

# DNA Interpretation Test No. 15-588 Summary Report

This proficiency test was sent to 27 participants. Each participant received a sample pack consisting of a DVD containing electropherograms which they were requested to evaluate using their existing protocols. Data were returned from 19 participants (70% response rate) and are compiled into the following tables:

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This report contains the data received from the participants in this test. Since these participants are located in many countries around the world, and it is their option how the samples are to be used (e.g., training exercise, known or blind proficiency testing, research and development of new techniques, etc.), the results compiled in the Summary Report are not intended to be an overview of the quality of work performed in the profession and cannot be interpreted as such. The Summary Comments are included for the benefit of participants to assist with maintaining or enhancing the quality of their results. These comments are not intended to reflect the general state of the art within the profession.

### **Manufacturer's Information**

Each sample pack contained digital images and fsa files consisting of electropherograms from DNA profiles of two known samples (Items 1 & 2) and two questioned samples (Items 3 & 4). Participants were requested to evaluate the electropherograms and interpret the data using their existing protocols.

SAMPLE PREPARATION: Item 1 was created using blood collected from a female donor, Item 2 was created using blood collected from a male donor and Item 3 was created using blood collected from a different male donor. The Item 4 mixture was created by combining three parts of blood from the Item 1 female donor and one part of blood from another female donor.

SAMPLE SET ASSEMBLY: Once sample preparation and verification was completed, each DVD was checked to ensure all images were accessible.

VERIFICATION: Laboratories that conducted predistribution of the electropherograms reported consistent results and associations.

		Ame	logenin and S	TR Results						
Results compiled by predistribution laboratories and a consensus of participants.										
Item	D2\$1338	D3S1358	D5S818	D7\$820	D8S1179	D13S317				
	D16\$539	D18S51	D19S433	D21\$11	Amelogenin	CSF1PO				
	FGA	PentaD	PentaE	TH01	TPOX	vWA				
1	20,24	14,16	11,11	10,10	8,13	8,11				
	11,13	14,17	12,12	28,30	X,X	11,12				
	21,22	*	*	7,9.3	8,11	17,17				
2	21,22	14,16	8,11	8,11	13,13	12,12				
	9,10	15,15	13,15.2	30,31	X,Y	10,11				
	24,26	*	*	7,10	8,11	13,15				
3	21,22	16,17	12,14	10,11	13,15	11,12				
	12,13	15,17	13,14	28,30.2	X,Y	10,10				
	22,23	*	*	6,7	6,11	15,17				
4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11				
	11,13	10,14,17	12,14	28,30,30.2	X,X	11,12				
	21,22,23	*	*	7,9,9.3	8,11,12	17,18				

<sup>\*</sup> Results were not received by a minimum of 10 participants for the STR loci indicated.

			YS	STR Results	5					
	Results compiled from predistribution laboratories and a consensus of participants.									
Item	DYS19 DYS437 DYS549	DYS385 DYS438 DYS570	DYS389-I DYS439 DYS576	DYS389-II DYS448 DYS635	DYS390 DYS456 DYS643	DYS391 DYS458 Y GATA H4	DYS392 DYS481	DYS393 DYS533		
2	15	16,17	13	31	21	10	11	13		
	14	11	11	21	15	17	28	11		
	11	17	15	22	14	12				
3	15	16,18	15	33	21	10	11	14		
	14	11	11	21	15	15	21	11		
	12	17	17	21	13	11				

# **Summary Comments**

This test was designed to allow participants to assess their proficiency in evaluating electropherogram(s) and interpreting data. Each participant received electropherograms (in both FSA and PDF formats) of four items including the following kits: Identifiler Plus, Powerplex 16HS, Yfiler, Powerplex Y23.

Of the 19 participants that reported results, 18 excluded the victim (Item 1) and 17 excluded the suspect (Item 2) as a possible contributor to the Item 3 profile. One participant did not report conclusions as to the contributors of Item 3 and one participant included the suspect (Item 2) as a possible contributor to the Item 3 profile. All participants included the victim (Item 1) and excluded the suspect (Item 2) as possible contributors to the Item 4 mixture profile.

One participant reported allelic results that differed from the consensus for Item 2 and 3. This participant reported inconsistent alleles at some loci and an additional allele at one locus. The majority of participants reported results for the Item 4 mixture without separating the profiles into major and minor fractions. All participants reported consistent YSTR allelic results. Of the 18 participants reporting the number of contributors to Item 3, 17 reported that there was one contributor and one reported that there were two contributors. Of the 18 participants reporting the number of contributors to Item 4 mixture, 17 reported two or at least two and one reported three.

# **Interpretation Guidelines**

WebCode	Analytical Threshold	Peak Height Ratio	Stochastic Threshold
	-		·
6KCADC	50 rfu except for Ys: analytical =60 rfu for blue dye and for all others 130.	60%	(Peak Amplitude): 150 rfu
8WDW8D	50	60	150
9NY6HE	50 RFU	60%	150RFU
AT84C6	85 RFU	30%	300 RFU
BDCZA7	30 RFUS	75%	
EZD4Z4	50 RFU	60%	150 RFU
GUWH42	50	60	150
HUQUT2	80 rfu	60 %	200 rfu
J49VN2	50 RFU	60%	150 RFU
JR2M96	ID+ 75 rfu, PPY23 60 rfu	ID+ 40% PPY23 none	ID+ 150 rfu, PPY23 200 rfu (DYS385)
LYRATZ	50 rfu	60%	150 rfu
PAJZ2W	100 RFU	50%	425 RFU
PNKCXV	30 rfu (over 2X PCRs)	50%	200 rfu
QNEGQU	200 rfu	50%	500 rfu
TDCTXN	35 RFU	30% below 700, 60% at 700 and above.	150 RFU
UA46NQ	50 rfu	60%	150 ศ์บ
VBUTJR	50 rfu	60%	150 ศ์บ
VMBFTT	ldentifiler Plus Ht 75/Hm 150 rfu - Powerplex Y-23 60 rfu	ldentifiler plus 40% - Powerplex Y-23 N/A	ID-Plus Ht 75/Hm 150 rfu - PP Y-23 60 rfu (DYS385 200 rfu)

# **STR & Amelogenin Results**TABLE 2

				17 (DLL Z			
WebCode	Item	D2S1338 D16S539	D3S1358 D18S51	D5S818 D19S433	D7S820 D21S11	D8S1179 Amelogenin	D13S317 CSF1PO
		FGA	Penta D	Penta E	TH01	TPOX	vWA
				ltem 1			
28X3NF	Identifi	ler® Plus, Powe	rPlex®16	FS	SA Format, PDF F	ormat	
	1	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	Χ	11,12
		21,22	13	11,13	7,9.3	8,11	17
6KCADC	Identifi	ler® Plus		P[	OF Format		
	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22			7,9.3	8,11	17,17
8WDW8D	ldentifi	ler® Plus		P[	OF Format		
	1	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	X,X	11,12
		21,22	-	-	7,9.3	8,11	17
9NY6HE	ldentifi	ler® Plus		P[	OF Format		
	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22	-	-	7,9.3	8,11	17,17
AT84C6	ldentifi	ler® Plus		FSA Format			
	1	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	X	11,12
		21,22	,		7,9.3	8,11	17
BDCZA7							
	1	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	Χ	11,12
		21,22	13	11,13	7,9.3	8,11	17
EZD4Z4	Identifi	ler® Plus, Powe	rPlex®16	P[	OF Format		
	1	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	X	11,12
		21,22	13	11,13	7,9.3	8,11	17
GUWH42	ldentifi	ller® Plus, Powe	rPlex®16	FS	SA Format, PDF F	ormat	
	1	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	X	11,12
		21,22	13	11,13	7,9.3	8,11	17

				TABLE 2			
WebCode	ltem	D2S1338 D16S539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 1			
HUQUT2	Identifi	ler® Plus, Powe	rPlex®16	FS	SA Format, PDF F	ormat	
	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22	13,13	11,13	7,9.3	8,11	17,17
J49VN2	PowerPlex®16			E	SA Format		
	1 Owen	lex® 10	14,16	11	10	8,13	8,11
	'	11,13	14,17	1.1	28,30	X	11,12
		21,22	13	11,13	7,9.3	8,11	17
		21,22	10	11,10	7,7.0	0,11	17
JR2M96	Identifi	ler® Plus		P[	OF Format		
	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22	N/A	N/A	7,9.3	8,11	17,17
LYRATZ	Idantifi	ler® Plus					
	1	20,24	14,16	11	10	8,13	
	•	11,13	14,17	12	28,30	X,X	
		21,22	,.,		7,9.3	8,11	17
		/			. ,,	-7	
PAJZ2W	Powerf	Plex®16		P[	OF Format		
	1		14,16	11	10	8,13	8,11
		11,13	14,17		28,30	X,X	11,12
		21,22	13	11,13	7,9.3	8,11	17
PNKCXV	Identifi	ler® Plus		PDF Format			
TTACOAT	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22	,	,	7,9.3	8,11	17,17
							·
QNEGQU			1417		OF Format	0.12	0.11
	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22			7,9.3	8,11	17,17
TDCTXN	Identifi	ler® Plus		FS	SA Format		
	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22			7,9.3	8,11	17,17
UA46NQ	Idostit:	ler® Plus		וח	OF Format		
UN40INW	Identiti 1	20,24	14,16	11	JF Format 10	8,13	8,11
	ı					8,13 X	
		11,13	14,17	12	28,30		11,12
		21,22			7,9.3	8,11	17

				17 DLL Z			
WebCod	e Item	D2S1338 D16S539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				Item 1			
VBUTJR	ldentif	iler® Plus, Powe	rPlex®16	P[	OF Format		
	1	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	Χ	11,12
		21,22	13	11,13	7,9.3	8,11	17
VMBFTT	ldentifiler® Plus			P[	PDF Format		
	1	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22			7,9.3	8,11	17,17

TABLE	2

				TABLE Z				
WebCode	ltem	D2S1338 D16S539	D3S1358 D18S51	D5S818 D19S433	D7S820 D21S11	D8\$1179 Amelogenin	D13S317 CSF1PO	
		FGA	Penta D	Penta E	TH01	TPOX	vWA	
				ltem 2				
28X3NF	Identif	ler® Plus, Power	rPlex®16	FS	SA Format, PDF F	ormat		
	2	21,22	14,16	8,11	8,11	13	12	
		9,10	15	13,15.2	30,31	X,Y	10,11	
		24,26	8	7,8	7,10	8,11	13,15	
6KCADC	Idontif	ler® Plus		DΓ	OF Format			
UNCADC	2	21,22	14,16	8,11	8,11	13,13	12,12	
	2	9,10	15,15	13,15.2	30,31	X,Y	10,11	
			15,15	13,13.2			13,15	
		24,26			7,10	8,11	13,15	
8WDW8D	Identif	ler® Plus		PE	OF Format			
	2	21,22	14,16	8,11	8,11	13	12	
		9,10	15	13,15.2	30,31	X,Y	10,11	
		24,26	-	-	7,10	8,11	13,15	
0010//11/5	14	ler® Plus		DDE E				
9NY6HE	identiti 2		1 4 1 4		OF Format	12.12	10.10	
	2	21,22	14,16	8,11	8,11	13,13	12,12	
		9,10	15,15	13,15.2	30,31	X,Y	10,11	
		24,26	-	-	7,10	8,11	13,15	
AT84C6 I	Identifiler® Plus			FS	SA Format			
	2	21,22	14,16	8,11	8,11	13	12	
		9,10	15	13,15.2	30,31	X,Y	10,11	
		24,26			7,10	8,11	13,15	
BDCZA7								
BDCZA/	2	21,22	14,16	8,11	8,11	13	12	
		9,10	15	13,15.2	30,31	X,Y	10,11	
		24,26	8	7,8	7,10	8,11	13,15	
F7D +7 :			DI @1/			•	-	
EZD4Z4	Identif	ler® Plus, Power 21,22	rPlex®16 14,16	P.C 8,11	DF Format 8,11	13	12	
	2	9,10	15	13,15.2	30,31	X,Y	10,11	
		24,26	8	7,8	7,10	8,11	13,15	
							.0,10	
GUWH42		ler® Plus, Power			SA Format, PDF F			
	2	21,22	14,16	8,11	8,11	13	12	
		9,10	15	13,15.2	30,31	X,Y	10,11	
		24,26	8	7,8	7,10	8,11	13,15	
HUQUT2	Identif	ler® Plus, Power	rPlex®16	PDF Format				
	2	21,22	14,16	8,11	8,11	13,13	12,12	
		9,10	15,15	13,15.2	30,31	X,Y	10,11	
		24,26	8,8	7,8	7,10	8,11	13,15	

DNA Interpretation TABLE 2

				TABLE 2					
WebCode	Item	D2S1338 D16S539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D75820 D21511 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA		
				ltem 2					
J49VN2	Powerl	Plex®16		FS	SA Format				
	2		14,16	8,11	8,11	13	12		
		9,10	15		30,31	X,Y	10,11		
		24,26	8	7,8	7,10	8,11	13,15		
JR2M96	Idontifi	iler® Plus		ÞΓ	DF Format				
JK21V170	2	21,22	14,16	8,11	8,11	13,13	12,12		
	_	9,10	15,15	13,15.2	30,31	X,Y	10,11		
		24,26	N/A	N/A	7,10	8,11	13,15		
					·	· · · · · · · · · · · · · · · · · · ·	·		
LYRATZ	ldentiti 2	iler® Plus 21,22	1414	8,11	0 1 1	1.2	12		
	Z	9,10	14,16 15	13,15.2	8,11	13	10,11		
		24,26	15	13,15.2	30,31 7,10	X,Y 8,11	13,15		
		24,20			7,10	0,11	13,13		
PAJZ2W	Powerl	Plex®16		PDF Format					
	2		14,16	8,11	8,11	13	12		
		9,10	15		30,31	X,Y	10,11		
		24,26	8	7,8	7,10	8,11	13,15		
PNKCXV	ldentifi	iler® Plus		PE	OF Format				
	2	21,22	14,16	8,11	8,11	13,13	12,12		
		9,10	15,15	13,15.2	30,31	X,Y	10,11		
		24,26			7,10	8,11	13,15		
QNEGQU	ldentifi	iler® Plus		РГ	OF Format				
aneodo	2	21,22	14,16	8,11	8,11	13,13	12,12		
		9,10	15,15	13,15.2	30,31	X,Y	10,11		
		24,26	,	,	7,10	8,11	13,15		
TDCTXN	1-1	iler® Plus		EC	SA Format				
IDCIAIN	2	21,22	14,16	8,11	8,11	13,13	12,12		
	2	9,10	15,15	13,15.2	30,31	X,Y	10,11		
		24,26	. 5, . 5	.57.5.2	7,10	8,11	13,15		
UA46NQ	ldon+:f:	iler® Plus		םם	DF Format				
OV4011A	2	21,22	14,16	8,11	8,11	13	12		
	_	9,10	15	13,15.2	30,31	X,Y	10,11		
		24,26	10	10,10.2	7,10	8,11	13,15		
						-7	,		
VBUTJR		iler® Plus, Powe			OF Format				
	2	21,22	14,16	8,11	8,11	13	12		
		9,10	15	13,15.2	30,31	X,Y	10,11		
		24,26	8	7,8	8,11	8,11	13,15		

				IADLL Z			
WebCod	e Item	D2S1338 D16S539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 2			
VMBFTT	T Identifiler® Plus		PDF Format				
	2	21,22	14,16	8,11	8,11	13,13	12,12
		9,10	15,15	13,15.2	30,31	X,Y	10,11
		24,26			7,10	8,11	13,15

				TABLE 2					
WebCode	Item	D2S1338 D16S539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA		
				ltem 3					
28X3NF	ldentif	iler® Plus, Powe	rPlex®16	FS	SA Format, PDF F	ormat			
	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10		
		22,23	9,12	5,11	6,7	6,11	15,17		
6KCADC	ldentif	iler® Plus		P[	OF Format				
5116/12/6	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10,10		
		22,23			6,7	6,11	15,17		
8WDW8D	ldentif	iler® Plus		P[	OF Format				
	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10		
		22,23	-	-	6,7	6,11	15,17		
9NY6HE	ldentif	iler® Plus		Pſ	PDF Format				
71110112	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10,10		
		22,23	-	- -	6,7	6,11	15,17		
AT84C6	ldentif	iler® Plus		FG	SA Format				
7110100	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10		
		22,23	,	,	6,7	6,11	15,17		
BDCZA7									
<i>DD Q2, t,</i>	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10		
		22,23	9,12	5,11	6,7	6,11	15,17		
EZD4Z4	ldentif	iler® Plus, Powe	rPlex®16	P[	OF Format				
	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10		
		22,23	9,12	5,11	6,7	6,11	15,17		
GUWH42	Identif	iler® Plus, Powe	rPlex®16	FS	SA Format, PDF F	ormat			
_	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10		
		22,23	9,12	5,11	6,7	6,11	15,17		
HUQUT2	Identif	iler® Plus		P[	OF Format				
	3	21,22	16,17	12,14	10,11	13,15	11,12		
		12,13	15,17	13,14	28,30.2	X,Y	10		
		22,23			6,7	6,11	15,17		

## DNA Interpretation TABLE 2

				TABLE 2			
WebCode	ltem	D2\$1338 D16\$539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 3			
J49VN2	Power	Plex®16		FS	SA Format		
	3		16,17	12,14	10,11	13,15	11,12
		12,13	15,17		28,30.2	X,Y	10
		22,23	9,12	5,11	6,7	6,11	15,17
JR2M96	ldentif	iler® Plus		РГ	OF Format		
JKZIVI) O	3	21,22	16,17	12,14	10,11	13,15	11,12
		12,13	15,17	13,14	28,30.2	X,Y	10,10
		22,23	N/A	N/A	6,7	6,11	15,17
LYRATZ	Idontifi	iler® Plus					
-11/41/	identiti 3	21,22	16,17	12,14	10,11	13,15	11,12
	J	12,13	15,17	13,14	28,30.2	X,Y	10
		22,23	10,17	10,14	6,7	6,11	15,17
						-/	/ · ·
PAJZ2W		Plex®16			OF Format		
	3		16,17	12,14	10,11	13,15	11,12
		12,13	15,17		28,30.2	X,Y	10
		22,23	9,12	5,11	6,7	6,11	15,17
PNKCXV	Identif	iler® Plus		P[	OF Format		
	3	21,22	16,17	12,14	10,11	13,15	11,12
		12,13	15,17	13,14	28,30.2	X,Y	10,10
		22,23			6,7	6,11	15,17
QNEGQU	ldentif	iler® Plus		PE	OF Format		
	3	21,22	16,17	12,14	10,11	13,15	11,12
		12,13	15,17	13,14	28,30.2	X,Y	10,10
		22,23			6,7	6,11	15,17
TDCTXN	ldentif	iler® Plus		Fc	SA Format		
	3	21,22	16,17	12,14	10,11	13,15	11,12
		12,13	15,17	13,14	28,30.2	X,Y	10,10
		22,23			6,7	6,11	15,17
UA46NQ	ldentif	iler® Plus		Pſ	OF Format		
J. (15) (Q	3	21,22	16,17	12,14	10,11	13,15	11,12
	-	12,13	15,17	13,14	28,30.2	X,Y	10
		22,23	,	, -	6,7	6,11	15,17
\/\	tal. ee			חר			
VMBFTT	Identif	iler® Plus 21,22	16,17	PL 12,14	DF Format 10,11	13,15	11,12
	3	Z1,ZZ	10,17	14,14	10,11	13,13	11,12
		12,13	15,17	13,14	28,30.2	X,Y	10,10

				., ., ., .			
WebCod	e Item	D2\$1338 D16\$539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 3major			
VBUTJR	Identif	iler® Plus, Powe	rPlex®16	PE	OF Format		
	3major	21,22	16,17	12,14	10,11	13,15	11,12
		12,13	15,17	13,14	28,30.2	X,Y	10
		22,23	9,12	5,11	6,7	6,11	15,17

WebCode	Item	D2S1338 D16S539 FGA	D3S1358 D18S51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 3minor			
VBUTJR	Identifi	ler® Plus, Powe	rPlex®16	P[	OF Format		
	3minor			13	10,11	13,15	
					28,30.2		10

DNA Interpretation TABLE 2

				TABLE 2			
WebCode	Item	D2S1338 D16S539 FGA	D3\$1358 D18\$51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8\$1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 4			
28X3NF	ldentifi	iler® Plus, Powe	rPlex®16	F	SA Format, PDF Fo	ormat	
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	Χ	11,12
		21,22,23	9,13	11,12,13	7,9,9.3	8,11,12	17,18
6KCADC	ldentifi	iler® Plus		P	DF Format		
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	X,X	11,12
		21,22,23	, ,	,	7,9,9.3	8,11,12	17,18
						, ,	· · · · · · · · · · · · · · · · · · ·
BWDW8D		iler® Plus			DF Format		
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	X,X	11,12
		21,22,23	-	-	7,9,9.3	8,11,12	17,18
9NY6HE	Identifi	iler® Plus		Р	DF Format		
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	Χ	11,12
		21,22,23	-	-	7,9,9.3	8,11,12	17,18
AT84C6	ldentifi	iler® Plus		F	SA Format		
	4	19,20,24		11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	Χ	11,12
		21,22,23			7,9,9.3	8,11,12	17,18
BDCZA7							
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	Χ	11,12
		21,22,23	9,13	11,12,13	7,9,9.3	8,11,12	17,18
ZD4Z4	Identifi	iler® Plus, Powe	rPlex®16	Р	DF Format		
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	Χ	11,12
		21,22,23	9,13	11,12,13	7,9,9.3	8,11,12	17,18
GUWH42	ldentifi	iler® Plus, Powe	rPlex®16	F	SA Format, PDF Fo	ormat	
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	Χ	11,12
		21,22,23	9,13	11,12,13	7,9,9.3	8,11,12	17,18
			·				· · · · · · · · · · · · · · · · · · ·
HUQUT2		iler® Plus	14.14		SA Format, PDF Fo		Q 10 11
	4	19,20,24	14,16	11,12		8,10,13 X	8,10,11
		11,13	10,14,17	12,14	28,30,30.2		11,12
		21,22,23			7,9,9.3	8,11,12	17,18

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				IADLL Z			
WebCode	Item	D2S1338	D3S1358	D5\$818	D7S820	D8S1179	D13S317
		D16S539	D18S51	D19S433	D21S11	Amelogenin	CSF1PO
		FGA	Penta D	Penta E	TH01	ТРОХ	vWA
				ltem 4			
J49VN2	Power	Plex®16		F	SA Format		
	4		14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17		28,30,30.2	Χ	11,12
		21,22,23	9,13	11,12,13	7,9,9.3	8,11,12	17,18
JR2M96	Identif	iler® Plus		p	DF Format		
JK21V170	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
	7	11,13	10,14,17	12,14	28,30,30.2	X,X	11,12
		21,22,23	N/A	N/A	7,9,9.3	8,11,12	17,12
		21,22,20	IN/A	14//	7,7,7.0	0,11,12	17,10
LYRATZ	ldentif	iler® Plus					
	4	19,[20],24	14,[16]	11,[12]	10,[11]	[8],10,13	[8],10,[11]
		11,13	[10],[14],17	12,14	[28],30,30.2	X,X	11,[12]
		21,[22],23			[7],9,[9.3]	8,[11],[12]	17,[18]
PAJZ2W	Power	Plex®16		D	DF Format		
1 / JLZ VV	4	i iey⊕ i ∩	14,16	11,12	10,11	8,10,13	8,10,11
	•	11,13	10,14,17	11,12	28,30,30.2	X	11,12
		21,22,23	9,13	11,12,13	7,9,9.3	8,11,12	17,12
		21,22,20	7,10	11,12,10	7,7,7.0	0,11,12	17,10
PNKCXV	Identif	iler® Plus		Р	DF Format		
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	X,X	11,12
		21,22,23			7,9,9.3	8,11,12	17,18
QNEGQU	Identif	ilar® Plus		P	DF Format		
QINLOQU	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
	7	11,13	10,14,17	12,14	28,30,30.2	X,X	11,12
		21,22,23	10,14,17	12,14	7,9,9.3	^,^ 8,11,12	17,12
		۷۱,۷۷,۷۵			۷.۲,۲,۱	0,11,12	17,10
TDCTXN	ldentif	iler® Plus		F	SA Format		
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	X,X	11,12
		21,22,23			7,9,9.3	8,11,12	17,18
UA46NQ	ldentif	iler® Plus		P	DF Format		
_,,,,,,,,	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
	•	11,13	10,14,17	12,14	28,30,30.2	X	11,12
		21,22,23	10,17,17	14/17	7,9,9.3	8,11,12	17,12
		Z1,ZZ,ZU			7,7,7.0	0,11,12	17,10
VMBFTT	ldentif	iler® Plus		Р	DF Format		
	4	19,20,24	14,16	11,12	10,11	8,10,13	8,10,11
		11,13	10,14,17	12,14	28,30,30.2	X,X	11,12
					7,9,9.3	8,11,12	17,18

### DNA Interpretation TABLE 2

				TABLE 2			
WebCode	Item	D2\$1338 D16\$539 FGA	D3\$1358 D18\$51 Penta D	D5S818 D19S433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 4major			
8WDW8D	ldentif	iler® Plus					
	4major	19,24	14	11,12	10,11	10,13	10
		11,13	10,17	14	30,30.2	X,X	11
		21,23	-	-	9	8,12	17,18
9NY6HE	ldentif	iler® Plus					
	4major	19,24	14,14	11,12	10,11	10,13	10,10
		11,13	10,17	12,14	30,30.2	X,X	11,11
		21,23	-	-	9,9	8,12	17,18
AT84C6	Identif	iler® Plus					
	4major		14				
HUQUT2	Identif	iler® Plus					
	4major	19,24	14,14	11,12	10,11	10,13	10,10
		11,13	10,17	14,14	30,30.2	X,X	11,11
		21,23			9,9	8,12	17,18
VBUTJR	Identif	iler® Plus, Powe	rPlex®16	PI	OF Format		
	4major	19,20,24	14,16	11,12	10	13	8,10,11
		11,13	10,14,17	12,14	30	Χ	11,12
		21,22	9,13	11,12	7,9,9.3	8,11,12	17,18

DNA Interpretation

TABLE 0

				IADLL Z			
WebCode	ltem	D2\$1338 D16\$539 FGA	D3S1358 D18S51 Penta D	D55818 D195433 Penta E	D7S820 D21S11 TH01	D8S1179 Amelogenin TPOX	D13S317 CSF1PO vWA
				ltem 4minor			
8WDW8D	ldentifi	ler® Plus					
	4minor	20,24	14,16	11	10	8,13	8,11
		11,13	14,17	12	28,30	X,X	11,12
		21,22	-	-	7,9.3	8,11	17
9NY6HE	ldentifi	ler® Plus					
	4minor	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,14	28,30	X,X	11,12
		21,22	-	-	7,9.3	8,11	17,17
AT84C6	ldentifi	ler® Plus					
	4minor		16				
HUQUT2	ldentifi	ler® Plus					
	4minor	20,24	14,16	11,11	10,10	8,13	8,11
		11,13	14,17	12,12	28,30	X,X	11,12
		21,22			7,9.3	8,11	17,17
VBUTJR	ldentifi	ler® Plus, Powe	rPlex®16	PI	DF Format		
	4minor			12	11	8,10	8,11
			14		28,30.2		12
		22,23		13	9.3	11,12	18

### **YSTR Results**

TABLE 3

WebCode	ltem	DYS19	DY\$385	DY\$389-I	DYS389-II	DY\$390	DYS391	DYS392	DYS393
		DYS437 DYS549	DYS438 DYS570	DYS439 DYS576	DYS448 DYS635	DYS456 DYS643	DYS458 Y GATA H4	DYS481	DYS533
					Item 2				
28X3NF	YFiler®	PowerPlex®	)Y23	ı	iieiii Z				
20/10/11	2	15	16,17	13	31	21	10	11	13
		14	11	11	21	15	17	28	11
		11	17	15	22	14	12		
6KCADC	PowerPle	av®Y23							
orce, is c	2	15	16,17	13	31	21	10	11	13
		14	11	11	21	15	17	28	11
		11	17	15	22	14	12		
8WDW8D	YFiler®								
O11D110D	2	15	16,17	13	31	21	10	11	13
	-	14	11	11	21	15	17	-	-
		-	-	-	22	-	12		
BDCZA7									
DDCZA/	2	15	16,17	13	31	21	10	11	13
	2	14	11	11	21	15	17	28	11
		11	1 <i>7</i>	15	22	14	12	20	
F7D 474	VE:L ®	D D @	.V02						
EZD4Z4	YFiler®,	PowerPlex® 15	16,17	13	31	21	10	11	13
	2	14	11	11	21	15	17	28	11
		11	1 <i>7</i>	15	22	14	12	20	
GUWH42		PowerPlex®		10	0.1		mat, PDF Form		10
	2	15	16,17	13	31	21	10	11	13
		14 11	11 1 <i>7</i>	11 15	21 22	15 14	17 12	28	11
			17	10	22				
J49VN2	PowerPle 2	ex®Y23 15	14 17	10	21	FSA For 21		11	13
	2	15	16,17 11	13 11	31 21	15	10 17	28	11
		11	1 <i>7</i>	15	22	14	12	20	11
JR2M96	PowerPle						mat		
NVTINIÀO	PowerPle 2	ex®123 15	16,17	13	31	PDF For 21	mat 10	11	13
	۷	13	11	11	21	15	17	28	13
		11	1 <i>7</i>	15	22	14	12	20	1.1
DN IIV.CVA V	\/ <b>F</b> :1								
PNKCXV	YFiler®	1 5	14 17	10	21	PDF For		11	10
	2	15 14	16,17 11	13 11	31	21 15	10	11	13
		14	1.1	1.1	21	10	17		

				17	ADLL O				
WebCode	Item	DYS19 DYS437 DYS549	DYS385 DYS438 DYS570	DYS389-I DYS439 DYS576	DYS389-II DYS448 DYS635	DYS390 DYS456 DYS643	DYS391 DYS458 Y GATA H4	DYS392 DYS481	DYS393 DYS533
					ltem 2				
QNEGQU	YFiler®								
	2	15	16,17	13	31	21	10	11	13
		14	11	11	21	15	17		
					22		12		
UA46NQ	PowerPl	ex®Y23							
	2	15	16,17	13	31	21	10	11	13
		14	11	11	21	15	17	28	11
		11	17	15	22	14	12		
VBUTJR	YFiler®,	, PowerPlex®	Y23						
	2	15	16,17	13	31	21	10	11	13
		14	11	11	21	15	17	28	11
		11	17	15	22	14	12		
VMBFTT	PowerPl	ex®Y23				PDF For	mat		
	2	15	16,17	13	31	21	10	11	13
		14	11	11	21	15	17	28	11
		11	17	15	22	14	12		

				17	ADLL 3				
WebCode	Item	DYS19 DYS437 DYS549	DYS385 DYS438 DYS570	DYS389-I DYS439 DYS576	DYS389-II DYS448 DYS635	DYS390 DYS456 DYS643	DYS391 DYS458 Y GATA H4	DYS392 DYS481	DYS393 DYS533
					ltem 3				
28X3NF	YFiler®,	PowerPlex®	Y23						
	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		
6KCADC	PowerPle	ex®Y23							
	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		
8WDW8D	YFiler®								
01101100	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	-	-
		-	-	-	21	-	11		
BDCZA7	3	1.5	17.10	1.5	22	0.1	10	1.1	1.4
	3	15 14	16,18 11	15 11	33 21	21 15	10 15	11 21	14 11
		12	17	17	21	13	11	21	11
		12	17	17	21	13	11		
EZD4Z4	YFiler®,	PowerPlex®	Y23						
	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		
GUWH42	YFiler®.	PowerPlex®	Y23						
	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		
J49VN2	PowerPle	ex®Y23				FSA For	mat		
7177172	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		
JR2M96	PowerPle	ey®Y23				PDF For	rmat		
J. (	3	15	16,18	15	33	21	10	11	14
	-	14	11	11	21	15	15	21	11
		12	17	17	21	13	11		
PNKCXV	YFiler®					PDF For	·m at		
TINCAV	3	15	16,18	15	33	21	mat 10	11	14
	5	14	11	11	21	15	15		1-7
			• •						

				17	(DLL O				
WebCode	ltem	DYS19 DYS437 DYS549	DYS385 DYS438 DYS570	DYS389-I DYS439 DYS576	DYS389-II DYS448 DYS635	DYS390 DYS456 DYS643	DYS391 DYS458 Y GATA H4	DYS392 DYS481	DYS393 DYS533
					ltem 3				
QNEGQU	YFiler®								
	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15		
					21		11		
UA46NQ	PowerPle	ex®Y23							
	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		
VMBFTT	PowerPle	ex®Y23				PDF For	mat		
	3	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		

WebCode	Item	DYS19 DYS437 DYS549	DYS385 DYS438 DYS570	DYS389-I DYS439 DYS576	DYS389-II DYS448 DYS635	DYS390 DYS456 DYS643	DYS391 DYS458 Y GATA H4	DYS392 DYS481	DYS393 DYS533
				lten	n 3major				
VBUTJR	YFiler®,	, PowerPlex®	Y23						
	3major	15	16,18	15	33	21	10	11	14
		14	11	11	21	15	15	21	11
		12	17	17	21	13	11		

WebCode	Item	DYS19 DYS437 DYS549	DYS385 DYS438 DYS570	DYS389-I DYS439 DYS576	DYS389-II DYS448 DYS635	DYS456	DYS391 DYS458 Y GATA H4	DYS392 DYS481	DYS393 DYS533
				lten	n 3minor				
VBUTJR	YFiler®,	, PowerPlex®	Y23						
	3minor		17	15	32,33			11	

### **DNA Analysis**

Based on the examination of the DNA profiles provided, could the Victim (Item 1) and/or the Suspect (Item 2) be included as a possible contributor to the questioned Item?

TABLE 4

	<u>Item 3 Conclusion</u>			<u>ltem 4</u>	<u>Item 4 Conclusion</u>				
WebCode	# of Contributors	<u>Item 1</u>	<u>Item 2</u>	# of Contributors	<u>ltem 1</u>	<u>Item 2</u>			
28X3NF	1	Excluded	Excluded	2	Included	Excluded			
6KCADC	1	Excluded	Excluded	2	Included	Excluded			
8WDW8D	1	Excluded	Excluded	2	Included	Excluded			
9NY6HE	1	Excluded	Excluded	2	Included	Excluded			
AT84C6	1	Excluded	Excluded	2	Included	Excluded			
BDCZA7				2	Included	Excluded			
EZD4Z4	1	Excluded	Excluded	2	Included	Excluded			
GUWH42	1	Excluded	Excluded	2	Included	Excluded			
HUQUT2	1	Excluded	Excluded	2	Included	Excluded			
J49VN2	1	Excluded	Excluded	2	Included	Excluded			
JR2M96	one	Excluded	Excluded	at least 2	Included	Excluded			
LYRATZ	1	Excluded	Excluded	2	Included	Excluded			
PAJZ2W	1	Excluded	Excluded	2	Included	Excluded			
PNKCXV	1	Excluded	Excluded	at least 2	Included	Excluded			
QNEGQU	1	Excluded	Excluded	2	Included	Excluded			
TDCTXN	1	Excluded	Excluded	2	Included	Excluded			
UA46NQ	1	Excluded	Excluded		Included	Excluded			
VBUTJR	2	Excluded	Included	3	Included	Excluded			
VMBFTT	1 (One)	Excluded	Excluded	2 (Two)	Included	Excluded			

#### **Response Summary** Participants reporting conclusions: 19 Based on the examination of the DNA profiles provided, could the Victim (Item 1) and/or the Suspect (Item 2) be included as a possible contributor to the questioned Item? Item 4 Item 3 Item 2 <u>ltem 1</u> Item 1 Item 2 Included 0 1 19 0 Excluded 17 18 0 19 Inconclusive 0 0 0 0

# **Statistical Analysis of Item 3**

6KCADC	Random Match Probability	C+++++++ (
		Statistics for STR results- Cauc. probability of inclusion: 1 in 400 quintillion; Blk. probability of inclusion: 1 in 1 quintillion; SEH. probability of inclusion: 1 in 400 quadrillion; SWH. probability of inclusion: 1 in 6 sextillion
9NY6HE	Likelihood Ratio, Random Match Probability	African American = 8.74x10^-17 (RMP), = 1 in 1.14x10^16 (LH). Caucasian = 2.74x10^-19 (RMP), = 1 in 3.65x10^18 (LH). Hispanic = 1.65x10^-18 (RMP), = 1 in 6.07x10^17 (LH)
AT84C6		None calculated
EZD4Z4	it is not required	it doesn't apply because items 1 and 2 are excluded as contributors of Item 3
J49VN2	Random Match Probability	The probability of selecting a random unrelated individual having a DNA profile identical to the foreign DNA obtained from the evidence, item CTS-15-588-3 at the combined autosomal and Y-STR loci observed is 1 in 1.08E ^ 22 for African Americans, 1 in 6.09E ^ 23 for Caucasian Americans, 1 in 3.85E ^ 24 for Hispanic Americans, and 1 in 6.53E ^ 22 for Asian Americans.
JR2M96		No statistical analysis performed
PAJZ2W		No statistics provided. Single source profile with no indication of a mixture. This profile does not match the victim or the suspect.
PNKCXV		N/A - No statistical interpretation carried out as profile does not match victim or suspect
QNEGQU		Item 1 (victim) and Item 2 (suspect) are both excluded as possible contributors to the DNA obtained from Item 3.
UA46NQ	Random Match Probability	1 in 7 quadrillion. Most conservative number is used.
VBUTJR	Combined Probability of Exclusion/Inclusion, contributor ratio and peak height ratio	some of the alleles belongs to item 3 is related to item 2 (suspect) while non of these alleles in item 3 are related to item 1, other alleles are not related to either item 1 nor item 2. the peak height ratio were as follow: D2S1338 PHR=95, D3S1358 PHR= 97, D5S818 PHR= 97, D7S820 PHR= 77, D8S1179 PHR= 94, D13S317 PHR= 97, D16S539 PHR= 93, D18S51 PHR= 99, D19S433 PHR= 83, D21S11 PHR= 95, FGA PHR= 87, Penta D PHR= 75, Penta E PHR= 83, TH01 PHR= 97, TPOX PHR= 95, vWA PHR=93.4. [sic]
VMBFTT		No statistical analysis performed

# **Statistical Analysis of Item 4**

WebCode	Item 4 Methods	Item 4 Results
28X3NF	Likelihood Ratio	Hypothesis 1 (H1): Victim and an unknown individual contribute to the DNA mixed profile obtained from the blood stain from suspect's shirt. Hypothesis 2 (H2): Two unknown individuals contribute to the DNA mixed profile obtained from the blood stain from suspect's shirt. It was found that the genetic finding is 73.981.778.421.491 times more likely H1 than H2.
6KCADC	Combined Probability of Exclusion/Inclusion	Cauc probability of inclusion: 1 in 800 million; Blk probability of inclusion: 1 in 300 billion; SEH probability of inclusion: 1 in 100 million; SWH probability of inclusion: 1 in 2 billion
8WDW8D	Combined Probability of Exclusion/Inclusion	The probability of a randomly selected unrelated individual being a contributor of this mixed DNA profile is approximately: a)1 in 7.4 billion as calculated based on [Local] population database. b)1 in 1.4 billion as calculated based on [Local] population database. c)1 in 7.5 billion as calculated based on [Local] population database.
9NY6НЕ	Likelihood Ratio, Random Match Probability	African American (minor) = $5.06x10^{-18}$ (RMP), = 1 in $1.98x10^{17}$ (LH). Caucasian (minor) = $3.15x10^{-15}$ (RMP), = 1 in $3.17x10^{14}$ (LH). Hispanic (minor) = $3.21x10^{-16}$ (RMP), = 1 in $3.12x10^{15}$ (LH). African American (major) = $3.62x10^{-23}$ (RMP), = 1 in $2.76x10^{22}$ (LH). Caucasian (major) = $4.29x10^{-20}$ (RMP), = 1 in $2.33x10^{19}$ (LH). Hispanic (major) = $1.47x10^{-19}$ (RMP), = 1 in $6.78x10^{18}$ (LH).
AT84C6	Combined Probability of Exclusion/Inclusion	1 in 20.15 million
BDCZA7	DNA AMIX	74 BILLON
EZD4Z4	Likelihood Ratio	DNA MIX WEIR B.S et al, 1997. THE VICTIM (ITEM 1 ) AND AN UNKNOWN FEMALE ARE NOT EXCLUDED AS CONTRIBUTORS OF THE CELL MIXTURE OBTAINED FROM ITEM 4. IT'S 7.416.3641.886.994 TIMES MORE PROBABLE THAT THE VICTIM AND AN UNKNOWN FEMALE ARE THE CONTRIBUTORS, THAN 2 OTHERS RANDOM INDIVIDUALS OF THE POPULATION.
GUWH42	Likelihood Ratio	h1: Item 1 (victim) and another person, no related with the victim, have contributed to the DNA obtained from Item 4. h2: Item 1 (victim) has not contributed to the DNA obtained from Item 4, Was found that is 73.981.778.421.791 more likely genetic finding, if the victim has contributed to the DNA obtained from Item 4, that if not. [sic]

WebCode	Item 4 Methods	Item 4 Results			
HUQUT2	Likelihood Ratio	Intensity differences are sufficient to identify a major and a minor contributor in the mixed profile. The victim's profile is used to discriminate and to deduce the major contributor. It is 1,63 x 10+18 (1,63 quintillion) times more probable that the minor profil[sic] belongs to the victim (item 1) rather than to an unrelated other woman.			
J49VN2	Combined Probability of Exclusion/Inclusion	Based on the scientific evidence, we conclude that 99.999% of randomly tested African Americans, 99.999% of randomly tested Caucasian Americans, 99.999% of randomly tested Hispanic Americans, and 99.999% of randomly tested Asian Americans can be excluded as potential contributors to the mixed DNA profile because they are expected to possess at least one allele not observed in the mixture (CTS) -15-588-4).			
JR2M96		No statistical analysis performed			
LYRATZ	Combined Probability of Exclusion/Inclusion	The chances of selecting an unrelated individual that would be included in the mix DNA profile is: 1 in 36.0 million - individuals from the American Caucasian population. 1 in 3.05 billion - individuals from the African American Population. 1 in 110 million - individuals from the South East Hispanic population. 1 in 93.2 million - individuals from the south west hispanic population.			
PAJZ2W	PAJZ2W Combined Probability of Exclusion/Inclusion  Based on frequency data from the combined number of unrelated individuals who cannot contributors is approximately 1 in 13 billion.  "US popluation for 29 autosomal STR loci." F 7:e82 - e83. 2. The combined population graph of the combined number of unrelated individuals who cannot contributors is approximately 1 in 13 billion.  "US population for 29 autosomal STR loci." F 7:e82 - e83. 2. The combined population graph of the combined number of unrelated individuals who cannot contributors is approximately 1 in 13 billion.  "US population for 29 autosomal STR loci." F 7:e82 - e83. 2. The combined population graph of the combined number of unrelated individuals who cannot contributors is approximately 1 in 13 billion.				
PNKCXV	Likelihood Ratio	In my opinion this result is approximately 15 million times more likely if the DNA profile originated from the victim and an unknown & unrelated individual rather than from two unknown individuals unrelated to the victim.			
QNEGQU	Likelihood Ratio	1. The STR typing result assumed there are only two sources (2 female DNA). The results identified from Item 4 are consistent with a mixture of DNA from the victim (Item 1) and one unknown female individual. The DNA profile is approximately 2.15E+14 times more likely to occur if it originated from the victim (Item 1) and one unknown random individual than from two unknown random individuals in the [Local] population. 2. Item 2 (suspect) is excluded as a possible contributor to the DNA obtained from Item 4. 3. The contributor of Item 3 is also excluded as a possible contributor to the DNA obtained from Item 4.			

WebCode	Item 4 Methods	Item 4 Results
TDCTXN	Likelihood Ratio	A mixed DNA typing profile was obtained from the suspect's shirt (Item 4). The DNA profile is consistent with originating from the known profile from the Victim (Item 1) and an unknown source. It is 5.3 billion times more likely that the DNA profile would be observed as a result of a mixture of the victim and an unknown source than it having originated from two unrelated individuals selected at random from the [Country] population.
UA46NQ	Combined Probability of Exclusion/Inclusion	1 in 25 Million. D8S1179 and D18S51 were not used for stats. Most conservative used.
VBUTJR	Combined Probability of Exclusion/Inclusion, contributor ratio and peak high ratio	the alleles in item 4 contains 3 contributors one of the is item 1 (female) others are not related to the male suspect (item 2). the contributor ratio were as follow: D2S1338: Contributor ratio= 3 allele 0.44 - 24/19,20; D3S1358: PHR = 22, not sister; D5S818: PHR = 39, not sister; D7S820: PHR = 40, not sister allele; D8S1179: Contributor ratio= 3 allele = 0.5 - 13/8,10: D13S317: Contributor ratio= 3 allele 0.55 - 10/8, 11; D16S539: PHR= 97.8; D18S581: Contributor ratio= 3 allele 0.55 - 17/10, 14; D19S433: PHR = 87.7; D21S11: Contributor ratio= 3 allele - 30/28, 30.2; CSF1PO-PHR= 30, not sister; FGA: Contributor ratio= 3 allele 0.5 - 21/22, 23; Penta E: PHR= 87; Penta E: Contributor ratio= 3 allele 0.56 - 11/12, 13; TH01 - Contributor ratio= 3 allele 0.5 - 9/7, 9.3; TPOX-Contributor ratio= 3 allele 0.5 - 8/11,12; VWA: PHR= 39, not sister
VMBFTT		No statistical analysis performed

### **Databases Used**

WebCode		Databases Used
28X3NF	ltem 4:	[Publication discussing laboratory's location.]
6KCADC	Item 3: Item 4:	Popstats Popstats
8WDW8D	Item 4:	DNA VIEW SOFTWARE [VERSION 34.22]
9NY6НЕ		NIST US Population Database, Raw Data Excel file of Autosomal STRs using Identifiler kit (Applied Biosystems). Used CODIS system of Loci. (http://www.cstl.nist.gov/strbase/NISTpop.htm) NIST US Population Database, Raw Data Excel file of Autosomal STRs using Identifiler kit (Applied Biosystems). Used CODIS system of Loci. (http://www.cstl.nist.gov/strbase/NISTpop.htm)
AT84C6	Item 4:	FBI database (JFS, 46(3)), Caucasian(lowest frequency estimate)
BDCZA7	Item 4:	1. [Publications discussing laboratory's location.]
EZD4Z4	Item 3: Item 4:	It doesn't apply [Publications discussing laboratory's location.]
GUWH42	Item 4:	[Laboratory specific database for local population.]
HUQUT2	Item 4:	An in home database established for 295 [Local] caucasians was used.
J49VN2		Promega database. Promega database
LYRATZ	Item 4:	FBI-POP-stats
PAJZ2W	Item 4:	NIST 9-26-13
PNKCXV	Item 4:	[Laboratory] internal database (SGM+ Loci only).
QNEGQU	Item 4:	15 AmpFLSTR Identifiler loci frequency data in the [Local] population (N=3794)
TDCTXN	Item 4:	Statistical calculations were computed by CODIS Popstats using frequency data compiled by the FBI and released May 2015. (Publishing date to be set later)
ua46nQ	Item 3:	Trinidadian, Bahamian, Jamaican, African American, Caucasian, Hispanic. Did not use D2S1338 and D19S433 for statistics because these loci have not been included in the Trinidadian, Bahamian and Jamaican databases. Caucasian Americans, African Americans, Hispanic Americans

Amplification Kit Survey
Please list all PCR amplification kits (Autosomal and YSTR) utilized as well as any future kits to be implemented in your laboratory.

WebCode	Amplification Kit
6KCADC	Identifiler, Powerplex Fusion, Powerplex Y23
HUQUT2	Under accreditation: Identifiler and PowerPlex 16. Out of accreditation scope: Y-Filer, Argus-X12, PowerPlex ESI, Minifiler, HDPlex.
JR2M96	ID+, PPY23, Future Kits: Globalfiler, Yfiler plus
LYRATZ	Identifiler, future kit: globalfiler
PAJZ2W	PP16 HS Fusion
TDCTXN	Presently used: Identifiler Plus, Yfiler
VBUTJR	we need custom test to be provided to lab which used Bioanalyzer instruments for paternity test.
VMBFTT	Now: Identifiler Plus, PowerPlex Y-23, Future: Globalfiler, Y-Filer Plus

## **Additional Comments**

WebCode	Additional Comments
6KCADC	The locus order button does not give the proper locus order for Y23. Since the victim's clothing is not considered intimate by our laboratory, the mixture formula was used for the statistical analysis.
HUQUT2	The laboratory uses Identifiler and PowerPlex 16 for reference profiling and double allele noticing for homozygotes. The laboratory only uses Identifiler for trace profiling and single allele noticing for homozygotes.
J49VN2	After subtracting the victims DNA profile (CTS-15-588-1) from the mixed DNA profile (CTS-15-588-4) a possible single female DNA profile for the suspect was obtained. The probability of selecting a random unrelated individual having a DNA profile identical to the foreign female DNA obtained from item CTS-15-588-4 at the loci observed is 1 in 1.24 ^ 26 for African Americans, 1 in 1.26E ^ 22 for Caucasian Americans, 1 in 1.12E ^ 22 for Hispanic Americans, and 1 in 5.55E ^ 21 for Asian Americans.
LYRATZ	The test is good. I think a better evaluation would be to have the test set to coincide with the SWG DAM mixture interpretation guidelines.
PNKCXV	LR calculations based on SGM+ Loci only (identifiler not the system used in [Country]). The statistic given is based on the assumption that any unknown individuals are unrelated to the victim, as the calculation used does not apply to closely related individuals. However, it was noted that no 4 peak loci were observed in the profile/results provided and therefore indicating that the two individuals contributing to this result may well be related. Therefore, if the individuals are related, then this statistic would not be applicable and specialist interpretation would be required instead.
TDCTXN	Note: LR statistics were calculated using the updated FBI allele frequency dataset.

### **Appendix: Data Sheet**

Collaborative Testing Services ~ Forensic Testing Program Test No. **15-588**: **DNA Interpretation** 

DATA MUST BE RECEIVED BY <u>June 8, 2015</u> TO BE INCLUDED IN THE REPORT

	Participant Code:	WebCode:	
CTS su	Accreditatio  Ubmits external proficiency test data  the following statements to e	•	ANAB. Please select one of
	This participant's data is intended for (Accreditation Release section on the las		
	This participant's data is <b>NOT</b> intende	ed for submission to ASCLD/L	
tes	ine Data Entry: Visit www.cts-po t results online. If you have any c		
visible staportion of a suspect as poten complete below. Y interprete	e victim was assaulted with a sharp weapon ain, at a location other than the puncture we of the victim's shirt (Item 3) was collected as at's residence where an industrial knife was found to be a suit of the service	ound, where the assailant grabbe evidence. Video surveillance can ound wrapped in a visibly stained at only blood was found on the e ovided you with DNA profiles obt les using your laboratory specific	ed the victim; a cutting of this neras at the location led police to d shirt (Item 4) which was collected evidence items. The DNA unit has tained from the items described analysis guidelines and report
	Submitted (Sample Pack INT1):		
	DNA profile from reference sample (Femal	·	
	DNA profile from reference sample (Male	• •	
	DNA profile from questioned blood stain for		
Item 4:	DNA profile from questioned blood stain f	rom suspect's shirt	
* Use you	DNA ANALYSIS INSTRUCTIONS Our laboratory's Interpretation guideline ation Guidelines below per amplification kit.		Please report Laboratory Specific
Analytic	cal Threshold:		
Peak He	eight Ratio (%):		
Stochas	stic Threshold (Peak Amplitude):	_	
above:	o not have Interpretation guidelines, ple Analytical Threshold: 50 rfu, Peak Height Ra	tio: 60%, Stochastic Threshold (Pe	
* Report t	he allelic results for each Item in the appropriate	response boxes.	

\* Report alleles in numerical order, separated by a comma.

Printed: July 28, 2015

\* If a major and minor contributor can be distinguished and your laboratory normally reports this distinction, report the results of the major profile and the minor profile in the appropriately labeled boxes; otherwise, list the alleles in numerical order in the remaining boxes that is only labeled with the Item number.

Example	D2S1338	D3S1358	D5S818	 D7S820		D8S1179	D13S317
3	14,15,16			6,10,11	] ]		
Major		12,13	12		]	14	8,11
Minor		14,15	12,17		]	18,19	12,13

Please return all pages of this data sheet.

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DNA Interpretation Test 15-588 Participant Code: WebCode:

### **Part I: DNA ANALYSIS**

#### **STR & Amelogenin Results for Known Item 1**

STR Amplification Kit Used: Please indicate the electropherogram(s) reviewed for this test.								
lo	dentifiler® Plu	s	PowerPle	ex® 16	fsa f	ormat		pdf format
ITEM	D2S1338	D3S1358		D5S818	D7S820	D85	51179	D13S317
1								
ITEM	D16S539	D18S	51	D19S433	3 D21S11		ogenin	CSF1P0
1								
ITEM	FGA	Pento	D	Penta E	TH01	TI	POX	νWA
1								
YSTR I	Results for	Known Ite	m 1					
				e the electrop	herogram(s) revi	ewed for this t	est.	
	Filer®		PowerPlex®	<u></u>		format		.pdf format
ITEM	DYS19	DYS385	DYS389-I	DYS389-II	DYS390	DYS391	DYS392	DYS393
1								
ITEM	DYS437	DYS438	DYS439	DYS448	DYS456	DYS458	DYS481	DYS533
1								
ITEM	DYS549	DYS570	DYS576	DYS635	DYS643	Y GATA H4		
1	7.00 .,							
-		]	1					

DNA Interpretation Test 15-588 Participant Code: WebCode:

### Part I: DNA ANALYSIS (continued)

#### STR & Amelogenin Results for Known Item 2

	1161	143.11 1 5				16 14 .		
STR Amplification Kit Used: Please indicate the electropherogram(s) reviewed for this test.								
	ldentifiler® Plu	JS	PowerPlex® 16		fsa f	ormat		pdf format
ITEM	D2S1338	D3S1	358	D5S818	D7S820	D8S1	179	D13S317
2								
ITEM	D16S539	D185	S51	D19S433	D21S11	Amelog	genin	CSF1P0
2								
ITEM	FGA	Pent	a D	Penta E	TH01	TPO	X	vWA
2								
	Results for							
	<b>Amplificatio</b> YFiler®	n Kit Used:	Please indicate PowerPlex®		nerogram(s) revie	ewed for this tes ormat		pdf format
ITEM	DYS19	DYS385	DYS389-I	DYS389-II	DYS390	DYS391	DYS392	DYS393
2								
ITEM	DYS437	DYS438	DYS439	DYS448	DYS456	DYS458	DYS481	DYS533
2								
ITEM	DYS549	DYS570	DYS576	DYS635	DYS643	Y GATA H4		
2								

DNA Interpretation Test 15-588 Participant Code: WebCode:

### Part I: DNA ANALYSIS (continued) STR & Amelogenin Results for Questioned Item 3

STR Amplification Kit Used:       Please indicate the electropherogram(s) reviewed for this test.         Identifiler® Plus       PowerPlex® 16         Identifiler® plus       Identifiler® plus								
ITEM	D2S1338	D3S1358		D5S818	D7S820	D8S11	79	D13S317
3								
major								
minor								
ITEM	D16S539	D18	3551	D19S433	D21S11	Ameloge	enin —	CSF1P0
3								
major								
minor								
ITEM	FGA	Per	ta D	Penta E	TH01	TPOX	<u> </u>	vWA
3								
major								
minor								
YSTR	Results for	r Question	ed Item 3					
				te the electrop	herogr <u>am</u> (s) revie	wed for this te	st	
	YFiler®		PowerPlex®	) Y23	fsa fo	ormat		.pdf format
ITEM	DYS19	DYS385	DYS389-I	DYS389-II	DYS390	DYS391	DYS392	DYS393
3								
major								
minor								
ITEM	DYS437	DYS438	DYS439	DYS448	DYS456	DYS458	DYS481	DYS533
3								
major								
minor								
ITEM	DYS549	DYS570	DYS576	DYS635	DYS643	Y GATA H4		
3								
major								
minor								

DNA Interpretation Participant Code: Test 15-588 WebCode:

### Part I: DNA ANALYSIS (continued)

#### **Item 3 DNA Analysis Questions**

1) Record the number of contributors found in the Item 3 DNA profile:
2) Choose the conclusion statement that best describes the results of the analysis for Item 3 based on comparisons with the Known Items (If the wording below differs from the normal wording of your conclusions, adapt these conclusions as best you can and use your preferred wording in the Additional Comments section.):
Item 1 Conclusion  Item 1 (victim) is included (cannot be excluded) as a possible contributor to the DNA obtained from Item 3.  Item 1 (victim) is excluded as a possible contributor to the DNA obtained from Item 3.  The DNA typing results for Item 3 in comparison with Item 1 are inconconclusive/uninterpretable.
Item 2 (suspect) is included (cannot be excluded) as a possible contributor to the DNA obtained from Item 3.  Item 2 (suspect) is excluded as a possible contributor to the DNA obtained from Item 3.  The DNA typing results for Item 3 in comparison with Item 2 are inconconclusive/uninterpretable.
3) Statistical Analysis of Item 3 DNA Typing Results:  Select the statistical method(s) used by marking the associated box and report these results in the space below:  Combined Probability of Exclusion/Inclusions (CPE/CPI)  Random Match Probability (RMP)  Other:
4) Please list any databases used in the statistical analyses of Item 3 below.

DNA Interpretation Participant Code: Test 15-588 WebCode:

### Part I: DNA ANALYSIS (continued)

#### STR & Amelogenin Results for Questioned Item 4

l —	mplification dentifiler® Pl		Please indica PowerPl	-	herogram(s) revie	ewed for this to ormat	est.	.pdf format
ITEM	D2S1338 D3S1358		S1358	D5S818 D7S820		D8S1179		D13S317
4								
major								
minor								
ITEM	D16S539	D.	18S51	D19S433	D21S11	Amelog	jenin	CSF1P0
4								
major								
minor								
ITEM	FGA	Pe	enta D	Penta E	TH01	TPO	X	vWA
4								
major								
minor								
			ned Item 4					
l ——	<b>Amplificatio</b> ⁄Filer®	n Kit Used:	Please indica PowerPlex®	•	herogram(s) revie fsa f	ewed for this to ormat	est.	.pdf format
ITEM	DYS19	DYS385	DYS389-I	DYS389-II	DYS390	DYS391	DYS392	DYS393
4								
major								
minor								
ITEM - T	DYS437	DYS438	DYS439	DYS448	DYS456	DYS458	DYS481	DYS533
4 [								
major								
minor								
ITEM 4	DYS549	DYS570	DYS576	DYS635	DYS643	Y GATA H4		
major								
minor								

DNA Interpretation Participant Code: Test 15-588 WebCode:

### Part I: DNA ANALYSIS (continued)

### **Item 4 DNA Analysis Questions**

1) Record the number of contributors found in the Item 4 DNA profile:	<u> </u>
2) Choose the conclusion statement that best describes the results of the analysis for Item with the Known Items (If the wording below differs from the normal wording of your conclusions, a best you can and use your preferred wording in the Additional Comments section.):	
Item 1 (victim) is included (cannot be excluded) as a possible contributor to the DN ltem 1 (victim) is excluded as a possible contributor to the DNA obtained from Item The DNA typing results for Item 4 in comparison with Item 1 are inconconclusive/villem 2 Conclusion  Item 2 (suspect) is included (cannot be excluded) as a possible contributor to the DNA obtained from Item 2 (suspect) is included (cannot be excluded).	n 4. uninterpretable. DNA obtained from Item 4.
Item 2 (suspect) is excluded as a possible contributor to the DNA obtained from Item 2. The DNA typing results for Item 4 in comparison with Item 2 are inconconclusive/v.	
	in the space below: ood Ratio (LR)
4) Please list any databases used in the statistical analyses of Item 4 below.	

Page 7 of 9

Part II: ADDITIONAL COMMENTS
Comments regarding any part of this Test.
Part III: AMPLIFICATION KIT SURVEY (optional)
To accommodate your laboratory's future needs, please list all PCR amplification kits (Autosomal and YSTR) utilized as well as any future kits to be implemented in your laboratory.

#### **Part IV: Test Delivery Format**

Starting in 2016, CTS may offer these files in a downloadable format in place of the shipped DVD. Would this new format interest your lab? YES NO

Return Instructions: Data must be received via online data entry, fax (please include a cover sheet),

or mail by June 08, 2015 to be included in the report.

QUESTIONS? +1-571-434-1925 (8 am - 4:30 pm EST)

EMAIL: forensics@cts-interlab.com

www.ctsforensics.com

Participant Code:

ONLINE DATA ENTRY: www.cts-portal.com

+1-571-434-1937 FAX:

> or Toll-Free: 1-866-FAX-2CTS (329-MAIL: Collaborative Testing Services, Inc.

> > P.O. Box 650820

Sterling, VA 20165-0820 USA

(41)Printed: July 28, 2015

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### Collaborative Testing Services ~ Forensic Testing Program

#### RELEASE OF DATA TO ACCREDITATION BODIES

The following Accreditation Releases will apply only to:

Participant Code: WebCode:

for Test No. 15-588: DNA Interpretation

This release page must be completed and received by **June 8, 2015** to have this participant's submitted data included in the reports forwarded to the respective Accreditation Bodies.

ASCLD/LAB RELEASE
If your lab has been accredited by ASCLD/LAB and you are submitting this data as part of their external proficiency test requirements, have the laboratory's designated individual complete the following.  The information below must be completed in its entirety for the results to be submitted to ASCLD/LAB.
ASCLD/LAB Legacy Certificate No ASCLD/LAB International Certificate No
Signature Date
Laboratory Name
Location (City/State)
ANAB RELEASE
If your laboratory maintains its accreditation through ANAB, please complete the following form in its entirety to have your results forwarded.
ANAB Certificate No.
Signature and Title Date
Laboratory Name
Location (City/State)

#### **Accreditation Release**

#### Return Instructions

Please submit the completed Accreditation Release at the same time as your full data sheet. See Data Sheet Return Instructions on the previous page.

Questions? Contact us 8 am-4:30 pm EST
Telephone: +1-571-434-1925
email: forensics@cts-interlab.com