

Name That Organization

There are many organizations that work in criminal cases and investigations. Can you name the organizations with these acronyms?

- 1. FBI
- 2. CIA
- 3. ATF
- 4. NYPD
- 5. RCMP
- 6. CSIS



The answers are ...

- 1. FBI Federal Bureau of Investigations
- 2. CIA Central Intelligence Agency
- 3. ATF Bureau of Alcohol-Tobacco-Firearms
- 4. NYPD New York Police Department
- 5. RCMP Royal Canadian Mounted Police
- 6. CSIS Canadian Security Intelligence Service

There are many organizations that work in criminal cases and investigations. Can you name the organizations with these acronyms?

1. LVFD

2. SS

3. ICPO

4. CSI



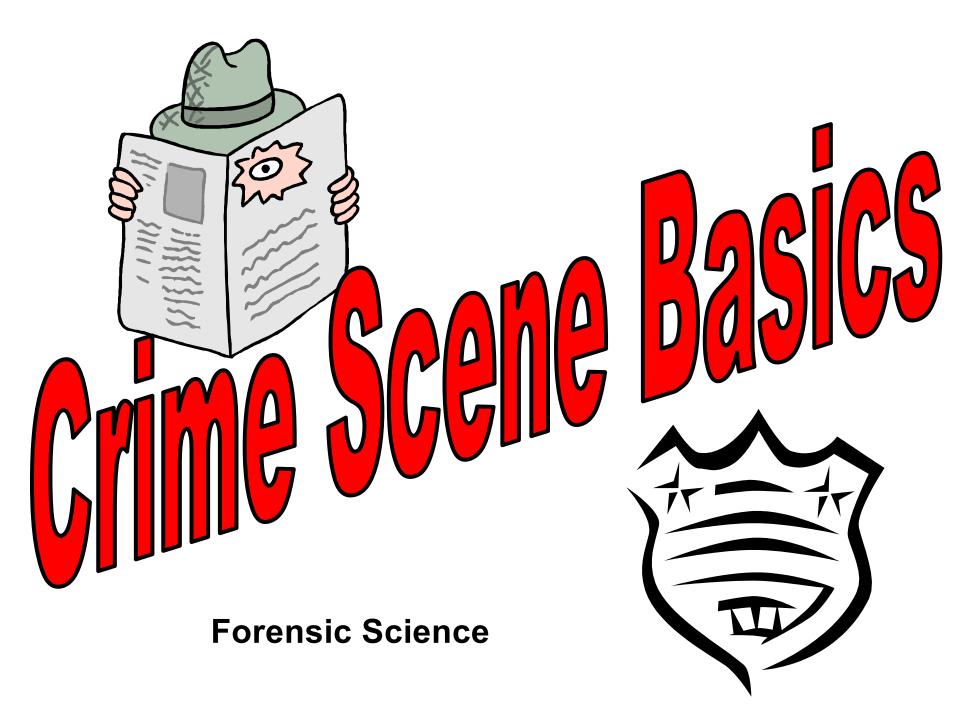
The answers are ...

1. LVFD Las Vegas Fire Department

2. SS Secret Service

3. ICPO International Criminal Police Organization (Interpol)

4. CSI Crime Scene Investigator



Crime Scene Vocabulary

- CRIME SCENE: Any physical location in which a crime has occurred or is suspected of having occurred.
- PRIMARY CRIME SCENE: The original location of a crime or accident.
- SECONDARY CRIME SCENE: An alternate location where additional evidence may be found.
- **SUSPECT**: Person thought to be capable of committing a crime.
- **ACCOMPLICE:** Person associated with someone suspected of committing a crime.
- **ALIBI:** Statement of where a suspect was at the time of a CRIME SCENE DO NOT CROSS crime.

Types of Evidence

Testimonial evidence includes oral or written statements from witnesses or victims.

Physical evidence refers to any material present at the crime scene, on the victims, or in a suspect's possession.

Trace evidence refers to physical evidence that is found in small but measurable amounts, (strands of hair, fibers, or skin cells).

What will evidence collected at a scene do for the investigation?

- May prove that a crime has been committed
- Establish key elements of a crime
- Link a **suspect** with a crime scene or a victim
- Establish the identity of a victim or suspect
- Corroborate verbal witness testimony
- Exonerate the **innocent**.
- Give detectives leads to work with in the case



What evidence can be found at a crime scene?

Brainstorm with your group to come up with a list of evidence you might find at a crime scene.



Crime Scene Personnel

POLICE OFFICERS: first to arrive. **Responsibilities include**:

- Securing the scene * Collect witness statements
- Protects evidence * Detains persons of interest

CSI UNIT: documents & collects evidence from the scene.

CROWN PROSECUTOR: arranges **search warrants** of property or **arrest warrants** for individuals.

MEDICAL EXAMINER: determines cause of death.

SPECIALISTS: (entomologists, traffic analyst, psychologists, accountants) provide expert analysis.

DETECTIVES: specially trained officers among the ranks

- * Commissioner (1)
- * Assistant Commissioner (25)
- * Superintendent (106)
- * Staff Sergeant (677)
- * Corporal (2770)

- * Deputy Commissioner (6)
- * Chief Superintendent (46)
- * Inspector (284)
- * Sergeant (1499)
- * Constable (9698)

Crime Scene Protocol

Step 1: Interview

Interview officers, victim & witnesses to determine what allegedly happened. This information may not be factual but it will provide leads.

Step 2: Examine

Help identify possible evidence, **points of entry & exit**, and outline the **general layout of the crime scene**.

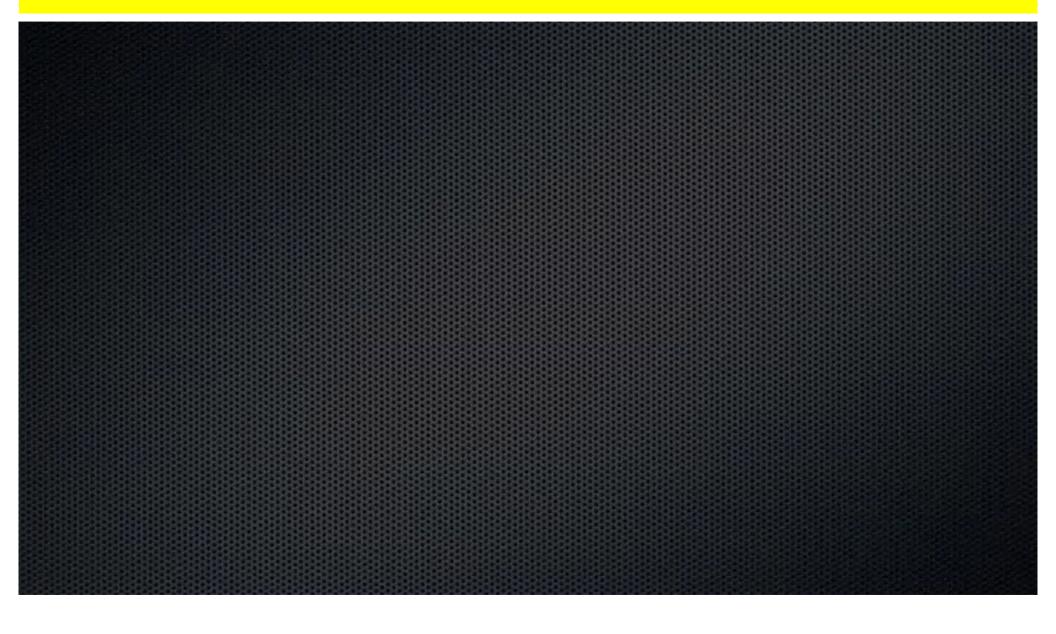
Step 3: Document

Create a digital record of the scene to demonstrate the layout, positioning of the deceased or other evidence within the crime scene.

Step 4: Process

The technician will process the crime scene for evidence, (physical & testimonial). Technicians are responsible to identify-evaluate-collect & STUDY physical evidence for further analysis in a laboratory.

Crime Scene Protocol



Investigating the Evidence

Drug Chemistry – Determines presence of **controlled substances**.

Trace Chemistry - Identify material from firesexplosions-paints-glass.

Microscopy – Identify hairs, fibers, woods, soils, building materials, insulation etc.

Biology/DNA – Analyzes body fluids & dried stains (blood-semen-saliva, cells under nails)

Toxicology – Looks for presence of **drugs-toxins- poisons** in body fluids or tissues.

Investigating the Evidence

Latent Prints - Identify impressions from handsfeet-shoes-ears-lips or tire treads.

Ballistics (Firearms) —Study fired bullets-cartridges-guns & gunpowder patterns on people and objects.

Toolmarks – Examines crime scene for damage, (hammer or screw driver used to break a door).

Questioned Documents – Examines handwriting, ink, paper, writing instruments, or printers, to identify its origin.

Collecting Crime Scene evidence

TYPES OF PHYSICAL EVIDENCE

https://www.youtube.com/watch?v=tcKA_IIVKjI

Some types of physical evidence may come from a specific person, place or thing, however most physical evidence may be associated to a certain class or group.

Individualization of Physical Evidence:

Is UNIQUE; can be directly <u>linked to a specific person</u> and <u>or source</u> (ie *fingerprints, DNA, tool marks, bullet, dental impressions etc*)

Identification of Physical Evidence:

• Shares a COMMON source; can be grouped into a <u>class of</u> <u>items having similar properties</u> (ie *clothing item, shoe print (no wear pattern), blood type etc*)

Practice: IDENTIFIED vs INDIVIDUALIZED

IDENIFIED	Paper clip	IDENIFIED	Belt
INDIVIDUALIZED	Library card	IDENIFIED	Acrylic nail
INDIVIDUALIZED	Credit Card Receipt	IDENIFIED	Textbook
INDIVIDUALIZED	Debit card	IDENIFIED	Coffee mug
IDENIFIED	Key chain	IDENIFIED	Ball cap
IDENIFIED	Cloth fibers	INDIVIDUALIZED	Used Q-Tip

Application:

1) If only one type of evidence was found at a crime scene, what would be more useful to investigators & prosecutors: INDIVIDUALIZED or IDENTIFIED physical evidence. **Explain**.

2) If the only evidence that police can find at a crime scene is identified physical evidence, should the investigation continue? **Explain**.

3) With regards to physical evidence, what important role does the forensic scientist play in the investigation? (*Recall 4 Steps of Crime Scene Protocol*)

4) A body of a 22 year old male murder victim is discovered in his apartment by the landlord.	•
He was found facedown on his bed. Just above the victim's hand, scrawled in blood on the	
wall is the name "Joe"	

a) Is this evidence Identified or Individualized? Explain.

b) How would a defense Lawyer, a Jury and a Prosecutor view this evidence? Explain.