

STATE OF WISCONSIN      CIRCUIT COURT      MILWAUKEE COUNTY  
BRANCH 07

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STATE OF WISCONSIN,

Plaintiff,

JURY TRIAL

-vs-

Case No. 13-CT-837

ANASTASIA GUMMO,

(Partial transcript)

Defendant.

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Date of Proceedings: February 4, 2014

HONORABLE THOMAS McADAMS

Circuit Judge Presiding

T R A N S C R I P T   O F   P R O C E E D I N G S

APPEARANCES:

MR. NICHOLAS CERWIN, Assistant Distict Attorney,  
appeared on behalf of the plaintiff.

MS. EMILY BELL, Attorney at Law, appeared on behalf  
of the defendant.

DEFENDANT present in court.

1 (Excerpt of Proceedings)

2 (Cross examination of Ryan Pieters)

3 THE COURT: Cross.

4 CROSS EXAMINATION BY MS. BELL:

5 Q. Mr. Pieters, you told us you have a  
6 Bachelor's in Chemistry?

7 A. Yes, I do.

8 Q. And you discussed that you have taken these  
9 two classes at Indiana University. I think you called  
10 them Borkenstein class?

11 A. Yes.

12 Q. And just to be clear, that Borkenstein class  
13 is at Indiana University, not through Indiana  
14 University?

15 A. As far as I know, that's correct.

16 Q. And you have worked at the lab for ten  
17 years, correct?

18 A. It will be coming up on ten years within the  
19 state lab of hygiene.

20 Q. Okay. And the state lab of hygiene, that  
21 lab is accredited?

22 A. Each different section has different accred-  
23 itations. Within the forensic toxicology program we're  
24 accredited by ABFT, the American Board of Forensic  
25 Toxicology.

1 Q. Okay. And that's different from the  
2 American Society of Crime Laboratory Directors?

3 A. That's right.

4 Q. And, in fact, the ASCLD is what accredits  
5 the Wisconsin Crime Lab?

6 A. As far as I know, yes.

7 Q. And the ASCLD requires labs to hold to a  
8 standard that's called ISO17025, correct?

9 A. I'm not very familiar with-- We actually  
10 call it ASCLD (phonetic) just because--

11 Q. Now I know.

12 A. --the acronyms don't really mean a whole lot  
13 to us. But I'm not familiar with what they use for  
14 their accreditation standards. Everybody kind of has  
15 their own.

16 Q. But the hygiene lab that you work for  
17 actually has to follow the standards for the crime lab?

18 A. I know that we do some testing for them for  
19 proficiency stuff, but I don't know how much we're  
20 involved with their actual accreditation.

21 Q. You're not aware of whether as a matter of  
22 law the hygiene lab has to approve the standards for  
23 other blood labs in the state?

24 MR. CERWIN: Your Honor, object to relevance.  
25 I don't see where this is going.

1 THE COURT: Sustained.

2 Q. You are familiar with the standard ISO17025?

3 A. I'm familiar with the ISO standards. Not  
4 intimately. I don't know what any of the particular  
5 statutes inside of them are, but I know about ISO  
6 accreditation.

7 THE COURT: Okay. Let me interrupt here.  
8 ISO means what?

9 MS. BELL: ISO stands for the-- I believe  
10 it's-- I apologize.

11 THE COURT: International Society of-- I'm  
12 guessing.

13 MS. BELL: It's International Standards  
14 something. It's an Swiss organization that sets  
15 standards for things like labs.

16 THE COURT: Okay. I'm trying to help the  
17 reporter out for the record here, of course. But do you  
18 agree or disagree with that?

19 THE WITNESS: I honestly don't know what the  
20 acronym stands for. It sounds right. ISO is an  
21 overseeing accreditation that goes into a whole bunch  
22 of different fields including laboratories and stuff  
23 like that.

24 Q. For the sake of the reporter, would you  
25 agree with me that ISO is letter I, letter S, letter O?

1           A.       Yes.

2           Q.       Okay. And there are parts of the state lab  
3 of hygiene that follow ISO17025?

4           A.       I know that there are parts of the hygiene  
5 lab that are ISO accredited, but I don't know which sub  
6 sections of their standards that they follow.

7           THE COURT: International Organization for  
8 Standardization?

9           MS. BELL: There we go.

10          THE COURT: Okay.

11          Q.       But the section that you work for is accredi-  
12 ted by the forensic--the American Board of Forensic  
13 Toxicology?

14          A.       That's right.

15          Q.       Which is smaller than ASCLD?

16          MR. CERWIN: Objection, relevance.

17          THE COURT: I'm sorry. Could you ask the  
18 question again, Attorney Bell?

19          MS. BELL: I said which is smaller than  
20 ASCLD.

21          THE COURT: I missed the part before that,  
22 though.

23          MS. BELL: The section of the lab that  
24 Mr. Pieters works for is accredited by the American  
25 Board of Forensic Toxicology.

1 THE COURT: Can you answer that?

2 THE WITNESS: I honestly don't know. I know  
3 that the American Board of Forensic Toxicology is I  
4 believe a subsection of the Society of Forensic  
5 Toxicology or maybe even a different entity. And the  
6 Society of Forensic Toxicology has a meeting yearly  
7 that's thousands of people. I have no intimate know-  
8 ledge of the size of ASCLD or how many members they  
9 might have or even if they do have members.

10 Q. But you do know the ABFT has less rigid  
11 standards than ISO?

12 A. I know that they have completely different  
13 standards because it deals specifically with forensic  
14 toxicology mostly with testing of blood, urine, hair,  
15 sweat, and those sort of things whereas the ASCLD  
16 standards also go into plant materials and crushed pills  
17 and that kind of stuff where ABFT doesn't have to ven-  
18 ture that far.

19 Q. But still your lab has to follow the ABFT  
20 standards?

21 MR. CERWIN: Once again, object to relevance.  
22 This has been asked and answered several times through-  
23 out the record. And the analyst has testified as to  
24 what he knows what they're accredited to and what even  
25 the state lab of hygiene or the state crime lab is

1        accredited to. That's not relevant to this case.

2                MS. BELL: This is specifically to the section  
3        of the lab that he works for.

4                THE COURT: Okay. I will allow you a little  
5        leeway here, Attorney Bell, but please let's keep mov-  
6        ing.

7                Q.        So could you answer the question; the sec-  
8        tion of the lab that you work for has to follow the ABFT  
9        standards?

10              A.        Yes, we do.

11              Q.        And you in the lab take that seriously?

12              A.        Yes, we do.

13              Q.        So, going back to chromatograms, you told us  
14        they show what's in a sample?

15              A.        Yes.

16              Q.        And I believe you discussed that you will  
17        take a blood sample and mix it with I think it was water  
18        and propanol?

19              A.        The sample is mixed with an internal stan-  
20        dard solution. In this case it was water with  
21        N-propanol.

22              Q.        N-propanol? All right.

23              THE COURT: How do you spell N-propanol,  
24        please?

25              THE WITNESS: It's N- p-r-o-p-a-n-o-l.

1 THE COURT: Thank you.

2 Q. And that N-propanol is--I think you already  
3 told us--is really like a measuring stick that you mea-  
4 sure other things against?

5 A. That's right.

6 Q. Okay. And, now, I know you talked about  
7 that the machine gets calibrated? That happens every  
8 day, right?

9 A. It happens within every run. So if we're  
10 going to do a set of samples we will calibrate for our  
11 own dilution technique and our own instrument for that  
12 run. If we weren't going to run a day, then we wouldn't  
13 calibrate the instrument for that day.

14 Q. Sure. Sure. So any day that samples are  
15 being run that day starts with the calibration?

16 A. That's right.

17 Q. And that's more or less in laymens' terms  
18 for those of us like me who are not chemists, that's  
19 more or less teaching the machine to read what ethanol  
20 is and how much is in there?

21 A. It's-- Yeah, basically. It's telling the  
22 instrument this is what each one of these different  
23 levels look like on this day for this run.

24 Q. And the only thing that should show up in a  
25 calibration chromatogram would be propanol and ethanol?



1           A.       In an ideal world when we would run a sample  
2 on our instrument that only has those two things in it,  
3 those would be the only two things that we would see.

4           Q.       And a calibration sample would only have  
5 those two things in it? I know that there's one that  
6 your--that has other things in it but, typically speak-  
7 ing, for most of the calibrations.

8           A.       Those are the only two things that would  
9 work in it.

10          Q.       And, in addition to the calibrations, you  
11 will do a whole bunch of blood samples in one run, cor-  
12 rect?

13          A.       Yes.

14          Q.       Somewhere around 90?

15          A.       It's 96 samples per half of a run.

16          Q.       Okay. And half of a run would be the a.m.  
17 sequence or the p.m. sequence?

18          A.       That's right.

19          Q.       Roughly lining up with before and after  
20 noon?

21          A.       Right.

22          Q.       And do you have with you the chromatograms  
23 that were done on the day that you analyzed Anastasia's  
24 sample?

25          A.       Yes.

1 Q. Great. So now--

2 MR. CERWIN: Your Honor, just for the record I  
3 have been handed a copy of a lab of hygiene document.  
4 It is multiple, multiple pages long. I have not read  
5 through the entire thing. I don't know.

6 Is this my copy?

7 MS. BELL: That's your copy.

8 MR. CERWIN: That's all.

9 MR. BELL: And I handed Mr. Cerwin more docu-  
10 ments than I intend to necessarily mark, but he now has  
11 everything that I might intend to mark.

12 Your Honor, may I please approach the witness?

13 THE COURT: You may.

14 Q. So, Mr. Pieters, I'm going to show you two  
15 documents, one that's been marked as Exhibit 10, and one  
16 that's been marked as Exhibit 11. And do those appear  
17 to be two of the calibration chromatograms from the run  
18 that involved Anastasia's blood?

19 A. Yes.

20 Q. Okay. And they show what we were talking  
21 about in terms of they just have ethanol and just have  
22 propanol, correct?

23 A. Yes.

24 Q. Okay. And I'm going to hand you a red pen.  
25 Could you please circle on both of those the ethanol

1 peaks? Okay. So on Exhibit 10-- Well, let's back up.  
2 There's two--two chromatograms on Exhibit 10, correct?

3 A. Yes.

4 Q. And one is that A column that you're talking  
5 about and one is the B column?

6 A. Yes.

7 Q. And they're actually measuring the same sam-  
8 ple?

9 A. Yes.

10 Q. They're just sort of two different ways of  
11 measuring them?

12 A. Right. This is where I was talking about  
13 before where one is quantitative, the other one is  
14 confirmative. So the A column on the top is actually  
15 giving us an amount of how much ethanol is in that  
16 blood. And then the second one we suppress the actual  
17 calculated concentration because we're only looking at a  
18 retention time marker to make sure that it looks like  
19 ethanol in both columns.

20 Q. Okay. And that's also the same on Exhibit  
21 11, there's the two chromatograms, the A column and the  
22 B column?

23 A. That's right.

24 Q. And so you have made four red circles, total  
25 between 10 and 11, circling the ethanol peaks on each

1 one?

2 A. Yes.

3 Q. Okay. And I'm going to hand you a blue pen.  
4 Could you please circle the propanol columns on both  
5 exhibits? And, again, that's that internal measuring  
6 stick that we were discussing?

7 A. That's right.

8 Q. And just like with the red pen, you just  
9 made four blue circles in each of the--between the two  
10 exhibits?

11 A. Yes.

12 MS. BELL: Your Honor, permission to publish  
13 to the jury?

14 THE COURT: Any objection?

15 MR. CERWIN: No objection.

16 THE COURT: Granted.

17 Q. And while they're looking at those, those  
18 are pretty clean looking chromatograms?

19 A. Yes.

20 Q. And they really just show just the ethanol  
21 and propanol?

22 A. Yes.

23 MS. BELL: Your Honor, permission to re-  
24 approach the witness?

25 THE COURT: Sure. Granted.

1 Q. Mr. Pieters, I'm showing you what's been  
2 marked as Exhibit 12. Do you recognize this as a chro-  
3 matogram from the date that Anastasia's blood was anal-  
4 yzed?

5 A. Yes.

6 Q. And this one looks a little different from  
7 those other ones, right?

8 A. Right.

9 Q. This one has, in addition to the ethanol and  
10 the propanol, it's also got methanol, isopropanol and  
11 acetone?

12 A. Yes.

13 Q. And this is another one I think--I know--  
14 This is another one that's a calibrator one?

15 A. That's right.

16 Q. Where, in laymens' terms, you're teaching  
17 the machine how to read where the substances come out on  
18 that graph pretty much?

19 A. This one, it's part of our calibration  
20 sequence, but we're actually not inputting it into our  
21 quantitation method, so it's not used in calculating any  
22 results beyond anything. It's not used in our calibra-  
23 tion curve at all.

24 What we use it for is retention time markers for  
25 these other volatile compounds that we can possibly see

1 within the blood sample. There are also other volatiles  
2 that may possibly come out, but this is one that we use  
3 and we would quantitate if any of those are beyond the  
4 sizes of these different peaks of the extra volatiles in  
5 here.

6 Q. So, fair to say you don't care how much  
7 methanol is in there? You only care that methanol comes  
8 out at the spot where it's labeled methanol?

9 A. For this particular sample?

10 Q. Yes.

11 A. We want to make sure that we can see each  
12 one of these compounds so that there is a peak there.  
13 You can tell if you--if the jury gets to see this--that  
14 methanol peak is really small. The isopropanol peak is  
15 about the size of ethanol, and acetone is quite big.  
16 But they're all at .010 grams per 100 milliliters. They  
17 just react a little bit differently with the detector  
18 that we have on this instrument.

19 But what we're looking at in this particular sample  
20 is that we can actually see them. And then every sample  
21 beyond that, if we have an unknown sample where the  
22 retention time matches any one of these, we will then  
23 investigate further whether it's bigger or smaller than  
24 that peak, possibly note on the chromatogram if it's in  
25 there or not, and if it's larger than one of these peaks

1 we would would actually go on and quantitate how much is  
2 in there.

3 Q. All right. So what's also important about  
4 that is that you can see them. You can see methanol,  
5 isopropanol, acetone distinct from ethanol?

6 A. Yes.

7 Q. They'd show up at different places on the  
8 chart?

9 A. That's right.

10 Q. And if I could get you-- I think we did  
11 ethanol in red last time. If I could get you to circle  
12 ethanol. I think we did propanol in blue.

13 And then if you could just highlight the other  
14 three for me. Great.

15 And then there was one more thing on this that I  
16 wanted to discuss, and it was actually-- I will actually  
17 hand you back the other exhibits as well. There  
18 actually is one more thing on all three of these that  
19 shows up as just this little peak. That's called T-0,  
20 correct?

21 A. It's commonly called that in the scientific  
22 community. Basically what it's showing is how long it  
23 takes that very beginning of that sample that's being  
24 injected on the instrument to get through the instrument  
25 and to the detector.

1 Q. So in laymens' terms, that's sort of the  
2 beginning point of the sample?

3 A. Yes.

4 Q. Okay. And sorry. Could I get you to circle  
5 that in black for me?

6 MS. BELL: And for purposes of the record,  
7 Mr. Pieters just circled the T-0 in black on both  
8 Exhibits 10 and 11 as well as Exhibit 12. And I would  
9 ask for permission to publish Exhibit 12 to the jury.

10 THE COURT: Any objection, Attorney Cerwin?

11 MR. CERWIN: No.

12 THE COURT: Granted.

13 Q. And while they're looking at that I'll just  
14 ask you. The reason you look for things like-- The  
15 reason you put specifically methanol, isopropanol and  
16 acetone into this sample is because those are things  
17 that are sometimes found in people?

18 A. They're found pretty infrequently, espec-  
19 ially that methanol. The isopropanol and acetone can be  
20 found in diabetics when they're drinking and then the  
21 body starts converting the sugars and stuff back into  
22 acetone and isopropanol.

23 Q. Sure. That's why you would show the machine  
24 those things as opposed to--I don't know--mercury or  
25 something unlikely to be in a human body?



1 A. Right.

2 Q. And T-0, that's the beginning of the sample  
3 as we discussed, that's in laymens' terms?

4 A. Yes.

5 Q. And so really nothing should be before T-0?

6 THE COURT: For the benefit of the reporter  
7 could you please tell us what T-0 is? Are you talking  
8 about the letters, T-0 or--

9 MS. BELL: Yes. I believe it's just--

10 Q. Perhaps Mr. Pieters can help me out with  
11 this. Is it just letter T Number 0?

12 A. Yeah. It's just the letter T and then the  
13 number 0. It denotes the time that we would actually  
14 want to start our timing from because anything before  
15 that is just instrument time that the instrument is  
16 waiting for the sample to get to the detector.

17 Q. It's sort of the starting of the stop watch,  
18 if you will?

19 A. Yes, right.

20 Q. So we know that it's important that nothing  
21 should be before T-0 and we want to see these distinc-  
22 tive peaks, correct?

23 A. I don't know that it's important that we see  
24 nothing before T-0. It's possible that because we're  
25 running so many of these different samples and we're

1 testing for anything that's volatile that's possibly in  
2 that blood at the time that we could have something  
3 that's coming off from a previous sample in that time  
4 before the next sample is actually being analyzed which  
5 would kind of count it back to the sample before it, but  
6 because we're not going to run ten-minute long detection  
7 windows for something that we usually see within three  
8 minutes, it would just then show us that we should be  
9 looking back and going back and re-testing those sam-  
10 ples.

11 So in an ideal situation we would see nothing  
12 before T-0 and then only that ethanol peak and that one  
13 propanol peak and if anything else were in there we  
14 would try and match it up with those other retention  
15 times, but we do see other things within our chromato-  
16 grams as well.

17 MS. BELL: Your Honor, permission to approach?

18 THE COURT: Granted.

19 MS. BELL: Thank you.

20 THE COURT: I think you're good for the rest  
21 of this exam.

22 MS. BELL: Thank you, your Honor.

23 Q. I'm showing you what's been marked as  
24 Exhibit 13. Do you recognize this as being a sample  
25 that was run on the same day as Anastasia's blood was

1 examined?

2 A. Yes.

3 Q. And this has something weird on it?

4 A. We do see a bunch of peaks before that, what  
5 we were calling that T-0 peak, along with some other  
6 peaks in between the ethanol and T-0 and between ethanol  
7 and N-Proponal.

8 Q. And the thing that's around T-0, what is  
9 that?

10 A. We don't know.

11 Q. And can I get you to mark that thing that  
12 I'm talking about?

13 MS. BELL: And, for the record, he's using a  
14 yellow highlighter to mark that.

15 Q. And you don't know what this is?

16 A. No.

17 Q. And has this been discussed in the lab?

18 A. Yes, it has.

19 Q. And has this been seen in samples other than  
20 this one that I'm holding?

21 A. Yes.

22 Q. And no one in the lab knows what that is?

23 A. No one within our lab knows what it is and  
24 we actually had the manufacturer of the instrument come  
25 out and asked them about it as well, and they don't know

1        what it is.

2            Q.        And they actually came out and looked and  
3        they don't know what it is?

4            A.        They not only came out and looked at our own  
5        work and looked at our chromatograms but actually  
6        re-created it within their own testing, I believe, and  
7        it's not something that concerned them so they didn't  
8        investigate it further than that.

9            MS. BELL:    Your Honor, permission to publish  
10        to the jury?

11           THE COURT:    Any objection?

12           MR. CERWIN:    No.

13           THE COURT:    Granted.

14           Q.        Mr. Peiters, I'm showing you what has been  
15        marked as Exhibit 14 and 15.

16           MR. CERWIN:    And, Your Honor, I'm going to  
17        object at this point. We have seen several of these  
18        documents so far without--and I kind of let it go a  
19        little bit--but we don't have any correlation how they  
20        affected Ms. Gummo's test, and I don't know of any  
21        information where we're going to get to that point. I'm  
22        going to object to it as irrelevant and we get to the  
23        point pretty soon.

24           THE COURT:    Any response?

25           MS. BELL:    Yes, your Honor. Mr. Peiters has

1 testified that every one that I have shown has been part  
2 of the run that was done on the machine that tested  
3 Anastasia's blood on the day that it tested her blood,  
4 that they don't know what is causing this, that the man-  
5 ufacturer doesn't know what is causing this.

6 The ones that I have shown so far have been before  
7 her sample. There are ones that I have that are after  
8 her sample that show that there's a problem throughout  
9 this run on this machine, and that's very relevant to  
10 whether the result of her blood is reliable.

11 THE COURT: The objection will be overruled.

12 MR. CERWIN: And just for the record, your  
13 Honor, defense counsel didn't mention that before and  
14 after, but I didn't say anything about Ms. Gummo's run  
15 of her tests. That's why I was making that objection  
16 noted.

17 THE COURT: Okay. Ask the question.

18 Q. Exhibit 14 and 15 are also chromatograms  
19 from the day that Anastasia's blood was tested?

20 A. Yes.

21 Q. Okay. And they both have this weird thing  
22 on them?

23 A. Yes.

24 Q. And could I get you to highlight that for  
25 me?

1           MR. CERWIN: I note the same objection as  
2 before, your Honor.

3           MS. BELL: Same argument as before.

4           THE COURT: Same ruling as before.

5           Q. I'm showing you what has been marked as  
6 Exhibit 16 and Exhibit 17. These are also chromatograms  
7 from that same day and in that same run?

8           A. Yes.

9           Q. And these both also have that weird thing?

10          A. Yes.

11          Q. And if I could get you to mark those.

12          THE COURT: For my benefit, sir, would you  
13 tell me what that weird thing means?

14          THE WITNESS: Basically it's the detector  
15 showing that there's something coming off of the instru-  
16 ment at that time. So we're seeing you can barely even  
17 call them peaks because it's more noise in the baseline.  
18 We expect when the instrument is analyzing a sample that  
19 we get a very smooth baseline until something comes off  
20 the instrument and we get a peak, and then we get some  
21 baseline again afterwards.

22          In this case when the sample is being injected at  
23 some point before the ethanol comes off, we're getting a  
24 bunch of small little fluctuations in the baseline that  
25 the software is actually integrating as peaks and

1 marking them as retention times.

2 THE COURT: Okay. Continue, Attorney Bell,  
3 please.

4 MS. BELL: Sure.

5 Q. Now, to be clear, just so I understand what  
6 you have said to the judge versus what you said to me  
7 earlier, you don't know what these are?

8 A. No, we don't.

9 Q. You don't know what's causing them?

10 A. No.

11 MS. BELL: Your Honor, permission to publish  
12 14, 15, 16 and 17 to the jury?

13 THE COURT: Any objection?

14 MR. CERWIN: Just the same objection as  
15 before.

16 THE COURT: You may publish them.

17 MS. BELL: Thank you.

18 Q. (by Ms. Bell) Now, all of these chromatograms  
19 that I have shown you have numbers on them, correct?

20 A. Yes.

21 Q. That was vague. Let me rephrase that.  
22 There is, for instance, specifically, a sample name  
23 that's a combination of numbers and letters?

24 A. Yes.

25 Q. And there's a vial number that's just a

1 number?

2 A. Right.

3 Q. And the sample number will correlate to a  
4 person?

5 A. Yes.

6 Q. Okay. And the vial number will be the  
7 position in the run, correct?

8 A. Right.

9 Q. So, for example, I'm holding 10 and--vial  
10 number 10 and vial number 59. Ten would have been 49  
11 before 59?

12 A. Actually, in this case the one that you have  
13 that's vial number 10 is part of the calibration system.

14 Q. You're right.

15 A. So it's a little bit separate from the other  
16 one but--

17 Q. Excellent point. My mistake. But the ones  
18 that the jury is looking at right now that were just  
19 blood samples, those--the numbers would be chronologi-  
20 cal?

21 A. Right.

22 Q. And the blood samples that have the weird  
23 things, those come in vials both before and after  
24 Anastasia's sample?

25 A. Yes.



1 Q. And you haven't taken these machines out of  
2 service?

3 A. I don't believe we have since that time. I  
4 believe they're still running on the same columns that  
5 we had at the time that this sample was analyzed.

6 Q. So you haven't taken the machines out of  
7 service?

8 A. No.

9 Q. And you've seen this weird thing in runs  
10 other than the one that Anastasia's blood was examined  
11 in?

12 A. Yes.

13 Q. And the ABFT for accreditation requires you  
14 to thoroughly investigate and determine the root cause  
15 of repeated Q.C. failures?

16 A. Yes.

17 THE COURT: Quality control perhaps?

18 MS. BELL: I would guess.

19 A. That's right.

20 Q. And that investigation and any corrective  
21 action has to be documented?

22 A. Yes, it does.

23 Q. And has the lab investigated and documented  
24 this?

25 A. This is not a quality control failure, but

1 we have investigated it. I'm not really sure of the  
2 documentation part of it, but we have I believe done our  
3 due diligence with it.

4 Q. And another part of the accreditation  
5 requires that there has to be a procedure for notifying  
6 clients of analytical and other deficiencies that have  
7 affected the forensic reliability of recorded results,  
8 correct?

9 A. I don't know the bylaws of ABFT, but it  
10 sounds like something that would be in there.

11 Q. To the best of your knowledge the lab isn't  
12 affirmatively informing people whose blood samples have  
13 these things?

14 A. No.

15 MS. BELL: Your Honor, I would move Exhibits  
16 13 through 17 into evidence.

17 THE COURT: Any objection from the State?

18 MR. CERWIN: Just the objection I have already  
19 noted.

20 THE COURT: The objection will be overruled,  
21 and the documents will be admitted.

22 MS. BELL: Thank you.

23 Q. Now, going back to some of the issues that  
24 you discussed with the State's attorney, you said that  
25 Ms. Gummo's blood sample, there's a 12-day window

1 between the time that it was taken and the time that it  
2 was analyzed, correct?

3 A. Yes.

4 Q. And you said that's not really an unusual  
5 amount of time?

6 A. No, it's not.

7 Q. And, in fact, sometimes samples are left in  
8 evidence lockers for God only knows how long?

9 A. Yes.

10 Q. And you're not the person who gets the sam-  
11 ples and puts them in the cooler? You are the person  
12 who takes them out?

13 A. I have put them in a few times, but it's not  
14 a part of my regular job.

15 Q. Sure. And you wouldn't be able to say when  
16 Ms. Gummo's--when Anastasia's sample got to the cooler;  
17 you can only say when it was taken out?

18 A. Right.

19 Q. And you really can't say anything about  
20 where the sample was or how it was stored or whatever  
21 prior to the day it was taken out?

22 A. No.

23 Q. Now, you discussed a study that looked at  
24 blood and alcohol dissipation. Do you remember that?

25 A. I don't know that I actually talked about

1 one in particular with that. That's more of a many  
2 different studies over a long period of time.

3 Q. So you don't have a name for that study or  
4 studies that you were referencing?

5 A. For the one where we were talking about  
6 average elimination rates, I do not.

7 Q. Now, you talked about the fact that the  
8 anti-coagulant and the preservative in the tube wouldn't  
9 expire for hundreds and hundreds of years if they're  
10 kept sterile?

11 A. That's my understanding, yes.

12 Q. But we also discussed that the expiration  
13 date for the tube isn't really talking about the anti-  
14 coagulant and the preservative? It's talking about the  
15 seal on the tube?

16 A. That's right.

17 Q. And if the seal on the tube is expired, then  
18 that means air can be getting in?

19 A. Yes.

20 Q. And when you receive the blood kits, they  
21 have the expiration date for the tubes written or  
22 stamped on them?

23 A. Yes.

24 Q. And you don't write that date down?

25 A. No.

1 Q. And you don't retain the blood kit?  
2 A. No.  
3 Q. And by the time that a blood vial reaches  
4 you, if it's been properly sealed, that seal actually  
5 covers up the expiration date on the tube?  
6 A. Yes.  
7 Q. And you're not aware of anybody else writing  
8 the expiration date down when they look at the tubes?  
9 A. I know that every once in a while we will  
10 see the blood drawer will write down the expiration date  
11 somewhere on that submittal form, but it's not our prac-  
12 tice within our laboratory for any of our analysts to  
13 write down the expiration date, whether we notice it or  
14 not.  
15 Q. And it's not written down anywhere in any of  
16 the paperwork that you've seen that relates to  
17 Anastasia's sample?  
18 A. No.  
19 Q. And you discussed the study that I believe  
20 you characterized as they put a whole bunch of yeast in  
21 the blood and it overwhelmed the preservative. That's  
22 the same preservative that's in your blood tubes?  
23 A. That's right.  
24 Q. Is that the Jenny Coleman study you're  
25 referring to?

1 A. I believe it is.

2 Q. Okay. And their conclusion isn't that the  
3 preservative was overwhelmed; their conclusion was that  
4 under this study the preservative didn't work?

5 A. Yes, it is.

6 Q. And this yeast that we're talking about,  
7 this is the candida albicans yeast?

8 A. Yes.

9 THE COURT: I'm sorry, Counsel. Can you spell  
10 that for the record, please?

11 MS. BELL: We will see.

12 THE DEFENDANT: C-a-n-d-i-d-a.

13 MS. BELL: And then it's Albicans,  
14 A-l-b-i-c-a-n-s.

15 THE COURT: Okay. Thank you both.

16 Q. And that's found in the air?

17 A. Yes.

18 Q. And it's actually found on the human body?

19 A. Yes.

20 Q. Found on the skin?

21 A. Yes.

22 Q. And are you aware of the Hillyer, Josephson,  
23 Blajchman, Vostal--are you aware of the study about  
24 bacterial contamination of blood components that  
25 discusses that skin can't be entirely decontaminated?

1 A. No, I'm not.

2 Q. That's not one of the studies that you keep  
3 up on as part of your job?

4 A. It's possible that I have read it somewhere  
5 along the line, but if it doesn't relate directly to  
6 blood, alcohol or some kind of drug-related study, it's  
7 usually not something that I concern myself with.

8 THE COURT REPORTER: And can you spell that,  
9 please?

10 MS. BELL: It's Hillyer, H-i-l-l-y-e-r,  
11 Josephson, J-o-s-e-p-h-s-o-n, Blajchman,  
12 B-l-a-j-c-h-m-a-n, Vostal, V-o-s-t-a-l, Epstein,  
13 E-p-s-t-e-i-n and Goodman, G-o-o-d-m-a-n.

14 Q. So you may have come across that study but  
15 it's not one that you could--that you're highly aware  
16 of, let's say?

17 A. No, I'm not.

18 Q. And, now, when you discussed the Jenny  
19 Coleman study and you say they put in so much yeast,  
20 truth of the matter is, yeast grows, correct?

21 A. It does.

22 Q. And it multiplies?

23 A. Yes.

24 Q. And so you could start out with a very small  
25 amount of yeast and at some point end up with a very

1 large amount?

2 A. If it's in the right environment for it to  
3 grow, then yes.

4 Q. And yeast likes wet conditions with sugar?

5 A. This particular yeast does.

6 Q. And blood is a liquid with sugar in it?

7 A. Yes.

8 Q. So if yeast were to get into blood, it would  
9 grow and create ethanol as a by-product?

10 A. It could, yes.

11 Q. And are you also familiar with the Blume and  
12 Lakatua study?

13 A I know that I have heard the names before,  
14 but I don't recall the study offhand.

15 MS. BELL: For spelling it's B-l-u-m-e and  
16 L-a-k-a-t-u-a.

17 Q. Are you familiar with a study that looked  
18 specifically at candida albicans and temperature?

19 A. It sounds familiar.

20 Q. And do you recall that the study found that  
21 the preservative wasn't effective, only refrigeration  
22 was?

23 A. I can't say that I remember the conclusions  
24 of the article, but that definitely sounds like a con-  
25 clusion that could be drawn.



1 Q. Sounds reasonable?

2 A. Sounds reasonable.

3 MS. BELL: No further questions.

4 THE COURT: Any questions, Attorney Cerwin?

5 MR. CERWIN: Yes. Yes, I do. Thank you, your  
6 Honor.

7 REDIRECT EXAMINATION BY MR. CERWIN:

8 Q. Mr. Peiters, your Department and your lab of  
9 hygiene that you work for is accredited; is that cor-  
10 rect?

11 A. Yes.

12 Q. So you follow all the same precautions,  
13 everything that you need to do, to stay accredited in  
14 your organization, and your specific area of hygiene  
15 follows that?

16 MS. BELL: Objection. Leading, and the witness  
17 already testified that he wasn't particularly familiar  
18 with everything that was necessary.

19 THE COURT: Overruled.

20 A. Yes, we do.

21 Q. Okay. So, when we're talking about that  
22 thing that was coming up a lot, you have done everything  
23 that has been deemed appropriate to figure out what that  
24 thing was and if it affected any of the tests, correct?

25 A. We investigated as far as we thought that we

1 needed to, and because it doesn't affect the actual  
2 ethanol or the internal standard in that chromatogram,  
3 it always comes off before and it's not something that  
4 we're concerned with in that particular test that we're  
5 doing. We just let it be there.

6 Q. So let me be clear. This doesn't affect the  
7 ethanol or your internal standards?

8 A. That's right.

9 Q. So that thing that we talked about for a  
10 long time actually has no effect on what we have been  
11 actually talking about in this case?

12 A. That's right.

13 Q. All right. So does each one of the tests  
14 that you do get a specific number assigned to it, an FX  
15 number?

16 A. Yes.

17 Q. Do you still have I believe Exhibit 3 up  
18 there, correct?

19 A. Yes.

20 Q. And what was the FX number for this test for  
21 Ms. Gummo?

22 A. It is 13FX3078. There are actually a couple  
23 extra zeros in between the FX and the first 3078, but  
24 when we talk about any of these samples we will skip the  
25 leading zeros before that final number. Once we get

1 into the, you know, hundred thousand samples we will  
2 have to put them in but beyond that we won't.

3 Q. Got you. So would that number show up on  
4 the actual chromatograms that were Ms. Gummo's?

5 A. Yes.

6 Q. Okay. So I'm going to mark-- Before I mark  
7 these I'm going to ask you to actually just identify  
8 that these are correct, the right ones for Ms. Gummo.

9 A. Yes.

10 Q. Okay.

11 MR. CERWIN: And we were up to what number? I  
12 will take those from you. I think they're already  
13 admitted into evidence.

14 THE CLERK: Correct.

15 MR. CERWIN: Thank you. So 18 you think? I  
16 will take your word for it on 18.

17 THE CLERK: I believe so.

18 Q. All right. I show you what's marked as  
19 Exhibit Number 18 and Exhibit Number 19. All right.  
20 Are these the documents you said were correlating to the  
21 tests that were actually done with Ms. Gummo's blood  
22 sample, correct?

23 A. Yes.

24 Q. Is there even a, quote, unquote, thing on  
25 there?

1 A. No, there's not.

2 Q. Okay. So everything we talked about with  
3 the thing didn't even come up in Ms. Gummo's tests?

4 A. No.

5 Q. All right.

6 THE COURT: One second. Is there another word  
7 for this other than thing?

8 Q. Anamoly?

9 A. That's probably the best I would use.

10 Q. I will call it anomaly.

11 THE COURT: I think that's a little more  
12 helpful.

13 Q. So the anomaly isn't in Ms. Gummo's test?

14 A. No, it's not.

15 MR. CERWIN: I move Exhibit 18 and 19 into  
16 evidence.

17 MS. BELL: No objection.

18 THE COURT: Received.

19 MR. CERWIN: Thank you. As well as Exhibit  
20 Number 3 which is the overall lab of hygiene tests.

21 MS. BELL: That's the double sided?

22 MR. CERWIN: Correct.

23 MS. BELL: No objection.

24 THE COURT: Received.

25 Q. So we also talked about-- You and me had

1 talked about whether or not these test tubes are kept in  
2 certain conditions and how that can affect it, and your  
3 testimony at that time was that you have never seen a  
4 test tube that you guys have at the state lab of hygiene  
5 or the Wisconsin Lab of Hygiene go up within reason;  
6 that is correct?

7 A That's right.

8 Q. Within the accepted range?

9 A. Other than that urine sample that I talked  
10 about but never a blood sample.

11 Q. Never a blood sample will go up. So all the  
12 questions about whether or not--how it was stored and  
13 the 12 days, you have never seen anything go up?

14 A. No.

15 Q. Why don't you write down the expiration  
16 date?

17 A. Usually they're covered up by the labels and  
18 the seal strips, but also because as long as we have  
19 enough blood in there to do our testing we don't really  
20 care how much got in there. We're just concerned with--  
21 that we can actually do the tests that we need to do.

22 Q. So the expiration is on that seal so that it  
23 wouldn't draw enough blood if the expiration was poor,  
24 right?

25 A. Right.

1 Q. And in fact, I believe you testified that  
2 you used for your lab some of the expired tubes that had  
3 come back that haven't been used yet just for your  
4 internal testing?

5 A. That's right.

6 Q. And have you ever had problems come back  
7 with those?

8 A. I think we have had a few of them where they  
9 wouldn't actually draw blood. But outside of that, we  
10 haven't had problems with results going up or anything  
11 out of that nature.

12 Q. And the yeast, the yeast that defense coun-  
13 sel has talked about and referred to several studies,  
14 the preservative in the tube that is in there is  
15 designed to make sure that the normal amount of yeast  
16 won't affect these tests, correct?

17 A. It's mostly designed to keep that blood sam-  
18 ple in the state that it was drawn at so that nothing  
19 can happen in there while it's being transported and  
20 then before it's analyzed. It's not targeted to that  
21 yeast by any means. It's just a preservative to keep  
22 any biological process from happening.

23 MR. CERWIN: No further questions.

24 THE COURT: You don't have any more questions;  
25 do you, Attorney Bell?

1 MS. BELL: Sadly, yes, your Honor. I apolo-  
2 gize.

3 THE COURT: Okay.

4 RE CROSS EXAMINATION BY MS. BELL:

5 Q. Mr. Pieters, you discussed that you don't  
6 think the anomaly is a problem because it doesn't affect  
7 your standards and controls?

8 A. Not only that it doesn't affect our stand-  
9 ards and controls, but it comes out at a completely  
10 separate retention time from the ethanol that we're  
11 actually quantitating on that test as well as any of  
12 those other unknown volatiles that we're looking for in  
13 our tests.

14 Q. You have actually seen the anomaly on one of  
15 your standards and controls, at least one?

16 A. I would believe that, yes.

17 MS. BELL: Your Honor, may I continue to  
18 approach the witness?

19 THE COURT: Yes, you may.

20 Q. Mr. Pieters, I'm showing you what has been  
21 marked as Exhibit 20. Do you recognize-- It's actually  
22 three pages. Could you take a quick look at all three?  
23 Do you recognize the first page of this exhibit as a  
24 document created by your lab?

25 A. Yes.

1 Q. And, in fact, this is a document that has  
2 your signature on it, correct?

3 A. Yes.

4 Q. And this is a document that shows the var-  
5 ious standards and controls and what their values should  
6 be, correct?

7 A. This is our-- This is basically our cover  
8 sheet for our entire run. It tells us every one of our  
9 standards that we ran and their results. It tells us  
10 our squared value for the correlation of our curve for  
11 the quantitative portion of the run, and then it also  
12 documents all of our quality control samples, what their  
13 results were and then what the target values are for  
14 those quality control samples.

15 Q. And the quality control samples, they get  
16 run in amongst the unknown blood samples?

17 A. That's right.

18 Q. And they're labeled differently. They don't  
19 have that 13 FX something number?

20 A. That's right.

21 Q. They have a number like--well, let's just  
22 look--like BLD263?

23 A. Yes.

24 Q. Which would stand for blood 263?

25 A. Yes.



1 Q. And I apologize for reaching in front of you  
2 here. In this particular run actually blood 263 was  
3 vial number 20, correct?

4 A. Yes.

5 Q. And this is the chromatogram for vial number  
6 20?

7 A. Yes.

8 Q. And that says blood or BLD 263 in the sample  
9 name place?

10 A. Yes.

11 Q. And this has quite the pronounced anomaly?

12 MR. CERWIN: I will object to relevance. I  
13 don't think there's a foundation laid here that this was  
14 from anywhere near from when the test happened in  
15 Ms. Gummo's case.

16 MS. BELL: This is to show that it happens on  
17 their standards and controls which he said were not  
18 affected.

19 THE COURT: Overruled.

20 Q. So this has quite a pronounced anomaly?

21 A. Yes, it does.

22 Q. And, once again, I'm going to ask you to  
23 highlight that.

24 MS. BELL: And, your Honor, permission to  
25 publish to the jury? I think it's probably enough for

1 me to simply hold it up rather than pass it around.

2 THE COURT: Okay. Any objection other than--

3 MR. CERWIN: Just the standard at this point.

4 THE COURT: Okay.

5 Q. Now, I believe the State's attorney asked you  
6 something to the effect of if the amount of preservative  
7 in the vials would handle the amount of yeast you might  
8 expect might get in the vials. Is that more or less an  
9 accurate summary of the question you were asked?

10 A. I don't think so but--

11 Q. Well, then I will just ask my next question.  
12 There are no studies that say X amount of the type of  
13 preservative that the lab uses is effective against Y  
14 amount of yeast?

15 A. None that I am aware of.

16 Q. There are no studies that say any amount of  
17 preservative is effective against this yeast?

18 A. I can't cite any offhand, so I would again  
19 say not that I'm aware of.

20 MS. BELL: No further questions.

21 MR. CERWIN: No further questions.

22 THE COURT: Okay. Thank you, sir. You are  
23 excused.

24 THE WITNESS: Thank you.

25 (End of Excerpt)

1  
2 STATE OF WISCONSIN )  
3 COUNTY OF MILWAUKEE)  
4

5 I, CHRISTINE M. ZAPF, a court reporter in and  
6 for the State of Wisconsin, do hereby certify that the  
7 foregoing pages, numbered 1 through 73 inclusive,  
8 have been carefully compared by me with my stenographic  
9 notes; that the same is a true and correct transcript of  
10 my shorthand notes taken on said date to the best of my  
11 ability.  
12

13 Dated this 6<sup>th</sup> day of February, 2014.  
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16 Court Reporter  
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