



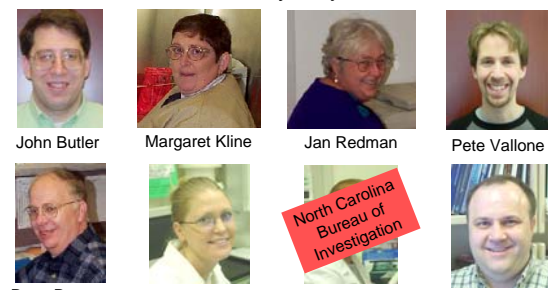
NIST National Institute of Standards and Technology
... working with industry to develop and apply technology, measurements and standards

NIST Research Summary for AFDIL

John M. Butler, Peter M. Vallone, Michael D. Coble
Amy E. Decker, Janette W. Redman, David L. Duewer, Margaret C. Kline

August 3, 2004
Rockville, MD

NIST Human Identity Project Team



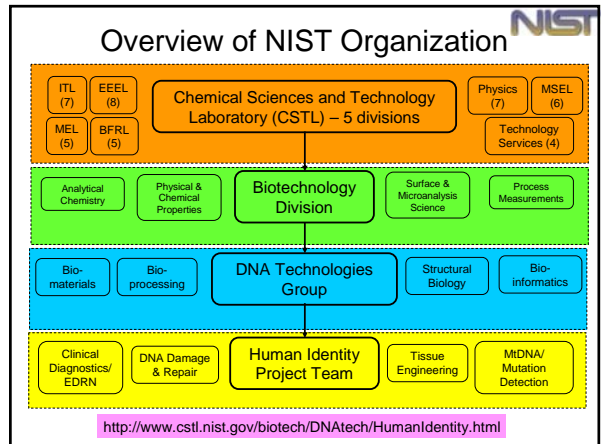
John Butler Margaret Kline Jan Redman Pete Vallone
Dave Duewer Amy Decker Jill Appleby Mike Coble

North Carolina Bureau of Investigation

Funding:
Interagency Agreement between NIJ and NIST Office of Law Enforcement Standards

Presentation Outline

- John**
 - Overview of projects and resources
 - Y-chromosome information, kits, and standards
- Pete**
 - mtSNPs
 - Y-SNPs
 - Autosomal SNPs
- Mike**
 - miniSTR background
 - New STR loci under investigation
 - Work with degraded and LCN DNA samples including hair shafts
- John**
 - Validation standardization efforts
 - Training materials: NEAFS workshop, STRBase updates
 - Forensic DNA Typing, 2nd Edition* (expected Jan 2005)




National Institute of Justice
The Research, Development, and Evaluation Agency of the U.S. Department of Justice

Current Areas of NIST Research Effort

- Y-Chromosome** Information, Assays, and Standards
- Resources for **“Challenging Samples”** (SNPs and miniSTRs)
- DNA Quantitation** (Interlab study, Real-Time PCR comparisons)
- Tools to Aid State and Local Laboratories** (e.g., STRBase)
- Aid to or Completion of Other NIJ Projects** (e.g., LSBs)

Instrumentation at NIST

- ABI 3100
- ABI 310
- ABI 7000
- Agilent BioAnalyzer 2100
- FMBIO III+
- GeneAmp 9700s
- STR kits used: Identifiler, PowerPlex 16, PowerPlex Y, Y-PLEX 12 (6/5), SGM Plus, Profiler Plus, COfiler, Profiler

NIST U.S. Population Samples

As of 06/2003 **663 males** (anonymous; self-identified ethnicities)

260 Caucasians
260 African Americans
140 Hispanics
3 Asians

Whole blood received from Interstate Blood Bank (Memphis, TN)

Working tubes/plates 1 ng/μL

On average ~80 μg total extracted genomic DNA

Stock tubes

Working tubes

Working plates

To date: (~50,000 allele calls)
Identifier (15 autosomal markers + Amelogenin) (10,608)
Roche Linear Arrays (HV1/HV2 10 regions) (6,630)
Y STRs 22 loci—27 amplicons (17,388)
Y SNPs 50 markers on sub-set of samples (11,498)

Samples supplied to OhioU for miniSTR typing and AFDIL for whole mtGenome sequencing

NIST U.S. Population Samples

Position A1 left open for controls or allelic ladder

260 Caucasians
260 African Americans
140 Hispanic
3 Asian
2 females (Caucasian)
665 Samples in 7 plates

663 males

Combo2

Caucasian (C1)

Caucasian (C2)

African American (AA1)

African American (AA2)

Hispanic (H)

Combo

DNA Data

Autosomal STRs - 15 Loci using the Identifier kit (Applied Biosystems)

- allele frequencies published in *J. Forensic Sci.*, July 2003, 48:6-258-311
- See Data at [BioRad](#)

miniSTR data - 12 of CODIS STR loci as reduced size PCR products

- data collected by our collaborators at Ohio University (Steve McCord and students)
- references to Identifier kit data published in *Journal of Forensic Sciences*, July 2004, 49:6-132-138

New STR and miniSTR data - 6 post-CODIS STR loci as reduced size PCR products

- publication 12
- allele frequencies

Y-STRs - 22 Loci	A	B	C	D	E	F	G	H	I	J
Allele	CSE1P0	CSE1P0	CSE1P0	EGA	EGA	EGA	TMR1	TMR1	TMR1	
1	302 Cau	259 AA	140 His	302 Cau	259 AA	140 His	302 Cau	259 AA	140 His	
2	5						0.00166	0.00388		
3	6						0.23179	0.12403	0.21429	
4	7	0.00487	0.00263	0.02143			0.19040	0.42064	0.27957	
5	8	0.00487	0.00301				0.08444	0.19300	0.09643	
6	11.1									
7	9	0.01159	0.03696	0.02143			0.11424	0.15116	0.15000	
8	9.3						0.36755	0.10465	0.24643	
9	10	0.21689	0.25681	0.23214			0.00020	0.00194	0.01429	
10	10.3									
11	11	0.30132	0.24903	0.25206			0.00166			
12	12	0.36093	0.29767	0.35714						
13	12.2									
14	13	0.09603	0.03696	0.06071						
15	13.2									
16	14	0.00020	0.00073	0.00714						
17	14									

Published Allele Frequencies / 302 Caucasians / 259 African Americans / 140 Hispanics / 663 males

Y-Chromosome Information, Assays, and Standards

Forensic Science Communications July 2004 - Volume 6 - Number 3

Standards and Guidelines

Report on the Current Activities of the Scientific Working Group on DNA Analysis Methods Y-STR Subcommittee

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Scientific Working Group on DNA Analysis Methods Y-STR Subcommittee

Introduction

Detecting DNA from a male perpetrator is the goal in the forensic investigation of most sexual assault cases. Y-chromosome-specific STR typing targets the male DNA and is a useful additional tool in cases that often involve a mixture of male and female DNA. Although many technical aspects of Y-STR testing are parallel to autosomal STR testing, the unilateral (patrilateral) inheritance of the Y-chromosome alleles creates a haplotype of linked loci, and the statistical evaluation and reporting of the results differ significantly. Therefore, the SWGDAM Y-STR Subcommittee was established to deal with all aspects of Y-chromosome-specific testing in forensic casework.

Selection of U.S. Core Loci:
DYS19,
DYS385 a/b,
DYS389I/II,
DYS390,
DYS391,
DYS392,
DYS393,
DYS438,
DYS439

Commercial Y-STR Kits

(Minimal/extended haplotype)	(White et al.)	(Ayub et al.)	(Iida et al.)	(Redd et al.)
DYS19	A7.1 (DYS460)	DYS434	DYS441	DYS446
DYS389I/II	A7.2 (DYS461)	DYS435	DYS442	DYS447
DYS390		DYS436	DYS443	DYS448
DYS391	A10		DYS444	DYS449
DYS392	C4		DYS445	DYS450
DYS393	H4			DYS451
DYS385 a/b				DYS452
YCAII a/b				DYS453
DYS388	(Bosch et al.) G09411 (DYS462)			DYS454
DYS425				DYS455
DYS426				DYS456
YCAIII a/b				DYS458
				DYS459 a/b
				DYS463
				DYS464 a/b/c/d
				DYS468-DYS645
				166 new Y STRs
				(Manfred Kayser GDB entries)

43 (51) Y-STRs (217 with Manfred's)

Y-PLEX 6 (ReliaGene)
Y-PLEX 5 (ReliaGene)
Y-PLEX 12 (ReliaGene)
PowerPlex Y (Promega)
Yfiler (Applied Biosystems)

NIST

U.S. Population Data on 22 Y-STRs

Available online at www.sciencedirect.com

SCIENCE @ DIRECT[®]

Forensic Science International

Forensic Science International 139 (2004) 107-121

www.elsevier.com/locate/foresint

High-throughput Y-STR typing of U.S. populations with 27 regions of the Y chromosome using two multiplex PCR assays

Richard Schoske^{a,b}, Peter M. Vallone^b, Margaret C. Kline^a,
Janette W. Redman^a, John M. Butler^b*

*Biotechnology Division, National Institute of Technology, 109 Bureau Drive, Mail Stop 3311, Gaithersburg, MD 20899, USA
^aDepartment of Chemistry, American University, Washington, DC 20016, USA

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pdf file available at <http://www.cstl.nist.gov/biotech/strbase/NISTpub.htm>

Y-STR	Pooled Population STR diversity (N=647) Rank	African American STR diversity (N=260) Rank	Caucasian STR diversity (N=244) Rank	Hispanic STR diversity (N=143) Rank
DYS464	0.956 1	0.954 1	0.934 1	0.937 1
a/b/c/d				
DYS385 a/b	0.912 2	0.942 2	0.838 2	0.901 2
YCAII a/b	0.790 3	0.797 3	0.701 5	0.772 4
DYS458	0.765 4	0.758 5	0.743 3	0.793 3
DYS390	0.764 5	0.664 10	0.701 5	0.665 13
DYS447	0.747 6	0.767 4	0.683 7	0.748 5
DYS389II	0.736 7	0.722 6	0.675 8	0.734 6
DYS443	0.721 8	0.722 6	0.595 11	0.704 8
DYS456	0.700 9	0.671 9	0.731 4	0.695 9
DYS438	0.691 10	0.560 15	0.594 12	0.690 10
DYS19	0.676 11	0.722 6	0.498 19	0.672 12
DYS439	0.656 12	0.636 11	0.639 9	0.717 7
DYS437	0.637 13	0.499 17	0.583 13	0.624 14
H4	0.611 14	0.612 12	0.562 14	0.609 15
DYS392	0.609 15	0.434 20	0.596 10	0.673 11
DYS460	0.570 16	0.568 14	0.555 15	0.556 18
DYS389I	0.549 17	0.531 16	0.538 17	0.596 16
DYS391	0.534 18	0.447 19	0.552 16	0.577 17
DYS426	0.519 19	0.375 21	0.482 20	0.522 19
DYS450	0.489 20	0.487 18	0.177 22	0.414 21
DYS393	0.485 21	0.586 13	0.363 21	0.448 20
DYS388	0.365 22	0.246 22	0.501 18	0.312 22

Schoske et al. (2004) High-throughput Y-STR typing of U.S. populations.... Forensic Sci. Int., 139:107-121

NIST

Y-Chromosome Standard NIST SRM 2395

STANDARD REFERENCE MATERIAL[®]

2395
Human Y Chromosome DNA Components A - F
Store at -20°C
www.nist.gov/srm

Human Y-Chromosome DNA Profiling Standard

- 5 male samples + 1 female sample (neg. control)
- 100 ng of each (50 µL at ~2 ng/µL) **\$248**
- 22 Y STR markers sequenced
- 9 additional Y STR markers typed
- 42 Y SNPs typed with Marligen kit

Certified for all loci in commercial Y-STR kits:

Y-PLEX 6	SWGDAM recommended loci:
Y-PLEX 5	DYS19, DYS385 a/b, DYS389I/II,
Y-PLEX 12	DYS390, DYS391, DYS392,
PowerPlex Y	DYS393, DYS438, DYS439

Y-filer - adds DYS635 (C4); now sequenced

Helps meet DAB Standard 9.5 (and ISO 17025)...traceability to a national standard

NIST

Pete's Section

NIST

Why evaluate new markers?

- Highly Degraded samples (fragmented, questionable DNA quantity, inhibitors?)
- Telogenic/shed hairs (few copies)
- Low copy number cases (few copies)
- Siblings/Closely related individuals (paternity)

The primary characteristic of the assays for typing these new markers is their short PCR amplicon size (60 –150 base pairs)

NIST

SNP Typing at NIST

- STRBase is the official ISFG/EDNAP/ENFSI repository of forensic SNP information
 - Gill et al. Science & Justice 2004, 44, 51-53
 - <http://www.cstl.nist.gov/biotech/strbase/SNP.htm>
- We are cataloging SNP information with the goal to standardize assays and speed validation of markers
- We will continue to explore various SNP typing technologies to provide information to the forensic DNA typing community – primary focus on SNaPshot/primer extension
- We are beginning to evaluate SNP performance directly against miniSTRs for analysis of degraded DNA - collaborative study planned with EDNAP

Short Tandem Repeat DNA Internet Database

Forensic SNP Site now a part of STRBase

These data are intended to benefit research and application of short tandem repeat DNA markers to human identity testing. The visitors are solely responsible for the information herein. (Report of Database)

This database has been accessed **11172** times since 1/25/97. (Create history [www.agfa.com](#) see [Statistics](#))

Created by [John M. Butler](#) and [Dennis J. Bodine](#) (NIST Biotechnology Division) with invaluable help from Jan Rabeur (Crimtech, Berlin) and Michael Kemp

Partial support for the design and maintenance through the NIST

Publications and Presentations from STRBase

Forensic SNP Information

ISFG ENFSI DNA2.0

This site is intended to provide general information on single nucleotide polymorphism (SNP) markers that may be of interest in human identification applications. Many of these markers come from The SNP Consortium (TSC) efforts or are already present in the [PCR-STR Database](#). To submit a SNP marker for inclusion on this forensic SNP site, please provide the requested information on a standard SNP Form sheet ([click here to download](#)) to John Butler via email: jbutler@nist.gov

Database (Access) SNP Typing Technology

Dr. Olli P. Sillant, D.J. Bodine, B. and D. Parsons, B. (2004) An assessment of whether SNPs will replace STRs in national DNA databases: Joint consideration of the DNA working group of the European Network of Forensic Science Institutes (ENFSI) and the Scientific Working Group on DNA Analysis Methods (SWGDAM). [Journal of Forensic Sciences, 49\(1\), 21-33](#)

Last Updated: 04/21/04

SNP Markers

Coding region mtSNPs expand the power of control region sequencing for common HV1/HV2 types (Collaboration with Tom Parsons).

Y-SNPs Evaluate their ability to discriminate between individuals and population specificity (typing U.S. sample groups).

Autosomal SNPs
Type NIST population samples. Evaluate and test on degraded samples. Make relevant comparisons to STR markers.

Typing mtSNPs

Collaboration with AFDIL (Tom Parsons)
Develop an 11-plex assay for typing SNPs outside the control region
The 11 SNP sites are thought to help resolve Caucasians with the most common mitotype (~7%)

Typing population samples with Roche linear arrays (Cassandra Calloway)
Probe 8 regions within HVI and HVII + 189 and 16093
Evaluate assay performance and ability to separate NIST population samples

Allele-Specific Primer Extension

SNP Primer is extended by one base unit

ABI PRISM® SNaPshot™ Multiplex System

Fluorescently labeled ddNTPs + polymerase

“tail” used to vary electrophoretic mobility

Oligonucleotide primer 18-28 bases

5' 3'

PCR Amplified DNA Template

mtDNA Coding Region 11plex SNaPshot Assay

Result from 1 pg (genomic DNA)

3010 4793 10211 5004 7028 7202 16918 12858 4580 477 14470

11plex PCR and 11plex SNP detection

Sites are polymorphic in Caucasians (H1) and useful in resolving most common HV1/HV2 types

Multiplex PCR used to co-amplify all regions of interest at once

PCR product sizes kept under 200 bp to enable success with degraded DNA samples

Vallone et al., *Int. J. Legal Med.*, 118: 147-157

Semi-Automation of mtDNA LINEAR ARRAYS

Agilent Bioanalyzer 2100 – quantifies PCR products

Tecan Proflot – processes sample through wash steps

Analysis of probe results is still manual!

Typing frequencies for 666 NIST population samples

#	Freq	% Types	% People
1	185	65.6	27.8
2	46	16.3	13.8
3	18	6.4	8.1
4	4	1.4	2.4
5	3	1.1	2.3
6	4	1.4	3.6
7	1	0.4	1.1
8	9	3.2	10.8
9	2	0.7	2.7
10	4	1.4	6.0
11	1	0.4	1.7
12	1	0.4	1.8
18	1	0.4	2.7
23	1	0.4	3.5
28	1	0.4	4.2
51	1	0.4	7.7

Results with Roche mtDNA LINEAR ARRAYS

- 282 different types
- 185 were unique (occurred only once)
- 51 samples had "Most Common Type"

Accurate Detection of Heteroplasmy at 16093

"Most Common Type" evaluated further with mtDNA coding region SNP assay

Kline et al., Submitted 2004

Typing 51 samples with 11plex assay

51 (47 cauc/4 hisp) samples were identical by Roche linear array assay (most common haplogroup observed in NIST U.S. Caucasian population samples)

3010	G	A	G	G	G	A	G	G	G	G	A	G
4793	A	A	A	A	A	A	A	A	A	A	G	A
10211	C	C	C	C	C	C	C	C	C	C	C	C
5004	T	T	C	T	T	T	T	T	T	T	T	T
7028	C	C	C	C	T	T	C	T	C	T	C	C
7202	A	A	A	A	A	A	A	A	A	A	A	A
18519	T	C	T	C	C	T	C	C	T	T	C	C
12858	C	T	C	C	C	C	C	C	C	C	C	C
4580	G	G	G	G	G	G	G	A	G	A	G	G
477	T	C	T	T	T	T	C	T	T	T	T	T
14470	T	T	T	A	T	T	T	T	T	T	T	T
rCRS		1	1	1	1	1	2	2	3	4	4	15

12 haplogroups were observed
5 haplogroups were unique
2 of 11 sites did not vary

Kline et al., Submitted 2004

mtSNP Multiplex D

J1,J2,K2,K3

- 9548
- 5198
- 6260
- 9635
- 15355
- 15884
- 16368
- 11485
- 11914
- 482

Forensic Utility of Y Chromosome SNPs

Y chromosome markers are useful in mixed male - female samples

Haplogroups are non-randomly distributed among populations therefore potential exists for predicting population of origin

Low mutation rate of SNPs $2e^{-8}$ per base per generation

>250 Y-SNPs described

*J Forensic Sci, July 2004, Vol. 49, No. 4
Paper ID JFS2003303
Available online at: www.asim.org*

Peter M. Vallone,¹ Ph.D. and John M. Butler,¹ Ph.D.

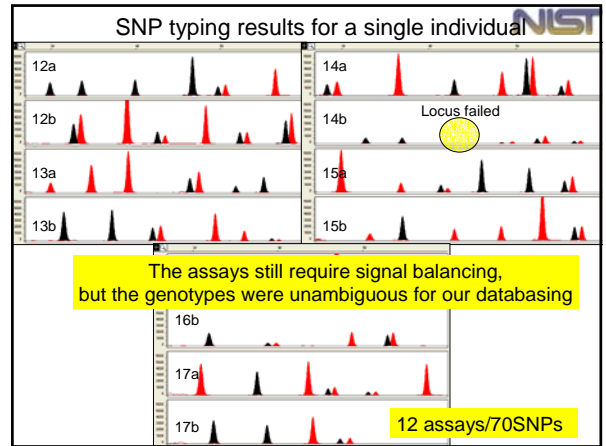
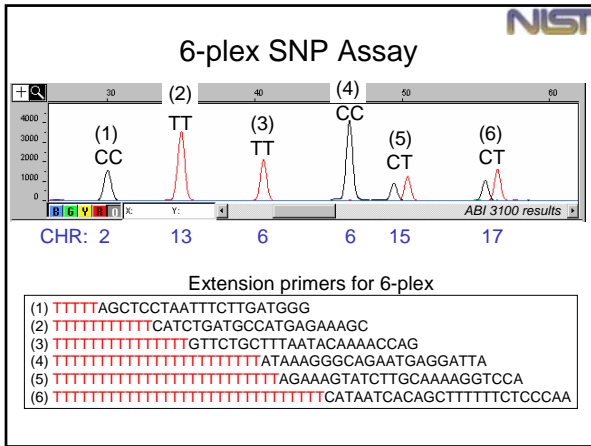
Y-SNP Typing of U.S. African American and Caucasian Samples Using Allele-Specific Hybridization and Primer Extension*

Summary

- Different technologies yield the same Y-SNP type
 - Full concordance was observed between hybridization and primer extension technologies on 18 different Y-SNPs (>3,800 allele calls)
- Y-SNPs will have limited value for individualizing a sample
 - 18 different types observed in 229 individuals
- Current Y-SNPs appear to have limited value for ethnic differentiation in U.S. populations
 - One exception: M2 only in African Americans; not in Caucasians

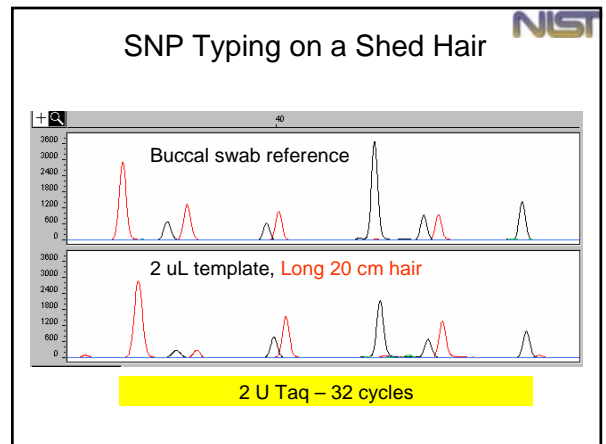
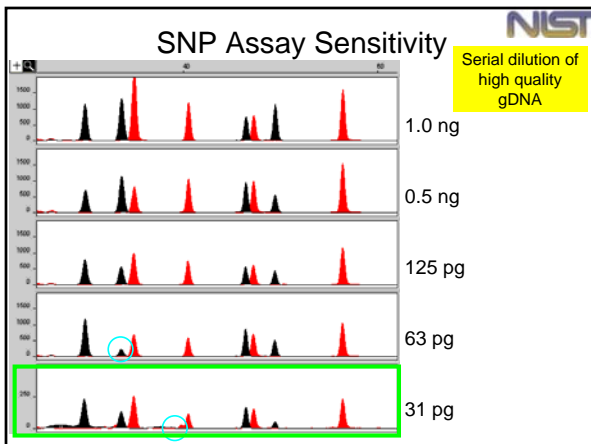
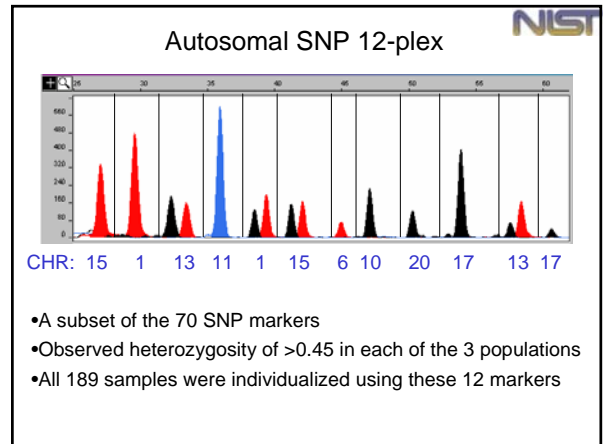
Autosomal SNP characteristics

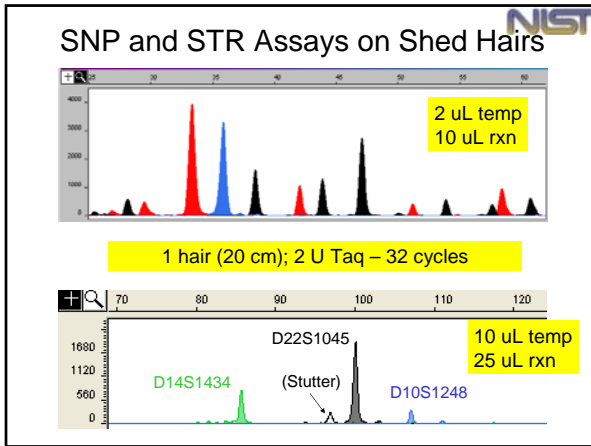
- 70 Loci – sites from Orchid – C/T bi-allelic
- Present on 20 of 22 autosomal CHR (3,16,X,Y)
- Amplicon size range 59 - 108 bp (average 69)
- Markers are typed by allele-specific primer extension assays (ABI SNaPshot)
- Level of multiplexing (6- 12-plexes)
- Web page for SNP site info
<http://www.cstl.nist.gov/biotech/strbase/SNPs/OrchidSNPInfo.htm>



SNP Assay Results

- 70 were typed for 189 U.S. samples (self identified ethnicities)
- 74 Caucasians + 71 African Americans AA + 44 Hispanics
- Total of 13,230 possible genotypes
- One marker failed across all samples (13,041-98.6%)
- 42 Samples were re-injected to confirm ambiguous results (99.7 %) success rate on first pass
- Results described in manuscript (*Forensic Sci. Int. In Press*)
- We are in the process of optimizing a 12-plex panel of SNPs





Future directions with Autosomal SNPs

- Optimize 12-plex assay for SNPs
- Determine sensitivity of assays
- Examine data interpretation issues for LCN assays (eg allele drop out, RFU thresholds)
- Type on a “standard” degraded sample (compare to commercial kits)
- qRT-PCR

AutoDimer – primer screening software is now freely available

<http://www.cstl.nist.gov/biotech/strbase/AutoDimerHomepage/AutoDimerProgramHomepage.htm> BioTechniques (2004) 37: 226-231

DNA Analysis Tools

We have developed several stand alone software modules to assist efforts in designing multiplex PCR assays

Primer Stat: calculates values based on DNA sequence (T_m, fGC, mass, extinction coefficient etc)

AutoDimer: screens for primer-dimers and hairpins

ASPE (allele specific primer extension): design of probes for primer extension based SNP assays

With the help of NIJ funding we are in process of providing these applications on a web-based server

Mike's Section

Resources for “Challenging Samples” (degraded DNA or mixtures)

- **Autosomal SNPs**
 - Validated Orchid 70 SNP markers (60-80 bp); population typing
- **Mitochondrial DNA SNP Assays**
 - Improve ease of use – Roche LINEAR ARRAY testing
 - Improve power of discrimination – AFDIL coding region SNPs
- **miniSTRs**
 - CODIS loci (JFS 2003, 48, 1054-1064) – “BodePlexes”; WTC IDs; McCord collaboration
 - New loci (Coble, AAFS Feb 2004) – non-CODIS loci; unlinked; optimal for small amplicons and size ranges; <120 bp

STR Size Reduction Through Moving Primer Positions Closer to Repeat

Forward flanking region Reverse flanking region

STR repeat

Focus on previously characterized STR markers with:

- High Heterozygosity
- Relatively small allele range
- "Clean" flanking regions for primer design adjacent to target repeat

Why evaluate new markers?

- Highly Degraded samples (fragmented, questionable DNA quantity, inhibitors?)
- Telogenic/shed hairs (few copies)
- Low copy number cases (few copies)
- Siblings/Closely related individuals (paternity)

The primary characteristic of the assays for typing these new markers is their short PCR amplicon size (60 –150 base pairs)

Why go beyond CODIS loci

"STRs have proven to be highly successful [for mass disasters] in the past e.g. Waco disaster and various air disasters. However, even if the DNA is high quality there are occasions when there are insufficient family members available to achieve a high level of confidence with an association."

Gill, P., Werrett, D.J., Budowle, B. and Guerrieri, R. (2004) An assessment of whether SNPs will replace STRs in national DNA databases-Joint considerations of the DNA working group of the European Network of Forensic Science Institutes (ENFSI) and the Scientific Working Group on DNA Analysis Methods (SWGAM). *Science&Justice*, 44(1): 51-53.

Why go beyond CODIS loci

"To achieve this purpose, either new STRs could be developed, or alternatively, existing STRs could be supplemented with a SNP panel."

"There also efforts for modifying existing STR panels by decreasing the size amplicons by designing new primers."

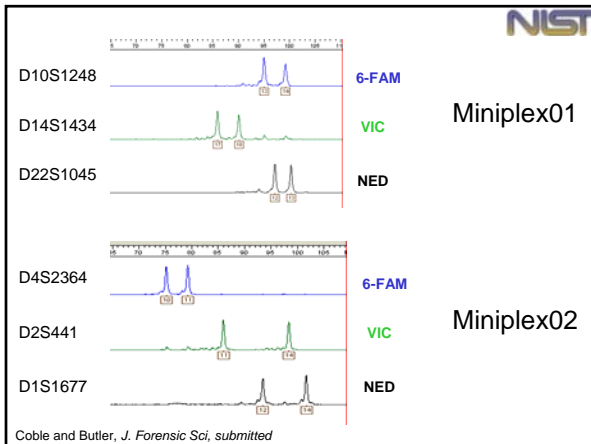
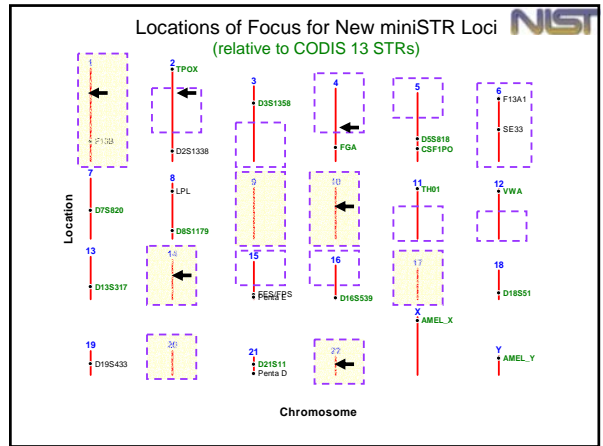
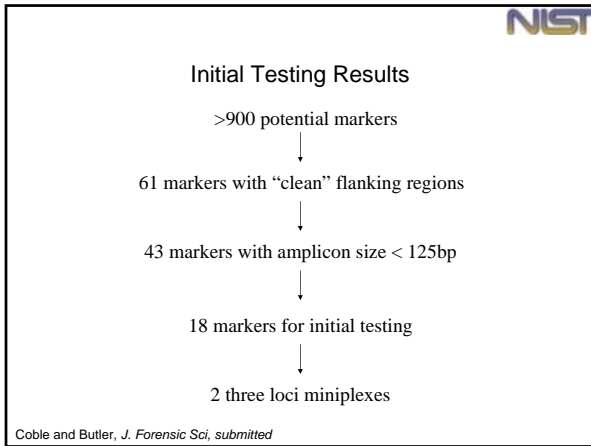
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Why go beyond CODIS loci

- Desirable to have markers unlinked from CODIS loci (different chromosomes) for some applications
- Small size ranges to aid amplification from degraded DNA samples

Characterization of New miniSTR Loci

- Candidate STR marker selection
- Chromosomal locations and marker characteristics
- PCR primer design
- Initial testing results
- Population testing
- Allelic ladder construction
- Miniplex assay performance



miniSTR characteristics

STR Locus	Sequence Motif	Allele Range	Size Range (bp)	Observed Heterozygosity
D1S1677	(GGAA) _n	9-18	81-117	0.75
D2S441	(TCTA) _n	9-17	78-110	0.76
D4S2364	(GAAT)(GGAT)(GAAT) _n	8-12	67-83	0.53
D10S1248	(GGAA) _n	10-20	83-123	0.78
D14S1434	(GATA) _n (GACA) _n	13-20	70-98	0.68
D22S1045	(TAA) _n	5-16	76-109	0.77

Coble and Butler, *JFS*, manuscript submitted

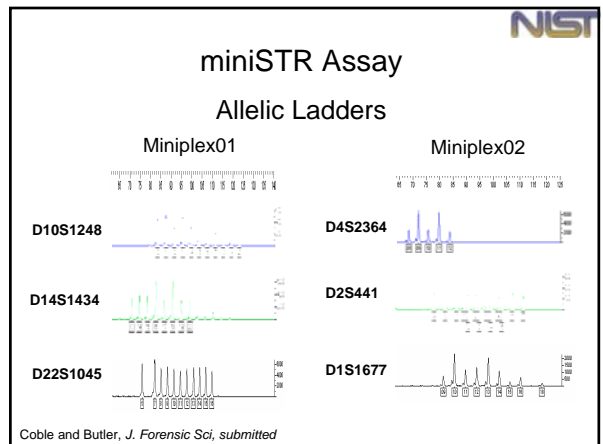
Population Testing –Miniplexes vs. Identifier

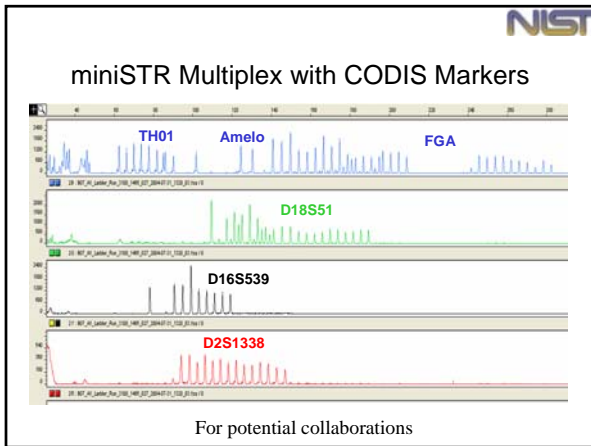
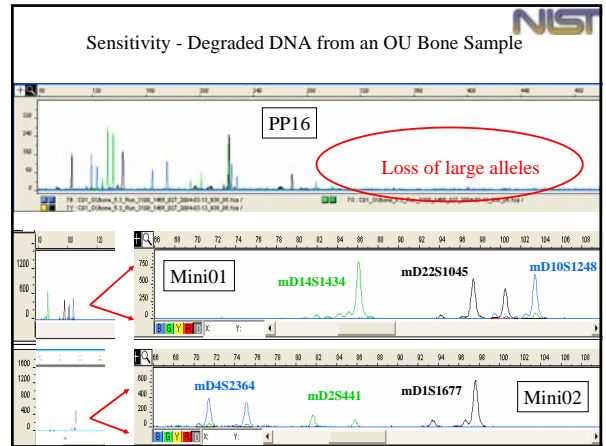
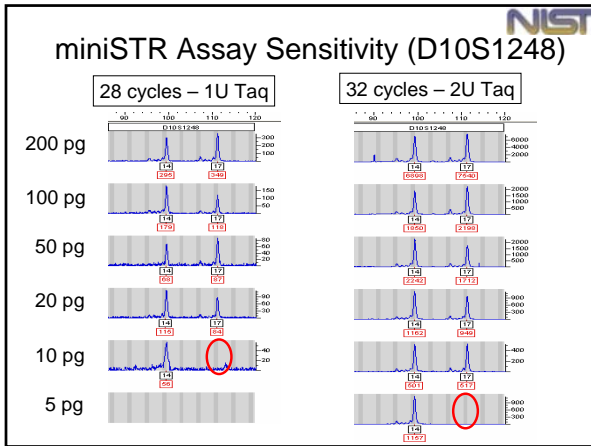
Heterozygosity	Marker
0.8784	D2S1338
0.8753	D18S51
0.8710	FGA
0.8393	D21S11
0.8245	vWA
0.8076	D7S820
0.7970	D19S433
0.7759	mD10S1248 - mini01
0.7759	D16S539
0.7674	mD22S1045 - mini01
0.7674	D8S1179
0.7590	mD2S441 - mini02
0.7548	D3S1358
0.7526	D13S317
0.7463	mD1S1677 - mini02
0.7378	CSF1PO
0.7378	TH01
0.7294	D5S818
0.7146	TPOX
0.6765	mD14S1434 - mini01
0.5307	mD4S2364 - mini02

N = 474 Individuals

- 164 African Americans
- 170 Caucasians
- 140 Hispanics

Coble and Butler, *J. Forensic Sci*, submitted





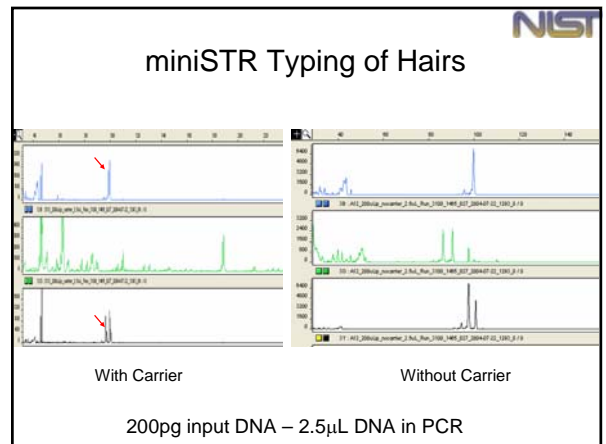
Can we get nuclear DNA from hair shafts?

Yes...

But depends on the extraction method and assay used

TN_{Ca} Buffer
 Tris
 NaCl
 CaCl₂
 2% SDS
 ProK
DTT

Complete digestion of hair in about 1 hour based on method by Hellmann A, Rohleder U, Schmitter H, Wittig M. (2001) STR typing of human telogen hairs--a new approach. *Int J Legal Med* 114(4-5): 269-273.



Complete Digestion			
	D10S	D14S	D22S
PV 2.5cm	10ul	-	08, 13
	5ul	-	08, 08
	2.5ul	-	-
PV 2.5cm	10ul	-	-
	5ul	-	-
	2.5ul	-	-
PV 2.7cm	10ul	-	-
	5ul	-	-
	2.5ul	-	-
PV 2.7cm	10ul	-	08, 13 (-50)
	5ul	-	13, 13
	2.5ul	-	-
PV 5 hairs	10ul	16, 16	17, 18
	5ul	16, 16	08, 08
	2.5ul	15, 15	08, 13
PV 5 hairs	10ul	-	08, 13
	5ul	-	08, 13
	2.5ul	-	13, 13
KEC 20cm	10ul	16, 17	17
	5ul	16, 17	13
	2.5ul	16, 17	13
MK 18cm	10ul	14, 15	17, 18
	5ul	14, 15	08, 12
	2.5ul	14, 15	17, 18
Genotypes			
PV	15, 16	17, 18	08, 13
KEC	16, 17	17, 17	13, 13
MK	14, 15	17, 18	08, 12

miniSTR Typing of Hairs

Complete Digestion Protocol

32 cycles; 2U Taq

“Longer” Hairs – greater success

MicroTissue Grinding			
	D10S	D14S	D22S
PV 2.5cm	10ul	-	-
	5ul	-	-
	2.5ul	-	-
PV 2.5cm	10ul	-	-
	5ul	-	-
	2.5ul	-	-
PV 2.7cm	10ul	-	-
	5ul	-	-
	2.5ul	-	-
PV 2.7cm	10ul	-	-
	5ul	-	-
	2.5ul	-	-
PV 5 hairs	10ul	-	-
	5ul	-	-
	2.5ul	-	08, 08
PV 5 hairs	10ul	-	-
	5ul	-	-
	2.5ul	-	-
KEC 20cm	10ul	-	-
	5ul	-	-
	2.5ul	-	13, 13
MK 18cm	10ul	-	-
	5ul	-	-
	2.5ul	14, 15 (-50)	17, 18

miniSTR Typing of Hairs

MicroTissue Grinding Protocol

32 cycles; 2U Taq

miniSTR Typing of Hairs

Hair Color - Dark vs. Gray

Hair Length

Extraction Protocol – Complete Digestion vs. MicroTissue Grinding – Phenol/Chloroform vs. Qiagen

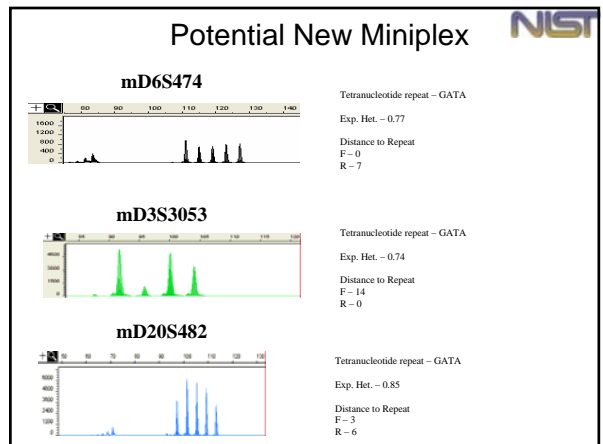
	32 cycles 5 ul	32 cycles 2.5 ul	36 cycles 2.5 ul (5U Taq)
JB01 (1.5cm)	18, 18	18, 18	-
JB02 (1.3cm)	-	-	13, 14
Dark Hair JB03 (1.5cm)	-	-	08, 08
(Phenol) JB04 (1.5cm)	17, 17	-	-
JB07 (1.3cm)	-	-	-
JB09 (1.0cm)	-	16, 16	-
JB10 (3.3cm)	-	16, 16; 17, 17; 13, 13	22, 22; 13, 13
JB01 (1.1cm)	14, 14	-	-
JB02 (1.2cm)	14, 16	-	13, 13
Dark Hair JB03 (1.8cm)	-	-	21, 21
(Qiagen) JB04 (1.4cm)	-	-	-
JB05 (1.2cm)	-	-	16, 16; 18, 13
JB06 (1.5cm)	-	-	-
JB01 (1.8cm)	14, 16	14, 15; 17, 17	14, 16; 18, 18; 13, 13
JB02 (2.0cm)	16, 16	16, 16; 18, 18; 13, 13	16, 16; 13, 13
Gray Hair JB03 (1.1cm)	16, 16	17, 17	13, 13
(Phenol) JB04 (1.4cm)	-	-	16, 16; 18, 18
JB05 (1.7cm)	15, 15	16, 16	18, 18; 13, 13
JB06 (1.0cm)	-	18, 18	-
JB11 (1.0cm)	13, 13	-	-
JB14 (1.5cm)	18, 18	16, 16	16, 16; 18, 18
Gray Hair JB15 (1.7cm)	-	-	13, 13
(Qiagen) JB16 (1.1cm)	-	13, 13	13, 13
JB17 (0.8cm)	18, 18	-	13, 13
JB19 (1.4cm)	16, 16	-	16, 16
JB20 (2.0cm)	-	-	14, 14; 18, 18


miniSTR Typing of Hairs

26 hairs (0.8 cm – 3.3 cm)

1.8 cm hair


miniSTR Typing of Hairs				
	"Correct"	"Partial"	"Incorrect"	"Did Not Type"
Dark Phenol (7)	4/63	2/63	5/63	52/63
%	0.06	0.03	0.08	0.83
Dark Qiagen (6)	4/54	1/54	2/54	47/54
%	0.07	0.02	0.04	0.87
Gray Phenol (6)	12/54	6/54	4/54	32/54
%	0.22	0.11	0.07	0.59
Gray Qiagen (7)	9/63	4/63	2/63	48/63
%	0.14	0.06	0.03	0.76






Future directions with miniSTRs

- Development of new loci
- Collaborations with labs working with LCN or degraded DNA
- Mobility modifiers to increase multiplexing level
- Further testing with hair shaft samples




John's Section



Tools to Aid State and Local Laboratories

- **STRBase** – standard information source
- **Variant Alleles** – cataloging variants and tri-allelic patterns
- **NIST U.S. Population Samples and Database**
- **Quality Assurance Tool** – resolution monitor to track analytical performance over time
- [Validation Standardization Information](#)
- **Training Materials**
 - Downloadable PowerPoint files from STRBase
 - *Current Protocols in Human Genetics*, *Electrophoresis* review article on STR analysis with ABI 310 and ABI 3100
 - *Forensic DNA Typing, 2nd Edition* (Dec 2004/Jan 2005)




Validation Standardization Effort

John Butler (NIST), Christine Tomsey (PA State Police), Margaret Kline (NIST)

- **Survey of laboratory practices with questionnaire**
- Literature Review
- Lab notes review/interviews of a few laboratories
- Recommendations for minimum sample numbers
 - *an effort to define the minimum number of samples needed to reliably validate DNA typing procedures*
 - *through a survey of standard practices currently used by practitioners in forensic DNA laboratories*
 - *results will be summarized at the Promega meeting in October 2004 and made available on the NIST STRBase web site.*
- There is a lot of interest from the companies to have guidance in developmental validation and from practitioners for internal validation

SWGAM Revised Validation Guidelines
(<http://www.fbi.gov>)

Forensic Science Communications July 2004 – Volume 6 – Number 3
Standards and Guidelines



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Revised Validation Guidelines

Scientific Working Group on DNA Analysis Methods (SWGAM)

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[Material Modification](#) | [Performance Check](#) | [Definitions](#)

Introduction


The validation section of the Guidelines for a Quality Assurance Program for DNA Analysis by the Technical Working Group on DNA Analysis Methods (*Crime Laboratory Digest* 1995:22(2):21-43) has been revised due to increased laboratory experience, the advent of new technologies, and the issuance of the Quality Assurance Standards for Forensic DNA Testing Laboratories by the Director of the FBI (*Forensic Science Communications* available: www.fbi.gov/hq/lab/fsc/backissu/july2000/codis2a.htm).



We would love to have your input on the

Validation Standardization Questionnaire

Fax (301-975-8505) or email responses to
john.butler@nist.gov



Electrophoresis 2004, 25, 1397-1412 1397

Review

John M. Butler*
Eric Buehl†
Federica Crivellento**
Bruce R. McCord‡

Forensic DNA typing by capillary electrophoresis using the ABI Prism 310 and 3100 genetic analyzers for STR analysis


*National Institute of Standards and Technology, Biotechnology Division, Gaithersburg, MD, USA
 †Vermont Forensic Laboratory, Waterbury, VT, USA
 **Ohio University, Department of Chemistry, Athens, OH, USA

DNA typing with short tandem repeat (STR) markers is now widely used for a variety of applications including human identification. Capillary electrophoresis (CE) instruments, such as the ABI Prism 310 and ABI 3100 Genetic Analyzers, are the method of choice for many laboratories performing STR analysis. This review discusses issues surrounding sample preparation, injection, separation, detection, and interpretation of STR results using CE systems. Requirements for accurate typing of STR alleles are considered in the context of what future analysis platforms will need to increase sample throughput and ease of use.

Covers ABI 310 and ABI 3100 hardware, software, chemistry, and STR kits

.pdf file can be downloaded from <http://www.cstl.nist.gov/biotech/strbase/NISTpub.htm>

NEAFS Workshop being conducted September 29-30, 2004 covering STRs and CE in detail (handouts will be made available on the STRBase website)




Forensic DNA Typing, 2nd Edition: John Butler (not NIST)
 Biology, Technology, and Genetics of STR Markers

Chapter 1 Overview & History of DNA Typing
 Chapter 2 DNA Biology Review
 Chapter 3 Sample Collection, Extraction, Quantitation
 Chapter 4 PCR Amplification
 Chapter 5 Common STRs and Commercial Kits
 Chapter 6 Biology of STRs
 Chapter 7 Forensic Issues
 Chapter 8 Single Nucleotide Polymorphisms
 Chapter 9 Y-Chromosome DNA Tests
 Chapter 10 Mitochondrial DNA Analysis
 Chapter 11 Non-Human DNA and Microbial Forensics
 Chapter 12 DNA Separation Methods
 Chapter 13 DNA Detection Methods
 Chapter 14 Instrumentation for STR Typing: ABI 310, ABI 3100, FMBO
 Chapter 15 STR Genotyping Issues
 Chapter 16 Lab Validation
 Chapter 17 New Technologies, Automation, and Expert Systems
 Chapter 18 CODIS and DNA Databases
 Chapter 19 Basic Genetic Principles and Statistics
 Chapter 20 STR Database Analyses
 Chapter 21 Profile Frequency Estimates
 Chapter 22 Statistical Analysis of Mixtures and Degraded DNA
 Chapter 23 Kinship and Paternity Testing
 Chapter 24 Mass Disaster DNA Victim Identification
 Appendix I Reported STR Alleles
 Appendix II U.S. Population Data-STR Allele Frequencies
 Appendix III Suppliers of DNA Analysis Equipment
 Appendix IV DAB QA Standards
 Appendix V DAB Recommendations on Statistics
 Appendix VI Application of NRC II to STR Typing
 Appendix VII Example DNA Cases


New Material:
10 additional chapters
 Statistics (basics with examples)
 Real-time PCR
 Serology tests
 Y-STRs and mtDNA
 ABI 3100
 Expert systems
 Mass disasters including WTC
 Example cases for training purposes

>500 new reference citations
 50 new figures and 45 new tables
 Manuscript is ~950 pages
Approximately double the size of the first edition

Academic Press plans to have available by January 2005





Acknowledgements



Funding:
Interagency Agreement between National Institute of Justice and NIST Office of Law Enforcement Standards

NIST Project Team:
 John Butler Pete Vallone
 Margaret Kline Jan Redman
 Jill Appleby Amy Decker
 Mike Coble Dave Duewer





Points for Discussion

- Progress with mtDNA coding SNP assays
- Supply of matching hair and buccal swabs (anonymous to meet NIST IRB)
- Status of AFDIL mtDNA control region sequencing with NIST population samples and plans for data release
- Validation review to aid our standardization efforts
- Further collaborations (beyond mtSNP work)?