



Designation: ~~E1732 – 19<sup>ε1</sup>~~ E1732 – 22

## Standard Terminology Relating to Forensic Science<sup>1</sup>

This standard is issued under the fixed designation E1732; the number immediately following the designation indicates the year of original adoption or, in the case of revision, the year of last revision. A number in parentheses indicates the year of last reapproval. A superscript epsilon ( $\epsilon$ ) indicates an editorial change since the last revision or reapproval.

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<sup>ε1</sup> NOTE—New terms were added and other terms were corrected editorially in June 2020.

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### 1. Scope

1.1 This terminology standard includes definitions of terms used in the forensic sciences.

1.2 Legal and scientific terms in common use that are generally understood or defined adequately in other readily available sources may not be included, except when dictionaries show multiple definitions and it seems desirable to indicate the definitions recommended for forensic science use.

1.3 Section A defines terms that are common to multiple areas of forensic science, whereas, the subsequent sections define terms pertaining to specific forensic science areas, as follows:

#### Section A: General (Common) Forensic Science Terms

The terms defined in Section A are the direct responsibility of Subcommittee E30.92, Terminology.

#### Section B: Criminalistics

The terms defined in Section B are the direct responsibility of Subcommittee E30.01, Criminalistics.

Section B1: Terms for Seized Drug Analysis

Section B2: Terms for Gunshot Residue (GSR) Analysis and Smokeless Powder Analysis

Section B3: Terms for Paint Analysis

Section B4: Terms for Textile, Fiber, Cord, and Tape Examination

Section B5: Terms for Glass Examination

Section B6: Terms for Fire Debris

#### Section C: Digital and Multimedia Evidence

The terms defined in Section C are the direct responsibility of Subcommittee E30.12, Digital and Multimedia Evidence.

Section C1: Terms for Computer Forensics

Section C2: Terms for Digital Image Processing and Multimedia Evidence Examination

Section C3: Terms for Magnetic Card Reader Examination

Section C4: Terms for Facial Image Examination

#### Section D: Interdisciplinary

The terms defined in Section D are the direct responsibility of Subcommittee E30.11, Interdisciplinary Forensic Science Standards.

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<sup>1</sup> This terminology is under the jurisdiction of ASTM Committee E30 on Forensic Sciences and is the direct responsibility of Subcommittee E30.92 on Terminology. Current edition approved Jan. 15, 2019 April 1, 2022. Published March 2019 April 2022. Originally approved in 1995. Last previous edition approved in 2018 2019 as E1732 – 18<sup>b</sup>, E1732 – 19<sup>ε1</sup>. DOI: 10.1520/E1732-19E01-10.1520/E1732-22.

**Section E: Questioned Documents**

The terms defined in Section E were formerly the direct responsibility of Subcommittee E30.02, Questioned Documents, and are currently the direct responsibility of Subcommittee E30.90, Executive Committee.

1.4 Entries listed in Sections B–E reflect only those existing in Committee E30 standards current with the date of a once yearly review of Committee E30 standards. Changes to standards or entries following this date will appear in Sections B–E after the following year’s review date.

1.5 An alphabetical list of the terms defined in this standard is given in **Appendix X1**, which also identifies the section(s) in which each term is defined.

1.6 Definitions identical to those published by another standards-developing organization or ASTM committee are identified with the abbreviation of the name of the organization or the identifying document and ASTM committee; for example, ASME is the American Society of Mechanical Engineers.

1.7 In some cases different usage of a term in different fields has been noted.

1.8 *This international standard was developed in accordance with internationally recognized principles on standardization established in the Decision on Principles for the Development of International Standards, Guides and Recommendations issued by the World Trade Organization Technical Barriers to Trade (TBT) Committee.*

**2. Referenced Documents****2.1 ASTM Standards:<sup>2</sup>**

- [C162 Terminology of Glass and Glass Products](#)
- [D123 Terminology Relating to Textiles](#)
- [D6161 Terminology Used for Microfiltration, Ultrafiltration, Nanofiltration, and Reverse Osmosis Membrane Processes](#)
- [E131 Terminology Relating to Molecular Spectroscopy](#)
- [E177 Practice for Use of the Terms Precision and Bias in ASTM Test Methods](#)
- [E456 Terminology Relating to Quality and Statistics](#)
- [E860 Practice for Examining And Preparing Items That Are Or May Become Involved In Criminal or Civil Litigation](#)
- [E1187 Terminology Relating to Conformity Assessment \(Withdrawn 2006\)<sup>3</sup>](#)
- [E1301 Guide for Proficiency Testing by Interlaboratory Comparisons \(Withdrawn 2012\)<sup>3</sup>](#)
- [E1402 Guide for Sampling Design](#)
- [E1413 Practice for Separation of Ignitable Liquid Residues from Fire Debris Samples by Dynamic Headspace Concentration onto an Adsorbent Tube](#)
- [E1588 Practice for Gunshot Residue Analysis by Scanning Electron Microscopy/Energy Dispersive X-Ray Spectrometry](#)
- [E1605 Terminology Relating to Lead in Buildings](#)
- [E1610 Guide for Forensic Paint Analysis and Comparison](#)
- [E1968 Practice for Microcrystal Testing in Forensic Analysis for Cocaine](#)
- [E1969 Practice for Microcrystal Testing in Forensic Analysis for Methamphetamine and Amphetamine](#)
- [E2125 Practice for Microcrystal Testing in Forensic Analysis for Phencyclidine and Its Analogues](#)
- [E2161 Terminology Relating to Performance Validation in Thermal Analysis and Rheology](#)
- [E2224 Guide for Forensic Analysis of Fibers by Infrared Spectroscopy](#)
- [E2225 Guide for Forensic Examination of Fabrics and Cordage](#)
- [E2227 Guide for Forensic Examination of Non-Reactive Dyes in Textile Fibers by Thin-Layer Chromatography \(Withdrawn 2022\)<sup>3</sup>](#)
- [E2228 Guide for Microscopical Examination of Textile Fibers](#)
- [E2363 Terminology Relating to Process Analytical Technology in the Pharmaceutical Industry](#)
- [E2388 Guide for Minimum Training Requirements for Forensic Document Examiners \(Withdrawn 2020\)<sup>3</sup>](#)
- [E2678 Guide for Education and Training in Computer Forensics](#)
- [E2808 Guide for Microspectrophotometry in Forensic Paint Analysis](#)
- [E2809 Guide for Using Scanning Electron Microscopy/X-Ray Spectrometry in Forensic Paint Examinations](#)
- [E2882 Guide for Analysis of Clandestine Drug Laboratory Evidence](#)

<sup>2</sup> For referenced ASTM standards, visit the ASTM website, [www.astm.org](http://www.astm.org), or contact ASTM Customer Service at [service@astm.org](mailto:service@astm.org). For *Annual Book of ASTM Standards* volume information, refer to the standard’s Document Summary page on the ASTM website.

<sup>3</sup> The last approved version of this historical standard is referenced on [www.astm.org](http://www.astm.org).

[E2916 Terminology for Digital and Multimedia Evidence Examination](#)  
[E2917 Practice for Forensic Science Practitioner Training, Continuing Education, and Professional Development Programs](#)  
[E2927 Test Method for Determination of Trace Elements in Soda-Lime Glass Samples Using Laser Ablation Inductively Coupled Plasma Mass Spectrometry for Forensic Comparisons](#)  
[E2937 Guide for Using Infrared Spectroscopy in Forensic Paint Examinations](#)  
[E2998 Practice for Characterization and Classification of Smokeless Powder](#)  
[E2999 Test Method for Analysis of Organic Compounds in Smokeless Powder by Gas Chromatography-Mass Spectrometry and Fourier Transform Infrared Spectroscopy](#)  
[E3017 Practice for Examining Magnetic Card Readers](#)  
[E3085 Guide for Fourier Transform Infrared Spectroscopy in Forensic Tape Examinations](#)  
[E3115 Guide for Capturing Facial Images for Use with Facial Recognition Systems](#)  
[E3148 Guide for Postmortem Facial Image Capture](#)  
[E3149 Guide for Facial Image Comparison Feature List for Morphological Analysis](#)  
[E3189 Practice for Separation of Ignitable Liquid Residues from Fire Debris Samples by Static Headspace Concentration onto an Adsorbent Tube](#)  
[F2725 Guide for European Union’s Registration, Evaluation, and Authorization of Chemicals \(REACH\) Supply Chain Information Exchange](#)

## 2.2 *ISO Standards:*<sup>4</sup>

[ISO 3534:1993 \(E/F\) Statistics—Vocabulary and Symbols](#)

Part 1: Probability and General Statistical Terms

Part 2: Statistical Quality Control

[ISO 3534–1:2006 Statistics—Vocabulary and Symbols—Part 1: General Statistical Terms and Terms Used in Probability](#)

[ISO 3534–2:2006 Statistics—Vocabulary and Symbols—Part 2: Applied Statistics](#)

[ISO 9000:2005 \(E\) Standard Quality Management Systems—Fundamentals and Vocabulary](#)

[ISO Guide 2 General Terms and Their Definitions Relating to Standardizing Activities](#)

[ISO Guide 30 Terms and Definitions Used in Connection with Reference Materials](#)

[ISO Guide 35 Reference Materials—General and Statistical Principles for Certification](#)

[ISO GUM Guide to the Expression of Uncertainty in Measurement \(GUM\)](#)

[ISO/IEC 7813:2006 Information Technology—Identification Cards—Financial Transaction Cards](#)

[ISO/IEC 10918-1:1994 Information Technology — Digital Compression and Coding of Continuous-Tone Still Images: Requirements and Guidelines](#)

[ISO 18158:2016 Workplace air — Terminology](#)

[ISO 21043-1:2018 Forensic sciences — Part 1: Terms and definitions](#)

## 2.3 *Other Sources:*

[ANSI/NIST-ITL 1-2011 Data Format for the Interchange of Fingerprint, Facial, and Other Biometric Information](#)<sup>5</sup> 32-22

[EURACHEM \*The Fitness for Purpose of Analytical Methods\*, EURACHEM Working Group, English Edition](#)

[IAAI \*Glossary Glossary of Terms Related to Chemical and Instrumental Analysis of Fire Debris\*, IAAI Forensic Science Committee](#)<sup>6</sup>

[IEEE 100-2000 The Authoritative Dictionary of IEEE Standards Terms, 7th Edition](#)<sup>7</sup>

[IUPAC \*Terminology IUPAC Compendium of Chemical Terminology\*, Second Edition, 1997](#)

[JCGM 200:2012 The International Vocabulary of Metrology – Basic and General Concepts and Associated Terms \(2.26 \[3.9\] VIM\)](#)<sup>8</sup>

[NIST SP 800-86 Guide to Integrating Forensic Techniques into Incident Response](#)<sup>5</sup>

[NIST SP 800-88 Guidelines for Media Sanitization](#)<sup>5</sup>

[SWGDRUG](#)<sup>9</sup>

## 3. Significance and Use

3.1 These terms have particular application to the forensic sciences. In addition, a hierarchy of sources for forensic practice. Entries for Section A of E1732 of definitions were used in the development of this terminology. The hierarchy is as follows: are chosen variously from Webster’s New Collegiate 7th Dictionary Online Dictionary, international standards, technical dictionaries;

<sup>4</sup> Available from International Organization for Standardization (ISO), ISO Central Secretariat, BIBC II, Chemin de Blandonnet 8, CP 401, 1214 Vernier, Geneva, Switzerland, <http://www.iso.org>.

<sup>5</sup> Available from National Institute of Standards and Technology (NIST), 100 Bureau Dr., Stop 1070, Gaithersburg, MD 20899-1070, <http://www.nist.gov>.

<sup>6</sup> Available from the International Association of Arson Investigators, Inc. (IAAI), 2111 Baldwin Avenue, Suite 203, Crofton, MD 21114, <https://www.firearson.com>.

<sup>7</sup> Available from Institute of Electrical and Electronics Engineers, Inc. (IEEE), 445 Hoes Ln., Piscataway, NJ 08854, <http://www.ieee.org>.

<sup>8</sup> Available from Joint Committee for Guides in Metrology (JCGM), <https://www.bipm.org/en/committees/jc/jcgm>.

<sup>9</sup> Available from the Scientific Working Group for the Analysis of Seized Drugs, <http://www.swgdrug.org>.

textbooks, and the Compilation of ASTM Standard Definitions. The subcommittee developed a suitable definition after all of the sources in the hierarchy were found wanting. develops definitions when conventional sources fail to yield suitable candidates. Reference citations include:

3.1.1 For ASTM standards, the standard designation is followed by a dash and a two-digit year designation, e.g., E2161-19. The year citation references the year of publication of the standard from which the entry is taken, not necessarily the current year of publication of the standard.

3.1.2 Citations from other than ASTM standards may include an abbreviation and the standard number followed by a four-digit year designation, e.g., ISO 9000:2015. The year citation references the year of publication of the standard from which the entry is taken. Such standards may also be referenced by a name followed by a year designation, e.g., IUPAC Gold Book 2020. Abbreviations are explicated under “2. Referenced Documents.”

3.1.3 For entries created by members of E30, a brief statement to that effect and a year designation follows the entry, e.g., Created by E30 in 2021.

3.1.4 For entries followed simply by a reference, e.g., ISO 9000:2015 or E456-17, the reader can assume that the entry is accurately copied from the reference with no modifications except for ASTM format conventions. For entries that are slightly modified versions of something from a known source, reference citations read, “Based upon definition by...” Following the “by” is the source name and year that the entry was taken, or modified, for inclusion in Section A.

3.1.5 For entries from textbooks a reference following the entry will have the name or title of the text, author(s), edition (if applicable) and the year of publication or copyright.

3.1.6 For entries of unknown origin currently in E1732 Section A, a statement declaring that a review of these entries by E30 occurred in a particular year follows the entry e.g., Reviewed by E30 in 2021.

3.1.7 An entry may be such that the definition of a term has one reference and the DISCUSSION, following the definition, has a different reference.

3.1.8 Citations from Merriam-Webster’s Online Dictionary include the date retrieved from the online dictionary and the URL of the cited term and definition.

#### 4. Terminology

ASTM E1732-22

<https://standards.iteh.ai/catalog/standards/sist/6914bc37-4e6f-4453-b930-2960cd60c9c3/astm-e1732-22>

### SECTION A: GENERAL (COMMON) FORENSIC SCIENCE TERMS

The terms defined in Section A are the direct responsibility of Subcommittee E30.92, Terminology.

**accelerant**, *n*—any material used to initiate or promote the spread of a fire. The most common accelerants are flammable or combustible liquids. Whether a substance is an accelerant depends not on its chemical structure but on its use. **IAAI Glossary**

**accuracy**, *n*—the closeness of agreement between a test result and the accepted reference value. **E177 – 19**

DISCUSSION—

(1) In practice, the accepted reference value is substituted for the true value.

(2) The term “accuracy,” when applied to a set of test or measurement results, involves a combination of random components and a common systematic error or bias component.

(3) Accuracy refers to a combination of trueness and precision. **ISO 3534:1993(E)/ISO 3534-2:2006**

**associative evidence**, *n*—that evidence which tends to item(s) that could link a person, place, or thing with another person, place, or thing.

**Created by E30 in 2021**

**calibration**, *n*—the set of operations that establishes, under specified conditions, the relationship between values indicated by a measuring instrument or measuring system or values represented by a material, and the corresponding known values of measurement.

DISCUSSION—

This definition was originally defined in Terminology E1187, a standard discontinued by ASTM.

**chain of custody**, *n*—procedures and documents that account for the possession of a sample by tracking its handling and storage from its point of collection to its final disposition.

**class**, *n*—a group, set, or kind ~~marked by common attributes or a common attribute~~ sharing common attributes. (Examples provided in reference.)

**Webster's Unabridged Dictionary (2)**  
**Merriam-Webster (1)**<sup>10</sup>

**class characteristic(s)**, *n*—the attribute(s) that establish membership in a class.

**classification**, *n*—the systematic arrangement of persons or objects into categories (groups or classes) based on shared traits or characteristics.

**Osterburg and Ward (32)**, p. 835

**comparison sample**, *n*—*fire debris*, (1) a sample of material collected from a fire scene which is, to the best of the collector's knowledge, similar with respect to relevant characteristics to a sample suspected of containing ignitable substance, but which is not expected to contain an ignitable substance; (2) a sample of suspected ignitable substance submitted for the purpose of comparing with any ignitable substance separated from a debris sample.

DISCUSSION—

A comparison sample should not be confused with a control sample. For example, a comparison sample might include unburned carpet or flooring that meets the requirements in (1).

**control sample**, *n*—material of established origin that is used to evaluate the performance of a test or comparison.

DISCUSSION—

A control sample should not be confused with a comparison sample. For example, in fire debris, a control sample might include an empty can from the same lot as that used to collect samples.

**criminalistics**, *n*—a branch of forensic science concerned with the examination and interpretation of physical evidence, for the purpose of aiding forensic investigation.

**exemplar**, *n*—a specimen of physical evidence of known origin.

**Osterburg and Ward (32)**, p. 837

**expanded uncertainty (U)**, *n*—quantity defining an interval about a result of a measurement that may be expected to encompass a large fraction of the distribution of values that could reasonably be attributed to the measurand.

**ISO-GUM, EURACHEM**

DISCUSSION—

(1) The fraction may be regarded as the coverage probability or level of confidence of the interval.

(2) To associate a specific level of confidence with the interval defined by the expanded uncertainty requires explicit or implicit assumptions regarding the probability distribution characterized by the measurement result and its combined standard uncertainty. The level of confidence that may be attributed to this interval can be known only to the extent to which such assumptions can be justified.

(3) An expanded uncertainty  $U$  is calculated from a combined standard uncertainty  $u_c$  and coverage factor  $k$  using:

$$U = k \times u_c$$

**EURACHEM-12**

**false positive**, *n*—a test result that states that a drug is present when, in fact, such a drug is not present in an amount greater than a threshold or designated cut-off concentration; shows something is present when it really is not. **Merriam-Webster (3)**

<sup>10</sup> The boldface numbers in parentheses refer to a list of references at the end of this standard.

**known**, *adj—adj or n*—of established origin or identity associated with the matter under investigation of interest. **Created by E30 in 2021**

**limit of detection, detection limit, LOD**, *n*—the lowest content that can be measured with reasonable statistical certainty. lowest amount of an analyte that is detectable with a given confidence level **EURACHEMISO 18158:2016**

**measurement uncertainty**, *n*—non-negative parameter characterizing the dispersion of the quantity values being attributed to a measurand, based on the information used. (Also *uncertainty of measurement, uncertainty*.)

DISCUSSION—

(1) Measurement uncertainty includes components arising from systematic effects, such as components associated with corrections and the assigned quantity values of measurement standards, as well as the definitional uncertainty. Sometimes estimated systematic effects are not corrected for but, instead, associated measurement uncertainty components are incorporated.

(2) The parameter may be, for example, a standard deviation called standard measurement uncertainty (or a specified multiple of it), or the half-width of an interval, having a stated coverage probability.

(3) Measurement uncertainty comprises, in general, many components. Some of these may be evaluated by Type A evaluation of measurement uncertainty from the statistical distribution of the quantity values from series of measurements and can be characterized by standard deviations. The other components, which may be evaluated by Type B evaluation of measurement uncertainty, can also be characterized by standard deviations, evaluated from probability density functions based on experience or other information.

(4) In general, for a given set of information, it is understood that the measurement uncertainty is associated with a stated quantity value attributed to the measurand. A modification of this value results in a modification of the associated uncertainty. **JCGM 200:2012**

**population**, *n*—the totality of items or units of material under consideration.

DISCUSSION—

The word “items” may be interpreted in the sense of measurements, or possible measurements, of a single characteristic, or occasionally for multiple characteristics, on all items or units of material being considered. The word “totality” may refer to items not available for inclusion in samples as well as those which are available. **E456**

**procedure**, *n*—specified way to carry out an activity or a process.

DISCUSSION—

(1) Procedures can be documented or not.

(2) When a procedure is documented, the term “written procedure” or “documented procedure” is frequently used. The document that contains a procedure can be called a “procedure document.” **ISO 9000:2005(E)**

**proficiency testing**, *n—laboratory*, determination of laboratory testing performance by means of interlaboratory test comparisons. **E1301**

**qualitative analysis**, *n—chemical*, analysis in which substances are identified or classified on the basis of their chemical or physical properties, such as chemical reactivity, solubility, molecular weight, melting point, radiative properties (emission, absorption), mass spectra, nuclear half-life, etc. (See also **quantitative analysis**.) **IUPAC Terminology**

**quality assurance**, *n*—all the planned and systematic activities implemented within the quality system, and demonstrated as needed, to provide adequate confidence that an entity will fulfill requirements for quality. **ISO Guide 2**

**quantitation limit**, *n*—the minimum amount that can be quantitated with acceptable accuracy and precision. **E2161**

**quantitative analysis**, *n—chemical*, analyses in which the amount or concentration of an analyte may be determined (estimated) and expressed as a numerical value in appropriate units. Qualitative analysis may take place without quantitative analysis, but quantitative analysis requires the identification (qualification) of the analytes for which numerical estimates are given. **IUPAC Terminology**

**questioned**, *n*—associated with the matter under investigation about which there is some question, including, but not limited to, whether the questioned and known items have a common origin.

**recovery**, *n*—*chemical*, term used in analytical and preparative chemistry to denote the fraction of the total quantity of a substance recoverable following a chemical procedure. **IUPAC Terminology**

**reference material**, *n*—a material or substance, one or more of whose property values are sufficiently homogenous and well established to be used for the calibration of an apparatus, the assessment of a measurement method, or for assigning values to materials. **E1301**

**reference sample**, *n*—material from a known source used for comparison purposes in a forensic process (3.15).

**DISCUSSION—**

(1) This includes biological material taken from a person (e.g. hair, blood, saliva), and non-biological material (e.g. carpet, paint, fabric).

(2) A reference sample can be taken from an item (3.19) in order to ensure the substrate (3.31) has no adverse effect on the performance of the test.

(3) A reference sample can be used to address the question of the source of an unknown sample (3.28), one would compare the unknown sample (3.28) with a reference sample. (Numbers within parentheses were added editorially to designate other definitions within the ISO standard).

**ISO 21043-1:2018**

**repeatability**, *n*—precision under repeatability conditions. **E177, E456**

**repeatability conditions**, *n*—conditions where independent test results are obtained with the same method on identical test items in the same laboratory by the same operator using the same equipment within short intervals of time. **E177, E456**

**reproducibility**, *n*—precision under reproducibility conditions. **E177, E456**

**reproducibility conditions**, *n*—conditions where test results are obtained with the same method on identical test items in different laboratories with different operators using different equipment. **E177, E456**

**sample**—subset of a population made up of one or more sampling units. **ISO 3534-1:2006**

*population*—totality of items under consideration. **ISO 3534-1:2006**

**DISCUSSION—**

Note that a population may be real and finite, real and infinite, or completely hypothetical.

*sampling unit*—one of the individual parts into which a population is divided. **ISO 3534-1:2006**

**sampling**, *n*—(the) process of drawing or constituting a sample. **E1402, ISO 3534:1993**

**selectivity**, *n*—(1) (*qualitative*): the extent to which other substances interfere with the determination of a substance according to a given procedure; (2) (*quantitative*): a term used in conjunction with another substantive (for example, constant, coefficient, index, factor, number) for the quantitative characterization of interferences. **EURACHEM, IUPAC Terminology**

**standard**, *n*—material of established origin with certified properties.

**test**, *n*—determination of one or more characteristics according to a procedure. **ISO 9000:2005(E)**

**test method**, *n*—a definitive procedure that produces a test result. **E456**

**traceability**—property of a result of a measurement or value of a standard whereby it can be related with a stated uncertainty, to stated references, usually national or international standards through an unbroken chain of comparisons.  
**ISO Guide 30:1992(E/F)**

DISCUSSION—

(1) The concept is often expressed by the adjective traceable.

(2) The unbroken chain of comparisons is called a traceability chain.

(3) (Applicable only to the French text.)

(4) Traceability of values in the certification of reference materials for chemical composition is discussed in ISO Guide 35:1989 (subclause 9.3.1) where attention is drawn to the special problems associated with chemical analysis. Traceability of the chemical species is frequently of equal or greater importance than the traceability of the calibration of the instruments used in the analysis.

**validation, n**—confirmation, through the provision of objective evidence, that the requirements for a specific intended use or application have been fulfilled.

DISCUSSION—

(1) The term “validated” is used to designate the corresponding status.

(2) The use conditions for validation can be real or simulated.

**ISO 9000:2005(E)**

**verification, n**—confirmation, through the provision of objective evidence, that specified requirements have been fulfilled.

DISCUSSION—

(1) The term “verified” is used to designate the corresponding status.

(2) Confirmation can comprise activities such as: performing alternative calculations; comparing a new design specification with a similar proven design specification; and undertaking tests and demonstrations, and reviewing documents prior to issue.

**ISO 9000:2005(E)**

## SECTION B: CRIMINALISTICS

The terms defined in Section B are the direct responsibility of Subcommittee E30.01, Criminalistics.

### Section B1: Terms for Seized Drug Analysis

**aggregation, n**—the collecting of units or parts into a mass or whole.

**E1968, E1969, E2125**

**birefringence, n**—property of some crystals, those having more than one refractive index; this will result in interference colors which are viewed through a polarized light microscope.

**E2125**

**birefringence, n**—property of some crystals, those having more than one refraction index; this property will result in interference colors, which are viewed through a polarized light microscope.

**E1968, E1969**

*birefringent, adj*—material exhibiting birefringence.

**E1968, E1969, E2125**

**blades, n**—broad, flat, elongated crystals.

**E1969**

**capacity, n**—the amount of finished product that could be produced, either in one batch or over a defined period of time, and given a set list of variables.

**E2882, SWGDRUG**

**catalyst, n**—a substance whose presence initiates or changes the rate of a chemical reaction, but does not itself enter into the reaction.

**D6161, E2882**

**cocaine, n**—either *d*- or *l*- cocaine; it should be noted that *l*-cocaine is the naturally occurring isomer found in the coca plant.

**E1968**



- finished product**, *n*—a manufactured product ready for use. **E2882, SWGDRUG**
- grains**, *n*—thick tablets having nearly equal width, breadth and thickness. **E1969, E2125**
- habit**, *n*—the external morphology of the crystal. **E1968, E1969, E2125**
- intermediate**, *n*—substance that is manufactured for and consumed in or used for chemical processing to be transformed into another substance. **F2725, E2882**
- microdrop**, *n*—a small drop of liquid that would fit on the end of a standard size, flattened toothpick; the approximate volume of this drop would be 10 to 25  $\mu\text{L}$ . **E1968, E1969, E2125**
- nails**—a skeleton of some kinds of triangles, elongated, usually pointed with a short head usually thicker or broader. **E2125**
- needles (acicular)**, *n*—long, thin crystals with pointed ends. **E1968, E1969, E2125**
- nuggets**, *n*—irregularly formed grains without sharp faces or edges. **E2125**
- plates**, *n*—blades with nearly equal length and breadth and of a thickness substantially less than the width. **E1969**
- pliers**, *n*—crystals resembling pliers, generally X-shaped. **E2125**
- razor blades**, *n*—thin oblong crystals with length about twice the width, resembling a safety razor blade. **E2125**
- reagent**, *n*—a chemical used to react with another chemical, often to confirm or deny the presence of the second chemical. **E1605, E2882**
- rods**, *n*—long, thin crystals with squared off ends. **E1969**
- sheaves**, *n*—elongated crystals form two opposite fans from the same joining point. **E2125**
- skeletal crystal**, *n*—a crystal in which all of the spaces in the crystal lattice are not occupied. **E2125**
- spindles**, *n*—shorter than course needles, but more substantial cross-section. **E2125**
- tablets**, *n*—plates with appreciable thickness but less than the length or breadth. **E1969**
- yield, expected**, *n*—the quantity of material or the percentage of theoretical yield anticipated at any appropriate phase of production based on previous laboratory, pilot scale, or manufacturing data. **E2363, E2882**
- yield, theoretical**, *n*—the quantity that would be produced at any appropriate phase of production based upon the quantity of material to be used, in the absence of any loss or error in actual production. **E2363, E2882**

## Section B2: Terms for Gunshot Residue (GSR) Analysis and Smokeless Powder Analysis

**ball powders**, *n*—a class of smokeless powders produced by a process where the final grain morphologies are spherical, flattened-ball, or flake. **E2998**

**characteristic particles**, *n*—particles that have compositions rarely found in particles from any other source. **E1588**

**commonly associated particles**, *n*—particles have compositions that are also commonly found in environmental particles from numerous sources. However, when present, in addition to particles that are characteristic of, and/or consistent with GSR, these particles can be of significance in the interpretation of a population of particles and, consequently, the likelihood that that population is GSR. In isolation, however, such particles have little significance in examinations for GSR. **E1588**

**consistent particles**, *n*—particles that have compositions that are also found in particles from a number of relatively common, non-firearm sources. Particles within this group are produced through the operation of a variety of processes, equipment, or devices and can be found in the environment with varying levels of frequency. **E1588**

**deterrent**, *n*—a compound to slow the burning rate of a powder. **E2998**

**double-base**, *n*—propellant containing nitrocellulose and nitroglycerin. **E2998, E2999**

**energetic**, *n*—an explosive compound used to enhance the burning rate of a powder. **E2998**

**extruded powders**, *n*—a class of smokeless powders produced by an extrusion process where the final grain morphologies are disc or cylinder. **E2998**

**grain**, *n*—an individual particle of smokeless powder. **E2998, E2999**

**marker**, *n*—a colored grain of smokeless powder to assist in the visual identification of a bulk reloading smokeless powder. **E2998**

**morphology**, *n*; *morphological*, *adj*—referring to size, shape, structure, and texture. **E1588**

**perforation**, *n*—a hole in a disc powder or one or more holes running through the length of a cylinder powder created during the manufacturing process in extruded powders. **E2998**

**single-base**, *n*—propellant containing nitrocellulose as the major energetic material. **E2998, E2999**

**smokeless powder**, *n*—a propellant and low explosive composed of nitrocellulose and other organic and inorganic compounds. **E2998, E2999**

**stabilizer**, *n*—a compound to prevent or slow down self-decomposition. **E2998**

**stub**, *n*—sample device with an adhesive surface used to collect materials for SEM/EDS analysis. **E1588**

**triple-base**, *n*—propellant containing nitrocellulose, nitroglycerin, and nitroguanidine. **E2998, E2999**

### Section B3: Terms for Paint Analysis

**additive (modifier)**—any substance added in a small quantity to improve properties. Additives can include substances such as driers, corrosion inhibitors, catalysts, ultraviolet absorbers, plasticizers, etc. **E1610**

**additive (modifier), *n***—any substance added in a small quantity to improve properties; additives include substances such as driers, corrosion inhibitors, catalysts, ultraviolet absorbers, and plasticizers. **E2937**

**background, *n***—the signal produced by the entire analytical system apart from the material of interest. **E2937**

**background X-rays (Bremsstrahlung, braking radiation, continuous spectrum), *n***—nonspecific X-ray radiation with a continuous energy range from zero up to the beam voltage in which background radiation results from the deceleration of beam electrons in the atomic Coulombic field. **E2809**

DISCUSSION—

A typical X-ray spectrum consists of both a continuous background and peaks from characteristic X-rays.

**backscattered electrons, *n***—primary beam electrons that are scattered from the sample after undergoing few inelastic interactions. **E2809**

DISCUSSION—

The probability of backscattering is proportional to the atomic number.

**binder**—a non-volatile portion of a paint which serves to bind or cement the pigment particles together. **E1610**

**binder, *n***—a nonvolatile portion of the liquid vehicle of a coating, which serves to bond or cement the pigment particles together. **E2937**

**bulk analysis, *n***—type of scanning electron microscopy (SEM) analysis that determines the average elemental composition of a material in which the area of analysis is as large as possible and may be achieved by a single large area raster or the summed results from multiple smaller area rasters. **E2809**

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**cathodoluminescence, *n***—emission of photons in the ultraviolet (UV), visible (Vis), and infrared (IR) regions of the electromagnetic spectrum as a result of electron beam interaction with certain materials. **E2809**

**characteristic X-rays, *n***—X-ray emission resulting from de-excitation of an atom following inner shell ionization in which the energy of the X-rays is related to the atomic number of the atom, providing the basis for energy dispersive X-ray spectrometry (EDS). **E2809**

DISCUSSION—

A typical X-ray spectrum consists of both a continuous background and peaks from characteristic X-rays.

**charge-coupled device (CCD), *n***—a silicon-based semiconductor chip consisting of a linear or two-dimensional array of photo sensors or pixels that transfers an electrical charge and converts it into a digital value. **E2808**

**charging, *n***—negative charge accumulation on either a nonconductive sample or a sample that is not properly grounded. **E2809**

DISCUSSION—

This effect may interfere with image formation and X-ray analysis because of beam deflection. It can usually be eliminated by the application of a conductive coating.

**coating**—a generic term for paint, lacquer, enamel, or other liquid or liquifiable material which is converted to a solid, protective, decorative, or combination thereof, film after application. **E1610**

**coating, *n***—a generic term for paint, lacquer, enamel, or other liquid or liquefiable material that is converted to a solid, protective, or decorative film or a combination of these types of films after application. **E2937**

**colorimetry**, *n*—conversion of instrumental light measurements into psychophysical descriptions or numerical notations that can be correlated with visual evaluations of color and color differences. **E2808**

**concentration**, *n*—for the purpose of this guide, the following ranges shall apply: major: greater than 10 %; minor: 1 to 10 %; and trace: less than 1 %. **E2809**

**dead time**, *n*—time during which the EDS is not able to process X-rays. **E2809**

DISCUSSION—

Dead time is typically expressed as a percentage of real time during which the detector is not collecting X-ray data.

**detector fluorescence peak (dead-layer peak, silicon internal fluorescence peak)**, *n*—peak resulting from the emission of characteristic X-rays in a thin layer of inactive crystal area in the front of an EDS detector. **E2809**

DISCUSSION—

The peak is characteristic of the type of detector, such as silicon for a lithium-drifted silicon detector. In a silicon detector, this peak may appear at 0.2 % apparent concentration.

**discriminate**—to distinguish between two samples based on meaningful differences; to differentiate. **E1610**

**discriminating power**—the ability of an analytical procedure to distinguish between two items of different origin. **E1610**

**effect pigment**, *n*—any paint pigment that is designed to produce a significant change in color attribute(s) in a paint film when the film is viewed or illuminated from varied angles. **E2808**

**electron probe microanalyzer (EPA, EPMA, EMMA)**, *n*—electron beam instrument designed for quantitative X-ray analysis (electron probe microanalysis). **E2809**

DISCUSSION—

It is related to SEM but with multiple wavelength spectrometers and is designed to work at reproducible and stable beam currents and specimen-beam-X-ray detector geometries. Electron probe microanalysis is the determination of elemental concentration by X-ray emission from the microvolume of material in which a static electron beam interacts.

<https://standards.iteh.ai/catalog/standards/sist/6914bc37-4e6f-4453-b930-2960cd60c9c3/astm-e1732-22>

**embedding**, *n*—procedure for casting a sample in a block of material that polymerizes, or otherwise hardens, to permit handling during further preparation. **E2809**

**energy dispersive X-ray spectrometry (EDS, EDXA, EDX)**, *n*—EDX spectrometry is complementary to wavelength dispersive spectrometry (WDS). **E2809**

**escape peak**, *n*—peak resulting from incomplete deposition of the energy of an X-ray entering the EDS detector. **E2809**

DISCUSSION—

This peak is produced when an incoming X-ray excites a silicon atom within the detector crystal and the resulting silicon (Si) K-alpha fluorescence X-ray exits the detector crystal. It occurs at the principal peak energy minus the energy of the Si K-alpha fluorescence X-ray (1.74 KeV). The escape peak intensity is about 1 to 2 % of the parent peak.

**extraneous material**, *n*—material originating from a source other than the specimen (synonyms: contaminant and foreign material). **E2809**

**extraneous material (contaminant, foreign material)**, *n*—material originating from a source other than the specimen. **E2937**

**final aperture**, *n*—last beam-restricting orifice in an electron optical column. **E2809**

DISCUSSION—

The orifice diameter influences the beam current and depth of focus.

**grating**, *n*—parallel set of linear, regularly repeating grooves that, when illuminated, produces dispersion of light into its requisite wavelengths with maxima and minima of light intensity as a consequence of interference. **E2808**

DISCUSSION—

These maxima and minima vary in position with wavelength. This allows radiation of any given wavelength to be isolated from a mixture of wavelengths (for example, white light) and allows the grating to be used as part of a monochromator. The dispersion or ability to resolve separate wavelengths is expressed as the number of lines (or steps) in the grating per millimetre.

**interaction volume**, *n*—sample volume in which the electron beam loses most of its energy. **E2809**

DISCUSSION—

It is generally thought of as the volume in which detectable X-rays are produced. The actual volume varies depending upon beam voltage, average atomic number, and density of the sample.

**known sample**—a coating sample of established origin. **E1610**

**live time**, *n*—time in which the EDS electronics are available to accept and process incoming X-rays. **E2809**

DISCUSSION—

Live time is often expressed as a percentage of real time.

**meaningful difference**—a feature or property of a sample that does not fall within the variation exhibited by the comparison sample, considering the limitations of the sample or technique, and therefore indicates the two samples do not share a common origin. The use of this term does not imply the formal application of statistics. **E2808, E1610**

**meaningful difference(s)**, *n*—a feature or property of a sample that does not fall within the variation exhibited by the comparison sample, considering the limitations of the sample or technique, and therefore indicates the two samples do not share a common origin. The use of this term does not imply the formal application of statistics. **E2937**

**measuring aperture**, *n*—element in the optical path of a MSP system that limits the area of illumination reaching the detector focal plane. **E2808**

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**metameric samples**, *n*—two or more samples that appear to have the same color under one type of illumination but can appear dissimilar under different lighting conditions, or two or more samples that appear to be the same color under all lighting conditions, yet their reflectance/transmittance spectral curves are different. **E2808**

**microspectrophotometer (MSP)**, *n*—a specialized spectrophotometer designed to measure the absorbance, reflectance and emission spectra of microscopic areas on samples. **E2808**

**microtomy**, *n*—sample preparation method that sequentially passes a blade at a shallow depth through a sample resulting in sections of selected thickness as well as a flat block. **E2809**

DISCUSSION—

Each may be used for the determination of sample characteristics.

**microtomy**, *n*—a sample preparation method that sequentially passes a blade at a shallow depth through a specimen, resulting in sections of selected thickness. **E2937**

**monochromator**, *n*—device designed to isolate narrow wavelength ranges of light from complex, broad-spectrum radiation. **E2808**

**paint**, *n*—a pigmented coating. **E2937**

**paint**—commonly known as a pigmented coating (see **coating**). **E1610**

**particle analysis**, *n*—analytical method intended to determine the elemental composition of a single particle such as a pigment particle in a paint layer. **E2809**

DISCUSSION—

Usually performed with a static (nonscanning) electron beam.

**photomultiplier tube (PMT)**, *n*—photosensitive vacuum tube device that quantitatively converts photons of light into electrical energy. **E2808**

**pigment**, *n*—a finely ground, organic or inorganic, insoluble, and dispersed particle. Besides color, a pigment can provide many of the essential properties of paint, such as opacity, hardness, durability, and corrosion resistance (see also *effect pigment*). **E2808**

**pigment**, *n*—a finely ground, inorganic or organic, insoluble, and dispersed particle; besides color, pigments provide many of the essential properties of paint such as opacity, hardness, durability, and corrosion resistance; the term pigment includes extenders. **E2937**

**pigment**—a finely ground, inorganic or organic, insoluble, dispersed particle. Besides color, a pigment can provide many of the essential properties of paint, such as opacity, hardness, durability, and corrosion resistance. The term pigment includes extenders. **E1610**

**pixel binning**, *v*—the process of combining counts from adjacent pixels in a CCD detector during readout. **E2808**

**pulse processor time constant**, *n*—operator-selected value for pulse-processing time in which a higher value (longer time) results in a more accurate determination of the detector amplifier pulse height (better spectral resolution) and a lower value results in a higher count rate but with reduced spectral resolution. **E2809**

**questioned sample**—a coating sample whose original source is unknown. **E1610**

**raster**, *n*—rectangular pattern scanned by the electron beam on a sample. **E2809**

DISCUSSION—

The raster dimensions change inversely with magnification.

**representative sample**, *n*—representative portion of the specimen selected and prepared for analysis that is believed to exhibit all of the elemental characteristics of the parent specimen. **E2809**

**sample polishing**, *n*—sample preparation method using progressively finer abrasives to achieve a flat, smooth sample surface. **E2809**

DISCUSSION—

Generally, this is required for quantitative analysis.

**sample size**, *n*—for the purposes of this guide, the following terms are used to describe sample size with the actual size demarcation between each being somewhat arbitrary. **E2809**

*fragment*, *n*—only within this guide, sample or specimen smaller than approximately 0.2 mm. **E2809**

DISCUSSION—

If the material from which the fragment originated was layered, then the fragment may also show a layered structure with light microscopy inspection and SEM analysis. A fragment is frequently not of sufficient size to permit multiple tests.

*particle*, *n*—only within this guide, sample or specimen whose greatest dimension is less than approximately 50  $\mu\text{m}$ . **E2809**

DISCUSSION—

Material of this size generally has none of the overall structural characteristics that can be associated with the material from which the particle originated. A particle is generally not of sufficient size to permit multiple tests.

*piece*, *n*—sample or specimen larger than approximately 0.2 mm. **E2809**

**DISCUSSION—**

If the material from which the piece originated was layered, then the piece may show a layered structure. A sample of this size is sufficient to perform all of the suggested cross-sectional preparation and analytical methods.

**scanning electron microscopy (SEM), *n***—type of electron microscope in which a focused electron beam is scanned in a raster on a solid sample surface. **E2809**

**DISCUSSION—**

The strength of resulting emissions of signals varies according to sample characteristics such as composition or topography. As the electron beam of the SEM scans the surface of a sample, a signal is continuously registered by the imaging system which produces a two-dimensional image of the sample on the display monitor. By popular usage, the term SEM may also include the analytical techniques EDS and WDS.

**secondary electrons (SE), *n***—low-energy electrons produced from the interaction of beam electrons and conduction band electrons of atoms within the interaction volume that are produced throughout the interaction volume, but only those near the surface have enough energy to escape. **E2809**

**DISCUSSION—**

The secondary electron signal is typically used to form topographic images.

**smear, *n***—transfer of paint resulting from contact between two objects and consisting of comingled particles, fragments, and possible pieces of one or both surfaces. **E2809**

**smear, *n***—a transfer of paint resulting from contact between two objects; these transfers can consist of co-mingled particles from two or more sources, fragments, or contributions from a single source. **E2937**

**specimen, *n***—material submitted for examination. **E2809**

**DISCUSSION—**

Samples are removed from a specimen for analysis.

**spectral artifacts, *n***—spectral peaks other than characteristic peaks produced during the EDS detection process. **E2809**

**DISCUSSION—**

Examples are escape peaks and sum peaks.

**spectral resolution, *n***—measure of the ability to distinguish between adjacent peaks in a spectrum; it is usually determined by measuring peak width at half the maximum value of the peak height or full-width half-maximum (FWHM). **E2808**

**DISCUSSION—**

Spectral resolution is not to be confused with spatial resolution (the smallest features that can be resolved in the field of view of the MSP camera or eyepieces or can be used to refer to the smallest spectral sampling area of the MSP).

**spectral resolution, *n***—measure of the ability to distinguish between adjacent peaks in an X-ray spectrum and it is usually determined by measuring peak width at half the maximum value of the peak height or full-width half-maximum. **E2809**

**sum peak, *n***—peak occurring at the sum of the energy of two individual peaks. **E2809**

**system peaks (stray radiation), *n***—peaks that may occur in the X-ray spectrum resulting from interaction of the electron beam or fluorescent radiation with components of the SEM itself. **E2809**

**takeoff angle, *n***—angle between the specimen surface and the detector axis. **E2809**

**thick section, *n***—for the purpose of this guide, a sample that is 2  $\mu\text{m}$  or thicker. **E2809**

**thin section, *n***—for the purpose of this guide, a sample with a thickness of less than 2  $\mu\text{m}$ . **E2809**

**transmission electron microscopy (TEM), *n***—type of electron microscopy in which an image of a sample prepared as a thin section is formed by the interaction of the beam passing through the sample. **E2809**