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

JUSTICE LAMAR ALLEYNE,

Petitioner,

No. CIV S-09-1903 MCE DAD P

vs.

M.S. EVANS,

Respondent.

FINDINGS AND RECOMMENDATIONS

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Petitioner is a state prisoner proceeding pro se with a petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. The petition before the court challenges petitioner’s 2006 judgment of conviction entered in the Sacramento County Superior Court on one count of transporting cocaine base for sale between non-contiguous counties in violation of California Health and Safety Code § 11352(b), one count of possession of cocaine base for sale in violation of California Health and Safety Code § 11351.5, and one count of transporting cocaine base in violation of California Health and Safety Code § 11352(a).

Petitioner seeks federal habeas relief on the grounds that: 1) the trial court improperly admitted certain evidence at trial; 2) a juror committed misconduct; 3) there was insufficient evidence introduced at trial to support his conviction; 4) the trial court erred in imposing sentence; and 5) there was cumulative error.

1 with a fur collar on the overhead luggage rack near the rear of the
2 bus. None of the passengers claimed the jacket. In the jacket, in
3 plastic wrap, were lumps of rock cocaine, with a street value of
4 approximately \$40,000.

5 Defendant Thomas was among the first 10 passengers off the bus.
6 He was wearing a sweat suit and had no jacket. He falsely
7 identified himself as Trevoris White. He was detained.

8 Defendant Alleyne did not get off the bus with the other
9 passengers. After getting up from a seat near the rear of the bus
10 and initially moving toward the front of the bus, he returned and
11 went to the rear restroom. He came out only after officers
12 threatened to set loose a police dog if he did not. He declined to
13 give his name. He was wearing a dark blue ski coat with a fur
14 collar. He had \$1,858 in cash in his pants pocket. He had a cell
15 phone charger cord in another pocket. During the booking process
16 with defendant Alleyne, he asked officers how they had known
17 “we” were on the bus.

18 When the other passengers claimed their checked luggage and left,
19 six pieces remained. Three of the bags were checked to a
20 passenger identified as Chris White. The other three were checked
21 to a passenger identified as Kevin Thomas. Greyhound records
22 showed no mention of either defendant as a passenger, however, a
23 Chris White had purchased passage for himself and a Kevin
24 Thomas from Minnesota to Sacramento. One of the bags
25 contained two distinct sizes of shoes and clothing. The two sizes
26 were consistent with the defendants insofar as one is larger than the
other. Also found in the bags, inter alia, were pictures of defendant
Alleyne, a credit card in his name, a digital scale for gram
weighing, an empty box for a prepaid cell phone, and two boxes of
plastic baggies, one of which bore defendant Alleyne’s fingerprint.

Rufus Cooks, the Greyhound bus driver, testified as follows. He
noticed defendants in Reno when they came out together to the bus
before it was cleared for boarding. They were supposed to remain
in the terminal so he directed them to go back inside. They were
wearing jackets with big furry collars. He had thought one of the
jackets was white or light colored, but had principally focused on
the fur collars, one dark, one light. None of the other passengers
had fur collars as far as he could recall. However, he was not
positive that no one else might have had a puffy jacket with a fur
collar.

The lighter complexioned of the two men Cooks saw together in
Reno wore the lighter colored coat and asked Cooks a question
during a brief stop in Colfax (to fix an air pressure problem with
the brakes). Defendant Thomas has a darker complexion than
defendant Alleyne. At trial, Cooks could only say the defendants
looked similar to the pair. However, he was “100 percent positive”

1 that the two men who were detained on arrival in Sacramento were
2 the pair he had first noticed in Reno. He could not be certain that
3 the jackets at trial were those worn by the men, but the two collars
4 were the same colors (one dark, one light) that he had seen in
5 Reno.

6 Kevin Forson, a Greyhound terminal security guard, was looking
7 into the bus on arrival when it was surrounded by the police. He
8 saw defendant Thomas standing near the rear of the bus.
9 Defendant Thomas took off his jacket and put it down on the seat
10 or floor. When Forson next saw defendant Thomas, he was being
11 handcuffed by police officers.

12 Both defendants were Chico residents. Each had “MOB” tattooed
13 on his right upper arm.

14 Defendant Alleyne testified, in pertinent part, as follows. He
15 denied involvement with the cocaine. The money had been earned
16 through lawful employment. He admitted owning three of the
17 bags. He said he had been traveling with another man from
18 Minnesota to Sacramento, not defendant Thomas. The other man
19 bought the tickets and the phone and checked the luggage. He
20 knew nothing about the scale in the other man’s luggage. The
21 baggies were to store food purchased along the way for use on the
22 bus. He had waited in the bus restroom on arrival because he was
23 on parole and was aware he was unlawfully traveling outside the
24 permitted distance from his home.

25 (Resp’t’s Lod. Doc. 3 (“Opinion”) at 2-5.)²

26 ANALYSIS

I. Standards of Review Applicable to Habeas Corpus Claims

A writ of habeas corpus is available under 28 U.S.C. § 2254 only on the basis of some transgression of federal law binding on the state courts. See Peltier v. Wright, 15 F.3d 860, 861 (9th Cir. 1993); Middleton v. Cupp, 768 F.2d 1083, 1085 (9th Cir. 1985) (citing Engle v. Isaac, 456 U.S. 107, 119 (1982)). A federal writ is not available for alleged error in the interpretation or application of state law. See Estelle v. McGuire, 502 U.S. 62, 67-68 (1991); Park v. California, 202 F.3d 1146, 1149 (9th Cir. 2000); Middleton, 768 F.2d at 1085. Habeas

² The factual background set forth above reflects modifications ordered by the California Court of Appeal in a May 9, 2008 order modifying the original opinion and denying rehearing. (Resp’t’s Lod. Doc. 4.)

1 corpus cannot be utilized to try state issues de novo. Milton v. Wainwright, 407 U.S. 371, 377
2 (1972).

3 This action is governed by the Antiterrorism and Effective Death Penalty Act of
4 1996 (“AEDPA”). See Lindh v. Murphy, 521 U.S. 320, 336 (1997); Clark v. Murphy, 331 F.3d
5 1062, 1067 (9th Cir. 2003). Title 28 U.S.C. § 2254(d) sets forth the following standards for
6 granting habeas corpus relief:

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

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

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

14 See also Penry v. Johnson, 532 U.S. 782, 792-93 (2001); Williams v. Taylor, 529 U.S. 362
15 (2000); Lockhart v. Terhune, 250 F.3d 1223, 1229 (9th Cir. 2001). If the state court’s decision
16 does not meet the criteria set forth in § 2254(d), a reviewing court must conduct a de novo review
17 of a habeas petitioner’s claims. Delgado v. Woodford, 527 F.3d 919, 925 (9th Cir. 2008). See
18 also Frantz v. Hazey, 513 F.3d 1002, 1013 (9th Cir. 2008) (en banc) (“[I]t is now clear both that
19 we may not grant habeas relief simply because of § 2254(d)(1) error and that, if there is such
20 error, we must decide the habeas petition by considering de novo the constitutional issues
21 raised.”).

22 The court looks to the last reasoned state court decision as the basis for the state
23 court judgment. Robinson v. Ignacio, 360 F.3d 1044, 1055 (9th Cir. 2004). If the last reasoned
24 state court decision adopts or substantially incorporates the reasoning from a previous state court
25 decision, this court may consider both decisions to ascertain the reasoning of the last decision.
26 Edwards v. Lamarque, 475 F.3d 1121, 1126 (9th Cir. 2007) (en banc). Where the state court

1 reaches a decision on the merits but provides no reasoning to support its conclusion, a federal
2 habeas court independently reviews the record to determine whether habeas corpus relief is
3 available under § 2254(d). Himes v. Thompson, 336 F.3d 848, 853 (9th Cir. 2003); Pirtle v.
4 Morgan, 313 F.3d 1160, 1167 (9th Cir. 2002). When it is clear that a state court has not reached
5 the merits of a petitioner’s claim, or has denied the claim on procedural grounds, the AEDPA’s
6 deferential standard does not apply and a federal habeas court must review the claim de novo.
7 Nulph v. Cook, 333 F.3d 1052, 1056 (9th Cir. 2003).

8 II. Petitioner’s Claims

9 A. Improperly Admitted Evidence

10 Petitioner claims that the trial court’s admission of testimony that he and his co-
11 defendant both had the word “MOB” tattooed on their upper-right arm was improper and
12 rendered his trial fundamentally unfair. (Pet. at 9-14.)³ Petitioner argues that an “MOB” tattoo is
13 a “cultural/generational” fad, found commonly on “persons depicted in various magazines . . .
14 targeting a [primarily] black audience.” (Id. at 11.) He asserts that the “similar tattoo evidence”
15 was not relevant and that its admission was highly inflammatory and prejudicial because the
16 word “mob” is associated with those who are “criminals, ruthless, violent, and gangster[s].” (Id.
17 at 12-13.) Respondent argues that review of petitioner’s claim is procedurally barred and that his
18 claim in this regard is ultimately meritless.

19 A petitioner may not raise a federal constitutional claim in a federal habeas action
20 that he could not raise in state court due to procedural default. Engle v. Isaac, 456 U.S. 107
21 (1982); Wainwright v. Sykes, 433 U.S. 72 (1977). As a general rule, a federal habeas court
22 “will not review a question of federal law decided by a state court if the decision of that court
23 rests on a state law ground that is independent of the federal question and adequate to support the
24 judgment.” Calderon v. United States District Court (Bean), 96 F.3d 1126, 1129 (9th Cir.

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26 ³ Page number citations such as this one are to the page number reflected on the court’s
CM/ECF system and not to page numbers assigned by the parties.

1 1996) (quoting Coleman v. Thompson, 501 U.S. 722, 729 (1991)). However, a reviewing court
2 need not invariably resolve that question prior to ruling on the merits of a claim where the issue
3 of procedural default turns on difficult questions of state law. Lambrix v. Singletary, 520 U.S.
4 518, 524-25 (1997). Under the circumstances presented here, this court finds that petitioner’s
5 claim challenging the admission of testimony regarding the matching “mob” tattoos can be
6 resolved more easily by addressing it on the merits. Accordingly, the court will assume that
7 petitioner’s claim is not procedurally defaulted.

8 The California Court of Appeal specifically rejected petitioner’s argument that the
9 trial court erred in admitting the evidence of the similar tattoos displayed by petitioner and his
10 co-defendant. In doing so, that court reasoned as follows:

11 Defendants contend the trial court erred in ruling evidence that
12 they both bore a similar tattoo on their right arms was admissible.
13 They argue that the evidence was irrelevant and more prejudicial
14 than probative. The arguments are unpersuasive and the contention
15 of error has no merit.

16 The sole defense objection tendered in the trial court was that the
17 tattoo evidence was irrelevant. However, that two people make the
18 same unusual “fashion choice” is relevant^{FN} to the issue of whether
19 they are connected socially. As the saying goes, “Birds of a feather
20 flock together.” Each such cumulative point of similarity has a
21 tendency in reason to prove such connection.

22 FN. “‘Relevant evidence’ means evidence,
23 including evidence relevant to the credibility of a
24 witness or hearsay declarant, having any tendency in
25 reason to prove or disprove any disputed fact that is
26 of consequence to the determination of the action.”
(Evid. Code, § 210.)

27 There was discussion outside the presence of the jury about undue
28 prejudice of the evidence if additional evidence were adduced that
29 defendants’ “MOB” tattoos were gang related. The court said it
30 would exclude any such gang connection information.^{FN} On
31 appeal, defendants argue for the first time that the evidence was
32 more prejudicial than probative because: “No rational juror could
33 have failed to understand that the tattoo evidence was meant to be
34 probative of gang membership” As this argument was not
35 made in the trial court, it is precluded on appeal. (See Evid. Code,
36 § 353.)

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1 FN. The trial court also said it found the evidence more
2 probative than unduly prejudicial. However, in context, this
3 statement was not addressed to prejudice from gang-related
4 associations. It seems to have been addressed toward an
implicit claim that the jury would simply overrate the
probative value of the evidence.

5 (Opinion at 14-15.)

6 A state court's evidentiary ruling is not subject to federal habeas review unless the
7 ruling violates federal law, either by infringing upon a specific federal constitutional or statutory
8 provision or by depriving the defendant of the fundamentally fair trial guaranteed by due process.
9 See Pulley v. Harris, 465 U.S. 37, 41 (1984); Jammal v. Van de Kamp, 926 F.2d 918, 919-20
10 (9th Cir. 1991). Accordingly, a federal court cannot disturb a state court's decision to admit
11 evidence on due process grounds unless the admission of the evidence was "arbitrary or so
12 prejudicial that it rendered the trial fundamentally unfair." Walters v. Maass, 45 F.3d 1355, 1357
13 (9th Cir. 1995). See also Colley v. Sumner, 784 F.2d 984, 990 (9th Cir. 1986). The Supreme
14 Court has admonished that the category of infractions that violate "fundamental fairness" has
15 been defined very narrowly. Estelle, 502 U.S. at 72. See also Holley v. Yarborough, 568 F.3d
16 1091, 1101 (9th Cir. 2009) (Noting that the "Supreme Court has made very few rulings regarding
17 the admission of evidence as a violation of due process.") Thus, a habeas petitioner "bears a
18 heavy burden in showing a due process violation based on an evidentiary decision." Boyde v.
19 Brown, 404 F.3d 1159, 1172 (9th Cir.), amended by 421 F.3d 1154 (9th Cir. 2005).

20 In addition, in order to obtain habeas relief on the basis of evidentiary error, a habeas
21 petitioner must show that the error was one of constitutional dimension and that it was not
22 harmless under Brecht v. Abrahamson, 507 U.S. 619 (1993). Thus, in order to grant relief, the
23 habeas court must find that the error had "'a substantial and injurious effect' on the verdict."
24 Dillard v. Roe, 244 F.3d 758, 767 n.7 (9th Cir. 2001) (quoting Brecht, 507 U.S. at 623).

25 Here, petitioner was not denied a fundamentally fair trial by the admission of
26 evidence that he and his co-defendant each had similar "MOB" tattoos. The tattoo evidence was

1 admitted after petitioner testified on direct examination that he had not been traveling to and
2 from Minneapolis with his co-defendant and that he first saw his co-defendant when the bus
3 stopped in Reno. (Reporter’s Transcript on Appeal (“RT”) at 506-16.) Based on that testimony
4 the trial judge reasoned that, while it was the assertion of the defense that it was “pure
5 happenstance that these two guys” were on the same bus, the tattoo evidence was “relevant to the
6 People’s theory of the case” that the two defendants were in fact aiding and abetting each other.
7 (Id. at 534.) The trial judge found that the tattoo evidence was “substantially more probative than
8 it [was] prejudicial, and . . . it [was] strong circumstantial evidence of a connection” between
9 petitioner and his co-defendant. (Id.) The trial judge did however did take care to exclude any
10 reference to the meaning of the tattoo or any possible indication of gang membership on the part
11 of the defendants. (Id. at 533-35.)

12 The state trial court’s ruling allowing the introduction of the tattoo evidence was not
13 arbitrary, since the evidence was clearly relevant to demonstrating the existence of a relationship
14 between petitioner and his co-defendant despite petitioner’s testimony to the contrary. Nor was
15 its admission so prejudicial that it rendered petitioner’s trial fundamentally unfair, in that the trial
16 judge carefully limited the scope of the evidence to only that establishing a relationship between
17 the two defendants. Thus, the rejection of petitioner’s argument in this regard by the California
18 Court of Appeal was neither contrary to, nor an unreasonable application of clearly established
19 federal law. Accordingly, petitioner is not entitled to federal habeas relief on his claim of
20 evidentiary error.

21 B. Juror Misconduct

22 Petitioner claims that a juror at his trial committed misconduct by using the law of
23 probability to find him guilty instead of applying the applicable proof beyond a reasonable doubt
24 standard. (Pet. at 14.) In his motion for a new trial, counsel for petitioner’s co-defendant
25 declared that the jury foreperson informed him after the trial that:

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1 ... while at home over the long weekend, he had made a list of the
2 circumstantial evidence in the case that could be interpreted as linking Mr.
3 Thomas to [petitioner], and then he applied “the law of probability” to the
4 list. He determined that although when considered alone, each one of the
5 listed circumstances could be explained away, there were just too many all
6 together, and considering them all at once led him to believe that the
7 defendants must have known each other and were traveling together, with
8 the drugs, as alleged by the prosecution.

9 (CT at 403.)

10 Petitioner argues that the “introduction of the law of probability into deliberation . . .
11 represented . . . outside information and/or influence that denied petitioner a right to a fair trial.”
12 (Pet. at 16.) Moreover, petitioner contends that the use of the “law of probability” standard
13 “allowed the jury to convict petitioner” by less than proof beyond a reasonable doubt. (Id. at 17.)

14 The California Court of Appeal specifically rejected petitioner’s argument that his
15 conviction was tainted by juror misconduct. Specifically, that court stated as follows:

16 Jurors, of necessity, bring to their deliberations knowledge and beliefs
17 about general matters of law and fact that find their source in everyday life
18 and experience, including their education and professional work. (See In
19 re Lucas (2004) 33 Cal.4th 682, 696.) Every assessment by a trier of fact
20 of the weight of the evidence involves the conscious or implicit
21 application of “laws” of probability. A juror’s use of notions, assessments,
22 or laws of probability does not amount to misconduct (cf. People v.
23 Marshall (1990) 50 Cal.3d 907, 950) nor, per se, does it show reliance
24 upon erroneous legal theory. (Compare People v. Venegas (1998) 18
25 Cal.4th 47, 82-83 with People v. Collins (1968) 68 Cal.2d 319, 332.)

26 “In the Evidence Code the Legislature has determined that certain facts
may be proved to impeach a verdict. ‘Upon an inquiry as to the validity of
a verdict, any otherwise admissible evidence may be received as to
statements made, or conduct, conditions, or events occurring, either within
or without the jury room, of such a character as is likely to have influenced
the verdict improperly. No evidence is admissible to show the effect of
such statement, conduct, condition, or event upon a juror either in
influencing him to assent to or dissent from the verdict or concerning the
mental processes by which it was determined.’ (Evid. Code, § 1150, subd.
(a).) This distinction between proof of overt acts, objectively
ascertainable, and proof of the subjective reasoning processes of the
individual juror, which can be neither corroborated nor disproved, has
been advocated by commentators [citations] . . . [¶] . . . This limitation
prevents one juror from upsetting a verdict of the whole jury by impugning
his own or his fellow jurors’ mental processes or reasons for assent or
dissent. The only improper influences that may be proved under section

1 1150 to impeach a verdict, therefore, are those open to sight, hearing, and
2 the other senses and thus subject to corroboration.” (People v. Hutchinson
(1969) 71 Cal.2d 342, 349-350.)

3 The declaration in support of a new trial, in pertinent part, is as follows:
4 “Juror [No.] 9, the Foreperson[,] then stated to me that he had taken some
5 time at home on Saturday and listed all of the circumstantial evidence,
6 making a list similar to the one [the prosecutor] had presented in his
7 closing argument, and that he then ‘applied the law of probability’ to the
8 list. Juror [No.] 9 said that, although there might have been an explanation
9 for any one item on the list by itself, when he ‘applied the law of
10 probability’ and considered all of the items together, he decided that
11 [defendants] must be guilty.”

12 The claimed misconduct presented in the declaration supporting the
13 motion for a new trial addresses a juror’s thought processes in reaching the
14 verdict.^{FN} However, as related above, the subjective reasoning processes
15 of a juror are not open to proof. Since the declaration in support addressed
16 only such matters, the trial court did not err in denying the motion for a
17 new trial.

18 FN. Defendants mention two statements by trial counsel in
19 the course of the hearing. First, the prosecutor, in a
20 rambling account of his recollection of the juror’s remarks,
21 indicated that the juror discussed the list of circumstantial
22 evidence with other jurors. The account is ambiguous as to
23 whether the juror said he stated any theory about a law of
24 probability to other jurors and provides no information on
25 the content of such a statement, if any. Second, one
26 defense counsel asserted the juror said “there were . . . like
mathematical equations that he used in his profession as an
engineer that he utilized in this law of probability to make
actual calculations with.”

None of these remarks in argument were adduced at the
hearing as evidence. There was no request to adduce them
as evidence. We note that the court expressly ruled on the
sufficiency of the declaration submitted in support of the
motion for new trial.

In any event, we cannot draw inferences against the
judgment based on equivocal remarks. (See, e.g., 9 Witkin,
Cal. Procedure (4th ed.1997) § 349, pp. 394-396.) The
prosecutor’s remarks are not an assertion that Juror No. 9
argued to other jurors that they also should apply a law of
probability to decide the case. (Even if that were so, the
conduct could well be immaterial, e.g., if the “law” were a
valid one, properly applied.) Defense counsel’s remarks
pertain solely to the mental processes of Juror No. 9 and,
for reasons given in the text, are inadmissible. Moreover,

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1 those remarks fail to reveal that the use made by Juror No. 9 of the laws of
2 probability was, in effect, erroneous.

3 (Opinion at 10-13.)

4 The Due Process Clause guarantees that a criminal defendant may be convicted only
5 “upon proof beyond a reasonable doubt of every fact necessary to constitute the crime with which
6 he is charged.” In re Winship, 397 U.S. 358, 364 (1970). The defendant is also entitled to a jury
7 that reaches a verdict on the basis of evidence produced at trial. Turner v. Louisiana, 379 U.S.
8 466 (1965); Estrada v. Scribner, 512 F.3d 1227, 1238 (9th Cir. 2008); Bayramoglu v. Estelle, 806
9 F.2d 880, 887 (9th Cir. 1986) (“Jurors have a duty to consider only the evidence which is
10 presented to them in open court.”). The introduction of prejudicial extraneous influences into the
11 jury room constitutes misconduct which may result in the reversal of a conviction. Parker v.
12 Gladden, 385 U.S. 363, 364-65 (1966). However, it is not improper for a juror to bring his or her
13 outside experiences to bear during deliberations. See Grottemeyer v. Hickman, 393 F.3d 871, 878
14 (9th Cir. 2004) (not improper for jury foreperson, a physician, to express her opinion that the
15 defendant’s mental illness caused him to commit the crime and that he would receive adequate
16 mental health care in prison); United States v. Navarro-Garcia, 926 F.2d 818, 821-22 (9th Cir.
17 1991) (not improper for a juror to rely on his/her past personal experiences when deliberating on
18 a verdict as long as personal experiences are relevant only for purposes of interpreting the record
19 evidence); see also Fields v. Brown, 503 F.3d 755, 797 (9th Cir. 2007) (“After we choose jurors,
20 we want the decision made on the basis of what went on in the courtroom, filtered through the
21 personalities, background information, and reasoning ability the jurors brought with them to
22 court.”)

23 As the Ninth Circuit has explained:

24 On collateral review, trial errors-such as extraneous information that was
25 considered by the jury - are generally subject to a ‘harmless error’ analysis,
26 namely, whether the error had ‘substantial and injurious’ effect or
influence in determining the jury’s verdict. Jeffries v. Wood, 114 F.3d
1484, 1491 (9th Cir. 1997)) (citing Brecht v. Abrahamson, 507 U.S. 619,

1 638 (1993)); see also Sassounian v. Roe, 230 F.3d 1097, 1108 (9th Cir.
2 2000).

3 Estrada, 512 F.3d at 1235. See also Fields v. Brown, 431 F.3d 1186, 1209 n.16 (9th Cir. 2005)
4 (noting that Brecht provides the standard of review for harmless error in cases involving juror
5 misconduct); Thompson v. Borg, 74 F.3d 1571, 1574-76 (9th Cir. 1996) (applying Brecht
6 harmless-error standard when a venire member stated during voir dire that he had read in a
7 newspaper that the defendant had “pleaded guilty at one time and changed it”). Cf. Caliendo v.
8 Warden of California Men’s Colony, 365 F.3d 691, 695-98 (9th Cir. 2004) (recognizing that
9 United States Supreme Court jurisprudence requires courts to presume prejudice in cases
10 involving unauthorized contact between a juror and a witness, an interested party, or the officer
11 in charge).⁴ The following factors have been identified as relevant to determining whether the
12 alleged introduction of extrinsic evidence into jury deliberations constitutes reversible error: (1)
13 whether the extrinsic material was actually received, and if so, how; (2) the length of time it was
14 available to the jury; (3) the extent to which the jury discussed and considered it; (4) whether the
15 material was introduced before a verdict was reached, and if so, at what point in the deliberations
16 it was introduced; and (5) any other matters which may bear on the issue of whether the
17 introduction of extrinsic material substantially and injuriously affected the verdict. Estrada, 512
18 F.3d at 1238. See also Sassounian v. Roe, 230 F.3d 1097, 1109 (9th Cir. 2000).

19 Here, there is no evidence that any extraneous information was received by
20 petitioner’s jury. Rather, the juror conduct petitioner complains of amounted to nothing more
21 than, as the state trial court found, the “mental process of a juror.” (RT at 776.) The evidence
22 presented at petitioner’s trial included a considerable circumstantial evidence including, but not
23

24 ⁴ It is true that “[t]he presence of a biased juror is a structural error, not subject to the
25 harmless error analysis, and if one is found the defendant is entitled to a new trial.” Estrada, 512
26 F.3d at 1235 (citing Dyer v. Calderon, 151 F.3d 970, 973 n. 2 (9th Cir.1998) (en banc)).
However, there is no evidence here suggesting that any of the jurors seated in petitioner’s case
were biased. Accordingly, harmless error review is appropriate.

1 limited to, the fact that petitioner was traveling on a bus under a false name along with his co-
2 defendant, that he attempted to hide from police in the restroom of the bus, that he refused to
3 give his name to police officers, that a jacket with a furry collar containing cocaine was found on
4 the bus, that the bus driver recalled that petitioner and his co-defendant were both wearing
5 jackets with furry collars similar to the collar on the jacket found on the bus containing the
6 cocaine, petitioner claimed that he was not traveling with his co-defendant though they both bore
7 similar tattoos and resided in the same city, and petitioner's credit card and picture were found in
8 a group of unclaimed luggage bags that also contained a digital scale, an empty box for a prepaid
9 cell phone and two boxes of plastic baggies, one of which bore petitioner's fingerprint.

10 Even assuming arguendo that petitioner's assertion regarding the conduct of this
11 particular juror is true, the record merely reflect that the juror evaluated the likelihood of all these
12 individual circumstances occurring together by chance in light of his own life experience. The
13 juror in question simply brought his prior experience, gathered before he was selected as a juror,
14 to bear in considering the evidence presented at trial. As noted above, it is not at all improper
15 for the juror to do so. Grotmeyer, 393 F.3d at 878-79; Navarro-Garcia, 926 F.2d at 821-221; see
16 also Fields, 503 F.3d at 797.

17 Moreover, the jury at petitioner's trial was instructed, in part, as follows:

18 A defendant in a criminal case is presumed to be innocent. This
19 presumption requires that the People prove each element of a crime
20 beyond a reasonable doubt. Whenever I tell you the People must prove
something, I mean they must prove it beyond a reasonable doubt.

21 Proof beyond a reasonable doubt is proof that leaves you with an abiding
22 conviction that the charge is true. The evidence need not eliminate all
possible doubt because everything in life is open to some possible or
imaginary doubt.

23 In deciding whether the People have proved their case beyond a reasonable
24 doubt, you must impartially compare and consider all the evidence that
was received throughout the entire trial. Unless the evidence proves a
25 defendant guilty beyond a reasonable doubt, he is entitled to an acquittal
and you must find him not guilty.

26 * * *

1 Facts may be proved by direct or circumstantial evidence or by a
2 combination of both.

3 * * *

4 Both direct and circumstantial evidence are acceptable types of evidence to
5 prove or disprove the elements of a charge, including intent and mental
6 state and acts necessary to a conviction, and neither is necessarily more
7 reliable than the other. Neither is entitled to any greater weight than the
8 other. You must decide whether a fact in issue has been proved based on
9 all the evidence.

10 Before you rely on circumstantial evidence to conclude that a fact
11 necessary to find the defendant guilty has been proved, you must be
12 convinced that the People have proved each fact essential to that
13 conclusion beyond a reasonable doubt.

14 Also before you rely on circumstantial evidence to find the defendant
15 guilty, you must be convinced that the only reasonable conclusion
16 supported by the circumstantial evidence is that the defendant is guilty.

17 (CT at 324-27.)

18 Thus, petitioner's jury (including the juror whose conduct is challenged by petitioner
19 here) was instructed that while they could rely on circumstantial evidence in finding petitioner
20 guilty, they could only do so after concluding that the prosecution had proven each fact essential
21 to that conclusion beyond a reasonable doubt and that the only reasonable conclusion supported
22 by the circumstantial evidence was that petitioner was guilty. Jurors, of course, are presumed to
23 have obeyed the trial court's instructions. Kansas v. Marsh, 548 U.S. 163, 179 (2006); Zafiro v.
24 United States, 506 U.S. 534, 540 (1993); Taylor v. Sisto, 606 F.3d 622, 626 (9th Cir. 2010).

25 Thus, the rejection of petitioner's argument in this regard by the California Court of
26 Appeal was neither contrary to, nor an unreasonable application of clearly established federal
law. Accordingly, petitioner is not entitled to federal habeas relief on his claim of juror
misconduct.

27 C. Sufficiency of the Evidence

28 Petitioner claims that there was insufficient evidence introduced at his trial to support
29 his conviction for transporting cocaine base for sale between non-contiguous counties and
30 possession of cocaine base for sale. Specifically, petitioner asserts that it was "never

1 demonstrated by anything more than suspicion or conjecture” that he possessed the cocaine found
2 in the jacket and that the prosecution failed to prove beyond a reasonable doubt the he had
3 knowledge of the presence of the cocaine in the jacket. (Pet. at 22.)

4 The California Court of Appeal specifically rejected this insufficiency of the evidence
5 by petitioner, reasoning as follows:

6 Defendants contend that there is insufficient evidence to support the
7 judgments. They argue: (1) without the evidence of Cooks, the driver, and
8 Forson, the security guard, the evidence does not suffice^{FN} and (2) the
9 testimony of both witnesses is of little weight and is inherently improbable
10 and must be entirely rejected. The arguments are unpersuasive and the
11 contention of error is without merit.

12 FN. We need not decide if the other evidence alone would
13 suffice, as we find defendants’ claims about the testimony
14 of Cooks and Forson unpersuasive.

15 We summarize the other evidence briefly: Someone on the
16 bus discarded a jacket with bulk cocaine in it. Two
17 African-American men on the bus traveled from Minnesota
18 together under false names. One was notably darker in
19 complexion than the other. Their possessions were
20 commingled in luggage no one else claimed. The luggage
21 contained baggies and a scale suitable for weighing bulk
22 cocaine to sell. One of the men was [petitioner]. He hid in
23 the restroom when he saw the police and had to be
24 threatened to come out. He had a large amount of cash in
25 his pocket and a cell phone charger, but no cell phone
26 turned up. After he and defendant Thomas were arrested,
he asked the police how they knew “we” were on the bus.
[Petitioner] testified, allowing the jury to infer from
demeanor that he was lying about his role and connection to
defendant Thomas.

Defendant Thomas disembarked on a cold morning, having
traveled from points east of Reno in very late October, with
no coat or jacket. He gave a false name to the police. The
last name he used is the same as the man who traveled with
[petitioner]. Defendant Thomas carried no luggage and no
unaccounted for luggage but that of the man who traveled
with [petitioner]. He is African-American and darker in
complexion than [petitioner]. Both defendants are Chico
residents and they sport similar, unusual tattoos.

Defendants make two kinds of attacks on the testimony of each witness.
They first argue (1) that the testimony actually does not add significant
weight to the other evidence and (2) if it did, the entire testimony of the

1 witness should be rejected as without credibility. As is frequently the case
2 (see, e.g., Overton v. Vita-Food Corp. (1949) 94 Cal.App.2d 367, 370,
3 disapproved on different grounds in Parsons v. Bristol Development Co.
4 (1965) 62 Cal.2d 861, 866, fn. 2), these arguments are unpersuasive.
5 Defendants fail to assess the evidence in the requisite light, i.e., that most
6 favorable to the prosecution. (People v. Davis (1995) 10 Cal.4th 463,
7 509.)

8 (Opinion at 5-6.)

9 The Due Process Clause of the Fourteenth Amendment “protects the accused against
10 conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the
11 crime with which he is charged.” In re Winship, 397 U.S. at 364. There is sufficient evidence to
12 support a conviction if, “after viewing the evidence in the light most favorable to the prosecution,
13 any rational trier of fact could have found the essential elements of the crime beyond a
14 reasonable doubt.” Jackson v. Virginia, 443 U.S. 307, 319 (1979). “[T]he dispositive question
15 under Jackson is ‘whether the record evidence could reasonably support a finding of guilt beyond
16 a reasonable doubt.’” Chein v. Shumsky, 373 F.3d 978, 982 (9th Cir. 2004) (quoting Jackson,
17 443 U.S. at 318). “A petitioner for a federal writ of habeas corpus faces a heavy burden when
18 challenging the sufficiency of the evidence used to obtain a state conviction on federal due
19 process grounds.” Juan H. v. Allen, 408 F.3d 1262, 1274 (9th Cir. 2005). In order to grant the
20 writ, the federal habeas court must find that the decision of the state court reflected an objectively
21 unreasonable application of Jackson and Winship to the facts of the case. Id. at 1275 & n. 13.

22 After reviewing the record, the undersigned concludes that there was sufficient
23 evidence introduced at petitioner’s trial to support his conviction on charges of possessing
24 cocaine base for sale and transporting it between non-contiguous counties. At trial Kevin
25 Forson, the bus station’s security guard, testified that he saw petitioner’s co-defendant remove
26 his jacket prior to exiting the bus. (RT at 254-56.) The only jacket located on the bus had 391
grams of rock cocaine inside the right pocket. (Id. at 123-25, 441.) Rufus Cook, the bus driver,
testified that he had seen petitioner and his co-defendant in Reno and that both were wearing
similar jackets with “big furry collars.” (Id. at 164-66.) Forson also testified that petitioner was

1 wearing a jacket similar to that of his co-defendant when petitioner was taken off the bus. (Id. at
2 258.)

3 Petitioner did testify that he had not been traveling with his co-defendant on the way
4 back from Minneapolis and only recognized him as a fellow resident of Chico when the bus
5 stopped in Reno. (Id. at 584-85.) However, the jury heard testimony that bot petitioner and his
6 co-defendant have “MOB” tattooed on their right upper arms, although the tattoos are not
7 identical. (Id. at 587.)

8 The jury also received evidence establishing the following. Petitioner was found by
9 police officers hiding in the bathroom of the bus after all of the other passengers had exited and
10 was carrying \$1,858 in cash. (Id. at 49, 51, 54.) After petitioner and his co-defendant were
11 arrested, six items of unclaimed luggage were seized by police. (Id. at 126.) Three items of that
12 seized luggage had tags identifying them as belonging to a Kevin Thomas, while the other three
13 had tags identifying them as belonging to a Chris White. (Id. at 127.) When initially questioned
14 by police officers petitioner’s co-defendant identified himself as Trevoris White. (Id. at 115.)

15 Christopher Brooks, an operations managers for Greyhound Bus lines, testified that he
16 was unable to locate petitioner’s name or his co-defendant’s name in Greyhound’s passenger
17 records. (Id. at 406.) According to Greyhound’s passenger records, however, someone claiming
18 to be Chris White purchased two tickets and generated six luggage tags, three under the name
19 Chris White and three under the name Kevin Thomas. (Id. at 406-19.) Petitioner, in fact,
20 testified that three of those six items of luggage belonged to him. (Id. at 511.) Found inside the
21 luggage petitioner claimed was his were two boxes of sandwich bags, one of which bore
22 petitioner’s fingerprint, and an empty box for a prepaid cell phone. (Id. at 331, 342, 400.) Found
23 inside one of the pieces of luggage that petitioner did not claim was a digital scale. (Id. 339.)

24 Petitioner argues that the evidence introduced at trial against him was purely
25 circumstantial and that there were innocent explanations for his possession of the sandwich
26 baggies, his traveling under a false name, the digital scale found in the other set of unclaimed

1 luggage, etc. However, in reviewing the sufficiency of the evidence supporting a conviction, the
2 relevant inquiry for this court is not whether the evidence excludes every hypothesis except guilt,
3 but whether the jury could reasonably arrive at its verdict. United States v. Mares, 940 F.2d 455,
4 458 (9th Cir. 1991). Here, the jury could have reasonably arrived at its guilty verdict based on
5 the evidence presented. Of course, circumstantial evidence alone is sufficient to support a
6 conviction. See Jackson, 443 U.S. at 324-25 (“From the circumstantial evidence in the record, it
7 is clear that the trial judge could reasonably have found beyond a reasonable doubt that the
8 petitioner did possess the necessary intent at or before the time of the killing.”); Schad v. Ryan,
9 606 F.3d 1022, 1038 (9th Cir. 2010) (“Circumstantial evidence and reasonable inferences drawn
10 from it may properly form the basis of a conviction.”).

11 Petitioner also argues that the prosecution failed to introduce sufficient evidence
12 establishing that he knew of the presence of the cocaine or that he had constructive possession of
13 it. A federal habeas court determines the sufficiency of the evidence in reference to the
14 substantive elements of the criminal offense as defined by state law. Jackson, 443 U.S. at 324
15 n.16; Chein, 373 F.3d at 983. Under California law the crime of possession of narcotics requires
16 a physical or constructive possession of the narcotic substance plus an awareness of its presence
17 and nature. People v. Hokuf, 245 Cal. App.2d 394, 397 (1966). These essential elements may be
18 established by circumstantial evidence and reasonable inferences which may be drawn from such
19 evidence. People v. Williams, 5 Cal. 3d 211, 215 (1971); People v. Busch, 187 Cal. App.4th
20 150, 162 (2010); People v. Valenzuela, 174 Cal. App.2d 759, 762 (1959).

21 Here the jury found that the jacket containing the cocaine belonged to petitioner’s co-
22 defendant and that based on the evidence presented, including the circumstantial evidence and
23 evidence of their conduct, that the defendants were jointly engaged in possessing and
24 transporting the cocaine. That conclusion is permissible drawn under California law. See
25 People v. Tripp, 151 Cal. App.4th 951, 956 (2007) (knowledge of possession of narcotic
26 substance can be shown by evidence of defendant’s suspicious and furtive acts); People v.

1 Howard, 33 Cal. App.4th 1407, 1419 (1995) (right to control a thing through another person can
2 constitute constructive possession); People v. Cirilli, 265 Cal. App.2d 607, 612 (1968) (“Such
3 joint possession does not require that the narcotic be on the person of any of the joint possessors.
4 Thus it may have been found in a vehicle in which the joint possessors have been riding, and
5 need not have been in that part of the vehicle in which one of them is seated. Possession of a
6 narcotic, including knowledge of its narcotic character, may be established by circumstantial
7 evidence.”) (citations omitted); People v. Rodriguez, 181 Cal. App.2d 34, 37 (1960) (“Two or
8 more persons may be so closely associated in the handling of a narcotic that their possession of it
9 may be joint.”); People v. Toms, 163 Cal. App.2d 123, 128 (1958) (“Exclusive possession need
10 not be shown where several persons are charged with possession of the same contraband and the
11 question of whether the appellants had joint control of the narcotics involved was properly left
12 for the determination of the jury.”); People v. Basco, 121 Cal. App.2d 794, 796 (1953) (“A
13 person may be so closely interested in and connected with the unlawful possession of narcotics
14 by another as to furnish support for a finding that there was a joint possession.”)

15 Here, viewing the evidence in the light most favorable to the prosecution, the
16 evidence of record reasonably supported the jury’s beyond a reasonable doubt finding that
17 petitioner transported cocaine base for sale between non-contiguous counties and possessed
18 cocaine base for sale. See Jackson, 443 U.S. at 319. Thus, the rejection of petitioner’s
19 arguments in this regard by the California Court of Appeal was neither contrary to, nor an
20 unreasonable application of clearly established federal law. Accordingly, petitioner is not
21 entitled to federal habeas relief on his insufficiency of the evidence claim.

22 D. Sentencing

23 Petitioner asserts that he was improperly sentenced to the upper term of nine years
24 with respect to his conviction for transporting cocaine base for sale between non-contiguous
25 counties. (Pet. at 29.) He contends that the sentence was imposed based on facts not found to be
26 true by the jury as required. (Id.)

1 In sentencing petitioner to the applicable upper term on his conviction for transporting
2 cocaine, the court stated:

3 With respect to count one, it is the judgment and sentence of this Court
4 that Defendant be committed to the State Prison for the upper term of nine
5 years. This court imposes the upper term because of the numerous
6 sustained juvenile petitions and the fact that Defendant was on active
7 parole and was, in fact, a parolee at large when this offense was
8 committed.

9 (RT at 799.)

10 On appeal, the California Court of Appeal specifically rejected petitioner's argument
11 that the trial court erred in imposing an upper term sentence. The state appellate court reasoned
12 as follows:

13 Defendants contend that the trial court erred in imposing upper term
14 sentences. They argue the sentences were imposed based upon factors that
15 were not subjected to a jury trial as required by Cunningham v. California
16 (2007) 549 U.S. 270, Blakely v. Washington (2004) 542 U.S. 296, and
17 Apprendi v. New Jersey (2000) 530 U.S. 466. The arguments are
18 unpersuasive as, for each defendant, the upper term was imposed based
19 upon defendant's record of prior convictions, a factor outside the precept
20 on which they rely.

21 People v. Black (2007) 41 Cal.4th 799 concludes that "imposition of the
22 upper term does not infringe upon the defendant's constitutional right to
23 jury trial so long as one legally sufficient aggravating circumstance has
24 been found to exist by the jury, has been admitted by the defendant, *or is*
25 *justified based upon the defendant's record of prior convictions.*" (Id. at
26 p. 816, italics added.) Accordingly, "[t]he issue to be determined in each
case is whether the trial court's factfinding increased the sentence that
otherwise *could* have been imposed, not whether it raised the sentence
above that which otherwise would have been imposed." (Id. at p. 815, 62
Cal. Rptr.3d 569, 161 P.3d 1130.)

Under rule 4.421(b)(2) of the California Rules of Court, circumstances in
aggravation include that "[t]he defendant's prior convictions as an adult or
sustained petitions in juvenile delinquency proceedings are numerous or of
increasing seriousness." The prior convictions and sustained petitions to
which the trial court pointed meet this criterion.

Defendant Alleyne argues that sustained juvenile petitions may not be
considered as within his record of prior convictions for enhancement
purposes. We have rejected a closely parallel view in People v. Palmer
(2006) 142 Cal.App.4th 724, 727 and reject defendant Alleyne's claim for
the reasons given therein. Because one legally sufficient aggravating

1 circumstance was justified based on the defendants' records of priors, the
2 trial court's finding of additional aggravating circumstances did not violate
defendants' constitutional rights under Black.

3 (Opinion at 15-16.)

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

11 In People v. Black, 35 Cal.4th 1238 (2005) ("Black I"), the California Supreme Court
12 held that California's statutory scheme providing for the imposition of an upper term sentence
13 did not violate the constitutional principles set forth in Apprendi and Blakely. The California
14 Supreme Court in Black I reasoned that the discretion afforded to a sentencing judge in choosing
15 a lower, middle or upper term rendered the upper term under California law the "statutory
16 maximum." Black I, 35 Cal.4th at 1257-61. However, in Cunningham v. California, 549 U.S.
17 270 (2007), the United States Supreme Court held that a California judge's imposition of an
18 upper term sentence based on facts found by the judge (other than the fact of a prior conviction)
19 violated the constitutional principles set forth in Apprendi and Blakely. The United States
20 Supreme Court thus expressly disapproved the holding and the reasoning of Black I, finding that
21 the middle term in California's determinate sentencing law was the relevant statutory maximum
22 for purposes of applying the principles announced in Blakely and Apprendi. Cunningham, 549
23 U.S. at 291-94.⁵

24 ////

25
26 ⁵ 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”). Thus, the California Supreme Court
12 has 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. People v.
14 Towne, 44 Cal. 4th 63, 75 (2008); Black II, 41 Cal.4th 812-13; see also People v. Osband, 13
15 Cal. 4th 622, 728 (1996). Thereafter, relying on the California Supreme Court’s decision in
16 Black II, the Ninth Circuit Court of Appeals has recognized that under California law only one
17 aggravating factor is necessary to authorize an upper term sentence. Butler v. Curry, 528 F.3d
18 624, 641-43 (9th Cir.), cert. denied ___ U.S. ___, 129 S. Ct. 767 (2008).

19 Furthermore, with respect to claims of Apprendi error, “the relevant question is not
20 what the trial court would have done, but what it legally could have done.” Butler, 528 F.3d at
21 648. Thus, federal courts have acknowledged that under California law, only one valid
22 aggravating factor need be found to authorize an upper term sentence. Butler, 528 F.3d at 641;
23 Kessee v. Mendoza-Powers, 574 F.3d 675, 676 n.1 (9th Cir. 2009); see also Moore v. Evans, No.
24 2:09-cv-2737-JFM (HC), 2010 WL 4290080, at *9 (E.D. Cal. Oct. 22, 2010); Armstrong v.
25 Small, No. CV 07-1101 RGK (FMO), 2009 WL 863351, at *17 (C.D. Cal. Mar. 30, 2009). That
26 the sentencing judge might not have imposed an upper term sentence in the absence of additional
aggravating factors does not implicate the Sixth Amendment. Butler, 528 F.3d at 649.
Accordingly, in this case petitioner’s upper term sentence is not unconstitutional if at least one of
the aggravating factors that the sentencing judge relied upon was established in a manner

1 consistent with the Sixth Amendment.

2 Moreover, even if none of the aggravating factors on which the court relies in
3 sentencing a defendant to an upper term sentence is established in a manner consistent with the
4 Sixth Amendment, the granting of federal habeas relief would be required only if the error was
5 not harmless. Washington v. Recuenco, 548 U.S. 212, 221-22 (2006) (sentencing errors subject
6 to harmless error analysis); see also Butler, 528 F.3d at 648 (harmless error standard under
7 Brecht v. Abrahamson, 507 U.S. 619 (1993), will prevent the granting of relief unless the error
8 had a “substantial and injurious effect” on a defendant’s sentence)). Thus, to grant federal
9 habeas relief in a case involving a constitutional error in the imposition of an upper term sentence
10 under California law, the federal habeas court must have “grave doubt” as to whether a jury
11 would have found the relevant aggravating factor beyond a reasonable doubt. Butler, 528 F.3d at
12 648. “Grave doubt” exists “when, in the judge’s mind, the matter is so evenly balanced that he
13 feels himself in virtual equipoise as to the harmlessness of the error.” Butler, 528 F.3d at 648
14 (quoting O’Neal v. McAninch, 513 U.S. 432, 435 (1995). See also; Baker v. Kramer, No. 2:07-
15 cv-1170-JAM-JFM (HC), 2010 WL 3057757, at *23 (E.D. Cal. Aug. 3, 2010) (“[B]ecause the
16 trial judge could have legally imposed the upper term solely for the existence of petitioner’s prior
17 adult convictions, petitioner’s aggravated sentence . . . is not unconstitutional.”))

18 Here, the trial judge imposed the upper term sentence based on petitioner’s
19 “numerous sustained juvenile petitions” and because petitioner was “a parolee at large” when the
20 commitment offense occurred. (RT at 799.) With respect to use of juvenile adjudications as an
21 aggravating factor in imposing sentence such as occurred here, the Ninth Circuit has held that:

22 [T]he “prior conviction” exception to Apprendi’s general rule must be
23 limited to prior convictions that were themselves obtained through
24 proceedings that included the right to a jury trial and proof beyond a
25 reasonable doubt. Juvenile adjudications that do not afford the right to a
26 jury trial and a beyond-a-reasonable-doubt burden of proof, therefore, do
not fall within Apprendi’s “prior conviction” exception.

United States v. Tighe, 266 F.3d 1187, 1194 (9th Cir. 2001).

1 However, in applying the AEDPA standard of review, the rule adopted by the Ninth
2 Circuit in Tighe is not “clearly established federal law ‘as determined by the Supreme Court of
3 the United States.’” Boyd v. Newland, 467 F.3d 1139, 1152 (9th Cir. 2006) (citing 28 U.S.C. §
4 2254(d)(1)). In Boyd, the Ninth Circuit recognized that the Third, Eighth, and Eleventh Circuits,
5 as well as California courts, have held that the Apprendi “prior conviction” exception includes
6 non-jury juvenile adjudications, which can be used to enhance a defendant’s sentence. Id. (citing
7 United States v. Burge, 407 F.3d 1183 (11th Cir. 2005), United States v. Jones, 332 F.3d 688,
8 696 (3d Cir. 2003), and United States v. Smalley, 294 F.3d 1030, 1033 (8th Cir. 2002)). Thus,
9 the court in Boyd concluded,

10 in the face of authority that is directly contrary to Tighe, and in the absence
11 of explicit direction from the Supreme Court, we cannot hold that the
12 California courts’ use of Petitioner’s juvenile adjudication as a sentencing
13 enhancement was contrary to, or involved an unreasonable application of,
14 Supreme Court precedent.
15 467 F.3d at 1152. Accordingly, the sentencing court’s reliance on petitioner’s numerous
16 sustained juvenile petitions as an aggravating circumstance justifying the imposition of the upper
17 term was appropriate under California law and fails to entitle petitioner to habeas relief under
18 clearly established federal law.

19 Finally, in this case any error in sentencing petitioner to the upper term was harmless
20 because at the time of the commitment offense petitioner was on parole. Indeed, petitioner
21 testified at his trial that he was a “parolee” at the time of his arrest. (RT at 509.) In light of this
22 fact, the undersigned does not have “grave doubt” as to whether a jury would have found beyond
23 a reasonable doubt that petitioner’s crime involved the aggravating factor cited by the trial judge
24 in imposing sentence, specifically that petitioner was on parole when the crime was committed.
25 See Cal. Rules of Court, Rule 4.421.

26 For all of these reasons, the rejection of petitioner’s arguments with respect to the
sentence imposed by the California Court of Appeal was neither contrary to, nor an unreasonable
application of clearly established federal law. Accordingly, petitioner is not entitled to federal

1 habeas relief on his claim of sentencing error.

2 E. Cumulative Error

3 Petitioner argues that even if this court finds each of the alleged errors individually
4 harmless, that “collectively considered they ‘fatally infected the trial’ preventing a fair trial.”
5 (Pet. at 28.)

6 The Ninth Circuit has concluded that under clearly established federal law, the
7 combined effect of multiple trial errors may give rise to a due process violation if they render a
8 trial fundamentally unfair, even where each error considered individually would not require
9 reversal. Parle v. Runnels, 505 F.3d 922, 927 (9th Cir. 2007) (citing Donnelly v. DeChristoforo,
10 416 U.S. 637, 643 (1974) and Chambers v. Mississippi, 410 U.S. 284, 290 (1973)). “The
11 fundamental question in determining whether the combined effect of trial errors violated a
12 defendant’s due process rights is whether the errors rendered the criminal defense ‘far less
13 persuasive,’ Chambers, 410 U.S. at 294, and thereby had a ‘substantial and injurious effect or
14 influence’ on the jury’s verdict.” Parle, 505 F.3d at 927 (quoting Brecht v. Abrahamson, 507
15 U.S. 619, 637 (1993)). See also Hein v. Sullivan, 601 F.3d 897, 917 (9th Cir. 2010) (same).

16 This court has addressed each of petitioner’s claims above and has concluded that no
17 error of constitutional magnitude occurred in connection with his trial, sentencing and appeal
18 therefrom. The court also concludes that the alleged errors raised by petitioner in his petition
19 before this court, even when considered in combination, did not render his defense “far less
20 persuasive,” nor did they have a “substantial and injurious effect or influence on the jury’s
21 verdict.” Parle, 505 F.3d at 927. Accordingly, petitioner is not entitled to federal habeas relief
22 with respect to his cumulative error claim.

23 CONCLUSION

24 Accordingly, IT IS HEREBY RECOMMENDED that petitioner’s application for a
25 writ of habeas corpus (Doc. No. 1) be denied.

26 ////

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

13 DATED: November 22, 2010.

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16 _____
DALE A. DROZD
UNITED STATES MAGISTRATE JUDGE

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