UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

JOHN EMERY,

Petitioner,

v.

Case No. 3:07-cv-440-J-34JBT

SECRETARY OF THE FLORIDA DEPARTMENT OF CORRECTIONS, et al.,

Respondents.

ORDER

I. Status

Petitioner Emery, who is proceeding <u>pro se</u>, initiated this action by filing a Petition for Writ of Habeas Corpus (Doc. #1) under 28 U.S.C. § 2254 on May 15, 2007, pursuant to the mailbox rule. Petitioner filed an Amended Petition for Writ of Habeas Corpus (Amended Petition) (Doc. #8) with supporting exhibits (Pet. Ex.) on December 12, 2007. Emery challenges a 2002 state court (Clay County, Florida) judgment of conviction for first degree murder and attempted armed robbery on the following grounds: trial counsel provided ineffective assistance because (1) he failed to present sufficient facts and call Captain Allen Trew and Ms. Danielowicz¹ as witnesses at the pretrial suppression hearing; (2) he failed to preserve for appellate review, move for a mistrial and

¹ The Court will refer to her as "Ms. Danielowicz" since her first and last names are spelled differently throughout the record.

object to the prosecutor's violations concerning a motion in limine; (3) he failed to preserve for appellate review and object to prosecutorial misconduct; (4) he failed to challenge the sufficiency of the Indictment or object to the jury instruction concerning principals when Petitioner was not charged as a principal in the Indictment; and (5) his cumulative errors rendered his representation ineffective. Further, Petitioner presents an additional ground for habeas relief: his contention that the trial court erred in overruling his objection and denying his motion for mistrial when the prosecutor, during closing argument, improperly commented upon Emery's failure to produce evidence, thus violating the Fourteenth Amendment of the United States Constitution.

Respondents have submitted a memorandum in opposition to the Amended Petition. <u>See</u> Respondents' Amended Response to Petition for Habeas Corpus (Response) (Doc. #22).² On February 19, 2008, the Court entered an Order to Show Cause and Notice to Petitioner (Doc. #10), admonishing Petitioner regarding his obligations and giving Petitioner a time frame in which to submit a reply. Petitioner submitted a brief in reply on July 8, 2010. <u>See</u> Petitioner's Traverse to Amended Response (Reply) (Doc. #26). This case is ripe for review.

² The Court will refer to Respondents' exhibits as "Resp. Ex."

II. State Court Procedural History

On May 15, 2000, Emery was charged in Clay County, Florida, with second degree murder and attempted armed robbery. Resp. Ex. A at 7-8, Information. On October 25, 2000, he was indicted for first degree murder and attempted armed robbery. Id. at 48-50, Indictment. At the conclusion of a jury trial, the jury found Emery guilty of first degree murder (count one) and attempted armed robbery (count two), as charged in the Indictment. Id. at 149-50, Verdicts; Resp. Exs. D-G, Transcripts of the Trial Proceedings (Tr.) at 772. The court adjudged Emery guilty in accordance with the verdict and sentenced him to life imprisonment for count one and fifteen years of imprisonment for count two, to run concurrently. Resp. Ex. A at 184-91; Resp. Ex. B, Transcript of the Sentencing Hearing, at 9.

On appeal, Petitioner, through counsel, filed a brief, in which he argued that the trial judge erred in overruling Emery's objection and denying his motion for mistrial when the prosecutor, during closing argument, improperly commented on Emery's failure to produce evidence, thus violating the Fourteenth Amendment of the United States Constitution. Resp. Ex. H. The State filed an Answer Brief. See Resp. Ex. I. On February 19, 2003, the appellate court affirmed Emery's conviction and sentence per curiam. Emery v. State, 838 So. 2d 1149 (Fla. 1st DCA 2003); Resp. Ex. J. The mandate issued on March 7, 2003. Resp. Ex. J.

On August 24, 2003, Petitioner filed a motion for correction of illegal sentence pursuant to Fla. R. Crim. P. 3.800(a). Resp. Ex. K at 1-6. The court denied the motion on February 3, 2004. Id. at 12-34. Although Petitioner appealed, no briefs were filed. Resp. Ex. PD-3. The appellate court affirmed the denial per curiam on April 27, 2004. Emery v. State, 872 So.2d 901 (Fla. 1st DCA 2004); Resp. Ex. L. The mandate was issued on May 25, 2004. Resp. Ex. PD-3.

On November 2, 2004, Petitioner filed a <u>pro se</u> motion for post conviction relief (3.850 motion) pursuant to Fla. R. Crim. P. 3.850, raising five claims of ineffectiveness based upon counsel's: (1) failure to present sufficient facts and witnesses (Captain Allen Trew and Ms. Danielowicz) at the suppression hearing; (2) failure to object to the prosecutor's violations concerning a motion in limine; (3) failure to object to numerous instances of prosecutorial misconduct; and (4) failure to object to the jury instruction concerning principals when Emery was not charged as a principal in the Indictment; as well as (5) the cumulative effect of his errors. Resp. Ex. M at 1-81. The trial court denied the 3.850 motion on August 14, 2006. Resp. Ex. N at 193-206. Thereafter, the court denied Emery's motion for rehearing. Resp. Ex. O at 419-23.

Petitioner appealed the denial of his 3.850 motion, <u>see id</u>. at 424-25, and filed a brief, <u>see Resp. Ex. P. The State filed a</u>

notice that it would not file an answer brief. Resp. Ex. Q. On April 2, 2007, the appellate court affirmed the denial per curiam.

See Emery v. State, 955 So. 2d 569 (Fla. 1st DCA 2007); Resp. Ex. R.

The mandate issued on May 29, 2007. Resp. Ex. R.

III. One-Year Limitations Period

The Petition is timely filed within the one-year period of limitations. See 28 U.S.C. § 2244(d); Order (Doc. #20); Response at 2.

IV. Evidentiary Hearing

"In deciding whether to grant an evidentiary hearing, a federal court must consider whether such a hearing could enable an applicant to prove the petition's factual allegations, which, if true, would entitle the applicant to federal habeas relief." Schriro v. Landrigan, 550 U.S. 465, 474 (2007) (citation omitted). "It follows that if the record refutes the applicant's factual allegations or otherwise precludes habeas relief, a district court is not required to hold an evidentiary hearing." Id. The pertinent facts of this case are fully developed in the record Because this Court can "adequately assess before the Court. [Petitioner's] claim[s] without further factual development," Turner v. Crosby, 339 F.3d 1247, 1275 (11th Cir. 2003), cert. denied, 541 U.S. 1034 (2004), an evidentiary hearing will not be conducted.

V. Standard of Review

Under the Antiterrorism and Effective Death Penalty Act of 1996, Pub.L. 104-132, 110 Stat. 1214 (AEDPA), the review "is 'greatly circumscribed and highly deferential to the state courts.' Crawford v. Head, 311 F.3d 1288, 1295 (11th Cir. 2002)." Stewart v. Sec'y, Dep't of Corr., 476 F.3d 1193, 1208 (11th Cir. 2007).

[Section] 2254(d) allows federal habeas relief for a claim adjudicated on the merits in state court only if the state court adjudication[3] resulted in a decision that was: "(1) . . . contrary to, or involved an unreasonable[4] application of, clearly established Federal law, as determined by the Supreme Court of the United States; or (2) . . . based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d); Marguard, 429 F.3d at 1303.[5] The phrase "clearly established Federal law," as used in § 2254(d)(1), encompasses only the holdings, as opposed to the dicta, of the United States Supreme Court as of the time of the relevant state court decision. See Carey v. Musladin,

³ For a state court's resolution of a claim to be an adjudication on the merits, so that the state court's determination will be entitled to deference for purposes of federal habeas corpus review under AEDPA, all that is required is a rejection of the claim on the merits, not an opinion that explains the state court's rationale for such a ruling. Wright v. Sec'y for the Dep't of Corr., 278 F.3d 1245, 1255 (11th Cir. 2002), cert. denied, 538 U.S. 906 (2003).

⁴ "The question under AEDPA is not whether a federal court believes the state court's determination was incorrect but whether that determination was unreasonable - a substantially higher threshold." <u>Schriro</u>, 550 U.S. at 473 (citing <u>Williams v. Taylor</u>, 529 U.S. 362, 410 (2000)).

⁵ <u>Marquard v. Sec'y, Dep't of Corr.</u>, 429 F.3d 1278 (11th Cir. 2005), <u>cert. denied</u>, 547 U.S. 1181 (2006).

549 U.S. -, 127 S.Ct. 649, 653, 166 L.Ed.2d 482 (2006) (citing <u>Williams v. Taylor</u>, 529 U.S. 362, 412, 120 S.Ct. 1495, 1523, 146 L.Ed.2d 389 (2000)); <u>Osborne v. Terry</u>, 466 F.3d 1298, 1305 (11th Cir. 2006).

Id. at 1208-09.

"AEDPA also requires federal habeas courts to presume the correctness of state courts' factual findings unless applicants rebut this presumption with 'clear and convincing evidence.' §2254(e)(1)." Schriro, 550 U.S. at 473-74. This presumption of correctness applies equally to factual determinations made by state trial and appellate courts." Bui v. Haley, 321 F.3d 1304, 1312 (11th Cir. 2003) (footnote omitted) (citing Sumner v. Mata, 449 U.S. 539, 547 (1981)).

VI. Ineffective Assistance of Counsel

"The Sixth Amendment guarantees criminal defendants effective assistance of counsel. That right is denied when a defense counsel's performance falls below an objective standard of reasonableness and thereby prejudices the defense." Yarborough v. Gentry, 540 U.S. 1, 5 (2003) (per curiam) (citations omitted). The Eleventh Circuit has captured the essence of an ineffectiveness claim:

The clearly established federal law for ineffective assistance of counsel claims was set forth by the U.S. Supreme Court in Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984). To establish a claim of ineffective assistance of counsel, first, "the defendant must show that counsel's performance was deficient . . .

[which] requires showing that counsel made so serious that counsel was not functioning as the 'counsel' guaranteed the defendant by the Sixth Amendment." Id. at 687, 104 S.Ct. at 2064. Second, the defendant must show that counsel's deficient performance prejudiced him. Id. That is, defendant must show that there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different. reasonable probability is a probability sufficient to undermine confidence in the outcome."[6] Id. at 694, 104 S.Ct. at 2068.

Gaskin v. Sec'y, Dep't of Corr., 494 F.3d 997, 1002 (11th Cir. 2007) (per curiam). Since both prongs of the two-part Strickland test must be satisfied to show a Sixth Amendment violation, "a court need not address the performance prong if the petitioner cannot meet the prejudice prong, and vice-versa." Ward v. Hall, 592 F.3d 1144, 1163 (11th Cir. 2010) (citation omitted).

A state court's adjudication of an ineffectiveness claim is accorded great deference.

The question "is not whether a federal court believes the state court's determination" under the <u>Strickland</u> standard "was incorrect but whether that determination was unreasonable - a substantially higher threshold." <u>Schriro</u>, <u>supra</u>, at 473, 127 S.Ct. 1933. And, because the <u>Strickland</u> standard is a general standard, a state court has even

⁶ "[W]hen a defendant raises the unusual claim that trial counsel, while efficacious in raising an issue, nonetheless failed to preserve it for appeal, the appropriate prejudice inquiry asks whether there is a reasonable likelihood of a more favorable outcome on appeal had the claim been preserved." <u>Davis v. Sec'y for the Dep't of Corr.</u>, 341 F.3d 1310, 1316 (11th Cir. 2003) (per curiam) (citation omitted).

more latitude to reasonably determine that a defendant has not satisfied that standard. See Yarborough v. Alvarado, 541 U.S. 652, 664, 124 S.Ct. 2140, 158 L.Ed.2d 938 (2004) ("[E]valuating whether a rule application was unreasonable requires considering the rule's specificity. The more general the rule, the more leeway courts have in reaching outcomes in case-by-case determinations").

Knowles v. Mirzayance, 129 S.Ct. 1411, 1420 (2009); see also Rutherford v. Crosby, 385 F.3d 1300, 1309 (11th Cir. 2004) ("In addition to the deference to counsel's performance mandated by Strickland, the AEDPA adds another layer of deference—this one to a state court's decision—when we are considering whether to grant federal habeas relief from a state court's decision.").

VII. Findings of Fact and Conclusions of Law A. Ground One

Petitioner claims that defense counsel (Refik Werner Eler), at the suppression hearing, was ineffective because he failed to call Ms. Danielowicz (Emery's girlfriend) and Captain Allen Trew as witnesses and present facts to show that Emery's statement to the officers was involuntary due to physical abuse and a promise made by an officer that he could visit his girlfriend. See Amended Petition at 4-7. As acknowledged by the parties, Petitioner raised this claim in his 3.850 motion. After identifying the two-prong Strickland ineffectiveness test as the controlling law, the trial court denied the 3.850 motion with respect to this issue, stating in pertinent part:

In the Defendant's first ground for relief, he alleges that trial counsel rendered ineffective assistance for failing to present sufficient facts and witnesses to establish "standing" in his motion to suppress hearing. (Defendant's Motion at 4.) Initially, this Court notes, and the Defendant agrees in his Reply, that standing was not an issue in the Defendant's Motion to Suppress. (Defendant's Reply at 2.) The substance of the Defendant's Motion to Suppress was that the statement he gave to Clay County Sheriff's Detectives J. Redmond and J.W. Bennett was not voluntarily given. (Exhibit "C.") Defendant claimed that the detectives physically threatened and coerced him into giving the statement. After considering the arguments of the parties and holding an evidentiary hearing on the Motion, the Court denied the Defendant's Motion, and the denial that Motion was affirmed on appeal. (Exhibits "B,"-"H.")

In the instant Motion, the Defendant claims that trial counsel was ineffective for failing to call Misti Danielowi[c]z and Captain Allen Trew as witnesses in support of the Defendant's Motion to Suppress. Had trial counsel called these witnesses, the Defendant claims they would have testified that Captain Trew allowed the Defendant to have a visit from the Defendant's then girlfriend, Misti Danielowi[c]z, in exchange for giving a sworn statement to the detectives. (Defendant's Motion at 4-5.) This Court notes that neither Danielowicz's Captain or Trew's depositions were filed as a part of the record.

With respect to the Defendant's claim concerning Misti Danielowicz, at the December 20, 2001 [h]earing, trial counsel explained why Misti Danielowi[c]z was not testifying:

Mr. Eler: Your Honor, I did want to call Misti Danielowicz, but --

The Court: Okay.

Mr. Eler: -- we were unable to serve her. My investigator talked with her and made arrangements to serve her with the subpoena yesterday. She didn't show or she wasn't there. I was going to ask the Court -- Judge, I know we've got a January 7 trial date. We are on the calendar January 3rd and I was going to ask the Court to attempt to locate her for brief testimony regarding any contact with the Baker County Sheriff's Office for that January 3rd date, if that's possible.

The Court: Okay. Thank you.

Mr. Eler: Thank you.

(Exhibit "D," pages 116-17, 130-31.)[7] When Ms. Danielowicz failed to appear for the continuation of the Motion to Suppress hearing on January 3, 2002, the trial court passed the hearing and issued an Order to Show Cause as to why Ms. Danielowicz failed to appear. (Exhibits "I," "J.") On January 7, 2002, Ms. Danielowicz appeared before the trial court:

The Court: All right. Are y'all ready to call that witness?

Trial counsel: Judge, she's here.

I now have had the opportunity to personally chat with her. It's my intention not to call her as a witness in the hearing, so that would conclude our witnesses, Judge. But I do have a subpoena for the trial that she was served for and I've admonished her to abide by the subpoena, but I also told her that the court may want to inquire as to

 $^{^{7}}$ Resp. Ex. B, Transcript of the hearing on the motion to suppress (Suppression Tr.) at 365-66, 379-80.

why she was not here Thursday. But I don't anticipate calling her, Judge.

Prosecutor: Judge, she's also under my subpoena for trial and I'd like her to understand she needs to be here for that as well.

The Court: Okay. Mr. Emery, you understand what your lawyer just said?

Defendant: Yes, sir.

The Court: You're in agreement with that, aren't you?

Defendant: Yes, sir.

(Exhibit "K," pages 4-5.)[8] Thus, the record demonstrates that the Defendant understood and agreed that Ms. Danielowicz would not be called as a witness in support of his Motion The Defendant may not seek to go to Suppress. behind his sworn testimony in а conviction motion. Stano v. State, 520 So.2d 278 (Fla. 1988); Dean v. State, 580 So.2d 808 (Fla. 3d DCA 1991); <u>Bir v. State</u>, 493 So.2d 55 (Fla. 1st DCA 1986). The Defendant's claim as to Ms. Danielo[w]icz is denied.

With respect to the Defendant's claim that Captain Trew should have been called as a witness at his suppression hearing, this Court notes that the Defendant bears the burden of establishing a valid ineffective assistance claim. Freeman v. State, 761 So.2d 1055, 1061 (Fla. 2000); Kennedy v. State, 547 So.2d 912 (Fla. 1989); Parker v. State, 603 So.2d 616, 617 (Fla. 1st DCA 1992). In Parker v. State, the First District Court of Appeal affirmed the denial of Parker's Rule 3.850 motion where the Court found that Parker had failed to meet this burden:

⁸ <u>See</u> Resp. Ex. C, Transcript of the Jury Selection, at 385.

Appellant's allegations ineffective assistance of counsel are stated as mere conclusions, allegations unsupported by facts which, specific considered in the totality of the circumstances, are not conclusively refuted bу the record and demonstrate a deficiency of counsel detrimental that was to defendant. As such, the allegations facially insufficient demonstrate entitlement to relief.

<u>Id</u>. at 616. The Florida Supreme Court affirmed this ruling stating it would not address the issues "because they are bare bones, conclusory allegations." Parker v. State, 904 So.2d 370, 375 n.3 (Fla. 2005); see Gordon v. State, 863 So.2d 1215, 1218 (Fla. 2003) ("A defendant may not simply file a motion for post conviction relief containing conclusory allegations that his or her trial counsel was ineffective and then expect to receive an evidentiary hearing."). This Court finds that the Defendant's claim that trial counsel failed to call Captain Trew as a witness at the suppression hearing is conclusory and insufficiently pled. Parker, 904 So. 2d at 375; Strickland, 466 U.S. 668. While the Defendant refers to Captain Trew's deposition to support his claim, the Defendant attached only two pages of what appears to be deposition Additionally, testimony. there indication in the Defendant's exhibit that the deponent is Captain Trew. (Defendant's Exhibit "A.") This Court finds that the Defendant's claim as to Captain Trew is insufficiently pled.

Assuming <u>arguendo</u> that the Defendant's claim was sufficiently plead and that he had demonstrated error by trial counsel, the Defendant has not shown prejudice. The Defendant testified at the suppression hearing regarding his visit with Ms. Danielowicz:

. . . And that's when he asked me if I could have -- I asked him if I can have a visit with her before I took my statement, and I believe it was Captain Allen Trew came back there and made arrangements for me to speak with Misty before my statement.

. . .

After it got time -- after -- I was supposed to take the statement after I was allowed to visit with Misty. And after I told Misty it was my way of trying to get her out of this, I told her to leave so that way she'd be gone.

(Exhibit "D," pages 89-90.) Thus, when the trial court denied the Defendant's Motion to Suppress, it considered the Defendant's claim that he gave the sworn statement to detectives because Captain Trew allowed Ms. Danielowicz to visit the Defendant. Consequently, the Defendant's first claim is denied.

Resp. Ex. N at 194-98. On Petitioner's appeal, the appellate court affirmed the denial per curiam.

Accordingly, this ineffectiveness claim was rejected on the merits by the state trial and appellate courts. As there are qualifying state court decisions, this claim will be addressed applying the deferential standard for federal court review of state court adjudications required by AEDPA. After a thorough review of the record and the applicable law, the Court concludes that the state courts' adjudications of this claim were not contrary to clearly established federal law and did not involve an unreasonable application of clearly established federal law. Nor were they

based on an unreasonable determination of the facts in light of the evidence presented in the state court proceedings. Therefore, Petitioner Emery is not entitled to relief on the basis of this claim.

Even assuming that the state courts' adjudications of this claim are not entitled to deference under AEDPA, Petitioner's claim is without merit. In evaluating the performance prong of the Strickland ineffectiveness inquiry, the Court recognizes that there is a strong presumption in favor of competence. The presumption that counsel's performance was reasonable is even stronger when, as in this case, counsel is an experienced criminal defense attorney. The inquiry is "whether, in light of all the circumstances, the identified acts or omissions were outside the wide range of

⁹ "When courts are examining the performance of an experienced trial counsel, the presumption that his conduct was reasonable is even stronger." Chandler v. United States, 218 F.3d 1305, 1316 (11th Cir. 2000) (en banc), cert. denied, 531 U.S. 1204 (2001); see Williams v. Head, 185 F.3d 1223, 1229 (11th Cir. 1999) (noting that "[i]t matters to our analysis" whether the attorney is experienced criminal defense attorney), cert. denied, 530 U.S. 1246 (2000). Refik Werner Eler was admitted to the Florida Bar in 1987. See http://www.floridabar.org. Further, this Court takes judicial notice of the record in Stephens v. McNeil, et al., Case No. 3:08cv-260-J-32JRK, in which Eler testified that he graduated from law school in 1986, prosecuted for the State Attorney's Office from 1986 to 1989, and then pursued primarily criminal defense work at private law firms from 1989 through the time of the post-conviction evidentiary hearing in 2004. See Case No. 3:08-cv-260-J-32JRK, Respondents' Habeas Corpus Checklist (Doc. #14), Exhibit EE, Transcript of August 26, 2004 Evidentiary Hearing, at 29-30. Thus, at the time of Emery's pretrial suppression hearing in December 2001 and criminal trial in 2002, Eler had been practicing criminal defense law for over twelve years.

professionally competent assistance." Strickland, 466 U.S. at 690.

"[H]indsight is discounted by pegging adequacy to 'counsel's perspective at the time' . . . and by giving a 'heavy measure of deference to counsel's judgments.'" Rompilla v. Beard, 545 U.S.

374, 381 (2005) (citations omitted). Thus, Petitioner must establish that no competent attorney would have taken the action that counsel, here, chose. United States v. Freixas, 332 F.3d 1314, 1319-20 (11th Cir. 2003).

Prior to trial, defense counsel filed a Motion to Suppress Statements, Admissions and Confessions (motion to suppress), arquing that Emery's statements to the officers of the Clay County Sheriff's Office were not freely and voluntarily given and were a result of threats, promises and inducements. Resp. Ex. A at 87-89. At the suppression hearing, see Suppression Tr., the State called three witnesses (Lieutenant Jimm Redmond and Lieutenant Jason Bennett, the investigating officers; and Vicki Eaves, the stenographer who took Emery's sworn statement); the defense called Emery; and the State called three rebuttal witnesses (James Deese, Greg Burnsed, Chuck Brannon). During the suppression hearing, defense counsel cross-examined the State's witnesses regarding Emery's allegations of physical abuse and his visit with Ms. Additionally, Emery testified concerning both the Danielowicz. alleged physical abuse as well as his visit with Ms. Danielowicz. <u>Id</u>. at 330-65. As noted by the post conviction court (Resp. Ex. N at 195-96), defense counsel decided that he would not call Ms. Danielowicz as a witness in support of the motion to suppress, and the trial judge verified that Emery understood and agreed with counsel's decision. Resp. Ex. C at 385. In reviewing the testimony elicited at the suppression hearing, it is evident that defense counsel presented sufficient facts supportive of the allegations in the motion to suppress by calling Emery as a witness and by cross-examining the State's witnesses. Thus, Petitioner has failed to establish that counsel's failure to call Captain Allen Trew¹⁰ and Ms. Danielowicz in support of the motion to suppress was deficient performance.

Even assuming arguendo deficient performance by defense counsel, Petitioner has not shown prejudice. Indeed, the trial judge was apprised of Emery's contention that he involuntarily gave the statements in exchange for a visit with Ms. Danielowicz and due to the physical abuse he suffered. However, in denying the motion to suppress (Resp. Ex. A at 99-103) and acknowledging his responsibility to judge the credibility of witnesses in a suppression hearing, the trial judge opined that Emery was not truthful in the proceeding, id. at 102. Further, at the trial, Emery testified that his May 2, 2000 sworn statement was involuntarily given due to physical abuse and in exchange for a visit with Ms. Danielowicz. See Tr. at 569-76. Petitioner has not

^{10 &}lt;u>See</u> Pet. Ex. A, Deposition excerpt of Captain Allen Trew.

shown that a reasonable probability exists that the outcome of the case would have been different if his lawyer had given the assistance that Petitioner has alleged he should have provided.

Accordingly, Petitioner's ineffectiveness claim is without merit since he has neither shown deficient performance nor resulting prejudice.

B. Ground Two

Petitioner contends that defense counsel was ineffective because he failed to preserve for appellate review, move for a mistrial and object to the prosecutor's violations concerning a motion in limine. In support of his argument, Petitioner listed the violations allegedly committed by the prosecutor. See Amended Petition at 8-11. As acknowledged by the parties, Petitioner raised this claim in his 3.850 motion. After identifying the two-prong Strickland ineffectiveness test as the controlling law, the trial court denied the 3.850 motion with respect to this issue, stating in pertinent part:

In the Defendant's second ground, he claims that counsel was ineffective for failing to object when the prosecutor violated the motion in limine. (Defendant's Motion at 7-10.)[11] Trial counsel filed "Motion in Limine #2," which asked the trial court to prohibit, "any and all argument and testimony or evidence regarding his alleged statements immediately after this incident to the effect that 'he wanted to go back out and kill a cop, steal a cop [car]' or [do] other crimes,

 $^{^{11}}$ <u>See</u> Resp. Ex. A at 107-08, Motion in Limine #2.

wrongs or acts." (Defendant's Motion at 7-10; Exhibit "L.") Before opening statements and outside the presence of the jury, the trial court heard the parties' arguments on the Motion in Limine #2, and decided to reserve judgment on the Motion. (Exhibit "M," pages 8-11.)[12] After the prosecutor explained why he thought the statement was relevant and therefore admissible, trial the court responded:

The Court: Let's just wait and see. Let him proffer that when that time comes and then I'll make a determination whether or not <u>it's</u> admissible. Just don't mention it on opening statement, all right?

Prosecutor: Yes, sir. Judge, we need one minute to advise our witnesses about that stuff.

(Exhibit "M," page 10-11; emphasis added.)[13] The "it" the trial court did not want the prosecutor to mention was the statement that was at issue in the Motion in Limine #2: that the Defendant "wanted to go back out and kill a cop, steal a cop [car]."

A review of the record, including the statements listed by the Defendant, the State's proffers, and the trial court's limiting instructions, demonstrates that the State did not violate "Motion in Limine #2." (Exhibit "M," pages 72-76.) In fact, the trial court denied the Motion in Limine when the State proffered Sandra Bryant's testimony. (Exhibit "M," pages 56-60.) Later, when the State proffered Daniel Lee Bryant's testimony, trial counsel renewed his objection to the admissibility of the statement, and the trial court instructed the parties that references to police officers should be taken out of any

¹² Tr. at 8-13.

¹³ Tr. at 11.

statement that the Defendant "wanted to go back out and do it again," meaning shoot someone else. (Exhibit "M," pages 72-76.) As the Defendant has misconstrued the scope of the trial court's limiting instruction and failed to demonstrate that trial counsel committed error, the Defendant's second ground is denied.

Resp. Ex. N at 198-99. Following Petitioner's appeal, the appellate court affirmed the denial per curiam.

This ineffectiveness claim was rejected on the merits by the state trial and appellate courts. Thus, as there are qualifying state court decisions, this claim will be addressed applying the deferential standard for federal court review of state court adjudications. After a thorough review of the record and the applicable law, the Court concludes that the state courts' adjudications of this claim were not contrary to clearly established federal law, did not involve an unreasonable application of clearly established federal law, and were not based on an unreasonable determination of the facts in light of the evidence presented in the state court proceedings. Thus, Petitioner is not entitled to relief on the basis of this claim.

Nevertheless, even assuming that the state courts' adjudications of this claim are not entitled to deference under AEDPA, Petitioner's claim is without merit. The following facts are relevant for resolution of the claim. Defense counsel filed a Motion in Limine #2 (motion in limine), in which he requested that the court "prohibit any and all argument, testimony or evidence

regarding his alleged statements immediately after this incident to the effect that 'he wanted to go back out and kill a cop, steal a cop car' or [do] other crimes, wrongs or acts . . ." Resp. Ex. A at 107. After hearing the parties' arguments on the motion in limine, the trial judge reserved ruling on the motion. Tr. at 8-13. After the State proffered Sandra Bryant's testimony, 14 id. at 56-59, the trial court heard additional argument by counsel and then denied the motion in limine, explaining that the statement's probative value outweighed the prejudice to Emery. Id. at 59-60. After the State proffered Daniel Lee Bryant's testimony, 15 id. at 72-75, the following colloquy ensued:

THE COURT: What's the relevance of the killing a cop part of it except to inflame the jury here? I mean, obviously it's all right for him to say the testimony that he'd like to go back and kill somebody again because that kind of proves the part of the proof that he did this killing which he's being tried for here today. But to add that part about the cop --

[PROSECUTOR]: Judge, the only relevance would be is [sic] that Emery consistently told people that the person he killed the first time was a cop. He said that he walked up on the victim. The victim held up his hands and the victim said, Wait. I'm a cop. And he

¹⁴ Sandra Bryant testified, on proffer, that she heard Emery say that "once he saw the blood splatter, he just wanted to go out and do it again." Tr. at 57.

¹⁵ Daniel Bryant testified, on proffer, that he heard Emery talking about going back and maybe killing a cop and stealing a cop car. Tr. at 72-76.

didn't care; he shot him. Otherwise, I would agree there's no relevance to it.

THE COURT: Anything in response?

[DEFENSE COUNSEL]: Just to renew my argument that it's Williams' Rule. And even if it wasn't, it's more prejudicial than probative. I mean, the only mention about this cop comes from is [sic] Emery's alleged statements to the police.

I think that's kind of far out in left field, Judge. I mean, I can see the court's analysis earlier about "I want to do it again" sort of relevant and probative, but I still suggest it's a .403 issue. But this clearly is outside the realm of what I think is material to a relevant issue in the case. I mean, the victim is dead whether he's a cop or a human being or a civilian. And the cop issue I think is inflammatory.

[PROSECUTOR]: Judge, what if we limit his testimony just to say that he heard him say: I watched the guy's blood spill and I wanted to go out and do it again?

THE COURT: I don't have any problem with that because that goes to prove that he did this crime he's being tried for.

<u>Id</u>. at 75-76.

Thus, defense counsel convincingly argued that any reference to Emery's statement of his going back and killing a cop was prejudicial. The trial judge agreed that Emery's exclamations that he wanted to go back out and steal a cop car and kill a cop was prejudicial since such statements would inflame the jury. Therefore, the prosecutor agreed that the testimony would be limited to "I wanted to go out and do it again." As stated by the

post conviction court, Emery misconstrued the scope of the trial court's ruling and the prosecutor's concession. See id. at 59, 76. The scope of the motion in limine was quite limited and did not include any and all testimony referring to the victim's claiming to be a cop. Thus, the record reflects that defense counsel's performance was not deficient.

Even assuming arguendo deficient performance by defense counsel, Petitioner has not shown prejudice. Petitioner has not shown that a reasonable probability exists that the outcome of the case would have been different if his lawyer had given the assistance that Petitioner has alleged he should have provided. Accordingly, Petitioner's ineffectiveness claim is without merit since he has neither shown deficient performance nor resulting prejudice.

C. Ground Three

Petitioner claims that defense counsel was ineffective because he failed to preserve for appellate review and object to multiple instances of prosecutorial misconduct. He alleges that the prosecutor's egregious conduct included bolstering the credibility of the State's witnesses, misquoting the State's witnesses, giving personal beliefs regarding defense theories and eliciting sympathy

¹⁶ As previously stated, with respect to an ineffectiveness claim that trial counsel failed to preserve the issue for appeal, the appropriate prejudice inquiry is whether "there is a reasonable likelihood of a more favorable outcome on appeal had the claim been preserved." <u>Davis</u>, 341 F.3d at 1316.

for the victim by misleading the jury into believing the victim was a law enforcement officer. <u>See</u> Amended Petition at 12-14 (citing Tr. at 681, 683, 686-90, 695, 697). Petitioner raised this claim in his 3.850 motion. After identifying the two-prong <u>Strickland</u> ineffectiveness test as the controlling law, the trial court denied the 3.850 motion with respect to this issue, stating in pertinent part:

The Defendant's third ground avers that trial counsel was ineffective for failing to object to "numerous instances of prosecutorial misconduct." (Defendant's Motion at 11-15.) The Defendant claims that the prosecutor both improperly bolstered the credibility of State witnesses and improperly injected statements of personal belief or opinion. The Defendant cites to statements th[at] were all made during the prosecutor's closing argument. This Court notes that attorneys are allowed a wide latitude to argue to the jury during closing argument. Breedlove v. State, 413 So.2d 1, 8 (Fla. 1982). Attorneys may also draw logical inferences and advance legitimate arguments in their closing statements. Thomas <u>v. State</u>, 748 So.2d 970, 984 (Fla. 1984). Therefore, when a defendant claims that a prosecutor has made an improper comment during closing argument such that a new trial is required, the defendant must show that,

the comments must either deprive the Defendant of a fair and impartial trial, materially contribute to the conviction, be so harmful or fundamentally tainted as to require a new trial, or be so inflammatory that they might have influenced the jury to reach a more severe verdict than that it would have otherwise.

<u>Walls v. State</u>, 926 So.2d 1156, 1167 (Fla. 2006), <u>citing Spencer v. State</u>, 645 So.2d 377,

383 (Fla. 1994). In the instant case, the prosecutor made his comments in the context of explaining how witness testimony consistent or how a particular witness may have lacked the motivation to lie. (Exhibit "N," pages 672-705.) This Court finds that the prosecutor's comments in closing statement were a logical inference based on witness testimony. See Thomas, 748 So.2d at 984. A fair reading of the prosecutor's comments does not show that they were so harmful as to require a new trial or so inflammatory that the jury reached a more severe verdict. See Walls, 926 So.2d at 1167, citing Spencer, 645 So.2d at 383.

The Defendant also claims that in closing arguments, the prosecutor improperly commented on the defense's conspiracy theory. As the State points out in its Response, the defense theory was that State's witnesses conspired to lie about the Defendant's statements and how they were obtained. (State's Response at 3.) Thus, the prosecutor's comment in closing was not only proper, but it was an "invited response" to the defense's theory of the case. Walls v. State, 926 So.2d 1156, 1166 (Fla. 2006) (citations omitted). As the Defendant failed demonstrate prosecutorial to misconduct and failed to demonstrate that trial counsel committed error, the Defendant's third ground is denied.

Resp. Ex. N at 199-200. Following an appeal by Emery, the appellate court affirmed the denial per curiam.

As this ineffectiveness claim was rejected on the merits by the state trial and appellate courts, there are qualifying state court decisions. Thus, this claim will be addressed applying the deferential standard for federal court review of state court adjudications. After a thorough review of the record and the applicable law, the Court concludes that the state courts'

adjudications of this claim were not contrary to clearly established federal law, did not involve an unreasonable application of clearly established federal law, and were not based on an unreasonable determination of the facts in light of the evidence presented in the state court proceedings. Thus, Petitioner is not entitled to relief on the basis of this claim.

Moreover, even assuming that the state courts' adjudications of this claim are not entitled to deference under AEDPA, Petitioner's claim is without merit. In reviewing the State's closing argument, see id. at 672-707, this Court concludes that the prosecutor's comments were not improper. Thus, defense counsel's performance (failing to object to the prosecutor's comments) was not deficient since any objection would have been meritless.

And, even assuming arguendo deficient performance by defense counsel, Petitioner has not shown resulting prejudice. Attorneys are permitted wide latitude in their closing arguments, and the record reflects that the trial judge instructed the jury that the attorneys were not witnesses in the case, and therefore their statements and arguments were not evidence. Tr. at 15, 636; see Hammond v. Hall, 586 F.3d 1289, 1334 (11th Cir. 2009); Brown v. Jones, 255 F.3d 1273, 1280 (11th Cir. 2001) (citations omitted) (stating that "jurors are presumed to follow the court's instructions."), cert. denied, 534 U.S. 1085 (2002). Further, defense counsel reminded the jury: "[W]hat I say is not evidence

and what Mr. Collins and Ms. Hentschel says [sic] is not evidence. Evidence comes from the witness stand." Tr. at 637. Petitioner has not shown that a reasonable probability exists that the outcome of the case would have been different if his lawyer had given the assistance that Petitioner has alleged he should have provided. Accordingly, Petitioner's ineffectiveness claim is without merit since he has neither shown deficient performance nor resulting prejudice. 18

D. Ground Four

Petitioner claims that defense counsel was ineffective because he failed to challenge the sufficiency of the Indictment by filing a motion to dismiss or object to the jury instruction concerning principals when he was not charged as a principal in the Indictment. Petitioner raised this claim in his 3.850 motion. After identifying the two-prong <u>Strickland</u> ineffectiveness test as

 $^{^{17}}$ Again, Petitioner has failed to show that "there is a reasonable likelihood of a more favorable outcome on appeal had the claim been preserved." <u>See Davis</u>, 341 F.3d at 1316.

The reversal of a conviction is warranted only when improper comments by a prosecutor have "'so infected the trial with unfairness as to make the resulting conviction [or sentence] a denial of due process.' <u>Darden v. Wainwright</u>, 477 U.S. 168, 181, 106 S.Ct. 2464, 91 L.Ed.2d 144 (1986) (quoting <u>Donnelly v. DeChristoforo</u>, 416 U.S. 637, 643, 94 S.Ct. 1868, 40 L.Ed.2d 431 (1974))." <u>Parker v. Head</u>, 244 F.3d 831, 838 (11th Cir. 2001). This Court has thoroughly reviewed the record and is convinced that the comments did not result in a due process violation. Thus, counsel was not ineffective for failing to object to the prosecutor's argument.

the controlling law, the trial court denied the 3.850 motion with respect to this issue, stating in pertinent part:

In the Defendant's fourth ground, he submits that trial counsel was ineffective for failing to object to the "Principals Instruction" that was given to the jury, where the defendant was not charged as a Principal in the Indictment. (Defendant's Motion at 16-19; Exhibit "0.") As explained in State v. Roby, 246 So.2d 566, 571 (Fla. 1971), the Defendant's jury was properly instructed:

[A] person is a principal in the first degree whether he actually commits the crime or merely aids, abets or procures its commission, and it is immaterial whether the indictment or information alleges that the defendant committed the crime or was merely aiding or abetting in its commission, so long as the proof established that he was guilty of one of the acts denounced by the statute.

A review of the record shows that the State presented sufficient evidence of both of the charged crimes in the indictment: Murder in the First Degree (Count One) and Attempted Armed Robbery (Count Two). Accordingly, the Defendant's fourth claim is denied.

Resp. Ex. N at 200-01. Upon Petitioner's appeal, the appellate court affirmed the denial per curiam.

Accordingly, this ineffectiveness claim was rejected on the merits by the state trial and appellate courts. As there are qualifying state court decisions, this claim will be addressed applying the deferential standard for federal court review of state court adjudications required by AEDPA. After a thorough review of

the record and the applicable law, the Court concludes that the state courts' adjudications of this claim were not contrary to clearly established federal law and did not involve an unreasonable application of clearly established federal law. Nor were they based on an unreasonable determination of the facts in light of the evidence presented in the state court proceedings. Thus, Petitioner is not entitled to relief on the basis of this claim.

Nevertheless, assuming that the state courts' adjudications of this claim are not entitled to deference under AEDPA, Petitioner's claim is without merit. Counsel's performance was not deficient since the Indictment, see Resp. Ex. A at 48-50, sufficiently charged Emery with first degree murder and attempted armed robbery; there was no basis upon which to challenge the Indictment. While defense counsel objected to the jury instruction on principals, see Tr. at 630, the jury instruction was properly given. See id.; State v. Larzelere, 979 So.2d 195, 215-16 (Fla. 2008) (per curiam). Any motion attacking the Indictment or further challenge to the jury instruction on principals would have been meritless.

And, even assuming arguendo deficient performance by defense counsel, Petitioner has not shown prejudice. Here, the State adduced sufficient evidence to prove that Emery was the actual perpetrator of the first degree murder and attempted armed robbery.

See Tr. Petitioner has not shown that a reasonable probability exists that the outcome of the case would have been different if

his lawyer had given the assistance that Petitioner has alleged he should have provided. Accordingly, Petitioner's ineffectiveness claim is without merit since he has neither shown deficient performance nor resulting prejudice.

E. Ground Five

Petitioner also contends defense counsel provided ineffective assistance based upon the effect of his cumulative errors, including those set forth in grounds one through four as well as the following instances of counsel's ineffective representation: (a) improperly opening the door to hearsay evidence during his questioning of Brianna Moody; (b) failing to object to the admission of firearm evidence on the basis that the State had failed to establish the chain of custody; (c) failing to enter exculpatory evidence to preserve first and last closing arguments; (d) failing to request a jury instruction on third degree murder; (e) failing to request a curative instruction after the jury sent a question to the trial court during deliberations; and (f) failing to file a sufficient motion for judgment of acquittal. Petitioner sufficiently raised this ineffectiveness claim in his 3.850 motion. <u>See</u> Resp. Ex. M at 117. After identifying the two-prong <u>Strickland</u> ineffectiveness test as the applicable law, the trial court denied the 3.850 motion with respect to this issue, stating in pertinent part:

The Defendant's fifth claim avers that the cumulative effect of trial counsel's

ineffective assistance of counsel demands that the Defendant is entitled to a new trial. (Defendant's Motion at 21-29.)[19] Notably, the Defendant concedes that individually, none of the six alleged errors is enough to warrant relief, but that cumulatively, they constitute ineffective assistance of counsel. (Defendant's Motion at 22.)

In the Defendant's first subclaim he submits that trial counsel improperly opened the door to hearsay evidence during his questioning of Brianna Moody. (Defendant's Motion at 22.) On recross-examination, trial counsel attempted to impeach Ms. Moody's testimony with a written statement she had previously provided to detectives. (Exhibit "M," pages 52-54.) It appears that trial counsel's purpose through this line questioning was to get Ms. Moody to admit that the substance of her written statement was based solely on information she received from Shawn McDaniels. (Exhibit "M," page 52-53.) In fact, Ms. Moody admitted to trial counsel that Shawn McDaniels was the source of the information she provided in her written statement to detectives. (Id.)

However, on second redirect, the prosecutor was then allowed to elicit hearsay evidence, that is, what Mr. McDaniels told Ms. Moody, because the trial court found that trial counsel had opened the door through his questions on recross. (Exhibit "M," page 54-55.) Ms. Moody then testified that Mr. McDaniels told her that the Defendant had shot someone. (Exhibit "M," pages 54-55.)

This Court notes that the "standard is reasonably effective counsel, not perfect or error-free counsel." <u>Coleman v. State</u>, 718 So.2d 827, 829 (Fla. 4th DCA 1998). Moreover, Ms. Moody's testimony on second redirect was not the only witness testimony that identified the Defendant as the shooter. Six witnesses

¹⁹ Resp. Ex. M at 117-25.

testified that the Defendant stated that he had shot someone or that he wanted to go back out and shoot someone again. (Exhibits "M," pages 66-67, 82-83, 101-104, 138-140, 159-60, 185-188.) Therefore, this Court finds that any error by trial counsel that opened the door for Ms. Moody to testify to hearsay statements by Mr. McDaniels was harmless.

The Defendant's second subclaim is that trial counsel was ineffective for failing to object to the admission of firearm evidence on the basis that the State had failed to establish the chain of custody. (Defendant's Motion at 23.) A review of the record shows that FDLE Laboratory Analyst John Ho[l]mquist, Clay County Deputy Sheriff Russell Monson, and Clay County Lieutenant Jimm Redmond, testified to the chain of custody of the firearm evidence. (Exhibit "P," pages 283-89, 306-311, 321-329.) Thus, the Defendant's second subclaim is without merit and is denied.

The Defendant's third subclaim is that trial counsel committed ineffective assistance of counsel for failing to "enter exculpatory evidence to preserve first and last closing arguments." (Defendant's Motion at 24.) This Court notes that the Defendant admits in his Motion that trial counsel discussed the reasons why it was in the Defendant's best interest to preserve the right to first and last closing arguments. During a colloquy with the trial court on the Defendant's right testify and present witnesses, Defendant stated that he discussed these issues with trial counsel and that it was the Defendant's decision to testify and not to present evidence or witnesses so that he could preserve first and last closing arguments. (Exhibit "Q," pages 529-34.)[20] The Defendant may not seek to go behind his sworn testimony in a post conviction motion. Stano v. State, 520 So.2d 278 (Fla. 1988); Dean v. State, 580 So. 2d 808 (Fla. 3d DCA 1991); Bir v. State,

²⁰ <u>See</u> Tr. at 529-34.

493 So.2d 55 (Fla. 1st DCA 1986). Accordingly, the Defendant's third subclaim is denied.

In the Defendant's fourth subclaim, he asserts that trial counsel was ineffective for failing to request a jury instruction on Third-Degree Murder. (Defendant's Motion at 25.) Initially, this Court notes that Third-Degree Murder is not a standard lesserincluded instruction for First-Degree Murder, but is a permissive instruction. See Alpern v. State, 605 So.2d 1291, 1293 (Fla. 3d DCA 1992). This Court also notes that Defendant was charged with Attempted Armed Robbery, and therefore did not have the requisite underlying felony to permit the giving of a lesser-included instruction on Third-Degree Murder. See § 782.04(4), Fla. Stat. (2000). Finally, a review of the record shows that trial counsel requested (and the trial court granted) that all of the standard lesser-included instructions for First-Degree Murder be given, including Second-Degree Murder, Manslaughter, Aggravated Battery, Aggravated Assault, Battery, and Assault. (Exhibit "N," pages 630-631.) As the Defendant failed to show that trial counsel committed error, the Defendant's fourth subclaim is denied.

The Defendant's fifth subclaim is that trial counsel committed ineffective assistance of counsel when he failed to request curative instruction after the jury sent a question trial to the court during deliberations. (Defendant's Motion at 26.) The jury's question was, "Where are [sic] the felony murder charge sheet?" (Exhibit "R.")[21] Based on the jury's question, and before the jury returned with the verdict, trial counsel made an oral motion for mistrial, which the trial court denied, and which was affirmed on appeal. (Exhibits "B," "F," "H," "N," pages 768-771.) In the instant claim, the Defendant

 $^{^{21}}$ <u>See</u> Resp. Ex. A at 148, Jury Question, dated January 10, 2002.

has failed to allege on what grounds trial counsel should have requested a curative instruction. The Defendant also fails to allege how such an instruction would have changed the outcome of his case, in light of the fact that the jury returned with its verdict within five minutes of being charged. (Exhibit "S.")[22] The Defendant's fifth subclaim is denied.

In the Defendant's sixth subclaim, he states that counsel was ineffective for failing to file a "sufficient" motion for judgment of acquittal. (Defendant's Motion at 27-28.) The Florida Supreme Court has said the following in reference to motions for judgment of acquittal:

[a] defendant, in moving for judgment of acquittal, admits not only the facts stated in evidence adduced, but also admits every conclusion favorable to the adverse party that a jury might fairly and reasonably infer from the evidence. The courts should not grant a motion for judgment of acquittal unless the evidence is such that no view which the jury may lawfully take of it favorable to the opposite party can be sustained under the law. Where there is room for a difference of opinion between reasonable men as to the proof or facts from which an ultimate fact is sought to be established, or where there is room for such differences as to the inferences which might be drawn from conceded facts, the Court should submit the case to the jury for their finding, as it is their conclusion, in such cases, should prevail and not primarily the views of the judge. The credibility and probative force of conflicting

²² <u>See</u> Resp. Ex. A at 149-50, Verdicts.

testimony should not be determined on a motion for judgment of acquittal.

Lynch v. State, 293 So.2d 44 (Fla. 1974). Applying the above reasoning to the facts in the instant case, the Defendant's claim that counsel failed to argue the proper grounds in his Motion for Judgment of Acquittal is meritless. There is no reasonable probability that, had counsel argued as the Defendant suggests, such a Motion would have been granted and the Defendant would have been acquitted. Accordingly, the Defendant has failed to establish that he was prejudiced by the alleged errors of counsel. "Although in hindsight one can speculate that a different may have more effective, argument been counsel's argument does not fall to the level of deficient performance simply because it ultimately failed." Ferguson v. State, 593 So.2d 508 (Fla. 1992). The Defendant's sixth subclaim is denied.

Of the six subclaims for error alleged by the Defendant in this ground, this Court has found five subclaims to be without merit and first subclaim the to be harmless. Consequently, this Court rejects Defendant's cumulative error argument. See Mansfield v. State, 911 So.2d 1160, 1168 n.6 (Fla. 2005), citing Griffin v. State, So.2d 1, 22 (Fla. 2003), cert[.] denied, 543 U.S. 962 (2004). The Defendant's fifth ground is denied.

Resp. Ex. N at 201-05. Following an appeal by Emery, the appellate court affirmed the denial per curiam.

As this ineffectiveness claim was rejected on the merits by the state trial and appellate courts, there are qualifying state court decisions. Thus, this claim will be addressed applying the deferential standard for federal court review of state court adjudications. After a thorough review of the record and the applicable law, the Court concludes that the state courts' adjudications of this claim were not contrary to clearly established federal law, did not involve an unreasonable application of clearly established federal law, and were not based on an unreasonable determination of the facts in light of the evidence presented in the state court proceedings. Thus, Petitioner is not entitled to relief on the basis of this claim.

Moreover, even assuming the state courts' adjudications of this claim are not entitled to deference, Petitioner's claim is without merit.

As set forth above, [Petitioner] has not demonstrated error by trial counsel; thus, by definition, [Petitioner] has not demonstrated that cumulative error of counsel deprived him of a fair trial. See Yohey v. Collins, 985 F.2d 222, 229 (5th Cir. 1993) (explaining that because certain errors were not of constitutional dimension and others were meritless, petitioner "has presented nothing to cumulate").

Miller v. Johnson, 200 F.3d 274, 286 n.6 (5th Cir.), cert. denied, 531 U.S. 849 (2000). Petitioner is not entitled to relief on the basis of this cumulative error claim.

F. Ground Six

Petitioner claims the trial court erred in overruling Emery's objection and denying his motion for mistrial when the prosecutor, during closing argument, improperly commented upon Emery's failure to produce evidence, thus violating the Fourteenth Amendment of the

United States Constitution. In support of his claim, Petitioner adopted the facts and legal authority advanced in his brief on direct appeal. Amended Petition at 28; see Resp. Ex. H, Initial Brief of Appellant. As acknowledged by the parties, Petitioner raised this issue on direct appeal. Respondents contend that this claim was not properly exhausted because Petitioner failed to raise an issue of federal constitutional dimension in the trial court and on direct appeal and thus is now procedurally barred from raising the issue in this Court. See Response at 15-16. However, this Court is satisfied that the issue has been sufficiently exhausted.

See Resp. Ex. H;²³ Tr. at 719. The appellate court affirmed Emery's conviction and sentence per curiam. Emery, 838 So.2d 1149; Resp. Ex. J.

On direct appeal, the State, in response, addressed the merits of the claim. P. Ex. I, Answer Brief of Appellee, at 3-13. Thus, the appellate court may have affirmed Petitioner's conviction based on the State's argument on the merits. If the appellate court addressed the merits, Petitioner would not be entitled to relief because the state court's adjudication of this claim is entitled to

²³ Petitioner raised the following issue: the trial judge erred in overruling Emery's objection and denying his motion for mistrial when the prosecutor, during closing argument, improperly commented upon Emery's failure to produce evidence, thus violating the Fourteenth Amendment of the United States Constitution. Resp. Ex. H.

deference under AEDPA.²⁴ After a thorough review of the record and the applicable law, the Court concludes that the state court's adjudication of this claim was not contrary to clearly established federal law, did not involve an unreasonable application of clearly established federal law, and was not based on an unreasonable determination of the facts in light of the evidence presented in the state court proceedings. Additionally, even assuming that the state court's adjudication of this claim is not entitled to deference under AEDPA, Petitioner's claim is without merit. See Response at 16-18; Resp. Ex. I at 4-13; Tr. at 462-63, 467-68, 576-77, 603-06, 704-05, 718-32, 757.

VIII. Conclusion

Upon consideration of the foregoing, the undersigned finds that "[u]nder the doubly deferential judicial review that applies to a Strickland claim evaluated under the § 2254(d)(1) standard, see Yarborough v. Gentry, 540 U.S. 1, 5-6, 124 S.Ct. 1, 157 L.Ed.2d 1 (2003) (per curiam), [Petitioner's] ineffective-assistance claim[s] fail[]." Knowles v. Mirzayance, 129 S.Ct. 1411, 1420 (2009). The remainder of Petitioner's claims are without merit. And, any claims not specifically addressed by this Court are found to be without merit. Accordingly, for the above-stated reasons, the Amended Petition will be denied, and this case will be dismissed with prejudice.

²⁴ See Wright, 278 F.3d at 1255.

IX. Certificate of Appealability Pursuant to 28 U.S.C. § 2253(c)(1)

Ιf Petitioner seeks issuance of а certificate of appealability, the undersigned opines that a certificate of appealability is not warranted. This Court should issue certificate of appealability only if the Petitioner makes substantial showing of the denial of a constitutional right." 28 U.S.C. §2253(c)(2). To make this substantial showing, Petitioner "must demonstrate that reasonable jurists would find the district court's assessment of the constitutional claims debatable or wrong, "Tennard v. Dretke, 542 U.S. 274, 282 (2004) (quoting Slack <u>v. McDaniel</u>, 529 U.S. 473, 484 (2000)), or that "the issues presented were 'adequate to deserve encouragement to proceed further, '" Miller-El v. Cockrell, 537 U.S. 322, 335-36 (2003) (quoting <u>Barefoot v. Estelle</u>, 463 U.S. 880, 893 n.4 (1983)).

Where a district court has rejected a petitioner's constitutional claims on the merits, the petitioner must demonstrate that reasonable jurists would find the district court's assessment of the constitutional claims debatable or wrong. See Slack, 529 U.S. at 484. However, when the district court has rejected a claim on procedural grounds, the petitioner must show that "jurists of reason would find it debatable whether the petition states a valid claim of the denial of a constitutional right and that jurists of reason would find it debatable whether the district court was correct in its procedural ruling." Id.

Upon consideration of the record as a whole, this Court will deny a certificate of appealability.

Therefore, it is now

ORDERED AND ADJUDGED:

- 1. The Amended Petition (Doc. #8) is **DENIED**, and this action is **DISMISSED WITH PREJUDICE**.
- 2. The Clerk of the Court shall enter judgment denying the Amended Petition and dismissing this case with prejudice.
- 3. If Petitioner appeals the denial of the Amended Petition, the Court denies a certificate of appealability. Because this Court has determined that a certificate of appealability is not warranted, the Clerk shall terminate from the pending motions report any motion to proceed on appeal as a pauper that may be filed in this case. Such termination shall serve as a denial of the motion.
 - 4. The Clerk of the Court shall close this case.

DONE AND ORDERED at Jacksonville, Florida, this 8th day of September, 2010.

MARCIA MORALES HOWARD
United States District Judge

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sc 9/7
c:
John Emery
Ass't Attorney General (McCoy)
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