

Justice Studies Department  
San Jose State University  
Fall 2004  
Class hours W 1730-2015  
Room: MH 523

Instructor: Dr. Steven Lee  
Office Hrs: M 1500-1800 T1100-1300  
set by appointment via email  
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## JS 112 Criminalistics

### **Course Description:**

#### Course Objective

This course will teach an understanding of the fundamental theories of physical evidence, practically applied; and the legal consideration involved in its recognition, collection, preservation and presentation in court. Physical evidence includes such things as fibers, glass, hair, soil, bullets, fingerprints, and shoeprints. Learn the appropriate methods for processing, securing, and isolating a crime scene. Topics include recording the scene, searching for evidence, decision-making about what evidence is appropriate and necessary to collect, procedures for collecting physical evidence, and maintaining the chain of custody to avoid contamination.

### **Course Text and materials: Spartan Bookstore**

#### ***Required Texts:***

***Techniques of Crime Scene Investigation, Seventh Edition. 2004*** Barry Fisher.

ISBN084931691X, 544 pages. CRC Press

***Henry Lee's Crime Scene Handbook. 2001.*** Henry Lee. PhD. ISBN 0-12-440830-3, 418pp. Academic Press.

#### **Required reading and internet materials:**

Journal articles and other readings will be accessible at the SJSU library, on reserve or will be accessible on line. Citations and URLs for on line materials will be provided in assignments.

NIJ on line documents (eg: Crime scene investigation guidelines

<http://www.ncjrs.org/pdffiles1/nij/178280.pdf>, Crime Scene Investigator Web sites-

<http://www.crime-scene-investigator.net/> and the CA Dept of Justice Physical Evidence Bulletins:

<http://www.cci.ca.gov/Reference/pehb/peb.html> and other web sites will be required.

#### **Supplementary Texts (Optional)- Course material may include citations from the following:**

***Criminalistics: An Introduction to Forensic Science (College Version), 8/E, Copyright 2004,*** published 6-18-2003, RE. Saferstein, Ph.D., ISBN: 0-13-111852-8, Prentice Hall, 608 pp.

<http://vig.prenhall.com/catalog/academic/product/0,4096,0131118528,00.html>

***Evidence and Crime Scene Reconstruction (Expanded 6th edition - April 2002),*** National Crime Investigation and Training Joe Rynearson, Jerry Chisolm and Jim Weigand

<http://www.ncit.com>

***Forensic Science: An Introduction to Scientific and Investigative Techniques. 2003.*** Stuart H. James and Jon J. Nordby eds., ISBN: 0849312469, 698pp. CRC Press

***Forensic Firearms Evidence handbook. 1995.*** Lucian Haag. Workbook.

***Experiments and Practical Exercises in Bloodstain Pattern Analysis. 1998.*** Laber, T and Epstein B. 1998 5<sup>th</sup> printing. Minnesota BCA.

### Course Format:

The course will include lectures by the instructor and guest lectures from law enforcement agencies. Discussions, videos, small-group hands-on activities, and hands-on crime scene exercises will also be included throughout the semester. On-line chat sessions if possible will also be offered.

### Course requirements:

Exams: Three exams will be given in this course. Exams will be cumulative and will include all material covered up to the date of the exam. Exams may include multiple choice, matching, true/false, short answer, diagrams, drawings and sketches, short essay and/or long essay.

Exam 1: Wed 09/29/04      Exam 2: Wed 11/03/04      Final: TBA

### Quizzes

Quizzes on assigned readings, laboratories, small group activities and other assigned materials will be given during the semester. These will generally be multiple choice, matching, true/false and short answer but may also include essay questions.

### Hands-on Crime scene Exercises and Assignments

Five hands-on crime scene exercises will be required. Each will be worth 10 points. The format and grading of the laboratory reports will be provided at the first laboratory session. Bound notebooks are required for all 5 laboratory reports.

### Grading

Quizzes	100 points
Exam 1	100 points
Exam 2	100 points
Final exam	150 points
Crime scene exercises	50 points
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Total required	500 points

A total of 10 points may be granted for small group assignments and other individual assignments during the semester. Each assignment will be worth 1-2 points each. These extra credit points may be used to augment your final point total.

### Grading Policies

Make-up exams will not generally be permitted. However, under extraordinary circumstances, with proper documentation and approval by the instructor, a 15 page single-spaced term paper of an instructor assigned topic, may substitute for 1 exam.

	From	To
A+	483.5	500
A	467	483.4
A-	450	466.9
B+	433.5	449.9
B	417	433.4
B-	400	416.9

C+	383.5	399.9
C	367	383.4
C-	350	366.9
D+	333.5	349.9
D	317	333.4
D-	300	316.9
F	<300	

## Instructor

Professor Lee holds an MS from NYU and PhD from University of California, Berkeley in Molecular Biology. Lee holds several concurrent positions including a consulting position as Director of R&D at MiraiBio Inc. a small biotech company in Alameda, CA, Visiting Scholar at UC Berkeley, and holds adjunct professor appointments in Biological Sciences at San Francisco State University and Chemistry at Florida International University. He was formerly the Director of R&D at CA Dept of Justice DNA Laboratory from 1994-2000 where he served as an expert witness in DNA and conducted DNA training courses. He is a full member of the American Association for the Advancement of Science, American Academy of Forensic Sciences, the California Association of Criminalists and is an American Society of Crime Laboratory Directors Laboratory Accreditation Board certified inspector. He also served on the FBI Technical Working Group on DNA Analysis Methods group from 1994-2000.

## **Tentative Course Schedule:**

<b>Dates</b>	<b>Topics</b>	<b>Lee/Fisher</b>
<b>8/25/03:</b>	<b>Introduction and Overview of the Course</b>	<b>C1/C1</b>
	Welcome- Sign up for small groups - Safety concerns Types of Crime Overview of Physical Evidence in Criminal Investigation	
<b>9/1/03:</b>	<b>Crime Scene Management</b>	<b>C2/C5</b>
	Overview of Physical Evidence in Criminal Investigation continued Information, Resources, Technology Logistics, Role of the Criminalist Crime Scene Exercise 1A: Measurements – Precision/Accuracy	
<b>9/8/03:</b>	<b>General Crime Scene Procedures</b>	<b>C3/C2&amp;C4</b>
	Role of the first responder Initial crime scene response, Communication, Legal implications Documentation, Preliminary reconstruction, Investigative team, Biohazards Crime Scene Exercise 1B: Measurements, Securing a scene	
<b>9/15/03:</b>	<b>Crime Scene Documentation</b>	<b>C4/C5</b>
	Note-taking Videography, Photography, Sketching Crime Scene Exercise 2A: Documentation, Sketching and Note taking	
<b>9/22/03:</b>	<b>Searching for Physical Evidence</b>	<b>C5/C5</b>
	Objectives Locating physical evidence, Search patterns, Practical applications Crime Scene Exercise 2B: Documentation, Sketching and Note taking Student led exam review	
<b>9/29/04</b>	<b>EXAM 1</b>	
<b>10/6:</b>	<b>Collection/Preservation of Physical Evidence</b>	<b>C6/C6&amp;C7</b>
	Fingerprints, Hairs, Fibers and Trace Video- FBI Crime Laboratory Note- LEE will be at the International Symposium on Human Identification	

<b>10/13:</b>	<b>Firearms and Toolmarks and Impression Evidence</b> <b>Crime Scene Exercise 3A- Searching for physical evidence</b>	<b>C6/C9&amp;C10</b>
<b>10/20:</b>	<b>Collection and Preservation of Physical Evidence</b> <b>Arson, explosives, Drugs, Volatile and transitory evidence, QDs</b> <b>Crime Scene Exercise 3B- Searching for physical evidence, documentation, collection and preservation</b>	<b>C6/C11&amp;12</b>
<b>10/27:</b>	<b>Biological Evidence</b> Biological Evidence-Intro to Cell biology and Deoxyribonucleic Acid General Considerations- Liquid vs dried blood Reference samples, seminal stains, saliva, urine, perspiration <b>Crime Scene Exercise 4A- Bloodstains</b> <b>Student Led Exam Review</b>	<b>C6/C8&amp;C13</b>
<b>11/3</b>	<b>Exam 2</b>	
<b>11/10</b>	<b>Field Tests, Enhancement Reagents</b> Tests for blood, body fluids, GSR, explosives, drugs, blood, protein, fatty acids <b>Crime Scene Exercise 4B- Bloodstains and other bodily fluids</b>	<b>C8</b>
<b>11/17</b>	<b>Special Techniques</b> <b>Outdoor, Fire, Clan Labs, Electronic and Computer Evidence</b>	<b>C9</b>
<b>11/24</b>	<b>No Class</b>	
<b>12/1:</b>	<b>Crime Scene Reconstruction and Homicide Investigation</b> Importance, Nature, Basic principles	<b>C10/C16</b>
<b>12/3:</b>	<b>Crime Scene Reconstruction and Homicide Investigation continued</b> Course Review, All reports in notebooks are due Student let final review	

**Assignment 1. Due 1 September** by email to [Steven.Lee@sisu.edu](mailto:Steven.Lee@sisu.edu)

**Part A.**

Review for the following: <http://www.crime-scene-investigator.net/respon1.html>

Read and discuss the Overview section and Personnel Duties and Responsibilities of this URL (next time we will discuss personnel duties and responsibilities) among your team mates.

After reviewing **write 3 quiz questions with a separate sheet for answers and explanations.**

Total size of the document you submit should not be more than 3 paragraphs (300 words of questions and answers). You may include 1 multiple choice question. **Email Qs and As to me**

**Part B. Start to collect the following individually and with your team mates**

(For a complete list See Appendix I in Lee. 2001)

**For each person:**

1. ***Bound notebook with page numbers- Spiral notebooks are not as good as pages can easily be torn out. If you need to use a spiral notebook, be sure every page is numbered. 1 per person***
2. ***Tape measure- 1 per person***
3. ***Rulers and protractors (with metric and inches)- 1 per person***
4. ***Graph paper (10 sheets/person)***
5. ***Permanent sharpie markers (at least 2- black or blue)***
6. ***Pens (ball points)***
7. Manila envelopes (10 – 8x11”, 10 coin envelopes per person)
8. Paper bags- Grocery sized (2/person)
9. Plastic ziplock bags (5/person)
10. Q tips (20/person)

**Important ! (Items in Bold and Italics are needed by 1 Sept)**

For each team

11. Clear packing tape with dispenser
12. 35 mm camera with 3 rolls of film
13. Rope or Twine
14. Pill boxes (various sizes)
15. String
16. Labels
17. Tweezers
18. Dust buster vacuum and new vacuum bag
19. Scissors
20. Toothpicks

I will provide access to

- Knife
- Gloves (latex)
- Masks (painters)
- Etoh wash bottles
- Cleaning solutions
- Lab coveralls/booties
- Water bottles

This list will be completed in the following weeks before our first exercise.

**For next week please bring items 1-6**