NIJ: Postconviction Testing of **DNA Evidence**

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 Any opinions or points of view expressed are those of the presenter and do not necessarily reflect the official position or policies of the U.S. Department of Justice.



Postconviction Testing of DNA Evidence ("PC Program")



OMB No. 1121-0329 Approval Expires 12/31/2018

The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), National Institute of Justice is seeking applications for funding to assist in defraying the costs associated with postconviction case review, evidence location, and DNA testing in violent felony cases (as defined by State law) where the results of such testing might show actual innocence. This program furthers the Department's mission by ensuring the availability of fair and impartial administration of justice to Americans who may have been unjustly convicted.

Postconviction Testing of DNA Evidence

Applications Due: May 9, 2017

Eligibility

In general, eligible applicants are States, units of local government, and public institutions of higher education (including tribal institutions of higher education). For the purposes of this solicitation, the term "State" includes the District of Columbia, the Commonwealth of Puerto Rico, the U.S. Virgin Islands, American Samoa, Guam, and the Northern Mariana Islands. Foreign governments, foreign organizations, and foreign institutions of higher education are not eligible to apply.

NIJ welcomes applications under which two or more entities would carry out the federal award; however, only one entity may be the applicant. Any others must be proposed as subrecipients ("subgrantees").¹ The applicant must be the entity that would have primary responsibility for carrying out the award, including administering the funding and managing the entire project.

Under this solicitation, only one application by any particular applicant entity will be considered. An entity may, however, be proposed as a subrecipient ("subgrantee") in more than one application.

Deadline

Applicants must register with <u>Grants.gov</u> prior to submitting an application. All applications are due by 11:59 p.m. eastern time on May 9, 2017.

Posted: March 23, 2017

Deadline: May 9, 2017

Funding to assist in defraying the costs associated with postconviction case review, evidence location, and DNA testing in violent felony cases (as defined by State law) where the results of such testing might show actual innocence



Allowable Purposes of the PC Program

- 1. Identify potential postconviction DNA testing cases.
- 2. Review appropriate postconviction cases to identify those in which DNA testing could prove the actual innocence of a person convicted of a violent felony offense as defined by State law.
- 3. Locate biological evidence associated with such postconviction cases.
- 4. Perform DNA analysis of appropriate biological evidence.



PC Awards and Funding Amounts for FY2008-FY2016

| Number of Awards | | | Amount Awarded | | |
|------------------|----|--|----------------|--------------|--|
| 2008 | 5 | | 2008 | \$7,821,741 | |
| 2009 | 9 | | 2009 | \$9,854,562 | |
| 2010 | 4 | | 2010 | \$1,565,911 | |
| 2011 | 6 | | 2011 | \$7,429,009 | |
| 2012 | 5 | | 2012 | \$3,546,504 | |
| 2013 | 6 | | 2013 | \$3,315,873 | |
| 2014 | 5 | | 2014 | \$3,593,453 | |
| 2015 | 8 | | 2015 | \$3,555,053 | |
| 2016 | 7 | | 2016 | \$3,596,910 | |
| TOTAL | 55 | | TOTAL | \$40,682,106 | |



Postconviction DNA Testing Assistance 2008-2015

| | Cases Reviewed | Evidence Search Cases | Bio Evidence Cases | DNA Analysis Cases | Pieces of Evidence Analyzed | CODIS Profiles Uploaded | CODIS Hits |
|-------|-------------------|-----------------------------|-----------------------|-----------------------|--------------------------------|----------------------------|---------------|
| FY08 | 3,092 | 236 | 761 | 1,104 | 813 | 165 | 24 |
| FY09 | 23,087 | 10,693 | 9,690 | 152 | 947 | 17 | 4 |
| FY10 | 3,679 | 138 | 73 | 34 | 11 | 0 | 0 |
| FY11 | 14,925 | 6,261 | 5,813 | 138 | 177 | 17 | 3 |
| FY12 | 1,989 | 1,632 | 6,480 | 58 | 243 | 2 | 1 |
| FY13 | 14,244 | 8,014 | 1,458 | 189 | 553 | 18 | 12 |
| FY14* | 11,638 | 2,020 | 756 | 22 | 85 | 8 | 4 |
| FY15* | 868 | 130 | 66 | 31 | 85 | 6 | 4 |
| TOTAL | 73,522 | 29,124 | 25,097 | 1,728 | 2,914 | 233 | 52 |

39 EXONERATIONS

* As of March 31, 2017, not all of the FY14 and FY 15 awards are complete; FY16 awards began in January 2017





Total Time Reported to Review Cases and Locate Evidence

| | Hours Reviewing Cases | Hours Locating Evidence |
|-------|-----------------------|-------------------------|
| FY08 | 48,100 | 9,483 |
| FY09 | 81,211 | 34,220 |
| FY10 | 22,675 | 4,136 |
| FY11 | 43,112 | 23,214 |
| FY12 | 44,163 | 17,261 |
| FY13 | 55,559 | 4,504 |
| FY14 | 23,006 | 7,496 |
| FY15 | 7,264 | 1,007 |
| TOTAL | 325,090 (~37 years!) | 101,322 (~11.5 years!) |



Exonerations

12 STATES 39 EXONERATIONS >

| Exonerations |
|----------------------|
| John Kenneth Watkins |
| 1 |
| Uriah Courtney |
| Michael Hanline |
| Kimberly Long |
| William Richards |
| Luis Vargas |
| Johnny Williams |
| e |
| Robert Dewey |
| 1 |
| |

1

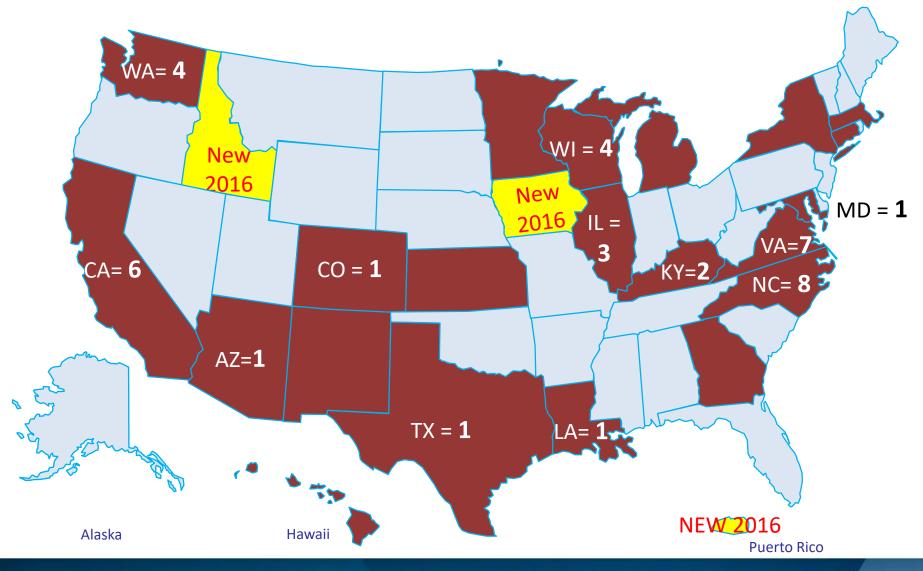
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| State | Exonerations | State | Exonerations |
|-------|-----------------------|-------|--------------------|
| IL | Christopher Abernathy | ТХ | Johnny Pinchback |
| IL | *Angel Gonzalez | | 1 |
| IL | Mark Maxson | VA | Bennett Barbour |
| | 3 | VA | Victor Burnette |
| КҮ | Kerry Porter | VA | Calvin Cunningham |
| КҮ | *Michael VonAllmen | VA | Willie Davidson |
| | 2 | VA | Gary Diamond |
| LA | Darrin Hill | VA | Thomas Haynesworth |
| | 1 | VA | Phillip Thurman |
| MD | *Malcolm Bryant | | 7 |
| | 1 | WA | Donovan Allen |
| NC | Knolly Brown | WA | Jeramie Davis |
| NC | Leon Brown | WA | Larry Davis |
| NC | *Willie J. Grimes | WA | Alan Northrop |
| NC | Kenneth Kagonyera | | 4 |
| NC | *Henry McCollum | WI | Joseph Frey |
| NC | Edward McInnis | WI | Senaca Malone |
| NC | Joseph Sledge | WI | Terry Vollbrecht |
| NC | Robert Wilcoxson | | Daryl Dwayne |
| | 8 | WI | Holloway |



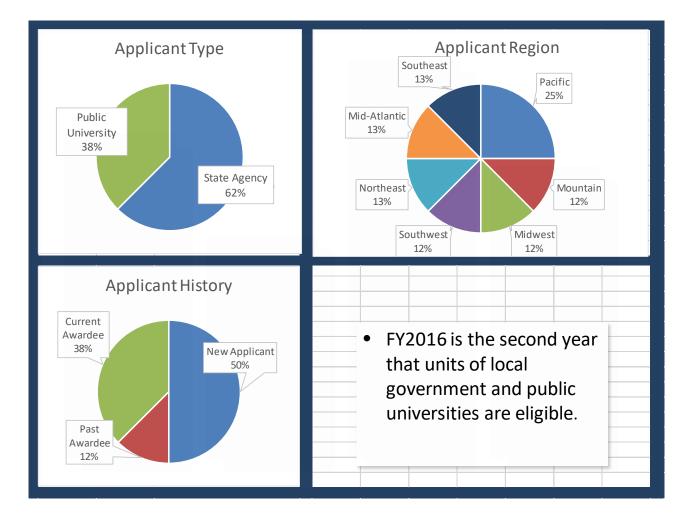
Exonerations by State





Numbers = the number of exonerations in that state where NIJ funding was used

Application Demographics





NIJ: Postconviction Testing Webpage

| Wrongful Convictions and Postconviction | Postconviction Testing and Wrongful Cor | SITE & PAGE TOOLS | |
|---|--|---|--|
| Testing | On this page find: • Overview of Wrongful Conviction | Listening to Victims and Exonerees | Print this page |
| Postconviction DNA Testing | Postconviction DNA Testing | NIJ has released the notes | <u>Subscriptions</u> |
| Research on DNA's Role in | Research on Actual Innocence and DNA Exoneration | from the February 2016 meeting <u>Exonerees and</u> | <u>E-mail this page</u> III <u>Share this page on</u> |
| Uncovering Wrongful Convictions | Overview of Wrongful Convictions The strength of our criminal justice system depends on | Original Victims of Wrongful Conviction: Listening Sessions to | Related Content |
| Predicting and Preventing Wrongful | its accuracy — its ability to convict the guilty and to clear the innocent. But we know that wrongful convictions happen. Identifying and understanding the | Inform Programs and Research (pdf, 28 pages). | ▼ AWARDS View NIJ-funded awards |
| Convictions Postconviction | convictions nappen. Identitying and understanding the causes of wrongful convictions is critical to maintaining the integrity of our justice system. | Exonerations Learn about exonerations | related to: Wrongful Convictions, DNA, |
| Testing Roles and Recommendations | A conviction may be classified as wrongful for two reasons: | resulting from the Postconviction DNA | Forensics |
| Postconviction DNA Testing | The person convicted is factually innocent of the charges. | Testing Assistance Program. | Training |
| Funding Program Exonerations Resulting from | There were procedural errors that violated the convicted person's rights. | Statistics | |
| NIJ Postconviction | A wrongful conviction based on possible factual innocenc | PRIORITIES & PLANNING Postconviction DNA | |
| DNA Testing Funding | using postconviction DNA testing. Postconviction DNA Testing | Testing Assistance Program Roundtable | |
| Postconviction DNA Symposium | Postconviction DNA testing is a major factor contributing wrongful convictions. With the advent of DNA testing ove biological evidence retained in cases from the "pre-DNA" | Summary. June 2011 Postconviction DNA Symposium, January 2009 | |
| | addition, advancements in DNA technology have broader testing. For example, as DNA analysis of aged, degraded compromised biological evidence has improved, samples inconclusive results might be amenable to reanalysis vit | l, limited or otherwise that previously generated | RESOURCES FOR POSTCONVICTION LAWS |
| | NIJ's <u>Postconviction DNA Testing Funding Program</u> aware locate and analyze biological evidence in cases in which : demonstrated. | DNA Laws Database, including Postconviction Motions (NCSL) Exit Notice | |
| | Learn more about postconviction DNA testing. | <u>State DNA Access Laws</u> (Innocence Project) | |
| | Research on Actual Innocence and DNA Exoner The increase in exonerations over the last 20 years has a | Exit Notice State Compensation | |
| | research on how, why and how often wrongful convictior published a study that looked at a sample of 715 people sexual assault in Virginia before modern DNA testing bec goal was to determine whether testing could confirm the | convicted of homicide or ame available. The study's | Laws Exit Notice |
| | Learn more about research on DNA's role in uncovering | 2 | |

https://www.nij.gov/topics/justice-system/wrongful-convictions/Pages/welcome.aspx





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THANK YOU