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Attorney's Guide to Document Examination Forensic Document Examination in the 21st Century Forensic Examination of Signatures Forensic Document Examination Line by Line Fundamentals of Document Examination Digital and Document Examination Scientific Examination of Questioned Documents, Revised Edition Questioned Documents The Neuroscience of Handwriting Scientific Examination of Questioned Documents, Second Edition Forensic Document Examination Techniques Document Forensic Document Examination Forensic Document Examination The Forensics of a Forgery: December 1997 report: expert forensic document examination Scientific Examination of Documents Forensic Document Examination Attorney's Guide to Document Examination Forensic Document Examination of H. R. Haldeman Notes Scientific Examination of Documents Huber and Headrick's Handwriting Identification Forensic Handwriting Identification Forgery Forensics Questioned Document Examination ADVANCES IN THE FORENSIC ANALYSIS AND DATING OF WRITING INK Scientific Examination of Documents The Work of the College Entrance Examination Board, 1901-1925... Scientific Examination of Documents Developments in Handwriting and Signature Identification in the Digital Age Scientific Examination of Documents Cross-check System for Forgery and Questioned Document Examination Detecting Forgery Hearings Introduction to Forensic Science and Criminalistics, Second Edition Handwriting Identification The Fraud Audit Encyclopedia of Forensic Sciences Forensic Examination of Rubber Stamps Huber and Headrick's Handwriting Identification

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The Advanced Forensic Science Series grew out of the recommendations from the 2009 NAS Report: Strengthening Forensic Science: A Path Forward. This volume, Digital and Document Examination, will serve as a graduate level text for those studying and teaching digital forensics and forensic document examination, as well as an excellent reference for forensic scientist's libraries or use in their casework. Coverage includes digital devices, transportation, types of documents, forensic accounting and professional issues. Edited by a world-renowned leading forensic expert, the Advanced Forensic Science Series is a long overdue solution for the forensic science community. Provides basic principles of forensic science and an overview of digital forensics and document examination Contains sections on digital devices, transportation, types of documents and forensic accounting Includes sections on professional issues, such as from crime scene to court, forensic laboratory reports and health and safety Incorporates effective pedagogy, key terms, review questions, discussion questions and additional reading suggestions This book introduces the reader to the basic principles of handwriting and the factors that affect their development. The book discusses the basic concept of the characteristics of writing that are compared when making an identification or elimination of a writer. In addition, readers will be able to recognize the signs of forgery and disguise and to distinguish between simulation and disguise. The use of the forensic examination and dating of inks on questioned documents has become common, and law enforcement agencies rely heavily on these techniques during criminal investigations whenever there is some question as to when a document was written. In this book, the authors describe the many advances that have occurred in the field of forensic examination and dating of inks on documents. Actual laboratory procedures for examining and dating inks and other related substances are described, as well as the forensic applications of these techniques in criminal and civil litigations. In addition, the authors provide discussion theories for each type of chemical analysis which serve as useful guidelines for explaining the science to lay juries. Major chapter topics include: Historical Development, Ink Analysis Training and Coordination, Ink Chemistry, Methods of Analysis, Forensic Comparison and Identification by Chromatography and Densitometry, Instrumental Analysis of Inks, Ink Libraries, Ink Dating, Experiments on Ink Dryness Tests, Results of Case Examinations, and Court Admissibility of Relative Age Comparison Techniques. This book will be useful to chemists involved in dating examination work, lawyers trying cases using these techniques, and professors teaching in the field of forensic sciences. In addition, it will be useful serving as a methods manual and reference text for forensic science students. This book introduces the reader to the basic principles of handwriting and the

factors that affect their development. The book discusses the basic concept of the characteristics of writing that are compared when making an identification or elimination of a writer. In addition, readers will be able to recognize the signs of forgery and disguise and to distinguish between simulation and disguise. Forensic document examination, performed correctly, is a reliable discipline that can demonstrate the innocence of your client or the guilt of your opponent. Used strategically, it can help you settle out of court. When court is necessary, your document examiner can present a case so clearly that the outcome is beyond doubt. To achieve this, your document examiner must be proficient in the latest techniques and adept at reporting results. Knowing the techniques and strategies behind this discipline is crucial to selecting a proficient examiner. This book is an in-depth guide to help attorneys and legal professionals avoid common pitfalls in using forensic document examination. It dispels misunderstandings about the work performed by an examiner and their conclusions. You will learn the types of cases document examiners investigate, how you can partner with an examiner to develop your case and what deliverables to expect. "Forensic document examination is the study of physical evidence and physical evidence cannot lie. Only its interpretation can err. Only the failure to find it, or to hear its true testimony can deprive it of its value." - Roy Huber, author *A definitive review of handwriting identification*, this book presents, in a general manner, how to approach document examination and then, in particular, how to apply handwriting identification to the document. Types of handwriting are discussed in detail. For the first time in the field of questioned document examination, *Handwriting Identification: Facts and Fundamentals* consolidates the pertinent information from published and unpublished sources respecting writing, that is essential to the expansion of a practitioner's general knowledge of handwriting identification and to the proper education of novices. Written in a question and answer format, the book suggests some of the questions that one might ask of an examiner and provides the answers that knowledgeable and competent examiners should be expected to give. This book is a valuable addition to law libraries and to every practicing document examiner, as well as every lawyer handling cases in which the authenticity of handwriting might be disputed. This book introduces the reader to the basic principles of handwriting and the factors that affect their development. The book discusses the basic concept of the characteristics of writing that are compared when making an identification or elimination of a writer. In addition, readers will be able to recognize the signs of forgery and disguise and to distinguish between simulation and disguise. It takes the proper application of the appropriate methods to either confirm or disprove the authenticity of a handwriting sample that appears on a document. The conclusion may mean substantiating a person's intent and preventing a fraud. Revised and expanded to reflect the most recent innovations in the field of forensic document examination, *Scientific Examination of Documents: Methods and Techniques, Third Edition* explains the various methods used to scrutinize documents in question. This essential, cutting-edge book begins with an assessment of handwriting techniques, the accidental and deliberate modification of handwriting, and the proper collection of samples. It also reviews traditional and modern typewriting technologies, as well as the analysis of photocopies, incidental marks, the functions of photography in document examination, and courtroom applications. This New Edition:

- Provides an illustration of the latest methods of document examination
- Includes a comparison between ink jet and laser printing
- Explains the improvements made to the Video Spectral Comparator (VSC) To avoid the consequences that may occur from not fully substantiating a document's authenticity, *Scientific Examination of Documents: Methods and Techniques, Third Edition* is an important guide to refer to at all times. Features
 - Discusses issues regarding handwritten, printed, and photocopied documents
 - Details techniques for the examination of the materials of documents
 - Illustrates the necessity of employing proper scientific methods during an examination Revised and expanded to reflect the most recent innovations in the field, *The Scientific Examination of Documents, Fourth Edition* is a handy, accessible volume detailing current best-practices for forensic document examination. Since the first edition published in 1989, there have been drastic changes in the field of forensic document examination—both from the use of the analytic techniques available to the professional examiner—and the changes to technology in office and printing equipment and inks. The purpose of analyzing any material used in the production of a questioned document, such as an ink or a piece of paper, is to compare it with another material elsewhere in the questioned document itself—or on another document—to determine whether or not they share a common origin. There may also be a need to provide information for the investigator about the possible origins of the document. This latest edition reflects the myriad changes and advances that have occurred in the last 10 to 15 years. Topics covered include: current thinking on handwriting interpretation; accidental and deliberate modification of handwriting; the proper collection of samples; a discussion of shredded documents; professional accreditation standards, qualifications, and training; and modern digital imaging and analysis of documents and handwriting utilizing software and imaging, including reconstruction of an image from erasures, obliteration and other document altering methods. A new section addresses cognitive bias and Chapter 8 is completely updated to cover the advances in print and photocopied documents, based on current technology, and analytical developments in the comparison of such documents. Key features:
 - Discusses issues regarding handwritten, photocopied, and printed documents—including inkjet versus digital printing
 - Presents the advances and capabilities modern office fax, photocopy, and printing technologies—and implications for document examination
 - Details and reinforces the importance of ensuring proper scientific methods during an examination
 - Addresses current Raman spectroscopy, UV-VIS, mass spectroscopy, and SEM analysis techniques
 - Highlights the importance, and implications, of biological and fingerprint evidence from documents that can be collected, examined, and utilized in a case*The Scientific Examination of Documents, Fourth Edition* serves as an invaluable resource to established professionals, those just entering the field, and legal and investigative professionals outside the discipline who have a professional interest dealing with questioned documents in the course of their work. *Forensic Examination of Signatures* explains the neuroscience and kinematics of signature production, giving specific details of research carried out on the topic. It provides practical details for forensic examiners to consider when examining signatures, especially now that we are in an era of increasing digital signatures. Written by a foremost forensic document examiner, this reference provides FDEs, the legal community, the judiciary, and the academic community with a comprehensive record of the state-of-the-art of signature examination and plans for addressing future research into improving the reliability of FDEs. Devoted solely to signature examination
 - Includes examination methods and the latest approaches to report conclusions and testimony Written by an internationally recognized forensic document examiner "Forensic document examination is the study of physical evidence and physical evidence cannot lie. Only its interpretation can err. Only the failure to find it, or to hear its true testimony can deprive it of its value."—Roy Huber This is a comprehensive update of Huber and Headrick's seminal work on handwriting examination. New coverage includes a review of forensic handwriting examination research, handwriting analysis training and proficiency, revised methods and procedures, an updated listing and clarification of terminology and electronic signatures, the analysis of digitized handwriting, and other related technological advances. The book includes updated photographs, several added illustrations, and advances in techniques based on the scientific research conducted in the area over the last 20 years. Features of the new edition include:
 - The latest on electronic signatures, digital handwriting, automated handwriting verification, and the many advances in technology and research over the last two decades
 - An overview of the fundamentals of handwriting examination with updated discussion of the intrinsic and extrinsic variables associated with handwriting identification
 - A review of the criticism of handwriting expert opinions and methodology, addressing both the strengths and scientific limitations of the area Fully revised while remaining true to the spirit and approach of original authors Roy Huber and A. M. Headrick
 - Addition of nearly 200 new references and new glossary terms representing advances in research and methods. With extensive photographs to help clearly illustrate concepts, Huber and Headrick's *Handwriting Identification: Facts and Fundamentals, Second Edition* serves as an invaluable reference to law libraries, practicing document examiners, forensic and criminal justice students, and every lawyer handling cases in which the authenticity of handwriting and documents might be disputed. Revised and expanded to reflect the most recent innovations in the field of forensic document examination, the book explains the various methods used to scrutinize documents in question. Coverage includes the assessment of handwriting techniques, accidental and deliberate modification of handwriting, and the proper collection of samples. It also
 - To find more information about Rowman and Littlefield titles, please visit www.rowmanlittlefield.com. Forensic science includes all aspects of investigating a crime, including: chemistry, biology and physics, and also incorporates countless other specialties. Today, the service offered under the guise of "forensic science" includes specialties from virtually all aspects of modern science, medicine, engineering, mathematics and technology. *The Encyclopedia of Forensic Sciences, Second Edition* is a reference source that will inform both the crime scene worker and the laboratory worker of each other's protocols, procedures and limitations. Written by leading

scientists in each area, every article is peer reviewed to establish clarity, accuracy, and comprehensiveness. As reflected in the specialties of its Editorial Board, the contents covers the core theories, methods and techniques employed by forensic scientists – and applications of these that are used in forensic analysis. This 4-volume set represents a 30% growth in articles from the first edition, with a particular increase in coverage of DNA and digital forensics. Includes an international collection of contributors. The second edition features a new 21-member editorial board, half of which are internationally based. Includes over 300 articles, approximately 10pp on average. Each article features a) suggested readings which point readers to additional sources for more information, b) a list of related Web sites, c) a 5-10 word glossary and definition paragraph, and d) cross-references to related articles in the encyclopedia. Available online via SciVerse ScienceDirect. Please visit www.info.sciencedirect.com for more information. This new edition continues the reputation of the first edition, which was awarded an Honorable Mention in the prestigious Dartmouth Medal competition for 2001. This award honors the creation of reference works of outstanding quality and significance, and is sponsored by the RUSA Committee of the American Library Association. Completely revised and updated to reflect the latest techniques and technological advances, this second edition provides a clear, concise overview of modern forensic document examination. The scientific methods applied to elucidate questions about whether a document is genuine, whose writing is on it, and any alterations to information on it are explained in detail. Handwriting, typewriting, inks, paper, and other factors which make up documents are discussed and techniques involving infrared radiation, ultraviolet radiation, electrostatic detection, and microscopical examination are described. It is an invaluable guide for trainees and more experienced document examiners. Forensic Document Examination in the 21st Century covers the latest technology and techniques providing a complete resource on contemporary issues and methods in forensic document examination. Forensic document examiners provide their findings as expert testimony in court. Due to rapid changes in technology, including digital documents, printing and photocopying capabilities, and more, there is a great need for this up-to-date reference. The examination of documents can include comparison of handwriting or hand-printing; detection of alterations or photocopier and computer manipulation; restoration or decipherment of erased and obliterated writing; visualization of latent impressions; the identification of printing processes; and differentiation of inks. Computer-generated documents are prevalent, and electronically-captured signatures are becoming more widespread, meaning the knowledge of advances in technology and adoption of new validated techniques and methods of document examination are crucial to the reliability of forensic opinions. Forensic Document Examination in the 21st Century includes the latest research on the subject and with contributions from leading experts on their various areas of expertise. The book will be a welcome addition to the literature and support the foundational basis for methods and procedures for use of expert testimony in court, serving as a resource for forensic document examiners, trainees, and those in the criminal and legal communities who use the services of expert document examiners and witnesses. Disputed document inquiries encompass extensive and varied technical examinations, unique phases of investigation, and specialized legal presentations. This book serves as a guide to all aspects of a questioned document covering the broad spectrum of the work as it is practiced today. From the work of the field investigator and the examination of a document to the presentation of evidence in court, Scientific Examination of Questioned Documents provides a comprehensive approach that is ideal as a training manual for document examiners, investigators, and attorneys. Questioned documents are any documents that may be used as evidence in a trial, ranging from handwritten notes to counterfeit currency to contracts. This concise new handbook is designed specifically to aid lawyers involved in cases that involve questioned documents (QD) evidence. It explains the basics of document examination and helps litigators improve the way they present document evidence and question witnesses. It also provides references to professional literature and other legal sources, making it easy to find further information when needed. Questioned Documents: A Lawyer's Handbook provides analyses applied to many types of investigations and types of documents. It outlines the techniques for determining authenticity, age, ink and paper sources, handwriting identification, equipment used, forgeries, alterations, erasures, and more. In addition to helping the attorneys who must present the QD evidence and ask the questions, this handbook is also an important resource for the expert witnesses who will be asked those questions at trial. Key Features * Explains the basics of document examination and shows how they apply to a variety of cases * Helps litigators improve the way they present document evidence and interrogate witnesses * Saves hours in pre-trial interviews by providing lawyers with the a thorough knowledge of the topic * Presents case examples from the US, UK, The Netherlands, Germany, Nepal, Israel, Jordan, Russia, Romania and more * Includes actual questions that can be asked of expert witnesses * Provides an extensive list of references and research suggestions * Helps document examiners learn about the application of their expertise in the courtroom, and what to expect when questioned by attorneys. The examination of handwriting and signatures has a long and established history as a forensic discipline. With the advancement of technology in the use of digital tablets for signature capture, changes in handwriting examination are necessary. Other changes in handwriting, such as an increase in printed writing styles and the decrease in handwriting training in schools necessitates a re-examination of forensic handwriting identification problems. This text takes a fresh and modern look at handwriting examination as it pertains to forensic, legal, and criminal justice applications. Considered the forensic document examiner's bible, Scientific Examination of Questioned Documents is an authoritative and comprehensive reference that focuses on the pertinent advancements made within the field. This newest edition presents the qualifications necessary for a well-trained examiner and details the most up-to-date methodologies used in the field. An essential guide for the novice and the seasoned professional, it is also an informative reference for the layperson who is interested in the subject. Featuring chapters written by several forensic document examination experts, this new edition is extensively revised to reflect post-1982 developments. Since that time, new avenues of written communication have emerged, as well as the proliferation of desktop computers and printers. Both of these factors have strongly impacted the nature of the examinations performed and the methodologies used. The book thoroughly explores the complexities involved in keeping current with these developments and does so, in some instances, aided by the presentation of a variety of documents and case studies. Discussion topics include infrared exams, the use of computer hardware and software in document examination, and innovative chart making techniques. New chapters cover computer printer technologies, facsimiles, techniques for the detection of digitally manipulated documents and photocopies, ASTM standards for reporting conclusions along with advanced examination techniques. Updated chapters include expanded discussion of ESDA and other analytical tools, document dating, modern stamp making technology, and more. "Forensic document examination is the study of physical evidence and physical evidence cannot lie. Only its interpretation can err. Only the failure to find it, or to hear its true testimony can deprive it of its value."—Roy Huber This is a comprehensive update of Huber and Headrick's seminal work on handwriting examination. New coverage includes a review of forensic handwriting examination research, handwriting analysis training and proficiency, revised methods and procedures, an updated listing and clarification of terminology and electronic signatures, the analysis of digitized handwriting, and other related technological advances. The book includes updated photographs, several added illustrations, and advances in techniques based on the scientific research conducted in the area over the last 20 years. Features of the new edition include: The latest on electronic signatures, digital handwriting, automated handwriting verification, and the many advances in technology and research over the last two decades. An overview of the fundamentals of handwriting examination with updated discussion of the intrinsic and extrinsic variables associated with handwriting identification. A review of the criticism of handwriting expert opinions and methodology, addressing both the strengths and scientific limitations of the area. Fully revised while remaining true to the spirit and approach of original authors Roy Huber and A. M. Headrick. Addition of nearly 200 new references and new glossary terms representing advances in research and methods. With extensive photographs to help clearly illustrate concepts, Huber and Headrick's Handwriting Identification: Facts and Fundamentals, Second Edition serves as an invaluable reference to law libraries, practicing document examiners, forensic and criminal justice students, and every lawyer handling cases in which the authenticity of handwriting and documents might be disputed. The Daubert trilogy of U.S. Supreme Court cases has established that scientific expert testimony must be based on science grounded in empirical research. As such, greater scrutiny is being placed on questioned document examination generally, and handwriting comparison in particular. Bridging the gap between theory and practice, The Neuroscience of Handwriting: Applications in Forensic Document Examination examines the essential neuroscientific principles underlying normal and pathological hand motor control and handwriting. Topics discussed include: Fundamental principles in the neuroanatomy and neurochemistry of hand motor control and their application to research in handwriting. The epidemiology, pathophysiology, and motor characteristics

of neurodegenerative diseases such as Parkinson's, Huntington's, Alzheimer's, multiple sclerosis, essential tremor, and motor neuron disease and their effects on handwriting Psychotropic medications prescribed for depression, bipolar disorder, and psychosis; their mechanisms of action; and their effect on motor behavior and handwriting The impact of substance abuse on handwriting An overview of the aging process and its effects on motor control and handwriting The kinematic approach and new findings on the kinematic analyses of genuine, disguised, and forged signatures The authors' laboratory research on authentic and forged signatures An essential resource for professionals and researchers in the forensic documentation examination and legal communities, this volume provides a window on the scientific process of signature and handwriting authentication, integrating the extensive research on neural processes and exploring how disease, medication, and advanced age alter these processes. Essential guidance for creation of an effective fraud audit program in core business systems The Association of Certified Fraud Examiners has reported that U.S. businesses lose up to \$4 billion annually due to fraud and abuse. Discover fraud within your business before yours becomes another business fraud statistic. The Fraud Audit provides a proven fraud methodology that allows auditors to discover fraud versus investigating it. Explains how to create a fraud audit program Shows auditors how to locate fraud through the use of data mining Focuses on a proven methodology that has actually detected fraudulent transactions Take a look inside for essential guidance for fraud discovery within specific corporate F&A functions, such as disbursement, procurement, payroll, revenue misstatement, inventory, journal entries, and management override. This Second Edition of the best-selling Introduction to Forensic Science and Criminalistics presents the practice of forensic science from a broad viewpoint. The book has been developed to serve as an introductory textbook for courses at the undergraduate level—for both majors and non-majors—to provide students with a working understanding of forensic science. The Second Edition is fully updated to cover the latest scientific methods of evidence collection, evidence analytic techniques, and the application of the analysis results to an investigation and use in court. This includes coverage of physical evidence, evidence collection, crime scene processing, pattern evidence, fingerprint evidence, questioned documents, DNA and biological evidence, drug evidence, toolmarks and firearms, arson and explosives, chemical testing, and a new chapter of computer and digital forensic evidence. Chapters address crime scene evidence, laboratory procedures, emergency technologies, as well as an adjudication of both criminal and civil cases utilizing the evidence. All coverage has been fully updated in all areas that have advanced since the publication of the last edition. Features include: Progresses from introductory concepts—of the legal system and crime scene concepts—to DNA, forensic biology, chemistry, and laboratory principles Introduces students to the scientific method and the application of it to the analysis to various types, and classifications, of forensic evidence The authors' 90-plus years of real-world police, investigative, and forensic science laboratory experience is brought to bear on the application of forensic science to the investigation and prosecution of cases Addresses the latest developments and advances in forensic sciences, particularly in evidence collection Offers a full complement of instructor's resources to qualifying professors Includes full pedagogy—including learning objectives, key terms, end-of-chapter questions, and boxed case examples—to encourage classroom learning and retention Introduction to Forensic Science and Criminalistics, Second Edition, will serve as an invaluable resource for students in their quest to understand the application of science, and the scientific method, to various forensic disciplines in the pursuit of law and justice through the court system. An Instructor's Manual with Test Bank and Chapter PowerPoint® slides are available upon qualified course adoption. On Nov. 18, 2009, the Nat. Archives and Records Admin. (NARA) announced that it had convened a forensic document examination team to study two pages of the handwritten notes of Harry Robbins (H. R.) Haldeman, a chief of staff to President Richard M. Nixon, 1969-1973. These notes are among the permanent records in the holdings of the National Archives. The two pages under investigation were purported to have been created during Mr. Haldeman's 11:30 A.M. meeting with President Nixon on June 20, 1972, in the Executive Office Building, three days after the break-in at the Democratic National Comm. headquarters. This is the same meeting in which 18 minutes of tape-recorded conversation between Mr. Nixon and Mr. Haldeman were erased, prior to the White House tape-recorded conversations being turned over to Judge Sirica in response to a subpoena from the Watergate Special Prosecution Force. The specific purpose of further scientific examination of the handwritten notes has been to determine whether there is any evidence that additional notes were taken at the meeting that are no longer part of the original file. The panel also evaluated seven pages of handwritten notes from June 19, 1972; five pages of handwritten notes from June 21, 1972; and ten pages of handwritten notes from June 22, 1972; all from the Personal Files (1969-1973) of H. R. Haldeman now among the White House Staff Member and Office Files held by the Richard Nixon Presidential Library of the National Archives. Contents of this report: Background and Preliminary Observations; Inventory of Documents Examined; Inventory of Hyperspectral Imaging Examinations; Inventory of ESDA Examination Results; Inventory of Video Spectral Comparison Results. Includes photos of the handwritten notes. This is a print on demand report. Forensic Document Examination enlightens forensic document examiners, forensic investigators, attorneys and others using the services of forensic document examiners with the basic principles and current trends in the area. Standards and methodologies apply now, which were non-existent 20 years ago. Instrumentation has moved beyond the microscope and the magnifying glass to digital cameras, digital microscopes, video spectral comparators, electrostatic detection devices for the development of indented writing on paper, scanners, and software programs like Write-On 2.0 and Photoshop. Covers basic principles and methodologies used in forensic document examination Contains state-of-the-art techniques and new trends Includes research over the last ten years and describes the future direction of forensic document examination Attorneys must develop many skills in order to benefit fully from their collaborations with forensic document examiners in cases involving questioned documents. This comprehensive guide for attorneys provides a thorough grounding in how to prepare for court and deposition testimony. It also explains how to select appropriate comparison documents for forensic document examiners, the basic principles of handwriting identification (the knowledge of which enables lawyers to challenge incorrect statements), and what document examiners can and cannot determine based on the evidence. When the authenticity of a document is in question in the courtroom, forensic document examiners are brought in to determine such things as whether a signature has been forged, whether the document has been altered, and whether it is all things it purports to be. The examination of suspect documents generally involves comparison with examples of known genuine writing. Attorneys need to know how to select appropriate comparison documents for forensic document examiners. This is but one of the many skills that attorneys must develop in order to benefit fully from their collaborations with forensic document examiners, and it is explained here in detail. So, too, are the basic principles of handwriting identification, the knowledge of which enables lawyers to challenge incorrect statements. This comprehensive and thorough guide for attorneys also explains what document examiners can and cannot determine based on the evidence, and it provides a thorough grounding in how to prepare for court and deposition testimony. Among the many unique features of this attorney's guide is an extensive list of questions for lawyers to ask their own, and their opponent's, expert witnesses before going to trial. The deposition of a forensic document examiner includes questions relating to the examiner's experience, working methodology, background and education, knowledge base, certifications, achievements, and many other items relating to the examiner's abilities. Next, an extensive set of questions helps lawyers ask for the right information pertaining to the examiner's specific methods of preparation for the case at hand. After the deposition is taken, the expert must be qualified in court; this book includes 60 qualifying questions. After qualification, it is time to move on to questions about document examination and the case being litigated. Finally, new questions pertaining specifically to the cross-examination of document examiners are presented, once again relating to credentials and a given case. This valuable resource concludes with a chapter describing the relevance of various court citations involving handwriting. Appendices are devoted to suggested reading; a resource list of experts related to the field, including photographers, librarians, and appraisers; organizations; and a glossary of technical terms. To find more information about Rowman and Littlefield titles, please visit www.rowmanlittlefield.com. Detecting Forgery reveals the complete arsenal of forensic techniques used to detect forged handwriting and alterations in documents and to identify the authorship of disputed writings. Joe Nickell looks at famous cases such as Clifford Irving's "autobiography" of Howard Hughes and the Mormon papers of document dealer Mark Hoffman, as well as cases involving works of art. Detecting Forgery is a fascinating introduction to the growing field of forensic document examination and forgery detection. Attorneys must develop many skills in order to benefit fully from their collaborations with forensic document examiners in cases involving questioned documents. This comprehensive guide for attorneys provides a thorough grounding in how to prepare for court and deposition testimony. It also explains how to select appropriate comparison documents for forensic document

examiners, the basic principles of handwriting identification (the knowledge of which enables lawyers to challenge incorrect statements), and what document examiners can and cannot determine based on the evidence. When the authenticity of a document is in question in the courtroom, forensic document examiners are brought in to determine such things as whether a signature has been forged, whether the document has been altered, and whether it is all things it purports to be. The examination of suspect documents generally involves comparison with examples of known genuine writing. Attorneys need to know how to select appropriate comparison documents for forensic document examiners. This is but one of the many skills that attorneys must develop in order to benefit fully from their collaborations with forensic document examiners, and it is explained here in detail. 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The book examines paper, paper manufacturing, equipment, as well as other items used in the production or replication of questioned documents. Writing of the aged, ailing and infirmed is examined, and the author also takes a look at the role of the document examiner as an expert witness. Forensic Handwriting Identification: Fundamental Concepts and Principles teaches the law enforcement and legal communities the major principles involved in handwriting and hand-printing analysis as applied to many types of investigations, including fraud, homicide, suicide, drug trafficking/ clandestine labs, sexual offenses, threats and extortion, blackmail, arson, bombings, and theft. Lawyers and investigators will learn how to interpret an examiner's report, the significance of various handwriting opinions and the influencing factors which must be considered. Reviews basic concepts that affect a person's writing, demonstrates how to obtain handwriting specimens and evidence, and provides the appropriate ASTM and SWIGDOC standards and procedures Ideally suited for forensic science and legal professionals, investigators working with document examiners, and law enforcement students and professionals Includes model specimen handwriting forms Revised and expanded to reflect the most recent innovations in the field, The Scientific Examination of Documents, Fourth Edition is a handy, accessible volume detailing current best-practices for forensic document examination. Since the first edition published in 1989, there have been drastic changes in the field of forensic document examination--both from the use of the analytic techniques available to the professional examiner--and the changes to technology in office and printing equipment and inks. The purpose of analyzing any material used in the production of a questioned document, such as an ink or a piece of paper, is to compare it with another material elsewhere in the questioned document itself--or on another document--to determine whether or not they share a common origin. There may also be a need to provide information for the investigator about the possible origins of the document. This latest edition reflects the myriad changes and advances that have occurred in the last 10 to 15 years. Topics covered include: current thinking on handwriting interpretation; accidental and deliberate modification of handwriting; the proper collection of samples; a discussion of shredded documents; professional accreditation standards, qualifications, and training; and modern digital imaging and analysis of documents and handwriting utilizing software and imaging, including reconstruction of an image from erasures, obliteration and other document altering methods. A new section addresses cognitive bias and Chapter 8 is completely updated to cover the advances in print and photocopied documents, based on current technology, and analytical developments in the comparison of such documents. Key features: Discusses issues regarding handwritten, photocopied, and printed documents--including inkjet versus digital printing Presents the advances and capabilities modern office fax, photocopy, and printing technologies--and implications for document examination Details and reinforces the importance of ensuring proper scientific methods during an examination Addresses current Raman spectroscopy, UV-VIS, mass spectroscopy, and SEM analysis techniques Highlights the importance, and implications, of biological and fingerprint evidence from documents that can be collected, examined, and utilized in a case The Scientific Examination of Documents, Fourth Edition serves as an invaluable resource to established professionals, those just entering the field, and legal and investigative professionals outside the discipline who have a professional interest dealing with questioned documents in the course of their work. Chapter 5 provides guidance to the forensic document examiner by suggesting appropriate methodologies involving a stamp to an impression comparison or an impression-to-impression comparison. Chapter 6 discusses the various techniques available in photographing a stamp die or the impression. Chapter 7 provides a thorough discussion of stamp inks and pigments. Finally, a helpful appendix offers quick reference charts, human resources in the stamp industry, and a very complete glossary. The book contains 345 helpful illustrations of stamps, seals, dies, molds, and impressions. This unique and comprehensive book can be used as both an instructional guide and a reference text by the forensic document examiner when confronted with virtually any case involving a stamp, stamp impression, seal, or seal embossment."--BOOK JACKET.

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