



# Crime Scene Reconstruction Team Manual

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#### **1.0 PROGRAM STRUCTURE**

#### 1.1 Program Goal

A goal of this program is to provide the best service possible at crime scenes, play to the strengths of the criminalists themselves, and train all criminalists to do all aspects of reconstruction. It will provide a back-up criminalist, as well as technical assistance when necessary. It will also ensure that each scene is handled by personnel most suited to it. This program operates under the premise that every criminalist on call is competent to handle bloodstain pattern reconstruction, trajectory reconstruction, and to search for biological fluids at crime scenes.

#### 1.2 Program Structure

- For the purposes of the on-call schedule, criminalists are divided into two categories: primary and secondary. All criminalists will be expected to respond to any type of scene to include homicides, officer involved shooting (OIS) scenes, and sexual assaults.
- All criminalists on call will be capable of performing bloodstain pattern reconstruction, trajectory reconstruction, and search for biological fluids.
- The on-call schedule will be created on a yearly basis. The final schedule will be put together by the crime scene reconstruction supervisor, with individual preferences in mind.
- Each week there will be a criminalist who is first-up (primary) and one who is second-up (back-up). The schedule will be done in such a manner that all criminalists will have roughly the same number of primary and back-up weeks. In other words, roughly half of a person's on-call weeks will be as a primary, half as a back-up.
- When a criminalist is the primary, he/she will receive the call-out, regardless of type. It will fall to that criminalist to determine whether he/she should take that scene. There are some rules to this process. The primary criminalist will respond and assess the scene first, prior to calling for assistance.
- The primary criminalist will be responsible for handling the scene, regardless of what type of evidence is present.
- If the scene is overly complicated (i.e. multiple locations), and there is 1) a lot of work to do, 2) complicated trajectories and a significant amount of blood, or 3) complicated bloodspatter with significant trajectories, the primary criminalist will notify the secondary criminalist to respond to the scene to handle it in an efficient and qualified manner or call for guidance from the on-duty supervisor. In this instance, the primary criminalist will typically be responsible for writing the report. If the primary criminalist will be come responsible for the report. This is an issue that can be worked out in advance; however, if a decision cannot be reached, involve the supervisor on-call.
- At any time, any type of scene may be complicated. The back-up must be available to assist irrespective of the type of scene. If a criminalist has been at a scene for a very long time, the criminalist will work with the supervisor on-call to determine if another criminalist needs to respond to the scene.
- In the case of two scenes in a row, or at the same time, one criminalist will handle one, the second the other. If more assistance is required, or if both criminalists have

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responded to a scene, involve the supervisor on-call to locate an authorized criminalist to respond as needed.

- If the scene involves a complicated trajectory or a complicated bloodspatter reconstruction that the primary criminalist is not comfortable with, that criminalist will call the back-up to assist, and the scene will be used as a training experience. It will be worked out between the primary and back-up who should write the report in that instance. If a decision cannot be reached, involve the supervisor on-call.
- Court takes precedence over the on-call program. If the primary or secondary criminalist is required to be in court, they may be unable to respond to most scenes. They must inform the other person on-call, and the supervisor on-call, or the program administrator. The supervisor on-call or administrator will be responsible for finding another criminalist to respond, or respond to a second scene that occurs until testimony is no longer needed. A guideline of 12 hours prior to the court day may be used. (Example: a scene that occurs after 8pm would be less than the 12 hours prior to court the following day).

## **1.3 Personnel Rotation**

Call-out personnel will rotate on Tuesday mornings along with the Homicide and Crime Scene Unit personnel. This rotation will take place at 0730 hours. Each team member on call will have a mobile phone and a crime scene vehicle assigned to them.

## 1.4 Compensation

All call-out team members will receive a 15% increase in pay for the weeks they are on call. Personnel on-call names, dates, position, and ID numbers will be provided to Payroll by the clerical staff.

## 1.5 Weekly On-Call Schedule

The on-call schedules for each week are distributed every Tuesday by the Clerical Unit staff to the Watch Commander, Homicide, and laboratory personnel. Any changes in the call-out schedule need to be reported by the previous Monday to the appropriate clerical unit staff. Any changes with less notice need to be distributed to the appropriate personnel.

## 1.6 Tracking Form

After a criminalist has attended a crime scene as the primary analyst responsible for writing the report, he or she must fill out a tracking form at his or her earliest convenience, and turn this form in to the crime scene reconstruction program supervisor. The following form is located on the department LAN at G/Laboratory/Crime Scene Reconstruction/Tracking Form. The case information will then be entered in to LabLynx for tracking purposes by the program supervisor.

#### SAN DIEGO POLICE DEPARTMENT CRIME LABORATORY

#### **Crime Scene Information**

Type: (Scene, Vehicle, Photo Reconstruction)	
Case Number	
Scene Location	
Victim	
Suspect	
Detective (name, ID#, unit, phone #, email)	
Date of Incident	
Today's Date	
Criminalist	

#### ITEMS ANALYZED AND METHODS USED ARE AT THE DISCRETION OF LABORATORY MANAGEMENT AND/OR ANALYST

Additional Information:

#### 1.7 Statistics

Crime scene statistics will be tracked by the crime scene reconstruction program supervisor, and reported to the laboratory manager on a monthly basis.

#### **1.8 Proficiency Testing**

Every criminalist that could be called to a crime scene will be proficiency tested on an annual basis for blood spatter and shooting incident reconstruction. Passing is determined through comparison to CTS summary data for all test submissions. Individual responses must fall within 3 standard deviations of the either the reported mean or preparation angle. Additional intralaboratory comparison testing may be added over the accreditation cycle in bodily fluids or luminal as needed. Any unacceptable proficiency tests will require corrective action for the criminalist to continue to be a part of the reconstruction program.

#### 1.9 Program Administration

The program will be administered by the crime scene reconstruction program supervisor. The following are responsibilities of that supervisor.

- Establish the on call schedule and ensure callout coverage.
- Assess the training needs of the individuals and ensure the necessary training occurs.
- Provide and maintain the tools needed in the on-call vehicles.
- Conduct periodic crime scene reconstruction program meetings.
- Conduct technical reviews for new criminalists in the program.
- Conduct administrative reviews of the reconstruction reports.
- Provide crime scene reconstruction services as needed for cold cases.
- Track crime scene reconstruction statistics on a monthly basis.
- Track proficiency testing and intralab comparisons for each criminalist in the program.
- Annual review of all reagents and equipment in the program.



## 2.0 TRAINING PROGRAM

#### 2.1 Recommended Training

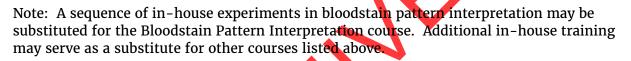
All criminalists responding to crime scenes will receive training in the following areas:

- Bloodstain Pattern Interpretation
- Shooting Incident Reconstruction
- Crime Scene Reconstruction
- Firearms Safety

#### 2.2 Additional Training

Additional courses that are available include:

- Forensic Pathology of Wounds
- Firearms Trajectory Reconstruction
- Advanced Bloodstain Pattern Interpretation
- Advanced Crime Scene Reconstruction



Training will also include presentation of evidence in court and applicable criminal and civil law procedures.

All criminalists training to respond to crime scenes will spend a minimum of a year on-call, training with criminalists in the rotation. The trainee will be listed on the Weekly On-call Roster as the Reconstruction Trainee. It is the trainee's responsibility to coordinate with the criminalists on-call with respect to availability during any given week. It is not mandatory that the trainee respond to every scene; however, it is expected that the trainee will respond to scenes when he or she is available. Prior to the completion of training, the trainee will be responsible for writing a report from a mock crime scene processed as part of the training program. This report will be sent through the review process. Passing is determined by proper measurement of angles, classification of bloodstain patterns, correct process for measuring trajectories, locating and identifying biological evidence as applicable. If the test is not passed, the trainee will undergo additional training followed by a retest. This will be followed by a comprehensive written test (80% passing) and moot court. Upon successful completion of classes, lectures, test, and a written report the trainee will be approved for on-call duties.

Literature review for this forensic discipline is made possible through internet resources. Reference books are also available from the crime scene reconstruction supervisor. It is the responsibility for all personnel in this program to seek relevant literature sources. Criminalists responsible for crime scene reconstruction will be sent to professional meetings (CAC, AAFS, IABPA, ACSR, etc.) for additional training as laboratory funding allows.

## 3.0 VEHICLE CARE

The day to day maintenance and care of the crime scene vehicle is the responsibility of the team member on call. When care of the vehicle is turned over to the next team member, the vehicle will be washed and the gas tank full. The front passenger area of the vehicle should be cleaned and vacuumed if necessary.

The vehicle is serviced by the police garage every 4000 miles. It is the responsibility of the person on call to arrange for this service when the vehicle is within 500 miles of this limit. The Criminalist assigned to the vehicle will check the mileage at the end of his or her on-call week.

In addition to using the vehicles to travel to and from the workplace or crime scene, the vehicles can be legitimately used for personal business within San Diego County by the persons on call, as long as they can respond directly to the crime scene from their location.

Use of personal vehicles for crime scenes are discouraged. If the general laboratory vehicle is not available when a secondary person is called out to a scene, c-mileage will be made available. If response is voluntary, such as for training, then mileage is not reimbursable.

## 4.0 CRIME SCENE RESPONSIBILITIES

## 4.1 Call-Outs

On-call personnel will be called out to crime scenes at the discretion of the Homicide Sergeant, Crime Scene Specialist, or other investigator.

When a team member is contacted, the team member should obtain the location, contact information, and some general information about the type of crime that has occurred and what is needed from the criminalist, such as a search for biological evidence or evaluation of bloodstains. The expected response time is one hour if the Criminalist has taken the on-call vehicle home, and two hours if the Criminalist must return to Headquarters for the on-call vehicle and/or supplies. If unavoidable delays are encountered, an estimated time of arrival should be given to the scene personnel. It is the responsibility of the on-call personnel to notify the duty supervisor of when they leave for a call-out, when they return, and if any problems or conflicts occur.

#### 4.2 Check-In

Check in with the officer in charge of the scene. Do not enter the scene without the officer's permission.

Obtain background information from the appropriate personnel, to include the details of the crime as known.

After evaluating the scene, a team member may determine that an additional expert is necessary to assist in interpretation and documentation. The back-up criminalist should be contacted to provide assistance. If the back-up criminalist is unavailable, or if the additional assistance is needed, the duty supervisor is contacted to assist in making the appropriate calls.

## 4.3 Team Process

The scene is processed by the scene detective, the crime scene specialist and the criminalist using a team approach.

For most scenes, the scene detective is in charge of the scene and is responsible for the official crime scene sketch and all of the official measurements. The crime scene specialist is responsible for evidence collection and photography. The role of the criminalist is to assist in reconstruction and/or offer expertise in specialized areas. The actual roles and functions of the team members may vary depending on the circumstances of the scene.

## 4.4 Specific Responsibilities of the Criminalist

The following are areas of expertise an on-call criminalist is required to have:

- bloodstain pattern interpretation
- trace evidence collection
- reconstruction
- firearms trajectory reconstruction
- presumptive chemical testing

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- luminol application
- alternate light source applications.

# 4.5 General Crime Scene Perspectives: Observations and Assessment

The role of the criminalist at the crime scene is to assist the investigator in reconstructing the crime. The criminalist has specific expertise in evidence identification, which can be utilized by any investigative unit to provide information about the scene. In general, evidence can be anything that supports or refutes a possible event or series of events. The full meaning of the evidence is a function of time and the item's relationship to its surroundings. These concepts need to be kept in mind when approaching a crime scene.

The following are types of information the criminalist might need to know.

- <u>Sequence of events evidence</u>. This includes anything that can establish the order of events relative to the crime.
- <u>Directional evidence which gives information regarding the path or motion of an object</u> <u>or individual at the scene.</u>
- Evidence showing position or action of the victim or suspect.
- <u>Items of evidence that establish the origin of an object or the identity of persons involved</u> <u>in the crime.</u> This can include fingerprints, shoepfints, tool marks, physical matches, etc.
- <u>Evidence limiting the scene</u>. This might include presence or absence of blood, obvious signs of a struggle, drag marks, clean-up etc.
- <u>Information derived from the experience of the criminalist or any of the investigators.</u> Each individual at the scene has his or her own collection of experiences, which will aid in determining plausible explanations for the reconstruction of the crime.

Reference: J. Rynearson, Evidence and Crime Scene Reconstruction, 4th ed. (1995).

# 4.6 Scene Documentation

Document your arrival time at the scene, the scene address, and the contact person. Note the general points of the briefing and the person who gave the briefing. Note the general location of the scene (e.g. indoor, outdoor, dwelling type, etc.).

After the walk-through, begin your documentation creating notes of all evidence and observations relevant to your reconstruction. Diagrams or sketches should be created to visually place items of evidence within the scene. The scene detective is responsible for the official scene sketch that includes evidence locations and overall room settings. The sketch made by the criminalist is used by the criminalist to refresh recollections of, and add context to, evidence and its location at the crime scene. Notes should be taken in ink. Pencil is acceptable for drawings, sketches, or tracings; however, records created in pencil shall be photocopied or scanned so they can be maintained in a permanent manner.

The initial scene description should include the overall structure, point of entry, and relevant items or observations. As you progress through the scene note any signs of struggle, tracks, bloodstains, and/or multiple locations of apparent action.

Document the body location in the scene and note the position of the head and limbs. Note the presence/absence of clothing and the position and condition of the clothing. Note and describe any obvious wounds. Make note of any drag marks or stains in other areas that could indicate movement of the body.

Do not move or touch the body until the Medical Examiner (ME) personnel arrive and give permission to do so. Make notes of the ME's examination and preliminary conclusions including wound descriptions. Ask the ME any pertinent questions about the injuries to the body. Once the body is removed check the area for other evidence that might have been under the body. Any evidence in the immediate vicinity of the body should be documented prior to the body being moved by the ME, as the evidence may become altered or destroyed in the process of moving the body.

After the scene, additional information gleaned from investigators and the medical examiner must be added to the notes, along with reports from units within the laboratory. Any conversation with investigators, or the medical examiner that directs the reconstruction should be documented in the notes as well. All pictures in the notes must be labeled with the photo file name to aid the review process. If a photo is changed and the .jpg is saved, it should be labeled "enhanced" with the file name. All enhanced photos must be added to the Lab Images folder on the SDPD LAN.

# 4.7 Technical Precautions

All crime scene responders will safeguard evidence within a scene and while processing cars through:

- a) taking measures to avoid contamination or alteration of evidence (i.e., not entering multiple scenes, including vehicles, without changing clothes and shoes, or handling evidence prior to proper documentation);
- b) wearing appropriate personal protective equipment at all times;
- c) identifying environmental conditions that may damage or destroy evidence, and prioritizing and collecting that evidence.

Environmental conditions that have the potential to alter or destroy evidence (e.g., rain, wind, traffic), will be documented. Evidence or a scene that cannot be processed in its original condition, (i.e., medical intervention, first responder activity) must be documented and disclosed in the notes.

## 4.8 Abbreviations

The following is a list of abbreviations commonly used in note taking while documenting observations and evidence at crime scenes.

Abbreviation	Definition
S	Suspect
V	Victim
OFC or OFF	Officer
M.E.	Medical Examiner

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сс	Cartridge Case	
BWC	Body Worn Camera	
ALS	Alternate Light Source	
Phenol	Phenolphthalein	
A.P.	Acid Phosphatase	
Det	Detective	
CSS	Crime Scene Specialist	
RP	Reporting Party	
Crime-lite 80S (Blue) handheld Serial#1034	CLB1	
Crime-lite 80S (Blue-green) handheld Serial#1011	CLBG1	
Crime-lite ML (Blue) tabletop Serial#1155	CLB2	
Crime-lite ML (Blue-green) tabletop Serial #1045	CLBG2	

Abbreviations used in note taking that are not universally common, such a N for north, that are not included in this list must be defined in the crime scene notes.

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## **5.0 BLOODSTAIN PATTERNS**

Your notes must include sufficient detail to support a written conclusion. When making interpretations regarding bloodstains and bloodstain patterns to be used as part of the reconstruction or in a written conclusion, the notes should address size and shape of stains(s) or pattern(s) and their directionality. Documentation regarding bloodstains present at the scene that are not intended to be used as part of the reconstruction or conclusions will include the location and type of bloodstain (contact, wipe, saturation, etc.). Sketches, charts, photographs, and written descriptions are all acceptable documentation techniques.

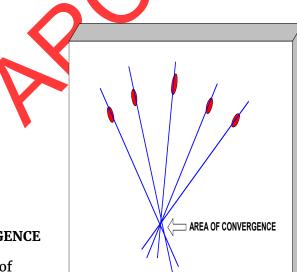
When bloodstain terminology is used, the definition of that specific terminology, or the action that caused the pattern, should be included in the report.

When documenting and reporting on blood-like stains, only blood coming from a bloodletting wound on a body, or a collection of blood coming from that wound and directly beneath the location of the wound may be referred to as "blood." Any blood-like stains not meeting these criteria, including stains at any distance from the body, or stains present in the absence of a body, must be referred to as "apparent blood."

Photography should include an overall shot of the pattern, close-up shots of the individual stains, and close-up shots of the individual stains with a scale.

#### 5.1 Stringing

When a bloody surface is subjected to an impact, blood will be dispersed from the impact site in several directions. String or imaginary lines projected back in the direction of travel from several bloodstains will converge in a central area. If several different impact sites are present, a corresponding number of different areas of convergence will result.



#### **AREA OF CONVERGENCE**

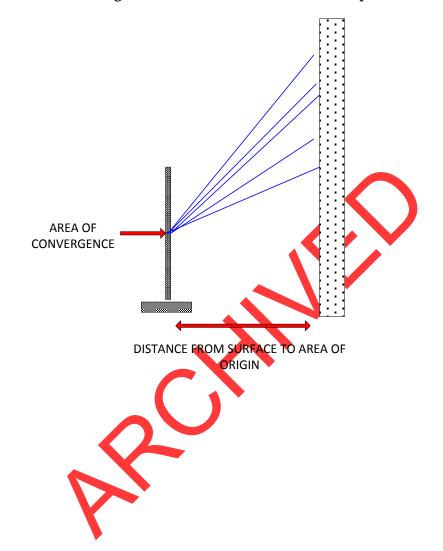
impact of each stain by length of the stains,

Determine the angle of measuring the width and

then divide the width by the length and take the inverse sine. Alternately, the angle of impact can be read from a plot of the width to length ratio versus known impact angles. See the worksheet and plot at the end of this section.

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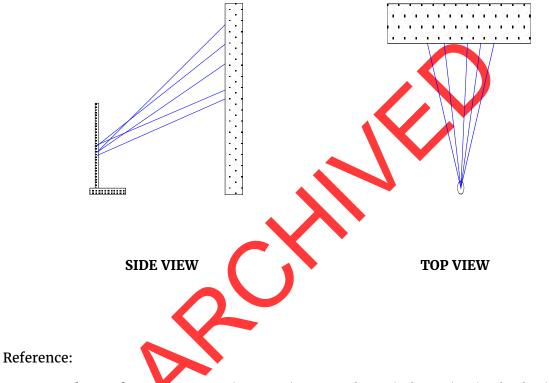
Once the area of convergence and the angles of impact have been established for a group of stains, a string line can be projected from each stain at its angle of impact back to an anchor point (ring stand) parallel to the surface being examined, in front of the area of convergence. The area in which the strings cross indicates the distance from the surface from which the stains originated. Use string of different colors when several impact areas are present.



#### **AREA OF ORIGIN**

Photographs of the bloodstains with the strings attached showing the area of origin are helpful aids for courtroom presentation. Photo documentation of the area of origin of the bloodstain pattern should include:

- a side view taken perpendicular to the strings
- a top view taken from above the strings.



Terry L. Laber and Barton P. Epstein, Experiments and Practical Exercises in Bloodstain Pattern Analysis (1983).

#### 5.2 Gridding

Gridding can be utilized to document and reconstruct bloodstain patterns. Gridding is particularly useful for photo documentation of an entire pattern. A grid can be easily constructed using colored string and tacks or tape. Using a plumb line, vertical lines are run down a vertical surface. A plumb line is a weight attached to a string hung from the ceiling near or adjacent to the surface to be gridded. The plumb line will establish the true vertical of the wall. The vertical strings are placed equal distance apart appropriate to the stain size being documented. Horizontal lines are run using a level. These lines are placed the same distance from each other as are the vertical lines, creating a square grid pattern. Photograph each square. Include a scale in each picture. The camera must be equidistant from each square and perfectly parallel to the surface being photographed. By placing a small number or letter in the corner of each square, after photo documentation, each picture can be "puzzle-pieced" into its original orientation. If necessary, a grid can continue from the walls onto the floor to provide a total and continuous record of the stains at the scene.

**Reference:** 

J. Rynearson, Evidence and Crime Scene Reconstruction, 4th ed. (199

## 5.3 Definitions

The following definitions should be used in notes and reporting:

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A			
Accompanying Drop	A small blood drop produced as a by-product of drop formation.		
Altered Stain	A bloodstain with characteristics that indicate a physical change has occurred.		
Angle of Impact	The angle (alpha), relative to the plane of a target, at which a blood drop strikes the target.		
Area of Convergence	The space in two dimensions to which the directionalities of spatter stains can be retraced to determine the location of the spatter producing event.		
Area of Origin	The space in three dimensions to which the trajectories of spatter can be utilized to determine the location of the spatter producing event.		
Backspatter Pattern	A bloodstain pattern resulting from blood drops which can be produced when a projectile creates an entrance wound.		
Blood Clot	A gelatinous mass formed by a complex mechanism involving red blood cells, fibrinogen, platelets, and other clotting factors.		
Bloodstain	A deposit of blood on a surface.		
Bloodstain Pattern	A grouping or distribution of bloodstains that indicates through regular or repetitive form, order, or arrangement the manner in which the pattern was deposited.		
Bubble Ring	An outline within a bloodstain resulting from air in the blood.		
Cast-off Pattern	A bloodstain pattern resulting from blood drops released from an object due to its motion.		
Cessation Pattern	A bloodstain pattern resulting from blood drops released from an object due to its abrupt deceleration.		
Directional Angle	The angle (gamma) between the long axis of a spatter stain and a defined reference line on the target.		
Directionality	The characteristic of a bloodstain that indicates the direction blood was moving at the time of deposition.		
Drip Pattern	A bloodstain pattern resulting from a liquid that dripped into another liquid, at least one of which was blood.		
Drip Stain	A bloodstain resulting from a falling drop that formed due to gravity.		
Drip Trail	A bloodstain pattern resulting from the movement of a source of drip stains between two points.		
Edge Characteristic	A physical feature of the periphery of a bloodstain.		
Expiration Pattern	A bloodstain pattern resulting from blood forced by airflow out of the nose, mouth, or a wound.		

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Flow	A bloodstain resulting from the movement of a volume of blood on a surface due to gravity or movement of the target.			
	A bloodstain pattern resulting from blood drops which can be produced when a projectile creates an exit wound.			
Impact Pattern	A bloodstain pattern resulting from an object striking liquid blood.			
Insect Stain	A bloodstain resulting from insect activity.			
Parent Stain	A bloodstain from which a satellite stain(s) originated.			
Perimeter Stain	An altered stain consisting of its edge characteristics, the central area having been partially or entirely removed.			
Pool	A bloodstain resulting from an accumulation of liquid blood on a surface.			
Projected Pattern	A bloodstain pattern resulting from the ejection of blood under hydraulic pressure, typically from a breach in the circulatory system.			
Satellite Stain	A smaller bloodstain that originated during the formation of the parent stain as a result of blood impacting a surface.			
Saturation Stain	A bloodstain resulting from the accumulation of liquid blood in an absorbent material.			
Serum Stain	The stain resulting from the liquid portion of blood (serum) that separates during coagulation.			
Spatter Stain	A bloodstain resulting from an airborne blood drop created when external force is applied to liquid blood.			
Splash Pattern	A bloodstain pattern created from a large volume of liquid blood falling onto a surface.			
Swipe	A bloodstain resulting from the transfer of blood from a blood-bearing surface onto another surface, with characteristics that indicate relative motion between the two surfaces.			
Target	A surface onto which blood has been deposited.			
Transfer Stain	A bloodstain resulting from contact between a blood-bearing surface and another surface.			
Void	An absence of blood in an otherwise continuous bloodstain or bloodstain pattern.			
Wipe	An altered stain resulting from an object moving through a preexisting wet bloodstain.			

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## **6.0 FIREARMS TRAJECTORY RECONSTRUCTION**

#### 6.1 General

At a shooting scene, it may be necessary to locate the position of the shooter. Often it is possible to locate the general direction of fire from bullet impact sites on walls or other objects. Three elements are critical in determining the bullet's pre-impact flight path:

- 1. The location of the bullet or impact site.
- 2. The vertical angle of the bullet's path.
- 3. The azimuth (horizontal) angle of the bullet's path.

Examine the scene for all bullet impact marks. Note the nature of these markings (ricochet, impact point, etc.). Note the possible travel paths of the bullets, and where additional bullets may be logically located.

A second hole, mark, or a thick substrate is required to do an accurate trajectory reconstruction. If an anchor point is present, a criminalist may use a laser, string, or a dowel to indicate the path of travel of the bullet.

6.2 Definitions	
Angle Finder:	Device that determines the upward or downward angle of the surface it is set on.
Azimuth Angle:	Horizontal angle; left-to-right or right-to-left angle as the bullet penetrates or perforates a surface.
Plumb Line:	Length of string with a weight attached to the bottom.
Powder Stippling:	Small hemorrhagic marks on a surface produced by the impact of gunpowder particles.
Powder Tattooing:	The imbedding of partially consumed and unconsumed powder particles in the skin.
Protractor	Device used to determine the azimuth or vertical angle when measured against a trajectory rod.
Spacer Cones:	Rubber cones that are pushed on to trajectory rods to hold the rods in place in the bullet's path.
Sooting:	Residue of completely burned powder on skin.
Trajectory Rod:	Rod (most commonly metal) that shows the bullet's path.
Vertical Angle:	Vertical angle; ascending or descending angle as the bullet penetrates or perforates one or more objects.

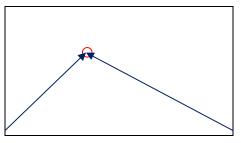
## 6.3 Locate the Bullet Hole

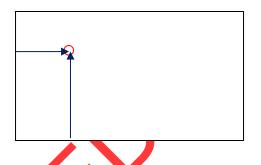
If a wall, triangulate or take rectangular coordinates to locate the bullet hole on the surface. If a vehicle, take measurement from the ground, and from the front or back plane of the vehicle. Ensure that you can accurately relocate the bullet, whatever the surface. See examples below. These measurements are required for an accurate trajectory.

## **MEASUREMENTS**

Triangulation

**Rectangular Coordinates** 





## 6.4 Determine the Angles

Measure the vertical and azimuth angles using a probe, angle finder, and/or plumb line.

<u>Insert the trajectory rod</u>: Assemble the trajectory rod and connect the tapered spacer cone to either of the ends of the rod. Insert the end of the trajectory rod (that should now be connected to the spacer cone) into the bullet entrance point. The rod should be able to remain in place with minimal movement.

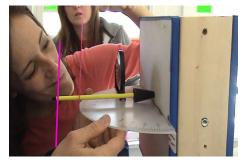


# Vertical Angle (Angle Finder Method)

- 1. Place the angle finder on the trajectory rod.
- 2. Record the angle shown on the angle finder.
- 3. Record your angle.

# Vertical Angle (Plumb Line Method)

- 1. Hold the plumb line vertically along the trajectory rod
- 2. Hold the zero edge of the protractor vertically against the plumb line.
- 3. Measure the angle between the plumb line and the trajectory rod.
- 4. Record your angle.



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## Azimuth Angle (Zero-Edge Protractor Method)

- 1. Press the protractor up against the surface of the impact. This can be a wall, a windshield, a chair, or any other flat surface that is impacted by the bullet.
- 2. Be sure to hold the protractor parallel to the floor (making a horizontal plane).
- 3. Hold the plumb line so that it just touches the trajectory rod and outer edge of the protractor with degree marks.
- 4. Hold the protractor's central index mark at the center of spacer cone, flush up against the bottom. Look at the trajectory rod/plumb line from overhead.
- 5. Read the angle that the plumb line is touching on the protractor.
- 6. Record your angle.
- 7. Or use the horizontal angle finder with the trajectory supplies.

**Note:** It is important to designate the bullet trajectory, such as left to right, or north to south, to indicate the direction of bullet travel.

## 6.5 Reporting the Angles

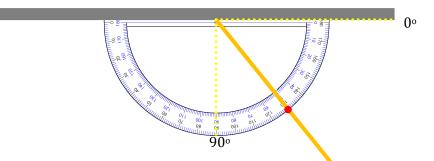
When measuring the angles, and notating them, you must provide context for those measurements. The following are common techniques used. Any style the analyst uses is acceptable, as long as it is readily apparent in the notes <u>which</u> angle was measured. All measurements reported are approximate.

<u>Azimuth Angle</u>: This angle can be measured in several ways. By placing a level protractor flush against the surface (ex. a wall) the analyst will note what side of the wall is 0° and what side is 180°.

This option will provide an angle of 129°. It is important to note which plane of the vehicle (front or back) or edge of the wall (north, west etc.) the criminalist is using as 0 or 180 degrees. This option does work well in vehicle examinations. Generally the front of the vehicle is designated 0 degrees, and the back of the vehicle 180 degrees.

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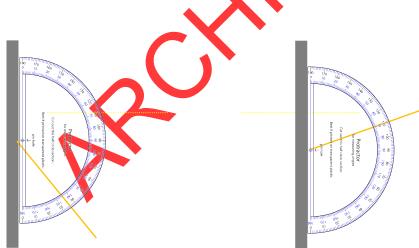
A second option is to assume that the perpendicular is 90°.



The angle between the surface and the probe can be measured. In this example, the angle is 51 degrees. The bullet can then be reported as traveling right to left at an angle of 51 degrees. If you want to report the angle from the shooter's perspective (NATO method), use the complementary angle (90 - 51). Then the angle would be reported as "the shooter fired the gun from 39 degrees right of perpendicular."

Any angle chosen to be measured at the scene will be acceptable, provided that the location of that angle is carefully documented.

<u>Vertical Angle</u>: A bullet path with a downward trajectory is given a (-) sign, and an upward angle of travel is given a (+) sign. Another option is to determine the angles and describe verbally. "The bullet was ascending at approximately a 14° angle."



The bullet was ascending at a 50 degree angle. Or, the vertical angle of impact was +50 degrees.

The bullet was descending at a 20 degree angle. Or, the vertical angle of impact was - 20 degrees.

### 6.6 Distance Determination

Gunshot residue patterns are formed on exposed skin surfaces in the same manner as gunpowder patterns are deposited on clothing. Accordingly, the muzzle to target distance can be estimated in the same manner by the direct comparison of gunshot residue pattern standards fired at known distances on test targets to the pattern on the skin. The specific distance determinations are reported by the Firearms Criminalists. However, general information with respect to the characteristics and behavior of gunshot residues with range can be gleaned at the scene to assist in the reconstruction.

6.2.1 Definitions





Tattooing

# Sooting and Stippling

## 6.7 Wounds

#### Contact Wounds

When a weapon is fired, the bullet, hot gases from burning gun powder, and the metal fragments from the bullet and the gun barrel are propelled from the muzzle. In contact wounds, the hot gases and particulate matter are blasted into the body at the same time as the bullet. The hot gases char the tissues, and the gun powder and metal fragments are deposited along the wound track or on the skin's surface. Contact wounds over bony supported skin can give rise to a stellate or lacerated appearance, due to the expansion and tearing of tissues by gases being blown into the wound.

## **General Features of Contact Wounds**

- Round or oval central defect with an 'abrasion collar' (where the bullet has abraded the skin surface as it passes through it). The size of the defect is comparable to the size of the muzzle opening or bore of the weapon.
- Circular bruise over the skin due to muzzle impact (muzzle imprint).
- Blast injury from muzzle gases (stellate tearing of the skin where there is an underlying bony support, e.g. the skull)
- Gun powder blackening of the wound edges and surrounding skin from soot and unburned particles.

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### Shots from Increasing Distance

1-6 inches:	Intense dark sooting with deposits of partially burned and unburned powder particles around the wound entrance.
6-12 inches:	Some light or no visible sooting, with a circular deposit of powder particles around entrance wound. Some powder tattooing and stippling may be present.
9-36 inches:	No visible soot. A roughly circular widely dispersed pattern of particles may be present around wound.
Beyond 36 inches:	No pattern from discharge of weapon present. Bullet wipe may be present irrespective of the distance from which the shot was fired. Distance cannot be determined.

## Reference:

Michael G. Haag and Lucien C. Haag, Shooting Incident Reconstruction 2<sup>nd</sup> ed., (2011)

Accurate estimations of the range of fire of a weapon can only be made following test firing of the suspect weapon, loaded with the same type of amounition, at different distances, and then comparing the pattern produced by the test fire with that seen on the body. This work will be done, if necessary, by the Firearms Unit.

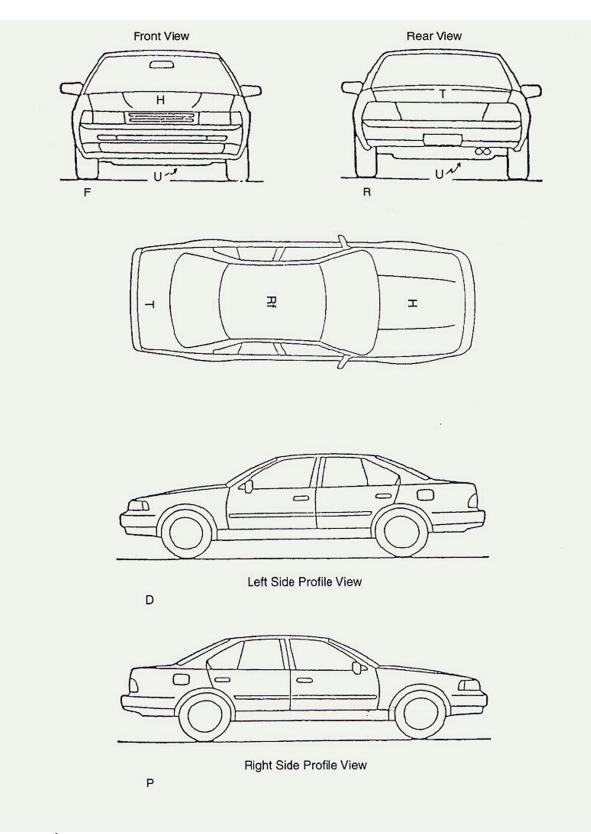
## 6.8 Documentation

In general the following chart format should be used to document trajectories and bullet holes. The strike or hole should have an observation letter associated with it followed by its location, vertical and horizontal angles, and descriptors.

Strike	Distance	Height	Vertical $\angle$	Azimuth $\angle$	Comments

The following key and a diagram like the one below should be used for vehicles along with the chart.

KEY: F = Front H = Hood Rf= Roof P = Passenger's Side R = Rear U = Underside T = Trunk Lid D = Driver's Side



## 7.0 CRIME SCENE REPORT

A report should be written if a Criminalist is called to the scene, regardless of what capacity was served or how much work was done. The report is generated from the notes taken at the scene. Any opinions and interpretations in the report must be supported by documentation found in the notes or administrative documentation.

#### 7.1 Report Format

The following is a template to be used in crime scene report writing. This report format is for crime scene reconstruction reports as well as for officer involved shooting reports. The goal of the template is to provide consistency throughout the reports, while still allowing enough flexibility for analyst variability. Another goal is to provide user friendly reports, which are tailored to our readers. Extensive notes and measurements are not necessarily appropriate for a report. In addition, organizing a report in a manner which will make sense to the reader is important. Therefore, following a set format will allow your reader to find what he/she is looking for in a lengthy report with less difficulty.

It is expected that any and all pertinent bloodstain information be documented thoroughly in the notes, and will be added as an observation in the report. Any reconstruction that can be done utilizing bloodstain interpretation will be included in the reconstruction of events, both in the observations and in the conclusions of the report. The same is expected of relevant trajectory information gleaned from the crime scene.

Heading:



ACCREDITED RESULT TO THE D RESULT TO THE D

The victim and suspect names are to be entered last name first; the last name is in all caps. State unknown if there is no suspect. It is not necessary to add crime scene specialists, interns or criminalists in training to the heading or report.

#### Body of the report

The body of the report should contain several sections. The first is the BACKGROUND.

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#### **BACKGROUND:**

The background section should include who contacted you, and what you were requested to do. There is no need to add when you arrived and left the crime scene. Relevant briefing information should appear in this section. It is important to not include incorrect or misleading information in this section. It is NOT necessary to only include information here that you got prior to your scene examination. Information received at a later time, information from reports etc., can be added into the background section. The background is meant to orient your reader to the scene, and gives context to your report. The background should only include information relevant to your reconstruction. The section does not need to include investigative information, or all the information you received at the scene.

#### SCENE DESCRIPTION:

This section should include an overall description of your scene in general terms. In addition, the areas that are pertinent to your reconstruction should be described in detail. It is not necessary to describe rooms or structures in detail if those locations do not figure into your observations. Too much description can detract from your report. For example, a general description of the house, apartment, or outdoor scene is sufficient. A detailed description can be made in the observations section. A sketch or photograph in this section is very desirable if it orients your reader to the scene in a fashion that will assist in understanding and visualizing forthcoming observations and conclusions. The sketch should be included in the body of the report under this section, rather than be included at the end of the report. This provides the reader with the most useable product. Please reference all sketches or photographs as Figures in your written report, and as a header preceding your sketch/photograph.

The victim description should be part of this section. It can be included as a sub-section of your scene description, or as a separate header. Position of body, state of dress (or undress), and at least a general description of the wounds and their locations should be noted. Much of the wound information can be gleaned at the scene when the medical examinet does his/her initial examination of the body. If no information is available from the scene examination, it may be necessary to get that information from the medical examiner at a later time, the autopsy report or photos, or through a briefing of the detective or crime scene specialist.

#### **OBSERVATIONS:**

A summary of analytical procedures will be included in this section. This list will include the use of any alternate lights source used at wavelengths other than white/visible light and any presumptive tests used.

This section will include all of your observations made at the scene, and through review of photographs and other related documents, that are <u>relevant</u> to the reconstruction. It is not necessary to put in measurements for bloodstain pattern/trajectory locations into the body of the report unless it is helpful to the reader to do so. If it is only to provide information to the criminalist (author), then measurements can be confined to the notes. This is a matter of choice, and if you do choose to put measurements into the body of the report, be cognizant of the impact on the report's clarity. It may be necessary to utilize a table format to include copious measurements, as the reader will not have to sort through many paragraphs of numerical information. This section is not meant for conclusions. Therefore, it would be appropriate to discuss where bullet holes were located, where cartridge cases were found, where blood was, and the size, shape, and bloodstain patterns present. This section would also define any bullet trajectories, or determinations related to bloodstain patterns, but it would not be the place for conclusions regarding these observations. Item numbers should be avoided, as well as directions that confuse the reader, unless

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there is a sketch or orient your reader with item numbers. For example, saying "the blood stains were observed in the back bedroom net to a pile of clothing" is a better descriptor than "observed on the north side of the house next to item 5."

This section can be broken out into General Observations, Firearms Evidence, Bloodstain Evidence, and Trajectories (or some similar type of verbiage) as the need arises. A trajectory section should be separated out from general bullet, casing, and bullet hole observations if the scene is at all complicated. The observations should not be listed in the report in the order they were observed at the scene necessarily, as often the manner in which you process a scene may reflect access to the evidence and not an orderly progression. Present the evidence in the report in a structured, segmented fashion, whether that be by location or type of evidence, whichever is clearer to the reader.

#### **OPININS AND INTERPRETATIONS**

This section should be brief and to the point. Here the "upshot" of all your work is located for easy reference by the report's reader. It is possible to bullet this section, write in short separate paragraphs, number, or in some way lay out the separate opinions that you were able to reach. This section should not include a re-hash of the observations that you have detailed elsewhere in your report. If possible, the opinions and interpretations can be as short as "Based upon the observations made at the scene, officer X fired towards general area Y, Z times." "Based upon the bloodstains in the bedroom on the back wall, the victim was upright during at least some portion of the bloodshed event." This is obviously extremely simplified, but the general point is to be succinct.

Headings on Addition	<u>1al Pages:</u>		
For additional pages,	the heading sho	ould be the following:	
Crime Scene Report Page X of Y		Case #:	
Signature Block	X		
Name, ID Number Title Date of Report	<b>P</b> .		
Technical Review:	Date:	Administrative Review:	Date of Issue:

The signature block should include the following disclaimer when applicable:

The opinions and interpretations are based, in part, on the information provided by the investigating detective and can affect the validity of the results in this report.

This disclaimer will be included in the report when the information supplied by the investigator or other officer can affect the validity of results, opinions, or interpretations, such as a change in the location of the victim or suspect, or extreme weather conditions. You must clarify what information could affect results when applicable.

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Every case is different, and this template is not meant to be completely restrictive. As long as the basic headings and signature blocks remain the same, the body of the report can be altered to fit your needs in any particular case. Please keep in mind that the report should be clear, and more is not necessarily better. Pictures, sketches, background, and clear headings go a long way to creating a report that is understood, appreciated, and useful to the end user.

# 7.2 Report Timeline

<u>Crime Scene Reconstruction Report:</u> A report including all initial observations and conclusions should be written within three <u>months</u> of the criminalist attending the scene. If a case is particularly complicated, additional lab work or medical examiner's reports are needed, or there is another extenuating circumstance, the analyst may have up to six months to generate the report after discussion with the Crime Scene Program Supervisor. This report needs to be technically and administratively reviewed prior to distribution.

<u>Officer Involved Shooting Report:</u> A report including all initial observations and conclusions should be written within three <u>weeks</u> of the criminalist attending the scene. If a case is particularly complicated, additional lab work or medical examiner's reports are needed, or there is another extenuating circumstance, the analyst may have additional time to generate the report after discussion with the Crime Scene Program Supervisor. This report needs to be technically and administratively reviewed prior to distribution.

## 7.3 Reviews

All reconstruction reports must be technically reviewed by a second qualified analyst, and administratively reviewed by the crime scene reconstruction program manager, another supervising criminalist, or the crime lab manager. A list of technical and administrative review elements can be found in the laboratory Quality Assurance Manual.

The crime scene reconstruction program manager will assign technical reviews with the goal of utilizing criminalists in other sections with differing experiences for the review process to expand the knowledge of the report writer. This also serves as a mechanism to provide training and refreshers to those that are conducting the reviews to maintain their skills and expertise.

# 7.4 Additional Requirements

When specific calculations are provided in the report other than general descriptions, a disclaimer will be added to the report identifying that the associated opinions and interpretations are not covered under the laboratory's scope of accreditation. For example, a knife found 2 feet from the doorway is a descriptor. An opinion that the shooter was 3 to 5 feet from the vehicle when they fired, is an opinion based on a calculation performed outside the scope of accreditation.

## 8.0 USE OF THE CRIME-LITE

#### 8.1 Policy

The crime laboratory uses an alternate light source device for the detection of biological stains such as semen, saliva, and urine, which fluoresce at specific wavelengths. The Crime-Lite, is operated at 430nm and 470 nm wavelengths.

Immediately prior to use in the lab or the field, the Crime-Lite will be tested using controls that have been placed with each device.

#### 8.2 Materials

- 1. Crime-lite<sup>TM</sup> 80S (395-560nm & white light)
- 2. Battery Adaptor with Makita® Rechargeable battery
- 3. Mains Adaptor
- 4. Orange goggles or filters

#### LOCATION:

A Crime-lite<sup>™</sup> 80S is located in each of the crime scene response vehicles. A copy of the method and body fluid controls are additionally located with the alternate light source. Information as to the source of the controls are included with the control samples.

The serial number or the Forensic Biology designated unique identifier of the specific Crimelite<sup>™</sup> 80S used must be documented in the case notes. Forensic Biology designations include CLB1, CLBG1, CLB2, and CLBG2. The serial number is located on the plastic ring surrounding the light at its base.

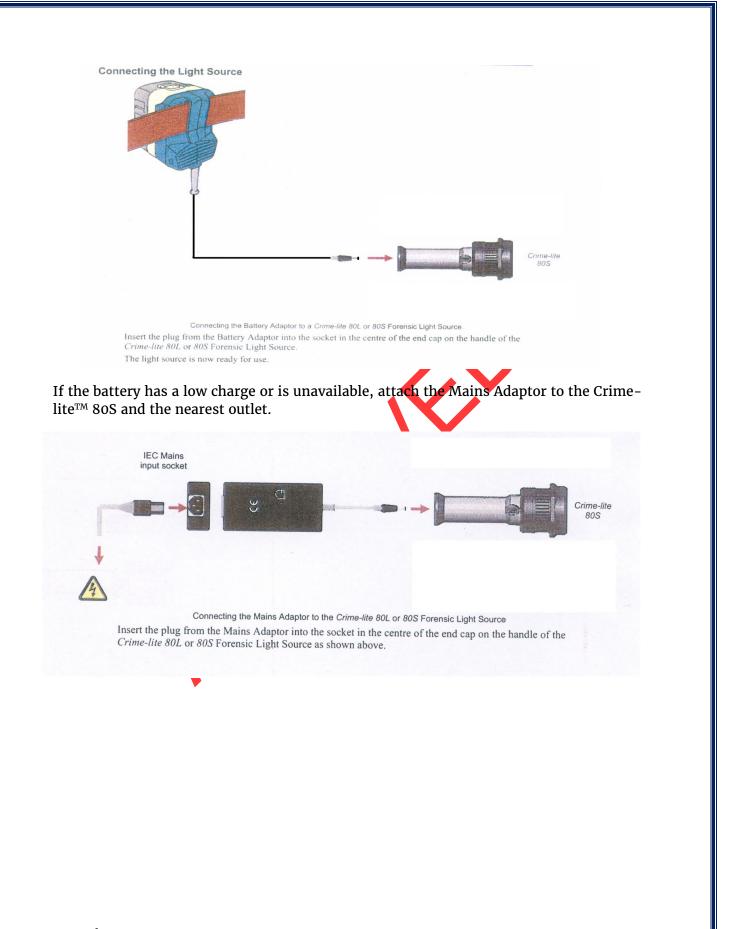


## 8.3 Procedure

Note: The Crime-lite<sup>™</sup> 80S is a portable high intensity light source, which if used inappropriately has the potential to be a hazard to the eyes and skin. Users should use the Crime-lite<sup>™</sup> 80S with the awareness that both their own eyes and skin, and those in close proximity, should be protected at all times. Even with protective goggles, exposure time needs to be considered.

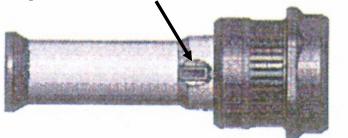
1. Connect the output plug holding the Makita<sup>®</sup> Rechargeable battery with battery adaptor to the Crime-lite<sup>™</sup> 80S for portable use.

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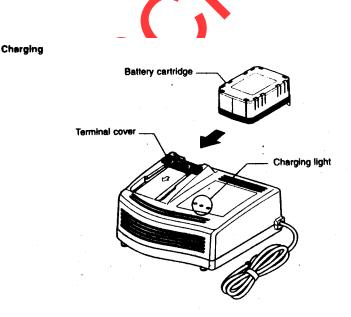
1. Turn on the power switch on the Crime–lite<sup>™</sup> 80S.



- 2. Conduct a quality control check of the Crime–lite<sup>™</sup> on known biological stains prior to examining evidence and record the results in the case notes.
- 3. Systematically pass the light over the entire item to be examined. A fluorescent area may indicate the presence of a body fluid stain. Note the area for further testing.
- 4. Once the examination is complete, turn off the power switch located on the handle. Caution: the light output head will become warm during use.
- 5. Secure the Crime-lite<sup>™</sup> 80S by either placing it on a stable surface or in its carrying case (for long term storage) and by removing the Mains Adaptor or Battery Adaptor.

## 8.4 Charging the Makita® rechargeable battery:

The Makita® Rechargeable battery is a nickel-metal hydride 24V, DC that supplies a Crimelite™ 80S sufficient power for up to 50 minutes at a fully charged capacity.



1. Insert the battery cartridge into the charger until it stops adjusting to the guide of the charger. The terminal cover of the charger can be opened with inserting and closed with pulling out the battery cartridge.

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Crime-lite 80S

- 2. When the battery cartridge is inserted, the charging light color will change from green to red and charging will begin. The charging light will remain steady during charging.
- 3. One red charging light indicates charged condition in the range of 0 80% and two indicates a range of 80 99%.
- 4. With finish of charge, the charging lights will change from two red lights to two green lights.
- 5. The charging time is approximately 60 minutes for the Makita® Rechargeable battery.
- 6. If you leave the battery cartridge in the charger after the charging cycle is complete, the charger will switch into its "trickle charge (maintenance charge)" mode which will last approximately 24 hours.
- 7. After charging, unplug the charger from the power source.

# Tips for maintaining maximum battery life:

- 1. Charge the battery cartridge before completely discharged. Always stop Crime–lite<sup>™</sup> 80S operation and charge the battery cartridge when you notice low tool power.
- 2. Never recharge a fully charged battery cartridge. Overcharging shortens the battery service life.
- 3. Charge the battery cartridge at room temperature between 10°C 40°C. Let a hot battery cartridge cool down before charging it.

# 8.5 References

- 1. Auvdel MJ. Comparison of Laser and High-Intensity Quartz Arc Tubes in the Detection of Body Secretions. J Forensic Sci. 1988 Jul; 33(4):929-45.
- 2. Foster and Freeman- Crime-lite™ Information sheet 80S/L: Battery Adaptor. Issue 08 (March 2010)
- 3. Foster and Freeman- Crime-lite™ Information sheet 80S: Narrowband Light Source. Issue 12 (April 2010)
- Foster and Freeman Crime-lite<sup>™</sup> Information sheet 80S White. Issue 08 (December 2008)
- 5. Makita<sup>®</sup> High Capacity Battery Charger Model DC24SA Instruction Manual.

## 9.0 LASER RANGE FINDER

The Hilti PD42 Laser Range Meter is used to measure the distance between two objects. One range finder is provided in each of the two crime scene reconstruction response vehicles. Each device is stored a plastic case to ensure safe transport to crime scenes. Caution must be used when operating the range finder to prevent damage.

#### 9.1 Calibration Check of the Laser Rangefinder

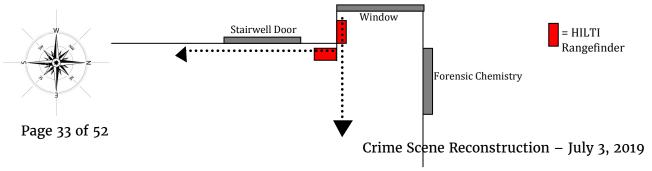
The Hilti PD42 Laser Range Meter will have the calibration checked on a quarterly basis using the procedure below. Each range finder will be labelled with the calibration date, calibration status, and date when the next calibration is due.

1. A two-point calibration will be done using the 6<sup>th</sup> floor hallways outside of the stairwell on the northeast side of the building. The calibration will be done using the walls as the line to begin the measurements. The walls for the alcove area are just north of the stairwell exit on to the 6<sup>th</sup> floor. The alcove area has a window that faces to the west and is located just outside Forensic Chemistry Laboratory.

2. While standing in the alcove area, face east, and place the back of the rangefinder even with the wall to your south. Hold up the rangefinder and press the On/Off Button, located on the top right-hand corner of the rangefinder. Once the rangefinder is turned on, press the Measure Button 4 and 4 just below the Graphic Display. Keeping the rangefinder in line with the wall, aim the red laser light across the hallway until it appears on the far wall. Ensure that the Horizontal Bubble Level on the bottom, right edge of the rangefinder is centered and press the Measure Button 4 again. A reading will appear in the Graphic Display. The measurement of this hallway is 43'1''1/2. All of the resulting readings must be within the specified accuracy tolerance of 5% (40'11''5/8 - 45'3''3/8) of the established value. Repeat the procedure 2 more times and record all readings in the "Rangefinder Calibration Log." When all measurements have been taken, press the Delete (clear) Button C to the right of the Measure Button to clear the screen.

3. While standing just outside the **alco**ve area, face to the south down the longer hallway. Line up the back edge of the rangefinder with the wall to your west. Repeat the procedure described above, only now you are focusing the rangefinder on the south wall of the long hallway. The measurement of this hallway is 95'5''7/8. All of the resulting readings must be within the specified accuracy tolerance of 5% (90'8''1/2 - 100'3''1/8) of the established value. Repeat the procedure 2 more times and record all readings in the "Rangefinder Calibration Log." When all measurements have been taken, press the Delete (clear) Button to the right of the Measure Button to clear the screen.

4. Should any of the measurement readings fall outside of the specified accuracy tolerance, the reading should be marked as a failure in the "Rangefinder Calibration Log." The rangefinder should not be used until it has been properly adjusted at a Hilti Service Center and the accurate adjustment of the tool has been confirmed by a calibration certificate.



*NOTE:* By default, all measurements are taken from the back of the rangefinder, as indicated by the icon on the left of the screen  $\Box$ .

This can be changed—read 'Method/Directions for Use' following this page for details.

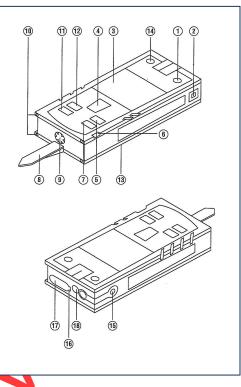
\*\*The hallways were measured and the above values have been established. Please see Sections 10.1, steps 2 and 3 on the previous page for measurement value information.

#### 9.2 Method/Directions for Use

- > Press the On/Off Button located on the top right-hand corner of the unit. (1)
- Once the rangefinder is turned on, press the Measure Button (4). Pressing this button activates the laser, which is emitted from the front of the rangefinder.
- Aim the laser light at the target surface. Note: the measuring reference begins from the back of the rangefinder itself, not the front\*. Line up the back and ensure that the Horizontal Bubble Level (6) on the bottom right edge of the rangefinder is centered.
  - Press the Measure Button (4) again to take a reading. The measured distance will appear on the Graphic Display (3). This is the distance between the back of the rangefinder and the target surface.
  - Repeat the measuring steps to take consecutive readings. The last three measurements will continue to appear on the Graphic Display. To clear the screen, press the Delete Button (5) to the right of the Measure Button (4).
  - To take a reading from a corner or any surface where the back of the rangefinder cannot sit flush against a surface, fold out the Measuring Spike (8) from the underside of the unit. The measuring reference is automatically set to the end of the spike when it is folded out. Position the spike against the corner and proceed through the measuring steps to take a measurement reading.
  - When taking measurements in unfavorable light conditions (e.g. in strong sunlight), over long distances, or when taking measurements on curved or inclined surfaces, use the target plate to increase the accuracy of measurements.
  - > To power down the unit, press the On/Off Button.

\*See Note on bottom of back page.

- 1. On/off button
- 2. Side measure button
- 3. Graphic Display
- 4. Measure button
- 5. Delete (clear) button
- 6. Horizontal bubble
- 7. FNC-button
- 8. Folding Spike
- 9. <sup>1</sup>/<sub>4</sub> " thread for PDA 71 measuring extension
- 10. Rear contact points
- 11. Minus button
- 12. Plus button
- 13.  $\frac{1}{4}$  " thread on the underside
- 14. Reference button
- 15. Optical sight
- 16. Laser exit lens
- 17. Receiving lens
- 18. Vertical bubble



## **10.0 LUMINOL DETECTION OF LATENT BLOODSTAINS**

#### 10.1 Purpose

The Luminol test is a presumptive test for the detection of latent bloodstains, not visible to the naked eye. The test is based on the peroxidase-like activity of the hemoglobin molecule. Hemoglobin derivatives greatly enhance the chemiluminescence exhibited by luminol when it is oxidized in an alkaline solution.

Crime Scene Applications: Luminol is well suited to a situation in which there is a suspicion of possible clean-up of bloodstained areas. This test may also be employed to enhance certain bloodstain patterns that may be only partially visible to the naked eye (i.e. drag marks, shoe impressions, etc.).

A Criminalist will be called to the scene to perform the luminol procedure and to interpret any patterns that may develop.

Note: This test is not to be used as a substitute for careful visual examination for blood. The area of interest should be searched in daylight or with the aid of high intensity light prior to the use of luminol.

#### 10.2 Protocol

10.2.1 Reagents and Materials

- Luminol Powder (3-aminophthalhydrazide)
- Sodium Perborate
- Sodium Carbonate
- Distilled Water
- Graduated Plastic Hand Pump Spray Bottle
- 1L labeled plastic bottles
- Ruler with Pennies Affixed to the Ends
- Sponge-tipped Swabs

#### 10.2.2 Controls

- Positive Control: A ruler with copper pieces adhered to each end is supplied with the crime scene kit for use as a positive control. The source of the control standard is marked on the package containing the standard and on the ruler. Known blood can also be used a positive control. The source of the known blood must be documented in the case notes. A strong bluish chemiluminescence (positive reaction) should be exhibited by the standard (copper or known blood) when sprayed with the luminol mixture. The results of this test will be documented in the case notes.
- Negative Control: Area void of any suspected bloodstains. (Area on ruler between copper pieces.)

#### 10.2.3 Preparation

The following proportions of reagents should be employed for 500 mL

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of luminal spray:

0.5g Luminol Powder 25.0g Sodium Carbonate 3.5g Sodium Perborate 500 mL Distilled Water

If the reagents are not to be used immediately it is best to store the sodium perborate in a separate 50 mL tube.

- 1. Label two 50 mL tubes (one for Sodium Carbonate and one for Sodium Perborate) with:
  - a. The name of the compounds in each tube
  - b. The lot numbers of each chemical and/or date of preparation
  - c. Initials of preparer
- 2. Label one 1.5 mL tube for the Luminol Powder with.
  - a. Name
  - b. Lot number and expiration
  - c. Initials of preparer
  - d. Rubber band to the Sodium Carbonate tube
- 3. Label two 1000 mL containers with:
  - a. Distilled water only
  - b. Name of chemical to be added
- 4. Weigh out the appropriate amount of the reagents and place them into their respective labeled 50 mL tubes

Note: The chemicals have been pre-measured and placed into labeled tubes. These tubes are located on a rack with the luminal kit.

Each set of chemicals will make a total of 500 mL of reagent.

## 10.2.4 Procedure

Add 250 mL of DI water into each labeled plastic bottle. Add the appropriate chemicals to the water in the appropriate labeled plastic bottles and thoroughly mix. (Example: place the chemicals from the *Sodium Perborate* labeled tube into the water in the bottle labeled *Sodium Perborate*.) The water solutions can be stored for some time in this condition. Immediately prior to the luminol application, add equal amounts of the water solutions from the plastic bottles into the graduated plastic spray bottle and mix. Only use the amounts that you will need in the near future, as the remaining water solutions will remain stable if they have not been mixed together.

Note: 500 mL of luminol reagent is enough to process a vehicle or several rooms in a house.

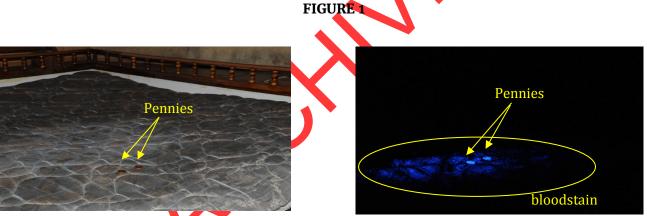
Prior to the application of the luminol spray, place the ruler with the copper pennies affixed to the ends into the general vicinity of the area to be tested. The camera equipment required for documentation of the chemiluminescence should be set up at this point. Darken the area suspected of containing latent bloodstains to near or total darkness. This includes covering any windows or doors that allow the admission of any light, regardless of how faint. Allow your eyes to adjust.

The nozzle of the plastic hand pump spray bottle should be set to the finest mist setting. Lightly spray the area of interest, as well as the copper pennies on the ruler.

## 10.3 Interpretation

10.3.1 <u>Positive Control</u>: A strong bluish chemiluminescence (positive reaction) should be exhibited by the standard (copper or known blood) when sprayed with the luminol mixture. The reaction from the standard is used as a positive control for the luminol reagent.

10.3.2. <u>Expected Results</u>: A positive reaction in the area of interest is also identified by the presence of a strong chemiluminescent "glow," which lasts several seconds. The chemiluminescence exhibited from the oxidation of luminol by a bloodstained area is bluish-white in nature and best visualized under total darkness. (See Figure 1.) Positive reactions with the luminol reagent should be judged on the color of the reaction, the intensity of the reaction, and the duration of that reaction.



10.3.3 <u>False Positives</u>: It is important to note that luminol will react to produce a false positive with any agent that can oxidize the chemical directly. Some cleaning agents (i.e. Drano and Pine-sol), as well as metallic halides, can produce false positives with the luminol reagent.

Note: A positive reaction obtained with the luminol reagent, even a strong, long-lasting chemiluminescence, is not enough to confirm the presence of blood.

## 10.4 Collection

General evidence collection guidelines should be used for the collection of luminolpositive areas. If a luminol-positive stain is going to be collected using a swab, use a sponge-tipped swab provided specifically for this purpose. A cotton tipped swab may also be used.

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#### 10.5 Documentation

Case notes regarding luminol application should always be taken as with any forensic procedure. Documentation through photography is highly recommended (where possible). Photographic documentation of the luminol reaction is best accomplished in near or total darkness. It is recommended that a control (available light or flash) photograph be taken of the area to be sprayed. A reliable reference scale should be placed in the area to be photographed. It is important that the camera not be moved between the control photograph and the luminol photograph so that proper orientation and reference can be inferred.

#### 10.6 Safety

Refer to the Safety Data Sheet located in the chemical storage room.

#### 10.7 References

Della Manna A. and Montpetit S. A Novel Approach to Obtaining Reliable PCR Results from Luminol Treated Bloodstains, J. Forensic Sci., 45:886-890, 2000.

RRJ Grispino. The Effect of Luminol on the Serological Analysis of Dried Human Bloodstains, Crime Laboratory Digest, Vol. 39(5), pp. 13–23, 1990.

DL Laux. Effects of Luminol on the Subsequent Analysis of Bloodstains, J Forensic Sci., 36(5), pp. 1512–1520, 1991.

AM Gross, KA Harris, GL Kadlun. The Effect of Luminol on Presumptive Tests and DNA Analysis using the Polymerase Chain Reaction, J Forensic Sci., 44(4), pp. 837–840, 1999.

Sourcebook in Forensic Serology, Immunology and Biochemistry, National Institute of Justice (1980)

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## 11.0 PHENOLPHTHALEIN PRESUMPTIVE TEST FOR BLOOD

#### 11.1 Purpose

The phenolphthalein test is a presumptive test for blood. It is typically used at crime scenes to test stains having a bloodlike appearance when the source of the stain is unknown. A swiftly developing (within 5 seconds) pink to magenta color after step 3 is a positive test and presumptively indicates the possible presence of blood. The results of this test will be documented in the case notes.

## 11.2 Protocol

11.2.1 Reagents and Materials (Preparation)

- 1. <u>Phenolphthalein Stock Solution (prepared by the Forensic Biology Unit)</u>
  - a. 10g phenolphthalein powder
  - b. 100g potassium hydroxide
  - c. 100g zinc shavings
  - d. 500mL distilled water
- 2. Phenolphthalein Working Solution (prepared by the Forensic Biology Unit)
  - a. 4 parts ethanol (200 proof)
  - b. <u>1 part phenolphthalein stock solution</u>

Add 4 parts of ethanol to one part phenolphthalein stock solution; prepare accordingly since amber glass droppers are ~50mL each. Add zinc metal (10-20%) in the amber bottle(s). The reagent will be cloudy immediately following preparation; let stand refrigerated overnight to clear. Expiration: Solution is usable as long as it is in the clear (reduced) form. A pinkish solution has oxidized and should be discarded.

- 3. Hydrogen Peroxide **3%** (prepared by the Forensic Biology Unit)
  - a. 1:10 dilution of 30% stock hydrogen peroxide or,
  - b. Commercial 3% solution
- 4. Cotton applicator swabs or filter paper (test substrates)

## 11.2.2 Controls

Test reagents against a positive blood standard and against a nonbloodstained area of the substrate before using. Record these results in your notes. The source of the reference standard is marked on the package containing the standard.

## 11.2.3 Procedure

Moisten a cotton swab or filter paper (the test substrate) with distilled water. Gently press or rub the stain with the substrate. Alternatively, a portion of the stained material can be cut and used directly as the test substrate. Add 1 or 2 drops of phenolphthalein working solution to the test substrate. Observe briefly

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(up to 30 seconds) for any color change. Add 1 or 2 drops of 3% hydrogen peroxide. Observe for any color change.

#### 11.3 Interpretation

A swiftly developing (within 5 seconds) pink to magenta color after step 3 is a positive test and presumptively indicates the possible presence of blood. When evaluating the color change in this reaction, the appearance of the stain, the amount of material being tested, and the condition of the stain should all be taken into consideration. Analysts may denote a reaction as weak if they can articulate their interpretation (the underlying reason for calling a reaction weak color change that lacks intensity or a delayed color change not to exceed 30 seconds – should be added to the notes).

Lack of a color change before 30 seconds indicates a negative reaction and the absence of blood in detectable quantities.

Bloodstains may change to a greenish color after step 3. Any change to a pink color at this stage may indicate the presence of an oxidizer and should <u>not</u> be interpreted as a positive.

## 11.4 References

Cox, M. "A Study of the Sensitivity and Specificity of Four Presumptive Tests for Blood", J Forensic Sci. Vol. 36, no. 5 (Sept. 1991), pp. 1503 - 1511

Gaensslen, R.E. <u>Sourcebook in Forensic Serology</u>, <u>Immunology</u>, and <u>Biochemistry</u>, section 6.3

Grodsky et al., "Simplified Preliminary Blood Testing - An Improved Technique and Comparison of Methods", J. Criminal Law, Criminology, and Police Science Vol. 42, (1951), pp. 95-104.

## 12.0 TWO-STEP ACID PHOSPHATASE SCREENING TEST FOR SEMEN

#### 12.1 Purpose

Acid phosphatase is an enzyme found in high concentrations in semen, but is also found in other body fluids and is produced by other organisms such as bacteria, yeast, fungi, and plants. High levels of acid phosphatase can be found in concentrated vaginal discharge or secretions.

The acid phosphatase test is a presumptive test for the presence of semen. It is typically used at sexual assault scenes in an attempt to identify possible semen stains to be collected as evidence. It is most often used in conjunction with the Crime–lite<sup>™</sup> in locating and identifying semen stains.

A Criminalist will be called to the scene to search for biological fluids and determine which stains should be collected as evidence.

The specific acid phosphatase test used, either the one step or two step test, will be documented in the case notes summary of analytical procedures listed in the report.

#### 12.2 Protocol

12.2.1 Reagents and Materials

- Sodium Alpha-Naphthyl Phosphate Solution (saturated):
  - Sodium alpha-naphthyl phosphate (a calcium form can also be used) is prepared as a saturated solution in acetate buffer. Prepare fresh or into one use aliquots. Store aliquots according to manufacturer's instructions.
- Ortho-Dianisidine Working Solution:
  - Ortho-Dianisidine (fast blue salt BN) is added to acetate buffer until a yellow brown solution is produced. Prepare fresh or into one-use aliquots. Store aliquots according to manufacturer's instructions.
- Acetate Buffer, pH 5 (Prepared by the Forensic Biology Unit).
  - Add 5mL of glacial acetic acid to 10g of sodium acetate (anhydrous) in a suitable container. Bring volume to 500mL with distilled water. Adjust pH to 5. Good for nine months (refrigerated).
- Spray apparatus
- Disposable pipettes
- Whatman Filter Paper

#### 12.2.2 Preparation

- In one 15mL conical tube, place the sodium alpha-naphthyl phosphate:
  - Using a sterile, plastic disposable pipette, dab the tip of the pipette into the container of alpha-naphthyl approximately three to five times. Dispense the contents of the pipette into the conical tube. Label the tube with:
    - The name of the chemical
    - The lot number of the chemical
    - Initials of the preparer
- In another 15mL conical tube, place the Ortho-Dianisidine (fast blue salt)

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- Using a sterile, plastic disposable pipette, dab the tip of the pipette into the container of Ortho-Dianisidine approximately three to five times.
  Dispense the contents of the pipette into the conical tube. Wrap the tube in aluminum foil. Label the tube with:
  - The name of the chemical
  - The lot number of the chemical
  - Initials of the preparer
- A bottle of acetate buffer is kept in the Crime Scene Reconstruction refrigerator. The stock solution is kept in the Forensic Biology reagent refrigerator.

#### 12.2.3 Controls

A quality control check of the reagent against a known semen sample and a negative control test of reagents only must be performed before use. The results of the quality control test must be recorded in the case notes. The source of the reference standard is marked on the package containing the standard. Positive tests show a red-purple precipitate. The results of the positive and negative control tests must be documented in the case notes.

#### 12.2.4 Procedures

Note: The chemicals have been pre-measured and placed into labeled conical tubes. These tubes are located in the chemical storage room refrigerator and freezer. The Acetate buffer is stored in this same refrigerator.

- Add 13 mL of acetate buffer to the conical tube labeled "Ortho-Dianisidine (fast blue salt BM)"
- Add 13 mL of acetate buffer to the conical tube labeled "sodium alpha-naphthyl phosphate (α-naphthyl phosphate)"

## 12.2.4.1 Cutting Method

- 1. Place a small portion of the sample in a small test tube or on filter paper.
- 2. Add 1–5 drops of alpha–naphthyl phosphate solution.
- 3. Add 1-5 drops of ortho-dianisidine solution and observe for any color change.

Positive tests show a red-purple precipitate.

#### 12.2.4.2 Swab Method

• Wet a cotton swab with DI water then rub the sample and proceed as above beginning with step 2 on the swab.

#### 12.3 Interpretation

No color change should be observed after adding alpha-naphthyl phosphate. If a color occurs prior to adding ortho-dianisidine, then the results are inconclusive.

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The color change observed after adding ortho-dianisidine should occur within 45 seconds to be considered a positive reaction. A strong positive reaction will produce an intense color change within a few seconds. A color change within 10 seconds that lacks intensity will be considered a positive reaction. Any color change that occurs after 10 seconds is considered a weak positive reaction, regardless of color intensity. Any weak reactions should be noted in the case notes. Color change reactions observed after 45 seconds are considered negative.

## 12.4 References

Blake, Sensabaugh, Bashinski. A Systematic Approach to the analysis of Semen Evidence. CAC Meeting, 6 November 1980

Gaensslen, R.E. Sourcebook in Forensic Serology, Immunology, and Biochemistry, 1983

Saferstein, Baechtel, "The Identification and Individualization of Semen Stains", Forensic Science Handbook, Vol. 2,1988

Metropolitan Lab. <u>Biology Methods Manual</u>, 1978

## 13.0 ONE-STEP SERI AP SPOT TEST DETECTION OF ACID PHOSPHATASE

#### 13.1 Purpose

Acid phosphatase is an enzyme found in high concentrations in semen, but is also found in other body fluids and is produced by other organisms such as bacteria, yeast, fungi, and plants. High levels of acid phosphatase can be found in concentrated vaginal discharge or secretions.

The acid phosphatase test is a presumptive test for the presence of semen. It is typically used at sexual assault scenes in an attempt to identify possible semen stains to be collected as evidence. It is most often used in conjunction with the Crime–lite<sup>™</sup> in locating and identifying semen stains.

A Criminalist will be called to the scene to search for biological fluids and determine which stains should be collected as evidence.

The specific acid phosphatase test used, either the one step or two step test, will be documented in the case notes summary of analytical procedures listed in the report.

#### 13.2 Protocol

13.2.1 Reagents and Materials

- 0 .26g SERI AP Spot Test (SERI Catalog #R558)
- 10mL Distilled/Deionized water
- Whatman Filter Paper and/or cotton swabs
- Disposable Pipettes

#### 13.2.2 Preparation

- Weigh 0.26g of SERI AP Spot Test (check the expiration date) and place inside a small re-sealable plastic baggie. Place the plastic baggie inside a coin envelope. Label both the plastic baggie and envelope with:
  - The name of the chemical
  - The lot number of the chemical
  - Initials of the preparer

#### 13.2.3 Procedure

A quality control check of the reagent against a known semen sample and a negative test of reagents only must be performed before use. The results of the quality control test must be recorded in the case notes. The source of the reference standard is marked on the package containing the standard.

1. Dissolve the AP Spot Test reagent in 10 mL DI water.

Note: The reconstituted reagent will remain stable and sensitive for one day's use at room temperature.

2. Moisten a piece of Whatman filter paper or a cotton swab and vigorously Page 45 of 52

press or rub it against your questioned sample. Alternatively, a small cutting from the questioned sample may be taken and placed onto filter paper.

3. Drip the AP reagent onto the filter paper, swab, or cutting on filter paper.

## 13.3 Interpretation

The color change observed after adding the AP reagent should occur within 45 seconds to be considered a positive reaction. A strong positive reaction will produce an intense purple color change within a few seconds. A color change within 10 seconds that lacks intensity will be considered a positive reaction. Any color change that occurs after 10 seconds is considered a weak positive reaction, regardless of color intensity. Any weak reactions should be noted in the case notes. Color change reactions observed after 45 seconds are considered negative.

#### 13.4 References

Serological Research Institute. Laboratory Protocol, September 29, 1989

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## 14.0 SODIUM RHODIZONATE TEST PROCEDURES AND REAGENT PREPARATION

## 14.1 Purpose

The sodium rhodizonate test will reveal the presence of lead around bullet holes, impact sites, and secondary lead patterns caused by the impact. As a lead bullet or projectile with exposed lead impacts a surface, lead can be deposited downrange of the impact site giving analysts critical information regarding trajectory and directionality. Through either direct analysis or a transfer, deposits of lead can be revealed and documented using the sodium rhodizonate test.

A saturated sodium rhodizonate solution is sprayed on an item of evidence that is suspected of containing particulate or vaporous lead deposits. The development of a pink color indicates the presence of lead. The item is then sprayed with dilute hydrochloric acid. A change of color from pink to blue-violet confirms the presence of lead.

## 14.2 Protocol

14.2.1 Materials and Equipment

- Filter paper
- Tartaric acid
- Sodium bitartrate monohydrate
- Sodium rhodizonate
- Dilute (5%) HCl (prepared from concentrated HCL)
- Spray bottle
- Lead nosed bullet standard

#### 14.2.2 Reagent Preparation

The sodium rhodizonate solution is made fresh each time the analysis is done. Each time a test is performed, the chemicals are checked with a blank and a lead standard. The results will be recorded in the analytical notes.

A saturated solution of sodium rhodizonate is prepared by adding  $\approx$  0.05 grams of the dry sodium rhodizonate reagent to  $\approx$  150 mls of distilled water until the solution is the color of strong tea. Sediment of undissolved reagent will remain in the bottom of the container after mixing if the solution is saturated.

The tartrate buffer is prepared by adding 4.75 grams of sodium bitartrate and 3.75 grams of tartaric acid to 250 mls of distilled water. Pour into a spray bottle.

The dilute HCl solution is prepared by adding 12.5 mls of concentrated HCl to 237.5 mls of distilled water.

Note: The 5% HCL and tartrate buffer solutions have been pre-measured and placed into labeled spray bottles. The sodium rhodizonate has been pre-weighed and placed into small manila envelopes ready to add to a labeled water filled spray bottle. These reagents are located on a rack with the luminol kit.

## 14.3 Standards and Controls

In order to verify the reactivity of the reagents, a standard will be used in conjunction with a blank in the test procedure. The standard will be a simple wipe mark on filter paper with a lead bullet from the ammunition reference collection in the firearms laboratory. This standard is located with the reagents. The blank will be a clean piece of filter paper. A comparison sample of the surrounding area known or believed not to contain lead can also be tested. The source of the reference standard is marked on the package containing the standard.

## 14.4 Procedures

14.4.1 Sample Collection (for testing at the laboratory)

- 1. Document the area of interest to be tested by photography or sketching. Mark the filter paper as to the location and orientation of the strike mark or hole.
- 2. Dampen a piece of filter paper with a dilute solution of tartrate buffer. Press the filter paper firmly against the test area, without allowing the paper to slide across the surface of the item/area being tested. Maintain contact for at least 30 seconds to allow for a complete transfer.
- 3. The collection of a comparison sample can be done by using a new piece of filter paper with tartrate buffer. Locate an area adjacent to the strike mark or hole in question, and sample the area as described above. Label the sample appropriately.
- 4. At this point, the filter paper can be allowed to dry. Record pertinent case information on the filter paper and package it for transport back to the lab where the lead testing can be completed.

## 14.4.2 Lead testing

- 1. For each sample area being tested, a blank and a positive control must be tested and documented alongside the evidentiary samples.
- 2. Spray the filter paper with the tartrate buffer solution.
- 3. Spray the samples with the aqueous sodium rhodizonate solution until saturated. A positive reaction for lead will be the development of a pink color. Alternately, the solution can be applied drop wise onto the filter paper.
- 4. Spray the filter paper with dilute HCl. The presence of lead is confirmed when the pink color transitions into a blue-violet color.
- 5. Record the results in the notes. Photography of the filter paper with the reaction is suggested. The photography should be done promptly as the positive results can fade unpredictably.

14.4.3 Sample collection and lead testing (for field testing)

- 1. Document the area of interest to be tested by photography or sketching. Mark the filter paper as to the location and orientation of the strike. Mark or hole.
- 2. Dampen a piece of filter paper with tartrate buffer solution. Press the filter paper firmly against the test area or inside the defect, without allowing the paper to slide across the surface of the item/area being tested. Maintain contact for at least 30 seconds to allow for a complete transfer.
- 3. The collection of a comparison sample can be done by using a new piece of filter paper with tartrate buffer solution. Locate an area adjacent to the strike mark or hole in

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question, and sample the area as described above. Label the sample appropriately.

- 4. Spray the filter paper samples with the aqueous sodium rhodizonate solution. A positive reaction for lead will be the development of a pink color.
- 5. Spray the filter paper samples with the 5% HCl solution. The presence of lead is confirmed when the pink color transitions into a blue-violet color.
- 6. Record the results in the notes. Photography of the filter paper with the reaction is suggested. The photography should be done promptly as the positive results can fade unpredictably.

#### 14.5 References

*Gunpowder and Primer Residues*, "The Sodium Rhodizonate Test," Dillon, John H., Jr. FSRTC, FBI Academy, Quantico, Virginia.

Haag. Lucien C. Shooting Incident Reconstruction. Massachusetts: Elsevier Inc., 2006.



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## 15.0 CCW POLICY

## 15.1 Individuals Approved to Apply for a Concealed Carry Permit (CCW)

Only those deemed "qualified personnel" will be approved to apply for a concealed carry permit through the Department. This will include all current crime scene personnel to encompass Crime Scene Specialists, Crime Scene Reconstruction Team members and trainees, as well as Criminalists who respond to crime scenes as part of their regular duties.

## **15.2 CCW Restrictions**

The CCW's will be issued by the San Diego Sheriff's Office. The Department will support the CCW with the following restrictions: Valid only in the course of duties as a criminalist with the San Diego Police Department. The CCW will only be valid while the employee is on-duty.

On-duty is defined as any field work done outside of a police facility. This includes traveling to and from crime scenes. In addition, the employee who is actively on-call and may need to respond to a crime scene from his or her current location is considered on-duty.

## 15.3 Training

A qualified employee shall complete in-service firearms training, and fulfill all other requirements as set forth for firearms qualifications, as outlined in Department Procedure 1.05.

## 15.4 Expectations

All Department policies and procedures (DP) regarding firearm safety must be adhered to.

A qualified employee authorized by the Chief of Police to carry a firearm during the course of his or her duties shall be required to carry the firearm while on-duty. See 15.2 for the interpretation of on-duty for purposes of this policy.

"Carrying" means that the firearm is physically on the employee's person, either in a holster or in an attached bag (fanny pack). Carrying does not include keeping the firearm in a crime scene kit, or locked up in a vehicle.

A qualified employee will be required to sign an acknowledgement and agreement of the above policy, as well as DP 1.05. This acknowledgement will be kept in the employee's divisional file.

Any employee who feels an unrestricted CCW is appropriate in his or her case may petition the Laboratory Manager in writing to have the restrictions lifted.

# 16.0 EQUIPMENT

Below is a general list of equipment for reconstruction in each vehicle.

Black pencil pouch	
Item	Stocked amount
Scissors	1
Pencils	2
Pens	1-black, 1-blue, 1-red, 1-green
Sharpie (retractable)	1-Black fine tip, 1-Black ultra-fine tip

Clear pencil pouch (bleach prior to resto	ock and wrap in green tape)
Item	Stocked amount
Bleach wipes	2-large, 2- Small
Pens	1-Black, 1- Blue
Sharpies ( fine tip, retractable)	2-Black
Sharpies (ultra-fine tip, retractable)	1-Black, 1-Blue, 1-Red

General Vehicle SuppliesGlovesWypallsBunny suitsFace masksAAA-Batteries (4-pack)AA- Batteries (4-pack)Box tapeBootiesGraphing paperBlack pens"L" rulersClip BoardAdhesive clayAngle finderDirection markersDisposable lab coatsDouble sided tapeFire extinguisherFirst aid kitFlashlightsFoldable rulersHeadlampsInclinometerKnee padsLarge laserLuggage trolleyMagnifying glassMagnifying ocular	Sharples (unra-nne tip, retractable)	1-black, 1-blue, 1-keu
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Magnifying ocular		
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Measuring tapes	
Plumb bobs	
Protractor	
Rulers	
Safety goggle	
Scissors	
Scotch tape	
Single hole punch	
Small laser	
Step ladder	
String kits	
Table	
Thumb tacs	
Trajectory rods	
Trash bags	

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