



The North Carolina Innocence Inquiry Commission
An Official State Agency*

Judge Quentin T. Sumner
Chairman

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Mel Laura Chilton
Jacqueline Greenlee
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North Carolina Innocence Inquiry Commission

Public Record for State v. Gregory Flynt Taylor

Handouts provided to the Commission during the hearing.

NORTH CAROLINA

IN THE GENERAL COURT OF JUSTICE

WAKE COUNTY

SUPERIOR COURT DIVISION

91 CRS 71728

STATE OF NORTH CAROLINA

VS.

GREGORY FLINT TAYLOR,
Convicted Person

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)
)
)

AFFIDAVIT OF
MICHAEL DODD

NOW COMES Michael Dodd being first been duly sworn, who deposes and says the following:

1. In the early 1990's, while in private practice, I represented Gregory Flint Taylor
2. I was recently contacted by the North Carolina Innocence Inquiry regarding my representation of Mr. Taylor. I first spoke with their staff attorney, Michael Epperly. Mr. Epperly informed me that Mr. Taylor signed a release for me to discuss the case with him.
3. I no longer have any file or case documents for Mr. Taylor but I do remember the case.
4. I was subsequently contacted by their staff investigator, Sharon Stellato, and agreed to meet with her. This meeting took place at my office in the Justice Building on August 12, 2009 at approximately 9:15 a.m. This interview was taped by Sharon Stellato and I have read the transcript of this interview.
5. It has been approximately eighteen years since this case and I did not go back to look at any previous documents so my statements are simply what I can remember.
6. I have tried a lot of murder cases and death penalty cases since then and I can't say if much of what I remember is accurate or not because so much has intervened.
7. I fully cooperated with this interview and tried to answer the questions to the best of my memory.
8. I am sure that Greg Taylor never admitted to me that he killed anybody. Mr. Taylor did admit that he had used drugs that night and that he was with his co-defendant four-wheeling.

9. I can't remember if they picked up the victim or how it happened. I don't remember if Mr. Taylor told me that or if I remember that from other discovery; including the snitch testimony. I do remember that there was a snitch who Mr. Taylor supposedly confessed to in jail.

10. I know Mr. Taylor told me that he did not kill anybody. I think Mr. Taylor has always denied that. He has never denied being at the crime scene, as his truck was stuck out there.

11. I have always have lots of sympathy for Mr. Taylor in this case and I've done everything I could to support him even though I knew he would be filing a Motion for Appropriate Relief against me.

FURTHER THE AFFLIANT SAYETH NOT.

This the 17th day of August, 2009.

Michael Dodd

Michael Dodd

STATE OF NORTH CAROLINA
COUNTY OF WAKE

Sworn to and subscribed before me,

this 17th day of August, 2009.

Angie N West
Notary Public

(Seal)

ANGIE N WEST
Notary Public, Wake County, NC
My Commission Expires Dec. 09, 2009

My Commission Expires: 12/09/2009

NORTH CAROLINA
WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
File No. 91-CRS-71728

STATE OF NORTH CAROLINA)
)
 v.)
)
 GREGORY FLINT TAYLOR,)
 Convicted Person)

AFFIDAVIT OF
THOMAS F. LOFLIN III

NOW COMES Thomas F. Loflin III, being first duly sworn, who deposes and says the following:

1. I am an attorney who has practiced law in North Carolina since on or about September, 1970.
2. I represented Gregory Flint Taylor in both state and federal post-conviction proceedings in this case, beginning in 1997.
3. I filed a Motion for Appropriate Relief on behalf of Gregory Flint Taylor in Wake Superior Court on April 21, 1997, and represented Mr. Taylor at the evidentiary hearing granted on the MAR that began on April 3, 1998, that continued on May 15, 1998, and that was finally completed on August 21, 1998.
4. After Mr. Taylor was denied relief in Wake Superior Court by Order entered December 10, 1998, I represented him on a petition for certiorari to the Supreme Court of North Carolina. Our Supreme Court denied certiorari on March 3, 1999. I then represented Mr. Taylor on a petition for writ of habeas corpus in the U.S. District Court for the Eastern District of North Carolina, which was unsuccessful; on appeal of the decision of the Federal District Court to the U.S. Court of Appeals for the Fourth Circuit; and finally in 2001 on an unsuccessful petition for

a writ of certiorari to the U.S. Supreme Court from the Fourth Circuit's dismissal of the appeal of the District Court's denial of habeas relief.

5. I was recently contacted by the North Carolina Innocence Inquiry Commission regarding my representation of Mr. Taylor. I spoke with their case manager, Grace Wallace. Ms. Wallace informed me that Mr. Taylor signed a release for me to discuss the case with the Commission and had waived his attorney-client privilege. I fully cooperated with this interview and answered Ms. Wallace's questions willingly.

6. I have some case documents in my file pertaining to Mr. Taylor and I do remember the case. I returned the bulk of my case file to Mr. Taylor's family at his request.

7. I am certain that Mr. Taylor never admitted to me that he killed anybody. Indeed, throughout the entire time that I represented Mr. Taylor, he adamantly denied that he had killed or participated in killing anyone; and Mr. Taylor maintained his innocence throughout my representation of him. Mr. Taylor did tell me that he was with the co-defendant Johnny Beck that night. Mr. Taylor did freely acknowledge that his vehicle became stuck in a muddy off-road place near the location where the victim's body was found on a cul de sac.

8. I am certain that Mr. Taylor never admitted to any interaction with the victim. Mr. Taylor denied that the victim was ever in his vehicle or that he ever met the victim.

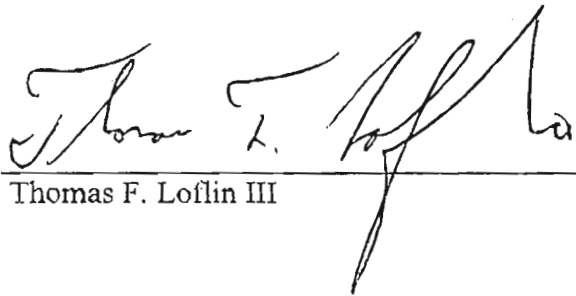
9. I am certain that Mr. Taylor has never implicated his co-defendant as being involved in this murder. To the contrary, Mr. Taylor always strongly maintained the innocence of his co-defendant. Mr. Taylor informed me that Tom Ford, who prosecuted the case, offered him a plea to a lesser offense if he would become a State's witness against co-defendant Johnny Beck, but Mr. Taylor refused this offer. Mr. Taylor told me that the reasons he refused the offer

were because he did not want to plead guilty to a lesser offense of a crime he did not commit and because he would not lie about Johnny Beck to make things easier on himself. At the conclusion of the MAR evidentiary hearing, Mr. Ford made it known to me that he was still interested in Mr. Taylor's testifying against Johnny Beck. He explained that he had had to dismiss charges as to Beck because he did not have enough evidence to get to the jury on Beck unless Mr. Taylor testified against him. Mr. Ford strongly implied that if Mr. Taylor testified against Beck, he would help Mr. Taylor with the Parole Commission and/or the Governor. I informed Mr. Taylor of my conversation with Mr. Ford. Mr. Taylor told me that he and Beck were both innocent and that he would not lie about Mr. Beck in return for leniency from the State.

10. I believe that Mr. Taylor is innocent of this crime.

FURTHER THE AFFIANT SAYETH NOT.

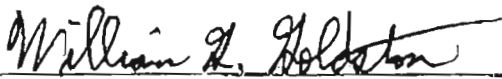
This the 28th day of August, 2009.



 Thomas F. Loflin III

STATE OF NORTH CAROLINA
 COUNTY OF DURHAM

Sworn to and subscribed before me,
 this 28th day of August, 2009.


 _____ (Seal)
 Notary Public
 My Commission Expires: 11/6/11

WILLIAM G. GOLDSTON
 NOTARY PUBLIC
 DURHAM CO., NC
 MY COMMISSION EXPIRES 11/6/11

Eva Kelly	Police Statement One 9/27/1991	Police Statement Two 10/1/1991	Trial Testimony 1993	Statement to Commission 08/2009
Time	Around 11 p.m.	Between 11 p.m. and 12 a.m.	Early in the morning - after 12:00 a.m.	10 a.m., 11 a.m. or 12 p.m. driving around. Later at her home – it was daylight out either that afternoon or the next morning. A blue or a dark color SUV.
Description of car	White Pathfinder (shown photo and identified)	White Pathfinder	White Pathfinder	
Description of the victim	None.	None.	None.	Can't remember but probably cut offs or nothing that you'd remember. She dressed like most of the girls out on the street.
Relationship with victim	Can't identify her by picture but if it's Jackie she thinks, she hung out mostly across from the Texaco and across from Po Boys.	Didn't know the victim. Later says she may have known her but the photograph of Victim doesn't look like anybody she knows.	She was new on the block and I might have seen her a day or two before then like a period of three days I saw her maybe four or five times.	Victim had been coming around my house for a while and had children. Victim told me she was going to get with these guys. I told her I didn't think it was a good idea.
Seeing the truck	Circling between Lenior Street and Davie Street and East Street and Bloodworth.	Riding past her house on East Street.	Going up Bloodworth St., down East St., cruising around.	Around The Block on East Street, Martin Street and Lenior Street.
Who was with her	Friend (no name provided)	Texas, Whoopie, and possibly Sheila.	Patrick, Whoopie, a girl by the name of Jackie.	Tex.
Conversation with truck occupants	They did not ask me to trick. They asked if I wanted to go party and get high.	They pulled up and black guy called me over to the vehicle and asked me if I wanted to get high. They had cocaine, powder or rock, anything I wanted to get high with....I told them no.	Passenger rolled down his window (black guy) asking to party, get high and showed her some money and cocaine. Kelly stood at passenger side door	She and Tex were standing on the street corner and the white guy said "Hey, bitch, you wanna make some money and get high?" Taylor made several angry comments to me.

<p>Eva Kelly Inside the house</p>	<p>Police Statement One 9/27/1991</p> <p>None.</p>	<p>Police Statement Two 10/1/1991</p> <p>None.</p>	<p>Trial Testimony 1993</p> <p>I came up in the house with a date... they were sitting in the kitchen. There were insulin syringes on the table. There was, you know, they were smoking crack. The girl Jackie and these two guys... And Whoopie. Jackie was sitting on a stool smoking a pipe. White make was using a syringe. Black male had his back to Kelly.</p> <p>I left with my trick in his car.</p> <p>1 hour later: I started to go up to the house, the girl Jackie, the black male and white male were coming out the kitchen door and down the side of the house (No Whoopie).</p>	<p>Statement to Commission 08/2009</p> <p>I came into the house with cigarettes and beer, went into the back, and they guys were shooting up, got needles and syringes and I told them they had to get out. Greg Taylor told me he would break her legs, threatening me. I told them they better get out. Jackie was not with men. Taylor proceeded to make rude comments such as "you're a whore."</p>
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Eva Kelly	Police Statement One 9/27/1991	Police Statement Two 10/1/1991	Trial Testimony 1993	Statement to Commission 08/2009
Victim leaving	None.		They came down the side of the house...turned to the left...walked ½ a block to Cabarrus Street and turned the corner to the left. Shortly thereafter the truck came out of Cabarrus Street and went up the hill toward Bloodworth (same car as she saw earlier that night).	Jackie had been there earlier but had left and was on the corner of Cabarrus and East Street. I saw her walking about the block on Cabarrus and from my back door I could see them stop and talking to Jackie (driver's side). Jackie got into the passenger side.
Discussing prior police interviews	Told by police that Jackie got into White Pathfinder	Didn't see victim get in the vehicle.	Testifies that she was shown 2-3 photographs. One of the Pathfinder, one of Taylor and one of Beck. And one of Jacquetta.	When the police came to me, my heart broke.
The deal	N/A	N/A	In jail at the time of Taylor trial. Admits that prior to hearing she was convicted of a cocaine possession and was currently facing a probation violation. Five years on one charge and five years on another – was told that if she testified DA would run concurrent	Detective asked me if I would testify because I had a charge and I said no, I'm gonna do my time on my charge either way. I just knew there were 3 or 4 babies out there without no mother now. That didn't happen because, I mean, I wouldn't have taken the deal anyway, if I'm guilty of something, I'm going to go ahead and take the time. I'm not going to say somebody did this or somebody did that to get a good deal. The DA said they wanted to get Taylor for 2 nd degree murder but I was so convincing it was

			(agreement shown)	1 st degree.	
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STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

Name of Lab: NCSBI Crime Laboratory (Raleigh) **Date:** May 15, 2009

Name: Russell A. Holley **Job Title:** Forensic Biologist II

Discipline(s): Indicate all areas in which you do casework.

Controlled Substances

DNA

Toxicology

Firearms/Toolmarks

Trace Evidence

Questioned Documents

Serology

Latent Prints

Education: List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
University of South Carolina	Fall >83 to Fall >84	None	
Aiken Campus	Sp. >92 to Fall >94	Biology	B.S.

GRADUATE LEVEL:

North Carolina State University Fall >97 None
(Microbial Genetics 501 and 502, Molecular Genetics 560)

Other Training: List continuing education, workshops, in-service and other formal training received.

SBI In-Service 08; AAFS meeting 08.

Courtroom Experience: List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

I have qualified as an expert witness in the field of Forensic Serology 55 times and once as an expert witness as a marijuana analyst. My first testimony was April 1999, my latest being May 2009.

Professional Affiliations: List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

MAAFS member since 2003; 101ST Airborne Division Association **Life Member** since 1989

Employment History: List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent assigned to the Forensic Biology Section of the Crime Laboratory as a Forensic Biologist II Employer: NCSBI Crime Laboratory

Principal Duties: Examine and analyze evidence in cases where a possible body fluid transfer may have occurred during the commission of a crime. Evaluate the relevance of the evidence for DNA analysis. Prepare a formal report to my findings and testify to these results in a court of law. I am currently the body fluid training officer for the Forensic Biology Section. I am a certified general instructor and certified firearms instructor for the SBI.

Tenure: June >97 to present

Job Title: Research Specialist I Employer: University of South Carolina

Principal Duties: Responsible for maintaining continuous cell cultures of the protozoan parasite *Perkiskus marinus*, a parasite of the Eastern Oyster. Responsible for developing and testing new methods to produce monoclonal cultures of *P. marinus*.

Tenure: April >95 to May >97

Job Title: Laboratory Assistant Employer: University of South Carolina

Principal Duties: Responsible for preparation, cloning, and sequencing of the *bphA* genes in strains of bacteria that degrade polychlorinated biphenyls (PCB=s).

Tenure: January >94 to April >95

Other Qualifications: List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Publications:

Bushek, D., R. A. Holley and K. S. Reece. Use of Micromanipulation and a Feeder@ Cultures to Clone the Protozoan Oyster Pathogen *Perkiskus marinus*. Journal of Eukaryotic Microbiology, 47(2): 164-166. 2000.

Ritchie, K. B., Holley, R. A., McGrath, T. A., and G. W. Smith. INT-Linked dehydrogenase activity of the surface mucopolysaccharide layers of Bahamian Scleractinian corals. Proceedings of the Sixth Symposium on The Natural History of the Bahamas, pp. 18-27. Publisher, Bahamian Field Station, San Salvador, Bahamas, 1996.

Dennis, J. H., Wood, D. P., Holley, R. A., Wehner, K. A., Mondello, F. J., and J. R. Yates.

Investigation of the *bphA* Variable Region Sequence Diversity in PCB Degrading Bacteria. (In-Prep).

Other Qualifications(continued): List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Abstracts:

D. Bushek, R. A. Holley, and M. Kelly. Chlorine tolerance of *Perkinsus marinus*.

D. Bushek, R. A. Holley, and M. Kelly. Treatment of *Perkinsus marinus* Contaminated Materials.

Bushek, D., Reece, K., Graves, J., Holley, R., and Hudson, K. Development of Molecular Markers for Population Genetic Analysis of *Perkinsus marinus*.

STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

Name of Lab: NCSBI Crime Laboratory (Raleigh) Date: February 23, 2009

Name: Kristin Hughes Job Title: Forensic Biologist I

Discipline(s): Indicate all areas in which you do casework.

<input type="checkbox"/> Controlled Substances	<input checked="" type="checkbox"/> DNA
<input type="checkbox"/> Toxicology	<input type="checkbox"/> Firearms/Toolmarks
<input type="checkbox"/> Trace Evidence	<input type="checkbox"/> Questioned Documents
<input type="checkbox"/> Serology	<input type="checkbox"/> Latent Prints

Education: List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
George Washington University	9/2002 - 5/2004	Forensic Molecular Biology	MFS
Northeastern University	9/1997 - 6/2002	Biology	BS

COURSE WORK FOR DNA:

Population Genetics - BISC 228 GWU
Molecular Biology - BIOC 254, FORS 271 GWU; BIO 1467 NU
Statistics - STAT 127 GWU.
Genetics - BIO 1282 & 1660 NU
Biochemistry - BIO 1283 & 1661 NU

Other Training: List continuing education, workshops, in-service and other formal training received.

8th Annual CODIS User's Conference (Arlington VA)- Nov. 2002
56th Annual American Academy of Forensic Sciences Meeting (Dallas TX)-Feb. 2004
Mid-Atlantic Association of Forensic Scientists (Wilmington DE)-May 2004
Marshall University Advanced DNA Workshop (Huntington WV)-June 2005
16th International Symposium on Human Identification (Grapevine TX)- Sept 2005
58th Annual American Academy of Forensic Sciences Meeting (Seattle, WA)-Feb. 2006
Future Trends in Forensic DNA Technology, ABI's HID University (Washington D.C.)- May 2006
National Incident Management System Training- June 2006
59th Annual American Academy of Forensic Sciences Meeting (San Antonio, TX) Feb 2007
60th Annual American Academy of Forensic Sciences Meeting (Washington, D.C.) Feb 2008

DNA Auditor Training (Captive Island, FL) May 2008
See attached SBI Transcript

Courtroom Experience: List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic DNA Analysis, qualified:

Approximately 15 times, both NC State Superior and Federal Courts

Professional Affiliations: List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Academy of Forensic Sciences, Associate Member, since 2004

Employment History: List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Forensic Biologist I Employer: NCSBI Crime Laboratory

Principal Duties: STR DNA testing of evidentiary material. Maintain chain of custody on evidence and prepare laboratory reports of results. Testify to results in court.

Tenure: July 19, 2004 - Present

Job Title: Graduate Teaching Assistant Employer: George Washington University

Principal Duties: Coordinated, tested methods, prepared reagents and equipment and occasionally instructed Forensic Biology and Forensic Molecular Biology labs; assisted and supervised graduate students using the laboratory; supervised and trained supporting GTAs; developed and enforced student safety regulations.

Tenure: 9/2002 - 5/2004

Job Title: Intern/Laboratory Assistant Employer: Millennium Pharmaceuticals, Inc.

Principal Duties: (Metabolic Group) - maintained cell lines; conducted and designed protocol for mutagenesis project of target genes; performed binding and functional assays; (Human Genetics Group) - prepared and assembled PCR reactions; maintained and operated ABI 377 DNA Sequencers; analyzed data with Genescan/Genotyper software

Tenure: 1999-2002

Other Qualifications: List below any scientific publication and/or presentations you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

2004 Mid-Atlantic Association of Forensic Scientists Meeting; Wilmington DE
Presenting: "Whole Genome Amplification as a Potential Tool for Forensic DNA Analysis" *Kristin M. Meyer**, B.S.; Kristen E. Lewis, B.S.; Moses S. Schanfield, PhD; and Tracey C. Dawson Cruz, PhD

2004 Annual American Academy of Forensic Sciences Meeting; AAFS DallasTX
Presenting: "Degenerate Oligonucleotide-Primed PCR: A Whole Genome Amplification Approach to Forensic DNA Analysis" Kristin M. Meyer, B.S.; Kristen E. Lewis, B.S.; Moses S. Schanfield, PhD; and *Tracey C. Dawson Cruz**, PhD

CURRICULUM VITAE

Meghan E. Clement

Laboratory Corporation of America
1912 Alexander Drive
Research Triangle Park, NC 27709

EDUCATION:

- 1985** **Master of Science, Forensic Science**
University of New Haven, West Haven, Connecticut
Honors: Graduate Fellow, 1984
- 1983** **Bachelor of Science, Biology**
Westfield State College, Westfield, Massachusetts
Graduated Cum Laude

PROFESSIONAL EXPERIENCE:

TECHNICAL DIRECTOR, FORENSIC IDENTITY May 2000- Present
Laboratory Corporation of America
Research Triangle Park, North Carolina

Responsibilities: Manage the daily responsibilities of laboratory personnel and flow of casework, as well as implementation of new tests, participate in analysis of casework and interpret results of DNA analysis, prepare reports, provide expert testimony, direct and coordinate marketing and sales functions.

ASSOCIATE DIRECTOR, FORENSIC IDENTITY Aug. 1998- May 2000
Laboratory Corporation of America
Research Triangle Park, North Carolina

Responsibilities: Direct and participate in the DNA analysis of samples submitted to the laboratory, prepare reports of results and provide expert testimony, supervise and direct laboratory technologists and lab clerk positions, direct and coordinate marketing and sales functions.

ASSISTANT DIRECTOR, FORENSIC IDENTITY Nov. 1994- Aug. 1998
Laboratory Corporation of America (formerly Roche Biomedical Laboratories)
Research Triangle Park, North Carolina

Responsibilities: Conduct forensic DNA analysis on biological samples using both RFLP and PCR techniques, oversee and direct the laboratory technologists in the production of forensic DNA casework, prepare reports of results and provide expert testimony, assist in laboratory operations to ensure timely handling of cases and QA/QC measures, assist in the marketing and sales aspects of the Forensic Identity department.

PROFESSIONAL EXPERIENCE (cont.):

FORENSIC BIOLOGIST March 1991 - Nov. 1994
Tarrant County Medical Examiner's Office
Fort Worth, Texas

Responsibilities: Forensic analysis of biological samples using traditional serological techniques as well as RFLP DNA profiling, conduct research and validation of new techniques in the forensic biology field, provide expert testimony, provide training to officer's in various law enforcement agencies concerning the collection and preservation of evidence, crime scene investigation.

SENIOR CRIMINALIST March 1985 - March 1991
City of Albuquerque, Police Department, Criminalistics
Albuquerque, New Mexico

Responsibilities: Assisted in implementing a DNA section including setting up quality control measures and population data bases, as well as performing validation studies, traditional serological analysis, blood/breath alcohol concentration analysis, provide expert testimony, crime scene investigation, train new personnel, officers and detectives.

TEACHING ASSISTANT, FORENSIC SCIENCE Sept. 1984- Mar. 1985
University of New Haven, West Haven, Connecticut

Responsibilities: Assist in teaching serological techniques to graduate students in the Criminalistics laboratories, assist in research projects being conducted.

TEACHING ASSISTANT, BIOLOGY Sept. 1983 - Sept. 1984
University of New Haven, West Haven, Connecticut

Responsibilities: Set up and assist in teaching various biology laboratories to undergraduate students.

FORENSIC SCIENCE INTERNSHIP August 1984
New Mexico State Police Crime Laboratory,
Santa Fe, New Mexico

Observed and participated in case analysis under the supervision of New Mexico State Police forensic analysts in the serology, trace, drugs and firearms sections.

SPECIALIZED SCHOOLS AND TRAINING:

ASCLD/LAB-International ASSESSOR TRAINING COURSE
Houston, TX
January 9-13, 2006

DNA AUDITOR TRAINING
FBI Academy, Quantico, VA
April 7-8, 2004

9 January 2009

SPECIALIZED SCHOOLS AND TRAINING (cont.):

ASCLD-LAB INSPECTOR TRAINING
Raleigh, NC
April 7-9, 2003

FORENSIC AMPLITUDE PM + HLA DQA1 PCR WORKSHOP
Perkin-Elmer Training Dept., Foster City, CA
March 1995

ADVANCED FORENSIC DNA TYPING SCHOOL
FBI Academy, Quantico, Virginia
June 1991

VISITING SCIENTIST PROGRAM
FBI Academy, Quantico, Virginia
March 1990 - June 1990

Assisted in numerous DNA research projects being conducted by the FBI Research and Training Center including data base compilation, ethidium bromide use in DNA analysis, quantitation of human DNA using slot blot techniques, effect of glycerol concentration on DNA, studies on possible ladders for amplified RFLP's (Amp-FLP's), and population data base compilation of Amp-Flp MCT118.

FORENSIC APPLICATIONS OF DNA TYPING
FBI Academy, Quantico, Virginia
December 1989

MOLECULAR GENETICS AND FORENSIC SCIENCE
University of New Mexico, Albuquerque, New Mexico
Fall 1988

INSTRUMENTAL ANALYSIS OF PAINTS
FBI Academy, Quantico, Virginia
June 1988

DNA POLYMORPHISM AND DNA TYPING COURSE/WORKSHOP
University of New Haven, West Haven, Connecticut
May 1988

FORENSIC SEROLOGICAL APPLICATIONS OF ISOELECTRIC FOCUSING
University of New Haven, West Haven, Connecticut
May 1987

SUPERVISION OF BREATH TESTS FOR INTOXICATION PROGRAMS
University of Indiana, Bloomington, Indiana
May 1986

PUBLICATIONS AND ORAL PRESENTATIONS:

Budowle, B., Monson, K., Anoe, K.S., Baechtel, S., Bergman, D.L., Buel, E., Campbell, P.A., Clement, M.E. et al (1991) A Preliminary Report on Binned General Population Data on Six VNTR Loci in Caucasians, Blacks and Hispanics from the United States. Crime Lab Digest 18:9-26.

Validation of Multiplex STR Profiling Systems for Forensic Casework Specimens
American Academy of Forensic Sciences, Feb. 1998

Developing a DNA Laboratory on a Shoestring Budget
Southwestern Association of Forensic Scientists, Spring Meeting 1991

PROFESSIONAL AFFILIATIONS:

American Academy of Forensic Sciences, Member

Southwestern Association of Forensic Scientists, Member

Northeastern Association of Forensic Scientists, Associate Member



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LARRY E. McCANN

Violent Crime Consultant

**The Academy Group, Inc.
7542 Diplomat Drive, Suite 201
Manassas, Virginia 20109
(703) 330-0697
(703) 257-1497 fax**

INTRODUCTION

Mr. McCann knows both the theoretical and practical aspects of the fields of mental health, violent crime, and security. While pursuing his bachelor's degree in psychology, he served as a research assistant at the National Institute of Mental Health at St. Elizabeth's Hospital in Washington, D.C., and at the Northern Virginia Mental Health Institute. During this time he dealt with mentally ill individuals on a daily basis. He then spent 29 years in the field of law enforcement and criminal investigations, 11 of those years in homicide, violent, and serial crime investigation. He became one of only 33 worldwide graduates of the FBI Police Fellowship Program where he received specialized training in analyzing behavioral evidence. This training contributed to the development of the Virginia Homicide Assessment and Lead Tracking System, and led to Mr. McCann's launching of the Virginia State Police Behavioral Science Services. In 1998, the United States Attorney General asked Mr. McCann to assist in the development of national guidelines for crime scene investigation. This resulted in the January 2000 publication of "*Crime Scene Investigation: A Guide for Law Enforcement.*"

EDUCATION

American University Graduate School, Washington, D.C., Administration of Justice, 1971

Bridgewater College, Bridgewater, Virginia, B.A., Psychology, 1970

SPECIALIZED EDUCATION

FBI National Center for the Analysis of Violent Crime Fellowship (FBI Police Fellowship),
January 1988 – December 1988

University of Virginia School of Law, Psychiatry and Criminal Law, 1988

University of Virginia, Management of Forensic Science Services, 1988

Armed Forces Institute of Pathology, Basic and Advanced Forensic Pathology, 1988, 1989

FBI Academy, 1988

Interpersonal Violence

Death Investigation

Applied Criminal Psychology

Theory and Politics of Terrorism

Interrogation

Inter-relationship of SWAT and Hostage Negotiation

Minnesota Bureau of Criminal Apprehension Forensic Laboratory:

Bloodstain Pattern Analysis, 1986

Virginia Forensic Science Academy: Crime Scene Technology, 1984

SELECTED SPECIAL EDUCATION in VIOLENT CRIME

- International Criminal Investigative Analysis Fellowship Conference,
Crime Scene Reconstruction, Atlanta, Georgia, 2008
- International Criminal Investigative Analysis Fellowship Conference,
Edinburgh, Scotland, 2005
- Virginia Homicide Investigators Association Seminar, *Children that Kill*,
Richmond, Virginia, 2003
- International Criminal Investigative Analysis Fellowship Conference,
Cross Cultural Detection of Deception, Ft. Myers, Florida, 2002
- International Criminal Investigative Analysis Fellowship Seminar,
Key West, Florida, 2001
- Corporate Conference on Domestic Violence,
Richmond, Virginia, 2000
- International Homicide Investigators Association, *Challenge 2000*,
FBI Academy, Quantico, Virginia, 2000
- International Conference on Violent Crime,
Barrie, Ontario, Canada, 1999
- Association of Threat Assessment Professionals, 5th Annual Threat Management Conference,
Washington, D.C., 1999
- Scientific Content Analysis (SCAN), Laboratory for Scientific Interrogation, 1998
- Virginia Homicide Investigators Association Conference, *Child Homicide*, 1998
- National Center for the Analysis of Violent Crime Coordinators and Police Fellowship
Joint Training, 1998
- International Criminal Investigative Analysis Fellowship Conference, 1997
- Office of the Chief Medical Examiner of Virginia, Medico-Legal Seminar, 1996
- Medical College of Virginia Emergency Department: *"Taking it to the Streets,"*
Richmond, Virginia, 1997
- Virginia Homicide Investigators Association Training Symposium,
Virginia Beach, Virginia, 1998, 1997, 1996, 1995, 1994
- Institute for Intergovernmental Research: *Violent Crime – Multi-Agency Response
Training*, 1995
- International Association of Bloodstain Pattern Analysts Annual Training Conference,
Colorado Springs, Colorado, 1992
- VICAP-Virginia Homicide Investigators Association Seminar, 1995
- Virginia Emergency Services Conference, *Stalking*, 1995
- Deviant Criminal Sexuality, Cardinal Criminal Justice Academy, Salem, Virginia, 1994
- VICAP Cooperative States Conference, FBI Academy, 1994
- FBI-Police Fellowship In-service, FBI Academy, 1994
- Major Case Management - Violent Crimes Conference, 1994
- Virginia Homicide Assessment and Lead Tracking (HALT) System Training,
VSP Academy, August 1993, March 1993
- VICAP Conference, FBI Academy, 1993
- Regional Homicide Training Seminar, 1993
- Virginia Homicide Investigators Association Training, 1993

FBI-Police Fellowship In-service, FBI Academy, 1993
Highway Homicide / Law Enforcement Meeting, Pennsylvania State Police Academy, 1992
VICAP Cooperative States Conference, FBI Academy, 1992
Criminal Investigative Analysis Seminar, 1991
Violent Criminal Apprehension Program Seminar, 1991
Death Investigation, FBI Behavioral Science Unit, 1991
FBI-Police Fellowship In-service, FBI Academy, 1991
Serial Crimes, 1990
Understanding Body Movement in the Interview, 1989
International Homicide Investigators Association Symposium, FBI Academy Quantico, 1988
Virginia Forensic Science Academy, Bloodstain Examiners Workshop, 1999, 1997, 1996, 1995
Virginia Forensic Science Academy Workshop, 2003, 2001, 1999, 1996, 1995, 1992, 1991,
1990, 1989
Virginia Forensic Science Academy In-service, 2000, 1999, 1998, 1992, 1989, 1987, 1985
Virginia Forensic Science Academy, 1984
Criminal Interrogation and Behavioral Analysis Interviews, Reid College,
John E. Reid & Associates, 1982
ANACAPA Analytical Investigation Methods School, 1981

NATIONAL SECURITY CLEARANCE

Secret (September 2000 – September 2005 [contract expiration])
Nationwide Concealed Weapons Authority (2004)

CAREER SUMMARY

January 2005 – present: ACADEMY GROUP, INC., Manassas, VA
Secretary-Treasurer, Vice-president, Violent Crime Consultant

April 2000 – present: ACADEMY GROUP, INC., Manassas, VA
Vice-president and Violent Crime Consultant

February 1999 – April 2000: ACADEMY GROUP, INC., Manassas, VA
Violent Crime Consultant

April 1993 – February 1, 1999 (retired): VIRGINIA STATE POLICE, Richmond, VA
Bureau of Criminal Investigation, Senior Special Agent

July 1980 - April 1993: VIRGINIA STATE POLICE, Richmond, VA
Bureau of Criminal Investigation, Special Agent

October 1976 - July 1980: VIRGINIA STATE POLICE, Richmond, VA
State Trooper, Executive Protection Unit

April 1973 - October 1976: VIRGINIA STATE POLICE, Richmond, VA
State Trooper

September 1970 - April 1973: ARLINGTON COUNTY POLICE, Arlington, VA
Patrolman

Summer 1969: VIRGINIA DEPARTMENT OF MENTAL HEALTH, Northern Virginia
Mental Health Institute, Annandale, VA, Psychiatric Nursing Assistant

Summer 1968: NATIONAL INSTITUTE OF MENTAL HEALTH, Bethesda, MD and
ST. ELIZABETH'S HOSPITAL, Washington, D.C., Research Assistant

Summer 1967: NATIONAL INSTITUTES OF HEALTH, Bethesda, MD,
Research Assistant

SELECTED SPECIALIZED TRAINING

FBI Baltimore & PD Baltimore County 18th Annual Hostage Negotiation Seminar,
Baltimore, Maryland, 1997
Virginia State Police Homicide Investigation School, 1996
Mediation - Conflict Management Training, Richmond, Virginia, 1995
Central Virginia Hostage Negotiators Annual Meeting, 1995
Hostage Negotiation Seminar, 1994
Central Virginia Hostage Negotiators Annual Meeting, 1994
Symposium for Hostage Response Team, 1991
Forensic Luma-Lite Seminar, 1992
Advanced Hostage Negotiation Course, FBI Richmond Office, 1986
Hostage Negotiator Course, FBI Richmond Office, 1985
Basic Hostage Negotiations Seminar, FBI Richmond Office, 1985
Microsoft Word - Advanced, Richmond, Virginia, 1996
Microsoft PowerPoint, Richmond, Virginia, 1996
Microsoft Excel - Intermediate, Richmond, Virginia, 1994
Computer Related Crimes Seminar, FBI Academy, 1981
Virginia State Police Bureau of Criminal Investigation In-service School, 1997, 1995, 1993,
1991, 1989, 1987, 1985, 1983, 1982, 1981
Hypnosis in Criminal Investigation, 1983
Virginia Arson Investigation School, 1980
Cargo Security for the Trucking Industry, 1981
Officer Survival, 1985
Video Equipment Seminar, 1986
Northeast Hazardous Waste Project Conference, 9/87, 6/87
National Basic Prosecutor's / Investigators Course in Illegal Hazardous Waste Disposal, 1986
Satanism and Occult Groups Seminar, 1987

Virginia Crime Information Network Basic School, 1992
Communicable Diseases and Bloodborne Pathogens Seminar, VSP Academy, 1992
OC Spray Training, VSP Academy, 1993
Virginia State Police Academy, 1973
Northern Virginia Police Academy, 1970

POLICE SPECIALTIES

Crime scene reconstruction
Crime scene analysis
Blood stain pattern analysis
Violent crime behavior
Criminal investigative analysis
Crime scene processing
Hostage negotiation
Workplace mediation
Forensic hypnosis

SPECIAL PROJECTS

United States Department of Justice, National Institute of Justice
Technical Working Group on the establishment of national guidelines for crime scene investigation, 1998 – 2000

United States Department of Justice, National Institute of Justice, DNA Focus Group, 1997

Federal Bureau of Investigation/Virginia State Police/Virginia
Department of Mental Health and Mental Retardation “Followers Project” – a study of individuals who stalk political leaders, 1997 – 1999

Federal Bureau of Investigation / Virginia State Police / Radford University Serial Rapist Research Project, 1997 – 1999

Established the Virginia Violent Criminal Apprehension Program, 1998

Assisted in establishment of Western State Hospital Stalker Unit, 1996

Federal Bureau of Investigation, Crime Classification Manual, Validation Study, 1994

Established Virginia Homicide Investigators Association, Vice-president since founding, 1993

Established the Virginia Homicide Assessment and Lead Tracking System (HALT), 1993

Assisted in formation of Virginia State Police Homicide Unit, 1992

Founded Virginia State Police Behavioral Science Services, 1989

FACULTY APPOINTMENTS

Virginia Institute of Forensic Science and Medicine, Richmond, VA, 1999 – present
Academy Group, Inc., 1999 - present

AWARDS

United States DOJ, National Institute of Justice, 2000
FBI Violent Criminal Apprehension Program, 1999
Virginia Homicide Investigators Association, 1999
Naval Criminal Investigative Service, 1999
Virginia Division of Forensic Science, 1999
FBI National Center for the Analysis of Violent Crime, 1999
Korps Landelijke Politiediensten (National Criminal Intelligence Service),
The Netherlands, 1999
Florida Department of Law Enforcement, 1998
Royal Canadian Mounted Police, Canada, 1996
Ontario Provincial Police, Canada, 1996

CONSULTATION AND TESTIMONY

Mr. McCann has been a consultant to law enforcement agencies throughout the United States, Canada, Europe, and Australia. He has provided case consultation on sexual assault, homicide, equivocal deaths, autoerotic fatalities, extortion, offender characteristics, arson, bombing, abduction, child molestation, investigative techniques, personality assessment, trial strategy, interview and interrogation strategy, threat assessment, threatening communications, false allegations, and other unusual, bizarre, or repetitive violent crimes.

Major corporations and law firms have sought Mr. McCann's services as a consultant concerning violent crime cases, premises liability matters, negligent security cases, defense strategies, plaintiff strategies, and other civil and criminal matters. The defense attorney of one of the imprisoned defendants in the infamous "Norfolk Four" case asked Mr. McCann to look into the case to ascertain his client's innocence or guilt. Mr. McCann's analysis of the case convinced him and others that the four men currently imprisoned for the murder of a young woman are innocent. Mr. McCann's report currently sits on the desk of Virginia Governor Tim Kaine awaiting executive action for absolute pardon of the Norfolk Four.

Mr. McCann has testified as an expert witness in state and federal courts where his testimony has been accepted in civil and criminal cases involving assault, homicide, and premises liability.

Mr. McCann has consulted on over 2,000 homicide cases with domestic and international law enforcement agencies, including the following:

Australia Bureau of Criminal Investigation
 Federal Bureau of Investigation
 Florida Department of Law Enforcement
 Korps Landelijke Politiediensten (Netherlands National Criminal Intelligence Service)
 Maryland State Police
 Naval Criminal Investigative Service
 Ontario Provincial Police
 Royal Canadian Mounted Police
 Texas Rangers
 Virginia State Police

EXPERT TESTIMONY

Bloodstain Pattern Analysis

May 22, 1990	Powhatan Co., VA	Assault
July 19, 1990	Colonial Heights, VA	Homicide
March 18, 1991	King William Co., VA	Homicide
January 20, 1993	Lunenburg Co., VA	Homicide
February 3, 1993	Hanover Co., VA	Homicide
March 9, 1993	Clarke Co., VA	Homicide
February 28, 1995	Greene Co., VA	Homicide
October 30, 1996	Campbell Co., VA	Homicide
1997	Northampton Co., VA	Homicide
November 14, 2001	Halifax Co., VA	Double Homicide
July 17, 2008	Ft. Lee, NJ	Assault

Crime Scene Analysis

1988 (fingerprints)	Chesapeake, VA	Double Homicide
November 6, 2000(in limine)	US District Court Philadelphia, PA	Homicide
January 8, 2001	Goochland Co., VA	Attempted Homicide
May 17, 2001	Madison, WI	Homicide
May 21, 2003	Fairfax Co., VA	Homicide
November 14, 2007 (in limine)	Bergen County, NJ	Sexual Assault

Crime Scene Analysis and Reconstruction

November 8, 2004	Charlottesville, VA	Homicide
June 13, 2005	Boston, MA	Homicide
March 31, 2006	Virginia Beach, VA	Homicide
June 26 & 27, 2006	US District Court Baltimore, MD	Homicide

Rape Trauma Syndrome and Rape Victim Behavior

April 29, 2008	Bergen County, NJ	Sexual Assault
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Statement Analysis

March 2, 2006 (in limine)	Jefferson Co., WI	Triple Homicide
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SELECTED PRESENTATIONS

American Society for Industrial Security
 Blue Ridge Community College
 Bridgewater College
 Cardinal Criminal Justice Academy
 Central Virginia Criminal Justice Academy
 Chesterfield County Police Department
 Crater Criminal Justice Academy
 Department of Corrections Academy for Staff Development
 Department of Criminal Justice Services
 Fairfax County (Virginia) Police Department Command Staff
 FBI Academy
 George Mason University
 Governor's School for Government and International Studies
 Hampton Roads Criminal Justice Academy
 Henrico County Police Department
 Illinois State Sexual Assault Nurse Examiner and Sexual Assault Response Team
 Training
 International Association for Identification
 International Association of Chiefs of Police
 International Association of Special Investigative Units
 Medical College of Virginia
 National Criminal Justice Command College
 New River Criminal Justice Academy
 Newport News Police Department
 Northeast Hazardous Waste Project
 Northern Virginia Criminal Justice Academy
 Office of the Chief Medical Examiner of Virginia
 Radford University
 Randolph-Macon College

Rappahannock Criminal Justice Academy
Richmond Police Academy
Shenandoah Criminal Justice Academy
Southwest Texas State University
United States Department of Justice – National Institute of Justice
University of Louisville – Southern Police Institute
Virginia Association of Chiefs of Police
Virginia Beach Public Safety Academy
Virginia Commonwealth University
Virginia Criminal Intelligence Association (VALID)
Weapons of Mass Destruction Conference
Virginia Forensic Science Academy
Virginia Institute of Forensic Science and Medicine
Virginia State Police Academy

PROFESSIONAL CERTIFICATES

Virginia Department of Criminal Justice Services - Certified General Instructor (expired upon retirement)
Virginia Forensic Science Academy - Certified Instructor

PROFESSIONAL ORGANIZATIONS

American Society for Industrial Security
International Association of Bloodstain Pattern Analysts
International Criminal Investigative Analysis Fellowship
International Homicide Investigators Association
Virginia Homicide Investigators Association - Founding Vice President

SELECTED MEDIA INVOLVEMENT

Television

Discovery Channel (E!), “*Serial Killers...*” September 12, 2008
ABC, *Nightline*, “*False Confessions*,” December 27, 2005
Discovery Channel, “*Murder Reopened – The Seaside Slayings*,” 2001
Central Television, Nottingham, England - “*Forensic Science*”
Unsolved Mysteries - “*Good Samaritan Stalker*”
Hard Copy - “*Killer Among Us*”
Real Stories of the Highway Patrol - “*Parkway Murders*,”
Real Stories of the Highway Patrol “*Murder of Trooper Johnny Bowman*”
WWBT (NBC) - “*The Arrest of John List*”
WRIC (ABC) – “*Hostage Negotiations*”

Radio

WRC, Washington, D.C., "*America Under Siege*"
WJFK, Washington, D.C., "*The G. Gordon Liddy Show*"
Virginia News Network, "*Serial Homicide*"
WJYJ, Fredericksburg, Virginia, "*Under Investigation: Abduction in Virginia*"

Video:

"*Norfolk 4*," documentary for the Honorable Mark Warner, Governor of Virginia, 2005
20th Century Fox Television Network, "*Millennium*," "*Chasing the Dragon*"
feature, 2004

PUBLICATIONS

"*Crime Scene Investigation: A Guide for Law Enforcement*"
United States Department of Justice, National Institute of Justice, January 2000.

"Crime Classification Manual – A Standard System for Investigating and Classifying
Violent Crimes," Lexington Books, 1992

"Practical Aspects of Rape Investigation – A Multidisciplinary Approach,"
4th Edition, 2006

"*Criminal Investigative Analysis: A Step Beyond Psychological Profiling*,"
Virginia Police Chief Magazine, Fall 1988.

"*In Virginia, 4 Innocent Men Deserve Clemency*," Washington-Post, page B8,
November 27, 2005

COMMUNITY SERVICE

Volunteer – Virginia State Police - Bureau of Criminal Investigation,
Violent Crime Investigative Unit, Virginia

CURRICULUM VITAE

STEVEN ANDREW DRIZIN

Northwestern University School of Law
375 E. Chicago Ave.
Chicago, IL. 60611
(312) 503-8576 (w)
(312) 503-8977 (FAX)
(847) 446-6778 (h)
s-drizin@law.northwestern.edu

EDUCATION

NORTHWESTERN UNIVERSITY SCHOOL OF LAW

Chicago, Illinois

Juris Doctor, May 1986

HONORS: Dean's List, Semesters 1, 2, 6;
Editor-in-Chief, *Journal of Criminal Law & Criminology*, 1985-1986.

HAVERFORD COLLEGE

Haverford, Pennsylvania

Bachelor of Arts in Political Science, 1983

HONORS: Graduated with Honors in Political Science

PROFESSIONAL EXPERIENCE

NORTHWESTERN UNIVERSITY LEGAL CLINIC

NORTHWESTERN UNIVERSITY SCHOOL OF LAW

Clinical Professor, September 2003

Assistant Director, January 2001

Legal Director, Center on Wrongful Convictions, February 2005

Supervising Attorney, Children and Family Justice Center, June 1993 – Feb. 2004

Responsibilities include teaching criminal law to first year law students, serving as an attorney and professor in clinical program in which second and third year law students provide legal assistance to indigent clients in criminal, juvenile delinquency, appeals, and post-conviction cases involving wrongful convictions. In juvenile justice, I worked with a team of attorneys, social workers and researchers in a project aimed at reforming Juvenile Court of Cook County and advocating for juvenile justice policy based on sound research and principles of adolescent development. Much of my policy and research-related work has been directed at preventing false and coerced confessions by collecting and analyzing false confession cases in Illinois and throughout the country and promoting solutions such as the videotaping of all custodial interrogations.

SACHNOFF & WEAVER LTD.

Chicago, Illinois

Litigation Associate, September 1986-October 1988;

September 1989-August 1991.

Practice in commercial litigation, including federal and state civil procedure, securities fraud, fraudulent conveyance, bankruptcy, Section 1983, prisoner's rights, and breach of contract actions.

LAW CLERK TO THE HONORABLE ILANA D. ROVNER, UNITED STATES DISTRICT COURT JUDGE FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION, October 1988-August 1989.

AWARDS

American Bar Association's Livingston Hall Award (2005) recognizes an "unsung hero, an attorney working in the juvenile justice field who embodies both exceptional dedication and advocacy skills."

National Juvenile Defender Center's 2000 Juvenile Defender Leadership Award for outstanding dedication and advocacy in the juvenile justice field. October 26, 2000 in Houston, TX.

PUBLICATIONS IN THE AREA OF FALSE AND COERCED CONFESSIONS

BOOKS

Warden, R. and Drizin, S. (eds.), True Stories of False Confessions (Northwestern University Press, 2009)

LAW REVIEW ARTICLES

Drizin, S. & Luloff, G, *Are Juvenile Courts Wrongful Conviction Factories?*, 34 N.KY. L. REV. 257-322 (2007)

Leo, R., Drizin, S., Neufeld, P., Hall, B., and Shavell, A., *Bringing Reliability Back In: False Confessions and Legal Safeguards in the Twenty-First Century*, 2006 Wis. L. Rev. 479-539 (2006).

Drizin, S. and Reich, M., *Heeding the Lessons of History: The Need for Mandatory Recording of Police Interrogations To Accurately Assess the Reliability and Voluntariness of Confessions*, 52 Drake L. Rev. 619 (Summer 2004).

Drizin, S. and Leo, R. *The Problem of Police-Induced False Confessions in the Post DNA Age*, 82 N.C.L.Rev. 891 (March 2004)(qualitative and quantitative analysis of 125 proven false confessions)

Drizin, S. and Tanenhaus, D. "Owing to the extreme youth of the accused": *The Changing Legal Response to Juvenile Homicide*, 92 *Journal of Criminal Law & Criminology* 641-705 (Spring/Summer 2002).

Drizin, S. and Colgan, B. *Let the Cameras Roll: Mandatory Videotaping of Interrogations is the Solution to Illinois' Problem of False Confessions*, 32 *Loyola University Chicago Law Journal* 337 (Winter 2001).

JOURNAL ARTICLES AND POLICY BRIEFS

Drizin, S. , *Defending a False or Coerced Confession Case: What You Need to Know To Represent Your Clients Effectively?*, *The Wisconsin Defender*, Vol. 12, Issue 1 (Winter 2004), available online at <http://www.wisspd.org/html/publications/docs/wdefwinter04.pdf>

Drizin, S.A. *False Confessions: Some Developmental And Forensic Considerations*, available on website of Cornell Institute on Research for Children at <http://www.human.cornell.edu/units/circ>

BOOK CHAPTERS

Redlich, A. and Drizin, S. "Police Interrogation of Youth," in *Mental Health Needs of Young Offenders: Forging Paths Toward Reintegration and Rehabilitation* (edited by Carol Kessler and Louis Krause, M.D.)(Cambridge University Press, 2007)

Drizin, S, and Colgan, B. "Tales From The Juvenile Confession Front: A Guide To How Standard Police Interrogation Tactics Can Produce Coerced and False Confessions From Juvenile Suspects", a chapter in *Interrogations, Confessions, and Entrapment* (edited by G. Daniel Lassiter), a volume in the *Perspectives in Law and Psychology Series*, edited by Ron Roesch (Kluwer Academic/Plenum Publishers, 2005)

OP-ED PIECES

"*Videotape All Police Interrogations*," *The Providence Journal*, March 6, 2003, Commentary, at B4.

"*Good Reason to Tape Suspect's Interrogation*," *Chicago Sun Times*, June 30, 2002, at 36A.

"*Taping Confessions Makes Just Sense*," *Milwaukee Journal Sentinel*, May 12, 2002, Commentary, at ___.

"*False Confessions: Evidence of Flaws*," *Chicago Sun Times*, December 28, 2001, at 41.

"*Juvenile Interrogation Reform Still Lacking*," *Chicago Sun Times*, September 4, 2001, at 31.

"Let's go to the videotape: Why law-enforcement officials should start taping interrogations." Chicago Tribune, Commentary, June 20, 2001, at 17.

"Coerced Confessions Shine Light on Taping," Chicago Sun Times, Commentary, February 1, 2001, at 29.

"Require Police to Videotape Confessions," The Detroit News, Comment, Sunday April 22, 2001, at 15A.

"It's T.V., Not A True 'Confession'," by Steven A. Drizin and Richard A. Leo, Los Angeles Times, Commentary, September 4, 2000, at B15.

Reprinted As:

"It's T.V., Not A True 'Confession'," by Steven A. Drizin and Richard A. Leo, Orlando Sentinel, Editorial, September 12, 2000, at All.

"Television Doesn't Do Justice to Real-Life 'Confessions'" by Steven A. Drizin and Richard A. Leo, Opinion, San Francisco Chronicle, September 10, 2000.

"Quelling an Outcry with Meaningless Reforms," Chicago Daily Law Bulletin, Lawyer's Forum, October 8, 1998, at 6.

"In the Maelstrom: Children as Murder Suspects," Chicago Daily Law Bulletin, Lawyers' Forum, August 28, 1998, at 19-20.

"When Little Tykes Give 'Full Confessions'," Chicago Tribune, August 26, 1998, Commentary, at 19.

"Interrogation Law Puts Youths at Risk," Chicago Sun Times, May 7, 1998, Commentary/Letters to the Editor, at 34.

LECTURES AND PRESENTATIONS IN THE AREA OF FALSE CONFESSIONS AND POLICE INTERROGATIONS

National Judicial Institute (Institut National de la Magistrature), *Frailties in the Criminal Justice Process*, presentation to trial and appellate court judges (**Victoria, British Columbia, Canada, March 3-6, 2009**).

National Juvenile Justice Network, *Juvenile False Confessions, Advocacy Opportunities in an Age of Wrongful Convictions* (**Chicago, IL. June 26, 2008**).

Defending Illinois Death Penalty Cases in 2008, *Presentation on False Confessions* (**Chicago, IL. March 4, 2008**).

National Judicial Institute (Institut National de la Magistrature), *Frailties in the Criminal Justice Process*, presentation to trial and appellate court justices from all provinces of Canada (**St. John's, Newfoundland, Canada, Nov. 1, 2007**).

National Juvenile Defender Summit, *Paint By Numbers: Colorable Constitutional Claims Under the 4th, 5th, 6th, and 8th Amendments* (**Portland, OR. October 20, 2007**)

Wisconsin State Public Defender's 2007 Annual Criminal Defense Conference, Forty Years After *Gault*: Advocating For Children and Young Adults in Juvenile and Adult Courts, *Why Juveniles Are More Vulnerable to Police Interrogation Tactics* (**Milwaukee, WI. October 11, 2007**)

Interrogations and Confessions: A Conference Exploring Current Research, Practice & Policy, *Police Interrogation of Children and Teenagers in the post-DNA and post-Roper v. Simmons* ages (**El Paso, TX. September 26-29, 2007**).

OACDL Juvenile Law Seminar: *Defending Juvenile False and Coerced Confession Cases* (**Columbus, OH. Sept. 20, 2007**)

Presentation of False and Coerced Confessions to New Orleans Parish Public Defenders (**New Orleans, LA. May 4, 2007**)

Juvenile Defender Training in Arkansas, *The Problem of Juvenile False Confessions in the Post-DNA Age*, (**Little Rock, AR, April 20, 2007**)

Defending Illinois Death Penalty Cases in 2007, Illinois Institute for Continuing Legal Education (IICLE), *Presentation on False Confessions*, (**Chicago, IL. March 20, 2007**).

Forensic Seminar at DePaul University School of Law, *The Problem of False Confessions in the Post-DNA Age* (**Chicago, IL. February 16, 2007**).

The California Public Defender's Association Presents: 11th Annual Felony Defense Practice Seminar, *Police Interrogations, False Confessions, Coerced Confessions & Wrongful Convictions* (**Yosemite, Ca. November 2006**)

2006 Juvenile & Forensic Science Conference, *The Science of False Confessions*, Emory Univ. School of Law (**Atlanta, Ga. Nov. 8, 2006**)

Symposium of Salmon P. Chase College of Law and Children's Law Center of Northern Kentucky, Re-envisioning the Role of the Juvenile Court in the 21st Century, *Are Juvenile Courts Breeding Grounds for Wrongful Convictions: Using the Lessons of the Innocence Movement to Improve the Juvenile Court* (**Covington, Ky., Sept. 28-29, 2006**).

MacArthur Foundation Research Network on Adolescent Development & Juvenile Justice Network Conference, *Presentation on Juvenile False Confessions* (**Washington, D.C., Sept. 20-22, 2006**)

Montana Public Defender's Orientation Conference, *Presentation of Defending Confession Cases in the Age of False Confessions* (**Bozeman, Mont., July 14, 2006**)

Rhode Island Public Defender's Training, *Presentation on Defending Confession Cases in the Age of False Confessions* (**Providence, R.I., June 28, 2006**)

Kentucky Bar Association, Annual Convention, Presentation of False Confessions in the Post-DNA Age (**Covington, Ky., June 16, 2006**)

Maine Juvenile Defender's Training, *Defending Juvenile Clients in False and Coerced Confession Cases* (**Portland, Me, April 28, 2006**)

Mississippi Public Defenders Association, Spring Conference, "*Why Would My Client Give A False Confession,*" (**Robinsonville, MS, April 20, 2006**)

National Judicial Institute (Institut National de la Magistrature), Appellate Courts Seminar, *Frailties in the Criminal Justice Process*, presentation to appellate court justices from all provinces of Canada (**Montreal, Canada, April 10, 2006**)

Wisconsin Criminal Justice Study Commission, *False Confessions and Police Interviewing* (**Milwaukee, WI, February 23, 2006**)

Wisconsin Law Review Symposium, "*Preventing Wrongful Convictions: Reexamining Fundamental Principles of Criminal Law to Protect the Innocent,*" presentation on legal changes needed to ensure reliability of confessions and safeguard against wrongful convictions (with Richard Leo)(**Madison, WI., November 19, 2005**)

National Judicial Institute (Institut National de la Magistrature), *Frailties in the Criminal Justice System: The Judge's Role*, presentation to Saskatchewan judges on the psychology of police interrogations and confessions (**Regina, Saskatoon, November 9, 2005**)

Montana Statewide Juvenile Justice Conference, *Kids Are Different, Juvenile Justice Issues in Montana*, presentations on juvenile confessions (**Big Sky, Montana, September 27, 2005**)

National Judicial Institute (Institut National de la Magistrature), *Frailties in the Criminal Justice System: The Judge's Role*, presentation to Canadian judges on the psychology of police interrogations and false confessions (**Prince Edward Island, Canada, September 21, 2005**)

ABA Annual Meeting, *The Challenge of False and Coerced Confessions of Juveniles* (**Chicago, IL. August 7, 2005**)

Eyewitness Identification Best Practices, *Effective Law Enforcement Intervention*, sponsored by the Office of the Wisconsin Attorney General (**Appleton, WI, April 28, 2005**)

2005 National Innocence Network Conference, *Practical Tips on Litigating Eyewitness Identification and Confession Cases* (**Washington, D.C., April 2, 2005**)

8th Annual National Alliance Conference, Juvenile Justice: Youth and Disabilities, *What Parents Need to Know When a Child with a Disability Has Been Arrested* (**Washington, D.C., February 2, 2005**)

National Juvenile Defender Summit, Plenary Speaker: *Challenging False and Coerced Confessions*; Workshop Speaker: *Using Research and Psychology to Litigate a False Confession Case* (**Nashville, TN, October 22-24, 2004**)

Minnesota Criminal Justice Institute, *The Problem Of False Confessions in the Post-DNA Age* (**Minneapolis, MN, August 24, 2004**)

Wyoming Juvenile Justice Conference, *Police Interrogations and False and Coerced Confessions of Juveniles*, (**Sheridan, Wyoming, June 17-18, 2004**)

Office of the Maryland Public Defender, Spring Conference 2004, *Police Interrogations and False and Coerced Confessions* (**Ocean City, Md. May 21, 2004**)

Ohio Juvenile Defender Leadership Summit, *False and Coerced Confessions*, (**Dayton, Ohio, April 30, 2004**)

Los Angeles County Public Defender's Office, 22d Annual Juvenile Delinquency Law Conference, *Defending a False or Coerced Juvenile Confession Case*, (**El Segundo, CA, April 23, 2004**)

Cornell University Department of Human Development, College of Human Ecology, Cornell Law School, American Studies Program, Death Penalty Project, Department of Government, Family Life Development Center and Cornell Institute for Research on Children: "Rethinking the Criminalization of Youth": Presentation on Juvenile Interrogations and Confessions (**November 7, 2003, Ithaca, N.Y.**)

American Bar Association, Juvenile Justice Center, Juvenile Defender Leadership Summit, *Assessing Knowing and Voluntary Waivers of Miranda Rights and Juvenile False Confessions; Strategies to End Life without Parole Sentences for Juveniles; and a United States Supreme Court Wrap-Up*. (**Baltimore, Md. October 25-26, 2003**)

Wisconsin Association of Criminal Defense Attorneys Annual Conference, "Can't Trust The Message," Presentation on False Confessions (**June 19, 2003, Madison, WI**)

Law and Society Association Annual Conference, *Exploding the Myth of False Confessions: Lessons from the Central Park Jogger Case* (**presented with Professor Richard Leo, June 2003, Pittsburgh, Pa.**)

Salmon P. Chase College of Law's Wrongful Convictions Symposium, *The Problem of False Confessions*, (**to be presented in Cincinnati, OH, February 22, 2003**)

American Academy of Forensic Sciences, 55th Annual Meeting, *Police Induced False Confession in the Post-DNA Age* (**Chicago, IL. February 20, 2003**).

Family Resource Center on Disabilities, *What Parents Need to Know About Protecting Children from Police Interrogations* (**Chicago, IL., January 18, 2002**).

The American Society of Criminology Annual Conference, *The Consequences of False Confessions Revisited in the DNA Age*, (with Professor Richard Leo) (Chicago, IL. November 14, 2002).

Midwest Regional Defender Center's Conference, 2002 Leadership Summit, *Kids Are Different, Individual and Systemic Methods for Attacking Confessions* (Chicago, IL. July 25-26, 2002).

Midwest Regional Defender Center's Conference, Juvenile Justice on Appeal, Training of Illinois State Appellate Defenders, *Coerced and False Confessions, What You Need to Know in Order to Protect Your Client* (Chicago, IL., July 18, 2002)

Maine Association of Criminal Defense Attorneys Annual Conference, *False Confessions, Adult and Juvenile Defense*, (Portland, Maine June 7, 2002)

American Bar Association, Juvenile Justice Center, Juvenile Defender Leadership Summit, *The Chicago Experience: Using the Principles of Adolescent Development and Research to Impact Policies and Practices Regarding Questioning Children*. (Miami, Fla, October 26, 2001)

Twelfth Annual Public Defender Seminar, Iowa Public Defender's Association, *Interrogations and Confessions of Juveniles*. (Sioux City, Iowa, June 20, 2001)

The Illinois Public Defender Association Spring Seminar, *False Confessions and Problematic Interrogations (Protecting Children and Preserving the Truth)*. (Urbana, IL, May 18-19, 2001)

American Bar Association, Juvenile Justice Center, Juvenile Defender Leadership Summit, *Child Suggestibility: Implications for Confessions, Interrogations and Interviews*. (Houston, TX, October 27-29, 2000)

Indigent Defense 2000, *Redefining Leadership for Equal Justice*, Moderator of Plenary Session: *Fulfilling the Promise of Gault – Better Outcomes for Children* and of Workshop: *Police Interrogations, False Confessions, and the Impact on Children and the Court*. (Washington, D.C. June 29-30, 2000)

University of Michigan Law School's Criminal Law Society, Juvenile Justice Symposium, Presenter on Police Interviewing Techniques (Ann Arbor, MI, January 28, 2000)

Amnesty International's Hearings on Police Brutality, Presenter on False Confessions and Children (Chicago, IL, October 21, 1999)

American Academy of Child & Adolescent Psychiatry, AACAP Annual Meeting Symposium, *Juvenile Justice: Who, Where, and What Next?*, Panelist (Chicago, IL, October 20, 1999)

American Bar Association, Juvenile Justice Center, Juvenile Defender Leadership Summit, *The Impact of High-Powered Police Interrogations on Children*, Co-Panelist with Richard Ofshe (Washington, D.C., October 16, 1999)

1998 Annual Fall Criminal Defense Conference, Wisconsin Public Defender, Presentations on Competencies and Capacities of Children and Prosecuting Childhood—Some Legal Issues (November 12, 1998).

TESTIMONY AS EXPERT WITNESS ON POLICE INTERROGATIONS AND FALSE CONFESSIONS

In the Matter of Christine Susan Cummings (testified as expert on juvenile false and coerced confessions in clemency hearing)(February 2004)

In the Matter of J.R., No. J-1150-04 (qualified as an expert in subject of juvenile false and coerced confessions in juvenile court in Washington, D.C.)(Trial: October 2004)(Judge Fern Saddler)

Best v. Grant County (gave deposition as expert witness in class action litigation concerning the failure of Grant County public defenders to adequately represent defendants in confession cases)(June 2005)

In the Matter of Barry Massey (testified as expert on juvenile false and coerced confessions in clemency hearing)(September 2006)

TELEVISION, RADIO, AND PRINT MEDIA APPEARANCES

Mr. Drizin has frequently appeared on national and local news programs as an expert in the area of juvenile justice and has widely been quoted on the subject of false confessions and police interrogations. He has been a featured guest on ABC's *Nightline* with Ted Koppel, *The News Hour* with Jim Lehrer, CNN's *Burden of Proof*, FOX T.V.'s *In-Depth Program*, CBS's *The Dr. Phil Show*, MSNBC's *The Dan Abrams Show*, National Public Radio's *Weekend All Things Considered* with Jacki Lyden, Pacifica Radio's *Democracy Now* with Amy Goodman, and National Public Radio's *Tavis Smiley Show*. In addition, portions of his interviews have been broadcast nationally on ABC News, ABC's *Good Morning America*, NBC's *Nightly News*, NBC's *Weekend Today Show*, CNN's *The World Today*, MSNBC's *The Brian Williams Show*, CNBC's *The Rivera Show Live*, CNN's *Headline News*, and The Voice of America's *News Now*, the A & E. Network's *The Point* and *American Justice*, and CBS News' *60 Minutes*. He has been consulted and cited as an expert in false confessions and videotaping police interrogations in numerous newspapers and magazines, including the *New York Times*, the *New York Times Magazine*, *Washington Post*, *Wall Street Journal*, *Newsday*, *Chicago Tribune*, *Chicago Sun Times*, *Miami Herald*, *South Florida Sun-Sentinel*, *Detroit Free Press*, *Detroit News*, *San Francisco Chronicle*, *Chicago Magazine*, *Columbia Journalism Review*, and *Atlantic Magazine*.

① Crime Scene

② Eva Kelly's House

③ Victim's House

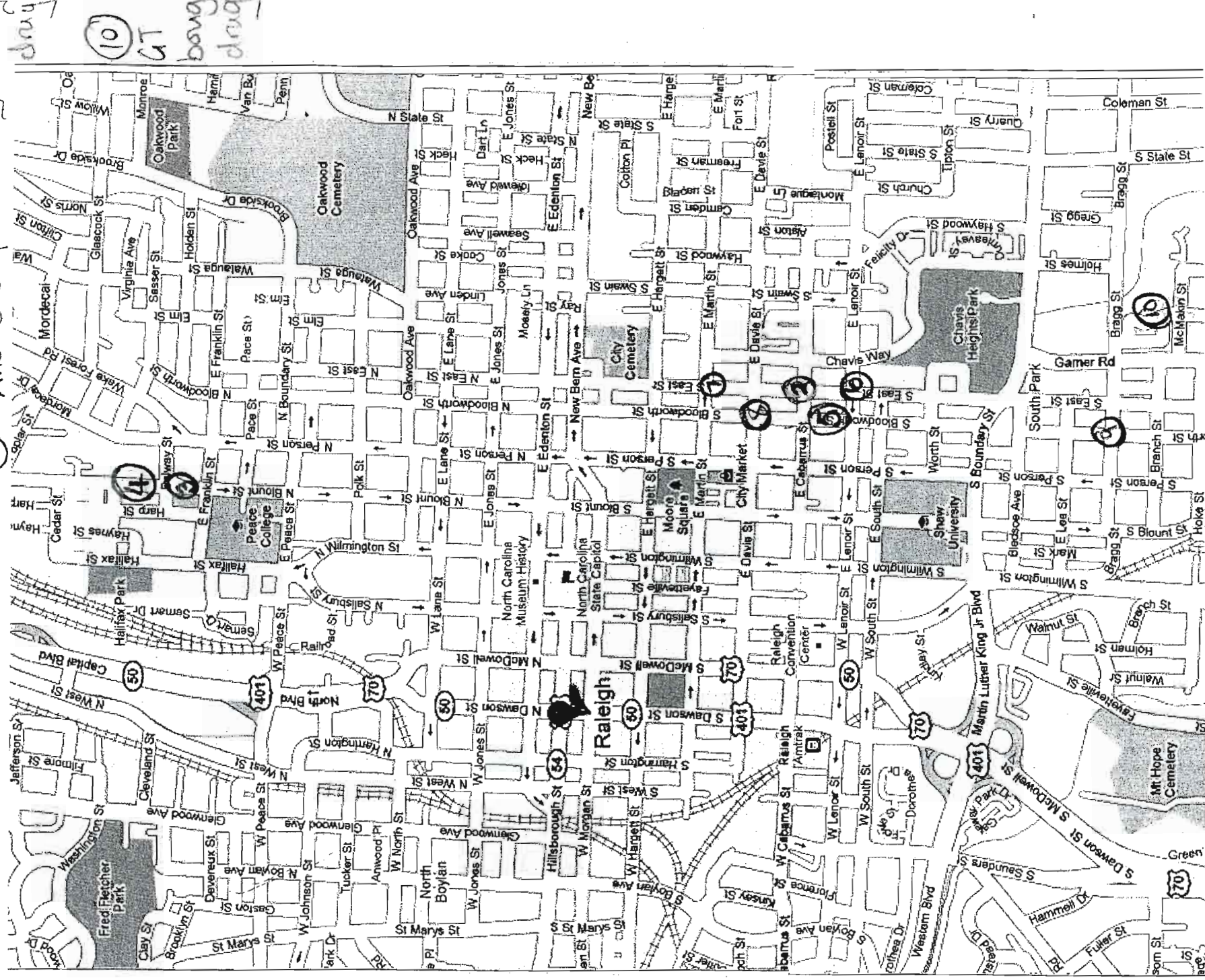
④ Craig Taylor's House

⑤ Where Craig Taylor says he sold drugs on 9/26/9

⑥⑦⑧ Part of the "blac"

- where Greg says they bought drugs

⑨ Another stop that Greg made



Inmate is seen on an emergency basis at request of custody. He currently wants to confess to two murders that he states he committed. He is matter of fact about his intent and there is no psychosis present. Conversation is at baseline for inmate.

_____ he makes himself clear. He finds himself unusual that he is referred to MH by staff because of this issue. His speech is clear, relevant, ___ evaluation. No overt signs of thought disorder are noted.

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I. Reason for Services:

Emergency referral by custody. Inmate has multiple MIO's

II. Observations: (✓) Check as appropriate.

- No abnormalities in general appearance, gait, or posture. Rigid - refuses to sit down
- Manner is normal/appropriate to the situation. Cheer
- No affective, physical, psychomotor signs of depression.
- No affective, physical, psychomotor signs of anxiety.
- Alert, oriented, relevant, coherent.
- No apparent disorder in form/content of thought. Grossly intact.
- Affect is appropriate to content of conversation. Noxious
- No immediate prospect of harm to self/others.
- No impairment of judgement. (2)
- No medication side effects.

III. Comments/Progress/Explanation of items above not checked.

Inmate is seen on an emergency basis at request of custody. He correctly wants to compare to two murders that he states he committed. He is matter of fact about his intent and there is no psychosis present. Conversation is at baseline for inmate - although he tells himself clear. He finds himself proud that he is referred to MIO staff because of this issue. He speaks clearly, relevant, and volitional. No overt signs of thought disorder or nihil.

IV. Plan/Diagnostic Changes:

DDO. Custody issue.

Next Appointment _____
 Clinician Signature [Signature]
 Psychiatrist Psychologist Other
 Social Worker Nurse

UNIT NAME 4230 DATE 7-2-96
 INMATE NAME Craig Taylor NUMBER 20269-92

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