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

DALADIER FITZGERALD
MONTUE, Jr.,

Petitioner,

2: 08 - cv - 2397 TJB

vs.

D.K. SISTO,

Respondent.

ORDER

_____ /

I. INTRODUCTION

Petitioner, Daladier Fitzgerald Montue, Jr., is a state prisoner proceeding with a counseled petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. Pursuant to 28 U.S.C. § 636(c)(1), Petitioner consented on March 24, 2009 to have a United States Magistrate Judge conduct all further proceedings in this case. Respondent consented on July 17, 2009. Petitioner is currently serving a sentence of fifteen years to life imprisonment following his conviction for discharging a firearm at an occupied motor vehicle along with an enhancement for committing the offense for the benefit of a criminal street gang. Petitioner raises several claims in his petition; specifically: (1) there was insufficient evidence to support the conviction for discharging a firearm at an occupied motor vehicle (“Claim I”); (2) the trial court erred in its jury

1 instructions on the elements of the offense of discharging a firearm at an occupied motor vehicle
2 (“Claim II”); (3) the trial court erred in failing to instruct the jury using CALJIC No. 5.32 on the
3 use of force in the defense of others (“Claim III”); (4) the trial court erred in failing to instruct the
4 jury using CALJIC No. 4.43 on the necessity defense (“Claim IV”); and (5) Petitioner’s counsel
5 was constitutionally ineffective in several respects (“Claim V”). For the following reasons,
6 Petitioner’s habeas petition is denied.

7 II. FACTUAL BACKGROUND¹

8 This case arose from a turf battle between two competing criminal
9 street gangs in Del Paso Heights, the Del Paso Heights Bloods and
10 the Nogales Crips. On May 18, 2005, Donshea Ransom, a
11 validated Nogales Crip, was on Beldon Street, an area claimed by
12 the Del Paso Heights Bloods. Ransom was talking to James
13 Whitfield. Whitfield, known as Bloodshot, is an older gangster in
14 the Del Paso Heights Bloods gang. Whitfield told Ransom that
15 when he drove by the other day and threw up a Crip hand sign it
16 was disrespectful to the Blood’s neighborhood. Ransom
17 apologized and said he would not do it again.

18 Two days later, defendant and Ransom drove up to Beldon Street
19 in a station wagon. Ransom was driving. Ransom let defendant
20 out at his grandfather’s house and defendant went inside. Ransom
21 parked the car. There were a lot of young children outside playing
22 and several women watching them.

23 Ransom began having words with several young men on the street
24 who were members of the Del Paso Heights Bloods gang. The
25 argument was about a sign Ransom had made. Ransom
26 complained he was not going to let them keep “checking” him for
the same thing. He had apologized and did not want to keep being
confronted. At least two of the men told Ransom he had
“disrespected” them.

Ransom threw down his cell phone and challenged the others to a
fight. “Oh, fuck this. Anybody want to fade me. Let’s do this.”
To fade means to fight.

Just then defendant came out of the house in a rage. He told
Ransom to get off the block. Ransom returned to the station
wagon and left with another Crip. By the time Ransom got to the

¹ The factual background is taken from the California Court of Appeal, Third Appellate District opinion filed on July 30, 2007 and lodged as document B by Respondent which was filed in this Court on August 18, 2009 (hereinafter referred to as “Slip Op.”).

1 stop sign, defendant was shooting at the car. Defendant fired seven
2 shots, holding the gun above his head and sideways. Just before
the shooting began, Whitfield got the gun out of a car and handed it
3 to defendant.

4 After the shooting one of the men said, "Come on, man. Let's go
5 get that nigger. We [are] going to get him." The speaker and
defendant took off in a Mustang. Others left in another car.

6 (Slip Op. at p. 2-3.)

7 III. PROCEDURAL HISTORY

8 Defendant and Whitfield were charged with attempted murder and
shooting into an occupied vehicle, with a gang enhancement.
9 Before defendant's trial, Whitfield entered a plea of no contest to
attempted murder and a prior prison term allegation in exchange
10 for an eight-year sentence. As part of the plea agreement,
Whitfield agreed he would assert his Fifth Amendment privilege
11 and not testify if called by either the prosecution or the defense in
defendant's case.

12 Defendant testified in his defense. He claimed he had been friends
13 with Ransom since they were children. While he was in the house,
he heard arguing and became concerned for Ransom's safety
14 because he was outnumbered. He tried to get Ransom to leave. As
Ransom was leaving, Whitfield approached and told defendant that
15 if he did not attack Ransom, Whitfield would kill defendant.
Whitfield told defendant to take care of Ransom or he (Whitfield)
16 would take care of defendant. Defendant was afraid for Ransom,
so he shot. He did not intend to hit the car or the passengers.
17 Since Ransom was his friend, defendant did not fear that Ransom
would return fire.

18
19 (Slip Op. at p. 3-4 (footnote omitted).)

20 The jury deadlocked on the attempted murder charge which was then dismissed but
21 convicted Petitioner of discharging a firearm into an occupied motor vehicle in violation of Cal.
22 Penal Code § 246 with a gang enhancement pursuant to Cal. Penal Code § 186.22(b)(1).

23 On appeal, Petitioner raised the issues he raises in this federal habeas petition minus some
24 of his ineffective assistance of counsel claims. On July 30, 2007, the California Court of Appeal,
25 Third Appellate District affirmed the judgment. The California Supreme Court summarily
26 denied the petition for review on October 10, 2007. Petitioner filed the instant federal habeas

1 petition on October 9, 2008.

2 IV. APPLICABLE LAW FOR FEDERAL HABEAS CORPUS

3 An application for writ of habeas corpus by a person in custody under judgment of a state
4 court can only be granted for violations of the Constitution or laws of the United States. See 28
5 U.S.C. § 2254(a); see also Peltier v. Wright, 15 F.3d 860, 861 (9th Cir. 1993); Middleton v.
6 Cupp, 768 F.2d 1083, 1085 (9th Cir. 1985) (citing Engle v. Isaac, 456 U.S. 107, 119 (1982)).
7 Petitioner filed this petition for writ of habeas corpus after April 24, 1996, thus the Antiterrorism
8 and Effective Death Penalty Act of 1996 (“AEDPA”) applies. See Lindh v. Murphy, 521 U.S.
9 320, 326 (1997). Under AEDPA, federal habeas corpus relief is not available for any claim
10 decided on the merits in the state court proceedings unless the state court’s adjudication of the
11 claim: (1) resulted in a decision that was contrary to, or involved an unreasonable application of,
12 clearly established federal law, as determined by the Supreme Court of the United States; or (2)
13 resulted in a decision that was based on an unreasonable determination of the facts in light of the
14 evidence presented in state court. See 28 U.S.C. 2254(d).

15 As a threshold matter, this Court must “first decide what constitutes ‘clearly established
16 Federal law, as determined by the Supreme Court of the United States.’” Lockyer v. Andrade,
17 538 U.S. 63, 71 (2003) (quoting 28 U.S.C. § 2254(d)(1)). “[C]learly established federal law’
18 under § 2254(d)(1) is the governing legal principle or principles set forth by the Supreme Court
19 at the time the state court renders its decision.” Id. (citations omitted). Under the unreasonable
20 application clause, a federal habeas court making the unreasonable application inquiry should ask
21 whether the state court’s application of clearly established federal law was “objectively
22 unreasonable.” See Williams v. Taylor, 529 U.S. 362, 409 (2000). Thus, “a federal court may
23 not issue the writ simply because the court concludes in its independent judgment that the
24 relevant state court decision applied clearly established federal law erroneously or incorrectly.
25 Rather, that application must also be unreasonable.” Id. at 411. Although only Supreme Court
26 law is binding on the states, Ninth Circuit precedent remains relevant persuasive authority in

1 determining whether a state court decision is an objectively unreasonable application of clearly
2 established federal law. See Clark v. Murphy, 331 F.3d 1062, 1070 (9th Cir. 2003) (“While only
3 the Supreme Court’s precedents are binding . . . and only those precedents need be reasonably
4 applied, we may look for guidance to circuit precedents.”).

5 The first step in applying AEDPA’s standards is to “identify the state court decision that
6 is appropriate for our review.” See Barker v. Fleming, 423 F.3d 1085, 1091 (9th Cir. 2005).
7 When more than one court adjudicated Petitioner’s claims, a federal habeas court analyzes the
8 last reasoned decision. Id. (citing Ylst v. Nunnemaker, 501 U.S. 797, 803 (1991)). The last
9 reasoned decision with respect to Claims I-IV was from the California Court of Appeal.

10 With respect to Claim V, Petitioner only raised the issue of whether his counsel was
11 ineffective for stipulating that Petitioner had a prior felony conviction when in actuality it was a
12 misdemeanor conviction to the California Supreme Court. None of Petitioner’s remaining
13 arguments within Claim V were raised to the California Supreme Court. A petitioner satisfies
14 the exhaustion requirement by providing the highest state court with a full and fair opportunity to
15 consider each claim before presenting it to the federal court. See Baldwin v. Reese, 541 U.S. 27,
16 29 (2004); Fields v. Waddington, 401 F.3d 1018, 1020 (9th Cir. 2005). As Petitioner never
17 raised some of its arguments within Claim V to the California Supreme Court they are deemed
18 unexhausted. See 28 U.S.C. § 2254(b)(1). Nevertheless, unexhausted claims may “be denied on
19 the merits, notwithstanding the failure of the applicant to exhaust the remedies in the courts of
20 the State.” 28 U.S.C. § 2254(b)(2). A federal court considering a habeas corpus petition may
21 deny an unexhausted claim on the merits when it is perfectly clear that the claim is not
22 “colorable.” See Cassett v. Stewart, 406 F.3d 614, 624 (9th Cir. 2005).

23 V. PETITIONER’S CLAIMS FOR REVIEW

24 A. Claims I and II

25 In Claim I, Petitioner argues that there was insufficient evidence to support the conviction
26

1 for discharging a firearm at an occupied motor vehicle in violation of Cal. Penal Code § 246.² In
2 Claim II, Petitioner asserts that the trial court erred in instructing the jury on the elements that of
3 § 246 offense. The California Court of Appeal rejected these arguments on direct appeal;
4 specifically, that court stated the following:

5 Defendant contends there was insufficient evidence of shooting at
6 an occupied vehicle because there was no evidence defendant fired
7 “at” the car. Defendant argues that since he failed to hit the car, a
8 large and close target, he must not have been trying to hit it or
9 aiming “at” it. He further contends the trial court erred in
10 responding to the jury’s question about the requirements of Penal
11 Code section 246. He asserts the evidence shows only that he
12 negligently discharged a firearm, so the conviction must be reduced
13 to a violation of Penal Code section 246.3.

14 First, there was substantial evidence defendant fired “at” the
15 car. [FN 2]. Three women witnessed the shooting and testified at
16 trial. The first described the shooting as defendant pointing a gun
17 “towards” Ransom in the station wagon. The second testified,
18 “Rico [defendant] starts shooting at him [Ransom].” The third
19 said, “He was shooting at Donshea, at the station wagon.”

20 [FN 2] A detective who examined the car found a small hole in the
21 metal frame. He testified the hole was consistent with a bullet
22 strike, but he could not prove it. In closing argument, defense
23 counsel asserted the hole was on the wrong side of the car to be
24 from the shooting.

25 The jury was instructed that in order to find a violation of Penal
26 Code section 246, it must find defendant “discharged a firearm at
an occupied vehicle [.]” [FN 3] During deliberations, the jury
asked, “In the law does the word ‘at’ mean directly at or in the
general direction of (PC 246) [?]” Both counsel met in chambers
to review the court’s response. The court responded: “A violation
of Penal Code section 246 is not limited to shooting directly at an
occupied vehicle. Rather, it proscribes shooting either directly at

21 ² Cal. Penal Code § 246 states that:

22 Any person who shall maliciously and willfully discharge a firearm
23 at an inhabited dwelling house, occupied building, occupied motor
24 vehicle, occupied aircraft, inhabited housecar, as defined in Section
25 362 of the Vehicle Code, or inhabited camper, as defined in
26 Section 243 of the Vehicle Code, is guilty of a felony, and upon
conviction, shall be punished by imprisonment in the state prison
for three, five, or seven years, or by imprisonment in the county jail
for a term of not less than six months and not exceeding one year.

1 or in close proximity to an occupied motor vehicle under
2 circumstances showing a conscious disregard for the probability
3 that one or more bullets will trike the vehicle or persons in or
4 around it.”

5 [FN 3] The court instructed the jury in the language of CALJIC
6 No. 9.03 as follows: “Every person who willfully and maliciously
7 discharges a firearm at an occupied vehicle is guilty of a violation
8 of Penal Code section 246. [¶] In order to prove this crime, each
9 of the following elements must be proved: [¶] Number one, a
10 person discharged a firearm at an occupied vehicle; and
11 [¶] Number two, the discharge of the firearm was willful and
12 malicious.”

13 Defendant contends it was error to instruct the jury it could convict
14 defendant if he fired “in close proximity” to the car. He argues that
15 instruction permitted a guilty verdict simply because defendant was
16 close to the car when he fired. Defendant contends his goal or
17 objective must be considered and it is clear that he did not intend to
18 hit the car, but purposefully missed it.

19 Although he frames the issue as substantial evidence or
20 instructional error, defendant’s insistence that his goal and
21 objective are the focus of Penal Code section 246 presupposes that
22 section 246 is a specific intent crime, requiring the specific intent
23 to strike the target. Because Penal Code section 246 is a general
24 intent crime (People v. Watie (2002) 100 Cal.App.4th 866, 879),
25 defendant’s contention fails.

26 In People v. Overman (2005) 126 Cal.App.4th 1344, defendant
was convicted of assault with a firearm and discharging a firearm
at an occupied building. The defense was that defendant did not
shoot at anyone or any buildings, but discharged his gun into the
air. (Id. at p. 1354.) As here, defendant argued if he had been
shooting at anyone or anything, he would have hit his targets. (Id.
at p. 1355.) During deliberations, the jury asked if, for the crime of
shooting at an occupied building, the building had to be the actual
target. The court responded it was sufficient that defendant was
aware of the probability some shots would hit the building and he
was consciously indifferent to that result. (Ibid.)

Defendant challenged this additional instruction on appeal, but the
court held it was proper. (People v. Overman, supra, 126
Cal.App.4th at p. 1355.) “[S]ection 246 is not limited to shooting
directly at an inhabited or occupied target. Rather, it proscribes
shooting *either* directly at *or* in close proximity to an inhabited or
occupied target under circumstances showing a conscious disregard
for the probability that one or more bullets will strike the target or
person in or around it.” (Id. at pp. 1355-1356, italics in original.)
The Overman court relied on People v. Chavira (1970) 3
Cal.App.3d 988, in which a conviction under Penal Code section

1 246 was upheld where defendant fired at persons standing outside a
2 building. Since the court's additional instruction here was virtually
the same as given in Overman, we find no error.

3 Defendant contends these cases are distinguishable because he did
4 not consciously disregard the probability he might hit the car.
5 Rather, defendant contends, he was careful and avoided hitting
6 anyone or anything. The jury was free to view the facts differently.
7 The jury could reasonably conclude that defendant, described by a
8 witness as in a rage, fired several shots quickly and in the direction
of the station wagon in complete disregard of the probability that
he might hit the car or someone near it. Substantial evidence
supports the jury's verdict and the trial court did not err in
responding to the jury's question.

9 (Slip Op. at p. 4-7.)

10 The Due Process Clause of the Fourteenth Amendment "protects the accused against
11 conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the
12 crime with which he is charged." In re Winship, 397 U.S. 358, 364 (1970). There is sufficient
13 evidence to support a conviction, if, "after viewing the evidence in the light most favorable to the
14 prosecution, any rational trier of fact could have found the essential elements of the crime beyond
15 a reasonable doubt." Jackson v. Virginia, 443 U.S. 307, 319 (1979). "[T]he dispositive question
16 under Jackson is 'whether the record evidence could reasonably support a finding of guilt beyond
17 a reasonable doubt.'" Chein v. Shumsky, 373 F.3d 978, 982-83 (9th Cir. 2004) (quoting Jackson,
18 443 U.S. at 318). A petitioner for a federal writ of habeas corpus "faces a heavy burden when
19 challenging the sufficiency of the evidence used to obtain a state conviction on federal due
20 process grounds." Juan H. V. Allen, 408 F.3d 1262, 1274 (9th Cir. 2005).

21 A federal habeas court determines sufficiency of the evidence in reference to the
22 substantive elements of the criminal offense as defined by state law. See Jackson, 443 U.S. at
23 324 n.16. As noted in supra note 2, the elements that a person has violated section 246 is that he
24 maliciously and willfully discharged a firearm at an occupied motor vehicle. Upon reviewing the
25 record in the light most favorable to the prosecution, Petitioner's argument that there was
26 insufficient evidence to support his § 246 conviction does not warrant federal habeas relief. For

1 example, one eyewitness testified that Petitioner came out of his grandfather's yard in a rage
2 shooting and that his gun was pointed at Ransom as he was in his station wagon. (See Reporter's
3 Tr. at p. 47-48.) Another eyewitness testified that she saw the Petitioner shoot directly at
4 Ransom's station wagon while he was driving. (See *id.* at p. 100.) A third eyewitness also
5 testified that the Petitioner was shooting at Ransom at the station wagon. (See *id.* at p. 163.)
6 Viewing the evidence in the light most favorable to the prosecution, Petitioner's insufficiency
7 claim as stated in Claim I with respect to his Section 246 conviction lacks merit. There was
8 sufficient evidence in the record such that any rational trier of fact could have found that
9 Petitioner's actions satisfied the elements of Section 246. Thus, Petitioner is not entitled to
10 federal habeas relief on Claim I.

11 In Claim II, Petitioner argues that the trial court erred in its response to a jury question
12 with respect to an element of Section 246. Specifically, as stated by the Court of Appeal on
13 direct appeal, the jury asked whether the word "at" in Section 246 meant directly at or in the
14 general direction of the occupied motor vehicle. (See Clerk's Tr. at p. 157.) As previously
15 stated, the trial judge responded that:

16 A violation of Penal Code section 246 is not limited to shooting
17 directly at an occupied vehicle. Rather, it proscribes shooting
18 either directly at or in close proximity to an occupied motor vehicle
19 under circumstances showing a conscious disregard for the
20 probability that one or more bullets will strike the vehicle or
21 persons in or around it.

22 (*Id.* at p. 159, 161.) Citing to a dictionary definition of "at," Petitioner argues that the trial
23 judge's answer to the jury was improper.

24 A challenge to a jury instruction solely as an error under state law does not state a claim
25 cognizable in a federal habeas corpus action. See *Estelle v. McGuire*, 502 U.S. 62, 71-72 (1991).
26 To obtain federal collateral relief for errors in the jury charge, a petitioner must show that the
ailing instruction by itself so infected the entire trial that the resulting conviction violates due
process. See *id.* at p. 72. Additionally, the instruction may not be judged in artificial isolation,

1 but must be considered in the context of the instructions as a whole and the trial record. See id.
2 The court must evaluate jury instructions in the context of the overall charge to the jury as a
3 component of the entire trial process. See United States v. Frady, 456 U.S. 152, 169 (1982).
4 Furthermore, even if it is determined that the instruction violated the petitioner’s right to due
5 process, a petitioner can only obtain relief if the unconstitutional instruction had a substantial
6 influence on the conviction and thereby resulted in actual prejudice under Brecht v. Abrahamson,
7 507 U.S. 619, 637 (1993), which is whether the error had substantial and injurious effect or
8 influence in determining the jury’s verdict.

9 As stated by the California Court of Appeal, the state court determined that the judge’s
10 instruction regarding the meaning of “at” as used in Section 246 was proper under state law.
11 Federal courts are bound by state court rulings on questions of state law. See Oxborrow v.
12 Eikenberry, 877 F.2d 1395, 1399 (9th Cir. 1989). In this case, the alleged error did not violate
13 Petitioner’s federal constitutional rights. The jury instruction regarding “at” was proper. The
14 state court analyzed whether the trial judge’s response to the jury question regarding the meaning
15 of “at” within section 246 complied with the relevant law. It determined that it did, relying on
16 relevant caselaw. Under these circumstances, Petitioner is not entitled to federal habeas relief on
17 Claim II.

18 B. Claim III

19 In Claim III, Petitioner argues that the trial court erred by refusing to instruct the jury
20 using CALJIC No. 5.32 on the use of force in the defense of others. The California Court of
21 Appeal analyzed this Claim on direct appeal:

22 The defense requested an instruction on use of force in defense of
23 others, CALJIC No. 5.32. [FN 4] The court refused the requested
24 instruction, finding that the instruction on duress adequately
25 covered the defense position and CALJIC No. 5.32 would confuse
26 and mislead the jury. The court found the potential injury to be
inflicted on Ransom by Whitfield was neither imminent nor close
in time because defendant held the gun.

[FN 4] CALJIC No. 5.32 reads: “It is lawful for a person who, as a

1 reasonable person, has grounds for believing and does believe that
2 bodily injury is about to be inflicted upon [another person] [____]
3 to protect that individual from attack. [¶] In doing so, [he] [she]
4 may use all force and means which that person believes to be
reasonably necessary and which would appear to a reasonable
person, in the same or similar circumstances, to be necessary to
prevent the injury which appears to be imminent.”

5 Defendant contends this ruling was prejudicial error. He contends
6 duress and defense of others are conceptually different. Duress
7 focuses on the threat to defendant, while defense of others focuses
8 on the threat to Ransom. He argues he fired, in part, to protect
9 Ransom from an imminent attack. Although he held the gun, he
contends an attack by Whitfield was still imminent because
Whitfield could have procured another gun or chased Ransom in a
car. Defendant asserts whether the attack was imminent was a
question for the jury.

10 “A defendant in a criminal matter has a constitutional right to have
11 the jury decide every material factual matter presented by the
12 evidence. [Citations.] . . . [¶] The test, however, as to when an
13 instruction must be given is whether there was substantial evidence
14 presented which would warrant the giving of the
15 instruction. [Citation.] A jury instruction need not be given
16 whenever *any* evidence is presented, no matter how
17 weak. [Citation, italics in original.] Rather, the accused must
18 present ‘evidence sufficient to deserve consideration by the jury,
i.e., evidence from which a jury composed of reasonable men could
have concluded that the particular facts underlying the instruction
did exist. [Citation.] [¶] This does not require – or permit – the
trial court to determine the credibility of witnesses. It simply frees
the court from any obligation to present theories to the jury which
the jury could not reasonably find to exist.’ [Citation.]” (People v.
Strozier (1993) 20 Cal. App.4th 55, 62-63 [no error in refusing
instruction on use of force in defense of another].)

19 To warrant giving the instruction, defendant had to produce
20 sufficient evidence that he shot to prevent an imminent injury to
21 Ransom. “Any other person, in aid or defense of the person about
22 to be injured, may make resistance sufficient to prevent the
23 offense.” (Pen. Code, § 694.) Defendant failed to present such
24 evidence. Although defendant testified he was afraid for Ransom,
25 he testified he shot because he was afraid of what Whitfield would
26 do to him. Further, there was no evidence from which a reasonable
jury could find injury to Ransom, from anyone other than
defendant, was about to occur or imminent when Ransom was
speeding away from Belden Street. There was no evidence of
another gun or that Whitfield made any threats or took any actions
against Ransom other than handing the gun to defendant.

The trial court did not err in refusing to give CALJIC No. 5.32.

1 (Slip Op. at p. 7-9.)

2 As previously stated, claims based on instructional error under state law are not
3 cognizable on federal habeas review. See Estelle, 502 U.S. at 71-72 (citing Marshall v.
4 Lonberger, 459 U.S. 422, 438 n.6 (1983); see also Menendez v. Terhune, 422 F.3d 1012, 1029
5 (9th Cir. 2005). To receive federal habeas relief for an error in jury instructions, Petitioner must
6 show that the error so infected the entire trial that the resulting conviction violates due process.
7 See Estelle, 502 U.S. at 72; see also Henderson v. Kibbe, 431 U.S. 145, 154 (1977). “Due
8 process requires that criminal prosecutions ‘comport with prevailing notions of fundamental
9 fairness’ and that ‘criminal defendants be afforded a meaningful opportunity to present a
10 complete defense.’” Clark v. Brown, 450 F.3d 898, 904 (9th Cir. 2006) (quoting California v.
11 Trombetta, 467 U.S. 479, 485 (1984)). “‘A defendant is entitled to an instruction on his theory
12 of the case if the theory is legally cognizable and there is evidence upon which the jury could
13 rationally find for the defendant.’” United States v. Boulware, 558 F.3d 971, 974 (9th Cir. 2009)
14 (quoting United States v. Morton, 999 F.2d 435, 437 (9th Cir. 1993); see also Bradley v. Duncan,
15 315 F.3d 1091, 1098 (9th Cir. 2002); Conde v. Henry, 198 F.3d 734, 739 (9th Cir. 1999).

16 “‘Failure to instruct on the defense theory of a case is reversible error if the theory is
17 legally sound and evidence in the case makes its applicable.’” Byrd v. Lewis, 566 F.3d 855, 860
18 (9th Cir. 2009), cert. denied, – U.S. –, 130 S.Ct. 2103, 176 L.Ed.2d 733 (2010) (quoting
19 Beardslee v. Woodford, 358 F.3d 560, 577 (9th Cir. 2004)). In order to obtain federal habeas
20 relief on this Claim, Petitioner “‘must show that the alleged instructional error had substantial and
21 injurious effect or influence in determining the jury’s verdict.’” Id. (internal quotation marks and
22 citations omitted). “A substantial and injurious effect means a reasonable probability that the
23 jury would have arrived at a different verdict had the instruction been given.” Id. (internal
24 quotation marks and citation omitted). In this case, the burden on Petitioner is especially heavy
25 where the alleged error involves the failure to give an instruction. See id. An omission or an
26 incomplete instruction is less likely to be prejudicial than a misstatement of law. See Henderson,

1 431 U.S. at 155; see also Villafuerte v. Stewart, 111 F.3d 616, 624 (9th Cir. 1997).

2 As noted by the California Court of Appeal in its decision on direct appeal, Petitioner
3 testified that Whitfield told him to “take care” of Ransom or else Whitfield was going to “take
4 care” of Petitioner. (See Reporter’s Tr. at p. 292.) Thus, the threat by Whitfield was toward
5 Petitioner, not Ransom. As the Court of Appeal correctly noted, the trial court instructed the jury
6 on the defense of duress, and there was no evidence that Whitfield made threats or took actions
7 against Ransom that Petitioner was defending. Thus, the trial court did not commit constitutional
8 error in declining to give CALJIC 5.32. Federal habeas relief is not warranted on Claim III.

9 C. Claim IV

10 In Claim IV, Petitioner argues that the trial court erred in refusing to instruct the jury
11 using CALJIC No. 4.43 on the necessity defense. The California Court of Appeal analyzed this
12 Claim on direct appeal and stated the following:

13 The defense also requested an instruction on necessity, CALJIC
14 No.4.43. [FN 5] The trial court refused the instruction, noting that
15 duress and necessity were distinct defenses. The court found no
16 factual basis for the defense of necessity.

16 [FN 5] CALJIC No. 4.43 provides: “A person is not guilty of a
17 crime when [he] [she] engages in an act, otherwise criminal,
18 through necessity. The defendant has the burden of proving by a
19 preponderance of the evidence all the facts necessary to establish
20 the elements of this defense, namely: [¶] 1. The act charged as
21 criminal was done to prevent a significant and imminent evil,
22 namely, [a threat of bodily harm to oneself or another person] [or]
23 [____]; [¶] 2. There was no reasonable legal alternative to the
24 commission of the act; [¶] 3. The reasonably foreseeable harm
25 likely to be caused by the act was not disproportionate to the harm
26 avoided; [¶] The defendant entertained a good-faith belief that
[his] [her] act was necessary to prevent the greater harm;
[¶] 5. That belief was objectively reasonable under all the
circumstances; and [¶] 6. The defendant did not substantially
contribute to the creation of the emergency.”

Defendant contends the trial court erred. He asserts all the
elements of a necessity defense are true or arguably true. We
strongly disagree.

The necessity defense is not codified by statute but represents a
public policy decision not to punish despite proof of the crime.

1 (People v. Heath (1989) 207 Cal.App.3d 892, 900-901.) “The
2 situation presented to the defendant must be of an emergency
3 nature, threatening physical harm, and lacking an alternative, legal
4 course of action. [Citation.] The defense involves a determination
5 that the harm or evil sought to be avoided by such conduct is
6 greater than that sought to be prevented by the law defining the
7 offense charged. [Citation.] . . . [¶] An important factor of the
8 necessity defense involves the balancing of the harm to be avoided
9 as opposed to the costs of the criminal conduct. [Citation.]” (Id. at
10 p. 901.)

11 Under defendant’s theory, the possible harm to Ransom, who was
12 fleeing from the group of angry Blood gang members, was greater
13 than the possible harm from shooting at an occupied vehicle for
14 benefit of the gang. Defendant seriously understates the harm of
15 his criminal conduct. He ignores the presence of several young
16 children who could have been injured or killed, no matter how
17 careful defendant claims he was. He omits his membership in the
18 Del Paso Heights Bloods criminal street gang. It was the gang
19 factor that turned a trivial matter into a violent confrontation. It
20 was defendant’s membership in the gang that placed him in the
21 unhappy position he found himself. Further, the crime he
22 committed is punishable by a life sentence, an indication the
23 Legislature has deemed it a significant evil. Because the harm
24 defendant claims he was avoiding was not greater than that sought
25 to be prevented by proscribing shooting at an occupied vehicle for
26 the benefit of a criminal street gang, the trial court did not err in
refusing to instruct on necessity.

16 (Slip Op. at p. 10-11.)

17 Similar to Claim III, Petitioner’s burden is especially heavy under these circumstances
18 because an omission in the jury instructions is less likely to be prejudicial than a misstatement of
19 law. See Henderson, 431 U.S. at 155. As explained by the United States Supreme Court in
20 analyzing the differences between the common law defenses of duress and necessity:

21 [d]uress was said to excuse criminal conduct where the actor was
22 under an unlawful threat of imminent death or serious bodily
23 injury, which threat caused the actor to engage in conduct violating
24 the literal terms of the criminal law. While the defense of duress
25 covered the situation where the coercion had its source in the
26 actions of other human beings, the defense of necessity, or choice
of evils, traditionally covered the situation where physical forces
beyond the actor’s control rendered illegal conduct the lesser of
two evils. Thus, where A destroyed a dike because B threatened to
kill him if he did not, A would argue that he acted under duress,
whereas if A destroyed the dike in order to protect more valuable

1 property from flooding, A could claim a defense of necessity.
2 United States v. Bailey, 444 U.S. 394, 409-410 (1980). Under California law, to justify an
3 instruction on the defense of necessity, “there must be evidence sufficient to establish that
4 defendant violated the law (1) to prevent a significant evil, (2) with no adequate alternative, (3)
5 without creating a greater danger than the one avoided, (4) with a good faith belief in the
6 necessity, (5) with such belief being objectively reasonable, and (6) under circumstances in
7 which he did not substantially contribute to the emergency.” People v. Pepper, 41 Cal. App. 4th
8 1029, 1035, 48 Cal. Rptr. 2d 877 (1996).

9 Here, the California Court of Appeal determined that the trial court did not err in failing
10 to give the instruction because Petitioner substantially contributed to the emergency and
11 Petitioner created a greater danger than the one avoided. The Court of Appeal’s decision is not
12 contrary to clearly established federal law nor is it an unreasonable determination of the facts.
13 For example, the Court of Appeal noted that Petitioner’s membership in a gang “turned a trivial
14 matter into a violent confrontation” because it was Petitioner’s membership in the Bloods that
15 placed him in the situation whereby Whitfield demanded that he shoot Ransom. Ransom had
16 disrespected the Bloods and confronted them for their gang membership and Petitioner was a
17 member of the Bloods. The Court of Appeal also correctly determined that the necessity defense
18 in this case was not proper because Petitioner was not avoiding a greater danger because he was
19 shooting while in the presence of several young children. As one California court has noted:

20 the necessity defense is inappropriate in this case because its
21 recognition would encourage rather than deter violence. Kearns
22 committed a number of armed robberies and in so doing created a
23 risk of serious bodily injury or death to each of her victims. In this
24 situation, “[v]iolence justified in the name of preempting some
future, necessarily speculative threat to life is the greater, not the
lesser evil” and thus the public policy considerations on which the
necessity defense is based do not support application of the defense
here.

25 People v. Kearns, 55 Cal. App. 4th 1128, 1135, 64 Cal. Rptr. 2d 654 (quoting People v.
26 McKinney, 187 Cal. App. 3d 583, 587, 231 Cal. Rptr. 729 (1986)). Accordingly, there was

1 insufficient evidence to support the defense of necessity, and the failure did not so infect the trial
2 so that the resulting conviction violated Petitioner's due process rights.

3 Petitioner also argues that the necessity defense should have been given because, "[a]
4 reasonable jury might also concurrently conclude that shooting the gun and trying not to hit the
5 station wagon would be the lesser of two evils compared to doing nothing and thereby causing
6 Whitfield to pursue and possibly kill or seriously injure Montue's friend, Ransom." (Pet'r's Pet.
7 at p. 22.) As discussed in supra Part V.B, Petitioner's theory at trial did not involve a Whitfield
8 threat to Ransom, rather, it involved Whitfield's threat to Petitioner. Thus, Petitioner does not
9 adequately establish that his shooting at Ransom's occupied vehicle was necessary to prevent a
10 significant evil of Whitfield attacking Ransom. In light of the fact that several of the factors
11 regarding the defense of necessity lacked sufficient evidence under the applicable law, the failure
12 of the trial court to give the instruction did not so infect the entire trial that the resulting
13 conviction violated due process. See Byrd, 566 F.3d at 860.

14 The failure to give the necessity defense did not have a substantial and injurious effect or
15 influence in determining the jury's verdict as there was no reasonable probability that the jury
16 would have arrived at a different verdict had the instruction been given. See id. As noted, the
17 trial court instructed the jury on the duress defense which was premised on Petitioner's theory
18 that Whitfield threatened Petitioner to "take care" of Ransom or else Whitfield would "take care"
19 of Petitioner. Petitioner's necessity argument was premised under the same facts as his duress
20 theory, namely Whitfield's threats to Petitioner. By finding Petitioner guilty, the jury obviously
21 rejected Petitioner's duress theory. In light of the fact that the jury rejected the duress defense,
22 there was no reasonable probability that they would have arrived at a different verdict had the
23 necessity defense been given under these specific circumstances. Petitioner is not entitled to
24 federal habeas relief on Claim IV.

25 D. Claim V

26 In Claim V, Petitioner makes several ineffective assistance of counsel arguments. First,

1 Petitioner argues that counsel was ineffective for stipulating to a felony conviction when the
2 conviction was only a misdemeanor conviction. Petitioner exhausted his state court remedies
3 with respect to this argument. Second, Petitioner argues that trial counsel was ineffective for
4 failing to object to Whitfield's plea agreement which dissuaded Whitfield from testifying during
5 Petitioner's trial. Third, Petitioner makes several arguments regarding counsel's failure to make
6 various hearsay objections at trial and failing to file motions in limine regarding this testimony.
7 Fourth, Petitioner argues that counsel was ineffective for failing to object to the introduction of
8 "booking" photos of Petitioner into evidence. Fifth, Petitioner asserts that counsel's failure to
9 address inconsistencies in the three eyewitnesses testimony during his closing argument
10 constituted ineffective assistance of counsel. Sixth, Petitioner believes that counsel's admission
11 during closing argument that Petitioner is a gang member constituted ineffective assistance of
12 counsel. Seventh, Petitioner argues counsel's failure to proceed with a misidentification defense
13 rendered his assistance constitutionally ineffective. Eighth, Petitioner asserts that he was denied
14 his right to "call witnesses." Besides Petitioner's first argument within Claim V, he did not raise
15 any of the remaining seven issues to the California Supreme Court. Thus, those arguments are
16 deemed unexhausted. Even though those argument are deemed unexhausted, as previously
17 stated, a federal habeas court can deny unexhausted claims so long as they are not "colorable."
18 For the following reasons, Petitioner is not entitled to federal habeas relief on any of these
19 arguments within Claim V.

20 i. Stipulating to Prior Conviction

21 First, Petitioner argues that counsel was ineffective when he stipulated that Petitioner was
22 convicted of violating California Vehicle Code § 10851³ as a felony and thus could be impeached
23

24 ³ California Vehicle Code § 10851(a) states:

25 Any person who drives or takes a vehicle not his or her own,
26 without the consent of the owner thereof, and with intent either to
permanently or temporarily deprive the owner thereof of his or her

1 with the conviction. The California Court of Appeal analyzed this argument on direct appeal and
2 stated the following:

3 [Petitioner] faults counsel for stipulating that his conviction for
4 violating [California] Vehicle Code section 10851 was a felony,
when it was actually a misdemeanor. The prosecution was then
5 able to impeach defendant with his felony conviction
6 “Defendant has the burden of proving ineffective assistance of
7 counsel. [Citation.] To prevail on a claim of ineffective assistance
8 of counsel, a defendant ““must establish not only deficient
9 performance, i.e., representation below an objective standard of
10 reasonableness, but also resultant prejudice.” [Citation.] A court
11 must indulge a strong presumption that counsel’s conduct falls
12 within the wide range of reasonable professional assistance.
13 [Citation.] Tactical errors are evaluated in the context of the
14 available facts. [Citation.] To the extent the record on appeal fails
to disclose why counsel acted or failed to act in the manner
challenged, we will affirm the judgment unless counsel was asked
for an explanation and failed to provide one, or unless there simply
could be no satisfactory explanation. [Citation.] Moreover,
prejudice must be affirmatively proved; the record must
demonstrate ‘a reasonable probability that, but for counsel’s
unprofessional errors, the result of the proceeding would have been
different. A reasonable probability is a probability sufficient to
undermine confidence in the outcome.’ [Citation.]” (People v.
Maury (2003) 30 C al.4th 342, 389.)

15 In ruling that the prosecution could impeach with the Vehicle Code
16 section 10851 conviction, the trial court found it was a crime of
17 moral turpitude and the criteria of Evidence Code 252 supported its
18 admission. The court did not sanitize it because its prejudicial
19 effect was minimal compared to the charges of serious, violent
20 crimes. The parties stipulated to the conviction as a felony. In
rebuttal argument, the prosecution argued defendant was a liar and
he tried to get others to lie for him. The prosecutor continued, “We
haven’t even talked about the fact that he is a convicted felon. I
mean no other witness has any of these convictions on their
record.”

21 Defendant argues that because his conviction was a misdemeanor,
22 counsel was deficient and his error was prejudicial. Although a

23 title to or possession of the vehicle, whether with or without intent
24 to steal the vehicle, or any person who is a party or an accessory to
25 or an accomplice in the driving or unauthorized taking or stealing,
is guilty of a public offense and, upon conviction thereof, shall be
26 punished by imprisonment in a county jail for not more than one
year or in the state prison or by a fine of not more than five
thousand dollars (\$5,000), or by both the fine and imprisonment.

1 misdemeanor involving moral turpitude may be used for
2 impeachment, only the conduct is admissible; the fact of a
3 misdemeanor conviction is inadmissible hearsay. (People v.
Wheeler (1992) 4 Cal.4th 284, 295-300.) Defendant contends he
4 was prejudiced by being branded a felon.

5 We find no prejudice. The case against defendant was very strong;
6 three disinterested witnesses saw him fire. Although defendant
7 refused to admit his gang membership, a detective testified he met
8 the criteria and counsel admitted defendant was a gang member.
9 Defendant's credibility was effectively impeached by the
prosecution, without the prior conviction. Defendant admitted he
asked a fellow gang member to be an alibi witness. Defendant
wrote notes in jail in which he tried to blame Ransom for having
the gun. It is not reasonably probable that the result would have
been different without admission of the Vehicle Code section
10851 conviction. (People v. Maury, supra, 30 Cal.4th 342, 389.)

10 (Slip Op. 11-14.)

11 The Sixth Amendment guarantees effective assistance of counsel. In Strickland v.
12 Washington, 466 U.S. 668 (1984), the Supreme Court articulated the test for demonstrating
13 ineffective assistance of counsel. First, the petitioner must show that considering all the
14 circumstances, counsel's performance fell below an objective standard of reasonableness. See id.
15 at 688. Petitioner must identify the acts or omissions that are alleged not to have been the result
16 of reasonable professional judgment. See id. at 690. The federal court then must determine
17 whether in light of all the circumstances, the identified acts or omissions were outside the wide
18 range of professional competent assistance. See id.

19 Second, a petitioner must affirmatively prove prejudice. See id. at 693. Prejudice is
20 found where "there is a reasonable probability that, but for counsel's unprofessional errors, the
21 result of the proceeding would have been different." Id. at 694. A reasonable probability is "a
22 probability sufficient to undermine confidence in the outcome." Id. A reviewing court "need not
23 determine whether counsel's performance was deficient before examining the prejudice suffered
24 by defendant as a result of the alleged deficiencies . . . If it is easier to dispose of an
25 ineffectiveness claim on the ground of lack of sufficient prejudice . . . that course should be
26 followed." Pizzuto v. Arave, 280 F.3d 949, 955 (9th Cir. 2002) (citing Strickland, 466 U.S. at

1 697).

2 In this case, it is easier to dispose of this ineffective assistance argument on the ground of
3 a lack of sufficient prejudice. As noted by the Court of Appeal, the evidence in this case against
4 Petitioner was strong. It included the testimony of three uninterested witnesses who testified that
5 they saw Petitioner shoot at Ransom's occupied vehicle with a firearm. The gang expert testified
6 that Petitioner was a member of the Del Paso Heights Bloods gang based on Petitioner's
7 involvement in this case, his tattoos and the company that Petitioner kept. (See Reporter's Tr. at
8 p. 223.) Petitioner failed to establish to a reasonable probability that the outcome would have
9 been different had trial counsel not stipulated that his conviction for California Vehicle Code
10 Section 10581 was a felony. Thus, he is not entitled to federal habeas relief on this argument.

11 ii. Failing to Object to the Whitfield Plea Agreement

12 Petitioner next argues that counsel was ineffective for failing to thwart the purportedly
13 improper plea agreement between the prosecution and Whitfield. Whitfield entered a plea of no
14 contest to attempted murder for a stipulated sentence of eight years. As part of that plea bargain,
15 Whitfield would assert his Fifth Amendment right not to testify or else risk possible revocation
16 of his plea agreement if called as a witness at Petitioner's trial. (See Reporter's Tr. at p. 11.) On
17 direct appeal, the California Court of Appeal rejected this argument and stated the following:

18 Defendant's contention that his counsel was prejudicially deficient
19 in failing to do something about the plea agreement with Whitfield
20 fails for several reasons. First, the record indicates the plea
21 agreement was recited in court when neither defendant nor his
22 counsel was present. The record does not show counsel knew
23 about the agreement that Whitfield would take the Fifth if called as
24 a witness. Nor does it show that defendant intended to call
25 Whitfield as a witness or that Whitfield could provide testimony
26 favorable to defendant. While we have concerns about a plea
agreement that might interfere with defendant's right to present
witnesses on his behalf (see In re Martin (1987) 44 Cal.3d 1),
defendant has failed to carry his burden to show either deficient
performance or prejudice. (People v. Maury, supra, 30 Cal.4th
342, 389.)

26 (Slip Op. at p. 14.) Neither Petitioner nor his counsel were present at Whitfield's plea hearing.

1 As noted by the California Court of Appeal, the record does not show, nor does Petitioner argue
2 in his federal habeas petition that his counsel knew that this was part of the plea agreement with
3 Whitfield. Thus, counsel’s performance did not fall below an objective standard of
4 reasonableness for failing to thwart something that he was unaware took place.

5 Petitioner also fails to demonstrate prejudice with respect to this argument. “Strickland
6 places the burden on the defendant, not the State, to show a ‘reasonable probability’ that the
7 result would have been different.” See Wong v. Belmontes, – U.S. –, 130 S.Ct. 383, 390-91
8 (2009). Petitioner cannot meet his burden of showing ineffective assistance of counsel by
9 presenting conclusory statements. See United States v. Schaflander, 743 F.2d 714, 721 (9th Cir.
10 1984). Petitioner speculates that Whitfield would have presented helpful testimony, however, he
11 provides no affidavit, no description of what Whitfield would have stated in his testimony or
12 even that Whitfield would have been willing to testify at Petitioner’s trial absent the plea
13 agreement. See Bragg v. Galaza, 242 F.3d 1082, 1088 (9th Cir. 2001) (no ineffective assistance
14 where petitioner did “nothing more than speculate that, if interviewed,” a witness might have
15 given helpful information); Dows v. Wood, 211 F.3d 480, 486 (9th Cir. 2000) (no ineffective
16 assistance of counsel where there was no evidence in the record that an alibi witness actually
17 existed and petitioner failed to present an affidavit establishing that the alleged witness would
18 have provided helpful testimony for the defense); Grisby v. Blodgett, 130 F.3d 365, 373 (9th Cir.
19 1997) (speculating as to what a proposed witness would say is not enough to establish prejudice).
20 In light of the circumstances outlined above, Petitioner fails to present a “colorable” ineffective
21 assistance of counsel claim with respect to this argument. Thus, he is not entitled to federal
22 habeas relief.

23 iii. Failure to Object to Hearsay Evidence

24 Petitioner lists fourteen separate instances in the record where he asserts that counsel was
25 ineffective for failing to object to inadmissible hearsay testimony. First, Petitioner asserts that
26 counsel should have objected to the inadmissible hearsay testimony of Latanya Burns as it

1 related to a 2002 drive-by shooting involving gangs. As Petitioner states in his petition, he was
2 not involved in this 2002 drive-by shooting. The evidence related to Petitioner's conviction in
3 this case was strong. It included the testimony of three uninterested eyewitness who all saw
4 Petitioner shoot at the occupied vehicle. Petitioner fails to show to a reasonable probability that
5 the outcome of the proceedings would have been different had counsel objected to Latanya
6 Burns' testimony of this 2002 incident to the extent it included inadmissible hearsay.

7 Next, Petitioner asserts that counsel was ineffective for failing to object to purported
8 hearsay testimony regarding an incident between Ransom and Whitfield two days before the
9 circumstances giving rise to Petitioner's conviction. Petitioner also argues that the conversation
10 between Ramsey and various members leading up to the shooting at issue was inadmissible
11 hearsay. Here, it is easier to dispose of these ineffective assistance of counsel arguments under
12 the prejudice prong. See Strickland, 466 U.S. at 697 ("If it is easier to dispose of an
13 ineffectiveness claim on the ground of lack of sufficient prejudice, . . . that course should be
14 followed."). As with Petitioner's prior argument, he fails to show that he was prejudiced. There
15 was direct uninterested eyewitness testimony regarding the incident and Petitioner's involvement
16 such that it is not reasonably probable that a different outcome would have occurred had defense
17 counsel made these hearsay objections.

18 Petitioner also argues that counsel was ineffective for failing to object to LaTayna Burns'
19 statement that after the shooting, "a guy by the name of David Reid said, 'Come on, man. Let's
20 go get that nigger. We going to get him.' Rico and David Reid, jumps in a two door Ford
21 Mustang, silver, to go chase Donshea." (Reporter's Tr. at p. 104-05.) Once again, Petitioner
22 fails to show that he was prejudiced under the Strickland standard as the case against him
23 violating Cal. Penal Code § 246 was strong for the reasons previously described.

24 Petitioner next asserts that counsel should have objected to LaTanya Burns' testimony
25 regarding David Reid and Freddy Kruegar [who Burns testified was really Adrian Watts]
26 regarding her "snitching" to police about the incident that had occurred between Ransom,

1 Whitfield and the Petitioner. Contrary to Petitioner’s argument, counsel did make a hearsay
2 objection to this testimony which was overruled by the trial court. (See Reporter’s Tr. at p. 107.)
3 Thus, counsel cannot be deemed ineffective for failing to object to this testimony because he in
4 fact did make a hearsay objection. Furthermore, Petitioner failed to show the requisite level of
5 prejudice under the Strickland standard with respect to this argument for the reasons previously
6 described.

7 Finally, Petitioner raises several particular instances where the gang expert purportedly
8 testified using inadmissible hearsay. Petitioner asserts that counsel was ineffective for failing to
9 object to the admission of this evidence. At the outset, Petitioner lists several testimonial items
10 that were not hearsay, but were only the gang expert’s recitation of facts. For example, Petitioner
11 argues that, the “[a]dmission of evidence of unrelated Blood behavior - a change in the Heights
12 because of drive-by shooting regarding other people other than Montue” was inadmissible
13 hearsay. (Pet’r’s Pet. at p. 32.) A counsel’s failure to object to testimony on hearsay grounds is
14 not ineffective where the objection would have been properly overruled. See Matylinsky v.
15 Budge, 577 F.3d 1083, 1094 (9th Cir. 2009), cert. denied, – U.S. –, 130 S.Ct. 1154 (2010); Rupe
16 v. Wood, 93 F.3d 1434, 1445 (9th Cir. 1996) (“the failure to take a futile action can never be
17 deficient performance”). As some of the items Petitioner lists regarding the gang expert’s
18 testimony were not hearsay, any purported hearsay objection by his counsel would have been
19 overruled. Thus, counsel’s performance did not fall below an objective standard of
20 reasonableness for failing to object to several of the items Petitioner lists in his federal habeas
21 petition.

22 Additionally, in Crawford v. Washington, 541 U.S. 36 (2004), the Supreme Court held
23 that out-of-court statements that are testimonial in nature are barred under the Confrontation
24 Clause, unless the witnesses are unavailable and defendants had a prior opportunity to cross-
25 examine the witnesses. In the context of Petitioner’s arguments regarding the purported hearsay
26 statements relied on by the gang expert, California courts have noted the following:

1 The rule is long established in California that experts may testify as
2 to their opinions on relevant matters and, if questioned, may relate
3 the information and sources on which they relied in forming those
4 opinions. Such sources may include hearsay. (See People v.
5 Gardeley (1996) 14 Cal.4th 605, 618-19, 59 Cal. Rptr.2d 356, 927
6 P.2d 713; Evid.Code § 801, subd. (B) [an expert’s opinion may be
7 based on matter “whether or not admissible, that is of a type that
8 reasonably may be relied upon by an expert in forming an opinion
9 upon the subject to which his testimony relates, . . .”].) In People
10 v. Vy (2004) 122 Cal.App.4th 1209, 1223, footnote 10, 19 Cal.
11 Rptr.3d 402, the court stated, “Of course, because the culture and
12 habits of gangs are matters which are ‘sufficiently beyond common
13 experience that the opinion of an expert would assist the trier of
14 fact’ (Evid.Code, § 801, subd. (a)), opinion testimony from a gang
15 expert, subject to the limitations applicable to expert testimony
16 generally, is proper. [Citation.] Such an expert – like other experts
– may give opinion testimony that is based upon hearsay, including
conversations with gang members as well as with the
defendant. [Citations.] Such opinions may also be based upon the
expert’s personal investigation of past crimes by gang members
and information about gangs learned from the expert’s colleagues
or from other law enforcement agencies [Citations.]” [¶]
Crawford does not undermine the established rule that experts can
testify to their opinions on relevant matters, and relate the
information and sources upon which they rely in forming those
opinions. This is so because an expert is subject to cross-
examination about his or her opinions and additionally, the
materials on which the expert bases his or her opinion are not
elicited for the truth of their contents; they are examined to assess
the weight of the expert’s opinion.

17 People v. Thomas, 130 Cal. App. 4th 1209-10, 30 Cal. Rptr. 3d 582 (2005). Even if Petitioner’s
18 counsel had objected to the gang expert’s purported hearsay testimony, it would have been
19 denied as the expert was permitted to rely on this evidence under these circumstances. It is also
20 worth noting that the gang expert based his opinion of Petitioner’s gang membership on: (1) his
21 tattoos; (2) his involvement in this particular case; and (3) his being seen in the company of other
22 validated members of the Del Paso Heights Bloods gang. (See Reporter’s Tr. at p. 223.), not
23 necessarily any purported hearsay testimony. Petitioner is not entitled to federal habeas relief on
24 this argument as it is not “colorable.”

25 iv. Failure to Object to “Booking Photos”

26 Petitioner asserts that counsel was ineffective for failing to object to the admission of past

1 “booking photos.” Respondent contends that the photographs “were not booking photographs,
2 but contact photographs of Petitioner wearing gang colors while in the company of other
3 validated members of the Del Paso Heights Bloods.” (Resp’t’s Answer at p. 26.) Neither party
4 included copies of the photographs in this action. The pictures of Petitioner were shown to the
5 gang expert during his testimony. The gang expert was asked what about the photographs added
6 to his opinion that Petitioner was a member of the Del Paso Heights Bloods. He stated that in
7 each photograph Petitioner had “a red shirt on which is the common color worn by Blood gang
8 members.” (Reporter’s Tr. at p. 225.) The trial judge specifically instructed the jury at the time
9 that the gang expert was reviewing the photographs at issue that:

10 you are to consider this evidence only as to the defendant’s
11 involvement with the Del Paso Heights Bloods. Don’t infer or
12 assume from law enforcement contacts or booking that the
13 defendant has been guilty of anything or that he has been involved
14 in criminal conduct. This evidence is offered for the very limited
 purpose for ascertaining the defendant’s, that is Mr. Montue’s,
 involvement, support of, activities with the Del Paso Heights
 Bloods. For no other reason. Consider it only for that purpose,
 only.

15 (Reporter’s Tr. at p. 225.) Here, Petitioner has not demonstrated that he was prejudiced by
16 counsel’s failure to object or to exclude these photographs. The trial court admonished the jury
17 that they should consider the photographs for a very limited purpose only, namely his
18 involvement with the Del Paso Heights Bloods. Juries are presumed to follow a court’s limiting
19 instruction with respect to the purposes for which evidence is admitted. See Aguilar v.
20 Alexander, 125 F.3d 815, 820 (9th Cir. 1997). Petitioner failed to show to a reasonable
21 probability that the outcome of the proceeding would have been different had counsel objected to
22 the photographs. Viewed in the record as a whole, it is not reasonably probable that but for
23 counsel’s purported error, the result of the proceeding would have been different. Thus,
24 Petitioner is not entitled to federal habeas relief on this argument as it is not “colorable.”

25 //

26 //

1 v. Counsel's Failure to Address Inconsistencies in Eyewitness Testimony During
2 Closing Argument

3 Next, Petitioner asserts that counsel should have addressed various inconsistencies with
4 the testimony of the three women eyewitnesses who testified for the prosecution. Petitioner
5 asserts that there was conflicting testimony regarding: (1) whether Montue moved while
6 shooting the occupied vehicle or whether he stood still; (2) where Ransom's car was when
7 Petitioner started shooting; (3) whether Petitioner spoke to Ransom before the shooting; (4)
8 whether the car that went after Ransom's car followed Ransom or drove off in the other
9 direction; and (5) where the witnesses were located at the time of the shooting. Petitioner argues
10 that "[t]his evidence clearly should have been pointed out to a jury." (Pet'r's Pet. at p. 36.) By
11 failing to point out these purported inconsistencies, Petitioner argues that counsel was
12 ineffective.

13 Counsel was not ineffective for failing to point out these inconsistencies during his
14 closing argument. Petitioner's defense at trial was that he was under duress by Whitfield who
15 threatened to "take care" of Petitioner if he did not "take care" of Ransom. Petitioner admitted to
16 firing his weapon. The purported inconsistencies cited above did not relate to Petitioner's duress
17 defense. Counsel's performance did not fall below an objective standard of reasonableness for
18 pointing out purported inconsistencies that had no bearing on Petitioner's defense. Counsel's
19 omissions during closing argument were not outside the range of professional competent
20 assistance to render it constitutionally ineffective. Petitioner fails to show that this argument is
21 "colorable."

22 vi. Counsel's Admission during Closing Arguments that Petitioner is a Gang
23 Member

24 Petitioner also argues that counsel was ineffective when he "admitted" that Petitioner was
25 a gang member. During closing argument, counsel stated to the jury:

26 [h]ere is an important question, is Deladier a gang member?
Unfortunately, yes. When I asked him on the stand, "Are you a

1 gang member,” he said, “yes” (verbatim). [¶] Now, I submit I
2 don’t think he wanted to admit that to you people. I don’t think he
3 wanted to admit to that. Did he appear happy to admit it? Or was
4 he more embarrassed or even scared to admit he is a gang member?
5 It is not something I think a gang member would typically want to
6 tell citizens. [¶] But my question to you is is he a typical gang
7 member? Is he a gang member “to the core,” as I think Mr. Ortiz
8 put it? The answer is no, he is not a typical gang member. [¶] The
9 evidence produced in this case shows he is not.

10 (Reporter’s Tr. at p. 456-57.) During his direct testimony, the following colloquy took place
11 between Petitioner and his counsel:

12 Q: Mr. Montue, are you what some might consider a gang
13 member?

14 A: Yes. Like what people think about me?

15 Q: Yes.

16 A: Yes.

17 Q: Mr. Montue, do you consider yourself a gang member?

18 A: No.

19 Q: How do you not consider yourself a gang member?

20 A: Because I don’t get involved in any gang activities, so I
21 wouldn’t consider myself a gang member.

22 (Id. at p. 287.) Petitioner fails to show to a reasonable probability that the outcome of the
23 proceeding would have been different with respect to this ineffective assistance of counsel
24 argument. As illustrated by the colloquy above, while Petitioner stated that he did not himself
25 think of himself as a gang member, he testified that others considered him a gang member.
26 There was also other evidence in the record which supported that Petitioner was a gang member.
For example, the gang expert also testified based upon several factors including Petitioner’s
tattoos, his actions giving rise to the charges and the company he kept that that Petitioner was a
member of the Del Paso Heights Blood gang. (See id. at p. 223.) Petitioner fails to show
prejudice under the Strickland standard. Petitioner is not entitled to federal habeas relief on this
argument as it is not “colorable.”

vii. Counsel’s Failure to Proceed with a Misidentification Defense

Petitioner also argues that counsel was ineffective for failing to proceed with a
misidentification defense. In Bean v. Calderon, 163 F.3d 1073, 1081-82 (9th Cir. 1998), the

1 Ninth Circuit analyzed whether counsel was ineffective for failing to pursue a diminished
2 capacity defense. The court determined that counsel’s performance was not deficient. It
3 explained that “because the diminished capacity defense Bean proposes would have conflicted
4 with the alibi theory, ‘it was within the broad range of professionally competent assistance for
5 [Roehr] to choose not to present psychiatric evidence which would have contradicted the primary
6 defense theory.’” Id. at 1082 (quoting Correll v. Stewart, 137 F.3d 1404, 1411 (9th Cir. 1998));
7 see also Turk v. White, 116 F.3d 1264, 1266 (9th Cir. 1997) (counsel’s performance was not
8 constitutionally deficient by solely pursuing a claim of self-defense where insanity defense was a
9 conflicting theory that “would have confused the jury and undermined whatever chance Turk had
10 of an acquittal”).

11 Similarly, use of a misidentification defense theory would have contradicted with
12 Petitioner’s duress defense and confused the jury. Here, Petitioner admitted on the stand that he
13 fired the gun. (See Reporter’s Tr. at p. 293.) Petitioner also testified at trial that he was going to
14 put his friend on the stand to lie to the jury about a potential alibi. (See id. at p. 298-99.)
15 Petitioner’s counsel’s performance was not deficient by failing to present a misidentification
16 defense that was contradicted by Petitioner’s own sworn testimony during trial. Additionally,
17 Petitioner failed to show that he was prejudiced. Petitioner has not shown to a reasonable
18 probability that the outcome would have been different had counsel pursued a misidentification
19 defense. He cites no witnesses who would have supported such a defense theory. In fact, as
20 stated above, Petitioner testified that he was trying to have a friend lie during his trial about a
21 potential alibi. For the reasons stated above, Petitioner is not entitled to federal habeas relief on
22 this argument of ineffective assistance of counsel since it is not “colorable.”

23 viii. Right to Call Witnesses

24 Finally, Petitioner alludes to the fact that he was denied his right to “call witnesses.”
25 (Pet’r’s Pet. at p. 41.) Petitioner does not show that his constitutional rights to call witnesses at
26 trial was violated. He fails to indicate what witnesses should have been called. “Conclusory

1 allegations which are not supported by a statement of specific facts do not warrant habeas
2 relief.” James v. Borg, 24 F.3d 20, 26 (9th Cir. 1994). Therefore, Petitioner’s argument is not
3 “colorable.”

4 VII. CONCLUSION

5 For the reasons discussed in this Order, Petitioner is not entitled to federal habeas relief.
6 Should petitioner wish to appeal the court’s decision, a certificate of appealability must issue. 28
7 U.S.C. § 2253(c)(1); Hayward v. Marshall, 603 F.3d 546, 554 (9th Cir. 2010) (en banc). A
8 certificate of appealability may issue where “the applicant has made a substantial showing of the
9 denial of a constitutional right.” 28 U.S.C. § 2253(c)(2). The certificate of appealability must
10 “indicate which specific issue or issues satisfy” the requirement. 28 U.S.C. § 2253(c)(3).

11 A certificate of appealability should be granted for any issue that petitioner can
12 demonstrate is “debatable among jurists of reason,” could be resolved differently by a different
13 court, or is “adequate to deserve encouragement to proceed further.” Jennings v. Woodford,
14 290 F.3d 1006, 1010 (9th Cir. 2002) (quoting Barefoot v. Estelle, 463 U.S. 880, 893 (1983)).⁴ In
15 this case, however, petitioner failed to make a substantial showing of the denial of a
16 constitutional right with respect to any issue presented.

17 Accordingly, IT IS HEREBY ORDERED that:;

- 18 1. Petitioner’s Petition for writ of habeas corpus is DENIED;
- 19 2. A certificate of appealability shall not issue; and
- 20 3. The Clerk is directed to close the case.

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25 ⁴ Except for the requirement that appealable issues be specifically identified, the standard
26 for issuance of a certificate of appealability is the same as the standard that applied to issuance of
a certificate of probable cause. See Jennings, 290 F.3d at 1010.

1 DATED: December 21, 2010

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TIMOTHY J BOMMER
UNITED STATES MAGISTRATE JUDGE