Unit 2 covers observation and crime scene investigation. Do not forget the information from Unit 1.

Note: Although no grade is given for this review sheet, I can guarantee working through and studying these questions will highly impact your grade on this exam.

Observation

- 1. What is the difference between an observation and an inference?
- 2. What are four things that forensic scientists need in order to be good observers?
- 3. Is it possible to improve your observation skills? If yes, how?
- 4. What is the difference between an expert and a lay witness?
- 5. Why are eye witnesses often unreliable?
- 6. What are factors that influence an eye witness' account?
- 7. What is the cross-race effect?
- 8. Explain the Innocence Project.
- 9. Describe what can occur at the crime scene itself that will influence the memory of an eye witness.
- 10. If you are a criminal, what are some things you can do to increase your likelihood of being recognized? Decrease that likelihood?
- 11. How does Facial Recognition software work?

Evidence

- 12. Define Locard's Exchange Principle.
- 13. Define evidence.
- 14. Define Direct, indirect, demonstrative, and testimonial evidence. Give an example of each.
- 15. Why is it a myth that a person cannot be convicted on circumstantial evidence?
- 16. Give 5 reasons why physical evidence is vital to a forensic case.
- 17. Define the 5 types of physical evidence. What are the classifications of physical evidence by nature?
- 18. Describe the difference between individual and class evidence. Give an example of each.
- 19. Explain how the product rule is used
- 20. Product Rule:

35.7% A+ blood 14% PGM type 1
6.3% A- blood 0.38% PGM type 2
5.56% K positive 0.95% Kp(a+b+)

What is the probability that the person will be Kp(a+b+), PGM type 2, A+?

- 21. What is the greatest weakness of class physical evidence? What is the main reason for this weakness?
- 22. What is the greatest value of class physical evidence?
- 23. Who ultimately determines the significance of physical evidence in a trial?
- 24. What is the importance of a positive and negative control in an experiment?

25. What are substrate controls, standard samples, and reference samples? Are they positive or negative controls?

Crime Scene Investigation

- 26. Briefly describe the 7 activities that often comprise forensic investigations.
- 27. Where does forensic science begin? Why is this important?
- 28. List and describe the 7 S's of crime scene investigation.
- 29. List the responsibilities of the first officer on the scene.
- 30. Define collusion.
- 31. Define primary and secondary crime scene.
- 32. Can a piece of evidence be removed before being photographed? If it is removed, can it be replaced?
- 33. Describe how photographs are taken at the scene; describe how rough sketches are obtained at the scene.
- 34. What should a crime scene sketch include?
- 35. What are the 5 search methods? Briefly define each.
- 36. Describe the methods for collecting and packaging evidence. Note the specific types of evidence and how they must be packaged.
- 37. Describe the evidence that is collected from the body from analysis. Who is responsible for the body or evidence found on the body?
- 38. How do you create a bindle?
- 39. Why is chain of custody important?
- 40. Why would someone stage a crime scene? How could you tell it was staged?
- 41. Describe crime scene reconstruction.
- 42. What legal considerations must you take into account before collecting evidence? What amendment of the Bill of Rights covers removal of evidence?
- 43. When can a warrantless search occur?

Other information

- 44. Class vs Individual lab understand why each was classified as such.
- 45. Controls lab
- 46. Any case studies