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IN THE ELEVENTH JUDICIAL CIRCUIT OF THE
STATE OF ILLINOIS -- MCLEAN COUNTY

THE PEOPLE OF THE)
STATE OF ILLINOIS,)
)
Plaintiff,)
)
vs.) No. 1998-CF-633
)
BARTON MCNEIL,)
)
Defendant.)

REPORT OF THE PROCEEDINGS before the
HONORABLE WILLIAM YODER, on the 12th day of
May, 2022.

APPEARANCES:

MS. MARY KOLL -- Assistant State's Attorney,
on behalf of the plaintiff;

MR. KARL LEONARD -- Exoneration project,
on behalf of Barton McNeil;

MS. STEPHANIE KAMEL, MS. LEANNE BEYER, MR. JOHN
HANLON -- Illinois Innocence Project.

Reported by:

Donna F. Banks, CSR.

License #084-003612.

1 THE COURT: On the record in 1998-CF-633,
2 People versus Barton McNeil. Mr. McNeil is
3 present in the custody of the Illinois
4 Department of Corrections. Good afternoon.
5 He's also present through his attorneys.

6 I'd ask counsel to each introduce
7 yourselves and spell your last names, please.

8 MR. LEONARD: Thanks, Your Honor. I am
9 Karl Leonard. Karl with a K, Leonard,
10 L-e-o-n-a-r-d, from the Exoneration Project.

11 MS. KAMEL: Stephanie Kamel, K-a-m-e-l,
12 from Illinois Innocent Project.

13 MS. BEYER: Leanne Beyer, L-e-a-n-n-e,
14 B-e-y-e-r, Illinois Innocence Project.

15 MR. HANLON: John Hanlon, H-a-n-l-o-n,
16 Illinois Innocence Project.

17 THE COURT: Thank you. All are present
18 with the petitioner. Ms. Koll, is present for
19 the People.

20 This case is scheduled this afternoon
21 for a second stage hearing on the People's
22 motion to dismiss in part.

23 Are the parties ready to proceed this
24 afternoon?

1 MS. KOLL: Yes.

2 MR. LEONARD: Yes, Your Honor.

3 THE COURT: Ms. Koll?

4 MS. KOLL: Thank you, Your Honor.

5 I do want to thank counsel. They've
6 been great to work with thus far throughout
7 these proceedings, and obviously they very
8 thoroughly briefed their issues. I do
9 certainly understand that this is a very
10 serious, the most serious type of hearing
11 imaginable for Mr. McNeil and all of his
12 supporters, and very emotional. I want to be
13 clear that nothing that I argue today or
14 contained in my written motion means any
15 disrespect to the defendant or anyone
16 present.

17 Your Honor, given the number and
18 complexity of the issues raised in the
19 defendant's subsequent post-conviction
20 petition, I am electing today, for the most
21 part, to stand on my written motion to dismiss,
22 and will not be arguing each point individually
23 unless the Court prefers otherwise. I do want
24 to make a few more general points today.

1 As to the law governing this stage of
2 the proceedings, as the Court is aware, your
3 inquiry at this stage must focus on whether the
4 defendant's petition contains sufficient
5 allegations of constitutional deprivations, and
6 only constitutional matters which have not
7 been, and could not have been, previously
8 raised on direct appeal, or in previous
9 post-conviction proceedings may be raised.

10 The majority of the defendant's claims
11 fall under the category of actual innocence
12 claims based on newly discovered evidence. The
13 Illinois Supreme Court has very helpfully
14 provided a very clear rubric for the Court to
15 rely on in determining whether or not to
16 advance the defendant's claims at this stage.

17 To advance the claims, the supporting
18 evidence must satisfy a four-part test. The
19 evidence must be newly discovered, meaning not
20 only that it wasn't discovered until after
21 trial, but also that it could not have been
22 discovered earlier through the exercise of due
23 diligence. The evidence must be material,
24 meaning that it is relevant and probative of

1 the defendant's innocence. It must be
2 noncumulative, meaning it actually adds to the
3 information that was presented at trial.
4 Finally, the evidence must be of such a
5 conclusive character that it would probably
6 change the result on retrial.

7 Just a couple of comments that I want
8 to emphasize regarding the four-part test.
9 First of all, as to the newly discovered
10 factor, one important nuance when we are
11 dealing with a subsequent post-conviction
12 petition, as we are here, is that the filing of
13 that prior post-conviction petition changed the
14 timeframe for newly discovered. In other
15 words, the question is no longer just whether
16 the evidence was available at the time of the
17 original trial, but the question is now whether
18 that evidence was available at the time of the
19 prior post-conviction proceedings. So when the
20 Court is looking at the newly discovered prong,
21 that is the timeframe that the Court is
22 required to look at in determining whether a
23 piece of evidence is newly discovered.

24 I want to make just a couple of

1 comments on the fourth prong, which is the
2 conclusive character factor. Courts have held
3 that this is the most important element of that
4 four-part actual innocence test. This element
5 is not an easy hurdle for the defendant to
6 clear, even at the second stage.

7 For defendant's evidence to meet the
8 standard, the evidence must be so conclusive
9 that it is more likely than not that no
10 reasonable juror would find the defendant
11 guilty. Most importantly, the Illinois Supreme
12 Court has emphasized that evidence that would
13 merely conflict with trial evidence does not
14 meet this prong unless it would probably change
15 the result on retrial.

16 Another important legal nuance that I
17 want to emphasize is that unlike first stage
18 proceedings, where the Court is required to
19 either dismiss or advance a petition in its
20 entirety, at the second stage the Court may
21 grant a partial dismissal, which is what we are
22 requesting here today.

23 Along those lines, as the Court can
24 see from our motion to dismiss, we are

1 conceding that two of the defendant's claims
2 should be advanced to third stage, those are
3 the claims that are marked F and G in their
4 petition, which are the two claims involving
5 allegations from third parties that Don Wang
6 told these third parties that Ms. Misook Nowlin
7 confessed to him that she killed Christina
8 McNeil.

9 The State's position is that taking
10 those allegations in the light most favorable
11 to Mr. McNeil, he is entitled to a hearing on
12 those claims because, if true, such a
13 confession would undoubtedly be material on the
14 issue of defendant's innocence, and the State's
15 position is that those two claims meet the
16 other three prongs as well. So we do not think
17 there's any way around advancing the
18 defendant's petition on those two claims, and
19 we think that is the right thing for the Court
20 to do in this case.

21 Other than claims F and G, the State
22 is requesting that the Court dismiss all other
23 claims as all of the other claims are unable to
24 meet that four-part test. As I mentioned, I do

1 not think it's a good use of the Court's time,
2 unless the Court feels otherwise, for me to go
3 point-by-point through my motion to dismiss.
4 However, I do want to take a couple of moments
5 to discuss a couple of broad points.

6 One of the most important points that
7 I would ask the Court to focus the Court's
8 analysis on and give heavy weight to is the
9 trial judge's clear findings that there was no
10 intruder. That was one of the most critical
11 findings at trial as it foreclosed the
12 possibility of any other assailant other than
13 Mr. McNeil. The trial judge was in the
14 absolute best position, better than me, better
15 than defense counsel, and better than Your
16 Honor sitting here, as you do here today over
17 20 years later, to understand and evaluate the
18 evidence in this case.

19 Unlike a post-conviction petition
20 following a jury trial, here the Court has the
21 advantage of the trial judge's detailed
22 findings, what the trial judge hung his hat on
23 when he found the defendant guilty of this
24 crime. As I have repeatedly outlined in my

1 motion on each claim, the trial judge here was
2 unequivocal in his findings that there was no
3 evidence of an intruder, thus the evidence of
4 the hair, of the DNA, the fact that Misook was
5 possibly going into a closet in a hallway
6 across town, would merely conflict with the
7 trial evidence. It would conflict with that
8 clear evidence the trial judge received that
9 there was no intruder into the residence where
10 Christina McNeil was killed.

11 As the Supreme Court held in Sanders,
12 evidence that simply adds conflicting evidence
13 to the trial evidence is not enough to meet
14 that conclusive character standard, and
15 therefore, all of the remaining claims must be
16 dismissed. Thank you.

17 THE COURT: Thank you.

18 Counsel?

19 MR. LEONARD: Thank you, Your Honor.
20 Thank you, Ms. Koll.

21 Your Honor, as the State told the
22 Court, we are at the second stage here,
23 obviously. This is not the third stage
24 evidentiary hearing. Both sides agree that

1 there should be an evidentiary hearing, but
2 we're just not there yet. We're at the second
3 stage. As the Court knows, that means we're
4 not here to do any factfinding, we're not here
5 to make any credibility determinations. We're
6 here to answer the question of whether the
7 well-pleaded allegations, if they were later
8 proven at an evidentiary hearing, would entitle
9 Mr. McNeil to relief, whether there is a
10 showing of a constitutional violation. We're
11 not here to decide whether or not Mr. McNeil is
12 innocent, whether or not he is guilty, just
13 whether the allegations, if they were proven at
14 the evidentiary hearing that both sides agree
15 should take place, would entitle him to relief.
16 Because Mr. McNeil's petition meets that
17 standard, we are going to ask the Court deny
18 their patrial motion to dismiss.

19 You've heard from the State, you've
20 read the pleadings. Like Ms. Koll said, I
21 don't want to use up a lot of the Court's time
22 rehashing things you've already heard or
23 already read, but I do want to emphasize a few
24 things and put a few things in context.

1 First, Your Honor, Mr. McNeil's
2 petition presents an actual innocence claim.
3 It presents one actual innocence claim. Not a
4 bunch of individual little claims each
5 supported by one piece of evidence as the State
6 attempts to re-define it here. We've presented
7 one actual innocence claim. One claim that the
8 State agrees should move forward to an
9 evidentiary hearing.

10 The State is absolutely correct that
11 at this stage the Court can dismiss part of the
12 petition, but the State is not asking the Court
13 to dismiss the Brady claim, but let the actual
14 innocence claim go forward. It's asking the
15 Court to dismiss certain pieces of evidence at
16 this stage, not claims.

17 The State's position on this, Your
18 Honor, I think is premature. I think it's also
19 just plain contrary to the facts in this case
20 and contrary to the law. We are having a
21 hearing on the issue, the State agrees, on the
22 issue of whether or not Misook Nowlin confessed
23 to this crime. What the State does not want
24 the Court to consider at that hearing is any

1 evidence that would corroborate that
2 confession.

3 The State says the Court should not
4 look at the DNA evidence that would place
5 Misook Nowlin at the scene of the crime
6 corroborating her confession. The State should
7 not look at the hair evidence from the scene of
8 the crime corroborating her confession. The
9 State should not consider testimony that
10 Ms. Nowlin was acting suspiciously at the time
11 of the murder and not asleep in bed as she
12 previously testified to. The Court should not
13 consider evidence that by today's standards the
14 only evidence that was ever ascribed to
15 Mr. McNeil for this crime, the sexual abuse
16 motive, but there's no evidence of that anymore
17 which would corroborate Misook's confession.
18 The Court shouldn't look at that. The Court
19 shouldn't look at the fact that Misook was
20 subsequently convicted of a very similar murder
21 with a very similar motive. The Court
22 shouldn't look at how that corroborates the
23 confession.

24 The State's position, Your Honor,

1 boils down to, yes, we should have a hearing
2 about Misook's confession, but at that hearing
3 the Court should not be allowed to consider any
4 evidence of whether or not the confession is
5 corroborated. That, Your Honor, I think would
6 defeat the truth-seeking purpose of these
7 proceedings. I think it's also contrary to
8 just plain black-letter law, it's Chambers
9 versus Mississippi.

10 The Court, when considering an
11 out-of-court confession, looks to whether or
12 not that confession has indicia of reliability.
13 One of the explicit Chambers factors is
14 corroboration. Here, we are seeking to present
15 to the Court evidence that would corroborate
16 the confession that the Court agrees we should
17 have a hearing about, but for some reason the
18 Court wants to prevent -- the State wants to
19 prevent the Court from considering that
20 evidence at the hearing.

21 As the State noted, probably the most
22 important factor in the actual innocence
23 analysis is whether it puts the outcome in a
24 different light. Whether the newly discovered

1 evidence has a probability of changing the
2 result because it puts the outcome in a
3 different light. That includes the ultimate
4 outcome at trial. It also includes in this
5 case the outcome of this pre-trial hearing
6 about whether or not Mr. McNeil could present
7 evidence of Misook Nowlin's culpability in this
8 case. That's the Chambers analysis. How we
9 have a hearing on the Chambers question with
10 respect to Misook's confession without allowing
11 the Court to consider evidence in support of
12 the Chambers factors is frankly beyond me, Your
13 Honor.

14 But even more fundamental to that,
15 Your Honor, in this case the State has agreed
16 that at this point Ms. Nowlin's confession
17 might be enough to alter the outcome of trial.
18 It might change the result, it might put it in
19 a different light. The State says we need to
20 have an evidentiary hearing to figure that out,
21 and I agree, but after that hearing the Court
22 is going to be called upon to assess the
23 significance of Ms. Nowlin's out-of-court
24 confession. What weight would a factfinder

1 give it at trial or at a pretrial hearing; what
2 would happen at that Chambers hearing; are
3 there indicia of reliability; is the confession
4 corroborated. There's no way for this Court to
5 hold a hearing to answer those questions
6 without looking at all of the evidence. The
7 old evidence from the original trial, the new
8 evidence, all of the evidence. That's what
9 we're asking the Court to do. We obviously
10 have the burden to prove-up our claim, and
11 that's what we want to do at the hearing with
12 the evidence. That's what I'd just like to go
13 back to briefly.

14 The State is not asking the Court to
15 dismiss the actual innocence claim. The State
16 is asking the Court to bar Mr. McNeil from
17 presenting evidence in support of the actual
18 innocence claim. This is not the normal type
19 of motion to dismiss that we would see.
20 Actually, Your Honor, I'm very tempted to stop
21 right here because I really don't think we need
22 to get down into the weeds about whether each
23 piece of evidence is cumulative or not. I
24 think the time to do that is at the evidentiary

1 hearing, but I do want to just briefly address
2 some of the specific arguments the State has
3 made about the evidence.

4 We have one I guess broad category of
5 evidence here which is the scientific evidence.
6 There is DNA evidence that places Ms. Nowlin in
7 the bed where Christina died. There's hair
8 evidence that does the same thing. There's
9 pathology evidence from Dr. Baker. There's
10 forensic evidence regarding child abuse from
11 Dr. Harper. This Court noted when it docketed
12 the petition in its order that -- I'll read it.
13 At least one of the grounds for relief alleges
14 exculpatory scientific evidence outside the
15 record and is not directly refuted by the
16 record.

17 The State has not given the Court any
18 reason to revisit that conclusion. Obviously
19 we need to have a hearing about whether or not
20 we have met our burden, we need to prove it up.
21 But the fact is, as the Court ruled, we have
22 presented exculpatory scientific evidence from
23 outside the record, and that evidence should be
24 considered at the hearing. The State doesn't

1 give the Court any reason to ignore that
2 evidence. I will highlight one piece of
3 evidence here.

4 In the report from Dr. Baker related
5 to the time of death, which was a critical
6 finding at the time of trial, and remains a
7 critical finding when you look at the State's
8 arguments today. The State has arguments that,
9 well, we shouldn't looked at Ms. Burns'
10 affidavit because Misook should have been
11 drenched because it was raining at that time.
12 Mr. McNeil was asleep on the other side of the
13 wall. That all boils down to time of death,
14 and the newly discovered evidence in the form
15 of this stomach contents analysis from
16 Dr. Baker is that that conclusion is
17 insupportable today. The State does not
18 respond to that at all in its written motion.
19 It does not respond to that at all today in
20 court.

21 So there's no dispute that at this
22 hearing about Misook's confession, we're also
23 going to be considering evidence from Dr. Baker
24 about this newly discovered time of death

1 scientific evidence.

2 Your Honor, the rest of Dr. Baker's
3 report, the rest of his conclusions, just like
4 Dr. Harper's, should also be considered at this
5 hearing. The State has this argument that it's
6 not new because it has footnotes that cite to
7 science that predates trial and footnotes that
8 cite to studies that postdate trial. We
9 addressed this in our brief, but I'm not going
10 to revisit it much now. The bottom line is
11 there is just no litmus test that says
12 scientific conclusions are not used if they
13 contain footnotes that cite to science from
14 before trial. That's just the nature of
15 scientific advances. This science is still
16 true, this is what's changed, these conclusions
17 were wrong, these conclusions were right. This
18 is how scientific studies evolve. The
19 conclusions themselves are still new.

20 This, again, is the very evidence the
21 Court pointed to in docketing the petition, and
22 the gives us no reason -- the State, excuse me,
23 gives us no reason for the Court not to
24 consider the evidence at the hearing.

1 With respect to Dr. Baker, the only
2 prong the State disputes is whether it's new.
3 No dispute that it's conclusive, no dispute
4 it's material, no dispute that it's
5 noncumulative. The only dispute is it's not
6 new because it has footnotes that cite to
7 science that predates trial. Your Honor, we
8 should address this issue at the evidentiary
9 hearing. Let's hear from Dr. Baker and make a
10 decision about whether it's new or not then,
11 not just based on the State's argument here.

12 They make the exact same argument with
13 respect to Dr. Harper, but they add to it that
14 the evidence is not conclusive because this
15 evidence -- that Dr. Harper concludes there's
16 no evidence of sexual abuse. The State says,
17 doesn't matter, this was never important
18 whether there was sexual abuse or not. I
19 think, again, we're way down too far into the
20 weeds of this issue.

21 We are going to have a hearing about
22 whether or not Misook confessed. The motive
23 that was given for Mr. McNeil to commit this
24 crime was that the sexual abuse of his daughter

1 there was evidence, it was on an ongoing basis,
2 he put her underwear back on to cover it up.
3 Now there's science that says that was wrong.

4 We are going to have a hearing about
5 whether Misook's confession would change the
6 result of this hearing. We should consider at
7 that hearing whether she had a motive to do it,
8 which we have evidence in our petition that she
9 did, contrary to Mr. McNeil who now, according
10 to the science, had no motive to do it. This
11 corroborates Misook Nowlin's confession in
12 another way. It's the type of evidence that
13 the Court should consider at the hearing.

14 At this hearing, Your Honor -- I am
15 going to skip ahead. A lot of the State's
16 arguments about DNA, about hair, they say there
17 are other explanations for how maybe this DNA
18 got on the scene. They say the evidence of
19 sexual abuse doesn't matter that much, it was
20 never that important at trial, even though we
21 mentioned it in opening arguments, closing
22 arguments, had our expert testify about it at
23 length, and mentioned it at every opportunity
24 at trial, it wasn't that important. These are

1 weight of the argument. These are weight of
2 the evidence arguments, Your Honor. Let's have
3 a hearing, present the evidence, and the Court
4 can then decide how much weight to give this
5 evidence. It's factfinding also. It's
6 evidence that should be considered at this
7 hearing, and the Court can then decide is it
8 sufficiently conclusive now that I've heard the
9 evidence or not. These are weight of the
10 evidence arguments that are better presented at
11 a hearing, Your Honor, not in a motion to
12 dismiss, a motion to dismiss certain pieces of
13 evidence from an actual innocence claim.

14 On the scientific evidence, Your
15 Honor, there was that pretrial hearing that I
16 mentioned where Mr. McNeil's counsel wanted to
17 present evidence at trial of Misook Nowlin's
18 culpability. The State opposed that and the
19 State won. The reason the State gave for why
20 that evidence should not come in -- I'll read
21 from the transcript, we cite it in our brief.
22 They said there was no evidence of a close
23 connect of Misook being in the residence during
24 or before the time of the murder, and because

1 there wasn't this close connect, this evidence
2 of Misook's culpability should not come in. So
3 at that time evidence that put her at the scene
4 would have been important to the State.

5 Today the State says, okay, you've got
6 evidence of a close connect. You've got her
7 DNA in the bed, you've got her hair in the bed,
8 that evidence doesn't matter. The State can't
9 have it both ways on this. This evidence is
10 material. It's obviously conclusive as well,
11 and the State touched on this in their
12 argument. They said, well, the trial judge was
13 in the best position to make a decision, and he
14 determined that there was no intruder at the
15 time.

16 This is a circular argument. You have
17 evidence of an intruder today, but we
18 previously decided there was no intruder so the
19 evidence of an intruder doesn't matter. This
20 is a circular argument, Your Honor. The entire
21 purpose of these postconviction proceedings is
22 to decide whether the Court back then, with the
23 benefit of this evidence, would probably have
24 reached a different conclusion. The State is

1 saying, well, they already decided this without
2 the benefit of the new evidence so we don't
3 need to revisit it. That's just not how
4 postconviction proceedings work, Your Honor.

5 In every postconviction proceeding
6 you're going to have new evidence that
7 contradicts an earlier finding. That's the
8 nature of postconviction proceedings. We
9 should be able to present this evidence at the
10 hearing, and then the Court can decide whether
11 or not it puts the outcome in a different
12 light.

13 The last piece of evidence I will talk
14 about, Your Honor, is this murder of Linda
15 Tyda. This is the murder that Misook Nowlin
16 was subsequently convicted of, she's in prison
17 for it now. The State in its motion says,
18 well, these two murders are dissimilar. They
19 are not closely related enough. We can quibble
20 about how similar the two cases are, but,
21 again, now is not the time for that. The time
22 for that is at the hearing. The State has
23 agreed that we are going to have a hearing
24 about whether or not Misook, that her

1 confession to killing Christina is likely to
2 change the result, whether that meets our
3 burden.

4 We have evidence that Misook committed
5 another murder, a very similar murder. The
6 well-pleaded allegations are that she did it
7 for the same reason she killed Christina,
8 revenge against an ex. This is Chambers
9 evidence. This is evidence that the Court
10 needs to consider in deciding whether or not
11 Misook's out-of-court confession is admissible,
12 whether or not it is corroborated. This is the
13 very type of evidence that should be presented
14 at this hearing.

15 The State has this argument that it's
16 not material. I will say this with respect to
17 many different -- each of the pieces of
18 evidence that the State quibbles with it says
19 aren't material. Materiality just means that
20 the evidence is relevant and probative. It
21 does not mean that there's anything wrong with
22 its credibility. If you look at the response
23 to the affidavit from Ms. Burns, they say it's
24 not material because she doesn't say whether or

1 not Misook was drenched at the time. That has
2 nothing to do with whether or not the evidence
3 is relevant, nothing to do with whether or not
4 it's probative. It has everything to do with
5 credibility. We shouldn't believe Ms. Burns
6 because Misook should have been wet, setting
7 aside the stomach contents issue. That's her
8 credibility. That's an issue to decide at the
9 hearing, not now.

10 I want to briefly respond to this
11 argument the State raises that this evidence
12 should have been presented in earlier
13 postconviction petition. I'm not sure which
14 evidence they're pointing to there. Are they
15 saying that the DNA evidence should have been
16 available sooner, that the science has advanced
17 enough by the time of the first postconviction
18 petition. I'm not exactly sure which pieces of
19 evidence they're arguing about there, so it's
20 really difficult to respond.

21 It's also really difficult for the
22 Court to make that determination without
23 factfinding. You have to decide when was the
24 DNA testing done, when could it have been done,

1 when could this hair have been tied to Misook
2 previously. You can't do that without
3 factfinding. This again requires a factfinding
4 determination to decide whether or not the
5 evidence is new.

6 Your Honor, at the end of the day
7 Mr. McNeil has made a showing of a
8 constitutional violation here. The State
9 agrees that there should be an evidentiary
10 hearing regarding Mr. McNeil's postconviction
11 petition. The only question for the Court is
12 whether or not it will consider at that hearing
13 the evidence that corroborates the confession,
14 whether or not we're going to consider the
15 scientific evidence that corroborates Misook's
16 presence at the scene, which is what she says
17 in her confession.

18 For those reasons, Your Honor, we ask
19 the Court to deny the State's partial motion to
20 dismiss, and to allow Mr. McNeil to present all
21 of the evidence at the evidentiary hearing.
22 Thank you, Your Honor.

23 THE COURT: Thank you. So I understand,
24 your petition, your claim number one, alleges

1 that there was no homicide, that it was just an
2 unexplained death, but if there was a homicide
3 that it was Misook Nowlin that did it; is that
4 a fair statement?

5 MR. LEONARD: Yes, Your Honor. With the
6 caveat that we're not here to prove Misook
7 guilty, we're here to prove that there's a
8 probability of a different result had the
9 finder of fact known those facts.

10 THE COURT: Thank you.

11 Ms. Koll, do you have any response to
12 the petitioner's argument?

13 MS. KOLL: Just a couple of brief points,
14 Your Honor. First of all, as far as the points
15 counsel made regarding the hair and the DNA.
16 The State continues to be really baffled by
17 this position that counsel is taking. The
18 Court is certainly permitted, and I would say
19 required to apply common sense when looking at
20 the materiality prong and the conclusive
21 character prong.

22 Looking at this from a common sense
23 prospective, all of us who have had pets, or
24 loved ones with long hair knows how hair

1 functions and behaves in the real world. Hairs
2 can remain in a residence for years following a
3 break up, or a death of a pet, or the loss of a
4 loved one. This is such a well-known
5 phenomenon that popular songs have been written
6 about this entire topic, the idea of a hair
7 lingering after a break up.

8 To suggest that a single hair, or even
9 more so, to suggest that DNA alone of Misook
10 Nowlin in the defendant's residence has any
11 probative value is disingenuous, even at the
12 second stage, when we have the defendant's own
13 admission that these parties were having sexual
14 contact following a year's long intimate
15 relationship up to days prior to this murder.
16 So not only is that evidence not, certainly not
17 conclusive, but the State's position is that it
18 doesn't even meet the materiality standard.

19 The State does not dispute that
20 the hair and DNA is newly discovered because
21 that testing occurred years after even the
22 defendant's first postconviction hearing, but
23 that evidence is not material, it's not really
24 probative of anything other than confirming

1 that the two had an intimate relationship. It
2 certainly would not have changed anything at
3 the trial because the fact that they had an
4 intimate relationship for years was not in
5 dispute.

6 Regarding the stomach contents point,
7 it is the defendant's burden to prove, or to
8 plead that their evidence that supports their
9 petition is newly discovered. The way counsel
10 has structured their petition is the affidavits
11 refer the Court to the experts' reports. In
12 neither of their medical experts' reports do
13 those experts say that their opinions are based
14 on new science. In fact, as I outline in my
15 motion, both of the experts emphasize that
16 their opinions are based on old science, and
17 that's what makes them so reliable because
18 they're all well-established positions as far
19 as they're concerned.

20 In response to this stomach contents
21 argument. First of all, the State's reading of
22 counsel's petition was not that any of their
23 individual claims were based on gastric
24 contents. In fact, the only mention I see, and

1 I certainly could have missed something, but
2 the only mention I see in their claims
3 regarding gastric contents is a phrase in
4 paragraph 218 that their overall claim
5 regarding Dr. Baker's report is it focuses on
6 his opinion that no crime was committed.
7 They've entitled that claim, newly discovered
8 evidence reveals that the State's evidence that
9 a crime occurred at all was junk science.

10 However, if I may respond to the
11 gastric contents claim, that claim again fails
12 to meet the newly discovered prong of the
13 four-part test. If the Court looks at page 15
14 of Dr. Baker's report, which is Defendant's
15 Exhibit 35, which is where Dr. Baker discusses
16 briefly gastric contents, the Court will see
17 that he cites to two sources for his opinion as
18 far as gastric contents, and those sources are
19 from 1989 and 1985. Not only does he cite the
20 footnotes, and I have to rely on the footnotes
21 to try to understand their claim that this is
22 newly discovered because neither of the
23 scientists say that this information is new or
24 based on new science. So not only does

1 Dr. Baker not say that that gastric contents
2 opinion is based on new science, but the
3 sources he's citing to predate the murder by a
4 decade.

5 In other words, Dr. Baker is making
6 clear in his report that his opinion regarding
7 gastric contents regarding time of death is
8 based on published sources that are very old in
9 relation to Mr. McNeil's trial. Therefore,
10 Mr. McNeil could have presented that evidence
11 at trial, he could have raised a complaint on
12 direct appeal that that evidence wasn't
13 presented at trial, or he could have raised a
14 claim in his first postconviction petition that
15 that evidence wasn't presented at trial.

16 In People v. Patterson, which is an
17 Illinois Supreme Court case that I cite in my
18 motion, in dismissing that defendant's
19 postconviction petition at the second stage,
20 the Illinois Supreme Court held that the
21 defendant's attached expert report that that
22 defendant attached to his postconviction
23 petition in the exercise of due diligence could
24 have been completed before defendant's trial.

1 Significantly, the Court said the experts'
2 conclusions do not rest on any evidence that
3 was not available before defendant's trial, and
4 the Court went on to affirm the denial of that
5 claim at the second stage. That is exactly the
6 situation that we are in here. It's the
7 defendant's burden to prove that the evidence
8 here being an expert opinion was newly
9 discovered, and they simply had not and did not
10 prove that in their petition.

11 The final thing I want to comment on
12 is counsel's argument about considering all of
13 the evidence together. I certainly understand
14 where counsel is coming from and why they are
15 taking that position. I did not find any
16 authority, and I don't believe counsel cites to
17 any authority that makes it clear to the Court
18 that if the Court is advancing an actual
19 innocence claim they must advance every single
20 aspect of it. The State's position is that the
21 Court can and should rely on the other
22 authority that I mentioned in my opening
23 argument that allows the Court at the second
24 stage to dismiss certain claims and advance

1 others.

2 The State does not believe it makes
3 sense that the defendant would get to hitch all
4 kinds of evidence that does not meet those four
5 prongs to a piece of evidence that does. What
6 that would do if that was allowed would allow
7 counsel to turn, the defendant, to turn the
8 third stage hearing into a retrial. That is
9 not what is supposed to be happening here.

10 The postconviction act is very narrow,
11 and the purpose of these proceedings is very
12 narrow, that is to allow the Court to address
13 any constitutional violations, not to allow a
14 retrial to happen at the third stage.

15 If the Court finds that counsel has
16 proven their petition at the third stage on the
17 claims F and G regarding the confession,
18 counsel will then have the opportunity at the
19 retrial on this case to present all of this
20 other evidence that is not newly discovered,
21 not material, not conclusive. That is the time
22 for all of the evidence to come in.

23 The State's position is at this moment
24 the only thing that should be advanced are the

1 two claims that would demonstrate actual
2 innocence potentially, that is, if Misook
3 Nowlin did confess to someone. Those are the
4 only two claims raised in their petition that
5 are newly discovered, material, non-cumulative,
6 and may be of a conclusive character. A
7 confession by her, if believable, is the only
8 thing that could possibly convince the trier of
9 fact that she committed this offense despite
10 the overwhelming evidence at trial that there
11 was no intruder in this residence. Therefore,
12 those are the only claims that defendant is
13 entitled to a third stage hearing on. Thank
14 you.

15 THE COURT: Thank you.

16 Counsel, anything else?

17 MR. LEONARD: If believable. She just
18 said the only thing that would entitle a new
19 trial is if Misook Nowlin's claim was
20 believable. How do you decide if it is believe
21 without looking at whether it's corroborated.
22 That's our whole point, Your Honor. We're
23 going to access whether this is believable
24 based on the fact it's corroborated by DNA,

1 it's corroborated by hair, it's corroborated by
2 the subsequent murder. If believable, that's
3 our entire point, Your Honor. Thank you.

4 THE COURT: Thank you.

5 Obviously the parties were very
6 thorough in their petitions, their motions,
7 their responsive pleadings to the motions. I'm
8 going to take some time to further review
9 those. I am going to take this matter under
10 advisement, and I will issue a written ruling
11 on this matter.

12 I'd like to say that I'm going to get
13 it out in 60 days. I'm going to try to stick
14 to that. I will inform the parties, especially
15 on this side of the courtroom, that my personal
16 schedule is going to become very hectic here in
17 the next two months, so I'm going to focus on
18 this and try to get it out quickly. I
19 apologize in advance if I don't make my 60-day
20 deadline.

21 With that, is there anything else that
22 the parties wish to address today?

23 MS. KOLL: No.

24 MR. LEONARD: No, Your Honor.

1 THE COURT: All right. Thank you all.

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3 (Whereupon the above-said proceedings were
4 adjourned.)

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IN THE ELEVENTH JUDICIAL CIRCUIT OF THE
STATE OF ILLINOIS -- MCLEAN COUNTY

REPORTER'S CERTIFICATE

I DONNA F. BANKS, CSR, an Official
Court Reporter in and for the Eleventh Judicial
Circuit of the State of Illinois, do hereby
certify that I reported in machine shorthand
the foregoing proceedings had; that I
thereafter caused the same to be transcribed
into typewriting, which I now certify to be a
true and accurate transcript of the proceedings
had on said date in said cause.

Dated the 16th day of
May, 2022.

Donna F. Banks

Donna F. Banks, CSR