

MCBD II Core Lecture - Mar 14 2024

From Forensic Genetics to Forensic Genomics

Dr. Walther Parson
assoc. Prof. Institute of Legal Medicine, Medical University of Innsbruck, Austria
adj. Prof. Forensic Science Program, Penn State University, PA, USA
walther.parson@i-med.ac.at

JM MEDIZINISCHE UNIVERSITÄT INNSBRUCK

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CSI laboratory (ISO17025)
Austrian Central DNA laboratory
EDNAP, ENFSI, Interpol
Int. reference lab for forensic DNA testing

DVI laboratory (ISO17025)
e.g. Tsunami (Sri Lanka, 2004), Chile (1973 regime victims), Missing Mexican students (2014)

Forensic molecular research laboratory
Mitochondrial DNA databasing (EMPOP)
Population genetics (mito, Y)
Forensic DNA Phenotyping (appearance, ancestry, age)
New technologies (Massively Parallel Sequencing)

4

Locard's exchange principle

A perpetrator of a crime will bring something into the crime scene and leave with something from it

Both can be used as **forensic evidence**

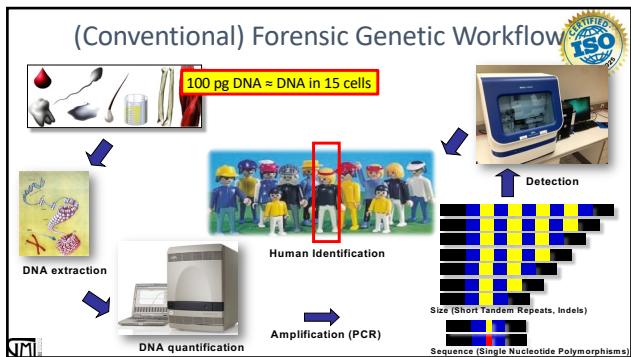
A C G T

Edmond Locard
(1877-1966)

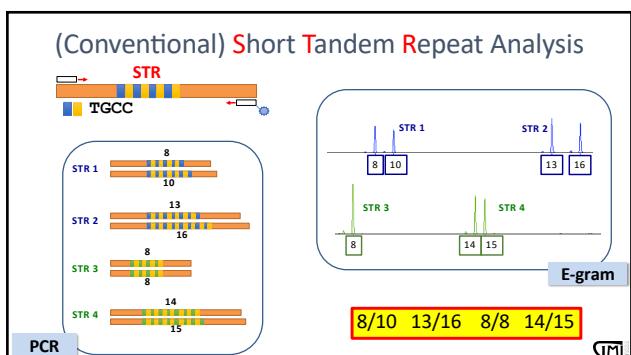
W. de Gruyter, 1916

JM

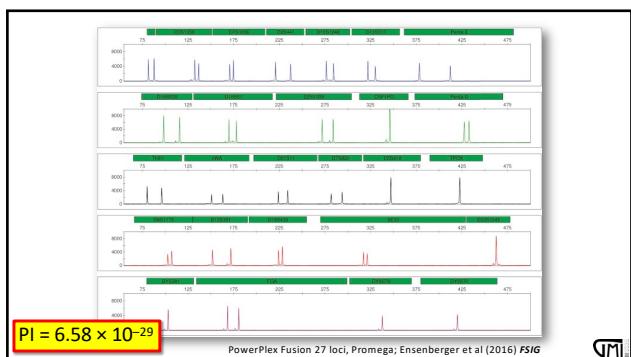
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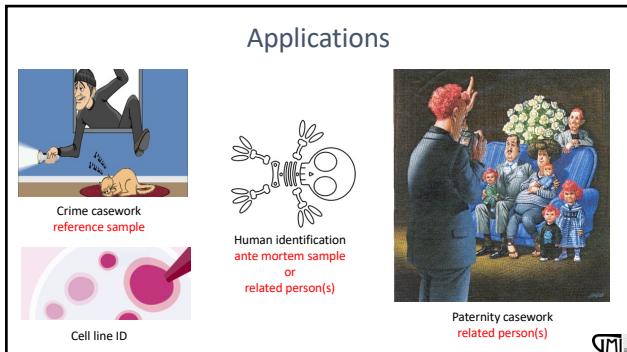
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Country	Population size	Persons		DNA		Population	Matches	Stain-person matches per	
		A	CDD	N	CDD				
Austria	8,100,000		134,938	98,307	17,404	5,411	17,615	0.04	
Belgium	9,400,000	102,150	10,021	10,021	208	1,081	1,337	0.02	
Bulgaria	7,900,000		26,093	8,168	1,337	1,337	2,359	0.02	
Croatia	4,700,000		2,722	1,168	1,168	1,168	1,168	0.24	
Czech Republic	7,700,000		26,093	8,168	1,752	1,752	1,752	0.23	
Denmark	5,500,000		61,597	95,296	11,774	3,411	14,185	0.18	
Egypt	84,000,000		1,076,308	114,000	2,095	1,076	1,076	0.15	
Finland	5,400,000		1,368,388	16,270	24,727	8,495	2,254	13,624	0.23
France	62,000,000	115,107	1,076,308	114,000	1,368,388	16,270	1,368,388	16,270	0.23
Greece	11,200,000		692,284	176,400	79,701	22,282	101,983	0.12	
Germany	81,200,000		692,284	176,400	79,701	22,282	101,983	0.12	
Iceland	330,000		81,132	2,062	127	148	276	0.00	
Ireland	4,200,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
Italy	58,400,000		44,177	4,296	1,317	1,317	1,317	0.00	
Latvia	2,100,000		8,959	1,413	27	60	464	0.51	
Lithuania	3,200,000	63	756	2,722	27	60	87	0.27	
Montenegro	690,000		44,177	4,296	23,258	8,002	26,298	0.23	
Macedonia (The former Yugoslav Republic of)	2,000,000		14,717	15,867	100,582	33,000	100,582	33,000	0.23
Malta	420,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
Marshall Islands	13,000		14,717	15,867	100,582	33,000	100,582	33,000	0.23
Monaco	35,000		5,809	15,283	22,092	8,168	2,095	2,771	0.06
Norway	4,900,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
Poland	38,300,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
Portugal	12,200,000		5,920	6,020	70	1	1	1	
Russia	142,000,000		130,800	94,725	236,262	3,967	18,410	2,048	0.08
San Marino	3,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
Serbia	8,200,000		13,541	1,795	1,334	311	2,245	2,245	0.14
Slovenia	2,000,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
Spain	46,700,000		22,162	82,289	94,055	10,314	26,243	14,938	0.21
Sweden	9,700,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
Switzerland	8,000,000		1,368,388	16,270	1,368,388	16,270	1,368,388	16,270	0.23
UK (England & Wales)	53,700,000		5,042,20	365,719	1,046,128	87,930	1,174,054	1,406,434	0.21
UK (Scotland)	5,042,20		5,042,20	365,719	1,046,128	87,930	1,174,054	1,406,434	0.21
Total	770,662,209		6,341,115	394,907	1,714,995	180,356	1,714,995	180,356	0.21

A = Suspects
CDD = Suspected offenders
T = Totals (or when no distinction can be made)
<http://www.enfsi.org/>

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The Identification of the Romanov Family



Tsar family (1913) 300th Anniversary of the Romanov Dynasty



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The Royal family was held under house arrest by the Bolsheviks in the Ipatiev House, Ekaterinburg (April - July 1918)



Nikolay Sokolov (1919)
Judge and Chief
Investigator

From the Sokolov collection (Harvard)



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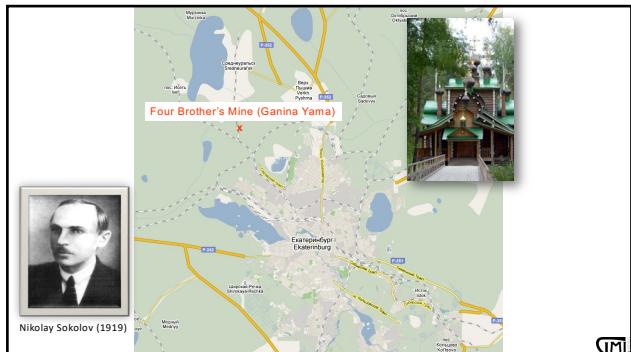
Basement room of the Ipatiev House where the Russian Imperial family was murdered July 16-17 1918 by members by Bolsheviks



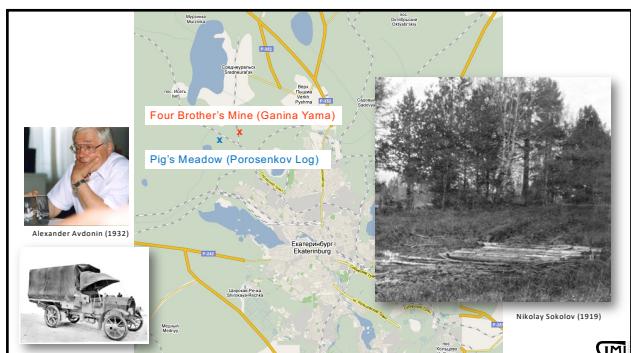
From the Sokolov collection (Harvard)



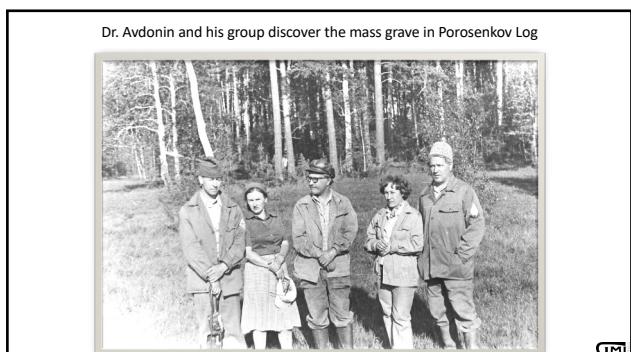
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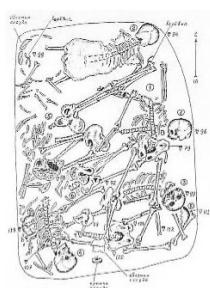
Dr. Avdonin and his group planting bushes to hide their find



GM

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1991 – Official discovery of the mass grave and excavation of the remains



GM

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Identification of the remains of the Romanov family by DNA analysis

Peter Gill¹, Pavel L. Ivanov², Colin Kimpton¹, Romelle Piercy¹, Nicola Benson¹, Gillian Tully¹, Ian Evett¹, Erika Hagelberg³ & Kevin Sullivan¹

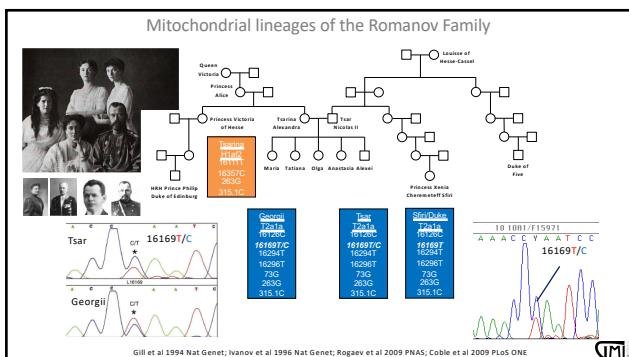
Nature Genetics – Feb. 1994

GM

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Table 2 Summary of mtDNA differences compared to the Anderson ²¹ reference sequence					
Origin of sample	DNA source	Length sequenced (bp)	Positions within hypervariable regions (HVR) of mitochondrial DNA		
			HVR 2		
Servant 1 (?)	Femur skeleton 1	760	C 6126	16111	-
Servant 2 (?)	Femur skeleton 8	742	- - - - -	- - - - -	- - - - -
Servant 3 (?)	Femur skeleton 9	650	- - - - -	- - - - -	- - - - -
Hoyer/Bodian	Femur skeleton 2	736	- - - - -	- - - - -	- - - - -
Daughter 1 of Tsar/Tsarina (?)	Femur skeleton 5	755	T - - - -	- - - - -	- - - - -
Daughter 2 of Tsar/Tsarina (?)	Femur skeleton 5	634	T - - - -	- - - - -	- - - - -
Daughter 3 of Tsar/Tsarina (?)	Femur skeleton 6	760	T - - - -	- - - - -	- - - - -
Tsarina Alexandra (?)	Femur skeleton 7	744	T - - - -	- - - - -	- - - - -
Duke of Edinburgh (Grandmother)	Blood sample	760	T - - - -	- - - - -	- - - - -
Tsar Nicholas II (?)	Femur skeleton 4	782	- C Y - -	- T T - -	- G - - - C
Gt. Gr. granddaughter of Louise of Hesse-Cassel	Blood sample	781	- C T - -	- T T - -	- G - - - C
Gt. Gr. granddaughter of Louise of Hesse-Cassel	Blood sample	782	- C T - -	- T T - -	- G - - - C

^a Sequence unchanged from reference sequence; -, No nucleotide assignment; *, Nucleotide absent from reference sequence; Y, C/T heteroplasmy.

700 < LR < 8.4x10⁵

Gill et al 1994 Nat Genet



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Prince Alexei, aged 8 or 9, in a detail from an official Russian royal-family photograph taken in 1913. His sister Grand Duchess Anastasia's hand drapes over his shoulder.

Remains of Czar Nicholas II's Son May Have Been Found

• FRIDAY, AUGUST 24, 2007

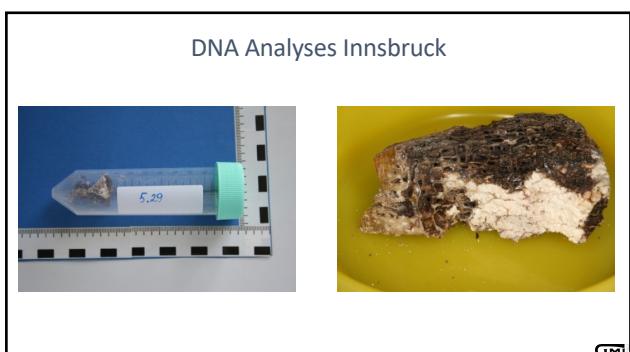
• MOSCOW — The remains of the last czar's hemophiliac son and heir to the Russian throne, missing since the royal family was gunned down nine decades ago by Bolsheviks in a basement room, may have been found, an archaeologist said Thursday.

<http://www.foxnews.com/story/0.2933.294360.00.html> GM

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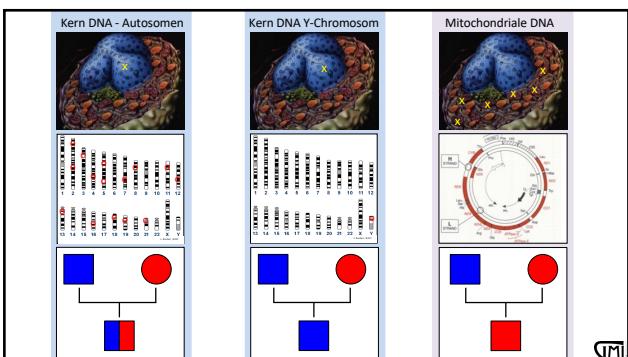
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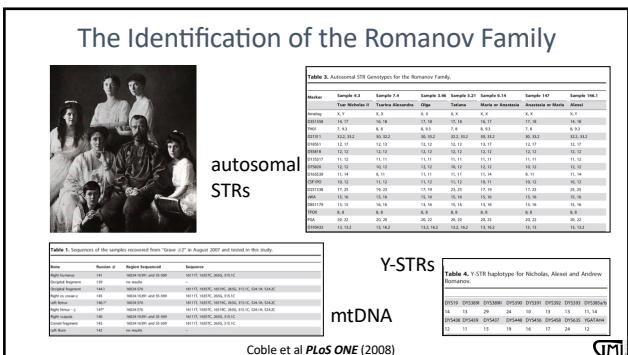
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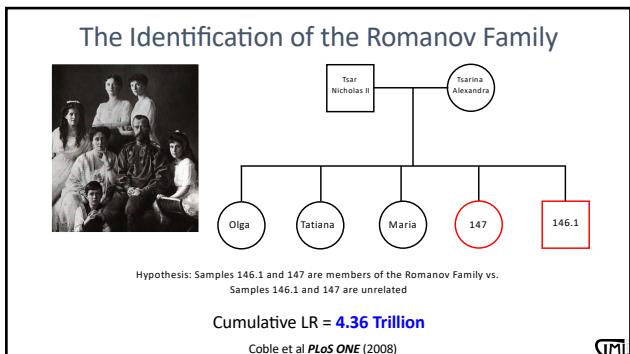
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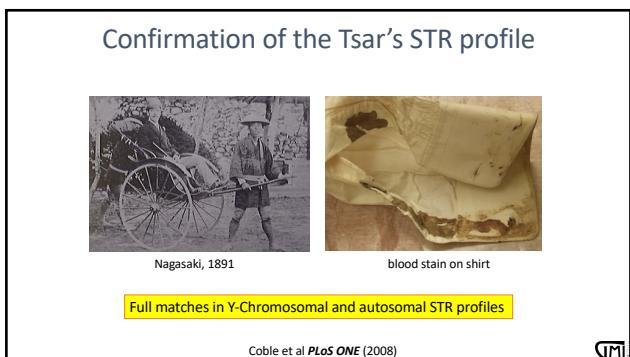
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The Imposters

Establishing the identity of Anna Anderson Manahan
Peter Gill, Colin Kimpton, Rosemary Aliston-Greiner, Kevin Sullivan, Mark Stoneking, Terry Melton, Julian Nott, Suzanne Barritt, Rhonda Roby, Mitchell Holland & LTC Victor Weedin
Nature Genetics 9, 9–10 (1994)

Anna Anderson Manahan

Table 2 Mitochondrial DNA sequences

Origin of sample	DNA source	Length sequenced (bp)	Position within the non-coding region (ref. 11)
Reference sequence	-	-	16111 T 16128 C 16366 C 16324 T 1637
Duke of Edinburgh (Great nephew of Tsarina)	Blood sample	403	T C T C C
Anna Anderson	Intestine sample	403	T C T C C
Anna Anderson	Hair sample	344–362 (3 hairs)	C T T C C
C. Meacher (Great nephew of Schanckowski)	Blood sample	380	C T T C C

.. Sequence unchanged from reference sequence.

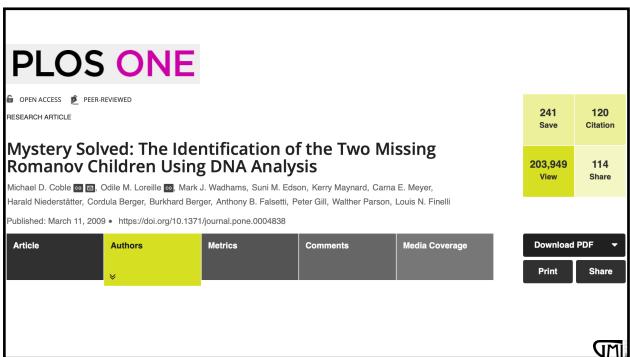
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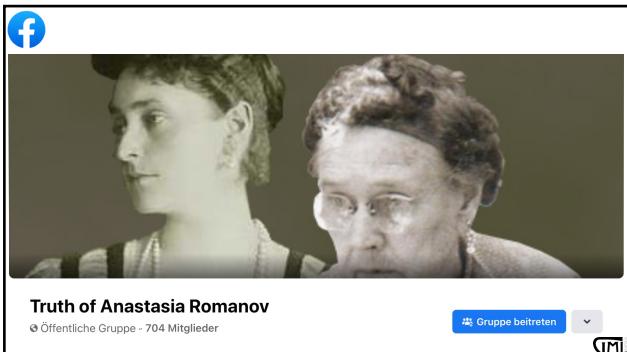
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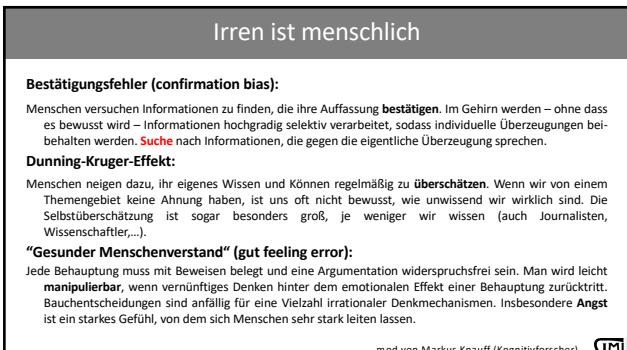
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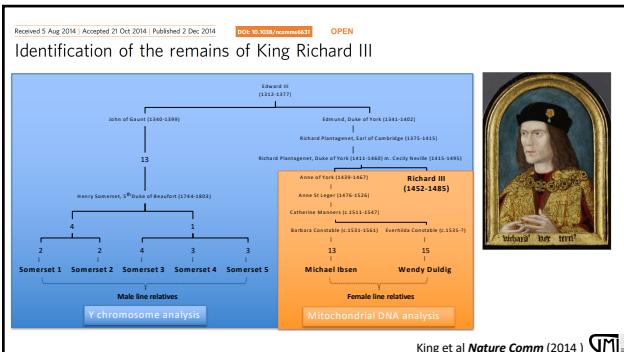
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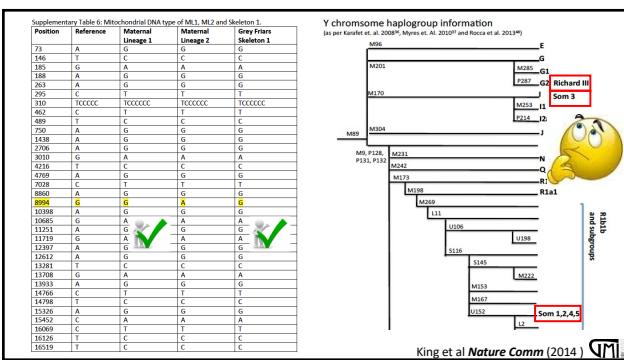
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Evidence	LR	Posterior – sceptical prior	Posterior – 50/50 prior
All	6.7 million	0.999994	0.999999
Genetic	79	0.67	0.987
Non-genetic	85,000	0.9995	0.999988
All exc. mtDNA	14,000	0.997	0.99993
All exc. Y	41 million	0.999999	1.000000
mtDNA only	478	0.92	0.998
<i>For illustrative purposes, below we give likelihood ratios calculated using the European mitochondrial DNA control region database</i>			
mtDNA only	6847	0.994	0.9999
Genetic	1127	0.97	0.999
All	96 million	0.9999996	0.99999999

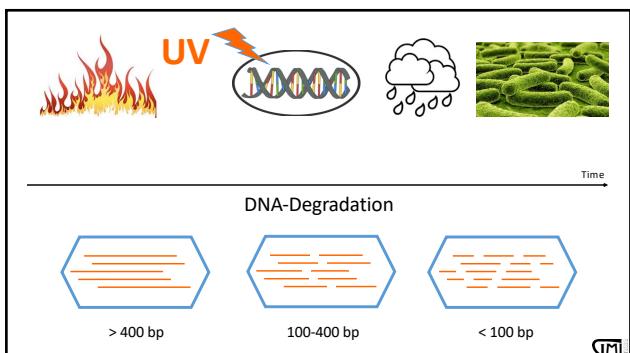
King et al *Nature Comm* (2014)

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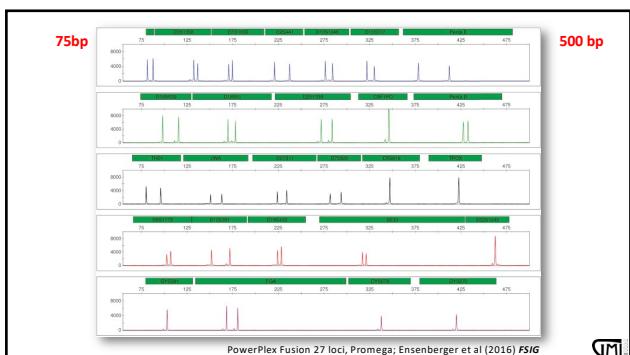
Statistical evaluation

The screenshot shows the homepage of the EMPOP mDNA database. At the top, there are links for Home, Updates, User, Methods, Contributors, Meet, Terms of Use, and your account/logout. Below these are tabs for QUERY, POPULATIONS, and TOOLS. A large world map displays various populations across continents, with purple dots indicating specific locations. To the right of the map is a sidebar with the heading "EMPOP holds high quality population data". It states that the database contains over 100,000 mtDNA haplotypes from all over the world. It also mentions that several scientific publications have used the data, including the Court of Justice (2012), the SWGDAM mtDNA Interpretation panel (2013), and the ISFG guidelines for mtDNA analysis (2016).

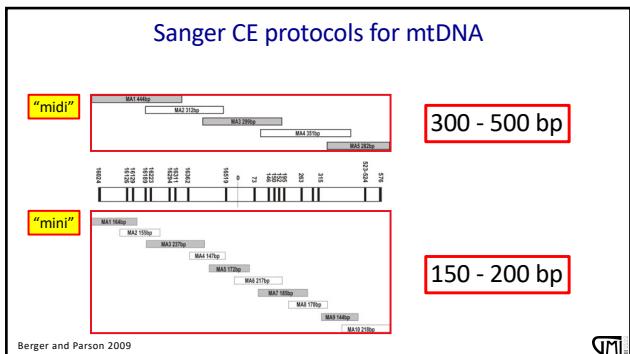
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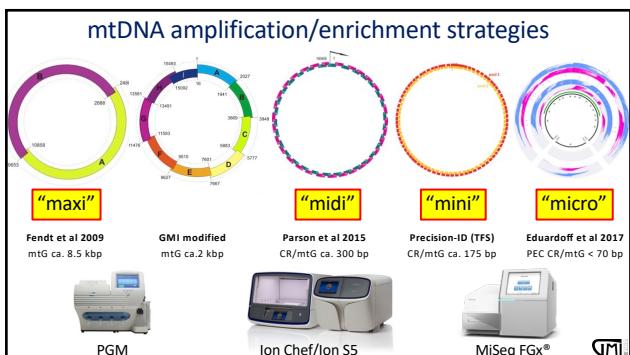
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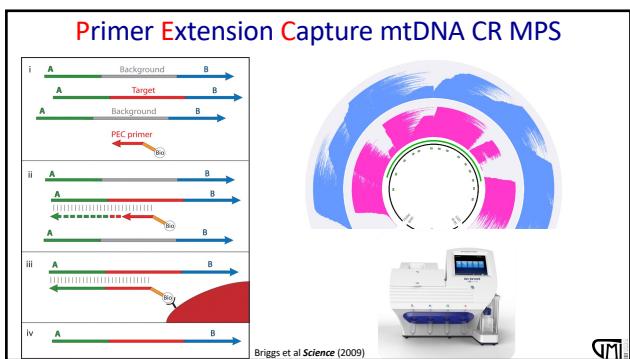
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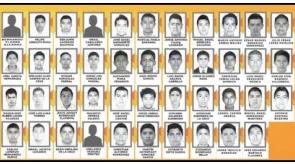
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SEPTEMBER 26, 2014, IGUALA, MEXICO

43 male students from the Ayotzinapa Rural Teachers College went missing
Bag was found in a **water** with putative human remains
 We received 17 severely burnt fragmented remains



Austrian forensic experts may shed light on Mexico massacre

BY SHADA NAGRALLA
 VIENNA | Mon Nov 10, 2014 12:07pm EST



Telmex employee walks at a garbage dump where remains were found outside the resort town of Oaxaca, near Iguala, Mexico, November 8, 2014.
 CREDIT: REUTERS/HENRY ROMERO

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Conventional DNA analysis

The New York Times

AMERICAS
Remains of Student in Mexico Identified

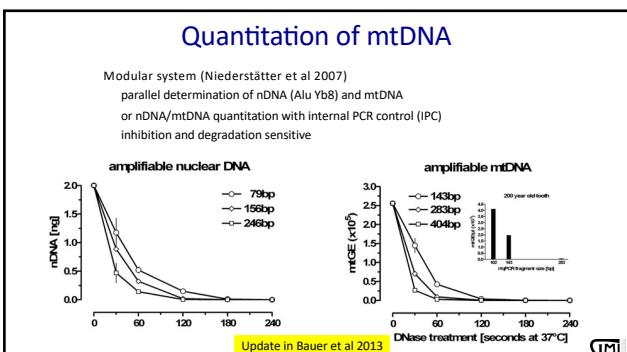
By RANDAL C. MORRIS and PAULINA VELASCO | SEC. A, A14

17 samples cleaned and DNA extracted (Phenol/Chloroform)
 qPCR rDNA (Niederstätter et al 2007) brought promising quants in only 1 sample
 This sample gave a full aSTR profile matching 1 of the 43 families
 qPCR mtDNA (Niederstätter et al 2007) brought no quants in the remaining 16 samples (143 bp)



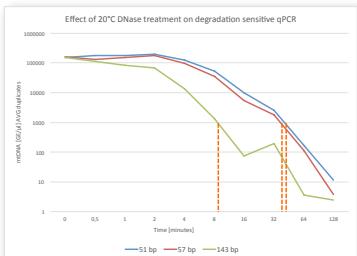
Enrique Muñoz, father of Alexander Muñoz, whose remains were said to have been identified, stands at his home in Iguala, Mexico, on Tuesday, Nov. 11, 2014.

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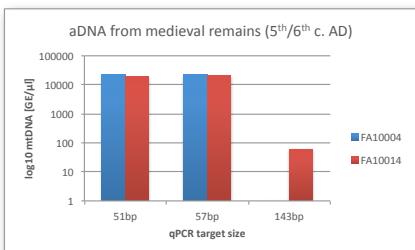
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qPCR values of DNase-degraded mtDNA



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qPCR values of DNase-degraded mtDNA



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Application of the PEC method to Mexican remains

Rationale for approaching the case at all:

Unknown samples expected to belong to Native American phylogeny (hgs A2, B2, C1, D1, D4 and sublineages)

Our lab is exposed to mtDNA lineages from West Eurasia (hgs H, JT, UK, R*, N*, I, X, W and sublineages)

If contamination occurred, it would be easier to distinguish from authentic result



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9 of 16 “hopeless” samples brought PEC results

NEWS

Home Video World UK Business Tech Science Medicine Entertainment & Arts
World Africa Asia Australia Europe Latin America Middle East US & Canada
Latin America & Caribbean

Remains of second Mexican student identified

01 September 2016 · Latin America & Caribbean

The relatives of the 43 missing students have held regular peaceful protests and marches for the past year

genes

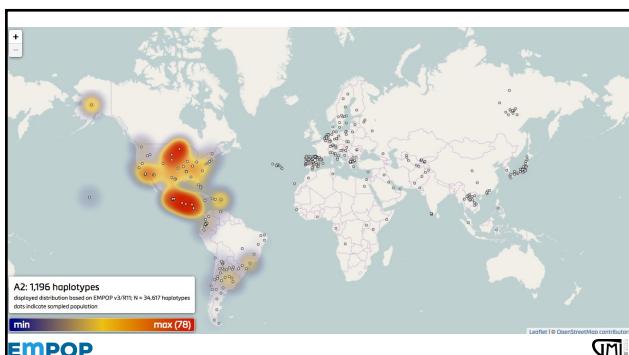
Optimized mtDNA Control Region Primer Extension Capture Analysis for Forensically Relevant Samples and Highly Compromised mtDNA of Different Age and Origin

Mayra Esheloff ^{1,*}, Catarina Xavier ¹, Christina Strobl ¹, Andrea Casio-Vargas ² and Walther Parson ^{1,3,*}

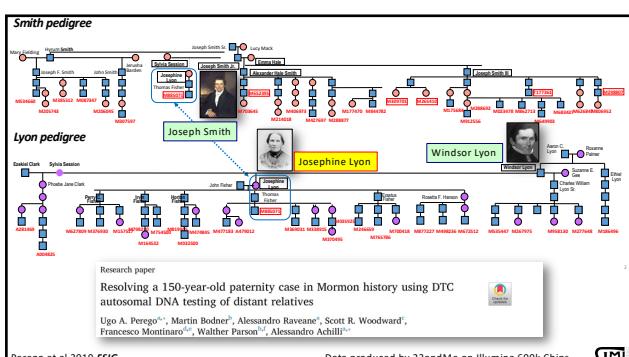


<https://www.genengnews.com>

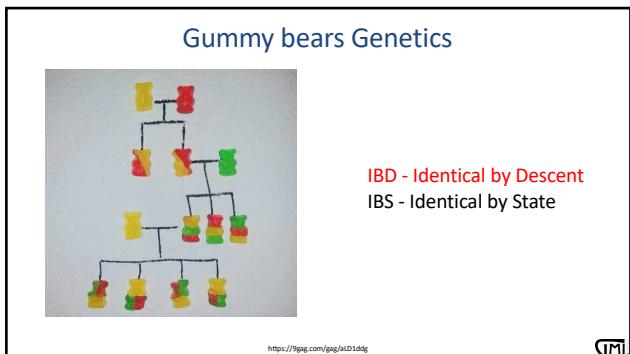
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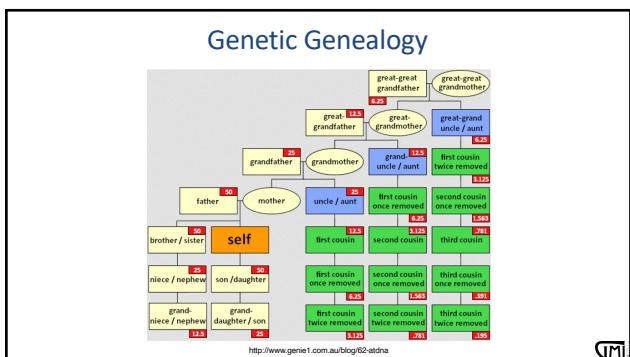
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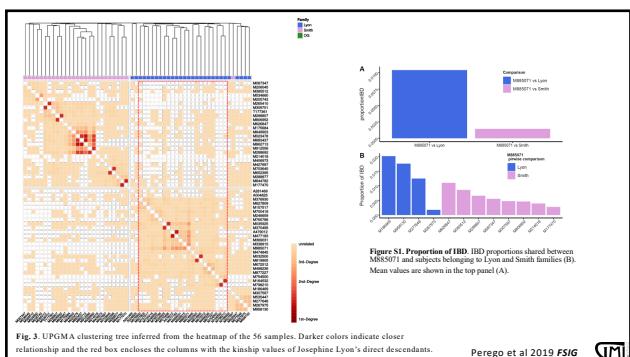
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**The Case of the „Golden State Killer“
1974 - 1986**

- 13+ murdered, 50+ raped, 120+ burglarized



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**The Case of the „Golden State Killer“
1974 - 1986**

- The investigation never stopped ...
 - Numerous suspects had been identified and excluded
- The investigator
 - Paul Holes (Contra Costa County district attorney's office) – close to retirement
- The DNA sample
 - An unused frozen rape kit from 1980 was analyzed, compared to the CODIS profile from the unknown rapist for authentication
 - Submitted to commercial provider for genome-wide SNP analysis, then uploaded to public GEDmatch database
- The genealogist
 - Barbara Rae-Venter, retired patent attorney working in genealogy to help adoptees find their parents



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**The Case of the „Golden State Killer“
1974 - 1986**

[GED] match Tools for DNA and Genealogy Research

GEDmatch provides DNA and genealogical analysis tools for amateur and professional researchers and genealogists. Most tools are free, but we do provide some premium tools for users who wish to help support us with contributions. You will need to upload DNA and / or genealogical (GEDCOM) data to make use of the tools here. Registration requires your name, email and a password of your choice. Click [HERE](#) to register.

- Two parental family trees established – of Italian and British origin
- The British side was informative leading to hundreds of potential relatives, connecting a 3rd cousin with a putative great-great-grandfather
- Further searches involved birth records, newspaper clippings, social media profiles and family tree data
- One suspect providing a voluntary sample was excluded

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**The Case of the „Golden State Killer“
1974 - 1986**

- 13+ murdered, 50+ raped, 120+ burglarized



- Joseph James DeAngelo, arrested April 24, 2018 in Sacramento, CA
 - Born in 1945, Vietnam veteran, 1971 BSc in criminal justice, police officer 1973-1980 in Sacramento and Exeter, married 1973 & divorced 1991, 3 daughters, living since then in Citrus Heights, Sacramento

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The Case of the „Golden State Killer“



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The future of Forensic Genetics

1985-1995	Exploration
1995-2005	Harmonization
2005-2015	Growth
2015-	Sophistication

adapted from Butler JM *Phil. Trans. R. Soc. B* (2015) GM

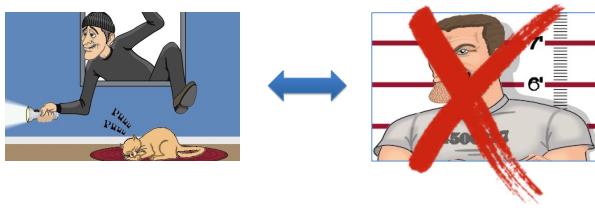
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Paradigm Shift in Forensic Genetics

Identification - Prediction Genetics - Genomics

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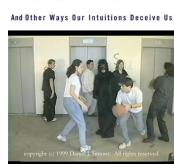
Cases without suspects



Provide investigative leads through DNA

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the invisible gorilla



Ca. 1 min movie of two teams playing basketball
Q: How often do the teams pass a ball

A lady in a gorilla costume walks through

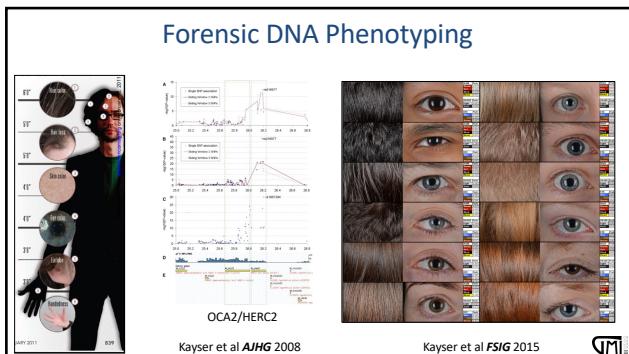
228 test persons watching the movie

Results

194 counted the passes correctly
In most groups ca. 50% of the participants did not report seeing the gorilla
Success **higher** in participants who counted the black team

= **Inattentional blindness**

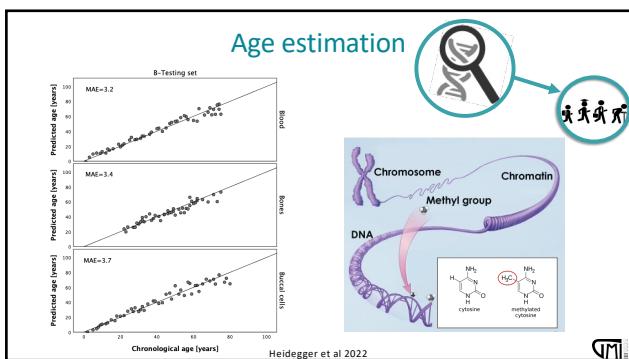
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Forensic Genomics VU1 (planned June 2024)

Forensic Genomics (Wahlfach) - 24S - VU

Dashboard | Meine Kurse | Forensic Genomics (Wahlfach) - 24S - VU

Appearance
Hirplex S
Erasmus MC Genetic Identification
Indiana Purdue University Walsh Lab Genetic Tools

Ancestry
University Santiago Compostela (Spain), PCA, SNIPER
STRUCTURE/CLUMPAC, mtDNA

Age
Somatic panel and model for blood

Sample A

Marker B-value

Marker	B-value
1	96.05
2	58.32
3	45.20
4	0.43
5	30.59
6	17.56

QM

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Dr. Walther Parson
assoc. Prof. Institute of Legal Medicine, Medical University of Innsbruck, Austria
adj. Prof. Forensic Science Program, Penn State University, PA, USA
Email: walther.parson@i-med.ac.at

QM <https://genomics.gmi.tirol/wparson/>

@walther_parson

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