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

TEREBEA JEAN WILLIAMS,

Petitioner,

No. CIV S-05-0058 LKK GGH (TEMP) P¹

vs.

DEBORAH JACQUEZ,

Respondent.

FINDINGS & RECOMMENDATIONS

_____ /

Petitioner is a state prisoner proceeding pro se with an application for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner challenges her 2001 conviction in the Yolo County Superior Court on charges of first degree murder, kidnapping, and carjacking, with findings that petitioner personally used a firearm, discharged a firearm, and discharged a firearm causing death. She seeks relief on the grounds that her due process rights were violated by jury instruction error and her Fifth Amendment right against self-incrimination was violated by the admission into evidence of her statements to police. Upon careful consideration of the record and the applicable law, the undersigned will recommend that petitioner’s application for habeas corpus relief be denied in its entirety.

¹ This case was reassigned to the undersigned in January 2011.

1 I. Proceedings in this Court

2 On January 11, 2005, petitioner filed a petition for writ of habeas corpus in this
3 court. By order dated April 8, 2005, that petition was dismissed with leave to file an amended
4 petition on the proper court form. On May 9 2005, petitioner filed an amended petition for writ
5 of habeas corpus. On February 6, 2006, petitioner filed a motion to stay this action pending
6 exhaustion of six claims in state court. On August 11, 2006, the magistrate judge assigned to this
7 action filed findings and recommendations which recommended that petitioner's motion for stay
8 be denied and that petitioner be granted leave to file a second amended petition containing only
9 exhausted claims. On September 13, 2006, petitioner filed a second amended petition. On
10 September 27, 2006, the August 11, 2006 findings and recommendations were adopted by the
11 district judge assigned to this case. Respondent filed an answer to the September 13, 2006
12 amended petition on May 17, 2007. On May 21, 2008, the court ordered the appointment of
13 counsel for petitioner. A status conference was held on June 18, 2008, after which the court
14 granted petitioner 90 days to submit additional briefing on the claims contained in the September
15 13, 2006 amended petition. After several extensions of time, petitioner filed supplemental points
16 and authorities on March 23, 2009 and August 20, 2009. Respondent filed a supplemental
17 answer on May 21, 2009.

18 II. Background²

19 A jury convicted defendant Terebea Jean Williams of first degree
20 murder (Pen. Code, § 187), kidnapping (Pen. Code, § 207, subd.
21 (d)), and carjacking (Pen. Code, § 215, subd. (a)), while rendering
22 true findings as to personal firearm use (Pen. Code, § 12022.5,
23 subd. (a)) and discharge of a firearm causing death (Pen. Code, §
24 12022.53, subd. (d)). She was sentenced to state prison for an
25 aggregate term of 84 years to life.

23 * * *

25 ² This statement of facts is taken from the May 20, 2003 opinion by the California Court
26 of Appeal for the Third Appellate District (hereinafter Op.), lodged in this action on May 17,
2007. See Respondent's Lodged Document D.

1 Around 7:30 a.m. on February 28, 1998, California Highway Patrol
2 (CHP) Officer James Carter observed a 1985 Oldsmobile Cutlass
3 traveling northbound on Interstate 5 in Colusa County at 80 miles
4 per hour. Carter stopped defendant, who was driving, and advised
5 her he had clocked her speeding. Defendant appeared abnormally
6 nervous – her hand was “shaking pretty good” as she handed over
7 her driver’s license. Carter noted that the vehicle was registered in
8 the state of Washington to one Kevin Ruska (Ruska). Defendant
9 explained that the car belonged to her boyfriend; she said his name
10 was “Kevin” but remained silent when asked to provide his last
11 name. Believing that many of her answers to his questions were
12 deceptive, Carter asked for and obtained defendant’s permission to
13 search the car.

14 Carter initially patsearched defendant for weapons and recovered a
15 gun magazine from her left front pocket. He handcuffed her as she
16 struggled with him and told her he knew she had a gun. Defendant
17 told him that the gun was “in the car.”

18 After recovering a knife with a three-inch blade from her pocket,
19 Carter placed defendant under arrest. Under the driver’s seat, he
20 recovered a loaded Smith & Wesson nine millimeter semi-
21 automatic revolver. Officer Carter opened the trunk of the car and
22 recovered Ruska’s ATM and credit card from a hidden panel.
23 Lifting up the carpeting which covers the spare tire well, Carter
24 discovered that the board and the area underneath were saturated
25 with a red fluid he believed to be blood. He also noticed what
26 appeared to be a bullet hole, which had penetrated the board.
27 Carter became “concerned that somebody had been assaulted or
28 been killed in the back of that car.”

29 Defendant was turned over to the custody of Colusa County
30 sheriffs’ deputies and advised of her *Miranda* rights. During a
31 subsequent interview, defendant admitted that she had shot Ruska
32 in the trunk of the car and left him in a Motel 6 somewhere in the
33 Sacramento area. Defendant accompanied the deputies as they
34 drove around trying to locate Ruska.

35 In the meantime, at 1:45 p.m., employees at a Motel 6 in Davis
36 discovered Ruska’s dead body and called for help. Emergency
37 personnel arriving at room 251 found the room in total disarray.
38 Ruska’s arms and feet were bound to a chair, which was tipped
39 over. He had a large blood stain on the front of his shirt. A
40 handcuff was attached to his left wrist. There was duct tape around
41 his mouth and the curtains had been duct-taped to the wall, so that
42 no one could see inside the room.

43 Expert testimony established that the cause of Ruska’s death was a
44 gunshot wound to the abdomen. The wound perforated his small
45 bowel, leading to peritonitis, and making Ruska progressively ill.
46 The wound was consistent with the gun having been fired from not

1 more than two feet away, as the victim lay in the trunk. A bullet
2 recovered from the trunk was determined to have been fired from
the gun found under defendant's driver's seat.

3 **Defense**

4 Taking the stand in her own defense defendant, who lived in
5 Tacoma, Washington, testified that before she met Ruska, her
6 previous boyfriend, Michael Soto, had stalked and threatened her.
7 After they broke up, Soto became physically violent and abusive.
8 Defendant got a restraining order against Soto and obtained a gun
9 to protect herself.

10 Defendant became involved with Ruska through her employment.
11 What started as a friendship evolved into a dating relationship.
12 Defendant disclosed to Ruska her history with Soto as well as her
13 prior "assaults and rapes." On the two occasions when they had
14 sex defendant told Ruska she felt like he had raped her, a remark
15 which enraged him. She then decided to break off the relationship.

16 After the breakup, Ruska became belligerent: he began "stalking"
17 defendant and leaving messages on her answering machine. They
18 got into heated arguments during which Ruska would threaten her
19 and act as if he were going to hit her, causing her to be afraid of
20 him.

21 On the morning of February 28, 1998, Ruska stopped by
22 defendant's residence to give her a ride to work, as her car was in
23 the shop. Enroute, they got into an argument and Ruska pulled off
24 the freeway. He began pushing defendant, throwing her belongings
25 out of the car and acting as if he were going to punch her. Ruska
26 screamed at her to get out. He taunted her, called her a "whore"
and told her she enjoyed having been raped and molested.

Fearing for her safety, defendant pulled out her gun and ordered
Ruska into the trunk. She closed the trunk and drove, in a state of
fear and panic. At one point she stopped and opened the trunk.
Ruska lunged at her, screaming obscenities, so she pulled the
trigger of her gun. She drove for hours without plan or direction.
She ascertained Ruska had been shot, but she still feared him.
Although she saw "some" blood, she had no idea if Ruska was
seriously injured.

Exhausted, she stopped and registered at a Motel 6 in Davis and
escorted Ruska to the motel room, with his hands tied. Fearing for
her safety, she handcuffed him and tied him to a chair with duct
tape. At the motel room, defendant called a friend and told her
what happened. The friend advised her to call the police and get
help for Ruska, but defendant ignored her, believing that Ruska
would come back and try to kill her. Just before leaving the room,
defendant gagged Ruska's mouth with the tape and untied one of

1 his legs so he could bang on an object to get attention. She then
2 left the room and drove on the freeway, where she was ultimately
stopped by the police.

3 Dr. Linda Barnard was qualified as an expert on Battered Women's
4 Syndrome (BWS). She gave an opinion, based on interviews with
5 defendant and reports of the crime, that defendant suffered from
6 BWS as a cumulative result of her relationships with Michael Soto
7 and Ruska. Barnard explained that BWS affects the way a woman
8 perceives danger. Exposed to a traumatic situation, a battered
9 woman may relive past traumas and experience flashbacks. She
may feel an exaggerated need to defend herself and may do so in a
dissociative state. Such a woman always feels a heightened sense
of danger, and anger by the batterer only worsens the situation.
Even if she disables her attacker the battered woman may believe
"he will get loose, he will get free, he will get well and then when
he finds her, than she's really in trouble."

10 **Rebuttal**

11 The People called psychologist Sean Johnston as an expert in
12 BWS. Johnston contradicted Barnard's opinion that defendant was
13 a victim of BWS, giving several reasons: (1) Ruska never
14 assaulted defendant; (2) defendant did not exhibit typical
15 characteristics of helplessness and demoralization, and in fact may
16 have been the dominant figure in the relationship; (3) defendant
was not economically or emotionally dependent on Ruska; and (4)
the manner in which the crime was committed, which displayed a
considerable amount of choice-making and consideration of
different options, was not the kind of impulsive violence one sees
when BWS victims rise up against their batterers.

17 III. Standards for a Writ of Habeas Corpus

18 An application for a writ of habeas corpus by a person in custody under a
19 judgment of a state court can be granted only for violations of the Constitution or laws of the
20 United States. 28 U.S.C. § 2254(a). Also, federal habeas corpus relief is not available for any
21 claim decided on the merits in state court proceedings unless the state court's adjudication of the
22 claim:

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

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

1 28 U.S.C. § 2254(d) (referenced herein in as “§ 2254(d)” or “AEDPA”).³ It is the habeas
2 petitioner’s burden to show he is not precluded from obtaining relief by § 2254(d). See
3 Woodford v. Visciotti, 537 U.S. 19, 25 (2002).

4 The “contrary to” and “unreasonable application” clauses of § 2254(d)(1) are
5 different. As the Supreme Court has explained:

6 A federal habeas court may issue the writ under the “contrary to”
7 clause if the state court applies a rule different from the governing
8 law set forth in our cases, or if it decides a case differently than we
9 have done on a set of materially indistinguishable facts. The court
10 may grant relief under the “unreasonable application” clause if the
11 state court correctly identifies the governing legal principle from
12 our decisions but unreasonably applies it to the facts of the
13 particular case. The focus of the latter inquiry is on whether the
14 state court’s application of clearly established federal law is
15 objectively unreasonable, and we stressed in Williams [v. Taylor],
16 529 U.S. 362 (2000) that an unreasonable application is different
17 from an incorrect one.

18 Bell v. Cone, 535 U.S. 685, 694 (2002). A state court does not apply a rule different from the
19 law set forth in Supreme Court cases, or unreasonably apply such law, if the state court simply
20 fails to cite or fails to indicate an awareness of federal law. Early v. Packer, 537 U.S. 3, 8
21 (2002).

22 The undersigned pauses here to especially recognize that the AEDPA standards
23 are purposefully difficult for any petitioner who desires to overturn his/her conviction. The
24 Supreme Court has only recently emphasized in the strongest terms that state court convictions
25 will not be overturned unless there is no reasonable support, either legal or factual, for the
26 determinations of the state courts.

Under § 2254(d), a habeas court must determine what arguments or
theories supported or, as here, could have supported, the state
court's decision; and then it must ask whether it is possible
fairminded jurists could disagree that those arguments or theories
are inconsistent with the holding in a prior decision of this Court.

³ Title 28 U.S.C. § 2254(d) establishes a precondition to federal habeas relief, not grounds for entitlement to habeas relief. Fry v. Pliler, 551 U.S. 112, 118-20 (2007).

1 ***

2 As a condition for obtaining habeas corpus from a federal court, a
3 state prisoner must show that the state court's ruling on the claim
4 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.

5 Harrington v. Richter, __ U.S. __, 131 S.Ct. 770, 775, 776-77 (2011).

6 The undersigned also finds that the same deference is paid to the factual
7 determinations of state courts. Under § 2254(d)(2), factual findings of the state courts are
8 presumed to be correct subject only to a review of the record which demonstrates that the factual
9 finding(s) “resulted in a decision that was based on an unreasonable determination of the facts in
10 light of the evidence presented in the state court proceeding.” It makes no sense to interpret
11 “unreasonable” in § 2254(d)(2) in a manner different from as that same word appears in §
12 2254(d)(1) – i.e., the factual error must be so apparent that “fairminded jurists” examining the
13 same record could not abide by the state court factual determination. A petitioner must show
14 clearly and convincingly that the factual determination is unreasonable. See Rice v. Collins, 546
15 U.S. 333, 338, 126 S.Ct. 969, 974 (2006).

16 The court will look to the last reasoned state court decision in determining
17 whether the law applied to a particular claim by the state courts was contrary to the law set forth
18 in the cases of the United States Supreme Court or whether an unreasonable application of such
19 law has occurred. Avila v. Galaza, 297 F.3d 911, 918 (9th Cir. 2002). Where the state court fails
20 to give any reasoning whatsoever in support of the denial of a claim arising under Constitutional
21 or federal law, the Ninth Circuit has held that this court must perform an independent review of
22 the record to ascertain whether the state court decision was objectively unreasonable. Himes v.
23 Thompson, 336 F.3d 848, 853 (9th Cir. 2003). In other words, the court assumes the state court
24 applied the correct law, and analyzes whether the decision of the state court was based on an
25 objectively unreasonable application of that law.

26 “Clearly established” federal law is that determined by the Supreme Court.

1 Arredondo v. Ortiz, 365 F.3d 778, 782-83 (9th Cir. 2004). At the same time, it is appropriate to
2 look to lower federal court decisions as persuasive authority in determining what law has been
3 “clearly established” and the reasonableness of a particular application of that law. Duhaime v.
4 Ducharme, 200 F.3d 597, 598 (9th Cir. 1999); Clark v. Murphy, 331 F.3d 1062 (9th Cir. 2003),
5 overruled on other grounds, Lockyer v. Andrade, 538 U.S. 63 (2003); cf. Arredondo, 365 F.3d at
6 782-83 (noting that reliance on Ninth Circuit or other authority outside bounds of Supreme Court
7 precedent is misplaced).

8 IV. Petitioner’s Claims

9 A. Fifth Amendment Claim

10 Petitioner claims her Fifth Amendment right against self-incrimination was
11 violated when her motion to suppress her statements to the police was denied by the trial court
12 and the statements were admitted into evidence at her trial. The California Court of Appeal
13 denied this claim on the merits on direct appeal. Respondent’s Lodged Documents A & D. The
14 California Supreme Court summarily denied the claim on petition for review. Respondent’s
15 Lodged Documents E & F.

16 1. Background and State Court Decision

17 The California Court of Appeal fairly described the background to petitioner’s
18 Fifth Amendment claim as follows:

19 The following facts were adduced at the hearing on the motion to
20 suppress: CHP officers Carter and Reineman contacted Colusa
21 County Deputy Sheriff Randy Morton and informed him that
22 defendant had been arrested with a loaded gun in her possession.
23 The officers told Morton that, while searching the trunk of the car
24 Williams was driving, they had observed a liquid and asked that he
25 look at it. Looking inside the trunk, Morton saw a large area
26 covered with a wet red liquid that he believed to be human blood.
He also saw a hole in the floor of the trunk surrounded by the red
liquid, which he believed to be a bullet hole. Morton and detective
David Markss then interviewed Williams. They were concerned
that someone had recently been shot or might be dying, and they
sought an explanation. Detective Markss read from a form to
advise appellant of her *Miranda* rights and the following exchange
occurred:

1 “DETECTIVE: Understanding these rights, do you wish to talk to
me now?

2 [DEFENDANT]: Uhmm, no.

3 “DETECTIVE: Don’t want to talk to me?

4 “[DEFENDANT]: Do I want to talk to you?

5 “DETECTIVE: Yes.

6 “[DEFENDANT]: Oh, I don’t care.”⁴

7
8 Defendant then signed a written waiver of her *Miranda* rights. At
one point, during the interview, defendant stated, “I’m not going to
keep answering all these questions . . . I [sic] answer any questions
9 you have regarding the charge of the weapon So I’m not
answering nothing else, unless it has to do with my weapons
10 charge.” The interview did not terminate, however, and defendant
continued to make statements implicating her in the charged
11 offenses.

12 Op. at 21-22.

13 The California Court of Appeal declined to analyze whether the police
14 “impermissibly questioned [petitioner] following an invocation of her Fifth Amendment rights.”
15 (*Id.* at 20.) Instead, the court held that any violation of petitioner’s Fifth Amendment rights was
16 excused under California’s “rescue doctrine.” (*Id.*) The appellate court reasoned as follows:

17 The United States Supreme Court has long held that under
18 emergency circumstances, the usual constitutional safeguards may
yield to higher considerations of public safety. (*See Maryland*
19 *Penitentiary v. Hayden* (1967) 387 U.S. 294, 298-299 [18 L.Ed.2d
782, 787-788] [police in hot pursuit of robbery suspect may search
20 residence for weapon without a warrant]; *New York v. Quarles*
(1984) 467 U.S. 649, 652, 655-656 [81 L.Ed.2d 550, 554-555, 556-
21 557] [police apprehended rape suspect in a supermarket carrying an
empty gun holster and asked about location of gun; evidence
22 properly admitted despite absence of *Miranda* warnings].)

23 A corollary to this principle, the “rescue doctrine,” has emerged as
a justification for refusing to apply *Miranda*’s prophylactic rule

24
25 ⁴ [By the Court of Appeal] The videotape of the interview reveals that defendant’s
“Uhmm, no” response is barely audible and stated almost under her breath. On the other hand,
26 her statements “Do I want to talk to you?” and “Oh, I don’t care,” were spoken in normal, even
emphatic tones.

1 under circumstances where life or limb is in jeopardy and the need
2 for interrogation imperative. As developed in California, the
3 rescue doctrine applies if all of the following factors exist: First,
4 there must be an urgency of need in that no other course of action
5 promises relief. Second, there must be the possibility of saving
6 human life by rescuing a person whose life is in danger. Lastly,
7 rescue must be the primary purpose and motive of the
8 interrogators. (People v. Riddle (1978) 83 Cal.App.3d 563, 576-
9 577.) “For all practical purposes, the rescue doctrine under the
10 Fifth Amendment and the emergency doctrine under the Fourth
11 Amendment are one and the same to the extent they operate to
12 protect life.” (People v. Dean (1974) 39 Cal.App.3d 875, 886
13 (Dean).

14 The facts here fall squarely within the scope of the rescue doctrine.
15 The need for the interrogation was urgent. A considerable amount
16 of blood and what appeared to be a bullet hole were found in the
17 trunk of a car driven by defendant and a loaded gun found in her
18 possession. The blood was fresh, raising the likelihood the
19 shooting had taken place very recently. There also existed the
20 possibility of saving human life. The officers could reasonably
21 believe that a shooting victim, whose whereabouts was unknown,
22 may have been lying injured somewhere and in need of medical
23 attention. Finally, rescue was the primary motive for the
24 interrogation. As Detective Markss testified:⁵

25 “Q. Did you have – after you received the initial information about
26 the vehicle, the blood, the bullet hole, did you have some concerns
about that?”

“A. Several.

“Q. What were your concerns?”

“A. That somebody was hurt, that somebody had been shot,
somebody had died or is dying.”⁵

⁵ Markss’s concerns were echoed by Deputy Morton:

“Q. Now, what was your primary purpose in interviewing
[defendant] at that point?”

“A: The fact that there was blood in the trunk and a bullet hole, we
wanted to interview and find out what had happened.

“Q. Did you have some concern for the safety of anyone?”

“A. Yes, ma’am, I did.

1 Defendant does not undertake a disciplined argument
2 demonstrating that the elements of the rescue doctrine were not
3 present. Instead, she sweepingly asserts that the doctrine may not
4 be used to violate the right to remain silent once invoked by an
5 accused, declaring “[N]o case has held that in order to obtain a
6 statement which might lead to a victim’s rescue, an accused can be
7 subjected to such techniques as physical violence or torture, which
8 are similarly inconsistent with a defendant’s right to be free from
9 compelled self-incrimination.”

6 Defendant raises a straw argument. It is uncontroversial that the
7 public safety exception is not so broad as to allow the police to
8 obtain involuntary or coerced statements. (See United States v.
9 DeSantis (9th Cir. 1989) 870 F.2d 536, 540.) However, there is no
10 claim, nor does the record support, a finding that defendant’s
11 statements can be so characterized.

12 The fact that the statements were made after a purported invocation
13 of the right to remain silent does not preclude application of the
14 rescue doctrine, as illustrated in People v. Willis (1980) 104
15 Cal.App.3d 433, a case similar to ours. There, 12 hours after an
16 apparent kidnap victim had disappeared, Willis was arrested in a
17 bedroom containing a lady’s wristwatch and a ring of keys which
18 were subsequently identified as property of the victim. (Id., at p.
19 442.) When the officers first advised him of his constitutional
20 rights, he refused to waive them. (Ibid.) The police thereafter
21 readvised him of his Miranda rights, obtained a waiver, and elicited
22 incriminating statements. (Id. at p. 446.) Relying on the rescue
23 doctrine, the Court of Appeal upheld the denial of defendant’s
24 motion to suppress his postarrest statements. (Id., at pp. 448-449.)
25 The Willis court noted that it made no difference that the officers
26 may have harbored dual motives in interrogating the defendant,
i.e., rescue and incrimination: “[S]o long as the developed facts
show the motive behind the interrogation to be primarily that of
rescue, the interrogation is justifiable despite an apparent Miranda
violation.” (Id., at p. 449, original italics.)

We conclude the “rescue” doctrine was properly applied. As stated
in Dean, “[w]hile life hangs in the balance, there is no room to
require admonitions. . . and to remain silent.” (Dean, supra, 39
Cal.App.3d at p. 882.)

22 Op. at 22-25.

23 Respondent argues that the decision of the California Court of Appeal rejecting

25 “Q. What was your concern?

26 “A. That somebody may be hurt.” (Italics added.)

1 petitioner's Fifth Amendment claim is a reasonable application of the "public safety" exception
2 to the Miranda doctrine set forth in New York v. Quarles, 467 U.S. 649 (1984).

3 2. Does This Case Fall Within the Quarles Exception to the Miranda Rule?

4 Does Incorporation of the Rescue Doctrine Into the Quarles Exception Violate
5 Clearly Established Supreme Court Authority

6 "The prosecution may not use statements, whether exculpatory or inculpatory,
7 stemming from custodial interrogation of the defendant unless it demonstrates the use of
8 procedural safeguards effective to secure the privilege against self-incrimination." Miranda v.
9 Arizona, 384 U.S. at 444. To this end, custodial interrogation must be preceded by advice to the
10 potential defendant that he has the right to consult with a lawyer, the right to remain silent and
11 that anything stated can be used in evidence against him. Id. at 473-74.

12 In Quarles, the United States Supreme Court created a "public safety" exception
13 to the Miranda rule, holding that Miranda warnings need not be given when "police officers ask
14 questions reasonably prompted by a concern for the public safety." 467 U.S. at 656. The reason
15 for this exception is that "the need for answers to questions in a situation posing a threat to the
16 public safety outweighs the need for the prophylactic rule protecting the Fifth Amendment's
17 privilege against self-incrimination." Id. at 657. Pursuant to the "public safety" exception, an
18 officer's questioning of a suspect in violation of Miranda is permissible if it "relate[s] to an
19 objectively reasonable need to protect the police or the public from any immediate danger"
20 Id. at 659 n.8. In explaining the parameters of the public safety exception, the Supreme Court
21 stated as follows:

22 we recognize here the importance of a workable rule "to guide
23 police officers, who have only limited time and expertise to reflect
24 on and balance the social and individual interests involved in the
25 specific circumstances they confront." (citation omitted). But as
26 we have pointed out, we believe that the exception which we
recognize today lessens the necessity of that on-the-scene
balancing process. The exception will not be difficult for police
officers to apply because in each case it will be circumscribed by
the exigency which justifies it. We think police officers can and

1 will distinguish almost instinctively between questions necessary
2 to secure their own safety or the safety of the public and questions
designed solely to elicit testimonial evidence from a suspect.

3 Id. at 658-59.⁶

4 The officer’s subjective motivation in posing the questions is not determinative of
5 whether the interrogation falls within the public safety exception. Davis v. Washington, 547
6 U.S. 813, 839 n.4 (2006); United States v. Reilly, 224 F.3d 986, 992 (9th Cir. 2000). The
7 important question is whether there is an objectively reasonable need to protect the safety of the
8 public or the police. Even if there is such a need, however, the questioning should not be
9 “investigatory in nature” and should be “sufficiently limited in scope to allow the officers to
10 quell the volatile situation they face[.]” Reilly, 224 F.3d at 992. See also Quarles, 467 U.S. at
11 659 (exception does not apply to “questions designed solely to elicit testimonial evidence from a
12 suspect”); United States v. Liddell, 517 F.3d 1007, 1009 (8th Cir. 2008) (same). As noted by the
13 California Court of Appeal, the Quarles “public safety” exception does not allow the police to
14 obtain involuntary, or coerced, statements, even in exigent circumstances. DeSantis, 870 F.2d at
15 540.

16 The “public safety” exception is usually applied in circumstances where a suspect
17 has stored or abandoned dangerous evidence that may pose a threat to officers or to the general
18 public, and the police ask questions designed to minimize the danger. See e.g., Quarles, 467 U.S.
19 at 651-52 (applying exception where officer asked suspect, who fled into a supermarket after
20 committing an armed rape and was arrested wearing an empty shoulder holster, where the gun
21 was, because an accomplice or members of public might make use of it or come upon it); United
22 States v. Basher, __ F.3d __, 2011 WL 167045 (9th Cir. 2011) (applying exception to campsite
23

24 ⁶ In Quarles, there was an “immediate necessity of ascertaining the whereabouts of a gun
25 which [the police] had every reason to believe the suspect had just removed from his empty
26 holster and discarded in the supermarket.” 467 U.S. at 657. Further, the arresting officer “asked
only the question necessary to locate the missing gun before advising [the defendant] of his
rights.” Id. at 659.

1 where weapons could have been in a tent); Allen v. Roe, 305 F.3d 1046, 1050-51 (9th Cir. 2002)
2 (applying exception where suspect in shooting was arrested a mile-and-a-half from the crime
3 scene, without the gun, because it was “reasonably possible that anyone could have found the gun
4 and used it”); Reilly, 224 F.3d at 992-93 (applying exception where officer asked suspect where
5 “the gun” was, where it was possible a gun could have been hidden nearby, the officer did not
6 ask his question in an attempt to link defendant to the underlying crime, and “his inquiry was
7 narrow, asking only a single question directed at determining the presence of the gun”); Liddell,
8 517 F.3d at 1008 (question about gun in car); United States v. Luker, 395 F.3d 830, 833-34 (8th
9 Cir. 2005) (question about dangerous items in car); United States v. Williams, 181 F.3d 945,
10 953-54 (8th Cir. 1999) (question about dangerous items in apartment).⁷

11 Several courts, including state courts, have applied the Quarles exception in
12 situations where the police are attempting to find and/or protect a possible victim, as in this case,
13 as opposed to a police officer or members of the public in general. For instance, in United States
14 v. Padilla, 819 F.2d 952 (10th Cir. 1987), the police had received a report of someone firing shots
15 at the defendant’s residence. Upon arriving, the police disarmed the defendant, ordered him to
16 lie on the ground, and patted him down to determine that he carried no other weapons. Id. at 960.
17 One officer saw that there were bullet holes in a window and asked the defendant, before giving
18 the Miranda warnings, “How about inside the house?” Id. The defendant replied, “I shot
19 someone inside the house.” Id. Two officers entered the apartment in search of an injured
20 person, and discovered weapons. Id. On appeal of his conviction on weapons charges, the
21 defendant argued that the weapons should have been suppressed because they had been
22

23 ⁷ Although Quarles involved questioning before Miranda warnings were given, the
24 Quarles “public safety” exception has also been applied in instances where questioning occurred
25 after the Miranda warning was given, as happened here. See e.g., DeSantis, 870 F.2d at 541;
26 United States v. Mobley, 40 F.3d 688, 692-93 (4th Cir. 1994) (“Absent such circumstances
posing an objective danger to the public or police, the need for the exception is not apparent, and
the suspicion that the questioner is on a fishing expedition outweighs the belief that public safety
motivated the questioning that all understand is otherwise improper”).

1 discovered in a search based on the answer to a question asked in violation of the Miranda rule.
2 The court rejected this argument, holding that the public safety exception applied because the
3 police were presented with the immediate necessity of determining whether or not someone
4 inside the house was injured, armed, or both, in order to prevent injury to the officers or further
5 injury to anyone inside the house.

6 In State v. Provost, 490 N.W.2d 93 (Minn. 1992), the defendant came to a police
7 station, informed officers that he had set his wife on fire, and asked that they call an ambulance.
8 In response to the officers' questions, the defendant eventually informed them of his wife's
9 whereabouts and took them to a wildlife refuge, where they found the wife's body. The trial
10 court had concluded that the defendant's statements to police were admissible pursuant to the
11 Quarles public safety exception. Id. at 96. While noting that "the true focus of the public safety
12 exception seems more to be directed to protecting the general public from the defendant rather
13 than to the plight of the particular victim of the defendant's actions," the state appellate court
14 agreed with the trial court that "the facts here satisfy the spirit of the Quarles public safety
15 exception." Id. However, the Minnesota appellate court ultimately determined the facts of that
16 case fell more easily within California's "rescue doctrine," and adopted that rule in ruling the
17 statements admissible. Id.

18 In other cases involving the safety of a possible victim, the Quarles "public
19 safety" exception has not been applied. For instance, in People v. Swoboda, 737 N.Y.S.2d 821
20 (N.Y. City Crim. Ct. 2002), the Criminal Court for the City of New York declined to apply the
21 public safety exception to statements made by defendants in response to police questioning
22 regarding the whereabouts of a child born to defendants while they were using heroin. Critical to
23 the holding in that case was the fact that the questions asked by police were not addressed to
24 dangers posed to the public at large, and that the police did not begin intense questioning of
25 defendants to learn about the child's whereabouts until 11 days after the child was born and over
26 four hours after defendants were arrested. The court noted in that case that: (1) a "key" factor in

1 the Quarles decision was “the immediacy of the situation” and “exigent circumstances;” and (2)
2 the Quarles decision appeared to be addressed to “dangers posed to the public at large” and not to
3 individual persons. Id. at 221.

4 In this case, the California Court of Appeal correctly identified Quarles as the
5 controlling federal legal precedent.⁸ Accordingly, the first question before this court is whether
6 the court applied the Quarles holding in an objectively unreasonable manner when it concluded
7 that petitioner’s statements to police were admissible at her trial because they fell within the
8 “public danger” exception to the Miranda rule. Under the unreasonable application clause, “a
9 federal habeas court may grant the writ if the state court identifies the correct governing principle
10 from this Court’s decisions but unreasonably applies that principle to the facts of the prisoner’s
11 case.” Williams, 529 U.S. at 413. A state court decision involves an unreasonable application of
12 United States Supreme Court authority if it “either unreasonably extends a legal principle from
13 our precedent to a new context where it should not apply or unreasonably refuses to extend that
14 principle to a new context where it should apply.” Id. at 407. See also Himes, 336 F.3d at 852-
15 53; Bailey v. Newland, 263 F.3d 1022, 1028 (9th Cir. 2001). In making this determination, this
16 court is bound by the following general guidelines:

17
18 ⁸ Petitioner argues that Quarles has been abrogated by Dickerson v. United States, 530
19 U.S. 428 (2000). (Petitioner’s Supplemental Memorandum of Points and Authorities in Support
20 of Claim Two, filed March 23, 2009 (P&A), at 28-29.) This court disagrees. Decisions in cases
21 decided subsequent to Dickerson reflect that Quarles survived Dickerson. See Missouri v.
22 Seibert, 542 U.S. 600, 619 (2004) (citing Quarles approvingly in a post Dickerson case); United
States v. Patane, 542 U.S. 630, 639 (2004) (same); Allen, 305 F.3d at 1050 n.4 (noting that the
rationale supporting the Quarles public safety exception to the Miranda rule has been “to some
degree, called into question” by Dickerson but concluding that “because the Supreme Court has
chosen not to overrule Quarles, we cannot ignore it”); United States v. Williams, 483 F.3d 425,
428 n.1 (6th Cir. 2007) (noting that Quarles “remains good law” after Dickerson).

23 Petitioner also argues that the state appellate court’s opinion is not entitled to AEDPA
24 deference because the court improperly applied California’s “rescue doctrine,” and not the
25 Quarles exception, to deny petitioner’s Fifth Amendment claim. (P&A at 26-27, 29-31.) The
26 undersigned disagrees. The state court specifically cited Quarles in support of its decision,
described the “rescue doctrine” as a “corollary principle” to the Quarles exception, and clearly
attempted to fit the facts of this case within both doctrines. However, for the reasons described
below, the undersigned concludes that the state court’s decision was based on an unreasonable
application of Quarles.

1 The term “unreasonable” is “a common term in the legal world
2 and, accordingly, federal judges are familiar with its meaning.”
3 (citation omitted.) At the same time, the range of reasonable
4 judgment can depend in part on the nature of the relevant rule. If a
5 legal rule is specific, the range may be narrow. Applications of the
6 rule may be plainly correct or incorrect. Other rules are more
7 general, and their meaning must emerge in application over the
8 course of time. Applying a general standard to a specific case can
9 demand a substantial element of judgment. As a result, evaluating
10 whether a rule application was unreasonable requires considering
11 the rule's specificity. The more general the rule, the more leeway
12 courts have in reaching outcomes in case-by-case determinations.

13 Yarborough v. Alvarado, 541 U.S. 652, 663 (2004).

14 The Court of Appeals for the Ninth Circuit has described the Quarles “public
15 safety” exception to the Miranda rule as “narrow.” United States v. Martinez, 406 F.3d 1160,
16 1165 (9th Cir. 2005) (describing rule as one that allows “police officers, when reasonably
17 prompted by a concern for the public safety, to engage in limited questioning of suspects about
18 weapons in potentially volatile situations”).⁹ Accordingly, pursuant to Yarborough, the “range of
19 reasonable judgment” with respect to application of the Quarles rule, or the degree to which the
20 rule can be applied to a fact pattern different than that present in Quarles, is “narrow.” 541 U.S.
21 at 663.

22 Albeit “narrow,” based on the authorities cited above, this court concludes that the
23 Quarles “public safety” exception can reasonably be extended, in an appropriate case, to a
24 situation involving the immediate safety of a victim, as opposed to the immediate safety of the
25 police or the public in general. There is no reason to find that a known potential victim is less a
26 member of the public than unknown persons in the vicinity of the arrest. Where there is an
objectively reasonable need to protect the possible victim of a crime from immediate danger, the

⁹ The Fourth Circuit has come to the same conclusion. United States v. Guess, 2010 WL 5260998, No. 2:10cr140 (E.D. Va. December 3, 2010), at *12 (“Cases applying the public safety exception in this Circuit reflect that the public safety exception is a narrow exception to Miranda that typically applies when the public or officers face an *immediate* danger associated with a weapon”) (emphasis in original).

1 police should be allowed to ask questions specifically designed to secure the safety of the victim.
2 However, the questioning should be limited in scope, designed only to “quell the volatile
3 situation they face,” and should not be “investigatory in nature.” Reilly, 224 F.3d at 992.

4 Even if the undersigned would not independently extend Quarles, the important
5 issue is whether the state appellate court’s determination that the California rescue doctrine was a
6 legitimate extension/application of the Quarles exception was a reasonable application of that
7 Supreme Court authority. Certainly, there is no Supreme Court case prohibiting such. Further,
8 the incorporations of the rescue doctrine into the exception has a common sense basis. In any
9 event, as the court has pointed out, reasonable jurists in other jurisdictions have found that the
10 rescue doctrine fits the exception already.

11 The court now turns to the second question – the application of Quarles to the
12 facts of this case.

13 *Application of the Rescue Doctrine as Incorporated Into the Quarles Exception*

14 After a careful review of the state court record, including the videotape of
15 petitioner’s interrogation by Colusa County police, *and assuming for the moment that the*
16 *interrogation violated the Miranda rule*, the undersigned finds that the application of the rescue
17 doctrine by the state court of appeal was an AEDPA unreasonable application of the facts of the
18 case to the rescue doctrine as incorporated into the Quarles exception, i.e., that the police
19 questioning of petitioner was not initially limited in scope to the matter of a victim’s safety, but
20 was mainly “investigatory in nature,” and therefore would not fall within the Quarles exception.

21 After approximately two and a half hours at the scene of the vehicle stop,
22 petitioner was transported to the police station. Reporter’s Transcript on Appeal (RT) at 746.
23 Petitioner was questioned at the station about a half hour after she arrived. Id. at 1178. For the
24 first 14 pages of transcript, the deputies asked petitioner general questions which had nothing to
25 do with the location of a possible victim. Supplemental Clerk’s Transcript on Appeal (SCT) at
26 1- 14 (page numbers on the bottom of each page). The deputies then asked several general

1 whacked.” Id. at 50. Later, he speculated that “the body pops up, say there’s a body.” Id. at 53.
2 The deputy told petitioner the District Attorney would not be able to give her a “blanket deal
3 saying you’re scott free on everything.” Id. at 52. The detective told petitioner that “the truth is
4 your best friend right now.” Id. at 54. He also mentioned the Bible and told petitioner if she
5 didn’t tell the truth, it would “eat[] at your insides.” Id. at 57. He stated: “We don’t care about
6 this gun charge. That’s – that’s not the most important thing here, and I think we all know that.”
7 Id. at 60.

8 The District Attorney then came into the room. Id. at 65. He asked petitioner
9 whether she knew “about a dead body.” Id. at 68. He discussed petitioner’s possession of the
10 gun and whether there were any narcotics in her car. Id. at 69-70. He then stated: “Now, if you
11 got some information about somebody that got hurt, or somebody that got killed, or somebody
12 that’s hurt and may be someplace where we can get to them and save them, or whatever, and you
13 want me to make a deal on the loaded gun in the car, yes, I will do that.” Id. at 70. He stated
14 they were concerned about “why we found blood in your trunk . . .” Id. at 73. The District
15 Attorney ultimately agreed not to file charges against petitioner “for any gun charges in Colusa
16 County, California, if she tells everything she knows about the blood found in the trunk of a 1985
17 Olds that you were driving, and the I.D. of the person we believe to be missing . . . or harmed.”
18 Id. at 80. He then summarized, for the record, that he had agreed not to file charges against
19 petitioner in Colusa County if she told them “what happened,” noting “we believe that something
20 has happened to this person or possibly other people.” Id. at 84.

21 At that point, one of the Detectives advised petitioner, “When you do start talking,
22 so that we don’t have to ask a whole bunch of questions, try to be as detailed as you can, start
23 from the very beginning all the way through.” Id. at 86. Petitioner was then asked a long series
24 of preliminary questions that had nothing to do with a possible victim. Id. at 86-88. Finally,
25 eighty-nine pages into the interrogation, when asked whether she knew “how that blood got
26 there,” petitioner stated, “Yeah, I shot him in the trunk.” Id. at 89. The detectives then asked a

1 large number of broad-ranging questions about the person who was shot, still not focusing on a
2 possible rescue (they asked, for example, about the victim’s name, his age, his race, his address,
3 whether he was employed, etc.). Id. at 89-94. At that point, petitioner gave a narrative summary
4 of the crime. Id. at 94-100. She then informed the deputies that the victim was not dead. Id. at
5 100. The District Attorney responded, “He’s not dead?” Id. After ascertaining that the victim
6 was in a hotel room in Sacramento, the District Attorney observed that “if he’s still alive, he
7 might – he might need some help.” Id. at 102. The officers’ questions were then directed at
8 finding the location of the victim. Id. at 102-135. Ultimately, the detectives put petitioner in the
9 car in an unsuccessful attempt to locate him still alive. Id. at 136.

10 Later that same day, petitioner was transferred to the Davis police department for
11 questioning. Id. at 137. She was again given Miranda warnings. Id. at 137. Petitioner agreed to
12 waive her rights and she discussed the crime in detail. Id. at 137-230. She was then informed
13 that Ruska had died. Id. at 231.

14 It is true that there was evidence in this case of an immediate need to find a
15 possible victim: there was fresh blood and a bullet hole in petitioner’s trunk. It also appears the
16 deputies suspected someone may have been shot in petitioner’s trunk and they wanted to find out
17 what had happened. Because of this, the police would have been justified, pursuant to the
18 Quarles ruling, in asking questions for the purpose of quickly locating a victim. Although the
19 deputies tried several times to find out the cause of the blood in the trunk, petitioner refused to
20 cooperate. The detectives then asked a series of broad-ranging interrogation questions that were
21 purely “investigatory in nature,” which eventually led to petitioner’s confession. Many of these
22 questions were not directed toward the immediate necessity of determining whether there was a
23 live victim, but instead toward obtaining general information about what had occurred. See
24 United States v. Carrillo, 16 F.3d 1046, 1049-1050 (9th Cir. 1994) (conclusion that Quarles
25 exception applied was “buttressed by the non-investigatory nature of the officer’s question” in
26 that the question “called for a ‘yes’ or ‘no,’ not a testimonial response”); State v. Hazley, 428

1 N.W.2d 406, 411 (Minn. 1988) (answer to a police question did not fall within Quarles “public
2 safety” exception because it was “not limited to the public safety consideration by which the state
3 seeks to justify it”). In that sense, there is little to distinguish the interrogation in this case from a
4 normal wide-ranging police interrogation.

5 In all of the cases reviewed by this court in which the Quarles “public safety”
6 exception has been applied, including those cited above, the police asked only one or two
7 questions designed specifically to deal with, or “quell,” the emergency situation confronting
8 them. This, on the other hand, was a broad-ranging interview, designed to elicit incriminating
9 information about the crime in general, including, but not limited to, the reason for the blood in
10 petitioner’s trunk. It was not until long after the interrogation began, and after petitioner had
11 implied that she knew something about the blood in the trunk, that the District Attorney’s
12 question caused her to admit she shot Ruska. Even then, the detectives asked a series of wide-
13 ranging questions about the victim, instead of focusing on the emergency situation which
14 confronted them.

15 The court concludes that the broad-ranging interrogation that occurred here, which
16 resulted in obtaining a confession over the length of the entire interrogation, does not fit within
17 the Quarles exception. Indeed, the undersigned cannot conceive that this interrogation would
18 have differed at all from any other investigatory interrogation. The fact that the situation turned
19 out to have been an emergency cannot justify the admission of petitioner’s confession under the
20 narrow Quarles ruling. Moreover, petitioner’s later statements to Detective Anderson of the
21 Davis police department cannot be justified by application of either the Quarles exception or
22 California’s “rescue doctrine” because at that point the police were aware that Mr. Ruska was
23 already dead. The Quarles exception is simply not that broad. The questions asked of petitioner
24 by the police posed great risk of eliciting non-responsive, incriminating answers and, in fact, did
25 elicit such answers. The rationale for the Quarles exception does not justify continuing a broad
26 ranging interview after the suspect invokes her right to silence. Based on the these

1 considerations, this court concludes that the California Court of Appeals applied the Quarles
2 holding in an objectively unreasonable manner. In so finding, the undersigned is not attempting
3 to dilute or quarrel with the strict Harrington v. Richter AEDPA standards. Simply put, and
4 again recognizing that an emergency did exist, it cannot be fairly said that the record supports the
5 requirements of the Quarles exception in any way, shape, or form – *in terms of the detective*
6 *quickly getting to the point of the emergency in the interrogation.*¹⁰

7 In sum, as is clear from the interrogation record, the detective was either unaware
8 of any emergency existing at the time of the alleged (and assumed) Miranda violation – the
9 asserted ignoring of petitioner’s attempt to remain silent – or, with knowledge of a possible
10 emergency, he was simply concerned with obtaining incriminating information first. In neither
11 situation would Quarles come into play. Quarles applies to a situation where an emergency to
12 the life of a person exists, but the case requires an interrogator aware of that fact to quickly get to
13 that point.

14 Accordingly, this court must review the remaining issues in this case in order to
15 resolve petitioner’s Fifth Amendment claim.

16 3. Was there a Miranda Violation in this Case?

17 As described above, petitioner was interrogated by Colusa County detectives and
18 by the Davis police department, giving detailed confessions during each interview. Prior to trial,
19 petitioner filed a motion to suppress her statements to police. Clerk’s Transcript on Appeal (CT)
20 at 238-40, 463-77. A hearing on this motion was held on April 2, 3, and 5, 2001. RT at 1168, et
21 seq. The facts adduced at that hearing were described by the California Court of Appeal, as set

22 ¹⁰ The undersigned is not asserting that the California Court of Appeals justices were not
23 “fair minded.” Rather, those justices were focused on California’s rescue doctrine which may
24 well not have had the required immediacy of purpose in questioning that Quarles requires. The
25 focus of this present inquiry in federal habeas is that very requirement of immediacy of purpose
26 insofar as the rescue doctrine is incorporated into the Quarles exception. It is *that* requirement
which the undersigned views as undebatable given the present record. Moreover, while the
undersigned could understand a few background questions before getting to the emergency, such
is not the case here.

1 forth above. In addition, the following facts were established.

2 Detective Morton testified that he advised petitioner of her constitutional rights at
3 the scene of the vehicle stop, but he did not ask her at that time whether she understood her rights
4 or whether she was willing to talk to him. Id. at 1175, 1188. Detective Markss testified that
5 during his interrogation of petitioner at the police station, after he asked petitioner whether,
6 “understanding these rights, do you wish to talk to me now,” and petitioner stated “Umm – no,”
7 Markss understood petitioner to mean “[t]hat she did not want to talk to me.” Id. at 1246.¹¹
8 During a break in the interrogation, Detective Markss spoke to petitioner off the record. Id. at
9 1275-76. He tried to convince her to trust the District Attorney and told her that she should tell
10 the truth because it would be better for her if she did. Id. at 1276. While petitioner was being
11 interrogated, other deputies were attempting to determine whether there was any evidence of
12 “foul play” at the Ruska’s residence, and also at the residence of another person who had been
13 associated with the automobile petitioner was driving when she was stopped. Id. at 1332.

14 The trial court denied petitioner’s motion to suppress her statements to both
15 Colusa County and Davis police, ruling as follows:

16 Regarding the Miranda advisement at the scene of the arrest, based
17 on Deputy Morton’s failure to recollect the defendant’s response to
18 his question whether the defendant understood the advisement, and
19 despite the notation in his report that she understood her rights, I’m
20 not able to conclude that the Miranda waiver was validly given in
the field. Therefore, it does become necessary to analyze the
waiver issues at the Colusa sheriff’s office as shown in the
videotape.

21 And the record should be clear that the Court did review the
22 videotape. I did find it exceptionally helpful and instructive to
have seen that. There is no way that the words of the officers
describing what happened in that tape could at all come close to

23 ¹¹ Upon further questioning by the prosecutor on this point, detective Markss
24 reformulated his answer. He stated that he was attempting to clarify petitioner’s “no” response
25 when he continued to ask questions after she said she did not want to talk to him. Id. at 1246.
26 Later in his testimony, again upon questioning by the prosecutor on this point, the detective
stated that he “had a question in [his] mind about what her response meant,” so he attempted to
clarify it by continuing to question her. Id. at 1280.

1 what the Court gained from viewing that tape.

2 Instructive, as I say, in many ways. For example, the hearing
3 ability of Ms. Williams which I find to be substantial, the
4 demeanor of all the people that were involved, the process of
5 signing the waiver form. That's just a few things that I got from
6 the tape that I might not have gotten from a description of what
7 happened during the interview.

8 The interview there and at the Davis Police Department, I would
9 not consider them models on how to do it right. They would not
10 make good training films. I don't mean to sound facetious, but
11 there's a lot of problems with how things were conducted. That
12 does not mean that the final conclusion of the Court is that those
13 problems are so significant that the motion should be granted.
14 What's important is to know that there's a total context that must
15 be looked at.

16 That tape was – videotape was – I forget exactly how long, but well
17 over an hour as I recall. It's also important to remember that
18 there's no such thing as a script on how to do an interview, that
19 officers have to react to what they're given. They have to react in a
20 very quick fashion. Hindsight that we have today is 20/20, as it
21 always is. And that's not the case when officers are doing
22 interviews under some stressful circumstances.

23 The total context of what goes on is important for a Court to reach
24 a determination on whether a motion to suppress should be
25 granted, whether the will is overborne.

26 Now, as to the – what appeared at first blush to be an answer no,
that I don't want to talk, and whether that's ambiguous or not, Mr.
Lown has argued vociferously that no means no. But in the context
that the Court viewed it, even though no generally means no, there
was some ambiguity involved in that discussion. Now, granted,
there might have been some ambiguity created unintentionally by
the officers in using the term, Understanding these rights or,
Understand the rights, without having some other comments to
preface that, there was ambiguity. And in the total context where
she says, Umm – no, this Court would find it very hard to believe
that an officer could not then go on to say, You don't want to talk
to me?

Be difficult for this Court to believe that if someone said, Umm –
no as an answer to what was asked that there could not be a
clarification. And there was a clarification which led to, I don't
care, it led to further comments, I'll talk about certain areas, and it
kind of limped along. Two steps forward, one step back in a sense.

But I believe that that clarification was proper, that there was no
invocation by her statements that she wished to remain silent.

1 As to whether or not there was an improper promise of leniency,
2 the Court does not find that to be the case. The Court does find
3 that there were other more significant motivations than a promise
4 of leniency for the giving of the statement. Those other
5 motivations include the possibility that Mr. Ruska could still be
6 found alive, for both humanitarian reasons and to avoid the
7 possibility of a more serious criminal charge, if Mr. Ruska died.

8 Now, as far as Mr. Poyner's recitation of the penalty for gun
9 possession, in the light most favorable to him, it was ambiguous.
10 In the light least favorable to him, it was inaccurate. But
11 irrespective of that, the Court has no reason to doubt that Ms.
12 Williams would understand that leniency, when it came to the gun
13 charges, was a minimal value compared to the potentially more
14 serious charges that she could be facing if Mr. Ruska died.

15 Now, even if there were a defect in the Miranda admonishment,
16 and I'm not finding that there is, I believe under those
17 circumstances as presented to the Court, the Rescue Doctrine,
18 which the Court finds to be different from the – the term escapes
19 me – Public Safety Exception finds them to be different, although
20 there is some overlap. But it is different in the Court's judgment.

21 The Court, not going through the prerequisites for the applicability,
22 I do find that the prerequisites have been met. Therefore, I find
23 that the statement at the Colusa sheriff's office is admissible.

24 The last issue before the Court is whether the defendant's
25 statement given to Davis police detective Anderson is admissible.

26 I find that Ms. Williams was given her Miranda warnings for the
third time, actually, by Detective Anderson. The defendant did
indicate that she understood her rights, was willing to talk.

I don't find anything legally improper by Detective Anderson
telling the defendant that Mr. Ruska had not died. False
statements, generally speaking, to defendants are not improper. I
find that they were not improper in this context. Appellate courts
have ruled that a false statement is not designed to get a factually
innocent person to give a false confession. Rather, it may be more
likely to get the truth from a suspect. And such is the case here.

We had our discussion about when would it be designed to get a
false statement. And the only one that I could come up with, with
Ms. Hurd's help, was what I called the rubber hose era. We
certainly don't have that here. If Ms. Williams knew that Mr.
Ruska had died, she might have made false statements knowing
that the alleged victim could not refute them.

Although she was tired and cold, I cannot find that her will was
overborne. Therefore, the motion to suppress the statement given

1 to Detective Anderson is also denied.

2 RT at 1468-70.¹²

3 An accused who wishes to invoke his or her right to remain silent must do so
4 unambiguously. Berghuis v. Thompkins, ___ U.S. ___, 130 S.Ct. 2250 (2010). Simply
5 remaining silent is insufficient to invoke the right. Id. at 2259-60. Once Miranda warnings have
6 been given, if a suspect makes an unambiguous statement invoking his constitutional rights, “all
7 questioning must cease.” Smith v. Illinois 469 U.S. 91, 98 (1984). See also Miranda, 384 U.S.
8 at 473-74; Michigan v. Mosley, 423 U.S. 96, 100 (1975). Any subsequent statements are
9 relevant only to the question whether the accused waived the right he had previously invoked.
10 Smith, 469 U.S. at 98. “Invocation and waiver are entirely distinct inquiries, and the two must
11 not be blurred by merging them together.” Id.

12 Invocation of the right to remain silent must be construed liberally. See Hoffman
13 v. United States, 341 U.S. 479, 486 (1951). Thus, a suspect need not rely on any special
14 combination of words to invoke the right to silence. Quinn v. United States, 349 U.S. 155, 162
15 (1955). However, “[a]lthough a suspect ‘need not speak with the discrimination of an Oxford
16 don,’ he must articulate his desire to [invoke his constitutional rights] sufficiently clearly that a
17 reasonable police officer in the circumstances would understand the statement to be [an
18 invocation of his constitutional rights].” Davis v. United States, 512 U.S. 452, 459 (1994). In
19 order to determine whether a suspect invoked this Fifth Amendment right, “a court should
20

21 ¹² This court will analyze the trial court’s ruling as the last reasoned state court decision
22 on petitioner’s claims that her interrogation violated the dictates of Miranda and her Fifth
23 Amendment right to remain silent. Medley v. Runnels, 506 F.3d 857, 862-63 (9th Cir. 2007)
24 (federal habeas court analyzed state trial court ruling as “last reasoned decision” for purposes of
25 AEDPA review where state appellate courts had not discussed the issue); Edwards v. Lamarque,
26 475 F.3d 1121, 1135 (9th Cir. 2007) (en banc) (“When a state trial court reaches a reasoned
conclusion that the appellate court subsequently does not address, traditionally we have treated
the trial court’s determination as the last reasoned decision”); Van Lynn v. Farmon, 347 F.3d
735, 738 (9th Cir. 2003) (federal court looked to state trial court decision as the last reasoned
decision of the state court where state appellate courts had not issued a reasoned opinion on
merits of prisoner's claims).

1 examine the entire context in which the claimant spoke.” Bradley v. Meachum, 918 F.2d 338,
2 342 (2d Cir. 1990) (quoting United States v. Goodwin, 470 F.2d 893, 902 (5th Cir. 1972)).
3 However, context cannot “be manufactured by straining to raise a question regarding the
4 intended scope of a facially unambiguous invocation of the right to silence.” Anderson v.
5 Terhune, 516 F.3d 781, 787 (9th Cir. 2008).

6 The United States Supreme Court has rejected a per se proscription of any further
7 interrogation once the person questioned has indicated a desire to remain silent, holding instead
8 “that the admissibility of statements obtained after the person in custody has decided to remain
9 silent depends under Miranda on whether his ‘right to cut off questioning’ was ‘scrupulously
10 honored.” Mosley, 423 U.S. at 104. As the Supreme Court explained in Mosley, “[a]
11 reasonable and faithful interpretation of the Miranda opinion must rest on the intention of the
12 Court in that case to adopt “fully effective means . . . to notify the person of his right of silence
13 and to assure that the exercise of the right will be scrupulously honored” Id. at 103-04.
14 (quoting Miranda, 384 U.S. at 479). “The critical safeguard identified in the passage at issue is a
15 person’s “right to cut off questioning.” Id. (quoting Miranda, 384 U.S. at 474.)

16 A person in custody may selectively waive his right to remain silent by indicating
17 that he will respond to some questions, but not to others. Mosley, 423 U.S. at 103-04; Bruni v.
18 Lewis, 847 F.2d 561, 564 (9th Cir. 1988) (involving the right to counsel). “Through the exercise
19 of his option to terminate questioning he can control the time at which questioning occurs, the
20 subjects discussed, and the duration of the interrogation.” Mosley, 423 U.S. at 104. “The mere
21 fact that [a suspect] may have answered some questions or volunteered some statements on his
22 own does not deprive him of the right to refrain from answering any further inquiries”
23 Miranda, 384 U.S. at 444-45. A suspect may waive his right to remain silent selectively, waiving
24 it with regard to some, but fewer than all, topics of discussion. United States v. Lopez-Diaz, 630
25 F.2d 661, 664 n.2 (9th Cir. 1980) (citing United States v. Lorenzo, 570 F.2d 294, 297-98 (9th
26 Cir. 1978) (“Once a person has indicated that he does not wish to talk about a particular subject,

1 all questioning on that topic must cease”). A suspect also “may revoke selectively a previously
2 effected comprehensive waiver.” United States v. Garcia-Cruz, 978 F.2d 537, 542 (9th Cir.
3 1992).

4 During the interview with Colusa County Sheriff’s Deputies, after answering a
5 number of general questions about herself and her “boyfriend,” petitioner was informed that she
6 had the right to remain silent and that anything she said could be used against her in court. SCT
7 at 1-4. When she was asked whether, “understanding these rights, do you wish to talk to me
8 now?” petitioner answered “Do I under – yeah, do I understand them?” Id. at 4. Officer Markss
9 then repeated, “understanding these rights, do you wish to talk to me now?” Id. Petitioner
10 responded, “Uhhh, no.” Id.

11 The trial court concluded that there was “some ambiguity involved” because
12 Officer Markss prefaced his question “do you wish to talk to me now” with the phrase
13 “understanding these rights,” without “having some other comments to preface that.” RT at
14 1470. The trial judge also explained that “in the total context” he would “find it very hard to
15 believe” that an officer would not ask follow-up questions, and that “clarification was proper.”
16 Id. The California Court of Appeal observed in a footnote that petitioner’s response, “Uhhh –
17 no,” was “barely audible and stated almost under her breath,” whereas her later statements, “Do I
18 want to talk to you?” and “Oh, I don’t care,” were spoken in “normal, even emphatic tones.” Op.
19 at 21 n.3. The appellate court did not explain the significance of this observation.

20 This court has also viewed the videotape of petitioner’s interrogation. When
21 petitioner answered “Uhhh - no,” to the question “understanding these rights, do you wish to
22 talk to me now?” she was not looking at the interrogator, but was looking down. However,
23 although spoken in a subdued, somewhat unenunciated tone, her response was audible. But this
24 is beside the point, and the undersigned is not going to adjudicate whose ears are more finally
25 tuned – his or the Court of Appeal justices. The critical point is that the trial court was correct in
26 finding ambiguity.

1 It is important to review the critical part of the interrogation. If all that is looked
2 at is the question: “Understanding these rights, do you wish to talk to me now?”, and the answer:
3 “Uhhh, no.”, it would be an unreasonable application of Supreme Court precedent to find that
4 the answer to the clear question was ambiguous and not a firm invocation of the right to remain
5 silent. But the immediate context of the question/answer, both before and after the referenced
6 question/answer leads to a wholly different conclusion. The undersigned sets forth the *entire*
7 relevant part:

8 Detective: ... Okay. What I want to do is– I know they already told you your legal
9 rights. Okay, I want to go through those again. Okay. So I’m going to ask you
10 some very specific–fairly specific questions. So let me go through this real quick.
11 You have the right to remain silent. Anything you say, can and will be used
12 against you in a court of law.

13 Understanding these rights do you wish to talk to me now?

14 Ms. Williams: Do I under–yeah, do I understand them?

15 Detective: Understanding these rights, do you wish to talk to me now?

16 Ms. Williams: Uhhh, no.

17 Detective: Don’t want to talk to me?

18 Ms. Williams: Do I want to talk to you?

19 Detective: Yes.

20 Ms. Williams: Oh, I don’t care.

21 Detective: Okay

22 Ms. Williams: Do I have to talk to you?

23 Detective: Do you have to? No. But, you know, I’m not going to beat you up or
24 anything, so—

25 [gives advice regarding a lawyer] Do you understand each of these– do you
26 understand these rights?

 Ms. Williams: Yep.

SCT 3-5.

 Thus, just before the “uhmm no,” Ms. Williams had a question pending after the
detective’s question about whether she understood what the detective had said, and the detective
repeated his question. Petitioner’s initial query related to whether she understood her right to
remain silent. It is not certain to which of the questions petitioner was responding when she said
“uhmm, no”, i.e., her own – whether she understood her right, or the detective’s – did she want to
talk. At the very least, it was confused at this juncture by the jumble of questions. Moreover,
petitioner’s next “I don’t care” response came only mere seconds after “uhmm no;” it is illogical

1 to think that she had changed her mind so quickly, or that the detective’s repetitive question was
2 coercive in that it resulted in petitioner retracting her former “unequivocal” negative response. It
3 is much more likely that she more fully understood that she was waiving her right to remain
4 silent, and “didn’t care.” Finally, petitioner thought about it again when she next asked whether
5 she “had to” talk to the detective, and thereafter *finally* understood that she did not have to talk,
6 but that she was willing. Judging from the *entire context* of the advice of rights, the undersigned
7 would be unwilling to find that the “uhmm no” was an unequivocal demand to cease questioning.

8 This case is different from Anderson v. Terhune, 516 F.3d 781 (9th Cir. 2008) (en
9 banc) in which the majority found that a defendant’s statement “I plead the Fifth,” was an
10 unequivocal assertion of the right to remain silent, and that the California appellate court’s
11 determination that this statement was ambiguous was unreasonable application of Supreme Court
12 authority.¹³ Here, as set forth above, two questions were pending when petitioner said “uhmm
13 no,” and it can hardly have been unreasonable to have found such ambiguous. The undersigned
14 is also well aware that an unambiguous “no” cannot be saved simply because the officers blew by
15 that assertion and asked questions that sooner or later made the assertion appear ambiguous.
16 Anderson, 516 F.3d at 791. That is not the case here. The *immediate* context surround the
17 “uhmm no,” both *before* and after made the assertion ambiguous.

18 But again, the point in the AEDPA habeas context is whether the trial court’s
19 refusal to find a violation of Miranda was *unreasonable* in the way Harrington v. Richter
20 demands that it be, before a writ can be granted. Specifically, fair minded jurists could debate a
21 violation of Miranda in the entire context of the advice to remain silent.

22 \\\

23 \\\

24 ¹³ The court also found that the detective’s response, “Plead the Fifth. What’s that?”, was
25 a feigned ignorance. If the only context surrounding the “uhmm no” was the detective’s response
26 “Don’t want to talk to me?”, the undersigned would have some difficulty to distinguish
Anderson.

1 The undersigned now proceeds to the issue concerning petitioner’s later
2 “limitation” of the questioning to which she was willing to submit.¹⁴ It is well established that a
3 person being interrogated may make a selective waiver of the right to remain silent. After she
4 had been questioned for awhile, petitioner said:

5 Ms. Williams: I’m not going to keep answering all these questions.

6 Detective: Well—

7 Ms. Williams— I answer any questions you have regarding the charge of the
8 weapon. That’s what I’m being arrested for now. I don’t know nothing else about
9 all the other stuff, and you guys haven’t cleared— made that clear to me. So I’m
10 not answering nothing else, unless it has to do with my weapons charge.

11 SCT 15.

12 The problem with this “limitation,” is that petitioner made it a relevance
13 limitation to a series of interrelated events. This is not the situation where petitioner was being
14 questioned about two distinct crimes which took place at different times and places. See
15 Michigan v. Mosley, supra, (second interrogation responses about a murder unrelated to the
16 robberies at issue in the truncated first interrogation was admissible). Nor is it the situation cited
17 to by petitioner where a limitation of questioning to citizenship status was held to preclude
18 questions about what non-related- to-his-status criminal activity (alien smuggling) had occurred
19 in a house. United States v. Soliz, 129 F.3d 499, 504 (9th Cir. 1997), overruled on other
20 grounds, United States v. Anderson, 256 F.3d 895 (9th Cir. 2001) (en banc). One final example

21 ¹⁴ Respondent argues that any claim that petitioner’s Miranda rights were violated when
22 the police continued to interrogate her after she tried to limit the questioning to the weapons
23 found in her car is unexhausted. Respondent’s Supplemental Memorandum of Points and
24 Authorities in Support of Answer to Petition for Writ of Habeas Corpus (Suppl. Answer), at 10
25 n.6. The record, however, demonstrates petitioner did exhaust this claim. On appeal, petitioner
26 raised this exact argument. Respondent’s Lodged Document A at 51-57. Likewise, in her
petition for review to the California Supreme Court, petitioner argued that statements obtained
during custodial interrogation after the suspect has asserted her right to remain silent, in this case
by refusing to answer any questions beyond her possession of weapons, was a violation of
Miranda. Respondent’s Lodged Document E at 10. Under these circumstances, this claim has
been exhausted. See Wooten v. Kirkland, 540 F.3d 1019, 1025 (9th Cir. 2008) (the rule of
exhaustion requires that a habeas petitioner “fairly present” his federal claims to the state courts
and requires that the state's highest court has “a fair opportunity to consider ... and to correct [the]
asserted constitutional defect”) (citations omitted).

1 of a successful limitation was demonstrated in United States v. Lopez-Diaz, 630 F.2d 661, 664-
2 665 (9th Cir. 1980), where the defendant agreed to answer inquiries about his escape status, but
3 not questions about drugs which had been found in the van. Rather, here, petitioner was being
4 questioned for a number of temporally proximate crimes whose premises could and would
5 substantially overlap with each other. Questions as to whether she shot the weapon, at whom, the
6 result of the shooting, were other persons in the car where the weapon was found, who owned the
7 car, and the like, were all relevant to the possession charge, i.e. they all tend to prove possession,
8 or not. The fact that these questions are also very relevant to the more serious crimes at issue is
9 inconsequential. Nor would *petitioner's* post-hoc subjective understanding of relevance be
10 material to whether the limitation was exceeded. Miranda violations, here the alleged ignoring of
11 a right to remain silent limitation, are, according to the large majority of circuits, judged on an
12 objective basis. See cases cited in DeWeaver v. Runnels, 556 F.3d 995, 1001 (9th Cir. 2009)
13 applying the objective factors of Davis v. United States, 512 U.S. 452, 114 S.Ct. 2350 (1994), to
14 “right to remain silent” contexts.¹⁵ Thus, the subjective intent of the detectives in asking the
15 questions they did would not be pertinent, as would petitioner’s belief that the questions went too
16 far.¹⁶ However, as the DeWeaver court held, the point is “not whether the *Davis* rule applies to
17 an invocation of the right to remain silent, but whether the state appellate court contravened
18 Supreme Court precedent by applying it in that manner.” DeWeaver, 556 F.3d at 1001. Here,
19 although the trial court apparently was not focused by the parties on any selective waiver
20 argument, and the undersigned must independently review the issue, the standard remains
21 whether the detectives’ questions unreasonably violated the right to remain silent as explained by
22 the Supreme Court. And, the focus is not on finding error in a state court’s analysis, the focus is

23
24 ¹⁵ The Ninth Circuit has determined thus far that it is not necessary to decide that issue.

25 ¹⁶ There can be no doubt that the intent of the detectives was to inquire about a possible
26 injuring or death by shooting, and were very much less concerned about the weapons possession
charge.

1 to determine whether any reasonable argument could be made to support a no-violation finding.
2 Harrington v. Richter, 131 S.Ct. at 788.

3 Indeed, as seen below, petitioner never refused to answer any further question; she
4 merely questioned the detective at times as to the relevance of the question, heard the response,
5 and then proceeded to answer the questions. Any reasonable interrogator would have thought
6 that he had persuaded petitioner as to the relevance and could continue to question in that
7 manner. Similarly, petitioner’s sometimes expressed confusion as to what weapon was being
8 referenced (the gun or the knife) is also inconsequential – both are potential weapons. In
9 essence, it was no meaningful limitation at all for petitioner to assert that she was limiting her
10 answers to questions about the “weapon’s charge.”¹⁷

11 The undersigned repeats some of the questions at issue to prove the above point.

12 “Okay. Could we talk about your boyfriend, Kevin?” SCT at 15. Petitioner
13 responded, “What does that have to do with my weapons charge?” Id. The detective responded:
14 “Well, because it’s his car, right.” Id. Of course, who owned the car might be relevant to who
15 possessed the gun found in the car for purposes of a criminal action, and petitioner was
16 apparently convinced. Afterwards, the following exchange occurred:

17 MS. WILLIAMS: I just don’t see where all this is relevant to –

18 DETECTIVE: Okay. Does Kevin work there with you?

19 Id. at 15. After several more questions regarding Kevin Ruska, petitioner again asked, “What
20 does that have to do with my weapons charge?” Id. at 16. The detective replied, “Because we
21 found the paperwork for his – looks like an industrial accident in the car. Okay. What we’re
22 trying to do is we’re trying to build your credibility by saying – by having you tell us exactly
23

24 ¹⁷ Of course, if during the interrogation, petitioner believed her limitation was being
25 exceeded, she would have every right to terminate the interrogation. However, what she is
26 asking the court to do here is suppress questions and answers based on her *retroactive*, subjective
assessment that the detective surpassed the limits of her limitation. That issue must be
determined on an objective basis.

1 what was in the car.” Id. Again, even if the questioning was motivated in the main to
2 investigating a possible shooting, it was also all relevant to a weapons charge, even if that charge
3 had been brought by itself.

4 After 17 more transcript pages of questions about petitioner’s car, the blood in the
5 car, the gun, petitioner’s driving trip, and Kevin Ruska, petitioner again requested, “Can we just
6 stick with the weapons questions, please, because isn’t [sic] making a whole bunch of sense to
7 me . . .” Id. at 33. The detective stated, “Well, it’s not making a whole bunch of sense to us,
8 that’s why we’re trying to get to the bottom of it, and maybe you can help us out.” Several
9 sentences after this, the detective said, “Well, let’s let’s go right to it. I mean, there’s blood in
10 the trunk, there’s a bullet hole, you got to know something.” Id. This questioning was perhaps
11 much more directly related to the more serious crimes, but as held above, who shot the weapon
12 was very relevant to who possessed it as well.

13 Petitioner appears to argue that once the detective ostensibly had enough
14 information to incriminate petitioner about the gun possession charge, he was obligated to cease
15 questioning even if that questioning had some relevance to the possession charge. The
16 undersigned is unaware of any established Supreme Court case holding such. While seemingly
17 ceaseless, repetitive questioning may be a circumstance indicative of coercion, see Simmons v.
18 Bowersox, 253 F.3d 1124, 1132,-33 (8th Cir. 2001), that limit, however defined, was not
19 approached here. While petitioner queried the officers about the relevance of the questioning,
20 she apparently agreed with their explanation of the relevance to the gun charge; she certainly did
21 not say that she disagreed and that was the end of the questioning.

22 Even if the undersigned is in error about the apparently limitless limitation, again,
23 the focus of the habeas inquiry is on the “ Supreme Court reasonableness” of the detectives’
24 interrogation. The undersigned cannot say that fair minded jurists couldn’t possibly come to the
25 conclusion that petitioner’s limitation was not *objectively* honored.

26 In addition, soon after petitioner had “limited” the questioning, it was she who

1 was asking the detective during a smoke break, see SCT 46, RT 1183, whether she could get a
2 deal on the gun charge. RT 1183-84. Petitioner asked that the district attorney be contacted. Id.
3 If any limitation was in effect up to that time, it was clearly abrogated by petitioner who would
4 now be asked questions after the break about anything and everything to see if she qualified for
5 the deal on the gun charge. Of course, there would have to be a *quid pro quo* for the deal to be
6 given.

7 Moreover, any failure to observe petitioner’s limitation in the questioning has to
8 be judged at some point by the emergency or public safety Quarles exception discussed above.
9 At SCT 89, petitioner admitted shooting the victim in response to a question about how the blood
10 got there. As stated above, even this question concerning the shooting would be pertinent to
11 whether she possessed the gun. By page 100 of the SCT, petitioner had made the somewhat
12 startling comment that the victim had been alive when she got him out of the car trunk and had
13 left him in a motel. The questioning afterwards was fairly focused on ascertaining his
14 whereabouts and condition – a fact arguably completely unrelated to the weapons possession
15 charge, but which was very relevant to saving a life. The questioning in this respect continued
16 for some time because petitioner was vague about where she had left the victim. At page SCT
17 110, the interrogating detective at that time stated:

18 “Okay. We’ll get back to that. We’ve got to find where he is, okay.
19 If he’s still alive we’ve got to get him to a hospital. So start
20 thinking what do you remember that he was around? Believe me,
 you’ve got to remember quick....

21 Thereafter, the focus of the questioning for a time was “where is he,” as the questioner struggled
22 with the impreciseness of petitioner with respect to his whereabouts. Ultimately, petitioner was
23 “packed into” a car in order for her to attempt to physically identify places to which the victim
24 might be proximate. SCT 117, 134.

25 The undersigned concedes that while waiting for the trip preparations to be made,
26 questions were asked which by then could have had no further relevance to the weapons

1 possession charge, i.e., how petitioner had taped the victim's mouth while he was in the trunk,
2 SCT 120, what she had taken from his wallet, SCT 121-123, the fact that she had put handcuffs
3 on him, SCT 126. However, even assuming any previously expressed limitation were in effect at
4 this point, the repetition of such statements to the jury were harmless, as they were simply more
5 details about a shooting constituting murder which petitioner had undoubtedly conceded at that
6 point.

7 4. Was Petitioner's Confession to Davis Police Admissible?

8 This court must also determine whether petitioner's confession to Davis police
9 was properly admitted into evidence at her trial. Petitioner makes no serious attempt to show an
10 independent ground to bar the Davis interrogation responses. See footnote 18 below. The main
11 thrust of petitioner's argument assesses the impact of the "involuntary" Colusa County
12 confession on the Davis confession. For the purpose of completeness, the undersigned will
13 analyze the issue as if the Colusa County confession was completely inadmissible.

14 As noted above, several hours after Colusa County deputies interrogated
15 petitioner, she was turned over to the Davis authorities for questioning. SCT at 137. She was
16 questioned at approximately 10:00 p.m. and had gotten a "couple hours" of sleep in the past forty
17 hours. RT at 1362; SCT at 141-42. She was "tired and cold." SCT at 141. At the beginning of
18 the interview, petitioner was again given Miranda warnings by Detective Anderson and waived
19 them.¹⁸ Id. at 137. Detective Anderson immediately referred to the previous interrogation by

21 ¹⁸ The exact exchange was as follows:

22 DETECTIVE ANDERSON: Okay. Okay. You have the right to
23 remain silent, anything you say can be used against you in a court
of law.

24 You have the right to the presence of an attorney before any
25 questioning, if you wish. If you cannot afford to hire an attorney
26 one will be appointed with you for [sic] free of charge. Do you
understand your rights?

1 Colusa County authorities, stating, “So they already kind of let you know what was up the last
2 time that you were talked to.” Id. She told petitioner that she was “going to ask you some
3 preliminary type of questions that you’ve been asked a zillion times probably already.” Id. at
4 138. The detective stated, “I want to let you know kind of right up front that I already know a
5 little bit about the situation, most of it, the important parts. And I want to just stress with you
6 that it’s very important that you continue to be cooperative and honest.” Id. at 142. Petitioner
7 then proceeded to confess, in full, to the killing of Ruska. Id. at 143-236.

8 As described above, the state trial court determined that petitioner’s confession to
9 Davis police was admissible at her trial. The trial court noted that petitioner had been advised of
10 her Miranda rights for the third time prior to the interrogation, and concluded that petitioner was
11 not subject to coercion during that interview, notwithstanding the fact that she was tired and cold
12 and was falsely told that Mr. Ruska had not died. Petitioner argues that coercive practices
13 occurring at the interrogation by Colusa County police tainted the Davis interrogation and

14 MS. WILLIAMS: Uh-huh [affirmative].

15 DETECTIVE ANDERSON: Okay. Do you mind talking to me?
16 Okay.

17 Okay. Do you want this other blanket?

18 MS. WILLIAMS: Yeah.

19 Id.

20 Petitioner makes a feint at the fact that petitioner never expressly stated that she would waive her
21 Fifth Amendment rights. Petitioner’s Memorandum of Points and Authorities in Support of
22 Claim Two (P&A) at 7. In the beginning of the interrogation, the detective had advised
23 petitioner about her rights; petitioner indicated that she had been through this before, but that she
24 understood her rights when orally advised about them again. SCT 137. However, immediately
25 after asking the question about whether she wanted to waive her rights, the detective was
26 distracted by petitioner’s need for a blanket. After the blanket was procured, the interrogation
started without another question about whether petitioner agreed to proceed. Through the
remainder of the interrogation, petitioner never once stated or intimated that she had not agreed
to answer questions. In such a situation, the law assumes that petitioner waived her rights. See
United States v. Crews, 502 F.3d 1130, 1140 (9th Cir. 2007). Specifically, “a suspect may
impliedly waive the rights by answering an officer’s questions after receiving Miranda
warnings.” United States v. Rodriguez, 518 F.3d 1072, 1080 (9th Cir. 2008) (quoting United
States v. Rodriguez-Preciado, 399 F.3d 1118, 1127, amended, 416 F.3d 939 (9th Cir. 2005.))

1 rendered it inadmissible. (P&A at 23-25.) Because the trial judge concluded that the
2 interrogation by Colusa County police did not violate petitioner’s constitutional rights, he did not
3 address whether any coercive practices occurring at the interrogation in Colusa County tainted
4 the second interrogation by the Davis authorities, nor did he make any factual findings regarding
5 this issue. However, the penultimate issue is whether receipt of the Davis confession into
6 evidence violated established Supreme Court authority.

7 a. Did the Coervive Colusa County Interrogation Render the Davis Confession
8 Inadmissible?

9 Again, assuming constitutionally prejudicial error in the Colusa interview for the
10 purposes of this section, i.e., the Colusa County deputies ignored petitioner’s invocation of her
11 right to remain silent and disregarded her requests to limit the interrogation to the subject of the
12 weapons found in the car, until she confessed, the issue became whether this assumed error
13 tainted the second Davis confession.¹⁹ There is some argument to be made that not scrupulously
14 respecting a request to remain silent, or a limited request, is an error that per se voids subsequent
15 confessions. See Mosley, 423 U.S. at 104 (interrogation can be resumed after invocation of the
16 right to remain silent only if the demand is scrupulously honored in the first place); Oregon v.
17 Elstad, 470 U.S 298, 314 n.3 (1985) (contrasting the situation in its authorization of a second

18
19 ¹⁹ Petitioner argues that the interrogation by Colusa County deputies was coercive over
20 and above the non-scrupulous honoring of the request to remain silent because: (1) interrogating
21 officers told her that “the truth would set her free” and that the “Bible said so;” (2) she was
22 informed that she could be “found to be an accomplice to a murder if she knew what had
23 occurred but did not tell them;” (3) she was falsely informed that drug dogs “had alerted on
24 several locations in the car;” (4) she was falsely told she could go to state prison on a gun charge,
25 when her possession of a weapon was actually a misdemeanor offense; and (5) her request to use
26 the telephone was denied two times. P&A at 6, 9. This court does not find these factors
coercive, standing alone. Rather, the asserted coercion in this case consisted of the officers’
refusal to stop the interrogation in the face of petitioner’s multiple requests to do so. See Collazo
v. Estelle, 940 F.2d 411, 418 (9th Cir. 1991) (en banc). However, again assuming a violation of
the right to remain silent, these factors contribute to the “totality of the circumstances”
surrounding petitioner’s initial interrogation and add to the coercive atmosphere of the
questioning. See Miller v. Fenton, 474 U.S. 104, 112 (1985) (voluntariness is to be determined
in light of the totality of the circumstances); Haynes v. Washington, 373 U.S. 503, 513 (1963)
(same).

1 questioning after an un-Mirandized first interview to “the cases . . . concerning suspects whose
2 invocation of their rights to remain silent and to have counsel present were ‘flatly ignored’ while
3 police subjected them to continued interrogation”). One could argue from the language utilized
4 that if the ability to admit later statements of a defendant after initially invoking the right to
5 remain silent depended on the “scrupulous” adherence to the initial right to remain silent, a non-
6 scrupulous violation of the right to remain silent would doom a later confession. See Davie v.
7 Mitchell, 547 F.3d 297, 314 (6th Cir. 2008) (“Although police must respect a suspect’s exercise
8 of his right to remain silent, police are not indefinitely prohibited from further interrogation so
9 long as the suspect’s right to cut off questioning was “‘scrupulously honored.’”). However, such
10 is not the case in the law, and even damning statements obtained after an initial involuntary
11 confession, may be admitted under certain circumstances.

12 Even in the situation where an invocation of one’s right to counsel has been
13 unlawfully ignored, the Edwards “blanket” rule, the attenuation of any taint from such violation
14 is now presumed to be 14 days, after which the defendant may be approached for further
15 interrogation. Maryland v. Shatzer, ___ U.S. ___, 130 S.Ct. 1213 (2010). In a situation where a first
16 confession has been found to be otherwise unlawfully coerced, a second confession evoked by
17 further police questioning may still be found to be lawful. See Elstad 470 U.S. at 310 (“When a
18 prior statement is actually coerced, the time that passes between confessions, the change in place
19 of interrogations, and the change in identity of the interrogators all bear on whether that coercion
20 has carried over into the second confession”); United States v. Shi, 525 F.3d 709, 726-27 (9th
21 Cir. 2008) (if a pre-Miranda statement was coerced in violation of the Fifth Amendment, then the
22 court must suppress the defendant’s post-Miranda statement unless the post-Miranda statement
23 was sufficiently attenuated from the coercion to remove any “taint” – “Our examination of the
24 degree of attenuation ‘is merely another way of asking whether the subsequent confession was,

25 \\\

26 \\\

1 itself, voluntary’”).²⁰ Even in a situation where the police have deliberately withheld Miranda
2 advisements until such time that the defendant has confessed, and then he re-confesses after
3 proper warnings, the second confession is not *per se* inadmissible. Thompson v. Runnels, 621
4 F.3d 1007 (9th Cir. 2010).

5 Perhaps the best illustration of the point that second confessions can be rescued
6 from an earlier taint is the oft cited Collazo case.²¹

7 The factors that are relevant to determining the effect of previous
8 police coercion [on a subsequent confession] have been spelled out
9 in United States v. Patterson, 812 F.2d 1188, 1192 (9th Cir.1987).
10 They are whether (1) there was a break in the stream of events
11 sufficient to insulate the statement from the effect of the prior
12 coercion, (2) it can be inferred that the coercive practices had a
13 continuing effect that touched the subsequent statement, (3) the
14 passage of time, a change in the location of the interrogation, or a
15 change in the identity of the interrogators interrupted the effect of
16 the coercion, and (4) the conditions that would have precluded the
17 use of a first statement had been removed. . .

18 * * *

19 We must determine “whether, granting establishment of the
20 primary illegality, the evidence to which . . . objection is made has
21 been come at by exploitation of that illegality or instead by means
22 sufficiently distinguishable to be purged of the primary taint” . . .
23 The temporal proximity of the arrest and the confession, the
24 presence of intervening circumstances, and, particularly, the
25 purpose and flagrancy of the official misconduct are all relevant . .
26 . And the burden of showing admissibility rests, of course, on the
prosecution.

Collazo, 940 F.2d at 421 (finding that second interrogation was tainted by earlier coerced

²⁰ The assumed first involuntary confession here may be contrasted with a situation where the first statement was not coerced in violation of the Fifth Amendment, even though it may have been obtained in technical violation of the Miranda requirements. In those circumstances, the court should suppress the statement given after the Miranda warning only if that statement was not voluntarily made. See Elstad, 470 U.S. at 313 (“a subsequent administration of Miranda warnings to a suspect who has given a voluntary but unwarned statement ordinarily should suffice to remove the conditions that precluded admission of the earlier statement); Medeiros, 889 F.2d at 824-25 (although defendant’s first statements were suppressed for failure to give Miranda warnings prior to custodial interrogation, second statement made by defendant was not suppressed because it was voluntary).

²¹ Collazo v. Estelle, 940 F.2d 411 (9th Cir. 1991).

1 statement where, “most important,” the interrogating officer “opened the second exchange by
2 referring explicitly to their earlier discussion” and asked Collazo if he remembered “all the rights
3 we advised you of earlier,” thereby evoking the earlier exchange). Also in Collazo, the defendant
4 had been permitted to visit with his wife during a three hour break separating the first attempted
5 interrogation and the second one in which Collazo waived his rights.

6 On the other hand, a separation from the officers allegedly violating a defendant’s
7 constitutional rights is a very important factor in determining whether a post-violation confession
8 is admissible. Lyons v. Oklahoma, 322 U.S. 596, 602, 604 (1944) (coercion consisting of
9 physical violence was dissipated by a twelve hour break, change of location, and change of
10 interviewer to a warden with whom the defendant was acquainted).

11 In this case, there was an approximately eight-hour break between the conclusion
12 of the Colusa County interrogation and the commencement of the interrogation by the Davis
13 police, although petitioner was in police custody that entire time.²² The location of the second
14 interrogation was different from the location of the first interrogation, and the identity of the
15 interrogating officers was different. Petitioner was given Miranda warnings at the beginning of
16 the questioning by Davis authorities. The undersigned has reviewed the Davis transcript and
17 nothing therein could be construed as threatening to petitioner or even rude. Indeed, when
18 petitioner said she was cold, she was given a blanket during the interrogation. All of these
19 factors are relevant to determine whether the coercive practices that resulted in petitioner’s first

20
21 ²² Petitioner’s police interview at the Colusa County Sheriff’s Department began at
22 approximately 10:30 a.m. RT at 1178. The interview took approximately three hours, or until
23 approximately 1:30 p.m. RT at 1181, 1335. After the interview was concluded, petitioner
24 accompanied several officers in a police car in an attempt to locate Ruska. RT at 1184, 2478-83.
25 After driving on the Interstate 5 and Interstate 80 freeways, passing several towns, and driving
26 into Sacramento without finding Ruska, petitioner finally directed the officers to the hotel in
Davis where Ruska’s body had already been found. Id. at 2483, 2601, 2611-12. At that time,
petitioner was turned over to two Davis police officers who were at the hotel. Id. at 2483. Davis
police detective Anderson contacted petitioner at the Davis police department at about 6:30 p.m.
RT at 1346-49. Petitioner was already in the police department at the time Detective Anderson
reached the station. Id. Officer Anderson commenced petitioner’s interrogation at
approximately 10:00 p.m. RT at 1349, 1362.

1 confession had dissipated by the time the second interrogation took place.

2 On the other hand, the interrogation by Davis authorities took place on the same
3 day and involved the same crime as the first interrogation. Compare Mosley, 423 U.S. at 104-05
4 (second confession admissible where interrogation was conducted two hours after the first, in a
5 different location, by a different officer, regarding a different crime) Grooms v. Keeney, 826 F.2d
6 883 (9th Cir. 1987) (second confession admissible where interrogation was four hours after the
7 first, by officers from a different jurisdiction, regarding primarily a different crime). Petitioner
8 was told by the Davis police officer that she should “continue” to cooperate with authorities.

9 The undersigned decides this issue by comparing the circumstances of this case
10 with those in United States v. Jenkins, 938 F.2d 934 (9th Cir. 1991). In that case, upon his arrest,
11 defendant had actually been beaten by the police after he had previously attempted to flee while
12 shooting at the police. He was also threatened with death – “They [previous unrelated shooting
13 assailants] should have killed you, but that’s okay, we’ll do it.” The trial court also had found
14 that on the way to the police station they stopped at the Los Angeles Forum parking lot, showed
15 Jenkins a gun which they were purportedly going to plant on him, and shoot him while he tried to
16 escape. Eventually, Jenkins made it to the police station unscathed except for the initial beating.
17 After receiving medical treatment, petitioner confessed to having the unlawful weapons found in
18 the search of his residence. The confession took place about five hours after his arrest.

19 The Ninth Circuit found the first confession coerced on account of the pre and
20 post-arrest police conduct. There was no issue of being improperly advised of his rights. The
21 Jenkins court also found a second confession inadmissible which had been obtained
22 approximately five hours after the first confession. However, unlike the first confession, the
23 Ninth Circuit did not find the second *per se* inadmissible. Rather, that court analyzed whether
24 the taint caused by the initial conduct still affected the second confession. “Specifically, we look
25 to the temporal proximity of the coercive misconduct to the confession, the presence of
26 intervening circumstances which attenuate and dissipate the coercive effects of that misconduct,

1 *and, particularly, the purpose and flagrancy of that misconduct.”* Jenkins, 938 F.2d at 941
2 (emphasis added and citing Supreme Court authority); see also Collazo, supra. Utilizing those
3 factors, the Court did not find sufficient time between the commission of the flagrant misconduct
4 and the second confession.

5 For the purposes of analysis here, the undersigned has assumed that the Colusa
6 County detective either should have stopped interrogation immediately after the “uhmm no,” or
7 more strictly limited questions to the gun charge. However, this misconduct falls on the other
8 side of the scale from the misconduct found in Jenkins. Although the Davis detectives
9 referenced the earlier confession, primarily for background purposes, there was no attempt to
10 dwell upon it. There was certainly no threat to take action should petitioner not confess again,
11 precisely as she had to the Colusa personnel. Rather a significant amount of time separated the
12 two interrogations, different police and locations were involved, the Davis interrogation was very
13 low key. If the undersigned is to look “particularly” at the “purpose and flagrancy” of the Colusa
14 (assumed) misconduct, that factor does not weigh in favor of suppressing the second
15 confession.²³

16 The undersigned recognizes that petitioner had already confessed to the shooting
17 of Ruska and had participated in an unsuccessful attempt to find him, thereby “letting the cat out
18 of the bag.” See United States v. Bayer, 331 U.S. 532, 540 (1947) (a defendant who has once let
19 the “cat out of the bag” by confessing to a crime is “never thereafter free of the psychological and
20 practical disadvantages of having confessed [and] can never get the cat back in the bag”).
21 However, the cat metaphor was substantially discounted by the Oregon v. Elstead court, 470 U.S.
22 at 311-312, and does not stand as a reason to invalidate the second confession. Nothing in the
23 Davis interrogation indicates that petitioner was “resigned to her fate” on account of previous

24
25 ²³ The Davis police interrogator also took pains to make petitioner comfortable and to
26 ensure that she was coherent enough to withstand an interview at that time. Simply being
“exhausted,” is insufficient reason to find that petitioner could not competently understand her
rights, as she affirmatively indicated, and assert those rights if she so desired.

1 misconduct in the Colusa confession. Rather, she was matter of fact cooperative during the
2 Davis interrogation.

3 Given that the other factors involved in analyzing the “taint” issues surrounding
4 the second confession are in equipoise – looking at the best case for petitioner – the lack of
5 flagrant misconduct with respect to the Colusa interrogation requires that the Davis confession be
6 upheld. Accordingly, the undersigned independently finds that the trial court’s validation of the
7 Davis confession to be reasonable and far from an “unreasonable application” of Supreme Court
8 authority.²⁴

9 5. Was the Admission into Evidence of Petitioner’s Confessions Harmless?

10 Still traveling the path of assumed Colusa County confession error, the issue then
11 becomes whether the admission of the Colusa County admissions, along with those of the valid
12 Davis admissions, was harmful error.

13 Where an involuntary confession is improperly admitted into evidence at trial, a
14 reviewing court must apply a harmless error analysis to determine whether its admission was
15 “harmless beyond a reasonable doubt.” Arizona v. Fulminante, 499 U.S. 279, 308 (1991). In the
16 context of habeas review, the standard is whether the error had substantial and injurious effect or
17 influence in determining the jury’s verdict. See Brecht v. Abrahamson, 507 U.S. 619, 637
18 (1993); Williams v. Stewart, 441 F.3d 1030, 1051 (9th Cir. 2006). See also Fry, 551 U.S. at 121-
19 22 (“in § 2254 proceedings a federal court must assess the prejudicial impact of constitutional
20 error in a state-court criminal trial under the ‘substantial and injurious effect’ standard set forth in
21 Brecht, 507 U.S. 619, whether or not the state appellate court recognized the error and reviewed
22 it for harmlessness under the ‘harmless beyond a reasonable doubt’ standard set forth in
23 Chapman [v. California], 386 U.S. 18”). This analysis must be conducted with an awareness that

24 ²⁴ AEDPA deference cannot be given the state court’s finding *per se* in that this section
25 presumes Colusa misconduct, and of course, that had not been found by the trial court.
26 Nevertheless, the focus remains on whether admission of the Davis confession was an
unreasonable application of Supreme Court authority.

1 “a confession is like no other evidence,” and that “a full confession may have a ‘profound
2 impact’ on the jury.” Fulminante, 499 U.S. at 296.

3 However, the Supreme Court has recently found that Fulminante is not a *per se*
4 harmful error.

5 The Court of Appeals appears to have treated Fulminante as a *per*
6 *se* rule of prejudice, or something close to it, in all cases involving
7 suppressible confessions. It is not. In Fulminante five Justices
8 made the uncontroversial observation that many confessions are
9 powerful evidence. See, e.g., 499 U.S., at 296, 111 S.Ct. 1246.

8 To the extent Fulminante’s application of the harmless-error
9 standard sheds any light on the present case, it suggests that the
10 state court’s prejudice determination was reasonable. Fulminante
11 found that an improperly admitted confession was not harmless
12 under Chapman v. California, 386 U.S. 18, 87 S.Ct. 824, 17
13 L.Ed.2d 705 (1967) because the remaining evidence against the
14 defendant was weak. The additional evidence consisted primarily
15 of a second confession that Fulminante had made to the
16 informant’s fiancée. But many of its details were not corroborated,
17 the fiancée had not reported the confession for a long period of
18 time, the State had indicated that both confessions were essential to
19 its case, and the fiancée potentially “had a motive to lie.” 499 U.S.,
20 at 300, 111 S.Ct. 1246. Moore’s plea agreement, by contrast, ended
21 the government’s investigation well before trial, yet the evidence
22 against Moore was strong. The accounts of Moore’s second
23 confession to his brother and his accomplice’s girlfriend
24 corroborated each other, were given to people without apparent
25 reason to lie, and were reported without delay.

18 Premo v. Moore, __ U.S. __, 131 S.Ct. 733, 744-45 (2011).

19 In this case, admission of the Colusa County confession, if error at all, was
20 harmless. First, petitioner’s involvement in the actual shooting would have been proven by
21 evidence obtained entirely independent of the confessions. As the record shows, the victim was
22 found prior to petitioner arriving at the motel room with the police. Respondent cites the
23 testimony of the motel manager to the effect that petitioner rented the room where Kevin Ruska
24 was found. Suppl. Answer at 26. He also cites the testimony of police officers regarding the
25 stop of petitioner’s vehicle; petitioner’s suspicious conduct; her lies about whether she possessed
26 a weapon; the discovery of a loaded gun, a nine millimeter bullet, and a knife in petitioner’s car;

1 and her subsequent arrest. Id. at 27, 31. Respondent also cites testimony that the gun found in
2 petitioner's vehicle was not registered, that documents with Kevin Ruska's name were found in
3 the vehicle, and that there was a bullet hole and blood in the trunk of the car. Id. at 28-29, 31.
4 He cites testimony to the effect that Kevin Ruska was bound, gagged, handcuffed, and tied to an
5 overturned chair when he was found in the motel room by police and hotel employees. Id. at 29-
6 30. The room curtains were duct taped to the walls and there was duct tape on the floor near
7 Ruska's body. Id. at 30. Petitioner's palm print and fingerprints were found on items in the
8 motel room. Id. at 31. An empty box of nine millimeter cartridges and an empty box of
9 handcuffs similar to those found on Ruska's wrists were found in petitioner's apartment. Id.
10 Respondent also cites evidence to the effect that Ruska died from a gunshot wound fired from
11 more than two feet away, that he had been shot by another individual, that he was lying on his
12 back in the trunk when he was shot, and that he had died between ten to sixteen hours prior to the
13 discovery of his body. Id. at 32. A California Department of Justice Criminalist opined that the
14 bullet recovered from the trunk of Ruska's vehicle was fired from the gun seized from the car
15 driven by petitioner and that the bullet was fired approximately two feet away from Ruska. Id.
16 Finally, respondent cites the testimony of Ruska's aunt to the effect that petitioner and Ruska had
17 broken off their romantic relationship approximately three weeks prior to the murder, that Ruska
18 continued to drive petitioner to and from work after the breakup, and that the evening preceding
19 Ruska's murder she overheard Ruska's telephone conversation with petitioner wherein he told
20 petitioner it was the last time he would drive her and that he wanted her to give him gas money.
21 Id.

22 However, the above evidence does not completely establish the degree of
23 culpability of petitioner's actions, i.e., whether the murder was first or second degree, or even
24 some type of manslaughter (although the victim's circumstances at the time he was found, tied
25 up and left to die, don't leave much to the imagination.) But, the Davis confession,
26 independently and without any need of corroboration from the Colusa confession, filled in

1 whatever gaps there may have been. The Davis confession particularly detailed the rather callous
2 acts of petitioner in leaving her then alive victim to die. The victim appears to have died from
3 blood loss and there appeared to have been a very reasonable chance that petitioner would have
4 lived had he not been so roughly treated after the shooting.

5 The undersigned understands that “[t]he question posed for us by [the harmless
6 error] standard is not whether the evidence was sufficient or whether the jury would have decided
7 the same way even in the absence of the error. The question is whether the error influenced the
8 jury.” Arnold v. Runnels, 421 F.3d 859, 869 (9th Cir. 2005). However, it is also whether the
9 error *substantially* affected the jury. Id.; see also Sims v. Brown, 425 F.3d 560, 570-571 (9th
10 Cir. 2005) (overwhelming independent evidence indicates no substantial harm in erroneous
11 admission of evidence).

12 To find under these circumstances powerful direct and circumstantial evidence
13 linking petitioner to the shooting, plus a valid, stand-on-its-own confession filling in all the
14 details permitting a first degree murder conviction, along with the “lesser” crimes of kidnaping
15 and carjacking, that the admission of the Colusa confession substantially affected the verdict
16 would be to find Fulminate error as *per se* error. There was no substantial harm from admission
17 of the Colusa confession even assuming error in its admission.

18 *Conclusion to Confession Section*

19 The undersigned finds no AEDPA constitutional error in the admission of either
20 the Colusa or Davis confessions as the undersigned has applied AEDPA in its various standard
21 permutations for the different issues involved. Even assuming AEDPA constitutional error with
22 respect to the Colusa confession, the undersigned finds the Davis confession admissible after
23 independent AEDPA review. Again assuming error with respect to admission of the Colusa
24 confession, the undersigned finds no substantially harmful affect on account of its admission.
25 Petitioner is not entitled to relief for alleged errors related to her two confessions.

26 \\\

1 B. Jury Instruction Error

2 Petitioner’s next claim is that the trial court violated her right to due process when
3 it erroneously responded to a jury question and failed to give a requested instruction on
4 “necessity.” Am. Pet. filed Sept. 13, 2006, at 5-6. She argues:

5 One of the jurors complained that the court had not really
6 addressed the emotional state issue as requested. The court refused
7 to explain further. In so doing, the court implied to the jury that
8 petitioner’s fear was irrelevant and never instructed them that
9 necessity was a defense. The jury was told in essence, that if she
10 did the act, and intended to do the act, she was guilty. Reversal is
11 required.

12 Id. at 6.

13 The California Court of Appeal denied these claims on the merits on direct appeal.
14 Respondent’s Lodged Documents A & D. The California Supreme Court summarily denied the
15 claims on petition for review. Respondent’s Lodged Documents E & F. The California Court of
16 Appeal fairly described the background to these claims and its decision thereon as follows:

17 Response to Juror Inquiry/Necessity Instruction

18 During deliberations, the court received a note from the jury asking
19 whether defendant’s “state of mind” during the charged incidents
20 should “influence our decision” and seeking a better definition of
21 specific and general criminal intent.

22 In response, the court referred the jurors to the definitions of
23 specific and general intent by CALJIC number, gave them a
24 hypothetical example demonstrating general intent, and told them
25 that motive such as need, jealousy, revenge or fear was to be
26 distinguished from the mental state required to commit a crime.
The court advised that “[i]f the necessary criminal intent and all
elements of a crime have been proven beyond a reasonable doubt, a
person will be guilty of the crime regardless of his or her motive.”

Combining two disparate legal arguments under one heading,
defendant contends that the court’s response to the jury’s inquiry
was erroneous and that the “problem” was exacerbated by the
court’s failure to give defendant’s own proposed instruction on
necessity.

The first half of the claim is unsupported by developed legal
argument or citation of authority demonstrating how the jury was
misled; we therefore deem it abandoned. (Ochoa v. Pacific Gas &

1 Electric Co. (1998) 61 Cal.App.4th 1480, 1488, fn. 3, 72
2 Cal.Rptr.2d 232, and cases cited therein.)

3 We also reject defendant’s contention that the court erred in
4 refusing to give a necessity instruction. “To justify an instruction
5 on the defense of necessity, there must be evidence sufficient to
6 establish that defendant violated the law (1) to prevent a significant
7 evil, (2) with no adequate alternative, (3) without creating a greater
8 danger than the one avoided, (4) with a good faith belief in the
9 necessity, (5) with such belief being objectively reasonable, and (6)
10 under circumstances in which he did not substantially contribute to
11 the emergency.” (People v. Pepper (1996) 41 Cal.App.4th 1029,
12 1035, 48 Cal.Rptr.2d 877.)

13 Viewing the record most favorably to the defendant, the predicate
14 facts to support the instruction were nonetheless missing. Even if
15 Ruska tried to push defendant out of the car and said “hateful
16 things” to her, there were far less drastic alternatives than ordering
17 him at gunpoint into the trunk and driving for 12-14 hours across
18 two state lines. Likewise, assuming defendant truthfully testified
19 that Ruska lunged and threatened her when she opened the trunk,
20 defendant had many less lethal options other than to shoot Ruska at
21 close range, bind and gag him, and leave him to die slowly and
22 helplessly in a motel room. Finally, any threat Ruska may have
23 posed to defendant’s physical safety was precipitated by her own
24 actions.

25 Because defendant’s explanation, even if believed, was insufficient
26 as a matter of law to satisfy the elements of a necessity defense,
 that instruction was properly refused.

 (Op. at 12-14.)

 A challenge to jury instructions does not generally state a federal constitutional
claim. See Middleton v. Cupp, 768 F.2d 1083, 1085-86 (9th Cir. 1985) (citing Engle v. Isaac,
456 U.S. 107, 119 (1982); Gutierrez v. Griggs, 695 F.2d 1195, 1197 (9th Cir. 1983). To prevail,
petitioner must demonstrate that an erroneous instruction “so infected the entire trial that the
resulting conviction violates due process.” Estelle v. McGuire, 502 U.S. 62, 72 (1991) (quoting
Cupp v. Naughten, 414 U.S. 141, 147 (1973)). Where the challenge is to a failure to give an
instruction, petitioner’s burden is “especially heavy,” because “[a]n omission, or an incomplete
instruction is less likely to be prejudicial than a misstatement of the law.” Henderson v. Kibbe,
431 U.S. 145, 155 (1977). See also Villafuerte v. Stewart, 111 F.3d 616, 624 (9th Cir. 1997).

1 A trial judge enjoys “wide discretion” in responding to a question from the jury.
2 Arizona v. Johnson, 351 F.3d 988, 994 (9th Cir. 2003). See also Gilbrook v. City of
3 Westminster, 177 F.3d 839, 860 (9th Cir. 1999) (trial judges have “substantial latitude in
4 tailoring jury instructions”); Wilson v. United States, 422 F.2d 1303, 1304 (9th Cir. 1970) (“The
5 necessity, extent and character of additional instructions are matters within the sound discretion
6 of the trial court.”) To obtain habeas relief following an allegedly erroneous response to a jury’s
7 request for clarification, a petitioner must show that (1) the response was an incorrect or
8 inaccurate application of state law, (2) constitutional error resulted and (3) the error was not
9 harmless. Morris v. Woodford, 273 F.3d 826, 833 (9th Cir. 2001). To determine whether the
10 error was harmless, this court must consider whether the error had a “substantial and injurious
11 effect or influence on the jury’s verdict.” Id. A jury is presumed to understand a judge’s answer
12 to its question. Weeks v. Angelone, 528 U.S. 225, 234 (2000).

13 1. Trial Court’s Response to Jury Question

14 The first part of petitioner’s jury instruction claim is that the trial judge’s response
15 to the jury’s question was erroneous and violated her right to due process. As described above,
16 the California Court of Appeal rejected this claim on the grounds that it was not supported by
17 sufficient legal argument or citation to authority. Respondent argues that the state court’s
18 decision constitutes a procedural bar which precludes this court from addressing the merits of the
19 claim. May 17, 2007 Answer at 11-13. Respondent also argues that the claim fails on the merits.
20 Id. at 13-17.

21 Assuming arguendo that petitioner’s claim is not barred, it should be rejected on
22 the merits. Petitioner has failed to show that the trial court’s response to the jury’s question was
23 incorrect or an inaccurate application of state law or that it rendered petitioner’s trial
24 fundamentally unfair. In part, the trial court referred the jury back to several constitutionally
25 adequate jury instructions. This was not improper. See Weeks, 528 U.S. at 234 (no
26 constitutional violation where trial judge responded to the jury’s question by directing its

1 attention to the paragraph of the constitutionally adequate instruction that answered its inquiry);
2 United States v. McCall, 592 F.2d 1066, 1068-69 (9th Cir. 1979) (where the district court’s
3 original instructions were a correct statement of the law and “generally addressed the jury’s
4 question . . .,” the court’s re-reading of its original instructions in response to the question was
5 not reversible error). The trial judge also gave the jury an illustration of general intent. He
6 explained:

7 I also want to give you an example of general intent. I’m not going
8 to give examples of specific intent because they’re specifically
9 stated and I think may be easier to understand than the concept of
10 general intent.

11 And the example I give is as follows: Someone is on an elevator.
12 The elevator stops, the doors open, the person sees someone in
13 front of the door and intentionally runs into that person. The
14 person on the elevator has committed a battery.

15 Now, we have the same scenario. The person on an elevator, doors
16 open, this time the person isn’t paying attention, doesn’t see the
17 person outside the elevator and runs into them just as hard as he
18 did when he intended to do so. He did not have intent to hit him.
19 Even though injuries may be suffered, they’re the same as the
20 person intentionally running in. What we have there is no general
21 intent. No intention to commit the crime. It’s an accident. And
22 the crime of battery is not committed.

23 RT at 4359-60. This illustration was not incorrect or prejudicial, and it has not been challenged
24 by petitioner.

25 In addition, a review of the jury instructions as a whole reflects that the trial court
26 adequately instructed the jury on the mental states required for a finding of guilt on the charged
27 crimes. See e.g., CT 694-95, 720, 743-44, 747, 780. The trial court did not “impl[y] to the jury
28 that petitioner’s fear was irrelevant,” as petitioner claims. On the contrary, the jury was
29 instructed that:

30 The killing of another person in self-defense is justifiable and not
31 unlawful when the person who does the killing actually and
32 reasonably believes that there is imminent danger that the other
33 person will either kill her or cause her great bodily injury, and that
34 it is necessary under the circumstances for her to use in self-

1 defense force or means that might cause a death of the other person
2 for the purpose of avoiding death or great bodily injury herself.

3 A bare fear of death or great bodily injury is not sufficient to justify
4 a homicide. To justify taking a life of another in self-defense, the
5 circumstances must be such as would excite the fears of a
6 reasonable person placed in a similar position, and the party killing
7 must act under the influence of those fears alone.

8 The danger must be apparent, present, immediate and instantly
9 dealt with, and it must so appear at the time to the slayer as a
10 reasonable person, and the killing must be done under a well-
11 founded belief that it is necessary to save oneself from death or
12 great bodily harm.

13 RT at 4285; CT at 733.

14 The decision of the California Court of Appeal that petitioner's right to due
15 process was not violated by the trial court's response to the jury's questions is not contrary to or
16 an unreasonable application of federal law. Accordingly, petitioner is not entitled to relief on this
17 claim.

18 2. Failure to Instruct on Defense of Necessity

19 Petitioner also argues that the trial court erred in failing to instruct the jury on the
20 defense of necessity. As explained above, the California Court of Appeal concluded that the
21 facts, viewed most favorably to petitioner, did not support a necessity instruction under state law.
22 If anything, the state appellate court's opinion on this question was an understatement; even
23 under the circumstances described by petitioner on the witness stand, she "had many less lethal
24 options other than to shoot Ruska at close range, bind and gag him, and leave him to die slowly
25 and helplessly in a motel room." Op. at 13. The facts of this case simply did not justify a jury
26 instruction on necessity. Accordingly, the trial court's failure to give such an instruction did not
rise to the level of a due process violation.

27 V. Conclusion

28 For the foregoing reasons, IT IS HEREBY RECOMMENDED that petitioner's
29 application for a writ of habeas corpus be DENIED.

