



1 robbery. 1 CT 25-35. An amended information included multiple firearm enhancements and a  
2 felony-murder special circumstance as to Count One. 3 CT 861-863. The case went to trial in  
3 October of 2012. 1 CT 16-17.

4 B. The Evidence Presented at Trial

5 The jury heard evidence of the following facts.<sup>2</sup> A police officer investigating a report of  
6 gunshots in 2006 found Joseph Bush dead in a car in a Mack Road parking lot shared by Seafood  
7 City and other businesses. Bush was seated in the driver's seat of the car. A pathologist opined  
8 that the shooter stood about two feet from Bush. He was killed with a .22 caliber weapon. Police  
9 did not locate any shell casings at the scene, there were no substantial leads, and the case went  
10 cold.

11 More than two years later, confidential informant Alexander Honcoop arranged to buy a  
12 gun and cocaine from Joel Trumbo. Honcoop received a call from a cell phone associated with  
13 petitioner; he was told to meet Trumbo at a shopping center parking lot. Elk Grove Police  
14 Sergeant Ryan Elmore monitored the transaction. Honcoop was equipped with a recording  
15 device disguised as a pager.

16 Honcoop entered a car driven by Trumbo. Nimoy Davis and a black male with braids or  
17 dreadlocks were also in the car. Davis and the man with the dreadlocks pointed revolvers at  
18 Honcoop. They took Honcoop's money, cell phone, and pager. Davis gave Honcoop a backpack.  
19 The backpack contained a cardboard cutout of a gun and no drugs.

20 Sergeant Elmore identified Davis as one of the men in Trumbo's car. Police found a gun  
21 and some of the money Sergeant Elmore had given to Honcoop for the transaction in Davis's  
22 home. Police found petitioner's palm prints on Trumbo's car. Davis was arrested for the  
23 robbery.

24 Davis's defense attorney contacted police in 2009 about information Davis might have  
25 concerning the Bush homicide. Davis told Sacramento Police Detectives Jason Kirtlan and Henry

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28 <sup>2</sup> This factual summary is adapted from the opinion of the California Court of Appeal, Lodge  
Doc. 21 (ECF No. 15-12).

1 Jason that petitioner had admitted killing Bush and being caught with evidence of the homicide  
2 the day after the killing.

3 Detective Kirtlan found a police report concerning police contact with petitioner the day  
4 after the Bush homicide. At that time police had apprehended petitioner in connection with a  
5 report of a robbery at Adalberto's Mexican restaurant. A police officer saw petitioner with a  
6 backpack ultimately found to contain two PMC brand .22 caliber bullets. Petitioner told the  
7 police he, Francisco Ragsdale, and Kelvin Hollins saw a guy they knew from school and decided  
8 to pretend to rob the guy as a joke. Petitioner said he ran from the police because his friends ran.  
9 Petitioner said Hollins was the one wearing the backpack.

10 A criminalist testified that the bullet retrieved from Bush's body and the bullets found in  
11 the backpack shared the same design features. The criminalist could not say the bullet retrieved  
12 from Bush's body was manufactured by PMC.

13 Davis agreed to obtain tape-recorded admissions about the Bush homicide from petitioner.  
14 He recorded about 10 meetings with petitioner. The prosecutor played portions of those  
15 recordings at petitioner's trial.

16 In one recording petitioner told Davis, "I was gonna clap that nigga. [¶] ... [¶] He acted  
17 like he (unintelligible) some thang, even though I had a gun on me (unintelligible) I was gonna  
18 clap his ass." "Clap" means to shoot and "thang" refers to a gun. When Davis asked, "where at?"  
19 petitioner replied, "Mack Road." Petitioner did not deny that he killed someone on Mack Road  
20 when Davis said, "You gonna have two bodies under your belt on the Mack." Davis testified that  
21 "You gonna have two bodies under your belt on the Mack" meant that petitioner committed two  
22 murders on Mack Road.

23 Petitioner provided more information about one Mack Road incident in a subsequent  
24 recorded conversation. He recounted that he and Hollins were on Mack Road "[t]rying to hit a  
25 lick." "Hit a lick" means commit a robbery. Petitioner said it was "a robbery that went bad." He  
26 said the person was trying to do something. Petitioner said he gave the gun and backpack to  
27 Hollins, and defendant ran home. Petitioner agreed he shot someone by S and D Market, which  
28 was in the same shopping center as Seafood City.

1           Petitioner said he thought his fingerprint was on the door on “[t]hat Mack Rd. shit.” He  
2 said Hollins would not “tell” because then “he gotta tell on himself.” Petitioner did not deny  
3 killing someone on Mack Road when Davis said he heard such rumors. Petitioner also talked  
4 about attempting to commit a robbery at Adalberto’s. He said he had “the thang;” “it’s the hot  
5 thing the same thing from Mack Rd. It’s the hot one.” Davis testified that “hot thang” refers to a  
6 gun that was used to commit a crime. Petitioner said he ran when he saw the police and he threw  
7 the gun, and while the police found the backpack with the bullets in it, the police did not find the  
8 gun.

9           Detectives caused a story regarding the Bush homicide to be aired on television as part of  
10 a Crime Alert seeking the public’s help in solving crimes. Petitioner acknowledged, during a  
11 recorded conversation with Davis, that petitioner saw the Crime Alert story and knew he was  
12 “hot.” But petitioner said, “they ain’t got nothin on me.” He agreed with Davis that the police  
13 did not have a witness or fingerprints. Nevertheless, petitioner was worried about the police  
14 monitoring his cell phone calls. He expressed concern that he was going to “get the max.”

15           Davis testified that petitioner had related to him in 2007 that petitioner had come across a  
16 man sleeping in a car, intended to rob him, and shot the victim when the victim reached for  
17 something or tried to start the car. Davis admitted his own role in the Honcoop robbery, and  
18 identified petitioner as the third robber. He said he and petitioner used .38 caliber revolvers  
19 during the Honcoop robbery. Davis received a reduced sentence for that robbery.

### 20           C. Outcome

21           The jury convicted petitioner of the murder and attempted robbery of Bush (Counts One  
22 and Two), and the robbery of Honcoop (Count Three). The jury found true the allegations that  
23 petitioner was engaged in the attempted commission of a robbery when he killed Bush, that  
24 petitioner intentionally and personally used a firearm during the Honcoop robbery, and that he  
25 was 16 years old at the time of the offenses. The jury found not true the allegation that defendant  
26 intentionally and personally discharged a firearm during the Bush attempted robbery and murder.

27           The trial court sentenced petitioner to an aggregate determinate prison term of 13 years,  
28 followed by a consecutive indeterminate term of 25 years to life.

1 II. Post-Conviction Proceedings

2 Petitioner timely appealed, and the California Court of Appeal affirmed the judgment of  
3 conviction on February 22, 2017. Lodged Doc. 12 (ECF No. 15-12). The California Supreme  
4 Court denied review on May 24, 2017. Lodged Doc. 13 (ECF No. 15-13).

5 Petitioner filed a petition for writ of habeas corpus in the Superior Court of Sacramento  
6 County in April 2018, which was denied in a written decision on June 1, 2018. Lodged Doc. 14  
7 (ECF No. 15-14). Petitioner next filed a habeas petition in the California Court of Appeal, which  
8 was denied without comment or citation on August 10, 2018. Lodged Doc. 15 (ECF No. 15-15).  
9 Petitioner then filed a habeas petition in the California Supreme Court, which was denied without  
10 comment or citation on February 13, 2019. Lodged Doc. 16 (ECF No. 15-16).

11 Petitioner filed another habeas petition in the superior court in August of 2019,  
12 challenging only the restitution fine and other fees imposed as part of the judgment. This petition  
13 was denied on procedural grounds on September 23, 2019. Lodged Doc. 17 (ECF No. 15-17).  
14 Petitioner unsuccessfully sought review of the matter in the Court of Appeal. Lodged Doc. 18  
15 (ECF No. 15-18).

16 STANDARDS GOVERNING HABEAS RELIEF UNDER THE AEDPA

17 28 U.S.C. § 2254, as amended by the Antiterrorism and Effective Death Penalty Act of  
18 1996 (“AEDPA”), provides in relevant part as follows:

19 (d) An application for a writ of habeas corpus on behalf of a person  
20 in custody pursuant to the judgment of a state court shall not be  
21 granted with respect to any claim that was adjudicated on the merits  
in State court proceedings unless the adjudication of the claim –

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

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

26 The statute applies whenever the state court has denied a federal claim on its merits,  
27 whether or not the state court explained its reasons. Harrington v. Richter, 562 U.S. 86, 99  
28 (2011). State court rejection of a federal claim will be presumed to have been on the merits

1 absent any indication or state-law procedural principles to the contrary. Id. (citing Harris v. Reed,  
2 489 U.S. 255, 265 (1989) (presumption of a merits determination when it is unclear whether a  
3 decision appearing to rest on federal grounds was decided on another basis)). “The presumption  
4 may be overcome when there is reason to think some other explanation for the state court's  
5 decision is more likely.” Id. at 99-100.

6 The phrase “clearly established Federal law” in § 2254(d)(1) refers to the “governing legal  
7 principle or principles” previously articulated by the Supreme Court. Lockyer v. Andrade, 538  
8 U.S. 63, 71-72 (2003). Only Supreme Court precedent may constitute “clearly established  
9 Federal law,” but courts may look to circuit law “to ascertain whether...the particular point in  
10 issue is clearly established by Supreme Court precedent.” Marshall v. Rodgers, 569 U.S. 58, 64  
11 (2013).

12 A state court decision is “contrary to” clearly established federal law if the decision  
13 “contradicts the governing law set forth in [the Supreme Court’s] cases.” Williams v. Taylor, 529  
14 U.S. 362, 405 (2000). A state court decision “unreasonably applies” federal law “if the state  
15 court identifies the correct rule from [the Supreme Court’s] cases but unreasonably applies it to  
16 the facts of the particular state prisoner’s case.” Id. at 407-08. It is not enough that the state court  
17 was incorrect in the view of the federal habeas court; the state court decision must be objectively  
18 unreasonable. Wiggins v. Smith, 539 U.S. 510, 520-21 (2003).

19 Review under § 2254(d) is limited to the record that was before the state court. Cullen v.  
20 Pinholster, 563 U.S. 170, 180-181 (2011). The question at this stage is whether the state court  
21 reasonably applied clearly established federal law to the facts before it. Id. at 181-182. In other  
22 words, the focus of the § 2254(d) inquiry is “on what a state court knew and did.” Id. at 182.  
23 Where the state court’s adjudication is set forth in a reasoned opinion, §2254(d)(1) review is  
24 confined to “the state court’s actual reasoning” and “actual analysis.” Frantz v. Hazey, 533 F.3d  
25 724, 738 (9th Cir. 2008) (en banc). A different rule applies where the state court rejects claims  
26 summarily, without a reasoned opinion. In Richter, supra, the Supreme Court held that when a  
27 state court denies a claim on the merits but without a reasoned opinion, the federal habeas court

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1 must determine what arguments or theories may have supported the state court's decision, and  
2 subject those arguments or theories to § 2254(d) scrutiny. Richter, 562 U.S. at 102.

### 3 DISCUSSION

#### 4 I. Claim One: Unconstitutional Modification of Jury Instruction on Corpus Delicti

##### 5 A. Petitioner's Allegations and Pertinent State Court Record

6 Petitioner claims that his federal rights to a fair trial, due process, and the effective  
7 assistance of counsel were violated when the trial court modified the agreed-on pattern instruction  
8 on corpus delicti after defense counsel had given a closing argument that relied on the pattern  
9 instruction. In the alternative, he contends that defense counsel was ineffective in arguing the  
10 corpus delicti issue. ECF No. 1 at 5, 18-23.

11 The relevant portions of the record were summarized by the California Court of Appeals  
12 as follows:<sup>3</sup>

13 The trial judge conducted a jury instruction conference prior to  
14 closing arguments. The only comment with regard to CALCRIM  
15 No. 359 at that conference was the trial judge's statement that the  
16 instruction would be given. The parties agree the trial court said it  
17 would give an unmodified CALCRIM No. 359 instruction. At the  
18 time of trial, CALCRIM No. 359 provided: "The defendant may not  
19 be convicted of any crime based on (his/her) out-of-court  
20 statement[s] alone. You may only rely on the defendant's out-of-  
21 court statements to convict (him/her) if you conclude that other  
22 evidence shows that the charged crime [or a lesser included offense]  
23 was committed. [¶] That other evidence may be slight and need only  
24 be enough to support a reasonable inference that a crime was  
25 committed. [¶] The identity of the person who committed the crime  
26 [and the degree of the crime] may be proved by the defendant's  
27 statement[s] alone. [¶] You may not convict the defendant unless the  
28 People have proved (his/her) guilt beyond a reasonable doubt."  
(CALCRIM former No. 359 (Aug. 2006 rev.).)

22 The trial court did not instruct the jury with CALCRIM No. 359  
23 before closing arguments. It reserved some of the jury instructions  
24 until after closing arguments were presented.

24 Regarding the count two charge for attempted robbery of Bush, the  
25 prosecutor argued defendant was guilty as a direct perpetrator. In the  
26 alternative, the prosecutor said the jury could find that defendant  
27 aided and abetted Hollins in attempting to commit a robbery. The

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3 The undersigned has independently reviewed the relevant portion of the underlying record, see  
3 RT 810, 829-960, and finds the summary to be accurate.

1 prosecutor pointed to defendant's recorded statements that he  
2 intended to commit a robbery and that he had a gun.

3 Defense counsel, in turn, said the People's entire case on count two  
4 was based on defendant's statements to Davis. Defense counsel  
5 explained the judge would instruct the jury it could not convict  
6 defendant based on his out-of-court statements alone, and the jury  
7 could only consider defendant's out-of-court statements if it  
8 concluded other evidence showed the charged crime was committed.  
9 Defense counsel said the instruction meant the jury could not  
10 consider what defendant told Davis, and once the jury disregarded  
11 defendant's statements to Davis, the only evidence was that Bush  
12 was found dead in a car. According to defense counsel, the  
13 prosecution failed to prove attempted robbery and the felony-murder  
14 special circumstance. It appears defense counsel also argued the  
15 corpus delicti rule applied to aiding and abetting liability and felony  
16 murder.

17 A sidebar conference was held at the prosecutor's request following  
18 defense counsel's closing argument. According to the prosecutor, the  
19 bench notes for CALCRIM No. 359 said independent evidence is not  
20 required to prove the elements of an underlying felony when the  
21 defendant is charged with felony murder, and special circumstances  
22 when the defendant is charged with a felony-based special  
23 circumstance murder. The prosecutor asked the trial court to instruct  
24 the jury on those points based on defense counsel's closing  
25 statement.

26 The next court day, the prosecutor submitted a modified CALCRIM  
27 No. 359 instruction which the trial court found confusing. The trial  
28 court proposed different language. Defense counsel asked the trial  
29 court to give an unmodified CALCRIM No. 359 instruction, but if  
30 the trial court instructed with a modified instruction, defense counsel  
31 asked the trial court to instruct the jury that the corpus delicti rule  
32 applied to the charged crimes and the first and fourth elements of  
33 aiding and abetting. The prosecutor argued that a modified  
34 CALCRIM No. 359 instruction was required because defense  
35 counsel "inadvertently misargued" the corpus delicti rule.

36 The trial court determined it would instruct with the modified  
37 CALCRIM No. 359 instruction it proposed and permit defense  
38 counsel to re-argue. Defense counsel expressed concern that the jury  
39 might think he tried to mislead the jury. Defense counsel said he did  
40 not want to "go too much into it" with the jury.

41 The trial judge told the jury he and counsel modified one of the  
42 instructions to fit the case, and defense counsel would be allowed to  
43 supplement his argument based on that modification. The trial judge  
44 said the modified instruction and defense counsel's augmented  
45 closing argument should not suggest to the jury that the modified  
46 instruction was more important than or different from the other  
47 instructions.

48 The trial judge read the following modified CALCRIM No. 359  
instruction to the jury: "The defendant may not be convicted of any



1 crime based on his out-of-court statements alone. You may only rely  
2 on the defendant's out-of-court statements to convict him if you  
3 conclude that, quote, other evidence, closed quote, shows that the  
4 charged crime was committed. That other evidence may be slight and  
5 need only be enough to support a reasonable inference that a crime  
6 was committed. [¶] The following may be proved by defendant's  
7 statements alone: The degree of the crime charged, the identity of the  
8 person who committed the crime, the elements of the underlying  
9 felony for the felony murder charge, the underlying felony for the  
10 special circumstances allegation, and the knowledge and intent  
11 requirements for aiding and abetting. [¶] You may not convict  
12 defendant unless the People have proved his guilt beyond a  
13 reasonable doubt."

8 Defense counsel then presented a supplemental closing argument. He  
9 explained to the jury there must be some evidence, other than  
10 defendant's out-of-court statements, to prove defendant was guilty of  
11 the murder and attempted robbery of Bush and the robbery of  
12 Honcoop. Defense counsel said independent evidence was also  
13 required for the first and fourth elements of aiding and abetting.  
14 Defense counsel added that his argument on corpus delicti was only  
15 a small portion of his case, and he only argued the corpus delicti rule  
16 after showing that the People had failed to prove its case against  
17 defendant. Defense counsel said the modified instruction did not  
18 change the fact that the People's case against defendant was based  
19 on recordings that were of "poor quality" and were insufficient to  
20 establish defendant's guilt beyond a reasonable doubt.

15 The prosecutor acknowledged, in rebuttal, that the corpus delicti rule  
16 applied to the charge of murder, but he argued there was more than  
17 enough evidence of a murder even without defendant's statements.  
18 The prosecutor also acknowledged that the corpus delicti rule applied  
19 to the attempted robbery and robbery counts. As for the attempted  
20 robbery count, the prosecutor said defendant attempted to rob  
21 Adalberto's the day after Bush was killed. The prosecutor argued  
22 there was no reason for defendant to kill Bush. The prosecutor also  
23 asked the jury to consider the gunshot residue on Bush's hand and  
24 shoulder. The prosecutor told the jury it could consider defendant's  
25 statements in deciding whether the underlying elements of attempted  
26 robbery occurred as it related to felony murder and in deciding the  
27 murder special circumstance, defendant's knowledge of an attempted  
28 robbery, and aiding and abetting.

23 Lodged Doc. 12 (ECF No. 1512) at 6-10.

24 B. The Clearly Established Federal Law

25 1. Jury Instructions

26 Claims of error in state jury instructions are generally matters of state law, and thus may  
27 not be considered on federal habeas review. See Gilmore v. Taylor, 508 U.S. 333, 343-44 (1993).  
28 Federal habeas relief is available only where instructional error violated due process by rendering

1 the trial fundamentally unfair. Estelle v. McGuire, 502 U.S. 62, 71-72 (1991). Alleged  
2 instructional error “must be considered in the context of the instructions as a whole and the trial  
3 record.” Id. at 72.

#### 4 2. Ineffective Assistance of Counsel

5 To establish a constitutional violation based on ineffective assistance of counsel, a  
6 petitioner must show (1) that counsel’s representation fell below an objective standard of  
7 reasonableness, and (2) that counsel’s deficient performance prejudiced the defense. Strickland v.  
8 Washington, 466 U.S. 668, 692, 694 (1984). Prejudice means that the error actually had an  
9 adverse effect on the defense. There must be a reasonable probability that, but for counsel’s  
10 errors, the result of the proceeding would have been different. Id. at 693-94. The court need not  
11 address both prongs of the Strickland test if the petitioner’s showing is insufficient as to one  
12 prong. Id. at 697. “If it is easier to dispose of an ineffectiveness claim on the ground of lack of  
13 sufficient prejudice, which we expect will often be so, that course should be followed.” Id.

#### 14 C. The State Court’s Ruling

15 This claim was raised on direct appeal. Because the California Supreme Court denied  
16 discretionary review, the opinion of the California Court of Appeal constitutes the last reasoned  
17 decision on the merits and is the subject of habeas review in this court. See Ylst v. Nunnemaker,  
18 501 U.S. 797 (1991); Ortiz v. Yates, 704 F.3d 1026, 1034 (9th Cir. 2012).

19 The appellate court ruled in pertinent part as follows:

20 Defendant does not claim the trial court gave an incorrect modified  
21 instruction. Rather, he argues the trial court erred in modifying the  
22 instruction after defense counsel presented his closing argument  
based on the unmodified instruction.

23 “In any criminal case which is being tried before the court with a  
24 jury, all requests for instructions on points of law must be made to  
25 the court and all proposed instructions must be delivered to the court  
26 before commencement of argument. Before the commencement of  
27 the argument, the court, on request of counsel, must: (1) decide  
28 whether to give, refuse, or modify the proposed instructions; (2)  
decide which instructions shall be given in addition to those  
proposed, if any; and (3) advise counsel of all instructions to be  
given.” (§ 1093.5.) This rule gives the parties an opportunity to  
intelligently argue the case to the jury. (*People v. Kronemyer* (1987)  
189 Cal.App.3d 314, 341, disapproved on another point in *People v.*  
*Whitmer* (2014) 59 Cal.4th 733, 739- 741.) “However, if, during the

1 argument, issues are raised which have not been covered by  
2 instructions given or refused, the court may, on request of counsel,  
3 give additional instructions on the subject matter thereof.” (§ 1093.5;  
4 *see People v. Ardoin* (2011) 196 Cal.App.4th 102, 127-128 [trial  
5 court may give a modified jury instruction after closing arguments  
6 particularly upon learning of the jury’s confusion].)

7 Section 1093.5 is consistent with the principle that a trial court must  
8 ensure the jury is correctly instructed on the law. (*See generally*  
9 *People v. Frye* (1998) 18 Cal.4th 894, 1028 [A defendant “is not  
10 entitled to an instruction that misstates the law.”], disapproved on  
11 another ground in *People v. Doolin* (2009) 45 Cal.4th 390, 421, fn.  
12 22; *People v. Kelly* (1992) 1 Cal.4th 495, 532 [“The court had no  
13 duty to give a legally incorrect instruction.”]; *People v. Beardslee*  
14 (1991) 53 Cal.3d 68, 97 [“The court has a primary duty to help the  
15 jury understand the legal principles it is asked to apply.”].)

16 “[T]he judge must always be alert to the possibility that counsel in  
17 the course of argument may have befuddled the jury as to the law. If  
18 this occurs, then either at the time the confusion arises or as part of  
19 the final instructive process the judge should rearticulate the correct  
20 rule of law. Just as the law imposes a sua sponte obligation to instruct  
21 on certain principles of law in the first place (those rules openly and  
22 closely connected with the case) so does it impose on the judge a  
23 duty to reinstruct on the point if it becomes apparent to him that the  
24 jury may be confused on the law.” (*People v. Valenzuela* (1977) 76  
25 Cal.App.3d 218, 221, italics omitted.)

26 Here, defense counsel misstated the law regarding the corpus delicti  
27 rule. As defendant now acknowledges, the rule does not apply to the  
28 elements of the underlying felony when the defendant is charged  
with felony murder, the felony-murder special circumstance, and the  
knowledge and intent requirements for aiding and abetting. (§  
190.41; *Gutierrez, supra*, 28 Cal.4th at p. 1128; *Cantrell, supra*, 8  
Cal.3d at pp. 680- 681; *Miranda, supra*, 161 Cal.App.4th at pp. 101,  
107-108.) The agreed-upon, unmodified CALCRIM No. 359  
instruction did not address those points. Thus, the trial court could  
not have referred the jury to the unmodified instruction when defense  
counsel misspoke. (*Cf. People v. Pierce* (2009) 172 Cal.App.4th 567,  
571 [trial court directed defense counsel to restate the law as set out  
in the jury instructions when the prosecutor objected that defense  
counsel’s closing argument remark misstated the law].)

Moreover, nothing in the record before us indicates the trial judge or  
the prosecutor misled defense counsel in formulating his arguments  
to the jury. (*People v. Bastin* (Colo. App. 1996) 937 P.2d 761, 764  
[defense counsel was not unfairly misled in formulating his closing  
arguments when the specific legal argument he made was not  
brought to the court’s attention before closing arguments].) The trial  
judge and counsel did not discuss any exceptions to the corpus delicti  
rule prior to closing arguments. Under the circumstances, the trial  
court did not violate defendant’s rights to a fair trial, due process of  
law, or effective assistance of counsel by correctly advising the jury  
on the law after defense counsel misstated the law.

1 *People v. Sanchez* (1978) 83 Cal.App.3d Supp. 1, a case cited by  
2 defendant, is factually distinguishable. Unlike in *Sanchez*, defense  
3 counsel's statements were not based on a point expressly approved  
4 by the trial court or expressly stated in the agreed upon unmodified  
instruction, and the trial judge did not interrupt defense counsel's  
closing argument or make a statement from which the jury might  
infer that defense counsel had misled the jury.

5 Defendant contends without explanation that his trial counsel "was  
6 deprived of whatever else he might have argued had the modified  
7 instruction been given earlier." We do not consider undeveloped  
8 perfunctory claims. (*People v. Oates* (2004) 32 Cal.4th

1048, 1068, fn. 10 (*Oates*); *People v. Earp* (1999) 20 Cal.4th 826,  
881 (*Earp*.)

9 ...

10 Defendant further claims he received ineffective assistance of  
11 counsel because his trial counsel misstated the law as to the corpus  
delicti rule.

12 To establish ineffective assistance of trial counsel, defendant must  
13 prove that (1) trial counsel's representation was deficient because it  
14 fell below an objective standard of reasonableness under prevailing  
15 professional norms, and (2) the deficiency resulted in prejudice to the  
16 defendant. (*People v. Maury* (2003) 30 Cal.4th 342, 389 (*Maury*);  
17 *Strickland v. Washington* (1984) 466 U.S. 668, 687 [80 L.Ed.2d 674,  
693].) If defendant makes an insufficient showing on either one of  
these components, his ineffective assistance claim fails. (*People v.*  
18 *Holt* (1997) 15 Cal.4th 619, 703; *Strickland v. Washington, supra*,  
466 U.S. at p. 687 [80 L.Ed.2d at p. 693].)

19 "[P]rejudice must be affirmatively proved; the record must  
20 demonstrate 'a reasonable probability that, but for counsel's  
21 unprofessional errors, the result of the proceeding would have been  
22 different. A reasonable probability is a probability sufficient to  
undermine confidence in the outcome.' [Citation.]" (*Maury, supra*,  
30 Cal.4th at p. 389) It is not enough for defendant to show that errors  
had some conceivable effect on the outcome of the case. (*People v.*  
23 *Ledesma* (1987) 43 Cal.3d 171, 217.) Defendant must show a  
reasonable probability of a more favorable result. (*Id.* at pp. 217-218;  
24 *Strickland v. Washington, supra*, at pp. 693-694.)

25 Defendant claims his trial counsel's misstatement of the law of  
26 corpus delicti during closing argument destroyed his credibility in  
27 the eyes of the jury and, thus, destroyed his defense. We disagree.

28 After the trial court announced its intent to instruct the jury with a  
modified version of CALCRIM No. 359, defense counsel expressed  
concern that the jury might think he tried to mislead the jury. The  
trial judge addressed counsel's concern by telling the jury the revised  
CALCRIM No. 359 instruction was not available the prior day so  
defense counsel would be allowed to supplement his argument based  
on the modification. The trial judge did not indicate that defense

1 counsel did anything improper. Defense counsel emphasized those  
2 portions of his original closing statements which were consistent  
3 with his augmented closing statement remarks. His primary  
4 argument – that the recordings of defendant’s statements to Davis did  
5 not establish defendant’s guilt of the charged offenses beyond a  
6 reasonable doubt -- was unchanged.

7 Nothing in the record shows that the jury perceived defense counsel’s  
8 closing statement as an effort to mislead the jury. We reject  
9 defendant’s ineffective assistance of counsel claim because  
10 defendant fails to demonstrate a reasonable probability of a more  
11 favorable result in the absence of his trial counsel’s misstatement  
12 regarding the corpus delicti rule. (*Maury, supra*, 30 Cal.4th at p. 389;  
13 *Strickland v. Washington, supra*, 466 U.S. at p. 687 [80 L.Ed.2d at p.  
14 693].)

15 Citing *United States v. Cronin* (1984) 466 U.S. 648 [80 L.Ed.2d 657],  
16 defendant argues he should not be required to demonstrate prejudice  
17 in this case because he was denied the assistance of counsel at the  
18 critical stage of closing argument. The United States Supreme Court  
19 identified the following circumstances where prejudice is presumed:  
20 counsel is totally absent or prevented from assisting the defendant  
21 during a critical stage of the proceeding; counsel entirely fails to  
22 subject the prosecution’s case to meaningful adversarial testing; and  
23 defendant is denied the right of effective cross-examination. (*Id.* at  
24 p. 659 & fn. 25 [80 L.Ed.2d at p. 668 & fn. 25].) The Supreme Court  
25 said there are also circumstances when, although counsel is available  
26 to assist the defendant during trial, the likelihood that any lawyer  
27 could provide effective assistance is so small that a presumption of  
28 prejudice is appropriate without inquiry into the actual conduct of the  
trial. (*Id.* at pp. 659-660 [80 L.Ed.2d at p. 668].) Apart from the above  
circumstances, the defendant must demonstrate that specific errors of  
counsel resulted in prejudice to establish a Sixth Amendment  
violation. (*Id.* at p. 659, fn. 26 [80 L.Ed.2d at p. 668, fn. 26].)

The circumstances in this case are not of a magnitude warranting a  
presumption of prejudice. Defendant was represented by counsel at  
trial. Counsel effectively cross-examined prosecution witnesses. He  
presented a closing argument regarding the crimes against Bush  
based on the theory defendant insisted upon, i.e., that defendant was  
not present at the scene of the crime. The closing argument did not  
fail “to subject the prosecution’s case to meaningful adversarial  
testing.” The trial judge concluded, in the context of an ineffective  
assistance of counsel claim in a motion for a new trial, that defense  
counsel represented defendant very ably in the case. We have no  
basis for disagreeing with the trial court’s assessment.

Lodged Doc. 12 (ECF No. 15-12) at 10-14.

D. Objective Reasonableness Under § 2254(d)

No U.S. Supreme Court precedent prohibits the modification of a jury instruction, in  
conformity with state law, after counsel has argued the case on the basis of a misunderstanding of

1 the law coupled with an expectation that the instruction would be different. Neither does any  
2 U.S. Supreme Court precedent provide a rule that implies or reasonably supports such a  
3 prohibition. Accordingly, there can have been no unreasonable application of clearly established  
4 federal law by the California Court of Appeal, and AEDPA bars federal habeas relief for the  
5 alleged instructional error. See Wright v. Van Patten, 552 U.S. 120, 125-26 (2008) (per curiam)  
6 (if the Supreme Court has not established rule on which petitioner relies, the state court's decision  
7 cannot be contrary to, or an unreasonable application of, clearly established federal law).

8 As to the allegation of ineffective assistance of counsel, it was not objectively  
9 unreasonable for the state court to deny the claim for lack of prejudice. Even assuming that  
10 counsel's misunderstanding of the corpus delicti rule rose to the level of incompetence, Strickland  
11 not only permits but requires rejection of an ineffectiveness claim where there is little likelihood  
12 of outcome-determinative effect; in such cases it is unnecessary to evaluate the reasonableness of  
13 counsel's performance. Strickland, 466 U.S. at 697. Petitioner has not explained how counsel  
14 should have argued the case under a correct understanding of California corpus delicti principles,  
15 and how that would have affected the verdict. Counsel did in fact make a supplemental argument  
16 with knowledge of the correct rule and the appropriately modified instruction. Nothing in the  
17 record supports an inference that the mere fact that there were two defense arguments prejudiced  
18 the jury against petitioner and influenced the verdict. Accordingly, the assertion of prejudice is  
19 entirely speculative.

20 The California Court of Appeal reasonably rejected petitioner's assertion of presumed  
21 prejudice under Cronic, 466 U.S. 648, as no U.S. Supreme Court precedent has presumed  
22 prejudice on the basis of a legally erroneous closing argument. See Wright, supra. Alleged  
23 attorney error in closing argument is routinely analyzed under Strickland's actual prejudice  
24 standard; the undersigned has found no case in which a lower court presumed prejudice in this  
25 context. Accordingly, the state court's disposition of the matter cannot be considered an  
26 unreasonable application of Strickland and progeny, and federal habeas relief is foreclosed.

27 ///

28 ///

1 II. Claim Two: Sufficiency of the Evidence as to Corpus Delicti

2 A. Petitioner's Allegations and Pertinent State Court Record

3 Petitioner contends that his conviction for the attempted robbery of Bush (Count Two) is  
4 invalid because the prosecutor failed to establish the corpus delicti of attempted robbery. He  
5 claims further that the state appellate court wrongly found the claim forfeited by failure to object  
6 at trial and, in the alternative, that counsel was ineffective in failing to object. ECF No. 1 at 7,  
7 24-26.

8 B. The Clearly Established Federal Law

9 Errors of state law, and violations of rights created by state law, do not support federal  
10 habeas relief. Lewis v. Jeffers, 497 U.S. 764, 780 (1990).

11 Due process requires that each essential element of a criminal offense be proven beyond a  
12 reasonable doubt. United States v. Winship, 397 U.S. 358, 364 (1970). In reviewing the  
13 sufficiency of evidence to support a conviction, the question is “whether, viewing the evidence in  
14 the light most favorable to the prosecution, any rational trier of fact could have found the essential  
15 elements of the crime beyond a reasonable doubt.” Jackson v. Virginia, 443 U.S. 307, 319  
16 (1974). If the evidence supports conflicting inferences, the reviewing court must presume “that  
17 the trier of fact resolved any such conflicts in favor of the prosecution,” and the court must “defer  
18 to that resolution.” Id. at 326. “A reviewing court may set aside the jury’s verdict on the ground  
19 of insufficient evidence only if no rational trier of fact could have agreed with the jury.” Cavazos  
20 v. Smith, 565 U.S. 1, 2 (2011) (per curiam). In other words, a verdict must stand unless it was  
21 “so unworkable as to fall below the threshold of bare rationality.” Coleman v. Johnson, 566  
22 U.S. 650, 656 (2012).

23 To establish a constitutional violation based on ineffective assistance of counsel, a  
24 petitioner must show (1) that counsel’s representation fell below an objective standard of  
25 reasonableness, and (2) that counsel’s deficient performance prejudiced the defense. Strickland,  
26 466 U.S. 668, 692, 694.

27 C. The State Court’s Ruling

28 This issue was also decided on direct appeal. The California Court of Appeal ruled as

1 follows:

2 Defendant next argues his conviction for attempted robbery must be  
3 reversed because the People failed to prove the corpus delicti of  
4 attempted robbery without relying on his out-of-court statements.

5 The Attorney General responds that defendant's corpus delicti claim  
6 is forfeited because he did not object on that ground in the trial court.  
7 We agree with the Attorney General. (*People v. Horning* (2004) 34  
8 Cal.4th 871, 899 (*Horning*) [defendant may not object that the  
9 prosecution did not establish the corpus delicti of an uncharged crime  
10 when he did not object on that ground at the trial]; *People v. Martinez*  
11 (1994) 26 Cal.App.4th 1098, 1103-1104; *People v. Sally* (1993) 12  
12 Cal.App.4th 1621, 1628; *see also People v. Martinez* (1996) 51  
13 Cal.App.4th 537, 544.)

14 The trial court and counsel discussed the recordings of defendant's  
15 statements to Davis prior to trial. During those discussions, defendant  
16 did not ask the trial court to limit the jury's consideration of  
17 defendant's out-of-court statement under the corpus delicti rule.  
18 Defendant also did not object to the recordings when the prosecutor  
19 played them at trial.

20 Because defendant did not object on this ground, the prosecutor did  
21 not have the need or opportunity to fill any asserted evidentiary gap.  
22 The prosecutor listed Hollins as a potential witness, but did not call  
23 him to testify. The People's trial brief said Hollins told detectives  
24 defendant tried to steal Bush's car and defendant had a .22 caliber  
25 revolver. Testimony by Hollins would have supplied independent  
26 proof of the corpus delicti for attempted robbery. The prosecution  
27 might have withheld such independent proof because defendant did  
28 not raise a corpus delicti objection at trial as a strategy to avoid the  
29 presentation of more damaging evidence. (*Horning, supra*, 34  
30 Cal.4th at p. 899 [objection that the prosecution did not establish the  
31 corpus delicti of an uncharged crime at trial would have given the  
32 prosecutor the opportunity to attempt to satisfy the evidentiary gap];  
33 *People v. Wright* (1990) 52 Cal.3d 367, 404, disapproved on other  
34 grounds in *People v. Williams* (2010) 49 Cal.4th 405, 459.) "[I]t  
35 would be inappropriate to allow a party not to object to an error of  
36 which the party is or should be aware, ' "thereby permitting the  
37 proceedings to go to a conclusion which he may acquiesce in, if  
38 favorable, and which he may avoid, if not." ' " (*In re Dakota S.*  
39 (2000) 85 Cal.App.4th 494, 501; *see People v. French* (2008) 43  
40 Cal.4th 36, 46; *see also In re Sheena K.* (2007) 40 Cal.4th 875, 881  
41 [rule of forfeiture encourages parties to bring errors to the attention  
42 of the trial court so that they may be corrected].)

43 Defendant next argues that if his appellate claim is forfeited, his trial  
44 counsel was ineffective for failing to object based on the corpus  
45 delicti rule.

46 The California Supreme Court has said it is particularly difficult to  
47 prevail on an appellate claim of ineffective assistance of counsel.  
48 (*People v. Mai* (2013) 57 Cal.4th 986, 1009.) We review trial  
counsel's performance with deferential scrutiny, indulging a strong



1 presumption that counsel's conduct falls within the wide range of  
2 reasonable professional assistance and recognizing the many choices  
3 that attorneys make in handling cases and the danger of second-  
4 guessing an attorney's decisions. (*Maury, supra*, 30 Cal.4th at p. 389;  
5 *Strickland v. Washington, supra*, at p. 689.) "Tactical errors are  
6 generally not deemed reversible, and counsel's decisionmaking must  
7 be evaluated in the context of the available facts. [Citation.]" (*Maury*,  
8 *supra*, 30 Cal.4th at p. 389.) "On direct appeal, a conviction will be  
9 reversed for ineffective assistance only if (1) the record affirmatively  
10 discloses counsel had no rational tactical purpose for the challenged  
11 act or omission, (2) counsel was asked for a reason and failed to  
12 provide one, or (3) there simply could be no satisfactory explanation.  
13 All other claims of ineffective assistance are more appropriately  
14 resolved in a habeas corpus proceeding." (*Mai, supra*, 57 Cal.4th at  
15 p. 1009.)

9 Defendant's trial counsel could have reasonably believed that  
10 objecting on the ground of the corpus delicti rule and, thereby,  
11 requiring the prosecutor to call Hollins as a witness or to seek  
12 admission of Hollins's police interview statement concerning the  
13 attempted robbery of Bush would have been more damaging to  
14 defendant's case. Defendant took the position that he was not present  
15 when Bush was shot. According to the People's trial brief, Hollins  
16 would have placed defendant at the scene of the shooting.  
17 Defendant's ineffective assistance claim fails because a satisfactory  
18 explanation existed for defense counsel's failure to raise a corpus  
19 delicti objection in the trial court.

15 Lodged Doc. 12 (ECF No. 15-12) at 15-17.

16 D. Petitioner Has Neither Presented nor Exhausted a Cognizable Federal Claim  
17 Regarding the Sufficiency of the Evidence

18 It is axiomatic that federal habeas review is limited to claims based on the alleged  
19 violation of federal constitutional rights. 28 U.S.C. § 2254(a) (federal courts may entertain only  
20 those habeas petitions alleging violation of federally guaranteed rights). Errors of state law, and  
21 violations of rights created by state law, do not support federal habeas relief. See Lewis, 497 U.S.  
22 at 780. The sufficiency of the evidence claim set forth in the federal petition is based entirely on  
23 California's corpus delicti rule. See ECF No. 1 at 24-26. Apart from the associated ineffective  
24 assistance of counsel allegation, which is discussed separately below, petitioner makes no  
25 reference to any violation of his federal constitutional rights. Id. Accordingly, the alleged corpus  
26 delicti error does not provide a cognizable basis for relief.

27 To the extent if any that the petition might be construed as attempting to assert a federal  
28 constitutional claim under Jackson v. Virginia, supra, such a claim is unexhausted. Habeas

1 petitioners must exhaust available state court remedies, giving those courts the first opportunity to  
2 correct constitutional errors. See 28 U.S.C. § 2254(b)(1)(A); Rose v. Lundy, 455 U.S. 509, 515  
3 (1982). A petitioner satisfies the exhaustion requirement by fairly presenting his claims to the  
4 highest state court before presenting them to the federal court. Baldwin v. Reese, 541 U.S. 27, 29  
5 (2004). A federal claim is fairly presented if the petitioner has described in state court both the  
6 operative facts and the federal legal theory upon which his claim is based. See Duncan v. Henry,  
7 513 U.S. 364, 365-66 (1995) (per curiam); Wooten v. Kirkland, 540 F.3d 1019, 1025 (9th Cir.  
8 2008); cert. denied, 556 U.S. 1285 (2009). The federal constitutional basis for the claim must be  
9 explicitly identified. Duncan, 513 U.S. at 365-66.

10 The sufficiency of evidence claim that was raised in petitioner’s appeal and presented to  
11 the California Supreme Court was based exclusively on the California law of corpus delicti, with  
12 no reference to the federal constitutional rights recognized in Jackson and progeny. See Lodged  
13 Doc. 9 (ECF No. 15-9) (Appellant’s Opening Brief) at 65-72; Lodged Doc. 13 (ECF No. 15-13)  
14 (petition for review) at 23-26. Petitioner did not contend in state court that his federal due  
15 process rights were violated, or that federal constitutional principles entitled him to the benefit of  
16 the corpus delicti rule on Count Two. See id. Accordingly, any putative Jackson claim would be  
17 unexhausted.

18 Finally, even if petitioner had expressly argued this claim both here and in state court as a  
19 matter of his federal due process rights, he could not prevail under AEDPA standards. The  
20 Supreme Court has never held that the constitution requires states to adopt corpus delicti rules.  
21 In Jackson itself, Justice Stevens noted that the corroboration requirement that applies in federal  
22 courts is “nonconstitutional” in nature and “surely would not apply in habeas review of state  
23 convictions[.]” Jackson, 443 U.S. at 330 n. 1 (Stevens, J., concurring).<sup>4</sup> Absent a holding of the

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24  
25 <sup>4</sup> See also Lucas v. Johnson, 132 F.3d 1069, 1078 (5th Cir. 1998) (petitioner’s argument that the  
26 state failed to corroborate his confession did not raise an issue of constitutional dimension);  
27 Aschmeller v. South Dakota, 534 F.2d 830, 832 n.1 (8th Cir. 1976) (noting that “[t]he  
28 corroboration rule has never been termed a constitutional requirement”); Williams v. Chapleau,  
No. 97-6015, 2000 U.S. App. LEXIS 195, 2000 WL 32015, at \*4 (6th Cir. Jan. 4, 2000)  
 (“Although federal courts typically require corroboration of a criminal defendant’s out-of-court  
(continued....)

1 Supreme Court that the corpus delicti rule is required as a matter of due process, the state courts'  
2 rejection of a corpus delicti claim cannot involve an unreasonable application of clearly  
3 established federal law and AEDPA bars relief. See Wright, 552 U.S. at 125-26.

4 For all these reasons, the alleged failure of proof on Count Two cannot support relief here.

5 E. Objective Reasonableness Under § 2254(d) – Ineffective Assistance of Counsel

6 Claim Two makes a cursory assertion that if an objection was required to preserve corpus  
7 delicti error for appellate review, then counsel was ineffective in failing to object. ECF No. 1 at  
8 24-26. As was also the case in petitioner’s appeal, this Strickland theory is apparently offered to  
9 defeat the effect of a procedural default.<sup>5</sup> To the extent if any that petitioner pursues the issue  
10 here as an independent basis for relief, he fails to satisfy § 2254(d) standards.

11 The California Court of Appeal rejected the ineffective assistance argument on the merits,  
12 and the undersigned finds nothing objectively unreasonable in its analysis. The state court  
13 applied the strong presumption of reasonable attorney performance that Strickland itself requires.  
14 See Strickland, 466 U.S. at 689. Petitioner has identified nothing objectively unreasonable about  
15 the state court’s failure to follow that presumption, or about the state court’s finding that the  
16 record of the case demonstrated the existence of legitimate strategic reasons not to raise the  
17 corpus delicti issue in the trial court.

18 This issue was presented on direct appeal, and so the reviewing court did not go beyond  
19 the record to make factual findings about trial counsel’s actual reasons for failing to raise what  
20 appears to have been a well-founded corpus delicti issue as to Count Two. The court did note  
21 however that the record contained a strong disincentive to raise the issue—the potential testimony

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22 admissions, ... we are aware of no authority for the proposition that the Constitution requires state  
23 courts to apply a similar rule.”); Amezcuca v. Lizarraga, No. 18-cv-1317 GPC (MSB), 2019 U.S.  
24 Dist. LEXIS 90109, 2019 WL 2289323, at \*13 (S.D. Cal. May 29, 2019) (“Although the corpus  
25 delicti rule is applied in federal criminal cases, it has not been held by the Supreme Court a  
26 requirement under the U.S. Constitution.” (footnote omitted)); Sanchez v. Martinez, No. 2:17-cv-  
0455 DB P, 2020 U.S. Dist. LEXIS 214097, 2020 WL 6724694 (E.D. Cal. Nov. 16, 2020)  
(finding habeas claim based on corpus delicti violation defeated by lack of clearly established  
constitutional rule).

27 <sup>5</sup> Although the corpus delicti claim may have been procedurally defaulted, respondent does not  
28 rely on default here and the claim must be denied for the independent reasons explained above.  
Accordingly, the undersigned does not address the issue.

1 of a participant in the attempted robbery of Joseph Bush, which would have established the  
2 corpus delicti of attempted robbery and also strengthened the prosecution’s murder case by  
3 placing petitioner at the scene and putting a gun in his hand. Although “courts may not indulge  
4 ‘post hoc rationalization’ for counsel’s decisionmaking that contradicts the available evidence of  
5 counsel’s actions,” Harrington v. Richter, 562 U.S. 86, 109 (2011) (quoting Wiggins v. Smith,  
6 539 U.S. 510, 526-27 (2002)), it was perfectly reasonable under Strickland for the Court of  
7 Appeal to consider the strategic downsides to the course of action petitioner now urges. In fact,  
8 Supreme Court precedent requires such consideration. See Richter, 562 U.S. at 108-109  
9 (Strickland presumption of reasonable attorney performance not overcome when record suggests  
10 strategic justifications for challenged conduct). Moreover, “[w]hen § 2254(d) applies, the  
11 question is not whether counsel’s actions were reasonable. The question is whether there is any  
12 reasonable argument that counsel satisfied Strickland’s deferential standard.” Id. at 105. Because  
13 the appellate opinion provides a reasonable argument that counsel satisfied Strickland’s  
14 deferential standard, relief is unavailable.

15 III. Claim Three: Ineffective Assistance of Counsel in Pretrial Investigation

16 A. Petitioner’s Allegations and Pertinent State Court Record

17 Petitioner alleges as his third ground for relief that trial counsel was ineffective in the  
18 following related ways: (1) failing to investigate Massiah<sup>6</sup> violations and bring a motion to  
19 suppress; (2) failing to investigate whether Davis acted as an agent of the government; and (3)  
20 failing to investigate whether Davis deliberately elicited incriminating statements from petitioner.  
21 Petitioner alleges that these errors and omissions were unreasonable and prejudiced him. ECF  
22 No. 1 at 8, 26-43.

23 B. The Clearly Established Federal Law

24 The federal constitutional standards governing ineffective assistance of counsel claims,  
25 see Strickland v. Washington, 466 U.S. at 693-94, are set forth above and incorporated by  
26 reference here.

27  
28 <sup>6</sup> Massiah v. United States, 377 U.S. 201 (1964).

1 In Massiah v. United States, 377 U.S. 201 (1964), the Supreme Court held that the Sixth  
2 Amendment right to counsel is violated by the uncounseled interrogation of a person who has  
3 been charged with a crime. Accordingly, incriminatory statements elicited after indictment and in  
4 the absence of counsel are not admissible at trial. Id. at 206, 207. Statements elicited by  
5 undercover informants as well as those made to law enforcement are covered by the rule of  
6 Massiah. See United States v. Henry, 447 U.S. 264 (1980); Maine v. Moulton, 474 U.S. 159  
7 1(985). The advisement of rights prescribed in Miranda v. Arizona, 384 U.S. 436, 479 (1966),  
8 encompasses both Fifth and Sixth Amendment rights, so a Miranda waiver also constitutes a  
9 knowing an intelligent waiver of Massiah rights. Patterson v. Illinois, 487 U.S. 285, 296-97  
10 (1988).

11 C. The State Court’s Ruling

12 This claim was presented to the state courts in habeas. Because the California Supreme  
13 Court denied the petition without comment, Lodged Doc. 16 (ECF No. 15-16), this court “looks  
14 through” the silent denial to the last reasoned state court decision. See Ylst v. Nunnemaker, 501  
15 U.S. 797 (1991). Because the superior court issued the only reasoned decision adjudicating the  
16 claim, that is the decision reviewed for reasonableness under § 2254(d). See Bonner v. Carey,  
17 425 F.3d 1145, 1148 n.13 (9th Cir. 2005).

18 The superior court ruled as follows:

19 Petitioner challenges the judgment against him in Sacramento  
20 County Superior Court Case No. 10F03061. He claims that trial  
21 defense counsel was ineffective in not objecting to the admissibility  
22 of certain statements he made, pursuant to Massiah v. United States  
23 (1964) 377 U.S. 201.

24 A habeas corpus petition must state with particularity the facts upon  
25 which the petitioner is relying to justify relief (In re Swain (1949) 34  
26 Cal.2d 300), and be supported by reasonably available documentary  
27 evidence or affidavits (In re Harris (1993) 5 Cal. 4th 813, 827 fn. 5).  
28 Petitioner, however, has not attached to the instant petition a copy of  
any of the statements that he claims trial counsel should have  
challenged under Massiah.

Regardless, petitioner fails to set forth a valid claim under Massiah.

Specifically, petitioner claims Massiah error with regard to  
conversations he had on December 2, 2009, January 19, 2010,  
January 30, 2010, and February 13, 2010, all of which predated the

1 filing of the criminal complaint against him in Case No. 10F03061  
2 on May 17, 2010. Massiah does not apply to a statement if it was  
3 made before the Sixth Amendment right to counsel has attached  
4 (Massiah, supra), and that did not occur in Case No. 10F03061 until  
5 the date of the filing of the criminal complaint (see Kirby v. Illinois  
6 (1972) 406 U.S. 682; People v. Viray (2005) 134 Cal.App. 4th 1186).

7  
8 Petitioner also claims Massiah error with regard to his police  
9 interview on May 17, 2010. Although petitioner does not attach a  
10 copy of this interview to the instant petition, the court's underlying  
11 file for Case No. 10F03061 does contain a copy of the interview, the  
12 beginning of which indicates that it took place at 7: 13 p.m., which  
13 would have been after the criminal complaint was filed and the Sixth  
14 Amendment right to counsel had attached. Nevertheless, at the outset  
15 of the interview, petitioner was read his Miranda rights, and  
16 thereafter appears to have voluntarily answered questions posed to  
17 him without invoking counsel. Petitioner does not show otherwise,  
18 thus was sufficiently informed of his rights under both the Fifth and  
19 Sixth Amendment and impliedly waived those rights, including his  
20 Massiah rights (Patterson v. Illinois (1988) 487 U.S. 285, 296-297  
21 [advisement and waiver of Miranda also constitutes advisement and  
22 waiver of Massiah]; People v. Hawthorne (2009) 46 Cal. 4th 67, 86  
23 [implied waiver of Miranda rights by beginning to answer questions  
24 after being advised of rights, even if never asked to waive them]).  
25 Nor does petitioner show prejudice, in any event, since he admits in  
26 the instant habeas petition that during the interview he "generally  
27 denied committing any crimes or being at the scene of any crimes,"  
28 "acknowledged that he was arrested with [H.] on February 9, 2006,  
but he maintained that the backpack belonged to [H.] and he knew  
nothing else about it," that he "flatly denied being on Mack Road"  
on the day of the murder, and that he "admitted that he had spoken  
to [H.] in prison, but he denied talking about the murder on Mack  
Road," none of which would have made any difference in the  
outcome of the trial had it not been introduced (Strickland v.  
Washington (1984) 466 U.S. 668 [prejudice required to establish  
ineffective assistance of counsel]).

As reasonable counsel would have known that the law provided at  
the time of trial that no Massiah claim could be successfully made  
regarding these conversations, petitioner fails to establish ineffective  
assistance of counsel, requiring denial of the petition (Strickland,  
supra).

Lodged Doc. 14 (ECF No. 15-14).

D. Objective Unreasonableness Under § 2254(d)

There was nothing unreasonable in the superior court's disposition of this claim. First, it  
is quite correct that petitioner had no right to the assistance of counsel during the conversations  
that preceded the filing of charges against him, and that Massiah therefore provided no basis for  
exclusion of petitioner's statements to Davis during the investigation. As the Supreme Court

1 itself has emphasized, “[t]he Massiah holding rests squarely on interference with [the accused’s]  
2 right to counsel.” Henry, 447 U.S. at 270. Accordingly, the Court has applied Massiah to cases  
3 in which cooperating codefendants, undercover sources, or jailhouse informants have elicited  
4 incriminating statements from *charged* criminal defendants, but has considered it “quite a  
5 different matter when the Government uses undercover agents to obtain incriminating statements  
6 from persons not in custody but suspected of criminal activity prior to the time charges are filed.”  
7 Id. at 272 (citing Hoffa v. United States, 385 U.S. 293, 302 (1966) and United States v. White,  
8 401 U.S. 745 (1971)). The Supreme Court has never extended Massiah to the latter context,  
9 which dooms petitioner’s claim as to the statements he made to Davis. See Wright v. Van Patten,  
10 552 U.S. 120, 125-26 (2008) (per curiam) (if the Supreme Court has not established rule on which  
11 petitioner relies, the state court’s decision cannot be contrary to, or an unreasonable application  
12 of, clearly established federal law).

13       Because petitioner’s Sixth Amendment right to counsel had not attached when petitioner  
14 spoke to Davis, the questions whether Davis was acting as an agent of the government or  
15 deliberately elicited incriminating statements—which petitioner spends many pages briefing—are  
16 simply irrelevant. Because a Massiah claim was not available as to the Davis conversations as a  
17 matter of law, there can be no deficient performance in counsel’s failure to investigate the issue  
18 further and no prejudice from failure to bring a suppression motion. See Strickland, 466 U.S. at  
19 693-94.

20       As for petitioner’s later statement to the police, after his right to counsel had attached, the  
21 state court concluded on the basis of the interrogation transcript that there had been a valid waiver  
22 of rights. Petitioner has identified no objectively unreasonable factual finding or legal analysis  
23 underlying this conclusion, and the undersigned finds none. Furthermore, and even if there had  
24 been no waiver, the superior court reasonably held in the alternative that any Strickland claim  
25 arising from admission of the statement would fail for lack of prejudice. The undersigned has  
26 confirmed that the recording of Detective Kirtlan’s interview of petitioner, which was played for  
27 the jury, contained only petitioner’s denials and—unlike his conversations with Davis—no  
28 incriminating statements. See 1 RT 221; 3 CT 795-843 (transcript). Accordingly, there is no

1 likelihood that suppression of the statement would have made any difference to the outcome.

2 For all these reasons, the state court's denial of petitioner's Strickland claim cannot be  
3 considered objectively unreasonable.

4 CONCLUSION

5 For all the reasons explained above, the state courts' denial of petitioner's claims was not  
6 objectively unreasonable within the meaning of 28 U.S.C. § 2254(d). Accordingly, IT IS  
7 HEREBY RECOMMENDED that the petition for writ of habeas corpus be denied.

8 These findings and recommendations are submitted to the United States District Judge  
9 assigned to the case, pursuant to the provisions of 28 U.S.C. §636(b)(1). Within twenty-one days  
10 after being served with these findings and recommendations, any party may file written  
11 objections with the court and serve a copy on all parties. Such a document should be captioned  
12 "Objections to Magistrate Judge's Findings and Recommendations." If petitioner files objections,  
13 he shall also address whether a certificate of appealability should issue and, if so, why and as to  
14 which issues. See 28 U.S.C. § 2253(c)(2). Any reply to the objections shall be served and filed  
15 within fourteen days after service of the objections. The parties are advised that failure to file  
16 objections within the specified time may waive the right to appeal the District Court's order.  
17 Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

18 DATED: July 20, 2023

19   
20 ALLISON CLAIRE  
21 UNITED STATES MAGISTRATE JUDGE  
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