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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

<p>PAUL KIET PHAM,</p> <p style="text-align: right;">Petitioner,</p> <p style="text-align: center;">v.</p> <p>JERRY POWERS,</p> <p style="text-align: right;">Respondent.</p>

Case No. 1:13-cv-00656 MJS (HC)
ORDER DENYING PETITION FOR WRIT OF HABEAS CORPUS AND DECLINING TO ISSUE CERTIFICATE OF APPEALABILITY

Petitioner is a state probationer proceeding *pro se* with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. Respondent, Los Angeles County Chief Probation Officer, is represented by William K. Kim of the office of the California Attorney General. Both parties have consented to Magistrate Judge jurisdiction under 28 U.S.C. § 636(c). (ECF Nos. 6, 17.)

I. PROCEDURAL BACKGROUND

Petitioner is currently on probation supervised by Los Angeles County pursuant to a judgment of the Superior Court of California, County of Madera, following his conviction by a jury on June 21, 2010 of felony communicating with a minor with the intent to commit oral copulation and misdemeanor annoying or molesting a minor. People v. Kiet Pham, 2012 Cal. App. Unpub. LEXIS 1194, 1-2 (Feb. 15, 2012). On

1 December 1, 2010, the trial court placed Petitioner on felony probation with 120 days of
2 local jail time, and ordered him to register as a sex offender pursuant to California Penal
3 Code § 290. Id.

4 Petitioner filed a direct appeal with the California Court of Appeal, Fifth Appellate
5 District. (Lodged Doc. 9.) On February 15, 2012, the court affirmed the judgment.
6 (Answer, Ex. A, ECF No. 28.) Petitioner filed a petition for review with the California
7 Supreme Court on March 21, 2012. (Lodged Doc. 12.) The Supreme Court summarily
8 denied the petition on May 9, 2012. (Lodged Doc. 13.)

9 Petitioner filed the instant federal habeas petition on May 6, 2013. (Pet., ECF No.
10 1.) Petitioner later filed a second amended petition on November 8, 2013. (2nd Am. Pet.,
11 ECF No. 24.) The second amended petition serves as the operative petition in this
12 matter. In the petition, Petitioner presents three claims for relief: 1) that the trial court
13 violated his due process rights in by not excluding prejudicial statements of witness
14 Brandon Belt; 2) that it was a violation of his equal protection rights to require mandatory
15 sex offender registration for a conviction of communicating with a minor with the intent to
16 commit oral copulation; and 3) that it was a violation of his equal protection rights to
17 require mandatory sex offender registration for conviction of annoying or molesting a
18 minor. (2nd Am. Pet. at 16.)

19 Respondent filed an answer to the petition on January 14, 2014, and Petitioner
20 filed a traverse to the answer on February 14, 2014. (Answer and Traverse, ECF Nos.
21 27, 30.) The matter stands ready for adjudication.

22 **II. STATEMENT OF THE FACTS**¹

23 One evening, motel manager Kamlesh Patel testified, an "Asian
24 guy"—a "skinny, tall, little bit old man"—walked into his motel and asked
25 about rooms and prices. After Patel showed him one room, the man asked
26 to see another, left without saying anything, and walked across the street
to the fire station. Asked whether he would recognize him, Patel replied,
"I'm not sure. Maybe, may[be] not."

27 ¹The Fifth District Court of Appeal's summary of the facts in its February 15, 2012 opinion is
28 presumed correct. 28 U.S.C. § 2254(e)(1).

1 Volunteer firefighter Brandon Belt testified that he and about a half-
2 dozen other firefighters were cleaning the fire truck when Pham walked
3 over from the motel across the street and asked if there were any other
4 hotels. Pham said that the motel across the street "wasn't a very nice
5 one." Belt agreed that the motel across the street was "not the best." He
6 could see quality was an issue for Pham and pointed out where the other
7 hotels were. Pham asked if he could use the phone, and Belt said he
8 could, but 20 or 30 minutes later Pham was still on the phone. All of the
9 other firefighters had gone home.

10 Belt saw that Pham was not talking on the phone and, in reply to
11 his question why, Pham said his friend had put him on hold. Belt said he
12 had to lock up and go home. He asked Pham to hang up. Pham hung up,
13 walked outside with Belt, and asked a few more questions about the
14 location and quality of the other hotels. Belt testified that Pham asked him
15 if there was a "brothel" in town. Belt did not know what a "brothel" was and
16 he told Pham he was not sure.

17 Belt thought Pham "kind of seemed confused" when he asked if
18 Belt had any friends with whom he could stay. Feeling comfortable about
19 neither the question nor the "smirk on his face," Belt replied in the
20 negative and said he had to lock up the fire station and go home. He
21 called a police sergeant with whom he communicated from time to time
22 and described the clothes Pham was wearing and the direction he was
23 walking. "If he was going to ask somebody else that question, he could be
24 in danger," Belt testified, adding, "And if you were to ask the wrong person
25 that question, not being from the town, you could wind up getting severely
26 hurt." As Belt was about to leave the fire station, he saw Pham talking to
27 three boys down the street.

28 All three boys—who were 14, 15, and 16 years old—testified. The
14 year old testified that Pham asked "if we had a place to stay for him"
and that the boys told him about "a hotel down the street" but that he said
"he didn't like it." After the boys told him where another hotel was, he said,
"No, I don't have that much money." He said he preferred to "stay at a
house or something." Then he asked, "Are you trying to get money?" The
15 year old said, "Well, that depends." Pham asked, "Are you going to
give me head?" The 15 year old replied, "Hell no," and started yelling at
him. Pham walked away in one direction as the boys walked away in
another direction. The 14 year old testified he was "70 percent sure" Pham
used the word "head" and "100 percent sure" he asked for oral sex, but
acknowledged he testified, "I'm pretty sure," at a prior proceeding when
asked, "Are you sure that's what he said?" To the 14 year old, "pretty
sure" was about the same as "100 percent sure." He was "not completely
sure" if Pham used the word "head" and acknowledged he used the word
"bed" to ask about a place to stay.

The 16 year old testified that Pham asked "weird questions" about
staying the night, taking a shower, and sleeping on a couch or in a bed
and then asked the 15 year old "to give him head." All three boys said
"no." Pham asked about another place to stay. As the boys started "listing
off places around town," Pham slowly started walking away. When the 16
year old talked with a police officer that night, he "wasn't too sure" whether
Pham asked for "head" or "sex." At trial, he was positive that Pham asked
for "head."

1 The 15 year old testified that Pham asked if he could take a shower
2 at one of their houses and if he could sleep on one of their couches. The
3 boys said "no." Pham asked the 15 year old if he wanted to make some
4 money. "Well, sure," he replied, and he asked Pham what he had to do.
5 Pham said that "if I was to give him head he would give me money." Some
6 of Pham's words were difficult to make out. The 15 year old told the
7 prosecutor that Pham was speaking English but "had a very bad accent"
8 and that he could "barely understand him." The parts he could not make
9 out he filled in with context.

10 As the 15 year old turned and started walking away, Pham started
11 walking away in the other direction. The two other boys approached the 15
12 year old as he was walking away and asked, "Where are you going? Are
13 you going home?" He replied, "Yeah. I'm going to go tell my mom to call
14 the cops on this guy because he just propositioned me for sex." When he
15 said that, the other boys responded differently. The 14 year old had a
16 shocked look on his face. The 16 year old started laughing. "[He] thought I
17 was joking around."

18 The 15 year old admitted that in 2007, when he was a freshman in
19 high school, he called in a bomb threat that led to the evacuation of the
20 school. As officers searched "for the bomb that was not there," he tried to
21 let them know that "it was just a joke," but they thought he was "just
22 messing around" and said, "Get out of here." He never called law
23 enforcement, the fire department, the school, or anyone else to admit
24 responsibility.

25 A police officer executing a search warrant for Pham's car found
26 evidence that "someone had been traveling with a lot of belongings" and
27 perhaps even living in his car. The officer found no evidence that someone
28 might have been soliciting sex from a minor.

When Belt got home, he looked up "brothel" out of curiosity. He
found out that a "brothel" is "a prostitution house." He was not sure what a
hostel is. Asked whether the question posed to him was, "Is there a
brothel or a YMCA?" he testified, "Could have been, I don't recollect." After
refreshing his recollection with a prior transcript, defense counsel asked
him, "[W]hen Mr. Pham asked you about the brothel, did he ask, 'Is there a
brothel or a YMCA?'" He testified, "Yes."

The lead Saturday night services pastor at a church in Visalia
characterized Pham not only as a devout Christian who attended church
regularly but also as a "very culturally and linguistically different" person.
As a mandated reporter, the pastor was instructed to look for inappropriate
behavior by adults toward children. He never received a report from
anyone about any inappropriate behavior by Pham and never observed
anything inappropriate about Pham's behavior with teenaged boys,
including his own two sons, with whom Pham had probably 80 to 100
contacts with no other adults around. Asking to stay at a stranger's house
was consistent with Pham's "extremely frugal" character. Sometimes he
stayed in the homes of strangers, some of whom were church members,
some of whom were not, and sometimes he stayed the night in his car to
save money. The pastor said, "He has a problem with stuttering, and
English is not his first language," so "his English is hard to understand."

1 The pastor's wife, the director of the Saturday night children's
2 department at the church, was also a mandated reporter. The charge
3 Pham was facing at trial did "not line up with any behavior [she had] seen
4 around other children or [her] children, who are the same age boys."
5 Pham did not, in her opinion, have an inappropriate liking for young men.
6 After four years of observing him, she had never received a report from
7 anyone about any inappropriate behavior by him. He "can be difficult to
8 understand at times" because "English is not his first language and he has
9 a tendency to stutter." So "a lot of times you'll ask him to repeat himself or
10 to slow down" and "have to have it in context to be able to understand
11 what he's saying."

12 One of the teenaged sons of the pastor and his wife characterized
13 Pham as "socially awkward." "Almost naïve," he testified, noting that Pham
14 did not understand how just starting "a conversation with younger people"
15 is "not normal" in our society. Asked if he had encountered "anything
16 inappropriate, awkward or odd" in his contacts with Pham, he testified,
17 "Inappropriate, no[;] awkward or odd, yes." He had never heard Pham use
18 slang terminology.

19 Pham did not testify. The defense called witnesses who testified to
20 Pham's good character and stated that his heavy accent made it difficult at
21 times to understand him. Defense counsel argued to the jury that Belt may
22 have misunderstood Pham and mistook "brothel" for "hostel." Defense
23 counsel also argued that the boys may have mistakenly heard Pham say
24 "head" when he actually said "bed."

25 People v. Pham, 2012 Cal. App. Unpub. LEXIS 1194, 2-9 (Cal. App. 5th Dist. Feb. 15,
26 2012).

27 **III. GOVERNING LAW**

28 **A. Jurisdiction**

Relief by way of a petition for writ of habeas corpus extends to a person in
custody pursuant to the judgment of a state court if the custody is in violation of the
Constitution or laws or treaties of the United States. 28 U.S.C. § 2254(a); 28 U.S.C. §
2241(c)(3); Williams v. Taylor, 529 U.S. 362, 375 fn.7 (2000). Petitioner asserts that he
suffered violations of his rights as guaranteed by the U.S. Constitution. In addition, the
conviction challenged arises out of the Madera County Superior Court, which is located
within the jurisdiction of this court. 28 U.S.C. § 2241(d); 2254(a). Accordingly, the Court
has jurisdiction over the action.

B. Legal Standard of Review

On April 24, 1996, Congress enacted the Antiterrorism and Effective Death
Penalty Act of 1996 ("AEDPA"), which applies to all petitions for writ of habeas corpus

1 filed after its enactment. Lindh v. Murphy, 521 U.S. 320, 326 (1997); Jeffries v. Wood,
2 114 F.3d 1484, 1499 (9th Cir. 1997). The instant petition was filed after the enactment of
3 the AEDPA; thus, it is governed by its provisions.

4 Under AEDPA, an application for a writ of habeas corpus by a person in custody
5 under a judgment of a state court may be granted only for violations of the Constitution
6 or laws of the United States. 28 U.S.C. § 2254(a); Williams v. Taylor, 529 U.S. at 375 n.
7 7 (2000). Federal habeas corpus relief is available for any claim decided on the merits in
8 state court proceedings if the state court's adjudication of the claim:

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

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

13 28 U.S.C. § 2254(d).

14 1. Contrary to or an Unreasonable Application of Federal Law

15 A state court decision is "contrary to" federal law if it "applies a rule that
16 contradicts governing law set forth in [Supreme Court] cases" or "confronts a set of facts
17 that are materially indistinguishable from" a Supreme Court case, yet reaches a different
18 result." Brown v. Payton, 544 U.S. 133, 141 (2005) citing Williams, 529 U.S. at 405-06.
19 "AEDPA does not require state and federal courts to wait for some nearly identical
20 factual pattern before a legal rule must be applied. . . . The statute recognizes . . . that
21 even a general standard may be applied in an unreasonable manner" Panetti v.
22 Quarterman, 551 U.S. 930, 953 (2007) (citations and quotation marks omitted). The
23 "clearly established Federal law" requirement "does not demand more than a 'principle'
24 or 'general standard.'" Musladin v. Lamarque, 555 F.3d 830, 839 (2009). For a state
25 decision to be an unreasonable application of clearly established federal law under §
26 2254(d)(1), the Supreme Court's prior decisions must provide a governing legal principle
27 (or principles) to the issue before the state court. Lockyer v. Andrade, 538 U.S. 63, 70-
28 71 (2003). A state court decision will involve an "unreasonable application of" federal

1 law only if it is "objectively unreasonable." Id. at 75-76, quoting Williams, 529 U.S. at
2 409-10; Woodford v. Visciotti, 537 U.S. 19, 24-25 (2002). In Harrington v. Richter, the
3 Court further stresses that "an *unreasonable* application of federal law is different from
4 an *incorrect* application of federal law." 131 S. Ct. 770, 785 (2011), (citing Williams, 529
5 U.S. at 410) (emphasis in original). "A state court's determination that a claim lacks
6 merit precludes federal habeas relief so long as 'fairminded jurists could disagree' on the
7 correctness of the state court's decision." Id. at 786 (citing Yarborough v. Alvarado, 541
8 U.S. 653, 664 (2004)). Further, "[t]he more general the rule, the more leeway courts
9 have in reading outcomes in case-by-case determinations." Id.; Renico v. Lett, 130 S.
10 Ct. 1855, 1864 (2010). "It is not an unreasonable application of clearly established
11 Federal law for a state court to decline to apply a specific legal rule that has not been
12 squarely established by this Court." Knowles v. Mirzayance, 129 S. Ct. 1411, 1419
13 (2009), quoted by Richter, 131 S. Ct. at 786.

14 2. Review of State Decisions

15 "Where there has been one reasoned state judgment rejecting a federal claim,
16 later unexplained orders upholding that judgment or rejecting the claim rest on the same
17 grounds." See Ylst v. Nunnemaker, 501 U.S. 797, 803 (1991). This is referred to as the
18 "look through" presumption. Id. at 804; Plascencia v. Alameida, 467 F.3d 1190, 1198
19 (9th Cir. 2006). Determining whether a state court's decision resulted from an
20 unreasonable legal or factual conclusion, "does not require that there be an opinion from
21 the state court explaining the state court's reasoning." Richter, 131 S. Ct. at 784-85.
22 "Where a state court's decision is unaccompanied by an explanation, the habeas
23 petitioner's burden still must be met by showing there was no reasonable basis for the
24 state court to deny relief." Id. ("This Court now holds and reconfirms that § 2254(d) does
25 not require a state court to give reasons before its decision can be deemed to have been
26 'adjudicated on the merits.'").

27 Richter instructs that whether the state court decision is reasoned and explained,
28 or merely a summary denial, the approach to evaluating unreasonableness under §

1 2254(d) is the same: "Under § 2254(d), a habeas court must determine what arguments
2 or theories supported or, as here, could have supported, the state court's decision; then
3 it must ask whether it is possible fairminded jurists could disagree that those arguments
4 or theories are inconsistent with the holding in a prior decision of this Court." Id. at 786.
5 Thus, "even a strong case for relief does not mean the state court's contrary conclusion
6 was unreasonable." Id. (citing Lockyer v. Andrade, 538 U.S. at 75). AEDPA "preserves
7 authority to issue the writ in cases where there is no possibility fairminded jurists could
8 disagree that the state court's decision conflicts with this Court's precedents." Id. To put
9 it yet another way:

10 As a condition for obtaining habeas corpus relief from a federal
11 court, a state prisoner must show that the state court's ruling on the claim
12 being presented in federal court was so lacking in justification that there
 was an error well understood and comprehended in existing law beyond
 any possibility for fairminded disagreement.

13 Id. at 786-87. The Court then explains the rationale for this rule, i.e., "that state courts
14 are the principal forum for asserting constitutional challenges to state convictions." Id. at
15 787. It follows from this consideration that § 2254(d) "complements the exhaustion
16 requirement and the doctrine of procedural bar to ensure that state proceedings are the
17 central process, not just a preliminary step for later federal habeas proceedings." Id.
18 (citing Wainwright v. Sykes, 433 U.S. 72, 90 (1977)).

19 3. Prejudicial Impact of Constitutional Error

20 The prejudicial impact of any constitutional error is assessed by asking whether
21 the error had "a substantial and injurious effect or influence in determining the jury's
22 verdict." Brecht v. Abrahamson, 507 U.S. 619, 623 (1993); see also Fry v. Pliler, 551
23 U.S. 112, 121-22 (2007) (holding that the Brecht standard applies whether or not the
24 state court recognized the error and reviewed it for harmlessness). Some constitutional
25 errors, however, do not require that the petitioner demonstrate prejudice. See Arizona v.
26 Fulminante, 499 U.S. 279, 310 (1991); United States v. Cronin, 466 U.S. 648, 659
27 (1984). Furthermore, where a habeas petition governed by AEDPA alleges ineffective
28 assistance of counsel under Strickland v. Washington, 466 U.S. 668 (1984), the

1 Strickland prejudice standard is applied and courts do not engage in a separate analysis
2 applying the Brecht standard. Avila v. Galaza, 297 F.3d 911, 918, n. 7 (2002). Musalin
3 v. Lamarque, 555 F.3d at 834.

4 **IV. REVIEW OF PETITION**

5 **A. Claim One – Failure to Exclude Evidence**

6 Petitioner contends the trial court's denial of a motion to exclude the statements of
7 firefighter Belt was a violation of Petitioner's due process rights. (2nd Am. Pet. at 17-20.)
8 Specifically, Petitioner claims that Belt's testimony regarding Petitioner asking about a
9 brothel violated his due process rights. (Id.)

10 1. State Court Decision

11 Petitioner presented his claim in his direct appeal to the California Court of
12 Appeal, Fifth Appellate District. The claim was denied in a reasoned decision by the
13 Court of Appeal and summarily denied in subsequent petition for review by the California
14 Supreme Court. (See Lodged Docs. 9-13, Answer, Ex. A.) Since the California Supreme
15 Court denied the petition in a summary manner, this Court "looks through" the decisions
16 and presumes the Supreme Court adopted the reasoning of the Court of Appeal, the last
17 state court to have issued a reasoned opinion. See Ylst v. Nunnemaker, 501 U.S. 797,
18 804-05 & n.3 (1991) (establishing, on habeas review, "look through" presumption that
19 higher court agrees with lower court's reasoning where former affirms latter without
20 discussion); see also LaJoie v. Thompson, 217 F.3d 663, 669 n.7 (9th Cir. 2000)
21 (holding federal courts look to last reasoned state court opinion in determining whether
22 state court's rejection of petitioner's claims was contrary to or an unreasonable
23 application of federal law under 28 U.S.C. § 2254(d)(1)).

24 In denying Petitioner's claim, the Court of Appeal explained that:

25 I. Admission of "Brothel" Testimony

26 Pham moved in limine to exclude firefighter Belt's testimony that
27 Pham asked him if there was a "brothel" in town. Defense counsel argued
28 that "the prejudice far outweighs any probative value." In opposition, the
prosecutor argued that Belt's testimony was "quite relevant" to show that
he and Pham spoke English without any problem understanding each

1 other and that Pham talked with the 15 year old after he talked with Belt.
2 The prosecutor argued that Pham's "inquiring about a brothel and other
3 such things in the area really goes to the heart of the specific intent that's
4 required for the charges in this case."

5 Arguing that Belt's testimony was "cumulative" to evidence that
6 Pham spoke English and then talked with the 15 year old, defense
7 counsel focused on Belt's testimony that Pham asked about a brothel.
8 Commenting that "a major part of the defense's case" at his first trial "was
9 whether or not he asked for a brothel or a host[el]," defense counsel
10 observed that the word "brothel" was just part of the question, "Is there a
11 brothel or a YMCA here?" Defense counsel argued: "Whether it's brothel
12 or host[el] is not relevant to prove any element of the offenses." Finally,
13 "even if he did ask for a brothel, the probative value in that is diminished
14 by the prejudice that far ... exceeds any probative value."

15 The court characterized Belt's testimony about speaking with Pham
16 in English as "relevant" and his testimony about corroborating Pham's
17 subsequent conduct as "useful." As to "the inquiry concerning a brothel,
18 the specific inquiry about a brothel itself is not an element of the charge
19 here, but if believed by the jury, that would be an indication that the person
20 making the inquiry is out seeking some sort of sexual gratification. And
21 that, I believe, is relevant to this proceeding." Finding that the prejudice did
22 not outweigh the probative value (Evid. Code, § 352), the court denied the
23 motion.

24 A. Relevance and Evidence Code Section 1101

25 "We review for abuse of discretion a trial court's rulings on
26 relevance and admission or exclusion of evidence under Evidence Code
27 section[] 1101 [Citations.]" (People v. Harrison (2005) 35 Cal.4th 208,
28 230.) The trial court has considerable discretion in determining the
relevance of evidence. (People v. Clark (2011) 52 Cal.4th 856, 922
(Clark).) "A court abuses its discretion when its ruling 'falls outside the
bounds of reason.' [Citation.]" (People v. Osband (1996) 13 Cal.4th 622,
666.) The exercise of a court's discretion will not be disturbed on appeal
unless it is shown that the trial court exercised its discretion "in an
arbitrary, capricious, or patently absurd manner that resulted in a manifest
miscarriage of justice." (People v. Rodrigues (1994) 8 Cal.4th 1060, 1124-
1125 (Rodrigues).)

29 Here, the trial court ruled the brothel testimony admissible, not
30 because it tended to show Pham had a propensity to commit sex crimes
31 (Evid. Code, § 1108), but because it was pertinent to two major issues in
32 the case: Pham's ability to speak and be understood in the English
33 language and his intent to seek sexual gratification (Evid. Code, § 1101,
34 subd. (b)).

35 As to the first issue, witnesses testified that Pham spoke with a
36 heavy accent. One of the defense contentions was that the prosecution
37 witnesses misunderstood what Pham said to them, suggesting that Belt
38 heard "brothel" when Pham said "hostel" and that the boy may have
mistook "bed" for "head." Since proof of the crimes charged depended on
the words spoken, and because the defense maintained that the
prosecution witnesses were mistaken as to what they heard Pham say, a
conversation that Pham had with Belt minutes before he spoke with the

1 boys was relevant on the issue of the ability of Pham to speak English and
2 the ability of others to understand his speech.

3 The second reason for admitting this evidence was that it was
4 relevant to prove Pham's intent—that is, if, minutes before speaking to the
5 boys, he expressed interest in locating a brothel, a place where one pays
6 money for sex, such evidence tended to support the boy's testimony that
7 Pham asked him if he wanted to make money by giving him "head." From
8 this evidence, it was reasonably inferable that Pham wanted sex and was
9 willing to pay money for it. While Evidence Code section 1101 generally
10 renders inadmissible evidence of a person's character in the form of
11 specific instances of conduct, such prohibition does not apply when the
12 evidence is admitted to prove some fact such as motive or intent. Here,
13 the defense contended that Pham never asked for oral sex and therefore
14 either the boy fabricated the testimony that Pham asked for oral sex or
15 misunderstood his words when Pham merely inquired about a place to
16 stay overnight. The brothel remark constituted some evidence that Pham
17 had sex on his mind and was willing to pay for it minutes before he spoke
18 with the boys. One reasonable inference that could be drawn from this
19 evidence was that Pham wanted oral sex and was willing to pay for it,
20 regardless of whether it was with a female adult or with a boy under the
21 age of 18. The fact that paying for sex at a house of prostitution is not
22 identical to propositioning a boy about oral sex did not render the brothel
23 remark inadmissible under Evidence Code section 1101. "The least
24 degree of similarity (between the uncharged act and the charged offense)
25 is required in order to prove intent." (People v. Ewoldt (1994) 7 Cal.4th
26 380, 402 (Ewoldt.) The brothel remark tended to reveal Pham's state of
27 mind—that he desired sex and was willing to pay money for it. This
28 evidence was probative of Pham's motive and intent, and tended to
validate the boy's account of what Pham said to him and rebut the defense
argument that the boy misunderstood what Pham had said.

17 People v. Earle (2009) 172 Cal.App.4th 372 (Earle) does not
18 support Pham's assertion that the brothel testimony should have been
19 excluded. In Earle, the defendant was charged with indecent exposure
20 and sexual assault. The two crimes occurred months apart and involved
21 different victims. The trial court denied a motion to sever the charges for
22 trial. The Court of Appeal, in a two-to-one decision, reversed the assault
23 conviction, concluding the trial court abused its discretion in denying the
24 motion to sever because, absent expert testimony to the contrary, the
25 commission of the indecent exposure did not rationally support an
26 inference that the perpetrator had a propensity or predisposition to commit
27 rape. (Id. at p. 398.)

23 Unlike Earle, this case concerned the application of Evidence Code
24 sections 352 and 1101, not a motion to sever. Nor was the brothel
25 testimony offered to show a propensity to commit a crime. Also, the
26 brothel testimony contained two independent relevant bases for
27 admission: Pham's ability to speak and be understood in the English
28 language and his intent to seek sexual gratification. Earle is not in conflict
with the trial court's ruling in this case.

27 At oral argument, Pham cited Clark, supra, 52 Cal.4th 856 in
28 support of his contention that the brothel remark was not relevant. In
Clark, the defendant was charged with, inter alia, first degree murder
during an attempted rape. The trial court allowed, over defense objection,

1 the defendant's wife to testify that she and the defendant last had sexual
2 relations two weeks before the murder. The high court agreed with the
3 defense that to infer from such evidence that the defendant was sexually
frustrated and thus motivated to rape was highly speculative and therefore
irrelevant; however, under the facts of the case, the error was harmless.
(Id. at p. 924.)

4 Clark's facts are distinguishable from our case. In the instant case,
5 the jury had to determine what Pham actually said to the boys and what
6 his intent was when he said it. The brothel conversation with Belt occurred
7 minutes before Pham's conversation with the boys. In both conversations,
8 Pham arguably expressed an interest in paying money for sex. Unlike the
9 highly speculative connection between the evidence Clark had not had
10 sex with his wife during the two weeks before the murder and his intent to
11 rape, here the connection between asking about a brothel and minutes
12 later propositioning a minor for sex was not so highly speculative as to
13 render it irrelevant. "The least degree of similarity (between the uncharged
14 act and the charged offense) is required in order to prove intent." (Ewoldt,
15 *supra*, 7 Cal.4th at p. 402.)

16 We find no abuse of discretion in admitting this evidence as against
17 the claims that it was not relevant or that it violated Evidence Code section
18 1101.

19 B. Evidence Code Section 352

20 Having determined that the brothel testimony was otherwise
21 relevant and admissible on two different grounds, we now turn to the
22 question of whether the trial court abused its discretion in overruling
23 Pham's Evidence Code section 352 objection to this evidence as unduly
24 prejudicial.

25 Evidence Code section 352 permits the trial court to exclude
26 evidence if its probative value is substantially outweighed by the
27 probability that its admission will create substantial danger of undue
28 prejudice. Undue prejudice means evidence that tends to evoke an
emotional bias against the defendant with very little effect on issues, not
evidence that is probative of a defendant's guilt. (People v. Tran (2011) 51
Cal.4th 1040, 1048 (Tran)). Again, we review the lower court's ruling under
the abuse of discretion standard of review. (People v. Pollock (2004) 32
Cal.4th 1153, 1171.)

Here, the subject testimony was probative on two separate
grounds: Pham's ability to communicate in English and his intent. So, the
probative value of this testimony was substantial. This evidence was not
prejudicial within the meaning of Evidence Code section 352 simply
because it was probative of Pham's guilt. (Tran, *supra*, 51 Cal.4th at p.
1048.) Whether this evidence was inherently prejudicial to the defense is
debatable since it tended to validate the defense position that Pham's
broken English caused others to misunderstand what he said. Even if
such evidence carried some prejudicial effect because it portrayed Pham
in a bad light (seeking prostitution), we cannot say as a matter of law that
it was unduly prejudicial or that it is probable the prejudice substantially
outweighed its probative value. The trial court did not act "in an arbitrary,
capricious, or patently absurd manner that resulted in a manifest
miscarriage of justice." (Rodrigues, *supra*, 8 Cal.4th at pp. 1124-1125.)

1 We find no abuse of discretion.

2 People v. Kiet Pham, 2012 Cal. App. Unpub. LEXIS 1194 at 9-18.

3 However, the decision was not unanimous. Dissenting, one justice stated:

4 This case turns on a single word. Did Pham ask about comparable
5 lodgings, as the defense attorney suggested? ("Is there a hostel or a
6 YMCA here?") Or did he ask about polar opposites, as the firefighter
7 testified? ("Is there a brothel or a YMCA here?")

8 Testifying that he had no idea what a "brothel" or a "hostel" was,
9 the firefighter admittedly had absolutely no context to help him figure out
10 what Pham — indisputably a socially awkward immigrant with a very bad
11 accent — asked. Yet the court allowed him to testify Pham asked about a
12 brothel.

13 Evidence is prejudicial within the meaning of Evidence Code
14 section 352 if it uniquely tends to evoke an emotional bias against a party
15 as an individual or would cause the jury to prejudge a person on the basis
16 of extraneous factors. (People v. Cowan (2010) 50 Cal.4th 401, 475.)
17 Without the firefighter's testimony, nothing in the record showed, let alone
18 intimated, a nexus between an adult male's propensity to commit a sex act
19 with a consenting adult female prostitute and an adult male's propensity to
20 commit a sex act with a juvenile male legally incapable of consenting. The
21 testimony of the firefighter, a first responder with credibility as a witness
22 and respect in the community, branded Pham as a sexual predator on the
23 prowl.

24 Finding the firefighter's testimony admissible under Evidence Code
25 section 1101, subdivision (b), the majority fails to appreciate the grave
26 prejudice of his testimony under Evidence Code section 352. I am left to
27 surmise that reasonable minds may differ on whether reasonable minds
28 can differ. I would reverse the judgment.

18 Pham, 2012 Cal. App. Unpub. LEXIS 1194 at 19-21.

19 2. Analysis

20 As Respondent correctly argues, the United States Supreme Court has expressly
21 left open the question of whether the admission of propensity evidence violates due
22 process. See Estelle v. McGuire, 502 U.S. at 75, n.5; Garceau v. Woodford, 275 F.3d
23 769, 774 (9th Cir. 2001). In Estelle, the Supreme Court expressly refused to determine
24 whether the introduction of prior crimes evidence to show propensity to commit a crime
25 would violate the Due Process Clause. Id. ("Because we need not reach the issue, we
26 express no opinion on whether a state law would violate the Due Process Clause if it
27 permitted the use of 'prior crimes' evidence to show propensity to commit a charged
28 crime."); see also Alberni v. McDaniel, 458 F.3d 860, 866 (9th Cir. 2006) ("Estelle

1 expressly left this issue an 'open question'). Because the Supreme Court has
2 specifically declined to address whether the introduction of propensity evidence violates
3 due process, Petitioner lacks the clearly established federal law necessary to support his
4 claims. Id.; see also Mejia v. Garcia, 534 F.3d 1036, 1046-47 (9th Cir. 2008) (relying on
5 Estelle and Alberni and concluding that the introduction of propensity evidence under
6 California Evidence Code § 1108 does not provide a basis for federal habeas relief, even
7 where the propensity evidence relates to an uncharged crime); Holley v. Yarborough,
8 568 F.3d 1091, 1101 (9th Cir. 2009) (The Supreme Court "has not yet made a clear
9 ruling that admission of irrelevant or overtly prejudicial evidence constitutes a due
10 process violation sufficient to warrant issuance of the writ.").

11 Accordingly, the state courts' rejection of Petitioner's claim could not have been
12 "contrary to, or an unreasonable application of, clearly established" United States
13 Supreme Court authority, since no such "clearly established" Supreme Court authority
14 exists. 28 U.S.C. § 2254(d)(1).

15 Nevertheless, there can be habeas relief for the admission of prejudicial evidence
16 if the admission was fundamentally unfair and resulted in a denial of due process.
17 Estelle, 502 U.S. at 72; Walters v. Maass, 45 F.3d 1355, 1357 (9th Cir. 1995); Jeffries v.
18 Blodgett, 5 F.3d 1180, 1192 (9th Cir. 1993); Gordon v. Duran, 895 F.2d 610, 613 (9th
19 Cir.1990). Constitutional due process is violated if there are no permissible inferences
20 that may be drawn from the challenged evidence. Jammal v. Van de Kamp, 926 F.2d
21 918, 919-20 (9th Cir. 1991). "Evidence introduced by the prosecution will often raise
22 more than one inference, some permissible, some not." Id. at 920. "A habeas petitioner
23 bears a heavy burden in showing a due process violation based on an evidentiary
24 decision." Boyde v. Brown, 404 F.3d 1159, 1172 (9th Cir. 2005).

25 Here, the California Court of Appeal appropriately found that the evidence was
26 properly admitted to show that despite Petitioner's accent, others could understand what
27 he was saying, and also to show intent with regard for his desire for potential sexual
28 gratification. The Court of Appeal sufficiently protected Petitioner's due process rights by

1 finding that the Superior Court had not abused its discretion in applying Rule 352 to
2 admit the statements Petitioner made to firefighter Belt. The Court of Appeal found the
3 probative value of the evidence outweighed the danger of prejudice. Pham, 2012 Cal.
4 App. Unpub. LEXIS 1194 at 9-18 (applying Cal. Evid. Code § 352). The Court of Appeal
5 found the testimony probative based on Petitioner's ability to communicate in English
6 and his intent. Id. The Court of Appeal then balanced this probative value against the
7 prejudicial nature of the evidence and found that it was debatable whether the evidence
8 was prejudicial, as it may have shown only that Petitioner' English was hard to
9 understand. Accordingly, the Court of Appeals concluded that they "cannot say as a
10 matter of law that it was unduly prejudicial or that it is probable the prejudice
11 substantially outweighed its probative value" and that the trial court did not act "in an
12 arbitrary, capricious, or patently absurd manner that resulted in a manifest miscarriage of
13 justice." Id. at 18.

14 This Court must defer to the Court of Appeal's conclusions with regard to
15 California Law, Bains v. Cambra, 204 F.3d 964, 972 (9th Cir. 2000) (citing Wainwright v.
16 Goode, 464 U.S. 78, 84, 104 S. Ct. 378, 78 L. Ed. 2d 187 (1983)). The Court finds that
17 this analysis adequately addressed the permissible inferences of Petitioner's statements
18 to firefighter Belt, and the fundamental fairness of its introduction. The California Court of
19 Appeal decision denying this claim was not contrary to clearly established Supreme
20 Court precedent. Accordingly, Petitioner is not entitled to habeas relief.

21 **B. Claims Two and Three – Equal Protection Violation From Placement on Sex**
22 **Offender Registry**

23 Petitioner, in his second and third claims, contends that the state court's order
24 requiring him to register as a sex offender violated his constitutional rights to equal
25 protection. (2nd Am. Pet. at 23.)

26 1. State Court Decision

27 In the last reasoned decision denying Petitioner's claim, the appellate court
28 concluded:

1 Pham was convicted of both communicating with a minor with the
2 intent to commit oral copulation (§§ 288.3, subd. (a), 288a) and annoying
3 or molesting a minor (§ 647.6, subd. (a)). He was ordered to register as a
4 sex offender pursuant to section 290. He contends that this order denies
5 him equal protection of the law, citing People v. Hofsheier (2006) 37
6 Cal.4th 1185 (Hofsheier). Hofsheier held that persons convicted of oral
7 copulation with a 16 year old (§ 288, subd. (b)(1)) are similarly situated
8 with persons convicted of unlawful sexual intercourse with a 16 year old (§
9 261.5, statutory rape), and therefore requiring the former but not the latter
10 group to register is an unconstitutional deprivation of equal protection of
11 the law. (Hofsheier, supra, at pp. 1207-1208.)

12 Assuming, without deciding, that requiring registration for a
13 conviction of communicating with a minor with the intent to commit oral
14 copulation violates equal protection, the same cannot be said for requiring
15 registration for a conviction of annoying or molesting a minor. A person
16 convicted of annoying or molesting a minor is not similarly situated with
17 one convicted of statutory rape or communicating with a minor with the
18 intent to commit oral copulation. Section 647.6, subdivision (a) targets
19 conduct that is objectively disturbing and motivated by an abnormal sexual
20 interest in the minor. (People v. Lopez (1998) 19 Cal.4th 282, 290.) The
21 registration requirement in this case was valid based on the section 647.6,
22 subdivision (a) conviction alone.

23 Pham, 2012 Cal. App. Unpub. LEXIS 1194 at 18-19.

24 2. Applicable Legal Authority and Analysis

25 The Equal Protection Clause of the Fourteenth Amendment "is essentially a
26 direction that all persons similarly situated should be treated alike." See City of Cleburne,
27 Tex. v. Cleburne Living Ctr., 473 U.S. 432, 439, 105 S. Ct. 3249, 87 L. Ed. 2d 313
28 (1985); see also Fraley v. Bureau of Prisons, 1 F.3d 924, 926 (9th Cir. 1993) (per
curiam). Where a statute is challenged on equal protection grounds, "[t]he general rule is
that legislation is presumed to be valid and will be sustained if the classification drawn by
the statute is rationally related to a legitimate state interest." See City of Cleburne, 473
U.S. at 440. A statutory sentencing scheme that does not disadvantage a suspect class
or infringe upon the exercise of a fundamental right, as is the case here, is subject only
to rational basis scrutiny. See Von Robinson v. Marshall, 66 F.3d 249, 250-51 (9th Cir.
1995) (per curiam); United States v. Harding, 971 F.2d 410, 412 (9th Cir. 1992). To
prevail on his equal protection challenge, petitioner "must prove that there exist no
legitimate grounds to support the classification." See Harding, 971 F.2d at 413.

The Court concurs with the finding of the California Court of Appeal that persons

1 convicted of annoying or molesting a minor are not similarly situated with one convicted
2 of statutory rape or communicating with a minor with the intent to commit oral copulation
3 since the elements of the two crimes are different. The California Supreme Court has
4 found that there was a violation of Equal Protection for requiring sex offender registration
5 for the crime of voluntary oral copulation with a minor, when registration was not required
6 for the crime of voluntary sexual intercourse with a minor. See People v. Hofsheier, 37
7 Cal.4th 1185 (2006). However, at least one California Court of Appeal has denied Equal
8 Protection challenges to the crime in question here, annoying or harassing a minor,
9 because the perpetrators of the two crimes are not similarly situated. The court
10 explained:

11 It is true that a violation of section 647.6, subdivision (a), can
12 potentially involve conduct that is much less overtly sexual than the felony
13 sex offenses found subject to discretionary registration pursuant to
14 Hofsheier. In fact, as appellant notes, it can be violated by mere words, as
15 occurred here. Whatever the nature of the conduct, however, to be
16 convicted under section 647.6, subdivision (a), a defendant's objective
17 conduct would need to have "unhesitatingly irritated or disturbed a
18 reasonable person had it been directed at that person regardless of the
19 defendant's intent." (People v. Lopez, supra, 19 Cal.4th at p. 291.) Hence,
20 section 647.6 is distinguishable from Hofsheier-type offenses, which do
21 not include this requirement and which all involve voluntary conduct
22 between two willing parties.

23 Moreover, appellant's focus on conduct alone ignores another key
24 difference between the voluntary sex offenses examined in Hofsheier-type
25 cases and section 647.6, subdivision (a), in that the latter statute is limited
26 to a "comparatively narrow province," i.e., to offenders whose conduct, in
27 addition to being objectively irritating and disturbing, is motivated by an
28 unnatural or abnormal sexual interest in children. (Gladys R., supra, 1
Cal.3d at pp. 867–868.) Thus, while section 647.6 does not have a
specific intent requirement, the requirement that the conduct be motivated
by an unnatural or abnormal sexual interest in children further
differentiates it from Hofsheier and other cases involving voluntary sexual
offenses.

Finally, while older minors may be victims under section 647.6, and
while the perpetrator need not be more than 10 years older than the
victim, the statute also encompasses the youngest of minors as well as
perpetrators who are much older than their victims. Indeed, the statute's
use of an objective standard to determine whether a "normal person,
without hesitation, would have been disturbed, irritated, offended, or
injured by the defendant's conduct" (CALCRIM No. 1122; see People v.
Lopez, supra, 19 Cal.4th at p. 290) may well stem, at least in part, from
the fact that the statute's scope includes very young children who might
not be subjectively irritated by the conduct, as well as from the

1 Legislature's objective "that childish and wholly unreasonable subjective
2 annoyance [not be] covered" (People v. Lopez, supra, 19 Cal.4th at p.
3 290).

4 Thus, for all of these reasons, section 647.6, subdivision (a), simply
5 is not comparable to the voluntary sex offenses at issue in Hofsheier-type
6 cases, in which the only difference between the crimes was the nature of
7 the sexual act and, in some cases, the ages of the defendant and the
8 victim.

9 People v. Brandao, 203 Cal. App. 4th 436, 445-446 (Cal. App. 1st Dist. 2012).

10 The Court agrees with the reasoning of the Brandao decision. Regardless,
11 Petitioner has pointed to no federal authority, let alone any Supreme Court authority,
12 which stands for the proposition that equal protection is violated by requiring a defendant
13 to register as a sex offender if he is convicted of annoying or molesting a minor. Reliance
14 on Supreme Court authority broadly discussing the Equal Protection Clause does not
15 advance his argument. See Moses v. Payne, 555 F.3d 742, 754 (9th Cir. 2009) ("[W]hen
16 a Supreme Court decision does not 'squarely address[] the issue in th[e] case' or
17 establish a legal principle that 'clearly extend[s]' to a new context to the extent required
18 by the Supreme Court . . . it cannot be said, under [the] AEDPA, there is 'clearly
19 established' Supreme Court precedent addressing the issue before us, and so we must
20 defer to the state court's decision.") (citation omitted). It therefore follows that the Court
21 has no basis for finding or concluding that the California courts' rejection of Petitioner's
22 equal protection claim either was contrary to or involved an unreasonable application of
23 clearly established Supreme Court law.

24 Finally, to the extent petitioner is contending that the registration requirement
25 violates state law, this claim is not cognizable on federal habeas review. Habeas relief is
26 not available for claims of an alleged error in the interpretation or the application of state
27 law. See 28 U.S.C. § 2254(a); Estelle v. McGuire, 502 U.S. 62, 67-68, 112 S. Ct. 475,
28 116 L. Ed. 2d 385 (1991); Pulley v. Harris, 465 U.S. 37, 41, 104 S. Ct. 871, 79 L. Ed. 2d
29 (1984); see also Sturm v. Cal. Adult Auth., 395 F.2d 446, 448 (9th Cir. 1967) (per
curiam) (observing that "a state court's interpretation of its statute does not raise a
federal question"). Moreover, this Court may not revisit the State courts' interpretation of

1 its own laws. See Bradshaw v. Richey, 546 U.S. 74, 76, 126 S. Ct. 602, 163 L. Ed. 2d
2 407 (2005) (per curiam).

3 Accordingly, the state court adjudication of the claim did not result in a decision
4 that was contrary to, or involved an unreasonable application of, clearly established
5 Federal law, or result in a decision that was based on an unreasonable determination of
6 the facts in light of the evidence. 28 U.S.C. § 2254(d). Petitioner is not entitled to relief.

7 **V. CONCLUSION**

8 Petitioner is not entitled to relief with regard to the claims presented in the instant
9 petition. The Court therefore orders that the petition be DENIED.

10 **VI. CERTIFICATE OF APPEALABILITY**

11 A state prisoner seeking a writ of habeas corpus has no absolute entitlement to
12 appeal a district court's denial of his petition, and an appeal is only allowed in certain
13 circumstances. Miller-El v. Cockrell, 537 U.S. 322, 335-36 (2003). The controlling statute
14 in determining whether to issue a certificate of appealability is 28 U.S.C. § 2253, which
15 provides as follows:

16 (a) In a habeas corpus proceeding or a proceeding under section 2255
17 before a district judge, the final order shall be subject to review, on appeal,
by the court of appeals for the circuit in which the proceeding is held.

18 (b) There shall be no right of appeal from a final order in a proceeding to
19 test the validity of a warrant to remove to another district or place for
commitment or trial a person charged with a criminal offense against the
20 United States, or to test the validity of such person's detention pending
removal proceedings.

21 (c) (1) Unless a circuit justice or judge issues a certificate of
22 appealability, an appeal may not be taken to the court of appeals from—

23 (A) the final order in a habeas corpus
proceeding in which the detention complained
24 of arises out of process issued by a State
court; or

25 (B) the final order in a proceeding under
26 section 2255.

27 (2) A certificate of appealability may issue under paragraph
(1) only if the applicant has made a substantial showing of
28 the denial of a constitutional right.

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(3) The certificate of appealability under paragraph (1) shall indicate which specific issue or issues satisfy the showing required by paragraph (2).

If a court denies a petitioner’s petition, the court may only issue a certificate of appealability “if jurists of reason could disagree with the district court’s resolution of his constitutional claims or that jurists could conclude the issues presented are adequate to deserve encouragement to proceed further.” Miller-El, 537 U.S. at 327; Slack v. McDaniel, 529 U.S. 473, 484 (2000). While the petitioner is not required to prove the merits of his case, he must demonstrate “something more than the absence of frivolity or the existence of mere good faith on his . . . part.” Miller-El, 537 U.S. at 338.

In the present case, the Court finds that no reasonable jurist would find the Court’s determination that Petitioner is not entitled to federal habeas corpus relief wrong or debatable, nor would a reasonable jurist find Petitioner deserving of encouragement to proceed further. Petitioner has not made the required substantial showing of the denial of a constitutional right. Accordingly, the Court hereby DECLINES to issue a certificate of appealability.

VII. ORDER

Accordingly, IT IS HEREBY ORDERED:

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

IT IS SO ORDERED.

Dated: December 8, 2014

/s/ Michael J. Seng
UNITED STATES MAGISTRATE JUDGE