

# CANINES THE ORIGINAL BIOSENSORS

edited by Lauryn E. DeGreeff | Craig A. Schultz





## CANINES THE ORIGINAL BIOSENSORS

edited by

Lauryn E. DeGreeff Craig A. Schultz



#### Published by

Jenny Stanford Publishing Pte. Ltd. Level 34, Centennial Tower 3 Temasek Avenue Singapore 039190

Email: editorial@jennystanford.com

Web: www.jennystanford.com

#### **British Library Cataloguing-in-Publication Data**

A catalogue record for this book is available from the British Library.

#### **Canines: The Original Biosensors**

Copyright © 2022 by Jenny Stanford Publishing Pte. Ltd.

All rights reserved. This book, or parts thereof, may not be reproduced in any form or by any means, electronic or mechanical, including photocopying, recording or any information storage and retrieval system now known or to be invented, without written permission from the publisher.

For photocopying of material in this volume, please pay a copying fee through the Copyright Clearance Center, Inc., 222 Rosewood Drive, Danvers, MA 01923, USA. In this case permission to photocopy is not required from the publisher:

ISBN 978-981-4968-04-1 (Hardcover) ISBN 978-1-003-26113-1 (eBook)

## **Dedication**

This book is dedicated to FBI Supervisory Special Agent, Rex Stockham, for whom we cannot express enough gratitude for his guidance and experience. Rex was never afraid to ask a question, challenge an assumption, seek out an answer, apply a new type of learning technology, or set a new standard with forensic canines. His influence continues to drive research and raise the bar in an industry that is hungry for knowledge and for those who seek out innovative ways to utilize canines for detection, and it will continue to do so for many years to come.

## **Contents**

Fore Prefa	word ice		xv xvii
SEC	rion 1	: A Dog's World: Chemical Sensing through Olf	action
1.	Introd	luction: Canine, the Original Biosensor	3
	Laury	n E. DeGreeff	
	1.1	Chemical Sensing through Olfaction	3
	1.2	Understanding the Canine Biosensor	14
2.	_	aring the Olfactory Capabilities of Dogs with	
	Mach	ines Designed to Detect Odors	21
	Kenne	eth G. Furton and David Winialski	
	2.1	Introduction	21
	2.2	Terminology	23
	2.3	Application of Common Criteria to Compare	
		Dog Olfactory Abilities with Orthogonal	
		Detectors	24
	2.4	Summary of Comparisons between Dogs and	
	0.5	Machines Designed to Detect Odors	45
	2.5	Developing Standards for Detector Dogs and	=0
	2.6	Electronic Odor Detection Devices	53
	2.6	Summary	55
3.	Sensit	tivity and Selectivity in Canine Detectors	63
	Laury	n E. DeGreeff, Melissa Singletary, and	
	Lucia	Lazarowski	
	3.1	Definitions	64
	3.2	Sensitivity	67
4.	Chem	ical Information in Olfactory and Sensor	
	Array	Systems	107
	Kevin	J. Johnson and Adam C. Knapp	
	4.1	Introduction	108

	4.2	Fundamentals of Chemical Measurement	110
	4.3	Relating Sensor Array Response to Chemical	
		Information	122
	4.4	Implications for Real-World Chemical	
		Sensing and Olfaction	132
	4.5	Summary	139
5.	Insect (	Olfaction in Chemical Sensing	151
	Debajit	t Saha	
	5.1	Introduction	151
	5.2	Promise of the Insect Brain	153
	5.3	Neural Mechanisms of Chemical Detection	155
	5.4	General Rules of Chemical Sensing Derived	
		from Insect Olfaction	165
	5.5	Employing Biological Systems for Chemical	
		Sensing	167
	5.6	Conclusion	169
SECT	10N 2: l	Inderstanding the Canine Biosensor: Fundar	nentals
6	Nourok	piological, Cognitive, and Behavioral Bases of	
0.		Olfactory Capabilities in Detection	181
			101
		a Singletary and Lucia Lazarowski	101
	6.1	Introduction	181
	6.2	Olfactory System Structure and Function	182
	6.3	Cognitive and Behavioral Processes in	
		Olfactory Detection	189
	6.4	Conclusions	207
7.	Unders	tanding the Dynamics of Odor to Aid in Odor	
	Detect	ion	217
	Lauryn	E. DeGreeff and Michele Maughan	
	7.1	Introduction	217
	7.2	How Much Odor? Factors That Affect Odor	
		Availability	220
	7.3	Where Is the Odor? Odor Plumes and Other	
		Factors That Affect Odor Location	226
	7.4	What Is the Odor? Factors That Affect Odor	0
		Quality	243
	7.5	Summary	262

8.	Toward	ds the Development of a Human Scent Model	275		
	Brian Eckenrode, Paige Riley, Allyson Dailey,				
	and Robin Couch				
	8.1	Background	275		
	8.2	Canines as Human Scent Detectors	277		
	8.3	Human Skin and the Basics	278		
	8.4	A Permeative and Aerosolized Corneocyte			
		Model	285		
	8.5	Final Thoughts	304		
9.	How S	cience Supports and Law Influences Forensic			
	Canine	Utilization in the United States: Considerations			
	for Hu	man Scent Evidence (Trailing) and Human			
	Remai	ns Detection Canines	317		
	Craig S	Schultz, Jan J. Topoleski, Brian Eckenrode,			
	Christo	opher Tipple, Wynn G. Warren, and Mark Rispoli			
	9.1	Defining "Forensic"	318		
	9.2	How Science Supports Forensic Canine			
		Utilization	321		
	9.3	How Law Influences Forensic Canine			
		Utilization	326		
	9.4	Authority to Search	337		
	9.5	Canine Evidence Admissibility	342		
	9.6	Testimony Standards for Canine Evidence	350		
	9.7	Witness Requirements	357		
	9.8	The Canine as a Sensor	360		
	9.9	Conclusion: Integration of Science, Law, and			
		Canines	372		
		SECTION 3: Fostering an Effective Sensor:			
		Training and Evaluation			
10.	Trainin	ng the Sensor: Impacts of Learning on Canine			
	Detect	ion and Performance	381		
	Edgar	O. Aviles-Rosa, Mallory T. DeChant,			
	_	athaniel J. Hall			
	10.1	The Dog Is a Smart Sensor	381		
	10.2	Learning to Smell	385		
	10.3	Concluding Remarks	399		

11.		g Considerations for Operational Performance: ne Handler, Train the Dog, Train the Team 41.			
	Train the Handler, Train the Dog, Train the Team				
	Bradley Gillespie				
	11.1	Handler Influence	414		
	11.2	Handler Consideration	416		
	11.3	Handler Training	419		
	11.4	Canine Training	424		
	11.5	Canine Team Training	428		
	11.6	Conclusion	431		
12.	When	Does Handler Perception Become Canine			
	Detec	tion? How Applied Behavior Analysis and			
	Etholo	ogy Can Improve Handler Interpretation of			
	Canin	e Behavior	439		
	Ann V	Ann Waterbury and Craig A. Schultz			
	12.1	Perception	441		
	12.2	-	447		
	12.3	Ethology: The Study of Behavior	461		
	12.4	•			
		Behaviors	470		
	12.5	Conclusion	474		
13.	Consid	derations for Testing the Capability of			
	Operational Detection Dogs				
	Fay Po	orritt, Nina Cracknell, Victoria Ratcliffe,			
	Kevin Elliker, Bethany Hutchings, Lorna Irish,				
	Ella B	Ella Birch, Hannah Robbins, Natasha D'Souza,			
	Edward Croft, Emma Hobbs, and Nicola Sibbald				
	13.1	Introduction	479		
	13.2	Operational Testing Aims	480		
	13.3	Test Components	483		
	13.4	Test Substances	487		
	13.5	Basic Test Design Requirements	493		
	13.6	Test Design	496		
	13.7	Data Reporting and Exploitation	505		
	13.8	Canine Health and Safety	506		
	139	Conclusions	508		

14.				
	for Canine Testing and Training			
	Matthe	ew Mullen and Braden C. Giordano		
	14.1	Understanding the Magnitude of Detection		
		Tasks	512	
	14.2	Vapor Generation Methods	514	
	14.3	Vapor Transport and Delivery	521	
	14.4	Vapor Validation	523	
	14.5	Summary and Conclusions	529	
	S	ECTION 4: The Canine Biosensor in Practice		
15.	_	s Detectors for Hidden Digital Storage		
		s: A Pilot Study from the National Police		
	of The	Netherlands	535	
	Stèpha	n J. Petersen and Adee Schoon		
	15.1	Introduction	535	
	15.2	The Netherlands	536	
	15.3	Project "Detection Dog Digital Storage		
		Devices"	537	
	15.4	Training Digital Storage Device Dogs	539	
	15.5	Training Results	548	
	15.6	Operational Results in Field Cases	552	
	15.7	Reflections on Past and Future	554	
16.	The Us	e of Dogs for the Detection of Human Remains	559	
	Lorna	Irish and Natasha Dilkie		
	16.1	Introduction and Brief History	559	
	16.2	Human Remains as a Target Odour	560	
	16.3	Training Methods and Materials	563	
	16.4	Training the HRD Dog Handler	567	
	16.5	Detection of Clandestine Graves	571	
	16.6	Scattered Remains	575	
	16.7	Detection of Submerged Remains	576	
	16.8	Detection of Burnt Remains	583	
	16.9	Disaster Searches	587	
	16.10	Use in the Aftermath of Terrorist Attacks	590	
	16.11	Blood	593	
	16.12	Residual Odour-No Body Murders	595	

	16.13	Detection of Historical Human Remains	601				
	16.14	Location of Mass Graves	602				
	16.15	Summary	603				
17.	Canine	Detection of Blood Evidence	611				
	LaTaro	n Rust, Katie D. Nizio, and Shari L. Forbes					
	17.1	History and Modern Uses of Canines for					
		Detecting Blood	611				
	17.2	Chemical Detection of Blood	619				
	17.3	Odour Profiling of Blood	625				
	17.4	Canine Specificity/Sensitivity for Blood					
		Detection	633				
	17.5	Conclusion	644				
18.	Using 1	Trained Dogs in Rape and Assault Cases	655				
	Adee S	choon, Annemieke van Dam,					
	and Di	and Dick Staal					
	18.1	Introduction	655				
	18.2	Training Sexual Crime Dogs	658				
	18.3	Experimental Studies	666				
	18.4	Textiles and Clothing	669				
	18.5	Detection in Mixtures	673				
	18.6	Contamination Issues	675				
	18.7	Operational Scenarios and Case Examples	678				
	18.8	Conclusions	681				
19.	Role of	Dogs in Detection of Human Diseases	685				
	Adee S	choon, Patrick Hilverink, Danielle de Jonge,					
	and Ru	ine Fjellanger					
	19.1	Introduction	685				
	19.2	Diagnosing Patient Events	687				
	19.3	Diagnosing Patient Samples	690				
	19.4	Integrating Dogs into the Medical 'Toolbox'	698				
20.	Canine	Detection Teams to Support Oil Spill Response					
	Survey	S	705				
	Edwar	d H. Owens and Paul C. Bunker					
	20.1	Introduction	706				
	20.2	Oil Detection Canine Case Studies (2015–2018)	712				

			Contents	xiii
	20.3 20.4	Where Are We in 2020? Canine Team and Service Provider Selection	721	
		and Certification	741	
	20.5	Training and Maintenance	745	
	20.6	Applications and Potential Research		
		Opportunities	748	
21.	Broade	r Perspectives: Case Studies of Detection		
	Canine	s in the Field	757	
	Lauryn	E. DeGreeff	<i>757</i>	
	21.1	Sea Turtle Nest Detection	758	
	21.2	Bio-Detection	759	
	21.3	Accelerant Detection Canine	761	
	21.4	Firearm Detection Canine	763	
	21.5	Forensic Application of Cimex Lectularius		
		(Bed Bug) Detector Canines	766	
	21.6	Tobacco Detection	768	
	21.7	U.S. Department of Agriculture National		
		Detector Dog Training Center	771	
	21.8	Ecological Scent Detection Canines	775	
Index	Č.		785	

## **Foreword**

I have actively been training dogs in the law enforcement canine community for forty years with emphasis on detection dog research and training, in both the public and the private sector. In parallel, since 1980 I have been a former prosecutor and now private practicing attorney and counselor at law, emphasizing practice in the area of the 4th Amendment and canine detection search and seizure. I have over twenty years of law enforcement experience and on many occasions have qualified as an expert witness in both State and Federal Courts in support of law enforcement, I am General Counsel for the California Narcotic Canine Association. I was a founding member, on the Board of Directors General Counsel for the Scientific Working Group for Dog and Orthogonal Detector Guidelines (SWGDOG). I am currently a member of the NIST/OSAC Subcommittee for Dogs and Sensors. It is an absolute honor and privilege to recommend this book and to give the reader a preview of what to anticipate.

Funded by the National Institute of Justice, SWGDOG was established in 2005. The goal of SWGDOG was to establish best practices for detection dogs delving into many varied detection disciplines. The best practices which followed from the combined output of SWGDOG resulted in the improvement of dog team training and operational methods and strengthened the credibility of related court testimony. In 2014, SWGDOG transitioned to The National Institute of Standards and Technology (NIST), an agency of the United States Department of Commerce, Organization of Scientific Action Committees (OSACs) becoming the Dog and Sensors Subcommittee. Moving forward, it is the intent of OSAC's Dog and Sensors Subcommittee to make SWGDOG best practices national industry standards.

With the established best practices of SWGDOG and the forthcoming national standards from OSAC's Dogs and Sensors Subcommittee comes the *need* to quench the thirst of each and every one of us who desires to take a drink from the well of dog

detection knowledge. Whether a trainer, end user operator, unit supervisor, researcher, or scientist, this publication will provide well-established, new, and/or supplemental enhanced information resulting in a step(s) closer to the most achievable success possible as it applies the many specific and varied topics encompassed within the content of this book.

The book offers a highly focused overview of both fundamental and advanced concepts in chemical sensing through canine olfaction, understanding the canine biosensor, training and evaluation of the canine biosensor and finally, formatting all the information into the real-world operational environment. Each chapter and the related topics are a compendium of clear and concise compartmentalized and varied specific knowledge and information with something for everyone. The text brings together the collective knowledge and experience of many world-class respected scientists and dog trainers. While there are many books in circulation on the related subject matter, think of this book as a clearing house of subject matter expertise that brings the 21st-century science and skill sets, technology, and methodology together to give the reader the ultimate learning experience. It is a collaboration of science and theory paired with real-world practical application. Figuratively, the best of both. Whether it is your first-time or next-time exploration into this subject matter, in all circumstances, the reader will have a huge positive takeaway component.

To improve is to change, the conscious decision to pursue the pathway to enhance and strive for the furtherance of valuable knowledge and education. So, invest in your improvement, enhance your skills, increase your knowledge, take the next step, read the book!

Happy hunting.

Mark Rispoli

## **Preface**

Whether you are a practitioner, scientist, or simply a supervisor of canine teams, this book provides valuable insights for everyone involved with canine olfaction and detection. Here we have assembled a group of authors from diverse backgrounds ranging from academia to the operational detection canine community. These experts have been brought together to illustrate the ways in which science enhances our understanding of how canines are used to solve some of the field's toughest detection challenges. It is important to acknowledge the symbiotic relationship that exists between the scientist and the practitioner (handler and trainer). The keen insights of the scientist build the practitioner a foundation for which to stand on and reach new heights in our understanding of how these sensors operate, and it is the practitioner who poses the important questions that guide the scientific research.

To meet operational needs, the practitioner must be able to process massive amounts of information while working with the canine—another sentient being possessing its own thoughts and motivations. This task is no small feat. Collectively, handlers must have the courage to ask questions, share experiences, exchange ideas, challenge assumptions, and try new concepts. They must also ask questions the right way, develop sound methods to collect data, and provide relevant evidence so that new concepts can be proven or disproven. The pairing of the scientist and the practitioner makes a formidable team, and to create a better sensor, both are needed. Innovation is rarely successful without research and development. It is in this spirit that this book was produced. The text is organized into four sections. Each section is a grouping of selected manuscripts designed to complement each other.

## A Dog's World: Chemical Sensing through Olfaction

These chapters give a glimpse into the manner in which canines may perceive the world. Visual acuity is not their only sensory modality; they rely heavily on olfaction. That is why their innate olfactory prowess has been exploited by humans to locate otherwise undetectable odors of items or substances. The chapters in this section compare canines with mechanical sensors, giving readers a fresh perspective of their similarities, differences, strengths, and limitations. To do so, a chapter on the importance of applying figures-of-merit, sensitivity, and selectivity to canine detectors has been included discussing the dynamic nature of the canine olfactory system in different environments. To further expand the reader's view of canines as biosensors, sensor arrays (akin to the large variety of receptors of the olfactory system) are discussed as a form of biomimicry. To assess work in parallel fields, the last chapter in this section highlights advancements in chemical reception using insects as sensors. This seemingly unrelated topic will show how thinking outside the box and examining related fields can lead to future research and applications.

### **Understanding the Canine Biosensor: Fundamentals**

For detection to occur, it is important to understand what odor is, what influences it in the natural environment, and what it means for the detection canine team. For example, living human scent is extraordinarily complex and has been a challenge for scientists to discern. As such, the way canines detect live human scent is an area where scientific exploration would be of great utility to the community.

This section further explores the canine as a biosensor and paints the picture of detection from physical and chemical aspects. Discussions of the neurobiological aspects of olfaction are examined to aid in the understanding of what transpires in the canine's brain when detection occurs. Here, new information is presented, and a new model is proposed to aid in our understanding of what human scent is comprised of, how it is produced, and how it persists in the environment. The final chapter in this section discusses how science supports and law influences the use of the canine as a sensor. It also provides legal considerations for canines used in forensic settings in the United States. Some aspects of this discussion may be viewed from a broader perspective as applicable to other disciplines.

### Fostering an Effective Sensor: Training and Evaluation

A sensor is only effective as a tool if the mechanism and the operator are competent and work in tandem. The third section of this book focuses on the impact of training on canine performance and detection outcomes. This includes a chapter on the methods used to train the canine as well as considerations for preparing the team for live theater applications. Another chapter discusses how to create an optimal detector through assessing teams in all search contexts before deeming them as operational. A chapter on learning theory and ethology is provided to discuss how to accurately interpret behaviors associated with detection. A chapter providing an insight into the best practices for quality testing against a robust set of standards to qualify a team to be operational is included. Finally, another chapter discusses the intricacy of creating and delivering reliable sources of odor in testing and training environments.

#### The Canine Biosensor in Practice

This final section is a collection of chapters that highlight several of the many other ways in which canines serve as sensors. Their capabilities serve a multitude of purposes that deserve recognition. While all of the ways in which canines have been utilized would be impossible to capture, we have chosen to include examples of canine usage in novel detection fields, incorporating canines into detection regimes previously occupied solely by instrumental detection methods. Additionally, these examples will highlight the areas in which modern science has yet to develop a detector with the capabilities to rival the canine olfactory system. Eight individual chapters are dedicated to detection topics such as electronic storage devices, forensic uses, human diseases, and detection to mitigate oil spills. The final chapter in this section is a compilation of short vignettes of other interesting applications. It is our hope that readers will walk away with a deeper appreciation for the current work being conducted to find unique ways to utilize canines as sensors.

Throughout the book, readers may notice that some authors use the term "dog" while others use the term "canine." The term canine has a more formal usage. The term dog is a more specific descriptor.

The Linnaean system of binomial nomenclature classifies animals into groupings. For example, "Canidae" is a broad family of animals that includes species including but not limited to wolves, covotes, jackals, foxes, wild dogs, and bushdogs. Here, the domestic dog (Canis lupus familiaris) is referred to as "dog" and is more specific to the most common species used in detection. "Canine" refers to a group of species in the broader family of Canidae; thus, some feel as though the term is not descriptive enough. We felt that both have merit and have elected not to get mired down in vernacular and to accept both. The authors were allowed the freedom to determine which term to use in their respective chapters.

On a final note, the information accumulated in this book has been collected to aid practitioners and scientists in developing a heuristic viewpoint of the canine as a biosensor. The canine, while certainly equipped to be highly effective, requires a deep understanding of the vast and complex components that make it successful in detection. As such, canine application is not dissimilar to the scientist requiring an exhaustive appreciation for a detection technology prior to employing it in the field.

When practitioners are willing to ask questions, they become enlightened enough to observe and test with impartiality. When practitioners acknowledge a canine's umwelt and are able to evaluate environmental conditions, they become adept at assessing their partner's needs. This allows them to make necessary decisions to ensure success. When practitioners harness observational skills rooted in ethology and use the data gleaned from challenging assumptions, they become proficient in addressing problems when they arise. Data should be evaluated objectively, and as a result, mitigation strategies will be implemented with purpose, not hope, as a clear vision of success lies ahead. When practitioners seamlessly combine all of these components, they become capable of unleashing the most sensitive sensor on the planet. To date, there is no mechanical sensor that can reliably replicate the canine: the original biosensor.

"Lauryn DeGreeff, Craig Schultz, and their coauthors have performed a tremendously valuable service by surveying the whole world of dog odor detection with admirable clarity and thoroughness. This is a rich, clear, and very wide-ranging volume which scholars and practitioners will find tremendously useful."

**Prof. Clive D. L. Wynne** Arizona State University, USA

"We are currently in a renaissance period with detection dogs. This book covers the immense skill and ability of the canine's nose. Enjoy this book and all the important information it shares."

Cameron Ford Ford K9 LLC, USA

Detection canines have been utilized throughout the world for over a century, and while numerous attempts have been made to replicate the canine's ability to detect substances by mechanical means, none has been as successful. The olfactory system is a highly intricate and sophisticated design for chemical sensing, and the olfactory capacity of many animals, including canines, is considered unmatched by machine due to not only their great sensitivity and superior selectivity but also their trainability and mobility. These unique features have led to the use of such animals as "whole-animal" biosensors.

Amplifying the benefits and diminishing the limitations of detection canines' interdisciplinary research is crucial to understanding canine olfaction and detection and enhancing this powerful and complex detector. The past 50 years have produced vast advancements in animal behavior/ training technology to develop canines into more proficient and reliable sensors, while scientific research has provided tremendous support to help practitioners better understand how to utilize this powerful sensor. This book assembles a diverse group of authors with expertise in a variety of fields relating to detection canines and the chemical sensing industry, including both research and operational perspectives on detection canines. It illustrates how science enhances our understanding of how canines are employed for solving some of the world's leading detection challenges.



**Lauryn E. DeGreeff** earned her PhD in forensic chemistry from Florida International University (FIU), USA, where she is presently a professor in the Chemistry Department and the International Forensic Science Research Institute. Prior to returning to FIU, she conducted her research as part of the Chemistry Division at the US Naval Research Laboratory in Washington DC. Dr. DeGreeff takes a chemistry-based approach to studying olfaction for the purpose of informing field vapor sampling practices. Her

research focuses on trace vapor sampling, characterization, and generation in support of canine and other field detection approaches. Dr. DeGreeff regularly lectures on the dynamics of odor for the operational community.



**Craig A. Schultz** has 30 years of experience in animal behavior with organizations such as Disney's Animal Kingdom, Palm Beach Zoo, Jacksonville Zoo, the United States Department of Agriculture's National Detector Dog Training Center, and the Federal Bureau of Investigation. He has been a guest lecturer at several universities in addition to presenting at exotic animal, veterinary behavior, and working dog national conferences. He has also served as an active member of the Scientific Working Group

on Dog and Orthogonal Detector Guidelines (SWGDOG) and the National Institute for Standards and Technology's Organization of Scientific Area Committee (OSAC) Dogs and Sensors Subcommittee.



