

United States District Court
For the Northern District of California

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

THOMAS DELGADO,
Petitioner,

No. C 07-0181 CRB (PR)

**ORDER DENYING PETITION FOR A
WRIT OF HABEAS CORPUS**

v.

JAMES A. YATES, Warden,
Respondent.

INTRODUCTION

Petitioner, a state prisoner incarcerated at Pleasant Valley State Prison in Coalinga, California, seeks a writ of habeas corpus under 28 U.S.C. § 2254, claiming instructional error, cruel and unusual punishment, ineffective assistance of counsel, and error in the state’s post-conviction process.

STATEMENT OF THE CASE

Petitioner was convicted by jury in the Superior Court of the State of California in and for the County of Santa Clara of (1) resisting arrest, (2) assault on a peace officer by means likely to produce great bodily injury, (3) misdemeanor battery, and (4) possession of a controlled substance. The trial court found true that petitioner had suffered four prior strike convictions and had served three prior prison terms. On February 4, 2004, he was sentenced to 25 years to life in state prison pursuant to California’s Three Strikes Law.

1 The writ may not be granted with respect to any claim that was adjudicated on the
2 merits in state court unless the state court’s adjudication of the claim: “(1) resulted in a
3 decision that was contrary to, or involved an unreasonable application of, clearly established
4 Federal law, as determined by the Supreme Court of the United States; or (2) resulted in a
5 decision that was based on an unreasonable determination of the facts in light of the evidence
6 presented in the State court proceeding.” Id. § 2254(d).

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

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

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

1 **II. Claims**

2 Petitioner seeks federal habeas relief based on four claims: (1) the trial court violated
3 petitioner’s rights to due process and a fair trial by erroneously giving the jury a flight
4 instruction; (2) petitioner’s 25-year-to-life sentence is cruel and unusual punishment in
5 violation of the Eighth Amendment; (3) petitioner was denied effective assistance of counsel
6 because his trial counsel failed to request that the investigating officer be prohibited from
7 sitting at the prosecution table in uniform during trial; and (4) the California Supreme Court’s
8 summary disposition of petitioner’s habeas claim and failure to grant an evidentiary hearing
9 violated petitioner’s due process rights.

10 1. Instructional error

11 Petitioner claims that the trial court violated his rights to due process and a fair trial by
12 instructing the jury pursuant to CALJIC No. 2.52 (standard flight instruction). Namely,
13 petitioner argues that the flight instruction was wrongly given in light of the facts of his case
14 – first, petitioner’s flight from Officer Hussey at the scene did not justify the instruction
15 because it occurred before he committed any of the charged offenses; and second,
16 petitioner’s flight from Officer Alexander did not justify the instruction because it occurred
17 after petitioner’s arrest.

18 The trial court instructed the jury as follows:

19 The flight of a person immediately after the commission of a crime or after he
20 is accused of a crime is not sufficient in itself to establish his guilt but is a fact
21 which, if proved, may be considered by you in the light of all the other proved
facts in deciding whether a defendant is guilty or not guilty. The weight to
which this circumstance is entitled is a matter for you to decide.

22 Delgado, 2006 WL 1725550 at *2.

23 To obtain federal habeas relief for error in the jury charge, petitioner must show that
24 the error “so infected the entire trial that the resulting conviction violates due process.”
25 Estelle v. McGuire, 502 U.S. 62, 72 (1991) (quoting Cupp v. Naughten, 414 U.S. 141, 147
26 (1973)). Here, where a potentially defective instruction is at issue, the court must inquire
27 “‘whether there is a reasonable likelihood that the jury has applied the challenged instruction
28 in a way’ that violates the Constitution.” Id. at 72 & n. 4 (quoting Boyde v. California, 494

1 U.S. 370, 380 (1990)). The Court has “defined the category of infractions that violate
2 fundamental fairness very narrowly.” Estelle, 502 U.S. at 73 (quoting Dowling v. United
3 States, 493 U.S. 342, 352 (1990) (internal quotation marks omitted)).

4 A determination that there is a reasonable likelihood that the jury has applied the
5 challenged instruction in a way that violates the Constitution establishes only that a
6 constitutional error has occurred. Calderon v. Coleman, 525 U.S. 141, 146-47 (1998). If
7 constitutional error is found, the court must also determine that the error “had a substantial
8 and injurious effect or influence in determining the jury’s verdict” before granting habeas
9 relief. Id. at 145 (citing Brecht v. Abrahamson, 507 U.S. 619, 637 (1993)).

10 The California Court of Appeal rejected petitioner’s claim that the instruction on flight
11 was not supported by the evidence:

12 ‘An instruction on flight is properly given if the jury could reasonably infer that the
13 defendant’s flight reflected consciousness of guilt, and flight requires neither the
14 physical act of running nor the reaching of a far-away haven. [Citation.] Flight
15 manifestly does require, however, a purpose to avoid being observed or arrested.’
16 [Citation.] (People v. Visciotti (1992) 2 Cal.4th 1, 60, quoting People v. Crandell
(1988) 46 Cal.3d 833, 869.) The flight instruction ‘neither requires knowledge on a
defendant’s part that criminal charges have been filed, nor a defined temporal period
within which the flight must be commenced, nor resistance upon arrest.’ (People v.
Carter (2005) 36 Cal.4th 1114, 1182.)

17 Defendant simply overlooks that the evidence of his flight from the scene reflected
18 a consciousness of guilt and a purpose to avoid arrest for possession of a controlled
19 substance (methamphetamine), which was the fourth of the charged offenses. He
20 tacitly acknowledges this in his reply brief and counters that the trial court should
21 have instructed sua sponte that the flight instruction applied only to the controlled-
22 substance count. There is no merit to this claim because defendant did not proffer
23 a proposed modification of the instruction to obviate the purported infirmity about
24 which he now complains. When a proposed instruction correctly states the general
25 principle of law applicable to the case, but the defendant believes it is misleading or
26 confusing under the specific facts of the case, clarifying language must be proffered.
27 (People v. Rodrigues (1994) 8 Cal.4th 1060, 1191-1192.) Failure to do so precludes
28 a claim on appeal that the trial court’s failure to expand, modify or refine standardized
instructions provides grounds for reversal. (People v. Daya (1994) 29 Cal.App.4th
697, 714.)

Defendant also argues that CALJIC No. 2.52 improperly reduces the prosecution’s
burden of proof because it advises the jury that it may consider flight in the light of all
the other proved facts in deciding guilt. But defendant cites no authority for this
proposition. And he fails to acknowledge Supreme Court precedent to the contrary.
The most recent precedent succinctly concludes that the instruction is proper and
does not lessen the prosecution’s burden of proof. (People v. Boyette (2002) 29
Cal.4th 381, 438-439.)

Delgado, 2006 WL 1725550, at *2.

1 The California Court of Appeal’s rejection of petitioner’s instructional error claim was
2 not contrary to, or involved an unreasonable application of, clearly established Supreme
3 Court precedent. 28 USC § 2254(d). Nor did it involve an unreasonable determination of the
4 facts. Id. As the state court noted, petitioner’s initial flight from the scene could be inferred
5 by the jury as reflecting a consciousness of guilt and an intent to avoid arrest for possession
6 of a controlled substance (methamphetamine), which was the fourth of the charged offenses.
7 And, petitioner’s later flight, following his arrest, could be inferred by the jury as reflecting
8 petitioner’s consciousness of guilt in regards to any or all of the charged offenses. The state
9 court reasonably concluded that the evidence supported the instruction.

10 The state court also reasonably concluded that the instruction did not lessen the
11 prosecution’s burden of proof. The instruction required the prosecution to prove flight. The
12 jury could find that there was no flight or, if it found there was flight, accord little or no
13 significance to that fact.

14 The flight instruction did not “so infuse[] the trial with unfairness as to deny due
15 process of law.” Estelle, 502 U.S. at 75 (quoting Lisenba v. California, 314 U.S. 219 (1941)
16 (internal quotation marks omitted)); see also County Court of Ulster County v. Allen, 442
17 U.S. 140, 165 (1979) (holding permissive presumption constitutional where there was a
18 “‘rational connection’ between the basic facts that the prosecution proved and the ultimate
19 fact presumed, and the latter is ‘more likely than not to flow from’ the former”).

20 Even if the trial court’s instruction on flight amounted to constitutional error, it cannot
21 be said that the error had a substantial or injurious effect on the jury’s verdict. See Calderon,
22 525 U.S. at 146-47. The instruction specifically cautioned the jury not to infer petitioner’s
23 guilt from flight alone. The jury necessarily had to rely on other evidence against petitioner
24 in order to find petitioner guilty. Indeed, the evidence presented against petitioner was
25 substantial and included: Officer Hussey’s eyewitness testimony that petitioner fled from his
26 car and, soon after, charged the officer and attempted to choke and bite him (Trial Testimony
27 “TT” 83:22 - 88:21); Officer Rocha’s eyewitness testimony that he found methamphetamine
28 on petitioner’s person immediately after his arrest (TT 237:15 - 240:13); Officer Sanchez’s

1 testimony regarding the drug paraphernalia he found in the car driven by petitioner (TT 211:1
2 - 212:13); Officer Alexander’s eyewitness testimony that petitioner attempted to flee a
3 second time following his release from the hospital (TT 261:2 - 263:22); a controlled
4 substance report illustrating that petitioner’s blood tested positively for methamphetamine
5 and amphetamine shortly after his arrest (Exh. 7); the methamphetamine (Exh. 12) and
6 plastic container (Exh. 13) found on petitioner’s person at the time of his arrest; and
7 photographs of Officer Hussey’s injuries (Exhs. 1-7). In light of all of this evidence against
8 petitioner, it simply cannot be said that he was prejudiced by the flight instruction. See
9 Calderon, 525 U.S. at 146-47.

10 Petitioner is not entitled to federal habeas relief on his instructional error claim.

11 2. Cruel and unusual punishment.

12 Petitioner claims that his sentence of 25 years to life, pursuant to California’s Three
13 Strikes Law, is cruel and unusual punishment in violation of the Eighth Amendment.

14 A criminal sentence that is not proportionate to the crime for which the defendant was
15 convicted violates the Eighth Amendment. Solem v. Helm, 463 U.S. 277, 284 (1983) (The
16 Eighth Amendment “prohibits not only barbaric punishments, but also sentences that are
17 disproportionate to the crime committed.”). But the Eighth Amendment “forbids only
18 extreme sentences that are ‘grossly disproportionate’ to the crime.” Ewing v. California, 538
19 U.S. 11, 23 (2003) (adopting Justice Kennedy’s concurrence in Harmelin v. Michigan, 501
20 U.S. 957, 1001 (1991)).

21 For purposes of federal habeas corpus review, the gross disproportionality principle is
22 “the only relevant clearly established law amenable to the ‘contrary to’ or ‘unreasonable
23 application of’ framework” under 28 U.S.C. § 2254(d)(1). Lockyer v. Andrade, 538 U.S. 63,
24 73 (2003) (state court decision affirming two consecutive terms of 25 years to life in prison
25 for third “strike” conviction was not contrary to, or an unreasonable application of, the gross
26 disproportionality principle set forth in prior Supreme Court decisions). A sentence will be
27 found grossly disproportionate only in “exceedingly rare” and “extreme” cases. Id.

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1 In determining whether a sentence is grossly disproportionate under a recidivist
2 sentencing statute such as California’s Three Strikes Law, the court looks to whether such an
3 “extreme sentence is justified by the gravity of [an individual’s] most recent offense and
4 criminal history.” Ramirez v. Castro, 365 F.3d 755, 768 (9th Cir. 2004).

5 Petitioner was sentenced pursuant to California’s Three Strikes Law, which is
6 triggered when a defendant is convicted of a felony, and has suffered one or more prior
7 “serious” or “violent” felony convictions. See Cal. Penal Code § 667(e)(2)(A). Under the
8 Three Strikes sentencing scheme, any felony conviction can constitute the third “strike” and
9 subject a defendant to a sentence of 25 years, or three times the term otherwise permitted for
10 the current offense, to life in prison. See id.

11 Petitioner’s triggering offenses were resisting arrest (Cal. Penal Code § 69), assault on
12 a police officer by means likely to produce great bodily injury (Cal. Penal Code § 245(c)),
13 and possession of a controlled substance (Cal. Health & Saf. Code § 11377(d)), properly
14 charged as felonies under California law. The trial court found true four distinct prior
15 “strike” felony convictions for assault with a deadly weapon, attempted robbery and robbery,
16 and sentenced petitioner to 25 years to life.

17 The California Court of Appeals rejected petitioner’s claim after carefully reviewing
18 pertinent Supreme Court precedent:

19 A punishment is excessive under the Eighth Amendment if it involves the
20 ‘unnecessary and wanton infliction of pain’ or if it is ‘grossly out of proportion to the
21 severity of the crime.’ (Gregg v. Georgia (1976) 428 U.S. 153, 173.) A punishment
22 may violate article I, section 17 of the California Constitution if ‘it is so
disproportionate to the crime for which it is inflicted that it shocks the conscience and
offends fundamental notions of human dignity.’ (In re Lynch (1972) 8 Cal.3d 410,
424.)

23 As defendant implicitly acknowledges, his lengthy sentence cannot be viewed as
24 punishment for the instant offenses; it was punishment for committing a felony and
25 doing so as a recidivist offender. In other words, defendant ‘was punished not just for
26 his current offense but for his recidivism. Recidivism justifies the imposition of
longer sentences for subsequent offenses.’ (People v. Cooper (1996) 43 Cal.App.4th
815, 825.)

27 In Rummel v. Estelle (1980) 445 U.S. 263, 284-285, the United States Supreme Court
28 explained that society is warranted in imposing increasingly severe penalties on those
who repeatedly commit felonies. In that case, the defendant was given a mandatory
life sentence for stealing \$120.75 and having prior convictions for fraud involving
\$80 worth of goods and passing a forged check for \$28.36. (Id. at p. 265.) The court

1 rejected the defendant's claim that his sentence was disproportionate to the severity
2 of his current offense. The court pointed out that the primary goals of a recidivist
3 statute are to 'deter repeat offenders and, at some point in the life of one who
4 repeatedly commits criminal offenses serious enough to be punished as felonies, to
5 segregate that person from the rest of society for an extended period of time. This
6 segregation and its duration are based not merely on that person's most recent
7 offense but also on the propensities he has demonstrated over a period of time
8 during which he has been convicted of and sentenced for other crimes [T]he
9 point at which a recidivist will be deemed to have demonstrated the necessary
10 propensities and the amount of time that the recidivist will be isolated from society
11 are matters largely within the discretion of the punishing jurisdiction.' (Id. at 284-
12 285.)

13 More recently, in Lockyer v. Andrade (2003) 538 U.S. 63, the court rejected a similar
14 claim. There, the defendant stole \$153.54 worth of videotapes from two stores on
15 separate occasions. A jury convicted him of two counts of petty theft with a prior and
16 found that he had at least two prior strike convictions. The court sentenced him under
17 the Three Strikes law to two consecutive life terms. The record revealed the
18 following: in 1982, the defendant suffered a state misdemeanor theft conviction and a
19 few felony burglary convictions; in 1988, the defendant suffered a federal conviction
20 for transporting marijuana; in 1990, the defendant suffered a state misdemeanor petty
21 theft conviction and a second federal conviction for transporting drugs; in 1991, the
22 defendant was arrested for a state parole violation – escape from federal prison; in
23 1993, the defendant was released on parole; and, in 1995, the defendant committed the
24 two current offenses. Given these circumstances, the court did not find the
25 defendant's two life terms to be unconstitutional.

26 In Ewing v. California (2003) 538 U.S. 11, the defendant was convicted of
27 grand theft – he stole three golf clubs worth \$399 each. Under the Three Strikes law,
28 the trial court imposed a life term. The record revealed that the defendant's criminal
history spanned from 1984 to 1999 and included misdemeanor and felony convictions
for petty theft, auto theft, battery, burglary, robbery, possession of a firearm. There
too, the court did not find the defendant's sentence to be unconstitutional.

Defendant's sentence and circumstances are not distinguishable from those in
these cases and do not suggest that his punishment was unconstitutional. (Cf. also
Harmelin v. Michigan (1991) 501 U.S. 597 [life without possibility of parole for
possession of drugs]; People v. Poslof (2005) 126 Cal.App.4th 92 [three-strike life
term for failing to register as sex offender not unconstitutional]; People v. Cline
(1998) 60 Cal.App.4th 1327 [life term for grand theft and residential burglary
with prior residential burglary convictions].)

Defendant's reliance on People v. Carmony (2005) 127 Cal.App.4th 1066 is
erroneous.

In Carmony, the defendant, a sex offender, registered his correct address with police
one month before his birthday, as required by law, but failed to update his registration
with the same information within five working days of his birthday. (People v.
Carmony, supra, 124 Cal.App.4th at p. 1071.) He later pleaded guilty to failing to
register as a sex offender and admitted three prior serious or violent felony
convictions. (Ibid.) He was sentenced to a three-strike term of 25 years to life. On
appeal, the court deemed the sentence unconstitutional. In reaching its conclusion, the
court noted that the defendant's current offense involved a passive omission and 'no
more than a harmless technical violation of a regulatory law.' (Id. at pp. 1072, 1077.)
Moreover, the court pointed out that the registration requirement was designed to
ensure that law enforcement authorities could readily conduct surveillance of sex

1 offenders. However, in the defendant’s case, ‘there was no new information to update
2 and the state was aware of that fact. Accordingly, the requirement that defendant
reregister within five days of his birthday served no stated or rational purpose of the
3 registration law.’ (Id. at p. 1073.)

4 Here, defendant’s offenses are not harmless technical violations of a regulatory law,
as defendant concedes. And they are unquestionably more serious than the offense in
5 Carmony and even those in Rummel, Andrade, and Ewing.

6 When considered with defendant’s lengthy, serious record, the assertion that
defendant’s sentence is cruel and unusual rings hollow. Defendant cites no
7 case holding that such a sentence, given such a record, is unconstitutional. In sum,
we do not find that defendant’s sentence qualifies as cruel and unusual punishment
8 under the federal or state Constitutions.

9 Delgado, 2006 WL 1725550, *3-5.

10 The Court of Appeal’s rejection of petitioner’s claim was not contrary to, or involved
an unreasonable application of, clearly established Supreme Court law. See 28 U.S.C. §
11 2254(d). Nor did it involve an unreasonable determination of the facts. See id. The trial
12 court noted the seriousness of petitioner’s crimes as well as petitioner’s lengthy criminal
13 history:

14 So we have a situation where the charges, in my view, are very serious, where the
15 history is 19 years of criminal justice-not government-but criminal justice supervision.
Defendant has been in and out of custody. He’s got four strikes. The most recent is
16 1999. You know, there doesn’t seem to be much room here. I mean, he does-I
17 acknowledge he has a loving and supportive-and supportive family. But that is only
part of the equation. He has eight felonies, eleven misdemeanors. It’s just-it’s just an
18 atrocious record. And it’s not one that I believe justifies taking the defendant outside
the Three Strikes law.

19 TT 855:18 - 856:1. In light of petitioner’s history of criminal recidivism, which includes
20 crimes of violence, his sentence cannot be said to be grossly disproportionate in violation of
21 the Eighth Amendment. See Rios v. Garcia, 390 F.3d 1082, 1086 (9th Cir. 2004) (holding
22 sentence of 25 years to life not grossly disproportionate for conviction of petty theft with
23 priors where defendant struggled with guard to prevent apprehension, where his prior
24 convictions of robbery involved threat of violence “because his cohort used a knife,” and
25 where defendant had a lengthy criminal history).

26 Petitioner is not entitled to federal habeas relief on his Eighth Amendment claim.

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1 3. Ineffective assistance of counsel

2 Petitioner claims that he was denied effective assistance of counsel because his trial
3 counsel failed to object to the investigating officer’s presence, in uniform, at the prosecution
4 table during trial. Petitioner notes that he asked his lawyer to object to the officer’s
5 continued presence several times, but his lawyer declined to do so. He asserts that his trial
6 counsel could not have had a legitimate tactical or strategic reason for refraining from
7 objecting. According to petitioner, the investigating officer’s continued presence at the
8 prosecution table during trial amounted to impermissible “prosecutorial vouching” and
9 deprived petitioner of his due process and fair trial rights.

10 In order to prevail on a claim of ineffective assistance of counsel, petitioner must pass
11 the two-part test set forth in Strickland v. Washington, 466 U.S. 668, 687 (1984). Petitioner
12 must demonstrate that: (1) “counsel’s representation fell below an objective standard of
13 reasonableness,” and (2) “counsel’s deficient performance prejudiced the defense.” Id. at
14 687-88. Concerning the first element, there is a “strong presumption that counsel’s conduct
15 falls within the wide range of reasonable professional assistance.” Id. at 689. Hence,
16 “judicial scrutiny of counsel’s performance must be highly deferential.” Id. To fulfill the
17 second element, a “defendant must show that there is a reasonable probability that, but for
18 counsel’s unprofessional errors, the result of the proceeding would have been different.” Id.
19 at 694. A reasonable probability is a probability sufficient to undermine the confidence in
20 the outcome. Id.

21 To show prejudice under Strickland from failure to object, petitioner must show that
22 (1) had his counsel objected, it is reasonable that the trial court would have sustained the
23 objection, and (2) had the objection been sustained, it is reasonable that there would have
24 been an outcome more favorable to petitioner. Wilson v. Henry, 185 F.3d 986, 990 (9th Cir.
25 1999). Petitioner fails to make such a showing.

26 California law generally allows an investigating officer to be present at trial when
27 designated by a government party. See Cal. Evid. Code § 777(b) and (c); see also People ex
28 rel. Curtis v. Peters, 143 Cal.App.3d 597 (1983) (trial court erred in excluding the People’s

