

Belier Task Force

Long Term Missing Persons (LTMP) & Unidentified Human Remains (UHR)

Why weren't they found?



David Butler (1) and Soren Blau (2)

Senior Sergeant, Victoria Police

(2) Senior Forensic Anthropologist, Victorian Institute of Forensic Medicine



Victorian Institute of Forensic Medicine



Missing Persons Impact

- Great Concern within the Community: Numerous Emotional, Financial and Health Costs
- Death: Details Known
- Disappearance: The "Why" is Denied
 - "there is 99% of me which thinks she's dead, but until the police can produce a body there is 1% of me that is still hopeful that she is alive" (Anon. 2009)
 - "I find as the years pass the not knowingaffords a little relief. It lets me imagine that he is still alive" (Warrington 2012: Big Issue, p. 18).
 - "Not knowing is like living in the dark" (Anon. 2009)







Problems with Missing Persons Investigations in Victoria

- Victorian Police's capability dealing with unidentified human remains investigations: exposed during the mid 2000's
- A number of investigations came under close scrutiny by Coroners and the Office of Police Integrity
- Police action/inaction criticised in all cases
- Police had failed to identify a number of deceased missing persons: significant consequences







Belier Task Force

- Lessons learnt the hard way!
- Major issue uncovered: created a need to act quickly to remediate the damage done over many years
- VicPol solution: Belier Task Force (Police Led -Informal Multi-Agency Response)
- January 2007 June 2011







How do we Sort the Mess into Order?

Investigated Similar to DVI Incident:

- Phase 1 Data Acquisition and Recording (AM/PM)
- Phase 2 Risk Assessment
- Phase 3 Investigation (AM/PM)
- Phase 4 Reconciliation (JIT Transition to Coroner)
- Phase 5 Case Completion and Debriefing

(Use of mirror image spread sheets LTMP & UHR)







Data Acquisition and Recording (Phase 1)

Review of Victoria Police Intelligence Holdings for LTMP's Engagement with SCO, PROV & VIFM re UHR's (12 Months To Complete)

- Coronial Records; -
 - 80,000 Coronial ledger records viewed at PROV & SCO;
 - 800 UHR Records/Inquest Briefs ordered, scanned and reviewed;
 - 220 Records required further investigation (original estimate was 50 based on VicPol LEAP records);

Police Records; -

- LEAP Audit;
- 590 LTMP's (original estimate 400 owing to drowning cases not being included);
- 50 UHR's;
- Records consolidated into two mirror image spreadsheets (LTMP & UHR)







Where Do the Problems Begin?

Common Problems Associated with Missing Persons Investigations



Victorian Institute of Forensic Medicine





Common Problems?

- Definition 'genuine' fears for safety/welfare
- Reports not taken/taken at earliest opportunity
- Inadequate report detail
- Poor initial risk assessment/initial action/investigation
- Reliance on hope rather than experience
- No Crime in being a Missing Person
- MP's Completed without sighting the MP;
- MP's sit lower in priority
- Poor compliance with relevant policy Poor Oversight/ Monitoring/Review





Common Problems (Cont.)?

- Poor understanding of MP's
- Suspicious & high risk MP's not escalated
- Poor use of technology
- Incomplete data sets For LTMP's
- AM data collection not developed at the national level
- MP's investigation 'completed' post Coroners findings
- Government agencies not nationally linked (BD&M)
- Other records difficult to obtain







Risk Assessment (Phase 2)

Considerations

- Recently deceased v skeletal remains v single bones?
- Current location?
- Exhumation requirement and cost?
- Can ID be achieved by other means?
- Histology/other biological sample availability for DNA?
- Has AM data been collected?
- Is there sufficient circumstantial evidence available?
- Impact on family/loved ones?





Investigation (Phase 3)

- Existing techniques
- Specialist guidelines developed by BTF for UHR's
- Coroners oversighted BTF team and made themselves available to consult directly for advice
- VIFM experts actively involved throughout
- Leading edge offshore DNA technology (US)
- Radiocarbon dating (NZ)
- News Media articles
- Exhumation required in some cases
- Development of Databases and AM process



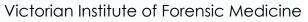




Reconciliation (Phase 4)

Dr Soren BLAU Senior Forensic Anthropologist Victorian Institute of Forensic Medicine



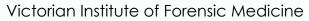






Missing Persons vs. Unknown Remains









Missing Persons

- Reported by relatives, friends, community
- Single reports
- Compilation of lists



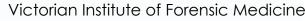
MONASH University

Image: http://www.missingpersons.gov.au/missing-persons/profiles/vic.aspx



Photo: S. Blau





Unidentified Human Remains

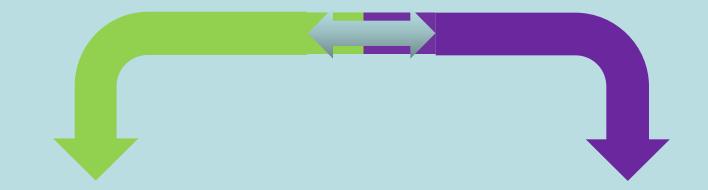
- Unidentified skeletal remains
 - Complete
 - Isolated skeletal elements
 - Non-human remains (collected mistakenly)
 - Archaeological
- Located accidently (building construction, washed up, etc.)
- Recovered through planned investigation based on eyewitness information, etc

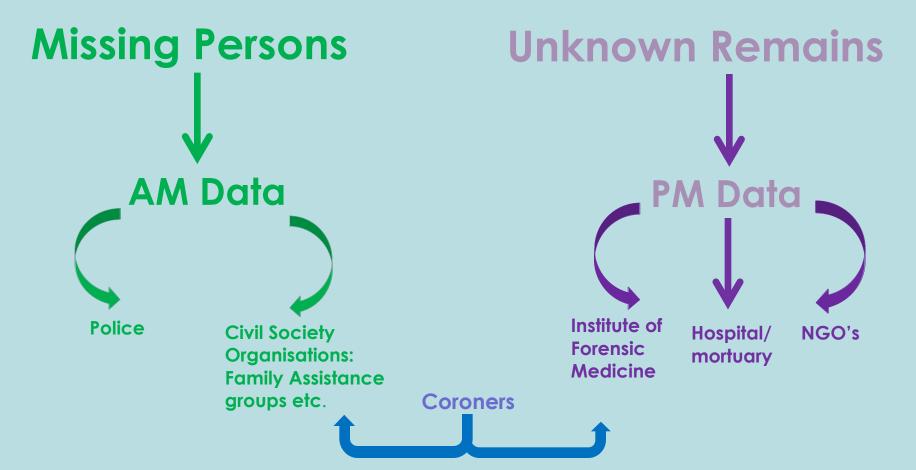


Photo: S. Blau









How is Human Identification Achieved? A Review

- Long term missing: skeletonised
- Preservation/condition: impacts on methods which can be used for identification







A study in decomposition: Kobayashi Eitaku, c.1870



Visual Identification

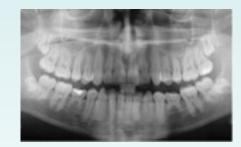
• Not possible

Image: http://www.celebritymorgue.com/marilyn-monroe/



Scientific Identification











Victorian Institute of Forensic Medicine



Fingerprints

Not possible



Photos: VIFM







Victorian Institute of Forensic Medicine



Dental Identification

• Possible?

- Does population regularly attend a dentist?
- Are records kept?
- State of the records?





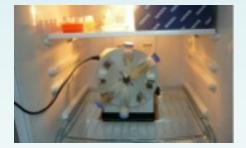
DNA Identification

Possible?

- Can DNA be retrieved from the bone?
- Contamination?
- Any living relatives?
- Appropriate family relationships?







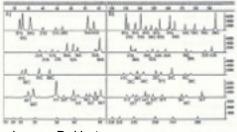


Image: D. Hartmann

Photos: S. Blau



Circumstantial

- Possible?
- Importance of secure contextual information: how is recovery undertaken?
- Quality and quantity of AM data?







Photo: S. Blau

Photo: S. Blau

Photo: S. Blau



Missing Persons in Australia

Case Studies









Case 1: 1022

- March 2006: Park ranger is clearing and marking a path for fuel reduction burn in the Dandenong ranges
- Observes a rope with a noose hanging from a tree and a human skull nearby
- Skeletal remains collected and admitted to VIFM (1022)

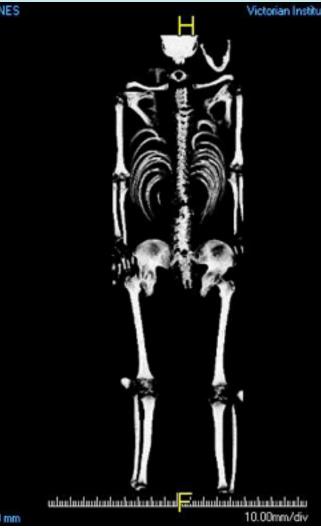






Forensic Anthropology

- Majority of remains recovered
- **Biological profile:**
 - Caucasian \succ Ancestry:
 - > Sex:
 - > Age:
 - \succ Stature:
- Male 23-27 years 167-180 cm





Other Analyses

- Entomology: Remnants of summer active carrion flies
 - Decomposing between Nov.-March; most likely Dec.-Feb.
- Odontology: Missing persons compared



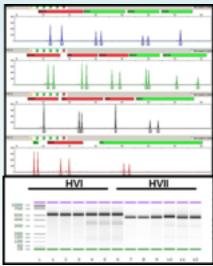






DNA Analysis

- June 2006: mtDNA profile (old analysis); exc. 1 MP
- Feb 2008: new mtDNA profile (new analysis);
- Feb-Nov 2008: exc. 4 MPs
- Dec 2009: nDNA profile (9 loci); exc 2 MPs; entered into CODIS









Missing Person

- January 2001: BM reported missing
- June 2002: Coronial Inquest held
- No body







DNA Analysis

- Sept. 2010: buccal swab for HM (mother of MP)
- March 2011: completed nDNA and mtDNA analysis for HM
- CODIS search: match to unidentified remains 1022 (nDNA)
- No exclusions at the 9 loci; LR of 307
- BUT mtDNA profile for 1022 ≠ HM







Review of the Evidence

	BM	1022	Match
Ancestry	Caucasoid	Caucasoid	\checkmark
Sex	Male	Male	\checkmark
Age (yrs)	29	19-34	\checkmark
Time	Jan 2001	Dec-Feb	\checkmark
Location	Tanjil Bren (near Mt Baw Baw)	Dandenong Ranges	? (130 km between)
Odontology	Dental records	Excluded	X







Further DNA Analysis

- Additional nDNA analysis: 13 loci No exclusions with the mother; LR of 5,478
- Repeated mtDNA analysis: HM ≠ mtDNA profile of 1022









Further DNA Analysis

- April 2011: buccal swab for CM (father of MP) analysed and added to CODIS
- HM and CM: \neq not the biological parents of 1022
- Supported by:
 - mtDNA results
 - Odontology
 - Location

8 years since discovery 1022: Remains unidentified









• Clearing of fire track: cranium discovered in thick bushland





Photos: VicPol



Forensic Analyses

• Forensic anthropology: Biological profile

> Ancestry:	Caucasian
≻ Sex:	Male
≻ Age:	Adult
➤ Stature:	N/A

- Evidence of peri-mortem trauma
- DNA: nuclear profile obtained







Identification Process

- Forensic Pathologist remembered a 2002 case: body found in the same area but skull never recovered
- 2002 case: 50 year old Caucasian male
- Comparison of DNA: 2002 with 2014 case
- NO match!







DNA Database

- 2014 case profile loaded into CODIS
- Match with MJ: 31 year old Caucasoid male
- Reported missing: 13th Nov. 1994





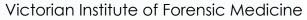


Review of the Evidence

	MJ	1398	Match
Ancestry	Caucasian	Caucasian	\checkmark
Sex	Male	Male	\checkmark
Age (yrs)	31	Adult (>25 years)	\checkmark
Time	Nov. 1994	March 2014	?
Location	Dandenong	Big River State Forest	X
Odontology	No AM records located	Dental work	Inconclusive
DNA	N and MtDNA	N and MtDNA	\checkmark

20 years between death and location of remains: 1398 positively identified as MJ









Case Completion and Debriefing (Phase 5)

What can we Learn from these Cases?



Victorian Institute of Forensic Medicine





A lot!

- Multidisciplinary and multi-agency approach to MP and UHR Investigations: vital
- DNA evidence: can be powerful many years after death
- Use of database provides hits that can direct investigations
- Ensure all "matches" are real: evaluate all scientific evidence







Lessons

- Victoria leads the way:
 - Only established MP database able to do kinship matching
 - Using both nDNA and mtDNA profiles
- Use of PlassData 'DVI System International' as LTMP & UHR database for dental and biometric matching







Preventing Cold MP/UHR Cases?

- Dedicated & structured MPU to guide investigations, supported by systems
- Policy & governance
- Positive intervention in suspicious/high risk cases
- Training re: child/adult abduction (Amber Alert)
- Data systems to mitigate risk (DNA/dental/antemortem databases)





Conclusion

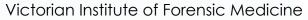
- Not rocket science! BUT:
- Unfortunately: "No votes in a dead person"
- Issues of scale:
 - Individual families: ongoing need to know the fate of their missing relative
 - Varying political will to see through a coordinated effort
- Therefore timely identification of missing persons remains a problem
- Individual responsibility:
 - Communication: all relevant organisations
 - Education: difficulties and deficiencies in LTMP/UHR investigations



Acknowledgements

Dr Dadna Hartmann Manager, Molecular Biology, VIFM







Dedicated to the Memory of Doctor Anthony HILL, Forensic Odontologist (1945-2013)

