1		MR	. WHITNEY:	No.
2		TH	E COURT:	Sir, you may step
. 3		down.		
4		TH	E WITNESS:	Thank you.
5		ТН	E COURT:	Thank you, sir.
6			(Witness excused.	)
7		Do	you want to rais	e your right hand?
8	•		CLARENCE WILLIAM	KENLEY - Punt
. 9		a witnes	s herein, called	on behalf of the
10		State of	Ohio, having bee	n first duly sworn
11		as provi	ded by law, was e	xamined and
12		testifie	d as follows:	
13		TH	E COURT:	Officer, please be
14		seated in	n the witness star	nd. Use the
15	* * * * * * * * * * * * * * * * * * *	microphor	ne. Keep your vo	ice up, if you
16		would, pl	lease.	
17			DIRECT EXAMINATI	ON
18		BY MR. CA	ARROLL:	
19	Q.	Would you	ı tell us your nam	ne and spell your
Ž 0		last name	e, please?	
21	Α.	Charles W	illiam Kenley, K-	e-n-l-e-y.
22	Q.	Where are	you employed?	
23	Α.	The Attor	ney General, Stat	e of Ohio, Bureau
24		of Crimin	al Identification	and Investigation
25.		northeast	laboratories.	

- 1 Q. Located where?
- 2 A. 333 Brecksville Road, Richfield, Ohio.
- 3 Q. How long have you been employed, I am going
- to refer to it as BCI, as we have already
- 5 talked about?
- 6 A. Thirteen years.
- 7 Q. Prior to working at BCI, where were you
- 8 employed?
- 9 A. I retired from the Dayton Police Department
- after 27-and-a-half years, the last nine
- 11 years of which I was assigned to the
- identification bureau.
- 13 Q. And your duties and responsibilities with the
- 14 Dayton Police Department in the
- identification bureau, what type of jobs did
- 16 you do?
- 17 A. We were responsible for identifying latent
- prints submitted by the evidence crews of
- crimes submitted in the city of Dayton, the
- fingerprinting and photographing of all
- felony prisoners, toxic laser operators,
- crime scene investigators.
- 23 Q. At the BCI, Mr. Kenley, what are your duties
- 24 and responsibilities?
- 25 A. I am a latent print examiner.

- 1 Q. Okay. And why don't you explain, let's start
- with latent fingerprints, can you explain to
- the jury what a "latent fingerprint" is?
- 4 A. A "latent fingerprint" is a fingerprint on an
- object when it is touched. Latent indicates
- that it is, it's not visible; therefore, a
- 7 means must be applied to bring it to the
- surface; this is done with superglue,
- powders, other chemicals, fluorescent
- 10 powders, fluorescing chemicals, depending
- upon the evidence that's submitted.
- 12 Q. When we talk about latent fingerprint, Mr.
- 13 Kenley, is it true to say it's a chance
- impression?
- 15 A. It is.
- 16 Q. What do we mean by that? What are the
- 17 significant factors in whether or not a
- fingerprint, a latent fingerprint would be
- left if my finger touches any particular
- 20 object? What goes into that?
- 21 A. The latent print in itself is a reproduction
- of the valleys and ridges on the joints of
- the fingers, particularly the bottom side,
- including the palm and the bottom of the
- 25 feet.

A fingerprint, just because you touch 1 2 the item doesn't mean you will leave a fingerprint; it depends upon the individual 3 as far as their psychological and 4 physiological makeup at the time, had they 5 been drinking, are they on drugs, do they 6 have a fever; the atmosphere, either inside or outside, was it hot, was it cold; recovery 8 of the evidence at the crime scene, how is it 9 handled by the people recovering the evidence 10 in itself, how was it packaged, how was it 11 sent to the police department in itself, how 12 was it handled at the crime lab, the people 13 that handled it at the crime lab. 14 The last things you talked about, how it's Ο. 15 16 recovered, packaged and handled, does not actually deal with whether or not the latent 17 fingerprint was there, but whether it was 18 there and somehow obliterated due to the 19 packaging and handling. 20

That's correct. 21 Α.

25

So when we talk about the latent fingerprint, 22 0. what goes into actually leaving a latent 23 fingerprint, talk about the surface of the 2.4 finger and the surface that is touched, Mr.

- 1 Kenley.
- 2 A. 98.5 percent, and some give the figure of
- 99.5 percent of a fingerprint is water.
- 4 The balance of that is the contaminants
- you may have on your hands by rubbing your
- forehead where hair was at, the items that
- you touch like say, for instance, you are
- 8 eating maybe french fries or potato chips or
- food of some nature where you put oils on
- your hands to cause the fingerprint to
- 11 reproduce.
- 12 Q. So it's oil that is on your fingers, on your
- hand that leaves the print.
- 14 A. Or other contaminants such as blood, oils,
- yes.
- 16 Q. How about the surface that is touched?
- 17 A. That has a lot to do with it, too. If it's a
- smooth surface such as glass, plastic, it's a
- very good chance you will leave some prints
- if you got any contaminants. However,
- 21 particularly on new automobiles, the dash
- covers and all of the interior of the car
- itself is usually made out of vinyl or some
- kind of a leather, and the patterns in those
- will destroy the fingerprint when it touches

- these items because it's not continuous, it

  destroys the ridge lines, it will give you

  just maybe a little piece, and because of the
- cracks that are there, the rest of it falls
- 5 through.
- 6 Q. So the smoother the surface, the better the
- 7 likelihood: is that a fair way to say it?
- 8 A. That's correct.
- 9 Q. If a latent fingerprint is developed, Mr.
- 10 Kenley, can it be compared to known
- fingerprints to make an identification?
- 12 A. Yes, sir.
- 13 Q. Why?
- 14 A. Sir Francis Dalton in his studies which
- established the scientific principle for the
- 16 comparison of latent fingerprints in the late
- 17 1880s, 1890s, found that a fingerprint in
- itself is unique to each individual, and also
- the fingers of the hand of that individual
- are unique to each other; they are also
- 21 permanent.
- You cannot through any other means,
- once they are developed, remove the print and
- make it look like something else.
- 25 Q. And that is scientifically correct, we all

- 1 have unique fingerprints.
- 2 A. Yes, sir.
- 3 Q. Let me start by asking you, in this case your
- job was to look at items that were brought to
- 5 you at the lab in Richfield of BCI; is that
- 6 correct?
- 7 A. That is correct.
- 8 Q. And I am going to start with, for our
- 9 purposes I am calling it State's Exhibit
- Number 75. I want you to take that, and when
- 11 you look at the packaging, how do you
- identify that, Mr. Kenley?
- 13 A. It has my initials and the date that I
- started to work on this particular item.
- 15 Q. Is there a BCI number?
- 16 A. There is a BCI number.
- 17 Q. Is the item also identified by a number, do
- you know what I am referring to, a submission
- 19 number?
- 20 A. Yes, sir.
- 21 Q. What is that, what item?
- 22 A. Item B 15 is our submission sheet.
- Q. What's contained in the envelope?
- 24 A. This is a portable phone that was submitted
- for processing.

- 1 Q. And when it's submitted for processing, Mr.
- 2 Kenley, you did process it; is that correct?
- 3 A. That's correct.
- 4 Q. What method did you use to attempt to find
- 5 latent fingerprints on that telephone?
- 6 A. First examination was a visual examination to
- 7 determine if there were any fingerprints that
- 8 I could see. The second thing I did with it
- 9 was put it into the superglue tank and
- superglue it.
- 11 Q. You have to explain that to us, what you mean
- by supergluing.
- 13 A. Superglue is superglue, just like you would
- buy at the drugstore, at the pharmacy, hobby
- shop, whatever. What we do with it, we have
- 16 a fish tank, ten-gallon fish tank, a light
- 17 bulb, a piece of water heater, exhaust metal,
- and we make a cup of aluminum out of aluminum
- foil putting the aluminum foil on top of the
- light bulb, then pouring the superglue into
- 21 the cup. The heat from the light bulb causes
- it to foam, adhering to the object that's in
- the tank making visible any latent prints
- that may be there.
- In order to aid this, we also put a cup

- of hot water to give us about 80 percent
- 2 humidity.
- 3 Q. And that's what you did with State's Exhibit
- 4 Number 75, that telephone.
- 5 A. Also after it's glued, depending on the
- 6 color, in this case here it's a black phone,
- 7 I used white fingerprint powder to determine
- 8 if there were any latent prints on the phone.
- 9 Q. And did you make a determination, did you
- find any latent fingerprints on the
- 11 telephone?
- 12 A. I found one. It had no value; there was very
- few ridge detail, Dalton detail that you
- could make a comparison with.
- 15 Q. So we're clear on this, when you say you
- found one, there is what appears to be a
- latent fingerprint on that telephone that you
- developed through that process.
- 19 A. Yes, sir.
- Q. And when you talk about making a comparison,
- what do you need to make a comparison?
- 22 A. I have to have enough of the Dalton detail,
- and the Dalton detail, I'm sorry, I didn't
- explain before, are any ridges, dots,
- islands, bifurcations or combination of those

- four items that's in a finger that makes them individual to compare with somebody else.
- 3 Q. Those are all the lines we actually see in 4 our fingers?
- 5 A. That is correct.
- 6 Q. Where they swirl, there are dots, islands and 7 things of that nature, you can look at them?
- 8 A. Yes, sir.
- 9 Q. When you looked at the latent fingerprint on the telephone, was there sufficient, I am
- going to say, points of comparison or
- identifiable features for you to actually try
- to compare that latent fingerprint to any
- 14 known fingerprints?
- 15 A. No, sir, there was none.
- 16 Q. In that process you found one latent
- fingerprint on the phone.
- 18 A. Yes.

- 19 Q. We have had testimony in this trial that the
- phone was used by a young girl named
- to make -- strike that.
- Assume that that phone was used after

  the incident happened by a young girl to make

  at least two phone calls and was also used by

another man to make a phone call.

- suspect, the young girl and the man used the
- phone, would you expect to find more than one
- 3 latent fingerprint on the telephone?
- 4 A. It's possible.
- 5 Q. What you are saying about chance impression,
- 6 maybe there will be more, maybe there won't.
- 7 A. That's correct.
- 8 Q. And as to the, in that sequence, the first
- 9 person, the suspect or the attacker, if
- another person and then a third party uses
- the telephone, is it still possible that the
- first person's latent fingerprints may be on
- the phone?
- 14 A. It could be.
- 15 Q. And you said that in a way it's obviously
- less likely than if no one else used the
- 17 phone?
- 18 A. Usage has a lot to do with it in this case.
- 19 Q. Of course; but it doesn't totally rule it
- 20 out.
- 21 A. No, it does not.
- 22 Q. I next give you State's Exhibit Number 70.
- Look at that. What is that, Mr. Kenley?
- 24 A. It's a bottle from the floor, a Canola oil
- 25 bottle from the floor in the bedroom which I

- 1 examined.
- 2 Q. And, again, what procedure did you use to try
- 3 to develop latent fingerprints from that?
- 4 A. Again, it was the visual examination of the
- item in itself. I then, finding none, put it
- into the superglue tank to superglue it to
- 7 see if I could bring up any latent prints
- 8 that way. There were no visible prints using
- the superglue method that I could find on the
- 10 exterior.
- Then I processed it with another
- 12 fluorescent chemical called Ardrox, that is,
- spraying that chemical onto the item itself,
- leaving it dry and then using what we call an
- alternate light source which causes the
- chemical to fluoresce. If I was able to find
- any at all, then I would have to photograph
- it, but in this case here I found no latent
- 19 prints.
- 20 O. Tell me about the surface of that bottle, Mr.
- 21 Kenley, as far as how receptive that is to a
- latent fingerprint.
- 23 A. It would be receptive to a latent
- fingerprint. However, because of a lot of
- the indentations that you see in the design

- of the bottle itself, depending upon how the
- 2 Dalton detail is arranged in the finger
- itself, you may or may not get sufficient
- 4 ridge detail for comparison.
- 5 Q. And the fact is, on that exhibit, State's
- 6 Exhibit Number 70, there was not a latent
- fingerprint, even one that didn't even have
- 8 sufficient ridge detail; you just didn't find
- 9 a latent fingerprint.
- 10 A. That's correct.
- 11 Q. I wonder if we could put that back in the
- 12 baq.
- State's Exhibit 71, I am going to hold
- it up for you over here and I am going to
- tell you, you know what it is obviously, I
- call it mayonnaise; I think it's a salad
- 17 dressing jar. Do you know what I am
- 18 referring to?
- 19 A. Yes.
- 20 Q. Did you receive that, Mr. Kenley?
- 21 A. Yes, I did.
- 22 Q. And the condition of that when you received
- it, what shape was it in?
- 24 A. It was broken.
- 25 Q. That didn't have anything to do with you.

- 1 A. No.
- 2 Q. Did you make an effort then to determine if
- there were latent fingerprints on, I quess,
- 4 the pieces of the jar?
- 5 A. I did.
- 6 Q. How did you do that?
- 7 A. I, again, was able to superglue, and they
- gust asked for, I removed just the lid and
- 9 part of the glass jar that was in the lid
- from the packaging that it came in.
- 11 Putting it into the superglue tank,
- again, I superglued it and, again, upon
- finding no visible latent prints after
- 14 supergluing, put it in, used the Ardrox
- solution again, the alternate light source
- 16 again, I was unable to find any prints on the
- top and the first part of the bottle itself
- or the jar.
- 19 Q. What you are saying in contrast to the
- telephone here, there were no latent
- fingerprints that you observed.
- 22 A. That's correct.
- 23 Q. This is State's Exhibit Number 94. Do you
- 24 know what that is?
- 25 A. Yes; this is a latent print that was

- submitted to our lab for evaluation by one of
- 2 our crime scene units.
- 3 Q. Okay. Charles Snyder has just testified and
- he indicated that he lifted, removed the
- latent fingerprint from a chair at the crime
- 6 scene here --
- 7 A. Yes, sir.
- 8 O. -- and submitted it to you for comparison:
- 9 is that fair to say?
- 10 A. Yes, sir.
- 11 Q. So when you analyze the latent fingerprint,
- Mr. Kenley, what can you tell us?
- 13 A. There was insufficient detail, and because of
- the, looks like some smearing, too, of the
- print, it had no value for comparison
- purposes.
- 17 Q. Okay. Again, there are not enough points to
- compare, sufficient detail of the ridges, the
- islands, the dots, for you to even look at
- known fingerprints to try and compare.
- 21 A. That is correct.
- 22 Q. I started this by having some general
- discussion about fingerprints and surfaces
- and, you know, oils and all that stuff, but
- is it fair to say there are ways, I guess,

```
some very obviously, one very obvious in
            which a fingerprint would never be left at a
  2
            crime scene?
  3
            Yes, sir.
      Α.
  4
            What's that?
  5
      0.
            Putting covers over the hands, some kind of a
  б
      Α.
  7
            cover, latex gloves, cloth gloves, socks,
            wiping them down; there's many ways.
 8
            Okay.
 9
      Q.
                  MR. CARROLL:
                                       That's all the
10
            questions I have, Your Honor.
11
                  THE COURT:
                                       Thank you, Mr.
12
            Carroll. Mr. Whitney.
13
14
                     CROSS-EXAMINATION
15
            BY MR. WHITNEY:
            The bottom line here, sir, there was no
16
           prints that could be extracted from any of
17
18
           the items you saw that could be compared to
           either known prints that you had in your
19
20
           possession.
           That is correct.
21
     Α.
                                       Thank you. That's
22
                  MR. WHITNEY:
23
           all.
24
                  THE COURT:
                                       Thank you, Mr.
```

Whitney. Sir, you may step down.

	(Witness excused.)
1	Carroll, Mrs. Doneicy,
2	witness, please.
3	Raise your right hand, please.
4	T ATTX
5	and on behalf of
6	h 21/1/10 ~
7	state of Ohio, naving as provided by law, was examined and
8	as provides testified as follows:  testified as follows:  please be seated in
9	testified as follows:  please be seated in  please be seated in
10	THE COURT:  the witness stand. Use the microphone if you
11	-10256.
12	Would, Pleast DIRECT EXAMINATION
13	BY MRS. DOHERTY:
14	nlease state your
15	Q. Could you prove your last name for the record?
16	Laux, L-a-u-x.
17	A. Date 1.  Where are you employed?  O. Where are you employed?
18	the Onlo Du-
19	A. Employed with the or Identification and Investigation in
20	Richfield, Ohio.
21	
22	Q. We have referred to that  past few minutes as BCI; is that correct?
23	
24	what exactly do you do at box
25	Q. WILE

- 1 A. I am a forensic scientist and I work in the
- 2 DNA laboratory.
- 3 Q. Could you briefly tell us your background,
- 4 educational training, that kind of thing,
- 5 that got you to the point that you are
- 6 working at BCI?
- 7 A. Yes. I have received a bachelor's of science
- 8 degree in biology from Heidelberg College. I
- 9 received a master's degree in biology from
- Ohio State University, and I have been with
- the bureau for over 19 years; and during that
- time I have attended numerous workshops and
- seminars, short courses on the isolation,
- analysis of both proteins and DNA from blood
- stains and semen and how to type those.
- 16 Q. So that would be your specialized training,
- in DNA?
- 18 A. Yes.
- 19 Q. Approximately how many times have you
- 20 performed such an analysis?
- 21 A. Hundreds of times.
- 22 Q. Just to, I guess, bring us up-to-date, how
- 23 long has BCI had the capabilities of doing
- this type of testing?
- 25 A. I started doing DNA, and BCI started doing

- DNA typing and started accepting cases in September of last year.
- 3 Q. So tell us exactly what your duties are.

What do you do at BCI when you do this type

of testing?

6 A. Well, I am in the serology DNA unit

7 currently. I specialize in the DNA analysis,

so we have serologists, these are people that

g are trained in the identification of blood

stains and semen stains primarily on articles

of clothing and rape kits that come in the

lab. So these people isolate the stains,

determine what the material consists of,

whether it's semen or blood, and then retain

those items.

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We have several freezers in the laboratory; the items are marked, labeled, categorized and grouped according to the case number, and then at later dates occasionally officers will bring in additional samples that they want compared with those things that have been collected from, say, a crime scene or a rape kit, and when those standards are submitted, a standard is a known blood stain from an individual or a saliva stain,

1		but it's a known person, we know where that
2		stain came from, when those are submitted,
3		then they are given to me and I do the DNA
4		type.
5		I compare the standards with the
6		unknown stains to determine whether they
7		could have come from a certain individual or
8		whether a person is excluded as being a
9		donor.
10	Q.	So basically what we're talking about are
11		agencies, whatever, law enforcement agencies
12		submitting an item to you, to BCI, with some
13		sort of a stain, you said either saliva,
14		blood, that type of thing, and you called
15		that an unknown stain, correct?
16	Α.	Yes. We are looking for material that may
17		have been left behind at the scene or carried
18		away by the perpetrator on their clothing,
19		for example, an assault or something, and
20		those stains then are analyzed by the
21		serologist in the laboratory.
22		If they are there, they hopefully
23		discover these stains, they are cut out, they
24		are retained, and then the officer will say
2 5		would bring in standards from individuals

- they believe might be involved, and I do the DNA typing.
- Q. Could you tell us exactly what DNA is, you have referred to it a couple times, so everybody is clear.
- A. Well, basically it's a sample molecule; it's
  an extremely long, thin molecule or structure
  that we all, human beings, in fact, all
  living organisms possess.

2.4

Now, our DNA is different from a grasshopper or a cow, that's what makes us different, so right away we know the DNA codes for information that makes us human beings; and the other, another important factor is that we get our DNA from our mother and father, so they pass that genetic material on to us. And, finally, what is nice about the molecule is that it's unique; except for identical twins, no people on earth will have the same DNA.

Now, when I type the DNA, I don't look at the whole long structure because it will be an incredibly difficult thing to do; but there are portions of the DNA structure that are highly variable among individuals and

- those are the regions that we look at and examine in the forensic laboratory.
- Q. So when you were saying just a few minutes

  ago about doing a comparison, DNA comparison,

  how exactly do you do that and what are you
- 6 looking for?

21

22

23

24

25

7 A. The first thing I do is isolate the DNA from
8 the cells; a cell is a structure, for
9 example, blood cells are round structures
10 that have a nucleus inside them, white blood
11 cells have nuclei inside the cell, and I have
12 to pop those open to get the DNA out.

So I do that, I remove proteins and
other extraneous material that I am
interested in, and then when I have a pure
DNA sample from all the material provided to
me in the case, I have to quantitate it, I
have to determine how much DNA is there, and
I go through a process to do that.

Once I know how much DNA is there, there's a process in which we xerox it essentially, we make copies of the molecule and increase it by a billion times, so now I have a small tube with a billion copies of a certain region or regence of DNA that I am

interested in, I add this solution to strips 1 that are sent to us from a laboratory, we 2 purchase these, and they have little dots on 3 the strips that have probes; actually it's pieces of DNA, one strand that's open, and I 5 add my solution of DNA to these strips. the DNA is corresponding to a certain probe that's attached, it will attach and through a process that I go through, it turns the dot 9 blue, and simply if the dot turns blue, I 10 know that particular type of DNA is present; 11 and I compare the strips from the crime scene 12 or the rape kit with the standards that have 13 been submitted to see whether they could be a 14 match or if I can exclude someone. 15 In this case that we are talking Okay. 16 Q. about, were items submitted to you, was an 17 item submitted to you by Barberton Police 18 Department to do such a comparison? 19 guess, let me rephrase that, it eventually 20 got to you, items were submitted to BCI, 21 2.2 correct?

23 A. Yes.

Q. I guess tell us about the process that allows those items to eventually come to you.

- Serology looks at them initially, correct? 1 Yes. The submitting agency was Barberton 2 Α. 3 Police Department, and on June 8th, 1998, they submitted a pair of slacks; on June 9th, 4 1998, one of our agents, Charlie Snyder, 5 submitted some clothing and some samples from 6 the victim named ; and on June 10, 7 8 1998, a Detective Jim Weese submitted blood 9 tubes from Clarence Elkins; and finally on 10 September 8th, 1998, Detective Flaker 11 submitted blood from so these
- One of the analysts found a stain on
  the denim slacks that I mentioned that were
  submitted by Charlie Snyder, and that stain
  was compared with the standards that were
  submitted.

things were submitted to BCI.

- Okay. I am going to hand you what's been marked as State's Exhibit 85. Do you recognize the markings on that bag, first of all?
- 22 A. Well, no. I did not handle this item, I did not see this item.
- Q. Okay. The item number you are referring to, it's already been described as the pair of

.1.		bide denim stacks that charite shyder
2		retrieved from the address.
3		I guess what I am getting at, you
4		actually only look at the blood stain that
5		you have described after it's already been
6		through the procedure at BCI and been
7		isolated basically, correct?
8	Α.	Yes. I recognize one of the serologists'
9		initials, Brenda Gerardi, I recognize her
10		writing and the case number, our BCI case
11		number in green here; and Brenda was the
12		analyst that gave me the sample in a small
13		manila envelope, a cutting of these pair of
14		pants with a blood stain on it.
15	Q.	Once you had and we will be hearing from
16		Miss Gerardi at another point once you had
17		that particular item, the cutting from those
18		jeans that was isolated, what did you do?
19	А.	I extracted DNA from that stain, along with
20		blood or DNA from standards from ,
21		Elkins and I did this at the
22		same time, during the same period of time and
23		proceeded to go through the process that I
24		discussed with the jury, isolating it,
25		purifying it, quantitating it and then typing

- 1 the stains.
- 2 Q. Could you tell us the results that you
- 3 obtained from doing that analysis?
- 4 A. Yes.
- 5 Q. Again, I am focusing on the swatch of fabric
- 6 with the blood stain on it from the denim
- 7 jeans.
- 8 A. The DNA on the stain, upon the stain from the
- pants, State's Exhibit 85, was consistent
- 10 with the DNA from Elkins.
- 11 Q. Okay. So what you are telling us is, you
- 12 compared that swatch and the DNA you were
- able to retrieve from that spot, you compared
- it to submissions from Clarence Elkins,
- , and you don't probably have
- their first name on there and
- 17 A.
- 18 Q. And you were able to determine that the blood
- stain on those slacks, the origin was from
- 20 Clarence Elkins.
- 21 A. The blood did not come from and
- , those individuals were excluded; and
- the DNA was consistent with the DNA from
- Clarence Elkins; in other words, it could
- have originated from that person.

- Okay. And is there a specific way that you 1 Ο. put that information into some type of 2 report? 3 Yes. The question then, when we get a match, Α. is how often does this occur in the 5 population. Well, the FBI asked this question years ago and they have a database 7 that we use and they took blood from mostly 8 FBI recruits; and after looking at hundreds 9 of samples of Caucasians, African-Americans 10 and Hispanics, they have a database and they 11 know the frequency at which certain blood 12 types are found in these populations; and in 13 this particular case the blood stain that was 14 found on the pants, State's Exhibit 85, that 15 matches the blood of Clarence Elkins occurs 16 in the Caucasian population 1 in 1,940 17 Caucasians, 1 in 152,000 African-Americans, 18 and 1 in 2,270 Hispanics. 19 And I quess explain to the jury what exactly 20 Q. that means in our terms. 21 Well, what I want to stress is that the blood 22 Α.
- stain, I can't say it came from Clarence

  Elkins, it's consistent with his blood type,

  it could not have come from or

- and those figures I gave you, that's how often you would expect to find that blood stain.
- For example, in the Caucasians, you

  expect out of 1,940 Caucasians, if you had

  that group of people, you would expect to

  find this blood type one time.
- 8 Q. Mr. Laux, do you then reduce your findings to writing, into some type of report --
- 10 A. Yes.
- 11 Q. -- and indicate on that report exactly what

  12 you have told us in the courtroom today?
- 13 A. Yes.

- 14 Q. I am going to hand you what's been marked as
  15 State's Exhibit 72, do you recognize that?
- 16 A. Yes. It's a copy of a report that I submitted 17 reference this case to Barberton Police
- Department.
- 20 Your training, experience, educational
  21 background, do you have an opinion as to a
  22 reasonable degree of scientific certainty as
  23 to whether or not as to where, I guess -- let
  24 me rephrase that -- as to whether or not the

stain, the blood stain on the item that you

- have been discussing could have come from
- 2 either or
- 3 A. Yes, I do.
- 4 Q. What is that opinion?
- 5 A. It could not have come from those
- 6 individuals.
- 7 Q. Referring you to the report in front of you,
- 8 State's Exhibit 72, there's an indication,
- 9 and if you look at the second page, there's
- an indication as to an item B 16.7.
- 11 A. Yes.
- 12 Q. Just for clarification, you have indicated
- that the first item is the stain on the denim
- slacks, correct?
- 15 A. Yes.
- 16 Q. And then there is a stain on the nightgown
- from , correct?
- 18 A. Yes.
- 19 Q. And then a blood stain from
- 20 A. Yes.
- 21 Q. Blood standard from Elkins?
- 22 A. Yes.
- 23 Q. And blood standard from
- 24 A. Correct.
- 25 Q. Just to clarify, could you tell us what the B

- 1 16.7 item, what that pertains to?
- 2 A. That is a cutting that Brenda Gerardi removed
- from a nightgown of Sutton, came from
- and she asked that DNA be extracted from the
- 5 material; and I did attempt to do that and
- 6 was able to obtain a small amount of human
- 7 DNA, most of it was bacterial, and under the
- 8 types of ND, which stands for not determined,
- 9 I was not able to determine the DNA type;
- there was not a sufficient amount of DNA to
- type the material.
- 12 Q. The substance that you are referring to, do
- you have any idea what that was and did you
- get to that point, were you able to determine
- 15 that?
- 16 A. Well, I didn't run those tests. Brenda
- Gerardi would be able to answer that
- 18 question.
- 19 Q. Okay. Do you know what the substance was
- that you are referring to in item B 16.7?
- 21 A. I know what her results indicated it was.
- 22 O. What was that result?
- 23 A. Fecal material.
- Q. And then that was provided to you to, in
- turn, do the further testing on it?

```
You were not able to make a determination as
    0.
          to the DNA origin of that.
          That's correct.
4
    Α.
                MRS. DOHERTY:
                                  Your Honor, I would
          have no further questions.
                                    Thank you, Mrs.
                THE COURT:
7
          Doherty. Mr. Whitney.
8
                MR. WHITNEY: Yes, thank you,
          Judge.
10
                    CROSS-EXAMINATION
11
          BY MR. WHITNEY:
12
          Just so that I understand this and the jury
13
    Q.
          understands it, it is your opinion then that
14
          the samples that you tested from
                                                   and
15
            are excluded. In other words, it is
16
          your opinion, based upon reasonable
17
          scientific certainty, they could not have
18
          been the source of the droplet of blood that
19
          you examined.
20
          Correct.
21
    Α.
          That's all.
22
    Q.
                                    Thank you, Mr.
23
                THE COURT:
          Whitney. Any redirect?
24
                                   No, Your Honor.
25
                MRS. DOHERTY:
```

Yes.

1.

Α.

2	down.
3.	(Witness excused.)
4	Ladies and gentlemen, if you would
5	please turn in your seats. We are going to
6	again adjourn for the day. I would ask that
7	you be back in the jury room Monday morning
8	at 9 a.m. so we can proceed again further.
9	For purposes of your own schedules and
10	scheduling, I will remind you that next
11	Tuesday is what's called my criminal call
12	day, and that's a day in which I have other
13	matters I must deal with, so you will not be
14	here in my court, you will be excused for the
15	day. Next Tuesday, you will not have any
16	proceedings, but we will need you Monday
17	morning at 9 a.m.
18	I am going to admonish you again not to
19	discuss this case among yourselves, with
20	anyone else. Do not permit anybody to
21	discuss this case in your presence. Do not
22	form or express any opinion on this case
23	until you have heard all the evidence and
24	this case has been submitted to you. It's
25	very important not to form an opinion,

THE COURT: Sir, you may step

express an opinion. You have not heard all the evidence that's to be submitted in this case.

Additionally, as I admonished you yesterday, I would suggest to you you avoid, be very careful not to read, view or listen to any news accounts and reports in the paper, radio or television regarding this matter. If you do so, it will be highly improper; again, the decision in this matter shall be based solely upon the evidence you hear in this courtroom. Be very careful; in all likelihood, once again, there will be some media coverage in this matter. I trust you will all follow my instructions.

We again will be adjourned and we will begin at 9:00 on Monday morning for further proceedings in this matter. We thank you for your attention. We know it's been a long day. We again appreciate your attention in this matter. Thank you.

(Court was adjourned.)

COLIRT OF APPEALS DIANA ZALESIA IN THE COURTAGES Sommon PUEAS NOV 16 PM 12: 36 SUMMIT COUNTY CLERK OF COGASE NO. 98-06-STATE OF OHIO, Plaintiff, TRANSCRIPT OF PROCEEDINGS

VOLUME III CLARENCE A. ELKINS, (of Ten Volumes)

Defendant.

## APPEARANCES:

vs.

REBECCA L. DOHERTY and MICHAEL E. CARROLL, Assistant Prosecuting Attorneys,

On behalf of the State of Ohio,

LAWRENCE WHITNEY, Attorney at Law, JEFFREY D. HAUPT, Attorney at Law,

On behalf of the Defendant.

BE IT REMEMBERED that upon the hearing of the above-entitled matter in the Court of Common Pleas, Summit County, Ohio, commencing on May 20, 1999, before the HONORABLE JOHN ADAMS, the following proceedings were had:

JANET A. KRULOCK, RPR Official Court Reporter Akron, Ohio 44308

1	I N D E X				
2	OPENING STATEMENTS:				·
3	Mr. Carroll: Mr. Whitney: 1	2 9			
5					
6	STATE'S WITNESSES:	DIRECT	CROSS	REDIRECT	RECROSS
7	Patricia Abbott	3 8	68	<u></u>	pper salas radas
8	Julie Abbott	85	93	em the red	
9		97	129	163	
10		170	184	190	<del></del>
11	Peter Maurer	192	209		<b></b>
12	Richard Steiner	220	244	251	
13	Marla Kantaras	254	278	288	
14	Matthew Hudak	292	336	3 4 5	346
15	Charles Snyder	347	380	401	
16	Clarence Kenley	402	417	w = '-	
17	Dale L. Laux	418	432		
18	Marvin S. Platt	441	493	5 0 5	510
19	Anita Matthews	511	524		and the same
20	Cindi Croft	529	548	553	556
21	Brenda Gerardi	557	584		· ·
22	June Varnes	591	596	, · 	
23	Tonia Brasiel	597	610	622	623
24	Jeffrey Lynn	624	650		

Dawn Lord

25

1	•	INI	D E X		
2		(cont	cinued)		
3					
4	STATE'S WITNESSES:	DIRECT	CROSS	REDIRECT	RECROSS
5	Robin Tener	701	742	755	
6	Daren Marshall	763	781	784	
. 7	Pamela Karas	787	796	<del>-</del>	
8	Danton Adair	798	816	824	
9		837	859	876	
10	DEFENDANT'S WITNESSE	S:			
11	Melinda Elkins	890	938 (99	00) 1031	1034
12	Sue Dalton	1039	1053		
13	Scott Stahlman	1072	1076		
14	David Vanhorne	1078	1082		
15	James Bowling	1084	1089		
16	Tyson Fisher	1094	1108		
17	Lori Westling	1119	1132	,	
18	Shirley Karl	1140	1146		— — — — ,— .
19	Susan Kapsner	1153	1159	<u></u>	· 
20	Eugene Ackenburgh	1164	1168	1170	
21	Marilyn Locker	1171	1174		
22	Angelica Bersaglini	1176	1181		
23	Todd Marino	1184	1188		
24	Kendall Knight	1192	1203	1212	600 Was Man

1214

Beverly Kaisk

1		I N	DEX		
2		(cont	cinued)		
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4		DIRECT	CROSS	REDIRECT	RECROSS
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6	William Klein	1286	1296		
7	Victoria Wilhelm	1305	1309		
8	Laura McLendon	1312	1318		
9	Bobbi Hughes	1321	1327	1332	the term of the
10	Anthony Knight	1333	1343	<del></del> -	
11	John Phillips	1345			
12	Clarence Elkins	1354	1398		
13	REBUTTAL WITNESS:				
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22	#15- One box with rap	pe evide	nce	8	86
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24	CHARGE OF THE COURT: 1545	

1	May 2	4, 1999
2		PROCEEDINGS
3		* * *
4		(The following proceedings were had in
5		the Court's chambers:)
6		THE COURT: We're here this
7		morning with regard to the issue of the tape
8		that we discussed on Friday. It is a
9		videotape of the examination of the
10		defendant's hands and fingernails and certain
11		samples being taken from his fingernails.
12		The court has conducted an in camera
13		review of the tape over the weekend, and at
14		this time the court will exclude the tape.
15		We will not permit it to be viewed by the
16		jury for the following reasons.
17		First of all, the tape contains various
18		hearsay statements made by the defendant
19		which do not fall within any of the
20		exceptions to the hearsay rule under the
21.		Rules of Evidence.
22		Secondly, it contains other types of
23		irrelevant statements. For instance, there
24		are some comments being made on the tape by
0 E		law enforcement on first talking about some

those statements may indeed even be 2 prejudicial to the defendant. 3 Lastly, the court will exclude it based 4 upon the fact the evidence -- the reason for 5 which it's being offered is somewhat 6 cumulative or is indeed cumulative. 7 It's my understanding, counsel -- you 8 can correct me if I am wrong -- the tape is 9 being offered to show the defendant 10 voluntarily consented to have the testing of 11 his hands done, to have the samples from his 12 fingernails removed; and, for the record, I 13 believe Mr. Snyder testified that indeed the 14 defendant did consent to this procedure, so 15 to that degree we believe that the testimony 16 of the -- the purpose for which the tape is 17 offered may in fact -- it is, in fact, 18 cumulative. 19 So, therefore, for all those reasons, 20 the tape will be excluded and not be 21 permitted to be viewed by the jury in this 22 You are welcome to note anything for 23 the record you might like at this point. 24 We had MR. WHITNEY: No. 25

prior crime, some prior murder, and I believe

Т	discussion about it friday. I thim we arre-
2	our points.
3	THE COURT: All right.
4	Anything further I need to know through our
5	scheduling here today, things of that
6.	nature?
7	MR. CARROLL: The medical
8	examiner is the first witness. I am going to
9	show slides from the autopsy, and I told
10	Larry they are all external. I have selected
11	25 out of, I don't know, 100 some slides, and
12	they are all external in an effort to show
13	the face, side of face, side of face, neck,
14	chest, leg. There's a graphic picture, I
15	guess, of her anus showing the laceration.
16	And there is one internal picture in which
17	she has been opened in the back where
18	externally there's a linear bruise across the
19	base of her back and when she was opened, the
20	hemorrhage; this is much broader and larger
21	than the external bruise, so the reason I
22	show that internal picture is an example of
23	that hemorrhaging caused by that bruise.
24	I mean, basically that's it. I didn't
25	show any other internal pictures of the rest

1		of it, even though there's lots of hemorrhage
2		all over the place about her head, neck,
3		chest, et cetera.
4		MR. WHITNEY: I don't know what
5		to say, Your Honor, but I know the state of
6		the law regarding these gruesome kind of
7		pictures. If they bear some evidentiary
8		value, they are going to be admitted no
9		matter how gruesome.
10		They are I always ask they not be
11		cumulative, and Mr. Carroll has always in the
12		past done a good job of trying to permit me
13		at least my input in the selection of the
14		slides, and I agree that some of these are
15		very gruesome, but I also agree they have
16		evidentiary value.
17		So I don't know what we can say about
18		their gruesomeness other than they are
19		gruesome and we just got to live with them.
20		Hopefully they won't be cumulative.
21		THE COURT: You have had a
22		chance to review these I take it?
23	•	MR. WHITNEY: I have seen the
24		pictures. I haven't seen all those slides,
2.5		hut I have watched him this morning select

1	the ones and he has told in	e what he selected,
2	and as far as my understan	ding of them, they
3	are not cumulative, and I	think for the
4	record I will have to say	they do have
5	evidentiary value.	
6	THE COURT:	All right.
7	Anything further, counsel?	
8	MR. CARROLL:	No.
9	THE COURT:	All right. I will
10	try to do the best I can w	ith the lights.
11	(The following proce	edings were had
12	in open court out of the p	resence of the
13	jury:)	
1.4	THE COURT:	Ladies and
15	gentlemen, before we bring	the jury into the
16	courtroom, I want to forew	arn you that the
17	next witness the state	will be presenting
18	evidence which may be dist	urbing and graphic
19	in detail in some of the i	njuries suffered by
2 0	one of the victims in this	s matter, so I want
21	to forewarn you in advance	e that if you are
22	likely to become disturbed	d or emotional or
2 3	upset in viewing some of t	these, some of this
2 4	evidence, I would ask you	to leave the
25	courtroom now because, in	fact, again, some

1	of this evidence will indeed be graphic, it
2	will be disturbing. If you cannot control
3	your emotions, the fact there are any
4	outbursts during the presentation of this
5	evidence, the deputy will remove you from the
6.	courtroom and you will not be permitted to
7	return. You have fair warning.
8	Some of the slides we are going to see
9	this morning are indeed going to be extremel
10	difficult and graphic to view. If I hear an
11	sounds or any outward signs of emotion I
12	hope we don't have that problem in
13	fairness to all involved, if you do, you wil
14	be removed from the courtroom forthwith. So
15	you all have fair warning. Do you
16	understand?
17	At this time we are ready to proceed.
18	(The following proceedings were had in
19	the presence of the jury:)
20	THE COURT: Mr. Carroll, would
21	you call your next witness, please?
22	MR. CARROLL: Dr. Platt, Your
23	Honor.
24	THE COURT: Would you raise
25	your right hand? Do you swear or affirm?

1		THE WITNESS: 1 do.
2		MARVIN S. PLATT
3		a witness herein, called on behalf of the
4		State of Ohio, having been first duly sworn
5		as provided by law, was examined and
6		testified as follows:
7		THE COURT: Please be seated in
8		the witness stand, Doctor.
9		DIRECT EXAMINATION
10		BY MR. CARROLL:
11	Q.	Doctor, would you tell us your name, please.
12	Α.	Marvin S. Platt, P-l-a-t-t.
13	Q.	Can you tell us the position that you hold in
14		Summit County?
15	Α.	I am the medical examiner for Summit County.
16	Q.	And, Dr. Platt, how long have you been the
17		medical examiner of Summit County?
18	Α.	Since January 5, 1997.
19	Q.	Can you explain to the ladies and gentlemen
20		the duties and responsibilities of the
21		medical examiner?
22	Α.	Medical examiner of Summit County is
23		responsible for adhering to Ohio law and is
24		responsible for investigating cases in which
25		they are a result of a homicide, suicide,

unexplained natural death, accident, or if a 1 body is unclaimed. 2 Doctor, you have used the term "homicide." 3 Ο. Would you explain to the jury what that is? 4 Homicide is the death of an individual as a 5 Α. result of an action of another party. 6 I am going to ask you, if you would, to 7 Ο. explain to the jury your education, training 8 and experience for this position, Doctor. 9 I graduated medical school in 1956, 10 I took residency in University of Maryland. 11 Pediatric University Hospitals in Baltimore, 1.2 Maryland. 13 In 1958, I went in the service, served 14 as pediatrician, was discharged honorably in 15 1960, returned to Maryland, had a fellowship 16 in pediatrics. Upon leaving the fellowship, 17 I then went to Albuquerque and practiced as a 18 pediatrician until 1966. 19 At that point in my career I decided to 20 go into pathology, and I went to Santa Clara 21 Valley Medical Center in San Jose, California 22 and took a training program in pathology. 23 In 1969, I went to the University of 24

Washington in Seattle and continued my

training program in pathology adding on a 1 program in pediatric pathology and 2 immunopathology. 3 In 1970, I came to Akron, Ohio, and took my second year of pediatric pathology. 5 In 1971, I served as a pediatric pathologist 6 at the Children's Hospital, District of 7 Columbia. 8 In 1972, I elected to take a fellowship 9 in forensic pathology at the medical 10 examiner's office in Baltimore; the medical 11 examiner's office is a statewide program for 12 the state of Maryland. 13 I served one year in the fellowship and 14 sat for the examinations and passed the 15 examination in 1973 and returned to Akron, 16 Ohio, and served as a pediatric pathologist 17 and forensic pathologist from 1973 to 1990. 18 I retired in 1990 to take care of my 19 I worked elderly mother in Baltimore. 20 part-time during that time at the medical 21 examiner's office until 1994. 22 Following her passing away, I moved to 23 New Hampshire and worked part-time at 24

Dartmouth Medical School, and in 1996 I was

1		advised that a position was open for medical
2		examiner for Summit County. And since this
3		was a new experience in that all the other
4		counties have coroners, I chose to take the
5		challenge and came to Akron, Ohio, and I have
6		served as medical examiner for Summit County
7		since that time.
8	Q.	Doctor, you spoke of taking examinations and
9		things. Are you board certified in areas of
10		medical specialty?
11	Α.	I am. I am board certified in pediatrics,
12		board certified in anatomical and clinical
13		pathology and board certified in forensic
14		pathology.
15	Q.	And we have heard testimony about this
16	•	before, Doctor, if you could briefly explain
1,7		what "board certification" means.
18	Α.	"Board certification" means that the
19		candidate has taken a training program at
20		areas or entities like either a hospital or
21		in a forensic one had to take it in a
22	•	forensic office spending a certain number of
23		years which are required for the given
24		training program in pathology. In those days
25.		it was a four-year training program and an

1		additional year in lorensic.
2		Upon completion of that training
3		program, in order to acquire experience in
4		the areas of specialty, one sits for an
5		examination, examination in anatomical,
6		clinical was a three-day exam as I remember,
7		and in forensic it was a full-day exam.
8		Upon completion in passing the
9		examination, the board in the case of
10		pediatrics, American Board of Pediatrics, in
11		regard to the various subspecialties of
12		pathology of the American Board of Pathology
13		that then grants a certificate to the
14		candidate signifying that that person has
15		passed the examination.
16	Q.	Doctor, you have used the terms "pathology"
17		and "forensic pathology." Could you explain
18		what is meant by "pathology" and how
19	·	"forensic pathology" applies in your
2 0		position?
21	Α.	"Pathology" is that discipline of medicine
22		which undertakes the study of the cause and
23		explanation of disease and injury.
24		"Forensic pathology" delves into the
25		area of, more explicitly, to deal with the

1		experience of handling cases that arises from
2		homicide, suicide, unexplained natural death,
3		accident, and one spends his entire year
4		doing a large number of cases, particularly
5		cases of homicide cases.
6	Q.	You indicated, Dr. Platt, that the medical
7		examiner position is relatively new here in
8		Summit County. Can you explain the
9 -		difference between the coroner system that
10		exists throughout the state and the medical
11		examiner system here in Summit County?
12	Α.	Coroners are elected every four years by Ohio
13		Constitution. Medical examiner system,
14		because Summit has a charter-type government,
15		the citizens of Summit County have elected to
16		have that position as an appointed position.
17		The position is then recommended by the
18		executive of the county and then approved by
19		council of Summit County, and that person
20		needs to be, by tradition and by election of
21		the council, that person has to be board
22		certified in forensic pathology.
23	Q.	So the specialist, the expertise in that area
24		of forensic pathology is required here in
25		Summit County?

- 1 A. Yes.
- 2 Q. Not required in the other counties, however;
- 3 is that correct?
- 4 A. My colleagues are very good, but they may not
- 5 be a pathologist; they, because of the
- smaller counties, may be surgeons or general
- 7 practitioners; they need to be physicians.
- Ohio requires that the coroner in all
- the other counties have to be physicians, but
- they are not trained in pathology, per se;
- 11 some are.
- 12 Q. Dr. Platt, are you licensed to practice
- medicine in the State of Ohio?
- 14 A. Yes.
- 15 Q. As part of your duties, Doctor, do you
- determine cause and manner of death?
- 17 A. I do.
- 18 O. Could you explain to the jury what is meant
- by "cause and manner of death"?
- 20 A. Cause of death is the mechanism by which the
- person met the death; it would be such as
- having crushing injury to the chest, a heart
- attack, a stroke. These are the mechanisms
- that cause the death of the person.
- Manner of death relates to the how of

```
that death and is basically defined in five
1
           categories which we have discussed:
2
           homicide, suicide, natural death, heart
 3
           attack. Some people expiring having had no
 4
           medical care, they are found dead at the
 5
                  We do an examination finding they had
 6
           a heart attack, that would be a natural
 7
           death; and accident, if someone were in a
 8
           motor vehicle accident and expired, I would
 9
           sign them out.
10
                 The fifth category is undetermined;
11
           that is a category where it is difficult to
12
           determine the manner; it occurs uncommonly,
13
           usually less than half percent of the cases.
14
           Doctor, in making that determination, is an
15
     Q.
           autopsy part of what goes into that
16
           determination?
17
           In most of the cases, particularly in all
18
     Α.
           homicide cases, an autopsy is part of the
19
           examination.
20
           And would you explain to the jury what an
     Ο.
21
           autopsy is?
22
           An autopsy is the sensitive examination,
23
     Α.
           surgical procedure by which the decedent is
24
           examined externally and then an internal
25
```

1	examination of all the organs is undertaken;
2	this is done by a sensitive surgical incision
3	where the organs are able to be examined and
4	portions of the organs are retained, hardened
5	in formaldehyde and examined under a
6	microscope.

In addition, tissue, fluids are obtained at the autopsy so that certain toxicological studies can be undertaken to determine if the person has been into some type of medication or drug.

Upon the conclusion of the autopsy examination and the incorporation of any scene examination and investigation from other parties, the office then executes a report which is written and typed and then filed.

- 18 Q. Doctor, does your office also have 19 investigators?
- 20 A. It does.

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- 21 Q. What's the function of the investigators?
- 22 A. The investigators are trained to receive
  23 phone calls from various parties within the
  24 county wherein cases are reported.
- In each of the cases I have described

- to the members of the jury, we would get a

  telephone call. In case of a homicide, the

  investigator would be required to go to the

  scene and take pictures and describe some of

  the findings at the scene and generate a
- report from the scene, which would be part of the autopsy report; it's a supplement to the autopsy report.
- In the homicide circumstances, I

  frequently accompany the investigators and

  did so in the present case.
- 12 Q. So let's go to the present case, Dr. Platt.
- Did you go to 110 West Summit Street, the
- actual scene of the death of ?
- 15 A. I did.
- 16 Q. Do you know the date and time that you went to that location?
- 18 A. Well, it was the 7th of June, as I recollect,
- and we arrived somewhere about 8:56 in the
- 20 morning.
- 21 Q. So about 9:00 in the morning.
- 22 A. Yes.
- 23 Q. You say "we." Who went with you?
- 24 A. The investigator and I.
- 25 Q. What do you do there at the scene, Dr. Platt?