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

WILLIAM THOMAS COATS,

Petitioner,

No. 2:09-cv-1125 KJM KJN P

vs.

MIKE MCDONALD, Warden, et al.,

Respondents.

FINDINGS AND RECOMMENDATIONS

I. Introduction

Petitioner is a state prisoner proceeding without counsel, with an application for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner challenges his 2007 conviction on charges of spousal abuse, criminal threats, and false imprisonment. The jury also found petitioner had sustained three prior strike convictions under California’s Three Strikes Law. Petitioner was sentenced to 40 years to life in state prison. Petitioner raises four claims that trial counsel rendered ineffective assistance of counsel in violation of petitioner’s Sixth Amendment rights.

After careful review of the record, this court concludes that the petition should be denied.

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1 II. Procedural History

2           Petitioner was convicted by a jury of the crime of making criminal threats  
3 (California Penal Code § 422),<sup>1</sup> spousal abuse (California Penal Code § 273.5(a)),<sup>2</sup> and false  
4 imprisonment (California Penal Code § 236)<sup>3</sup>. (Clerk’s Transcript (“CT”) at 216.) Petitioner  
5 was sentenced on December 5, 2007. (CT at 216-17.)

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8           <sup>1</sup> Section 422 provides, in pertinent part:

9           Any person who willfully threatens to commit a crime which will  
10 result in death or great bodily injury to another person, with the  
11 specific intent that the statement, made verbally, in writing, or by  
12 means of an electronic communication device, is to be taken as a  
13 threat, even if there is no intent of actually carrying it out, which,  
14 on its face and under the circumstances in which it is made, is so  
15 unequivocal, unconditional, immediate, and specific as to convey  
16 to the person threatened, a gravity of purpose and an immediate  
17 prospect of execution of the threat, and thereby causes that person  
18 reasonably to be in sustained fear for his or her own safety or for  
19 his or her immediate family’s safety, shall be punished by  
20 imprisonment in the county jail not to exceed one year, or by  
21 imprisonment in the state prison.

22 Cal. Penal Code § 422.

23           <sup>2</sup> Section 273.5(a) provides:

24           Any person who willfully inflicts upon a person who is his or her  
25 spouse, former spouse, cohabitant, former cohabitant, or the  
26 mother or father of his or her child, corporal injury resulting in a  
traumatic condition, is guilty of a felony, and upon conviction  
thereof shall be punished by imprisonment in the state prison for  
two, three, or four years, or in a county jail for not more than one  
year, or by a fine of up to six thousand dollars (\$6,000) or by both  
that fine and imprisonment.

Cal. Penal Code § 273.5(a).

<sup>3</sup> Section 236 provides:

False imprisonment defined. False imprisonment is the unlawful  
violation of the personal liberty of another.

Cal. Penal Code § 236.

1           Petitioner timely appealed, and on October 14, 2008, the California Court of  
2 Appeal, Third Appellate District, affirmed the judgment. (Respondents' Lodged Document  
3 ("LD") 4.) On November 25, 2008, petitioner filed a petition for review in the California  
4 Supreme Court. (LD 5.) On January 14, 2009, the California Supreme Court denied the petition  
5 for review. (LD 5.) Petitioner filed a petition for a writ of certiorari in the United States  
6 Supreme Court, which was denied on October 5, 2009.

7           On April 1, 2009, petitioner filed a petition for writ of habeas corpus in the  
8 California Court of Appeal, Third Appellate District, Case No. 09F02635. (LD 6.) The superior  
9 court denied the petition by reasoned opinion issued May 15, 2008. (LD 7.) Petitioner filed a  
10 petition for writ of habeas corpus in the California Supreme Court, which was denied without  
11 comment on August 19, 2009. (LD 10.)

12           Petitioner filed the instant petition on April 7, 2009. (Dkt. No. 1.)

13 III. Facts<sup>4</sup>

14           The opinion of the California Court of Appeal contains the following factual  
15 summary of petitioner's offenses:

16           ***Prosecution case-in-chief***

17           [Petitioner] and the victim, Tammy G., have known each other  
18 for 30 years. On New Year's Eve 2006 and in early January 2007,  
19 they began a dating relationship that included sexual activity. For  
two weeks to a month immediately prior to February 19, 2007, they  
lived together in the Sacramento area.[FN5]

20           [FN5.] The trial was in Sacramento County. Tammy  
21 testified that [petitioner] "recently moved up here."  
22 We reject [petitioner's] claim that "[t]he record  
23 reflects no evidence at all as to the supposed  
24 common dwelling location or type." Tammy's  
testimony supports an inference that the common  
dwelling was located in Sacramento County.

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25           <sup>4</sup> The facts are taken from the opinion of the California Court of Appeal for the Third  
26 Appellate District in People v. Coats, No. C057674 (October 14, 2008), a copy of which was  
lodged by Respondent as LD 4 on October 20, 2009.

1           On the afternoon of February 19, the couple traveled through Fair  
2           Oaks in [petitioner's] car. Tammy was driving and [petitioner] was  
3           in the front passenger seat. The couple, who were both from the  
4           San Francisco Bay Area, began arguing because [petitioner]  
5           wanted Tammy to drive him to Redwood City but she did not want  
6           to do so. She testified that he "was acting kind of like a child," and  
7           was having "a little tantrum fit." Their argument "got a little bit out  
8           of hand," and he hit her "[t]wo times" on the mouth or upper lip.  
9           After being struck, she wanted to get out of the car and tried to do  
10           so. However, she was unfamiliar with the car and did not know  
11           how to unlock the door.

12           Tammy remembered little about the incident, which had occurred  
13           nine months prior to her testimony. She did not recall [petitioner]  
14           doing anything to prevent her from unlocking the door. She  
15           recalled a male approaching the car window and asking if she  
16           needed help. She said, "yes, I need help. Please help me get out of  
17           this car." The man tried to open the car but he could not do so.  
18           Tammy testified that following the man's attempt, "everything just  
19           kind of like went blank." She did not recall other people  
20           approaching the car. She did not recall [petitioner] pouring  
21           fingernail polish remover and rubbing alcohol on her clothing; nor  
22           did she recall telling a police officer that he had done so. She did  
23           not remember [petitioner] stating that he "was going to light [her]  
24           on fire and kill [her]"; nor did she remember telling an officer that  
25           he had said so. However, she did remember that an officer had  
26           "forced" her into an ambulance that took her to a hospital where  
              she refused treatment. Shown photographs of her injuries that had  
              been taken shortly after the incident, Tammy testified that, other  
              than "two little tiny cuts" on the top of her lips, the injuries  
              depicted could have been preexisting because she "was drinking"  
              and thus "fall [s] down a lot."

              Sacramento County Sheriff's Deputy Jarred Hailey testified that  
              he responded to a disturbance call and found Tammy in an  
              ambulance with facial injuries. Her face was swollen and bruised,  
              and she was bleeding from her mouth and nose. Hailey questioned  
              Tammy but she was uncooperative and reluctant to answer any of  
              his questions.

              Eventually, Tammy told Deputy Hailey that [petitioner] had  
              become very angry when she refused to drive him to Redwood  
              City. As she drove down the street, he poured fingernail polish  
              remover and rubbing alcohol on her clothing and told her he was  
              going to "light her on fire" and "was going to kill her." [Petitioner]  
              ignited a cigarette lighter, lit a piece of paper on fire and threw it in  
              Tammy's direction. After throwing the burning paper, [petitioner]  
              punched Tammy twice to the face and once to the back of the head,  
              causing her to stop the car on the roadway. Several motorists and  
              pedestrians appeared on the scene. Tammy tried to get out of the  
              car but [petitioner] stopped her and held onto her. Eventually,

1 people broke out the passenger window and restrained [petitioner],  
2 allowing Tammy to escape.

3 John Hernandez testified that while he and his family were  
4 driving through Fair Oaks, the blue car ahead of them made several  
5 stops, reverse moves, and restarts. When Hernandez pulled up  
6 alongside the car at a stop sign, he could see [petitioner], who was  
7 sitting in the passenger seat, striking Tammy with the closed fist of  
8 his right hand, while he held her hair with his left hand. Hernandez  
9 parked his car and told his passenger to call "911." Then he  
10 approached the passenger side of the blue car and told [petitioner]  
11 to open the door; [petitioner] did not respond and just kept on  
12 hitting Tammy. He appeared to be hitting her as hard as he could.  
13 She was crying and attempting to cover her face. Hernandez heard  
14 [petitioner] tell Tammy, "I'm going to kill you."

15 Hernandez testified that a person from another car approached  
16 the driver's side window, tried to open the door, and evidently  
17 inquired if Tammy was okay. Hernandez heard Tammy say, "no,  
18 I'm not okay. I need help."

19 Hernandez was convinced that "something was going to happen."  
20 He again told [petitioner] to open the door and warned that he  
21 would break the window if [petitioner] did not comply.  
22 [Petitioner] continued to hit Tammy, so Hernandez retrieved a  
23 baseball bat from his truck and broke the passenger window.

24 Stephen Miele, a telephone lineman who was working in the  
25 area, overheard commotion and hollering. He drove to the scene  
26 and arrived as Hernandez was removing the baseball bat from his  
27 truck.

28 At about this time, Courtney Wyrick and her boyfriend Randy  
29 Crawford noticed the commotion and stopped their car to help.  
30 Wyrick observed [petitioner] hitting Tammy's face repeatedly with  
31 a closed fist. Tammy was crying but not fighting back. Wyrick  
32 observed Tammy trying to unlock the car door and roll down her  
33 window. [Petitioner] would roll the window back up and relock  
34 the door. Crawford saw [petitioner] strike Tammy when she tried  
35 to unlock the door.

36 After Hernandez broke open the car's front passenger window,  
37 Miele grabbed the hood of [petitioner's] sweatshirt and pulled him  
38 away from Tammy. Thus thwarted from hitting Tammy with his  
39 fists, [petitioner] resorted to kicking her arms and face. Eventually,  
40 Crawford and Miele pulled [petitioner] part way through the  
41 shattered window and pinned him with his arms behind his back.  
42 After Tammy managed to unlock the driver's side door, Wyrick  
43 opened the door and helped Tammy get out of the car. Wyrick  
44 noticed that Tammy's face was covered with blood and that she had  
45 purple bruises around her eyes. Wyrick tried to talk to Tammy but

1 she was hysterical and trembling. Wyrick then returned to the  
2 driver's side of the car to turn off its ignition. [Petitioner] kicked  
her.

3 During the altercation Miele heard [petitioner] say, "I'm going to  
4 kill her. Get your hands off of me. I'm going to kill her." Crawford  
heard Tammy say, "help me, he's going to kill me."

5 Hernandez flagged down a passing fire truck. [Petitioner] went  
6 limp and appeared to play dead when emergency personnel arrived.  
[Petitioner] was removed from the car and placed on the asphalt.  
7 He resumed fighting, and it took six emergency personnel to hold  
him down. Eventually [petitioner] was turned over to law  
8 enforcement.

9 Wyrick and Crawford both noticed that there was a very strong  
odor of an unknown substance in the interior of the blue car.

10 Crime scene investigators collected several items from the car's  
11 interior including tissue paper, a partially burned tissue paper roll,  
empty bottles of fingernail polish remover and rubbing alcohol,  
12 and three cigarette lighters.

13 A Sacramento Metropolitan Fire District investigator took  
14 Tammy's blouse and slacks into evidence. When the investigator  
first took possession of the clothes, he noted that they felt damp.  
15 The investigator testified that rubbing (isopropyl) alcohol and  
fingernail polish remover (acetone or ethyl acetate) are flammable  
liquids.

16 A state Department of Justice criminalist found residues of ethyl  
17 acetate and isopropyl alcohol on Tammy's blouse.

### 18 *Defense*

19 The defense rested without presenting any evidence or testimony.

20 (People v. Coates, slip op. 2-8.)

### 21 IV. Standards for a Writ of Habeas Corpus

22 An application for a writ of habeas corpus by a person in custody under a  
23 judgment of a state court can be granted only for violations of the Constitution or laws of the  
24 United States. 28 U.S.C. § 2254(a). A federal writ is not available for alleged error in the  
25 interpretation or application of state law. See Estelle v. McGuire, 502 U.S. 62, 67-68 (1991);  
26 Park v. California, 202 F.3d 1146, 1149 (9th Cir. 2000).

1 Federal habeas corpus relief is not available for any claim decided on the merits in  
2 state court proceedings unless the state court's adjudication of the claim:

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

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

7 28 U.S.C. § 2254(d).

8 Under section 2254(d)(1), a state court decision is "contrary to" clearly  
9 established United States Supreme Court precedents if it applies a rule that contradicts the  
10 governing law set forth in Supreme Court cases, or if it confronts a set of facts that are materially  
11 indistinguishable from a decision of the Supreme Court and nevertheless arrives at different  
12 result. Early v. Packer, 537 U.S. 3, 7 (2002) (citing Williams v. Taylor, 529 U.S. 362, 405-06  
13 (2000)).

14 Under the "unreasonable application" clause of section 2254(d)(1), a federal  
15 habeas court may grant the writ if the state court identifies the correct governing legal principle  
16 from the Supreme Court's decisions, but unreasonably applies that principle to the facts of the  
17 prisoner's case. Williams, 529 U.S. at 413. A federal habeas court "may not issue the writ  
18 simply because that court concludes in its independent judgment that the relevant state-court  
19 decision applied clearly established federal law erroneously or incorrectly. Rather, that  
20 application must also be unreasonable." Id. at 412; see also Lockyer v. Andrade, 538 U.S. 63, 75  
21 (2003) (it is "not enough that a federal habeas court, in its independent review of the legal  
22 question, is left with a 'firm conviction' that the state court was 'erroneous.'") (internal citations  
23 omitted). "A state court's determination that a claim lacks merit precludes federal habeas relief  
24 so long as 'fairminded jurists could disagree' on the correctness of the state court's decision."  
25 Harrington v. Richter, 131 S. Ct. 770, 786 (2011).

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1           The court looks to the last reasoned state court decision as the basis for the state  
2 court judgment. Avila v. Galaza, 297 F.3d 911, 918 (9th Cir. 2002). If there is no reasoned  
3 decision, “and the state court has denied relief, it may be presumed that the state court  
4 adjudicated the claim on the merits in the absence of any indication or state-law procedural  
5 principles to the contrary.” Harrington, 131 S. Ct. at 784-85. That presumption may be  
6 overcome by a showing that “there is reason to think some other explanation for the state court’s  
7 decision is more likely.” Id. at 785 (citing Ylst v. Nunnemaker, 501 U.S. 797, 803 (1991)).

8           Where the state court reaches a decision on the merits but provides no reasoning  
9 to support its conclusion, the federal court conducts an independent review of the record.  
10 “Independent review of the record is not de novo review of the constitutional issue, but rather,  
11 the only method by which we can determine whether a silent state court decision is objectively  
12 unreasonable.” Himes v. Thompson, 336 F.3d 848, 853 (9th Cir. 2003). Where no reasoned  
13 decision is available, the habeas petitioner has the burden of “showing there was no reasonable  
14 basis for the state court to deny relief.” Harrington, 131 S. Ct. at 784. “[A] habeas court must  
15 determine what arguments or theories supported or, . . . could have supported, the state court’s  
16 decision; and then it must ask whether it is possible fairminded jurists could disagree that those  
17 arguments or theories are inconsistent with the holding in a prior decision of this Court.” Id. at  
18 786.

#### 19 V. Petitioner’s Claims

20           Petitioner raises four grounds that trial counsel rendered alleged ineffective  
21 assistance of counsel in violation of petitioner’s Sixth Amendment rights. In ground one,  
22 petitioner states he is

23           a mentally disabled person who was collecting disability checks  
24 while . . . a free person, . . . labeled CCCMS by the California  
25 Department of Corrections and Rehabilitation, and have been so  
26 for many years. [Petitioner] take[s] several psychotropic  
medications for several mental disorders bi-polar, paranoid-  
schizophrenia with psychotic outbursts. These were all mitigating  
issues my trial counsel never raised at or during jury trial.



1 (Dkt. No. 1 at 4.) In ground two, petitioner claims trial counsel “filed only 2 motions in a  
2 criminal matter where the petitioner . . . was facing a possibility of multiple life sentences.” (Id.)  
3 In ground three, petitioner contends trial counsel “did not pursue information on the background  
4 of the victim,” for example, her parole status. (Dkt. No. 1 at 5.) In the fourth ground, petitioner  
5 states he gave trial counsel a list of defense witnesses petitioner wanted trial counsel to subpoena  
6 for trial, but petitioner alleges trial counsel “refused to subpoena or call even one witness on  
7 [petitioner’s] behalf.” (Id.) The court will first set forth the standards for reviewing ineffective  
8 assistance of counsel claims, and will then address petitioner’s claims.<sup>5</sup>

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 a claim of ineffective assistance of  
12 counsel, a petitioner must first show that, considering all the circumstances, counsel’s  
13 performance fell below an objective standard of reasonableness. Id. at 687-88. After a petitioner  
14 identifies the acts or omissions that are alleged not to have been the result of reasonable  
15 professional judgment, the court must determine whether, in light of all the circumstances, the  
16 identified acts or omissions were outside the wide range of professionally competent assistance.  
17 Id. at 690; Wiggins v. Smith, 539 U.S. 510, 521 (2003).

18           Second, a petitioner must establish that he was prejudiced by counsel’s deficient  
19 performance. Strickland, 466 U.S. at 693-94. Prejudice is found where “there is a reasonable  
20 probability that, but for counsel’s unprofessional errors, the result of the proceeding would have  
21 been different.” Id. at 694. A reasonable probability is “a probability sufficient to undermine

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24           <sup>5</sup> As noted by respondents, only two of these grounds were presented to the California  
25 Supreme Court: trial counsel’s failure to present evidence of petitioner’s mental disability and  
26 failure to call any witnesses on petitioner’s behalf. “An application for a writ of habeas corpus  
may be denied on the merits, notwithstanding the failure of the applicant to exhaust the remedies  
available in the courts of the State.”) 28 U.S.C. § 2254(b)(2).

1 confidence in the outcome.” Id.; see also Williams, 529 U.S. at 391-92; Laboa v. Calderon, 224  
2 F.3d 972, 981 (9th Cir. 2000).

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 v. Morrison, 477 U.S. 365, 381 (1986) (citation omitted). Additionally, there is 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) (citation omitted).

8 Recently, the Ninth Circuit clarified how courts must analyze ineffective  
9 assistance claims under AEDPA.

10 Federal habeas courts must guard against the danger of equating  
11 unreasonableness under Strickland with unreasonableness under  
12 § 2254(d). When § 2254(d) applies, the question is not whether  
13 counsel's actions were reasonable. The question is whether there is  
14 any reasonable argument that counsel satisfied Strickland's  
15 deferential standard.

16 Harrington, 131 S. Ct. at 788.

17 The last reasoned rejection of this claim is the decision of the Sacramento County  
18 Superior Court. (LD 7.) The state court addressed all four of petitioner’s alleged ineffective  
19 assistance of counsel claim as follows:

20 Petitioner claims ineffective assistance of counsel, in that he is a  
21 mentally disabled person who takes several psychotropic medications for  
22 several mental disorders including bipolar disorder and paranoid  
23 schizophrenia with psychotic outburst, yet his counsel never raised this at  
24 trial.

25 Petitioner, however, fails to specify what counsel should have  
26 done at trial that would have been reasonably likely to have made a  
27 difference in the outcome; he does not claim that counsel should  
28 have expressed a doubt as to competency, or that he should have  
29 pleaded not guilty by reason of insanity. Nor does he attach any  
30 reasonably available documentary evidence to support such a  
31 claim, requiring its denial (Strickland v. Washington (1984) 466  
32 U.S. 668; In re Swain (1949) 34 Cal.2d 300; In re Harris (1993) 5  
33 Cal.4th 813, 827 fn. 5).

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1           Petitioner also claims ineffective assistance of counsel, in that his  
2 trial attorney filed only two motions, failed to call even one witness  
3 in his defense even though petitioner gave him a list of defense  
4 witnesses petitioner wanted subpoenaed, did not pursue any  
background information on the victim, including the victim’s  
parole status, provided no defense whatsoever, and failed to confer  
with petitioner even about whether petitioner was going to testify.

5           Again, petitioner fails to specify what counsel should have  
6 uncovered and presented at trial that would have been reasonably  
7 likely to have made a difference in the outcome, nor does he attach  
any reasonably available documentary evidence to support the  
claim, requiring its denial (Strickland, supra; Swain, supra; Harris,  
8 supra).

9 (LD 7 at 1-2.)

10           a. Possible Defenses

11           In his traverse, petitioner faults defense counsel for failing to press defenses of  
12 diminished capacity or insanity. (Dkt. No. 21 at 1.) Petitioner also states that presenting these  
13 defenses would have yielded a different outcome. (Id. at 2.) Petitioner claims he “has been part  
14 of the mental health community since 1980.” (Id. at 4.) Petitioner argues that if the jury were  
15 made aware that petitioner suffered psychotic outbursts when not controlled with psychotropic  
16 medications, “there probably would have been a different verdict.” (Id.) Respondent argues that  
17 petitioner failed to demonstrate how either of these defenses would have resulted in a different  
18 outcome.

19           California no longer recognizes a diminished capacity defense. See People v.  
20 Anderson, 28 Cal. 4th 767, 782, 122 Cal. Rptr.2d 587 (2002) (In 1981, the Legislature abolished  
21 diminished capacity.”). However, “[u]nder California law, a criminal defendant is allowed to  
22 introduce evidence of the existence of a mental disease, defect, or disorder as a way of showing  
23 that he did not have the specific intent for the crime.” Patterson v. Gomez, 223 F.3d 959, 965

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1 (9th Cir. 2000) (quoting Cal. Penal Code § 28(a)).<sup>6</sup> The crime of making a criminal threat,  
2 California Penal Code § 422, is a specific intent crime under California law. (Reporter’s  
3 Transcript (“RT”) at 212.) False imprisonment and spousal abuse crimes are general intent  
4 crimes. (RT at 211.)

5 California also recognizes a defense of insanity in criminal proceedings. See, e.g.,  
6 Cal. Penal Code § 25. California Penal Code § 25 provides in relevant part: “In any criminal  
7 proceeding . . . in which a plea of not guilty by reason of insanity is entered, this defense shall be  
8 found by the trier of fact only when the accused person proves by a preponderance of the  
9 evidence that he or she was incapable of knowing or understanding the nature and quality of his  
10 or her act and of distinguishing right from wrong at the time of the commission of the offense.”

11 In the instant action, in order for petitioner to prevail on his ineffective assistance  
12 of counsel claim, petitioner must show, *inter alia*, that he was prejudiced by any unreasonable  
13 error by his trial attorney. With respect to the possible defenses, one element necessary to  
14 establish prejudice is a showing that the defenses “likely would have succeeded at trial.” Hill v.  
15 Lockhart, 474 U.S. 52, 59 (1985). Petitioner has failed to provide probative evidence of  
16 petitioner’s history of mental illness, or to demonstrate the role that illness played in petitioner’s  
17 intent during the crimes, or his capacity to know and understand what he was doing during the  
18 crimes, or his ability to distinguish right from wrong when he attacked his cohabitant in the car.  
19 For these reasons, petitioner cannot show that he was prejudiced by counsel's failure to pursue  
20 possible defenses related to his mental illness. Petitioner has failed to show that either a defense  
21 of not guilty by reason of insanity, or a defense that petitioner’s mental illness prevented him

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23 <sup>6</sup> California Penal Code § 28(a) provides: “Evidence of a mental disease, mental defect,  
24 or mental disorder shall not be admitted to show or negate the capacity to form any mental state,  
25 including but not limited to, purpose, intent, knowledge, premeditation, deliberation, or malice  
26 aforethought, with which the accused committed the act. Evidence of mental disease, mental  
defect, or mental disorder is admissible solely on the issue of whether or not the accused actually  
formed a required specific intent, premeditated, deliberated, or harbored malice aforethought,  
when a specific intent crime is charged.”

1 from actually forming the specific intent for making criminal threats, likely would have  
2 succeeded at trial. The state court's rejection of this claim was not contrary to controlling  
3 principles of United States Supreme Court precedent. Accordingly, this claim should be denied.

4 b. Remaining Allegations

5 Petitioner also contends he suffered ineffective assistance of counsel based on the  
6 ground that defense counsel only filed two motions, failed to investigate the victim's  
7 background, and failed to call defense witnesses. However, all of these claims fail because  
8 petitioner has failed to demonstrate that had defense counsel investigated the victim's  
9 background, called defense witnesses, or filed other motions, it is likely the outcome of this case  
10 would have been different.

11 Defense counsel in this case faced daunting evidence. Not only were there  
12 eyewitnesses to the crimes, but the witnesses interceded to aid the victim during the crimes.  
13 Petitioner was arrested at the scene of the crimes. Witnesses John Hernandez, Stephen Miele,  
14 Courtney Wyrick, and Randy Crawford, all testified that they witnessed petitioner assaulting the  
15 victim, striking her several times, and each explained their roles in attempting to help the victim  
16 get away from petitioner and out of the car. (RT at 32-41; 60-66; 81-87; 179-87.) The victim,  
17 Tammy Gardella, also testified. (RT at 91-119.) Ms. Gardella testified that she did not want to  
18 press charges, did not want to get petitioner into trouble, and had difficulty recalling the details of  
19 what happened on the day of the assault. (RT at 95, 97.) However, Ms. Gardella testified that  
20 she thought petitioner punched her two times in the mouth, and one time on the side of the head,  
21 she was trying to get out of the car, and that she was "scared a little bit," and frightened. (RT at  
22 95, 101, 117.)

23 In his traverse, petitioner claims defense counsel should have called as witnesses a  
24 psychiatrist or petitioner's former parole agent, who would testify as to petitioner's psychiatric  
25 issues. However, petitioner did not provide an affidavit from any of these witnesses, nor provide  
26 any factual basis for how this would have changed the outcome here. Petitioner does not suggest

1 what other motions defense counsel should have brought, but simply claims he is not an attorney  
2 so would not know what motions should be filed. (Dkt. No. 21 at 5.)

3 With regard to defense counsel’s failure to investigate the victim’s background,  
4 petitioner claims this was important to impeach the testimony of the victim, Tammy Gardella, “to  
5 show the jury she had every reason to deflect the authorities’ attention away from her and onto . .  
6 . petitioner.” ((Dkt. No. 21 at 6.) However, even if defense counsel had impeached the victim’s  
7 testimony, petitioner does not address the strong testimony of the four other eyewitnesses to the  
8 crimes. Petitioner has failed to demonstrate how impeaching the victim would have changed the  
9 outcome in light of the testimony of the four eyewitnesses.<sup>7</sup>

10 The Sacramento County Superior Court properly applied Strickland in denying  
11 petitioner’s ineffective assistance of counsel claims. Therefore, the state court’s rejection of  
12 petitioner’s ineffective assistance of counsel claims was neither contrary to, nor an unreasonable  
13 application of, controlling principles of United States Supreme Court precedent. Petitioner’s  
14 second, third and fourth claims should also be denied.

15 VI. Conclusion

16 Accordingly, IT IS HEREBY RECOMMENDED that petitioner’s application for  
17 a writ of habeas corpus be denied.

18 These findings and recommendations are submitted to the United States District  
19 Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within twenty-  
20 one days after being served with these findings and recommendations, any party may file written  
21 objections with the court and serve a copy on all parties. Such a document should be captioned  
22 “Objections to Magistrate Judge’s Findings and Recommendations.” If petitioner files

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23  
24 <sup>7</sup> In his traverse, petitioner includes a claim that defense counsel failed to discuss whether  
25 petitioner should take the stand and testify. (Dkt. No. 21 at 4.) Although petitioner raised this  
26 claim in the Sacramento County Superior Court petition, he did not raise this claim in the instant  
petition. “A Traverse is not the proper pleading to raise additional grounds for relief.”  
Cacoperdo v. Demosthenes, 37 F.3d 504, 507 (9th Cir. 1995).

1 objections, he shall also address whether a certificate of appealability should issue and, if so, why  
2 and as to which issues. A certificate of appealability may issue under 28 U.S.C. § 2253 “only if  
3 the applicant has made a substantial showing of the denial of a constitutional right.” 28 U.S.C.  
4 § 2253(c)(3). Any response to the objections shall be filed and served within fourteen days after  
5 service of the objections. The parties are advised that failure to file objections within the  
6 specified time may waive the right to appeal the District Court’s order. Martinez v. Ylst, 951  
7 F.2d 1153 (9th Cir. 1991).

8 DATED: April 4, 2011

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11 KENDALL J. NEWMAN  
12 UNITED STATES MAGISTRATE JUDGE

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