The study of aging of valuable documents is asked by the Forensic Medicine in Egypt. Eight ballpoint pens; commonly used in Egypt were chosen for this study. The aging was studied kinetically by measuring the solvent concentration of 2-phenoxyethanol overtime by the GC-MS. The ink aging curves were plotted, using the solvent volatility ratio was an effective method of determining the chronological age of the ballpoint pen inks. Our technique was demonstrated by examining two printed forms of the trust receipts. It was found that determining the ink date is valid and can be trusted. A simple equation that can be applied for the prediction of ink dating was proposed.

Keywords: Ballpoint pen ink, Questioned document, A valuable document, Ink dating, Ink aging, 2-phenoxyethanol, GC-MS.

Dating The Ballpoint Pen Inks Using Gas Chromatography-Mass Spectrometry Technique

M.M.B. EL-Sabbah1, A.Z. Gomaa2, D.E. El-Hefny3 and A.S. Al-Hawary*
1Chemistry Department, Faculty of Science, Al Azhar University, Nasr City Cairo Egypt
2Pachin Co., Egypt.
3Pesticide Residues and Environmental Pollution Department. Agricultural Research Center, Dokki, Giza, Egypt.
4Forensic Medicine, Ministry of Judge, Cairo, Egypt.

Introduction

There are three approaches for ink dating: The first approach is the static approach; which depends on the analysis of the stable components of an ink that are specific to a particular period of time [1]. The second approach called the ‘absolute dynamic approach’. This approach is based on the aging processes of ink on documents [2]. it’s assumed that ink doesn’t age inside the pen’s cartridge [3, 4], but however only after it’s placed on paper, the processes of aging like dyes fading, solvents diffusion, evaporation, and resins polymerization are started.

What is aiming to determine the relative age of ink writing to others (chronological sequence), is addressed as “relative dynamic approach” which is the third approach [2]. The comparison of the extent of ink aging may help to reconstruct the sequence of ink entries on documents. This is done if their inks are of the same formula, stored under the same conditions, and at the same type of paper as in diaries for example [5].

The most promising methods in the 1980s involved the analysis of sequential extraction of dyes using thin layer chromatography (TLC) [5-14]. Use of this method for casework was reported in the researches [12], [15], however, it had been followed by a vigorous arguing between the scientific community regarding the restrictions of this approach [8, 15-28]. Although some researchers reported the methods to be undependable [18],[24, 25, 29]; the rest scientists discussed the necessity for inter-laboratory validation before their use in casework [17, 21-23, 26, 28, 30].

During the last decades, methods based on sequential extraction and analysis of ink volatile components by gas chromatography (GC) coupled with mass spectrometry (MS) or alternative detectors that appeared more brilliant in terms of reliability- has caught the interesting of the forensic scientists.[11, 12, 24, 30-42].

The purpose of this work is determining the
feasibility of the ink dating methods used as of today. For this reason, the aging processes of 2-phenoxy solvent commonly used in ink formulations were studied; eight blue ballpoint pens were selected from the Egyptian markets depending on their commonly use. Ballpoint pen inks writings were then aged for about 3 years under defined storage conditions so as to obtain an aged sample batch. Mass-spectrometric methods (GC/MS) have been tested, for the analytical characterization of ballpoint ink on documents. Measured quantities that depend on age were then defined to determine the kinetics of the reactions and produce aging curves for 2-phenoxyethanol solvents. Our technique was tested in two trust receipts commonly used in Egypt as a demonstrated example.

**Methods**

Substances, Materials, and Instruments used are described in Tables 1-4.

**Experiments**

*Agilent 6890 Gas chromatograph:*

The GC-MS analysis was performed with an Agilent 6890 gas chromatograph equipped with an Agilent mass spectrometric detector, with a direct capillary interface and fused silica capillary column HP-5MS (30 m X 320 μm X 0.25 μm film thickness). 2-phenoxyethanol samples were injected under the following conditions:

Helium was used as carrier gas at approximately 1.0 ml/min., pulsed splitless mode. The time of solvent delay was 3 min. and the amount of injection was 1.0 μl. The mass spectrometric detector was operated in electron impact ionization mode with an ionizing energy of 70 e.v. and using SIM mode. The ion source temperature was 230 °C and the quadruple temperature 150 °C. The electron multiplier voltage (EM voltage) was maintained in 1050 v above autotune. The perfluorotributylamine (PFTBA) was used to tune the instrument manually. The temperature program of GC was started at 90 °C (3 min) then elevated to 280 °C at a rate of 8 °C/min. The detector and injector temperatures were set at 280 and 250 °C, respectively. Wiley mass spectral database was used in the identification of the separated peaks.

**Samples preparation:**

*Natural aging*

For the natural aging study, eight blue ballpoint pens were collected from the most common types of pens in the Egyptian market used for writing purposes from libraries, as shown in Table 1. In order to study the natural aging of the ballpoint pen inks, two sets of writing samples were prepared with Arabic and English writing each week for three years on a white paper, i.e. office paper, A4 (210X297 mm) Double-A 80 GSM., multipurpose printing paper (Photocopier, Laser Printers, Fax Machine, and Ink Jet). It was taken into account that the distance between each writing was 5 cm. The writing was done using one person’s hand under a stable condition. Each sample was placed between two blank sheets of the same paper after writing the data. The first group of samples was kept in a file inside one office drawer, while the second set was left on the desktop exposed to the weather conditions, and both groups were kept in one room.

**Artificial aging: [34].**

Two 1 cm samples of the examined inks on paper are removed using a sharp scalpel. Sample 1 is placed in a vial and extracted with 10 microliters of a carbon tetrachloride CCl₄ ‘slowly extracting weak’ solvent. 1 microliter of the extract is analyzed by GC/MS (SIM mode with detector set to monitor ions which are specific to the identified substances and internal standard).

Sample 1 is removed, dried, placed in another vial and extracted with 10 microliters of a chloroform ‘fast extracting strong’ solvent. 1 microliter of the extract is analyzed by GC/MS (same analysis settings). The M⁺ sub and M⁺ super (mass of solvent in each extract) are figured out by means of the method of internal standard and; the solvent mass extracted percent in the weak solvent (P) is calculated using equation 4 in Table 4. Sample 2 is then heated moderately at 70 °C and analyzed using the same procedure as for sample 1 in order to determine the percent of extraction after heating (Pₜ).

The difference (D) between the value P and Pₜ is calculated using Equation 1 in Table 4. The Drying/aging curves of pens ink strokes in term of solvent loss for 2-phenoxyethanol at 24 °C and 70 °C by GC/MS are plotted.

**Demonstration example:**

Two empty printed forms of trust receipts commonly used in Egypt were brought from the library. The first trust receipt was signed in a blank on date 26/12/2015 with the Bic ballpoint pen ink and at a later date 21/8/2016, the data of the receipt was written with the same ballpoint pen ink. This process was done again with the
TABLE 1. Brand of blue ballpoint pens, Note eight blue ballpoint pens were purchased in different public outlets in Egypt:

<table>
<thead>
<tr>
<th>No.</th>
<th>Brand of a blue ballpoint pen</th>
<th>Producer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Bic® Cristal® Original 1.0 mm Ball pen</td>
<td>France</td>
</tr>
<tr>
<td>2</td>
<td>Reynolds® (045, fine carbure, medium)</td>
<td>France</td>
</tr>
<tr>
<td>3</td>
<td>Parker® (Medium blue, ISO 12757-2)</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>4</td>
<td>Staedler® 430 M (ISO 12757, Medium).</td>
<td>KSA</td>
</tr>
<tr>
<td>5</td>
<td>Zebra ® z-1 (Lincoln RI02865, 0.7, medium)</td>
<td>USA</td>
</tr>
<tr>
<td>6</td>
<td>Uni lakuobo SG-100 (Mitsubishi pencil, 0.7).</td>
<td>Japan</td>
</tr>
<tr>
<td>7</td>
<td>Uni SA-S 42 (Stainless tip, medium).</td>
<td>Japan</td>
</tr>
<tr>
<td>8</td>
<td>Luxor Spark- II (0.7 mm nickel Silver T.C. ball tip.)</td>
<td>India</td>
</tr>
</tbody>
</table>

TABLE 2. Description of different chemicals used.

<table>
<thead>
<tr>
<th>No.</th>
<th>Chemicals</th>
<th>Batch no.</th>
<th>Producers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2-phenoxyethanol ≥ 99%</td>
<td>101272636</td>
<td>Fluka (Sigma-Aldrich), Steinheim, Germany</td>
</tr>
<tr>
<td>2</td>
<td>Carbon Tetrachloride</td>
<td>LB042307</td>
<td>Lobachelme, Mumbai, India</td>
</tr>
<tr>
<td>3</td>
<td>Chloroform</td>
<td>2014/1</td>
<td>El Nasr Pharmaceutical Chemicals Co., Egypt</td>
</tr>
<tr>
<td>4</td>
<td>Acetonitrile</td>
<td>D310271631</td>
<td>Carlo Erba reagents</td>
</tr>
</tbody>
</table>

TABLE 3. Instruments used.

<table>
<thead>
<tr>
<th>No.</th>
<th>Instruments</th>
<th>Producers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Nikon SMZ 1000 Stereomicroscope</td>
<td>Japan</td>
</tr>
<tr>
<td>2</td>
<td>VSC6000/HS (Foster and Freeman)</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>3</td>
<td>Docucenter 4500 and an inbuilt PIA-6000 software</td>
<td>Switzerland</td>
</tr>
<tr>
<td>4</td>
<td>Agilent 6890 Gas chromatograph equipped with an Agilent mass spectrometric</td>
<td>The United States.</td>
</tr>
</tbody>
</table>

TABLE 4. Procedure to determine the rate of decrease of solvent extractability (D) of inks from documents described by Aginsky.

<table>
<thead>
<tr>
<th>Sample 1</th>
<th>Sample 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Natural aging)</td>
<td>(Artificial aging)</td>
</tr>
<tr>
<td>Sampling</td>
<td>Moderate heating</td>
</tr>
<tr>
<td>Two 1 cm of the ink from the same stroke on paper</td>
<td></td>
</tr>
<tr>
<td>Treatment</td>
<td></td>
</tr>
<tr>
<td>No treatment</td>
<td></td>
</tr>
<tr>
<td>(e.g. 70°C, 60 min)</td>
<td></td>
</tr>
<tr>
<td>Weak extraction</td>
<td></td>
</tr>
<tr>
<td>10 μl of an appropriate weak solvent (e.g., carbon tetrachloride)</td>
<td></td>
</tr>
<tr>
<td>Analysis 1</td>
<td></td>
</tr>
<tr>
<td>Extract with acetonitrile and analyzed by GC/MS</td>
<td></td>
</tr>
<tr>
<td>Results 1</td>
<td></td>
</tr>
<tr>
<td>$M_{\text{weak}}$ = mass of solvent</td>
<td>$M_{\text{weak}}$ = mass of solvent</td>
</tr>
<tr>
<td>Strong extraction</td>
<td></td>
</tr>
<tr>
<td>After drying, in 10 μl of an appropriate strong solvent (e.g. chloroform)</td>
<td></td>
</tr>
<tr>
<td>Analysis 2</td>
<td></td>
</tr>
<tr>
<td>extract with acetonitrile and analyzed by GC/MS</td>
<td></td>
</tr>
<tr>
<td>Results 2</td>
<td></td>
</tr>
<tr>
<td>$M_{\text{strong}}$ = mass of solvent</td>
<td>$M_{\text{strong}}$ = mass of solvent</td>
</tr>
<tr>
<td>Equation 1</td>
<td></td>
</tr>
<tr>
<td>$P = 100 \times [M_{\text{weak}}/(M_{\text{weak}} + M_{\text{strong}})]$</td>
<td>$[M_{\text{weak}}/(M_{\text{weak}} + M_{\text{strong}})]$</td>
</tr>
<tr>
<td>Equation 2</td>
<td></td>
</tr>
<tr>
<td>$D(%) = P - P_T$</td>
<td>$[48]$</td>
</tr>
</tbody>
</table>

$[39]$
Reynolds ballpoint pen ink in which the signature dated on 2/12/2015 and the data on 21/8/2016 in the second receipt (Fig. 1). The value of D for both signatures and data was calculated in each receipt to determine the writing date for them and the designation of the most recent.

Results and Discussions

The eight ballpoint pens were analyzed using a GC-MS, and we found the presence of the 2-phenoxethanol solvent that is being followed (Fig. 3), and its concentration is studied over time (up to three years).

The compound 2-phenoxethanol is the most widespread solvent in ballpoint pen inks [36, 43, 44] and therefore most dating methods finally focused exclusively on the analysis of this specific substance (Fig. 2).

There are many various factors that may back off or quicken the ink aging pathways and its rates [44], [45]. The examiners should be studying these parameters before determining the absolute age of the ink writing. Most of these factors are mentioned below:

Ink drying principles

One important factor that effects on the drying of the ballpoint pen inks is the evaporation of the 2-phenoxethanol with time. This is our technique in this article to date the ink. This amount of solvent in the ink strokes diminished as a function of time [31], as indicated by the following equation for the relative peak area (RPA) [37], [39]:

\[ RPA = p_1 + p_2 \cdot e^{-\left(\frac{t}{p_3}\right)^{0.5}} + p_4 \cdot e^{-\left(\frac{t}{p_5}\right)^{0.5}} \]  

where (RPA) is the relative peak area, \( p_1 \) is a constant additive, \( p_2 \) and \( p_4 \) of the first and second exponential, and \( p_3 \) and \( p_5 \) are constant of time; related to the exponential. The processes of ink drying were prior depicted in the research as two isolated falling rate stages [39]. The primary exponential expresses the quick falling rate of drying (fast solvent evaporation and dispersion/diffusion into the paper) and the second exponential expresses the slow falling rate of drying (slower evaporation and diffusion stages) [37], [39]. Low amounts of solvents may even remain caught in the ink matrix for a considerable length of time[34], [11], [32]. In light of past researches, the accompanying hypothetical model for aging can be figured as: there are many
processes happen altogether when ink is set on paper, for example, evaporation of solvents in the surrounding air, dispersion/absorption in the paper and adsorption by the paper substrate (Fig. 4). Evaporation mainly happens at the ink surface, in the paper surface close to the ink and in the paper surface at the inverse from the ink. Additionally, the molecules of solvent may diffuse into nearby surfaces (for instance in the stack of paper sheets) [39].

**Ink formulation**

The influence of the initial ink composition on the aging rates of inks is so vital [32], [40], and [46]. There are two aspects ought to be considered: the compounds (solvents, resins, dyes, additives) and their relative amounts (initial solvent amount among the ink formulation). Bügler et al. really suggested that the resin type influenced the aging rates as they found the presence of acetophenone-formaldehyde-resin in ‘slowly aging inks’ [40]. It’s, therefore, necessary to have definite data from the ink market.
Initial ink quantity

The initial amount of solvents in an ink stroke influences considerably the aging method (i.e., the ink drying). For instance, the writing pressure (i.e., the thickness of ink) and/or the dimensions of the ballpoint pen’s ball, should be taken into account, because of the dependence of the initial quantity of 2-phenoxyethanol solvent on them. The evaporation rate is directly proportional to the quantity of solvent. The lower the solvent’s quantity on the paper, the less the evaporation rate, and therefore the greater the amount of solvent on the paper, the higher the evaporation rate.

This is problematic because the relative content of 2-phenoxyethanol varies significantly among totally different ballpoint pen inks [47] as shown in Fig. 3. The pressure applied during the writing and the size of the ball of the ballpoint pen, each of them changes the depth of the ink line and the thickness; respectively, additionally, they have an effect on the initial amount of 2-phenoxyethanol found in one 1 cm of ink line. Moreover, in most research works, ink entries are usually drawn as a straight line, permitting solvents to diffuse far from the stroke.

Questioned documents whether it in Arabic or another language will most probably carry texts with circle/curved lines. For example, within the letter “o” in English alphabetical and the same as in letter “و” in Arabic alphabetical, the solvents can diffuse to some extent far from the letter and part inside the letter’s ring. Higher quantities of solvents could also be found in letters with dense lines compared to a straight line of identical length (Fig. 5). This represents a serious drawback. Once extracting one cm ink lines from totally different letters, no one sure to have an equivalent solvent amount. Therefore, samples of the tested ballpoint pen inks were taken from the same letters.

In addition, consideration has been given to how to minimize this effect by calculating a mass invariant ratio between two samples; as suggested by Aginsky [34], [40]. For instance, when analyzing two cm in a sample, the 2-phenoxyethanol quantity will be twice the amount when analyzing one cm (Table 6). However, if you calculate a ratio of 2-phenoxyethanol between 2 serial extractions of an equivalent ink entry [34], [40], the ratio ought to be an equivalent no matter the length of the ink line.

Note that, the length independence between 2 samples of identical entry is only warranted, but the mass independence is not, because the density (i.e., distribution) and the pressure (i.e., thickness) vary along a stroke (Fig. 5) [40].

Environmental and storage conditions

Because of the fact that both evaporation and diffusion mechanisms play such a very important role in the drying of 2-phenoxyethanol solvent on paper (porous media), a wealth of external factors must be taken into consideration. Among these are temperature (of ink, air, and substrate), the vapor pressure of the solvent, air movement (laboratory, cabinets), humidity, the solvents’ properties, and those properties of paper and ink that would make any effect on both heat transfer and mass transfer coefficients. This was confirmed by Aginsky in his research [34]. Lower temperatures and air flows

Fig. 5. Solvents diffusion from two ink entries: (right) diffusion away from a straight line, (left) diffusion inside the loop of the letter ‘o’. The solvent concentration may be significantly higher in 1 cm of the loop compared to 1 cm of the straight line.
TABLE 5. Summary of D threshold values defined in the literature and in conference proceedings.

<table>
<thead>
<tr>
<th>Aging parameter</th>
<th>Threshold value</th>
<th>Ink entry age</th>
</tr>
</thead>
<tbody>
<tr>
<td>D%</td>
<td>&gt; ca. 15</td>
<td>Less than 8 months</td>
</tr>
<tr>
<td>D%</td>
<td>&lt; ca. 10 &lt; ca. 15</td>
<td>More analyses</td>
</tr>
<tr>
<td>D%</td>
<td>≤ 20</td>
<td>Less than 5 months</td>
</tr>
<tr>
<td>D%</td>
<td>&gt; 20</td>
<td>More than 6 months</td>
</tr>
<tr>
<td>D%</td>
<td>≥ 18</td>
<td>Less than 8 months</td>
</tr>
<tr>
<td>D%</td>
<td>≥ 12</td>
<td>Less than 6 months</td>
</tr>
<tr>
<td>D%</td>
<td>≥ 8</td>
<td>Less than 12 months</td>
</tr>
<tr>
<td>D%</td>
<td>≥ 6</td>
<td>Less than 18 months</td>
</tr>
<tr>
<td>D%</td>
<td>≥ 4</td>
<td>Less than 24 months</td>
</tr>
</tbody>
</table>

TABLE 6. The parameters \( M_1 \) and \( M_2 \) are absolute quantities of 2-phenoxyethanol and are dependent on the length of the stroke while calculating a ratio between these two parameters yield a length independent feature.

<table>
<thead>
<tr>
<th>First parameter</th>
<th>Second parameter</th>
<th>Ration (Table 4; Equation 1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ink stroke length (cm)</td>
<td>( M_1 ) (ng)</td>
<td>( M_2 ) (ng)</td>
</tr>
<tr>
<td>1</td>
<td>20</td>
<td>40</td>
</tr>
<tr>
<td>2</td>
<td>40</td>
<td>80</td>
</tr>
</tbody>
</table>

will slow down the drying process. Moreover, room temperatures may vary considerably between summer and winter (except for air-conditioned rooms), whereas humidity is rarely constant even in an air-conditioned environment.

Fresh strokes on adjacent sheets of paper should be taken into consideration, because the fresh strokes’ solvent may migrate to the old strokes [33, 39, 44, 48]. It had been found that the quantities of the concerned solvent during the migration of fresh stroke (has zero time age) exceeded those found in a stroke has two weeks age [39], so migration to a stroke should be taken into consideration for the dating of ink entries by solvents quantification. The paper blank analysis can facilitate reducing the risk [32]. Because the diffusion of solvents from the ink stroke into the paper, the paper blank mustn’t be sampled too near to the writing ink [39].

To determine the eight ballpoint pen inks under the study; we should follow what Aginsky summarized (Table 5) in his literature [34] as follow:

- If the D value is equal to ca. 15% or higher, the natural aging of the strokes’ ink has not stopped until the moment of analysis, i.e., the entry is recent, less than 8 months. e.g. by over a year preceding the analysis, the examiner can state with confidence that this document has been backdated.

- If the D value is less than ca. 10% - It suggests that the questioned entry’s age is larger than two months, on condition that the questioned writing has been stored under normal conditions of temperature, light, and constant humidity.

  It should be taken into account, that such results can also mean that the binder of the questioned entry’s ink is not capable of polymerization or any different mechanism of solidification as a function of aging, but this case is happened rarely due to very few such inks on the market.

- If the D value is higher than ca. 10% and less than ca. 15%; further samples should be taken to ascertain the values of D are nearer to 10% or 15%; then the conclusion should be taken with a particular degree of confidence.

There are at least two possibilities mentioned
in [34]; to narrow the interval comprising the real age of ink in the questioned entry:

1. The formula of the ink is known and reference samples could be prepared;

2. Determination further thresholds should be done as follows:

   - If the D value is equal to or higher than ca. 20%; the ink sample is less than five months.
   - If the D value is equal to or less than ca. 5%; the ink sample is older than six months

In a conference was held in 2002 [32]; new values for D are presented in Table 4 to determine the entry of ink has not stopped yet.

The principle follows the idea that, when the ink is old, P is low and \( P_T \) is also low (then the difference D is low and the rate of sample drying decreased). When ink is fresh, P is high and \( P_T \) is lower (then the difference D is high and the sample is still drying) (Fig. 6).

The presence of a high quantity of 2-phenoxyethanol or the finding of a high aging parameter may indicate a fresh ink, whereas its absence does not allow any conclusion about the age [40].

Figure 7 represents the drying/aging curve of pens ink strokes in term of solvent loss for 2-phenoxyethanol at both 24 °C and 70 °C by GC/MS. This experimental result characterizing the mechanism of evaporating the volatile component 2-phenoxyethanol from aging inks. It can be interpreted as follows. The process of such evaporation is carried out from the surface of the ink line placed on a paper. To reach the ink line surface a vehicle must diffuse from the inner layers of the line. However, resins and other viscous ballpoint ink ingredient limit a diffusion process (to some extent, of course). In addition, as soon as the reaction of cross-linking or polymerization of these ingredients has started, those diffusion processes are getting more slower, and at a certain stage of ink aging they stop completely “keeping” the remained micro drops of the ink volatile components inside the aging ink line for a practically infinite period of time) or until extracting by a solvent or heating “frees” them).

So when using a strong solvent capable to dissolve hardened ink resins like chloroform, those vehicle remainders can be easily detected even in very old ballpoint ink writings. The different situation takes place when a “weak” (with regard to hardened ink resins) solvent is used. It cannot penetrate into an old ink line, so it extracts ink volatile components only from outside layers of the ink line. But the newer the ink, the more outside ink layers (up to the whole ink material for fresh inks) become available for the weak solvent, and hence, the more quantity of volatile components is extracted.

Returning to Fig. 6 one can see that the above-considered tendency, indeed, characterizes the behavior of a weak solvent: the extracting efficiency of carbon tetrachloride decreased from

![Graphical presentation of the threshold values proposed by Aginsky in 1996 [29] to determine a time frame within which a questioned entry has been actually written.](image-url)
Fig. 7. Drying/aging curve of pens ink strokes in term of solvent loss for 2-phenoxyethanol at 24 °C and 70 °C by GC/MS where: Bic, (B) Parker, (C) Staedler, (D) Reynolds, (E) Uni lakubo, (F) Luxor, (G) Zebra, and (H) Uni SA-S.
about 90% (fresh writings) to about 20% (old writings).

The proposed method has shown good efficiency for dating the ballpoint inks which contained 2-phenoxethanol (a comparatively high boiling vehicle that boils higher than 200°C). At the same time, when using this technique one should remember that samples of approximately equal thickness (depth) of ink line are to be taken from questioned and known ink entries. It seems quite obvious because of thicker lines "store" the volatile components may be the thinners in the formulation of the ink.

Docucenter Video spectral analysis is performed with equipment that uses a charge coupled device (CCD) to acquire an image of a document from a stage. The image is projected onto a monitor. There are many illumination and filtering devices reveal differences in infrared absorption, transmittance, and luminescence and UV wave excitation of visible luminescence (fluorescence) of ink.

Video spectral analysis provides one advantage over all other types of ink analyses: It permits a quick examination of the entire questioned document and may reveal ink similarities in context, or difference in chemical formulation.

The inks of the ballpoint pens (Reynolds and Bic), in which the data and signatures of the two trust receipts were written (Fig. 1) - were examined by means of the usual “non-destructive” technical inspection (Docucenter Table 3) under different infrared (630 to 780 nm) and ultraviolet rays (254, 365), hoping to reach a difference between any of the signatures or data, due to the different date between them (Fig. 7 and 8). We did not obtain any positive results for the estimating absolute or at least the relative aging neither for the data or signatures as shown in Fig. 7 and 8.

Therefore, we conducted the examination using the suggested method (destructive), and we got a positive result. The value of the D for the trust receipt’s data written with the Reynolds ballpoint pen dated on 24/8/2016 equals 27.3 while the D value for the signature which written with the same ballpoint pen ink on 2/12/2015 equals 4.3 (Fig. 9).

For the other trust receipt, which written with the Bic ballpoint pen and its data dated on August 21, 2016, and the signature on 20/12/2015; the D values for the data and the sign were equal to 22.3 and 3.6, respectively (Fig. 9). Which indicates that the dates of writing the signatures in both receipts are prior to the date of writing the data, i.e. that each receipt has been signed on the blank.

Although the initial value of phenoxyethanol was different in both ballpoint pens, as shown in Fig. 3, the current method was able to determine the chronological age of each.

We are able to determine the time period of the data and signatures, hence; we proved that the signatures were written at the time prior to the data, i.e., the trust receipts were signed in a blank.

Concentration - Dating Time Equation (CDTE)

From the previous results, we tried to reach to a simple equation which can be used for the prediction of the approximate ink dating of the document. In order to achieve this equation, we have to know the exact concentration of the used solvent (2-phenoxethanol) and the type of pen.

The results of GC/MS are used for the relation between the concentration of 2-phenoxethanol and Logarithmic scale of time (days) at 24 and 70°C. This relation was demonstrated in straight lines proving the relationship (CDTE);

\[ C = a + b \log t \]  

Where:

- \( C \): concentrations of the used solvent (2-phenoxethanol),
- \( t \): time (days), “ink dating”
- \( a \): (intercept) and \( b \): (slope) are constants depending on the type of pen.

However, if we cannot know the type of ballpoint pen, in this case, we can use the average values for \( a \) and \( b \) for the eight ballpoint pens which gives the approximate results as we see in the following equation:

\[ C = 11.4 - 2.91 \log t \text{ (at } 24^\circ C \text{)} \]  

On the other hand, as we look at the values of \( R^2 \) linear regression, we will find that calculations of the dating time at 24°C is more accurate than 70°C.

Demonstration Example:

If we are selecting the dating time (3,180 and 840) for Bic and Reynolds ballpoint pens which are the most common pens in Egypt, and try to check between ink dating and real calculated values for Equation 2, We have reached that the
Fig. 8. The trust receipt which was written with the Bic ballpoint pen under different wavebands where; 630 nm., (B) 645 nm, (C) 665 nm, (D) 695 nm, (E) 715 nm, (F) 735 nm, (G) 780 nm, (H) No filter (I) 254 nm, (G) 365 nm.

No differentiation has been found between the data and the signature

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Fig. 9. The trust receipt which was written with the Reynolds ballpoint pen under different wavebands where:
(A) 630 nm, (B) 645 nm, (C) 665 nm, (D) 695 nm, (E) 715 nm, (F) 735 nm, (G) 780 nm, (H) No filter (I) 254 nm, (J) 365 nm.
No differentiation has been found between the data and the signature.

tolerance period ranging from (3 and ≈11%) for ink dating and real calculated values (Table 7). From this, we arrive at the fact that this equation can be safely used.

**Conclusion**

The results of the proposed method used to study the evaporation of solvent 2-phenoxyethanol over time from the ballpoint pen inks under the study have resulted in their ability to determine the chronological age of the ballpoint pen inks. Therefore, it can be relied upon to estimate the aging of the valuable documents written in such ballpoint pen inks. It is noteworthy

to mention that using other methods like IR, transmittance, luminescence and UV excitation are not promising. From our results, we reached to a simple equation which can be used for the prediction of the approximated ink dating of the document.

References


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تأريخ العمر الزمني لأحبار القلم الجاف باستخدام تقنية كروماتوغرافيا الغاز- مطياف الكتلة

محمد محسن بدر الصباح، عبد العزيز ركي جمعة، دانيا السيد، هدى أحمد، أحمد سليمان

الهواري، داليا السيد، عبد العزيز جمعة، محمد محسن بدر الصباح

كلية العلوم، جامعة الأزهر، القاهرة، مصر.
 شركة باكن سابقا، مصر.
 مركز البحوث الزراعية، الجيزة، مصر.
 قطاع الطب الشرعي، وزارة العدل، القاهرة، مصر.

إن الهدف من البحث هو تقدير العمر الزمني لأحبار القلم الجاف الذي يكثر انتشاره في الأسواق المصرية واستخدامه في كتابة المستندات ذات القيمة وكذا التوقيع عليها. ومن ثم فإنه يردد إلى مصلحة الطب الشرعي العديد من القضايا التي تتضمن مستندات هامة بها عبارات بعضها بمبالغ مالية كبيرة والخريج لا يقدر بثمن. ومعظم تلك العبارات تكون محررة بعد بيع القلم الجاف، حيث أن الأحبار الرئيسي فيها من الحساسة هو تاريخ كتابة تلك العبارات. لذا فقد تم اختيار ثمانية أفلام جافة مختلفة كثيرة تشتهر في الأسواق المصرية لتكون محل دراسة. تلك الأفلام تم دراسة عمرها الزمني كيناثيًّا بتتبع تطير مركب أينوسك متيلاً بمرور الزمن لمدة ثلاث سنوات عند درجتين حرارة مختلفة باستخدام تقنية كروماتوغرافيا الغاز- مطياف الكتلة. ثم رسم منحنيات التغير الزمني لأحبار تلك الأفلام وتتبع تطير المذيب محل الدراسة بمرور الزمن، ومن ثم تم الوقوف على عمر تلك الأحبار. تم عمل مثال توضيحي على إسلامي أمانة من كثر انتشارهم في مصر وكالة النتائج باهرة وأمكن تحديد أن بعض العبارات ومنها التوقيع قد تشرفت في وقت لاحق لبعض الآخر. تم اقتراح معادلة رياضية بتطبيقها يمكن تقدير العمر الزمني لتاريخ المداد محل الدراسة نظريًّا.