



# Non-Forensic Databases for Interpretation of Forensic Soils

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*Presented at 2016 NIST Workshop on Trace Evidence Data July 20, 2016* 

Some of these databases listed in this presentation have be used by the FBI Laboratory in aid of investigations, but most have not. Reference to databases here does not represent endorsement by the FBI or DOJ.

## Outline

## Background

- Purposes of forensic soil examinations
- o Methods used in soil examinations

## Databases of mineral occurrence and soil properties

- o Surficial and bedrock geology
- USGS Geochemical and Mineralogical Maps for Soils of the Conterminous United States
- O USDA soil databases
- Examples of databases applied to recent cases

## Goals of forensic soil/geology exams

- Is this debris soil?
- Is the soil at this (crime scene/alibi) location a possible source of soil on the item (shoe, vehicle, garment shovel....)?
- Can specific locations be eliminated or identified as possible sources of the soil?
- What are the characteristics of the source location based on characteristics of soil components

## Methods for forensic soil characterization

#### **Types of Methods**

 Vary depending on sample size, condition and the case circumstance

 Non- or minimallydestructive

 Particle-based observations usually more informative

#### **Typical Methods**

- Reflected light microscopy
  - # of soil sources in sample
  - Aggregate size shape
  - Grain coatings
- Polarized light microscopy
  - Mineral / Lithic fragment ID

#### **Specialized Methods**

- Mineral Chemical characterization
- Raman
   Spectroscopy
- pH
- Microfossil ID
- Geochronology
- Grain size/shape/inclusions/surface texture
- Color
- Powder XRD
  - Mineral ID (particularly for clay-sized particles)
- SEM
  - Surface texture, mineral ID

## Excellent availability databases for mineral ID

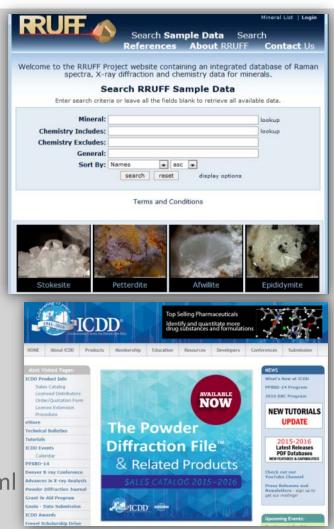
- PLM properties in books/web/apps <u>http://www.mindat.org/</u>
- MSA

http://www.handbookofmineralogy.org/Index.html

 RRUFF - Mineral Raman Spectra + XRD patterns

http://rruff.info/

- Mineral Optical/IR spectral <u>http://minerals.gps.caltech.edu/FILES/Index.html</u>
- Power XRD patterns from ICDD (not free) <u>http://www.icdd.com/</u>
- Clay characterization http://clays.org/SOURCE%20CLAYS/SCreferences.html



## Need for databases of occurrence and soil properties

Bull and Morgan

#### Minerals

• Details of Crystal Chemistry (will always be incomplete)

http://georoc.mpch-mainz.gwdg.de/georoc/

- Rarity of Minerals / Known localities (will always be incomplete)
- Occurrence of surface features ✓

○ Known environmental associations ✓

#### Soil properties

o Texture ✓

• Color ✓ (with some work)

• Grain shape and surface texture ✓

орН ✓

O Grain coatings

Krinsley & Doorn<u>kamp 1973</u>

$\label{eq:states} Glaucophane \\ Na_2[(Mg,Fe^{2+})_3Al_2]Si_8O_{22}(OH)_2$								
©2001 Mineral Data Publishing, version 1.2								
Crystal Data: Monoclinic. Point Group: $2/m$ . As prismatic crystals; columnar, fibrous, or granular aggregates; massive. Twinning: Simple or multiple twinning $  $ {100}.								
Physical Properties: Cleavage: Perfect on {110}, intersecting at ~56° and ~124°; partings on {010}, {001}. Fracture: Conchoidal to uneven. Tenacity: Brittle. Hardness = 6 D(meas.) = 3.08-3.22 D(calc.) = 3.132								
<b>Optical Properties:</b> Translucent. Color: Gray, lavender-blue, commonly zoned; lavender-blue to colorless in thin section. Streak: Blue-gray. Luster: Vitreous to pearly. Optical Class: Biaxial (-). Pleochroism: Vivid; X = yellow to colorless; Y = violet to lavender; Z = blue. Orientation: $Y = b; Z \land c = -7^{\circ}$ to $-6^{\circ}, X \land a \simeq 8^{\circ}$ . Dispersion: $r < v$ , weak. $a = 1.594-1.630$ $\beta = 1.612-1.648$ $\gamma = 1.619-1.652$ $2V(meas.) = 0^{\circ}-50^{\circ}$								
Cell Data: Space Group: $C2/m$ . $a = 9.595$ b	$= 17.798$ $c = 5.307$ $\beta = 103.66^{\circ}$ $Z = 2$							
X-ray Powder Pattern: Sebastopol quadrangle, California, USA. (ICDD 20-453). 8.26 (100), 3.06 (65), 2.693 (60), 4.45 (25), 3.38 (25), 2.937 (25), 2.523 (25)								
$\begin{array}{llllllllllllllllllllllllllllllllllll$	Alaska, USA; by electron microprobe, $I_{0.02}$ ) <sub><math>\Sigma=2.01</math></sub> (Al <sub>1.82</sub> Mg <sub>1.74</sub> Fe <sup>2+</sup> <sub>1.20</sub> Fe <sup>3+</sup> <sub>0.18</sub>							
Polymorphism & Series: Forms a series with ferroglaucophane.								
$\label{eq:MineralGroup: Amphibole (alkeli) group: Fe^{2+}/(Fe^{2+}+Mg) < 0.5; Fe^{3+}/(Fe^{3+}+Al^{vi}) < 0.3; \\ (Na+K)_A < 0.5; Na_B \geq 1.34. \\ \vdots  \mbox{Characteristic of the blueschet facies, in former subduction zones in mountain greenschist facies and in eclogites that have undergone retrograde metamorphism.} $								
: Crossite, chlorite, epidote, pumpellyne, lawsonite, omphacite, jadeite, actinolite, mmingtonite, aragonite.								
n: Widespread in some mountain belts. On Syra Island, Cyclades Islands, Greece. sites in the California Coast Ranges, as on the Tiburon Peninsula and at Vonsen n Co., at Glaucophane Ridge, Panoche Valley, San Benito Co., and near Valley a Co.; in the Kodiak Islands, Alaska, USA. At St. Marcel, Val d'Aosta, and Piollore Imont, Italy. On Anglesey, Wales. In Japan, at Ubuzan, Aichi Prefecture, and								
Otakivama. Tokushima Prefecture.	, ,							

## Re-appropriating existing databases: Geology

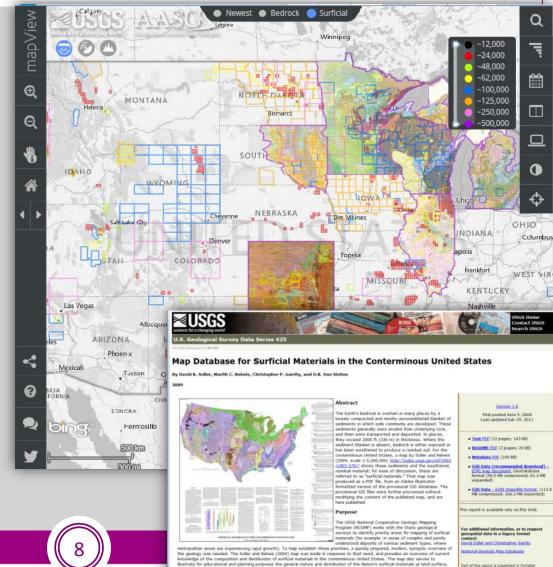
#### **USGS Geologic Map Database** http://ngmdb.usgs.gov/ngmdb/ngmdb home.html /uam **Association of American State Geologists (AASG)** 24 000 48.000 62.000 m http://www.stategeologists.org/ 100,000 125,000 Some states do not include maps in the USGS Π 500.000 database. 0 Association of American State Geologists AASG LOG-IN The Association of American State Geologists (AASG) represents the State Geologists of the 50 United States and Puerto Rico. Founded in 1908, AASG seeks to advance the science and practical application of **Home** geology and related earth sciences in the United States and its territories. **AASG** Contacts ionwealths, and possessions. Click on each state to go to its geological survey! MEXICO **AASG** Foundation Other selection options... About AASG **USGS** AASG> Awards and honors USGS HOME Employment opportunities Fact sheets In remembrance In the news Committees MA State geological RI The National Geologic surveys CT GS Upcoming meetings NJ USGS HOME CONTACT USGS SEARCH Useful links Database OF MD onal Geologic Map Database Developing a stributed archive of standard ce information for the nation. aeoscier Catalog Search This server is run by the Alaska Division of Geological & Geophysical Surveys (DGGS). Comments to the AASG Webmaster. Keyword(s) Title: Enter title keywords Author: Enter author knywordfol Map Number: Enter map number Map Catalog Stratigraphy MapView TopoView Access the Historical Jiscover geologic maps Topographic Map Collection Themes se theme(s), or skip to search all - Other Geology Geophysics Marine \* Resource Hazard

## Surficial Geology / Quaternary Geology

- Surficial Materials of Conterminous U.S. (USGS DS-425) 1:5,000,000
- Maps from 1:12,000 to 1:500,000 from AASG and NGMDB

## • Useful for:

- Grain size distribution
- Particle shape
- o Grain surface texture
- o (Mineral assemblage)



## **Bedrock Geology**

- Useful where bedrock is exposed / weathered in place / minimally transported.
  - O Useful for mineral content of soil
- Availability / quality of maps for forensic use is heterogeneous
  - maps are both scanned images and GIS data

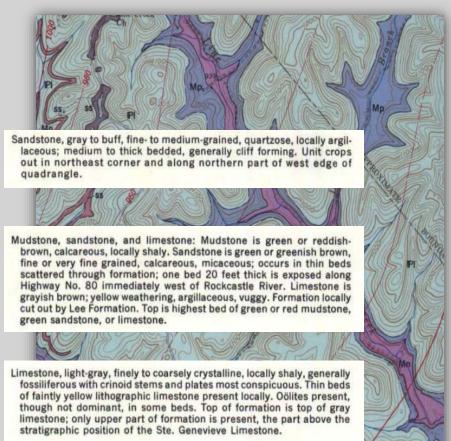
#### EXAMPLE

Title: Geology of the Billows quadrangle, Kentucky [A digital rendition of this product is available] Author(s): Hatch, N.L.

Publishing Organization: U.S. Geological Survey Series and Number: Geologic Quadrangle Map GQ-228

Publication Date: 1963

# 1:24,000 Bedrock Geology with detailed lithology description.



No Constant

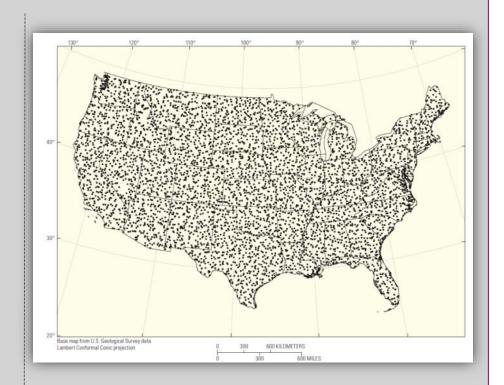
## USGS Geochemical & Mineralogical Maps for Soils of the Conterminous United States

 Soil Data Series 801/Open-File Report 2014–1082

http://pubs.usgs.gov/ds/801/

http://pubs.usgs.gov/of/2014/1082/

- 4,857 sites Sieved to <2 mm
  - O Surface (0-5 cm)
  - A-Horizon (composite)
  - o C-Horizon (or >80 cm
- Quantitative powder XRD for mineral characterization (A,C)
- Elemental analysis 45 elements (+orgC/inorgC) (surface, A, C)
- Interpolation maps by Inverse Distance Weighting (IDW)
- 1 site per 1,600 km<sup>2</sup>

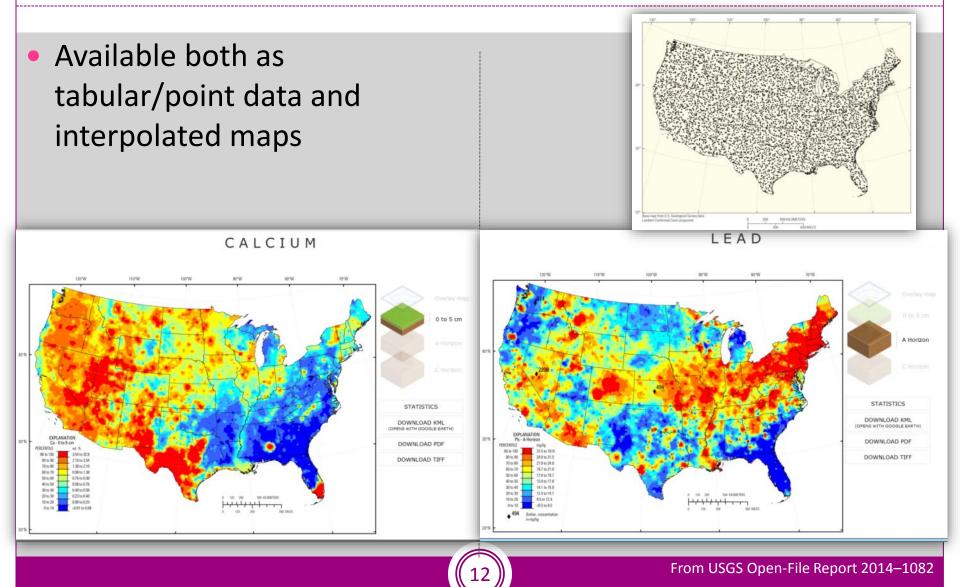


Smith, D.B., Cannon, W.F., Woodruff, L.G., Solano, Federico, Kilburn, J.E., and Fey, D.L., 2013, Geochemical and mineralogical data for soils of the conterminous United States: U.S. Geological Survey Data Series 801, 19 p., http://pubs.usgs.gov/ds/801/.

## USGS Geochemical & Mineralogical Maps for Soils of the Conterminous United States

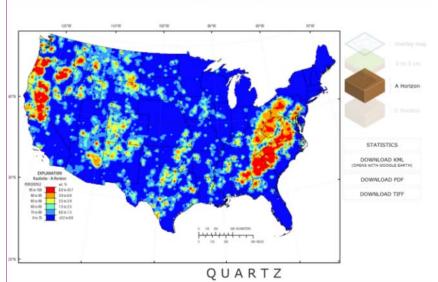
Quartz	Hornblende							
Total Feldspars Potassium feldspar Plagioclase	Pyroxene	GEOCHEMISTRY H Hydrogen						
	Gibbsite	Li Be Lithium Beryllium						
Total Clays Total 10Å clays Total 14Å clays Kaolinite	Goethite	Na     Mg       Sodium     Magnesium						
		K Ca Sc Ti V Cr Mn Fe Co Ni Cu Zn Ga Ge As Se Br K						
	Gypsum	Rb         Sr         Y         Zr         Nb         Mo         Tc         Ru         Rh         Pd         Ag         Cd         In         Sn         Sb         Te         I         Xa           Rubidium Strontium         Yttrium         Zirconium         Niobium         Molybden         Technetiu Rutheniun Rhodium         Palladium         Silver         Cd         In         Sn         Sb         Te         I         Xa						
Total Carbonates Calcite Dolomite Aragonite	Hematite	Cs       Ba       La-Lu       Hf       Ta       W       Re       Os       Ir       Pt       Au       Hg       Tl       Pb       Bi       Po       At       R         Fr       Ra       Ac-Lr       Rf       Db       Sg       Bh       Hs       Mt       Ds       Rg       Cn       Uut       Fl       Uup       Lv       Uus       Uus						
	Pyrite	Francium Radium RutherforcDubnium Seaborgiu Bohrium Hassium MeitneriurDarmstadRoentgen/Copernici,UnuntriumFleroviumUnunpentiLivermori,UnunseptiUnur						
	Talc	La Ce Pr Nd Pm Sm Eu Gd Tb Dy Ho Er Tm Yb L Lanthanur Cerium PraseodyrNeodymiuPromethiuSamariumEuropium Gadoliniur Terbium DysprosiuiHolmium Erbium Thulium Ytterbium Lute						
Total Zeolites Heulandite Analcime	Taic	Ac Th Pa U Np Pu Am Cm Bk Cf Es Fm Md No L						
	Serpentine							
	Amorphous							

## USGS Geochemical & Mineralogical Maps for Soils of the Conterminous United States



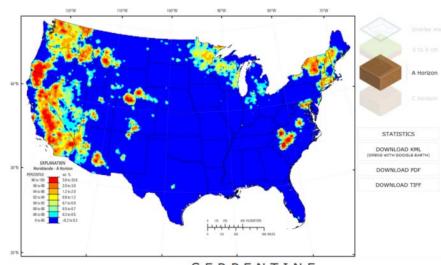
## USGS Geochemical & Mineralogical Maps for Soils of the Conterminous United States

A Horizon

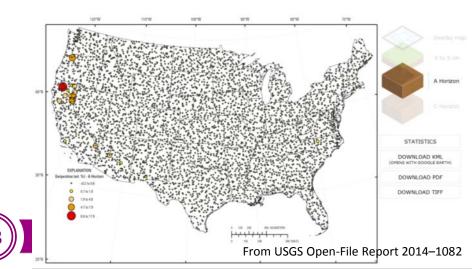


HINCE HINES

#### KAOLINITE



SERPENTINE

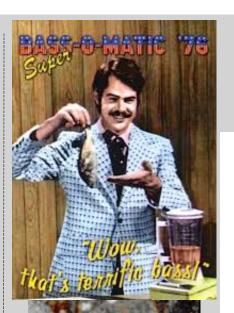


HORNBLENDE

## USGS Geochemical & Mineralogical Maps for Soils of the Conterminous United States

- Geochemical data are BULK measurements
- Soil are heterogeneous at many scales
- Forensic soils are from unknown horizons

From NBC/SNL





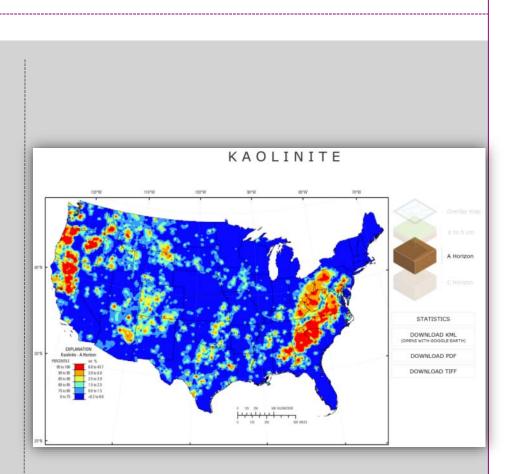
http://blogs.agu.org/terracentral/ 5/05/31/uncovering-a-soil-myster using-micromorphology-andpetrography/

#### http://www.nrcs.usda.gov/wps/port al/nrcs/detail/soils/edu/?cid=stelprd b1236841

Kalkaska Soil Profile Surface layer: black sand Subsurface layer: brown sand Subsoil - upper: dark reddish brown sand Subsoil - lower: strong brown and yellowish brown sand with columns of weakly cemented, dark reddish brown ortstein Substratum: light yellowish brown sand

## USGS Geochemical & Mineralogical Maps for Soils of the Conterminous United States

 Clays are largely controlled by climate and landscape age which tend to be spatial continuous. (also parent material)



From USGS Open-File Report 2014–1082

## USDA NRCS Soil Data (for forensic applications)

### Soil Surveys

O Historical printed county soil surveys

- O Soil spatial databases
  - ▼ STATSGO coarsely mapped at 1:250,000
  - **gSSURGO** mapped at a scale of 1:12,000 to 1:63,360
- Official Soil Series Descriptions +

https://soilseries.sc.egov.usda.gov/osdnamequery.asp

 National Cooperative Soil Survey (NCSS) Soil Characterization Database:

http://ncsslabdatamart.sc.egov.usda.gov/querypage.as px

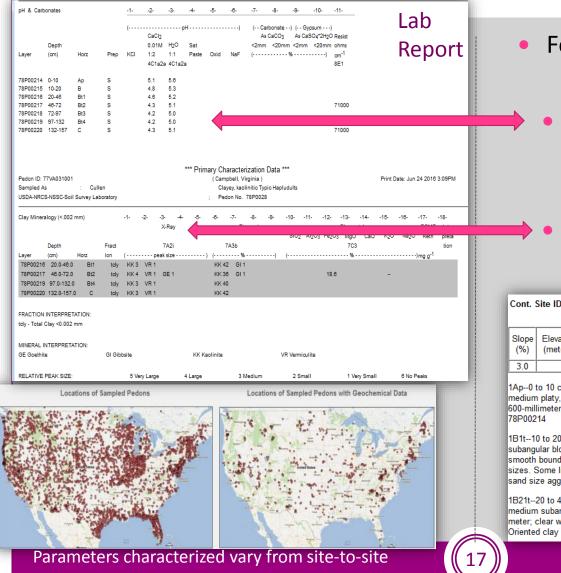




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## NCSS Soil Characterization Database (Pedon/Field Descriptions with Laboratory Data)



#### • Forensically relevant characters:

#### pH, grain size distribution, carbonates, gypsum, salts...

#### Minerals

Cont. Site ID: S1977VA031001 Field Report

Pedon ID: 77VA031001

Slope         Elevation         Aspect         MAAI         MSAI         MWAI         MAP         Frost-Free         Drainage         Length         Length         Length         Meters)         (deg)         (C)         (C)         (C)         (mm)         Days         Class         Length         Length         Meters)         (meters)         (me		 	 	 	 		
					J J	Length	Upslope Length (meters)
3.0 well	3.0				well		

1Ap--0 to 10 centimeters (0.0 to 3.9 inches); reddish brown (5YR 4/4) interior loam; moderate fine and medium platy, and structureless granular structure; friable, slightly sticky, slightly plastic; 10 percent 250 to 600-millimeter Mixed rock fragments; strongly acid, pH 5.3, pH meter; clear smooth boundary. Lab sample # 78P00214

1B1t-10 to 20 centimeters (3.9 to 7.9 inches); reddish brown (2.5YR 4/4) interior clay loam; weak medium subangular blocky structure; friable, slightly sticky, slightly plastic; strongly acid, pH 5.3, pH meter; clear smooth boundary. Lab sample # 78P00215. Somewhat porus matrix dominated by min grains rep. all sand sizes. Some light brown rims on ped faces. Sm quan. of oriented clay mostly authigenic. A few black fine sand size aggregates

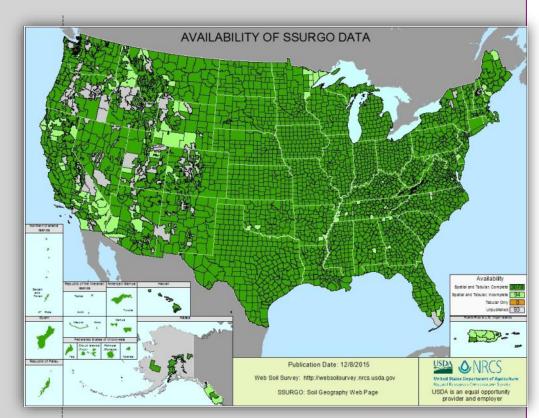
1B21t--20 to 46 centimeters (7.9 to 18.1 inches); dark red (2.5YR 3/6) interior clay loam; moderate fine and medium subangular blocky structure; friable, slightly sticky, moderately plastic; strongly acid, pH 5.3, pH meter; clear wavy boundary. Lab sample # 78P00216. Dense clay matrix flecked with imbedded sand grains. Oriented clay mainly authigenic some pressure oriented

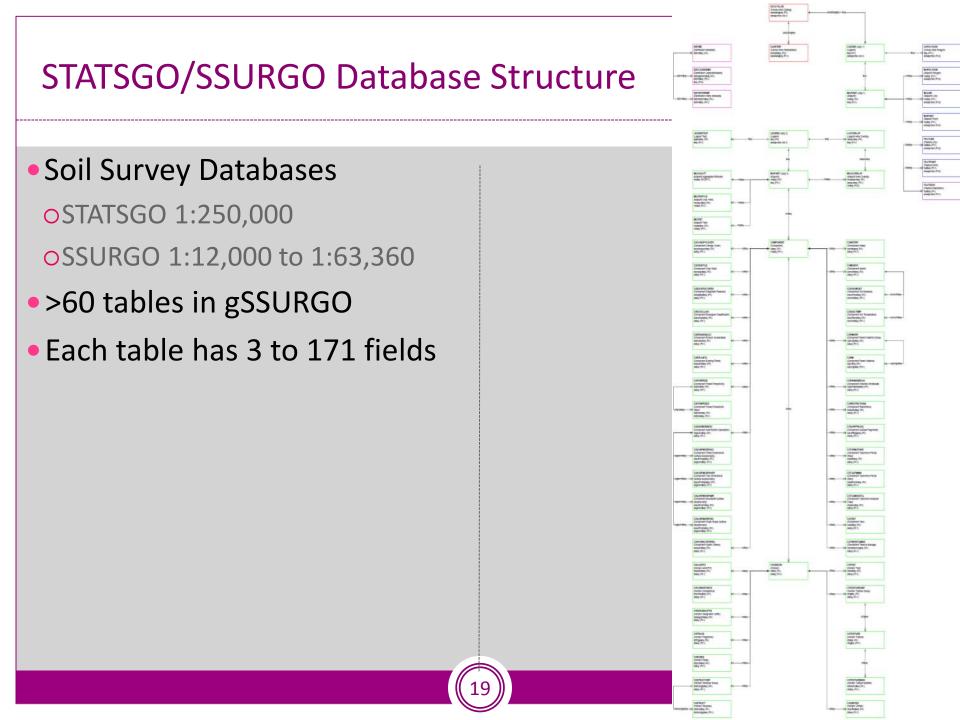
## **USDA NRCS Soil Databases**

### Soil Survey Databases

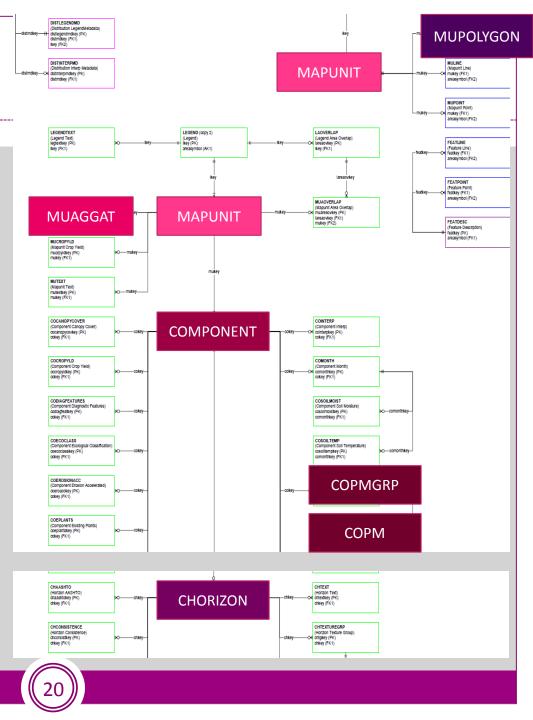
STATSGO 1:250,000
 SSURGO 1:12,000 to 1:63,360
 ogSSURGO (SSURGO as 10 m grid)

Similar Data Structure

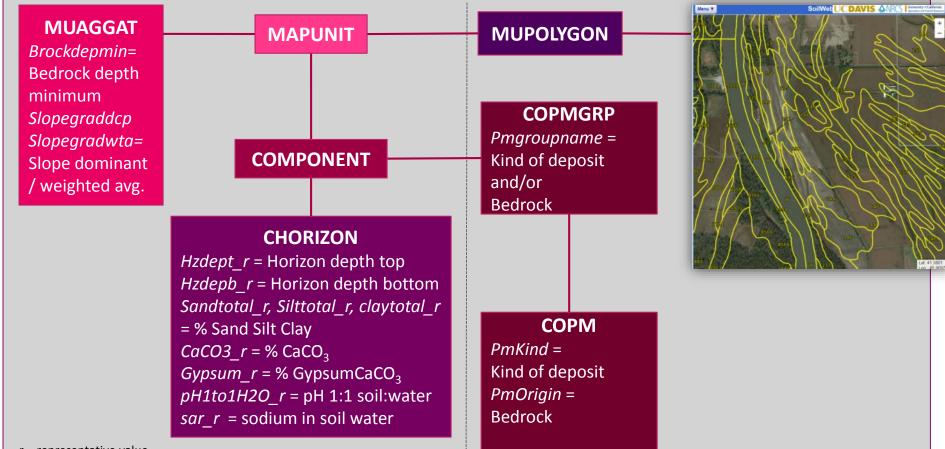




## STATSGO/gSSURGO Database Structure



## STATSGO/gSSURGO Database Structure with some forensically relevant fields listed



\_r = representative value

21

## Three ways access USDA soil survey data

#### Geospatial Data Gateway

https://gdg.sc.egov.usda.gov

ODownload geodatabase county-, AOI-, state-level (gSSURGO)

OBest for use in GIS software

- Web Soil Survey
- Soil Web



## Three ways access USDA soil survey data

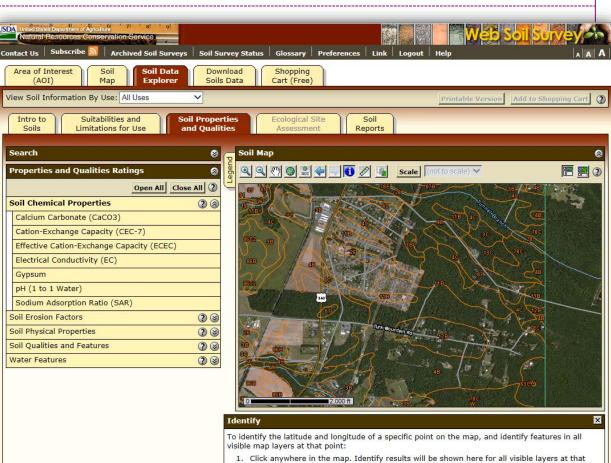
JSDA

- Geospatial Data Gateway
- Web Soil Survey

http://websoilsurvey.sc.egov.usda.gov/ App/WebSoilSurvey.aspx

• specific parameters at specific locations

Soil Web



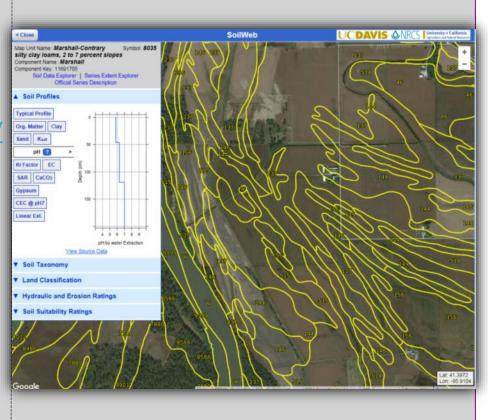
- point. 2. Layers that are not currently selected are not identified. To identify an unselected layer, click
- the Legend tab, select the layer, then click the map again. 3. Layers that are disabled are not identified, because they are not visible at the current scale. To identify a disabled layer, zoom in or out until it is visible, and select the layer in the Legend .
- 4. The point you identified is marked with the identified point icon: 🕁

## Three ways access USDA soil survey data

- Geospatial Data Gateway
- Web Soil Survey
- SoilWeb

http://casoilresource.lawr.ucdavis.edu/gmap/

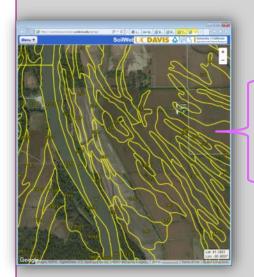
- Specific parameters at specific locations
- Displays variations with depth
- VERY easy to use



## What is this USDA soil survey data?

- Map of "Map units"
- 1 or more "Components" comprise a map unit
- Components correspond (usually) to "Official Soil Series"

https://soilseries.sc.egov.usda.gov/osdname.aspx



- Component A 90% -- O.S.D.
- Component B 5%
- Component C -5 %

and around fock fragments R laver Cementation: Strongly cemented or indurated with weakly to moderately cemented interbeds Identifiable calcium carbonates: kind-cemented primary and secondary calcium carbonates, location-in fractures and on rock fragments **O.S.D**. COMPETING SERIES: There are no competing series currently in the same family. Similar soils are Aledo (TX), Altuda (TX), Eckrant (TX), Ector (TX), Oplin (TX), Prade (TX), and Purves (TX). Aledo, Altuda, Ector and Oplin soils: Have less than 35 percent clay in the fine-earth fraction and have carbonatic mineralogy. Eckrant soils: Do not have a calcic horizon. Prade soils: Have a petrocalcic horizon. Purves soils: Have less than 35 percent coarse fragments in the control section. Describes the GEOGRAPHIC SETTING: "typical" and Parent material: Residuum derived from limestone of Lower Cretaceous age, including interbedded chalk and marl. Landscape: Dissected plateaus Landform: Summits, shoulders, and backslopes of ridges range of Slope: 1 to 50 percent, but is commonly 1 to 8 percent Climate: Dry subhumid properties of Soil moisture: Typic ustic soil moisture regime. The soil moisture control section is dry in some or all parts for more than 90 but less than 150 cumulative days in normal years. June through August and December through February are the driest months. These soils are intermittently moist in September through November and this soil series. March through May. Precipitation Pattern: The majority of the yearly amount occurs during the fall and spring months. The winter and summer months are normally drier. Mean annual air temperature: 17 to 21 degrees C (62 to 70 degrees F) Ranges of Mean annual precipitation: 508 to 864 mm (20 to 34 in) Frost free period: 230 to 260 days properties Elevation: 305 to 746 m (1,000 to 2,450 ft) Thornthwaite annual P-E indices: 30 to 44  $\mathbf{O}$ GEOGRAPHICALLY ASSOCIATED SOILS: These are Brackett (TX), Campwood (TX), Eckrant (TX), Kavett (TX), and Valera (TX) series. Brackett soils: Occur on backslope positions. Campwood soils: Are very deep alluvial soils on stream terraces. o Texture Eckrant, Kavett, and Real soils: Occur on similar landform positions.  $\circ$  +/- minerals DRAINAGE AND PERMEABILITY: Well drained. Permeability is moderately slow. Runoff is negligible on 0 to 1 percent slopes, very low on 1 to 3 percent slopes, low on 3 to 5 percent slopes, medium on 5 to 12 percent slopes, high on 12 to 20 percent slopes and very high on 20 to 50 percent slopes. O Parent materia USE AND VEGETATION: Mainly rangeland and wildlife habitat. The climax plant community is a tall grass savannah with motts of live oak throughout the landscape. The dominant grasses are little bluestem and sideoats grama. Other grasses include vellow Indiangrass, fall witchgrass, wildrye, green sprangletop, Competing and meadow dropseed, cane and pinhole bluestem, hairy grama, Texas wintergrass, curly mesquite and buffalograss. Woody plants include live oak, shin oak, evergreen sumac, hackberry, elbowbush, redbud, and white honeysuckle. Forbs, such as orange zexmenia, Engelmann daisy, bundleflower, snout bean, and bushsunflower, are associated soils present. With continued over grazing, the site could potentially deteriorate to a plant population sideoats grama, buffalograss, hairy grama, dropseeds, and the woody plants. If this destructive grazing practice continues, the site will deteriorate to a plant population of Ashe juniper, Texas persimmon, live oak, Texas grama, hairy tridens, curly mesquite, threeawns, prairie coneflower, and broomweed.

DISTRIBUTION AND EXTENT: West-Central Texas and Oklahoma. Central Great Plains Winter Wheat and Range Region, LRR-H: MLRA 78A-Rolling Limestone Prairie; MLRA 78B-Central Rolling Red Plains, Western Part; and MLRA 80B-Texas North-Central Prairies. Southwest Plateaus and Plains Range and Cotton Region, LLR-I: MLRA 81A-Edwards Plateau, Western Part; MLRA 81B-Edwards Plateau, Central Part; MLRA 81C-Edwards Plateau, Eastern Part. Southwestern Prairies Cotton and Forage Region, LLR-J: MLRA 85-Grand Prairie. This series is extensive with about 3,400,000 acres.

## USDA Official Soil Series Descriptions + Soil Surveys

## STRENGTHS (for forensics)

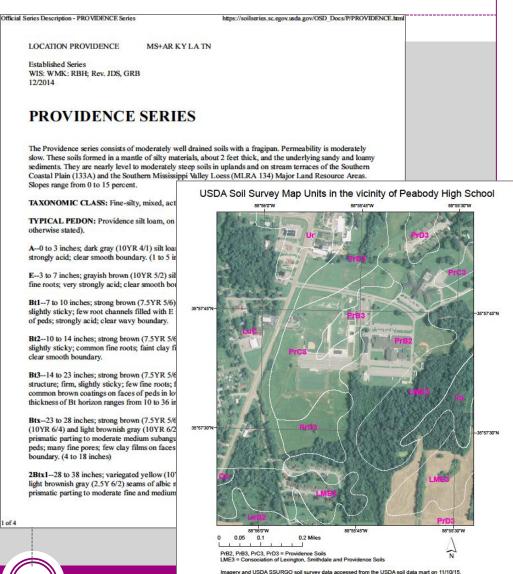
- Numerous fields of interest for forensic geology exams (ranges in color, pH, texture...+/- mineralogy)
- Spatially continuous data for nearly entire L48 states
- Mapped very finely

## WEAKNESSES (for forensics)

- Continuous data give the appearance of ground truth at all locations, but these maps are interpolations / interpretations
- Color is NOT linked in the gSSURGO database

# Example 1 of soil survey data augmenting reports of examination

- Baseball field torn up by vehicle
- Forensic soil comparison noted similar (and unusual) soil characteristics between crime scene and soil from suspect's vehicle
- USDA Soil survey maps and Official Soil Series Descriptions show that the natural soils of the region have colors and textures that are very distinct from the artificial soil in the baseball infield.
  - Adds to the weight of the evidence by illustrating that the natural soils in the region are very different than the soil evidence



2014-02620-2

# Example2 of soil survey data augmenting reports of examination

#### CASE SCENARIO

#### Soil comparison case -

• Could soil on evidence have been derived from crime scene?

#### Only one comparison soil sample submitted

- How spatially variable should the soil properties be along road? Is the "known" soil exemplar representative?
- Spatial heterogeneity within ~2000 m x 200 m area

### PUBLISHED DATA SUBMITTED AS SUPPORTING INFORMATION

- Bedrock Geology
- Soil Survey + O.S.D.

Published soil properties in vicinity are *mapped* as similar to the "known" exemplar submitted as evidence.

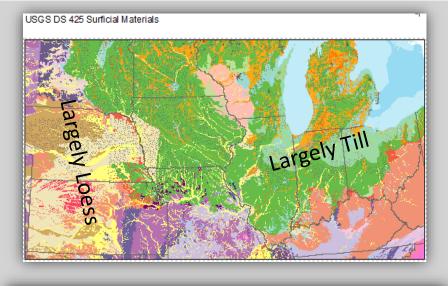
MAPPED SOIL AND GEOLOGY DATA WERE PRESENTED IN A DAUBERT HEARNING. SOIL EVIDENCE WAS JUDGED ADMISSIBLE.

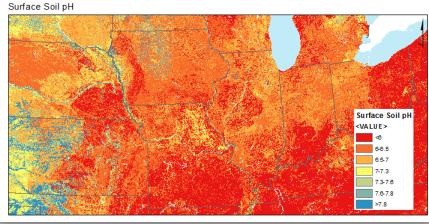
*Permission to release case details was not approved in advance of this presentation* 

# Example 3 of soil survey data augmenting geographic attribution

- Two possible source regions

   Upper Midwest versus
   upper Great Plains.
- Exact location unknown
- Distinguishing might corroborate or refute statement





## Summary of use of non-forensic databases for forensic soil examinations

- No need for forensic investments in databases of how to identify minerals
- Databases of "typical" soil properties exist for most of the US.
  - Need to know how best to use USDA NRCS/NCSS data can to enhance forensic soil examinations
  - Soil databases estimate the common soil properties (pH, texture), but not the unusual minerals or features, which are most diagnostic in forensic soil comparisons
  - Soil color is only indirectly linked to databases

- Soil, surficial geology and bedrock geology maps are interpretations / interpolations.
  - Useful for putting results of forensic soil examinations in context.
  - However, they cannot predict the EXACT characteristics at all locations

