

# Chain of Custody Form

Property(Record(Number: \_\_\_\_\_)

Anywhere Police Department  
EVIDENCE CHAIN OF CUSTODY TRACKING FORM

Case Number: \_\_\_\_\_ Offense: \_\_\_\_\_  
Submitting Officer: (Name/ID#) \_\_\_\_\_  
Victim: \_\_\_\_\_  
Suspect: \_\_\_\_\_  
Date/Time Seized: \_\_\_\_\_ Location of Seizure: \_\_\_\_\_

Description of Evidence		
Item #	Quantity	Description of Item (Model, Serial #, Condition, Marks, Scratches)

Chain of Custody				
Item #	Date/Time	Released by (Signature & ID#)	Received by (Signature & ID#)	Comments/Location

# Chain Of Custody

**Charles Nemeth**



## Chain Of Custody:

*The Laboratory Quality Assurance System* Thomas A. Ratliff, 2005-02-25 Both the 17025 1999 standard and especially ANSI ISO ASQ 9001 2000 standard require that a laboratory document its procedures for obtaining reliable results The Laboratory Quality Assurance Manual details to the user how to prepare a new laboratory quality assurance manual which will be appropriate to use as a procedures manual for a particular laboratory a sales tool to attract potential customers a document that can be to answer regulatory questions and ultimately a tool to become a registered ISO 9001 2000 Lab and gain related certifications based on the standard The Laboratory Quality Assurance Manual Incorporates changes to ANSI ISO ASQ 9001 2000 pertaining to laboratories Provides blank forms used in preparing a quality manual Provides information on the interrelationship of ANSI ISO 17025 1999 and ANSI ISO ASQ 9001 2000

**Cisco Router and Switch Forensics** Dale Liu, 2009-06-03 Cisco IOS the software that runs the vast majority of Cisco routers and all Cisco network switches is the dominant routing platform on the Internet and corporate networks This widespread distribution as well as its architectural deficiencies makes it a valuable target for hackers looking to attack a corporate or private network infrastructure Compromised devices can disrupt stability introduce malicious modification and endanger all communication on the network For security of the network and investigation of attacks in depth analysis and diagnostics are critical but no book currently covers forensic analysis of Cisco network devices in any detail Cisco Router and Switch Forensics is the first book devoted to criminal attacks incident response data collection and legal testimony on the market leader in network devices including routers switches and wireless access points Why is this focus on network devices necessary Because criminals are targeting networks and network devices require a fundamentally different approach than the process taken with traditional forensics By hacking a router an attacker can bypass a network's firewalls issue a denial of service DoS attack to disable the network monitor and record all outgoing and incoming traffic or redirect that communication anywhere they like But capturing this criminal activity cannot be accomplished with the tools and techniques of traditional forensics While forensic analysis of computers or other traditional media typically involves immediate shut down of the target machine creation of a duplicate and analysis of static data this process rarely recovers live system data So when an investigation focuses on live network activity this traditional approach obviously fails Investigators must recover data as it is transferred via the router or switch because it is destroyed when the network device is powered down In this case following the traditional approach outlined in books on general computer forensics techniques is not only insufficient but also essentially harmful to an investigation Jargon buster A network switch is a small hardware device that joins multiple computers together within one local area network LAN A router is a more sophisticated network device that joins multiple wired or wireless networks together The only book devoted to forensic analysis of routers and switches focusing on the operating system that runs the vast majority of network devices in the enterprise and on the Internet Outlines the fundamental differences between router forensics and traditional

forensics a critical distinction for responders in an investigation targeting network activity Details where network forensics fits within the entire process of an investigation end to end from incident response and data collection to preparing a report and legal testimony *RCRA Waste Management* , The Foundations of Communication in Criminal Justice Systems Daniel Adrian Doss,William H. Glover, Jr.,Rebecca A. Goza,Michael Wigginton, Jr.,2014-10-17 Myriad forms of communication occur within the criminal justice system as judges and attorneys speak to juries law enforcement officers interact with the public and the news media presents stories of events in courtrooms Hindrances abound however Law enforcement officers and justice system personnel often encounter challenges that affect their ability to communicate with others ranging from language barriers to conflicting accounts of witnessed events to errors caused by malfunctioning technology Examining the relevancy of the U S Constitution to modern communications The Foundations of Communication in Criminal Justice Systems demonstrates how information is conveyed from multiple perspectives in a range of scenarios enabling readers to see how these matters relate to and affect the criminal justice system Topics covered include How to use the communications process within the justice system from the crafting of messages through the solicitation of feedback Effective methods for persuading individuals and audiences Federal regulations in the workplace and workplace communications tactics How law enforcement and public safety entities use marketing and advertising to influence the general public How to use multimedia resources when communicating Using multiple communications styles to support effective leadership The book concludes with discussions on innovations in communication technology natural language processing cybernetics and other emerging concepts With an emphasis on logical reasoning in communication the book explores the perspectives of numerous players in the justice system from patrol officers to attorneys Supplemented by examples of written communication templates that can be adapted within a law enforcement organization it provides readers with solid theoretical and applied approaches to the subject matter *Law and Evidence* Charles Nemeth,2011-08-24 Law and Evidence A Primer for Criminal Justice Criminology Law and Legal Studies Second Edition introduces the complex topics of evidence law in a straightforward and accessible manner The use and function of criminal evidence and civil evidence in cases is examined to offer a complete understanding of how evidence principles play out in the real world of litigation and advocacy This revised Second Edition includes new sections on Rules and Case Law Analysis Forensic Cases and Evidentiary Software Programs *Evidence in Anti-Doping at the Intersection of Science & Law* Marjolaine Viret,2015-10-31 This book is a comprehensive practice oriented guide to the evidentiary regime under the 2015 World Anti Doping Code WADC including the functioning of the Athlete Biological Passport It is the first to show how the interplay between science and law affects the collection and evaluation of evidence in anti doping and how paradigm shifts in anti doping strategies may modify evidentiary assumptions implicit to the WADC regime Unique in its dealing with the subtleties of anti doping science and legal implications the book gives lawyers involved in anti doping the keys to a better understanding of the science underlying the WADC regime while providing anti

doping scientists with the first reference material to understand the legal framework in which their activities are embedded. The emphasis of the book is on international doping cases and it relies predominantly on CAS awards published up to Spring 2015. Written by an experienced Swiss lawyer it provides an insight into the Swiss legal system and its importance for the legal practice in doping matters. Marjolaine Viret is an attorney at law in Geneva, Switzerland, specialising in sports and health law. She has gained significant experience in sports arbitration as a senior associate in one of Switzerland's leading law firms. She also holds positions within committees in sport, in particular as a member of the UCI Anti Doping Commission. Ms Viret had her doctorate on anti doping approved *summa cum laude* in 2015. She participates as a researcher in a project for a commentary of the 2015 WADC funded by the National Science Foundation and is regularly invited to lecture or speak in various fields of sports law. The book appears in the ASSER International Sports Law Series under the editorship of Dr Dave McArdle, Prof Dr Ben Van Rompuy and Marco A van der Harst LL.M. *State of Illinois V. Alsup*, 2009 *Chain of Custody for Digital Data* Jacob Heilik, 2019-05-31. This guide aims to establish an understanding of baseline concepts that will inform an organization's practices related to evidence handling and control. Its purpose is to create a culture of ongoing process improvement to meet current and future needs. Whatever you call it Chain of Custody or Possession or Continuity it is a significant and vital component of evidence handling. While there seems to be a general understanding of custody concepts there are few comprehensive guides to documenting and controlling digital data evidence from initial discovery to disposal. If the intent of Chain of Custody is to be able to demonstrate the provenance and authenticity of an item of evidence then clear documentation is critical. The purpose of this guide is to provide guidance on what is required to be reported and documented at each step. In addition I try to add clarity that helps to explain some of the technical challenges and why specific information is required. I have also used appendices to add information that clarifies the technical concepts and terminology used in this guide. I recognize that each jurisdiction has its own rules and policies and have made it clear throughout that this guide is just that a guide to be used in conjunction with local laws, policies and established procedures. The guidance and advice provided is applicable to and provides a good starting point for proper evidence handling process in any jurisdiction that works on Common Law principles. However, whatever legal system is in place if it is important to demonstrate provenance and authenticity of digital data this is the guidance you need. *New York Court of Appeals. Records and Briefs*. New York (State)., *"Code of Massachusetts regulations, 2016"*, 2016. Archival snapshot of entire looseleaf Code of Massachusetts Regulations held by the Social Law Library of Massachusetts as of January 2020. *United States of America V. Rizzo*, 1969. **People of the State of Illinois V. Boston**, 2014. **California. Court of Appeal (1st Appellate District). Records and Briefs** California (State)., *People of the State of Illinois V. Matkovich*, 1983. California. Court of Appeal (2nd Appellate District). Records and Briefs California (State)., *North Carolina Reports* North Carolina. Supreme Court, 1975. Cases argued and determined in the Supreme Court of North Carolina. **California. Supreme**

**Court. Records and Briefs** California (State)., Court of Appeal Case s A042625      **United States of America V.**  
**Shackleford** ,1983      *United States of America V. Rogers* ,1978      **United States of America Ex Rel. Lovinger V.**  
**Circuit Court of the 19th Judicial Circuit, Lake County, Illinois** ,1987

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