COURSE OUTLINE

Course No. : CRIMTIC 4
Course Title : QUESTIONED DOCUMENT EXAMINATION
Credit Unit : 4 Units
Scope and Objectives:
Study of the scientific methods of identification and examination of questionable documents, handwriting examination, detection of forgery, falsification and counterfeiting of documents which stress the procedures of restoring and deciphering erasures and obliterations; examination of documents by means of visible light, ultra-violet light and ultra-red radiation and colored powders; recognition and selection of standards; and examination of questionable typewriting, computerized documents and other forms of modern printing.

Recommended Textbooks/ References:

OUTLINE OF THE COURSE

Contents No. of Hours

I. Overview of Questioned Document
   1. Development of handwriting 3.5
   2. System of handwriting 2
   3. Definition of terms 2
   4. Classes of questioned document 3.5
   5. Care and preservation of questioned document 2.5

II. Instruments, apparatus, materials used
   1. Microscope 3.5
   2. Camera 3.5
   3. Writing instruments 3.5
   4. Typewriter, check writers, printed matter 3

III. What is forgery
   1. Kinds of forgery 3.5
   2. Kinds of tracing process 3.5
   3. Kinds of tremors 3.5
   4. Proofs of genuineness 3

IV. Court procedures in preparing and presenting documents for court presentation
   1. Proof of genuineness 4.5
   2. Principles of handwriting comparison and identification 4.5
   3. Procedure in the preparation and presentation of disputed documents as evidence 54