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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

SUZE ADAMS,

1:10-cv-02110-OWW-DLB (HC)

Petitioner,

FINDINGS AND RECOMMENDATION
REGARDING PETITION FOR WRIT OF
HABEAS CORPUS

v.

[Doc. 1]

TINA HORNBEAK,

Respondent.

Petitioner is a state prisoner proceeding pro se with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254.

RELEVANT HISTORY

Following a jury trial in the Stanislaus County Superior Court, Petitioner was convicted of two counts of arson of an inhabited structure (Cal. Penal Code¹ § 451(b)), murder (§187), and three counts of attempted murder (§§ 664/187.) For the murder and attempted murder charges, the jury found true the allegation that the crimes were premeditated. The jury also found true the special circumstance allegation that the murder was committed during an arson (§ 190.2(a)(17)). Petitioner was sentenced to life without the possibility of parole for special circumstance murder (§§ 187, 190.2(a)(17)). Petitioner was sentenced to a consecutive five-year term for arson of an inhabited structure (§ 451(b)) and a consecutive life term with the possibility of parole for each of the attempted murder (§§ 664, 187) counts, to run concurrent to each other.

¹ All further statutory references are to the California Penal Code unless otherwise indicated.

1 Petitioner appealed to the California Court of Appeal, Fifth Appellate District. The Court
2 of Appeal affirmed the judgment in a partially published opinion on December 30, 2008 (People
3 v. Adams, 169 Cal.App.4th 1009 (2008); Lod. Docs. 4, 5 and Exs. 1 [partially published opinion]
4 and 2 [full opinion].)

5 On January 16, 2009, Petitioner filed a Petition for Rehearing in the California Court of
6 Appeal. On January 26, 2009, the Court of Appeal denied the Petition for Rehearing.

7 On February 24, 2009, Petitioner filed a Petition for Review in the California Supreme
8 Court. The California Supreme Court summarily denied the petition on April 7, 2009.

9 Petitioner filed the instant petition for writ of habeas corpus on November 5, 2010. On
10 March 17, 2011, Respondent filed an answer to the petition. Petitioner filed a traverse on July
11 11, 2011.

12 STATEMENT OF FACTS²

13 Prosecutor's Case

14 A. The Fires

15 On March 25, 2004, Jerry McDaniel, the fire marshal for the City of
16 Turlock, was dispatched to the scene of a fire. The fire was already out, and
17 McDaniel spoke with the fireman in charge, Captain Becker. McDaniel and
18 Becker determined that the fire originated from the wooden front porch and front
19 wall of the house. McDaniel originally concluded that the cause of this fire was
20 "undetermined" because "cigarette butts in the area" could have accidentally
21 ignited the fire.

22 On June 18, 2004, McDaniel was dispatched to the same house, again
23 meeting with Becker, who related that a young man at the scene had advised that
24 his mother was still inside the home. McDaniel did a "brief walk around" and
25 "clearly" saw "there were two separate fires set" at the house, one at the backdoor
26 and one on the front porch. Both fires grew "up and out," extending into the
27 house until intersecting, consuming much of the house and causing the front
28 porch, the roof, and "all the floorboards" in the house to collapse. The reason the
second fire was "much more intense" than the first was a heavier "fuel content" or
"fuel package" on the front porch, in that a large stuffed chair and recliner caught
fire. The fire at the back door started where "[i]gnitable fluid was poured." The
body of the young man's mother was found in the bathroom.

Found in some trash cans in the area were two "one gallon Ziplock seal-a-
meal type bags" containing what looked like pine needles. The bags emitted an

27 ² The following summary of facts are taken from the opinion of the California Court of Appeal, Fifth
28 Appellate District appearing as Exhibit 2, of the Answer to the Petition for Writ of Habeas Corpus.

1 “odor of a cleaning fluid or paint thinner.” Samples of the contents of these bags
2 were sent to the Department of Justice for analysis, and the samples were
determined to be “rosemary and alcohol.”

3 McDaniel concluded that both the March 25 and June 18 fires were the
4 result of arson.

5 B. The Victims and the Suspect

6 Witness interviews showed that the deceased female, Kristina Soult, was
7 in the home at the time both fires were started. Present at the time of the first fire
8 were Soult, Joseph Lopes, and Lopes’s girlfriend. They managed to escape
through the back door of the house. Present for the second fire were Lopes,
9 Andrea Marr, who was Soult’s friend, and J.V., who was Soult’s grandson and
Lopes’s nephew.

10 During the second fire, Lopes stated that he was asleep on a couch when
11 he was awakened “by heat and light coming through the front window.” He got
12 up, woke up everyone else in the house, and tried to get them out. He last saw his
mother in the hallway, when she handed J.V. to Andrea. He, Andrea, and J.V.
13 exited the house through the back door, which was “already hot to the touch.”
Upon opening the door, the “fire rolled in on the floor making it difficult to get
14 out.” After exiting the house, he realized his mother was still inside.

15 Turlock Police Detective Morgan attended Soult’s autopsy on June 18,
16 2004. Later that day, he got an anonymous telephone call from a woman
subsequently determined to be the wife of David Jaen. The next day, he got an
17 anonymous telephone call from a man who was subsequently determined to be
Jaen. He met with Jaen and, as a result, came to consider Adams a suspect in
18 Soult’s death.

19 Both Jaen and Adams were Cooks who worked at the same restaurant in
20 Turlock. Jaen also had worked with Soult around 2002 or 2003, in another
21 restaurant. According to Jaen, Adams never told him that she was scared of Soult.
22 Shortly after the first fire at Soult’s house, Jaen learned about it from Soult’s son,
23 Joseph Lopes. He mentioned to Adams that someone had tried to burn Soult’s
home, and she responded that the “[s]econd time around she’ll do better.” About
24 a week before the second fire, Soult came into the restaurant and ate, which made
25 Adams “furious.” After the second fire, Jaen immediately suspected Adams
because of her statements about the first fire.

26 Detective Morgan determined that the distance between Adams’s and
27 Soult’s homes was about “a mile and a half.” On June 20, 2004, he searched
28 Adams’s residence pursuant to a search warrant and found “numerous rosemary
needles throughout” the home. He interviewed Adams on June 20, 2004. Adams
told him that Soult had phoned her repeatedly and followed her, but she denied
being afraid of Soult, who she thought might have been mentally ill. She admitted
that her boyfriend, Fortino Godoy, still had contact with Soult before Soult died
and that “she didn’t like it.”

On June 21, 2004, Detective Morgan searched the dumpster next to
Adams’s apartment and found a “bundle of branches of rosemary, ... wrapped with
a piece of twine or cord. He later learned that Adams had picked up her paycheck,
and that she had left that day for Tijuana.

1 On July 2, 2004, Detective Morgan again interviewed Adams who
2 indicated that had just returned from Tijuana. He saw that she had put her hair in
a "bob" and bleached it blond.

3 C. The Polygraph Examination

4 On August 4, 2004, Jeannie Brandon, a polygraph examiner with the
5 California Department of Justice, conducted a voluntary and videotaped polygraph
6 examination of Adams. A DVD of the interview was played for the jury, which
was also provided with copies of the transcript of the interview.

7 According to the transcript, Brandon advised Adams at the outset of her
8 "constitutional rights," obtained Adams's agreement to waive those rights, and
9 informed Adams that she could change her mind and terminate the polygraph
10 exam at any time. Brandon informed Adams that the polygraph exam was being
given in conjunction with the investigation into the death of Sault. Brandon
11 warned Adams that it was not wise to try to life and beat the polygraph. Brandon
12 stated that although the case was classified as a homicide, it was possible that
13 whoever started the fire did not intend to kill Sault, but intended only to scare her.

14 Adams told Brandon that she did not know Sault that well and was
15 acquainted with her only because Sault had previously dated her boyfriend,
16 Godoy. Adams stated that Godoy had pretty much stopped seeing Sault when he
17 started dating her, but was still seeing Sault sometimes. Adams initially denied
18 setting a fire at Sault's home on the night of June 18, 2004, and denied knowing
19 who did. When asked if she suspected anyone, she mentioned Sault's youngest
son's friend.

20 Brandon mention ed an earlier fire at Sault's home and stated that
21 someone had phoned the police with a tip, suggesting that Adams had made
22 comments that Adams had started the first fire, and that next time, she would do it
23 more professional, such as by means of Molotov cocktail. Adams initially
24 claimed to have no idea what this tip was about, then denied making any comment
25 about a Molotov cocktail, then claimed that all she said was that "if" she was to
26 do it, she would do it right." Adams claimed that she was merely joking or
27 bragging.

28 Brandon suggested that "two sets" of "pretty good" fingerprints had been
left at the crime scene, and Adams denied they were hers. Adams stated that she
did not known who killed Sault or why, but expressed doubt that Sault's death
was intended. Adams related that Sault did not take it well when Godoy broke up
with her, stating that Sault "used to call my house and threaten me all the time."
Adams claimed that she would "simply hang up." Sault "sometimes" phoned
Adams on a daily basis, and the most recent call was about a week before Sault's
death. Adams "should have" called the police.

Adams told Brandon that she was afraid of Sault. Sault had followed her
home from work in a car and had called her "Susie Q." Sault also had followed
her to work when she was being driven by Godoy. Sault even had come to
Adams's workplace a few times, most recently on the Monday before the fatal
fire, but did not say anything.

Adams initially claimed to have worked on the night of June 17, 2005.
Godoy had picked her up from work and they watched a movie at her apartment,

1 then went to sleep together, getting up the next morning at around 9:00 or 9:30
2 a.m. They heard about the fire and Soult's death when "[s]ome guy that walks
3 around and collects cans" told Godoy about it that morning. After learning about
4 Soult's death, Adams stated that she never went back to her job, and instead
5 decided to go on vacation to "San Diego and Tijuana" with a friend.

6 After Brandon gave Adams the polygraph exam, Brandon informed
7 Adams that "deception" was "indicated," meaning that Adams was "not telling the
8 truth about this fire over there." Brandon again suggested that the fire could have
9 been set by a person who "made a mistake" and "acted without thinking," as
10 opposed to a person who did it to "hurt people." Brandon suggested that Soult
11 "pushed" Adams to the point that she "couldn't take it anymore," and opined that
12 Adams had not "meant for this to happen ... for her to die," and then asked, "Did
13 you?" Appellant responded, "No." Brandon asked, "What...happened?" Adams
14 ultimately responded, "I don't know. It's like you said. It got out of control."
15 Adams ultimately responded, I don't know. It's like you said. It got out of
16 control." Adams explained that she did not "do it" just so that she could have
17 Godoy, agreeing with Brandon that she did "it" because Soult "was being a bitch"
18 and driving her "nuts." She finally "snapped" when Soult phoned her and called
19 her "a ugly fucking bitch and stuff like that."

20 Adams related that she went to Soult's house by herself, denying that
21 Godoy was involved. Soult's home was not dark, and Adams did not know if the
22 occupants of the home were asleep. She "took Rosemary and dried it and soaked
23 it in rubbing alcohol for over a week, if not more," which made it "very
24 flammable." She then put it on a chair on the front porch of the house and "lit it
25 on fire" with a match. She then went to the back of the home and did "[t]he same
26 thing," scattering the flammable material, which was in a plastic bag, around the
27 back door and setting it on fire with a match. She walked to and from Soult's
28 home. When she got back to her own home, Godoy was still asleep, as "he sleeps
pretty heavy." She claimed that she did not mean to kill Soult and considered it to
be a case of "temporary insanity" because Soult, who was "psycho," was driving
her nuts and causing her to fear for her own life. She felt "horrible" when she
learned the next morning that Soult was dead and took off to Mexico because she
was "scared." She admitted starting the first fire on the front porch at Soult's
home in March of 2004, stating that she also used rosemary "[s]oaked in rubbing
alcohol" on that occasion. During the fatal fire, she "did the back first" and "then
the front." It was about 3:30 a.m. on Friday morning, and the lights and TV were
on inside the home. She threw two plastic bags that she used to carry the
flammable liquid over a fence. She walked from her home to Soult's home along
the railroad tracks that ran through town. Although she lit the fires at both the
front and back of the house, she thought the occupants could still get out through a
window.

23 Detective Moran was watching the polygraph examination on closed-
24 circuit television. He entered to speak with Adams. He questioned her about: 1)
25 the rosemary soaked in alcohol; 2) her route to Soult's house; 3) Godoy's lack of
26 awareness of her act; 4) the order in which the two fires had been set; and 5)
27 whether she had encountered anyone. As for why this had occurred, Adams stated
28 that Soult had been calling her for more than two years, and that it had "always
been bad. Extremely."

1 *Defense Case*

2 Detective Morgan interviewed Soutl's son, Lopes, on June 18, 2004.
3 Lopes stated that his mother would sometimes phone and threaten Adams, saying
4 things like "Susie Q, do you want to come out and play with me?" He said that
5 the two women were supposed to meet at a park "to fight," but Adams did not
6 show up. He stated that, two days earlier, his mother had bragged that she had
7 followed Adams and Godoy to Adam's job. He said that the last time he saw
8 Godoy at his mother's house was three weeks ago.

9 Detective Morgan also interviewed Glenda Olesen, a friend of Soutl.
10 Olesen said that Soutl had told her that Soutl, 1) had called Adams to tease and
11 threaten her, and 2) had followed Adams and Godoy to Adam's job.

12 A custodian of record for Soutl's cellular telephone company testified that
13 the call detail records indicated that Soutl had made two telephone calls to Adams
14 from the cellular telephone in May of 2004.

15 Adams testified on her own behalf. She stated that she had first met
16 Godoy around 1999, when they were both working at the same restaurant in
17 Turlock. They became romantically involved about four or five months later and
18 remained involved for four or five years. When they first became romantically
19 involved, Godoy was still living with Soutl, but he told her that he and Soutl were
20 no longer romantically involved and were just friends. Soutl made many
21 threatening phone calls to Adams during those four or five years that Adams dated
22 Godoy. It was "very unusual" if Adams did not get such a call "for a couple of
23 weeks." Soutl usually left messages, but Adams would sometimes answer and
24 hang up. Soutl also came to the restaurant where Adams worked as a cook and
25 make comments to the waitresses like, "I don't want that bitch cooking my food."

26 Adams described an incident where she was walking home from work
27 when Soutl pulled up in the passenger seat of a car and said, "Hey Susie Q., I'm
28 going to kick your ass, and I'm going to make it so bad that Fortino will never be
29 able to be with you again." Adams went into a park, hoping to "escape that way,"
30 but Soutl tried to head her off, so she took another route to her apartment. When
31 she finally got to her home, Soutl was waiting for her, so she had to hide for 20 to
32 30 minutes until Soutl finally left.

33 According to Adams, when she gave her initial statement to Detective
34 Morgan, she downplayed her problems with Soutl because she thought that it
35 would make her "look more guilty or suspicious." Later, she went to Mexico with
36 a friend for a week and came back and "took the polygraph," as shown by the
37 DVD that was played for the jury.

38 Adams asserted that the comments that the polygraph examiner made to
39 her, suggesting "maybe it was an accident and somebody didn't mean to kill, led
40 her to believe "they wouldn't, like, press such harsh charges on me, that things
41 wouldn't be so bad for me."

42 (Lod. Doc. 5 at 3-11.)

1 DISCUSSION

2 I. Jurisdiction

3 Relief by way of a petition for writ of habeas corpus extends to a person in custody
4 pursuant to the judgment of a state court if the custody is in violation of the Constitution or laws
5 or treaties of the United States. 28 U.S.C. § 2254(a); 28 U.S.C. § 2241(c)(3); Williams v. Taylor,
6 529 U.S. 362, 375, 120 S.Ct. 1495, 1504, n.7 (2000). Petitioner asserts that he suffered
7 violations of his rights as guaranteed by the U.S. Constitution. The challenged conviction arises
8 out of the Stanislaus County Superior Court, which is located within the jurisdiction of this
9 Court. 28 U.S.C. § 2254(a); 2241(d).

10 On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act
11 of 1996 (“AEDPA”), which applies to all petitions for writ of habeas corpus filed after its
12 enactment. Lindh v. Murphy, 521 U.S. 320, 117 S.Ct. 2059, 2063 (1997); Jeffries v. Wood, 114
13 F.3d 1484, 1499 (9th Cir. 1997), *cert. denied*, 522 U.S. 1008, 118 S.Ct. 586 (1997) (quoting
14 Drinkard v. Johnson, 97 F.3d 751, 769 (5th Cir.1996), *cert. denied*, 520 U.S. 1107, 117 S.Ct.
15 1114 (1997), *overruled on other grounds by Lindh v. Murphy*, 521 U.S. 320, 117 S.Ct. 2059
16 (1997) (holding AEDPA only applicable to cases filed after statute's enactment). The instant
17 petition was filed after the enactment of the AEDPA and is therefore governed by its provisions.

18 II. Standard of Review

19 Where a petitioner files his federal habeas petition after the effective date of the Anti-
20 Terrorism and Effective Death Penalty Act (“AEDPA”), he can prevail only if he can show that
21 the state court’s adjudication of his claim:

22 (1) resulted in a decision that was contrary to, or involved an unreasonable
23 application of, clearly established Federal law, as determined by the Supreme
24 Court of the United States; or

25 (2) resulted in a decision that was based on an unreasonable determination of the
26 facts in light of the evidence presented in the State court proceeding.

27 28 U.S.C. § 2254(d). “Federal habeas relief may not be granted for claims subject to § 2254(d)
28 unless it is shown that the earlier state court’s decision “was contrary to” federal law then clearly
established in the holdings of [the Supreme] Court.” Harrington v. Richter, ___ U.S. ___, 131 S.Ct.

1 770, 785 (2011) (citing 28 U.S.C. § 2254(d)(1) and Williams v. Taylor, 539 U.S. 362, 412
2 (2000). Habeas relief is also available if the state court’s decision “involved an unreasonable
3 application” of clearly established federal law, or “was based on an unreasonable determination
4 of the facts” in light of the record before the state court. Richter, 131 S.Ct. 785 (citing 28 U.S.C.
5 § 2254(d)(1), (d)(2)). “[C]learly established ... as determined by” the Supreme Court “refers to
6 the holdings, as opposed to the dicta, of th[at] Court’s decisions as of the time of the relevant
7 state-court decision.” Williams v. Taylor, 529 U.S. at 412. Therefore, a “specific” legal rule
8 may not be inferred from Supreme Court precedent, merely because such rule might be logical
9 given that precedent. Rather, the Supreme Court case itself must have “squarely” established that
10 specific legal rule. Richter, 131 S.Ct. at 786; Knowles v. Mirzayance, ___ U.S. ___, 129 S.Ct.
11 1411, 1419 (2009). Moreover, the Supreme Court itself must have applied the specific legal rule
12 to the “context” in which the Petitioner’s claim falls. Premo v. Moore, ___ U.S. ___, 131 S.Ct.
13 733, 737 (2011). “A state court’s determination that a claim lacks merits precludes federal
14 habeas relief so long as ‘fairminded jurists could disagree’ on the correctness of the state court’s
15 decision.” Richter, 131 S.Ct. at 786.

16 “Factual determinations by state courts are presumed correct absent clear and convincing
17 evidence to the contrary, § 2254(e)(1), and a decision adjudicated on the merits in a state court
18 and based on a factual determination will not be overturned on factual grounds unless objectively
19 unreasonable in light of the evidence presented in the state court proceedings, § 2254(d)(2).”
20 Miller-El v. Cockrell, 537 U.S. 322, 340 (2003). Both subsections (d)(2) and (e)(1) of § 2254
21 apply to findings of historical or pure fact, not mixed questions of fact and law. See Lambert v.
22 Blodgett, 393 F.3d 943, 976-77 (2004).

23 Courts further review the last reasoned state court opinion. See Ylst v. Nunnemaker, 501
24 U.S. 979, 803 (1991). However, “[w]here a state court’s decision is unaccompanied by an
25 explanation, the habeas petitioner’s burden still must be met by showing there was no reasonable
26 basis for the state court to deny relief.” Richter, 131 S.Ct. at 784.

1 III. Instructional Error

2 Petitioner contends that “the three counts of attempted murder must be reversed, because
3 a combination of instructional flaws, prosecutorial misconduct, and ineffective assistance of
4 counsel, permitted verdicts of guilty without a finding that there had been an intent to kill any of
5 the three named persons.” Petitioner contends her conviction of attempted murder was
6 unlawfully based on a theory of transferred intent, instead of specific intent to kill.

7 A. Last Reasoned State Court Decision

8 The California Court of Appeal, Fifth Appellate District, issued the last reasoned decision
9 denying the claim stating:

10 Adams also contends that the three attempted murder convictions should
11 be reversed because there was no finding that she had an intent to kill Lopes,
12 Andrea Marr, or J.V. Adams contends that the jury was improperly instructed on
13 the issue of attempted murder and “kill zone” under CALCRIM No. 600, that the
14 prosecutor misstated the law in closing arguments, and that defense counsel failed
15 to properly object.

16 Here, the jury was instructed on the attempted murder charges under a
17 modified version of CALCRIM No. 600 as follows:

18 “To prove that the defendant is guilty of attempted murder, the People
19 must prove that, one, the defendant took direct but ineffective steps towards
20 killing another person.

21 “And two, the defendant intended to kill that person. [¶] ... [¶]”
22 Adams does not challenge this part of the jury instruction. (See *People v. Lee*
23 (2003) 31 Cal.4th 613, 623, 3 Cal.Rptr.3d 402, 74 P.3d 176 [“Attempted murder
24 requires the specific intent to kill and the commission of a direct but ineffectual
25 act toward accomplishing the intended killing.”].)

26 However, the jury was further instructed as follows:

27 A person may intend to kill a specific victim or victims, and at the same
28 time intend to kill anyone in a particular zone of harm or kill zone. In order to
convict the defendant of the attempted murder of Joseph Lopes, [J.V.], and
Andrea Marr, the People must prove that defendant not only intended to kill
Kristina Soult, but also intended to kill Joseph Lopes, [J.V.], and Andrea Marr, or
intended to kill anyone within the kill zone.

“If you have a reasonable doubt whether the defendant intended to kill
Joseph Lopes, [J.V.], or Andrea Marr, or intended to kill Kristina Soult by
harming everyone in the kill zone, you must find the defendant not guilty of
attempted murder.”

Adam’s defense counsel had argued that “Adams did not know anybody
lived in that house except for Kristina Soult.” The prosecutor responded as
follows: “And, again, I want to bring up the point of attempted murder with a kill

1 zone. You don't have to know about the other people there.”

2 Adams contends that the prosecutor's argument misstated the law on
3 attempted murder by means of a kill zone and that the latter part of CALCRIM
4 No. 600, which is based upon the “concurrent intent” theory enunciated by the
5 California Supreme Court in *People v. Bland* (2002) 28 Cal.4th 313, 327-328, 121
6 Cal.Rptr.2d 546, 48 P.3d 1107 (Bland), is ambiguous because it does not fully
7 state or explain the law of attempted murder since it permits conviction on
8 attempted murder even if Adams was not aware of the presence of the alleged
9 attempted murder victim.

7 In *Bland*, the California Supreme Court held that the doctrine of
8 “transferred intent” applies to murder but not to attempted murder. (*Id.* at p.327,
9 121 Cal.Rptr.2d 546, 48 P.3d 1107.) “In its classic form, the doctrine of
10 transferred intent applies when the defendant intends to kill one person but
11 mistakenly kills another. The intent to kill the intended target is deemed to
12 transfer to the unintended victim so that the defendant is guilty of murder.” (*Id.* at
13 p.317, 121 Cal.Rptr.2d 546, 48 P.3d 1107.) However, the California Supreme
14 Court also recognized that “a shooter may be convicted of multiple counts of
15 attempted murder on a ‘kill zone’ theory where the evidence establishes that the
16 shooter used lethal force designed and intended to kill everyone in an area around
17 the targeted victim (i.e., the ‘kill zone’) as the means of accomplishing the killing
18 of that victim. Under such circumstances, a rational jury could conclude beyond a
19 reasonable doubt that the shooter intended to kill not only his targeted victim, but
20 also all others he knew were in the zone of fatal harm. [Citation.]” (*People v.*
21 *Smith* (2005) 37 Cal.4th 733, 745-746, 37 Cal.Rptr.3d 163, 124 P.3d 730 (*Smith*).)

15 In explaining the concurrent intent theory, the California Supreme Court
16 quoted the following language:

17 ““The intent is concurrent...when the nature and scope of the attack, while
18 directed at a primary victim, are such that we can conclude the perpetrator
19 intended to ensure harm to the primary victim by harming everyone in that
20 victim's vicinity. For example, an assailant who places a bomb on a commercial
21 airplane intending to harm a primary target on board ensures by this method of
22 attack that all passengers will be killed. Similarly, consider a defendant who
23 intends to kill A, and in order to ensure A's death, drives by a group consisting of
24 A, B, and C, and attacks the group with automatic weapon fire or an explosive
25 device devastating enough to kill everyone in the group. The defendant has
26 intentionally created a “kill zone” to ensure the death of his primary victim, and
27 the trier of fact may reasonably infer from the method employed an intent to kill
28 others concurrent with the intent to kill the primary victim. When the defendant
escalated his mode of attack from a single bullet aimed at A's head to a hail of
bullets or an explosive device, the factfinder can infer that, whether or not the
defendant succeeded in killing A, the defendant concurrently intended to kill
everyone in A's immediate vicinity to ensure A's death. The defendant's intent
need not be transferred from A to B, because although the defendant's goal was to
kill A, his intent to kill B was also direct; it was concurrent with his intent to kill
A. Where the means employed to commit the crime against the primary victim
create a zone of harm around that victim, the factfinder can reasonably infer that
the defendant intended that harm to all who are in the anticipated zone. This
situation is distinct from the “depraved heart” [i.e., implied malice] situation
because the trier of fact may infer the actual intent to kill which is lacking in a

1 “depraved heart” [implied malice] scenario.’ [Citation.]” (*Bland, supra*, 28
2 Cal.4th at pp. 329-330, 121 Cal.Rptr.2d 546, 48 P.3d 1107.)

3 “A kill zone, or concurrent intent, analysis, therefore, focuses on (1)
4 whether the fact finder can rationally infer from the type and extent of force
5 employed in the defendant’s attack on the primary target that the defendant
6 intentionally created a zone of fatal harm, and (2) whether the nontargeted alleged
7 attempted murder victim inhabited that zone of harm. [Citation.]” (*Smith, supra*,
8 37 Cal.4th at pp. 755-756, 37 Cal.Rptr.3d 163 (Werdergar, J., dissenting).)

9 In *Smith*, the California Supreme Court held that multiple attempted
10 murder convictions could be supported by evidence that the defendant fired a
11 single bullet at two victims even without using a concurrent intent theory. (*Smith*,
12 *supra*, 37 Cal.4th at p.746, 37 Cal.Rptr.3d 163, 124 P.3d 730.) In *Bland*, the
13 Supreme Court concluded that multiple attempted murder convictions could be
14 supported under a concurrent intent theory by evidence that the defendant used
15 means that created a zone of harm or a kill zone, such as a hail of bullets or an
16 explosive device. (*Bland, supra*, 28 Cal.4th at pp. 329-330, 121 Cal.Rptr.2d 546,
17 48 P.3d 1107.) Thus, it is the means used that distinguishes attempted murder
18 under a concurrent intent theory from “normal” attempted murder.

19 Where it may be concluded that a defendant has knowledge of the
20 presence of other victims, coupled with the specific intent to kill, that has
21 generally been sufficient to support a reasonable inference that the defendant
22 intended to kill the attempted murder victims. Thus, in *Smith*, the California
23 Supreme Court noted that “where the evidence establishes that the shooter used
24 lethal force designed and intended to kill everyone in an area around the targeted
25 victim (i.e., the ‘kill zone’) as the means of accomplishing the killing of that
26 victim,” “a rational jury could conclude beyond a reasonable doubt that the
27 shooter intended to kill not only his targeted victim, but also all others he knew
28 were in th zone of fatal harm.” (*Smith, supra*, 37 Cal.4th at p. 746, 37 Cal.Rptr.3d
163, 124 P.3d 730 (italics added).) However, we do not agree with Adam’s
argument that the California Supreme Court’s observations on the kill zone theory
in *Smith* implies that knowledge of the presence of the alleged murder victims is
required before a defendant can be convicted of attempted murder of those
persons.

First, the observations were mere dicta as the *Smith* Court concluded that
the attempted murder convictions in that case could be sustained without
reference to the kill zone theory. (See *Smith, supra*, 37 Cal.4th at p. 746, 37
Cal.Rptr.3d 163, 124 P.3d 730.) Second, the fact that a rational jury could
conclude that a defendant who knows of the presence of the victims, which was
the factual scenario in *Smith*, had the necessary express malice does not preclude
a rational jury from concluding that a defendant who does not know of the
presence of the victims also had the necessary express malice if the jury found that
the defendant intentionally created a zone of harm and that the victims were in
that zone of harm. Rather, the concurrent intent doctrine permits a rational jury to
infer the required express malice from the facts that: (1) the defendant targeted a
primary victim by intentionally creating a zone of harm, and (2) the attempted
murder victims were within that zone of harm. The concurrent intent theory
recognizes that the defendant acted with the specific intent to kill anyone in the
zone of harm with the objective of killing a specific person or persons. The
theory imposes attempted murder liability where the defendant intentionally
created a kill zone in order to ensure the defendant’s primary objective of killing a
specific person or persons despite the recognition, or with acceptance of the fact,

1 that a natural and probable consequence of that act would be that anyone within
2 that zone could or would die. Whether or not the defendant is aware that the
3 attempted murder victims were within the zone of harm is not a defense, as long
4 as the victims actually were with the zone of harm. (See, e.g., *People v. Vang*
5 (2001) 87 Cal.App.4th 554, 563-565, 104 Cal.Rptr.2d 704 [evidence was
6 sufficient to support attempted murder convictions of inhabitants of residence
7 even though defendants could not see all of their victims because defendants
8 sprayed wall-piercing bullets at residences].)

9 From the evidence, a rational jury could infer that Adams had the necessary
10 express malice for attempted murder because: (1) Adams had the express intent to
11 kill Soutt by intentionally creating a zone of harm or kill zone, in that Adams set
12 fires at both the front and back of the house, and (2) that Lopes, J.V., and Marr
13 were within that zone of harm. Thus, we reject Adams's argument that her
14 attempted murder convictions should be vacated because she was not aware of the
15 presence of persons other than Soutt at the house.

16 (Lod. Doc. 5 at 15-20.)

17 B. Instructional Error of Applicable State Law

18 Petitioner challenges the state court's interpretation of the "kill zone," and argues the
19 state court failed to follow the holding in *People v. Bland*, 28 Cal.4th 313 (2002) or other
20 applicable California law in applying that theory. Federal habeas corpus review is not available
21 to challenge the state court's determination of questions of state law. See *Estelle v. McGuire*,
22 502 U.S. 62, 67-68 (1991). Furthermore, on habeas review this Court must defer to a state
23 court's determination of state law. *Bradshaw v. Richey*, 546 U.S. at 76 ("We have repeatedly
24 held that a state court's interpretation of state law, including one announced on direct appeal of
25 the challenged conviction, binds a federal court sitting in habeas corpus."); see also *Hicks v.*
26 *Feiock*, 485 U.S. 624, 629-630 & n.3 (1988) (noting generally that state court's determination of
27 state law is binding and must be given deference). Therefore, this Court is bound by the state
28 court's determination of its own law, and Petitioner's claim regarding the "kill zone" theory is
not cognizable on federal habeas review.

29 C. Prosecutorial Misconduct

30 Petitioner contends the prosecutor engaged in misconduct by arguing that Petitioner was
31 guilty of attempted murder even if she did not know that anyone other than the intended target
32 was present in the "kill zone."

33 A habeas petition will be granted for prosecutorial misconduct only when the misconduct

1 “so infected the trial with unfairness as to make the resulting conviction a denial of due process.”
2 Darden v. Wainwright, 477 U.S. 168, 171, 106 S.Ct. 2464 (1986) (*quoting* Donnelly v.
3 DeChristoforo, 416 U.S. 637, 643, 94 S.Ct. 1868, 1871 (1974)); *see*, Bonin v. Calderon, 59 F.3d
4 815, 843 (9th Cir. 1995). To constitute a due process violation, the prosecutorial misconduct
5 must be “of sufficient significance to result in the denial of the defendant’s right to a fair trial.”
6 Greer v. Miller, 485 U.S. 756, 765, 107 S.Ct. 3102, 3109 (1987) (*quoting* United States v.
7 Bagley, 473 U.S. 667, 105 S.Ct. 3375 (1985)). Under this standard, a petitioner must show that
8 there is a reasonable probability that the error complained of affected the outcome of the trial -
9 i.e., that absent the alleged impropriety, the verdict probably would have been different.

10 In this case, the prosecutor did not misstate the law on the “kill zone” theory of
11 culpability. The prosecutor argued that Petitioner was guilty of attempted murder even if she did
12 not know of the presence in the “kill zone” of anyone other than the intended target. The state
13 court found that this was a correct interpretation of California law, and this Court is bound by
14 such ruling. Accordingly, there is no merit to Petitioner’s claim that the prosecutor committed
15 misconduct.

16 D. Ineffective Assistance of Counsel for Failing to Object

17 Petitioner claims that defense counsel rendered ineffective assistance by failing to object
18 to the prosecutor’s misstatement of the law concerning the “kill zone” theory of attempted
19 murder.

20 The law governing ineffective assistance of counsel claims is clearly established for the
21 purposes of the AEDPA deference standard set forth in 28 U.S.C. § 2254(d). Canales v. Roe,
22 151 F.3d 1226, 1229 (9th Cir. 1998.) In a petition for writ of habeas corpus alleging ineffective
23 assistance of counsel, the court must consider two factors. Strickland v. Washington, 466 U.S.
24 668, 687, 104 S.Ct. 2052, 2064 (1984); Lowry v. Lewis, 21 F.3d 344, 346 (9th Cir. 1994). First,
25 the petitioner must show that counsel's performance was deficient, requiring a showing that
26 counsel made errors so serious that he or she was not functioning as the "counsel" guaranteed by
27 the Sixth Amendment. Strickland, 466 U.S. at 687. The petitioner must show that counsel's
28 representation fell below an objective standard of reasonableness, and must identify counsel’s

1 alleged acts or omissions that were not the result of reasonable professional judgment
2 considering the circumstances. Id. at 688; United States v. Quintero-Barraza, 78 F.3d 1344, 1348
3 (9th Cir. 1995). Judicial scrutiny of counsel's performance is highly deferential. A court
4 indulges a strong presumption that counsel's conduct falls within the wide range of reasonable
5 professional assistance. Strickland, 466 U.S. 668, 687, 104 S.Ct. 2052, 2064 (1984); Sanders v.
6 Ratelle, 21 F.3d 1446, 1456 (9th Cir.1994).

7 Second, the petitioner must show that counsel's errors were so egregious as to deprive
8 defendant of a fair trial, one whose result is reliable. Strickland, 466 U.S. at 688. The court must
9 also evaluate whether the entire trial was fundamentally unfair or unreliable because of counsel's
10 ineffectiveness. Id.; Quintero-Barraza, 78 F.3d at 1345; United States v. Palomba, 31 F.3d 1356,
11 1461 (9th Cir. 1994). More precisely, petitioner must show that (1) his attorney's performance
12 was unreasonable under prevailing professional norms, and, unless prejudice is presumed, that
13 (2) there is a reasonable probability that, but for counsel's unprofessional errors, the result would
14 have been different.

15 A court need not determine whether counsel's performance was deficient before
16 examining the prejudice suffered by the petitioner as a result of the alleged deficiencies.
17 Strickland, 466 U.S. 668, 697, 104 S.Ct. 2052, 2074 (1984). Since it is necessary to prove
18 prejudice, any deficiency that does not result in prejudice must necessarily fail.

19 As explained above, because the prosecutor did not misstate the law regarding the
20 "killing zone" theory, there was no basis for counsel to object and any objection would have been
21 futile. The failure to raise a meritless objection does not constitute ineffective assistance of
22 counsel. See James v. Borg, 24 F.3d 20, 27 (9th Cir. 1994). Therefore, there is no merit to
23 Petitioner's claim that counsel was ineffective.

24 IV. Admission of Confession in Violation of Fifth Amendment Right to Remain Silent

25 Petitioner contends her confession to the polygrapher was improperly admitted in
26 violation of the Fifth Amendment.

27 A. Last Reasoned State Court Decision

28 The California Court of Appeal, Fifth Appellate District denied the claim on the merits as

1 follows:

2 A. Factual Background

3 During the polygraph examination on August 4, 2004, after informing
4 Adams about Adams's constitutional rights to not answer, Brandon asked Adams:
5 "So do you wanna talk?" Adams stated: "So I'm scarin' ya (Unintelligible)."
6 Adams: "Yeah (chuckles)." Later, Brandon stated: "[I]f there is anything I can do
7 to make it easier for you, I will. Or anything I can do to help you out with all
8 this." Adams: "Uh-huh." Brandon: "That cop out there is not gonna go away."
9 Brandon then stated that she had "gone to bat for some people that most people
10 would tell you are monsters," and that these people weren't monsters to her but
11 people who made a mistake and did something wrong. However, all these people
12 had to do was to be truthful with her, and they had her respect.

13 Thereafter, Adams left the room briefly to smoke. Upon her return,
14 Brandon made the following statements: "I'd like to 'em close this case and go on.
15 I think, and again I could be wrong, but I think a bad accident happened. And I
16 think that there's somebody out there that acted on impulse, and did some 'em
17 some crazy, and then went, my God, never thought that would happen, and then
18 when it did happen, they're scared to death. I know I would be. And if I could
19 just get to that person. You know there's ... there's only one way out of situations.
20 And it's the truth. You know that...[Adams: "Yeah."].as well as I do. But if that
21 person can just take that first step, as scary as it is, things have a way of getting
22 worked out." Adams then responded: "Okay, let's do it." Adams then made her
23 statements to Brandon and was then interviewed by Detective Morgan.

24 (Lod. Doc. 5 at 12.)

25 B. The state court's opinion

26 Adams first contends that her statements to Brandon should have been
27 suppressed because Brandon failed to honor her invocation of her Fifth
28 Amendment right to remain silent when Adams stated "I think I'm gonna change
my mind." Essentially, Adams is contending that her Fifth Amendment rights
were violated even though she was not in custody at the time. Although there can
be no Miranda violations where appellant was not in custody, see *Stansbury v.*
California (1994) 511 U.S. 318, 322, Adams is making a Miranda-like claim
based upon the "underpinnings" of the Fifth Amendment. We are unclear whether
appellant can make such a claim, but, if appellant can make such a claim, we
would analyze it under the traditional analysis of similar Miranda claims because
the claim is analogous. Thus, Adams must invoke her right to remain silent in a
clear and unambiguous manner. (*People v. Stitely* (2005) 35 Cal.4th 514, 535.) If
the invocation is unclear, an officer, acting in good faith, can ask additional
questions to attempt to clarify the situation. (*People v. Wash* (1993) 6 Cal.4th
215, 238.) Here, the statement "I think I'm gonna change my mind" is not a clear
and unambiguous invocation of the right to remain silent because it allows for the
possibility that Adams had not made up her mind because she was still thinking
about challenging her decision to answer questions. (See, e.g., *People v. Stitely*,
supra, 35 Cal.4th at p. 534 [suspect's statement "I think it's about time for me to
stop talking" did not amount to an invocation of the right to remain silence
because it was equivocal]; *People v. Wash*, supra, 6 Cal.4th at p. 238 [suspect's
statement "I don't know if I wanna talk anymore" did not constitute invocation
and was sufficiently ambiguous]) Thus, the polygraph examiner could continue to
ask questions and make comments to clarify whether Adams was truly invoking

1 her Fifth Amendment rights. The fact that, as interpreted by Adams, the
2 polygraph examiner embarked on an effort to get Adams to confess does not mean
3 that the polygraph examiner thought that Adams had clearly and unambiguously
4 invoked her rights. Rather, it could mean that the polygraph examiner thought
5 that Adams might have invoked her right and wanted to make sure that Adams
6 clearly and unambiguously did so. Thus, we rejected Adams's claim of a
7 *Miranda*-like violation.

8 (Lod. Doc. 5 at 12-13.)

9 Under Miranda, a person in custody must be informed before interrogation that he has a
10 right to remain silent and to have a lawyer present. Miranda v. Arizona, 384 U.S. 436, 86 S.Ct.
11 1602 (1966). “[I]f a suspect requests counsel at any time during the interview, he is not subject
12 to further questioning until a lawyer has been made available or the suspect himself reinitiates
13 conversation.” Alvarez v. Gomez, 185 F.3d 995, 997 (9th Cir. 1999) (citations omitted).
14 Whether a suspect has invoked his right to counsel is an objective inquiry. Davis v. United
15 States, 512 U.S. 452, 458-459, 114 S.Ct. 2350 (1994). “Invocation of the Miranda right to
16 counsel ‘requires, at a minimum, some statement that can reasonably be construed to be an
17 expression of a desire for the assistance of an attorney.’ Id., 512 U.S. at 459 (citing McNeil v.
18 Wisconsin, 501 U.S. 171, 178, 111 S.Ct. 2204, 2209. “But if a suspect makes a reference to an
19 attorney that is ambiguous or equivocal in that a reasonable officer in light of the circumstances
20 would have understood only that the suspect might be invoking the right to counsel, our
21 precedents do not require the cessation of questioning.” Id. Rather, the suspect must
22 unambiguously request counsel. Id.

23 In Davis v. United States, the Supreme Court held that a “suspect must unambiguously
24 request counsel” and “articulate his desire to have counsel present sufficiently clearly that a
25 reasonable police officer in the circumstances would understand the statement to be a request for
26 an attorney. Id. at 459. “If the suspect’s statement is not an unambiguous or unequivocal request
27 for counsel, the officer have no obligation to stop questioning him.” Id. at 461-462. Nor do they
28 have an obligation to ask clarifying questions. Id. at 461. David did not address an ambiguous
invocation of the right to remain silence. However, the Supreme Court just recently extended
Davis to the right to remain silent and held that, in order for any interrogation to cease, the

1 invocation of the right to remain silent, like the invocation of the right to counsel, must be both
2 unambiguous and unequivocal. Berghuis v. Thompkins, __ U.S. __, 130 S.Ct. 2250, 2259
3 (2010). The Supreme Court stated:

4 The Court has not yet stated whether an invocation of the right to remain
5 silent can be ambiguous or equivocal, but there is no principled reason to adopt
6 different standards for determining when an accused has invoked the *Miranda*
7 right to remain silent and the *Miranda* right to counsel at issue in *Davis*. See, e.g.,
8 *Solem v. Stumes*, 465 U.S. 638, 648, 104 S.Ct. 1338, 79 L.Ed.2d 579 (1984)
9 (“[M]uch of the logic and language of [*Mosley*],” which discussed the *Miranda*
10 right to remain silent,, “could be applied to the invocation of the [*Miranda* right to
11 counsel]”). Both protect the privilege against compulsory self-incrimination,
12 *Miranda*, *supra*, at 467-473, 86 S.Ct. 1602, by requiring an interrogation to cease
13 when either right is invoked, *Mosley*, *supra*, at 103, 96 S.Ct. 321 (citing *Miranda*,
14 *supra*, at 474, 86 S.Ct. 1602); *Fare v. Michael C.*, 442 U.S. 707, 719, 99 S.Ct.
15 2560, 61 L.Ed.2d 197 (1979).

16 There is good reason to require an accused who wants to invoke his or her
17 right to remain silent to do so unambiguously. A requirement of an unambiguous
18 invocation of *Miranda* rights results in an objective inquiry that ‘avoid[s]
19 difficulties of proof and...provide[s] guidance to officers’ on how to proceed in
20 the face of ambiguity. [Citation.] If an ambiguous act, omission, or statement
21 could require police to end the interrogation, police would be required to make
22 difficult decisions about an accused’s unclear intent and face the consequence of
23 suppression ‘if they guess wrong.’ [Citation.] Suppression of a voluntary
24 confession in these circumstances would place a significant burden on society’s
25 interest in prosecuting criminal activity. [Citation.] Treating an ambiguous or
26 equivocal act, omission, or statement as an invocation of *Miranda* rights ‘might
27 add marginally to *Miranda*’s goal of dispelling the compulsion inherent in
28 custodial interrogation.’ [Citation.] But ‘as *Miranda* holds, full comprehension of
the rights to remain silent and request an attorney are sufficient to dispel whatever
coercion is inherent in the interrogation process.’ [Citation.]

19 Id. at 2260. Berghuis was decided after the state court issued its decision on direct appeal.

20 Petitioner concedes that she was not in custody at the time the polygrapher questioned
21 her. Nonetheless, the Fifth Amendment protected Petitioner against compelled self-
22 incrimination. McCarthy, 266 U.S. at 40; Kastigar, 406 U.S. at 444; Lefkowitz v. Turley, 414
23 U.S. at 77. However, Petitioner must expressly assert the privilege in a timely fashion because
24 the right to remain silent in the non-custodial setting is not self-executing. Roberts, 445 U.S. at
25 559. In this instance, Petitioner did not clearly invoke her Fifth Amendment right to remain
26 silent. In order for habeas corpus relief, Petitioner must demonstrate that clearly established
27 Supreme Court precedent addresses an ambiguous invocation of the right to remain silent outside
28 of the custodial interrogation context warranting relief in this case. Petitioner has failed to cite

1 any such authority, nor is the Court aware of such authority.

2 In any event, the Supreme Court's precedent related to ambiguous invocations of the right
3 to remain silent during custodial interrogations does not assist Petitioner. At the time of
4 Petitioner's conviction and at the time of the state court's decision, there was no clearly
5 established Supreme Court precedent that a suspect's ambiguous statement that might be
6 interpreted as an invocation of the right to remain silent bars all further questioning. The
7 Supreme Court's decision in Berghuis subsequently made clear that, as with the invocation of the
8 right to counsel in Davis, a suspect must invoke his right to remain silent unambiguously.
9 Otherwise, police officers may continue to question him or her and any voluntary confession may
10 be introduced at trial. Berghuis, 130 S.Ct. at 2260. Since the Supreme Court decided Berghuis
11 after the conclusion of Petitioner's direct appeal, the state court did not act contrary to or
12 unreasonably apply Supreme Court precedent in holding that a suspect's assertion of the right to
13 remain silent must be unambiguous. Williams v. Taylor, 529 U.S. at 412 ("clearly established"
14 refers to "the holdings, as opposed to the dicta, of [the Supreme] Court's decisions as of the time
15 of the relevant state-court decision").

16 Notwithstanding the lack of clearly established federal law, the state court reasonably
17 determined that Petitioner's invocation was not clear and unambiguous. Petitioner's statement,
18 "I think I'm gonna change my mind," was ambiguous and equivocal and could have reasonably
19 meant that Petitioner had not yet made up her mind about talking and was still thinking about it.
20 After Petitioner made the statement, she left the examination room for a cigarette break,
21 voluntarily reentered, and then, after a brief discussion with the polygrapher, said, "Okay, let's do
22 it." (SCT 23-26.) At the time of the interview, Petitioner was not in custody and could have
23 exercised her right to remain silent and not return to the room. Instead, Petitioner freely returned
24 to the room and reinitiated contact with the polygrapher, evidencing her intent to waive her right
25 to remain silent. Under these circumstances, Petitioner's statement "I think I'm gonna change
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1 my mind,” was an ambiguous invocation of the right to remain silent which the polygrapher was
2 not required to “scrupulously honor.” Berghuis, 130 S.Ct. at 2260. Accordingly, the state court
3 did not unreasonably apply clearly established Supreme Court precedent, and there is no merit to
4 this claim.

5 V. Involuntary Confession Based on Polygrapher’s Use of Implied Promises of Leniency

6 Petitioner contends that her confession was involuntary because the polygrapher
7 impliedly promised that Petitioner would not be charged with homicide if she confessed. The
8 California Court of Appeal, Fifth Appellate District issued the last reasoned decision.

9 A. Last Reasoned State Court Decision

10 In denying the claim, the Court of Appeal stated the following:

11 Second, Adams contends that her statements to Brandon should be
12 excluded because it was an involuntary confession made because of implied
13 promises of leniency. In *People v. Williams* (1997) 16 Cal.4th 635, 659-660, the
14 California Supreme Court held that “[a] defendant’s admission or confession
15 challenged as involuntary may not be introduced into evidence at trial unless the
16 prosecution proves by a preponderance of the evidence that it was voluntary.
17 [Citations.]” Where a person in authority makes an express or clearly implied
18 promise of leniency or advantage for the accused which is a motivating cause of
19 the decision to confess, the confession is involuntary. (*People v. Boyde* (1988) 46
20 Cal.3d 212, 238.) In assessing the inducements allegedly offered, when the
21 benefit pointed out is merely one which flows naturally from a truthful statement,
22 the statement is voluntary. (*People v. Howard* (1988) 44 Cal.3d 375, 398.)

23 According to Adams, Brandon made statements that implied that Adams
24 would not get charged with a homicide if Adams confessed. Brandon stated that:
25 “We have it titled a homicide, a one eighty-seven. But when I hear it, I can’t get a
26 feel for murder here.” Brandon then stated: “I get a feel for somebody wantin’
27 somebody to change something that was livin’ inside the house. Somebody was
28 pissed off, no doubt. But I don’t know that they meant for anybody to die. But, if
29 whoever did damage to the house doesn’t come forward and go[], hey I was
30 pissed off. I, you know, I started the fire and the damn thing went out of hand. I
31 didn’t mean for anybody to die. If nobody comes forward this thing’s gonna stay
32 a homicide. It’s gonna stay a homicide.” Brandon later said: “So until we know
33 what happened...this cop[’]s gonna keep this thing titled a homicide.” Brandon
34 also stated that: “You know there’s ... there’s only one way out of situations. And
35 it’s the truth. You know that... [Adams: “Yeah.”]... as well as I do. But if that
36 person can just take that first step, as scary as it is, things have a way of getting
37 worked out.”

1 In reviewing these statements by the polygraph examiner, we conclude that
2 there was no implied promises of leniency. We first note that Adams had been
3 read her Miranda rights and waived them prior to the polygraph examination. (Cf.
4 *People v. Holloway* (2004) 33 Cal.4th 96, 116-117 [distinguishing cases where
5 there were involuntary confessions on the ground, among others, that the suspect
6 had not waived his rights].) In examining the specific statements, we conclude
7 that the statement that “things have a way of getting worked out” and that there is
8 a “way out” if Adams confessed do not state or imply that the result of the
9 confession would be that Adams would not be charged with murder or be granted
10 some leniency such as parole or probation. Brandon’s statement that she did not
11 get a “feel for murder” in the case is also not a promise of leniency, but rather a
12 statement about Brandon’s feelings about the case. Finally, the statements that the
13 case is “gonna stay a homicide” unless Adams admitted that she only intended to
14 start a fire without intending to kill anybody also are not implied promises of
15 leniency because Brandon did not state that Adams would not be charged with
16 homicide, or that Adams would be charged only with second degree murder if
17 Adams confessed, or that Adams would be given lenient treatment. (Cf. *People v.*
18 *Cahill* (1994) 22 Cal.App.4th 296, 317- [confession was involuntary because
19 detective told the suspect in a burglary-murder case that he could avoid a first
20 degree murder charge by admitting an unpremeditated murder].) Thus, we
21 conclude that Adams’s statements to Brandon were made voluntarily and not
22 because of implied promises of leniency.

23 (Lod. Doc. 5 at 14-15.)

24 B. Applicable Law

25 In criminal trials, in the courts of the United States, wherever a question
26 arises whether a confession is incompetent because not voluntary, the issue is
27 controlled by that portion of the Fifth Amendment to the constitution of the
28 United States commanding that no person ‘shall be compelled in any criminal
case to be a witness against himself.’ [Citation.] Under this test, the constitutional
inquiry is not whether the confession was ‘free and voluntary; that is, (it) must not
be extracted by any sort of threats or violence, nor obtained by any direct or
implied promises, however slight, nor by the exertion of any improper influence.’
[Citation.]

29 Malloy v. Hogan, 378 U.S. 1, 7 (1964); see also Hutto v. Ross, 429 U.S. 28, 30 (1976); Bram v.
30 United States, 168 U.S. 532, 542-543 (1897). It is clearly established federal law that the
31 admission of an involuntary confession violates the right of a criminal defendant to due process
32 under the Fourteenth Amendment. Withrow v. Williams, 507 U.S. 680, 688 (1993). To
33 determine if a confession is voluntary, the Court must look at the “totality of the circumstances,”

1 including “the crucial element of police coercion; the length of the interrogation; its location; its
2 continuity; the defendant’s maturity; education; physical condition; and mental health.” Id. at
3 693. A promise of leniency from interrogators may render a defendant’s confession involuntary.
4 Moore v. Czerniak, 574 F.3d 1092, 1103 n.10 (9th Cir. 2009). However, to be improper, any
5 direct or implied promises of leniency must be sufficiently compelling to overbear the suspect’s
6 will in light of all the attendant circumstances, including the characteristics of the accused and
7 the details of the interrogation. Dickerson v. United States, 530 U.S. 428, 434 (2000); see also
8 Juan H. v. Allen, 408 F.3d 1262, 1273 (9th Cir. 2005) (misrepresentations by interrogators do not
9 render a defendant’s confession involuntary where the defendant “remain[s] in control of his
10 responses, and there is no evidence that his will was overborne” during the interrogation. On
11 habeas corpus review, the voluntariness of the confession is a legal question, however, the state
12 court’s underlying determination that polygraph examiner’s comments to petitioner were not
13 threats or promises is a factual finding presumed corrected under AEDPA. Rupe v. Wood, 93
14 F.3d 1434, 1444 (9th Cir. 1996).

15 C. Analysis

16 Petitioner argues that “it was represented to her that, unless she were to explain that the
17 death of Ms. Soult had been an unintended ‘accident,’ the case would ‘remain a homicide.’” She
18 claims the message conveyed was that if an accident occurred there could be no murder even
19 though death during an arson is first degree murder. The polygrapher’s statements that the case
20 would remain a homicide unless Petitioner admitted that she only intended to start a fire and did
21 not intend to kill anyone are not implied promises of leniency. At no time did the polygrapher
22 state that Petitioner would not be charged with homicide, or that Petitioner would only be
23 charged with second degree murder, or that Petitioner would be given any other more lenient
24 treatment. In fact, the polygrapher stated that the fire and subsequent death could have been an
25 accident or an intentional act, she did not know. (SCT 760-761.) The polygrapher simply
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1 pointed out to Petitioner the potential benefit from telling the truth. Even if improper, the
2 interrogator's suggestion that Petitioner could benefit from telling the truth was not so
3 compelling to overbore Petitioner's will to make a statement. Thus, Petitioner has failed to meet
4 her burden of demonstrating that the state court was objectively unreasonable in rejecting her
5 claim that she involuntarily confessed due to the polygrapher's implied promises of leniency.

6 VI. Statements to Detective Morgan Should Have Been Suppressed as "Fruit of the
7 Poisonous Tree"

8 Petitioner contends her statements to Detective Morgan should have been excluded
9 because they were fruit of the polygrapher's failure to honor Petitioner's invocation of her Fifth
10 Amendment rights.

11 The California Court of Appeal, Fifth Appellate District, the last court to issue a reasoned
12 decision rejected the claim because it found that Petitioner's confession was voluntary. (Lod.
13 Doc. 5 at 15.)

14 "[T]he admissibility of statements obtained after the person in custody has decided to
15 remain silent depends under Miranda on whether h[er] 'right to cut off questioning' was
16 'scrupulously honored.'" Michigan v. Mosley, 423 U.S. 96, 102-103 (1975). The Supreme Court
17 has held that an invocation of the right to an attorney must be unequivocal. Davis v. United
18 States, 512 U.S. 452, 468-459 (1994). Determining whether a suspect's Fifth Amendment right
19 to remain silent was scrupulously honored and the legality of an officer's attempt to reinitiate
20 questioning requires an analysis of several factors, including: whether the officer immediately
21 ceased the original interrogation; whether a significant period of time passed before the officer
22 resumed questioning; whether the same office resumed questioning; whether a fresh set of
23 Miranda warnings were given; and whether the second interrogation concerned the same subject
24 as the first. Michigan v. Mosley, 423 U.S. at 105-106.

25 As an initial matter, the appellate court reasonably concluded that Petitioner did not
26 unequivocally invoke her right to remain silent. Rather, Petitioner simply stated, "I think I'm

1 gonna change my mind.” Although Petitioner expressed some reservation, she did not indicate
2 that she did not want to answer any questions. Petitioner continued to answer questions by the
3 polygrapher, and after exiting the building to smoke a cigarette, she voluntarily returned and
4 proceeded with the interview by saying “Okay, let’s do it” and answered all further questions
5 willingly. Under these circumstances, the appellate court reasonably found that Petitioner’s
6 ambiguous and equivocal statement did not require cessation of questioning.

7 Moreover, even if the polygrapher had failed to “scrupulously honor” Petitioner’s alleged
8 invocation of the right to remain silent, Petitioner’s statements to Detective Morgan would have
9 been admissible. Michigan v. Mosley, 423 U.S. at 102-103. Subsequent to the examination and
10 confession to the polygrapher, Detective Morgan arrested Petitioner and took her into custody.
11 Detective Morgan advised Petitioner of her Miranda rights prior to questioning, and Petitioner
12 indicated that she wished to speak with the Detective. (SCT 242-243.) Given the custodial arrest
13 and readvisement of rights and waiver by a different interrogator, Petitioner’s statements to
14 Detective Morgan would have been admissible. See e.g. Grooms v. Keeney, 826 F.2d 883, 886
15 (9th Cir. 1987) (the “crucial factor” “is the provision of a fresh set of warnings after invocation
16 of Miranda rights and waiver in light thereof.”) (quoting United States v. Heldt, 734 F.2d 1275,
17 1278 n.5 (9th Cir. 1984). Accordingly, the state courts’ determination of this issue was not
18 contrary to, or an unreasonable application of, clearly established Supreme Court precedent.

19 VII. Ineffective Assistance of Counsel

20 Petitioner contends that defense counsel was ineffective because he did not fully
21 investigate Petitioner’s claim that the victim, Soutl, had been harassing her. More specifically,
22 Petitioner claims that her brother, Raymond Adams, heard some of Soutl’s harassing messages
23 and, if Adams had been called to testify at trial, the outcome would have been different.

24 Petitioner did not raise this claim on direct review. Rather, she presented it in the petition
25 for writ of habeas corpus filed in the California Supreme Court. The California Supreme Court
26

1 summarily denied the claim. In such circumstances, Petitioner must demonstrate that there was
2 no reasonable basis to deny relief.

3 The law governing ineffective assistance of counsel claims is clearly established for the
4 purposes of the AEDPA deference standard set forth in 28 U.S.C. § 2254(d). Canales v. Roe,
5 151 F.3d 1226, 1229 (9th Cir. 1998.) In a petition for writ of habeas corpus alleging ineffective
6 assistance of counsel, the court must consider two factors. Strickland v. Washington, 466 U.S.
7 668, 687, 104 S.Ct. 2052, 2064 (1984); Lowry v. Lewis, 21 F.3d 344, 346 (9th Cir. 1994). First,
8 the petitioner must show that counsel's performance was deficient, requiring a showing that
9 counsel made errors so serious that he or she was not functioning as the "counsel" guaranteed by
10 the Sixth Amendment. Strickland, 466 U.S. at 687. The petitioner must show that counsel's
11 representation fell below an objective standard of reasonableness, and must identify counsel's
12 alleged acts or omissions that were not the result of reasonable professional judgment
13 considering the circumstances. Id. at 688; United States v. Quintero-Barraza, 78 F.3d 1344, 1348
14 (9th Cir. 1995). Judicial scrutiny of counsel's performance is highly deferential. A court
15 indulges a strong presumption that counsel's conduct falls within the wide range of reasonable
16 professional assistance. Strickland, 466 U.S. 668, 687, 104 S.Ct. 2052, 2064 (1984); Sanders v.
17 Ratelle, 21 F.3d 1446, 1456 (9th Cir.1994).

18 Second, the petitioner must show that counsel's errors were so egregious as to deprive
19 defendant of a fair trial, one whose result is reliable. Strickland, 466 U.S. at 688. The court must
20 also evaluate whether the entire trial was fundamentally unfair or unreliable because of counsel's
21 ineffectiveness. Id.; Quintero-Barraza, 78 F.3d at 1345; United States v. Palomba, 31 F.3d 1356,
22 1461 (9th Cir. 1994). More precisely, petitioner must show that (1) his attorney's performance
23 was unreasonable under prevailing professional norms, and, unless prejudice is presumed, that
24 (2) there is a reasonable probability that, but for counsel's unprofessional errors, the result would
25 have been different.

1 A court need not determine whether counsel's performance was deficient before
2 examining the prejudice suffered by the petitioner as a result of the alleged deficiencies.
3 Strickland, 466 U.S. 668, 697, 104 S.Ct. 2052, 2074 (1984). Since it is necessary to prove
4 prejudice, any deficiency that does not result in prejudice must necessarily fail.

5 There is no showing that counsel was deficient or that Petitioner was prejudiced by the
6 failure to call her brother to testify. Contrary to Petitioner's assertion, her claims that Soult was
7 harassing her were corroborated at trial. Three objective witnesses testified about the
8 harassment. Joseph Lopes, Soult's son, told Detective Morgan that Soult would sometimes
9 phone and threatened Petitioner, saying things like "Susie Q. do you want to come out and play
10 with me?" (Lod. Doc. 5, at 9.) Lopes also told Detective Morgan that Petitioner and Soult were
11 supposed to meet at a park "to fight," but Petitioner did not show up. (Id.) He also told Detective
12 Morgan that Soult bragged about following Petitioner to her job. Glenda Oleson, a friend of
13 Soult, told Detective Morgan that Soult admitted to texting and threatening Petitioner and
14 following Petitioner to her job. (Id.) Further, a custodian of record for Soult's cellular telephone
15 company testified that the call detail records showed that Soult had made two telephone calls to
16 Petitioner in May of 2004. (Id.) In closing argument, the prosecutor admitted that Soult had
17 made some phone calls sporadically over two years. (RT 527.) Therefore, Petitioner's claim that
18 Soult had been calling and harassing her was substantially corroborated at trial. Thus, there was
19 no basis for counsel to present further evidence and Petitioner has not established a reasonable
20 probability the result of the proceeding would have been different. Strickland, 466 U.S. 694-695.

21
22 RECOMMENDATION

23 Based on the foregoing, it is HEREBY RECOMMENDED that:

- 24 1. The instant petition for writ of habeas corpus be DENIED; and
25 2. The Clerk of Court be directed to enter judgment in favor of Respondent.

1 This Findings and Recommendation is submitted to the assigned United States District
2 Court Judge, pursuant to the provisions of 28 U.S.C. section 636 (b)(1)(B) and Rule 304 of the
3 Local Rules of Practice for the United States District Court, Eastern District of California.
4 Within thirty (30) days after being served with a copy, any party may file written objections with
5 the court and serve a copy on all parties. Such a document should be captioned "Objections to
6 Magistrate Judge's Findings and Recommendation." Replies to the objections shall be served
7 and filed within fourteen (14) days after service of the objections. The Court will then review the
8 Magistrate Judge's ruling pursuant to 28 U.S.C. § 636 (b)(1)(C). The parties are advised that
9 failure to file objections within the specified time may waive the right to appeal the District
10 Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

11
12 IT IS SO ORDERED.

13 **Dated: July 21, 2011**

/s/ Dennis L. Beck
14 UNITED STATES MAGISTRATE JUDGE