

FORENSIC 4 | QUESTIONED DOCUMENT EXAMINATION

LESSON 4

Forgery- is a purposeful attempt to make a fraudulent copy of something, whether it is a signature, money or a piece of art.

Fraudulent- the origin is not what it is presented to be.

- Documents that have been established as not genuine and that actual fraud has been determined.
- Legally, forgery requires the element of intent to defraud.
- Not all non-authentic signatures are signed with the intent to defraud.

History of Forgery

The crime of forgery has been practiced since ancient times where writing existed. The following are important events in the history of forgery:

- 80 BC- Romans prohibited the falsification of documents that transferred land to heirs.
- 1726- False endorsement on an unsealed private document became a crime punishable by pillory, fines, imprisonment and even death.
- 1823- The United States enacted the principal federal forgery statute that prohibited false making, forgery or alteration of any writing for the purpose of obtaining financial gain.
- 1962- The American Law Institute's Model Penal Code simplified and defined the elements of forgery and became the standard for defining the crime forgery. 3

Indication of Genuineness

- To identify a signature as genuine or imitation, known genuine signatures of the person whose signature is in question is needed.
- To identify an unknown writer, the examiner needs known writing sample of suspects.
- These known samples establish a writer's unique identifying characteristics and variations. These are called exemplars/ standards.

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