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

JOSEPH GERMINO,

Petitioner,

No. CIV S-08-3010 JAM DAD P

vs.

JOHN MARSHALL,

Respondent.

FINDINGS AND RECOMMENDATIONS

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Petitioner is a state prisoner proceeding pro se with an amended petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. In his amended habeas petition before this court petitioner challenges his 2004 judgment of conviction entered in the Amador County Superior Court for attempted murder in violation of California Penal Code § 187(a), assault by means of force likely to produce great bodily injury in violation of California Penal Code § 245(a)(1), kidnapping in violation of California Penal Code § 207(a), second degree robbery in violation of California Penal Code § 211, false imprisonment by violence in violation of California Penal Code § 236, aggravated mayhem in violation of California Penal Code § 205, and unlawfully driving or taking a vehicle in violation of California Vehicle Code § 10851(a).

Petitioner seeks federal habeas relief on the grounds that: (1) his private diaries were illegally seized and admitted into evidence at his trial; (2) his conviction was based solely

1 on the illegal admission of his private diaries into evidence; (3) his “vicinage rights” were
2 violated; (4) his trial counsel rendered ineffective assistance; (5) his right to a fair trial was
3 violated by prosecutorial misconduct; (6) his appellate counsel rendered ineffective assistance;
4 and (7) he was improperly sentenced.

5 Upon careful consideration of the record and the applicable law, the undersigned
6 will recommend that petitioner’s application for habeas corpus relief be denied.

7 PROCEDURAL BACKGROUND

8 On January 20, 2004 an Amador County Superior Court jury found petitioner
9 guilty of attempted murder, assault, kidnapping, robbery, false imprisonment, aggravated
10 mayhem, and vehicle theft. (Notice of Lodging Documents on April 1, 2009 (Doc. No. 14),
11 Clerk’s Transcript on Appeal (CT) at 570-77.) Additionally the jury found enhancement
12 allegations for inflicting great bodily injury and the use of a deadly or dangerous weapon to be
13 true. (Id. at 578-79.) Following his conviction, petitioner was sentenced on March 1, 2004, to
14 state prison for an indeterminate term of life with the possibility of parole, plus a determinate
15 term of 13 years. (Id. at 634-37.)

16 Petitioner appealed his judgment of conviction to the California Court of Appeal
17 for the Third Appellate District. On May 26, 2006, the judgment of conviction was affirmed in a
18 reasoned opinion. (Resp’t’s Lod. Doc. 4.) Petitioner then filed a petition for review with the
19 California Supreme Court. (Resp’t’s Lod. Doc. 5.) On September 13, 2006, the California
20 Supreme Court summarily denied that petition. (Resp’t’s Lod. Doc. 6.)

21 On November 21, 2007, petitioner filed a petition for writ of habeas corpus in the
22 California Supreme Court. (Resp’t’s Lod. Doc. 7.) That petition was summarily denied on May
23 14, 2008. (Resp’t’s Lod. Doc. 8.) Petitioner thereafter filed a petition for writ of habeas corpus
24 in the Amador County Superior Court on February 9, 2007. (Resp’t’s Lod. Doc. 9.) The
25 Amador County Superior Court denied that petition in reasoned opinions on June 27, 2007 and

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1 October 15, 2007.¹ (Resp't's Lod. Doc. 10, 13.) On October 25, 2007, petitioner filed a petition
2 for a writ of habeas corpus in the California Court of Appeal for the Third Appellate District.
3 (Resp't's Lod. Doc. 11.) That petition was summarily denied on November 1, 2007. (Resp't's
4 Lod. Doc. 12.)

5 On December 11, 2008, petitioner filed his original petition for a writ of habeas
6 corpus in this court. (Doc. No. 1.) Thereafter, on December 24, 2008, petitioner filed the
7 amended petition now before the court. (Doc. No. 5. - "Am. Pet.") Respondent filed an answer
8 on April 1, 2009. (Doc. No. 15 - "Answer.") Petitioner filed his traverse on June 22, 2009.
9 (Doc. No. 20 - "Traverse.")

10 FACTUAL BACKGROUND

11 In its unpublished memorandum and opinion affirming petitioner's judgment of
12 conviction, the California Court of Appeal for the Third Appellate District provided the
13 following factual summary:

14 Defendant bludgeoned the victim with a manzanita club in the
15 mobile home they shared in Columbia, a town located in Tuolumne
16 County. Defendant took the keys to the mobile home, which the
17 victim owned, and drove it to Reno, Nevada. While passing
18 through Amador County, defendant dumped the victim's body on a
19 turnout off Highway 49. The victim survived the attack, but
20 suffered permanent injuries.

21 A jury convicted defendant of attempted willful, deliberate and
22 premeditated murder (Pen. Code, §§ 187, subd. (a), 664, subd. (a)-
23 subsequent undesignated statutory references are to this Code),
24 assault by means of force likely to produce great bodily injury (§
25 245, subd. (a)(1)), kidnapping (§ 207, subd. (a)), robbery (§ 211),
26 false imprisonment by violence (§ 236), aggravated mayhem (§
205), and vehicle theft (Veh. Code, § 10851, subd. (a)), as well as
multiple enhancements for great bodily injury (§ 12022.7, subd.
(a)) and use of a deadly or dangerous weapon (§ 12022, subd.

24 ¹ In its June 27, 2007 opinion the Amador County Superior Court rejected all but one of
25 petitioner's state habeas claims. As to the remaining claim that the trial court improperly
26 imposed an aggravated term at the time of sentencing, that court ordered respondent to file a
return to the petition. (Resp't's Lod. Doc. No. 10.) Respondent did so and on October 15, 2007,
the Amador County Superior Court rejected petitioner's sentencing claim. (Resp't's Lod. Doc.
No. 13.)

1 (b)(1)). The court imposed concurrent terms of life with the
2 possibility of parole for the attempted murder and aggravated
3 mayhem convictions, but imposed a section 654 stay on the latter.
4 The court imposed a concurrent upper term sentence for the section
5 245, subdivision (a)(1) conviction, but issued a section 654 stay of
6 this sentence as well. Defendant's aggregate sentence consisted of
7 an indeterminate term of life with the possibility of parole plus a
8 determinate term of 13 years.

9 (Resp't's Lod. Doc. 4 at 2 (hereinafter Opinion).)

10 ANALYSIS

11 I. Standards of Review Applicable to Habeas Corpus Claims

12 A writ of habeas corpus is available under 28 U.S.C. § 2254 only on the basis of
13 some transgression of federal law binding on the state courts. See Peltier v. Wright, 15 F.3d 860,
14 861 (9th Cir. 1993); Middleton v. Cupp, 768 F.2d 1083, 1085 (9th Cir. 1985) (citing Engle v.
15 Isaac, 456 U.S. 107, 119 (1982)). A federal writ is not available for alleged error in the
16 interpretation or application of state law. See Estelle v. McGuire, 502 U.S. 62, 67-68 (1991);
17 Park v. California, 202 F.3d 1146, 1149 (9th Cir. 2000); Middleton, 768 F.2d at 1085. Habeas
18 corpus cannot be utilized to try state issues de novo. Milton v. Wainwright, 407 U.S. 371, 377
19 (1972).

20 This action is governed by the Antiterrorism and Effective Death Penalty Act of
21 1996 ("AEDPA"). See Lindh v. Murphy, 521 U.S. 320, 336 (1997); Clark v. Murphy, 331 F.3d
22 1062, 1067 (9th Cir. 2003). Title 28 U.S.C. § 2254(d) sets forth the following standards for
23 granting habeas corpus relief:

24 An application for a writ of habeas corpus on behalf of a
25 person in custody pursuant to the judgment of a State court shall
26 not be granted with respect to any claim that was adjudicated on
the merits in State court proceedings unless the adjudication of the
claim -

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

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

4 See also Penry v. Johnson, 532 U.S. 782, 792-93 (2001); Williams v. Taylor, 529 U.S. 362
5 (2000); Lockhart v. Terhune, 250 F.3d 1223, 1229 (9th Cir. 2001). If the state court's decision
6 does not meet the criteria set forth in § 2254(d), a reviewing court must conduct a de novo review
7 of a habeas petitioner's claims. Delgadillo v. Woodford, 527 F.3d 919, 925 (9th Cir. 2008). See
8 also Frantz v. Hazey, 513 F.3d 1002, 1013 (9th Cir. 2008) (en banc) ("[I]t is now clear both that
9 we may not grant habeas relief simply because of § 2254(d)(1) error and that, if there is such
10 error, we must decide the habeas petition by considering de novo the constitutional issues
11 raised.").

12 The court looks to the last reasoned state court decision as the basis for the state
13 court judgment. Robinson v. Ignacio, 360 F.3d 1044, 1055 (9th Cir. 2004). If the last reasoned
14 state court decision adopts or substantially incorporates the reasoning from a previous state court
15 decision, this court may consider both decisions to ascertain the reasoning of the last decision.
16 Edwards v. Lamarque, 475 F.3d 1121, 1126 (9th Cir. 2007) (en banc). Where the state court
17 reaches a decision on the merits but provides no reasoning to support its conclusion, a federal
18 habeas court independently reviews the record to determine whether habeas corpus relief is
19 available under § 2254(d). Himes v. Thompson, 336 F.3d 848, 853 (9th Cir. 2003); Pirtle v.
20 Morgan, 313 F.3d 1160, 1167 (9th Cir. 2002). When it is clear that a state court has not reached
21 the merits of a petitioner's claim, or has denied the claim on procedural grounds, the AEDPA's
22 deferential standard does not apply and a federal habeas court must review the claim de novo.
23 Nulph v. Cook, 333 F.3d 1052, 1056 (9th Cir. 2003).

24 II. Petitioner's Claims

25 A. Procedural Default

26 Respondent asserts that federal habeas review of all of petitioner's claims except
his prosecutorial misconduct (claim five) and sentencing error (claim seven) are procedurally

1 barred. (Answer at 19.²) Respondent notes that petitioner raised his other five claims (claims
2 one through four and six) in his February 9, 2007, state habeas petition filed with the Amador
3 County Superior Court. Respondent argues that court denied relief citing the decision in In re
4 Dixon, 41 Cal.2d 756, 759 (1953) and stating that petitioner should have raised these claims on
5 appeal but failed to do so. (Id. at 21-22.) Respondent contends that the Amador County Superior
6 Court’s ruling in this regard constitutes a procedural bar which precludes this court from
7 addressing the merits of the specified claims.

8 State courts may decline to review a claim based on a procedural default.
9 Wainwright v. Sykes, 433 U.S. 72, 81-82 (1977). As a general rule, a federal habeas court ““will
10 not review a question of federal law decided by a state court if the decision of that court rests on
11 a state law ground that is independent of the federal question and adequate to support the
12 judgment.”” Calderon v. United States District Court (Bean), 96 F.3d 1126, 1129 (9th Cir. 1996)
13 (quoting Coleman v. Thompson, 501 U.S. 722, 729 (1991)). The state rule for these purposes is
14 only “adequate” if it is “firmly established and regularly followed.” Id. (quoting Ford v. Georgia,
15 498 U.S. 411, 424 (1991)). See also Bennett v. Mueller, 322 F.3d 573, 583 (9th Cir. 2003) (“[t]o
16 be deemed adequate, the state law ground for decision must be well-established and consistently
17 applied.”) The state rule must also be “independent” in that it is not “interwoven with the federal
18 law.” Park v. California, 202 F.3d 1146, 1152 (9th Cir. 2000) (quoting Michigan v. Long, 463
19 U.S. 1032, 1040-41 (1983)). Even if the state rule is independent and adequate, the challenged
20 claims may be reviewed by the federal court if the petitioner can show: (1) cause for the default
21 and actual prejudice as a result of the alleged violation of federal law; or (2) that failure to
22 consider the claims will result in a fundamental miscarriage of justice. Coleman, 501 U.S. at
23 749-50.

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26 ² Page number citations such as this one are to the page number reflected on the courts
CM/ECF system and not to page numbers assigned by the parties.

1 A reviewing court need not invariably resolve the question of procedural default
2 prior to ruling on the merits of a claim where the default issue turns on difficult questions of state
3 law. Lambrix v. Singletary, 520 U.S. 518, 524-25 (1997); see also Busby v. Dretke, 359 F.3d
4 708, 720 (5th Cir. 2004). Under the circumstances presented here, this court finds that
5 petitioner’s claims can be resolved more easily by addressing them on the merits. Accordingly,
6 this court will assume that petitioner’s claims are not procedurally defaulted.

7 B. Admission of Private Diaries

8 Petitioner claims that his private diaries were illegally seized “without probable
9 cause.” (Am. Pet. at 8.) In addition, petitioner argues that “extrajudicial statements” from those
10 diaries were admitted into evidence before all the elements of the charged crimes were
11 established and that doing so denied him “a proper recourse to cross-examine.” (Id.)

12 The United States Supreme Court has held that “where the State has provided an
13 opportunity for full and fair litigation of a Fourth Amendment claim, a state prisoner may not be
14 granted federal habeas corpus relief on the ground that evidence obtained in an unconstitutional
15 search or seizure was introduced at his trial.” Stone v. Powell, 428 U.S. 465, 494 (1976).

16 Here, petitioner argues that he did not have an opportunity for full and fair
17 litigation of his Fourth Amendment claim because the trial judge denied defense counsel’s
18 written and oral objections to introduction of the diaries into evidence without making a
19 “decision on the oral objections” or a “hear[ing] [on] the written objection[s].” (Traverse at 8.)
20 First, there is no factual basis to support petitioner’s bare allegations in this regard. The portions
21 of the record that petitioner cites in support of this claim relate to his preliminary hearing, not his
22 trial. At the preliminary examination, then-defense counsel objected to the admission of
23 petitioner’s journals into evidence on the grounds that their admission would violate petitioner’s
24 right to privacy, his constitutional right not to incriminate himself and pursuant to California
25 Evidence Code § 352. (CT at 102-04; 170-71.) The court overruled those objections at the
26 preliminary examination. (CT at 171.) Prior to trial, defense counsel sought to exclude from

1 evidence only portions of petitioner’s journals on relevance and Evidence Code § 352 grounds.
2 (See generally RT 345-425). The trial court ruled on those objections, making various
3 redactions to the journal entries in response to the defense objections. (Id.) As petitioner
4 concedes, none of his counsel ever filed a motion to suppress the journals from admission into
5 evidence pursuant to California Penal Code § 1538.5 even though they certainly were provided
6 the opportunity to do so.³ (Traverse at 8.) Of course, claims of erroneous evidentiary rulings
7 under state law by the trial court cannot form an independent basis for federal habeas relief.

8 Moreover, even assuming arguendo that petitioner’s suggestion that the state court
9 failed to properly rule on his objections to the admission of the journals into evidence were true,
10 his Fourth Amendment claim presented in this federal habeas petition would still be without
11 merit. This is so because “[t]he relevant inquiry is whether petitioner had the opportunity to
12 litigate his [Fourth Amendment] claim, not whether he did in fact do so or whether the claim was
13 correctly decided.” Ortiz-Sandoval v. Gomez, 81 F.3d 891, 899 (9th Cir. 1996). See also
14 Gordon v. Duran, 895 F.2d 610, 613 (9th Cir. 1990); Locks v. Sumner, 703 F.2d 403, 408 (9th
15 Cir. 1983), cert. denied, 464 U.S. 933 (1983).

16 Here, petitioner clearly had the opportunity to litigate his Fourth Amendment
17 claim both before the trial court and on appeal. There is no evidence before this court indicating
18 that petitioner was denied a full and fair opportunity to litigate any Fourth Amendment claim he
19 wished to present in state court. Accordingly, this claim for relief is barred in this federal habeas
20 proceeding. Stone, 428 U.S. at 494.

21 With respect to petitioner’s argument that his diaries were improperly admitted
22 into evidence at his trial, absent some federal constitutional violation, a violation of state law
23

24 ³ Petitioner has failed to present any persuasive argument that a motion to suppress
25 evidence directed at his journals would have had any possibility of success since the probable
26 cause showing in the search warrant application was based in large part on petitioner’s recorded
conversation with his son over the jail telephone in which petitioner told his son of the nature of
the journals and directed him to retrieve them. (See RT at 177-79.)

1 regarding the admissibility of evidence does not provide a basis for habeas relief. See
2 Bradshaw v. Richey, 546 U.S. 74, 76 (2005); Estelle v. McGuire, 502 U.S. 62, 67-68 (1991);
3 Rhoades v. Henry, 596 F.3d 1170, 1177 n.5 (9th Cir. 2010). A state court’s evidentiary ruling,
4 even if erroneous, is grounds for federal habeas relief only if it renders the state proceedings so
5 fundamentally unfair as to violate due process. Duncan v. Ornowski, 528 F.3d 1222, 1244 n. 10
6 (9th Cir. 2008); Drayden v. White, 232 F.3d 704, 710 (9th Cir. 2000); Spivey v. Rocha, 194 F.3d
7 971, 977-78 (9th Cir. 1999); Jammal v. Van de Kamp, 926 F.2d 918, 919 (9th Cir. 1991) (“the
8 issue for us, always, is whether the state proceedings satisfied due process; the presence or
9 absence of a state law violation is largely beside the point”). In this regard, the United States
10 Supreme Court has admonished that the category of infractions that violate “fundamental
11 fairness” has been defined very narrowly. Estelle, 502 U.S. at 72. See also Holley v.
12 Yarborough, 568 F.3d 1091, 1101 (9th Cir. 2009) (Noting that the “Supreme Court has made
13 very few rulings regarding the admission of evidence as a violation of due process.”) Thus, a
14 habeas petitioner “bears a heavy burden in showing a due process violation based on an
15 evidentiary decision.” Boyde v. Brown, 404 F.3d 1159, 1172 (9th Cir. 2005), amended by 421
16 F.3d 1154 (9th Cir. 2005).

17 A writ of habeas corpus will be granted due to the erroneous admission of
18 evidence “only where the ‘testimony is almost entirely unreliable and . . . the factfinder and the
19 adversary system will not be competent to uncover, recognize, and take due account of its
20 shortcomings.’” Mancuso v. Olivarez, 292 F.3d 939, 956 (9th Cir. 2002) (quoting Barefoot v.
21 Estelle, 463 U.S. 880, 899 (1983)). Evidence violates due process only if “there are no
22 permissible inferences the jury may draw from the evidence.” Jammal, 926 F.2d at 920. Even
23 then, evidence must “be of such quality as necessarily prevents a fair trial.” Id. (quoting
24 Kealohapauole v. Shimoda, 800 F.2d 1463 (9th Cir. 1986)).

25 Here, petitioner has not met his heavy burden of showing a due process violation
26 based on the admission of his diary entries into evidence at his trial. While he generally objects

1 to their introduction petitioner does not claim that the statements made in his diaries were
2 unreliable, admittedly a difficult argument as he was the author of those statements. Moreover,
3 petitioner does not argue that there was no permissible inferences the jury could have drawn from
4 the statements in his diaries. Even if petitioner offered such an argument it would be meritless
5 since the statements included a precise retelling of petitioner’s thoughts and actions leading up
6 to, during and after the time of the alleged crimes, from which the jury could have drawn the
7 reasonable inference of petitioner’s guilt. (Reporter’s Transcript On Appeal (“RT”) at 686-94.)

8 Accordingly, for the reasons set forth above, petitioner is not entitled to federal
9 habeas relief with respect to this claim.

10 C. Conviction Based Solely on Diaries

11 Petitioner asserts that the “only evidence . . . presented against petitioner was his
12 uncorroborated extrajudicial statements” found in his “illegally seized private diaries.” (Am. Pet.
13 at 13.) Petitioner argues that there was no evidence introduced at his trial to support his
14 conviction other than his “extrajudicial statements” found in the diaries. (Id. at 14.)

15 The Due Process Clause of the Fourteenth Amendment “protects the accused
16 against conviction except upon proof beyond a reasonable doubt of every fact necessary to
17 constitute the crime with which he is charged.” In re Winship, 397 U.S. 358, 364 (1970). There
18 is sufficient evidence to support a conviction if, “after viewing the evidence in the light most
19 favorable to the prosecution, any rational trier of fact could have found the essential elements of
20 the crime beyond a reasonable doubt.” Jackson v. Virginia, 443 U.S. 307, 319 (1979). “[T]he
21 dispositive question under Jackson is ‘whether the record evidence could reasonably support a
22 finding of guilt beyond a reasonable doubt.’” Chein v. Shumsky, 373 F.3d 978, 982 (9th Cir.
23 2004) (quoting Jackson, 443 U.S. at 318). “A petitioner for a federal writ of habeas corpus faces
24 a heavy burden when challenging the sufficiency of the evidence used to obtain a state conviction
25 on federal due process grounds.” Juan H. v. Allen, 408 F.3d 1262, 1274 (9th Cir. 2005). In
26 order to grant the writ, the federal habeas court must find that the decision of the state court

1 reflected an objectively unreasonable application of Jackson and Winship to the facts of the case.
2 Id. at 1275 & n. 13.

3 Portions of petitioner's diaries were read to the jury, including the following
4 incriminating entries by petitioner⁴:

5 We got back to camp yesterday about 4:00. I got my hand saw and
6 Ginger and I went up to the hillside where I cut some 12 or 14 inch
7 lengths of manzanita specifically for selecting one to use as a club
8 to beat this mother-fucker on the head with, should I decide to go
9 through with my crime.

10 * * *

11 I thought today of how, because I've never hit anyone in the head
12 before, I don't really know what to expect. I hope to knock him
13 unconscious so I can bound him with rope. If I kill him, don't
14 want to do it right away because I don't want to haul around a dead
15 body until I find a place to dump it.

16 * * *

17 I will get revenge on this pig fucker yet for he betrayed my
18 friendship, and maybe soon I think about how I might wait until
19 after dark when he's all folded up in his cramped corner, beat him
20 with this hard stick of manzanita, pack the truck, and leave.

21 * * *

22 I did it. I smashed his skull with a manzanita club, and took the
23 truck, and I'm at Kruger's. He'll meet me here this evening. It's
24 2:10 now. It was brutal, and the meanest, coldest thing I've ever
25 done. I'm even in a little shock. Ginger, I don't think, is sure what
26 happened. He came in about 11:30 last night lit as high as a kite.
He folded up in his corner, and I thought that was my time, but I
chickened out. When he woke me up at 3:00 o'clock this morning
to take a beer and booze piss, I was really mad. After he climbed
in bed, I stewed. Then I got up, had a cigarette, and thought I'll
nail him in his sleep. It was only light enough in here to see that he
was lying close to the outside edge facing me which gave me
plenty of room to swing the club as hard as I could. I stewed for
several more minutes, and then just did it. I cracked him several
times, and he snorted real loud, like a snore. I swung a few more
times, and still he snorted continuously, so I just put my stuff in the

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⁴ In arguing in support of this claim petitioner repeats his contention that his diaries were improperly admitted into evidence at trial. The undersigned has rejected that argument above.

1 truck that was in the shed behind us, and unhooked the power and
2 drain hose, and drove off.

3 He moaned and grunted continuously. A few miles down the road
4 he fell off the bunk with his bloody head down in the well by the
5 door with his legs up in the air resting against the seat where I sit. I
6 had the curtain up, and could only hear him. Everything on the
7 table scattered, and there was blood splashed, but not everywhere.
8 I think it was about 4:00 when I hit him, and only a few minutes
9 later when I left. I pulled over as soon as I could after he fell, laid
10 out my foam pad, and laid him on it, then I drove off. There was a
11 pool of blood in the well. He kept moaning and struggling to get
12 up, but didn't have the strength or coordination.

13 It began to get light out about the time I made San Andreas. I'll
14 drop him off somewhere so somebody might see him and call for
15 help, I thought. I waited until this side of Dry Town, I think, and
16 pulled him out of the truck onto the shoulder and drove off. He'd
17 shit all over, I think, before Jackson. A few minutes before
18 Placerville I threw the foam pad out with the shit and blood. He
19 seemed to want to fight and struggle, so I pulled him out, and was
20 still moaning when I drove off.

21 I don't know if he'll live, but if he does, I can't imagine he'll ever
22 be the same. I guess I'm still really fucking mad that I don't feel as
23 bad as I expect a person should feel after such a brutal attack, and
24 probably most of my anger still burning is jealousy that he was
25 doing so well while I was doing so poorly. But still, I justify it
26 because of how betrayed I felt and have felt over tens and tens of
incidents over many years.

In Placerville I stopped at a supermarket parking lot to clean up the
blood and shit. When I came back in the truck, a load of stuff after
hitting him, there was an unfamiliar and sickening odor which
must have come from his skull. It seems to still be in the truck
even after cleaning up as best I could. His pillow and sheets are
still up there, though, and they have a lot of blood. I don't know
yet how or where I will discard them so as not to draw suspicion,
but I can't leave them in there long.

* * *

22 I stopped in Sutter Hill for gas. He was still in the truck. I got out
23 his wallet, and only found \$19 until, when in Placerville, I checked
24 hidden pockets and found only one \$100 bill. The son-of-a-bitch
25 has blown, drank up, and pissed away hundreds and hundreds of
26 dollars in the last month. And when I checked for pot, he smoked
all whatever he had, so I'm not set very well, maybe \$120. I forgot
to say that all he was wearing was a T-shirt.

* * *

1 Boy it's hard not to think about this. It's about all I've thought
2 about since. After I parked at Kruger's, I went looking for a pay
phone to call him.

3 I dug deeper into his wallet and found two more C notes, so I have
4 \$300. And I counted his food stamps, and there are \$194.

5 * * *

6 I probably shouldn't have been so brutal. I suppose I'd rather see
7 him live. I don't know what I would have felt had I killed him.
This is bad enough.

8 * * *

9 I started yesterday afternoon working on a phony journal that says I
10 hitchhiked over here when I got disgusted with old pig fuck. If I
get called on anything, maybe this will prove an alibi, who knows?

11 * * *

12 I still think of old pig fuck often, but every time I do it's with
13 clenched teeth and anger. I feel no remorse or guilt for what I did.
Fuck that asshole.

14 (RT at 672-98.)

15 In addition to these journal entries the jury heard testimony from Kenneth Kruger,
16 who testified that petitioner visited him at his studio in Reno, Nevada immediately after the
17 alleged crimes were committed. (Id. at 515.) According to Kruger, petitioner was driving the
18 victim's motor home. (Id. at 519.) Kruger testified that petitioner told him that he had attacked
19 the victim and that there was blood inside the motor home. (Id. at 516-19.) A neighbor also
20 testified to seeing petitioner and the motor home at Kruger's during this time period. (Id. at 539-
21 44.)

22 The jury also heard testimony from Sergeant Lawrence of the Amador County
23 Sheriff's Office that the victim was found early in the morning on a dirt turnout on Highway 49
24 between Sutter Creek and Amador City. (Id. at 546-47.) When found, the victim was wearing
25 only a T-shirt and was covered in blood and feces. (Id. at 548.) A piece of foam rubber was also
26 found at the scene. (Id. at 551.) Sergeant Lawrence testified that several years after the attack,

1 after the investigation “went cold” and was suspended, police discovered the victim’s motor
2 home at a wrecking yard in Reno, Nevada. (Id. at 555-57.) The jury heard that found inside the
3 motor home were a pillow with a very large blood stain, a 14-inch piece of manzanita wood, and
4 a foam rubber pad similar to that found at the scene where the victim was discovered. (Id. at
5 566, 656.) The motor home was traced back to Kruger’s studio in Reno where petitioner had
6 stayed for a brief time after the attack. (Id. at 557-59.) Although petitioner’s entries in his own
7 diaries were powerful evidence against him, the additional evidence linking petitioner to the
8 motor home and the incriminating evidence eventually found by law enforcement inside that
9 motor home provided compelling evidence of petitioner’s guilt as well.

10 Viewing this evidence in the light most favorable to the verdict, the undersigned
11 concludes that there was sufficient evidence introduced at petitioner’s trial from which a rational
12 trier of fact could have found beyond a reasonable doubt that petitioner was guilty of the crimes
13 he was convicted of. Accordingly, petitioner is not entitled to federal habeas relief with respect
14 to his claim that the evidence introduced at his trial was insufficient to support his conviction.

15 D. Vicinage Rights

16 Petitioner next claims that all the alleged crimes were committed outside of
17 Amador County where he was tried. (Am. Pet. at 9.) Petitioner asserts, therefore, that Amador
18 County did not have jurisdiction to prosecute him. (Traverse at 23.)

19 The last reasoned state court decision on this claim is from the California Court of
20 Appeal. That court specifically rejected petitioner’s lack of jurisdiction argument, reasoning as
21 follows:

22 Prior to submission of the case to the jury, defendant moved to
23 dismiss the counts alleging attempted murder, assault by means of
24 force likely to produce great bodily injury, and aggravated mayhem
25 because they were completed in Tuolumne County, thereby
26 depriving Amador County of territorial jurisdiction of these
 offenses. The trial court denied the motion.

 On appeal, defendant renews his venue argument with respect to
 the assault by means of force likely to produce great bodily injury

1 and aggravated mayhem convictions, and adds that the court’s
2 ruling resulted in a denial of his due process rights. Noting that the
3 general venue statute states, “the jurisdiction of every public
4 offense is in any competent court within the jurisdictional territory
5 of which it is committed” (§ 777), defendant posits, “These crimes
6 were completed in Tuolumne County, and there is no statutory
7 exception which grants Amador County venue or territorial
8 jurisdiction.”

9
10 Contrary to defendant’s assertion, there is ample authority to
11 uphold venue on the two challenged counts. Section 781 provides:
12 “When a public offense is committed in part in one jurisdictional
13 territory and in part in another, or the acts or effects thereof
14 constituting or requisite to the consummation of the offense occur
15 in two or more jurisdictional territories, the jurisdiction of such
16 offense is in any competent court within either jurisdictional
17 territory.”

18
19 “Section 781 constitutes an exception to the rule when acts or
20 effects of an offense occur in multiple counties. Section 781 is
21 remedial and, thus, we construe the statute liberally to achieve its
22 purpose of expanding criminal jurisdiction beyond rigid common
23 law limits. [Citations.] We therefore interpret section 781 in a
24 commonsense manner with proper regard for the facts and
25 circumstances of the case rather than technical niceties. [Citation.]
26 [¶] Courts have construed the phrase “requisite to the
consummation of the offense” to mean requisite to achieving the
offender’s unlawful purpose. [Citation.]” People v. Gutierrez
(2002) 28 Cal.4th 1083, 1118 (Gutierrez.) “On review, a trial
court’s determination of territorial jurisdiction will be upheld as
long as there is ‘some evidence’ to support its holding.
[Citations.]” (Id. at p. 1117.)

In light of this rule of liberal construction, it is not surprising that
by 1940 the court of appeal had rejected the argument defendant
makes herein, namely, that the act committed in the territorial
jurisdiction in which the criminal action is prosecuted must be one
which involves a necessary element of the crime. As noted in the
later case of People v. Williams (1973) 36 Cal.App.3d 262
(Williams), the court of appeal “said that such an interpretation
‘would completely disregard the phrase “or the acts or effects
thereof constituting or requisite to the consummation of the
offense” ’ ” contained in the section. Obviously, the phrase, “‘or
requisite to the consummation of the offense” means requisite to
the completion of the offense-to the achievement of the unlawful
purpose-to the ends of the unlawful enterprise. By the use of the
word “consummation” the Legislature drew a distinction between
an act or an effect thereof which is essential to the commission of
an offense, and an act or effect thereof which, although unessential
to the commission of the offense, is requisite to the completion of
the offense - that is, to the achievement of the unlawful purpose of

1 the person committing the offense.” (Williams, supra, 36
2 Cal.App.3d at p. 268.)

3 In Williams, the court upheld venue in Ventura County on an
4 embezzlement charge against a gasoline truck driver who
5 misappropriated 2,000 gallons of fuel in Los Angeles County. The
6 driver thereafter delivered the rest of the fuel to a legitimate
7 customer in Ventura County, where he falsified the delivery ticket
8 to show he had delivered the entire load in Ventura. The
9 falsification of the ticket was not essential to the crime, but the
10 court upheld jurisdiction, writing: “Under the circumstances of this
11 case the trip to Ventura County and falsification of the delivery
12 records there were so closely connected in time to the
13 misappropriation of the gasoline, and so obviously required if
14 appellant was to successfully complete his run, that Ventura
15 County had jurisdiction under the above interpretation”
16 (Williams, supra, 36 Cal.App.3d at p. 269.)

17 Applied to the present case, Williams supports the conclusion that
18 venue was proper in Amador County for the charges of assault with
19 intent to commit great bodily injury and aggravated mayhem. To
20 begin with, venue for the greater attempted murder charge was
21 proper in Amador County because defendant’s decision to dump
22 the victim’s prostrate body there was the final step in the murder
23 attempt, and effectively brought his crimes of violence against the
24 victim to a close.^{FN1} The act also served to increase the chances
25 that defendant would evade detection not only for the attempted
26 murder, but for the section 205 and 245, subdivision (a)(1)
offenses. In applying section 654 to these two offenses, the court
expressly found that the crimes were part of an indivisible course
of conduct that included the attempted murder. The crimes also
were of the same class and were properly tried together. (§ 954;
People v. Britt (2004) 32 Cal.4th 944, 954.) Furthermore, the
section 205 and 245, subdivision (a)(1) offenses were committed to
facilitate the kidnapping and vehicle theft, which were crimes
properly tried in Amador County.^{FN2} In these circumstances, logic
and common sense dictate that all of the charges should have been
tried in a single county, as they were, rather than split into
duplicative trials in different counties, thereby taxing the public
fisc and forcing defendant to station his defenses on two fronts
rather than one.

22 FN1. Section 790, subdivision (a) extends venue in
23 murder cases to the county where the victim’s body
24 is found. While defendant here was charged with
25 attempted murder only, section 790’s alternative
26 venue provision reflects a policy determination by
the Legislature that the discovery of the victim’s
body is a sufficient basis to invoke the territorial
jurisdiction of the county in which the discovery is
made. This policy would support venue in Amador

1 County. Its significance is not diminished merely
2 because the victim herein was fortunate enough to
3 have survived defendant's murder attempt.

4 FN2. Kidnapping is a continuous offense and venue
5 extends to every county through which the victim is
6 transported. (§ 784; People v. Simon (2001) 25
7 Cal.4th 1082, 1094, fn. 6 [the "offense of
8 kidnapping, false imprisonment, or seizure for
9 slavery may be tried in the county in which the
10 offense was committed, or the county out of which
11 the person was taken, or a county 'in which an act
12 was done by defendant in instigating, procuring,
13 promoting, or aiding in the commission of the
14 offense' ".]) Similarly, venue for the theft offense
15 is proper in a county into which the property is
16 taken. (§ 786, subd. (a); People v. Simon, supra, 25
17 Cal.4th at p. 1094 ["section 786 has provided, since
18 the original enactment of the Penal Code in 1872,
19 that when property taken by burglary, robbery, theft,
20 or embezzlement in one county has been brought
21 into another county, the trial of the initial burglary,
22 robbery, theft, or embezzlement offense may be
23 held in either county"].)

24 Defendant's reliance on Gutierrez, supra, 28 Cal.4th 1083 is unavailing.
25 In Gutierrez, the defendant murdered a woman in Kern County, stuffed her
26 body in the back of her van, and drove to his ex-wife's residence in San
Bernardino County, where he shot and killed her lover and kidnapped his
ex-wife. (Id. at pp. 1107-1109.) Thereafter, while driving in Riverside
County, defendant attempted to kill a patrol officer who pulled him over
because one of the van's headlamps was out. (Id. at pp. 1109-1110.)
Defendant was arrested, and the van impounded and towed to a storage
facility in San Bernardino County, where the murdered woman's body was
discovered in the van. (Id. at p. 1110.) Defendant was tried on all charges
in San Bernardino County, including the attempted murder of the officer in
Riverside County. (Id. at pp. 1106-1107.)

The Supreme Court held that venue was proper in San Bernardino County
for the attempted murder of the patrol officer, even though that criminal
act took place entirely in Riverside County. The court reasoned that the
kidnapping of the ex-wife was a continuing offense, and that the attempted
murder was undertaken to avoid detection. (Gutierrez, supra, 28 Cal.4th at
pp. 1117-1118.) As applied to the instant action, Gutierrez stands for the
proposition that venue properly would lie in the county where the
kidnapping occurred - Tuolumne County - for crimes committed thereafter
in Amador County that prolonged the kidnapping. Gutierrez, though, did
not have occasion to consider the converse - whether venue would have
been proper in Riverside County for the crimes committed in Kern or San
Bernardino counties - which would be analogous to the fact pattern in the
present case. Since cases are not authorities for propositions not

1 considered (People v. Superior Court (Zamudio) (2000) 23 Cal.4th 183,
2 198), Gutierrez does not assist defendant.

3 (Opinion at 3-8.)

4 “The vicinage clause of the Sixth Amendment guarantees an accused ‘the right to a
5 . . . jury of the . . . district wherein the crime shall have been committed, which district shall have
6 been previously ascertained by law.’” Stevenson v. Lewis, 384 F.3d 1069, 1071 (9th Cir. 2004)
7 (quoting U.S. CONST. AMEND. VI.), cert. denied 543 U.S. 1191 (2005). As part of the Bill of
8 Rights, at the time of its adoption the Sixth Amendment applied only to the federal government
9 and thus only to federal prosecutions. (Id.) Later, certain rights guaranteed by the Bill of Rights
10 were extended to protect against state action by the Fourteenth Amendment Due Process Clause.
11 (Id.) However, [n]ot all of the rights guaranteed by the Sixth Amendment were incorporated;
12 rather, only those rights that are ‘fundamental to the American scheme of justice’ or ‘essential to
13 a fair trial’ apply to the states.” (Id.) (quoting Duncan v. Louisiana, 391 U.S. 145, 148-49 (1968)).

14 Neither the U.S. Supreme Court or the Ninth Circuit Court of Appeals have decided
15 whether the Fourteenth Amendment incorporated the Sixth Amendment’s vicinage right.
16 Stevenson, 384 F.3d at 1071. The California Court of Appeal’s conclusion that there was a
17 sufficient connection between the crimes with which petitioner was charged and Amador County
18 so as to permit a trial by an Amador County jury is, therefore, not contrary to, or an unreasonable
19 application of, clearly-established federal law. Stevenson, 384 F.3d at 1072; see also Olagues v.
20 Brown, No. C 07-3918 JSW (PR), 2010 WL 3749422, at *5-6 (N.D. Cal. Sept. 23, 2010)
21 (rejecting petitioner’s federal habeas claim that the Vicinage Clause of the Sixth Amendment was
22 violated in his state court prosecution). Accordingly, petitioner is not entitled to federal habeas
23 relief with respect to this claim.

24 E. Ineffective Assistance of Counsel

25 Petitioner claims that his trial counsel rendered ineffective assistance of counsel by:
26 (1) failing to conduct reasonable pre-trial investigation and trial preparation; (2) failing to “put

1 the prosecution’s case to a true adversarial test”; and (3) failing to present evidence of mitigating
2 circumstances at his sentencing. (Am. Pet. at 9-11.)

3 The last reasoned state court decision in response to this claim is that of the Amador
4 County Superior Court. That court denied habeas relief as to this claim, finding that petitioner
5 had “failed to demonstrate prejudice, as a result of any alleged ineffective assistance of counsel.”
6 (Lod. Doc. 10 at 3.) After setting forth the applicable legal principles, the court will address each
7 aspect of petitioner’s ineffective assistance of counsel claim in turn below.

8 1. Legal Standards

9 The Sixth Amendment guarantees the effective assistance of counsel. The United
10 States Supreme Court set forth the test for demonstrating ineffective assistance of counsel in
11 Strickland v. Washington, 466 U.S. 668 (1984). To support such a claim, a petitioner must first
12 show that, considering all the circumstances, counsel’s performance fell below an objective
13 standard of reasonableness. 466 U.S. at 687-88. After a petitioner identifies the acts or
14 omissions that are alleged not to have been the result of reasonable professional judgment, the
15 court must determine whether, in light of all the circumstances, the identified acts or omissions
16 were outside the wide range of professionally competent assistance. Id. at 690; Wiggins v.
17 Smith, 539 U.S. 510, 521 (2003). Second, a petitioner must establish that he was prejudiced by
18 counsel’s deficient performance. Strickland, 466 U.S. at 693-94. Prejudice is found where
19 “there is a reasonable probability that, but for counsel’s unprofessional errors, the result of the
20 proceeding would have been different.” Id. at 694. A reasonable probability is “a probability
21 sufficient to undermine confidence in the outcome.” Id. See also Williams, 529 U.S. at 391-92;
22 Laboa v. Calderon, 224 F.3d 972, 981 (9th Cir. 2000). A reviewing court “need not determine
23 whether counsel’s performance was deficient before examining the prejudice suffered by the
24 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 ////

1 followed.” Pizzuto v. Arave, 280 F.3d 949, 955 (9th Cir. 2002) (quoting Strickland, 466 U.S. at
2 697).

3 In assessing an ineffective assistance of counsel claim “[t]here is a strong
4 presumption that counsel’s performance falls within the ‘wide range of professional assistance.’”
5 Kimmelman, 477 U.S. at 381 (quoting Strickland, 466 U.S. at 689). There is, in addition, a
6 strong presumption that counsel “exercised acceptable professional judgment in all significant
7 decisions made.” Hughes v. Borg, 898 F.2d 695, 702 (9th Cir. 1990) (citing Strickland, 466 U.S.
8 at 689).

9 2. Failing to Conduct Reasonable Pre-Trial Investigation and Trial Preparation

10 Petitioner claims that his trial counsel rendered ineffective assistance by failing
11 properly investigate and prepare for trial. (Am. Pet. at 10.) Specifically, petitioner argues that
12 his trial counsel failed to review medical reports, photographs and petitioner’s journals, and did
13 not interview the victim until the day before trial commenced. (Id.) Petitioner asserts that his
14 trial counsel acknowledged several times on the first day of the trial that he “was not prepared
15 and was concerned his client might suffer the consequences.” (Id.)

16 Defense counsel has a “duty to make reasonable investigations or to make a
17 reasonable decision that makes particular investigations unnecessary.” Strickland, 466 U.S. at
18 691. “This includes a duty to . . . investigate and introduce into evidence records that
19 demonstrate factual innocence, or that raise sufficient doubt on that question to undermine
20 confidence in the verdict.” Bragg v. Galaza, 242 F.3d 1082, 1088 (9th Cir. 2001) (citing Hart v.
21 Gomez, 174 F.3d 1067, 1070 (9th Cir. 1999)). In this regard, it has been recognized that “the
22 adversarial process will not function normally unless the defense team has done a proper
23 investigation.” Siripongs v. Calderon (Siripongs II), 133 F.3d 732, 734 (9th Cir. 1998) (citing
24 Kimmelman v. Morrison, 477 U.S. 365, 384 (1986)). Therefore, counsel must, “at a minimum,
25 conduct a reasonable investigation enabling him to make informed decisions about how best to
26 represent his client.” Hendricks v. Calderon, 70 F.3d 1032, 1035 (9th Cir. 1995) (quoting

1 Sanders v. Ratelle, 21 F.3d 1446, 1456 (9th Cir. 1994) (internal citation and quotations omitted).
2 On the other hand, where an attorney has consciously decided not to conduct further investigation
3 because of reasonable tactical evaluations, his or her performance is not constitutionally
4 deficient. See Siripongs II, 133 F.3d at 734; Babbitt v. Calderon, 151 F.3d 1170, 1173 (9th Cir.
5 1998); Hensley v. Crist, 67 F.3d 181, 185 (9th Cir. 1995). “A decision not to investigate thus
6 ‘must be directly assessed for reasonableness in all the circumstances.’” Wiggins, 539 U.S. at
7 533 (quoting Strickland, 466 U.S. at 691). See also Kimmelman, 477 U.S. at 385 (counsel
8 “neither investigated, nor made a reasonable decision not to investigate”); Babbitt, 151 F.3d at
9 1173-74. A reviewing court must “examine the reasonableness of counsel’s conduct ‘as of the
10 time of counsel’s conduct.’” United States v. Chambers, 918 F.2d 1455, 1461 (9th Cir. 1990)
11 (quoting Strickland, 466 U.S. at 690). Furthermore, “‘ineffective assistance claims based on a
12 duty to investigate must be considered in light of the strength of the government’s case.’” Bragg,
13 242 F.3d at 1088 (quoting Eggleston v. United States, 798 F.2d 374, 376 (9th Cir. 1986)).

14 With respect to petitioner’s allegations concerning his trial counsel’s failure to review
15 the medical reports, photographs, and petitioner’s own journals, and the alleged failure to
16 interview the victim at an earlier time, petitioner has not alleged what a review of these
17 documents or an earlier interview of the victim would have uncovered or how it would have
18 favorably impacted the result in his case. Petitioner does not state how his decision to proceed to
19 trial or his defense was harmed by his trial counsel’s alleged deficiencies. As such petitioner has
20 failed to allege, let alone establish, prejudice. See Bragg v. Galaza, 242 F.3d 1082, 1088 (9th
21 Cir. 2001) (no ineffective assistance where petitioner did “nothing more than speculate that, if
22 interviewed,” a witness might have given helpful information); Jones v. Gomez, 66 F.3d 199,
23 204 (9th Cir. 1995) (“conclusory allegations which are not supported by a statement of specific
24 facts do not warrant habeas relief”); United States v. Berry, 814 F.2d 1406, 1409 (9th Cir. 1987)
25 (appellant failed to satisfy the prejudice prong of an ineffective assistance claim because he
26 offered no indication of what potential witnesses would have testified to or how their testimony

1 might have changed the outcome of the hearing); Eggleston v. United States, 798 F.2d 374, 376
2 (9th Cir. 1986) (no ineffective assistance where defendant fails to state what additional
3 information would be gained by discovery he claims was necessary and record shows trial
4 counsel was well-informed).

5 Moreover, as noted above, ““ineffective assistance claims based on a duty to
6 investigate must be considered in light of the strength of the government’s case.”” Rhoades v.
7 Henry, 611 F.3d 1133, 1142 (9th Cir. 2010) (quoting Rios v. Rocha, 299 F.3d 796, 808-09 (9th
8 Cir. 2002). Here, the prosecution’s case against petitioner was exceptionally strong, as
9 demonstrated by the evidence reviewed above. Indeed, in denying defense counsel’s motion for
10 a new trial the trial judge noted that he had “never seen evidence stronger in any criminal case in
11 [his] life.” (RT at 992.)

12 With respect to petitioner’s claim that his trial counsel was not adequately prepared
13 for trial, petitioner has cited instances in which his trial counsel allegedly expressed concern
14 about his readiness and ability to prepare for petitioner’s trial in light of extenuating
15 circumstances and a heavy case load. For example, petitioner’s trial counsel stated at a hearing
16 one week before petitioner’s trial commenced that:

17 For the record, what I told the Court is unfortunately over the weekend my
18 investigator gave me her resignation. She didn’t give me any notice. That
19 has affected me. In addition to that, she had been sick last week and that’s
20 affected my ability to complete some investigation that was warranted and
21 needs to be finished. In addition to that the additional problems that I’ve
22 had is for essentially the most of the month of December and the first
23 week in January one of my attorneys was out. I was having to assist to
24 cover some of his cases. I had to go out to Mule Creek twice, cover video
25 calendar. I apologize. The nature of this business sometimes gets very
26 hurried, last minute. I’m sure [petitioner] doesn’t like it, but it is the
situation that I’m operating under. What I’ve done, I’ve made
arrangements for a licensed private investigator to complete the
investigation. That gentleman accompanied me to the interview of
[petitioner] to kind of get a picture of what I want him to do. We did that
today. The investigation will hopefully be complete by Friday is what
we’re hoping.

* * *

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1 I have done my - - I have done my utmost best to be prepared. This case
2 has certain complexities in terms of voluminous amounts of reports as the
3 Court aware (sic), client journals. There are factual issues that I've
4 attempted to grasp. There are also legal issues regarding the admissibility
5 of certain (sic) of the evidence, the elements of the offenses, but done (sic)
6 everything that I can in order to be prepared at this point. My client is not
7 waiving time. I am doing everything I can to be sure that I'm ready. I am
8 doing that, that's my obligation to my client, obligation (sic) that I take
9 very seriously. So at this point in time I believe I will be ready by
10 Tuesday. That I will represent my client in a zealous manner.

11 (RT at 313-15.) In rejecting a plea bargain offer that was on the table at that time and responding
12 to his lawyer's statement, petitioner told the trial judge that "I have all the confidence I need in
13 [trial counsel] to represent me in due time." (Id. at 316.)

14 Petitioner also points to another aspect of the record in support of this claim. Just
15 prior to the commencement of trial, defense counsel announced the possibility of calling
16 additional witnesses to testify as to petitioner's good character. (Id. at 411-25.) In response, the
17 deputy district attorney came forward with approximately twenty pages of petitioner's
18 voluminous personal journal which the prosecutor indicated he would seek to enter into evidence
19 to rebut any such character testimony. (Id.) Defense counsel objected, arguing that petitioner
20 himself had requested and been denied copies of all sixty volumes of his journals that were in the
21 custody of law enforcement and yet these particular pages were unfairly being brought forward
22 by the prosecution on the eve of trial. (Id.) The deputy district attorney countered that
23 petitioner's previous attorneys had not made a discovery request for the production of copies of
24 all sixty journal volumes, that current counsel had been free to review all of the journals and that
25 the prosecution had no intention of offering the twenty pages in question into evidence until the
26 defense announced the possibility of calling character witnesses at the last minute.⁵ (Id.) The

⁵ As indicated during this exchange, and as will be discussed further below, petitioner had been represented by two other attorneys before trial counsel substituted into the case. (RT at 416; see also RT 354-55.) Petitioner had filed a Marsden motion against both which resulted in his first two appointed counsel being replaced. (RT at 354.) Following trial counsel's entry into the case, the defense at some point elected to pursue the strategy of withdrawing the previously entered time-waiver thereby requiring that petitioner's trial be "short set." (RT at 417.)

1 trial judge then denied defense counsel’s request for production of copies of all sixty journal
2 volumes and for a jury instruction informing jurors that the prosecution had belatedly provided
3 discovery they were required to produce. (Id. at 423-25.) In this context, and in response to the
4 trial court’s ruling, defense counsel stated:

5 Like I said, I’m handling 450 felony cases. According to the American
6 Bar Association, I’m only supposed to handle 150. I do my best. This is a
7 big case.

8 * * *

9 You know, but could I have spent more time? Absolutely. And it’s
10 unfortunate that [petitioner] is going to be punished for that.

11 (Id. at 424-25.)

12 While petitioner has cited these statements by his trial counsel as evidence that
13 counsel was not prepared, in order to establish prejudice petitioner must show that his trial
14 counsel’s errors were so serious as to deprive him of a fair trial with a reliable result. Strickland,
15 466 U.S. at 687. Here, petitioner has not alleged any actual errors or deficient performance by
16 his counsel during the trial. Rather, he has merely offered conclusory allegations that his trial
17 counsel was not prepared. “Conclusory allegations which are not supported by a statement of
18 specific facts do not warrant habeas relief.” James v. Borg, 24 F.3d 20, 26 (9th Cir. 1994).

19 Accordingly, for the above reasons, petitioner is not entitled to federal habeas relief
20 on this aspect of his ineffective assistance of counsel claim.

21 3. Failing to “Put the Prosecution’s Case to a True Adversarial Test”

22 Petitioner next asserts that his trial counsel “failed to put the prosecution’s case to a
23 true adversarial test” because counsel’s cross-examination “amounted to no more than getting
24 these witnesses to reiterate” their direct examination testimony. (Am. Pet. at 10.) Petitioner also
25 alleges that his trial counsel failed to call rebuttal witnesses who, according to petitioner, “could
26 have shown the victim’s injuries were not life threatening.” (Id.) Petitioner also accuses his trial
counsel of failing to investigate the search warrant authorizing the search for and seizure of his

1 journals, which petitioner claims would “have proven [the warrant] deficient in probable cause
2 on which to issue,” and of failing to move to suppress the journals. (Id.) Petitioner also asserts
3 that his trial counsel never called a psychologist who examined petitioner or the person who
4 found the victim to testify at trial. (Id. at 11.) According to petitioner, the psychologist witness
5 would have testified that petitioner “did not premeditate the charge of first degree attempted
6 murder” and the other witness would have testified that the victim “was not hidden from sight as
7 testified by the prosecution.” (Id.) In short, petitioner argues that his trial counsel “failed to plan,
8 prepare, and present any defense at all.” (Id.)

9 Petitioner’s broad brush assertion that his trial counsel failed to “present any defense
10 at all” is unpersuasive. Certainly petitioner does not specify what defense he contends his trial
11 counsel should have proffered in the face of petitioner’s own damning admissions which
12 appeared in his journal. Moreover, in a motion that petitioner himself attempted to file with the
13 trial court, and which was read into the record by the court at petitioner’s sentencing hearing,
14 petitioner acknowledged that he had pleaded with his trial counsel to rest prior to putting on a
15 defense, stating:

16 On January 19th even before the defense would have presented its case in
17 my trial[,] my attorney . . . informed me that my daughter . . . had been
subpoenaed . . . and was in town prepared to testify against me.

18 Since she knew nothing of the offenses I was being tried on the only
19 purpose for her as a prosecution witness would have been to defame my
character on unfounded accusations of sexual misconduct.

20 It was established during that trial before [my daughter] being interviewed
21 by the prosecution that such testimony would not be allowed into the trial.

22 Learning of my daughter’s readiness and proximity to testify against me,
forced me to radically alter the course of my trial.

23 I implored upon my attorney to rest my case before even presenting it in
24 order to prevent certain travesty of my daughter taking the witness stand
on behalf of the prosecution.

25 (RT at 973-74.) Accordingly, petitioner’s after-the-fact complaint regarding his counsel’s
26 failure to present an effective defense rings particularly hollow in this case.

1 With respect to the search warrant authorizing the search and seizure of petitioner's
2 journals, while detained pending trial petitioner was recorded telling his son:

3 You're going to have to go and dig out my journals, I think.

4 You're also going to find out some pretty heavy things. We can't talk
5 about it. These phones are monitored.

6 One of my journals is doubled up on. Do you understand?

7 I made one up. One of them I made up.

8 You can go ahead and read it. I'm afraid it will pretty well blow your
9 mind.

10 I'm playing this right to the fucking edge.

11 Call Kruger and find out where he is on this business. I hate to admit this,
12 but he knows. He knows the truth. He knows that you don't know, but it
13 was like I had to tell somebody.

14 (RT at 177-79.) Armed with this information obtained from petitioner himself, police officers
15 prepared an affidavit, obtained a search warrant, and subsequently seized petitioner's journals.

16 (Id. at 180.)

17 In his pending petition petitioner has not alleged in what way he believes the search
18 warrant authorizing the seizure of his journals was "deficient in probable cause" or on what
19 ground's his counsel could have moved to suppress the admission of the journals into evidence.
20 Indeed, petitioner apparently concedes as much in his traverse, stating that he "didn't suppose"
21 that his trial counsel could "prevent" the admission of his journals into evidence, but argues only
22 that counsel should have "move[d] the court for a hearing on their admissibility." (Traverse at
23 37.) Moreover, petitioner's trial counsel did in fact file a motion seeking to exclude portions of
24 petitioner's journals from admission into evidence and arguing against the admission of "a large
25 chunk of the entries of the journals" into evidence as "not relevant." (RT at 351, 735-40; Clerk's
26 Transcript on Appeal ("CT") at 465-472.)⁶

⁶ Prior to preliminary examination petitioner's first counsel also filed an "Objection to Introduction to the Contents of Diary." (CT 102-04.) The objection was overruled. (CT at 112.)

1 Ultimately portions of petitioner’s journals relating to the attack on the victim were
2 introduced into evidence and read to the jury. As a result, the jury learned that petitioner had
3 written in his journal of wanting to “get revenge on this pig fucker yet.” (RT at 681.) They heard
4 how petitioner fantasized about waiting until after dark to beat the victim with a manzanita stick,
5 pack the victim’s truck and steal it. (Id.) The jury also heard petitioner’s explicit written
6 admission that he “did it,” that he “smashed [the victim’s] skull with a manzanita club, and took
7 the truck,” and was “at Kruger’s.” (Id. at 686) The jury learned that petitioner had recounted in
8 his diary how he “cracked” the victim multiple times with the stick, drove off in the victim’s
9 vehicle and stole money out of the victim’s pockets. (Id.) Perhaps most devastating to the
10 defense, the jury learned that in his journal petitioner acknowledged thinking “of old pig fuck
11 often” but felt no remorse for what he had done, proclaiming of the victim, “fuck that asshole.”
12 (Id. at 697-98.)

13 Thus, even assuming arguendo that trial counsel’s performance was somehow
14 deficient, petitioner’s claim of ineffective assistance of counsel would still fail because petitioner
15 cannot establish prejudice. Prejudice is found where “there is a reasonable probability that, but
16 for counsel’s unprofessional errors, the result of the proceeding would have been different.”
17 Strickland, at 694. Here, even if petitioner’s trial counsel had more vigorously cross-examined
18 every prosecution witness, called a rebuttal witness to testify that the victim’s injuries were not
19 life threatening, presented a psychologist to testify that petitioner “did not premeditate the charge
20 of first degree attempted murder” and called a witness to testify that the victim “was not hidden
21 from sight” as reported by police, there would still not be a reasonable probability that the result
22 of petitioner’s trial would have been different. In this regard, petitioner’s own admissions
23 recorded in his journals would have disputed such testimony and acknowledged his guilt of the
24 crimes for which he was convicted. Presented with the overwhelming evidence of petitioner’s
25 guilt, the jury would have reached the same verdict even if trial counsel had performed as
26 petitioner now argues he should have.

1 Accordingly, petitioner is not entitled to federal habeas relief on this aspect of his
2 ineffective assistance of counsel claim.

3 4. Mitigating Circumstances

4 Petitioner claims that his trial counsel was ineffective in failing to present “mitigating
5 evidence” at his sentencing hearing. (Am. Pet. at 11.) Specifically, petitioner notes that he
6 “knew the victim for many years [and] many times over proved his friendship.” (Id.) Petitioner
7 also claims that his trial counsel could have shown that petitioner had “never in the 50 years
8 before this incident been in any trouble of any kind” and had not had any incidents between
9 committing his crimes and his arrest. (Id.)

10 Petitioner’s argument that the fact that he knew the victim for many years and “many
11 times over proved his friendship,” should somehow mitigate his sentence for the deliberate and
12 premeditated attempted murder of his friend by repeatedly striking him in the head with a
13 wooden stick, is illogical and wholly without merit. Indeed, if petitioner’s trial counsel had made
14 such an argument it most likely would only have served to highlight the disturbing nature of
15 petitioner’s crimes.

16 Moreover, the United States Supreme Court “has not delineated a standard which
17 should apply to ineffective assistance of counsel claims in noncapital sentencing cases,” therefore
18 there is no clearly established federal law in this context pursuant to which petitioner would be
19 entitled to federal habeas relief. Davis v. Grigas, 443 F.3d 1155, 1158 (9th Cir. 2006); Cooper-
20 Smith v. Palmateer, 397 F.3d 1236, 1244 (9th Cir. 2005).

21 Accordingly, petitioner is not entitled to federal habeas relief on this aspect of his
22 ineffective assistance of counsel claim.

23 F. Prosecutorial Misconduct

24 Petitioner asserts that the deputy district attorney who prosecuted him committed
25 misconduct by failing to disclose requested discovery and by making an impermissible rebuttal
26 argument to the jury at trial. Specifically, petitioner argues that the prosecutor failed to “turn

1 over to defense . . . all of petitioner’s diaries.” (Am. Pet. at 11-12.) Petitioner argues that the
2 prosecutor “exhibited intemperate behavior” during his rebuttal argument by using a wooden
3 stick to “violently beat on a book . . . many times” while “exclaiming in great anger, ‘He didn’t
4 just hit him once, he hit him again and again and again” to demonstrate to the jury how petitioner
5 beat the victim. (Id. at 12.)

6 A defendant’s due process rights are violated when a prosecutor’s misconduct renders
7 a trial fundamentally unfair. Darden v. Wainwright, 477 U.S. 168, 181 (1986). However, such
8 misconduct does not, per se, violate a petitioner’s constitutional rights. Jeffries v. Blodgett, 5
9 F.3d 1180, 1191 (9th Cir. 1993) (citing Darden, 477 U.S. at 181 and Campbell v. Kincheloe, 829
10 F.2d 1453, 1457 (9th Cir. 1987)). Rather, claims of prosecutorial misconduct are reviewed “on
11 the merits, examining the entire proceedings to determine whether the prosecutor’s [actions] so
12 infected the trial with unfairness as to make the resulting conviction a denial of due process.”
13 Johnson v. Sublett, 63 F.3d 926, 929 (9th Cir. 1995). See also Greer v. Miller, 483 U.S. 756, 765
14 (1987); Donnelly v. DeChristoforo, 416 U.S. 637, 643 (1974); Turner v. Calderon, 281 F.3d 851,
15 868 (9th Cir. 2002). Habeas relief is limited to cases in which the petitioner can establish that
16 prosecutorial misconduct resulted in actual prejudice to the defense. Johnson, 63 F.3d at 930
17 (citing Brecht v. Abrahamson, 507 U.S. 619, 637-38 (1993)); see also Darden, 477 U.S. at 181-
18 83; Turner, 281 F.3d at 868. Put another way, prosecutorial misconduct violates due process
19 when it has a substantial and injurious effect or influence in determining the jury’s verdict. See
20 Ortiz-Sandoval v. Gomez, 81 F.3d 891, 899 (9th Cir. 1996).

21 The Supreme Court has held “that the suppression by the prosecution of evidence
22 favorable to an accused upon request violates due process where the evidence is material either to
23 guilt or to punishment, irrespective of the good faith or bad faith of the prosecution.” Brady v.
24 Maryland, 373 U.S. 83, 87 (1963). See also Bailey v. Rae, 339 F.3d 1107, 1113 (9th Cir. 2003).
25 The duty to disclose such evidence is applicable even though there has been no request by the
26 accused, United States v. Agurs, 427 U.S. 97, 107 (1976), and encompasses impeachment

1 evidence as well as exculpatory evidence. United States v. Bagley, 473 U.S. 667, 676 (1985). A
2 Brady violation may also occur when the government fails to turn over evidence that is “known
3 only to police investigators and not to the prosecutor.” Youngblood v. West Virginia, 547 U.S.
4 867, 870 (2006) (quoting Kyles v. Whitley, 514 U.S. 419, 438 (1995)).⁷ There are three
5 components of a Brady violation: “[t]he evidence at issue must be favorable to the accused,
6 either because it is exculpatory, or because it is impeaching; the evidence must have been
7 suppressed by the State, either willfully or inadvertently; and prejudice must have ensued.”
8 Strickler v. Greene, 527 U.S. 263, 281-82 (1999). See also Banks v. Dretke, 540 U.S. 668, 691
9 (2004); Silva v. Brown, 416 F.3d 980, 985 (9th Cir. 2005).

10 In order to establish prejudice in connection with a Brady violation, a petitioner must
11 demonstrate that “‘there is a reasonable probability’ that the result of the trial would have been
12 different if the suppressed documents had been disclosed to the defense.” Strickler, 527 U.S. at
13 289. “The question is not whether petitioner would more likely than not have received a
14 different verdict with the evidence, but whether “in its absence he received a fair trial, understood
15 as a trial resulting in a verdict worthy of confidence.” (Id.) (quoting Kyles, 514 U.S. at 434). See
16 also Silva, 416 F.3d at 986 (“a Brady violation is established where ‘the favorable evidence could
17 reasonably be taken to put the whole case in such a different light as to undermine confidence in
18 the verdict.’”) Once the materiality of the suppressed evidence is established, no further
19 harmless error analysis is required. Kyles, 514 U.S. at 435-36; Silva, 416 F.3d at 986. “When
20 the government has suppressed material evidence favorable to the defendant, the conviction must
21 be set aside.” Silva, 416 F.3d at 986.

22 Here, petitioner cannot demonstrate the presence of a single required element of a
23 Brady violation entitling him to federal habeas relief, let alone the necessary three. Petitioner
24

25 ⁷ “[T]he individual prosecutor has a duty to learn of any favorable evidence known to the
26 others acting on the government’s behalf in the case, including the police.” Kyles v. Whitley,
514 U.S. 419, 437 (1995).

1 claims that “[a]t the in limine motions the day before the trial began, defense requested the
2 discovery but the judge denied the motion.” (Am. Pet. at 11-12.) In his traverse, petitioner
3 provides further details regarding this claim, explaining:

4 Petitioner requested of his first appointed attorney, Mr. Rooney, to get
5 copies of all the notebooks in discovery. He refused. So petitioner then
6 submitted a written request directly of the District Attorney. It was
7 requested that [the] prosecution produce for defendant all writings seized.
8 This written request was made on August 12, 2002, a year and a half
9 before trial. It was done pursuant to California Penal Code § 1054.1.

10 Petitioner Marsdened Mr. Rooney and was appointed another attorney, Mr.
11 Reynolds.⁸ This attorney also refused to advocate defendant’s written
12 request for discovery. But he did procure a copy of one more notebook,
13 one which the prosecutor dubbed the “alibi journal.”

14 After some fourteen months petitioner Marsdened Mr. Reynolds and was
15 appointed Mr. Allan Dollison. This attorney became trial counsel and
16 didn’t have time to deal with these undiscovered journals until the day
17 before trial.

18 * * *

19 The prosecuting attorney willfully withheld exculpatory evidence,
20 deliberately waiting until the last minute to inform defense he would use
21 these notebooks to impeach witness testimony about the defendant’s
22 character.

23 A discussion ensued between the prosecuting attorney, defense counsel,
24 and the court the day before trial incidental to in limine [motions]. A few
25 days prior to this discussion defense counsel gave the prosecutor a list of
26 five potential character witnesses. Prosecution at that time told counsel
that it would introduce evidence from the never discovered journals.

(Traverse at 41-42.)

While petitioner argues that his journals were “exculpatory” he fails to cite a single
example of their exculpatory nature. To the contrary, petitioner’s journals not only explicitly,
graphically, and conclusively detailed his commission of the crimes charged against him, they
also referenced unrelated sexual fantasies involving underage girls, as well as inappropriate
sexual conduct with his daughter. (RT at 357-59.) Petitioner has therefore failed to establish that

⁸ Under California law a defendant may move to relieve his appointed trial counsel pursuant to the decision in People v. Marsden, 2 Cal.3d 118 (Cal. 1970).

1 the journals contained any exculpatory evidence or impeachment evidence applicable to anyone
2 other than petitioner.

3 Moreover, the journals were not suppressed by the prosecution. As petitioner
4 explained, neither his first or second appointed counsel sought copies of all of petitioner's
5 voluminous journals through discovery, although both defense counsel were aware of their
6 existence. Petitioner's third appointed counsel did request copies of all the journals, many of
7 which were written before petitioner knew the victim and dated back to 1973, on the eve of trial,
8 after the prosecution indicated an intent to use some of petitioner's journal entries to impeach the
9 character witnesses belatedly disclosed by the defense. (*Id.* at 353-55.) As noted above, that
10 discovery motion was denied by the court as untimely. Regardless, as the prosecutor noted
11 during pretrial motions argument, petitioner's trial counsel could have inspected the journals at
12 any time in the sheriff's office by making an appointment to do so. (*Id.* at 360, 412-13, 422-23.)
13 Moreover, petitioner was the author of his journals and therefore was obviously aware of their
14 content. Where a defendant is aware of the evidence allegedly being withheld, the prosecution
15 cannot be found to have suppressed the evidence. *See Raley v. Ylst*, 470 F.3d 792, 804 (9th Cir.
16 2006), *cert. denied*, 552 U.S. 833 (2007) (holding that, where "[p]etitioner possessed the salient
17 facts regarding the existence of the records that he claims were withheld," his "trial counsel
18 could have sought the documents through discovery"); *United States v. Aichele*, 941 F.2d 761,
19 764 (9th Cir. 1991) (where defendant has enough information to be able to ascertain the
20 supposed *Brady* material on his own, there is no suppression).

21 Finally, even assuming *arguendo* that the prosecution had suppressed some of
22 petitioner's journals and that they did contain potentially exculpatory information, petitioner has
23 not even alleged, let alone demonstrated, that he suffered any prejudice as a result. Petitioner
24 does not address in any manner how there is a reasonable probability that the result of the trial
25 would have been different if he only had copies of every one of the sixty journal which he had
26 authored.

1 Turning to petitioner’s argument concerning the prosecutor’s rebuttal argument, in
2 considering claims of prosecutorial misconduct involving allegations of improper argument the
3 court is to examine the likely effect of the statements in the context in which they were made and
4 determine whether they so infected the trial with unfairness as to make the resulting conviction a
5 denial of due process. Turner v. Calderon, 281 F.3d 851, 868 (9th Cir. 2002); Sandoval v.
6 Calderon, 241 F.3d 765, 778 (9th Cir. 2001); see also Donnelly v. DeChristoforo, 416 U.S. 637,
7 643 (1974); Darden, 477 U.S. at 181-83. In fashioning closing arguments, prosecutors are
8 allowed “reasonably wide latitude,” United States v. Birges, 723 F.2d 666, 671-72 (9th Cir.
9 1984), and are free to argue “reasonable inferences from the evidence.” United States v. Gray,
10 876 F.2d 1411, 1417 (9th Cir. 1989). See also Duckett v. Godinez, 67 F.3d 734, 742 (9th Cir.
11 1995). “[Prosecutors] may strike ‘hard blows,’ based upon the testimony and its inferences,
12 although they may not, of course, employ argument which could be fairly characterized as foul or
13 unfair.” United States v. Gorostiza, 468 F.2d 915, 916 (9th Cir. 1972).

14 After reviewing the record, the undersigned concludes that petitioner has failed to
15 demonstrate any prejudice with respect to his claim of prosecutorial misconduct with respect to
16 the prosecutor’s rebuttal argument in this case. Following trial petitioner’s counsel made a
17 motion for a new trial arguing, in part, that the prosecutor had engaged in a “violent outburst
18 during the closing argument” that was “designed solely for the purpose of swaying the passion
19 and prejudice of the jury.” (RT at 971-72.) The prosecutor disputed defense counsel’s
20 characterization of his rebuttal argument, stating, “What I did was I went to evidence and took a
21 manzanita club that had been entered into evidence and I brought it down hard twice on a book
22 that was on counsel table.” (Id. at 975.) The deputy district attorney asserted that his use of the
23 manzanita club in his argument was supported by the evidence. (Id. at 975-76.)

24 The trial judge agreed, denying the motion for a new trial and ruling as follows:

25 Motion for a new trial is denied. Regarding [the prosecutor’s] striking the
26 books during the argument, it’s my recollection that his striking those
books was completely consistent with the information in the journals

1 written by the defendant as to how many times he struck the victim and
2 had he misrepresented himself in that respect, I would have climbed all
over him for misrepresenting himself to the jury.

3 (Id. at 991-92.)

4 The prosecutor's use of the manzanita stick to strike a book while arguing that the
5 petitioner had repeatedly struck the victim in the head, appears to be a reasonable argument based
6 on the evidence introduced at petitioner's trial. "It is not misconduct for the prosecutor to argue
7 reasonable inferences based on the record." United States v. Younger, 398 F.3d 1179, 1190 (9th
8 Cir. 2005) (quoting United States v. Cabrera, 201 F.3d 1243, 1250 (9th Cir. 2000)). Moreover,
9 the possible impact of the prosecutor's striking of the book with the stick during his rebuttal
10 argument is disproportionately minor in comparison to the overwhelming evidence of petitioner's
11 guilt and cannot be said to have infected the trial with unfairness so as to make the resulting
12 conviction a denial of due process.

13 Accordingly, for the reasons stated above, petitioner is not entitled to federal habeas
14 relief with respect to his Brady/prosecutorial misconduct claim.

15 G. Ineffective Assistance of Appellate Counsel

16 Petitioner's next claim is that his appellate counsel rendered ineffective assistance. In
17 this regard petitioner argues his appellate counsel was ineffective for two reason: (1) for failing
18 to raise, or properly argue, on appeal the arguments petitioner asserts in the petition pending
19 before this court (violation of vicinage rights, ineffective assistance of trial counsel,
20 inadmissibility of petitioner's journals, prosecutorial misconduct and the insufficiency of the
21 evidence); and (2) for failing to request reporter's transcripts of the parties opening arguments at
22 trial. (Am. Pet. at 12-13.)

23 The last reasoned state court decision as to this claim is from the Amador County
24 Superior Court. That court rejected this claim finding that petitioner had "failed to demonstrate
25 prejudice, as a result of any alleged ineffective assistance of counsel." (Lod. Doc. 10 at 3.)

26 ////

1 The Strickland standards apply to appellate counsel as well as trial counsel. Smith v.
2 Murray, 477 U.S. 527, 535-36 (1986); Miller v. Keeney, 882 F.2d 1428, 1433 (9th Cir. 1989).
3 However, an indigent defendant “does not have a constitutional right to compel appointed
4 counsel to press nonfrivolous points requested by the client, if counsel, as a matter of
5 professional judgment, decides not to present those points.” Jones v. Barnes, 463 U.S. 745, 751
6 (1983). Counsel “must be allowed to decide what issues are to be pressed.” Id. Otherwise, the
7 ability of counsel to present the client’s case in accord with counsel’s professional evaluation
8 would be “seriously undermined.” Id. See also Smith v. Stewart, 140 F.3d 1263, 1274 n.4 (9th
9 Cir. 1998) (counsel not required to file “kitchen-sink briefs” because it “is not necessary, and is
10 not even particularly good appellate advocacy.”) There is, of course, no obligation to raise
11 meritless arguments on a client’s behalf. See Strickland, 466 U.S. at 687-88 (requiring a
12 showing of deficient performance as well as prejudice). Thus, counsel is not deficient for failing
13 to raise a weak issue. See Miller, 882 F.2d at 1434. In order to demonstrate prejudice in this
14 context, petitioner must show that, but for appellate counsel’s errors, he probably would have
15 prevailed on appeal. Id. at 1434 n. 9

16 For the reasons set forth above, this court has not found merit in any of petitioner’s
17 claims. Had petitioner’s appellate counsel raised those claims on appeal they would likely have
18 been rejected as meritless. Petitioner has not shown otherwise. Of course, petitioner’s appellate
19 counsel had no obligation to raise meritless issues on appeal. Strickland, 466 U.S. at 687-88.
20 Accordingly, petitioner has not demonstrated that, but for his appellate counsel’s alleged errors,
21 he probably would have prevailed on appeal. Therefore, he is not entitled to federal habeas relief
22 with respect to this aspect of his ineffective assistance of appellate counsel claim.

23 Regarding petitioner’s claim that his appellate counsel failed to request transcripts of
24 opening arguments, petitioner merely argues that “if” his trial counsel “promised to prove
25 anything in petitioner’s defense and then failed to do so he could be held for ineffective
26 assistance of counsel; or at least it should have been argued.” (Am. Pet. at 13.)

1 Petitioner’s argument that “if” his trial counsel promised in opening argument to the
2 jury to prove something and then failed to do so, he could be found to have provided ineffective
3 assistance is obviously speculative. Petitioner has certainly presented no evidence to support
4 such speculation. Indeed, petitioner concedes in his traverse that “it might be only speculation”
5 but argues that nevertheless “appellate counsel should have recognized a duty to explore the
6 matter.” (Traverse at 50.) Such a mere possibility is obviously insufficient to establish
7 prejudice. See Cooks v. Spalding, 660 F.2d 738, 740 (9th Cir. 1981) (mere speculation is
8 insufficient to demonstrate prejudice). Accordingly, petitioner is not entitled to federal habeas
9 relief on this aspect of his ineffective assistance of appellate counsel claim.

10 H. Sentencing

11 Petitioner asserts that he was improperly sentenced to the upper term of thirteen
12 years with respect to his conviction for kidnapping. (Am. Pet. at 14.) He contends that the
13 sentence was imposed based on facts not found true by the jury. (Id.) Petitioner also argues that
14 in imposing consecutive sentences the sentencing judge was required to “make[] this choice after
15 finding additional facts.” (Id.)

16 Petitioner was sentenced to the upper term applicable to the kidnapping conviction,
17 with the sentencing judge stating:

18 With regard to the indeterminate sentence crimes: It’s the judgment of this
19 Court that in punishment for the felony offense of kidnapping, a violation
20 of Section 207(a) of the Penal Code, which shall be the base term under
21 this determinate sentencing scheme, the Court is going to impose the upper
22 term of eight years in the State prison because the aggravating
23 circumstances substantially outweigh the mitigating ones.

24 To wit: The crime involved a great degree of cruelty, viciousness and
25 callousness. The crime was particularly vicious and brutal. The crime
26 indicates planning. The defendant and the victim were friends living
together.

The victim was particularly vulnerable and the defendant’s violent conduct
indicates a serious danger to society.

The only mitigating factor that I can find is the lack of a prior criminal
record of the defendant. Although the defendant stated remorse in his

1 letter to the Probation Office, I question the validity of that statement.

2 The upper term that the Court is imposing for that sentence is eight years
3 in State Prison.

4 (RT at 1013-14.)

5 The Amador County Superior Court issued the last reasoned decision by a state court
6 in response to this claim. That court specifically rejected petitioner's argument in its October 15,
7 2007, order denying habeas relief to petitioner. Therein, the Superior Court reasoned as follows:

8 Petitioner contends his Sixth Amendment rights were violated when the
9 facts relied upon [by] the trial judge in imposing an aggravated term of
10 imprisonment were not determined by the jury. Respondent does not
11 dispute the petitioner has demonstrated error, pursuant to Cunningham v.
12 California (2007) 127 S. Ct. 856. However, Respondent contends the
13 sentencing error has harmless beyond a reasonable doubt. Thus, the only
14 issue before the Court is whether Petitioner is entitled to resentencing,
15 pursuant to Cunningham, supra.

16 * * *

17 The California Supreme Court addressed the issue of the appropriate
18 remedy for Cunningham violations in People v. Sandoval (2007) 41
19 Cal.4th 825. In that case, the Court held the denial of the right to a jury
20 trial on aggravated circumstances is reviewed by the harmless error
21 analysis. (id. at 597.) The Court further opined:

22 If a reviewing court concludes, beyond a reasonable doubt,
23 that the jury, applying the beyond-a-reasonable-doubt
24 standard, unquestionably would have found true at least a
25 single aggravating circumstance had it been submitted to
26 the jury, the *Sixth Amendment* error may properly be found
harmless. (id. at 598 (emphasis in original).)

In this instance, the trial court found the following aggravating
circumstances:

The crime involved a great degree of cruelty, viciousness
and callousness. The crime was particularly vicious and
brutal. The crime indicates planning. The defendant and
the victim were friends and living together. The victim was
particularly vulnerable and the defendant's violent conduct
indicates a serious danger to society. (Reporter's Transcript
dated March 1, 2004, 45:22-46:3.)

////

1 Based upon the evidence presented at trial, the court finds that beyond a
2 reasonable doubt, the jury would have found at least a single aggravating
3 circumstance true and, therefore, any error was harmless. The victim was
4 intoxicated and sleeping in the motor home he shared with the petitioner
when the petitioner attacked him. As indicated by the petitioner's diaries,
he was planning the attack on the victim for some time prior thereto.
Petitioner dumped the victim along the side of the highway.

5 (Lod. Doc. 13 at 1-2.)

6 The United States Supreme Court held as a matter of constitutional law that, other
7 than the fact of a prior conviction, "any fact that increases the penalty for a crime beyond the
8 prescribed statutory maximum must be submitted to a jury, and proved beyond a reasonable
9 doubt." Apprendi v. New Jersey, 530 U.S. 466, 490 (2000). In Blakely v. Washington, 542 U.S.
10 296, 303 (2004), the Supreme Court held that the "statutory maximum for Apprendi purposes is
11 the maximum sentence a judge may impose solely on the basis of the facts reflected in the jury
12 verdict or admitted by the defendant."

13 In People v. Black, 35 Cal.4th 1238 (2005) ("Black I"), the California Supreme Court
14 held that California's statutory scheme providing for the imposition of an upper term sentence
15 did not violate the constitutional principles set forth in Apprendi and Blakely. The court in Black
16 I reasoned that the discretion afforded to a sentencing judge in choosing a lower, middle or upper
17 term rendered the upper term under California law the "statutory maximum." Black I, 35 Cal.4th
18 at 1257-61. However, in Cunningham v. California, 549 U.S. 270 (2007), the United States
19 Supreme Court held that a California judge's imposition of an upper term sentence based on facts
20 found by the judge (other than the fact of a prior conviction) violated the constitutional principles
21 set forth in Apprendi and Blakely. In this regard, the United States Supreme Court expressly
22 disapproved the holding and the reasoning of Black I, finding that the middle term in California's
23 determinate sentencing law was the relevant statutory maximum for purposes of applying the
24 principles announced in Blakely and Apprendi. Cunningham, 549 U.S. at 291-94.⁹

25
26 ⁹ The Ninth Circuit subsequently held that the decision in Cunningham may be applied
retroactively on collateral review. Butler v. Curry, 528 F.3d 624, 639 (9th Cir. 2008).

1 In light of its decision in Cunningham, the United States Supreme Court vacated
2 Black I and remanded that case to the California Supreme Court for further consideration. See
3 Black v. California, 549 U.S. 1190 (2007). On remand, the California Supreme Court held that:

4 so long as a defendant is eligible for the upper term by virtue of facts that
5 have been established consistently with Sixth Amendment principles, the
6 federal Constitution permits the trial court to rely upon any number of
7 aggravating circumstances in exercising its discretion to select the
8 appropriate term by balancing aggravating and mitigating circumstances,
9 regardless of whether the facts underlying those circumstances have been
10 found to be true by a jury.

11 People v. Black, 41 Cal.4th 799, 813 (2007) (“Black II”). In other words, the California Supreme
12 Court found that as long as one aggravating circumstance has been established in a constitutional
13 manner, a defendant’s upper term sentence withstands Sixth Amendment challenge. Thereafter,
14 relying on the California Supreme Court’s decision in Black II, the Ninth Circuit Court of
15 Appeals has confirmed that, under California law, only one aggravating factor is necessary to
16 authorize an upper term sentence. Butler v. Curry, 528 F.3d 624, 641-43 (9th Cir.), cert. denied
17 ___ U.S. ___, 129 S. Ct. 767 (2008).

18 Even if, however, none of the aggravating factors on which a judge relies in
19 sentencing a defendant to an upper term sentence is established in a manner consistent with the
20 Sixth Amendment, reversal would not be required if the error was harmless. Washington v.
21 Recuenco, 548 U.S. 212, 221-22 (2006) (sentencing errors subject to harmless error analysis);
22 see also Butler, 528 F.3d at 648 (harmless error standard under Brecht v. Abrahamson, 507 U.S.
23 619 (1993), will prevent the granting of relief unless the error had a “substantial and injurious
24 effect” on a defendant’s sentence)). Thus, to grant federal habeas relief in a case involving a
25 constitutional error in the imposition of an upper term sentence under California law, the federal
26 court must have “grave doubt” as to whether a jury would have found the relevant aggravating
factor beyond a reasonable doubt. Butler, 528 F.3d at 648. “Grave doubt” exists “when, in the
judge’s mind, the matter is so evenly balanced that he feels himself in virtual equipoise as to the
harmlessness of the error.” O’Neal v. McAninch, 513 U.S. 432, 435 (1995). See also Butler,

1 528 F.3d at 648; Baker v. Kramer, No. 2:07-cv-1170-JAM-JFM (HC), 2010 WL 3057757, at *23
2 (E.D. Cal. Aug. 3, 2010) (“[B]ecause the trial judge could have legally imposed the upper term
3 solely for the existence of petitioner’s prior adult convictions, petitioner’s aggravated sentence
4 . . . is not unconstitutional.”)

5 Here, the jury was presented with petitioner’s own writings which reflected that he
6 had planned the attack on the victim. The jury heard in petitioner’s own written words how he
7 had taken the manzanita club and “smashed [the victim’s] skull with” it while he was sleeping
8 and “cracked [the victim] several times.” (RT 686-87.) Petitioner described how the victim
9 lived through the assault and “moaned and grunted continuously.” (Id. at 687.) Petitioner’s
10 writings detailed how he passively listened to the victim as he was “moaning and struggling to
11 get up, but didn’t have the strength or coordination.” (Id. at 688.) Petitioner characterized his
12 own actions as “brutal, and the meanest, coldest thing [he had] ever done.” (Id. at 686.) The jury
13 also heard the written description of how after the brutal attack petitioner stole the victim’s
14 money and truck, while transporting the body to another location to dump it.

15 In light of this evidence, the undersigned does not have “grave doubt” as to whether a
16 jury would have found that petitioner’s crime involved the aggravating factors (the crime
17 involved a great degree of cruelty, viciousness and callousness, the victim was particularly
18 vulnerable, the manner the crime was carried out indicates planning, and the defendant’s violent
19 conduct indicates a serious danger to society) cited by the sentencing court beyond a reasonable
20 doubt. See Cal. Rules of Court, Rule 4.421.

21 Turning to petitioner’s claim that consecutive sentences were impermissibly imposed,
22 the United States Supreme Court has reviewed precisely the issue presented here by petitioner,
23 that is whether, “[w]hen a defendant has been tried and convicted of multiple offenses, each
24 involving discrete sentencing prescriptions, does the Sixth Amendment mandate jury
25 determination of any fact declared necessary to the imposition of consecutive, in lieu of
26 concurrent, sentences?” Oregon v. Ice, ___ U.S. ___, 129 S. Ct. 711, 714 (2009). The court held

1 that the Sixth Amendment does not so require, because determination of facts underlying a
2 consecutive sentence lies outside the historical province of the jury and because no “impelling
3 reason” counsels in favor of abrogating the states’ interest in providing rules to guide courts in
4 making such determinations. 129 S. Ct. at 717-19.

5 For these reasons, the rejection of this claim by the California courts was neither
6 contrary to, nor an unreasonable application of clearly established federal law. Accordingly,
7 petitioner is not entitled to federal habeas relief on his claim of sentencing error.

8 CONCLUSION

9 For the reasons set forth above, IT IS HEREBY RECOMMENDED that petitioner’s
10 amended application for a writ of habeas corpus (Doc. No. 5) be denied.

11 These findings and recommendations are submitted to the United States District
12 Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within twenty-
13 one days after being served with these findings and recommendations, any party may file written
14 objections with the court and serve a copy on all parties. Such a document should be captioned
15 “Objections to Magistrate Judge’s Findings and Recommendations.” Any reply to the objections
16 shall be served and filed within seven days after service of the objections. Failure to file
17 objections within the specified time may waive the right to appeal the District Court’s order.
18 Turner v. Duncan, 158 F.3d 449, 455 (9th Cir. 1998); Martinez v. Ylst, 951 F.2d 1153 (9th Cir.
19 1991). In any objections he elects to file petitioner may address whether a certificate of
20 appealability should issue in the event he elects to file an appeal from the judgment in this case.
21 See Rule 11, Federal Rules Governing Section 2254 Cases (the district court must issue or deny a
22 certificate of appealability when it enters a final order adverse to the applicant).

23 DATED: October 30, 2010.

24
25 DAD:6
26 germino3010.hc



DALE A. DROZD
UNITED STATES MAGISTRATE JUDGE