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Gómez García-Donas, Julieta; Ekizoglu, Oguzhan; Er, Ali; Bozdog, Mustafa; Akcaoglu, Mustafa; Can, Ismail Ozgur

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## Research Article

# Accuracy and reliability of Southern European standards for the tibia: a test of two Mediterranean populations

Julietta G. García-Donas<sup>1\*</sup>, Oguzhan Ekizoglu<sup>2</sup>, Ali Er<sup>3</sup>, Mustafa Bozdog<sup>3</sup>, Mustafa Akcaoglu<sup>3</sup>, Ismail Ozgur Can<sup>4</sup> and Elena F. Kranioti<sup>1,5,6</sup>

<sup>1</sup>Edinburgh Unit for Forensic Anthropology, School of History, Classics and Archaeology, University of Edinburgh, 4 Teviot Place, EH8 9AG, UK

<sup>2</sup>Department of Forensic Medicine, Tepecik Training and Research, Hospital, Izmir, Turkey

<sup>3</sup>Department of Radiology, Tepecik Training and Research Hospital, Izmir, Turkey

<sup>4</sup>Department of Forensic Medicine, Dokuz Eylul University, Faculty of Medicine, Izmir, Turkey

<sup>5</sup>Forensic Pathology Division Crete, Hellenic Republic Ministry of Justice, Transparency and Human Rights, Heraklion, Crete, Greece

<sup>6</sup>Department of Medical Imaging, University Hospital of Heraklion, Heraklion, Crete 71110, Greece

## Abstract

Sexual dimorphic variation between populations must be taken into consideration when applying existing methods on unrelated samples. Validation studies are extremely important to avoid misclassification and ensure high quality standards.

This paper presents a test of a Southern European metric method on Greek-Cypriots (N=132) and Turkish (N=203). Three tibia measurements were taken, sex differences were explored using a Wilcoxon test and the parameters were applied to the original discriminant functions.

The results showed accuracy rates ranging from 79 to 86% for Greek-Cypriots and from 80 to 88% for Turkish. Differences in the performance of the formulae applied were observed between the samples. Correct classification rates are very similar to the ones reported by the original method.

This study demonstrates that the application of the Southern European method to estimate sex on these two Mediterranean populations is reliable. A larger and more diverse sample is required to verify our results.

## Introduction

Sex, age, stature, ancestry and pathology assessment constitutes the basic anthropological information that must be analysed and reported in order to construct the biological profile of an unknown individual. Sex estimation gets primary attention as it helps discarding half of the population once determined and affects other methodologies that rely on the sex of the individual to be accurately applied [1-3].

Morphological and metric analysis for sex assessment have been used extensively on different skeletal elements [4-8] with the assumption that the metrical approach relies on a statistical foundation; the underlying quantitative analysis based on statistical principles has proven to be a reliable substitute for the more subjective traditional gross-examination [9]. However, as the degree of sexual dimorphism is not constant across populations, population specific metric standards are highly recommended [7,10,11].

Metric analysis of cranial and postcranial skeleton has been examined through univariate and multivariate discriminant function analysis achieving different levels of accuracy [12-15]. Amongst the long bones, femur and tibia stand out due to their robusticity and thus, increased probability of survival during the recovery processes [11]. Another characteristic of these skeletal elements is that their particular anatomy allows for the recognition of specific bone areas even when fragmented which makes them advantageous for the development of sex estimation methods [16-20].

Currently, there is an emerging need for creating new

methodologies to assist in the identification of unknown individuals that went missing during recent conflicts, for example the 1974 Cyprus incident [21]. Thus, forensic scientists must search for skeletal material from different geographical and ethnic origins in order to develop methods that can be efficiently applied on different populations. In fact, to ensure reliability and accuracy of these upcoming anthropological techniques, validation studies are highly required [22]. This paper presents a validation study of a sex estimation method based on the tibia that was developed from three neighbouring populations (Spanish, Greeks and Italians). The main objective was to test the validity of the general standards produced for Southern Europeans in two samples from contemporary Greek-Cypriot and Turkish populations that also live in the broader Mediterranean region.

## Material and methods

### Greek-Cypriot sample

One hundred and thirty-two skeletons (70 males and 62 females)

**Correspondence to:** Elena F. Kranioti, Edinburgh Unit for Forensic Anthropology, School of History, Classics and Archaeology, University of Edinburgh, William Robertson Wing, Old Medical School, Teviot Place, Edinburgh, EH8 9AG, Tel. +44 (0)131 650 2368, Fax. +44 (0)131 650 2378, E-mail: elena.kranioti@ed.ac.uk

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were selected at random from a cemetery population housed in the ossuary of the main cemetery in the city of Limassol in Cyprus. The sample consisted of individuals who died between 1976 and 2003. The mean age for males was  $69.3 \pm 12$  years and  $70 \pm 17.8$  years for females.

**Turkish sample**

Due to religious prohibitions there are no osteological collections available in Turkey; therefore biometric standards for this ethnic group mainly derive from examinations through medical imaging modalities. Two hundred and three CT scans of patients admitted to the Tepecik Training and Research Hospital in Izmir, Turkey, were used in this study. Patients with injuries, previous surgery, congenital or an acquired anomaly in the tibia were excluded from the study. The mean age for males (N=124) was  $59.8 \pm 12.2$  years and  $60.2 \pm 14.5$  years for females (N=79). CT scans were performed by a 64-slice CT scanner (Siemens Medical Solutions, Erlangen, Germany). A routine peripheral angiography multi-detector row computed tomography (MDCT) protocol was followed. The scanning parameters included 80 kV, 115 mAs, a slice thickness of 1mm and 512 x 512 matrix.

Three measurements [7,23] were taken from the left tibia: Maximum length (ML), Upper epiphyseal breadth (UB) and Lower epiphyseal breadth (LB).

Inter- and Intra-observer error was calculated in a random sample of 30 dry bones (Cypriot sample) and 30 virtual reconstructions (Turkish sample). For error quantification Technical measurement error (TEM), relative TEM (rTEM) and the coefficient of reliability (R) of the measurements were calculated as suggested [24].

Sex differences of the measurements were explored using a one-way ANOVA. Validation of published formulae for Southern Europeans (equations F1-F4) [25] were tested on this sample using three measurements (ML, UB, LB). Percentages of correct classification were calculated for males and females separately for each population as well as for the pooled sample. Statistical analysis was carried out with SPSS 22.0.

**Results**

**Intra-observer error**

For the Greek-Cypriot skeletal sample, 30 randomly selected tibiae were measured by the same observer within 4 weeks of the first measurement. TEM, rTEM and R for each variable are presented in Table 1. rTEM was below 5% in all cases while R was consistently over 0.95 with the exception of tLB, which was slightly lower. This is in accordance with the acceptable human error (rTEM<5%, R>0.95) as suggested by Ulijaszek and Kerr [24]. For the Turkish sample, 30 randomly selected tibiae were measured following the same protocol as for the Greek-Cypriot sample. The results showed that rTEM is consistently below 5%, while for R only UB fell out of the limit of acceptance.

**Inter-observer error**

Inter-observer error was also quantified for both osteometric and digital data. TEM, rTEM and R for each variable are presented in Table 1. rTEM was below 5% in all cases while R ranged between 0.70 and 0.99. Interestingly the lowest value for R was noted for UB for both data acquisition modalities.

**Sexual dimorphism**

A Shapiro-Wilk's test (p<0.05) and a visual inspection of the histograms, Q-Q plots and box plots, were used to assess normal distribution. On some occasions data was not normally distributed for females in both sexes. Wilcoxon test confirmed the mean differences between the two sexes (p<0.001) for all variables in both samples (Table 2).

**Test of the formulae for Southern Europeans**

Univariate and multivariate equations of the three variables of the tibia were published by Kranioti and Apostol [25] in a pooled Southern European sample consisting of populations from Spain, Italy, and Greece. We tested these formulae in our two samples. The accuracy for Greek-Cypriots ranged from 78 to 84% and for Turkish from 71 to 87%. The univariate equations presented the lowest accuracy and the highest

**Table 1.** Inter and Intra-observer error for both osteometric and virtual measurements.

		Intra-Observer Error			Inter-Observer Error		
		TEM	rTEM	R	TEM	rTEM	R
Cypriot sample	ML	0.56	0.16	0.99	1.88	0.51	0.96
	UB	0.45	0.66	0.99	1.30	1.89	0.70
	LB	0.74	1.50	0.94	0.95	1.93	0.86
Turkish sample	ML	1.49	0.42	1.00	2.41	0.69	0.99
	UB	1.51	2.07	0.89	2.36	3.22	0.73
	LB	0.58	1.15	0.97	1.08	2.14	0.90

**Table 2.** Descriptive statistics and Wilcoxon test results for mean differences between the sexes for the Greek-Cypriots and Turkish samples.

	Greek-Cypriots							Wilcoxon W	P-Value
	Males			Females					
	N	Mean	SD	N	Mean	SD			
ML	67	374.2	21.3	58	341.6	21.65	2274.5	0.001	
UB	63	74.17	4.07	59	67.59	5.02	2379.0	0.001	
LB	66	44.7	2.92	58	39.68	3.01	2242.0	0.001	
	Turkish							Wilcoxon W	P-Value
	Males			Females					
	N	Mean	SD	N	Mean	SD			
ML	124	364.5	21.1	79	335.4	19.97	4717.0	0.001	
UB	124	77.39	3.89	79	69.08	3.752	3800.0	0.001	
LB	124	53.12	3.15	79	47.28	2.721	3890.5	0.001	

sex bias. The accuracy of the multivariate formulae are very close to the cross-validated accuracy reported in the original study (83-88%) [25]. Sex bias was noted in the multivariate formulae for both samples. F3 misclassified 38% of the Turkish females while F4 misclassified 24% of the Turkish females and 30% of the Greek-Cypriot males. Sex bias for F3 and F4 are notably higher compared to the ones from the original study [25] as seen in Table 3.

## Discussion

Christensen and Crowder [22] stressed the necessity of testing and re-evaluating existing forensic anthropological methods both for routine practise and for court cases. They stated that even if a methodology does produce high error rates, there is no need to exclude it or omit reporting the unreliability; instead, the fundamental concern is to be aware of the errors and to use the proper approach to measure them. One of the means for testing reliability and applicability of anthropological methods is the performance of validation studies. Sex estimation methods were tested previously due to rising methodological concerns, like the importance of the observer experience to ensure accurate estimates, or anthropological issues biasing the results like ancestry differences between sexes [26,27].

In this study, we tested the accuracy of the Kranioti and Apostol formulae [25] on three tibia measurements taken from two populations (Greek-Cypriots and Turkish) to verify whether the method can be reliably applied to those two samples. The results showed that correct classification achieved in both Greek-Cypriots and Turkish populations is very similar to the one reported by the original study for cross-validated data. However, differences in the performance of the four original formulae applied to the samples were observed. For Greek-Cypriots, the highest accuracy and lowest sex bias was reached by the Formula including length and lower breadth measurements (F3). Actually, the rates of correct classification are 4% higher for the Greek-Cypriot sample than for the original Southern European sample. Concerning the Turkish sample, the most accurate formula was the one including all the measurements (F1) although it performed better for males than for females. The poorest correct classification was achieved by upper and lower breadth formula for Greek-Cypriots, and length and lower breadth formula for Turkish. It is worth noting that the correct classification accuracies are still not lower than 80% as reported by Kranioti and Apostol [25]. Regarding sex bias, one of the equations for each sample reached as high as 20% of misclassification; a slightly similar sex bias value was also reported in the original study when only lower breadth was used for sex estimation. Caution should be taken before using these functions in order to avoid misclassification. It can be concluded that the error rates reported by the Southern Europeans method are comparable to the ones observed in this study. A recent study undertaken by Kranioti et al. [28] used seven measurements from the tibia to develop population specific standards for Greeks

and Greek-Cypriots achieving correct classification rates ranging from 78 to 87% for the latter group using univariate and multivariate functions. Interestingly, the highest accuracy rate was obtained by a formula that also included tibia lower breadth, a parameter that was also included in the best function for the validation study. Although a larger sample might verify our results, it could be suggested that the Southern European formulae F1-F3 are accurate on this population, and therefore, can be applied for sex estimation.

On the other hand, the Turkish sample was previously used to develop its own population specific standards using the tibia with a range of 66 to 86% of correct classification rates for univariate and multivariate approaches [29]. The highest correct classification for single sex indicators was achieved by upper breadth, and by length, and upper and lower breadth for multivariate functions (86% classification accuracy for both formulae). When the Turkish sample was tested against the Southern European method in our study, the best performance was achieved by the same three measurements confirming their power for discriminating between sexes. Although the classification accuracies are very close, it seems that the Southern European formula (F1) performs slightly better than the original Turkish formula that includes the same parameters.

Gulhan et al. [30] sexual dimorphism study performed on CT Turkish femora reported accuracy rates ranging from 63 to 91% for univariate analysis and multivariate discriminant function analysis. Moreover, intra-observer error was within the limits of acceptance, which is in accordance with our results. This Turkish population was tested against standards from other populations reporting overall high misclassification rates [30]. By contrast, our results suggest that for our Turkish sample the Southern European sex estimation method is reliable. Further tests using a larger and more diverse sample will provide insight into different sexual dimorphism degrees of expression for various geographical areas within the same country. CT-scans have been used successfully for sex estimation –both morphological and metric analysis- on other bones [31,32] and for disaster victim identification [33] demonstrating their value as a forensic tool.

The percentages of classification accuracy obtained in our study are comparable with other studies using metric analysis on the tibia for other populations [34,35]. An anthropometric investigation comparing cranial and postcranial elements for sex estimation revealed that postcranial skeleton performs better than cranial when using multivariate analysis [36]. Skull measurements were applied on a validation study conducted by Ramsthaler et al. [37]. The authors tested USA discriminant functions on a German sample to compare the use of Fordisc data versus morphological assessment. It was recommended the application of both methods due to low average accuracy obtained from the metric approach. Low classification accuracy was also noted in another study [38] when standards produced for Portuguese, Southern

**Table 3.** Accuracy of sex estimation for the test sample in comparison with the original study [25].

	Greek-Cypriots				Turkish				Southern Europeans-original sample			
	Males (N=67)	Females (N=59)	Total (N=126)	sex bias	Males (N=124)	Females (N=79)	Total (N=203)	sex bias	Males (N=212)	Females (N=232)	Total (N=444)	sex bias
ML	92.5	60.3	77.6	32.2	78.2	73.4	76.4	4.8	76.5	81.2	79	-4.7
UB	69.8	89.8	79.5	-20.0	89.5	82.3	86.7	7.2	83.3	87.1	85.3	-3.8
LB	47.0	93.1	68.5	-46.1	99.2	24.1	70.0	75.1	64.3	78.1	71.5	-13.8
F1	84.7	83.9	84.3	0.8	91.2	81.0	87.7	-6.7	87.0	88.5	87.8	-1.5
F2	86.7	83.9	85.3	2.7	89.5	83.5	87.2	-3.7	87.6	85.7	86.6	1.9
F3	86.2	86.4	86.3	-0.3	92.7	<b>62.0</b>	80.8	-18.8	78.8	86.6	82.8	-7.8
F4	<b>69.5</b>	89.3	<b>79.1</b>	-19.8	91.1	<b>75.9</b>	85.2	-9.3	84.1	87.6	85.9	-3.5

European and North Americans were applied to a Czech sample. This study reported high misclassification of females and up to 100% sex bias. In fact, it should be expected to have low classification rates when standards are applied to such diverse populations. In contrast, our validation study includes populations that share similar Mediterranean diet, clima and to some extent genetic markers with the reference populations. For example, genetic studies showed that the DNA in Cypriots contains 23% Greek markers and 20% Italian markers while Turkish DNA contains 11% of Greek and 7% West Sicilian genetic markers [39]. This could explain the higher classification accuracy/lower sex bias reported here. In addition, the sampling effect that can bias classification accuracy of an unknown sample is diminished as the reference sample increases and thus captures a higher percentage of morphological variability.

## Conclusions

Past and recent conflicts provoke either the death of persons due to violent confrontations or dangerous forced migrations. The identification of missing persons from the Greek-Cypriots and Turkish due to the Turkish invasion of Cyprus and the 20<sup>th</sup> century Turkish conflict, respectively, is still a challenge [21,40]. In summary, sex can be estimated accurately on these two Mediterranean samples using the standards developed by Kranioti and Apostol [25]. Most of the formulae tested here produced similar discriminatory power. The accuracy rates were over 80% even if the remains were fragmented and only two variables could be used. The forensic community needs either to create new standards for assisting in the identification of specific groups or to validate the existing methodologies to ensure more accurate results. This validation study is one step further in this process of standardization and re-evaluation of forensic anthropology methods.

## Conflict of interest

The authors declare that they have no conflict of interest.

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