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USING STR ANALYSIS TO DETECT PRIMARY DNA TRANSFER

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Tara Ann Reinholz

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USING STR ANALYSIS TO DETECT PRIMARY DNA TRANSFER

Ву

Tara Ann Rein holz

A THESIS

Submitted to

Michigan State University
in partial fulfillment of the requirements

for the degree of

MASTER OF SCIENCE

School of Criminal Justice

2002

ABSTRACT

USING STR ANALYSIS TO DETECT PRIMARY DNA TRANSFER

Ву

Tara Ann Reinholz

In this study, the primary transfer of DNA from a person's hand to an object was explored. A hammer with an unfinished wood handle was used as a test object, and holding times were varied 1) to determine if a relationship existed between holding time and the amount of DNA recovered and 2) to evaluate the sensitivity of the testing method. An AmpFlSTR® Profiler Plus Amplification Kit and the ABI Prism® 310 Genetic Analyzer, equipped with DNA profiles. In addition, two new procedures were developed in an attempt to increase the sensitivity of the testing method. The results show that primary transfer of DNA to this type of surface is common. It is possible to generate complete DNA profiles from holding times as low as 5 seconds, and no apparent connection exists between holding time and the amount of DNA recovered. The new procedures proved useful in increasing allele detection but, occasionally, heterozygote peak imbalances of true alleles were observed.

ACKNOWLEDGMENTS

First, I would like to thank my professor and advisor Dr. Jay A. Siegel. His knowledge, guidance, and commitment to forensic science have shaped me into the scientist that I am today. This project would not have been possible if not for his extraordinary patience and support.

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Third, I need to thank all of the individuals who were a part of my sample population. Without the donation of their time, the significance of the results obtained in this study would have been severely compromised.

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LIST OF ABBREVIATIONS

letter designation "A" given to an individual who took part :- " Α who took part in the study individual "A" / 5 second hold A-5 individual "A" / 15 second hold American Society of Crime Laboratory Directors A-15 A-30 ASCLD CE doxyribonucleic acid DNA Federal Bureau of Investigation FBI internal laboratory control ILC Michigan Department of State Police low copy number LCN MSP nanogram ng polymerase chain reaction PCR picogram рg **Quality** assurance QΑ QB **Quantiblot** quality control QC relative fluorescent unit RFU short tandem repeat STR Scientific working group on DNA analys SWGDAM methods tris/acetate/EDTA TAE tris/EDTA Technical working group on DNA a n_{alysi_s} $meth_{ods}$ TE TWGDAM ul

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INTRODUCTION

DNA (Deoxyribonucleic acid) represents one's genetic makeup. Located in the nucleus of cells, it is responsible for how the human body functions, as well as its physical appearance. Approximately 99.5% of the DNA code is identical in all human beings [13]. Forensically, it is identical in all human beings [13]. Forensically, it is too this 0.5% difference that is important. Today, which allows makes it possible to detect these differences, which allows one individual to be differentiated from another.

Common sources of nuclear DNA include white these crime cells, spermatozoa, tissues and hair roots. Since crime biological constituents are commonly encount ered at scenes, DNA has proven to be an extremely valuable the criminal justice system.

In this study, the human hand was evaluated as a DMA source. A hammer with an unfinished wood has addle was held by an individual for a specific amount of time, and a sample was collected from the handle. This type of transfer, DNA from ones hand to an object, is referred to as a primary transfer. Before the next individual held onto the handle, it was decontaminated in order to eliminate any DNA left over from the previous holder.

Choosing to decontaminate before each hold eliminated the

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need to use separate hammers for each participant. An unfinished wood surface was specifically chosen for two reasons. One, this substrate is found on many common household items that could be used as weapons such as knives, baseball bats, etc. Two, unfinished wood is a knives, baseball bats, etc. Two, unfinished wood is a rougher surface which could possibly promote the occurrence of DNA transfer. A DNA profile was generated from the sample and compared to the individuals known DNA type. Sample and compared to the individuals known DNA type. That the primary the two profiles matched, this would prove that the primary transfer of DNA to this type of substrate is possible.

This research has the potential to open up a pound at a area of forensic evidence. For example, a knife that crime scene exhibiting only a partial finger print could not be identified, would not usually be processed any further. By incorporating the procedures proposed in this study, the knife could become a very probation e pie evidence. The appearance of the partial print protes an individual did, in fact, touch the handle of the knife. By collecting a sample from the handle, a DNA profile could be generated and a possible suspect could be identified.

In addition to opening a new area of $f_{Orensic}$ evidence, this study explores the need to ad_{dress} the issue of contamination. The possibility of detecting primary DNA transfers reinforces the importance of wearing gloves

during the collection and handling of all evidence. forensic science community needs to realize the potential for contamination to Occur. With the increased sensitivity of the current testing methods, law enforcement agencies and laboratories need to follow the highest level of care in order to in in order to insure the reliability and accuracy of the testing performed.

nucleus of the cell. It is composed of 4 different ne Adenine (A), Thymine (T) Adenine (A), Thymine (T), Guanine (G), and Cytosine ONA

It is the specific order It is the specific order of these bases along the strand that determines one's conas seen in Figure 1, two of these bases specifically at tach to Me another to form a base pair [19]. A binds \sim \rightarrow th T \approx nd gbinds with C. It is equipment the second consists of over three bill ion of the second base pairs binds with C. It is estimated that the huma

As mentioned earlier, approximately 0.5 \approx of th_{e} 3 billion base pairs differ from one person to the next. These diff erences are called polymorphisms, and one type of polymorphi sm is a short tandem repeat, or STR.

STRs are 2-7 base pair repeats that occur along a DNA Strand [4].

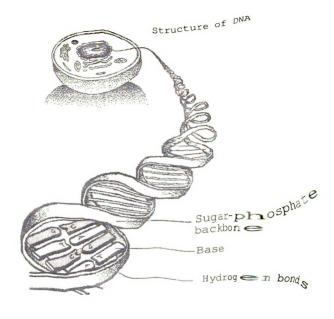


Figure 1 - DNA structure.

Forensically, the tetranucleotide repeats are the current areas of interest. For example, at one location, or locus, on a DNA strand, an STR could exist with a core repeat unit of TAGC. Different forms, or alleles, exist amongst the population, thus allowing for one individual to differentiated from another. One person may possess the location allele (TAGC repeated 30 times) while the next has the longer than the other, this type of polymorphism is referred to as a length polymorphism.

The polymerase chain reaction has two purposes forensic DNA analysis. One, is to amplify, or make millions of copies of the particular STR of interest doing this, DNA that has become decomposed due to to environmental insults has the Possibility of because to environmental insults has the possibility of because to attach a fluorescent label to the STR for detection by a laser. By using primers tagged dwith different colored labels, many STR locations or loci, or much higher power of discrimination. Figure 2 illustrates

Capillary Electrophores is (CE)

7

Polymerase Chain Reaction DM region of interest. DNA is denatured, primers attach to each Strand. A new DNA strand is synthesized behind primers on each template strand. Car I was primer Another round:DN=15 Another round: DNA is Another round:DNA is denatured, prine is are denatured, primers are denatured, primers are attached, and the attached, and the attached, and the number of DNA number of DNA number of CMA strands are doubled. strands are doubled. strands are doubled. Continued ro unds of amplification swiftly produce large numbers of identical fragments. Each fragment contains the DNA region of interest.

Figure 2 - Polymerase Chain reaction.

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Electrophoresis is defined as a technique used for the separation of molecules by means of electric current [1].

Molecules that have similar charges but differ in size can be separated using this technique. Since DNA is negatively charged and the STRs vary in length from one person to another, this makes capillary electrophoresis a perfect technique to use for STR analysis.

As diagrammed in Figure 3, a sample is pulled up into the capillary and the applied electric current allows the negatively charged DNA fragments to travel from the negatively charged cathode to the positively charged anode [6]. As the fragments travel through the capillary they are separated by size. The smaller sized STRs reach the anode first, followed by the larger fragments. When referring to the example given earlier, the 30 allele would reach the anode in front of the 40 allele because it is a smaller fragment. As they pass through a detector window, a laser excites the fluorescent tag that was attached to he STR during PCR, and a CCD camera collects the emitted fluorescence. Computer programs analyze the data and a genetic profile is generated for that particular sample.

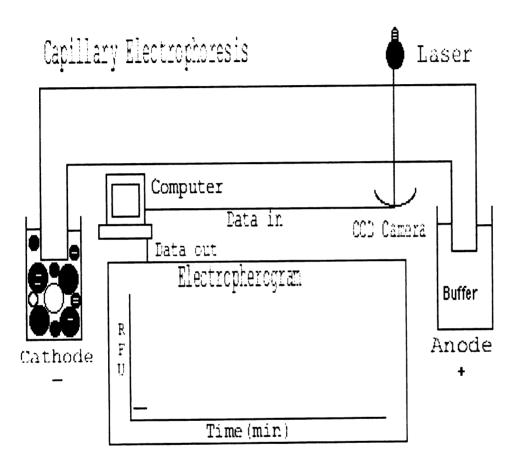


Figure 3 - Capillary electrophoresis.

REVIEW OF THE LITERATURE

In 1997, Roland A.H. Oorschot and Maxwell K. Jones were the first to explore the possibility of using PCR/STR technology to detect primary and secondary DNA transfers [24]. Although the holding times were lengthy (up to 20 minutes), it was proven that the possibility to transfer DNA from ones hand to an object (primary transfer), as well as from an object to ones hand (secondary transfer) does exist. The substrates tested included leather, plastic, and glass. The human hand itself also proved to be a successful substrate. After a one minute handshake, the palm of one participant revealed both DNA profiles.

Oorschot and Jones's study set the stage for all future research in this area.

Colleagues at the Connecticut State Police Forensic Laboratory duplicated the Oorschot/Jones study, but concentrated more on secondary transfers [16]. Skin to skin to object and skin to object to skin were the two modes of secondary transfer that were explored. In contrast to Oorschot and Jones study, the handling times were greatly decreased, thus resulting in significantly lower yields of DNA. The results of their study indicate that primary DNA transfer is possible but not always

detectable, and, unlike Oorschot and Jones study, secondary transfers were not able to be detected.

In research conducted by R.A. Wickenheiser of the Royal Canadian Mounted Police (RCMP), PCR/STR technology detected the transfer of DNA to over 15 different substrates [28]. Because of these findings, this approach was implemented into everyday casework, and a recent murder case was solved. The handle of a knife recovered at a crime scene revealed the DNA profile of the suspect [27].

P. Wiegand and M. Kleiber of the Martin-Luther-Universitat in Germany used PCR/STR technology to detect the transfer of DNA from the hands of the suspect onto the neck of the victim in cases of strangulation [29]. 16 suspect/victim combinations were used and the success rate was over 70% for the three STR loci tested.

Colleagues at the University of Gent in Belgium performed DNA profiling on physical fingerprints left on glass and wooden plates [23]. Good results were obtained from both substrates when at least 5 physical fingerprints were present.

At the 1999 proceedings of the National Commission on the Future of DNA evidence, Lynne Fereday of the Forensic Science Service in England offered a summary of the past research in this area [7]. In this summary, many of the studies conducted by the authors mentioned above were discussed. In addition, the Forensic Science Service is currently conducting their own DNA transfer studies. These studies were briefly described, but have yet to be published. One experiment involved determining the most recent driver of a vehicle by detecting DNA transferred to the steering wheel by the driver's hands.

MATERIALS AND METHODS

Decontamination Testing

Before an individual was to touch the handle of the hammer, it was decontaminated in order to insure that DNA had not been left over from a previous holder. The handle was soaked in a bleach/distilled water solution for 20 minutes, wiped off with a paper towel, rinsed in distilled water, wiped off with a paper towel, placed in a heated oven to dry, and allowed to come to room temperature. Both a 10% and 20% bleach/distilled water solution were tested and the 20% solution proved to be the most effective.

This entire procedure was extensively tested in order to insure that no DNA carry over was taking place. A male, who consistently transferred DNA, held onto the handle of the hammer for 2 minutes. The handle was decontaminated, followed by a 2 minute hold by a female. Procedures, that will be explained in more detail shortly, were followed in order to generated DNA profiles from the female samples. The absence of a male/female mixture in the female samples will assure that the decontamination process is working properly.

First Round of Sample Collection

Initially, samples were collected from 32 Caucasian males and females, 16 years and older. In order to give a true representation of primary DNA transfer occurring in this type of population, the hands of the individuals were not controlled in any way. Not controlling the hands refers to not requiring any special procedures, such as washing the hands or rubbing them together, before coming into contact with the handle. By encouraging normal, everyday behavior by the test subject, evaluating the rate at which primary transfer occurs can be more accurately determined.

After decontamination, an individual held onto the handle of the hammer for 2 minutes. Forcefully gripping onto the handle, swinging the hammer around, and switching hands were all encouraged, thus mimicking actions that could occur during the commission of a crime with this type of weapon. After 2 minutes, a sample was collected from the handle by using a technique known as the double swab technique [20]. First, a sterile cotton tipped swab was dipped into distilled H20 and rubbed over the entire handle of the hammer. Second, a dry swab was used to do the same. Both swabs were allowed to air dry before placed in a storage tube. This storage tube was given a letter

designation in order to identify the individual who contributed the sample. All samples were stored in a -20°C freezer until time to be extracted.

Organic Extraction

For each sample, a scalpel was used to remove the cotton tip from each swab and both were placed in a single extraction tube. Six-hundred microliters of stain extraction buffer (10 mM Tris-HCL, 10 mM EDTA, 50 mM NaCl, 2% SDS, pH 7.5) was added and the tube was placed in a centrifuge and spun down (5 minutes/15,000 g). Thirty microliters of Protinase K (10 mg/ml) were then added. The tube was vortexed to mix, spun down(5 minutes/15,000 g) and placed in a 56°C oven for an overnight incubation.

The next day, the cotton tips were removed from the extraction solution and placed in a basket insert. The basket was inserted into the original extraction tube, and and this was spun down (5 minutes/15,000 g). The basket insert was removed from the extraction tube and thrown away. Five-hundred microliters of a Phenol /Chloroform / Isoamyl Alcohol solution (25:24:1) were added and the tube was vortexed to mix for 5 - 10 seconds. After being spun down (5 minutes /15,000 g), the DNA extract (top layer), was removed and placed into a new microcentrifge tube.

Next, Amicon® centricon concentrators were used to purify the DNA extract. Five-hundred microliters of Tris/EDTA (TE) Buffer (10 mM Tris-HCL, 0.1 mM EDTA, pH 8.0) were added to the centricon filter and it was spun down (500 g/10 minutes). The rinse filtrate in the centricon reservoir was discarded. One milliliter of TE Buffer and the entire DNA extract were added to the centricon filter and spun down (500 g/30 minutes). This procedure was performed three times. After the third wash, the centricon filter was removed from the reservoir and inverted into a vial. This was spun down (3 minutes/1000 g) and the filtrate was removed from the vial and placed into a new microcentrifuge tube. The purified DNA extract (~ 30 ul) was stored at -20°C until further testing.

Yield Gel

A yield gel can be used to determine the quality of DNA and determine how much DNA is present in an extract. A submarine gel electrophoresis unit was used to carry out this procedure. The running buffer, 25 ul of ethidium bromide (0.5 ug/ml) in 250 ml of Tris/acetate/EDTA (TAE) buffer (40 mM Tris-acetate, 1 mM EDTA, pH 8.3), was poured into the apparatus, and a 1% agarose gel (1.3 grams agarose/130 ml TAE buffer), containing two columns of 14

wells, was placed into the buffer.

Wells # 1 - 7 in the first column were reserved for standards to which the samples are compared. Three microliters of Lambda Hind III/Eco R1, a mixture of standards, were added to well #1 in columns 1 and 2, and 6 ul of the following DNA standards were added to wells #2-7 in column 1: 500 ng, 250 ng, 125 ng, 63 ng, 31 ng, and 15 ng. For each sample, 4 ul of the purified DNA extract were added to 2 ul of 6x loading buffer (bromophenyl blue/glycerol) and this 6 ul mixture was added to a well. Electrophoresis was carried out for 12 minutes at 175 volts.

An ultraviolet (UV) light box was used to obtain a photograph of the gel. The ethidium bromide that was added to the running buffer binds to the DNA strand and fluoresces in the presence of UV light. Therefore, the DNA in the gel can be visualized when exposed to ultraviolet light. The picture was then used to evaluate the DNA sample.

When interpreting a yield gel (Figure 4), the samples are compared to standards in order to determine the quality and quantity of the DNA sample [2,17]. A solid band represents high molecular weight, or good quality, DNA and a smear represents degraded, or poor quality, DNA. Quantity

Solid

Solid, bright band = large quantity of high molecular weight DNA

Solid, light band = small quantity of high molecular weight DNA



Smear = degraded DNA

Figure 4 - Yield gel interpretation.

is determined by picking a standard that most closely resembles the intensity of the sample band. The brightness of the band is directly proportional to the quantity of DNA. If a band is not seen, a more sensitive quantitation method will need to be performed.

Applied Biosystems QuantiBlot® Human DNA Quantitation Kit

A QuantiBlot® kit was used as a more sensitive way to quantitate the purified DNA extract (Table 1). Yield gels detect from 125 ng of DNA/ul to 3.75 ng of DNA/ul, while the QuantiBlot® detects from 2 ng of DNA/ul to 0.03125 ng of DNA/ul. This test is based on the hybridization of a biotinylated, primate-specific probe (D17Z1 locus) to DNA samples immobilized on a nylon membrane and chemiluminescent detection of the bound probe. The procedures for hybridization, chemiluminescent detection, and interpretation of results printed in the product insert were followed [5].

Just as in a yield gel, the samples were compared to standards (10 ng/5 ul to 0.15 ng/5 ul) to in order to determine the concentration of DNA present in the samples. When interpreting the quantiblot (Figure 5), the size and intensity of the bands on the X-Ray film were evaluated [3].

Table 1 - Applied Biosystems QuantiBlot® Human DNA Quantitation Kit contents.

Reagent	Volume	Description
QuantiBlot® D17Z1 Probe	220 ul	1 vial containing 1pmole/ul biotinylated DNA oligonucleotide probe of the following sequence: 5'-biotin-TAGAAGCATTCTCAGAAACTA CTTTGTGATGATTGCATTC-3'.
Enzyme Conjugate: HRP-SA	2.0 ml	1 bottle containing Horseradish Peroxidase-Streptavidin (HRP-SA) conjugate supplied in buffer with preservative.
Bromothymol Blue Solution	200 ul	1 vial containing 0.04% Bromothymol Blue in water.
QuantiBlot® DNA Standard A	250 ul	1 vial containing 2 ng/ul human genomic DNA in TE buffer.
QuantiBlot® DNA Calibrator 1	100 ul	1 vial containing 0.7 ng/ul human genomic DNA in TE buffer.
QuantiBlot® DNA Calibrator 2	100 ul	1 vial containing0.1 ng/ul human genomic DNA in TE buffer.

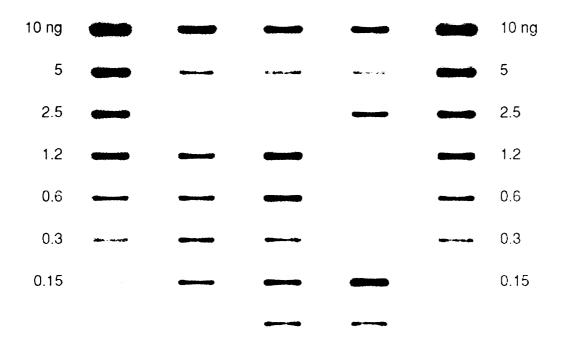


Figure 5 - QuantiBlot® interpretation

Second Round of Sample Collection

The results generated from the quantiblot procedure allowed the samples to be put into groups according to the amount of DNA present in the purified DNA extract. Because of time and resource limitations, approximately half of the individuals from each group were randomly chosen to take part in the second round of sample collection. Three samples, one at 30 seconds, 15 seconds and 5 seconds, were collected from each person. A buccal sample (cells from the inside of the mouth) was also collected from each participating individual so a known DNA profile could be generated. These samples were exposed to all of the same procedures mentioned above. The letter designations previously given to the individuals were used to identify the buccal samples. The letter designation followed by a dash and the handling time in seconds, was used to identify the timed samples.

$\frac{\texttt{Applied Biosystems AmpFlSTR} \& \ \texttt{Profiler Plus^{TM} PCR}}{\texttt{Amplification Kit}}$

PCR was carried out using the Profiler Plus™ Kit

(Table 2) and the Applied Biosystems GeneAmp® 2400 PCR

Instrument System [3]. This kit will co-amplify nine STR

loci and a segment of the amelogenin gene for gender

Table 2 - Applied Biosystems AmpFlSTR® Profiler $Plus^{TM}$ PCR Amplification Kit contents.

Kit Component	Volume	Description
AmpFlSTR® PCR Reaction Mix	1.1 ml/tube	Two tubes each containing MgCl ₂ , deosynucleoside triphosphates (dATP, dCTP, dGTP, dTTP), bovine serum albumin (BSA), and 0.05% sodium azide (NaN ₃) in buffer and salt
AmpFlSTR® Profiler Plus™ Primer Set	1.1 ml	One tube of locus-specific 5-FAM-, JOE-, and NED-labeled and unlabeled primers in buffer to amplify the STR loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820, and the gender marker amelogenin
AmpliTaq Gold® DNA Polymerase	50 ul/tube	Two tubes of enzyme with an activity of 5 U/ul
AmpFlSTR® Control DNA 9947A	0.3 ml	One tube containing 0.10 ng/ul human cell line DNA in 0.05% NaN3 and buffer. The genotype of this female DNA is D3S1358 14,15; vWA 17,18; FGA 23,24; D8S1179 13,13; D21S11 30,30; D18S51 15,19; D5S818 11,11; D13S317 11,11 and D7S820 10,11
Mineral oil	5 ml	One dropper bottle
AmpFlSTR® Blue Allelic Ladder	25 ul	One tube of AmpFlSTR® Blue Allelic Ladder containing the following amplified 5-FAM-labeled alleles: D3S1358 12-19, vWA 11- 21, FGA 18-30 (including 26.2)
AmpFlSTR® Green II Allelic Ladder	25 ul	One tube of AmpFlSTR® Green II Allelic Ladder containing the following amplified JOE-labeled alleles: amelogenin X and Y, D8S1179 8-19, D21S11 24.2-38 (including 28.2, 29.2, 30.2, 31.2, 32.2, 33.2, 34.2, 35.2), D18S51 9-26 (including 10.2, 13.2, 14.2)
AmpFlSTR® Yellow Allelic Ladder	25 ul	One tube of AmpFlSTR® Yellow Allelic Ladder containing the following amplified NED-labeled alleles: D5S818 7-16, D13S317 8- 15, and D7S820 6-15

identification (Table 3). Prior to amplification, the DNA samples were diluted to the appropriate concentration.

According to studies done by the Michigan Department of State Police (MSP), approximately 1.0 ng of DNA is required for optimum amplification to occur. The purified DNA extract was diluted in Milli-Q® water to a final concentration of 0.1 ng/ul, and 10 ul of this DNA stock solution would be added to the PCR reaction. If the DNA extract did not contain a high enough concentration of DNA, 10 ul of straight extract was used.

Each PCR reaction required 10.5 ul of reaction
mixture, 5.5 ul of primers, and 0.5 ul of AmpliTaq® Gold
DNA polymerase. After the number of samples to be
amplified was determined, a master mix of these reagents
was prepared in a separate microcentrifuge tube. Fifteen
microliters of this master mix was added to a PCR reaction
tube, followed by 10 ul of the 0.1 ng/ul DNA stock solution
prepared earlier. This gave a final reaction volume of 25
ul. PCR was then carried out using the following
parameters [3]:

- 1. Initial Denaturation⇒⇒ 95°C/11 minutes
- Denature = 94° C/1 minute 2. Step Cycles $\Rightarrow\Rightarrow\Rightarrow\Rightarrow\Rightarrow\Rightarrow$ Anneal = 59° C/1 minute (28 cycles) Extend = 72° C/1 minute

Table 3 - Applied Biosystems AmpFlSTR® Profiler Plus™ loci.

	Ted Blobybeen	T	Size	1
Locus Designation	Chromosome Location	Common Sequence Motif	Range (bp) a	Dye Label
D3S1358	3p	TCTA (TCTG) ₁₋₃ (TCTA) _n	114-142	5-FAM
VWA	12p12-pter	TCTA (TCTG) 3-4 (TCTA) n	157-197	5-FAM
FGA	4q28	(TTTC) ₃ TTTTTTCT (CTTT) _n CTCC(TTC C) ₂	219-267	5-FAM
Amelogenin	X: p22.1-22.3 Y: p11.2	- -	107 113	JOE
D8S1179 ^b	8	(TCTR) ₂ ^c	128-168	JOE
D21S11	21	(TCTA) _n (TCTG) _n [(TCTA) ₃ TA(TCTA) ₃ T CA(TCTA) ₂ TCCATA](TCTA) _n	189-243	JOE
D18S51	18q21.3	(AGAA) _n	273-341	JOE
D5S818	5q21-31	(AGAT) _n	135-171	NED
D13S317	13q22-31	(GATA) _n	206-234	NED
D7S820	7q11.21-22	(GATA) _n	258-294	NED

a. The size range is the actual base pair size of sequenced alleles contained in the AmpFlSTR® Profiler PlusTM
Allelic Ladders. The sizes in the table include the 3'
A nucleotide addition.

b. In some literature references, this locus is designated as D6S502

c. R can represent either an A or G nucleotide.

- 3. Final Extension $\Rightarrow \Rightarrow \Rightarrow \Rightarrow 60^{\circ}\text{C}/45 \text{ minutes}$
- 4. Final Step $\Rightarrow\Rightarrow\Rightarrow\Rightarrow\Rightarrow\Rightarrow\Rightarrow$ 25°C/forever

ABI Prism® 310 Genetic Analyzer

The 310 Genetic Analyzer was used to perform capillary electrophoresis on the amplified samples. First, a capillary electrophoresis reaction mixture was prepared. This was composed of 24 ul of deionized formamide and 1 ul of GeneScan-500 [ROX] internal lane size standard for each sample. Just as in PCR, the number of samples to be run on the instrument was determined and a master mix was prepared in a separate microcentrifuge tube. Twenty-five microliters of master mix were added to a 310 sample tube, followed by 1 ul of amplified product. The ladder sample was prepared by adding 3 ul of AmpFlSTR® Profiler PlusTM allelic ladder to 25 ul of the master mix. This ladder consists of DNA fragments of known sizes to which the unknown samples will be compared to. Samples were then incubated at 96°C for three minutes and cooled in a benchtop cooler for three minutes.

After appropriate electrophoresis parameters were selected, the samples were loaded onto the instrument and the run was started (Table 4). Following separation,

Genescan® 2.0.2 and Genotyper® 2.0 software were used to

Table 4 - 310 run parameters.

Injection Time	5 seconds
Injection kV.	15.0
Run kV.	15.0
Run Temperature	60°C
Run Time	24 minutes
Matrix File	Profiler plus
Size Standard	Rox GS 500
Instrument Configuration	Pop-4 [™] polymer with 1-ml syringe
Instrument Module	GS STR POP4 (1ml) F

analyze the raw data and electropherograms, or genetic profiles, were generated. Figure 6 illustrates Applied Biosystems recommended Genescan® analysis parameters [3]. For this study, the peak amplitude thresholds illustrated in Figure 6 were changed from 150 to 50 RFU's (relative fluorescent units) in an attempt to detect more alleles.

When interpreting the genetic profiles, the following quidelines were followed:

- 1. Alleles of a genetic profile with an RFU value of 150 to 4500 are declared true alleles [3].
- 2. Alleles of a genetic profile with an RFU value of 50 to 149 are declared active.
- 3. Alleles of a genetic profile that fall below 50 RFU's are declared undetectable.
- 4. For alleles from a heterozygous individual at a particular locus, heterozygote peak ratios are determined by dividing the peak height of the allele with the lowest RFU value, by the peak height of the allele with the largest RFU value and multiplying this value by 100 to obtain a percentage. This value must be ≥ 70% for a heterozygote to be declared. Any ratios below 70% should be interpreted with caution.
- from a single source if 1) only one or two alleles are present at all loci examined, and 2) the peak height ratios of heterozygous individuals at a locus are within the expected range.
- 6. A sample can be considered to have originated from multiple (two or more) sources if 1) more than two alleles are present at two or more loci,

Analysis Pa	arameters ====================================
Analysis Range Full Range This Range (Data Points) Start: 2400 Stop: 7000	Size Call Range All Sizes This Range (Base Pairs) Min: 75 Max: 400
Data Processing ☐ Baseline ☐ MultiComponent ☐ Smooth Options ☐ None ☐ Light ⑥ Heavy	Size Calling Method 2nd Order Least Squares 3rd Order Least Squares Cubic Spline Interpolation Local Southern Method Global Southern Method
Peak Detection Peak Amplitude Thresholds B: 150 Y: 150 G: 150 R: 150 Min. Peak Half Width: 3 Pts	Split Peak Correction None GENESCAN 2500 LeftMost Peak RightMost Peak Correction Limit: 30 Data Pts Cancel OK

Figure 6 - Genescan® analysis parameters.

- and/or 2) the peak height ratios for heterozygotes fall outside the expected range.
- 7. Stutter is an expected minor product peak that is four base pairs, or one repeat unit, shorter than the main allele [26]. Table 5 was used as a guideline in determining the maximum % stutter allowed at a particular locus. Peaks in the stutter position that exceed the maximum % stutter value may be designated as a true allele.
- 8. A complete genetic profile is declared if all 10 loci exhibit alleles with an RFU value of 150 to 4500, and the heterozygote peak ratios are acceptable.
- 9. A partial genetic profile is declared if at least two out of the ten loci exhibit alleles with an RFU value of 150 to 4500, and the heterozygote peak ratios are acceptable.
- 10. An active genetic profile is declared if 1) only one out of the ten loci exhibits alleles with an RFU value of 150 to 4500 and the heterozygote peak ratios are acceptable, and/or 2) loci exhibit alleles with an RFU value of 50 to 149.
- 11. An undetectable profile is declared when all alleles fall below 50 RFU's.

New Procedures

In an attempt to increase the percentage of complete genetic profiles, new procedures, not previously utilized by the manufacturer, were developed.

One of the new procedures developed was to add more PCR product to the capillary electrophoresis reaction mixture. Instead of adding 1ul of PCR product to the 25 ul of formamide/ROX solution, 3 ul were added. Another

Table 5 - Stutter percentages.

DYE	COLOR	LOCUS	CHROMOSOME	% STUTTER*
5-FAM	Blue	D3S1358	3	15
5-FAM	Blue	VWA	12	15
5-FAM	Blue	FGA	4	15
JOE	Green	D8S1179	8	12
JOE	Green	D21S11	21	15
JOE	Green	D18S51	18	18
NED	Yellow	D5S818	5	12
NED	Yellow	D13S317	13	12
NED	Yellow	D7S820	7	12

^{*}Acceptable values established by Applied Biosystems [3] and confirmed by Michigan State Police validation studies.

procedure developed was using Millipore microcon® centrifugal filter devices to concentrate the PCR product. First, the filter was washed by adding 100 ul of TE buffer and spinning down (500 g/15 minutes). All of the PCR product was then added to the filter and spun down (500 g/6 minutes). The filter was removed from the tube, inverted, placed into a new tube, and spun down (1000 g/3 minutes). This tube now contained the concentrated PCR product. Three microliters of this concentrated product were then added to the 25 ul of formamide/ROX solution.

Both procedures developed involve direct manipulation of the PCR product generated from the Profiler PlusTM kit. Since I chose to use the reagents supplied in this kit and the protocols established by the Michigan State Police laboratory, manipulating the actual PCR reaction in hopes of generating more PCR product was not an option. If it were an option, varying reagent concentrations, manipulating PCR cycles, and developing a nested PCR reaction [21] would have all been explored.

Quality Control (QC)/Quality Assurance(QA)

In 1988, the Federal Bureau of Investigation (FBI) formed the technical working group on DNA analysis (TWGDAM). Currently known as SWGDAM (scientific working

group on DNA analysis), the function of this group was to provide a forum to discuss various issues concerning forensic DNA laboratories. Specifically, QA/QC issues were addressed and guidelines for a quality assurance program for DNA testing laboratories was established. In 1994, Congress passed the DNA Identification Act which created the DNA Advisory Board (DAB). This group, comprised of members appointed by the Federal Bureau of Investigation, was also created to develop standards for DNA testing and quality assurance. Together, both groups have established guidelines which, if followed, can assure the reliability of forensic DNA testing methods in producing accurate and precise results.

The American Society of Crime Laboratory Directors

(ASCLD) is an agency responsible for assessing a

laboratories compliance with guidelines established by

SWGDAM and the DAB. The Michigan Department of State

Police Crime Laboratory in Northville, Michigan, was found

to be in full compliance with all established guidelines

and has been awarded accreditation by the ASCLD Laboratory

Accreditation Board. In order to assure continuous

compliance with ASCLD guidelines, the laboratory is re
inspected every four to five years. In regards to this

research, ASCLD standards for procedures, equipment and

physical plant were all followed in order to assure the reliability of the results. Specifically, laboratory design, validation of the testing method, technique of the scientist, and incorporation of appropriate QC samples will be discussed in more detail to illustrate their importance in this particular study.

Laboratory design is critical when performing forensic DNA analysis. In order to prevent contamination of unamplified DNA (pre-PCR) with amplified DNA (post-PCR), Applied Biosystems recommends designating the following work areas: evidence handling, DNA extraction, PCR setup and amplified DNA [3]. The first three work areas are pre-PCR rooms while the fourth is a post-PCR room. It is required that pre- and post- rooms are physically isolated from one another and contain designate equipment and supplies that never leave their assigned work area (ie. lab coats, pipets, pipet tips, reagents, etc). Figure 7 illustrates this type of laboratory design [3]. The Michigan State Police forensic biology unit in Northville, Michigan, has incorporated these recommendations into their own laboratory design.

Both the Applied Biosystems AmpFlSTR® Profiler Plus $^{\text{TM}}$ PCR Amplification Kit and the ABI Prism® 310 Genetic

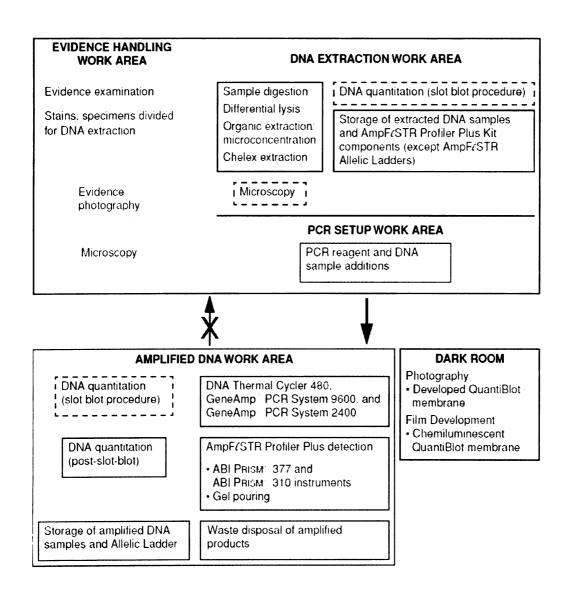


Figure 7 - Laboratory design.

Analyzer have been subjected to rigorous validation These studies, designed by TWGDAM and the DAB, are necessary in order to prove the testing method reliable validation studies on both the kit and the instrumentation. for forensic DNA casework [12]. This re-inforces the fact that manipulating the PCR reaction in forensic casework is not an option. The current cycling parameters and reagent concentrations have been established by TWGDAM and the DAB and must be upheld. Changing any of these established parameters and concentrations is a lengthy and time consuming process which requires a consensus of the forensic scientific community employing the particular method. In addition, the Michigan State Police laboratory has conducted their own validation studies on both the kit and the instrumentation. As a result of these studies, the Michigan State Police has documented specific procedures that must be followed when using this kit and instrumentation in forensic DNA casework. All of these procedures were followed when conducting this research.

The technique of the scientist performing the testing also plays a critical role in preventing contamination.

The following is a list of precautions that Applied

Biosystems would like all practicing forensic DNA analysts
to consider [3]:

- 1. Examine and sample from pieces of evidence at a separate time from the handling and sampling from known samples.
- 2. Use disposable gloves at all times and change them frequently.
- 3. Always use a clean cutting surface and clean scissors when collecting evidence samples.
- 4. Perform DNA extraction from samples containing high levels of DNA separately from samples containing low levels of DNA.
- 5. Perform the DNA extraction of evidence samples at a separate time from the DNA extraction of known samples.
- 6. If possible, PCR reactions should be setup in a dedicated PCR hood equip with a UV light source.
- 7. Use sterile, disposable, hydrophobic filterplugged pipet tips and microcentrifuge tubes.
- 8. Always change pipet tips between handling each sample.
- 9. Store reagents as small aliquots to minimize the number of times a given tube of reagent is opened.
- 10. Cap all tubes before beginning the addition of DNA. Only open the tube to which DNA is being added.
- 11. Do not store reagents close to samples containing high levels of DNA.

All of these recommendations were followed in order to minimize the possibility of contamination.

Running appropriate quality control samples is also very important in assuring that contamination is not occurring and to guarantee the testing methods ability to

produce accurate and precise results. In this study,

QC samples, positive and negative controls, were introduced

into the testing method at three very distinct points of

analysis.

First, was during the extraction process. An internal laboratory control (ILC) and a substrate control were both extracted in parallel with research samples. The ILC has a known DNA profile and is used by the Michigan State Police as a positive control. The substrate control was used as a negative control. This sample was collected randomly after the handle was disinfected but before the next individual came into contact with it. A negative result for this sample assures that the disinfection process is working properly to prevent DNA carryover from occurring.

Second, was during the PCR setup process. Again, both a positive and negative control were setup in parallel with research samples. AmpFlSTR® Control DNA 9947A, provided in the Profiler PlusTM kit, was used as a positive control. This control DNA has a known DNA profile, as established by Applied Biosystems. The negative control was PCR master mix without the addition of DNA.

Third, was during the capillary electrophoresis setup process. An additional negative control was run in

parallel with research samples. This sample consisted of 310 master mix without the addition of PCR product.

A total of two positive controls and three negative controls were run with every batch of samples that went through analysis. If unexplainable discrepancies exist with any one of the control samples, results generated from that particular batch of research samples are deemed invalid and need to be re-tested.

RESULTS AND DISCUSSION

Decontamination Testing

QuantiBlot® results confirmed that the male consistently transferred DNA to the handle of the hammer. Since male/female mixtures were not seen in any of the DNA profiles generated from the female samples, the decontamination process was working effectively.

First Round of Sample Collection

Yield Gel Results

No visible bands were observed in any of the 32 sample lanes, which represents a concentration of DNA less than 3.75 ng/ul (15 ng/4ul). All results obtained from QC samples were acceptable.

QuantiBlot® Results

DNA concentrations ranged from 0.125 ng/ul to 0.03125 ng/ul, and the results generated from QC samples were acceptable (Table 6). Most important, the substrate control sample did not show a visible band in its slot. For quality control purposes, this sample was randomly collected after the handle had been decontaminated but before the next individual

Table 6 - First round quantiblot results.

Quantiblot Results (ng of DNA/ul) 0.125
DD* ILC (2) 0.0625 G N* X* Y
ILC (2) 0.0625 G N* X* Y
0.0625 G N* X* Y
N* X* Y
X* Y
Y
CC
0.03125 C
D
K
L*
W*
AA*
EE
FF*
< 0.03125 A
В
E
F*
H*
I
J*
M*
O*
P
Q*
Т
Π*
V
Z
BB*
II
*The individuals who supplied these samples were chosen to

*The individuals who supplied these samples were chosen to take part in the second round of sample collection.

held onto it. This was used to assure that the decontamination process was working properly to prevent DNA carryover from occurring.

Second Round of Sample Collection

Yield Gel Results

No visible bands were observed in any of the 5, 15, or 30 second sample lanes, and all results generated from QC samples were acceptable. The known buccal samples showed solid, bright bands in their respective lanes.

OuantiBlot® Results

For all 5, 15, and 30 second samples, the highest amount of DNA recovered was 0.0625 ng/ul (Table 7), and the known buccal samples yielded between 0.25 and 0.125 ng of DNA/ul. Results obtained from QC samples were all acceptable. It should be noted that in both rounds of sample collection, a relationship did not appear to exist between the amount of DNA quantatied and the gender of the individual who supplied the sample.

Not only does this data show the possibility to quantitate DNA from holds as low as 5 seconds, it also

Table 7 - Second round quantiblot results.

Quantiblot Results	Sample	Amount of DNA to
(ng/ul of DNA)		be amplified
0.25	FF-KNOWN	1.0 ng*
	M-KNOWN	
	U-KNOWN	
	DD-KNOWN	
0.125	AA-KNOWN	1.0 ng
	J-KNOWN	
	O-KNOWN	
	Q-KNOWN	
	BB-KNOWN	
	ILC	
	N-KNOWN	
	X-KNOWN	
0.0625	Q-30	0.625 ng
0.03125	FF-5,15	0.3125 ng
	L-30	
	J-15,30	
	F-15,30	
	H-15	
<0.03125	AA-5,15,30	<0.3125 ng
	FF-30	
	L-5,15	
	J-5	
	F-5	
	M-5,15,30	
	0-5,15,30	
	U-5,15,30	
	Q-5,15	
	BB-5,15,30	
	H-5,30	
	DD-5,15,30	
	N-5,15,30	
	X-5,15,30	
	W-5,15,30	
	Substrate Control	
+ Amount required for		

^{*} Amount required for optimum amplification to occur, as determined by Michigan State Police validation studies.

shows that there is no apparent relationship between handling time and the concentration of DNA recovered from the handle. For a true proportional relationship to exist, there should be an increase in the amount of DNA recovered from the 5 second hold up to the 30 second hold. The data generated in this study does not show this to exist, as one might expect.

For example, samples FF-5 and FF-15 each gave 0.03125 ng of DNA/ul but FF-30 gave < 0.03125 ng of DNA/ul, Also, sample H-5 gave < 0.03125 ng of DNA/ul, H-15 went up to 0.03125 ng of DNA/ul, and H-30 dropped back down to < 0.03125 ng of DNA/ul. Data from the initial 2 minute holds also plays a part in evaluating this relationship. After 2 minutes, individual Q transferred < 0.03125 ng of DNA/ul to the handle.

At a later date, a sample was collected from individual Q after only 30 seconds. From this sample, 0.0625 ng of DNA/ul were recovered.

Since time does not seem to be related to the amount of DNA recovered, the condition of the test subjects hands appears to be an important factor. DNA from skin cells shed directly from the hands (epithelial cells), can contribute to the DNA recovered from the surface of the handle. One

previous study suggested that DNA transfer is highly dependent on the individual handling the object [14]. Those that shed skin cells more readily than others were categorized as "sloughers". Natural human variation can account for one being categorized as a "slougher" or a "non-slougher. For example, those who naturally have dryer hands might shed skin cells at different rates than those who do not.

Cells shed directly from the surface of the hands can contribute to the amount of DNA transferred to the handle, but it does not necessarily represent the entire amount. DNA transferred to the hands from other parts of the body can also contribute. Before coming in to contact with the hammer, the subject could have coughed or sneezed into their hands, scratched their head, rubbed their eyes, or touched any other part of their body that contained large amounts of nucleated cells. Each of these instances can transfer many nucleated cells to the hands which in turn could be transferred to the handle. In this particular study, this was a possibility because the hands of the individuals were not controlled in any way prior to coming into contact with the handle.

To get a true representation of primary DNA

transfer occurring in the sample population, it is essential that the hands not be controlled. In many instances, violent criminal activity is an extremely random event. Controlling the hands would not produce "true-to-life" results, thus compromising the significance of the results. This lack of control over the individuals hands, along with natural human variation, is what accounts for the reason why some samples were able to be quantitated while others were not.

STR Results

All known DNA profiles generated from the buccal samples were complete and consistent with originating from a single source (Table 8).

Table 9 shows the genetic profiles generated from each 5, 15 and 30 second sample. Out of the 45 total samples, alleles were detected in 44. This shows that primary DNA transfer to this type of surface is very common in this particular population.

After each profile was subjected to the interpretation guidelines listed previously, its DNA profile type was determined (Table 10). The majority of the samples, 20 out of the 45, produced partial DNA

Table 8 - Known DNA profiles.	nown DNA	profiles	•							
Sample ID	D3S1358	VWA	FGA	XX	D8S1179	D21S11	D18S51	D5S818	D13S317	D7S820
Known DD	15,16	16,16	21,23	х'х	13,14	28,29	13,14	11,11	11,12	8,10
Known N	16,16	18,18	23,26	x'x	14,15	28,30	12,17	11,12	11,11	10,12
Known X	16,18	16,18	19,28	х'х	10,13	29,30.2	13,17	11,12	11,12	9,10
Known W	16,18	16,18	22,23	х'х	14,15	28,29	12,15	9,13	10,11	10,10
Known AA	15,16	17,18	23,24	х'х	14,15	28,30	16,17	11,11	9,11	10,12
Known FF	15,18	18,18	24,24	х'х	12,14	27,28	15,15	10,13	11,12	11,12
Known J	14,16	17,19	21,21	х'х	10,15	28,28	12,14	11,14	11,12	11,11
Known M	16,16	17,19	22,23	х'х	11,14	30,30	12,13	11,13	11,12	10,11
Known O	15,16	18,18	24,26	х'х	8,14	28,31	12,15	9,12	11,12	12,12
Known U	14,17	15,17	21,26	Х'Х	13,15	28,31.2	18,21	11,12	8,11	9,11
Known Q	15,18	14,17	24,25	х,х	15,15	30,31	13,19	11,13	8,12	10,11
Known BB	16,16	18,18	24,26	Х'Х	14,15	28,30	15,16	11,12	11,11	12,12
Known F**	15,16	18,19	22,24	х,х	14,14	27,30	13,15	11,13	11,11	11,11
Known L**	16,16	18,19	22,23	х,х	8,11	29,30	12,13	12,13	11,12	9,13
Known H**	15,16	17,18	22,24	х,х	11,13	30,30.2	12,14	10,11	11,13	8,10
Known P**	16,17	14,16	19,22.2	х'х	13,14	30,30	17,18	9,11	10,11	10,12

**Known DNA profiles were previously established

Table 9 -	- 5,15, and	30 secor	5,15, and 30 second samples							
Sample ID	D3S1358	VWA	FGA	XX	D8S1179	D21S11	D18S51	D5S818	D138317	D78820
DD-5	15,16	16,16	21,23	х'х	13,14	28,29	13,14	11,11	11,12	8,10
DD-15	15,16	16,16	21,23	Х, У	13,14	28,29	13,14	11,11	11,12	8,10
DD-30	15,16*	16,16	214	х, х	13ª,14ª*	28 ^A , 29 ^A	13*	11,11	11 ^A ,12 ^A *	
N-5**										
N-15	16*									
N-30**										
X-5	16,18	16,18**	19,28	Х, У	10,13	29,30.2	13,17**	11 ^A , 12 ^A	11 ^A , 12 ^A	94,10A
X-15	16,18	16,18*	194,284	Y,Y	10,13	29*,30.2*	13*,17**	11 ^A , 12 ^A	12A	104
X-30	16,18	16,18	19,28	Х'Х	10,13*	29,30.2**	13*,17	11,12	11 ^A , 12 ^A	94,104
W-5	16,18	16,18	22 ^A , 23 ^A	Х'Х	14,15A	28 ^A , 29 ^A	124	94,134*	114	104
W-15	16,18	16,18	22,23**	Х, Х	14,15	28,29	12*,15**	94, 13A	10, 11A	104
W-30	16,18	16,18	22,23	Х'Х	14,15	28,29	12,15	9,13	10,11	10,10
AA-5	15,16**	174		X*, Y*	144	28ª		114		
AA-15	16	184		X^A , Y^A	144					
AA-30	15,16	17, 18ª	234,24*	Х'Х	14,15	28,30**	16,17ª	11,11	9*, 11*	10*
FF-5	15,18	18,18	24,24	Х, Х	12,14	27,28	15,15	10,13	11,12	11,12
FF-15	15,18	18,18	24,24	Х'Х	12,14	27,28	15,15	10,13	11,12	11,12
FF-30	15,18	18,18	24,24	Х'Х	12,14	27*,28*	15,15	10, 13ª	11 ^A , 12 ^A	11 ^A , 12 ^A
J-5	14,16	17,194	21,21	Х,Х	10,15	28,28	12*,14*	11,14	11 ^A , 12 ^A	114
J-15	14,16	17,19	21,21	X'X	10,15	28,28	12,14	11,14	11,12	11,11
J-30	14,16	17,19	21,21	X'X	10,15	28,28	12,14	11,14	11,12	11,11
M-5	STATE OF THE PARTY	The District of	となった。	*×	THE PROPERTY OF	AND THE PERSON				
* Hotor	Heterogygote ratio fe	I at orte	helow 708			The same of the sa		STATE OF THE PERSON NAMED IN COLUMN	Section of the control of the second	

Heterozygote ratio fell below 70%

Bold samples were exposed to new procedures Active alleles (50-149 rfu's)

47

Table 9 (cont'

	4								4	٨.	4	Г		Г	Г	Γ.	Г	Г	*	Г			Г
D78820	10,11								10, 11ª	10, 11ª	10,11	124	12*	124	114	11,11			94,134*			8,10	
D13S317	11,12		100 CAR (100 CAR)						8 ^A , 12 ^A	8 ^A , 12 ^A	8,12	11,	11,11	11,11	11,11	11,11			11 ^A , 12 ^A			11,13	
D55818	11 ^A , 13 ^A			12 ^A	12A	100 C	12A		11 ^A , 13 ^A	11,134	11,13	11*,12**	11,12	11,12	11,13*	11,13*			12,13		10,11,	10,11	
D18851	13*				124				13,19**	13 ^A , 19 ^A	13,19			15 ^A , 16 ^A	13 ^A , 15 ^A *	13,15			124,134		124	12,14	
D21S11	30,30		がいているのでは		28 ^A , 31 ^A		284		30,31	30,31	30,31	284,304	28,30	28,30	274,304	27,30			294,30		30,30.2	30,30.2	
D8S1179	11,14			4 8	8 ^A , 14 ^A		13*	13, 15**	15,15	15,15	15,15	14,15	14,15	14,15	14,14	14,14			8,11		11,13**	11,13	
XX	X'X		××	××	X'X		×	X×	X'X	X'X	X'X	Х, Х	Х'Х	Х'Х	X'X	X,X			x'x		X,X	X,X	
FGA	22 ^k , 23 ^k				24", 26"		214		24,25	24", 25"	24,25	24,264	24", 26"*	24,26	22", 24"	22,24			22,23**		22A, 24A	22,24	
VWA	17, 19*			184	18,18		154	174	14,17	14,17A	14,17	18,18	18,18	18,18	18, 19*	18,19			18,19		17 ^A , 18 ^A *	17,18	
D3S1358	16,16			15*	15,16		14", 17"*	14 ^A , 17 ^A	15,18	15,18	15,18	16,16	16,16	16,16	15,16	15,16			16,16		15,16	15,16	
Sample ID	M-15	M-30**	0-5	0-15	0-30	U-5	0-15	U-30	5-0	0-15	05-0	BB-5	BB-15	BB-30	F-5	F-15	F-30**	I-5**	L-15	I-30**	H-5	H-15	H-30**

^{*} Heterozygote ratio fell below 70%

Active alleles (50-149 rfu's)

^{**} Sample showed evidence of a mixture Bold samples were exposed to new procedures

Table 10 - 5,15, and 30 second profile types.

Type of DNA profile	5 seconds	15 seconds	30 seconds
Complete	DD-5	FF-15	W-30
	FF-5	H-15	J-30
		DD-15	
		J-15	
Partial	X-5	X-15	DD-30
	J-5	W-15	X-30
	Q-5	M-15	AA-30
	BB-5	Q-15	FF-30
	F-5	BB-15	0-30
	H-5	F-15	Q-30
		L-15	BB-30
Active	W-5	N-15	U-30
	AA-5	AA-15	
	M-5	0-15	
	0-5	U-15	
Undetectable	U-5		
Mixture	N-5		N-30
	L-5		M-30
			F-30
			L-30
			H-30

profiles. Of the remaining 25 samples, nine gave active profiles, eight gave complete profiles, one profile was undetectable and seven profiles showed evidence of a mixture. In mixtures, alleles belonging to the primary handler are present, but additional alleles, not belonging to the handler, are also detected. Again, it should be noted that a relationship did not appear to exist between the type of DNA profile generated and the gender of the individual who supplied the sample.

These results are extremely significant when evaluating the sensitivity of the testing method.

With one exception, all of the extracts contained DNA concentrations < 0.03125 ng/ul. Therefore, the DNA amounts introduced into the amplification reactions were < 0.3125 ng (312.5 pg). This is much lower than the 1.0-1.25 ng recommended by the manufacturer [3]. Generating complete and partial DNA profiles from samples containing such low copy numbers (LCN) of target DNA, as this study did, illustrates the extreme sensitivity of PCR/STR technology.

As the DNA profiles were being interpreted, two issues surfaced which need to be addressed. The first issue is the occurrence of heterozygote peak

imbalances. The STR interpretation guidelines, based on results generated from Michigan State Police validation studies, state that the heterozygote peak ratios must be > 70% for a heterozygote to be declared at a particular locus. When looking at the 38 samples that did not show evidence of a mixture, imbalances (ratios <70%) were seen in 45% of them. Of this 45%, 27 separate instances occurred with the majority seen at the VWA and D18S51 loci.

Of the 27 instances, only one instance involved heterozygote alleles > 150 RFU's. The Michigan State Police interpretation guidelines states that true alleles are declared if they fall between 150 and 4500 RFU's [3]. In this study, a new guideline declared active alleles if they fell between 50 and 150 RFU's. Without this guideline in place, imbalances would have occurred in only 3% of the samples.

Explanations as to why these imbalances occurred include primer binding site mutations and low copy number DNA [25]. Given that this study directly involved the analysis of low copy number DNA, this appears to be the reason why imbalances occurred. With low levels of input DNA, it is possible that two alleles of a heterozygote will amplify unequally.

This phenomena is known as stochastic fluctuation [13].

It should be noted that not all laboratories use the same heterozygote peak ratio guideline. In studies conducted by the Federal Bureau of Investigation, ratios > 60% were deemed acceptable [18]. If this guideline were used to interpret the DNA profiles generated in this study, only 16% of the samples would have shown imbalances.

The second issue involves the seven samples (16%) that showed evidence of a mixture. No more than three loci in any one sample showed additional alleles, and no more than one additional allele was seen per loci. Again, it should be recognized that if the active allele guideline was not incorporated into this study, only one sample would have showed evidence of a mixture.

Previous studies have suggested that when dealing with low copy number DNA, mixtures are commonly encountered [8]. There are two explanations as to why the mixtures could have occurred. One is DNA contamination and the other is artifacts produced by the electrophoretic and/or PCR system itself. In regards to DNA contamination, heterozygote peak

imbalances at the Amelogenin loci (X:Y) are typical of a male/female mixtures [9]. Since this imbalance was seen in three of the mixed samples, DNA carryover, laboratory contamination and secondary transfer all need to considered as possible sources of DNA contamination.

If the procedure explained earlier to decontaminate the handle of the hammer was not working efficiently, this would cause DNA carryover to occur. This would result in a mixture of alleles belonging to the primary handler and the individual who handled the hammer just before. Since the decontamination process was extensively tested prior to beginning the study, DNA carryover does not seem to be the likely reason as to why mixtures were seen.

Research conducted by Peter Gill of the Forensic Science Service in the United Kingdom has shown that low copy number DNA amplification is prone to sporadic contamination [8]. Just as in this study, strict QA/QC guidelines were followed in order to prevent contamination from occurring, but additional alleles were still detected [8,11]. Possible sources of contamination include extraneous DNA, cross

contamination from other samples processed in the laboratory and plastic-ware contamination by the manufacturer [8]. In Gills research, contaminants were typically associated with low molecular weight loci which included Amelogenin, D3S158 and D8S1179 [11]. In this study, 67% of the additional alleles were seen at these loci.

The occurrence of a secondary transfer is another possible source of DNA contamination [16,24]. As explained earlier, the hands of the individuals were not controlled in any way prior to coming into contact with the handle of the hammer. Therefore, the mixtures seen in this study offer proof that it could be possible for one individual to transfer another individuals' DNA to an object and have it be detected. When explained in terms of criminal activity, it could be possible for a criminal to transfer an innocent person's DNA onto a weapon of this type, thus connecting him/her to the crime. More extensive research needs to be conducted in this area in order to prove this possibility to be true.

Artifacts produced by the electrophoretic and/or PCR system itself is the second explanation as to why the mixtures could have occurred. One type of

artifact is stutter. Stutter peaks are one repeat unit shorter than the main allele and are caused by slippage of the DNA polymerase enzyme during PCR [26]. Studies conducted by Applied Biosystems and confirmed by the Michigan State Police showed that stutter peak heights are typically 12% to 18% of the main allele. This range exists because different loci show different intensities of stutter. When low copy numbers of DNA are introduced into the PCR reaction, stutter peaks can actually be equivalent to the size of the main allele [9]. In this study, four samples contained additional alleles that were in the stutter position.

Non-specific artifacts can also be produced by the electrophoretic and/or PCR system. This type of artifact occurs as a result of non-specific priming from fragments of bacterial or degraded human DNA [9,10].

The results of Peter Gill's studies show that appropriate guidelines need to be established for interpreting DNA profiles generated from low copy number DNA [8,11]. As recommended by Gill, an allele should only be reported if a duplicate result can be obtained from two or more replicate samples [11].

Only 4 out of 1225 comparisons showed the same spurious allele when replicates were compared. This "duplication guideline" was applied to a statistical theory which proved this to be a reasonable approach to interpreting low copy number DNA profiles.

Unfortunately, the results of Gill's studies were not acquired until after the research had been completed in this study. Otherwise, an honest attempt to replicate all samples showing evidence of a mixture would have been made.

Tables 11 and 12 show genetic profiles generated from 15 samples after exposure to the two newly developed procedures. Profile types were determined and compared to each other, and to those generated from the samples exposed to the original procedure (Table 13).

When using 3 ul of PCR product in the 310 reaction, two active profiles became partial, while the remaining four showed increased activity but remained active. One partial profile became complete, while eight showed increased activity but remained partial. Two out of the nine partial profiles would have been declared complete if heterozygote peak ratios would have fallen within the

Table 11 - 3ml of BCR product

0			*		T		4	-	1				_		*
D78820		9,10	94,10A*	10,10	12A	104	11,12ª	11,11					10,11	12,12	9,13**
D13S317	11,	11,12	11,12	10,11	9, 113*	114	11,12	11,12	12ª		11,4		8,12	11,11	11,12
D5S818	114	11,12	11,12	9,13	11,11	11,11	10,13	11 ^A ,14 ^A			11 ^A , 12 ^A *	11A	11,13	11,12	12,13
D18851		13,17	13,17**	12,15*	16 ^A , 17 ^A *	17*	15,15	12,14*	124			g. children outnoor	13,19	15,16*	12,13
D21S11		29,30.2	29,30.2	28,29	28,30**	28", 30"*	27,28	28,28			28,31.2 ^A *	28A	30,31	28,30	29,30
D8S1179	14A	10,13	10,13	14,15	14 ^A , 15 ^A	14,15	12,14	10,15	11 ^A , 14 ^A		13,15**	13 ^A , 15 ^A *	15,15	14,15	8,11
XX	х,х	Х, Х	Х, Х	Х, У	Х, УА	Х, Х	Х, Х	Х,Х	XA	XA	Х, У	Х, У	х,х	Х, У	Х,Х
FGA	Application of the contract of	19,28	19,28	22,23*	23 ^A , 24 ^A	23 ^A , 24 ^A	24,24	21,21			21	21ª,26ª	24,25	24ª,26ª	22,23
VWA	18ª	16,18*	16,18*	16,18	17,18**	17 ^A , 18 ^A	18,18	17,19			15,17 ^A *	17A	14,17	18,18	18,19
D3S1358	16,16	16,18	16,18	16,18*	15,16	15,16	15,18	14,16			14,17 ^A *	14 ^A , 17 ^A	15,18	16,16	16,16
Sample ID	N-15	X - 5	X-15	W-15	AA - 5	AA-30	FF-30	J-5	M-5	0-5	U-15	U-30	0-15	BB-5	L-15

* Heterozygote ratio fell below 70%

Pable 12 - 3ml of concentrated PCR product.

D78820		9,10	9,10	10,10	10, 12*	10,12	11,12	11,11	104				10,11	12,12	9,13
D138317	11	11,12	11,12	10,11	9,11*	9,11	11,12	11,12	11,12				8,12	11,11	11,12
D5S818	11	11,12	11,12	9,13	11,11	11,11	10,13	11,14	11 ^A , 13 ^A				11,13	11,12	12,13
D18851	12 ^A , 17 ^A	13,17	13,17*	12,15*	16,17	16,17	15,15	12,14	12,13**				13,19	15,16*	12,13
D21811	284,304*	29,30.2	29,30.2	28,29	28,30*	28,30	27,28	28,28	30,30				30,31	28,30	29,30
D8S1179	14,15*	10,13	10,13	14,15	14,15*	14,15	12,14	10,15	11,14				15,15	14,15	8,11
A XY D8	X,X	Х, Х	X'X	Х, У	Х, У	Х, У	Х, Х	x'x	X,X				X,X	Х, Х	x,x
	23ª,26ª	19,28	19,28	22,23*	23,24	23,24	24,24	21,21	23,23				24,25	24,26	22,23
8 VWA FG	184	16,18*	16,18*	16,18	17,18*	17,18	18,18	17,19	17ª,19ª				14,17	18,18	18,19
D3S1358	16,16	16,18	16,18	16,18*	15,16*	15,16	15,18	14,16					15,18	16,16	16,16
Sample ID	N-15	X-5	X-15	W-15	AA-5	AA-30	FF-30	J-5	M-5	**6-0	U-15**	U-30**	0-15	BB-5	L-15

^{*} Heterozygote ratio fell below 70%

Active alleles (50-149 rfu's)

^{**} Samples showed evidence of a mixture

Table 13 - New procedure profile types.

Sample ID	Quantiblot results (ng of DNA/ul)	Original Protocol (lul of amplified product)	3ul of amplified product	3ul of concentrated amplified product		
N-15	< 0.03125	Active	Partial	Partial		
AA-5	< 0.03125	Active	Partial	Partial		
M-5	< 0.03125	Active	Active	Partial		
0-5	< 0.03125	Active	Active	Mixture		
U-15	< 0.03125	Active	Active	Mixture		
U-30	< 0.03125	Active	Active	Mixture		
Q-15	< 0.03125	Partial	Complete	Complete		
X- 5	< 0.03125	Partial	Partial*	Partial*		
W-15	< 0.03125	Partial	Partial*	Partial*		
X-15	< 0.03125	Partial	Partial	Partial*		
AA-30	< 0.03125	Partial	Partial	Complete		
BB-5	< 0.03125	Partial	Partial	Partial*		
L-15	< 0.03125	Partial	Partial	Complete		
FF-30	< 0.03125	Partial	Partial	Complete		
J-5	< 0.03125	Partial	Partial	Complete		

*All 10 loci exhibited alleles with an RFU value of 150 to 4500, but the heterozygote peak ratios at some loci were below 70%.

acceptable range.

Heterozygote peak imbalances were seen in 60% of the samples. Of this 60%, 20 separate instances occurred with the majority seen at the VWA, D21S11 and D18S51 loci. In comparison to the same samples from the original procedure (1 ul of PCR product), the same nine samples showed imbalances but six more instances were seen. Originally, no more than two loci in any one sample showed imbalances. Adding 3 ul of PCR product generated DNA profiles with up to five loci exhibiting imbalances.

When comparing DNA profiles generated from the original procedure to those generated in this procedure, two major differences were seen. One is the peak heights of the alleles showing imbalances. Of the original 15 samples, only active alleles (50-149 RFU's) were involved. When more PCR product was introduced into the 310 reaction, 25% of the instances involved alleles with peak heights in the acceptable range (150-4500 RFU's). Another difference is the severity of the imbalances.

Originally, the majority of the imbalances involved alleles with peak height ratios that fell between 60% and 70%. With this procedure, the majority of the

ratios fell between 40% and 60%.

When using 3ul of concentrated PCR product in the 310 reaction, three out of the six active profiles became partial, but the remaining three showed evidence of a mixture. Five partial profiles became complete, while the remaining four would have been declared complete if the heterozygote peak ratios had fallen within the acceptable range.

Heterozygote peak imbalances were seen in 58% of the samples that did not show evidence of a mixture. Of this 58%, 16 separate instances occurred with the majority seen at the VWA and D18S51 loci. Up to six loci in one sample showed imbalances and one sample that did not exhibit imbalances with the original procedure showed imbalances at two loci. The majority of the peak height ratios fell between 50% and 70%, and 75% of the instances involved alleles with peak heights in the acceptable range. When compared to the 3 ul of PCR product that was not concentrated, the ratio imbalances were less severe but the percentage of instances involving peak heights in the acceptable range increased by 50%.

Adding 3 ul of concentrated PCR product to the 310 reaction generated three DNA profiles that showed

evidence of a mixture. A total of 32 additional alleles were seen. Up to eight loci in one sample exhibited additional alleles and up to four additional alleles were seen at a single locus. Of the alleles belonging to the primary handler, 84% exhibited peak heights within the acceptable range. In contrast, alleles not belonging to the primary handler were in the acceptable range only 16% of the time.

Both procedures were successful in increasing the ability to detect alleles, but adding 3ul of concentrated PCR product to the 310 reaction generated more complete profiles. Unfortunately, results from both procedures need to be interpreted with extreme caution. In regards to the original 15 samples, all heterozygote peak ratio imbalances involved active alleles and mixtures were not seen. The new procedures produced true alleles (150-4500 RFU's) with imbalances and three samples showed evidence of a mixture. Explanations as to why imbalances and mixed samples occurred are the same as those explained earlier.

In addition to the two procedures developed to increase allele detection, interpretation guidelines established for low copy number DNA analysis could

have been implemented into this study and evaluated as a more reliable method [8, 9, 10, 11]. Unfortunately, since the results of these studies were acquired after the research was completed, the guidelines could not be used to interpret DNA profiles. This is due to the fact that duplicates were not run on samples exhibiting imbalances and/or evidence of a mixture.

QA/AC Results

Acceptable results were obtained from all quality control samples. This assures that all results generated from test samples are accurate.

CONCLUSIONS

In a population of Caucasian males and females over the age of 15, the following conclusions can be made regarding primary DNA transfer to an unfinished wood surface:

- 1. Primary transfer is extremely common.
- 2. No apparent relationship exists between handling time and the amount of DNA recovered from the substrate.
- 3. Complete DNA profiles can be generated from holds as low as 5 seconds where < 0.3125ng of DNA is amplified.
- 4. Adding 3ul of PCR product to the 310 reaction slightly increases the ability to detect alleles, but imbalances in heterozygote peak ratios of true alleles can occur.
- 5. Adding 3ul of concentrated PCR product to the 310 reaction significantly increases the ability to detect alleles, but imbalances in heterozygote peak ratios of true alleles can occur.

SUGGESTIONS FOR FURTHER RESEARCH

Since DNA transfer has only recently become a topic of interest, conducting further research is going to be critical in fully understanding its forensic significance. It is crucial that this significance be determined in order to assess just how much of an impact it will have on the criminal justice system. In parallel with this study, the following is a list of variables that could be changed in order to gain additional knowledge in the area of DNA transfer:

- 1. Use a test object made of a different substrate (plastic, glass, finished wood, etc.).
- 2. After the object is handled for the allotted time, expose it to a variety of storage conditions before collecting the sample in order to determine if the transferred DNA will be able to withstand its environment.
- 3. Allow the test subjects hands to come into contact with another individual before handling the object. By doing this, the ability to detect secondary transfers can be further studied.
- 4. Attempt to recover the amount of DNA required for optimum amplification by using Millipore microcon® centrifugal filter devices to concentrate the DNA extract. This could eliminate the need to concentrate the PCR product and allow for less heterozygote peak imbalances.

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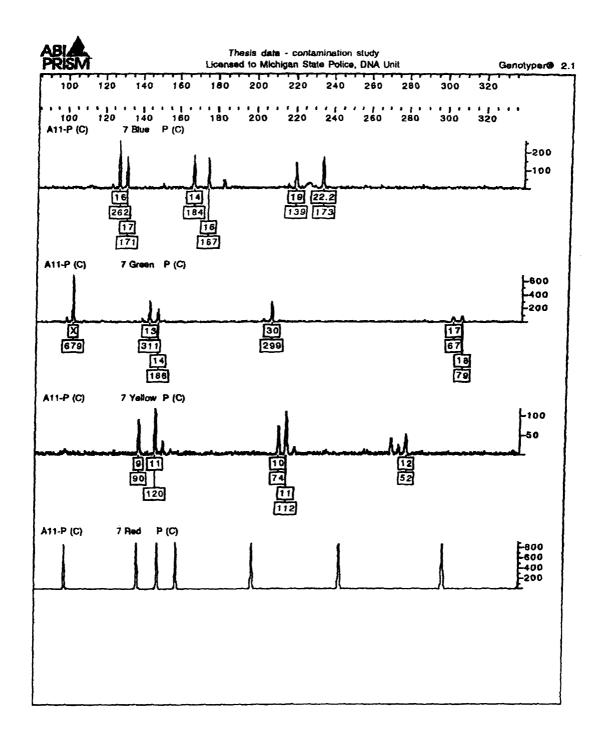
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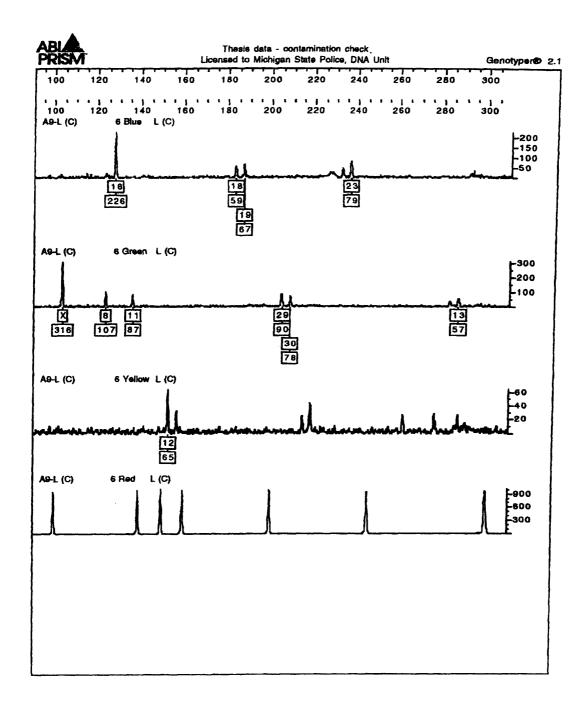
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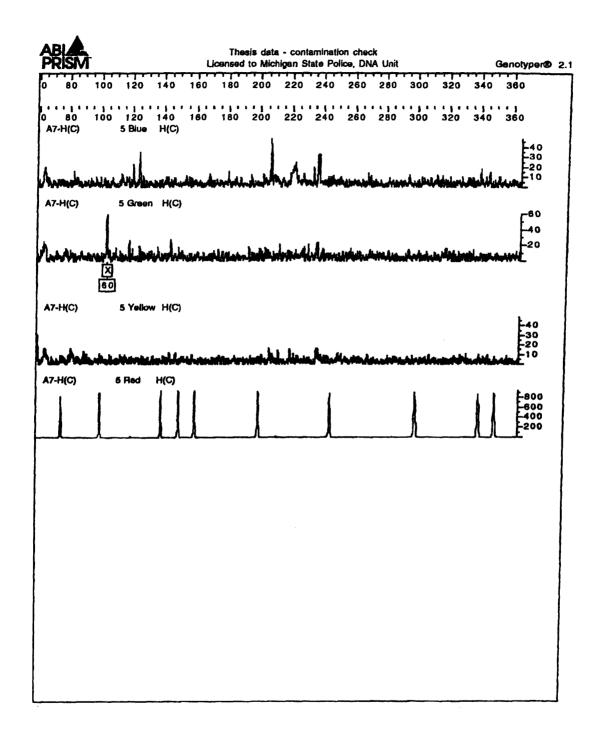
APPENDICES

APPENDIX A

Electropherograms generated from decontamination testing.

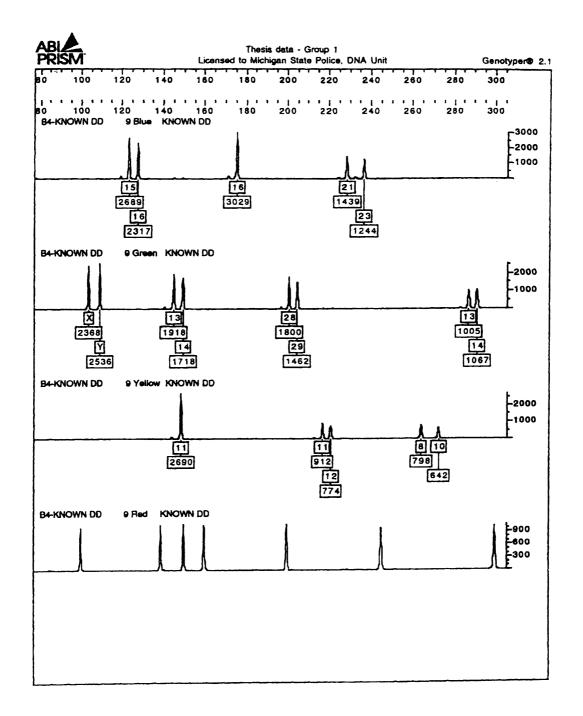


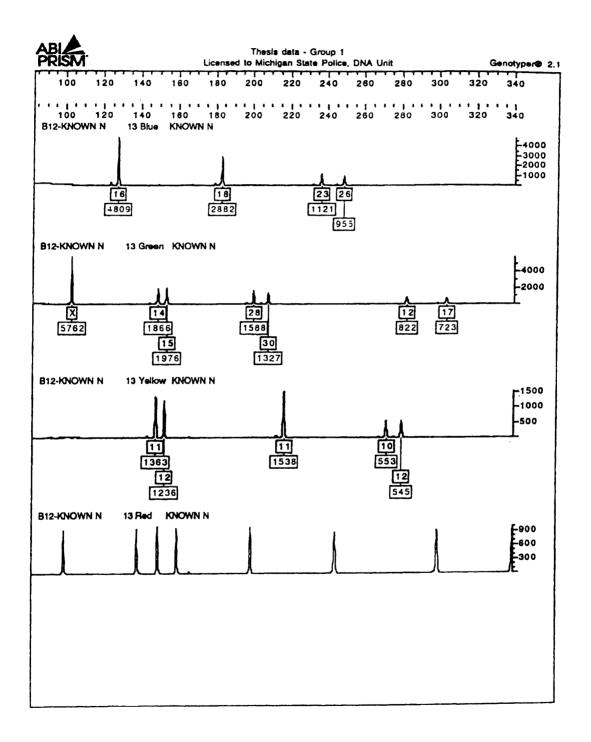


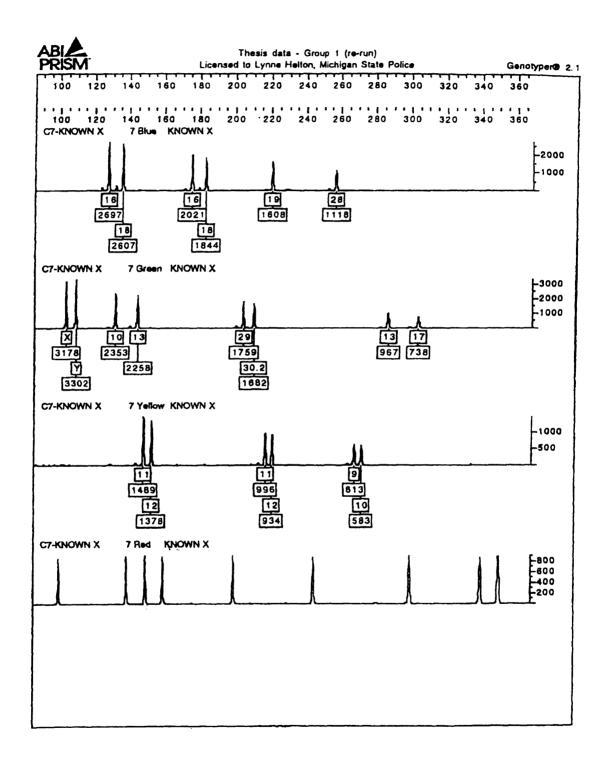


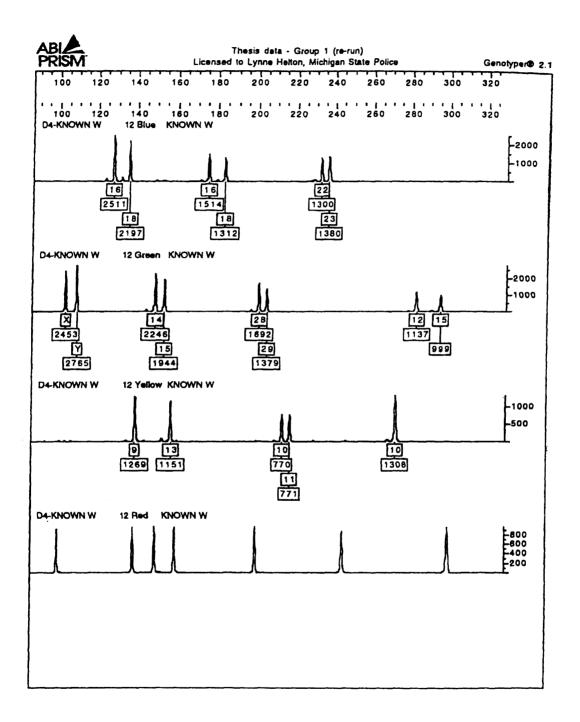
APPENDIX B

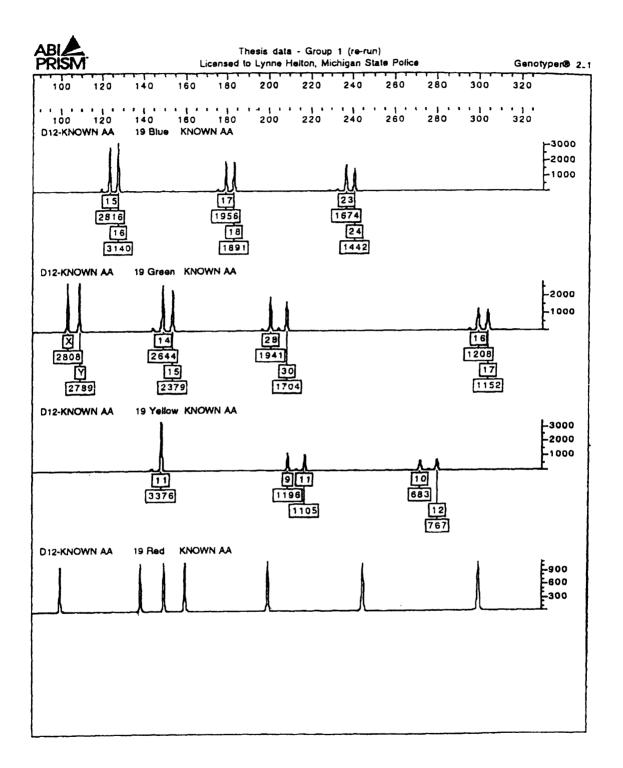
Electropherograms generated from known DNA samples.

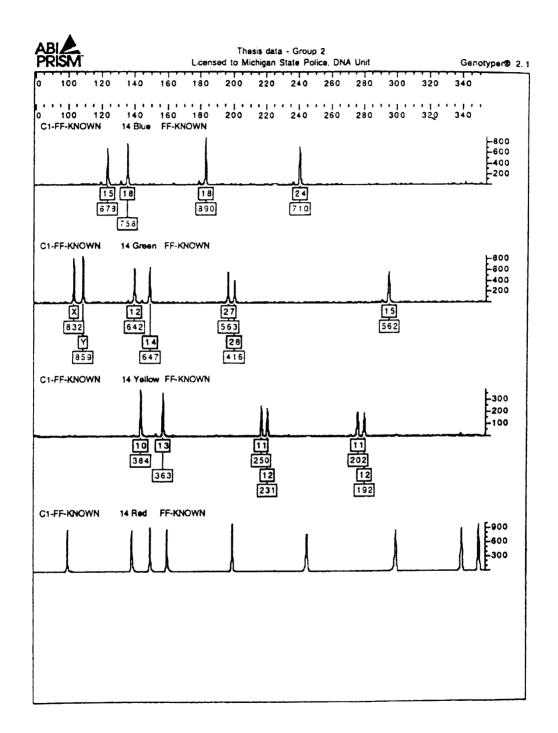


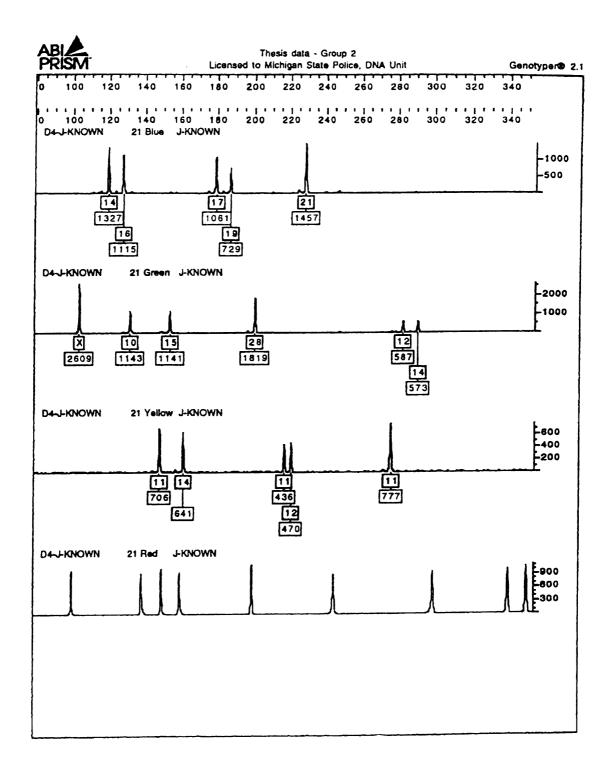


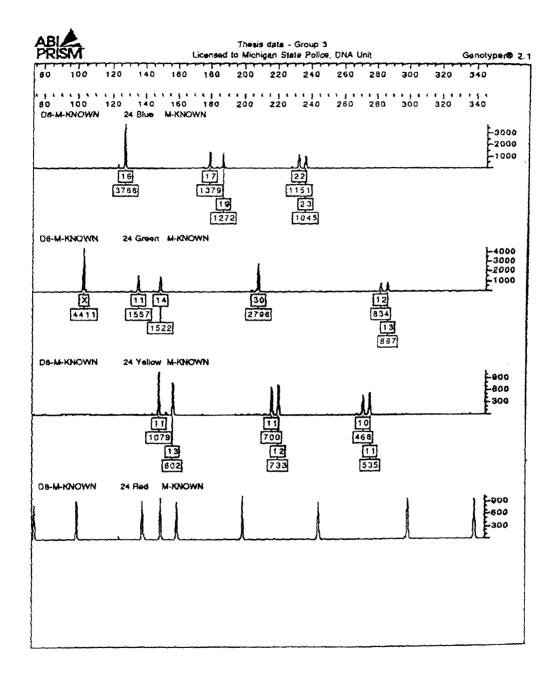


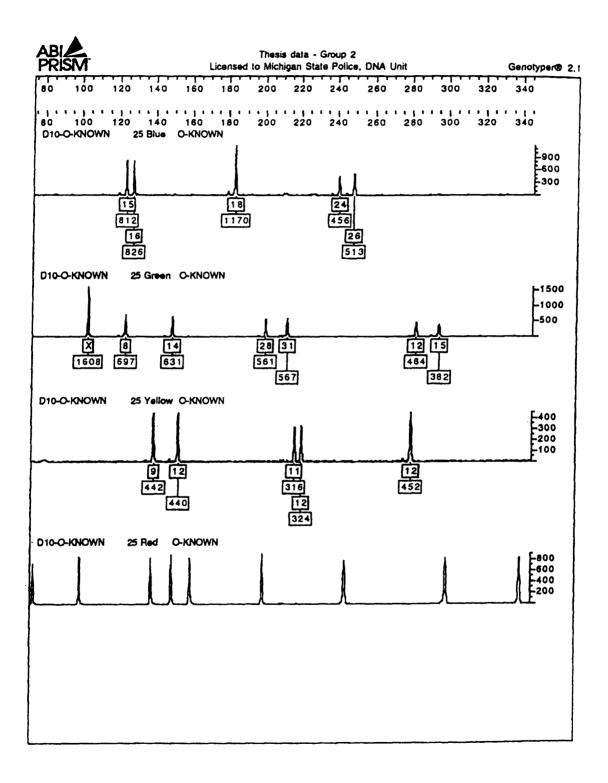


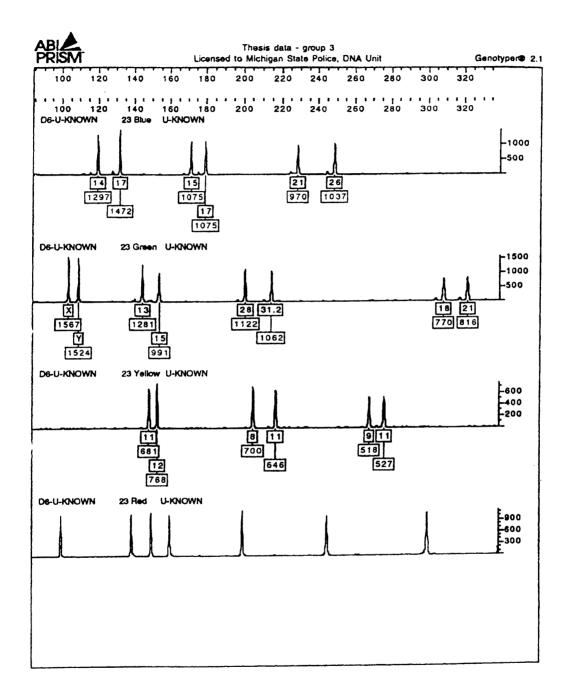


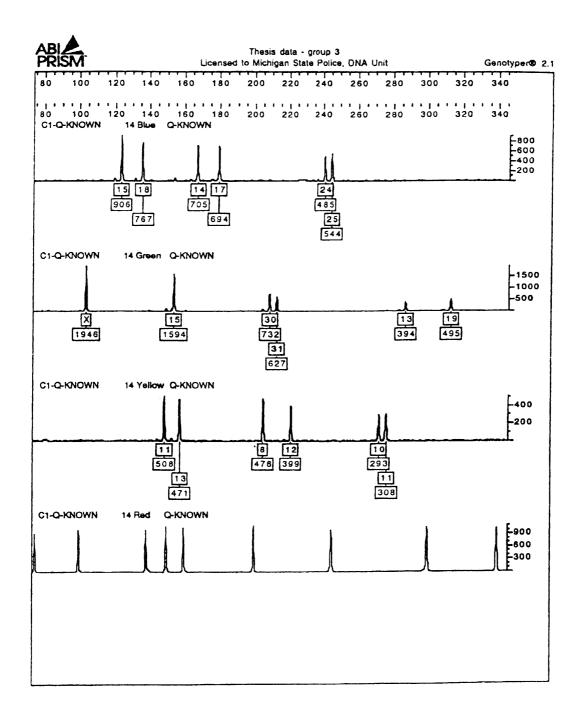


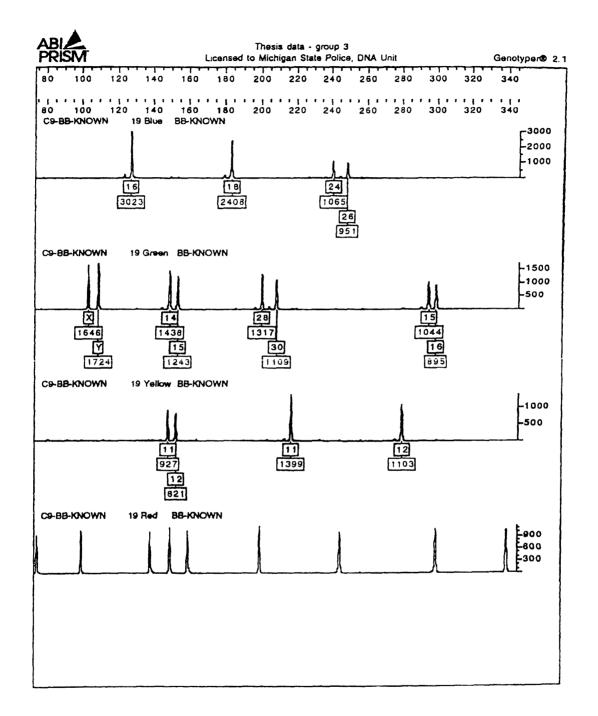


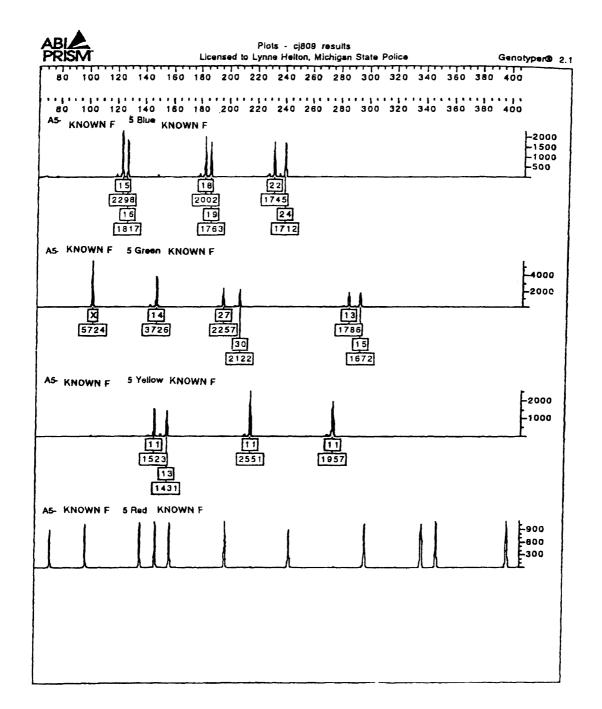






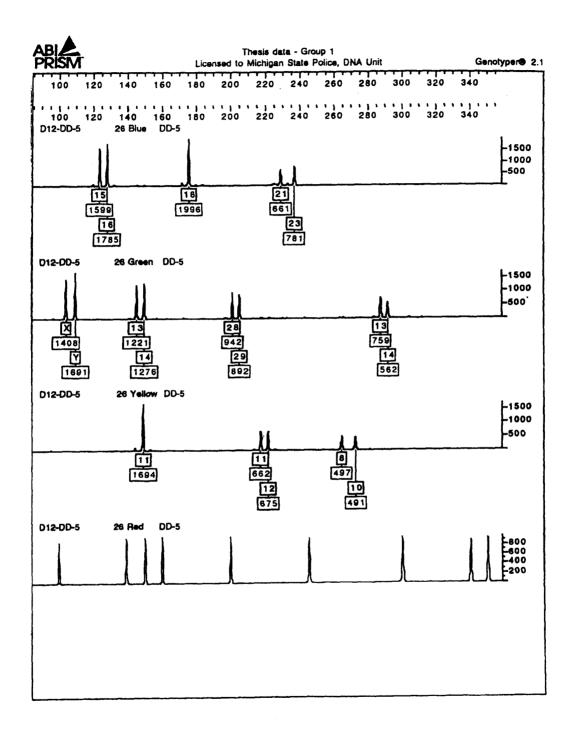


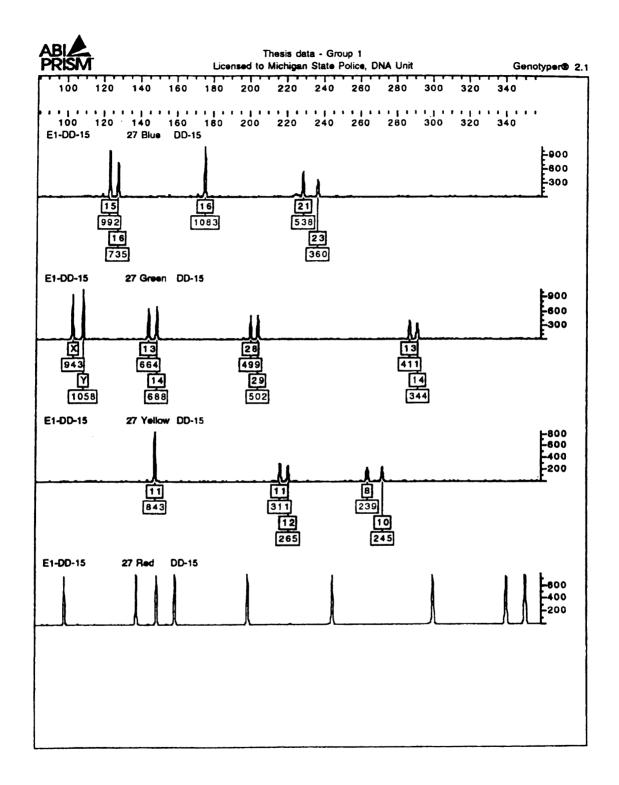


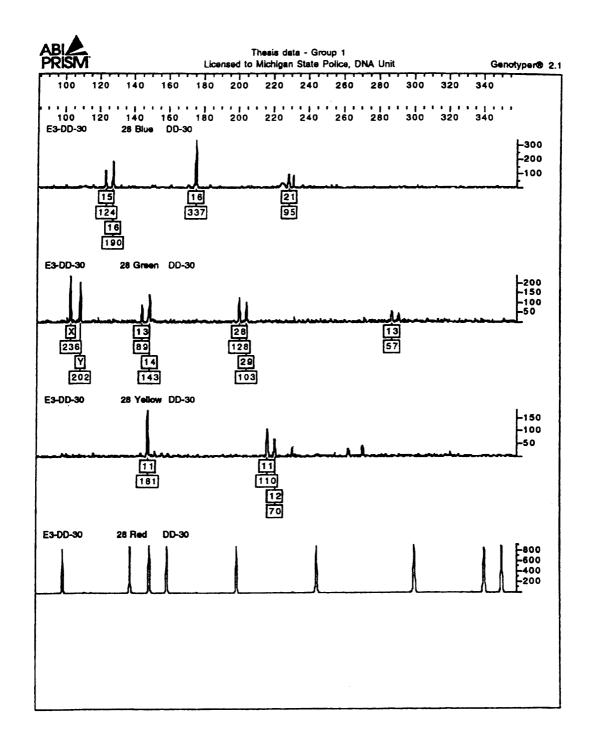


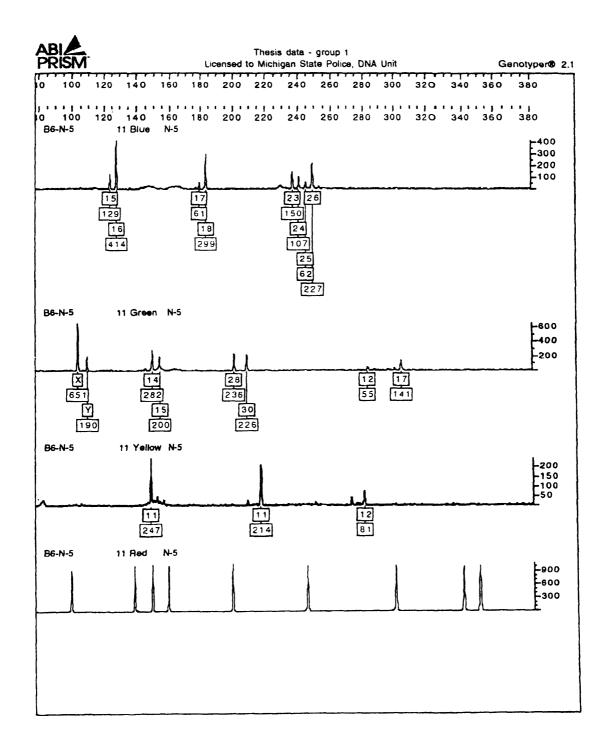
APPENDIX C

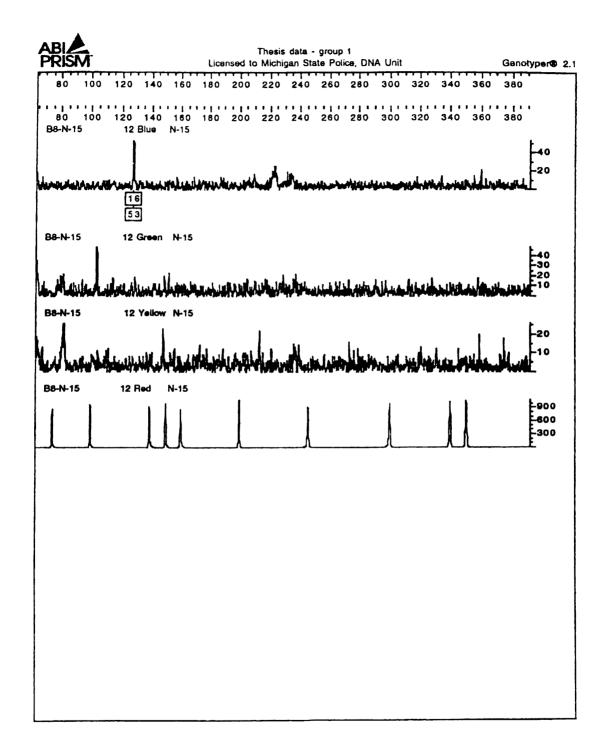
Electropherograms generated from 5, 15, and 30 second samples.

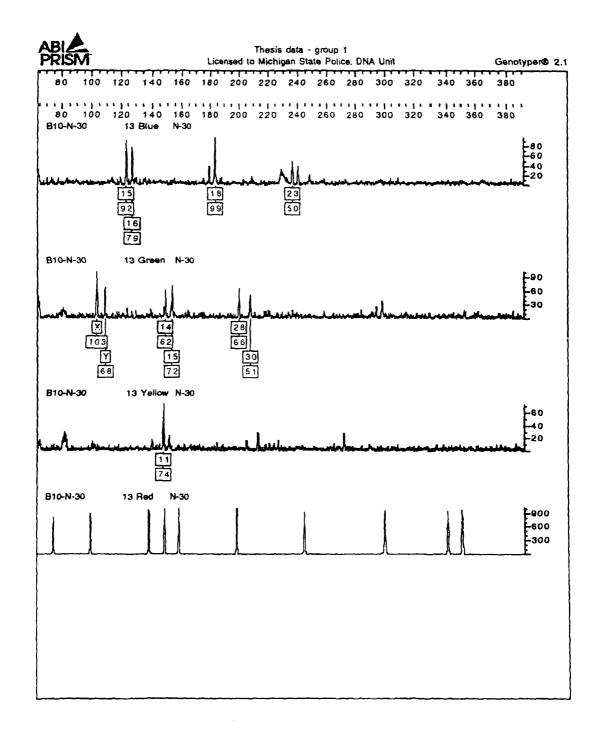


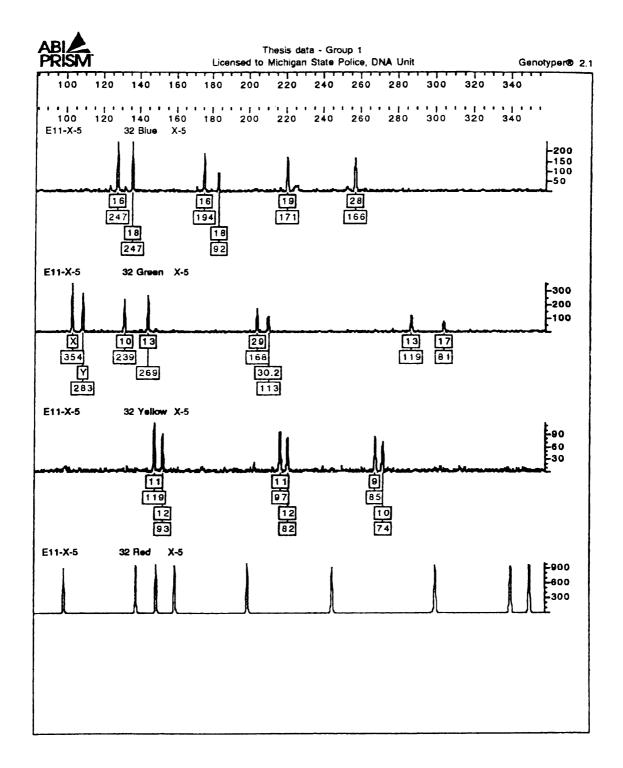


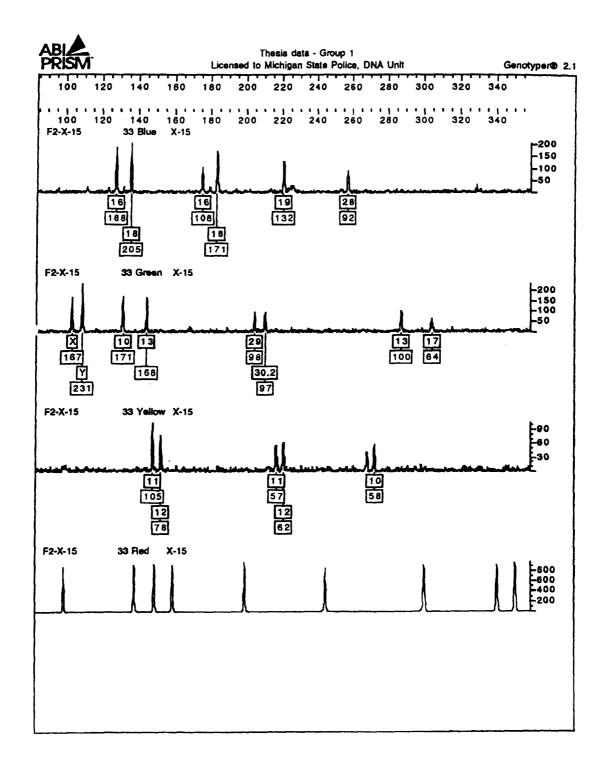


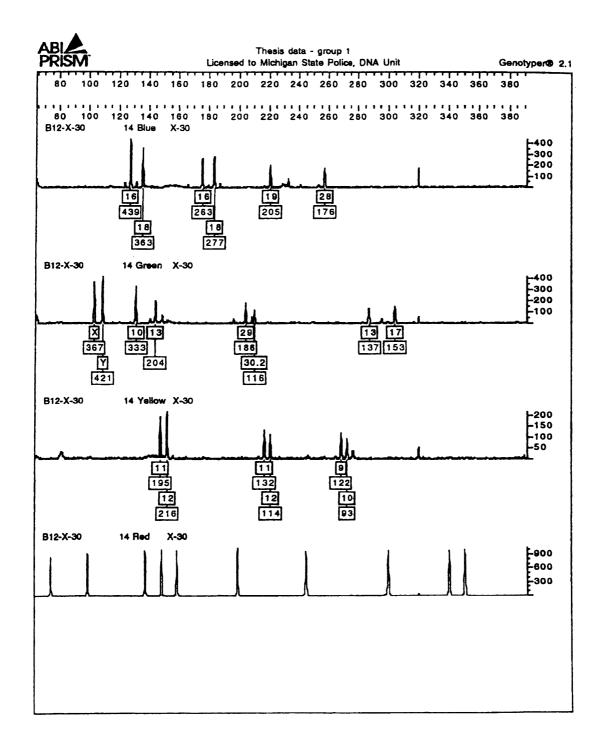


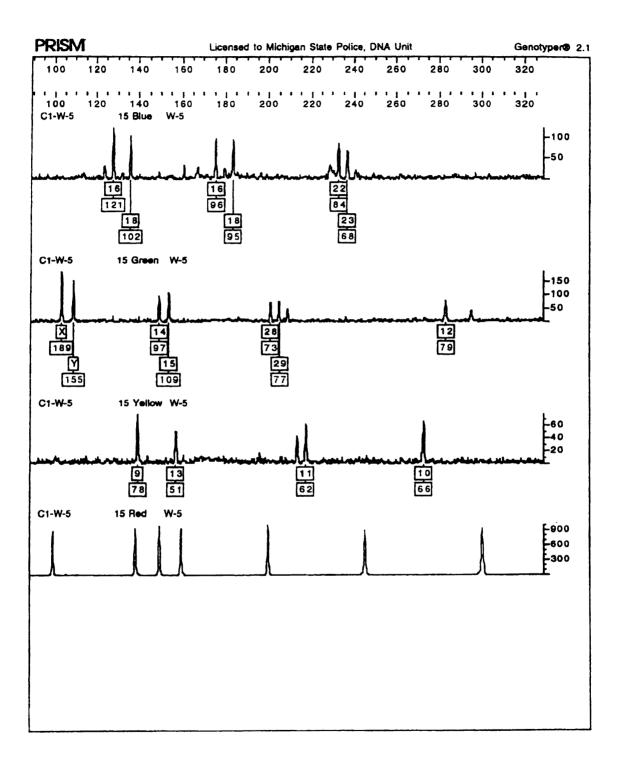


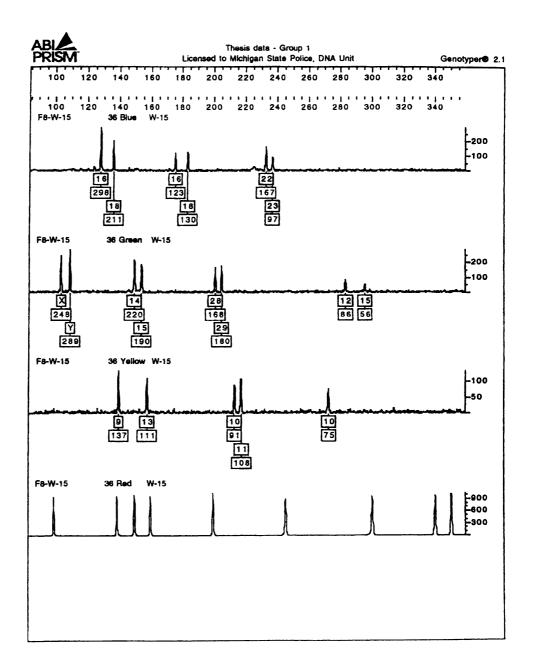


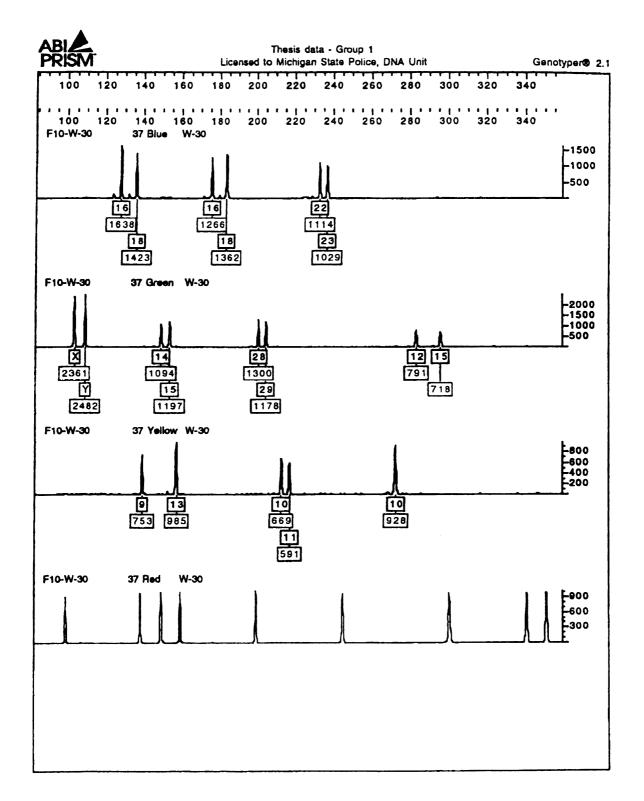


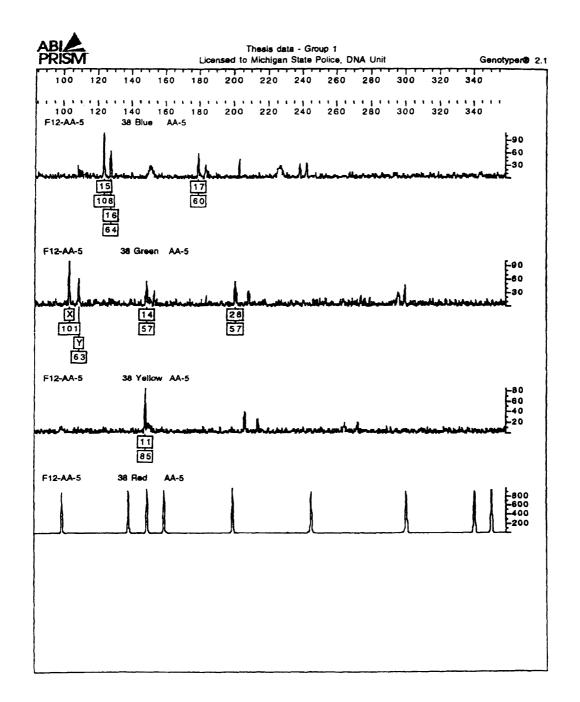


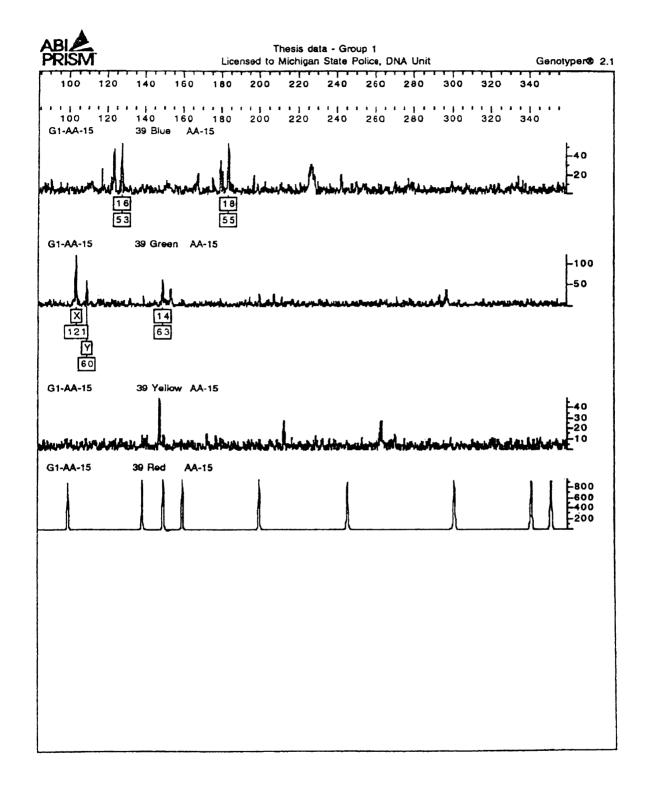


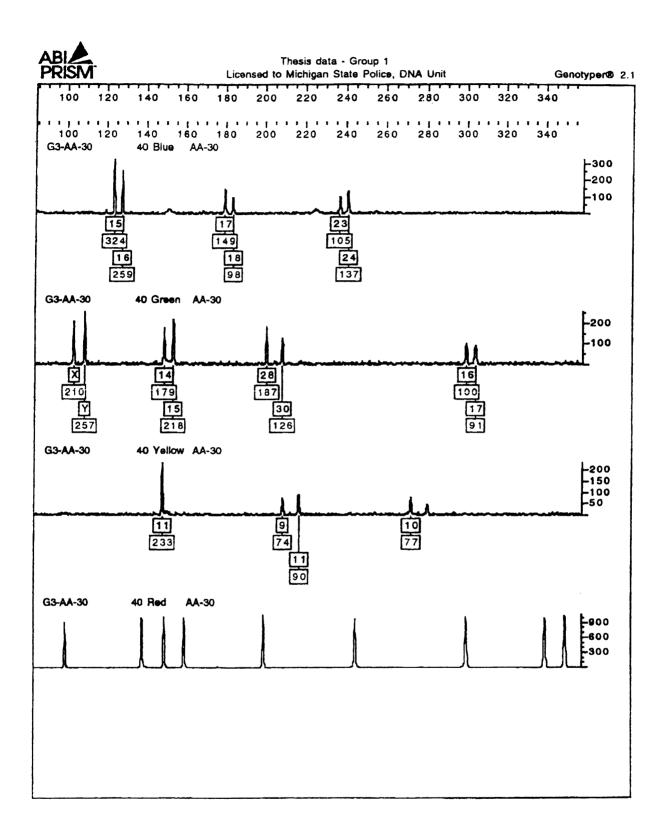


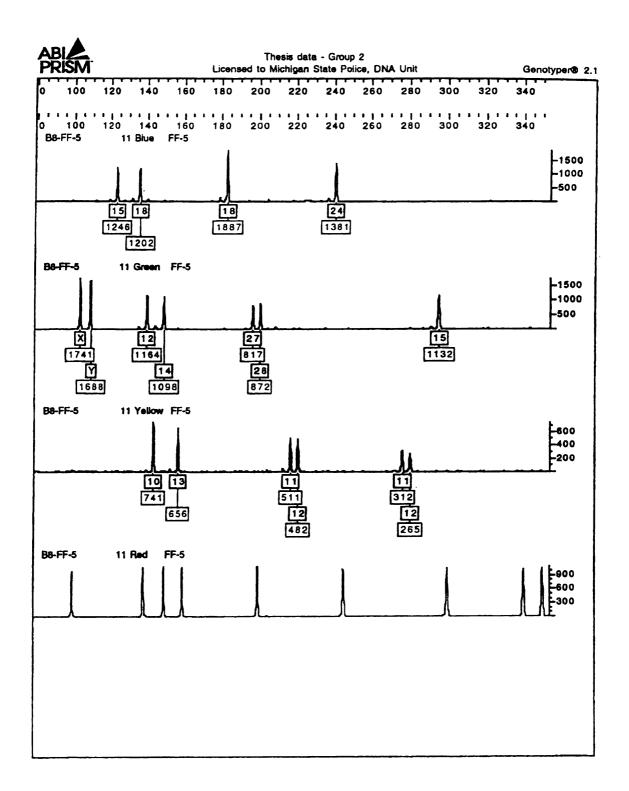


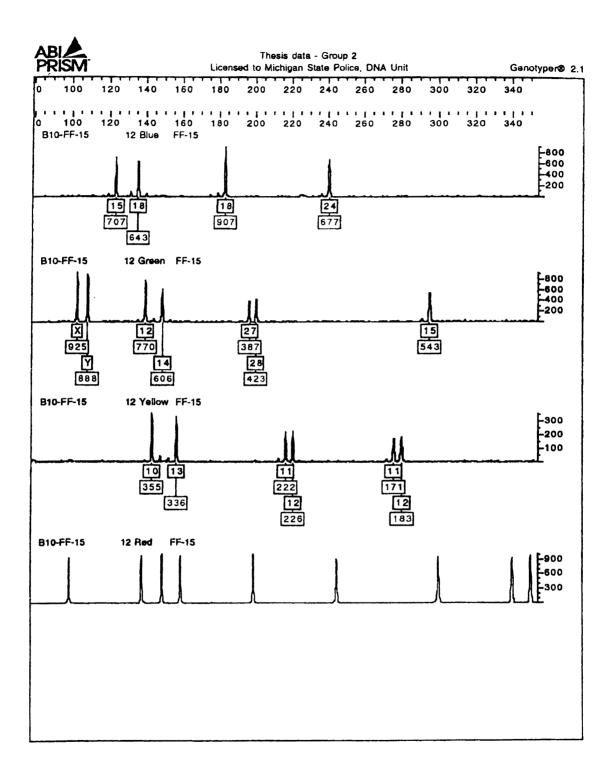


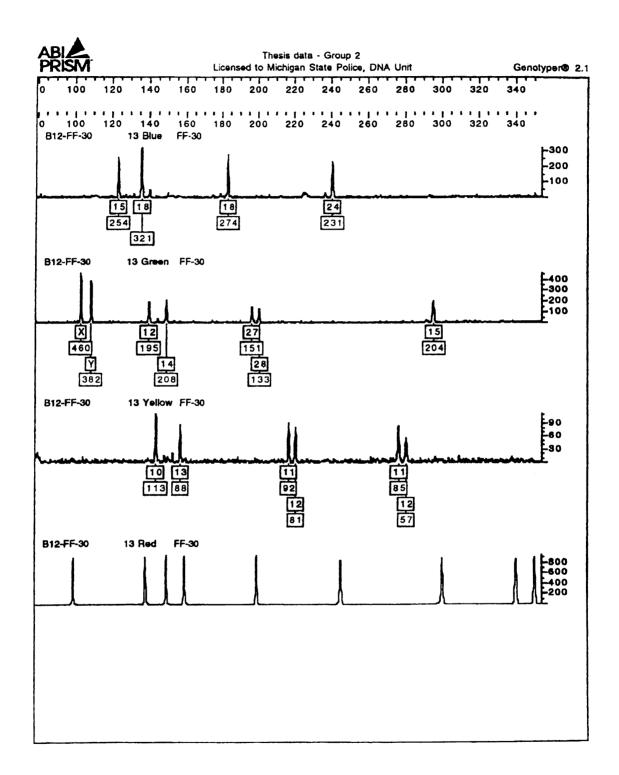


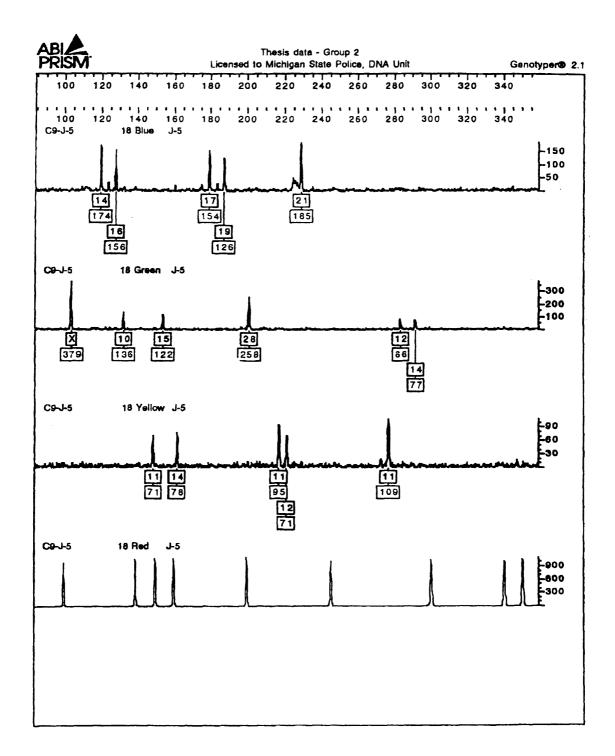


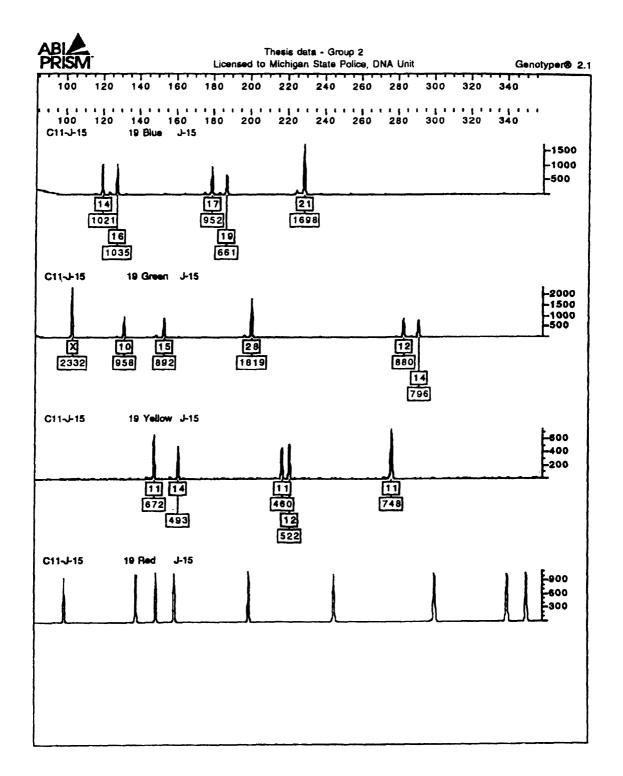


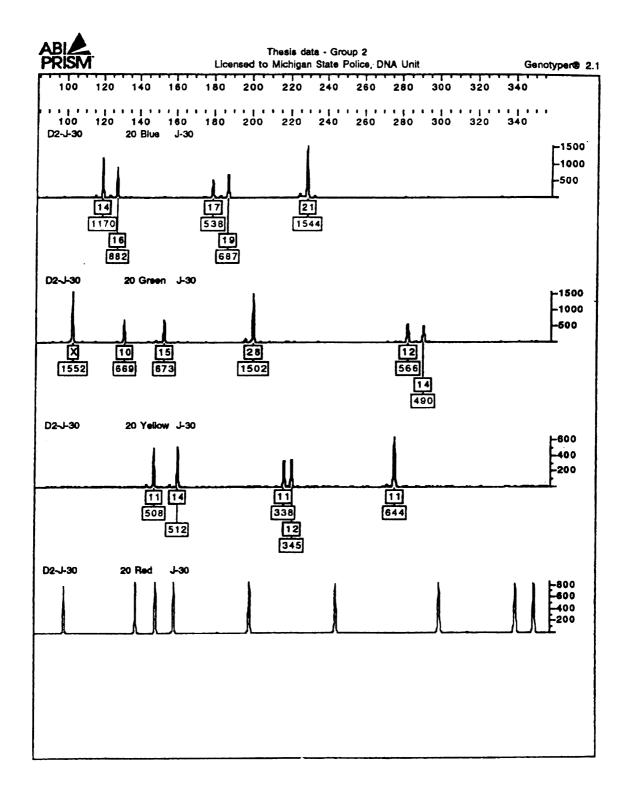


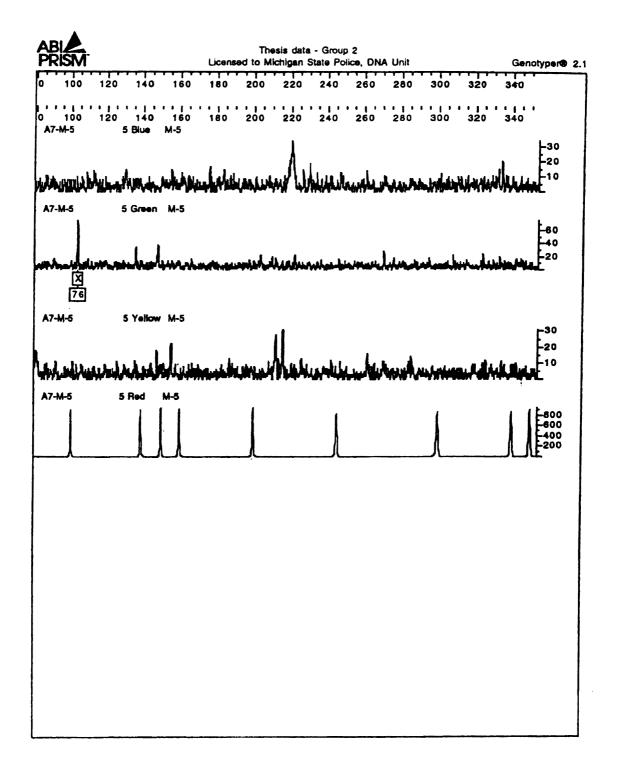


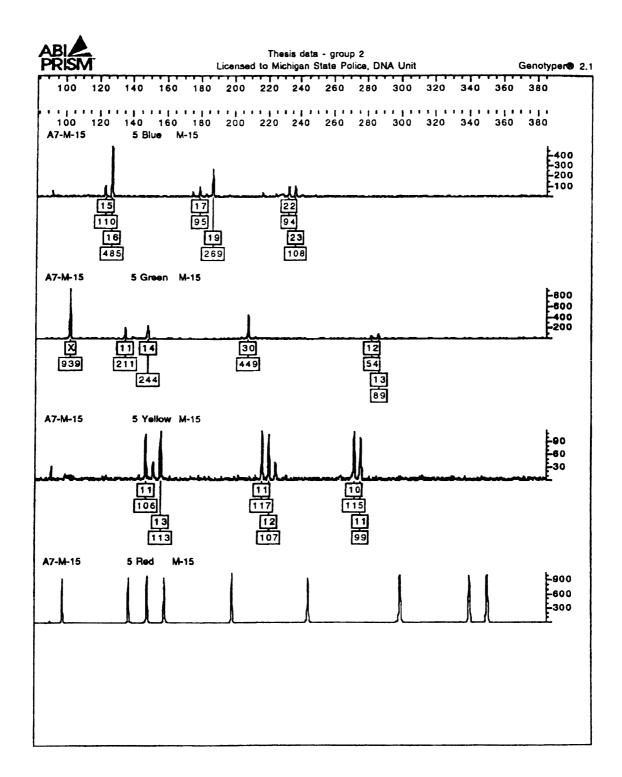


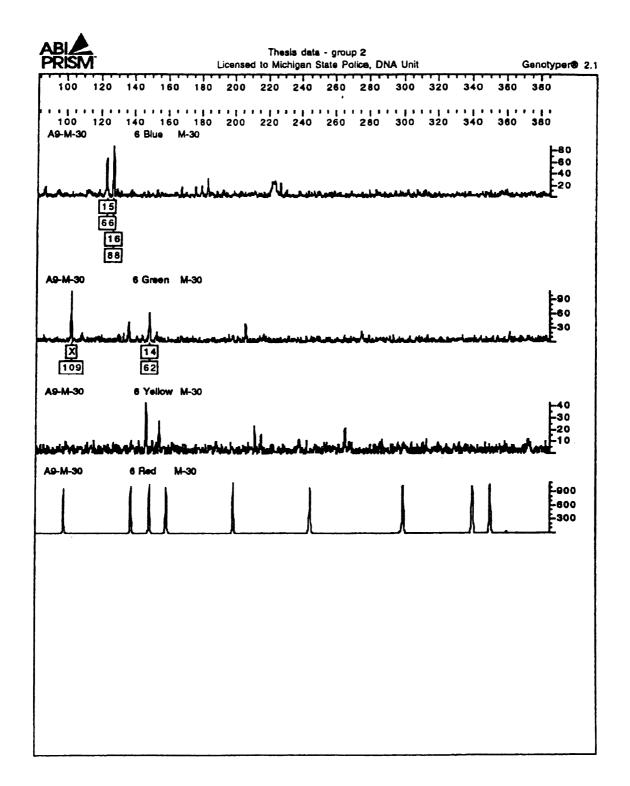


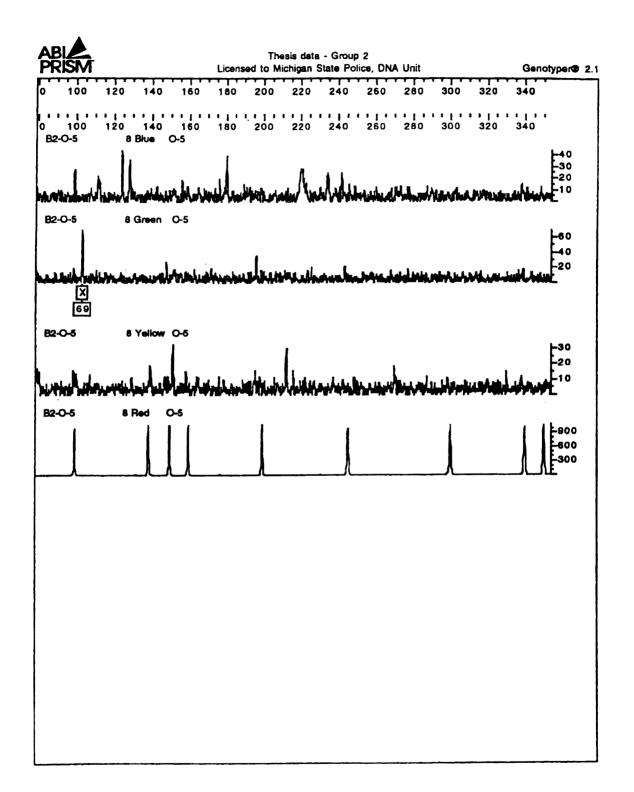


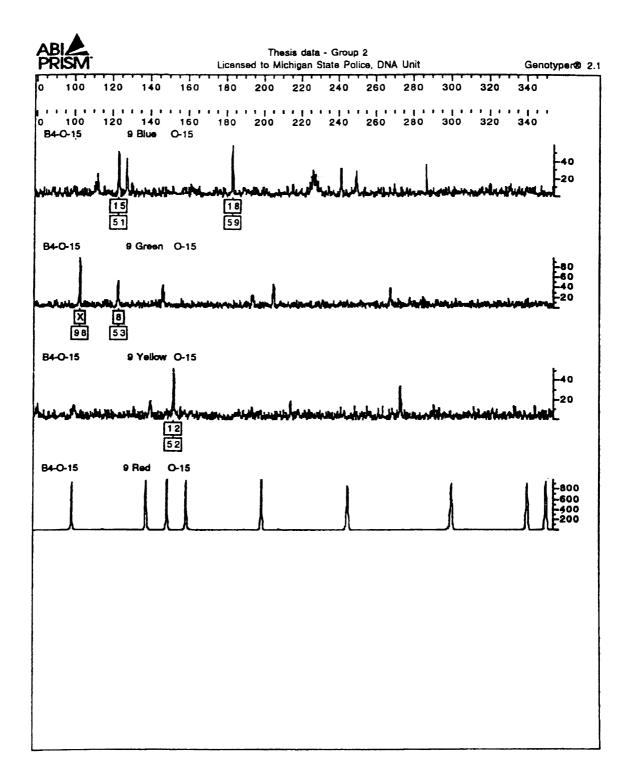


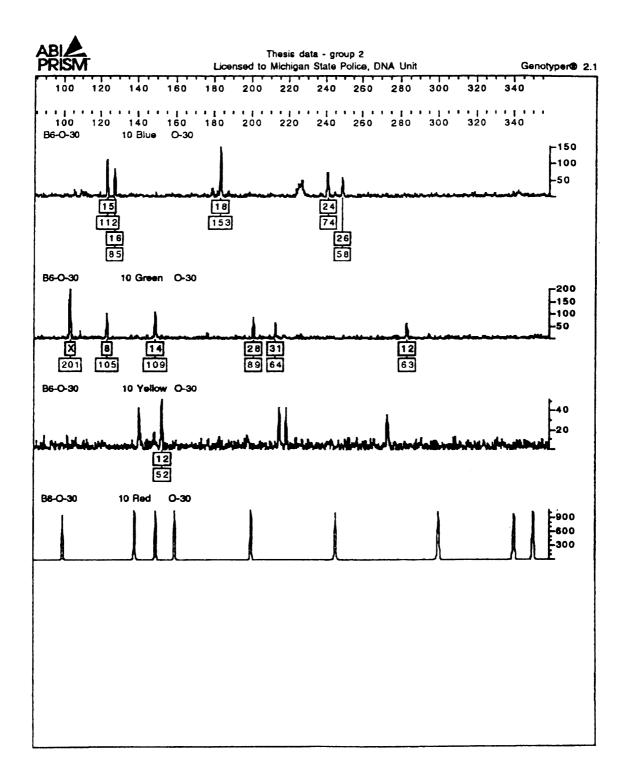


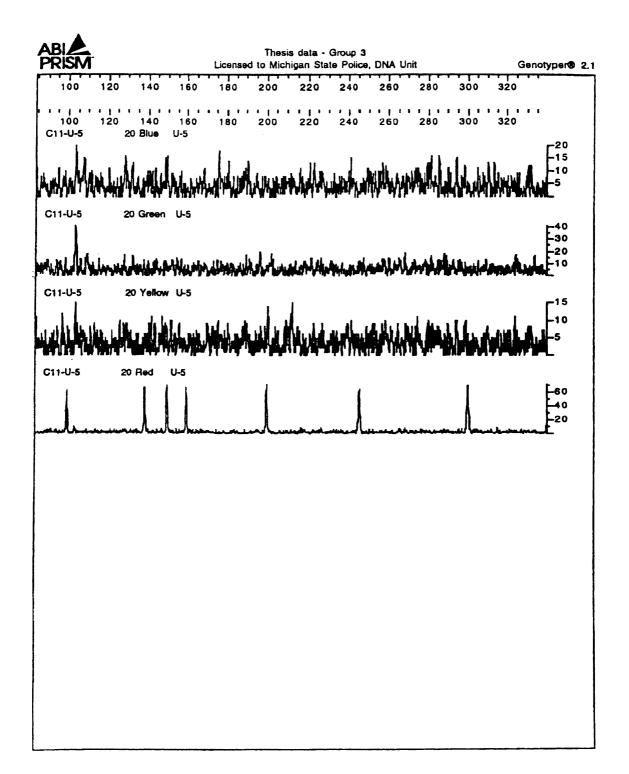


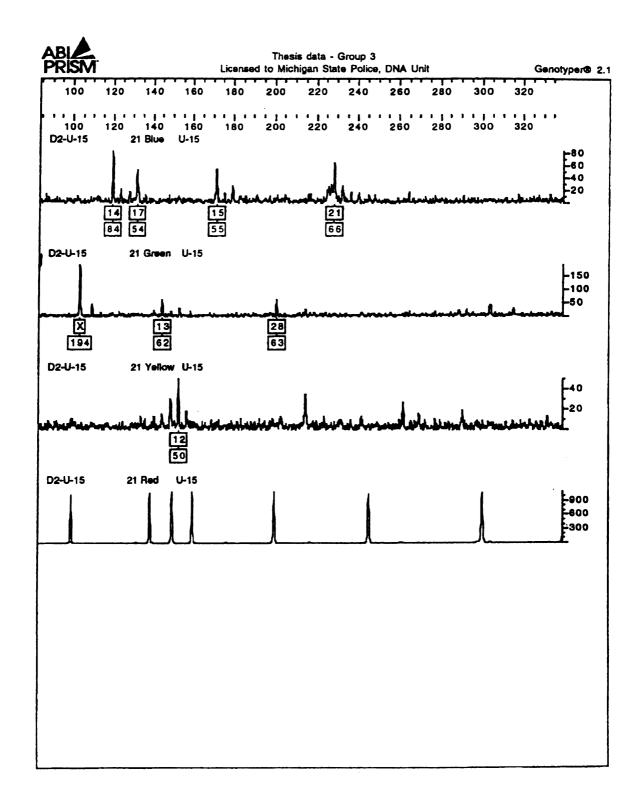


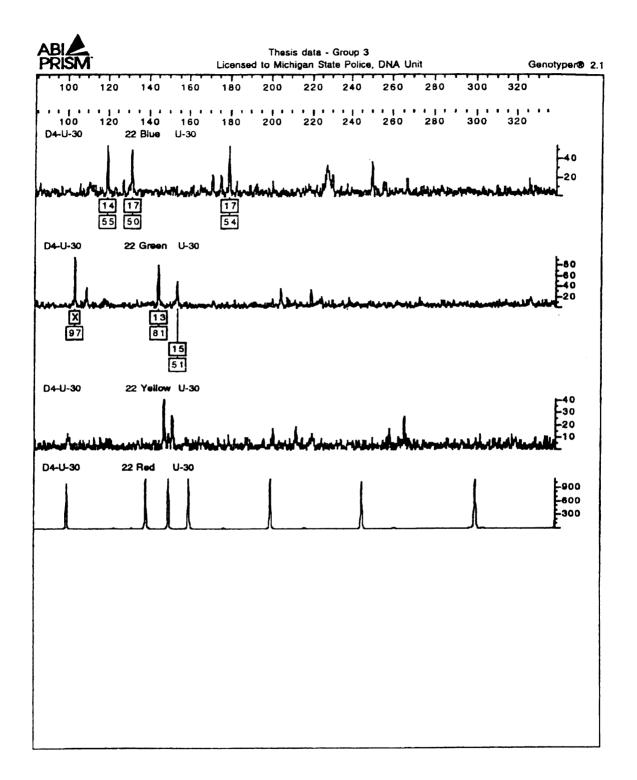


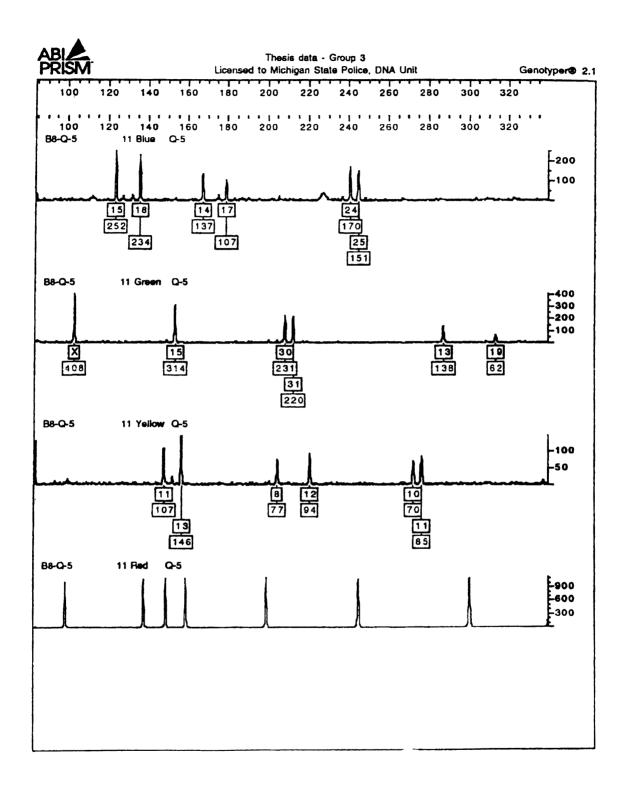


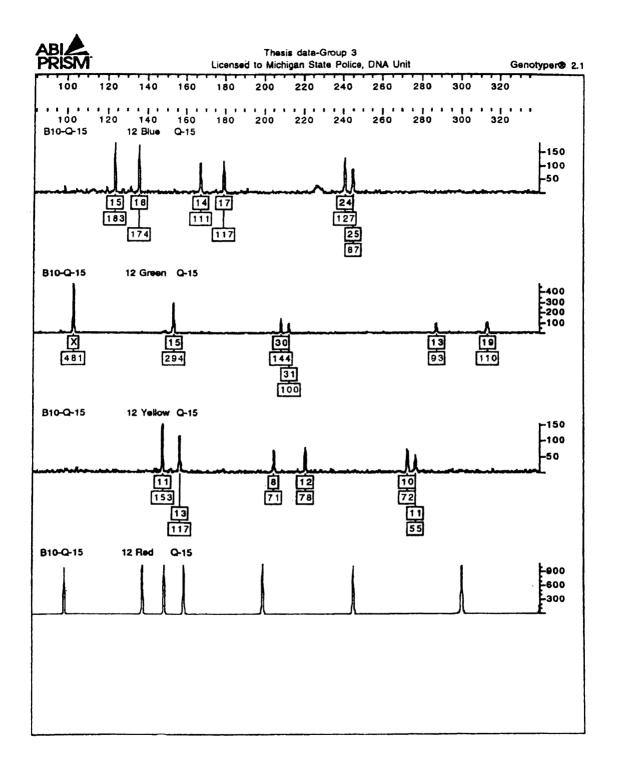


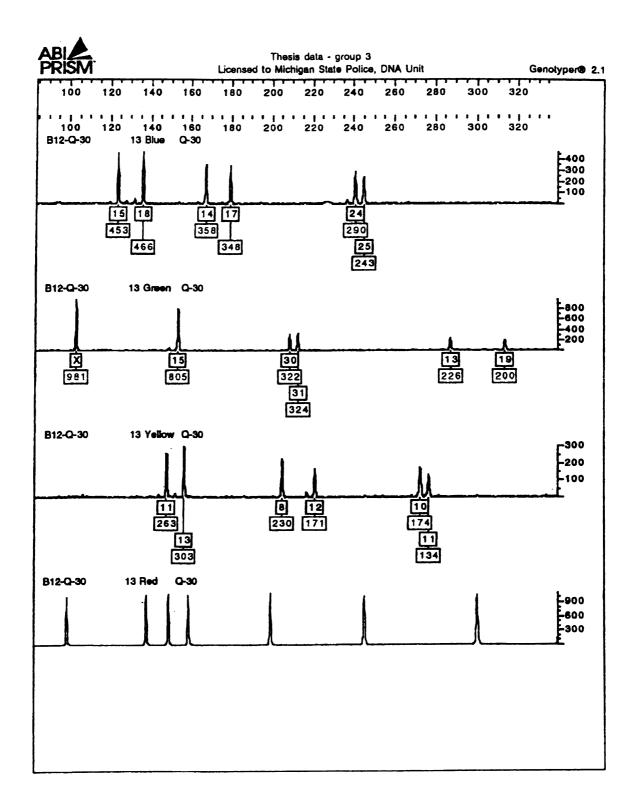


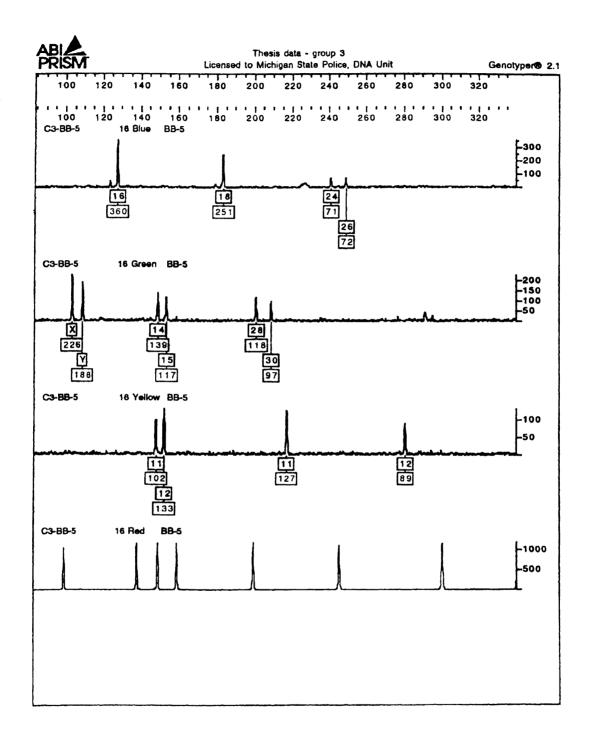


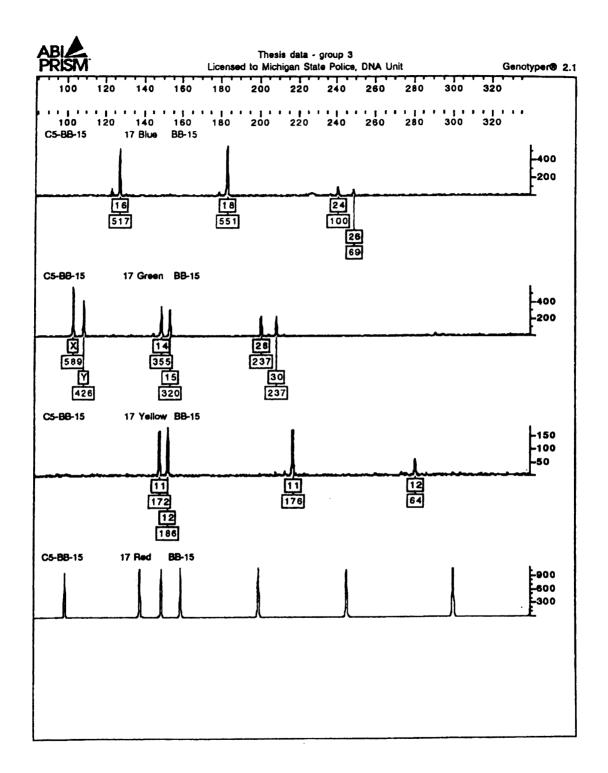


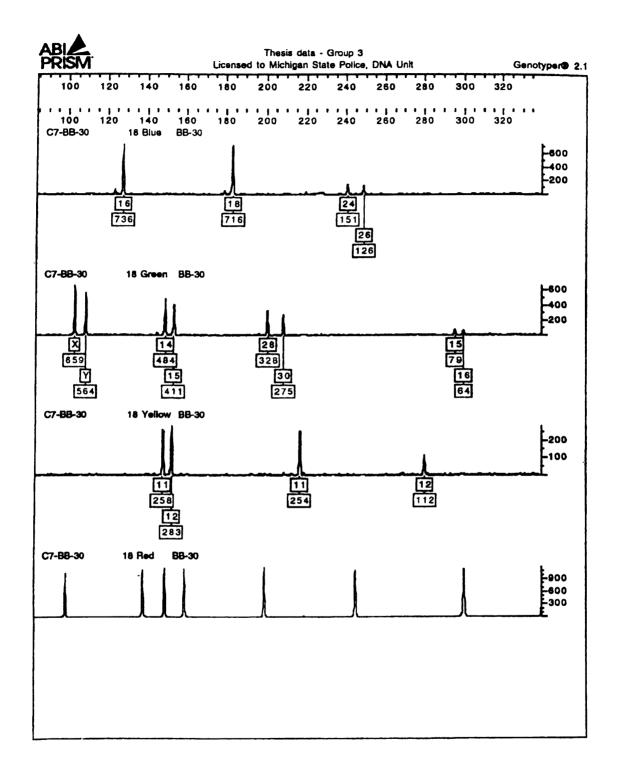


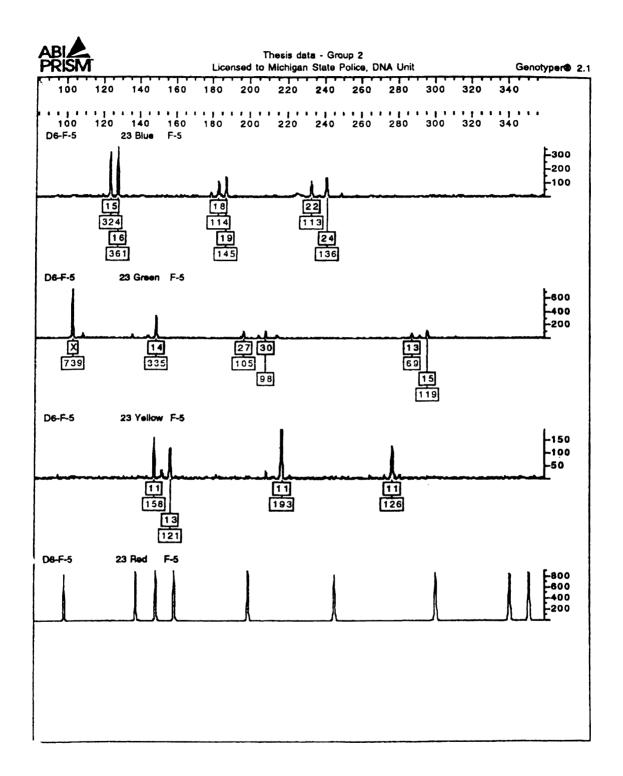


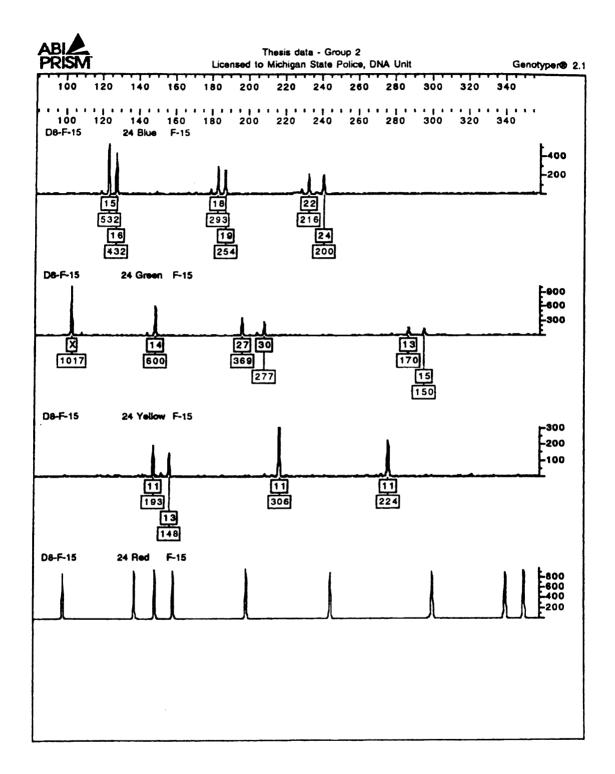


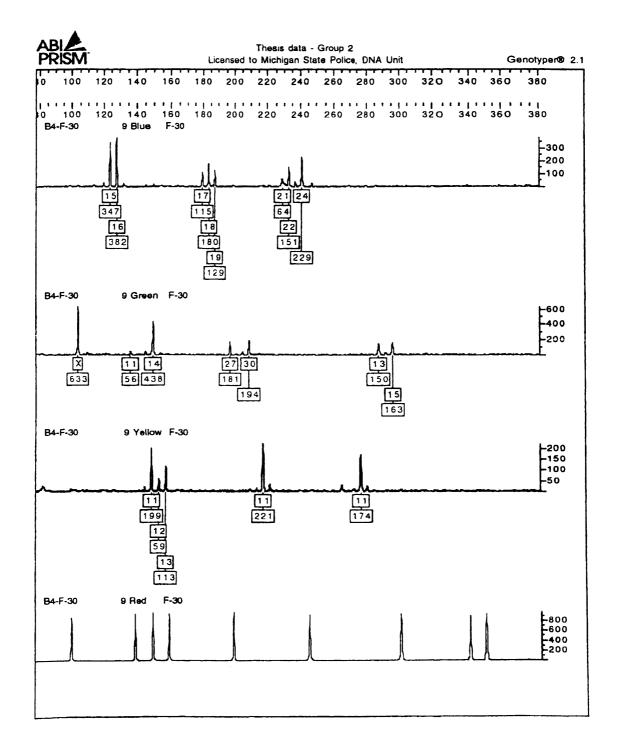


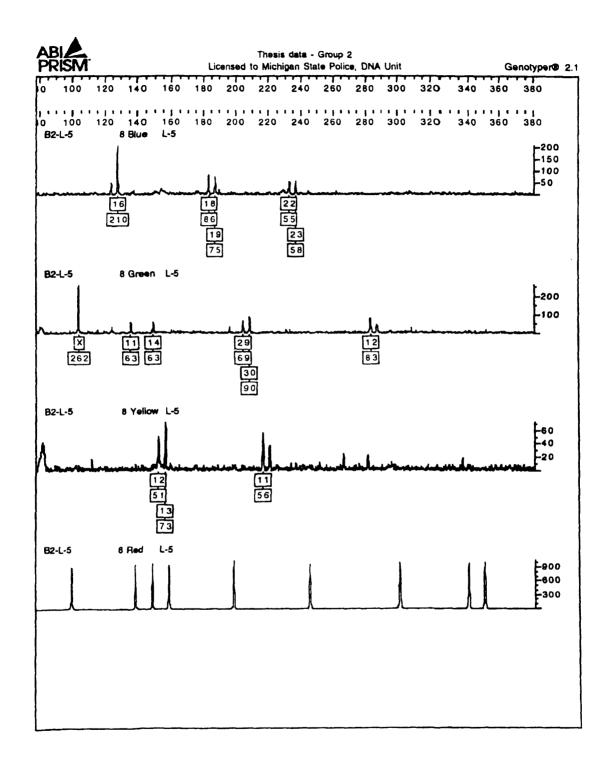


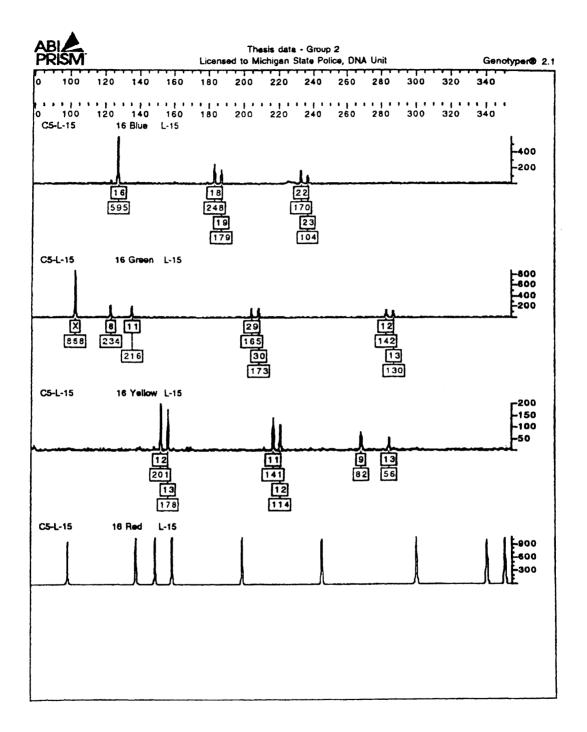


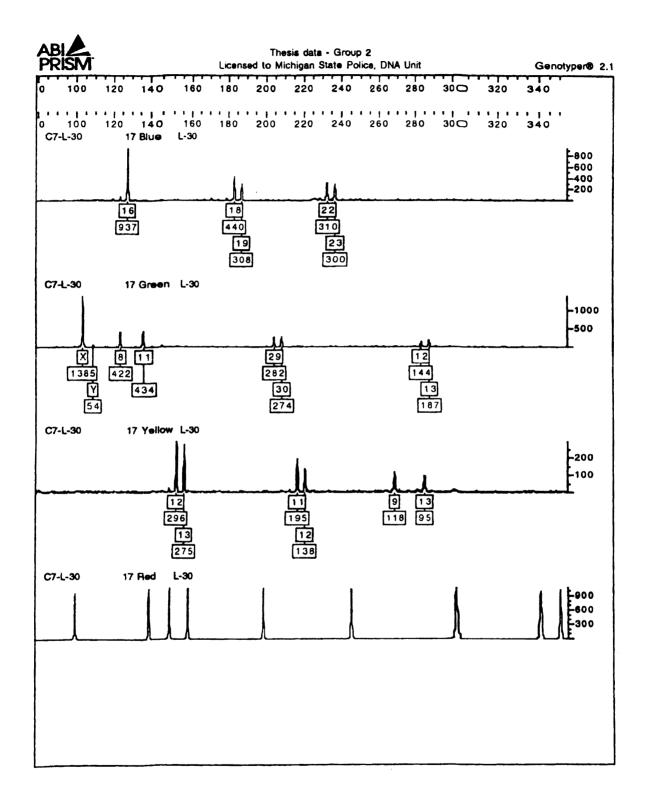


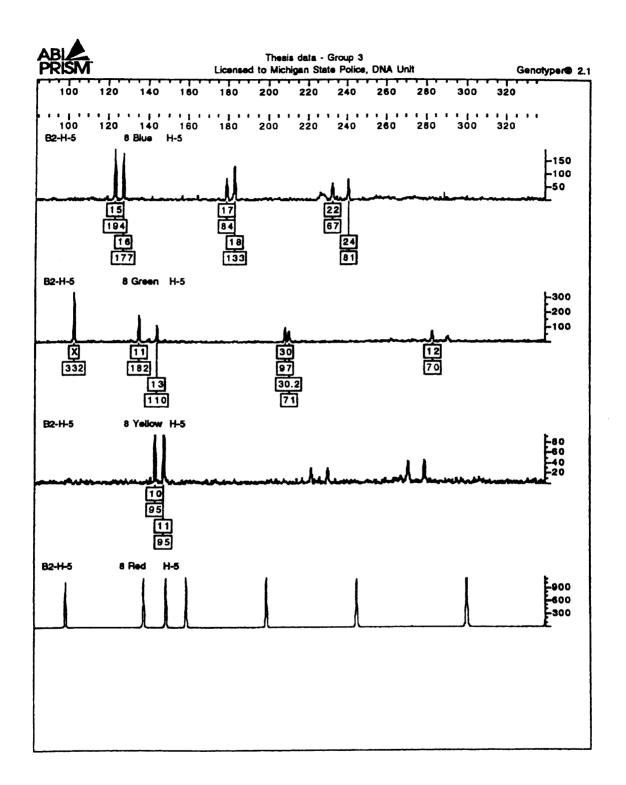


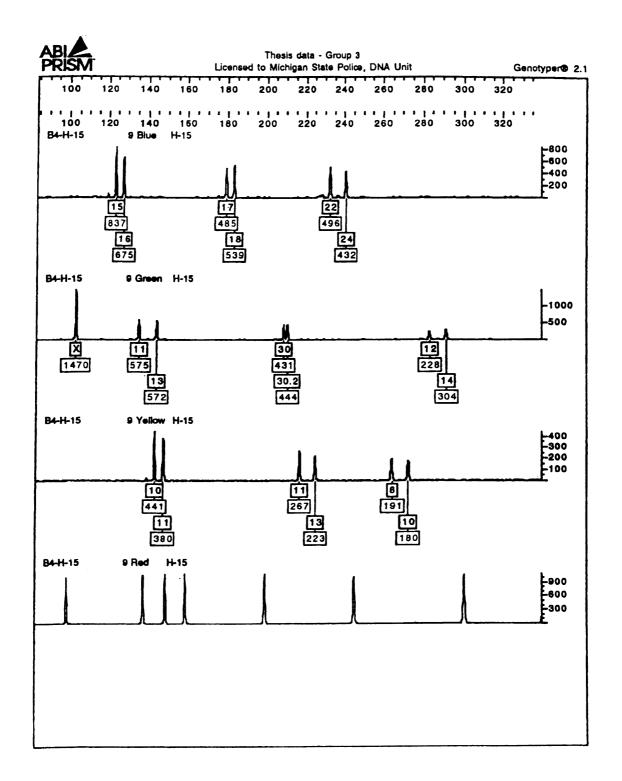


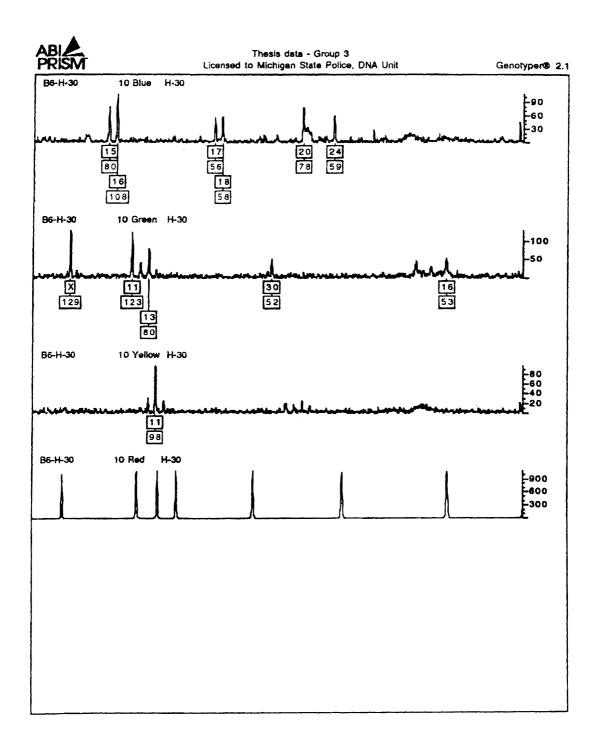






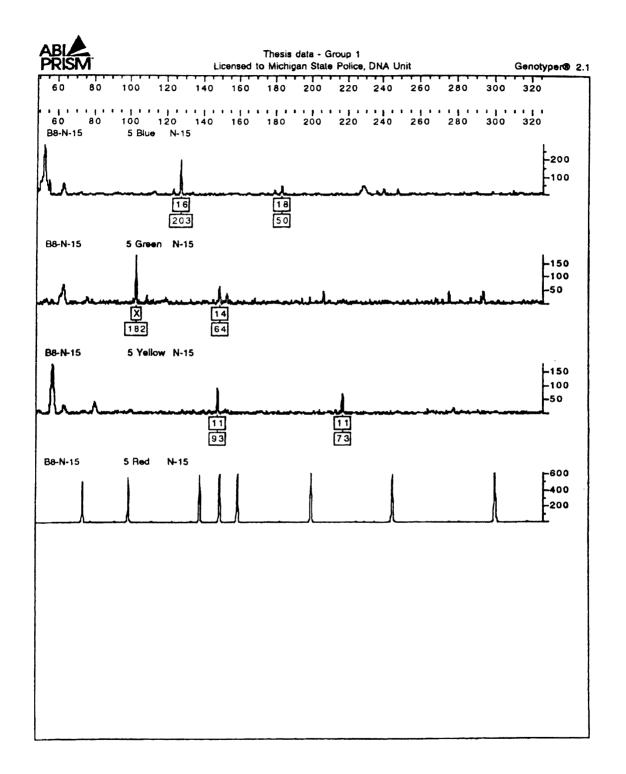


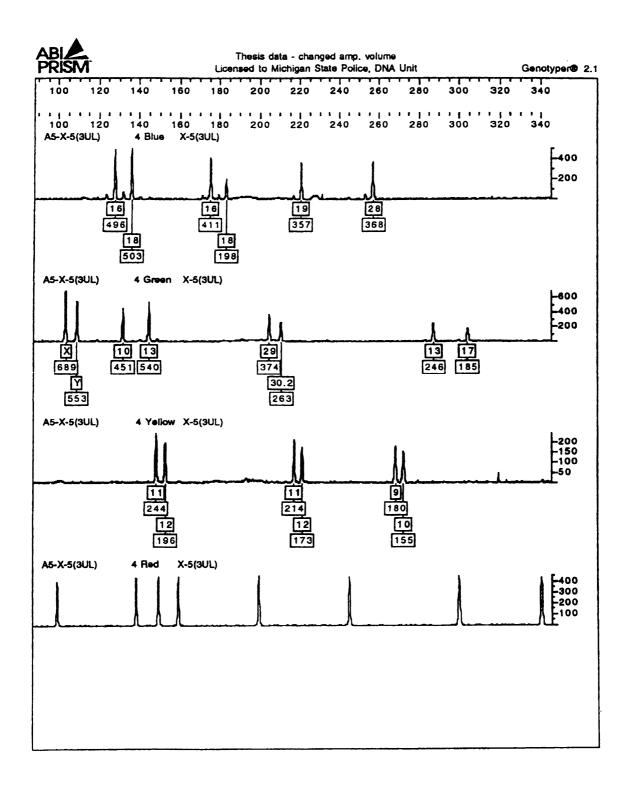


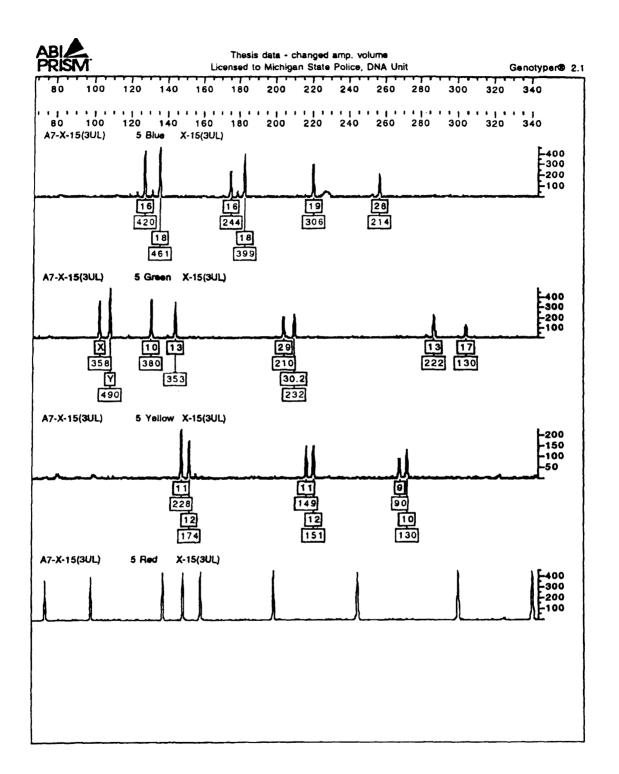


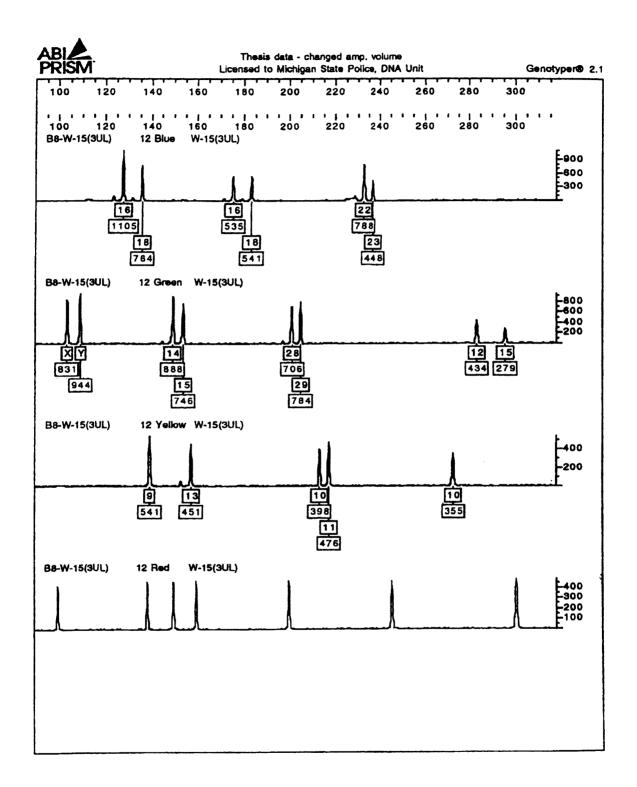
APPENDIX D

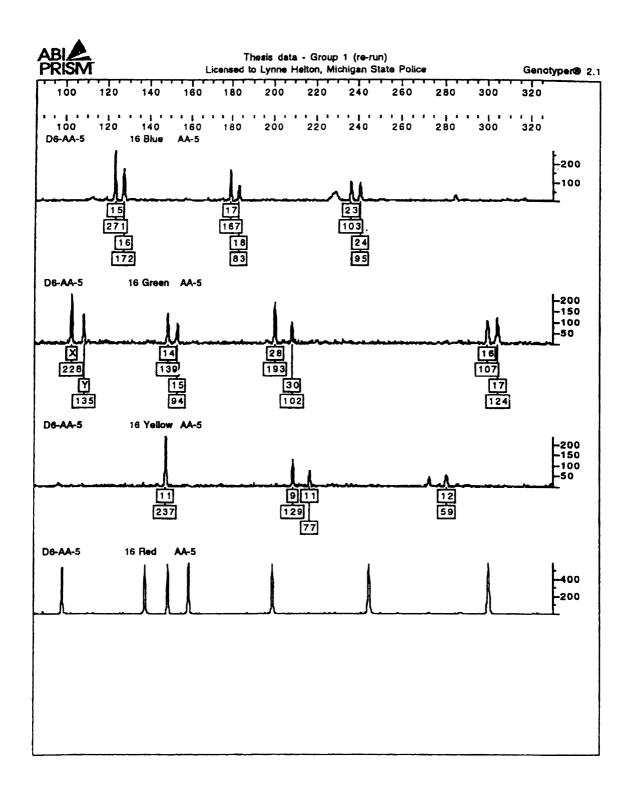
Electropherograms generated from samples containing 3ul of PCR product.

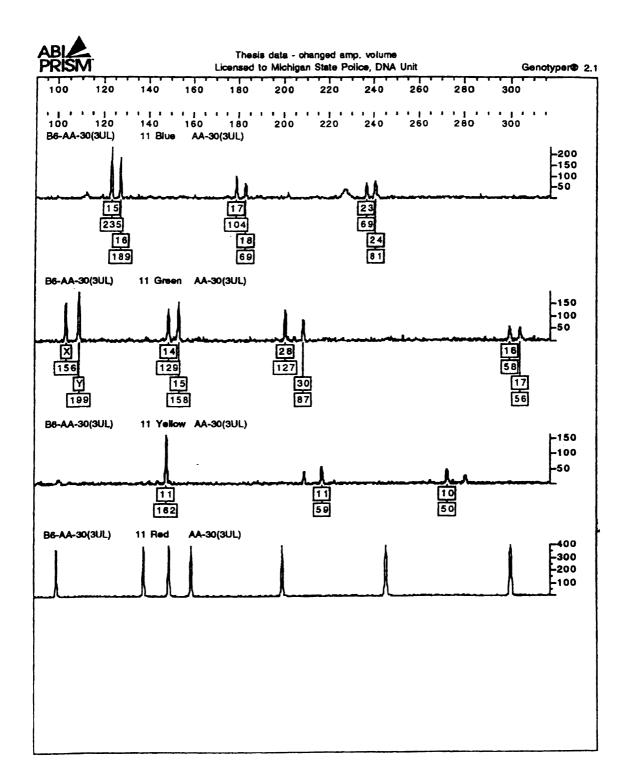


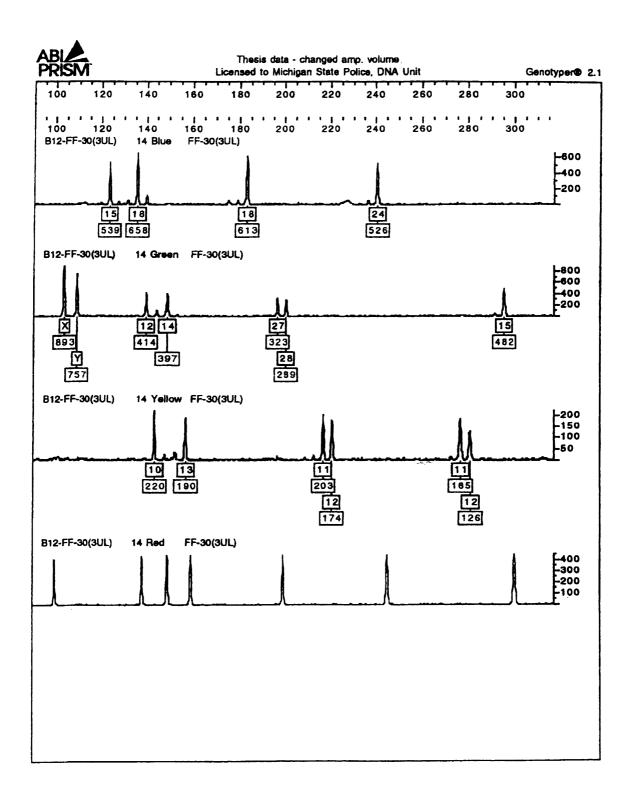


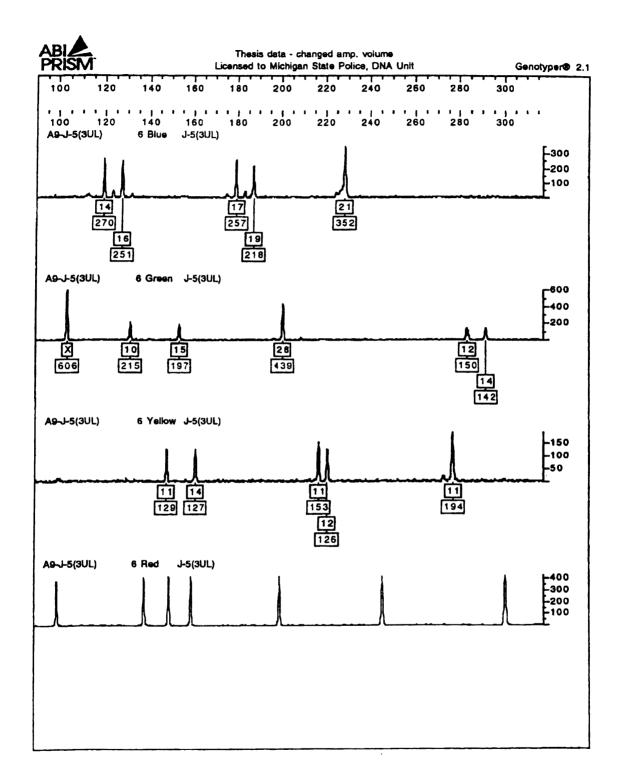


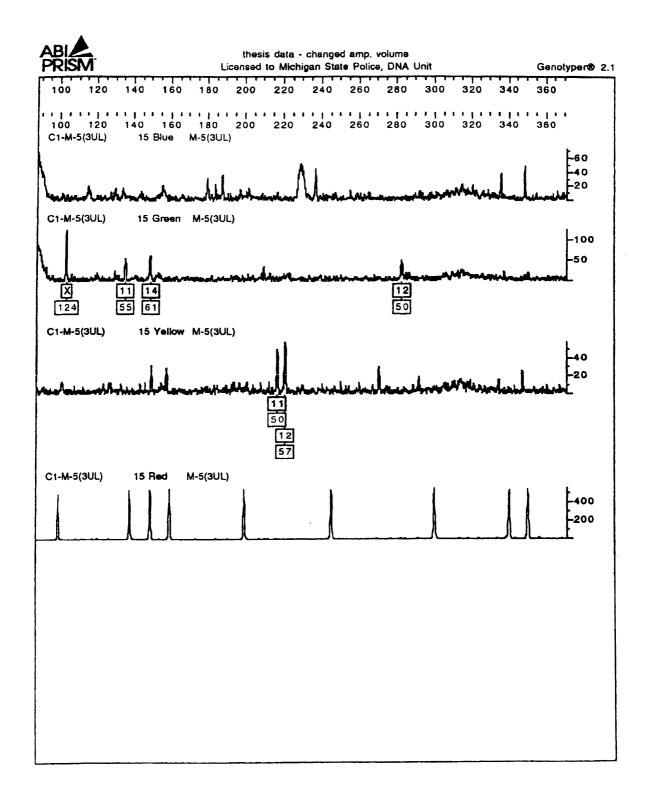


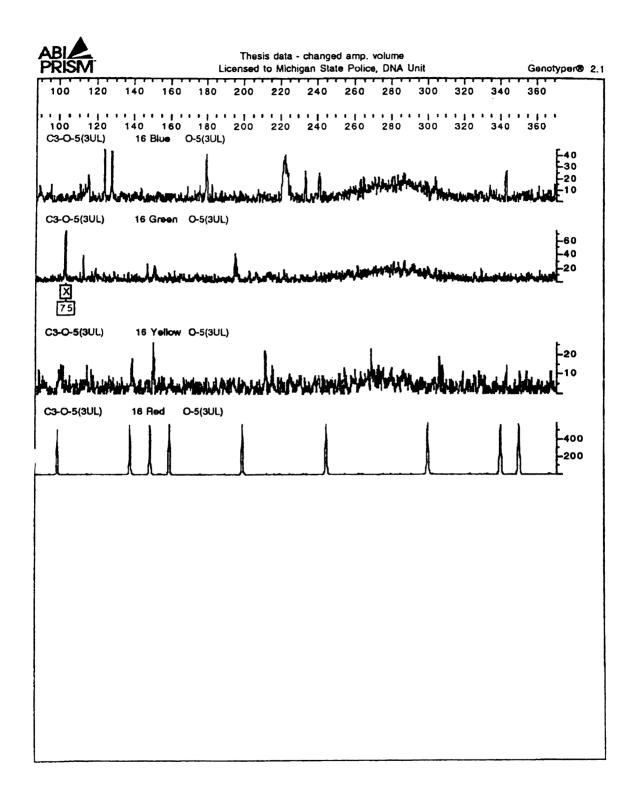


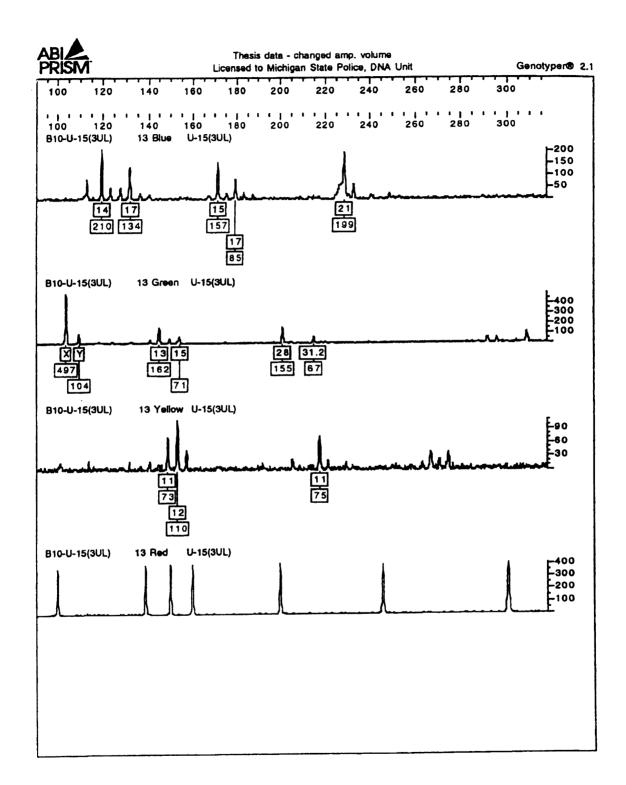


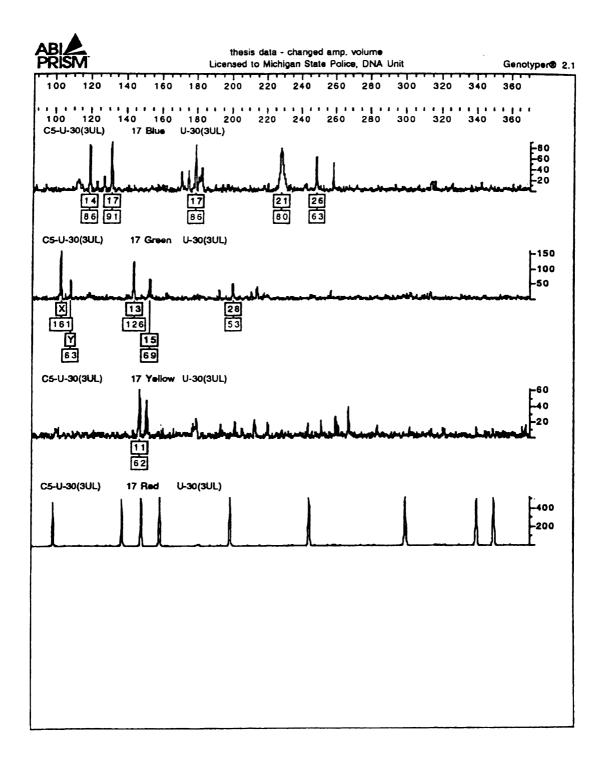


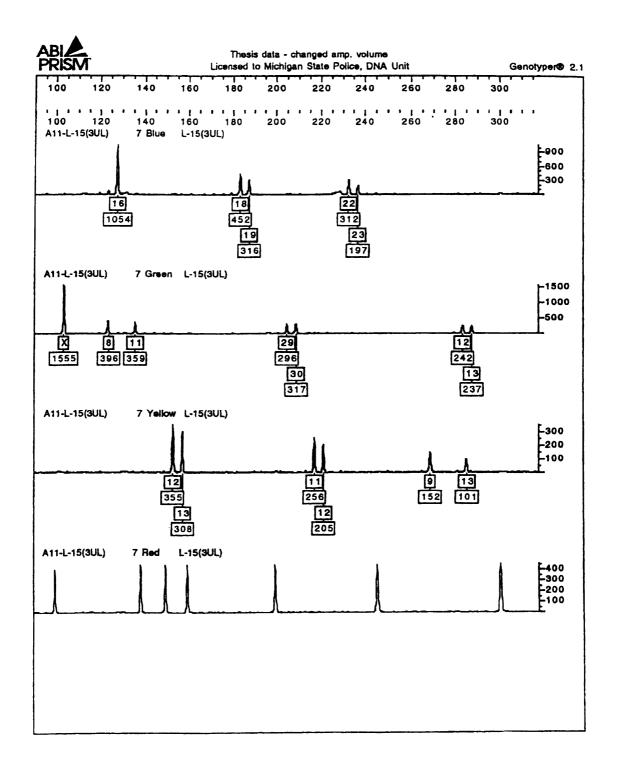


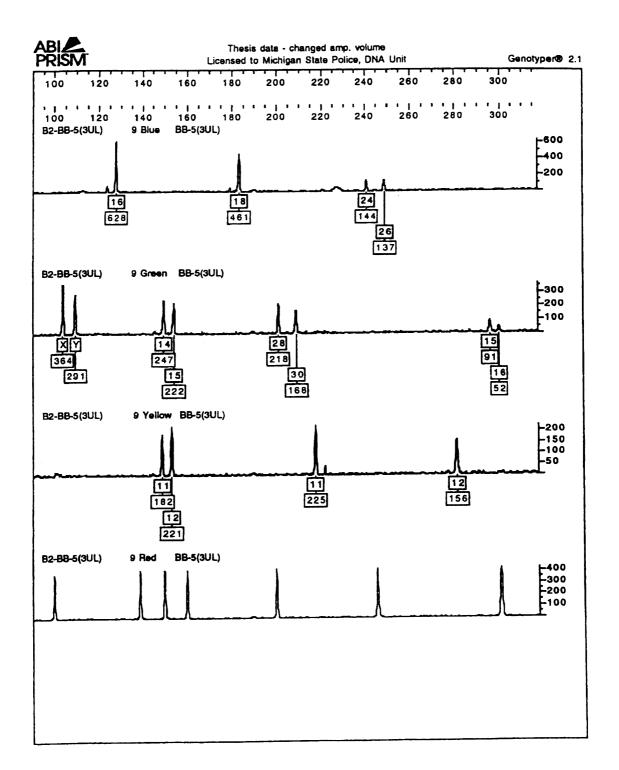


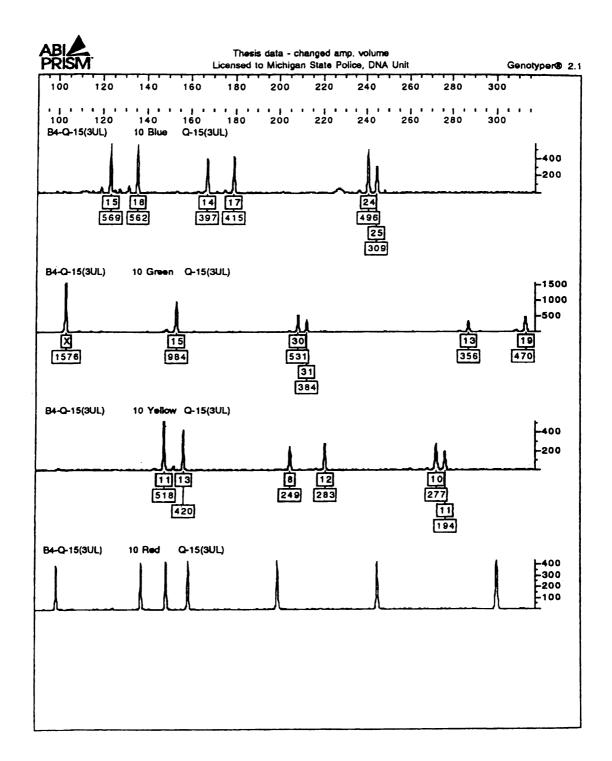






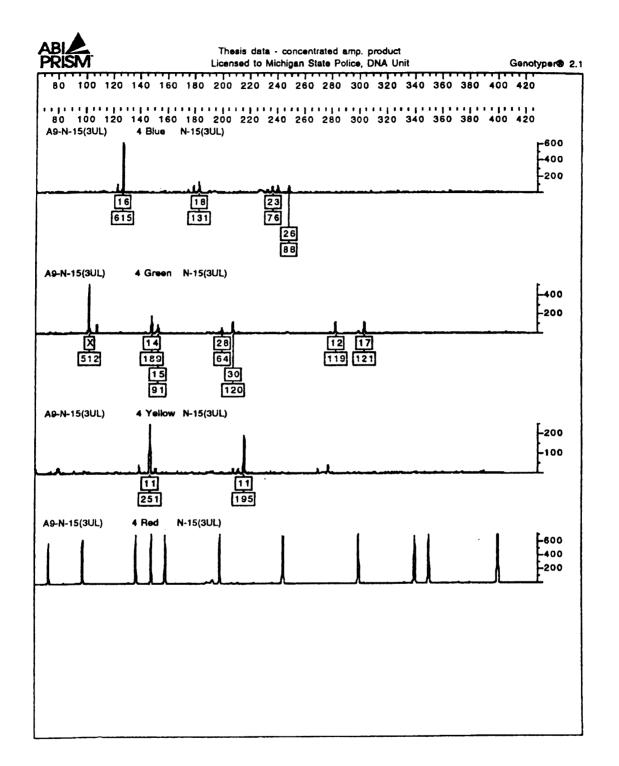






APPENDIX E

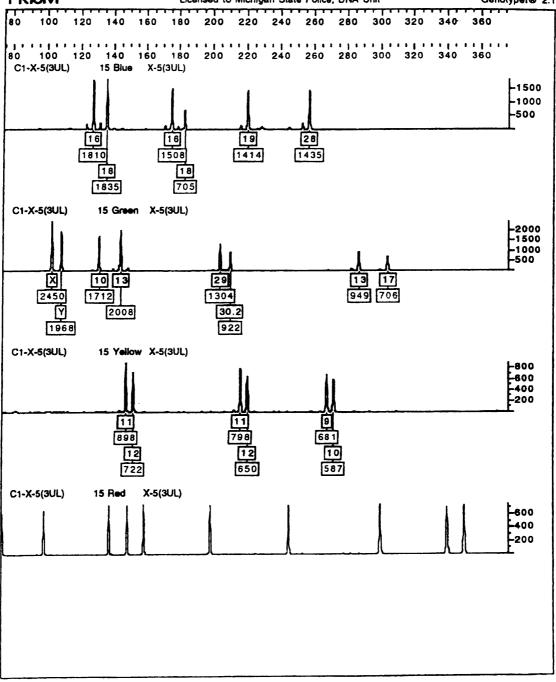
Electropherograms generated from samples containing 3ul of concentrated PCR product.





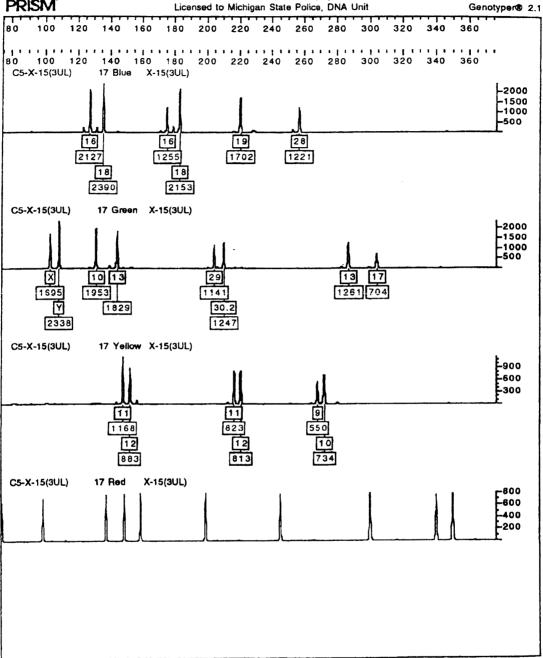
Thesis data - concentrated amp. product Licensed to Michigan State Police, DNA Unit

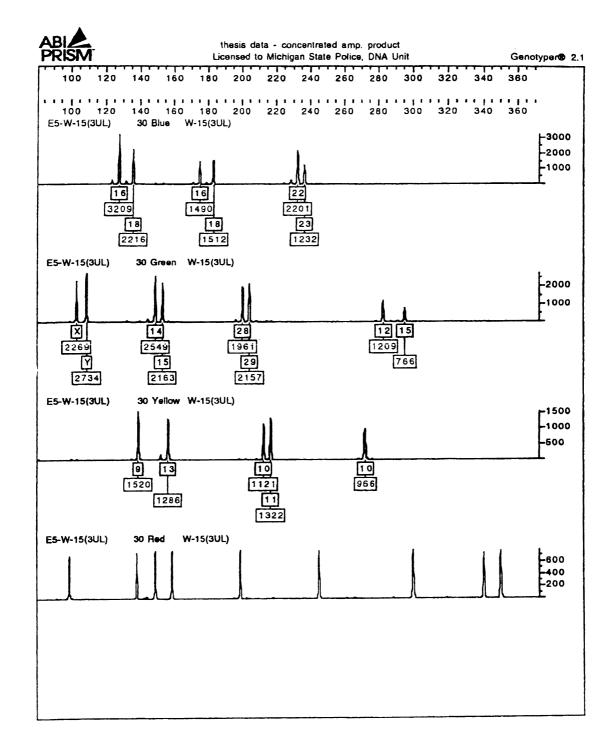
Genotyper® 2.1

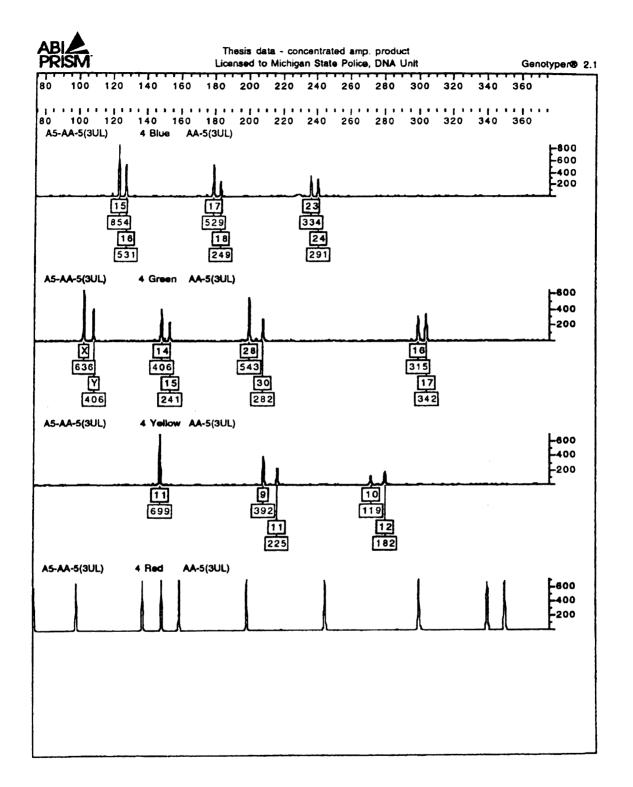


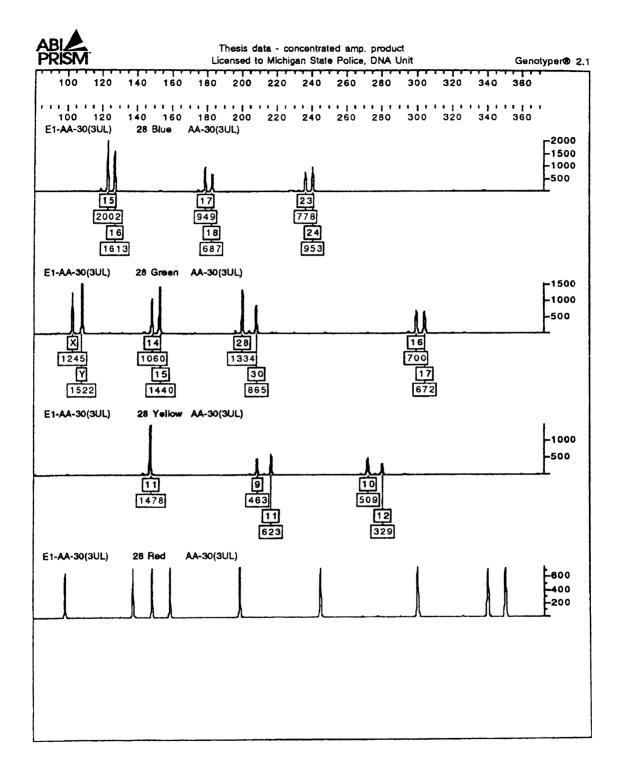


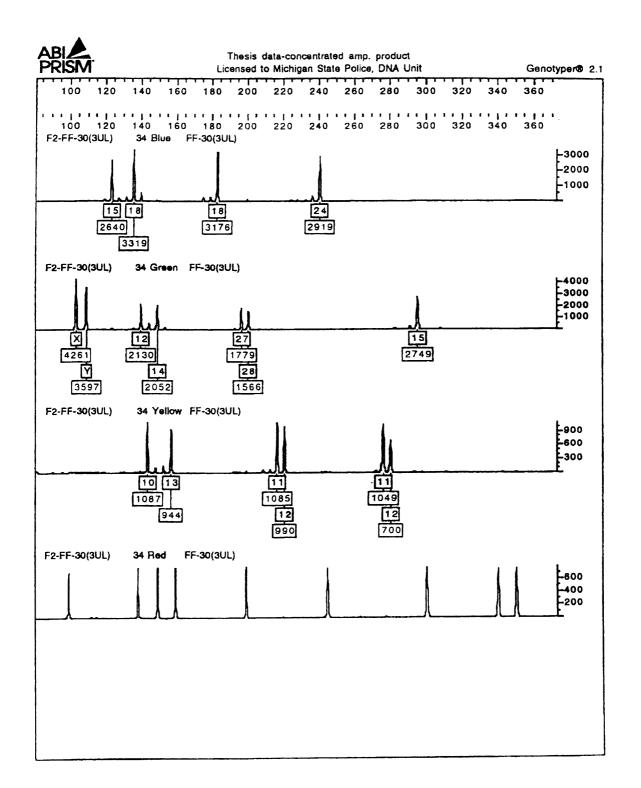
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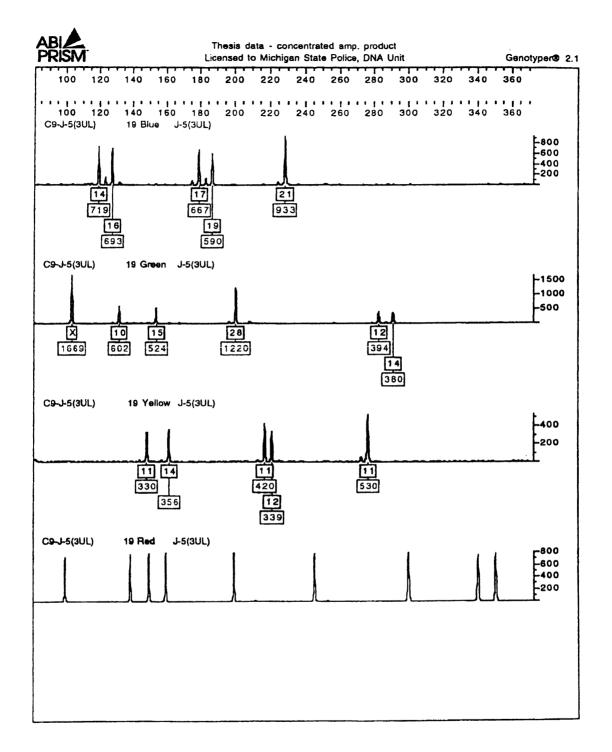


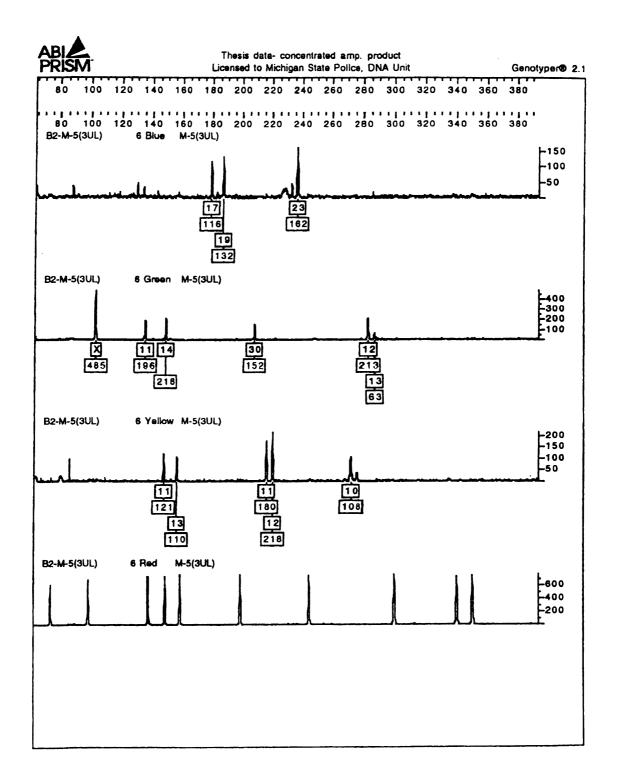


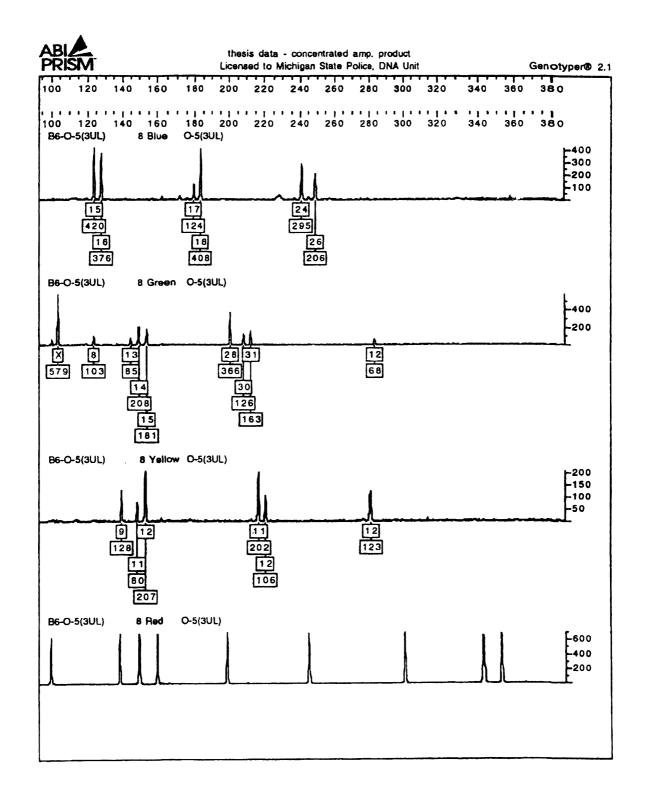


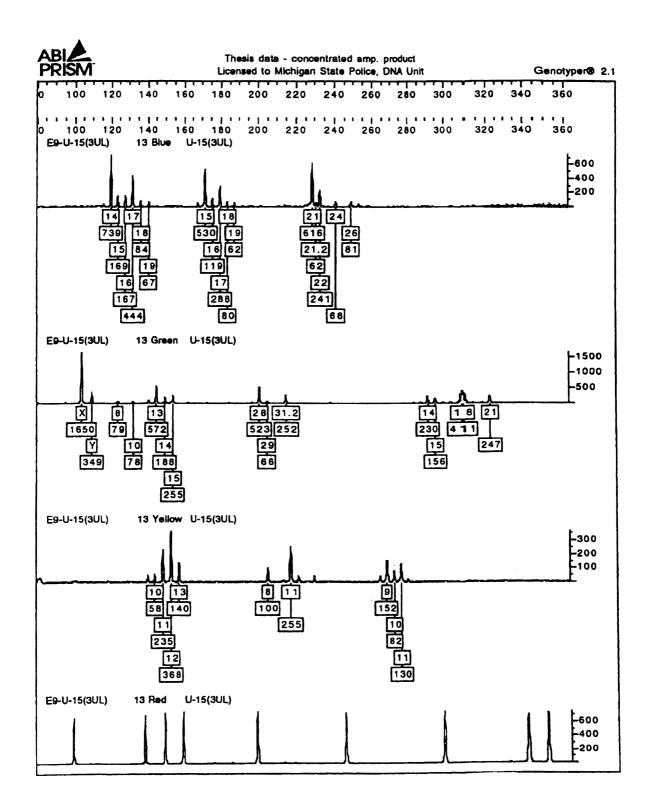


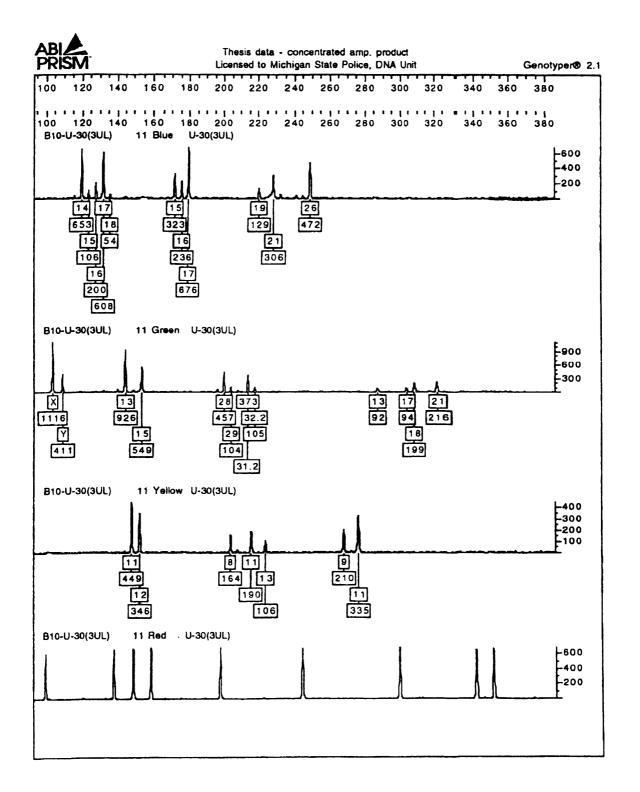


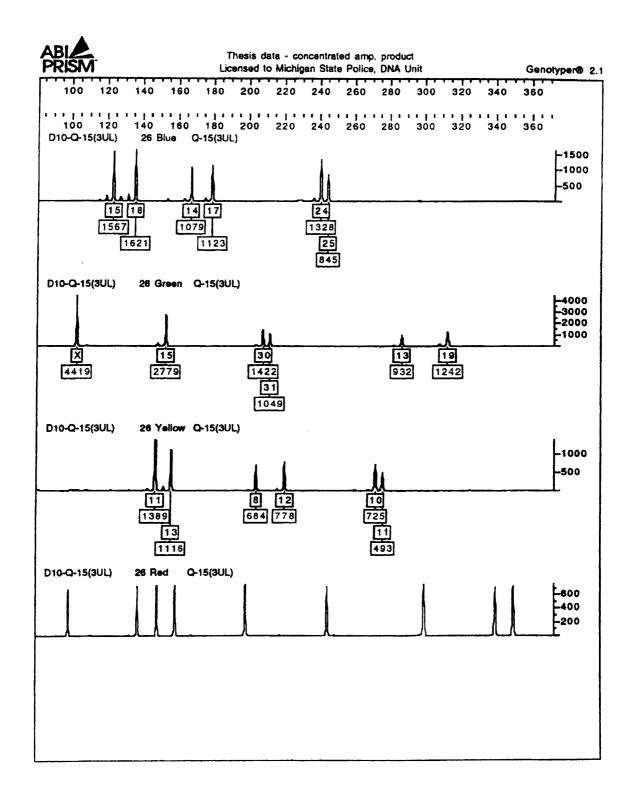


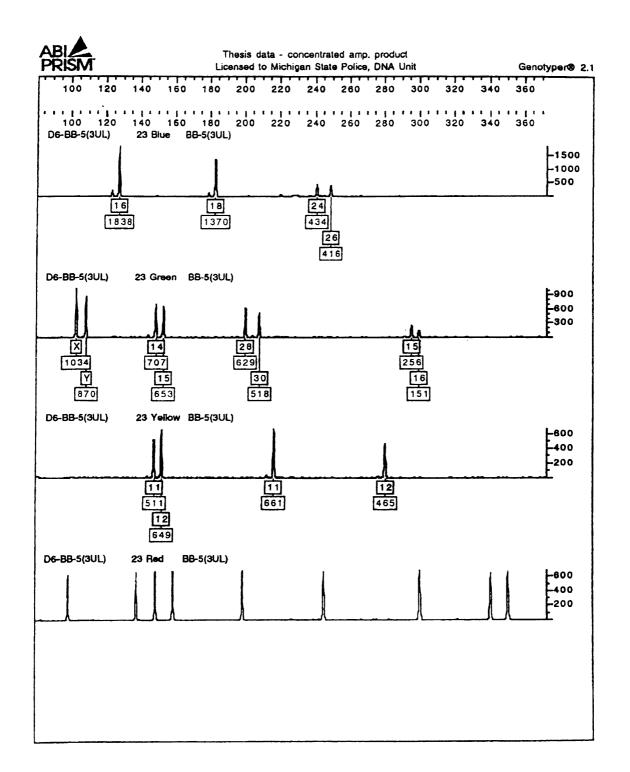


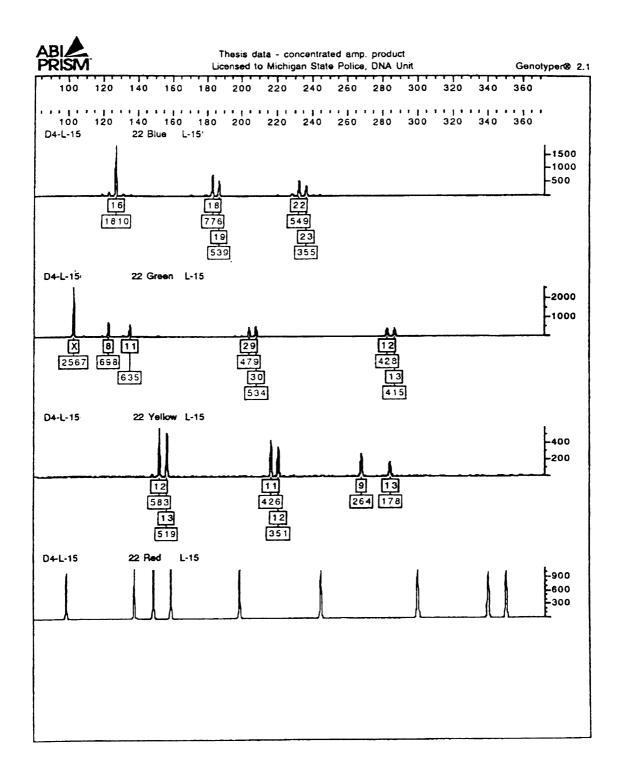






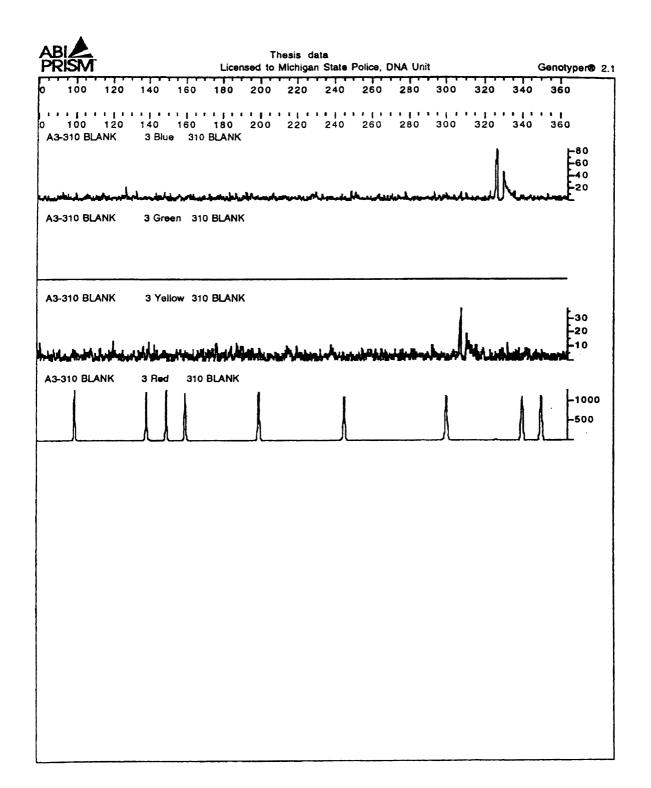


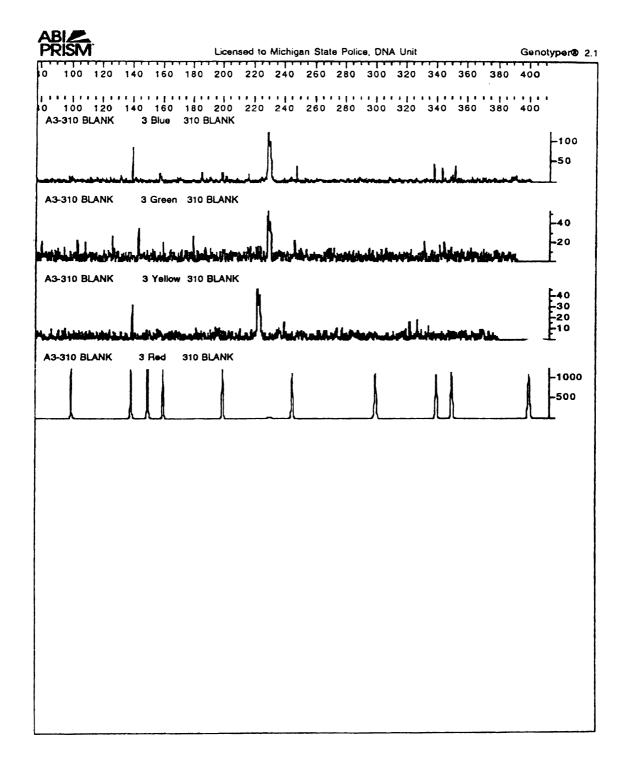


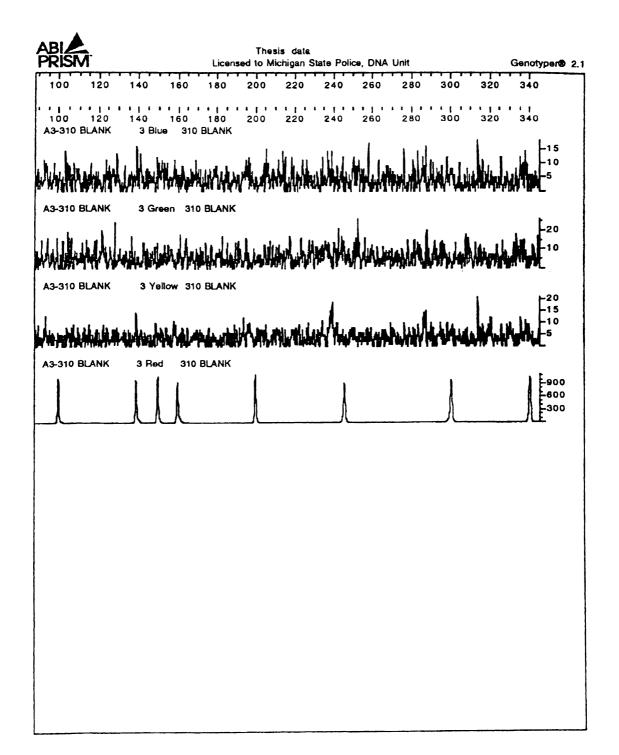


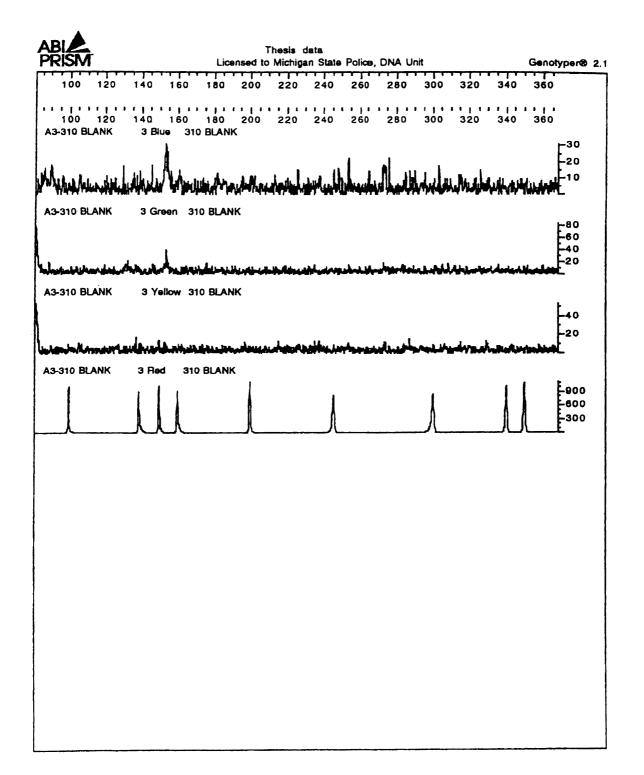
APPENDIX F

Electropherograms generated from ladders and quality control samples.



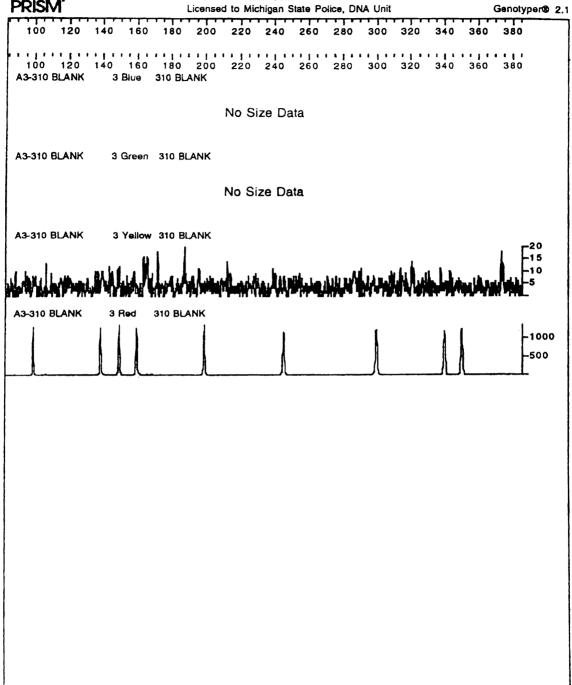


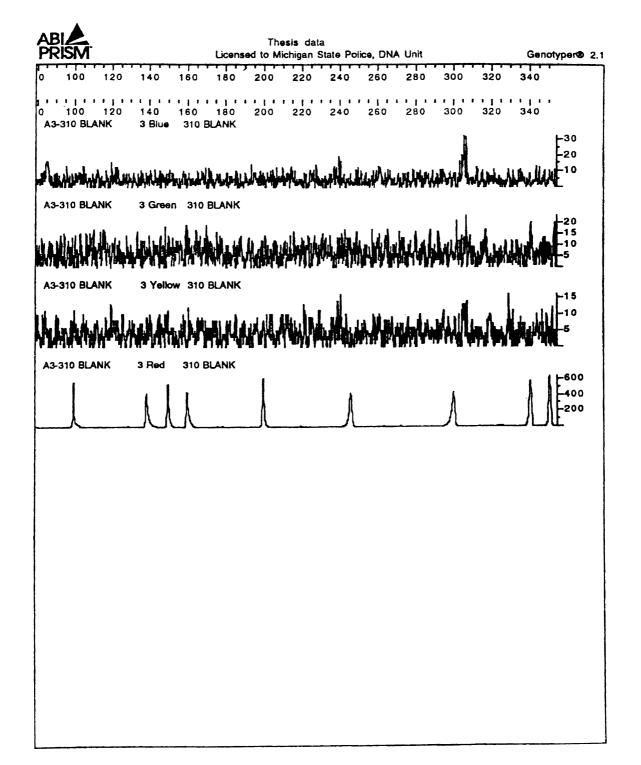


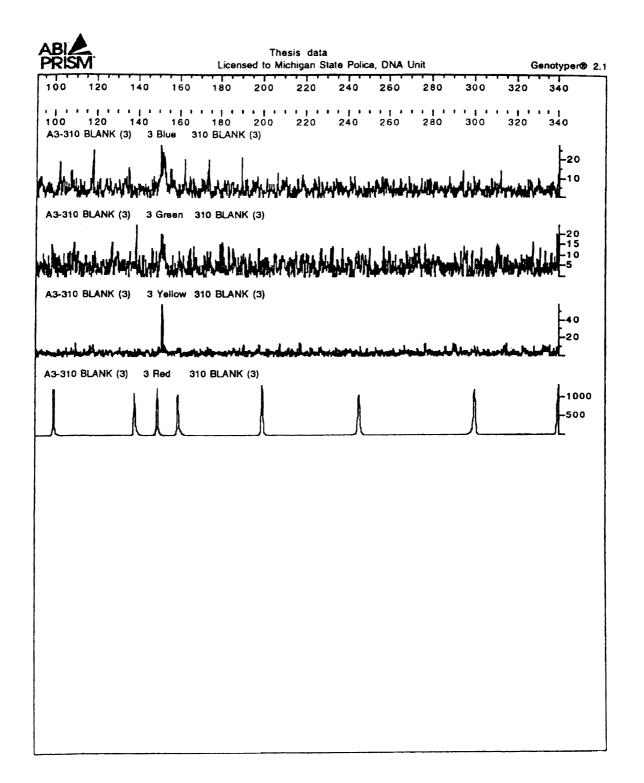




Thesis data Licensed to Michigan State Police, DNA Unit

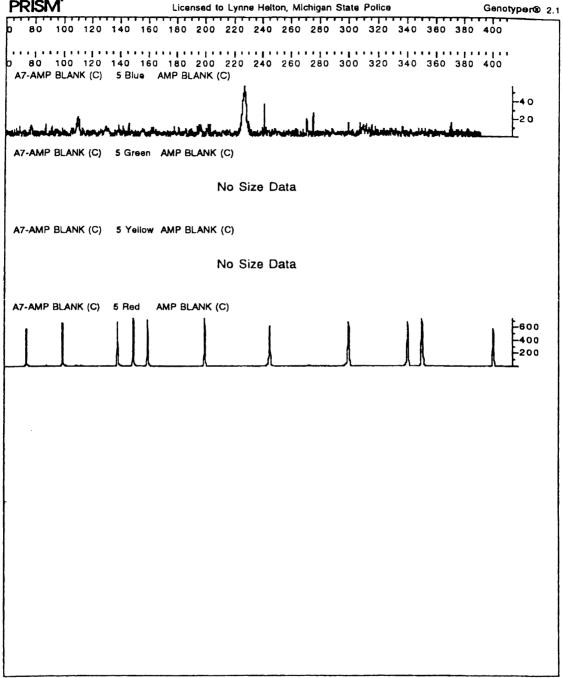








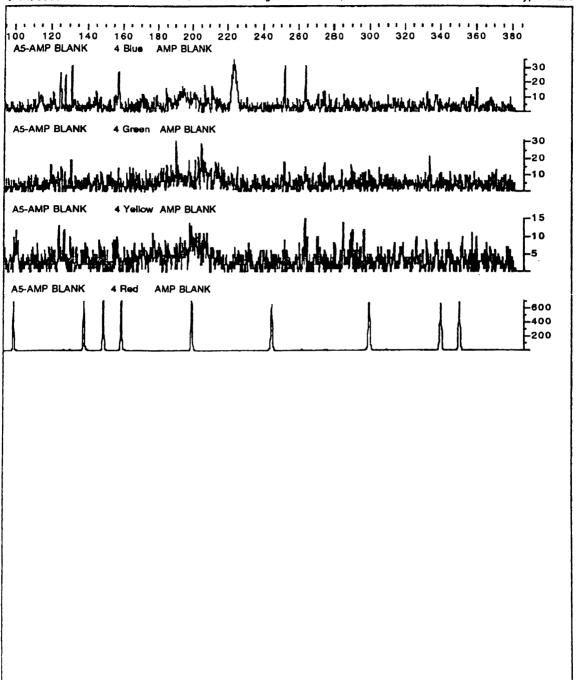
Thesis data-contamination check





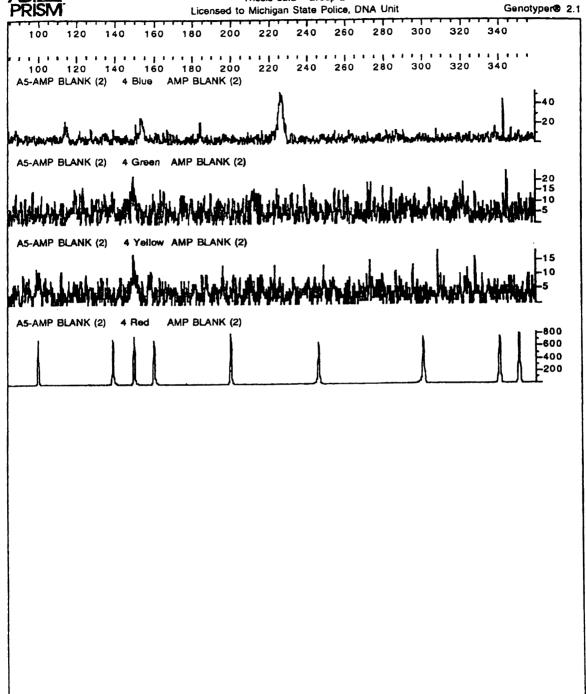
Thesis data - Group 1 Licensed to Michigan State Police, DNA Unit

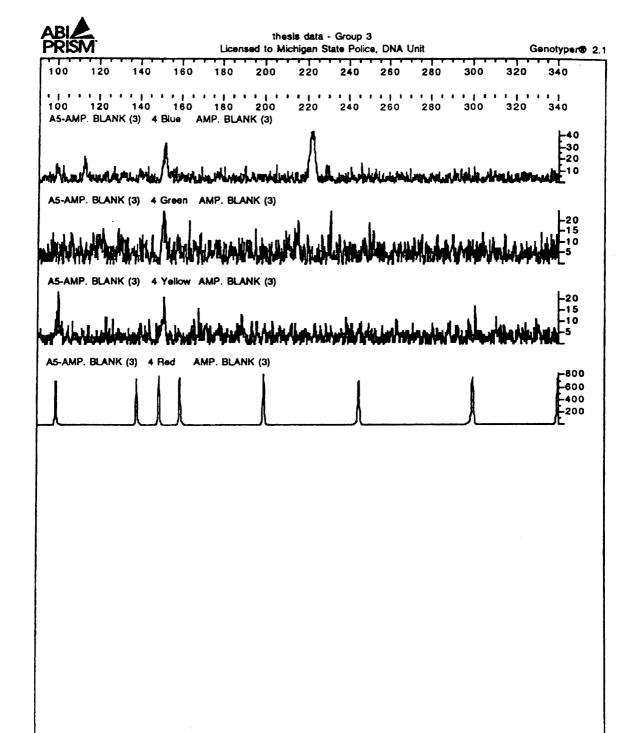
Genotyper® 2.1

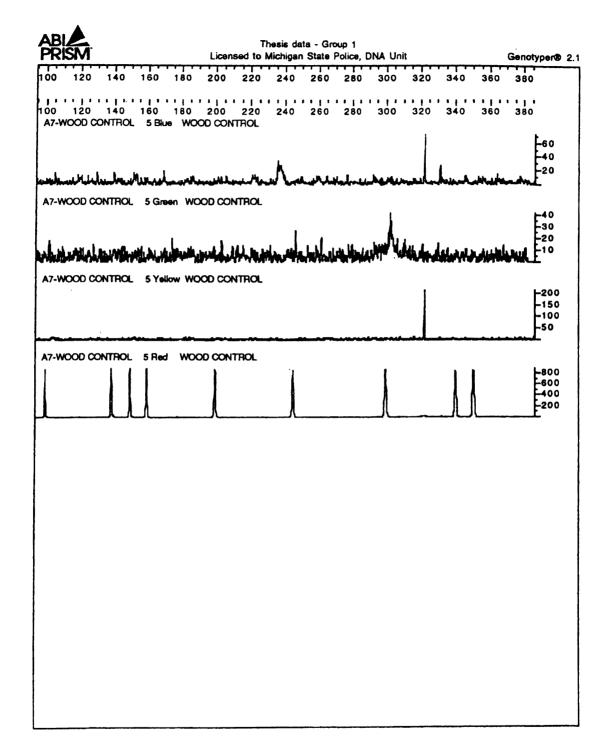


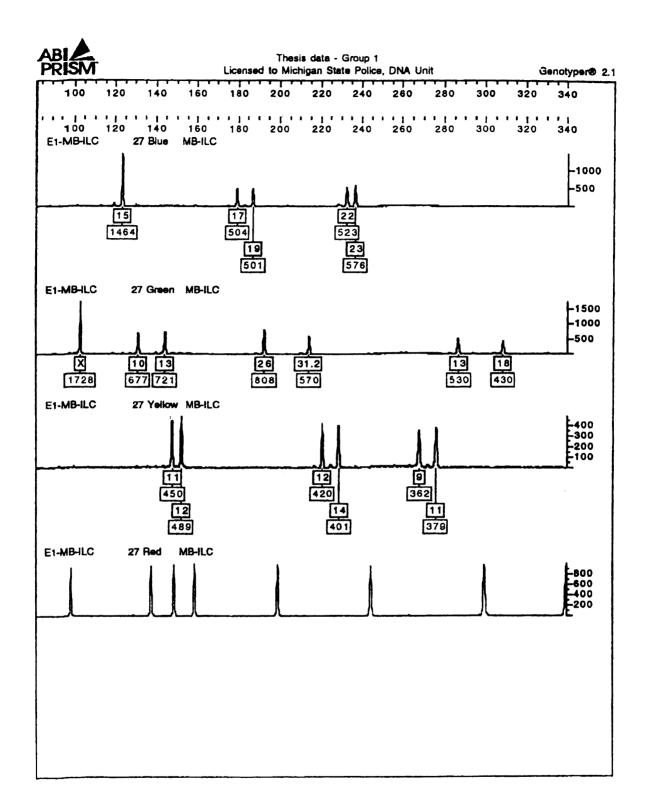


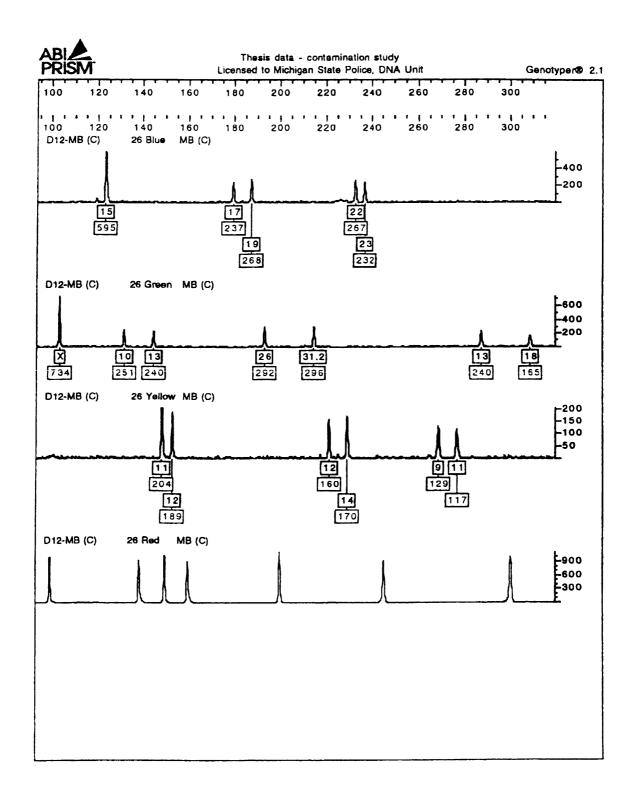
Thesis data - Group 2

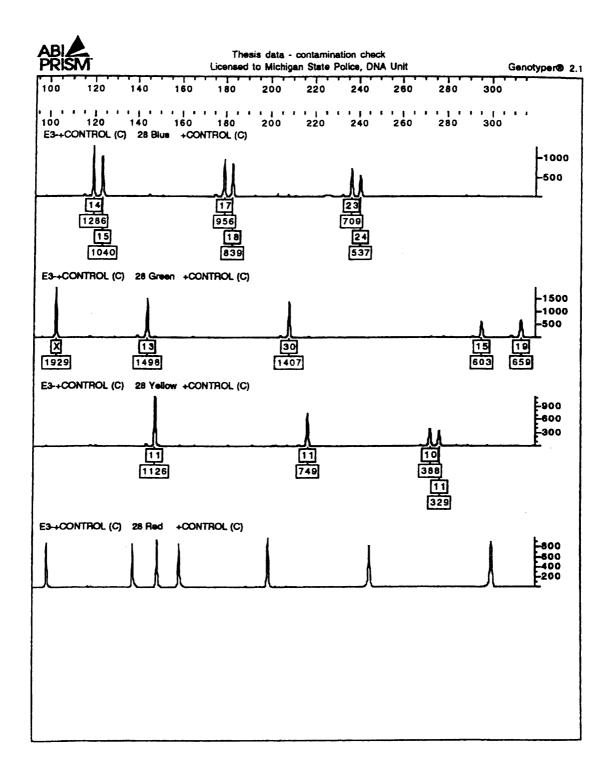


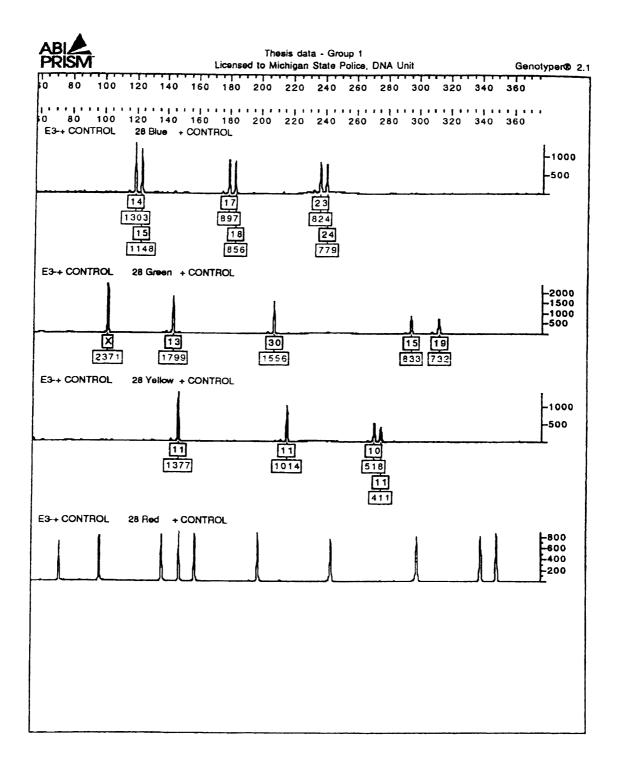


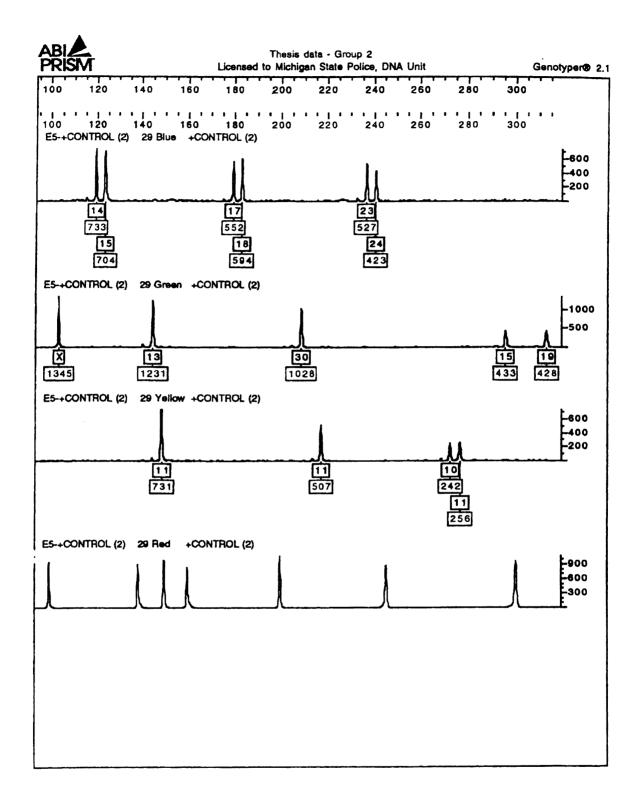


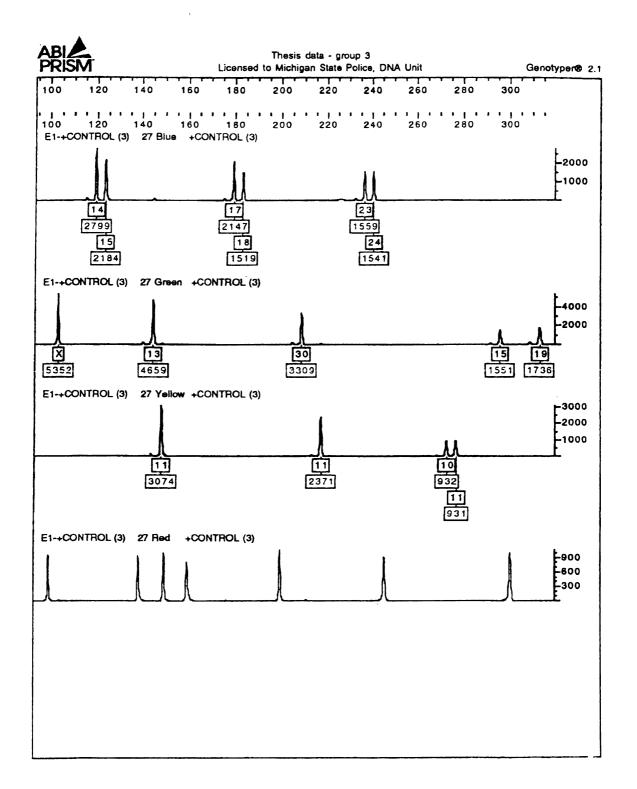


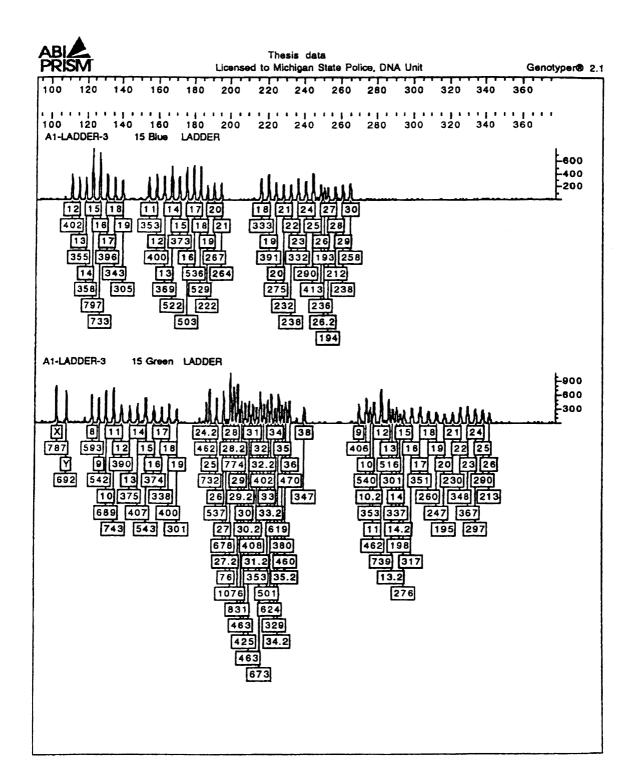






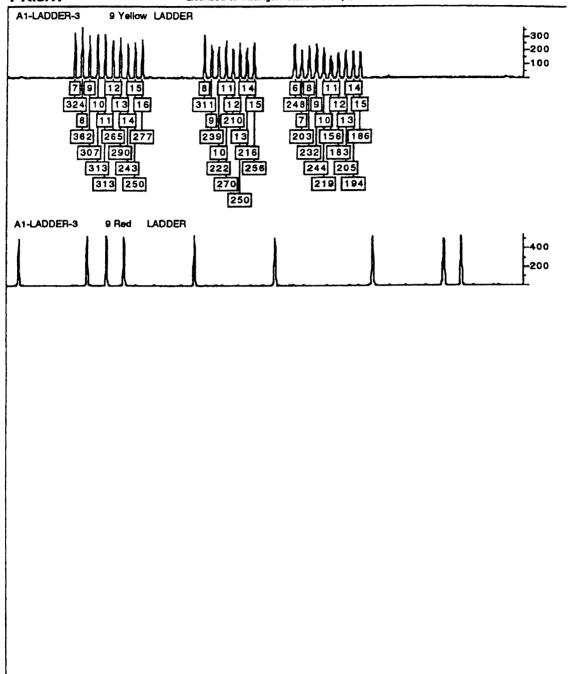


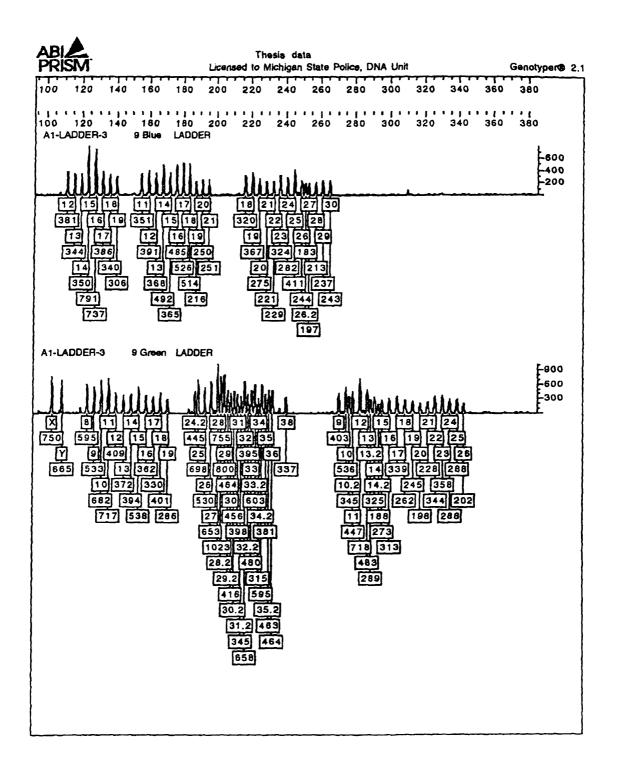


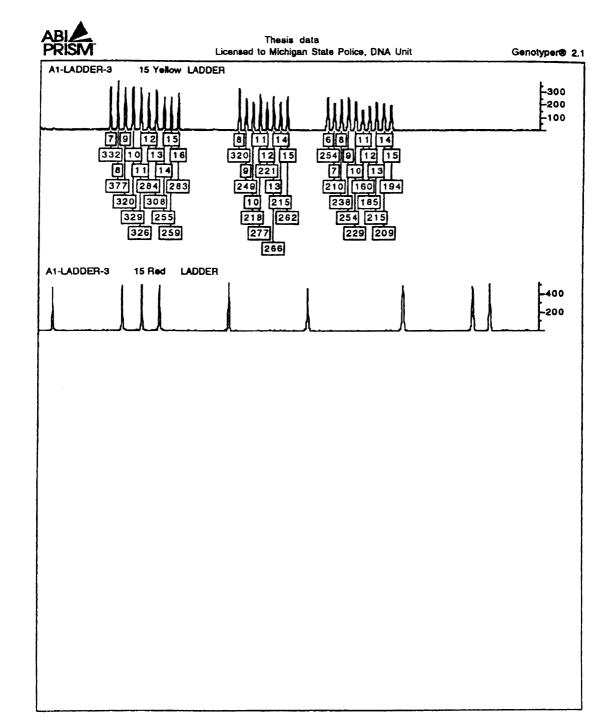


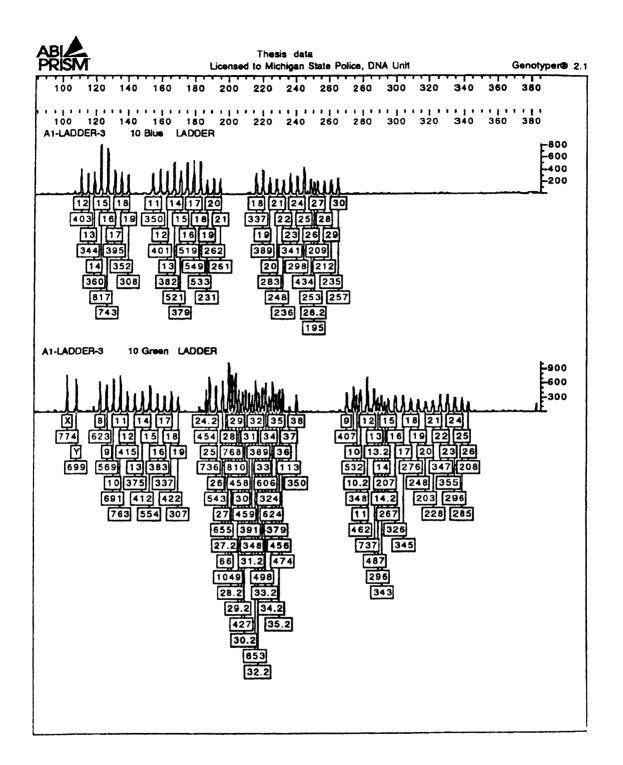


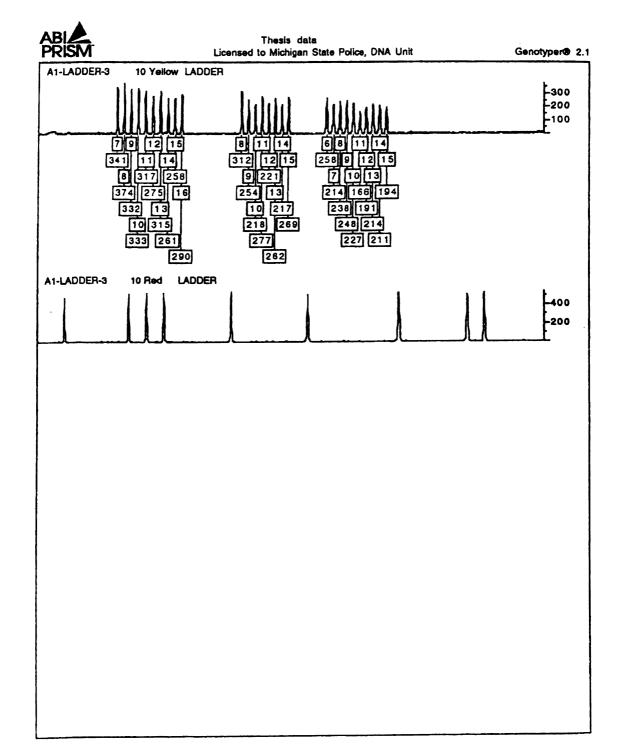
Thesis data Licensed to Michigan State Police, DNA Unit

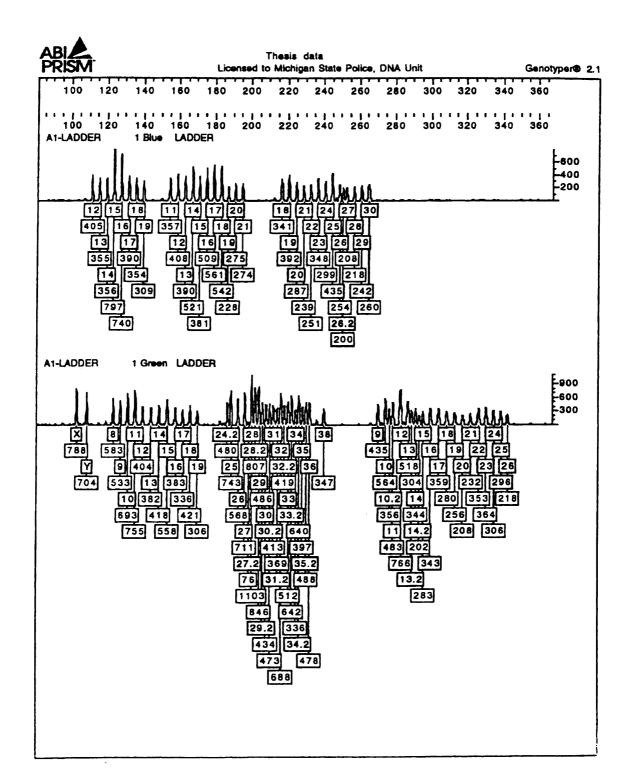


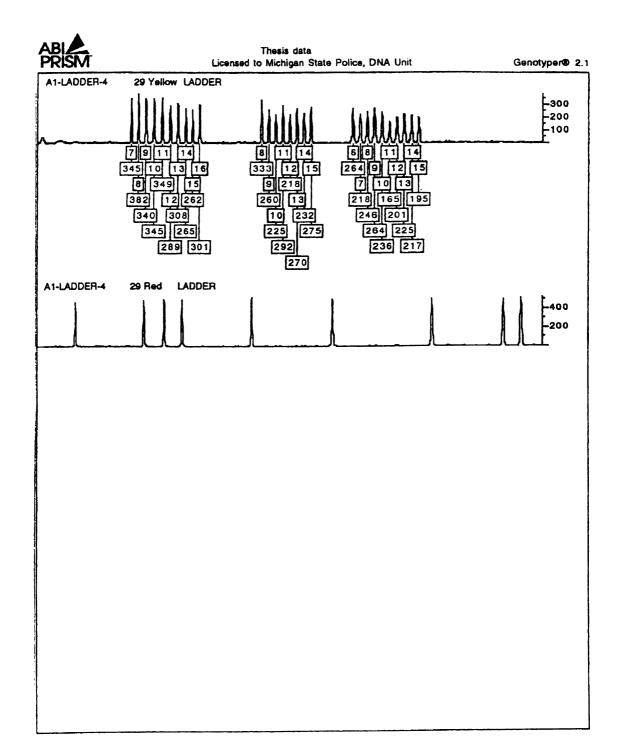


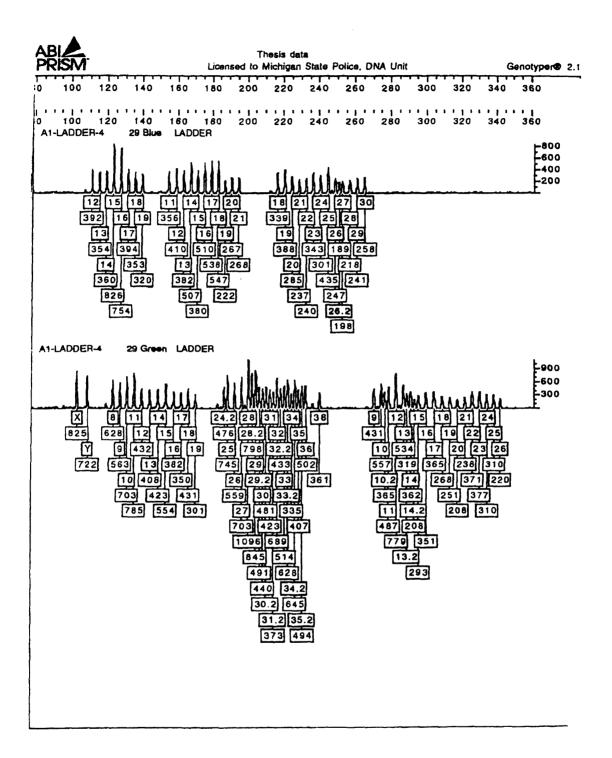


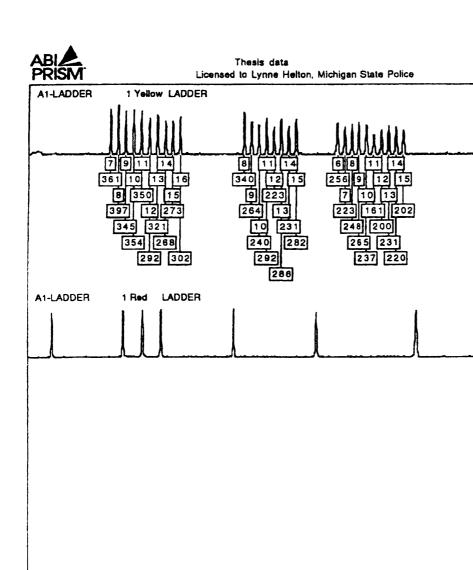












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