

RESOURCES

Current content surveys of most of the ethics documents listed below can be found at:
www.cacnews.org > “Ethics” tab drop-down menu.

ETHICS DOCUMENTS

AAFS	American Academy of Forensic Sciences, <i>Article II: Code of Ethics and Conduct</i> (March 2019) https://aafsstaging.imiscloud.com/common/Uploaded%20files/About%20Us/MASTER%20BY%20LAWS.pdf
ABC	American Board of Criminalistics, <i>Rules of Professional Conduct</i> (9/24/2018) http://www.criminalistics.com/uploads/3/2/3/3/32334973/09-0001f_v1.1_abc_rules_of_professional_conduct.pdf
ABFDE	American Board of Forensic Document Examiners, <i>Code of Ethics and Standard Practices</i> (8/5/2014) https://www.abfde.org/htdocs/AboutABFDE/Ethics.pdf <i>Code of Conduct for Officers, Directors, Committee Members and Others Acting in an Official Capacity</i> (8/5/2014) http://www.abfde.org/htdocs/AboutABFDE/CodeofConduct.pdf
ABFT	American Board of Forensic Toxicology, <i>Code of Ethics</i> (date unknown) https://abft.org/code-of-ethics/
ACSR	Association for Crime Scene Reconstruction, <i>Bylaws, Article 8, Code of Ethics</i> (date unknown) http://www.acsr.org/code-of-ethics
AFDAA	Association of Forensic DNA Analysts and Administrators, <i>Article Four Section IV, Code of Ethics</i> (8/16/2012) http://afdaa.org/2013/constitution-and-by-laws/
AFDE	Association of Forensic Document Examiners <i>Code of Ethics</i> (date unknown) http://afde.org/resources/AFDE_CODE-OF-ETHICS.pdf <i>Code of Professional Responsibility</i> (date unknown) http://afde.org/resources/AFDE-Code-of-Professional-Responsibility.pdf
AFSN	Asian Forensic Sciences Network, <i>Code of Conduct</i> (11/12/2009) https://www.asianforensic.net/membership-application.html
AFTE	Association of Firearm and Tool Mark Examiners, <i>Code of Ethics, Enforcement of the Code of Ethics</i> (June 2009) https://afte.org/about-us/code-of-ethics
ANAB	ANAB, <i>Guiding Principles of Professional Responsibility for Forensic Service Providers and Forensic Practitioners</i> (11/20/2018) https://anab.qualtraxcloud.com/ShowDocument.aspx?ID=6732
ANZFSS	Australian and New Zealand Forensic Science Society, <i>The Code of Ethics</i> (8/11/2014) http://anzfss.org/wp-content/uploads/2012/05/ANZFSS-Code-of-Professional-Practice-Final.pdf
ASCLD C	American Society of Crime Lab Directors, <i>Code of Ethics</i> (7/31/2005) https://www.asclcd.org/wp-content/uploads/2014/08/Code-of-Ethics.pdf
ASCLD G	American Society of Crime Lab Directors, <i>Guidelines for Forensic Laboratory Management Practices</i> (1994) https://www.asclcd.org/docs/members/labmgtguide.pdf
ASQDE	American Society of Questioned Document Examiners, Inc., <i>Code of Ethics</i> (date unknown) http://www.asqde.org/about/code_of_ethics.html
BFDE	Board of Forensic Document Examiners, <i>Code of Ethics and Professional Responsibility</i> (2012) http://www.bfde.org/ethics.html
CAC	California Association of Criminalists, <i>Code of Ethics</i> (9/23/2015) http://www.cacnews.org/membership/California-Association-of-Criminalists-Code-of-Ethics-09-23-2015.pdf

CAT	California Association of Toxicologists, <i>Bylaws Article IX, Ethics Code</i> (Jan 2019) https://cal-tox.org/wp-content/uploads/Bylaws/CAT-bylaws-Jan-2019.pdf
CIS	Canadian Identification Society, <i>Rules of Professional Conduct</i> (date unknown) http://www.cis-sci.ca/rules-of-professional-conduct
CSDIAI	California State Division of the IAI, <i>Code of Ethics</i> (2018-2019) https://csdiai.com/
CSFS	Canadian Society of Forensic Sciences, <i>Code of Conduct</i> (11/5/1994) https://www.csfs.ca/become-a-member/code-of-conduct/
CSOFS	Chartered Society of Forensic Sciences, <i>Code of Conduct</i> (July 2018) http://www.csofs.org/write/MediaUploads/Governance/2018_CSFS_Code_of_Conduct.pdf
ENFSI	European Network of Forensic Science Institutes, <i>Code of Conduct</i> (6/16/2005) http://enfsi.eu/wp-content/uploads/2016/09/code_of_conduct.pdf
FSReg	Office of the Forensic Science Regulator, UK, <i>Code of Conduct for Forensic Science Practitioners</i> (2/15/2021), page 19-20 of https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/961562/FSR-C-100_Codes_of_Practice_and_Conduct_-_Issue_6.pdf Codes of practice and conduct specific to several disciplines can be found at https://www.gov.uk/government/collections/forensic-science-providers-codes-of-practice-and-conduct#codes-of-conduct-and-practice
IAAI	International Association of Arson Investigators, <i>Code of Ethics</i> (10/10/2020) https://www.firearson.com/Member-Network/Code-Of-Ethics.aspx
IABPA	Int'l Assoc. of Bloodstain Pattern Analysts, <i>Article III: Code of Ethics</i> (10/5/2011) http://www.iabpa.org/uploads/files/Bylaws/Code%20of%20Ethics%20-%2010-05-11.pdf
IACIS	International Association of Computer Investigative Specialists, <i>Code of Ethics and Professional Conduct</i> (7/13/2015) https://members.iacis.com/content/documents/IACISCodeofEthicsandProfessionalConduct.pdf
IAI	International Association for Identification, <i>Code of Ethics and Professional Conduct</i> (2011) http://theiai.org/docs/code_of_ethics.pdf
ICSIA	International Crime Scene Investigators Association, <i>Code of Conduct</i> (date unknown) https://www.icsia.org/what-is-icsia/
KBI	Kansas Bureau of Identification, <i>Code of Ethics and Professionalism</i> – not yet available on line (March 2021)
MAAFS	Mid-Atlantic Association of Forensic Scientists, <i>Code of Ethics</i> (5/19/2005) https://docs.wixstatic.com/ugd/e09cea_a04161b2a3dd4d59adb651872140de3f.pdf
MAFS	Midwestern Association of Forensic Scientists, <i>Code of Ethics</i> (date unknown) http://www.mafs.net/code-of-ethics
NAME	National Association of Medical Examiners, <i>Code of Ethics and Conduct</i> (date unknown) https://www.thename.org/code-of-ethics
NCFS	National Commission on Forensic Science, <i>National Code of Ethics and Professional Responsibility for the Forensic Sciences</i> (2015-2016) https://www.justice.gov/ncfs/file/788576/download
NEAFS	Northeastern Association of Forensic Scientists, <i>Code of Ethics</i> (date unknown) https://www.neafs.org/code-of-ethics
NJAFS	New Jersey Association of Forensic Scientists, <i>Code of Ethics</i> (before 1998) http://www.njafs.org/# > Forms > Bylaws > Article XVII
NWAFS	Northwest Association of Forensic Scientists, <i>Code of Ethics</i> (11/8/2007) http://nwafs.org/code-of-ethics/
RMABPA	Rocky Mountain Association of Bloodstain Pattern Analysts, <i>Application for Membership, page 2</i> http://www.rmabpa.org/new-member-application.html

SAFS	Southern Association of Forensic Scientists, <i>Code of Ethics</i> (date unknown) https://safs1966.org/code-of-ethics/
SCAFO	Southern California Association of Fingerprint Officers, <i>Code of Ethics</i> (date unknown) http://www.scafo.org/about-us > Code of Ethics
SOFT	Society of Forensic Toxicologists, <i>Ethics</i> , (date unknown) http://www.soft-tox.org/ethics
SWAFDE	Southwestern Association of Forensic Document Examiners, <i>Code of Ethics</i> (Accessible on line only by members) (April, 2008?) http://www.swafde.org/
SWAFS	Southwestern Association of Forensic Scientists, <i>Code of Professional Conduct</i> (10/28/2013) http://www.swafs.us/swafs/pdf/bylaws/2013%20SWAFS%20Constitution%20and%20ByLaws%20(2).pdf > Article Thirteen
SWFS	Society for Wildlife Forensic Science, <i>Code of Ethics and Conduct</i> (2011?) http://www.wildlife forensic science.org/mission/ethical-guidelines/
TIAFT	The International Association of Forensic Toxicologists, <i>Code of Ethics for TIAFT Members</i> (date unknown) http://www.tiaft.org/code-of-ethics-for-tiaft-members.html?setlang=en
US DOJ	United States Department of Justice, <i>Code of Professional Responsibility for the Practice of Forensic Science</i> (8/24/2016) https://www.justice.gov/sites/default/files/code_of_professional_responsibility_for_the_practice_of_forensic_science_08242016.pdf

LAWYERS' RULES OF CONDUCT

ABA Model Rules of Professional Conduct:

https://www.americanbar.org/groups/professional_responsibility/publications/model_rules_of_professional_conduct/model_rules_of_professional_conduct_table_of_contents/

CA Rules of Professional Conduct

http://www.law.cornell.edu/ethics/ca/code/CA_CODE.HTM

TRAINING - ETHICS

"Professional Ethics in Forensic Science" (FS 485) West Virginia University on-line semester class

Course schedule: <https://registrar.wvu.edu/>

Tuition: call 800-253-2762

"Ethics in Forensic Science," Carolyn Gannett, CA DOJ California Criminalistics Institute

<https://cci.gosignmeup.com/public/Course/browse?courseid=2552>

"To Hell and Back: The Ethics of Stewardship and the Stewardship of Ethics," and "Answering the NAS:

The Ethics of Leadership and the Leadership of Ethics," Paul Voss, RTI Forensic Science Education,

short (60-90 minutes) on-line courses

<https://forensicrti.org/?s=ethics>

Also, search on-line for professional association workshops and additional training opportunities.

TRAINING – COGNITIVE BIAS

"Minimizing Bias in Forensic Decision Making," Itiel Dror, ten-hour on-line course

<https://training.concept.paloalto.edu/courses/Minimizing-Bias-in-Forensic-Decision-Making>

"Cognitive and Human Factors in Forensic Decision Making," Itiel Dror, California Criminalistics Institute

<https://cci.gosignmeup.com/public/Course/browse?courseid=2545>

BOOKS – ETHICS

"50 Situations Awaiting Every Forensic Scientist," John Collins, Critical Victories LLC, 2020

<https://www.amazon.com/Situations-Awaiting-Every-Forensic-Scientist/dp/1098351118>

“Autopsy of a Crime Lab, Exposing the Flaws in Forensics,” Brandon L. Garrett, University of California Press, March 2021

<https://www.ucpress.edu/book/9780520379336/autopsy-of-a-crime-lab>

“Ethics in Forensic Science,” Downs and Swienton, ed., Waltham, MA, Academic, 2012

<https://www.elsevier.com/books/ethics-in-forensic-science/downs/978-0-12-385019-5>

“Ethics for the Public Service Professional,” Dutelle, CRC Press, 2017 2nd ed.

<https://www.crcpress.com/Ethics-for-the-Public-Service-Professional/Dutelle-Taylor/p/book/9781138035041>

“Ethics in Forensic Science, Professional Standards for the Practice of Criminalistics,” Pete Barnett, CRC Press, 2001

<https://www.crcpress.com/Ethics-in-Forensic-Science-Professional-Standards-for-the-Practice-of-Criminalistics/Barnett/p/book/9780849308604>

“Ethics and the Practice of Forensic Science,” 2nd ed., Robin T. Bowen, CRC Press, 2018

<https://www.crcpress.com/Ethics-and-the-Practice-of-Forensic-Science/Bowen/p/book/9781498777131>

“Handbook of Frauds, Scams, and Swindles: Failures of Ethics in Leadership,” Matulich S, Currie DM, CRC Press, 2008

<https://www.crcpress.com/Handbook-of-Frauds-Scams-and-Swindles-Failures-of-Ethics-in-Leadership/Matulich-Currie/p/book/9781420072853>

“Scientific and Legal Applications of Bloodstain Pattern Interpretation,” Stuart H. James, ed., CRC Press, 06/29/1998 Chapter 6: “Legal and Ethical Aspects of Bloodstain Pattern Evidence,” Carol Henderson

<https://www.crcpress.com/Scientific-and-Legal-Applications-of-Bloodstain-Pattern-Interpretation/James/p/book/9780849381089>

“Tainting Evidence: Inside the scandals at the FBI crime lab,” Kelly & Wearne. Free Press, 1998.

<https://www.amazon.com/Tainting-Evidence-Behind-Scandals-Crime/dp/0684846462>

BOOKS – COGNITIVE BIAS IN FORENSIC SCIENCE

“Blinding as a Solution to Bias,” Kesselheim, A., C. Robertson (Eds.). Elsevier, 2016.

<https://www.elsevier.com/books/blinding-as-a-solution-to-bias/robertson/978-0-12-802460-7>

LAWYER SEARCH

Martindale Ratings, Martindale.com

<http://www.martindale.com/Find-Lawyers-and-Law-Firms.aspx>

State Bar of California Lawyer Search

<http://members.calbar.ca.gov/search/member.aspx>

WHISTLEBLOWER RESOURCES

California Whistleblower Protection Act, (800) 952-5665 <http://www.bsa.ca.gov/hotline>

Federal Whistleblower Protection Act <http://www.whistleblowers.gov/>

National Whistleblower Center <http://www.whistleblowers.org/about-us>

Whistleblowerlaws <http://www.whistleblowerlaws.com/>

OTHER RESOURCES

The Institute for Criminal Justice Ethics—Forensic Science Ethics

<https://www.jjay.cuny.edu/institute-criminal-justice-ethics>

Reddy’s Forensic Page: “Ethics, Mistakes & Errors in Forensic Science, Forensic Labs”

<http://www.forensicpage.com/new11.htm>

2019, Section: Expert Testimony and Ethical Conduct Bibliography, Michael Hochrein

https://www.academia.edu/38842022/Section_Expert_Testimony_and_Ethical_Conduct_Bibliography?source=swp_share