

**SOME**  
**FORENSIC SCIENCE RESOURCES**  
**IN A**  
**CRIMINAL DEFENSE FACT INVESTIGATION**

**Handout for the panel discussion:**

**"RESOURCES FOR CJA PANEL ATTORNEYS "**

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( Sponsored by the Training Branch, Defender Services Division,  
Administrative Office of the United States Courts )

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**(Important note: The following rough list is (not) comprehensive and in fact, is frankly out of date not having been updated since before Hurricane Katrina. There are many other and many new (very good) forensic references and resources, and new editions of old ones, out there which I haven't had time to include. But, hopefully, this list will be of some help to you in your research. (I'd appreciate it if you would let me know about any other "forensic" resources you find useful in your case work.) Thanks! – G.E. )**

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## **\*\* FORENSIC TEXTS, REFERENCES & STANDARDS**

**Note:** Again, this most definitely is **not** a comprehensive list of all texts & references published or currently available about the forensic sciences -- just what I have in my reference library at this writing. (For the most part, journal articles are not included.) New references and new editions of existing references are coming out all the time. CRC Press; Charles Thomas, Elsevier, Lewis, Prentice-Hall and the other major publishers in the field have "800" no.s and websites where you can get complete listings of what they have available. (If you have or come across a reference, website or anything else forensic you find particularly useful or noteworthy not included here, I'd appreciate it very much if you would let me know.)

I've put four stars **(\*\*\*\*)** after some references I've found to be especially useful in my day to day case work; and can recommend them for inclusion in a basic forensic science library.

FYI, I also have extensive research files on many specific forensic subjects; a private computer database in which I have indexed thousands of journal articles and papers presented at various scientific sessions ...along with monographs, research summaries, newspaper and magazine articles and other materials I've accumulated over time; and I have a large collection of video and\audio tapes, slides, models, charts and various other educational / demonstrative materials relating to the forensic sciences. I'll be glad to loan you anything I have, or try to help you find something you need but haven't been able to locate.

### **A.**

#### **MEDICOLEGAL INVESTIGATION OF DEATH AND INJURY**

##### **1.**

#### **Forensic Medicine and Pathology; Entomology; Taphonomy**

-- Adelson, The Pathology of Homicide, (Charles C. Thomas, Springfield, IL: 1974)

- Brady, Death Investigation (3rd Edition) (Private, 1982)
- Byrd & Castner, Forensic Entomology (CRC Press, Boca Raton, FL: 2001)
- Camps, Gradwohl's Legal Medicine (4th Edition) (Wright, London: 1985)
- Catts & Haskell, Entomology and Death: A Procedural Guide (Joyce's Print Shop, Clemson, SC: 1990)
- Clark et al, The Medico-Legal Death Investigator (Occupational Research & Assessment, Inc.: 1996)
- Curran, McGarry & Petty, Modern Legal Medicine, Psychiatry and Forensic Science (F. A. Davis Co., Philadelphia: 1980)
- DiMaio & DiMaio, Forensic Pathology, (Elsevier, New York: 1992)
- DiMaio, Gunshot Wounds (Second Edition) (Elsevier, New York: 1999) (\*\*\*\*)
- Dix, Attorney's Handbook of Forensic Pathology and Death Investigation (Univ. of Missouri School of Law, Columbia, MO: 1994)
- Dix, Forensic Pathology (A Color Atlas on CD-ROM) (CRC Press, Boca Raton, FL: 2000)
- Eckert, Investigation of Deaths and Injuries (INFORM, Wichita, KS: 1987)
- Eckert, The Investigation of Deaths and Problems in Custody (INFORM, Wichita, KS: 1979)
- Eckert & Katchis, Investigation of Penetrating Trauma (INFORM, Wichita, KS, 1990)
- Fatteh, Medicolegal Investigation of Gunshot Wounds (Lippincott Co., Philadelphia: 1976)

- Fisher & Petty, Forensic Pathology: A Handbook for Pathologists (College of American Pathologists / LEAA, Washington, D.C.: 1977)
- Froede, Ed., Handbook of Forensic Pathology (College of American Pathologists: 1990)
- Glaister, Medical Jurisprudence and Toxicology (12th Edition) (Williams & Wilkins Co., Baltimore: 1973)
- Gonzales & Helpert, Legal Medicine, Pathology and Toxicology (Second Edition) (Appelton-Century-Crofts, New York: 1954)
- Gordon, Shapiro and Berson, Forensic Medicine: A Guide to Principles (Third Edition) (Churchill Livingstone, New York: 1988)
- Haglund & Song, Forensic Taphonomy (CRC Press, Boca Raton, FL:1997)
- Hazelwood, Dietz, Burgess, Autoerotic Fatalities (Lexington Books, Lexington, MA: 1983)
- Knight, Forensic Pathology (Second Edition) (Oxford University Press, New York: 1997)
- Knight, Simpson's Forensic Medicine (10th Edition) (Edward Arnold, 1991)
- Leestma, Forensic Neuropathology (Raven Press, New York: 1988)
- Lipskin & Field, Ed., Death Investigation and Examination: Medicolegal Guidelines and Checklists (Forensic Science Foundation Press, Colorado Springs, CO: 1984)
- National Institute of Justice, Research Report -- National Guidelines for Death Investigation (1997)
- Parikh, Parikh's, Textbook of Medical Jurisprudence and Toxicology for Classrooms and Courtrooms (Medical Publications, Irvine, CA: 1987)
- Parikh, et al, Medicolegal Postmortems: Guidelines for Crime

Investigation (Medical Publications, Irvine, CA: 1987)

-- Polson & Gee, The Essentials of Forensic Medicine (4th Edition)  
(Pergamon Press, New York: 1985)

-- Smith & Fiddes, Forensic Medicine (Little, Brown & Co., London: 1955)

-- Spitz & Fisher, Medicolegal Investigation of Death (3rd Edition) (Charles  
C. Thomas, Springfield, IL: 1993) (\*\*\*\*)

-- "Symposium on Forensic Entomology", Vol. 120 Forensic Science  
International, pp. 1-164 (2001)

-- Tedeschi, Eckert & Tedeschi, Forensic Medicine, Vols. I, II & III (W. B.  
Saunders Co., Philadelphia: 1977)

-- Wecht, Forensic Medicine Annual (W. B. Saunders Co., Philadelphia:  
2000)

-- Wecht, Legal Medicine (W. B. Saunders, Co., Philadelphia: 1982)

-- Wetli, Mittleman & Rae, Practical Forensic Pathology (Igaku-Shoin, New  
York: 1988)

## 2.

### Anatomy

-- "Bachin's Anatomical Charts" (Vascular System and Viscera; Nervous  
System; Skeletal System) (Anatomical Chart Co., Chicago)

-- "Bender's Anatomy Charts for Courtroom Use" (Complete) (Matthew  
Bender, New York)

-- Gray's Anatomy (Bounty Books, New York: 1977)

-- Human Anatomy (C.V. Mosby)

-- Johns Hopkins Atlas of Human Functional Anatomy (Johns Hopkins  
University Press: 1977) (\*\*\*\*)

-- Loechel, Atlas of Anatomy for Attorneys (Charles C. Thomas: Springfield, IL: 1983)

-- McMinn, Hutchings & Logan, The Human Skeleton: A Photographic Manual (Year Book Medical Publishers, Inc., Chicago: 1987)

-- Schick's Notebook (Anatomical) Charts (Cordell Enterprises, Chicago: 1985)

### 3.

#### Autopsy

-- Armed Forces Institute of Pathology, Autopsy Manual (GPO, Washington, D.C.: 1960)

-- Hutchins, Autopsy -- Performance & Reporting (College of American Pathologists: 1990)

-- Webber, Fazini & Regan, Autopsy Pathology Procedure and Protocol (Charles C. Thomas, Springfield, IL: 1973)

### 4.

#### Medicine, Generally

-- Calloway & Mellick, Medicine Made Easy (Professional Education Systems, Inc., Eau Claire, WI: 1992)

-- Cecil, Textbook of Medicine (W. B. Saunders Co., Philadelphia: 1982)

-- Diseases ("Nurse's Reference Library") (Nursing 88 Books, Springhouse, PA: 1977)

-- Gordy & Gray, Attorneys Textbook of Medicine (Third Edition) (Matthew-Bender, Albany, NY: 2000)

-- Kelly, Textbook of Internal Medicine (J. B. Lippincott Co., Philadelphia: 1989)

- McQuade, Medical Information Systems for Lawyers (Lawyer's Co-op, Robertson, NY: 1989)
- Merck Manual of Diagnosis and Therapy (18th Edition) (Merck & Company, Inc., Rohway, N.J.: 2000)
- Philo, Lawyer's Desk Reference (Lawyer's Co-op, Rochester, NY: 2000)
- Schmidt, Attorney's Dictionary of Medicine (Matthew-Bender & Co., Albany, NY: 2000)
- Tennenhouse, Attorney's Medical Deskbook (Lawyers Co-op, Rochester, NY: 1992)
- Thomas, Taber's Cyclopedic Medical Dictionary (F. A. Davis Co., Philadelphia: 2000)

## 5.

### **Emergency Treatment**

- Grant, Murray, and Bergeron, Emergency Care (Fourth Edition) (Prentice-Hall, Englewood Cliffs, NJ: 1986)
- Reader's Digest Action Guide: What to Do in an Emergency (2000)

## B.

### **PSYCHIATRY, PSYCHOLOGY AND BEHAVIORAL SCIENCE; NEUROPSYCHOLOGY AND NEUROIMAGING**

#### 1.

### **Psychiatry, Psychology and Behavioral Science**

- Allen & Allen, Guide to Psychiatry (Medical Examination Publishing Co.,

Garden City, NY: 1978)

-- Davison & Neale, Abnormal Psychology (Fifth Edition) (John Wiley & Sons, NY: 1990)

-- Diagnostic and Statistical Manual of Mental Disorders (DSM-IV-TR) (APA, Washington, D.C.: 2000) (\*\*\*\*)

-- Goldman, Review of General Psychiatry (Lange Medical Publications, Los Altos, CA: 1984)

-- Green & Schaefer, Forensic Psychology: A Primer for Legal and Mental Health Professionals (Charles C. Thomas, Springfield, IL: 1983)

-- Green & Schaefer, Forensic Psychology (Charles Thomas, Springfield, IL: 1984)

-- Gregory, Oxford Companion to the Mind, (Oxford University Press, New York: 1987)

-- Hinsie & Campbell, Psychiatric Dictionary (Oxford University Press, New York: 1970)

-- Kaplan & Sadock, Modern Synopsis of (Comprehensive Textbook of) Psychiatry (Williams & Wilkins, Baltimore: 1995) (\*\*\*\*)

-- Kaufmen, Brain Imaging in Substance Abuse: Research, Clinical and Forensic Applications (Humana Press, Totowa, NJ: 2001) (\*\*\*\*)

-- Moore, Law & Psychiatry, (Cambridge University Press, New York: 1984)

-- Restak, The Mind (Bantam Books, New York: 1988)

-- Shordone, Neuropsychology for the Attorney (GR/St. Lucie Press, Delray Beach, FL: 1996)

-- Scrignar, Post-Traumatic Stress Disorder (Second Edition) (Bruno Press, New Orleans: 1988)

- Trimble, Post-Traumatic Neurosis (John Wiley & Sons, New York: 1983)
- Turner, Adult Psychopathology (The Free Press, New York: 1984)
- Yarvis, Homicide: Causative Factors & Roots (Lexington Books, Lexington, MA: 1991)
- Ziskin, Coping with Psychiatric and Psychological Testimony (3rd Ed.), Vols. I and II (Law & Psychology Press, Venice, CA: 1981)

## 2.

### Eyewitness Identification

- Loftus & Doyle, Eyewitness Testimony: Civil & Criminal (2nd Edition) Michie Co., Charlottesville, VA: 1992)
- Loftus, Eyewitness Testimony (Harvard University Press, Cambridge, MA: 1996)
- Loftus, Memory (Addison-Wesley, Menlo Park, CA: 1980)
- Loftus & Ketcham Witness for the Defense (St. Martin's Press, New York: 1991)
- NIJ, "Eyewitness Evidence: A Guide for Law Enforcement" (available electronically at [www.ojp.usdoj.gov/nij/pubs-sum/178240.htm](http://www.ojp.usdoj.gov/nij/pubs-sum/178240.htm)) ("recommends procedures for obtaining the most reliable and accurate information from eyewitnesses, including suggestions for interviewing witnesses and identifying suspects") ++
- Sobel, Eyewitness Identification (Clark Boardman Co., NY: 1981)
- Wall, Eyewitness Identification in Criminal Cases (Charles Thomas, Springfield, IL: 1975)

3.

**The Psychology of Confessions, Police Interrogations; False Confessions**

- Frost & Morris, Police Intelligence Reports (Palmer Enterprises, Orangevale, CA: 1983)
- Geller & Scott, Deadly Force: What We Know (...Police Involved Shootings) (Police Executive Research Forum, Washington, DC: 1992)
- Gisli & Godjonsson, The Psychology of Interrogations, Confessions and Testimony (Wiley & Sons, New York: 1992) **(\*\*\*\*)**
- Joseph, We Get Confessions (A.J. Books, Rochester, NY: 1995)
- Royal & Schutt, The Gentle Art of Interviewing and Interrogation (Prentice Hall, Englewood Cliffs, NJ: 1976)
- Wampler, Defending Yourself Against Cops (Companion Press, Shippens-burg, PA: 1993)
- Whitaker, The Police Witness (Charles Thomas, Springfield, IL: 1985)

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**(Note re false confessions:** There are some excellent, fairly recent journal articles on the subject by Richard Ofshe and Richard Leo.)

**C.**

**CRIMINALISTICS; QUESTIONED DOCUMENTS; PHYSICAL ANTHROPOLOGY; ODONTOLOGY; ENGINEERING SCIENCES**

**1.**

**Forensic Sciences, Generally**

- Babitsky et al, The Comprehensive Forensic Services Manual (Seak Inc.: 2000)

- Eckert, Introduction to Forensic Sciences (2nd Edition) (CRC Press, Boca Raton, FL: 1997)
- Fisher, Techniques of Crime Scene Investigation (Sixth Edition) (CRC Press, Boca Raton, FL: 2000) (\*\*\*\*)
- Giannelli & Imwinkelried, Scientific Evidence (Michie Co., Charlottesville, VA: 1989)
- Imwinkelried, The Methods of Attacking Scientific Evidence (The Michie Co., Charlottesville, VA: 1982)
- Imwinkelried, Scientific and Expert Evidence (2nd Edition) (Practicing Law Institute, New York City: 1981)
- James & Nordby, Principles of Forensic Science (An Introduction to Scientific & Investigative Techniques) (CRC Press: Boca Raton, FL: 2002 (Scheduled to come out in Aug '02; looks very good!))
- Kiely, Forensic Evidence: Science and the Criminal Law (CRC Press, Boca Raton, FL: 2001)
- Kirk, Crime Investigation (2nd Edition) (Wiley & Sons, New York: 1974)
- Lee, Palmbach & Miller, Henry Lee's Crime Scene Handbook (Academic Press, San Diego: 2000)
- Moenssens, Inbau & Starrs, Scientific Evidence in Civil and Criminal Cases (4th Edition) (Foundation Press, Mineola, NY: 1995) (\*\*\*\*)
- National College for Criminal Defense, Selected Materials on Forensic Sciences (1982)
- Nordby, Dead Reckoning -- The Art of Forensic Detection (CRC Press, Boca Raton, FL: 2000)
- O'Hara & Osterberg, An Introduction to Criminalistics (Indiana Univ. Press, Indianapolis: 1972)

- Federal Judicial Center, Reference Manual on Scientific Evidence (Second Edition) (2000)
- Saferstein, Criminalistics: An Introduction to Forensic Science (7th Ed.) (Prentice-Hall, Englewood, NJ: 2001) (\*\*\*\*)
- Saferstein, Forensic Science Handbook Vols. I, II & III (Prentice- Hall, Englewood, NJ: 1982 & 1988, 1994) (\*\*\*\*)
- Wecht, Forensic Sciences Vols. I-5 (Matthew-Bender, New York: 2001)

## 2.

### **DNA; Serology; Biochemistry**

- Evert & Weir, Interpreting DNA Evidence (Sinauer Associates, Inc., Sunderland, MA: 1998)
- Farley and Harrington, Forensic DNA Technology (Lewis Publishers, Chelsea, MI: 1990)
- Inman & Rudin, Forensic DNA Analysis (CRC Press, Boca Raton, FL: 1997)
- NIJ, Sources in Forensic Serology, Immunology, and Biochemistry (GPO, Washington, D.C., 1983)

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### **DNA standards, recommendations, guidelines:**

- Standards (effective October 1998) of the FBI-sponsored "DNA Advisory Board Quality Assurance Standards for Forensic DNA Testing Laboratories" are at [www.cstl.nist.gov/biotech/strbase/dabqas.htm](http://www.cstl.nist.gov/biotech/strbase/dabqas.htm).
- "Technical Working Group on DNA Analysis Methods [TWGDAM]" standards are in Vol. 22, No. 2 Crime Lab Digest (April 1995).
- Voluntary accreditation standards for DNA labs of the American Society

of Crime Lab Directors (ASCLD) are at [www.asclld-lab.org](http://www.asclld-lab.org).

-- The reports of the National Academy of Sciences' National Research Council with standards and recommendations:

-- National Research Council, "DNA Technology in Forensic Science" (NRC I) (National Academy Press, 1992);

-- National Research Council, "DNA Technology in Forensic Science" (NRC II) (National Academy Press, 1996.)

-- (And see "10.", below)

### 3.

#### **Bloodstain Pattern Interpretation**

-- Bevel & Gardner, Bloodstain Pattern Analysis (CRC Press, Boca Raton, FL: 1997)

-- Eckert, Blood Evidence in Crime Scene Investigation (INFORM, Wichita, KS: 1987)

-- Eckert & James, Interpretation of Bloodstain Evidence at Crime Scenes (CRC Press: Boca Raton, FL 1993)

-- James, Scientific and Legal Applications of Bloodstain Pattern Interpretation (CRC Press, Boca Raton, FL: 1999)

-- James & Eckert, Interpretation of Bloodstain Evidence at Crime Scenes (CRC Press, Boca Raton, FL: 1999) **(\*\*\*\*)**

-- Laber & Epstein, Bloodstain Pattern Analysis (Callin Publishing, Minneapolis, MN: 1983)

-- MacDonell, Bloodstain Pattern Interpretation (Laboratory of Forensic Science, Corning, NY: 1982)

-- MacDonell, Bloodstain Patterns (Golos Printing, Inc., Elmira Heights, NY: 1997) (\*\*\*\*)

-- MacDonell, Flight Characteristics and Stain Patterns of Human Blood (LEAA, Washington, D.C.: 1971)

-- U.S. Congress, Office of Technology Assessment, Genetic Witness: Forensic Uses of DNA Tests (GPO, Washington, D.C.: 1990)

#### 4.

#### **Questioned Documents**

-- Brunelle & Reed, Forensic Examination of Ink and Paper (Charles Thomas, Springfield, IL: 1984)

-- Bunker, Handwriting Analysis: The Science of Determining Personality by Grapho-analysis (Nelson-Hall, Chicago: 1975).

-- Hilton, Scientific Examination of Questioned Documents (Elsevier Press, New York: 1982)

-- Huber & Headrick, Handwriting Identification -- Facts & Fundamentals (CRC Press, Boca Raton, FL: 1999).

-- Levin, Questioned Documents: A Lawyer's Handbook (Academic Press: 2001)

-- Morris, Forensic Handwriting Identification, (Academic Press: 2001)

#### 5.

#### **Fingerprints; Palmprints; Footprints; Footwear Identification**

-- Beavan, Fingerprints (Hyperion, New York: 2001)

-- Bodziak, Footwear Impression Evidence (Second Edition) (Elsevier, New York: 1999)

- Cassidy, Footwear Identification (RCMP, Montreal: 1980)
- Cole, Suspect Identities: A History of Fingerprinting and Criminal Identification (Harvard Univ. Press: 2001)
- Cowger, Friction Ridge Skin (Elsevier, New York: 1983)
- Cummins & Midlo, Fingerprints, Palms and Soles (Research Publishing Co., South Berlin, MA: 1973)
- FBI, The Science of Fingerprints (GPO, Washington, D.C.: 1979)
- Lee & Gaevsslen, Advances in Fingerprint Techonology (2nd Edition) (CRC Press, Boca Raton, FL: 2001)
- Moenssens, Fingerprint Techniques (Chilton, New York: 1971)
- Robbins, Footprints (Charles Thomas, Springfield, IL: 1985)

## 6.

### **Firearms Identification and Investigation**

- Bearse, Sporting Arms of the World (Harper & Row, New York: 1976)
- Comus, The Gun Digest book of 9mm Handguns (Second Edition) (DBI Books, Northbrook, IL: 1993)
- Grennell, Pistol and Revolver Digest (DBI Books, Inc., Periodic)
- Hatcher, Jury & Weller, Firearms Investigation, Identification and Evi-dence (Third Edition) (Stackpole Books, Harrisburg, PA: 1977) **(\*\*\*\*)**
- Hatcher, Hatcher's Notebook (Stackpole Books, Harrisburg, PA: 1966)
- Heard, Handbook of Firearms and Ballistics (John Wiley: 1997)
- Mathews, Firearms Identification (Charles C. Thomas, Springfield, IL: 1973)

-- The Shooter's Bible (Stoeger Publishing Co., New Jersey: Periodic)

-- Warner, Ed. Gun Digest (DBI Books, Inc., Periodic)

-- ( See also "Video Tapes and Slides ..." infra. )

## 7.

### **Hair; Fibers; Trace Evidence, Generally; Microscopy of Physical Evidence**

-- Goldstein, et al, Scanning Electron Microscopy and X-Ray Microscopy (Plenum, New York: 1989) (\*\*\*\*)

-- Hicks, Microscopy of Hair: A Practical Guide and Manual (FBI, Washing-ton, D.C.: 1977)

-- Robertson & Grieve, Ed., Forensic Examination of Fibres (Taylor & Francis, Philadelphia: 1999) (\*\*\*\*)

-- Robbins, Chemical and Physical Behavior of Human Hair (Second Edition) (Springer-Verlag, New York: 1988)

-- Valkovic, Human Hair (Vol I/II) (CRC Press, Boca Raton, FL: 1988)

-- Yinon, Forensic Mass Spectrometry (CRC Press, Boca Raton, FL: 1987)

## 8.

### **Engineering Sciences; Accident Reconstruction**

-- Bohan & Damask, Forensic Accident Investigation (Lexis, 1997)

-- Limpert, Motor Vehicle Accident Reconstruction and Cause Analysis (The Michie Co., 1978)

-- Noon, Introduction to Forensic Engineering (CRC Press, Boca Raton, FL: 1992)

## 9.

### **Physical Anthropology**

- Morse, Handbook of Forensic Archaeology and Anthropology (Bill's Book Store, Tallahassee, FL: 1983)
- Pickering & Bachman, The Uses of Forensic Anthropology (CRC Press, Boca Raton, FL: 1997)

## 10.

### **Standards for Forensic Examiners and Laboratories**

- FBI-sponsored "Scientific Working Groups" have developed / are developing recommended "quality assurance" and other standards for forensic examiners: At the website [www.fbi-swg.org/index.htm](http://www.fbi-swg.org/index.htm), see "SWGMAF" for trace evidence; "SWGUN" for firearms and toolmarks; "SWGFAST" for fingerprints; "SWGDOC" for documents; "SWGIT" for image technology; "SWGDE" for digital evidence; and "SWBDAM" for DNA.
- NIJ, "Forensic Laboratories: Handbook for Facility Planning, Design, Construction and Moving" (available electronically at [www.ncjrs.org/pdffiles/168106.pdf](http://www.ncjrs.org/pdffiles/168106.pdf)) ("presents issues for crime laboratory directors to consider when planning to construct new or renovate existing laboratories")
- NIJ, "Forensic Sciences: Review of Status and Needs" (-- FBI, "The Handbook of Forensic Services" (available electronically at [www.ojp.usdoj.gov/nij/pubs-sum/173412.htm](http://www.ojp.usdoj.gov/nij/pubs-sum/173412.htm)) ("provides guidance for safe and efficient methods of collecting and preserving crime scene evidence and describes forensic examinations performed by the FBI")
- And see the American Society of Crime Lab Directors (ASCLD) accreditation requirements and standards ([www.asclad.org](http://www.asclad.org)).

**D.**  
**TOXICOLOGY; PHARMACOLOGY; FORENSIC CHEMISTRY**

- Baselt, Disposition of Toxic Drugs & Chemicals in Man, (Chemical Toxicology Institute, Foster City, CA: 2000) (\*\*\*\*)
- Clarke, Isolation and Identification of Drugs (Vols. 1 and 2) (The Pharma-ceutical Press, 1978)
- Consumers Guide to Prescription Drugs (Consumers Guide)
- DEA, Analytical Manual (NCCD Reprint, 1975)
- "Drug and Chemical Blood-Level Data", (Fisher Scientific, Cincinnati, OH: 1985)
- Ellenhorn and Barceloux, Medical Toxicology: Diagnosis and Treatment of Human Poisoning (Elsevier, New York: 1988) (\*\*\*\*)
- Gossell & Stansloski, The Complete Medicine Book, (Consumer Guide, 1982)
- Griffith, Complete Guide to Prescription and Non-Prescription Drugs (The Body Press, Los Angeles: 1988)
- Harkness, Drug Interactions Handbook, (Prentice-Hall, Inc., Englewood Cliffs, NJ: 1984)
- Hassett, A Primer of Psychophysiology (W. H. Freeman & Co., 1978)
- Ho, Analytical Methods in Forensic Chemistry (Ellis Horwood, 1990)
- Karch, The Pathology of Drug Abuse (Third Edition), (CRC Press, Boca Raton, FL: 2001)
- Miller & Greenblatt, Handbook of Drug Therapy, (Elsevier, New York: 1979)
- Mills, Price & Roberson, Instrumental Data For Analysis, (Elsevier Press, New York: 1982)

-- NIDA, "Cocaine" (PHS Research Monograph Series, GPO, Washington, D.C.: 1977) / NIDA, "Marijuana" (PHS Research Monograph Series, GPO, Washington, D.C.: 1989)

-- NIDA, "Problems of Drug Dependence" (PHS Research Monograph Series, GPO, Washington, D.C.: 1982)

-- Physicians Desk Reference - 2000 ("PDR") (Medical Economics Co., Oradell, NJ: 2000) (And companion volumes: PDR For Non-Prescription Drugs and Drug Interactions and Side Effects Index) **(\*\*\*\*)**

-- Trestrail, Criminal Poisoning (Humana Press: 2000)

-- Widmore, A Bibliography of Forensic Aspects of Alcohols (1872 - 1991) (Forensic Science Foundation, Colorado Springs, CO: 1992)

## E.

### **CRIME SCENE SEARCH AND INVESTIGATION; AND THE USE OF FORENSIC SCIENCES IN THE INVESTIGATION OF PARTICULAR CRIMES**

#### 1.

#### **Crime Scene Investigation, Generally**

-- Connecticut State Police, Physical Evidence & Forensic Science (Crime Scene Handbook) (CSP, Hartford, CN: 1984)

-- Eckert, Crime Scene Investigation (I.N.F.O.R.M., Wichita, KS: 1986)

-- FBI, Handbook of Forensic Sciences (GPO, Washington, D.C.: 1990)

-- FBI, "The Handbook of Forensic Services" (available electronically at [www.fbi.gov/hq/lab/handbook/intro.htm](http://www.fbi.gov/hq/lab/handbook/intro.htm)) ("provides guidance for safe and efficient methods of collecting and preserving crime scene evidence and

describes forensic examinations performed by the FBI") ++

-- Fox & Cunningham, Crime Scene Search and Physical Evidence Hand-book, (LEAA, Washington, D.C.: 1985)

-- Lee, Palmbach & Miller, Henry Lee's Crime Scene Handbook (Academic Press, San Diego: 2000)

-- Fisher, Techniques of Crime Scene Investigation (Sixth Edition) (CRC Press, Boca Raton, FL: 2000) (\*\*\*\*)

-- NIJ, "Death Investigation: A Guide for the Scene Investigator" (available electronically at [www.ojp.usdoj.gov/nij/pubs-sum/167568.htm](http://www.ojp.usdoj.gov/nij/pubs-sum/167568.htm)) ("provides suggestions for a thorough and competent investigation of a death crime scene")

-- NIJ, "Electronic Crime Scene Investigation: A Guide for First Responders" (available electronically at [www.ojp.usdoj.gov/nij/pubs-sum/187736.htm](http://www.ojp.usdoj.gov/nij/pubs-sum/187736.htm)) ("presents information and suggestions for first responders about the recognition, collection and preservation of electronic evidence from a variety of crime scenes")

-- NIJ / U.S. Department of Justice, Crime Scene Investigation: A Guide for Law Enforcement (DOJ Technical Working Group on Crime Scene Investigation: 2000) (\*\*\*\*) (Note: Also available electronically at [www.ojp.usdoj.gov/nij/pubs-sum/178280.htm](http://www.ojp.usdoj.gov/nij/pubs-sum/178280.htm)) ("discusses fundamental principles of investigating and protecting a crime scene and collecting, preserving, and submitting crime scene evidence for scientific examination")

-- Wisconsin Department of Justice, Criminal Investigation and Physical Evidence Handbook, (Third Edition) (1981)

## 2.

### Criminal Investigation and the Forensic Sciences, Generally

-- Bailey & Rothblatt, Investigation and Preparation of Criminal Cases (Lawyers Coop, Rochester, NY: 1970 >; updated)

-- Douglas, Burgess, Burgess & Ressler, Crime Classification Manual: A Standard System For Investigating and Classifying Violent Crimes (Mac Millan Publishing Co., Riverside, NJ: 1992)

-- Douglas, Burgess, Burgess & Ressler, Crime Classification Manual (Lexington Books, New York: 1993)

-- Frost & Morris, Police Intelligence Reports, (Palmer Enterprises, Orangevale, CA: 1983)

-- O'Hara, Fundamentals of Criminal Investigation (Fifth Edition) (Charles C. Thomas, Springfield, IL: 1988)

### 3.

#### **Homicide and Death Investigation, Generally**

-- Geberth, Practical Homicide Investigation (Third Edition) (Elsevier Press, New York: 1995)

-- Geberth, Practical Homicide Investigation: Checklist and Field Guide (CRC Press, Boca Raton, FL: 1997)

-- Harris, Outline of Death Investigation (Charles C. Thomas, Springfield, IL: 1973)

-- Henry, "Death Investigations:", FBI Law Enforcement Bulletin (Dec. 1965)

-- Jerath & Jerath, Homicide: A Bibliography (2nd Edition) (1993)

-- Myre, Death Investigation (IACP, 1974)

-- Snyder, Homicide Investigation (Third Edition) (Charles C. Thomas, Springfield, IL: 1977)

-- Yarvis, Homicide: Causative Factors and Roots (Lexington Books, Lexington, MA: 1991)

#### 4.

#### **Investigation of Sexual Homicide; Serial and Mass Murders**

-- Ressler, Burgess & Douglas, Sexual Homicide-Patterns & Motives (Lexington Books, Lexington, MA: 1988) (\*\*\*\*)

#### 5.

#### **Investigation of Rape; Child Physical & Sexual Abuse; and Non-Fatal Sex Crimes Generally**

-- Bailey & Rothblatt, Rape and Other Sex Crimes (Lawyer's Coop, Rochester, NY: 1994)

-- Crewdson, By Silence Betrayed: Sexual Abuse of Children in America (Little, Brown & Co., Boston: 1988)

-- Chadwick, et al, Color Atlas of Child Sexual Abuse (Year Book Medical Publishers, Chicago: 1989)

-- Daly, Innocence: The Ragged Edge (Advanced Media Northwest, Tacoma, WA: 1988)

-- Daly, Child Abuse Investigation: A Manual for Investigators of Child Abuse and Interview of children (Katelynn Productions, Seattle, WA: 1991)

-- Gardner, The Parental Alienation Syndrome (Creative Therapeutics, Cresskill, NJ: 1992)

-- Gardner, True and False Accusations of Child Sex Abuse (Creative Therapeutics, Cresskill, NJ: 1992)

-- Goldstein, The Sexual Exploitation of Children (Elsevier, N.Y.: 1987)

-- Goodwin, Sexual Abuse: Incest Victims and Their Families, (JohnWright, Boston: 1982)

-- Green, Rape: The Evidential Examination and Management of the Adult

Female Victim (Lexington Books, Lexington, MA: 1988)

-- Hazelwood & Burgess, Practical Aspects of Rape Investigation: A Multi-Diciplinary Approach (Third Edition) (Elsevier, New York: 2001)

-- MacDonald, Rape: Offenders and Their Victims (Charles C. Thomas, Springfield, IL: 1979)

-- Morneau, Sex Crimes Investigation (Charles C. Thomas, Springfield, IL: 1983)

-- National Center on Child Abuse and Neglect, Sexual Abuse of Children: Selected Readings (DHHR, Washington, D.C.: 1980)

-- National Institute of Justice, When the Victim is a Child (Second Edition) ("Issues & Practices" Series) (U.S. Department of Justice, Washington, DC: 1992)

-- Schetky & Green, Child Sexual Abuse, (Brunner/Mazel, New York: 1988)

-- Schultz, Rape Victimology (Charles C. Thomas, Springfield, IL: 1975)

## 6.

### Arson Investigation

-- ATF, Arson Investigative Guide (U.S. Department of the Treasury, Bureau of Alcohol, Tobacco & Firearms, Washington, DC: 1992)

-- Berry, Fire Litigation Handbook (National Fire Protection Association, Quincy, MA: 1984)

-- Carroll, Physical & Technical Aspects of Fire and Arson Investigation (Charles C. Thomas, Springfield, IL: 1982)

-- Dettaan, Kirk's Fire Investigation, (John Wiley & Sons, New York: 1983)

-- Fitch & Porter, Accidental or Incendiary (Charles C. Thomas, Springfield, IL: 1974)

-- Hammett, Arson Investigation & Prosecution, (National Institute of Justice, Washington, D.C.: 1984)

-- NIJ, "Fire and Arson Scene Evidence: A Guide for Public Safety Personnel" (available electronically at [www.ojp.usdoj.gov/nij/pubs-sum/181584.htm](http://www.ojp.usdoj.gov/nij/pubs-sum/181584.htm)) ("outlines suggested procedures for fire scene documentation and evidence collection"). ++

-- NIJ. "A Guide for Explosion and Bomb Scene Investigation" (available electronically at [www.ojp.usdoj.gov/nij/pubs-sum/181869.htm](http://www.ojp.usdoj.gov/nij/pubs-sum/181869.htm))("focuses on suggested operating procedures for the identification, collection, and preservation of evidence from an explosion scene") ++

-- O'Connor, Practical Fire and Arson Investigation (Elsevier, New York: 1987)

## 7.

### Hypnosis

-- Reiser, Handbook of Investigative Hypnosis (Lehi Publishing Co., Los Angeles: 1980)

-- Udolf, Forensic Hypnosis: Psychological and Legal Aspects (Lexington Books, Lexington, MA: 1983)

## 8.

### Polygraph

-- Reid & Inbau, Truth and Deception (Williams & Wilkins, Baltimore: 1977)

**9.**

**Investigation of Computer Crime**

-- Clark & Diliberto, Investigating Computer Crime (CRC Press, Boca Raton, FL: 1996.)

**10.**

**Investigation of Financial Crime**

-- Mendell, How to Do Financial Asset Investigations (Charles Thomas, Springfield, IL: 1994)

-- Nossen, The Detection, Investigation and Prosecution of Financial Crimes: White collar, Political Corruption and Racketeering (Private: 1982)

## **\*\* RESEARCHING THE FORENSIC JOURNALS & DATABASES**

(A)

### **SOME MAJOR FORENSIC SCIENCE JOURNALS**

==> **The Journal of Forensic Sciences** (American Academy of Forensic Sciences (AAFS). (The premier journal of the forensic sciences generally.) (Subscription: ASTM Headquarters, Subscription Department, 1916 Race Street, Philadelphia, PA 19103; tel: 203-397-1690.)

==> **The American Journal of Forensic Medicine and Pathology** (National Association of Medical Examiners (N.A.M.E.) (The major journal of forensic pathology.) ( Subscription: Raven Press, Ltd., Subscription Department, 1185 Avenue of the Americas, New York, NY 10036; tel: 212-930-9500. )

==> **Scientific Sleuthing Review (Forensic Science in Criminal Law)** (George Washington University National Law Center) (Indispensable.) (Subscription: S.S.N. c/o Prof. James Starrs, GWU, Washington, DC; tel: 202-944-6770.)

==> **Forensic Science Review** (Subscription: Central Police University Press, University of Alabama at Birmingham, Birmingham, AL 35294).

==> **Medicine, Science and the Law** (Subscription: Sweet & Maxwell, London).

==> **Science & Justice** (Subscription: Harrogate, Middlesex., N.J.).

==> **Criminal Practice Report** (Updated) (Subscription: Pike & Fischer, Silver Spring, MD).

==> **Forensic Science International** (Subscription: Elsevier Science Publishing Co., Inc., 52 Vanderbilt Avenue, New York, NY 10017; tel: 212-989-5800).

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==> Some other major journals are the **Journal of (the) Canadian Society of Forensic Science; Science & Justice -The Journal;** the **FBI "Law Enforcement Bulletin";** the **International Journal of Forensic Document Examiners;** and the **International Journal of Drug Testing**

...along with many other journals relating to specific disciplines (call me if you need specific leads.)

( **Note:** Some of the forensic journals are becoming available on the WWW (some providing access to archival issues): some are free; others ask for a subscription or pay-per-article. I'll be glad to help you with URL addresses.

The American Academy of Forensic Sciences website ([www.aafs.org](http://www.aafs.org)) provides a good overview of forensic evidence; and has some very good links.)

## (B)

### FORENSIC RESEARCH ON THE WEB, IN THE LIBRARY AND MORE: COMPUTER DATABASES OF, & HARD-BOUND INDICES TO, FORENSIC SCIENCE REFERENCE MATERIALS.

#### 1.

#### On-line and other computer based databases

As mentioned, many of the major forensic journals are on-line or will be before long. This is OK for limited research or for retrieving copies of individual journal articles you need; but for more comprehensive research,

here are some resources I've found to be very useful.

**Note:** The "Capital Defense Network" website ([www.capdefnet.org](http://www.capdefnet.org)); "Zeno's Forensic Site" ([www.forensic.to](http://www.forensic.to)) and the "Kim Kruglick" website ([www.kruglaw.com](http://www.kruglaw.com)) may be good starting points for your forensic research on the web: All are outstanding with many forensic links. "Crimelynx.com" is another very good criminal defense site with excellent links.

==> **The National Library of Medicine (Medlars) ("Medline"; "Catline"; "Toxline", etc.)** (On-line database system provides abstracts, and copies, of medical, psychiatric, toxicological literature world-wide. It's available through many commercial services, but can be accessed free of charge on the internet through a very good, NLM search engine: [www.ncbi.nlm.nih.gov](http://www.ncbi.nlm.nih.gov). There is a fee for copies of the articles themselves.)

==> **The "FORS" database.** (Maintained by the Forensic Science Service of the British Home Office, this is the comprehensive database of the forensic literature and other materials, internationally.) (Contact: [fss.org.uk](http://fss.org.uk) CDs updated regularly. About \$600.)

==> **"Embase"** (Elsevier/DIMDI) (A commercial on-line database which indexes bio-medical and forensic journals, internationally: Reportedly corresponds to the "Forensic Sciences Abstracts" section of Exerpta Medica. Good, but I personally think "FORS" is the better resource.) (Available through: Elsevier Science Publishing Co., Inc., New York; tel: 800-457-3633; 212-633-3980 / [embase.com](http://embase.com))

==> **The "PascalBiomed" database.** (I've found obscure articles here I didn't find in either "Medline" or "FORS"; so I consider it an essential search.) (Available commercially through the "Silverplatter", "Dialog" and "Data-Star" services, contact info below.)

==> The commercial services **"Silverplatter"** ([silverplatter.com](http://silverplatter.com)), **"DataStar"& "Dialog"** (both available through the Dialog Corporation; tel: 800-221-7754), **"Uncover"** ([ingenta.com](http://ingenta.com)), **"Greynet"** ([emeraldinsight.com](http://emeraldinsight.com)), **"Electric Law Library"**, ([lectlaw.com](http://lectlaw.com)) and Compuserve's **"Iquest" database service commercial services** have various forensic-science related databases / files which can be very useful. And, **The Library of Congress** is worth a visit for a (free) search of it's forensic

literature.

==> And, "**Nexis / Mead Data Central**" has several forensic science-related databases. (Available through: Mead Data Central, Dayton, OH; tel: 800-543-6862.)

==> **The "National Criminal Justice Reference Service" of the National Institute of Justice (NIJ)** has an extensive database of government generated and privately issued materials, which it will research for "registered users"; and it is also now searchable on-line. (Contact: NCJRS; tel: 800-851-3420 / ncjrs.org.)

==> The "**Forensic Literature Filing System**" (Forensic Sciences Foundation / American Academy of Forensic Sciences) is a database program sold by the American Academy of Forensic Sciences which contains abstracts of articles in the Journal of Forensic Sciences, (1980 >); the American Journal of Forensic Medicine and Pathology (1980 >); and the Journal of the Canadian Society of Forensic Sciences (1963 >). This program can be useful in certain instances, but unfortunately it's old and slow, and indexing stopped in about '95. But, I still find uses for it; and, at less than \$50, I think it's still worth having.) (Available through: AAFS, Colorado Springs; tel: 719-636-1100.)

## 2.

### **Forensic Info Through NACDL & ATLA**

NACDL or ATLA, through their databases and resources, may be able to provide you with information about your specific forensic subject-matter; leads to lawyers personally familiar with your problem; background information about experts and more:

==> **The "Forensic Evidence Hotline" (NACDL)** (Contact: The National Association of Criminal Defense Lawyers, Washington, DC; tel: 202-872-8688. Members only.)

==> **The "Litigation Services Hotline" (ATLA)**( Available through the Association of Trial Lawyers of America "ATLA Exchange", Washington, D.C. 20007; tel: 800-344-3023. Members only.)

### 3. Printed indices

==> **"Exerpta Medica"** (Updated index to medical reference works and journals, specifically including those involving forensic medicine and psychiatry: It has a specific "Forensic Science Abstracts" section.) (Available in all major medical school libraries.)

==> **"Indicus Medicus"** (Indexes medical reference works, journals, including those involving forensic medicine.) (Available in all medical school libraries.)

==> **"Current Contents/Clinical Medicine"** (Updated index to medical reference works, journals, including those involving forensic medicine.) ( Available in all major medical school libraries. )

==> **The NIJ "National Criminal Justice Reference Service"** publishes a regular catalog listing available materials.(Order through: NIJ; tel: 800-851-3420.)

==> **The "Comprehensive Index To The Journal of Forensic Sciences"** (ASTM)(Order from: ASTM, 1916 Race Street, Philadelphia, PA 19103; tel: 203-397-1690.)

==> **"Index to Legal Periodicals"** (Updated index to law-related journals, which may have articles related to scientific evidence issues and problems.) (Available in all law school libraries.)

==> **The "International Bibliography of the Forensic Sciences" and "Criminalist's Source Book" (INFORM).** ( No longer printed after Dr. Eckert's death, they can still be useful especially in finding older articles and privately published materials. I have back issues and they are also on file in the Helpen Center / INFORM collection at the JP Forensic Center. )

## **\*\* SOME AVAILABLE VIDEO TAPES, SLIDES, & CD-ROMS RE FORENSIC SCIENCE SUBJECTS**

==> Dix, **Forensic Pathology: A Color Atlas on CD-ROM** (CRC Press, Boca Raton, FL: 2000).

==> **"Firearms Evidence: Elements of Shooting Incident Investigation"**, by Lucien Haag (2 videos and a handbook). (Information & ordering: Anite Productions, POB 375, Pinole, CA 94565; tel: 510-724-1003. (Cost was @ \$300.00 the last time I checked. Excellent. Haag is widely regarded as one of the top firearms examiners in the world.)

==> **"The Firearms Evidence Sourcebook"** software program. (Information & ordering: National Criminal Justice Reference Service, National Institute of Justice; tel: 800-851-3420.)

==> **Medi/Legal Journal** (Numerous audio and video cassettes with a personal injury focus, but has some background materials which can be useful references in a criminal defense investigation.) (Information & orders: I. P. Hunt Foundation, Sherman Oaks, CA. Tel: 800-443-0100; 213-821-3614.)

==> **And, the extensive library of the late Dr. William Eckert's Milton Helpen International Center for the Forensic Sciences -- which includes video tapes, audiotapes, slides, monographs and other materials re forensic medicine and pathology subjects (gunshot wounds, blunt trauma, sharp force injuries, etc.), along with toxicology and many areas of criminalistics -- is now maintained at the Jefferson Parish Forensic Center, 2018 8th Street in Harvey, LA (near New Orleans).** (For info re access, call: David Billiot at the Forensic Center; tel: 504-365-9171.) (Dr. Eckert was an internationally known forensic pathologist. His Helpen Center and International Reference Organization in Forensic Medicine and Sciences (INFORM) were sometimes called "the INTERPOL of forensic medicine". After his recent death, the library was donated to the JP Forensic Center. I have copies of many of the videos and

slides in my reference library.)

## **\*\* PERIODIC UPDATES ABOUT THE FORENSIC SCIENCES**

==> **"Scientific Sleuthing Review (Forensic Science in Criminal Law)"**  
(George Washington University National Law Center) (Terrific; without a doubt the best.) (Subscription: S.S.N. c/o Prof. James Starrs, GWU Law Center, Washington, DC; tel: 202-944-6770.)

==> **The "NIJ Catalog"** (National Institute of Justice) (A periodic, must-have, catalog.) ( Subscription: NIJ, above. )

And:

==> **"Champion" and "TRIAL"** (the National Association of Criminal Defense Lawyers & Association of Trial Lawyers of America journals, both ) have good from time-to-time updates.)(Subscriptions: NACDL / ATLA, above. )

==> **The I.N.F.O.R.M. Letter** (International Reference Organization in Forensic Medicine and Sciences) (Now out-of-print, but had some excellent feature over-view articles on specific subjects. I have back issues.)

## **\*\* LOCATION OF PRIVATE FORENSIC EXPERTS**

==> **Word of mouth from "capital defense" colleagues is probably the best way to find the expert you need. FYI, I keep a large database of experts I've worked with over the years, or know of otherwise from experience. I'd be happy to try to help you.**

==> **The authors of forensic references journal articles on point with the problem presented in a particular case are likely top people in their fields and may be excellent "expert" candidates.**

And try the:

==> **"Membership Directories" of the American Academy of Forensic Sciences, Colorado Springs, CO and the individual forensic specialty associations (e.g. N.A.M.E; A.F.T.E., etc. etc. )**

==> **The "2001 Forensic Services Directory ("The National Register of Experts, Engineers, Scientific Advisers, Medical Specialists, Technical Consultants, and Sources of Specialized Knowledge")** (National Forensic Center, Princeton, N.J. )(In book form (@ \$200) and on-line through Westlaw "FSD" and the Lexis File "Expert". Names provided by telephone for a fee; tel: 800-526-5177. )

==> **The NACDL "Forensic Evidence Hotline"**(National Association of Criminal Defense Lawyers, Washington, DC; tel: 202-872-8688 (members only.))

==> **The ATLA "Expert Witness Database"** ( A service of the "ATLA Exchange; tel: 800-344-3023 (members only). )

==> The **"Index of Experts"** (...in Wecht, Forensic Sciences (Matthew Bender), referenced earlier.)

==> The **"Lawyer's Desk Reference"** (Lawyer's Co-op).

==> **"Experts at a Glance"**, in the "Expert Witness Journal" (Seak, Inc., Falmouth, MA).

==> **The "National Directory of Expert Consultants and Advisors"**  
(Experts-At-Law, Inc. N. Hollywood, CA)

==> **The "Technical Advisory Services for Attorneys"**(TASA)(tel:  
800-523-2319.)

==> **"Expert Net"** (West Publishing Co.; tel: 612-687-7000) (Physicians).)

==> **And of course numerous individual experts and other expert search services advertise regularly in the classified sections of Champion (NACDL), Trial (ATLA), The National Law Journal and ABA publications.**