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# **Distributed Cognition at the Crime Scene**

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Document Version Early version, also known as pre-print

*Citation for published version (Harvard):* Baber, C 2010, 'Distributed Cognition at the Crime Scene', *AI & Society*, vol. 25, pp. 423-432.

Link to publication on Research at Birmingham portal

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Journal Name	AI & SOCIETY	
Corresponding Author	Family Name	Baber
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	Suffix	
	Division	Electronic, Electrical and Computer Engineering
	Organization	The University of Birmingham
	Address	B15 2TT, Birmingham, UK
	Email	C.baber@bham.ac.uk
	Received	18 January 2009
Schedule	Revised	
	Accepted	20 December 2009
Abstract	of Distributed Cognition	scene of crime provides both an interesting case study and analogy for consideration on. In this paper, Distribution is defined by the number of agents involved in the criminal terms of the relationship between a Crime Scene Examiner and the environment being
Footnote Information		

Journal: 146 Article: 274



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ORIGINAL ARTICLE

#### Distributed cognition at the crime scene 2

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Received: 18 January 2009/Accepted: 20 December 2009 © Springer-Verlag London Limited 2010

6 **Abstract** The examination of a scene of crime provides 7 both an interesting case study and analogy for consider-8 ation of Distributed Cognition. In this paper, Distribution is 9 defined by the number of agents involved in the criminal 10 justice process, and in terms of the relationship between a Crime Scene Examiner and the environment being 12 searched.

#### 14 1 Introduction

15 The examination of a crime scene is subject to all manner of legal, ethical and scientific imperatives, and the evidence 16 17 collected will be subjected to inspection by a variety of 18 individuals with different intentions, skills and knowledge. 19 In this paper, I will suggest that Crime Scene Examination 20 presents an interesting and challenging domain in which to 21 consider the notion of Distributed Cognition for the simple 22 reason that it is not always apparent where the act of 23 'cognition' is situated. The ultimate aim of the criminal 24 justice process, of course, is to acquire evidence which can 25 be combined with information from other sources in order to produce a case that can be tried in Court. Contrary to its 26 27 representation in popular fiction, the examination of a 28 crime scene is unlikely to yield evidence that immediately 29 links a suspect to a crime. Rather, the collection of evi-30 dence is part of a complex web of investigation that involves many individuals, each considering different 31 32 forms of information in different ways. Thus, the paper

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begins with a cursory description of the role of the Crime 33 Scene Examiner (CSE) within the criminal justice process. 34

The CSE is part of a much larger investigative system, 35 each member of which has their own skills and roles 36 (Smith et al. 2008). In a sense, Crime Scene Investigation 37 involves sets of ad-hoc teams pursuing independent goals 38 with quite limited overlap (Smith et al. 2008). Thus, there 39 is typically a demarcation between roles. Having said this, 40 the nature of this demarcation has been subject to signifi-41 cant shifting over the years, with the ongoing digitisation 42 of Crime Scene Examination leading to further changes. 43 For example, there used to be a specific role of Crime 44 Scene Photographer whose function was to capture and 45 process images of the crime scene (either prior to evidence 46 recovery or at stages during the recovery process, 47 depending on the nature of the crime). However, with the 48 49 growing use of digital cameras by CSEs, this role has (in some Police Forces) changed. This has the interesting 50 implication that the function of a photograph taken by the 51 52 Crime Scene Photographer was to capture the scene as clearly as possible in order to aid discussion of the scene in 53 Court (or during subsequent investigation), but the function 54 55 of a photograph taken by the CSE *could* be to illustrate the evidence recovery process; I suggest this because the 56 capturing of images by the CSE is part of the activity being 57 undertaken rather than the sole focus of the activity. 58 Whether or not similar changes might arise in terms of 59 specialised analysis of fingerprints, footwear marks, DNA 60 and other evidence is a matter of continued debate. For the 61 time being, these analyses are generally performed by 62 Forensic scientists rather than by CSEs. This means that 63 one of the primary roles of the CSE is the recovery of 64 evidence and its transportation in a usable state to the 65 laboratory of the Forensic scientist. How this recovery and 66 transportation is performed, and how closely the Forensic 67



Journal : Large 146	Dispatch : 12-1-2010	Pages : 10
Article No. : 274		□ TYPESET
MS Code : Baber-vol25	🖌 СР	🗹 DISK

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68 scientist and CSE cooperate depends very much on the 69 nature of the crime being examined. For much of our work, 70 we have focused on what is called 'Volume Crime' (e.g., 71 robbery, burglary), as opposed to 'Serious Crime' (e.g., 72 murder, rape, kidnapping). In Volume Crime, it is likely 73 that the recovered evidence is passed onto the Forensic 74 Scientist via a third party (sometimes called the 'Evidence 75 Manager'). This means that any information pertaining to 76 that item needs to be carefully and comprehensively 77 recorded by the CSE prior to depositing with the Evidence 78 Manager. It is this combined process of recovery, storing, 79 labelling and transportation of evidence that forms the 80 basis of several forms of computer-based CSE support (i.e., 81 evidence management systems). Before exploring this 82 further, we consider the archetypal detective and his 83 approach to investigating crimes.

### 84 2 Sherlock Holmes and reasoning about crime

85 Sherlock Holmes tells a visiting stranger "You have come 86 up from the South-West I see" observing that the "...clay 87 and chalk mixture which I see upon your toes caps is quite 88 distinctive." (Doyle 1989, p. 176, The five orange pips). 89 This ability to draw correct conclusions from visual evi-90 dence is one of the hallmarks of Holmes's powers, and 91 implies a particular form of reasoning. Holmes's method is 92 a form of *induction* which involves the careful observation 93 of the environment in order to develop hypotheses and then 94 performing a process of elimination among a number of 95 alternative possibilities, that is, "...eliminate all other 96 factors, and what remains must be the truth." (Doyle 1989, 97 p. 66, The sign of four). So that, "one simply knocks out all 98 the central inferences and presents one's audience with the 99 starting-point and the conclusion, [so that] one may pro-100 duce a startling, though possibly a meretricious, effect." 101 (Doyle 1989, p. 583, The adventure of the dancing men). 102 He would often present his conclusions as the result of 103 deduction (i.e., 'Elementary, my dear Watson') and imply 104 that he was able to draw a conclusion from general prin-105 ciples to a specific observation; indeed, Holmes would often refer to his method as *deduction*. One could argue 106 107 that Holmes was attempting to apply a deductive method 108 (through his exposition of premises) but was hampered by 109 Doyle's insistence of continuing to add extra pieces of 110 evidence, which forced him into an inductive method.

111 This distinction between induction and deduction is 112 based on a broad characterisation of the approaches as rival 113 positions, namely induction as 'observations leading to 114 theory', and deduction as 'theory guiding observation'. In 115 reality it can be difficult to separate the two, and difficult to 116 conceive of the 'pure' application of induction (which 117 would involve the compiling of observations in a manner

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which was theoretically agnostic, and the subsequent 118 119 development of a theory which was solely based on those observations). One would assume that observations will be, 120 in some sense, selective and that this selectivity could be 121 tuned by attention to specific aspects of the environment. 122 123 The point of this discussion is to raise a key issue for Crime Scene Examination; there is a supposition that the work of 124 the CSE involves the 'harvesting' of materials which 125 would then be analysed by Forensic Scientists. CSEs are 126 supposed to maintain neutrality in terms of collecting 127 evidence and to conduct their work in an inductive manner, 128 because any sense in which they are interpreting the scene 129 could be construed as a potential for bias in the investi-130 gation. Of course, Holmes never had to face such accusa-131 tions because, as a literary character, he was not guilty of 132 133 bias (only of revealing the information given to him by his author) and did not have to justify his interpretations under 134 cross-examination in Court. The question of how Crime 135 Scene Examination treads the line between induction and 136 deduction is explored later in this paper; before this we will 137 consider the notions of Distributed Cognition that underlie 138 139 our studies.

# **3** Distributed cognition

The notion that cognition can be 'distributed' has been 141 142 developed over the past couple of decades (Artman and Waern 1999; Artman and Garbis 1998; Busby 2001; Flor 143 and Hutchins 1991; Furness and Blandford 2006; Hollan 144 145 et al. 2002; Hutchins 1995a, b; Hutchins and Klausen 1998; Perry 2003; Rogers and Scaife 1997). While I suggest that 146 Crime Scene Examination necessarily involves several 147 agents performing cognitive activity, this is not to argue 148 that this results in an 'extended mind' across these agents; 149 as Dror and Harnand (2009) point out, to argue for an 150 extended mind is analogous to arguing for extended 151 migraine-just because an event occurs in one brain does 152 153 not inevitably mean that other brains will share this event. 154 Dror and Harnand's (2009) argument is that one should not separate cognitive states from mental states. This criticism 155 raises a core problem for the notion of 'Distributed Cog-156 nition', because it implies that cognition cannot be 'dis-157 tributed' across agents because one cannot share mental 158 states. A primary assumption of 'Distributed Cognition' is 159 that it is not 'cognition' which is distributed so much as 160 objects-in-the-world, which plays a role in supporting, 161 structuring and aiding the activities of cognition. "A main 162 point of departure from the traditional cognitive science 163 framework is that, at the 'work setting' level of analysis, 164 the distributed cognition approach aims to show how 165 intelligent processes in human activity transcend the 166 boundaries of the individual actor. Hence, instead of 167

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Article No. : 274	□ LE	□ TYPESET
MS Code : Baber-vol25	🖌 СР	🗹 DISK

168 focusing on human activity in terms of processes acting 169 upon representations inside an individual actor's heads the 170 method seeks to apply the same cognitive concepts, but this 171 time, to the interactions among a number of human actors 172 and technological devices for a given activity." (Rogers 173 1997, p. 2). This quotation hints at two notions of an 174 'extended mind'. For example, some theorists claim that 175 the mind can become 'extended' through its interactions 176 with the environment, for example "...certain forms of 177 human cognizing include inextricable tangles of feedback, 178 feed-forward and feed-around loops; loops that promiscu-179 ously criss-cross the boundaries of brain, body and world." 180 (Clark 2008, p. xxviii). Thus, as we shall in the section 181 entitled 'Inspection and Examination', objects-in-the-world 182 (and the representations made of them) form resources-for-183 action through their ability to afford specific responses. In 184 addition, the crime scene examination process also features 185 a distribution of tasks. What is particularly interesting, 186 from the point of view of Distributed Cognition, is that the 187 process of 'find-recover-analyse-interpret-conclude' is 188 divided between two or more people, with quite limited 189 communication between them. The CSE might perform the 190 'find-recover' tasks to gather potential evidence and then 191 submit this for the 'analyse-interpret' tasks by a Forensic 192 Scientist, who would then pass the results onto the Officer 193 in Charge of the case with a probability to guide the pre-194 liminary 'conclude' tasks. The Officer in Charge would 195 then combine this evidence with other information to raise 196 a hypothesis and add this to a Case file which would be 197 passed to the Crown Prosecution Service. This hypothesis, 198 if maintained, would then be tested in Court by Barristers presenting a case for and against an individual.<sup>1</sup> Each step 199 200 of this process would be documented and conclusions 201 drawn in such a way as to avoid potential bias.

202 One could draw an analogy between 'extended mind' 203 and the debate over 'broad' and 'narrow' mental content in 204 Philosophy. The notion of 'narrow' content might assume 205 that a person's belief about something could be defined 206 entirely by their intrinsic characteristics (and would not change with any changes in their environment). The notion 207 208 of 'broad' content, on the other hand, is inextricably tied to 209 the person's environment. For example, Putnam (1975) 210 contrasted beliefs about the concept 'water' between Earth 211 and 'Twin Earth'. Twin Earth was exactly the same as 212 Earth, with the exception that the chemical properties of 213 that element termed 'water' were different (although the 214 observable properties were the same on Earth and Twin 215 Earth). Putnam's (1975) claim was that, given identical 216 individuals on Earth and Twin Earth, when either spoke

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<sup>1</sup> This example follows the legal system in England and Wales; while other countries will follow different processes, the point is that several people are involved in the interpretation of evidence.

about 'water' they would be referring to something dif-217ferent. This means that the intrinsic characteristics of these218two identical individuals would not be sufficient to deter-219mine the meaning of the word 'water', but that there needs220to be some reference to external environment. This leads221Putnam (1975) to make the well-known assertion that222"...meanings' just ain't in the head." (p. 227).223

Relating this discussion to the earlier contrast between 224 Sherlock Holmes and contemporary CSE, we could suggest 225 that Holmes represents the application of 'narrow' content; 226 the world and its machinations exist solely through his (or 227 rather, Doyle's) description of them and this description 228 cannot be challenged (simply because the stories rarely 229 include the opportunity to develop alternative explana-230 tions). In contrast, the CSE is involved in the application of 231 'broad' content; the world is represented as evidence which 232 is passed between different people who can offer different 233 interpretations to bear on it. From this perspective, the 234 question becomes a matter of how representations are used 235 rather than a matter of *individual* interpretation (because 236 these interpretations will always, in an adversarial legal 237 system, be open to dispute). 238

### 4 Distributing examination

While Sherlock Holmes provides an entertaining version of 240 logical analysis (and serves as a template for contemporary 241 television equivalents), his approach has many differences 242 with modern Crime Scene and Forensic Examination. 243 244 Obviously, Crime Scene Examiners do not have the benefit of the omniscient author guiding the discovery and inter-245 pretation of evidence, nor do they have the opportunity to 246 present their findings to an informal (usually incredulous) 247 gathering of people, as could Holmes. More importantly, 248 Holmes's form of inductive reasoning requires the proba-249 bilistic elimination of competing hypotheses to explain a 250 well-defined piece of evidence. The notion of a well-251 252 defined piece of evidence concerns the relationship 253 between recognising something as having potential evidential value and the interpretation of that evidence in 254 terms of other information. For Holmes (and his modern, 255 fictional counterparts), this all takes place in the head of 256 one person; so the processes are typically assumed to 257 258 involve the mental states of a single individual.

259 Crime Scene Examination can be considered 'distributed', in a trivial sense, in that several people are involved 260 in the interpretation of evidence, each providing a partic-261 ular perspective on this interpretation. What we see in 262 Sherlock Holmes is a literary representation of the many-263 headed being of the criminal justice process in the body of 264 a single individual. As crime scene examination grew 265 increasingly 'scientific' so the division of tasks into 266

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267 discrete specialisms (each with a defined skill set) devel-268 oped (Horswell 2004). Thus, it is typical for the Crime 269 Scene Examiner and Forensic Scientist to have followed 270 different career paths and have different skill sets (and, 271 furthermore, for there to be a growing variety of special-272 isms within Forensic Science). Two further factors in the 273 'distribution' of Crime Scene Examination arise from the 274 'civilianisation' of CSE activity (the recruitment of per-275 sonnel to this function from outside the Police Force) and 276 the establishment of specific CSE units (outside the oper-277 ation of separate Police stations). Each of these factors can 278 be related to imperatives of economic and efficiency gains, 279 but they have a bearing on how knowledge of criminal 280 behaviour is shared and applied. For example, an under-281 standing of criminal behaviour, gained over years of 282 policing, could help interpret evidence; but recruiting 283 civilian staff to these posts might remove the opportunity to gain knowledge and experience from policing. This could 284 285 be dealt with through the training and exposure of new 286 CSE personnel, or through the integration of CSE activity 287 with other police activity. This relates to the second point, 288 namely the removal of a CSE from local police stations to 289 centralised services, which implies the need for a means of 290 sharing experiences and knowledge. Thus, if there is a set 291 of similar cases in an area (say a string of burglaries with 292 similar ways of gaining access to a building), then one 293 would expect a link to be made between them. However, if 294 each case is investigated by different individuals, then it

295 might not always be possible to explore such links. 296 What is happening in Crime Scene Examination is the 297 mediation of cognition through the collection, manipulation 298 and dissemination of a variety of artifacts; each artifact is 299 interpreted in particular ways by the agents who come into 300 contact with it. My argument will be that, for the various 301 agents involved in this evidence chain, each artifact can 302 'afford' a particular set of responses, that is, the artifacts are 303 resources for action, and the actions will be recognised by 304 different agents according to their training and experience. 305 I am using the notion of 'afford' in the sense introduced by 306 Gibson (1977, 1979), as a form of perception-action cou-307 pling in which the physical appearance of an object in the 308 world supports particular physical responses (e.g., a pebble 309 'affords' grasping in the hand). Thus, the design of artefacts 310 that are used in a work environment become changed by 311 their use, and these changes provide cues for subsequent 312 use (Bang and Timpka 2003; Nemeth 2003; Seagull et al. 313 2003). What makes this a challenging domain for dis-314 cussing Distributed Cognition is that the manipulation of an 315 artifact by one agent might have a significant bearing on the 316 state of the artifact, which could interfere with the activity 317 of other agents, e.g., a simple example would be the need to 318 preserve a crime scene so as to protect evidence from 319 contamination conflicting with the need to retrieve specific

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items of evidence, or the need to dust a surface to reveal320fingermarks conflicting with the need to photograph the321scene.322

## **5** Inspection and expectations 323

In their study of Crime Scene Examination. Schraagen and 324 Leijenhorst (2001) recorded verbal protocols of the 325 examination of a staged crime scene. They suggested, for 326 the analysis of these protocols, that the experienced Crime 327 Scene Examiner develops a narrative of the crime, for 328 example considering how a person might have gained 329 access to the building, what path they might have followed, 330 what actions they might have performed, etc. This narrative 331 would probably be intertwined with the search activity, 332 such that the narrative would influence the search and the 333 search would influence the narrative. In a similar vein, 334 Ormerod et al. (2008) suggest that "...expert investigators 335 ... [call] ... upon internalized cognitive frames relating to 336 human behaviour that allow them to generate expectations 337 about the actions and responses of others in real time." 338 [Ormerod et al. 2008, p. 82]. 339

In studies using ASL MobileEye, a head-mounted eye-340 341 tracking system, we asked Crime Scene Examiners to inspect a set of staged crime scene. In one study, we 342 compared performance of three experienced Crime Scene 343 344 Examiners and three Undergraduate students to search the same room under the same conditions. Of the many obvi-345 ous and striking differences between the two sets of 346 recordings, we noted that the students had a tendency to 347 search only around locations that they believed to have 348 links with stolen items-and so their narrative was focused 349 solely on the loss of objects. The Crime Scene Examiners 350 had a far more detailed narrative to guide their search and, 351 as the stills from one recording shown later illustrate, spent 352 a substantial part of their time looking at the door and 353 noting possible evidence that could be recovered, e.g., 354 blood stains near the latch, tool marks made by a chisel on 355 the door frame, a footprint on the outside of the door. 356

Discussion with the Crime Scene Examiners showed 357 358 how experience played a key role in deciding where to look for evidence and how best to examine the scene. For vol-359 ume crime, the Crime Scene Examiner might walk the 360 scene with the victim in the first instance, and then return to 361 key locations to look for possible evidence. There was 362 some debate as to what should be the first location to 363 search. Standard practice might say that one begins with 364 the Point of Entry and examines that thoroughly. In Fig. 1, 365 the Point of Entry involved forcing an office door, possibly 366 with a tool that had a sharp end, such as a chisel, which 367 resulted in cuts around the latch. Fingermarks on the door 368 could have been left during entry (or exit) and suggest that 369



Fig. 1 Stills taken from mobile eye-tracker worn by Crime Scene Examiner inspecting a staged break-in (fixation indicated by *cross* in *thick circle*)

370 the entrant had cut the right thumb. Comparison between 371 experienced CSEs and the untrained Engineering students 372 with no experience of CSE work showed clear distinctions 373 in search pattern; whereas the students all walked into the 374 room without looking at the door, the CSEs all spent 375 around 20% of their total search time inspecting the door 376 before proceeding to the rest of the room. There are two 377 plausible explanations for this. The first is that this scene 378 (which had been staged to replicate an office break-in) had 379 conspicuous evidence on and around the door. However, 380 this evidence was not so conspicuous that the students 381 noticed it. The second is that the CSEs expect to find 382 evidence at Point of Entry and so attend to this in detail. The CSEs, after the study, stated that this approach was 383 384 'intuitive' and 'just felt right'. In their discussion of intu-385 ition in problem solving, Dreyfus and Dreyfus (1986) noted 386 that "intuition is the product of deep situational involve-387 ment and recognition of similarity ...; [and becomes 388 expertise when] not only situations but also associated 389 decisions are intuitively understood." (Dreyfus and 390 Dreyfus 1986, p. 18). This notion is analogous to Klein's 391 notion of Recognition-Primed Decision-making (Klein 392 et al. 1986). In Recognition-Primed Decision-making 393 (RPD), one can infer three broad approaches that the 394 decision-maker might follow; (i) the situation is recognised 395 as 'typical' and an associated set of activities would be 396 brought to mind; (ii) the situation is defined in terms of 397 core features, each of which would be developed in terms 398 of (i); and (iii) the situation is unusual, and the person 399 might mentally explore alternative strategies prior to committing to a set of activities. This study, and discussion 400 with the Crime Scene Examiners, implies that the situation 401 was defined in terms of (ii), and that each aspect would be 402 considered in terms of a set of activities. The Point of Entry 403 was explored in terms of recoverable DNA, fingermarks, 404 and toolmarks (possibly in this order because each might 405 406 be considered to have different levels of permanence and need to be recovered quickly). In a similar manner, Flin 407 et al. (2007) have suggested that operational policing 408 involves recognition of situations and the subsequent 409 elicitation of appropriate response scripts, so this example 410 of CSE suggests a three-step process by which a set of 411 'typical situations', such as Point of Entry, are used to 412 guide search of a scene, which then leads to attention to 413 414 items of potential evidential value, and then interpretation of these items. Thus, we could reverse Klein's RPD to 415 describe the activity of the CSE as Decision-Primed Rec-416 ognition. This is not a huge step in terms of Klein's notion 417 of RPD because it simply follows the perception-action 418 cycle that RPD implies: The recognition of features in the 419 420 environment are responded to in terms of decisions based 421 on previous experience, and these decision, in turn, can help shape expectations of what to look for in the envi-422 ronment (and to help interpret what one is looking at). 423

A second study concerned compared first students on a crime scene examination and forensics degree and experienced crime scene examiners. In one condition, there was a search of a ransacked office (again the scene was staged). Figure 2 shows a set of stills taken from an experienced Crime Scene Examiner opening the office door and 429

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Fig. 2 Series of images from eye-tracking worn by experienced CSE inspecting a ransacked office

430 immediately noticing a black mark on the floor (a), closer 431 inspection indicates that this is a footwear mark (b) and, 432 during the course of subsequent searching a plastic bag is 433 found under a table and a pair of shoes found in the bag-the 434 shoes have a black substance on their sole and the tread 435 looks similar to that in the footwear mark (c). The scene 436 had been staged to look as if an opportunistic thief had 437 broken into the office and stolen money from a petty-cash 438 tin (which was left open on top of the desk). However, in a 439 twist in the scenario, we had staged the scene to actually 440 reflect an 'insurance job', that is, the office's owner had 441 staged the crime to claim on his insurance for loss of cash, 442 personal possessions and some computing equipment.

443 Most of the evidence in the scene could have been used 444 to support the conclusion of an opportunistic crime, which 445 was the conclusion of all five students and two of the CSEs. 446 There were three crucial pieces of evidence which pointed 447 to the alternative conclusion (the shoes, as shown in Fig. 2; 448 the fact that the window looked to have been forced but 449 with no obvious evidence of it being used as a point of exit, 450 particularly as it was some 15' off the ground; the order in 451 which the desk drawers had been opened<sup>2</sup>).

452 The stills in Fig. 2 show an additional aspect of the 453 CSEs exploration of the scene. As well as being guided by 454 their experience of likely places to search for evidence, 455 they need to maintain a running commentary of recovered 456 evidence so as to be able to compare subsequent finds. 457 Interestingly, the two CSEs who did not link the shoes to 458 the footwear mark had previously dismissed the marks as 459 'smudged' and 'not worth recovering'. This implies that 460 the mark was no longer part of their running commentary, 461 and so the potential value of the shoes was not explored. 462 The question of how a 'running commentary' is developed 463 and indexed during a search activity could be worth further 464 investigation. Studies of Distributed Cognition demonstrate 465 ways in which objects-in-the-world structure cognition.

2FL01 In order to prevent one drawer obscuring the contents of the next, 2FL02 and in order to prevent the need to close drawers, the experienced 2FL03 criminal is likely to open drawers from the bottom up-but in this 2FL04 scene, we had obviously opened them top down.

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Often these objects-in-the-world are purpose-built to sup-466 port specific cognitive activities, or are adapted from 467 existing objects. Researchers would then either focus on 468 the design of such objects, and their ability to support 469 470 cognition or at ways in which activities result in the modification of objects. Crime Scene Examination repre-471 sents a special case, in that the objects-in-the-world to 472 which the person attends have been neither designed nor 473 adapted to suit a specific cognitive activity. Rather, the 474 objects have to be discovered by the person and then 475 476 interpreted in terms of their relevance to the task of gath-477 ering evidence. In this manner, the tasks of discovering objects-in-the-world that could have evidential value can 478 be considered a form of recognition-primed decision-479 making. 480

### **6** Evidence recovery

As mentioned previously, one requirement of Crime Scene 482 483 Examination is to select items that *could* be of evidential value. This means not only finding visible items, but also 484 preparing surfaces so that less visible, or latent, items can 485 be revealed. Figure 3, for instance, shows how a surface 486 can be prepared to lift fingerprints. In this instance, the item 487 being inspected (a glass bottle) is being dusted with alu-488 minium powder using a brush. The brush is applied to the 489 490 item using a swirling motion to ensure a light, even coverage. The process involved a period of brushing (for 491 around 10 s), followed by a visual check (for about 5 s in 492 which the bottle was gently rotated to catch light falling on 493 any revealed marks), and then a repeated period of 494 495 brushing prior to the use of tape to lift the revealed marks (or, more recently, the use of high-resolution digital pho-496 tography to capture the marks) to transport them to the 497 498 laboratory. In some instances, the visual check might be supplemented through the use of a handtorch which shone 499 orthogonally to the powdered surface. In the inspection 500 shown in Fig. 3, the torch was not used but the CSE could 501 be seen to be rotating the bottle to catch available light 502

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Fig. 3 Dusting for fingermarks

503 during the visual check phase. Concurrent verbal protocol 504 during the search suggested that the CSE initially con-505 centrated on two areas that were anticipated to reveal 506 marks-and there was an assumption that each area would 507 reveal different types of mark. Around the neck of the 508 bottle, the search was initially for marks from fingertips 509 and thumb holding the bottle vertically (as if carrying it) and around the middle of the bottle the search was for 510 511 marks of the bottle resting across the middle of the fingers 512 and being controlled by the thumb. Thus, a schema of how 513 the bottle could have been used influenced the initial 514 search.

515 While there are procedures in place for the recovery and 516 analysis of finger marks, work by Dror et al. (2005) high-517 lights how their interpretation could be biased with the 518 provision of additional contextual information. In this 519 study, contextual factors were manipulated by the story and 520 photographs that were used to explain the source of the 521 fingerprints, for example crimes with no physical harm to 522 the person versus crimes with extreme physical harm. The 523 study showed that in cases where the fingerprints were 524 unambiguously different, there was little effect of context. 525 When the fingerprints were ambiguous, namely when the 526 certainty as to whether they were the same of different 527 decreased, then the contextual factors seemed to play a role 528 in increasing the likelihood of seeing a match. However, this effect was only observed for the context in which 529 530 extreme physical harm featured in the background story. 531 The study suggests that in cases where there might be some 532 uncertainty as to whether fingerprints match and where the 533 crime is extreme, that matching might be influenced by 534 context. This also suggests that while the use of a narrative 535 to guide the collection of evidence might be beneficial, it 536 can also bias interpretation and, by implication, search. 537 This raises the potential (and, perhaps, often unexplored) 538 question of how recognition-primed decisions can become 539 biasing rather than supporting, particularly in terms of 540 expectancy bias. This also highlights the importance of 541 maintaining as neutral a description in crime scene reports 542 associated with recovered evidence as possible, and shows why the inductive approach is preferable for the CSE; even543if the final 'theory' to which the evidence leads is not544developed by the CSE but by other people in the criminal545justice process.546

## 7 Evidence Sharing

The preceding discussion implies that the search of a scene 548 is guided by experience, expectation and the ability to 549 recognise items of evidential value. In this respect, the 550 notion of Distributed Cognition can be interpreted in terms 551 of the use of objects in the world as resources-for-action. 552 The Crime Scene Examiner recognises objects as resour-553 ces-for-action which may well differ from untrained 554 observers. For example, while the untrained observer might 555 assume that a pane of glass in a window could yield fin-556 557 germarks, they might be less inclined to immediately assume that it could also yield footwear marks, and still 558 less inclined to recognise its potential for yielding DNA 559 (the latter two could arise from someone climbing in 560 through the window, or from pressing their forehead 561 against the window to see if anyone is at home). 562

So far, this description looks very much like a process 563 that involves the mental states of an individual; the CSE 564 interprets the scene, recognising objects as resources-for-565 action, and then recovers the evidence. However, what 566 makes the Crime Scene Examination process different 567 from a Sherlock Holmes story is that the CSE submits the 568 evidence for interpretation by other people. Indeed, it is 569 570 unlikely for the CSE's notes and reports from the scene to include any deduction. Rather the report will be as 571 descriptive as possible. This representation, of the scene 572 and its evidence, is passed along the recovery train. So we 573 have a set of processes that could ostensibly represent the 574 575 stimulus (or input) to a cognitive processing system. This processing is (formally) undertaken by people other than 576 the CSE. 577

Once evidence has been recovered, it is placed in 578 appropriate bags (or containers), labelled and passed on the 579

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580 Forensic Laboratory for further analysis. This step in the process requires some means of maintaining accurate 582 records of who has handled the evidence, as well as the 583 accumulation of the results of analyses. This relates to a 584 point made earlier, that the 'distributed' nature of the 585 Crime Scene Examination process can make this process 586 somewhat disjointed, in that it is not uncommon for the 587 Forensic Scientist in the laboratory to have very little 588 information on the item recovered. One could make a 589 strong argument that this lack of information helps an 590 analysis to be as objective as possible, by focussing only on the item at hand (and avoiding the potential for bias that 592 Dror et al. (2005) demonstrated). On the other hand, it 593 might be useful to have some knowledge of the item in situ, 594 so as to decide how best to conduct analysis. If the Forensic 595 Scientist had recovered the item herself then such infor-596 mation would be recalled by her, but when it is delivered in a batch of bags then such information is not obviously 598 available. As an example of why this could be problematic, 599 consider a finger-mark left on a window. This mark might 600 not be detailed enough to form a print, but could indicate whether the window has been forced up or whether 602 someone climbed down the window, knowing the orientation of the mark on the window can help decide how best 603 604 to analyse it, but this might not have been provided in the 605 evidence log.

#### 606 8 Reporting and disclosure

607 In previous discussions of Crime Scene Examination, 608 Baber et al. (2006a, b) consider the manner in which nar-609 ratives are passed through the evidence chain. The argument was that different people in the evidence chain 610 611 develop narratives (both formal and informal) that sum-612 marise the key aspects of their interpretation of the events 613 and environment. Thus, a victim or witness might provide 614 an account of the events as they recall; although, of course, 615 the nature of eye-witness testimony is notoriously contradictory and prone to error (Wells and Olson 2003). Each 616 617 account would develop a particular narrative, emphasising the aspects that the witness feels was relevant, and attempt 618 619 to maintain an internal coherence and consistency (but 620 which might differ from other accounts). Interviewing of 621 suspects, in part, involves comparing different narratives 622 (from the suspect versus a synthesis of the witness state-623 ments which maintains coherence and consistency). In this 624 context, the role of forensic evidence becomes merely a 625 tool to resolve any ambiguities in these accounts. However, 626 of course, forensic evidence has become increasingly sig-627 nificant in investigations (to the extent that it is often given 628 priority over narratives because of its assumed objectivity 629 in comparison with the obvious subjectivity and potential

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for bias in the narratives). We propose that each step in the 630 631 criminal justice process involves the production of narrative. There are the formal narratives that are structured by 632 the reporting procedures and forms that are used to record 633 investigations and analyses. This would lead to a set of 634 reports, from Crime Scene Examiners and Forensic Sci-635 entists, which are written in a scientific style and which 636 record details in as objective a manner as possible. Such 637 narratives would then be subjected to scrutiny in Court in 638 terms of the methods used to perform the analysis and the 639 640 interpretation of the results. On the other hand, there are informal narratives that are passed on through discussion 641 with agents involved in the investigation (say, between an 642 attending officer and a victim, or between the attending 643 officer and the crime scene examiner). These tend not to be 644 645 recorded for several reasons. First, as discussed in the following paragraphs, Laws of Disclosure mean that any-646 thing which has a bearing on the case needs to be available 647 to both Defence and Prosecution so as to maintain fairness 648 and balance. Second, and perhaps more importantly, much 649 of this informal narrative could be said to involve the 650 development of formal narrative, e.g., an experienced 651 attending officer might speak with a victim to calm or 652 reassure them prior to taking a formal statement, and 653 during this process the victim might have several partial 654 accounts of what has happened but be seeking to reconcile 655 this into a single. 656

657 The final decision of the relevance of an item of evidence is made in Court during the hearing. However, an 658 initial assessment will be made (in the UK) by the Crown 659 Prosecution Service which will evaluate the evidence that 660 is being presented in support of a case and decide whether 661 it is suitable. This raises one of the key dilemmas in evi-662 dence recovery and relates to the Laws of Disclosure. 663 Basically, these Laws of Disclosure state that anything that 664 has been collected as part of the investigation can be made 665 available to both Prosecution and Defence (even if it is not 666 presented at Court). This raises two issues for this discus-667 668 sion. First, the adversarial nature of the Justice System (in the UK and many other countries) means that the 'Dis-669 tributed Cognition' involves not only cooperation and 670 collaboration (in terms of several people contributing to a 671 common goal) but also conflict (in terms of two parties 672 attempting to prevent each other from achieving their 673 goal). I am not sure that there are many other areas of 674 675 distributed cognition research which come up against this problem (although, of course, one can imagine many 676 examples from military and law enforcement). Second, the 677 process often involves a number of different forms of 678 679 analysis and interpretation. In Baber et al. (2006a, b), we referred to these forms as formal and informal narratives 680 681 and suggested that there was a continual development of narratives, along several lines, over the course of an 682

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### 685 9 Conclusions

686 In this paper, I suggest that, for Crime Scene Examination, 687 cognition is distributed in three senses. First, there is the distribution of attention between the activities involved in 688 689 searching, recovering and reporting. Second, there is the 690 distribution of cognition between CSE personnel and the 691 scene itself; the manner in which the scene is examined 692 provides hints and cues to what evidence to recover, and 693 interrupting this process (through the need to complete 694 lengthy reports) could disrupt this process. For this activity, 695 the environment and objects it contains become resource-696 for-action that the experience and training of Crime Scene 697 Examiners allow them to interpret in ways which might be 698 different to that of the untrained observer. Furthermore, the 699 manner in which recovered items are passed from one 700 person to the next in the evidence chain can modify the role 701 of these items as resources-for-action; each step in the 702 process interprets the information from the previous step in 703 terms of additional knowledge and information. Third, 704 there is the distribution of information between CSE per-705 sonnel and other people involved in the investigation. The 706 notion of formal and informal narrative, and their devel-707 opment through the criminal justice process, sees these 708 narratives as additional resources-for-action.

709 A 'weak' view of the Distributed Cognition argument 710 might claim that what is being distributed is the collection 711 of objects upon which the act of cognition can be focused. 712 This would require objects-in-the-world to play a fairly 713 passive role in the process of cognition and for them to 714 function as vehicles for the storage or representation of 715 information. The artefacts allow users to off-load infor-716 mation (Scaife and Rogers 1996) and also a record of 717 previous activity. In this version, the objects have their 718 states altered by the actions that their users perform on 719 them (e.g., through note-taking, folding or other markings). 720 Furthermore, not only do these objects provide a means of 721 recording and storing information, but their design affords 722 (or influences) the actions of the person using them.

723 A 'strong' view of Distributed Cognition posits that it is 724 the tasks involved in cognition which are being distributed. 725 One way in which the activity of the CSE differs from some 726 of these domains, is in the initial definition of objects-in-the-727 world, and for these objects to be 'revealed' in order to be 728 recovered. This would regard the role of the CSE is primarily 729 one of induction, or rather, as one of providing the set of 730 alternatives upon which a process of induction could be 731 applied. I would suggest that the act of induction takes place 732 in the Court (or at least in the Crown Prosecution Service which decides whether a Case can be presented to Court). 733 Prior to this act of induction, there are initial acts of 734 deduction which are formally assigned to the Forensic Sci-735 entists, in their analysis and interpretation of evidence, but 736 also informally applied by the CSE in the decision as to 737 738 where to look and what to recover. In this view, one would expect agents and objects-in-the-world to be more active and 739 capable of either performing, or at least participating in, 740 information processing tasks. For example, Hutchins 741 742 (1995b) famously speaks about the ways in which the flight-743 crew and their instruments work together to monitor the speed at which an aircraft is flying; his assertion is that this 744 745 knowledge does not reside in the head of one specific individual, but is derived from the collection of information that 746 is available in the cockpit. Perhaps, a point to note here is 747 748 that, ultimately, there needs to be some 'cognizing entity' that is capable of combining the various bits of data into a 749 750 coherent 'whole' and that this requires a set of mental capabilities that are uniquely human. 751

Both views raise questions that relate to the manner in 752 which cognition becomes a matter of sharing tasks. In 753 terms of distributed cognition, the work reported in this 754 paper covers both the 'weak' and 'strong' views of dis-755 tributed cognition. From the 'weak' view, it is argued that 756 the training, knowledge and experience of Crime Scene 757 Examiners allow them to use the environment and the 758 artefacts within it, together with the collection of narratives 759 through the criminal justice process, as resources-for-760 action in a manner that might be alien to the non-expert. In 761 this way, the Crime Scene Examiner will not only search 762 763 for specific artefacts but also be able to identify locations which could yield non-visible materials (e.g., places to 764 check for fingerprints, DNA and other evidence). The use 765 of eye-tracking and verbal protocol from crime scene 766 examination shows how the approach to searching a scene 767 differs with experience. From the 'strong' view, the 768 reporting and interpretation of evidence from a crime scene 769 770 through the criminal justice process implies a collective activity (which might not be coordinated by a central 771 772 agency) that accumulates information to a point at which 773 its interpretation can be tested in Court. While neither 774 approach should be taken to imply that mental states are distributed across individuals, both imply that the action of 775 one individual will form the basis for actions of the next. In 776 this manner, the criminal justice process is able to 'know' 777 778 the collected evidence, even though it is unlikely that a 779 single individual will have access to all of the information collected during the examination. 780

AcknowledgmentsThe work reported in this paper was supported781by a grant from EPSRC [GR/S85115 MsSAM (Methods to Support782Shared Analysis for Mobile Investigators). I am grateful to all of the783people who worked with me on this project, and to the Crime Scene784Examiners who gave an insight into their work.785

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