	07-0470-pr
1	Palacios v. Burge UNITED STATES COURT OF APPEALS
2	FOR THE SECOND CIRCUIT
3	
4	August Term 2008
5	(Argued: March 11, 2009 Decided: December 21, 2009)
6	Docket No. 07-0470-pr
7	x
8	DAVID PALACIOS,
9 10	Petitioner-Appellant,
11	
12 13	v
14 15 16	JOHN W. BURGE, Superintendent, Auburn Correctional Facility, and ANDREW CUOMO, New York State Attorney General,*
17 18	Respondents-Appellees.**
19 20	X
21 22 23	B e f o r e : WALKER and SACK, <u>Circuit Judges</u> , and KOELTL, <u>District Judge</u> .***
24	Petitioner-Appellant David Palacios appeals from the
25	judgment of the United States District Court for the Eastern
1 2 3 4	* Pursuant to Federal Rule of Appellate Procedure 43(c)(2), current Attorney General Andrew Cuomo is automatically substituted for former Attorney General Eliot L. Spitzer as a respondent.
1 2	** We direct the Clerk of the Court to amend the official caption as noted.
1 2 3	*** The Honorable John G. Koeltl, of the United States District Court for the Southern District of New York, sitting by designation.

District of New York (Frederic Block, Judge) denying his petition 1 2 for habeas corpus pursuant to 28 U.S.C. § 2254, which alleges that his counsel rendered him ineffective assistance in violation 3 of the Sixth Amendment by failing to move to suppress evidence of 4 Palacios's show-up identification and confession under the Fourth 5 6 Amendment. The show-up was limited in scope and duration, and included individuals reasonably suspected of perpetrating a 7 8 recent, soon-to-be fatal stabbing. There was a strong showing that the show-up was justified by exigent circumstances and, 9 10 based on the totality of the circumstances, was reasonable, and that the show-up did not unconstitutionally taint Palacios's 11 subsequent confession. Therefore, the state courts did not 12 13 unreasonably apply clearly established Supreme Court law in denying his ineffective assistance claim. We therefore affirm 14 the district court's denial of Palacios's habeas petition. 15 16 AFFIRMED. 17 LAWRENCE T. HAUSMAN (Steven Banks, 18 on the brief), Legal Aid Society, 19 Criminal Appeals Bureau, New York, 20 NY, for Petitioner-Appellant. 21 22 JILL A. GROSS-MARKS (John M. 23 Castellano, on the brief), 24 Assistant District Attorneys, for 25 Richard A. Brown, District 26 Attorney, Queens County, Kew Gardens, NY, for Respondents-27 28 Appellees. 29 30 JOHN M. WALKER, JR., Circuit Judge: 31 Petitioner-Appellant David Palacios appeals from the

judgment of the United States District Court for the Eastern 1 2 District of New York (Frederic Block, Judge) denying his petition for habeas corpus pursuant to 28 U.S.C. § 2254. Palacios claims 3 that he is entitled to a writ of habeas corpus because the state 4 5 courts unreasonably applied clearly established Supreme Court law in rejecting his claim that counsel rendered ineffective 6 assistance by failing to move to suppress evidence of his show-up 7 8 identification and confession under the Fourth Amendment. The police conducted a show-up near the crime scene, limited in scope 9 10 and duration, that included individuals who were reasonably 11 suspected of perpetrating a recent, soon-to-be fatal stabbing. 12 We find that the state courts did not unreasonably reject the 13 petitioner's claim of ineffective assistance of counsel. It was 14 not ineffective assistance to fail to raise a Fourth Amendment claim challenging the show-up, which involved exigent 15 circumstances and, based on the totality of the circumstances, 16 17 was reasonable. Similarly, it was not ineffective assistance to 18 fail to challenge the subsequent confession as the fruit of the 19 show-up where there was an insufficient showing that the show-up 20 was unconstitutional. Accordingly, we conclude that the state 21 courts did not unreasonably apply Strickland v. Washington, 466 22 U.S. 668, 688 (1984), when they rejected Palacios's claim of 23 ineffective assistance. Thus, we affirm the district court's denial of Palacios's petition for a writ of habeas corpus. 24

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### BACKGROUND

David Palacios was convicted following a jury trial in New
York Supreme Court, Queens County, of single counts of assault
and murder, and sentenced respectively to consecutive,
indeterminate sentences of eleven to twenty-two years and twentyfive years to life.

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# I. Underlying Events

8 The trial evidence showed that on the evening of April 27, 9 1997, undercover New York City police officers Richard Crespo, 10 James O'Boyle, and Daniel Corey conducted surveillance at the 30-11 30 Club in Queens, New York, which was holding a "Mexican party." 12 (Trial Tr. 101 Feb. 10-11, 1998.) The police had information 13 that "there might be problems there" between "rival Mexican 14 gangs." (Trial Tr. 14, 101.)

15 The club opened at 9:00 p.m. After ten to fifteen minutes, Officer Crespo saw several men whom he thought to be Hispanic 16 "run in front of . . . people . . . waiting" in line outside of 17 the club. (Trial Tr. 14-15.) Moments later, a BMW pulled up 18 19 across the street from the club, and a man, Edin Kolenovic, 20 emerged from the car shouting and waving his arms frantically. 21 When the officers approached Kolenovic, they saw that his shirt 22 was bloody, and that his passenger and brother-in-law, Sanin 23 Djukanovic, had been beaten and stabbed, and was bleeding 24 profusely. Djukanovic was unable to speak and died later that

night. Kolenovic told the officers that a group of Hispanic men tried to steal the BMW, stabbed him and Djukanovic, and ran towards the 30-30 Club. The police placed Kolenovic in an ambulance stationed in front of the club to be treated for his stab wounds.

In "secur[ing] the area" around the club, (Trial Tr. 18,) 6 7 the officers arranged with the club's security personnel to let into the club the forty or fifty individuals in line outside. 8 When one person, William Mero, stepped out of the line and tried 9 10 to leave, the police stopped him and walked him in front of the parked ambulance to "conduct [] a show-up." (Trial Tr. 103.) 11 12 Kolenovic identified Mero as "one of the guys," (Trial Tr. 110,) 13 and Officer Corey handcuffed Mero and put him in an unmarked patrol car with a view of the club. Mero denied any involvement 14 15 in the stabbing, but told the police that he had seen the fight 16 and could identify the individuals involved.

17 Inside the club, at the officers' request, the club owner stopped the music and announced that the police planned to escort 18 19 all the male patrons outside for a show-up to identify anyone 20 connected to the stabbing that had occurred. The officers sealed 21 the exits, separated out the women, and lined up at the front of 22 the club the approximately 170 men, all of whom looked to them to 23 be Hispanic and ranged in age from about eighteen to twenty-five 24 years. The police then had the men walk, one by one, out the

front door and in front of Kolenovic and Mero, who were in the 1 ambulance and the unmarked car, respectively. The show-up 2 3 process began at approximately 10:00 p.m., and ended less than forty minutes later, after which the patrons outside were allowed 4 back into the club. During the show-up, Kolenovic and Mero 5 6 separately identified the same six men, including Palacios, as 7 being involved in the stabbings. The officers then took Palacios 8 to the precinct house.

9 The following day, after Detective Laurie Senzel read 10 Palacios his <u>Miranda</u> rights in both English and Spanish, Palacios 11 orally confessed to stabbing Djukanovic. Detective Senzel 12 manually transcribed this confession, which Palacios signed.

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### II. Trial Court Proceedings

On June 17, 1997, Palacios's then-counsel Paul Testaverde 14 filed a motion challenging the constitutionality of both the 15 identification procedure used by the police outside of the 30-30 16 17 Club, and the confession, which Palacios claimed that he had given only under physical duress. On June 30, 1997, counsel 18 19 Robert R. Race, who replaced Testaverde, filed a separate motion 20 that challenged the reliability of Kolenovic's pre-trial 21 identification and the voluntariness of Palacios's statements, 22 but did not challenge the legality of the police seizure of 23 Palacios.

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On September 22, 1997, after holding a combined pre-trial

hearing pursuant to United States v. Wade, 388 U.S. 218 (1967), 1 2 and People v. Huntley, 204 N.E.2d 179 (N.Y. 1965), the trial judge determined that "all of the witnesses testified credibly," 3 (Trial Tr. 160,) found the show-up evidence and confession to be 4 5 constitutionally permissible, and declined to suppress either 6 item of evidence at trial. In particular, the trial judge 7 "note[d] that the identification of the defendant through this 8 short [show-up] procedure was both tempora[1]ly and spatially close to the events . . . in question." (Trial Tr. 166.) As for 9 10 the confession, the trial judge determined that Palacios knowingly, voluntarily, and intelligently waived his rights. The 11 12 trial judge then denied Palacios's subsequent pro se motion to suppress the confession. 13

At Palacios's jury trial, Kolenovic was unable to identify Palacios as a participant in the crime. Palacios testified that he had not committed the crimes charged and that he had confessed under physical duress.

The jury found Palacios guilty of both assault and murder, and the trial judge sentenced Palacios to eleven to twenty-two years for the former and twenty-five years to life for the latter, to be served consecutively.

22 III. Subsequent Proceedings

In January 2002, Palacios, on appeal to the AppellateDivision, Second Department, argued that he had been deprived of

effective assistance of counsel under Strickland, 466 U.S. at 1 2 688, because his counsel unreasonably failed to challenge the lawfulness of his show-up and detention, and failed to move to 3 suppress his confession as the fruit of the unlawful detention 4 under the Fourth Amendment. Palacios alleged that a Fourth 5 6 Amendment challenge to the show-up would have been successful, 7 because the show-up was not based upon any "individualized 8 suspicion" of a particular individual at the 30-30 Club. See 9 Palacios, 470 F. Supp. 2d at 219. The Appellate Division 10 affirmed Palacios's conviction, concluding that he had received "meaningful representation" at trial. People v. Palacios, 743 11 12 N.Y.S.2d 302, 302 (App. Div. 2002). Palacios's application for 13 leave to appeal to the New York Court of Appeals was denied. People v. Palacios, 779 N.E.2d 193 (N.Y. 2002) (table decision). 14 15 Palacios then filed the instant petition for federal habeas 16 relief, again raising the claim that trial counsel had rendered ineffective assistance. In January 2007, the district court 17 denied the petition on the basis that Palacios had failed to show 18 19 that the trial court unreasonably applied Supreme Court precedent 20 in determining that the claim lacked merit. Palacios v. Burge, 21 470 F. Supp. 2d 215, 221 (E.D.N.Y. 2007). Although noting that a 22 show-up could run afoul of the United States Supreme Court's 23 "individualized suspicion" requirement, the district court 24 determined that, "[i]n light of the generality with which the

requirement has been enunciated" by the Supreme Court, it would 1 2 not be "unreasonable" to conclude that the individualized suspicion requirement was "satisfied in this case." Id. at 223. 3 The district court concluded that under the "limited standard of 4 5 [habeas] review," Palacios's petition had to be denied. Id. at 6 224. The district court, however, issued a certificate of 7 appealability on Palacios's ineffective assistance claim on the 8 basis that there was "room for reasonable debate . . . addressing this ineffective-assistance/Fourth Amendment scenario." Id. 9 10 This appeal followed.

11

### DISCUSSION

12 We review de novo the district court's decision to deny Palacios habeas relief. See Jenkins v. Artuz, 294 F.3d 284, 290 13 (2d Cir. 2002). Under the deferential standard of review 14 15 established by the Antiterrorism and Effective Death Penalty Act 16 of 1996 (AEDPA), where the petitioner's claim "was adjudicated on the merits in State court proceedings," as here, we may only 17 18 grant habeas relief if the state court's adjudication "was 19 contrary to, or involved an unreasonable application of, clearly 20 established Federal law as determined by the Supreme Court of the United States," or "was based upon an unreasonable determination 21 22 of the facts in light of the evidence presented." 28 U.S.C. § 2254(d). 23

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Although <u>Stone v. Powell</u>, 428 U.S. 465, 494 (1976), bars us

1 from considering Fourth Amendment challenges raised in a petitioner's petition for habeas relief, this appeal does not 2 3 squarely present a Fourth Amendment challenge. Instead, 4 Palacios's habeas petition brings a "Sixth Amendment ineffective 5 assistance of counsel claim[] which [is] founded primarily on 6 incompetent representation with respect to a Fourth Amendment Kimmelman v. Morrison, 477 U.S. 365, 380 (1986). 7 issue." 8 Specifically, Palacios argues that the state court unreasonably applied the Supreme Court's decision in Strickland, 466 U.S. at 9 10 688, by rejecting his claim that his counsel rendered 11 constitutionally deficient performance by failing to raise a 12 Fourth Amendment challenge seeking to suppress the identification 13 evidence and the "fruits of [Palacios's] illegal detention." 14 Pet'r Br. at 31. We may grant habeas claim for such a hybrid Sixth and Fourth Amendment claim, Kimmelman, 477 U.S. at 380-83; 15 16 however, its "elements of proof"

17 differ[] significantly from [those] applicable to a straightforward Fourth Amendment claim. Although a 18 19 meritorious Fourth Amendment issue is necessary to the 20 success of a Sixth Amendment claim like [Palacios]'s, a 21 good Fourth Amendment claim alone will not earn a 22 prisoner habeas relief. Only those habeas petitions 23 who can prove under Strickland that they have been 24 denied a fair trial by the gross incompetence of their 25 attorneys will be granted the writ and will be entitled 26 to retrial without the challenged evidence, 27

28 <u>id.</u> at 382.

29 "[I]n light of <u>Strickland</u> . . . , a Sixth Amendment
30 ineffective assistance of counsel claim necessarily invokes

federal law that has been 'clearly established' by the Supreme Court within the meaning of AEDPA." <u>Mosby v. Senkowski</u>, 470 F.3d 515, 518-19 (2d Cir. 2006) (internal quotation marks omitted); <u>see also Williams v. Taylor</u>, 529 U.S. 362, 390-91 (2000) (recognizing the test set forth in <u>Strickland</u> as "clearly established" law for AEDPA purposes).

7 Strickland requires that a "criminal defendant asserting 8 that counsel is constitutionally deficient" meet both a "performance" test, showing that counsel's representation "'fell 9 below an objective standard of reasonableness, " and a 10 11 "prejudice" test, demonstrating that "'there is a reasonable 12 probability that, but for counsel's unprofessional errors, the 13 result of the proceeding would have been different."" Bell v. 14 Miller, 500 F.3d 149, 155 (2d Cir. 2007) (quoting Strickland, 466 U.S. at 688, 694). Under Strickland, there is a "strong 15 presumption that counsel's conduct falls within the wide range of 16 reasonable professional assistance." 466 U.S. at 689. 17 18 Furthermore, on habeas appeal it is not enough for Palacios to show a constitutional violation. He must also show that the 19 20 state court's "application of <u>Strickland</u> was not merely incorrect, but objectively unreasonable." Hemstreet v. Greiner, 21 22 491 F.3d 84, 89 (2d Cir. 2007) (internal quotation marks 23 omitted). Specifically, Palacios must establish unreasonableness 24 in light of Supreme Court precedent regarding the state courts'

Fourth Amendment determination, which underlies the ineffective
 assistance claim.

For the reasons that follow, we find that Palacios failed to satisfy the "performance" prong of the <u>Strickland</u> test, <u>see</u> 470 F. Supp. 2d at 221-23, and thus, that Palacios failed to meet <u>Strickland's "rigorous" standard, Bell</u>, 500 F.3d at 155 (internal quotation marks omitted). There is therefore no cause for us to reach the "prejudice" prong.

9 Because Palacios has not shown that his trial counsel was ineffective for failing to raise a Fourth Amendment challenge to 10 11 his show-up, he has similarly failed to show that his counsel was 12 ineffective for failing to challenge his subsequent jailhouse 13 confession as the fruit of the poisonous tree. See, e.q., United States v. Guarno, 819 F.2d 28, 32 (2d Cir. 1987) (finding that 14 "derivative evidence" need not be suppressed where the predicate 15 16 evidence was "properly obtained").

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Ι.

# Amendment Unreasonable Seizure Claim

Strickland's "Performance" Prong: Palacios's Fourth

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# A. Exigent Circumstances in the Absence of

Individualized Suspicion

The Fourth Amendment protects individuals "against unreasonable searches and seizures." U.S. Const. amend. IV. "A search or seizure is ordinarily unreasonable in the absence of individualized suspicion of wrongdoing," such as in cases in

which the "primary purpose of the [seizure] is ultimately
indistinguishable from the general interest in crime control."
<u>City of Indianapolis v. Edmond</u>, 531 U.S. 32, 37, 48 (2000). The
Supreme Court, however, has made clear that

5 the Fourth [t]he touchstone of Amendment is reasonableness, not individual suspicion. 6 Thus, while 7 th[e] Court's jurisprudence has often recognized that "to 8 accommodate public and private interests, some quantum of individualized suspicion is usually a prerequisite to a 9 constitutional search or seizure," . . . the "Fourth 10 Amendment imposes no irreducible requirement of such 11 12 suspicion."

14 <u>Samson v. California</u>, 547 U.S. 843, 855 n.4 (2006) (quoting

15 United States v. Martinez-Fuerte, 428 U.S. 543, 560-61 (1976))

16 (emphasis added); <u>accord Nat'l Treasury Employees Union v. Von</u>

17 <u>Raab</u>, 489 U.S. 656, 665 (1989) (reaffirming the "longstanding

18 principle" that no "measure of individualized suspicion . . . is

19 an indispensable component of reasonableness in every

20 circumstance"); <u>Skinner v. Ry Labor Executives' Ass'n</u>, 489 U.S.

21 602, 624 (1989) ("[A] showing of individualized suspicion is not

22 a constitutional floor, below which a search must be presumed

23 unreasonable.").

13

Accordingly, the Supreme Court has recognized "limited circumstances in which the usual rule [requiring individualized suspicion] does not apply." <u>Edmond</u>, 531 U.S. at 37. Individualized suspicion is not needed, for example, in cases involving "an exigency that justifies immediate action on the police's part." <u>Georgia v. Randolph</u>, 547 U.S. 103, 117 n.6

(2006); see also id. (collecting and summarizing exigent 1 2 circumstances that may justify warrantless searches); Edmond, 531 U.S. at 44 (recognizing circumstances involving "exigencies" that 3 4 permit seizures without individualized suspicion); United States 5 v. Harper, 617 F.2d 35 (4th Cir. 1980). Specifically, the Supreme Court has indicated that such an exigency exists when the 6 7 police utilize an "appropriately tailored" seizure "set up . . . 8 to catch a dangerous criminal who is likely to flee by way of a particular route." Edmond, 531 U.S. at 44. The show-up in this 9 10 case involves that exact exigency: The police knew that the 11 perpetrators were within the finite group of men, whom the 12 officers understood to be Hispanic, inside or lined up outside of 13 the 30-30 Club near the stabbing, and the show-up was 14 contemporaneous to the stabbings and aimed to identify and arrest 15 dangerous criminals who were likely to flee the club and 16 surrounding area were it not for the police seizure. Moreover, 17 there was a high risk that the two witnesses who could identify the perpetrators would not be available at a later time: 18 the 19 first, one of the stabbed victims, had severe wounds, and the 20 second was a suspect who had tried to leave the scene. Thus, the 21 challenged seizure does not violate the Fourth Amendment simply 22 because it was made without individualized suspicion.

A different result is not mandated by <u>Ybarra v. Illinois</u>,
444 U.S. 85, 91-92 (1979), which found unreasonable body frisks

of a tavern's patrons based on an informant's tip that one of the 1 2 tavern's bartenders possessed heroin. The Ybarra Court found that the "rash and unreasonable interferences with privacy" at 3 issue were based solely on "a person's mere propinguity to others 4 5 independently suspected of criminal activity." Id. at 91, 95-96 6 (internal quotation marks omitted). And, most importantly, the 7 seizure in Ybarra was not justified by any exigent or emergency 8 circumstances. Here, the police knew to a virtual certainty that 9 the perpetrators whom they hoped to identify were among the patrons and likely to escape, and briefly detaining these patrons 10 11 and instructing them to walk outside, unlike the body frisks in 12 Ybarra, was minimally intrusive. See Martinez-Fuerte, 428 U.S. 13 at 561 (explaining that body searches are "ordinarily afforded 14 the most stringent Fourth Amendment protection"). Therefore, 15 there was a strong showing in this case that the show-up was 16 justified by emergency and exigent circumstances that did not 17 require a showing of individualized suspicion, and "no 18 particularized reason need exist to justify it," id. at 563. Our 19 decision in this case in no way affects the need for 20 individualized suspicion in cases primarily "relat[ing] to ordinary crime control," <u>Edmond</u>, 531 U.S. at 44, and not 21 22 involving exigencies similar to those presented here. Finding 23 exigent circumstances, however, does not alone answer the 24 question of whether the show-up comports with the Fourth

Amendment. We must still examine whether it was reasonable,
 which remains the "touchstone of the Fourth Amendment," <u>Samson</u>,
 547 U.S. at 855 n.4. We now turn to that question.

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# B. Totality of the Circumstances

"[T]o determine whether a search is reasonable within the 5 meaning of the Fourth Amendment," courts "examine the totality of 6 the circumstances." Samson, 547 U.S. at 848 (internal quotation 7 8 marks and alteration omitted). In considering the "totality of 9 the circumstances--the whole picture," United States v. Cortez, 449 U.S. 411, 417 (1981), we take into account "the facts known 10 to the officers," Alabama v. White, 496 U.S. 325, 330-31 (1990), 11 12 and "balance the privacy-related and law enforcement-related concerns," Illinois v. McArthur, 531 U.S. 326, 331 (2001). 13

14 Here, the police knew that two serious stabbings had 15 occurred (one soon-to-be fatal), and they were armed with 16 reliable information that the perpetrators were among the group of individuals inside or lined up outside of the 30-30 Club. 17 The 18 police could have reasonably believed that the delay necessary to procure a warrant would thwart the possibility of ever finding 19 20 the perpetrators, by increasing the likelihood that one or more 21 of them would be able to get away. See United States v. Gordils, 22 982 F.2d 64, 69 (2d Cir. 1992) (holding that "a likelihood that 23 the suspect will escape" supports a finding of exigency). The 24 police had two eyewitnesses who were able to identify the

perpetrators, but who may have been unable or unwilling to do so 1 2 in the future: One was grievously wounded, and the other was a suspect who had already attempted to flee the scene. The police 3 4 had reason to believe that the perpetrators posed an immediate 5 danger to others inasmuch as they were armed, in a crowded place, 6 and had just engaged in an act of extreme violence. In light of 7 these circumstances, it was not unreasonable for the police to 8 settle on the show-up procedure that they adopted.

9 We find instructive the Supreme Court's decision in Illinois v. Lidster, 540 U.S. 419, 424 (2004), which held that the police 10 11 did not run afoul of the Fourth Amendment by stopping motorists 12 at a highway checkpoint to ask them about a fatal hit-and-run 13 accident that had taken place a week earlier on that highway, notwithstanding the lack of individualized suspicion. 540 U.S. 14 15 at 423-27. Lidster, like the case at hand, involved law 16 enforcement's need to acquire information about a recent crime 17 that had occurred in the vicinity. There is even more reason to 18 find the show-up procedure in the instant case to be 19 constitutionally permissible than the purely "information-20 seeking" traffic stop in Lidster, id., because the police had reason to believe that the club patrons included the perpetrators 21 22 of the stabbings. Moreover, unlike Lidster, in which the traffic 23 stop took place a week after the accident being investigated, the show-up in this case took place immediately after the stabbings 24

and involved exigent circumstances, as detailed above. While the length of the detention in this case was greater than the duration of the stop in <u>Lidster</u>, the urgency for immediate police action was also substantially greater. There was a strong showing in this case that, as in <u>Lidster</u>, the challenged seizure was "reasonable in context," <u>id.</u> at 426, and "hence constitutional," <u>id.</u> at 421.

8 The balance of interests further supports this conclusion. A search, or in this case, an identification procedure, may be 9 10 reasonable where privacy concerns are minimal, the government 11 interest is furthered by the intrusion, and the intrusion is 12 properly tailored in time and scope to this interest. See, e.g., 13 id. at 424-25 (upholding a brief information-seeking highway 14 stops without any individualized suspicion); McArthur, 531 U.S. 15 at 330-34 (affirming the temporary restraint of an individual in a home believed to contain evidence of a crime and unlawful 16 17 drugs); Pennsylvania v. Labron, 518 U.S. 938, 940-41 (1996) (per 18 curiam) (upholding an automobile search); Skinner, 489 U.S. at 19 623 (affirming a warrantless drug-testing of railroad employees); 20 Michigan v. Summers, 452 U.S. 692, 702-05 (1981) (upholding a temporary, warrantless detention of suspect without arrest to 21 22 prevent flight); Martinez-Fuerte, 428 U.S. at 560-62 (affirming 23 checkpoint border stops to guard against illegal immigration); 24 Terry v. Ohio, 392 U.S. 1, 27 (1968) (upholding a temporary stop

1 and limited search for weapons).

Here, strong public interest and law enforcement concerns 2 supported the need for the intrusion, because "the government's 3 4 interest in dispensing with the warrant requirement is at its 5 strongest when . . . 'the burden of obtaining a warrant is likely 6 to frustrate the governmental purpose behind the search."" 7 Skinner, 489 U.S. at 623 (quoting Camara v. Mun. Court, 387 U.S. 8 523, 533 (1967)); e.q., Gordils, 982 F.2d at 69. As we have explained, the crime was serious and time was of the essence if 9 identifications were to be made. 10

11 Moreover, privacy concerns were reduced in this case. The 12 show-up procedure on the street outside the club neither 13 constituted a "search[] nor [affected] the sanctity of private 14 dwellings, ordinarily afforded the most stringent Fourth Amendment protection." Martinez-Fuerte, 428 U.S. at 561. 15 And 16 the club itself, which was open to the public, did not yield the 17 same expectations of privacy as a private setting: The show-up 18 procedure, whereby the officers simply directed Palacios to line 19 up inside the club and walk outside when so instructed, was far 20 less invasive than, for example, a body frisk, which constitutes "a serious intrusion upon the sanctity of the person," "may 21 22 inflict great indignity," and "is not to be undertaken lightly." 23 Terry, 392 U.S. at 17; see also Ybarra, 444 U.S. at 95-96; Terry, 24 392 U.S. at 16-17, 17 n.13. Thus, this case did not involve

heightened privacy interests that outweigh the law enforcement
 needs that prompted the show-up.

In addition, because the police took "reasonable efforts to 3 4 reconcile their law enforcement needs with the demands of 5 personal privacy," McArthur, 531 U.S. at 332, there was 6 appropriate tailoring. The detention was limited in scope: The 7 police separated out the women and briefly held only the possible 8 male suspects followed by the request that the men line up and walk out of the club one-by-one. The seizure was also limited in 9 10 duration and was "no longer than necessary for the police, acting 11 with diligence," to identify the perpetrators. Id. at 332; see 12 also id. (finding reasonable a two-hour time restraint of an individual in his home). 13

14 Finally, the show-up is not realistically susceptible to an 15 argument that it could have been less restrictive. 16 "[R]easonableness under the Fourth Amendment does not require 17 employing the least intrusive means . . . " Earls, 536 U.S. at 18 Indeed, finding to the contrary could "raise insuperable 837. 19 barriers to the exercise of virtually all search-and-seizure 20 powers," <u>Martinez-Fuerte</u>, 428 U.S. at 556 n.12, and "unduly hamper the police's ability to make swift, on-the-spot 21 22 decisions," United States v. Sokolow, 490 U.S. 1, 11 (1989). In 23 the situation at hand, the police could not have reduced further the number of potential suspects nor would it have been 24

practicable to bring the witnesses into the crowded club: One was grievously wounded and the other was himself a suspect. We are not inclined to "indulge in [such] unrealistic secondguessing" as to other methods that might have been employed. <u>Id.</u> (internal quotation marks omitted).

6 Rather than supporting a "good Fourth Amendment claim," 7 Kimmelman, 477 U.S. at 382, the "totality of the circumstances," 8 Cortez, 449 U.S. at 417, and the "balance [of] privacy-related 9 and law enforcement-related concerns," McArthur, 531 U.S. at 331, undermine Palacios's claim that the police show-up, following the 10 11 Djukanovic and Kolenovic stabbings, violated Palacios's Fourth 12 Amendment rights and tainted his subsequent arrest and 13 confession. Accordingly, we conclude that Palacios has not shown 14 that counsel's decision not to pursue a Fourth Amendment 15 challenge respecting the show-up rose to the level of 16 "incompetence" as "unreasonable under prevailing professional 17 norms" and "not sound strategy." Kimmelman, 477 U.S. at 381; see also Strickland, 466 U.S. at 687-88. 18

19

### II. <u>Strickland</u>'s "Prejudice" Prong

Because Palacios's claim fails to demonstrate constitutionally deficient "performance," the first prong of the <u>Strickland</u> test, this court need not reach the second "prejudice" prong.

24

#### CONCLUSION

For the reasons we have stated, Palacios has failed to meet 1 2 his burden regarding his ineffective assistance of counsel claim. Palacios cites to, and we have found, no Supreme Court case that 3 establishes that show-ups of the sort employed here, immediately 4 5 following the commission of a violent crime in the vicinity, are unlawful seizures under the Fourth Amendment. It necessarily 6 follows that the state court's denial of Palacios's ineffective 7 8 assistance claim was not an unreasonable application of clearly 9 established federal law as determined by the Supreme Court. Upon reviewing the state court's determination that Palacios did not 10 11 receive ineffective assistance of counsel, see id. at 90 n.2, we 12 conclude that Palacios is not entitled to a writ of habeas 13 corpus, and that the district court properly denied his petition. 14 For the foregoing reasons, the judgment of the district 15 court is AFFIRMED. 16