## CHAPTER 11

# USING POST-CONVICTION DNA TESTING TO ATTACK YOUR CONVICTION OR SENTENCE\*

## A. Introduction

As of 2018, more than 350 individuals have been exonerated in the United States through post-conviction DNA testing. This is because DNA is uniquely capable of proving innocence in crimes where biological material was left by the perpetrator. Many people in prison were convicted before DNA testing was possible or before it was considered reliable, and they were not able to present DNA evidence at their trial that might have helped prove their innocence. There are many organizations throughout the country that help incarcerated people recover DNA evidence and secure DNA testing. Because of the complexity of applying for DNA testing, we strongly recommend that you contact one of these organizations rather than proceed pro se (on your own).

If you do decide to go forward on your own, this Chapter can help you understand some of the legal issues involved in the process. This Chapter explains how you may be able to use DNA testing of physical evidence to challenge your conviction or sentence. It can also help you understand how DNA testing is currently being used within the criminal justice system. Part B of this Chapter discusses how to reopen your case based on DNA testing. Part C explains how to seek assistance from a legal organization. Appendix A lists some legal organizations that might be able to help you obtain DNA testing.

### B. Common Procedures Used to Obtain DNA Testing

In the past, methods of testing evidence found at crime scenes were unreliable, and identifications based on crime scene evidence were often inaccurate. DNA testing is much more accurate than older methods of testing evidence. If you believe there might have been biological evidence (like blood, semen, hair, saliva, or sweat) collected at the scene of the crime for which you were convicted, and if you think DNA tests of the biological evidence would exonerate you, you can file several types of motions in court to try to get the evidence tested and have the results admitted in court.

Finding evidence is one of the biggest obstacles to getting DNA testing. You must first understand the difference between biological evidence that was introduced at your trial (for instance, a bloody shirt that was found at the crime scene by police investigators and introduced to the court as evidence during trial) and biological evidence that was collected during the investigation but was not introduced at your trial (for instance, a pair of pants that were found and collected by police investigators but not introduced as evidence during trial). You do not need to actually locate the evidence you want tested yourself. You only need to show that it was either collected during the course of the investigation or introduced into evidence at your trial (or both). When filing a motion to get certain evidence tested, you must be specific about: 1) what evidence you want to test; 2) why that evidence is important; and 3) the last known location of the evidence. It is very important to identify the last known location of the evidence, which may be in the possession of the police where you were prosecuted.

<sup>\*</sup> This Chapter was revised by Susan Maples, based on previous versions by Kristin Jamberdino, Oluwashola Ajewole, and Sara Manaugh.

<sup>1.</sup> The word, "exonerated," means to clear someone of accusations and declare that person not guilty of criminal charges.

<sup>2.</sup> See The Innocence Project, available at http://www.innocenceproject.org/free-innocent/improve-the-law/fact-sheets/dna-exonerations-nationwide (last visited Feb. 17, 2019).

<sup>3.</sup> DNA (which stands for "deoxyribonucleic acid") is a substance contained in every human cell. Each strand of DNA is encoded with unique information about an individual's specific physical characteristics. A perpetrator is a person who commits an illegal act.

### 1. Motion to Secure DNA Testing

Before filing a motion for a new trial based on newly discovered evidence (discussed in Part B(2)), you need to file a motion to secure DNA testing. How you must file your motion will depend on the post-conviction DNA testing statute that is applicable to your case. All fifty states have post-conviction DNA testing statutes.<sup>4</sup> If you are incarcerated in a state prison in one of these states, read Subsection (a) below on how to make your motion. If you are incarcerated in a federal prison, you should file your motion under the Justice for All Act.<sup>5</sup> Subsection (c) below explains how that statute works.

### (a) State Prisoners in States with a Post-Conviction DNA Testing Statute

As of September 2018, all fifty U.S. states have laws allowing post-conviction DNA testing.<sup>6</sup> State laws vary greatly with regard to who may request DNA testing and when they may do so. For example, some states only allow incarcerated people who were convicted of certain felonies to petition for DNA testing.<sup>7</sup> Other states impose "due diligence" requirements<sup>8</sup> or only grant DNA testing if an individual's identity was an issue at trial or in the case.<sup>9</sup> You should carefully read the requirements and conditions for petitioning for post-conviction DNA testing under your state's law. Footnote 19 (on the next page) lists each state's relevant statute to help you do this research.

New York was the first state to allow post-conviction DNA testing, and its provisions are some of the most flexible. According to the provisions of New York's law, which are incorporated into Article 440 of the New York Criminal Procedure Law, 11 there is no express due diligence requirement (though

<sup>4.</sup> See The Innocence Project, available at http://www.innocenceproject.org/free-innocent/improve-the-law/fact-sheets/access-to-post-conviction-dna-testing (last visited Feb. 17, 2019).

<sup>5.</sup> Innocence Protection Act of 2004, 18 U.S.C. § 3600A.

<sup>6.</sup> See The Innocence Project, available at http://www.innocenceproject.org/free-innocent/improve-the-law/fact-sheets/access-to-post-conviction-dna-testing (last visited Feb. 17, 2019). Oklahoma became the fiftieth state to pass a post-conviction DNA testing statute on May 24, 2013.

<sup>7.</sup> See, e.g., IND. CODE ANN. §§ 35-38-7-1, 35-38-7-3, 35-38-7-5 (LexisNexis 2018) (indicating that only those convicted of murder or a class A, B, or C felony may petition).

<sup>8.</sup> The "due diligence" requirement means a court will not order DNA testing if the evidence was discoverable and you did not originally request the DNA evidence at the trial or plea stage. See, e.g., ARK. CODE ANN. § 16-112-201(a)(2) (West 2015)( requiring that an incarcerated person claim under penalty of perjury that "the scientific predicate for the claim could not have been previously discovered through the exercise of due diligence" in order for a DNA test to be ordered); see Wyo. Stat. Ann. § 7-12-303(d) (West 2008) (preventing the court from ordering DNA testing if the person did not request DNA testing or present DNA evidence for strategic or tactical reasons or as a result of a lack of due diligence).

<sup>9.</sup> The phrase, "Identity at issue at trial," means that you or your attorney claimed that you were mistakenly identified as the perpetrator of the crime for which you were on trial. See, e.g., 725 ILL. COMP. STAT. ANN. 5/116-3(b)(1) (2014) (requiring that identity must have been an issue at trial); MICH. COMP. LAWS ANN. § 770.16(4)(b)(iii) (2011) (requiring that identity must have been an issue at trial); Mo. ANN. STAT. § 547.035(2)(4) (West 2015) (requiring that identity must have been an issue at trial); Tex. Code Crim. Proc. Ann. art. 64.03(a)(1)(C) (2015) (requiring that identity was or is an issue in the case).

<sup>10.</sup> The text of the New York provision reads as follows:

<sup>&</sup>quot;Where the defendant's motion requests the performance of a forensic DNA test on specified evidence, and upon the court's determination that any evidence containing deoxyribonucleic acid ("DNA") was secured in connection with the trial resulting in the judgment, the court shall grant the application for forensic DNA testing of such evidence upon its determination that if a DNA test had been conducted on such evidence, and if the results had been admitted in the trial resulting in the judgment, there exists a reasonable probability that the verdict would have been more favorable to the defendant."

N.Y. CRIM. PROC. LAW § 440.30(1-a)(a)(1) (McKinney 2015); see also Deborah F. Buckman, Annotation, Validity, Construction, and Application of State Statutes and Rules Governing Requests for Postconviction DNA Testing, 72 A.L.R.6th 227 (2012) (explaining that New York's statutes are more flexible in allowing DNA testing than those of other states).

<sup>11.</sup> For more information on Article 440, see *JLM*, Chapter 20, "Using Article 440 of the New York Criminal Procedure Law to Attack Your Unfair Conviction or Illegal Sentence."

some courts have imposed an implicit due diligence requirement),<sup>12</sup> identity does not need to have been an issue at trial, and there is no time limit for filing a petition. In New York, the court will order testing if it determines that you have met the following requirements:

- (1) Your Article 440 motion requests that a forensic test be performed on *specific* evidence that you have clearly identified;
- (2) The evidence you are requesting to have tested was obtained in connection with the trial that resulted in your conviction; and
- (3) There is a "reasonable probability" that, if the results of a DNA test had been admitted at your trial, the verdict would have been more favorable to you.<sup>13</sup>

The "reasonable probability" requirement is very important. The court will not order a DNA test if it believes there is not a "reasonable probability" that the verdict at your trial would have been different, even if you are right about whatever you are trying to prove with the DNA test. <sup>14</sup> This requirement does not mean that the court must be certain that the evidence will prove you are innocent, but it does place a significant burden on you. A court can legally deny your request for testing if it believes that your conviction was justifiable, regardless of what a new DNA test might show. <sup>15</sup>

The New York law is unusual in that it allows you to request DNA testing as part of your Article 440 motion to vacate judgment (request a new trial). Not all states allow you to combine the request for DNA testing and the request for a new trial in the same motion. You may find that the law in your state is more complex. For instance, some states have different deadlines, called "statutes of limitations," for filing a motion for a new trial and for requesting post-conviction DNA testing. The deadline to request a new trial may have passed even though your opportunity to request DNA testing is still available. Yet, many states have not codified a statute of limitations. Also, some states have

<sup>12.</sup> See People v. Kellar, 218 A.D.2d 406, 410, 640 N.Y.S.2d 908, 910 (3d Dept. 1996) appeal dismissed and remanded, People v. Kellar, 89 N.Y.2d 948, 678 N.E.2d 464 (1997) (finding that there is an implied due diligence requirement for DNA testing because there should not be a second chance for those who failed to take advantage of DNA testing before trial); People v. Sterling, 6 Misc. 3d 712, 719, 787 N.Y.S.2d 846, 851 (Sup. Ct. Monroe County 2004) (noting that CPL 440.10(1)(g) contains a due diligence requirement for introducing newly discovered evidence, and that this requirement must apply to post-conviction DNA testing as well).

<sup>13.</sup> N.Y. CRIM. PROC. LAW § 440.30(1-a)(a) (Consol. 2015 McKinney).

<sup>14.</sup> N.Y. CRIM. PROC. LAW § 440.30(1-a)(a) (Consol. 2015 McKinney); see also People v. Tookes, 167 Misc. 2d 601, 604–606, 639 N.Y.S.2d 913, 915–916 (N.Y.S. Sup. Ct. N.Y. County 1996) (finding that there was not a reasonable probability that the verdict would have been different even with DNA evidence because (1) there was no case for mistaken identity, (2) there was clear evidence of rape, and (3) available biological specimens were unlikely to have helped defendant's case, given the unclear results of blood and saliva tests, the defendant's earlier failure to pursue an enzyme analysis, and the unknown age of the recovered sperm).

<sup>15.</sup> See, e.g., People v. Smith, 245 A.D.2d 79, 79, 665 N.Y.S.2d 648, 649 (1st Dept. 1997) (finding that, for first degree rape and related crimes, post-conviction DNA tests would not have shown with reasonable probability that the defendant was innocent where (1) fact that defendant was not the source of semen was consistent with victim's testimony that she had intercourse with her boyfriend shortly before rape and that she did not know whether defendant ejaculated; (2) evidence of guilt was overwhelming; and (3) there was no claim of mistaken identity); People v. De Oliveira, 223 A.D.2d 766, 767–768, 636 N.Y.S.2d 441, 443 (3d Dept.1996) (finding defendant not entitled to DNA testing because it was unlikely that results of DNA testing would change his second degree murder conviction where (1) it was undisputed that victim was sexually active about the time of her murder, (2) there was no evidence that the killing was part of a sexual encounter, and (3) there was no critical testimony that could be seriously called into question by test results).

<sup>16.</sup> For more information on Article 440, see *JLM*, Chapter 20, "Using Article 440 of the New York Criminal Procedure Law to Attack Your Unfair Conviction or Illegal Sentence."

<sup>17.</sup> Compare ARIZ. REV. STAT. ANN. 13-4240(a) (2015) (allowing the motion to occur at any time), with A.C.A. ARK. CODE. ANN. § 16-112-202 (2015) (requiring that the petitioner file the motion for the performance of fingerprinting in a "timely fashion." There is a rebuttable presumption of timeliness if the motion is made within thirty-six 36 months of the conviction date).

<sup>18.</sup> See Cal. Penal Code § 1405 (Deering 2015); Iowa Code § 81.10 (West 2015); Tex. Code Crim. Proc. Ann. art. 64.01–.05 (West 2015).

stricter requirements for granting a request for DNA testing than for granting a motion for a new trial (or vice versa).

Because there is such variation among state laws, you must look carefully at your state's post-conviction DNA testing statute. When deciding whether to request post-conviction DNA testing, consult both the statute governing motions for a new trial and the case law, if any, governing post-conviction DNA testing in your state.<sup>19</sup>

When filing your motion, it is important that you know which pieces of evidence you want tested, show that you understand your state's post-conviction DNA testing statute, and explain why you believe you meet every requirement set out by that statute. You should write out your state's entire post-conviction DNA testing statute in your motion, then go through each requirement of the statute separately and show how the facts of your case meet each requirement. If you clearly identify the pieces of evidence you want tested, explain why you are seeking post-conviction DNA testing, and explain how you meet all the requirements of your state's DNA testing statute, your motion will have a better chance of succeeding.

## (b) Possible Constitutional Rights

Until recently, it was unclear whether there was a right to DNA testing under the U.S. Constitution. However, in a case called *District Attorney's Office for Third Judicial District v. Osborne*, the Supreme Court held that people incarcerated in state and federal prisons do *not* have a constitutional right to post-conviction DNA testing.<sup>20</sup> According to the Court, state legislatures may decide whether to allow prisoners access to DNA testing.<sup>21</sup> However, an incarcerated person who has

The following lists all the state laws governing post-conviction DNA testing, in alphabetical order of the states: Alabama: Ala. Code § 15-18-200 (LexisNexis 2015); Alaska: Alaska Stat. §§ 12.73.010-.090 (2015); Arizona: ARIZ. REV. STAT. ANN. § 13-4240 (LexisNexis 2015); Arkansas: ARK. CODE ANN. §§ 16-112-201-208 (2015) (LexisNexis 2015); California: CAL. PENAL CODE § 1405 (Deering 2015); Colorado: COLO. REV. STAT. ANN. §§ 18-1-411–416 (2015) (West 2015); Connecticut: CONN. GEN. STAT. § 54-102kk (2015); Delaware: Del. Code Ann. tit. 11, § 4504 (2015); District of Columbia: D.C. CODE ANN. § 22-4133 (LexisNexis 2015); Florida: FLA. STAT. ANN. § 925.11 (LexisNexis 2015); Fla. R. Crim. P. 3.853 (2009); Georgia: Ga. Code Ann. § 5-5-41 (2015); Hawaii: Haw. Rev. Stat. ANN. §§ 844D-121–133 (LexisNexis 2015); Idaho: Idaho Code Ann. § 19-4902 (2015); Illinois: 725 Ill. Comp. Stat. ANN. 5/116-3 (LexisNexis 2015); Indiana: IND. CODE ANN. §§ 35-38-7-1-19 et seq. (LexisNexis 2015); Iowa: Iowa CODE § 81.10 (2015); Kansas: KAN. STAT. ANN. § 21-2512 (2015); Kentucky: KY. REV. STAT. ANN. §§ 422.285, 422.287 (LexisNexis 2015); Louisiana: LA. CODE CRIM. PROC. ANN. art. 926.1 (2015); Maine: ME. REV. STAT. ANN. tit. 15, §§ 2136-2138 (2015); Maryland: Md. Code Ann., Crim. Proc. § 8-201 (LexisNexis 2015); Massachusetts: Mass. Ann. LAWS ch. 278A, § 3 (LexisNexis 2015). Michigan: MICH. COMP. LAWS SERV. § 770.16 (LexisNexis 2015); Minnesota: MINN. STAT. ANN. §§ 590.01–.06 (West 2015); Mississippi: Miss. Code Ann. § 99-39-9 (2015); Missouri: Mo. Ann. STAT. § 547.035 (LexisNexis 2015); Montana: MONT. CODE ANN. § 46-21-110 (2015); Nebraska: NEB. REV. STAT. ANN. §§ 29-2101, 29-4120 to -4126et seq (LexisNexis 2015); Nevada: Nev. Rev. Stat. Ann. §§ 176.0917-.0919 (LexisNexis 2015); New Hampshire: N.H. REV. STAT. ANN. §§ 651-D:1-D:4 (LexisNexis 2015); New Jersey: N.J. STAT. ANN. § 2A:84A-32a (West 2015); New Mexico: N.M. STAT. ANN. § 31-1A-2 (LexisNexis 2015); New York: N.Y. CRIM. PROC. LAW § 440.30 (Consol. 2015); North Carolina: N.C. GEN. STAT. § 15A-269 (2015); North Dakota: N.D. CENT. CODE § 29-32.1-15 (2015); Ohio: Ohio Rev. Code Ann. §§ 2953.71–2953.75 (LexisNexis 2015); Oklahoma: OKLA. STAT. ANN. tit. 22, §§ 1360, 1371.1, 1371.2 (West 2015); Oregon: OR. REV. STAT. ANN. § 138.690 (West 2015); Pennsylvania: 42 PA. CONS. STAT. ANN. § 9543.1 (LexisNexis 2015 West2015); Rhode Island: R.I. GEN. LAWS §§ 10-9.1-10-10-9.1-12 (2015); South Carolina: S.C. Code Ann. § 17-28-90 (2014); South Dakota: S.D. Codified Laws ANN. §§ 23-5B-1-23-5B-17 (LexisNexis 2015); Tennessee: Tenn. Code Ann. §§ 40-30-110, Tenn. Code Ann. §§ 40-30-301-313 (2015); Texas: Tex. Code Crim. Proc. Ann. art. 64.01-.05 (LexisNexis, 2015); Utah: Utah Code Ann. § 78B-9-301 to -304et seq (LexisNexis 2015); Vermont: Vt. Stat. Ann. tit. 13, §§ 5561-5570 (2015); Virginia: Va. CODE ANN. § 19.2-327.1 (2015); Washington: WASH. REV. CODE ANN. § 10.73.170 (LexisNexis 2015); West Virginia: W. VA. CODE ANN. § 15-2B-14 (LexisNexis 2015); Wisconsin: WIS. STAT. ANN. §§ 974.02, .06, .07 (West 2015); Wyoming: WYO. STAT. ANN. §§ 7-12-303-305 (West 2015). For information about the difference between statutes and cases, see Chapter 2 of the JLM, "Introduction to Legal Research."

<sup>20.</sup> Dist. Attorney's Office for Third Judicial Dist. v. Osborne, 557 U.S. 52, 73–74, 129 S. Ct. 2308, 2323, 174 L. Ed. 2d 38, 55 (2009).

<sup>21.</sup> Dist. Attorney's Office for Third Judicial Dist. v. Osborne, 557 U.S. 52, 62, 129 S. Ct. 2308, 2316, 174 L. Ed. 2d 38, 48 (2009) (stating that figuring out how to use DNA testing is a task that "belongs primarily to the legislature.").

been denied DNA testing under a state's post-conviction DNA testing statute may still bring a Section 1983 lawsuit to challenge the constitutional adequacy of the state's DNA testing statute.<sup>22</sup>

## (c) Federal Prisoners and the Federal Post-Conviction DNA Testing Statute: The Justice for All Act of 2004

On October 30, 2004, the Justice for All Act<sup>23</sup> was signed into law. This law gives incarcerated people the right to request post-conviction DNA testing, but it applies only to people incarcerated in federal prison.<sup>24</sup> If you are a state incarcerated person, you must use your state's post-conviction DNA testing statute listed in Footnote 19 (see Part B(1)(a) of this Chapter).

The Justice for All Act works exactly like a state post-conviction DNA statute, but it only applies if you are serving time for a federal crime. It states the rules and procedures for people incarcerated in federal prison who are serving a prison or death sentence and applying for DNA testing. <sup>25</sup> To qualify for DNA testing, the Act requires that:

- (1) The applicant assert, under penalty of perjury, that they are "actually innocent" of the federal offense for which they are imprisoned or on death row, or, in death penalty cases, that they are "actually innocent" of another offense, if being exonerated of this offense would give them the right to a reduced sentence or a new sentencing hearing (where the other offense is a state offense, the applicant must show that there is no adequate remedy under the applicable state law for DNA testing, or that the applicant has exhausted the remedies available under state law); and
- (2) The specific evidence that is to be tested must not have been previously tested, unless a newer and more reliable method of testing is being requested; and
- (3) The proposed DNA testing may produce new evidence raising a reasonable probability that the applicant did not commit the offense; and
- (4) The applicant provides a current DNA sample for comparison with existing evidence.<sup>26</sup>

<sup>22.</sup> A person incarcerated in a state prison may pursue post-conviction DNA testing in a Section 1983 action if he can prove that the applicable state DNA testing statute violates the incarcerated person's procedural due process rights and is therefore unconstitutional. Skinner v. Switzer, 562 U.S. 521, 531-536, 131 S. Ct. 1289, 1297–1300, 179 L. Ed. 2d 233, 242–46 (2011) (finding that the person incarcerated in state prison properly used Section 1983 to challenge the constitutionality of the Texas DNA statute). Though the Supreme Court did not establish any explicit requirements for state DNA testing statutes, federal courts have used the Alaska statute relating to proceedings for post-conviction relief (Alaska Stat. § 12.72.010 (2015)) as a reference point. If a state's statute is as or less strict than the Alaska statute, then it appears the court will find the testing procedure constitutional. See, e.g., In re Smith, 349 F. App'x 12, 15-16 (6th Cir. 2009) (unpublished) (finding an incarcerated person's due process claim "untenable because Michigan's [DNA testing] scheme is more comprehensive than the state procedures sanctioned by the Osborne Court."); see also Tevlin v. Spencer, 621 F.3d 59, 71 (1st Cir. 2010) (upholding the constitutionality of Massachusetts's post-conviction procedure because it is no more restrictive than the Alaska statute upheld by the Supreme Court in Osborne); Thompson v. Rundle, 393 F. App'x 675, 679-680 (11th Cir. 2010) (unpublished) (upholding the constitutionality of Florida's post-conviction DNA testing procedure because it contains similar requirements and limitations imposed by other DNA-testing statutes including the Alaska statute upheld by the Supreme Court in Osborne; McKithen v. Brown, 626 F.3d 143, 153-154 (2d Cir. 2010) (finding New York's provision for post-conviction DNA testing constitutional because it is less stringent than the Alaska statute considered in Osborne).

<sup>23.</sup> See Justice for All Act, available at http://www.ovc.gov/publications/factshts/justforall/fs000311.pdf; http://www.justice.gov/usao-nh/programs/victim-witness-assistance-program/justice-all-act-2004 (last visited Feb. 17, 2019).

<sup>24. 18</sup> U.S.C. § 3600(a).

<sup>25. 18</sup> U.S.C. § 3600.

<sup>26. 18</sup> U.S.C. § 3600(a)(1)(A)–(B), 3600(a)(3)(A)–(B), 3600(a)(8)–(9).

You should file for DNA testing within three years of your conviction. If you do not, your motion requesting DNA testing will be considered late, and you will have to show that you had a specific reason ("good cause") for filing late.<sup>27</sup>

The government is not allowed to destroy DNA evidence from a federal criminal case while the defendant remains in prison, unless: (1) a court has denied a motion for DNA testing, (2) the defendant knowingly and voluntarily waived their right to DNA testing, (3) the defendant was notified after their conviction became final that the evidence might be destroyed and did not file a motion for DNA testing within 180 days of notification, or (4) the evidence has already been tested and the results determined that the defendant was the source of the DNA evidence. Also, if the evidence is large or bulky, the government may preserve only a representative sample.<sup>28</sup>

One important word of caution: <u>If you assert your innocence and the DNA testing results are "inculpatory," (demonstrating that you committed the offense in question), the court can hold you in contempt. If you are convicted of making false assertions, your term of imprisonment will be extended by at least three years. Additionally, you may be denied good conduct credit that you were otherwise entitled to.<sup>29</sup></u>

However, if the evidence excludes you as the source of the DNA evidence, then you can petition for a new trial. The new trial will be granted if the DNA test results, considered with all other evidence in the case (whether introduced at trial or not), establish by compelling evidence that a new trial would result in your acquittal.<sup>30</sup> Also, if you are incarcerated in federal prison, you may file a motion for a new sentencing hearing if evidence of an offense was admitted during a federal death sentencing hearing and exoneration of that offense would entitle you to a reduced sentence or to a new sentencing proceeding.<sup>31</sup>

#### 2. Motion for a New Trial Based on Newly Discovered Evidence

Once you have succeeded in your motion to secure DNA evidence, received the DNA testing you asked for, and obtained results that point to your innocence, it is time to file a motion for a new trial. Each state, and the federal government, allows you to file a motion for a new trial based on newly discovered evidence. Because DNA technology is so new and is continuously improving, the results of DNA analysis may be considered "newly discovered evidence," even if the substance being analyzed is not itself newly discovered.

Every jurisdiction has a test that its courts apply in deciding whether to grant a motion for a new trial based on newly discovered evidence. In the federal system, courts traditionally ask five questions to determine whether to grant a defendant's motion for a new trial based on newly discovered evidence:<sup>32</sup>

(1) Was the evidence available before the trial?

Innocence Protection Act of 2004, 18 U.S.C. § 3600(a)(10)(A)–(B) (If you do not file within three years of your conviction, there is a presumption that your motion is late. That presumption can be rebutted (proven wrong) by showing (1) that you did not file earlier due to incompetence (incompetence in this situation means that there is reasonable cause to believe you suffered from a mental disease or defect that made you unable to understand the legal charges against you or to assist properly in your defense); (2) that the DNA evidence to be tested is newly discovered; or (3) the appeal is not only based on your claim of your innocence and that denying the appeal would be a obvious injustice; or (4) that you had "good cause" for the delay). See also The Death Penalty Information Center, Summary: The Innocence Protection Actofhttp://www.deathpenaltyinfo.org/article.php?scid=40&did=1234#subA (last visited Sept. 23, 2018).

<sup>28.</sup> Innocence Protection Act of 2004, 18 U.S.C. § 3600A(a), 3600A(c)(1)–(5).

<sup>29.</sup> Innocence Protection Act of 2004, 18 U.S.C. § 3600(f)(2)(B)(i), 3600(f)(2)(b)(iii), 3600(f)(3).

<sup>30.</sup> Innocence Protection Act of 2004, 18 U.S.C. § 3600(g)(2).

<sup>31.</sup> Innocence Protection Act of 2004, 18 U.S.C. § 3600(g)(2)(B).

<sup>32.</sup> In federal courts, Rule 33 of the Federal Rules of Criminal Procedure authorizes a request for a new trial. Rule 33 allows the court to grant a new trial on defendant's motion if "the interest of justice so requires." FED. R. CRIM. P. 33(a).

- (2) Could it have been discovered before the trial through the exercise of due diligence?<sup>33</sup>
- (3) Is the evidence "material" (relevant) to the issue you raise in your motion?
- (4) Is the evidence merely "cumulative" (does it only support other similar evidence already admitted at trial) or "impeaching" (does it contradict other evidence admitted at trial)?
- (5) Would the evidence probably change the trial's result if a new trial were granted?<sup>34</sup>

State courts, including New York courts,<sup>35</sup> use similar tests to decide whether to grant a motion for a new trial based on newly discovered evidence. While courts are bound by their test, they generally have some discretion to decide whether to grant a new trial. Motions for new trials are extraordinary, so courts do not grant them freely, and appellate courts rarely reverse a lower court's decision to deny a new trial.

Most states, as well as the federal government, limit the period of time after your conviction during which you can file a motion for a new trial.<sup>36</sup> These time limits, called "statutes of limitations," are based on the idea that evidence becomes less reliable over time. If time has expired for you to file your motion for a new trial, you will have to pursue other post-conviction remedies (such as seeking a writ of habeas corpus, discussed in Section 3 below), which may not have time limits.

To file your motion on time, you need to establish that you have newly discovered evidence. Depending on your jurisdiction, you may be able to establish this if biological evidence from the crime for which you were convicted still exists, and:

- (1) DNA testing was never performed on it;
- (2) DNA analysis was performed, but the results were not admitted in court (because, for example, DNA testing was not regarded as reliable at the time of your trial); or
- (3) DNA analysis was performed, but improved methods of DNA testing are now available.

Your motion for a new trial based on newly discovered evidence (and/or your request for DNA testing) may be denied if you pleaded guilty at your trial. New York law does not explicitly bar people who pleaded guilty from requesting DNA testing, but New York courts have held that those who have admitted their factual guilt when the pleaded guilty have waived their right to a new trial based on newly discovered evidence.<sup>37</sup> You should consult both your state's statutes and case law to determine whether a guilty plea prevents you from seeking a new trial based on DNA evidence.

<sup>33.</sup> In this context, "due diligence" means that you and/or your attorney should have been able to find the evidence had you looked for it. There should be a reason why you were not able to find the evidence before trial, and you should make this reason known to the court.

<sup>34.</sup> See John A. Glenn, Annotation, What Constitutes "Newly Discovered Evidence" Within Meaning of Rule 33 of Federal Rules of Criminal Procedure Relating to Motions for New Trial, 44 A.L.R. FED. 13 (1979); see also United States v. Carlone, 603 F.2d 63, 66–67 (8th Cir. 1979) (using this standard to deny a new trial when a newly discovered defense witness claimed that F.B.I. agents asked him to plant weapons and drugs in the defendant's home); Pitts v. United States, 263 F.2d 808, 810–811 (9th Cir. 1959) (going through all five questions to show that evidence submitted by the defense would not meet any of the standards, even if it had been newly discovered); United States v. Bertone, 249 F.2d 156, 160 (3d Cir. 1957) (rejecting motion for a new trial based on testimony from newly available witnesses because the witnesses were available and known by the defendant during trial); United States v. Marachowsky, 213 F.2d 235, 238–239 (7th Cir. 1954) (applying a similar test to the five-question test to reject three witnesses newly brought by the defense to secure a new trial).

<sup>35.</sup> See People v. Priori, 164 N.Y. 459, 472, 58 N.E. 668, 672 (N.Y. 1900) (using a six-step test to deny the defendant's motion for a new trial, and splitting question four of the federal test into two separate questions about cumulative and impeaching evidence).

<sup>36.</sup> See Herrera v. Collins, 506 U.S. 390, 410–411, 113 S. Ct. 853, 865–866, 122 L. Ed. 2d 203, 223 (1993) (finding that while some states required filing a motion within weeks of conviction, some provide a time limit of one, two, or three years, and a few states have no time limit). Since *Herrera*, the federal statute of limitations for filing a motion based on new evidence was extended from two to three years. See FED. R. CRIM. P. 33(b)(1) for time required to file 'newly discovered evidence'.

<sup>37.</sup> See People v. Jackson, 163 Misc. 2d 224, 226, 620 N.Y.S.2d 240, 241 (Sup. Ct. Broome Cnty. 1994)

### 3. Habeas Corpus Relief

It might be possible for you to get post-conviction relief by petitioning for a writ of habeas corpus, but it is rare.<sup>38</sup> A habeas corpus writ is a court's written order demanding that an incarcerated person be brought before the court to see whether his imprisonment or detention is illegal. Unlike most post-conviction DNA cases in which motions are made to find evidence, it is assumed you already have the evidence to prove yourself innocent in habeas cases.<sup>39</sup> So, this remedy is not available unless DNA testing has already been done on the biological evidence from the crime scene.

You can bring a federal habeas petition by claiming "actual innocence." <sup>40</sup> This idea is based on *Herrera v. Collins*, in which the Supreme Court left open the possibility that "a truly persuasive [post-trial] demonstration of 'actual innocence" in a capital case might lead to relief if the state did not provide any way to present such a claim. <sup>41</sup> It is very hard to demonstrate "actual innocence," <sup>42</sup> but if you are able to meet this high standard, you can bring the habeas claim even if state or federal law would have normally not allowed the filing. In *House v. Bell*, the Supreme Court decided that in some cases where new evidence would have been likely to create a reasonable doubt about a person incarcerated in state prison's conviction, that individual may file for a federal habeas corpus writ, even if the laws of the state where he was convicted would have normally not allowed a federal habeas filing. <sup>43</sup>

In connection with habeas review, you may find success by using the "*Brady* obligation" (also known as the "*Brady* material doctrine").<sup>44</sup> Under this rule, the prosecution in a criminal case must reveal any strong evidence that may help prove your innocence. Thus, you may have a claim for habeas corpus relief if: (1) evidence was subjected to DNA testing; (2) the prosecution withheld the results of that test from you; and (3) the results may have helped to prove your innocence at trial.

(finding that because the defendant had already admitted his guilt and also waived his right to confront those that accused him, his subsequent application to defend himself against those accusers based on newly discovered evidence was denied).

- 38. See Chapter 13 of the JLM, "Federal Habeas Corpus," for more information on habeas corpus petitions.
- 39. If you are already bringing a petition for habeas corpus on other grounds, then you can also request DNA testing. However, because a petition for habeas corpus is a difficult route to take to seek testing, it is only recommended if you are already filing a habeas petition on other grounds. See Cherrix v. Braxton, 131 F. Supp. 2d 756, 767, 775–776 (E.D. Va. 2001) (defending decision to order DNA testing on previously tested material due to technological advances and the principle that newly-discovered DNA evidence would "illuminate" federal habeas claim that a conviction is potentially unconstitutional). See also Thomas v. Goldsmith, 979 F.2d. 746, 749–750 (9th Cir. 1992) (requiring the state to turn over DNA evidence that is favorable to the incarcerated person in order to allow the person to try and prove his innocence and overcome any state court procedures that block his habeas claim).
- 40. In re Davis, 557 U.S. 952, 953-954, 130 S. Ct. 1, 1-3, 174 L. Ed. 2d 614, 614-615 (2009) (Stevens, J., concurring) (suggesting ways habeas relief could be granted for claims of actual innocence).
- 41. Herrera v. Collins, 506 U.S. 390, 417, 113 S. Ct. 853, 869, 122 L. Ed. 2d 203, 227 (1993) (talking about the potential power of a demonstration of actual innocence that might alter the outcome of a case).
- 42. You have to show that it is "more likely than not that no reasonable juror would have found [you] guilty beyond a reasonable doubt." House v. Bell, 547 U.S. 518, 536–537, 126 S. Ct. 2064, 2067–2077, 165 L. Ed. 2d 1, 21 (2006) (quoting Schlup v. Delo, 513 U.S. 298, 327, 115 S. Ct. 851, 867, 130 L. Ed. 2d 808, 836).
- 43. House v. Bell, 547 U.S. 518, 535–537, 126 S. Ct. 2064, 2076–2077, 165 L. Ed. 2d 1, 21 (2006) (holding that incarcerated people can bring habeas petitions if their "actual innocence" claim is very compelling, even if state or federal law would otherwise not have allowed it ); see also McQuiggin v. Perkins, 133 S. Ct. 1924, 1928, 185 L. Ed. 2d 1019, 1027 (2013) (holding the same).
- 44. See Brady v. Maryland, 373 U.S. 83, 87, 83 S. Ct. 1194, 1196–1197, 10 L. Ed. 2d 215, 218 (1963) (holding that the prosecution, if asked, cannot hold back evidence that is relevant to guilt or punishment); United States v. Agurs, 427 U.S. 97, 110, 96 S. Ct. 2392, 2401, 49 L. Ed. 2d 342, 353–354 (1976) (holding that, when evidence is obviously very valuable to the defense, the prosecution must share that evidence even if not asked). The Agurs standards used to determine when evidence must be disclosed are no longer good law, but the idea behind them still is. See, e.g., Smith v. Cain, 132 S. Ct. 627, 630, 181 L. Ed. 2d 571, 574 (2012) (explaining that under Brady, the prosecution must share evidence that is favorable to the defense if it is relevant to the defendant's guilt or punishment). See Chapter 13 of the JLM, "Federal Habeas Corpus," for information on the Brady duty.

The prosecution is required to give you DNA evidence, but only if it exists. The Supreme Court had ruled that states do not have a constitutional duty to perform DNA tests on evidence or to preserve evidence so that it can be tested.<sup>45</sup> In 2004 Congress passed the Justice for All Act of 2004.<sup>46</sup> The Justice for All Act imposes uniform rules for the preservation of evidence for DNA testing in federal crimes.<sup>47</sup> However, the Act specifically states that it cannot be used as a basis for a federal habeas corpus claim.<sup>48</sup>

## C. Legal Assistance for Those Seeking Post-Conviction DNA Testing

If you do not have a lawyer and want to seek post-conviction DNA testing, there are many not-for-profit organizations—usually called "innocence projects"—that might be able to help you. These organizations are often forced to choose some cases over others that may be just as worthy because they receive huge numbers of requests. You may want to consider contacting multiple organizations for help.

Appendix A (below) lists organizations that may help you use DNA evidence to prove your innocence. To have one of these organizations consider your case, you should mail a brief summary of the facts of your case and a list of the evidence used against you. Your case must involve biological evidence (semen, blood, saliva, skin, sweat, or hair). If possible, you should indicate what evidence you want to test, why it would be important to your case, and the last known location of that evidence (if you include this information, it may help the attorneys get back to you faster). Include your full name, mailing address, and prison identification number.

#### D. Conclusion

If you believe DNA can prove your innocence, you should pursue the legal options summarized in the sections above. The legal options differ depending on whether you are in a state or federal prison. Appendix A provides a list of organizations with a lot of experience in helping incarcerated people seek post-conviction DNA testing. These organizations may be able to help you.

<sup>45.</sup> See Arizona v. Youngblood, 488 U.S. 51, 57–58, 109 S. Ct. 333, 337, 102 L. Ed. 2d 281, 289 (1988) (holding that, unless a defendant can show bad faith, a state's failure to preserve evidence so that it can be tested does not violate the Due Process Clause of the Fourteenth Amendment). See also Illinois v. Fisher, 540 U.S. 544, 545, 124 S. Ct. 1200, 1200, 157 L. Ed. 2d 1060, 1064 (2004) (citing Youngblood to overturn a dismissal of criminal charges because evidence was destroyed following normal police procedures).

<sup>46.</sup> Justice for All Act of 2004, 18 U.S.C. § 3600A.

<sup>47.</sup> Justice for All Act of 2004, 18 U.S.C. § 3600A.

<sup>48.</sup> Justice for All Act of 2004, 18 U.S.C. § 3600A(g).

## APPENDIX A

## PROJECTS THAT MAY OFFER ASSISTANCE IN OBTAINING DNA TESTING—BY STATE

#### Alaska

Alaska Innocence Project

P.O. Box 201656 Anchorage, AK 99520 Phone: 907-279-0454

E-mail: info@alaskainnocence.org http://www.alaskainnocence.org/

#### Alabama

Georgia Innocence Project 2645 North Decatur Road Decatur, GA 30033

Phone: 404-373-4433

http://www.georgiainnocenceproject.org/

#### Arizona

Arizona Justice Project

c/o Arizona State University

Mail Code 4420

411 North Central Avenue, Suite 600

Phoenix, AZ 85004-2139 Phone: (602) 496-0286

E-mail: info@azjusticeproject.org

http://azjusticeproject.org/

Northern Arizona Justice Project

Department of Criminal Justice

Northern Arizona University P.O. Box 15005

Flagstaff, AZ 86011 Phone: 928-523-7028

http://nau.edu/arizona-innocence-project/

#### Arkansas

Midwest Innocence Project

 $605~\mathrm{West}~47\mathrm{th}~\mathrm{Street},\,\mathrm{Suite}~222$ 

Kansas City, MO 64112 Phone: 816-221-2166 Email: office@TheMIP.org

http://themip.org/

## California (Northern)

Northern California Innocence Project Santa Clara University School of Law 900 Lafayette Street, Suite 105

Santa Clara, CA 95050 Phone: 408-554-4790 Fax: 408-554-5440 E-mail: ncip@scu.edu http://law.scu.edu/ncip/

#### California (Southern)

California Innocence Project

California Western School of Law Institute for

Criminal Defense Advocacy

225 Cedar Street San Diego, CA 92101 Phone: 619-525-1485 Fax: 619-615-1443

http://californiainnocenceproject.org/

## Loyola Law School Project for the Innocent

Loyola Law School 919 Albany Street

Los Angeles, California 90015

Phone: 213-736-8141

#### Colorado

Colorado Innocence Project

Colorado Law School

Wolf Law Building, 404 UCB Boulder, Colorado 80309-0404

Phone: 303-492-2640 Fax: 303.492.4587

E-mail:

ColoradoInnocenceProject@colorado.edu http://www.colorado.edu/law/academics/clinics/

korey-wise-innocence-project

#### Connecticut

<u>Connecticut Innocence Project</u> 2275 Silas Deane Highway

Rocky Hill, Connecticut 06067

Phone: 860-258-4940

E-mail: info@innocenceproject.org http://www.ct.gov/ocpd/site/default.asp

#### New England Innocence Project

160 Boylston Street, #2 Boston, MA 02116 Phone: 617-830-7685

E-mail: intake@newenglandinnocence.org http://www.newenglandinnocence.org/

#### Delaware

## Office of the Public Defender

Carvel State Building 820 North French Street, 3rd floor Wilmington, DE 19801

Phone: 302-577-5160

#### District of Columbia

Mid-Atlantic Innocence Project George Washington School of Law 2000 H Street NW Washington, DC 20052 Phone: 202-994-4586

Email: cfiscella@exonerate.org http://www.exonerate.org/

#### Florida

Innocence Project of Florida, Inc.

1100 East Park Avenue Tallahassee, FL 32301 Phone: 850-561-6767 Fax: 850-561-5077

http://www.floridainnocence.org/

### University of Miami Law Innocence Clinic

3000 Biscayne Blvd, Suite 100

Miami, FL 33137 Phone: 305-284-8115

E-mail: umwrongfulconvictions@gmail.com

#### Georgia

Georgia Innocence Project

2645 North Decatur Road Decatur, GA 30033

Phone: 404-373-4433

http://www.georgiainnocenceproject.org/

#### Hawaii

Hawai'i Innocence Project

University of Hawai'i School of Law

2515 Dole Street Honolulu, HI 96822 Phone: 1-808-956-6547 Fax: 1-808-443-0554

E-mail: innocenceprojecthawaii@gmail.com http://www.innocenceprojecthawaii.org/

#### Idaho

Idaho Innocence Project

Boise State University c/o Biology Department 1910 University Drive Boise, ID 83725-1515 Phone: 208-426-4219

Fax: 208-426-1040

https://innocenceproject.boisestate.edu/

#### Illinois

Center on Wrongful Convictions

Northwestern University School of Law

375 East Chicago Avenue

Chicago, IL 60611 Phone: 312-503-2391 Fax: 312-503-8977

http://www.law.northwestern.edu/legalclinic/w

rongfulconvictions/

## Illinois Innocence Project

Institute for Legal and Policy Studies University of Illinois at Springfield

One University Plaza

MS Public Affairs Center 451 Springfield, IL 62703-5407

Phone: 217-206-6569

E-mail:innocenceproj@uis.edu

http://www.uis.edu/illinoisinnocenceproject/

#### Indiana

Wrongful Conviction Clinic at Indiana

University

Indiana University School of Law Wrongful Conviction Clinic – Suite 111 530 West New York Street

Indianapolis, IN 46202-3225

#### Iowa

Innocence Project of Iowa 19 South 7th Street Estherville, Iowa 51334 http://www.iowainnocence.org/

Midwest Innocence Project
605 West 47th Street, Suite 222
Kansas City, MO 64112
Phone: 816-221-2166
Email: office@TheMIP.org

http://themip.org/

#### Kansas

Midwest Innocence Project
605 West 47th Street, Suite 222
Kansas City, MO 64112
Phone: 816-221-2166
Email: office@TheMIP.org
http://themip.org/

#### Kentucky

Kentucky Innocence Project
Linda A. Smith, Directing Attorney
Department of Public Advocacy
100 Fair Oaks Lane, Suite 301
Frankfort, KY 40601
Phone: 502-564-8006

Fax: 502-564-7890 http://dpa.ky.gov/kip/

#### Louisiana

Innocence Project New Orleans
Case Review Manager
Innocence Project New Orleans
4051 Ulloa Street
New Orleans, LA 70119
Fax: 504-943-1905
E-mail: info@ip-no.org
http://www.ip-no.org/

#### Maine

New England Innocence Project
160 Boylston Street, #2
Boston, MA 02116
Phone: 617-830-7685
E-mail: intake@newenglandinnocence.org
http://www.newenglandinnocence.org/

#### Maryland

Mid-Atlantic Innocence Project
George Washington University Law School
2000 H Street, NW
Washington, DC 20052
Phone: 202-994-4856
E-mail: cfiscella@exonerate.org

## <u>University of Baltimore Innocence Project</u>

Clinic

1420 North Charles Street Baltimore, MD 21201 Phone: 410-837-6543 Fax: 410-837-4776

#### Massachusetts

New England Innocence Project 160 Boylston Street, #2 Boston, MA 02116 Phone: 617-830-7685

E-mail: intake@newenglandinnocence.org http://www.newenglandinnocence.org/

## Committee for Public Counsel Services

Innocence Program

 $21~\mathrm{MeGrath}$  Highway, 2nd floor

Somerville, MA 02143 Phone: 617-623-0591

https://www.publiccounsel.net/pc/innocence-

program/

## Michigan

Cooley Innocence Project
WMU-Cooley Law School
300 S. Capitol Avenue
P.O. Box 13038
Lansing, MI 48933
Phone: 517-334-5764
E-mail: babelca@cooley.edu
http://www.cooley.edu/clinics/innocence\_project.html

#### Michigan Innocence Clinic

University of Michigan Law School 625 South State Street Ann Arbor, MI 48109-1215 Phone: 734-763-9353

Fax: 734-764-8242

http://www.law.umich.edu/clinical/innocencecl

inic/

Michigan State Appellate Defender Office -

Wrongful Conviction Unit

Suite 3300 Penobscot Building

645 Griswold Street Detroit, MI 48226

Phone: 313-256-9883 Fax: 313-965-0372

## Minnesota

Minnesota Innocence Project
1536 Hewitt Avenue, MS-D2204

St. Paul, MN 55104 Phone: 651-523-3152 Fax: 651-523-3042 http://www.ipmn.org/

#### Mississippi

Innocence Project New Orleans\*

Case Review Manager

Innocence Project New Orleans

4051 Ulloa Street New Orleans, LA 70119

Fax: 504-943-1905 E-mail: info@ip-no.org http://www.ip-no.org/

\* South Mississippi Counties only

#### The George C. Cochran Innocence Project\*

P.O. Box 1848

University, MS 38677-1848

Phone: 662-915-5207

http://innocenceproject.olemiss.edu/ \*North Mississippi Counties only

## Missouri

Midwest Innocence Project

605 West 47th Street, Suite 222

Kansas City, MO 64112 Phone: 816-221-2166 Email: office@TheMIP.org http://themip.org/

#### Montana

Montana Innocence Project

P.O. Box 7607

Missoula, MT 59807 Phone: 406-544-6698

http://www.mtinnocenceproject.org/

#### Nebraska

Nebraska Innocence Project

P.O. Box 24183

Omaha, NE 68124-0183

E-mail: neinnocenceproject@gmail.com http://www.nebraskainnocenceproject.org/

Midwest Innocence Project

605 West 47th Street, Suite 222

Kansas City, MO 64113 Phone: 816-221-2166 Email: office@TheMIP.org

http://themip.org/

#### Nevada

Rocky Mountain Innocence Center

358 South 700 East, Box B235 Salt Lake City, UT 84102

Phone: 801-355-1888

E-mail: contact@rminnocence.org

http://rminnocence.org/

### New Hampshire

New England Innocence Project

160 Boylston Street, #2 Boston, MA 02116 Phone: 617-830-7685

E-mail: intake@newenglandinnocence.org http://www.newenglandinnocence.org/

## **New Jersey**

**Centurion Ministries** 

1000 Herrontown Road Princeton, NJ 08540 Phone: 609-921-0334 Fax: 609-921-6919

http://www.centurionministries.org/

#### **New Mexico**

New Mexico Innocence and Justice Project

University of New Mexico School of Law

1117 Stanford Avenue

Albuquerque, NM 87131-0001

Phone: 505-277-2146

http://lawschool.unm.edu/ijp/index.php

## New York

Innocence Project

40 Worth St., Suite 701 New York, NY 10013 Phone: 212-364-5340

Fax: 212-364-5340

E-mail: info@innocenceproject.org http://www.innocenceproject.org/

#### New York Law School Post-Conviction

Innocence Clinic

New York Law School

Legal Services

185 West Broadway

New York, NY 10013

Phone: 212-431-2813

#### The Exoneration Initiative

233 Broadway, Suite 2370

New York, NY 10279

Phone: 212-965-9335

Fax: 212-965-9375 E-mail: info@exi.org

http://exi.org/

#### North Carolina

#### North Carolina Center on Actual Innocence

PO Box 52446, Shannon Plaza Station

Durham, NC 27717-2446

Phone: 919-489-3268 Fax: 919-489-3285

E-mail: admin@nccai.org

http://www.nccai.org/

## Wrongful Convictions Clinic

Duke University Law School

Box 90362

Durham, NC 27708

Phone: 919-613-7241

Fax: 919-613-7262

https://law.duke.edu/wrongfulconvictions/

### North Carolina Innocence Inquiry

Commission

Administrative Office of the Courts

NC Innocence Inquiry Commission

P.O. Box 2448

Raleigh, NC 27602

Phone: 919-890-1580

Fax: 919-890-1937

Email: nciic@nccourts.org

http://www.innocencecommission-nc.gov/

#### North Dakota

Minnesota Innocence Project

1536 Hewitt Avenue, MS-D2204

St. Paul, MN 55104

Phone: 651-523-3152

Fax: 651-523-3042

http://www.ipmn.org/

#### Ohio

#### Lois and Richard Rosenthal Institute for

Justice: Ohio Innocence Project

University of Cincinnati College of Law

P.O. Box 210040

Cincinnati, OH 45221

Phone: 513-861-2946 Fax: 513-556-1236

http://www.law.uc.edu/oip

#### Wrongful Conviction Project

Office of the Ohio Public Defender

Attn: Project Director, Joe Bodenhamer

250 East Broad Street, Suite 1400

Columbus, Ohio 43215

Phone: 614-466-5394

Fax: 800-686-1573

E-mail: wrongfulconviction@opd.ohio.gov

http://opd.ohio.gov/Trial-Services/Wrongful-

Conviction-Project/

#### Oklahoma

Oklahoma Innocence Project

800 N. Harvey Avenue

Oklahoma City, OK 73102

Phone: 405-208-6161

E-mail: innocence@okcu.edu

http://innocence.okcu.edu/

#### Oklahoma Indigent Defense System

DNA Forensic Testing Program

P.O. Box 926

Norman, OK 73070 Phone: 405-801-2601

#### Oregon

Oregon Innocence Project

P.O. Box 5248

Portland, Oregon 97208 Phone: 503-944-2270

E-mail: info@oregoninnocence.org http://www.oregoninnocence.org/

## Pennsylvania

Pennsylvania Innocence Project

Temple University Beasley School of Law

1515 Market Street, Suite 300

Philadelphia, PA 19102 Phone: 215-204-4255

E-mail: innocenceprojectpa@temple.edu

http://innocenceprojectpa.org/

#### Puerto Rico

Puerto Rico Innocence Project

Universidad Interamericana de Puerto Rico

Facultad de Derecho

PO Box 70351

San Juan, PR 00936-70351

Phone: 787 751-1912 ext. 2000

## Rhode Island

New England Innocence Project

160 Boylston Street, #2 Boston, MA 02116 Phone: 617-830-7685

E-mail: intake@newenglandinnocence.org

http://www.newenglandinnocence.org/

## South Carolina

Innocence Project

40 Worth St., Suite 701

New York, NY 10013 Phone: 212-364-5340

Fax: 212-364-5341

http://www.innocenceproject.org/

#### South Dakota

Minnesota Innocence Project

1536 Hewitt Avenue, MS-D2204

St. Paul, MN 55104 Phone: 651-523-3152

Fax: 651-523-3042 http://www.ipmn.org/

#### Tennessee

Innocence/Wrongful Convictions Clinic

University of Tennessee College of Law

Suite 83

1505 W. Cumberland Ave.

Knoxville, Tennessee 37996-1810

Phone: 865-974-2331 Fax: 865-974-6782

http://law.utk.edu/clinics/innocence/

#### Texas

Innocence Project of Texas

1511 Texas Ave

Lubbock, Texas 79401

Phone: 806-744-6525

Fax: 806-744-6480

Email: info@ipoftexas.org

http://www.ipoftexas.org/

Texas Innocence Network

100 Law Center

Houston, TX 77204-6060

Email: CJI@uh.edu

http://texasinnocencenetwork.com/

Texas Center for Actual Innocence

University of Texas School of Law

727 East Dean Keeton Street

Austin, TX 78705

https://law.utexas.edu/tcai/

## Thurgood Marshall School of Law Innocence

**Project** 

3100 Cleburne Street

Houston, TX 77004

Phone: 713-313-1139

http://www.tsulaw.edu/centers/eci/featured/in

nocence\_project.html/

#### Utah

Rocky Mountain Innocence Center 358 South 700 East, Box B235 Salt Lake City, UT 84102

Phone: 801-355-1888

E-mail: contact@rminnocence.org

http://rminnocence.org/

#### Vermont

New England Innocence Project 160 Boylston Street, #2

Boston, MA 02116 Phone: 617-830-7685

E-mail: intake@newenglandinnocence.org http://www.newenglandinnocence.org/

#### Virginia

Mid-Atlantic Innocence Project

 $George\ Washington\ University\ Law\ School$ 

2000 H Street, NW Washington, DC 20052 Phone: 202-994-4856

E-mail: cfiscella@exonerate.org

http://www.exonerate.org/

## Innocence Project at UVA School of Law

580 Massie Rd.

Charlottesville, VA 22903 Phone: 434-924-3732

http://www.law.virginia.edu/html/academics/p

ractical/innocenceclinic.htm

## Washington

<u>Innocence Project Northwest</u> University of Washington School of Law

William H. Gates Hall, P.O. Box 85110

Seattle, WA 98145-1110 Phone: 206-616-8792

http://www.ipnw.org/

#### West Virginia

Innocence Project

West Virginia University College of Law

P.O. Box 6130

Morgantown, WV 26506 Phone: 304-293-7249

http://wvinnocenceproject.wvu.edu/

#### Wisconsin

Wisconsin Innocence Project

Frank J. Remington Center

University of Wisconsin Law School

975 Bascom Mall

Madison, WI 53706-1399

Phone: 608-265-1160 Fax: 608-263-3380

http://law.wisc.edu/fjr/clinicals/ip/

#### Wyoming

Rocky Mountain Innocence Center

358 South 700 East, Box B235 Salt Lake City, UT 84102

Db are 2 001-255-1000

Phone: 801-355-1888

E-mail: contact@rminnocence.org

http://rminnocence.org/