UCLA Dr. Bob Goldberg HC70A: Genetic Engineering in Medicine, Agriculture and Law

An Introduction to Forensic DNA Analysis & Crime Scene Investigation

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My career (so far)

- Criminalist, start date 11/26/1990
 - LAPD Crime Lab
 - Serology Unit, 11/90-5/92 & 1995-present
 - OTJ training in the fundamentals of CSI, lab work
 - FBI Academy April-May 1991
 - Blood Alcohol Unit 1993-1995
 - Fellow, American Board of Criminalistics 1995
 - Forensic Accident Investigation Team 1994-2003
 - Criminalist-III, July 1997
 - DNA Technical Leader 2000-2011
 - Supervising Criminalist, December 2008
 - High-profile cases: "North Hollywood Shoot-out", Ennis Cosby murder case, Yoo family inv., etc.
 - CSI >>300
 - Expert witness testimony >>100

Criminalist

- What does a Criminalist do?
 - Crime scene investigation
 - A Criminalist searches for, collects and preserves physical evidence as part of criminal investigations.
 - Lab work:
 - Toxicology, Blood Alcohol, Narcotics, Trace Analysis, Serology/DNA, Firearms, Questioned Documents.
 - Criminalists analyze physical evidence and prepare written reports regarding their findings.
 - Courtroom testimony

Objectives of forensic DNA analysis

- LAPD DNA Detail:
 - To link an individual to a crime scene or criminal act.
 - To exclude suspects, persons of interest or consensual partners.

Sources of DNA in biological material

- Blood
- Semen
- Saliva
- Hair
- Teeth
- Bone
- Tissue
 - Urine??





Bloodstain

Only a very small bloodstain is needed to obtain a DNA profile.

Locations of potential evidence

- <u>Saliva</u>: Envelopes, stamps, stocking masks, ski masks, bite marks or other sites of oral contact (from licking, sucking, etc.).
- <u>Clothing</u>: Obvious body fluid stains and on places of potential wear and contact (neckline, underarm area, inside of hat brims, gloves, and waist areas).
- Personal items: Jewelry, eyeglasses, and wristwatches.
- <u>Cigarette butts</u>









Touch DNA

- Humans shed tens of thousands of skin cells each day, and these cells are transferred to every surface our skin contacts.
- Touch DNA has been successfully sampled (by swabbing) items such as door knobs, steering wheels, gun grips, and eating utensils.



Other potential evidence

- Latex gloves found near a scene may have been discarded by the perpetrator.
- Open beverage containers, chewed gum, or partially consumed food left at scene.





iClicker question

- What is a common type of biological evidence encountered at a burglary crime scene?
 - A. Urine.
 - B. Touch DNA.
 - C. Human bone.
 - D. Neanderthal DNA.



Dr. Kary Mullis Nobel Laureate

PCR

- Polymerase Chain Reaction
 - "molecular Xeroxing"
- Three temperature phases, carried out in a thermal cycler instrument, replicate or "amplify" the desired DNA fragments.



PCR Polymerase Chain Reaction



The current method of choice: autosomal Short Tandem Repeats (STRs)

- Non-coding, tetra-nucleotide sequences DNA sequences which vary greatly from person to person (polymorphic).
- Requires 0.5-1.0 nanograms of DNA to type 15 STR loci (markers).
 - ~75 (diploid) -150 (haploid) cells!
- Random Match Probability ranges from 10¹⁴-10²³ (100 trillion to 100 sextillion)
 - World population est. 7 x 10⁹ (7 billion)

Steps in STR DNA typing

"Why does it take so long? On "CSI" TV show they can do it in an hour!"

The process:	
 Select swab/stain 	(1 hour)
 Extract DNA 	(6 hrs-0/N)
 Quantify human DNA (RT-PCR) 	(3 hrs)
 Amplify human DNA (PCR) 	(4-5 hrs)
 Prep samples for analysis; set-up instrument 	(1-2 hrs)
 AB 3130 CE "run" 	(12
hrs)	
 Data analysis 	(2-3 hrs)
 Report writing, tech and admin reviews 	(1-2 days)

(1) evidence sample plus standards and controls.

Applied Biosystems 3130 Genetic Analyzer



iClicker question

- Which of the following choices is not an advantage of Short Tandem Repeat (STR) DNA typing?
 - A. A 15-locus STR profile is rare.
 - B. Requires a small test sample.
 - C. Polymorphic loci.
 - D. All of the above.

STR raw data





<u>Item #25 – vaginal swab</u> S – sperm fraction E – epithelial fraction

STR profiles

STR TYPING SUMMARY SHEET

Date:		DNA Analyst / Serial #:						DR#:					
9/24/1999		MATTHIES				V9780			00-00-00001				
ltem#	AMEL	D3S1358	vWA	FGA	D8S1179	D21S11	D18S51	D5S818	D13S317	D7S820	D16S539	THO1	TPOX
25(S)	Χ, Υ	17	15, 17	23, 26	14, 15	26	12, 15	10	9, 13	8, 10	9, 10	8, 9	9, 10
	Χ, Υ	17								8, 10			
25(E)	Х	15, 17	16, 18	19, 26	15	28, 32.2	14, 16	8, 13	12	11	11, 12	7, 8	11
	Х	15, 17								11			
VICTIM	Х	15, 17	16, 18	19, 26	15	28, 32.2	14, 16	8, 13	12	11	11, 12	7, 8	11
	Х	15, 17								11			
SUSPECT	Χ, Υ	17	15, 17	23, 26	14, 15	26	12, 15	10	9, 13	8, 10	9, 10	8, 9	9, 10
	X, Y	17								8, 10			

"The DNA profile obtained from Item #25 (sperm fraction) matches the DNA profile of the suspect. The combination of genetic marker types exhibited by Item #25 (sperm fraction) and the suspect occurs in approximately one in one hundred quadrillion (10¹⁷) unrelated individuals in the general population."

The Combined DNA Index System (CODIS)

- Convicted Offender and Forensic databases are maintained.
 - Local (LDIS), State (SDIS) and National databases (NDIS)
- Laws concerning who is eligible for the database vary from state to state.
- US National database (as of Dec. 2011):
 - 11,423,117 offender profiles
 - 408,951 forensic profiles
 - >168,500 "hits"
 - http://www.fbi.gov/about-us/lab/codis/ndis-statistics

iClicker question

- The profile matching the suspect occurs in approximately 1 in 100 quadrillion (10¹⁷) unrelated individuals. Do you think this indicates identity? (The semen came from the suspect and only the suspect.)
 - A. What does Nancy Grace say?
 - B. No.
 - C. I don't know.
 - D. Yes.

California CODIS stats (Dec. 2011)

- 1,384,862 Offender profiles
- 33,710 Forensic profiles
 - LAPD DNA Detail uploads forensic (crime scene) profiles to SDIS located at the CA DOJ DNA Laboratory in Richmond, CA.
 - CA DOJ Richmond uploads DNA profiles received from 22 CA law enforcement DNA laboratories to NDIS located at the FBI Laboratory in Quantico, VA.

iClicker question

- Prop 69 now permits collection of DNA samples from adults and juveniles <u>arrested for any felony offense</u>. Are you in favor of DNA collection on all arrested individuals?
 - A. Yes.
 - B. No.
 - C. The jury is out.
 - D. It's the law. It must be good.