Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Questioned Documents Exam**

**True/False**

1. \_\_\_\_\_ Two people can have identical handwriting.
2. \_\_\_\_\_ The mood of a writer can affect his or her handwriting.
3. \_\_\_\_\_ Consumption of alcohol or drugs cannot affect handwriting.
4. \_\_\_\_\_ Charred documents are always caught on fire maliciously.
5. \_\_\_\_\_ Ink is considered a mixture.
6. \_\_\_\_\_ Passports are not an example of a possible questioned document.
7. \_\_\_\_\_ Defects cannot help to identify the machine a document was originated on.

**Multiple Choice**

1. \_\_\_\_\_ Document examiners can examine the following:
	1. Handwriting samples
	2. Typescripts
	3. Forgeries
	4. All of the above
2. \_\_\_\_\_ Exemplar writings are
	1. Unknown writing samples
	2. Suspect’s writing sample
	3. Known writing samples
	4. Victim’s writing sample
3. \_\_\_\_\_ What does FISH stand for?
	1. Forensic Identification System of Handwriting
	2. Forensic Information System of Handwriting
	3. Forensic Identification Series of Handwriting
	4. Forensic Information Series of Handwriting
4. \_\_\_\_\_ When analyzing handwriting how many factors do document examiners use?
	1. 13
	2. 11
	3. 9
	4. 12
5. \_\_\_\_\_ What parts of a computer printer may help identify it as the origin of a document?
	1. Toner
	2. Ink
	3. Neither a or b
	4. Both a and b
6. \_\_\_\_\_ What is the header called at the top of a faxed document that can help determine its origin?
	1. ITT
	2. TTI
	3. OTT
	4. TTO
7. \_\_\_\_\_ The \_\_\_\_\_\_\_\_\_\_ Atlas is a catalog of very useful information for typewriters.
	1. Haas
	2. Bass
	3. Hast
	4. Bast
8. \_\_\_\_\_ Adding content to an already prepared document is what type of altered document?
	1. Addition
	2. Erasure
	3. Obliteration
	4. Charred
9. \_\_\_\_\_ Which of the following is the most common form of altered document?
	1. Addition
	2. Erasure
	3. Obliteration
	4. Charred
10. \_\_\_\_\_ This type of altered document uses a strong oxidizing agent to make the ink colorless.
	1. Addition
	2. Erasure
	3. Obliteration
	4. Charred
11. \_\_\_\_\_ Which of the following is the best way to develop an indented impression on paper?
	1. UV light
	2. Rubbing a pencil over it
	3. ESDA
	4. Infrared luminescence
12. \_\_\_\_\_ Which of the following does not help scientists determine the type of paper used?
	1. Watermarks
	2. Where it was bought
	3. Density
	4. Color
13. \_\_\_\_\_ Which of the following are examples of questioned documents?
	1. Receipts
	2. Counterfeit money
	3. Historical documents
	4. All of the above
14. \_\_\_\_\_ Which of the following is considered the biggest manufacturer of counterfeit U.S. currency?
	1. Mexico
	2. Columbia
	3. Canada
	4. U.S.
15. \_\_\_\_\_ Who put forth anti-counterfeit security features?
	1. U.S. Department of Treasury
	2. Supreme Court
	3. U.S. Bureau of Engraving and Printing
	4. Federal Bureau of Investigations
16. \_\_\_\_\_ What is the purpose behind having large, off-center portraits on bills?
	1. Make room for the watermark
	2. Prevent wear from folding
	3. Both a and b
	4. Neither a and b
17. \_\_\_\_\_ When a counterfeit detection pen is used on an authentic bill, what color does it turn?
	1. Pale blue
	2. Pale yellow
	3. Blue-black
	4. Pale pink

**Matching**

|  |  |  |
| --- | --- | --- |
| 25. | \_\_\_\_\_Questioned document | a. An item prepared with the intent to deceive |
| 26. | \_\_\_\_\_Forgery | b. A document about which some issue has been raised |
| 27. | \_\_\_\_\_Counterfeit | c. Machine-created documents |
| 28. | \_\_\_\_\_Infrared luminescence | d. Exposure to green-blue light |
| 29. | \_\_\_\_\_Typescripts | e. An exact imitation of something important for deception |

**Match the following characteristics with their description**

|  |  |  |
| --- | --- | --- |
| 30. | \_\_\_\_\_Spacing of words and letters | a. Smooth or shaky lines |
| 31. | \_\_\_\_\_Line quality | b. May be in unusual places in forgeries |
| 32. | \_\_\_\_\_Pen lifts and separations | c. The average amount of space between words and letters |
| 33. | \_\_\_\_\_Letter characteristics | d. Fancy loops, curls, letters, etc. |
| 34. | \_\_\_\_\_Flourishes/embellishments | e. How i’s are dotted and t’s are crossed |

**Short Answer**

35. Give one reason why you believe questioned documents are important in the field of forensics.