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1	Revolution in death sciences: Body farms and taphonomics blooming.
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5	Authors : Vincent VARLET <sup>1</sup> , Charles JOYE <sup>2</sup> , Shari L. FORBES <sup>3</sup> , Silke GRABHERR <sup>1,4</sup>
6	
7	1. Swiss Human Institute of Forensic Taphonomy, University Center of Legal Medicine
8	Lausanne-Geneva
9	Chemin de la Vulliette 4, 1000 Lausanne, Switzerland
10	2. Avenue de Mon-Repos 14, 1001 Lausanne, Switzerland
11	3. Département de chimie, biochimie et physique, Université du Québec à Trois-Rivières
12	(UQTR)
13	3351 boulevard des Forges, Trois-Rivières, Québec, Canada
14	4. Forensic Medicine and Imaging Section, University Center of Legal Medicine Lausanne-
15	Geneva
16	Chemin de la Vulliette 4, 1000 Lausanne, Switzerland
17	
18	Corresponding author : Vincent Varlet
19	vincent.varlet@chuv.ch
20	+41 79 556 62 93
21	
22	

### 24 Abstract

25

Taphonomy is the study of decaying organisms over time and their process of fossilization. 26 Taphonomy, originally a branch of palaeontology and anthropology, was developed to 27 understand the ecology of a decomposition site, how site ecology changes upon the introduction 28 of plant or animal remains and, in turn, how site ecology affects the decomposition of these 29 materials. In recent years, these goals were incorporated by forensic science to understand the 30 decomposition of human cadavers, to provide a basis on which to estimate postmortem and/or 31 32 postburial interval, to assist in the determination of cause and circumstances of death, and to aid in the location of clandestine graves. These goals are achieved through the study of the 33 34 factors that influence cadaver decomposition (e.g. temperature, moisture, insect activity). These studies have also provided insight into the belowground ecology of cadaver breakdown and 35 36 allowed to develop useful protocols for mass disaster managements in humanitarian medicine. From the results obtained, new scientific disciplines have arisen, gathered under the word 37 38 "taphonomics" such as the study of microorganisms living below/on a cadaver (thanatogeomicrobiology), and join the more classical forensic sciences such as anthropology, 39 40 botany or entomology. Taking into account the specificities of the study object (human cadaver), primordial requirements are needed in terms of security (physical and environmental) 41 as well as ethical and legal concerns which are studied in the Swiss context. 42

The present review aims to present in a first part the concept of human forensic taphonomy facilities (HFTF, also colloquially named "body farm") leading to an enrichment of forensic sciences with new "taphonomics". The second part is focused on the mandatory points that must be addressed for a HFTF approach, especially because it requires a specific place to undertake this research which must be performed in conformity with a country's human ethics and laws.

49

## 50 Keywords

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52 Human taphonomy, taphonomics, body farms, forensic anthropology, Swiss legal context,

53 Swiss ethical context

## 54 Introduction

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The term "taphonomy" is known to have been created by Ivan Efremov (1908-1972), a Soviet palaeontologist who defined the first concept of taphonomy, as the study of fossilization patterns [1]. The etymology is based on "taphos" meaning the grave and "nomos" meaning the laws, in order to define the mechanisms that influence the decomposition of organic material.

This concept can be defined by various scientific disciplines from biology to geology, from palaeontology to forensic sciences. Therefore, the definition and the timeframe can vary according to the goals of the taphonomic investigation and the study object (i.e. human body decomposition over several months to years in the case of forensic sciences, fossils diagenesis over several thousands to millions of years in the case of palaeontology).

Considering forensic taphonomy, the use of more academic disciplines such as biology, toxicology or genetics for example, has led to complete the investigation tools of forensic experts and define new disciplines such as thanatomicrobiology or thanatogeoecology (Table 1). All these scientific disciplines, investigating the human body decomposition and its surroundings, are gathered under the term "Taphonomics".

- 70
- 71 Body farms and taphonomics
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# 73 Animal taphonomy

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Animal taphonomy refers to taphonomic studies performed on animal body or parts of animal 75 76 body excluding human being. Initially, parts of laboratory animals were used. Today, many taphonomic studies are performed on intact animal cadavers. Indeed, the extrapolation from 77parts of organs to the whole organism remains dubious, because of obvious biases of 78 representativeness. Decomposition trials on a range of different animal carcasses or parts of 79 such organisms (skeletal or muscular tissue...) have been extensively studied during the last 80 sixty years (Table 1). Two types of approach can be differentiated: controlled taphonomic 81 studies, mimicking actualistic studies in forensic taphonomy facilities, and uncontrolled 82 taphonomic studies, which are also called observational studies. Uncontrolled forensic 83 taphonomy studies gather all the forensic case reports involving decomposed cadavers which 84 need to be examined by forensic experts in order to identify the cause and circumstances of 85 death. Indeed, such examinations allow to precise or perform forensic diagnoses such as post-86

mortem interval, or the cause and circumstances of death. By studying human taphonomy, it
becomes possible to confirm or infer the forensic conclusions made on a decomposed cadaver.

- 89 In controlled taphonomic studies, many variables affecting the decomposition process are
- 90 monitored. Table 1 compiles a list (not exhaustive) of some of those variables studied during

91 the last century.

Larger mammals are preferred for many surface decomposition studies, due to the accelerated
rate of decay in smaller analogues, because they resemble the weight or biomass of human
cadavers and due to difficulties associated with identifying each stage of decomposition.
Analogues are studied for various purposes (forensic, ecological, geological, etc....) through
investigations of a wide range of parameters such as:

97 -Decomposition chemistry (intracadaveric and extracadaveric volatile organic compounds also

- 98 called thanatovolatilome, intracadaveric and extracadaveric gases also called thanatogasome,
- 99 biochemical compositions of cadavers...)
- 100 -Decomposition geochemistry through analyses of soils in contact with cadavers101 (thanatogeovolatilome, soil biochemistry...)
- -Microbial activity (intracadaveric and extracadaveric microorganisms collected on and inside
  the cadavers also called thanatomicrobiome) [169]

104 -Microbial geoactivity (intracadaveric and extracadaveric microorganisms collected in soils in

105 contact with the cadavers also called thanatogeomicrobiome) [170]

106 -General decomposition processes (decomposition stages, scavenging...)

-Ecology (studies of interaction between organisms and the cadavers: zoology and more
specifically insect succession studies also called entomology, botany ...)

109 -Geoecology (studies of interaction between organisms and soils in contact with the cadavers:

110 botany, zoology, entomology, ...)

Although animal controlled taphonomic studies carried out on organ or animal parts can be 111 performed in the laboratory, many institutes and universities around the world have dedicated 112 outdoor facilities to investigate intact animal taphonomy in semi-controlled environments. Such 113 114 studies use animal surrogates mimicking human remains. Pigs have been extensively used for this purpose in universities in the United Kingdom, USA and Australia, and even in Switzerland 115 at the University of Lausanne [171] and very recently at the University of Neuchâtel [42, 44]. 116 However, there is a necessity to use human remains because animal models cannot completely 117 mimic the human body (cardiac pathologies, diabetes, smoking habits...). In the forensic 118 context, as the extrapolations from animal to human is still debated, it is of crucial importance 119 120 to study human materials for comparative purposes [172]. Indeed, if the extrapolations from

animals to human are not reliable, it appears irrelevant to conduct animal taphonomic studies
to answer to forensic questions focused on human body. Moreover, there is a growing concern
about the ethics conducting such studies, especially when animals are killed specifically for the
study [173].

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# 126 Human taphonomy

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The majority of human taphonomic studies are constituted by uncontrolled taphonomic works. These works come from routine forensic case reports described by forensic experts, from medical examiners to forensic archaeologists/anthropologists, depending on the decomposition state (organic remains or skeletons). However, a very important component of the literature concerns general archaeology and palaeontology of human remains and related disciplines such as palaeogeology, palaeobotany and palaeoecology.

With respect to controlled taphonomy studies on humans, until now and for convenience reasons, most of the works have been performed only on parts of human organs sampled from cadavers. An increasing number of scientific teams studying these materials is noticeable since the 2000's.

However, as with the extrapolation of results from animal models, the extrapolation from 138 human tissues to the human cadaver is still debateable. Hence, the reason why human forensic 139 taphonomy facility (HFTF) have been created. In HFTF, controlled actualistic taphonomic 140 141 studies on human cadavers are performed and the results obtained from these studies can assist the recovery and identification of remains or forensic diagnoses. Medical examiners have to 142 work on bodies whose taphonomy is totally unknown whereas HFTF can monitor the 143 taphonomic variables (temperature, moisture, etc...) from the time of placement of the body. 144 Similarities and discrepancies between those observed by medical examiners and those 145 146 collected in HFTF allows forensic experts to understand the taphonomy of cadavers examined routinely in forensic centres. 147

The literature is well furnished with studies on uncontrolled human decomposition but the number of works concerning controlled taphonomy on human cadavers is increasing. Figure 1 shows the result of a keyword search in Pubmed using the terms "human OR cadaver OR forensic AND taphonomy" (last monitoring August 2019).

152 The same disciplines as those reported for controlled taphonomy on animal cadavers are also 153 growing including: decomposition chemistry and geochemistry, microbial activity and geoactivity, general decomposition processes, ecology and geoecology, etc., all feeding into thestudy of "taphonomics".

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## 157 Forensic human taphonomy

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Police and forensic methodologies and protocols have been improved as a result of human 159 160 controlled taphonomic studies. The first goal of forensic human taphonomic studies was to obtain reliable information to forensic experts for resolution of death investigations [174]. The 161 162 natural phenomena of decomposition can be linked to intrinsic (analyses of the decomposing materials over time of decomposition) and extrinsic (analyses of samples/matrices in contact 163 164 with decomposing materials over time of decomposition) variables as well as environmental factors (temperature, moisture, scavenging, etc.). The main objective of initial studies was to 165 166 be able to confirm or refute the taphonomic hypotheses of the routine cases. However, from these first results, useful databases on bone trauma and other injuries as well as human 167 168 anatomical variations have been collected too.

Deriving from this, other possibilities arose from the improvement in forensic taphonomy 169 170 knowledge. Instruments and methodologies to search for human bodies and remains have 171permitted to strengthen geomorphological protocols through the use and development of aerial 172 photography data treatment softwares [175, 176], and ground penetrating radar [177-179]. These techniques allow us to understand artefacts caused by scavenging [180] and to improve 173 174 recovery procedures. Postmortem delay of buried or surface decomposing human bodies have been extensively investigated through the sampling and analysis of volatile organic compounds 175 176 released during decay [6, 11, 24, 130-140, 141, 142]. The results from these disciplines have been directly useful for the training of canine units searching for missing persons. 177

On a larger scale and equally as important, the methodologies employed by police and first responder services to locate and identify missing persons and victims of homicide can be used to improve protocols for mass disaster management.

181 Recent global events have highlighted the need for realistic research to improve the 182 methodologies for searching, locating, recovering, and identifying victims of natural disasters 183 (floods, earthquakes, tsunamis, volcanic eruptions) and man-made disasters (9/11 terrorist 184 attacks, Bali bombings, Fukushima nuclear explosion). The capability to conduct this type of 185 research and improve search and recovery methods appears very useful. Yet the ethical use of 186 human cadavers to conduct scientific studies is vital for the ongoing success of these

investigations when providing emergency response to neighbouring / foreign countries 187 188 impacted by disaster.

As a result, the forensic human taphonomy studies have encompassed the broader scope of 189 190 forensic sciences but, through interdisciplinary scientific interactions, have combined forensic 191 knowledge with technical advancements. Such improvements have brought more objective and reliable data to court, allowing forensic experts [181] to solve forensic cases, and have 192 significantly assisted humanitarian medicine to save missing persons and to identify dead 193 194 individuals during mass disasters.

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#### 196 Human Forensic Taphonomy Facility (HFTF)

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Facilities to study of human decomposition have traditionally been established under the 198 199 discipline of forensic anthropology (Table 2). The first facility established for this purpose was the Anthropology Research Facility at the University of Tennessee in Knoxville, USA. This 200 201 facility was established in the early 80s by Dr William Bass and for several decades was the only facility of its kind in the world. The purpose of this facility was to provide systematic 202 203 studies of human decomposition and modern human variation, pathology and trauma. These 204 studies were carried out through a body donation program. Several overviews on HFTF are available in the literature demonstrating that they deserve a specific attention [182-184]. 205

206 Over the past decade, several additional facilities have been implemented in the USA including 207 the Forensic Osteology Research Station at Western Carolina University (2006), the Forensic Anthropology Center at Texas State University (2008), the Applied Anatomical Research 208 209 Center at Sam Houston State University (2009), the Complex for Forensic Anthropology Research of Southern Illinois University at Carbondale (2012), and the Forensic Investigation 210 Research Station at Colorado Mesa University (2013). One of the goals of these HFTF concerns 211 212 elaboration of modern skeletal collections, generally unavailable, to provide criteria for sex, age, ancestry and stature estimation specific to USA population. However, such criteria for 213 214 other countries are also required and HFTF development out of USA are of strong anthropological and forensic interests. Consequently, in 2016, the Australian Facility for 215 Taphonomic Experimental Research was launched – as the first facility outside the USA. A 216 forensic cemetery (buried bodies) also opened in 2017 in the Netherlands, managed by the 217 Academic Medical Centre of Amsterdam. The Forensic Institute for Research, Security and 218 Tactical Training led by the Pasco County Sheriff's Office also opened its own HFTF in Florida 219 220 recently. In 2018, the Forensic Research Outdoor Station of North Michigan University was

221 created [184]. Other projects have been planned in Wisconsin, Pennsylvania and in India, illustrating the international needs and interests for HFTF. Finally, a new facility is planned to 222 open in 2019 in Canada, through an initiative led by the Université du Québec à Trois-Rivières 223 224 These facilities also use body donation programs and provide valuable data regarding the 225 process of human decomposition in their specific ecological environments. Unfortunately, they cannot be easily extrapolated to distinctly different environments of European countries such 226 as and Switzerland due to the geographical variation in climate, geology, and ecology and the 227 inherent impact of these factors on the process of decomposition [185]. 228

229 These HFTFs constitute interdisciplinary opportunities to lead controlled studies using entire human cadavers with known post-mortem delay, observing and comparing the patterns, 230 231 mechanisms and rates of decomposition between climatic, environmental and ecological areas. 232 However, due to the specificity of the model (human body), several safeguards have to be 233 addressed regarding the security (physical access and environmental impacts) as well as ethical and legal conformities [186, 187]. Indeed, there is an obvious requirement to provide 234 235 appropriate protective security to a HFTF: to assist in addressing the moral and ethical implications of the research, to protect the credibility and reputation of the University as well 236 237 as the integrity and privacy of the donated cadavers.

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## 239 Beneficiaries of the HFTF

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The outcomes of the research highlighted above should benefit police services by enhancing 241 their techniques for searching (e.g. cadaver dogs) and locating (e.g. chemical and biological 242 markers, ground penetrating radars) human remains. The outcomes further benefit forensic 243 services and stakeholders (forensic institutes, criminal sciences schools, continuing education 244 and training for law enforcement authorities, Non-Governmental Organizations, etc.) by 245 enhancing their techniques for recovering (using archaeological, anthropological, and 246 palaeontological techniques) and identifying (e.g. bone and teeth analysis, isotopic signatures, 247 248 textile and hair/fibre recovery, DNA) human remains to obtain forensically reliable data.

From an operational point of view, the research should assist estimating the time since death which can be critical to establishing an alibi and prosecuting an offender in forensic investigations through the use of forensic entomology, anthropology, and microbial succession. Circumstances and cause of death can be contextualised and may be very informative such as the ingestion of drugs or toxins or determination of human injuries from non-human/scavenging injuries. The facility should also provide a more focused collaboration between researchers,

police and forensic services, ensuring that the research outcomes are directly applicable to their 255 needs. Locating victim remains assists recovery efforts by improving search efficiency on site 256 and reduces the amount of time and resources required. More importantly, rapid detection may 257 lead to more rapid identification of victims and can provide some measure of comfort and 258 259 resolution to the victim's family. In mass disaster and humanitarian medicine context, the research performed in HFTF addresses a strategic research priority of living in a changing 260 environment and specifically the priority to manage risk and capture opportunities for 261 sustainable natural and human systems. HFTF results aim to enhance police and forensic 262 263 methods for managing change in the linked human and natural environment, particularly with 264 respect to extreme events such as disasters [188].

From a multidisciplinary scientific point of view, the wholly-integrated approach to studying 265 the decomposition process ensures that a range of multidisciplinary variables are considered in 266 267 the regional environment, providing a longitudinal and replicated data set that can be analysed and interpreted by the relevant disciplines. HFTF take full advantage of the taphonomics 268 269 approach to understand the human body decomposition. The data generated in HFTF represent the most comprehensive information available to police and forensic services regarding the 270 271 decomposition processes of human remains in their local environment. A key benefit of 272 researchers from different disciplines conducting multiple experiments concurrently at the facility is that the results of each can inform the others and, thereby, create novel and productive 273 274 synergies across traditional disciplinary boundaries.

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276 Improvements from studies in HFTF

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A wide variety of outcomes are expected from these HFTF experiments. Each year, every HFTF produces dozens of publications proving the interests of taphonomic studies for forensic and non forensic purposes. The current work does not aim to present the very important achievements of each HFTF in all the taphonomic domains. It aims to give an overview of the very latest developments proving that the taphonomic domain is increasing and needs additional HFTF to perform these studies.

The first outcome concerns the improvement of post-mortem interval (PMI) estimation. HFTF literature is rich with studies dealing with PMI estimation on cadavers [189, 190] (Table 1). In this context, thanatomicrobiomes sampled from the cadaver or in the cadaver's surroundings are more and more investigated due to HFTF resources [191-193].

Results have already been obtained from the data generated in these facilities mainly in 288 detection of clandestine remains due to the ecological changes (vegetation, microorganisms, 289 etc.) caused by cadaveric fluids [170]. Technological improvements have resulted from remote 290 sensing and geographical information system (GIS) studies to locate a decaying body. The 291 292 cadaver decomposition island (CDI) formed by the decaying body can be detected by remote sensing [194], and unmanned aerial vehicles (UAV) such as (micro)drones are currently 293 available, fully equipped with near-infrared (NIR) sensors or light detection and ranging 294 (LiDAR) technology [176]. New multi-sensor platforms and systems are in development and 295 296 can be used to assist in gravesite localization. These advancements would not have been possible without studies conducted at HFTF [195]. Other approaches for human remains 297 298 detection are based on chemical remote sensors. Many studies are focused on decomposition 299 odour emitted from cadavers in order to develop search protocols using chemical sensors. This 300 topic is also of importance for the training of cadaver dogs when used to locate bodies in rural areas or under the rubble after a major disaster such as an earthquake. The most advanced works 301 302 have been performed at HFTF structures [11, 131, 168, 196, 197]. Following the localization step, the identification is crucial in forensic cases. To this end, studies in HFTF allow the 303 304 development of new protocols to collect genetic information [198-200].

From skeletal collections, numerous improvements in biological anthropology, bioarcheology, human osteology and remains recovery have been published [184, 201, 202]. Related technologies such as imaging tools (3D-scanning and computed tomography), dating instruments (isotopic ratio mass spectrometry) and protocols have also been developed [203, 204]. Scavenging mechanisms and bone alterations are frequently investigated at HFTF and have led to improvements in search and recovery protocols [180, 205].

Some of these studies were directly linked to forensic questions and others were related to fundamental topics. However, all the works performed at HFTF are of high importance taking into account the important human problems that we face today, causing deaths all around the world. From individual to multiple forensic cases to humanitarian issues such as migrations and conflicts, human taphonomy definitely deserves more investigation.

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# 317 **Requirements for HFTF installation**

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319 This chapter aims to present the critical points that each HFTF in the world should consider.

320 Therefore, requirements list concerning security and access concerns, environmental concerns

and legal/moral/ethical concerns is proposed and should be followed in the case of HFTF
installation project. To illustrate this last group of concerns, we have chosen to study the Swiss
context, as a Western Europe example. However, because each state/country is governed by
different laws, it is obvious that some discrepancies can occur regarding to already operating
HFTFs.

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## 327 Security and access to HFTF

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When assessing the security risks, it is important to understand where the sources of threat originate from. In the context of a human physical security risk assessment, the sources of threat are always categories of people who commit various types of crimes such as trespassers, vandals, criminals, unruly people, sexual perpetrators, disgruntled staff, contractors or members of the public, people with real or perceived grievances and issue motivated groups.

To enable a comprehensive assessment of threats for the facility, it is important to assess the plausibility of an intrusion of this kind of people, and to anticipate the threats according to their potential for nuisance. It is recommended that newly established HFTF should undertake this risk assessment evaluation in order to better address the physical security [206].

338 Each unwanted potential intrusion should be described according to the category and aims of intrusion, the likelihood of the event and the magnitude of the consequences. This ranking 339 340 allows to score the risks in category in order to define an adapted access. Several HFTF have 341 already simplified this point by being located on land belonging to a law enforcement authority such as the Florida Forensic Institute for Research, Security and Tactical Training of the Pasco 342 County Sheriff's Office. Other sites can have natural geographical advantages that can 343 minimize a potential intrusion such as in Australia or in Texas (desert areas) and a canopy 344 appears very important to prevent drones and aerial flights over HFTF. 345

The risk management process should demonstrate that the HFTF's risk profile is adequately managed for most foreseeable risk events. If effective security control measures are successfully implemented, then most risks can be significantly reduced to acceptable levels. As a result, the site selection for a new facility should take into account :

350 1. The geography and topography

According to its location, the HFTF access is naturally protected (cliffs, high declivity, desert zones, etc.) or human-protected (law enforcement authorities present on site, army, etc.). The surface of the facility should be chosen according to the possibilities to secure it.

354 2. Equipment

High fences and barbed wire providing intruder-resistant guarantees (i.e. anti-tamper and anticlimb), and opaque screening which prevents viewing into the facility, are commonly used.
This equipment should demonstrate clearly that only authorised users are allowed on site.
Internal security rules of the HFTF should be outlined in the guidelines of HFTF access.

359 3. Closed Circuit Television system

Cameras monitoring the perimeter fence with Day/Night capability and onsite recording, regardless of weather conditions, should be installed. This is mandatory equipment that must be installed in order to contextualise objectively any problem occurring on the HFTF site. The technology used should be able to monitor under the local weather conditions, sometimes very extreme, and be resistant to vandalism, if any.

365 4. Signage

Security signs spaced at regular intervals around the perimeter of the facility compound, including at the main entrance, should be installed. This shall inform people that the facility is private property, trespassers will be prosecuted, and that CCTV is in operation.

As it is rarely possible to eliminate the risks all together, HFTF management need to demonstrate that a risk evaluation has been carried out and the highest risks have received proper mitigation measures. Moreover, as some residual risks may remain, HFTF management should demonstrate that they are within tolerable levels and should perform continual monitoring on a regular basis to ensure that changes in the operational environment do not elevate these risks to unacceptable levels, and to ensure that mitigation measures remain optimal.

A similar approach has to be taken to anticipate the potential animal physical intrusion (random or attracted scavengers) for those facilities that do not allow scavenging of remains. This concern is usually resolved using wire cages whose mesh size prevents or limits the avian scavenging but still allows invertebrate scavenging. High fences sometimes equipped with antidig footing are often used to limit small and large animal scavenging where required.

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## 382 Environmental impacts

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In addition to physical security and an intrusion study, newly established HFTF may also have to plan an environmental study from a risk mitigation point of view. Indeed, the taphonomic activities can also be a source of nuisance that needs to be anticipated [207, 208]. Although decomposition studies constitute copies of natural events occurring in the environment, the human dimension of the discipline requires several points to be considered : 389

390 1. Archaeological and cultural heritage assessment

391 The site identified to host taphonomic studies should not be of archeological or cultural interest. 392 The taphonomic area should not be listed as an archeological site because the body 393 decomposition, due to the cadaveric fluids soil impregnation, could contaminate the 394 archeological artefacts. Additionally, the burial of human cadavers for research purposes could 395 disrupt and displace natural burial sites of cultural significance.

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397 2. Air quality (odour) impact assessment

All organic material decay is a promoter of microbial activity. Endogenous microbial decay combined with exogenous insect activity (where applicable) results in degradation and metabolism of body macromolecules leading to elimination of smaller constituents. As the molecular size decreases, the volatility of the generated compounds increases and some of these volatile organic compounds can be highly odorant. The choice of a remote site with a reduced population decreases the odorant impact and nuisance to neighbors and reduces the risks of increased scavenging attraction.

405

406 3. Biological and chemical contaminants assessment

It is recommended that new HFTF attempt to control the eventual contamination of the soil and 407 to geographically limit contamination to the perimeter of the HFTF [209]. Based on the health 408 status of the donor (medical treatments, infectious diseases, etc.), a soil contamination through 409 cadaveric fluid influx is possible. A preliminary basic soil analysis should be performed before 410 the establishment of the HFTF and periodically tested to monitor ongoing contamination. It is 411 recommended that the dimension of the HFTF site should be sufficient to avoid an environmental 412 impact by the decomposition of human bodies, in direct proximity to the HFTF. However, most 413 of these risks are limited by body donation rules excluding the use of infected bodies. 414

415

416 4. Flood, groundwater and geological impact assessment

The topography and geography of the HFTF site may constitute an advantage (e.g. canopy) but it may also present disadvantages. Indeed, areas subjected to floods or whose soil composition can facilitate groundwater mixing may not be ideal as HFTF sites depending on the local environment. Similarly, areas subjected to earthquakes, soil movement, or whose geological composition shows a potential risk should not be considered for taphonomic studies.

422

423 5. Ecological assessment for flora and fauna

Typically, the impacts of taphonomic activities will be limited to the site of the HFTF. Regardless, the site should not be listed in an area of natural protection or containing endangered species. The ecology (flora and fauna) in the vicinity of the HFTF should not be drastically changed or impacted by the taphonomic studies. It is recommended that controls and surveys be performed to monitor the state of ecologic diversity prior to construction of the facility.

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# 431 Societal impacts : ethical and legal aspects of a human taphonomic model: – 432 The Swiss context as an example

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Legal human rights are in principle only applicable to living humans, and not to a cadaver. The 434 status, treatment, and disposition of human remains is governed by national laws in each 435 country. Collections of statutes, regulations, and judicial decisions at the state and /or federal 436 437 levels as well as local ordinances are available according to the country's legal system [185, 438 210-212]. The use of human cadavers for practicing medical procedures, researching forensic 439 and non forensic protocols, educating scholars and the public through exhibitions may seem to be unique in the 21<sup>st</sup> century. However, the great amount of medical, legal, and ethical questions 440 441 that persist today are the products of a complex history of using human cadavers in research [213]. Until 1970's – 1980's, the ethical and legal questions from these uses were not really 442 443 investigated considering the scarce applications outside anatomy medical education. The recent 444 proliferation of taphonomic disciplines and HFTF have emphasized and proved the needs of 445 this type of approach for social and community benefits. However, they raise simultaneously some legal and ethical issues that need to be addressed taking into account the religious, 446 447 economic, demographic, social and scientific aspects of our modern world. The Swiss legal context concerning the use of the human body and/or parts of the human body is presented 448 449 herein to provide some answers to the ethical challenges faced by taphonomics and HFTF.

450

## 451 **1. Legal framework – the essentials of international law and domestic Swiss law**

The use of the human body and/or parts of the human body for scientific research involves compliance with a specific legal framework in terms of international law, domestic Swiss law (in particular the Federal Act on Research involving Human Beings (the Human Research Act)) and Swiss medical-ethical guidelines.

With regard to international law, the Convention for the Protection of Human Rights and 456 Fundamental Freedoms and the Biomedicine Convention should be mentioned [214, 215]: the 457 first is the basis or "foundation" for the protection of fundamental rights in Europe; the second 458 provides more detail, practical application and reinforcement of the rights in the fields of 459 460 biology and medicine. The texts mandate certain principles (human dignity) and fundamental rights (right to a private life and protection of privacy) relevant to the human body and the use 461 of parts separated from the human body and human remains. The Biomedicine Convention 462 mandates the principle of the primacy of the human being, under which "The interests and 463 464 welfare of the human being shall prevail over the sole interest of society or science" [216]. This 465 enables the resolution of certain conflicts which may arise between human dignity and scientific 466 developments.

With regard to domestic Swiss law, the use of a human body and/or body parts for the purposeof scientific research should comply with the following general principles:

• *Respect for the deceased and inviolability of his/her body* 

Respect for the deceased and the inviolability of his/her body follow from the protection of
human dignity [217-219]. They are applied in Swiss law through personal liberty (constitutional
law), protection of privacy (private law) and disturbing the peace of the dead (criminal law) and
are based on ethical or religious concepts relating to the significance of death.

• *Right to decide on the disposal of one's own corpse* 

A corpse has a particular legal status, insofar as its fate is of interest in terms of self-awareness as well as of religious and moral convictions. Every individual therefore has the right to decide on the disposal of his/her own corpse, within the limits of law, public policy (*ordre public*) and ethical and moral standards (*bonnes mœurs*) [219-221]. This right follows from the protection of human dignity and relates to the protection of privacy and personal liberty.

• Subsidiary right of close relatives of the deceased to dispose of the corpse

The close relatives of a deceased person have their own right to dispose of the corpse, linked to 481 protection of their privacy [220]. This right protects their memory of and feeling of respect for 482 483 their deceased relative [219, 222, 223]. In principle, the right of the person concerned to decide 484 on the disposal of his/her own corpse takes precedence over the right of the relatives, which applies only in the absence of provision to the contrary by the deceased [219, 221-226]. Close 485 relatives' right to filial respect for the deceased - or right to remember - protects their emotional 486 relationship with and personal feelings for him/her, the memory of important shared events and 487 of specific circumstances which create attachments between individuals and which become part 488

of their personality. Recent case law from the European Court of Human Rights in the case of 489 Elberte v. Latvia (judgment of 13 January 2015) [216] illustrates this right. The applicant 490 alleged, in particular, that the removal of tissue from her deceased husband's body had taken 491 492 place without her consent or knowledge and that he had been buried with his legs tied together. 493 This case shows that a lack of clarity in national law on the consent of close relatives to removal of tissue from the body of a deceased person and the suffering caused by such removal carried 494 out without the knowledge or consent of the relatives can constitute, respectively, a violation 495 of their right to a private life, or even inhumane and degrading treatment. In this case, the Court 496 497 confirmed that the suffering caused to the widow arose not only from the violation of her 498 individual rights in relation to her closest relative and from having been left in ignorance and 499 uncertainty as to the removal of tissue from his body but also because of the intrusive nature of the acts committed on the body of her late husband and the anguish she suffered for that reason. 500

# • Disturbance of the dead, violation of graves / death

Feelings of respect for the dead and their place of burial are also protected by the criminal law, 502 503 with a criminal offence of disturbing the peace of the dead [227]. It is therefore not necessary 504 for the deceased person to have heirs for his/her body to be protected: the general feeling of respect for human remains is given the protection of the criminal law by this legislation. The 505 506 case law of the Swiss Federal Court on disturbance of the peace of the dead (judgments of 12 March 2003 [227] and 25 January 2010 [228]) shows that breaches of the rules of the profession 507 508 - even by omission - can constitute desecration. Examples of disturbance to the peace of dead are for example asking a person without specific training to remove a cardiac stimulator from 509 510 the body of a deceased person, or failing to properly wash and dress the blood-covered corpse 511 of an accident victim.

512 Furthermore, under Swiss law, the use of human bodies or body parts for the purposes of 513 scientific research falls within the scope of the Federal Act on Research involving Human 514 Beings (HRA) and the ordonnances relating to it [229].

515 Finally, as in most countries all over the world, the use of a human body and/or human body parts for the purposes of scientific research in Switzerland involves compliance with certain 516 517 medical-ethical guidelines. The use of a corpse or parts of a corpse in medical research and education at undergraduate and post-graduate levels and in continuing education is the subject 518 of specific guidelines issued by the Swiss Academy of Medical Sciences. However, relevant 519 520 federal and cantonal law take precedence over these guidelines, to the extent that they have no legal force. Depending on the circumstances, the guidelines may, however, be mandatory to the 521 522 extent that they express best medical practice and/or are relevant in terms of applicable ethical

requirements. Forensic research on the body of a deceased person falls at first sight into the 523 scope of the HRA. In addition under the provisions of the Act, any research project on a 524 deceased person must in the first place be submitted for approval by a competent ethics 525 526 committee. Approval is given if the ethical, legal and scientific requirements specified in the 527 Act are fulfilled, in particular in relation to scientific relevance and consent. From an ethical perspective, the extent to which the corpse is damaged as a result of the research is an issue to 528 be taken into consideration in the assessment. Finally, as a general point, research can be 529 undertaken on the body of a deceased person if that person, while still alive, consented to the 530 531 fact that his/her body is used for research purposes. In the absence of a document confirming 532 the consent or the refusal of the deceased person, the body or body parts may be used for 533 research purposes with the consent of close relatives or of a trusted person appointed by the 534 deceased person before his/her death. Consent given by close relatives or by the trusted person 535 is governed by the Federal Act on the Transplantation of Organs, Tissues and Cells [230].

- 536

#### 537 2. Compliance with fundamental rights

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539 The recent case law of the European Court of Human Rights in the Elberte v Latvia case 540 illustrates how the lack of clarity in national law on the consent of close relatives to removal of tissue from the body of a deceased person and the suffering caused by such removal carried out 541 542 without the knowledge or consent of the relatives can constitute a violation of their right to a 543 private life, or even inhumane and degrading treatment. It is therefore appropriate to consider how the legal regime specifically applicable to the use of human bodies and body parts complies 544 with fundamental rights. 545

The Swiss Federal Constitution includes a provision specifically covering research on human 546 beings (Article 118b) which makes the requirement for informed consent one of the principles 547 548 to be followed in this area, including for research on deceased persons [231]. As a specific rule compared to other relevant principles and fundamental rights (human dignity, personal liberty, 549 550 right to a private life, freedom of religion and freedom of science), this provision takes precedence over the other principles and fundamental rights, particularly as it is intended to 551 give practical application to a framework of protection which integrates the other principles and 552 fundamental rights. The framework of protection provided by this specific rule and the HRA 553 which brings it into effect, and which includes in particular rules on informed consent, drawn 554 up by reference the Federal Act on organ transplantation appears at first sight to be compatible 555 556 with the fundamental rights laid down in the Federal Constitution.

An examination of the principles and fundamental rights provided in particular by the European 557 Court of Human Rights (ECHR) and the Biomedicine Convention indicates that they are 558 applicable to research on deceased persons and that the guarantees in international law are not 559 at first sight more extensive than those provided by the Federal Constitution. It follows that, to 560 561 the extent that the specific rule provided by the Federal Constitution (Article 118b) is compatible with the principles and fundamental rights laid down in the Federal Constitution, 562 the specific rule and the HRA which brings it into effect appear at first sight to be similarly 563 compatible with the guarantees and restrictions laid down in international law and in particular 564 with the principle of the primacy of the human being and the requirement for an informed 565 566 consent regime which is sufficiently clear.

567

# 568 **3. Compliance with public policy**

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Having considered the compliance with fundamental rights of the regulatory regime specifically applicable to the use of human corpses and parts of corpses in research, it is appropriate to consider whether and to what extent such use appears compatible with the public policy rules which follow from the specific frameworks.

574

## 575• No problem of principle

In relation to scientific research on deceased persons, the public policy rules essentially comprise the HRA, which refers to the Federal Act on Organ Transplantation in relation to consent. Generally, and from a strictly legal standpoint, the use of human corpses and parts of corpses for the purposes of scientific research does not appear at first sight to raise any problem of principle from the perspective of public policy, and more precisely the specific legal rules which must be applied to scientific research and teaching.

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# • *Reservations in respect of legal and ethical requirements applicable in each individual case*

However, in the absence of a problem of principle, there is a need for reservations in relation to the legal and ethical requirements applicable in each individual case, particularly, where relevant, the decisions of the ethics committee with competence to approve protocols for proposed research projects. In addition, reservations are also appropriate for public policy in relation to environmental law, planning and building, protection of soils, (organic) waste (chemical) pollution, protection of forests and waterways and, as necessary, local public policy related to the policy benefits represented by safety, health, hygiene, peace and quiet, and public morals. These will be the subject of an additional opinion as, it should be noted, the evaluation presented herein focuses on the specific questions raised by public policy on research and education in relation to the applicable federal and cantonal law, which specifically regulates several of these policy benefits.

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# 597 **4. Compliance with ethical and moral standards**

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The use of corpses and parts of corpses for the purposes of research does not at first sight appear to give rise to any problem of principle in relation to public policy on research, subject to the legal and ethical requirements applicable to each individual case. However, the question arises as to whether the same applies to ethical and moral standards, i.e. the social acceptability of the type of research and education proposed. Indeed, ethical and moral standards are often swept up with public policy, but do not always amount to the same thing.

In an area as sensitive as the use of human corpses and body parts for the purposes of scientific and educational practices developments hitherto unknown in Switzerland, considerations of morality or relating to the social acceptability of the new practices should be taken seriously and explored. Indeed, this type of research is largely unknown to the public and likely to touch on ethical and religious concepts relating to the meaning of death and the treatment of human remains. However, at first sight, such considerations could not, of themselves, justify the prohibition of the new research or educational practices.

In this respect, there appears to be every sign that "donating your body to science" and, consequently, the use of corpses and parts of corpses in research and education are currently quite widely accepted in Swiss society. In other words, there appears to be quite a wide social consensus in favour of these practices, even though it is difficult to measure the extent to which the practices are truly accepted and rooted in the cultures and concepts prevalent in Swiss society, particularly in view of their potentially heterogeneous nature.

It may be helpful to note that, for establishing the content of ethical and moral standards, evidence from opinion polls has very limited value, as a result of issues such as the number and type of questions asked, the methods of interpreting the results obtained and the size and representativeness of the population sample surveyed.

That being noted, the perception of a consensus and social acceptance reflects the fact that the

623 international, national and local media regularly cover certain activities of and interventions by

624 forensic medicine, particularly in relation to the identification of victims of natural catastrophes

or murders, and discovery of the causes of death in suspicious or criminal circumstances in legal cases which can sometimes attract high levels of attention. In addition, a number of documentaries and television series have certainly helped to raise awareness of, if not popularise, certain aspects of forensic medicine.

The combined effects of journalism and fiction have in this way certainly convinced a very large number of people in a general way of the public interest of forensic medicine and its essential contribution to the public good, in particular in terms of public safety, and consequently of the social utility or even the essential nature of research and education in this field, at least when the research activities take place in premises designed for the purpose.

634 However, even if forensic medicine generally has a "good press" and the value of its activity to 635 society and as a consequence the need for the research and education essential to its development are now well established. Nevertheless, it is not certain that this support in 636 637 principle is necessarily applicable in all circumstances and for all types of research and education, in particular when the activity relates to the study of the decomposition of corpses 638 639 or parts of corpses in the open air. Indeed, generally, certain research activities which may involve very significant interventions on corpses appear to be well accepted by society when 640 641 they are carried out in closed premises designed for the purpose. However, it is not at first sight 642 possible to infer from this that the study of the decomposition of corpses or parts of corpses in the open air benefits from the same social acceptance or support, having regard in particular to 643 impact of proximity. In consequence, even for activities which may otherwise be compliant 644 645 with the requirements of mandatory legislation on research and education and in particular which have research protocols authorised by ethics committee and programs of teaching 646 647 approved by the academic authorities, the possibility cannot be excluded that the impact of the 648 proximity of the project or even the nature, purpose and specific features of proposed uses could give rise to opposition in areas close to the site, in particular in the communities which are its 649 650 immediate neighbours, and also among the general public, or at least certain sections of it, and some circles. The reasons would be based on adverse impact on other policy benefits: safety, 651 652 health, hygiene, peace and quiet, and public morals, in particular during any proceedings 653 relating to construction permits and also in the media and with the relevant political authorities. That is why it is essential to accompany the definition, organisation and implementation of such 654 projects with a communication policy, strategy and tools helping to ensure that the general 655 public and interested groups are well informed and in particular promoting understanding of 656 the issues and the scientific importance of such projects and their social and political 657 658 acceptability.

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## 660 **5. General recommendations for Switzerland**

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662 Under the general principles that we have set out, every individual has the right to decide on 663 the disposal of his/her own corpse, within the limits of law, public policy and ethical and moral standards. The reference to ethical and moral standards and public policy constitutes an 664 insertion of ethics, morality and public policy into law and that it thus requires that the values 665 and principles which underpin the law should be taken into account in its application. We have 666 667 also seen that, in the absence of a decision by the deceased, his/her close relatives may, within certain limits, decide on the treatment of the corpse. In other words, they have their own right 668 669 to dispose of the corpse which is subsidiary to the right of the deceased. In the fields of the use 670 of corpses or parts of corpses in research, the general principles summarised above are the 671 subject of specific regulatory regimes respectively provided by the HRA. Through the reference to the Federal Act on the Transplantation of Organs, Tissues and Cells, the regulatory regime 672 673 and requirements relating to consent are essentially the same in relation to research. In substance, a corpse or parts of a corpse may be used in research if the person concerned, 674 675 consented to the use while alive. In the absence of a document confirming the consent or the 676 refusal of the deceased person, the body or body parts may be used for research purposes with 677 the consent of close relatives or of a trusted person appointed by the deceased person before 678 his/her death.

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# 680 681

• Exclusivity of the right of the person concerned and exclusion of the right of close relatives

682 Even though the relevant regulatory regime reserves in principle and generally the subsidiary 683 rights of close relatives or a trusted person appointed by the deceased person before his/her 684 death to authorise the use of the corpse or parts of the corpse in research and education, in view 685 of the novelty and sensitivity of the use of corpses or parts of corpses in research and education, 686 it appears appropriate from an ethical perspective, at least initially, to exclude the subsidiary 687 right of close relatives or a trusted person to authorise such uses. In other words, to permit the use of a corpse or parts of a corpse for research purposes only if the individual himself or herself 688 has, while alive, given written consent to such use, on the basis of specific information and a 689 690 consent form including options allowing the expression of differentiated choices, and giving the person concerned the opportunity to take account of possible objections from close relatives 691 692 or a trusted person.

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## • Information sheet for donors

The information sheet should include general information about the nature, goals, duration and approach of the use of corpses and parts of corpses in research and education in general and the treatment of or what will happen to the remains when use is completed, in particular, where appropriate, the options available to the person concerned in terms of cremation or burial. More specific information may be present, if needed, in this information sheet according to the projects.

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## • Consent form for donors

The consent form which accompanies the information sheet and covers the different uses described should include a set of options offering the person concerned the opportunity to make differentiated choices (alternative or cumulative) by means of boxes to tick enabling him/her first to express the will to agree, in a general manner, to the use of his/her body or body parts for scientific purposes. Secondly, the consent form allows to express the will to agree to the use of his/her body or body parts in the context of a specific research project.

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# • Taking account of the wishes of close relatives or a trusted person

711 Again in view of the novelty and sensitivity of the proposed uses of corpses or parts of corpses for purposes of research and education, and for ethical reasons, even though the right of the 712 713 person concerned has precedence in principle over the right of close relatives, in the event that the person concerned expresses their explicit will to specifically accept the use of his/her body 714 715 or body parts for scientific purposes by ticking the relevant box, it would be appropriate to give 716 him/her the opportunity, independently of his/her own choice and if he/she so wishes, to allow 717 close relatives and/or a trusted person to express their wishes and, if appropriate, to express their objection to the specific use in question. The person concerned should be invited to provide 718 719 the names of the close relatives or trusted person to be contacted for this purpose, with the objection of one of them taking precedence over the will of the person concerned. 720

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- 725 **Conclusion**

The importance of research involving human decomposition cannot be understated, especially following recent global events that have highlighted the need to improve our techniques for search and recovery of victims. Improvement in the training and application of these techniques can considerably enhance the success of victim recovery teams and lessen the impact on families and the community following homicides, mass disasters and other unnatural deaths.

Research involving human decomposition is more and more carried out in Human Forensic 732 Taphonomic Facilities where taphonomics can be studied and useful information obtained 733 734 concerning the cause and circumstances of death. Decomposition is inherently impacted by the surrounding environment, particularly by environmental conditions such as temperature, 735 rainfall, humidity, air current and solar radiation. Factors specific to the geological formation 736 (such as soil texture, pH, moisture content and electrical conductivity) as well as the ecological 737 community (such as vertebrate and invertebrate scavengers and microorganisms) also play a 738 major role in decomposition processes. All these parameters are studied through respective 739 740 taphonomical topics and must be controlled to better understand the observations performed in routine cases to provide a real added value to forensic stakeholders needs. 741

However, even with the proliferation of new HTFT, these structures need to respect a security
frame which must provide guarantees in terms of physical and environmental security as well
as ethical and legal conformities. The Swiss example shows an overview of the legal mandatory
prerequisites that should be observed in such a case.

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## 747 Author contribution

748

Review conception was initiated and conceptualised by Vincent VARLET. All the ethical and
legal aspects have been written by Charles JOYE. The first draft was written by Vincent
VARLET and Charles JOYE, later improved by Shari FORBES and Silke GRABHERR and
all authors commented on previous versions of the manuscript. All authors read and approved
the final manuscript.

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### 755 **Compliance with ethical standards**

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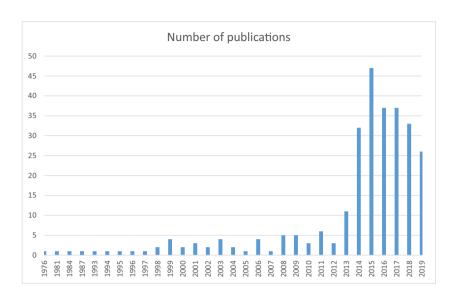
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Fig. 1 Numbers of publications related to taphonomy (extracted from Pubmed on August 2019)



	Model	Decomposition chemistry (thanatovolatilome, thanatogasome)	Decomposition geochemistry (thanatogeovolat ilome, soil biochemistry)	Microbial activity (thanatomicrobiome)	Microbial geoactivity (thanatogeomicrobiome)	Thanatogeoecology	Thanatoecology (entomology, botany)	General decomposition processes (steps, scavenging)
Vertebrate (mammals)	Guinea pigs pigs	[6, 9–24, 156, 157, 165, 168]	[18, 25–34, 120, 163, 166]		[36–38]	[3] [28, 42–44, 118, 119]	[3, 5] [41, 45–66, 125, 155, 158, 160, 166]	[2, 4] [27, 37, 39–41, 118–120, 123, 124, 157, 158, 162, 163, 166]
	dog sheep deer bison rabbits Monkey Elephants Goat Beef Lamb	[6] [24, 80, 89, 90, 167] [6] [6]	[32, 67] [86, 87] [86, 87] [32] [23, 32, 87] [25]		[68, 69]		[6, 7] [74, 87] [87] [74, 77, 92–100] [102] [77] [88, 105]	[35] [70, 117] [88, 128] [2, 91, 92, 122] [101]
	Moles Squirrels Opossum Cat Cow Zebra Chipmunk Impala Llama rats mouse	[24, 167] [22] [24, 78–80, 161, 167]	[27]		[71]	[129]	[94] [94] [94, 111] [113] [74] [115] [116] [73, 77, 129] [74, 81–85, 161]	[122] [127] [73, 122] [27, 122]
Vertebrate (rept iles)	Kangaroo seals turtles Lizards snake	[24, 167]	[32]				[106] [103] [122] [74]	[114, 126] [110]
Vertebrate (amphibia)	Frog Newt Salamander Toads	[24, 81, 167]					[74]	[122] [122]
Vertebrate (birds)	Birds Sparrow Finch Dove Magpie	[24, 167] [24, 167]					[74]	[122] [122]
	Robin Thrush Woodpecker Warbler	[24, 80, 167] [24] [24] [24]						

 Table 1
 Overview of taphonomic studies according to the study models and specific aims

Table 1 (continued)

	Model	Decomposition chemistry (thanatovolatilome, thanatogasome)	Decomposition geochemistry (thanatogeovolat ilome, soil biochemistry)	Microbial activity (thanatomicrobiome)	Microbial geoactivity (thanatogeomicrobiome)	Thanatogeoecology	Thanatoecology (entomology, botany)	General decomposition processes (steps, scavenging)
	Gulls	[107]					[106]	
	Chicken /	[6, 20, 22, 83]	[32]				[112]	[35]
	Chicks							51.003
Variation (Caluar)	duck							[108]
Vertebrate (fishes)	Trouts Tuna	[6]						[108]
	salmons	[0]		[109]		[109]		
	Sturgeon	[24, 80, 167]						
Invertebrate (Molluscs)	snails	[,,]					[104]	
· · · · ·	slugs						[104]	
Invertebrate (Annelida)	earthworms						[104]	
Arthropods (Insects)	crickets						[104, 105]	
	Human	[6, 11, 24, 130–140, 157, 167]	[132, 137, 141, 142]	[143–145]	[146, 147]	[152]	[73, 153, 154, 164]	[35, 130, 148–151, 157]

Thanatovolatilome: Study of volatile organic compounds released by dead organisms

Thanatogasome: Study of intracadaveric gases of dead organisms

Thanatomicrobiome: Study of microorganisms of dead organisms

Thanatoecology: Study of ecology of dead organisms

Thanatogeovolatilome: Study of volatile organic compounds of soil in contact with dead organisms

Thanatogeomicrobiome: Study of microorganisms of soil in contact with dead organisms

Thanatogeoecology: Study of ecology of soil in contact with dead organisms

Facility	Institution	Department	Location	Date
Anthropology Research Facility (ARF)	University of Tennessee	Anthropology	Knoxville, TN, USA	1981
Forensic Osteology Research Station (FOREST)	Western Carolina University	Anthropology	Cullowhee, NC, USA	2007
Forensic Anthropology Research Facility (FARF)	Texas State University	Anthropology	San Marcos, TX, USA	2008
Applied Anatomical Research Center of Southwest Texas (AARC)	Sam Houston State University	Criminal Justice Center	Huntsville, TX, USA	2009
Complex for Forensic Anthropology Research (CFAR)	Southern Illinois University	Anthropology	Carbondale, IL, USA	2012
Forensic Investigation Research Station (FIRS)	Colorado Mesa University	Criminal Justice	Grand Junction, CO, USA	2013
Australian Facility for Taphonomic Experimental Anthropologist Research (AFTER)	University of Technology Sydney	Centre for Forensic Sciences	Yarramundi, New South Wales, Australia	2016
Amsterdam Research Initiative for Sub-surface Taphonomy and Anthropology (ARISTA)	Amsterdam's Academic Medical Center	Medicine	Amsterdam, The Netherlands	2017
Florida Forensic Institute for Research, Security, and Tactical Training	University of Southern Florida	Anthropology	Tampa, FL, USA	2017
Forensic Research Outdoor Station (FROST)	Northern Michigan University	Anthropology	Marquette, MI, USA	2018
	University of Québec – Trois Rivières	Chemistry, Biochemistry and Physics	Québec, Canada	2019 In prog- ress

 Table 2
 Overview of the different body farms in activity in the world