

1  
2  
3  
4  
5  
6  
7 UNITED STATES DISTRICT COURT  
8 EASTERN DISTRICT OF CALIFORNIA  
9

10  
11 ISRAEL ABDELAZIZ,  
12                   Petitioner,  
13           v.  
14 E. VALENZUELA,  
15                   Respondent.  
16

Case No. 1:12-cv-00887-SKO-HC

ORDER DENYING THE PETITION  
FOR WRIT OF HABEAS CORPUS (DOCS. 1,  
4) AND DIRECTING THE ENTRY OF  
JUDGMENT FOR RESPONDENT

ORDER DECLINING TO ISSUE A  
CERTIFICATE OF APPEALABILITY

17  
18       Petitioner is a state prisoner proceeding pro se and in forma  
19 pauperis with a petition for writ of habeas corpus pursuant to 28  
20 U.S.C. § 2254. Pursuant to 28 U.S.C. 636(c)(1), the parties have  
21 consented to the jurisdiction of the United States Magistrate Judge  
22 to conduct all further proceedings in the case, including the entry  
23 of final judgment, by manifesting their consent in writings signed  
24 by the parties or their representatives and filed by Petitioner on  
25 June 11, 2012, and on behalf of Respondent on July 25, 2012.  
26 Pending before the Court is the petition, which was filed on October  
27 24, 2011, along with a separate supporting memorandum. Respondent  
28 filed an answer on August 17, 2012, and Petitioner filed a traverse

1 on October 9, 2012.

2 I. Jurisdiction

3 Because the petition was filed after April 24, 1996, the  
4 effective date of the Antiterrorism and Effective Death Penalty Act  
5 of 1996 (AEDPA), the AEDPA applies in this proceeding. Lindh v.  
6 Murphy, 521 U.S. 320, 327 (1997); Furman v. Wood, 190 F.3d 1002,  
7 1004 (9th Cir. 1999).

8 The challenged judgment was rendered by the Superior Court of  
9 the State of California, County of Fresno (FCSC), located within the  
10 jurisdiction of this Court. 28 U.S.C. §§ 84(b), 2254(a), 2241(a),  
11 (d). Petitioner claims that in the course of the proceedings  
12 resulting in his conviction, he suffered violations of his  
13 constitutional rights.

14 The Court concludes it has subject matter jurisdiction over the  
15 action pursuant to 28 U.S.C. §§ 2254(a) and 2241(c)(3), which  
16 authorize a district court to entertain a petition for a writ of  
17 habeas corpus by a person in custody pursuant to the judgment of a  
18 state court only on the ground that the custody is in violation of  
19 the Constitution, laws, or treaties of the United States. Williams  
20 v. Taylor, 529 U.S. 362, 375 n.7 (2000); Wilson v. Corcoran, 562  
21 U.S. - , -, 131 S.Ct. 13, 16 (2010) (per curiam).

22 An answer was filed on behalf of Respondent E. Valenzuela, who  
23 had custody of Petitioner at Petitioner's institution of  
24 confinement. (Doc. 18.) Petitioner thus named as a respondent a  
25 person who had custody of Petitioner within the meaning of 28 U.S.C.  
26 § 2242 and Rule 2(a) of the Rules Governing Section 2254 Cases in  
27 the District Courts (Habeas Rules). See, Stanley v. California  
28 Supreme Court, 21 F.3d 359, 360 (9th Cir. 1994).

1       Accordingly, the Court concludes that it has jurisdiction over  
2 the person of the Respondent.

3       II. Background

4       Petitioner was convicted in the FCSC of having committed grand  
5 theft in violation of Cal. Pen. Code § 487(a) on December 28, 2007  
6 (count 1); identity theft in violation of Cal. Pen. Code § 530.5  
7 from December 28, 2007, through January 7, 2008 (count 2); and petty  
8 theft, a lesser included offense of second degree robbery, in  
9 violation of Cal. Pen. Code § 488 on February 9, 2008 (count 3).  
10 The judgment was affirmed on direct appeal by the Court of Appeal of  
11 the State of California, Fifth Appellate District (CCA) (LD 4).<sup>1</sup> The  
12 California Supreme Court (CSC) summarily denied review. (LD 6.)

13       In a habeas proceeding brought by a person in custody pursuant  
14 to a judgment of a state court, a determination of a factual issue  
15 made by a state court shall be presumed to be correct; the  
16 petitioner has the burden of producing clear and convincing evidence  
17 to rebut the presumption of correctness. 28 U.S.C. § 2254(e)(1);  
18 Sanders v. Lamarque, 357 F.3d 943, 947-48 (9th Cir. 2004). This  
19 presumption applies to a statement of facts drawn from a state  
20 appellate court's decision. Moses v. Payne, 555 F.3d 742, 746 n.1  
21 (9th Cir. 2009). The following statement of facts is taken from  
22 the opinion of the CCA in People v. Israel Abdelaziz, case number  
23 F057903, filed on November 9, 2010.

24       The December 28, 2007 Incident

25       On December 28, 2007, Josh Brockett, a plainclothes loss  
26 prevention officer at Gottschalk's in Clovis, was on duty  
27 in the store's camera room when one of the managers

---

28       <sup>1</sup> The case was remanded on the sole issue of entitlement to presentence custody  
credits, but the judgment was otherwise affirmed. (LD 4.)

1 reported someone who might be a chronic offender was  
2 trying to return items, namely cookware and a comforter,  
3 without a receipt. Brockett went to one of the store  
4 exits, where he saw Abdelaziz leaving the store carrying  
5 cookware and a comforter valued at more than \$400.  
6 Brockett watched as Abdelaziz got into his car. He did not  
7 arrest Abdelaziz at that time because he did not know if  
8 Abdelaziz had the items with him when he entered the  
9 store.

10 Brockett returned to the camera room to see if he could  
11 pick up Abdelaziz on the outside cameras, but Abdelaziz  
12 was out of range. Less than a minute later, Brockett, who  
13 was still observing from the camera room, saw Abdelaziz  
14 re-enter the store through the same doors and walk over to  
15 the men's department, where he selected a suit jacket and  
16 matching pants. He took the items to the men's wrap desk,  
17 where a cash register is located. Brockett called the  
18 sales clerk there, who told him Abdelaziz was trying to  
19 return the garments. Brockett did not see Abdelaziz give  
20 the clerk any money.

21 After about a 20 second conversation at the men's wrap  
22 desk, Abdelaziz walked to the children's wrap desk about  
23 40 yards away and spoke with the sales clerk there.  
24 Abdelaziz then went to one of the exit doors still holding  
25 the pants and jacket, and stood near the exit for 45  
26 seconds to a minute. Brockett called mall security, left  
27 the camera room, and went to the exit where Abdelaziz was  
28 standing. Brockett walked by Abdelaziz and went out of the  
store. A uniformed mall security officer had arrived, but  
was standing out of view. A few seconds later, Abdelaziz  
walked out of the store. Brockett approached him,  
identified himself, and asked Abdelaziz to come back into  
the store. Abdelaziz cooperated at first, but then ran,  
dropping the garments. He got about three feet before  
Brockett tackled him, taking him to the ground. Brockett  
handcuffed him with the assistance of the mall security  
guard.

Brockett took Abdelaziz to the store security area and  
called the Clovis police. While waiting for police to  
arrive, Brockett asked Abdelaziz his name. Abdelaziz told  
him his name was Mark Nelson and his date of birth was  
October 31, 1964. Abdelaziz also identified himself to the  
Clovis police officer who arrived as Mark Nelson with a  
date of birth of October 31, 1964. The cookware and

1       comforter Brockett had seen Abdelaziz leave the store with  
2       were retrieved from Abdelaziz's truck. The total value of  
3       the cookware, comforter, jacket and pants was \$920.

4       Brockett later reviewed video of Abdelaziz entering the  
5       store the first time that day, which showed that he did  
6       not have the cookware or comforter with him. The video  
7       showed him in the departments where those items were  
8       located, but did not show him selecting the items. The  
9       video also showed Abdelaziz at the china wrap desk,  
10      attempting to return the cookware and comforter through a  
11      merchandise only return, which is used when the customer  
12      does not have a receipt. In such a return, the customer is  
13      given a card that can be spent only in the store. Based on  
14      his review of the video, Brockett believed Abdelaziz had  
15      not paid for the cookware and comforter, and did not enter  
16      the store with those items.

17      Clovis police arrested Abdelaziz and took him to the  
18      police department, where he signed all paperwork as "Mark  
19      Nelson," including a booking form, inmate clarification  
20      questionnaire, and property envelope. The signature on the  
21      paperwork did not match the signature of the real Mark  
22      Nelson. Charges were filed against "Mark Nelson." On  
23      January 7, 2008, Abdelaziz pled no contest to a  
24      misdemeanor theft charge under the name of Mark Nelson.

25      Mark Anthony Nelson testified at the preliminary hearing  
26      that his date of birth is October 31, 1964.FN2 He was at  
27      home on December 28, 2007 and did not go to Gottschalk's  
28      that day. He found out about the shoplifting charge when  
29      the district attorney told him the deal was off in another  
30      case he was involved in that was going to be dismissed  
31      because he had not obeyed all laws. He ultimately obtained  
32      a factual finding of innocence with respect to the  
33      shoplifting charge. Nelson and Abdelaziz are cousins;  
34      Nelson has known Abdelaziz his whole life. According to  
35      Nelson, Abdelaziz knew Nelson's birth date because they  
36      acknowledged each other's birthdays every year when they  
37      were growing up and Nelson's birthday is on Halloween.  
38      Abdelaziz did not have Nelson's permission to use his name  
39      and birth date on December 28, 2007.

40               FN2. Nelson's preliminary hearing testimony was  
41               introduced into evidence and read to the jury  
42               after the parties stipulated to his  
43               unavailability.

1 The February 9, 2008 Incident

2  
3 On February 9, 2008, Matthew Silver, Brittany Stapp and  
4 Gina Cox were working as loss prevention agents at the  
5 Gottschalk's Fashion Fair store in Fresno. At around four  
6 p.m., all three were in the store's video room, where a  
7 photograph of Abdelaziz was posted with the name "Mark  
8 Nelson" under it, when Silver received a call from a sales  
9 clerk about a suspicious return. They then noticed  
10 Abdelaziz going down the escalator to the first floor; he  
11 was not carrying anything in his hands. Abdelaziz went  
12 into the women's department, took some garments and  
presented them for return. He received a credit receipt  
for the garments in the amount of \$99.20 and a card known  
as a merchandise only card, which permitted him to buy  
merchandise of that value. He had both the card and  
receipt in his pocket. At this point, the transaction was  
complete.

13 Silver and Cox contacted Abdelaziz, while Stapp stayed in  
14 the video room operating the camera. As Silver and Cox  
15 approached Abdelaziz, they told him they were making a  
16 citizen's arrest. Abdelaziz ran, but was detained by  
17 Silver, Cox and other security personnel. As Silver tried  
18 to trip up Abdelaziz, Abdelaziz spun around toward Cox,  
19 his left hand came toward her face, and she was struck in  
20 the lower jaw, causing a red mark. Stapp left the video  
21 room to assist Silver and Cox; when she arrived, Abdelaziz  
22 was on the floor kicking and screaming. Abdelaziz was  
eventually handcuffed and taken to the security office; on  
the way there, he identified himself as Mark Nelson. A  
search of Abdelaziz revealed two receipts and one  
merchandise only card that had a total credit value of  
\$243 or \$244. The receipts had Abdelaziz's true name on  
them. Abdelaziz's identification card was also found,  
which stated his true name.

23 People v. Abdelaziz, no. F057903, 2010 WL 4461685, at \*1-\*3 (Nov. 9,  
24 2010).

25 III. Sufficiency of the Evidence

26 Petitioner alleges that the evidence was insufficient to  
27 support his conviction of identity theft in violation of Cal. Pen.  
28 Code § 530.5 because it did not establish beyond a reasonable doubt

1 that Petitioner used the information for an unlawful purpose or  
2 obtained the identity of Mark Nelson for the purpose of committing  
3 theft; rather, Petitioner used the identification on the spur of the  
4 moment when confronted by authorities. (Doc. 1, 5; doc. 4, 2-3, 10-  
5 12.)

6 A. Standard of Decision and Scope of Review

7 Title 28 U.S.C. § 2254 provides in pertinent part:

8 (d) An application for a writ of habeas corpus on  
9 behalf of a person in custody pursuant to the  
10 judgment of a State court shall not be granted  
11 with respect to any claim that was adjudicated  
12 on the merits in State court proceedings unless  
13 the adjudication of the claim-

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

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

22 Clearly established federal law refers to the holdings, as  
23 opposed to the dicta, of the decisions of the Supreme Court as of  
24 the time of the relevant state court decision. Cullen v.  
25 Pinholster, - U.S. -, 131 S.Ct. 1388, 1399 (2011); Lockyer v.  
26 Andrade, 538 U.S. 63, 71 (2003); Williams v. Taylor, 529 U.S. 362,  
27 412 (2000).

28 A state court's decision contravenes clearly established  
Supreme Court precedent if it reaches a legal conclusion opposite  
to, or substantially different from, the Supreme Court's or

1 concludes differently on a materially indistinguishable set of  
2 facts. Williams v. Taylor, 529 U.S. at 405-06. A state court  
3 unreasonably applies clearly established federal law if it either 1)  
4 correctly identifies the governing rule but applies it to a new set  
5 of facts in an objectively unreasonable manner, or 2) extends or  
6 fails to extend a clearly established legal principle to a new  
7 context in an objectively unreasonable manner. Hernandez v. Small,  
8 282 F.3d 1132, 1142 (9th Cir. 2002); see, Williams, 529  
9 U.S. at 407. An application of clearly established federal law is  
10 unreasonable only if it is objectively unreasonable; an incorrect or  
11 inaccurate application is not necessarily unreasonable. Williams,  
12 529 U.S. at 410. A state court's determination that a claim lacks  
13 merit precludes federal habeas relief as long as fairminded jurists  
14 could disagree on the correctness of the state court's decision.  
15 Harrington v. Richter, 562 U.S. -, 131 S.Ct. 770, 786 (2011). Even  
16 a strong case for relief does not render the state court's  
17 conclusions unreasonable. Id. To obtain federal habeas relief, a  
18 state prisoner must show that the state court's ruling on a claim  
19 was "so lacking in justification that there was an error well  
20 understood and comprehended in existing law beyond any possibility  
21 for fairminded disagreement." Id. at 786-87.

22 The standards set by § 2254(d) are "highly deferential  
23 standard[s] for evaluating state-court rulings" which require that  
24 state court decisions be given the benefit of the doubt, and the  
25  
26  
27  
28



1 Petitioner bear the burden of proof. Cullen v. Pinholster, 131  
2 S.Ct. at 1398. Habeas relief is not appropriate unless each ground  
3 supporting the state court decision is examined and found to be  
4 unreasonable under the AEDPA. Wetzel v. Lambert, --U.S.--, 132  
5 S.Ct. 1195, 1199 (2012).

6  
7 In assessing under section 2254(d)(1) whether the state court's  
8 legal conclusion was contrary to or an unreasonable application of  
9 federal law, "review... is limited to the record that was before the  
10 state court that adjudicated the claim on the merits." Cullen v.  
11 Pinholster, 131 S.Ct. at 1398. Evidence introduced in federal court  
12 has no bearing on review pursuant to § 2254(d)(1). Id. at 1400.  
13 Further, 28 U.S.C. § 2254(e)(1) provides that in a habeas proceeding  
14 brought by a person in custody pursuant to a judgment of a state  
15 court, a determination of a factual issue made by a state court  
16 shall be presumed to be correct; the petitioner has the burden of  
17 producing clear and convincing evidence to rebut the presumption of  
18 correctness. A state court decision on the merits based on a  
19 factual determination will not be overturned on factual grounds  
20 unless it was objectively unreasonable in light of the evidence  
21 presented in the state proceedings. Miller-El v. Cockrell, 537 U.S.  
22 322, 340 (2003).

23  
24 With respect to each claim raised by a petitioner, the last  
25 reasoned decision must be identified to analyze the state court  
26 decision pursuant to 28 U.S.C. § 2254(d)(1). Barker v. Fleming, 423  
27  
28

1 F.3d 1085, 1092 n.3 (9th Cir. 2005); Bailey v. Rae, 339 F.3d 1107,  
2 1112-13 (9th Cir. 2003).

3 Pursuant to § 2254(d)(2), a habeas petition may be granted only  
4 if the state court's conclusion was based on an unreasonable  
5 determination of the facts in light of the evidence presented in the  
6 state court proceeding. Taylor v. Maddox, 366 F.3d 992, 999-1001  
7 (9th Cir. 2004). For relief to be granted, a federal habeas court  
8 must find that the trial court's factual determination was such that  
9 a reasonable fact finder could not have made the finding; that  
10 reasonable minds might disagree with the determination or have a  
11 basis to question the finding is not sufficient. Rice v. Collins,  
12 546 U.S. 333, 340-42 (2006).

13 Here, the reasoned decision of the CCA was the last reasoned  
14 decision on Petitioner's claims. Where there has been one reasoned  
15 state judgment rejecting a federal claim, later unexplained orders  
16 upholding that judgment or rejecting the same claim are presumed to  
17 rest upon the same ground. Ylst v. Nunnemaker, 501 U.S. 797, 803  
18 (1991). It will be presumed that the CSC's summary denial of  
19 Petitioner's petition for review (LD 6) rested upon the same grounds  
20 set forth in the CCA's decision.

#### 21 B. The State Court's Decision

22 The pertinent portion of the CCA's decision is as follows:

##### 23 I. Sufficiency of the Evidence on Count 2

24 Abdelaziz contends there is insufficient evidence to  
25 support his conviction in count 2 for identity theft  
26 because the evidence failed to establish he willfully  
27 obtained the identifying information of another person.  
28 Specifically, Abdelaziz asserts that because he learned  
Mark Nelson's name and address as "part of the family  
history with which he grew up," he did not intentionally  
obtain that information and therefore could not be

1 convicted of identity theft.

2 "Our duty on a challenge to the sufficiency of  
3 the evidence is to review the whole record in  
4 the light most favorable to the judgment for  
5 substantial evidence—credible and reasonable  
6 evidence of solid value—that could have enabled  
7 any rational trier of fact to have found the  
8 defendant guilty beyond a reasonable doubt.  
9 (*Jackson v. Virginia* (1979) 443 U.S. 307, 318;  
10 *People v. Prince* (2007) 40 Cal.4th 1179, 1251.)  
11 In doing so, we presume in support of the  
12 judgment the existence of every fact a  
reasonable trier of fact could reasonably deduce  
from the evidence. (*Prince, supra*, 40 Cal.4th at  
p. 1251.) The same standard of review applies to  
circumstantial evidence and direct evidence  
alike." (*People v. Gutierrez* (2009) 174  
Cal.App.4th 515, 519.)

13 The trial court instructed the jury on section 530.5,  
14 subdivision (a), FN3 in the language of CALCRIM No.2040,  
15 in pertinent part, as follows: "The defendant is charged  
16 in Count 2 with the unauthorized use of someone else's  
17 personal identifying information, in violation of Penal  
18 Code section 530.5(a). To prove that the defendant is  
19 guilty of this crime, the People have to prove that: [¶]  
20 One, the defendant willfully obtained someone else's  
21 personal identifying information; [¶] Two, the defendant  
22 willfully used that information for an unlawful purpose;  
23 [¶] And three, the defendant used the information without  
the consent [of] the person[ ] [whose] identifying  
information he was using. [¶] Personal identifying  
information includes a person's name and date of birth....  
[¶] Someone commits an act willfully when he or she does  
it willingly or on purpose. [¶] An unlawful purpose  
includes unlawfully obtaining credit or goods, or evading  
the process of the court in the name of the other person."

24 FN3. Section 530.5, subdivision (a), provides in  
25 pertinent part: "Every person who willfully  
26 obtains personal identifying information, as  
27 defined in subdivision (b) of Section 530.55, of  
28 another person, and uses that information for  
any unlawful purpose, including to obtain, or  
attempt to obtain, credit, goods, services, real  
property, or medical information without the

1 consent of that person, is guilty of a public  
2 offense, ..."

3 Thus, in order to convict Abdelaziz of identity theft, the  
4 jury was required to find that (1) Abdelaziz willfully  
5 obtained the personal identifying information of Mark  
6 Nelson; and (2) he used that information for an unlawful  
7 purpose without Mark Nelson's consent. (See *People v.*  
8 *Tillotson* (2007) 157 Cal.App.4th 517, 533.) Abdelaziz  
9 challenges only the first element, arguing there is  
10 insufficient evidence he "willfully obtained" Nelson's  
11 personal identifying information. Citing *People v. Lewis*  
12 (2004) 120 Cal.App.4th 837, 852, FN4 Abdelaziz asserts the  
13 word "willfully" means "intentionally," and reasons that  
14 because he learned Nelson's name and birth date while he  
15 and Nelson were growing up, he did not intend to obtain  
16 the information but instead obtained the information  
17 inadvertently.

12 FN4. The court in *People v. Lewis* explains that  
13 "[t]he word "willfully" as generally used in the  
14 law is a synonym for 'intentionally,' i.e., the  
15 defendant intended to do the act proscribed by  
16 the penal statute." (*People v. Lewis, supra*, 120  
17 Cal.App.4th at p. 852.)

16 Abdelaziz's argument is based on the assumption that  
17 someone who learns a relative's name and birth date while  
18 growing up does not intentionally obtain that information.  
19 While it might not be possible to pinpoint an exact point  
20 in time when that individual learned such information, it  
21 is certainly reasonable to infer that at some point he or  
22 she was told the relative's name and birth date, which he  
23 or she then intentionally memorized. That obtaining the  
24 name and birth date did not require any particular effort  
25 on the individual's part other than remembering what was  
26 said does not mean the individual did not obtain the  
27 information intentionally. As the People point out, to  
28 conclude otherwise would exclude from the statute's reach  
personal information that one acquires through years of  
knowing someone. Even if Abdelaziz learned Nelson's name  
and birth date while growing up, he was not forced to do  
so. The jury reasonably could conclude that by remembering  
and using that information, Abdelaziz had obtained the  
information intentionally. Before we can reverse the  
judgment for insufficiency of the evidence, "it must  
clearly appear that upon no hypothesis whatever is there

1 sufficient substantial evidence to support it." (People v.  
2 Redmond (1969) 71 Cal.2d 745, 755.) That is not the state  
3 of the record here. Abdelaziz's insufficiency of the  
4 evidence argument simply asks us to reweigh the facts.  
(People v. Bolin (1998) 18 Cal.4th 297, 331-333.) That we  
cannot do.

5 People v. Abdelaziz, no. F057903, 2010 WL 4461685, at \*3-\*4.

6 C. Analysis

7 To determine whether a conviction violates the constitutional  
8 guarantee of due process of law because of insufficient evidence, a  
9 federal court ruling on a petition for writ of habeas corpus must  
10 determine whether any rational trier of fact could have found the  
11 essential elements of the crime beyond a reasonable doubt. Jackson  
12 v. Virginia, 443 U.S. 307, 319, 20-21 (1979); Windham v. Merkle, 163  
13 F.3d 1092, 1101 (9th Cir. 1998); Jones v. Wood, 114 F.3d 1002, 1008  
14 (9th Cir. 1997).

15 All evidence must be considered in the light most favorable to  
16 the prosecution. Jackson, 443 U.S. at 319; Jones, 114 F.3d at 1008.  
17 It is the trier of fact's responsibility to resolve conflicting  
18 testimony, weigh evidence, and draw reasonable inferences from the  
19 facts. It must be assumed that the trier resolved all conflicts in  
20 a manner that supports the verdict. Jackson v. Virginia, 443 U.S.  
21 at 319; Jones, 114 F.3d at 1008. The relevant inquiry is not  
22 whether the evidence excludes every hypothesis except guilt, but  
23 rather whether the jury could reasonably arrive at its verdict.  
24 United States v. Mares, 940 F.2d 455, 458 (9th Cir. 1991).

25 Circumstantial evidence and the inferences reasonably drawn  
26 therefrom can be sufficient to prove any fact and to sustain a  
27  
28

1 conviction, although mere suspicion or speculation does not rise to  
2 the level of sufficient evidence. United States v. Lennick, 18 F.3d  
3 814, 820 (9th Cir. 1994); United States v. Stauffer, 922 F.2d 508,  
4 514 (9th Cir. 1990); see Jones v. Wood, 207 F.3d at 563. The court  
5 must base its determination of the sufficiency of the evidence from  
6 a review of the record. Jackson at 324.

8 The Jackson standard must be applied with reference to the  
9 substantive elements of the criminal offense as defined by state  
10 law. Jackson, 443 U.S. at 324 n.16; Windham, 163 F.3d at 1101.  
11 However, the minimum amount of evidence Due Process Clause requires  
12 to prove an offense is purely a matter of federal law. Coleman v.  
13 Johnson, - U.S. -, 132 S.Ct. 2060, 2064 (2012) (per curiam). For  
14 example, under Jackson, juries have broad discretion to decide what  
15 inferences to draw and are required only to draw reasonable  
16 inferences from basic facts to ultimate facts. Id.

18 Under the AEDPA, federal courts must apply the standards of  
19 Jackson with an additional layer of deference. Coleman v. Johnson,  
20 - U.S. -, 132 S.Ct. 2060, 2062 (2012); Juan H. v. Allen, 408 F.3d  
21 1262, 1274 (9th Cir. 2005). This Court thus asks whether the state  
22 court decision being reviewed reflected an objectively unreasonable  
23 application of the Jackson standard to the facts of the case.  
24 Coleman v. Johnson, 132 S.Ct. at 2062; Juan H. v. Allen, 408 F.3d at  
25 1275. The determination of the state court of last review on a  
26 question of the sufficiency of the evidence is entitled to  
27  
28

1 considerable deference under 28 U.S.C. § 2254(d). Coleman v.  
2 Johnson, 132 S.Ct. at 2065.

3 Here, the state court applied the Jackson standard in light of  
4 the substantive requirements of state law. A fairminded jurist  
5 could conclude that the state court reasonably applied the Jackson  
6 standard in determining that Petitioner's acquisition of the name  
7 and birthdate was intentional in view of his retention and use of  
8 the information. The state court correctly presumed that the trier  
9 of fact resolved factual disputes and drew inferences in support of  
10 the judgment. To the extent Petitioner argues that correctional  
11 officers knew Petitioner's true identity, Petitioner fails to show  
12 how such a circumstance renders the evidence insubstantial.

13 Accordingly, the Court will deny Petitioner's claim concerning  
14 the sufficiency of the evidence.

15 IV. Denial of Motion for New Trial and Request for  
16 Information relating to Juror Misconduct

17 Petitioner alleges that the trial court abused its discretion  
18 and violated Petitioner's right to a fair trial under the Sixth and  
19 Fourteenth Amendments when, without granting an evidentiary hearing,  
20 it denied Petitioner's motion for a new trial based on the post-  
21 verdict receipt of a juror's note to the effect that other jurors  
22 were not permitting her to express her views or to review evidence  
23 during deliberations with respect to counts 1 (grand theft charged  
24 and found) and 3 (robbery charged, jury found lesser included  
25 offense of petty theft). Petitioner alleges he was entitled to a  
26 new trial based on juror misconduct, which was erroneously  
27 determined to have been harmless by a state court that used the  
28 wrong standard of prejudice. Petitioner also alleges that the trial

1 court abused its discretion in determining that the juror's note was  
2 inadmissible hearsay evidence under the California Evidence Code or  
3 inadmissible under state law to impeach the verdict. (Doc. 1, 5;  
4 doc. 4, 13-22.)

5 In a related claim, Petitioner alleges the trial court  
6 infringed on his right to a fair trial by an impartial jury in  
7 denying his request for juror contact information so counsel could  
8 investigate the potential juror misconduct. Petitioner argues that  
9 good cause had been shown for further investigation. (Doc. 1, 5;  
10 doc. 4, 23.)

11 A. The State Court's Decision

12 The pertinent portion of the state court's decision is as  
13 follows:

14 III. Denial of Hearing on Juror Misconduct and Request for  
15 Juror Information

16 Abdelaziz contends the trial court abused its discretion  
17 when it failed to conduct an evidentiary hearing on his  
18 new trial motion claim of juror misconduct. He also  
19 contends the trial court erred when it denied his  
20 alternative motion for juror information.

21 A. Background

22 A little over an hour after the jury began deliberating on  
23 Friday, May 15, 2009, the jury sent the trial court a note  
24 requesting the testimony of Brockett and the officer who  
25 responded to the December 28, 2007 incident, a video and  
26 specific parts of Cox's and Silver's testimonies. The  
27 jurors were called into court, where they each viewed the  
28 requested video. The court then asked the jurors to return  
to the jury room and discuss whether they wanted to hear  
all, or only part, of the testimony of Brockett and the  
officer, and then resubmit a request to the court  
specifying the testimony they wanted to hear. The court  
explained it could not comply with the request right away  
because the court reporter was at a medical appointment,  
but the reporter was expected back shortly and would be



1 advised of the request once she returned. The jury then  
2 retired to continue deliberations.

3 By the time the court reporter returned about a half hour  
4 later, the court had not received any further request for  
5 readback of testimony. The court then sent a note to the  
6 jury room asking the jury to specify the testimony it  
7 wanted read back, and advising that the reporter was  
8 present and would provide whatever was requested. A short  
9 time later, the jury sent the court a request for the read  
10 back of specific portions of the testimony of Cox and  
11 Silver, and also asked whether the first count could be  
12 "changed from grand to petty." In response, the court sent  
13 back a note referring the jury to the grand theft  
14 instruction previously given on count 1. The court  
15 reporter gave the requested readback in the jury room.  
16 Within minutes after the readback was finished, the jury  
17 advised the court it had reached a verdict.

18 After the verdicts were read, the court asked the  
19 foreperson, Juror Number 9, if the verdict was unanimous.  
20 Juror Number 9 responded: "It is." The court then asked  
21 the other jurors if that was correct, and they answered  
22 "yes." Both the prosecutor and defense counsel declined to  
23 have the jury polled and waived polling as to all counts.  
24 The court then ordered the clerk to record the verdicts.  
25 Before discharging the jury, the court told the jurors  
26 they were free to discuss the case with anyone, including  
27 the attorneys, and ordered the record of personal juror  
28 identifying information sealed. No juror remained to  
discuss the case.

Sometime after the jury was discharged, Juror Number 10  
gave a handwritten note to the court bailiff, which was  
given to the court. The court turned the note over to  
counsel the following Tuesday, May 19. The note read:  
"While trying to determine my opinion on Count  
# 1 grand theft [and] the robbery the (Juror # 11) &  
(Juror # 2) refused (lashing out) to let me give an  
opinion. She said that I was upset with her and anyone who  
didn't hear me. The cowboy told me that I didn't like  
[redacted] and that I felt that she was a liar [sic]. And  
began to go back and forth with me about not liking her. I  
told her that I was not here to make friends. That there's  
a man's life in the balance and that I'm here to here  
[sic] the facts and that I have the right to request (Josh  
Brocketts) test[imony] and anyone else['s] test[imony]

1 because I have the right to no [sic] the facts. Every[  
2 ]time [sic] (she) read the laws or any fact she read it at  
3 me. I felt very intimidated to give my opinion on count #  
1 grand theft & count # 3 robbery."

4 Abdelaziz filed a motion for a new trial on counts 1 and 2  
5 only, based on juror misconduct or, in the alternative,  
6 for juror information. Abdelaziz argued Juror Number 10's  
7 note showed the juror was intimidated into rendering a  
8 verdict on count 1, and the court had a duty of inquiry to  
9 see if the guilty verdicts were the result of improper  
10 actions of other jurors. Abdelaziz also contended the  
11 court was required to grant the motion to unseal juror  
12 information records so the factual issues in the note  
could be explored. In an attached declaration, defense  
counsel stated any confidential juror information provided  
to his office would be provided only to counsel and staff,  
not Abdelaziz, and any inquiries would be made only for the  
purpose of developing the motion for a new trial.

13 The prosecutor filed written opposition to the motion,  
14 arguing there was no admissible evidence to support the  
15 new trial motion because the juror's note was hearsay and  
16 merely statements regarding the jurors' mental processes,  
17 and even if admissible, the note showed minor misconduct  
at best that did not warrant overturning the jury's  
verdict. The prosecutor further argued additional inquiry  
based solely on the note would lead to a fishing  
expedition.

18 The motion was heard on June 15, 2009. Following oral  
19 argument, the court first addressed the new trial motion.  
20 The court noted it had considerable discretion in  
21 determining whether to conduct any investigation, citing  
22 *People v. Prieto* (2003) 30 Cal.4th 226, 274, and stated  
23 the [note] appeared to be no more than a juror's  
24 displeasure regarding the tenor of the discussion in  
25 deliberations and did not rise to the level of further  
26 inquiry. Employing the three-step process of *People v.*  
27 *Hord* (1993) 15 Cal.App.4th 711, 724, in deciding whether  
28 to grant a new trial based on juror misconduct, the court  
found that (1) the note was inadmissible hearsay and did  
not suffice to grant a new trial, (2) even if admissible,  
it did not show misconduct, as it reflected the give and  
take of heated discussions that often take place during  
deliberations, and the court was confident the verdicts  
returned were in accordance with the court's instructions

1 for the jurors to be courteous to each other and to  
2 reflect the individual opinion of each juror, and (3) even  
3 if misconduct occurred, it was not remotely prejudicial as  
4 the evidence was sufficient and Abdelaziz derived a "very  
favorable verdict" on count 3, which would not have  
occurred if there was intimidation.

5 With respect to the alternative motion to disclose  
6 personal juror information, the court denied the motion  
7 after concluding a prima facie showing of good cause for  
8 release of the information had not been made. The court  
9 found the comments in the note merely reflected the  
10 juror's subjective decision-making process and therefore  
11 fell squarely within the provision of Evidence Code  
section 1150, subdivision (a), which excludes from  
consideration when inquiring into the validity of a  
verdict the mental processes by which the verdict is  
determined.

#### 12 B. Failure to Hold Evidentiary Hearing

13 While Abdelaziz concedes Juror Number 10's note was  
14 insufficient by itself to warrant the granting of a new  
15 trial, he contends the trial court was required to conduct  
16 an evidentiary hearing on his new trial motion because the  
17 allegations made in Juror Number 10's note, when  
18 considered in light of the circumstances, established a  
19 prima facie case of juror misconduct. Abdelaziz asserts  
20 "[t]he circumstances suggest several possible areas of  
21 misconduct [,]" including (1) other jurors refused to  
22 deliberate with Juror Number 10 because they disagreed  
with her, (2) other jurors refused to allow Juror Number  
10 to listen to Brockett's testimony even though she  
thought it was important to her decision in the case, or  
(3) other jurors coerced her into changing her vote to  
guilty.

23 Our Supreme Court recently explained the standards  
24 applicable to a claim that the trial court was required to  
25 conduct an evidentiary hearing on a claim of juror  
26 misconduct: "The trial court has discretion to determine  
27 whether to conduct an evidentiary hearing to resolve  
28 factual disputes raised by a claim of juror misconduct.  
(*People v. Avila* (2006) 38 Cal.4th 491, 604.) 'Defendant  
is not, however, entitled to an evidentiary hearing as a  
matter of right. Such a hearing should be held only when  
the court concludes an evidentiary hearing is "necessary

1 to resolve material, disputed issues of fact." [Citation.]  
2 "The hearing ... should be held only when the defense has  
3 come forward with evidence demonstrating a strong  
4 possibility that prejudicial misconduct has occurred. Even  
5 upon such a showing, an evidentiary hearing will generally  
6 be unnecessary unless the parties' evidence presents a  
7 material conflict that can only be resolved at such a  
8 hearing." [Citation.]' (*People v. Avila, supra*, 38 Cal.4th  
at p. 604.) The trial court's decision whether to conduct  
an evidentiary hearing on the issue of juror misconduct  
will be reversed only if the defendant can demonstrate an  
abuse of discretion." (*People v. Dykes* (2009) 46 Cal.4th  
731, 809-810 (*Dykes*).)

9 The only evidence before the court was Juror Number 10's  
10 unsworn note. Assuming the note is even admissible  
11 evidence, FN5 the trial court acted within its discretion  
12 in declining to conduct an evidentiary hearing because the  
13 note failed to demonstrate a strong possibility that  
14 prejudicial misconduct occurred. While it appears that  
15 deliberations in this case were not particularly  
16 harmonious, jurors may disagree during deliberations and  
17 express themselves vigorously, and even harshly, without  
18 committing misconduct: " '[J]urors can be expected to  
19 disagree, even vehemently, and to attempt to persuade  
20 disagreeing fellow jurors by strenuous and sometimes  
heated means.' [Citation.] During deliberations,  
expressions of 'frustration, temper, and strong  
conviction' may be anticipated but, in the interest of  
free expression in the jury room, such expressions  
normally should not draw the court into intrusive  
inquiries." (*People v. Engelman* (2002) 28 Cal.4th 436,  
446.)

21 FN5. "[A] trial court does not abuse its  
22 discretion in denying a motion for new trial  
23 based upon juror misconduct when the evidence in  
24 support constitutes unsworn hearsay." (*Dykes,*  
*supra*, 46 Cal .4th at p. 810; see also *People v.*  
25 *Cox* (1991) 53 Cal.3d 618, 697, disapproved on  
26 other grounds in *People v. Doolin* (2009) 45  
27 Cal.4th 390, 421, fn. 22 (*Cox*) [unsworn  
statement of a juror and an affidavit by an  
investigator recounting the juror's statement to  
him not competent evidence to support new trial  
28 motion].)

1 Here, when considered as a whole, the note reflected only  
2 personality clashes between the jurors. Although Juror  
3 Number 10 initially stated that two jurors refused to let  
4 her [give] her opinion, she proceeds to recount the  
5 ensuing conversation regarding whether she liked another  
6 juror, states that she told the other jurors she had the  
7 right to request testimony, and concludes the note with  
8 the statement that she "felt very intimidated" to give her  
9 opinion on counts 1 and 3. Significantly, she does not  
10 state that she ultimately was unable to give her opinion,  
11 that the jurors overruled any request she had for a read  
12 back of testimony or that her treatment caused her to  
13 change her vote on those counts. Evidence that other  
14 panelists treated Juror Number 10 badly does not suffice  
15 to establish prejudicial misconduct. (*People v. Keenan*  
16 (1988) 46 Cal.3d 478, 541; *People v. Ybarra* (2008) 166  
17 Cal.App.4th 1069, 1087; *People v. Orchard* (1971) 17  
18 Cal.App.3d 568, 572-574.)

12 Abdelaziz acknowledges it takes more than heated debate to  
13 establish misconduct, but asserts further investigation  
14 was required because it reasonably can be inferred from  
15 the circumstances that (1) Juror Number 10 was coerced to  
16 change her vote, (2) other jurors refused to deliberate  
17 with her, or (3) she wanted Brockett's testimony read  
18 back. These assertions, however, are pure speculation and  
19 fail to establish a strong presumption that prejudicial  
20 misconduct occurred. As our Supreme Court has cautioned,  
21 an evidentiary hearing into juror misconduct "should not  
22 be used as a 'fishing expedition' to search for possible  
23 misconduct." (*People v. Hedgecock* (1990) 51 Cal.3d 395,  
24 419.) Here, since there was no evidence that Juror Number  
25 10 was deprived of the right to hear testimony or coerced  
26 into changing her vote, the defense request for a hearing  
27 in this case was precisely the type of fishing expedition  
28 against which our Supreme Court cautioned. Accordingly,  
the trial court did not abuse its discretion in refusing  
to hold an evidentiary hearing.

#### 24 C. Release of Juror Information

25 Abdelaziz next contends the trial court erred when it  
26 denied his alternative request for juror contact  
27 information. Once the jury's verdict is recorded in a  
28 criminal proceeding, the court's record of personal  
identifying information of trial jurors must be sealed  
until ordered otherwise. (Code Civ. Proc., § 237, subd.

1 (a.) After that, the defense may "petition the court for  
2 access to personal juror identifying information within  
3 the court's records necessary for the defendant to  
4 communicate with jurors for the purpose of developing a  
5 motion for new trial or any other lawful purpose. This  
6 information consists of jurors' names, addresses, and  
7 telephone numbers. The court shall consider all requests  
8 for personal juror identifying information pursuant to  
9 Section 237." (Code Civ. Proc., § 206, subd. (g).)

7 Code of Civil Procedure section 237, subdivision (b)  
8 provides in pertinent part that "[t]he petition shall be  
9 supported by a declaration that includes facts sufficient  
10 to establish good cause for the release of the juror's  
11 personal identifying information. The court shall set the  
12 matter for hearing if the petition and supporting  
13 declaration establish a prima facie showing of good cause  
14 for the release of the personal juror identifying  
15 information, but shall not set the matter for hearing if  
16 there is a showing on the record of facts that establish a  
17 compelling interest against disclosure." (Italics added.)

14 The burden of establishing good cause lies with the  
15 defense. (*People v. Granish* (1996) 41 Cal.App.4th 1117,  
16 1131 (*Granish*).) The statute's language "indicate[s] a  
17 legislative intent to require the defendant show good  
18 cause of disclosure and not engage in merely a fishing  
19 ex[ped]ition." (*People v. Wilson* (1996) 43 Cal.App.4th  
20 839, 852 (*Wilson*).)

19 The parties disagree on the applicable standard of review.  
20 Abdelaziz asserts the trial court's good cause  
21 determination is a mixed question of fact, i.e. the  
22 juror's conduct, and law, i.e. the good cause standard,  
23 which is subject to the reviewing court's *de novo* review,  
24 citing *Haworth v. Superior Court* (2010) 50 Cal.4th 372,  
25 383, and *People v. Louis* (1986) 42 Cal.3d 969, 984,  
26 neither of which involved the issue of the standard of  
27 review on a motion for disclosure of juror identifying  
28 information. In contrast, the Attorney General contends  
the appropriate standard of review is abuse of discretion,  
citing *People v. Jones* (1998) 17 Cal.4th 279, 317 (*Jones*),  
in which our Supreme Court stated it believed the abuse of  
discretion standard of review should apply to such  
motions. We need not decide which is the appropriate  
standard because even if the trial court's decision is  
subject to *de novo* review, it did not err.

1 The substantive test for determining whether good cause  
2 has been established was set forth in *People v. Rhodes*  
3 (1989) 212 Cal.App.3d 541, 549 (*Rhodes*). Although that  
4 case was decided prior to the present enactment requiring  
5 a showing of good cause (*Jones, supra*, 17 Cal.4th at p.  
6 317; *Townsel v. Superior Court* (1999) 20 Cal.4th 1084,  
7 1095 (*Townsel*)), the *Rhodes* test has been soundly held to  
8 apply to the current statutory requirement. (*People v.*  
9 *Duran* (1996) 50 Cal.App.4th 103, 115-123; *Wilson, supra*,  
10 43 Cal.App.4th at pp. 949-852; *Granish, supra*, 41  
11 Cal.App.4th at pp. 1126-1129; *People v. Jefflo* (1998) 63  
12 Cal.App.4th 1314, 1321, fn. 8 (*Jefflo*).) FN6

9 FN6. We reject Abdelaziz's assertion that he was  
10 required to show only that a trial juror is  
11 willing to speak with defense counsel to  
12 establish good cause. In support of his  
13 position, he points to the general language in  
14 *Townsel* that once "a juror consents to an  
15 interview, no more need be shown, as [Code of  
16 Civil Procedure] section 206, subdivision (a)  
17 provides that jurors enjoy 'an absolute right to  
18 discuss ... the deliberation or verdict with  
19 anyone.' If a juror does consent to an  
20 interview, respondent court would abuse its  
21 discretion by requiring counsel to make a  
22 showing of need or 'good cause' greater than the  
23 desire to interview the juror for a lawful  
24 purpose." (*Townsel, supra*, 20 Cal.4th at p.  
25 1097.) *Townsel*, however, goes on to state that,  
26 "for verdicts returned after January 1, 1996,  
27 the requirements of [Code of Civil Procedure]  
28 section 237 [requiring good cause] would apply."  
(*Townsel, supra*, at p. 1098, fn.7.)

22 In *Rhodes, supra*, 212 Cal.App.3d 541, the court discussed  
23 the competing interests of "maintaining the integrity of  
24 our jury system, including encouraging public  
25 participation in the process, fostering free and open  
26 discussion among jurors, promoting verdict finality,  
27 reducing incentives for jury tampering, and discouraging  
28 harassment of jurors by losing parties eager to have the  
verdict set aside." (*Id.* at p. 551.) Striking a middle  
ground to harmonize and satisfy these interests, the court  
held that "upon timely motion, counsel for a convicted  
defendant is entitled to the list of jurors who served in

1 the case, including addresses and telephone numbers, if  
2 the defendant sets forth a sufficient showing to support a  
3 reasonable belief that jury misconduct occurred, that  
4 diligent efforts were made to contact the jurors through  
5 other means, and that further investigation is necessary  
6 to provide the court with adequate information to rule on  
7 a motion for new trial." (*Id.* at pp. 551-552, italics  
8 added.)

9 The misconduct must be "of such a character as is likely  
10 to have influenced the verdict improperly." (Evid.Code, §  
11 1150, subd. (a); see *Jefflo, supra*, 63 Cal.App.4th at p.  
12 1322.) A defendant has not met his burden if the  
13 allegations of misconduct are vague, conclusory,  
14 speculative, or unsupported. (*Wilson, supra*, 43  
15 Cal.App.4th at p. 852.)

16 Applying these authorities, we find no error. Juror Number  
17 10's allegations that other jurors spoke to her in a rude  
18 and aggressive manner are inadequate as a matter of law to  
19 show jury misconduct because they are not of such  
20 character as are likely to have improperly influenced her  
21 verdict. (Evid.Code, § 1150; *Jefflo, supra*, 63 Cal.App.4th  
22 at p. 1322.) Significantly, the note does not state that  
23 Juror Number 10 was pressured into changing her vote,  
24 other jurors overruled her request for read back of  
25 testimony, or she was unable to express her opinion.  
26 Abdelaziz's assertion that Juror Number 10 "was  
27 intimidated into surrendering her honestly-held belief  
28 that [he] was not guilty of grand theft as charged in  
count one," is based on pure speculation and is therefore  
inadequate to show good cause (*Wilson, supra*, 43  
Cal.App.4th at p. 852), as is his suggestion that if Juror  
Number 10 had been given an opportunity to discuss what  
happened in the jury room with defense counsel, she "would  
have been able to identify additional objectively  
ascertainable overt acts of misconduct."

Lastly, Abdelaziz contends denial of his motion for juror  
contact information infringed on his right to a fair trial  
by an impartial jury because the court was required to  
conduct an investigation sufficient to satisfy itself that  
he received a fair trial, citing *Smith v. Phillips* (1982)  
455 U.S. 209, 215 (*Smith*), *Remmer v. United States* (1954)  
347 U.S. 227, 229-230 (*Remmer*), and *People v. Tuggles*  
(2009) 179 Cal.App.4th 339, 382-384 (*Tuggles*).



1 As the court explained in *Tuggles*, while the decisions in  
2 *Smith* and *Remmer* affirm the right of criminal defendants  
3 to a jury trial free from juror misconduct, "[w]e are  
4 unaware of any case from the United States Supreme Court  
5 or the appellate courts of the State of California holding  
6 that any provision of the federal Constitution requires  
7 the disclosure of the personal contact information of a  
8 juror to the parties, their counsel, their  
9 representatives, or members of the general public—even  
10 upon a showing of a strong possibility of juror  
11 misconduct." (*Tuggles, supra*, 179 Cal.App.4th at pp. 383,  
12 385.) Nevertheless, trial courts have inherent power,  
13 apart from Code of Civil Procedure sections 206 and 237,  
14 to manage inquiries into juror misconduct, and where the  
15 court "is presented with a credible prima facie showing  
16 that serious misconduct has occurred, the trial court may  
17 order jurors to appear at a hearing and to answer  
18 questions about whether misconduct occurred." (*Tuggles,*  
19 *supra*, 179 Cal.App.4th at pp. 385-386.) Thus, while Code  
20 of Civil Procedure sections 206 and 237 allow jurors to  
21 prevent the release of identifying information to the  
22 parties and their attorneys, they "do not infringe upon  
23 the trial court's inherent power to investigate strong  
24 indicia of juror misconduct," including issuance of  
25 subpoenas compelling reluctant jurors to testify.  
26 (*Tuggles, supra*, 179 Cal.App.4th at pp. 386-387; *Cox,*  
27 *supra*, 53 Cal.3d at p. 700.)

18 Abdelaziz claims the trial court failed to fulfill its  
19 responsibility to investigate juror misconduct. The trial  
20 court, however, was not presented with a strong indicia  
21 (sic) of juror misconduct and Abdelaziz failed to make a  
22 sufficient showing for release of jurors' personal  
23 identifying information. Accordingly, the trial court did  
24 not err in not investigating the claimed misconduct  
25 further or in denying his request for personal identifying  
26 information.

23 People v. Abdelaziz, 2010 WL 4461685, at \*6-\*12.

#### 24 B. State Law Claims

25 To the extent Petitioner contends that the state court failed  
26 properly to interpret or apply state law concerning jury misconduct,  
27 new trial motions, or evidentiary hearings, Petitioner is not  
28 entitled to relief in this proceeding. Federal habeas relief is

1 available to state prisoners only to correct violations of the  
2 United States Constitution, federal laws, or treaties of the United  
3 States. 28 U.S.C. § 2254(a). Federal habeas relief is not  
4 available to retry a state issue that does not rise to the level of  
5 a federal constitutional violation. Wilson v. Corcoran, 131 S.Ct.  
6 at 16; Estelle v. McGuire, 502 U.S. at 67-68. Alleged errors in the  
7 application of state law are not cognizable in federal habeas  
8 corpus. Souch v. Schaivo, 289 F.3d 616, 623 (9th Cir. 2002). The  
9 Court accepts a state court's interpretation of state law. Langford  
10 v. Day, 110 F.3d 1180, 1389 (9th Cir. 1996). In a habeas corpus  
11 proceeding, this Court is bound by the California Supreme Court's  
12 interpretation of California law unless it is determined that the  
13 interpretation is untenable or a veiled attempt to avoid review of  
14 federal questions. Murtishaw v. Woodford, 255 F.3d 926, 964 (9th  
15 Cir. 2001).

16 Here, there is no indication that the state court's  
17 interpretation of state law was associated with an attempt to avoid  
18 review of federal questions. Thus, this Court is bound by the state  
19 court's interpretation and application of state law.

### 20 C. Analysis

21 With respect to Petitioner's claim that he suffered a violation  
22 of his right to a fair trial by an impartial jury, under Supreme  
23 Court precedent, the remedy for an allegation of juror misconduct is  
24 a prompt hearing in which the trial court determines the  
25 circumstances of what transpired, the impact on the jurors, and  
26 whether or not the misconduct was prejudicial. Remmer v. United  
27 States, 347 U.S. 227 (1954) (trial court should not decide ex parte  
28 an issue of potential jury tampering or outside influence arising

1 during trial, but rather should notify all parties and hold a  
2 hearing in which all interested parties participate to determine the  
3 circumstances, the impact upon the juror, and whether or not it was  
4 prejudicial); Smith v. Phillips, 455 U.S. 209, 216-17 (1982) (due  
5 process was satisfied by trial court's holding a post-trial hearing  
6 concerning a juror's having applied for a job with the prosecuting  
7 agency during the trial, noting that the trial court had the duty to  
8 watch for and determine any prejudice from such an event, and  
9 determination of the effect of such occurrences when they happen  
10 "may properly be made at a hearing" such as that held by the trial  
11 court in that case); Bell v. Uribe, 748 F.3d 857, 867 (9th Cir.  
12 2014), cert. den. DeMola v. Johnson, 2015 WL 1280239 (Mar. 23, 2015)  
13 (citing Smith).

14 However, clearly established federal law, as determined by the  
15 Supreme Court, does not require state or federal courts to hold a  
16 hearing every time there is an issue of jury misconduct that does  
17 not involve jury tampering. Tracy v. Palmetteer, 341 F.3d 1037, 1044  
18 (9th Cir. 2003). The Ninth Circuit Court of Appeals has described  
19 the status of the law as follows:

20 Remmer and Smith do not stand for the proposition that any  
21 time evidence of juror bias comes to light, due process  
22 requires the trial court to question the jurors alleged to  
23 have bias. Smith states that this "may" be the proper  
24 course, and that a hearing "is sufficient" to satisfy due  
25 process. 455 U.S. at 217, 218, 102 S.Ct. 940. Smith leaves  
open the door as to whether a hearing is always required  
and what else may be "sufficient" to alleviate any due  
process concerns.

26 Indeed, our own cases have interpreted Smith and Remmer as  
27 providing a flexible rule. As our colleague in dissent has  
28 acknowledged, "[a]n evidentiary hearing is not mandated  
every time there is an allegation of jury misconduct or  
bias. Rather, in determining whether a hearing must be

1 held, the court must consider the content of the  
2 allegations, the seriousness of the alleged misconduct or  
3 bias, and the credibility of the source." Angulo, 4 F.3d  
4 at 847 (Lay, J.) (emphasis in original and citation  
5 omitted); see also United States v. Hanley, 190 F.3d 1017,  
6 1031 (9th Cir.1999) (citing Angulo and holding that  
7 "[h]ere, the district court did what it was required to  
8 do. It considered the content and the seriousness of the  
9 alleged statements [made by one juror during the trial  
10 that allegedly showed bias] and properly determined that  
11 such vague statements did not expose Defendants to unfair  
12 prejudice. In the circumstances, the district court's  
13 refusal to hold an evidentiary hearing was not an abuse of  
14 discretion"); United States v. Langford, 802 F.2d 1176,  
15 1180 (9th Cir.1986) ("While we recognize that where a  
16 trial court learns of a possible incident of jury  
17 misconduct, it is preferable to hold an evidentiary  
18 hearing... not every allegation [of misconduct] requires a  
19 full-dress hearing"); United States v. Halbert, 712 F.2d  
20 388, 389 (9th Cir.1983) (affirming the district court's  
21 refusal to hold a hearing regarding extraneous information  
22 considered by a juror when the district court knew the  
23 exact scope and nature of the information). We have also  
24 held that Remmer's command that hearings are warranted in  
25 every case is unique to the tampering context, where the  
26 potential effect on the jury is severe. See United States  
27 v. Dutkel, 192 F.3d 893, 894-95 (9th Cir.1999). Tampering  
28 was not at issue in Tracey's case.

18 Tracy v. Palmeteer, 341 F.3d at 1044-45.

19 Here, there was no evidence of any tampering with the jury or  
20 other external influence on the jury, and there was no indication of  
21 any juror's inability or failure to consider the evidence, engage in  
22 deliberations, or apply the law. Instead, the juror's report  
23 related merely to two other jurors' expressions of disagreement with  
24 the reporting juror and the latter's feeling of intimidation in  
25 expressing her opinion. However, verdicts were returned on all  
26 counts, and the verdict on the third count reflected a significant  
27 reduction from a charged robbery to a petty theft. Further, when  
28 asked if the verdict was unanimous, the jurors responded in the

1 affirmative. Before the verdicts were returned, the reporting juror  
2 did not seek to report or obtain relief for any problem related to  
3 deliberations. The reference to being entitled to a rereading of  
4 Brockett's testimony is vague; the jury failed to specify any  
5 particular part of the testimony to be reread or otherwise to follow  
6 up with respect Brockett's testimony, but other evidence was  
7 submitted to and reviewed by the jury, and deliberations continued.  
8 On the record before the trial court, it appeared that further  
9 deliberations or consideration of other evidence resulted in a  
10 decision by all the jurors to forego any further rereading of  
11 testimony.

12 In light of the record before the state court, it was  
13 objectively reasonable to conclude that the juror's report did not  
14 reflect misconduct or require any further investigation. There is  
15 no clearly established federal law requiring an investigation into  
16 juror misconduct in these circumstances. The evidence against the  
17 Petitioner was also strong, and the verdicts were affirmed as the  
18 verdicts of each and all of the jurors. The ruling of the trial  
19 court did not have any substantial or injurious effect on the  
20 verdict.

21 Accordingly, the Court will deny Petitioner's claim of absence  
22 of a fair trial before an impartial jury resulting from a failure to  
23 investigate jury misconduct or grant a new trial.

#### 24 V. Certificate of Appealability

25 Unless a circuit justice or judge issues a certificate of  
26 appealability, an appeal may not be taken to the Court of Appeals  
27 from the final order in a habeas proceeding in which the detention  
28 complained of arises out of process issued by a state court. 28

1 U.S.C. § 2253(c)(1)(A); Miller-El v. Cockrell, 537 U.S. 322, 336  
2 (2003). A district court must issue or deny a certificate of  
3 appealability when it enters a final order adverse to the applicant.  
4 Rule 11(a) of the Rules Governing Section 2254 Cases.

5 A certificate of appealability may issue only if the applicant  
6 makes a substantial showing of the denial of a constitutional right.  
7 § 2253(c)(2). Under this standard, a petitioner must show that  
8 reasonable jurists could debate whether the petition should have  
9 been resolved in a different manner or that the issues presented  
10 were adequate to deserve encouragement to proceed further. Miller-  
11 El v. Cockrell, 537 U.S. at 336 (quoting Slack v. McDaniel, 529 U.S.  
12 473, 484 (2000)). A certificate should issue if the Petitioner  
13 shows that jurists of reason would find it debatable whether: (1)  
14 the petition states a valid claim of the denial of a constitutional  
15 right, and (2) the district court was correct in any procedural  
16 ruling. Slack v. McDaniel, 529 U.S. 473, 483-84 (2000).

17 In determining this issue, a court conducts an overview of the  
18 claims in the habeas petition, generally assesses their merits, and  
19 determines whether the resolution was debatable among jurists of  
20 reason or wrong. Id. An applicant must show more than an absence  
21 of frivolity or the existence of mere good faith; however, the  
22 applicant need not show that the appeal will succeed. Miller-El v.  
23 Cockrell, 537 U.S. at 338.

24 Here, it does not appear that reasonable jurists could debate  
25 whether the petition should have been resolved in a different  
26 manner. Petitioner has not made a substantial showing of the denial  
27 of a constitutional right. Accordingly, the Court will decline to  
28 issue a certificate of appealability.

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

VI. Disposition

In accordance with the foregoing analysis, it is ORDERED that:

- 1) The petition for writ of habeas corpus is DENIED;
- 2) The Clerk is DIRECTED to enter judgment for Respondent; and
- 3) The Court DECLINES to issue a certificate of appealability.

IT IS SO ORDERED.

Dated: May 6, 2015

/s/ Sheila K. Oberto  
UNITED STATES MAGISTRATE JUDGE