

OSAC 2020-S-0003 Guidelines for Performing Alcohol Calculations in Forensic Toxicology

*Forensic Toxicology Subcommittee
Chemistry: Seized Drugs & Toxicology Scientific Area Committee
Organization of Scientific Area Committees (OSAC) for Forensic Science*



Draft OSAC Proposed Standard

OSAC 2020-S-0003 Guidelines for Performing Alcohol Calculations in Forensic Toxicology

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DRAFT

1 **Guidelines for Performing Alcohol Calculations in Forensic Toxicology**

2

3 **Foreword**

4 Forensic toxicologists and other experts are frequently requested to perform calculations related to
5 alcohol (ethanol), but there can be a high degree of variability in how this work is performed.

6 Adherence to this guideline will improve the quality and consistency of this type of work that could
7 mitigate the risk for bias.

8

9 There are numerous factors that must be taken into consideration when providing estimates related to
10 alcohol consumption and alcohol concentrations. Alcohol pharmacokinetics vary within the
11 population, but also within an individual. A person's exact volume of distribution and elimination rate
12 at a given time cannot be known. Many forensic blood alcohol results are based on replicate analyses
13 and are reported with an estimation of measurement uncertainty, however, many other results (e.g.
14 breath tests, medical tests) do not provide an uncertainty. Other factors in the process, such as time
15 and weight, may have unknown degrees of accuracy associated with them, depending on the source of
16 the information. These factors do not prohibit reasonable estimates from being determined, but do
17 require experts to be conservative, knowledgeable about the limitations, and thorough in their work.
18 The expert should not overstate the interpretation of their calculations; nor should they oversimplify
19 the process.

20

21 The approach taken in this guideline is to provide a reasonable estimate of the *range* which
22 encompasses the value of interest, and then apply that range to the question at hand, with
23 consideration of the assumptions that may/may not be made. For example, in a situation where there
24 is a long delay between the incident and the blood draw, an expert may be asked what the subject's
25 blood alcohol concentration was at the time of the incident. Due to the factors discussed within this
26 guideline, the science does not support being able to provide a single value. Rather an estimated range
27 can be provided and applied to the case at hand, while clearly stating any assumptions that may impact
28 that application. The range does not put any greater likelihood that the subject was at the high or low
29 end of the range, nor that they were likely in the middle. The Appendix illustrates how this approach
30 can be applied in various scenarios.

31

32 Future editions of this guideline will work toward applying a statistical approach to the calculations.
33 There are approaches in the literature that provide estimated uncertainties for some of the variables
34 contained within the calculations. For example, for elimination rate and volume of distribution, there is

35 a significant amount of scientific literature that one may be able to reasonably estimate an average with
36 an associated uncertainty. The body of knowledge in the peer reviewed literature is continually
37 increasing and may eventually allow for estimations of the variances associated with all the
38 parameters.

39
40 Personnel and training requirements are outside the scope of this guideline. It is expected that persons
41 performing this type of work have an understanding of pharmacokinetics, along with relevant
42 education and experience.

43

44 **Keywords**

45 Alcohol (ethanol), retrograde extrapolation, pharmacokinetics

46

47 **Table of Contents**

48

49 **1. Scope**

50 This document provides guidelines for performing alcohol (ethanol) calculations. Guidance on
51 calculations for retrograde extrapolation, forward estimations, minimum drinks consumed, and
52 other typical situations are addressed. Recommendations are provided for evaluation of post
53 absorptive stage, various specimen types, and population variances. Reporting of calculations is
54 also addressed. This guideline is intended for an expert performing alcohol calculations, whether
55 as an employee of a public or private laboratory, or as an independent forensic service provider. It
56 applies to matters related to criminal and/or civil proceedings.

57

58 **2. Normative References - Required references for using this guideline**

59 Maskell, P., Jones, W., Savage, A., and Scott-Ham, M. *Evidence based survey of the distribution volume*
60 *of ethanol; comparison of empirically determined values with anthropometric measures*. Forensic
61 Science International, 2019.

62 Jones, A.W. *Pharmacokinetics of ethanol – Issues of forensic importance*, Forensic Science Review,
63 2011.

64

65 **3. Terms and Definitions**

66 3.1. Alcohol = ethanol

67

68 **4. Background Information**

69 **4.1. Alcohol Pharmacokinetics**

70 The mechanisms of absorption, distribution, and elimination of alcohol throughout the body
71 must be considered when performing alcohol calculations.

72 **4.1.1. Absorption**

73 The absorption of alcohol is a complex dynamic process that begins as soon as drinking
74 begins. Alcohol is primarily absorbed into the blood stream through the small intestine,
75 but some absorption occurs in the stomach and mouth. Absorption rates are highly
76 variable and are not linear. Factors such as the presence of food in the stomach, the
77 type and volume of beverage consumed, other drugs consumed, and the condition of the
78 gastrointestinal tract, can impact the rate of absorption. Studies support that it can take
79 up to 2 hours for complete absorption after the last drink. (2-4, 7-9, 12, 14-16, 19, 23,
80 24, 30, 31, 34) The time needed to reach the peak alcohol concentration (AC) is not the
81 same as the time to complete absorption.

82 **4.1.2. Distribution**

83 Alcohol is water soluble and rapidly distributed throughout the total body water by the
84 blood supply. For alcohol, the volume of distribution (Vd) is closely correlated with the
85 total body water. Numerous factors impact an individual's Vd including sex, body mass
86 index (BMI), and age. In general, Vd is typically lower for women, obese individuals, and
87 the elderly. Numerous publications propose mathematical approaches to estimate an
88 individual's Vd based on certain factors (height, weight, sex), and attempt to provide
89 ranges for the Vd of alcohol. (5, 18, 25, 28, 29) However, there are significant
90 limitations to these studies. For example, the number of participants in many studies is
91 quite small, and the participants tend to be Western European and Caucasian, with
92 limited variability of BMI and age. There are also differences in whether Vd, total body
93 water, or rho were measured. Some involved bolus drinking, while others used a social
94 drinking scenario. Alcohol concentration may have been measured in whole blood,
95 serum/plasma, or breath. (5, 18, 25, 28, 29) Therefore, caution must be used when
96 comparing, or attempting to average, these various formulas since they do not all
97 calculate the same variable.

98 4.1.2.1 Research supports a range of 0.40 – 0.80 L/kg or an anthropometric approach
99 (normative references 1 and 2).

100 4.1.2.2 Maskell, et al (normative reference 1) determined the accuracy and precision of the
101 various equations to estimate a subject's Vd by applying them to a single data set
102 compiled from six published studies. The authors provide suggested correction

103 factors for bias, along with confidence intervals for each model. This approach
104 considers the subject's individual factors, and provides a range of Vd values to apply
105 in further calculations.

106 4.1.2.3 Due to the high variability among the population, the use of a single factor for Vd is
107 inappropriate.

108 **4.1.3 Elimination**

109 Alcohol is primarily eliminated via enzyme metabolism in the liver; however, a small
110 amount is removed through first pass metabolism or excreted unchanged in the breath,
111 sweat, oral fluid, and urine. Alcohol is eliminated at a constant, linear rate (zero order
112 kinetics), until low concentrations are reached.

113 4.1.3.1 An elimination rate range of 0.010 – 0.025 g/dL/hour encompasses the majority of
114 the population regardless of age, sex, ethnicity, and drinking experience. (normative
115 reference 2, and 10, 11, 13, 20, 21, 26, 32)

116 4.1.3.2 At concentrations below 0.030 g/dL, the elimination rate may not be linear as zero
117 order kinetics may no longer apply. (1, 11)

118

119 **4.2 Case History**

120 The type of information, and source of that information, will vary from case to case. Experts
121 should be clear as to the information they rely upon, and the assumptions they make. On
122 occasion, that information may change as the case proceeds.

123 4.2.1 Time: the time of the incident and the timing of drinking play a role in the
124 assumptions that can be made and the associated calculations. For example,
125 the time of last drink based on video surveillance may be considered
126 differently than a time based on the subject's self-reported drinking history.
127 This may impact the assessment of whether the subject was post absorptive
128 at the time of the incident.

129 4.2.2 Type of beverage: when there is evidence of the type of beverage consumed, it
130 may be appropriate to calculate the number of drinks based on that
131 information. However, in other situations, it may be more appropriate to
132 reference a "standard drink" (see 4.5), such as when there is no history or the
133 subject consumed unknown quantities of various types of drinks.

134

135 **4.3 Specimen Considerations**

136 4.3.1 Serum and plasma have a higher water content than whole blood. Research supports a
137 serum/plasma to blood ratio of 1.04 to 1.26. (6)

138 4.3.2 Urine is an elimination product which is influenced by hydration and time since last
139 void. Results from urine alcohol testing are not amenable to extrapolation or other
140 calculations, including urine results that have been converted to a whole blood
141 equivalent.

142

143 **4.4 Propagation of Uncertainty**

144 The variance and distribution for all parameters used in the calculations has not been fully
145 characterized in the scientific literature at this point. Therefore, as an initial minimum
146 guideline, a statistical approach incorporating the uncertainties for each of the parameters is
147 not presented. This guideline does not prohibit the expert from applying accepted statistical
148 models within the calculations. These calculations should be clearly presented, with references
149 or stated assumptions for the associated uncertainties and the method of determining the
150 uncertainty.

151 If known, the range associated with the measurement uncertainty of the test result may be
152 incorporated.

153

154 **4.5 Standard drink**

155 A “standard drink” is defined as a beverage containing approximately 14 grams of alcohol. (33)

156 e.g. 12 ounces, 5% beer

157 5 ounces, 12% wine

158 1.5 ounces, 80 proof liquor (40%)

159

160 **4.6 English/Metric conversions (if applicable)**

161 Volume: 1 ounce = 29.6 mL

162 Weight: 1 pound = 0.454 kilograms

163 Height: 1 inch = 2.54 centimeters or 0.0254 meters

164

165 **4.7 Density of alcohol = 0.789 g/mL**

166

167 **5 Calculations**

168 **5.1 Alcohol Test Results**

169 5.1.1 Calculations presented are valid for both blood (g/dL) and breath (g/210L).

170 5.1.2 Serum/plasma results shall be converted to a whole blood equivalent prior to other
171 calculations. The range should be 1.04 to 1.26 serum/plasma to blood ratio. (6) Further
172 calculations shall then be applied to both converted AC results.

173

174 **5.2 Widmark’s Formula** – the relationship between a dose of alcohol and a resulting alcohol
175 concentration.

176 **Equation 1** $AC = \frac{D}{Vd * w}$

177 where:

178 AC = alcohol concentration (g/L)

179 D = dose (g)

180 Vd = volume of distribution (L/kg)

181 w = weight (kg)

182

183 Variations of the formula can be applied to several common scenarios.

184

185 Estimating the minimum number of drinks to achieve a particular alcohol concentration may be
186 used to support/refute a particular drinking history, or to establish that someone could not
187 have consumed less than that amount of alcohol.

188 5.2.1 Minimum number of drinks to achieve a particular alcohol concentration:

189 This calculation does *not* account for any drinks eliminated. It provides an estimate of
190 the equivalent dose of alcohol in the system at the time of the blood draw/breath test.

191 **Equation 2:** Minimum dose of alcohol

192 $D = AC \times Vd \times w \times 10 \frac{dL}{L}$ where:

193 D = dose (g)

194 AC = alcohol concentration (g/dL, g/210 L breath)

195 Vd = volume of distribution (L/kg)

196 w = weight (kg)

197 **Equation 3:** Using the calculated dose to estimate the minimum number of “drinks”

198 when beverage concentration is known

199 $V = \frac{D}{C \times \rho \times m}$

200 where:

201 V = volume (oz)

202 D = dose (g)
 203 C = beverage concentration (mL/100mL)
 204 ρ = density of ethanol (0.789 g/mL)
 205 m = metric conversion (29.6 mL/oz), if necessary
 206

207 The calculated volume can be converted to the equivalent number of drinks, depending
 208 on the type of drink. e.g. If the subject was drinking 12 oz beers, a volume of 37 oz
 209 would be equivalent to ~ 3 beers.
 210

211 5.2.2 Maximum alcohol concentration that could theoretically be achieved from a given dose:
 212 These calculations provide the maximum AC attainable from a reported number of
 213 consumed drinks. They are used to support/refute a particular drinking history. The
 214 calculations are used to attempt to answer the question: "If someone had X number of
 215 drinks, could they have reached the measured AC?" The calculated results can also
 216 provide information to account for potentially unabsorbed alcohol or post incident
 217 alcohol consumption.
 218

219 **Equation 4:** Dose of alcohol from a drink

$$220 D = V \times C \times \rho \times m$$

221 where:

222 D = dose (g)

223 V = volume (oz)

224 C = beverage concentration (mL/100mL)

225 ρ = density of ethanol (0.789 g/mL)

226 m = metric conversion (29.6 mL/oz), if necessary
 227

228 **Equation 5:** Theoretical maximum AC from a given drink(s)

229 This calculation provides the *theoretical* maximum alcohol concentration. It assumes full
 230 absorption with no elimination.

$$231 AC_{drink(s)} = \frac{D}{Vd \times w \times 10 \frac{dL}{L}}$$

232 where:

233 $AC_{drink(s)}$ = max alcohol concentration (g/dL) from a drink(s)

234 D = dose (g)

235 Vd = volume of distribution (L/kg)
236 w = weight (kg)

- 237
- 238 5.2.3 A range shall be used for Vd in the calculations; either a range of 0.40-0.80 L/kg, or the
239 calculated range using an anthropometric approach (see 4.1.2.1).
- 240 5.2.4 See A.1 for examples

241

242 5.3 Retrograde Extrapolation

243 Retrograde extrapolation is a mathematical process that uses an alcohol concentration at a given
244 point in time and estimates what the concentration would have been at an earlier time.

245 NOTE: It is not possible to calculate the exact alcohol concentration at an earlier point in time, but
246 an estimation in the form of a range of concentrations can be provided.

247 5.3.1 Basic Calculation

248 **Equation 6:**

249
$$AC_{inc} = AC_{test} + (R \times T)$$

250 where:

251 AC_{inc} = estimated alcohol concentration at the time of the incident (g/dL)

252 AC_{test} = measured alcohol concentration (g/dL)

253 R = elimination rate (g/dL/hour)

254 T = time between incident and time of breath test/blood draw (hours)

255 5.3.2 Extrapolation shall not be performed on alcohol concentrations below 0.030 g/dL.

256 5.3.3 Elimination Rate Range

257 5.3.3.1 The calculation shall be performed using a range of elimination rates. The minimal
258 range shall be 0.010 – 0.025 g/dL/hour.

259 5.3.3.2 An elimination rate calculated from two or more test results shall not be used in
260 place of a range.

261 5.3.4 Assessment of absorptive state

262 5.3.4.1 The impact of potentially unabsorbed alcohol shall be addressed.

263 5.3.4.2 If the time of incident is more than 2 hours after the time of drinking cessation, it is
264 reasonable to assume the subject is post absorptive. See A.2 for example.

265 5.3.4.3 When the drinking history is unknown, it is not reasonable to assume that the
266 subject is post absorptive. Additional calculations can be applied to assess the
267 impact of potentially unabsorbed alcohol. See A.5 for example.

268 5.3.4.4 If case history indicates that alcohol was consumed after the incident, but before the
269 sample was obtained, this shall be accounted for in the estimates.

270 5.3.4.5 An option to account for unabsorbed alcohol or post incident alcohol consumption is
271 to subtract the impact of those drinks from the estimated post absorptive alcohol
272 concentrations (determined from Equation 6). See Equation 4 to calculate the
273 maximum AC contribution from a drink.

274 Equation 7:

275 Adjusted $AC_{inc} = AC_{inc} - AC_{drink(s)}$

276 where:

277 Adjusted AC_{inc} = estimated AC at time of the incident, accounting for potentially
278 unabsorbed alcohol or post incident alcohol consumption

279 AC_{inc} = estimated AC at time of the incident if subject were in post absorptive
280 state (calculated from Equation 6)

281 $AC_{drink(s)}$ = maximum AC contribution from drink(s) (calculated from Equation 5)

282 Reference A.3 for example of subject not being post absorptive. See A.4 for example
283 of post incident alcohol consumption.

284

285 6. Additional Considerations and Best Practice Recommendations

286 6.1 Documentation: Calculations should be documented, and assumptions clearly stated. This may
287 be in the form of case notes, an electronic spreadsheet, a written report, etc.

288 6.2 Protocols: It is recommended that written protocols be in place to ensure the forensic service
289 provider applies a consistent methodology to service requests.

290 6.3 Technical Review: Where feasible, independent review of calculations by a qualified individual
291 is encouraged.

292 6.4 Calculations during testimony: Performing alcohol calculations is a forensic service request,
293 and should not be viewed as just a question during direct or cross examination, or “simple
294 math” that the expert should be able to readily perform in their head. While the expert must
295 respectfully follow the orders of the legal authorities overseeing the testimony (trial,
296 deposition, etc), performing calculations during live testimony is discouraged due to the various
297 risks to quality it may create. When so compelled, it is recommended that the witness
298 document the additional work. Depending on the scope of the new work request and the
299 complexity, the expert may consider requesting a brief recess to perform the work. In some
300 circumstances, it may be appropriate to discuss the *impact* a change would have on the

301 calculations, rather than redoing them all, e.g. if the subject's drinking history changes, one
302 could state that it would raise/lower the estimated AC range provided.
303 6.5 Postmortem specimens: The principles and practices outlined in this guideline may also apply
304 to postmortem scenarios, but there are additional variables to be considered that are outside
305 the scope of this guideline. (18,23)

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306 **Appendix A (examples)**

307

308 **A.1. Support/refute drinking history**

309 *History:* A 32 year old male subject was pulled over for suspected impaired driving. He had an
310 evidential breath test result of 0.19g/210L. He stated he had been at a local bar for the last 3 hours and
311 only had 2 pints of Brand X beer. He ate chicken wings and french fries.

312

313 *Question:* Is the stated drinking history consistent with the AC result?

314 This can be answered two different ways: by calculating the minimum number of drinks
315 needed to attain a certain AC, or by calculating the maximum AC attainable from a drinking
316 history.

317

318 *Relevant Information:*

319 The subject is 6'1", 230 lbs

320 Evidential breath test: 0.19g/210L

321 Alcohol content of Brand X beer ~4.3% (cite reference for that brand's alcohol content (e.g.
322 internet site and access date, published reference))

323 1 pint = 16oz

324

325 *Calculations:*

326 Weight conversion: $w = 230 \text{ lbs} \times 0.454 \frac{\text{kg}}{\text{lbs}} = 104 \text{ kg}$

327

328 A.1.1 What is the minimum number of drinks needed to reach a 0.19g/210L AC?

329 Using Equation 2 and a Vd range of 0.40-0.80 L/kg, calculate the dose needed:

330 $D = AC \times Vd \times w \times 10 \frac{\text{dL}}{\text{L}}$

$D = AC \times Vd \times w \times 10 \frac{\text{dL}}{\text{L}}$

331 $D = 0.19 \frac{\text{g}}{\text{dL}} \times 0.40 \frac{\text{L}}{\text{kg}} \times 104 \text{ kg} \times 10 \frac{\text{dL}}{\text{L}}$

$D = 0.19 \frac{\text{g}}{\text{dL}} \times 0.80 \frac{\text{L}}{\text{kg}} \times 104 \text{ kg} \times$

332 $10 \frac{\text{dL}}{\text{L}}$

333 $D = 79 \text{ g}$

$D = 158 \text{ g}$

334 Using Equation 3, calculate the equivalent number of drinks for that dose:

335 $V = \frac{D}{C \times \rho \times m}$

$V = \frac{D}{C \times \rho \times m}$

336 $V = \frac{79 \text{ g}}{4.3 \frac{\text{mL}}{100 \text{ mL}} \times 0.789 \frac{\text{g}}{\text{mL}} \times 29.6 \frac{\text{mL}}{\text{oz}}}$

$V = \frac{158 \text{ g}}{4.3 \frac{\text{mL}}{100 \text{ mL}} \times 0.789 \frac{\text{g}}{\text{mL}} \times 29.6 \frac{\text{mL}}{\text{oz}}}$

337 $V = 79 \text{ oz}$

$V = 157 \text{ oz}$

338 $\text{Drinks} = 79 \text{ oz} / 16 \text{ oz} = 5 \text{ pints}$

$\text{Drinks} = 157 \text{ oz} / 16 \text{ oz} = 10 \text{ pints}$

339 *Opinion: The subject's stated drinking history is inconsistent with the breath test result. He had the*
340 *equivalent of ~5-10 pints of Brand X beer in his system at the time of the test.*

341

342 A.1.2 What is maximum AC that could be reached from 2 pints of Brand X beer?

343 Using Equation 4, calculate the dose from 2 pints of Brand X beer:

344
$$D = V \times C \times \rho \times m$$

345
$$D = 32oz \times 4.3 \frac{mL}{100mL} \times 0.789 \frac{g}{mL} \times 29.6 \frac{mL}{oz}$$

346
$$D = 32g \text{ alcohol in 2 pints of Brand X}$$

347

348 Using Equation 5 and a Vd range of 0.40-0.80 L/kg, calculate the maximum range of ACs this
349 dose could theoretically reach:

350
$$AC_{drink(s)} = \frac{D}{Vd \times w \times 10 \frac{dL}{L}}$$

351
$$AC_{drink(s)} = \frac{32g}{0.40 \frac{L}{kg} \times 104kg \times 10 \frac{dL}{L}}$$

352

353
$$AC_{drink(s)} = 0.077g/dL$$

350
$$AC_{drink(s)} = \frac{D}{Vd \times w \times 10 \frac{dL}{L}}$$

351
$$AC_{drink(s)} = \frac{32g}{0.80 \frac{L}{kg} \times 104kg \times 10 \frac{dL}{L}}$$

353
$$AC_{drink(s)} = 0.038g/dL$$

354 *Opinion: The subject's stated drinking history is inconsistent with the breath test result. If all the alcohol*
355 *in 2 pints of Brand X were completely absorbed, and none eliminated, the maximum AC range achievable*
356 *for the subject would be ~0.038-0.077 g/dL.*

357

358 **A.2. Retrograde extrapolation, subject is post absorptive**

359 *History:* A 45 year old woman was drinking wine at an out of town wedding. She left the wedding at
360 6:00 pm, and had a five-hour drive home. At approximately 9:00 pm she crossed over the center line
361 and crashed into an oncoming vehicle. She was injured and transported to the hospital; a blood kit was
362 collected at 11:45 pm. The result of the blood test was 0.068g/dL. There were no alcoholic beverages
363 in the vehicle. She stated she had not had anything to drink since leaving the wedding.

364

365 *Question:* What was her AC at the time of the crash?

366

367 *Relevant Information:*

368 The subject is 5'3", 125 lbs

369 Blood alcohol: 0.068g/dL at 11:45 pm

370 Incident: 9:00 pm

371 *Assumptions:*

372 Since there were at least 3 hours between the end of drinking and the incident, the subject is
373 assumed to be post absorptive.

374 No post-incident alcohol consumption.

375

376 *Calculations:*

377 Elapsed Time = 9:00 pm to 11:45 pm = 2.75 hours

378

379 Using Equation 6 and an elimination rate range of 0.010-0.025 g/dL/hour, calculate AC range at
380 time of incident:

381
$$AC_{inc} = 0.068 \frac{g}{dL} + (0.010 \frac{g}{dL}/hour \times 2.75 hours) = 0.096 \frac{g}{dL}$$

382
$$AC_{inc} = AC_{test} + (R \times T)$$

383
$$AC_{inc} = 0.068 \frac{g}{dL} + (0.025 \frac{g}{dL}/hour \times 2.75 hours) = 0.137 \frac{g}{dL}$$

384

385 *Opinion: It is estimated that the subject's AC at the time of the incident was ~0.096-0.137 g/dL. Therefore,*
386 *it is likely the subject was above the 0.08 g/dL legal limit at the time of the incident.*

387

388 **A.3. Retrograde extrapolation, subject is not post absorptive**

389 *History:* A 22 year old female subject was drinking tequila shots at a bar. She paid her tab, took one last
390 shot, and left the bar at ~11:00 pm. She crashed her car while trying to leave the parking lot. Her blood
391 was drawn at 12:30 am and was a 0.082 g/dL. Her defense is that she was below 0.08g/dL at the time
392 of the crash.

393

394 *Question:* Could the subject's AC have been under 0.08 g/dL at the time of the crash?

395

396 *Relevant Information:*

397 The subject is 5'8", 160lbs

398 Blood alcohol content: 0.082 g/dL at 12:30 am

399 Incident: 11:00 pm

400 80 proof = 40% alcohol concentration

401 *Assumptions:*

402 The alcohol from the last shot of tequila was not absorbed at the time of the incident.

403 Tequila is typically ~80 proof.

404

405 *Calculations:*

406 Elapsed Time = 11:00 pm to 12:30 am = 1.5 hours

407 Weight conversion: $w = 160 \text{ lbs} \times 0.454 \frac{\text{kg}}{\text{lbs}} = 73 \text{ kg}$

408
409 Using Equation 6 and an elimination rate range of 0.010-0.025 g/dL/hour, calculate AC range at
410 the time of incident, if the subject were post absorptive:

411
$$AC_{inc} = 0.082 \frac{\text{g}}{\text{dL}} + (0.010 \frac{\text{g}}{\text{dL}}/\text{hour} \times 1.5 \text{ hours}) = 0.097 \frac{\text{g}}{\text{dL}}$$

412
$$AC_{inc} = AC_{test} + (R \times T)$$

413
$$AC_{inc} = 0.082 \frac{\text{g}}{\text{dL}} + (0.025 \frac{\text{g}}{\text{dL}}/\text{hour} \times 1.5 \text{ hours}) = 0.120 \frac{\text{g}}{\text{dL}}$$

414
415 Using Equation 4, calculate the dose of alcohol from a shot of tequila:

416
$$D = V \times C \times \rho \times m$$

417
$$D = 1.5 \text{ oz} \times 40 \frac{\text{mL}}{100 \text{ mL}} \times 0.789 \frac{\text{g}}{\text{mL}} \times 29.6 \frac{\text{mL}}{\text{oz}}$$

418
$$D = 14 \text{ g alcohol in shot of tequila}$$

419
420 Using Equation 5 and a Vd range of 0.40-0.80 L/kg, calculate the maximum AC a tequila shot
421 could contribute:

422
$$AC_{drink(s)} = \frac{D}{Vd \times w \times 10 \frac{\text{dL}}{\text{L}}} \qquad AC_{drink(s)} = \frac{D}{Vd \times w \times 10 \frac{\text{dL}}{\text{L}}}$$

423
$$AC_{drink(s)} = \frac{14 \text{ g}}{0.40 \frac{\text{L}}{\text{kg}} \times 73 \text{ kg} \times 10 \frac{\text{dL}}{\text{L}}} \qquad AC_{drink(s)} = \frac{14 \text{ g}}{0.80 \frac{\text{L}}{\text{kg}} \times 73 \text{ kg} \times 10 \frac{\text{dL}}{\text{L}}}$$

424
$$AC_{drink(s)} = 0.048 \text{ g/dL} \qquad AC_{drink(s)} = 0.024 \text{ g/dL}$$

425
426 Using Equation 7, adjust the AC to remove the theoretical maximum contribution the last shot
427 could have contributed (using the calculated ranges of AC_{inc} and AC_{drink(s)}):

428
$$\text{Adjusted } AC_{inc} = 0.097 - 0.048 = 0.049 \text{ g/dL}$$

429
$$\text{Adjusted } AC_{inc} = AC_{inc} - AC_{drink(s)}$$

430
$$\text{Adjusted } AC_{inc} = 0.120 - 0.024 = 0.096 \text{ g/dL}$$

431
432 *Opinion: Assuming the last shot of tequila was not absorbed at the time of the incident, the subject's AC at*
433 *that time is estimated to be ~0.049 – 0.096g/dL. Therefore, it is possible she was below the 0.08 g/dL legal*
434 *limit at the time of the incident.*

435
436 **A.4. Post incident consumption**

437 *History:* A 55 year old man drove his vehicle through his garage door at ~6:00 pm. A neighbor
438 witnessed the crash and called the police. When the police arrived at the home, the subject greeted
439 them with a partially consumed bottle of vodka in his hand (80 proof, 750 mL), and he appeared to be
440 intoxicated. He was arrested for suspected DUI and had a breath test result of 0.215 g/210L. The
441 defendant claimed he had not been drinking prior to the crash, and that his AC was from the vodka
442 consumption after the crash. He claimed it was a new bottle; approximately one-third was missing.

443

444 *Question:* Could the consumption of 1/3 bottle of vodka account for the measured AC?

445

446 *Relevant Information:*

447 The subject is 5'10", 210 lbs

448 Breath test result: 0.215g/210L

449 80 proof = 40% alcohol concentration

450

451 *Calculations:*

452 Weight conversion: $w = 210 \text{ lbs} \times 0.454 \frac{\text{kg}}{\text{lbs}} = 95 \text{ kg}$

453 Amount consumed = $750 \text{ mL} \times \frac{1}{3} = 250 \text{ mL}$

454

455 Using Equation 4, calculate the dose of alcohol from the vodka

456 $D = V \times C \times \rho$ (metric conversion not needed)

457 $D = 250 \text{ mL} \times 40 \frac{\text{mL}}{100 \text{ mL}} \times 0.789 \frac{\text{g}}{\text{mL}}$

458 $D = 79 \text{ g alcohol in } \frac{1}{3} \text{ bottle of vodka}$

459

460 Using Equation 5 and a Vd range of 0.40-0.80 L/kg, calculate the maximum AC the vodka could
461 contribute:

462 $AC_{\text{drink}(s)} = \frac{D}{Vd \times w \times 10 \frac{\text{dL}}{\text{L}}}$

$AC_{\text{drink}(s)} = \frac{D}{Vd \times w \times 10 \frac{\text{dL}}{\text{L}}}$

463 $AC_{\text{drink}(s)} = \frac{79 \text{ g}}{0.40 \frac{\text{L}}{\text{kg}} \times 95 \text{ kg} \times 10 \frac{\text{dL}}{\text{L}}}$

$AC_{\text{drink}(s)} = \frac{79 \text{ g}}{0.80 \frac{\text{L}}{\text{kg}} \times 95 \text{ kg} \times 10 \frac{\text{dL}}{\text{L}}}$

464 $AC_{\text{drink}(s)} = 0.208 \text{ g/dL}$

$AC_{\text{drink}(s)} = 0.104 \text{ g/dL}$

465

466 Using Equation 7, adjust the AC to remove the contribution from post-incident alcohol
467 consumption (using the calculated $AC_{\text{drink}(s)}$ range):

468 $= 0.215 - 0.208 = 0.007 \text{ g/dL}$

469 Adjusted $AC_{inc} = AC_{inc} - AC_{drink(s)}$
 470 $= 0.215 - 0.104 = 0.111g/dL$

471
 472 *Opinion: If all the alcohol from the 1/3 bottle of vodka were completely absorbed, and none eliminated, the*
 473 *maximum AC range achievable for the subject would be ~0.104-0.208g/dL. Complete absorption with no*
 474 *elimination is not realistic, and the theoretical maximum AC range falls below the measured AC, therefore*
 475 *the subject's drinking history is inconsistent. There was likely alcohol consumption prior to the incident.*
 476

477 **A.5 Minimal case history available**

478 *History:* Subject is a 25-year-old female, 5'5", 160 lbs. Crash at 1:00 am, blood draw at 3:00 am, blood
 479 test result 0.075g/dL. No drinking history available.

481 *Question:* What was her AC at the time of the crash?

483 *Relevant Information*

484 The subject is 5'5", 160 lbs
 485 "Standard" drink = 14g of alcohol

486 *Assumptions:*

487 With no drinking history, the impact of potentially unabsorbed alcohol is presented.
 488 Since there is no information on the type of drinks, a standard drink will be used.

490 *Calculations:*

491 Weight conversion: $w = 160 \text{ lbs} \times 0.454 \frac{kg}{lbs} = 73 \text{ kg}$

492 Elapsed Time = 1:00 am to 3:00 am = 2 hours

494 Using Equation 6 and an elimination rate range of 0.010-0.025 g/dL/hour, calculate the AC at
 495 time of incident if post absorptive:

496 $AC_{inc} = 0.075 \frac{g}{dL} + (0.010 \frac{g}{dL}/hour \times 2 \text{ hours}) = 0.095 \frac{g}{dL}$

497 $AC_{inc} = AC_{test} + (R \times T)$

498 $AC_{inc} = 0.075 \frac{g}{dL} + (0.025 \frac{g}{dL}/hour \times 2 \text{ hours}) = 0.125 \frac{g}{dL}$

500 Using Equation 5 and a Vd range of 0.40-0.80 L/kg, calculate the maximum AC a "standard"
 501 drink could contribute:

$$AC_{drink(s)} = \frac{D}{Vd \times w \times 10 \frac{dL}{L}} \qquad AC_{drink(s)} = \frac{D}{Vd \times w \times 10 \frac{dL}{L}}$$

$$AC_{drink(s)} = \frac{14g}{0.40 \frac{L}{kg} \times 73kg \times 10 \frac{dL}{L}} \qquad AC_{drink(s)} = \frac{14g}{0.80 \frac{L}{kg} \times 73kg \times 10 \frac{dL}{L}}$$

$$AC_{drink(s)} = 0.048g/dL \qquad AC_{drink(s)} = 0.024g/dL$$

505
506 Using Equation 7, adjust the AC to remove the number of drinks that would have to be
507 unabsorbed to have the subject be below the legal limit at the time of the crash (using the
508 calculated ranges of AC_{inc} and AC_{drink(s)}):

509 Adjusted AC_{inc} = AC_{inc} - AC_{drink(s)}

510	Estimated AC @ 1:00am	0.010 rate		0.025 rate	
511	Post absorptive (AC _{inc})	0.095	0.095	0.125	0.125
512	AC _{drink(s)} (Vd 0.40-0.80)	0.048	0.024	0.048	0.024
513	-1 drink unabsorbed	0.047	0.071	0.077	0.101
514	-2 drinks unabsorbed				0.077

515
516 *Opinion: If the subject was post absorptive at the time of the incident, they were likely above the 0.08g/dL*
517 *legal limit at that time. However, if the subject had ~1-2 standard drinks unabsorbed at the time of the*
518 *incident, they could have been below the 0.08g/dL legal limit.*

519 **Annex B** Bibliography (informative)

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