

SUPERIOR COURT - STATE OF CALIFORNIA
COUNTY OF RIVERSIDE

In the Matter of the Petition of)
)
)
) CASE NO. RIF113354
KIMBERLY LOUISE LONG,)
)
)
For Writ of Habeas Corpus)
_____)

REPORTER'S TRANSCRIPT OF RULING ON EVIDENTIARY
HEARING FOR WRIT OF HABEAS CORPUS

Before the Honorable Patrick F. Magers, Judge, Department 32
June 10, 2016

APPEARANCES:

For Petitioner/Defendant: CALIFORNIA INNOCENCE PROJECT
California Western School of Law
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For Respondent/People: OFFICE OF THE DISTRICT ATTORNEY
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Reported by:

TONI C. O'NEILL, CSR NO. 5482

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RIVERSIDE, CALIFORNIA; JUNE 10, 2016

BEFORE THE HONORABLE PATRICK J. MAGERS

THE COURT: This is the matter of People versus Long.

All parties are present.

I think it would probably be appropriate at this point in time for the record to make appearances.

MR. TATE: Good morning, your Honor. Deputy D.A. Alan Tate appearing on behalf of the People along with certified law clerk Allison Peacock.

MR. SIMPSON: Good morning, your Honor. Alex Simpson on behalf of Miss Long. She's present before the Court.

MS. COHEN: Good morning, your Honor. Raquel Cohen on behalf of Miss Long.

MS. BJERKHOEL: Good morning, your Honor. Alissa Bjerkhoel on behalf of Miss Long.

THE COURT: Thank you, counsel.

This matter was argued yesterday and submitted to the Court. I indicated I would be making a ruling this morning, which I will be.

At this point, I'll give counsel another opportunity to make any comments you feel are necessary.

Mr. Tate?

MR. TATE: No, your Honor.

MR. SIMPSON: Nothing further, your Honor.

THE COURT: In this particular case historically, on August 26, 2015, California Supreme Court issued an order to show cause in the matter of Kimberly Long and remanded the case to this Court for an evidentiary hearing of the habeas petition

1 to determine why counsel was not ineffective in his failure to:

2 Number one, consult a time-of-death expert;

3 Two, investigate DNA evidence at the crime scene;

4 Three, present evidence petitioner did not change her
5 clothes; and

6 Number four, present evidence of victim's application
7 for a restraining order.

8 As an additional ground for review, the Court was
9 directed to determine why petitioner is not actually innocent of
10 the crime for which she is now convicted of.

11 The standard for a claim of ineffective assistance of
12 counsel is articulated in the United States Supreme Court case
13 of *Strickland vs. Washington*, and as I go through my ruling, I'm
14 going to delete any citations. Obviously, counsel is well aware
15 of the citations. So your controlling case, obviously, is
16 *Strickland vs. Washington*.

17 To establish ineffective assistance of counsel,
18 defendant must establish that counsel's performance was
19 deficient under an objective standard of reasonableness, and
20 it's reasonable and probable that a more favorable result to the
21 defendant would have occurred in the absence of counsel's
22 failing. The petitioner's burden of proof with regard to
23 ineffective assistance of counsel is a preponderance of the
24 evidence.

25 In determining whether counsel's performance was
26 constitutionally deficient, the Court looks at the reasonableness
27 of counsel's conduct under prevailing professional standards.
28 In order to perform effectively, counsel must make a rational

1 and informed decision on strategy and tactics founded on
2 adequate investigation and preparation. To establish the
3 petitioner has been prejudiced by counsel's deficient
4 performance, the petitioner must show a reasonable probability
5 that, but for counsel's errors that resulted, the decision would
6 have been different. A reasonable probability is a probability
7 sufficient to underline confidence in the outcome.

8 The first claim, failure to consult a time-of-death
9 expert, and the preliminary question -- the evidence presented
10 to the Court -- was whether or not defense counsel actually
11 consulted a time-of-death expert.

12 In this particular case, defense counsel testified the
13 only expert he consulted regarding time of death was an
14 individual by the name of Daniel Vomhof, V-o-m-h-o-f. He holds
15 a Ph.D. in biochemistry. He is not a forensic pathologist or
16 medical examiner. He does not have a medical degree.

17 There is nothing in his curriculum vitae that would
18 indicate that he is qualified to perform this assessment, and I
19 have reviewed his curriculum vitae, Exhibit N in evidence, and
20 in reviewing his resumé, the Court finds that he's not a
21 qualified expert to render an opinion regarding time of death.

22 In this particular case, defense counsel indicated that
23 he initially contacted this particular expert not on the
24 time-of-death issue but to determine whether or not the subject
25 of necessary force to cause the injuries to Mr. Conde could have
26 been caused by his client, and I guess that's based upon the
27 expert's background in biomechanics.

28 Apparently at some point during his discussion with

1 this expert, the time of death was discussed, and again the
2 Court finds that defense counsel has failed to consult a
3 qualified time-of-death expert. No attempt was made to contact
4 any forensic pathologist or medical examiner or any pathologist,
5 for that matter, or any other qualified expert to render an
6 opinion on time of death in this case.

7 In this hearing, Dr. Bonnell, B-o-n-n-e-l-l, and
8 Dr. Hua, H-u-a, have testified before this Court, and they
9 concluded to a reasonable degree of medical certainty that the
10 postmortem changes observed in the victim's body could not have
11 occurred in less than one hour. Neither forensic pathologist
12 could give an exact timing of the victim's death. However, both
13 forensic pathologists testified in this court that the victim's
14 death occurred significantly earlier than 1:20 a.m., the
15 earliest time the prosecution could place the petitioner at the
16 scene. Their observations were based upon postmortem changes by
17 the first responders as well as the deputy coroner's report --
18 and that would be Mr. Gomes, G-o-m-e-s.

19 Hearing their testimony, this Court finds both opinions
20 to be credible, convincing, and compelling. Their testimony
21 indicates such qualified medical opinions were available at the
22 time of trial and defense counsel failed to seek out medical
23 experts to address the issue. The Court finds that defense
24 counsel's performance fell below an objective standard of
25 reasonableness when he failed to consult and present the
26 testimony of a qualified time-of-death expert.

27 In making this ruling, I'm not saying that he should
28 have contacted these two particular experts, but it's apparent

1 to the Court that these qualified opinions did exist in the
2 medical field, and there was no effort to contact or secure the
3 testimony of such experts.

4 If such expert would have testified, it would have put
5 the victim's time of death at a time when petitioner could not
6 have committed the crime, if believed by the jury. Obviously,
7 it's always a question of fact for the jury to either accept or
8 reject the testimony of any witness that testifies, including an
9 expert.

10 Failure to obtain DNA testing from the crime scene,
11 category number two:

12 Pursuant to a stipulation that's been filed with the
13 court in this hearing, the Court finds that there was an unknown
14 male DNA on a cigarette butt in the ashtray on the living room
15 coffee table near the victim's body. According to testimony
16 from petitioner, Miss Long, the cigarette butt was not present
17 before the murder. The Court finds her testimony to be
18 credible.

19 The Court also finds that there was a mixture of at
20 least two unknown individuals on the speaker wire which was
21 formerly attached to a missing center stereo console at the
22 crime scene. The Court further finds that there was an absence
23 of petitioner's DNA on the speaker wires.

24 The Court finds that the DNA evidence is significant in
25 this case regarding the cigarette butt. The DNA on the cigarette
26 butt placed a potential unknown third party possible perpetrator
27 at the crime scene whose whereabouts could not be accounted for.

28 The DNA evidence on the speaker wires was, in the

1 Court's opinion, of minimal evidentiary value due partially to
2 the chain of evidence or lack of chain of evidence or possession.

3 Defense counsel testified that he did not obtain DNA
4 testing on the cigarette butt. Counsel also testified that he
5 did not have a tactical reason for not doing so. Defense
6 counsel admitted he should have obtained DNA testing on the
7 cigarette butt. Accordingly, this Court finds that the
8 defendant's performance fell below an objective standard of
9 reasonableness when he failed to obtain DNA testing on the
10 cigarette butt.

11 Category three, failure to impeach Lovejoy with family
12 law documents:

13 Petitioner presented evidence in this hearing that a
14 request for a restraining order in Riverside Superior Court was
15 filed by the victim, Mr. Conde, against his ex-girlfriend,
16 Miss Lovejoy. Miss Lovejoy was a possible suspect in the
17 victim's murder, and, again, the defense at the petitioner's
18 second trial was that Lovejoy committed the murder, not her.
19 That was the evidence presented by defense counsel during the
20 second trial.

21 The request for a restraining order was signed on
22 September the 24th, 2003, and filed by Mr. Conde on
23 September 26th, 2003, in Riverside Superior Court, a week and a
24 half before his murder.

25 In his request for a restraining order, he accused
26 Lovejoy of various harassing and vandalism acts. Mr. Conde
27 reported that "Lovejoy called and said that my girlfriend is
28 going to get it and for me to watch my back, and she is not

1 going to let me see my son." Mr. Conde also reported Lovejoy
2 "hates my girlfriend, and she is going to ruin our lives."

3 In the request for a restraining order, the victim,
4 Mr. Conde, also requested orders regarding custody and
5 visitation of his child.

6 In reviewing the application for a temporary restraining
7 order, the Court does note that a temporary restraining order
8 was actually denied by the court. However, pursuant to the
9 Family Law Code, these matters must be set for an evidentiary
10 hearing notwithstanding the fact that the TRO, temporary
11 restraining order, which would have been valid up to the
12 evidentiary hearing, was denied. So this matter was actually
13 set for an evidentiary hearing on October 20th, 2003, wherein
14 Mr. Conde could present evidence to the court on that date in
15 his request for a permanent restraining order against
16 Miss Lovejoy, and, of course, she would have the opportunity to
17 be present and present evidence on her own behalf.

18 Miss Long in this particular trial testified that she
19 called Miss Lovejoy after Mr. Conde filed his restraining order
20 and told her that she and the victim were going to take
21 Lovejoy's children away from her.

22 Petitioner in this hearing has introduced family law
23 court documents filed in Orange County -- which is, actually, a
24 paternity suit. This was signed by Miss Lovejoy on September
25 the 26th, 2003, the same date the victim requested his
26 restraining order, and filed by Miss Lovejoy on October 2nd,
27 2003, a few days before the victim's murder. In those Orange
28 County documents, Miss Lovejoy requested both legal and physical

1 custody of her child.

2 This Court finds that the statements and evidence of
3 the restraining order would have been admissible as impeachment
4 evidence at petitioner's trial as well as the Orange County
5 documents filed by Miss Lovejoy in the paternity suit requesting
6 custody of their children. This obviously could provide a
7 motive to Miss Lovejoy to have committed the crime in this case.

8 Defense counsel testified that although he had the
9 request for the restraining order in his file, he did not
10 utilize the documents to impeach Miss Lovejoy when she testified
11 in the second trial. He did not seek to have it admitted.
12 Defense counsel also testified that he did not have a tactical
13 reason for not doing so. Defense counsel admitted that he
14 should have done so.

15 Accordingly, this Court finds that defense counsel's
16 failure fell below an objective standard of reasonableness when
17 he failed to utilize the Riverside Family Law court documents he
18 had in his possession or to secure the Orange County documents.
19 It's unclear, based upon the evidence, whether he was in
20 possession of the paternity suit or not, but he was aware of it
21 because there is evidence that his investigator requested those
22 documents from the Orange County Superior Court, but again it's
23 unclear whether he ultimately received those documents.

24 The last category regarding ineffective assistance of
25 counsel is his failure to prove petitioner did not change her
26 clothes -- pivotal issue in the case.

27 The evidence presented to the jury in the second trial
28 as well as the first trial:

1 The evidence presented to the jury demonstrated it was
2 an extremely bloody crime scene. There is no question the
3 perpetrator would have the victim's blood on her person.
4 Although the People have now argued in this hearing that it is
5 possible for a perpetrator to not have blood on her clothes,
6 this Court finds this theory unlikely and not consistent with
7 the crime scene as described by Daniel Verdugo in his trial
8 testimony.

9 I think it's worth noting at this point what his
10 particular description was. I have it up here.

11 Mr. Verdugo testified that he was a 20-year veteran of
12 the Corona Police Department. He was a crime scene technician,
13 and he had worked many, many, many different homicide scenes --
14 I forget the exact number, but I think maybe it was about 400 --
15 anyway, a well-experienced individual. And Mr. Verdugo
16 responded to the crime scene and indicated in part of his
17 testimony -- I'm just going to read part of it to give the
18 flavor of what he observed.

19 "In this particular case, I was able to find blood 360
20 degrees from where the victim was. This blood was on every wall
21 in the living room. There was also some blood that I noticed on
22 the carpet and some items on the floor, but oddly enough there
23 was no blood on the ceiling." And he concluded from that there
24 were horizontal strikes to the victim and not vertical strikes,
25 which would have resulted in blood spatter on the ceiling.

26 "Question: Am I understanding you correctly, from the
27 position in which you observed Mr. Conde, you found blood
28 evidence 360 degrees around his body; correct?"

1 And this was basically his testimony -- the first trial
2 as well, but, anyway, this was a very bloody crime scene, and as
3 I just indicated, the Court finds that the People's theory that
4 she possibly did not have blood on her is not consistent with a
5 crime scene as described by Mr. Verdugo.

6 In both trials, the People argued that the petitioner
7 was a liar and gave three specific examples: Her clothing, her
8 shoes, and her purse. People argued petitioner killed Mr. Conde
9 and changed her clothes before the paramedics arrived, including
10 the police.

11 Petitioner testified at trial, the first and second
12 trial, that she didn't change her clothes, but defense counsel
13 failed to present any corroboration of those self-serving
14 statements regarding her clothes or her purse or her shoes. And
15 this was true in the first trial as well, the first trial being,
16 basically, the same theory in the second trial, that the
17 defendant had an opportunity to change her clothes because the
18 perpetrator of this homicide undoubtedly would have had blood on
19 their person or on their clothes.

20 Mrs. Long testified that she didn't change her clothes,
21 which gave the prosecution the opportunity in closing argument
22 to argue that she's a liar, don't believe her, there's no
23 corroboration of that. The only evidence that she didn't change
24 her clothes is, obviously, her testimony, which you can't
25 believe.

26 At this hearing, the petitioner has presented evidence
27 that her clothes she wore the night of the murder matched the
28 clothes collected by the police after the murder. Specifically,

1 witness Jeffrey Dills had provided a description of petitioner's
2 clothes to the police. The parties admitted the police
3 interview of Mr. Dills as evidence in this case. Dills'
4 description of the clothes matched the exact description of the
5 clothes taken from the petitioner after the murder.

6 Dills was never questioned by defense counsel at the
7 preliminary hearing about what clothes petitioner was wearing
8 while he was with her the night of the murder.

9 Further, after Mr. Dills' untimely death, defense
10 counsel did not seek to introduce Dills' description of the
11 clothes at petitioner's trial, and as far as Mr. Dills'
12 description of what Miss Long was wearing while she was in his
13 company that evening, it was not a generic description of
14 clothing that we often hear -- for example, light-colored shirt
15 or bright-colored pants. This was a very specific description
16 of very unique and distinctive clothing, and of course this was
17 in his interview with police, which was tape-recorded and
18 video-recorded. And at the preliminary hearing, Mr. Dills
19 basically testified concerning what time he dropped off
20 Miss Long the night of the murder, was not questioned at all
21 about the clothing description, and because Mr. Dills was killed
22 in a traffic accident prior to trial, the preliminary hearing
23 transcript only was admitted. So the testimony of Mr. Dills
24 that the jury heard basically dealt with Miss Long, what they
25 did that evening, and dropping her off at her home between 1:20
26 and 1:30 without ever any mention of what clothing she was
27 wearing.

28 Defense counsel admitted that he failed to ask Dills

1 about petitioner's clothes at the preliminary hearing and failed
2 to ask of this Court during the first trial and second trial to
3 admit Dills' statements to the police regarding what clothing
4 petitioner was wearing prior to the murder. Defense counsel
5 admitted that he had no tactical reason for not doing so.

6 The Court finds the issue of whether petitioner changed
7 her clothes is a significant issue in this case. If petitioner
8 did not change her clothes, there's a reasonable inference from
9 the evidence that she is not the killer. Hence, it was pivotal
10 that defense counsel establish that Miss Long did not change her
11 clothes. Accordingly, this Court finds defense counsel's
12 performance fell below an objective standard of reasonableness
13 when he failed to prove petitioner did not change her clothes.

14 Now, a side note, which is not necessary for my ruling
15 today, but at some point an issue may come up of whether or not
16 Mr. Dills' tape-recorded or video-recorded statement would be
17 admissible in a subsequent trial, and I think we all acknowledge
18 that there's no specific exception in the California Evidence
19 Code which would allow the tape-recorded statement to come in as
20 a hearsay exception under the California Evidence Code.

21 However, in giving this case much thought, it occurs to
22 the Court that there were two possible grounds for admissibility.
23 Again, this is not necessary for my ruling today, but I think
24 the record should be clear as far as my thoughts and what I
25 would have done during the second trial if the defense attorney
26 would have requested me to entertain admitting the tape-recorded,
27 slash, video recording of Mr. Dills -- in particular, the
28 description of Miss Long's closing.

1 The Court could easily conclude that the clothing
2 description of Mr. Dills given in the recorded statement is not
3 hearsay. The analysis would be as follows:

4 It would be introduced as circumstantial evidence of
5 his knowledge regarding a very specific, distinctive, and unique
6 clothing and purse worn by the petitioner.

7 His actual testimony read to the jury: She obviously
8 was with him that evening prior to the murder and was dropped
9 off at her home. When contacted by the police -- and this is
10 actual evidence. When contacted by the police, she was wearing
11 the identical clothing described by Mr. Dills. This leads to
12 the only reasonable inference circumstantially that she didn't
13 change clothes after the murder as argued by the prosecution.

14 So I think clearly this could be introduced to show
15 Mr. Dills' specific knowledge of clothing through a hearsay
16 introduction, which would lead to a circumstantial inference of
17 the fact that she was wearing the same clothing when contacted
18 by the police. The inference would be she didn't change her
19 clothes. Nonhearsay.

20 On another note, if we're talking about a possible
21 hearsay exception, possibly for the entire record or video
22 recording, we can look to the Supreme Court -- United States
23 Supreme Court starting off with *Chambers vs. Mississippi* where
24 the court found that reliable hearsay statements made under
25 certain circumstances can be admitted, despite state law, as a
26 matter of due process. And that was one of the things I
27 always -- many years ago at the sentencing on due process
28 violation in this case -- I should say I made that statement

1 during DNA request for testing when the Court was made aware of
2 the actual clothing description.

3 Anyway, there is case law which the trial court could
4 rely upon in this particular case for its decision -- unusual
5 case -- and the issue of clothing being highly relevant to a
6 crucial issue. And under the circumstances, Mr. Dills gave a
7 statement with substantial reasons to assume its reliability
8 because the prosecution's entire case was based upon the
9 statement of Mr. Dills saying that he had dropped her off
10 between 1:20 and 1:30. But for that evidence introduced by the
11 People, relied upon by the People -- but for that evidence, the
12 Court would have dismissed this case under 1118.1. So obviously
13 the People's cornerstone to their prosecution was the reliability
14 of Mr. Dills.

15 Then, of course, we have Federal Rule 807, which is an
16 exception to the hearsay rule, which is kind of an outgrowth
17 from *Chambers vs. Mississippi*. But at any rate, there is
18 grounds for a hearsay exception to apply outside the California
19 Evidence Code, and that would apply probably to most of the
20 recorded statement. So with that said, the Court had found
21 defense counsel's performance deficient on an objective standard
22 of reasonableness.

23 The question now becomes whether petitioner has
24 actually been prejudiced by the defense counsel's failure,
25 whether it's reasonably probable that a more favorable result
26 would have occurred in the absence of counsel's error. And, of
27 course, obviously this is the second prong of the analysis with
28 regard to all four categories.

1 The testimony of the time-of-death expert estimating
2 time of death prior to petitioner arriving home could be fatal
3 to the People's case. Dr. Cohen testified in this case that he
4 disagreed with the expert testimony of Dr. Bonnell and Dr. Hua
5 and opined the time of death was just as likely before 1:30 --
6 strike that -- before 1:20 a.m. as after.

7 Notwithstanding Dr. Cohen's testimony -- and Dr. Cohen
8 is a highly qualified medical examiner and not to take anything
9 away from his testimony -- but notwithstanding Dr. Cohen's
10 testimony, a jury hearing the testimony of the two highly
11 qualified experts that I heard in this particular case, a
12 jury -- this could reasonably raise a reasonable doubt in the
13 minds of the jurors. Therefore, there is a reasonable
14 probability that a result more favorable to the petitioner would
15 have occurred, and, therefore, defense counsel's deficient
16 performance resulted in prejudice to petitioner on this ground.

17 Category two, the DNA evidence:

18 The cigarette butt DNA evidence would have been
19 relevant and admissible at trial, but in evaluating the evidence
20 in the case, the Court is unable to find that its introduction
21 would have resulted in a result more favorable to the
22 petitioner. That's what this -- regarding the cigarette butt.
23 And, again, obviously relevant and admissible, but I just can't
24 reach that preponderance of the evidence that a more favorable
25 result would have occurred if the DNA evidence was available for
26 the jury to consider, and I just can't make that finding.

27 Three, change of clothes evidence:

28 In the portion of Dills' interview describing exactly

1 what petitioner was wearing before the murder, the unique and
2 unusual clothes, it would have independently corroborated
3 petitioner's testimony. The only reasonable inference a juror
4 could draw would be that she didn't change clothes, which would
5 be in complete contradiction to the People's theory of the
6 murder. Therefore, there is a reasonable probability that a
7 result more favorable to the petitioner would have occurred and,
8 therefore, defense counsel's deficient performance resulted in
9 prejudice to the petitioner.

10 Lastly, category four, victim's application for
11 restraining order:

12 This evidence would have been relevant and admissible
13 at trial, but the Court is unable to find a reasonable
14 probability that a more favorable outcome would have resulted.

15 Again, admissible, but I just can't make that finding
16 of a reasonable probability that a different result would have
17 occurred.

18 Turning to a separate claim, actual innocence claim --
19 and, obviously, counsel knows there's a completely different
20 burden of proof. It involves -- an actual innocence claim is a
21 very unique situation. We don't see this very often.

22 For petitioner to prevail on this claim, the evidence
23 must be of such character as will completely undermine the
24 entire structure of the case upon which the prosecution was
25 based and point unerringly to innocence. The Court is basing
26 this standard of proof based upon *in re Lindley* and *in re*
27 *Lawley*, and we already discussed those cases in depth during
28 these proceedings but, nonetheless, a very high burden.

1 In determining actual innocence, the Court has
2 considered the testimony of the forensic pathologists, all of
3 them, the evidence of third party culpability, the DNA present
4 at the crime scene, and the fact that petitioner did not change
5 her clothes. Further, this Court has considered several pieces
6 of evidence that were introduced at this hearing in which they
7 cast doubt on the People's case.

8 At petitioner's trial -- second trial and probably the
9 first trial as well -- the People relied on a photograph of
10 petitioner's -- actually, this actually bears upon both trials.

11 At petitioner's both trials, the People relied on a
12 photograph of petitioner's shoes to repeatedly argue to the jury
13 that petitioner was a liar and committed a credible error in
14 staging the crime scene because she testified when she came in
15 through the door, she kicked off her shoes as she walked into
16 the house, when in actuality the shoes in the pictures presented
17 to the jury appeared to be neatly placed right next to each
18 other.

19 This Court in this hearing has viewed three photographs
20 of the crime scene depicting the positioning of the shoes. In
21 all three photographs, the shoes are in different positions.
22 Obviously, the shoes had been moved during the criminal
23 investigation where the police officers had already secured the
24 crime scene.

25 In addition, the People argued at trial that she lied
26 when she said she had not brought her purse inside the house.
27 However, a crime scene photograph depicts petitioner's purse
28 underneath one of the Lowenbrau party beer hats. The purse's

1 corner strap can be seen coming out from underneath the hat.
2 The purse matches the description given by Miss Long and by
3 Mr. Dills in his videotaped statement.

4 When questioned by the People at trial about why her
5 purse was not in the crime scene, the People showed petitioner
6 numerous photographs of the crime scene but did not show her
7 People's Exhibit 42, which depicted her purse underneath the
8 hat. And during her trial while Miss Long was testifying, she
9 was unable to identify her purse in any of the photographs shown
10 to her by the prosecutor.

11 The prosecutor then, in closing argument, argued to the
12 jury that petitioner was a liar because her purse was not present
13 in the house. And in this hearing, evidence was introduced to
14 clearly demonstrate that her purse was in the house underneath
15 the Lowenbrau hat. This picture was available to Mr. Keen as
16 well, and nothing was done at trial to rehabilitate the client
17 and argue that the purse was actually present because here's the
18 photograph.

19 This Court has considered the unlikelihood of
20 petitioner being able and capable of cleaning the crime scene,
21 cleaning herself, and leaving the crime scene, riding away to
22 somewhere to dispose of the murder weapon, which was never
23 found, and returning within a small window of opportunity while
24 being highly intoxicated.

25 The burden petitioner has in this case is an
26 extraordinarily high burden. If the medical testimony regarding
27 the time of death in this case was uncontroverted, the standard
28 would be clearly satisfied, and in this particular case, we

1 obviously have a conflict in the medical testimony between
2 Dr. Cohen, Dr. Bonnell, and Dr. Hua. But for that conflict, if
3 it was uncontroverted, then, as stated, the burden would clearly
4 have been satisfied.

5 The Court cannot ignore or disregard the testimony of
6 Dr. Cohen, a highly qualified and experienced medical examiner.
7 A jury hearing this case could accept his testimony and
8 disregard petitioner's experts, whoever those qualified experts
9 will be.

10 Considering all the evidence, the Court finds it highly
11 unlikely that the petitioner committed the crime, but evaluating
12 and weighing all of the evidence in this case, the Court finds
13 that the high standard of proof to satisfy an actual innocence
14 claim has not been met.

15 The Court having found ineffective assistance of
16 counsel on two substantial grounds -- failure to consult and
17 call a qualified expert on the time-of-death issue and, further,
18 produce evidence regarding petitioner's clothing -- the judgment
19 of conviction is vacated, and a new trial will be ordered.

20 Would you like to set a date today?

21 MR. SIMPSON: Thank you, your Honor. I would like to
22 set a date today. I would not expect --

23 (Discussion between the defendant and her counsel was
24 held off the record.)

25 THE COURT: You're getting a new trial, Miss Long.

26 THE DEFENDANT: Okay. Okay.

27 THE COURT: Mr. Simpson?

28 MR. SIMPSON: If I may, your Honor, I'll just grab my

1 calendar. I don't know what the 60th day would be from here.

2 My understanding, your Honor, is traditionally that we
3 have 60 days from the date of the judgment vacated -- the
4 conviction -- for a retrial.

5 MR. TATE: Your Honor, if it's the intent of the
6 petitioner in this case not to waive any time, I'd ask for a
7 date in advance of the 60th day.

8 THE COURT: Mr. Simpson?

9 MR. SIMPSON: We can do -- it's up to you.

10 MR. TATE: Of course, the 60th day can be extended
11 based on good cause, but I would suggest a date 30 days out,
12 approximately.

13 MR. SIMPSON: That's fine, your Honor.

14 THE COURT: The record will reflect no time waiver?

15 MR. SIMPSON: No time waiver, your Honor.

16 THE COURT: We will set this for status 30 days from
17 today's date.

18 MR. SIMPSON: Let's say the week of July 13th?

19 MR. TATE: No objection, your Honor.

20 THE COURT: July 13th for status and, again, no time
21 waived?

22 MR. SIMPSON: No time waived, your Honor.

23 We do have a question as to the status of Miss Long's
24 custody, and it would be our request that based on the rulings
25 that you've made that she be released on her own recognizance.

26 THE COURT: Mr. Tate?

27 MR. TATE: Well, yes, your Honor. I would probably ask
28 the Court to review our opposition to her bail motion from last

1 October that we filed. As the Court, I believe, is aware, when
2 she was originally released on bail pending appeal, when it was
3 time to turn herself in, she was missing for approximately ten
4 days even though her own father was in court and admitted she
5 was aware of it.

6 Penal Code section 1319 specifically applies to
7 requests for release on a suspect's own recognizance, and it
8 specifically prohibits own recognizance release under
9 circumstances where that person has failed to appear previously
10 on a violent crime.

11 Otherwise, with respect to bail, I think the scheduled
12 amount of bail for a crime that potentially results in a life
13 prison sentence is a million dollars.

14 THE COURT: Mr. Simpson?

15 MR. SIMPSON: Your Honor, I think we'd be comfortable
16 with Miss Long's release if she be placed on electronic
17 monitoring. I think that's a reasonable -- a reasonable middle
18 ground. But it is our position, as stated in our motion for
19 bail and habeas determination, that she meets all the
20 requirements for release on her own recognizance.

21 THE COURT: Anything further, Mr. Tate?

22 MR. TATE: Well, just to remind the Court that Penal
23 Code section 1319 is directly on point. So she doesn't qualify.

24 THE COURT: I understand.

25 MR. TATE: Thank you.

26 THE COURT: In this particular case, I did previously
27 set bail, I believe, after -- after the first trial. I believe
28 I reduced bail, and she was out on bail during her second trial.

1 She was out on bail pending appeal because -- she had
2 significant legal issues, as the trial court, that I recognized,
3 and in my 30 years as a trial judge, I've never granted bail on
4 appeal in a felony matter, especially a murder case. But this
5 case presented such unique circumstances to the Court that I
6 felt compelled to set bail.

7 I did not feel -- and I believe I articulated that on
8 the record. I did not believe that Miss Long posed a danger to
9 the community or to society. If I had any doubt that she did,
10 bail would not have been set.

11 At this point in time I'm going to set bail. Bail will
12 be set in the amount of \$50,000.

13 I am going to order as a condition of bail that she not
14 consume any alcohol. She is not to associate with anybody on
15 probation or parole, and those are the limitations on her bail.

16 MR. TATE: Your Honor, during the last bail release,
17 there was also a limitation on her from leaving the county. I
18 think her phone records at the time indicated she was in
19 San Diego County. Would you include that as an additional
20 condition?

21 THE COURT: I think that's probably a reasonable
22 request, do not leave Riverside County, but I do note that where
23 she was at -- it was the Cleveland National Forest. I believe
24 that's where she was, and that borders Riverside County.

25 Anyway, I think that's a reasonable request. Do not
26 leave Riverside County.

27 MR. SIMPSON: Thank you, your Honor.

28 MR. TATE: Would the Court entertain a request to stay

1 any of its orders today for ten days for further review from a
2 higher court?

3 THE COURT: I would, Mr. Tate, if I thought that there
4 was a question about my ruling. Obviously, the district court
5 of appeals -- the Supreme Court in its discretion can do
6 anything they want with my ruling, but I really feel that my
7 ruling is substantially based on an objective evaluation of the
8 evidence in this case. I think it's a proper ruling.

9 This has been a long road for everybody involved in
10 this case, especially Miss Long, and at this point in time I
11 will not be staying my order.

12 MR. SIMPSON: I'm sorry, your Honor, one final thing.
13 I apologize.

14 I just looked at my calendar, and I realized I misread
15 it. Could we actually do July 8 instead of July 13th?

16 MR. TATE: No objection, your Honor.

17 THE COURT: July 8th.

18 MR. TATE: And the department that the case will be in
19 at that point?

20 THE COURT: This would be called, I believe, in
21 Department 41.

22 MR. SIMPSON: Department 41?

23 THE CLERK: It will be set in 41V and then assigned at
24 that time.

25 MR. SIMPSON: Thank you, your Honor.

26 THE COURT: All right, counsel.

27 Unsolicited comments. I thought that your presentation
28 of the evidence in this case was thorough, your arguments were

1 persuasive, both sides, and it was well presented.

2 Good luck to both sides.

3 MR. TATE: Thank you, your Honor.

4 MR. SIMPSON: Thank you, your Honor.

5 THE DEFENDANT: Thank you, your Honor.

6 (Proceedings adjourned.)

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REPORTER'S CERTIFICATE

PEOPLE OF THE STATE OF CALIFORNIA,)
)
 Plaintiff,)
)
 vs.) Case No. RIF113354
)
 KIMBERLY LOUISE LONG,)
)
 Defendant.)
)

I, TONI CAREL O'NEILL, Certified Shorthand Reporter,
No. 5482, do hereby certify:

That on June 10, 2016, in the County of Riverside, State
of California, I took in stenotype a true and correct report of
the proceedings had in the above-entitled case, pages 1 through
24, and that the foregoing is a true and accurate transcription
of my stenotype notes, taken as aforesaid, and is a partial
transcript of the hearing thereof.

DATED: Riverside, California, June 30, 2016

TONI CAREL O'NEILL, CSR NO. 5482