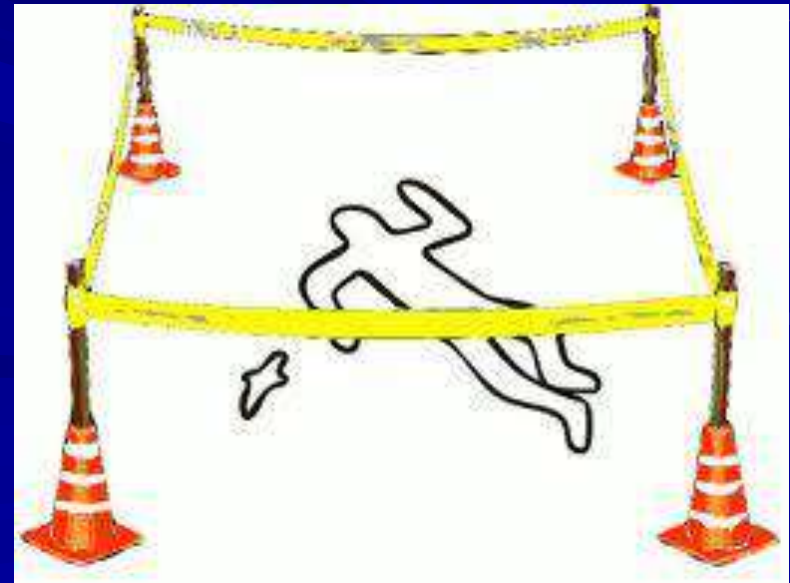


# History of Forensic Science

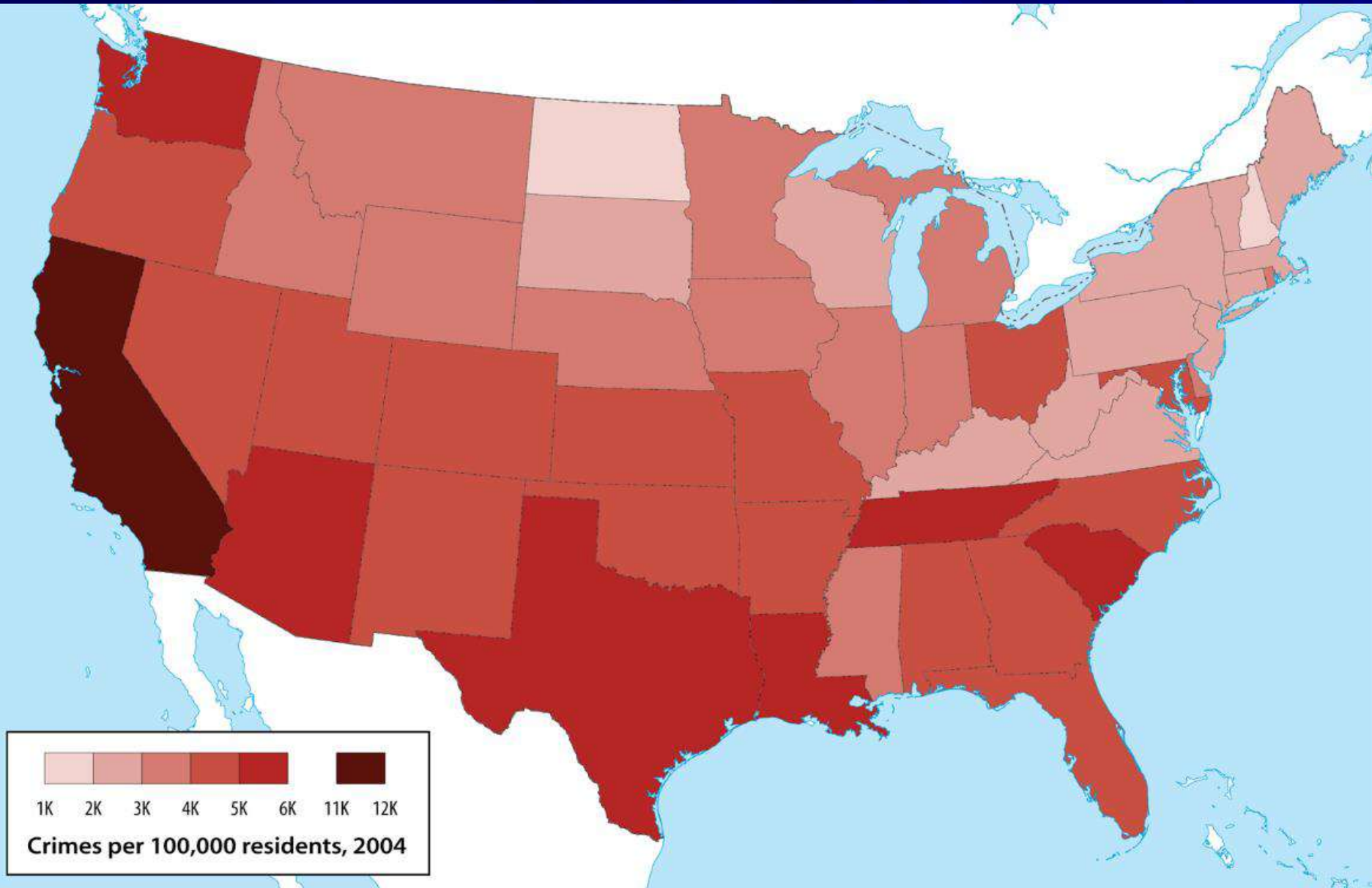


# Why do we look to science for assistance in our legal system?

- Increasing Crime Rates
- New or Changed Laws
- New Crimes
- New Weapons
- Response to Public Concerns
- Response to Law Enforcement Concerns



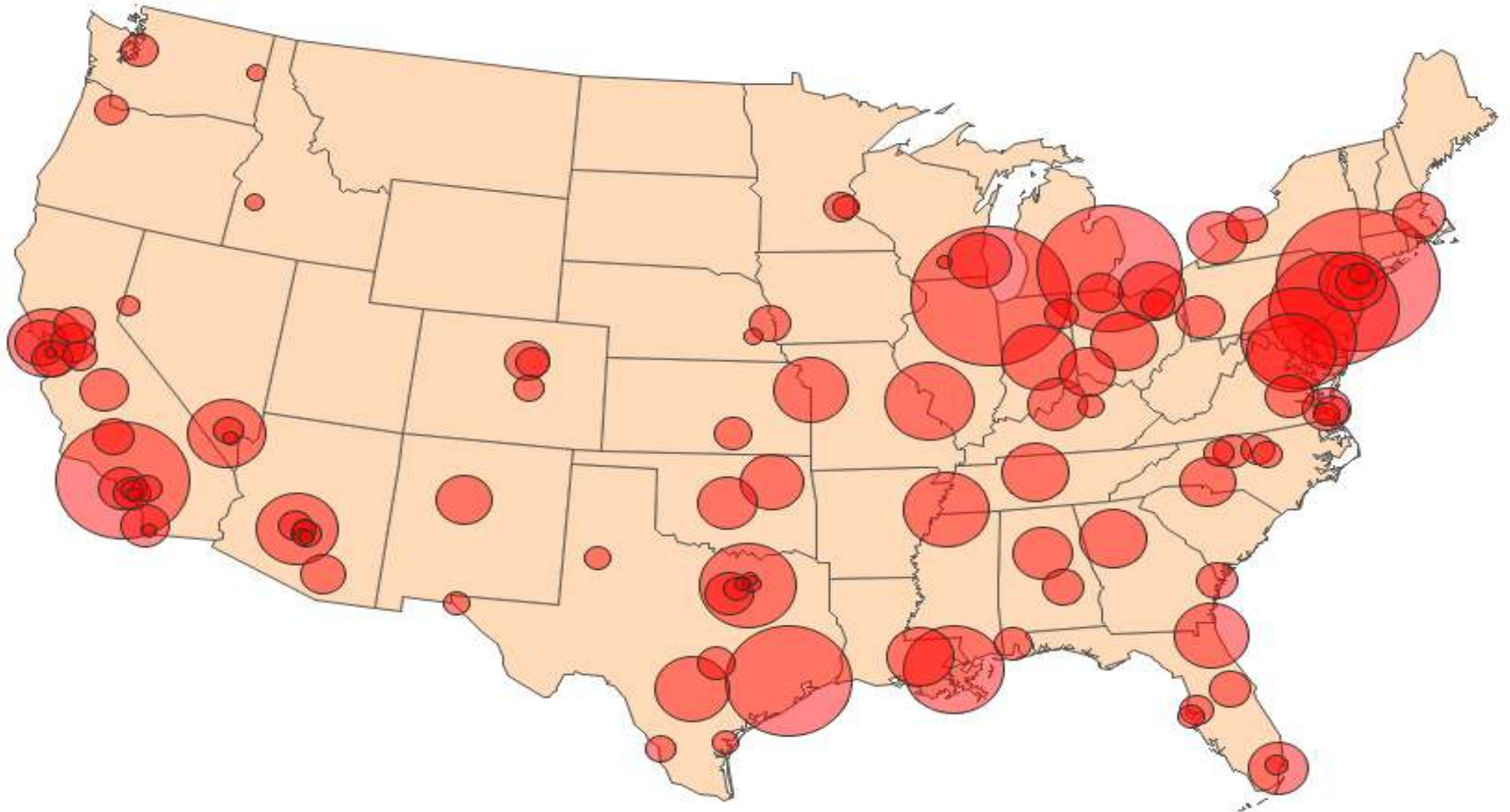
# Crime Rate





# Crime Rate

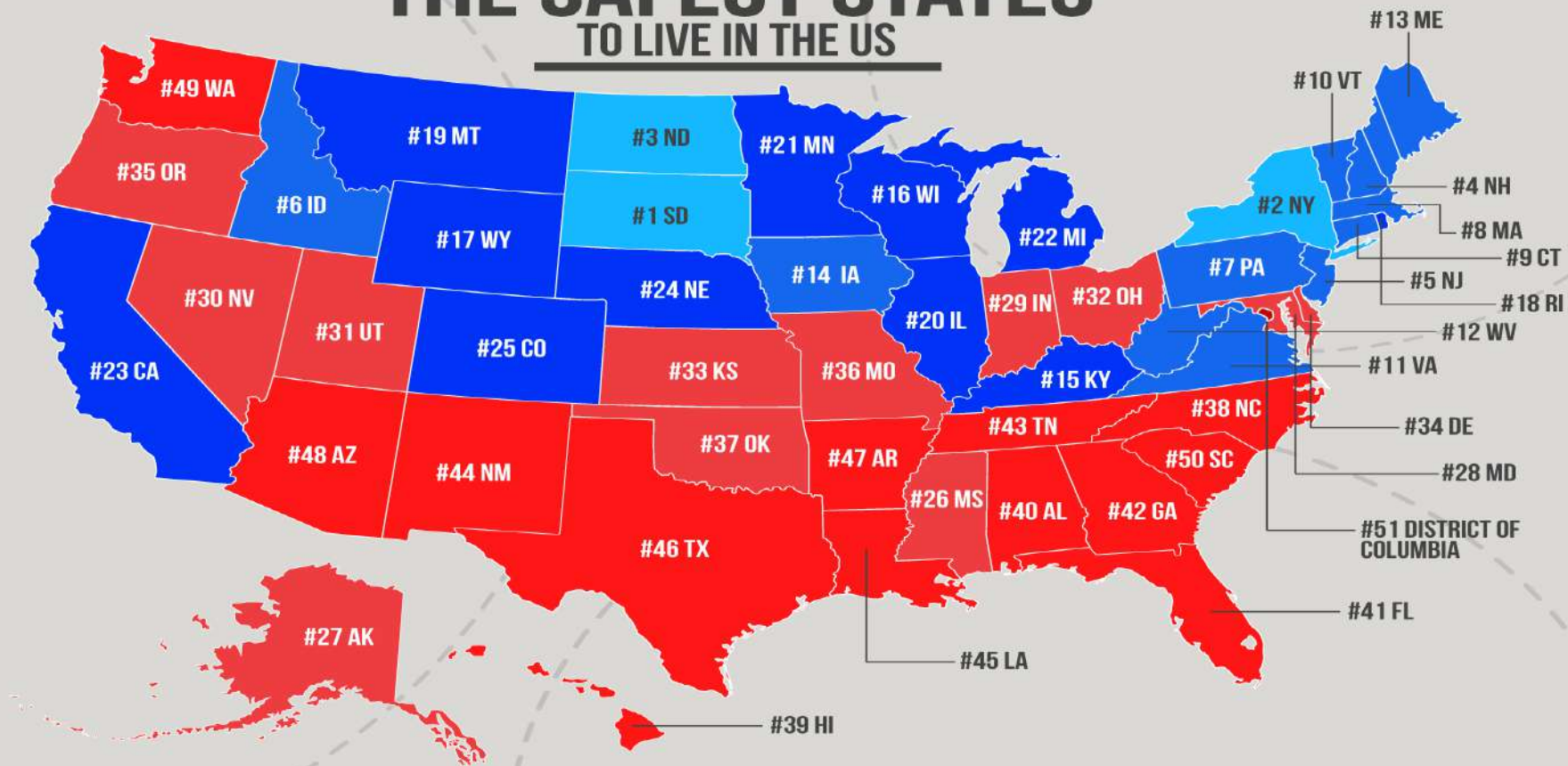
## Murder Rate in Major U.S. Cities



Data Source: 2009 data from census.gov

# Crime Rate

## RANKING OF THE WORSE AND THE SAFEST STATES TO LIVE IN THE US



Average Property Crime Rate Per 100,000 Inhabitants:

1,500 - 2,000

2,501 - 3,000

3,501 - 4,000

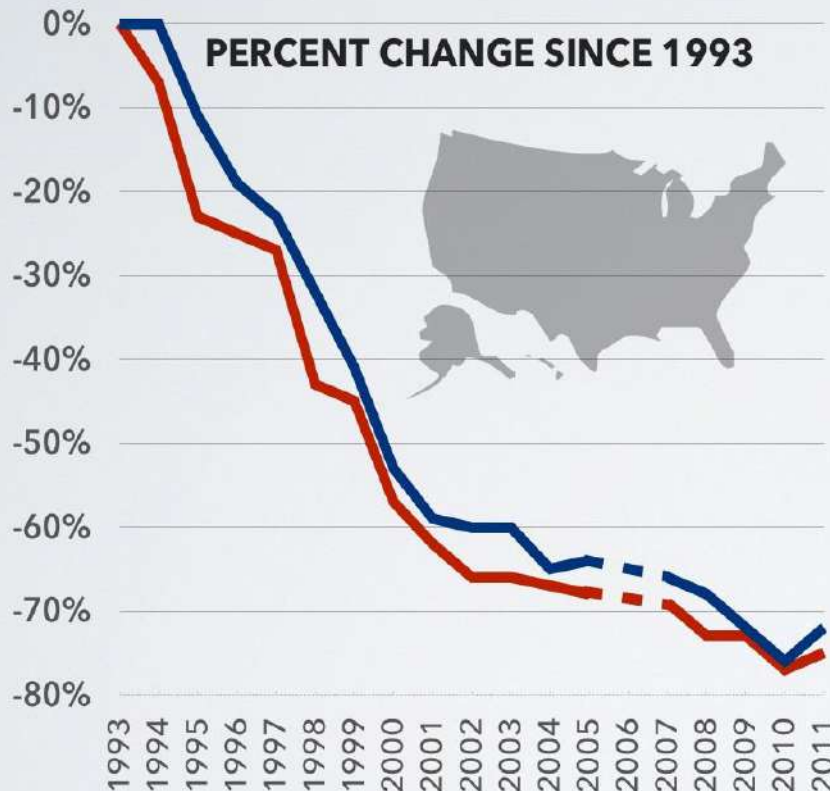
2,001 - 2,500

3,001 - 3,500

4,001 - 4,501

# Crime Rate

## TWO DECADES OF U.S. VICTIMIZATION DECLINES



### TOTAL VIOLENT VICTIMIZATION

1993: 79.8 per 1,000  
2011: 22.5 per 1,000  
**DOWN 72%**

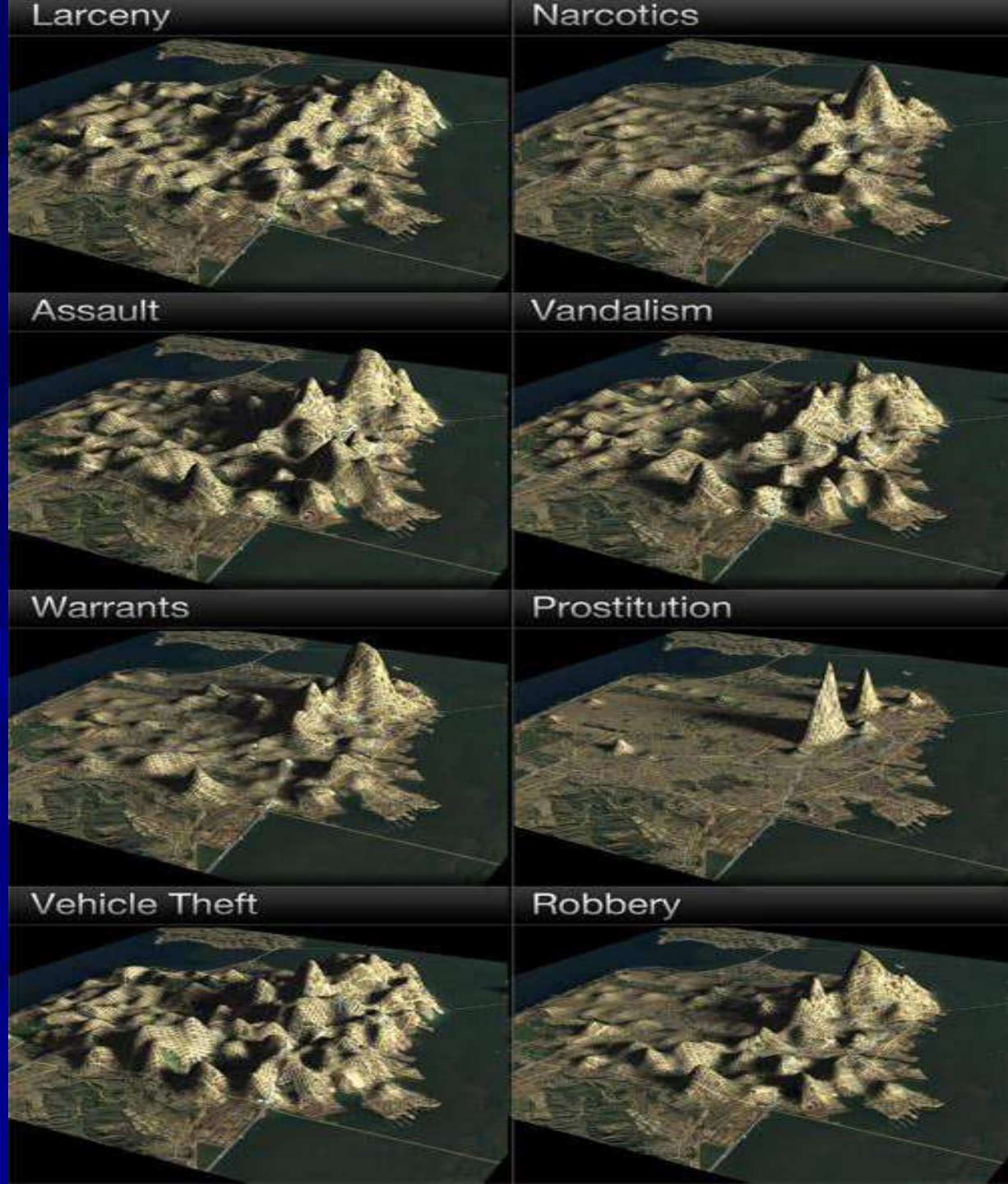
### SERIOUS VIOLENT VICTIMIZATION

1993: 29.1 per 1,000  
2011: 7.2 per 1,000  
**DOWN 75%**

Source: U.S. Department of Justice, Bureau of Justice Statistics, *Criminal Victimization*, 2011  
Note: 2006 break due to methodological changes in the NCVS



- New software has been used as a diagnostic tool to graphically represent the occurrence of different types of crimes around San Francisco.
- How could this be useful to police?



# Applying Science to Law

- How well science is applied in the Criminal Justice System depends on a scientist's ability to supply accurate & objective information that reflects the events that have occurred at a crime.
- Accurate = correct.
- Objective = absence of bias.





# Forensic Science defined:

- **Forensic Science (or Criminalistics)** is the use of science & technology to enforce civil & criminal laws.
- It is vague & hard to define because it includes so many other areas of science.

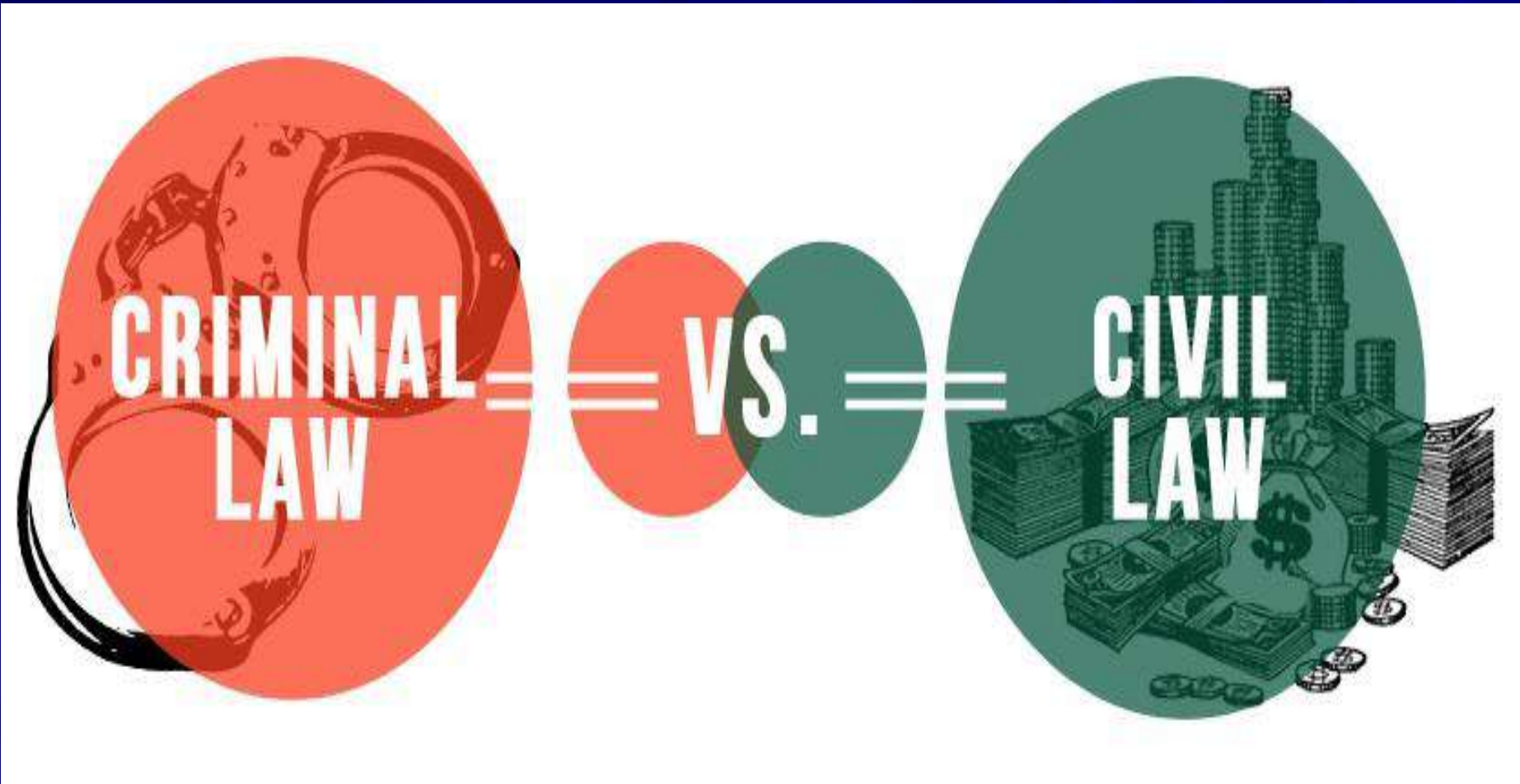
## CRIMINALISTICS IN CONTINENTAL LAW

```
graph TD; A[CRIMINALISTICS IN CONTINENTAL LAW] --- B[CRIMINALISTIC TACTIC]; A --- C[CRIMINALISTIC TECHNIQUE]; A --- D[CRIMINALISTIC METHODOLOGY];
```

**CRIMINALISTIC TACTIC**

**CRIMINALISTIC TECHNIQUE**

**CRIMINALISTIC METHODOLOGY**



# Criminal Law vs Civil Law

## CIVIL LAW

- filed by a private party.
  - a corporation
  - an individual person
- Penalty: a guilty defendant pays the plaintiff for losses caused by their actions.
  - no incarceration

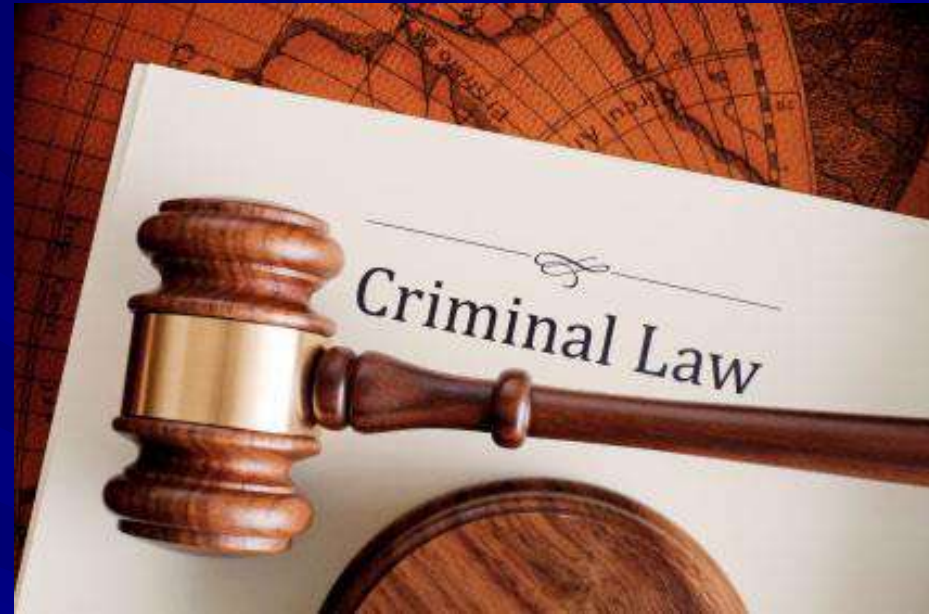




# Criminal Law vs Civil Law

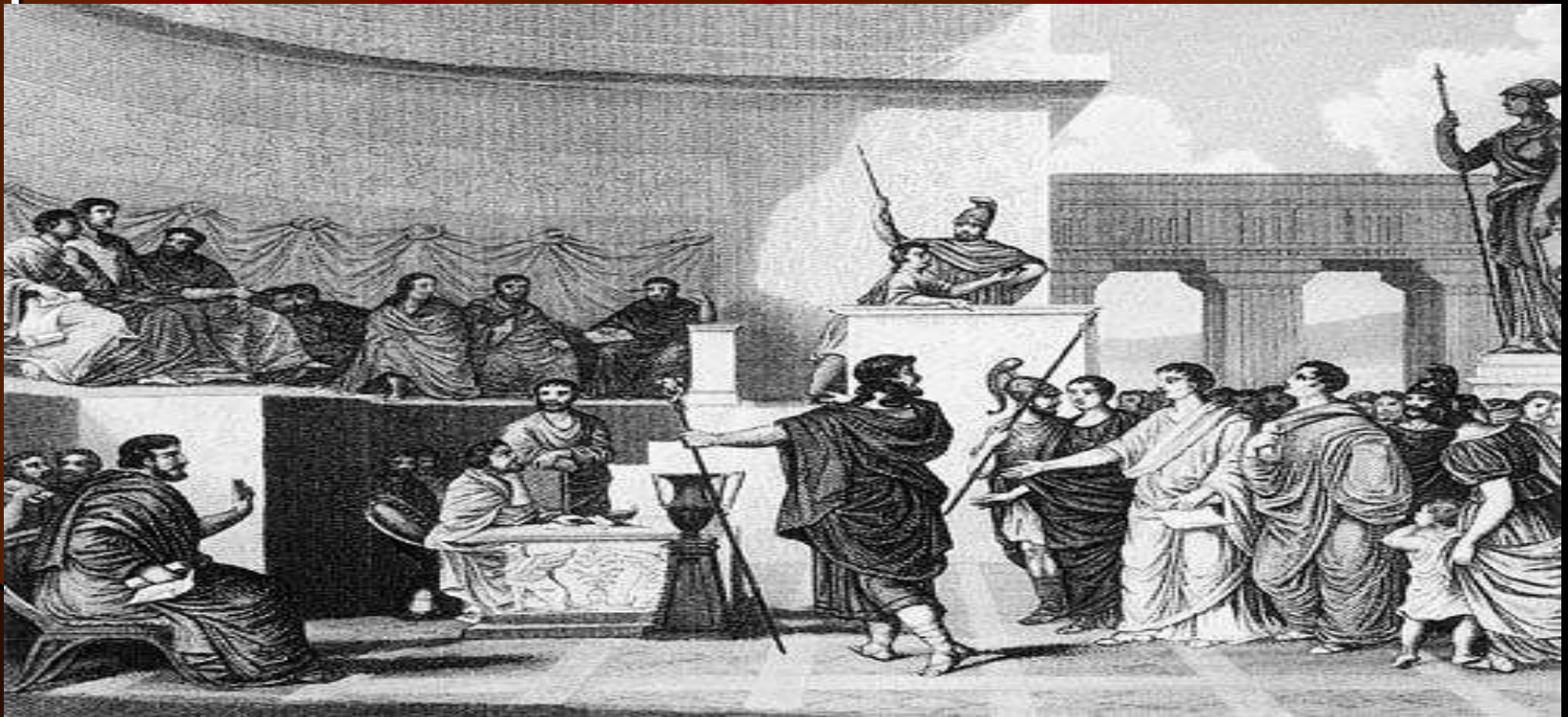
## CRIMINAL LAW

- filed by the government
- Penalty: a guilty defendant is punished by
  - incarceration (in jail/prison)
  - fine paid to the gov't
  - execution (death penalty)
- Crimes are divided into 2 classes:
  - misdemeanors - less than 1 year incarceration
  - felonies - sentence of 1+ year



# History of Forensic Science

- “Forensic” comes from the *Latin* word “*forensis*” meaning forum.
- During the time of the Romans, a criminal charge meant presenting the case before the public.





# When in Rome...

- Both the person accused of the crime & the accuser would give speeches based on their side of the story.
- The individual with the best argumentation would determine the outcome of the case.





# Major Contributors to Forensic Science:



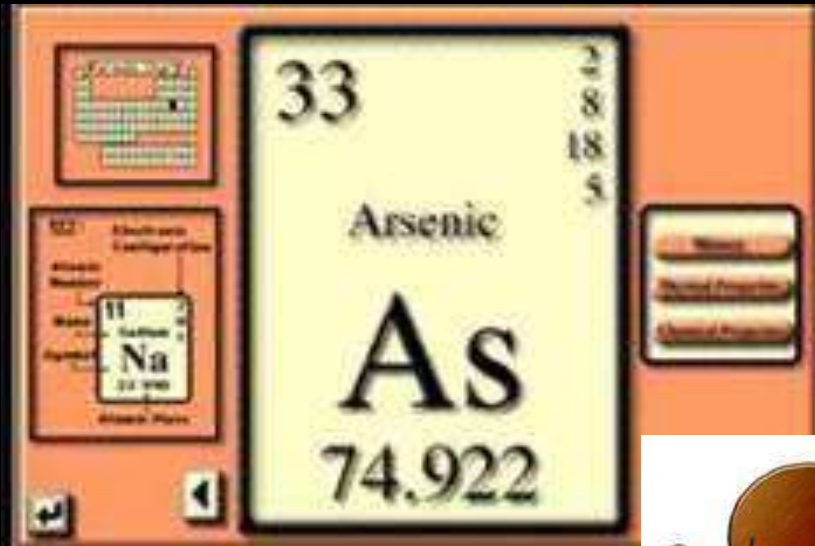
# Marcello Malpighi - 1686

- First recorded notes about fingerprint characteristics. However he did not acknowledge their value as a method of identification.



# Carl Wilhelm Scheele – 1775

- Devised the first successful test for detecting the poison arsenic in corpses.





# Sir Arthur Conan Doyle

- Sci-fi author in late 1800's
- Popularized scientific crime-detection methods through his fictional character 'Sherlock Holmes'.
- Based Holmes on a real person – one of his Med School teachers: Joseph Bell.



# Mathieu Orfila

(1787-1853)

- “Father of Toxicology”
- Wrote about the detection of poisons & their effects on animals.
- 1814 – published the first treatise on detection of poisons and their effects on animals.



# Alphonse Bertillon

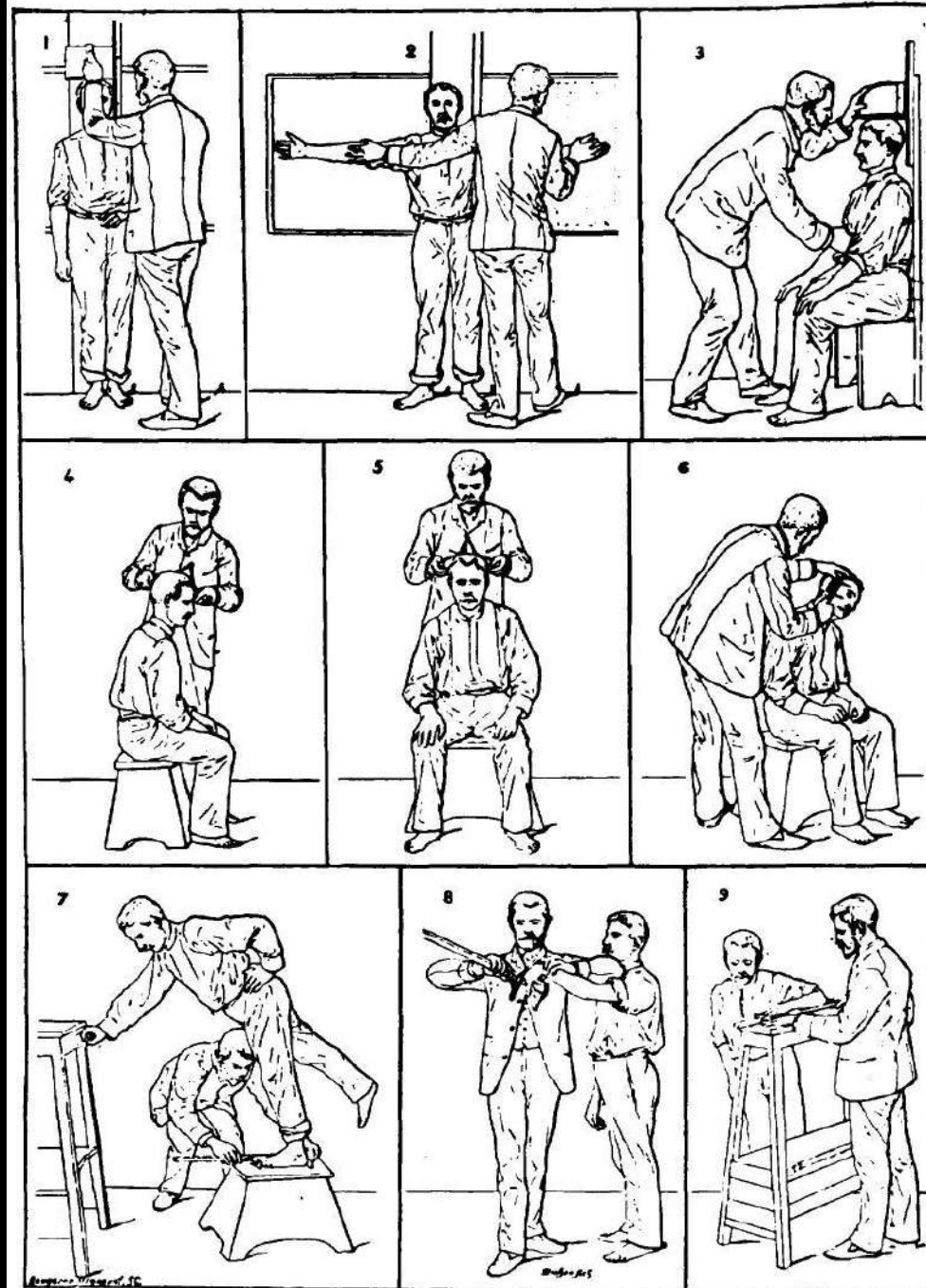
(1879)

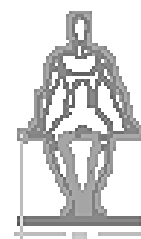
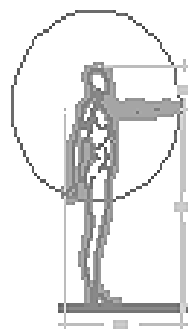
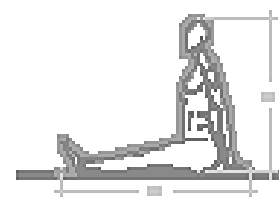
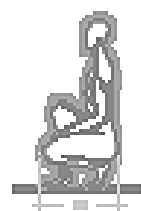
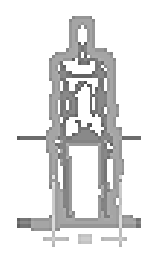
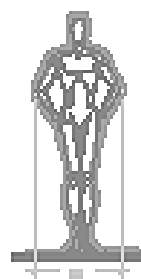
- “Father of Anthropometry”
- Developed a system to distinguish one individual person from another based on certain body measurements.





- Anthropometry is a systematic procedure for taking body measurements as a means of distinguishing one individual from another.

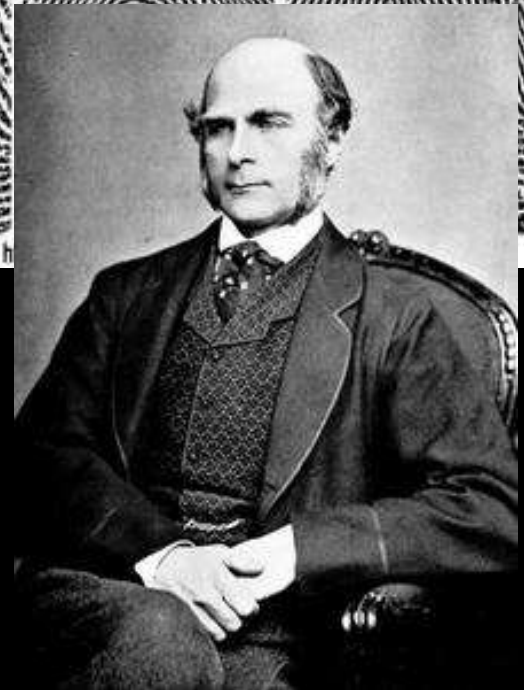
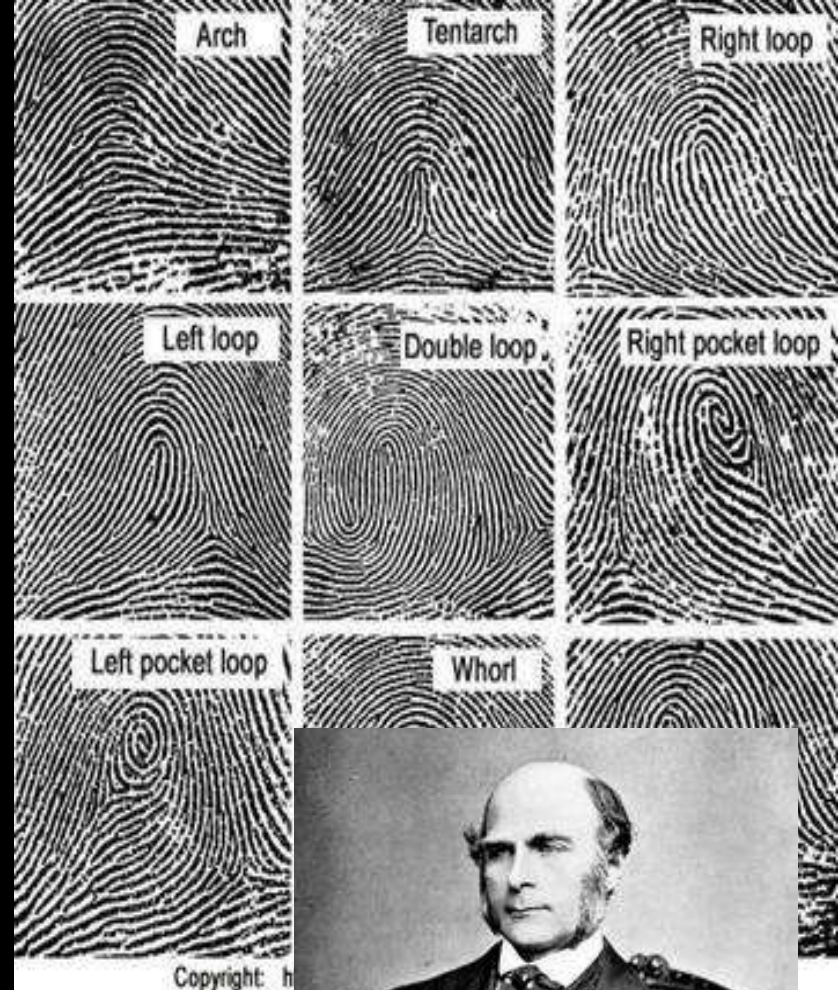




# Francis Galton

(1822-1911)

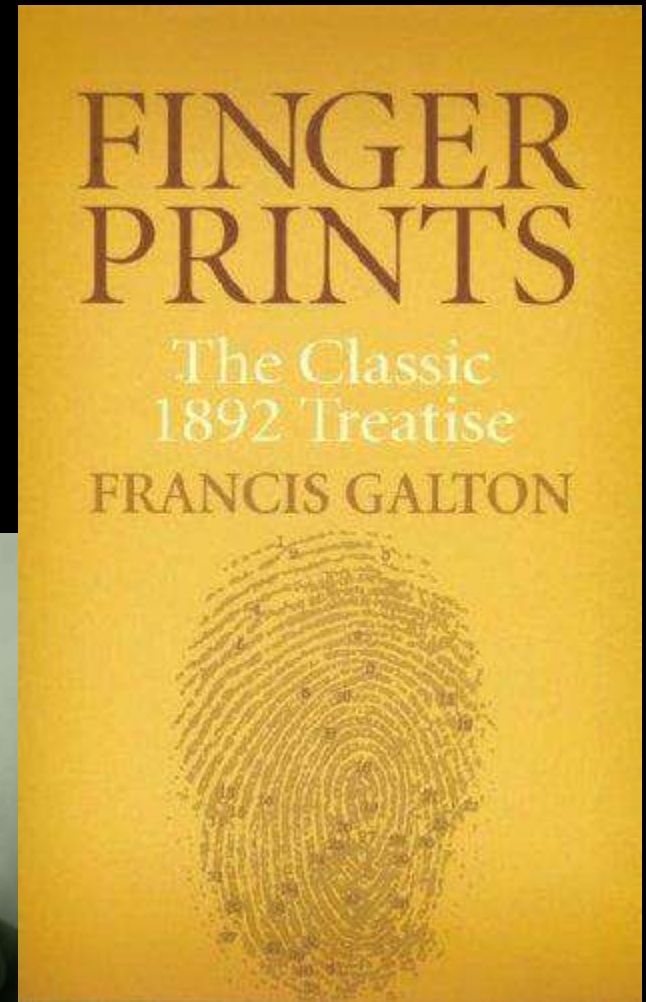
- “Father of Fingerprinting”
- Developed fingerprinting as a way to uniquely identify individuals.





# Francis Henry Galton

- In 1892 he published the book, “Finger Prints,” which contained the first statistical proof supporting the uniqueness of his method of identification.
- Cousin of Charles Darwin.



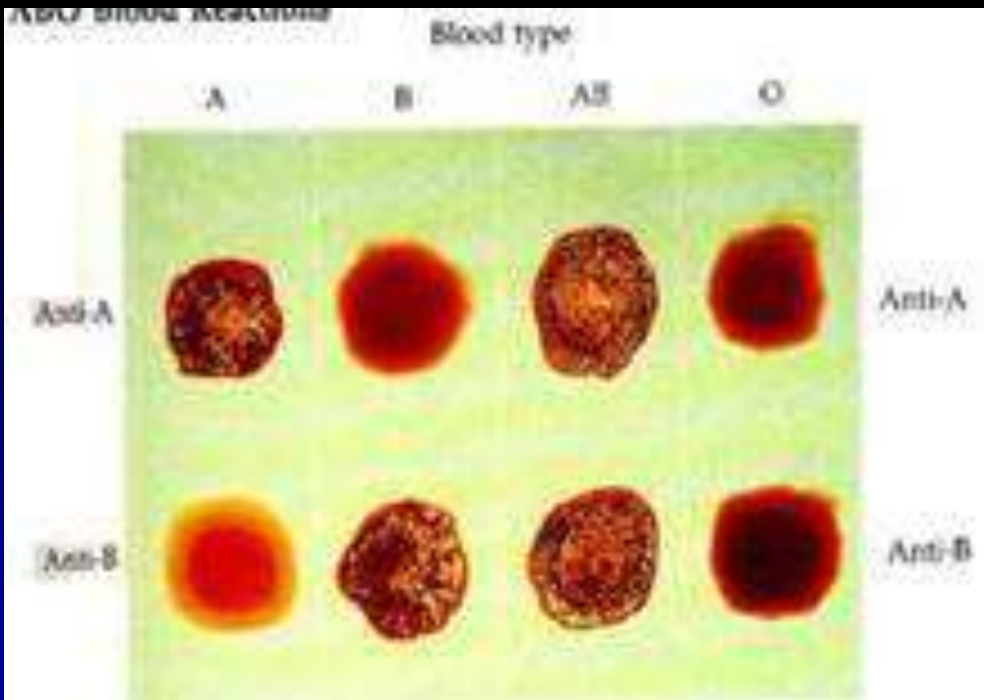
# Hans Gross – 1893

- Published the book, “Criminal Investigation,” which detailed how to use microscopy, chemistry, physics, mineralogy, botany, zoology, etc. in crime scene investigation.



# Dr. Karl Landsteiner – 1901

- Discovered that blood could be grouped into different categories (ABO).

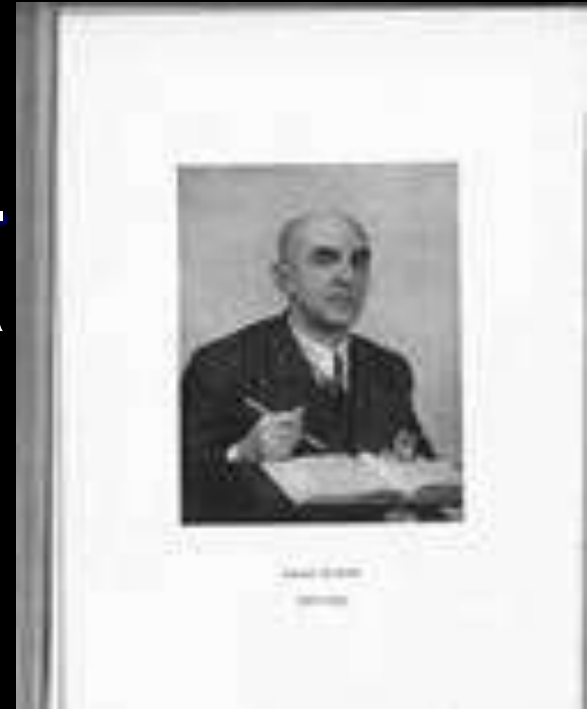




# Leone Lattes

(1887-1954)

- “Father of Bloodstain Identification”
- He developed a procedure for determining the blood type (A, B, AB, or O) of a dried blood stain.
- Dr. Leon Lattes – 1915 – Devised a simple test to determine the blood group of dried blood.



10°



20°



30°



40°

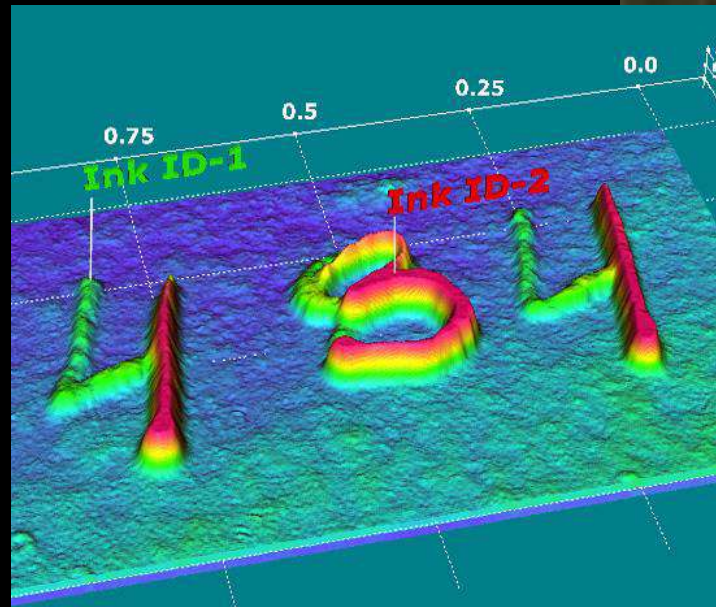
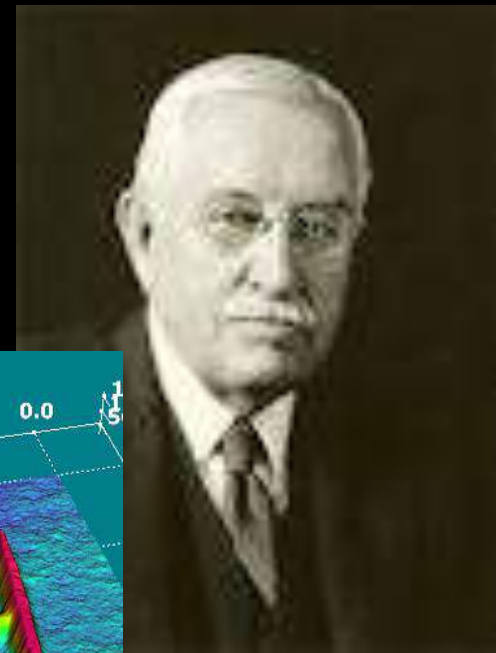
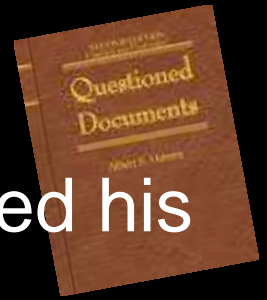


50°



# Albert S. Osborn – 1910

- Pioneer in document examination, published his book, “Questioned Documents.”
- His work led to the acceptance of documents as scientific evidence by the courts.





# Edmond Locard – 1910

- France: Set up the first crime lab in an attic of a police station.
- With few tools, he quickly became known world-wide to forensic scientists & investigators.
- He eventually founded the *Institute of Criminalistics* in France.



*Edmond Locard at work.*

# Edmond Locard

- His most important contribution was:
- “Locard’s Exchange Principle”
  - It is impossible for a criminal to enter a crime scene, without leaving a trace.



# Locard's Exchange Principle

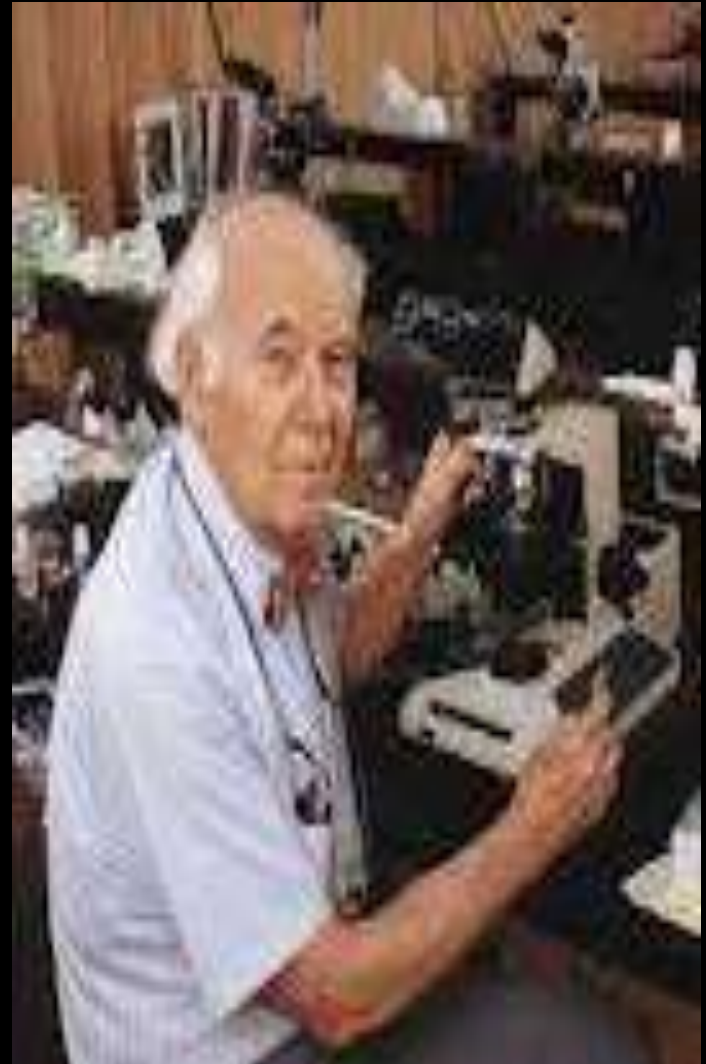
- “Every Contact Leaves a Trace.”
- He believed that every criminal can be connected to a crime by particles carried from the crime scene.
- When a criminal comes in contact with an object or person, a cross-transfer of evidence occurs.





# Walter C. McCrone (1916 - 2002)

- “Father of Microscopic Forensics”.
- Became the world’s preeminent microscopist.
- Developed & applied his microscope techniques to examine evidence in countless court cases through-out the world.



# Calvin Goddard

(1891-1955)

- “Father of Ballistics”
- Developed the technique to examine bullets, using a comparison microscope, to determine whether or not a particular gun fired the bullets.
- Calvin Goddard – Refined techniques of firearms examination including microscopic examination.



# J. Edgar Hoover

- “Father of the FBI” - Director of Federal Bureau of Investigation during the 1930's
- Hoover's leadership spanned 48 yrs & 8 presidential administrations.
- His reign covered Prohibition, the Great Depression, WWII, the Korean War, the Cold War, & the Vietnam War.



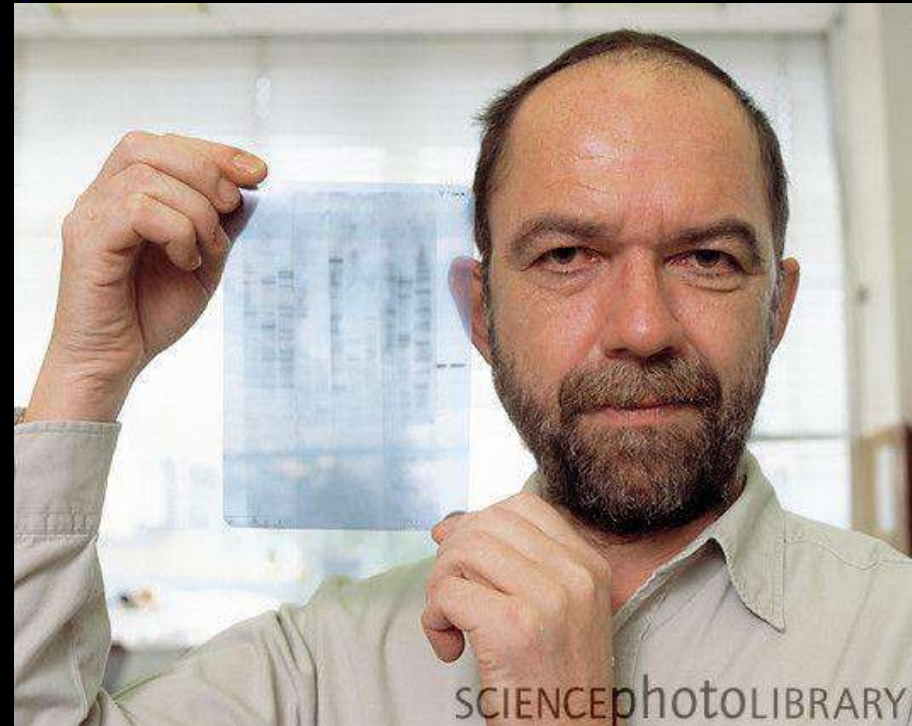


- He organized a national laboratory to offer forensic services to all law enforcement agencies in the U.S.
- A VERY CONTROVERSIAL Person
- To name a small portion of the things he did:
  - He exceeded & abused his authority with unjustified investigations & illegal wiretaps based on political beliefs rather than suspected criminal activity.
  - FBI directors are now limited to 10-year terms .



# Sir Alec Jeffreys – 1984

- Created the first DNA profiling test.
- English molecular biologist and discoverer of DNA fingerprinting.
- He is holding the original autoradiogram that led to his discovery of the technique in 1984.



# Applications of Forensic Science

- Identification of Criminals or Victims
- Solving Mysteries
  - Past crimes (unsolved or wrongfully convicted).
  - Cause, Location, Time of Death.
  - Paternity cases.
- Cyber crimes.
- Corporate Crimes (Enron).
- Voice Analysis.

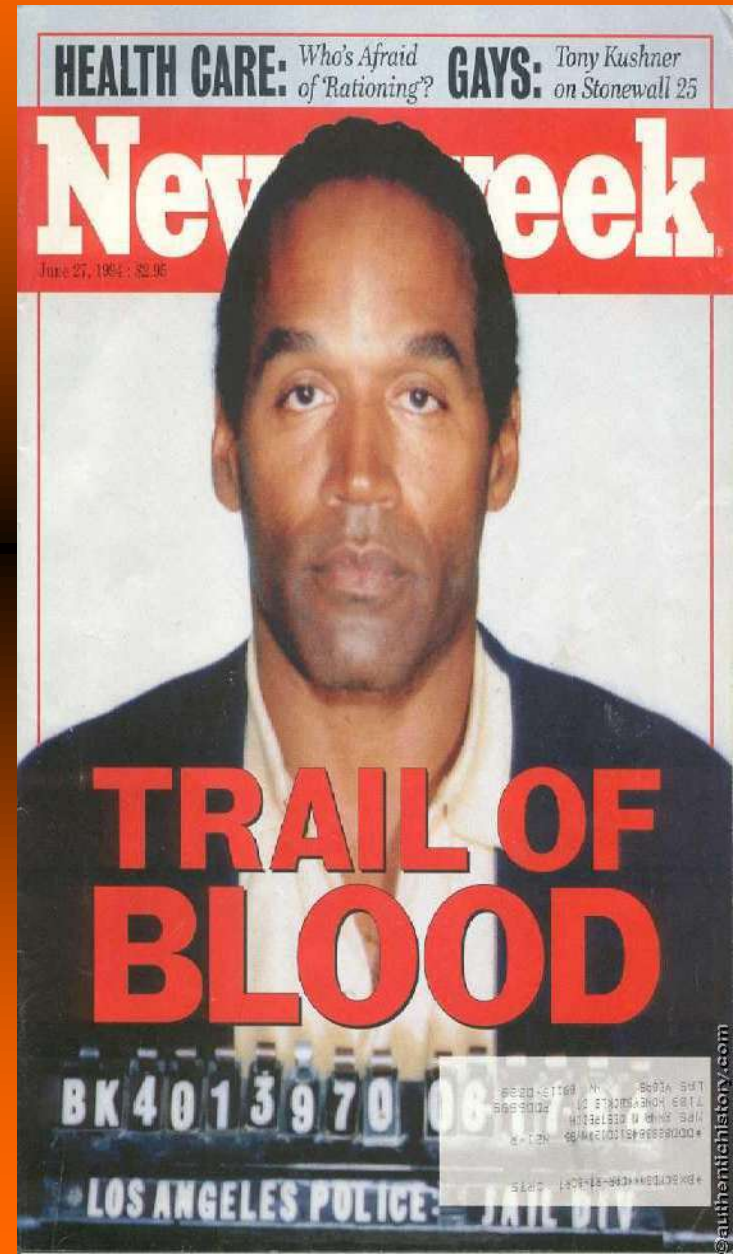


# Applications of Forensic Science

- Application of DNA as evidence.
- Prevention of crime vs. Reaction to it.
- Catastrophes & Wars
  - ID remains of victims (either civilian or soldiers).
  - ex. Holocaust or Katrina
- Military & International Forensics
  - Terrorism.
  - The search for WMD's.
  - stockpiled or stored weapons from past wars.

# The Trial of the Century

- O.J. Simpson *was* a NFL football legend.
- He is now famous for having been tried for the murder of ex-wife Nicole Brown Simpson & her friend Ronald Goldman in 1994.
- He was acquitted in criminal court after a lengthy, highly publicized trial.



# What went wrong?

- 1<sup>st</sup> on the scene, police found evidence of blood & entered the Simpson home without a search warrant, an action permissible b/c the situation was an emergency.
- HOWEVER, the police collected a pair of blood-stained gloves during their search.
- Collection of evidence without proper warrants became the key argument used by Simpson's legal team & ultimately led to his acquittal.





# What was learned?

- If forensic evidence is to be admissible in court, the highest professional standards must be used at the crime scene!
- He was found liable for their deaths in civil court, but has yet to pay the \$33.5 million judgment.

