

American Investigative Society of Cold Cases **AISOCC Annual Conference** June, 2016 St. Louis, MO

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- Presence suggests guilt

#### Non-probative

- Suspect was there before
- Easily explains the DNA
- Doesn't indicate guilt

## 1979 murder of Janet Walsh



• 23 year old woman

- Monaca, Pennsylvania
- strangled with bandana
- face down in her bed
- nightshirt toponly
- bathrobe tie on hands

Janet Walsh

• divorcing husband • multiple partners

DNA evidence in context **Probative** • Suspect not at scene • Can't explain the DNA





# **Police suspects** estranged husband boss (sleeping with him) co-worker "prime suspect" friend (night murdered)

### 2010 DNA analysis

• cold case funding

- serologist found 100 DNA spots
- thought death was a sex crime
- semen is easy to find, so ...
  sperm hunt found 15 regions
- DNA evidence of previous lovers

DNA found on:

- blue nightshirt
- bathrobe tie











#### Two competing hypotheses

#### Prosecution:

Mr. Hopkins committed the crime Semen deposited <u>at the time of death</u>

**Defense**: Mr. Hopkins did not commit the crime Semen left <u>before the time of death</u>

## Fact 1: Proximity of semen stains



Hopkins DNA on: • bathrobe tie • blue nightshirt • flat sheet (2 spots)



#### Prosecution explains proximity

**Prosecution hypothesis**: Mr. Hopkins committed the crime Semen deposited at the time of death

Explains the proximity of semen stains by direct ejaculation during strangling

Says there is no other possibility





#### Defense explains proximity

**Defense hypothesis**: Mr. Hopkins did not commit the crime Semen left before the time of death

Explain the proximity of semen stains by DNA transfer during strangling, due to moisture, pressure & material

Sexual relationship, other possibilities











#### Defense explains invisibility

**Defense hypothesis**: Mr. Hopkins did not commit the crime Semen left before the time of death

Not fresh semen, so no fresh stains Faded over weeks or months by rubbing, wetting or washing











## Jurors swayed by DNA

Jurors: DNA evidence was influential in decision to convict

#### Even though:

- · Experts can't say how or when DNA was left
- $\ensuremath{\cdot}$  Yet that was the crux of prosecution's case
- No DNA expert for prosecution on "coincidence"
- Mr. Hopkins' invisible semen was exculpatory
  Sentenced to 8 years in prison on bogus DNA
- Sentenced to by years in physicition bogus Di-

#### Sources of human bias

- Serologist: ascertainment bias
- Investigator: confirmation bias
- Prosecutor: competition bias
- Jurors: social disapproval bias

#### Forensic policy questions

R. 702 • Should non-experts be allowed to testify on DNA?
• Can they opine on how and when DNA was left?
• Trial judge said "no", but overturned on appeal.
R. 403 • Is DNA too prejudicial when results non-probative?
• Can jurors understand when DNA isn't relevant?
• Mr. Hopkins' invisible semen was exculpatory.
• How can defendants be convicted on bogus DNA?



