

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

MARC ANTHONY DONIAS,

 Petitioner,

 v.

RAYTHEL FISHER,

 Respondent.

No. 2:16-CV-2674-DMC-P

MEMORANDUM OPINION AND ORDER

 Petitioner, a state prisoner proceeding pro se, brings this petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. Pursuant to the written consent of all parties (ECF Nos. 13 and 23), this case is before the undersigned as the presiding judge for all purposes, including entry of final judgment. See 28 U.S.C. § 636(c). Pending before the Court are petitioner's third amended petition for a writ of habeas corpus (ECF No. 17) and respondent's answer (ECF No. 46). Petitioner has not filed a traverse.

///
///
///
///
///
///

1 **I. BACKGROUND**

2 **A. Facts¹**

3 The state court recited the following facts, and petitioner has not offered any clear
4 and convincing evidence to rebut the presumption that these facts are correct:

5 Defendant Marc Anthony Donias . . . severely injured his girlfriend,
6 Felicia Huppert, in a violent altercation. He was charged with attempted
7 murder . . . , [N.1 omitted] assault with a deadly weapon . . . , battery
8 resulting in the infliction of serious bodily injury . . . , infliction of
9 corporal injury on a former cohabitant . . . , and criminal threats As to
10 all counts, it was alleged that defendant inflicted great bodily injury (GBI)
11 under circumstances involving domestic violence . . . and as to [battery
12 and corporal injury], it was alleged that he used a deadly weapon
13 Subsequently, a jury found defendant guilty on all counts except making
14 criminal threats and found the allegations true. . . .

15 ECF No. 45-9, pgs. 1-2; See also ECF No. 46, pg. 13.

16 **The Prosecution’s Case-in-Chief**

17 Huppert testified that she first met defendant while on vacation in Hawaii
18 in 1989, where she saw him perform in a strip show. The two had sex that
19 night and remained in contact after she returned to Sacramento. Huppert
20 returned to Hawaii and lived with defendant for a month before she began
21 college. Defendant then moved to California to work as a model, and he
22 and Huppert continued to date for approximately one year. Huppert
23 testified that she ended the relationship when she discovered that
24 defendant had given her a venereal disease and was working in the
25 pornography industry.

26 Huppert did not see defendant for nearly 20 years, and on July 4, 2008,
27 she decided to look him up on the Internet and found he was working on
28 Broadway in New York. She stay with him at his home in New Hampshire
for several days. She testified that defendant decided to move to
Sacramento to renew their relationship and attend culinary school.
Defendant eventually purchased a condominium, and in May 2009,
Huppert moved in with him but continued to keep some of her things at
the guest quarters behind her brother’s home, where she had been living.
She explained that the guest house was accessible through a gated
pathway leading to the area behind the main house. Huppert testified that
about two weeks after they moved into a condominium together,
defendant told her that his friend, Leo Uy, was also relocating to
Sacramento and would stay with them for a while until he found
employment and his own place to live. She testified that defendant told her

1 Pursuant to 28 U.S.C. § 2254(e)(1), “. . . a determination of a factual issue made
by a State court shall be presumed to be correct.” Findings of fact in the last reasoned state court
decision are entitled to a presumption of correctness, rebuttable only by clear and convincing
evidence. See Runningeagle v. Ryan, 686 F.3d 759 n.1 (9th Cir. 2012). Petitioner bears the
burden of rebutting this presumption by clear and convincing evidence. See id. These facts are,
therefore, drawn from the state court’s opinion(s), lodged in this court. Petitioner may also be
referred to as “defendant.”

1 that Uy was just a friend, and initially, she did not mind that defendant
2 invited him to live with them. She further testified that she and Uy “got
3 along famously” because they worked in the same industry and had a
4 “connection.” However, she testified that there was some tension that she
5 did not understand at first and “a little competitiveness” with Uy. She
6 testified that at some point, Uy told her, “Anthony will never love you like
7 he loves me. You will never make the money that I make.” She explained
8 that she thought it was an odd comment but did not realize that defendant
9 was romantically involved with Uy at first. [N.2]

10 [N.2] Huppert testified that while she did not know that defendant was
11 bisexual, she found out after he gave her a venereal disease that he
12 appeared in gay pornographic movies in 1990. However, she testified that
13 defendant told her that he was heterosexual and only performed sexual
14 acts with other men on film for money. On cross-examination, defense
15 counsel questioned Huppert about an August 29, 2009, email defendant
16 sent her in which he told her he loved her but needed to have sex with
17 other men. Huppert denied receiving the email and said that defendant set
18 up her email account but she did not check it because she did not do
19 anything on computers.

20 Huppert also testified that about a month after Uy moved in with them,
21 defendant and Uy registered as domestic partners but defendant claimed
22 they did so in order to get Uy on defendant’s insurance plan. She testified
23 that on the way home from the notary, she asked additional questions and
24 discovered that defendant and Uy had been in a civil union in New
25 Hampshire for seven years. She was “stunned” upon learning that
26 defendant and Uy were “married.” She testified that she and defendant
27 began having problems in their sex life after Uy moved in with them, and
28 defendant purchased a sex swing to try to rekindle their relationship. She
29 testified that she had a sexual encounter with both defendant and Uy on
30 one occasion. She admitted to not being truthful about having a sexual
31 encounter with Uy at the preliminary hearing because her father was
32 present. However, she insisted that she and Uy never touched each other
33 during the encounter and, consequently, she did not consider it a sexual act
34 between herself and Uy.

35 A few days prior to the alleged assault, she found defendant and Uy
36 engaged in a sexual act. She testified that she was upset and tried to move
37 out right away but defendant would not let her take her personal property
38 with her, so she left it there and moved back into her brother’s guest
39 house. The guest house was approximately 250 square feet, with a
40 bedroom and a small bathroom.

41 She did not see defendant after she moved out until he came to her home
42 on September 5, 2009. She also said she did not talk to him but he called
43 her 99 times on September 5.

44 Later in her testimony, defense counsel questioned her regarding some
45 September 4, 2009, text messages between defendant and Huppert about
46 using the sex swing together. Huppert testified that she did not recall the
47 text messages and said she was done with defendant at that point and “had
48 no intention of doing anything with him.”

///

1 On September 5, 2009, while Huppert was taking a bath defendant showed
2 up unexpectedly at the guest house. Huppert let him in the house and
3 returned to her bath. She invited defendant into the bathroom with her to
4 talk, and he sat on the toilet seat next to the bathtub. Defendant became
5 agitated and she noticed that defendant's breath smelled of alcohol,
6 describing his level of intoxication as a 10 on a scale from 1 to 10. She
7 added, "he was wasted. He was drunk. He was really drunk." She grew
8 uncomfortable when he accused her of infidelity and became "mean." She
9 testified that defendant asked if she was going out that night or having
10 someone over and she testified that she did not: "I had no plans, no
11 nothing." She then got out of the bathtub and told defendant to go lay
12 down because he was drunk. Huppert called Uy and asked him to come
13 pick defendant up because she was concerned that defendant was too
14 drunk to drive, but Uy refused to come. Defendant began breaking things,
15 and she called Uy again asking for help, which he agreed to do. Huppert
16 asked defendant why he was there, and he replied, "I came over here to
17 kill you like your father said."

18 Huppert testified that defendant, who was approximately twice Huppert's
19 weight, then grabbed her and threw her into the bathroom. [N.3] She
20 skidded across the toilet to a corner where she became lodged between the
21 toilet and a shelf, knocking off the toilet seat in the process. [N.4] She
22 testified that defendant then followed her into the bathroom and struck her
23 head, including her ears and face "about 60 times." Defendant then raised
24 the ceramic toilet tank lid over his head and slammed it down on her head,
25 which caused her to black out. Huppert testified that before defendant hit
26 her, she held her head down so she would not be hit in the face. The lid
27 shattered and some of the shards cut her leg and breast. She explained that
28 when she awoke, she saw blood everywhere and her adrenaline was high,
so she kicked defendant and caused him to fall backward into the bathtub.
While defendant was in the bathtub, she pulled herself up and ran towards
the door. She struggled with the door because the top lock, which she
never used, was locked and she surmised defendant had locked it when he
came inside. She was able to exit, and she then ran to a neighbor's house
to get help.

[N.3] Huppert said she was five feet one inch and weighed 109 pounds.
Defendant was six feet one or two inches and weighed approximately 230
pounds. Defendant testified he is six feet tall and 198 pounds.

[N.4] Huppert testified that her bathroom was very small and that it would
be difficult for two people to stand in the bathroom between the toilet and
the bathtub.

Huppert's neighbor, Shari Nichelini, testified that on the night of the
altercation, she had her front door cracked open so that her cats could
come in and out. Suddenly, she heard someone running up her staircase
and yelling for help, and she then found Huppert in her home, naked and
wet with blood all over her, and observed a "big gash in her head."
Huppert was sobbing hysterically and told Nichelini that "her boyfriend
hit her over the head with the toilet" and that he was going to kill her.
Nichelini called 911 and gave Huppert a towel and a bathrobe.

///

1 Officer John Morris testified that he responded to the 911 call and made
2 contact with Huppert at Nichelini's house. He saw blood covering
3 Huppert's head and neck and a large cut on the top of her head. He also
4 observed that she had a large bruise on her upper back and swelling,
5 discoloration, and abrasions on her face. Officer Morris did not take a
6 formal statement at that time but asked her generally what happened, and
7 Huppert, crying and distraught, told him that defendant attacked her.
8 Officer Morris observed blood drops leading from the guest home where
9 Huppert lived to Nichelini's house. He and other officers searched
10 Huppert's home for defendant but could not find him.

11 Later, Officer Morris obtained additional details from Huppert. She
12 informed him that she and defendant had broken up three days prior and
13 were not living together. Huppert also told him that the previous night,
14 September 4, she went to defendant's house and during an argument,
15 defendant choked her, but she did not report it. She also said defendant
16 told her that "if he couldn't have me, then no one could." Hubert said
17 defendant "was beating her like she was a man."

18 Another police officer, Ryan Buchanan, testified that he recovered
19 shattered and bloody pieces of the toilet tank lid in Huppert's bathroom.

20 Huppert was taken to the emergency room at UC Davis Medical Center.
21 The treating physician, Dr. John Richards, testified that he observed a
22 deep laceration on Huppert's scalp, which required staples, and he
23 observed bruising on Huppert's face, back, hand, and arm. Huppert was
24 also diagnosed with a concussion. Huppert's injuries were consistent with
25 her version of events, including being struck by a ceramic toilet tank lid by
26 a man who raised it above his head before bringing it down onto her head.
27 Dr. Richards, who had been an emergency room physician at UC Davis
28 Medical Center for 19 years and treated head trauma on almost every shift,
said that it was not unusual to see patients who had been struck as Huppert
described only sustain a laceration and no fracture. However, on cross-
examination, after being shown photographs of the bathtub, Dr. Richards
testified that the laceration was also "consistent with hitting one's head
either on the side [or] the back of the tub or on the wall of the tub or some
other object within the tub."

Defendant was also treated for injuries that night. Dr. Anthony Occhipinti
treated defendant at Kaiser North hospital. Defendant had a U-shaped
laceration on his left hand, lacerations on the front and back of a fractured
right-hand finger, bruising on his left forearm with a splinter protruding
through the skin, and a laceration on the right side of his forehead. Dr.
Occhipinti smelled alcohol on defendant's breath. [N.5] He testified that
defendant's hand injuries would be consistent with a ceramic toilet tank
lid shattering in his hands. Additionally, he testified that the fractured
finger could have been caused by defendant smashing the lid down on
Huppert and getting his finger caught between the lid and the toilet tank.
However, he also testified that defendant's U-shaped hand laceration
injuries would be consistent with being cut with a knife. Additionally, he
testified that defendant's injuries would be consistent with using the lid to
defend himself and then slipping and falling, with the lid breaking in his
hands.

[N.5] There is no evidence of blood-alcohol testing.

2 **Defense Evidence**

3 The defense's theory of the case was that defendant held up the toilet tank
4 lid in self-defense, and he and Huppert both fell into the bathtub while she
5 was attacking him, causing the toilet tank lid to shatter and resulting in
6 their injuries. Defendant testified on his own behalf.

7 Defendant testified that he is bisexual and that he was candid about his
8 sexuality with Huppert when they first met in 1989. He explained that
9 Huppert later broke up with him when she found out that he performed in
10 gay pornographic films. When he and Huppert reconnected in 2008, he
11 had been in a domestic partnership with Uy for six years. He explained
12 that he and Uy had an agreement that he could date other women as long
13 as he did not date other men. He testified that when Huppert contacted him
14 in 2008, he was excited to rekindle their relationship. He claimed that
15 Huppert knew about Uy, and the three agreed that defendant would move
16 to California to attend culinary school and Uy would eventually join them.

17 Defendant testified that when Uy first moved to California, both men and
18 Huppert were on good terms and candidly discussed the boundaries in
19 their relationships. However, as time went on, Uy and Huppert grew
20 jealous of one another. He testified that on September 3, 2009, Huppert
21 moved out because she was extremely upset that defendant and Uy used
22 the sex swing. She returned to the condominium the following day, and
23 they had another argument.

24 Defendant admitted that on September 5, he called and texted Huppert
25 repeatedly throughout the day. He grew concerned when she did not
26 answer. He said she was at work cutting hair when he was calling her
27 during the day, but she usually returned his calls. He was concerned about
28 whether she was "okay emotionally" and he was also sorry about breaking
his promise concerning the sex swing. He said he was not "upset" when he
went to see Huppert.

During cross-examination, he testified that it was not until that night that
he thought she might be cheating on him. He testified that if he found out
that Huppert was with another man, he would be "[d]isappointed." He said
"at some point that night that crossed [his] mind." When asked how long it
took for that concern to develop, defendant replied, "I don't even really
think I ever got to the point where is she cheating on me or that, because
that's not the arrangement we have. It's not like -- you know, what I did
during the day was -- so I wouldn't get there to that. [¶] I would -- I would
-- I watched the -- the porn tape that we had made, and I watched that
throughout the day. And -- and that showed me that she doesn't need that
male sex from anyone else because our sex was so great. So if anything, I
was curious about if she was going to be with a woman, who is this
woman. She knows [Uy], why can't I know who the woman is." He
assumed that if Huppert were going to cheat on him, it would be with a
woman because that was their "understanding." However, he testified that
the possibility of Huppert cheating was not his primary concern: "it was
always a thought that I had, but it wasn't in the forefront of my mind."

28 ///

1 Defendant further testified that when he arrived at Huppert's home, he
2 observed that both of her cars were there and on that basis, he assumed
3 that she was home. He testified that he was concerned because she had not
4 returned his calls and because she used "a lot of drugs." Defendant
5 testified that after seeing a man wearing a hoodie walking near Huppert's
6 home, he thought she might be having sex with her drug dealer. When
7 asked if that would make him angry, defendant responded, "That would
8 perturb me, but I don't think it would bring me to anger." When asked
9 whether he called Huppert incessantly because he was jealous that she
10 might be with another man, defendant responded, "I could have any
11 woman I want, sir."

12 He then went to Huppert's home, came inside and sat on the toilet while
13 Huppert returned to her bath and "started out by . . . apologizing" about
14 breaking his promise concerning the swing. When asked whether
15 Huppert's taking a bath confirmed his suspicions that she was cheating,
16 defendant replied that it did not. Defendant testified that instead, he was
17 "relieved" to find that Huppert was alright and that there was no one else
18 there. Huppert's demeanor at that point, according to defendant, was sexy.
19 He then asked, "Why can't we work this out[?]" She asked defendant what
20 it was she could not give him that Uy could. When he explained he loved
21 both of them and pointed out she had previously agreed to the
22 arrangement, Huppert began to get a "little erratic" and slammed her arms
23 down in the tub causing a splash. She said, "fine" and then got out of the
24 tub and left the bathroom. He did not follow her, but heard her on the
25 phone talking to Uy. She then returned to the tub. There was an awkward
26 silence. He told her he was going to urinate and leave. According to
27 defendant, Huppert's demeanor was like that of a spoiled brat, arms folded
28 and moping or pouting.

16 He testified that he was urinating in the toilet next to the bathtub and was
17 just about to leave when Huppert asked him why he didn't love her the
18 way he loved Uy. He responded, "why don't you get a boob job."
19 Defendant testified that Huppert then became "enraged" and came after
20 him. He testified that he felt a "stinging sensation" on his left hand and
21 saw "a glint or flash of something." He testified he ripped off the toilet
22 seat to use it as a shield, but he dropped it when she pushed him. He
23 testified that he then picked up the toilet tank lid to use it as a shield. He
24 said he pushed Huppert into some shelves and that she came at him a
25 couple of times before he slipped and they both fell into the bathtub,
26 which caused the tank lid to shatter.

22 Defendant testified that after he and Huppert fell into the bathtub, she
23 screamed, "Get out of my house, you fucker," and he went home. Before
24 he left, he claimed he saw no injuries on Huppert and did not see that she
25 was bleeding. He denied ever telling Huppert that he was going to kill her.

25 After he arrived home, he realized Uy was not there and that he likely
26 needed medical attention, so he went to the hospital. Defendant claimed
27 that he did not report the incident to the police because he did not want to
28 get Huppert in trouble. At the hospital, he told medical staff, " 'My
cheating girlfriend came at me with a shiny object. I don't know what it
was.' " When he talked to the police at the hospital, he said he did not
mention the toilet tank lid because he wanted to protect Huppert.

1 Defendant claimed that because he consumed whiskey and Vicodin when
2 he returned home before going to the hospital, he was not thinking clearly
3 during the police interview. However, he said he was not intoxicated
4 before he went to Huppert's home and had only consumed one shot of
5 whiskey over the course of two and a half hours before arriving at
6 Huppert's home.

7 ECF No. 45-9, pgs. 7-11; see also ECF No. 46, pgs. 16-18.

8 **Prosecution's Rebuttal Case**

9 Officer Christopher Swift testified that after first responding to the scene
10 at Huppert's home, he later responded to a report of domestic violence at
11 the Kaiser hospital and made contact with defendant. He observed
12 defendant's hand injuries and a scratch above defendant's eye.

13 Defendant told Officer Swift that he and Huppert had been together for
14 approximately 15 months. Huppert had not responded to his repeated calls
15 earlier that day, so he went to her house because he suspected her of
16 cheating on him. Defendant never said he went to Huppert's house to
17 check on her well-being. Nor did he say he went there to mend their
18 relationship. Defendant said that when he arrived, he sat in his car and saw
19 a man leaving Huppert's house. He suspected this is the man with whom
20 Huppert had been "cheating." Defendant said he felt this suspicion was
21 because Huppert was taking a bath, which was her habit after having sex.
22 Defendant said when he asked Huppert what was going on, she coyly said
23 nothing. She became upset because he questioned her about cheating and
24 told him to leave. He was standing over the toilet after urinating and
25 Huppert was in the bathtub, when Huppert suddenly attacked him.
26 Defendant claimed that she came at him with a blade or something.
27 Defendant claimed that he defended himself but did not remember how he
28 defended himself. Officer Swift described Huppert's injuries and asked
defendant if he knew how she sustained them. Defendant said he did not
know Huppert had been injured. Defendant never mentioned the toilet
tank lid when telling Officer Swift about his defending himself. Officer
Swift asked defendant if it was possible he struck Huppert with the toilet
tank lid, but did not remember because he blacked out during the
altercation. Defendant responded that it was a possibility.

Officer Swift observed that defendant appeared to be "a little bit under the
influence," but not to the point he was unable to communicate.

ECF No. 45-9, pgs. 11-12; see also ECF No. 46, pgs. 18-19.

23 **B. Procedural History**

24 Petitioner lays out the procedural history for the case in his third amended petition.
25 See ECF No. 17, pgs. 6-10. On September 26, 2012, petitioner was sentenced to twelve years in
26 prison for crimes including attempted murder and domestic violence. Id. The conviction and
27 sentence were affirmed by the California Court of Appeal on March 4, 2015. Id. On May 13,
28

1 Where AEDPA is applicable, federal habeas relief under 28 U.S.C. § 2254(d) is
2 not available for any claim decided on the merits in state court proceedings unless the state court’s
3 adjudication of the claim:

4 (1) resulted in a decision that was contrary to, or involved an
5 unreasonable application of, clearly established Federal law, as
6 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
9 State court proceeding.

10 Under § 2254(d)(1), federal habeas relief is available only where the state court’s decision is
11 “contrary to” or represents an “unreasonable application of” clearly established law. Under both
12 standards, “clearly established law” means those holdings of the United States Supreme Court as
13 of the time of the relevant state court decision. See Carey v. Musladin, 549 U.S. 70, 74 (2006)
14 (citing Williams, 529 U.S. at 412). “What matters are the holdings of the Supreme Court, not the
15 holdings of lower federal courts.” Plumlee v. Mastro, 512 F.3d 1204 (9th Cir. 2008) (en banc).
16 Supreme Court precedent is not clearly established law, and therefore federal habeas relief is
17 unavailable, unless it “squarely addresses” an issue. See Moses v. Payne, 555 F.3d 742, 753-54
18 (9th Cir. 2009) (citing Wright v. Van Patten, 552 U.S. 120, 28 S. Ct. 743, 746 (2008)). For federal
19 law to be clearly established, the Supreme Court must provide a “categorical answer” to the
20 question before the state court. See id.; see also Carey, 549 U.S. at 76-77 (holding that a state
21 court’s decision that a defendant was not prejudiced by spectators’ conduct at trial was not
22 contrary to, or an unreasonable application of, the Supreme Court’s test for determining prejudice
23 created by state conduct at trial because the Court had never applied the test to spectators’
24 conduct). Circuit court precedent may not be used to fill open questions in the Supreme Court’s
25 holdings. See Carey, 549 U.S. at 74.

26 In Williams v. Taylor, 529 U.S. 362 (2000) (O’Connor, J., concurring, garnering a
27 majority of the Court), the United States Supreme Court explained these different standards. A
28 state court decision is “contrary to” Supreme Court precedent if it is opposite to that reached by
the Supreme Court on the same question of law, or if the state court decides the case differently
than the Supreme Court has on a set of materially indistinguishable facts. See id. at 405. A state

1 court decision is also “contrary to” established law if it applies a rule which contradicts the
2 governing law set forth in Supreme Court cases. See id. In sum, the petitioner must demonstrate
3 that Supreme Court precedent requires a contrary outcome because the state court applied the
4 wrong legal rules. Thus, a state court decision applying the correct legal rule from Supreme Court
5 cases to the facts of a particular case is not reviewed under the “contrary to” standard. See id. at
6 406. If a state court decision is “contrary to” clearly established law, it is reviewed to determine
7 first whether it resulted in constitutional error. See Benn v. Lambert, 283 F.3d 1040, 1052 n.6
8 (9th Cir. 2002). If so, the next question is whether such error was structural, in which case federal
9 habeas relief is warranted. See id. If the error was not structural, the final question is whether the
10 error had a substantial and injurious effect on the verdict, or was harmless. See id.

11 State court decisions are reviewed under the far more deferential “unreasonable
12 application of” standard where it identifies the correct legal rule from Supreme Court cases, but
13 unreasonably applies the rule to the facts of a particular case. See Wiggins v. Smith, 539 U.S.
14 510, 520 (2003). While declining to rule on the issue, the Supreme Court in Williams, suggested
15 that federal habeas relief may be available under this standard where the state court either
16 unreasonably extends a legal principle to a new context where it should not apply, or
17 unreasonably refuses to extend that principle to a new context where it should apply. See
18 Williams, 529 U.S. at 408-09. The Supreme Court has, however, made it clear that a state court
19 decision is not an “unreasonable application of” controlling law simply because it is an erroneous
20 or incorrect application of federal law. See id. at 410; see also Lockyer v. Andrade, 538 U.S. 63,
21 75-76 (2003). An “unreasonable application of” controlling law cannot necessarily be found even
22 where the federal habeas court concludes that the state court decision is clearly erroneous. See
23 Lockyer, 538 U.S. at 75-76. This is because “[t]he gloss of clear error fails to give proper
24 deference to state courts by conflating error (even clear error) with unreasonableness.” Id. at 75.
25 As with state court decisions which are “contrary to” established federal law, where a state court
26 decision is an “unreasonable application of” controlling law, federal habeas relief is nonetheless
27 unavailable if the error was non-structural and harmless. See Benn, 283 F.3d at 1052 n.6.

28 ///

1 The “unreasonable application of” standard also applies where the state court
2 denies a claim without providing any reasoning whatsoever. See Himes v. Thompson, 336 F.3d
3 848, 853 (9th Cir. 2003); Delgado v. Lewis, 233 F.3d 976, 982 (9th Cir. 2000). Such decisions
4 are considered adjudications on the merits and are, therefore, entitled to deference under the
5 AEDPA. See Green v. Lambert, 288 F.3d 1081 1089 (9th Cir. 2002); Delgado, 233 F.3d at 982.
6 The federal habeas court assumes that state court applied the correct law and analyzes whether the
7 state court’s summary denial was based on an objectively unreasonable application of that law.
8 See Himes, 336 F.3d at 853; Delgado, 233 F.3d at 982.

10 III. DISCUSSION

11 Petitioner argues that his sentence should be vacated, or that a new evidentiary
12 hearing should be conducted, on the following grounds: 1) Ms. Huppert, the victim in petitioner’s
13 attempted murder trial, recently recanted her testimony in the form of a video recording; 2) two
14 jurors at petitioner’s trial spoke with a witness for the prosecution, thus depriving petitioner of a
15 fair trial; 3) petitioner’s defense counsel at trial was ineffective; 4) petitioner’s appellate counsel
16 was ineffective; and 5) general legal precedent warrants granting this petition. For the reasons
17 discussed below, the Court finds petitioner’s arguments unconvincing and recommends that his
18 petition be denied.

19 A. Actual Innocence Based on Newly Discovered Evidence

20 Petitioner argues that he is entitled to a writ of habeas corpus through a claim of
21 “actual innocence.” The Court disagrees.

22 Prisoners asserting innocence must establish that, in light of new evidence, it is
23 more likely than not that no reasonable juror would have found the petitioner guilty beyond a
24 reasonable doubt. House v. Bell, 547 U.S. 518, 536-37 (2006). This formulation ensures that the
25 petitioner's case is truly extraordinary, while still providing the petitioner a meaningful avenue by
26 which to avoid a manifest injustice. Id. (internal citations omitted) “In the usual case the
27 presumed guilt of a prisoner convicted in state court counsels against federal review of defaulted
28 claims.” Id. Yet a petition supported by a convincing gateway showing raises sufficient doubt

1 about the petitioner's guilt to undermine confidence in the result of the trial without the assurance
2 that that trial was untainted by constitutional error; hence, a review of the merits of the
3 constitutional claims is justified. Id.

4 Petitioner argues that his conviction should be vacated as a result of newly
5 discovered evidence that “points toward petitioner’s innocence.” ECF No. 17, pg. 23.
6 Specifically, petitioner is referring to a video-recorded statement made by his former girlfriend,
7 Ms. Huppert, who was the victim of petitioner’s sentenced crimes and a key witness at the
8 associated trial. Petitioner states that:

9 In this case, new evidence has surfaced that directly shows
10 PETITIONER’S innocence to the crime of attempted murder. Specifically,
Ms. Huppert herself agreed to be interviewed on camera. [. . .]

11 * * *

12 In the interview, she has admitted that she first attacked the PETITIONER
13 with a knife and that she intentionally set out to frame him by staging her
14 apartment to make it look as though he attacked her. In fact, as she
15 admitted, she “planned this whole thing out” by “trashing” her apartment
16 before he even came over. She further admitted to lying during
17 PETITIONER’S Trial when she testified that PETITIONER attacked her
with a ceramic toilet-lid. In fact, she confessed that PETITIONER
“grabbed the toilet thing cover to defend himself because I’m going at him
with the knife. And, when I hit him with the knife, the, the, the toilet thing
cover when I hit it, it fell and it hit my head. And that’s how that
happened[.]” (See EXHIBIT ‘N’ for text of video).

18 This recantation unerringly points towards PETITIONER’S innocence.
19 The prosecution’s case was built almost exclusively on the testimony of
20 Ms. Huppert herself and on her account of the incident as relayed to the
21 police afterwards. The “only” evidence corroborating her version of events
22 was her injuries which included bruising above her right eye; a four-
23 centimeter laceration on the right side of her scalp towards the back of her
head; a concussion; contusions to her back, right hand, right wrist, and left
24 arm; and cuts on her leg and breast from the broken toilet-lid. (1RT 107,
110, 203-206). According to the prosecution, her injuries were consistent
25 with someone having a toilet-lid being brought down on her head and with
26 slipping and hitting one’s head on the side of the tub or wall. (1RT 210-
27 11). [. . .]

28 * * *

Now, she has come forward and admits that her accusations against
PETITIONER were all a lie. [. . .]

* * *

///
28

1 Given that the prosecution's case rested almost entirely on the largely
2 uncorroborated accusations and trial testimony of Ms. Huppert's new
3 admissions as to the falsity of her entire set of accusations qualify as new-
4 evidence that show that PETITIONER is innocent of at least the attempted
5 murder charge and/or the enhancements, if not the entire conviction and
6 illegal sentence.

7 ECF No. 17, pgs. 89-92.

8 Respondent argues that the state court's original determination was correct in that,
9 regardless of this "new evidence," petitioner does not show a proper basis for the writ. The
10 Superior Court addressed this claim in a decision undisturbed by the Court of Appeal or
11 California Supreme Court. Respondent highlights the state court's ruling as follows:

12 At this point, the videos are hearsay. "A photograph or video recording is
13 typically authenticated by showing it is a fair and accurate representation
14 of the scene depicted ... This foundation may, but need not be, supplied by
15 the person taking the photograph or by a person who witnessed the event
16 being recorded. ...It may be supplied by other witness testimony,
17 circumstantial evidence, content and location." (People v. Goldsmith
18 (2014) 59 Cal. 4th 258, 267-268, citations omitted.) The only declaration
19 comes from an investigator who met with the man who took the videos.
20 According to the investigator's declaration, the man said that he was a
21 customer in the victim's barber shop and that she told him she wanted to
22 confess that she had not testified truthfully. There is no declaration from
23 the man who recorded the videos as to the circumstances under which they
24 were taken, and the declaration from the investigator fails to reveal any
25 significant details about the taking of the videos. Petitioner also has failed
26 to provide a declaration or an affidavit from the victim. The videos record
27 unsworn statements and could not be the basis of a perjury charge.

28 Even if petitioner could present actual evidence from the victim, however,
her current account does not undermine the verdict.

* * *

Petitioner contends that there was no evidence at trial to contradict her
new statement that she called him over. The People had cited phone
records and petitioner's own testimony. At trial petitioner testified that he
had repeatedly called the victim during the day leading up to the attack.
Asked if she responded to his calls, petitioner testified that she had not.
Petitioner then was asked: "At some point did you decide to go to her
home?" He responded: "Yes, I did." Petitioner was asked why, and he
testified that he wanted to talk to the victim. If the victim had called him to
come over so that she could set her plans in motion, petitioner would have
testified that she called him over, not that he decided to go over or that he
had a reason for doing so other than being called over.

This statement was not merely collateral to the recantation. Petitioner's
argument is that the victim has now confessed that she was the aggressor.
The idea that she planned the attack, readied her apartment and called

1 petitioner to come over is the starting point for that theory. Evidence
2 presented at trial, including petitioner's own testimony, contradicts the
3 new statements and indicates that the videos either were never intended to
4 be taken seriously or show that the victim is now reacting as many other
5 victims of domestic violence have by changing her account. Even if the
6 victim testified in conformity with the videos, her testimony would be
7 unpersuasive in light of the evidence at trial. Petitioner has not met his
8 burden for going forward.

ECF No. 45-11, pgs. 2-4; see also ECF No. 46, pgs. 24-25.

Also, according to respondent, petitioner's "innocence" right is extremely
nebulous and, under the applicable legal standards, fails. According to respondent:

9 It was reasonable for the Superior Court to find no showing that
10 every reasonably [sic] factfinder would forget that sworn trial testimony
11 from Petitioner himself[N.4] admitted that he independently chose to go to
12 victim Huppert's residence. Thus, even if hypothetically a person has a
13 right to freedom, despite being lawfully convicted, based upon a theory
14 that new evidence shows he is innocent, there is no basis for the writ.
15 First, it is unreviewable under state law that Petitioner's state-court
16 presentation lacked admissible evidence. Independently, it was reasonable
17 to find the evidence, even were it admissible, was not the sort that all
18 reasonable jurors would "choose to believe," so to even meet the Schlup
19 standard. See Smith v. Baldwin, 510 F.3d at 1142 n.11. A fortiori, it was
20 reasonable to find that such evidence would not meet the more-demanding
21 standard for a freestanding innocence claim. House, 547 U.S. at 554.

ECF No. 46, pg. 26.

Petitioner responds to the Superior Court's determination by stating that:

22 The Superior Court, in denying PETITIONER'S habeas corpus petition,
23 myopically focused on what it characterized as "the most telling of the
24 contradictions," namely the fact that Ms. Huppert, in the video stated that
25 she called PETITIONER over to her house even though PETITIONER'S
26 Trial testimony suggested that she never called him. The Superior Court's
27 focus on this fact was clearly-misplaced. It may be true that PETITIONER
28 did not affirmatively testify that Ms. Huppert called him. But, he did not
affirmatively testify that she did not call him either.

Moreover, even to the extent Ms. Huppert's statements on the video about
calling PETITIONER over, she could've been pointing to the fact that she
knew if she didn't answer his calls, he would eventually come over, as he
had done so many times before. Eventhough [sic], Ms. Huppert's new
statements in the video were inconsistent with the evidence introduced at
trial, this does not make her recantation untrue. She could have broken the
"BONG" and as usual was just generalizing. There are arguably
"collateral-details" that do not take away from the main thrust of her claim
on the video, which is, she was the aggressor and the PETITIONER was
merely acting in a self-defense mode and that she lied when she stated
earlier that PETITIONER smashed her over the head with the toilet-lid
cover.

1 ECF 17, pgs. 92-93.

2 The Court finds petitioner’s argument unconvincing. As respondent and the
3 Superior Court point out, there are reasons to discount this new “evidence” as incredible,
4 including: 1) the acknowledged suspicion of reviewing the recantations of statements made by a
5 victim of domestic violence; and 2) the significant inconsistencies between this “new” video
6 evidence and the admitted evidence presented at trial. See ECF No. 46, pgs. 24-25. As described
7 by respondent, the jury at petitioner’s trial had access to evidence which counters petitioner’s
8 claim that Ms. Huppert was the aggressor, including phone records and petitioner’s own
9 testimony at trial as to how he arrived at Huppert’s house the night of the incident. From this, it
10 was proper for the Superior Court to find that it was not more likely than not that a rational
11 factfinder would have had a reasonable doubt about petitioner’s guilt.

12 To the point that petitioner disagrees, it has been established that “[w]ith regard to
13 a habeas claim of actual innocence, the standard is demanding and permits review only in the
14 extraordinary case.” House, 547 U.S. at 521. Here, petitioner seems to argue that because he did
15 not “affirmatively testify that [Ms. Huppert] did not call him” to her house, that petitioner’s
16 testimony at trial does not cut against the allegations made in the video suggesting Huppert
17 planned the confrontation. However, “[w]hen confronted with a challenge based on trial evidence,
18 courts presume the jury resolved evidentiary disputes reasonably so long as sufficient evidence
19 supports the verdict.” Id. at 526. Even removing issues of the video’s admissibility², it is clear
20 that the jury’s verdict was supported by significant evidence, namely in the form of petitioner’s
21 testimony. Ultimately, the burden of satisfying the demanding standard of actual innocence rests
22 on the petitioner. Id. at 538. It is clear that petitioner has failed to satisfy that burden here.
23 Therefore, the state court’s determination was neither contrary to, nor based on, an unreasonable
24 application of controlling precedent.

25 ///

26 _____
27 ² In analyzing an actual-innocence claim, the court must consider “‘all the
28 evidence,’ old and new, incriminating and exculpatory, without regard to whether it would
necessarily be admitted under ‘rules of admissibility that would govern at trial.’” House, 547 U.S.
at 538. (Quoting Schlup v. Delo, 513 U.S. 298, 327 (1995))

1 **B. Juror Misconduct**

2 Petitioner argues that jurors at his trial spoke with a witness for the prosecution,
3 thus demonstrating juror-bias and warranting granting of writ. The Court disagrees.

4 At issue is a discussion had between a juror, an alternate juror for petitioner’s trial,
5 and a police officer that was called as a prosecution witness. The California Court of Appeal
6 summarized the interaction as follows:

7 Later in the trial, Juror Number 6 informed the court that she had a
8 conversation with one of the witnesses, Officer Swift, in the courthouse
9 hallway. Officer Swift had already testified for the prosecution and would
10 later testify during the prosecution’s rebuttal case. The court examined the
11 juror outside the presence of the rest of the jury. The juror explained that
12 she did not recognize Officer Swift.[N.6] There were a lot of police
13 officers in the hallway. She said, “We were talking computers and my
14 parents up in the hills and how hard it is for -- to get along without me
15 being there. And he interjected about . . . a computer program that I can
16 buy that I can actually access their computer. And he was telling me that,
17 about the computer program.” Officer Swift was dressed in his uniform.
18 She explained that their conversation lasted approximately two to three
19 minutes. She further explained that Officer Swift did not identify himself
20 as a witness and they did not discuss any aspects of the case. The court
21 asked her whether the conversation affected her impartiality, and she said
22 that it would not.

23 [N.7] The court similarly questioned an alternate juror who participated in
24 the hallway discussion but did not participate in deliberations. Defendant
25 concedes that because the alternate did not participate in the deliberations,
26 “his participation in the conversation is not relevant to this issue.”

27 ECF No. 45-9, pgs. 12-13.

28 Petitioner argues that it was an error to not hold a more “adequate and complete
hearing” to ensure that the jurors were not biased and capable of making an informed decision.

See ECF No. 17, pg. 96. Specifically, petitioner states that:

 In this case, the trial court violated [petitioner’s] federal constitutional
rights when it refused to excuse Juror#6 after learning that she had an
inappropriate conversation with one of the witnesses. That witness is
Officer (Christopher Swift). Swift previously had testified on behalf of the
prosecution. (2RT 322). He also was scheduled to testify again (and did)
as a prosecution rebuttal witness following the close of the defense case.

* * *

[. . .] Even though they claim they did not discuss the case at all, it is quite
clear that due to the nature of this case with security and safety, that this
conversation did bias one if not both of the jurors [. . .]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

* * *

[. . .] Juror #6 insisted that her contact with him would not effect [sic] her verdict or her ability to be fair and impartial. (2RT 488). (Come on, Really! How can this be a sufficient inquire [sic] as to whether or not she can remain unbiased by the conversation, when she didn't even pay enough attention to the fact that he was a witness in this case from the get go [. . .]).

* * *

[. . .] Since Juror #6 blatantly violated the court's instruction to talk to a witness, she committed misconduct.

ECF No. 17, pgs. 96-101.

Respondent argues that the Court of Appeal was correct in finding that, though "Juror Number 6 committed misconduct by speaking with a witness . . ., [t]his particular conversation did not produce prejudice because it was very brief, added nothing to the evidence at trial, and did not relate in any way to the issues at trial." ECF No. 46, pg. 29. Specifically, respondent states that:

Commonly, the most salient evidence on that question [of bias] is the juror's own representation as to whether the juror can be impartial, despite whatever has previously occurred. Smith v. Phillips, 455 U.S. at 217 (quoting Dennis v. United States, 339 U.S. 162, 171 (1950) and citing United States v. Reid, 12 How. 361, 366 (1852)). That presents a factual question that differs little, if at all, from the inquiry before commencement of trial. See Mu'Min v. Virginia, 500 U.S. 415, 425 (1991) (the trial judge's ultimate "decision" is this: "is this juror to be believed when he says he has not formed an opinion about the case?"); Patton v. Yount, 467 U.S. 1025, 1036 (1984) (issue "is plainly one of historical fact: did a juror swear that he could set aside any opinion he might hold and decide the case on the evidence, and should the juror's protestation of impartiality have been believed").

Here, there was that most salient evidence. The juror in question recounted what happened; she said the contact would not affect her verdict; the trial judge factually credited the juror's assessment of representation; and the appellate Opinion left that factual assessment undisturbed. (Opinion at 12-14, 17, 18.) That trial counsel plainly was [sic] That Petitioner's dislikes the trial judge's credibility call is no cause for finding unreasonableness in the state court rejection of Petitioner's attempts to invalidate the verdict on the ground of the contact with the juror.

ECF No. 46, pgs. 30-31

///

///

1 The Court agrees with respondent. First, it appears undisputed that there was a
2 conversation engaged in by an alternate juror and a witness. That alternate juror’s specific
3 conversation with the witness did not unduly prejudice petitioner at trial. As noted by the state
4 court, defense counsel at trial “concede[d] that because the alternate did not participate in the
5 deliberations, ‘his participation in the conversation is not relevant to this issue.’” ECF No. 45-9,
6 fn. 7. Petitioner does not argue against this concession and, besides attributing his right to a
7 mistrial to the “two (2) juror[‘s] failure to follow [instructions]”, petitioner’s arguments focus
8 entirely on the misconduct of Juror #6. See ECF No. 17, pg. 106. Therefore, the Court turns to the
9 conduct of Juror #6.

10 Petitioner notes that Juror #6 committed misconduct by speaking with one of the
11 prosecution’s witnesses, but that fact is not in dispute. The trial court and subsequent Appellate
12 Court acknowledged that it was improper for a juror to speak with a witness during trial. See ECF
13 No. 45-9, pg. 17. As petitioner notes, witness communication with a sitting juror may raise a
14 rebuttable presumption of prejudice, and indeed, such a presumption was acknowledged by the
15 Superior Court. People v. Merriman, 60 Cal. 4th 1, 95 (2014). However, it was ultimately decided
16 that the presumption was in fact rebutted in petitioner’s case. See ECF No. 45-9, pg. 17. Thus, at
17 issue is whether the decision to proceed with Juror #6 was either unreasonable given the facts or
18 contrary to established federal law. Here, petitioner presents no convincing argument for either
19 prong.

20 Petitioner notes that the Supreme Court in Smith v. Phillips, 455 U.S. 209 (1982)
21 “has long held that the remedy for allegations of Juror partiality is adequate-hearing, [in] which
22 the defendant/[petitioner] has the opportunity to prove actual bias. [. . .]” ECF No. 17, pgs. 105-
23 106. To this point, it is evident from the record that the trial court did in fact conduct a hearing in
24 which defense counsel was permitted to provide argument. The Appellate Court stated that:

25 [. . .] The trial court appropriately questioned the juror about her ability to
26 remain impartial, and she assured the court that she could continue to be
27 fair and impartial. Additionally, we note that the trial court asked defense
28 counsel for his thoughts, and counsel stated that, although he was
“concerned,” he thought the court “got the assurances from the [jurors]
that they could remain fair,” a detail defendant omitted from his appellate
briefing. Significantly, defense counsel, who along with the trial court,

1 observed Juror Number 6’s demeanor during the misconduct hearing and
2 her assurance that her impartiality had not been tainted, did not request the
juror’s exclusion or a mistrial.

3 ECF No. 45-9, pg. 17

4 To the point of unreasonableness, petitioner argues that: (1) the jurors failed to
5 heed the court’s instructions to avoid talking with witnesses; (2) defense counsel failed to make
6 “meaningful objections to the court’s refusal to call a mistrial . . .”; and (3) the court did not hold
7 an “Adequate-Hearing.” See id. As discussed above, the trial court acknowledged a rebuttable
8 presumption of prejudice stemming from the juror/witness conversation, held an adequate hearing
9 on the issue, and ultimately found that presumption adequately rebutted.

10 To the extent that petitioner argues ineffective defense counsel at his trial warrants
11 the granting of his petition, it is well established that “. . .[e]ven if many reasonable lawyers
12 would not have done as defense counsel did at trial, no relief can be granted on ineffectiveness
13 grounds unless it is shown that no reasonable lawyer, in the circumstances, would have done so.”
14 Rogers v. Zant, 13 F.3d 384, 386. As is clear from the record, petitioner’s own counsel agreed
15 with the trial court’s determination that Juror #6 could “remain fair” and elected to proceed with
16 trial. Petitioner presents no convincing argument or authority which would paint defense
17 counsel’s judgment on this issue as unreasonable.

18 Therefore, this interaction between jurors and a prosecution witness at petitioner’s
19 trial, though improper, is not here a basis upon which to grant writ. The state court’s decision in
20 this regard was neither contrary to nor based on an unreasonable application of controlling federal
21 law regarding juror misconduct claims.

22 **C. Ineffective Assistance of Trial Counsel**

23 Petitioner argues that, for a number of reasons, his defense counsel at trial failed to
24 provide adequate representation such that his petition for writ should be granted. Respondent
25 disagrees and argues that petitioner cannot demonstrate sufficient error on the part of defense
26 counsel to justify granting the writ. The Court agrees with respondent.

27 The Sixth Amendment guarantees the effective assistance of counsel. The United
28 States Supreme Court set forth the test for demonstrating ineffective assistance of counsel in

1 Strickland v. Washington, 466 U.S. 668 (1984). First, a petitioner must show that, considering all
2 the circumstances, counsel’s performance fell below an objective standard of reasonableness. See
3 id. at 688. To this end, petitioner must identify the acts or omissions that are alleged not to have
4 been the result of reasonable professional judgment. See id. at 690. The federal court must then
5 determine whether, in light of all the circumstances, the identified acts or omissions were outside
6 the wide range of professional competent assistance. See id. In making this determination,
7 however, there is a strong presumption “that counsel’s conduct was within the wide range of
8 reasonable assistance, and that he exercised acceptable professional judgment in all significant
9 decisions made.” Hughes v. Borg, 898 F.2d 695, 702 (9th Cir. 1990) (citing Strickland, 466 U.S.
10 at 689).

11 Second, a petitioner must affirmatively prove prejudice. See Strickland, 466 U.S.
12 at 693. Prejudice is found where “there is a reasonable probability that, but for counsel’s
13 unprofessional errors, the result of the proceeding would have been different.” Id. at 694. A
14 reasonable probability is “a probability sufficient to undermine confidence in the outcome.” Id.;
15 see also Laboa v. Calderon, 224 F.3d 972, 981 (9th Cir. 2000). A reviewing court “need not
16 determine whether counsel’s performance was deficient before examining the prejudice suffered
17 by the defendant as a result of the alleged deficiencies . . . If it is easier to dispose of an
18 ineffectiveness claim on the ground of lack of sufficient prejudice . . . that course should be
19 followed.” Pizzuto v. Arave, 280 F.3d 949, 955 (9th Cir. 2002) (quoting Strickland, 466 U.S. at
20 697).

21 In light of the standard outlined above, the Court will address each of petitioner’s
22 claimed instances of ineffective assistance of trial counsel.

23 1. Electing Self-Defense Theory

24 Petitioner argues that it was unreasonable for the trial court to find it proper for
25 petitioner’s defense counsel to elect to pursue a theory of self-defense as opposed to arguing for a
26 lesser offense such as manslaughter. Petitioner claims that it would have been more prudent to
27 highlight that the physical altercation between him and Ms. Huppert was not deliberate or
28 premeditated and, as such, would constitute manslaughter. According to petitioner, a simple

1 investigation would have informed counsel that “[petitioner] has no history of violence” and “. . .
2 about [petitioner’s] prescribed medication’s side-effect’s [sic], especially when combined with
3 alcohol[.]” ECF No. 17, pg. 116. Petitioner states that:

4 Self Defense was completely the [wrong], illogical strategy, based on the
5 prosecution[‘s] case. Eventhough [sic], Ms. Huppert was caught in 18
6 [perjurious] statements on the stand, the jury did not buy such a non
7 sensical [self-defense] theory.

8 The “only” clear path to understanding why defense counsel jumped to
9 this conclusion is because he lacked adequate investigation.

10 All he had to prove was that even if PETITIONER defended aggressively
11 due to provocation during the domestic violence (mutual combat), it was
12 impulsive, without careful consideration of the choice and its
13 consequences. Now, the New Evidence of prescription drugs proves
14 limited culpability. Then the jury could have seen that it was not deliberate
15 and/or premeditated.

16 ECF No. 17, pgs. 116-17.

17 Respondent argues that petitioner is mistaken in assuming that: (1) his present
18 custody is based on a jury finding of premeditation and deliberation; (2) impulsivity is a defense
19 to murder in California; (3) his election to become intoxicated could help him show provocation;
20 and (4) that his trial counsel’s decision to pursue a theory of self-defense as opposed to mutual
21 combat could not be considered reasonable.

22 The Court agrees with respondent. First, as respondent notes, “[h]ad it been
23 charged and found true that Petitioner’s murder attempt included premeditation and deliberation,
24 his sentence for attempted murder would be an indeterminate term of life, without parole
25 eligibility for at least seven years.” ECF No. 46, pg. 36. Under California Penal Code § 664(a) “if
26 the crime attempted is willful, deliberate, and premeditated murder . . . the person guilty of that
27 attempt shall be punished by imprisonment in the state prison for life with the possibility of
28 parole.” Petitioner was sentenced to a term of twelve years imprisonment. See ECF 45-2, pg. 221.
Therefore, dispelling allegations of premeditation and deliberation were not relevant at
petitioner’s trial.

///

///

1 Second, as respondent notes, “[i]mpulsivity may be a way to avoid a jury finding
2 that there was the careful consideration needed for premeditation and deliberation (which, again,
3 was not charged). But it would be reasonable for a state court to expect that a rational defense
4 attorney would not be under the erroneous impression that impulsivity in an intent to kill is
5 somehow inconsistent with murder itself.” ECF No. 46, pg. 36. At trial, defense counsel
6 presented a theory of self-defense. Again, given that premeditation and deliberation were not at
7 issue, it is unclear how a failure to argue impulsivity demonstrates that petitioner’s counsel acted
8 inadequately.

9 Third, to the extent petitioner argues that his voluntary use of alcohol and pain
10 killers supports his argument of a provoked attempted killing, it is clearly established in
11 California that “the test [of] whether provocation is adequate is whether ‘an average, sober person
12 would be so inflamed that he or she would lose reason and judgment,’ ” and “voluntary
13 intoxication [cannot] ‘negate express malice so as to reduce a murder to voluntary
14 manslaughter.’” People v. Rangel, 62 Cal. 4th 1192, 1226 (2016). Given this principle, it was
15 reasonable for petitioner’s defense counsel to avoid the futile argument that petitioner’s
16 involuntary intoxication should have been considered a mitigating circumstance to his attempted
17 murder charge.

18 Fourth, to the extent that petitioner argues his counsel was ineffective by failing to
19 argue “mutual combat” as a defense, the Court disagrees. In California, mutual combat requires “. . .
20 evidence from which the jury could reasonably find that both combatants actually consented or
21 intended to fight before the claimed occasion for self-defense arose.” People v. Ross, 155 Cal.
22 App. 4th 1033, 1046-47 (2007). Given that petitioner informed his trial counsel that “[Huppert]
23 attacked me and I defended myself”, it appears reasonable for his counsel to elect a theory of self-
24 defense over mutual combat.

25 In challenging the effectiveness of counsel, petitioner must overcome the “strong
26 presumption” that his counsel pursued a reasonable strategy. Strickland, 466 U.S. at 687. Despite
27 claiming that an investigation into petitioner’s intoxicated state on the night of the incident should
28 have led counsel to pursue a theory of “mutual combat”, petitioner offers no convincing argument

1 that his counsel’s assistance fell below an “objective standard of reasonableness.” Id. Since it is
2 petitioner’s burden to overcome this presumption, and he has failed to do so, his counsel’s
3 decision to pursue a theory of self-defense cannot serve as the basis of granting this writ. This
4 Court finds that the state court’s denial of this was neither contrary to nor based on an
5 unreasonable application of Strickland.

6 2. Failure to Request Lesser Offenses Instructions

7 Petitioner argues that his trial counsel erred in failing to request jury instructions
8 on lesser-included or related offenses to his criminal charges at trial. According to petitioner:

9 [Petitioner] faced the same substantial risk, that the jury likely harbored
10 doubt about the requisite of specific intent, but it believed that
11 PETITIONER is guilty of some offense. Indeed, the jurors doubt about
12 PETITIONER’s intent had no-alternative option, so they chose intention
13 to murder. The absence of a lesser included or related offense and/or
14 instruction on mutual combat, aggressive assault or involuntary
15 intoxication undermined confidence in the [jury’s] outcome of the trial and
16 entitled the PETITIONER a New Trial or at a minimum, an evidentiary
17 hearing.

18 ECF No. 17, pg. 121.

19 Petitioner’s assertion that “[c]ounsel could have no tactical justification for (not
20 investigating and) not requesting the instruction” is simply incorrect. First, many of petitioner’s
21 suggested lesser offenses would have been inapplicable at trial. See ECF 45-9, pgs. 20-21
22 (California Court of Appeal deeming heat of passion provocation inapplicable); see also section
23 (III)(C)(1) above for discussion on inapplicability of voluntary intoxication and mutual combat.
24 Second, petitioner’s defense counsel was free to avoid jury instructions that ran counter to their
25 legal strategy. The Ninth Circuit has held that “[d]efense counsel has leeway to make strategic
26 decisions at trial and ‘need not request instructions inconsistent with its trial theory.’” Smith v.
27 Stewart, 77 F. App’x 925, 926 (9th Cir. 2003) (citing Butcher v. Marquez, 758 F.2d 373, 377 (9th
28 Cir. 1985)). As discussed above, defense counsel’s decision to pursue a theory of self-defense
appears to be objectively reasonable. As such, it was also reasonable to avoid instructing the jury
on lesser offenses which would have cut against counsel’s theory of self-defense. Insofar as
petitioner disagrees, he provides no Supreme Court case which convincingly argues to the
contrary. Therefore, his counsel’s decision to not request instructions on lesser related offenses

1 does not warrant granting writ. The state court’s denial of this claim was neither contrary to nor
2 based on an unreasonable application of Strickland.

3 3. Failure to Present Expert on Injury

4 Petitioner argues that the trial court erred in not granting his motion for a new trial
5 on the ground that this trial defense attorney failed to introduce medical testimony. Specifically,
6 petitioner argues that Dr. Bennet Omalu, who reviewed petitioner’s case, should have testified at
7 trial. Petitioner states that:

8 First, trial counsel was ineffective in failing to investigate and introduce
9 medical expert [opinion] testimony that would have directly contradicted
10 Ms. Huppert’s claims as to how appellant allegedly attacked her. Dr.
11 Bennet Omalu reviewed the case file and concluded that Ms. Huppert’s
12 injuries were inconsistent with her testimony that appellant struck her in
13 the face over 60 times. In fact, he stated that it is not “medically feasible”
14 that she would be hit in the head and face this many times and sustain
15 “only” the limited abrasions, contusions and lacerations to her head and
16 face and that she did. (2RT 363). Dr. Omalu further stated that he would
17 have testified that the absence of skull-fractures and other trauma to her
18 scalp “belied” her claim that appellant raised the toilet seat/lid-cover over
19 his head and slammed it violently on top of her. (2RT 363) Had appellant
20 done that, one would have expected to see satellite abrasions, micro-
21 lacerations, dice-abrasions, and contusions of the shattered pieces of the
22 implement in addition to a nidus-impact abrasions-contusion. In Dr.
23 Omalu’s view, this pattern of trauma was completely absent in this
24 instance making it less likely that this type of injury sustenance or
25 generation occurred between appellant and Ms. Huppert. (2CT 363).

18 * * *

19 Omalu’s testimony on these points would have benefit appellant’s case in
20 a couple of different ways. First, it would have cast doubt on Ms.
21 Huppert’s credibility, which was the central issue in the case. [. . .]
22 Second, it would have refuted the prosecution’s own expert – Dr. John
23 Richards, who expressed the opinion that Ms. Huppert’s injuries were
24 consistent with someone being hit over the head with a toilet-lid and that it
25 is not unusual for a person to be hit with such an object and suffer nothing
26 more than a laceration. (RT 547). [. . .]

23 ECF No. 17, pgs. 130-131.

24 As the Appellate Court laid out in its denial of petitioner’s petition, and respondent
25 reiterates in their answer, there were multiple reasons for the petitioner’s defense counsel to deem
26 it unnecessary to provide its own medical expert testimony. The Appellate Court stated:

27 ///

28 ///

1 As for Huppert's testimony she had been struck more than 60 times in the
2 head, an expert opinion is not necessary to establish that her injuries were
inconsistent with that claim. The jury likely discounted this testimony.

3 * * *

4 In any event, we agree with the trial court that, consistent with counsel's
5 declaration, it was a reasonable tactical decision within the "wide range of
6 reasonable professional assistance" to not present medical expert
7 testimony and focus on Huppert's injuries. Counsel explained: "[T]his
8 decision was based on [defendant's] statements to me that in using the
9 toilet lid as a shield to defend himself from [] Huppert's attack, he *did* hit
10 (but not smash) her in the head with the toilet lid. [N.14] However, as he
11 explained, her injuries and bleeding occurred from her falling and hitting
12 her head on the tub. [¶] . . . [¶] [Defendant's] statement to me concerning
13 hitting [] Huppert in the head was consistent with his statement contained
14 in the police report wherein he admitted that it was possible that he struck
15 [] Huppert over the head with the toilet tank lid and just did not remember
16 doing so because he blacked out." This strikes us as the quintessential
17 reasonable tactical decision. Trial counsel cannot reasonably be expected
18 to present expert testimony that is inconsistent with his client's statements
19 in both the police report and in a subsequent client interview.

20 * * *

21 Further, trial counsel elicited equivocal testimony from both Dr. Richards
22 and Dr. Occhipinti about the cause of Huppert's and defendant's injuries.
23 Both testified on cross-examination that Huppert and defendant's
24 respective injuries were consistent with defendant's story. Neither doctor
25 could say definitively which version of events was more consistent with
26 the injuries. After his thorough cross-examination eliciting favorable
27 testimony, trial counsel may have reasonably decided that it was
28 unnecessary to rebut the prosecution's medical expert testimony.

ECF No. 45-9, pg. 32-34.

As to petitioner's argument about Ms. Huppert's credibility, it is clear that her
statement regarding being struck in the head over 60 times was plainly doubtful and expert
testimony to refute this was unnecessary. Additionally, Ms. Huppert was subject to cross-
examination and defense counsel had ample opportunity to put her credibility into question.
Petitioner's claim that Dr. Omalu's testimony would have contradicted the prosecution's expert
testimony was also adequately addressed. "Neither doctor could say definitively which version of
events was more consistent with the injuries" and defense counsel could have reasonably
concluded their testimony was sufficiently rebutted through cross-examination. ECF No. 45-9,
pgs. 33-34. Ultimately, petitioner provides no convincing argument to rebut the Appellate Court's
determination that defense counsel's decision to not provide their own expert witness was

1 reasonable. Given the strong deference afforded to counsel strategy at trial, this Court agrees that
2 having Dr. Omalu take the stand was not necessary for the provision of effective legal
3 representation. The state court’s denial of this claim was neither contrary to nor based on an
4 unreasonable application of Strickland.

5 4. Failure to Present Impeachment Witness

6 Petitioner also argues that defense counsel was ineffective in failing to call Leo Uy
7 as an impeachment witness against Ms. Huppert. According to petitioner, “Leo Uy was a key
8 person in the scenario underlying the incident. He was the owner of the condominium in which
9 appellant and Ms. Huppert lived. Leo and [petitioner] were also lovers, a key fact that
10 complicated [petitioner’s] relationship with Ms. Huppert.” ECF No. 17, pgs. 137-138. Petitioner
11 claims that Uy’s testimony would have showed that Huppert lied about their three-way
12 relationship, lied about her own history with drug-use, and would have demonstrated that Huppert
13 had a “propensity to violence and aggressiveness.” ECF No. 17, pgs. Id. at 138-141.

14 Respondent reiterates the Appellate Court’s determination of defense counsel’s
15 decision to not call Uy as a witness:

16 We also agree with the trial court that defendant’s counsel had good
17 tactical reasons for not calling Uy as an impeachment witness. As trial
18 counsel stated in his declaration, Uy would have been impeached with the
19 testimony he gave at the preliminary hearing and may have hurt
20 defendant’s case with testimony about defendant’s past violent behavior.
21 Indeed, during the preliminary hearing, Uy testified that Huppert was
22 never violent with defendant. Counsel specifically declared that before
23 presenting the defense’s case-in-chief, he and defendant discussed the “
24 ‘pros and cons.’ ” of calling Uy as a witness and decided that Uy’s
25 impeachment value was minimal where Huppert had already been
26 significantly impeached and Uy’s honest testimony would potentially
27 damage defendant’s case. And we note that Uy would have been viewed
28 as having a bias related to his relationship with defendant and his
competition with Huppert for defendant’s affections. The record thus
discloses that trial counsel’s decision was well-considered and reasonable.

Further, counsel’s decision was not prejudicial. Uy’s proposed testimony
was to impeach Huppert’s testimony on the peripheral matters of her
knowledge of defendant’s relationship with Uy and her participation in
sexual acts with both men. Huppert was already significantly impeached
on these matters. Additionally, Uy’s proposed testimony that Huppert had
a propensity toward violence was contradicted by his prior statements at
the preliminary hearing and, accordingly, would not have significantly
aided the defense. In light of these facts coupled with trial counsel’s
declaration that Uy’s testimony about defendant’s past behavior would

1 have been “very damaging,” defendant cannot demonstrate prejudice
2 resulting from trial counsel’s decision not to call Uy to testify.

3 ECF No. 45-9, pgs. 34-35.

4 As the Appellate Court acknowledges, there were various bases upon which to find
5 defense counsel’s decision not to call Uy reasonable including: 1) Uy’s likely impeachment upon
6 taking the stand; 2) counsel’s opportunity to question Huppert’s credibility through cross-
7 examination; and 3) a general determination that having Uy take the stand would have hurt more
8 than helped. It is well established that “[w]hich witnesses, if any, to call, and when to call them, is
9 the epitome of a strategic decision, and it is one that [a reviewing court] will seldom, if ever,
10 second guess.” Valenzuela v. Ryan, No. CV-17-01854-PHX-JJT (BSB), 2018 U.S. Dist. LEXIS
11 88324, at *32-33 (D. Ariz. May 24, 2018) (quoting Waters v. Thomas, 46 F.3d 1506, 1512 (11th
12 Cir. 1995)). Petitioner offers no convincing reason for the Court to depart from this principle, nor
13 is one apparent from the record. Therefore, failure to call Uy, or any other impeachment witness,
14 is not sufficient to grant writ relief here, and the state court’s decision was neither contrary to nor
15 based on an unreasonable application of the Strickland standard.

16 5. Failure to Present Character Witnesses

17 Petitioner also argues that defense counsel failed to properly interview potential
18 character witnesses and present them at trial. Petitioner argues that:

19 Counsel did not present any character witnesses to testify about
20 [petitioner’s characteristics], like kindness, generosity and genuine
21 affection, he had for Ms. Huppert. So, the prosecution easily portrayed
22 him as a jealous “Bi-Sexual Porn Star” who went into a rage with an
23 intention to kill. [. . .]

24 * * *

25 Trial Counsel Jonny L. Griffin, III, failed to investigate and interview 90%
26 percent of the witnesses on a list that defendant had given him. Those
27 people were integral to PETITIONER’s defense, in order to establish his
28 character, versus Ms. Huppert’s volatile moods and temper, due to her
constant drug-use. This was especially critical because Ms. Huppert’s
false statements had [portrayed] the defendant as an angry man, who just
barged in and said, “I’m here to kill you.” More troubling is that trial
counsel had the defendant pay an investigator an extra amount of money
for investigation, apart from the monthly attorney fee’s [sic], [but] never
used-anything [sic] at trial. The investigator even suggested, many times,
about doing further investigations, but counsel just shunned him. [. . .]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

* * *

Had counsel done these interviews, at the very least, he would have found out about the gentle character of the PETITIONER; and the aggressive history of Ms. Huppert, especially with her two (2) Ex-Husband's and being ordered to take "anger management" courses by the court (which she admittedly did not do) and Ms. Huppert's addiction to mood altering-street drugs. Then counsel could use this information [during] the trial to help the jury grasp an accurate picture of these two people (lovers) involved in this mutual combat.

ECF No. 17, pgs. 143-145.

Respondent argues that none of the declarations of the witnesses were sworn properly and defense counsel's decision not to interview all potential witnesses on petitioner's "list" was tactical as opposed to neglectful. ECF No. 46, pgs. 41-43. Here, the Court agrees insofar that it does not appear objectively unreasonable that defense counsel elected to not produce a witness to testify about petitioner's "kindness" or Ms. Huppert's "aggressive history." First, it appears undisputed that defense counsel did in fact conduct an investigation into potential witnesses from the list of names petitioner gave counsel, albeit not to a degree of petitioner's satisfaction. See ECF No. 17, pg. 144. Given that defense counsel pursued a theory of self-defense and had legitimate reasons to doubt the efficacy of a mutual combat or voluntary intoxication theory (see section (III)(C)(1) above), their decision to ultimately avoid a character dispute appears reasonable. Any potential witness would have been subject to cross-examination at trial and risked being discredited, thus potentially causing more damage to petitioner's case. As respondent notes, the Appellate Court found that attacking Huppert's violent propensities presented its own risks because ". . . Uy's proposed testimony that Huppert had a propensity toward violence was contradicted by his prior statements at the preliminary hearing and, accordingly, would not have significantly aided the defense." ECF No. 45-9, pg. 35.

"There is a 'strong presumption' that counsel's attention to certain issues to the exclusion of others reflects trial tactics rather than "sheer neglect." Harrington v. Richter, 562 U.S. 86, 109 (2011) (citing Yarborough v. Gentry, 540 U.S. 1, 8, 124 S. Ct. 1, 157 L. Ed. 2d 1 (2003)). To the extent that petitioner feels that defense counsel should have dug deeper into finding and employing a character witness, the Court is not convinced this demonstrates

1 egregious error as opposed to a rational, if not successful, strategy. Accordingly, the Court finds
2 that the state court's determination was neither contrary to nor based on an unreasonable
3 application of Strickland.

4 6. Failure to Exclude Pornography Career

5 Petitioner also argues that the trial court erred in not granting his motion for a new
6 trial on the ground that his defense attorney failed to object to the admission of evidence that
7 petitioner had been professionally involved in the pornography industry. According to petitioner:

8 The notion of someone being involved in pornography is inherently a
9 prejudicial one that has the tendency to turn a jury against that person.
10 People equate pornography, particularly the production of it, with deviant
11 sexual behavior. (And, just because you would have a special
12 [questionnaire], geared to a homosexual-base, is even more problematic).
13 Such evidence was particularly harmful to someone in [petitioner's]
14 position who testified in his own defense and was trying to get the jury to
15 believe his side of the story. [Simply] put, there was a good chance that
16 the jurors were less inclined to believe PETITIONER when they were
17 judging him through the jaundiced eye created by that image. Given that
18 the [petitioner's] prior participation in that field-had no relevance to any
19 disputed issue in this case, this evidence was clearly inadmissible and
20 would have been excluded had appellant's trial defense counsel objected
21 to it, as he should have, but like many other things he chose to throw his
22 client under the bus, so to speak.

23 ECF No. 17, pg. 147.

24 Respondent reiterates the Appellate Court's determination that: 1) defense counsel
25 strategized that petitioner's pornography work bolstered their self-defense theory; and 2)
26 regardless, it was unlikely this disclosure was prejudicial. Specifically, the Appellate Court stated
27 that:

28 We agree with the trial court that defense counsel had a reasonable tactical
reason for allowing evidence about defendant's pornography career. The
defense's theory was that defendant's "fame, attractiveness, and sexual
prowess" were the reasons Huppert sought to rekindle their relationship
and ultimately, reacted with jealousy when defendant told her that he
loved Uy more than he loved her. According to trial counsel's declaration,
"it was important to provide the jury with an explanation as to why []
Huppert would suddenly attack [defendant]," that is, "the root causes of []
Huppert's jealous and violent rage." Counsel declared that in order to
"counter the prosecution's theory that [defendant] was the aggressor and
jealous one, presenting evidence of his work in the pornography industry
tended to support his belief and trial testimony wherein he testified that 'I
can have any woman I want.'" These are reasonable explanations for
counsel's tactical decision.

1 Further, it is unlikely that the testimony about defendant's history working
2 in pornography was prejudicial. There was extensive evidence presented
3 by both the defense and the prosecution about defendant's sexual history.
4 In context, the testimony about defendant's past participation in
5 pornography was not significantly more inflammatory than the detailed
6 testimony about his work as a stripper, his bisexuality, group sexual acts,
7 the sex swing, and related evidence. As the trial court noted, the jurors
8 were extensively questioned during voir dire to ensure that the more
9 explicit evidence would not prejudice defendant. Under these
10 circumstances, it is unlikely that the brief testimony about defendant's
11 work in the pornography industry more than twenty years prior to the
12 instant case resulted in actual prejudice.

13 ECF No. 45-9, pg. 35-36.

14 This Court agrees with the Appellate Court's determination. The latitude an
15 attorney has in crafting a legal strategy is broad and a reviewing court must ". . . affirmatively
16 entertain the range of possible reasons [] counsel may have had for proceeding as they did."
17 Cullen v. Pinholster, 563 U.S. 170, 196 (2011) (internal quotations omitted)." Petitioner's blanket
18 assumptions towards peoples' opinions of the pornography industry are not a proper basis for
19 finding error in defense counsel's failure to object. Additionally, petitioner offers no convincing
20 argument to suggest this pornography disclosure was particularly prejudicial to his case. As
21 discussed by the appellate court, other potentially "inflammatory" aspects of petitioner's sex-life
22 were revealed throughout trial and the jurors were questioned on these aspects during voir dire to
23 prevent prejudice against petitioner. Petitioner's conclusory argument that his pornography career
24 is nonetheless "inherently prejudicial" is simply insufficient to demonstrate his legal counsel was
25 constitutionally ineffective. See ECF No. 17, pg. 148. For these reasons, the Court finds the state
26 court's determination was neither contrary to nor based on an unreasonable application of
27 Strickland.

28 7. No "real Challenge" to Huppert's "Lies"

Petitioner argues that:

Counsel Attorney Johnny L. Griffin, III'rd's [sic] lack of investigation allowed Ms. Huppert's 18 Lies, under oath to poison the Jury's already biased mind, not only because of those lies, but because of their opinion of a bi-sexual/gay-porn star" and PETITIONER was convicted because of twisted facts of this case. [. . .] Among one of those lies was he claim that she had not washed her hair, which caused the Jury to conclude that all the blood evidence, at the location was hers, when in actuality it was a more

1 [exaggerated] version than the true depiction, because it had been water-
2 down. (See RT p. 341-347, officer’s testimony . . . after she “washed her
hair.”).

3 ECF No. 17, pg. 149.

4 To the extent that petitioner argues that defense counsel did not put a great enough
5 effort into impeaching Ms. Huppert, the Court disagrees. “Surmounting Strickland’s high bar is
6 never an easy task.” Padilla v. Kentucky, 559 U.S. 356, 371 (2010). “Establishing that a state
7 court’s application of Strickland was unreasonable under § 2254(d) is all the more difficult. The
8 standards created by Strickland and § 2254(d) are both highly deferential, and when the two apply
9 in tandem, review is doubly so[.] When § 2254(d) applies, the question is not whether counsel’s
10 actions were reasonable. The question is whether there is any reasonable argument that counsel
11 satisfied Strickland’s deferential standard.” Harrington v. Richter, 562 U.S. 86, 105 (2011)
12 (internal quotations and citations omitted.)

13 Here, the Appellate Court acknowledged that defense counsel viewed Huppert as
14 “significantly impeached on cross-examination.” A review of the record shows that defense
15 counsel did in fact cross-examine Ms. Huppert and covered Huppert’s allegedly inconsistent
16 accounting of the incident:

17 Q: Okay. Thank you, ma’am. So I want to go step-by-step to make
18 sure I understand what happened, according to you, that night.

19 ECF No. 45-1, pg. 100, ln. 11-14.

20 Q: Isn’t it true that you also, again while in the bathroom swinging,
caused the laceration above his right forehead?

21 * * *

22 Q: Showing you what’s been marked for identification as Defendant’s
23 Exhibit N as in Nancy, do you see the cut above Mr. Donias’ left
eyebrow?

24 * * *

25 Q: Isn’t it true, ma’am that as you were swinging while standing in
26 the tub at Mr. Donias, he grabbed the top portion of the toilet tank and
began to use it as a shield?

27 Id. at pgs. 112-13, ln. 9-17 at 112; ln. 1-3 at 113.

28 ///

1 Thus, it could reasonably be argued that defense counsel made a diligent effort to
2 cross-examine Ms. Huppert and impeach her as necessary to win on their legal strategy of self-
3 defense. Given the extremely deferential nature of Strickland, this is sufficient and petitioner’s
4 opinion to the contrary does not warrant granting of writ. The Court finds the state court’s
5 determination of this claim was neither contrary to nor based on an unreasonable application of
6 Strickland.

7 8. Failure to Capitalize on Juror Contact

8 Petitioner argues that defense counsel demonstrated incompetence when they
9 failed to sufficiently argue against allowing the sitting and alternate juror to continue in their
10 capacities after speaking with a prosecution witness. ECF No. 17, pg. 157.

11 This issue has been discussed above in section (III)(B). The court imports its
12 analysis from section (III)(B) and reiterates that the trial court conducted an adequate hearing on
13 whether the jurors in question could remain unbiased, those jurors confirmed before the judge that
14 they could remain unbiased, and all parties deemed it appropriate to proceed with trial. Therefore,
15 petitioner’s arguments here similarly fail because counsel sufficiently argued the issue. The state
16 court’s denial of this claim was neither contrary to nor based on an unreasonable application of
17 Strickland.

18 9. Failure to Present Different Arguments to the Jury

19 Petitioner argues that counsel’s “error [and] omissions [] during closing arguments
20 prejudice petitioner, because without them the result of the trial would have been different.” ECF
21 No. 17, pg. 163. According to petitioner:

22 The Trial Counsel (as well as Appellate Attorney) was [i]neffective for not
23 challenging, nor bringing up the following issues to help the Jury get a
24 complete picture of the true events that took place, on September 5, 2009.
25 That eventually culminated into this domestic-situation ([mutual]-combat)
26 by consent between these two intoxicated lovers[.] By not presenting the
27 context of surrounding events in closing arguments and, by not connecting
28 the dots to make sense of the true version of the events, by not creating a
lesser included/related jury instruction, by not knowing whose blood (for
sure) was on the toilet rim, and by allowing the jury to hear that
PETITIONER [used] to be a porn-star-20 sum odd years earlier,
[amongst] other things mention in this writ, led the jury by the nose to
assume, that Ms. Huppert’s version of events was true and not that of the
PETITIONER’s.

1 ECF No. 17, pg. 163.

2 “[C]ounsel has wide latitude in deciding how best to represent a client, and
3 deference to counsel's tactical decisions in his closing presentation is particularly important
4 because of the broad range of legitimate defense strategy at that stage. Closing arguments should
5 ‘sharpen and clarify the issues for resolution by the trier of fact,’ but which issues to sharpen and
6 how best to clarify them are questions with many reasonable answers.” Yarborough v. Gentry,
7 540 U.S. 1, 5-6 (2003) (internal citations omitted). Judicial review of a defense attorney's
8 summation is therefore highly deferential--and doubly deferential when it is conducted through
9 the lens of federal habeas. Id.

10 Petitioner’s argument here is simply a summarized amalgamation of all the
11 arguments made in his petition. According to petitioner, defense counsel failed because his
12 closing argument did not touch on the various issues he addressed in this petition including: 1) a
13 legal theory of mutual-combat; 2) petitioner’s intoxication defense; 3) a decision to not address
14 lesser/related offenses; 4) an alleged lack of investigation into blood evidence; 5) his “porn-star”
15 past; and 6) Ms. Huppert’s credibility, generally. All of these issues have been addressed
16 throughout this Opinion. For the reasons given therein, the Court finds that this argument does
17 not warrant granting petitioner’s petition because the state court’s determination was neither
18 contrary to nor based on an unreasonable application of Strickland.

19 10. Failure to Investigate Prescription Drug Side Effects

20 Petitioner argues that defense counsel failed to investigate the side-effects of the
21 prescriptive drug medication that petitioner was taking at the time of the incident with Ms.
22 Huppert. According to petitioner:

23 There was NO-ATTEMPT-TO-MURDER, because Ms. Huppert,
24 physically attacked the PETITIONER, now, he may have over-reacted in
25 his out-of-character response to the situation. However, he had never been
26 violent with Ms. Huppert before, according to her own testimony, until she
27 invited (called) him over to set a trap for him to seek-revenge and the
28 “only” thing that convinced the jury of the “attempted-murder” charge was
all of her lies that she falsely was allowed to present; [s]he knew that the
truth would be seen as a mutual-combat situation, instigated by her (and so
did the D.A.), but the Police report shows the real truth of the matter, for
the most part.

1 * * *

2 Had Counsel Johnny L. Griffin, III, done any investigations, he would
3 have discovered that PETITIONER'S prescription drugs, combined with
4 alcohol was the real cause of any out-of-character reaction in defending
5 himself to her physical attacks, and because as so many times before,
6 PETITIONER refused to get involved in any kind of questionable
7 situation with her, due to her volatile-nature. [. . .]

8 ECF No. 17, pgs. 169-170.

9 Respondent argues that: 1) the Sixth Amendment does not require counsel to
10 consider (or to investigate) all possible ways to defend; 2) a fair-minded jurist could reject, as
11 truly implausible, petitioner's post-hoc suggestion that counsel's investigation did not include
12 "interview[ing]" him; 3) nothing proffered to the state court included information that petitioner's
13 use of any prescription medication had changed, such that any reaction thereto plausibly could be
14 viewed as a change from his "normal" reaction to being allegedly assaulted; 4) it was hardly well-
15 established whether "voluntary and knowing ingestion of prescription medication" amounted to
16 "voluntary or involuntary intoxication" under state law; and 5) proof of prejudice required
17 petitioner to proffer declarations reflecting the actual "helpful testimony for the defense" that
18 unquestionably had to be presented at trial. See ECF No. 46, pgs. 46-47.

19 Recognizing the doubly deferential standard of § 2254(d) and Strickland, the Court
20 finds that a reasonable argument can be made that defense counsel acted appropriately in
21 declining to pursue a theory of a drug-induced, "out-of-character response." As discussed above,
22 defense counsel's decision to pursue a theory of self-defense and focus on Huppert's misconduct
23 was a rational choice. Mr. Griffin noted in his declaration that ". . .Mr. Donias advised [counsel]
24 that he was intoxicated and may have blacked out during the incident and really could not provide
25 an exact 'blow by blow' account of his actions in defending himself. Therefore, the tactical and
26 strategic decision was made not to focus on Ms. Huppert's injuries or how they occurred, but to
27 instead focus on Ms. Huppert's jealous rage in attacking Mr. Donias and his need to defend
28 himself." ECF No. 45-2, pg. 89. Insofar as petitioner believes that counsel should have instead
focused on his drug-induced "reaction", the Court recognizes that "just because counsel did not
come up with all potential ways to prove the case does not make the counsel's performance

1 ineffective.” Gonzalez v. Wong, 667 F.3d 965, 992 n.14 (9th Cir. 2011).

2 Alternatively, defense counsel had good reason to avoid discussing petitioner’s
3 drug use during trial. Involuntary intoxication that results in unconsciousness may be a complete
4 defense to a crime. People v. Mathson, 210 Cal. App. 4th 1297, 1313 (2012). However, “[t]he
5 question of whether intoxication is voluntary or involuntary focuses on whether the intoxication is
6 induced through the defendant’s fault or the fault of another or whether the defendant knows or
7 has reason to anticipate the intoxicating effects of the substance he or she ingests.” Given how
8 petitioner openly admitted to combining prescription medication with excessive consumption of
9 alcohol, it would have been reasonable for defense counsel to doubt such a theory’s success.

10 Lastly, in the event petitioner does overcome the deference afforded to defense
11 counsel under Strickland, petitioner has nonetheless failed to show prejudice. Petitioner holds the
12 affirmative burden to show that “there is a reasonable probability that, but for counsel’s
13 unprofessional errors, the result . . . would have been different.” Strickland, 466 U.S. at 694. “It is
14 not enough ‘to show that the errors had some conceivable effect on the outcome of the
15 proceeding.’” Richter, 562 U.S. at 104, (quoting Strickland, 466 U.S. at 693). Here, petitioner
16 simply makes a blanket, unsupported assumption that this “[new evidence] would have added
17 an entirely new dimension to the jury’s assessment of the victim’s testimony.” ECF No. 17, pg.
18 171 (internal quotations omitted). However, petitioner does not explain how defense counsel
19 would have acquired useful testimony regarding this theory, nor how it would have made a
20 difference. As respondent notes:

21 Absent were declarations from any experts purporting to explain how trial
22 counsel should have known how to locate them, that they would have been
23 realistically available to trial counsel at the time of trial, and just what
24 opinions they would have recounted at trial that were admissible.

25 ECF No. 46, pg. 47.

26 Since petitioner cannot show that his drug-fueled “out-of-character” conduct
27 theory would have likely produced a different result, petitioner has failed to satisfy his burden.
28 See Richter, 562 U.S. at 112. Either because defense counsel’s strategy was reasonable or
because petitioner cannot demonstrate prejudice, the state court’s denial of this claim was neither

1 contrary to nor based on an unreasonable application of Strickland.

2 11. Failure to Challenge “Blood-Evidence” at Preliminary Hearing

3 Petitioner argues that defense counsel was incompetent because:

4 He failed to bring any challenge to the “Blood-Evidence”, “Blood-
5 Splatter” at preliminary hearing and/or “Blood-Drops” on the walk-way,
6 which had only been introduced by photographic-evidence “only”
7 [without] any testing after collection by the crime location investigation
and/or did he bring any challenge to such evidence being introduced at
trial in this manner.

8 * * *

9 The Prosecution, in this case, introduced photographic-blood-evidence,
10 but did not validate it as either the PETITIONER’S and/or the alleged
Victim. It was merely assumed by the depiction of events given by the
Victim . . . that the blood was her own. [. . .]

11 * * *

12 Clearly, the PETITIONER was injured, and “Blood-Evidence” in the form
13 of photos were used by the prosecution to bind the
defendant/PETITIONER over for a Criminal Trial at the Preliminary
14 Hearing, without having determined whether the photos of the “Blood”
was in fact the blood of the alleged victim. The members of the Jury also
15 saw this selfsame evidence for inspection and it is reasonable to posit that
“Such-Evidence” swayed the overall decision to find the defendant, now
16 PETITIONER, guilty.

17 ECF No. 17, pgs. 189-192.

18 The Court here is unconvinced. Petitioner does not contend that defense counsel
19 conceded that the blood in the photograph or the “blood-evidence” generally belonged to the
20 victim. As petitioner himself concedes, neither side established whose blood was in the
21 photograph, and both petitioner and Ms. Huppert testified before the jury that they were attacked
22 and bloodied at Ms. Huppert’s residence as a result of the physical altercation. See ECF No. 17,
23 pg. 190. Petitioner admits that he “testified that he was in fact injured and bled profusely. Id.
24 Thus, the jury could just as easily have made a finding that the “blood-evidence” bolstered
25 defendant’s self-defense theory. That the jury ultimately found that theory unconvincing is
26 irrelevant given the deference afforded to defense counsel under both § 2254(d) and Strickland.
27 From this, it is not certain that defense counsel’s failure to object to the “blood-evidence’s”
28 consideration essentially meant “taking sides with [Ms. Huppert]”. Id. at 191.

1 Also, petitioner has failed to show how defense counsel’s alleged failure to
2 properly deal with this “blood-evidence” prejudiced his case. It is insufficient for petitioner to
3 simply state that “it is reasonable to posit that ‘Such-Evidence’ swayed the overall decision [of
4 the jury].” Petitioner must affirmatively demonstrate that a different outcome was not just
5 plausible, but “reasonably likely.” Richter, 562 U.S. at 112 (quoting Strickland, 466 U.S. at 696)
6 As is clear from the petition, petitioner has failed in his burden. Again, either because defense
7 counsel’s strategy was reasonable or because petitioner cannot demonstrate prejudice, the state
8 court’s denial of this claim was neither contrary to nor based on an unreasonable application of
9 Strickland.

10 **D. Ineffective Assistance of Appellate Counsel**

11 Petitioner argues that his Sixth Amendment right to effective appellate counsel
12 was violated by appellate counsel’s incompetence regarding various habeas petition issues such
13 as: 1) failing to timely file a habeas petition along with the direct appeal; 2) bringing up the issues
14 which trial counsel failed to properly address such as lesser/related offenses and an intoxication
15 theory; 3) appellate counsel’s failure to “listen”; 4) “[dragging] his feet” in submitting a habeas
16 petition; and 5) failing to consider issues “out-side-the record”, which petitioner addressed in this
17 petition. ECF No. 17, pgs. 183-185.

18 The Strickland standards also apply to appellate counsel. See Smith v. Robbins,
19 528 U.S. 259, 285 (2000); Smith v. Murray, 477 U.S. 527, 535-36 (1986); Miller v. Keeney, 882
20 F.2d 1428, 1433 (9th Cir. 1989). However, an indigent defendant “does not have a constitutional
21 right to compel appointed counsel to press nonfrivolous points requested by the client, if counsel,
22 as a matter of professional judgment, decides not to present those points.” Jones v. Barnes, 463
23 U.S. 745, 751 (1983). Counsel “must be allowed to decide what issues are to be pressed.” Id.
24 Otherwise, the ability of counsel to present the client’s case in accord with counsel’s professional
25 evaluation would be “seriously undermined.” Id.; see also Smith v. Stewart, 140 F.3d 1263, 1274
26 n.4 (9th Cir. 1998) (counsel not required to file “kitchen-sink briefs” because it “is not necessary,
27 and is not even particularly good appellate advocacy.”) Further, there is, of course, no obligation
28 to raise meritless arguments on a client’s behalf. See Strickland, 466 U.S. at 687-88. Thus,

1 counsel is not deficient for failing to raise a weak issue. See Miller, 882 F.2d at 1434. In order to
2 demonstrate prejudice in this context, petitioner must demonstrate that, but for counsel’s errors,
3 he probably would have prevailed on appeal. See id. at n.9.

4 As is evident from the petition, the ineffectiveness claim here stems not from
5 counsel’s pursuit of appellate relief, but instead on a failure to discuss the issues petitioner now
6 raises in his habeas petition. Essentially, this is a claim of ineffective counsel in seeking habeas
7 relief cloaked in the language of ineffective “appellate counsel.” As petitioner notes:

8 In its decision the Superior Court [. . .] denied the issue of ineffective
9 assistance of counsel (appellate) because it reasoned “The appellate
10 counsel could not have been ineffective for failing to include arguments
11 that PETITIONER raised in this petition (IAC of Trial Counsel) in his
12 appeal or earlier habeas [. . .] Albeit the Superior Court is correct about
13 counsel being bound by the record on appeal, but he is obviously wrong
14 about habeas corpus, because it often contains issues not on the record,
15 especially with IAC Issues.

16 ECF No. 17, pg. 180-181

17 Petitioner’s ineffective assistance of counsel claim here is rooted on issues not on
18 the record of his initial appeal, such as lesser/related jury instructions and intoxication as a
19 defense. Id. at 183. Therefore, the claim rests on postconviction relief. However, as respondent
20 correctly points out:

21 [Petitioner] had “no federal constitutional right to counsel [when]
22 seeking state postconviction relief.” Murray v. Giarratano, 492 U.S.
23 1, 7-8 (1989). And since he “had no constitutional right to counsel,
24 he could not be deprived of the effective assistance of counsel.”
25 Wainwright v. Torna, 455 U.S. 586, 588 (1982). After all, “it is not
26 the gravity of the attorney’s error that matters, but that it constitutes
27 a violation of petitioner’s right to counsel.” Coleman v. Thompson,
28 501 U.S. 722, 754 (1991).

ECF No. 46, pg. 49.

Therefore, the state court’s denial of this claim was neither contrary to nor based
on an unreasonable application of Strickland and petitioner is not entitled to habeas relief due to
ineffective appellate counsel.

///

///

1 **E. Systematic Challenges**

2 Petitioner goes through a lengthy and unclear analysis of prior Supreme Court
3 cases and changes to the California Constitution which have nebulous, if any, connections to his
4 current habeas petition. (ECF No. 17, pgs. 196-227)

5 As mentioned above, federal habeas relief under 28 U.S.C. § 2254(d) is not
6 available for any claim decided on the merits in state court proceedings unless the state court's
7 adjudication of the claim: (1) resulted in a decision that was contrary to, or involved an
8 unreasonable application of, clearly established Federal law, as determined by the Supreme Court
9 of the United States; or (2) resulted in a decision that was based on an unreasonable determination
10 of the facts in light of the evidence presented in the State court proceeding. The Court has already
11 determined that the facts presented in the State court proceeding do not warrant granting writ
12 relief here. Also, to the degree petitioner is attempting to present Supreme Court precedent which
13 shows that changes to the California Constitution violated his right, this Court is unconvinced. As
14 respondent correctly notes:

15 [Petitioner] cites McNeil v. Wisconsin, 501 U.S. 171, 181 n.2 (1991) to
16 challenge a requirement of discovery from the defense (ECF 17 at 196),
17 which the Constitution does not bar. Troiani v. Poole, 858 F. Supp. 1051,
18 1057-59 (S.D. Cal. 1994). And Carmell v. Texas, 529 U.S. 513 (2000)
19 speaks to post-crime reduction in evidence needed to convict (ECF 17 at
20 197), but there was no showing of a change in California law after
21 Petitioner committed his crime. And Miller v. French, 530 U.S. 327
22 (2000) on rules of separation of federal powers (ECF 17 at 198), is
23 unhelpful to challenge a State's exercise of its powers. See Sweezy v.
24 State of N.H. by Wyman, 354 U.S. 234, 255 (1957).

25 ECF No. 46, pg. 49.

26 Also, petitioner appears to argue that two California changes, Propositions 8 and
27 115, violated his constitutional rights by being "Bills of Attainder." ECF No. 17, pg. 199. Bills of
28 Attainder are barred by the Constitution and are defined as a law that legislatively determines
guilt and inflicts punishment upon an identifiable individual without provision of the protections
of a judicial trial. Nixon v. Adm'r of Gen. Servs., 433 U.S. 425, 468 (1977); USCS Const. Art. I,
§ 9, Cl 3. Here, it is undisputed that petitioner was granted a jury trial presided over by a judge,
was duly convicted by that jury, and whose punishment was thereafter rendered by a judge. To

1 the extent that petitioner challenges the constitutionality of that trial for the various reasons laid
2 out in his petition, the Court has reviewed the record and finds that he was in fact granted all
3 judicial rights afforded to him by the Constitution. The Constitution requires a fair trial, not a
4 perfect trial, and the record here demonstrates petitioner's trial was fair.

5 ///

6 ///

7 ///

8 ///

9 ///

10 ///

11 ///

12 ///

13 ///

14 ///

15 ///

16 ///

17 ///

18 ///

19 ///

20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

IV. CONCLUSION

Based on the foregoing, petitioner’s petition for a writ of habeas corpus is denied. Pursuant to Rule 11(a) of the Federal Rules Governing Section 2254 Cases, the Court has considered whether to issue a certificate of appealability. Before petitioner can appeal this decision, a certificate of appealability must issue. See 28 U.S.C. § 2253(c); Fed. R. App. P. 22(b). Where the petition is denied on the merits, a certificate of appealability may issue under 28 U.S.C. § 2253 “only if the applicant has made a substantial showing of the denial of a constitutional right.” 28 U.S.C. § 2253(c)(2). The Court must either issue a certificate of appealability indicating which issues satisfy the required showing or must state the reasons why such a certificate should not issue. See Fed. R. App. P. 22(b). Where the petition is dismissed on procedural grounds, a certificate of appealability “should issue if the prisoner can show: (1) ‘that jurists of reason would find it debatable whether the district court was correct in its procedural ruling’; and (2) ‘that jurists of reason would find it debatable whether the petition states a valid claim of the denial of a constitutional right.’” Morris v. Woodford, 229 F.3d 775, 780 (9th Cir. 2000) (quoting Slack v. McDaniel, 529 U.S. 473, 120 S.Ct. 1595, 1604 (2000)). For the reasons set forth above, the Court finds that issuance of a certificate of appealability is not warranted in this case.

Accordingly, IT IS HEREBY ORDERED that:

1. Petitioner’s petition for a writ of habeas corpus (ECF No. 17) is denied;
2. The Court declines to issue a certificate of appealability; and
3. The Clerk of the Court is directed to enter judgment and close this file.

Dated: May 28, 2020


DENNIS M. COTA
UNITED STATES MAGISTRATE JUDGE