

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

BENJAMIN SOLIS,)	NO. SA CV 15-796-PSG(E)
)	
Petitioner,)	
)	
v.)	REPORT AND RECOMMENDATION OF
)	
R.T.C. GROUNDS, Warden,)	UNITED STATES MAGISTRATE JUDGE
)	
Respondent.)	
_____)	

This Report and Recommendation is submitted to the Honorable Philip S. Gutierrez, United States District Judge, pursuant to 28 U.S.C. section 636 and General Order 05-07 of the United States District Court for the Central District of California.

PROCEEDINGS

Petitioner filed a "Petition for Writ of Habeas Corpus By a Person in State Custody" on March 30, 2015, in the United States District Court for the North District of California. On May 19, 2015, the United States District Court for the Northern District of

1 California transferred the action to this Court. On July 2, 2015,
2 Respondent filed an Answer and a supporting memorandum ("Answer
3 Mem."). Petitioner failed to file a Reply within the allotted time.
4

5 BACKGROUND

6

7 A jury found Petitioner guilty of kidnapping (count 1), domestic
8 violence battery (count 3), aggravated assault with a deadly weapon
9 (count 5), child abuse and endangerment (count 6), and making,
10 possessing, and uttering fictitious instruments (count 4) (Reporter's
11 Transcript ["R.T."] 658-61; Clerk's Transcript ["C.T."] 255-62; see
12 also C.T. 198-201 (Amended Information)). The jury found Petitioner
13 not guilty of making criminal threats or attempted criminal threats
14 (count 2), and not guilty of domestic battery with corporal injury
15 (count 3) (R.T. 659; C.T. 256-58). In a bifurcated proceeding, the
16 trial court found that Petitioner had suffered a prior conviction
17 qualifying as both a strike within the meaning of California's Three
18 Strikes Law, California Penal Code sections 667(b) - (i) and
19 1170.12(a) - (d),¹ and a "prior serious felony" conviction within the
20 meaning of California Penal Code section 667(a)(1) (R.T. 72-75, 670-
21 74). The trial court also found that Petitioner had suffered a prior
22 conviction for which he had served a prison term within the meaning of

23
24 ¹ The Three Strikes Law consists of two nearly identical
25 statutory schemes. The earlier provision, enacted by the
26 Legislature, was passed as an urgency measure, and is codified as
27 California Penal Code section 667(b) - (i) (eff. March 7, 1994).
28 The later provision, an initiative statute, is embodied in
California Penal Code section 1170.12 (eff. Nov. 9, 1994). See
generally People v. Superior Court (Romero), 13 Cal. 4th 497,
504-05, 53 Cal. Rptr. 2d 789, 917 P.2d 628 (1996). The State
charged Petitioner under both versions (C.T. 200).

1 California Penal Code section 667.5(b) (R.T. 674). The trial court
2 sentenced Petitioner to 18 years and four months in state prison (R.T.
3 678-83; C.T. 323-24).

4
5 The California Court of Appeal affirmed in a reasoned decision
6 (Respondent's Lodgment 7; see People v. Solis, 2013 WL 5827668 (Cal.
7 App. Oct. 30, 2013)). The California Supreme Court denied
8 Petitioner's petition for review summarily (Respondent's Lodgment 9).
9 The California Court of Appeal and the California Supreme Court
10 summarily denied Petitioner's habeas corpus petitions (Respondent's
11 Lodgments 11, 13).

12
13 **SUMMARY OF TRIAL EVIDENCE**

14
15 The following summary is taken from the opinion of the California
16 Court of Appeal in People v. Solis, 2013 WL 5827668, at *1-3. See
17 Slovik v. Yates, 556 F.3d 747, 749 n.1 (9th Cir. 2009) (taking factual
18 summary from state appellate decision).

19 ///

20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

1 **Counts 3 and 5: Domestic Violence Battery and Aggravated**
2 **Assault**

3
4 Around August 7, 2011, defendant lived at his mother's
5 home with his girlfriend, Neary Eng,² and his seven-year-old
6 son, Marc. Eng accused defendant of "kicking it with some
7 girls." Defendant, angered by Eng's nagging, chased her as
8 she ran away. He swung a 15-inch wooden Angel's souvenir
9 bat at her. Marc saw defendant hit Eng twice with the bat
10 and heard her scream.

11
12 Defendant's sister stopped him from chasing Eng and
13 drove her away. Eng's friend, Marilen Calma, took Eng to
14 Calma's house. Eng told Calma's boyfriend, Paul Khap, that
15 "she had been in a domestic violence incident where she was
16 hit with a bat by [defendant]." Khap saw a bruise on Eng's
17 right shoulder.

18
19 **Count 1: Kidnapping**

20
21 Two days later, defendant texted Calma that he was
22 coming over to pick up Eng (who had stayed at Calma's
23 house). Calma told defendant to wait before coming over.

24
25 ² Eng did not testify at trial. Instead, her preliminary
26 hearing testimony was read to the jury under California Evidence
27 Code sections 1290 and 1291, after the court found she was absent
28 from the trial despite the prosecutor's reasonable diligence to
 procure her attendance by the court's process. See Cal. Evid.
 Code § 240(a)(5).

1 Instead of waiting, defendant went to Calma's house with
2 Marc.

3
4 Eng went in a bedroom and stayed there. She told Calma
5 she did not want to talk to defendant, so Calma relayed the
6 message to defendant.

7
8 Defendant, who was angry, went in the house and said to
9 Eng, "Let's go home." Eng replied, "I don't want to go home
10 yet." "I don't have a home." Defendant and Eng argued and
11 yelled at each other. Defendant grabbed one or both of
12 Eng's hands or wrists. Eng tried to break free by pushing
13 defendant away. Defendant told Eng that "she knew what
14 would happen to her if she didn't go home with him."

15
16 Defendant picked up Eng, threw her over his shoulder,
17 and carried her out to his truck. On the way, Eng struggled
18 with defendant, hit him in the back and called him an
19 "ass," and angrily told him several times to put her down,
20 but he did not. Eng did not want to leave Calma's house,
21 where she felt safe. Eng feared for her safety, not knowing
22 what defendant would do.

23
24 Defendant threatened Calma by saying that "if anybody
25 got in his way, . . . he would slash them." Calma was in
26 fear because defendant was "a big man" and "capable of
27 following through with the threat." Once defendant had left
28 her house with Eng and Marc, Calma phoned 911 to report the

1 incident.

2
3 Defendant put Eng in the back seat of his truck next to
4 Marc, and drove toward a gas station. While defendant was
5 driving, Eng asked him to stop and let her out, but
6 defendant did not stop. Defendant and Eng argued. Even
7 though the truck was moving, Eng tried to open the door
8 several times. Defendant tried to pull Eng to keep her from
9 getting out. Defendant pulled the truck over, got out,
10 opened Eng's door, grabbed her by her shirt, and ripped her
11 shirt and bra in the process. Eng screamed as defendant
12 twice grabbed and ripped her shirt apart. Eng covered her
13 chest with her arms so Marc would not see her exposed body.
14

15 Defendant got back in the driver's seat and drove to
16 the gas station. Before they arrived at the station, Eng
17 promised defendant she would not leave. Defendant and Eng
18 made up at the gas station.
19

20 Defendant drove them back to his mother's house. Eng
21 put on a new shirt and then she and Marc got back in the
22 truck to run an errand with defendant. The police stopped
23 the truck. An officer saw half a pink bra and a shredded
24 green lace blouse in the vehicle. When an officer spoke to
25 Marc, defendant told Marc not to say anything. At the
26 police station, a female employee examined Eng and observed
27 no visible marks on her body.
28

///
28

1 **Count 4: Possession of Fictitious Instruments**

2
3 In defendant's wallet, an officer found a \$100 bill
4 that appeared to be counterfeit. When officers searched
5 defendant's bedroom, they found three \$100 bills in a safe.
6 All four \$100 bills were counterfeit.

7
8 **Count 6: Child Abuse and Endangerment**

9
10 During trial, defense counsel conceded that defendant
11 committed misdemeanor child abuse against Marc by exposing
12 him to these experiences.

13
14 **Uncharged Acts**

15
16 Maria Gomez is Marc's mother and defendant's former
17 girlfriend of six or seven years. Gomez testified at trial
18 about three prior acts of domestic violence defendant
19 committed against her.

20
21 On July 4, 2003, defendant and Gomez argued while they
22 were at Gomez's ex-sister-in-law's home. When Gomez and
23 defendant returned to Gomez's home, defendant searched
24 Gomez's purse and found an old phone number. Defendant
25 questioned Gomez, who told him it was an old friend's phone
26 number. Defendant accused Gomez of lying, insulted her, and
27 told her to get her stuff and get out. When Gomez tried to
28 leave, defendant grabbed her arm and dragged her by her hair

1 to the front yard. Gomez's sister-in-law tried to calm
2 defendant down, but he said, "No, 'F' this." Gomez and her
3 sister-in-law got into a car. Defendant pulled out a knife
4 and slashed a tire. He tried to "get at" Gomez while she
5 was in the car. As a result of this incident, defendant
6 pleaded guilty to criminal charges.

7
8 On June 9, 2005, defendant, Gomez, and Marc were living
9 in defendant's mother's home. Marc, who was a baby at the
10 time, woke up crying. Defendant, who had just woken up, was
11 cranky and said, "[S]hut that kid up." Defendant asked
12 Gomez to make him lunch, but Gomez refused. Defendant said,
13 "You [fucking bitch], you better make me my lunch." After
14 Gomez again refused, defendant grabbed the back of her neck
15 and said, "[W]hat's your problem [bitch?]" Gomez tried to
16 get away, but defendant threw her and she hit her head on
17 Marc's crib. Defendant grabbed her by the throat and
18 squeezed, making it difficult for her to breathe. Gomez
19 sustained bruising on the neck and forehead. As a result of
20 this incident, defendant pleaded guilty to criminal charges.

21
22 On September 15, 2005, Gomez and Marc, not defendant,
23 were living at defendant's mother's house. Defendant went
24 there to see Marc who was a baby. Defendant and Gomez
25 argued in the bedroom. Marc started to cry. Defendant's
26 sister took Marc out of the bedroom. Defendant threw Gomez
27 on the ground and on the bed, and kicked, punched, insulted,
28 and spit on her, as well as getting on top of her on the

1 bed. Afterwards, defendant apologized to Gomez. Gomez
2 sustained some bruises, and reported the incident to the
3 police.

4
5 (Respondent's Lodgment 7, pp. 1-6; People v. Solis, 2013 WL 5827668,
6 at *1-3.

7
8 **PETITIONER'S CONTENTIONS**

9
10 Petitioner contends:

11
12 1. The trial court allegedly erred by admitting evidence of
13 Petitioner's prior acts of domestic violence (Ground One); and

14
15 2. The evidence allegedly was insufficient to support the
16 conviction for assault with a deadly weapon (Ground Two).

17
18
19 **STANDARD OF REVIEW**

20
21 Under the "Antiterrorism and Effective Death Penalty Act of 1996"
22 ("AEDPA"), a federal court may not grant an application for writ of
23 habeas corpus on behalf of a person in state custody with respect to
24 any claim that was adjudicated on the merits in state court
25 proceedings unless the adjudication of the claim: (1) "resulted in a
26 decision that was contrary to, or involved an unreasonable application
27 of, clearly established Federal law, as determined by the Supreme
28 Court of the United States"; or (2) "resulted in a decision that was

1 based on an unreasonable determination of the facts in light of the
2 evidence presented in the State court proceeding." 28 U.S.C. §
3 2254(d); Woodford v. Visciotti, 537 U.S. 19, 24-26 (2002); Early v.
4 Packer, 537 U.S. 3, 8 (2002); Williams v. Taylor, 529 U.S. 362, 405-09
5 (2000).

6
7 "Clearly established Federal law" refers to the governing legal
8 principle or principles set forth by the Supreme Court at the time the
9 state court renders its decision on the merits. Greene v. Fisher, 132
10 S. Ct. 38, 44 (2011); Lockyer v. Andrade, 538 U.S. 63, 71-72 (2003).
11 A state court's decision is "contrary to" clearly established Federal
12 law if: (1) it applies a rule that contradicts governing Supreme Court
13 law; or (2) it "confronts a set of facts . . . materially
14 indistinguishable" from a decision of the Supreme Court but reaches a
15 different result. See Early v. Packer, 537 U.S. at 8 (citation
16 omitted); Williams v. Taylor, 529 U.S. at 405-06.

17
18 Under the "unreasonable application prong" of section 2254(d)(1),
19 a federal court may grant habeas relief "based on the application of a
20 governing legal principle to a set of facts different from those of
21 the case in which the principle was announced." Lockyer v. Andrade,
22 538 U.S. at 76 (citation omitted); see also Woodford v. Visciotti, 537
23 U.S. at 24-26 (state court decision "involves an unreasonable
24 application" of clearly established federal law if it identifies the
25 correct governing Supreme Court law but unreasonably applies the law
26 to the facts).

27 ///

28 ///

1 "In order for a federal court to find a state court's application
2 of [Supreme Court] precedent 'unreasonable,' the state court's
3 decision must have been more than incorrect or erroneous." Wiggins v.
4 Smith, 539 U.S. 510, 520 (2003) (citation omitted). "The state
5 court's application must have been 'objectively unreasonable.'" Id.
6 at 520-21 (citation omitted); see also Waddington v. Sarausad, 555
7 U.S. 179, 190 (2009); Davis v. Woodford, 384 F.3d 628, 637-38 (9th
8 Cir. 2004), cert. dismiss'd, 545 U.S. 1165 (2005). "Under § 2254(d), a
9 habeas court must determine what arguments or theories supported,
10 . . . or could have supported, the state court's decision; and then it
11 must ask whether it is possible fairminded jurists could disagree that
12 those arguments or theories are inconsistent with the holding in a
13 prior decision of this Court." Harrington v. Richter, 562 U.S. 86,
14 101 (2011). This is "the only question that matters under §
15 2254(d)(1)." Id. at 102 (citation and internal quotations omitted).
16 Habeas relief may not issue unless "there is no possibility fairminded
17 jurists could disagree that the state court's decision conflicts with
18 [the United States Supreme Court's] precedents." Id. "As a condition
19 for obtaining habeas corpus from a federal court, a state prisoner
20 must show that the state court's ruling on the claim being presented
21 in federal court was so lacking in justification that there was an
22 error well understood and comprehended in existing law beyond any
23 possibility for fairminded disagreement." Id. at 103.

24
25 In applying these standards, the Court looks to the last reasoned
26 state court decision. See Delgado v. Woodford, 527 F.3d 919, 925
27 (9th Cir. 2008). Where no reasoned decision exists, as where the
28 state court summarily denies a claim, "[a] habeas court must determine

1 what arguments or theories . . . could have supported the state
2 court's decision; and then it must ask whether it is possible
3 fairminded jurists could disagree that those arguments or theories are
4 inconsistent with the holding in a prior decision of this Court."
5 Cullen v. Pinholster, 131 S. Ct. 1388, 1403 (2011) (citation,
6 quotations and brackets omitted).

7
8 Additionally, federal habeas corpus relief may be granted "only
9 on the ground that [Petitioner] is in custody in violation of the
10 Constitution or laws or treaties of the United States." 28 U.S.C. §
11 2254(a). In conducting habeas review, a court may determine the issue
12 of whether the petition satisfies section 2254(a) prior to, or in lieu
13 of, applying the standard of review set forth in section 2254(d).
14 Frantz v. Hazy, 533 F.3d 724, 736-37 (9th Cir. 2008) (en banc).

15
16 **DISCUSSION**

17
18 **I. The Introduction of Evidence of Petitioner's Prior Bad Acts Does**
19 **Not Merit Federal Habeas Relief.**

20
21 Petitioner asserts that the introduction of evidence of his prior
22 bad acts violated due process (Petition, pp. 5-22 through 5-25). The
23 trial court admitted testimony from Petitioner's ex-girlfriend
24 concerning three prior acts of domestic violence. See R.T. 17-31, 75-
25 80 (trial court rulings), 333-45 (relevant testimony); see also C.T.
26 186-94 (People's motion to admit priors). The trial court did so
27 pursuant to California Evidence Code section 1109, which authorizes

28 ///

1 the admission of propensity evidence in domestic violence cases.³
2 Petitioner argues that the admission of propensity evidence violates
3 due process (Petition, pp. 5-24 - 5-25).

4
5 The Court of Appeal rejected this argument, agreeing with the
6 "uniform appellate holdings" that section 1109 does not violate due
7 process (Respondent's Lodgment 7, pp. 6-9 (citing, inter alia, People
8 v. Falsetta, 21 Cal. 4th 903, 89 Cal. Rptr. 2d 847, 986 P.2d 182
9 (1999), cert. denied, 529 U.S. 1089 (2000) (finding constitutional a
10 "parallel" California statute permitting propensity evidence in sex
11 offense cases); People v. Hoover, 77 Cal. App. 4th 1020, 92 Cal. Rptr.
12 2d 208 (2000) (finding that section 1109 does not violate due
13 process)).

14 ///

15 _____
16 ³ California Evidence Code Section 1109 provides that in
17 cases where a defendant is accused of domestic violence, evidence
18 of a defendant's commission of other acts of domestic violence is
19 not inadmissible unless the probative value of the evidence is
20 substantially outweighed by the danger of undue prejudice. See
21 Cal. Evid. Code § 1109 (citing Cal. Evid. Code §§ 352, 1101).
22 Here, the trial court found that: (1) the prior offenses were
23 "very similar" to the facts of Petitioner's case; (2) the prior
24 offenses were relevant propensity evidence that were "relatively
25 close in time"; (3) the natures of the prior offenses were such
26 that they would not inflame the jury; (4) there was nothing about
27 the prior incidents that would prevent a jury from being fair in
28 Petitioner's case; (5) Petitioner's pleas of guilt in the prior
cases would take away any speculation about whether the incidents
happened; and (6) with the court's limitations to only
testimonial evidence from the witness concerning three specific
events, the evidence was more probative than prejudicial. See
R.T. 76-80. The trial court instructed the jury that the
evidence of Petitioner's alleged prior acts of domestic violence
was not sufficient by itself to prove that Petitioner was guilty
of the charged offenses. See C.T. 240. The jury is presumed to
have followed its instructions. See Weeks v. Angelone, 528 U.S.
225, 226 (2000).

1 Under the AEDPA standard of review, Petitioner is not entitled to
2 federal habeas relief on his due process claim. The United States
3 Supreme Court has never held clearly that the introduction of
4 propensity evidence or other allegedly prejudicial evidence violates
5 due process. See Estelle v. McGuire, 502 U.S. 62, 75 n.5 (1991) (“we
6 express no opinion on whether a state law would violate the Due
7 Process Clause if it permitted the use of ‘prior crimes’ evidence to
8 show propensity to commit a charged crime”); Holley v. Yarborough, 568
9 F.3d 1091, 1101 (9th Cir. 2009) (the United States Supreme Court “has
10 not yet made a clear ruling that admission of irrelevant or overly
11 prejudicial evidence constitutes a due process violation sufficient to
12 warrant issuance of the writ”); Mejia v. Garcia, 534 F.3d 1036, 1046
13 (9th Cir. 2008), cert. denied, 555 U.S. 1117 (2009) (rejecting habeas
14 petitioner’s challenge to introduction of propensity evidence, where
15 petitioner could point to no Supreme Court precedent establishing that
16 admission of otherwise relevant propensity evidence violated the
17 Constitution); Alberni v. McDaniel, 458 F.3d 860, 864 (9th Cir. 2006),
18 cert. denied, 549 U.S. 1287 (2007) (rejecting challenge to admission
19 of propensity evidence in light of Supreme Court’s express refusal to
20 consider the issue in Estelle v. McGuire); see also Foy v. Gipson,
21 2015 WL 1516051, at *3 (9th Cir. Apr. 6, 2015) (unpublished decision
22 reaffirming same); Chavarria v. Hamlet, 472 Fed. Appx. 749, 750 (9th
23 Cir. 2012), cert. denied, 133 S. Ct. 931 (2013) (unpublished decision
24 denying habeas relief on due process challenge to California Evidence
25 Code section 1109). Accordingly, Petitioner cannot obtain federal
26 habeas relief on this claim. See id.; see also Knowles v. Mirzayance,
27 556 U.S. 111, 122 (2009) (“it is not an unreasonable application of
28 clearly established Federal law for a state court to decline to apply

1 a specific legal rule that has not been squarely established by this
2 Court") (citations and internal quotations omitted); Wright v. Van
3 Patten, 552 U.S. 120, 126 (2008) ("Because our cases give no clear
4 answer to the question presented, . . . it cannot be said that the
5 state court unreasonably applied clearly established Federal law")
6 (citation, internal brackets and quotations omitted); Moses v. Payne,
7 555 F.3d 742, 758-59 (9th Cir. 2009) (habeas relief unavailable where
8 the Supreme Court had articulated no "controlling legal standard" on
9 the issue); Larson v. Palmateer, 515 F.3d 1057, 1066 (9th Cir.), cert.
10 denied, 555 U.S. 871 (2008) (where Supreme Court "expressly left [the]
11 issue an 'open question,'" habeas relief unavailable).

12
13 To the extent Petitioner argues that the admission of the
14 challenged evidence violated state law because the evidence assertedly
15 was more prejudicial than probative, such argument fails to raise an
16 issue cognizable on federal habeas corpus. See Wilson v. Corcoran,
17 562 U.S. 1, 5 (2010) ("it is only noncompliance with *federal* law that
18 renders a State's criminal judgment susceptible to collateral attack
19 in the federal courts") (original emphasis); Estelle v. McGuire, 502
20 U.S. at 67-68 (mere errors in the application of state law are not
21 cognizable on federal habeas review). The California Court of Appeal
22 found that the trial court did not abuse its discretion under
23 California law in admitting the propensity evidence. See Respondent's
24 Lodgment 7, pp. 9-10. This Court cannot redetermine an issue of state
25 law. See Waddington v. Sarausad, 555 U.S. at 192 n.5 ("we have
26 repeatedly held that it is not the province of a federal habeas court
27 to reexamine state-court determinations on state-law questions")
28 (citation and internal quotations omitted); Mullaney v. Wilbur, 421

1 U.S. 684, 691 (1975) ("state courts are the ultimate expositors of
2 state law") (citations omitted).⁴

3
4 In sum, because the Court of Appeal's rejection of Ground One was
5 not contrary to, or an unreasonable application of, any "clearly
6 established Federal law as determined by the Supreme Court of the
7 United States," Petitioner is not entitled to federal habeas relief.
8 See 28 U.S.C. § 2254(d).

9
10 **II. Petitioner's Challenge to the Sufficiency of the Evidence Does**
11 **Not Merit Federal Habeas Relief.**

12
13 Petitioner argues that there was insufficient evidence to support
14 his conviction for assault with a deadly weapon. Petitioner claims
15 there was no evidence the 15-inch wooden "souvenir" baseball bat was:
16 (a) inherently dangerous; (b) used in a way capable of causing great
17 bodily injury; or (c) productive of any injuries to Eng (Petition, pp.
18 5-33 - 5-38).

19
20 The Court of Appeal ruled the evidence sufficient to support the
21 jury's conclusion that the bat was a "deadly weapon" (Respondent's
22 Lodgment 7, pp. 11-13). According to the Court of Appeal, the jury
23 reasonably could have so inferred from the way Petitioner wielded the

24 _____
25 ⁴ Petitioner does not contend, and the record does not
26 show, that this is the "highly unusual case" in which a state
27 court's interpretation of state law was "clearly untenable and a
28 subterfuge to avoid federal review of a constitutional
violation." See Butler v. Curry, 528 F.3d 624, 642 (9th Cir.),
cert. denied, 555 U.S. 1089 (2008) (citations and internal
quotations omitted).

1 bat, evidence that the bat did not break on contact with Eng and
2 evidence that the bat's contact with Eng had caused Eng to scream in
3 pain (id.). The Court of Appeal further observed that whether Eng
4 actually suffered injury was immaterial, because one may commit
5 assault without making actual physical contact with the victim (Id.,
6 p. 12, citing People v. Aguilar, 16 Cal. 4th 1023, 1028, 68 Cal. Rptr.
7 2d 655, 945 P.2d 1204 (1997)).

8
9 **A. Governing Legal Principles**

10
11 On habeas corpus, the Court's inquiry into the sufficiency of
12 evidence is limited. Evidence is sufficient unless the charge was "so
13 totally devoid of evidentiary support as to render [Petitioner's]
14 conviction unconstitutional under the Due Process Clause of the
15 Fourteenth Amendment." Fish v. Cardwell, 523 F.2d 976, 978 (9th Cir.
16 1975), cert. denied, 423 U.S. 1062 (1976) (citations and quotations
17 omitted). A conviction cannot be disturbed unless the Court
18 determines that no "rational trier of fact could have found the
19 essential elements of the crime beyond a reasonable doubt." Jackson
20 v. Virginia, 443 U.S. 307, 317 (1979). A verdict must stand unless it
21 was "so unsupported as to fall below the threshold of bare
22 rationality." Coleman v. Johnson, 132 S. Ct. 2060, 2065 (2012).

23
24 Jackson v. Virginia establishes a two-step analysis for a
25 challenge to the sufficiency of the evidence. United States v.
26 Nevils, 598 F.3d 1158, 1164 (9th Cir. 2010) (en banc). "First, a
27 reviewing court must consider the evidence in the light most favorable
28 to the prosecution." Id. (citation omitted); see also McDaniel v.

1 Brown, 558 U.S. 120, 133 (2010).⁵ At this step, a court “may not
2 usurp the role of the trier of fact by considering how it would have
3 resolved the conflicts, made the inferences, or considered the
4 evidence at trial.” United States v. Nevils, 598 F.3d at 1164
5 (citation omitted). “Rather, when faced with a record of historical
6 facts that supports conflicting inferences a reviewing court must
7 presume - even if it does not affirmatively appear in the record -
8 that the trier of fact resolved any such conflicts in favor of the
9 prosecution, and must defer to that resolution.” Id. (citations and
10 internal quotations omitted); see also Coleman v. Johnson, 132 S. Ct.
11 at 2064 (“Jackson leaves [the trier of fact] broad discretion in
12 deciding what inferences to draw from the evidence presented at trial,
13 requiring only that [the trier of fact] draw reasonable inferences
14 from basic facts to ultimate facts”) (citation and internal quotations
15 omitted); Cavazos v. Smith, 132 S. Ct. 2, 4 (2011) (“it is the
16 responsibility of the jury – not the court – to decide what
17 conclusions should be drawn from evidence admitted at trial”). The
18 State need not rebut all reasonable interpretations of the evidence or
19 “rule out every hypothesis except that of guilt beyond a reasonable
20 doubt at the first step of Jackson [v. Virginia].” United States v.
21 Nevils, 598 F.3d at 1164 (citation and internal quotations omitted).
22 Circumstantial evidence and the inferences drawn therefrom can be
23 sufficient to sustain a conviction. Ngo v. Giurbino, 651 F.3d 1112,
24 1114-15 (9th Cir. 2011).

25

26

27

28

⁵ The Court must conduct an independent review of the record when a habeas petitioner challenges the sufficiency of the evidence. See Jones v. Wood, 114 F.3d 1002, 1008 (9th Cir. 1997). The Court has conducted such an independent review.

1 At the second step, the court "must determine whether this
2 evidence, so viewed, is adequate to allow any rational trier of fact
3 to find the essential elements of the crime beyond a reasonable
4 doubt." United States v. Nevils, 598 F.3d at 1164 (citation and
5 internal quotations omitted; original emphasis). A reviewing court
6 "may not ask itself whether *it* believes that the evidence at the trial
7 established guilt beyond a reasonable doubt." Id. (citations and
8 internal quotations omitted; original emphasis).

9
10 In applying these principles, a court looks to state law for the
11 substantive elements of the criminal offense, but the minimum amount
12 of evidence that the Constitution requires to prove the offense "is
13 purely a matter of federal law." Coleman v. Johnson, 132 S. Ct. at
14 2064.

15
16 **B. Analysis**

17
18 Assault is "an unlawful attempt, coupled with a present ability,
19 to commit a violent injury on the person of another." See Cal. Penal
20 Code § 240. "One may commit an assault without making actual physical
21 contact with the person of the victim. . . ." People v. Aguilar, 16
22 Cal. 4th at 1028 (citation omitted). "[A]ssault does not require a
23 specific intent to cause injury or a subjective awareness of the risk
24 that an injury might occur. Rather, assault only requires an
25 intentional act and actual knowledge of those facts sufficient to
26 establish that the act by its nature will probably and directly result
27 in the application of physical force against another." People v.
28 Williams, 26 Cal. 4th 779, 790, 111 Cal. Rptr. 2d 114, 29 P.3d 197

1 (2001). "Holding up a fist in a menacing manner, [or] drawing a sword
2 or bayonet . . . have been held to constitute an assault. So, any
3 other similar act, accompanied by such circumstances as denote an
4 intention existing at the time . . . of using actual violence against
5 the person of another, will be considered an assault." People v.
6 McMakin, 8 Cal. 547, 548 (1857).

7
8 There was sufficient evidence to establish that Petitioner
9 assaulted Eng by intentionally swinging the bat at Eng. Eng testified
10 that Petitioner swung the bat at her twice (R.T. 124-25). According
11 to Eng's testimony, Petitioner "almost" hit Eng with the bat, but did
12 not actually touch her with it (R.T. 124-25, 140-41; see also R.T.
13 182-83, 191-92, 245-46 (Marilen Calma testifying that Eng was not
14 physically hurt and claiming that Eng never told Calma that Petitioner
15 hit her with a bat); R.T. 400-01 (responding police officer testifying
16 that Eng told him Petitioner was holding a wooden baseball bat that
17 was about 15 inches long, but Petitioner supposedly did not swing it
18 at her); but see C.T. 327, 332-33 (transcript of Calma's 911 call
19 during which Calma reported that Eng came to Calma afraid of
20 Petitioner because Petitioner "already hit her with a bat" at their
21 home, and that Eng arrived at Calma's place "hurt")). Eng claimed she
22 did not develop any bruises (R.T. 125). Eng also claimed she never
23 told her sister-in-law's boyfriend Paul that Petitioner had hit her
24 with the bat (R.T. 138; see also R.T. 252, 260, 269-70 (Paul claiming
25 that he did not see any bruises on Eng and did not recall telling
26 police that he saw bruises on Eng's shoulder); R.T. 401, 426-28
27 (responding police officer testifying that he saw no bruises on Eng);
28 but see R.T. 370-71, 380-81 (another responding police officer

1 testifying that Paul told her Paul had seen a bruise on Eng's shoulder
2 and that Eng had told Paul Petitioner had hit Eng with a bat)).
3 Petitioner's son, who was seven years old at the time of trial,
4 testified that he heard Eng screaming and saw Petitioner hit Eng twice
5 "a little bit soft" and "a little bit hard" in the back with the bat
6 (R.T. 274, 276, 310-13, 324-26, 328-29). Reportedly, Eng was running
7 away and, when hit, yelled like she was hurt (R.T. 313-14, 329).⁶
8

9 While appearing to concede the sufficiency of the evidence to
10 prove an assault, Petitioner argues there was no evidence that the bat
11 was a "deadly weapon," or that Petitioner assaulted Eng "in such a
12 way" that the bat was "capable of causing . . . great bodily injury."
13 See Petition, pp. 5-33 - 5-38; see also Cal. Penal Code § 245(a).
14 "All that is required to sustain a conviction of assault with a deadly
15 weapon is proof that there was an assault, that it was with a deadly
16 weapon, and that the defendant intended to commit violent injury on
17 another." People v. Tran, 47 Cal. App. 4th 253, 261, 54 Cal. Rptr. 2d
18 650 (1996) (quoting People v. Lee, 28 Cal. App. 4th 1724, 1734, 34
19 Cal. Rptr. 2d 723 (1994)). As with simple assault, there is no
20 requirement of physical contact to prove assault with a deadly weapon.
21 See People v. Brown, 210 Cal. App. 4th 1, 7, 147 Cal. Rptr. 3d 848
22 (2012) ("Because [section 245] speaks to the capability of inflicting
23 significant injury, neither physical contact nor actual injury is
24 required to support a conviction.") (citation omitted).
25

26 ⁶ Eng was "skinny," standing 5'3" tall and weighing 120
27 pounds (R.T. 201). Calma, who was also 5'3" tall, described
28 Petitioner as "a big man" who was "much bigger" than Calma (R.T.
197, 441).

1 "[A] 'deadly weapon' is 'any object, instrument, or weapon which
2 is used in such a manner as to be capable of producing and likely to
3 produce, death or great bodily injury.' Some few objects . . . have
4 been held to be deadly weapons as a matter of law; the ordinary use
5 for which they are designed establishes their character as such.
6 Other objects, while not deadly per se, may be used, under certain
7 circumstances, in a manner likely to produce death or great bodily
8 injury." People v. Aguilar, 16 Cal. 4th at 1028-29 (internal
9 citations omitted). "Great bodily injury is bodily injury which is
10 significant or substantial, not insignificant, trivial or moderate."
11 People v. Armstrong, 8 Cal. App. 4th, 1060, 1067, 10 Cal. Rptr. 2d
12 839, 841 (1992). "In determining whether an object not inherently
13 deadly or dangerous is used as such, the trier of fact may consider
14 the nature of the object, the manner in which it is used, and all
15 other facts relevant to the issue." People v. Aguilar, 16 Cal. 4th at
16 1028-29 (internal citations omitted).

17
18 Objects which are not deadly per se, but which have been found to
19 be "deadly weapons" under particular circumstances, have included a
20 screwdriver (People v. Simons, 42 Cal. App. 4th 1100, 1107, 50 Cal.
21 Rptr. 2d 351 (1996)), a straight pin (In re Jose R., 137 Cal. App. 3d
22 269, 276, 186 Cal. Rptr. 898 (1982)), a pillow (People v. Helms, 242
23 Cal. App. 2d 476, 486-87, 51 Cal. Rptr. 484 (1966)), a rock (People v.
24 White, 212 Cal. App. 2d 464, 465, 28 Cal. Rptr. 67 (1963)), and a
25 fingernail file (People v. Russell, 59 Cal. App. 2d 660, 665, 139 P.2d
26 661 (1943)).

27 ///

28 ///

1 Considering the evidence in the light most favorable to the
2 prosecution, a rational jury could have found beyond a reasonable
3 doubt that the bat, as used by Petitioner in his assault on Eng, was a
4 "deadly weapon." As summarized above, there existed evidence that
5 Petitioner chased Eng, swinging the bat at her and hitting her twice
6 in the back as she ran, causing her to scream. A jury reasonably
7 could have inferred from this evidence that if Petitioner (who was
8 much bigger than Eng) had made solid contact with Eng as Petitioner
9 swung the bat, the likely result would have been a "not insignificant"
10 bodily injury. See, e.g., People v. Copeland, 157 Cal. App. 2d 185,
11 187, 320 P.2d 531, 532-33 (1958) (upholding assault with a deadly
12 weapon conviction; issue of whether an approximately foot long
13 "policeman's club" was a "deadly weapon" was "at most a mixed question
14 of law and fact, to be determined by the jury" where evidence showed
15 that defendant struck his victim's head with enough force to cause a
16 cut); People v. Petters, 29 Cal. App. 2d 48, 49, 52, 84 P.2d 54 (1938)
17 (evidence was sufficient to support conviction for assault with a
18 deadly weapon where defendant "picked up a wooden club and hit the
19 complaining witness on the head with such force as to almost sever his
20 ear from his head"; "evidence as to the manner of use of the wooden
21 club and the injury inflicted thereby" was such that the only rational
22 conclusion was that the club was a "deadly weapon"); see also State v.
23 Pope, 1990 WL 157268, at *4 (Ohio App. 1990) (wooden handle of a
24 toilet plunger was a "deadly weapon"); compare In re Brandon T., 191
25 Cal. App. 4th 1491, 1497, 120 Cal. Rptr. 3d 637 (2011) (butter knife
26 that caused only a small scratch before breaking was not "capable" of
27 producing death or great bodily injury); People v. Beasley, 105 Cal.
28 App. 4th 1078, 1087-88, 130 Cal. Rptr. 2d 717 (2003) (broomstick

1 which, from the evidence, may have been hollow, fiberglass or plastic
2 was not a "deadly weapon," although "[i]t is certainly conceivable
3 that a sufficiently strong and/or heavy broomstick might be wielded in
4 a manner capable of producing, and likely to produce, great bodily
5 injury, e.g., forcefully striking a small child or a frail adult or
6 any person's face or head.").

7
8 Although there was conflicting evidence regarding whether
9 Petitioner actually hit Eng with the bat, as discussed above, the jury
10 was not required to find that Petitioner actually hit Eng with the bat
11 or inflicted any injury on Eng. Moreover, it was the jury's province
12 to resolve the conflicts in the evidence, and this Court must presume
13 the jury resolved the conflicts in favor of the prosecution. The
14 Court will not disturb the jury's determination. See Jackson v.
15 Virginia, 443 U.S. 307, 326 (1979); United States v. Nevils, 598 F.3d
16 at 1104. The jury's verdict was not so unsupportable as to fall below
17 the threshold of bare rationality. Coleman v. Johnson, 132 S. Ct. at
18 2065. For the same reason, at a minimum, the Court of Appeal's
19 rejection of Petitioner's claim of insufficiency of the evidence was
20 not contrary to, or an unreasonable application of, any "clearly
21 established Federal law as determined by the Supreme Court of the
22 United States." See 28 U.S.C. § 2254(d). Petitioner is not entitled
23 to federal habeas relief on Ground Two of the Petition.

24 ///
25 ///
26 ///
27 ///
28 ///

1 **NOTICE**

2 Reports and Recommendations are not appealable to the Court of
3 Appeals, but may be subject to the right of any party to file
4 objections as provided in the Local Rules Governing the Duties of
5 Magistrate Judges and review by the District Judge whose initials
6 appear in the docket number. No notice of appeal pursuant to the
7 Federal Rules of Appellate Procedure should be filed until entry of
8 the judgment of the District Court.

9 If the District Judge enters judgment adverse to Petitioner, the
10 District Judge will, at the same time, issue or deny a certificate of
11 appealability. Within twenty (20) days of the filing of this Report
12 and Recommendation, the parties may file written arguments regarding
13 whether a certificate of appealability should issue.

14
15
16
17
18
19
20
21
22
23
24
25
26
27
28