

Microreflectance FTIR Techniques Applied to Materials Encountered in Forensic Examination of Documents

REFERENCE: Andrasko, J. Microreflectance FTIR, techniques applied to materials encountered in forensic examination of documents. *J Forensic Sci.* 1996;41(5):812–823.

ABSTRACT: Microreflectance Fourier transform infrared spectrometry (FTIR) has been applied to the forensic examination of documents. The materials examined were black printing inks, paper, plastics, photocopy toners, and transfer letters (Letra set). Good discrimination was achieved between different samples of these materials. Euclidean distances were calculated on the bases of first derivatives of measured FTIR reflectance spectra. Some results were compared with those obtained by diffuse reflectance FTIR. Microreflectance FTIR is nondestructive to the materials and may be used as a complement to optical techniques for examination of documents.

KEYWORDS: forensic science, questioned documents, microreflectance Fourier transform infrared spectroscopy, diffuse reflectance Fourier transform infrared spectrometry, Fourier transform infrared microscopy

During the last few years, various Fourier transform infrared spectrometry (FTIR) microtechniques have been introduced into forensic science laboratories. In addition to diffuse reflectance FTIR (DRIFTS), which has been the subject of several forensic science applications (1–5), particular interest has focused on FTIR microspectrophotometry in transmission mode (6,7).

FTIR microspectrophotometry is very useful, since it can be applied to the small sample sizes often encountered in forensic science laboratories. The reflectance techniques are particularly valuable because they are generally nondestructive to the material examined. Recently, a FTIR microreflectance techniques was used to analyze photocopy toners (8), and internal reflection (IRE) FTIR microspectrophotometry was applied to the examination of various forensic science materials (9).

In this study, specular microreflectance FTIR was applied to various materials encountered in document examination. However, this technique is not as sensitive as the internal reflection FTIR, but is normally available at laboratories having an FTIR microscope. The results were in some cases compared with those obtained by DRIFTS. The materials examined were black printing inks, paper, plastic materials used in documents, transfer letters (Letra set), and photocopy toners. Microreflectance FTIR is nondestructive to the sample and is not limited by the size of the document. The aim of this method was to increase the possibility of nondestructive optical techniques to distinguish between genuine

and counterfeit samples. To evaluate the discrimination power of FTIR reflectance techniques, Euclidean distances were calculated for some of the materials examined. Also, the so-called similarity factors were calculated. All these calculations were based on the first derivatives of the observed FTIR spectra.

Experimental Procedure

FTIR spectra were recorded with a Perkin-Elmer, Model 1725 X, FTIR spectrophotometer.

Diffuse Reflectance FTIR

A Perkin-Elmer diffuse reflectance accessory (PEDR) was used to obtain DRIFTS spectra. This device was placed in the sample slide holder of the FTIR instrument. A micro-sample cup was filled with KBr powder, and the resulting reflectance spectrum was used as the background spectrum. The samples (paper and plastics) were simply placed on the top of the sample cup. The sample height was adjusted to give maximum reflectance by means of a single focus adjustment knob. The sample size was limited to about 4 cm² because larger samples reduce the amount of the FTIR radiation. Normally, 50 scans were averaged for background samples and 200 scans for the samples investigated. The resolution was 8 cm⁻¹, and the gain was 2.

Microreflectance FTIR

The measurements of specular microreflectance FTIR spectra was performed on a Spectra-Tech IR-Plan™ microscope attached to the FTIR spectrophotometer. The microscope objective was Refflachromate™ (15 by 0.58 N.A.) and the detector was a narrow band 0.25 by 0.25 mm of mercury-cadmium-telluride (MCT). The reflectance spectra were normally collected from a 1- by 1-mm surface area. The resolution was 8 cm⁻¹, and the gain was 4. Two hundred scans were averaged for each sample. This required 2 min of instrument time. The reflection from the clean surface of the KBr pellet was used as reference spectrum. Photocopy toners were thermally transferred to metallic stubs and studied by microreflectance FTIR from these surfaces (8). The reflectance spectra from the clean surface of the stubs were used as reference spectra for these measurements. Smaller areas (0.5 by 0.3 mm or even less) of transferred toner material were sufficient for making the measurements.

Data Acquisition and Handling

A Perkin Elmer software IRDM was used for data acquisition and handling. The first derivatives of the observed FTIR spectra

Received for publication 19 Oct. 1995; revised manuscript received 1 Dec. 1995; accepted for publication 31 Jan. 1996.

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Black printing inks

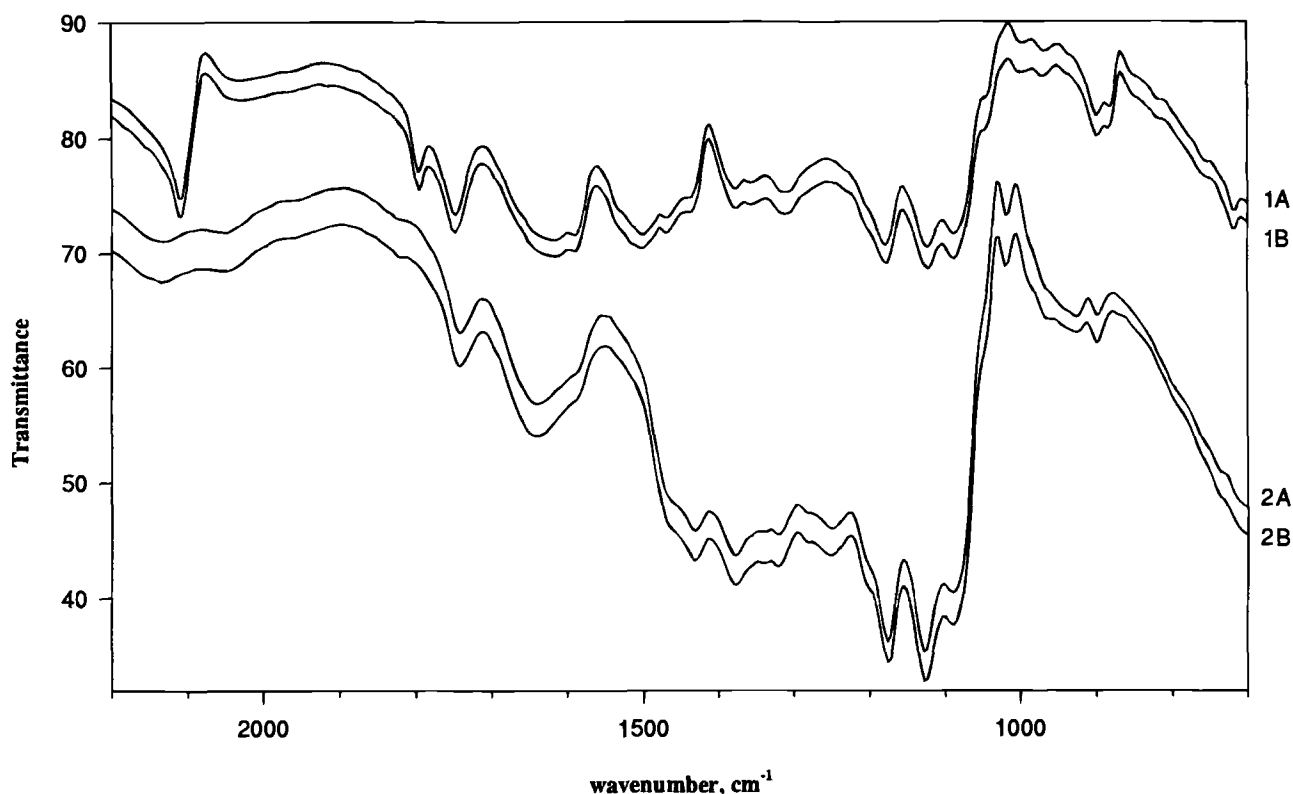


FIG. 1—DRIFTS spectra (transmittance mode) obtained for two different black printing inks. Two measurements (A,B) on different areas of each of the samples were performed.

were calculated to compare spectra by calculating Euclidean distances between them. The spectra derivatives were then normalized. Using the JCAMP utility of the IRDM software, the spectra files were converted to DX-files, which contained the measured data in the form of string variables. We have written our own Basic program to convert these DX-files to ordinary data files. The Euclidean distances were calculated using the wavenumber range from 800 to 2200 cm^{-1} , the range with the most pronounced differences between the spectra.

The Euclidean distances between two FTIR spectra were calculated according:

$$ED_{AB} = \text{SQRT} \left[\sum_{i=800}^{i=2200} (A_i - B_i)^2 / (2200 - 800) \right]$$

where A_i and B_i are the normalized values of first derivatives of the FTIR spectra obtained for Samples A and B, respectively, and i represents for the wavenumbers used for the calculations.

The choice of the wavenumber range from 800 to 2200 nm for the calculations was based on rather subjective aspects, but this part of FTIR spectra includes the fingerprint region as well as absorption bands of many functional groups. No peaks were observed in the regions of 2200 to 2800 cm^{-1} , and only few weak bands appeared in the regions above 3000 cm^{-1} in the materials examined. The choice of limited range of the FTIR spectra also simplified the calculations of Euclidean distances as the dimension of the mathematical matrices involved in the comparison between many samples (like the examples in Tables 1 and 2) was decreased.

“Similarity factors” were calculated in the following way. The values of first derivatives of FTIR spectra were compared for each wavenumber recorded. A threshold value was chosen (typically about 0.4). The sum of wavenumbers for which the differences between two spectra to be compared were less than the threshold value was called the “similarity factor.” The factors was expressed in percent. Thus, a similarity factor of 100 means that the differences were lower than the threshold for each wavenumber compared—the spectra matched perfectly. Also, here the wavenumber range from 800 to 2200 cm^{-1} was used for the calculations. This method of comparison corresponds to visually comparing (matching) each of two spectra.

Results and Discussion

Several types of materials encountered in document examination were investigated. The results are reported for each of the material types separately.

Black Printing Inks

Both DRIFTS and microreflectance FTIR were measured on small pieces of paper (approximately 1 cm^2) containing various types of black printing inks. Inks on leaflets and various documents were examined. Only black inks were chosen, since inks of other color shades are easier to examine by other optical techniques. The areas covered by inks were at least 1 mm^2 , although smaller

Diffuse Reflectance FTIR

Black printing Inks

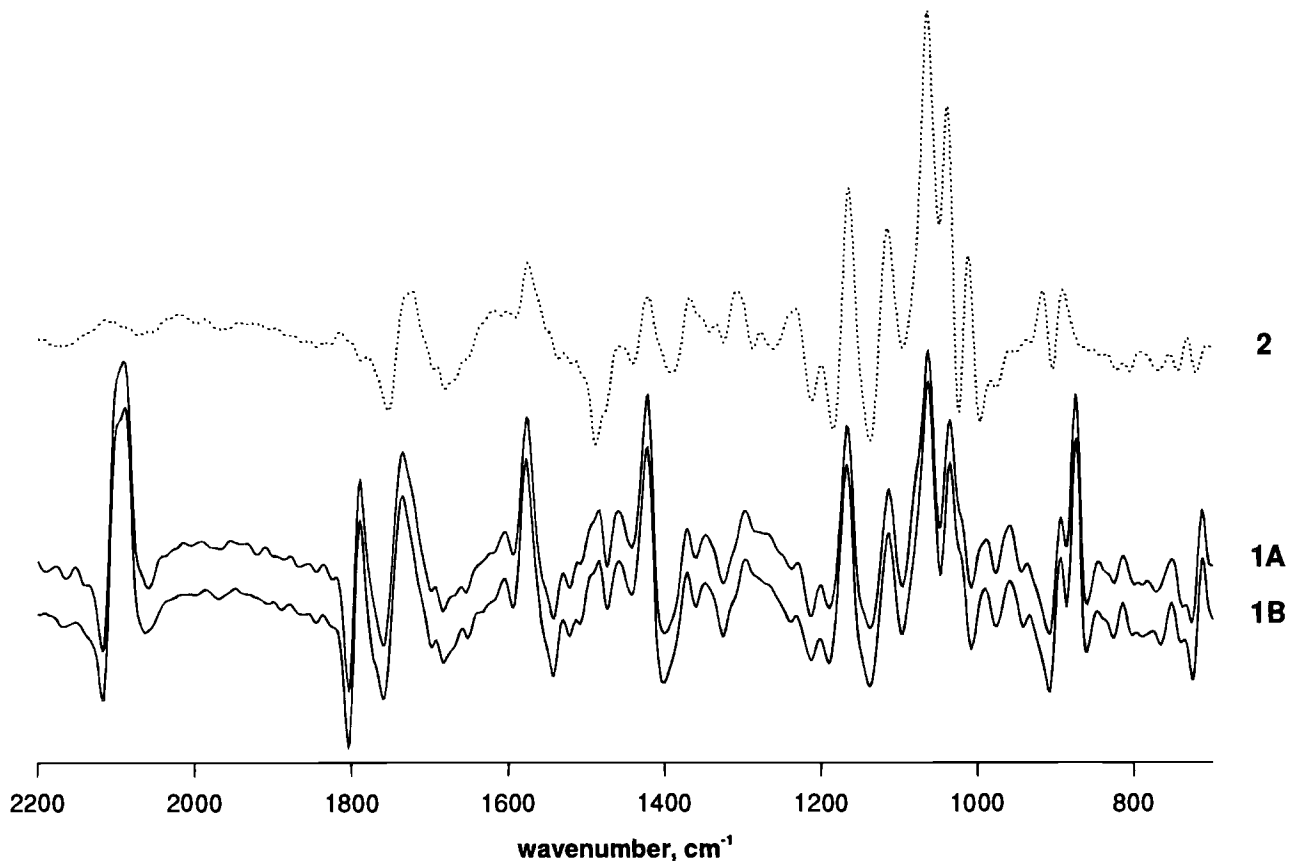


FIG. 2—The first derivatives of the spectra shown in Fig. 1. For easier comparison, the spectra, which are in reality overlapping, were shifted in y direction. Two repetitive measurements on the same sample (1A, 1B) matched almost completely, whereas Sample 2 (dotted line) shows clearly different details.

areas might also be examined, particularly by microreflectance FTIR. Background from the paper did not seem to contribute to the FTIR spectra, and corrections for this were not made.

The reproducibility of measurements was very good, particularly for DRIFTS. Figure 1 shows spectra obtained for two of the inks investigated with two separate measurements being made on each sample. Only that part of the FTIR spectra, which was most useful for comparison, is depicted. Most of the black inks examined (totally 15 different samples) gave absorption looking spectra, and only a few samples showed significant contribution from specular reflectance. Figure 1 shows that FTIR spectra recorded by repetitive measurements on the same sample (different areas) were often shifted in parallel. This depends presumably on some differences in surface topography and changes in geometry between these repetitive measurements. Such parallel shifts do not influence spectra derivatives. The first derivatives calculated for the spectra in Fig. 1 matched almost exactly (Fig. 2). For easier comparison, the derivative spectra in Fig. 2, which are in reality overlapping, were moved in the y direction. Euclidean distances calculated for ten of the samples investigated are shown in Table 1. A minimum of two measurements was made on each sample. The rows in Table 1 represent single measurements, whereas the columns are average spectra, calculated from two to four repetitive measurements on

the same sample. To simplify the orientation in the table, the shortest distances are in boldface type and underlined.

The DRIFTS measurements are generally influenced by the factors like sample thickness and concentration. Kubelka and Munk developed the most widely used model that describes the process of diffuse reflectance quantitatively. This model is described in detail by Suzuki (1, Paper 1). In this work, the reflectance measurements are only used to find differences between samples of different origin. The thickness of ink layers on the same kind of document should be the same; differences in this parameter would indicate different origin.

All the different inks in Table 1 could be distinguished on the basis of Euclidean distances and also from similarity factors. The latter were lower and the distances larger for repetitive measurements on samples with large contributions from specular reflectance (Samples 3 and 10 in Table 1).

The reproducibility of microreflectance FTIR measurements on black printing inks was lower compared to DRIFTS. This is mainly caused by lower signal-to-noise ratio. By measuring two different areas on the same sample and calculating the average spectrum, discrimination between different samples was almost as good as for single measurements using DRIFTS. Table 2 shows the Euclidean distances calculated from microreflectance FTIR measurements

TABLE 1—Diffuse reflectance FTIR of black printing inks.

Sample	Mean 1	Mean 2	Mean 3	Mean 4	Mean 5	Mean 6	Mean 7	Mean 8	Mean 9	Mean 10
Euclidean Distances Between Various Samples										
1a	1.56	26.51	38.15	19.45	35.50	40.01	28.62	39.46	20.76	22.26
1b	1.56	26.35	38.14	19.46	34.80	40.00	28.23	38.88	20.75	22.02
2a	26.47	1.51	27.37	22.51	34.01	30.30	15.17	46.99	21.28	21.23
2b	26.39	1.51	28.98	21.77	34.85	31.70	15.83	47.46	20.58	20.46
3a	38.03	28.11	2.20	37.56	39.40	9.84	28.75	49.83	36.15	36.24
3b	38.32	28.35	2.20	37.79	39.28	12.09	29.71	50.57	36.46	36.57
4a	19.59	22.25	37.80	1.41	36.57	39.64	26.07	41.69	11.41	10.09
4b	19.33	22.04	37.54	0.70	36.18	39.56	26.28	41.38	10.69	9.85
4c	19.12	22.45	37.68	0.94	36.03	39.34	26.50	41.17	10.76	9.98
5a	35.07	34.34	39.25	36.26	0.36	43.51	36.86	28.16	36.04	33.88
5b	35.17	34.47	39.31	36.33	0.36	43.54	36.93	28.13	36.16	33.96
6a	39.91	30.89	10.48	39.53	43.42	0.42	30.48	52.03	38.10	38.62
6b	40.04	31.05	11.13	39.63	43.62	0.42	30.53	52.11	38.19	38.72
7a	28.40	15.40	29.27	26.21	37.10	30.60	0.62	46.73	27.71	26.27
7b	28.58	16.03	29.25	26.47	36.79	30.59	1.16	46.31	28.03	26.43
7c	28.22	14.93	28.97	25.93	36.81	30.36	0.93	46.63	27.32	25.90
8a	39.23	47.30	50.27	41.58	28.26	52.14	46.63	0.78	40.72	40.41
8b	38.72	46.79	49.79	41.06	27.74	51.72	46.16	1.01	40.22	39.94
8c	39.28	47.35	50.29	41.61	28.30	52.22	46.69	0.69	40.74	40.46
8d	39.37	47.39	50.29	41.68	28.32	52.22	46.74	0.92	40.79	40.48
9a	20.25	20.65	35.91	10.59	35.66	37.86	27.15	40.20	1.63	10.43
9b	21.32	21.40	36.89	11.56	36.88	38.69	28.46	41.09	1.65	11.18
9c	20.67	20.74	36.00	10.81	35.84	37.96	27.51	40.62	1.25	10.37
10a	21.93	20.60	36.12	9.66	33.74	38.32	25.19	40.22	11.50	2.14
10b	22.46	21.19	36.69	10.55	34.23	39.13	27.32	40.52	9.98	2.14
Similarity Values Threshold 0.4										
1a	100	34	24	31	29	27	26	27	39	35
1b	100	37	27	32	30	28	28	29	40	35
2a	36	100	45	53	38	37	55	32	48	49
2b	35	100	41	53	35	31	51	32	49	53
3a	26	42	97	32	47	78	35	43	37	28
3b	27	41	97	31	49	76	34	43	36	29
4a	31	54	30	100	30	28	42	31	53	60
4b	32	53	34	100	34	31	42	34	56	59
4c	32	54	33	100	35	30	42	32	54	59
5a	30	37	48	33	100	47	34	52	34	31
5b	31	37	47	32	100	47	31	52	34	31
6a	27	33	77	30	48	100	31	43	38	25
6b	27	33	76	30	47	100	34	43	37	26
7a	26	55	34	43	34	34	100	30	39	45
7b	27	53	32	41	31	31	98	27	35	47
7c	25	54	36	43	34	32	100	30	39	44
8a	28	34	44	33	51	43	30	100	36	28
8b	28	32	43	32	52	44	30	100	37	29
8c	28	32	41	31	53	43	30	100	36	29
8d	27	32	42	32	52	42	29	100	34	30
9a	42	49	38	55	36	33	38	37	99	61
9b	41	47	35	55	35	34	37	35	98	57
9c	39	50	37	55	34	39	40	35	99	59
10a	32	51	29	58	31	25	46	26	54	96
10b	35	52	29	59	31	28	45	31	61	96

TABLE 2—Microscopy reflectance FTIR of black printing inks.

Sample	Mean 1	Mean 2	Mean 3	Mean 4	Mean 5	Mean 6	Mean 7	Mean 8	Mean 9	Mean 10
Euclidean Distances Between Various Samples										
1a	0.85	9.43	70.28	6.34	25.11	78.05	12.91	41.91	7.27	7.69
1b	0.85	10.08	70.88	6.85	24.90	78.42	13.60	41.98	7.46	7.74
2a	9.97	0.73	66.16	8.61	25.77	72.11	9.68	43.61	10.72	11.56
2b	9.53	0.73	66.63	8.25	25.87	72.65	9.57	43.91	10.22	11.07
3a	70.17	<u>66.03</u>	4.45	68.23	78.38	65.98	67.19	85.01	70.64	71.96
3b	71.26	<u>67.04</u>	4.45	69.16	78.95	65.29	68.75	86.09	71.66	72.93
4a	6.51	8.33	<u>68.59</u>	0.97	26.63	77.58	13.02	42.74	5.90	6.94
4b	6.72	8.58	<u>68.53</u>	0.97	26.47	77.63	13.79	42.39	6.42	7.30
5a	23.62	24.61	<u>78.04</u>	<u>25.21</u>	1.73	78.55	27.95	32.12	23.74	23.02
5b	26.40	27.06	<u>79.07</u>	<u>27.90</u>	1.73	78.59	30.41	32.47	26.44	25.82
6a	81.76	75.89	<u>67.49</u>	81.10	81.80	3.97	75.19	96.91	82.09	82.96
6b	74.74	<u>68.91</u>	<u>63.66</u>	74.14	75.36	3.97	68.02	90.80	75.12	75.98
7a	13.56	9.56	<u>67.51</u>	13.55	29.39	71.21	0.99	47.05	13.64	14.59
7b	12.96	9.75	<u>68.15</u>	13.28	28.95	71.97	0.99	46.73	12.94	13.79
8a	43.33	45.08	<u>86.17</u>	43.95	33.46	95.00	<u>48.29</u>	2.47	44.24	43.38
8b	40.66	42.55	<u>84.77</u>	41.27	31.18	92.70	<u>45.56</u>	2.47	41.44	40.65
9a	7.30	10.30	<u>70.83</u>	5.90	25.13	78.41	13.13	<u>42.73</u>	0.76	3.41
9b	7.41	10.64	<u>71.20</u>	6.36	25.03	78.76	13.42	<u>42.87</u>	0.76	3.28
10a	7.73	11.46	<u>72.35</u>	7.03	24.56	79.59	14.31	41.95	3.47	0.78
10b	7.68	11.18	<u>72.27</u>	7.17	24.27	79.31	14.05	42.00	3.23	0.78
Similarity Values Threshold 0.3										
1a	100	45	12	58	43	20	37	17	48	47
1b	100	46	11	60	45	26	35	16	48	47
2a	<u>44</u>	100	15	62	40	32	43	18	48	49
2b	48	100	15	64	41	33	44	19	50	50
3a	12	<u>16</u>	88	15	13	32	12	30	12	11
3b	12	<u>16</u>	88	14	11	27	10	32	11	11
4a	61	64	14	100	41	24	40	13	56	60
4b	58	62	16	100	44	30	38	14	53	58
5a	45	41	12	<u>41</u>	95	26	30	21	41	39
5b	41	40	11	<u>42</u>	95	27	30	18	40	39
6a	21	29	30	23	23	86	19	31	19	19
6b	25	35	27	32	29	86	23	22	21	22
7a	37	45	14	38	30	<u>22</u>	98	15	47	45
7b	36	42	11	39	29	20	98	14	47	41
8a	16	17	28	14	18	24	14	89	16	18
8b	17	17	29	13	20	24	14	89	11	13
9a	51	48	12	56	42	20	48	<u>13</u>	99	80
9b	48	48	12	53	38	18	47	12	99	81
10a	49	50	13	58	38	19	42	13	<u>79</u>	99
10b	47	49	11	61	39	20	45	15	81	99

on the samples of black printing inks examined previously by DRIFTS. Each row in Table 2 represents an average of two independent measurements. Each column represents mean spectra, calculated from four measurements on each sample. All ten samples could be distinguished by this technique, as well. Figure 3 compares DRIFTS and microreflectance FTIR when applied to the same sample. Both techniques often gave absorption-looking spectra.

Paper

Paper is another material suitable for examination by reflectance FTIR techniques. Ten samples of white paper from different manufacturers were examined by DRIFTS and microreflectance FTIR, and all of them could be distinguished in a manner similar to that described for black printing inks. DRIFTS spectra for two of the samples (1—printer paper, 2—ordinary photocopy paper) are shown in Fig. 4. The spectra exhibit contributions from both cellulose and inorganic constituents of paper.

Plastics

Various types of plastic materials encountered in forensic examinations of documents were analyzed by microreflectance FTIR. These included identification cards, driving licenses, and plastic materials appearing in passports. Because of the sample size and a requirement of nondestructive examination, DRIFTS could not be used. To obtain microreflectance spectra, the plastic cards with smooth surfaces were simply laid on the microscope board.

FTIR reflectance spectra of plastics exhibit distortion caused by the specular reflectance component. This specular reflectance results in an anomalous dispersion feature, and the spectral bands are derivative-shaped. It is known that the application of the Kramers-Kronig dispersion relations to such spectra yield transmission-like spectra. The transmission spectrum obtained by the Kramers-Kronig transformation is quite good if the reflectance spectrum contains only the specular component (10).

The plastic cards mentioned above generally contain several plastic layers. The base material, e.g., polycarbonate, is embedded

FTIR of Black Printing Inks

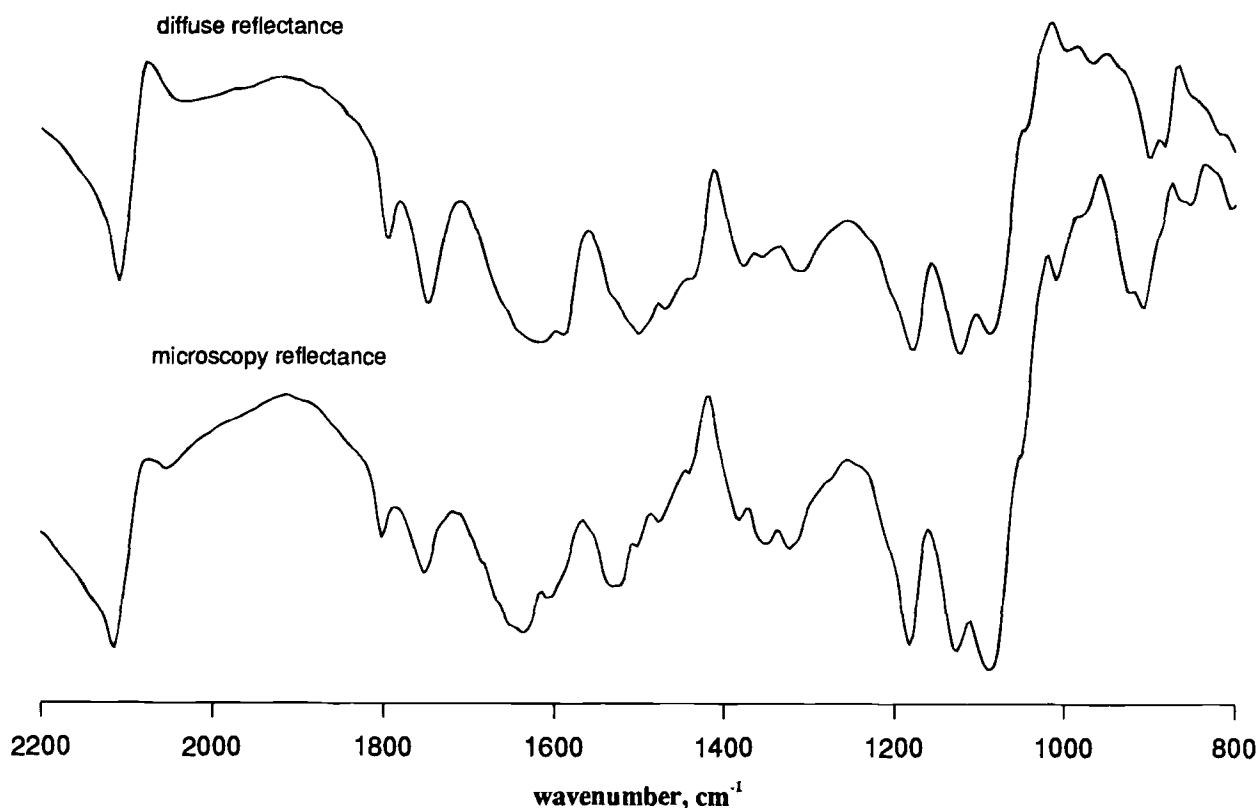


FIG. 3—A comparison of DRIFTS (upper trace) and microreflectance FTIR (lower trace) performed on the same sample (black printing ink, Sample 1). Both spectra are absorption looking with similarities in most of the spectral details.

in double-layered polymer material. The inner layer is usually polyethylene and the outer layer polyester. The thickness of the two embedding plastic layers may influence the appearance of the FTIR spectra but, the extent of this influence was not further investigated here.

Despite the spectral distortion, the reproducibility of the analysis is very good, and the genuine origin of plastic materials may be established by this nondestructive analysis. Figure 5 shows the comparison of spectra obtained for Finish, Swedish, and Bulgarian driving licenses.

Transfer Letters Type Letra Set

Transfer letters are occasionally encountered in document examination. These may be investigated by destructive methods like scanning electron microscopy. We made efforts to examine them by microreflectance FTIR directly on the document.

Black-colored transfer letters of eight different manufacturers were investigated. Since transfer letters are made from plastic material, the FTIR spectra showed a spectral band with an anomalous dispersion feature. Figure 6 shows microreflectance FTIR spectra from three different types of transfer letters (LETRASET, STIK IK, MECANORMA). All of the eight manufacturers investigated produced transfer letters of similar chemical composition. Nevertheless, all the types of letters except three could be distinguished.

Photocopy Toners

Internal reflection FTIR in a microscope equipped with an ATR objective was suitable for investigation of black photocopy toners according to Bartick et al. (9). The technique used in this study, the microscopy reflectance FTIR, gave generally poor quality spectra for black photocopy toners. Satisfactory results were achieved for toners from color photocopiers. The background material (paper) showed some influence on the FTIR spectra. The correction for paper background was done by displaying the FTIR spectra for toners and subtracting the spectra for background multiplied by a continuously variable factor. This factor was varied starting from one and decreasing until the resulting spectrum corrected for background did not exhibit any negative part in the region of 3000 to 4000 cm^{-1} . Generally, this factor varied between 0.2 and 0.4.

This technique could distinguish between color copiers using different toners. As a result of low signal-to-noise ratio of this reflectance method, it was generally not possible to investigate pure colors (e.g., magenta), since the area necessary for good quality FTIR spectra was quite large. Therefore, a partially destructive technique was used (8). This technique involves transferring the toner to a metallic stub for direct examination by microreflectance FTIR. Since metals are good FTIR reflectors, "transflectance" FTIR spectra are obtained for toner material transferred to the aluminum surface. The method is very sensitive and can be used for both black and colored photocopy toners. Some results

Diffuse Reflectance FTIR of Paper

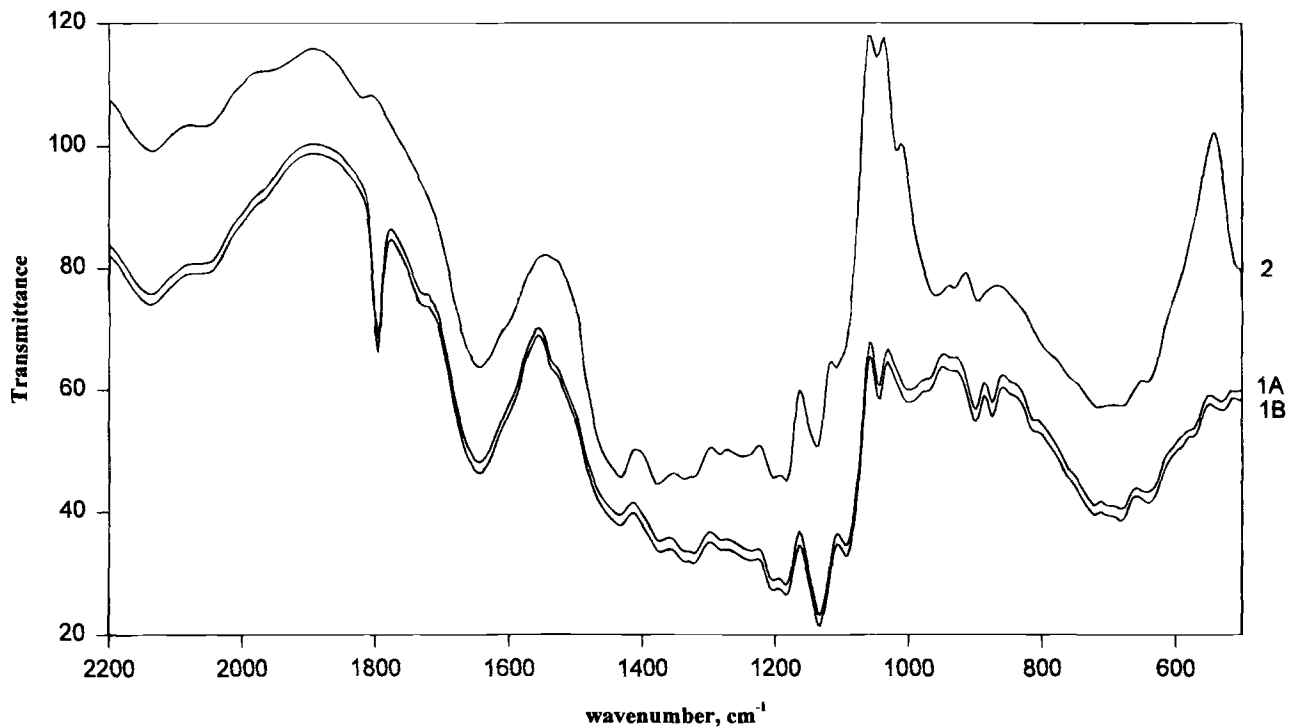


FIG. 4—DRIFTS spectra (transmittance mode) obtained for two different samples of white paper (1—ordinary photocopy paper, 2—printer paper). The good reproducibility of the method is illustrated by two separate measurements of Sample 1 (1A, 1B).

Microreflectance FT-IR of Plastics

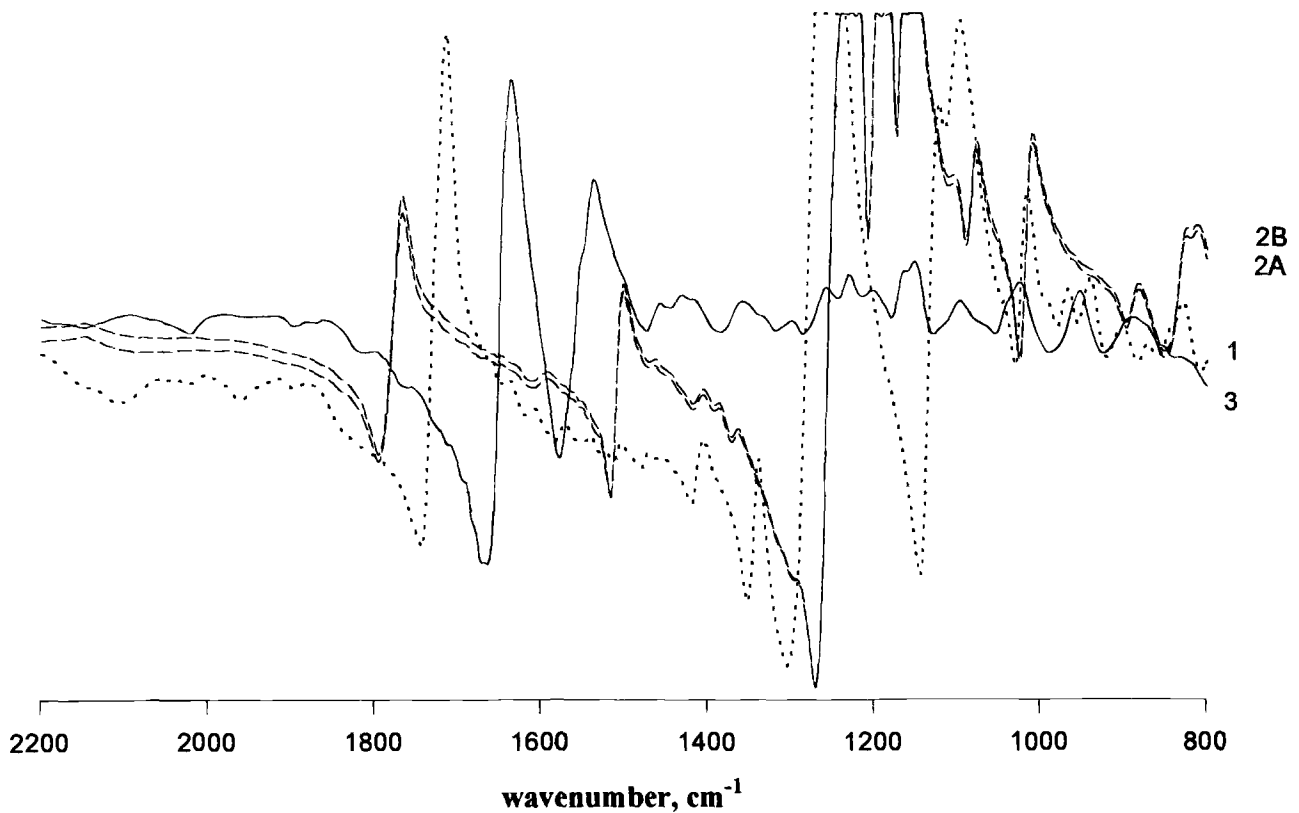


FIG. 5—Microreflectance FTIR of plastic surface on Swedish (dotted line), Finish (dashed line), and Bulgarian (connected line) driving licenses. The spectra exhibit large contribution from specular reflectance. The reproducibility of the measurement is, however, good (see 2A and 2B) and the differences between the spectra obtained for different samples are significant.

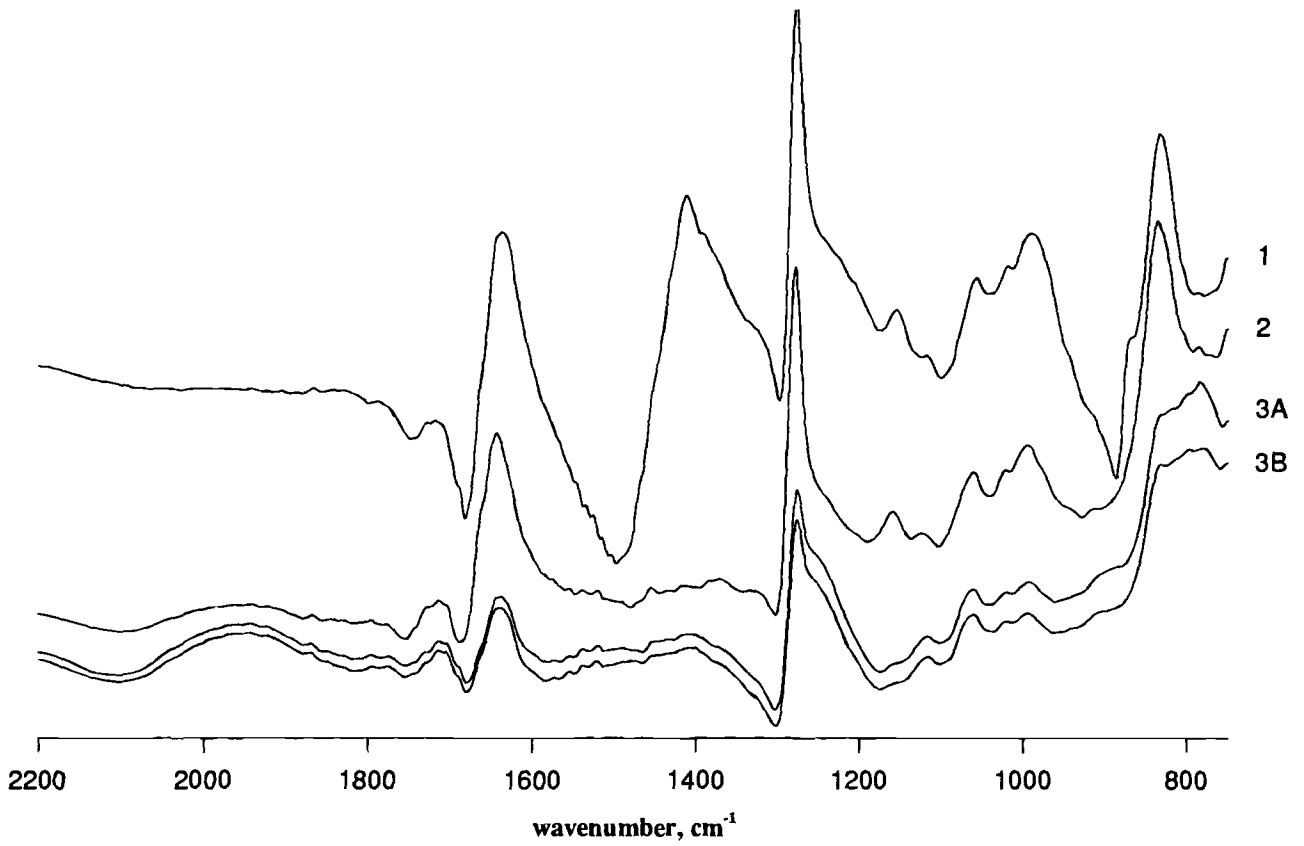
Microreflectance FTIR of Three Different Types of Transfer Letters

FIG. 6—Microreflectance FTIR spectra obtained for samples of transfer letters from three different manufacturers—LETRASET (1), STIK IK (2), and MECANORMA (3). The reproducibility is shown on Sample 3.

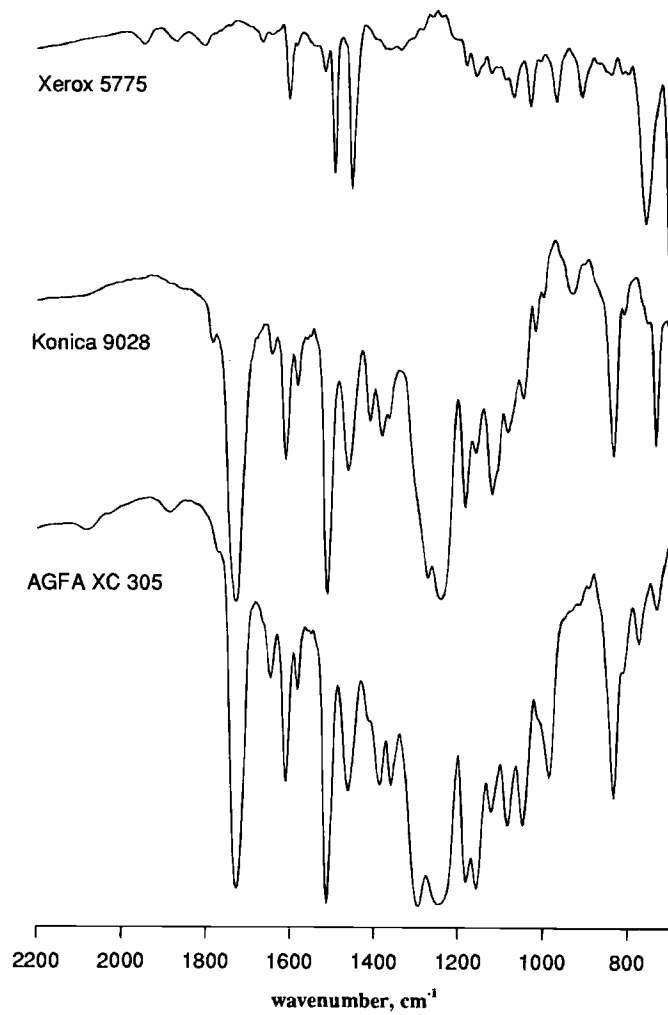
Photocopy Toners (cyan colour)

FIG. 7—FTIR spectra for samples of cyan toners from three different manufacturers of photocopy machines (Xerox, Konica, and Agfa). The samples were thermally transferred to aluminum stubs before analysis by microreflectance FTIR. The spectra shown were obtained from areas of about 0.3 by 0.3 mm.

Microscopy Reflectance FTIR of Somalian Passports (the cover page, green paper)

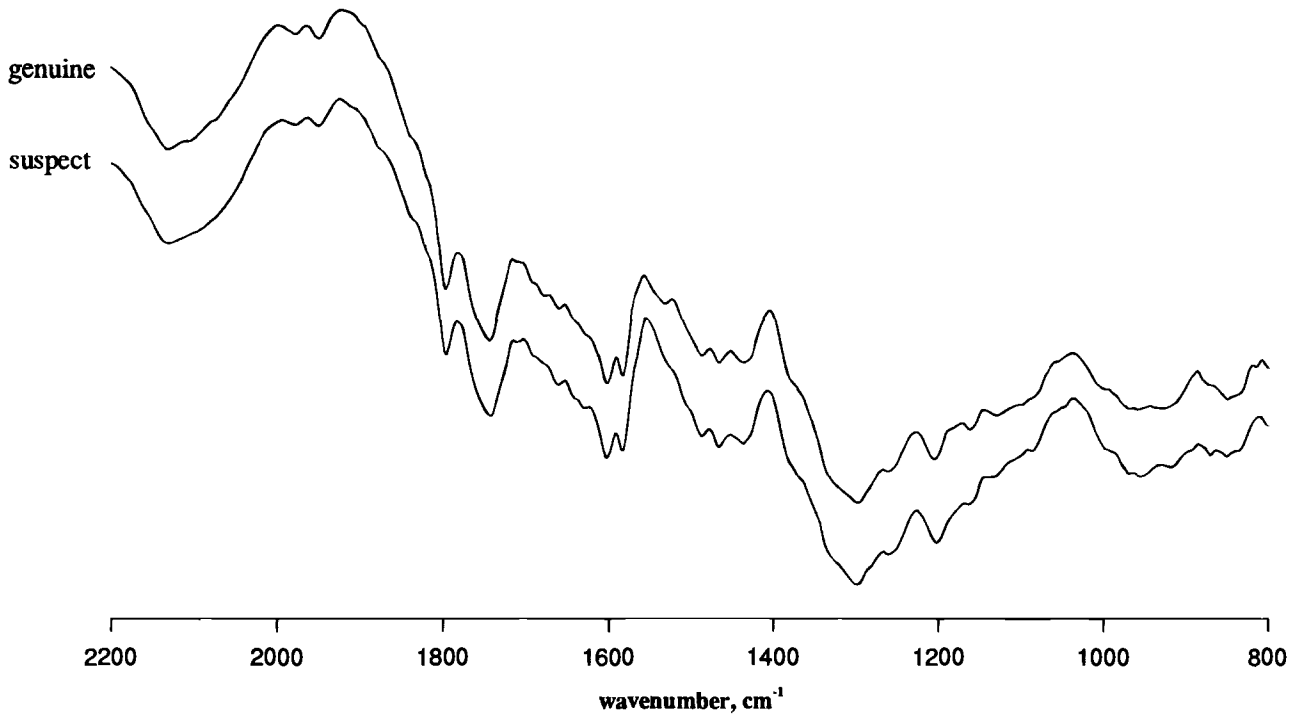


FIG. 8a—Microreflectance FTIR recorded from various materials in genuine and suspect Somalian passports with green cover page (paper). The examination could not detect any differences in these materials between genuine and suspect passports.

Microscopy Reflectance FTIR of Somalian Passports (plastic layer)

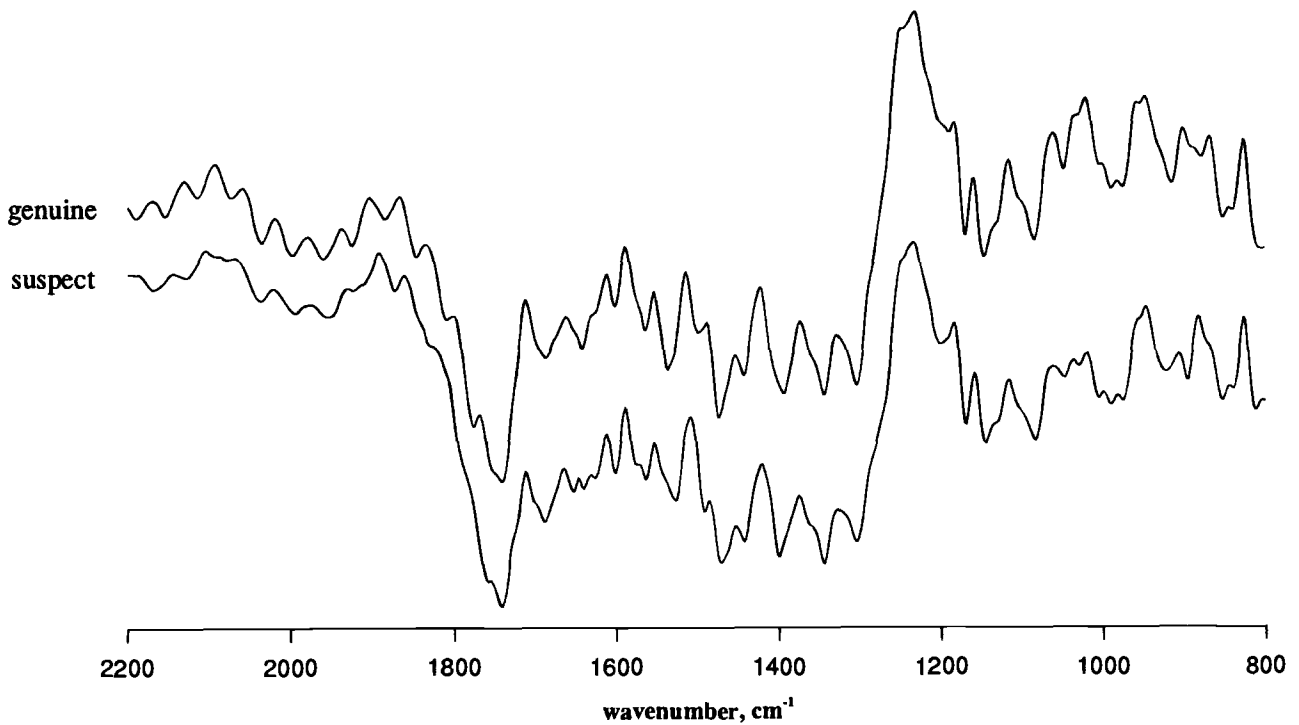


FIG. 8b—Microreflectance FTIR recorded from various materials in genuine and suspect Somalian passports with plastic layer in the inside page covering photo etc. The examination could not detect any differences in these materials between genuine and suspect passports.

Microscopy reflectance FTIR of Somalian Passports (paper, inside pages)

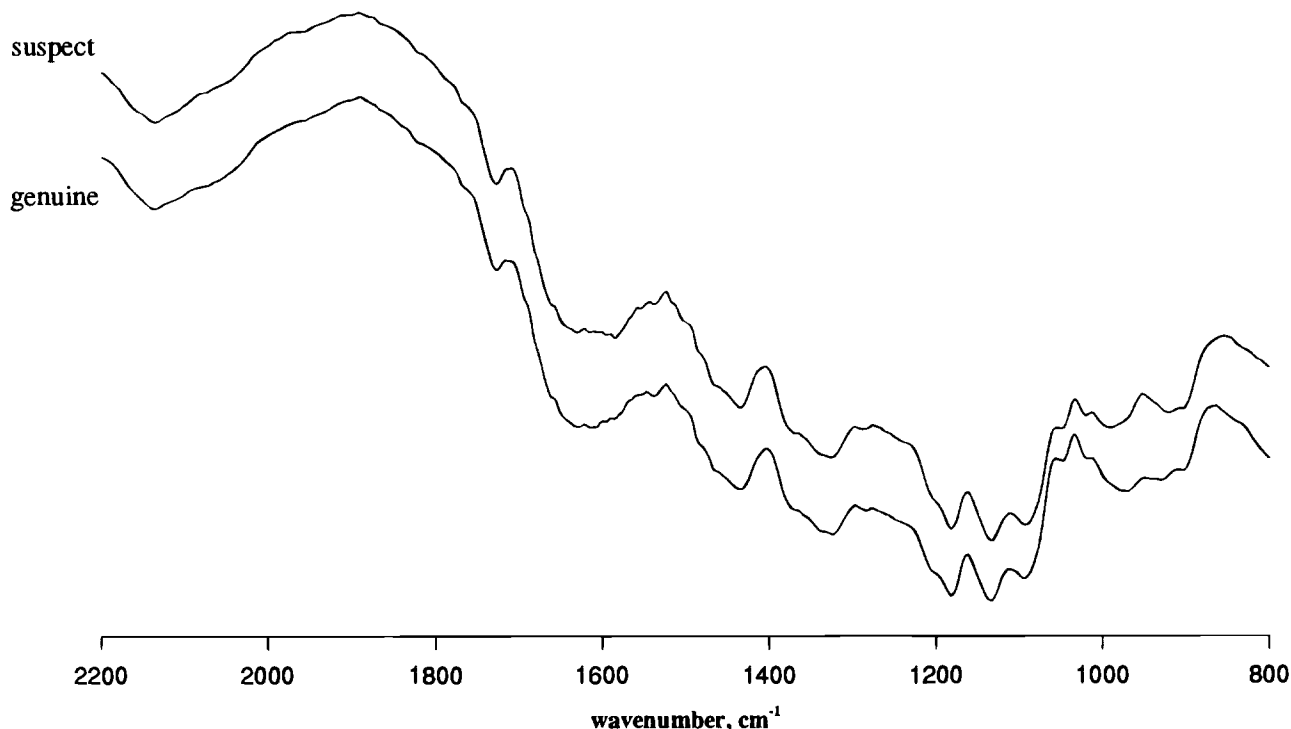


FIG. 8c—Microreflectance FTIR recorded from various materials in genuine and suspect Somalian passports with paper in inside pages. The examination could not detect any differences in these materials between genuine and suspect passports.

achieved for black toners were reported (8). For toner from color photocopiers, measurements can be applied to small areas (under 0.1 by 0.1 mm), and the method has a good potential to measure separate colors in a photocopy. We found some differences between FTIR spectra for magenta and cyan toner from the same photocopier, although the nature of the plastic material was the dominating factor for appearance of the spectra.

Test copies from ten different color photocopiers were investigated. The measurements were performed on magenta and cyan toners separately. Euclidean distances were calculated from the first derivatives of FTIR spectra in the manner described above. The copiers could be divided into six groups with one copier and one group with four indistinguishable copiers. In this last group, there were two Canon (CLC 300 and CLC 500), one Agfa (XC 305), and one Kodak copier (Color Edge 1550). These photocopiers use the same kind of toners (according to the information we have received) produced by the same manufacturer. Figure 7 compares cyan toners from three photocopiers: Xerox, Konica, and Agfa. The spectra are similar to conventional FTIR spectra obtained for extracts from the same toner material. Any contribution of specular reflectance from the specimen surface to the spectra seems small.

Casework

The techniques described in this study are frequently used for document examination in our laboratory. One example, in which various materials on the same document were examined, is presented. This concerned a Somalian passport, suspected of being counterfeit and made in nongenuine material. We examined the

cover page material, paper on inside pages, plastic layer covering the photo page, and black printing ink on inside pages by FTIR microreflectance. The FTIR spectra were compared with those obtained for genuine materials in passports from our reference collection. The agreement between spectra recorded for the suspect and genuine materials was very good. Figure 8 illustrates the results of this examination.

Conclusions

Nondestructive microreflectance FTIR technique was applied to various materials encountered in document examination, including black printing inks, paper, plastics, transfer letters (Letra set), and photocopy toners. Unlike another reflectance technique, DRIFTS, microreflectance FTIR is nondestructive even for large-sized samples.

The nondestructive techniques may be applied to many different materials without the necessity of obtaining good results because additional techniques may also be used. Microreflectance FTIR is a valuable complement to other optical methods for forensic examination of documents for many different materials and for materials of similar shade color but of different chemical composition.

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