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

MICHAEL KEY, JR.,	)	
	)	
Petitioner,	)	No. C 06-4199 CRB (PR)
	)	
vs.	)	ORDER DENYING PETITION
	)	FOR A WRIT OF HABEAS
J. WALKER, Warden,	)	CORPUS
	)	
Respondent.	)	
_____	)	

Petitioner seeks a writ of habeas corpus under 28 U.S.C. § 2254. For the reasons set forth below, the petition is denied.

**STATEMENT OF THE CASE**

After a jury trial in the Superior Court of the State of California in and for the County of Alameda, petitioner was found guilty of multiple offenses: one count of first degree murder, three counts of attempted murder, one count of carjacking, one count of second degree robbery, and two counts of possession of a firearm by a felon. On December 1, 2002, the trial court sentenced petitioner to an indeterminate term of 114 years to life, plus a determinate term of 33 years.

Petitioner filed a notice of appeal on January 13, 2003. On April 25, 2005, the California Court of Appeal, First Appellate District, reduced two restitution fines, struck the terms imposed on three of the counts, stayed the term imposed

1 on the robbery count, and otherwise affirmed the judgment of the trial court. On  
2 July 27, 2005, the Supreme Court of California denied review.

3 On July 6, 2006, petitioner filed a petition for writ of habeas corpus in the  
4 Superior Court of the State of California in and for the County of Alameda. On  
5 July 20, 2006, the court denied the petition.

6 On August 11, 2006, petitioner filed a petition for writ of habeas corpus in  
7 the California Court of Appeal, First Appellate District. On April 11, 2007, the  
8 court denied the petition.

9 On September 28, 2006, petitioner filed a petition for writ of habeas  
10 corpus in the Supreme Court of California. On April 11, 2007, the court denied  
11 the petition.

12 On July 7, 2006, petitioner filed the instant federal petition in this court.  
13 Per orders filed on December 4, 2006 and May 17, 2007, the court granted his  
14 requests for a stay to permit him to exhaust additional claims in the state courts  
15 and advised him that, within 30 days of his exhausting the claims in the state high  
16 court, he must move to reopen the case, lift the court's stay and amend the stayed  
17 petition to add the newly exhausted claims.

18 On June 11, 2007, petitioner filed a petition for writ of habeas corpus in  
19 the Superior Court of the State of California in and for the County of Alameda.  
20 On June 11, 2007, the court denied the petition.

21 On June 22, 2007, petitioner filed a petition for writ of habeas corpus in  
22 the California Court of Appeal, First Appellate District. On June 25, 2007, the  
23 court denied the petition.

24 On July 10, 2007, petitioner filed a petition for writ of habeas corpus in  
25 the Supreme Court of California. On January 3, 2008, the court denied the  
26 petition.

1 On February 1, 2008, petitioner returned to federal court and moved to  
2 reopen the case, lift the court's stay and file a first amended petition containing  
3 all of his claims. He alleged that his final state petition was denied by the state  
4 high court on January 3, 2008. The motion was granted and the first amended  
5 petition ordered filed.

6 Per order filed on July 21, 2008, the court found that the petition contained  
7 cognizable claims under § 2254 and ordered respondent to show cause why a writ  
8 of habeas corpus should not be granted. Respondent filed an answer on  
9 November 3, 2008. Petitioner filed a traverse on January 14, 2009.

## 10 11 STATEMENT OF THE FACTS

12 The California Court of Appeal summarized the facts of the case as  
13 follows:

14 The charges against [petitioner] arose from two separate  
15 incidents. The first incident involved the murder of Dorman Lemon and  
16 the attempted murders of Dwayne Washington and Keith T. on March  
17 15, 2001. The second incident involved the robbery, carjacking, and  
18 attempted murder of Curtis Luckey on March 30, 2001.

### 19 Prosecution Case

#### 20 March 15, 2001 Incident Involving Lemon, Washington, and Keith T.

21 On the evening of March 15, 2001, Dwayne Washington met up  
22 with his old friend, Dorman Lemon, known to Washington as "Turtle"  
23 or "Jabari," at 83rd and Dowling Streets in Oakland. They drove around  
24 for a while in Lemon's car, a "dark primer" colored Malibu. After  
25 getting some food at Taco Bell and stopping at Lemon's house, they  
26 parked again on 83rd and Bancroft. Lemon got out of the car and went  
27 to the side of a building across the street, where he might have "put  
28 something up," i.e., stashed some drugs. Someone briefly came up and  
talked to Lemon, and then left.

About five minutes after Lemon left the car, Washington heard  
his friend, Keith T., talking as he walked up to the car. Keith T. was  
about 16 years old at the time. Keith T., who came from the direction  
of his nearby house, got in the car and sat in the driver's seat. It was  
between 9:00 p.m. and 10:00 p.m. While Washington and Keith T.  
were talking, a few young guys in a little red car drove up and asked if

1 their car was for sale. Washington directed them across the street to  
2 Lemon, who said he would sell it for \$ 1,800. The car then left. Earlier,  
two "youngsters" had walked up and asked Washington about the car.

3 Then, as Lemon walked back toward the car, Washington saw  
4 someone come from around the corner on foot. He was wearing a gray  
5 hood, brown pants, and maybe something blue, and his attention was  
6 on Lemon. As Lemon came toward the car, the man also came toward  
7 the car. The man seemed to be about the same height and build as  
8 Lemon. He stopped by the driver's side door next to Lemon.  
9 Washington told the man he had seen him the other day, and asked why  
10 he had not said anything. The man bent down and lifted his hood up, as  
11 if asking, "Do you know me?" The man's attitude was calm, cool.  
12 Washington, who could see the man's face clearly, recognized him. He  
13 had given Washington a ride in a white car about six months earlier. He  
14 had also seen the man in a brown BMW a few days before March 15,  
15 2001. He asked the man why he had not said anything to him because  
16 he sensed something was not right in how the man walked up with his  
17 hand in the pocket of his hooded sweater, against his belly, and he  
18 wanted to tell the man to leave him out of whatever he was about to do.  
19 Washington was also worried because of "stuff" going on on the block  
over drugs; he knew there was bad blood between Lemon and a man  
named Derrick Cummins ("Heavy D"). Washington identified  
[petitioner] at trial as the man he saw that night with the hood on.

20 [Petitioner] asked Washington and Keith T., who were sharing  
21 a cigarette, "Can I hit this cigarette?" Keith T. refused, but Washington  
22 said to give it to him. Keith T. handed [petitioner] the cigarette and he  
23 took a few hits. He then dropped the cigarette and Washington saw his  
24 arm go straight out in front of him and Washington heard a gunshot and  
25 saw the flash of a bullet. Washington did not hear any other words  
26 spoken before the gunshot. Washington then saw the gun point into the  
27 car and [petitioner] started shooting into the car. The gun sounded like  
28 a revolver and it went off four or five times in the car. Washington was  
shot three times: twice in the left arm and once in the leg. Keith T. was  
screaming and trying to cover up. Washington did not see Lemon with  
a gun that night, and [petitioner] was the only one shooting.

After the shooting, Washington opened the door and saw  
[petitioner] running away, but looking back at the car. Washington got  
out of the car and ran along Bancroft to 81st. Keith T. also got out of  
the car and ran back toward his house. Washington called the  
paramedics from a house on 81st Street. The police arrived first, and  
initially thought Washington was the shooter. Washington was a bit  
uncooperative with the paramedics because the police were surrounding  
him and asking questions. Washington had ingested some powder  
cocaine about an hour before the shooting, but was not feeling its  
effects at the time of the shooting.

Washington saw [petitioner] with Derrick Cummins shortly after  
the shooting. Although Washington recognized [petitioner], he did not  
learn his name until some weeks later when he went to Lemon's house.

1 Lemon's father asked Washington what the shooter looked like, and  
2 Washington said he was short and chunky, and looked a bit like Lemon,  
3 in the face. Lemon's father then said that person was named Mike-Mike  
4 and that he and Cummins were riding around and had just left the area.  
5 Washington did not go to the police with this information.

6 On May 10, 2001, Washington identified [petitioner] as the  
7 shooter in a photographic lineup. There was never any doubt in  
8 Washington's mind that [petitioner] was the man who shot him, Lemon,  
9 and Keith T. On cross-examination, Washington testified that he told  
10 Sergeant Ferguson that the whole thing had started over a bundle of  
11 cocaine; Lemon got angry at Cummins and they threatened each other.

12 The trial court found Keith T. unavailable to testify at trial. His  
13 testimony from the preliminary hearing was therefore read to the jury.  
14 Keith T. was 16 years old. On March 15, 2001, he left his home shortly  
15 before 11:00 p.m. and walked to 83rd and Bancroft, where he saw  
16 Lemon ("Turtle") and Washington pull up in a primer gray Chevy  
17 Malibu. Lemon parked on 83rd, facing Bancroft, and got out of the car.  
18 Keith T. and Lemon talked briefly; then Keith T. went to the car and  
19 got into the driver's seat. At that point, Lemon had started talking to a  
20 female they knew.

21 While Keith T. and Washington were talking in the Malibu, a  
22 blue BMW with four "guys" inside pulled up and one of the guys asked  
23 if they wanted to sell the car. Washington told Keith T. that they had  
24 come by earlier, but only had \$ 700, so they had come back with \$  
25 1,200. The guys in the BMW went to park the car, and Keith T. lost  
26 sight of the car after it turned on Bancroft.

27 Keith T. then saw someone he had never seen before walking  
28 toward the Malibu from the direction the BMW had gone. He was  
wearing an orange or red sweater and maybe blue jeans. Keith T.  
testified that the man did not have a hood on, though Keith T. was not  
paying too much attention to him. He was about five feet eight inches  
to six feet one inch tall. He was heavy and weighed 190 to 200 pounds.  
Lemon, who was still across the street, walked over, met the man in the  
street, and they walked toward the Malibu. Keith T. and Washington  
were smoking a cigarette and laughing while Lemon and the man were  
talking next to the car. There was no arguing or yelling, and Keith T.  
thought the man had come to talk about the car. No one else was in  
sight. Keith T. identified [petitioner] as the man he saw with Lemon.

Lemon and [petitioner] talked for about a minute, and then  
[petitioner] asked if he could "hit the cigarette" Washington and Keith  
T. were smoking. Washington said to pass the cigarette to [petitioner].  
Keith T. then heard about six to eight shots and saw sparks at the side  
of the car. He moved near Washington and told him to open the door.  
Washington said, "I'm shot." Keith T. then was shot in the left  
shoulder; he got the door open, got out, and snatched Washington out  
of the car. Keith T. started running in the direction of 83rd and  
Dowling, toward his friend's mother's house. He saw Washington run

1 toward Bancroft. When he got to his friend's mother's house, he  
2 knocked on the door and said to call the police. The woman was scared  
3 and would not let him in, so he ran back to the scene, where he saw  
4 Lemon lying on the ground by the driver's door of the Malibu. The  
5 police arrived in less than five minutes and Keith T. was taken to  
6 Highland Hospital, where his wound was cleaned and bandaged.

7  
8 Less than a week after the shooting, Keith T. saw [petitioner]  
9 riding in a car with other people at 105th and 98th. Keith T. saw  
10 [petitioner] two more times after that, but had no contact with him. One  
11 of the times Keith T. saw [petitioner], he was in a blue BMW at a gas  
12 station.

13  
14 At some point after the shootings, the police showed Keith T. a  
15 photographic lineup and Keith T. selected the photograph of  
16 [petitioner] as looking most like the shooter, although he thought it  
17 possible that another man who looked like [petitioner] could be the  
18 shooter. The day after the shootings, police had shown him photographs  
19 of Derrick Cummins ("Heavy D"), and asked if he could have been the  
20 shooter. Keith T. said, "no, most definitely not. I know him too good.  
21 The guy who did this, I never seen before." Keith T. had known  
22 Cummins Keith T.'s entire life and was close to him. Keith T. saw  
23 Cummins, [petitioner], and some other people standing around talking  
24 about six weeks after the shooting. At the preliminary hearing, Keith T.  
25 testified that he was sure that [petitioner] was the man he saw outside  
26 the Malibu on March 15, 2001.

27  
28 On March 15, 2001, at about 11:08 p.m., Oakland Police Officer  
Roland Holmgren was dispatched to the 2000 block of 81st Avenue,  
where he saw Dwayne Washington, who was yelling and saying he had  
been shot. Holmgren saw gunshot wounds to his arms and legs.  
Washington seemed to be in pain and was somewhat hostile.  
Washington was taken to Alameda County Hospital; Holmgren went  
to the hospital to check on his condition and obtain information about  
the shooting. Washington was uncooperative at the hospital and did not  
want to talk to the police. Washington said he knew who had shot him,  
but did not say who it was.

When police arrived at the scene, Lemon was lying in the middle  
of the street. They found a beer can on the sidewalk near the passenger  
side of the car and a sealed package of Web Van assorted brownies and  
bars on the front hood of the Malibu, near the driver's side. Fingerprints  
lifted from the Web Van package were those of the Web Van driver,  
who police determined was not associated with the case. Police did not  
check the car for fingerprints because they understood the shooter never  
touched the car.

Lemon died of a gunshot wound to his head; the bullet entered  
directly above his right ear. There was no stippling on Lemon, which  
indicated that the gun was fired from beyond 18 to 24 inches away. He  
had no other injuries. His blood showed that he had ingested cocaine  
between eight and 24 hours before he died. At the time of death, Lemon

1 was approximately five feet eight inches tall and weighed  
2 approximately 210 pounds.

3 Sergeant Jeffrey Ferguson of the Oakland Police Department  
4 later showed Keith T. a photographic lineup, and Keith T. identified the  
5 photograph of [petitioner] as the man who shot him. Ferguson also  
6 showed the photographic lineup to Dwayne Washington, who identified  
7 [petitioner's] photograph as that of the shooter as well.

### 8 March 30, 2001 Incident Involving Curtis Luckey

9 On March 30, 2001, between 3:00 a.m. and 4:00 a.m., Curtis  
10 Luckey was driving a gold Chevy Malibu, license number 4 BYH 983,  
11 in West Oakland. The car was registered to his mother. He came to that  
12 area of Oakland about once a week. He had driven to Oakland from  
13 Sacramento with a woman named Carmen. He dropped Carmen off and  
14 about 30 minutes later she paged him. He parked his car on 30th near  
15 Linden and started walking to a gas station at 34th or 35th and San  
16 Pablo, where he was going to meet Carmen. He left two spare keys, his  
17 cell phone, clothes, pictures, a driver's license, and a California  
18 identification card in the car.

19 As Luckey walked down 30th, approaching Myrtle, a maroon  
20 BMW came down 30th from San Pablo and pulled over 10 to 15 feet  
21 from him. A man got out from the passenger side of the car wearing  
22 black or dark clothes, including a dark cap. Luckey recognized the man  
23 as [petitioner]. He had seen [petitioner] two or three times before in the  
24 same neighborhood at about the same time of night. Luckey had first  
25 met [petitioner] a couple of months earlier when he came upon  
26 [petitioner] talking to someone Luckey knew. They talked for about 20  
27 minutes, and [petitioner] gave Luckey his home phone number because  
28 [petitioner] said he was a rapper and Luckey said he knew people in the  
rap industry and might be able to "hook [him] up." [Petitioner] had said  
his name was "Askari." At some point, Luckey called the number  
[petitioner] had given him and had a short conversation with  
[petitioner]; he stored the number in his pager. He also gave [petitioner]  
a ride once. There had never been any hostility or conflict between  
them.

When Luckey saw [petitioner] get out of the car on March 30,  
2001, he paused so [petitioner] could catch up. [Petitioner] walked up,  
pulled out a revolver, and pointed it an inch from Luckey's left temple.  
[Petitioner] said, "Break yourself. I want everything." Luckey assumed  
[petitioner] wanted whatever he had in his pockets. Luckey took \$ 140  
to \$ 190 out of his jacket pocket and threw it on the ground. [Petitioner]  
kneeled down to pick up the money, still pointing the gun at Luckey's  
head. When [petitioner] straightened up, he sounded agitated as he said,  
"I want everything" and "I want your keys." Luckey reached into his  
pants pocket, took his keys out, and threw them on the ground.

[Petitioner] picked up the keys, while continuing to point the gun  
at Luckey's head. Luckey said, "Okay, you got me. You know, I'm

1 slipping. Please don't shoot me." [Petitioner] said, "shut up, bitch," and  
2 shot Luckey. The bullet went through his left cheekbone, through his  
3 sinus cavity, and came out his right cheekbone. The impact threw him  
4 to the ground. He immediately got up and ran up San Pablo. A woman  
5 saw him running and came to him. He assumed the BMW drove away,  
6 but did not see it and did not see where [petitioner] went. Luckey did  
7 not see anyone else while he was being robbed and shot.

8 When the first police officer arrived, Luckey told him he knew  
9 who had robbed and shot him. A police officer found his pager and  
10 Luckey told him Askari's number was in the pager. Later that morning,  
11 Luckey identified [petitioner] in a photographic lineup as the person  
12 who shot him. He also identified [petitioner] at the preliminary hearing.

13 On March 30, 2001, between 3:55 a.m. and 4:10 a.m., Oakland  
14 Police Officer Tony Bakhit responded to a call at 33rd Street and San  
15 Pablo Avenue regarding a man shot in the face. Once there, he  
16 contacted Luckey, who had blood all over his face and hands, and  
17 seemed very scared. Luckey said that a man named Askari had shot him  
18 at 30th and Myrtle, and had taken his car. Officer Bakhit found fresh  
19 blood and a pager at that location, but no casings or bullets. Nor did he  
20 find Luckey's gold Chevy Malibu. Later, Officer Bakhit went to the  
21 hospital, where Luckey was being treated for a gunshot wound to his  
22 left and right cheeks. Luckey confirmed that the pager was his, and  
23 located Askari's phone number for the officer.

24 On April 11, 2001, at approximately 5:40 p.m., AC Transit  
25 Police Officer Phil Rose was patrolling the bus zone at the Coliseum  
26 BART station in Oakland. He saw a beige or tan Chevy Malibu, license  
27 number 4 BYH 983, pull into the bus zone. Officer Rose activated his  
28 overhead lights and siren, and the car stopped. A very young white  
female was driving. She identified herself as Melissa R. She was 14  
years old and did not have a driver's license. There were two black  
males in the car as well; one other person had left the car at the bus  
stop. A registration check showed that Melissa R. was a missing person  
and that the car had been stolen. The three people were detained for the  
Oakland Police Department.

29 Melissa R. testified that, in early 2001, she lived with her parents  
30 in North Oakland. She met [petitioner] ("Mike-Mike") in February  
31 2001 through her friend, "Man." A couple of weeks later, at about  
32 10:00 p.m., she was out on her bicycle trying to buy drugs for her father  
33 when she saw [petitioner] at an ARCO gas station. She asked him if he  
34 could get her some drugs, and he got her \$ 10 worth of crack. They then  
35 went to [petitioner's] house to get his bike, rode to a house in West  
36 Oakland to get some marijuana, and rode back to Melissa R.'s house.  
37 Melissa R. began dating [petitioner] but, when [petitioner] started  
38 trying to pimp her, her father called him and said not to have anything  
39 to do with Melissa R., and they broke up. Melissa R. admitted that she  
40 had been a prostitute, but she never worked for [petitioner].

41 Melissa R. next saw [petitioner] at a gas station in East Oakland  
42 at 6:00 a.m., after she ran away from home. [Petitioner] was in a



1 "goldish, peachish" Chevrolet Malibu, which she had never seen  
2 before. She went with [petitioner] in the Malibu to another gas station  
3 in West Oakland, where he robbed a "crackhead," using a gun with a  
4 black handle. They got gas, then drove to [petitioner's] house. They  
5 parked a couple of blocks away from his house because he said he was  
6 wanted for punching somebody's face. They grabbed some things from  
7 [petitioner's] house, including clothes, rap lyrics, and pictures, and then  
8 drove the Malibu to the Sobrante Park area of Oakland.

9 [Petitioner] parked across the street from a store, got out of the  
10 car, and went to talk to a man in a blue Cadillac parked behind them.  
11 About 20 minutes later, [petitioner] and the man drove away in the  
12 Cadillac. The keys were in the Malibu, and Melissa R. jumped into the  
13 driver's seat and drove in the opposite direction. Melissa R. drove to  
14 Motel 6, where she had been staying, to look for "Malachi," but he was  
15 gone. Melissa R. was working for Malachi as a prostitute. He protected  
16 her and provided her with cocaine and marijuana. She then drove to the  
17 Dollar Inn, where a security guard sometimes let her stay in the security  
18 room.

19 Melissa R. then threw away everything that was in the car,  
20 except for some outfits she thought Malachi could wear and a photo  
21 album. She gave the gun [petitioner] had used at the gas station and a  
22 credit card to a man she had never seen before at East 14th and 4th  
23 Streets. There were some identification cards on the floor of the car in  
24 the name of Curtis Luckey, which she left there.

25 Melissa R. had the car for three days. On the day she was  
26 arrested, she had slept in the car. That afternoon, Malachi woke her up,  
27 and told her to pick up two people and to drop one of them off at the  
28 Coliseum BART station. After she dropped Marcello off at BART, an  
AC Transit police officer pulled her over; Malachi and another man  
were in the car with her.

### Appellant's Arrest and the Subsequent Investigation

On April 12, 2001, at 6:26 p.m., pursuant to an arrest warrant,  
Officer Holmgren and his partner were looking for [petitioner] in East  
Oakland, after getting a tip from an informant. Holmgren saw  
[petitioner] driving alone in an older silver BMW. The officers, who  
were in uniform and driving an unmarked police car, activated the  
lights and siren on the car. [Petitioner] pulled over to the right side of  
the road for a couple of seconds, and then took off at a high rate of  
speed. As they approached 105th Avenue, traffic started bottlenecking  
and [petitioner] went into the left lane, going against traffic, at about 80  
miles per hour. Eventually, [petitioner] crashed into a parked car, exited  
his vehicle, and began running away. Holmgren caught up with  
[petitioner] in a fenced backyard, told him to stop, and said that he was  
under arrest. [Petitioner] resisted when Holmgren tried to handcuff him,  
and it took Holmgren and his partner to subdue him enough to handcuff  
him.

1 Sergeants Ferguson and Galindo interviewed [petitioner] on May  
2 15, 2001. During the interview, he told them he was a rap lyricist and  
3 performer. He also gave the officers his mother's, girlfriend's, and  
4 sister's telephone numbers. [Petitioner] was already in custody for the  
5 Luckey matter, and Sergeant Ferguson said he did not want to discuss  
6 that case. He asked [petitioner] if he knew Washington and Keith T.  
and whether there was any reason why they would say he committed  
the crimes against them and Lemon. Later that day, Sergeant Ferguson  
had him charged with murder and two additional counts of attempted  
murder. During the interview, [petitioner] told Sergeant Ferguson that  
he goes by the name Askari, which means soldier in Swahili.

7 Jillian Tague, an Alameda County Sheriff technician, maintained  
8 all files related to the Global Tel-Link computer telephone system at the  
9 Santa Rita jail. The telephone system records all outgoing telephone  
10 calls and keeps them on the computer for 60 days. Outside law  
11 enforcement personnel may request copies of telephone calls. Sergeant  
Ferguson requested all telephone recordings for the three phone  
numbers he had gotten from [petitioner]. He received recordings of  
phone calls that had been made to the phone number for [petitioner's]  
mother. He recognized [petitioner's] voice on the recording.

12 In the recording from a call on the night of May 15, 2001, after  
13 [petitioner] had been charged in the Lemon incident, [petitioner] talked  
14 about having been booked for murder. He also told his mother to call  
"Joe" and tell him "Wayne and Little Keith are running they mouths."

15 Sergeant Ferguson also obtained a search warrant to search  
16 [petitioner's] jail cell, primarily because [petitioner] had said he was a  
17 rap artist. In Sergeant Ferguson's experience, people who write rap  
18 lyrics often write about their criminal exploits in their songs. He  
19 searched the cell on May 17, 2001, and found a stack of rap lyrics and  
20 personal papers. In one song called "Show No Love," the first stanza  
read, "Nigga name Luckey wasn't Luckey in this. Ho chose, now he  
acting funny and shit." The second stanza read, "Copped then blew,  
now he weeping and shit. Love it when a fake nigga gives me his  
bitch." The 12th stanza read, "Caught 'em on da back street sett'em up.  
Stripped that nigga then I wett'em up." The 13th stanza read, "Be about  
pappa's, go further ya. Cross my nigga's, I'll murda ya."

21 The first stanza was significant to Sergeant Ferguson because  
22 [petitioner] spelled "Luckey" the way Curtis Luckey spells his name.  
23 The 12th stanza also was significant to his investigation because  
24 "sett'em up" is a term that "usually means to arrange to victimize  
25 someone. Either rob them, attack them, shoot them, or something like  
26 that." "Stripped" is a street term for "robbed." And "wett'em up" is a  
27 street term for a "bloody murder." Finally, the 13th stanza was  
28 significant because "cross my nigga's, I'll murda ya" means if you do  
something negative to one of my associates or friends, then "I'll murder  
ya." That stanza fit right into the murder of Dorman Lemon.

1                    Defense Case

2                    Derrick Cummins was called by the defense. In front of the jury,  
3 he refused to answer any questions on the ground that doing so might  
4 incriminate him.

5                    Oakland Police Officer Jason Andersen testified that on March  
6 15, 2001, he arrived at the scene of the shooting at around 11:00 p.m.  
7 Dorman Lemon was lying in the street and Keith T. was sitting on the  
8 sidewalk. Keith T. described the shooter as being tall, with a heavy  
9 build and light complexion. The description matched a person the  
10 officer knew as Derrick Cummins. Officer Andersen went to  
11 Cummins's house, but he was not home.

12                    Oakland Police Officer Herbert Webber took a statement from  
13 Keith T. in the emergency room at Alameda County Hospital. Keith T.  
14 described the person who shot him as a Black man, six feet three inches  
15 to six feet four inches tall, 210 pounds, and wearing an orange T-shirt  
16 and light blue jeans.

17                    [Petitioner] testified that he first met Curtis Luckey in early or  
18 mid-March 2001 at a small park in Oakland, where [petitioner], who is  
19 a rap musician, was rapping to about eight people he knew. Luckey  
20 said that he liked the lyrics and that he knew people in the music  
21 industry. Luckey asked for [petitioner's] phone number so that he could  
22 call [petitioner] after he talked to his contacts in the music industry.

23                    [Petitioner] never spoke to Luckey on the phone, but he saw him  
24 about three times after they met. Once, [petitioner] was walking home  
25 and Luckey gave him a ride. Another time, he saw Luckey in the area  
26 with "his girls." Luckey said he was from Sacramento and was pimping  
27 six females in the area. [Petitioner] met one of the girls, who was called  
28 Princess. [Petitioner] saw her at least five times; they spoke to each  
other, but never had a romantic relationship.

                    On March 30, 2001, [petitioner] was driving home by himself in  
his BMW when he saw Luckey standing by a house on Myrtle Street  
near 30th. [Petitioner] stopped his car. Luckey walked up and said, "I  
heard you been fucking with my work. Stay away from my work."  
Luckey then "exposed a gun" to [petitioner]. [Petitioner] was shocked.  
He then got out of the car because "I couldn't drive off. The person  
done exposed a weapon to me. Two, I wanted to see what he was  
talking about, though. . . . We never had no kind of problems before."  
He asked Luckey what he was talking about. Luckey responded, "Just  
stay the hell away from my work. You know what I'm saying. You  
fucking with my pocket though." [Petitioner] then realized Luckey must  
have heard that [petitioner] was communicating with Princess and  
figured [petitioner] was trying to take his woman from him.

                    [Petitioner] told Luckey that he and Princess had done no more  
than speak to each other, but he did not get anywhere with Luckey, who  
said, "Stay the fuck away from my work. I'm going to have to do

1 something to you." Luckey was waving the gun up and down, and  
2 [petitioner] "went for" the gun and they tussled for no more than a  
3 minute. [Petitioner] got hold of Luckey's wrist and the tussle ended  
4 when the gun went off. [Petitioner] heard Luckey screaming and saw  
5 him running in the opposite direction. [Petitioner] ran and got in his car  
6 and drove home. [Petitioner] did not see a gold Chevrolet Malibu in the  
7 area that night.

8 [Petitioner] testified that he knew Melissa R.-although he had  
9 initially told police that he did not know her-and that he met her in  
10 February 2001 in West Oakland. She was going with a friend of  
11 [petitioner's] named "Man-Man," also known as John. According to  
12 [petitioner], all of Melissa R.'s initial testimony was true except he  
13 never had a relationship with her and never bought drugs while he was  
14 with her.

15 Sometime before he was arrested, [petitioner] was walking to the  
16 Coliseum BART station when he saw Melissa R. at a gas station in East  
17 Oakland. She had a newer silver car that looked like a rental car.  
18 [Petitioner] asked Melissa R. for a ride and she said she needed gas. He  
19 gave her \$ 5 and she gave him a ride to his house in West Oakland.  
20 [Petitioner] grabbed some clothes, pictures, money, a CD disc changer,  
21 and rap lyrics from his house. Melissa R. then drove him back to East  
22 Oakland. He was staying at his friend, Derrick Cummins's ("Heavy  
23 D's") house in East Oakland because his car was not working, he  
24 planned to be working at a music studio in East Oakland for a couple  
25 of days, and he did not want to have to go back and forth between his  
26 house and East Oakland.

27 Melissa R. drove [petitioner] to Sobrante Park, where he told her  
28 to stop at a store because he wanted to get change for a \$ 20 bill, so he  
could give her \$ 10 for driving him back to East Oakland. He bought  
them each a hot dog and soda and got some change. When he came out  
of the store, Melissa R. was gone. He waited for 20 or 30 minutes, and  
then walked to Cummins's house.

On April 12, 2001, [petitioner] was driving back from the music  
studio to Cummins's house in his BMW when he noticed a black car  
close behind him. He pulled over, thinking that maybe the car was  
trying to pass him, but he took off when he saw doors opening and  
someone getting out of the car. A little later he saw the same car with  
sirens and realized it was a police car. Because he had already driven  
off at a high speed, he decided to keep running from the police. He  
eventually lost control of his car and hit another car. He then got out of  
his car and ran. The police officers eventually caught him in a fenced  
yard. They had their guns out and told him to get on the ground, which  
he did. One of them socked him in the head; the other one kicked him  
in the face. [Petitioner], who did not have a gun with him that night,  
was arrested and taken to a police station.

The next day, the police questioned [petitioner] about the  
Luckey incident. [Petitioner] was nervous, having never had charges

1 like this before. So at first, he lied to police, saying he had nothing to  
2 do with the incident. After he realized he was going to be charged  
3 regardless of what he said, he decided to tell the truth. [Petitioner]  
4 testified that he did not pull a gun on Luckey, rob him, take his car  
5 keys, drive his car, or shoot him. He did write the rap lyrics in question,  
6 but said he wrote them before he was arrested and had his mother send  
7 them to him in jail. He denied that the lyrics referred to any particular  
8 person. When he wrote the lyrics, he did not know Curtis Luckey's last  
9 name, and his spelling "lucky" as "Luckey" was just a coincidence.

10 With respect to the Lemon, Washington, and Keith T. incident,  
11 [petitioner] testified that on March 15, 2001, he was at home in West  
12 Oakland. [Petitioner], who is left-handed, had been stabbed in the left  
13 arm on March 2 and had stitches and a cast on his arm. The stitches  
14 were removed on March 14 and his arm was sore. In addition to his  
15 own injury, his mother and grandmother were sick with the flu, so he  
16 was staying at home. In the late evening hours of March 15, he was not  
17 on 83rd between Dowling and Bancroft, did not approach a  
18 primer-colored Malibu, and did not take out a gun and shoot at anyone.

19 Sergeants Ferguson and Galindo questioned [petitioner] on May  
20 15, 2001. He told them he went by the names, Mike, Mike-Mike, and  
21 Askari. He gave them the phone numbers of his mother, his sister, and  
22 his girlfriend. He told them he knew Cummins, but did not know  
23 Dorman Lemon, Omar Harris (another name for Lemon), Turtle,  
24 Dwayne Washington, or Keith T. Sergeant Ferguson accused him of  
25 killing Lemon. [Petitioner] had heard and read about the shooting of  
26 someone named Turtle, but otherwise knew nothing about the incident.  
27 Ferguson also accused him of carrying out the hit for Cummins, which  
28 he denied.

After the interview, [petitioner] called his mother to let her know  
he had been charged with a new case. He told her the names the officers  
had mentioned during the interview and told her to call a friend to let  
him know about the new charges. He was not putting Keith T.'s and  
Washington's names out on the street as snitches. He wrote a letter and  
sent a newspaper clipping about the case to Cummins. At the end of the  
letter, he wrote, "Make sure you have this in mind so you will be tight."  
He did not write the letter so Cummins would match [petitioner's] story  
if he testified, but so that he would understand why [petitioner] was in  
custody. He also wrote in the letter that Keith T. had told Ferguson that  
[petitioner] shot him, but not to let Cummins know Keith T. was a  
snitch.

On August 4, 2001, [petitioner] wrote a letter to El Louise Carr,  
in which he told Carr that he was in custody for the murder of Lemon  
and that at first Cummins was a suspect. He also wrote that Cummins  
"didn't keep his mouth closed" and was "playing the John Gotti role and  
claiming credit for it . . . [P] . . . [P] . . . until certain people . . . who  
had common sense realized he couldn't have done it." He also wrote  
that Cummins "told . . . or 'dry snitched' . . . because them detectives  
told me some shit that only . . . me, Hev [Cummins] and Jiz knew

1 about." He further wrote that he knew "Jiz didn't open his mouth unless  
2 he pulled a Sammy the Bull on me." Finally, [petitioner] wrote, "They  
3 have no gun, no bullet shells, no fingerprints, and I know . . . for a fact  
4 that they have no witnesses that seen me do shit." He asked Carr to  
5 make sure no one ever saw the letter.

#### 6 Prosecution Rebuttal

7 Sergeant Robert Nolan, an Oakland police investigator,  
8 interviewed [petitioner] on April 13, 2001, regarding the Luckey  
9 incident. [Petitioner] initially said that he had not been involved in the  
10 shooting and that another person named John was responsible for  
11 shooting Luckey. Nolan then told [petitioner] (falsely) that the police  
12 were going to do a gunshot residue test on [petitioner's] hands "in order  
13 to try and elicit a statement of a more truthful nature" from [petitioner].  
14 While waiting for the result of the "test," [petitioner] admitted he was  
15 more closely involved than he had originally stated. He claimed that  
16 he pulled up in a car, and then drove off after Luckey brandished a  
17 weapon at him. He then changed his story again, saying that he drove  
18 to the area, was approached, and got out of the car at gunpoint. A  
19 struggle for the gun ensued, during which the gun discharged. At that  
20 point, [petitioner] left the scene.

21 People v. Key, No. A101381, 2005 Cal. App. Unpub. LEXIS 3623, at \*\*4-34 (Cal.  
22 Ct. App. Apr. 25, 2005) (footnotes omitted).

## 23 **DISCUSSION**

### 24 **I. Standard of Review**

25 This court may entertain a petition for a writ of habeas corpus "in behalf of  
26 a person in custody pursuant to the judgment of a State court only on the ground  
27 that he is in custody in violation of the Constitution or laws or treaties of the  
28 United States." 28 U.S.C. § 2254(a).

The writ may not be granted with respect to any claim that was adjudicated  
on the merits in state court unless the state court's adjudication of the claim: "(1)  
resulted in a decision that was contrary to, or involved an unreasonable application  
of, clearly established Federal law, as determined by the Supreme Court of the  
United States; or (2) resulted in a decision that was based on an unreasonable  
determination of the facts in light of the evidence presented in the State court

1 proceeding.” Id. § 2254(d).

2 “Under the ‘contrary to’ clause, a federal habeas court may grant the writ if  
3 the state court arrives at a conclusion opposite to that reached by [the Supreme]  
4 Court on a question of law or if the state court decides a case differently than [the]  
5 Court has on a set of materially indistinguishable facts.” Williams v. Taylor, 529  
6 U.S. 362, 412-13 (2000). “Under the ‘reasonable application clause,’ a federal  
7 habeas court may grant the writ if the state court identifies the correct governing  
8 legal principle from [the] Court’s decisions but unreasonably applies that principle  
9 to the facts of the prisoner’s case.” Id. at 413.

10 “[A] federal habeas court may not issue the writ simply because the court  
11 concludes in its independent judgment that the relevant state-court decision applied  
12 clearly established federal law erroneously or incorrectly. Rather, that application  
13 must also be unreasonable.” Id. at 411. A federal habeas court making the  
14 “unreasonable application” inquiry should ask whether the state court’s application  
15 of clearly established federal law was “objectively unreasonable.” Id. at 409.

16 The only definitive source of clearly established federal law under 28  
17 U.S.C. § 2254(d) is in the holdings (as opposed to the dicta) of the Supreme Court  
18 as of the time of the state court decision. Id. at 412; Clark v. Murphy, 331 F.3d  
19 1062, 1069 (9th Cir. 2003). While circuit law may be “persuasive authority” for  
20 purposes of determining whether a state court decision is an unreasonable  
21 application of Supreme Court precedent, only the Supreme Court’s holdings are  
22 binding on the state courts and only those holdings need be “reasonably” applied.  
23 Id.

## 24 **II. Claims**

25 Petitioner raises numerous claims for relief under § 2254: (A) the trial court  
26 erroneously excluded out-of-court statements; (B) the trial court erroneously  
27

1 denied severance of the two cases; (C) instructional error; (D) the sentence  
2 imposed by the trial court constitutes cruel and/or unusual punishment; (E) the trial  
3 erroneously refused to order the prosecutor to compartmentalize the two cases; (F)  
4 the trial court refused to exclude the rap lyrics; (G) prosecutorial misconduct; (H)  
5 the trial court erroneously allowed the prosecutor to display inflammatory photos  
6 during closing arguments; and (I) the trial court erroneously allowed illegally  
7 intercepted phone calls into evidence.

8 **A. Exclusion of Out-of-Court Statements**

9 Petitioner claims the trial court violated his constitutional right to due  
10 process, a fair trial and to present a complete defense by excluding out-of-court  
11 statements by Derrick Cummins. Petitioner contends that the statements should  
12 have been admitted as declarations against penal interest.

13 The California Court of Appeal summarized the facts underlying  
14 petitioner's claim as follows:

15 Before trial began, on July 9, 2002, the prosecutor filed a motion  
16 to exclude irrelevant evidence, specifically, to require an offer of proof  
17 pursuant to Evidence Code section 402, before the defense would be  
18 permitted to present the testimony of potential witness Alvin Horn. On  
19 July 11, 2002, [petitioner] filed a written offer of proof regarding  
20 statements allegedly made to Horn by Derrick Cummins. [Petitioner]  
21 cited Sergeant Ferguson's follow-up report of April 11, 2001, in which  
22 he stated that informant "X"-later identified as Horn-said that he was  
23 present when Cummins and Michael Anderson ("Marcel") got into an  
24 argument about drugs. [Petitioner] argued that Horn and Anderson were  
25 potential witnesses on whether Cummins had admitted responsibility  
26 for shooting Lemon, Washington, and Keith T. The trial court initially  
27 prohibited any mention of this evidence until it could hear additional  
28 evidence to determine if the evidence was relevant.

At a July 24, 2002 pretrial hearing, Sergeant Ferguson testified  
about his April 11, 2001 interview with Horn regarding the Lemon,  
Washington, and Keith T. shootings. He said that Horn reported  
overhearing an argument over drugs between Cummins and Anderson,  
during which Cummins said, "You better ask your partner Keith how  
we been lighting motherfuckers up." Ferguson understood that "Keith"  
referred to Keith T.

In a taped portion of the interview, Horn said that some two



1 weeks before the interview, he was with a man named "Heavy D"  
2 (Cummins), "Marcel" (Anderson), and an unknown person. They all  
3 had just run from the police. Cummins got into an argument with the  
4 unknown person about drugs, and said, "I been killin' niggers out here  
5 for nothin'." Anderson then snuck into his house and came out with a  
6 pistol. Cummins said "a few more words" and then left. Ferguson asked  
7 Horn who Keith was, and Horn said that Keith was the person who got  
8 shot with "Turtle" (Lemon). Ferguson understood Horn to be saying  
9 that Cummins was claiming that he was involved in the shootings in  
10 some way.

11 Ferguson interviewed Cummins on June 15, 2001, but did not  
12 ask him about the statements Horn alleged he had made. Cummins did  
13 admit he told Keith T. not to testify in this case. Cummins said Keith  
14 T. had told him, "Man, Dude was hangin' around you and I think Dude  
15 might have, you know, shot me, I think. You know what I'm sayin'?"

16 Defense counsel told the court that he intended to have  
17 Cummins, Horn, and Anderson appear. He argued that if Cummins was  
18 unavailable, his statements should be admitted through Horn as  
19 statements against penal interest. The court and the parties agreed to  
20 take the question up later.

21 On August 14, 2001, after the prosecution had concluded its  
22 case-in-chief, the court and counsel again addressed the issue of  
23 Cummins's statements. The court considered the transcripts of a police  
24 interview with Cummins on June 15, 2001, and Sergeant Ferguson's  
25 notes from the Horn interview.

26 The court summarized the evidence in question: Horn was in  
27 custody when Lemon was killed, and when Cummins referred to killing  
28 people, Horn thought Cummins was saying he shot Keith T. In his  
interview, Cummins had indicated that, about four days before Lemon  
was killed, he and Lemon had had a minor altercation concerning  
cocaine they bought together. Cummins put his bundle of cocaine in the  
backyard and used Lemon's car to drop off his girlfriend. When he got  
back, his bundle was gone. He therefore kept Lemon's car. According  
to Cummins, there were no threats to kill anyone; it was merely a  
disagreement. In the interview, Cummins denied telling [petitioner] to  
"take care of" Lemon and denied involvement in any shooting. There  
were rumors he was involved and he was talking to police because he  
wanted to clear his name.

The trial court ruled that the defense could call Cummins as a  
witness. If Cummins were to deny making the statements in question,  
counsel could call Horn to impeach Cummins. However, if Cummins  
invoked his Fifth Amendment right and refused to answer questions,  
"there would be no need for Horn."

Defense counsel called Cummins as a witness. Cummins  
invoked the Fifth Amendment to every question asked, including  
whether he had had a conversation with Horn and Anderson about

1 Lemon's shooting and whether he told them they "had better ask Little  
2 Keith how we been lighting M.F.s up."

3 Shortly thereafter, at a hearing outside the presence of the jury,  
4 defense counsel expressed his intention to call Alvin Horn to testify  
5 about Cummins's alleged statements. After further argument by defense  
6 counsel and the prosecutor, the trial court ruled "that Mr. Alvin Horn  
7 will not be allowed to testify simply because the statements made by  
8 Alvin Horn to the police officers, the one that has been referenced to by  
9 both [counsel] is too vague to be frankly against penal interest."

10 People v. Key, 2005 Cal. App. Unpub. LEXIS 3623 at \*\*34-38 (footnote omitted).

11 The California Court of Appeal accepted the trial court's findings and  
12 rejected petitioner's improper exclusion of evidence claim. After discussing the  
13 controlling legal principles, it explained:

14 First, the trial court reasonably found that Cummins's statements,  
15 in context, were too vague to meet the requirements of Evidence Code  
16 section 1230. The two alleged statements in question—"You better ask  
17 your partner Keith how we been lighting motherfuckers up" and "I  
18 been killin' niggers out here for nothin'" "-did not unambiguously  
19 refer to the Lemon, Washington, and Keith T. shootings or to  
20 Cummins's participation in them. Even assuming "Keith" referred to  
21 Keith T., the first statement, about what "we" had been doing, was as  
22 likely to refer to the activities of Cummins's associates (e.g.,  
23 [petitioner]) as to himself; nor was the statement plainly about the  
24 Lemon, Washington, and Keith T. shootings in particular. The second  
25 statement, in which Cummins spoke of his own actions, was indefinite  
26 as to whom he had supposedly killed. Thus, neither statement  
27 specifically linked Cummins to the shootings in question, and the trial  
28 court reasonably found that they were not frankly against his penal  
interest.

Moreover, the context in which the statements were made does  
not render them especially trustworthy. Cummins allegedly made the  
comments during a dispute about drugs, in which Cummins apparently  
was trying to show how tough he was and to instill fear in the people  
he was arguing with, in order to get his way. The reliability of the  
statements thus is clearly questionable.

Consequently, the trial court did not abuse its discretion when  
it excluded the statements because they did not meet the requirements  
of Evidence Code section 1230.

Having found that exclusion of these statements does not violate  
Evidence Code section 1230, we also conclude that there was no  
violation of [petitioner's] constitutional rights to due process, to a fair  
trial, and to present a complete defense.

1 People v. Key, 2005 Cal. App. Unpub. LEXIS 3623 at \*\*40-43 (citations and  
2 footnote omitted).

3           Petitioner claims the trial court was wrong in concluding that the statements  
4 were “too vague” to be against Cummins’ penal interest. He argues that there was  
5 a great deal of evidence suggesting Derrick Cummins’ involvement in the March  
6 15, 2001 shootings. He also argues that when Cummins specifically referred to  
7 “Keith,” he was “clearly stating that he (and perhaps others) had shot [Keith T].”  
8 But even if the exclusion of the statement was error under section 1230, failure to  
9 comply with state evidentiary rules is neither a necessary nor a sufficient basis for  
10 granting federal habeas corpus relief on due process grounds. See Henry v.  
11 Kernan, 197 F.3d 1021, 1031 (9th Cir. 1999); Jammal v. Van de Kamp, 926 F.2d  
12 918, 919 (9th Cir. 1991). The issue here is whether petitioner is entitled to federal  
13 habeas relief because the exclusion of Cummins’ statements rendered petitioner’s  
14 trial fundamentally unfair. The California Court of Appeals’ determination that  
15 the exclusion of Cummins’ statements did not violate due process was not contrary  
16 to, or involved an unreasonable application of clearly established Supreme Court  
17 precedent. See 28 U.S.C. § 2254(d).

18           Generally speaking, the exclusion of evidence that is “highly relevant” to a  
19 defense contravenes due process. See Green v. Georgia, 442 U.S. 95, 97 (1979)  
20 (finding a due process violation when testimony excluded at trial “was highly  
21 relevant to a critical issue in the punishment phase of the trial” regardless of the  
22 state’s hearsay rule); Chambers v. Mississippi, 482 U.S. 284, 302-03 (1973)  
23 (holding that exclusion of third-party testimony that was “critical evidence”  
24 violated due process). In deciding whether the exclusion of evidence violates due  
25 process, a court balances the following factors: (1) the probative value of the  
26 excluded evidence on the central issue; (2) its reliability; (3) whether it is capable  
27

1 of evaluation by the trier of fact; (4) whether it is the sole evidence on the issue or  
2 merely cumulative; and (5) whether it constitutes a major part of the attempted  
3 defense. Chia v. Cambra, 360 F.3d 997, 1004 (9th Cir. 2004); Drayden v. White,  
4 232 F.3d 704, 711 (9th Cir. 2000). The court must also give due weight to the  
5 state interests underlying the state evidentiary rules on which the exclusion was  
6 based. See Chia, 360 F.3d at 1006 (California’s interest in excluding reliable  
7 statements that were “extraordinarily” relevant to matter of petitioner’s guilt or  
8 innocence, while importance to petitioner was immense).

9 Even if the exclusion of evidence amounts to a violation of due process,  
10 habeas relief may be granted only if the error had a substantial and injurious effect  
11 on the verdict. See Brecht v. Abrahamson, 507 U.S. 619, 637 (1993). In other  
12 words, the error must have resulted in “actual prejudice.” Id.

13 Application of the Chia factors indicates that Cummins’ out-of-court  
14 statements were not critical evidence and exclusion thereof did not violate  
15 petitioner’s due process rights. First, the statements did not have probative value  
16 in petitioner’s favor. They were vague and general and, given petitioner’s prior  
17 relationship with Cummins, the statements were just as likely to implicate  
18 petitioner in the March 15, 2001 shootings as they were to implicate Cummins.  
19 Second, the excluded statements cannot be said to be reliable because Cummins  
20 allegedly made them during a dispute about drugs in which he was trying to instill  
21 fear in the people he was arguing with. Third, the statements were sufficiently  
22 vague and general that they were not likely capable of evaluation by the trier of  
23 fact. Fourth, the excluded statements were not the sole evidence on the issue of  
24 Cummins’ involvement. See Chia, 360 F.3d at 1004.

25 Importantly, any error was harmless because it had no substantial and  
26 injurious effect on the verdict. See Brecht, 507 U.S. at 637. The excluded  
27

1 statements do not pertain to the Luckey case and, to the extent that they pertain to  
2 the Lemon/Washington/Keith T. case, both of the surviving victims identified  
3 petitioner as the shooter in photographic lineups and at trial. Keith T. even denied  
4 that Cummins was the shooter. He had grown up with Cummins and knew him  
5 well. Moreover, the excluded statements were neither reliable nor extraordinarily  
6 relevant to petitioner's defense. Under these circumstances, it cannot be said that  
7 "error" from the exclusion of the statements had a substantial and injurious effect  
8 on the jury's verdict. See Brecht, 507 U.S. at 637.

9 Petitioner is not entitled to federal habeas relief on his exclusion of  
10 evidence claim. The state court's rejection of the claim cannot be said to be  
11 contrary to, or an unreasonable application of, clearly established Supreme Court  
12 precedent, or be based on an unreasonable determination of the facts. See 28  
13 U.S.C. § 2254(d).

14 **B. Denial of Severance**

15 Petitioner claims he was denied due process when the trial court refused to  
16 sever the charges regarding the Lemon/Washington/Terry incident from those  
17 regarding the Luckey incident.

18 The California Court of Appeal summarized the issue as follows:

19 [Petitioner] moved to sever the charges, arguing that he wanted  
20 to testify in the Luckey case because he was the only witness there,  
21 other than Luckey, and he wanted to argue self defense. On the other  
22 hand, he did not want to testify in the Lemon, Washington, and Keith  
T. case because "the evidence on those cases is so weak that he has a  
right to sit back and put the Prosecution to their burden of proving them  
beyond a reasonable doubt."

23 The trial court denied the motion to sever, explaining:  
24 "[Petitioner] gives no reason as to why he does not want to testify in the  
25 [Lemon, Washington, Keith T.] counts. He simply asserts that the  
26 evidence is insufficient to convince a jury beyond a reasonable doubt.  
27 [¶] And based upon that offer of proof, the Court is going to deny the  
28 motion to sever. The Court, however, will entertain a motion at the end  
of the Prosecution's case if there is sufficient showing at that time, but  
at least as to the issue of cross-admissibility under [Evidence Code

1 section] 1101(b), I believe that the evidence would be cross-admissible.  
2 It doesn't seem to me that any of the charges would unusually inflame  
the jurors. I mean, there's shootings of people.

3 “And it seems to me that although you point out some  
4 impeachment evidence where you may be able to impeach some of the  
5 witnesses [in the Lemon, Washington, Keith T. case], at least as far as  
6 the Court is concerned, up to this point, I don't see either case as either  
a strong or weak case. They're certainly not weak cases, and at least  
7 from what I can see so far, they're fairly strong cases.” Finally, the  
court noted that joinder would not convert the matter into a capital case.

8 People v. Key, 2005 Cal. App. Unpub. LEXIS 3623 at \*\*43-44.

9 The California Court of Appeal rejected petitioner's claim. It explained:

10 The statutory requirements for joinder were satisfied in this case  
11 because both incidents involved the same class of crimes: murder and  
12 attempted murder. (See People v. Sandoval (1992) 4 Cal.4th 155, 172  
(Sandoval.) Since the requirements for joinder were satisfied, and  
13 since “[t]he law prefers consolidation of charges, ... [petitioner] can  
predicate error in the denial of the motion only on a clear showing of  
14 potential prejudice.” ( People v. Ochoa (2001) 26 Cal.4th 398, 423.)  
We review the trial court's denial of a motion for severance for an abuse  
of discretion resulting in a substantial danger of prejudice. ( People v.  
Mayfield (1997) 14 Cal.4th 668, 720; Sandoval, at p. 172.)

15 Factors that guide the trial court's discretion in ruling on such  
16 motions include whether: “(1) evidence on the crimes to be jointly tried  
17 would not be cross-admissible in separate trials; (2) certain of the  
18 charges are unusually likely to inflame the jury against the defendant;  
19 (3) a ‘weak’ case has been joined with a ‘strong’ case, or with another  
‘weak’ case, so that the ‘spillover’ effect of aggregate evidence on  
several charges might well alter the outcome of some or all of the  
charges; and (4) any one of the charges carries the death penalty or  
joinder of them turns the matter into a capital case. [Citations.]” ( Sandoval,  
supra, 4 Cal.4th at pp. 172-173.)

20 In the present case, [petitioner's] request for severance was  
21 based on the asserted tension between his need to testify in the Luckey  
22 case, in which there were no other witnesses and he claimed self  
defense, and his desire not to testify in the Lemon, Washington, and  
Keith T. case, which he believed was weak and in which he wanted to  
put the prosecution to its burden of proof.

23 [¶] . . . [¶]

24 In this case, we . . . find that [petitioner's] bare declaration that  
25 the Lemon, Washington, and Keith T. case was so weak that he had the  
26 right to sit back and make the prosecution satisfy its burden of proving  
him guilty beyond a reasonable doubt simply did not give the trial court  
27 “enough information to satisfy the court that the claim of prejudice

1 [was] genuine and to enable it to weigh the considerations of economy  
2 and expedient judicial administration against [petitioner's] interest in  
3 having a free choice with respect to testifying." (Citation omitted).

4 [¶] . . . [¶]

5 We conclude the trial court did not abuse its discretion in finding  
6 that [petitioner] did not provide a "convincing showing that he [had]  
7 ... [a] strong need to refrain from testifying" in the Lemon case.  
8 (Citation omitted).

9 Although, in his motion and his argument to the trial court  
10 regarding severance, [petitioner] did not focus on other factors related  
11 to the potential prejudice of failing to sever, we do not believe the trial  
12 court abused its discretion in finding those factors inapplicable. (See  
13 Sandoval, supra, 4 Cal.4th at pp. 172-173.)

14 First, even assuming the trial court was wrong, as [petitioner]  
15 argues, when it found that the offenses would be cross-admissible in  
16 separate trials, "the absence of cross-admissibility does not, by itself,  
17 demonstrate prejudice." (People v. Kraft (2000) 23 Cal.4th 978, 1030.)  
18 "Cross admissibility suffices to negate prejudice, but it is not needed  
19 for that purpose." (People v. Memro, supra, 11 Cal.4th at p. 850; see  
20 also § 954.1 [added by Proposition 115 in 1990, section 954.1 provides  
21 that "evidence concerning one offense or offenses need not be  
22 admissible as to the other offense or offenses before the jointly charged  
23 offenses may be tried together before the same trier of fact".])

24 Second, we do not believe that either case was unusually likely  
25 to inflame the jury against [petitioner]. (See Sandoval, supra, 4 Cal.4th  
26 at p. 172.) In both cases, the evidence showed that [petitioner] walked  
27 up to unarmed victims and shot them, either for no apparent reason or  
28 as part of a robbery. Thus, neither case was especially likely to inflame  
the jury when compared with the other.

Third, we reject [petitioner's] claim that both cases were weak  
"so that the 'spillover' effect of aggregate evidence on several charges  
might well alter the outcome of some or all of the charges." (Sandoval,  
supra, 4 Cal.4th at pp. 172-173.) Both cases rested primarily on  
eyewitness identifications. While [petitioner] claimed self defense in  
the Luckey case, and there were some inconsistencies in Washington's  
and Keith T.'s descriptions of the assailant, the trial court did not abuse  
its discretion in finding that the eyewitness testimony was strong  
overall. We also note the fact that "[w]henver a defendant is tried for  
multiple crimes of the same class, the jury will be presented with  
evidence that the defendant committed multiple offenses. This  
necessary concomitant of joinder is not sufficient to render the joinder  
unduly prejudicial. If it were, joinder could never be permitted."  
(People v. Hill (1995) 34 Cal.App.4th 727, 735.)

The fourth factor concerning the potential prejudice of failing to  
sever-whether one of the charges carries the death penalty-is

1 inapplicable to the present case. (See Sandoval, supra, 4 Cal.4th at p.  
2 173.)

3 We conclude that [petitioner] did not demonstrate that the  
4 potential for substantial prejudice outweighed the benefits to the state  
5 from joinder, and the trial court did not abuse its discretion in denying  
6 his motion for severance. (Citation omitted).

7 Finally, [petitioner] asserts that the trial court's refusal to sever  
8 resulted in gross unfairness amounting to a denial of due process. (See  
9 Sandoval, supra, 4 Cal.4th at p. 174.) Having reviewed the evidence  
10 introduced at trial, there is no indication in the record of improper  
11 reliance on the evidence supporting counts in the Luckey case for  
12 conviction in the Lemon, Washington, and Keith T. case, or vice versa.  
13 Accordingly, we find neither actual nor potential prejudice amounting  
14 in a denial of due process.

15 People v. Key, 2005 Cal. App. Unpub. LEXIS 3623 at \*\*45-55 (footnote omitted).

16 The California Court of Appeal's rejection of petitioner's denial of  
17 severance claim was not contrary to, or involved an unreasonable application of,  
18 clearly established Supreme Court precedent, or was based on an unreasonable  
19 determination of the facts. See 28 U.S.C. § 2254(d).

20 A state trial court's refusal to sever charges will give rise to a federal  
21 constitutional violation only if the "simultaneous trial of more than one offense . . .  
22 actually render[ed] petitioner's state trial fundamentally unfair and hence, violative  
23 of due process." Davis v. Woodford, 384 F.3d 628, 638 (9th Cir. 2004). To  
24 prevail in federal habeas, the petitioner must demonstrate that the state court's  
25 joinder or denial of his severance motion resulted in prejudice great enough to  
26 render his trial fundamentally unfair, Grisby v. Blodgett, 130 F.3d 365, 370 (9th  
27 Cir. 1997), and that the impermissible joinder had a substantial and injurious effect  
28 or influence in determining the jury's verdict, Sandoval v. Calderon, 241 F.3d 765,  
772 (9th Cir. 2000) (citing Brecht, 507 U.S. at 637).

There is a risk of undue prejudice whenever joinder of counts allows  
evidence of other crimes to be introduced in a trial of charges with respect to  
which the evidence would otherwise be inadmissible. United States v. Lewis, 787



1 F.2d 1318, 1322 (9th Cir. 1986). This risk is especially great when the prosecutor  
2 encourages the jury to consider the two sets of charges in concert, e.g., as  
3 reflecting a modus operandi even though the evidence is not cross admissible, and  
4 when the evidence of one crime is substantially weaker than the evidence of the  
5 other crime. Bean v. Calderon, 163 F.3d 1073, 1084-85 (9th Cir. 1998). But  
6 joinder generally does not result in prejudice sufficient to render a trial  
7 fundamentally unfair if the evidence of each crime is simple and distinct (even if  
8 the evidence is not cross admissible), and the jury is properly instructed so that it  
9 may compartmentalize the evidence. Id. at 1085-86.

10 Even if the evidence relating to the two incidents in petitioner's case was  
11 not cross admissible, the joinder of the charges relating to the two incidents cannot  
12 be said to have rendered his trial fundamentally unfair. This was not a case in  
13 which the prosecutor encouraged the jury to consider the two sets of charges in  
14 concert, or in which a weak evidentiary charge was joined with a much stronger  
15 one. Cf. id. at 1084-85. The evidence of each crime was straight-forward and  
16 distinct, and the jury was properly instructed so that it could compartmentalize the  
17 evidence. See RT 1130; Calderon, 163 F.3d at 1085-86. The evidence of each of  
18 the crimes was also substantial – eyewitness identifications and other evidence  
19 presented at trial overwhelmingly supported the prosecution’s case as to both  
20 incidents – and indicated that in both incidents petitioner walked up to unarmed  
21 victims and shot them. Given the similarity of the two incidents, neither was likely  
22 to inflame the jury when compared with the other. The joinder of charges in  
23 petitioner's case cannot be said to have rendered his trial fundamentally unfair.

24 Petitioner's assertion that he wished to testify regarding the Luckey incident  
25 but not the Lemon/Washington/Terry incident does not compel a different  
26 conclusion. When a defendant seeks to testify on only some of the charges against  
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28

1 him, the prejudice from joinder "may be established only by a persuasive and  
2 detailed factual showing regarding the testimony [that the defendant] would give  
3 on the one count he wishes severed and the reason he cannot testify on the other  
4 counts." Class v. Leapley, 18 F.3d 574, 578 (8th Cir. 1994). Petitioner makes no  
5 such showing. Nor has been shown, in view of the substantial evidence of guilt  
6 presented at trial as to each of the charges, that the joinder of charges had a  
7 substantial and injurious effect or influence in determining the jury's verdict. See  
8 Brecht, 507 U.S. at 637.

9 Petitioner is not entitled to federal habeas relief on his refusal to sever  
10 claim. The state court's rejection of the claim cannot be said to be contrary to, or  
11 an unreasonable application of, clearly established Supreme Court precedent, or be  
12 based on an unreasonable determination of the facts. See 28 U.S.C. § 2254(d).

### 13 **C. Instructional Error**

14 Petitioner raises three claims for relief based on instructional error: (1)  
15 failure to give imperfect self-defense instructions; (2) failure to give CALJIC No.  
16 5.15; and (3) improperly giving CALJIC No. 2.04.

17 To obtain federal habeas relief for error in the jury charge, petitioner must  
18 show that the error "so infected the entire trial that the resulting conviction violates  
19 due process." Estelle v. McGuire, 502 U.S. 62, 72 (1991). The error may not be  
20 judged in artificial isolation, but must be considered in the context of the  
21 instructions as a whole and the trial record. Id. Petitioner must also show actual  
22 prejudice from the error, i.e., that the error had a substantial and injurious effect or  
23 influence in determining the jury's verdict, before the court may grant federal  
24 habeas relief. Calderon v. Coleman, 525 U.S. 141, 146 (1998) (citing Brecht v.  
25 Abrahamson, 507 U.S. 619, 637 (1993)).

26 A state trial court's failure to give an instruction does not alone raise a  
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28

1 ground cognizable in federal habeas corpus proceedings. Dunckhurst v. Deeds,  
2 859 F.2d 110, 114 (9th Cir. 1988). The omission of an instruction is less likely to  
3 be prejudicial than a misstatement of the law. Walker v. Endell, 850 F.2d 470,  
4 475-76 (9th Cir. 1987). A habeas petitioner whose claim involves failure to give a  
5 particular instruction, as opposed to a claim that involves a misstatement of the law  
6 in an instruction, bears an “especially heavy burden.” Villafuerte v. Stewart, 111  
7 F.3d 616, 624 (9th Cir. 1997) (quoting Henderson v. Kibbe, 431 U.S. 145, 155  
8 (1977)).

### 9 **1. Failure to Give Imperfect Self-Defense Instruction**

10 Although the trial court gave instructions on complete self-defense, no  
11 instruction on imperfect self-defense was given. Petitioner claims that this  
12 instructional omission denied the jury the option of finding petitioner guilty of the  
13 lesser included offense of attempted voluntary manslaughter regarding the Luckey  
14 shooting. Petitioner further asserts that the omission constituted prejudicial error.

15 Petitioner's claim fails because the failure of a state trial court to instruct on  
16 lesser-included offenses in a non-capital case does not present a federal  
17 constitutional claim. See Solis v. Garcia, 219 F.3d 922, 929 (9th Cir. 2000);  
18 Windham v. Merkle, 163 F.3d 1092, 1105-06 (9th Cir. 1998). Furthermore, there  
19 is no clearly established Supreme Court authority requiring such instructions.

20 Although the Supreme Court has held that a failure to instruct on a lesser-included  
21 offense may be constitutional error in a capital case, Beck v. Alabama, 447 U.S.  
22 625, 638 (1980), it has not extended this holding to non-capital cases.

23 The Ninth Circuit has suggested that "the defendant's right to adequate jury  
24 instructions on his or her theory of the case might, in some cases, constitute an  
25 exception to the general rule." Solis, 219 F.3d at 929. The Ninth Circuit's  
26 observation in Solis – that the failure to give an instruction on lesser-included  
27

1 offenses may violate a defendant’s constitutional right to adequate jury instructions  
2 on his theory of the case – does not compel a different result here because it is not  
3 based on clearly established Supreme Court precedent, as required by 28 U.S.C. §  
4 2254(d). See, e.g., Gilmore v. Taylor, 508 U.S. 333, 343-44 (1993) (rejecting  
5 claim that jury instructions violated defendant’s constitutional right to a  
6 meaningful opportunity to present a defense because the cases in which the Court  
7 has invoked this principle dealt either with the exclusion of evidence or the  
8 testimony of a defense witness; none of them involved restrictions on a  
9 defendant’s ability to present an affirmative defense).

10 Petitioner’s claim would fail even if Solis applied. The California Court of  
11 Appeal rejected petitioner's claim on the grounds that the evidence did not support  
12 an instruction on imperfect self-defense and, in any event, its omission was  
13 harmless. The court explained:

14 “Self-defense requires an actual and reasonable belief in the  
15 need to defend against an imminent danger of death or great bodily  
16 injury. [Citation.] If, however, the killer actually, but unreasonably,  
17 believed in the need to defend himself or herself from imminent death  
or great bodily injury, the theory of ‘imperfect self defense’ applies to  
negate malice. [Citation.] The crime committed is thus manslaughter,  
not murder. [Citation.]” (Citations omitted).

18 Imperfect or “unreasonable” self-defense is “not a true defense;  
19 rather, it is a shorthand description of one form of voluntary  
manslaughter. And voluntary manslaughter, whether it arises from  
20 unreasonable self-defense or from a killing during a sudden quarrel or  
heat of passion, is not a defense but a crime; more precisely, it is a  
21 lesser offense included in the crime of murder. Accordingly, when a  
defendant is charged with murder the trial court's duty to instruct sua  
22 sponte, or on its own initiative, on unreasonable self-defense is the  
same as its duty to instruct on any other lesser included offense: this  
23 duty arises whenever the evidence is such that a jury could reasonably  
conclude that the defendant killed the victim in the unreasonable but  
24 good faith belief in having to act in self-defense.” (Citations omitted).

25 [¶] . . . [¶]

26 Here . . . Luckey testified that [petitioner] pulled a gun on him,  
robbed him, and then shot him in the face, while [petitioner] testified  
27 that Luckey pointed a gun at him and threatened to harm him.

1 According to [petitioner's] version of events, defending himself against  
2 Luckey would necessarily have been reasonable. Thus, under the  
3 particular facts of this case . . . the evidence did not support an  
4 instruction on imperfect self-defense. (Citation omitted).

5 Second, even if the court erred in failing to give an imperfect  
6 self-defense instruction, the error clearly was harmless. By convicting  
7 [petitioner] of attempted first degree murder of Luckey, the jury  
8 explicitly found that [petitioner] acted willfully, deliberately, and with  
9 premeditation. This finding is inconsistent with [petitioner's] having an  
10 actual, but unreasonable belief that he needed to kill to defend himself.  
11 The jury was instructed, pursuant to CALJIC No. 8.20, that “[t]he word  
12 ‘willful’ means intentional. [¶] The word ‘deliberate’ means formed or  
13 arrived at or determined upon as a result of careful thought and  
14 weighing of considerations for and against the proposed course of  
15 action. [¶] The word ‘premeditated’ means considered beforehand.”

16 In deciding that [petitioner] acted willfully, deliberately, and  
17 with premeditation, the jury necessarily rejected any lesser offense,  
18 such as second degree murder or manslaughter. (Citation omitted).  
19 Accordingly, even had the court instructed the jury on imperfect  
20 self-defense, it is not reasonably probable that a result more favorable  
21 to [petitioner] would have been reached in the absence of the purported  
22 error. (See People v. Breverman, *supra*, 19 Cal.4th at p. 176, citing  
23 People v. Watson (1956) 46 Cal.2d 818.)

24 People v. Key, 2005 Cal. App. Unpub. LEXIS 3623 at \*\*57-61 (footnotes  
25 omitted).

26 Under Solis there must be substantial evidence to warrant the instruction on  
27 the lesser-included offense. See Solis, 219 F.3d at 929-30 (no duty to instruct on  
28 voluntary manslaughter as lesser included offense to murder because evidence  
presented at trial precluded a heat of passion or imperfect self-defense instruction;  
no duty to instruct on involuntary manslaughter because evidence presented at trial  
implied malice); see also Cooper v. Calderon, 255 F.3d 1104, 1110-11 (9th Cir.  
2001) (no duty in death penalty case to instruct on second degree murder as a  
lesser included offense because the evidence established that the killer had acted  
with premeditation, so if the jury found that the defendant was the killer, it  
necessarily would have found that he committed first degree murder). The  
California Court of Appeal reasonably determined that there was not. It also

1 reasonably determined that, in view of the jury's verdict of attempted first degree  
2 murder, the court's failure to give an imperfect self-defense instruction did not  
3 actually prejudice petitioner. See Brecht, 525 U.S. at 637. Petitioner would not be  
4 entitled to relief even if Solis applied here.

5 The California Court of Appeal's rejection of petitioner's claim was not  
6 contrary to, or involved an unreasonable application of, clearly established  
7 Supreme Court precedent, or was based on an unreasonable determination of the  
8 facts. See 28 U.S.C. § 2254(d). Petitioner is not entitled to federal habeas relief  
9 on this claim.

## 10 **2. Failure to Give CALJIC No. 5.15**

11 Petitioner claims that the trial court committed prejudicial error when it  
12 refused to give CALJIC 5.15, as requested by petitioner's defense counsel, which  
13 would have informed the jury that the burden was on the prosecution to prove that  
14 the attempted murder of Luckey was unlawful.

15 CALJIC No. 5.15 provides: "Upon a trial of a charge of murder, a killing is  
16 lawful if it was [justifiable] [excusable]. The burden is on the prosecution to prove  
17 beyond a reasonable doubt that the homicide was unlawful, that is, not [justifiable]  
18 [excusable]. If you have a reasonable doubt that the homicide was unlawful, you  
19 must find the defendant not guilty."

20 The California Court of Appeal found that CALJIC No. 5.15 should have  
21 been given because a defendant is entitled, upon request, to an instruction that  
22 pinpoints the theory of defense under California law. But it rejected the claim on  
23 the ground that, when considered in the context of the instructions as a whole, the  
24 failure to give CALJIC No. 5.15 was harmless. The court explained:

25 Section 1096a provides: "In charging a jury, the court may read  
26 to the jury Section 1096 [articulated in CALJIC No. 2.90], and no  
27 further instruction on the subject of the presumption of innocence or  
28 defining reasonable doubt need be given." Despite section 1096a, a

1 defendant is entitled, upon request, to an instruction that pinpoints the  
2 theory of the defense. (People v. Hughes (2002) 27 Cal.4th 287, 361,  
3 citing People v. Saille (1991) 54 Cal.3d 1103, 1119.) CALJIC No. 5.15  
4 has been characterized as a pinpoint instruction. (See People v. Adrian  
5 (1982) 135 Cal.App.3d 335, 340-341.) However, courts have found that  
6 the failure to give CALJIC No. 5.15 is harmless error when the jury is  
7 otherwise properly instructed on the burden of proof. (See, e.g., People  
8 v. Wittig (1984) 158 Cal.App.3d 124, 135-136 [error in failing to give  
9 CALJIC No. 5.15 harmless where jury was instructed with CALJIC  
10 Nos. 2.90 and 2.01]; People v. Adrian, at p. 342 [same].)

11 Here, the trial court instructed the jury with CALJIC No. 2.90,  
12 which fully apprised the jury that the prosecution had to prove  
13 [petitioner's] guilt beyond a reasonable doubt, as well as with CALJIC  
14 No. 2.01, which further told the jury that each fact on which an  
15 inference essential to establish guilt necessarily rests must be proved  
16 beyond a reasonable doubt. We find that these instructions, together  
17 with the other instructions given (e.g., CALJIC No. 8.67 [prosecution  
18 has burden of proving that attempted murders were willful, deliberate,  
19 and premeditated beyond a reasonable doubt], were sufficient to apprise  
20 the jury of the prosecution's burden of proving beyond a reasonable  
21 doubt that the attempted murder of Luckey was unlawful. Accordingly,  
22 the court's error in refusing to instruct the jury with CALJIC No. 5.15  
23 was harmless.

24 People v. Key, 2005 Cal. App. Unpub. LEXIS 3623 at \*\*64-66 (footnotes  
25 omitted).

26 The California Court of Appeal's rejection of petitioner's claim was not  
27 contrary to, or involved an unreasonable application of, clearly established  
28 Supreme Court precedent, or was based on an unreasonable determination of the  
facts. See 28 U.S.C. § 2254(d). The court reasonably determined that, in view of  
the jury charge as a whole, the jury was adequately informed that the prosecution  
had the burden of proving beyond a reasonable doubt that the attempted murder of  
Luckey was unlawful. Cf. United States v. Del Muro, 87 F.3d 1078, 1081 (9th Cir.  
1996) (defendant not entitled to have jury instructions raised in his or her precise  
terms where given instructions adequately embody defense theory). Petitioner is  
not entitled to federal habeas relief on this claim.

### 3. Improper Giving of CALJIC No. 2.04

Petitioner claims that the trial court erred in instructing the jury with

1 CALJIC No. 2.04, which read, “If you find that the defendant attempted to or did  
2 fabricate evidence to be produced at trial, that conduct may be considered by you  
3 as a circumstance tending to show consciousness of guilt and its weight and  
4 significance, if any, are for you to decide.” Petitioner argues that CALJIC No.  
5 2.04 is limited to situations where a defendant attempts to induce a witness to lie at  
6 trial or otherwise tries to fabricate evidence for trial. The jury not being aware of  
7 this limiting construction, petitioner argues that the instruction may have been  
8 improperly applied to infer consciousness of guilt from some other perceived  
9 misconduct of petitioner. Petitioner further contends that under these  
10 circumstances, the error was prejudicial.

11 Petitioner’s claim fails because the California Court of Appeal reasonably  
12 found substantial evidence from which the jury could conclude that petitioner  
13 attempted to induce a witness to lie at trial or otherwise tried to fabricate evidence  
14 for trial. The state court explained:

15 There was substantial evidence from which the jury could  
16 conclude that [petitioner] attempted to induce a witness to lie at trial or  
17 otherwise tried to fabricate evidence. (See People v. Boyette, supra, 29  
18 Cal.4th at p. 439.) In particular, there was evidence that, after his arrest,  
19 [petitioner] wrote a letter and sent a newspaper clipping about the  
20 Lemon, Washington, and Keith T. case to Cummins. At the end of the  
21 letter, he wrote, “Make sure you have this in mind so you will be tight.”  
22 This evidence, which suggests that [petitioner] was attempting to  
23 induce Cummins to lie at [petitioner’s] trial, warranted use of CALJIC  
24 No. 2.04.

25 People v. Key, 2005 Cal. App. Unpub. LEXIS 3623 at \*69 (footnote omitted).

26 The California Court of Appeal’s rejection of the claim cannot be said to be  
27 contrary to, or an unreasonable application of, clearly established Supreme Court  
28 precedent, or be based on an unreasonable determination of the facts. See 28  
U.S.C. § 2254(d). There was ample evidence to support the instruction under  
California law and, in view of the strength of the evidence against petitioner, it  
cannot be said that giving CALJIC No. 2.04 had a substantial and injurious effect



1 on the verdict. See Brecht, 507 U.S. at 637. Petitioner is not entitled to federal  
2 habeas relief on grounds that the state trial court improperly gave CALJIC No.  
3 2.04.

4 **D. Cruel and Unusual Punishment**

5 Petitioner claims that his sentence of 114 years to life plus 33 years  
6 constitutes cruel and unusual punishment under the federal and state constitution.  
7 According to petitioner, this is so because the chances of completing his sentence  
8 in his remaining lifetime are “virtually nil.”

9 A criminal sentence that is not proportionate to the crime for which the  
10 defendant was convicted violates the Eighth Amendment. Solem v. Helm, 463  
11 U.S. 277, 284 (1983) (“[The Eighth Amendment] prohibits not only barbaric  
12 punishments, but also sentences that are disproportionate to the crime  
13 committed.”). But the Eighth Amendment “forbids only extreme sentences that  
14 are ‘grossly disproportionate’ to the crime.” Ewing v. California, 538 U.S. 11, 23  
15 (2003). A sentence will be found grossly disproportionate only in “exceedingly  
16 rare” and “extreme” cases. Lockyer v Andrade, 538 US 63, 73 (2003).

17 The California Court of Appeal reasonably concluded that the fact that  
18 petitioner’s sentence of 114 years to life plus 33 years cannot be served during his  
19 lifetime does not constitute cruel and unusual punishment. Petitioner was  
20 convicted of one count of first degree murder (as well as three counts of attempted  
21 murder) and it is well-established that life without parole for a first degree murderer  
22 does not raise an inference of gross disproportionality. Harris v. Wright, 93 F.3d  
23 581, 584 (9th Cir. 1996); see also Solem v. Helm, 463 U.S. 277, 290 n.15 (1983)  
24 (“no sentence of imprisonment would be disproportionate” to felony murder).

25 Petitioner is not entitled to federal habeas relief on grounds that his sentence  
26 constitutes cruel and unusual punishment. The state court’s rejection of the claim  
27

1 cannot be said to be contrary to, or an unreasonable application of, clearly  
2 established Supreme Court precedent, or be based on an unreasonable  
3 determination of the facts. See 28 U.S.C. § 2254(d).

4 **E. Refusal to Compartmentalize**

5 Petitioner claims that the trial court committed prejudicial error when it  
6 denied his motion to order the prosecutor to compartmentalize the two cases from  
7 one another. Petitioner further asserts that the trial court's refusal to  
8 compartmentalize violated his due process rights.

9 After the trial court denied petitioner's motion to sever, it stated that it  
10 would entertain a renewal of the motion following the prosecution's case. The  
11 following exchange then took place:

12 [DEFENSE COUNSEL]: Perhaps I should move that, I will  
13 move that the Prosecution be ordered to proceed only on the one  
14 incident, whichever one she chooses to proceed on first, and at the end  
15 probably proceed on Dorman Lemon and then the Keith Terry and  
16 Dwayne Washington case before any evidence is presented on the  
17 Luckey case so we can then make the determination as to whether  
18 severance would be appropriate. Seems to me that's the only way  
19 technically it could be done.

16 THE COURT: Well, I don't believe that that is the truth.

17 [DEFENSE COUNSEL]: I will make that motion.

18 THE COURT: That motion will be denied. I'm not going to  
19 tell the district attorney how to prosecute a case.

20 RT 48-49.

21 It is unclear what grounds petitioner relies on for this claim. To the extent  
22 that petitioner's claim relies on the same arguments as his refusal to sever claim, it  
23 must fail for the same reasons. See Section II.B., supra, at 21-26. If petitioner is  
24 alluding to a separate right to compartmentalization of the evidence, his claim is  
25 baseless. A right to compartmentalization is not supported by "clearly established  
26 Federal law, as determined by the Supreme Court of the United States." See 28  
27  
28

1 U.S.C. § 2254(d)(1).

2 Petitioner is not entitled to federal habeas relief on grounds that the trial  
3 court refused to force the prosecutor to compartmentalize the two cases from one  
4 another. The state court's rejection of the claim cannot be said to be contrary to, or  
5 an unreasonable application of, clearly established Supreme Court precedent, or be  
6 based on an unreasonable determination of the facts. See 28 U.S.C. § 2254(d).

7 **F. Admission of the Seized Rap Lyrics**

8 Petitioner claims that the trial court committed prejudicial error when it  
9 denied his motion in limine to exclude from evidence rap lyrics seized from his jail  
10 cell. Petitioner further claims that he was denied his Sixth Amendment right to  
11 counsel when the trial court allowed the rap lyrics seized for the purpose of the  
12 Lemon/Terry/Washington case to be used against him in the Luckey case at trial.

13 On December 19, 2001, petitioner moved to suppress all evidence seized  
14 from his cell at the Santa Rita Jail. Petitioner argued that after counsel had been  
15 appointed to defend him in the Luckey matter, police interrogated him regarding  
16 the Lemon/Washington/Terry incident without consulting with his counsel. The  
17 interrogation resulted in petitioner's admission that he was a rap lyricist and the  
18 consequent seizure of the rap lyrics at issue from petitioner's jail cell. Petitioner  
19 contends that this violated the rule of Massiah v. United States, 377 U.S. 201, 205-  
20 206 (1964). The trial court denied petitioner's motion, reasoning that under Texas  
21 v. Cobb, 532 U.S. 162, 167-68 (2001), the police have a right to interrogate a  
22 defendant about an incident, even if defense counsel has only been appointed to  
23 defend charges stemming from an unrelated incident. Petitioner then moved to  
24 suppress the seized rap lyrics from being considered with respect to the Luckey  
25 charges. The trial court requested that petitioner's counsel identify any case law in  
26 support of his argument. The record does not reflect, however, that any case law  
27

1 was presented or that any additional arguments were heard on this issue.

2 **1. Massiah Violation**

3 Once a defendant's Sixth Amendment right to counsel has attached, the  
4 government may not deliberately elicit incriminating statements from the  
5 defendant outside the presence of counsel. Massiah, 377 U.S. at 206. A  
6 defendant's statements regarding offenses for which he has not been charged,  
7 however, are admissible notwithstanding the attachment of his Sixth Amendment  
8 right to counsel on other charged offenses. Cobb, 532 U.S. at 167-68. "[T]o  
9 exclude evidence pertaining to charges as to which the Sixth Amendment right to  
10 counsel had not attached at the time the evidence was obtained, simply because  
11 other charges were pending at that time, would unnecessarily frustrate the public's  
12 interest in the investigation of criminal activities." Maine v. Moulton, 474 U.S.  
13 159, 179-180 (1980).

14 The state court reasonably found no Massiah violation under the rationale  
15 of Cobb. See 28 U.S.C. § 2254(d). During the police interrogation on May 15,  
16 2001, Sergeant Ferguson made clear that he did not want to discuss the Luckey  
17 incident. Instead, he sought information on the Lemon/Washington/Terry matter,  
18 an incident for which petitioner had not been charged and for which the Sixth  
19 Amendment right to counsel had not yet attached. Cf. Cobb, 532 U.S. at 167-68.  
20 Petitioner is not entitled to federal habeas relief on this claim

21 **2. Admissibility**

22 Petitioner claims that even if the police had a right to interrogate him on the  
23 Lemon/Washington/Terry incident under the rationale of Cobb, any evidence  
24 seized as a result of that interrogation should not have been admitted in regards to  
25 the Luckey incident.

26 Petitioner frames his admission of evidence claim as a violation of his Sixth  
27

1 Amendment right to counsel. But because he was represented by counsel when the  
2 evidence was admitted against him at trial, the claim at most implicates his due  
3 process rights.

4 A state court's evidentiary ruling is not subject to federal habeas review  
5 unless the ruling violates federal law, either by infringing upon a specific federal  
6 constitutional or statutory provision or by depriving the defendant of the  
7 fundamentally fair trial guaranteed by due process. See Pulley v. Harris, 465 U.S.  
8 37, 41 (1984); Jammal v. Van de Kamp, 926 F.2d 918, 919-20 (9th Cir. 1991).  
9 Accordingly, a federal court cannot disturb on due process grounds a state court's  
10 decision to admit evidence unless the admission of the evidence was arbitrary or so  
11 prejudicial that it rendered the trial fundamentally unfair. See Walters v. Maass,  
12 45 F.3d 1355, 1357 (9th Cir. 1995); Colley v. Sumner, 784 F.2d 984, 990 (9th Cir.  
13 1986).

14 “Evidence introduced by the prosecution will often raise more than one  
15 inference, some permissible, some not; we must rely on the jury to sort them out in  
16 light of the court's instructions.” Jammal, 926 F.2d at 920 (footnote omitted).  
17 Only if there are no permissible inferences the jury may draw from the challenged  
18 evidence can its admission violate due process. Id. Even then, the evidence must  
19 “be of such quality as necessarily prevents a fair trial.” Id. (citation and internal  
20 quotation marks omitted).

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

26 The state court's rejection of the claim cannot be said to be contrary to, or  
27  
28

1 an unreasonable application of, clearly established Supreme Court precedent, or be  
2 based on an unreasonable determination of the facts. See 28 U.S.C. § 2254(d).  
3 The admission of petitioner’s rap lyrics was not so prejudicial or arbitrary as to  
4 render his trial fundamentally unfair. There were clear and permissible inferences  
5 a jury could draw from the evidence with respect to petitioner’s involvement in the  
6 Lemon/Washington/Terry incident as well as the Luckey incident. See Jammal,  
7 926 F.2d at 920. And even if there was error, it was not prejudicial under Brecht.  
8 The eyewitness identifications and substantial evidence presented at trial  
9 overwhelmingly supported the prosecution’s case. Petitioner is not entitled to  
10 federal habeas relief on grounds that the trial court denied his motion to suppress  
11 rap lyrics seized from his jail cell.

12 **G. Prosecutorial Misconduct**

13 Petitioner claims that the prosecution committed misconduct when it: (1)  
14 introduced facts to the jury not in evidence; and (2) introduced illegally obtained  
15 letters written by petitioner.

16 A defendant’s due process rights are violated when a prosecutor’s  
17 misconduct renders a trial “fundamentally unfair.” Darden v Wainwright, 477  
18 U.S. 168, 181 (1986); see Smith v Phillips, 455 U.S. 209, 219 (1982) (“[T]he  
19 touchstone of due process analysis in cases of alleged prosecutorial misconduct is  
20 the fairness of the trial, not the culpability of the prosecutor.”). To warrant habeas  
21 relief on the basis of a prosecutorial misconduct, the misconduct must have  
22 amounted to a violation of due process and have had a substantial and injurious  
23 effect or influence in determining the jury’s verdict. See Johnson v. Sublett, 63  
24 F.3d 926, 930 (9th Cir. 1995) (citing Brecht v Abrahamson, 507 U.S. 619, 637  
25 (1993)).

1                                   **1.     Prosecutorial Misconduct in Closing Arguments**

2                   Petitioner claims that the prosecutor committed misconduct when facts not  
3 in evidence were introduced during closing arguments. Petitioner cites the  
4 following two statements made by the prosecutor:

5                                   Remember, he's staying with Heavy.<sup>1</sup> He's friends with Heavy  
6 when he goes on this long car chase. He says, let me put my car at my  
7 brother's house, Heavy D. So all of this attempt to make Heavy D the  
8 shooter, disassociate himself from Heavy D because that's the bad  
9 person, except that is the defendant's friend.

10 RT 1088.

11                                   The Defense would like you to believe there's some kind of  
12 conspiracy. They are doing all of this to protect Heavy D for whatever  
13 reason, even though there's more evidence that in fact the defendant is  
14 doing this because or did this crime in order to assassinate the foe of  
15 Heavy D since Heavy D is his friend. Since Heavy D is the one who  
16 he's going to stay with in order to protect himself while the police are  
17 looking for him.

18 RT 1090

19                   Petitioner contends that the prosecutor made these statements with  
20 knowledge that the car in which petitioner was arrested had no involvement in the  
21 Lemon/Washington/Terry shootings. Petitioner further contends that the  
22 prosecution erroneously used the relationship between Cummins and petitioner as  
23 a motive for the Lemon/Washington/Terry shootings.

24                   The prosecution's comments during closing argument did not constitute  
25 prosecutorial misconduct. Petitioner testified at trial that Derrick Cummins was  
26 his friend. See RT 907. Petitioner's claim that his relationship with Cummins was  
27 a fact not in evidence is baseless. So is petitioner's claim that the prosecution was  
28 fully aware that the car in which petitioner was arrested had no involvement in the  
Lemon/Washington/Terry shootings. The prosecution was clearly emphasizing the  
admitted friendship between Cummins and petitioner so that the jury could make

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<sup>1</sup>Petitioner stipulates that "Heavy-D" refers to Derrick Cummins. Petn. at 110 n.1.

1 its own inferences from the evidence. See Fields v. Brown, 431 F.3d 1186, 1206  
2 (9th Cir. 2005) (attorneys given wide latitude in closing arguments and entitled to  
3 argue reasonable inferences from the evidence).

4 Even if the prosecution had committed prosecutorial misconduct, petitioner  
5 would not be entitled to federal habeas relief because it cannot be said that the  
6 “error” had a substantial and injurious effect on the jury’s verdict. See Brecht, 507  
7 U.S. at 637. Petitioner’s testimony at trial that Cummins was his friend negated  
8 any actual harm that would have flowed from the prosecutor’s statements during  
9 closing arguments. Moreover, the eyewitness identifications and substantial  
10 evidence presented at trial overwhelmingly supported the prosecution’s case as to  
11 both incidents.

12 Petitioner is not entitled to federal habeas relief on grounds that the  
13 prosecution committed prosecutorial misconduct by introducing facts not in  
14 evidence during closing arguments. The state court’s rejection of the claim cannot  
15 be said to be contrary to, or an unreasonable application of, clearly established  
16 Supreme Court precedent, or be based on an unreasonable determination of the  
17 facts. See 28 U.S.C. § 2254(d).

## 18 **2. Prosecutorial Misconduct in Introducing Letters**

19 Petitioner claims that the prosecution committed misconduct when it  
20 illegally seized petitioner’s outgoing mail without a search warrant or court order  
21 and then introduced the letters into evidence. Petitioner further claims that the  
22 illegal seizure violated his Fourth Amendment right to privacy.

### 23 **a. Fourth Amendment**

24 Stone v. Powell, 428 U.S. 465, 481-82, 494 (1976), bars federal habeas  
25 review of Fourth Amendment claims unless the state did not provide an  
26 opportunity for full and fair litigation of those claims. Even if the state courts’  
27



1 determination of the Fourth Amendment issues is improper, it will not be remedied  
2 in federal habeas corpus actions so long as the petitioner was provided a full and  
3 fair opportunity to litigate the issue. See Locks v. Sumner, 703 F.2d 403, 408 (9th  
4 Cir. 1983). All Stone v. Powell requires is the initial opportunity for a fair hearing.  
5 Such an opportunity for a fair hearing forecloses this court's inquiry upon habeas  
6 petition into the trial court's subsequent course of action, including whether or not  
7 the trial court made any express findings of fact. See Caldwell v. Cupp, 781 F.2d  
8 714, 715 (9th Cir. 1986). The existence of a state procedure allowing an  
9 opportunity for full and fair litigation of Fourth Amendment claims, rather than a  
10 defendant's actual use of those procedures, bars federal habeas consideration of  
11 those claims. See Gordon v. Duran, 895 F.2d 610, 613-14 (9th Cir. 1990)  
12 (whether or not defendant litigated 4th Amendment claim in state court is  
13 irrelevant if he had opportunity to do so under California law).

14 Petitioner's Fourth Amendment claim is barred by Stone v. Powell. The  
15 record reflects that petitioner had an opportunity to litigate his Fourth Amendment  
16 claim, but instead, argued that the letters were inadmissible for lack of foundation.  
17 The objection was raised again at a later time on Fourth Amendment grounds and  
18 the trial court overruled the objection as untimely. He cannot now raise the claim  
19 in federal court. See Gordon, 895 F.2d at 613-14.

20 **b. Prosecutorial Misconduct**

21 Petitioner's prosecutorial misconduct claim based on the allegedly illegal  
22 seizure of petitioner's letters is without merit because the record makes clear that  
23 the prosecution sought and obtained the trial court's approval before introducing  
24 the letters into evidence. But even if the letters were improperly introduced into  
25 evidence, petitioner would not be entitled to federal habeas relief because it cannot  
26 be said that the "error" had a substantial and injurious effect on the jury's verdict.  
27  
28



1 Van Meter's testimony was as follows:

2 Generally, with handguns, the other materials that exit the  
3 muzzle of the gun with the bullet, the smoke, the powder that causes  
4 stippling, will not reach the body beyond that 18 to 24 inches. They fall  
5 off into the atmosphere.

6 So, if there is stippling, then the gun was somewhat closer than  
7 18 to 24 inches. Once must always fire the same weapon with the same  
8 ammunition to get a more precise view of exactly what the distance  
9 might be.

10 RT 577.

11 The prosecutor's testimony was as follows:

12 [Petitioner's counsel] also talked about the stippling and he kind  
13 of presented it like I made it up, 16 to 18 inches. Well, in fact Sharon  
14 Van Meter said that you would expect to see stippling if the weapon  
15 was 18 to 24 inches away. Didn't pull it out of nowhere or just make it  
16 up. It's right there in the record.

17 RT 1087.

18 The "misstatement" petitioner complains of did not render his trial  
19 fundamentally unfair because it basically conformed to Van Meter's testimony that  
20 generally the presence of stippling means the gun was somewhat closer than 18 to  
21 24 inches. See Darden v. Wainwright, 477 U.S. 168, 181 (1989) (prosecutor's  
22 misconduct violates due process if it renders defendant's trial fundamentally  
23 unfair). And in view of the substantial evidence of guilt presented at trial, it  
24 certainly cannot be said that the "misstatement" had a substantial and injurious  
25 effect or influence in determining the jury's verdict. See Brecht, 507 U.S. at 637.

26 Petitioner is not entitled to federal habeas relief on his claim that he was  
27 denied due process when, during closing argument, the prosecutor displayed  
28 photographs of the victims and misstated the testimony of Van Meter. The state  
court's rejection of the claim was not contrary to, or involved an unreasonable  
application of clearly established Supreme Court precedent, or was based on an  
unreasonable determination of the facts. See 28 U.S.C. § 2254(d).

1                   **I. Admission of Illegally Intercepted Phone Calls**

2                   Petitioner claims that the trial court committed prejudicial error when it  
3 allowed illegally intercepted phone calls made by petitioner to be introduced into  
4 evidence, thus violating his due process rights. Petitioner argues that none of the  
5 procedures followed in obtaining his phone calls conformed with the federal  
6 wiretapping statute.

7                   The federal wiretapping statute, Title III of the Omnibus Crime Control and  
8 Safe Streets Act of 1968, 18 U.S.C. §§ 2510, et seq. (1976) ("the Act"), applies to  
9 intercepted communications used against defendants in state court. See Llamas-  
10 Almaguer v. Wainwright, 666 F.2d 191, 193-94 (5th Cir. 1982); Hussong v.  
11 Warden, 623 F.2d 1185, 1187-91 (7th Cir. 1980). But there is no clearly  
12 established Supreme Court precedent holding that a violation of the Act may result  
13 in a due process claim cognizable in federal habeas corpus. See 28 U.S.C. §  
14 2254(d).

15                   Even if the phone calls were intercepted illegally and used against petitioner  
16 in such a way as to deny him due process, petitioner would not be entitled to  
17 federal habeas relief because it cannot be said that the “error” had a substantial and  
18 injurious effect on the jury’s verdict. See Brecht, 507 U.S. at 637. The eyewitness  
19 identifications and other substantial evidence presented at trial overwhelmingly  
20 supported the prosecution’s case against petitioner.


21                   Petitioner is not entitled to federal habeas relief on his claim that the trial  
22 court allowed illegally intercepted phone calls to be introduced into evidence at  
23 trial. The state court’s rejection of the claim cannot be said to be contrary to, or an  
24 unreasonable application of, clearly established Supreme Court precedent, or be  
25 based on an unreasonable determination of the facts. See 28 U.S.C. § 2254(d).

1 **CONCLUSION**

2 For the foregoing reasons, the petition for a writ of habeas corpus is  
3 DENIED.

4 The clerk shall enter judgment in favor of respondent and close the file.  
5 SO ORDERED.

6 DATED: November 17, 2009

7   
8 \_\_\_\_\_  
9 CHARLES R. BREYER  
10 United States District Judge