

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

I. BACKGROUND

A. Facts¹

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

In March 2014, defendant and the victim, D.S., were living together in Sacramento. The victim described the relationship as “friends with benefits.”

In December 2014, the victim, a friend (Rene M.), and defendant attempted to engage in a “threesome” but were unsuccessful because defendant could not get an erection. After dropping Rene off at her home, defendant became angry and emotional. During the drive home, he yelled at the victim and struck her in the face with the back of his hand, causing her nose to bleed. When they arrived home, defendant continued to yell at the victim. Defendant also hit the victim in the head with his fist, whipped her with a belt, and struck her with a shoe and a metal pole. During the attack, defendant repeatedly told the victim, “How dare you.”

After beating the victim for about an hour, defendant ordered the victim to remove her clothes. She removed her pants and defendant put baby oil on her vagina. Defendant then grabbed a screwdriver and inserted the handle into the victim’s vagina. Defendant also inserted the handle of a hairbrush into her vagina. The victim cried and repeatedly begged defendant to stop. Defendant, however, did not stop; instead, he inserted his penis into the victim’s vagina for about five minutes. He then resumed beating the victim. He also put the hairbrush, the screwdriver, and a remote control inside her mouth. Eventually, defendant left the bedroom and went into the living room. When he returned, he was carrying what appeared to be a metal pole that he used to beat her legs and shins, as she raised them in an attempt to block the blows. He then left the bedroom and returned again, this time with a knife. He straddled the victim and pointed the knife at her chest. He then demanded oral sex from the victim. In fear, the victim complied. (footnote omitted).

Around 7:00 p.m., defendant went to work. Before leaving, he told the victim not to leave the apartment and threatened to “fuck [her] up” if she did. After defendant left, the victim met Rene M. at a nearby store. She told Rene that defendant had hit her and stuck things in her vagina. Rene took the victim to a friend’s house to photograph her injuries. The victim then went back to her apartment and fell asleep.

Defendant returned from work after 3:00 a.m. He woke the victim up and again said, “How dare you.” He told her that she would be sleeping on the floor from now on, and then kicked and choked her. He also spit in her face. When defendant fell asleep, the victim went to Rene M.’s house and called the police.

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 The county sheriff's deputy who responded to Rene M.'s house
2 observed bruises on the victim's legs, back, face, and head. The deputy
3 also observed that the victim was visibly shaken and crying. Angela
4 Rosas, M.D., of Sacramento's sexual assault response team conducted a
5 sexual assault examination on the victim. She observed abrasions and/or
6 bruises on the victim's shins, thighs, legs, arms, back, buttocks, head, jaw,
7 and forehead. She also observed scratches and abrasions on the victim's
8 neck consistent with strangulation. Dr. Rosas, however, did not find any
9 signs of trauma to the victim's vagina or anus.

10 Defendant was arrested and interviewed by a sheriff's detective at
11 the county jail. During his interview, defendant acknowledged that he was
12 embarrassed about the failed threesome, and admitted that he had slapped
13 the victim after dropping Rene M. off at her house. He also admitted that
14 he "whooped" the victim for about 10 minutes with a belt when they got
15 home. He claimed that he had consensual sex with the victim and then
16 went to sleep. Defendant stated that he woke up later and was still furious
17 about the threesome. He said that he told the victim to "get on her fucking
18 knees and suck [his] dick," and then went to sleep after she did so.
19 Defendant admitted that he woke up a couple of hours later, around 3:00
20 a.m., and "whooped" the victim with two belts, slapped her, and "put the
21 screwdriver in her." He also admitted to hitting the victim with a shoe and
22 a "plastic" "stick thing," like a window "blind[s]" lever. Defendant,
23 however, denied hitting her with a metal pole (as alleged in count four), or
24 that he threatened the victim or used force during sex. He stated that the
25 victim never said "no."

26 ECF No. 15-8, pgs. 3-5 (California Court of Appeal's opinion on direct
27 review).

28 **B. Procedural History**

On April 8, 2015, the Sacramento County District Attorney filed a second-
amended information charging Petitioner with rape (Cal. Pen. Code, § 261, subd. (a)(2)) (count
1), assault with a deadly weapon, a knife (§ 245, subd. (a)(1)) (count 2), assault with a deadly
weapon, a belt (§ 245, subd. (a)(1)) (count 3), assault with a deadly weapon, a metal pole (§ 245,
subd. (a)(1)) (count 4), two counts of forcible oral copulation (§ 288a, subd. (c)(2)) (counts 5-6),
two counts of forcible penetration with a foreign object (§ 289, subd. (a)(1)) (counts 7-8),
corporal injury on a cohabitant (§ 273.5, subd. (a)) (count 9), and false imprisonment (§ 236
(count 10). See ECF No. 15-8, pg. 5. The district attorney also included allegations that
Petitioner was previously convicted of, and had served a prior prison term for, inflicting corporal
injury on a spouse (§§ 273.5, subds. (a), (f)(1), 667.5, subd. (b)). See id. Petitioner pled not
guilty to the charges and denied the allegations.

///

1 federal court); Appel v. Horn, 250 F.3d 203, 210 (3d Cir.2001) (reviewing petition de novo where
2 state court had issued a ruling on the merits of a related claim, but not the claim alleged by
3 petitioner). When the state court does not reach the merits of a claim, “concerns about comity and
4 federalism . . . do not exist.” Pirtle, 313 F. 3d at 1167.

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

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

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

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

28 ///

1 In Williams v. Taylor, 529 U.S. 362 (2000) (O'Connor, J., concurring, garnering a
2 majority of the Court), the United States Supreme Court explained these different standards. A
3 state court decision is "contrary to" Supreme Court precedent if it is opposite to that reached by
4 the Supreme Court on the same question of law, or if the state court decides the case differently
5 than the Supreme Court has on a set of materially indistinguishable facts. See id. at 405. A state
6 court decision is also "contrary to" established law if it applies a rule which contradicts the
7 governing law set forth in Supreme Court cases. See id. In sum, the petitioner must demonstrate
8 that Supreme Court precedent requires a contrary outcome because the state court applied the
9 wrong legal rules. Thus, a state court decision applying the correct legal rule from Supreme Court
10 cases to the facts of a particular case is not reviewed under the "contrary to" standard. See id. at
11 406. If a state court decision is "contrary to" clearly established law, it is reviewed to determine
12 first whether it resulted in constitutional error. See Benn v. Lambert, 283 F.3d 1040, 1052 n.6
13 (9th Cir. 2002). If so, the next question is whether such error was structural, in which case federal
14 habeas relief is warranted. See id. If the error was not structural, the final question is whether the
15 error had a substantial and injurious effect on the verdict, or was harmless. See id.

16 State court decisions are reviewed under the far more deferential "unreasonable
17 application of" standard where it identifies the correct legal rule from Supreme Court cases, but
18 unreasonably applies the rule to the facts of a particular case. See Wiggins v. Smith, 539 U.S.
19 510, 520 (2003). While declining to rule on the issue, the Supreme Court in Williams, suggested
20 that federal habeas relief may be available under this standard where the state court either
21 unreasonably extends a legal principle to a new context where it should not apply, or
22 unreasonably refuses to extend that principle to a new context where it should apply. See
23 Williams, 529 U.S. at 408-09. The Supreme Court has, however, made it clear that a state court
24 decision is not an "unreasonable application of" controlling law simply because it is an erroneous
25 or incorrect application of federal law. See id. at 410; see also Lockyer v. Andrade, 538 U.S. 63,
26 75-76 (2003). An "unreasonable application of" controlling law cannot necessarily be found even
27 where the federal habeas court concludes that the state court decision is clearly erroneous. See
28 Lockyer, 538 U.S. at 75-76. This is because "[t]he gloss of clear error fails to give proper

1 deference to state courts by conflating error (even clear error) with unreasonableness.” Id. at 75.
2 As with state court decisions which are “contrary to” established federal law, where a state court
3 decision is an “unreasonable application of” controlling law, federal habeas relief is nonetheless
4 unavailable if the error was non-structural and harmless. See Benn, 283 F.3d at 1052 n.6.

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

13 14 **III. DISCUSSION**

15 Petitioner raises two related claims in his federal petition. First, Petitioner
16 contends:

17 Alicia Hartley did nothing to stop my interrogation tape from being played
18 to the jury in open court. Defendant attorney Alicia Hartley didn’t file a
19 motion to suppress this evidence of the redacted version of the
20 interrogation tape. When I asked her about it she told me that I didn’t
21 have to worry about it one day then the next day said she was sorry the
22 tape is being played. I believe if the redacted tape was suppressed, I think
23 I would have been acquitted of all sexual assault charges. The jury was
24 skeptical of the prosecutor’s assault. Whatever doubts the jury had of
25 sexual assault it would have been eliminated by suppression of the
26 redacted interview tape. . . .

27 ECF No. 1, pg. 5.

28 Second, Petitioner claims:

Alicia Hartley didn’t object to prosecutor Laura Froome not having the
physical evidence at the motion of limine so that Alicia Hartley could
settle the issue of physical evidence before jury was allowed to see it,
specifically the redacted version of the interview tape. Alicia Hartley
never requested a (voir dire examination) to determine if the confession
was voluntarily obtained in compliance with Miranda warning (Exhibit 41
was never even reported to the court as an exhibit) which was the redacted

1 interrogation tape and still Alicia Hartley never objected but was almost as
2 if I didn't have a lawyer. . . .

3 Id. at 7.

4 Both claims were first presented to the Sacramento County Superior Court on
5 post-conviction habeas review. Petitioner's first claim was raised in the state court as his second
6 claim and presented as an alleged Miranda violation. Petitioner's second claim was raised in the
7 state court as his first claim and presented as a claim of ineffective assistance of counsel.
8 Although Petitioner's first claim is now styled as an ineffective assistance of counsel claim, this
9 Court will analyze the claims consistent with the way the claims were presented to and discussed
10 by the state court.²

11 A. Miranda

12 The Fifth Amendment right against self-incrimination guarantees that any person
13 taken into custody shall be informed of his important constitutional rights and shall be given the
14 opportunity knowingly and voluntarily to waive those rights before being interrogated. See
15 Miranda v. Arizona, 384 U.S. 436, 444 (1966). However, "custody alone is not sufficient to
16 demonstrate involuntariness." Medeiros v. Shimoda, 889 F.2d 819, 825 (1989) (citing United
17 States v. Watson, 423 U.S. 411, 424 (1976)). "The fundamental import of the [Fifth
18 Amendment] privilege while an individual is in custody is not whether he is allowed to talk to the
19 police without the benefit of warnings and counsel, but whether he can be interrogated." See
20 Medeiros, 889 F.2d at 825 (quoting Miranda, 384 U.S. at 478). Spontaneous statements not made
21 in response to questioning are therefore admissible. See Oregon v. Elstad, 470 U.S. 298, 309, 318
22 (1985); Rhode Island v. Innis, 446 U.S. 291, 300-01 (1980); Medeiros, 889 F.2d at 824-25;
23 United States v. Booth, 669 F.2d 1231, 1237 (9th Cir. 1981).

24 ///

25 ///

26 ///

27
28 ² In any event, to the extent Petitioner's Miranda claim is considered as an
ineffective assistance of counsel claim, the claim is subsumed within his second claim.

1 In Miranda v. Arizona, the Supreme Court held that a suspect subject to custodial
2 interrogation must be informed in clear and unequivocal terms that he has the right to remain
3 silent. Miranda, 384 U.S. at 467-68. To protect the Fifth Amendment privilege against self-
4 incrimination, a suspect must also be informed of the right to consult with an attorney and to have
5 counsel present during questioning. Id. at 469-73. The police must explain this right to him
6 before questioning begins. Id.

7 For a Miranda violation to occur, the defendant must be subject to a custodial
8 interrogation. Interrogation requires "express questioning or its functional equivalent." Rhode
9 Island v. Innis, 446 U.S. 291, 300-01 (1980). The "functional equivalent" of interrogation
10 consists of statements or actions on the part of the police "that the police should know are
11 reasonably likely to elicit an incriminating response from the suspect." United States v. Booth,
12 669 F.2d 1231, 1237 (9th Cir. 1981) (quoting Innis, 446 U.S. at 301).

13 To determine whether a person is "in custody" for Miranda purposes, "a court
14 must examine all of the circumstances surrounding the interrogation, but 'the ultimate inquiry is
15 simply whether there [was] a "formal arrest or restraint on freedom of movement" of the degree
16 associated with a formal arrest.'" Stansbury v. California, 511 U.S. 318, 322-23 (1994) (quoting
17 California v. Beheler, 463 U.S. 1121, 1125 (1983) (per curiam)). "[T]he only relevant inquiry is
18 how a reasonable man in the suspect's shoes would have understood his situation." Id. The
19 ultimate determination of whether a suspect was in custody is a mixed question of fact and law,
20 qualifying for independent review in federal habeas corpus proceedings. Thompson v. Keohane,
21 116 S. Ct. 457, 465 (1995).

22 To prevail on his Miranda claim, Petitioner must demonstrate that his statements
23 were obtained by police interrogators in violation of the rules of custodial interrogation, that the
24 state trial court committed error in permitting the prosecution to use the product of the improper
25 interrogation, and that the error had a substantial and injurious effect or influence on the jury's
26 determination of its verdict. See Pope v. Zenon, 69 F.3d 1018, 1020 (9th Cir. 1995).

27 ///

28 ///

1 In reviewing and denying Petitioner's Miranda claim, the state court held:

2 Petitioner's other claim is that his interview with Detective Clark should
3 not have been admitted at trial because he was not given the proper
4 advisement under *Miranda v. Arizona* (1966) 384 U.S. 436. Again, a
5 habeas corpus petition must be supported by reasonably available
6 documentary evidence or affidavits. (*In re Harris, supra*, at 827.)
7 Petitioner concedes that the transcript from the interview states that he was
8 given the *Miranda* warning and stated that he understood them. He fails to
9 attach any documentation whatsoever regarding the interview with
10 Detective Clark, much less evidence refuting the content of the written
11 transcript. In addition, the interview in question was not the only
12 incriminating evidence presented at trial. Other evidence presented at trial
13 included the victim's testimony, photographs corroborating her testimony,
14 and a transcript from a recorded jail call in which Petitioner admits to
15 'whopping' the victim and beating her with a belt. Accordingly, it is
16 unlikely that suppression of the interview would have changed the result
17 of the trial.

18 ECF No. 15-12, pg. 3.

19 In his answer, Respondent contends:

20 Rejection of this claim was reasonable for two reasons. First,
21 Petitioner provided no evidence demonstrating that he was not advised of
22 his *Miranda* rights or that he did not knowing, voluntarily, and
23 intelligently waive those rights. Petitioner admitted in state court that the
24 interview transcript reflected he received *Miranda* warnings and that he
25 stated he understood them. (Lod. Doc. 11 at 4.) Nothing in the state court
26 record undermines this concession or otherwise shows that Petitioner's
27 statements were obtained in violation of *Miranda*. And although he
28 asserted the full interview recording would show a violation, (Lod. Doc.
1 at 4), he did not provide that recording or other evidence to that effect.
This claim is conclusory and wholly lacking in evidentiary support. It
should be denied. *James v. Gomez*, 66 F.3d 199, 204 (9th Cir. 1995);
James v. Borg, 24 F.3d 20, 26 (9th Cir. 1994).

Secondly, the state court reasonably found there was no prejudice
in any event. In the admitted portion of Petitioner's interview, he denied
raping D.S. but acknowledged hitting her with belts and with his tennis
shoes. (Lod. Doc. 1 at 136-139.) This confession essentially duplicated his
admission in an independently admitted jail recording that he "whooped"
the victim with a belt. (Lod. Doc. 1 at 134.) D.S., moreover, reported the
assault to a friend, to the sexual assault examiner, and to the police. Her
testimony was largely consistent with these earlier reports and was
corroborated by the physical evidence. (Lod. Doc. 3 at 42-80, 181-185,
238-239.) Any *Miranda* error did not have a "substantial and injurious
effect or influence in determining the jury's verdict." *Brecht v.*
Abrahamson, 507 U.S. 619, 637 (1993). This claim fails.

ECF No. 14, pg. 10.

///

///

1 As discussed above, to establish a Miranda violation, at a minimum Petitioner
2 must show that the required warnings were not given prior to a custodial interrogation. See See
3 Pope, 69 F.3d at 1020. The state court made a key determination of fact on this point, noting:
4 “Petitioner concedes that the transcript from the interview states that he was given the *Miranda*
5 warning and stated that he understood them.” ECF No. 15-12, pg. 3. Petitioner has offered
6 nothing in the instant federal petition, or in the state court petition for that matter, to rebut the
7 presumption that this factual determination is correct. See Runningeagle, 686 F.3d 759 n.1.

8 Even assuming that Petitioner was able to overcome his admission that he was
9 provided Miranda warnings which he understood, Petitioner must still establish that admission of
10 the interrogation recording had a substantial and injurious effect or influence on the jury’s
11 determination of its verdict. See Pope, 69 F.3d at 1020. This he cannot do. As the state court
12 noted, there was significant other evidence upon which the jury could have based its verdict. See
13 ECF No. 15-12, pg. 3. Specifically, this evidence included the victim’s testimony, photographs,
14 and the transcript from a recording of a phone call Petitioner made while in jail in which he
15 admitted to beating the victim with a belt. See id.

16 This Court finds that the state court’s determination of this claim was neither
17 contrary to nor based on an unreasonable application of controlling federal law.

18 **B. Ineffective Assistance of Trial Counsel**

19 The Sixth Amendment guarantees the effective assistance of counsel. The United
20 States Supreme Court set forth the test for demonstrating ineffective assistance of counsel in
21 Strickland v. Washington, 466 U.S. 668 (1984). First, a petitioner must show that, considering all
22 the circumstances, counsel’s performance fell below an objective standard of reasonableness. See
23 id. at 688. To this end, petitioner must identify the acts or omissions that are alleged not to have
24 been the result of reasonable professional judgment. See id. at 690. The federal court must then
25 determine whether, in light of all the circumstances, the identified acts or omissions were outside
26 the wide range of professional competent assistance. See id. In making this determination,
27 however, there is a strong presumption “that counsel’s conduct was within the wide range of
28 reasonable assistance, and that he exercised acceptable professional judgment in all significant

1 decisions made.” Hughes v. Borg, 898 F.2d 695, 702 (9th Cir. 1990) (citing Strickland, 466 U.S.
2 at 689).

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

13 As to Petitioner’s ineffective assistance of counsel claim, the state court applied
14 Strickland and held:

15 In this case, Petitioner contends that he received ineffective assistance of
16 counsel because his trial attorney “did not object to the prosecutor Laura
17 Froome not having the evidence at the motion of limine hearing so the
18 evidence could be argued and properly admitted in my trial.” Petitioner
19 does not explain why he believes it was necessary for the prosecutor to
20 have the evidence physically present during the hearing. Furthermore,
21 with the exception of the police interview tape, which is discussed more
22 fully below, he does not explain why the evidence was inadmissible.
23 Without showing that there were grounds to suppress the evidence, he
24 cannot show that his trial attorney’s purported failure to object to the
25 admission of certain evidence was inadequate or unreasonable.

26 ECF No. 15-12. Pg. 2.

27 Respondent argues:

28 As the state court reasonably found, Petitioner did not allege why
counsel should have objected to either the prosecutor not producing the
physical evidence at the motions in limine or to the ultimate admission of
that evidence at trial. Without identifying the grounds for an objection,
Petitioner’s claim is conclusory and must be denied. Davis, 384 F.3d at
650; Dows, 211 F.3d at 486-87; Gomez, 66 F.3d at 204; Borg, 24 F.3d at
26.

There was, moreover, no apparent reason for counsel to object. In
California, physical evidence is admissible to substantiate or illustrate a
witness’s testimony. *E.g.*, People v. Price, 1 Cal. 4th 324, 433 (1991). The
items Petitioner referred to in his state court pleadings consisted of

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, the undersigned recommends that Petitioner’s petition for a writ of habeas corpus, ECF No. 1, be denied.

These findings and recommendations are submitted to the United States District Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within 14 days after being served with these findings and recommendations, any party may file written objections with the court. Responses to objections shall be filed within 14 days after service of objections. Failure to file objections within the specified time may waive the right to appeal. See Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

Dated: February 18, 2021



DENNIS M. COTA
UNITED STATES MAGISTRATE JUDGE