#### **TrueAllele Cases**

April, 2025

TrueAllele® Casework DNA match results have been reported in over a thousand criminal cases, in 90% of the states. Most are prosecution cases, with many for the defense or post-conviction. TrueAllele trial testimony is often not needed, due to plea agreement or stipulation.

### Admissibility outcomes

Commonwealth of Pennsylvania v Kevin Foley (admitted, 2009; appellate precedent, 2012)

The Queen v Mel Broughton (not used, no reasoned judgement, 2010; England)

The Queen v Colin Duffy & Brian Shivers (admitted, 2011; Northern Ireland)

People of California v Dupree Langston (admitted, 2013)

Commonwealth of Virginia v Matthew Brady (admitted, 2013)

NSW Director of Public Prosecutions v Lian Bin "Robert" Xie (admitted, 2014; Australia)

State of Ohio v Maurice Shaw (admitted, 2014)

State of Louisiana v Chattley Chesterfield & Samuel Nicolas (admitted, 2014)

People of New York v John Wakefield (admitted, 2015; appellate precedent, 2019; high court precedent, 2022)

State of South Carolina v Jaquard Aiken (admitted, 2015)

Commonwealth of Massachusetts v Heidi Bartlett (admitted, 2016)

State of Indiana v Dugniqio Forest (admitted, 2016)

State of Indiana v Malcolm Wade (admitted, 2016)

State of Washington v Emanuel Fair (admitted, 2017)

State of Louisiana v Harold Houston (admitted, 2017)

State of Indiana v Randal Coalter (admitted, 2017)

State of Nebraska v Charles Simmer (admitted, 2018; appellate precedent, 2019)

State of Indiana v Vaylen Glazebrook (admitted, 2018)

State of Ohio v David Mathis (admitted, 2018)

State of Florida v Lajayvian Daniels (admitted, 2018; appellate precedent, 2021)

State of Tennessee v Demontez Watkins (admitted, 2018; appellate precedent, 2021)

State of Georgia v Thaddus Nundra (admitted, 2019; appellate precedent, 2023)

State of Georgia v Monte Baugh & Thaddeus Howell (admitted, 2019)

State of Louisiana v Kyle Russ (admitted, 2019)

People of New York v Casey Wilson (admitted, 2019)

State of Georgia v Alexander Battle (admitted, 2019)

United States v Lenard Gibbs (admitted, 2019)

State of Georgia v Guy Sewell (admitted, 2019)

State of Georgia v Adedoja Bah (admitted, 2019)

State of Georgia v Nathaniel Day (admitted, 2019)

The Queen v Tyrell Dechamp (not used, reliable under Daubert, 2019; Canada)

State of Tennessee v Abdullah Powell (admitted, 2021)

State of Georgia v Zarren Garner (admitted, 2021)

United States v Curtis Johnson, Jr. (admitted, 2021)

State of Georgia v Rahul Joseph Das (admitted, 2021)

State of Maryland v Tyrone Harvin (admitted, 2021; appellate precedent, 2024; writ of certiorari denied, 2025)

State of Maryland v Gregory Jones (not used, Daubert not applied, 2021)

State of Georgia v Lashumbia Session (admitted, 2021)

State of Georgia v Bryan Byers (admitted, 2022)

State of Louisiana v Dermell Lewis, Corey Major, & Gerald Parker (admitted, 2022)

State of Louisiana v James Tabb (admitted, 2022)

State of Louisiana v Shawn Briscoe and Lance McIntyre (not used due to timeliness, 2022)

United States v Hunter Anderson (admitted, 2023)

State of Louisiana v Corlious Dyson (admitted, 2023)

United States v. Ravel Mills (admitted, 2023)

United States v Damond Lockett (admitted, 2023)

State of Georgia v Erin Stephon Arms (admitted, 2023)

State of Ohio v Michael Carter (admitted, 2024)

State of Georgia v Jose Ibarra (admitted, 2024)

State of Hawaii v Eric Thompson (admitted, 2024)

People of New York v Edward Holley (admitted, 2025)

### Prosecution testimony

#### 2009

Commonwealth of Pennsylvania v Kevin Foley (homicide)

### 2011

Commonwealth of Pennsylvania v Glenn Lyons (homicide)

United States v Cory Harris (firearm possession)

United States v Edward Martin Andrews (bank robbery)

United States Marine Corps v Sheldon Howard (rape)

The Queen (Northern Ireland) v Colin Duffy & Brian Shivers (homicide)

### 2012

Commonwealth of Virginia v Keith Sampson (armed robbery)

Commonwealth of Pennsylvania v Akaninyene Akan (rape)

Commonwealth of Virginia v Michael Gardner (child molestation)

Commonwealth of Virginia v Otis Madison (homicide)

Commonwealth of Virginia v Jonathan Nathaniel Ramsey (child abduction)

Commonwealth of Pennsylvania v Leland Davis (homicide)

### 2013

People of California v Dupree Langston (armed robbery)

Commonwealth of Virginia v Jason Huggard (home invasion)

People of California v Billy Ray Johnson (rape; grand jury)

People of New York v Casey Wilson (rape; grand jury)

#### 2014

Commonwealth of Pennsylvania v Ralph Skundrich (rape; Allegheny County)

Commonwealth of Pennsylvania v Ralph Skundrich (rape; Butler County)

Commonwealth of Pennsylvania v Terry Lipinski (rape)

People of New York v Casey Wilson (rape)

Commonwealth of Pennsylvania v Jesse Lumberger (bank robbery)

### 2015

People of New York v Lewis Swift (homicide)

People of New York v John Wakefield (homicide)

People of New York v Adam Mogan (sexual assault)

People of California v Billy Ray Johnson (serial rape)

People of New York v Nahkiem Fields (weapon)

State of Maryland v Nelson Clifford (sex offense)

People of New York v Sylvester Young (homicide)

New South Wales (Australia) v Lian Bin "Robert" Xie (homicide)

State of Louisiana v Henry Lewis (child molestation)

Commonwealth of Pennsylvania v Henry Little-Proctor & Rashawn Walker (homicide)

State of South Carolina v Jaquard Aiken (homicide)

Commonwealth of Pennsylvania v Robert Schatzman (bank robbery)

State of Louisiana v Christopher Hutsell (homicide)

State of Louisiana v Chattley Chesterfield & Samuel Nicolas (homicide)

### 2016

State of Louisiana v Corderrius Mitchell (homicide)

Commonwealth of Pennsylvania v Anthony Jefferson (weapon)

People of New York v Frank Thomas (weapon)

State of Louisiana v Hilton Wilson & Reokenski Thomas (homicide)

State of Texas v Jose Noriega (homicide)

Commonwealth of Pennsylvania v Allen Wade (homicide)

Commonwealth of Massachusetts v Heidi Bartlett (rape)

State of Indiana v Dugniqio Forest (drug possession)

State of Maryland v Omar McGee (homicide)

State of New Hampshire v Louie Branco (child molestation)

State of Indiana v Malcolm Wade (sexual assault)

Commonwealth of Pennsylvania v Jake Knight (homicide)

Commonwealth of Virginia v David Black (homicide)

State of Louisiana v Willard Anthony (human trafficking, rape, battery)

Commonwealth of Pennsylvania v Dante Washington (attempted homicide)

#### 2017

Commonwealth of Pennsylvania v Michael Robinson (homicide)

The Queen (Northern Ireland) v Charles Valliday (homicide)

Commonwealth of Pennsylvania v Tariq Long (homicide)

State of Louisiana v Gary François (homicide)

State of Washington v Emanuel Fair (rape, homicide)

State of New Hampshire v Adrien Stillwell (homicide)

State of Louisiana v James Mills (armed robbery, homicide) - WPA

People of New York v Noah Hunter (weapons possession) - JMH

State of Indiana v Randal Coalter (homicide) - JMH

People of New York v Akeem Williams (homicide) - JMH

State of Louisiana v Roman Trosclair (homicide) - JMH

State of Ohio v Slater Howell, III (robbery and homicide) - JMH

People of California v Andre Love (robbery) - WPA

People of New York v Akeem Williams (homicide; re-trial) - JMH

Commonwealth of Pennsylvania v Carlos Harris (homicide)

#### 2018

State of Louisiana v Kendell Ellis (homicide) - WPA

State of Indiana v Vaylen Glazebrook (burglary, sexual assault)

State of Wyoming v Kelby Niebuhr & Owen Soto (sexual assault) - WPA

State of Nebraska v Charles Simmer (homicide)

People of New York v Rene Hernandez (sexual abuse) - BAP

Commonwealth of Pennsylvania v David Norman (rape)

Commonwealth of Pennsylvania v Carlos Harris (homicide; re-trial)

People of New York v Dequan Grimes (gun possession) - BAP

Commonwealth of Virginia v Bernard Duse, Jr. (homicide)

Commonwealth of Pennsylvania v Montre Sayles (rape) - BAP

United States v Kadeem Burden (gun possession) - WPA

People of New York v Christopher James (homicide) - BAP

State of Florida v Pablo Ibar (homicide)

### 2019

State of Florida v Lajayvian Daniels (homicide) - JMH

State of Louisiana v David Bueso (murder) - WPA

Commonwealth of Pennsylvania v Joseph Coleman, Jr. (homicide) - JMH

People of California v Jesse Torres (homicide)

United States v Kadeem Burden (gun possession; re-trial) - WPA

People of New York v William Hubbard (homicide) - BAP

State of Idaho v Jessica Colpitts (homicide) - BAP

State of Tennessee v Demontez Watkins (homicide) - JMH

Commonwealth of Pennsylvania v Jordan Rawls (homicide) - JMH

People of New York v Kevin Sanchez (homicide; grand jury) - JMH

Commonwealth of Pennsylvania v Hakim Hopkins (weapons possession) - DWB

State of Ohio v Deshawn Dowdell (homicide) - JMH

State of Washington v Emanuel Fair (rape, homicide; re-trial) - JMH

State of Tennessee v Roy Coons (homicide) - JMH

Commonwealth of Pennsylvania v Derrick Gallaway (homicide and robbery) - BAP

Commonwealth of Pennsylvania v Larry Shroyer (homicide) - JMB

State of Maryland v Calvin Odera (rape) - WPA

United States v Jeremy Esteves & Robert Brumfield (homicide) - JMB

Commonwealth of Pennsylvania v Jamell Jackson (aggravated assault) - JMB

### 2020

Commonwealth of Pennsylvania v Joseph Coleman, Jr. (homicide) - JMB

### 2021

State of Louisiana v Kenneth Gleason (homicide) - WPA

People of California v Tokunbo Okuwoga (robbery and homicide) - JMB

United States v Curtis Johnson, Jr. (homicide) - MWP/JMB

State of Wisconsin v David Kahl (homicide; preliminary hearing) - JMB

State of Louisiana v Dulce Maria Funez (double homicide) - WPA

State of Maryland v Andy Panton (homicide) - WPA

State of Louisiana v Lanard Lavigne (homicide) - JMB

State of Ohio v Kodii Gibson (homicide) - JMB

### 2022

State of Ohio v Ronald Newberry (homicide) - JMB

United States v Curtis Johnson, Jr. (homicide; re-trial) - JMB

Commonwealth of Pennsylvania v Raphael Perez-Rodriguez (robbery and homicide) - JMB

Commonwealth of Pennsylvania v Stephen Moore (homicide) - JMB

United States v Derrick Estes (firearm possession) - WPA

People of New York v Donatila O'Mahony (homicide) - JMB

State of Tennessee v Abdullah Powell (homicide) - WPA

State of Louisiana v Joshua Eugene (homicide) - JMB

### 2023

People of New York v Donatila O'Mahony (homicide; re-trial) - JMB

State of Tennessee v Richard Woodson (homicide) - WPA

Commonwealth of Massachusetts v Lorenzo Jones (homicide) - JMB

People of New York v Ade Ngaii (homicide) - JMB

Commonwealth of Pennsylvania v James Garcia (homicide; evidentiary hearing) - JMB

Commonwealth of Pennsylvania v Christian Bey (fatal shooting) - JMB

State of Missouri v Brandon Howell (post-conviction hearing) - JMB

State of Tennessee v Kenneth McDonald (homicide) - WPA

Commonwealth of Pennsylvania v Justin Schuback (homicide; evidentiary hearing) - WPA

Commonwealth of Massachusetts v Tony Dyshaun Harris (fatal shooting) - JMB

People of New York v Callin LeMon (homicide) - WPA

State of Tennessee v Horace Williamson (homicide) - JMB

State of Louisiana v Jamoriya Ben (homicide) - JMB

People of New York v Melik Davis (murder) - WPA

Commonwealth of Pennsylvania v Blair Watts (homicide) - WPA

Commonwealth of Massachusetts v Paul Fahey (fatal beating) - WPA

### 2024

People of New York v Edward Holley, Sr. (homicide; grand jury) - WPA

State of Tennessee v Demontrey Logsdon (homicide) - JMB

State of Michigan v Beverly McCallum (murder) - WPA

People of California v Kevin Ray James (homicide; preliminary hearing) - WPA

Commonwealth of Pennsylvania v Kareef Easington (double homicide) - JMB

Commonwealth of Pennsylvania v Justin F. Schuback (homicide) - WPA

Commonwealth of Virginia v Aaron Christopher Gordon, Jr. (homicide) - JMB

Commonwealth of Pennsylvania v Tyrell Christian (homicide) - KRD

State of Arizona v Amarhi Hudson (homicide) - JMB

Estate of Eftekhar Entezari-Afshar v Viktor Pell (civil trial)

### 2025

State of Hawaii v Eric Thompson (homicide) - JMB

United States v Norman Copper (weapons possession) - WPA

People of New York v Edward Holley, Sr. (homicide) - WPA

# Defense testimony

### 2012

Pennsylvania v Benjamin Booher (pre-trial hearing; DNA precluded from evidence)

### 2013

Pennsylvania v Gregory Scott Hopkins (homicide trial; defendant convicted, later exonerated)

#### 2017

Michigan v Jennifer Heavlin (vehicular homicide trial) Pennsylvania v Joshua Huber (homicide trial; defendant acquitted)

### 2018

West Virginia v Tyler Brett Kennedy (sexual assault trial; defendant acquitted) - BAP New York v Kimani Stephenson (sexual assault trial) - JMH

### 2019

California v Charles Merritt (homicide trial) - BAP/MWP Tennessee v Joseph Wielzen (homicide trial) -WPA

#### 2020

California v Manuel Lopez (homicide trial; defendant acquitted) - JMB/MWP

### 2022

State of New Hampshire v John Gates (arson trial) - WPA
State of Maryland v Michael Brown Jr. (murder trial) - WPA
Estate of Gregory Hill v Sheriff of St. Lucie County & Deputy Christopher Newman (civil trial) - WPA
Commonwealth of Massachusetts v Jonathan Whigham (firearm possession trial) - JMB

# 2023

People of New York v Rovert Benjamin (murder, weapon possession trial) - JMB People of New York v Dequan Reyes (murder, weapon possession trial) - JMB People of New York v Luis Moreaux (murder trial) - WPA United States v Ravel Mills (homicide trial) - JMB State of South Carolina v Jerod Goodwin (homicide trial) – JMB

### 2024

State of Texas v Anthony Patterson (child sexual abuse and trafficking trial) - JMB

# 2025

People of California v Daniel Carrillo (homicide) - WPA

# Defense assistance

Cybergenetics has assisted the defense in 355 cases.

These cases were in 38 states and Washington DC, 34 federal cases, and 4 foreign jurisdictions.

### 2016

New York v Nicholas Hillary (pro bono DNA analysis; defendant acquitted)

### Post-conviction testimony

### 2014

Maryland v William Jamison (post-conviction hearing)

### 2015

Connecticut v Ralph Birch (post-conviction hearing)

### 2018

Texas v Henry Watkins Skinner (post-conviction hearing) - JMH Georgia v Johnny Lee Gates (post-conviction hearing)

### 2019

New York v Michael Robinson (post-conviction hearing)

### 2020

Georgia v Jimmy Meders (death penalty appeal hearing; sentence commuted to life)

# 2021

Maryland v Rodney Brown (post-conviction hearing) - WPA

### 2023

Oregon v Evan Middleton (post-conviction trial) - JMB

### 2024

Ohio v David Lee Myers (post-conviction hearing) - JMB

# 2025

Massachusetts v Edward Wright (post-conviction hearing) - JMB

#### **Exonerations**

### Connecticut v Ralph Birch

Accused of murder, imprisoned for 30 years Charges dismissed - July 10, 2020

# Connecticut v Shawn Henning

Accused of murder, imprisoned for 29 years Charges dismissed - July 10, 2020

### Georgia v Johnny Lee Gates

Accused of murder, rape, and armed robbery, imprisoned for 43 years Alford plea, released from prison - May 15, 2020

### Georgia v Kerry Robinson

Accused of rape, imprisoned for 17 years Exonerated - January 8, 2020

#### Idaho v Christopher Tapp

Accused of rape and murder, imprisoned for 19 years Exonerated - July 17, 2019

#### Indiana v Roosevelt Glenn

Accused of rape, imprisoned for 17 years Exonerated by *pro bono* TrueAllele reanalysis - January 30, 2017

### Indiana v Darryl Pinkins

Accused of rape, imprisoned for 25 years Exonerated by *pro bono* TrueAllele reanalysis - April 22, 2016

### Montana v Paul Jenkins

Accused of robbery, kidnapping and murder, imprisoned for 23 years Exonerated by TrueAllele reanalysis - June 1, 2018

### Montana v Freddie Lawrence

Accused of robbery, kidnapping and murder, imprisoned for 23 years Exonerated by TrueAllele reanalysis - June 1, 2018

### New Mexico v Gregory Hobbs

Accused of manslaughter

Released from prison and granted new trial - May 24, 2018

#### New York v Michael Robinson

Accused of murder, imprisoned for 26 years Released from prison - March 22, 2023

# Ohio v David Lee Myers

Accused of aggravated murder, on death row for 28 years Granted new trial - August 6, 2024 Released from prison - August 19, 2024

# Texas v Lydell Grant

Accused of murder, imprisoned for 7 years
TrueAllele CODIS hit; true killer confessed - January 3, 2020
Exonerated by TrueAllele reanalysis - May 19, 2021