## The Centre of Forensic Sciences



Ontario Justice Education Network Summer Law Institute August 26, 2008

Kimberley Johnston, (A) Organizational Development Section Head

© Copyright Queen's Printer for Ontario, 2008

## Centre of Forensic Sciences





### Who We Are

- A forensic or "crime" laboratory
  - Forensic science is the application of science to questions which are of interest to the legal system
- A branch within the Public Safety Division of the Ministry of Community Safety and Correctional Services
- A Government of Ontario analytical laboratory
- 1st accredited Canadian forensic laboratory

## **Purpose**

We will support the justice system and enhance public safety by:

- performing relevant scientific tests
- providing education and training
- provide scientific expertise
- conducting research, and
- producing reports and testimony that are:
  - understandable
  - objective
  - accurate, and
  - timely

within the scope of government policy and resource availability, and respecting the needs of staff and clients.

### **CFS Clients**

- Police
- Other investigators (e.g., Office of the Fire Marshal, Special Investigations Unit, conservation officers, Ministry of Labour, Ministry of the Environment)
- Coroners and pathologists
- Crown and defence counsel

 Most of CFS' casework consists of criminal and coroners' cases

## Locard's Exchange Principle

When any two objects come into contact, there is always a transference of material from each object onto the other.

Edmond Locard ca. 1928

## Centre Receiving Office



## Centre Receiving Office

- All items submitted through CRO; first link in chain of custody (continuity)
- Items identified, entered into the Laboratory Information Management System and barcoded, then sent to relevant section(s) for storage under proper conditions
- Criteria for case acceptance
  - The analysis requested must fall within one of the Centre's scientific disciplines
  - A validated, authorized procedure must be in place
  - The Items should have been properly collected, packaged and stored prior to arrival at CFS
  - There must be sufficient time available to do the requested work
  - Only items relevant to the investigation and suitable for forensic examination will be accepted

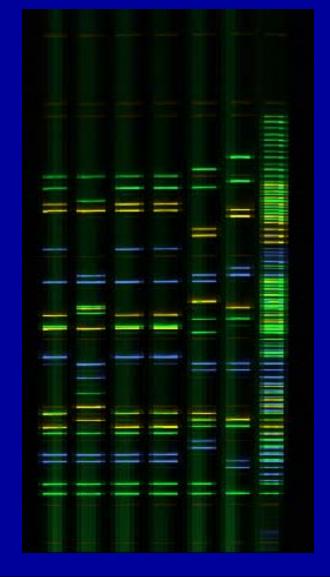
## Biology

- Body fluid identification
- DNA profiling
- Bloodstain pattern interpretation
- Hairs & fibres
  - Fabric damage assessment
- Counter terrorism initiative: identification of victims of mass disaster

# Body Fluid Identification & DNA Profiling







D18S51

D7S8 20

**FGA** 

**D13S317** D21S11

vWA

**D5S818** 

D8S1179

D3S1358

**AMELOGENIN** 

## **Bloodstain Pattern Analysis**





## **Mass Disasters**



"Massacre In Madrid: Forensics Identifying The Victims." The Independent (London), March 13, 2004.

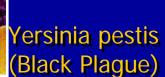
In Spain, forensic scientists will probably have to resort to DNA analysis as they attempt to identify the more severely damaged victims of the Madrid explosions. To facilitate identification, friends and relatives may be asked to provide personal effects of the missing people that may contain remnants of DNA - such as toothbrushes or combs.

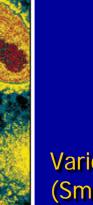
## Hairs & Fibres



## NO Testing for Biological Weapons

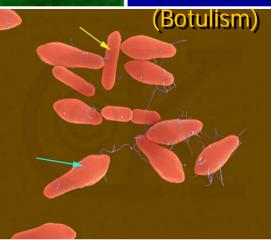






Bacillus anthracis (Anthrax) Variola virus (Smallpox) Ebola virus (Ebola hemorrhagic fever)

Clostridium botulinum



#### The National DNA Data Bank

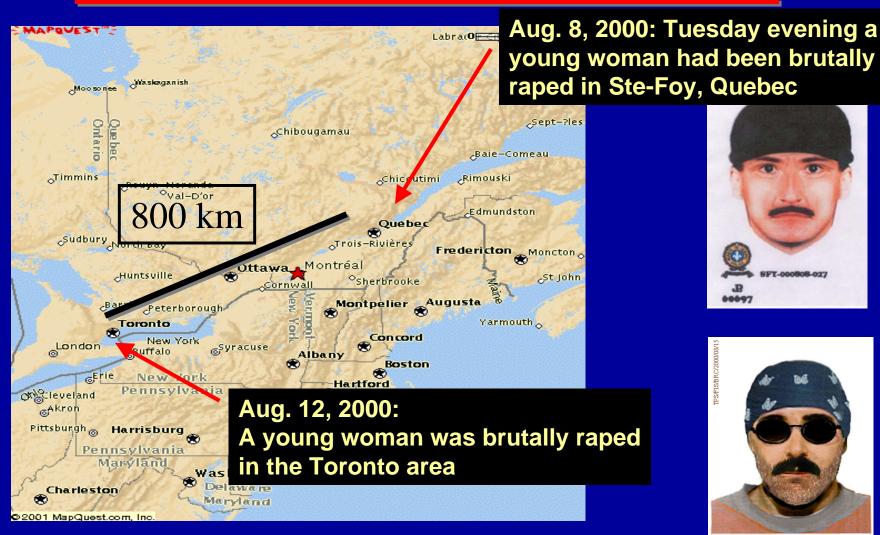
- Began operation on June 30, 2000 (operated by RCMP)
- Comprised of two sets of data:
  - The Convicted Offender Index (COI)
    - At present cannot include samples from anyone else in NDDB (e.g., missing persons)
  - The Crime Scene Index (CSI)
- Information is continually cross-referenced between these indices





The Convicted Offender Index provides comparison to known offenders

## Chronology of a DNA Hit: Matching across distance and jurisdictions Linking crime scenes together







## Both Cases Were Linked through DNA

- DNA profiles were derived by the Centre of Forensic Sciences in Toronto and the Laboratoire de sciences judiciaires et de médecine légale in Montreal
- National Crime Scene Index identified a DNA match from the evidence that was left at each crime scene

The case was also linked to the arrest in Florida of a truck driver for a similar crime

# Chronology of a DNA Hit: Matching across time Linking old cases with new evidence



## Brampton, ON August 27, 1991

- 12:30 AM assailant entered apartment
- 63 year old victim was sexually assaulted and murdered in her bed
- Body was discovered next day

# Chronology of a DNA Hit: Matching across time Linking old cases with new evidence



## Peel homicide investigators continued to work the case over the years

- Interviewed 1000 persons
- Biological samples including blood and hair were collected from 370 donors
- Blood type checked for 355 people
- Centre of Forensic Sciences completed 120
   DNA profile comparisons with negative results
- The investigation extended over 9 years

# Chronology of a DNA Hit Matching across time Linking old cases with new evidence



Nov 28, 2000 Crime Scene profile submitted to the Crime Scene Index

May 4, 2001
Offender profile submitted to the Convicted Offender Index

- Match established between CSI and COI same day
- Suspect identified, charged and convicted → first person in Canada charged with (& convicted of) homicide as a result of a hit from the NDDB

## Chemistry

- Trace evidence
  - Glass
  - Paint
  - Soil
- Fire debris analysis
- Explosives
- Gunshot residue
- Engineering

Counter terrorism initiative: post blast explosive analysis

# Trace Evidence: Glass, Paint and Soil







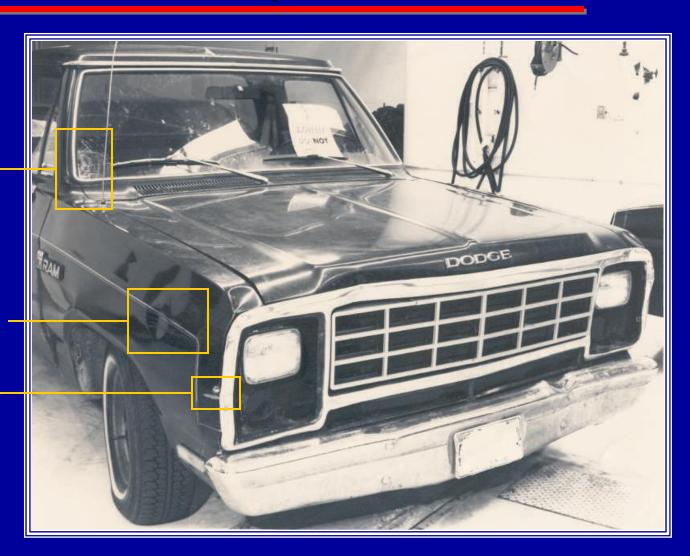


## Hit and Run: Bicycle vs. Truck

Broken windshield, glass on victims clothing

Transfer of black plastic from bike seat

Paint missing, blue paint found on bike carrier.



## Plane vs. ?



Pilot experienced problems getting the plane to pressurize after take off. After returning to the airport, it was discovered that the plane had been damaged.

Foreign paint recovered from the plane was compared with paint from various airport service vehicles.

The suspected culprit airline was eliminated, the vehicle that caused the damage was not found.

# Fire Debris and Explosives Analysis







## **Gunshot Residue**



# Engineering: Accident Reconstruction, Lamp Examination





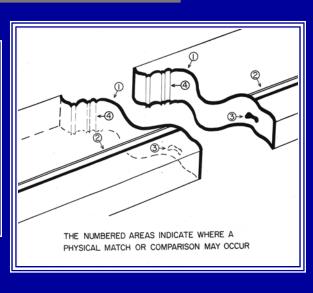
## Documents and Photoanalysis

- Photoanalysis
  - Specialized photography
  - Physical comparisons
  - Photographic enhancements
- Questioned Documents Examination
  - Handwriting
  - Printers, typewriters, chequewriters, etc.
  - Counterfeit documents
  - Indented writing

## Photoanalysis











## **Questioned Documents**

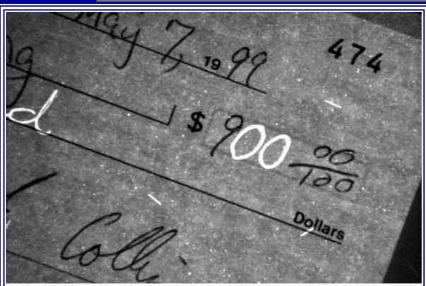
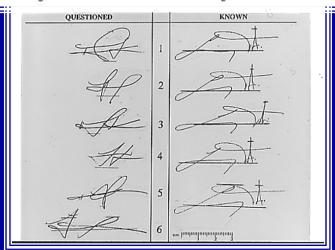
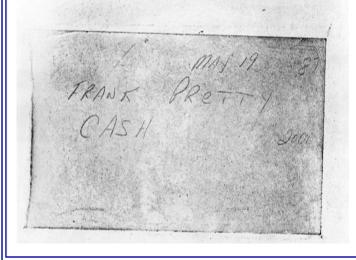


Image of a check with numbers fraudulently added to increase its value. The ink used to write the two zeros in the number "900" is different than the one used to write the remaining entries as revealed through IR luminescence and the VSC2000's integration feature.







## **Electronics**

- Mobile digital devices
- Damaged devices
- Audio clarification
- Electronic weapons: stun guns & TASERs







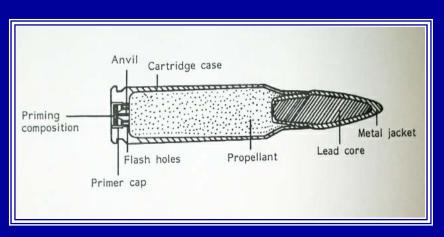


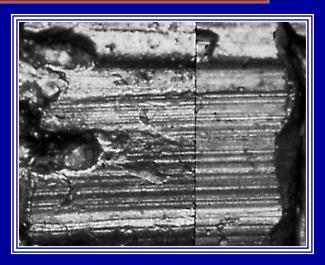
## Firearms and Toolmarks

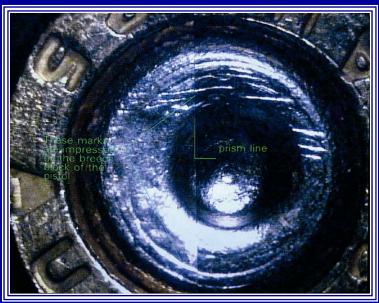
- Firearm identification & classification (& components)
- Bullets & cartridge cases
- Firing distance determinations
- Serial number restorations
- Trajectory analysis
- Striations from tools

# Firearms & Components, Bullets & Cartridge Cases



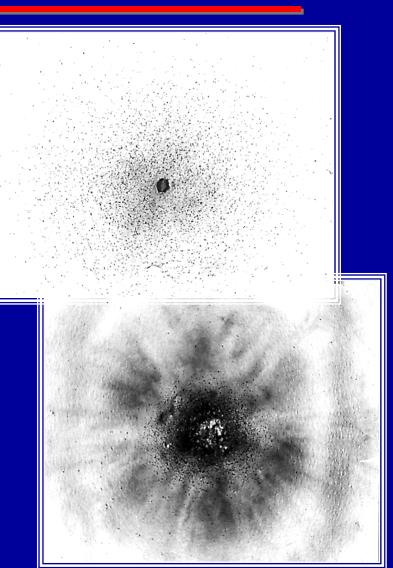




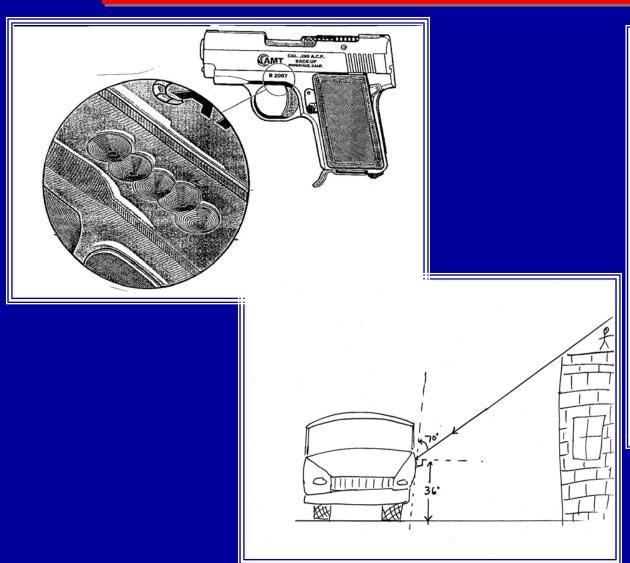


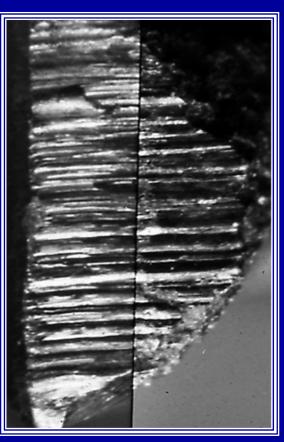
## Firing Distance Determinations





# Serial Number Restoration, Trajectory Analysis, Toolmark Identification



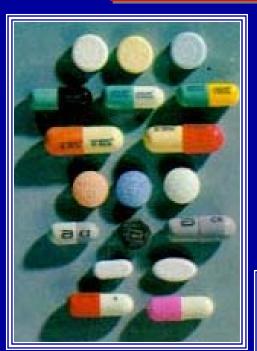


## Toxicology

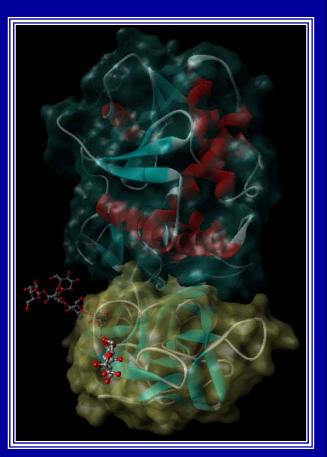
- Drugs
- Poisons
- Alcohol program

 Counter terrorism initiative: identification of chemical agents

# Drugs & Poisons







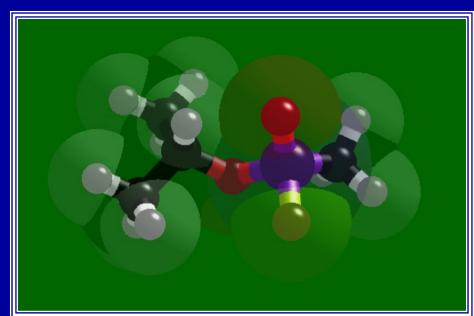
# **NO** Controlled Drugs & Substances Act Cases







# **Identification of Chemical Agents**





# **Alcohol Program**





# Alcohol, Drugs and Driving: A Forensic Perspective

### What is a drug?

- Any substance, which when absorbed into the human body, can impair the ability of an individual to operate a vehicle safely.
  - Legal: prescription or over-the-counter medications
    - chemicals
  - Illicit: drugs of abuse

# Alcohol, Drugs and Driving: A Forensic Perspective

#### What is impairment?

- A decrease in performance resulting from the effects of a drug on the nervous system of an individual primarily.
- R. v. Stellato (1993)
  - any degree of impairment ranging from slight to great: marked departure from normal not required

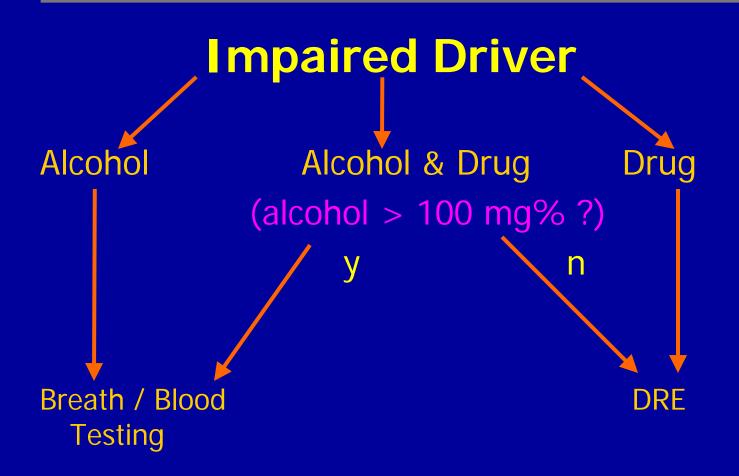
# Evidence of Impaired Driving by Drugs

Driving evidence

Drug evaluation by DRE

Toxicological findings

### Impaired Driving Scenarios



## **Application of Drug Testing**

#### Alcohol:

- Forensic testing well established
- Correlation between BAC & impairment

#### Drugs:

- Analytical capabilities (roadside & laboratory)
- Fate of drug in body
- Correlation between drug concentration & impairment
- Legal environment

### **Quality Assurance Unit**

- Oversees the CFS Quality Assurance (QA) Program, which provides the framework for the delivery of objective, relevant and reliable results
- Responsible for the compliance of the laboratory to accreditation standards including:
  - the security and integrity of evidence and all related documentation;
  - the use of validated procedures; and
  - on-going quality assessment through practical testing, document review and regular audits.
- Responsible for CFS policies and procedures

## Library and Training Unit

- The Training Unit is responsible for the training & professional development of CFS staff and for client education
- The CFS Library is available to forensic professionals by appointment only
  - It is not open to the public



#### Client Education Information

- The CFS Organizational Development Section provides forensic science education services to CFS clients and stakeholders upon request.
  - To request a lecture send an email to
  - \*CFS.LectureRequests@Ontario.ca
  - Include Name, Organization, and requested dates
- If you have any specific forensic science education requirements, please feel free to contact the Centre for more information:
  - Kimberley Johnston, (A) Section Head, Organizational Development:
    - Tel: 416-314-3267
    - E-mail: kimberley.johnston@ontario.ca
  - Tina Baker, Training Assistant Training Unit:
    - Tel: 416-314-3654
    - E-mail: tina.baker@ontario.ca