

1 *Factual Background*

2 The factual background is taken from the reasoned opinion of the California Court of
3 Appeal; the Court of Appeal’s statement about the interrogation is reserved to the discussion
4 section.

5 I. The Crimes

6 Rosina lived with her husband Lawrence and her twin sister. On the
7 morning of April 23, 2010, the two women went grocery shopping.
8 First, they stopped at the bank where Rosina withdrew \$600. They
9 returned home with the grocery bags in the trunk of the car.
10 Lawrence came out to the garage to unload the groceries.

11 As Lawrence was unloading the bags, defendant grabbed him from
12 behind and forced him to turn around, tearing his trousers.
13 Defendant told Lawrence he was going to rob him. Lawrence
14 yelled, “help.” Rosina opened the door to the garage and came face
15 to face with defendant, whom she described as a “monster.”
16 Defendant punched her and she fell; he hit her again as she tried to
17 get up. Defendant took Rosina's purse and fled through the garage;
18 as he ran past Lawrence, defendant pushed Lawrence against the
19 car.

20 Heather and Donald Ferido were driving by when they saw
21 defendant running out of the Arebalos' garage with something
22 under his arm. Defendant entered a van through an already open
23 driver's door. The Feridos wrote down the license plate number of
24 the van and went to be with the Arebalos. When the police arrived,
25 Donald Ferido gave an officer the van's license plate number.

26 II. The Investigation

27 The police determined the van was registered to Monisha Roots,
28 defendant's wife. A patrol officer, who was on the lookout for the
van, saw it leaving a residence. He followed the van a short
distance, stopped it, and detained the occupants. Defendant was
driving; his wife was a passenger and two children were in the
backseat.

Detective Michael Perez prepared a photographic lineup including
defendant's picture and showed it to the Feridos. They both
identified defendant as the man they saw running from the garage.
Back at the station, Perez first spoke with Roots and then
interviewed defendant.

People v. Simpson, 2012 WL 1559701, at *1-2 (Cal. Ct. App. May 3, 2012).

26 *AEDPA Legal Standards*

27 The statutory limitations of federal courts’ power to issue habeas corpus relief for persons
28 in state custody is provided by 28 U.S.C. § 2254, as amended by the Antiterrorism and Effective

1 Death Penalty Act of 1996 (AEDPA). The text of § 2254(d) states:

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

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

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

9 As a preliminary matter, the Supreme Court has recently held and reconfirmed “that §
10 2254(d) does not require a state court to give reasons before its decision can be deemed to have
11 been ‘adjudicated on the merits.’” Harrington v. Richter, 131 S. Ct. 770, 785 (2011).

12 Rather, “when a federal claim has been presented to a state court and the state court has denied
13 relief, it may be presumed that the state court adjudicated the claim on the merits in the absence
14 of any indication or state-law procedural principles to the contrary.” Id. at 784-785, citing Harris
15 v. Reed, 489 U.S. 255, 265, 109 S. Ct. 1038 (1989) (presumption of a merits determination when
16 it is unclear whether a decision appearing to rest on federal grounds was decided on another
17 basis). “The presumption may be overcome when there is reason to think some other explanation
18 for the state court’s decision is more likely.” Id. at 785.

19 The Supreme Court has set forth the operative standard for federal habeas review of state
20 court decisions under AEDPA as follows: “For purposes of § 2254(d)(1), ‘an unreasonable
21 application of federal law is different from an incorrect application of federal law.’” Harrington,
22 supra, 131 S. Ct. at 785, citing Williams v. Taylor, 529 U.S. 362, 410, 120 S. Ct. 1495 (2000).
23 “A state court’s determination that a claim lacks merit precludes federal habeas relief so long as
24 ‘fairminded jurists could disagree’ on the correctness of the state court’s decision.” Id. at 786,
25 citing Yarborough v. Alvarado, 541 U.S. 652, 664, 124 S. Ct. 2140 (2004).

26 Accordingly, “a habeas court must determine what arguments or theories supported or ...
27 could have supported[] the state court’s decision; and then it must ask whether it is possible
28 fairminded jurists could disagree that those arguments or theories are inconsistent with the

1 holding in a prior decision of this Court.” Id. “Evaluating whether a rule application was
2 unreasonable requires considering the rule’s specificity. The more general the rule, the more
3 leeway courts have in reaching outcomes in case-by-case determinations.” Id. Emphasizing the
4 stringency of this standard, which “stops short of imposing a complete bar of federal court
5 relitigation of claims already rejected in state court proceedings[,]” the Supreme Court has
6 cautioned that “even a strong case for relief does not mean the state court’s contrary conclusion
7 was unreasonable.” Id., citing Lockyer v. Andrade, 538 U.S. 63, 75, 123 S. Ct. 1166 (2003).

8 The undersigned also finds that the same deference is paid to the factual determinations of
9 state courts. Under § 2254(d)(2), factual findings of the state courts are presumed to be correct
10 subject only to a review of the record which demonstrates that the factual finding(s) “resulted in a
11 decision that was based on an unreasonable determination of the facts in light of the evidence
12 presented in the state court proceeding.” It makes no sense to interpret “unreasonable” in §
13 2254(d)(2) in a manner different from that same word as it appears in § 2254(d)(1) – i.e., the
14 factual error must be so apparent that “fairminded jurists” examining the same record could not
15 abide by the state court factual determination. A petitioner must show clearly and convincingly
16 that the factual determination is unreasonable. See Rice v. Collins, 546 U.S. 333, 338, 126 S. Ct.
17 969, 974 (2006).

18 The habeas corpus petitioner bears the burden of demonstrating the objectively
19 unreasonable nature of the state court decision in light of controlling Supreme Court authority.
20 Woodford v. Viscotti, 537 U.S. 19, 123 S. Ct. 357 (2002). Specifically, the petitioner “must
21 show that the state court’s ruling on the claim being presented in federal court was so lacking in
22 justification that there was an error well understood and comprehended in existing law beyond
23 any possibility for fairminded disagreement.” Harrington, supra, 131 S. Ct. at 786-787. “Clearly
24 established” law is law that has been “squarely addressed” by the United States Supreme Court.
25 Wright v. Van Patten, 552 U.S. 120, 125, 128 S. Ct. 743, 746 (2008). Thus, extrapolations of
26 settled law to unique situations will not qualify as clearly established. See, e.g., Carey v.
27 Musladin, 549 U.S. 70, 76, 127 S. Ct. 649, 653-54 (2006) (established law not permitting state
28 sponsored practices to inject bias into a criminal proceeding by compelling a defendant to wear

1 prison clothing or by unnecessary showing of uniformed guards does not qualify as clearly
2 established law when spectators' conduct is the alleged cause of bias injection). The established
3 Supreme Court authority reviewed must be a pronouncement on constitutional principles, or other
4 controlling federal law, as opposed to a pronouncement of statutes or rules binding only on
5 federal courts. Early v. Packer, 537 U.S. 3, 9, 123 S. Ct. 362, 366 (2002).

6 The state courts need not have cited to federal authority, or even have indicated awareness
7 of federal authority in arriving at their decision. Early, supra, 537 U.S. at 8, 123 S. Ct. at 365.
8 Where the state courts have not addressed the constitutional issue in dispute in any reasoned
9 opinion, the federal court will independently review the record in adjudication of that issue.
10 "Independent review of the record is not de novo review of the constitutional issue, but rather, the
11 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).

13 Finally, if the state courts have not adjudicated the merits of the federal issue, no
14 AEDPA deference is given; the issue is reviewed de novo under general principles of federal law.
15 Stanley v. Cullen, 633 F.3d 852, 860 (9th Cir. 2012). However, when a state court decision on a
16 petitioner's claims rejects some claims but does not expressly address a federal claim, a federal
17 habeas court must presume, subject to rebuttal, that the federal claim was adjudicated on the
18 merits. Johnson v. Williams, ___ U.S. ___, 133 S. Ct. 1088, 1091 (2013).

19 *Discussion*

20 Involuntary Confession

21 The Court of Appeal set forth facts about defendant's statements. The undersigned has
22 reviewed the record and finds them accurate, but the undersigned has added a few facts to further
23 clarify the interrogation circumstances.

24 III. Defendant's Statements and Letter of Apology

25 After advising defendant of his rights per Miranda, FN3 Perez asked
26 him about his wife and told defendant she was upset. Perez
27 explained that law enforcement had obtained the van's license plate
28 at a robbery. The police had asked his wife who drove the van and
she had provided a list. The only one on the list who matched the
description of the robber was defendant. Defendant denied that he
was near the location or committed a robbery.

1 FN3. Miranda v. Arizona (1966) 384 U.S. 436 [16
2 L.Ed.2d 694].

3 Perez told defendant police would search his house, the van, and his
4 wife's purse, and asked if they would find stolen property.
5 Defendant said no, but admitted they might find a crystal pipe.
6 Perez said they were looking for cash and noted there was a lot of
7 cash in Roots's purse. Defendant explained his wife had \$900 from
8 cashing her check.

9 Perez told defendant that he was not being honest and repeatedly
10 questioned him about whether he had a weapon. Defendant
11 admitted that he had handed his wife two pieces of crystal
12 methamphetamine when the police were following them earlier and
13 that he had a drug habit. Perez told defendant, "The meth is on her
14 and she's going to get booked for that." Defendant responded, "Ok,
15 I can respect that."

16 Defendant asked what his wife's position was. Perez said, "She's out
17 of the vehicle, we got it at the tow yard, she's here and she's got
18 meth on her and then we got two kids." He explained that children
19 can be released only to a biological parent,FN4 not a grandmother.
20 Then Perez said, "But, see, what we're not going to do is hang the
21 kids over your head..." Defendant again asserted that the
22 methamphetamine in his wife's purse was his, but Perez asked,
23 "How can we believe you on that if you won't tell the truth about
24 the robbery?" Defendant responded he was going to tell the truth
25 about everything, but he needed an "understanding" about his wife
26 because she was pregnant and he did not want her "going through."

27 FN4. Defendant was not the children's biological
28 father.

Defendant asked if his wife would be able to go home with the
children. Perez responded they "haven't gotten to that point." He
explained that if they found stolen property during the searches and
defendant claimed he knew nothing, they would have to talk to his
wife again and consequently she was "not going to be released." He
reminded defendant that his wife also possessed methamphetamine.
When defendant again claimed the methamphetamine was his,
Perez pointed out, "You also said that this is not you," meaning the
robber.

Defendant then admitted he was the robber, but claimed he did not
use a weapon or go in the house. Defendant said he went into the
garage and did not hurt anyone; he just grabbed the purse.
Defendant gave other details of the robbery, describing Heather
Ferido and her vehicle, Rosina Arebalo and her car, and the
denominations of the stolen cash—these details were fairly
accurate, although he minimized his assaultive conduct. Defendant
explained he was desperate to smoke crystal methamphetamine and
was not trying to hurt anyone.

Perez asked defendant if he would like to write an apology letter
and defendant said yes. Perez told him he would be left alone to

1 write the letter. At the end of the interview defendant said to a
2 different detective, "I'm confessing to a charge to get my wife out
of this situation. They ain't gonna find shit."

3 Defendant's letter of apology read: "To the lady I took the purse
4 from: I'm so sincerely sorry for doing that to you. I promise on my
5 life, I will give you everything I took from you. I didn't have any
6 weapons on me when I took your purse. I humbly apologize to you
7 and your family. Sincerely, please give me a chance. I have kids, a
8 wife I need to be with. I'm not a bad person. Really, I was desperate
for some money, and I can do whatever you want me to to repay
you back for my mistake. Can you please forgive me, but not forget
what I've done? I deeply am sorry for all the pain I caused you. Can
you please?"

9 People v. Simpson, 2012 WL 1559701, at *2-3 (Cal. Ct. App. May 3, 2012).

10 There were, however, a few more references to petitioner's family, especially his children.
11 Just before relating that his wife would not be released, (CT 282), the one interrogating detective
12 indicated that jail was no place for his wife:

13 Simpson [petitioner] : That's my wife and those are my kids. So I want to get an
14 understanding from y'all, you know what I'm saying...

15 Det. Jiminez: Not the kids...

16 Simpson: But I don't think y'all like that, you see what I'm saying.

17 Det. Perez: We don't want to take the kids...

18 Simpson: Yeah, yeah, you see what I'm saying, and I want them to be with their mom, you know
19 what I'm saying.

20 Det. Perez: We sat in with your wife and the kids are in there, this is not the place for them.

21 (CT 281-282.)

22 Simpson then asked directly whether his wife would be released "today," and as related by the
23 Court of Appeals, he was told "[w]e haven't gotten to that point [there was further questioning
24 that needed to be done]...So she's not going to be released. (CT 282.)

25 Interesting also was the fact that petitioner had quasi-implicated himself prior to any
26 significant reference to his family. In an effort to persuade the detectives that no weapon had
27 been used, petitioner effectively put himself at the scene with knowledge of how the
28

1 burglary/robbery went down.

2 Det. Perez: And it says in this robbery report you were armed with a weapon.

3 [Petitioner] : I wasn't armed with nothing. (laughs)

4 Det. Perez: And when you go to court you're going to see what these people look like that are
5 saying this and they're going to be able to tell me whether a jury's going to believe them or not.

6 [Petitioner] *Okay but I wasn't armed with nothing.*

7 (CT 270.)

8 The undersigned will give the entirety of petitioner's retraction:

9 Gonzalez (a police officer that was apparently taking petitioner to jail); So what happened? They
10 didn't even tell me.

11 [Petitioner]: I had to tell a lie. I had to tell on myself. I had to...

12 Gonzalez: What?

13 Petitioner: I confess (unintelligible). To be honest with you I know better. (Unintelligible) I'm
14 confessing to a charge to get my wife out of this situation. They ain't gonna find shit. Shit
15 nowhere (Unintelligible).

16 (CT 293.)

17 The appellate court affirmed the trial court's refusal to suppress the confession:

18 While Detective Perez initially brought up the topic of defendant's
19 wife and how upset she was, it was defendant who raised the issue
20 of her custody status and any potential charging decisions by asking
21 about her "position right now." Unlike the wife in Trout,
22 defendant's wife was properly detained because there was
methamphetamine in her purse, as well as a large amount of money
after a robbery in which over \$600 was stolen. Defendant
acknowledged it was proper to hold his wife because of the drugs,
telling Perez, "Ok, I can respect that."

23 Although Perez refused to accept defendant's claim that the drugs
24 were his and not his wife's, citing defendant's lack of credibility due
25 to his continued refusal to admit he was involved in the robbery,
26 this appears to us to be a valid observation. Defendant's denial of
27 involvement in the robbery was certainly suspect. Of the persons
his wife admitted drove the van, only defendant matched the
description of the robber. Witnesses had already identified
defendant as the robber. Moreover, the record does not reveal the
disposition of the possible drug charges.

28 ////

1 At no time did Perez condition the release of defendant's wife and
2 her children on his confession to the robbery. Rather, Perez made
3 clear he was not going to “hang the kids over [defendant's] head.”
4 Defendant discounts this statement as purely self-serving; however,
5 it was defendant, not the police, who raised the need for an
6 “understanding” about his wife before he would tell the truth. When
7 the issue was discussed, he was informed that she was “not going to
8 be released,” and nowhere in the record is that statement
9 conditioned on defendant's confession or even cooperation. Even if
10 defendant thought the confession would better his wife's situation,
11 he was not told that, nor was it even suggested to him, just by him.
12 The fact that his principal motive for confession may have been
13 improvement of his wife's situation does not make the confession
14 involuntary.

15 People v. Simpson at *4-5.

16 The federal law regarding involuntary confessions is as follows:

17 The Constitution demands that confessions be made voluntarily. See Lego v. Twomey,
18 404 U.S. 477, 483-85, 92 S. Ct. 619 (1972). Involuntary confessions may not be used to convict
19 criminal defendants because they are inherently untrustworthy and because society shares “the
20 deep-rooted feeling that the police must obey the law while enforcing the law; that in the end life
21 and liberty can be as much endangered from illegal methods used to convict those thought to be
22 criminals as from the actual criminals themselves.” Spano v. New York, 360 U.S. 315, 320-21,
23 79 S. Ct. 1202 (1959). A confession is voluntary only if it is ““the product of a rational intellect
24 and a free will.”“ Medeiros v. Shimoda, 889 F.2d 819, 823 (9th Cir.1989) (quoting Townsend v.
25 Sain, 372 U.S. 293, 307, 83 S. Ct. 745 (1963)). See also Blackburn v. Alabama, 361 U.S. 199,
26 208, 80 S. Ct. 274 (1960). “The line of distinction is that at which governing self-direction is lost
27 and compulsion, of whatever nature or however infused, propels or helps to propel the
28 confession.” Collazo v. Estelle, 940 F.2d 411, 416 (9th Cir.1991) (en banc) (quoting Culombe v.
Connecticut, 367 U.S. 568, 602, 81 S. Ct. 1860 (1961)).

“There is no ‘talismanic definition of voluntariness’ that is ‘mechanically applicable.’”
Clark v. Murphy, 331 F.3d 1062, 1072 (9th Cir.2003), rvs’d. on other grounds, Lockyer
v. Andrade, supra, (quoting Schneckloth v. Bustamonte, 412 U.S. 218, 224, 93 S. Ct. 2041
(1973)). Rather, voluntariness is to be determined in light of the totality of the circumstances. See

1 Miller v. Fenton, 474 U.S. 104, 112, 106 S. Ct. 445 (1985); Haynes v. Washington, 373 U.S. 503,
2 513, 83 S. Ct. 1336 (1963); Beatty v. Stewart, 303 F.3d 975, 992 (9th Cir.2002). This includes
3 consideration of both the characteristics of the petitioner and the details of the interrogation.
4 Schneekloth, 412 U.S. at 226. Relevant circumstances that should be considered include the
5 following factors: (1) the youth of the accused; (2) his/her intelligence; (3) the lack of any advice
6 to the accused of his/her constitutional rights; (4) the length of the detention; (5) the prolonged
7 nature of the questioning; and (6) the use of any punishment such as the deprivation of food or
8 sleep. Id. at 226; United States v. Haswood, 350 F.3d 1024, 1027 (9th Cir.2003).

9 Officials cannot extract a confession “by any sort of threats or violence, nor ... by any
10 direct or implied promises, however slight, nor by the exertion of any improper influence.” Hutto
11 v. Ross, 429 U.S. 28, 30 (1976) (quoting Bram v. United States, 168 U.S. 532, 542-43, 18 S. Ct.
12 183 (1897)).¹ Neither physical intimidation nor undue psychological pressure is permissible.
13 Haswood, 350 F.3d at 1027 (“A confession is involuntary if coerced either by physical
14 intimidation or psychological pressure.”); United States v. Tingle, 658 F.2d 1332, 1335 (9th
15 Cir.1981) (“subtle psychological coercion suffices ... at times more effectively ‘to overbear a
16 rational intellect and a free will’”).

17 False promises or threats may also render a confession invalid. See, e.g., Lynumn v.
18 Illinois, 372 U.S. 528, 534, 83 S. Ct. 917 (1963) (confession found to be coerced by officers’
19 false statements that state financial aid for defendant’s infant children would be cut off, and her
20 children taken from her, if she did not cooperate); Rogers v. Richmond, 365 U.S. 534, 541-45, 81
21 S. Ct. 735 (1961) (defendant’s confession was coerced when it was obtained in response to a
22 police threat to take defendant’s wife into custody); Spano, 360 U.S. at 323 (confession found to
23 be coerced where police instructed a friend of the accused to falsely state that petitioner’s
24 telephone call had gotten him into trouble, that his job was in jeopardy and that loss of his job
25 would be disastrous to his three children, his wife and his unborn child); Miranda v. Arizona, 384

26 _____
27 ¹ This broadly-stated rule has not been applied to invalidate, per se, all statements made by a
28 suspect in response to a promise made by law enforcement personnel. Rather, the promise must
be sufficiently compelling to overbear the suspect’s will in light of all attendant circumstances.
See Hutto, 429 U.S. at 30.

1 U.S. 436, 476, 86 S. Ct. 1602 (1966) (“any evidence that the accused was threatened, tricked, or
2 cajoled into a waiver (of Fifth Amendment right to remain silent) will, of course, show that the
3 defendant did not voluntarily waive his privilege”). But cf. Pollard v. Galaza, 290 F.3d 1030,
4 1034 (9th Cir.2002) (“misrepresentations made by law enforcement in obtaining a statement,
5 while reprehensible, does not necessarily constitute coercive conduct”).

6 Where an involuntary confession is improperly admitted at trial, a reviewing court must
7 apply a harmless error analysis, assessing the error “in the context of other evidence presented in
8 order to determine whether its admission was harmless beyond a reasonable doubt.” Arizona v.
9 Fulminante, 499 U.S. 279, 308, 111 S. Ct. 1246, 113 L.Ed.2d 302 (1991). In the context of
10 habeas review, the standard is whether the error had substantial and injurious effect or influence
11 in determining the jury’s verdict. See Brecht v. Abrahamson, 507 U.S. 619 637, 113 S. Ct. 1710;
12 Beatty, 303 F.3d at 994. The analysis must be conducted with an awareness that “a confession is
13 like no other evidence,” and that “a full confession may have a ‘profound impact’ on the jury.”
14 Fulminante, 499 U.S. at 296. See also Taylor v. Maddox, 366 F.3d 992, 1017 (9th Cir. 2004).

15 The undersigned has paid special attention to the AEDPA Ninth Circuit case of Brown v.
16 Horell, 644 F.3d 969 (9th Cir. 2011). This case analyzed a situation where an interrogated
17 defendant was promised that he would get to see the birth of his child if he told the truth. Brown
18 analyzed the spectrum of case law, especially the case of Lynum v. Illinois, 372 U.S. 528, 83 S.
19 Ct. 917 (1963) [cited supra], in which the Supreme Court found an involuntary confession in the
20 circumstances where an interrogated defendant was told that state financial aid for her children
21 would be cut off and her children taken from her if she did not “cooperate.” See also Rogers v.
22 Richmond, 365 U.S. 534, 541-45, 81 S. Ct. 735 (1961) [cited supra] (defendant’s confession was
23 coerced when it was obtained in response to a police threat to take defendant’s wife into custody).
24 However, after a canvas of authority, the Brown court held that although threats and promises
25 regarding one’s children carry special force, Id. at 980 (and presumably cases involving one’s
26 spouse), “[t]hese cases reveal that lower federal courts do not always interpret Lynumn to mean
27 that threats or promises relating to one’s children or family warrant special caution, as we have in
28 Tingle, but only that such threats or promises may be considered as part of the totality of the

1 circumstances.” Brown, 644 F.3d at 982. The Brown court went on to find that although it might
2 have decided the issue differently on a direct review, AEDPA directed a different result, i.e.,
3 fairminded jurists could disagree that the state court’s decision conflicted with Supreme Court
4 precedents.

5 The totality of the circumstances requires the same result here. The Court of Appeal was
6 fair in assessing the situation as one where petitioner was as anxious to talk about his wife/kids,
7 and make a deal, as the detectives were anxious to have petitioner relate his involvement in the
8 burglary/robbery. Moreover, there existed a very legitimate reason to question petitioner about
9 his wife — her vehicle had been identified and it was logical to suspect that she may well have
10 been a participant in the burglary/robbery. This is not the situation where petitioner’s wife was
11 being hauled into the police station for bogus questioning for the sole purpose of pressuring
12 petitioner; it is not the situation where the detectives were continually playing on petitioner’s
13 “moral code,” when petitioner would not have otherwise thought about it much. This is not a
14 situation where any promises were made about leaving the family alone if only petitioner would
15 confess. There are situations where an accused may impose quite a bit of pressure on himself
16 because of his family situation. However, the undue coercion must come from sources external to
17 petitioner. No confession could ever stand up if the coercion test were that petitioner himself felt
18 badly about his family’s circumstances, and this inner tension made him confess.

19 From an AEDPA standpoint, and even if review were *de novo*, there is not much question
20 about the result here. A harmless error analysis in the event of an involuntary confession should
21 not be necessary. Nevertheless, for the sake of completeness, the undersigned finds that no
22 substantial and injurious impact occurred even assuming that undue coercion made the confession
23 involuntary.

24 First, as noted above, petitioner was no match for the detectives in this case and had quasi-
25 implicated his guilt prior to any significant reference to his wife. However, the harmful error
26 analysis does not hinge on that point.

27 The prosecution’s case had two pillars: the confession, and the eyewitness testimony
28 concerning the robber’s van and identification of petitioner. Both pillars played significant roles

1 in petitioner’s conviction. Nevertheless, the prosecution’s case could well have stood up on the
2 one non-confession pillar. As noted by the Court of Appeal, petitioner’s wife’s car was
3 unequivocally seen at the crime scene, and the only logical inference to be drawn was that
4 petitioner was driving it. In what appeared to be a fair photographic lineup, petitioner was
5 identified separately by *both* eyewitnesses as the robber who exited the victims’ home and drove
6 the van.² The defense case — petitioner’s wife had her vehicle all day (nowhere near the robbery
7 scene), and petitioner was at home helping the neighbor cut grass and smoke marijuana, was
8 almost laughable in its transparency. As the prosecutor told the jury in final summation, one did
9 not have to “overthink” the case to find petitioner guilty. Although the prosecution did
10 emphasize the confession, it cannot be argued under the rigorous AEDPA standard that the Court
11 of Appeal got the harmful error analysis wrong.

12 Ineffective Assistance of Counsel

13 The legal standards for ineffective assistance of counsel require a “double deference”: the
14 deference normally given to judging counsel’s actions and the AEDPA deference due to a state
15 court’s finding that counsel was not ineffective.

16
17 There is no dispute that the clearly established federal law here is
18 Strickland v. Washington. In Strickland, this Court made clear that
19 “the purpose of the effective assistance guarantee of the Sixth
20 Amendment is not to improve the quality of legal representation ...
21 [but] simply to ensure that criminal defendants receive a fair trial.”
22 466 U.S., at 689, 104 S.Ct. 2052. Thus, “[t]he benchmark for
23 judging any claim of ineffectiveness must be whether counsel’s
24 conduct so undermined the proper functioning of the adversarial
25 process that the trial cannot be relied on as having produced a just
26 result.” Id., at 686, 104 S.Ct. 2052 (emphasis added). The Court
27 acknowledged that “[t]here are countless ways to provide effective
28 assistance in any given case,” and that “[e]ven the best criminal
defense attorneys would not defend a particular client in the same
way.” Id., at 689, 104 S.Ct. 2052.

Recognizing the “tempt[ation] for a defendant to second-guess
counsel’s assistance after conviction or adverse sentence,” ibid., the
Court established that counsel should be “strongly presumed to
have rendered adequate assistance and made all significant
decisions in the exercise of reasonable professional judgment,” id.,

² Because there was a ten day separation from the date of the robbery to the date on which
petitioner was found, no “fruits of the crime” evidence was discovered in any admissible sense.

1 at 690, 104 S.Ct. 2052 . To overcome that presumption, a defendant
2 must show that counsel failed to act “reasonabl[y] considering all
3 the circumstances.” Id., at 688, 104 S.Ct. 2052. The Court
4 cautioned that “[t]he availability of intrusive post-trial inquiry into
attorney performance or of detailed guidelines for its evaluation
would encourage the proliferation of ineffectiveness challenges.”
Id., at 690, 104 S.Ct. 2052.

5 The Court also required that defendants prove prejudice. Id., at
6 691–692, 104 S.Ct. 2052. “The defendant must show that there is a
7 reasonable probability that, but for counsel’s unprofessional errors,
8 the result of the proceeding would have been different.” Id., at 694,
104 S.Ct. 2052. “A reasonable probability is a probability sufficient
9 to undermine confidence in the outcome.” Ibid. That requires a
“substantial,” not just “conceivable,” likelihood of a different result.
Richter, 562 U.S., at —, 131 S.Ct., at 791.

10 Our review of the California Supreme Court’s decision is thus
11 “doubly deferential.” Knowles v. Mirzayance, 556 U.S. —, —,
129 S.Ct. 1411, 1413, 173 L.Ed.2d 251 (2009) (citing Yarborough
13 v. Gentry, 540 U.S. 1, 5–6, 124 S.Ct. 1, 157 L.Ed.2d 1 (2003) (per
curiam)). We take a “highly deferential” look at counsel’s
14 performance, Strickland, supra, at 689, 104 S.Ct. 2052, through the
“deferential lens of § 2254(d),” Mirzayance, supra, at —, n. 2,
129 S.Ct., at 1419, n. 2.

14 Cullen v. Pinholster, __ U.S. __, 131 S. Ct. 1388, 1403 (2011).

15
16 Petitioner focuses on the fact that his counsel did not present much to the court in terms of
17 argument and written work concerning the motion to exclude his confession, and it was
18 the state court trial judge who turned the correct focus to the involuntariness issue.

19 Petitioner may be correct in that respect; however, petitioner cannot overcome the hurdle
20 presented by the prejudice prong of Strickland. The Court of Appeal and the undersigned
21 have determined that the confession was not involuntary, i.e., the police did not coerce the
22 confession. Further, even if it were to be considered involuntary, admission of the
23 confession does not undermine confidence in the verdict. Regardless of counsel’s efforts,
24 or lack thereof, regardless of the fact that it was the trial judge focused the issue correctly
25 on the involuntariness issue, the confession was admissible—end of issue. Nothing
26 counsel should have done would change that result.
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28

1 Pursuant to Rule 11 of the Federal Rules Governing Section 2254 Cases, this court must
2 issue or deny a certificate of appealability when it enters a final order adverse to the applicant. A
3 certificate of appealability may issue only “if the applicant has made a substantial showing of the
4 denial of a constitutional right.” 28 U.S.C. § 2253(c)(2). For the reasons set forth in these
5 findings and recommendations, a substantial showing of the denial of a constitutional right has
6 not been made in this case.

7 *Conclusion*

8 IT IS HEREBY RECOMMENDED that:

- 9 1. The habeas corpus petition should be denied; and
- 10 2. The District Court decline to issue a certificate of appealability.

11 These findings and recommendations are submitted to the United States District Judge
12 assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within twenty-one days
13 after being served with these findings and recommendations, any party may file written
14 objections with the court and serve a copy on all parties. Such a document should be captioned
15 “Objections to Magistrate Judge's Findings and Recommendations.” Any reply to the objections
16 shall be served and filed within fourteen days after service of the objections. The parties are
17 advised that failure to file objections within the specified time may waive the right to appeal the
18 District Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

19 DATED: December 19, 2013

20 /s/ Gregory G. Hollows
21 GREGORY G. HOLLOWS
22 UNITED STATES MAGISTRATE JUDGE

23 SimpsonF&R
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