

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

United States District Court
For the Northern District of California

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

ANDRE D. McCLENDON,

NO. C 09-0647 MMC (PR)

Petitioner,

v.

**ORDER DENYING PETITION FOR
WRIT OF HABEAS CORPUS;
DENYING CERTIFICATE OF
APPEALABILITY; DIRECTIONS TO
CLERK**

VIMAL SINGH, Warden

Respondent.

I. INTRODUCTION

Before the Court is the “[Second] Amended Petition for Writ of Habeas Corpus” (hereinafter, “SAP”), filed January 20, 2012, pursuant to 28 U.S.C. § 2254, by Andre D. McClendon, who proceeds pro se, challenging the validity of his 2003 conviction in Alameda County Superior Court, for torture and child abuse. (Doc. No. 16.) Respondent has filed an Answer (Doc. No. 22)¹ and Petitioner has filed a Traverse (Doc. No. 27).

For the reasons set forth below, the Petition will be DENIED.

¹ Petitioner initially named James E. Tilton, former Secretary of the California Department of Corrections and Rehabilitation, as Respondent in this action. Pursuant to Rule 25(d) of the Federal Rules of Civil Procedure, Vimal Singh, the current Warden of California Medical Facility, wherein Petitioner is incarcerated, is hereby substituted as Respondent.

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

II. BACKGROUND

A. Statement of Facts

The California Court of Appeal summarized the facts and procedural history of Petitioner’s case as follows:²

This appeal arises from the serious and prolonged burning on the arm, stomach and thighs of a young girl, (the victim), who was five years old at the time of the crimes and seven at the time of trial. The victim is the daughter of [codefendant Delia] Cuellar, [Petitioner’s] girlfriend at the time. [Petitioner] was charged with both child abuse and torture; Cuellar was charged with child abuse only.

1. Prosecution Evidence

On the morning of January 2, 2002, Cuellar called the Berkeley Police Department to say that she was locked inside her home and could not get out. Officer David Frederick found Cuellar and her three children locked inside the house, which had doors that locked from both inside and outside. Frederick got a house key from Cuellar’s landlord, who lived nearby, and released them. Cuellar said she had been in a fight with her boyfriend, [Petitioner], and that afterwards [Petitioner] locked them in the house and took the keys. Cuellar said that [Petitioner] had beaten her, and she was scared and wanted to leave.

Frederick could see that one of the children, the victim, had a serious burn that was blistering on her arm. The victim told him that [Petitioner] had burned her and showed him serious burns on her thighs as well. The burns were about the size of a silver dollar.

Cuellar later signed a written statement, describing how [Petitioner] had used a heated pipe to burn the victim. [Petitioner] had ordered Cuellar to heat up the pipe on the stove and took it from Cuellar when it was hot. Cuellar showed Frederick the pipe, which was a three-foot-long piece of hollow iron pipe, about an inch in diameter. The pipe had a burn mark at one end.

The following day, Berkeley Police Officer Marianne Jamison took over the investigation. Officer Jamison located Cuellar at the East Oakland Pediatric Center, where Cuellar had taken the victim for treatment. Officer Jamison was surprised to overhear Cuellar telling Dr. Carol Glann that Cuellar’s boyfriend had heated up a rod, and then somehow accidentally dropped it on the victim, causing burns on her thigh and arm. This was contrary to Cuellar’s previous statements, in which she said that [Petitioner] told her to heat up the pipe, then took it away from her and used it to burn the victim. Officer Jamison told Cuellar that her new claims that the burns were accidental did not make sense and that Jamison would be taking the victim into protective custody.

Officer Jamison took the victim to a child abuse center [CALICO] for an interview. The victim told the interviewer that [Petitioner] had burned her

² See Index of Records Lodged in Support of Answer to the Second Amended Petition for Writ of Habeas Corpus (hereinafter, “Index”) (Doc. No. 22-2), Ex. A.

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

with a hot “stick” which he told the victim’s mom to put into the fire. As he did this, her mother stood by, crying.

Officer Jamison then drove the victim to a foster home, and on the way, the victim talked about the burns. The victim said her mother had woken her up, told her she had to talk to [Petitioner], and then took her into the living room. [Petitioner] demanded that the victim take off all her clothes. The victim asked to keep on her panties, and [Petitioner] agreed. [Petitioner] then asked the victim questions about the mess in her bedroom, including the fact that a drawer full of clothes had been pulled out onto the floor. [Petitioner] claimed he had set up video cameras all throughout the house, and one of the videotapes showed the victim spilling the clothes out on the floor. [Petitioner] was holding a hot metal pipe, and after each question or comment, he would touch her with the pipe. The victim was screaming and crying. Her mother was just standing there, not doing anything to help her. Afterwards, [Petitioner] hit the victim in the head with the pipe, forced her head into the toilet while flushing it, and forced her to sit in cold water in the bathtub.

The victim testified at trial in accordance with her prior statements. The victim drew a picture, showing [Petitioner] holding a hot metal stick and touching it to her arm, legs, and stomach. Her mother was there, crying, but she did not do anything to stop [Petitioner] from burning her.

Dr. Glann testified that she found numerous serious and suspicious burns on the victim’s body. There were circular burns on her legs which had blistered, indicating that the burns were deep and serious. There was also a circular burn on her hand. There was a large, oblong burn on the victim’s arm, which was blistered over a wide area. All the burns were relatively recent and were in the same stage of healing, indicating they had been inflicted at about the same time, within a day or two prior to Glann’s first examination of the victim. Glann’s opinion was that the burns could not have occurred accidentally. When Glann told Cuellar this, Cuellar became upset and insisted there had been an accident. Glann asked the victim what had happened, but the victim did not speak.

About a week after the burns were inflicted, Glann examined the victim again. Glann found another circular burn on the victim’s stomach, which she had not seen before; this burn had not been properly cleaned or treated and was now crusted. There was also a swollen bruise over the victim’s right eye.

Dr. James Crawford, the medical director of the Center for Child Protection at Children’s Hospital, testified as an expert on pediatric medicine and child abuse. Crawford noted there were multiple serious burns on different parts of the victim’s body, where there were burns similar to branding. Some of the burns were circles and others were flatter; the burns had apparently been caused by some hot hollow tube-like object, such as the metal pipe taken from the home. Even without taking into account the history of the injuries provided by the victim, it was obvious to Crawford that the burns were intentionally inflicted, by the sequential application of the same very hot object to different parts of the girl’s body.

1 **2. Defense Evidence Presented by Cuellar**

2 Cuellar testified in her own defense.

3 Cuellar met [Petitioner] in 1998, and began dating him; at first, he
4 seemed kind and understanding. They had similar family histories, because
5 both of their fathers had been abusive, while their mothers had been
6 submissive.

7 [Petitioner] later became abusive, and he repeatedly abused her
8 physically and beat her over the years. On one occasion, [Petitioner] bent back
9 Cuellar's finger and struck her with a toy. On another, he claimed he had
10 pictures that proved she was cheating on him and pushed her onto the sofa
11 when she demanded to see the supposed pictures. He then hit her repeatedly in
12 the head. He later questioned Cuellar while beating her with a metal
13 broomstick until it bent. On yet another occasion, they got into a fight while
14 they were watching a televised boxing match between Oscar de la Hoya and
15 another boxer. Cuellar supported de la Hoya, who was Hispanic like herself.
16 [Petitioner] supported de la Hoya's opponent, who was African-American like
17 himself. The situation got so bad that [Petitioner] ordered Cuellar to boil some
18 water on the stove so that he could pour it on her. Cuellar boiled the water to
19 avoid getting beaten up again, but [Petitioner] calmed down and did not pour
20 the water on her.

21 [Petitioner] however would beat her often, at least once a month, later
22 increasing to twice a month. He beat her with a belt, a belt buckle, pots and
23 pans, a cutting board, and some electrical cord. He hit her in the mouth with a
24 piece of wood, causing a permanent scar on her lip. He also took more and
25 more control over her life, dominating and bullying her, and taking away her
26 car keys and house keys.

27 Once in 2000, [Petitioner] began beating the kids with a belt. Cuellar
28 yelled at him, whereupon he began beating her with the belt in the bathroom,
29 causing her to fall on the toilet seat and break a towel rod. [Petitioner] then
30 began hitting her with the towel rod. Finally, [Petitioner] left, and Cuellar
31 called the police, who took a report. Cuellar saw [Petitioner] beat the children
32 with a belt on other occasions. [Petitioner] beat her while she was pregnant
33 with their child, Samaya. He also talked about killing her. Cuellar tried to
34 leave [Petitioner] and stay with his sister, Sherrelle, in Southern California.
35 Sherrelle was sympathetic and tried to mediate between Cuellar and
36 [Petitioner], who had threatened to kill her if she did not return.

37 On January 1, 2002, [Petitioner] went over to the home of his mother,
38 Nancy Jackson, in Hayward to see her new car. Unbeknownst to Cuellar,
39 [Petitioner] had secretly set up a video camera in the house, to keep her and the
40 kids under surveillance while he was gone. When [Petitioner] got back later
41 that evening, he asked Cuellar if the victim had done her homework and gone to
42 bed the way he had ordered. Cuellar said yes. [Petitioner] got a videotape out
43 of the machine and watched it. It showed the victim telling Cuellar that Samaya
44 had been playing with the dresser drawers and had pulled one of them out.
45 Cuellar then slapped Samaya on the hand three times, and they all put the
46 clothes back in the drawer. [Petitioner] got mad and claimed that Cuellar was
47 abusing Samaya and was treating the victim better than Samaya. [Petitioner]
48 claimed that the victim pulled the drawer out and blamed it on Samaya, and he
49 told Cuellar to wake up the victim for questioning, which Cuellar did.

1 [Petitioner] told the victim that he had cameras all over the house and
2 knew everything that was going on. He asked the victim who had pulled out
3 the drawer, and the victim said it was Samaya. [Petitioner] asked Cuellar if the
4 victim was lying, and Cuellar got scared and said yes to appease him. The
5 victim then said she had done it. [Petitioner] then began making threats, and
6 Cuellar thought he was about to kill her.

7 [Petitioner] ordered Cuellar to go get his “stick” by which he meant the
8 metal pipe which he recently had found outside. [Petitioner] ordered Cuellar to
9 heat the “stick” on the stove. One end of the pole got dark from holding it over
10 the flame. [Petitioner] snapped his fingers and ordered Cuellar to give him the
11 heated pole.

12 [Petitioner] began pointing his heated “stick” at Cuellar and the victim
13 while lecturing them. The victim got scared and started crying. [Petitioner]
14 began jabbing at the victim with the hot pole; the victim was not wearing any
15 pajamas. The victim began screaming. [Petitioner] ordered the victim into the
16 bathroom and then pushed the victim’s head into the toilet. Afterwards, Cuellar
17 noticed burns on the victim’s body.

18 The next day, [Petitioner] left for a job interview. However, he locked
19 Cuellar and the children in the house. She called a person at her mosque, Keith
20 Muhammad, for advice, telling him that [Petitioner] had burned her child and
21 they needed to get out of the house. Muhammad told her to call the police.
22 Cuellar called a child abuse hotline to see if the kids might be taken away from
23 her. The person at the child abuse hotline said they might. Eventually, Cuellar
24 called the police anyway.

25 The police arrived and released Cuellar and the kids. Cuellar told the
26 police that [Petitioner] had burned the victim. Later, she took the kids and went
27 to stay with [Petitioner’s] grandmother. [Petitioner’s] family became concerned
28 about what she would say, and [Petitioner] urged her to say that the victim’s
injuries were only an accident. She tried to do so, but the doctor and police saw
through that story. [Petitioner’s] sister and mother contacted her and asked her
to lie about what had happened. At first, Cuellar agreed but later she decided to
tell the truth.

Cuellar also called three supporting witnesses. Cuellar’s cousin Evelyn
Flores testified that [Petitioner] abused Cuellar, who showed obvious injuries
from the abuse, such as bruises and a black eye. Flores testified that Cuellar
repeatedly tried to get away from [Petitioner].

Yenci Santiago, a friend of Cuellar’s, confirmed that Cuellar showed
injuries such as bruises, apparently resulting from physical abuse by
[Petitioner]. Santiago saw Cuellar with the victim, both before and after the
victim was burned. The victim never showed any fear of Cuellar, and they had
a good relationship. On cross-examination, Santiago could not recall whether
she had told a defense investigator that Santiago had never seen signs that
[Petitioner] was abusive.

Linda Barnard, a marriage therapist with a Ph.D., testified as an expert
in the area of forensic psychology and domestic violence. Barnard concluded
from her interviews with Cuellar and her therapist Dr. Rose, as well as a review
of medical and police reports, that Cuellar was a battered woman who was
suffering from posttraumatic stress disorder as a result of repeated incidents of

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

domestic violence. Cuellar’s behavior was consistent with battered woman syndrome.

3. Defense Evidence Presented by [Petitioner]

[Petitioner] presented the testimony of a psychologist and family members, as well as his own testimony.

Psychologist Ronald McKinzey testified that children are suggestible, and they can sometimes testify regarding implanted memories, or even lie. McKinzey however had never met the victim or examined her.

[Petitioner’s] sister, Sherrelle [Muhammad], testified that Cuellar and [Petitioner] had a rocky relationship at times, but Cuellar never told her about any physical abuse on the part of [Petitioner]. She saw Cuellar “smack” the kids.

Cuellar told Sherrelle that Cuellar had burned the victim accidentally and that she was planning to take her to the doctor. Cuellar said she had coached the victim about what to tell the doctor and the police, and the victim was smart and would say the right things. Subsequently, the grandmother of [Petitioner] and Sherrelle, Prinzola Moreland, warned Sherrelle that the victim’s injuries did not appear to be accidental. Sherrelle later talked to [Petitioner], who said he was not at home at the time of the burning. According to Sherrelle, Cuellar’s story changed over time, so that she eventually said “we” burned the victim, meaning that [Petitioner] had also been a participant. Sherrelle later saw a police report and was upset by its contents. She asked Cuellar if the report was true, and Cuellar said she had lied in an effort to avoid losing custody of her kids.

[Petitioner’s] brother, Jeffrey [McClendon], testified that he had been with [Petitioner] and Cuellar while they watched a televised boxing match between a Hispanic boxer and an African-American boxer. There was no argument between [Petitioner] and Cuellar, and no one ever told him that [Petitioner] beat Cuellar or the kids. Jeffrey trusted [Petitioner] with the care of his own kids, and there had never been any problems of beating or abuse. [Petitioner] told Jeffrey that Cuellar had burned the victim by accident while [Petitioner] was not at home.

[Petitioner’s] mother, [Nancy] Jackson, testified that [Petitioner] came over to her house in Hayward on the evening of New Year’s Day, 2002, to exchange presents and see her new car. [Petitioner] seemed fine, and he did not say anything about a fight with Cuellar, only that she had been acting strangely.

The next day, Jackson talked to Cuellar, who was staying at Moreland’s home. Cuellar said the victim had been accidentally burned. Cuellar told Jackson that Cuellar could not find her house keys and she panicked, so she called the police to get her out of the house. Jackson did not talk to the victim and did not see the burns. After Cuellar had been arrested and after Jackson gave Cuellar money to make bail, Cuellar’s story changed, and she claimed [Petitioner] had burned the victim.

Jackson and Cuellar went to see William DuBois, [Petitioner’s] second lawyer. Cuellar told DuBois that [Petitioner] was being framed and that a pipe

1 being used to light the fireplace had accidentally dropped onto the victim.
2 Jackson heard various versions from Cuellar, including that she had burned the
3 victim, or “they” had burned her accidentally, or [Petitioner] burned her
4 accidentally, or [Petitioner] burned her. Each time, Cuellar claimed she was
5 telling the truth. Jackson said Cuellar never complained to her about beatings by
6 [Petitioner], and she never saw any marks of such beatings on her. It was true
7 that Cuellar had a scar on her lip, but Jackson thought Cuellar had that scar as
8 long as Jackson had known her. Jackson denied that [Petitioner] had been
9 abused as a child, although she and her husband had spanked him with a belt.
10 On cross-examination, Jackson denied that she had spoken with Deputy District
11 Attorney Ursula Dickson about a possible plea agreement for her son and denied
12 telling Dickson that what her son had done was inappropriate or that her son had
13 been abused as a child.

14 There was also testimony from [Petitioner’s] grandmother, Moreland.
15 Cuellar called her from the Berkeley police station on the evening of January 2,
16 2002, asking if Cuellar and the kids could stay with her because Cuellar and
17 [Petitioner] had had a misunderstanding. There was no mention at that time of
18 the victim being burned. Moreland did not notice any injuries on the victim and
19 did not talk to her that night.

20 Later, Cuellar told Moreland that Cuellar had burned the victim
21 accidentally and needed to coach the victim about what to say. Moreland
22 objected that this would only confuse the victim, but the victim said she could
23 remember what her mom told her to say. Moreland saw some burn marks on the
24 victim’s stomach, but they did not look too serious. Later, Moreland saw photos
25 of the victim’s burns, but the photos looked “enhanced” to her, like “vivid red
26 circles,” while the injuries Moreland had seen had been less dramatic.

27 [Petitioner] testified in his own defense. [Petitioner] denied having been
28 abused by either of his parents, who were divorced when he was young.
[Petitioner’s] father would however sometimes beat him with a belt.

Soon after moving in with Cuellar, [Petitioner] found out that Cuellar
sometimes told lies. Cuellar told him the rent for her apartment was \$550, and
[Petitioner] should pay half. However, he later found out from the landlord that
the entire rent was less than \$200. The two later moved into a house in
Berkeley. The doors in the house were double-keyed, requiring a key to get in
or to go out. Both he and Cuellar had keys to the house and their cars.

[Petitioner] denied controlling or dominating Cuellar and denied
videotaping her, although [Petitioner] did have a video camera that he had used
to videotape a child’s birthday party. [Petitioner] denied abusing Cuellar,
although they sometimes argued and fought. Once they had a fight and Cuellar
kicked at Samaya’s stroller, so [Petitioner] knocked her down and stayed on top
of her until she stopped fighting.

[Petitioner] was not aware that Cuellar had previously made reports to
the police about domestic abuse. He testified that Cuellar got a cut on her lip
when she was involved in a car accident while drinking.

Shortly after their second child, Isaiah, was born in November 2001,
[Petitioner] was fired from his job. Cuellar’s personality changed, and
[Petitioner] began making plans to get another job in Sacramento and break up

1 with Cuellar. [Petitioner] wanted to take Samaya with him to Sacramento, but Cuellar did not
2 agree.

3 On the evening of January 1, 2002, [Petitioner] went to his mother's
4 house in Hayward to exchange presents and see her new car. [Petitioner] denied
5 telling the victim to do any homework while he was away; in fact, school was
6 still out for the holidays.

7 [Petitioner] talked to Cuellar on his cell phone as he was on the way back
8 from his mother's place, around ten or eleven that night. Cuellar told him that
9 she had accidentally burned the victim on the legs and stomach with the pipe
10 she used to light their wall heater. While Cuellar was lighting the heater, the
11 victim walked up and Cuellar told her to go to bed; the victim made a comment,
12 and Cuellar pushed her with the pipe, not remembering that it was hot.

13 [Petitioner] explained that he had previously found the pipe outside their
14 house, and he brought it inside and put it in the laundry room. Cuellar
15 sometimes used it to relight the wall heater pilot light.

16 When [Petitioner] got home, he saw serious burns on the victim's body,
17 but the burns were not as bad as the ones he used to see on accident victims
18 when he had previously worked as an emergency medical technician, so
19 [Petitioner] just put her in a cool bath and put her to bed. The next morning,
20 [Petitioner] went off for a job interview in Sacramento, and he thought Cuellar
21 would take the victim to the doctor. [Petitioner] could not remember if he had
22 locked the door when he left that morning. He called Cuellar again before his
23 interview, and she did not say anything about not being able to find her keys or
24 leave.

25 [Petitioner] testified he still did not know what had really happened to
26 cause the victim's burns, and he had heard a lot of different stories from Cuellar,
27 who admitted to him that she had lied to the police. [Petitioner] denied that he
28 told a social worker, Shelly Mazer, that he had burned the victim with the hot
pipe. However, [Petitioner] might have told Mazer that he felt responsible for
what happened because Cuellar was in a poor mental state.

19 **4. Prosecution Rebuttal Evidence**

20 Deputy District Attorney Dickson testified on rebuttal that she spoke
21 with [Petitioner's] mother about a possible plea agreement. Jackson said the
22 consequences being outlined in the plea agreement were too harsh because
23 [Petitioner] had been abused as a child, but Jackson never said that her son was
24 innocent. Dickson also spoke with the victim several times, and the victim
25 consistently said it was [Petitioner] who had burned her.

26 Shelly Mazer testified that she was employed by the Alameda County
27 Department of Social Services and had been assigned to investigate the case.
28 As part of her investigation, Mazer received [Petitioner's] lawyer's permission
to talk to [Petitioner]. [Petitioner] told Mazer that he accepted responsibility
for the injuries to the victim because he had inflicted them. [Petitioner]
described to Mazer at length how the injuries had occurred. [Petitioner] had set
up his video camera to secretly tape the activities of Cuellar and the kids while
he was at his mother's. Later, [Petitioner] said he watched the tape and saw the
victim pull out a drawer and hit Samaya on the head. Afterwards, [Petitioner]

1 was so enraged that he picked up a pole that was still hot from lighting a
2 furnace and used it to burn the victim. Then [Petitioner] bathed the victim.
3 The next day, [Petitioner] hid Cuellar's keys so she could not leave with the
kids. [Petitioner] continually expressed remorse about his actions and said
Cuellar had been a great mother to the kids.

4 **5. Verdicts and Sentence**

5 The jury convicted [Petitioner] of torture and child abuse, as charged.
6 The jury acquitted Cuellar. [Petitioner] was sentenced by the trial court to a
7 term of life with possibility of parole on the torture count, with sentence on the
child abuse count stayed pursuant to [California] Penal Code section 654.

8 (Index, Ex. A at 1-10.)

9 **B. Procedural History**³

10 On August 26, 2003, an Alameda County jury convicted Petitioner of torture and
11 abuse of his girlfriend's five-year-old daughter. (See Index, Ex. A; Ex. K (Clerk's Transcript
12 on Appeal, Vol. II at 27-29); see also Cal. Penal Code §§ 206, 273(a)(1). The jury further
13 found Petitioner used a deadly and dangerous weapon within the meaning of Penal Code §
14 12022(b)(1), and personally inflicted great bodily injury within the meaning of Penal Code §
15 12022.7(a). (Id.) On June 8, 2004, the trial court sentenced Petitioner to prison for life with
16 the possibility of parole. (Id. at 332-35.)

17 On August 2, 2006, in a reasoned opinion, the California Court of Appeal affirmed the
18 judgment. (Index, Ex. A.) On November 15, 2006, the California Supreme Court summarily
19 denied the petition for review. (Index, Ex. F.) Petitioner subsequently filed a petition for a
20 writ of habeas corpus in the California Supreme Court, which was summarily denied on
21 February 11, 2009. (Index, Ex. I.)

22 On February 13, 2009, Petitioner filed his initial Petition for Writ of Habeas Corpus.
23 (Doc. No. 1.) On September 27, 2010, the Court granted Respondent's Motion to Dismiss
24 the Petition as a "mixed" petition containing both exhausted and unexhausted claims, and
25 directed Petitioner either to file an amended petition that included only his exhausted claims
26 and omit the unexhausted claims, or to file a request for a stay of this matter for the purpose

27 ³ Except as otherwise specified, all transcripts and exhibits cited herein were
28 submitted by Respondent in support of the Answer.

1 of his exhausting his unexhausted claims in state court. (See Doc. No. 10.) On October 27,
2 2010, Petitioner filed an Amended Petition. (Doc. No. 11.)

3 On December 13, 2011, the Court granted Respondent’s Second Motion to Dismiss
4 the Petition as a “mixed” petition, on the ground that the Amended Petition retained
5 unexhausted claims. (See Doc. No. 15.) Petitioner was again directed to either file an
6 amended petition that included only exhausted claims or to file a request for a stay. (Id.) On
7 January 20, 2012, Petitioner filed his Second Amended Petition, removing the unexhausted
8 claims.

9 **III. STANDARD OF REVIEW**

10 This Court may entertain a petition for a writ of habeas corpus “in behalf of a person
11 in custody pursuant to the judgment of a State court only on the ground that he is in custody
12 in violation of the Constitution or laws or treaties of the United States.” 28 U.S.C. § 2254(a);
13 Rose v. Hodges, 423 U.S. 19, 21 (1975).

14 A district court may not grant a petition challenging a state conviction or sentence on
15 the basis of a claim that was reviewed on the merits in state court unless the state court’s
16 adjudication of the claim: “(1) resulted in a decision that was contrary to, or involved an
17 unreasonable application of, clearly established Federal law, as determined by the Supreme
18 Court of the United States; or (2) resulted in a decision that was based on an unreasonable
19 determination of the facts in light of the evidence presented in the State court proceeding.”
20 28 U.S.C. § 2254(d); Williams v. Taylor, 529 U.S. 362, 412-13 (2000). Additionally, habeas
21 relief is warranted only if the constitutional error at issue had a “substantial and injurious
22 effect on the verdict.” Penry v. Johnson, 532 U.S. 782, 796 (2001) (internal quotation and
23 citation omitted).

24 A state court decision is “contrary to” clearly established Supreme Court precedent if
25 it “applies a rule that contradicts the governing law set forth in [the Supreme Court’s] cases”
26 or if it “confronts a set of facts that are materially indistinguishable from a decision of [the
27 Supreme] Court and nevertheless arrives at a result different from [its] precedent.” Williams,
28 529 U.S. at 405-06. “Under the ‘unreasonable application’ clause, a federal habeas court

1 may grant the writ if the state court identifies the correct governing legal principle from [the
2 Supreme] Court’s decisions but unreasonably applies that principle to the facts of the
3 prisoner’s case.” Id. at 413. “[A] federal habeas court may not issue the writ simply because
4 that court concludes in its independent judgment that the relevant state-court decision applied
5 clearly established federal law erroneously or incorrectly. Rather, that application must also
6 be unreasonable.” Id. at 411.

7 Section 2254(d)(1) restricts the source of clearly established law to the Supreme
8 Court’s jurisprudence. “[C]learly established federal law, as determined by the Supreme
9 Court of the United States” refers to “the holdings, as opposed to the dicta, of [the Supreme]
10 Court’s decisions as of the time of the relevant state-court decision.” Id. at 412. “A federal
11 court may not overrule a state court for simply holding a view different from its own, when
12 the precedent from [the Supreme Court] is, at best, ambiguous.” Mitchell v. Esparza, 540
13 U.S. 12, 17 (2003).

14 Where, as in the instant case, the California Supreme Court has summarily denied the
15 petitioner’s petition for review and petition for writ of habeas corpus (see Index, Exs. F, I),
16 the Court looks to the last reasoned state court decision, in this instance the opinion of the
17 California Court of Appeal,⁴ in conducting habeas review. See Ylst v. Nunnemaker, 501
18 U.S. 797, 803-04 (1991); Barker v. Fleming, 423 F.3d 1085, 1091-92 (9th Cir. 2005).

19 IV. DISCUSSION

20 Petitioner moves for a writ of habeas corpus on the grounds that: (1) the trial court
21 permitted the introduction of false evidence at trial by both the prosecution and Petitioner’s
22 codefendant; (2) Petitioner’s trial counsel was ineffective; (3) the prosecutor committed
23 misconduct; and (4) the trial court erred by denying Petitioner’s motion to sever Petitioner’s

24
25 ⁴ In its opinion on direct review, the Court of Appeal addressed a number of the
26 claims raised in the instant petition. (See Index, Ex. A.) The Court of Appeal thus was the
27 highest court to have reviewed those claims in a reasoned decision, and, as to those claims, it
28 is the Court of Appeal’s decision that this Court reviews herein. As to the claims for which
there is no reasoned opinion available, the United States Supreme Court has recently clarified
that a federal habeas court, in applying the review provisions of 28 U.S.C. § 2254(d), looks
to the result reached by the highest state court, and the absence of reasoning does not prevent
application of the standard of review set forth in § 2254(d). See Harrington v. Richter, 131
S. Ct. 770, 784-85 (2011).

1 trial from that of his codefendant. (See SAP at 3-45.)⁵ The Court addresses each claim in
2 turn.

3 **A. False Evidence by Prosecution**

4 Petitioner claims his due process rights were violated because the jury convicted him
5 based on numerous items of evidence “known to be false” by the prosecution. (SAP at 3-17.)

6 A prosecutor violates due process by obtaining a conviction through evidence known
7 to the prosecution to be false or misleading. Napue v. Illinois, 360 U.S. 264, 269 (1959). To
8 succeed on a false evidence claim, a petitioner must show: “(1) the testimony (or evidence)
9 was actually false, (2) the prosecution knew or should have known that the testimony was
10 actually false, and (3) . . . the false testimony was material.” Hayes v. Brown, 399 F.3d 972,
11 984 (9th Cir. 2005). Mere inconsistencies in testimony, however, do not establish the
12 knowing use of perjured testimony. Allen v. Woodford, 395 F.3d 979, 995 (9th Cir. 2005).
13 Even where there is a sharp conflict in the evidence, the prosecution may decide to proceed
14 to trial, thereby permitting the jury to resolve the conflict. Imbler v. Pachtman, 424 U.S. 409,
15 426 n.24 (1976).

16 The Court next addresses the items of evidence Petitioner claims to be false.

17 **1. Oakland Pediatrics Hospital**

18 Petitioner claims “photos and other medical evidence” relating to Jacinda’s visit to
19 Oakland Pediatrics Hospital on January 3, 2002 was fabricated to corroborate Cuellar’s story
20 that Jacinda was burned by Petitioner. (SAP at 5.)

21 At the outset, the Court notes that Petitioner does not identify the specific items of
22 evidence he contends were fabricated or that the prosecution knew were falsified. Even
23 accepting Petitioner’s description of the record, that “several witnesses testified that Cuellar
24 decided to stick to her original story in order to regain custody of her children” (SAP at 4),
25 Petitioner’s argument does no more than point to a conflict in the evidence that the jury was
26 entitled to decide, which evidentiary dispute is insufficient to establish the knowing use of

27
28 ⁵ The substance of petitioner’s claims is set forth in a lengthy attachment to the SAP,
the pages of which are numbered 1 through 45; the preceding pages are numbered
(1) through (6). (See SAP, Attachment A.)

1 false evidence. See Allen, 395 F.3d at 995.

2 Accordingly, Petitioner is not entitled to habeas relief on this claim.

3 **2. Calico Video**

4 Petitioner claims a depiction of the injury to Jacinda’s hand, as seen in photographs
5 taken by the Berkeley Police Department and Oakland Pediatrics Hospital, was false and that
6 witnesses who testified on the basis of the injuries depicted in the photographs committed
7 perjury. In support thereof, Petitioner contends such depiction appears different from the
8 depiction of the same injury as seen in a video recording of an interview with Jacinda at
9 Calico Child Abuse Center. (SAP at 6-7.) Specifically, Petitioner claims the photographic
10 evidence shows a “distinctive circular spared area of skin,” indicating “intentional branding,”
11 whereas the video depicts no such “spared area” and only a “surface burn,” which, according
12 to Petitioner, “appears to be a grazing injury, which would not be consistent with a direct
13 branding imprint.” (Id.)

14 Petitioner states he attempted to substantiate this claim by hiring a forensic
15 laboratory to “extract a still image” of Jacinda’s hand injury from the video, but concedes
16 “[t]he angle of Jacinda’s hand prevented a clear comparison.” (SAP at 7.) Nevertheless,
17 Petitioner alleges, both he and his wife, as well as his grandmother, have all viewed the video
18 recording and determined that it does not depict the same injury as depicted in the
19 photographs. (SAP at 6-8; Petitioner’s Exs. 9, 12-13.) Petitioner also points out that his
20 grandmother testified at trial that the photographs presented at trial did not depict the injuries
21 that she personally observed on the victim the day after the attack. (SAP at 8; Petitioner’s
22 Ex. 12.)

23 The assessment of the evidence by Petitioner and his family members does not
24 establish the prosecution knowingly introduced falsified photographs of the victim’s hand
25 injury. At best, it shows the evidence on the issue was in dispute, and, under such
26 circumstances, the jury was permitted to resolve the conflict. See Allen, 395 F.3d at 995.

27 Accordingly, Petitioner is not entitled to habeas relief on this claim.
28

1 **3. Handwriting Expert**

2 Petitioner claims Dr. Glann “presented false evidence.” (SAP at 10-13.) In support
3 thereof, Petitioner first states that after the trial he retained a handwriting expert who
4 concluded that Dr. Glann’s medical reports were written by the same person, thus
5 contradicting her testimony that several of the reports, specifically, those of January 9, 11
6 and 24, 2002, were prepared by her partner, Dr. Davis (id. at 9); Petitioner further asserts said
7 medical documents were introduced at Petitioner’s preliminary hearing and trial “without any
8 proof of authenticity” (id. at 10). Additionally, Petitioner claims that because Dr. Glann’s
9 medical records show the billing codes used for Jacinda’s January 8, 2002 visit were
10 consistent with a consultation lasting only ten to fifteen minutes, Jacinda’s injuries could not
11 have been as serious as Dr. Glann described. (Id. at 11.)

12 At the outset, the Court notes that Petitioner’s claim that the subject medical records
13 were not properly authenticated is not supported by the transcript of Dr. Glann’s testimony,
14 which demonstrates she was asked to authenticate those records and did so. (Index, Ex. P at
15 402-03.)

16 Further, Petitioner fails to make an adequate foundational showing that the documents
17 Petitioner has offered in support of his petition are the same as the medical records
18 comprising the exhibits introduced at trial. (Compare Petitioner’s Ex. 14 (comprising six
19 pages of documents) with Index, Ex. P. at 402 (describing trial exhibit as “four-page
20 document”).) Indeed, Dr. Glann was not questioned as to any medical records documenting
21 treatment subsequent to Jacinda’s January 8, 2012 visit. (See Index, Ex. P. at 403-10.)

22 Lastly, Petitioner’s assertion, that Dr. Glann must have lied about the seriousness of
23 Jacinda’s injuries because of the length of time billed, is based on no more than speculation,
24 both as to the meaning of the billing codes and the time needed for the treatment provided.

25 Consequently, Petitioner has failed to show Dr. Glann lied when she testified, let
26 alone that the prosecutor knowingly presented false testimony.

27 Accordingly, Petitioner is not entitled to habeas relief on this claim.
28

1 **4. Pathologist**

2 Petitioner claims that after the trial, he hired a forensic pathologist, Dr. John C.
3 Hiserodt, to analyze the injuries shown in the prosecution photographs. (SAP at 12.)
4 Petitioner contends an unsworn opinion letter authored by Dr. Hiserodt “proves beyond a
5 reasonable doubt that the prosecution presented false evidence to the jury in order to obtain
6 [Petitioner’s] conviction.” (Id.)

7 In addition to being unsworn, the letter is unaccompanied by a curriculum vitae and
8 there is nothing provided, in either the letter itself or otherwise, to enable the Court to
9 evaluate Dr. Hiserodt’s qualifications with respect to the processing of photographs or to
10 determine the reliability of his methodologies. Assuming, however, the letter is accepted as
11 an expert opinion, the Court briefly addresses the contentions contained therein.

12 **a. Opinion Re: Dates on Photographs**

13 Petitioner claims the date stamps on the photographs Nurse Practitioner Berriman
14 testified she took of Jacinda on January 9, 2002, actually show they were in fact developed in
15 1987 and thus, Nurse Berriman’s testimony must be false. (SAP at 13.) The essence of
16 Petitioner’s contention is that Nurse Berriman used a photograph of another child’s injuries,
17 in some manner superimposed Jacinda’s image thereon, and thereafter falsely testified in
18 court that the photograph depicted Jacinda’s injuries. (Id.)

19 In support of this claim Petitioner submits a copy of a photograph (see Petitioner’s Ex.
20 2) and cites to Dr. Hiserodt’s response to the following question by Petitioner: “Q1: Should
21 an agency take photos on 1/9/2002, but have a date stamped 2/26/1987 on the front of the
22 photos?” (Petitioner’s Ex. 22 at 1.) Dr. Hiserodt responds: “No, the date represents the time
23 the photo is developed. Dates on the photos indicate when the photo was printed. The date
24 can be printed on the back of the photo or on the front of the photo.” (Id.) Petitioner’s
25 exhibit, however, even assuming it is an accurate copy of the trial exhibit, does not reflect the
26 claimed inconsistency, nor does Dr. Hiserodt purport to have viewed any photograph in
27 connection with said response, let alone offer an opinion that any such photograph was
28 modified.

1 **b. Opinion Re: Jacinda’s Injuries**

2 Dr. Hiserodt opines that Jacinda’s burns were not of a degree that would require
3 debridement, i.e., surgical removal of the dead skin. (Petitioner’s Ex. 22 at 2.) Petitioner
4 contends Dr. Hiserodt’s opinion contradicts Dr. Glann’s testimony as to the severity of
5 Jacinda’s injuries. (SAP at 12.) Additionally, again relying on Dr. Hiserodt’s letter,
6 Petitioner contends that certain of Jacinda’s injuries would have occurred “at least 48” hours
7 earlier (*id.*), which timing, Petitioner further contends, contradicts all testimony regarding
8 Jacinda’s injuries because the jury was told the injuries occurred the night before the police
9 were called. Lastly, based on Dr. Hiserodt’s opinion that certain of Jacinda’s injuries as
10 depicted in the photographs “would initially be painful” and warrant treatment with pain
11 medication (Petitioner’s Ex. 22), Petitioner contends that had Jacinda actually sustained
12 serious injury, the police officers would have realized she needed immediate medical
13 attention (SAP at 14).⁶

14 Dr. Hiserodt’s opinion, which is based on his review of photographs, does not support
15 a finding that false evidence was used to convict Petitioner. First, Dr. Hiserodt’s opinion as
16 to the necessity of debridement, even if in disagreement with that of Dr. Glann, does not
17 demonstrate a falsity in Dr. Glann’s testimony that she in fact performed the debridement of
18 Jacinda’s wounds. (See Index, Ex. P at 409.) Second, Dr. Hiserodt cautions that dating the
19 time of injuries from photographs is “not a precise science,” and offers no opinion as to when
20 Jacinda’s injuries were in fact sustained. (Petitioner’s Ex. 22 at 2). Finally, nothing in Dr.
21 Hiserodt’s opinion concerning whether Jacinda’s injuries would have been painful supports
22 Petitioner’s conclusion that any witness who testified as to the severity of her observed
23 injuries was offering false evidence.

24 In sum, Dr. Hiserodt’s opinion raises, at best, a potential conflict in the evidence,
25 which, as noted, does not suffice to demonstrate the knowing presentation of false evidence.

26
27
28 ⁶ Although Petitioner also contends Dr. Hiserodt opined in his letter that the injury to
Jacinda’s eye “could not have been caused by the metal tube” (SAP at 13), there is nothing in
Dr. Hiserodt’s letter suggesting such a conclusion and, consequently, the Court does not
address herein Petitioner’s contention based thereon.

1 See e.g. United States v. Wolf, 813 F.2d 970, 976-977 (9th Cir. 1987.)

2 Accordingly, Petitioner is not entitled to habeas relief on this claim.

3 **5. Temperature of Metal Tube**

4 Petitioner claims the prosecution expert, Dr. Crawford, perjured himself when “he
5 opined that the metal tube used to cause [Jacinda’s] injuries was heated between several
6 hundred and several thousand degrees.” (SAP at 15.) According to Petitioner, Dr.
7 Crawford’s testimony is “inherently untrue and impossible” because “[i]t is common
8 knowledge that home stoves do not reach several thousand degrees.” (Id.)

9 Having reviewed the record, the Court finds Petitioner has inaccurately summarized
10 Dr. Crawford’s testimony. Dr. Crawford was asked if he had “any idea how hot the pipe
11 would have been” to cause the injuries depicted in the photographs he was shown. He
12 replied:

13 Difficult question to answer with precision. We know that, for example, hot
14 water at 150 degrees can get a full thickness burn in a matter of a second or
15 two. Water boils at about 212 degrees. The flame on a stove actually burns at
16 several thousand degrees. So somewhere between 150 and several thousand
17 degrees the—a hot pipe could have been heated to something. You know,
18 whether that was 200 degrees or 500 degrees, I don’t know.

17

18 Having said that, whatever the temperature was, it clearly was too hot for
19 her to be in contact with and caused burn injuries to her skin.”

19 (Index, Ex. O at 347-48.)

20 As the record demonstrates, Dr. Crawford testified that he did not know and could not
21 accurately estimate the temperature of the pipe used to burn Jacinda. Further, contrary to
22 Petitioner’s characterization, Dr. Crawford did not testify that the stove could reach several
23 thousand degrees; rather, Dr. Crawford testified that the “flame on a stove” burns at such
24 temperature. (Id. at 347.) What Dr. Crawford did conclude, however, is that the object
25 causing the burns, whatever its temperature, was “too hot” for human contact. (Id. at 348.)
26 In short, there is no evidentiary basis for Petitioner’s allegation that Dr. Crawford perjured
27 himself or that the prosecutor acted improperly in relying on such testimony.

28 Accordingly, Petitioner is not entitled to habeas relief on this claim.

1 **6. Victim**

2 Petitioner claims his conviction was based on false evidence provided by Jacinda. In
3 support thereof, Petitioner alleges that: (1) at the preliminary hearing, Jacinda testified she
4 was touched only once with the hot stick, but that the prosecution nonetheless proceeded to
5 elicit from Dr. Crawford testimony that the photos showed eight separate burns; (2) Jacinda’s
6 trial testimony regarding an injury to her hand was inconsistent with photographs and taken
7 by Nurse Berriman; and (3) neither the prosecution nor defense counsel showed Jacinda or
8 Cuellar the photographs of Jacinda’s injuries. Petitioner contends the prosecution’s pursuit
9 of a theory contrary to Jacinda’s account and other evidence constituted prosecutorial
10 misconduct, and that the failure to show the photographs to Jacinda or Cuellar suggests the
11 prosecution and defense counsel “were aware that the photos were false.” (SAP at 15-16.)

12 Jacinda testified, however, that “Big Andre,” i.e., Petitioner, was holding a metal stick
13 that was “hot” and touched her on her body (Index, Ex. N at 230), and she spelled the words
14 “legs,” “arms,” and “tummy” on a writing board in response to the prosecutor’s inquiry as to
15 where Petitioner had touched her with that object (*id.* at 230-33). Such testimony was not
16 inconsistent with the prosecution’s theory. Moreover, to the extent there was any
17 inconsistency between Jacinda’s trial testimony and the trial testimony of the medical
18 witnesses, the jury was fully able to evaluate those inconsistencies based on the totality of the
19 parties’ respective presentations, including cross-examination.

20 In sum, the existence of any such arguable inconsistencies in the evidence, whether at
21 the preliminary hearing or the trial, and/or any such decision by the prosecution as to the
22 displaying of exhibits, is insufficient to demonstrate the prosecution’s evidence was false, let
23 alone knowingly so.

24 Accordingly, Petitioner is not entitled to habeas corpus relief on this claim.

25 **7. Officer Frederick**

26 Petitioner claims the testimony of Officer Frederick, the initial responding officer,
27 suggests that the photographs taken by Ann Wynn, a Berkeley Police Department technician,
28 may not have been taken in Officer Frederick’s presence and that the injuries observed by

1 Officer Frederick were minor. (SAP at 16-17.) Based on such evidence, Petitioner
2 concludes said photographs as well as the medical testimony of Dr. Crawford and Nurse
3 Berriman were false. (Id.)

4 The record, however, does not support Petitioner’s assessment of the evidence.
5 Officer Frederick testified that he observed multiple burn marks on Jacinda’s legs and hands
6 (Index, Ex. P. at 451-52), and Wynn, the technician, testified that she in fact took the
7 photographs in question (Index, Ex. N at 101, 103-07). To the extent there was any
8 discrepancy between Officer Frederick’s testimony and that given by Cuellar or the medical
9 experts, any such differences in recollection or opinion do not support a finding that the
10 prosecution knowingly introduced false evidence. At best, they created a potential conflict in
11 the evidence for the jury to resolve.

12 Accordingly, Petitioner is not entitled to habeas relief on this claim.

13 **B. False Evidence by Codefendant**

14 Petitioner claims his conviction was based on false evidence introduced through the
15 testimony of Cuellar, including the 911 tape of her call to police, and also on the testimony of
16 her cousin Evelyn Flores. Additionally, he claims the conduct of Cuellar’s trial attorney
17 violated his due process rights in various ways. (SAP at 18-23.)

18 The Court is not aware of any United States Supreme Court authority holding the
19 presentation of false evidence by a codefendant or any conduct on the part of counsel
20 representing a codefendant establishes a due process violation. Assuming, arguendo, that
21 Napue can be read to cover the conduct of a codefendant or counsel for a codefendant,
22 however, the Court next addresses Petitioner’s claims concerning those individuals. See
23 Napue, 360 U.S. at 269 (finding due process violation based on prosecution’s knowing
24 submission of false evidence going to witness’s credibility).

25 **1. False 911 Tape**

26 Codefendant Cuellar introduced, without objection or challenge to its authenticity, the
27 tape recording of her 911 call on the morning of January 2, 2002. (See Index, Ex. BB.)
28 Petitioner claims “the so-called 911 tape was false as proved by all available evidence” (SAP

1 at 18), and that the tape was a “phony” to “buttress [Cuellar’s] duress defense” (*id.* at 19).

2 The transcript of the call demonstrates that Cuellar told the dispatcher she was calling
3 because of a “domestic violence” situation (Index, Ex. BB at 2); further, contrary to
4 Petitioner’s contention that there was no mention of a battered child, Cuellar told the
5 dispatcher “[petitioner] lost his cool last night, he hit me and he also hit her” (*id.* at 3).
6 Cuellar went on to tell the dispatcher that Petitioner had been hitting her for three to four
7 years, that she and her daughter both had marks from the previous night, and that she was
8 scared of Petitioner because he had threatened to kill her. (*Id.* at 2-4.) Petitioner contends
9 the prosecution’s evidence as to the tape recording is false because Officer Frederick testified
10 only that he was responding to a call that a woman was locked in her house. Petitioner’s
11 characterization of the evidence is, again, inaccurate. Officer Frederick unequivocally
12 testified that he responded to a call regarding domestic violence. (*Id.* at 444.) Moreover, to
13 the extent that there are any inconsistencies between Cuellar’s testimony, the transcript of the
14 911 call, and/or Officer Frederick’s testimony, such discrepancies are not indicative of
15 willful falsity. *See, e.g., United States v. Croft*, 124 F.3d 1109, 1119 (9th Cir. 1997) (holding
16 inconsistencies in witness’s statements do not establish testimony is false); *United States v.*
17 *Flake*, 746 F.2d 535, 539 (9th Cir. 1984) (“[I]nconsistency is not tantamount to perjury,
18 absent knowing falsehood.”).

19 Accordingly, Petitioner is not entitled to habeas relief on this claim.

20 2. Evelyn Flores

21 Petitioner contends Evelyn Flores, Cuellar’s cousin, committed perjury when she gave
22 her address as a street in “Oakland.” (SAP at 21-22.) He alleges his post-trial investigation
23 established that the address she gave is in Oxnard, not Oakland. (*Id.* at 22.) Such
24 discrepancy is not, however, a sufficient basis for a finding that the entirety of the witness’s
25 testimony was false. Whether or not the name of the city as reported constitutes an accurate
26 transcription of Flores’ testimony, there is no showing that her address bears on a material
27 matter. *See Belmontes v. Brown*, 414 F.3d 1094, 1115 (9th Cir. 2005), *rev’d on other*
28 *grounds, Ayers v. Belmontes*, 549 U.S. 7 (2006) (holding evidence is material for purposes

1 of Napue where there is a “reasonable likelihood that the false testimony could have affected
2 the judgment of the jury”) (internal quotation and citation omitted).

3 Accordingly, Petitioner is not entitled to habeas relief on this claim.

4 **3. Misconduct of Codefendant’s Counsel**

5 Petitioner claims codefendant Cuellar’s counsel violated Petitioner’s due process
6 rights by (1) knowingly presenting a false 911 tape, (2) knowingly presenting false testimony
7 from Cuellar and Flores, (3) representing Cuellar despite a “conflict of interest,” and
8 (4) “prejudicial[ly]” cross-examining Petitioner and presenting unauthenticated documents
9 against him. (SAP at 23.)

10 The first two of said claims are included in the claims discussed above and found
11 unpersuasive by the Court. The latter two claims likewise fail, for the reason that they are
12 conclusory in nature and made without any supporting evidence. See Greeway v. Schrior,
13 653 F.3d 790, 804 (9th Cir. 2011) (holding “cursory and vague claim cannot support habeas
14 relief); James v. Borg, 24 F.3d 20, 26 (9th Cir.), *cert. denied*, 513 U.S. 935, 115 S. Ct. 333
15 (1994) (holding “conclusory allegations which are not supported by a statement of specific
16 facts do not warrant habeas relief”).

17 Accordingly, Petitioner is not entitled to habeas relief on this claim.

18 **C. Ineffective Assistance of Counsel**

19 Petitioner claims he received ineffective assistance of trial counsel; he alleges multiple
20 grounds in support of said claim. (SAP at 25-38.)

21 A claim of ineffective assistance of counsel is cognizable as a claim of denial of the
22 Sixth Amendment right to counsel, which guarantees not only assistance, but “effective”
23 assistance of counsel. Strickland v. Washington, 466 U.S. 668, 686 (1984). In order to
24 prevail on a Sixth Amendment claim based on ineffectiveness of counsel, a petitioner first
25 must establish such counsel’s performance was deficient, i.e., that it fell below an “objective
26 standard of reasonableness” under prevailing professional norms. Id. at 687-88. Second, the
27 petitioner must establish prejudice resulting from his counsel’s deficient performance, i.e.,
28 that “there is a reasonable probability that, but for counsel’s unprofessional errors, the result

1 of the proceeding would have been different.” Id. at 694. “A reasonable probability is a
2 probability sufficient to undermine confidence in the outcome.” Id.

3 A federal habeas court considering an ineffective assistance claim need not address
4 the prejudice prong of the Strickland test “if the petitioner cannot even establish
5 incompetence under the first prong.” Siripongs v. Calderon, 133 F.3d 732, 737 (9th Cir.
6 1998). Conversely, the court “need not determine whether counsel’s performance was
7 deficient before examining the prejudice suffered by the defendant as a result of the alleged
8 deficiencies.” Strickland, 466 U.S. at 697.

9 A “doubly” deferential judicial review applies in analyzing ineffective assistance of
10 counsel claims under 28 U.S.C. § 2254. See Cullen v. Pinholster, 131 S. Ct. 1388, 1410-11
11 (2011). The rule of Strickland, i.e., that a defense counsel’s effectiveness is reviewed with
12 great deference, coupled with AEDPA’s deferential standard, results in double deference. See
13 Cheney v. Washington, 614 F.3d 987, 995 (9th Cir. 2010). Put another way, when § 2254(d)
14 applies, “the question is not whether counsel’s actions were reasonable[;] [t]he question is
15 whether there is any reasonable argument that counsel satisfied Strickland’s deferential
16 standard.” Harrington v. Richter, 131 S. Ct. 770, 788 (2011). Moreover, because
17 Strickland’s standard for assessing defense counsel’s effectiveness is a “general” one, state
18 courts have “greater leeway in reasonably applying [that] rule,” which in turn “translates to a
19 narrower range of decisions that are objectively unreasonable under AEDPA.” See Cheney,
20 614 F.3d at 995 (citing Yarborough v. Alvarado, 541 U.S. 652, 664 (2004)).

21 The Court addresses in turn each of Petitioner’s claims of ineffective assistance.

22 **1. Inexperience**

23 Petitioner claims his retained trial counsel was inexperienced in criminal law, in that
24 his prior experience in that area consisted of only two jury trials. (SAP at 25.) Petitioner
25 further claims that had he “known that [trial counsel] had virtually no experience in the area
26 of criminal law, [he] would not have hired him.” (Id.) Petitioner’s claims fail to state a
27 cognizable claim of ineffective assistance of counsel. As discussed above, the question is not
28 whether counsel had a certain level of experience, but whether counsel’s performance fell

1 below an “objective standard of reasonableness.” See Strickland, 466 U.S. at 687-88; see also
2 Ortiz v. Stewart, 149 F.3d 923, 933 (9th Cir. 1998) (holding “an ineffective assistance claim
3 cannot be based solely on counsel’s inexperience”).

4 Accordingly, Petitioner is not entitled to habeas relief on this claim.

5 **2. Failure to Investigate**

6 Petitioner claims his counsel failed to conduct a proper pre-trial investigation. (SAP
7 at 25-26.) In particular, Petitioner claims counsel “interviewed only one witness whom he
8 never subpoenaed, conducted no tests on physical evidence, and consulted with no medical
9 experts about the physical evidence pertaining to [P]etitioner’s case.” (Id.)

10 A defense attorney has a general duty to make reasonable investigations or to make a
11 reasonable decision that makes a particular investigation unnecessary. See Strickland, 466
12 U.S. at 691; Cullen v. Pinholster, 131 S. Ct. 1388, 1407 (2011); Turner, 158 F.3d at 456.
13 “[A] particular decision not to investigate must be directly assessed for reasonableness in all
14 the circumstances, applying a heavy measure of deference to counsel’s judgments.” Silva v.
15 Woodford, 279 F.3d 825, 836 (9th Cir. 2002) (quoting Strickland, 466 U.S. at 491). Counsel
16 need not pursue an investigation that would be fruitless or might be harmful to the defense.
17 See Harrington v. Richter, 131 S. Ct. 770, 789-90 (2011).

18 Here, Petitioner has offered only his own conclusory statements, unsupported by any
19 factual foundation demonstrating his knowledge of what his trial counsel did or did not do
20 with respect to the investigation of his case, and, indeed, Petitioner’s claim that his counsel
21 “conducted virtually no investigation”(SAP at 25) is belied by the fact that his counsel had a
22 defense investigative report prepared that Petitioner references in his Petition (see SAP at 28-
23 30). Petitioner thus fails to show defense counsel’s investigation was constitutionally
24 deficient. See United States v. Schaflander, 743 F.2d 714, 721 (9th Cir. 1984) (holding
25 petitioner must make sufficient factual showing to substantiate claim of ineffective
26 assistance). Moreover, because Petitioner fails to identify any evidence that a further
27 investigation would have unearthed, Petitioner fails to establish prejudice.

28 Further, to the extent Petitioner claims counsel failed to investigate the prosecution’s

1 use of purportedly fabricated evidence, Petitioner, as discussed above, fails to demonstrate
2 that any of the prosecution's evidence was false. Consequently, as to such additional claim,
3 Petitioner likewise is unable to meet either prong of the Strickland test.

4 In sum, Petitioner has not shown the state court's decision as to any of petitioner's
5 claims asserting a failure to investigate involved either an unreasonable application of
6 Supreme Court law or an unreasonable determination of the facts.

7 Accordingly, Petitioner is not entitled to habeas relief on this claim.

8 **3. Failure to Subpoena Favorable Witnesses**

9 Petitioner claims counsel was ineffective in failing to call the following witnesses:

10 (1) Susan Porter, (2) Keith Muhammad, (3) Salamah Muhammad, (4) Linda Muhammad, and
11 (5) Tasha Muhammad. (SAP at 27-30.)

12 To succeed on a claim that counsel was ineffective in failing to call a favorable
13 witness, a federal habeas petitioner must identify the witness, provide the testimony the
14 witness would have given, show the witness was likely to have been available to testify and
15 would have given the proffered favorable testimony, and demonstrate a reasonable
16 probability that, had such testimony been introduced, the jury would have reached a verdict
17 more favorable to the petitioner. See Alcala v. Woodford, 334 F.3d 862, 872-73 (9th Cir.
18 2003). A petitioner's mere speculation that the witness would have given helpful
19 information if interviewed by counsel and called to the stand is not enough to establish
20 ineffective assistance. See Bragg v. Galaza, 242 F.3d 1082, 1087 (9th Cir.), amended, 253
21 F.3d 1150 (9th Cir. 2001). In Dows v. Wood, 211 F.3d 480 (9th Cir. 2000), for example, the
22 Ninth Circuit denied a petitioner's claim that his counsel had been ineffective in failing to
23 investigate and call a witness, where the petitioner provided only his own "self-serving
24 affidavit" and no other evidence, such as "an affidavit from [the] alleged witness," that the
25 witness would have given helpful testimony. See id. at 486-87; cf. Alcala, 334 F.3d at 872 &
26 n.3 (distinguishing, inter alia, Dows; finding ineffective assistance of counsel where
27 petitioner submitted interviews reflecting testimony absent witnesses would have provided).

28 Here, as to Susan Porter, the mother of Petitioner's son Andre (see SAP at 28;

1 Petitioner’s Ex. 42), Petitioner submits an affidavit in which Porter states that prior to
2 Petitioner’s trial she was contacted by Deputy McIntyre, a representative of the prosecution.
3 (Petitioner’s Ex. 42). Porter states therein she was asked whether Petitioner had ever been
4 abusive toward Andre, and that she responded, “No.” (Id.) Porter further states she informed
5 Deputy McIntyre that Cuellar was abusive toward Andre. (Id.) Petitioner asserts trial
6 counsel was aware of Porter’s potential testimony and should have called her as a witness to
7 impeach Cuellar, who, according to Petitioner, testified that Petitioner had abused Andre.
8 (SAP at 28.)

9 As a preliminary matter, the Court notes that nowhere in her affidavit does Porter state
10 she was available and willing to testify for Petitioner at the trial. Cf. Alcala, 334 F.3d at 872-
11 73. As to whether Porter, even if available and willing to testify, would have impeached
12 Cuellar, the Court further notes that the trial was not about whether Petitioner abused Andre
13 or Samaya, his biological children, nor was Petitioner on trial for abusing all children. The
14 trial was about the abuse and torture of one child, Jacinda. Consequently, in weighing
15 whether Porter’s testimony would have been helpful to impeach Cuellar, petitioner’s counsel
16 reasonably could have determined the risks outweighed any potential benefit, particularly
17 given the relationship between Porter and Petitioner. See Bergmann v. McCaughtry, 65 F.3d
18 1372, 1380 (7th Cir. 1995) (noting, “[a]s a matter of trial strategy, counsel could well decide
19 not to call family members as witnesses because family members can be easily impeached for
20 bias”). Further, given the overwhelming evidence against Petitioner, any contradiction of
21 Cuellar’s testimony on the issue of whether Petitioner abused his own son, who did not reside
22 with Petitioner and Cuellar at the time, was not likely to have significantly impacted her
23 credibility or the jury’s verdict. Consequently, Petitioner has not shown the result of the
24 proceeding would have been different had defense counsel called Porter to testify.

25 The other four potential witnesses identified by Petitioner were either associated with
26 Jacinda’s school (Keith, Salamah, and Linda Muhammad) or babysat for her (Tasha
27 Muhammad). (SAP at 28-29; Petitioner’s Ex. 41.) Petitioner claims these witnesses should
28 have been called to testify because, according to a defense investigator’s report, they stated

1 they had never seen any signs of physical abuse on Jacinda. (Id.)

2 Because Petitioner failed to submit from any of the above-referenced four witnesses a
3 declaration or affidavit setting forth the testimony they were prepared and willing to give at
4 trial, the Court need not address said witnesses further. See Strickland, 466 U.S. at 694; cf.
5 Alcala, 334 F.3d at 872-73. The Court notes, however, that the issue at trial was not whether
6 the victim suffered burns, which was undisputed, but, rather, who inflicted those injuries.
7 Nothing in the defense investigative report indicates that any of these four witnesses had any
8 information bearing on the answer to that question. Moreover, because the burns were
9 located on Jacinda’s stomach, thigh and arm, those injuries may well not have been readily
10 visible as they could have been easily covered by her clothing.

11 Accordingly, Petitioner is not entitled to habeas relief on this claim.

12 **4. Failure to Impeach Witnesses**

13 Petitioner claims counsel inadequately impeached Evelyn Flores, Yenci Santiago, and
14 Jacinda. (SAP 30-31.)

15 Upon a review of the record, the Court finds counsel’s performance as to said
16 witnesses was not deficient. With respect to both Flores and Santiago, Petitioner contends
17 counsel should have produced the defense investigator to testify to their statements that they
18 had no reason to believe Petitioner had abused Jacinda. (See Petitioner’s Ex. 41.) Flores,
19 however, never testified that Petitioner abused Jacinda, but only that Jacinda’s personality
20 changed after Petitioner and Cuellar started living together (Index, Ex. R at 900). Similarly,
21 with respect to Santiago’s testimony, the Court of Appeal found, “there [was] no indication
22 in the record before [it] that evidence existed with which to impeach Santiago” (Index, Ex. A
23 at 17), and the record before this Court does not warrant a finding that the Court of Appeal
24 was unreasonable in reaching that conclusion. In particular, Santiago, like Flores, offered no
25 testimony to the effect that Petitioner was physically abusive toward Jacinda. In short, there
26 was no impeachment value in either witness’s statement to a defense investigator that she had
27 no reason to believe Petitioner had abused Jacinda, nor was counsel ineffective in not
28 attempting to introduce any such out-of-court statement.

1 Petitioner next contends his trial counsel should have been more aggressive in
2 attacking the credibility of Jacinda, who was five at the time of the incident and seven at the
3 time of trial. From the record, it appears counsel’s strategy was to attempt to show Jacinda’s
4 testimony had been coached by her mother, Cuellar (see, e.g., Index, Ex. T at 1186; Ex. U at
5 1360-62) and, in that regard, to portray Cuellar as a mother desperate not to have her child
6 taken from her (see id.). Petitioner’s disagreement with counsel’s strategy is not a cognizable
7 basis for a claim of ineffective assistance. It is well settled that “great deference” must be
8 given to counsel’s strategic decisions concerning how to cross-examine and impeach any
9 particular witness. See Dows, 211 F.3d at 487.

10 Accordingly, Petitioner is not entitled to habeas relief on this claim.

11 **5. Failure to Suppress Evidence**

12 Petitioner claims his trial counsel also was ineffective in failing to move to suppress or
13 exclude various items of evidence. (SAP at 31-33.)

14 In order to establish ineffective assistance based on defense counsel’s failure to
15 litigate a Fourth Amendment issue, petitioner must show: (1) there existed a meritorious
16 motion to suppress, and (2) there is a reasonable probability that the jury would have reached
17 a different verdict absent the introduction of the unlawful evidence. See Ortiz-Sandoval v.
18 Clarke, 323 F.3d 1165, 1170 (9th Cir. 2003) (citing Kimmelman v. Morrison, 477 U.S. 365,
19 375 (1983). The failure to file a meritorious suppression motion, however, “does not
20 constitute *per se* ineffective assistance of counsel.” Kimmelman, 477 U.S. at 384.

21 The Court addresses each asserted ground in turn.

22 **a. Illegal Search & Seizure**

23 Petitioner contends his counsel should have argued that the search of his shared
24 apartment with Cuellar was unlawful because the search was not consensual. (SAP at 31-32.)
25 Petitioner fails, however, to specify any evidence that was discovered in such allegedly
26 unlawful search and would have been subject to suppression. The record reflects that the
27 only tangible evidence retrieved from Petitioner’s apartment was the metal tube used to burn
28 Jacinda, evidence that Cuellar recovered and voluntarily turned over to the responding

1 officers. (Index, Ex. P at 453.) Moreover, contrary to Petitioner’s allegations, Officer
2 Frederick’s entry into the apartment was consensual. In particular, the record reflects that
3 Cuellar, as discussed above, called 911 and sought help from the police to free her from her
4 home. (Index, Ex. Q at 653.) Trial counsel was not deficient in not bringing a suppression
5 motion that lacked merit.

6 **b. Codefendant’s Involuntary Confession**

7 Petitioner contends counsel should have moved to suppress Cuellar’s initial statement
8 to police as the product of an involuntary confession and the fruit of an illegal entry. (SAP at
9 32.) As discussed, the record reflects no basis for an argument that the police entry was
10 illegal, nor does it reflect any basis for an argument that Cuellar’s statement was coerced.
11 Indeed, as noted, the transcript from the 911 call reveals that Cuellar told the dispatch
12 operator that she and her daughter were victims of domestic violence. Given the state of the
13 record, there would have been no basis for a motion to suppress Cuellar’s initial statement to
14 police as involuntary. See United States v. Ceccolini, 435 U.S. 268, 276 (1978) (“Witnesses
15 can, and often do, come forward and offer evidence entirely of their own volition.”). Trial
16 counsel thus acted reasonably in not moving to suppress Cuellar’s initial statement to the
17 police.

18 **c. Evidence of Injuries**

19 Petitioner contends a successful challenge to the entry of the residence would have led
20 to suppression of all evidence of Jacinda’s injuries. (SAP at 32.) As discussed above,
21 Petitioner has failed to show any factual basis upon which to conclude the entry was
22 unlawful. Further, evidence of Jacinda’s injuries would have been discovered and introduced
23 through other, independent sources such as the medical professionals who treated her as well
24 as through Jacinda’s own testimony. See Ceccolini, 435 U.S. at 276, 280. Trial counsel was
25 not deficient in not moving to suppress evidence of Jacinda’s injuries.

26 **d. Codefendant’s Testimony**

27 Petitioner contends trial counsel was ineffective “for not seeking to have codefendant
28 Cuellar’s trial testimony excluded because of the continued coercion she was under.” (SAP

1 at 33.) As a codefendant, with the same Fifth Amendment rights as Petitioner, Cuellar could
2 not be “coerced” into testifying; rather, Cuellar voluntarily took the stand in her own defense.
3 (Index, Ex. Q. at 561.) Trial counsel thus was not deficient in not moving to suppress
4 Cuellar’s testimony.

5 **e. Victim’s Testimony**

6 Petitioner contends counsel also was ineffective “for not seeking to exclude Jacinda’s
7 testimony because it was involuntary and given under coercion.” (SAP at 34.) Petitioner
8 submits no evidence or other support for a finding that Jacinda’s testimony was coerced.
9 Moreover, trial counsel had the opportunity to, and indeed did, cross-examine Jacinda on her
10 motivation for testifying against Petitioner, and the jury was able to judge Jacinda’s
11 credibility. Petitioner thus fails to show counsel was ineffective in failing to move for the
12 exclusion of Jacinda’s testimony.

13 **f. Petitioner’s Confession**

14 Petitioner contends counsel should have moved to suppress Petitioner’s statement to
15 Shelly Mazer, a Child Protective Services worker who testified Petitioner had admitted to her
16 that he had impulsively burned Jacinda with a hot metal pipe. (See SAP at 35-37; see also
17 Index, Ex. U at 1593-1600.)

18 In that regard, petitioner, citing section 355.1(f) of the California Welfare and
19 Institutions Code, first contends Mazer’s testimony was inadmissible as a matter of law.
20 Petitioner’s reliance on section 355.1(f), however, is misplaced. Section 355.1(f) provides:
21 “Testimony by a parent or guardian, or other person who has care or custody of the minor
22 made the subject of a [child custody proceeding] under section 300 [of the Welfare and
23 Institutions Code] shall not be admissible as evidence in any other action or proceeding.”
24 Said section is inapplicable here because Petitioner’s statement to Mazer was made during an
25 interview, approved by petitioner’s counsel (SAP at 36), and was not “testimony.”
26 Moreover, there is no evidence that Petitioner was ever recognized as Jacinda’s legal
27 guardian nor is there evidence that he had any custodial rights with respect to her.

28 Petitioner next contends his statement to Mazer falls within California’s

1 psychotherapist-patient privilege. (SAP at 35.) Petitioner’s reliance on such privilege is
2 misplaced, however, as there is no evidence that Mazer was acting as Petitioner’s therapist or
3 that he made the admissions to her in the course of a therapeutic relationship and with the
4 expectation of confidentiality. See Cal. Evid. Code § 1012 (defining “confidential
5 communication” for purposes of psychotherapist-patient privilege). Indeed, Petitioner’s
6 allegations, as set forth below, show he spoke to Mazer, who, prior to the interview, clearly
7 identified herself as a “Child Welfare Worker” (see Petitioner’s Ex. 47), with the hope that
8 his cooperation would help him regain custody of his children:

9 When petitioner’s counsel advised him to speak to Ms. Mazer, it was because
10 of Ms. Mazer’s offer for help as a social worker as evidenced by the letters she
11 sent to petitioner’s counsel (exhibit #48). Therefore, petitioner only spoke to
12 Ms. Mazer[] because he was under the impression that it would aide him in
13 regaining custody of his children and providing his family information so that
14 his family would also have an opportunity to visit the children.

15 (SAP at 36.)

16 Petitioner also claims the introduction of Mazer’s testimony was in violation of
17 Massiah v. United States, 377 U.S. 201 (1964). In Massiah, the Supreme Court held a
18 defendant’s Sixth Amendment right to counsel is violated when the government introduces
19 statements that a government agent deliberately elicited from an indicted defendant outside
20 the presence of defense counsel. Id. at 206. Consequently, to establish a Sixth Amendment
21 violation under Massiah, Petitioner must show Mazer was acting as an agent for the
22 prosecution and that she “deliberately elicited” incriminating statements from Petitioner for
23 such purpose. See id. Petitioner offers no evidence to support his claim that Mazer
24 deliberately elicited incriminating statements from him as an agent of the prosecution.

25 Rather, Petitioner makes the following conclusory allegation:

26 Ms. Mazer obviously had no intention of using petitioner’s statement in
27 juvenile proceedings. There is no mention of petitioner’s statement in any of
28 the CPS reports. In fact, the reports consistently state that petitioner never
29 made his position known to any of the social workers. The first time Ms.
30 Mazer disclosed that she had a conversation with petitioner was during the
31 criminal trial even though the juvenile proceedings were ongoing and she had
32 over a year to information the juvenile courts of her conversation with
33 petitioner.

34 (SAP at 37.) Moreover, the record contradicts Petitioner’s allegation. Mazer testified that

1 her investigation of Petitioner and the child abuse claims against him was on behalf of the
2 Alameda County Department of Social Services for purposes of a dependency investigation.
3 (Index, Ex. Q. at 1593.) There is no evidence she was working as an agent on behalf of the
4 prosecution for purposes of Petitioner’s criminal trial.

5 Lastly, Petitioner contends Mazer “used her position as a social worker and the threat
6 of holding petitioner’s children hostage to force him to make an involuntary admission.”
7 (SAP at 37.) Petitioner makes such conclusory claim without offering any supporting
8 evidence of the alleged threat.

9 Petitioner thus has demonstrated no basis upon which his statement to Mazer could
10 have been suppressed. Moreover, the record shows trial counsel, in an effort to keep the
11 statement out of evidence, did object to Mazer’s testimony as “hearsay,” and that his
12 objection was overruled by the trial judge. (Index, Ex. U at 1595.) Accordingly, trial
13 counsel was not ineffective in failing to move to suppress Mazer’s testimony.

14 **g. CALICO Video**

15 Petitioner, citing Crawford v. Washington, 541 U.S. 36 (2004), contends his counsel
16 should have moved to suppress the videotape of the interview of Jacinda conducted in the
17 presence of Officer Jamison at the CALICO office, as violative of his rights under the
18 Confrontation Clause. See id. at 68 (holding out-of-court statements that are testimonial in
19 nature are barred, under the Confrontation Clause, unless witness is unavailable and
20 defendant had prior opportunity to cross-examine witness). Petitioner’s reliance on Crawford
21 is misplaced. Crawford prohibits the introduction of certain types of out-of-court statements
22 made by declarants who do not testify at trial. See id. at 59, n.9 (holding “when the declarant
23 appears for cross-examination at trial, the Confrontation Clause places no constraints at all on
24 the use of his prior testimonial statements”). Here, both Jacinda and Officer Jamison testified
25 and were subject to cross-examination about Jacinda’s out-of-court statements.

26 In sum, the record demonstrates no basis for suppression or exclusion of any of the
27 items of evidence Petitioner identifies. Accordingly, the Court finds counsel was not
28 ineffective in failing to make non-meritorious motions seeking such suppression or

1 exclusion. See Rupe v. Wood, 93 F.3d 1434, 1445 (9th Cir. 1996) (holding “the failure to
2 take a futile action can never be deficient performance”).

3 Accordingly, Petitioner is not entitled to habeas relief on this claim.

4 **D. Prosecutorial Misconduct**

5 Petitioner alleges the prosecutor engaged in misconduct by (1) having another district
6 attorney vouch for the credibility of Jacinda, and (2) making misstatements of law during
7 closing argument. (SAP at 40-43.)

8 The standard of review for a claim of prosecutorial misconduct on a writ of habeas
9 corpus is the narrow one of due process. Darden v. Wainwright, 477 U.S. 168, 181 (1986).
10 A criminal defendant’s due process rights are violated only if the misconduct renders the trial
11 fundamentally unfair. Id. at 181. Relief is limited to cases in which the petitioner can
12 establish that the misconduct resulted in actual prejudice. Johnson v. Sublett, 63 F.3d 926,
13 930 (1995). Put another way, prosecutorial misconduct violates due process when it has a
14 substantial and injurious effect or influence in determining the jury’s verdict. See Ortiz-
15 Sandoval v. Gomez, 81 F.3d 891, 899 (9th Cir. 1996).

16 The Court addresses each allegation in turn.

17 **1. Vouching for Jacinda’s Credibility**

18 Petitioner claims the prosecutor “vouched” for the credibility of Jacinda through the
19 testimony of Deputy District Attorney Ursula Dickson, who handled the case at the
20 preliminary hearing. (SAP at 40.)

21 A prosecutor may not vouch for the credibility of a witness. United States v.
22 Moreland, 604 F.3d 1058, 1066 (9th Cir. 2010.) Improper vouching for the credibility of a
23 witness occurs when the prosecutor places the prestige of the government behind the witness
24 or suggests that information not presented to the jury supports the witness’s testimony.
25 United States v. Young, 470 U.S. 1, 7 n.3, 11-12 (1985); United States v. Parker, 241 F.3d
26 1114, 1119-20 (9th Cir. 2001). To warrant habeas relief, prosecutorial vouching must so
27 infect the trial with unfairness as to make the resulting conviction a denial of due process.
28 Davis v. Woodford, 384 F.3d 628, 644 (9th Cir. 2004).

1 Here, Dickson testified at trial that she interviewed Jacinda on at least four occasions
2 and Jacinda consistently stated Petitioner had burned her with a hot iron. (Index, Ex. V at
3 1565-66.) Under examination by Cuellar’s counsel, Dickson further testified that she never
4 heard Jacinda say Cuellar had burned her. (Index, Ex. V at 1587.) Dickson’s testimony is
5 not “vouching” as defined by the Supreme Court. Young makes clear that prosecutorial
6 “vouching” for a witness consists of the prosecutor’s personal assurance of the witness’s
7 credibility, in the form of “argument” and “opinion.” See Young, 470 U.S. at 19. Here, the
8 record reflects that Dickson testified as a percipient witness and was subject to cross-
9 examination. The Court is not aware of any prohibition against a prosecutor offering
10 percipient testimony on a matter such as a witness’s prior consistent or inconsistent
11 statements.

12 Accordingly, Petitioner is not entitled to habeas relief on this claim.

13 **2. Misstatements of Law During Closing Argument**

14 Petitioner claims the prosecutor “misstated the law” on two occasions during closing
15 argument. (SAP at 41.) With respect to the charge of torture, petitioner first alleges the
16 prosecutor improperly stated that a “sadistic purpose” could be shown by Petitioner’s desire
17 to satisfy his anger. (Id.) Second, Petitioner alleges that the prosecution misstated the
18 element of “cruel or extreme pain” by suggesting it could shown by an intent to humiliate.
19 (SAP at 42.)

20 Prosecutorial misconduct merits habeas relief only where the misconduct so infected
21 the trial with unfairness as to make the resulting conviction a denial of due process. Greer v.
22 Miller, 483 U.S. 756, 765 (1987); see also Bonin v. Calderon, 59 F.3d 815, 843 (9th Cir.
23 1995) (holding “[t]o constitute a due process violation, the prosecutorial misconduct must be
24 so severe as to result in the denial of [the petitioner’s] right to a fair trial.”) (citation omitted),
25 *cert. denied*, 516 U.S. 1051 (1996). In fashioning closing arguments, prosecutors are
26 allowed reasonably wide latitude. United States v. McChristian, 47 F.3d 1499, 1507 (9th Cir.
27 1995). “The arguments of counsel are generally accorded less weight by the jury than the
28 court’s instructions and must be judged in the context of the entire argument and the

1 instructions.” Ortiz-Sandoval v. Gomez, 81 F.3d 891, 898 (9th Cir. 1996). On habeas
2 review, a federal court will not disturb a conviction unless the alleged prosecutorial
3 misconduct had a substantial and injurious effect or influence in determining the jury’s
4 verdict. See Burks v. Borg, 27 F.3d 1424, 1431 (9th Cir. 1994), *cert. denied*, 513 U.S. 1095
5 (1995).

6 Petitioner, as discussed, was charged with the crimes of torture and child abuse under,
7 respectively, sections 206 and 273(a) of the California Penal Code. In his closing
8 instructions, the trial judge instructed the jury that under California law, the crime of torture
9 consists of the infliction of great bodily injury on another “with the intent to cause cruel or
10 extreme pain or suffering for the purpose of revenge, extortion, persuasion, or for any
11 sadistic purpose.” (Index, Ex. W at 1794.) The phrase “sadistic purpose” means “the
12 infliction of pain on another person for the purpose of experiencing pleasure.” People v.
13 Raley, 2 Cal. 4th 870, 901 (1992). The pleasure derived from the infliction of pain on another
14 need not be sexual in nature, People v. Aguilar, 58 Cal. App. 4th 1196, 1203 (1997);
15 “sadistic purpose” may encompass a person’s “perverse pleasure” in harming another or in
16 controlling another’s behavior, People v. Healy, 14 Cal. App. 4th 1137, 1141-1142 (1993).

17 In her rebuttal remarks, the prosecutor stated the following: “You could find that
18 [Petitioner] did it to satisfy his own anger. You could find a sadistic purpose was in trying to
19 control Jacinda’s behavior. Or you could even find that he got some sort of perverse pleasure
20 out of this. All of these are sadistic purposes.” (Index, Ex. W at 1775.) At the outset, the
21 Court notes that the prosecutor’s argument is somewhat ambiguous, as the prosecutor
22 immediately prefaced these comments with: “I gave you at least three different purposes
23 which you could find here as to [Petitioner]” (id.) (emphasis added); as noted, the trial court
24 instructed the jury as to the several different purposes that could support a finding of torture,
25 including “revenge” and “persuasion” (id. at 1794). In any event, the prosecutor’s closing
26 remarks, considered in the context of the evidence before the jury, were not inconsistent with
27 California law. In particular, the record established that Petitioner was extremely angry at
28 Cuellar for punishing Samaya, his biological daughter, for something he believed Jacinda had

1 done. As the Court of Appeal, in summarizing Cuellar’s testimony, noted:

2 On January 1, 2002, [Petitioner] went over to the home of his mother, Nancy
3 Jackson, in Hayward to see her new car. Unbeknownst to Cuellar, [Petitioner]
4 had secretly set up a video camera in the house, to keep her and the kids under
5 surveillance while he was gone. When [Petitioner] got back later that evening,
6 he asked Cuellar if the victim had done her homework and gone to bed the way
7 he had ordered. Cuellar said yes. [Petitioner] got a videotape out of the
8 machine and watched it. It showed the victim telling Cuellar that Samaya had
9 been playing with the dresser drawers and had pulled one of them out. Cuellar
10 then slapped Samaya on the hand three times, and they all put the clothes back
11 in the drawer. [Petitioner] got mad and claimed that Cuellar was abusing
12 Samaya and was treating the victim better than Samaya. [Petitioner] claimed
13 that the victim pulled the drawer out and blamed it on Samaya, and he told
14 Cuellar to wake up the victim for questioning, which Cuellar did.

15 (Index, Ex. A at 5.) Indeed, the above discussion regarding Petitioner’s motive for punishing
16 Jacinda is consistent with Petitioner’s own recitation of the events as recounted by Mazer, the
17 child welfare worker. In his interview with Mazer, Petitioner stated he had put a video
18 camera in Jacinda’s room because he was concerned that “Jacinda was beating Samaya” and
19 further stated he saw Jacinda pull a drawer open and hit Samaya on the head. (Index, Ex. U
20 at 1596.) Given such evidence, the jury reasonably could have found Petitioner burned
21 Jacinda with the hot metal tube as an act of outrage and revenge against Cuellar for what he
22 perceived as her unjust punishment of his daughter, Samaya. That same evidence, as well as
23 evidence indicating Petitioner’s history of cruel behavior, also would support a finding that
24 Petitioner, for purposes of his own perverse pleasure, caused Jacinda to experience extreme
25 pain.

26 In any event, the prosecutor’s comments, even if deemed improper, do not rise to the
27 level of a due process violation. In determining whether improper comments rise to such
28 level, courts consider: (1) the weight of the evidence of guilt, see Young, 470 U.S. at 19;
(2) whether the misconduct was isolated or part of an ongoing pattern, see Lincoln v. Sunn,
807 F.2d 805, 809 (9th Cir. 1987); (3) whether the misconduct related to a critical part of the
case, see Giglio v. United States, 405 U.S. 150 154 (1972); and whether the prosecutor
misstated or manipulated the evidence, see Darden v. Wainwright, 477 U.S. 168, 181 (1986).
Here, the evidence of Petitioner’s guilt, as discussed above, was particularly strong, and
included a confession. (See Index, Ex. U at 1595-98.) Moreover, as noted, arguments by

1 counsel are “generally accorded less weight by the jury than the court’s instructions,” see
2 Ortiz-Sandoval, 81 F.3d at 898, which instructions, in this case, clearly and fully informed
3 the jury as to the elements of the offenses charged.

4 Petitioner next claims the prosecution incorrectly stated the element of “cruel or
5 extreme pain” could be shown by an intent to humiliate. Petitioner, however, misconstrues
6 the prosecutor’s argument. In closing, the prosecutor stated: “There can be another purpose
7 in addition to the purpose of causing cruel or extreme pain. If he also intended to humiliate
8 her, that’s fine, as long as this is one of his purposes to cause extreme pain and cause
9 suffering. That’s enough. Here, obviously, there’s some humiliation as well.” (Index, Ex.
10 W at 1650-51.) By the above-quoted argument, the prosecutor never suggested that an intent
11 to humiliate could substitute for an intent to inflict extreme pain. Rather, she argued that if
12 Petitioner had a dual purpose, the additional purpose, such as humiliation, would not
13 constitute a defense to a charge of torture provided Petitioner also had as a purpose infliction
14 of extreme pain. See People v. Jung, 71 Cal. App. 4th 1036, 1042 (1999) (“That defendants
15 may have intended to humiliate [the victim], as well as cause him pain and suffering, does
16 not defeat their convictions for torture.”).

17 Accordingly, Petitioner is not entitled to habeas relief on this claim.

18 **E. Severance Motion**

19 Petitioner claims the trial court erred by denying his motion to sever his trial from that
20 of Cuellar, which motion was made on the ground that Petitioner and Cuellar had mutually
21 antagonistic defenses. (SAP at 44-45.) As discussed, Petitioner can prevail on this claim
22 only if the state court’s decision was “contrary to, or involved an unreasonable application of,
23 clearly established Federal law, as determined by the Supreme Court of the United States.”
24 28 U.S.C. § 2254(d). “[T]here is no clearly established federal law requiring severance of
25 criminal trials in state court even when the defendants assert mutually antagonistic defenses.”
26 Runnigeagle v. Ryan, No. 07-99026, slip op. 8233, 8257 (9th Cir. July 18, 2012).

27 Accordingly, Petitioner is not entitled to habeas relief on this claim.
28

1 **F. Certificate of Appealability**

2 The federal rules governing habeas cases brought by state prisoners require a district
3 court that denies a habeas petition to grant or deny a certificate of appealability in the ruling.
4 See Rule 11(a), Rules Governing § 2254 Cases, 28 U.S.C. foll. § 2254 (effective December
5 1, 2009). To obtain a certificate of appealability, a petitioner must make “a substantial
6 showing of the denial of a constitutional right.” 28 U.S.C. § 2253(c)(2). Specifically, if a
7 court denies a petition, a certificate of appealability may only be issued “if jurists of reason
8 could disagree with the district court’s resolution of [the petitioner’s] constitutional claims or
9 that jurists could conclude the issues presented are adequate to deserve encouragement to
10 proceed further.” Miller-El v. Cockrell, 537 U.S. 322, 327 (2003); see also Slack v.
11 McDaniel, 529 U.S. 473, 484 (2000). While a petitioner is not required to prove the merits of
12 his case, he must demonstrate “something more than the absence of frivolity or the existence
13 of mere good faith on his . . . part.”

14 Here, Petitioner has not made the requisite showing, and, accordingly, a certificate of
15 appealability will be denied.

16 **V. CONCLUSION**

17 For the foregoing reasons, the Court orders as follows:

- 18 1. The Petition for a Writ of Habeas Corpus is hereby DENIED.
- 19 2. A Certificate of Appealability is hereby DENIED.
- 20 3. The Clerk shall enter judgment in favor of respondent and close the file.
- 21 4. Additionally, the Clerk is directed to substitute Warden Vimal Singh on the docket
22 as the respondent in this action.

23 IT IS SO ORDERED.

24 Dated: February 25, 2013

25 
26 MAXINE M. CHESNEY
27 United States Senior District Judge
28