### "Solution": Consensus DNA Profiles

An allele counted only if seen in 2 reactions

Reaction 1	Reaction 2	Reaction 3	Consensus DNA Profile
10 12	10 12	10 12	10 12
10 12	10	12	10 12
10 12	10 14	12 16	10 12

All would be typed as a 10 12

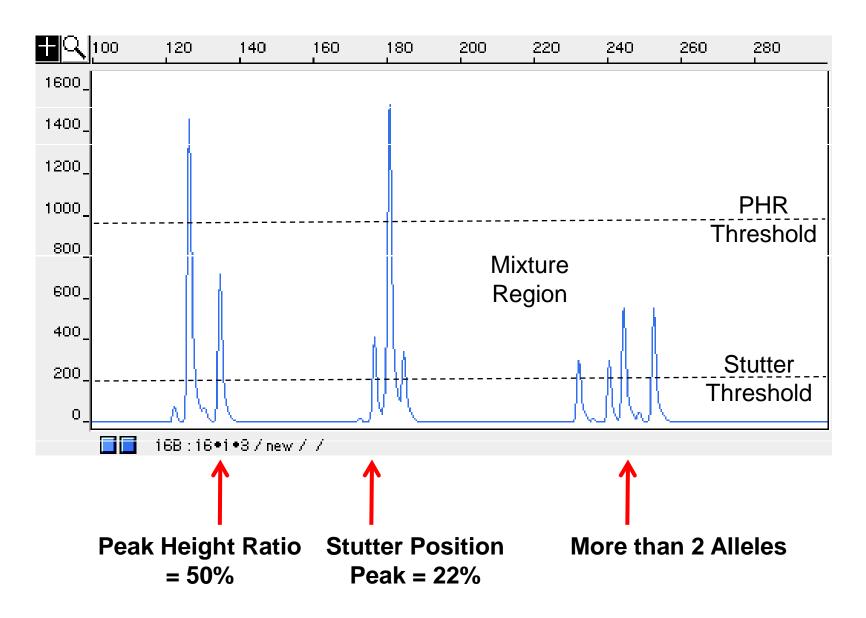
**BUT** the confidence of the typing being correct is different

Obviously not a good solution

## **DNA Typing Issues**

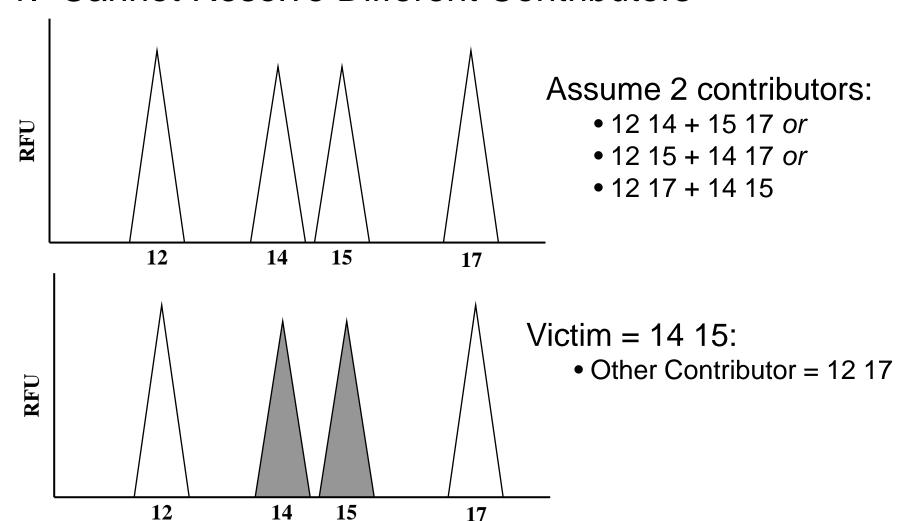
- DNA Profile Interpretation
  - Stutter
  - Peak Height Ratio
  - Mixtures
- Low Template DNA (LT-DNA) Analysis
- Mixture Samples
- Case Examples
- 'DNA Only' Cases

### Mixtures: DNA from > 1 Person



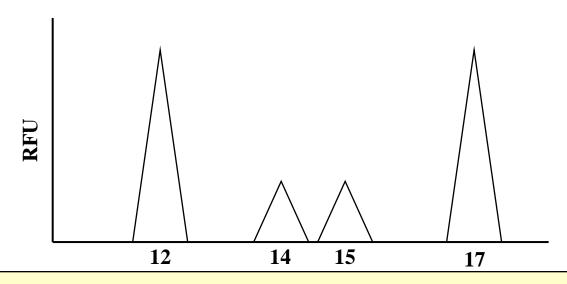
## Mixture Types

#### 1. Cannot Resolve Different Contributors



## Mixture Types

#### 2. Can Resolve Contributors



Focus on this type of mixture

- Major Contributor
- Minor Contributor

utor

utor

## **DNA Amounts in Mixture Components**

Amount Amount 3:1 10:1
DNA (ng) DNA (pg) Mixture Mixture

~10,000 cells

~100ng

Cases with this type of mixture

- Major Contributor
- Minor Contributor are potentially problematic

<del>o.oong oopg oogg. recopg copg.opg</del>

0°1

Recommended DNA amount = 0.2 - 2ng (500 - 2000pg)

100pg = 17 cells

## **DNA Typing Issues**

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## Low Template DNA Typing

#### R v Hoey [2007] NICC 49 (20 December 2007)

#### Setback for LCN DNA

Omagh Bombing Trial Outcome - LCN DNA is not Reliable as Evidence

Dec 22, 2007 Karen Lotter



Moments before the Omagh bomb went off. www.wesleyjohnston.com

When Sean Hoey was freed in Belfast, Northern Ireland after being accused of 29 counts of murder for the Omagh Bombing, the troubles for LCN DNA were just beginning.

Sean Hoey was cleared on 20 December 2007 of 56 charges including the murders of 29 people in the <u>Omagh bomb attack</u> in Belfast, Northern Ireland, in a case that was essentially built on forensic evidence - in particular DNA.

According to all reports, highly unreliable DNA evidence, chaotic police recordkeeping and allegations that police had falsified evidence, undermined the

prosecution case against Sean Hoey in the Omagh Bombing trial almost from day one.

Omagh bombing: Sean Hoey found not guilty



#### Murdoch v The Queen [2007] NTCCA 1

#### Extra DNA found on Falconio case cuffs

November 2, 2005 - 3:54PM

DNA belonging to the director of the Northern Territory's forensic unit was found on handcuffs allegedly used to bind Peter Falconio's girlfriend, a court was told today.

Forensic biologist Carmen Eckhoff admitted the cable tie restraints had been contaminated with DNA from laboratory director Peter Thatcher.

She said she found the DNA when she tested some sections of the restraints in May 2004, three years after Mr Falconio disappeared.

Another section of the cable tie cuffs was later sent to the United Kingdom for further, specialist DNA testing, which found the profile of the accused Bradley John Murdoch, the court was told.



UK FSS LT-DNA analysis of swabs from restraints



DNA evidence from handcuffs allegedly used on Joanne Lees was contaminated. (Reuters)

# Expert baffled by Falconio evidence DNA contamination

By Amanda Morgan

The director of the Northern Territory's forensic science unit has told a Darwin court he does not know how his DNA contaminated a key piece of evidence in the Peter Falconio murder trial.

Peter Thatcher was called to testify after the court heard his DNA was found on hand restraints that allegedly bound the wrists of Peter Falconio's girlfriend, Joanne Lees.

Dr Thatcher said he did not know how it got there and that, in line with protocol, he believed he was wearing gloves when he handled the

He told the court his DNA could have been transferred by a sneeze or dandruff.

## Case Example

#### LEAD STORY: King walks free after murder case dropped

#### Deceased woman -

- Prosecution hypothesis: offender is male and punched her in the face in committing the offence
- Swabs taken from her face, both cheeks
- Y STR (male) analysis of left and right cheek swabs
- There were two men of interest, A and B at different times

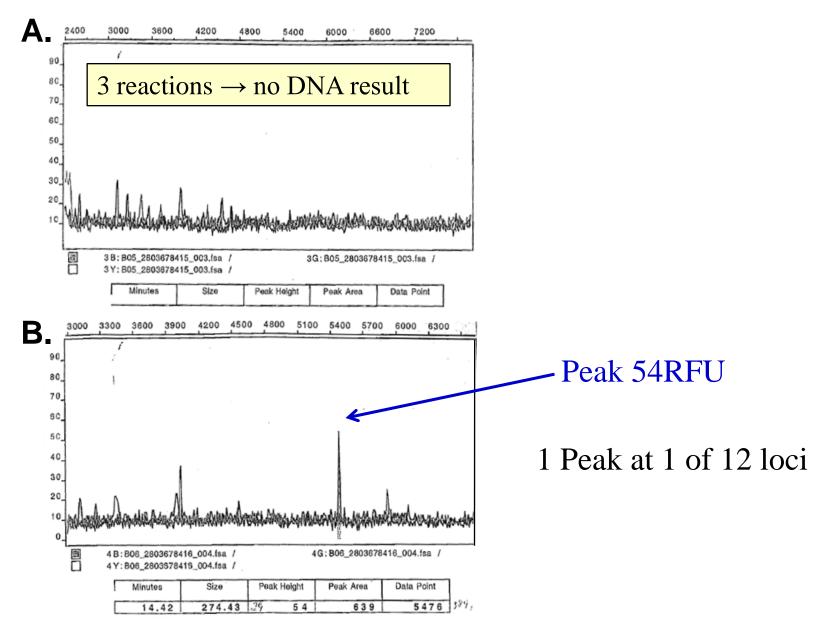
Yesterday in the High Court in Napier, Justice Denis Clifford granted a defence application led by cocounsel Peter Williams, QC, to dismiss the charge CLEARED: Zion King is relieved to be a free man again

after Crown prosecutor Russell Collins conceded the case against King was not strong enough.

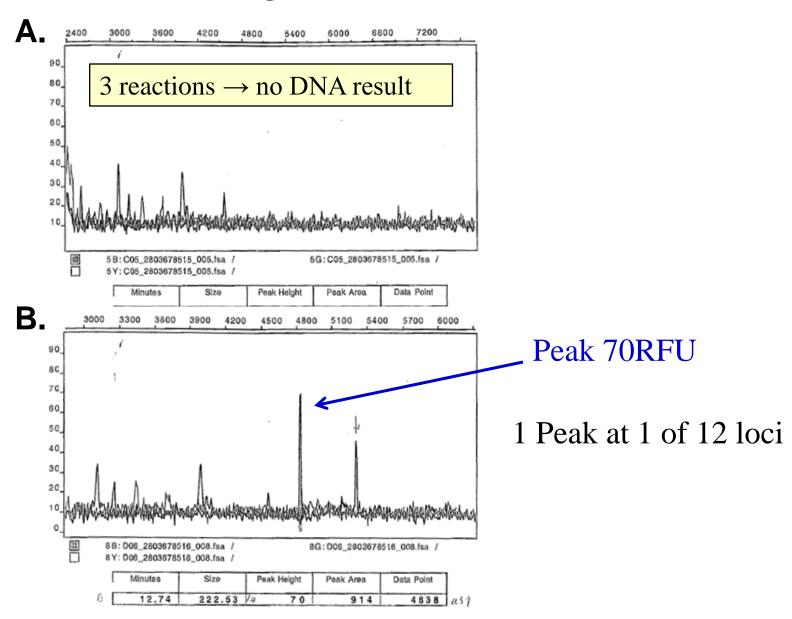
Mr Collins said it was "unsafe" for the Crown to offer its evidence as a reliable basis for a jury to reach a verdict.

From Hawkes Bay Today, 9 February 2010

### Left Cheek Swab



## Right Cheek Swab



## Results

Sample	Result	Note
Left cheek 1	No result	
2	DYS389ii 29	Peak height = 54 RFU
3	No result	
4	No result	
Right cheek 1	No result	
2	DYS439 14	Peak height = 70 RFU
3	No result	
4	No result	

### Case Results

- Two "allelic" peaks, observed at two different loci, were seen in only one of four replicates.
  - Consensus profile approach requires alleles to be replicated
  - These peaks should not have been reported as alleles
  - These peaks should not have been used for inclusionary or exclusionary purpose
- No peaks at the other loci (of a total 12 possible) were detected
- Peaks had very low heights of 54rfu and 70rfu (threshold values range from 50 – 250rfu)

## Case Report Conclusions

### Conclusions Drawn by Report

- Person A was excluded
- Person B was excluded as a source of the DNA on the right cheek swab
- Person B cannot be excluded as a source of the DNA on the left cheek swab

The possibility of contamination was not discussed in the report (although the relevance of the result was discussed in a report 8 months later)

## Case Example

#### LEAD STORY: King walks free after murder case dropped

9th February 2010

🛮 Email Story 🔚 Print 🗛 larger | smaller

A "relieved" Zion King emerged from a courtroom a free man yesterday after he was cleared of murdering a Napier grandmother in her Onekawa flat more than two years ago.

Mr King, 49, was charged with murdering Chattrice Maihi-Carroll, 46, in March, 2008 after a twomonth police investigation after she was found naked and with stab wounds on the morning of January 21.

Yesterday in the High Court in Napier, Justice Denis Clifford granted a defence application led by cocounsel Peter Williams, QC, to dismiss the charge



CLEARED: Zion King is relieved to be a free man again

after Crown prosecutor Russell Collins conceded the case against King was not strong enough.

Mr Collins said it was "unsafe" for the Crown to offer its evidence as a reliable basis for a jury to reach a verdict.

From Hawkes Bay Today, 9 February 2010

## Case Example

Reference	D3	D8	D21	D5	D13
Complainant	16 17	11 14	28 32.2	12 12	8 9
Defendant	15 17	14 14	29 30	10 11	11 12
Evidence Major Minor	16 17 15	11 14	28 32.2 29	12 10 11	8 9 11 12
Evidence Minor	15	13	29	10 11 13	11 12

- D8 13 allele present
- D5 13 allele present

Report → Minor Profile: De luded

#### Evidence = Stain on clothing of Person X

	Major	<b>Profile</b>	Minor	<b>Profile</b>		
L06A8	Allele	RFU	Allele	RFU		
<b>D3</b>	1155	2670	16	262		
	17	2207	18	380		
VWA	1155	<del>555</del> 52	16	103		
			17	<del>5</del> 89		
FGA	23	3001133	20	<del>2</del> 64		
	24	2782	22	397		
Ð8	1455	21115	13	860		
	1166	2329	14	459		
B21	27	23390	30	184		
	229	<del>2574</del>				
B18	1/33	1982	16	283		
	1199	1565				
₽5	44	<del>2</del> 936	13	56		
	11/2	3363				
B13	44	4361	8	278		
B7	89	2309	18	99		

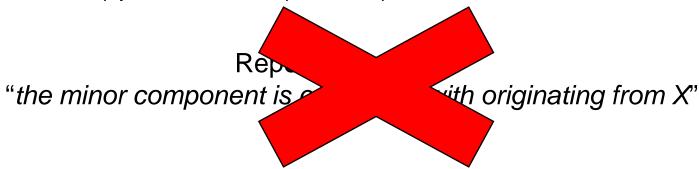
Conclusion "the minor component is consistent with originating from X"

BUT
Minor DNA profile, has four alleles
which Person X does not have

Minor DNA profile, has four alleles which Person X does not have

	D3	VWA	FGA	D8	D21	D18	D5	D13	D7
Person X	18	17	20 22	14	29 30	16	12	9 12	9 10
Minor Profile	16 18	16 17	20 22	13 14	30 X	16 X	13 X	9 X	10 X

- 1. If minor DNA profile is from one person it is NOT Person X
- **2. IF** DNA from Person X is present, minor DNA must come from two (or more) persons, one (or more) of whom is unknown



• Laboratory stated mixture that originated from at least threads, possibly more."

Repled in one vidence

#### Results From 3 Repeat DNA Tests

Sanpiple		D <b>3</b> D3	VWA	FGA	<b>D</b> 8	D <b>22</b> 1	<b>ID</b> 1188	D5	D113	D7
Te <b>Ea</b> st1		1818	19	21	1144 1155			10 11 12		
R <b>T</b> e§t Valu	es	1 <b>8</b> 21	132	2 <b>148</b> 2	103 519			160 107 138	9	12
Test 3 lest 2		15 <sub>18</sub>	13	21 22	11,8				18	12
RFU <sup>T</sup> otal	es <sup>1</sup>	5 <u>1</u> 87	13 19	1 <del>2</del> 3 1 <u>5</u> 2	14,15,18			10 11 12	9110	101
Test 3		15	13		18				10	
RFU Valu	es	58	51		68				76	

"[d]ue to the low levels of DNA and the complexity of each mixture, the profiles of the individual contributors could not be determined"

BUT Exclusionary information ignored

s ample	e <b>9</b> 30	)3 ₩\	<b>₩</b> V	VA F	<b>G∕</b> AG	A	D	ზგ[	180	21	D2 <sup>C</sup>	18	D18 <sup>DE</sup>	5	D;	भिङ	PF	1133	<b>1</b> 97
Amp Amp 1	1 18 1	8 1	8 1	9	21 <sub>21</sub> 21		14	1514 4 <sup>5</sup> 14	15				10 1	1 12	19	131	2		
Amp 2	2 18 <sub>1</sub>	8		2	1 3 1	22	, 1	5 / 15	5							9		9	12
Person X	15 19	19 15	15 18	18 <mark>2</mark>	5 26	26	5	13 13 13	15	•	29 29 31	31 ,	13 13 15	15	10	10	99	1 <u>12</u>	10 11 10 11

Did **not exclude** individuals who can be excluded as contributors

Did **not exclude** individuals who can be excluded as contributors

#### **Testimony**

- Q. Looking at the results overall he's excluded. Correct?
- A. It's difficult. He's excluded as major contributor but I couldn't exclude anyone in this court room as being a minor contributor to this mixture

### **Queensland Case**

Stain 1	D3	VWA	FGA	D8	D21	D18	D5	D13	D7
Person X	14 16	12 18	22 23	10 11	30 31	13	10 12	8 9	12
Knickers		<mark>16</mark>	20	<mark>13</mark>		<mark>14</mark>	10		

- Stain 1 "mixed partial DNA profile .. indicates the presence of DNA from <u>at least two</u> contributors"
- Further states "it is unsuitable for meaningful interpretation".
- Stain 2 "mixed DNA profile .. indicates the presence of DNA from <u>at least three</u> contributors
- "there is insufficient information .. to determine whether or not Person X may have contributed DNA"

Stain 2	D3	VWA	FGA	D8	D21	D18	D5	D13	D7
Person X	14 16	12 18	22 23	10 11	30 31	13	10 12	8 9	12
Knickers	<mark>13</mark> 14	17	<mark>18 20</mark> 22 <mark>24</mark>	<mark>13</mark>	<mark>28</mark> 30	14	10 <mark>11</mark>	<mark>10</mark>	13

## **DNA Typing Issues**

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## 'DNA Only' Cases: Contamination

- Contamination
  - Leskie (Coronial Inquest)
    - Match of DNA on Leskie clothing to rape victim
    - Contamination in laboratory
  - Jama (Vincent Report)
    - Match of DNA on medical swab to Jama
    - Contamination at sample collection
      - Medical samples taken from 'vicitm' and a woman who had intercourse with Jama within one day

## 'DNA Only' Cases: Database Match

- UK Burglary Case
  - 1 in 286 million (6 loci)
  - Database match
  - Parkinsons, alibi
- Jama
  - 19 y.o. Somali man, 48 y.o. 'victim'
  - Very low level sperm on 1 of 4 vaginal swabs

## Summary

- Not all DNA is equal
   Draw rooms
  - LT-DNA Analysis
  - Mixture DNA Samples (Minor Profile)
  - Contamination
  - Database match, only DNA evidence

## My Contact Details

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