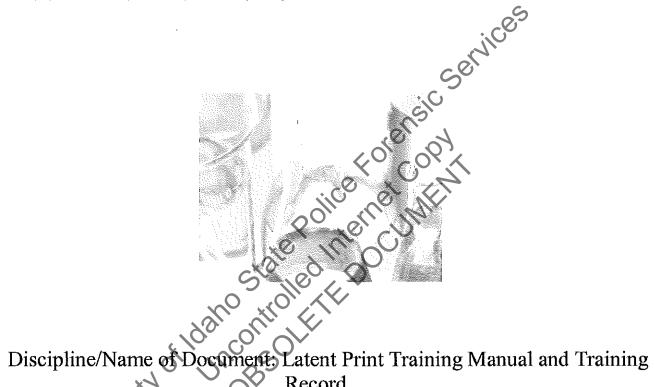
Idaho State Police Forensic Services

Approval for Quality System Controlled Documents



Record

Revision Number: 3

Issue Date: 2/4/2008



Lent Print Examiner
Training Manual
Idaho State Police Forensic Services
Latent Print Discipline

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Overview of the Training Program

Course of Instruction

- History and Background of Fingerprint Identification
 Fingerprint pattern and Classification Systems
 Automated Fingerprint Identification
 Recording Inked P: Automated Fingerprint Identification System (AFIS)

 Recording Inked Fingerprints, Palm Prints. and Post-mortem Identife
- 9 Sections and Services of a Ford
- 10 Introduction to Latent Prints
- 11 Powder Development of Latent Prints
- 12 Chemical Development of Latent Prints
- 13 Alternate Light Source (ALS) Detection of Latent Prints
- 14 Preservation of Latent Prints
- 15 Evaluation and Comparison of Latent Prints
- 16 Digital Imaging

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Introduction of Training

Base training level for all Latent Print Examiners - minimum training requirements

- A. All new latent print examiners will be assigned to another qualified latent print examiner who will act as their coach.
- B. Students must pass written tests and/or practical exercises on required objectives.
- C. Training usually lasts 1 1/2 to 2 years depending upon the progress of the examiner and their demonstrated aptitude and ability. Training blocks may be completed in any order.
- D. During the training phase the trainee shall attend workshops and/or training classes in the areas of latent print processing, latent print comparison, crime scene processing, courtroom testimony, digital imaging, and photography. Training on additional topics may be attended as approved. Attendance of outside training courses/workshops is subject to course availability and budget constraints. Requests for training shall be approved through the chain of command. A list of recommended latent print training courses may be found in Appendix "B" of this training manual.
- E. All cases processed and examinations performed during training will be verified by the assigned coach or by another qualified latent examiner. All reports shall be co-signed by the verifying examiner during the training phase.
- F. Reading is an on-going process during the training phase and shall include books, articles, and journals held in the Latent Section Library. A list of required reading for each training block is listed in the trainee's Training Record. A list of recommended reading for latent examiners may be found in Appendix "A" of the training manual.
- G. During training, the trainee shall accompany their coach and other trained latent examiners on field case processing. Allowing the trainee to accompany more than one latent print examiner will afford them the opportunity to learn the various techniques that each examiner utilizes and to develop their own style of crime scene processing. The trainee's coach and the programs supervisor shall determine the point at which the trainee is able to work field cases on their own.
- H. The trainee shall satisfactorily complete competency tests in the areas of latent print processing and latent print comparisons.

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1 Laboratory Introduction

- 1.1 An orientation to the Idaho State Police Forensic Services (FS).
- 1.2 An understanding of the organization structure, chain of command, and policies/procedures for FS.
- 1.3 An understanding of laboratory security and the need for confidentiality.
- 1.4 An understanding of the quality assurance/quality control guidelines for FS.
- 1.5 An understanding of the safety guidelines for FS.

2 Evidence Handling

- 2.1 An understanding of the case/evidence acceptance policy and evidence receiving procedures.
- 2.2 An understanding of evidence packaging and chain of custody.
- 2.3 An understanding of evidence handling, prevention of contamination, and documentation.

3 Personal Identification Methods and Their Uses

- 3.1 An understanding of early non-scientific methods of personal identification (Bertillion system, photography, scars, tattoos, sight recognition, marks, and mutilations).
- 3.2 An understanding of other scientific methods, other than friction ridge identification (handwriting, DNA, iris scans, and odontology).
- 3.3 An understanding of the basic foundations of the science of friction ridge identification (permanence and individuality).
- 3.4 An understanding of the criminal and civil applications of friction ridge analysis.
- 3.5 An understanding of the existence of various criminal and civil fingerprint files (FBI, U.S. military medical records, state and local fingerprint and palm print repositories).

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6 Automated Fingerprint Identification System (AFIS)

- 6.1 An understanding of AFIS and the Western Identification Network (WIN).
- 6.2 An understanding of the capabilities and limitations of:
 - 6.2.1 Inked print to inked print comparison system
 - 6.2.2 Latent print to inked print comparison system
 - 6.2.3 Inked print to latent print comparison system
 - 6.2.4 Latent print to latent print comparison system
- 6.3 An understanding of the minimum prerequisites for a candidate latent print to be searched.

7 Recording Inked Fingerprints, Palm Prints, and Footprints

- 7.1 An understanding of the various methods for recording known friction ridges for criminal history or personal identification and the ability to properly evaluate ridge structure based on each method.
- 7.2 An understanding of the benefits associated with obtaining victim/elimination prints and complete friction ridge exemplars (major case prints).
- 7.3 An understanding of the proper method of completing fingerprinting card information, sequence for recording fingers, and method of printing plain impressions.
- 7.4 An understanding of the proper method for using ink and roller to record fingerprints, palm prints, and footprints (including equipment maintenance).
- 7.5 An understanding of the proper method for recording complete friction ridge exemplars.
 - 7.5.1 Introductory knowledge of chemical (inkless) systems for recording fingerprints.
 - 7.5.2 Introductory knowledge of recording friction ridge detail using printer's ink.
 - 7.5.3 Introductory knowledge of recording friction ridge detail using powder and adhesive sheets.
 - 7.5.4 Introductory knowledge of electronic capture systems (Live Scan) for recording fingerprints.

- 10.4 An understanding of the potential for loss, contamination, and destruction of other types of forensic evidence (indented hand writing, body fluids, etc.) when more than one discipline is to process the same item of evidence. An ability to preserve other types of forensic evidence when processing for latent prints.
- 10.5 An understanding of the professional duties, including moral obligations, of Latent Print Examiners.
- 10.6 An understanding of the personal safety hazards posed by blood bourn pathogens (AIDS virus, hepatitis, etc.) present on body fluid contaminated evidence that is to be processed for latent prints. Knowledge shall include proper work area disinfection, procedures for handling needles and sharps, and use of personal protective equipment, clothing, gloves, etc.
- 10.7 Introductory knowledge concerning the qualitative/quantitative parameters applied when evaluating latent impressions for identification purposes.
- 10.8 Introductory knowledge concerning the individual friction ridge characteristics (ending ridge, bifurcation, dots) and unit spatial relationships involved in comparing known and latent impressions.
- 10.9 Introductory knowledge of various crime scene search techniques, including commonly prescribed searching sequences (grid, spiral, strip, etc.).
- 10.10 Introductory knowledge of the potential explosion, fire, and contamination safety hazards associated with latent print development powders, solvents and chemicals.

11 Powder Development of Latent Prints

- 11.1 An understanding of the basic types of brushes and their composition.
- 11.2 An understanding of surfaces and environmental factors determining brush type, powder type, and color selection.
- 11.3 An understanding of the proper procedures for using different types of hair, fiberglass, and magnetic brushes.
- 11.4 An understanding of equipment maintenance and safety procedures relative to powder development of latent prints.
- 11.5 Introductory knowledge of lifting tape, gel lifters, hinge lifters, etc.

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- 13.3 An understanding of chemical enhancement procedures used for post-ninhydrin ALS processing.
- 13.4 An understanding of equipment maintenance relative to ALS detection of latent prints.
- 13.5 Introductory knowledge of luminescence, fluorescence, inherent luminescence, light wavelengths, band-pass filters, and light delivery systems as they relate to ALS detection of latent prints.

14 **Preservation of Latent Prints**

- 14.1 An understanding of latent print photography to include:
 - 14.1.1 Equipment and Materials
 - 14.1.1.1 Different types of cameras used for latent print photography.
 - 14.1.1.2 Film vs digital
 - 14.1.1.3 Filters

 - 14.1.1.4 Lighting techniques
 14.1.1.5 Use and maintenance of cameras and other photography equipment

 14.1.2 Photographic Procedures
 14.1.2.1 Accuracy of image size
 14.1.2.2 Exposure
 14.1.2.3 Film development

 14.1.3 Photography of chemically developed latent prints of various colors.
 - 14.1.4 Photography of latent prints developed with powders.
 - 14.1.5 Photography of patent and plastic prints (in blood, paint, putty or wax, etc.).
 - 14.1.6 Photography of ALS luminescence photography.
- 14.2 An understanding of and ability to utilize latent print lifting techniques to include:
 - 14.2.1 Various types of tape (transparent/frosted, polyethylene, etc.)
 - 14.2.2 Hinge lifters
 - 14.2.3 Gel lifters
 - 14.2.4 Casting material (Mikrosil, AccuTrans)
- 14.3 An understanding of, and the ability to demonstrate proper procedures for handling and marking physical evidence received for examination.
- 14.4 An understanding of proper procedures for packaging physical evidence for subsequent latent print examination without reducing its evidentiary value.

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- 15.11 An understanding of what constitutes a valid individualization (identification) and the ability to render a proper conclusion of individualization.
- 15.12 An understanding of the necessity for verification by another qualified latent print examiner.

16 Digital Imaging

- 16.1 An understanding of the operational environment of computer based imaging and storage as related to latent and inked prints.
- 16.2 An understanding of the proper procedures for camera capture and digital scanning of latent and inked print images.
- 16.3 An understanding of digital enhancement techniques using Adobe Photoshop or other like programs to improve the quality of latent print images.
 - 16.3.1 Color reversal
 - 16.3.2 Position reversal
 - 16.3.3 Enlargements
 - 16.3.4 Use of layers
 - 16.3.5 Image contrast
 - 16.3.6 Image calibration
 - 16.3.7 Use of digital filters
- 16.4 Introductory knowledge of the digital image system.

17 Latent Print Section Case Management and Reporting

- 17.1 An understanding of and the ability to demonstrate proper procedures for maintaining chain of custody (documentation and physical control).
- 17.2 An understanding of and the ability to demonstrate proper procedures for case file (note taking) recording of activities. Documentation shall be such that another qualified Latent Print Examiner could evaluate what was done and replicate any comparisons.
- 17.3 An understanding of and the ability to demonstrate proper procedures for reporting latent print examination findings in an accurate, concise, and clear manner.

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20 Student Internship

- 20.1 An understanding of and the ability to practically demonstrate all phases of friction ridge training under the direction of a qualified Latent Print Examiner.
- 20.2 The ability to function independently as a competent latent print examiner. As such, it should be well understood that frequent consultation with other latent print examiners concerning difficult examinations, identifications, etc., is encouraged for the duration of one's career. Completion of the training program does not remove the moral requirement to resolve uncertainties involved in instances of difficult comparisons, examination, etc.

21 Student	Progress	Record
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Tr	aining Blocks	Pate / Initials of Reviewer
1	Laboratory Introduction Evidence Handling Personal Identification Methods and their Uses History and Background of Fingerprint Identification Fingerprint Classification Systems	
2	Evidence Handling	
3	Personal Identification Methods and their Uses	
4	History and Background of Fingerprint Identification	
5	Fingerprint Classification Systems	
6	Automated Fingerprint Identification System (AFIS)	
7	Recording Inked Fingerprints, Palm Prints, and Footprints	
8	Post-mortem Identification	
9	Sections and Services of a Forensic Laboratory	
10	Introduction to Latent Prints	
11	Powder Development of Latent Prints	
12	Chemical Development of Latent Prints	

Appendix A **Recommended Reading for Latent Examiners**

Journal of Forensic Identification by The International Association for Identification

Advances in Fingerprint Technology 2nd Edition by Henry C. Lee & R. E. Gaensslen

Quantitative - Qualitative Friction Ridge Analysis An Introduction to Basic and Advanced Ridgeology by David Ashbaugh

An Introduction to Lasers, Forensic Lights and Fluorescent Fingerprint Detection Techniques by Dr. E. Roland Menzel

Vingerprint, Palms and Soles y Harold Cummins and Charles Midlo

ugerprints and Other Ridge Skin Impressions Christophe Champod et. al

uniques of Crime Scene Inverse and Interest of Christophe Champod et. al

Criminal Investigation **Basic Perspectives** by Paul B. Weston & Kenneth M. Wells

Effective Expert Witnessing by Jack V. Matson

Law for the Expert Witness Daniel A. Bronstein

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Appendix B Recommended Training Courses for Latent Examiners

- Fingerprint Classification 1. 40 hrs.
- 2. Latent Fingerprint Processing/Chemical Techniques 40 hrs.
- 3. Latent Print Comparison Techniques Course 40 hrs.
- 4.
- 5.
- Advanced Ridgeology/Complex Comparison Course 40 hrs.

 Expert Testimony 40 hrs.

 Homicide Investigation Techniques Course 40 hrs.

 Clan-Lab Certification Course 40 hrs.

 P.O.S.T. Instructor Development Course 32 hrs.

 Latent Fingerprint Photogram 10 80 hrs. 6.
- 7.
- 8.
- 3.
- 4.
- 5. 40 - 80 hrs.
- Basic Black & White Photography Workshop 6. 8 hrs
- 7. International Association for Identification Annual Education Conferences 40 hrs.
- 8. Pacific Northwest Division of IAI meetings and training conferences 24 hrs.

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Training Record

Idaho State Police Forensic Services
Latent Print Discipline

2 Evidence Handling

Requi	ired Reading	Completion Date / Reviewer / Trainee
a.	ISPFS Quality Manual Quality Procedure (QP) 15 Evide	nce Handling.
b.	Latent Print Section AM Section	5.
		1
		Procedures Services
	Evidence (Sign-in/out, pa	Procedures ckaging, storage)
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4 History and Background of Fingerprint Latent identification

Requ	ired Reading	Completion Date / Reviewer / Trainee
a.	Fingerprint Techniques, Andre Moenssens. Chapter 1, "The Histof Fingerprinting." Pages 1-26. Chapter 2, "The Nature of Friction Skin." Pages 27-63.	•
b.	Finger Prints, Palms and Soles, In Harold Cummins and Charles Min Chapter 1, "History." Pages 3-21 Chapter 2, "General Consideration Pages 22-42.	dlo. ons."
C.	Criminalistics, by Richard Safers Chapter 14, "History of Fingerprin Pages 406-408.	tein. nts." /
d.	Criminalistics, by Richard Safers Chapter 14, "History of Fingerprin Pages 406-408. Advances in Fingerprint Technology Lee, Gaensslen. Chapter 1, "History and Development of Fingerprinting." Pages 1-38. Friction Ridge Skin, by James F	ogy er Chi
е.	Friction Ridge Skin, by James F Cowger, Chapter 1, pages 1-7.	
f.	Fingerprints and The Law, by Andre A. Moenssens. Chapter 1, "History Perspective." Pages 1-9	
g.	Quantitative-Qualitative Friction In by David R. Ashbaugh. Chapter : "History of Fiction Ridge Identific	2,

6 Automated Fingerprint Identification System (AFIS)

Requi	red Reading	Completion Date / Reviewer /	Trainee
a.	Scott's Fingerprint Mechanics, by Robert D. Olsen Sr. Chapter 8, Section 111, "Computer Identification of Latent Fingerprints." Pages 35	ation	
b.	Criminalistics, by Richard Saferst Chapter 14, "AFIS." Pages 415-4		
c.	Advances in Fingerprint Technolo by Lee, Gaensslen. Chapter 8, "AFIS." Pages 275 - 321.	ogy, servi	
d.	by Lee, Gaensslen. Chapter 8, "AFIS." Pages 275 - 321. Local Latent Library Article on AF Latent Print Section AM Section	is. chorcopy	
e.	Latent Print Section AM Section	13.7100	
	Latent Print Section AM Section	al Orientation	
	Or Or	Examiner (Coach
Date:	.08		

8 Post-mortem Identification

Required Reading	Completion Date / Reviewer / Trained
a. Friction Ridge Skin, by James F. Cowger. Chapter 2, "Printing the Deceased." Pages 28-33.	
	/
b. The Science of Fingerprints, FBI, Chapter 11, "Problems and Practic in Fingerprinting the Dead." Pages 129-156.	S
c. Fingerprint Techniques, by Andre A. Moenssens. Chapter 5, "Postme Fingerprinting." Pages 145-150.	ortem
d. Scott's Fingerprint Mechanics, by Robert D. Olsen Sr. Chapter 2, Section 30, "Postmortem Fingerprinting." Pages 84-89.	ortem Or
e. Local Latent Library Article on "Post-mortem Identification."	
Recording Pos	tmortem Prints
"Post-mortem Identification." Recording Post	Examiner Coach
Injecting Postr	mortem Prints
_	Examiner Coach
Date:	
Processing Bodies (optional based	
	Examiner Coach
Date:	

10 Introduction to Latent Prints

Requi	red Reading	Completion Date / Reviewer / Trainee
a.	The Science of Fingerprints, by FBI Chapter 13, "Latent Impressions." Pages 170-172.	
b.	Friction Ridge Skin, by James F. Co Chapter 4, "The Evidence Print." Pages 71-109.	
C.	Criminalistics, by Richard Safersteir Chapter 14, "Fundamental Principle of Fingerprints." Pages 408-413.	
d.	Fingerprint Techniques, by Andre A Moenssens. Chapter 4, "Latent Prin Pages 102-106.	nts."
e.	Scott's Fingerprint Mechanics, by Robert D. Olsen, Sr. Chapter 3, "Latent Fingerprints and Crime Scel Procedures." Pages 111-151.	te rocolulti
f.	Forensic Science an Introduction to Criminalistics, by Deforest, Gaenss & Lee. Chapter 2, "General Crime S Procedures. Pages 416-423.	len,
g.	Latent Print Section AM Section 12	
h «	Quantitative-Qualitative Friction Rid by David R. Ashbaugh. Chapter 3-5 III "Fiction Ridge Medium" Pages 61 IV " The Identification Process" Pag V "Poroscopy and Edgeoscopy" Pag	5, 1-86 les 87-148
ì.	Local Latent Library Article on "Introduction to Latent Prints."	

Powder Processing (Standard, magnetic, and fluorescent)

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12.5.1 Amido Black

Requi	red Reading	Completion Date / Reviewer / Trainee
a.	Scott's Fingerprint Mechanics, by Robert D. Olsen, Sr. Chapter 7, "Techniques for Latent Prints in Blood." Pages 323-324.	
b.	Advances in Fingerprint Technolog by Lee & Gaensslen. Chapter 3, "Enhancement of Bloody Fingerpri Pages 83-87.	
C.	Local latent lab library articles on amido black and blood prints.	Servi
d.	Latent Print Section AM Section 10.1.	rensied !
e.	Local Latent Library Articles on "Amido Black."	Black Examiner Coach
	Amido	Black
	dan Date	Examiner Coach
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	cation Examination, and	
Prese	ryation	

12.5.3 Gentian Violet/Crystal Violet

Required Reading

Completion Date / Reviewer / Trainee

a.	Advances in Fingerprint Technology by Lee, Gaensslen. Pages 70, 86, 88-89, 154.	gy	,
			/
b.	Local latent lab library articles on gentian violet.		15
C.	Latent Print Section AM Section 1	0.4.	eriice
d.	Fingerprints and Other Ridge Skin by, Champod, Lennard, Margot, a Pages 160-161.		
	Gentian Violet	Createl Wielet	
	Gentian violet	/Citystal-viblet	
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	rvation		
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12.5.5 Ninhydrin

Requi	red Reading	Co	ompletion Date / Reviewer / Traine
a.	The Science of Fingerpring "Ninhydrin Method." Page	· •	
b.	Advances in Fingerprint Toby Lee & Gaensslen. "Fing Development by Ninhydrin Analogues." Pages 104-1	gerprint n and its	
C.	Scott's Fingerprint Mechai Robert D. Olsen Sr. Page 273, 276-291.		
d.	Friction Ridge Skin, by Jai Cowger. Pages 96-98.		
e.	Local latent lab library artininhydrin.	cles on	Koloby
f.	Latent Print Section AM S	ection 10.5.	sine Juli
g.	Fingerprints and Other Rich by, Champod, Lennard, M Pages 115-128.	ige Skin Imp	pressions toilovic //
	olobe.	Date	Examiner Coach
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	ation, Examination, and rvation		

12.5.7 Dye Stain Solutions

Requ	ired Reading	Completion Date / Reviewer /Trainee
a.	Local latent lab library articles on Dye Stain Solutions.	
b.	Latent Section AM Section 10.7.	
C.	Fingerprints and Other Ridge Skin I by, Champod, Lennard, Margot, and Pages 142-145.	· · · · · · · · · · · · · · · · · · ·
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	Dye Stain Solutions	(Rhodamine 6G)
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	g of Chemical cation, Examination, and carvation	

12.5.9 Sticky-Side Powder

Required Reading		Completion Date / Reviewer / Trainee		
a.	Local latent lab library articles on sticky side powder.			
b.	Latent Section AM Section 9.6.			
C.	Fingerprints and Other Ridge Skin I by, Champod, Lennard, Margot, an Pages 161-162.	Impressions d Stoilovic	§5	
	Sticky - Sid	e Powder		
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Applic Prese	by, Champod, Lennard, Margot, and Pages 161-162. Sticky - Side Sticky -			

12.5.11 Super-Glue (Cyanoacrylate Fuming)

Requi	red Reading	Completi	on Date / Revi	ewer / Trainee
a.	Advances in Fingerprint Technology by Lee & Gaensslen. Pages 37, 67-		/	
b.	Local latent lab library articles on cyanoacrylate (super glue) fuming.			
C.	Latent Section AM Sections 10.2.			<u>& 1</u>
	Super-Glue (Cyanoacrylate Fuming)			
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• •	cation of CAE (Fuming wand)	ite C		
Applic	cation of CAE (Vacuum Chember)			
	ination and Preservation			

14 Preservation of Latent Prints

Requ	uired Reading	Completion Date / Reviewer / Trainee
a.	Advances in Fingerprint Technolog by Lee & Gaensslen. Pages 63, 93	•
b.	Fingerprint Techniques, by Andre A Moenssens. Pages 109-112, 271-2 150-157, 143, 135, 119-120, 136.	
C.	Scott's Fingerprint Mechanics, by Robert D. Olsen Sr. Pages 369-39 126-127, 133-135,139-141, 141-15 175-177, 177-182, 218-219.	
d.	Friction Ridge Skin, by James F. C Pages 76-78, 111-128, 85-88, 90-9	93.
e.	Police Photography, by Larry S. Mi	ller.
f.	Local latent lab library articles en photographing latent prints.	sterre July
g.	Techniques of Crime Scene Investigation, 5 th edition, by B. Fisher. Page 113-115.	
h.	Latent Print Section AM Sections 6	S//////
i.	Forensic Science An Introduction to by DeForest, Gaensslen & Lee Appears 426-449.	
j.	Close-up & Macro Photography For Evidence Technicians.	

15 Evaluation and Comparison of Latent Prints

Requi	red Reading	Completion Date / Review	er / Trainee
a.	Friction Ridge Skin, by James F. Co Pages 129-206.	owger/	
b.	Finger Prints, Palms and Soles, by Harold Cummins and Charles Midlo		
c.	Scott's Fingerprint Mechanics, by Robert D. Olsen Sr. Pages 5-46, 171-175.	services	
d.	Fingerprint Techniques, by Andre A Moenssens. Pages 27-63, 86-88, 252-293, 294-301.	i ensio	
e.	Advances in Fingerprint Technology by Lee & Gaensslen. Pages 39-56	Xe let Will	
f.	Demystifying Palm Prints packet, by Ron Smith.	Life COLVILLA	
g.	Local latent lab library articles on Evaluation and Comparison.		
h.	Latent Print Section AM Section 12	/	
i. <	Fingerprints and Other Ridge Skin I By, Champod, Lennard, Margot, Sto Pages 21-28.		_/
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Digital Photography

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Digital Image Enhan	ncement Service	
	Examiner	Coach
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18 Preparation of Court Exhibits

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Required Reading		Completion Date / Reviewer / Trainee	
a.	Scott's Fingerprint Mechanics, by Robert D. Olsen Sr. Pages 437-442.		
b.	The Science of Fingerprints, by the FBI. Pages 193-196.	/	
		Court Exhibits	Ş
	Preparation of	Court Exhibits	
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	Preparation of Qua	alifying Questions	
	thou nose	Examiner	Coach
Date:_	-10/8°		

20 Student Internship

- 20.1 Each trainee is required to keep a record documenting the following areas:
 - 20.1.1 All field cases responded to and/or assisted with. (to include crime scenes, vehicle processing, clan labs, recording of deceased prints etc).
 - 20.1.2 All moot courts.
 - 20.1.3 All court cases where they testified.
 - 20.1.4 All training classes instructed or assisted with
 - 20.1.5 All discipline related classroom training.
 - 20.1.6 The trainee shall document any comparison exercises (to include number of prints examined, number of comparisons, and number of individualizations).
 - 20.1.7 The trainee shall document the total number of cases processed and lab number of any processing cases worked.
 - 20.1.8 The trainee shall also document total number of cases worked, lab number of cases worked, number of prints examined, number of prints individualized, number of comparisons, and number of AFIS individualizations.
 - 20.3.9 The trainee shall complete a determined number of cases under close supervision (co-signed).