



# Finding Meaning in Forensic Chemistry

## Chemistry SAC

Jose Almirall, Chair

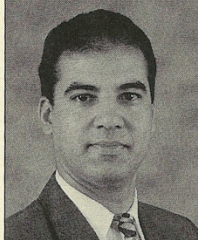
Feb. 20, 2018



# The Evolution, Practice and Future of Science in the Administration of Justice

The Importance of Standards in Forensic Science

by José R. Almirall



José R. Almirall has been a criminalist with the Metro-Dade Police Department Crime Laboratory Bureau in Miami, Fla., for nine years. He has lectured and published on the topic of forensic science. Almirall has been a member of ASTM Committee E-30 on Forensic Sciences since 1994. He has a B.S. degree in chemistry from Florida International University, an M.S. in chemistry from the University of Miami, an M.P.A. from Florida International University, and is a candidate for the Ph.D. degree in the Forensic Science Unit of the University of Strathclyde in Glasgow, Scotland.



Figure 1 (right)—A criminalist examines a gun shot residue (GSR) particle by using a scanning electron microscope as described in ASTM Standard E 1588, Guide for Gun Shot Residue Analysis by Scanning Electron Microscopy/Energy-Dispersive Spectroscopy. The presence of a GSR particle on the hand of a suspect indicates the recent discharge of a firearm.

While crossing the street, a woman is struck by a speeding car that leaves the scene of the accident. The woman dies at the scene, a quiet street in a residential area. Crime scene technicians collect the physical evidence left by the car after the collision while the only eyewitness is interviewed. The eyewitness states that he is unsure of the make and model of the car but thinks that "it was blue." Broken glass and pieces of plastic are gathered from the

roadside and paint chips are found on the victim's clothing.

The driver of the car is eventually identified as a suspect in the hit and run. In addition to a broken headlamp and a cracked front plastic grill, the car has very small bloodstains visible on the hood. The last piece of evidence collected is a fabric impression from the woman's garment that was transferred to the car's rubber bumper. The physical evidence is

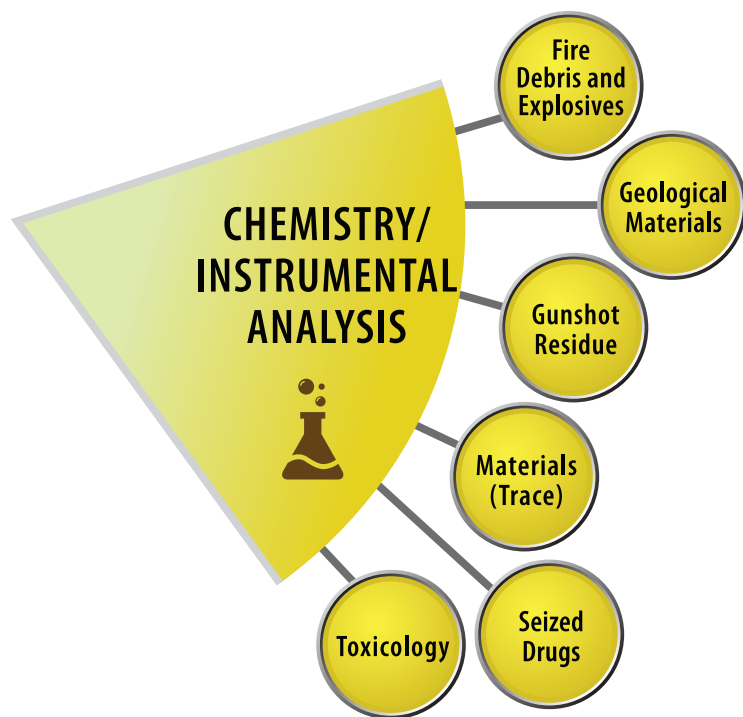
*"The forensic science community anticipates an ever-increasing role of statistical methods of analysis as databases become increasingly available on more evidentiary materials."*

*ASTM Standardization News, April 1995*



# Chemistry and Instrumental Analysis

<https://www.nist.gov/topics/forensic-science/sac-chemistryinstrumental-analysis>



- Forensic Chemistry Disciplines
- Recognize existing (SDO) standards and help develop new standards:
  - Seized Drugs - 10 existing and 1 new standards
  - Fire Debris and Explosives - 11 existing and 4 new
  - Geological Materials - 8 new standards
  - Materials (Trace) - 13 existing and 7 new
  - Gunshot Residue - 1 existing and 3 new
  - Toxicology - 7 ASB and 5 new standards

**Total – 50 (35 in 2017) existing and  
20 (26 in 2017) new standards  
70 (61) forensic chemistry standards in SDO  
(See handout)**

**Additional standards in development within the  
Chemistry and Instrumental Analysis units.**



# Approved Chemistry SAC Standards on the OSAC Registry

- ASTM E2329-14 Standard Practice for Identification of Seized Drugs (Seized Drugs Subcommittee, January 27, 2016)
- ASTM E2548-11e1: Standard Guide for Sampling Seized Drugs for Qualitative and Quantitative Analysis (Seized Drugs Subcommittee, April 3, 2017)
- ASTM E2926-13: Standard Test Method for Forensic Comparison of Glass Using Micro X-ray Fluorescence ( $\mu$ -XRF) Spectrometry (Materials Trace Subcommittee, July 19, 2017)



# Chemistry SAC Task Groups (TG)

- Chemistry SAC – Education and Training TG (30 members)
- Chemistry SAC – Proficiency Testing TG (8 members)
- Subcommittee Task Groups
  - Fire Debris and Explosives – 6 task groups (34 members)
  - Geological Materials - 14 task groups (17 members)
  - Gunshot Residue - 5 task groups (29 members)
  - Materials (Trace) - 9 task groups (40 members)
  - Seized Drugs - 6 task groups (23 members)
  - Toxicology - 13 task groups (42 members)

**Total - 55 task groups and 223 members\***

**\*OSAC affiliates serve as TG members / OSAC members may serve on more than one TG**



# Research & Development Needs Identified

<https://www.nist.gov/topics/forensic-science/osac-research-development-needs>

**Seized Drugs - 2 projects identified**

**Fire Debris and Explosives Analysis - 10 projects identified**

**Geological Materials - 1 project identified**

**Materials (Trace) - 2 projects identified**

**Gunshot Residue - 5 projects identified**

**Toxicology - 4 projects identified**

**Total – 24 specific research projects identified by the Chemistry SAC**



# Chemistry SAC Committee Leadership

Position	Name	Organization	Term	Email
Chair	Jose Almirall	Florida International University, Dept. of Chemistry and Biochemistry	2019	almirall@fiu.edu
Vice Chair	Chris Bommarito	Forensic Science Consultants Inc.	2019	bommarito@forsci.com
Executive Secretary	Chris E. Taylor*	Defense Forensic Science Center- US Army Criminal Investigation Laboratory	2018	chris.e.taylor.civ@mail.mil

\* New to this position in 2017



# Committee Members



#	Name	Organization	Term	Email
1	Carl E. Chasteen	State of Florida/Fire Marshal	2019	carl.chasteen@myfloridacfo.com
2	<a href="#">Adam Negrusz*</a>	<a href="#">US Drug Testing Labs</a>	<a href="#">2020</a>	<a href="mailto:adam.negrusz@usdtl.com">adam.negrusz@usdtl.com</a>
4	Eric B. Steel	NIST	2018	eric.steel@nist.gov
5	Patrick Buzzini	Sam Houston State University	2018	patrick.buzzini@shsu.edu
6	Scott R. Oulton	DEA	2017	scott.r.oulton@usdoj.gov
7	Stephen L. Morgan	University of South Carolina, Chemistry and Biochemistry	2018	morgansl@mailbox.sc.edu
8	William Guthrie	NIST	2019	william.guthrie@nist.gov
9	Bruce Houlihan (QIC)	Orange County Crime Laboratory / Orange County Sheriff-Coroner	2017	bruceh@occl.ocgov.com
10	Hal R. Arkes (HFC)	Ohio State University (Emeritus)	2019	arkes.1@osu.edu

\* New SAC member in 2017-2018



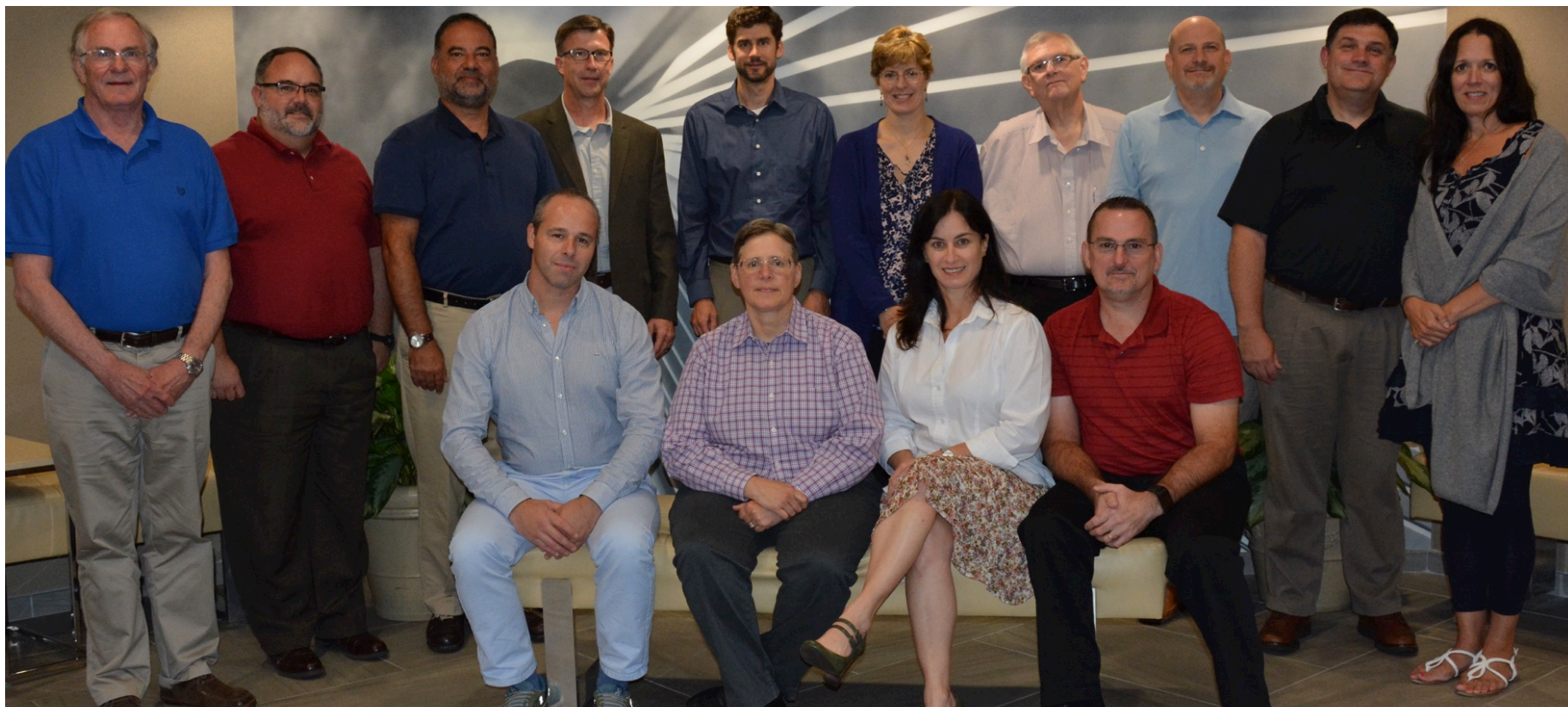


# SAC Committee Members (subcommittee chairs)

#	Name	Organization	Term	Email
1	Sue Hetzel*, Fire Debris and Explosives	SEA Limited	2018	sshetzel@sealimited.com
2	Andrew M. Bowen, Geological Materials	US Postal Inspection Service Laboratory	2020	AMBowen@uspis.gov
3	Rodney Simmons*, Gunshot Residue	Wyoming State Crime Laboratory	2019	rodney.simmons@wyo.gov
4	Diana Wright*, Materials (Trace)	FBI	2020	dmwright@fbi.gov
5	Sandra E. Rodriguez-Cruz, Seized Drugs	DEA	2019	sandra.e.rodriquez-cruz@usdoj.gov
6	Marc A. LeBeau, Toxicology	FBI	2019	marc.lebeau@ic.fbi.gov

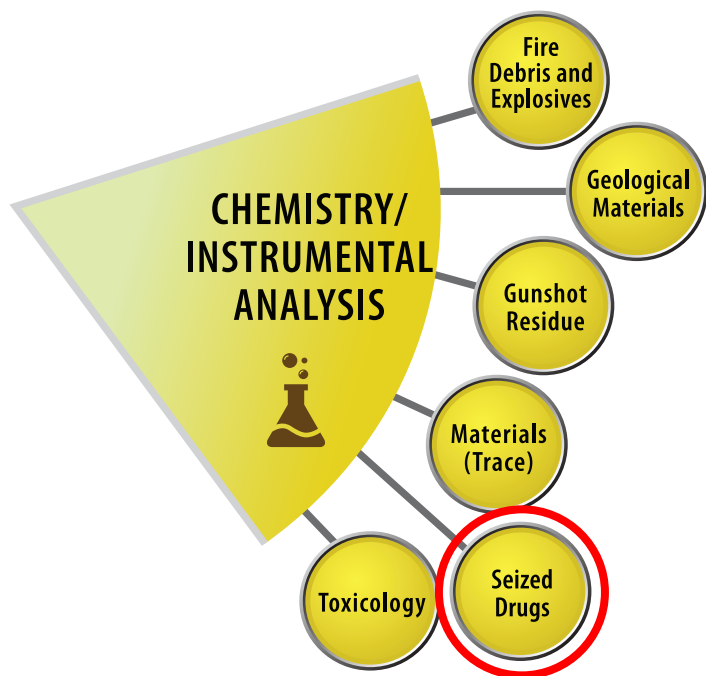
\* New SAC member in 2017

# Chemistry SAC Meeting, Sept. 2017



## Tampa, Florida

# Discipline Description



The Seized Drugs Subcommittee will focus on standards and guidelines related to the examination of evidence to identify drugs and related substances.

# Subcommittee Leadership

Position	Name	Organization	Term	Email
Chair	Sandra E. Rodriguez-Cruz, Ph.D.	Drug Enforcement Administration	2/3	Sandra.E.Rodriguez-Cruz@usdoj.gov
Vice Chair	David K. Gouldthorpe	Las Vegas Metropolitan Police Department Forensic Laboratory	3/3	d13317g@lvmpd.com
Executive Secretary	Agnes D. Winokur	Drug Enforcement Administration	2/3	Agnes.D.Winokur@usdoj.gov





# Subcommittee Members

	Name	Organization	Term	Email
4	Jason Bory	US Customs and Border Protection	4	jason.bory@dhs.gov
5	Claire M. Dragovich	DuPage County Forensic Science Center	4	claire.dragovich@dupagesheriff.org
<b>6</b>	<b>Adam Fleischer</b>	<b>Oregon State Police</b>	<b>3</b>	<b>adam.fleischer@state.or.us</b>
7	Thomas J. Gluodenis Jr., Ph.D.	Agilent Technologies	3/3	tom_gluodenis@agilent.com
<b>8</b>	<b>Melissa F. Hehir</b>	<b>Georgia Bureau of Investigation</b>	<b>3</b>	<b>melissa.hehir@gbi.ga.gov</b>
9	Elzbieta "Ella" Kubicz , Ph.D.	Wyoming State Crime Laboratory	4	ella.kubicz@wyo.gov
10	Benny J. Lum	Broward County Sheriff's Office Crime Laboratory	4	benny_lum@sheriff.org
<b>11</b>	<b>Jackeline H. Moral</b>	<b>Houston Forensic Science Center</b>	<b>3</b>	<b>jmoral@houstonforensicscience.org</b>

\* new members





# Subcommittee Members

	Name	Organization	Term	Email
12	Gina Nano	University of Massachusetts Medical School, Drugs of Abuse Laboratory	3/3	gina.nano@umassmed.edu
13	Jason Nawyn	US Defense Forensic Science Center	3	jason.r.nawyn.civ@mail.mil
14	Charlene Rittenbach	North Dakota Office of Attorney General Crime Laboratory	3	crittenbach@nd.gov
15	Sandra B. Sachs, Ph.D.	Oakland Police Department Criminalistics Laboratory	2/3	ssachs@oaklandnet.com
16	Amanda Shanbaum	Illinois State Police	3	amanda_shanbaum@isp.state.il.us
17	Annie Smith	Kentucky State Police	3	annm.smith@ky.gov
18	Ruth Smith, Ph.D.	Michigan State University	2	rwaddellsmith@gmail.com
<b>19</b>	<b>Casper Venter, Ph.D.</b>	<b>West Virginia University</b>	<b>3</b>	<b>Casper.Venter@mail.wvu.edu</b>

\* new members





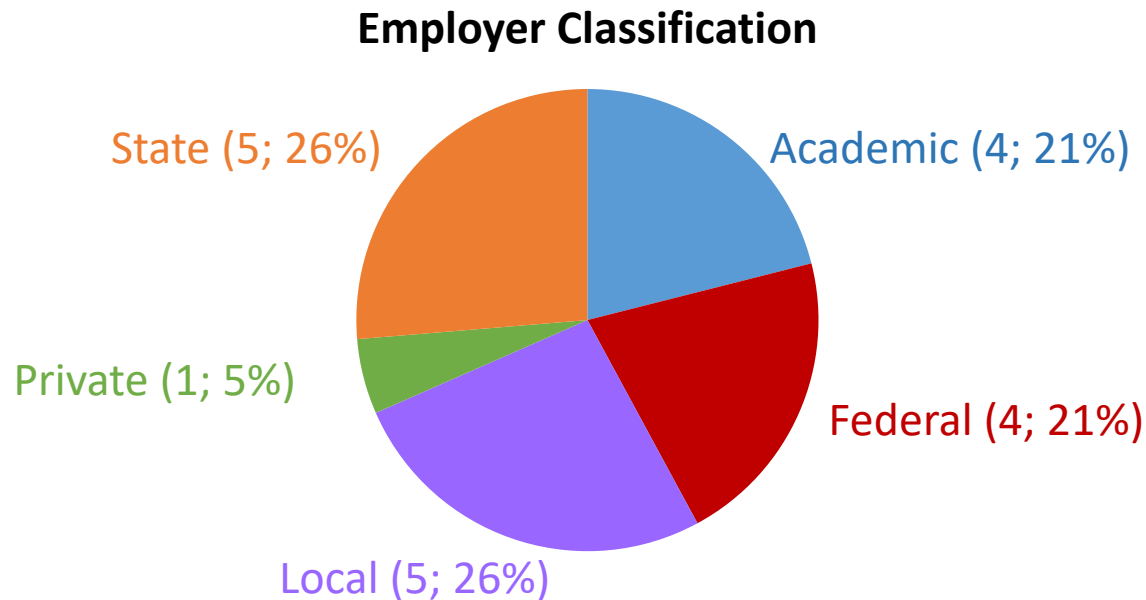
# Affiliates

#	Name	Organization	Email
1	Garth Glassburg	Northeastern Illinois Regional Crime Laboratory	gglassburg@nircl.org
2	Thomas A. Brettell, Ph.D.	Cedar Crest College	Tabrette@cedarcrest.edu
3	Glen P. Jackson, Ph.D.	West Virginia University	glen.jackson@mail.wvu.edu
4	David J. Koppenhaver	Virginia Department of Forensic Science	david.koppenhaver@dfs.virginia.gov
5	Christian C. Matchett	US Defense Forensic Science Center	christian.c.matchett2.civ@mail.mil
6	Richard A. Paulas	Illinois State Police	rapaulas@gmail.com
7	Tiffany A. Ribadeneyra	Nassau County Office of the Medical Examiner	tribadeneyra@nassaucountyny.gov



# Subcommittee Membership

- **2014** – Inaugural year (20 members)
- **2016** – 5 new members
- **2017** – 4 new members (starting October 2017)





# OSAC Registry Documents

- **E2329-14** (January 2016)

Standard Practice for Identification of Seized Drugs

- **E2548-11** (March 2017)

Standard Guide for Sampling Seized Drugs for Qualitative and Quantitative Analysis



# Current Subcommittee Projects

## ASTM Documents

**E2764-11** Standard Practice for Uncertainty Assessment in the Context of Seized-Drug Analysis

**E2882-12** Standard Guide for Analysis of Clandestine Drug Laboratory Evidence

**Status:** Under revision with SDO (ASTM) and subcommittee task group members.

# E2764-11:

## Standard Practice for Uncertainty Assessment in the Context of Seized-Drug Analysis

### Key Components of Standard:

- Qualitative analysis
- Quantitative measurements
- Estimation of Measurement Uncertainty for Quantitative Determinations
- Reporting of Uncertainty
- Training



# E2882-12: Standard Guide for Analysis of Clandestine Drug Laboratory Evidence

## Key Components of Standard:

- Terminology
- Safety issues
- Sampling of CL evidence
- Analysis
- Yield and capacity calculations
- Conclusions and reporting
- Training

# Current Subcommittee Projects

## DRAFT Document

Standard Practice for Assessment of Gas Chromatography -  
Electron Ionization Mass Spectrometry (GC-MS) Data for  
Qualitative Analysis of Seized Drugs

### Status:

- Currently being reviewed by SAC Chemistry members
- Will be available for public comments soon via the Seized Drugs webpage

# Additional Items of Interest

- **Seized Drugs** Representatives to SAC Interdisciplinary Groups :
  - Terminology
  - Proficiency Testing
  - Education/Training
  - Quality Assurance

# Seized Drugs



# OSAC Toxicology Subcommittee

*The OSAC Subcommittee on Toxicology will focus on standards and guidelines related to the analysis of biological samples for alcohol, drugs, or poisons, and the interpretation of these results.*

- Picks up where SWGTOX stopped
- Focus is on foundational documents
- Improve existing SWGTOX documents

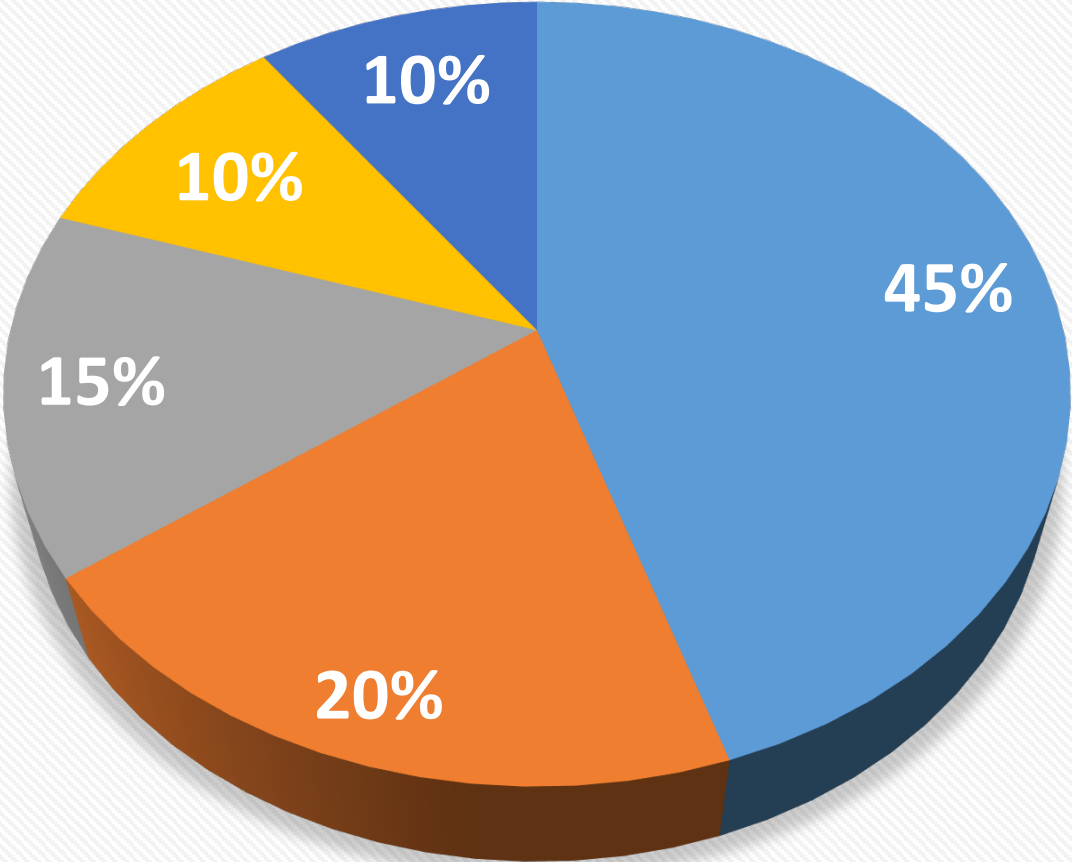




# OSAC Toxicology Subcommittee Members

- Dan Anderson
- Sabra Botch-Jones
- Dan Dunsworth
- Fiona Couper
- Ken Ferslew
- Marilyn Huestis
- Robert Johnson
- Matt Juhascik
- Melissa Kennedy
- Jen Limoges
- Marc LeBeau
- Laura Liddicoat
- Rob Middleberg
- Madeline Montgomery
- Suman Rana
- Jeri Roper-Miller
- Mark Ruefenacht
- Robert Sears
- Ruth Winecker
- Tate Yeatman

# Membership Breakdown



- State/ Local Practitioners
- Researchers/Academicians
- Federal Practitioners
- Private Practitioners
- R&D Technology Partners

# Summary of Standards/Guidelines Under Draft by OSAC Toxicology Subcommittee



- Standard for Uncertainty of Measurement in Forensic Toxicology
  - Define minimum requirements for establishing measurement uncertainty in forensic toxicology
- Standard for Mass Spectrometry Data Evaluation in Forensic Toxicology
  - Establish minimum standard for setup of mass spectrometry analyses and evaluation of mass spectral data
- Standard for Minimum Testing Requirements in Forensic Toxicology
  - Define minimum expectations for testing in different subdisciplines of forensic toxicology
- Standard for Identification Criteria in Forensic Toxicology
  - Establish an identification point system to allow forensic toxicology laboratories to any combination of validated methods to confidently identify analytes
- Standard for Breath Alcohol Measuring Instrument Specifications
  - Define minimum instrument specifications





- Accredited by the American National Standards Institute (ANSI)
  - Conforms to ANSI's due process requirements for national standards
- ASB members appointed by AAFS
- Consensus Bodies (CB) responsible for technical content of documents
  - Application to become CB member
  - Balance and lack of dominance
- All CB meetings open to all interested parties
- Opportunity for public to comment on ASB documents
  - Comments are adjudicated and all comments are resolved
- ANSI approved documents become national standards
  - ASB documents will be available free-of-charge
  - Considered by OSAC for inclusion on OSAC registry

# Summary of Standards/Guidelines Drafted by OSAC Toxicology Subcommittee and Forwarded to ASB

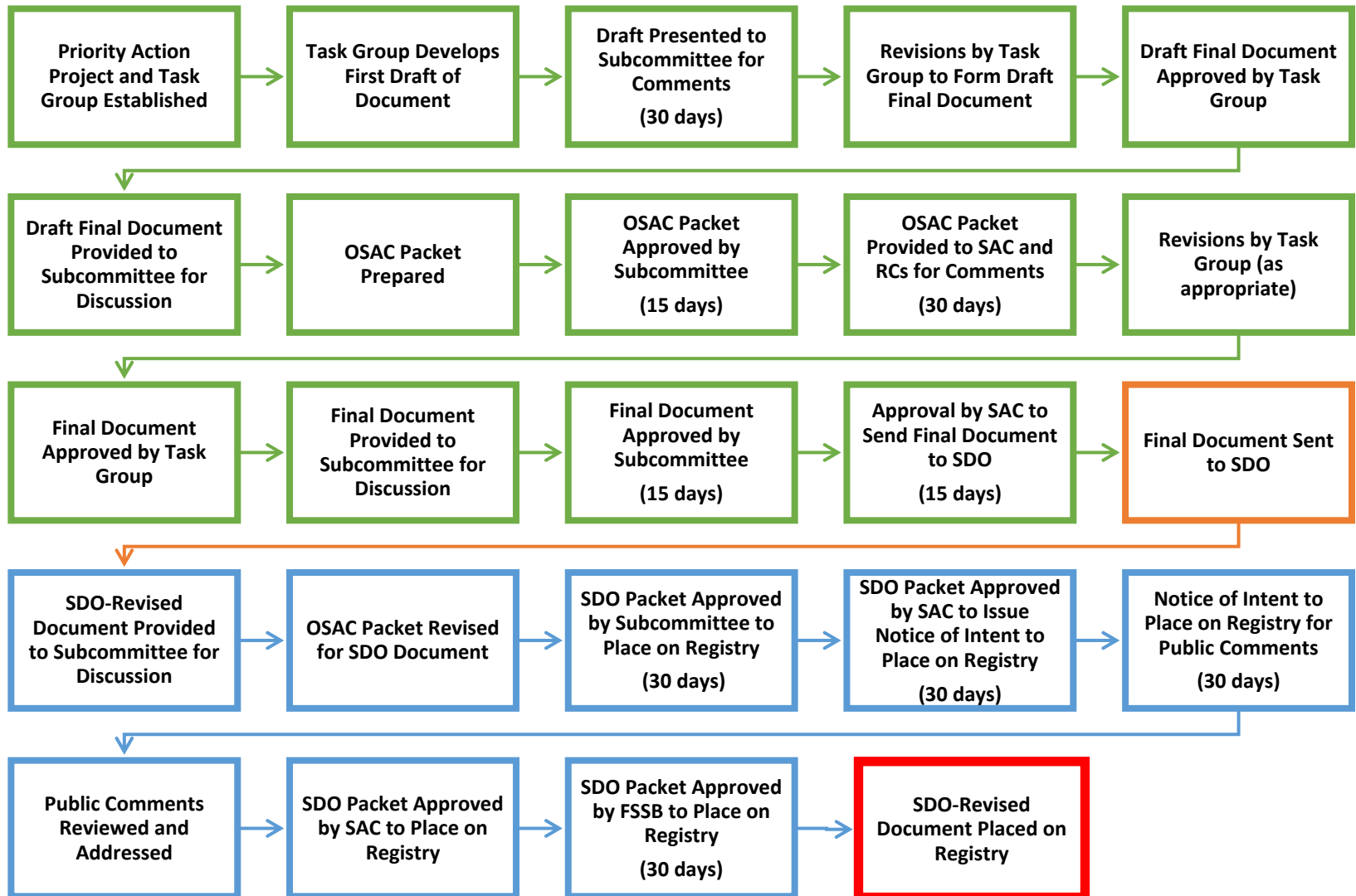
- Standard Practices for Measurement Traceability in Forensic Toxicology
  - Minimum requirements for establishing measurement traceability in forensic toxicology laboratories
- Standard Practices for Method Validation in Forensic Toxicology
  - Minimum standards of practice for validating analytical methods in the field of forensic toxicology
- Standard Practices for a Quality Control Program in Forensic Toxicology Laboratories
  - Minimum standards of practice for quality control in forensic toxicology laboratories

# Summary of Standards/Guidelines Drafted by OSAC Toxicology Subcommittee and Forwarded to ASB

- Standard for Report Content in Forensic Toxicology
  - Minimum requirements for forensic toxicology report content
- Guidelines for Opinions and Testimony in Forensic Toxicology
  - Guidance on practices in forensic toxicology opinions and testimony
- Standard for Breath Alcohol Measuring Instrument Calibration
  - Delineate minimum standard for calibrating breath alcohol measuring instruments for evidentiary purposes



# OSAC Process



# Summary of Standards/Guidelines Finalized by ASB and Proposed for OSAC Registry





# Other Standards/Guidelines to be Drafted by OSAC Toxicology Subcommittee

- Standard for Content of Forensic Toxicology Standard Operating Procedures
- Guideline for Specimen Collection and Storage in Forensic Toxicology
- Standard for Proficiency Testing in Forensic Toxicology
- Guidelines for Education and Training in Forensic Toxicology Laboratories
- Guidelines for Education and Training in Breath Alcohol Laboratories
- Guidelines for Accrediting Bodies of Forensic Toxicology Laboratories
- Standard for Blood Alcohol Calculations





# OSAC Toxicology Roadmap

- Standard Practices for Measurement Traceability in Forensic Toxicology
- Standard for Uncertainty of Measurement in Forensic Toxicology
- Standard for Mass Spectrometry Data Evaluation in Forensic Toxicology
- Standard Practices for Method Validation in Forensic Toxicology
- Standard Practices for a Quality Control Program in Forensic Toxicology Laboratories
- Standard for Minimum Testing Requirements in Forensic Toxicology
- Standard for Identification Criteria in Forensic Toxicology
- Standard for Content of Forensic Toxicology Standard Operating Procedures
- Guideline for Specimen Collection and Storage in Forensic Toxicology
- Standard for Proficiency Testing in Forensic Toxicology
- Standard for Report Content in Forensic Toxicology
- Guidelines for Opinions and Testimony in Forensic Toxicology
- Guidelines for Education and Training in Forensic Toxicology Laboratories
- Guidelines for Accrediting Bodies of Forensic Toxicology Laboratories
- Standard for Breath Alcohol Measuring Instrument Calibration
- Standard for Breath Alcohol Testing Methods
- Standard for Breath Alcohol Instrumentation Specifications
- Standard for Blood Alcohol Calculations

# Research Gaps Identified

- Emerging Drugs of Abuse and Therapeutic Agents
  - *Develop analytical methods, evaluate existing and novel sample preparation techniques, epidemiological studies, metabolite identification, post-mortem distribution, pharmacodynamics/pharmacokinetic studies*
- Herbal and Dietary Supplements and Plant-based Toxins
  - *Develop analytical methods, improve understanding of toxicity*

# Research Gaps Identified

- Human Factors Impact on Forensic Toxicology
  - *Determine whether cognitive and contextual biases impact how cases are analyzed and conclusions made, impacts of motivational issues, fitness for duty (e.g. fatigue, visual acuity), scientific culture, group dynamics and error management*
- Postmortem Distribution and Redistribution
  - *Comprehensive tissue distribution studies to provide data on relationship between tissue and blood drug/metabolite concentrations, further characterization of chemical/biological mechanisms of PMR, specific chemical markers to provide evidence of PMR, development of mathematical relationships to evaluate PMR*



# Progress and Updates

## Gunshot Residue (GSR) Subcommittee

Chemistry/Instrumental Analysis SAC

Rodney M. Simmons Subcommittee Chair

February 20, 2018



# Gunshot Residue (GSR) Subcommittee Leadership

Position	Name	Organization	Term	Email
Chair	Rodney Simmons	Wyoming State Crime Laboratory	3	rodneymsimmons@gmail.com
Vice Chair	Thomas White	Texas Department of Public Safety	3	thomas.white@dps.texas.gov
Executive Secretary	Emily Weber	Hamilton Co. Coroners Lab	3	emily.weber@hamilton-co.org



# Subcommittee Members



#	Name		Organization	Term	Email
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3	Candice	Bridge	University of Central Florida		<a href="mailto:cbridge@ucf.edu">cbridge@ucf.edu</a>
4	Koren	Powers	West Virginia Sate Forensic Lab	4	<a href="mailto:koren.k.powers@wvsp.gov">koren.k.powers@wvsp.gov</a>
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11	Jason	Schroeder	Harris Co. ME	4	<a href="mailto:Jason.Schroeder@ifs.hctx.net">Jason.Schroeder@ifs.hctx.net</a>
12	Trevor	Gillis	Santa Clara Co. DA Crime Lab	3	<a href="mailto:tgillis@crimelab.sccgov.org">tgillis@crimelab.sccgov.org</a>
13	Clifford	Spiegelman	Texas A&M University		<a href="mailto:cliff@stat.tamu.edu">cliff@stat.tamu.edu</a>
14	Richard	Brown	MVA Scientific Consultants		<a href="mailto:rbrown@mvainc.com">rbrown@mvainc.com</a>



# Affiliates

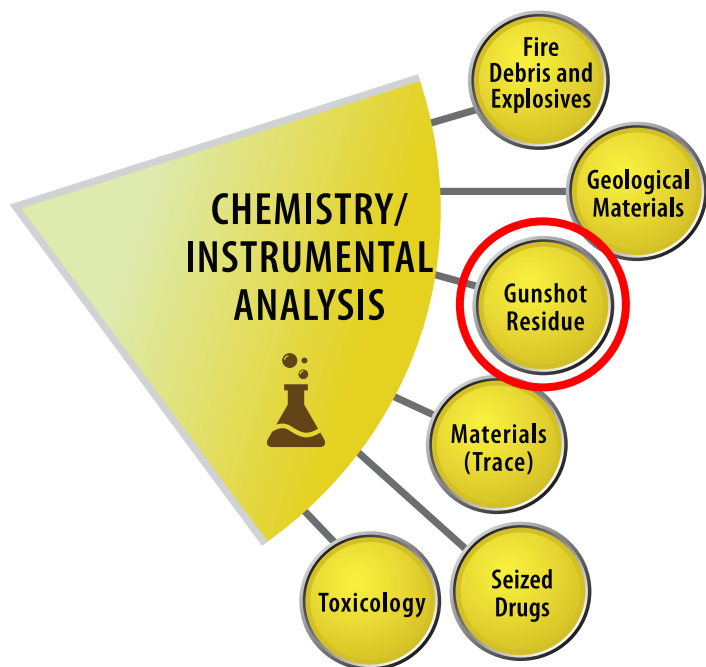


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3	Nigel Hearn	Royal Canadian Mounted Police		<a href="mailto:nigel.hearns@rcmp-grc.gc.ca">nigel.hearns@rcmp-grc.gc.ca</a>
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6	Michael McVicar	Centre of Forensic Sciences		<a href="mailto:mjmcvicar@hotmail.com">mjmcvicar@hotmail.com</a>
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8	Jimmie Oxley	University of Rhode Island		<a href="mailto:joxley@chm.uri.edu">joxley@chm.uri.edu</a>
9	S. Platek	US FDA - Forensic Chemistry Center		<a href="mailto:frank.platek@fda.hhs.gov">frank.platek@fda.hhs.gov</a>
10	Peter Ross	Victoria Police		<a href="mailto:peter.ross@police.vic.gov.au">peter.ross@police.vic.gov.au</a>
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12	Jay Tobin	Stevenson University		<a href="mailto:jtobin@stevenson.edu">jtobin@stevenson.edu</a>
13	Michael Trimpe	Hamilton County Coroner's Office		<a href="mailto:trimpegolf@gmail.com">trimpegolf@gmail.com</a>
14	Steffen Uhlig	QuoData Quality and Statistics GmbH		<a href="mailto:uhlig@quodata.de">uhlig@quodata.de</a>
15	J. Matney Wyatt	US Army Criminal Investigation Laboratory		<a href="mailto:john.m.wyatt20.civ@mail.mil">john.m.wyatt20.civ@mail.mil</a>





# Gunshot Residue (GSR) Subcommittee



- The OSAC Subcommittee on Gunshot Residue will focus on standards and guidelines related to analyses of evidence that results from the deposition of or physical transfer of small or minute quantities of gunshot residue.

## GSR Subcommittee Members/Affiliates



Task Groups within the SCs  
current, planned

- [GSR - Competency and Training Task Group](#)
- [GSR - Methodology & Research Task Group](#)
- [GSR - Organic GSR Task Group](#)
- [GSR - Report Writing and Interpretation Task Group](#)
- [GSR - Testimony and Ethics Task Group](#)
- [GSR - Validation and Performance Task Group](#)

## Work Products

documents completed, in progress, open for public comment, planned

- **Training TG:**

- Addressing the ASTM comments on the training document. Plan to start working on a collection document.

- **Report Writing TG**

- This TG is attempting to address comments and concerns offered as part of a ballot response within the GSR - SC

- **Methodology TG:**

- A literature review of GSR analysis by SEM/EDS is being conducted with searchable keywords to provide a list of variables to be used in future experimental designs and meta data analysis. The goal is to create statistically sound experimental designs in the future that will generate data that can be used to determine the best statistical approach to interpretation of GSR findings. The approaches to be evaluated would be the current frequentist approach v. Bayesian or likelihood ratio approaches.



## Work Products

documents completed, in progress, open for public comment, planned

- **Organic GSR:**
- The TG has identified several short and long-term goals and several potential research projects that address the OGSR issue. Currently, the team is:
  - working on a position paper for the combined use of IGSR and OGSR in forensic analysis and evaluating the literature to determine if there is enough published information to develop a GC-MS and LC-MS analytical protocol for OGSR analysis.
- **Testimony:**
- The Testimony and Ethics task group is in the process of finishing up a draft document: Standard Practice for Testimony Pertaining to Interpretation of Inorganic Gunshot Residue Analysis by Scanning Electron Microscopy/Energy Dispersive X-Ray Spectrometry.
- **Validation and Quality Assurance:**
- Task group is working on a detailed document to verify performance of SEM and EDS.

***Challenges and/or Hurdles Being Addressed (Particular attention to this item within each SC)***

- The GSR – SC experienced a change in leadership with a rapid transition to a new Subcommittee Chair and Vice Chair. Due to the term definitions, this coincided with a fair amount of turnover at the member level. Some difficulties have resulted.
- Some documents which have passed the approval of the SC have been stalled at the SDO level.
- The ASTM 1588 is a critical document for the GSR community and has undergone significant review within the OSAC process.



# Lessons Learned

- It is imperative that the SC Chair develop an open and interactive relationship with the other SC leadership positions, and with the Task Group chairs. It is also imperative that meetings of the whole SC occur at a greater frequency.
- Succession planning should be a priority within the SC.
- This model should lead to a more fluid transition as roles become vacant and are filled. Continuity is necessary for success, and it is the onus of current leadership to help establish such an environment.



# Forward Progress/Highest Priorities/SC Roadmaps

- GSR SC meetings are now planned as part of regular business. Roles have been defined and shared within the leadership to insure a sharing of ideas and to develop some level of “institutional knowledge” that will support continued growth and a more streamlined process for future members and for SC progress.
- The ASTM 1588-17 pursuit to the OSAC Registry has been reinvigorated. This will receive the entire SC attention at the March – in person – meeting, and a sincere effort to address QIC/ STG comments will be a top priority.



# Research & Development Needs Identified

- Comprehensive Feasibility of Organic Gunshot Residue Analysis
- Comprehensive GSR Persistence Study
- Development of Characterized Reference Stubs
- Fundamental Research into Mechanisms of Particle Formation
- Specific Identification of Shooters



# Progress and Updates

## Materials (Trace) Subcommittee

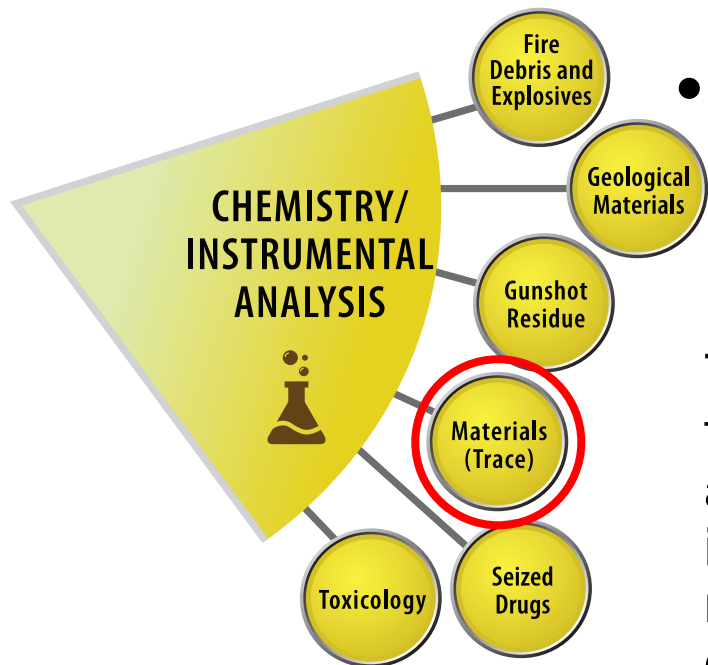
February 20, 2018



# Materials (Trace) Subcommittee



# Materials Subcommittee



- Diana Wright, Chair

The Materials (Trace) subcommittee is focused on creating and revising standards and guidelines related to examination and interpretation of physical evidence that may result from the transfer of small or minute quantities of materials (e.g., hairs, fibers, paint, tape, glass).

# Subcommittee Leadership

Position	Name	Organization
Chair/Research TG	Diana Wright	Federal Practitioner
Vice Chair/Kavi liaison	Chantelle Taylor	State Practitioner
Executive Secretary	Kathleen Boone	State Practitioner



# Subcommittee Task Group Chairs



#	Name	Task Group Name
1	Celeste Grover	Fibers
2	Tatiana Trejos	Glass
3	Sandra Koch	Hair
4	Robyn Weimer	Paint
5	Tammy Jergovich	Tape
6	Andria Mehlretter	Interpretation
7	Sandy Parent	Outreach
8	Diana Wright	Research
9	Amanda Forster	Terminology



# Remaining Subcommittee Members



#	Name	Membership breakdown	Term
1	Candie Shegogue	Federal Practitioner	3
2	Cedric Neumann	Researcher/Academician	3
3	Cheryl Lozen	State/Local Practitioner	3
4	Christopher S. Palenik	Private Practitioner	4
5	David A. Green	State/Local Practitioner	4
6	David Northrop	State/Local Practitioner	3
7	Edward M. Pollock "Chip"	State/Local Practitioner	4
8	Jennifer L. Remy	State/Local Practitioner	3
9	Jerome Workman	Researcher/R&D Technology Partner	3
10	Jodi Blakely Webb	Federal Practitioner	4
11	John Reffner	Researcher/Academician	3
12	Lara Mosenthin	State/Local Practitioner	3
13	Randall Nelson	State/Local Practitioner	3
14	Susan Gross	State/Local Practitioner	3







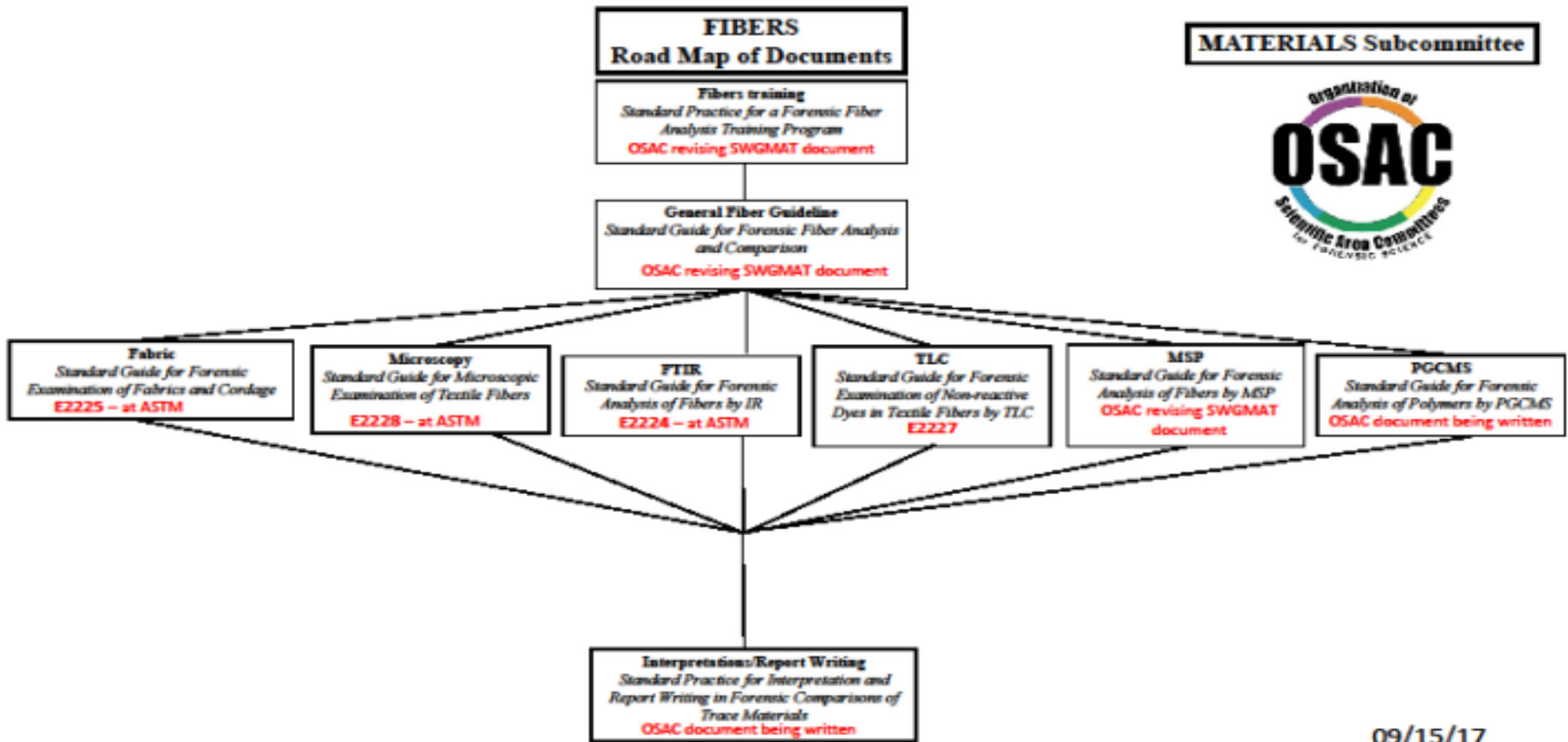
# Affiliates



#	Name	Task Group
1	Cyril Muehlethaler	Paint – Researcher/Academician
2	Gavin Edmondstone	Paint – Internat’l Fed Practitioner
3	David Flohr	Interpretation – Federal Practitioner
4	Paul Martin	Paint – R&D Technology Partner
5	Muriel Correa	Paint – State Practitioner
6	Mark Sandercock	Paint – Intenat’l Fed Practitioner
7	Steven Stone	Paint – State Practitioner
8	Mary Eng	Interpretation – Local Practitioner
9	Katherine Igowsky	Hair – State Practitioner
10	Mark Ahonen	Tape – State Practitioner
11	Amy Michaud	Hair/Fiber – Federal Practitioner
12	Peter Weis	Glass – Internat’l Fed Practitioner



# Example of a Materials Document Roadmap



# Materials Documents on the Registry

Title	Organization
Standard Test Method for Forensic Comparison of Glass Using Micro X-ray Fluorescence Spectrometry	ASTM E2926



# Documents in Registry Review

Title	Organization
Standard Test Method for Determination of Trace Elements in Soda-Lime Glass Samples Using Laser Ablation Inductively Coupled Plasma Mass Spectrometry for Forensic Comparisons	ASTM E2927
Standard Guide for using Infrared Spectroscopy in Forensic Tape Examinations	ASTM E3085
Standard Guide for Forensic Paint Analysis and Comparison	ASTM E1610
Standard Guide for using Infrared Spectroscopy in Forensic Paint Examinations	ASTM E2937

# Documents in Progress with SDO

Title	Organization
Standard Practice for Training in the Forensic Examination of Human Hair	WK56743
Standard Test Method for Determination of Concentrations of Elements in Glass Samples Using Inductively Coupled Plasma Mass Spectrometry (ICP-MS) for Forensic Comparisons	ASTM E2330
Standard Test Method for the Automated Determination of Refractive Index of Glass Samples Using the Oil Immersion Method and a Phase Contrast Microscope	ASTM E1967
Standard Guide for Forensic Examination of Fabrics and Cordage	ASTM E2225
Standard Guide for the Forensic Analysis of Fibers by Infrared Spectroscopy	ASTM E2224

# Existing Guidelines being Revised

Title	Organization
Standard Guide for Using Scanning Electron Microscopy/X-ray Spectrometry in Forensic Paint Examinations	ASTM E2809
Standard Guide for Microspectrophotometry and Color Measurement in Forensic Paint Analysis	ASTM E2808



# New Documents being Drafted

Title	Status
Standard Practice for Training in the Forensic Examination of Tape	Being readied for ASTM submission
Standard Practice for Training in the Forensic Examination of Paint	Being readied for ASTM submission



# Trace Evidence Interpretation

Priority Level: High

- The task group is finalizing a draft document to provide recommendations to the trace evidence community regarding how to interpret and describe the significance of the overall results of a comparative examination.

**Task Group Name:** Trace Evidence Interpretation

**Task Group Chair Name:** Andria Mehlretter

**Task Group Chair Contact Information:**

andria.mehlretter@ic.fbi.gov



# Interpretation Scale Validation Study

- The task group is finalizing a validation study model to be piloted to laboratories that conduct trace evidence examinations. Two analysts per lab would be needed to take part in this study to evaluate the interpretation scale. Contact Andria Mehlretter for further details .

**Task Group Chair Contact Information:**  
[ahmehltretter@fbi.gov](mailto:ahmehltretter@fbi.gov)

# Trace Evidence Strategic Plan and Outreach Initiative

Priority Level: High

- Identify the perception, reality and needs of the Trace Evidence (TE) community, which will determine our strategic planning goals.
- Determine opportunities to promote TE by communicating the significance Trace Evidence to ensure the preservation of our field and ultimately move TE forward.
- Create education material to be distributed to various levels of the community (crime scene analysts, law enforcement agencies, labs (without trace), court system, etc.).
- Sent one survey out to lab managers, currently working on another for lawyers and for trace scientists

**Task Group Name:** Trace Outreach

**Task Group Chair Name:** Sandy Parent

**Task Group Chair Contact Information:**

sandy.parent@dps.texas.gov

# Additional Items of Interest

- Research needs for the trace community – we are in the process of revising a list of research projects to list on the OSAC website
- Address resources (Daubert packages, court rulings, articles)
- New documents for other trace areas such as physical match, Raman in trace as well as validation documents, sample selection, photograph/photomicrography document, flowchart for IR interpretation
- Need to write additional standards as most of the documents have been guidelines but this will also include published validation materials
- Evaluate statistical data interpretation



# Challenges Unique to Materials (Trace)

- MANY documents are simultaneously up for 5-year review within ASTM
- OSAC continues to evolve to improve the Registry process overall
  - Can stall specific documents caught between revisions of the process
- Each task group/discipline is at a different phase of document writing
  - Some still need foundational documents and/or training guides written
- Evaluating statistical data interpretation is not a one size fits all for trace



# Progress and Updates

## Fire Debris and Explosives Subcommittee

Chemistry and Instrumental Analysis SAC

Susan Seebode Hetzel

February 20, 2018



# Subcommittee Leadership

Position	Name	Organization	Term	Email
Chair	Susan Hetzel	SEA Limited	2018	shetzel@sealimited.com
Vice Chair	Brenda Christy	Virginia Department of Forensic Science	2019	brenda.christy@dfs.virginia.gov
Executive Secretary	Edward Sisco	National Institute of Standards and Technology	2019	Edward.sisco@nist.gov



# Subcommittee Members



#	Name	Organization	Term	Email
1	Phillip Antoci	New York City Police Department	2018	philip.antoci@nypd.org
2	Dr. Andrew T. Armstrong	Armstrong Forensic Laboratory	2020	andrew@aflab.com
3	Marcela Brown	National Institute of Standards and Technology	2018	marcela.najarro@nist.gov
4	Michelle Evans	Bureau of Alcohol, Tobacco, Firearms, and Explosives	2020	michelle.r.evans@usdoj.gov
5	Dr. Adam Hall	Northeastern University	2018	a.hall@neu.edu
6	Christina Henry	Santa Clara County Crime Laboratory	2019	CHenry@crimelab.sccgov.org
7	Dennis C. Hilliard	Rhode Island State Crime Laboratory	2019	dch@uri.edu
8	Dr. Katherine Hutches	Bureau of Alcohol, Tobacco, Firearms, and Explosives	2020	katherine.d.hutches@usdoj.gov
9	Douglas Klapec	Bureau of Alcohol, Tobacco, Firearms, and Explosives	2018	doug.j.klapec@usdoj.gov
10	Dr. Kimberly Kunkler	US Postal Inspection Service	2020	KSKunkler@uspis.gov
11	Wayne Moorehead	Pennsylvania State University	2018	criminalistics@hotmail.com





# Subcommittee Members

#	Name	Organization	Term	Email
12	Robert F. Mothershead II	Federal Bureau of Investigation	2019	robert.mothershead@ic.fbi.gov
13	Reta Newman	Pinellas County Crime Laboratory	2019	rtnewman@co.pinellas.fl.us
14	William A. Randle	Missouri State Highway Patrol	2020	will.randle@mshp.dps.mo.gov
15	Dr. Michael Sigman	University of Central Florida	2020	michael.sigman@ucf.edu
16	Dr. Larry Tang	George Mason University	2019	ltang1@gmu.edu
17	Lisa Windsor	Tucson Police Department Crime Lab	2020	lisa.windsor@tucsonaz.gov





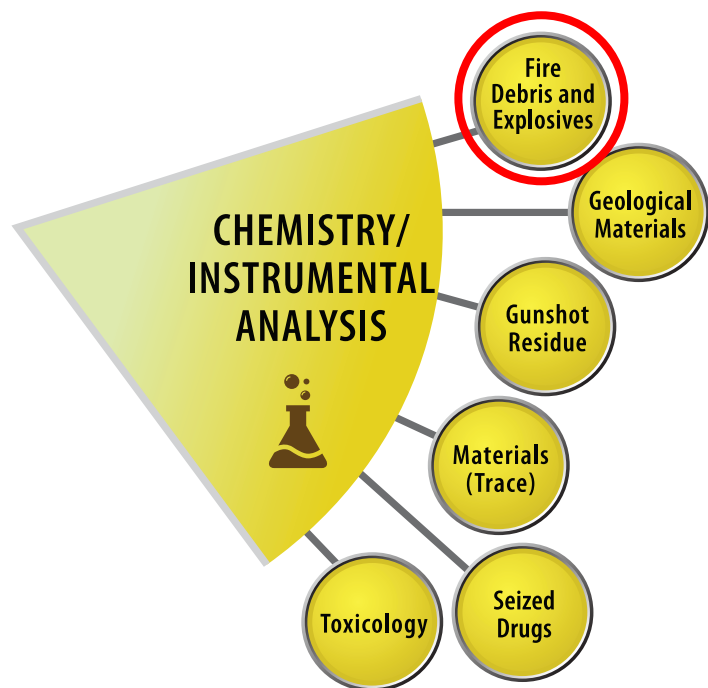
# Affiliates



#	Name	Organization
1	Jamie Baerncopf	Bureau of Alcohol, Tobacco, Firearms, and Explosives
2	Matthew Beardah	UK-Defense Science and Technology Laboratory
3	Jesse Brown	Defense Forensic Science Center
4	Inge Corbin	Defense Forensic Science Center
5	Dr. John Goodpaster	Indiana University-Purdue University Indiana
6	Jeanet Hendrikse	Netherlands Forensic Institute
7	Judith L. Hoffman	Montana State Crime Laboratory
8	Raymond Kuk	Bureau of Alcohol, Tobacco, Firearms, and Explosives
9	Eamonn McGee	Centre of Forensic Sciences
10	Natasha Neel	Bureau of Alcohol, Tobacco, Firearms, and Explosives
11	Dr. Jimmie C. Oxley	University of Rhode Island
12	Dr. Mark Sandercock	Royal Canadian Mounted Police
13	Mary Williams	University of Central Florida



# Fire Debris and Explosives



The OSAC Subcommittee on Fire Debris and Explosives will focus on standards, guidelines, and resources related to the scientific examination and analysis of materials associated with fire and explosion investigations.

# New Documents in Progress

- **Standard Guide for a Systematic Approach to the Analysis and Identification of Ignitable Liquids**
- **Standard Guide for the Forensic Examination and Identification of Intact Explosives**
- **Standard Guide for the Forensic Examination and Identification of Post Blast Explosives**
- **Standard Practice for Quality Assurance of Laboratories Performing Analysis of Ignitable Liquids and Ignitable Liquid Residues**
- **Standard Practice for Validation of Ignitable Liquid Analytical Methods**
- **Standard Practice for Reporting Results and Opinions of Explosives Analysis**
- **Standard Practice for Reporting Results and Opinions of Fire Debris Analysis**

# Documents Sent to SDO (ASTM)

- Terminology Relating to the Examination of Fire Debris (new)
- Terminology Relating to the Examination of Explosives (new)
- Revisions to ASTM E1412-16 Standard Practice for Separation of Ignitable Liquid Residues from Fire Debris Samples by Passive Headspace Concentration With Activated Charcoal
- Revisions of ASTM E1413-13 Standard Practice for Separation of Ignitable Liquid Residues from Fire Debris Samples by Dynamic Headspace Concentration
- Revisions to ASTM E1388-17 Standard Practice for Sampling of Headspace Vapors from Fire Debris Samples – **new version approved by SDO and available**
- Standard Practice for Separation of Ignitable Liquid Residues from Fire Debris Samples by Active Headspace Concentration onto an Adsorbent Tube (new)



# Documents in the Registry Approval Process

- **ASTM E2881<sup>€1</sup>-13 Standard Test Method for Extraction and Derivatization of Vegetable Oils and Fats from Fire Debris and Liquid Samples with Analysis by Gas Chromatography-Mass Spectrometry**
- **ASTM E2451-13 Standard Practice for Preserving Ignitable Liquids and Ignitable Liquid Residue Extracts from Fire Debris Samples**

# Task Groups

- **Document Development and Evaluation**  
Chair – Michelle Evans
- **QA/QC**  
Chair – Robert Mothershead
- **Reports, Terminology and Testimony**  
Chair – Dr. Katherine Hutches
- **Research and Training**  
Chair – Dr. Kimberly Kunkler
- **E1618 – Path Forward**  
Chair – Michelle Evans

# Challenges – E1618

See our position statement at;

[https://www.nist.gov/sites/default/files/documents/2017/05/19/osa\\_c\\_fde\\_subcommittee\\_-\\_e1618\\_position\\_statement.pdf](https://www.nist.gov/sites/default/files/documents/2017/05/19/osa_c_fde_subcommittee_-_e1618_position_statement.pdf)

**Identified four areas in which to concentrate efforts;**

- **Instrumental Analysis**
- **Ignitable Liquid Classification**
- **Interpretation of GC-MS data for IL/ILR**
- **Report Writing**

Specific topics of each area to be addressed are included in the position statement.

If you or your laboratory have implemented improvements in any of the particular areas listed, please contact us with specific details at [E1618.PathForward@gmail.com](mailto:E1618.PathForward@gmail.com)



# Other Challenges –

- **Instrumental electronic data retention – realities vs. ISO requirements**
- **Time – the subcommittee members know there is work to do to improve the discipline, but we also have jobs to do that are paying our salary, and other life responsibilities.**





# Lessons Learned

- **The process of approving a document for addition to the registry takes significantly longer than originally anticipated.**
  - Back and forth in OSAC and ASTM is tedious and time-consuming
- **Some of the existing documents lack *published* foundational research or validation studies.**
  - Research takes time...
- **There are some great scientists out there, and getting to work with so many is inspiring.**

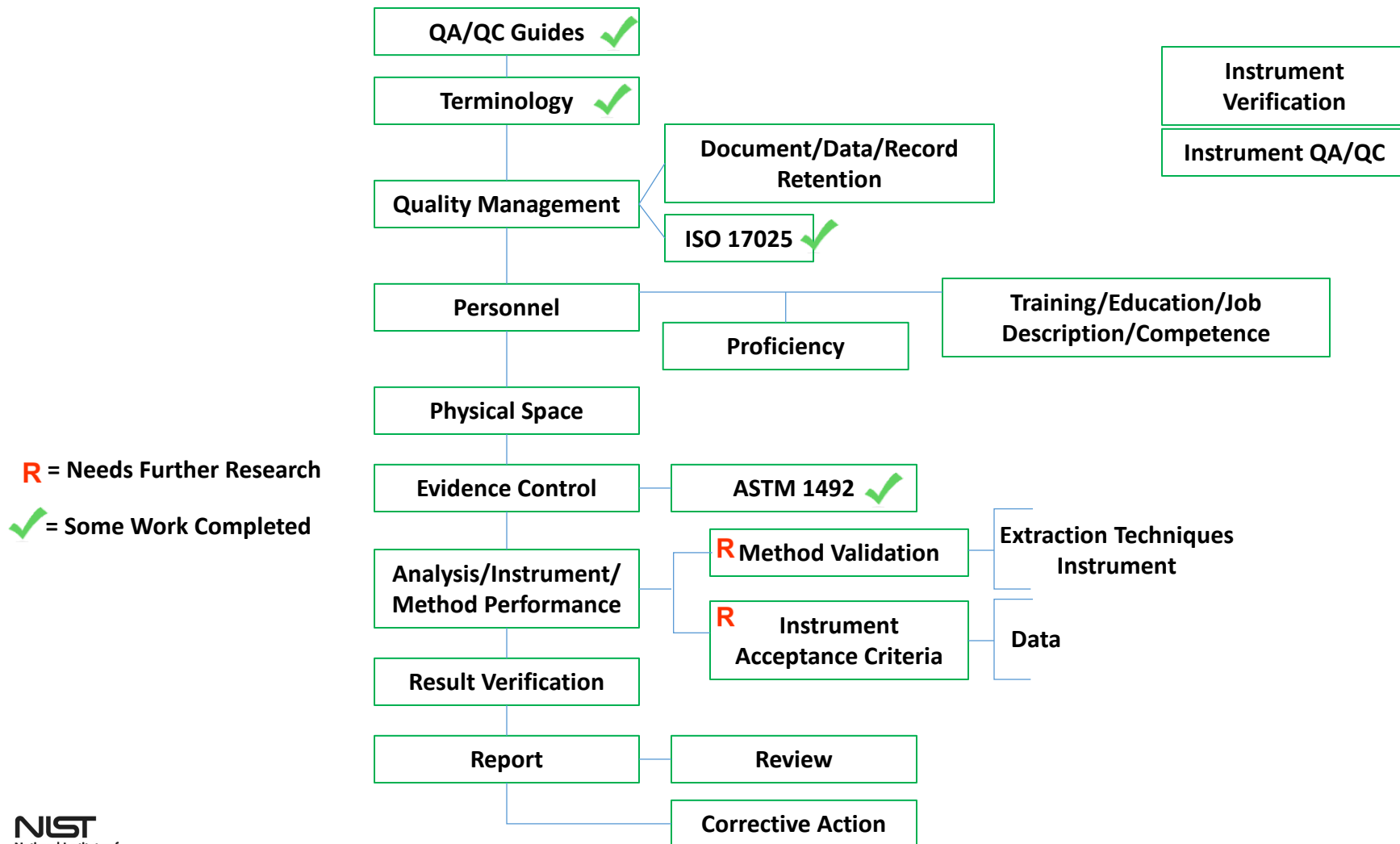
# Forward Progress - Documents Nearing SDO Submission

- **Standard Guide for a Systematic Approach to the Analysis and Identification of Ignitable Liquids**
- **Standard Guide for the Forensic Examination and Identification of Intact Explosives**
- **Standard Practice for Quality Assurance of Laboratories Performing Analysis of Ignitable Liquids and Ignitable Liquid Residues**
- **Standard Practice for Reporting Results and Opinions of Explosives Analysis**
- **Standard Practice for Reporting Results and Opinions of Fire Debris Analysis**

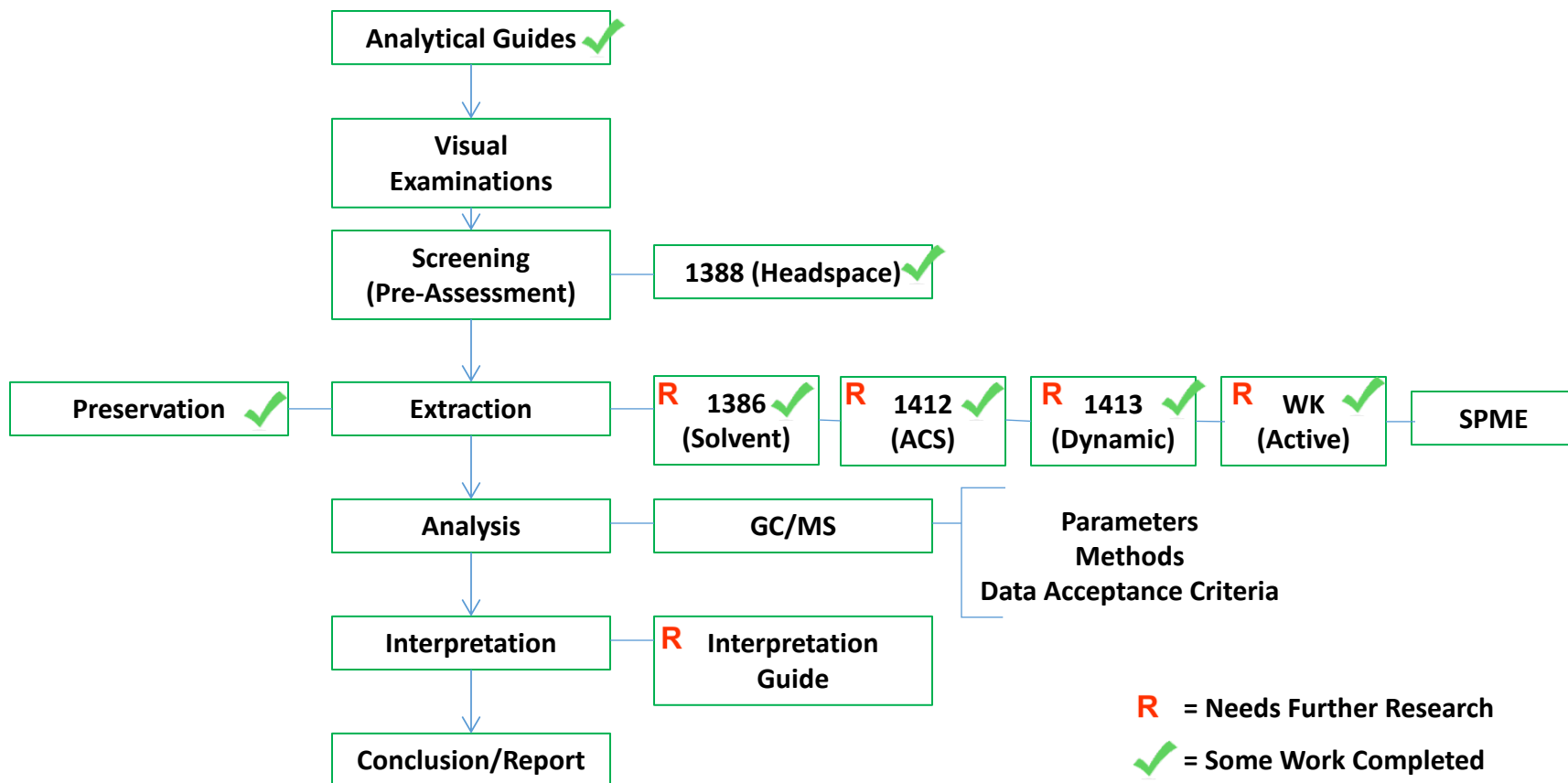
# Task Groups – Highest Priorities

- **Document Development and Evaluation**
  - Guide to Post Blast Analysis
  - Test Methods for the Analysis of Explosives
- **QA/QC**
  - Validation of Fire Debris Methods
  - QA of Labs Performing Explosives Analysis
- **Reports, Terminology and Testimony**
  - Prepare Daubert packages for both disciplines
  - Support terminology documents through the ASTM process
- **Research and Training**
  - Training guides for fire debris and explosives analysts
- **E1618 – Path Forward**
  - Report writing document

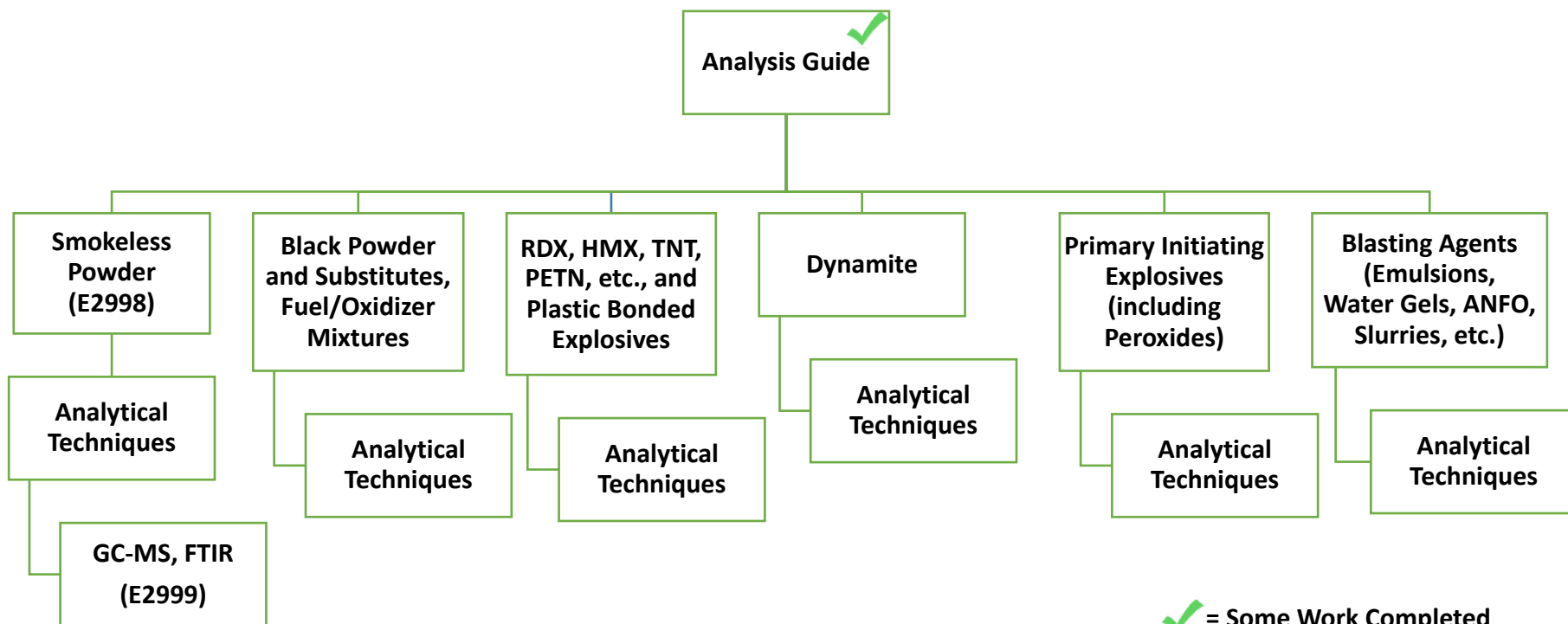
# FD&E Quality Roadmap



# Analytical Roadmap for Fire Debris



# Analytical Roadmap for Intact Explosives



Similar post-blast roadmap under development

# Research & Development Needs Identified

- <https://www.nist.gov/topics/forensic-science/osac-research-development-needs>

## Fire Debris Related

- **General research in support of new standards**
- **Evaluation and Comparison of Different Adsorption/Elution Methodology**
- **Determining the Threshold of Identification for Ignitable Liquids**
- **Source Attribution for Ignitable Liquids from Fire Debris**
- **Preservation of Ignitable Liquid Fire Debris Extracts**

# Research & Development Needs Identified

- <https://www.nist.gov/topics/forensic-science/osac-research-development-needs>

## Explosives Related

- **General research in support of new standards**
- **Potential transformation of chlorate to perchlorate and visa-versa during explosion**
- **Concentration of Extracts Containing Volatile/Unstable Explosives**
- **Identification of Post-blast Residue of Liquid Explosives**
- **Source Attribution for Post-Blast Residues**





# Fire Debris and Explosives Analysis





# Progress and Updates

## Geological Materials

Chemistry/Instrumental Analysis

Andrew M. Bowen

February 20, 2018



# Geological Materials



# Subcommittee Leadership

Position	Name	Organization	Term	Email
Chair	Andrew Bowen	U.S. Postal Inspection Service	3 years	ambowen@uspis.gov
Vice Chair	Brad Lee	University of Kentucky	4 years	brad.lee@uky.edu
Executive Secretary	Kim Mooney	US Army Criminal Investigation Lab	3 years	kim.e.mooney.civ@mail.mil



# Subcommittee Members



#	Name	Organization	Term	Email
1	Bill Schneck	Washington State Patrol Crime Lab	4	bill.schneck@wsp.wa.gov
2	Andrew Bowen	U.S. Postal Inspection Service	3	ambowen@uspis.gov
3	Kim Mooney	US Army Criminal Investigation Lab	3	kim.e.mooney.civ@mail.mil
4	Maureen Bottrell	Department of Justice, Federal Bureau of Investigation	3	maureen.bottrell@ic.fbi.gov
5	Jack Hietpas	Penn State University	4	jzh333@psu.edu
6	Brad Lee	University of Kentucky	4	brad.lee@uky.edu
7	Skip Palenik	Microtrace LLC	3	spalenik@microtracellc.com
8	Marianne Stam	California Department of Justice	3	marianne.stam@doj.ca.gov
9	David Szymanski	Bentley University	4	dszymanski@bentley.edu
10	Libby Stern	Department of Justice, Federal Bureau of Investigation	3	libby.stern@ic.fbi.gov
11	Wayne Isphording	Self Employed	3	isphordingw@bellsouth.net
12	Christopher Bernhardt	US Geological Survey	3	cbernhardt@usgs.gov
13	Heather Lowers	US Geological Survey	3	hlowers@usgs.gov
14	Andrew Laurence	US Customs and Border Protection	3	ANDREW.R.LAURENCE@cbp.dhs.gov



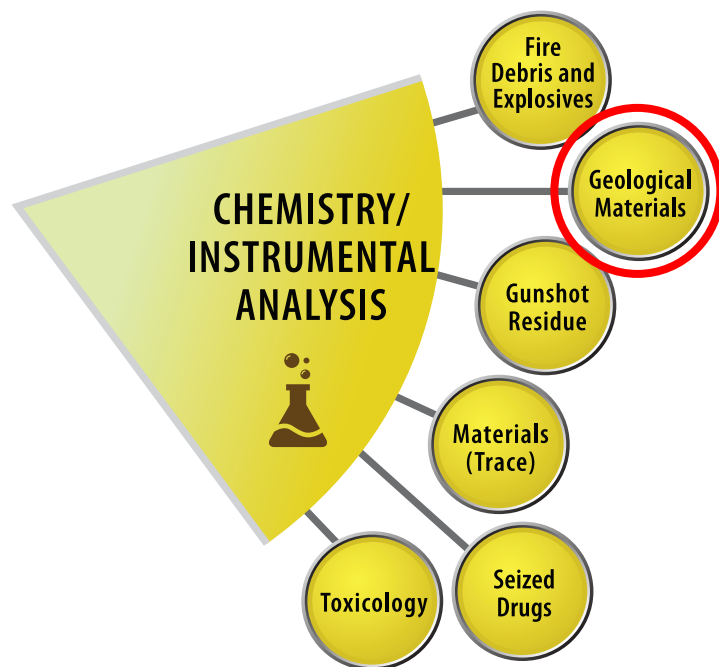
# Subcommittee Affiliates



#	Name	Organization	Term	Email
1	Robert Fitzpatrick	Centre for Australian Forensic Soil Science CAFSS	N/A	rob.fitzpatrick@csiro.au
2	Alastair Ruffell	Queen's University, Belfast	N/A	alastairruffell@me.com
3	Duncan Pirrie	Helford Geoscience LLP	N/A	dpirrie@helfordgeoscience.co.uk
4	Ethan Groves	Microtrace LLC	N/A	egroves@microtracellc.com



# Geological Materials



**Develop consensus standards and guidelines for the collection and analysis of soils and other geological materials; create a framework for the interpretation and reporting of analytical results; establish educational and training requirements for forensic practitioners; and foster the publication and presentation of research within the forensic geosciences community.**

# Areas of Focus for the Geological Materials Subcommittee

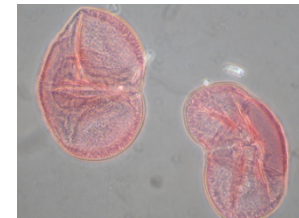
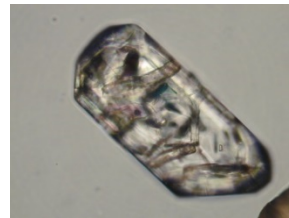
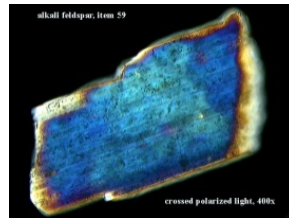
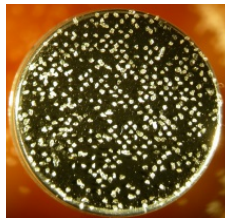
## Field Collection of Soil & Geological Materials



## Geo-sourcing of Materials



## Laboratory Methods for the Forensic Analysis of Geological Materials





# Geological Materials Task Groups

- Microscopy Task Group (Chair: William Schneck)
- Elemental Analysis Task Group (Chair: Jack Hietpas)
- X-Ray Diffraction Task Group (Chair: Libby Stern)
- Soil Fractionation Task Group (Chair: Kim Mooney)
- Color Analysis Task Group (Chair: Brad Lee)
- Terminology Task Group (Chair: Dave Szymanski)
- Education and Training Task Group (Chair: Brad Lee)
- Research Initiatives Task Group (Chair: Jack Hietpas)

# Geological Materials: *Challenges*

- One significant challenge for the GEO subcommittee is that there are virtually no existing SDO documents in forensic geology, so all of our documents must be created from scratch
- There are relatively few practitioners in this discipline, so our membership pool is limited
- Most progress is made during in-person meetings, while the busy schedules of subcommittee members pose challenges in between those meetings

# Geological Materials: *Lessons Learned*

- Make the most of the in-person meetings
- Take advantage of the entire OSAC: if other Subcommittees have templates / drafts / work products that are relevant to topics you are working on, use those as a resource



# Summary of Standards/Guidelines Priority Actions



Priority	OSAC Process	Working Title of Document
High	SDO-200	Standard Guide for the Collection of Soils and Other Geological Evidence for Forensic Applications
High	SDO-200	Standard Guide for the Forensic Analysis of Soils and Geological Materials
Medium	SDO-200	Standard Guide for the Polarized Light Microscopy of Soils and Geological Materials for Forensic Applications
Medium	SDO-200	Standard Guide for SEM/EDS Analysis of Soils and Geological Materials for Forensic Applications
Medium	SDO-200	Standard Guide for X-Ray Diffraction of Soils and Geological Materials for Forensic Applications
Medium	SDO-200	Standard Guide for the Analysis of Color in Soil Evidence



# Geological Materials Document Roadmap

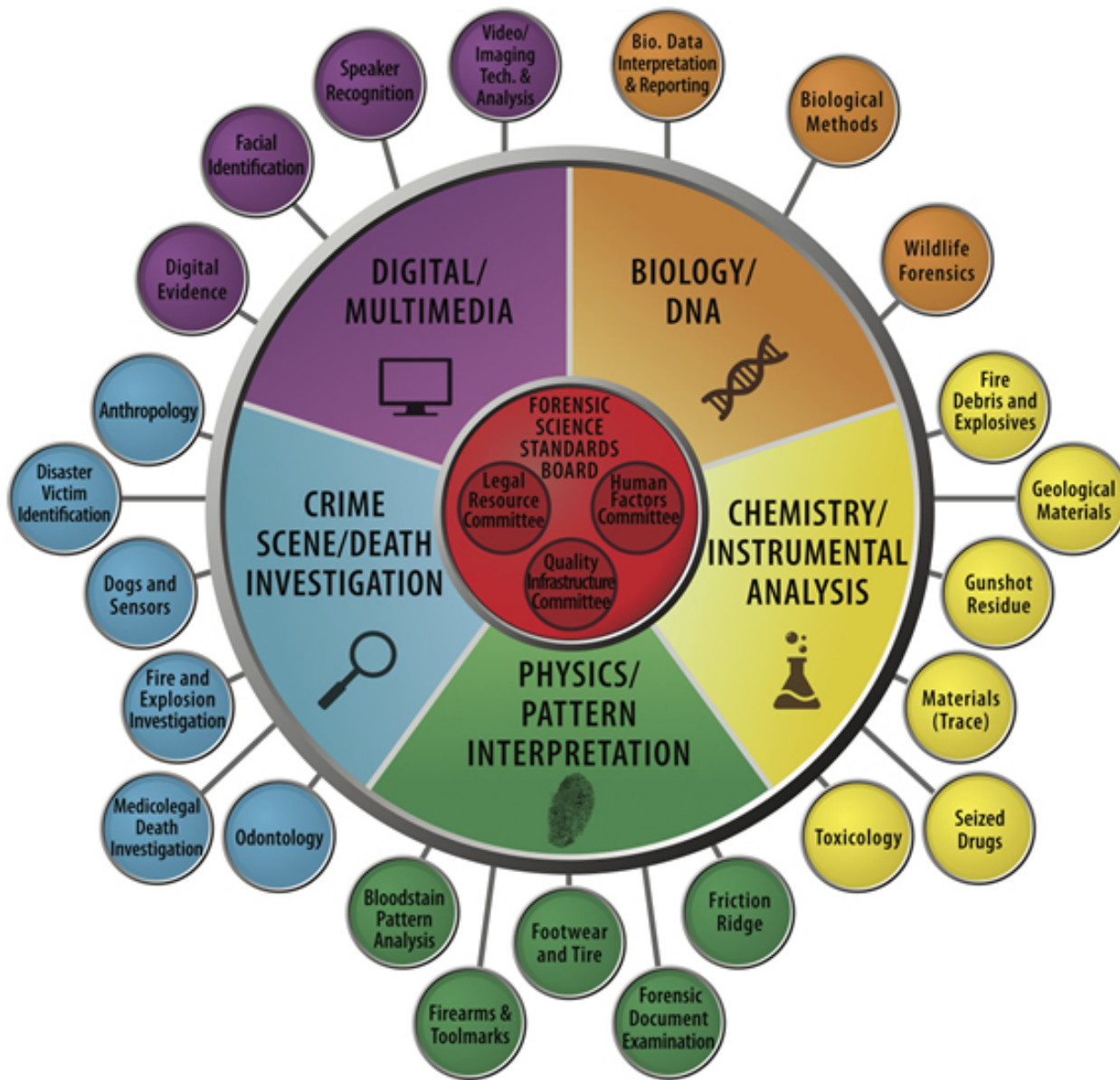


- Standard Guide for the Collection of Soils and Other Geological Evidence for Forensic Applications
- Standard Guide for the Forensic Analysis of Soils and Geological Materials
- Standard Guide for the Collection of Dust for Forensic Applications
- Standard Guide for Opinions and Testimony in Forensic Geology
- Standard Guide for the Collection and Analysis of Pollen for Forensic Applications
- Standard Guide for the Fractionation of Soil Evidence
- Standard Guide for X-Ray Diffraction of Soils and Geological Materials for Forensic Applications
- Standard Guide for SEM/EDS Analysis of Soils and Geological Materials for Forensic Applications
- Standard Guide for X-Ray Fluorescence of Soils and Geological Materials for Forensic Applications
- Applications
  - Standard Guide for the Analysis of Color in Soil Evidence
  - Standard Guide for the Polarized Light Microscopy of Soils and Geological Materials for Forensic Applications
  - Standard Guide for Raman Spectroscopy Analysis of Soils and Geological Materials for Forensic Applications
  - Standard Guide for FT-IR Spectroscopy Analysis of Soils and Geological Materials for Forensic Applications
  - Standard Practice for Education and Training in Forensic Geology
  - Standard Terminology for the Forensic Analysis of Soils and Geological Materials
  - Standard Practice for a Forensic Soil / Geology Training Program



# Geological Materials Research & Development Needs Identified

- **Research is needed to determine whether it is possible to anticipate scales of compositional heterogeneity of surface soils across a particular region.**
- **Research is needed to investigate the effects of different variables on the relative abundance of soil components after transfer.**
- **Development and evaluation of quantitative methods of soil analysis for forensic comparisons.**





# Questions?

## Chemistry / Instrumental Analysis SAC

Jose Almirall, Chair

[almirall@fiu.edu](mailto:almirall@fiu.edu)

Feb. 20, 2018

