Forensic Document Examination Terms and Definitions





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Foreword

For over a century general and task specific terminologies and glossaries relating to forensic document examination have been presented in textbooks, technical papers, as well as in technical standards such those available through SWGDOC.¹ This Technical Report continues, consolidates, and updates those efforts.

The use of standardized terminology by forensic document examiners and other forensic service providers promotes consistency across jurisdictions and relieves the judicial system of conflicting terms and definitions.

The American Academy of Forensic Sciences established the Academy Standards Board (ASB) in 2015 with a vision of safeguarding Justice, Integrity and Fairness through Consensus Based American National Standards. To that end, the ASB develops consensus based forensic standards within a framework accredited by the American National Standards Institute (ANSI), and provides training to support those standards. ASB values integrity, scientific rigor, openness, due process, collaboration, excellence, diversity and inclusion. ASB is dedicated to developing and making freely accessible the highest quality documentary forensic science consensus Standards, Guidelines, Best Practices, and Technical Reports in a wide range of forensic science disciplines as a service to forensic practitioners and the legal system.

This document was revised, prepared, and finalized as a standard by the Forensic Document Examination Consensus Body of the AAFS Standards Board. The draft of this standard was developed by the Forensic Document Examination subcommittee of the Organization of Scientific Area Committees (OSAC) for Forensic Science

Questions, comments, and suggestions for the improvement of this document can be sent to AAFS-ASB Secretariat, asb@aafs.org or 410 N 21st Street, Colorado Springs, CO 80904.

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Key Words: *forensic document examination, terminology*

¹ Available at http://swgdoc.org/index.php/standards/published-standards

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Forensic Document Examination Terms and Definitions

2 **1 Scope**

1

- 3 This technical report provides terms and definitions used by forensic document examiners (FDE) in
- 4 forensic examinations and comparisons involving the complex and ever-expanding range of issues
- 5 concerning the forensic examination of documents.
- 6 The range of terms includes the varied materials, technologies, and methods used to generate
- 7 documents and those used in their forensic examination.
- 8 Some terms and definitions in this Technical Report might vary from the usage of other forensic
- 9 disciplines. This technical report may not cover every definition conceivably used by FDEs.

10 **2 Normative References**

11 There are no normative reference documents. See Annex A for bibliographical references.

12 **3 Terms and Definitions**

3.1 General Terms Relevant to Forensic Document Examinations

14 **3.1.1**

13

- 15 **absent character**
- 16 A character or character combination which is present in one body of writing but is not present (for
- example, does not have a corresponding character) in another body of writing.
- 18 (SWGDOC E01)
- 19 **3.1.2**
- 20 accidental characteristic
- 21 One that falls outside of the writer's range of variation, and that would not be expected to be
- repeated in the writing because it may be an anomaly.
- 23 **3.1.3**
- 24 Analysis, Comparison, Evaluation (see individual terms)
- 25 **ACE**
- A summary by Huber (1959) of three distinct stages through which the forensic or other examiner
- 27 must pass, consciously or otherwise, in the course of any comparative examination.
- NOTE These terms are similar to "study, comparison and interpretation" and "recognition, comparison and
- 29 correct interpretation.
- 30 (Osborn, AS, 1910, pp 89, 105)
- **3.1.3.1**
- 32 analysis
- The "unknown" item is classified according to its properties or characteristics. These properties
- can be directly observable, measurable, or inferred.
- 35 (based on Huber, 1959)

- 36 **3.1.3.2**
- 37 **comparison**
- A comparison is made of the properties of the item found through analysis with the known or
- recorded properties of others whose identity is unquestioned.
- 40 (based on Huber, 1959)
- 41 3.1.3.3
- 42 evaluation
- The process of assessing similarities and dissimilarities in characteristics for the purposes of
- 44 association or dissociation.
- 45 **3.1.4**
- 46 active coat
- 47 A coating layer which contains the primary image (color) forming components.
- 48 **3.1.5**
- 49 aliasing
- The stair stepped or jagged effect resulting from analog to digital conversion (see 3.1.294)
- 51 pixelation).
- 52 **3.1.6**
- 53 alignment (handwriting)
- Position of writing with respect to a real or imaginary baseline.
- 55 (NIST HF)
- 56 **3.1.7**
- 57 alignment (typewriting)
- The adjustment of various mechanisms of a typewriter to ensure the even printing of the characters
- and their proper positioning relative to the baseline and to the other characters.
- 60 (SWGDOC E04-13)
- 61 **3.1.8**
- 62 alignment (general)
- The appearance or position of a handwritten or printed character(s) or text relative to a real or
- 64 imaginary baseline or to another handwritten or printed character(s) or text.
- 65 **3.1.9**
- 66 alignment defect
- 67 A deviation from the intended appearance or position of a character relative to another character
- 68 (see 3.1.207 impression defect).
- NOTE Alignment defects are usually categorized as vertical misalignment (character too high or low relative
- 70 to the baseline established by the other characters), horizontal misalignment (character too far to the left or
- right relative to the other characters), and twisted or leaning (character leans to the left or to the right);
- because they are corrected in the alignment process, impression defects are considered as alignment defects.
- 73 (SWGDOC E04-13)
- 74 **3.1.10**
- 75 **allograph**
- 76 Different forms of the same character such as capital hand-printed "A" and cursive "a."
- 77 (Adopted from HH)

- 78 3.1.11
- 79 alteration
- 80 A modification made to a document by any combination of physical, chemical, or mechanical means
- including, but not limited to, obliterations, additions, overwritings, or erasures. 81
- 82 (ANSI/ASB Std 035)
- 83 3.1.12
- 84 anti-stokes luminescence
- 85 Photoluminescence whose radiation is located in a spectral region of shorter wavelengths than that
- 86 of the exciting radiation.
- 87 NOTE This happens, for instance, when the energy of the emitted photons originates from the absorption of
- 88 two exciting photons.
- 89 (CIE S 017/E:2011 ILV)
- 90 3.1.13
- 91 apex
- 92 The uppermost point of a character.
- (SWGDOC T01) 93
- 94 3.1.14
- 95 apprentice
- 96 A student under in-person, direct supervision of a principal trainer on an almost daily basis. There
- 97 may or may not be a financial arrangement between the trainer and apprentice.
- 98 3.1.15
- 99 apprenticeship
- 100 An arrangement in which a student is learning knowledge, skills, and abilities through practical
- 101 experience under a skilled worker(s).
- 102 3.1.16
- 103 arcade
- 104 Stroke used to form the arcs of the cursive letters m and n; also a cursive writing
- style where upward arc forms predominate. May be referred to as over curve. 105



- 106 3.1.17
- 107 arm
- A stroke that is attached at one end to another portion of the character such as that in 108
- 109 the upper right portion of the upper case "K".



- 110 3.1.18
- 111 arrangement (general)
- The placement of handwritten or printed text on the page, including characteristics such as 112
- 113 margins, interline and inter-word spacing, indentations, and paragraphing.
- 114 (based on NIST HF)
- 115 3.1.19
- 116 artifact
- 117 Any distortion, alteration, or information not present in the original object or image, produced by an
- 118 external agent or action, or inadvertently introduced by image copying, capture, processing,
- 119 compressions, transmission, display, or printing.

- 120 **3.1.20**
- 121 ascender
- 122 A stroke that rises above the height of the body of the letter formation.
- 123 (SWGDOC T01)
- 124 **3.1.21**
- 125 assisted hand signature
- A signature executed by a writer while the writer's hand, arm, or writing instrument is **supported**,
- steadied, or stabilized by another **resulting in a distorted signature**. (See 3.1.189 **guided**
- 128 **signature.**)
- 129 (SWGDOC T01)
- 130 **3.1.22**
- 131 authorized document
- a document made or issued by or under the authority of a governmental or private organization or
- an individual.
- 134 **3.1.23**
- 135 awkward hand
- 136 (See 3.1.419 unaccustomed hand.)
- 137 (SWGDOC T01)
- 138 **3.1.24**
- 139 **ball element**
- An element used in a single element typewriter in which the fully formed
- characters are located on the outer surface of a spherelike device.
- 142 Frequently called golf ball element.
- 143 (SWGDOC E04-13)
- **144 3.1.25**
- ballpoint pen ink
- Writing or marking media intended for use in a ball point pen. Typically, a thick, high viscosity ink
- with an oil, glycol, or rubber base.
- 148 (SWGDOC M01)
- **3.1.26**
- 150 ball terminal typewriting
- 151 Small round globe on some typefaces.
- 152 **3.1.27**
- 153 **banding**
- Uniform density variations or voids in a given color which appear in the direction that the printhead
- travels.
- 156 (ASTM F1857)
- **3.1.28**
- 158 **base**
- The lowest element of letters such as the capital letters "E" and "L".



- 160 **3.1.29**
- 161 baseline
- The ruled or imaginary line upon which writing, typographic printing, or typewriting appears to
- 163 rest
- 164 **3.1.30**
- 165 **batch to batch variation**
- Within an ink formulation, difference in the concentration of a component of an ink formula due to
- deviations during production that are within the manufacturer's tolerance limit.
- 168 (SWGDOC M01)
- 169 **3.1.31**
- 170 **bead defect**
- 171 Inked or un-inked impression or hole in the paper caused by a contaminant particle encased in
- plating material located on or adjacent to the printing area of the typeface on a metal coated
- 173 element.
- 174 (SWGDOC E04)
- 175 **3.1.32**
- 176 **bias**
- Any factor that has the potential of causing systematic deviation from any part of an evaluative
- 178 process.
- **179 3.1.33**
- 180 bias, cognitive
- The effect of a set of influences, which can be unconscious, on the reliability and validity of an
- individual's observations and conclusions.
- 183 **3.1.34**
- bias, confirmation
- The tendency to search for data or interpret information in a manner, which can be unconscious,
- that supports one's preconceptions, expectations or desires.
- 187 **3.1.35**
- 188 bias, contextual
- A deviation in human judgment caused by exposure to information that is either irrelevant to the
- judgmental task or inappropriate for consideration.
- 191 **3.1.36**
- 192 black write
- 193 Process in electrostatic printing in which the photoconductive element is charged with a charge of
- the same sign as that of the toner. A light beam, used like a "stylus" is used to discharge only those
- areas that are to receive toner to form the image. In the development process, the charged
- background areas repel the like charged toner to the discharged areas on the photoconductor.
- 197 (ASTM F909)
- 198 **3.1.37**
- 199 **bleed**
- Ink feathering of one color into an adjacent color over time.
- 201 (ASTM F1857)

- **3.1.38**
- 203 **blemish**
- A small extraneous spot found near inked regions of checkwriter impressions that is characteristic
- of machines that use ribbons as their ink source.
- 206 (SWGDOC E07)
- 207 **3.1.39**
- 208 blunt ending
- 209 Effect on commencement and terminal strokes of letters, both uppercase and lowercase, by the
- application of the writing instrument to the paper prior to the beginning of any horizontal
- 211 movement; an action that usually omits any beard, hitch, knob, or tick.
- 212 (H & H Glossary)
- **3.1.40**
- 214 **boat**
- 215 A dish-shaped figure consisting of a concave stroke and straight or curved stroke sometimes
- forming the base of letters.
- **3.1.41**
- 218 **bone folder**
- A piece of shaped bone or other material, such as plastic or Teflon, typically used by bookbinders to
- crease paper and to separate pieces of paper that are stuck together.
- 221 (SWGDOC P01)
- 222 **3.1.42**
- 223 **bowl**
- A curved stroke joining a stem that partially encloses an area forming an open cup-like shape.
- 225 **3.1.43**
- 226 buckle
- The eyelet that is often used to form the middle of such letters as the cursive capital letters "K", "R",
- and "B", where an element of a letter connects, abuts, or is closely adjacent to the staff.
- **3.1.44**
- 230 **bulletin**
- Type designs with a cap height greater than the height of the Roman type, usually used with a
- horizontal spacing of 3.5 mm or more per character or space (greater than or equal to 8 pitch).
- 233 **3.1.45**
- 234 **cap**
- The uppermost element of letters such as the capital letters "F" and "T".
- 236 **3.1.46**
- 237 caps height-typewriting
- Height of a font's uppercase letters, measured by the letter "H".

- 239 **3.1.47**
- 240 carbon paper
- A sheet composed of a supporting substrate on one or both sides of which is a coating containing a
- transferable (usually colored) material. The coating is of such nature that it will transfer in part or
- 243 entirely to a copy sheet at the point of pressure contact.
- 244 (ASTM F221)
- **3.1.48**
- 246 case file
- 247 All case notes, correspondence provided by interested parties, images of submitted documents,
- billing and time sheets (where applicable), and any task-irrelevant information received. This file
- 249 may be wholly or partially in an electronic format.
- **3.1.49**
- 251 case notes
- 252 examination notes
- 253 The record of procedures, standards, controls and instruments used, observations made, results of
- tests conducted, charts, graphs, images, audio, video, and other documentation generated during
- 255 the examiner's analysis. This also includes any resulting findings, opinions, and conclusions.
- **3.1.50**
- 257 certified reference material
- 258 **CRM**
- Reference material, accompanied by documentation issued by an authoritative body and providing
- one or more specified property values with associated uncertainties and traceabilities, using valid
- procedures.
- 262 (JCGM 200:2012)
- 263 **3.1.51**
- 264 **character**
- Any language symbol (for example, letter, numeral, punctuation mark, or other sign), other symbol,
- 266 or ornament.
- 267 (SWGDOC E01)
- 268 **3.1.52**
- 269 **character pitch**
- The number of characters that can be printed in a horizontal 1 in. (25.4 mm).
- 271 (ASTM F1457)
- **3.1.53**
- 273 **character spacing**
- 274 horizontal escapement
- The width allotted to each character in a fixed pitch (monospacing) typewriter or to the basic unit
- in a proportional spacing typewriter; usually expressed in millimeters or as a fraction of an inch.
- 277 (SWGDOC E04)
- 278 **3.1.54**
- 279 characteristic
- A feature, quality, attribute, or property of an item.
- 281 (SWGDOC E01)

- 282 3.1.55 283 characteristic, class 284 A feature determined prior to manufacture that is intended to be present in a particular form in 285 every member of a group and can be used to define that group (e.g., a copybook style of writing, a 286 specific type style, print process). 287 3.1.56 288 characteristic, common (handwriting) 289 A feature found in a similar, but not necessarily exact, form in the handwriting of individuals who 290 are not members of a definable group and is not attributable to the study of a particular 291 handwriting system. 292 3.1.57 293 characteristic, group (handwriting) 294 A feature found in a similar, but not necessarily exact, form in the handwriting of individuals who 295 are members of a definable group and is not attributable to the study of a particular handwriting 296 system. 297 3.1.58 298 characteristic, (individual, distinguishing) (non-handwriting) 299 A deviation from a class characteristic that would be present only by chance in another member of 300 the class. 301 3.1.59 302 characteristic, (individual, distinguishing) (handwriting) 303 A feature found in handwriting that is not attributable to a class of writing and it is not taught. Only 304 in combination would this characteristic(s) distinguish class from non-class. 305 3.1.60 306 characteristic, subclass (non-handwriting) 307 A feature, determined prior to manufacture, that is intended to be present in a particular form in 308 every member of a sub-group within a class and can be used to define that sub-group. 309 3.1.61 310 characteristic, system (handwriting) 311 A feature found in an individual's handwriting that is attributable to the study of a particular 312 handwriting system. 313 3.1.62 314 characteristic, transitory 315 A feature or defect that can be modified over time or removed entirely by use, cleaning,

316

317

- charred documents 318
- 319 Items damaged by heat or fire.

replacement, or repair.

320 (SWGDOC P01)

3.1.63

- 321 3.1.64 322 checkwriter 323 A device manually or electrically powered or computer generated, designed to ink, emboss, print, 324 perforate, or shred a monetary value, along with other peripheral information, onto a document. 325 (SWGDOC E07) 326 3.1.65 327 chromatography 328 A method of separating substances that is widely used in analytical and preparatory chemistry. It 329 involves the flow of a liquid or gas mobile phase over a solid or liquid stationary phase. As the 330 mobile phase flows past the stationary phase, a solute will undergo repeated adsorption and 331 desorption and move along at a rate depending, among other factors, on its ratio of distribution 332 between the two phases. If their distribution ratios are sufficiently different, components of a 333 mixture will migrate at different rates and produce a characteristic pattern (chromatogram). 334 (SWGDOC M01) 3.1.66 335 336 circularity Ratio of a single ink dot height divided by its width with 1.0 being a perfect circle. 337 338 (ASTM F1857) 339 3.1.67 class defect 340 common defect 341 A deviation from a class characteristic that is present in a similar, but not necessarily exact, manner 342 343 in a significant number, even most, but not all, of the members of a class or subclass. 344 3.1.68 345 closed loop 346 A loop formation that approximates a retrace, where the sides of the loop run parallel together. 347 3.1.69 coalescence 348 349 Puddling or pooling of adjacent ink drops on the substrate before they can be dried or absorbed 350 resulting in non-uniformity of color density. 351 (ASTM F1857- Withdrawn 2020) 352 3.1.70 cockle 353 354 Of paper, a defective, puckered condition of a paper sheet as a result of nonuniform hygroexpansion 355 which can be related to any nonuniformity in the sheet, including mass distribution and drying 356 stresses. 357 (ASTM D1968)
- 358 **3.1.71**
- 359 coincidental peripheral printing
- Resulting from an impression of unintended printing areas, often on the periphery, of a stamp. This
- may be due to the manufacturing process or the stamping technique.
- 362 (SWGDOC E10)

- 363 **3.1.72**
- 364 **collapsed side**
- Occurs in the formation of the cursive letters "m" and "n" when the left or right arcade is formed as a
- 366 retrace or near retrace movement.
- **367 3.1.73**
- 368 collate
- 1) Analyze and compare to identify points of agreement and difference; critical comparison or side by side examination.
- 371 2) Arrange paper in the proper sequence, such as by photocopiers.
- 372 **3.1.74**
- 373 **collected writing**
- 374 **handwritten standard**
- 375 A subset of known writing. Samples of a known person's handwriting/signatures that have been
- produced throughout the course of day-to-day business, are typically not related to the case at hand,
- and have been collected for the purposes of comparison against questioned material. Examples
- include letters, diaries, business records, forms, or checks. These are also known as normal course
- 379 specimens, course of business specimens, or undictated writing.
- 380 **3.1.75**
- 381 **color-shifting ink**
- An ink that reflects various wavelengths of white light differently, depending on the angle of
- 383 incidence to the surface.
- 384 **3.1.76**
- 385 **common writership**
- A document or group of documents that have been written by the same individual.
- NOTE The term "common authorship" is sometimes used, but it is deprecated because authorship is
- becoming recognized as the originator of the words/ideas, as opposed to the physical writing of a document.
- 389 **3.1.77**
- 390 **comparable (general)**
- Pertaining to items that contain the same type(s) of characteristic or features, singularly or in
- 392 combination.
- 393 **3.1.78**
- 394 comparable (handwriting)
- Pertaining to handwritten items that contain the same type(s) of writing and similar characters,
- words, and combinations. Contemporaneousness and writing instruments may also be factors.
- 397 (SWGDOC E01)
- 398 **3.1.79**
- 399 **competency**
- 400 Possessing and demonstrating the requisite knowledge, skills, and abilities to successfully perform
- a specific forensic document examination task, as per ANSI standards.

- 402 **3.1.80**
- 403 **complexity**
- 404 A combination of speed, skill, style, and construction that contributes to handwriting being difficult
- 405 to simulate.
- 406 (NIST HF)
- 407 **3.1.81**
- 408 conclusion
- 409 A judgement or decision reached by reasoning based on the examination and evaluation of all
- observations, findings, and available task relevant information.
- 411 NOTE Conclusions expressed by forensic document examiners are expert opinions based on the
- characteristics, features, or information under observation and interpreted using the training, knowledge,
- skills, abilities, and experience of a specific forensic document examiner.
- **414 3.1.82**
- 415 conclusion, classification
- 416 A conclusion in which an examiner is assessing the type or classification of a single item (e.g.,
- 417 whether a document was produced by a particular printing process, typed by the same typewriter).
- 418 **3.1.83**
- 419 conclusions, source
- 420 Conclusions in which an examiner is assessing at least two opposing propositions: whether or not
- 421 two (or more) items came from the same source (e.g., whether unknown and known items came
- from the same source), or whether or not one (or more) item(s) came from a specific source (e.g.,
- whether a typewritten document was produced by a specific typewriter).
- 424 **3.1.84**
- 425 **connecting stroke**
- 426 A line joining two adjacent characters.
- 427 (SWGDOC T01)
- 428 **3.1.85**
- 429 connections
- 430 The union of two characters e.g., in cursive writing.
- 431 (Modular Method)
- 432 **3.1.86**
- 433 contemporaneous writing
- A document or a sample of writing that was prepared around or about the same timeframe as the
- document in question. The timeframe may be determined by the task at hand.
- 436 **3.1.87**
- 437 **continuous spray**
- Ink jet technology where drops are generated at a regular unbroken rate. Images are then generated
- by deflections of the ink droplets after they are charged so they are either intercepted by a catcher
- and not permitted to impact the substrate or deflected to intercept the substrate at specific
- 441 locations.
- 442 (SWGDOC E06)

- **443 3.1.88**
- 444 continuous tone
- A characteristic of an image such that it has all the values (0% to 100%) of gray (black and white) or
- color in it. A continuous tone can be approximated by the use of thousands or millions of
- 447 gradations of black and white or colors.
- 448 **3.1.89**
- 449 **conventional printing**
- 450 A group of processes that utilize printing plates and fall into four categories including planographic,
- relief, intaglio, and screen printing methods.
- **452 3.1.90**
- 453 copybook
- 454 A manual of writing instruction that provides models to be copied by the student.
- **3.1.91**
- 456 corona
- Device used to place a uniform electrical charge on the surface of a xerographic photoreceptor.
- 458 (ASTM F1457)
- **459 3.1.92**
- 460 correctable ribbon
- A ribbon that produces an image that is designed to allow for the removal of the image from the
- substrate by means of liftoff correction media.
- 463 **3.1.93**
- 464 correction media
- Ribbons, tapes, and sheets designed to be struck by the typeface to coverup or liftoff typed text.
- 466 (SWGDOC E04)
- 467 **3.1.94**
- 468 counter (manually or machine produced)
- An enclosed or partially enclosed space inside a letterform or symbol, e.g., "0", "p", "e" and "g" or
- 470 forms such as "G" and "c".
- 471 **3.1.95**
- 472 counterfeit document
- A document that purports to be genuine but is not, because it has been falsely made or
- 474 manufactured in its entirety. [18 USC 513 (c) (1)]
- NOTE A counterfeit document is an attempt to create an exact copy of a document that exists (e.g., trying to
- 476 recreate the US passport including all security features). A fabricated document is completely fictitious (e.g.,
- 477 creating a passport from a country that is fictitious). A forged document alters or changes a genuine
- document (e.g., altering the photo, name, or date on an existing passport).
- **3.1.96**
- 480 **coverup**
- Obliteration of text or images by means of an opaque material.

482 3.1.97 483 coverup correction 484 (See 3.1.275 overprint correction.) 485 (SWGDOC E11) 486 3.1.98 487 cracking 488 Condition in which ink that has been absorbed into a substrate causes the coating to shrink to a 489 state much smaller than the original coating dimension causing fractures in the image area. 490 (SWGDOC E06-13) 491 3.1.99 492 cross mark Usually an "x" used as a signature and, if witnessed, may be legally binding. Also known as "His 493 494 Mark". 495 3.1.100 496 cross stroke 497 A stroke that crosses another portion of the character and is not attached at either end (for 498 example, the horizontal stroke of the "t") (see 3.1.101 crossbar). 499 (SWGDOC T01) 500 3.1.101 crossbar 501 502 A stroke that intersects other portions of the character at both ends (see 3.1.17 arm and 3.1.100 503 cross stroke). 504 (SWGDOC T01) 505 3.1.102 506 crystallization 507 Condition in which ink evaporates and forms crystals. 508 (SWGDOC E06-13) 509 3.1.103 510 cursive 511 A type of writing in which the letters are joined and the writing instrument is not lifted after most 512 strokes. 513 (SWGDOC T01) 514 3.1.104 515 daisy wheel element 516 print wheel 517 An element used in typewriters or computer printers in which the fully formed characters are 518 contained on the ends of fingerlike projections radiating out from the center of a disk.

(SWGDOC E04-13)

519

520	3.1.105
521	defect, subclass
522 523	A feature not determined prior to manufacture that is an unintended deviation from a class characteristic, which is present in a particular form in all members of a definable sub-group of items
524	within a class, generally caused by one or more Randomly Acquired Characteristics (RAC) of the
525	tool(s) or equipment producing the items while in the same approximate condition.
526	3.1.106
527	descender
528 529	A stroke that extends below the baseline of the body of the letter formation. (SWGDOC T01)
530	3.1.107
531	detached letter
532533	A letter, which when alone, constitutes a word, such as "I" and "A". Also, a letter which is not connected to the remaining letters of a word, such as the capital letter in some names.
534	3.1.108
535 536	diacritic Those dots, lines, and swoops that appear above, below, and occasionally even
537	beside certain letters in words. The purpose of diacritical marks is to change the
538	sound of the individual letter they are marking or to change the meaning of an Déia VII
539	entire word by changing which syllable is accented. Often incorrectly used to
540	describe such characteristics as the "i" and "j" dot.
541	3.1.109
542 543	diagonal stroke A slanting stroke, as in the center stroke of the pr <mark>int</mark> ed capital "N".
544	3.1.110
545	dichroic filters
546	A filter with two transmission bands. These bands are usually widely separated, and can be of
547	significantly different size.
548	(SWGDOC M01)
549	3.1.111
550	dielectric printing process
551 552	Nonimpact printing technique in which specially treated paper consisting of a conductive base layer coated with a nonconductive thermoplastic material is used to hold an electric charge usually
553	applied directly by a set of electrode styli. The electric charge corresponds to the latent image of the
554	original. Following the charging step, the paper is imaged by a toner system similar to that of
555	electrostatic copying devices. This technique is sometimes called electrographic, and is currently
556 557	used on general purpose non-impact printers, plotting and facsimile devices. (SWGDOC E05)
558	3.1.112
559	difference
560	Consistent, repeated dissimilarity in a structural or other characteristic or feature, that cannot be
561	reasonably explained as variation or deviation from natural variation of a single source or class.

- 562 3.1.113 563 diffuse reflection 564 Diffusion by reflection in which, on the macroscopic scale, there is no regular reflection. 565 (CIE S 017/E:2011 ILV) 566 3.1.114 567 digital image 568 An image that is represented by discrete numerical values organized in a two-dimensional array; 569 when viewed on a monitor, projected image or printed on paper, it appears similar to a photograph. 570 (SWGIT/SWGDE) 571 3.1.115 572 digital image processing 573 Any activity that transforms a digital image. 574 (SWGDOC E03) (ANSI/ASB Std 035) 575 3.1.116 digital printing 576 577 A method of printing from a digital-based image directly to a variety of media. 3.1.117 578 579 digital signature 580 An electronic signature that includes an authentication scheme, such as through the use of public 581 key encryption cryptography. 3.1.118 582 583 digitally captured signature 584 DCS 585 The data produced from the capturing of the physical properties of the movement of a handwritten signature in the act, also known as Electronically Captured Signatures, Electronic Handwritten 586 587 Signature, Biometric Signature. 588 589 NOTE While a digitally captured signature is one kind of an **electronic signature**, it is not synonymous with 590 digital signature, electronic signature, or eSignature. 591 3.1.119 592 direct contact 593 Two sheets of paper, one on top of the other, with no intervening sheets. 594 (SWGDOC E02)
- 595 **3.1.120**
- 596 **direct thermal product**
- 597 Substrate coated with a heat sensitive formulation for the purpose of creating an image when heat
- is applied from a thermal printhead.
- 599 (ASTM F1623).
- 600 **3.1.121**
- 601 directional change
- A modification in the progress of the written line; such changes can occur as gradual curves, abrupt
- angles, or curves and retracings.

- 604 **3.1.122**
- 605 directional skipping
- A skip in a handwritten line that may occur after an abrupt change in the direction of the stroke.
- 607 **3.1.123**
- 608 disguised writing
- Deliberately altered in an attempt to hide normal writing habits.
- NOTE This is a type of distorted writing and determining the intent between the two remains with the trier of
- 611 fact.
- 612 (Modular Method)
- **3.1.124**
- 614 **dissimilarity**
- A feature or characteristic in one item or group of items that is **not** in the same form in a
- comparable item or group of items.
- **3.1.125**
- 618 distorted writing
- Writing that does not appear to be, but may be natural. This appearance can be due to either
- occupance of voluntary factors (for example, disguise, simulation) or involuntary factors (for example, physical
- condition of the writer, writing conditions). (NIST HF, SWGDOC E01)
- 622 **3.1.126**
- 623 **distributed learning**
- 624 Educational methods that use models of distant or remote education such as video, the internet,
- networked multimedia, and independent or proctored study models. This does not replace in-
- 626 person training, but is used to complement that training.
- 627 **3.1.127**
- 628 document
- Any material containing marks, symbols, or signs visible, partially visible, or invisible (to the naked
- eye) that may ultimately convey meaning or a message.
- 631 (Kelly, Lindblom)
- NOTE This definition of a document is broad; it extends to electronic documents, including e-mail and other
- electronic communications, word processed documents and databases. In addition to documents that are
- readily accessible from computer systems and other electronic devices and media, the definition covers those
- documents that are stored on servers and back-up systems and electronic documents that have been 'deleted';
- it also extends to additional information stored and associated with electronic documents known as
- 637 metadata.
- 638 (Practice Direction 31A Disclosure and Inspection UK)
- **3.1.128**
- 640 **dot matrix**
- A method of character generation in which each character is formed by a pattern of dots selected
- from a grid or matrix.

- 643 3.1.129 644 downstroke 645 The part of a letter that is made when the writing instrument is moving from the top to the bottom 646 of a letter. 647 3.1.130 648 drag line 649 drag stroke 650 hairline (handwriting) 651 A stroke resulting from incomplete lifting of the pen, usually faint in ink coverage. Also, a very thin 652 or light stroke of a writing instrument in areas where its movement is not normally recorded. 653 3.1.131 654 drop on demand 655 Ink jet technology where drops are generated as needed to create an image. 656 (SWGDOC E06) 657 3.1.132 dry letter transfer process 658 659 Plastic lettering on specially prepared paper which can be transferred to a substrate by the 660 application of pressure. 661 3.1.133 dry seal 662 663 A non-inked mechanical device which embosses a design on paper. 664 (SWGDOC E08) 665 3.1.134 dry toner 666 Material in a dry developer system which when deposited on a substrate by the field of an 667 668 electrostatic charge pattern, becomes the visible record. 669 (SWGDOC E05) 670 3.1.135 671 dual component development 672 Mixture of dry toner and iron oxide developer that is used for developing electrostatic images in 673 copiers. 674 (SWGDOC E05) 675 3.1.136 676 677 The direction, sequencing, and speed with which the strokes making up a character are executed. 678 3.1.137 dye diffusion thermal transfer 679
- dye diffusion thermal transfer
- 680 **dye sublimation**
- An imaging process that uses thermal dye ribbons with selected organic dyes, the imaging
- characteristics of which are different from the pigmented materials used in thermal transfer wax
- 683 ribbons.

- 684 **3.1.138**
- 685 **electric typewriter**
- A typewriter in which an electromechanical device causes the type element to be activated when
- the keys are struck.
- 688 (ASTM F909)
- 689 **3.1.139**
- 690 **electromagnetic radiation**
- Emission or transfer of energy in the form of electromagnetic waves with the associated photons.
- NOTE The French term "radiation" applies preferably to a single element of any radiation, characterized by
- one wavelength or one frequency.
- 694 (CIE S 017/E:2021 ILV)
- 695 **3.1.140**
- 696 **electronic document**
- 697 Text, image files, spreadsheets, or other documents generated by computer on any media or device
- 698 for any electronic processing. Electronically stored documents follow no format or readability
- requirements except when retrieved for human-use.
- 700 **3.1.141**
- 701 electronic signature
- 702 **eSignature**
- Digital data embedded in a digital file for the purposes of authentication, which may consist of a
- password, a photo, biometric data (DCS, fingerprint, etc.), One-Time-Passwords, voice recording, etc.
- 705 **3.1.142**
- 706 **electronic typewriter**
- An electric typewriter in which the keyboard input is received by an electronic processor built into
- the typewriter. This unit then controls the print head and other features to produce the typing
- 709 action.
- 710 (ASTM F909)
- 711 **3.1.143**
- 712 **electrophotography**
- A non-impact printing process in which the image is formed using photoconductive paper or a
- 714 photoconductive intermediate drum.
- 715 **3.1.144**
- 716 electrostatic detection device
- 717 **EDD**
- An instrument that uses an electrostatic charge along with toner distribution as the mechanism to
- visualize paper fiber disturbances (for example, indentations and erasures).
- 720 (ANSI/ASB Std 044)
- 721 **3.1.145**
- 722 element
- 723 The interchangeable typeface carrier of a single element typewriter. See 3.1.24 **ball element**,
- 3.1.104 daisy wheel element, 3.1.399 thimble element.
- 725 (SWGDOC E04-13)

- 726 **3.1.146**
- 727 embellishments
- 728 Flourishes, ornaments, paraphs, rubrics and underscores. It adds or extends strokes that are easily
- executed and are not essential to the recognition of the character or the word.
- 730 (NIST HF)
- 731 **3.1.147**
- 732 **embossment variation**
- Nonuniformity of the dry seal impression on the paper stock. It can be caused by the manner of
- application or by defects in the dry seal.
- 735 (SWGDOC E08)
- 736 **3.1.148**
- 737 **emission (of radiation)**
- 738 Release of radiant energy.
- 739 (CIE S 017/E:2011 ILV)
- 740 **3.1.149**
- 741 empty magnification
- Occurs when the image continues to be enlarged, but no additional detail is resolved.
- 743 **3.1.150**
- 744 enhancement
- A process to reveal, intensify, magnify, or clarify an observation. Image enhancement is the process
- of adjusting a digital image, making it more suitable for display or further image analysis. For
- 747 example, sharpening or brightening an image.
- 748 **3.1.151**
- 749 erasure
- 750 The area where material has been removed from a document by chemical, abrasive, or other means.
- 751 (SWGDOC E03) (ANSI/ASB 035)
- 752 **3.1.152**
- 753 evidence
- 754 (See 3.1.229 item.)
- 755 **3.1.153**
- 756 examination
- 757 The process of observing, searching, detecting, recording, prioritizing, collecting, analyzing,
- 758 measuring, comparing and/or interpreting.
- 759 **3.1.154**
- 760 excitation
- The Elevation of the energy levels of atoms, molecules or ions to higher energy levels.
- 762 (CIE S 017/E:2011 ILV)

- 763 **3.1.155**
- 764 exclusion
- 765 **elimination**
- 766 The determination that there are sufficient characteristics in disagreement, with no significant
- limitations, to support an opinion that two or more items did not originate from the same source.
- 768 **3.1.156**
- 769 **exemplars**
- Samples of handwriting, printed text, paper, ink, etc., known (or purported) to have been produced
- by a particular individual, machine, or manufacturer.
- 772 **3.1.157**
- 773 external (extrinsic) factors (handwriting)
- Writing conditions such as underlying writing surface, substrate, writing implement, writing
- position, interruptions during the writing activity etc. that affect the handwriting movement or the
- resulting writing.
- 777 (NIST HF)
- 778 **3.1.158**
- 779 **evelet**
- 780 Often found in cursive writing, a small oval or loop formation.
- 781 **3.1.159**
- 782 **fabric ribbon**
- An inked ribbon wherein the substrate is a woven cloth material, such as nylon, cotton, or silk.
- 784 **3.1.160**
- 785 **fabricated document (fictitious instrument)**
- 786 A falsely manufactured document.
- NOTE A counterfeit document is an attempt to create an exact copy of a document that exists (e.g., trying to
- 788 recreate the US passport including all security features). A fabricated document is completely fictitious (e.g.,
- 789 creating a passport from a country that is fictitious). A forged document alters or changes a genuine
- document (e.g., altering the photo, name, or date on an existing passport).
- 791 **3.1.161**
- 792 **family (of type)**
- 793 A class of type designs sharing basic qualities of style and artistic expression that differentiate it
- 794 from other similar designs.
- 795 (SWGDOC E04)
- 796 **3.1.162**
- 797 **feathering**
- 798 The condition in which the writing/printing fluid spreads laterally in a pattern that usually follows
- the direction of the surface fibers away from the written or printed line.
- 800 3.1.163
- 801 financial document
- 802 An obligation, security, or other document representative of value made or issued by or under the
- authority of a governmental or private organization.

804 3.1.164 805 finding 806 Information concluded as a result of an examination. 807 (ISO 21043-1:2018) 3.1.165 808 809 fixed pitch 810 Describes a character set in which all character cells are of equal width (see proportional spacing). (ASTM F1457) 811 812 3.1.166 813 fixing film 814 Clear plastic sheet with a pressure sensitive adhesive layer. (ANSI/ASB Std 044) 815 816 3.1.167 flashing 817 818 Excess material from a molding process. 819 (SWGDOC E04) 820 3.1.168 821 flexography 822 A form of relief printing like letterpress, but using a flexible rubber or resilient photopolymer relief 823 plate(s). 3.1.169 824 825 flourish 826 A writing movement that is designed to be ornamental. 827 3.1.170 828 flow back 829 An increase in the density of the ink line caused by excess ink running back onto the previous portion of a stroke, occurring as the pen is lifted from the paper. 830 831 3.1.171 832 fluorescence 833 A process by which radiant flux of certain wavelengths is absorbed and reradiated nonthermally at 834 other, usually longer, wavelengths. 835 (ANSI/ASB Std 035) 836 3.1.172 837 foil stamping 838 Various colored foils made of metals or other materials which are typically combined with 839 embossing or debossing, carried on a plastic sheet, and transferred through a stamping or heated die process on to a substrate. 840

- 841 **3.1.173**
- 842 forensic document examiner
- 843 **FDE**
- A forensic service provider who addresses inquiries that arise in matters where the authenticity,
- genuineness, or source of a document is questioned, and does not provide personality assessment,
- creation of a personality profile, or analysis, or judgment of a writer's personality or character.
- 847 **3.1.174**
- 848 forensic science
- The application of scientific principles and techniques to matters of the law especially as relating to
- the collection, examination, and analysis of physical evidence.
- 851 **3.1.175**
- 852 **forensic science practitioner**
- An individual who (1) applies scientific or technical practices to the recognition, collection, analysis,
- or interpretation of evidence at issue in criminal, civil, or administrative investigations and
- proceedings, and (2) issues test results, provides reports, or provides interpretations, conclusions,
- or opinions through testimony with respect to such evidence.
- 857 **3.1.176**
- 858 forged document
- A document that purports to be genuine but is not, because it has been falsely altered, completed,
- signed, or endorsed, or contains a false addition thereto or insertion therein, or is a combination of
- parts of two or more genuine documents.
- 862 [18 USC 513 (c) (2)]
- 863
- NOTE A counterfeit document is an attempt to create an exact copy of a document that exists (e.g., trying to
- recreate the US passport including all security features). A fabricated document is completely fictitious (e.g.,
- creating a passport from a country that is fictitious). A forged document alters or changes a genuine
- document (e.g., altering the photo, name, or date on an existing passport).
- 868 3.1.177
- 869 **fracture pattern**
- The spatial arrangement of each complementary edge formation created when a single object is
- 871 separated into two or more fragments.
- 872 (SWGDOC E11)
- 873 **3.1.178**
- 874 **fugitive ink**
- An ink that will run and/or stain when it comes in contact with water or any aqueous type of
- 876 solution.
- 877 **3.1.179**
- 878 **full color copier/printer**
- Office machines that can reproduce color originals containing gradations of color (see 3.1.234 laser
- printer, 3.1.219 ink jet process).
- 881 **3.1.180**
- 882 fuser roll
- Heated roller that contacts the paper and toner directly and is part of the fuser unit.
- 884 (ASTM F1434)

885 3.1.181 886 garland 887 A rounded, trough-like stroke such as that in the u; an individual style of 888 handwriting with a predominance of these types of strokes. May be referred to as 889 under curve. 890 3.1.182 891 gel pen ink 892 An aqueous ink of high viscosity. Often characterized by tram lines on the outside of the ink line and 893 a trough on the interior. 894 3.1.183 895 glyphs The shapes that characters can have when they are rendered or displayed. In contrast to characters, 896 897 glyphs appear on the screen or paper as particular representations of one or more characters. A 898 repertoire of glyphs makes up a font. 899 (Unicode 12.0.0, 2.2) 900 3.1.184 901 gooping 902 Extraneous deposits of ink on the document surface caused by built up ink on the housing of ball 903 point pens, typically found at a point of re-direction of the written line. 904 3.1.185 905 gravure 906 An intaglio printing process in which the image area of the printing plate consists of cells or wells 907 rather than recessed lines. 908 3.1.186 909 ground truth 910 Information that is known to be real or true, provided by direct observation and measurement (i.e., 911 empirical evidence) as opposed to information provided by inference. 912 3.1.187 913 gripper bar 914 picker bar A grabbing device used in the delivery system to transport individual sheets of paper in a printer or 915 916 copier. 917 3.1.188 918 gripper marks 919 Visible or latent indented features in paper resulting from gripper bars in a printing or copying 920 system. 921 3.1.189 922 guided signature 923 A signature executed while an impaired writer's hand, arm, or writing instrument is controlled by 924 another resulting in a distorted signature. See assisted hand signature.

- 925 3.1.190 926 guidelines 927 Lines that show a route to follow when simulating handwriting or signatures. These can exist in the form of pencil lines or indentations or be created by the use of transmitted light shone through a 928 929 document containing the entries to be copied. 930 (NIST HF) 931 3.1.191 932 hairline (typography) The thinnest line found in a specific typeface that consists of lines of varying widths, usually 933 934 common to serif typefaces. 935 3.1.192 936 halftone Print process in which a series of dots of variable diameter and regular interdot spacing is used to 937 938 print photographs and drawings. 939 3.1.193 940 hand printing 941 A style of writing in which the letters are not joined and the writing instrument is lifted after most 942 strokes. (SWGDOC T01) 943 944 3.1.194 945 **handwriting** 946 Writing in any form (such as cursive, hand printing, signatures, numbers). Although "handwriting," 947 is used as a general term, it may be produced by the hand, mouth, foot, or other body part by 948 directly manipulating a writing instrument. 949 3.1.195 950 hesitation 951 A pause in the writing without the instrument being lifted. 952 (SWGDOC T01) 953 3.1.196 954 hiatus In cursive writing, a space caused by lifting the writing instrument at the conclusion of 955 956 one letter, followed by the reapplication of the instrument to begin the next letter of a 957 word; also referred to as a break or pen lift. May be an individualized habit. 958 3.1.197 959 identification document 960 Made or issued by or under the authority of a governmental or private organization which, when
- 963 **3.1.198**

961

962

- 964 image
- A visually observable counterpart of an object produced by means of imaging technology.

accepted for the purpose of identification of individuals.

966 (SWGDOC D01)

completed with information concerning a particular individual, is of a type intended or commonly

967 3.1.199 968 image area 969 That portion of the page that is printed, including the space between letters and lines. 970 (ASTM F1457) 971 3.1.200 972 image enhancement 973 Any process intended to improve the visual appearance of an image or specific features within an 974 image. 975 (ASTM E2916) 976 3.1.201 977 image formation 978 The elements that comprise an image to include, but not limited to, continuous inked areas, halftone 979 patterns, and dot characteristics. 980 3.1.202 981 image density 982 Contrast between image and background as measured by densitometer. 983 (ASTM F221) 984 3.1.203 985 imaging drum Photoreceptive drum coated with a charge-sensitive material used in the image transfer systems of 986 987 toner devices. 988 (SWGDOC E05) 989 3.1.204 990 imaging film 991 Thin transparent plastic material that covers the item during an examination using an EDD. 992 (ANSI/ASB Std 044) 993 3.1.205 994 impact printer 995 A printer in which printing is the result of mechanical impacts (e.g., dot-matrix, typewheel printer). 996 (SWGDOC E04) 997 3.1.206 998 impression 999 An image formed by pressure. 1000 (SWGDOC E11) 3.1.207 1001 1002 impression defect A deviation from the intended evenness in appearance of a character over the entire impression of 1003 the character or relative to the impression of another character (see 3.1.266 off-foot). 1004

1005

(SWGDOC E04).

1006 1007 1008 1009	3.1.208 impression format The manner in which the paper is embossed or shredded. (SWGDOC E07)
1010 1011 1012 1013 1014	3.1.209 inconclusive opinion An opinion expressed when an examination has been undertaken, but the FDE is unable to make a determination with regard to writership or source, for example because of the presence of both similarities and dissimilarities.
1015 1016 1017 1018 1019	 3.1.210 indentations Latent or visible impressions and/or embossments in paper or other media. This also includes paper fiber disturbances which do not optically appear as impressions. (ASB S044-19)
1020 1021 1022 1023	3.1.211 indigo printing Created directly from digital data, charged ink particles are applied to an imaging drum and then transferred to a print blanket.
1024 1025 1026 1027	3.1.212 indirect contact Two sheets of paper, one on top of the other, with one or more intervening sheets. (SWGDOC E02)
1028 1029 1030 1031	3.1.213 individual prefix A prefix especially designed for a particular customer. (SWGDOC E07)
1032 1033 1034 1035	3.1.214 individualizing characteristics discriminating characteristics Marks or properties that serve to characterize an item(s) and distinguish it from similar item(s).
1036 1037 1038 1039 1040 1041 1042	3.1.215 infrared IR Referring to radiant flux having wavelengths longer than the wavelengths of visible light, usually from ${\sim}700$ nm to 1400 nm (${\sim}0.7$ µm to 1.4 µm) as per the International Commission on Illumination (CIE) for IR-A. (ANSI/ASB Std 035)

1043 3.1.216 1044 infrared luminescence 1045 1046 The emission of radiant energy during a transition from an excited electronic state of an atom, 1047 molecule, or ion to a lower electronic state (fluorescence or phosphorescence, or both), where the 1048 spectrum of the excitation source is in the ultraviolet (UV) or visible region of the electromagnetic 1049 spectrum, or both, and the spectrum of the emitted energy is in the far red or infrared (IR) region of 1050 the electromagnetic spectrum. (ANSI/ASB Std 035) 1051 1052 3.1.217 1053 initial stroke 1054 Written movement at the beginning of a character. (Also known as beginning or commencement 1055 stroke.) 1056 3.1.218 1057 ink formula 1058 A precise recipe or set of ingredients and their quantities that the manufacturer specifies for the 1059 final ink product. These ingredients are colorants (dyes and pigments) and components (volatile 1060 solvents, resins, etc.). 1061 (SWGDOC M01) 1062 3.1.219 1063 ink jet process 1064 A non-impact printing method in which the image is formed by projecting droplets of a liquid or 1065 solid printing medium onto a substrate. 1066 3.1.220 1067 ink library 1068 An organized collection of reference samples of inks and related materials. 1069 (SWGDOC M02) 1070 3.1.221 1071 inked ribbon 1072 A ribbon composed of a supporting substrate of film, fabric, or paper and a coating or impregnation 1073 of a coloring material. The coloring material is of such nature that it will transfer in part or entirely 1074 to a copy sheet at the point of pressure contact. 1075 (ASTM F221) 1076 3.1.222 1077 insufficient 1078 A determination made by an FDE that the material to be examined does not contain enough 1079 information for an examination to be conducted. This may be due to the amount, complexity, 1080 comparability, or line, reproduction or writing quality of the material. In many instances, FDEs 1081 report an inconclusive opinion, explaining limitations/insufficiency, rather than reporting an 1082 insufficient opinion. 1083 (NIST HF)

1084 3.1.223 1085 intaglio printing 1086 Process in which the image areas are below the non-image areas of the plate, resulting in raised 1087 printing on the substrate. 1088 3.1.224 1089 inter-comparison 1090 Comparison between two or more items to determine whether or not they share a common source. 1091 3.1.225 1092 internal (intrinsic) factors 1093 Conditions such as age, illness, disease, fatigue, emotional state, medication, intoxication by drugs 1094 or alcohol etc. that affect the handwriting movement and the resulting writing. 1095 (NIST HF) 1096 3.1.226 1097 interpretation 1098 Use of professional judgement to provide conclusions and/or opinions on hypothesis, based on 1099 findings and information gathered through the forensic process. 1100 (ISO 21043-1:2018) 1101 3.1.227 1102 intra-comparison 1103 Comparison within one or more items purportedly from one source, to determine whether it was 1104 prepared by a single source [see common writership (authorship)]. 3.1.228 1105 1106 irrelevant information 1107 Not pertinent or applicable to the subject, material, or question being considered. The consideration 1108 may be broad (i.e., discipline level) or specific (i.e., task level). 1109 (NIST HF) 3.1.229 1110 1111 item 1112 [An] object, substance, or material that is collected, derived, or sampled as part of the forensic 1113 process. 1114 (ISO 21043-1:2018) 1115 3.1.230 1116 knowledge, skills, and abilities 1117 1118 The level of information, qualifications, and experience needed to perform assigned tasks. Knowledge refers to acquired principles and practices related to a particular job; skills refer to 1119 1120 acquired psychomotor behaviors; and abilities are talents, observable behaviors, or acquired 1121 dexterity. 1122 3.1.231 1123 known 1124 Of established origin associated with the matter under investigation.

1125

(SWGDOC E01) (ASTM E1732)

- 1126 3.1.232 1127 known writing 1128 Of established origin used for comparison with questioned writing. Known writing may be collected 1129 or requested and can consist of exemplars or purported writing. 1130 3.1.233 1131 landscape mode 1132 A horizontal orientation of a document or image. 1133 3.1.234 1134 laser printer 1135 Nonimpact printer that uses a laser light source driven by digital signals to create images on a 1136 photoconductor (see 3.1.143 electrophotography). 1137 (ASTM F909) 1138 3.1.235 1139 leg 1140 A large appendage typically on the right side of such characters as "R" and "K", usually formed with a downward movement. 1141 3.1.236 1142 1143 letterpress Relief printing using cast metal type, molded duplicate plates, or photo-polymer plates, which the 1144 imaged areas are raised above the non-printing areas, resulting in characters impressed into the 1145 1146 substrate. 1147 3.1.237 1148 1149 A product of an EDD examination. The developed image on the imaging film is preserved by 1150 applying fixing film to create a lift. (ANSI/ASB Std 044) 1151 1152 3.1.238 1153 liftoff 1154 The removal of one or more images of copy from the substrate by transferring to an intermediate 1155 member. 1156 (ASTM F221) 1157 3.1.239 1158 liftoff correction 1159 The removal of a typed character by restriking with the same character while interposing an adhesive coated tape or sheet, thereby causing the imprinted character to adhere to the coating and 1160
- 1162 **3.1.240**

1161

- 1163 ligature
- 1164 In printing or writing, two or three characters linked to create a single letterform such

be stripped from the record medium; then the intended character or space is placed therein.

that the terminal stroke of the first is the initial stroke of the second.



1166 3.1.241 1167 limitation 1168 A constraint to the examination, comparison, or opinion formation process (e.g., non-original 1169 documents, insufficient quantity or quality of material). 1170 3.1.242 1171 line continuity 1172 Uninterrupted writing. Discontinuity may be in the form of pen lifts, pen stops, hesitations, or 1173 patching. 3.1.243 1174 1175 line quality 1176 The appearance of the written stroke caused by the basic movements and the manner of manipulating the writing instrument. Results from the combination of such factors as speed, 1177 1178 rhythm, shading, and smoothness of movement. It may vary from good line quality that is smooth 1179 and fluent to poor line quality that is tremulous and erratic. 1180 3.1.244 1181 line spacing 1182 The distance between successive lines of text, which for machine-generated documents is usually 1183 measured from baseline to baseline. 1184 3.1.245 1185 **Linear Sequential Unmasking** 1186 LSU 1187 A procedure that specifies the optimal order in which forensic experts examine submitted 1188 documents in order to conduct a comparison and minimize the risk of bias. 1189 3.1.246 1190 liquid toner 1191 Material composed of carbon particles or colorants suspended in a liquid carrier. 1192 (SWGDOC E05) 1193 3.1.247 1194 lithography The process of planographic printing in which the image to be printed is ink receptive/water 1195 repellent, and the non-image area is ink repellent/water receptive. 1196 1197 3.1.248 1198 loop 1199 A formation that curves and crosses itself. 1200 (SWGDOC T01) 1201 3.1.249 1202 luminescence 1203 The emission of radiant energy during a transition from an excited electronic state of an atom, molecule, or ion to a lower electronic state. 1204 1205 (ASTM E131)

1206 1207 1208 1209	3.1.250 manual typewriter A typewriter whose operation depends solely upon the mechanical action powered by the operator. (SWGDOC E04)
1210 1211 1212	3.1.251 manuscript (See 3.1.193 hand printing.)
1213	(SWGDOC T01)
1214	3.1.252
1215 1216	match between ink samples The inability to distinguish between ink samples at a given level of analysis.
1217	(SWGDOC M01)
1218	3.1.253
1219 1220	match between samples The inability to distinguish between two or more samples or items at a given level of analysis.
1221	(SWGDOC M01)
1222	3.1.254
1223	medium
1224	Substance(s) used to create an image or text.
1225	3.1.255
1226	metadata
1227	Information stored inside an electronic document or image that provides information which may
1228	include authorship, editing details, and the computer on which the document was created or
1229	modified.
1230	3.1.256
1231	metamers
1232	(optical and instrumental examination, ink and paper)
1233	Specimens differing in spectral reflectance but having colors that match in light of one spectral
1234	composition, when viewed by one observer, but may not match in light of other spectral
1235	composit <mark>ions,</mark> or when viewed by another observer.
1236	(ASTM E284)
1237	3.1.257
1238	model signature
1239	A signature that is used as a prototype for a simulation or copy, by manual, electronic, or other
1240	means.
1241	3.1.258
1242	natural variation
1243	Those deviations among repetitions of the same handwriting characteristic(s) that are normally
1244	demonstrated in the habits of a writer.

1245 1246 1247 1248 1249	3.1.259natural writingAny specimen of writing executed without an attempt to control or alter its usual quality of execution.(SWGDOC E01)
1250 1251 1252 1253 1254	3.1.260 no conclusion An opinion expressed due to insufficiency of material, significantly limiting factors, or the presence of both similarities and dissimilarities (it may also be expressed as Inconclusive, Indeterminate or Insufficient) (see 3.1.209 inconclusive opinion).
1255 1256	NOTE In handwriting, this can be the presence of disguise in the questioned and/or known writing or a lack of comparable writing.
1257 1258 1259 1260	3.1.261 non-original Reproduction of a document, e.g., photocopied, faxed, scanned, photographed. (NIST HF)
1261 1262 1263 1264 1265 1266	3.1.262 non-ballpoint pen ink Writing or marking media intended for use in a writing or marking instrument other than a ballpoint pen, including a dip or fountain pen, porous point pen, roller pen, marking instrument, etc. Typically, a thin, low viscosity ink with a water or solvent base (it may also be expressed as fluid pen ink).
1267 1268 1269 1270	3.1.263 nonimpact printer A printer in which image formation is not the result of mechanical impacts (e.g., thermal printer, electrostatic printer, electrophotographic printer, ink jet printer).
1271 1272 1273	3.1.264 observation Recognizing and noting an occurrence.
1274 1275 1276 1277 1278	3.1.265 observational drawing A visuomotor task in which visual information (an object, a photograph, handwriting) has to be translated into marks on the paper so that the copy ideally matches the original. Also known as sketching.
1279 1280 1281 1282 1283	3.1.266 off-foot The lack of desired and optimum uniformity of contact between the typeface and the substrate. Also known as "off its feet". (SWGDOC E04)

- 3.1.267 1284 1285 offset 1286 Press design in which an image is transferred from a plate to a rubber blanket that moves the image 1287 to the press sheet; offset principle allows plates to be right reading and generally gives a better-1288 quality image than do direct transfers. 1289 3.1.268 1290 offset lithography 1291 A rotary planographic process, which yields a flat printed image, producing both the image and non-1292 image areas of the plate chemically on one plane, creating the flat printing result. This process 1293 utilizes viscous inks based on a mixture of oils and/or resins, containing pigments and additives. 1294 3.1.269 1295 offsite technical training 1296 Information, knowledge, or training gained by interaction with or demonstration by pertinent 1297 manufacturers, businesses, and laboratories (e.g., paper mill, copier manufacturer) by going to a 1298 particular location away from the usual training or work site. 1299 3.1.270 1300 opacity 1301 The property of paper that prevents the transmission of light. 1302 (SWGDOC M03) 1303 3.1.271 1304 open top 1305 A letter formation such as the handwritten "a" or "o" in which the top has not been closed. 1306 3.1.272 1307 opinion 1308 Conclusion, judgment- a coherent, scientifically sound expression(s) that takes into consideration 1309 task-relevant information in addition to observations, data, calculations and interpretations. 1310 3.1.273 1311 original typed text Typed text imprinted onto the surface of a record medium as the result of the impact of a typeface 1312 1313 striking directly or through a ribbon. 1314 (SWGDOC E11) 1315 3.1.274 1316 originating document 1317 The document or other substrate with the handwriting, machine, or other markings that caused 1318 indentation(s) on a document(s) or other substrate beneath it (the recipient document). (ANSI/ASB Std 044) 1319 1320 3.1.275
- 1321 overprint correction
- 1322 The removal of a typed character from the text by restriking with the same character while
- 1323 interposing a tape or sheet coated with an opaque coating material, thereby causing the imprinted
- 1324 character to be covered by the coating.
- 1325 (SWGDOC E11)

1326 1327 1328	3.1.276 overspray Type of extraneous or undesirable ink dot(s) near the printed zones which originate from the
1329	printhead.
1330	3.1.277
1331	paper fiber impression
1332	The imprint of a paper fiber in the ribbon substrate.
1333	(SWGDOC E11)
1334	3.1.278
1335	paraph A writing movement sweeping over or under a signature in a stylictic
1336 1337	A writing movement sweeping over or under a signature in a stylistic manner, and is considered to be a part of the signature.
1338	3.1.279
1339	parylene processing
1340	The deposition of a clear polymer coating on a document(s) within a vacuum chamber to
1341	strengthen and stabilize the document(s).
1342	(ANSI/ASB Std 127)
1343	3.1.280
1344	patching
1345	Returning to a portion of the writing for the retouching of a stroke, letter, or character.
1346	3.1.281
1347	payee perforator
1348	An optional device on a check writer that perforates or shreds a pattern above the numeric
1349	impression region for the purpose of protecting the payee entry from alteration.
1350	(SWGDOC E07)
1351	3.1.282
1352	pen emphasis The act of foreign the new conjugate the management with in averaged processing. When the new point
1353	The act of forcing the pen against the paper surface with increased pressure. When the pen point
1354 1355	has fl <mark>exibil</mark> ity, this empha <mark>sis produces shadi</mark> ng; but with more rigid writing points such as ball point pens, heavy pen emphasis can occur without any evidence of shading.
1356	3.1.283
1357	pen direction
1358	The direction the pen moves to produce a character, connection, or signature.
1359	(NIST HF)
1360	3.1.284
1361	pen lift
1362	An interruption in a stroke caused by removing the writing instrument from the writing surface.
1363	3.1.285
1364	pen nib
1365	The writing portion of a dip pen or fountain pen.

1366 3.1.286 1367 pen position 1368 The relationship of the writing instrument to the writing surface. 1369 3.1.287 1370 pen pressure 1371 The force with which the writing instrument contacts the paper. 1372 (SWGDOC T01) 1373 3.1.288 1374 perforation 1375 A small hole or a group of small holes punched in a sheet of paper. 1376 3.1.289 1377 phosphorescence 1378 Any delayed emission of optical radiation which appears 10 ns or longer after the excitation. 1379 (CIE S 017/E:2011 ILV) 1380 3.1.290 photoluminescence 1381 Luminescence produced by the absorption of radiant flux; distinguished from ordinary reflection by 1382 1383 a time delay and, usually, a shift toward longer wavelengths (see fluorescence and phosphorescence). 1384 1385 (CIE S 017/E:2011 ILV) 1386 3.1.291 piezoelectric 1387 1388 Ink jet technology where the electrically stimulated deformation of a crystal causes the expulsion of 1389 the droplets from the ink chamber. 1390 (SWGDOC E06) 1391 3.1.292 pitting 1392 1393 Small defects in the surface of the photoreceptor that produce spots or voids on the printout. 1394 (ASTM F1457) 1395 3.1.293 pixel 1396 1397 Small single-colored square display elements that comprise a bitmap. 1398 3.1.294 1399 pixelation 1400 A grainy or blurry effect caused by displaying a bitmap or a section of a bitmap at such a large size 1401 that individual pixels are visible. 1402 3.1.295 1403 pixels per inch 1404 PPI 1405 The measure of resolution in a digital image or video display.

- 1406 3.1.296 1407 planchettes 1408 Small discs randomly distributed within the fibers or on the surface of security paper during the 1409 paper manufacturing process. 1410 3.1.297 1411 planographic printing 1412 A method in which the image and non-image areas of the printing plate are on the same plane. 3.1.298 1413 platen 1414 1415 A flat or rounded surface with a variety of functions in printing or manufacturing. It can be a flat 1416 metal (or earlier, wooden) plate pressed against a medium (such as paper) to cause an impression in letterpress printing. May also refer to a typewriter roller, the glass surface of a copier, or an EDD 1417 1418 vacuum bed. 3.1.299 1419 1420 polyester film encapsulation 1421 A process whereby a document(s) or fragments of a document are sealed between two sheets of 1422 polyester film to preserve, stabilize, and facilitate handling. 1423 3.1.300 1424 portrait mode 1425 A vertical orientation of a document or image. 3.1.301 1426 prefix 1427 1428 The portion of the check writer impression located immediately to the left of the numeric value. 1429 (SWGDOC E07) 1430 3.1.302 1431 primary image The first instance in which an image is recorded onto any media that is a separate, identifiable 1432 1433 object (for example, a digital image recorded on flash media). (SWGDOC D01) 1434 1435 3.1.303 1436 primary indentation 1437 An impression on a document(s) or other substrate(s) beneath the originating document caused by 1438 the act of writing or other dynamic actions. 1439 (ANSI/ASB Std 044) 1440 3.1.304 1441 principal trainer 1442 Person with the primary responsibility for the training program administered to an individual.
- **3.1.305**
- 1444 printer
- Output device that produces a hardcopy record of data in the form of a sequence of discrete
- graphics belonging to a predetermined character or image set.

1447 3.1.306 1448 printer output area 1449 Maximum area on the page to which the printer will print. 1450 (ASTM F1457) 1451 3.1.307 1452 printhead 1453 Printing device of an ink jet or thermal printing system. 1454 3.1.308 1455 printing element The parts of the total checkwriter impression that are not parts of the prefix which may encompass 1456 1457 the currency type, decimal points, and commas. (SWGDOC E07) 1458 1459 3.1.309 1460 printing medium 1461 A substance used to create an image, such as printing ink, toner, or wax. 1462 3.1.310 1463 printing module 1464 Those components in the laser printer that together drive the laser scanner, create the image on the 1465 page, and deliver the page to the stacker. 1466 3.1.311 processed image 1467 Any image that has undergone enhancement, restoration, or other operation. 1468 1469 (SWGDOC D01) 1470 3.1.312 proportions 1471 1472 Relative size of characters, elements of characters, or of words. 1473 3.1.313 1474 proportional spacing 1475 A system of printing where the character spacing is set in accordance with the character width (see 1476 3.1.165 fixed pitch). 1477 (SWGDOC E04) 1478 3.1.314 1479 proposition (forensic) 1480 A statement or assertion about the origin or nature of the materials under examination, which is either true or false. 1481 1482 3.1.315 1483 purported writing 1484 Known writing not witnessed by the forensic document examiner.

1485 3.1.316 1486 qualified sources 1487 Organizations or individuals that provide, sponsor, or otherwise arrange for creditable training or 1488 instruction on forensic document examination specific topics. These sources support, either 1489 through reflection in their policies or by the individual presenting the training, the type of training 1490 and required minimum criteria provided in American National Standards. 1491 3.1.317 1492 questioned 1493 Associated with the matter under investigation about which there is some dispute or query, 1494 including, but not limited to, whether two or more items have a common source. 1495 3.1.318 1496 questioned writing 1497 also Q 1498 Handwriting about which the authenticity or writership is in doubt. 1499 (NIST HF) 1500 3.1.319 1501 rainbow printing A printing technique that combines different color inks to produce a subtle transition between 1502 1503 colors. 1504 3.1.320 1505 random error 1506 A component of error whereby replicate measurements vary in an unpredictable way. Sources of random error are usually unexplained and therefore difficult to control. 1507 1508 (NIST HF) 1509 3.1.321 1510 randomly acquired characteristic 1511 1512 A feature or defect that can occur in the manufacturing process or from individual usage occurring after manufacture (for example, wear and damage defects such as cuts and gouges, reproducible 1513 1514 blemishes, impression voids, improper and extraneous inking, or coincidental peripheral printing). 1515 The position, orientation, size and shape of these characteristics are features that are part of the 1516 information a FDE uses to form an opinion about the probability of items being generated by the 1517 same or different source. 3.1.322 1518 1519 range of variation 1520 The accumulation of deviations among repetitions of respective handwriting characteristics that are 1521 typically demonstrated in the writing habits of an individual (see 3.1.421 variation). 3.1.323 1522 1523 raster output scanner 1524 Output peripheral, either stand alone or within a printer, that converts computer data into a

bitmapped image, which is sent to the host for storage or a printer for output.

1525

1526 1527 1528 1529	3.1.324reboundA double impression of a typed character, the second lighter than and overlapping the first. (SWGDOC E04)
1530 1531 1532 1533 1534	3.1.325 recipient document The document or other substrate that received indentations, other paper fiber disturbances, or other markings. (ANSI/ASB Std 044)
1535 1536 1537	3.1.326 record medium A piece of material, usually paper, on which an image or information is recorded.
1538 1539 1540	3.1.327 reference collection An assemblage of established materials, substances, objects or artefacts of known properties or
1541 1542 1543 1544 1545	origin that may be used in the determination of the properties or origins of unknown items. 3.1.328 relevant information Pertinent and applicable to the subject, material, or question being considered; the consideration may be broad (i.e., discipline level) or specific (i.e., task level).
1546 1547 1548	3.1.329 reliability Consistency of results as demonstrated by reproducibility or repeatability.
1549 1550 1551 1552	3.1.330 relief printing A method in which the image areas are above the non-image areas of the printing plate.
1553 1554 1555 1556 1557	3.1.331 repeatability A measure of reliability using the same FDE and the same instrument/method under exactly the same conditions to arrive at the same conclusion or result. (NIST HF)
1558 1559 1560 1561 1562	3.1.332 reproducibility A measure of reliability using different FDEs and/or differing conditions with the same measurement instrument/method to arrive at the same conclusion or result. (NIST HF)
1563 1564 1565 1566	3.1.333 reproduction quality Extent to which a non-original document accurately replicates the features of the original document.

1567 3.1.334 1568 requested writing 1569 Handwriting samples prepared by a particular person specifically for the purpose of comparison, 1570 usually to questioned material. 1571 3.1.335 1572 result 1573 The product of the forensic service provider. This term is broad and may include observations, data, 1574 calculations, interpretations, findings, and opinions. 1575 3.1.336 retouching 1576 Adding handwritten lines or strokes in order to correct, improve, distort, or alter. 1577 1578 3.1.337 1579 retrace A stroke written over the preceding stroke, typically in reverse direction. 1580 1581 3.1.338 1582 review, administrative 1583 An assessment of the non-technical content associated with an examination and report. 1584 NOTE This commonly includes, but may not be limited to, the verification of the presence of all documents 1585 listed in the request for examination and the report, the verification of the appropriate marking of all 1586 documents, the documentation of chain of custody, case notes, and typographical or other clerical errors. 1587 3.1.339 1588 review, technical 1589 An assessment by another qualified forensic document examiner to review the method(s) and 1590 result(s) of the examiner of record to ensure the conclusion(s) rendered are supported. 1591 NOTE A technical review commonly includes, but may not be limited to, the adequacy of technical notes, the 1592 verification of method(s) used, the determination of the adequacy or limitations of the evidence, the proper 1593 use of equipment, whether all pertinent examinations were performed, whether the findings are consistent 1594 with the observations noted/recorded during the examination, the applicable nature of any references, and 1595 documentation of the performance of the review. 3.1.340 1596 1597 ribbon shift 1598 The movement of a multicolored inking ribbon allowing for a change in color to manifest itself in an 1599 impressed character.

1601 **3.1.341**

1600

1602 roller device

(SWGDOC E07)

- 1603 Wheel-type components designed to grab and transport paper into and through printers and
- 1604 copiers.

- 1605 3.1.342 1606 roller marks 1607 Visible or latent indented features in paper resulting from transport rollers in a printing or copying 1608 system. 3.1.343 1609 1610 rollerball pen 1611 A writing instrument that uses a tiny, revolving ball to dispense liquid ink onto paper. Gel and 1612 ballpoint pens use the same ball mechanism to deposit their ink but use gel- and oil-based ink, 1613 respectively. 3.1.344 1614 1615 rubber stamp (See 3.1.376 stamping device.) 1616 1617 3.1.345 sample 1618 1619 Subset of a group (i.e., the totality of items under consideration) made up of one or more items (i.e., 1620 the individual parts into which that group is divided). 1621 NOTE A group may be real and finite, real and infinite, or completely hypothetical. 1622 3.1.346 1623 satellites 1624 Extraneous or undesirable toner particles or ink droplets (see spatter, spray). 3.1.347 1625 1626 screen printing 1627 A method in which the image areas are on fine mesh screen through which ink can penetrate and 1628 the non-image areas are a stencil over the screen. 1629 3.1.348 1630 secondary indentation 1631 secondary impression 1632 Fiber disturbance(s) not caused by the act of writing or other dynamic actions, rather caused by 1633 dynamic contact with the embossed side of an indentation(s) or other raised surface. 1634 (ANSI/ASB Std 044) 1635 3.1.349 set off 1636 1637 The unintentional transfer of part of an image or ink from its intended location to another surface. 1638 (ASTM F221) 3.1.350 1639

Also referred to as stress.

shading

1640

1641

1642

1643

instrument on the document; also associated with variations in pressure when using a split nib pen.

Variations in the line width or density resulting from changes in the pressure of the writing

1644 3.1.351 1645 side lighting 1646 Illumination from a light source at a low angle of incidence, or even parallel, to the surface of the 1647 item. Syn. oblique lighting, grazing illumination, raking lighting. 1648 (ANSI/ASB Std 044) 1649 3.1.352 1650 signature style 1651 1) Text-based (all allographs legible), 1652 2) Mixed style (two or more allographs are legible). 3) Stylized (one or no allographs are legible). 1653 1654 (NIST HF) 1655 3.1.353 1656 significant difference 1657 A feature that is structurally divergent between items or groups of items, is outside the observed 1658 range of variation of at least one of them, and that cannot be reasonably explained. 1659 3.1.354 1660 significant similarity 1661 A repeated distinguishing characteristic that is structurally similar between items or groups of items and is within their observed range of variation (e.g., consistent height ratio, consistent pen 1662 1663 lift). 1664 3.1.355 1665 similarity A feature or characteristic observed in one item or group of items that is also observed in the same 1666 1667 form in a comparable item or group of items. 1668 3.1.356 1669 simplistic writing 1670 Characterized by non-complex characters or strokes. 1671 (NIST HF) 1672 3.1.357 1673 simulation 1674 An attempt to copy or reproduce handwriting (e.g., tracing, free hand, non-spurious). 1675 1676 single element typewriter 1677 A typewriter that generates text via interchangeable "elements" that each contain a full set of 1678 characters. 1679 (SWGDOC E04) 3.1.359 1680 1681 single strike film ribbon 1682 An inked ribbon wherein the substrate is a plastic film material such as polyethylene, where each 1683 area of the ribbon is capable of producing only one image.

1684

(ASTM F221)

1685 3.1.360 1686 single strike paper ribbon 1687 An inked ribbon wherein the substrate is paper, where each area of the ribbon is capable of 1688 producing only one image. (ASTM F221) 1689 1690 3.1.361 1691 sister lines 1692 Sporadic inkless or partially inkless indented lines in a writing surface that are produced by the annular rim of a ball pen during the process of writing or making 1693 1694 other markings, and which precisely run parallel to the primary ink line laid down 1695 by the ball pen. 1696 3.1.362 1697 skill 1698 How well an individual is able to produce and repeat the formation of handwritten characters. 1699 (NIST HF) 1700 3.1.363 1701 slant 1702 slope 1703 The angle or inclination of the axis of letters relative to the baseline. 1704 (NIST HF) 1705 3.1.364 1706 slit glass Alternate scanning surface found in some digital photocopiers used in conjunction with an 1707 1708 automatic document feeder. 1709 (SWGDOC E06) 1710 3.1.365 1711 smudge A handwritten or machine printed character smeared or streaked, unintentionally, onto an adjacent 1712 1713 area. 1714 3.1.366 1715 source (of optical radiation) Object that produces light or other radiant flux. 1716 (CIE S 017/E:2011 ILV) 1717 1718 3.1.367 1719 spacing 1720 The distance between characters, words, or lines. 1721 3.1.368 1722 1723 Type of extraneous or undesirable ink droplet originating when a portion of an ink droplet strikes the intended area and is deflected to an unintended area. 1724

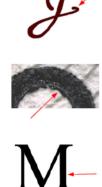
1725

(ASTM F1857)

- 1726 3.1.369
- 1727 spectroscopy
- 1728 The study of the absorption or emission of electromagnetic energy by a chemical species as a
- 1729 function of the energy incident upon that species; this analytical technique is used to identify
- 1730 elements and/or atomic and molecular structure by measurement of the radiant energy absorbed
- 1731 or emitted by a substance in any of the wavelengths of the electromagnetic spectrum.
- 1732 3.1.370
- 1733 specular reflection
- 1734 regular reflection
- 1735 A mirror-like reflection of waves, such as light, that is reflected at a definite angle from a surface.
- 1736 3.1.371
- speed of execution 1737
- 1738 The swiftness with which a body of writing or signature is prepared. With the exception of some
- 1739 digitally captured writing, it cannot be measured precisely, but can be interpreted in broad terms
- 1740 such as slow, moderate, or rapid.
- 1741 3.1.372
- 1742 spur
- 1743 A small, angled appendage at the beginning or end of a stroke revealing an abrupt
- change of direction of the writing instrument. Also called hook or tick. 1744



- 1745 3.1.373
- 1746 squeegee effect
- 1747 The heavier concentration of ink on the edge of the ink line due to the ink being
- 1748 squeezed outward by the pressure used in the relief printing process.



- 1749 3.1.374
- 1750 staff
- 1751 The vertical strokes of letters, such as "B", "T", and "P", that have a main stroke
- 1752 connecting to the baseline.



- 1753 3.1.375
- 1754 standard
- (See 3.1.74collected writing, 3.1.327 reference collection.) 1755
- 1756 3.1.376
- 1757 stamping device
- 1758 A hand-marking device capable of making an inked impression using a variety of die materials that
- include, but are not limited to, vulcanized rubber, laserable rubber, photopolymer, gel, and metal. 1759
- 1760 Synonyms: hand stamp, self-inking stamp, pre-inked stamp, flat-die, cachet.
- 1761 (ANSI/ASB Std 117)
- 1762 3.1.377
- 1763 stem - primary and secondary
- 1764 In typography, vertical or full-length angled strokes. Where there is a difference in the
- stroke thicknesses in printed characters with more than one stroke connecting to the 1765
- 1766 baseline, the primary stem is thicker, and the secondary stem is thinner.



- 1767 3.1.378 1768 stochastic screening 1769 An alternative to traditional halftone dots, this random-placement dot strategy uses frequency 1770 modulation (FM) to render enlarged images on large format printing devices. Unlike halftone, the 1771 dots are of a uniform size with darker areas having more dots packed closer together. 1772 3.1.379 1773 stroke 1774 A single written line, either ascending, descending, or lateral in the formation of a letter or any of its 1775 parts. 1776 (H&H Glossary) 1777 3.1.380 structural features 1778 Characteristics relating to the construction of handwriting (e.g., number, position, order, and 1779 1780 direction of strokes) (see 3.1.136 ductus). 1781 3.1.381 1782 style (design) 1783 The general category of allograph (letter form) that is employed to execute writing, e.g., cursive or 1784 hand printing. (NIST HF) 1785 1786 3.1.382 1787 submersion 1788 The process of placing a document(s) into a liquid that is appropriate to facilitate cleaning, 1789 unfolding, or separating the document(s). 1790 3.1.383 1791 substrate 1792 A material or surface that is written on, usually paper. 1793 3.1.384 1794 sufficient quantity (general) 1795 The amount of material required to assess the distinguishing features of the questioned item(s) or 1796 known item(s) based on the expert's professional judgement. 1797 3.1.385 1798 sufficient quantity (handwriting)
- 1799 The amount of writing required to assess the writer's distinguishing features and range of variation
- based on the expert's professional judgement.
- 1801 **3.1.386**
- 1802 **suitability**
- Sufficient quantity, quality, and complexity for comparison purposes.

1804 3.1.387 1805 systematic error 1806 A component of error whereby replicate measurements remain constant or vary in a predictable way - for example an uncalibrated instrument would produce a constant systematic error. 1807 1808 (NIST HF) 1809 3.1.388 1810 task-irrelevant information 1811 Information that is not pertinent or applicable to the subject, material, or question being 1812 considered. The consideration may be broad (i.e., case or discipline level) or specific (i.e., task level) 1813 (see 3.1.32 bias, 3.1.33 bias cognitive, 3.1.34 bias confirmation, 3.1.35 bias contextual). 1814 3.1.389 task-relevant information 1815 1816 Information that is pertinent and applicable to the subject, material, or question being considered. 1817 The consideration may be broad (i.e., case or discipline level) or specific (i.e., task level) (see 3.1.32 1818 bias, 3.1.33 bias cognitive, 3.1.34 bias confirmation, 3.1.35 bias contextual). 1819 3.1.390 1820 technical visit 1821 Travel for the purpose of obtaining information, knowledge, or training, including interaction with or demonstration by pertinent manufacturers, businesses, and laboratories. 1822 1823 (SWGDOC G02) 1824 3.1.391 1825 terminal stroke 1826 The final stroke of a character or word. 1827 3.1.392 1828 thermal imaging transfer ribbon 1829 Plastic film or other material, upon which a dye or pigmented coating is applied; imaging results 1830 when a thermal printhead transfers the coating onto a suitable substrate or receptor media. 1831 (ASTM F1623) 1832 3.1.393 1833 thermal impulse Ink jet technology where the rapid expansion of a bubble in the ink created by localized electrical 1834 1835 heating expels the droplets from the ink chamber. 1836 (SWGDOC E06) 1837 3.1.394 1838 thermal paper printing 1839 A non-impact method in which the image is formed by the action of heat on a treated substrate. 3.1.395 1840 1841 thermal print head 1842 Mechanism for printing with a temperature-sensitive substance; heat transfer is affected by 1843 touching heated pin tips to the material to cause a reaction.

1844	3.1.396
1845	thermal ribbon
1846	Plastic film or other material, upon which a dye or pigmented coating is applied; imaging results
1847	when a thermal printhead transfers the coating onto a suitable substrate or receptor media.
1848	3.1.397
1849	thermal transfer printing
1850	A non-impact method in which the image is created by the action of a heated print head through a
1851	medium coated ribbon. This includes wax transfer, dye sublimation, and thermal fusion methods.
1852	3.1.398
1853	thermography
1854	A two-stage printing method in which a resinous powder adheres to wet ink. After heating, the
1855	compound rises to resemble raised or engraved printing.
1856	3.1.399
1857	thimble element
1858	An element used in an impact printing device in which the fully formed characters are located on
1859	the ends of finger-like devices that are similar to a daisy wheel except that the device is formed to
1860	produce a cup-like or thimble structure.
1861	(SWGDOC E04-13)
1862	3.1.400
1863	thread count (in typewriter/printer ribbons)
1864	The total number of horizontal and vertical threads per in. ² of fabric.
1865	3.1.401
1866	tooth
1867	Quality of paper, or other writing surface that causes drag or resistance to the pen. A smooth, slick
1868	surface with no tooth ca <mark>n resu</mark> lt in th <mark>ic</mark> k hairlines an <mark>d lac</mark> k of control in writing. Medium tooth
1869	causes just enough drag on the pen to facilitate control, produce fine hairlines and allow the writing
1870	process to be rhythmical. Too much tooth impedes ink flow and progress of the pen.
1871	3.1.402
1872	tracing
1873	Handwriting prepared by drawing the image of a genuine writing on a target document, which may
1874	be produced with the aid of carbon paper, transmitted light, or indented lines.
1875	3.1.403
1876	training
1877	The formal, structured process through which a person progresses from their current level of
1878	knowledge and expertise to the level of competency required to conduct specific tasks in
1879	accordance with American National Standards.
1880	3.1.404
1881	tram lines
1882	An accumulation of ink found on both sides of an ink line, typically caused by
1883	squeegee effect from a gel ink pen.

1884 3.1.405 1885 transmitted lighting 1886 Illumination that passes through a document. 1887 (ANSI/ASB Std 035) 1888 3.1.406 1889 tremor 1890 Shaky, irregular handwriting movements that are slowly executed or written by a person suffering 1891 from advanced age, nervousness, drug/alcohol influence, or physical/mental infirmities. These features can also be characteristic of unnaturally slow pen movements due to conscious attention to 1892 1893 letterforms in deliberate drawings, rather than spontaneous writings. 1894 3.1.407 1895 trough 1896 The lighter or non-inked furrow between the tram lines typically seen in 1897 gel pen writing. 1898 3.1.408 1899 type of writing 1900 Refers to hand printing, cursive writing, numerals, symbols, or combinations thereof, and 1901 signatures. (SWGDOC E01) 1902 1903 3.1.409 1904 type slug 1905 The block (usually metal) attached to the end of the typebar that bears the typeface. 1906 (SWGDOC E04) 1907 3.1.410 1908 typebar 1909 A bar, mounted on a typewriter, that holds a type slug(s). 1910 (SWGDOC E04) 1911 3.1.411 1912 typeface 1913 The portion of the element or type slug that projects from the body and contacts the surface of the 1914 substrate to form the character. 1915 (SWGDOC E04) 1916 3.1.412 1917 typeface defect 1918 Deviation from the intended appearance of a character due to physical damage to the typeface or its 1919 malformation in manufacture. 1920 (SWGDOC E04) 1921 3.1.413 1922 tvpestvle 1923 A particular variant of a type design. 1924 (SWGDOC E04)

1925 1926 1927 1928 1929	3.1.414 typestyle classification scheme Hierarchical taxonomic schematic, key, or computer database that can be used to determine the source of a particular typestyle. (SWGDOC E04)
1930 1931	NOTE These schemes are only an aid for searching a typestyle library and are not a substitute for actual reference materials in the typestyle library.
1932 1933 1934 1935	3.1.415 typestyle library An organized collection of reference samples of typestyles and related materials. (SWGDOC E04)
1936 1937 1938	NOTE Reference materials can also include information such as typestyle catalogs, treatises relative to typography and the design of typestyles used on typewriters and other printing systems, typewriters, type slugs, type elements, actual strike-ups, and instruction and repair manuals.
1939 1940 1941 1942 1943	3.1.416 typewriter A self-contained machine for character-by-character direct writing by means of keyboard operated typefaces. (SWGDOC E04)
1944 1945 1946 1947 1948 1949 1950 1951	typewriter grid schneeberger grid A network of uniformly spaced horizontal and perpendicular lines, generally on a glass or acetate surface, used to check the alignment characteristics of typewriting or printing. The grids come in varying sizes and are physically placed on top of the document for measuring. Computer technology allows for these to be created in any spacing desired and overlaid on an image that has been imported into the computer.
1952 1953 1954 1955 1956 1957	3.1.418 ultraviolet UV ultraviolet radiation UVR Radiation for which the wavelengths are shorter than those for visible radiation.
1958 1959 1960 1961	NOTE 1 The range between 100 nm and 400 nm is commonly subdivided into: UV-A: 315 nm to 400 nm; UV-B: 280 nm to 315 nm; UV-C: 100 nm to 280 nm.
1962 1963 1964	NOTE 2 A precise border between "ultraviolet" and "visible" cannot be defined, because visual sensation at wavelengths shorter than 400 nm is noted for very bright sources. (CIE S 017/E:2011 ILV)

1965 3.1.419 1966 unaccustomed hand 1967 The opposite hand (or other body part) from that normally used for writing. 1968 (SWGDOC T01) 1969 3.1.420 1970 unnatural writing 1971 A writing movement not typical in day-to-day writing that may be the result of intent, or internal/ 1972 external factors. 1973 1974 NOTE Some characteristics of unnatural writing movements include slow speed, poor line quality, poor line 1975 continuity with stops or hesitations in the pen line, and blunt commencement and termination strokes. This is 1976 often seen in disguised or simulated writing. 1977 3.1.421 1978 variation (handwriting) 1979 One or more forms (constructions) of a character or word in a naturally produced sample of 1980 handwriting. These deviations among repetitions of the same handwriting characteristic(s) are 1981 normally demonstrated in the habits of each writer. 1982 3.1.422 1983 variation (typewriters and printers) 1984 Imprecise duplication in multiple impressions from the same machine. The cause of this may be 1985 manifested due to wear and tear in a machine part(s). 1986 3.1.423 1987 verification 1988 The subsequent independent examination by another trained and competent examiner to either 1989 support or refute the conclusions of the original examiner. Verification for some laboratories may 1990 require that original items need to be examined. 3.1.424 1991 1992 visible radiation 1993 Any optical radiation capable of causing a visual sensation directly. 1994 NOTE There are no precise limits for the spectral range of visible radiation since they depend upon the 1995 amount of radiant power reaching the retina and the responsivity of the observer. The lower limit is generally 1996 taken between 360 nm and 400 nm and the upper limit between 760 nm and 830 nm. (CIE S 017/E:2011 ILV) 1997 1998 3.1.425 1999 watermark 2000 A translucent design, pattern, or symbol created in paper by varying the opacity or distribution of 2001 fibers within an area of the paper to identify the manufacturer, brand, or customer. It is best seen 2002 when held up to light. 2003 3.1.426 2004 writer 2005 The individual who applies handwritten markings with a writing instrument on a substrate.

2006	3.1.427
2007	writing instrument
2008	Any tool used to create handwritten markings on a substrate. Typically used to describe the use of a
2009	pen, pencil, crayon, or other marker.
2010	3.1.428
2011	writing movement
2012	A pattern of the action of a writing instrument. These movements may be described as garland,
2013	arcade, angular, or indeterminable.
2014 2015	3.1.429 writing surface
2016	The underlying plane on which the substrate, or the writing itself, is placed.
2017	

Annex A 2018 (informative) 2019 **Bibliography** 2020 2021 1] ASB Standards^b 2022 a. ANSI/ASB Standard 035, Standard for the Examination of Documents for Alterations, First Edition 2020 2023 2024 b. ANSI/ASB Standard 044, Standard for the Examination of Documents for Indentations, First Edition 2019. 2025 2026 c. ANSI/ASB Standard 117, Standard for Examination of Stamping Devices and Stamp 2027 *Impressions*, First Edition, 2020 2028 2] ASTM standards^c 2029 a. ASTM D1968-15 Standard Terminology Relating to Paper and Paper Products b. ASTM E131-10(2015) Standard Terminology Relating to Molecular Spectroscopy 2030 2031 c. ASTM E284 Standard Terminology of Appearance 2032 d. ASTM F221-98 Standard Terminology Relating to Caron Paper and Inked Ribbon Products 2033 and Images Made Therefrom 2034 e. ASTM F909–94a Standard Terminology Relating to Printers 2035 f. ASTM F1156-94 Terminology Relating to Product Counterfeit Protection Systems 2036 ASTM F1424-92 Standard Test Method for Estimating Toner Usage in Full-Color Copiers Utilizing Dry Mono- or Dual-Component Toners 2037 2038 h. ASTM F1434-97 Standard Practice for Estimating the Performance of a Fuser Oil in an Electrostatic Coper of Printer 2039 2040 i. ASTM F1457-94b Standard Terminology Relating to Laser Printers 2041 j. ASTM F1623-96 Standard Terminology Relating to Thermal Imaging Products 2042 k. ASTM E1732-12 Standard Terminology Relating to Forensic Science

^b Available from: http://www.asbstandardsboard.org/published-documents/forensic-documents/examination-published-documents/

^c For referenced ASTM standards, visit the ASTM website, <u>www.astm.org</u>, or contact ASTM Customer Service at <u>service@astm.org</u>.

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^d Available from: http://eilv.cie.co.at/termlist
^e Available from: https://www.bipm.org/en/publications/guides/

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