- **1.0 Purpose** This procedure specifies the required elements to become a case file reviewer.
- **Scope** This procedure applies to qualified Personnel in the Pitt County Sheriff's Office Forensic Services Unit.

### 2.1 Prerequisites for beginning this module

- **2.1.1** Have at least two years of casework experience in the field of forensics, or an equivalent amount of experience utilizing instrumentation and equipment found in the appropriate section.
- **2.1.2** No misidentifications in casework.
- **2.1.3** Be qualified to testify in court.
- **2.1.4** Receive approval from the laboratory Quality Manager and section Technical Leader.

#### 3.0 Procedure

#### 3.1 Objectives

- **3.1.1** Review the laboratory and section policies and procedures governing evidence handling, note taking and report writing.
- **3.1.2** Discuss the Administrative and Technical Section Review Checklist with the Technical Leader or his/her designee.
- **3.1.3** Successfully complete a practical exercise by completing mock administrative and technical reviews as directed by the section Technical Leader (or his/her designee).
- **3.1.4** Successfully complete a written competency exam with a minimum score of 85%. (Successful completion of an advanced course or laboratory training program with written competency test or final in the area of review will satisfy this requirement).

### 3.2 Practical/Laboratory Exercises

- **3.2.1** The analyst will be given mock case files to review.
- **3.2.2** The analyst will document, in writing, any issues they observe or any questions they would discuss with the caseworker.

- **3.2.3** Any major discrepancies not found by the analyst shall be noted and discussed with the Technical Leader.
- **3.2.4** All significant mistakes relating to case notes and case reporting shall be discovered by the analyst in order to successfully complete this objective.
- **3.2.5** A copy of the sections Administrative and Technical Review Checklist and the mock case files shall serve as documentation for this exercise.

# 4.0 References

- Section Technical Procedures
- Section Administrative and Technical Review Checklist

#### 5.0 Records

• See section training procedures

## 6.0 Attachments

N/A

0	Quality Management System Procedure Pitt County Sheriff's Office Forensics Services Unit Issued by the Quality Manager	Effective Date: 2018/10/17	Ver:
QSP 5-2-1a Training Procedure for Casefile Reviewer			

REVISION HISTORY					
CURRENT VERSION	EFFECTIVE DATE	SUMMARY OF CHANGES			
1	2018/10/17	Original Document.			