## **Contents**

Se	ries F	orewo	ord	xi
Fo	rewo	rd: Da	me Sue Black	xiii
Fo	rewo	rd: Ma	ark Harrison	XV
Fo	rewo	rd to t	he 1st Edition	xvii
Bo	ok E	ndorse	ements	xix
Pr	eface	to the	2 <sup>nd</sup> Edition	xxi
Li	st of A	Abbre	viations	XXV
Al	out t	he Co	mpanion Website	xxvii
			Stable Isotope 'Profiling' or Chemical 'DNA': for Forensic Chemistry?	xxix
I	Hov	w it W	orks	1
	I.1	What	are Stable Isotopes?	2
	I.2		al Abundance Variation of Stable Isotopes	4
	I.3		ically Identical and Yet Not the Same	12
	I.4		e Effects, Mass Discrimination and Isotopic Fractionation	15
		I.4.1	Physical Chemistry Background	15
		I.4.2	Fractionation Factor $\alpha$ and Enrichment Factor $\varepsilon$	17
		I.4.3	Isotopic Fractionation in Rayleigh Processes	19
	1.5	C <sub>4</sub> 1.1	I.4.3.1 Isotopic Fractionation Summary	20
	I.5	Nature	Isotopic Distribution and Isotopic Fractionation of Light Elements in	22
		I.5.1		22
		I.5.1	Hydrogen Oxygen	26
		I.5.3	Carbon	27
		I.5.4	Nitrogen	30
		I.5.5	Sulfur	32
		I.5.6	Isoscapes	35
	I.6		Isotope Forensics in Everyday Life	40
		I.6.1	"Food Forensics"	42
			I.6.1.1 Authenticity and Provenance of Single-Seed	
			Vegetable Oils	42

vi CONTENTS

			I.6.1.2	Authenticity and Provenance of Beverages	45
			I.6.1.3	Caveats	49
		I.6.2		city and Provenance of other Premium Products	53
		I.6.3	Counterfo	eit Pharmaceuticals	54
		I.6.4	Environn	nental Forensics	59
		I.6.5	Wildlife 1	Forensics	61
		I.6.6	Anti-Dop	oing Control	62
	I.7	Summa	ary of Part	I	65
		Refere	nces Part I		67
II	Inst	81			
	II.1	Mass S	pectromet	ry versus Isotope Ratio Mass Spectrometry	82
		II.1.1		Isotopic Linearity and Isotopic Calibration	85
	II.2	Instrun		or Stable Isotope Analysis	90
		II.2.1		et IRMS Systems	92
		II.2.2		us-Flow IRMS Systems	93
		II.2.3		terial Stable Isotope Analysis	94
				<sup>13</sup> C, <sup>15</sup> N and <sup>34</sup> S	94
				<sup>2</sup> H and <sup>18</sup> O	96
		II.2.4		nd-Specific Stable Isotope Analysis of Volatile Organic	
			Compour		98
			II.2.4.1	Compound-Specific <sup>13</sup> C or <sup>15</sup> N Analysis by GC/C-IRMS	98
			II.2.4.2	Compound-Specific <sup>2</sup> H or <sup>18</sup> O Analysis by	
				GC/HTC-IRMS	100
			II.2.4.3	Position-Specific Isotope Analysis	101
		II.2.5		nd-Specific <sup>13</sup> C/ <sup>15</sup> N Analysis of Polar, Non-Volatile	
			101		
		II.2.6		Compounds by LC-IRMS and Forensic Compound	
			Identifica		103
	II.3	Quality	100		
		Spectro	106		
		II.3.1	•	nce with IUPAC Guidelines is a Prerequisite not a Luxury	106
		II.3.2		tical Treatment Principle	111
		II.3.3		ortance of Scale Normalization	112
			II.3.3.1	Scale Normalization of Measured $\delta^2$ H Values to	
				VSMOW	114
			II.3.3.2	Scale Normalization of Measured $\delta^{13}$ C Values to VPDB	120
			II.3.3.3	Scale Normalization of Measured $\delta^{18}$ O Values to	
				VSMOW	122
			II.3.3.4	Scale Normalization of Measured $\delta^{15}$ N Values to Air	126
				Scale Normalization of Measured $\delta^{34}$ S Values to VCDT	127
	II.4	Points	128		
		II.4.1	Preparing	g for Analysis	128
		II.4.2		Considerations for BSIA	131
			II.4.2.1	Scale Normalization of BSIA	132
			II.4.2.2	Keeping Your Powder Dry	134
			II.4.2.3	Isobaric Interference	135
			II.4.2.4	Ionization Quench Effect	137
		II.4.3	Particular	r Considerations for BSIA	140

CONTENTS	vii

		II.4.3.1	Bulk 15N A	Analysis of Nitrates	140	
		II.4.3.2	Bulk <sup>2</sup> H A	nalysis of Nitrogen-Rich Compounds	141	
		II.4.3.3	Total $\delta^2$ H	versus True δ <sup>2</sup> H Values	141	
		II.4.3.4	Organic Co	ompounds with Exchangeable Hydrogen and		
			Implication	ns for <sup>2</sup> H Abundance Analysis	144	
			II.4.3.4.1	Chemical and Biochemical Considerations –		
				Example: Hair	152	
		II.4.3.5	<sup>2</sup> H Analys	is of Human Hair	158	
			II.4.3.5.1	Two-Point Equilibration with Water at		
				Ambient Temperature	161	
			II.4.3.5.2	Two-Point End-Member Comparative		
				Equilibration	166	
			II.4.3.5.3	On-Line Two-Point End-Member		
				Comparative Steam Equilibration	170	
	II.4.4	Points of	f Note for C		172	
		II.4.4.1	Scale Norr	nalization of GC-IRMS Analyses	172	
		II.4.4.2		fects in GC-IRMS during Sample Injection	175	
		II.4.4.3		natographic Isotope Effect in GC-IRMS	176	
		II.4.4.4		tion of Polar Compounds for GC-IRMS	178	
		II.4.4.5		l-Specific <sup>2</sup> H Analysis of N- or Cl-Rich		
			Compound		181	
II.5	Statisti	cal Analy		Isotope Data within a Forensic Context	183	
	II.5.1		netric Analys		183	
	II.5.2		n Analysis		185	
II.6	Quality	194				
	II.6.1		ation to ISO		195	
		II.6.1.1	Who Asses	sses the Assessors?	197	
	II.6.2	The Fore	ensic Isotope	Ratio Mass Spectrometry Network	205	
II.7	Summa	ary of Part			207	
II.A	How to	Set Up a	Laboratory	for Continuous-Flow Isotope Ratio Mass		
	Spectro	209				
	II.A.1	Pre-Insta	allation Requ	nirements	210	
	II.A.2	Laborato	ory Location		210	
	II.A.3	Tempera	211			
	II.A.4	212				
	II.A.5	II.A.5 Gas Supply				
	II.A.6	Forensic	Laboratory	Considerations	216	
	II.A.7	Finishing	g Touches		217	
II.B	Source	s of Interr	national Refe	erence Materials and Tertiary Standards	219	
II.C	Selecte	d Sample	Preparation	Protocols	220	
	II.C.1	Derivatiz	zation of Am			
		Analysis	220			
	II.C.2	Acid Dig	gest of Carbo	onate from Bio-apatite for <sup>13</sup> C and <sup>18</sup> O		
		Analysis			223	
	II.C.3	Preparin	225			
	II.C.4	Two-Poi	nt Water Equ	uilibration Protocol for Determination of		
				of Human Hair	227	
II.D				and Policy Documents	231	
	Refere	233				

viii CONTENTS

III	Stab	ole Isot	tope For	rensics: C	ase Studies and Current Research	247	
	III.1	Forens	ic Context			248	
			Legal Co			249	
	III.2	Disting	255				
					thetic Drugs	255	
				Marijuana		255	
				Morphine	and Heroin	257	
				Cocaine		259	
		III.2.2	Synthetic			263	
				Amphetam	nines	263	
				Methamph	etamine: Synthesis and Isotopic Signature	264	
				111.2.2.2.1	Two Different Synthetic Routes –	269	
			шааа	MDMA. C	Clandestine Conditions	268 270	
			111.2.2.3		ynthesis and Isotopic Signature  Three Different Synthetic Routes –	270	
					Controlled Conditions	273	
				III.2.2.3.2	One Synthetic Route – Variable Conditions	279	
		III.2.3	"Legal H	lighs" and "l	Designer Drugs"	284	
				Mephedro		284	
			III.2.3.2	Piperazine	S	287	
		III.2.4	Excipien	ts		291	
			Conclusi			293	
	III.3		ating Expl			296	
		III.3.1			sis of Explosives and Precursors	297	
					m Nitrate (AN)	298	
					RDX, C4 and Semtex	300	
			111.3.1.3	•	roduct/Precursor Relationship	305	
					RDX and HMX	305	
			TTT 0 1 4		HMTD and TATP	309	
		111 2 2		Hydrogen	Peroxide	315	
			Potential			321	
	ш 4		Conclusi ng Matchs			323 324	
	111.7	III.4.1	325				
						326	
			III.4.2 <sup>18</sup> O-Bulk Isotope Analysis III.4.3 <sup>2</sup> H-Bulk Isotope Analysis				
			Matching	328 330			
			Conclusi		om The Beenes	331	
	III.5	Proven	333				
		III.5.1	336				
				Hair and N	dance Variation in Human Tissue fails	338	
				III.5.1.1.1	Characteristics of Hair	340	
				III.5.1.1.2		342	
				III.5.1.1.3	Diagenetic Changes of Keratin	342	
				III.5.1.1.4	<sup>2</sup> H Isotopic Record in Hair and Nail	343	
				III.5.1.1.5	<sup>18</sup> O Isotopic Record in Hair and Nail	345	
				III.5.1.1.6	<sup>13</sup> C Isotopic Record in Hair and Nail	346	
				III.5.1.1.7	<sup>15</sup> N Isotopic Record in Hair and Nail	347	
			III.5.1.2	Bone and 7	Гееth	350	

CONTENTS	i

	III.5.1.2.1 Chemical Composition of Bone and Teeth	351				
	III.5.1.2.2 Static versus Remodelling Tissue					
	Compartments	352				
	III.5.1.2.3 Diagenetic Changes of Bone and Teeth					
	Mineral	354				
	III.5.1.2.4 Diagenetic Changes of Type I Collagen	356				
	III.5.1.2.5 <sup>18</sup> O Isotopic Record in Carbonate and					
	Phosphate from Bio-apatite	357				
	III.5.1.2.6 <sup>13</sup> C Isotopic Record in Carbonate from					
	Bio-apatite	363				
	III.5.1.2.7 Isotopic Record in Type I Collagen	364				
	III.5.1.3 Trophic Level Shift Effect on Stable Isotope Abundance	50				
	Values in Human Tissue	365				
	III.5.2 Case Examples	370				
	III.5.2.1 The Skull from the Sea	371				
	III.5.2.2 A Human Life Recorded in Hair	375				
	III.5.2.3 Found in Newfoundland	379				
	III.5.2.4 The Case of "The Scissor Sisters"	384				
	III.5.2.5 Too Short a Life	390				
	III.5.2.6 Saltair Sally	393				
	III.5.2.7 A Tale of Two Cultures	394				
	III.5.3 Conclusions and Caveats	397				
III.6	Stable Isotope Forensics of Other Physical Evidence					
11110	III.6.1 Microbial Isotope Forensics	401 402				
	III.6.2 Toxins and Poisons	404				
	III.6.3 Paper, Plastic (Bags) and Parcel Tape	404				
	III.6.3.1 Paper	404				
	III.6.3.2 Plastic and Plastic Bags	407				
	III.6.3.3 Parcel Tape	408				
	III.6.4 Conclusions	412				
III.7	Evaluative Interpretation of Forensic Stable Isotope Data	413				
	III.7.1 Not Scale Referenced $\delta$ -Values	415				
	III.7.2 Unresolved Contradictory Data	418				
	III.7.2.1 Example: "Geographic Provenance of a Murder Victim"	418				
	III.7.2.2 Example: "Manslaughter due to Negligence"	420				
	III.7.3 Foregone Conclusions	422				
	III.7.4 Logical Fallacies	424				
	III.7.5 Untested Assumptions	426				
	III.7.6 Conclusion	428				
	Summary of Part III	430				
III.A	An Abridged List of Forensic Stable Isotope Laboratories Worldwide	432				
	References Part III	434				
Recomm	nended Reading	453				
Author's	s Biography	459				
Acknow	eledgements	461				
Index		463				