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| 1. Document analysis is the examination and comparison of questioned documents with known material.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | True | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-01 - LO: 10-01 | |

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| 2. A questioned document is any signature, handwriting, typewriting, or other written mark whose source or authenticity is in dispute or uncertain.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | True | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-01 - LO: 10-01 | |

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| 3. A document expert is a specially trained person who scientifically analyzes printing in a document.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | False | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-01 - LO: 10-01 | |

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| 4. A graphologist is also known as an exemplar.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | False | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-02 - LO: 10-02 | |

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| 5. The BFDE is the Board of Forensic Dedicated Experts. The BFDE provides a certified training program for handwriting analysis.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | False | | *POINTS:* | 1 | | *DIFFICULTY:* | Challenging | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-02 - LO: 10-02 | |

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| 6. Line form includes the smoothness of letters and the darkness of the lines on the upward, compared to the downward, stroke.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | True | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-01 - LO: 10-01 FSFI.BERT.2.LO: 10-02 - LO: 10-02 | |

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| 7. Formatting includes the spacing between letters, the spacing between words and lines, the placement of words on a line, and the margins a writer leaves empty on a page.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | True | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-01 - LO: 10-01 FSFI.BERT.2.LO: 10-02 - LO: 10-02 | |

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| 8. Generally, the primary purpose of forging something is to profit from the fake or alteration.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | True | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-05 - LO: 10-05 FSFI.BERT.2.LO: 10-06 - LO: 10-06 | |

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| 9. Computerized analysis of handwriting samples enables handwriting analysis to be faster and more objective, including the review of pen pressure.   |  |  |  | | --- | --- | --- | |  | a. | True | |  | b. | False |  |  |  | | --- | --- | | *ANSWER:* | False | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-04 - LO: 10-04 | |

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| 10. Americans write more than 70 billion checks a year. What is the approximate value of illegitimate checks that are cashed each day?   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | $87 million | b. | $67 million | |  | c. | $47 million | d. | $27 million |  |  |  | | --- | --- | | *ANSWER:* | d | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-05 - LO: 10-05 FSFI.BERT.2.LO: 10-06 - LO: 10-06 | |

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| 11. Initial comparisons of documents are done with:   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | the naked eye. | b. | a hand-held lens. | |  | c. | a microscope. | d. | All of these choices. |  |  |  | | --- | --- | | *ANSWER:* | d | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-04 - LO: 10-04 | |

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| 12. When a material gain, such as money, accompanies a forgery, it is called:   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | a monetary gain. | b. | fraudulence. | |  | c. | battery. | d. | deception. |  |  |  | | --- | --- | | *ANSWER:* | b | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-05 - LO: 10-05 FSFI.BERT.2.LO: 10-06 - LO: 10-06 | |

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| 13. Criminals can alter or acquire checks in many ways, including:   |  |  |  | | --- | --- | --- | |  | a. | ordering someone else’s checks from a deposit slip. | |  | b. | directly altering a check. | |  | c. | intercepting someone’s check, altering it and cashing it. | |  | d. | All of these choices. |  |  |  | | --- | --- | | *ANSWER:* | d | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-05 - LO: 10-05 FSFI.BERT.2.LO: 10-06 - LO: 10-06 | |

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| 14. Literary forgery refers to the forgery of a:   |  |  |  | | --- | --- | --- | |  | a. | piece of writing, such as an historic letter or a manuscript. | |  | b. | signature. | |  | c. | piece of art. | |  | d. | None of these choices. |  |  |  | | --- | --- | | *ANSWER:* | a | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-05 - LO: 10-05 FSFI.BERT.2.LO: 10-06 - LO: 10-06 | |

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| 15. Documents are sometimes chemically treated to make them look:   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | younger. | b. | older. | |  | c. | more authentic. | d. | foreign. |  |  |  | | --- | --- | | *ANSWER:* | b | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-05 - LO: 10-05 FSFI.BERT.2.LO: 10-06 - LO: 10-06 | |

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| 16. When currency or other items are copied for the purpose of deception and profit, it is called:   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | forgery. | b. | fraud. | |  | c. | ​counterfeiting. | d. | scamming. | |  | e. | ​All of these choices. | f. | None of these choices. |  |  |  | | --- | --- | | *ANSWER:* | c | | *POINTS:* | 1 | | *DIFFICULTY:* | Easy | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-06 - LO: 10-06 FSFI.BERT.2.LO: 10-07 - LO: 10-07 | |

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| 17. Counterfeiting-detecting pens are inexpensive special pens and markers containing the element:   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | iodine. | b. | mercurochrome. | |  | c. | invisible ink. | d. | None of these choices. |  |  |  | | --- | --- | | *ANSWER:* | a | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-06 - LO: 10-06 FSFI.BERT.2.LO: 10-07 - LO: 10-07 | |

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| 18. Pen manufacturers claim the counterfeiting-detecting pen is:   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | 50 percent effective. | b. | 75 percent effective. | |  | c. | 98 percent effective. | d. | 100 percent effective. |  |  |  | | --- | --- | | *ANSWER:* | c | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-06 - LO: 10-06 FSFI.BERT.2.LO: 10-07 - LO: 10-07 | |

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| 19. The study of graphology is:   |  |  |  | | --- | --- | --- | |  | a. | not necessarily accepted as part of forensic science, but it can be used as a possible indicator of the writer’s personality type. | |  | b. | accepted as part of forensic science, but it can be used as a possible indicator of the writer’s personality type. | |  | c. | not necessarily accepted as part of forensic science, but it can be used to determine identity. | |  | d. | None of these choices. |  |  |  | | --- | --- | | *ANSWER:* | a | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-02 - LO: 10-02 | |

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| 20. Forensic Information System for Handwriting (F.I.S.H.) is a computerized handwriting database used and maintained by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.   |  |  | | --- | --- | | *ANSWER:* | Secret Service | | *POINTS:* | 1 | | *DIFFICULTY:* | Challenging | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-04 - LO: 10-04 | |

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| 21. The number one way that people suspect fakes and scrutinize money is because it doesn’t \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.   |  |  | | --- | --- | | *ANSWER:* | feel right | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-06 - LO: 10-06 FSFI.BERT.2.LO: 10-07 - LO: 10-07 | |

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| 22. The government continues to change the design of paper money to make currency more difficult to copy and to prevent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.   |  |  | | --- | --- | | *ANSWER:* | counterfeiting | | *POINTS:* | 1 | | *DIFFICULTY:* | Challenging | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-06 - LO: 10-06 FSFI.BERT.2.LO: 10-07 - LO: 10-07 | |

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| 23. After handwriting samples are scientifically analyzed, the expert handwriting witness prepares a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of the analysis to present to a jury.   |  |  | | --- | --- | | *ANSWER:* | written report | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-04 - LO: 10-04 | |

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| 24. In the early 1980s, this master forger added chemicals to documents to age both the paper and the ink. His forged documents included a lost Mormon document, as well as works attributed to Emily Dickinson, Abraham Lincoln, and Mark Twain. What is the name of this master forger?\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   |  |  | | --- | --- | | *ANSWER:* | Mark Hofman | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-05 - LO: 10-05 FSFI.BERT.2.LO: 10-06 - LO: 10-06 | |

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| 25. ​Which of the following affects a person's handwriting?   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | a. | ​mood | b. | ​age | |  | c. | ​drugs | d. | ​fatigue | |  | e. | ​illness | f. | ​weather | |  | g. | ​a through e | h. | ​b through f | |  | i. | ​All of these. | j. | ​None of these. |  |  |  | | --- | --- | | *ANSWER:* | g | | *POINTS:* | 1 | | *DIFFICULTY:* | Average | | *LEARNING OBJECTIVES:* | FSFI.BERT.2.LO: 10-02 - LO: 10-02 | |