

1 Hill.

2 THE BAILIFF: The witness needs to be  
3 sworn in, Judge.

4 (Whereupon the witness is sworn by  
5 the Court.)

6 **PRISCILLA HILL,**

7 having been first duly sworn, testified as follows:

8 **DIRECT EXAMINATION**

9 BY MR. WAKEFIELD:

10 Q. Good morning.

11 A. Good morning.

12 Q. Please introduce yourself to the jury.

13 A. My name is Priscilla Hill.

14 Q. Tell the jury what you do for a living.

15 A. I'm a criminalist for the Houston Police  
16 Department Crime Laboratory.

17 Q. Explain to the jury what a criminalist for the  
18 police lab does.

19 A. Well, I work in the biology section. And,  
20 essentially, with the biology section there are two  
21 different departments, screening and DNA analysis. What  
22 we do is we get items of evidence in question that are  
23 with criminal cases and we screen them for biological --  
24 the presence of biological fluid. If they're identified,  
25 then they go on to DNA analysis, which we develop a DNA

1 profile, perform comparisons, and analyze the results.

2 Q. So, are you a specialist as a criminalist in  
3 analyzing DNA?

4 A. I'm an expert in the field of forensic DNA  
5 analysis.

6 Q. Got it. Explain to the jury how one becomes an  
7 expert in analyzing forensic DNA analysis.

8 A. I have a bachelor's of science degree from  
9 Baylor University in forensic science and a master's of  
10 science in forensic DNA analysis from the University of  
11 Central Lancashire. I also received vigorous training  
12 from HPD once I was hired in both screening and DNA  
13 analysis.

14 Q. Now, when you were going through those -- your  
15 master's and your bachelor's, what kinds of degrees -- how  
16 do these degrees relate to your job?

17 A. Well, forensic science is a very general, I  
18 guess, science. There are many disciplines within that  
19 you can specialize in. So, I specifically wanted to do a  
20 biology-based department, which is forensic DNA, forensic  
21 biology. And, so, I specialized in classes like  
22 biochemistry, biology courses, criminal justice courses,  
23 psychology courses so that I would have -- those are all  
24 under the prerequisites for forensic DNA analysis, as well  
25 as population statistics.

1 Q. All right. After getting your education, how  
2 long have you been with the HPD crime lab?

3 A. Almost seven years now.

4 Q. During your seven years that you've been with  
5 HPD crime lab, what positions have you held?

6 A. I went in as a criminalist and I first was  
7 trained to do screening, which is the -- our first, I  
8 guess, department that the evidence goes into. We screen  
9 evidence for the presence of biological material. I was  
10 signed off on that and did case work. And then I began my  
11 training for DNA analysis. That's the second step within  
12 the department. And the training modules were similar. I  
13 got signed off on that. And I'm currently a DNA analyst.

14 More specifically now we have more of an  
15 assembly-line process. So, I solely write reports,  
16 analyze the DNA and write reports now and not so much  
17 doing lab work as I used to be.

18 Q. When -- you had mentioned that you had been  
19 doing this for seven years?

20 A. Yes, sir.

21 Q. How many times have you testified, ballpark?

22 A. I think almost 25 times or so.

23 Q. Every time as an expert?

24 A. Yes.

25 Q. All right. Now, let's step back and I want you

1 to explain to the jury what DNA is.

2           A.       DNA is our basic genetic code within our body.  
3 It's what makes us live and breathe. We get half from our  
4 mother and half from our father. It's determined at  
5 conception and it does not change throughout our lifetime.  
6 We have -- 99.97 percent of our DNA is the same and that's  
7 what allows us to be walking around, living, and  
8 breathing. It's the .03 percent that varies from person  
9 to person. And that's the part of the genome that we are  
10 interested in as forensic scientists.

11           Q.       Explain how that little small portion of DNA  
12 can be used in a forensic setting.

13           A.       Well, what -- when we develop a DNA profile, it  
14 is a profile that contains 16 different places within the  
15 genome that has been researched as these have been the  
16 places that we look at for forensics. These are the  
17 places that we vary from person to person, except for  
18 identical twins. They will be the same for the forensic  
19 profile. They do not code for anything. They do not --  
20 for health reasons do not let you know, oh, you have  
21 cancer, or anything like that. This is strictly  
22 non-coding. For those reasons, it's variations, though,  
23 within the population that they do differ.

24           Q.       Now, if you have a sample of DNA from a known  
25 suspect, are you able to compare that DNA to something

1 that may be found at a crime scene?

2 A. Yes.

3 Q. Explain to the jury how that it works.

4 A. When evidence has been identified to be  
5 positive for biological fluid -- at HPD, we look for blood  
6 and semen and we develop a profile from that. We also  
7 need knowns, which is a known reference from somebody  
8 else. I can develop a profile from evidence, but -- and  
9 the big question is who is it? I'm not able to say  
10 anything unless I have a known reference to compare it to.  
11 And that's what we do. When we develop evidentiary  
12 profiles, we then compare them to references and say if  
13 they are consistent or not consistent with each other.

14 Q. Whenever you are doing this particular process,  
15 is there like a scientific process you're using here?

16 A. Yes.

17 Q. Explain to the jury how that works.

18 A. It's a four-step process. This is a process  
19 that is used throughout laboratories around the nation and  
20 even around the world.

21 The first step is called extraction. And what that's  
22 doing is simply extracting the DNA in its purest form from  
23 the substrate in question.

24 The second step is called quantification. We need a  
25 certain amount for our analysis to be successful. So, we

1 are able to see in that sample how much we have of DNA  
2 that we are working with.

3       The third step is called amplification. What that is  
4 doing is actually targeting the 16 places that we are  
5 looking for and making multiple copies so that we have  
6 enough to visualize.

7       The fourth step then is putting the sample on the  
8 genetic analyzer, the analysis portion. This is enabling  
9 me to see the DNA analysis in a profile visual form. It  
10 separates these DNA fragments with size and color. So,  
11 I'm able to visualize it. And that's what I use to do my  
12 comparisons.

13       Q.     All right. Now, when something comes to you  
14 and is a known sample, what is generally the substance  
15 that comes to you?

16       A.     It can be in the form of a buccal swab, which  
17 is a swab from the cheek, or blood as well, whether a  
18 blood tube and we would create a bloodstain card, or it  
19 will come as a bloodstain card already.

20       Q.     Buccal swabs are usually what's contained in  
21 these boxes here?

22       A.     They are like that or sometimes in just swab  
23 sleeves.

24       Q.     Like a baggie?

25       A.     Yes, a small paper sleeve.

1 Q. Were you tasked to do an analysis involving  
2 this case here?

3 A. Yes.

4 Q. Okay. Now, when you were tasked to do an  
5 analysis, did you have known samples from subjects?

6 A. Yes.

7 Q. All right. And did you also have biological  
8 material that had been collected for you to analyze?

9 A. Yes, we had -- well, swabs were collected in  
10 this case.

11 Q. Okay. Can you explain to the jury what was the  
12 biological material that you were tasked to analyze?

13 A. We had swabs from a vehicle. Would you like me  
14 to go through each item?

15 Q. Yes.

16 A. Okay.

17 Q. You prepared that report for this examination?

18 A. Yes.

19 Q. Is that report one that you made personally for  
20 the purpose of testifying or for the purpose of doing an  
21 analysis of this DNA?

22 A. It is.

23 Q. Is this a report that you have, that's State's  
24 Exhibit 93?

25 A. Yes.

1 Q. Do you recognize this as being your work?

2 A. Yes.

3 Q. All right. Is it a fair and accurate  
4 representation of what you made for the purposes of this  
5 DNA analysis?

6 A. Yes.

7 MR. WAKEFIELD: At this time, I offer  
8 State's Exhibit 93 into evidence.

9 (State's Exhibit No. 93 offered.)

10 MR. ANDERSON: No objection.

11 THE COURT: It will be admitted.

12 (Whereupon State's Exhibit No. 93 is  
13 admitted into evidence.)

14 Q. (By Mr. Wakefield) Now, on the report, you  
15 indicate what you did -- or what you found and did during  
16 the course of your examination?

17 A. Yes. This is the DNA report. So, this  
18 reflects the DNA portion of the analysis.

19 Q. Okay. Now, explain to the jury -- we see  
20 things -- it says "evidence" and it says, "Portions of  
21 known buccal swabs, Craig Coleman; portions of known  
22 buccal swabs, Greg Coleman; portions of known buccal  
23 swabs, Dominique Withoff," and then one for John Thomas.

24 Whenever you see that, what does that mean?

25 A. That means that the laboratory received known

1 references from these individuals. And in this particular  
2 case, the screener portion, we don't need the whole swab  
3 or the whole -- sometimes it's usually two swabs that come  
4 per person. We don't need all of that. So, the screener  
5 just portions a small cutting from those swabs, and that  
6 was taken on to DNA.

7 Q. And then the other things that are listed  
8 there, it looks like it says, "Interior front pass. side  
9 door handle, gear shift selector knob, steering wheel,  
10 interior driver side door handle, and back plate of cell  
11 phone on dry floor rubber." What are those things?

12 A. Those would be the evidentiary swabs that were  
13 received.

14 Q. Now --

15 A. Or portions of. Sorry.

16 Q. Okay. I guess my next question is, when you  
17 are doing this analysis, are you actually looking at both  
18 of these items, or are you looking at little swabs that  
19 have been taken from each one, or little portions of it?

20 A. Portions for the DNA part. The swabs were  
21 actually received from the screener and they do visualize  
22 the swabs. Depending on what is requested in the case  
23 will depend on how we perform our analysis.

24 Q. Why is it that you don't do the analysis on the  
25 entire quantity that you are given?

1           A.       Well, for one, we like to preserve. We never  
2 consume without discussion first. We always try to take,  
3 at the most, half of the available sample so that we can  
4 go back, if need be, whether it be retesting or anything  
5 like that. Also, we don't need a huge amount of sample  
6 either. As long as the DNA quality and quantity is  
7 sufficient, we can get good results. So, it just depends  
8 on the item and how much we need to take.

9           Q.       All right. When you analyzed all of these and  
10 compared them to the first one, Item 4.1 -- when you say  
11 4.1, it says, "Portion of known buccal swab, Craig  
12 Coleman." It says, "The same full single-source male DNA  
13 profile came from these items." Looks like it says here,  
14 "4.1, Greg Coleman; and 5.1, known buccal swab of Greg  
15 Coleman." What does that mean?

16          A.       That means that the reference sample from Craig  
17 and Greg produced the same -- the actual same profile.

18          Q.       How is that possible?

19          A.       With identical twins.

20          Q.       Now, moving on. On Item 14.1.1, according to  
21 the top here, it's appears to be the swab that was taken  
22 from the interior front passenger side door handle. What  
23 were your findings?

24          A.       14.1.1, no DNA profile was obtained.

25          Q.       Now, what does that mean?

1           A.       We did not get a result.  Unfortunately,  
2 sometimes it happens if there's not any DNA at all to  
3 retrieve or if there's just not enough.  We do need a  
4 certain amount to get a result.  And sometimes there's  
5 just not enough DNA there to visualize.

6           Q.       All right.  The next one, 14.2.1, that is the  
7 gear shift, selector knob.  Swab was taken from the gear  
8 shift, selector, correct?

9           A.       Yes.

10          Q.       All right.  And what were the results from that  
11 analysis?

12          A.       A partial male DNA profile was obtained, but  
13 insufficient data did not permit interpretation of that  
14 particular item.

15          Q.       Explain to the jury what that means.

16          A.       We received partial data and it wasn't enough  
17 to make a conclusion.

18          Q.       Now, when you say it wasn't enough to make a  
19 conclusion, can you say whether or not the DNA that you  
20 found is not on that swab?

21          A.       No.  We did obtain some results, but it was  
22 very partial.  And, unfortunately, the results are so weak  
23 that we can't make a conclusion on it.

24          Q.       Let me see if I understand this correctly.  If  
25 you are looking at two DNAs, two DNA samples, one is a

1 known subject and one is what you are analyzing, is there  
2 a way you can say for sure this person's DNA is not on  
3 this object?

4 A. Yes. If we have -- if we have evidence that  
5 produces a very full profile, whether it be a  
6 single-source -- that means coming from one contributor --  
7 or even a mixture, and we have a known reference, we can  
8 exclude or include from that. Even sometimes with partial  
9 data, but -- if we have enough, we can then make a  
10 conclusion. Then there gets to a point where we're  
11 getting some data, but it's just too weak to make a  
12 conclusion on. And at that point, we do not -- we're not  
13 able to do anything.

14 Q. Okay. The next one, 14.3.1, beginning, it says  
15 it's a partial mixture of DNA from at least two  
16 individuals was obtained from this item.

17 When you say a partial mixture of DNA from two  
18 individuals, how do you know that?

19 A. I'm able to see when we receive a profile if it  
20 is a mixture of more than one contributor. I know that  
21 within the DNA profile what a single-source should look  
22 like. And when there's more information there, then I  
23 know that more than one contributor could have donated to  
24 that sample.

25 Q. Okay. And then here it says, "Insufficient

1 data does not permit interpretation of this partial DNA  
2 mixture."

3 Now, again, when you have a mixture like that, is it  
4 that you can say that these people are not there or just  
5 you can't tell if it is or is not?

6 A. No, I cannot make any conclusion to exclusion  
7 or an inclusion, unfortunately.

8 Q. Okay. The last one I've got is 15.1.1.  
9 Portions of the swab from the back plate of the cell  
10 phone. It reads, "A partial mixture of DNA from at least  
11 two individuals, at least one of whom is male, was  
12 obtained from this item, but insufficient data does not  
13 permit interpretation of this partial DNA."

14 What does that mean?

15 A. Again, I was able to tell that it was a  
16 mixture, and I was able to tell that at least one  
17 contributor was male because one of the targets that we  
18 analyze is amelogenin, the sex gene. So, for females, an  
19 XX would show up, or an X. Males have a Y. They are XY.  
20 When a Y is present, then I know at least one contributor  
21 was male.

22 Q. Now, the back page, we're looking at a lot of  
23 graphs. I'd like to go through that as painlessly as I  
24 can. We will start with an example of a known -- portion  
25 of a known buccal swab, John Thomas.

1 A. Okay.

2 Q. As we go through, there are these graphs with a  
3 bunch of numbers on them. Explain what those numbers are.

4 A. Okay. Actually, if you could move up to the  
5 top, it would -- maybe I could start there.

6 Q. Okay.

7 A. That D8 -- there's a D8S1179, and along that  
8 line there are all these columns with D21, D7, CFS. Those  
9 are the names of the locations that we are targeting for  
10 the profile.

11 Q. Okay.

12 A. So, within each box then, if we go down to the  
13 item that you were discussing previously, the known buccal  
14 swab, which is the last box -- sorry. I didn't realize I  
15 could do that.

16 Q. You can point and it will put an arrow, if you  
17 want to do it. If you touch it to erase, do the top  
18 right-hand corner. Just tap it a couple of times.

19 A. Okay. So, this along the bottom row is the  
20 profile for John Thomas. And what that is, is you see  
21 numbers. For example, at D8, which is one location, he's  
22 an 11, 14. We call these alleles. These are repeats  
23 within this particular location that he has. So, the 11,  
24 14, one was donated from mom and one was donated from dad.  
25 You can actually go across the line and everything is the

1 same way. So, D21, he's a 27, 28. At CFS, if you notice,  
2 there's just a sole 12. That means mother and father  
3 donated both a 12. So, it's just denoted with one number.

4 For a single-person profile, you will have no more  
5 than two alleles at each location. And, so, that's how we  
6 know that that particular profile is a single-source.  
7 That's a full profile for someone.

8 Q. So, this down here, these four -- and we're  
9 looking at the -- it say there's a DNA of Craig Coleman,  
10 Greg Coleman, Dominique Withoff, and John Thomas. These  
11 four graphs we are looking at here, are these all  
12 full-profile DNAs?

13 A. Yes, those are -- they are individual full  
14 profiles.

15 Q. So, whenever you've got an individual full  
16 profile, it's going to have -- really, it will have two  
17 numbers each, unless they have two of the same numbers at  
18 that location?

19 A. Correct, and then it's denoted with one.

20 Q. Got it. So, that is what a full profile looks  
21 like?

22 A. Yes.

23 Q. Now, if you go towards the top five spaces  
24 here, are these the results from the swabs that were taken  
25 from the scene? Is that what they are that you are

1 analyzing?

2 A. Yes, those are the evidentiary samples.

3 Q. For example, right here at the top, this is,  
4 "Portion of interior front passenger side door handle."  
5 It says "NR." A lot of them say "NR." What does that  
6 mean?

7 A. That means no results. We did not get anything  
8 from that particular location.

9 Q. Okay. Now, one of the ones you found a mixture  
10 on was the steering wheel, right?

11 A. Yes.

12 Q. Correct me if I'm wrong, but these are three  
13 alleles that were discovered on that -- in this location  
14 on that steering wheel; is that right?

15 A. Yes.

16 Q. Now -- 11, 13 and 14. Now, of the people that  
17 were swabbed, specifically these three, Craig, Dominique,  
18 and Thomas, are those alleles present?

19 A. They are represented, yes.

20 Q. Okay. Scoot down a little more. And this one  
21 is the same steering wheel. There are two alleles. They  
22 are 15 and 16, correct?

23 A. Correct.

24 Q. And all of these, are 15 and 16 present?

25 A. There's a 15, 16 at -- well, three individuals

1 have a 15, 16 at that particular location. The problem is  
2 the carat that's denoted on the 15, 16 of the evidentiary  
3 sample.

4 Q. What does that mean?

5 A. What that means is at our laboratory we have  
6 what we call -- we have analytical threshold and  
7 stochastic threshold. And what that means is when we look  
8 at the profile, the profile has to pass a certain  
9 threshold so that we are confident in our result. When  
10 data passes an analytical threshold, we are saying they  
11 are true alleles, which is denoted with this carat, the  
12 15, 16, 17. We're saying it's true, but between the  
13 analytical and stochastic threshold, they are in that  
14 middle range. We don't know if we have the full data. We  
15 don't know if we're missing some. So, because of that, we  
16 cannot make any conclusions.

17 Once it passes -- once data passes the stochastic  
18 threshold, we can be more confident and make a conclusion  
19 giving a comparison.

20 Q. Now, this is a perfect example of what we're  
21 talking about. So, here in this one, they are all arrows,  
22 but they all have 15, 16, 17. This is from a mixture on  
23 the cell phone, correct?

24 A. Correct.

25 Q. Now, from what I'm looking at, 15, 16 are

1 present on all these individuals except for the one of  
2 John Thomas. And that is where 17 comes from. That's not  
3 where it comes from, but that allele is present as well;  
4 is that correct?

5 A. That allele happens to be present as well.

6 Q. And as we go forward, most of these -- as we're  
7 looking at it, most of these mixtures have those little  
8 arrows on them; is that correct?

9 A. Yes. I believe all of them. Well, there's  
10 actually one allele at D19 on the cell phone cover --

11 Q. Okay.

12 A. -- that does not. And that means that that 13  
13 passed our stochastic threshold.

14 Q. Got it. Now, after looking at this document,  
15 obviously, to people like me that's Chinese, but my  
16 question is: At the end of it all, were some of the DNA  
17 that you found on these ones that were taken from the  
18 swabs at the scene, are some of the alleles consistent  
19 with those profiles, Dominique, John Thomas, and Greg  
20 Coleman?

21 A. Some of them are consistent, but that's all.  
22 There's just not -- there's no -- there's not enough  
23 information to make a conclusion on it.

24 Q. And correct me if I'm wrong, there's not enough  
25 information to say it's not consistent either?

1 A. Exactly.

2 Q. I guess my question is: Is it possible that  
3 DNA could have been left by these three individuals?

4 A. It is possible; and it's possible it could be  
5 from somebody else.

6 MR. WAKEFIELD: Pass the witness.

7 **CROSS-EXAMINATION**

8 BY MR. ANDERSON:

9 Q. Ms. Hill, I take it because of the precise  
10 nature of your specialty, at least in terms of what you  
11 are called upon to decide, you want to be precise and  
12 accurate in your analysis and in the conclusions that you  
13 make?

14 A. Yes, sir.

15 Q. You don't do any speculation in terms of whose  
16 DNA is present or not present on an item of evidence if  
17 you don't have sufficient information to do so?

18 A. Correct.

19 Q. And you wouldn't expect anyone else to do any  
20 type of speculation as far as DNA evidence, would you?

21 A. No, sir.

22 Q. Now, based upon all of the work that you did in  
23 this case, you have no way of identifying whose DNA is  
24 present on the swabs that was presented, do you?

25 A. Correct.

1 Q. Okay. It could be anyone in the world as far  
2 as the DNA being on those particular items submitted,  
3 correct?

4 A. Yes.

5 Q. Now, in terms of making a comparison in terms  
6 of doing your analysis, you have to actually have some  
7 item of evidence in order to do the work that you do?

8 A. Yes.

9 Q. Now, as far as your responsibility, as far as  
10 your job as a criminalist, have you had occasions to do  
11 DNA testing on what's known as rape kits or sexual assault  
12 kits?

13 A. Yes, sir.

14 Q. Do you find in those type of kits swabs that  
15 may be taken from different areas or items of evidence  
16 which may be collected during the process of preparing  
17 what they call a rape kit or sexual assault kit, correct?

18 A. Uh-huh.

19 Q. Yes?

20 A. Yes.

21 Q. It's also in that same regard there are  
22 occasions where you are called upon to examine possible  
23 areas of DNA that may come from clothing that may be  
24 associated with a sexual assault that may be presented  
25 along with the sexual assault kit or rape kit, correct?

1           A.       Yes.  We get a variety of different items of  
2 evidence.

3           Q.       Okay.  That is, I guess, some of the work that  
4 the Houston Police Department, the crime lab, you perform  
5 as far as your DNA analysis, correct?

6           A.       Yes.  Well, that's mainly all the work,  
7 evidentiary items and comparing that with known  
8 references.  We will also do paternity testing.

9           Q.       In order to make an accurate analysis of the  
10 DNA evidence, the timing of the receipt of that evidence  
11 or the collection of evidence is important?

12          A.       Yes, sir.

13          Q.       The closer to the event, the better in terms of  
14 the collection of the evidence for purposes of doing DNA  
15 testing, correct?

16          A.       Yes.  Ideally, yes.

17          Q.       All right.  That's to make sure that nothing  
18 has happened to that evidence that would contaminate it or  
19 interfere with the DNA analysis?

20          A.       Correct.  There's a lot -- the elements can be  
21 against us.  And, yes, obviously, contamination is always  
22 -- we don't know really what happens to that item before  
23 it gets to us.

24          Q.       Now, as far as this case is concerned -- and  
25 I'm going to, I guess, ask you to let us know because it's

1 not anything found in your report. Did you receive a  
2 sexual assault kit or rape kit that was associated with  
3 this case in order to make any type of analysis of the  
4 known DNA samples that you had?

5 A. No, I do not believe a sexual assault kit was  
6 received by the laboratory.

7 Q. Did you receive any items of clothing or  
8 evidence from any items of clothing associated with this  
9 case in order to try and make a DNA comparison or  
10 analysis?

11 A. Yes. Some clothing was submitted to the  
12 laboratory under this case.

13 Q. And what happened to the clothing?

14 A. The clothing was screened and a presumptive  
15 test for the presence of semen was negative on both items  
16 of clothing. There were two, dress and panties.

17 Q. Was there any other -- was a search made for  
18 any other evidence that may be of DNA value?

19 A. I'm sorry?

20 Q. Blood, skin, some other --

21 A. Well, specifically at HPD, we look for -- we  
22 have tests that can identify blood and semen. The  
23 presumptive test, which is our first line of testing for  
24 semen, was negative. This test is highly sensitive, but  
25 not specific. We use this to see if the possibility of

1 semen is present. If it's negative, then we know it's not  
2 and we can go on to something else. So, this happened to  
3 be negative. Had the screener seen anything that would  
4 have flagged her to test for blood, she would have done  
5 so. In this instance, I don't believe she did.

6 Q. Had there been, I guess, any evidence screened  
7 and seen by the screener that may have been of any value  
8 to you as your responsibility, as your job, that's  
9 something that would have been analyzed, or at least some  
10 effort to make a comparison?

11 A. Correct. Unless contact is requested, we don't  
12 actually have a test to screen for contact. Those items  
13 are just portioned and go on directly for DNA.

14 Q. Thank you, ma'am.

15 THE COURT: Is that it?

16 MR. ANDERSON: That's all I have.

17 MR. WAKEFIELD: Nothing further, Judge.

18 THE COURT: You may step aside. Thank  
19 you.

20 MR. WAKEFIELD: The State calls Juan  
21 Newton.

22 THE BAILIFF: This witness needs to be  
23 sworn in, Judge.

24 (Whereupon the witness is sworn by  
25 the Court.)