

## QD SOP-20 Reference Guide

*Approved by Director: Dr. Guy Vallaro*

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Page 1 of 2

### Title: Reference Guide

#### A. References:

##### REFERENCE BOOKS

|   |   |
|---|---|
| Questioned Documents  | Albert S. Osborn                                      |
| The Problem of Proof  | Albert S. Osborn                                      |
| The Mind of the Jury  | Albert S. Osborn                                      |
| Questioned Document Problems                                      | Albert S. Osborn                                      |
| Suspect Documents   | Wilson R. Harrison                                    |
| Forgery Detection   | Wilson R. Harrison                                    |
| Scientific Examination of Questioned Documents                    | Ordway Hilton   |
| Evidential Documents  | James V.P. Conway                                     |
| Forensic Examination of Ink & Paper                               | Richard L. Brunell & Robert W. Reed                   |
| Principals of Forensic Handwriting Identification and Testimony   | Edward J. Smith                                       |
| Typewriting Identification - ID System for Questioned Typewriting | Billy Prior Bates                                     |
| Forensic Examination of Rubber Stamps                             | Jan Seaman Kelly                                      |
| The Personal Identification of Living Individuals                 | Spencer L. Rogers                                     |
| A Selection of International Penmanship Systems                   | William & Katherine Koppenhaven                       |
| Evaluating Evidence   | Katherine Mainolfi Koppenhaven                        |
| Forensic Signature Examination                                    | Steven A. Slyter                                      |
| Detecting Forgery - Forensic Investigation of Documents           | Joe Nickell   |
| Fundamentals of Criminal Investigation                            | Charles E. O'Hara & Gregory I. O'Hara                 |
| Classification and Identification of Handwriting,                 | C.D. Lee  |
| Forensic Science - An Introduction To Criminalistics              | P. DeForest, R. Gaensslen & H. Lee                    |
| Criminal Investigation  | Charles R. Swanson Neil C. Chamelin, Leonard Territo  |
| Security Threat Groups - Symbols & Terminology Manual             | U.S. Department of Justice, Federal Bureau of Prisons |
| Q.D. Examiner's Occult Guide)                                     | Dennis Mooney, Paige Doherty and Trent Eichhorn       |
| Document Examiner Textbook  | Jess E. Dines   |
| Scientific Examination of Documents: Methods and Techniques       | David Ellen   |
| Handwriting Identification: Facts and Fundamentals                | A. M. Headrick & Roy Huber                            |
| 20th Century Handwriting Systems                                  | Albert Sommerford                                     |
| The Expert Witness  | Benjamin J. Cantor                                    |
| Identification of Handwriting                                     | Institute of Applied Science                          |
| A Practical Handbook for Paper Manufacturers                      | Sheldon Leicester                                     |

State of Connecticut Department of Emergency Services and Public Protection  
Division of Scientific Services

*Documents outside of Qualtrax are considered uncontrolled.*

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Page 2 of 2

### Books and Documents

Disputed Handwriting

Experiments with Handwriting

Ames on Forgery

General Printing

Inks, Composition, and Manufacture

Law of Disputed and Forged Documents

Document Examination – Printing Processes

Forensic Handwriting Identification Concepts and Principles

Questioned Documents – A Lawyer's Handbook

Drugs and Handwriting

Kulius Grant

William E. Hagen

Robert Saudek

D. T. Ames

Glen U. Cleeton and Charles W. Pitkin

(C. A. Mitchell

J. Newton Baker

New Zealand Police

Ron N. Morris

Jay Levinson

Patricia Wellingham-Jones

### REFERENCE JOURNALS/PERIODICALS

Journal of Forensic Science

Journal of Criminal Law, Criminology and Police Science

Journal of Forensic Identification

Journal of the American Society of Questioned Document Examiners

Federal Bureau of Identification Law Enforcement Bulletin

Canadian Society of Forensic Science Journal

American Bar Association Journal

American Bar Association Journal

Various papers prepared for presentation at American Academy of Forensic Science Conferences

Various papers prepared for presentation at the Northeastern Association of Forensic Scientists

Conferences various papers prepared for presentation at the International Association for Identification Conferences

Various papers prepared for presentation at American Society of Questioned Document Examiners Conferences.

International Journal of Forensic Documents Examiners