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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

MATTHEW LLOYD CHANDLER,

CASE NO. 14cv103-GPC(BGS)

Petitioner,

vs.

**ORDER ADOPTING REPORT AND  
RECOMMENDATION  
DENYING PETITION FOR WRIT  
FOR HABEAS CORPUS**

STU SHERMAN, Warden,

Respondent.

On January 15, 2014, Petitioner Matthew Lloyd Chandler (“Petitioner”), a state prisoner proceeding *pro se* and *in forma pauperis*, filed a Petition for Writ of Habeas Corpus pursuant to 28 U.S.C. § 2254. Petitioner seeks judicial review of his conviction in San Diego County Superior Court Case No. SCD227785 for assault with a deadly weapon and burglary as well as weapons enhancements. (Dkt. No. 1.) Respondent filed an Answer on March 11, 2014 (Dkt. No. 8), and Petitioner filed his Traverse on June 23, 2014. (Dkt. No. 17.) On September 16, 2014, Magistrate Judge Bernard G. Skomal issued a Report and Recommendation (“Report”) that this Court deny the petition. (Dkt. No. 18.) On October 20, 2014, Petitioner filed objections (“Objections”) to the Magistrate Judge’s Report. (Dkt. No. 19.)

After careful consideration of the pleadings and relevant exhibits submitted by the parties, this Court **OVERRULES** Petitioner’s Objections, **ADOPTS** the Magistrate Judge’s Report in its entirety, and **DENIES** the Petition for Writ of Habeas Corpus.



1 denied on December 12, 2011 because it lacked jurisdiction due to the pending appeal.  
2 (Dkt. No. 9, Lodgment No. 3.) On January 9, 2012, Petitioner then filed a document he  
3 entitled “Supplemental Brief”, and on May 21, 2012 he filed a Petition for Writ of  
4 Habeas Corpus in the state appellate court. (Dkt. No. 9, Lodgment Nos. 5, 6.) On June  
5 5, 2012, the state appellate court consolidated the direct appeal and the habeas corpus  
6 petition. (Dkt. No. 9, Lodgment Nos. 8-9.) On October 30, 2012, the Court of Appeal  
7 ultimately affirmed Petitioner’s convictions and denied the petition for writ of habeas  
8 corpus in an unpublished written opinion. (Dkt. No. 9, Lodgment No. 11.) Petitioner  
9 then filed a Petition for Review in the California Supreme Court, which was summarily  
10 denied on January 16, 2013. (Dkt. No. 9, Lodgment Nos. 12-13.)

11 On January 10, 2013, Petitioner filed another Petition for Writ of Habeas Corpus  
12 in the San Diego Superior Court. (Dkt. No. 9, Lodgment No. 14.) On February 14,  
13 2013, the Superior Court denied the petition in a written opinion. (Dkt. No. 9,  
14 Lodgment No. 15.) In March 2013, Petitioner then filed a Petition for Writ of Habeas  
15 Corpus in the California Court of Appeal. (Dkt. No. 9, Lodgment No. 16.) On March  
16 28, 2013, the Court of Appeal denied the Petition for Writ of Habeas Corpus in a  
17 written, unpublished opinion. (Dkt. No. 9, Lodgment No.17.)

18 On January 15, 2014, Petitioner filed a Petition for Writ of Habeas Corpus  
19 pursuant to 28 U.S.C. § 2254 in this Court. (Dkt. No. 1.) Respondent filed an Answer  
20 on March 11, 2014. (Dkt. No. 8.) Petitioner filed a Traverse on June 23, 2014. (Dkt.  
21 No. 17.) On September 16, 2014, the Magistrate Judge issued a Report recommending  
22 that this Court deny the petition. (Dkt. No. 18.) Petitioner filed Objections to the  
23 Magistrate Judge’s Report on October 20, 2014. (Dkt. No. 19.)

## 24 **FACTUAL BACKGROUND**

25 This Court gives deference to state court findings of fact and presumes them to  
26 be correct. See 28 U.S.C. § 2254(e)(1). The following facts are taken from the  
27 California Court of Appeal opinion decided on October 30, 2012.

### 28 *A. The People’s Case*

#### *1. “Other crimes” evidence (Evid. Code § 1101(b))*

1 Over pretrial objection, the prosecution presented evidence  
2 under Evidence Code section 1101(b) (discussed more fully, *post*) that  
3 Chandler committed theft in early 2009 at a Vons store.

4 *2. May 18, 2010 burglary and grand theft of personal property (counts*  
5 *5 & 6)*

6 Earl Hochdanner testified that at around 9:00 p.m. on May 18,  
7 he was working as a shift supervisor at a CVS store. Hochdanner  
8 walked into the storage area in the back of the store through a swinging  
9 door on which there was a sign reading, "Employees Only Beyond This  
10 Point." Hochdanner saw Chandler standing in the open doorway of the  
11 restricted liquor cage, which is a large wooden cage wrapped in  
12 chicken wire with a locked wooden door where cigarettes, liquor, and  
13 electronics were stored. The liquor cage door had a hinge that made the  
14 door shut automatically. The door handle locked automatically and,  
15 although the door could be opened from the inside without a key, a key  
16 was needed to open the door from the outside. Hochdanner observed  
17 that the liquor cage light was on and the door was open. The liquor  
18 cage door had been locked earlier and the light had been turned off.

19 When Chandler saw Hochdanner, Chandler first tried to close  
20 the liquor cage door, but then opened it back up again. Hochdanner  
21 testified that Chandler was wearing a large black backpack that  
22 "looked full." Hochdanner asked Chandler what he was doing in the  
23 liquor cage. Chandler replied that he was looking for the bathroom and  
24 that someone told him the bathroom was in the back. Hochdanner  
25 thought Chandler's statement was false because a store employee  
26 would have told Chandler the bathrooms were located in the pharmacy  
27 area.

28 Hochdanner then asked Chandler what he had taken, and  
Chandler responded that he had not taken anything. When Hochdanner  
asked whether he could look in Chandler's backpack, Chandler said,  
"Fuck no." Hochdanner asked Chandler to leave the store and then  
walked him out of the store and watched him leave.

Hochdanner testified he went back to the liquor cage to see if  
anything was missing and then told his manager he had caught  
someone in the liquor cage. Hochdanner's manager reminded him that  
an inventory had just been taken of the items in the liquor cage.  
Hochdanner checked the cigarettes and determined that 30 cartons of  
cigarettes, totaling about \$1,500, were missing.

Hochdanner inspected the liquor cage to try to determine how  
Chandler had opened the door and found that the chicken wire had  
been clipped next to the door frame about a foot and a half below the  
level of the door handle. The clipped wires looked like they had been  
pulled apart. Hochdanner put his arm through the hole in the chicken  
wire and was able to reach the door handle and open the door.  
Hochdanner indicated that the store was equipped with a video  
surveillance system, but the only camera in the rear area of the store  
behind the swinging doors was by the receiving door "about 100 or  
200" feet away from the liquor cage and so nothing that happened  
inside the cage would have been video recorded. Hochdanner testified  
that "[w]e had video of the suspect walking in the store and walking

1 out of the store with me.” A video clip showing Chandler in the store  
2 that night was played for the jury.

3 *3. June 3, 2010: Assault with a deadly weapon (counts 1 & 2),*  
4 *burglary (count 3), and making a criminal threat (count 4)*

5 David Beeler testified that at around 4:50 p.m. on June 3, he was  
6 working as the assistant manager at the same CVS store. He went into  
7 the back storage room, opened the liquor cage with his key, turned on  
8 the light, and saw Chandler lying on his stomach inside the liquor cage.  
9 Beeler saw a few cartons of cigarettes and a beer on the floor next to  
10 a backpack, about a foot away from Chandler. As Beeler was standing  
11 in the doorway holding the door open, Chandler reached for the  
12 backpack and stood up.

13 Chandler told Beeler, “I don't have anything,” and opened the  
14 backpack. Beeler recognized Chandler from a photograph of Chandler  
15 taken at the store entrance on the night of the prior incident. The store  
16 manager had shown the photograph to Beeler and told him to “keep an  
17 eye out.”

18 As Beeler was standing in the liquor cage doorway, Chandler  
19 walked toward him to get out of the cage, saying, “You ain't got me.  
20 You don't got anything on me. You can't do anything.” Beeler put his  
21 hand out to stop Chandler from leaving and said, “Wait a minute. Wait,  
22 wait, wait. You're the guy from last time.” Chandler then reached into  
23 the front right pocket of his pants, pulled out a standard box cutter  
24 knife, and swung it at Beeler's neck. Beeler testified that the box cutter  
25 came within about three inches of his neck. Beeler fell back “in shock”  
26 out of the liquor cage doorway, and Chandler walked out of the liquor  
27 cage and out through storage room doors into the store.

28 Beeler stated he followed behind Chandler and tried to call 911  
from his cell phone but was flustered and misdialed a couple of times.  
As they passed the photo lab counter, Beeler, who was about 10 feet  
behind Chandler, yelled out to the photo clerk, Christina Liebelt, that  
Chandler tried to stab him and for her to call 911. Beeler testified he  
had a hard time speaking when he spoke to her, and she thought he was  
joking. Chandler, who became angry, stopped walking and said  
something like “I ain't got nothing on you” and then continued walking  
with Beeler again following him. Beeler testified that as they exited the  
store through the front entrance, Chandler told him, “You ain't nothing  
to me. I'll kill you. No problem.” Chandler walked across a parking lot  
toward a bus stop with Beeler following him. Before they reached the  
bus stop, Chandler turned around, took the box cutter out of his pocket  
again, and told Beeler something to the effect that he had no problem  
killing Beeler, and Beeler was nothing to him. Beeler testified that  
Chandler threatened him with the box cutter he had used in the liquor  
cage, but this time it only came within about a foot and a half of  
Beeler's neck.

David Salo, a CVS cashier, testified he was working at the  
courtesy booth in the front of the store that day when he saw Beeler  
and Chandler walk past his register. According to Salo, Beeler and  
Chandler were “in a heated conversation” and a “confrontation of some  
type” appeared to be going on. Chandler was trying to get out of the

1 store and was aggressively pushing Beeler. Salo testified that Beeler  
2 “was trying to delay [Chandler] until the police got there.” Chandler  
3 told Beeler in a threatening way, “Get out of my way,” and Beeler said,  
4 “No, you're not going.” Salo also heard Chandler make some  
5 threatening comment like “I'll hurt you.” Chandler was gripping  
6 something in his hand, which Salo thought was a box cutter.

7 Salo followed Beeler and Chandler after they left the store, but  
8 he did not see Chandler brandish a weapon toward Beeler. Salo saw  
9 Beeler come back. Salo then got into his truck and followed Chandler.  
10 Salo stopped a police officer and gave information about the incident.

11 At around 5:00 p.m. that day, after being flagged down by a  
12 CVS employee in the vicinity of the CVS store, San Diego Police  
13 Officer Kristopher Spencer found Chandler a couple of blocks away.  
14 After Chandler started to walk away, Officer Spencer and another  
15 officer drew their service weapons and ordered Chandler to stop and  
16 get down to the ground. Officer Spencer took Chandler into custody  
17 “as a detention” because he fit the description of the suspect. Chandler  
18 had a plain black backpack with shoulder straps, which Officer  
19 Spencer impounded.

20 Officer Spencer searched the immediate area and in some small  
21 hedges about 15 feet from where Chandler dropped to the ground, the  
22 officers found a box cutter with an angled retractable blade and a pair  
23 of wire cutters, which were also impounded.

#### 24 *B. The Defense Case*

25 Chandler did not testify. Christina Liebelt, the CVS employee  
26 who was working in the photo lab of the store on June 3, testified for  
27 the defense. She testified that during the incident on that date Beeler  
28 told her to call 911. Initially, she thought Beeler was kidding “because  
he has a dry sense of humor,” and makes jokes. Beeler again asked her  
to call 911 and said something like “[h]e tried to kill me” or “[h]e tried  
to cut me.” This prompted Liebelt to call 911. Liebelt testified she  
recognized Chandler from a picture she had seen of him. She stated she  
did not hear Chandler, who was trying to leave the store, make any  
threats.

San Diego Police Officer Daniel Vaquero testified that he  
investigated the June 3 incident and interviewed Beeler. Officer  
Vaquero testified he did not collect any video from the store because  
“there was no video of the assault in the back cage or in the middle of  
the store.” When asked whether a second alleged attack took place near  
Liebelt’s photo counter, Officer Vaquero replied, “I didn't say that it  
happened during [sic] the photo counter, sir.” At the defense counsel's  
request, Officer Vaquero refreshed his memory by reading the report  
he prepared and the indicated that Beeler had told him the second  
attack took place near the photo counter.

On cross-examination, Officer Vaquero stated that Beeler was  
upset, red, and shaking when the officer talked to him, and he had to  
console Beeler by saying, “It's ok. You're okay. You're not hurt, and I  
know this is hard, but it's good that you're reporting it.”

1 (Dkt. No. 9, Lodgment No. 11 at 4-10.)

## 2 DISCUSSION

### 3 I. Standard of Review of Magistrate Judge’s Report and Recommendation

4 The district court’s duties in connection with a Report of a magistrate judge are  
5 set forth in Federal Rule of Civil Procedure 72(b) and 28 U.S.C. § 636(b). The district  
6 judge must “make a de novo determination of those portions of the report . . . to which  
7 objection is made,” and “may accept, reject, or modify, in whole or in part, the findings  
8 or recommendations made by the magistrate.” 28 U.S.C. § 636(b)(1)(C). The district  
9 court need not review de novo those portions of a Report to which neither party  
10 objects. See Wang v. Masaitis, 416 F.3d 992, 1000 n. 13 (9th Cir. 2005); United States  
11 v. Reyna-Tapia, 328 F.3d 1114, 1121-22 (9th Cir. 2003) (*en banc*). When no objections  
12 are filed, the Court may assume the correctness of the Magistrate Judge’s findings of  
13 fact and decide the motion on the applicable law. Campbell v. U.S. Dist. Court, 501  
14 F.2d 196, 206 (9th Cir. 1974); Johnson v. Nelson, 142 F. Supp. 2d 1215, 1217 (S.D.  
15 Cal. 2001).

### 16 II. Legal Standard

17 Under the Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”),  
18 it is a necessary prerequisite to federal habeas relief that a prisoner satisfy the AEDPA  
19 standard of review set forth in 28 U.S.C. § 2254(d). This standard states that “[an]  
20 application for a writ of habeas corpus on behalf of a person in custody pursuant to the  
21 judgment of the State court shall not be granted with respect to any claim unless” the  
22 claim “resulted in a decision that was contrary to, or involved an unreasonable  
23 application of, clearly established Federal law, as determined by the Supreme Court of  
24 the United States.” 28 U.S.C. § 2254(d).

### 25 III. Analysis

26 Petitioner raises five claims in his Petition. First, he argues the state court trial  
27 judge improperly excluded evidence of Beeler’s employment records and the CVS  
28 employee manual. Second, Petitioner claims the state trial judge improperly permitted

1 the prosecution to introduce evidence of “other crimes” he had committed. Third,  
2 Petitioner contends the prosecutor committed misconduct. Fourth, Petitioner claims his  
3 multiple appointed counsels were ineffective. Lastly, Petitioner argues that the  
4 cumulative effect of all of the errors that occurred at his trial rendered it fundamentally  
5 unfair. (Dkt. No. 1, Pet. at 6-38.)

6 **A. Improper Exclusion of Evidence by the Trial Court**

7 In his first claim, Petitioner contends the state court trial judge prejudicially  
8 abused his discretion and deprived him of his constitutional right to present a defense  
9 by excluding, under California Evidence Code section 352, evidence of (1) Beeler’s  
10 employment records regarding his November 2010 termination from another CVS  
11 store; and (2) CVS’s policy manual on how employees should handle shoplifters, which  
12 Petitioner claims would have demonstrated that Beeler was the aggressor and that his  
13 testimony was fabricated so that he could keep his job. (Dkt. No. 1, Pet. at 6-15.)  
14 Respondent contends that the claim does not state a federal question, and, in the  
15 alternative, that the state court’s resolution of this claim was neither contrary to, nor an  
16 unreasonable application of clearly established Supreme Court law. (Dkt. No. 8 at 29.)

17 Petitioner raised this claim in the petition for review that he filed in the  
18 California Supreme Court. (Dkt. No. 9, Lodgment No. 12 at 16-17.) The California  
19 Supreme Court denied the petition without citation of authority. (Dkt. No. 9, Lodgment  
20 No. 13.) Accordingly, this Court must “look through” to the opinion of the Court of  
21 Appeal as the basis for its analysis. See Ylst v. Nunnemaker, 501 U.S. 797, 801-06  
22 (1991).

23 The Court of Appeal ruled that the trial court did not abuse its discretion by  
24 excluding evidence regarding the termination of Beeler’s employment at CVS, six  
25 months after the June 3 incident evidence, based on a different incident, as irrelevant  
26 under the relevance standard under California Evidence Code section 350 and 210.  
27 (Dkt. No. 9, Lodgment No. 11 at 17.) The court explained that the incident was so  
28 dissimilar in nature to the June 3 incident and that Petitioner failed to show that this



1 evidence had any tendency to prove or disprove that Beeler was the aggressor or was  
2 angry during the June 3 incident. (Id. at 17-18.) As to the CVS policy manual, the  
3 Court of Appeal stated that while it may have “had a modicum of relevancy on the  
4 issue of Beeler’s credibility”, the error was not prejudicial and did not rise to the level  
5 of constitutional error. (Dkt. No. 9, Lodgment No. 11 at 18-19.) Because the court  
6 concluded that the alleged error did not rise to the level of constitutional error, it  
7 applied the harmless error standard set forth in People v. Watson, 46 Cal. 2d 818, 836  
8 (1956). (Id. at 22.) The Court of Appeal concluded the Petitioner failed to meet the  
9 burden of showing it is reasonably probable he would have received a more favorable  
10 result had the excluded evidence been admitted. (Id.)

11 In the Report, the Magistrate Judge concluded that Petitioner is not entitled to  
12 relief because he alleged state law errors relating to the exclusion of information about  
13 Beeler’s employment records and the CVS employee manual. See 28 U.S.C. §  
14 2254(a); Estelle v. McGuire, 502 U.S. 62, 67-68 (1991) (federal habeas relief is not  
15 available for alleged violations of state law). The Magistrate Judge also concluded that  
16 to the extent Petitioner alleges a constitutional violation, his claim fails.

17 Petitioner objects to the Magistrate Judge’s Report arguing that clearly  
18 established federal law provides that the right to present evidence and witnesses is  
19 essential to due process and guaranteed by the Compulsory Clause of the Sixth  
20 Amendment. (Id.) Petitioner claims that the state court’s exclusion of defense evidence  
21 rendered the proceedings so fundamentally unfair as to violate his right to due process.  
22 (Dkt. No. 19 at 4.) Petitioner contends that Beeler’s firing was a major part of  
23 Petitioner’s defense. (Id.) He also argues that the trial court’s error was prejudicial and  
24 that the exclusion of the CVS manual had a substantial and injurious effect on the  
25 jury’s verdict. (Id.)

26 Generally, state court evidentiary rulings are not cognizable on habeas review.  
27 Estelle, 502 U.S. at 67. To the extent Petitioner alleges a state law error on an  
28 evidentiary ruling, it is without merit. See id.

1           The United States Constitution guarantees criminal defendants “a meaningful  
2 opportunity to present a complete defense.” Crane v. Kentucky, 476 U.S. 683, 690  
3 (1986) (can be rooted in due process clause, compulsory process or confrontation  
4 clause). However, there is no requirement that a “defendant must be allowed to put on  
5 any evidence he chooses.” LaGrand v. Stewart, 133 F.3d 1253, 1266 (9th Cir. 1998).  
6 Under the Constitution, well established rules of evidence permit trial judges to  
7 exclude evidence if its probative value is outweighed by other factors. Moses v. Payne,  
8 555 F.3d 742, 758 (9th Cir. 2008) (quoting Holmes v. South Carolina, 547 U.S. 319,  
9 326 (2006)). A trial court is granted substantial latitude to define rules for the exclusion  
10 of evidence and to apply those rules to criminal defendants. United States v. Scheffer,  
11 523 U.S. 303, 308 (1998). State law rules excluding evidence from criminal trials do  
12 not abridge a criminal defendant’s right to present a defense unless they are “arbitrary”  
13 or “disproportionate to the purposes they were designed to serve” and “infringe[s] upon  
14 a weighty interest of the accused.” Id. at 308; see Holmes, 547 U.S. at 326. The  
15 exclusion of defense evidence is error only if it renders the state proceeding so  
16 fundamentally unfair as to violate due process. Estelle, 502 U.S. at 67.

17           AEDPA established a “highly deferential standard for evaluating state-court  
18 rulings.” Woodford v. Visciotti, 537 U.S. 19, 24 (2002) (internal quotations omitted).  
19 The Ninth Circuit has noted that the Supreme Court has not “squarely addressed” the  
20 specific issue of a trial court’s discretionary determination to exclude evidence and the  
21 right to present a complete defense. Brown v. Horell, 644 F.3d 969, 983 (2011) (no  
22 “controlling legal standard” for evaluating discretionary decision to exclude evidence  
23 at issue); Moses v. Payne, 555 F.3d 742, 758 (9th Cir. 2009) (no Supreme Court  
24 precedent exists concerning discretionary decisions to exclude evidence so exclusion  
25 of expert witness testimony was not contrary to clearly established federal law).  
26 Therefore, since the issue has never been addressed by the Supreme Court, there is no  
27 clearly established Federal law for purposes of review under AEDPA and a petitioner  
28 cannot show that the state court’s ruling was either contrary to or an unreasonable

1 application of clearly established Supreme Court precedent. See Brown, 644 F.3d at  
2 983; Moses, 555 F.3d at 758, 760; see also Johnson v. Soto, No. 2:12cv2887 MCE  
3 DAD P, 2015 WL 1565356, at \*40 (E.D. Cal. Apr. 8, 2014); Duarte v. Soto, No. SACV  
4 13-1231-R(JEM), 2015 WL 366125, at \*12 (C.D. Cal. Jan. 23, 2015). Similarly, in this  
5 case, Petitioner’s claim regarding the improper exclusion of evidence by the state trial  
6 court cannot be said to be contrary to or an unreasonable application of clearly  
7 established Supreme Court precedent. See Brown, 644 F.3d at 983; Moses, 555 F.3d  
8 at 758. Therefore, Petitioner is not entitled to relief on this claim.

9       Alternatively, even if the Court considered the claim, it is without merit. The  
10 Ninth Circuit has identified five factors that should be considered to evaluate whether  
11 exclusion of defense evidence violates the constitution: “(1) the probative value of the  
12 excluded evidence on the central issue; (2) its reliability; (3) whether it is capable of  
13 evaluation by the trier of fact; (4) whether it is the sole evidence on the issue or merely  
14 cumulative; and (5) whether it constitutes a major part of the attempted defense.”  
15 Tinsley v. Borg, 895 F.2d 520, 530 (9th Cir. 1990). The importance of the evidence  
16 must then be balanced against the state interest in exclusion. Id. To outweigh the state’s  
17 strong interest in administration of its trials, the circumstances of the exclusion must  
18 be “unusually compelling.” Perry v. Rushen, 713 F.2d 1447, 1453 (9th Cir. 1983). The  
19 court must give due weight to the substantial state interest in preserving orderly trials,  
20 judicial efficiency, and excluding unreliable or prejudicial evidence. Id.

### 21                   **1. Beeler’s Termination**

22       The Court of Appeal concluded that the trial court acted within its broad  
23 discretion when it excluded as irrelevant the evidence regarding Beeler’s termination,  
24 five months after the incident, based on an incident at a different CVS store. (Dkt. No.  
25 9, Lodgment 11 at 17-18.) The court stated that such evidence has no tendency to prove  
26 whether Beeler was the aggressor or was angry during the June 3 incident. (Id. at 18.)  
27 Moreover, the Court of Appeal concluded that the trial court demonstrated that  
28 Petitioner had a meaningful opportunity to present a complete defense and that

1 Petitioner failed to meet his burden of showing it is reasonably probable that he would  
2 have received a more favorable result had the excluded evidence been admitted. (Dkt.  
3 No. 9, Lodgment 11 at 20-22.) The court reasoned that the exclusion of evidence at  
4 issue “did not prevent Chandler from presenting other evidence challenging Beeler’s  
5 credibility and supporting his defense that Beeler was not a credible prosecution  
6 witness, and that Beeler was angry and the initial aggressor during the June 3 incident.”

7 (Id.)

8 At trial, defense counsel sought to admit evidence that Beeler was fired from  
9 another CVS store around five months after the incident involving Petitioner on June  
10 3. (Dkt. No. 9, Lodgment 2, vol. 1, part 1 at 31). He sought to show that Beeler was the  
11 aggressor, violated CVS policy and was not credible. Beeler was fired from CVS after  
12 a customer who complained about service asked for Beeler’s identification and he took  
13 it off and threw it down on the counter in front of her, telling her that she was not  
14 welcome in the store. (Dkt. No. 9, Lodgment 1, vol. 3 at 28.) Defense counsel asked  
15 to conduct an Evidence Code section 402 hearing to determine if Beeler had touched  
16 the customer during the altercation. Counsel argued such evidence would support  
17 Petitioner’s claim that Beeler touched Petitioner and physically blocked him from  
18 exiting the store. (Id. at 43.) The following day, defense counsel asked the trial court  
19 for guidance on whether the circumstances of Beeler’s termination from CVS would  
20 become relevant, depending on Beeler’s testimony. (Id. at 90.) The court reiterated its  
21 position that the circumstances regarding Beeler’s CVS termination were irrelevant, but  
22 also added that if Beeler were to testify in contradiction to the facts surrounding his  
23 termination, the evidence might come in as impeachment. (Id. at 91-92.)

24 The first Tinsley factor, whether the excluded evidence was probative on the  
25 central issue, does not weigh in favor of Petitioner. To prove that Petitioner committed  
26 burglary, the prosecution had to show that he entered the CVS store with the intent of  
27 committing theft. See Cal. Penal Code § 459; (Dkt No. 9, Lodgment No. 2, vol. 1, part  
28 1 at 78.) To prove that Petitioner committed an assault with a deadly weapon, the

1 prosecution had to prove that he willfully committed an act with a deadly weapon other  
2 than a firearm, which by its nature would directly and probably result in the application  
3 of force to a person, and he had the present ability to apply force with a the deadly  
4 weapon. (Dkt No. 9, Lodgment No. 2, vol. 1, part 1 at 82.) Thus, the central issue in  
5 this case with regard to the burglary charge was intent. For the assault charges, the  
6 central issue was Beeler's credibility, since Petitioner asserted that Beeler was the  
7 aggressor and that an assault occurred in the liquor cage. The fact that Beeler was fired  
8 from CVS five months after his incident with Petitioner was not probative of either  
9 Petitioner's intent or Beeler's credibility. Therefore, this first factor weighs against  
10 Petitioner. See Tinsley, 895 F.2d at 530. Factors two and three, however, weigh in  
11 favor of Petitioner, as evidence of Beeler's termination by CVS was both reliable and  
12 capable of evaluation by the jury. See id.

13       The fourth Tinsley factor, as to whether excluded evidence was the sole evidence  
14 or merely cumulative, is not applicable since the firing of Beeler five months after the  
15 incident with Petitioner had no relevance either to Petitioner's intent to commit theft  
16 or Beeler's credibility. See id. Furthermore, Petitioner's defense counsel thoroughly  
17 cross examined Beeler about his actions toward Petitioner and even impeached Beeler  
18 on several inconsistencies. (Dkt. No. 9, Lodgment No. 1, vol. 2 at 225-60, 266-69.) On  
19 direct examination, defense counsel asked Liebelt, a CVS employee who was working  
20 at the CVS photo booth on the day of the incident, to describe what she observed  
21 during the incident between Petitioner and Beeler. (Id.) Liebelt testified that Beeler was  
22 walking in front of Petitioner, with his hands up to block Petitioner from leaving the  
23 store. (Dkt. No. 9, Lodgment 1, vol. 4 at 378.) David Salo, another CVS employee, also  
24 testified that Beeler got around Petitioner so that he could block Petitioner from getting  
25 out of the store. (Id. at 291.) Based on the evidence challenging Beeler's credibility, the  
26 jury acquitted Petitioner of counts two and four, the assault with a deadly weapon and  
27 criminal threat charges.

28       Last, with regards to the fifth Tinsley factor, Beeler's firing did not constitute a

1 major part of Petitioner’s defense. Petitioner sought to convince the jury that he had no  
2 intentions of burglarizing the CVS store and that he did not threaten or assault Beeler  
3 with the box cutter. Beeler’s termination from CVS five months later may have had  
4 probative value in regards to Beeler’s temper, yet it did not shed significant light on  
5 Petitioner’s defense.

6 For the forgoing reasons, the Tinsley factors weigh against the admission of  
7 Beeler’s employment records and their exclusion did not violate Petitioner’s due  
8 process rights.

## 9 2. The CVS Employee Manual

10 Petitioner also sought to admit evidence that Beeler’s actions violated the CVS  
11 employee manual when he followed Petitioner out of the store. Petitioner contends that  
12 the CVS employee manual is relevant to his defense because it showed that Beeler lied  
13 about the incident with Petitioner so that he could keep his job.

14 The CVS employee manual states that an employee must not “pursue or chase  
15 a fleeing shoplifter” and pursuit “beyond the entrance/exit of a store will not be  
16 tolerated, and may result in disciplinary action up to and including termination.” (Dkt.  
17 No. 9, Lodgment 2 vol. 1 at 34.) Petitioner asserts that the CVS employee manual  
18 would have impeached Beeler’s credibility as to what happened in the liquor cage and  
19 whether Beeler lied about Petitioner assaulting or threatening him, and the state  
20 appellate court noted that “the evidence of the CVS policy manual may have had a  
21 modicum of relevancy on the issue of Beeler’s credibility.” (Dkt. No. 9, Lodgment 11  
22 at 17.) However, the state appellate court also found that the trial court’s error did not  
23 deprive Petitioner of his ability to present a defense. (Id.) The Court of Appeal  
24 concluded that the trial court’s exclusion of evidence at issue did not prevent  
25 Petitioner from presenting other evidence that, just as effectively, challenged Beeler’s  
26 credibility and supported his defense that Beeler was not a credible prosecution witness  
27 and that he was the initial aggressor during his June 3 incident with Petitioner. (Id. at  
28 19.)

1 As to the first Tinsley factor, the CVS policy manual had no probative value on  
2 the central issue of Petitioner’s intent to burglarize CVS. On the other hand, however,  
3 the manual had some probative value on the central issue of Petitioner’s defense to the  
4 other charges, such as Beeler’s credibility. Petitioner argued that Beeler had lied to  
5 Officer Vaquero following the incident, when he told him that Petitioner attacked him  
6 for a second time while inside of the store. (Lodgment No. 1, vol. 2 at 243.) During  
7 cross examination of Beeler, defense counsel reminded him that following the incident  
8 he told the responding police officer Petitioner had attacked him once while he was  
9 inside the liquor cage, and a second time when he was near the photo counter inside of  
10 the store. (Dkt. No. 9, Lodgment 1 vol. 3 at 35.) Beeler also had said that he did not go  
11 past the CVS exit door, and specifically did not go to the parking lot. (Id. at 172.)  
12 Contradicting himself, Beeler later testified at trial that the second attack took place in  
13 the parking lot. (Dkt. No. 9, Lodgment 1 vol. 3, at 214-17.) Therefore, the first Tinsley  
14 factor is satisfied. See Tinsley, 895 F.2d at 530. The second and third Tinsley factors  
15 are also satisfied because this evidence was reliable and capable of being evaluated by  
16 the jury. Id.

17 Applying the fourth Tinsley factor, however, the CVS employee manual was not  
18 the sole evidence on the question of Beeler’s credibility. Defense counsel was given  
19 sufficient opportunity to thoroughly cross examine Beeler about his initial statements  
20 to the responding police officer and point out the inconsistencies in those statements  
21 with Beeler’s testimony at trial. (Dkt. No. 9, Lodgment No. 1, vol. 3 at 223-60,  
22 266-69.) Defense counsel also questioned the responding police officer, Vaquero,  
23 about Beeler’s initial statements following the incident, and Vaquero testified that  
24 Beeler had told him that the second attack took place inside of the CVS store near the  
25 photo booth. (Dkt. No. 9, Lodgment No. 1, vol. 4 at 365.) Specifically, when asked if  
26 Beeler had told him that the second attack took place near the photo counter inside of  
27 the store, Vaquero responded in the affirmative. (Id.) When defense counsel asked  
28 Vaquero if Beeler had told him “that he was afraid for his life and he stopped following

1 [Petitioner] as he exited the front door, as [Petitioner] exited the front door,” Vaquero  
2 responded in the affirmative. (Id. at 371.)

3 Furthermore, although Beeler testified at trial that he did not touch Petitioner or  
4 try to physically prevent him from exiting the store, Liebelt testified that Beeler put his  
5 hands up in front of Petitioner to block him from leaving, as Petitioner walked towards  
6 the store’s exit. (Dkt No. 9, Lodgment 1, vol. 4 at 378.) This contradicts Beeler’s  
7 statement that Petitioner had threatened to kill him as they exited the store. (Dkt. No.  
8 9, Lodgment No. 1, vol. 3 at 214.) David Salo, another CVS employee, also testified  
9 that Beeler got around Petitioner so that he could block Petitioner from getting out of  
10 the store. (Id. at 291.) At closing, defense counsel argued vigorously that Beeler was  
11 lying about the incident with Petitioner, attempting to look like the victim when he was  
12 in fact the aggressor. (Dkt. No. 9, Lodgment No. 1, vol. 4 at 471-82.) For these reasons,  
13 the fourth Tinsley factor weighs against Petitioner. See Tinsley, 895 F.2d at 530.

14 Lastly, regarding the fifth Tinsley factor, although Beeler’s credibility  
15 constituted a major part of Petitioner’s defense, the CVS employee manual was a minor  
16 part of that defense. Id. The record of the trial court demonstrated that the  
17 inconsistencies between Beeler’s initial statements to police and his testimony at trial,  
18 along with Liebolt, Vaquero, and Salo’s testimonies, show that Petitioner was able to  
19 discredit Beeler without needing to use the CVS employee manual. In fact, the CVS  
20 manual would have only further impeached Beeler’s credibility. Therefore, on the  
21 whole, because the CVS employee manual did not constitute a major part of Petitioner’s  
22 defense, the fifth Tinsley factor weighs against Petitioner.

23 While the Tinsley factors may weigh in favor of Petitioner, the Court must next  
24 look at whether the exclusion of the CVS manual had a “substantial and injurious effect  
25 or influence on the jury’s verdict.” Brecht v. Abrahamson, 507 U.S. 619, 623, 637  
26 (1993). As discussed above, the defense was able to impeach Beeler’s credibility  
27 which is reflected in the jury’s verdict where they acquitted Petitioner of assaulting  
28 Beeler with a deadly weapon in the CVS parking lot and issuing a criminal threat to



1 Beeler. Any further evidence to impeach Beeler’s credibility would not have altered  
2 the jury’s verdict. For the foregoing reasons, this Court concludes that the state court’s  
3 denial of Petitioner’s first claim did not render Petitioner’s trial fundamentally unfair.  
4 See Estelle, 502 U.S. at 67.

5 **B. Admission of “Other Crimes” Evidence**

6 In his second claim, Petitioner alleges the trial court improperly permitted the  
7 prosecution to introduce evidence of another uncharged crime concerning a 2009 theft  
8 incident at Vons. (Dkt. No. 1 at 16-25.) Petitioner argues that the “other crimes”  
9 evidence was more prejudicial than probative and deprived him of his right to due  
10 process and a fair trial. (Id.) Respondent contends that this claim does not state a  
11 federal question and that the court of appeal found no error in the admission of the  
12 evidence under California law. (Dkt. No. 8 at 37.)

13 The Court of Appeal upheld the trial judge’s decision, finding that the court did  
14 not abuse its discretion under California Evidence Code sections 1101 and 352. (Dkt.  
15 No. 9, Lodgment 11 at 30.) The court reasoned that Petitioner failed to meet his burden  
16 of showing that the probative value of the evidence of the 2009 theft incident was  
17 substantially outweighed by the probability that its admission would create danger of  
18 undue prejudice. (Id.) The court noted that substantial evidence showed that the May  
19 18 and June 3 incidents at CVS shared a number of distinctive similarities with the  
20 2009 Vons theft such as Petitioner targeted commercial retail businesses, used a large  
21 bag in a remote area of the store, and had intent to commit theft. (Id.) The CVS incident  
22 also occurred near the 2009 Vons theft, within a year’s time period. (Id.) The court  
23 concluded that these similarities were sufficient to support the trial court’s decision to  
24 admit the other crimes evidence of the 2009 theft, and that the prior incidents proved  
25 the specific intent elements of the burglary and grand theft offenses. (Id.)

26 In the Report, the Magistrate Judge concluded that Petitioner was not entitled to  
27 federal habeas corpus relief for this claim because the challenged evidence did not  
28 prejudice Petitioner’s trial to the degree of making it fundamentally unfair. (Dkt. No.

1 18 at 21.) The Magistrate Judge also concluded that since there is no clearly established  
2 Supreme Court Law on whether evidence of other crimes is admissible or violates due  
3 process, the state court’s ruling cannot be said to be contrary to or an unreasonable  
4 application of clearly established Supreme Court law. (Id.)

5 Petitioner objects to the Report alleging that the jury did not follow the court’s  
6 instructions concerning the other crimes evidence, and that the admission of the other  
7 crimes violated his due process rights and rendered his trial fundamentally unfair.  
8 (Dkt. No. 19 at 6-7.) Petitioner also claims that the previous uncharged crimes did not  
9 resemble the charges in the present case, because he was charged with stealing different  
10 items. (Id. at 6.)

11 Petitioner’s claim concerns the admission of evidence which is an issue of state  
12 law and cannot be subject to relief in a federal habeas petition. See Estelle, 502 U.S.  
13 at 67-68 (“[I]t is not the province of a federal habeas court to reexamine state court  
14 determinations on state-law questions.”).

15 Moreover, Petitioner’s constitutional claim concerning the admission of other  
16 crimes evidence cannot be subject to AEDPA because there is no clearly established  
17 Supreme Court law on this issue. Where there is no clearly established Supreme Court  
18 law, a state court’s denial of a claim cannot be said to be contrary or an unreasonable  
19 application of clearly established Supreme Court law. Carey v. Musladin, 549 U.S. 70,  
20 75, 76-77 (2006). The Ninth Circuit has acknowledged that the Supreme Court has not  
21 addressed the issue of whether admission of irrelevant or overly prejudicial evidence  
22 renders a trial fundamentally unfair. Holley v. Yarborough, 568 F.3d 1091, 1101 (9th  
23 Cir. 2009) (even though the trial court’s admission of evidence resulted in a trial that  
24 was fundamentally unfair and would warrant issuance of the writ under Ninth Circuit  
25 precedent, issuance of writ was not possible since Supreme Court had not made a clear  
26 ruling that admission of irrelevant or overtly prejudicial evidence constitutes a due  
27 process violation sufficient to warrant issuance of the writ). Therefore, even if the  
28 evidence was improperly admitted, the claim would not be grounds for relief. See id.

1 Moreover, the “Supreme Court has never expressly held that it violates due process to  
2 admit other crimes evidence for the purpose of showing conduct in conformity  
3 therewith, or that it violates due process to admit other crimes evidence for other  
4 purposes without [a limiting instruction].” Garceau v. Woodford, 275 F.3d 769, 774  
5 (9th Cir. 2001), rev’d on other grounds, 538 U.S. 202(2003); Alberni v. McDaniel, 458  
6 F.3d 860, 863-64 (9th Cir. 2006). In fact, the Supreme Court expressly declined to  
7 decide the issue of whether the admission of prior crimes evidence to show propensity  
8 to commit a charged crime violates the Due Process clause. Estelle, 502 U.S. at 75 n.  
9 5. “[W]hen the Supreme Court has expressly reserved consideration of an issue, as it  
10 has here, the petitioner cannot rely on circuit authority to demonstrate that the right he  
11 or she seeks to vindicate is clearly established.” Alberni, 458 F.3d at 864; Saleh v.  
12 Fleming, 262 F. App’x 802, 804 (9th Cir. 2008) (no AEDPA relief because Supreme  
13 Court has expressly reserved consideration of the issue); Munoz v. Gonzales, 596 F.  
14 App’x 588, 589 (9th Cir. 2015); Carrillo v. McDonald, No. 1:12cv1203-JLT, 2015 WL  
15 1746550, at \*33-34 (E.D. Cal. Apr. 16, 2015). Accordingly, AEDPA relief is not  
16 available on this claim.

### 17 C. Prosecutorial Misconduct

18 In his third claim, Petitioner contends the prosecutor at trial committed  
19 misconduct by its “failure to disclose Brady evidence in possession of investigative  
20 agencies” and “knowingly allowing exculpatory evidence to be destroyed in bad faith  
21 and misrepresentation.” (Dkt. No. 1 at 26.) Specifically, Petitioner alleges the  
22 prosecutor knew that the store surveillance video contained exculpatory evidence,  
23 misrepresented the existence and contents of such video, and failed to preserve that  
24 evidence. (Id. at 26-32.) Respondent argues that there is no authority for the  
25 proposition that the prosecution must go out and obtain evidence on behalf of a  
26 defendant, and that the Due Process Clause only requires law enforcement to preserve  
27 exculpatory evidence that is already in their possession. (Dkt. No. 8 at 46.) Respondent  
28 also argues that Petitioner has failed to show that the police acted in bad faith in

1 allegedly destroying the evidence that had exculpatory value.

2 In the Report, the Magistrate Judge concluded that Petitioner did not establish  
3 that the video surveillance had any exculpatory value that was apparent before the  
4 evidence was destroyed, nor did he establish that the failure to preserve the surveillance  
5 tape was due to bad faith on the part of the police. (Dkt. No. 18 at 27.) Petitioner  
6 objected to the Magistrate Judge’s Report, claiming as he did in his petition, that the  
7 prosecutor failed to disclose exculpatory evidence in the possession of state  
8 investigative agencies and knowingly allowed exculpatory evidence to be destroyed  
9 in bad faith. (Dkt. No. 19 at 8.)

10 First, the Magistrate Judge noted that it is not clear that this claim is exhausted.  
11 Petitioner did not raise this specific claim in the petition for review that he filed in the  
12 California Supreme Court. In the petition for review, Petitioner merely states,  
13 “[P]etitioner asserted 23 claims in his habeas corpus petition . . . [and] adopts the  
14 statement presented in the Court of Appeal’s decision for purposes of this petition.”  
15 (Dkt. No. 9, Lodgment 12 at 34.) Respondent did not argue that this claim is  
16 unexhausted.

17 AEDPA provides that a writ of habeas corpus may be denied where the applicant  
18 failed “to exhaust the remedies available in the courts of the State.” 28 U.S.C. §  
19 2254(b)(2). A federal court may deny an unexhausted claim on the merits where “it is  
20 perfectly clear that the applicant does not raise even a colorable federal claim.”  
21 Granberry v. Greer, 481 U.S. 129, 135 (1987); Cassett v. Stewart, 406 F. 3d 614, 624  
22 (2005) (holding that the Ninth Circuit adopts the Granberry standard). Since  
23 Petitioner’s claim of prosecutorial misconduct does not raise a colorable federal claim,  
24 the Court addresses the merits of the claim.

25 When it is clear that the state court has not decided an issue, review by the  
26 federal court is de novo. Rompilla v. Beard, 434 U.S. 374, 390 (2005); see also Lewis  
27 v. Mayle, 391 F.3d 989, 996 (9th Cir. 2004); Reynoso v. Giurbino, 462 F.3d 1099,  
28 1109 (9th Cir. 2006) (“[w]hen it is clear, however, that the state court has not decided

1 an issue, we review that question de novo”).

2       Petitioner alleges that the prosecution failed to disclose Brady evidence in  
3 possession of investigative agencies. Respondent denies it was in possession of the  
4 video and denies that it failed to disclose Brady evidence. A prosecutor’s failure to  
5 disclose favorable evidence to an accused “violates due process where the evidence is  
6 material either to guilt or to punishment, irrespective of the good faith or bad faith of  
7 the prosecution.” Brady v. Maryland, 373 U.S. 83, 87 (1963). To establish that the  
8 government’s failure to turn over evidence violates Brady, Petitioner must demonstrate  
9 (1) the evidence was suppressed by the government either willfully or inadvertently;  
10 (2) the evidence was favorable to the accused because it was either exculpatory or  
11 impeaching; and (3) prejudice resulted from the failure to disclose. See Strickler v.  
12 Greene, 527 U.S. 263, 280-81 (1999). In addition, Trombetta held that the  
13 government’s bad faith destruction of, or failure to preserve, potentially exculpatory  
14 evidence violates due process. California v. Trombetta, 467 U.S. 479, 489 (1984). In  
15 addition, under Trombetta, the evidence must be of a nature that the defendant would  
16 be unable to obtain comparable evidence by other reasonably available means. Id.

17       Petitioner has not shown that the prosecution suppressed or failed to disclose the  
18 existence of the June 3rd CVS surveillance tape. While the prosecution made efforts  
19 to obtain the video, they were informed that no tape existed as it was taped over. (Dkt.  
20 No. 9, Lodgment No. 1, vol. 3 at 68-69.) On June 3rd, Police Officer Vaquero viewed  
21 the video and reported that he did not see any video of the defendant entering or exiting  
22 the store and that the video only shows the cash registers and the entryway. (Id. at 63.)  
23 Since there was nothing of significant on the video, he wrote, “None” on the police  
24 report. (Id. at 65.) While a factual dispute was raised as to whether the video shows  
25 defendant entering and exiting, (id. at 64-65), the CVS surveillance tape did not contain  
26 any exculpatory evidence since the surveillance tape did not capture the liquor case  
27 area where the assault occurred and only captured the checkstands, the customer  
28 service booth, the two entrances to the store and two views of the sales floor.

1 (Lodgment No. 1, vol. 2 at 159-60.)

2 As to the June 3 incident, Petitioner was convicted of assaulting Beeler with a  
3 deadly weapon in the liquor cage area and burglarizing the CVS store, and both charges  
4 alleged that Petitioner personally used a deadly weapon. (Dkt No. 9, Lodgment No. 2  
5 at 9-11.) Petitioner was acquitted of the second assault on Beeler outside of the CVS  
6 store and for making a criminal threat. (Id. at 214-19.) The video surveillance of the  
7 May 18 incident at the same store shows the angles from the video surveillance  
8 cameras inside of CVS were limited to the check stands, the two entrances to the store,  
9 the customer service booth, and two views of the sales floor. (Dkt. No. 9, Lodgment  
10 No. 1, vol. 3 at 145-46.) Thus, the record establishes that there was no video  
11 surveillance of the liquor cage area where Petitioner’s assault on Beeler occurred.  
12 Therefore, any available video surveillance could not have aided Petitioner’s defense  
13 regarding the assault. With regards to the burglary charge, the Respondent was  
14 required to prove that Petitioner entered the CVS store with an intent to commit theft,  
15 yet Petitioner’s Objection fails to address how the surveillance video would have shed  
16 light on his intent. (See Dkt. No. 19 at 8-14.) Thus, Petitioner has failed to demonstrate  
17 that the prosecution withheld evidence that was exculpatory.

18 Next, Petitioner argues that the prosecution knowingly allowed exculpatory  
19 evidence to be destroyed in bad faith. First, since the prosecution or the police never  
20 had the video in their possession, then Trombetta is inapplicable. See Miller v.  
21 Vasquez, 868 F.2d 1116, 1119 (9th Cir. 1989) (Trombetta did not impose a duty to  
22 obtain evidence but to preserve evidence that is in possession of the police).  
23 Furthermore, Petitioner has failed to meet the requirement of Trombetta, by showing  
24 that he was unable to obtain comparable evidence by other reasonable means. See  
25 Trombetta, 467 U.S. at 489. As the Court of Appeals noted, “defense counsel  
26 repeatedly attacked Beeler’s credibility and his account of the incident . . .  
27 [Petitioner’s] counsel pointedly argued to the jury that ‘Beeler is not credible.’” (Dkt.  
28 No. 9, Lodgment No. 11 at 21.) Evidence shows that the video, if it existed, would not

1 have been able to assist Petitioner in his defense any more than that of the testimony  
2 of prosecution and defense witnesses, Salo and Liebolt. Salo testified that he saw  
3 something in Petitioner’s hand, which he thought was a box cutter, while Petitioner and  
4 Beeler were walking towards the store exit. (Dkt. No. 9, Lodgment No. 1, vol. 3 at  
5 283.) Another police officer, Kristopher Spencer, also testified that on June 3 he  
6 searched the area immediate to where he found Petitioner, and found a “five- to  
7 six-inch metal gray box cutter and a pair of wire cutters.” (Dkt. No. 9, Lodgment No.  
8 1, vol. 4 at 33.) The box cutter was located about twenty feet from where Petitioner was  
9 detained. (Dkt. No. 9, Lodgment No. 2, vol. 1 Part 2 at 37.)

10 For the forgoing reasons, Petitioner has not established that the video  
11 surveillance tapes of the June 3 incident were material to his defense. Petitioner was  
12 able to obtain comparable evidence, through eye witness testimony, to both impeach  
13 Beeler’s testimony and show that Beeler was aggressive towards him. Petitioner has  
14 failed to establish a Brady or Trombetta violation and is not entitled to relief as to this  
15 claim.

16 **D. Ineffective Assistance of Counsel**

17 In his fourth claim, Petitioner contends his multiple appointed lawyers were  
18 ineffective by failing to conduct a reasonable pre-trial investigation of obtaining the  
19 June 3 CVS video surveillance tape, and that his trial counsel had a conflict of interest  
20 because Petitioner’s previous attorneys worked with the Alternate Public Defenders  
21 Office. (Dkt. No. 1 at 33-37.) Petitioner also claims that trial counsel failed to object  
22 to the prosecutor presenting perjured testimony by Beeler. (Id.) Respondent argues that  
23 the California Court of Appeal rejected this claim because it failed to set forth a prima  
24 facie claim for relief. (Dkt. No. 8 at 51.) Respondent also contends that Petitioner  
25 makes the unproven assumption that the store video surveillance for the June 3 incident  
26 was in fact exculpatory. (Id. at 53.)

27 The Report concluded that Petitioner is not entitled to relief because he failed  
28 to raise a colorable federal claim. (Dkt. 18 at 27.) The Report also concluded that

1 Petitioner failed to show he was prejudiced by his counsels' failure to obtain the video  
2 surveillance tape and failed to show that the trial court's outcome would have been  
3 different, but for the errors of his counsels. (Dkt No. 18 at 29.) The Magistrate Judge  
4 also concluded that Petitioner's conflict of interest claim was merely conclusory, as  
5 Petitioner failed to state what investigation, apart from obtaining the video surveillance  
6 tape, that his previous counsels should have performed, and how possible evidence of  
7 that would assist him in his defense. (Dkt. No. 19 at 29.)

8 Petitioner objected to the Magistrate Judge's report stating that his court  
9 appointed counsel fell well below an objective standard of reasonableness because they  
10 failed to secure the video surveillance tape, which denied Petitioner a fair trial. (Dkt.  
11 No. 19 at 15.)

12 It is not clear to this Court that Petitioner's ineffective assistance of counsel  
13 claims are exhausted, as he did not explicitly raise them in a petition for review that he  
14 filed in the California Supreme Court. (Dkt. No. 9, Lodgment 16 at 28.) However,  
15 Respondent does not contend the claim is unexhausted. (See Dkt. No. 8 at 36-42.)  
16 Regardless, the Court may deny the petition if it is "perfectly clear that the applicant  
17 does not raise even a colorable federal claim." Cassett, 406 F.3d at 624.

18 A petitioner claiming ineffective assistance of counsel must first show that  
19 counsel's representation fell below an objective standard of reasonableness. Strickland  
20 v. Washington, 466 U.S. 668, 688 (1984). The proper measure of attorney performance  
21 depends on the reasonableness under prevailing professional norms, considering all of  
22 the circumstances. Id. The purpose of the effective assistance guarantee of the Sixth  
23 Amendment is not to improve the quality of legal representation, but rather to "ensure  
24 that criminal defendants receive a fair trial." Id. at 689. A convicted defendant must  
25 meet the two-pronged Strickland test, showing: (1) counsel's performance was  
26 deficient and made errors so serious that counsel was not functioning as "counsel"  
27 guaranteed the defendant by the Sixth Amendment; and (2) the deficient performance  
28 prejudiced the defense, and counsel's errors were so serious as to deprive the defendant



1 of a fair trial, whose result is reliable. Id. at 687. The defendant must show that but for  
2 the unprofessional errors of counsel, there is a reasonable probability that the result of  
3 the proceeding would have been different. Id. at 694. If the defendant makes an  
4 insufficient showing on one prong of the Strickland test, the Court need not further  
5 address the second prong. Id. at 697.

6 **1. Failure to Obtain the June 3 CVS Video Surveillance Tape**

7 In Petitioner's objection, he recites the same arguments raised in his Petition.  
8 (Dkt. No. 19 at 15-20; Dkt. No. 1 at 33-37.) Even if Petitioner's counsel should have  
9 obtained the CVS video surveillance tape, Petitioner has not shown that his counsel's  
10 failure to obtain the video surveillance tape from the June 3 incident was so serious that  
11 he was deprived a fair trial. See Strickland, 466 U.S. at 687. The Magistrate Judge  
12 correctly concluded that the record shows that CVS did not have video cameras  
13 recording the liquor cage area where the incident took place, and the videos would not  
14 have exonerated him of the June 3 burglary charge.

15 Furthermore, as previously mentioned, Petitioner was not prejudiced because he  
16 was able to use the testimony of eyewitnesses Liebolt, Salo, and even Beeler, to prove  
17 his point that Beeler was also the aggressor. Thus, there was nothing new from the  
18 video surveillance tapes that would have aided Petitioner's defense that eyewitness  
19 testimony did not already mention. Petitioner's trial counsel, Gaylord Stewart, provided  
20 Petitioner a rigorous defense, by thoroughly cross examining Beeler and Salo, and  
21 impeaching Beeler on his inconsistencies. Stewart also direct examined Liebolt, who  
22 explained what she observed. As a result of these testimonies, Petitioner was acquitted  
23 of assault with a deadly weapon and criminal threat charges. Regarding the weapons  
24 enhancements, there was other evidence, such as Salo's testimony and the testimony  
25 of officer Spencer, who found a box cutter close to where Petitioner was arrested,  
26 supporting the jury's conclusion that Petitioner was armed with a box cutter during the  
27 June 3 incident. (Dkt. No. 9, Lodgment No. 1, vol. 4 at 33.) Therefore, Petitioner has  
28 not shown that there was a reasonable probability that the result would have been

1 different.

## 2                   **2.     Conflict of Interest**

3           Petitioner also argues that his trial counsel, Stewart, had a conflict of interest that  
4 compromised his defense because he worked with Petitioner’s previous appointed  
5 attorneys. (Dkt. No. 1 at 36.) Petitioner claims that this conflict of interest has  
6 compromised his defense in that his counsel failed to argue that Petitioner’s previous  
7 attorneys did not properly conduct a pre-trial investigation. (Id.)

8           As the Magistrate properly noted, Petitioner’s claim is conclusory. He does not  
9 provide any evidence to support his contention that there was a conflict of interest  
10 between his counsel and previous appointed attorneys. It is well established that  
11 conclusory allegations, unsupported by a statement of specific facts, do not warrant  
12 habeas corpus relief. James v. Borg, 24 F.3d 20, 26 (9th Cir. 1994). Therefore,  
13 Petitioner is not entitled to relief as to this allegation.

## 14                   **3.     Failure to Object to Prosecutorial Misconduct**

15           Third, Petitioner claims ineffective assistance of counsel by his counsel’s failure  
16 to object to the prosecution’s use of the “perjured testimony” of Beeler. (Dkt. No. 1 at  
17 33-37.) A prosecutor commits misconduct when (1) she presents evidence that was  
18 “actually false” (2) she knew or should have known that the testimony was actually  
19 false, and (3) the false testimony was material. United States v. Zuno-Arce, 339 F.3d  
20 886, 889 (9th Cir. 2003) (citing Napue v. People of the State of Illinois, 360 U.S. 264,  
21 269-71 (1959)). A prosecutor “can never guarantee that a witness will not commit  
22 perjury. Her duty is to refrain from knowingly presenting perjured testimony.” United  
23 States v. Aichele, 941 F.2d 761, 766 (9th Cir. 1991) (citing United States v. Endicott,  
24 869 F.2d 452, 455 (9th Cir. 1989) (internal quotation marks and citations omitted)).  
25 When there are two conflicting versions of an incident that are presented to the jury,  
26 it is within the province of the jury to resolve the disputed testimony. United States v.  
27 Awkward, 597 F.2d 667, 671 (9th Cir. 1979).

28           Here, the alleged perjured testimony of Beeler is a conflicting version of event

1 between Beeler’s memory of what happened, and the testimony of eyewitnesses,  
2 Liebolt and Salo. The prosecutor did not present evidence that was “actually false”  
3 because she was relying on Beeler’s testimony. Petitioner has not shown that the  
4 prosecutor knew or should have known that the testimony was actually false. The  
5 record shows that details in Beeler’s testimony changed, from the date of the incident  
6 in his statement to Officer Vaquero, to the testimony he gave at the preliminary  
7 hearing. (Dkt. No. 9, Lodgment 1, vol. 3 at 21-22.) However, although Beeler presented  
8 conflicting versions of what happened between him and Petitioner, it was the jury’s  
9 responsibility to resolve the disputed testimony. See Awkward, 597 F.2d at 671.

10 Petitioner’s argument that his trial counsel should have objected to the  
11 prosecutor’s use of the perjured testimony of Beeler is without merit because the  
12 record shows that trial counsel impeached Beeler’s credibility by pointing out Beeler’s  
13 change in testimony. (Dkt. No. 9, Lodgment 1, vol. 3 at 21-22.)

14 Therefore, Petitioner has failed to show either that his trial counsel’s  
15 performance was deficient or even if there was error, that the errors deprived him of a  
16 fair trial. See Strickland, 466 U.S. at 687. The record shows that Petitioner’s counsel  
17 presented a rigorous defense by impeaching Beeler’s testimony, and professionally and  
18 competently defended Petitioner at trial. For these reasons, Petitioner is not entitled to  
19 relief under this claim.

20 **E. Cumulative Error**

21 In his fifth claim, Petitioner contends the cumulative effect of the errors  
22 committed at his trial denied him the right to a fair trial. (Dkt. No. 1 at 38.) Respondent  
23 counters that because the California Court of Appeal found only one error but that it  
24 was harmless nonetheless, there is nothing to accumulate. (Dkt. No. 8 at 54.) The Court  
25 of Appeal agreed with Respondent, concluding that Petitioner failed to meet his burden  
26 of showing any cumulative errors or prejudice sufficient to reverse any of his  
27 convictions. (Dkt. No. 9, Lodgment 11 at 37.) The Magistrate Judge concluded that any  
28 error did not rise to the level of a Constitutional violation of Petitioner’s rights. (Dkt

1 No. 18 at 32.) Petitioner objected to the Magistrate's Report, repeating the exact same  
2 arguments in his petition. (Dkt. No. 19 at 21; Dkt. No. 1 at 38.)

3 The Supreme Court has clearly established that the effect of a combination of  
4 multiple trial court errors violates due process “where it renders the resulting criminal  
5 trial fundamentally unfair.” Parle v. Runnels, 505 F.3d 922, 927 (9th Cir. 2007) (citing  
6 Chambers v. Mississippi, 410 U.S. 284, 298 (1973)). The cumulative effect of multiple  
7 errors can violate due process where no single error rises to the level of constitutional  
8 violation. Parle, 505 F.3d at 927. Cumulative error warrants habeas relief only when  
9 the errors have “so infected the trial with unfairness as to make the resulting conviction  
10 a denial of due process.” Donnelly v. DeChristoforo, 416 U.S. 637, 643 (1974). Such  
11 “infection” takes place when the combined effect of errors had a “substantial and  
12 injurious effect or influence on the jury's verdict.” Brecht, 507 U.S. at 637.

13 Here, the Court of Appeal only assumed error on Petitioner’s claim concerning  
14 the exclusion of the CVS manual but concluded that the error was harmless. Moreover,  
15 this Court denied Petitioner’s relief on his unexhausted claims. Therefore, Petitioner  
16 did not suffer the effect of multiple trial court errors, and thus, there are no errors to  
17 aggregate. Although Petitioner argues that “the combined effect of errors prevented  
18 [him] from challenging Beeler’s credibility in a case that hinged on the jury’s  
19 assessment of credibility,” the record states otherwise. (Dkt. No 1 at 38; Dkt. No. 19  
20 at 21.) As noted above, the record points to many instances where Petitioner’s defense  
21 counsel impeached Beeler’s testimony, both through cross examination of Beeler and  
22 Salo, and direct examination of Liebolt. In fact, as a result of these testimonies,  
23 Beeler’s credibility was impeached and Petitioner was acquitted of assault with a  
24 deadly weapon and criminal threat charges. (Dkt. No. 9, Lodgment 2, vol. 1 part 2 at  
25 105-09.) Accordingly, Petitioner’s right to due process was not violated and he is not  
26 entitled to relief for his cumulative error claim.

#### 27 **IV. Certificate of Appealability**

28 Under AEDPA, a state prisoner seeking to appeal a district court’s denial of a

1 habeas petition must obtain a certificate of appealability. 28 U.S.C. § 2253(c)(1)(A).  
2 The district court may issue a certificate of appealability if the petitioner has made a  
3 substantial showing of the denial of a constitutional right.” 28 U.S.C. § 2253(c)(2). To  
4 satisfy this standard, a petitioner must show that “reasonable jurists would find the  
5 district court’s assessment of the constitutional claims debatable or wrong.” Slack v.  
6 McDaniel, 529 U.S. 473, 484 (2000). In this case, Petitioner has not made a substantial  
7 showing of the denial of a constitutional right. Accordingly, the Court DENIES a  
8 certificate of appealability.

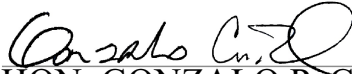
9 **CONCLUSION**

10 Based on the above, the Court OVERRULES Petitioner’s objections and  
11 ADOPTS the Report and Recommendation in its entirety and DENIES the Petition for  
12 Writ for Habeas Corpus. The Court also DENIES a certificate of appealability.

13 IT IS SO ORDERED.

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DATED: June 3, 2015

  
HON. GONZALO P. CURIEL  
United States District Judge