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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

PABLO SALAS,

Petitioner,

v.

M.D. BITER,

Respondent.

Case No. 1:15-cv-00831-LJO-EPG-HC

FINDINGS AND RECOMMENDATION
REGARDING PETITION FOR WRIT OF
HABEAS CORPUS

Petitioner is a state prisoner proceeding *pro se* with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. In his petition for writ of habeas corpus, Petitioner Pablo Salas raises three claims for relief: (1) that there was insufficient evidence to support the gang-murder special circumstance and the appellate court erroneously declined to rule on this issue because a reversal would not change his sentence; (2) that after ruling that the defense failed to make a *prima facie* case of racial discrimination in the prosecution’s exercise of peremptory challenges of certain jurors, the trial court invited the prosecutor to comment on the reasons for striking said jurors and improperly granted the request to file the reasons under seal; and (3) that the trial court erroneously denied Petitioner’s motion to sever his trial.

Respondent argues that Petitioner’s first claim for relief is not cognizable because Petitioner is not challenging his custodial sentence. Respondent contends that all of Petitioner’s claims must be denied because Petitioner has not shown that the state court decision was

1 contrary to or an unreasonable application of Supreme Court precedent.

2 For the reasons discussed below, the Court recommends dismissing Petitioner’s first
3 claim for relief and denying the petition.

4 **I.**

5 **BACKGROUND**

6 On June 1, 2015, Petitioner filed the instant federal petition for writ of habeas corpus.
7 (ECF No. 1). Respondent has filed an answer to the petition and Petitioner has filed a traverse.
8 (ECF Nos. 12, 19).

9 In 2011, Petitioner was convicted in Kern County Superior Court of first-degree murder,
10 robbery, and active participation in a criminal street gang. The jury found to be true two special
11 circumstance allegations: that the murder was committed while Petitioner was engaged in a
12 robbery (“robbery-murder special circumstance”), and that the victim was intentionally killed
13 while Petitioner was an active participant in a criminal street gang and the murder was carried
14 out to further the activities of the criminal street gang (“gang-murder special circumstance”). The
15 jury also found true enhancement allegations of firearm use and commission of the offenses for
16 the benefit of a criminal street gang. Petitioner was sentenced to a term of life without the
17 possibility of parole, plus 25 years to life.

18 On appeal, the California Court of Appeal, Fifth Appellate District, reversed the gang
19 participation offense conviction and ordered a \$200 parole revocation fine to be stricken. The
20 court affirmed the judgment in all other respects. People v. Casica, No. F063191, 2014 WL
21 1386677, at *37 (Cal. Ct. App. Apr. 9, 2014). Petitioner then filed a petition for rehearing in the
22 Fifth Appellate District, which was denied on April 29, 2014. (LDs¹ 54, 56). The California
23 Supreme Court denied Petitioner’s petition for review on July 23, 2014. (LD 58).

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28 ¹ “LD” refers to the documents lodged by Respondent on September 14, 2015.

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II.

STATEMENT OF FACTS²

On April 26, 2010, the victim, Amber Kelch, invited Casica over to her house by text message, noting her live-in boyfriend would be leaving for work that evening and would be gone for four days. Casica responded he was bringing his “homie” with him. During the evening hours, Casica and Salas arrived at the victim’s home in Bakersfield. The victim’s teenage son Tim recalled two men coming over to the house that evening, and he allowed them inside while the victim was in the shower. Tim then went to his room and fell asleep while listening to music through headphones. He fell asleep sometime after 11:00 p.m. and did not wake during the night. Although he did not know the men at the time, Tim subsequently identified Casica in photographic lineups. Tim recalled his father, Michael Shawn Lovett, had two AR–15 style rifles at the time, which he often took to work with him.

Around midnight, Gilfred Cachola, the victim’s drug dealer, delivered approximately \$40 worth of methamphetamine to the victim at her home. When he dropped off the drugs he noticed two men at the victim’s house. Subsequently, Michael Zimmerman began exchanging text messages with Salas, whom he knew as Sikes, regarding providing Salas with a ride. Zimmerman ultimately received directions to pick up Salas near the victim's home. Salas stated he wanted to “reup,” which meant to get more drugs. Zimmerman drove Salas around town for about an hour and then dropped him off where he originally had picked him up.

Between 4:00 a.m. and 5:00 a.m. a woman Kassie Thompson knew as Dreamer asked her for a ride to pick up two men. Dreamer was very nervous at the time. Thompson drove Dreamer to the victim’s house in her truck as directed by Dreamer, who was on the phone with someone providing directions. When they arrived at the victim’s house, Casica and Salas emerged and put a rifle case in the back of the truck. The men also had a backpack. Defendants got into the truck and Thompson drove them back to her apartment where they removed the rifle case and backpack from the truck and parted ways. Salas told Thompson he was going to sell a PlayStation3 and give her money for gas for picking them up.

A few days later Casica, whom Thompson only knew by his moniker, Monster, showed her a picture of himself holding a rifle with another rifle visible in the background. He told her he had sold the guns for \$780 although he had wanted \$1,000 for them. Thompson also saw Casica with a handgun a few days after the murder.

Angela Aguilar, who goes by the name Dreamer, is Casica’s girlfriend and the mother of one of Casica’s children. Aguilar knows Casica is known as Monster. She testified she never asked Thompson for a ride or went with Thompson to pick up Casica and Salas. During the relevant time period, Aguilar lived with Marene Grimaldo, Salas’s sister. There were times when both Salas and Casica would be at her apartment visiting, but the two never really talked to each other.

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² The Fifth Appellate District’s summary of the facts in the April 9, 2014 opinion is presumed correct. 28 U.S.C. §§ 2254(d)(2), (e)(1). Petitioner does not present clear and convincing evidence to the contrary; thus, the Court adopts the factual recitations set forth by the state appellate court. See Vasquez v. Kirkland, 572 F.3d 1029, 1031 n.1 (9th Cir. 2009) (“We rely on the state appellate court’s decision for our summary of the facts of the crime.”).

1 Sometime before 10:00 a.m., the victim's son woke up and went to check on his
2 mother since she did not wake him for school. He found her lying face down on
her bed. He went to a neighbor's house for help and also called his father.

3 Bakersfield police officer Brian Looney responded to the victim's home and
4 found her lying face down on the bed, deceased. The victim died from a single
5 gunshot wound to the head that entered above her left ear. There were a number
6 of papers on a tray on the bed, next to the victim's leg. Detective Michael Hale
inspected the home after the murder and noted one of the papers found next to the
victim had the words "Mr. Monster," a symbol known as a "kanpol," and the
words "SSBKS" and "Southgate Lokos." Casica's fingerprints were on this paper.

7 In addition, Hale found baggies of methamphetamine in a case on the nightstand
8 and noted the victim had a methamphetamine pipe in one hand and a lighter in the
9 other. There were three blue cups with liquid located on a dresser in the bedroom,
10 and a spent .380 shell casing under the bed. The house did not appear in disarray,
and there were no signs of forced entry anywhere in the home. The detective also
noticed an ammunition case with numerous .223-caliber rounds of ammunition
on the floor in the front room of the house.

11 Casica's fingerprints were on the papers found next to the victim as well as on
12 one of the blue cups and on the ammunition box. Salas's fingerprints were also on
one of the blue cups. The victim's fingerprints were on the third blue cup. No
fingerprints were located on the shell casing.

13 Michael Shawn Lovett was the victim's live-in boyfriend and father of her child.
14 At the time of the homicide he owned two AR-15 rifles. The .223 ammunition
15 was also his and was for the rifles. He worked in an oil field and often left home
16 for five days at a time to work. He left the home between 7:00 and 7:30 p.m. on
17 the night of April 26th to go to work. He kept his two guns in a single rifle case,
18 which he left under the bed, before going to work on the day of the murder. He
also owned several PlayStation video game systems. Both rifles, the rifle case,
19 and a PlayStation3 system were missing after the murder. Lovett viewed People's
20 exhibit 12, a photograph of Casica holding a rifle with another visible in the
21 background and noted both guns looked like his. In addition, a rifle case in the
22 photo looked like his missing gun case.

23 Detective Richard Dossey downloaded information from Casica's cellular
24 telephone after Casica was arrested. People's exhibit 12 was a photograph on that
25 phone, and the electronic information associated with this picture established the
26 photograph was taken on April 27, 2010, at 3:41 p.m. In addition, Detective
27 Dossey noted Casica had an entry in his contacts for a "Pablo" with a phone
28 number associated with Salas. Subsequently, Detective Hale performed a search
of a residence at an address Casica frequented. He found numerous items of
graffiti at the residence with the markings "Mr. Monster," "SSBKS," "SSL," and
"X3." In addition, he found "Bakers" written on a garbage can under the word
"trash." A search of residences associated with Salas revealed no gang graffiti or
indicia.

Grace Barela, Casica's sister, was the victim's best friend. She had introduced
Casica to the victim and took him to the victim's home approximately a week
before the murder. She recalled the victim sometimes talked about her boyfriend's
guns.

1 ***Cell Phone Evidence***

2 Jason Furnish, an investigator for the Kern County District Attorney's Office,
3 testified as an expert regarding cellular telephone records. He analyzed telephone
4 records for both Casica's and Salas's cellular telephones, including telephone
5 calls and text messages. In addition, he was provided information as to the
6 cellular phone tower used for each telephone call of each phone, and was able,
7 with that information, to determine the general vicinity of the telephones at the
8 times they made or received calls. Based on this analysis, Furnish determined the
9 records were consistent with Casica's phone being located at the victim's address
10 between 9:00 p.m. on April 26, 2010, and 5:29 a.m. on April 27, 2010. During
11 that time period there were 60 calls on Casica's phone, and Furnish opined there
12 was little or no movement of the phone. At 5:55 a.m., however, the telephone had
13 moved to another region within Bakersfield.

14 Furnish determined Salas's telephone records were consistent with Salas also
15 being at the victim's home from 10:34 p.m. on April 26, 2010, to 3:05 a.m. the
16 next morning. The telephone moved at some point between 3:05 a.m. and 3:32
17 a.m. when it began using towers in another area of Bakersfield. However, the
18 phone returned to the vicinity of the victim's home at 4:14 a.m. The last record of
19 the phone using a tower that serviced the victim's address was at 5:14 a.m. The
20 next call was not placed until 9:06 a.m. when the phone was in another area of
21 Bakersfield.

22 In reviewing the text messages on Salas's phone, Furnish noted they had a
23 signature of "Sikes" on them. There were several text messages between Salas
24 and Zimmerman just before Salas's telephone began using towers in other areas of
25 Bakersfield.

26 Between 10:32 p.m. and 11:04 p.m. there were four text messages between Salas
27 and Casica. Initially, Salas sent Casica a message saying "No dome." A few
28 minutes later, he sent another message saying "Tehatch first." Casica replied a
few minutes later stating, "I HAVE 2 DOME HER." Twenty minutes later Salas
replied, "To much eyes in the naborhood but we can do that unsuspected after."
At 2:46 a.m., Salas text messaged Casica saying, "I got a plan." The term "dome"
meant to shoot someone in the head.

In several text messages prior to the murder, Casica had stated he was "strapped,"
meaning he was armed with a firearm. None of those messages had been sent to
Salas. On April 20, 2010, Casica sent a text message to an unidentified person
stating, "HEY KEEP AN EYE OUT 4 SOME 380 BULLETS 4 ME."

The records were also consistent with Casica having visited the victim's home for
several hours on the morning of April 18, 2010.

23 ***Gang Evidence***

24 The parties stipulated the South Side Bakers and the Varrio Bakers were criminal
25 street gangs within the meaning of section 186.22.

26 Jessica Young, the mother of one of Casica's children, testified Casica is a
27 member of the South Side Bakers and goes by the name Monster. Juan Flores is a
28 longtime friend of Casica. Although Flores admitted previously belonging to the
South Side Bakers, he claimed he was no longer active within the gang and stated
he did not know if Casica was a member. He claimed he had never heard of the

1 Southgate Lokos and did not know what a kanpol was. Flores had received
2 several letters from Casica after Casica's arrest in this case; the letters were seized
3 by the police during a search of Flores's home. Flores claimed not to know what
4 the contents of the letters meant.

5 Casica had several tattoos when he was arrested. Among them were the letters
6 "SSBKS" in large letters across his back, the word "Bakers" down his right arm,
7 "South Side" across his chest, and "Monster" on the right side of his chest. At the
8 time of his arrest, Casica was wearing a baseball cap with the Superman logo on
9 it, i.e., a large "S" on a pentagon-shape shield.

10 Salas had several contacts with law enforcement. In 2002, Salas admitted he was
11 a Varrio Bakers member and had been since the age of 13. He used the moniker
12 "Psycho," which had been used by one of his deceased brothers. In 2007, Salas
13 was contacted with another member of Varrio Bakers, Roberto Hurtado. Both
14 men claimed membership in the Varrio Bakers. That same year, Salas was again
15 contacted and he was wearing dog tags inscribed with the name "Lil Cyco,"
16 VBKS, and the number 13. In December of that same year when he was contacted
17 by law enforcement, Salas stated he used to be a Varrio Bakers gang member.

18 Detective William McNeal was involved in the investigation of the homicide of
19 Cruz Martinez, "Bam Bam," in November of 2010. Martinez was a South Side
20 Baker who was killed by a Varrio Baker over an incident where Martinez had
21 brandished a gun at the Varrio Baker. As a result, a meeting was held between the
22 gangs, and Martinez was ultimately killed by a Varrio Baker. Detective McNeal
23 characterized the two gangs as rivals, but noted that members of the two gangs
24 could associate outside of the gang. Both the Varrio Bakers and South Side
25 Bakers are part of the larger Sureño organization.

26 Bakersfield police officer Eric Littlefield testified as an expert regarding criminal
27 street gangs. During the course of his duties, he spoke to members of criminal
28 street gangs daily and often discussed their current rivalries. Gangs generally fall
along racial lines. There are several Hispanic gangs in the Bakersfield area,
including the Varrio Bakers, Colonia Bakers, Loma Bakers, East Side Bakers,
West Side Bakers, South Side Bakers, Brown Pride Locos, and Okie Bakers. The
majority of these gangs are affiliated with the Sureños, which is subservient to the
Mexican Mafia. The number 13 is significant to the gangs that fall under the
Sureño ideology and it represents the letter "M," the 13th letter of the alphabet.
The letter "M" is important because it stands for the Mexican Mafia, the overall
governing body for the Sureños and all other gangs falling under the Sureño
ideology. Littlefield explained the Mexican Mafia sets the rules of conduct for all
Sureños and the other gangs falling under the Sureño ideology. The number 13,
the letter "M," and the color blue are common gang symbols in the Sureño
ideology. Gang members sometimes use the term "sur," meaning south in
Spanish, to identify themselves as affiliating with Sureño ideology.

29 People can become members of a gang by being "jumped in," meaning they are
30 beaten by other members of the gang for a predetermined amount of time. They
31 can also "put in work" for the gang, meaning they engage in criminal acts on
32 behalf of the gang. In gang culture, respect is very important, and disrespect can
33 be dealt with violently. Generally, members are proud of their gang affiliation and
34 will often get tattoos to announce their gang status.

35 Littlefield was familiar with the Varrio Bakers street gang through his
36 investigations. The Varrio Bakers are rivals with the Okie Bakers and Colonia

1 Bakers, although all are subsets of the larger Sureño organization. As such,
2 members of the gangs would also be members of the Sureño organization. The
3 Varrio Bakers use various signs and symbols, including a kanpol, which is the
4 Mayan or Aztec symbol for the number 13 and consists of three horizontally
5 aligned dots above two parallel horizontal lines.

6 The Varrio Bakers use the symbols “V,” “VB,” and “VBKS” to identify their
7 gang. “BKS” is also a common abbreviation used among several Bakersfield
8 gangs that signifies they are from that area. Littlefield identified some
9 photographs of tattoos and graffiti showing members of both the Varrio Bakers
10 and South Side Bakers used symbols such as the kanpol, the number 13, and the
11 word “sur.”

12 Littlefield identified photographs of Salas, one with him wearing a jersey with the
13 number 13, and one showing a tattoo of the word “Bakers” on his abdomen,
14 common symbols of the Sureño organization.

15 Littlefield reviewed photographs, interview cards, and booking information for
16 Salas. He determined Salas used the moniker Cyco or Lil Cyco, and he had
17 identified himself as either South or Varrio Baker when asked if he had any gang
18 affiliation. Additionally, in March of 2007 Salas was contacted in the company of
19 Roberto Hurtado, “Stranger,” and both men admitted membership in the Varrio
20 Bakers. Furthermore, Littlefield reviewed six offense reports involving Salas.
21 Based upon Salas's tattoos, booking information, self-admission, the other reports
22 reviewed, and a photograph of Salas wearing a “13” jersey, Littlefield opined
23 Salas was an active member of the Varrio Bakers street gang.

24 The South Side Bakers are another subset of the Sureño organization. Littlefield
25 has had numerous contacts with its members and is familiar with the gang. The
26 Southgate Lokos is a subset of the South Side Bakers. Littlefield identified
27 photographs of South Side Bakers' graffiti and tattoos highlighting the use of the
28 kanpol, the number 13, and the color blue. In addition, he provided a photograph
of a man with tattoos relating to both the South Side Bakers and the Southgate
Lokos, thus demonstrating the relationship between the gangs.

Littlefield testified the initials SSBKS and SSB referred to the South Side Bakers.
The South Side Bakers also use the Superman logo as a symbol of their gang.
However, this symbol would not use the color red as red is the color of their
rivals, the Norteños. SGL and SGLKS stand for Southgate Lokos.

Littlefield reviewed pictures of Casica's tattoos consisting of “Monster” on the
right side of his chest, “South Side” across his chest from shoulder to shoulder,
“SSBKS” in large letters across his back, and “Bakers” down his arm. In addition,
Littlefield reviewed the paper found next to the victim's body, which had “MR
MONSTER,” “SSBKS,” “SOUTHGATE LOKOS,” and a kanpol written on it.
This paper had significance within the gang culture as it displayed the gang name,
and also because it showed the gang's rivalries with the Norteños and the Okie
Baker gang. This was demonstrated by the fact the letters “n” and “o” were
crossed out in the writing. People's exhibit 50 represented additional gang writing
showing Southgate with the letters “n” and “o” crossed out, and the number 13.
Writing graffiti on items can be “putting in work” for the gang.

Littlefield reviewed people's exhibit 12, a picture of Casica wearing a hat with the
Superman logo. Significantly, the “S” in the logo is not in its usual red, which is
the rival Norteño color. Casica's “Bakers” tattoo is visible on his exposed arm and

1 he is holding an assault-type rifle with another rifle visible in the background.
2 These firearms are considered very valuable within the gang, and having them
3 gives a person status and respect within the gang.

4 Littlefield reviewed booking information for Casica, finding he claimed the
5 Sureño and South Side Bakers; in his most recent three bookings he also claimed
6 the subset Southgate Lokos. After reviewing Casica's tattoos and booking
7 information, Littlefield opined Casica was an active member of the South Side
8 Bakers.

9 Littlefield did not believe the South Side Bakers and Varrio Bakers were rival
10 gangs. Littlefield was aware of the Cruz Martinez murder in 2010. Martinez was
11 killed by Encarnacion Barrientos, a Mexican Mafia member, during a meeting in
12 which members of both the Varrio Bakers and South Side Bakers were present.
13 The killing had to do with disrespect Martinez had shown to Barrientos and
14 disrespect from a South Side Baker toward a Varrio Baker. Significantly,
15 Littlefield did not consider Barrientos a member of the Varrio Bakers, noting he
16 had the word "Shafter" tattooed across his forehead.

17 After being presented with a hypothetical based upon the facts of this case,
18 Littlefield opined a murder and robbery could benefit both the Varrio Bakers and
19 South Side Bakers street gangs. Crimes of violence, such as homicides, build fear
20 and intimidation within the community that, in turn, benefits the gangs by
21 allowing them to commit crimes with impunity. Committing a murder gives gang
22 members and the gang as a whole respect. The gang becomes more feared and the
23 gang members who commit the crimes earn or gain status within the gang.
24 Furthermore, firearms are extremely valuable within the gang, and the theft of
25 assault-type rifles gives the gang members additional respect. Littlefield opined
26 the two gangs in the hypothetical—the Varrio Bakers and South Side Bakers—
27 would each benefit from the actions because the two gangs were not rivals and the
28 two have an ongoing sense of cooperation. If, however, the crime would have
been committed by rival members, then Littlefield would not find mutual gang
purpose in the crimes.

Several letters written by Casica were admitted into evidence. In one letter Casica
wrote to his "Southgate Loko & brother" Juan Flores. Casica stated he had "put in
so much work, and I'm not going to stop either, you know? I want my hood to be
proud of me" and he could not wait to "blast" (tattoo) the initials SSBKS and
SGL as well as a kanpol on his face. Casica signed the letter with his "Southgate
love, respects & loyaltys" and used his moniker Monster, as well as SSB, SGL,
and a kanpol. In another letter to Flores, Casica acknowledged the murder of
Martinez stating, "To be honest I didn't care for Bams, but I can't let something
like that go unpunished & avenged [*sic*], right?" On the envelope of the letter,
there is an "S" inside of an inverted triangle.

People v. Casica, 2014 WL 1386677, at *1-6 (footnote omitted).

III.

STANDARD OF REVIEW

Relief by way of a petition for writ of habeas corpus extends to a person in custody
pursuant to the judgment of a state court if the custody is in violation of the Constitution or laws

1 or treaties of the United States. 28 U.S.C. § 2254(a); 28 U.S.C. § 2241(c)(3); Williams v. Taylor,
2 529 U.S. 362, 375 (2000). Petitioner asserts that he suffered violations of his rights as guaranteed
3 by the U.S. Constitution. The challenged convictions arise out of Kern County Superior Court,
4 which is located within the Eastern District of California. 28 U.S.C. § 2254(a); 28 U.S.C. §
5 2241(d).

6 On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act
7 of 1996 (“AEDPA”), which applies to all petitions for writ of habeas corpus filed after its
8 enactment. Lindh v. Murphy, 521 U.S. 320 (1997); Jeffries v. Wood, 114 F.3d 1484, 1499 (9th
9 Cir. 1997) (en banc). The instant petition was filed after the enactment of the AEDPA and is
10 therefore governed by its provisions.

11 Under the AEDPA, relitigation of any claim adjudicated on the merits in state court is
12 barred unless a petitioner can show that the state court’s adjudication of his claim:

- 13 (1) resulted in a decision that was contrary to, or involved an
14 unreasonable application of, clearly established Federal law, as
15 determined by the Supreme Court of the United States; or
16 (2) resulted in a decision that was based on an unreasonable
determination of the facts in light of the evidence presented in the
State court proceeding.

17 28 U.S.C. § 2254(d); Davis v. Ayala, 135 S. Ct. 2187, 2198 (2015); Harrington v. Richter, 562
18 U.S. 86, 97-98 (2011); Williams, 529 U.S. at 413. Thus, if a petitioner’s claim has been
19 “adjudicated on the merits” in state court, the “AEDPA’s highly deferential standards” apply.
20 Ayala, 135 S. Ct. at 2198. However, if the state court did not reach the merits of the claim, the
21 claim is reviewed *de novo*. Cone v. Bell, 556 U.S. 449, 472 (2009).

22 In ascertaining what is “clearly established Federal law,” this Court must look to the
23 “holdings, as opposed to the dicta, of [the Supreme Court’s] decisions as of the time of the
24 relevant state-court decision.” Williams, 529 U.S. at 412. In addition, the Supreme Court
25 decision must “squarely address[] the issue in th[e] case’ or establish a legal principle that
26 ‘clearly extend[s]’ to a new context to the extent required by the Supreme Court in . . . recent
27 decisions”; otherwise, there is no clearly established Federal law for purposes of review under
28 AEDPA and the Court must defer to the state court’s decision. Moses v. Payne, 555 F.3d 742,

1 754 (9th Cir. 2008) (alterations in original) (quoting Wright v. Van Patten, 552 U.S. 120, 125,
2 123 (2008)).

3 If the Court determines there is governing clearly established Federal law, the Court then
4 must consider whether the state court’s decision was “contrary to, or involved an unreasonable
5 application of, [the] clearly established Federal law.” 28 U.S.C. § 2254(d)(1). A state court
6 decision is “contrary to” clearly established Supreme Court precedent if it “arrives at a
7 conclusion opposite to that reached by [the Supreme Court] on a question of law or if the state
8 court decides a case differently than [the Supreme Court] has on a set of materially
9 indistinguishable facts.” Williams, 529 U.S. at 413. A state court decision involves “an
10 unreasonable application of[] clearly established Federal law” if “there is no possibility
11 fairminded jurists could disagree that the state court’s decision conflicts with [the Supreme
12 Court’s] precedents.” Richter, 562 U.S. at 102. That is, a petitioner “must show that the state
13 court’s ruling on the claim being presented in federal court was so lacking in justification that
14 there was an error well understood and comprehended in existing law beyond any possibility for
15 fairminded disagreement.” Id. at 103.

16 If the Court determines that the state court decision was “contrary to, or involved an
17 unreasonable application of, clearly established Federal law,” and the error is not structural,
18 habeas relief is nonetheless unavailable unless it is established that the error “resulted in ‘actual
19 prejudice.’” Brecht v. Abrahamson, 507 U.S. 619, 637 (1993) (quoting United States v. Lane,
20 474 U.S. 438, 449 (1986)).

21 IV.

22 REVIEW OF CLAIMS

23 A. Appellate Court’s Failure to Address Sufficiency of the Evidence for the Gang- 24 Murder Special Circumstance

25 Petitioner asserts that his due process rights were violated when the Fifth Appellate
26 District declined to rule whether there was sufficient evidence to support a finding on the gang-
27 murder special circumstance on the basis that a reversal would not change Petitioner’s sentence.

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1 (ECF No. 1 at 31-33).³ Respondent argues that this claim is not cognizable because Petitioner is
2 not attacking his custodial sentence—even with a favorable ruling, Petitioner’s custody and
3 sentence remain the same. Moreover, Respondent argues that Petitioner has failed to show how
4 the state court’s decision not to rule on the sufficiency of evidence was objectively unreasonable
5 in light of clearly established federal law. (ECF No. 12 at 25).

6 The sufficiency of evidence claim was presented on direct appeal to the California Court
7 of Appeal, Fifth Appellate District, which declined to rule on the claim in a reasoned decision.
8 The California Supreme Court summarily denied review. As federal courts review the last
9 reasoned state court opinion, the Court will “look through” the California Supreme Court’s
10 summary denial of Petitioner’s petition for review and examine the decision of the Fifth
11 Appellate District. Ylst v. Nunnemaker, 501 U.S. 797, 806 (1991); Johnson v. Williams, 133 S.
12 Ct. 1088, 1094 n.1 (2013).

13 In declining to rule on whether there was sufficient evidence to support a finding of the
14 gang-murder special circumstance, the Fifth Appellate District stated:

15 We need to address defendants’ arguments as they relate to the
16 gang-murder special circumstance. The sole purpose of a special
17 circumstance finding is to mandate a sentence of life without the
18 possibility of parole. . . . At sentencing the court imposed the life-
19 without-the-possibility-of-parole sentence based solely upon the
20 robbery-murder special circumstance. The court never mentioned
21 the gang-murder special circumstance when it imposed the
22 sentence in this case. Further, we note the abstracts of judgment for
23 both defendants reflect only the robbery-murder special
24 circumstance. As any error in finding the gang-murder special
25 circumstance true was necessarily harmless, we need not address
26 the issue.

27 Casica, 2014 WL 1386677, at *10.

28 The Court cannot reach the merits of a habeas corpus claim unless it concludes that it has
jurisdiction. By statute, federal courts “shall entertain an application for a writ of habeas corpus
[o]n behalf of a person in custody pursuant to the judgment of a State court only on the ground
that he is in custody in violation of the Constitution or laws or treaties of the United States.” 28

³ Page numbers refer to the ECF page numbers stamped at the top of the page.

1 U.S.C. § 2254(a). As § 2254(a)'s "in custody" requirement is jurisdictional, "it is the first
2 question [the Court] must consider." Bailey v. Hill, 599 F.3d 976, 978 (9th Cir. 2010) (quoting
3 Williamson v. Gregoire, 151 F.3d 1180, 1182 (9th Cir. 1998)).

4 Section 2254(a)'s language "explicitly requires a nexus between the petitioner's claim
5 and the unlawful nature of the custody." Bailey, 599 F.3d at 980. That is, the remedy that the
6 petitioner seeks should "directly impact—and [be] directed at the source of the restraint on—his
7 liberty." Id. at 981.

8 California requires a jury to find as true the existence of one or more enumerated special
9 circumstances beyond a reasonable doubt in order to impose a sentence of life without the
10 possibility of parole for a defendant found guilty of first-degree murder. Cal. Pen. Code §§
11 190.2, 190.4. The California Supreme Court has stated that "special circumstances are *sui*
12 *generis*—neither a crime, an enhancement, nor a sentencing factor" and has rejected the
13 "unfounded assumption that special circumstances should be treated as being identical to
14 criminal offenses in all contexts." People v. Montes, 58 Cal.4th 809, 874 (2014) (denying claim
15 that special circumstance finding must be reversed for being necessarily included within another
16 special circumstance) (quoting People v. Garcia, 36 Cal.3d 539, 552 (1984)).

17 The jury in Petitioner's case found to be true the robbery-murder special circumstance
18 and the gang-murder special circumstance. At sentencing, the trial court imposed Petitioner's
19 sentence of life without the possibility of parole based solely on the robbery-murder special
20 circumstance. Although the court had stated earlier in the sentencing proceeding that the jury had
21 found to be true "the PC 190.2(a)(22), special circumstance, murder while active member of a
22 criminal street gang," the court did not mention the gang-murder special circumstance when
23 sentencing Petitioner on the first-degree murder count. (LD 30 at 3117, 3124). Moreover, both
24 the minute order of the sentencing proceeding and the abstract of judgment do not include the
25 gang-murder special circumstance and only reflect the robbery-murder special circumstance.⁴
26 (LD 6 at 1621-22, 1629-32).

27 _____
28 ⁴ The Court notes that the robbery-murder special circumstance is an independent and sufficient basis for imposition
of a sentence of life without the possibility of parole. See Cal. Pen. Code § 190.2(a)(17)(A).

1 As stated above, special circumstance findings do not constitute separate criminal
2 offenses. Although the jury found the gang-murder special circumstance to be true beyond a
3 reasonable doubt, Petitioner was not convicted of a separate criminal offense and the court did
4 not impose the sentence of life without the possibility of parole based upon the gang-murder
5 special circumstance. There is no nexus between Petitioner's claim that the appellate court erred
6 in declining to rule whether there was sufficient evidence to support a finding on the gang-
7 murder special circumstance and the unlawful nature of Petitioner's custody because Petitioner is
8 in custody for life without the possibility of parole based solely on the robbery-murder special
9 circumstance. As the required nexus between Petitioner's gang-murder special circumstance
10 claim and the unlawful nature of his custody is absent, the Court does not have jurisdiction to
11 hear this claim. Accordingly, Petitioner's first claim for relief must be dismissed.

12 **B. Trial Court's Decision to Allow the Prosecution to File Reasons for Striking**
13 **Certain Jurors Under Seal**

14 Petitioner contends that the trial court violated his federal constitutional rights with the
15 procedure it undertook after Petitioner raised objections under Batson v. Kentucky, 476 U.S. 79
16 (1986), and People v. Wheeler, 22 Cal.3d 258 (1978), to the prosecution's peremptory challenges
17 of certain prospective jurors. After ruling that the defense failed to make a *prima facie* case of
18 racial discrimination except as to one juror, the court invited the prosecutor to comment on his
19 reasons for striking the other jurors and granted the prosecutor's request to file the reasons under
20 seal. (ECF No. 1 at 39-40). Respondent argues that because the state court correctly applied
21 United States Supreme Court precedent, Petitioner's second ground for relief must be rejected.
22 (ECF No. 12 at 33).

23 Petitioner's claim regarding the Batson/Wheeler procedure undertaken by the trial court
24 was presented on direct appeal to the California Court of Appeal, Fifth Appellate District, which
25 held that the filing of reasons for striking certain jurors under seal did not violate Petitioner's
26 right to be present at the hearing, to be assisted by counsel, to an adversarial process, or to due
27 process of law. Casica, 2014 WL 1386677, at *23. The California Supreme Court summarily
28 denied review. The Court reviews the last reasoned state court opinion. Ylst, 501 U.S. at 806.

1 In denying Petitioner’s Batson/Wheeler procedural claim, the Fifth Appellate District
2 stated:

3 This was not a situation where (1) a prima facie case was found,
4 (2) the prosecutor actually gave reasons for the challenges directly
5 to the court, (3) the court actually considered those reasons under a
6 third prong *Batson* analysis, and (4) the defense was denied an
7 opportunity to evaluate and possibly rebut the reasons or make a
8 full factual record. Rather, the trial court found no prima facie case
9 of discrimination on the record in open court and in the presence of
10 all parties. The trial court’s ruling regarding the failure to state a
11 prima facie case of discrimination was necessarily based upon the
12 showing made in open court with all counsel and parties present.
13 The subsequent filing of the prosecutor’s reasons, under seal and
14 after the ruling had been made, could not have altered the trial
15 court’s ruling in any way. Defendants were never denied any
16 opportunity to rebut any reasons given because the reasons were
17 never considered.

18 . . . Here, there is no evidence the trial court ever reconsidered its
19 ruling that defendants failed to meet their burden to establish a
20 prima facie case of discrimination. . . . We therefore reject
21 defendants’ claim the mere filing of the sealed declaration, after
22 the trial court’s ruling, constituted reversible error.

23 Casica, 2014 WL 1386677, at *25.

24 Constitutional review of allegedly discriminatory peremptory challenges to prospective
25 jurors in federal and state trials is governed by the standard established by the United States
26 Supreme Court in Batson v. Kentucky, 476 U.S. 79, 89 (1986). In Batson, the United States
27 Supreme Court set forth a three-step process for trial courts to follow to determine whether a
28 peremptory challenge has been exercised on the basis of race in violation of the Equal Protection
Clause of the Fourteenth Amendment. Ayala, 135 S. Ct. at 2190 (citing Snyder v. Louisiana, 552
U.S. 472, 476-77 (2008)). First, the defendant must make a *prima facie* showing that the
prosecutor exercised a peremptory challenge on the basis of race. Id. That is, the defendant must
demonstrate “that the totality of the relevant facts give rise to an inference of discriminatory
purpose.” Batson, 476 U.S. at 93-94. Second, if the defendant makes this showing, the burden
then shifts to the prosecution to provide a race-neutral explanation for its challenge. Id. Third, the
trial court must determine if the defendant has proven purposeful discrimination, which involves
“evaluating ‘the persuasiveness of the justification’ proffered by the prosecutor[.]” Id. (quoting
Purkett v. Elem, 514 U.S. 765, 768 (1995)).

1 During *voir dire*, defense counsel made a Batson/Wheeler motion after the prosecution
2 exercised ten peremptory challenges, five of which were exercised against jurors with Hispanic
3 surnames and one against an African-American juror. Casica, 2014 WL 1386677, at *15 & n.9.
4 The trial court found that the defense had established a *prima facie* case only as to one juror,
5 Miss R., and not to the remaining five. The trial court then asked the prosecutor, “Do you care to
6 give an explanation for the challenge on Miss [R.] or comment in regard to the other named
7 jurors you excused of apparent Hispanic origin that might indicate why they were excused on a
8 non-race-neutral—a non-race issue.” Id. at *16. After reconfirming for the prosecutor that the
9 court found that a *prima facie* case had been established only as to Miss R., the trial judge again
10 stated, “but you can comment on the others, as well.” Id. The prosecutor declined to comment,
11 but requested leave to file under seal his reasons for dismissing the other jurors. The trial court
12 granted the request. After going through the Batson three-step process as to Miss R., the trial
13 court reiterated, “based on my recollection of the other jurors that have been—that you did
14 excuse, Hispanic surnames, that there has been a failure to establish an inference that they were
15 excused because of group or race reasons. And as I indicated, we deny the Wheeler-Batson as to
16 those individuals.” Id. at *17.

17 The Fifth Appellate District’s decision was not contrary to any clearly established federal
18 law since the United States Supreme Court has not addressed whether *ex parte* Batson
19 proceedings or communications violate federal constitutional rights. See Ayala, 135 S. Ct. at
20 2197 (“Ayala contends that his federal constitutional rights were violated when the trial court
21 heard the prosecution’s justifications for its strikes outside the presence of the defense, but we
22 find it unnecessary to decide that question.”).

23 The state court decision was not an unreasonable application of clearly established
24 federal law. The Fifth Appellate District correctly set forth Batson’s three-step process and
25 recognized that Wheeler, California’s analogue to Batson, follows the same framework. The
26 appellate court found that the trial court properly engaged in Batson’s first step to determine
27 whether the defense had made a *prima facie* showing that the peremptory challenges had been
28 exercised on the basis of race. The trial court departed from the normal course of proceeding by

1 allowing the prosecutor to file his reasons for excluding certain jurors in a sealed declaration,
2 ostensibly for purposes of appellate review, even after the court found no *prima facie* showing
3 had been made. The Fifth Appellate District’s ruling that the procedure did not violate
4 Petitioner’s federal constitutional rights is not “so lacking in justification that there was an error
5 well understood and comprehended in existing law beyond any possibility for fairminded
6 disagreement.” Richter, 562 U.S. at 103. The record establishes that the trial judge made his
7 ruling that the defense failed to make *prima facie* showings of racial discrimination as to all
8 named jurors except Miss R. prior to the filing of the prosecutor’s sealed declaration. Thus, the
9 trial court’s ruling did not rely upon the sealed declaration. Further, nothing in the record
10 supports the contention that the trial judge reconsidered his ruling after the prosecutor’s sealed
11 declaration was filed. As fairminded jurists could disagree whether the state court’s decision
12 conflicts with the Supreme Court’s precedents, the Court must defer to the state court’s decision.
13 Accordingly, Petitioner is not entitled to habeas relief on his second claim and it must be denied.

14 **C. Trial Court’s Decision Not to Sever Trial**

15 Petitioner alleges he suffered a violation of his right to due process because as a result of
16 the trial court’s decision not to sever his trial, he was subjected to admission of prejudicial
17 evidence relating to his codefendant. (ECF No. 1 at 42). Petitioner also alleges that he was
18 adversely affected by the ineffective assistance of codefendant’s counsel in the course of the
19 joint trial because he “had little ability to prepare for or control Mr. Casica’s trial attorney’s
20 questions to an adverse witness which elicited improper and harmful evidence.” (Id. at 41).
21 Respondent argues that the severance claim is an issue of state law and the state appellate court
22 reasonably found Petitioner was not denied due process by being tried with his codefendant.
23 (ECF No. 12 at 40).

24 Petitioner’s severance claim was presented on direct appeal to the California Court of
25 Appeal, Fifth Appellate District, which found that Petitioner was not denied due process or a fair
26 trial from the denial of the motion to sever the cases. Casica, 2014 WL 1386677, at *10. The
27 Fifth Appellate District also found that the ineffective assistance of counsel issue was not
28 sufficiently raised on appeal and that it necessarily failed because Petitioner could not establish

1 prejudice. Id. at *14. The California Supreme Court summarily denied review. The Court
2 reviews the last reasoned state court opinion. Ylst, 501 U.S. at 806.

3 1. Misjoinder

4 In United States v. Lane, the Supreme Court stated in a footnote that “misjoinder would
5 rise to the level of a constitutional violation only if it results in prejudice so great as to deny a
6 defendant his Fifth Amendment right to a fair trial.” 474 U.S. 438, 446 n.8 (1986). However, the
7 Ninth Circuit has held that this footnote does not qualify as “clearly established Federal law”
8 under the AEDPA and that “[t]here is no clearly established Supreme Court precedent dictating
9 when a trial in state court must be severed.” Martinez v. Yates, 585 F. App’x 460, 460 (9th Cir.
10 2014) (citing Collins v. Runnels, 603 F.3d 1127, 1132 (9th Cir. 2010) and Runningeagle v. Ryan,
11 686 F.3d 758, 774 (9th Cir. 2012)).

12 As there is no clearly established federal law governing when a trial in state court must be
13 severed, the Court must defer to the state court’s decision. Accordingly, Petitioner is not entitled
14 to habeas relief on his third claim and it must be denied. To the extent that Petitioner is asserting
15 independently the due process and ineffective assistance of counsel arguments underlying his
16 severance claim, those are addressed below.

17 2. Due Process

18 In denying Petitioner’s claim that “his right to due process was violated in the course of
19 the joint trial based upon the evidence actually admitted,” the Fifth Appellate District stated:

20 In arguing the evidence of Casica’s gang involvement was unduly prejudicial, and
21 therefore a violation of his right to due process, Salas relies on People v.
22 Albarran (2007) 149 Cal.App.4th 214. There, the appellate court found the
23 admission of gang evidence violated due process and rendered the trial
24 fundamentally unfair. (*Id.* at p. 232.) The court summarized the law applicable to
25 a due process claim as follows:

26 “To prove a deprivation of federal due process rights, [a defendant] must
27 satisfy a high constitutional standard to show that the erroneous admission
28 of evidence resulted in an unfair trial. ‘Only if there are no permissible
inferences the jury may draw from the evidence can its admission violate
due process. Even then, the evidence must “be of such quality as
necessarily prevents a fair trial.” [Citations.] Only under such
circumstances can it be inferred that the jury must have used the evidence
for an improper purpose.’ [Citation.] ‘The dispositive issue is ... whether
the trial court committed an error which rendered the trial “so ‘arbitrary

1 and fundamentally unfair’ that it violated federal due process.” [Citation.]’
2 [Citation.]” (*People v. Albarran, supra*, at pp. 229–230.)

3

4 The instant case is not “one of those rare and unusual occasions where the
5 admission of evidence has violated federal due process and rendered the
6 defendant’s trial fundamentally unfair.” (*People v. Albarran, supra*, 149
7 Cal.App.4th at p. 232.)

8 Specifically, section 186.22, subdivision (b) required proof that Salas committed
9 the crimes “for the benefit of, at the direction of, or in association with any
10 criminal street gang, with the specific intent to promote, further, or assist in any
11 criminal conduct by gang members.” Proof of a violation of this section may be
12 established by showing Salas acted to benefit his own gang or that he acted to
13 further Casica’s gang. (*People v. Morales, supra*, 112 Cal.App.4th at p.
14 1198; *People v. Villalobos, supra*, 145 Cal.App.4th at p. 322.) Under these
15 theories, the evidence relating to Casica’s gang affiliation was relevant to show
16 Salas’s knowledge of Casica’s gang affiliation, as well as to show either his intent
17 to benefit Casica’s gang or his intent to commit the crime in association with
18 Casica. Likewise, evidence of Salas’s own gang affiliation is relevant to show his
19 intent to benefit his own gang or to show the cooperation between the gangs.
20 Therefore, the evidence of both defendants’ gang affiliation and the other gang
21 evidence was still relevant to the charges against Salas.

22 More importantly, the expert testimony regarding the criminal activities of the
23 South Side Bakers and Varrio Bakers was not similar to the sensational and
24 prejudicial testimony admitted in *People v. Albarran*. It cannot go unnoticed that
25 Littlefield never addressed any prior criminal conduct allegedly committed by
26 Salas. Furthermore, there was very little evidence regarding the criminal conduct
27 of either gang. Littlefield never testified to the primary activities of either gang or
28 to any specific criminal conduct by other gang members as these elements were
met through the stipulations. Rather, much of the testimony was centered on how
gangs operate and their ideology.

The gang evidence in this case was no more sensational than the evidence as to
the murder and robbery charges against Salas. We cannot say the nature and
quantity of the evidence was such that it must have affected the jurors’ resolution
of the substantive issues. Thus Salas’s due process contention fails.

Casica, 2014 WL 1386677, at *13-14 (footnote omitted).

Admission of evidence is an issue of state law, and errors of state law do not warrant
federal habeas corpus relief. Estelle v. McGuire, 502 U.S. 62, 67 (1991). The pertinent question
is whether the state proceedings satisfied due process and “[t]he admission of evidence does not
provide a basis for habeas relief unless it rendered the trial fundamentally unfair in violation of
due process.” Holley v. Yarborough, 568 F.3d 1091, 1101 (9th Cir. 2009) (quoting Johnson v.
Sublett, 63 F.3d 926, 930 (9th Cir.1995)). The Supreme Court “has not yet made a clear ruling
that admission of irrelevant or overtly prejudicial evidence constitutes a due process violation

1 sufficient to warrant issuance of the writ [of habeas corpus].” Holley, 568 F.3d at 1101. Because
2 there is no Supreme Court case establishing the fundamental unfairness of admitting prejudicial
3 evidence, the Court must defer to the state court’s decision. Accordingly, Petitioner is not
4 entitled to habeas relief on his due process claim and it must be denied.

5 3. Ineffective Assistance of Counsel

6 In rejecting Petitioner’s ineffective assistance of counsel argument, the Fifth Appellate
7 District stated:

8 Finally, Salas presents a novel argument, claiming his “trial
9 attorney was unable to prepare for or control Casica’s trial
10 attorney’s questions to adverse witnesses.” He claims those
11 questions “led to testimony damaging to [Salas’s] defense.”
12 Severance, he claims, would have “prevented this problem and
13 assured [Salas’s] right to a fair trial.” Salas does not support this
14 argument with any analysis or authority, other than a citation to the
15 general right to effective assistance of counsel. Because he just
16 presents the above conclusory statement, the issue has not
sufficiently been raised on appeal. However, we note that, even if
raised, Salas would be unable to satisfy the prejudice required to
effect a claim of ineffective assistance of counsel. As we have
already explained, the gang expert testimony Salas complains of
was not prejudicial. Thus, his claim necessarily fails.
(See *Strickland v. Washington* (1984) 466 U.S. 668,
694 [defendant must demonstrate reasonable probability of more
favorable outcome without the error].)

17 Casica, 2014 WL 1386677, at *14.

18 If a petitioner’s claim has been adjudicated on the merits in state court, the AEDPA’s
19 deferential standards apply; otherwise, the claim is reviewed *de novo*. Cone, 556 U.S. at 472.
20 “Under AEDPA, an adjudication on the merits is ‘a decision finally resolving the parties’ claims
21 . . . that is based on the substance of the claim advanced, rather than on a procedural, or other,
22 ground.’” Amado v. Gonzalez, 758 F.3d 1119, 1130 (9th Cir. 2014) (quoting Lambert v.
23 Blodgett, 393 F.3d 943, 969 (9th Cir. 2004)). In determining whether the state court’s
24 adjudication was on the merits or procedural, the Court considers the reasons, if any, set forth in
25 the state court decision. Amado, 758 F.3d at 1131 (citing James v. Ryan, 733 F.3d 911, 916 (9th
26 Cir. 2013)). AEDPA deference also applies to alternative holdings on the merits. Calbourne v.
27 Ryan, 745 F.3d 362, 383 (9th Cir. 2014).

28 \\\

1 In this case, the Fifth Appellate District found that the ineffective assistance of counsel
2 issue “ha[d] not sufficiently been raised on appeal” because Petitioner presented conclusory
3 statements without support. Casica, 2014 WL 1386677, at *14. However, citing to Strickland v.
4 Washington, the court went on to state that “even if raised, [Petitioner] would be unable to
5 satisfy the prejudice required to effect a claim of ineffective assistance of counsel. As we have
6 already explained, the gang expert testimony [Petitioner] complains of was not prejudicial. Thus,
7 his claim necessarily fails.” Casica, 2014 WL 1386677, at *14. Given that the Fifth Appellate
8 District proceeded to address the merits of the claim and because its conclusion that the “claim
9 necessarily fails” was based on Petitioner’s failure to satisfy Strickland’s prejudice prong, the
10 Court finds that AEDPA deference applies to the state court’s decision on the ineffective
11 assistance of counsel issue.

12 The clearly established federal law governing ineffective assistance of counsel claims is
13 Strickland v. Washington, which requires Petitioner to show (1) that “counsel’s performance was
14 deficient” and (2) “that the deficient performance prejudiced the defense.” 466 U.S. 668, 687
15 (1984). The proper inquiry in assessing prejudice under Strickland is “whether it is ‘reasonably
16 likely’ the result would have been different. . . . The likelihood of a different result must be
17 substantial, not just conceivable.” Richter, 562 U.S. at 111-12 (citing Strickland, 466 U.S. at 696,
18 693).

19 Petitioner asserts that he was adversely affected by the ineffective assistance of
20 codefendant’s counsel because he “had little ability to prepare for or control Mr. Casica’s trial
21 attorney’s questions to an adverse witness which elicited improper and harmful evidence.” (ECF
22 No. 1 at 41). The allegedly prejudicial testimony at issue involved the following exchange
23 between codefendant Casica’s attorney and gang expert Officer Littlefield:

24 “[Casica’s counsel]: I believe [Salas’s attorney] had asked you
25 whether or not you conducted any research with regard to whether
26 a Varrio and a South Side would be allowed to cooperate in a
homicide. Recall that?

27 “[Littlefield]: I believe he asked me if I asked anybody if they
would be allowed to cooperate.

28 “[Casica’s counsel]: Right. [¶] And your answer was no?

1 “[Littlefield]: That I didn't specifically ask if they were allowed to cooperate.

2 “[Casica’s counsel]: Okay. So you've never asked anybody—
3 you've never asked a Varrio member whether or not they would be allowed to cooperate with a South Side to commit a homicide.

4 “[Littlefield]: That's not correct, sir.

5 “[Casica’s counsel]: You have?

6 “[Littlefield]: The question he asked me is if I asked specifically if
7 they would not be allowed to. I have asked the specific question of several Varrio Baker members involving this case individually after picking up the expert testimony for it.”

8
9 Casica, 2014 WL 1386677, at *26.

10 After a defense objection and sidebar conference, the trial court determined it would hold
11 a hearing to allow further inquiry of the expert. Prior to the hearing, the court admonished the
12 jurors that they were “not to give any weight or regard whatsoever to the last question and
13 answer. Don’t let it affect your verdict in this matter. Give it no weight or regard.” Id. During the
14 subsequent hearing, the following exchange took place:

15 “[LITTLEFIELD]: In the context of the questions I misunderstood
16 what he was asking me because I was asked if I was—if I ever asked the specific question if they were forbidden or not allowed to—

17 “THE COURT: Cooperate in general?

18 “[LITTLEFIELD]: If I asked the specific question if they were not
19 allowed to cooperate in general and I must have misunderstood his question about specifically a homicide....

20 “THE COURT: So what would your response be if it's specifically
21 directed to a homicide?

22 “[LITTLEFIELD]: To a homicide, no, I've never specifically asked
23 if they're forbidden or allowed to commit a homicide together.”

24 Id. at *27. In denying the defense motion for mistrial, the trial judge stated, “I don’t feel that
25 given the contemporaneous admonition to the jury to disregard the question and answer that
26 there has been any infringement on the defendants’ respective rights to a fair trial or any
27 prejudice to either defendant from the proceedings that took place.” Id. at *28. Subsequently, the
28 court gave the jury an additional admonishment:

1 “Now, this morning, ladies and gentlemen, in a brief hearing
2 outside of your presence Officer Littlefield testified that he had
3 misunderstood the question that drew the objection and he stated
4 that he never asked any Varrio Bakers member whether Varrio
5 Bakers would be allowed to, permitted, or prohibited from
6 cooperating with South Side Bakers in the commission of a
7 homicide. You are to entirely disregard Officer Littlefield’s answer
8 and the preceding questions on that subject.”

9 Id.

10 In ruling that Petitioner was not prejudiced by the exchange between the gang expert and
11 codefendant Casica’s attorney, the Fifth Appellate District stated:

12 Initially, we note defendants’ arguments are based upon the erroneous premise
13 that the question and answer disclosed some prejudicial information to the jury
14 and demonstrated relevant information was withheld from the defense. A fair
15 reading of the record does not demonstrate any prejudicial information was
16 provided to the jury, or that any relevant information was withheld. Instead, the
17 record supports the trial court’s conclusion Littlefield misunderstood the question
18 asked of him, believing he was asked about general instances of cooperation or
19 alliances between the gangs.

20 This case is unlike the cases to which defendants analogize where improper
21 uncharged misconduct evidence was provided to the jury (*People v. Gibson* (1976) 56 Cal.App.3d 119, 130), or where highly prejudicial and
22 inadmissible statements were admitted during the trial (*Krulewitch v. United States* (1949) 336 U.S. 440, 441–442). Here, the objected-to testimony consisted
23 of a question and an answer that provided no information to the jury as to whether
24 the gangs were specifically allowed to cooperate with each other in violent
25 crimes. Defendants contend the officer insinuated the two gangs had cooperated
26 in violent crimes together. Not so. The question and answer at issue at most
27 insinuated the officer had *asked* gang members whether the two gangs could
28 cooperate together in the commission of a homicide. The testimony did not
indicate whether he had gotten a response or what the response was. To the extent
one could argue the jury was left to wonder what the answer to the officer’s
question was or why the jury was not informed of the answer, we note not only
was the jury immediately instructed to disregard the question and answer, but was
further instructed the officer had actually misunderstood the question posed by
defense counsel and he had not in fact asked gang members if the two gangs
could cooperate in a homicide. In light of these admonitions, it is clear there could
be no prejudice to the defense as no information was given, and the jury was
affirmatively instructed the officer had misunderstood the question and never
asked if the gangs could cooperate in violent crimes together.

We also reject defendants’ assertion the jury could not properly follow the court’s
admonition. As the Supreme Court has stated:

“We normally presume that a jury will follow an instruction to
disregard inadmissible evidence inadvertently presented to it,
unless there is an ‘overwhelming probability’ that the jury will be
unable to follow the court’s instructions, [citation], and a strong
likelihood that the effect of the evidence would be ‘devastating’ to

1 the defendant, [citation].” (*Greer v. Miller* (1987) 483 U.S. 756,
2 766, fn. 8.)

3 Nothing in the exchange leads to the conclusion the jury could not follow the
4 instruction that the officer simply misunderstood the question and had never
5 asked the question the defense argued was implied. Thus, defendants could not
6 have been prejudiced by the exchange.

7 Casica, 2014 WL 1386677, at *30-31.

8 The Fifth Appellate District’s decision was not contrary to any clearly established federal
9 law since the Supreme Court has not applied Strickland to counsel for a jointly tried codefendant.
10 Additionally, it was not unreasonable for the state court to conclude Petitioner did not satisfy
11 Strickland’s prejudice prong. The record establishes that the testimony at issue provided no
12 direct information to the jury as to whether the gangs were permitted to cooperate with each
13 other in the commission of a homicide. At most, the exchange suggested the expert had asked
14 members whether the gangs could cooperate in the commission of a homicide and left
15 unanswered whether the members responded to the question and the nature of their responses, if
16 any. Moreover, the court twice instructed the jury to disregard the question and answer and
17 clarified that the expert had misunderstood the question and that the expert actually never asked
18 any members if the gangs were allowed to cooperate in the commission of a homicide. The Fifth
19 Appellate District’s conclusion that Petitioner could not have been prejudiced by this exchange is
20 not “so lacking in justification that there was an error well understood and comprehended in
21 existing law beyond any possibility for fairminded disagreement.” Richter, 562 U.S. at 103.
22 Accordingly, the Court must defer to the state court’s decision and Petitioner’s ineffective
23 assistance of counsel claim must be denied.

24 V.

25 RECOMMENDATION

26 Accordingly, the Court HEREBY RECOMMENDS that:

- 27 1. The first claim for relief in the petition for writ of habeas corpus be DISMISSED;
- 28 2. The second and third claims for relief in the petition for writ of habeas corpus be
DENIED; and
3. The Clerk of Court be directed to close the case.

1 This Findings and Recommendation is submitted to the assigned United States District
2 Court Judge, pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 304 of the Local
3 Rules of Practice for the United States District Court, Eastern District of California. Within thirty
4 (30) days after service of the Findings and Recommendation, any party may file written
5 objections with the court and serve a copy on all parties. Such a document should be captioned
6 “Objections to Magistrate Judge’s Findings and Recommendation.” Replies to the objections
7 shall be served and filed within fourteen (14) days after service of the objections. The assigned
8 United States District Court Judge will then review the Magistrate Judge’s ruling pursuant to 28
9 U.S.C. § 636(b)(1)(C). The parties are advised that failure to file objections within the specified
10 time may waive the right to appeal the District Court’s order. Wilkerson v. Wheeler, 772 F.3d
11 834, 839 (9th Cir. 2014) (citing Baxter v. Sullivan, 923 F.2d 1391, 1394 (9th Cir. 1991)).

12
13 IT IS SO ORDERED.

14 Dated: December 30, 2015

15 /s/ Eric P. Gray
16 UNITED STATES MAGISTRATE JUDGE
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