

United States District Court  
For the Northern District of California

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

CORY MOSBY,

No. C-09-1667 MMC

Petitioner,

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

v.

JAMES A. YATES,

Respondent.

On April 15, 2009, petitioner Cory Mosby (“petitioner”) filed the above-titled petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254, challenging the validity of his state conviction. Respondent James A. Yates has filed an answer and a memorandum of points and authority in support thereof, to which petitioner has filed a reply. Having read and considered the papers filed in support of and in opposition to the petition, the Court rules as follows.

**PROCEDURAL HISTORY**

In September 2005, a San Mateo County jury convicted petitioner of three counts of carjacking, two counts of kidnapping, and one count of robbery, all with findings that he personally used a firearm and an assault weapon, as well as one count of assault with a firearm, with a finding of personal use of an assault weapon. (Clerk’s Tr. (“CT”) 547-48, 798.) Additionally, allegations of two prior convictions and a prior prison term were found

1 true by the trial court. (Id.) Petitioner was sentenced to a term of 31 years and four months  
2 in state prison. (CT 823-26, 830-32.)

3 On October 4, 2007, the California Court of Appeal affirmed the judgment. People v.  
4 Mosby, No. A112756, 2007 WL 2876099 (Cal. Ct. App. Apr. 13, 2006). (Resp't's Ex. 5.)  
5 On January 16, 2008, the California Supreme Court denied review. Cal. Supreme Ct. No.  
6 S258162. (Resp't's Exs. 6, 7.)

### 7 **STATEMENT OF FACTS**

8 The California Court of Appeal found the facts underlying petitioner's conviction to  
9 be as follows:

10 [On July 29, 2004,] Bob Pierce was in the Bay Area on business. He  
11 contacted an escort service that sent Krystal Dejulio to his hotel room.  
12 While there, Dejulio received a telephone call from Ryan Hatcher, from  
13 whom she had bought marijuana a few days earlier, when she had also  
14 met [petitioner].<sup>1</sup> Hatcher offered Dejulio some marijuana, and Pierce  
15 agreed to go for a ride with Dejulio to get it. Following Hatcher's  
16 directions, Dejulio and Pierce drove to the Mardi Gras bar in Redwood  
17 City.

18 When Dejulio and Pierce got out of the car, they were approached by  
19 Hatcher and [petitioner], who wore a red sweatshirt with the hood up.  
20 Hatcher said they had to go "around the corner" to pick up the marijuana,  
21 and his friend would accompany them. Once they left the bar, Hatcher did  
22 not speak again. Dejulio drove, Pierce rode in the front passenger seat,  
23 and Hatcher and [petitioner] sat in the back. [Petitioner] directed Dejulio to  
24 drive to two different locations where he exited and they waited for him to  
25 return to the car.

26 After [petitioner] got back into the car at the second location, Pierce and  
27 Dejulio suddenly noticed the long black barrel of a gun sticking out above  
28 the console between the driver and passenger seats. [Petitioner] said,  
"I'm sorry this has to happen to you. We are just going to have to drop  
this off, and if everything goes as planned, then you guys will be leaving  
tonight. We are just going to go around the corner to drop it off."  
[Petitioner] told Dejulio to continue down the alley, and directed her to  
drive toward the hills. When Pierce said something that angered  
[petitioner], [petitioner] punched him in the back of the head. Dejulio told  
[petitioner] he could take the car and let her and Pierce out, and  
[petitioner] pointed the gun at the back of her head and twisted her hair  
around the barrel. When Dejulio told Hatcher he was at fault for allowing  
this to happen and remaining silent, [petitioner] screamed, "Shut the fuck  
up. Don't talk to him." [Petitioner] told Dejulio to shut up and keep driving:  
"[You're] going to drive wherever [I] want [you] to go. Bitch. And that's  
that." [Petitioner] also screamed at Dejulio: "Women don't talk. Men talk  
only. Shut up, bitch. You know, I got 36 shells in this gun. I'm not afraid  
to use it . . . . Let me take the safety off. Now I'm ready."

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<sup>1</sup> Dejulio knew Hatcher by the name "JJ."

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Dejulio drove as directed, and pulled into a parking lot in a dark wooded area at Canada College, facing an embankment. Dejulio was afraid she would be shot. Pierce thought he would "die in that parking lot." [Petitioner] ordered Dejulio and Pierce out of the car, and told them to walk towards the embankment in front of the car headlights. [Petitioner] demanded Pierce's wallet, and struck him on his left temple with the rifle when Pierce suggested that [petitioner] take the cash and let Pierce keep his wallet. Pierce then gave his wallet to [petitioner], who threw it toward Hatcher.

[Petitioner] told Dejulio and Pierce to take off their clothes, and Hatcher threw Pierce's clothes in a tree. [Petitioner] ordered Dejulio and Pierce to lie on the ground on their stomachs. After he pat searched Dejulio, [petitioner] ordered both victims to stand and walk to the edge of the nearby cliff. Pierce refused because he was afraid that if he did so, [petitioner] would shoot him in the back. [Petitioner] again struck Pierce in the temple with the gun and drew blood.

[Petitioner] again ordered both victims to lie face down. When Pierce raised his head and looked at [petitioner], he struck the back of Pierce's head with the gun barrel, again drawing blood. Pierce put his head down and waited to be shot. [Petitioner] ordered Dejulio and Pierce to start counting, and yelled to Hatcher to get the car ready. [Petitioner] walked backwards toward the car, holding the rifle, and got into the front passenger seat. The car drove off and was recovered at the scene of a single-car accident at 1:40 a.m. Fingerprints from the car matched [petitioner's] and Hatcher's. The gun used in the offenses was not recovered.

Once [petitioner] and Hatcher were gone, Dejulio called 911 on her cell phone. Police responded and took statements from both victims.

....

Pierce described the gunman as 24 to 25 years old, white, 6 feet tall, 180 pounds, with short reddish-brown hair, facial freckles, and no facial hair. He wore a red sweatshirt with a hood, and gray sweat pants. Pierce helped another police officer retrace the crime route. They started at the Mardi Gras bar, and Pierce also took the officer to the alley behind 542 Vera Street.

Detective Eric Acha was assigned to investigate the case, and focused first on William Phillips as a suspect, based on the similarity of his tattoos to those Dejulio described previously seeing on [petitioner] and on Acha's prior contacts with Phillips near 542 Vera Street. But when shown a photo lineup including Phillips's photo, Dejulio did not make an identification. When Acha went to 542 Vera Street, he found a tank top, of the style Dejulio described the gunman as wearing, in the alley. When Acha went to the motel where Dejulio had previously met both suspects, he obtained a copy of a driver's license for Ryan Hatcher, who generally matched the description of the unarmed suspect. Acha also learned that the subscriber of the cell phone number that the gunman dialed on Dejulio's cell phone listed the same street address and date of birth as Hatcher's driver's license, although there was a different name on the account. When he ran Hatcher's name through the police computer, Acha discovered that

1 Hatcher was previously contacted by police in the company of  
[petitioner].<sup>2</sup> Acha also had previous contact with [petitioner], and focused  
2 on him as the second suspect.

3 When shown a photo of [petitioner], the bartender at the Mardi Gras  
4 confirmed he was at the bar on the night of the carjacking, and wore a red  
hooded sweatshirt. On July 31, DeJulio made positive photo lineup  
5 identifications of [petitioner] and Hatcher as her assailants, stating she  
was "100 percent sure, no doubt." When Acha e-mailed the photo lineups  
6 to Pierce . . . shortly thereafter, Pierce immediately identified [petitioner]  
as the gunman, without any doubt.[]

7 On August 4, police executed a search warrant at the duplex at 542 Vera  
8 Street. In the garage they found two bags of ammunition compatible with  
use in an assault weapon, including Russian bullets developed with the  
9 AK-47. Inside one of the apartments, they found a red hooded sweatshirt.  
[Petitioner] was arrested and his interview with Detective Acha was  
10 videotaped. [Petitioner] admitted he and a friend named "JJ" were at the  
Mardi Gras bar and said that JJ had a woman and "another dude" pick  
11 them up in a car. They were "going to go get them weed or something."<sup>3</sup>  
[Petitioner] was very drunk and could not remember what happened after  
12 that, but heard "hella stories" and that "shit went crazy." [Petitioner]  
repeatedly offered to cooperate with police to "bring people down" in  
13 exchange for leniency in this case.

14 . . . .

15 The trial court denied [petitioner's] motion to suppress Pierce's photo  
16 identification of him as the gunman, and concluded the lineup was not  
unduly suggestive, but excluded Pierce's in-court identification of  
17 [petitioner] because Detective Acha had told Pierce at the time of the  
preliminary hearing that he picked the right person. At trial [petitioner]  
argued he was falsely identified as the perpetrator.

18 Mosby, 2007 WL 2876099, at \*1-4.

19 Petitioner did not testify at the trial but, rather, sought to discredit the prosecution's  
20 evidence on the issue of identity.<sup>4</sup> Petitioner also sought to introduce evidence to show  
21 bias on the part of the Redwood City Police Department, based on petitioner's previous

22 <sup>2</sup> At trial, another police officer testified that he saw [petitioner] and Hatcher in the  
23 alley at 542 Vera Street a few weeks before the carjacking. The prosecution also produced  
photos that showed [petitioner] and others in the same alley.

24 <sup>3</sup> [Petitioner] denied having a friend named Ryan, but said the name Ryan Hatcher  
was familiar and that might be JJ's last name. When shown a photo [petitioner] identified  
25 Hatcher. [Petitioner] claimed another friend, Mike Borg, was also present at the Mardi Gras  
that evening and was wearing a sweater or something with a hood. [Petitioner] said they all  
26 got into a car driven by a girl with another man present, but [petitioner] claimed he was  
dropped off and later heard Borg and JJ "took some money from them or something."  
27 Earlier, [petitioner] said Borg and JJ left him at the bar for a couple of hours, and then  
dropped him off at a friend's house.

28 <sup>4</sup> Petitioner called one witness, a co-worker, who testified he saw petitioner at work  
the afternoon of the following day, July 30, 2004, and noted nothing unusual in his  
demeanor or behavior. (Reporter's Transcript ("RT") 1224-29).

1 arrest for drugs in the company of a Redwood City police officer's minor daughter. Id. at \*6.  
2 The trial court excluded the evidence of bias as more prejudicial than probative and unduly  
3 consumptive of time. Id. Additionally, petitioner sought to introduce a statement made by a  
4 detective during petitioner's interview, specifically, the statement "this is a third strike for  
5 you." Id. at \*7. Petitioner argued the statement was necessary to place his offers to  
6 cooperate in context, and, in particular, to counter an inference that such offers evidenced  
7 a consciousness of guilt. Id. The trial court excluded this evidence as well. Id.

## 8 **DISCUSSION**

### 9 **A. Standard of Review**

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

20 A state court decision is "contrary to" clearly established Supreme Court precedent  
21 if it "applies a rule that contradicts the governing law set forth in [the Supreme Court's]  
22 cases" or if it "confronts a set of facts that are materially indistinguishable from a decision of  
23 [the Supreme] Court and nevertheless arrives at a result different from [its] precedent."  
24 Williams, 529 U.S. at 405-06. "Under the 'unreasonable application' clause, a federal  
25 habeas court may grant the writ if the state court identifies the correct governing legal  
26 principle from [the] Court's decision but unreasonably applies that principle to the facts of  
27 the prisoner's case." Id. at 412. "[A] federal habeas court may not issue the writ simply  
28 because that court concludes in its independent judgment that the relevant state-court

1 decision applied clearly established federal law erroneously or incorrectly. Rather, that  
2 application must also be unreasonable.” Id. at 411.

3 The state court decision to which § 2254(d) applies is the “last reasoned decision”  
4 of the state court. See Ylst v. Nunnemaker, 501 U.S. 797, 803-04 (1991); Barker v.  
5 Fleming, 423 F.3d 1085, 1091-92 (9th Cir. 2005). Consequently, with respect to  
6 petitioner’s claims brought by the instant petition, all of which were raised by petitioner on  
7 direct appeal, the Court “looks through” the California Supreme Court’s summary denial of  
8 the petition for review to the Court of Appeal’s opinion denying the claims on the merits.  
9 Shackleford v. Hubbard, 234 F.3d 1072, 1079 n.2 (9th Cir. 2000) (citing Nunnemaker, 501  
10 U.S. at 803-04).

## 11 **B. Petitioner’s Claims**

12 Petitioner brings three claims, based on the following rulings: (1) the trial court’s  
13 admission of Pierce’s pretrial identification of petitioner from a photographic lineup; (2) the  
14 trial court’s exclusion of evidence of bias against petitioner; and (3) the trial court’s  
15 exclusion of evidence of petitioner’s potential third strike. The Court considers each claim  
16 in turn.

### 17 **1. The Pretrial Identification**

18 Petitioner contends he “was denied his federal due process right by the admission  
19 of evidence of pretrial identification[] . . . by witness Pierce that was the product of  
20 procedures that [were] impermissibly suggestive . . . .” (Pet. at 11.) As noted, the trial  
21 court admitted Pierce’s pretrial identification of petitioner, whereby Pierce selected  
22 petitioner’s photograph from a photo spread.

#### 23 **a. Background**

24 The Court of Appeal described the facts relevant to this claim as follows:

25 [Petitioner] contends the photo lineup where Pierce identified him as the  
26 gunman was unduly suggestive and unreliable. [Petitioner] bases his  
27 argument on two characteristics of the lineup. First, he says the lineup was  
28 suggestive because he is the only subject shown to be wearing any red  
clothing, and Pierce described the perpetrator to be wearing a red sweatshirt.  
His second point about the lineup is that each subject is depicted above a  
seven digit number, and since the number under defendant’s picture is  
greater than the number under the other subjects, the enumeration suggested

1 [petitioner's] picture was the most recently obtained by police.

2 . . . .

3 The photo lineup where Pierce identified [petitioner] took place a few days  
4 after the robbery. Detective Acha e-mailed the photo lineup to Pierce at his  
5 office in Southern California, and faxed him an admonition form that he also  
6 read to Pierce over the phone. Detective Acha remained on the line with  
7 Pierce throughout the identification process, and stated that Pierce was fairly  
8 certain the person he identified was the gunman. Pierce testified: "As soon  
9 as that photo lineup came up, I knew exactly which one of the individuals it  
10 was. And I even pointed out that . . . this picture was not in the lineup I was  
11 shown the other night." Pierce "recognized the face right off the bat." Pierce  
12 testified he "was sure of who the gunman was. [He] was not positive as to the  
13 other defendant. [He] believed strongly, but it wasn't the same, 'I'm positive  
14 that's the guy.'"

15 Pierce testified there was nothing about the clothing of the person he  
16 identified during the photo lineup that caught his attention, and the clothing  
17 did not resemble what Pierce saw the gunman wearing on the night of the  
18 incident.

19 In the photo lineup, [petitioner] was wearing what the court described as a  
20 "reddish or rather rusty-looking shirt . . . . And then either a jacket or maybe  
21 a velour or some type of outerwear." . . . Detective Acha also testified that  
22 Pierce did not refer to the color of [petitioner's] shirt when he identified his  
23 photo in the lineup. [Petitioner] "note[s] that it is extremely unlikely that all 12  
24 members of this or any jury would be oblivious to the gang significance of the  
25 color red, and that marking [petitioner] with this particular color was therefore  
26 grossly unfair and suggestive for that additional reason." The trial court  
27 excluded any evidence to suggest [petitioner] was associated with gang  
28 activity . . . .

Mosby, 2007 WL 2876099, at \*4-5, n.8.

### 19 **b. Analysis**

20 Due process protects against the admission of evidence deriving from suggestive  
21 pretrial identification procedures. Neil v. Biggers, 409 U.S. 188, 196 (1972). "[C]onvictions  
22 based on eye-witness identification at trial following a pretrial identification by photograph  
23 will be set aside on that ground only if the photographic identification procedure was so  
24 impermissibly suggestive as to give rise to a very substantial likelihood of irreparable  
25 misidentification." Neil, 409 U.S. at 196-97. An identification procedure is impermissibly  
26 suggestive when it "emphasizes the focus upon a single individual," thereby increasing the  
27 likelihood of misidentification. See United States v. Bagley, 772 F.2d 482, 493 (9th Cir.  
28 1985) (citing Simmons v. United States, 390 U.S. 377, 382-83 (1968)).

1 Here, in finding Pierce's pretrial identification of petitioner as the gunman  
2 admissible, the Court of Appeal reviewed the record to determine whether the procedure  
3 used by the police was "impermissibly suggestive," See Mosby, 2007 WL 2876099, at \*4  
4 (citing People v. Blair, 25 Cal.3d 640, 659 (1979)), and determined it was not.<sup>5</sup> In so  
5 holding, the Court of Appeal reasoned:

6 The mere fact that [petitioner's] "wearing of an item of apparel of the same color  
7 as that recalled by the witness-particularly a different item of apparel . . . does  
8 not, without more, make the lineup unduly suggestive." (People v. DeSantis,  
9 (1992) 2 Cal.4th 1198, 1223; see also, People v. Harris, (1971) 18 Cal. App. 3d  
10 1, 6 ("[t]he mere fact that defendant was wearing the same [bright yellow] color  
11 pants worn by the robber did not make the lineup unfair").)<sup>6</sup>

12 . . . .

13 Nor has [petitioner] shown that the photo lineup was unduly suggestive because  
14 his photo was labeled with a higher number than the others, even assuming that  
15 argument was not waived by [petitioner's] failure to raise it in the trial court.  
16 Unlike the case cited by [petitioner], all the photos in the lineup shown to Pierce  
17 were number. (People v. Carlos, (2006) 138 Cal. App. 4th 907, 912 (photo lineup  
18 found unduly and unnecessarily suggestive where the defendant's was the only  
19 photo labeled with a name and identification number).) [Petitioner] here cites no  
20 support for his speculation that "[a] reasonable inference . . . might be drawn . . .  
21 that [his] photo is more recent than the others, and that it is more recent because  
22 it was made specifically for this case—and thus that the actual subject of this  
23 photospread was [petitioner]." Nor does the record support [petitioner's]  
24 suggestion that Pierce drew such an inference, or that he relied in any way on  
25 the number when making his identification. Instead, the record supports the trial  
26 court's determination that Pierce identified [petitioner] in a photo lineup that was  
27 not unduly suggestive.

28 See Mosby, 2007 WL 2876099, at \*4-5.

Based on the above, this Court finds petitioner has failed to show the Court of  
Appeal's determination of this claim is contrary to, or involved an unreasonable application  
of, clearly established federal law, nor has petitioner shown such determination was based

<sup>5</sup>Although in so holding, the Court of Appeal cited to decisions of the California  
Supreme Court and California Court of Appeal, a state court, to avoid the "pitfalls" of  
AEDPA, need not cite to federal decisional law, provided "neither the reasoning nor the  
result of the state-court decision contradicts" United States Supreme Court authority. See  
Early v. Packer, 537 U.S. 3, 8 (2002).

<sup>6</sup>The record here does not necessarily support a finding that petitioner's attire in the  
photograph was the same color as the red sweatshirt worn by the perpetrator. See Mosby,  
2007 WL 2876099, \*5 n.8 ("In the photo line up, [petitioner] was wearing what the [trial]  
court described as a 'reddish or rather rusty-looking shirt. . . . And then either a jacket or  
maybe a velour or some other type of outerwear. . . .' Defense counsel conceded the color  
of defendant's shirt was 'not the football field on game day. . . .").



1 on an unreasonable determination of the facts. See 28 U.S.C. § 2254(d).

2 Accordingly, petitioner is not entitled to relief based on the admission of Pierce’s  
3 pretrial identification of petitioner.<sup>7</sup>

## 4 **2. Evidence of Bias**

5 Petitioner claims he “was denied his right of confrontation . . . and his right to present  
6 a defense . . . by the exclusion of evidence of bias against him on the part of the Redwood  
7 City police department . . . .” (Pet. at 14.) As noted, the trial court excluded the proffered  
8 bias evidence as more prejudicial than probative.

### 9 **a. Background**

10 The Court of Appeal described the facts relevant for this claim as follows:

11 [Petitioner] argues the trial court erred when it excluded evidence that he  
12 was previously arrested for drugs in the company of a juvenile who was the  
13 daughter of a Redwood City police officer. [Petitioner] contends his arrest in  
14 the company of a policeman’s daughter biased the police against him and  
15 caused them to focus on him as a suspect in this case, instead of pursuing  
16 other possible leads.

17 In the prior incident, a deputy sheriff approached [petitioner] in a car that  
18 also held another man and a juvenile female. Marijuana and suspected  
19 ecstasy found in the juvenile female’s purse were determined to have come  
20 from [petitioner]. The juvenile was released to her father, who was a  
21 member of the Redwood City Police Department. The father testified at trial  
22 that he did not tell people at work about his daughter’s case, and that he  
23 was not involved in the “core investigation” of [petitioner’s] case, but  
24 participated in serving one of the search warrants and helped look for  
25 [petitioner’s] accomplice. He thought he learned [petitioner] was a suspect  
26 when the rest of the department was notified. Detective Acha testified he  
27 did not work with the girl’s father in attempting to identify suspects in  
28 [petitioner’s] case, and only told the father [petitioner] was a suspect after  
Pierce identified him in the e-mailed photo lineup.

The [trial] court . . . considered it “pure speculation . . . that [the juvenile’s  
father], in his displeasure with [petitioner], would have or did falsely—or the  
Redwood City Police Department—focus on [petitioner] because of this  
relatively minor incident involving [petitioner] and his daughter.” The court  
found the evidence was not “sufficiently relevant or germane to these  
proceedings” and “the probative value is clearly outweighed by the potential  
prejudicial effect, or, more importantly, an undue consumption of time.”  
Accordingly, the [trial] court excluded the evidence pursuant to Evidence

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26 <sup>7</sup> In light of its determination that the photographic lineup procedure was not  
27 impermissably suggestive, the Court of Appeal did not go on to consider the reliability of the  
28 identification independent of such procedure. See U.S. v. Givens, 767 F.2d 574, 582 (9th  
Cir. 1985) (describing “two-step inquiry”; noting “if the identification procedure was  
impermissably suggestive, we must decide whether it was nonetheless reliable”) (internal  
quotation and citation omitted).

1 Code section 352.

2 Mosby, 2007 WL 2876099, at \*6.

3 **b. Analysis**

4 “State and federal rulemakers have broad latitude under the Constitution to establish  
5 rules excluding evidence from criminal trials.” Holmes v. S. Carolina, 547 U.S. 319, 324  
6 (2006). This latitude is limited, however, by a defendant’s constitutional rights to due  
7 process and to present a defense. See id. Although “well-established rules of evidence  
8 permit trial judges to exclude evidence if its probative value is outweighed by certain other  
9 factors such as unfair prejudice, confusion of the issues, or potential to mislead the jury,”  
10 the Constitution “prohibits the exclusion of defense evidence under rules that serve no  
11 legitimate purpose or that are disproportionate to the ends that they are asserted to  
12 promote.” Id. at 326. To obtain habeas relief on the basis of an evidentiary error, however,  
13 a petitioner must show not only that the error was one of constitutional dimension, but also  
14 that the error had “‘a substantial and injurious effect’ on the verdict.” Dillard v. Roe, 244  
15 F.3d 758, 767 n.7 (9th Cir. 2001) (quoting Brecht v. Abrahamson, 507 U.S. 619, 623  
16 (1995)).

17 Here, citing Holmes, 547 U.S. at 328-31 and Delaware v. Van Arsdall, 475 U.S. 673,  
18 678-79 (1986), petitioner argues the exclusion of the above-described evidence of bias  
19 deprived him of his right of confrontation and to present a defense. The Court of Appeal  
20 distinguished Holmes and Van Arsdall on their facts. This Court agrees that the authority  
21 on which petitioner relies is distinguishable.

22 In Holmes, the Supreme Court, in finding a constitutional violation, considered a state  
23 law that precluded criminal defendants from introducing evidence of third-party guilt,  
24 regardless of its probative value, where the prosecution’s case as to the perpetrator’s  
25 identity was strong. 547 U.S. at 321, 331. As the Supreme Court in Holmes  
26 acknowledged, however, such evidence “may be excluded where it does not sufficiently  
27 connect the other person to the crime, as for example, where the evidence is speculative or  
28 remote, or does not tend to prove or disprove a material fact in issue at the defendant’s

1 trial.” Mosby, 2007 WL 2876099, at \*6 (citing Holmes, 547 U.S. at 327-31). Here, in  
2 contrast to the evidence proffered in Holmes, the evidence proffered by petitioner, as the  
3 trial court found, was not “sufficiently relevant or germane’ to [the] proceedings.” Mosby,  
4 2007 WL 2876099, at \*6. At best, the evidence arguably suggested an incentive on the  
5 part of the police department to investigate petitioner’s association with the crime.  
6 Petitioner, however, did not dispute the facts of that investigation as recounted by the police  
7 witnesses; rather, his defense focused on endeavoring to show Pierce was mistaken and  
8 DeJulio was lying. (RT 1268-83, 1290-98.)

9       Petitioner’s reliance on Van Arsdall likewise is unavailing. In Van Arsdall, the  
10 Supreme Court held the defendant’s right of confrontation was violated where the defense  
11 sought to impeach a key prosecution witness and was not allowed to cross-examine him as  
12 to his agreement to speak with the prosecutor in exchange for dismissal of the charges  
13 against him in another matter. Van Arsdall, 475 U.S. at 678-79. Here, by contrast, as the  
14 Court of Appeal noted, “[t]he juvenile’s father had minimal involvement in the investigation  
15 of [petitioner’s] case,” Mosby, 2007 WL 2876099, at \*7, and, as discussed above, the  
16 testimony of the police witnesses was not disputed.

17       Consequently, petitioner has not shown the Court of Appeal was unreasonable in  
18 finding petitioner’s constitutional rights were not violated by the trial court’s exclusion of  
19 evidence of the prior incident, given the undue consumption of time that invariably would  
20 have resulted from the admission of such evidence and the potential for confusion of the  
21 issues thereby. See Holmes, 547 U.S. at 326 (holding “well-established rules of evidence  
22 permit trial judges to exclude evidence if its probative value is outweighed by certain other  
23 factors such as unfair prejudice, confusion of the issues, or potential to mislead the jury”).

24       Accordingly, petitioner is not entitled to relief based on the exclusion of evidence of  
25 bias.

### 26       **3. Statement Referencing Petitioner’s Third Strike**

27       Petitioner claims he was “denied his rights . . . to present a complete defense by the  
28 court’s rulings on [petitioner’s] interrogation by police in which the court admitted

1 [petitioner's] statements offering to assist police in other prosecutions but limited  
2 statements by police threatening [petitioner] with life imprisonment in this case, thereby  
3 preventing [petitioner] from placing his conduct in its true light." (Pet. at 16.) In particular,  
4 according to petitioner, the trial court erred by admitting petitioner's statements by which he  
5 offered to cooperate with police in other cases, but excluded one of two statements made  
6 by the detective to petitioner concerning the consequences he was facing, specifically, the  
7 statement "this is a third strike for you." (RT 883-884, 890-891.) Petitioner claims the  
8 excluded statement was relevant to show a reason, other than consciousness of guilt, for  
9 his offers to cooperate. Citing Crane v. Kentucky, 476 U.S. 683 (1986), petitioner argues  
10 the exclusion of the detective's reference to a "third strike" violated his due process right to  
11 present a defense. The Court of Appeal found no constitutional error.

12 "[T]he Constitution guarantees criminal defendants a meaningful opportunity to  
13 present a complete defense." Crane, 476 U.S. at 690. The right to present a defense  
14 "includes, 'at a minimum . . . the right to put before a jury evidence that might influence the  
15 determination of guilt.'" United States v. Stever, 603 F.3d 747, 755 (9th Cir. 2010) (quoting  
16 Pennsylvania v. Ritchie, 480 U.S. 39, 56 (1987)).

17 In upholding the exclusion of the reference to petitioner's third strike, the Court of  
18 Appeal's decision was not inconsistent with the reasoning or holding in Crane. As the  
19 Court of Appeal noted, Crane involved a case built largely upon a 16-year-old defendant's  
20 confession to murder; the defense sought to introduce evidence showing the confession  
21 was obtained under oppressive and coercive circumstances, Mosby, 2007 WL 2876099, at  
22 \*7 (citing Crane, 476 U.S. at 685), and the Supreme Court concluded "the 'blanket  
23 exclusion' of evidence related to the circumstances of the minor's confession deprived him  
24 of a meaningful opportunity to present a complete defense," id. at \*7 (quoting Crane, 476  
25 U.S. at 690). Here, by contrast, as the Court of Appeal further noted, petitioner did not  
26 confess and there was no "blanket exclusion" of the circumstances surrounding petitioner's  
27 interview, either in general or as to the subject of cooperation. Id. Rather, the trial court  
28 admitted evidence showing the context of the offers, specifically, another statement, made

1 by the detective before petitioner offered to cooperate, in which the detective told petitioner:  
2 "I need to know what the fuck happened out there cause this is some serious shit. This is  
3 the rest of your life we're talking about here." Id.

4 Consequently, as the Court of Appeal found, "the jury was aware that [petitioner]  
5 knew he was facing serious consequences for his suspected involvement in these crimes."  
6 Mosby, 2007 WL 2876099, at \*8. Further, as the Court of Appeal observed, "the exclusion  
7 of the detective's reference to three strikes sentencing was consistent with the court's  
8 earlier ruling that barred mention in front of the jury of possible sentencing consequences to  
9 [petitioner]." See id.; (see also CT 625 (CALJIC 17.42) ("In deliberating do not discuss or  
10 consider the subject of penalty or punishment. That subject must not in any way affect your  
11 verdict."); CT 267 (Def.'s Proposed Jury Instructions)).

12 In sum, the Court of Appeal was not unreasonable in determining petitioner's  
13 constitutional rights were not violated by the exclusion of evidence similar to evidence that  
14 was admitted and where such excluded evidence "pose[d] an undue risk of . . . prejudice,  
15 [and] confusion of the issues." See Crane, 476 U.S. at 689-90 (internal quotation and  
16 citation omitted).

17 Accordingly, petitioner is not entitled to relief based on the exclusion of the statement  
18 referencing the third strike.

### 19 CONCLUSION

20 For the reasons set forth above, the petition for a writ of habeas corpus is hereby  
21 DENIED.

22 **IT IS SO ORDERED.**

23 Dated: February 10, 2011

24   
25 MAXINE M. CHESNEY  
26 United States District Judge  
27  
28