

# REPORT TO THE PRESIDENT Forensic Science in Criminal Courts: Ensuring Scientific Validity of Feature-Comparison Methods

Executive Office of the President President's Council of Advisors on Science and Technology

September 2016



# **Utilizing Forensic Science Criminal 2015 2016**

Rawat, Romil, Telang, Shrikant, William, P., Kaur, Upinder, C.U., Om Kumar

# **Utilizing Forensic Science Criminal 2015 2016:**

Routledge Handbook of Crime Science Richard Wortley, Aiden Sidebottom, Nick Tilley, Gloria Laycock, 2018-11-13 Crime science is precisely what it says it is the application of science to the phenomenon of crime This handbook intended as a crime science manifesto showcases the scope of the crime science field and provides the reader with an understanding of the assumptions aspirations and methods of crime science as well as the variety of topics that fall within its purview Crime science provides a distinctive approach to understanding and dealing with crime one that is outcome oriented evidence based and that crosses boundaries between disciplines The central mission of crime science is to find new ways to cut crime and increase security Beginning by setting out the case for crime science the editors examine the roots of crime science in environmental criminology and describe its key features. The book is then divided into two sections. The first section comprises chapters by disciplinary specialists about the contributions their sciences can make or have already made to crime science Chapter 12 of this book is freely available as a downloadable Open Access PDF at http www taylorfrancis com under a Creative Commons Attribution Non Commercial No Derivatives CC BY NC ND 4 0 license A Guide to Forensic Geology L.J. Donnelly, D. Pirrie, M. Harrison, A. Ruffell, L.A. Dawson, 2021-08-26 Forensic geology is the application of geology to aid the investigation of crime A Guide to Forensic Geology was written by the International Union of Geological Sciences IUGS Initiative on Forensic Geology IFG which was established to promote and develop forensic geology around the world This book presents the first practical guide for forensic geologists in search and geological trace evidence analysis Guidance is provided on using geological methods during search operations. This developed following international case work experiences and research over the last 25 years for homicide graves burials associated with serious and organised crime and counter terrorism With expertise gained in over 300 serious crime investigations the guidance also considers geological trace evidence including the examination of crime scenes geological evidence recovery and analysis from exhibits and the reporting of results The book also considers the judicial system reporting and requirements for presenting evidence in court Included are emerging applications of geology to police and law enforcement illegal and illicit mining conflict minerals substitution adulteration fraud and fakery *Understanding Crime Through Forensic Sciences* Sotirios Kalfoglou, Dilek Salkım İşlek, 2022-08-29 A group of distinguished scientists from the Balkan region and not only realized the importance of bringing Balkan scientists together and they decided to organize the foundation of the Academy 20 years ago It was thanks to them that the academy expressed the unity of feelings attitudes and hopes in the future for real scientific cooperation from Using Computer Science in High-Tech Criminal Justice Careers Carol Hand, 2017-07-15 Over the the beginning past decade coding has become a necessary skill for the modern job seeker And with growth in technology comes new ways to do old jobs This is especially apparent in the criminal justice field where evidence can be analyzed in brand new more effective ways This guide goes beyond basic career advice and into how technology has changed crime itself and the ways

that the criminal justice system has had to work to keep up with modern criminal practices Forensic Science Suzanne Bell, 2019-05-21 Covering a range of fundamental topics essential to modern forensic investigation the fifth edition of the landmark text Forensic Science An Introduction to Scientific and Investigative Techniques presents contributions and case studies from the personal files of experts in the field In the fully updated 5th edition Bell combines these testimonies into an accurate and engrossing account of cutting edge of forensic science across many different areas Designed for a single term course at the undergraduate level the book begins by discussing the intersection of law and forensic science how things become evidence and how courts decide if an item or testimony is admissible The text invites students to follow evidence all the way from the crime scene into laboratory analysis and even onto the autopsy table Forensic Science offers the fullest breadth of subject matter of any forensic text available including forensic anthropology death investigation including entomology bloodstain pattern analysis firearms tool marks and forensic analysis of questioned documents Going beyond theory to application this text incorporates the wisdom of forensic practitioners who discuss the real cases they have investigated Textboxes in each chapter provide case studies current events and advice for career advancement A brand new feature Myths in Forensic Science highlights the differences between true forensics and popular media fictions Each chapter begins with an overview and ends with a summary and key terms review questions and up to date references Appropriate for any sensibility more than 350 full color photos from real cases give students a true to life learning experience Access to identical eBook version included Features Showcases contributions from high profile experts in the field Highlights real life case studies from experts personal files along with stunning full color photographs Organizes chapters into topics most popular for coursework Covers of all forms of evidence from bloodstain patterns to questioned documents Includes textboxes with historical notes myths in forensic science and advice for career advancement Provides chapter summaries key terms review questions and further reading Includes access to an identical eBook version Ancillaries for Instructors PowerPoint lecture slides for every chapter A full Instructor's Manual with hundreds of questions and answers including multiple choice Additional chapters from previous editions Two extra in depth case studies on firearms and arson photos included Further readings on entomological evidence and animal scavenging photos included Practical Skills in Forensic Science Alan Langford, John R. Dean, Robert H. Reed, Jonathan D. B. Weyers, David Holmes, Allan M. Jones, 2018 If you are studying forensic science or a related course such as forensic chemistry or biology then this book will be an indispensable companion throughout your entire degree programme This one stop text will guide you through the wide range of practical analytical and data handling skills that you will need during your studies It will also give you a solid grounding in the wider transferable skills such as teamwork and study skills **Crime Science and Digital Forensics** Anthony C. Ijeh, Kevin Curran, 2021-09-14 This volume is a collation of articles on counter forensics practices and digital investigative methods from the perspective of crime science The book also shares alternative dialogue on information security techniques used to protect

data from unauthorised access and manipulation Scandals such as those at OPCW and Gatwick Airport have reinforced the importance of crime science and the need to take proactive measures rather than a wait and see approach currently used by many organisations. This book proposes a new approach in dealing with cybercrime and unsociable behavior involving remote technologies using a combination of evidence based disciplines in order to enhance cybersecurity and authorised controls It starts by providing a rationale for combining selected disciplines to enhance cybersecurity by discussing relevant theories and highlighting the features that strengthen privacy when mixed The essence of a holistic model is brought about by the challenge facing digital forensic professionals within environments where tested investigative practices are unable to provide satisfactory evidence and security This book will be of interest to students digital forensic and cyber security practitioners and policy makers It marks a new route in the study of combined disciplines to tackle cybercrime using digital investigations and crime science Interpreting Complex Forensic DNA Evidence Jane Moira Taupin, 2019-11-14 Interpreting Complex Forensic DNA Evidence is a handy guide to recent advances and emerging issues in interpreting complex DNA evidence and profiles for use in criminal investigations In certain cases DNA cannot be connected to a specific biological material such as blood semen or saliva How or when the DNA was deposited may be an issue The possibility of generating DNA profiles from touched objects where there may not be a visible deposit has expanded the scope and number of exhibits submitted for DNA analysis With such advances and increasing improvements in technological capabilities in testing samples this means it is possible to detect ever smaller amounts of DNA There are also many efforts underway to seek was to interpret DNA profiles that are sub optimal either relative to the amount required by the testing kit and potentially the quality of the obtained sample Laboratories often use enhancements in order to obtain a readable DNA profile The broad reaching implications of improving DNA sensitivity have led to this next emerging generation of more complex profiles Examples partial profiles that do not faithfully reflect the proposed donor or mixtures of partial DNA from multiple people A complexity threshold has been proposed to limit interpretation of poor quality data Research is now addressing the interpretation of transfer of trace amounts of DNA Complex issues are arising in trial that need to be reconciled as such complexity has added challenges to the interpretation of evidence and its introduction or dismissal in certain cases in the courts Key Features Addresses DNA transfer from person to person as well as to objects Outlines each stage required to produce a DNA profile from an exhibit including collection handling storage and analysis Discusses ethics subjectivity and bias including cognitive dissonance as they relate specifically to complex DNA evidence Highlights current techniques and the latest advances in DNA analysis including advances in familial DNA searches Interpreting Complex Forensic DNA Evidence provides tools to assist the criminal investigator forensic expert and legal professional when posed with a DNA result in a forensic report or testimony. The result and any associated statistic may not reveal any ambiguity complexity or the assumptions involved in deriving it Questions from resolved criminal cases are posed and the relevant forensic literature

provided for the reader to assess a DNA result and any associated statistic Case studies throughout illustrate concepts and emphasize the need for conclusions in the forensic report that are supported by the data Dark Web Pattern Recognition and Crime Analysis Using Machine Intelligence Rawat, Romil, Telang, Shrikant, William, P., Kaur, Upinder, C.U., Om Kumar, 2022-05-13 Data stealing is a major concern on the internet as hackers and criminals have begun using simple tricks to hack social networks and violate privacy Cyber attack methods are progressively modern and obstructing the attack is increasingly troublesome regardless of whether countermeasures are taken The Dark Web especially presents challenges to information privacy and security due to anonymous behaviors and the unavailability of data To better understand and prevent cyberattacks it is vital to have a forecast of cyberattacks proper safety measures and viable use of cyber intelligence that empowers these activities Dark Web Pattern Recognition and Crime Analysis Using Machine Intelligence discusses cyberattacks security and safety measures to protect data and presents the shortcomings faced by researchers and practitioners due to the unavailability of information about the Dark Web Attacker techniques in these Dark Web environments are highlighted along with intrusion detection practices and crawling of hidden content Covering a range of topics such as malware and fog computing this reference work is ideal for researchers academicians practitioners industry professionals computer scientists scholars instructors and students Forensic Soil Science and Geology R.W. Fitzpatrick, L.J. Donnelly, 2021-10-28 Forensic soil science and geology provides information and operational support to assist the police and law enforcement with criminal and environmental investigations These include crime scene examination and the collection of soil and other materials analysis and interpretation of this geological trace evidence and searches associated with homicide graves counter terrorism and serious and organized crime This volume provides new and sophisticated field and laboratory methods and operational casework <u>Utilizing Forensic Science in Criminal Cases 2015-2016</u>, 2015-12-01

Modeling and Simulation of Functional Nanomaterials for Forensic Investigation Rakha, Allah, Munawar, Anam, Khanna, Virat, Bansal, Suneev Anil, 2023-06-12 Nanotechnology continues to contribute to the progress of innovations in the area of forensic science ranging from sensing DNA monitoring and counterfeiting to fingerprinting In recent years functional nanomaterials are widely applied in nanoscience and forensic investigation They can be used in future interdisciplinary research by scientists engineers and biotechnologists Modeling and Simulation of Functional Nanomaterials for Forensic Investigation focuses on multiple applications related to forensics and provides information linked with nanoparticles This book provides nanotechnology results in improving the sensitivity of established forensic techniques It further focuses on different fabrication and characterization techniques of nanomaterials and relates their characteristics with forensic applications Covering topics such as explosive detection nano forensic testing and nano trackers this premier reference source is a comprehensive resource for material engineers chemical engineers nanotechnologists biotechnologists forensic scientists students and educators of higher education researchers and academicians Artificial Intelligence

(AI) in Forensic Sciences Zeno Geradts, Katrin Franke, 2023-08-28 ARTIFICIAL INTELLIGENCE AI IN FORENSIC SCIENCES Foundational text for teaching and learning within the field of Artificial Intelligence AI as it applies to forensic science Artificial Intelligence AI in Forensic Sciences presents an overview of the state of the art applications of Artificial Intelligence within Forensic Science covering issues with validation and new crimes that use AI issues with triage preselection identification argumentation and explain ability demonstrating uses of AI in forensic science and providing discussions on bias when using AI The text discusses the challenges for the legal presentation of AI data and interpretation and offers solutions to this problem while addressing broader practical and emerging issues in a growing area of interest in forensics It builds on key developing areas of focus in academic and government research providing an authoritative and well researched perspective Compiled by two highly qualified editors with significant experience in the field and part of the Wiley AAFS series Forensic Science in Focus Artificial Intelligence AI in Forensic Sciences includes information on Cyber IoT fundamentals on AI in forensic science speaker and facial comparison and deepfake detection Digital based evidence creation 3D and AI interoperability of standards and forensic audio and speech analysis Text analysis video and multimedia analytics reliability privacy network forensics intelligence operations argumentation support in court and case applications Identification of genetic markers current state and federal legislation with regards to AI and forensics and fingerprint analysis Providing comprehensive coverage of the subject Artificial Intelligence AI in Forensic Sciences is an essential advanced text for final year undergraduates and master's students in forensic science as well as universities teaching forensics police IT security digital science and engineering forensic product vendors and governmental and cyber security Criminal Investigation Steven G. Brandl, 2021-01-05 Criminal Investigation Fifth Edition offers a agencies comprehensive and engaging examination of the criminal investigation process and the vital role criminal evidence plays Written in a straightforward manner the text focuses on the five critical areas essential to understanding criminal investigations background and contextual issues criminal evidence legal procedures evidence collection procedures and forensic science In the new edition of this bestseller author Steve Brandl goes beyond a simple how to on investigative procedures and draws from fascinating modern research actual investigative cases and real crime scene photos to give students practical insights into the field of criminal investigation today This title is accompanied by a complete teaching and Forensic Science Education and Training Anna Williams, John Paul Cassella, Peter D. learning package Maskell, 2017-06-12 A comprehensive and innovative guide to teaching learning and assessment in forensic science education and practitioner training Includes student exercises for mock crime scene and disaster scenarios Addresses innovative teaching methods including apps and e gaming Discusses existing and proposed teaching methods **Realist Evaluation** for Crime Science Graham Farrell, Aiden Sidebottom, 2018-10-17 This collection of essays published to mark the 20th anniversary of Realistic Evaluation celebrates the work of Professor Nick Tilley and his significant influence on the fields of

policing crime reduction and evaluation With contributions from colleagues co authors and former students many of whom are leading scholars in their own right the thirteen essays which make up this volume contain both personal reflections and analysis of the prominent topics in Professor Tilley's forty years of scholarship The Science of Crime Scenes Max M. Houck, Frank Crispino, Terry McAdam, 2017-07-07 The Science of Crime Scenes Second Edition offers a science based approach to crime scenes emphasizing that understanding is more important than simply knowing Without sacrificing technical details the book adds significantly to the philosophy and theory of crime scene science This new edition addresses the science behind the scenes and demonstrates the latest methods and technologies with updated figures and images It covers the philosophy of the crime scene the personnel involved at a scene including the media the detection of criminal traces and their reconstruction and special crime scenes such as mass disasters and terroristic events Written by an international trio of authors with decades of crime scene experience this book is the next generation of crime scene textbooks This volume will serve both as a textbook for forensic programs and as an excellent reference for forensic practitioners and crime scene technicians with science backgrounds Includes in depth coverage of disasters and mass murder terror crime scenes and CBRN Chemical biological radioactive and nuclear topics not covered in any other text Includes an instructor site with lecture slides images and links to resources for teaching and training **Policing in an Age of Reform** James J. Nolan, Frank Crispino, Timothy Parsons, 2020-12-07 This book tackles the contentious issue of policing in an age of controversy and uncertainty It is a timely book written by police scholars predominantly former practitioners from Europe Australia and North America who draw from their own research and operational experiences to illuminate key issues relating to police reform in the present day While acknowledging some relevance of usual proposed models such as problem solving evidence based policing and procedural justice the contributors provide an insider look at a variety of perspectives and approaches to police reform which have emerged in recent decades It invites university students criminologists social scientists police managers forensic scientists to question and adapt their perspectives on a broad range of topics such as community policing hate crime Islamic radicalisation neighborhood dynamics situational policing antidiscrimination and civil society police ethics performance measures and advances in forensic science technology intelligence and more in an accessible and comprehensive manner Digital Forensics and Cyber Crime Investigation Ahmed A. Abd El-Latif, Lo'ai Tawalbeh, Manoranjan Mohanty, Brij B. Gupta, Konstantinos E. Psannis, 2024-10-07 In the ever evolving landscape of digital forensics and cybercrime investigation staying ahead with the latest advancements is not just advantageous it s imperative Digital Forensics and Cyber Crime Investigation Recent Advances and Future Directions serves as a crucial bridge connecting the dots between the present knowledge base and the fast paced developments in this dynamic field Through a collection of meticulous research and expert insights this book dissects various facets of digital forensics and cyber security providing readers with a comprehensive look at current trends and future possibilities Distinguished by its in depth analysis

and forward looking perspective this volume sets itself apart as an indispensable resource for those keen on navigating the complexities of securing the digital domain Key features of this book include Innovative Strategies for Web Application Security Insights into Moving Target Defense MTD techniques Blockchain Applications in Smart Cities An examination of how blockchain technology can fortify data security and trust Latest Developments in Digital Forensics A thorough overview of cutting edge techniques and methodologies Advancements in Intrusion Detection The role of Convolutional Neural Networks CNN in enhancing network security Augmented Reality in Crime Scene Investigations How AR technology is transforming forensic science Emerging Techniques for Data Protection From chaotic watermarking in multimedia to deep learning models for forgery detection This book aims to serve as a beacon for practitioners researchers and students who are navigating the intricate world of digital forensics and cyber security By offering a blend of recent advancements and speculative future directions it not only enriches the reader's understanding of the subject matter but also inspires innovative thinking and applications in the field Whether you re a seasoned investigator an academic or a technology enthusiast Digital Forensics and Cyber Crime Investigation Recent Advances and Future Directions promises to be a valuable addition to your collection pushing the boundaries of what s possible in digital forensics and beyond Big Digital Forensic Data Darren Quick, Kim-Kwang Raymond Choo, 2018-06-12 This book provides an in depth understanding of big data challenges to digital forensic investigations also known as big digital forensic data It also develops the basis of using data mining in big forensic data analysis including data reduction knowledge management intelligence and data mining principles to achieve faster analysis in digital forensic investigations By collecting and assembling a corpus of test data from a range of devices in the real world it outlines a process of big digital forensic data analysis for evidence and intelligence It includes the results of experiments on vast volumes of real digital forensic data The book is a valuable resource for digital forensic practitioners researchers in big data cyber threat hunting and intelligence data mining and other related areas

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