

ACTA SCIENTIFIC DENTAL SCIENCES (ISSN: 2581-4893)

Volume 7 Issue 10 October 2023

Review Article

Controversies and Challenges in Bite Mark Analysis: A Comprehensive Review

Dr Anjali Sehrawat*

Forensic investigator, Sherlock Institute of Forensic Science, India

*Corresponding Author: Dr Anjali Sehrawat, Forensic investigator, Sherlock Institute of Forensic Science, India.

DOI: 10.31080/ASDS.2023.07.1718

Received: August 24, 2023

Published: September 21, 2023

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Sehrawat.

Abstract

In forensic investigations, bite mark analysis has long been used as a useful tool to identify offenders and correlate crime scenes. But in recent years, this practice has come under more criticism and debate. The problems and limitations of bite mark analysis are critically examined in this review article, including issues with subjective interpretation, potential sources of mistakes, and ongoing research projects aimed at enhancing its validity and reliability. This article seeks to provide a full overview of the strengths, flaws, and urgent need for developments in this subject by critically assessing the current level of bite mark analysis. This review article strives to ensure the integrity and effectiveness of bite mark analysis in forensic investigations by conducting a holistic study to support its continued development and improvement.

Keywords: Bite Mark Analysis; Forensic Odontology; Controversies; Challenges; Limitations; Subjective Interpretation; Sources of Error; Reliability, Validity; Ongoing Research; Advancements; Forensic Investigations; Perpetrator Identification; Crime Scene Linkage

Introduction

A crucial step in forensic investigations is bite mark analysis, which offers important information for identifying offenders and connecting crime scenes. It has shown to be an effective tool in criminal justice over time, helping to settle innumerable cases. But recently, the discipline of bite mark analysis has come under close examination and been dogged by controversy. In light of the changing scientific and legal environment, this review article seeks to provide a thorough examination of the difficulties and restrictions related to bite mark analysis [1].

By analyzing the distinctive dental traits left behind in bite marks, bite mark analysis aims to identify the criminal in most cases. These traces may be discovered on the victims, on items, or even in instances of child abuse when the perpetrators bit other children. Forensic odontologists can make associations or exclude people by comparing the characteristics of the bite mark to the dental records or impressions of prospective suspects, providing crucial information to investigations [2].

Although bite mark analysis has been used historically and is widely accepted in the forensics community, it has recently come under intense scrutiny. Its subjectivity, possible mistake sources, and the validity of its conclusions have all been criticized. Bite mark analysis has been criticized for mainly relying on individual interpretation, which leaves it open to biases and inconsistencies. Furthermore, studies have questioned the precision and absence

of standardized techniques of bite mark analysis, raising concerns about its scientific validity [3,4].

The debates around bite mark analysis have also permeated the legal system. Defence lawyers have questioned the validity and scientific foundation of the bite mark evidence, raising admissibility issues in court. Calls for reform have been sparked by high-profile cases involving erroneous convictions based on bite mark analyses [3].

The study of bite mark analysis has started a voyage of introspection and advancement in response to these difficulties. The limits of bite mark analysis are currently being addressed, and forensic odontologists and researchers are working to strengthen its scientific underpinnings. There are efforts being made to standardize procedures, create methods for objective assessment, and make use of cutting-edge technologies like 3D imaging and computeraided analysis. These initiatives seek to reduce potential sources of mistakes and improve the validity, objectivity, and reliability of bite mark analysis [4-6].

This review article strives to offer a detailed overview of the present status of the field by in-depth investigating the debates and difficulties associated with bite mark analysis. This article aims to contribute to the larger conversation on the use of bite mark analysis in forensic investigations by a critical review of its limits, active research projects, and emerging developments. To preserve the

integrity and effectiveness of bite mark analysis in the pursuit of justice, it is important to identify areas for improvement and to emphasize the necessity for ongoing study and development.

Subjective interpretation in bite mark analysis

Bite mark analysis is a crucial part of forensic investigations since it offers important proof for identifying criminals and connecting crime scenes.² However, because forensic odontologists' interpretations of bite marks often differ, the subjective character of this examination poses inherent difficulties. The reliability and validity of bite mark analyses are rigorously examined in this part, which also discusses the intricacies and ramifications of subjective interpretation.

Bite mark analysis is subjective because it relies on each individual's knowledge, wisdom, and experience. In order to establish associations or exclusions, forensic odontologists must evaluate and analyze bite mark patterns and compare them to dental records or impressions. However, a large part of the subjective nature of the study is due to the absence of standardized procedures, objective standards, and verifiable data [3,7].

Studies in the field of research have illuminated the potential effects of subjectivity in bite mark analysis. It has been noted that different specialists who examined the same evidence of bite marks came to different opinions. These subjective perceptions may be influenced by elements including personal prejudices, differences in training and experience, and the absence of standardized rules [4,6].

Subjectivity has important ramifications for the validity and dependability of bite mark analysis. The discrepancies in interpretations raise questions about the reliability and repeatability of findings. It adds a degree of uncertainty and susceptibility to biases that may compromise the analysis's scientific objectivity. Additionally, because bite mark analysis is subjective, defence lawyers frequently doubt its reliability and scientific validity, raising concerns about whether it can be used as evidence in court [7].

In an effort to lessen the effects of subjectivity, standardization and objectivity have been included into bite mark analysis. Organizations and professional groups have created standards and best practices to create consistency in the language, procedures, and standards for judging bite marks. The goal is to reduce interpretation variations and improve the consistency and reproducibility of findings [8,9].

Technology developments have also made it possible to lessen subjectivity in bite mark analyses. Computer-assisted techniques provide precise measurements and quantitative analysis, such as digital photography, three-dimensional modeling, and pattern recognition algorithms. ¹⁰ By removing the reliance on arbitrary inter-

pretations and fostering a more scientific approach, these technology solutions improve the precision and dependability of bite mark analysis [10,11].

While improvements have been achieved, it is important to recognize that there are still issues with completely eradicating subjectivity from bite mark analyses. In order to increase the accuracy and objectivity of the analysis, ongoing research efforts are concentrated on standardization efforts, validation procedures, and proficiency testing [11].

The subjective nature of bite mark analysis presents inherent difficulties because forensic odontologists may interpret bite marks differently. The effect of subjectivity on the validity and reliability of bite mark analysis necessitates ongoing efforts in standardization, technological improvement, and study. By addressing subjectivity, the discipline of bite mark analysis may reinforce its scientific underpinnings and guarantee its integrity and effectiveness in forensic investigations.

Sources of error in bite mark analysis

Bite mark analysis is prone to mistakes as a forensic method for identifying criminals and connecting crime scenes for a variety of reasons. The accuracy and dependability of bite mark analysis can be affected by a variety of causes of inaccuracy, including skin deformation, flexibility, dynamic nature, a lack of understanding of bite mark aging, and postmortem alterations [12,13].

Skin deformation may present a considerable challenge in bite mark analysis. It might be challenging to record and understand the bite mark pattern precisely because when a bite occurs, the skin can stretch, compress, or distort. The deformation may be caused by a variety of elements, including the bite's location, the force used, and the properties of the skin. The examination is made more difficult by the dynamic nature of skin and its propensity to alter over time. As a result, it might be difficult to precisely identify the original pattern when a bite mark's appearance has changed or deteriorated [13-15].

The skin's elasticity is another element that could lead to mistakes. Because the skin is naturally elastic, the bite mark's size and shape may change as a result of expansion or contraction. The accuracy of measurements and the comparison of bite mark features to dental models or impressions can be impacted by this flexibility. When making inferences, forensic odontologists must be mindful of any potential distortion brought on by skin elasticity [6].

Uncertainty about bite mark aging and postmortem changes is another potential source of mistakes. Bite marks can vary over time as a result of things including tissue disintegration, wound healing, and postmortem processes. In postmortem situations, it might be difficult to precisely estimate the age of a bite mark or evaluate its

modifications. The possibility for mistakes in the analysis is exacerbated by the lack of a thorough understanding and standardized standards for analyzing aged or decomposed bite marks [2,14].

Additionally, discrepancies in forensic odontologists' education, experience, and level of expertise might result in inaccuracies in bite mark analysis. Bite mark interpretation is an individualized process that depends on the examiner's experience and judgment. When analyzing the same bite mark data, various experts may draw different results as a result of differences in training, biases, and personal interpretation [12,16].

Attempts have been made to provide standardized protocols, rules, and criteria for assessing and documenting bite marks in order to reduce the sources of error in bite mark analysis. The implementation of objective measurements, such as digital imaging and three-dimensional modeling, as well as the formation of best practices, are intended to decrease errors brought on by subjective interpretation and improve the accuracy and dependability of the study [9,17].

A number of potential error causes may have an effect on the precision and dependability of bite mark analysis. The possibility for inaccuracies in the study is influenced by factors such as skin deformation, elasticity, the dynamic nature of the skin, little understanding of bite mark aging and postmortem alterations, and variances in examiner ability. In order to increase accuracy and reliability in forensic investigations, the field of bite mark analysis can work to identify these causes of mistakes and put them into practice together with standardized procedures and objective measurements.

Controversies surrounding bite mark analysis

Bite mark analysis, previously regarded as an important instrument in forensic investigations, has come under fire due to cases of false convictions and objections from the legal and scientific communities. The debates surrounding bite mark analysis are examined in this section, with an emphasis on noteworthy exonerations and opposing expert opinions.

The potential for erroneous convictions based on bite mark evidence is one of the main worries. In a number of high-profile instances, defendants who had been found guilty using bite mark analysis were ultimately cleared by DNA evidence or other convincing evidence. These incidents have caused many people to seriously question the precision and dependability of bite mark analysis as a forensic instrument [12,16].

The controversies surrounding bite mark analysis have been further fueled by criticism from the legal and scientific sectors. Bite mark evidence, according to some legal experts, lacks scientific validity and shouldn't be used as proof beyond a reasonable doubt in court. They raise issues about the absence of standardized techniques, subjective interpretation, and the potential for examiner bias in questioning the subjective nature of bite mark analysis [7,16].

The scientific community has highlighted concerns regarding the dependability and repeatability of bite mark analyses in addition to legal challenges. Even when given identical data, numerous investigations have shown that forensic odontologists interpret bite marks differently than one another. Bite mark analysis' credibility as a forensic science has been called into question due to a lack of scientific rigour, scant research, and an absence of empirical data demonstrating its accuracy [5,11].

Furthermore, the limitations of bite mark evidence have been highlighted by developments in DNA analysis and other forensic methods. With its high degree of impartiality and accuracy, DNA analysis has shown situations in which bite mark identifications were inaccurate or inconclusive. A re-evaluation of bite mark analysis within the broader context of forensic science has resulted from the development of more trustworthy forensic procedures.

Numerous initiatives have been launched to overcome these problems and enhance the validity of bite mark analysis. To improve the validity and reliability of bite mark analysis, the forensic odontology community has made efforts to create standards, best practices, and quality assurance techniques. To improve the whole forensic investigative process, collaborations between forensic odontologists and other forensic disciplines, such as DNA analysis, have also been promoted [8,15,16].

As a result of cases of incorrect convictions, criticism from the legal and scientific communities, and the limitations of the procedure, debates about bite mark analysis have developed. The reliability and acceptability of bite mark evidence in court have been the subject of discussions due to the possibility of erroneous convictions, lack of scientific validity, and the development of more dependable forensic procedures. The field of bite mark analysis can develop and regain public trust by resolving these concerns and pursuing scientific rigour, ensuring its integrity and effectiveness in forensic investigations [16,18].

Legal challenges and admissibility of bite mark evidence

Bite mark evidence's admissibility in court has come under close examination and legal scrutiny. The Daubert and Frye criteria, which serve as guides for assessing whether scientific evidence is admissible in a courtroom, are examined in this section's application. It also explores the difficulties bite mark evidence faces in the trial and identifies significant decisions that have influenced the landscape of its admissibility [19].

The Daubert standard, which was created by the US Supreme Court in 1993, offers a framework for evaluating the reliability and validity of scientific data used as evidence in court. Judges are in charge of assessing the scientific foundation, methodology, and applicability of expert testimony under this standard. Evidence of bite marks must satisfy the Daubert criteria by proving a high enough level of scientific validity and reliability in order to be considered admissible [19].

The Frye standard, on the other hand, was established as a result of the 1923 Frye v. United States case. It necessitates that the relevant scientific community accepts scientific findings as a whole. The argument for bite mark evidence must show that forensic odontologists generally accept the methodology and guiding principles of bite mark analysis [19,20].

The admissibility of bite mark evidence has faced issues over the years in courts. Defence lawyers have objected to bite mark analysis's scientific validity and reliability, claiming problems such as the absence of standardized techniques, arbitrary interpretation, and the possibility of examiner bias. The reliability and scientific basis of bite mark evidence as a forensic technique has been called into question by these issues [20].

The admissibility of bite mark evidence has also been affected by significant judgments. For instance, in the 2009 case of Melendez-Diaz v. Massachusetts, it was mandated that the testimony of laboratory analysts, including those engaged in bite mark analysis, be subject to cross-examination. This decision underlined how crucial it is to guarantee the dependability and authenticity of scientific testimony in court [21].

In view of these difficulties, certain countries have recently taken action to reconsider the admissibility of bite mark evidence. Bite mark evidence is now more carefully considered by courts before being admitted, requiring a higher standard of scientific rigour and scrutiny [5,20,22].

Furthermore, the usefulness and dependability of bite mark evidence have been reexamined in light of the developments in DNA analysis and other forensic methods. Bite mark analysis's validity as a stand-alone forensic technique has been further questioned in light of instances where bite mark identifications were wrong or inconclusive that was disclosed by the revelation of DNA evidence [5,22].

The legality of using bite marks as evidence in court has come under examination and question. The Daubert and Frye standards have been applied extensively in assessing whether or not bite mark evidence is admissible. A reevaluation of the scientific validity and reliability of bite mark evidence has been motivated by issues brought up by defence attorneys, noteworthy court decisions, and

developments in forensic technologies. To retain its credibility and legal admissibility in the courtroom as the legal landscape changes, bite mark evidence must adhere to strict scientific criteria.

Advancements in bite mark analysis

The reliability and impartiality of bite mark analysis have significantly improved as a result of the difficulties it has experienced. This section focuses on cutting-edge methods and equipment designed to overcome drawbacks and advance the field of bite mark analysis as a whole. These developments include computer-aided analysis, digital image enhancement, objective measurement methods, and the creation of bite mark databases.

The use of objective measurement methods has become a viable strategy for lowering subjectivity in bite mark analysis. Traditional approaches frequently used qualitative evaluations and arbitrary comparisons. Though more objective data is available for analysis when quantitative measurements, such as bite mark topography analysis and three-dimensional imaging, are integrated. These methods lessen the reliance on subjective judgments by enabling the acquisition and analysis of bite mark features with better precision and accuracy [8,10,23].

By utilizing computational methods and pattern recognition techniques, computer-aided analysis has completely changed the way bite mark analysis is conducted. With automated and standardized measurements provided by this method, bite mark analysis becomes more reliable and consistent. Bite mark photos can be improved and altered using digital imaging software, making it easier to spot distinctive features and make comparisons with dental data. Bite mark analysis can be made more objective and effective with the help of computer-aided methods [6,24,25].

The visualization and interpretation of bite marks have been greatly improved by the use of digital image enhancement techniques. By enhancing the bite mark photos' clarity and contrast, these techniques enable a more thorough analysis of the patterns and characteristics. The visualization of bite marks that might not be visible to the human eye is made possible by advanced imaging technologies like multispectral imaging and infrared photography. Digital image enhancement techniques help to increase the accuracy and dependability of analysis by boosting the quality and visibility of bite mark evidence [26,27].

The creation of bite mark databases is another important development in bite mark analysis. These databases act as a repository for dental records and bite mark evidence, allowing for comparisons and assisting in the capture of offenders. These databases enable a systematic and thorough study by gathering and organizing bite mark data from multiple sources. They contribute to the standardization and objectivity of bite mark examination by giving

forensic odontologists a useful resource for comparison and reference [4,25,26].

It is vital to keep in mind that further study and validation are required to guarantee the usefulness and trustworthiness of these developments, even though they present promising solutions to the problems in bite mark analysis. To improve and optimize these methods, forensic odontologists, researchers, and technologists must keep working together. Additionally, in order to assure their proper and moral application, these developments in forensic practice require suitable training and competency testing [3,25,26].

The improvements in bite mark analysis have considerably helped forensic odontologists solve their issues. Promising approaches to improve the accuracy, objectivity, and effectiveness of bite mark analysis include the use of objective measurement methods, computer-aided analysis, digital picture enhancement, and the creation of bite mark databases. These developments offer standardized and methodical ways for analyzing bite mark data in addition to reducing subjectivity. The area of bite mark analysis can continue to develop and advance by adopting these developments, assuring its applicability and reliability in forensic investigations.

Research efforts to improve reliability and validity

Research is still being done to overcome the difficulties and constraints that come with this forensic technique and to increase the validity and reliability of bite mark analysis. The ongoing efforts to strengthen the scientific underpinnings of bite mark analysis are the subject of this section, which also discusses the use of statistical models, validation studies, and interdisciplinary collaborations [4-6].

Initiatives towards standardization are essential for enhancing the uniformity and objectivity of bite mark analyses. Professional associations and the forensic community have acknowledged the necessity for standardized procedures and standards to direct forensic odontologists when doing bite mark tests. By establishing a common language, procedures, and standards for bite mark analysis, these initiatives hope to decrease interpretational discrepancies and boost the accuracy of their findings. The establishment of best practices and enforcement of moral and professional standards in the industry are both facilitated by standardization efforts [9,17,26].

The advancement of bite mark analysis has benefited from interdisciplinary collaborations. A multidisciplinary approach is made possible by cooperation between forensic odontologists, forensic pathologists, medical experts, statisticians, and researchers from adjacent domains in order to address the complexity of bite mark analysis. The fusion of knowledge and viewpoints from other fields enables a thorough comprehension of bite mark evidence, driving improvements in procedures, validation methods, and data interpretation [2,30,31].

To evaluate the validity and reliability of bite mark analysis, validation studies are crucial. In this research, bite mark evidence is systematically evaluated using accepted standards and criteria. The goal of validation studies is to measure the bite mark analysis's accuracy, precision, and error rates. Researchers can assess the validity of bite mark evidence and spot potential sources of mistakes by analyzing huge datasets and performing blind reviews. The results of validation studies help to improve methodology and offer proof-based justification for the application of bite mark analysis in forensic investigations [3,6,31].

In recent years, the use of statistical models to improve the objectivity and quantitative analysis of bite mark evidence has gained ground. A systematic framework for assessing the significance of correlations and the probability of a match between bite marks and dental records is provided by statistical models. These models evaluate the relevance of similarities and differences between bite mark patterns using statistical algorithms and probability theory. By using statistical models in bite mark analysis, forensic odontologists can add a further degree of impartiality and come to more knowledgeable findings [4,30,31].

Additionally, technological developments like machine learning and artificial intelligence show promise for enhancing the validity and reliability of bite mark analyses. These tools can help automate the analysis process, spot patterns, and conduct unbiased comparisons. Large datasets can be used to train machine learning algorithms to identify particular bite mark traits, producing more precise and reliable results. To guarantee the accuracy and moral application of these technologies in bite mark analysis, additional study and validation are necessary.

The goal of continuing research is to increase the validity and reliability of bite mark analysis through interdisciplinary collaborations, validation studies, and the application of statistical models. These initiatives seek to strengthen the scientific underpinnings of bite mark analysis generally and reduce subjectivity while increasing objectivity. The area of bite mark analysis can continue to develop by incorporating technological advances and adopting a multidisciplinary approach, maintaining its legitimacy and effectiveness in forensic investigations [24,29,31].

Conclusion and Future Directions

I'll sum up by saying that the difficulties and skepticism surrounding bite mark analysis have brought to light the necessity of considerable developments in this area. The subjective nature of bite mark analysis, potential sources of mistake, ethical issues, and ongoing research projects aiming at enhancing its validity and reliability have all been highlighted in this review article.

There are various suggestions that can be made for future paths to solve the difficulties in bite mark analysis. First, programs for education and training should concentrate on improving the expertise of forensic odontologists in bite mark analysis. Minimizing variability in interpretations and ensuring practitioner competency can be achieved by using standardized training curricula, workshops, and proficiency testing.

The development of bite mark analysis depends on cooperation between forensic disciplines and the incorporation of new technologies. Interdisciplinary cooperation with forensic pathologists, medical specialists, statisticians, and researchers from adjacent domains can offer insightful information and stimulate creativity. By utilizing modern technology like digital imaging, three-dimensional modeling, and pattern recognition algorithms, bite mark analysis can become more objective, accurate, and repeatable.

Furthermore, it is critical to strengthen the scientific basis for bite mark analyses. Evaluating the value of bite mark data, entails undertaking additional validation studies, improving methodology, and building reliable statistical models. The legitimacy and acceptability of bite mark analysis in judicial processes will be strengthened by placing an emphasis on evidence-based practices and respect to scientific norms.

Furthermore, data exchange, comparative studies, and research collaborations can be made easier with the creation of national and worldwide databases for bite mark analysis. These databases can aid in the creation of thorough bite mark databases that cover a variety of populations, enhancing the precision and dependability of bite mark comparisons.

In conclusion, education, cooperation, the incorporation of new technology, and a firmer scientific base are key to the future of bite mark analysis. The field can advance and ensure its credibility and efficacy in forensic investigations by resolving the issues and conflicts. For bite mark analysis to remain a useful technique in forensic science and to improve its validity and reliability, more research and development are required.

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