charged, the toner particle waterfall on the protective film covering the document. The positive particles adhere to the negatively loaded impression (recesses) that leave an impression of the recesses on the plastic film. The film is cut, raised and transferred into a piece of paper in which the recesses can be reviewed and preserved. Method To examine the documents questioned the examiners of the forensic documents rely on standards or procedures agreed and used in their field. The scientific work group of forensic document examiners (Swgdoc) standards that should be used by forensic document examiners. These standards are a series of procedures recognized in the field of questioned documents. In addition to these procedures, the FBI and other similar laboratories follow the ACE method A € ä, - V. This acronym represents the analysis, comparison, evaluation and verification method. Analysis: The analysis: The Analysis begins by examining the document as a whole and therefore in a closer inspection using lighting, enlargement and possibly also other equipment. In the analysis phase, the typical observations include lateral lighting, transparent, controlling the watermarks, The recesses and detection of stamps, gaskets, cancellations, overwrite, binders, folds, etc. at macro level. A more detailed exam can then start with the corresponding notes for significant features such as handwriting forings, line crossings , etc. The analysis phase is used to examine both the writing questioning both the known writing. Comparison: the comparison: the phase of Start after the analysis phase and an FDE conducts a comparison side by side of the comparable portions of the writing bodies. At this stage, the examiner can determine if there are differences, similarities or absent characteristics. Evaluation: the evaluation: the FDE evaluates the meaning individually and in combination of the functionality described above. Furthermore, the FDE must determine if there is a sufficient quantity of writing (of questioning, known or o And continue with the comparison as possible. If appropriate, request a more well-known writing is also an option. Verification: Verification: Verify the results of the examination is carried out by an expert examiner that revises the tests independently and verifies the opinion achieved. This process shows the analysis, the comparison and the evaluation achieved. In addition to technical review, an administrative revision is carried out to meet the established criteria. Who performs the examination of questioned documents (qde)? The exams of the underground documents are performed by a trained examiner who met the training standards and strict test of their employers. Attention to examiners who are self-taught or have not completed a two-year full-time training program through a reputable local government, state or federal government. If you need an examination of the document on your part, please contact me so you can review your case and provide you with reliable quality service and results to Dekalbmilller. Standard standards provide procedures for exams that should be followed by forensic document examiners. Particular methods used in a given case will depend on the nature of the material available for the exam. The American Test and Materials Company (ASTM) has published the forensic standards and the scientific work group and the scientific work group for the examination of forensic documents (Swgdoc) and currently, the organization for scientific area commissions (OSAC) Part of the National Institute of Standards and Technology. 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