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- 1 • Simple CZE-DAD method for the concurrent separation of acid and basic dyes
- 2 • Appropriate analytical performance assessed for qualitative analyses
- 3 • Successful application to blue pen strokes of diverse ink nature
- 4 • Visual differentiation between brands, models and batches from the same model
- 5 • Useful microdestructive separation method for the analysis of questioned documents
- 6

Accepted Manuscript

6 A Microdestructive Capillary Electrophoresis Method for  
7 the Analysis of Blue-pen-ink Strokes on Office Paper

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18

19 Abstract

20 This manuscript describes the development of a capillary electrophoresis (CE) method for the  
21 detection of acid and basic dyes and its application to real samples, blue-pen-ink strokes on  
22 office paper. First, a capillary zone electrophoresis (CZE) method was developed for the  
23 separation of basic and acid dyes, by studying the separation medium (buffer nature, pH and  
24 relative amount of additive) and instrumental parameters (temperature, voltage and capillary  
25 dimensions). The method performance was evaluated in terms of selectivity, resolution (above  
26 5 and 2 for acid dyes and basic dyes, respectively, except for two basic dye standards), LOD  
27 (lower than 0.4 mg/L) and precision as intraday and interday RSD values of peak migration  
28 times (lower than 0.6 %). The developed method was then applied to 34 blue pens from  
29 different technologies (rollerball, ballpoint, markers) and with different ink composition (gel,  
30 water-based, oil-based). A microdestructive sample treatment using a scalpel to scratch 0.3 mg  
31 of ink stroke was performed. The entire electropherogram profile allowed the visual  
32 discrimination between different types of ink and brands, being not necessary a statistical  
33 treatment. A 100% of discrimination was achieved between pen technologies, brands, and  
34 models, although non-reproducible zones in the electropherograms were found for blue gel  
35 pen samples. The two different batches of blue oil-based pens were also differentiated. Thus,  
36 this method provides a simple, microdestructive, and rapid analysis of different blue pen  
37 technologies which may complement the current analysis of questioned documents performed  
38 by forensic laboratories.

39

40 Keywords

41 Blue ink, blue pen, capillary electrophoresis, dyes, ink differentiation, profiling

42

43 

## 1. Introduction

44 Questioned documents and their analysis are of relevant importance for forensic  
45 laboratories, as different crimes such as forgery, frauds, suicide letters, or even terrorist  
46 attacks involve them as evidence. Proof of the wide range of analyses required in these  
47 samples is demonstrated in a recent review [1]. The determination of ink composition from  
48 blue pens is of special importance, probably due to the number of caseworks leaving them as  
49 evidence. Despite the existence of novel analytical instrumentation, compared to the past  
50 years, the analysis of questioned documents is often a difficult task. Basically, this adversity is  
51 not originated in the analysis itself, but in the results interpretation considering the sample  
52 background. One of the most important compounds present in a questioned document are  
53 often the compounds contained in the inks. As long as ink formulations are under patent, the  
54 identification of compounds can be tedious. In addition, modern manufacturing processes are  
55 able to produce large batches of pens with identical ink composition, which makes the  
56 differentiation or individualization challenging. These facts, together with other conditions  
57 affecting the sample, such as the environment (temperature, light), interferences from the  
58 support (office paper for example) or simply the pressure applied during the writing process,  
59 make complex the interpretation of the results. Besides, it should be noted that inks degrade  
60 over time, and this uncontrollable process must be considered [2]. Finally, these samples play  
61 an important role in forensic caseworks related to forgery, and therefore destruction must be  
62 minimal in order to preserve the evidence for the court or future analysis.

63 Given the challenges in ink analysis, different methodologies have been developed [1].  
64 Each technique can provide different results and has its limitations, advantages and  
65 disadvantages. Mass spectrometry (MS) techniques have the possibility of unequivocally  
66 identifying the species contained in inks, and sometimes are non-destructive methods, but  
67 these are expensive and require more resources than other techniques [3]. Recently,  
68 spectroscopic techniques have shown their potential to characterize inks, although they might  
69 not have sufficient discrimination power, and their sensitivity is lower. For these techniques,  
70 the use of the entire spectra without the identification of compounds, also called spectral  
71 fingerprint, is a common practice for discrimination purposes [4]. Separation techniques have  
72 a destructive character, but they can separate compounds in complex mixtures, and even  
73 traditional modes, such as thin layer chromatography, still constitute the official method for  
74 ink analysis [5].

75 Focusing on separation techniques, capillary electrophoresis (CE) is attractive for the  
76 analysis of questioned documents: it possesses high versatility, is less expensive than other  
77 separation techniques, needs minimal amount of sample, and also provides higher sensitivity  
78 than other techniques like vibrational spectroscopy, which can be of interest for differentiation  
79 processes; yet CE has been less explored for the discrimination of pen inks than other  
80 techniques as HPLC or MS [1]. Various CE modes have been proposed for the analysis of dyes,  
81 pens and ink strokes on paper. Reader can consult Table SM1 in the supplementary material  
82 file for details on the number of samples, quantity needed, preparation, and separation media  
83 employed for these studies. Regarding non-aqueous CE (NACE), few studies have been carried  
84 out to analyze dyes and pens. A. Fakhari et al. optimized a NACE method which allowed the  
85 separation of different basic dyes (standards). Then, 8 different ballpoint and fiber tip pens (7  
86 blue and 1 black) were analyzed. With the developed method, RSD values lower than 2% in  
87 migration times were obtained. These standards were also identified in real samples when  
88 using MS as a complementary technique. [6]. H. Zou et al. also employed a NACE method with  
89 a similar background electrolyte (BGE). 120 black ballpoint pens were clustered in 6 groups,  
90 and good RSDs in migration times (0.63%) and peak areas (3.38%) were obtained [7]. Another  
91 possibility is the use of micellar electrokinetic capillary chromatography (MECK). J. A. Zlotnick  
92 et al. showed preliminary data on the analysis of black rollerball pens using a borate buffer  
93 with SDS. Despite being a limited set, the method proved to be another alternative for the  
94 analysis of these samples [8]. Later, J. Mania et al. developed a procedure for the analysis of  
95 blue and black ballpoint pens and fountain pens. The method was firstly applied to different  
96 blue and black standard dyes. The optimized extractant (water:pyridine 1:1 (v/v)) was useful  
97 for the extraction of ballpoint pens (22 samples) and fountain pens (9 samples) but invalid for  
98 gel pens (10 samples). Different electropherogram profiles were obtained depending on the  
99 type of pen [9]. More recently, J. D. Brewer et al. developed two methods to analyze black and  
100 blue inks (10 samples) from ballpoints [10, 11]. However, each method consisted in two  
101 different CE analysis of the same sample with different conditions in order to analyze  
102 separately anions and cations. Besides, the BGE employed in both cases was quite complex.  
103 The cationic method provided more discrimination. However, the UV-Vis and MS spectra were  
104 needed to unequivocally differentiate between the samples. On the other hand, with the  
105 anionic method, no significant differences were found for the set of blue ballpoint pen  
106 samples. Note that apart from dyes, other compounds such as guanidine or copper  
107 phtalocyanine were detected and identified [10]. Finally, MECK has also been used for the  
108 analysis of inks from inkjet printers. During the last years, P. Kościelniak et al. have developed  
109 comprehensive MECK methodologies for the analysis of color and black inkjet printing inks [12-

110 15], as well as CE-methods for the examination of black inkjet printing inks [16]. As can be seen  
111 in Table SM1, the BGE, containing SDS, has also been used to successfully extract the inks from  
112 the paper. On the basis of the UV-Vis spectrum of each peak, dyes were clustered in cyan,  
113 magenta and yellow, and other peaks (from additives) were considered for discrimination.  
114 Colored samples were clustered in 25 different groups, whilst black printing inks were grouped  
115 in 3 different groups, demonstrating also a reproducible method.

116       Regarding capillary zone electrophoresis (CZE), K. Tsutsumi et al. applied a method  
117 based on a borate buffer to analyze water-soluble black pens (including rollerball and marking  
118 pens). This method allowed the differentiation among most of the samples despite obtaining  
119 poor reproducibility in the peak areas, identifying also methyl violet and direct black 154 dyes  
120 for the set under study [17]. Later, C. Vogt et al. analyzed blue and black fountain pens by CZE  
121 and UV-Vis and fluorescence detection. Separation was performed in a basic medium to assure  
122 ionization of the species. 12 different pens (6 blue and 6 black) were analyzed. A poor  
123 reproducibility was obtained for migration times, especially for the last peaks. In addition,  
124 interferences from the paper were evidenced when using UV-Vis detection. Thus, stacking  
125 procedures were recommended for sample preconcentration [18]. Subsequently, authors  
126 applied the method to a set containing 5 more samples, obtaining similar results [19]. On the  
127 other hand, C-M Shin et al. compared two CE methods (one MECK and other CZE) to analyze  
128 one blue ink taken directly from a printing cartridge. Authors found the CZE method useful for  
129 ageing purposes, while the MECK allowed more discrimination power. However, this  
130 methodology was only tested in one blue ink taken from the pen cartridge [20]. Finally, A. M.  
131 López-Montes et al. developed a CZE method to analyze synthetic dyes, by employing a BGE  
132 composed of 50 mM ammonium acetate and 15% (v/v) acetonitrile. Despite not being applied  
133 to pens for forensic purposes, the method showed a wide range of dyes successfully detected  
134 [21].

135       The methods above described have proved the successful performance of CE for the  
136 analysis of dyes and pens, showing the versatility of the technique in terms of modes and  
137 separation media employed. However, some of the reported methods have focused solely in  
138 the determination/study of the dyes; others have analyzed cationic or anionic species alone; or  
139 have focused only in one pen technology and/or type of ink. Also, during the last years,  
140 attention has been fundamentally paid to complex modes of CE [6-16], being the most basic  
141 mode (CZE) less used. Therefore, this study aims to develop and evaluate a simple CZE-DAD  
142 method for the separation of blue inks, and its application to the microdestructive analysis of  
143 ink strokes written on office paper. To achieve this, three specific objectives were pursued:



- 144 (i) The development of a new CZE-DAD method for the separation of acid and  
145 basic dyes by studying the separation medium and instrumental parameters;
- 146 (ii) The evaluation of the analytical performance of the developed method in  
147 terms of selectivity, LODs and precision; and
- 148 (iii) The application of the method to ink strokes written on office paper from blue  
149 pens of diverse nature (gel, water-based and oil-based inks).
- 150

## 151 2. Material and Methods

### 152 2.1. Instrumentation and software

153 The optimization of the method, as well as the application to real samples, was  
154 performed in a CE commercial equipment PA 800 plus from Beckman Coulter Inc. (Brea, CA,  
155 US). Detection of the species was carried out through a DAD detector equipped with a  
156 deuterium lamp ranging from 190 to 600 nm, also from Beckman Coulter inc. (Brea, CA, US).

157 For the separation of the species, two different capillaries were employed. A  
158 conventional fused-silica polyimide-coated capillary of 50  $\mu\text{m}$  internal diameter (id) and  
159 another of 25  $\mu\text{m}$  id (both capillaries with 360  $\mu\text{m}$  outer diameter) from Polymicro  
160 Technologies (Lisle, IL, US) were employed. For the measurement of the id of the capillaries, an  
161 optical microscope from AM Scope (Irvine, CA, US) equipped with a digital camera was used.

162 For the preparation of real samples, an analytical balance from Ohaus (Parsippany, NJ,  
163 US) an ultrasound bath from VWR (Radnor, PA, US) a thermo agitator from Optic Ivymen  
164 system Selecta (Barcelona, Spain) and a centrivap concentrator from Labconco (Kansas, MO,  
165 US) were employed. The apparent pH of the BGEs was adjusted by using standards at pH 4, 7  
166 and 9 in a 781 pH/ion meter from Metrohm (Herisau, Switzerland). Finally, for the UV-Vis  
167 spectra acquisition, a UV-Vis spectrometer Cintra 202 from GBC scientific equipment  
168 (Hampshire, IL, US) was used.

169 Data obtained and analytical parameters were acquired with the Software Karat 32  
170 from Beckman Coulter Inc. (Brea, CA, US). Excel from Microsoft (Redmond, WA, US) was  
171 employed to depict the electropherograms in the manuscript.

172

### 173 2.2. Reagents and CE method

174 For the developed methodology the following reagents were employed: ultrapure-  
175 grade water, henceforth as water (Millipore, Billerica, Massachusetts, US), Methanol (MeOH)

176 analytical grade (Labkem, Barcelona, Spain), Ethanol (EtOH) analytical grade (Labkem,  
177 Barcelona, Spain), Hydrochloric acid (HCl) ACS reagent, 37% (Sigma Aldrich, St. Louis, MO, US),  
178 and sodium hydroxide (NaOH) pellets, >99% purity (Scharlau, Barcelona, Spain). In addition, for  
179 the BGEs preparation, Acetic acid (AcOH) ReagentPlus<sup>®</sup>, ≥99%, (Sigma Aldrich, St. Louis, MO,  
180 US), Ammonia solution (NH<sub>4</sub>OH) 32% (v/v), (Sigma Aldrich, St. Louis, MO, US), Acetonitrile  
181 (AcN), gradient analytical grade, (Scharlau, Barcelona, Spain) and  
182 tris(hydroxymethyl)aminomethane (tris) ACS reagent, ≥99.8%, (Sigma Aldrich, St. Louis, MO,  
183 US) were employed.

184 The 25 μm capillary was washed for the first time by flushing it with EtOH, water, HCl,  
185 water, NaOH, water, and the BGE, during 10, 1, 20, 1, 40, 1 and 20 minutes, respectively,  
186 applying a pressure of 30 psi and capillary temperature of 40 °C. Besides, the capillary was  
187 daily washed with EtOH, water, HCl, water, NaOH, water and BGE for 10, 1, 6, 1, 10, 1 and 15  
188 minutes, respectively, applying a pressure of 30 psi and capillary temperature of 15 °C.  
189 Between runs, the capillary was flushed with EtOH, water, NaOH, water and BGE, during 1, 1,  
190 2, 1 and 4 minutes, respectively, applying a pressure of 30 psi and capillary temperature of 15  
191 °C. After each run, the capillary was flushed with water for 1 min at 30 psi and 15 °C.

192 The final conditions for standards and real samples were a 25 μm id (27.8 μm  
193 measured) conventional capillary of 42 cm total length (32 cm length to the detector) for the  
194 CE separation. Samples were introduced hydrodynamically at 1 psi during 7 s (1.48 nL of  
195 sample, 0.76% of the capillary total length). Both sample tray and capillary were  
196 thermostated at 15 °C. Applied voltage for the CE separation was established at +15 kV  
197 (anode in the capillary inlet and cathode near the detection window).

198

### 199 2.3. Standard dyes, real samples and preparation procedure

200 For the method optimization, 11 different dyes were selected: Basic Violet 3 (BV3),  
201 Basic Violet 4 (BV4), Basic Blue 26 (BB26), Basic Blue 7 (BB7), Basic Blue 9 (BB9), Basic Blue 11  
202 (BB11), Acid Blue 9 (AB9), Acid Violet 17 (AV17), Acid Red 2 (AR2), Solvent Blue 38 (SB38) and  
203 Phenol Red (PR) all from Sigma Aldrich (St. Louis, MO, US). Table SM2 from the supplementary  
204 material file provides more information about these dyes, such as other common names, as  
205 well as their color index (C.I.) numbers, molecular masses, chemical structures and UV-Vis  
206 spectra. The UV-Vis spectrum of each blue dye was acquired from the UV-Vis  
207 spectrophotometer for comparative purposes with the spectra acquired from the DAD

208 detector. After identifying each standard dyes, mixtures at different concentrations (from 1 to  
209 5 mg/L) were made and used as working range of the method.

210 Real samples of blue pens were purchased in different shops in Spain and UK, and also  
211 samples from different factories, which were facilitated by the Criminalistic Service of Guardia  
212 Civil (Spain). Table 1 shows relevant information of each one of the samples under study. Note  
213 that some information could not be obtained for some samples, as no information was found  
214 on the pens. On the one hand, the analysis of inks from the pen cartridges was performed. In  
215 this case, circled-strokes were written on polystyrene weighing pans during 30 s, and 100  $\mu$ L of  
216 the extractant mixture (MeOH:water, 1:1 (v/v)) was applied and mixed until solution of the ink.  
217 Note that these samples were only prepared for comparative purposes to identify the  
218 interferences from the paper. Besides, most of the ink remained in the polystyrene, thus  
219 concentrations were not calculated. Fig. SM1a in the supplementary material file may be  
220 consulted to observe the comparison of the pans with ink before and after extraction for a  
221 randomly selected sample. 20 $\mu$ L of this solution was added to vials containing 100  $\mu$ L of  
222 extractant. This second solution was directly analyzed in the CE equipment. On the other hand,  
223 strokes written on office paper were analyzed (see Fig. S1b from the supplementary material  
224 file). Two Ink strokes of 3 cm length from the same pen were written on pieces of multi-  
225 purpose paper from DA Alizay (Alizay, France). One of the strokes (top) from each pen  
226 remained intact for comparative purposes. The other stroke (bottom) was scratched to collect  
227 approximately 0.3 mg of paper containing the ink. Note that most of the powder was  
228 composed of paper, thus amounts < 0.3 mg of ink were expected. This method, compared to  
229 previous approaches [7, 9-19], avoided cutting the sample, thus the stroke remained with less  
230 intensity on the document, but preserving ink and the shape of the stroke. The powder was  
231 collected in microcentrifuge tubes from Sorenson (West Salt Lake City, UH, US) and 300  $\mu$ L of  
232 extractant mixture (MeOH: water, 1:1 (v/v)) was added. The sample was then sonicated during  
233 8 minutes for the gel pens and 5 minutes for the liquid and ballpoint pens. Afterwards,  
234 samples were stirred during 5 minutes establishing a temperature of 25 °C. A centrivap was  
235 finally employed to centrifuge the samples for 5 min. 120  $\mu$ L of the supernatant was placed in  
236 vials (LabBox, China) and introduced in the CE system for their analysis. Despite not achieving a  
237 total extraction of the ink from the paper, this approach allowed the detection of several peaks  
238 for all the samples analyzed assuring a minimal degradation of the samples.

239

### 240 3. Results and Discussion

241 In a recent review, it was evidenced that the most employed dyes in ink formulations,  
242 independently of the color, have been acid and basic dyes [1]. Bearing in mind the limited  
243 knowledge of the ink formulations (often under patent), 11 different standards (6 basic dyes, 4  
244 acid dyes, and 1 solvent dye) were selected for the method optimization. Table SM2 in the  
245 supplementary material file collects detailed information of these dyes. From the standards  
246 selected, 9 of them were blue or violet, whereas two of them were red, as some blue-ink  
247 formulations can add non-blue dyes to obtain the final color. Note that these standards were  
248 only used to optimize the electrophoretic and instrumental parameters, and also to evaluate  
249 the analytical performance of the method. The optimized methodology was then applied to  
250 the real samples targeted in this study.

#### 251 3.1. Method development

252 The above-mentioned dye standards were used to optimize a CZE-DAD method able to  
253 perform their concurrent separation. For this, a CZE method based on previous literature [21]  
254 was tested. A standard mixture of the dyes was prepared at concentrations of 15 mg/L. The  
255 BGE was composed of 50 mM AcOH adjusted to an apparent pH 9.00 with  $\text{NH}_4\text{OH}$ , in aqueous  
256 solution with 15 % AcN (v/v). This pH allowed a basic medium and the ionization of the species  
257 under study, except the standard dye SB 38, which attached to the capillary walls during the  
258 voltage application, and was detected after flushing the capillary under high pressure  
259 conditions. Thus, it was discarded for subsequent analysis. However, the resulting peaks from  
260 the remaining dyes were not well resolved, overall for basic dyes whose migration times were  
261 very similar due to their similar chemical structures (as can be seen in Fig. SM2a from the  
262 supplementary material file).

263 To overcome this issue, it was decided to evaluate the separation media, specifically  
264 decreasing the pH of the medium (which would allow an increase in resolution between similar  
265 species despite obtaining longer run times) and the AcOH and AcN relative amounts. Thus 6  
266 different BGEs were prepared, by changing the concentrations of AcOH (50, 100, 100, 50, 40,  
267 40 mM), AcN (15, 15, 15, 15, 15, 25 % (v/v)), and apparent pH (8, 8, 7.6, 7.6, 7.8, 7.8),  
268 respectively. Finally, the separation medium composed of 40 mM AcOH at pH 7.8, and 25 %  
269 (v/v) AcN was selected as it provided the most acceptable separation performance, as depicted  
270 in Fig. SM2b from the supplementary material file. Nevertheless, through the separation  
271 medium optimization, low reproducibility was evidenced, even for subsequent replicate

272 analyses with previous capillary washing. Note that, however, the working pH of the method  
273 (7.8, based on previous literature [21]) was not inside the buffering range of the BGE selected.  
274 Consequently, it was decided to change the BGE nature by using a salt with buffering capacity  
275 in the desired pH (7.8). Tris was finally selected due to its low and regular current during the  
276 voltage application and its buffering pH capacity at pH 7.8 (pKa 8.06). This change allowed  
277 repeatable analysis for the subsequent method optimization.

278 After selecting the separation medium, acid dyes were resolved enough (with  
279 resolution between peaks higher than 5), whereas the basic dyes were partially resolved in one  
280 peak and one cluster of 4 non-resolved peaks (see Fig. SM2b from the supplementary material  
281 file). Instrumental parameters were evaluated in order to achieve the most efficient separation  
282 among the basic dyes. The capillary temperature (15, 20 and 25 °C), sample temperature (15,  
283 20 and 25 °C) and separation voltage (30, 25, 20 and 15 kV) were firstly tested. On the one  
284 hand, capillary and sample temperature did not affect significantly to the separation, so they  
285 were established at 15 °C to avoid sample degradation and solvent evaporation. On the other,  
286 final voltage was 15 kV to enhance separations, to enlarge the separation process (overall the  
287 cationic zone), and also to maintain a low current between the extremes of the capillary (20  
288  $\mu$ A), assuring a high stability in the separation medium. Subsequently, the dimensions of the  
289 capillary were modified. First, the total length of the capillary was increased, from 30 to 42 cm  
290 length. Because of this increase, the separation among these species was considerably  
291 improved (see Fig. SM2c from the supplementary material file). Nonetheless, migration times  
292 were very similar for BB11, BB7, BV4 and BB26 cationic dyes. Since a good separation of these  
293 species was not possible under these conditions, one of them was rejected for subsequent  
294 analysis. BV4 was eliminated as it was the less employed in ink formulations, as previous  
295 literature reported [1]. Secondly, the id of the capillary was decreased, from 50 to 25  $\mu$ m id.  
296 Despite BB7 and BB4 presented similar migration times, this change allowed the separation of  
297 these two dyes from BB11. Thus, this capillary was selected for further optimization.

298 Finally, instrumental parameters related to the DAD detector were also studied. The  
299 scan range selected was the maximum allowed (from 190 to 600 nm). After observing the  
300 entire wavelength scan, three different wavelengths were selected: 210, 217 and 598 nm. At  
301 210 and 217 nm, a significant improvement in signal to noise ratio was visually observed. At  
302 598 nm, low signals were obtained. However, most of the blue dyes absorbed around this  
303 region, and therefore this wavelength was used as a "confirmation" of blue dyes. This was  
304 possible due to the UV-Vis spectra of blue dyes (see Table SM2 from the supplementary  
305 material file) which were different from magenta standard dyes and other non-dye compounds

306 possibly found in ink formulations under these CE conditions. Note that, despite relating the  
307 spectra to identify dye standard samples [10,11], using the spectra for identification of dyes in  
308 real samples was not considered, as lower absorbances were expected and UV profiles of  
309 different dyes were very similar (see Table SM2 from the supplementary material file).  
310 Between 210 and 217 nm, there were not considerable differences, thus 210 nm was selected,  
311 since slightly larger signals were obtained. Note that at this wavelength, non-dye signals and  
312 other interferences were expected when analyzing real samples. However, these peaks would  
313 be used for discrimination between samples. In addition, other DAD parameters were studied.  
314 Bandwidth was tested at 6, 10 and 30 nm. It was evidenced an increase in sensitivity when  
315 selecting 6 nm, thus this bandwidth was used for the subsequent analysis.

316 After the CZE method optimization, standard dye mixtures were prepared in the  
317 extracting agent selected (MeOH: water, 1:1 (v/v)) at concentrations ranging from 1 to 5 mg/L.  
318 Fig. 1 shows a representative example of one of the electropherograms from the standard dye  
319 mixture at 3 mg/L and using a separation medium based on tris 100 mM, containing 25% (v/v)  
320 AcN (apparent pH 7.8). The instrumental parameters selected were a capillary of 25  $\mu$ m id and  
321 42 cm total length, a capillary temperature of 15 °C, a separation voltage of +15 kV, DAD  
322 detection at 217 nm and 6 bandwidth.

323

### 324 3.2. Evaluation of the method analytical performance

325 Under these selected conditions, the analytical performance of the CZE-DAD method  
326 was assessed in terms of selectivity and LOD, parameters to evaluate a qualitative method for  
327 the characterization of blue pens through their electrophoretic profiles. Besides, intraday and  
328 interday precision was also evaluated. Table 2 summarizes the parameters calculated for a 3  
329 mg/L standard dye mixture.

330 Selectivity of the method varied depending on the region under study (cationic or  
331 anionic). For the anionic dyes region (from min. 7 to the ending) selectivity of the method was  
332 excellent (see Fig. 1). Selectivity was assessed through the resolution between peaks from this  
333 region, always above 5 (see Table 2). For the cationic dyes region (from min. 0 to min. 6),  
334 selectivity was more limited, as resolution values were lower (see Fig. 1), and even two  
335 standards (BB11 and BB7) presented similar migration times, being the resolution between 0.7  
336 and 1, due to their similarity in chemical structure (see Table SM2 from the supplementary  
337 material file). In fact, given the resolution values between these peaks, they were not  
338 considered for the remaining analytical performance evaluation.

339 Next, LOD was obtained considering a signal-to-noise ratio of 3 for the 3 mg/L standard  
340 dye solution. As can be seen in Table 2, LOD values ranged from 0.1 to 0.4 mg/L,  
341 demonstrating the high sensitivity of the method. Note that these low values correspond with  
342 the high absorption of the chromophore groups in the structures of the dye standards.

343 Finally, the 3 mg/L standard was employed to calculate the intraday (n=10 during the  
344 same day) and interday (n=15 for a period of 15 days, one analysis per day, before the analysis  
345 of real samples) precision of the method, as RSD of the migration times of all the standard  
346 dyes, as well as the analyte signal (intraday RSD of the peak areas and intensities). RSD values  
347 for migration times were in all cases lower than 0.6 %, both for the intraday (n=10) and  
348 interday (n=15) precision. These values were complemented by calculating the confidence  
349 intervals (95% confidence level) of the intra and inter-day migration times for all the dyes,  
350 using the test T-student, as can be seen in Table 2. On the other hand, acceptable precision  
351 was obtained regarding areas and intensity peaks, with RSDs lower than 14% for and 11%,  
352 respectively.

353

### 354 3.3. Application to real samples

355 The developed CZE-DAD method was applied to a total of 34 blue pens from different  
356 technologies (see Table 1). In order to identify possible interferences, every sample was  
357 analyzed directly from the cartridge. For confirmation purposes, analyses of the substrate with  
358 no ink (only office paper) were also carried out, showing no significant interferences for most  
359 of the analyses (As can be seen in Fig. SM3a from the supplementary material file).

360 Then, in order to assure a minimally destructive methodology, we proposed a new  
361 sample preparation which avoided cutting the sample (usual practice evidenced in previous  
362 literature) [7, 9-19]. Considering a previous work, where office paper was pulverized in order  
363 to obtain higher derivatization yields of cellulose with a derivatization agent [22], the idea of  
364 scratching the ink strokes emerged. Only 0.3 mg of sample was needed to observe signals  
365 above the LOD (note that most of this mass came from the paper, thus ink quantity was in fact  
366 less than 0.3 mg). By using this rapid method, a microdestructive sample preparation was  
367 achieved, as can be seen in Fig. SM1b from the supplementary material file, which shows the  
368 lines before and after scratching, for the blue gel samples. In addition, scratching the ink stroke  
369 allowed a higher extraction efficiency of the ink. A mixture of MeOH:water 1:1 (v/v) was  
370 selected for extraction. MeOH was selected, as it had proven to be an efficient extractant for  
371 blue inks on paper [6, 7, 10, 11, 18, 19]. However, and taking into account the purpose of our

372 method (being applicable for a wide variety of samples with different ink nature) water was  
373 included in the extractant, to assure solution of water-based samples. Only 5 min of sonication  
374 for blue liquid and ballpoint pen samples was needed, whereas 8 min were needed for blue gel  
375 pens. After sonication, samples were stirred for 5 min to maximize the extraction efficiency.  
376 This procedure was efficient enough to extract most of the ink sample, without long sonication  
377 times and high temperatures which could degrade the samples.

378 After selecting the extraction procedure, analyses were made in triplicate for each one  
379 of the samples. The entire CE-profile obtained for each sample was used for characterization  
380 and discrimination purposes. Results obtained have been organized as a function of the pen  
381 type, and a final discussion on the discrimination power of the method is subsequently  
382 summarized.

### 383 3.3.1. Blue gel pens

384 Five different blue gel pens were analyzed (see Table 1, from G1 to G5). Note that for  
385 one of the brands (Zande) there were two different models. Fig. 2. Shows the results of two  
386 representative samples (G3 and G2, for the latter the triplicate analyses are shown in the same  
387 graphic), whereas Fig. SM3 from the supplementary material file can be consulted for detailed  
388 results on the remaining samples. As can be seen, the analysis of the substrate alone (Fig.  
389 SM4a) did not provide any signal, thus no interferences from the paper were observed. Due to  
390 the variety of results obtained for the gel pens, different areas in the electropherogram were  
391 considered. Firstly, basic dyes or other positively charged species (which should appear before  
392 the EOF) were not significant for these samples. However, the anionic species provided more  
393 information about the samples. Fig. 2a and Fig. SM3b depict the electropherograms of two  
394 samples from the same brand (Zande) and different model (G3 and G4). Their profiles were  
395 rather similar, with a cluster of peaks around min 8 (zones  $a_1$  and  $b_1$  in the figures). Fig. SM3c  
396 and Fig. 2b show the profiles of samples G1 and G2 respectively. These electrophoretic  
397 profiles, contrary to samples G3 and G4, have a unique peak at min 8 (zones  $c_1$  and  $b_1$ ) and  
398 other less reproducible zone from min. 12 onwards (zones  $c_2$  and  $b_2$ ). In the inset of Fig. 2b the  
399 three replicates of sample G2 are showed to demonstrate the low reproducibility due to the  
400 presence of uncontrollable spikes. However, as can be seen in the inset of Fig. SM3c, their UV-  
401 Vis spectrum corresponded to a spectrum similar to those from blue species. Thus, spikes may  
402 appear due to the presence of non-soluble blue components, acting as pigments from blue-gel  
403 pen ink formulations. Sample G2 also showed a peak around min. 10 (Fig. 2b). Finally, sample  
404 G5 (Fig. SM3d) showed two differentiable zones: a cluster of peaks around min. 8 similar to  
405 samples G3 and G4 (zone  $f_1$ ) and other cluster starting from min. 16 (zone  $f_2$ ). Therefore, a



406 complete differentiation between brands was obtained for these samples. Nevertheless,  
407 studies of samples from the same model and different batch were not carried out due to the  
408 poor repeatability obtained in some zones of the electropherograms.

### 409 3.3.2. Blue liquid pens

410 Nine pens with different technologies containing blue-liquid inks were analyzed (see  
411 Table 1, from L1 to L9). Note that for Pilot samples, there were two different models and for  
412 model V7 Hi-Techpoint, 5 specimens were analyzed (2 pens and three cartridges, all of them a  
413 priori from the same batch). Just as the case of gel pens, water-based pens were analyzed with  
414 and without paper in order to compare the electropherograms, and also blank samples from  
415 the substrate (office paper) were analyzed. No interferences were detected from the  
416 substrate. Fig. 3 shows the resulting electropherograms for some of the blue liquid ink strokes  
417 on paper under analysis. Fig. SM4 from the supplementary material material shows the  
418 resulting electropherograms for the remaining samples. Migration times of some signals,  
419 corresponding to blue dyes, were indicated in the electropherograms for comparative  
420 purposes, while the other signals corresponded to unidentified charged species from the blue  
421 liquid ink formulations, which despite not being identified, facilitated differentiating the  
422 samples. As can be seen, blue liquid pens provided, for all the cases, signals after the EOF, thus  
423 they comprised acid or anionic dyes in their formulations. Therefore, as blue gel pens, the  
424 cationic zone (before the EOF) was not considered for characterization of the inks. Each  
425 sample was analyzed in triplicate, and RSD of migration times for all the peaks were lower than  
426 0.6, except for sample L5 and L7, whose signals presented RSDs lower than 3% and 0.9%,  
427 respectively. Thus, contrary to gel pens, the method did provide repeatable results for blue  
428 liquid inks. Sample L1 (Fig. SM4a) was the ink with more blue dyes in its formulation and easily  
429 differentiated from the remaining samples in this set. Samples L2 and L3 (Fig. 3a and Fig. 3b)  
430 presented two blue dyes (peaks at 9.6 and 9.4, and 15.4 and 14.8 min, respectively). They  
431 showed similar CE profiles except for the signal at min. 9.5 in Fig. 3b corresponding to a non-  
432 dye charged specie found only in sample L3, which allowed the differentiation between them.  
433 Finally, samples from L4 to L9 (Pilot samples) corresponded to Fig. 3c-d and Fig. SM4b.  
434 Differentiation between the two models was possible, since L4 (model Vball grip) only  
435 presented a blue dye (peak at min 8.5 in Fig. 3c) whilst L5-9 (model V7 Hi-Techpoint) possessed  
436 two blue dyes (peaks at min 8.7 and 8.5, and 16.1 and 14.9 in Fig. 3d and Fig. SM4b). As can be  
437 seen, differentiation between samples from the same model and batch was not possible under  
438 visual comparison. Electropherograms from samples L5 and L6 (Fig. 3d and Fig. SM4b)  
439 provided similar patterns and specific signals were not found in any of the electropherograms.

440 Besides, the analysis of the cartridges from this model (which corresponded to samples L7, L8  
441 and L9) also resulted in similar CE profiles (electropherograms not shown).

442 Regarding the intra-batch differentiation, peak intensities were corrected by normalization of  
443 the signals in order to eliminate the variation originated from the ink collection during the  
444 sample preparation process and perform statistical discrimination of the samples. However,  
445 once normalized, similar profiles were obtained with slight variation in the migration times  
446 (note that precision of migration times was up to 3% for one sample). As these variations only  
447 occur with some signals, the correct alignment of the electropherograms was not possible.  
448 Therefore, statistical treatments were not applied to the entire electropherogram, as it would  
449 cause a false differentiation of the samples inside a batch.

### 450 3.3.3. Blue ballpoint pens

451 Finally, the set of twenty blue ballpoint pens (see Table 1) was analyzed and results showing  
452 representative electropherograms of some samples are in Fig. 4. Detailed information on the  
453 remaining samples can be consulted in Fig. SM5 from the supplementary material material.  
454 For the 20 samples, RSDs in migration times (triplicate) ranged from 0.01 to 0.05, providing the  
455 most precise results among the samples selected for this study. Migration times of specific  
456 signals for each sample are indicated in the electropherograms. Contrary to the rest of  
457 samples, ballpoint pens provided signals in both sides of the electropherogram, thus these  
458 samples possessed cationic and anionic species, ionized in the separation medium selected. All  
459 samples, except BP15-17 in Fig. 4c (one batch of Bic Cristal) showed an intense peak at min  
460 4.2, which was attributed to the dye BV3, typical in oil-based samples. Sample BP15-17  
461 possessed another unidentified blue dye with a different migration time (4.0 min, indicated  
462 with an asterisk in Fig. 4c). Other blue dyes as well as other compounds detected in the  
463 samples allowed further differentiations. Samples BP1 (Papermate, Fig. SM5a), BP2 and BP3  
464 (Pentel Kachiri, Fig. SM5b and Fig. SM5c), and BP4-6 (Study Office School, Fig. SM5d) were  
465 visually different from the remaining samples in the set. Despite coming from the same model  
466 (Pentel Kachiri), BP2 and BP3 showed different CE profiles since their color was different (blue  
467 and violet inks). Besides, sample BP4-6 (Fig. SM5d) showed a cascade of decreasing peaks near  
468 the BV3 signal (see the inset of the figure), which may correspond to the degradation products  
469 of this dye, previously reported in the literature [1]. Considering that the samples were  
470 acquired in December 2014, this degradation could come from the manufacturing process, or  
471 the samples were sold in a considerable period of time after manufacturing. Samples BP7-9  
472 (Erichkrauss, Fig. SM5e) and BP10-12 (Sainsbury's, Fig. SM5f) provided similar patterns.  
473 However, when observing the UV-Vis spectra of the signals, peaks at 4.2 and 4.5 min in Fig.

474 SM5f corresponded both to blue dyes, whereas in Fig. SM5e only the peak at min. 4.6 was a  
475 dye, being the peak at min. 4.6 another component from the ink formulation. Finally, Bic  
476 samples provided the electropherograms shown from Fig. 4a-d. For Bic Samples, three  
477 different models were selected (Cristal Fine, 4 Colors, and Cristal), and for one of them  
478 (Cristal), two different batches were analyzed (years 2010 and 2013). Differentiation between  
479 batches (Samples BP15-17 in Fig. 4c and BP18-20 in Fig. 4d) was clear, as one of the batches  
480 only showed a signal and it did not correspond to the dye BV3 but to another unidentified blue  
481 dye (peak at min. 4.0 marked with an asterisk). However, differentiation between one of the  
482 batches and the other two models was not possible under visual comparison. As can be seen,  
483 the three electropherograms showed two peaks at the same migration times, for the three  
484 cases (see Fig. 4a, Fig. 4b, and Fig. 4d). It was decided to calculate ratios of the peak intensities  
485 between these two peaks for the three samples. These ratios were different for the three  
486 models ( $0.34 \pm 0.01$ ,  $0.62 \pm 0.03$ ,  $0.52 \pm 0.03$ , see Fig. 4). As the precision of the method and the  
487 repeatability of these samples was high enough, ratios for each model did not vary and the  
488 differentiation among the models was also possible in this way.

#### 489 3.3.4. Discrimination power

490 Regarding the ink technology, a clear differentiation in the electropherograms was  
491 evidenced, as each ink nature provided different results (100% discrimination). Oil-based  
492 samples were the only showing signals from blue dyes in the cationic zone, apart from the  
493 anionic species. Water-based and gel-based samples, on the contrary, only provided significant  
494 signals in the anionic zone. Among these two ink types, the differences were clear, as blue-gel  
495 pens showed non-reproducible signals in some zones of the electropherograms, possibly from  
496 non-soluble components, such as blue pigments, usually contained in this type of ink. Besides,  
497 differences in the RSDs of the samples, demonstrated that ink nature play an important role  
498 for discrimination purposes.

499 Focusing on the brand, all samples from different brands and the same technology  
500 were visually differentiated (100 % discrimination). For water-based inks, differences were  
501 mainly originated by the use of different blue dyes. For the oil-based samples, the dye BV3 was  
502 common for most of the samples, and the appearance of other signals from other components  
503 in the chemical composition of the inks allowed the differentiation.

504 When attempting the discrimination between models of the same brand, various Pilot  
505 samples (water-based inks) and Bic samples (oil based inks) were analyzed (100 %  
506 discrimination). Specific signals from other components (no blue dyes) for Pilot samples were

507 enough to visually discriminate among the models. Despite being possible the differentiation  
508 between models for the Bic pens, the use of peak ratios was needed.

509 Finally, two batches from the same brand and model (Bic Cristal) were subjected to  
510 analysis. Surprisingly, a clear differentiation was evidenced among this set of samples, even  
511 clearer than the differentiation between models from Bic Samples which required the use of  
512 peak ratios.

513 Samples from the same brand, model, and batch, have been analyzed for both water-  
514 based and oil-based inks. Despite encountering slight differences in peak intensities and  
515 migration times, the similarity of the electropherograms was evidenced. As commented  
516 before, the slight variation in migration times for some peaks did not allow the correct peak  
517 alignment, and statistical treatment was not performed to avoid false differentiations. Thus,  
518 no differences between specimens from the same brand, model and batch were found in this  
519 way.

520

#### 521 4. Concluding remarks

522 Throughout this manuscript a CZE method has been optimized with different dye  
523 standards and has been applied for the microdestructive analysis of blue ink strokes from  
524 different nature and different pen technologies, extracted from office paper. The following  
525 conclusions are extracted from the results obtained.

526 On the one hand, the optimized method shows relevant advantages over the previous  
527 reported literature, since it:

- 528 (i) Can detect concurrently acid and basic dyes
- 529 (ii) Uses the simplest CE mode, which facilitates routine analysis
- 530 (iii) Has been qualitatively evaluated, obtaining excellent selectivity for acid dyes  
531 and acceptable selectivity for basic dyes, with LODs <0.5 mg/L and assessing  
532 precision of the results.

533 On the other hand, regarding the applicability of the method, some advantages are  
534 relevant:

- 535 (i) The proposed microdestructive sample preparation avoids cutting the sample,  
536 which is crucial in forensic casework.

537 (ii) The method is suitable for a wide variety of blue pen technologies and inks of  
538 diverse nature.

539 (iii) A visual discrimination has been successfully applied to differentiate among  
540 inks from different nature, brands, models, and batches from the same model,  
541 considering the set under study. Discrimination power is similar to other  
542 spectrometric and spectroscopy techniques reported in the literature such as  
543 LA-ICP-MS and Raman spectroscopy.

544 Regarding the future perspectives on this issue, differentiation between samples from  
545 the same brand, model and batch seems a challenge. Note that, however, these samples are  
546 suspected from possessing the same ink, and therefore there would not be differences among  
547 them. This, together with the background of the samples (uncontrollable), and the large  
548 quantity of specimens with identical ink formulations, make the individualization a difficult and  
549 questionable practice. Instead, an effort must be made not in the individualization, but in the  
550 correct comparison of strokes for a proper result interpretation.

551 To conclude, the potential of this method makes it attractive for the forensic analysis  
552 of questioned documents, as a wide range of ink-nature samples can be analyzed in a rapid,  
553 simple and microdestructive way and avoiding statistical treatment. Therefore, this  
554 methodology may be used as a complementary technique for the analysis of blue pen inks in  
555 forensic laboratories.

556

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623

624 Figure Captions

625 Figure 1. Electropherograms of the mixture of standards at 3 mg/L concentration: BB9, Basic  
626 blue 9; BV3, Basic Violet 3; BB11, Basic Blue 11; BB7, Basic Blue 7; BB26, Basic Blue 26; AB9,  
627 Acid Blue 9; AR2, Acid Red 2; PR, Phenol Red; AV17, Acid Violet 17. Electrophoretic conditions:  
628 BGE, Tris 100 mM, 25 % (v/v) AcN, apparent pH 7.8 adjusted with HCl; capillary, 25  $\mu$ m id, 42  
629 cm total length; temperature capillary 15 °C; injection, hydrodynamic at 1 psi during 7s;  
630 separation voltage, +15 kV, DAD detector: 217 nm, 6 bandwidth. (In color on the web only).

631 Figure 2. Electropherograms of two of the six gel pens (gel-based inks) analyzed in this study.  
632 For each sample three replicates were made and one of them is showed as representative  
633 example. In b) three replicate analyses for sample G2 to show the irreproducible zone (b<sub>2</sub>).  
634 Resulting electropherograms of the remaining samples can be consulted in Fig. SM3 from the  
635 supplementary material file. Electrophoretic conditions as in Fig. 1. (In color on the web only).

636 Figure 3. Electropherograms of the liquid pens (water-based inks). For each sample three  
637 replicates were made and one of them is showed as representative example. Resulting  
638 electropherograms of the remaining samples can be consulted in Fig. SM4 from the  
639 supplementary material file. Electrophoretic conditions as in Fig. 1. (In color on the web only).

640 Figure 4. Electropherograms of the ballpoint pens (oil-based inks). For each sample three  
641 replicates were made and one is showed as representative example. In c) and d) specimens  
642 from the same brand, model, and batch are depicted by one representative electropherogram  
643 (BP15-17 and BP18-20). For a), b) and d), ratios between the two indicated peaks in the  
644 electropherogram are showed. Resulting electropherograms of the remaining samples can be  
645 consulted in Fig. SM5 from the supplementary material file. Electrophoretic conditions as in Fig.  
646 1. (In color on the web only).

647

648 Table 1. Available information of real samples analyzed under the proposed methodology.

Name	Brand	Model <sup>1</sup>	Technology	Type of ink	Brand Country <sup>3</sup>	Date (mm/yy) <sup>3</sup>	
G1	Study Office	School			-	-	
G2	Grappa		rollerball	gel	-	--/2012	
G3	Zande				China	-	
G4	Phondex				China	-	
G5	Uniball	Jetstream			Japan	12/2005	
L1	Inoxcrom		rollerball		Spain	-	
L2	Aihao		rollerball		China	--/2001	
L3	Auchan		marker		France	-	
L4		Vball grip	rollerball	water-based (liquid)		03/2013	
L5			rollerball			-	
L6	Pilot					Japan	-
L7 <sup>2</sup>		V7 Hi-Techpoint					
L8 <sup>2</sup>			-				04/2013
L9 <sup>2</sup>							
BP1	Papermate	Inkjoy			US	02/2013	
BP2	Pentel	Kachiri			Japan	01/2014	
BP3							
BP4	Study Office				-	-	
BP5	School				-	-	
BP6					-	-	
BP7							
BP8	Erichkrauss				Germany	02/2013	
BP9							
BP10			ballpoint	oil-based		-	
BP11	Sainsbury's				Great Britain	-	
BP12						-	
BP13		Cristal Fine				04/2011	
BP14		4 Colours		03/2012			
BP15							
BP16	Bic				France	03/2010	
BP17							
BP18		Cristal					
BP19						02/2013	
BP20							

649 <sup>1</sup> Samples from brands different from Uniball, Pilot, Papermate, Pentel and Bic had not specific model.650 <sup>2</sup> Samples L7, L8 and L9 were stains made with blue liquid ink from cartridges and no ink technology is specified.651 <sup>3</sup> Samples with hyphen in brand country or date columns indicate that these data was neither available nor found.

652

653 Table 2. Analytical parameters obtained for the developed CZE-DAD method applied to a 3  
654 mg/L standard dye mixture.

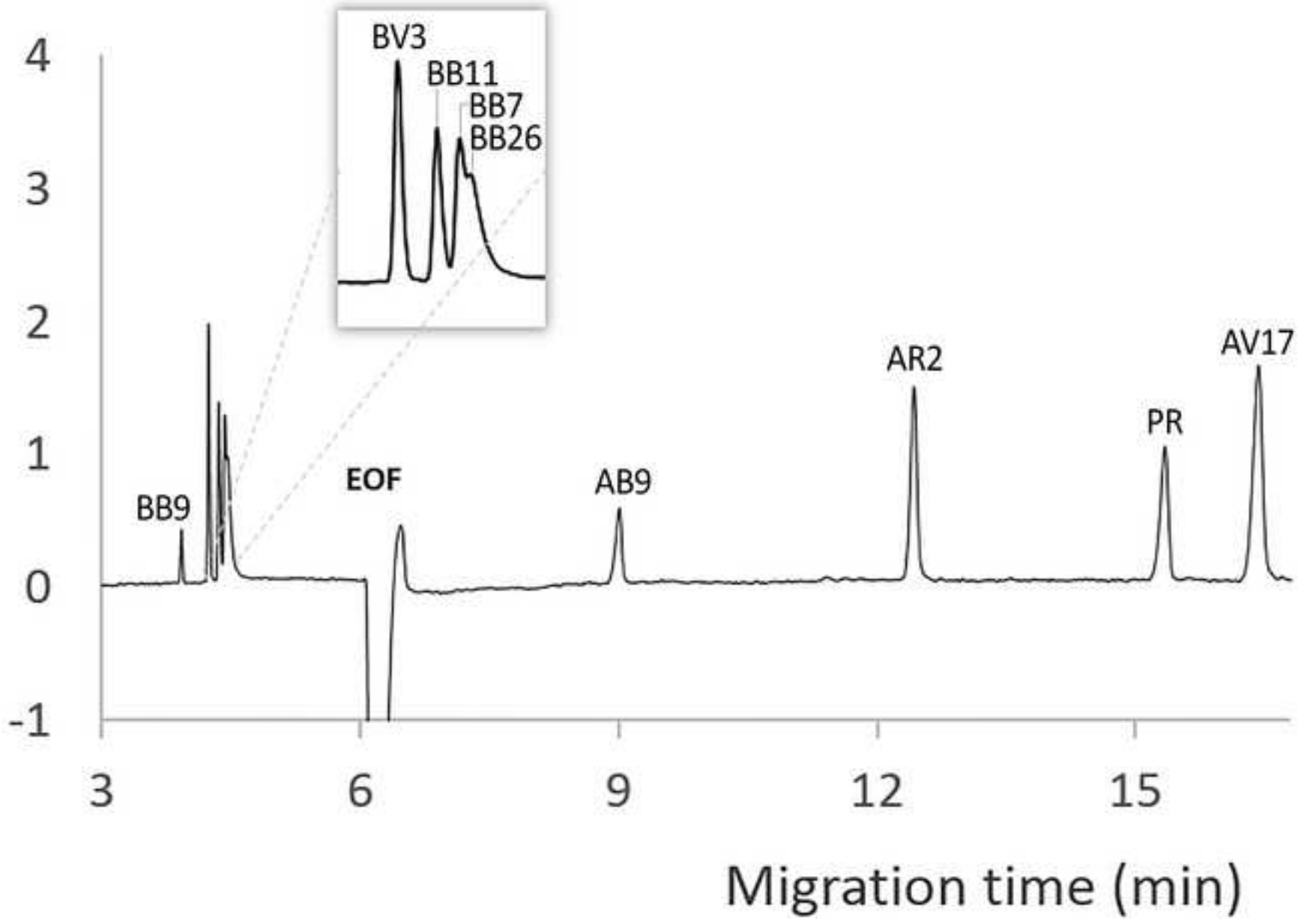
	Selectivity (as Rs) <sup>1</sup>	LOD (mg/L) <sup>2</sup>	Precision					
			Migration time (min)		Dye signal			
			Intraday (1 day) (n=10)	Interday (30 days) (n=15)	Area		Intensity (AU)	
			$\bar{x} \pm \text{CI}^3$	$\bar{x} \pm \text{CI}^3$	x	RSD	x	RSD
Basic Blue 9	-	0.4	3.913±0.007	3.92±0.01	749	10	449	8
Basic Violet 3	>5	0.1	4.21±0.01	4.24±0.02	3970	12	2153	8
Basic Blue 11	>2	0.1	4.33±0.02	4.36±0.02	2816	10	2816	10
Acid Blue 9	>15	0.4	8.95±0.04	8.98±0.03	3352	11	575	4
Acid Red 2	>20	0.1	12.33±0.06	12.37±0.05	9117	12	1664	10
Phenol Red	>15	0.2	15.22±0.08	15.25±0.07	7642	12	1160	11
Acid Violet 17	>5	0.1	16.43±0.05	16.29±0.09	15120	14	1857	11

655 <sup>1</sup> Rs value indicated in the table corresponded to the minimum obtained for the 3 mg/L standard dye mixture. BB7  
656 and BB26 are not showed in the Table as they were not used to calculate these parameters. Rs values between  
657 these two dyes ranged from 0.7-1.

658 <sup>2</sup> LOD is calculated by considering a 3S/N for the corresponding 3 mg/L standard dye mixture.

659 <sup>3</sup> Confidence interval (95% confidence level) applying the test T-Student.

Figure-1



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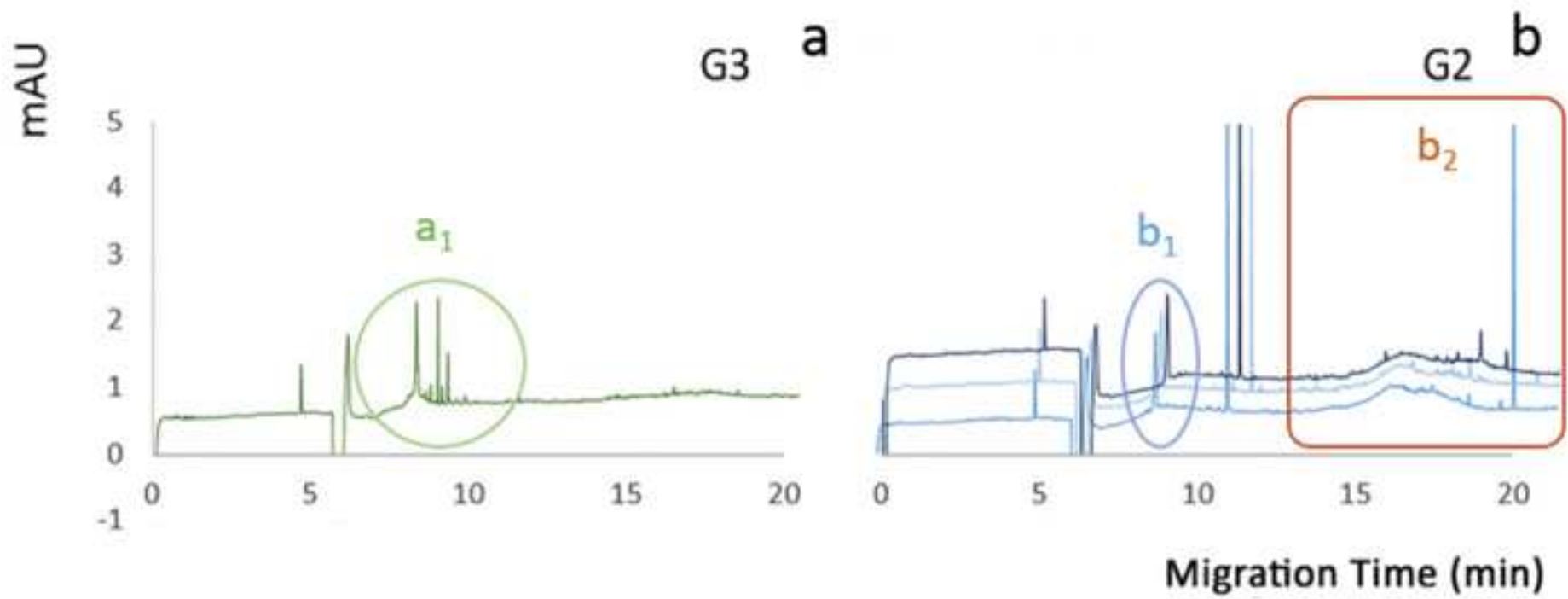


Figure-3

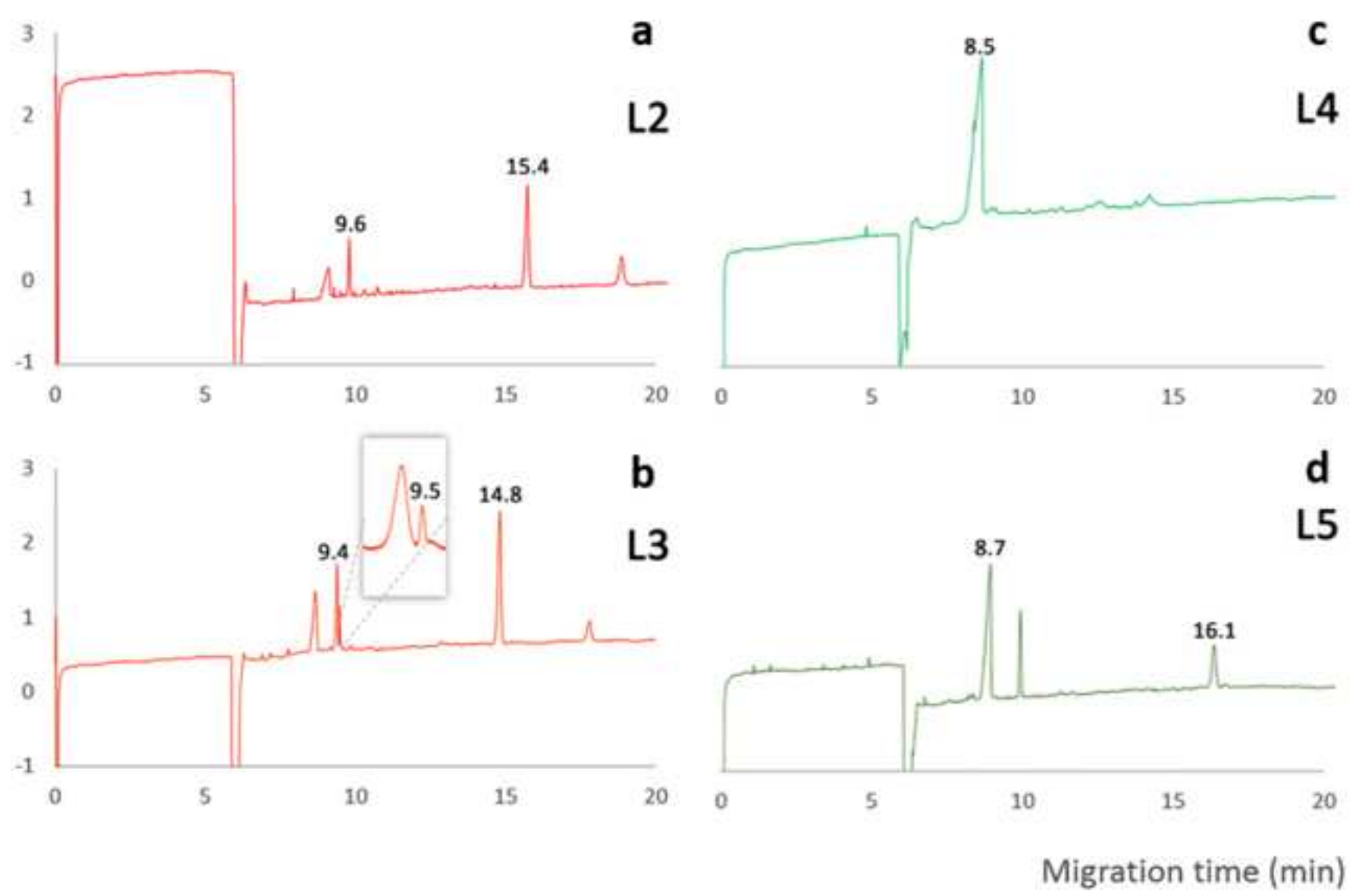


Figure-4

