



1 4).

2           Petitioner then filed a state habeas petition in the California Superior Court, raising the two  
3 grounds presented to the Appellate Division and also raising three other grounds. (LD 7). That  
4 petition was denied. (LD 9). Petitioner then filed a habeas petition in the California Court of Appeal,  
5 Fifth Appellate District (“5<sup>th</sup> DCA”). (LD 10). That petition was denied as well. (LD 11). Finally,  
6 Petitioner filed a petition for review to exhaust state remedies in the California Supreme Court that was  
7 denied. (LD 12; 13).

8           In his petition here, Petitioner claims errors related to the failure to the trial judge to disclose her  
9 marriage to a retired Madera police officer, the insufficient evidence to support his conviction and the  
10 fact that the trial judge excluded some testimony of the defense expert.

## 11 **II. Factual Background**

12           The Court adopts the “Facts” summary in the Superior Court Appellate Division’s unpublished  
13 decision<sup>2</sup>:

14           This case arises out of a traffic stop of driver Andrea Venturi near the intersection of Accornero  
15 Street and Sunset Avenue in the City of Madera for failing to stop at a posted stop sign.  
Appellant does not challenge the legality of the traffic stop.

16           According to testimony adduced at trial, Officer Felix Gonzalez of the Madera Police  
17 Department conducted the traffic stop of Ms. Venturi’s car, in which Appellant was a  
18 passenger. As Officer Gonzalez dismounted from his motorcycle, Appellant exited the  
19 passenger door. Gonzalez ordered Appellant to return to the car. Appellant proclaimed that he  
20 did not have to submit to Gonzalez’s authority. Gonzalez asked Appellant to take a seat on the  
21 curb; Appellant refused. Gonzalez then requested backup on his radio. After Appellant asked  
22 for the Officer’s badge number, Gonzalez instructed Appellant to move down the street.  
23 Appellant complied, and moved approximately 160 feet away.

24           Shortly thereafter, Officers Cederquist, Harlow and Shecklanian arrived on the scene. Gonzalez  
25 explained the situation to the officers. Harlow and Shecklanian walked toward the Appellant.  
26 According to these officers, Appellant stood in what was described during testimony as a  
27 “bladed fighting stance” and remained in what was described as an agitated state. Appellant  
28 consistently refused to follow the officers’ instructions. The officers testified that Appellant  
squared up to Harlow and stepped up to within on [sic] inch of his face. Harlow stepped back  
and then attempted to control Appellant by grabbing Appellant’s arm. Appellant pulled his arm  
loose and, as he did so, hit Officer Harlow in the chest. Harlow backed away and ordered  
Appellant to get on the ground. Appellant refused. Harlow use a baton against Appellant twice,  
and ultimately got Appellant to the ground, where he was placed under arrest.

(Doc. 33, Ex. A).

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<sup>2</sup> The Superior Court Appellate Division’s summary of the facts in its unpublished opinion is presumed correct. 28 U.S.C. §§ 2254(d)(2), (e)(1). Thus, the Court adopts the factual recitations set forth by the Superior Court Appellate Division.

1 **III. Discussion**

2 **A. Jurisdiction**

3 Relief by way of a petition for writ of habeas corpus extends to a person in custody pursuant to  
4 the judgment of a state court if the custody is in violation of the Constitution, laws, or treaties of the  
5 United States. 28 U.S.C. § 2254(a); 28 U.S.C. § 2241(c)(3); Williams v. Taylor, 529 U.S. 362, 375 n.  
6 7 (2000). Petitioner asserts that he suffered violations of his rights as guaranteed by the United States  
7 Constitution. The challenged conviction arises out of the Madera County Superior Court, which is  
8 located within the jurisdiction of this court. 28 U.S.C. § 2254(a); 28 U.S.C. § 2241(d).

9 On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act of  
10 1996 (“AEDPA”), which applies to all petitions for writ of habeas corpus filed after its enactment.  
11 Lindh v. Murphy, 521 U.S. 320 (1997), *cert. denied*, 522 U.S. 1008, 118 S.Ct. 586 (1997); Jeffries v.  
12 Wood, 114 F.3d 1484, 1500 (9th Cir. 1997), *cert. denied*, 520 U.S. 1107 (1997), *overruled on other*  
13 *grounds by Lindh v. Murphy*, 521 U.S. 320 (holding the AEDPA only applicable to cases filed after  
14 statute’s enactment). The instant petition was filed after the enactment of the AEDPA and is therefore  
15 governed by its provisions.

16 **B. Legal Standard of Review**

17 A petition for writ of habeas corpus under 28 U.S.C. § 2254(d) will not be granted unless the  
18 petitioner can show that the state court’s adjudication of his claim: (1) resulted in a decision that was  
19 contrary to, or involved an unreasonable application of, clearly established Federal law, as determined  
20 by the Supreme Court of the United States; or (2) resulted in a decision that “was based on an  
21 unreasonable determination of the facts in light of the evidence presented in the State court  
22 proceeding.” 28 U.S.C. § 2254(d); Lockyer v. Andrade, 538 U.S. 63, 70-71 (2003); Williams, 529 U.S.  
23 at 412-413.

24 A state court decision is “contrary to” clearly established federal law “if it applies a rule that  
25 contradicts the governing law set forth in [the Supreme Court’s] cases, or “if it confronts a set of facts  
26 that is materially indistinguishable from a [Supreme Court] decision but reaches a different result.”  
27 Brown v. Payton, 544 U.S. 133, 141 (2005), citing Williams, 529 U.S. at 405-406 (2000). In  
28 Harrington v. Richter, 562 U.S. \_\_\_\_ , 131 S.Ct. 770 (2011), the U.S. Supreme Court explained that an

1 “unreasonable application” of federal law is an objective test that turns on “whether it is possible that  
2 fairminded jurists could disagree” that the state court decision meets the standards set forth in the  
3 AEDPA. The Supreme Court has “said time and again that ‘an *unreasonable* application of federal law  
4 is different from an *incorrect* application of federal law.’” Cullen v. Pinholster, 131 S.Ct. 1388, 1410-  
5 1411 (2011). Thus, a state prisoner seeking a writ of habeas corpus from a federal court “must show  
6 that the state court’s ruling on the claim being presented in federal court was so lacking in justification  
7 that there was an error well understood and comprehended in existing law beyond any possibility of  
8 fairminded disagreement.” Harrington, 131 S.Ct. at 787-788.

9 The second prong pertains to state court decisions based on factual findings. Davis v.  
10 Woodford, 384 F.3d at 637, citing Miller-El v. Cockrell, 537 U.S. 322 (2003). Under § 2254(d)(2), a  
11 federal court may grant habeas relief if a state court’s adjudication of the petitioner’s claims “resulted  
12 in a decision that was based on an unreasonable determination of the facts in light of the evidence  
13 presented in the State court proceeding.” Wiggins v. Smith, 539 U.S. at 520; Jeffries v. Wood, 114  
14 F.3d at 1500. A state court’s factual finding is unreasonable when it is “so clearly incorrect that it  
15 would not be debatable among reasonable jurists.” Id.; see Taylor v. Maddox, 366 F.3d 992, 999-1001  
16 (9th Cir. 2004), cert.denied, Maddox v. Taylor, 543 U.S. 1038 (2004).

17 To determine whether habeas relief is available under § 2254(d), the federal court looks to the  
18 last reasoned state court decision as the basis of the state court’s decision. See Ylst v. Nunnemaker,  
19 501 U.S. 979, 803 (1991); Robinson v. Ignacio, 360 F.3d 1044, 1055 (9th Cir. 2004). “[A]lthough we  
20 independently review the record, we still defer to the state court’s ultimate decisions.” Pirtle v.  
21 Morgan, 313 F.3d 1160, 1167 (9th Cir. 2002). The prejudicial impact of any constitutional error is  
22 assessed by asking whether the error had “a substantial and injurious effect or influence in determining  
23 the jury’s verdict.” Brecht v. Abrahamson, 507 U.S. 619, 623 (1993); see also Fry v. Pliler, 551 U.S.  
24 112, 119-120 (2007)(holding that the Brecht standard applies whether or not the state court recognized  
25 the error and reviewed it for harmlessness).

#### 26 **IV. Review of Petitioner’s Claims**

27 The petition alleges the following as grounds for relief: (1) the trial judge violated Petitioner’s  
28 due process rights by failing to disclose her marriage to a retired Madera Police Officer; (2)

1 insufficiency of the evidence; and (3) the trial court violated Petitioner’s due process rights when it  
2 excluded portions of the defense expert’s testimony.

3       A. Failure By Trial Judge To Disclose Marriage

4       Petitioner first contends that the trial judge violated his due process rights by failing to disclose  
5 her marriage to a retired Madera Police Officer. This contention is without merit.

6               1. The Superior Court Appellate Division’s Opinion

7       The Appellate Division rejected this argument as follows:

8       The court has reviewed the entire file in this matter, including the Petitioner filed by post-appeal  
9 on January 7, 2013 and the Supplement filed on January 14, 2013. Mr. Clarke alleges that his  
10 trial judge, the Hon. Jennifer Detjen, had a “conflict of interest and potential bias” when she  
11 tried his case before a jury. He states that she was then married to a “former sergeant with the  
12 Madera City Police Department.[“] The file indicates that Mr. Clarke was charged and  
13 convicted of resisting the arrest of Madera City Police officers. The petitioner states that he just  
14 learned of the marriage, that had he known of it prior to trial that he would have asked for  
15 recusal, and that the judge did not disclose the marriage or recuse herself.

16       He contends that certain of her rulings that were contrary to his wishes resulted from her  
17 marriage to a former cop. Those rulings were the subject of his appeal and rejected on their  
18 merits by the appellate panel. There is nothing about the new allegations that suggest a contrary  
19 result. Nor has a casual relationship between husband’s former employment, the officers  
20 involved in the arrest, and Mr. Clarke’s circumstances been established by the petition. The  
21 connection, if any is specious at best.

22       He states that the judge should have disclosed her husband’s former employment. Such a  
23 disclosure, regardless of when her husband last worked for the Madera Police department,  
24 would have been appropriate but, without more information in the Petition, cannot be said to be  
25 mandatory.

26       He argues that the judge was disqualified for cause and, in effect, would have received such a  
27 ruling if he had known of the marriage and filed the challenge for cause. There is nothing about  
28 his allegations that suggest that such a challenge would have been granted. His allegations are  
extremely vague. Few material facts are stated. He states that Mr. Detjen was a “former  
sergeant” but doesn’t state when he transitioned from active duty to his “former status”—the  
day before Mr. Clarke’s arrest or decades before? Such information would have been important  
for the duty to disclose at the very least—a recent retirement, as an example, would go towards  
requiring disclosure, while a retirement in the distant past would suggest no need to disclose  
much less recuse.

(LD 9).

2       2. Federal Standard

3       “The Due Process Clause entitles a person to an impartial and disinterested tribunal.” Marshall  
4 v. Jerrico, Inc., 446 U.S. 238, 243, 100 S.Ct. 1610, 64 L.Ed.2d 182 (1980). In addition, “justice must  
5 satisfy the appearance of justice.” Offutt v. United States, 348 U.S. 11, 14 (1954). As stated by the

1 United States Supreme Court: A fair trial in a fair tribunal is a basic requirement of due process.  
2 Fairness of course requires an absence of actual bias in the trial of cases. But our system of law has  
3 always endeavored to prevent even the probability of unfairness. To this end no man can be a judge in  
4 his own case and no man is permitted to try cases where he has an interest in the outcome. In re  
5 Murchison, 349 U.S. 133, 136 (1955). See also Taylor v. Hayes, 418 U.S. 488 (1974). A trial judge  
6 “must be ever mindful of the sensitive role [the court] plays in a jury trial and avoid even the  
7 appearance of advocacy or partiality.” Kennedy v. Los Angeles Police Dep’t, 901 F.2d 702, 709 (9th  
8 Cir.1989), overruled on other grounds by Hunter v. Bryant, 502 U.S. 224 (1991) (quoting United States  
9 v. Harris, 501 F.2d 1, 10 (9th Cir.1974)).

10 To sustain a claim of judicial bias, “there must be an ‘extremely high level of interference’ by  
11 the trial judge that creates ‘a pervasive climate of partiality and unfairness.’” Duckett v. Godinez, 67  
12 F.3d 734, 740 (9th Cir.1995) (quoting United States v. DeLuca, 692 F.2d 1277, 1282 (9th Cir.1982)).  
13 See also In re Murchison, 349 U.S. at 136 (judicial bias resulted in a denial of due process where the  
14 same judge who had sat as the ‘grand jury’ before which witnesses had testified also presided at a  
15 contempt hearing at which those witnesses were adjudged in contempt for their previous conduct before  
16 the judge); Tumey v. Ohio, 273 U.S. 510, 523 (1927) (violation of due process where judge had a direct  
17 personal pecuniary interest in convicting the defendant who came before him for trial). However, in  
18 attempting to make out a claim of unconstitutional bias, a plaintiff must “overcome a presumption of  
19 honesty and integrity” on the part of decision-makers. Withrow v. Larkin, 421 U.S. 35, 47 (1975).  
20 Finally, if a criminal defendant is not tried by an impartial adjudicator, the error is structural, i.e.,  
21 reversal is required without consideration of whether the error was harmless. Neder v. United States,  
22 527 U.S. 1, 8 (1999); Gomez v. United States, 490 U.S. 858, 876 (1989) (denial of “right to an  
23 impartial adjudicator, be it judge or jury” can never be harmless error) (citation omitted).

### 24 3. Analysis

#### 25 a. Untimeliness

26 As a preliminary matter, Respondent contends that the claim is untimely. The Court agrees.

27 The AEDPA imposes a one year period of limitation on petitioners seeking to file a federal  
28 petition for writ of habeas corpus. 28 U.S.C. § 2244(d)(1). As amended, § 2244, subdivision (d) reads:

1 (1) A 1-year period of limitation shall apply to an application for a writ of habeas corpus by a  
2 person in custody pursuant to the judgment of a State court. The limitation period shall run  
from the latest of –

3 (A) the date on which the judgment became final by the conclusion of direct review or the  
4 expiration of the time for seeking such review;

5 (B) the date on which the impediment to filing an application created by State action in  
6 violation of the Constitution or laws of the United States is removed, if the applicant was  
prevented from filing by such State action;

7 (C) the date on which the constitutional right asserted was initially recognized by the Supreme  
8 Court, if the right has been newly recognized by the Supreme Court and made retroactively  
applicable to cases on collateral review; or

9 (D) the date on which the factual predicate of the claim or claims presented could have been  
discovered through the exercise of due diligence.

10 (2) The time during which a properly filed application for State post-conviction or other  
11 collateral review with respect to the pertinent judgment or claim is pending shall not be  
counted toward any period of limitation under this subsection.

12 28 U.S.C. § 2244(d).

13 Petitioner was convicted in the Madera County Superior Court in 2010. (Doc. 1). After his  
14 appeal to the Appellate Division was rejected, his direct state appeal concluded when the Court of  
15 Appeal, Fifth Appellate District, denied his request for a discretionary transfer to that court on February  
16 2, 2012. Cal.R. Ct. 8.1018(a)(discretionary transfer denial order final upon filing); Cal.R.Ct.  
17 8.500(a)(1)(transfer denial not reviewable); see Larche v. Simons, 53 F.3d 1068, 1071-72 (9<sup>th</sup> Cir.  
18 1995)(misdemeanant “cannot directly appeal to the California Supreme Court”).

19 The one-year limitation period under the AEDPA would have begun on May 2, 2012, the day  
20 after the ninety-day period for seeking review in the United States Supreme Court had ended, Barefoot  
21 v. Estelle, 463 U.S. 880, 887 (1983); Bowen v. Roe, 188 F.3d 1157, 1159 (9<sup>th</sup> Cir.1999); Smith v.  
22 Bowersox, 159 F.3d 345, 347 (8<sup>th</sup> Cir.1998), and would have expired one year later, on May 1, 2013,  
23 absent statutory tolling.

24 The one-year limitation period continued to run until January 6, 2013, when Petitioner filed his  
25 first state habeas petition in the Superior Court. At that point, 249 days had elapsed of the one-year  
26 period, leaving Petitioner with 116 days remaining. Shortly thereafter, on January 11, 2013, Petitioner  
27 filed the original petition in this case, which did not contain the issue regarding the trial judge’s  
28 marriage to a police officer.

1 The limitation period resumed on March 20, 2013, the day following the California Supreme  
2 Court's denial of review. (LD 13). The limitation period continued to run until the remaining 116 days  
3 expired, i.e., on July 13, 2013.

4 As Respondent correctly contends, the limitations period is not tolled for the time a federal  
5 habeas corpus application is pending in federal court. Duncan v. Walker, 533 U.S. 167, 181-182  
6 (2001); see Fail v. Hubbard, 272 F.3d 1133, 1135-1136 (9th Cir.2001). Thus, Petitioner is entitled to  
7 no statutory tolling of the limitation period based on the pendency of the original petition in this case.  
8 Petitioner filed the first amended petition, containing the instant claim, on December 19, 2013. (Doc.  
9 25). However, as discussed above, the limitation period expired on July 13, 2013, over five months  
10 earlier. Hence, as discussed below, the claim is untimely unless it "relates back" to a claim in the  
11 timely-filed original petition.

12 Under Rule 15(c)(2) of the Federal Rules of Civil Procedure, an amendment of a pleading  
13 relates back to the date of the original pleading when "the claim or defense asserted in the amended  
14 pleading arose out of the conduct, transaction, or occurrence set forth or attempted to be set forth in the  
15 original pleading." The rule applies in habeas corpus proceedings. Mayle v. Felix, 545 U.S. 644, 650  
16 (2005); Anthony v. Cambra, 236 F.3d 568, 576 (9<sup>th</sup> Cir. 2000). In Mayle, the United States Supreme  
17 Court held that relation back is in order if the claim to be amended into the petition is tied to the  
18 original timely petition by "a common core of operative facts." Mayle, 545 U.S. at 664. Conversely,  
19 the claim *does not* relate back when it asserts a new ground for relief supported by facts that differ in  
20 both "time and type" from those the original pleading set forth. Id. at 650. The Mayle court expressly  
21 rejected the Ninth Circuit's interpretation of the rule that a claim relates back if it arises merely from  
22 the same judgment and conviction. Id. at 656-657. Thus, relation back is "ordinarily allowed 'when  
23 the new claim is based on the same facts as the original pleading and only changes the legal theory.'" Woodward v. Williams, 263 F.3d 1135, 1142 (10<sup>th</sup> Cir. 2001), quoting 3 J. Moore, et al., Moore's  
24 Federal Practice § 15.19[2], pp. 15-82 (3d ed. 2004).

26 Here, the claim of failure to disclose the trial judge's marriage to a local police officer does not  
27 "relate back," either factually or legally, to any other claim in the original petition. Hence, it is deemed  
28 filed as of the date of the first amended petition, which, as mentioned above, was long after the



1 expiration of the one-year limitation period. Accordingly, the Court agrees with Respondent that the  
2 claim is untimely under the AEDPA and must be dismissed.<sup>3</sup>

3 b. Merits.

4 However, even still, the claim fails on its merits. As the Appellate Division noted, Petitioner’s  
5 claim alleges simply that the trial judge was married to a former police officer. The claim does not  
6 indicate when the two were married, when the judge’s husband left his employment with the police  
7 force, nor does it describe the nature of the relationship, if any, between the judge’s husband and any of  
8 the officers connected to the case. Likewise, Petitioner does not allege in what specific respects the  
9 mere fact of marriage to a former police officer would have affected the trial judge’s ability to be an  
10 impartial adjudicator.

11 To the contrary, Petitioner appears to assume, without more, that the mere fact of the marriage  
12 requires, *ipso facto*, a conclusion that the judge was biased or prejudiced and could not preside over the  
13 trial without compromising Petitioner’s constitutional rights.<sup>4</sup> Put another way, while it is true that the  
14 absence of an impartial adjudicator is structural error, the necessary condition that must be established  
15 in all cases is that the adjudicator *was in fact partial*. As discussed above, Petitioner’s fails to establish  
16 this critical and fundamental prerequisite to his claim. Like the Appellate Division, this Court will not  
17 assume that, simply because the trial judge had a relationship with a former police officer, she could not  
18 be impartial. Indeed, the law requires the Court to indulge a presumption of “honesty and integrity” on  
19 the part of the judge. Withrow v. Larkin, 421 U.S. at 47. Absent a showing of actual partiality by the  
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21 <sup>3</sup> In his Traverse, Petitioner attempts to argue that he had a right to amend the petition to include the new claim, based on  
22 Fed. R. Civ. Pro. 15, which permits an amendment as a matter of right before a responsive pleading is filed, and because  
23 the claim “relates back” to the original petition because it involves the same “conduct, transaction, or occurrence.” (Doc.  
24 39, p. 13). Neither argument is persuasive. While Rule 15 governs amendments generally, the AEDPA imposes its own  
25 time limitation on raising claims in a federal habeas petition that is independent of Rule 15’s own procedural requirements.  
26 Thus, although no responsive pleading had been filed at the time the first amended petition was filed, the claim was still  
27 untimely under the AEDPA because the one-year period had already expired. As to “relation back,” Petitioner is simply  
28 incorrect. Although the claim regarding judicial bias involves the same criminal defendant, trial, and charges, it is  
premiered upon a set of specific facts and legal theories that are never raised in any of the claims in the original petition.  
Hence, the claim does not “relate back” to the original petition.

<sup>4</sup> In his Traverse, Petitioner alleges that the trial judge “made several unreasonable prejudicial rulings against Petitioner’s  
defense,” “denying the majority of the defense objections,” and “appeared to be motivated by her relationship to the  
Madera City Police Department.” (Doc. 39, p. 15). During the course of a trial, a trial judge will frequently overrule  
defense objections and make evidentiary rulings against the defense, as well as against the prosecution, as a routine and  
normal part of his or her judicial duties. While this may seem “biased” and “prejudicial” to the accused, it in no way  
proves bias or prejudice. In sum, Petitioner’s *perception* that the judge was prejudiced against him is mere speculation and  
conjecture, not actual evidence of judicial misconduct.

1 judge resulting from her husband's former relationship with the Madera Police Force, the Court cannot  
2 say that the Appellate Division's adjudication was objectively unreasonable.

3 B. Sufficiency of the Evidence

4 Petitioner next argues the evidence was insufficient to support his conviction.<sup>5</sup> The Court  
5 disagrees.

6 1. Superior Court Appellate Division's Opinion.

7 The Superior Court rejected Petitioner's claims as follows:

8 The standard of review of a motion for judgment of acquittal pursuant to Penal Code sec.  
9 1118.1 is set forth by the Supreme Court in People [v.] Stevens (2007) 41 Cal.4<sup>th</sup> 182, 200:

10 ...[It] is the same as the standard by an appellate court in reviewing the sufficiency of  
11 the evidence to support a conviction, that is, whether from the evidence, including all  
12 reasonable inferences to be drawn therefrom, there is any substantial evidence of the  
13 existence of each element of the offense charged... The purpose of a motion under  
14 section 1118.1 is to weed out as soon as possible those few instances in which the  
15 prosecution fails to make even a prima facie case... The question is simply whether the  
16 prosecution has presented sufficient evidence to present the matter to the jury for its  
17 determination... The sufficiency of the evidence is tested at the point the motion is  
18 made... The question is one of law, subject to independent review. (Internal quotations  
19 and citations omitted.)

20 Here, the Appellant was charged with violating Penal Code sec. 148(a)(1) by willfully resisting,  
21 delaying or obstructing Officers Gonzalez and Harlow in the performance of their duties. In  
22 order to make out a case under Section 148(a)(1), the People had to prove that (1) the officers  
23 were peace officers lawfully performing or attempting to perform their duties; (2) Appellant  
24 willfully resisted, delayed or obstructed the officers in their performance or attempted  
25 performance, and, (3) when the Appellant acted, he knew or should have known that the officers  
26 were peace officers performing or attempting to perform their duties. People v. Simons (1996)  
27 42 Cal.4<sup>th</sup> 1100, 1108-09.

28 Appellant contends, especially with respect to the First Count involving Officer Gonzalez, that  
there was not resistance or obstruction to the peace officers because he was never detained, and  
cites Brendlin v. California (2006) 551 U.S. 249. According to Appellant, the fact that he was  
stepping out of the car as officer Gonzalez dismounted from his motorcycle means that he was  
never detained by Gonzalez. We do not find Brendlin to be helpful to the Appellant. In fact,  
Brendlin squarely stands for the proposition that during the initial traffic stop itself, any  
passengers in the stopped car are seized and, therefore, detained. See id. at 258 ("A traffic stop  
necessarily curtails the travel a passenger has chosen just as much as it halts the driver, diverting  
both from the stream of traffic to the side of the road.") More importantly for our purposes, the  
Supreme Court held,

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<sup>5</sup> Regarding sufficiency of the evidence, in the first amended petition, Petitioner argues that (1) the trial court erred in denying the motion for judgment of acquittal; (2) the prosecution failed to establish the elements of resisting arrest; and (3) the evidence does not establish that the arresting officer was performing a legal duty when using force on Petitioner. (Doc. 25). As Respondent contends, all three arguments pertain to the sufficiency of the prosecution's evidence at trial to establish the statutory elements of the crime of resisting arrest. Accordingly, rather than analyzing each of these claims separately, the Court will address them in the aggregate.

1 ...An officer who orders one particular car to pull over acts with an implicit claim of  
2 right based on fault of some sort, and a sensible person would not expect a police officer  
3 to allow people to come and go freely from the physical focal point of an investigation  
4 into faulty behavior or wrongdoing...[E]ven when the wrongdoing is only bad driving,  
the passenger will expect to be subject to some scrutiny, and his attempt to leave the  
scene would be so obviously likely to prompt an objection from the officer that no  
passenger would feel free to leave in the first place (emphasis added). Id. at 257.

5 Continuing, the Court noted, “It is also reasonable for passengers to expect that a police officer  
6 at the scene of a crime, arrest, or investigation will not let people move around in a way that  
could jeopardize his safety.” Id. at 258.

7 Here, Appellant was seized and detained as soon as the traffic stop was initiated. Whether he  
8 subjectively believed he was detained or not, a reasonable person would have thought he was  
9 not free but was subject to the officer’s temporary control. See id. at 258 n. 4. (“In any event,  
10 the test is not what [defendant] felt but what a reasonable passenger would have understood.”)  
Therefore, a reasonable person would not have felt “free to leave,” and all of Appellant’s  
actions and comments must be taken in the context of Officer Gonzalez attempting to conduct a  
legal investigation.

11 As noted above, in reviewing a ruling of the trial court on a motion for judgment of acquittal  
12 made pursuant to Section 1118.1, “[the] sufficiency of the evidence is tested at the point the  
13 motion is made.” People v. Stevens, supra at pg. 200. Taking the evidence as a whole which  
14 existed at the time that the motion was made, it appears to us that a reasonable jury could have  
determined that Appellant’s behavior—refusing to follow instructions, yelling and delaying  
Gonzalez’s investigation—would constitute a violation of Penal Code sec. 148(a)(2).

15 As to Count Two, involving Officer Harlow, the evidence likewise supports the charge.  
16 Although Appellant was some distance away from the traffic stop, there is evidence to support  
17 the contention that he remained at that distance and did not move when Harlow arrived to  
18 continue the investigation. Furthermore, there is evidence that Appellant willingly interfered  
19 with Harlow’s attempt to carry out his duties as a police officer by refusing to comply with  
reasonable requests to move out of the street. His refusal to submit to arrest fits the very  
definition of the crime. Again, taking the evidence as a whole which existed at the time that the  
motion was made, it appears to us that a reasonable jury could have determined that Appellant’s  
behavior with respect to Officer Harlow would likewise constitute a violation of Penal Code  
sec. 148(a)(2)[sic].

20 For all of these reasons, we cannot say that the trial court erred in denying either of the motions  
21 for judgment of acquittal as to Count 1 and Count 2 of the complaint.

22 (LD 3, pp. 3-6).

23 Subsequently, the Appellate Division modified its opinion to add the following language:

24 Both in his briefs and his petition for rehearing, the Appellant attacks the sufficiency of the  
25 evidence to support the convictions as to Count One and Count Two. As noted in the Opinion,  
26 the standard for review of a motion for judgment of acquittal pursuant to Penal Code sec.  
27 1118.1 “...is the same as the standard applied by an appellate court in reviewing the sufficiency  
28 of the evidence to support a conviction, that is, whether from the evidence, including all  
reasonable inferences to be drawn therefore, there is any substantial evidence of the existence of  
each element of the offense charged.” People v. Stevens (2007) 41 Cal.4<sup>th</sup> 182, 200. The Court  
concluded in the Opinion that there was substantial evidence of the existence of each element of  
the offense charged as to Count One and Count Two to support the denial of the motion for  
judgment of acquittal pursuant to Penal Code sec. 1118.1.

1 However, the Appellant argues that additional witnesses were called after the motion for  
2 acquittal, both in the Appellant’s case and in the rebuttal case of the prosecution. The additional  
3 evidence present after the motion for acquittal does not alter our analysis as stated in the  
4 Opinion. Upon our review of the entire record, we conclude that there was substantial evidence  
5 of the existence of each element of the offense charged as to Count One and Count Two to  
6 support the conviction.

(LD 4, p. 2).

## 2. Federal Standard.

7 The law on sufficiency of the evidence is clearly established by the United States Supreme  
8 Court. Pursuant to the United States Supreme Court’s holding in Jackson v. Virginia, 443 U.S. 307, the  
9 test on habeas review to determine whether a factual finding is fairly supported by the record is as  
10 follows: “[W]hether, after viewing the evidence in the light most favorable to the prosecution, any  
11 rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt.”  
12 Jackson, 443 U.S. at 319; see also Lewis v. Jeffers, 497 U.S. 764, 781 (1990). Thus, only if “no  
13 rational trier of fact” could have found proof of guilt beyond a reasonable doubt will a petitioner be  
14 entitled to habeas relief. Jackson, 443 U.S. at 324. Sufficiency claims are judged by the elements  
15 defined by state law. Id. at 324, n. 16.

16 A federal court reviewing collaterally a state court conviction does not determine whether it is  
17 satisfied that the evidence established guilt beyond a reasonable doubt. Payne v. Borg, 982 F.2d 335,  
18 338 (9<sup>th</sup> Cir. 1992). The federal court “determines only whether, ‘after viewing the evidence in the  
19 light most favorable to the prosecution, any rational trier of fact could have found the essential elements  
20 of the crimes beyond a reasonable doubt.’” See id., quoting Jackson, 443 U.S. at 319. Only where no  
21 rational trier of fact could have found proof of guilt beyond a reasonable doubt may the writ be granted.  
22 See Jackson, 443 U.S. at 324; Payne, 982 F.2d at 338.

23 If confronted by a record that supports conflicting inferences, a federal habeas court “must  
24 presume—even if it does not affirmatively appear in the record—that the trier of fact resolved any such  
25 conflicts in favor of the prosecution, and must defer to that resolution.” Jackson, 443 U.S. at 326. A  
26 jury’s credibility determinations are therefore entitled to near-total deference. Bruce v. Terhune, 376  
27 F.3d 950, 957 (9<sup>th</sup> Cir. 2004). Except in the most exceptional of circumstances, Jackson does not  
28 permit a federal court to revisit credibility determinations. See id. at 957-958.

1 Circumstantial evidence and inferences drawn from that evidence may be sufficient to sustain a  
2 conviction. Walters v. Maass, 45 F.3d 1355, 1358 (9<sup>th</sup> Cir. 1995). However, mere suspicion and  
3 speculation cannot support logical inferences. Id.; see, e.g., Juan H. v. Allen, 408 F.3d 1262, 1278-  
4 1279 (9<sup>th</sup> Cir. 2005)(only speculation supported conviction for first degree murder under theory of  
5 aiding and abetting).

6 After the enactment of the AEDPA, a federal habeas court must apply the standards of Jackson  
7 with an additional layer of deference. Juan H., 408 F.3d at 1274. Generally, a federal habeas court  
8 must ask whether the operative state court decision reflected an unreasonable application of Jackson  
9 and Winship to the facts of the case. Id. at 1275.<sup>6</sup>

10 Moreover, in applying the AEDPA’s deferential standard of review, this Court must also  
11 presume the correctness of the state court’s factual findings. 28 U.S.C. § 2254(e)(1); Kuhlmann v.  
12 Wilson, 477 U.S. 436, 459, 106 S.Ct. 2616 (1986). This presumption of correctness applies to state  
13 appellate determinations of fact as well as those of the state trial courts. Tinsley v. Borg, 895 F.2d 520,  
14 525 (9<sup>th</sup> Cir.1990). Although the presumption of correctness does not apply to state court  
15 determinations of legal questions or mixed questions of law and fact, the facts as found by the state  
16 court underlying those determinations are entitled to the presumption. Sumner v. Mata, 455 U.S. 539,  
17 597, 102 S.Ct. 1198 (1981).

18 Recently, in Cavazos, v. Smith, \_\_ U.S. \_\_, 132 S.Ct. 2 (2011), the Supreme Court further  
19 explained the highly deferential standard of review in habeas proceedings, by noting that Jackson  
20 makes clear that it is the responsibility of the jury—not the court—to decide what conclusions  
21 should be drawn from evidence admitted at trial. A reviewing court may set aside the jury's  
22 verdict on the ground of insufficient evidence only if no rational trier of fact could have agreed  
23 with the jury. What is more, a federal court may not overturn a state court decision rejecting a  
24 sufficiency of the evidence challenge simply because the federal court disagrees with the state  
25 court. The federal court instead may do so only if the state court decision was “objectively  
26 unreasonable.” Renico v. Lett, 559 U.S. —, —, 130 S.Ct. 1855, 1862, 176 L.Ed.2d 678  
(2010) (internal quotation marks omitted).

27 Because rational people can sometimes disagree, the inevitable consequence of this settled law  
28 is that judges will sometimes encounter convictions that they believe to be mistaken, but that  
they must nonetheless uphold.

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<sup>6</sup> Prior to Juan H., the Ninth Circuit had expressly left open the question of whether 28 U.S.C. § 2254(d) requires an additional degree of deference to a state court’s resolution of sufficiency of the evidence claims. See Chein v. Shumsky, 373 F.3d 978, 983 (9<sup>th</sup> Cir. 2004); Garcia v. Carey, 395 F.3d 1099, 1102 (9<sup>th</sup> Cir. 2005).

1 Cavazos, 132 S.Ct. at 3.

2 “Jackson says that evidence is sufficient to support a conviction so long as ‘after viewing the  
3 evidence in the light most favorable to the prosecution, any rational trier of fact could have  
4 found the essential elements of the crime beyond a reasonable doubt.’ 443 U.S., at 319, 99  
5 S.Ct. 2781. It also unambiguously instructs that a reviewing court “faced with a record of  
6 historical facts that supports conflicting inferences must presume—even if it does not  
7 affirmatively appear in the record—that the trier of fact resolved any such conflicts in favor of  
8 the prosecution, and must defer to that resolution.” Id., at 326, 99 S.Ct. 2781.

6 Cavazos, 132 S.Ct. at 6.<sup>7</sup>

7 3. Analysis.

8 Regarding the denial of the motion for judgment of acquittal, Respondent correctly argues that  
9 this raises only an issue of state law and is therefore not cognizable in these habeas proceedings. No  
10 established constitutional right exists to sufficient evidence at the close of the prosecution’s case. See  
11 LeMere v. Slaughter, 458 F.3d 878, 882 (9<sup>th</sup> Cir. 2006). Thus, regarding the ruling on the motion for  
12 judgment of acquittal, Petitioner’s argument is reduced to a purported violation of a state law or rule.  
13 Generally, issues of state law are not cognizable on federal habeas review. Estelle v. McGuire, 502  
14 U.S. 62, 67 (1991)(“We have stated many times that ‘federal habeas corpus relief does not lie for errors  
15 of state law.’”), *quoting* Lewis v. Jeffers, 497 U.S. 764, 780 (1990); Gilmore v. Taylor, 508 U.S. 333,  
16 348-349 (1993)(O’Connor, J., concurring)(“mere error of state law, one that does not rise to the level of  
17 a constitutional violation, may not be corrected on federal habeas”). Accordingly, the Court agrees  
18 with Respondent that this aspect of the claim fails to state a cognizable federal habeas claim and should  
19 therefore be dismissed.

20 However, on the merits the claim fails as well. The Appellate Division clearly set forth the  
21 elements of the offense. The only issue, therefore, is whether “any rational trier of fact could have  
22 found the essential elements of the crime beyond a reasonable doubt.” Jackson, 443 U.S. at 319.  
23 Moreover, the Court must defer to the adjudication of the Appellate Division under the AEDPA and  
24 affirm unless the adjudication is “contrary to” or an “unreasonable application” of Jackson. In short,  
25

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26 <sup>7</sup> To the extent that the Appellate Division’s opinion did not expressly cite the Jackson v. Virginia standard in analyzing the  
27 sufficiency claims herein, the Court notes that the California Supreme Court long ago adopted the federal Jackson standard  
28 for sufficiency claims in state criminal proceedings. People v. Johnson, 26 Cal.3d 557, 576 (1980). Accordingly, the state  
court applied the correct legal standard, and this Court’s only task is to determine whether the state court adjudication was  
contrary to or an unreasonable application of that standard.

1 unless the state court adjudication is objectively unreasonable, it is entitled to this Court’s deference.

2 The Appellate Division explained the evidence as to both police officers. As to Gonzalez, it is  
3 clear that Petitioner was detained at the time Gonzalez stopped the car in which Petitioner was a  
4 passenger. Hence, Petitioner was subject to the lawful orders and instructions of Gonzalez, which  
5 Petitioner disobeyed. As the Appellate Division noted in its statement of facts, Petitioner repeatedly  
6 denied any obligation on his part to submit to Gonzalez’s authority and refused Gonzalez’s order to sit  
7 on the curb.

8 As to Harlow, Petitioner became “agitated” and took a “fighting stance” while consistently  
9 refusing to follow the instructions of either officer. When Harlow attempted to “control” Petitioner,  
10 after Petitioner had taken an aggressive posture with the officer, Petitioner hit Harlow and then refused  
11 Harlow’s order to get on the ground. From the foregoing, it is difficult to see how any credible  
12 argument could be made that the evidence was insufficient as to the charge of resisting arrest.  
13 Accordingly, the adjudication of the state court was not objectively unreasonable and the claim should  
14 be denied.

15 C. Exclusion Of Expert Witness Testimony

16 Finally, Petitioner contends that the trial court violated his right to a fair trial by excluding some  
17 testimony from the defense’s expert witness, i.e., the witness’s opinion regarding the use of force on  
18 Petitioner by the arresting officers. This contention is also without merit.

19 1. The State Courts’ Decisions.

20 Petitioner did not present this claim to the Appellate Division. However, he appears to have  
21 presented it to the 5<sup>th</sup> DCA and the California Supreme Court, both of which summarily rejected the  
22 claim without analysis. When a state court decision on a petitioner's claims rejects some claims but  
23 does not expressly address a federal claim, a federal habeas court must presume, subject to rebuttal, that  
24 the federal claim was adjudicated on the merits. Johnson v. Williams, — U.S. —, —, 133 S.Ct.  
25 1088, 1091, 185 L.Ed.2d 105 (2013). Moreover, where the state court reaches a decision on the merits  
26 but provides no reasoning to support its conclusion, a federal habeas court independently reviews the  
27 record to determine whether habeas corpus relief is available under § 2254(d). Stanley v. Cullen, 633  
28 F.3d 852, 860 (9<sup>th</sup> Cir. 2011); Himes v. Thompson, 336 F.3d 848, 853 (9th Cir.2003); Greene v.

1 Lambert, 288 F.3d 1081, 1089 (9th Cir.2002) (holding that when there is an adjudication on the merits  
2 but no reason for the decision, the court must review the complete record to determine whether  
3 resolution of the case constitutes an unreasonable application of clearly established federal law);  
4 Delgado v. Lewis, 223 F.3d 976, 982 (9<sup>th</sup> Cir. 2000) (“Federal habeas review is not de novo when the  
5 state court does not supply reasoning for its decision, but an independent review of the record is  
6 required to determine whether the state court clearly erred in its application of controlling federal  
7 law.”). “[A]lthough we independently review the record, we still defer to the state court’s ultimate  
8 decisions.” Pirtle v. Morgan, 313 F.3d 1160, 1167 (9<sup>th</sup> Cir. 2002). “Independent review of the record  
9 is not de novo review of the constitutional issue, but rather, the only method by which we can  
10 determine whether a silent state court decision is objectively unreasonable.” Himes, 336 F.3d at 853.  
11 Where no reasoned decision is available, the habeas petitioner still has the burden of “showing there  
12 was no reasonable basis for the state court to deny relief.” Harrington, 131 S.Ct. at 784. Accordingly,  
13 in the absence of any reasoned state court decision on this claim, the Court will conduct an independent  
14 review.

## 15 2. Federal Standard.

16 Generally, the admissibility of evidence is a matter of state law, and is not reviewable in a  
17 federal habeas corpus proceeding. Estelle, 502 U.S. at 68; Middleton v. Cupp, 768 F.2d 1083, 1085  
18 (1983). Accordingly, incorrect state court evidentiary rulings cannot serve as a basis for habeas relief  
19 unless federal constitutional rights are affected. See Whelchel v. Washington, 232 F.3d 1197, 1211 (9<sup>th</sup>  
20 Cir. 2000).

21 To state a claim for habeas relief, a state court’s exclusion of evidence must be so prejudicial as  
22 to jeopardize petitioner’s due process rights. Id. In a habeas proceeding, determining whether the  
23 exclusion of evidence in the trial court violated petitioner’s due process rights involves a balancing test.  
24 See Miller v. Stagner, 757 F.2d 988, 994 (9th Cir. 1985). To evaluate whether the exclusion “reaches  
25 constitutional proportions,” the court must consider five factors: (1) the probative value of the excluded  
26 evidence on the central issue; (2) its reliability; (3) whether it is capable of evaluation by the trier of  
27 fact; (4) whether it is the sole evidence on the issue or merely cumulative; and (5) whether it constitutes  
28 a major part of the attempted defense. Whelchel, 232 F.3d at 1211. The court must then balance the



1 importance of the evidence against the state interest in exclusion. Id.

2 3. Analysis

3 As Respondent notes, no “clearly established” federal law exists regarding the exclusion or  
4 admission of state court evidence. See Brown v. Horell, 644 F.3d 969, 983 (9<sup>th</sup> Cir. 2011) (“the  
5 Supreme Court has not decided any case either ‘squarely address[ing]’ the discretionary exclusion of  
6 evidence and the right to present a complete defense or ‘establishing] a controlling legal standard’ for  
7 evaluating such exclusions.”) (quoting Moses v. Payne, 555 F.3d 742, 757 (9<sup>th</sup> Cir. 2009)). This is  
8 fatal to Petitioner's claim. He cannot, as was true for the petitioners in Brown and Moses, show that the  
9 state court's ruling was either contrary to or an unreasonable application of clearly established Supreme  
10 Court precedent since no such clearly established law exists.

11 Moreover, to the extent that Petitioner is contending that the trial court violated state evidentiary  
12 rules regarding expert testimony, Petitioner’s claim sounds exclusively in state law, thus precluding  
13 habeas review. However, even assuming the claim is reviewable, the Court’s independent review  
14 discloses no constitutional violation.

15 a. Proceedings at Trial

16 At trial, in a hearing outside the presence of the jury, the defense offered the proposed expert  
17 testimony of Michael Levine, pursuant to Cal. Evid. Code section 402. (Reporter’s Transcript on  
18 Appeal, Volume 5 (“RT 5”). After Levine testified extensively about his qualifications regarding  
19 police use of force, the defense proffered the expert on five issues: (1) Petitioner could not have hit  
20 Officer Harlow; (2) police used deadly force unnecessarily; (3) Levine believed officers should have  
21 used alternative methods in that situation; (4) Petitioner was hit with five baton blows; and (5) pepper  
22 spray should have been used instead of a baton. (RT 5, pp. 1224-1225). While agreeing that the  
23 witness was qualified as an expert, the prosecutor argued that, under Cal. Evid. Code sec. 352, the  
24 probative value of Levine’s proposed testimony was outweighed by the undue consumption of time and  
25 the possibility of confusing jurors about something with which their own common sense and experience  
26 could assist them. (RT 5, p. 1225).

27 The trial judge ruled as follows:  
28

1 All right. Mr. Levine, keep in mind, he will not be allowed to testify as to his opinion as to  
2 whether or not the force was reasonable or unreasonable. He will not be able to testify—he will  
not be allowed to testify to the objective intent of either the defendant or the officers.

3 But he will be allowed—the court does find that his opinion regarding his view on the video of  
4 what the defendant’s body was doing does come from background of training and experience  
5 that is beyond the common experience of the jury and could assist them in determining the truth  
6 in this case. He will be able to testify as to why he feels the force that was used was deadly  
7 force. And he will be allowed to testify as to the physical evidence on Mr. Clarke’s body and  
8 how he, Mr. Levine, has interpreted and why he’s interpreted it that way.

9 The availability of less lethal force, I don’t see how that’s something that the jury can’t  
10 determine for themselves. They already know that Officer Harlow had pepper spray available  
11 to use. I think that’s something that they can determine. They don’t need an expert to explain  
12 that to them.

13 So in those areas, it will be allowed.

14 (RT 5, pp. 1226-1227).

15 Following the ruling, defense counsel asked for clarification that Levine was allowed to testify  
16 about the use of a baton as deadly force, which was an indirect comment that the force used was  
17 unreasonable, something the judge had prohibited Levine from addressing. (Id.). The judge confirmed  
18 counsel’s understanding, noting, “If I were you, that’s what I would say in closing argument.” (Id., p.  
19 1228). At trial, Levine testified before the jury that the officers’ use of batons constituted “deadly  
20 force” that resulted in numerous injuries to Petitioner, including five separate baton blows. (E.g., RT 5,  
21 p. 1241). However, when defense counsel attempted to ask Levine, in contravention of the judge’s  
22 earlier in camera ruling, whether the officers used “excessive force,” the prosecutor objected and the  
23 judge sustained the objection on relevancy grounds. (Id., p. 1245). On cross-examination, Levine was  
24 asked detailed questions about his direct testimony, including the fact that he believed the video  
25 contradicted Harlow’s testimony that Petitioner hit him. (Id., p. 1294).

26 The prosecution then called Robert Blehm, also an expert witness on use of force. Blehm  
27 disputed Levine’s testimony regarding the number of wounds on Petitioner’s body that could  
28 reasonably be attributed to baton strikes, finally opining that only one baton strike had actually caused  
injury to Petitioner. (E.g., RT 5, pp. 1320-1322). Blehm also disputed Levine’s characterization of the  
use of batons as “deadly force,” noting that, in the hands of trained officers, use of a baton has no more  
likelihood of being deadly than simply walking across the street or getting in your car and driving to the  
market or hitting a baseball with a baseball bat or any of the other daily activities we engage in.

1 “Certainly it has an ability to cause injury, but not deadly.” (RT 5, p. 1324). Further, Blehm testified  
2 that, after reviewing the video, he concluded that it was “entirely possible” that Petitioner could have  
3 struck Officer Harlow. (Id., p. 1326). Like Levine, Blehm was subjected to cross-examination by  
4 defense counsel. (Id., pp. 1328 et seq.).

5 During closing argument, defense counsel argued to the jury that the police, at the behest of  
6 Officer Harlow, conspired to make their police reports consistent regarding Petitioner’s conduct, that  
7 they had no reason to walk over one hundred feet to where Petitioner was located to initiate a  
8 confrontation, and that there was no lawful detention. (RT 6, pp. 1505-1506). Counsel also discussed  
9 the jury instruction on what constituted a reasonable detention, citing Officer Gonzalez’s testimony that  
10 there was no need for Officer Harlow and another officer to approach Petitioner after he had moved  
11 away. (Id., p. 1507). The defense argued that, when Petitioner was sent away from the scene it  
12 constituted a “break” in the lawful detention that arose when the car was first stopped. (Id., p. 1508).

13 Regarding the two experts, defense counsel repeatedly noted that Levine had forty-four years of  
14 experience and was “basically James Bond,” while Blehm was a friend of the Madera police officers.  
15 (RT 6, pp. 1528-1529). However, defense counsel did not spend significant time recapping the details  
16 of Levine’s testimony or attacking Blehm’s testimony. On whole, the defense’s closing argument  
17 focused instead on the inconsistencies in testimony by the various police officers, and he sought to  
18 paint a picture of Petitioner as a relatively calm man concerned only for the well-being of his girlfriend,  
19 and described a scene that was relatively normal until Officer Harlow arrived and escalated the  
20 situation into an arrest. The jury returned verdicts of guilty regarding resisting arrest in separate counts  
21 as to Officers Gonzalez and Harlow; however, the jury found Petitioner not guilty of assaulting officer  
22 Harlow. (RT 7, pp. 1810-1812).

23 b. Discussion

24 As discussed above, the Court, in conducting an independent review, “still defer[s] to the state  
25 court’s ultimate decisions.” Pirtle, 313 F.3d at 1167. “[T]he Constitution guarantees criminal  
26 defendants a meaningful opportunity to present a complete defense.” Crane v. Kentucky, 476 U.S. 683,  
27 690 (1986) (internal citations and quotation marks omitted). However, “the right to present relevant  
28 testimony is not without limitation. The right ‘may, in appropriate cases, bow to accommodate other

1 legitimate interests in the criminal trial process.”” Rock v. Arkansas, 483 U.S. 44, 55 (1987) (quoting  
2 Chambers v. Mississippi, 410 U.S. 284, 295 (1973)). The Constitution permits trial judges “wide  
3 latitude” to exclude evidence that poses an undue risk of confusion or is “only marginally relevant.”  
4 Crane, 476 U.S. at 689-90 (1986); Delaware v. Van Arsdall, 475 U.S. 673, 679 (1986). Exclusion of  
5 testimony is of constitutional magnitude and violates the right to present a defense only when the  
6 excluded testimony is critical to the defendant's ability to defend against the charge. DePetris v.  
7 Kuykendall, 239 F.3d 1057, 1062 (9th Cir.2001).

8 For example, in Chambers, 410 U.S. at 300-02, a violation of the right to present a defense was  
9 found when the combined effect of two state evidentiary rules precluded the defendant from cross-  
10 examining the likely culprit and introducing evidence of his confession. Similarly, in Washington v.  
11 Texas, 388 U.S. 14, 19-23 (1967), the defendant's right to present a defense was held to have been  
12 violated by application of a state evidentiary rule that precluded an accomplice from providing  
13 testimony exculpatory to the defendant, even though there was no limit on the accomplice's ability to  
14 testify on behalf of the government.

15 By contrast, here, the only limitation placed on Levine’s testimony by the trial judge was that he  
16 could not offer an opinion whether the use of force was reasonable or unreasonable, and he could not  
17 testify as to the mental state or intent of the various actors in the incident. However, beyond those  
18 simple limitations, counsel was permitting to elicit testimony from Levine that officers used deadly  
19 force, that Petitioner was struck five times with a baton, and that other, less deadly methods of control  
20 were available to officers. The trial judge expressly indicated to defense counsel that, although he could  
21 not directly elicit an opinion from Levine that the force used was unreasonable, he could urge that  
22 perspective on the jury in closing argument based on Levine’s testimony. Moreover, both experts were  
23 required to testify within the same parameters and were both extensively cross-examined by opposing  
24 counsel. In closing argument, both attorneys commented upon the respective credibility of both  
25 experts. Ultimately, it was for the jury to decide whom to believe, and their acquittal of Petitioner on  
26 the charge of assaulting Officer Harlow indicated that they believed at least some of Levine’s testimony  
27 over that of Blehm, demonstrating that they had carefully reviewed the testimony of both experts before  
28 making their findings. The fact that the same jury found the elements of resisting arrest had been

1 proven beyond a reasonable doubt in no way impugns the reasonableness of the rather modest  
2 constraints placed by the trial court on the testimony of the experts. Under all of the circumstances,  
3 such constraints appear to be well within the discretion of the trial judge to control the presentation and  
4 order of evidence and to prevent the trial from being burdened by the presentation of evidence that was  
5 either duplicative or only marginally relevant to the key issues in the case.

6 The primary complaint by Petitioner appears to be that Levine was not allowed to opine that the  
7 use of force was unlawful.<sup>8</sup> However, as mentioned, he was allowed to testify that the force used was  
8 deadly and caused serious injuries to Petitioner, and, as mentioned, counsel was free to comment upon  
9 Levine's testimony and suggest that it implied that the use of force was unreasonable. Looking at the  
10 factors the Court must balance in such cases as this, i.e., (1) the probative value of the excluded  
11 evidence on the central issue; (2) its reliability; (3) whether it is capable of evaluation by the trier of  
12 fact; (4) whether it is the sole evidence on the issue or merely cumulative; and (5) whether it constitutes  
13 a major part of the attempted defense, the Court concludes that, giving deference to the trial judge's  
14 ultimate decision to exclude certain limited areas from expert witness testimony, the constraints on  
15 Levine's testimony did not rise to the level of a federal constitutional violation. Whelchel, 232 F.3d at  
16 1211. Accordingly, Petitioner's claim should be denied.

### 17 **RECOMMENDATION**

18 Accordingly, the Court RECOMMENDS that Petitioner's Petition for Writ of Habeas Corpus  
19 (Doc. 1), be DENIED with prejudice.

20 This Findings and Recommendation is submitted to the United States District Court Judge  
21 assigned to the case, pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 304 of the Local  
22 Rules of Practice for the United States District Court, Eastern District of California. **Within 21 days**,  
23 any party may file written objections with the Court and serve a copy on all parties. Such a document  
24 should be captioned "Objections to Magistrate Judge's Findings and Recommendation." Replies to the  
25 Objections shall be served and filed within seven days (plus three days if served by mail) after service  
26 of the Objections. The Court will then review the Magistrate Judge's ruling pursuant to 28 U.S.C. §

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28 <sup>8</sup> Moreover, allowing such testimony would have usurped the jury's role because the jury was required to determine the  
lawfulness of the officers' actions when determining Petitioner's guilt. Ca. Pen. Code 148(a)(1).

1 636 (b)(1)(C). The parties are advised that failure to file objections within the specified time may  
2 waive the right to appeal the Order of the District Court. Martinez v. Ylst, 951 F.2d 1153 (9th Cir.  
3 1991).

4  
5 IT IS SO ORDERED.

6 Dated: February 17, 2016

/s/ Jennifer L. Thurston  
7 UNITED STATES MAGISTRATE JUDGE  
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