

Contents

Preface	xv
CHAPTER 1 The Development of Forensic Toxicology	1
1.1 Definitions	1
1.1.1 Toxicology.....	1
1.1.2 Poison.....	1
1.1.3 Drug	2
1.1.4 Forensic Toxicology	2
1.2 Landmarks in Forensic Toxicology.....	3
1.2.1 Early Activity in Toxicology	3
1.2.2 Arsenic.....	7
1.2.3 The LaFarge Affair.....	14
1.2.4 The Bocarme Case	16
1.3 Forensic Toxicology in the United States.....	18
1.4 Forensic Toxicology Growing Pains.....	20
Review Questions	21
Application Questions	21
References.....	22
CHAPTER 2 The Duties and Responsibilities of Forensic Toxicologists	25
2.1 Analysis.....	26
2.1.1 Sample Selection.....	27
2.1.2 Storage Periods.....	28
2.1.3 Analytical Strategies.....	29
2.1.4 Analytical Methods.....	30
2.2 Interpretation.....	31
2.3 Reporting.....	32
2.4 Research.....	33
2.5 Ethics.....	33
Review Questions	37
Application Questions	37
References.....	37
CHAPTER 3 Forensic Toxicology Resources	39
3.1 Books.....	40
3.1.1 Historical Classics.....	40
3.1.2 Forensic and Analytical Toxicology.....	42

3.1.3 Pharmacology and Toxicology.....	43
3.1.4 Clinical Pharmacology and Toxicology	44
3.1.5 Miscellaneous Topics.....	44
3.2 Journals.....	44
3.3 Web Resources	45
3.4 Professional Organizations.....	46
Review Questions.....	47
Application Questions	48
References.....	48
CHAPTER 4 The Laboratory.....	49
4.1 Administrative Location of the Laboratory.....	49
4.2 Personnel.....	51
4.2.1 Chief Toxicologist.....	52
4.2.2 Assistant Chief Toxicologist.....	54
4.2.3 Toxicologist I and II	54
4.2.4 Technicians	54
4.3 Laboratory Design.....	54
4.3.1 Analytical Space	55
4.3.2 Administrative Space	55
4.3.3 Miscellaneous Space.....	55
4.4 Laboratory Equipment.....	56
4.5 Laboratory Safety.....	57
4.6 Laboratory Security	59
Review Questions.....	59
Application Questions	59
References.....	60
CHAPTER 5 Analytical Strategy.....	61
5.1 Types of Analytical Strategies	61
5.2 The Common Strategy	64
5.2.1 Presumptive or Screening Methods.....	64
5.2.2 Non-STA Methods.....	65
5.2.3 Confirmatory Methods	66
5.3 Samples.....	67
5.4 Analytes	67
5.4.1 Analytes Included in the STA.....	67
5.4.2 Uncommon Analytes	68
5.4.3 The Changing Analyte Profile	69
Review Questions.....	73
Application Questions	73
References.....	74

CHAPTER 6	Sample Handling	77
6.1	Sample Selection.....	78
6.1.1	Criteria for Sample Selection	78
6.1.2	Number of Samples	80
6.2	Sample Collection	81
6.2.1	Implements Used for Sample Collection.....	81
6.2.2	Sample Containers.....	82
6.2.3	Collection Site	84
6.2.4	Sample Quantity	85
6.2.5	Sample Labeling	85
6.3	Sample Preservation.....	85
6.3.1	Decreased Temperature	86
6.3.2	Inhibitors	86
6.3.3	pH Alterations	87
6.3.4	Drying.....	87
6.4	Sample Transport	88
6.5	Sample Acquisition.....	89
	Review Questions	90
	Application Questions	91
	References.....	91
CHAPTER 7	Storage Stability of Analytes	95
7.1	Stability Studies.....	97
7.1.1	Case Samples	97
7.1.2	Experimental Samples.....	98
7.1.3	Fortified Samples	98
7.1.4	Interpretation of Stability Studies.....	99
7.2	Storage Periods.....	99
7.2.1	Storage Period I.....	99
7.2.2	Storage Periods II and III.....	102
7.3	Ethanol.....	102
7.3.1	Storage Period I.....	103
7.3.2	Storage Periods II and III.....	103
7.4	Opioids.....	104
7.5	Cocaine	105
7.6	Cannabinoids.....	106
7.7	Lysergic Acid Diethylamide.....	107
	Review Questions	107
	Application Questions	107
	References.....	108

CHAPTER 8 Analytical Samples	113
8.1 Blood	113
8.2 Urine	117
8.3 Breath	120
8.4 Vitreous Humor	120
8.5 Hair	121
8.6 Oral Fluid	123
8.7 Nails	124
8.8 Sweat	125
8.9 Gastric Contents	125
8.10 Liver	126
8.11 Bile	126
8.12 Brain	127
8.13 Lung	128
8.14 Adipose Tissue	128
8.15 Bone and Bone Marrow	129
8.16 Skeletal Muscle	129
8.17 Breast Milk	129
8.18 Neonatal Samples	130
8.19 Miscellaneous Human Samples	130
8.20 Nonhuman Samples	130
8.20.1 Insects	130
8.20.2 Soil	132
8.20.3 Household and Personal Samples	132
Review Questions	133
Application Questions	133
References	133
CHAPTER 9 Sample Preparation	143
9.1 Decontamination	144
9.2 Physical Alteration	145
9.3 Protein Removal	145
9.4 Fat Removal	146
9.5 Hydrolysis	147
9.6 Extraction	147
9.7 Volatilization	147
9.8 Liquid–Liquid Extraction	148
9.8.1 pH	149
9.8.2 Solvent Characteristics	151
9.8.3 Volume of Solvent	153
9.8.4 Ionic Strength	153
9.8.5 A Prototypical Extraction Protocol	154

9.9	Solid-Phase Extraction	156
9.10	Solid-Phase Microextraction.....	157
9.11	Miscellaneous Extraction Techniques.....	158
	Review Questions.....	158
	Application Questions	158
	References.....	159
CHAPTER 10	Methods of Detection, Identification, and Quantitation	161
10.1	Criteria for the Selection of Methods	161
10.1.1	Purpose of the Analysis	162
10.1.2	Limits of Detection and Quantitation	162
10.1.3	Specificity	164
10.1.4	Competence of the Analyst	165
10.1.5	Reliability	166
10.2	Methods of Detection, Identification, and Quantitation.....	167
10.3	Color Tests (Spot Tests).....	167
10.4	Volatilization	168
10.5	Immunoassays.....	168
10.6	Chromatography.....	171
10.7	Thin-Layer Chromatography.....	172
10.8	Gas Chromatography.....	172
10.9	Liquid Chromatography	174
10.10	Mass Spectrometry	175
10.11	Additional Methods.....	176
	Review Questions	177
	Application Questions.....	178
	References.....	178
CHAPTER 11	Quality Assurance and Quality Control.....	183
11.1	Introduction.....	183
11.2	Records	185
11.3	Methods Validation.....	187
11.4	Control Methods	189
11.5	Proficiency Testing	191
11.6	Analyst Competence	193
11.7	Security	194
11.8	Accreditation.....	194
11.9	Additional Resources	195
	Review Questions.....	196
	Application Questions	196
	References	196

CHAPTER 12	Types of Interpretations	199
12.1	Introduction	199
12.2	Reasoning in Forensic Toxicology Interpretation	200
12.3	Nonanalytical Case-Related Evidence	201
12.3.1	Medical History	201
12.3.2	Investigative Reports	201
12.4	Interpretations	202
12.5	Was a Person Exposed to a Specific Drug?	202
12.6	Was the Presence of the Detected Drug Due to Intentional or Unintentional Use?	205
12.6.1	Unintentional Passive Inhalation	206
12.6.2	Unintentional Oral Exposure	207
12.7	What Was the Size of the Dose?	208
12.8	What Was the Route of Administration?	210
12.9	What Was the Elapsed Time between the Last Dose and Sample Collection?	210
12.10	Was the Subject a Naïve or a Chronic User?	211
12.11	Was the Presence of an Analyte Consistent with “Old” Use or “New” Use?	212
12.12	Is the Presence or Concentration of an Analyte a Violation of a Statute or Regulation?	213
12.13	Did the Drug or Chemical Cause or Contribute to an Adverse Event?	213
12.13.1	Correlating Effects with Analyte Concentrations in Blood	213
12.13.2	Correlating Effects with Analyte Concentrations in Samples Other than Blood	214
12.14	Factors that Influence the Interpretation of Analyte Concentrations	217
12.14.1	Tolerance	218
12.14.2	Postmortem Redistribution	219
12.14.3	Age-Related Pharmacokinetics and Pharmacodynamics	222
	Review Questions	223
	Application Questions	224
	References	224
CHAPTER 13	Reports	229
13.1	Laboratory Reports	229
13.1.1	The Minimum Report	229
13.1.2	Additional Information	230

13.2	Expert Reports.....	233
	Review Questions.....	234
	Application Questions.....	234
	References.....	234
CHAPTER 14	Testifying.....	235
14.1	Preliminaries.....	235
14.1.1	Getting to the Courthouse.....	235
14.1.2	Waiting to Testify.....	235
14.1.3	Entering the Courtroom.....	236
14.1.4	Being Sworn in.....	236
14.1.5	Voir Dire.....	236
14.2	Qualification of the Expert Witness.....	237
14.3	Admissibility of Scientific Testimony.....	239
14.3.1	Frye v. United States.....	239
14.3.2	People v. Williams.....	239
14.3.3	Coppolino v. State.....	240
14.3.4	Daubert v. Merrell Dow Pharmaceuticals, Inc.....	240
14.4	Expert Testimony.....	241
14.4.1	Be Prepared.....	243
14.4.2	Develop a Line of Questioning Prior to Trial.....	244
14.5	The Dos and Don'ts of Expert Testifying.....	244
14.5.1	Tell the Truth.....	244
14.5.2	Do What the Judge Says.....	246
14.5.3	Be Professional.....	246
14.5.4	Attempt to Educate the Jury.....	247
14.5.5	Answer the Question.....	250
14.5.6	Use Proper Language.....	251
14.5.7	Beware of "Trick" Questions.....	252
	Review Questions.....	253
	Application Questions.....	253
	References.....	254
	Appendix A: Principles of Pharmacokinetics.....	255
	Appendix B: Principles of Pharmacodynamics.....	275
	Appendix C: Immunoassays.....	295
	Appendix D: Toxicogenomics.....	309
	Appendix E: Famous Cases in Forensic Toxicology.....	319
	Glossary.....	339
	Index.....	347