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2
3 **NOT FOR PUBLICATION**
4

5
6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
8

9 Jacques Farr,

10 Petitioner,

11 v.

12 Charles L Ryan, et. al.,

13 Respondent.
14

No. CV-14-02128-PHX-SRB

ORDER

15 The Court now considers Petitioner Jacques Farr's ("Petitioner") pro se Amended
16 Petition for a Writ of Habeas Corpus by a Person in State Custody pursuant to 28
17 U.S.C. § 2254. (Doc. 5, Am. Pet.) The matter was referred to Magistrate Judge Michelle
18 H. Burns for a Report and Recommendation. The Magistrate Judge filed her Report and
19 Recommendation recommending that the Amended Petition be denied and dismissed
20 with prejudice. (Doc. 77, R. & R.) She further recommended denying a certificate of
21 appealability and leave to proceed in forma pauperis on appeal because Petitioner has not
22 made a substantial showing of the denial of a constitutional right. Petitioner timely
23 objected. (*See* Doc. 80, Obj. to R. & R. ("Obj.")). Having reviewed the record de novo,
24 the Court adopts the Report and Recommendation and denies and dismisses the Amended
25 Petition with prejudice.

26 **I. BACKGROUND**

27 The background of this case was thoroughly summarized in the Report and
28 Recommendation and is incorporated herein:

1 Petitioner was convicted in Maricopa County Superior Court of one
2 count of theft, one count of theft of a means of transportation, and one
3 count of trafficking in stolen property, and was sentenced to a 3.5-year term
4 of imprisonment.

5 The Arizona Court of Appeals described the facts of this case as
6 follows:

7 ¶2 During the fall of 2009, Farr agreed to help D.W.[] move out
8 of a house where D.W. was staying. Before doing so, Farr took D.W. (who
9 was on parole) to a parole office where D.W. was taken into custody. D.W.
10 surrendered his keys and wallet to the parole officer, asking the parole
11 officer to tell Farr to take them to Frank Meadows, who owned the house
12 where D.W. had been staying. When Farr went to Meadows' house with a
13 friend, he took all of D.W.'s belongings.

14 ¶3 In the first part of 2010, Farr sold D.W.'s 1991 Chevy pickup
15 truck to R.S.R. for \$1,000. The title had D.W.'s signature notarized on the
16 seller section, but that signature did not match D.W.'s actual signature.

17 ¶4 In May 2013, the State charged Farr in a direct complaint
18 with count one, theft of means of transportation, a Class 3 felony; count
19 two, trafficking in stolen property in the second degree, a Class 3 felony,
20 and count three, theft, a Class 6 felony. After failed plea negotiations, the
21 State charged Farr by indictment with the same three offenses. Before trial,
22 while represented by counsel, Farr filed several pro se motions. Other than
23 granting a pro se motion to change counsel, the superior court summarily
24 denied all of Farr's pro se motions.

25 ¶5 During a five-day trial in April and May 2014, the State
26 presented six witnesses: D.W.; R.S.R.; the person who helped Farr move
27 D.W.'s possessions out of Meadows' house; Meadows and two detectives.
28 The day after R.S.R. testified, the State moved to amend the indictment to
conform to the evidence presented concerning the date range for the sale of
the truck to R.S.R. See Ariz. R. Crim. P. 13.5(b) (2016).[] Over Farr's
objection, the superior court allowed the amendment as it was consistent
with the trial evidence and encompassed the general time frame of the
indictment.

 ¶6 After the State rested, Farr presented two witnesses: the
notary who witnessed the signature on the title and a friend who saw the
transaction; Farr also elected to testify on his own behalf. Farr testified that,
after he helped D.W. with a problem, D.W. sold Farr the truck for \$500.
Farr testified that D.W. signed the title, and his signature was notarized,
before D.W. was taken into custody, leaving the buyer line of the title
blank.

 ¶7 After final instructions and closing argument, the jury
deliberated and found Farr guilty as charged and found, for the theft
verdict, that Farr controlled property valued at \$1,000 or more. At
sentencing, after a proper colloquy, Farr admitted a prior felony conviction
from 1989. After considering the presentence report and hearing from
counsel as well as Farr, his father, wife and son, the superior court
sentenced Farr to presumptive concurrent sentences of 3.5 years in prison
for counts one and two and 1 year in prison for count three.

1 *State v. Farr*, No. 1 CA-CR-15-0421, 2016 WL 1425804, at *1 (Ariz. Ct.
2 App. April 12, 2016)).

3 On direct appeal, Petitioner's counsel filed a brief pursuant to
4 *Anders v. California*, 386 U.S. 738 (1967), stating that she had searched the
5 record, but found no arguable question of law that is not frivolous, and
6 asking the court to examine the record for reversible error. (Exh. K.)
7 Thereafter, Petitioner filed a pro se "supplemental brief" alleging the
8 following claims: (1) that the court erred in its denial of pre-trial pro se
9 motions; (2) that the State failed to present exculpatory evidence to the
10 grand jury; (3) that his right to a speedy trial was violated; (4) that the court
11 erred by allowing the State to amend the indictment; (5) that he was denied
12 due process by pre-indictment delay; (6) that D.W. should not have been
13 allowed to testify as he was incompetent; (7) that the court erred in giving
14 jury instructions regarding the notary public; (8) that the court erred in not
15 allowing the release of defendant pending appeal; (9) that the court erred by
16 allowing defendant to be cross-examined with his prior conviction; (10)
17 that the court erred by failing to consider the special action as a writ of
18 habeas corpus; (11) that his trial counsel was ineffective; and (12) that there
19 was insufficient evidence to support his convictions and that he is actually
20 innocent. (Exhs. L, M.)

21 The Arizona Court of Appeals affirmed Petitioner's convictions and
22 sentences on April 12, 2016. (Exh. M.) The Arizona Supreme Court denied
23 the petition for review on August 22, 2016. (Exh. M.)

24 The record reflects that on May 3, 2016, Petitioner filed a notice of
25 post-conviction relief. (Exh. N.) Defense counsel filed a notice of
26 completion of post-conviction review informing the court that after
27 completing review of the record, he was unable to find any meritorious
28 claims for relief in which to raise in post-conviction relief proceedings.
(Exh. O.) Counsel also requested an extension of time for Petitioner to file
a pro se PCR petition. (Exh. O.)

On December 29, 2016, Petitioner filed a pro se PCR petition
alleging the following claims: (1) denial of pre-trial pro se motions; (2)
failure of the state to present exculpatory evidence to the grand jury; (3)
violation of speedy trial right (4) amendment of the indictment during trial;
(5) pre-indictment delay; (6) incompetent witness permitted to testify at
trial; (7) jury instructions regarding notary public; (8) failure to allow
release of defendant pending appeal; (9) use of defendant's prior conviction
for impeachment; (10) denial of October 2014 special action complaint;
(11) ineffective assistance of trial counsel in that "Every Court appointed
lawyer did absolutely nothing to insure that the rights of the Petitioner was
[sic] protected or enforced," and [failed to] present evidence of a Craigslist
ad and satellite image of the pick-up truck from October 2009; and (12)
insufficiency of evidence and actual innocence. (Exhs. P, R.)

On June 12, 2017, the state court dismissed the petition finding that
grounds one through ten and twelve were precluded pursuant to Rule 32.2.
As to the ineffective assistance claim alleged in ground eleven, the court
found that Petitioner failed to state a colorable claim for relief. (Exh. R.)
Petitioner did not file a petition for review in the Arizona Court of Appeals.
(Doc. 59.)

In his Amended Petition, Petitioner names Charles L. Ryan as

1 Respondent and the Arizona Attorney General as an Additional
2 Respondent. (Doc. 5.) Petitioner alleges five grounds for relief. In Ground
3 One, Petitioner alleges that his rights to due process and right to a speedy
4 trial were violated, in violation of the Sixth and Fourteenth Amendments.
5 In Ground Two, Petitioner alleges that the State committed prosecutorial
6 misconduct, in violation of the Fifth, Sixth, Eighth, and Fourteenth
7 Amendments. In Ground Three, Petitioner alleges that he received the
8 ineffective assistance of counsel. In Ground Four, Petitioner alleges that he
9 was prosecuted in a ‘biased and unfair venue.’ In Ground Five, Petitioner
10 appears to allege that the grand jury process in his case was defective,
11 stating that it was an ‘unqualified/illegal grand jury.’

12 In their Answer, Respondents argue that Ground One fails on the
13 merits, Grounds Two and Three are procedurally defaulted, and Grounds
14 Four and Five are not cognizable in federal habeas proceedings.

15 (R. & R. at 1–4 (footnotes omitted).)¹

16 The Report and Recommendation agreed with Respondents and concluded that
17 Ground One lacked merit, Grounds Two and Three were procedurally defaulted, and
18 Grounds Four and Five were not cognizable in federal habeas proceedings. The
19 Magistrate Judge recommended that the Court deny and dismiss the Amended Petition
20 with prejudice, and deny a Certificate of Appealability. (R. & R. at 20.) Petitioner timely
21 filed his Objections, which includes a request for an evidentiary hearing. (*See* Obj.)

22 **II. LEGAL STANDARDS AND ANALYSIS**

23 A district court “must make a de novo determination of those portions of the report
24 . . . to which objection is made,” and “may accept, reject, or modify, in whole or in part,
25 the findings or recommendations made by the magistrate.” 28 U.S.C. § 636(b)(1)(C). A
26 court need review only those portions objected to by a party, meaning a court can adopt
27 without further review all portions not objected to. *See United States v. Reyna-Tapia*, 328
28 F.3d 1114, 1121 (9th Cir. 2003) (en banc). For those portions of a Magistrate Judge’s
findings and recommendations to which neither party has objected, the Act does not
prescribe any standard of review. *See Thomas v. Arn*, 474 U.S. 140, 152 (1985) (“There
is no indication that Congress . . . intended to require a district judge to review a

¹ In his Reply, Petitioner argues, among other things, that his court-appointed counsel: (1) refused to submit potentially exculpatory evidence to the court, (2) failed to obtain documents containing potentially exculpatory evidence, (3) failed to spend adequate time preparing his case, and (4) demonstrated overt disdain toward him (Doc. 74, Reply to Answer at 4, 6, 9–10.)

1 magistrate’s report to which no objections are filed.”); *see also Reyna–Tapia*, 328 F.3d at
2 1121 (“[T]he district judge must review the magistrate judge’s findings and
3 recommendations de novo *if objection is made*, but not otherwise.”).

4 Petitioner brings this action pursuant to 28 U.S.C. § 2254. (Am. Pet. at 1.)
5 Petitioner objects to the Report and Recommendation on several grounds: (1) the
6 Magistrate Judge failed to consider the various failures of Petitioner’s court-appointed
7 counsel; (2) the Magistrate Judge failed to recognize that Petitioner’s due process rights
8 were violated by lengthy delays in the appeals process and a conviction secured in
9 violation of the Sixth and Fourteenth Amendments; (3) the Magistrate Judge failed to
10 recognize prosecutorial misconduct; and (4) the Magistrate Judge failed to recognize
11 abuse of judicial discretion. (Obj. at 3–13.)

12 **A. Ground One**

13 Petitioner alleges that the State violated his Sixth and Fourteenth Amendment
14 rights to due process and a speedy trial. (Am. Pet. at 6; R. & R. at 9.) Petitioner alleges
15 that the State intentionally delayed the prosecution to obtain a tactical advantage, which
16 resulted in substantial prejudice to Petitioner. (Am. Pet. at 6.) Petitioner alleges that as a
17 result of the State’s inexplicable delay, he was unable to recall details surrounding the
18 events at issue, which harmed his defense. (*Id.*) The Arizona Court of Appeals denied
19 Petitioner’s due process and speedy trial claims on direct review. Under the Antiterrorism
20 and Effective Death Penalty Act of 1996, a petitioner is not entitled to habeas relief with
21 respect to any claim that was adjudicated on the merits in State court proceedings unless
22 the State court decision was (1) contrary to, or an unreasonable application of, clearly
23 established federal law, or (2) based on an unreasonable determination of the facts in
24 light of the evidence presented in the state court proceedings. *See Andriano v. Ryan*, No.
25 CV-16-01559-PHX-SRB, 2018 WL 4148865, at *2 (D. Ariz. Aug. 30, 2018) (citing 28
26 U.S.C. § 2254(d)). “An *unreasonable* application of federal law is different from
27 an *incorrect* application of federal law.” *Williams v. Taylor*, 529 U.S. 362, 410 (2000).
28 Under § 2254(d), the standard for evaluating state court rulings is highly deferential and

1 requires that state court rulings be given the benefit of the doubt. *See Woodford v.*
2 *Visciotti*, 537 U.S. 19, 24 (2002) (citing *Lindh v. Murphy*, 521 U.S. 320, 333 n.7 (1997)).
3 The standard is “difficult to meet.” *Harrington v. Richter*, 562 U.S. 86, 102 (2011).

4 With respect to Petitioner’s Sixth Amendment speedy trial and pre-indictment
5 delay claims,² the Magistrate Judge concluded that the state court’s determination was
6 not contrary to or an unreasonable application of state law. (R. & R. at 12.) Petitioner’s
7 objections concerning both claims are vague at best: “[o]nly by way of numerous
8 violations of Petitioner’s federally protected constitutional rights under the Sixth and
9 Fourteenth Amendments was the State of Arizona able to manipulate a conviction.” (Obj.
10 at 9.) Nevertheless, the Court will consider Petitioner’s speedy trial and pre-indictment
11 delay claims as laid out in Ground One. (*See Am. Pet.* at 6.)

12 In *Barker v. Wingo*, the Supreme Court explained that “the nature of the speedy
13 trial right does make it impossible to pinpoint a precise time in the process when the right
14 must be asserted or waived.” 407 U.S. 514, 527 (1972). *Barker* established a “balancing
15 test” that weighs the conduct of “both the prosecution and the defendant.” *Id.* at 530.
16 Some of the factors to be weighed include: (1) the length of and reasons for delay; (2) the
17 defendant’s assertion of his right; (3) and the prejudice to the defendant as a result of the
18 delay. *See, e.g., Vermont v. Brillon*, 556 U.S. 81, 89–90 (2009).

19 “[T]o trigger a speedy trial analysis, an accused must allege that the interval
20 between accusation and trial has crossed the threshold dividing ordinary from
21 ‘presumptively prejudicial’ delay.” *Doggett v. United States*, 505 U.S. 647, 651–52
22 (1992) (citing *Barker*, 407 U.S. at 530–31). Prejudice is normally presumed if the delay
23 in bringing the defendant to trial “approaches one year”; there is no need to engage the
24 remaining *Barker* factors until that one-year threshold is met. *Doggett*, 505 U.S. at 652
25 n.1; *see also United States v. Beamon*, 992 F.2d 1009, 1012 (9th Cir. 1993) (citation
26 omitted) (stating that courts have generally found delays approaching one year to be

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28 ² “The Sixth Amendment’s provision of a ‘right to a speedy and public trial . . .’ applies
to state court proceedings pursuant to the Fourteenth Amendment.” (R. & R. at 11
(citations omitted).)

1 “presumptively prejudicial”).³ Petitioner’s trial began on April 30, 2014—342 days after
2 the State filed a direct complaint.⁴ (R. & R. at 12 (citing *State v. Farr*, No. 1 CA-CR 15-
3 0421, 2016 WL 1425804, at *3 (Ct. App. Ariz. Div. 1 Apr. 12, 2016)).) Yet even treating
4 Petitioner’s delay as “approach[ing] one year” and therefore “presumptively prejudicial,”
5 upon application of the *Barker* factors, the Court finds no violation of Petitioner’s
6 constitutional rights because Petitioner has not demonstrated actual prejudice.

7 First, the Report and Recommendation notes that the reasons for delay were
8 neither deliberate nor sufficiently prejudicial to hamper Petitioner’s defense: “the trial
9 court continued an early January 2014 trial date when it granted Petitioner’s pro se
10 motion for change of counsel two days before trial,” and “the court continued on another
11 occasion when the State had a trial conflict.” (R. & R. at 12.) Second, Petitioner asserted
12 his right only two days before the trial began. (*Id.*) Third, Petitioner fails to establish
13 prejudice suffered as a result of the delay, making only vague assertions concerning loss
14 of memory and evidence.⁵ *See, e.g., United States v. Manning*, 56 F.3d 1188, 1194 (9th
15 Cir. 1995) (“Generalized assertions of the loss of memory, witnesses, or evidence are
16 insufficient to establish actual prejudice.”).⁶

17 With respect to Petitioner’s pre-indictment delay claim, the Court agrees with the
18 Magistrate Judge’s findings that the state court’s determination was not contrary to nor an
19 unreasonable application of federal law. (*See* R. & R. at 13.) “Protection from pre-

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21 ³ The Report and Recommendation effectively summarized the level of weight that is
22 accorded to each type of delay:
23 Deliberate delay “to hamper the defense” weighs heavily against the prosecution. *Barker*,
24 407 U.S. at 531. “[M]ore neutral reason[s] such as negligence or overcrowded courts”
25 weigh less heavily “but nevertheless should be considered since the ultimate
responsibility for such circumstances must rest with the government rather than with the
defendant.” *Id.* Additionally, because defense counsel is defendant’s agent, delay caused
by the defendant’s counsel is charged against the defendant. *See Brillon*, 556 U.S. at 90–
91.

(R. & R. at 11.)

⁴ The State filed the direct complaint against Petitioner on May 23, 2013. (Doc. 65,
Limited Answer to Am. Pet. (“Limited Answer”), Ex. A.)

⁵ “Actual and substantial prejudice has resulted because of the delay, memories have
faded so the petitioner has lost the ability to elicit evidence that has now been forgotten.”
(Am. Pet. at 6.)

⁶ In his Objections, Petitioner’s arguments concerning prejudicial delay are similarly
vague. (*See* Obj. at 9.)

1 indictment delay is based upon the Due Process Clause.” *Manning*, 56 F.3d at 1194
2 (citation omitted). The court engages three factors to determine whether pre-indictment
3 delay may prevent prosecution: “(1) the actual prejudice to the defendant[;] (2) the length
4 of the delay[;] and (3) the reason for the delay.” *Id.* (citation omitted). Of the three
5 factors, the first is most crucial. *See id.* (citation omitted). For the same reasons discussed
6 with respect to Petitioner’s speedy trial claim, the Court finds that Petitioner fails to
7 demonstrate actual, nonspeculative prejudice as a result of pre-indictment delay. Because
8 Petitioner fails to demonstrate the most important factor, the Court need not proceed with
9 the remaining factors.

10 In his Objections, Petitioner additionally offers a bare assertion that the State
11 violated his right to a “speedy appeal.” (Obj. at 7–8.) The Court is unaware of a
12 constitutional right to a speedy appeal. *Cf. Betterman v. Montana*, 136 S. Ct. 1609, 1615
13 (2016) (“Adverse consequences of postconviction delay, though subject to other checks .
14 . . . are similarly outside the purview of the Speedy Trial Clause.”) (citation omitted). The
15 Court treats this claim as waived. Petitioner’s objections to Ground One are overruled,
16 and the Report and Recommendation is adopted with respect to Ground One.

17 **B. Ground Two**

18 Petitioner alleges that the State committed prosecutorial misconduct in violation of
19 the Fifth, Sixth, and Fourteenth Amendments. (Am Pet. at 7; R. & R. at 13.) Petitioner
20 alleges that the “prosecutor and police department filed false charges and collaborated
21 together to mislead the court and the jury into believing the 1991 chev. [sic] pickup was
22 stolen.” (Am. Pet. at 5; R. & R. at 13.) Petitioner, however, failed to raise the specific
23 claim asserted in Ground Two on direct appeal or in his PCR proceedings. (Limited
24 Answer, Exs. K–M, P, R.) A state prisoner must exhaust his remedies in state court
25 before petitioning for a writ of habeas corpus in federal court. *See* 28
26 U.S.C. § 2254(b)(1), (c); *Duncan v. Henry*, 513 U.S. 364, 365–66 (1995); *McQueary v.*
27 *Blodgett*, 924 F.2d 829, 833 (9th Cir. 1991). To properly exhaust state remedies, a
28 petitioner must fairly present his claims to the state highest court in a procedurally

1 appropriate manner. *See Sullivan v. Boerckel*, 526 U.S. 838, 839–46 (1999). In Arizona, a
2 petitioner must fairly present his claims to the state’s direct appeal process or through
3 appropriate post-conviction relief. *See Swoopes v. Sublett*, 196 F.3d 1008, 1010 (9th Cir.
4 1999); *Roettgen v. Copeland*, 33 F.3d 36, 38 (9th Cir. 1994). The Magistrate Judge
5 concluded that because Petitioner failed to fairly present his claim of prosecutorial
6 misconduct, Petitioner’s claim is considered procedurally defaulted. (R. & R. at 13 (citing
7 Ariz. R. Crim. P. 32.2, 32.4(a)).)

8 A federal court may review the merits of a procedurally defaulted claim if the
9 petitioner: (1) demonstrates that failure to consider the merits of that claim will result in a
10 “fundamental miscarriage of justice,” or (2) establishes “cause” for his noncompliance
11 and actual prejudice. *See Schlup v. Delo*, 513 U.S. 298, 321 (1995); *Coleman v.*
12 *Thompson*, 501 U.S. 722, 750–51 (1991); *Murray v. Carrier*, 477 U.S. 478, 495–96
13 (1986). As the Report and Recommendation correctly states, Petitioner has not
14 demonstrated a “fundamental miscarriage of justice” because Petitioner has failed to
15 present “evidence of innocence so strong that a court cannot have confidence in the
16 outcome of the trial.” *Schlup*, 513 at 316. Because Petitioner has not offered “new
17 reliable evidence” that was “not presented at trial,” Petitioner has not demonstrated
18 evidence of innocence to establish a miscarriage of justice. *Id.* at 324.

19 Petitioner attempts to establish “cause,” arguing that his procedural default is
20 excused under *Martinez v. Ryan*. *See* 566 U.S. 1, 9 (2012). Under *Martinez*, “cause” is
21 established when: “(1) the claim of ‘ineffective assistance of trial counsel’ was a
22 ‘substantial’ claim; (2) the ‘cause’ consisted of there being ‘no counsel’ or only
23 ‘ineffective’ counsel during the state collateral review proceeding; (3) the state collateral
24 review proceeding was the ‘initial’ review proceedings in respect to the ‘ineffective-
25 assistance-of-trial-counsel claim’; and (4) state law *requires* that an ‘ineffective
26 assistance of trial counsel [claim] . . . be raised in an initial-review collateral
27 proceeding.’” *Trevino v. Thaler*, 569 U.S. 413, 423 (2013) (citation omitted). In Ground
28 Two, Petitioner does not allege ineffective assistance of counsel—Petitioner alleges that

1 the State committed prosecutorial misconduct. The *Martinez* exception, therefore, does
2 not apply. Petitioner’s prosecutorial misconduct claims are procedurally defaulted, his
3 objections to these grounds are overruled, and the Report and Recommendation is
4 adopted with respect to Ground Two.

5 **C. Ground Three**

6 Petitioner alleges that he received ineffective assistance of counsel because his
7 counsel, among other things, “failed or deliberately did not introduce important
8 documents” and exculpatory evidence, “did not object to prosecutorial misconduct,” “did
9 not object to almost all of the Petitioner’s motions being denied,” and “did absolutely
10 nothing to help this Petitioner in his case.” (Am. Pet. at 8; R. & R. at 15.) Although
11 Petitioner presented a similar ineffective assistance claim in his PCR petition, he failed to
12 file a petition for review to the appellate court. (Doc. 59, Status Report at 1; R. & R. at
13 16.)⁷ The Magistrate Judge concluded that because Petitioner failed to fairly present his
14 claim of ineffective assistance of counsel, Petitioner’s claim is considered procedurally
15 defaulted. (R. & R. at 16 (citing Ariz. R. Crim. P. 32.2, 32.4(a)).)

16 Petitioner argues, again, that his procedural default is excused under *Martinez*.
17 Petitioner’s argument, again, fails. As discussed above, the *Martinez* exception applies
18 only to the ineffectiveness of post-conviction counsel in the initial post-conviction review
19 proceeding. *Martinez* does not apply to Petitioner’s ineffective assistance of counsel
20 claim because his claim derives from an allegation of ineffective assistance of counsel at
21 trial—not during post-conviction review proceedings. (Am. Pet. at 8; Reply to Answer at
22 8–13).⁸ The Court agrees with the Report and Recommendation and finds that Petitioner
23 has not demonstrated a substantial claim of ineffective assistance of trial counsel during

24 ⁷ The state court dismissed Petitioner’s ineffective assistance of counsel claim, finding
25 that while evidence of a Craigslist ad and a satellite image of the 1991 Chevrolet pickup
26 truck would have supported Petitioner’s testimony, there was no reasonable probability
27 that the outcome of the case would have been different had those documents been
28 presented to the jury. (Limited Answer, Ex. R at 2–3.)

⁸ In his Objections, Petitioner alleges ineffective assistance of counsel during post-
conviction relief proceedings. (Obj. at 9.) Yet the allegation lacks sufficient factual
support to indicate that counsel’s performance was deficient under prevailing
professional standards, and that Petitioner suffered prejudice due to that deficient
performance. *See Strickland v. Washington*, 466 U.S. at 691–92 (1984).

1 his post-conviction relief proceedings. *See Martinez*, 566 U.S. at 14. Petitioner’s
2 ineffective assistance of counsel claims are procedurally defaulted, his objections to
3 Ground Three are overruled, and the Report and Recommendation is adopted with
4 respect to Ground Three.

5 **D. Grounds Four and Five**

6 In Ground Four, Petitioner alleges that he was “prosecuted in a ‘biased and unfair
7 venue,’” because the judge overseeing his trial both trained prosecutors in Maricopa
8 County and failed to sustain Petitioner’s objections or grant Petitioner’s motions. (Am.
9 Pet. at 9; R. & R. at 18.) Petitioner alleges that he “cannot and will not get an impartial or
10 unbiased decision from a Maricopa County Superior Court.” (Am. Pet. at 9; R. & R. at
11 18–19.)⁹ In Ground Five, Petitioner alleges that the grand jury process in his case violated
12 Arizona Rule of Criminal Procedure Rule 12.2 because the grand jury was
13 “unqualified/illegal.” (Am. Pet. at 10; R. & R. at 19.) The Magistrate Judge determined
14 that Petitioner’s claims in Grounds Four and Five are not amenable to federal habeas
15 review. (R. & R. at 19.) Under § 2254(a), the scope of federal habeas review is limited to
16 challenges to state court judgments based on allegations of federal constitutional
17 violations, laws, or treaties. *See* 28 U.S.C. § 2241(c)(3) (“The writ of habeas corpus shall
18 not extend to a prisoner unless—He is in custody in violation of the Constitution or law
19 or treaties of the United States[.]”); *see also Estelle v. McGuire*, 502 U.S. 62, 67–68
20 (1991) (“[W]e reemphasize that it is not the province of a federal habeas court to
21 reexamine state-court determinations on state-law questions.”).

22 The Court agrees with the Magistrate Judge that Petitioner’s claims regarding
23 venue and a defective grand jury process in violation of state law are not cognizable
24 under § 2254(a). (R. & R. at 19–20.) Petitioner does not make a well-formed objection to
25 the Magistrate Judge’s conclusion with respect to Ground Five, only offering equivocal
26 allegations about the unfairness of the grand jury process. (*See* Obj. at 5, 13.) Petitioner
27 objects to the Magistrate Judge’s conclusion with respect to Ground Four by making

28 ⁹ With respect to Ground Four, “Petitioner does not allege any violation of unfair venue
based on prejudicial pretrial publicity.” (R. & R. at 19.)

1 conclusory allegations about the judge overseeing his trial; namely, that he lacked
2 “jurisdiction over any contested case in the State of Arizona,” and his rulings were
3 “erroneous” and “borderline incompetent.” (*Id.* at 13.) The Court overrules Petitioner’s
4 objections to Ground Four, and the Report and Recommendation is adopted with respect
5 to Grounds Four and Five.

6 **III. CONCLUSION**

7 Having reviewed the record de novo, the Court adopts the Report and
8 Recommendation and denies and dismisses the Amended Petition with prejudice. The
9 Court agrees with the Magistrate Judge’s conclusion that Ground One fails on the merits,
10 Grounds Two and Three are procedurally defaulted, and Grounds Four and Five are not
11 cognizable in federal habeas proceedings.

12 **IT IS ORDERED** overruling the Objections to the Magistrate Judge’s Report and
13 Recommendation (Doc. 80).

14 **IT IS FURTHER ORDERED** denying Petitioner’s Request for an Evidentiary
15 Hearing (Doc. 81).

16 **IT IS FUTURE ORDERED** adopting the Report and Recommendation of the
17 Magistrate Judge as the Order of this Court (Doc. 77).

18 **IT IS FURTHER ORDERED** denying and dismissing Petitioner’s Amended
19 Petition for Writ of Habeas Corpus with prejudice (Doc. 5).

20 **IT IS FURTHER ORDERED** denying any Certificate of Appealability and leave
21 to proceed in forma pauperis on appeal because Petitioner has not made a substantial
22 showing of the denial of a constitutional right and because the dismissal of the petition is
23 justified by a plain procedural bar and jurists of reason would not find that procedural
24 ruling debatable.

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IT IS FURTHER ORDERED directing the Clerk to enter judgment accordingly.

Dated this 10th day of October, 2018.



Susan R. Bolton
United States District Judge