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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.

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| --- | --- | --- |
|   | a.  | True |
|   | b.  | False |

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| *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: 10-01FSFI.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: 10-01FSFI.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: 10-05FSFI.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: 10-05FSFI.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: 10-05FSFI.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: 10-05FSFI.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: 10-05FSFI.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: 10-05FSFI.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: 10-06FSFI.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: 10-06FSFI.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: 10-06FSFI.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. |

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| --- | --- |
| *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: 10-06FSFI.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: 10-06FSFI.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: 10-05FSFI.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 |

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