

RESOURCES

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

An extensive listing of links related to forensic science ethics can be found on Reddy’s Forensic Page: “Ethics, Mistakes & Errors in Forensic Science, Forensic Labs,” (see <http://www.forensicpage.com/new11.htm>).

ETHICS DOCUMENTS

- AAFS American Academy of Forensic Sciences, *Article II: Code of Ethics and Conduct*
<https://www.aafs.org/wp-content/uploads/MASTER-BYLAWS.pdf>
- ABC American Board of Criminalistics, *Rules of Professional Conduct*
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 *Code of Ethics and Standard Practices*
<https://www.abfde.org/htdocs/AboutABFDE/Ethics.pdf>
Code of Conduct for Officers, Directors, Committee Members and Others Acting in an Official Capacity: <http://www.abfde.org/htdocs/AboutABFDE/CodeofConduct.pdf>
- ABFT American Board of Forensic Toxicology, *Code of Ethics*
http://www.abft.org/index.php?option=com_content&view=article&id=56&Itemid=65
- ACSR Association for Crime Scene Reconstruction, *Bylaws, Article 8, Code of Ethics*
<http://www.acsr.org/code-of-ethics>
- AFDAA Association of Forensic DNA Analysts and Administrators, *Article Four Section IV, Code of Ethics*
<http://afdaa.org/2013/constitution-and-by-laws/>
- AFDE Association of Forensic Document Examiners,
Code of Ethics http://afde.org/resources/AFDE_CODE-OF-ETHICS.pdf
Code of Professional Responsibility <http://afde.org/resources/AFDE-Code-of-Professional-Responsibility.pdf>
- AFSN Asian Forensic Sciences Network, *Code of Conduct*
<http://www.asianforensic.net/documents/AFSNCodeofConduct2009.pdf>
- AFTE Association of Firearm and Tool Mark Examiners, *Code of Ethics, Enforcement of the Code of Ethics*
<https://afte.org/about-us/code-of-ethics>
- ANAB ANAB, *Guiding Principles of Professional Responsibility for Forensic Service Providers and Forensic Practitioners*
<https://anab.qualtraxcloud.com/ShowDocument.aspx?ID=6732>
- ANZFSS Australian and New Zealand Forensic Science Society, *The Code of Ethics*
<http://anzfss.org/wp-content/uploads/2012/05/ANZFSS-Code-of-Professional-Practice-Final.pdf>
- ASCLD C American Society of Crime Lab Directors, *Code of Ethics*
<https://www.asclcd.org/wp-content/uploads/2014/08/Code-of-Ethics.pdf>
- ASCLD G American Society of Crime Lab Directors, *Guidelines for Forensic Laboratory Management Practices*
<https://www.asclcd.org/docs/members/labmgtguide.pdf>
- ASQDE American Society of Questioned Document Examiners, Inc., *Code of Ethics*
http://www.asqde.org/about/code_of_ethics.html
- BFDE Board of Forensic Document Examiners, *Code of Ethics and Professional Responsibility*
<http://www.bfde.org/ethics.html>
- CAC California Association of Criminalists, *Code of Ethics*
<http://www.cacnews.org/membership/California-Association-of-Criminalists-Code-of-Ethics-09-23-2015.pdf>
- CAT California Association of Toxicologists, *Bylaws Article IX, Ethics Code*
<https://www.cal-tox.org/resourcefiles/file/CAT%20Bylaws/CAT%20bylaws%20Nov%202017.pdf>
- CIS Canadian Identification Society, *Rules of Professional Conduct*
<http://www.cis-sci.ca/rules-of-professional-conduct>

CSDIAI	California State Division of the IAI, <i>Code of Ethics</i> http://www.csdiai.net/index.php/about/code-of-ethics
CSFS	Canadian Society of Forensic Sciences, <i>Code of Conduct</i> https://www.csfs.ca/become-a-member/code-of-conduct/
CSOFS	Chartered Society of Forensic Sciences, <i>Code of Conduct</i> 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> 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> —page 12 of https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/651966/100 - 2017 10 09 - The Codes of Practice and Conduct - Issue 4 final web web pdf 2 .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
IAAI	International Association of Arson Investigators, <i>Code of Ethics</i> 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> http://www.iabpa.org/uploads/files/Bylaws/Code%20of%20Ethics%20-%202010-05-11.pdf
IACIS	International Association of Computer Investigative Specialists, <i>Code of Ethics and Professional Conduct</i> https://members.iacis.com/content/documents/IACISCodeofEthicsandProfessionalConduct.pdf
IAI	International Association for Identification, <i>Code of Ethics and Professional Conduct</i> http://theiai.org/docs/code_of_ethics.pdf
ICSIA	International Crime Scene Investigators Association, <i>Code of Conduct</i> https://www.icsia.org/what-is-icsia/
KBI	Kansas Bureau of Identification, <i>Code of Ethics and Professionalism</i> – not yet available on line (Dec 2018)
MAAFS	Mid-Atlantic Association of Forensic Scientists, <i>Code of Ethics</i> https://docs.wixstatic.com/ugd/e09cea_a04161b2a3dd4d59adb651872140de3f.pdf
MAFS	Midwestern Association of Forensic Scientists, <i>Code of Ethics</i> http://www.mafs.net/code-of-ethics
NAME	National Association of Medical Examiners, <i>Code of Ethics and Conduct</i> 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> https://www.justice.gov/ncfs/file/788576/download
NEAFS	Northeastern Association of Forensic Scientists, <i>Code of Ethics</i> https://www.neafs.org/code-of-ethics
NJAFS	New Jersey Association of Forensic Scientists, <i>Code of Ethics</i> http://www.njafs.org/# > Forms > Bylaws > Article XVII
NWAFS	Northwest Association of Forensic Scientists, <i>Code of Ethics</i> http://nwafs.org/code-of-ethics/
RMABPA	Rocky Mountain Association of Bloodstain Pattern Analysts, <i>Application for Membership, page 2</i> http://www.rmdiai.org/rmabpa/ > Membership Application > page 2
SAFS	Southern Association of Forensic Scientists, <i>Code of Ethics</i> https://safs1966.org/code-of-ethics/
SCAFO	Southern California Association of Fingerprint Officers, <i>Code of Ethics</i> http://www.scafo.org/about-us > Code of Ethics

SOFT	Society of Forensic Toxicologists, <i>Ethics</i> http://www.soft-tox.org/ethics
SWAFDE	Southwestern Association of Forensic Document Examiners, <i>Code of Ethics</i> (Accessible on line only by members) http://www.swafde.org/
SWAFS	Southwestern Association of Forensic Scientists, <i>Code of Professional Conduct</i> 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> http://www.wildlifeforensicscience.org/mission/ethical-guidelines/
TIAFT	The International Association of Forensic Toxicologists, <i>Code of Conduct for TIAFT Members</i> http://www.tiaft.org/code-of-conduct-for-tiaft-members.html
US DOJ	United States Department of Justice, <i>Code of Professional Responsibility for the Practice of Forensic Science</i> 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: http://www.abanet.org/cpr/mrpc/mrpc_toc.html

CA Rules of Professional Conduct http://www.law.cornell.edu/ethics/ca/code/CA_CODE.HTM

TRAINING - ETHICS

"Ethics in Forensic Science," Kelly Ayers, West Virginia University on-line semester class:

<https://forensics.wvu.edu/professional-education/online-courses-offered>

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

https://cci.guiweb.com/er_cci_main/courses/view/468 or

<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>

Search on-line for additional training opportunities.

TRAINING – COGNITIVE BIAS

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

<https://www.concept-ce.com/product/self-paced-minimizing-bias-in-forensic-decision-making-fmha/>

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

Institute, https://cci.guiweb.com/er_cci_main/courses/view/494 or

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

BOOKS - ETHICS

"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, 2011 <https://www.crcpress.com/Ethics-for-the-Public-Service-Professional/Dutelle/p/book/9781439824917>

"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, 09/19/2017

<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

“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.

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 Hubbell 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,

<http://www.lib.jjay.cuny.edu/cje/html/forensicscience.html>

Corpus-Delicti Frauds: http://www.corpus-delicti.com/forensic_fraud.html

Truth in Justice: <http://truthinjustice.org/junk.htm>