No. 20-317

IN THE SUPREME COURT OF THE UNITED STATES

DAKAI CHAVIS,

Petitioner

v.

STATE OF DELAWARE,

Respondent

On Petition for Writ of Certiorari to the Delaware Supreme Court

APPENDIX TO BRIEF IN OPPOSITION

KATHLEEN JENNINGS

Attorney General of Delaware

MARIA T. KNOLL

Chief of Appeals Maria.Knoll @delaware.gov Counsel of Record

BRIAN ARBAN

Deputy Attorney General

DELAWARE DEPARTMENT OF JUSTICE 820 North French Street, 7th floor Wilmington, DE 19801 (302) 577-8500

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State of Delaware v. DAKAI D CHAVIS

DOB: 1991

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS

Defense Atty: ROBERT M GOFF , Esq.

DAKAI CHAVIS

Co-Defendants: DAKAI CHAVIS , DAKAI CHAVIS

Assigned Judge: BUTLER CHARLES E

Charges	:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001 002 003 004 005 006 007	1701001697 1701001697 1701001697 1701001697 1701001697 1701001697 1701001697	N17010538 N17010539 IN17010540 N17010541 IN17010542 IN17011405 IN17011406 IN17011407	BURGLARY 2ND BURGLARY 2ND BURGLARY 2ND BURGLARY 2ND THEFT O/FIREARM ATT BURGLARY 2N ATT BURGLARY 2N ATT BURGLARY 2N	DISM DISM NG DISM NG NG NG NG	04/21/2017 04/21/2017 06/22/2018 04/21/2017 06/22/2018 06/22/2018 06/22/2018 06/22/2018
009	1701001697	IN17011408	BURGLARY 2ND	GLTY	06/22/2018
No.	Event Date Event	Docket Add Dat	е	Judge	

01/18/2017 01/18/2017

CASE ACCEPTED IN SUPERIOR COURT.

ARREST DATE: 01/04/2017

PRELIMINARY HEARING DATE: 011717

BAIL: SECURED BAIL-HELD

CONDITION OF BAIL: NO CONTACT WITH VICTIMS DIRECT OR INDIRECT

MAKE NO ATTEMPTS TO LOCATE THE ALLEGED VICTIM

ALL TIMES STAY 100 OR MORE YARDS AWAY FROM THE ALLEGED VICTIM CURFEW OF HOME CONFINEMENT AFTER DARK

03/07/2017 03/07/2017

BAIL POSTED IN THE AMOUNT OF \$50,000 SEC POSTED BY ABOVE & BEYOND

03/07/2017 03/07/2017 3

RELEASE FAXED TO CENTRAL RECORDS

5

03/13/2017 03/15/2017

STATE'S MOTION TO INCREASE BAIL FILED.

BY KELLY SHERIDAN, DAG. SCHED FOR 03/21/17 @9:30

03/21/2017 03/21/2017

MANNING BRADLEY V

50,000.00

MOTION TO INCREASE BAIL GRANTED AS TO CONDITIONS OF BAIL.

BAIL INCREASED TO

SECURED BAIL-RELEASED

50,000.00.

CONDITIONS OF BAIL:

1. PRETRIAL SUPERVISION WITH HOME CONFINEMENT OR GPS MONITORING - HOLD LEVEL 3

DOB: 1991 State of Delaware v. DAKAI D CHAVIS State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS No. Event Date Docket Add Date Judge Event 04/03/2017 04/06/2017 INDICTMENT, TRUE BILL FILED.NO 71 SCHEDULED FOR 04/21/2017 ARRAIGNMENT AT 8:30 CASE REVIEW 05/22/2017 AT 9:00 7 04/11/2017 04/11/2017 SUMMONS MAILED TO THE DEFENDANT FOR ARRAIGNMENT HEARING ON 04/21/17 AT 8:30 AM 04/21/2017 04/21/2017 MANNING BRADLEY V 8 ARRAIGNMENT CALENDAR - 10-C FILED BY DEAN DELCOLLO 04/21/2017 04/21/2017 BAIL REDISTRIBUTED ALL PREVIOUS TERMS AND CONDITIONS REMAIN THE SAME 9 04/24/2017 04/24/2017 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 05/22/2017 (B) FINAL CASE REVIEW 07/31/2017 (C) TRIAL 08/15/2017 05/09/2017 10 05/09/2017 PRETRIAL PROGRESS REPORT FROM PROBATION AND PAROLE FILED. FILED BY OFFICER KATE EDWARDS RECOMMENDATIONS: RESPECTFULLY REQUEST THAT NO ACTION IS TAKEN AT THIS TIME IN REGARDS TO THE NEW MOTOR VEHICLE CHARGES FROM 4/14/17. (SEE FULL REPORT IN FILE) 05/22/2017 05/22/2017 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. 07/21/2017 07/25/2017

SUBPOENA(S) ISSUED(1).

11

07/27/2017 08/01/2017

LETTER FROM: KELLY SHERIDAN, DAG TO: DEAN DELCOLLO, ESQ.

LETTER DATED: 7/25/17

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ARE PROVIDED IN THIS MATTER AS A CONVENIENCE TO YOU IN ASSESSING THIS CASE. YOU MAY FIND CERTAIN REDACTIONS IN THE REPORTS RELATING TO NAMES, ADDRESSES OR OTHER IDENTIFYING INFORMATION OF... ***SEE FULL LETTER IN FILE.

08/01/2017 12 07/27/2017

LETTER FROM: KELLY SHERIDAN, DAG TO: DEAN DELCOLLO, ESQ.

LETTER DATED: 7/26/17

RE: SUPPLEMENTAL DISCOVERY IS BEING PROVIDED IN THE FORM OF THE

State of Delaware v. DAKAI D CHAVIS

DOB: 1991

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS

No. Event Date Docket Add Date

Judge

Event

FOLLOWING FOR THE AFOREMENTIONED MATTERS: (1) ONE DISC CONTAINING THE CELL TOWER RECORDS OF DEFENDANT'S PHONE AT THE TIME OF THE BURGLARIES OCCURRING ON OR BETWEEN 10/20/16-10/21/16. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, PLEASE TAKE NOTICE THAT THE STATE INTENDS TO CALL SPECIAL INVESTIGATOR BRIAN DALY OF THE ATTORNEY GENERAL'S OFFICE AS AN...

***SEE FULL LETTER IN FILE.

07/31/2017 07/31/2017 JURDEN JAN R CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED. DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.

08/04/2017 13 08/01/2017 SUBPOENA(S) SERVED BY SHERIFF ON PERSONALLY

08/01/2017 08/04/2017 14 SUBPOENA(S) SERVED BY SHERIFF ON PERSONALLY

15 08/01/2017 08/04/2017 SUBPOENA(S) SERVED BY SHERIFF ON LEFT COPIES WITH

08/04/2017 16 08/01/2017 SUBPOENA(S) SERVED BY SHERIFF ON LEFT COPIES WITH

17 08/01/2017 08/04/2017 SUBPOENA(S) SERVED BY SHERIFF ON PERSONALLY

18 08/04/2017 08/01/2017 SUBPOENA(S) SERVED BY SHERIFF ON PERSONALLY

08/04/2017 19 08/01/2017 SUBPOENA(S) SERVED BY SHERIFF ON PERSONALLY

08/07/2017 20 08/03/2017 LETTER FROM: DEAN DELCOLLO, ESQ.; TO: KELLY SHERIDAN, DAG DATED 8/1/17 RE: PURSUANT TO SUPERIOR COURT RULE 16(A)(1)(C) AND 16(A)(1)(D) AND RULE 16(A)(1)(E) AND 11 DEL. C. 3515(B)(2) THE FOLLOWING SPECIFIC INFORMATION RELATING TO DNA TESTING OF EVIDENCE CONCERNING THE ABOVE CAPTIONED CASE IS BEING REQUESTED.

21 08/09/2017 08/09/2017 CONTINUANCE REQUEST FILED BY DEAN DELCOLLO, ESQ.

*** SEE FULL LETTER IN FILE ***

Page

SUPERIOR COURT CRIMINAL DOCKET (as of 10/27/2020)

State of Delaware v. DAKAI D CHAVIS

DOB: 1991

114

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS

No. Event Date Docket Add Date

Judge

Event

REASON: THE STATE HAS RECENTLY SUPPLIED TO THE DEFENSE A LARGE AMOUNT OF SURVEILLANCE AND DNA DISCOVERY. THE DNA DISCOVERY ARRIVED LATE IN THE AFTERNOON ON AUGUST 4, 2017. THE DEFENSE HAS REQUESTED ADDITIONAL DNA DISCOVERY FROM THE STATE WHICH HAS YET TO BE PROVIDED. THE DEFENSE IS CURRENTLY HAVING THE DNA RESULTS REVIEWED BY OUR INTERNAL FORENSIC EXPERT TO DETERMINE IF ANY MOTIONS NEED TO BE FILED.

APPROVED BY JUDGE CARPENTER ON 8/9/17

22 08/09/2017 08/09/2017

SCHEDULING ORDER ISSUED

THE FOLLOWING COURT DATES ARE ESTABLISHED:

- (A) FIRST CASE REVIEW
- (B) FINAL CASE REVIEW 10/09/2017
- (C) TRIAL 10/17/2017
- 23 08/09/2017 08/09/2017

SUBPOENA(S) MAILED FOR FINAL CASE REVIEW ON 10/9/17 AT 9:00AM.

09/25/2017 09/28/2017

SUBPOENA(S) ISSUED.(10)

09/27/2017 09/28/2017 24

MOTION TO COMPEL DISCOVERY FILED.

BY DEAN DELCOLLO, ESQ

SCHED FOR 10/09/17 @1:30

25 09/28/2017 09/28/2017

CONTINUANCE REQUEST FILED BY DEAN DELCOLLO, ESQ. REASON: MR. CHAVIS IS SCHEDULED TO GO TO TRIAL ON OCTOBER 17, 2017 IN CASE NUMBERS, 1701001697, 1701002608 AND 1701004379. THE DEFENSE ANTICIPATES A SIGNIFICANT DNA ISSUE THAT WILL NEED TO BE LITIGATED PRIOR TO TRIAL. PURSUANT TO A DISCOVERY REQUEST, THE DEFENSE WAS SUPPLIED WITH DNA RESULTS WHICH PURPORTED TO SHOW A DNA MATCH FOR THE DEFENDANT ON A WINDOW OF A RESIDENCE HE IS ALLEGED TO HAVE BURGLARIZED. BASED ON THE STATE'S DNA REPORT, THE DEFENSE HAD THE REPORT REVIEWED BY OUR INTERNAL FORENSIC EXPERT. AS A RESULT ADDITIONAL, DNA DISCOVERY WAS REQUESTED OF THE STATE ON AUGUST 1, 2017 TO DETERMINE IF TESTING PROTOCOL WAS ADHERED TO BY BODE CELL MARK LABS. THE ADDITIONAL DISCOVERY REQUEST HAS NOT BEEN ANSWERED BY THE STATE. EVEN IF THE STATE COMPLIES WITH THE DISCOVERY REQUEST, THERE IS NOT ENOUGH TIME FOR THE DEFENSE TO PROPERLY REVIEW THE RESULTS, POSSIBLY SEND OUT FOR RETESTING OR TO FILE MOTIONS TO HAVE THEM HEARD PRIOR TO THE 10-17-17 TRIAL DATE. DEFENSE IS REQUESTING THE CASE BE ASSIGNED TO A JUDGE AND AN OFFICE CONFERENCE SCHEDULED.

APPROVED BY JUDGE CARPENTER ON 10/2/17

26 10/02/2017

10/02/2017

SCHEDULING ORDER ISSUED

State of Delaware v. DAKAI D CHAVIS

DOB: 1991

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS

DAKAI CHAVIS

Defense Atty: ROBERT M GOFF , Esq.

Event

No.

Event Date Docket Add Date

Judge

THE FOLLOWING COURT DATES ARE ESTABLISHED:

- (A) FIRST CASE REVIEW
- (B) FINAL CASE REVIEW 10/09/2017
- (C) TRIAL 12/05/2017
- 27 10/03/2017 10/03/2017

MEMORANDUM OF SPECIAL JUDICIAL ASSIGNMENT FILED.

TO: THE HONORABLE CHARLES BUTLER

THE ABOVE-REFERENCED BURGLARY CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. THE FINAL CASE REVIEW IS SCHEDULED FOR OCTOBER 9, 2017 AND TRIAL IS SCHEDULED FOR DECEMBER 5, 2017. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS KELLY SHERIDAN AND DEFENSE COUNSEL IS DEAN DELCOLLO.

- 10/06/2017 2.8 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 10/06/2017 10/06/2017 29 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 30 10/06/2017 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 31 10/06/2017 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 32 10/06/2017 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 10/06/2017 33 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 10/06/2017 34 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 10/06/2017 35 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 10/06/2017 36 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.
- 37 10/06/2017 10/06/2017 SUBPOENA(S) SERVED BY SHERIFF ON RESCINDED PER EMAIL.

State of Delaware v. DAKAI D CHAVIS

DOB: 1991

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS

No. Event Date Docket Add Date

Event

38 10/06/2017 10/06/2017

SUBPOENA(S) SERVED BY SHERIFF ON

RESCINDED PER EMAIL. 10/09/2017 10/09/2017

BUTLER CHARLES E

Judge

CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED. DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME.

39

40

11/14/2017

EMAIL FILED TO JUDGE BUTLER FROM DEAN DELCOLLO, ESQ THE MOTION TO COMPEL IS WITHDRAWN AS TO THE DNA.

11/20/2017 11/20/2017 ROCANELLI ANDREA L CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED.

DEFENDANT'S REQUEST-CR-DEFENDANT NEEDS MORE TIME. DAVIS ERIC M 11/27/2017 11/27/2017

FINAL CASE REVIEW: NO PLEA/SET FOR TRIAL REJECTED PLEA IN FILE

12/04/2017 41 12/04/2017

LETTER FROM: NICHOLE WHETHAM WARNER, DAG TO: JUDGE BUTLER

RE: LETTER DATED 12/1/17

I AM SECOND CHAIR FOR THE STATE ON THE ABOVE-REFERENCED CASE WHICH IS SCHEDULED FOR TRIAL ON TUESDAY, DECEMBER 5, 2017. I AM WRITING YOUR HONOR BECAUSE AN ISSUE SURROUNDING THE DNA EVIDENCE CAME UP THIS WEEK AND THE PARTIES BELIEVE THE ISSUE SHOULD BE RESOLVED PRE-TRIAL, AND THAT THE CASE SHOULD BE CONTINUED... (SEE FULL LETTER IN FILE) ***REFERRED TO JUDGE CARPENTER ON 12/4/17***

42 12/04/2017

12/05/2017 EMAIL FILED TO: COUNSEL FROM: JUDGE BUTLER

I HAVE THE STATE'S SUBMISSION OF DECEMBER 1, RECEIVED IN CHAMBERS THIS AFTERNOON. IN THE FUTURE, I'D SUGGEST A CONTINUANCE REQUEST FILED THIS CLOSE TO THE TRIAL DATE TO A SPECIALLY ASSIGNED JUDGE WOULD GET A QUICKER RESPONSE IF IT WAS ALSO EMAILED TO CHAMBERS.

AS I UNDERSTAND IT, THERE IS A BONA FIDE DISPUTE AS TO THE SCOPE OF NECESSARY WITNESSES IN EITHER THE CHAIN OF CUSTODY OR THE TESTING OF THE MATERIALS.

BECAUSE IT IS A JOINT REQUEST, THE CONTINUANCE WILL BE GRANTED. I WOULD ASK, HOWEVER, THAT THE STATE FILE A FORMAL MOTION IN LIMINE, INCLUDING AFFIDAVITS BY THE RELEVANT WITNESSES, WITHIN THE NEXT COUPLE OF WEEKS AND THE DEFENSE RESPOND WITHIN 2 WEEKS THEREAFTER. I WILL THEN GET THE PARTIES TOGETHER FOR ARGUMENT AND (HOPEFULLY) A BENCH RULING.

TRIAL WILL BE RESCHEDULED.

12/05/2017 12/05/2017

TRIAL CONTINUED - MUTUAL REQUEST BY STATE AND DEFENSE

State of Delaware v. DAKAI D CHAVIS

DOB: 1991

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS

No. Event Date Docket Add Date

Judge

Event

PENDING DISCOVERY AND MOTIONS

12/08/2017 43 12/08/2017

PRETRIAL PROGRESS REPORT FROM PROBATION AND PAROLE FILED.

FILED BY OFFICER KATE EDWARDS

RECOMMENDATIONS: RESPECTFULLY REQUEST THAT NO ACTION IS TAKEN AT THIS TIME IN REGARDS TO THE NEW ARREST FOR CRIMINAL TRESPASS 2ND ON 11/28/17.

REFERRED TO JUDGE BUTLER ON 12/8/17

44 02/12/2018 02/13/2018

STATE'S MOTION IN LIMINE TO ADMIT RESULTS OF DNA ANALYSIS THROUGH SARAH SIDDONS FILED.

BY NICHOLE WARNER, DAG. AND KELLY SHERIDAN, DAG.

REFERRED TO JUDGE BUTLER

45

02/16/2018

LETTER FROM JUDGE BUTLER TO COUNSEL

I AM IN RECEIPT OF THE STATE'S MOTION IN LIMINE TO ADMIT RESULTS OF DNA ANALYSIS THROUGH SARAH SIDDONS FILED IN THE ABOVE-CAPTIONED CASE. ANY RESPONSE TO THIS MOTION SHOULD BE FILED BY FRIDAY, MARCH 16, 2018.

46 03/14/2018 03/15/2018

DEFENDANT'S RESPONSE TO THE STATE'S MOTION IN LIMINE TO ADMIT RESULTS OF DNA ANALYSIS THROUGH SARAH SIDDONS FILED.

BY JOHN KIRK, ESQ

REFERRED TO JUDGE BUTLER

47 03/20/2018 03/22/2018

STATE'S RESPONSE TO DEFENDANT'S RESPONSE TO THE STATE'S MOTION IN LIMINE TO ADMIT THE RESULTS OF DNA ANALYSIS THROUGH SARAH SIDDONS. REFERRED TO JUDGE BUTLER.

48 03/20/2018 03/23/2018

LETTER FROM: NICOLE WARNER, DAG. TO: JUDGE BUTLER

DATE: MARCH 20,2018

RE: THE STATE IS IN RECEIPT OF THE DEFENDANT'S RESPONSE TO THE STATE'S MOTION IN LIMINE TO ADMIT THE RESULTS OF DNA ANALYSIS THROUGH SARAH SIDDONS. UPON REVIEW OF THE DEFENDANT'S RESPONSE, THE STATE DOES NOT BELIEVE A LENGTHY REPLY IS NEEDED. IT IS CLEAR THE PARTIES DISAGREE AS TO WHETHER ANALYSTS BESIDES SARAH SIDDONS MADE TESTIMONIAL STATEMENTS AND WHETHER THEIR INVOLVEMENT IN THE DNA ANALYSIS PROCESS RISES TO A LEVEL TO REQUIRE LIVE TESTOMINY. THE STATE RELIES ON THE ARGUMENTS.... **READ FULL LETTER IN FILE**

49 03/27/2018 03/27/2018

SCHEDULING ORDER ISSUED

THE FOLLOWING COURT DATES ARE ESTABLISHED:

(A) FIRST CASE REVIEW

DOB: 1991 State of Delaware v. DAKAI D CHAVIS State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS No. Event Date Docket Add Date Judge Event (B) FINAL CASE REVIEW (C) TRIAL 06/19/2018 04/13/2018 04/13/2018 50 BUTLER CHARLES E MOTION IN LIMINE HEARING HELD ON 4/13/18 BEFORE JUDGE BUTLER. STATE'S MOTION IN LIMINE TO ADMIT RESULTS OF DNA ANALYSIS THROUGH SARAH SIDDONS IS GRANTED. 04/13/2018 04/13/2018 BUTLER CHARLES E MOTION IN LIMINE GRANTED. 05/29/2018 05/29/2018 SUBPOENA(S) ISSUED.(13) 06/01/2018 06/04/2018 55 SUBPOENA(S) RETURNED. NONEST INVENTUS. 56 06/01/2018 06/04/2018 SUBPOENA(S) RETURNED. NON EST INVENTUS. 57 06/01/2018 06/04/2018 SUBPOENA(S) RETURNED. NON EST INVENTUS. 06/04/2018 06/04/2018 51 SUBPOENA MAILED TO DEFENDANT FOR TRIAL ON 6/19/18 AT 8:45 A.M. 06/04/2018 06/04/2018 52 SUBPOENA(S) SERVED BY SHERIFF. LEFT COPIES 53 06/04/2018 06/04/2018 SUBPOENA(S) RETURNED. NON-EST INVENTUS 06/04/2018 54 06/04/2018 SUBPOENA(S) RETURNED. NON EST INVENTUS. 06/04/2018 06/04/2018 58 SUBPOENA(S) RETURNED. NON EST INVENTUS. 59 06/06/2018 06/08/2018 SUBPOENA(S) SERVED BY SHERIFF. LEFT COPIES.

06/12/2018

BEFORE THE HONORABLE CHARLES E. BUTLER, J.

60

06/11/2018

TRANSCRIPT FILED.

APRIL 13, 2018

MOTION IN LIMINE TRANSCRIPT

LUCILLE A. MANCINI, CCR

DOB: 1991 State of Delaware v. DAKAI D CHAVIS State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS No. Event Date Docket Add Date Judge Event 61 06/14/2018 06/14/2018 SUBPOENA(S) SERVED BY SHERIFF. PERSONALLY 62 06/14/2018 06/15/2018 LETTER FROM: KELLY SHERIDAN, DAG. TO: JOHN KIRK, ESQ. DATE: JUNE 12,2018 RE: THIS LETTER IS TO DOCUMENT THE FOLLOWING SUPPLEMENTAL EVIDENCE PROVIDED TOO YOU VIA DROPBOX FOR THE ABOVE CAPTIONED CASES ON JUNE 11 2018 AND JUNE 12,2018. 1) INTIAL DISCOVERY PACKET PROVIDED TO DEAN DELCOLLO, ESQ. ON JULY 25, 2017 2) CELL TOWER RECORDS WITH EXPERT NOTICE FOR SPECIAL INVESTIGATOR DALY PROVIDED TO DEAN DELCOLLO, ESQ. ON JULY 26,2017...... **READ FULL LETTER** 06/19/2018 06/19/2018 TRIAL CALENDAR- WENT TO TRIAL JURY 06/19/2018 06/19/2018 63 DEFENDANT'S PROPOSED VOIR DIRE QUESTIONS FILED. ** ORIGINAL IS COURT EXHIBIT 1 ** 64 06/19/2018 06/19/2018 COURTS VOIR DIRE QUESTIONS FILED. ** ORIGINAL IS COURT EXHIBIT 2 ** 06/19/2018 06/19/2018 WALLACE PAUL R JURY SELECTED AND SWORN BEFORE JUDGE WALLACE ON 06/19/18. 65 06/22/2018 06/22/2018 WALLACE PAUL R CHARGE TO THE JURY FILED. 66 06/22/2018 06/22/2018 WALLACE PAUL R JURY TRIAL HELD BEFORE JUDGE WALLACE ON 6/19,6/20,6/21 AND 06/22/18(4 DAYS)-W/CO-LINKED CASE 1701002608 AND 1701004379. JURY SELECTED AND SWORN ON 06/19/18. DEFENDANT FOUND GUILTY OF COUNT 10 BURGLARY 2ND (1408) AND NOT GUILTY OF CT. 4 ATTEMPTED BURG. 2ND(1405), CT. 6. ATTEMPTED BURG. 2ND(1406), CT. 7. BURG. 2ND(0540), CT. 8 THEFT OF FIREARM(0542), AND CT.9.ATTEM. BURG 2ND (1407). 6/22-DEFENSE MOTION FOR JUDGMENT OF AQUITTAL ON ALL COUNTS-DENIED BY THE COURT-WILL ALLOW SOME LIO'S. ** EHIBITS STORED IN VAULT ** BAIL REVOKED, PSI REQUESTED, SENTENCING SET FOR 10/5/18. DAG- K. SHEIRDAN/N. WARNER DEF-J. KIRK/R. GOFF CR-P.O'HARE(6/19)/D. VERECHIA CC-R.GRANT

06/22/2018

06/22/2018

WALLACE PAUL R

State of Delaware v. DAKAI D CHAVIS

DOB: 1991

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS

No. Event Date Docket Add Date

Judge

Event

BAIL MODIFIED. BAIL NOW SET AT

HELD WITHOUT BAIL

You are ordered to have no contact, direct or indirect

(hereinafter the "Alleged Victim"), or with the alleged vict residence, place of employment, school, church, or at any ot No direct or indirect contact means that you are not to physical presence of the alleged victim. Also, you cannot s messages or notes to the alleged victim by mail, other perso You cannot send messages to, or communicate with, the allege telephone, or other electronic medium. You cannot send pres any other object to the alleged victim. You are not to cont victim in ANY way. It is a violation of this order if you h except your attorney, contact the alleged victim for you.

You are to make no attempts to locate the alleged victi You will at all times stay 100 or more yards away from victim, the alleged victim's residence and workplace. curfew of &&CURFEW

Pretrial supervision with home confinement or gps monitoring

67 06/22/2018 06/22/2018

COMMITMENT TO DEPARTMENT OF CORRECTION FAXED TO CENTRAL RECORDS.

06/22/2018 06/25/2018 68

JURY VERDICT FORM SIGNED BY THE FOREPERSON.

69 07/05/2018 07/09/2018

SUBPOENA(S) RETURNED.

NON EST INVENTUS

70

07/05/2018 07/09/2018 SUBPOENA(S) RETURNED.

NON EST INVENTUS

10/05/2018

10/05/2018

WALLACE PAUL R

SENTENCING CALENDAR: DEFENDANT SENTENCED.

10/05/2018 72

10/10/2018

WALLACE PAUL R

SENTENCE: ASOP SENTENCE ORDER SIGNED AND FILED 10/10/2018

71 10/09/2018

73

10/09/2018

LETTER FROM SUPREME COURT TO MICHAEL MORGANO, COURT REPORTER RE: THE APPROPRIATE COURT REPORTER WAS SERVED WITH THE DESIGNATION OF THE TRANSCRIPT ON OCT 9, 2018. THE TRANSCRIPT MUST BE FILED WITH THE PROTHONOTARY NO LATER THAN NOV 21, 2018.

520, 2018 10/17/2018

10/17/2018

State of Delaware v. DAKAI D CHAVIS DOB: 1991 State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS Defense Atty: ROBERT M GOFF , Esq. DAKAI CHAVIS No. Event Date Docket Add Date Judge Event TRANSCRIPT FILED. BEFORE THE HONORABLE PAUL R. WALLACE SENTENCING OCT 5, 2018 KAREN L. SIEDLECKI, COURT REPORTER 74 11/20/2018 11/20/2018 TRANSCRIPT FILED. BEFORE THE HONORABLE PAUL R. WALLACE, J. TRIAL TRANSCRIPT JUNE 20, 2018 DOMENIC M. VERECHIA, RPR 75 11/20/2018 11/20/2018 TRANSCRIPT FILED. BEFORE THE HONORABLE PAUL R. WALLACE, J. TRIAL TRANSCRIPT JUNE 21, 2018 DOMENIC M. VERECHIA, RPR 76 11/20/2018 11/20/2018 TRANSCRIPT FILED. BEFORE THE HONORABLE PAUL R. WALLACE, J. TRIAL TRANSCRIPT JUNE 22, 2018 DOMENIC M. VERECHIA, RPR 11/21/2018 11/21/2018 77 TRANSCRIPT FILED. BEFORE THE HONORABLE PAUL R. WALLACE, J JUNE 19, 2018 TRANSCRIPT OF TRIAL PATRICK J O'HARE, RPR 78 11/26/2018 11/27/2018 LETTER FROM SUPREME COURT TO SUSAN HEARN, PROTHONOTARY RE: A NOTICE OF APPEAL WAS FILED ON NOV 26, 2018. THE RECORD IS DUE NO LATER THAN DEC 6, 2018. 520, 2018 79 11/27/2018 11/27/2018 RECORDS SENT TO SUPREME COURT. 12/04/2018 80 12/04/2018 RECEIPT FROM SUPREME COURT ACKNOWLEDGING RECORD RECEIVED. 81 09/26/2019 09/27/2019 TRANSCRIPT FILED. BEFORE: THE HONORABLE CHARLES E. BUTLER

FINAL CASE REVIEW TRANSCRIPT

OCT 9, 2017

State of Delaware v. DAKAI D CHAVIS

DOB: 1991

State's Atty: KELLY H SHERIDAN , Esq. AKA: DAKAI CHAVIS

Defense Atty: ROBERT M GOFF , Esq.

DAKAI CHAVIS

No. Event Date Docket Add Date

Judge

Event

PAMELA MADRACK, CSR RPR

08/26/2020 08/26/2020

MOTION FOR MODIFICATION OF SENTENCE FILED.

FILED PRO SE

FORWARD TO JUDGE WALLACE FOLDER

83 09/16/2020 09/16/2020

MANDATE FILED FROM SUPREME COURT: SUPERIOR COURT JUDGMENT AFFIRMED.

SUPREME COURT CASE NO: 520,2018

SUBMITTED: JANUARY 15, 2020

DECIDED: APRIL 7, 2020

BEFORE SEITZ, CHIEF JUSTICE; VALIHURA, VAUGHN, TRAYNOR, AND MONTGOMERY

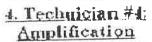
-REEVES, JUSTICTS

THE EVIDENCE PRESENTED IN THIS CASE IS READILY DISTINGUISHABLE FROM THE FACTS IN MOROE.....THEREFORE, CHAVIS' ARGUMENT UNDER MONROE FAILS.

> *** END OF DOCKET LISTING AS OF 10/27/2020 *** PRINTED BY: JAGVWHK

A. Profile of Suspect's Sample (Summary of Lab Process)

1. Techniciam #1:
Evidence Examination
Forensics lab receives
crime-scene evidence.
Tech #1 examines the
evidence for biological
fluids/materials and tests
whether the results reveal
the presence of a biological
sample. If present, Tech
#1 takes cuttings or
swabbings from evidence
for DNA extraction.

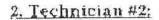


Tech #4 amplifies (copies) the extracted DNA using polymerase chain reaction (PCR), i.e., uses a highly automated process to target, tag, and copy specific locations (loci), raising them to a detectable level.



5. Technicians #5 and #6: Electrophoresis

Techs #5 and #6, using a mostly automated process known as electrophoresis, run the amplified DNA through a machine that exposes the DNA to an electrical field and separates, labels, and displays each locus, creating an electropherogram, which is a visual depiction of the genetic material resembling a line graph with peaks showing the lengths of DNA strands at specified loci.



Extraction
Tech #2 extracts DNA
from cuttings or swabbings, i.e., adds chemical reagents to the
sample that break open
the cells and free up the
DNA so that it is accessible for testing.



3. Technician #3:

Quantification
Tech #3 measures the
amount of DNA that is
present in the sample to
ensure that there is
enough DNA for testing.

6. Technicians

#5 and #6; Report Techs #5 and #6 use software to determine allele calls (i.e., length) and produce a report. The software measures the length of the DNA fragmente produced by electrophoresia detormines the alleles that correspond to the fragments, and compiles a DNA profile for the sample. The Techs. record what the allele values are at each locianalyzed, which, once compiled, constitute a DNA profile.

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY **Brian Daly DIRECT EXAMINATION BY MS. SHERIDAN: CROSS-EXAMINATION BY MR. KIRK:** STATE OF DELAWARE, Cr. ID No. 1701001697 v. **RECROSS-EXAMINATION BY MR. KIRK:** DAKAI CHAVIS, Defendant.

BEFORE: HONORABLE PAUL R. WALLACE, J, and jury

APPEARANCES:

KELLY H. SHERIDAN, ESQ. NICHOLE T. WHETHAM WARNER, ESQ. Deputy Attorneys General for the State

ROBERT M. GOFF, JR., ESQ. JOHN F. KIRK, IV, ESQ. Assistant Public Defenders for the Defendant

TRIAL TRANSCRIPT June 21, 2018

ORIGINAL

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EXHIBIT INDEX

Court Exhibit No. 5 State's Exhibit No. 25 State's Exhibit No. 27 State's Exhibit No. 28



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30

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3

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1	June 21, 2018
	Courtroom No. 6D
2	9:13 a.m.
3	PRESENT:
4	As noted.
5	••••
6	THE COURT: Good morning, Counsel.
7	MS. SHERIDAN: Good morning, Your Honor.
8	MR. KIRK: Good morning, Your Honor.
9	THE COURT: As we left things yesterday,
10	Officer Loftus from the New Castle County Police
11	Department had just testified about an interaction that
12	he had with Mr. Chavis
13	MS. SHERIDAN: That is correct, Your Honor.
14	THE COURT: in the area of 21 Cheswald
15	Boulevard.
16	Throughout the testimony it was described as an
17	interaction, asking his name, asking where describing
18	his clothing, which what was similar to what has been
19	admitted into evidence and the State suggest is shown in
20	some of the surveillance videos; that he did make a
21	report of it; and that Mr. Chavis indicated that he had
22	been staying with a cousin for the past couple days.

The State wished to put that evidence before

	33		35
1	A. From start to finish, yes.	1	Q. When you go to a scene, do you go alone?
2	Q. Okay. And this was at nighttime; correct?	2	A. Sometimes alone, sometimes there's already
3	A. Correct.	3	somebody there, and I'm just there to process.
4	Q. And after the two of you had that interaction	4	Q. Did you respond to a complaint on November 12,
5	with him, the interaction ended; right? Both parties	5	2016?
6	went their separate ways?	6	A. Yes, ma'am.
7	A. Right.	7	Q. Do you recall where that was?
В	Q. Mr. Chavis was not arrested?	8	A. It was at Hunter's Crossing apartment complex,
9	A. Correct.	9	Building 61, Apartment 1C.
)	MR. KIRK: Nothing further, Your Honor.	10	Q. What did you do when you got to that scene?
١	THE COURT: Any redirect?	11	A. Made contact with Officer Windle, who was the
2	MS. SHERIDAN: No, Your Honor.	12	investigating officer. He advised that an unknown
3	THE COURT: Officer, you may step down and	13	suspect entered the exterior window, or attempted to
,	you're excused.	14	enter the exterior window. I responded to the exterior
5	The State may call its next witness.	15	window, and I processed it using a wet/dry method for
6	MS. WARNER: Your Honor, the State calls	16	DNA collection.
7	Officer Sean Sweeney-Jones.	17	Q. Okay. Do you happen to recall the name of the
В	(Pause.)	18	person that lived there?
9	(,	19	A. I do not.
0	SEAN SWEENEY-JONES, having been affirmed under	20	Q. Did you speak with that person?
1	oath as a witness for the State, was called to the stand	21	A. I did not.
2	and testified as follows:	22	Q. Would that had been Officer Windle's
3	and testined as ionisms.	23	responsibility?
_	34	+	36
1	DIRECT EXAMINATION	1	A. Yes, ma'am.
2	BY MS. WARNER:	2	Q. So Officer Windle directed you to what the
3	Q. Good morning, officer.	3	believed point of entry was; right?
4	A. Good morning.	4	A. Yes, ma'am.
5	Q. Where do you work?	5	Q. And you mentioned you processed that window;
		6	that correct?
6	A. New Castle County Police patrol.	1 _	
7	Q. Did you say patrol?	7	A. Yes, ma'am.
8	A. Yes.	8	Q. Walk us through slowly what that entails.
9	Q. How long have you been there?	9	A. First I used the wet/dry method for collection
0	A. Since September 2014.	10	of DNA. That entails using two cotton swabs that are
1	Q. Did you say September?	11	sealed in a little envelope. You take it out. You use
2	A. September 2014.	12	two drops of distilled water on one of them. You swab
3	Q. Do you have any specializations or training?	13	the window with the wet one and then you swab it with
4	A. Yes, ma'am. I was trained as an evidence	14	the dry one. You log it in and seal it into an evidence
	detection specialist.	15	envelope. After I did that, I processed the window for
	Q. Can you tell us what an evidence detection	16	latent fingerprints using the black fingerprint dust
5 6 -	specialist does?	17	powder.
6 7		18	Q. You mentioned the envelope. Was it sealed
6 7 8	A. We handle processing of scenes for complaints		
6 7 8	A. We handle processing of scenes for complaints such as theft, burglaries.	19	before you utilized the swabs? Were the swabs sealed in
6 7		19 20	before you utilized the swabs? Were the swabs sealed in an envelope?
6 7 8 9	such as theft, burglaries.		•

23 distilled water?

- 1 A. Yes, ma'am.
- 2 Q. Why do you use the water?
- 3 A. You use the distilled water. It's in a tiny
- container. You open it. You use two drops. You use
- 5 that so that it's wet and it collects the DNA off of
- 6 whatever surface you're trying to do.
- 7 Q. How did you determine where on the window to
- 8 utilize this wet/ dry method?
- 9 A. I swabbed the majority of the window in an
- 10 attempt to obtain any DNA.
- 11 Q. You mentioned the next step. Once you swabbed
- 12 with the wet, what do you do next?
- 13 A. You swab with a dry swab.
- 14 Q. And then do you put them both in the same
- 15 envelope?
- 16 A. You put them in one facing one way and one
- 17 facing the other way, that way the two ends are
- 18 separate.
- 19 Q. What do you do with the envelope once those are
- 20 inside?
- 21 A. You place them into another envelope and seal
- 22 that envelope.
- 23 Q. You seal the first envelope?
- 38
- 1 A. You're unable to seal the first envelope that
- 2 you put the swabs back into. But the next envelope you
- 3 put it into is the Bode kit.
- 4 Q. Bode, can you explain what that is?
- 5 A. Bode is the company that we're using for the
- 6 DNA collection. They provide us with the swabs, the
- 7 distilled water, and the envelopes. And they also
- 8 trained us how to do this.
- 9 Q. Okay. So you put the swabs in an envelope that
- 10 you put into another envelope that you have now sealed;
- 11 correct?
- 12 A. Yes, ma'am.
- 13 Q. What do you do, if anything, with that
- 14 envelope?

15

- A. Whenever we're finished processing the scene,
- 16 transport the envelope back to New Castle County
- 17 headquarters and log it into evidence.
- 18 Q. Do you write anything on the envelope?
 - A. Write what time it was collected, where it was
- 20 collected, where it was swabbed.
- 21 Q. Did you do that in this case?
- 22 A. Yes, ma'am.
- 23 Q. And you mentioned that you log it into

- evidence. Tell us about that process.
- 2 A. You get a log number from the evidence
- 3 detection unit. You place that log number on the
- 4 envelope. Once that's all completed, you place it into,
- 5 there's a mail slot that goes into the supply. And then
- 6 from there they sort the evidence out.
- 7 Q. So you mentioned that after you were through
- 8 swabbing for DNA, you also checked for latents. Can you
- 9 explain to the jury what a latent is?
- 10 A. Latent fingerprint is when if someone was using
- 11 their bare hands and they touch the surface, the oils
- 12 from their hands would leave ridges of the fingerprint
- 13 on a surface. And then you use the black dust and a
- 14 fine powder brush, and you're able to collect
- 15 fingerprints from there.
- 16 Q. Do you recall if you obtained any latents in
- 17 this case?
- 18 A. Not from the exterior window. There were two
- 19 objects on the ground next to the window that I dusted
- 20 for fingerprints.
- 21 Q. Are you aware whether those fingerprints were
- 22 readable?
- 23 A. I don't recall if they were readable. I
- 1 believe they were not, though.
 - 2 Q. But you're not sure?
 - 3 A. I'm not one hundred percent sure.
 - 4 MS. WARNER: No further questions at this time.
 - 5 (Pause.)
- 6 7

CROSS-EXAMINATION

- 8 BY MR. KIRK:
- 9 Q. Good morning, officer.
- 10 A. Good morning, sir.
- 11 Q. Officer, you testified that you responded to
- 12 the scene of an alleged burglary on November 12, 2016;
- 13 correct?

- 14 A. Yes, sir.
 - Q. And you were asked to process what was believed
- 16 to be the point of entry, which was the window; right?
- 17 A. Yes, sir.
- 18 Q. Is that normally your specific job when you go
- 19 to scenes like this, to process, or can any officer kind
- 20 of do it?
- 21 A. Any officer can dust for fingerprints. The
- 22 evidence detection specialists are trained to collect
- 23 DNA.

- 1 Q. They don't work for you as a part of the
- 2 agency?
- 3 A. No, ma'am.
- 4 Q. So in this case, which is involving burglary,
- 5 the samples would have been sent to Bode?
- 6 A. Correct.
- 7 Q. Do you recall receiving evidence samples in
- 8 relation to this burglary spree occurring between
- 9 October and December 2016?
- 10 A. Yes, ma'am.
- 11 Q. Do you recall approximately how many you
- 12 received in relation to the case?
- 13 A. Can't say specifically without seeing my
- 14 report. I believe there was like four cases.
- 15 Q. And were profiles obtained in those cases?
- 16 A. Yes.
- 17 Q. Are there any unknown samples in this case?
- 18 A. Not that I'm aware of.
- 19 Q. Sergeant Orzechowski, do you do any kind of
- 20 documentation or create any kind of report in relation
- 21 to receiving, logging, and sending this DNA to the lab?
- 22 A. Yeah. I do documentation any time I remove
 - 3 evidence from where it's stored and whether I assign it
 - 106

- 1 to an officer or it gets shipped out, yes, I document
- 2 that in a report.
- 3 Q. If I showed you a report that you created on
- 4 November 22nd, 2016, would that refresh your
- 5 recollection with regard to some samples in this case?
- 6 A. Yes, ma'am.
- 7 MS. WARNER: Your Honor, may I approach?
- 8 THE COURT: You may.
- 9 BY MS. WARNER:
- 10 Q. Ask you to review the front page, Sergeant
- 11 Orzechowski. I'm going to ask you to pay attention to
- 12 the alleged victim's name, to the address, and then
- 13 we'll discuss the actual samples. So if you could read
- 14 the name and address, then look at me and tell me if you
- 15 remember.

18

- 16 A. The name of the original location or the
- 17 victim's address?
 - Q. Let's do location first.
- A. Location is 61 Fairway Road, 1C, as in Charles,
- 20 Hunter's Crossing, Newark, Delaware 19711.
- 21 Q. The alleged victim?
- 22 A. Sherette McKenzie Taylor.
- 23 Q. Did you receive samples in relation to the case

- 1 involving Mr. Sherette Taylor?
- 2 A. That's correct.
- 3 Q. Did they have a log number?
- 4 A. Yes, ma'am.
- 5 Q. Can you read that.
- 6 A. 2016-15345/1.
 - Q. Was there one or two?
- 8 A. Two. 2016-15346/1.
- 9 Q. And in reviewing your report, do you now recall
- 10 what you did with those?
 - A. Yes, ma'am.
- 12 Q. What did you do?
- 13 A. They were shipped to Bode on 11/21/2016.
- 14 Q. Did you notate the tracking number in your
- 15 report?

11

- 16 A. Yes, ma'am.
- 17 Q. Read that.
- 18 A. 7777506564060.
- 19 Q. Do you recall whether a profile was obtained
- 20 from either of these samples?
- 21 A. I don't recall whether -- which specific
- 22 sample, no, without seeing my printout.
 - Q. If I showed you a copy of your report, would
 - 108
 - 1 that refresh your recollection?
 - A. On the report it should be a database printout.
- 3 Q. So do you create an additional report when
- 4 you're advised of a hit?
- 5 A. No, ma'am. I advise the investigating officer.
- 6 Q. Who was the investigating officer in this case?
- 7 A. Detective Mackie.
- 8 (Pause.)
- 9 MS. WARNER: Your Honor, may I approach?
- 10 THE COURT: You may.
- 11 BY MS. WARNER:
- 12 Q. Sergeant Orzechowski, I'm going to direct your
- 13 attention to the second line on this document notating
- 14 bar code 2016-15345/1. Please review that to yourself
- 15 and look at me when you're done.
- 16 A. Okay.
- 17 Q. Do you recall whether that sample yielded a
- 18 profile?
- 19 A. Yes.
- 20 Q. Sergeant Orzechowski, do you recall if you
- 21 received what is referred to as a reference sample in
- 22 this case?
- 23 A. Yes, ma'am.

109 1 Q. Can you explain to the jury what a reference 2 sample is? 3 A. Reference sample is a sample taken from a known person, basically a swab of their cheek. 5 Q. Do you recall who that individual was in this 6 case? 7 A. Dakai Chavis. 8 Q. How do you receive and process the reference 9 sample or the sample from Mr. Chavis? 10 A. Pretty much works the same way. I receive it 11 the same exact way. Read the reports, make sure everything was obtained correctly. Make sure the 12 information on the envelope is correct, enter that 14 information into the Bode database. Make its file 15 pending shipment to Bode. 16 Q. Did you ship the reference same to Bode in this 17 case? 18 A. Yes, ma'am. 19 Q. Do you recall whether there was a match? 20 A. Yes, ma'am. 21 Q. What does that mean? 22 A. The database is telling you one profile, whether it's evidence or reference, is a match. They 110 call it a hit. I don't know the terminology the lab 2 referred to, but they call it a hit, meaning one matches 3 the other. Q. So did you get notified that the evidence 5 sample taken from Sherette Taylor's case was a hit with Dakai Chavis? 7 A. Yes, ma'am. 8 MS. WARNER: No further questions, Your Honor. 9 THE COURT: You may cross-examine. 10 MR. KIRK: Thank you, Your Honor. 11 (Pause.) 12 13 **CROSS-EXAMINATION** 14 BY MR. KIRK: 15 Q. Good morning, sergeant. I think it's still 16 morning. 17

A. Good morning. Yes, sir. 18 Q. Sergeant, you are in charge of all DNA evidence 19 with the police department? 20 A. In charge of basically where it goes, what 21 happens with it, yes, sir. 22 Q. Earlier today we learned when an officer

processes an object or surface for DNA, he rubs it down

111 with a wet something or other and then --2 A. Swab. 3 Q. With a wet swab. And wipes it down with a dry swab; right? 5 A. Yes, sir. 6 Q. We also learned, correct me if I'm wrong, that whenever that's done on a source, the results -- well, there are no results. We don't see anything from that; 9 right? 10 A. Correct. Q. So unlike dusting for fingerprints, when we swab for DNA, it's not like an officer comes back to you and says, hey, sarg, I got some DNA; I got it at the 14 scene; here it is? 15 A. Potential DNA. So, no, you can't tell. Unless 16 it's potentially blood or bodily fluids, you really 17 can't tell. 18 Q. Okay. So when you receive a sample, so you 19 don't really know what's in it. It could be nothing. It could be something. It could be anything. 21 A. Correct. 22 Q. In this particular case, a particular sample was obtained from the scene of an alleged burglary in November 2016; right? 2 A. Okay. 3 Q. And that sample you logged as 2016-15345, dash, 1; right? A. Slash one, yes, sir. Q. Slash one. You testified that the first thing you do when you receive these samples is you read the reports to make sure they were obtained correctly. Are you talking about police reports? 10 A. Yes. 11 Q. What patrol officers write down? 12 A. Yes, sir. 13 Q. Like you would read -- actually, Officer 14 Sweeney-Jones was here earlier. He was the officer who 15 obtained the sample that I just referenced. You would read his methodology to make sure that he did it 17 correctly? 18 A. Yes, sir. 19 Q. And in this particular case regarding the 20 sample I just read, no red flags came up to you that 21 anything was wrong? 22 A. No. sir.

1 THE COURT: Why don't you send somebody to do 2 that. 3 Housekeeping matters. The court viewed yesterday when I was reading out something entitled 5 State v. Dakai Chavis witness list -- I don't have a 6 clean copy of that. Was that the State's witness list? 7 MS. SHERIDAN: The witnesses, Your Honor? Yes. 8 THE COURT: Do you have a clean copy of that? 9 MS. SHERIDAN: I could probably get you one, 10 ves. 11 THE COURT: Witness No. 9, Officer Timothy 12 Golden, is that the Sergeant Golden we were just talking 13 about? 14 MR. KIRK: I believe so. Yes, Your Honor. 15 MS. WARNER: You may have the defense witness 16 list. 17 THE COURT: No. 9, Officer Timothy Golden, is 18 that who we were just talking about? 19 MS. SHERIDAN: Yes, Your Honor. 20 THE COURT: So the State put him on its witness 21 list. 22 MS. SHERIDAN: Yes, as a cautionary --23 THE COURT: And gave it to the court and gave 126 1 it to the defense and then said he wasn't available and 2 didn't want to allow his statement in; right? Did I get 3

2 Q. Good afternoon, Ms. Siddons.

3 Where do you work?

A. I work at Bode Cellmark Forensics in Lorton,

5 Virginia.

6 Q. How long have you been employed by Bode?

A. I've been working there about three and a half

187

188

years. 8

7

9 Q. What do you do there?

10 A. I'm a DNA analyst.

11 Q. As a DNA analyst, what are your

12 responsibilities?

13 A. As a DNA analysts, I'm responsible for 14 processing evidence and reference samples for the

15 presence of DNA, testifying in court about the results I

16 get from the tests.

17 Q. How much schooling have you had in order to be

18 a DNA analyst?

19 A. I have a bachelor degree, Bachelor of Science

20 in forensic science with a biology concentration from

21 Pennsylvania State University, and I also have an

22 anthropology minor.

23 Q. Are there specific courses required in order to

that timeline right?

MS. SHERIDAN: Yes.

5 THE COURT: Thank you. I stand by the ruling

6 that I made then. Okay.

7 We're in recess until quarter of.

8 (A short recess was taken.)

9 THE COURT: Ready?

MS. SHERIDAN: Yes, Your Honor.

11 THE COURT: Jury, please.

12 (Pause.)

13 (The jury entered the courtroom at 2:49 p.m.)

14 THE COURT: The State may call its next

15 witness.

10

16 MS. WARNER: Your Honor, the State calls Sarah

17 Siddons.

18 19 SARAH SIDDONS, having been sworn under oath as

20 a witness for the State, was called to the stand and

21 testified as follows:

22

23 **DIRECT EXAMINATION** 1 become a DNA analyst?

2 A. Yes, there are. We were required to have

course work in molecular biology, biochemistry,

statistics, and genetics.

5 Q. And once you graduate with your degree there,

is there any continuing education that you have to

7 undergo?

R A. Yes, there is. Each year I'm required to

complete at least eight hours of continuing education.

10 I do so by completing literature reviews on scientific

11 articles. I've also attended a conference every year.

This year I attended the AFS DNA conference, the Academy

of Forensic Science. I attended that in Seattle,

14 Washington.

15 Q. Once you are hired by Bode, is there any

16 additional training that was required in order to work

17 there?

18 A. There is. There is a very extensive training

19 program for each position at Bode. We have to complete

20 numerous readings from journal articles and through

21 textbooks as well as read all of the procedures for the

22 techniques I'm going to be trained in. And I also had

to observe a qualified analyst complete all the

- 1 procedures I was going to be trained in. And then
- 2 myself I completed them twice, once under the
- 3 supervision of the another qualified analyst and once
- 4 alone. And this was all on mock casework, samples very
- 5 similar to what I would see in everyday case work. I
- 6 also had to complete a written exam and take a verbal
- 7 exam and participate in a moot court.
- 8 Q. What is proficiency testing?
- 9 A. Proficiency testing happens twice a year. And
- 10 an outside body will provide Bode with mock casework
- 11 samples just like we would see every day. The only
- 12 thing is the results of those samples are known to that
- 13 outside agency. We process these samples just like we
- 14 would any normal case work and we report the results
- 15 back to the outside agency who then pretty much just
- 16 grades them. And we are given a satisfactory or
- 17 unsatisfactory result. And this is just used to show
- 18 that we are providing accurate quality data.
- 19 Q. How many proficiency tests have you
- 20 participated in?
- 21 A. I have participated in six, five of which I
- 22 received a satisfactory on, and the sixth test is
- 23 currently in progress.

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- 1 Q. So you don't have your grade yet on that last
- 2 one; right?
- 3 A. Correct.
- 4 Q. How many times a year does this happen?
- 5 A. Twice a year.
- 6 Q. What would happen if you got an unsatisfactory
- 7 on one of these proficiency tests?
- 8 A. If you were to receive an unsatisfactory, you
- 9 would stop work immediately and you would be retrained
- 10 in whatever it was that caused that unsatisfactory mark.
- 11 And you would not continue doing casework processing
- 12 until you were retrained and passed a proficiency test.
- 13 Q. If you know, how many samples have you analyzed
- 14 using DNA typing technology?
- 15 A. I would say 80,000 samples.
- 16 Q. And what is DNA typing technology?
- 17 A. The DNA analysis where we are developing
- 18 profiles to make comparisons with.
- Q. In addition to your own proficiency, is Bode
- 20 also subject to review and audit?
- 21 A. Yes, we are audited.
- 22 Q. The lab Bode itself, how long has Bode been
- 23 established?

- 1 A. Bode was started in 1995, so they've been
- 2 around for about 23 years.
- 3 Q. How long has it been doing DNA typing?
- 4 A. All 23 years.
- 5 Q. Is Bode accredited?
- 6 A. Yes. We are accredited by ASCLD labs. And
- 7 that stands for the American Society of Crime Laboratory
- 8 Directors Laboratory Accreditation Board.
- 9 Q. What type of quality assurance methods does
- 10 Bode employ to ensure your results?
 - A. First of all, the building itself is secured.
- 12 Every one has to badge in and out of the building as
- 13 well as badge into the individual labs. We have
- 14 developed and implemented all the standard operating
- 15 procedure for every technique done at the lab. We have
- 16 the extensive training program and the degree and course
- 17 work requirements, the continuing education requirements
- 18 we are forever required to have every year. We also
- 19 have the proficiency testing. There is a very extensive
- 20 review of every case file before it is reported to a
- 21 client to ensure that everything is accurate and
- 22 complete.

23

11

Q. Have you ever testified before?

1 A. I have.

- 2 Q. In what states?
- 3 A. Before today, Pennsylvania and North Carolina.
- 4 Q. Have you ever testified for the defense before?
- 5 A. No, I have not.
- 6 Q. Why is that?
- 7 A. I have not been called.
- 8 Q. If a defendant submitted a sample to you, to
- 9 Bode for testing, would you testify to your results?
- 10 A. Yes, I would.
- 11 Q. Have you ever been qualified as an expert in
- 12 the field of forensic DNA analysis?
- 13 A. Yes.
- 14 Q. Are you qualified to give an expert opinion as
- 15 to the standard operating procedures used in the DNA
- 16 testing in this case?
- 17 A. Yes, I am.
- 18 MS. WARNER: Your Honor, at this time I would
- 19 proffer Ms. Siddons as an expert in DNA analysis.
- 20 MR. GOFF: No objection.
- 21 BY MS. WARNER:
- 22 Q. Get to it. What is DNA?
- 23 A. DNA stands for deoxyribonucleic acid. It

- 1 contains all of the genetic instructions for the
- 2 development and function for all living things. You get
- 3 half of your DNA from your mother and half from your
- 4 father.
- 5 Q. Is DNA different between humans and, if so,
- 6 how?
- 7 A. Yes. Everyone has unique DNA unless you are an
- 8 identical twin.
- 9 Q. So twins would have the same DNA?
- 10 A. Yes.
- 11 Q. What is a location or loci within DNA?
- 12 A. It's just one spot in DNA that we look at to
- 13 see specifically what is there, and that varies from
- 14 person to person.
- 15 Q. And what is an STR?
- 16 A. It stands for short tandem repeat. It's the
- 17 location that we look at in a DNA test. It's just a
- 18 short repeated segment of DNA. And the number of times
- 19 that segment repeats varies from individual, from person
- 20 to person.
- 21 Q. So what is it that is repeating?
- 22 A. Very short segments of your DNA. It's just the
- 3 same little sequence. Everyone has the same repeated
 - 194
- 1 segments. But the total number of times that it repeats
- 2 is what's different based on the individual.
- 3 Q. So if we thought of it as a chain, would it be
- 4 a different number of links in each person's chain?
- 5 A. Yes.
- 6 Q. At each location?
- 7 A. Yes.
- 8 Q. How did you get a DNA profile?
- 9 A. To get a DNA profile we look at all 15
- 10 locations used in this specific test, and we determine
- 11 the number of STRs, or number of repeats at each one of
- 12 those locations. And we put all of those locations
- 13 together and you get your DNA profile.
- 14 Q. What is PCR?
- 15 A. That is a technique known a polymerase chain
- 16 reaction. It's just like a copy machine. It takes your
- 17 DNA, it takes those repeated segments and makes millions
- 18 of copies.
- 19 Q. Have the testing techniques and protocols that
- 20 you employed in this case been tested and subject to
- 21 peer review?
- 22 A. Yes, they have been.
- 23 Q. What does that mean?

- A. That they have been -- there have been
- 2 procedures implemented to ensure that everyone is
- 3 getting the most accurate results. And they've also
- 4 been reviewed by others in the community, in the
- 5 scientific community, and they have agreed on these
- 6 techniques.
- 7 Q. Is the type of testing used in this case used
- 8 worldwide?
- 9 A. Yes, it is.
- 10 Q. How are DNA profiles used in forensic casework?
- 11 A. In forensic casework we'll take an unknown
- 12 evidence sample and develop a DNA profile for that
- 13 sample. And we'll also develop DNA profiles for known
- 14 reference samples that come from a specific person. And
- 15 we will compare them to see if they match between the
- 16 two.
- 17 Q. What is that forensic casework as opposed to
- 18 any other kind of casework?
- 19 A. I guess it would be when a crime would be
- 20 involved.

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- 21 Q. As opposed as perhaps medical casework?
- 22 A. Correct.
 - Q. Is the use of DNA profiling to establish

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- 1 identity supported by the published scientific
- 2 literature in your field?
- 3 A. Yes, it is.
- 4 Q. For an individual, is the DNA found in
- 5 different tissues within the body, is it the same from
- 6 every tissue, say, from an eyeball, from a skin cell, or
- 7 from blood is the same?
- 8 A. Yes. Everyone's DNA is the same throughout
- 9 their entire body.
- 10 Q. What is a single source profile within your
- 11 frame of work?
- 12 A. Single source means that the sample has DNA
- 13 from just one person.
 - Q. What would a mixed profile be?
- 15 A. If there was DNA from more than one person in
- 16 that sample.

- 17 Q. What would you do if you got, if you tested a
- 18 sample and there was a mixture? How does that affect
- 19 your results of your reporting?
- 20 A. It's not as straightforward because you do know
- 21 there is more than one person contributing to that
- 22 sample. So you have to take that sample on its own and
- 3 see if there's anything else you can do with it besides

- 1 just say there's more than one person here; I can't make
- 2 any conclusions on it.
- 3 Q. Does the fact if there was a mixture, could two
- 4 DNA profiles mix to somehow change one or the other and
- 5 create a third profile that doesn't belong to any human?
- 6 A. No. Nothing would actually change the profile
- 7 of each person that was contributing.
- 8 Q. You would just get as many profiles as were
- 9 present?
- A. Correct.
 - Q. Did you prepare a report in this case?
- 12 A. I did.
- 13 Q. When was the evidence in this case received at
- 14 Bode?

22

- 15 A. We received evidence samples, unknown samples
- 16 November 22nd, 2016. And we received the reference, the
- 17 known sample, on January 16th, 2017.
- 18 Q. So let's talk about evidence and reference
- 19 samples. And you described the evidence sample as the
- 20 unknown sample; correct?
- 21 A. Correct.
 - Q. How would you describe it in this case? Do you
- 23 recall how they came in, how they were labeled?
- 198
- 1 A. We received two items, and they were each
- 2 individually packaged in their own envelope labeled with
- 3 their specific case number and a unique identifier. And
- 4 they each have their description on the outside as well.
- Q. Do you recall the description of the unknown
- 6 sample in this case?
- 7 A. We had one sample that was swab No. 1, the
- 8 handprint, window POE. And then we have swab No. 2,
- 9 handprint window POE.
- 10 Q. Switching over to the reference sample, what
- 11 does that mean?
- 12 A. A reference sample comes from an individual.
- 13 So they take swabs or some other sort of medium to
- 14 collect DNA from a known person. You know exactly who
- 15 it came from.
- 16 Q. Do you recall the person that the reference
- 17 sample with regard to your report came from?
- 18 A. Yes. It was from a Dakai Chavis.
- Q. Once the samples are received at Bode, how are
- 20 they preserved?
- 21 A. Immediately they go into our secure evidence
- 22 room. And only a very small handful of people have
- 23 access to that room. And it is temperature regulated to

- keep the evidence lasting and not have any sort of
- 2 negative effect on the evidence.
- 3 Q. How were the samples processed once they got
- 4 there?
- 5 A. A small portion of each sample was cut. The
- 6 swab in this case was cut and put into a tube.
- 7 Chemicals were added to that tube which just breaks
- 8 apart the cell and it's going to release all the DNA.
- 9 Each sample will have its DNA measured because we would
- 0 like to know the concentration of that sample. From
- 11 there we take the DNA extract and make millions of
- 12 copies. Those copies are going to go into a machine
- 13 that reads it, and it's going to generate a DNA profile.
- 14 And the same thing is going to happen with the reference
- 15 sample. It's just completely separate.
- 16 Q. Okay. Do you get a profile from every sample
- 17 that comes in?

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- A. No, I don't.
 - Q. What are some things that could happen to cause
- 20 you to not get a profile from a sample?
- 21 A. A lot of the time is just how much DNA is on a
- 22 sample if there is any. You might not have a detectible
- 23 amount of DNA. Samples can degrade over time as well if
 - 200
- they've been an old sample or if they'd been in a heatedroom or before the sample was even taken it was out in
- 3 the rain for a long time; that kind of stuff could
- 4 prevent you from getting a usable profile.
- 5 Q. Those are things that can degrade DNA?
 - A. Yes.
- 7 Q. When you're reading essentially the DNA, can
- 8 you observe degradation?
- 9 A. You can.
 - Q. In this case you received two evidence samples;
- 11 correct?

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- 12 A. Correct.
- 13 Q. Two swabs?
- 14 A. Yes.
- 15 Q. Did you get a profile from each?
- 16 A. No, I did not.
- 17 Q. What happened with the swab that you did not
- 18 get a profile from?
- 19 A. So the sample, the amount of DNA in it was
- 20 measured. It just was very low. I can't necessarily
- 21 say there was no DNA in it, but there was not a
- 22 detectible amount based on our testing. So it did not
 - 3 go any further than just measuring the concentration.

- 1 Q. And the other swab?
- 2 A. The other swab I did not have enough DNA to be
- able to process further.
- Q. When you received the reference sample, were
- 5 you able to process that DNA profile?
- ß A. Yes, I was.
- 7 Q. Did you compare the evidence sample to the
- 8 reference sample?
- 9 A. I did.
- 10 Q. What were your results?
- 11 A. For the evidence sample I received, I obtained
- 12 a full single source male profile. And also for the
- 13 reference sample a full single source male profile.
- 14 Q. And, again, single source means?
- 15 A. From one person.
- 16 Q. And that was with both the evidence and the
- 17 reference; correct?
- 18 A. Correct.
- 19 Q. What were you able to conclude from your
- 20 results?
- 21 A. That the male profile obtained from the
- 22 evidence sample was a match to the male profile obtained
- from the reference sample.

- 202
- 1 Q. Before you were talking about you look at 15
- 2 different locations or loci; right?
- 3 A. Sure
- Q. How many locations were a match?
- 5
- 6 Q. What is the strongest match that Bode lab can
- produce?
- 8 A. All 15 locations.
- 9 Q. What do you conclude from those results? I
- 10 already asked you that. Sorry.
- 11 Based on your experience and training, do you
- 12 consider those results to be reliable?
- 13 A. Yeah, I do.
- 14 Q. Were there any sort of statistical calculations
- performed based on the conclusions?
- 16 A. Yes. I performed a random match probability.
- 17 It's just a statistic used to calculate how often I
- 18 would expect to see a match between a sample, a
- 19 reference sample.
- 20 Q. Can you explain that? How often, in relation
- 21 to what?
- 22 A. So if I were to randomly select one person from
- a population group, what are the chances that that one

- person would match to the evidence sample.
- 2 Q. You just used the phrase "population group."
- Can you explain that? What is a population group?
- 4 A. The statistics that you used calculates for 30
- 5 different population groups. Because each population
- has a different frequency of how often they see those
- specific locations, the number of repeats at each
- location. And the statistics that I used would be
- calculated, the statistics for the U.S. Caucasian
- population, U.S. African American population, and U.S.
- 11 Hispanic population.
- 12 Q. What were your results within each of those
- 13 population?
- 14 A. So the chance of selecting a random individual
- 15 in the U.S. Caucasian population was one in 530
- 16 quintillion; in the U.S. African American population it
- 17 was one in 26 quintillion; and the U.S. Hispanic
- 18 population is one in 450 quintillion.
- 19 Q. Quintillion. Can you help us wrap our heads
- 20 around that number?
- 21 A. Sure. We'll go with the lowest statistic to be
- 22 most conservative. That's one in 26 quintillion in the
 - U.S. African American population. And let's say the
- world population is about seven billion. It's probably
- much higher than that now. So one in 26 quintillion is
- about four times the world -- or excuse me -- four
- billion times the world population. So I would have to
- find four billion worlds before I found another match to
- this sample.
 - Q. At all 15 locations?
- 8 A. At all 15 locations.
- 9 MS. WARNER: Your Honor, may I approach?
- 10 THE COURT: You may.
- 11 BY MS. WARNER:
- 12 Q. I'm going to show you what has already been
- 13 marked State's 26. Can you tell me if you recognize it?
 - A. Yes. This is the report that I wrote.
- 15 Q. Okay. If you look on your screen showing you
- State's 26, can you explain to us what some of these
- 17 numbers mean, starting at the top here, Bode Cellmark
- 18 case number?
- 19 A. When evidence is processed at our lab, we give
- 20 it an individual Bode specific case number, so that is
- 21 the number that we use to track it.
- 22 Q. So as the sample courses through Bode, who
 - would know where it came from?

- 1 A. I guess everyone could eventually look it up.
- 2 But as it's going through the process, we only track it
 - based on that number or the Bode case number that starts
- 4 with a BHJ. That's all it's tracked through.
- 5 Q. Is it tracked in any way with the number
- 6 assigned to it by the police agency?
- 7 A. Yes it, is tracked in our system by that.
- 8 Q. In the system?
- 9 A. Yes. We have an internal processing system
- 10 that we do keep all this information there. But step by
- 11 step as the process goes up until we wrote the report,
- 12 all we're tracking it through is our Bode Cellmark case
- 13 number.
- 14 Q. You mentioned the PCR. Is that a machine, a
- 15 computer of some kind?
- 16 A. It is a machine that regulates temperature.
- 17 Q. How do you find out, if these samples are
- 18 tracked through unique identifiers, how do you know when
- 19 one matches another?
- 20 A. In this case, the profiles developed for the
- 21 evidence sample were entered into a database. And then
- 22 several months later the profile for the reference
- 23 sample was entered into another database. And they came
 - 206
 - 1 back as a hit, as a match. I then manually looked at
- 2 the samples myself to make sure that they were, in fact,
- 3 a match at all 15 locations.
- 4 Q. So you had mentioned you received the evidence
- 5 sample in November of 2016; correct?
- 6 A. Correct.
- 7 Q. And a profile was generated. That profile then
- 8 went into a database?
- 9 A. This is correct.
- 10 Q. What was done with the unused portions of the
- 11 sample?
- 12 A. After sampling, the rest of the swab goes back
- 13 into the original packaging. The package gets sealed
- 14 and then goes back into the evidence, the secure
- 15 evidence room.
- 16 Q. And when was that sample returned to the secure
- 17 evidence room?
- 18 A. I'm not sure the exact date off the top of my
- 19 head, but it's within a few days of it being sampled, so
- 20 long before it was even reported.
- 21 Q. And when did the reference sample, the sample
- 22 from Mr. Chavis come in?
- 23 A. We got that reference sample to the lab

- 1 January 16th, 2017.
- Q. So several months after the evidence sample?
- 3 A. That is correct.
- 4 Q. At that point in time in January of 2017 was
- 5 the evidence profile already in your database?
 - A. Yes, it was.
- 7 Q. And so in January of 2017 did you receive the
- 8 reference sample from Mr. Chavis?
- 9 A. I did.

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- Q. And generate a profile?
- 11 A. Yes, I did.
- 12 Q. And your database told you that it was a match?
- 13 A. Yes.
 - Q. To the evidence sample?
- 15 A. Yes.
- 16 Q. And then once the match is reported, you
- 17 manually looked, and through your training and
- 18 experience you looked at the 15 loci?
- 19 A. Yes. I physically examined both profiles.
- 20 Q. Confirmed that match?
- 21 A. Yes, I did.
 - MS. WARNER: No further questions at this time,
- 23 Your Honor.

1 THE COURT: You may cross-examine.

MR. KIRK: Thank you, Your Honor.

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CROSS-EXAMINATION

- 5 BY MR. KIRK:
- 6 Q. Good afternoon, Ms. Siddons.
- 7 A. Hello.
- 8 Q. Ms. Siddons, you received two samples in this
- 9 case that you identified as a handprint on window POE,
- 10 point of entry; right?
- 11 A. Correct.
- 12 Q. Those would be samples entered in Bode cases
- 13 Nos. 8144 and 8145; is that correct?
- 14 A. Yes.
- 15 Q. Sample 8145 came back as unusable; right?
- 16 There was not enough information available on that to be
- 17 used?
- 18 A. The sample did not contain a detectible amount
- 19 of DNA, so it wasn't even taken past the point of
- 20 measuring the amount of DNA.
- 21 Q. Okay. Now, you labeled these in your report as
- 22 handprints, which would mean that the samples you were
- 23 looking at came from skin cells; right?

- 1 A. Yes.
- 2 Q. We learned today that when law enforcement
- 3 actually gets these samples, what they're doing is
- 4 rubbing a surface with a wet swab and rubbing it with a
- 5 dry swab. And they're packaging that and that's what
- 6 gets sent to you. After they do that process, they
- 7 don't see what it is that they've uncovered. You know,
- 8 it's not like fingerprints where they can see that
- 9 through the dust, so they don't know it's a handprint
- 10 that they are sending to you.
- 11 My question is: How did you know this is a
- 12 handprint when you received a sample?
- 13 A. Actually, the description that we use for the
- 14 evidence was given to us by the submitting agency.
- 15 Q. Okay. So New Castle County Police sent this to
- 16 you. They said it was a handprint?
- 17 A. Yes, they did.
- 18 Q. Okay. Now, regarding that sample that was sent
- 19 to you, let's say it was a handprint, when it comes to
- 20 you, you have no indication as to the size of it, right,
- 21 the size of the sample, how much of someone's hand was
- 22 on the surface that was swabbed?
- 23 A. Yeah, that is correct. We just have the
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- 1 sample, the swab they gave us.
- Q. So if it was a hand, it could be, you know,
- 3 just a piece of the hand, it could be the whole hand, we
- 4 don't know?

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- 5 A. That's correct.
 - Q. Okay. And also when you receive such a sample,
- 7 you have no way of knowing when that sample got on the
- 8 that surface; is that right?
- 9 A. That is correct.
- 10 Q. Okay. Going back to that sample real quick, we
- 11 don't know when that sample got there. Or you don't
- 12 know when you received the sample, the circumstances of
- 13 how it got there; right?
- 14 A. That is correct.
- 15 Q. Okay. Now, looking at your report, in your
- 16 report, Ms. Siddons, that has been entered as State's
- 17 26, on the back here that's your signature; right?
- 18 A. Yes, that is.
- 19 Q. Right here where it says, "A supplemental
- 20 report was issued due to comparison request by New
- 21 Castle County Police, see original reports dated
- 22 December 21st, 2016, and February 16, 2017," what are
- 23 those dates?

- A. So the way that the processing works in this
- 2 case in the -- this client that we have, we get an
- entire group of evidence samples and that's it. We
- 4 process them all separately. And all we do is report
- 5 what we got for each sample. There's no comparisons.
- 6 There's nothing. And then any comparable profiles are
- 7 what is entered into the database. So we do that for,
- 8 you know, a group of evidence samples and we also do
- 9 that for a group of reference samples. So that's what
- 0 those two dates are referring to is the original reports
- 11 that just gave the result of each sample to be entered
- 12 into the database.
- 13 Q. Does that mean on December 21st, 2016, you
- 14 received -- that's the date when you received all of the
- 15 samples, I'll call them source samples, samples taken
- 16 from the source of the crime scene?
- 17 A. That would have been the date that the
- 18 samples -- the report date, so it was after all the
- 19 processing was completed.
- 20 Q. Okay. And then the February 16th date, that
- 21 would have been your reference samples or samples from
- 22 human beings?
 - A. Yes.
 - Q. Coming to you?
 - A. Yes.
- 3 Q. Okay. Ms. Siddons, who is Rachel Aponte, last
- 4 name A-P-O-N-T-E?
- 5 A. She was a sampling technician.
- 6 Q. And who is Feng Chen, F-E-N-G, last name
- 7 C-H-E-N?
- 8 A. She was also a sampling technician.
- 9 Q. At Bode laboratories?
- 10 A. Yes, Sorry.
- 11 Q. Are they still employed there?
- 12 A. Neither of them work there anymore.
- 13 Q. Okay. On December 6, 2016, Ms. Aponte noted
- 14 that she received Bode sample 8144 for the stated
- 15 purpose of analysis; is that correct?
- 16 A. Yes.
- 17 Q. And sample 8144 is the designation that you
- 18 gave the handprint sample; right?
 - A. Yes. That was handprint, the swab No. 1.
- 20 Q. Okay. And then on December 12, 2016,
- 21 Ms. Aponte had that sample, and she cut a -- she cut
- 22 some of that sample. She cut half of each swab and
- 23 combined a 50 percent solution; is that right?

No. 20-317

IN THE SUPREME COURT OF THE UNITED STATES

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Petitioner

v.

STATE OF DELAWARE,

Respondent

CERTIFICATE OF SERVICE

- 1. The undersigned, being a member of the Bar of this Court, hereby certifies that on October 28, 2020, she caused to be hand delivered, one copy of the attached Appendix To Brief in Opposition, addressed to Nicole M. Walker, Chief, Appellate Division, Delaware Office of Defense Services, Carvel State Office Building, 3d Floor, 820 N. French Street, Wilmington, Delaware 19801 (ph: 302 577 5121). The undersigned has also served with an electronic copy at nicole.walker@delaware.gov.
 - 2. I hereby certify that all parties have been served.

/s/ Maria T. Knoll
Maria T. Knoll
Counsel for Respondent