

1
2 UNITED STATES DISTRICT COURT
3 FOR THE NORTHERN DISTRICT OF CALIFORNIA
4 OAKLAND DIVISION
5

6 ANDREW POWERS,

7 Petitioner,

8 vs.

9 DAVE DAVEY, Warden,¹

10 Respondent.
11

Case No: C 10-0365 SBA (PR)

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

12
13 Petitioner Andrew Powers (“Petitioner”) brings the instant pro se habeas action
14 under 28 U.S.C. § 2254 to challenge his 2006 conviction and 2007 sentence rendered in the
15 Sonoma County Superior Court. Having read and considered the papers filed in connection
16 with this matter and being fully informed, the Court hereby DENIES the Petition for the
17 reasons set forth below.

18 **I. BACKGROUND**

19 **A. STATEMENT OF FACTS**

20 The following facts are taken from the opinion of the California Court of Appeal
21 (“Court of Appeal” or “state appellate court”):

22 ***A. The Victim; Witnesses at the Apartment***

23 Decedent Darin James Bond was a small-scale marijuana
24 dealer, selling small amounts from his apartment that he shared
25 with Dennis Diaz in Windsor. There were no guns at the
26 apartment, but Diaz had a sword in a sheath that he kept by his
bed.

27 ¹ Dave Davey, the current acting warden of the prison where Petitioner is
28 incarcerated, has been substituted as Respondent pursuant to Rule 25(d) of the Federal
Rules of Civil Procedure.

1 Bond was cautious; no stranger ever came to the
2 apartment to purchase marijuana unless in the company of a
3 mutual friend. Bond kept the marijuana in a safe. If someone
4 did not pay at the time of receiving the marijuana, Bond
5 maintained a running tab of what was owed. He wore a silver
6 Raiders ring with a black stone, and a silver watch.

7 On the evening of December 18, 2003, Kimberly Saleh,
8 a friend of Bond, John Kaehler, a friend of both roommates, and
9 Josh Freeland were at the Windsor apartment, along with Bond
10 and Diaz. Saleh and Freeland were frequent visitors to Bond's
11 apartment.

12 Saleh left around 10:30 p.m. She told Bond she would
13 come over the next day around 10:30 a.m. Kaehler spent the
14 night. Around 11:00 p.m. or midnight, Freeland and someone
15 else came to the door. Diaz yelled to Freeland to come back
16 tomorrow.

17 Diaz left for work around 7:00 a.m. on December 19,
18 2003. After Diaz left, Freeland came over with another person,
19 looking to buy "an 8th" of marijuana. They were dressed in
20 black with black gloves. Bond answered the door; he was upset
21 that they came by so early and woke him up. After Bond
22 quoted a price the two men left, saying they forgot the money in
23 their truck, but then took off. Kaehler left the apartment around
24 7:30 or 8:00 a.m. He returned to Bond's apartment between
25 10:00 and 10:30 a.m., knocked on the door but there was no
26 response. The door to the apartment was not tight against the
27 jamb. Kaehler went back around 11:00 or 11:45 a.m., knocked
28 again, but there was still no answer.

17 ***B. Saleh Discovers Bond***

18 Saleh called Bond several times starting at 10:30 a.m.,
19 but no one answered. At midday she came by the apartment,
20 knocked, opened the door—it was unlocked—and discovered
21 his body. Bond's body was on the floor, covered with a
22 blanket. Blood was on the walls; the apartment was
23 "completely trashed."

21 ***C. The Crime Scene and Body***

22 Police arrived around 12:40 p.m. The apartment was in
23 "general disarray." Furniture had been overturned. Clothes
24 from the closet were strewn on the floor. The top of the toilet
25 tank had been removed and set aside. It appeared as though the
26 place had been searched.

27 On top of a dresser was a locked safe. The key was
28 located, the safe unlocked; it contained approximately 55 grams
of marijuana in Ziploc bags. There was a brown sheath in the
corner, but no sword, knife or machete that it could have
encased. On the coffee table the officers found marijuana
residue, Zigzag papers, and a glass pipe.

1 Blood splatter was found on the walls, ceiling, and
2 barbells; blood was also smeared on the wall. A baseball bat
3 was on the carpet just inches above Bond's head, and a
4 Farberware knife handle was next to his body; the blade was
5 missing.

6 Bond's feet were tied with a rope, and several of his
7 teeth were knocked out. There was an "[e]xtraordinary amount
8 of injury [to] the body," including five stab wounds to Bond's
9 torso. A piece of wood was lodged in Bond's head above the
10 hairline. Numerous wood splinters and shards were located at
11 the scene. A trigger mechanism broken from the stock of a
12 Marlin firearm, as well as metallic pieces from the weapon,
13 were also found.

14 The forensic pathologist testified that Bond had both
15 blunt force injuries—contusions, abrasions, and lacerations—
16 and sharp force injuries—single-edge stab wounds and
17 incisions—distributed over a large portion of his face and body.
18 He also had chop wounds, inflicted by a heavy sharp object
19 such as a machete or axe. A chop wound will cause a clean
20 division of tissue but can also fracture bone underneath. The
21 cause of death was blunt force head injuries. The killing blow
22 was one crushing blow to the skull, imposed after the other
23 injuries had been inflicted.

24 The pathologist concluded that either someone handled
25 two weapons at the same time, or there was more than one
26 assailant. This opinion was based on the fact that all the
27 injuries were delivered in the space of a few minutes, over
28 many different areas of the body with different types of force
involved, and an overlap between two kinds of force; at least a
knife and a blunt force object was involved, if not two or three
different blunt force objects.

D. Actions of Appellant and Freeland

19 Freeland lived with his mother and stepfather, about a
20 15-minute walk from Bond's apartment. Several days before
21 the murder, Saleh was walking with Lucas Valtenbergs and
22 Freeman after leaving Bond's apartment. Freeland told her that
23 he had shown nothing but love for Bond, but "all he had done is
24 shit on him." Valtenbergs mentioned that Freeman said he felt
25 left out or not accepted by Bond.

26 Freeland's mother, Christine Scarioni, saw Freeland and
27 appellant at her home on December 18, 2003, at around 9:00
28 p.m. Ferlun Scarioni saw his stepson and appellant at the house
the next morning. They left around 8:00 or 9:00 a.m. Mrs.
Scarioni saw appellant and another person who she assumed
was her son get into a white truck and leave.

At around 11:00 a.m. Freeland came into his mother's
room asking for cigarettes. It looked like he just got out of the
shower. She brought cigarettes to his room; appellant was there
sitting in a chair.

1 Freeland and appellant left. Appellant was wearing
2 Freeland's black shirt and beige Dickies. Mrs. Scarioni went
3 into Freeland's bathroom. She picked up two T-shirts that did
4 not belong to her son, some socks, and a pair of pants. There
5 was a pair of shoes in the bathtub that were not her son's.

6 The police arrived at the Scarioni residence around 3:50
7 p.m. In the kitchen the police found a large Farberware kitchen
8 knife, which matched the knife handle found at the scene. In
9 the bathroom was a wet pair of black Ben Davies pants on the
10 vanity, several pairs of dirty white socks, and a white T-shirt
11 with a brown stain on the floor, and a pair of black and red
12 Converse shoes soaking in the bathtub. Appellant admitted that
13 the Ben Davies pants were his. A ring that belonged to Bond
14 was inside the pants pocket.

15 In Freeland's room the word "Norte" was written on the
16 dresser. Mrs. Scarioni said that the writing had been there less
17 than a month. The police also found a pair of wet black leather
18 gloves; there was a trace of blood on the back middle finger of
19 the left glove. The DNA profile indicated Bond's blood was a
20 major contributor and Freeland a possible minor contributor. A
21 shirt in the bedroom had appellant's blood on it.

22 A right-hand motorcycle glove cover was located at the
23 Scarioni residence. What appeared as the matching left-hand
24 glove cover was on the floorboard of the pickup truck
25 belonging to appellant's grandfather, which appellant had
26 borrowed. The police also searched appellant's house. Norteno
27 graffiti appeared on a mirror.

28 **E. Arrests**

Late in the evening on December 19, 2003, Deputy
Gelhaus arrested appellant on an unrelated matter. There was a
silver metal watch in his jacket pocket. The watch appeared
similar to the one Bond wore. At the time of arrest he had a
scratch from his right earlobe across his cheek, and scratches on
his arm. Appellant had fresh dots on his face—one on one side,
four on the other.

Mrs. Scarioni identified appellant as the person who was
with Freeland earlier that day. She identified the clothing
appellant was wearing as belonging to her son. The initials
"J.F." were inside the waistband of the pants appellant was
wearing.

Freeland was arrested the next day. He had a small cut
on his left hand, and scratches on his legs, chin, and ear.

F. Gang Experts

Anthony Souza was a gang officer for the California
Highway Patrol before he retired. Based on their tattoos and
"the graffiti," he believed appellant and Freeland were active

1 members of the Nortenos, a criminal street gang as defined by
2 Penal Code section 186.22.

3 Souza explained that “[r]espect is what they’re all
4 about.” Thus, refusing to sell marijuana to a gang member on
5 credit could be viewed as disrespectful to the member and his
6 gang. Disrespect brings retaliation. A gang member who
7 tolerates disrespect is considered weak. He would have to
8 “make himself look good” or would be beaten up or worse. An
9 onlooker who allowed another member to assault or rob without
10 participating would also be regarded as weak.

11 A violent murder helps the “doer” by elevating his status
12 within the gang. It also promotes the gang by instilling fear in
13 the public.

14 Gangs also do home invasions of drug dealers’ homes,
15 taking guns, money, and drugs without fear that the victim
16 might call the police. Gang members might use torture to make
17 the victim divulge where the “stuff” is.

18 Souza expressed his opinion that “this was a gang case,”
19 based on a number of factors: the perpetrators were gang
20 members, there was torture, Freeland felt he had been “shit on,”
21 plus it was a home invasion robbery of a drug dealer.

22 Detective George Collord of the Santa Rosa Police
23 Department worked in the gang investigations unit. He testified
24 that residential robberies are one of the “main stays” of the
25 Norteno gang. Gang members learn how to extract information
26 regarding the location of drugs, guns, and money and are taught
27 how to commit a home invasion residential robbery. A gang
28 member who just stands by and does not take an active part in a
robbery will not be looked upon favorably.

It was Collord’s opinion that appellant’s four-dot tattoo
announced that he was a Norteno, and he earned the right to
have the tattoo through a “major amount of work.” Further,
Bond’s murder was consistent with a residential robbery carried
out by the Nortenos: Bond was a drug dealer, gang members
committed the robbery and murder, and force was applied to
elicit information. However, nothing about the mechanics of
the crime itself made it a gang crime.

Collord indicated that there is a strict rule that a gang
member in custody does not discuss his crime other than to say
the code section of the charge. It is a “household polic[y]” not
to brag about the crime because “that’s a good way to end up
with evidence against you.” It would be unusual for appellant
to tell people in jail that he killed someone.

Gang-related drawings were found in appellant’s cell
while he was in custody and on mail that was searched.

1 **G. Custodial Interview**

2 Detective Vance Eaton interviewed appellant on
3 December 20, 2003. A CD of the interview was played for the
4 jury. After receiving advisements pursuant to *Miranda v.*
5 *Arizona* (1966) 384 U.S. 436 (*Miranda*), Eaton said he wanted
6 to ask appellant about what happened in Windsor with him and
7 “Josh.” Appellant said he had not been in Windsor that day and
8 had done nothing. He had been “walking everywhere” in Santa
9 Rosa. He called his grandmother from Santa Rosa and told her
10 he left his grandfather’s truck in town because he ran out of gas.
11 Appellant said he did not know anyone named “Josh.”

12 When asked if he was high “right now,” appellant
13 replied “No.” He was “coming down” off crank.

14 Eaton told appellant there had been a homicide that day.
15 Appellant asserted: “Alls I have to say is I didn’t do anything.”
16 Eaton showed appellant a photograph of Freeland. Appellant
17 said he never saw him before. “I do not hang out with white
18 people like that . . . ‘Cause I hang out with other Mexicans.”
19 He insisted that the clothes he was wearing were his. Appellant
20 claimed Norteno. He said the tattoos on his face made him look
21 “like a little gang-banger,” which made him “the perfect person
22 to blame for it.”

23 **H. Recorded Statements to Family Members and Freeland**

24 After being charged with murder, appellant talked with
25 his mother and grandfather. The conversations were recorded
26 and played for the jury. Appellant told his mother he was
27 charged with murder and was “probably gonna do a good
28 twenty-five to thirty years.” His mother indicated the facts
might prove differently. Appellant replied: “Nahh, I do know.
I . . .” Regarding Freeland, appellant said: “Yeah and he
fuckin’ snitched on me and said it was all me.” And further:
“They already had him before they got me. And that’s why
they knew it was me ‘cause they, he fuckin’, he fuckin’ said
that I did it.” Appellant also said he would have taken off had
he been released. Appellant told his grandfather he was in on a
murder charge, and “[H]e’s tryin’ to put everything on me.”
Further, “I didn’t even go out that, that day thinkin’ anything
would happen It just did. And I have to deal with it.
Possibly, I may never see the streets again.”

A recording of appellant’s January 15, 2004 jail
conversation with Freeland was also played to the jury.
Appellant warned Freeland that they were put next to one
another in hopes they would say something, and their cells
might be bugged. Freeland told him that his mother identified
appellant’s clothing for the police. Appellant also stated: “But
someone is snitching, all right? I’ll tell you that right now
because the cops told, sat me down and told me everything that
happened. Everything. And that’s why I was like, ‘What the
fuck. How does he know this shit?’” Appellant said the police
told him Freeland was trying to “put it all on” him; Freeland

1 said the police were saying the same thing to him.

2 Additionally, appellant said that they went there “for
3 some weed” and “to buy dank from him The most I’m
4 guilty for is buying marijuana.” He didn’t tell the police about
5 buying weed “‘cause I was afraid to.” After they referred to
6 what the papers were reporting about the crime, appellant
7 commented: “Whoever really did do that is a straight savage
8 though Alls I know is I didn’t do shit man. I went there to
9 buy some dank weed.”

6 Appellant also mentioned that the police showed him a
7 ring they found in Freeland’s room that belonged to Bond, and
8 asked where Freeland got it. Freeland reported that appellant’s
9 shoes did not have blood on them. Appellant responded:
10 “Cause we didn’t do nothing to get blood on ‘em.” About the
11 scratches on his arms, appellant mentioned they “were from a
12 cat, ah. My mom’s cat. I picked it up and threw it right?”

11 Additionally, appellant expressed concern that a jury
12 would think he was “a fuckin’ criminal” because of his tattoos
13 and “this big ass record of violent shit.”

12 Appellant protested: “Naw, I’m innocent even if I, if
13 they start to say I am guilty, fuck that. For a 187 you need a
14 witness and murder weapon.” Freeland reported that the police
15 said “the knife handle . . . matches a . . . kitchen set to my
16 house.” Appellant asked, “Was there a [] knife missing?”
17 When Freeland said there was, appellant responded: “[T]hat
18 doesn’t look good.” Freeland noted that “[t]hey didn’t find no
19 blade.” Appellant grunted, “Damn!”

17 Freeland also mentioned that the police said they found
18 gloves with blood on them. Appellant reacted: “What?! [¶] . . .
19 [¶] That’s impossible. Bloody gloves at the house, um, no.”
20 There were no witnesses to place them at the scene because
21 they did not kill Bond. They were there that morning and
22 bought some weed. Everything was fine when they were there.

20 ***I. Appellant’s Conversation with Carl Trumble***

21 Carl Trumble was in custody with appellant between
22 December 19 and December 31, 2003, on convictions for
23 possession of stolen property, felony transportation of
24 methamphetamine, and misdemeanor driving under the
25 influence. In less than two weeks he was to enter an inpatient
26 program. At the time of trial Trumble was in custody for
27 violation of probation, and was facing prison. In exchange for
28 his trial testimony, the district attorney offered Trumble a six-
month county jail term and to keep him out of prison. Trumble
stated he would not have testified without the deal because he
had misgivings about his safety in prison after testifying
“against a Norteno.”

Appellant confided to Trumble that he was being held on
murder charges, and that he and a younger buddy robbed and

1 killed a pot dealer in Windsor. Appellant said they
2 “pummel[ed]” the victim and hacked, hit or poked at his eyes,
3 using a machete and gun butt. He left with “two-eighths” of
4 weed and a little bit of jewelry.

5 Trumble told a correctional officer at the facility that
6 appellant bragged that he and a friend beat someone up with a
7 shotgun, stabbed his eyes and body with a machete, and “ended
8 up killing” him. Appellant said he took the shotgun from the
9 victim. Trumble was disgusted and upset. Trumble did not ask
10 for anything in return for the information.

11 On December 31, 2003, Trumble related his
12 conversation with appellant to Detective Eaton. Trumble had
13 less than two weeks before he was to enter an inpatient
14 program. The detective did not make any promises or offer any
15 deals in exchange for the information. Trumble told Eaton that
16 appellant stated that the victim had pulled a gun or shotgun on
17 him and his friend, but they managed to get the gun away and
18 beat him with it, and at one point poked the victim in the eyes
19 with a machete. Eaton asked Trumble if he had read newspaper
20 accounts about the case. Trumble first said he had not.
21 Throughout the conversation he referenced that he read about
22 the Windsor murder and also mentioned an article that reported
23 the age of one the suspects as seventeen. However, he had not
24 read the paper on the day of the interview. Newspaper articles
25 reporting on the murder, taken into evidence, did not mention a
26 machete, poking an eye, using a gun butt, or theft of jewelry.

27 **J. Appellant’s Trial Testimony**

28 Appellant lived in Healdsburg with his grandparents and
mother. He left school when he was 14 years old. He was
unemployed, and would borrow or sell drugs to purchase
methamphetamine.

Appellant belonged to a Norteno street gang since he
was about 11 years old. It was the “in crowd at that time.” He
considered himself part Hispanic. As a gang member he got
into fights, did drugs, and got drunk. Other than fighting, he
did not “get into it” with an enemy gang. He did not deal with
bosses, take orders or receive training. Around December 18
and 19, 2003, appellant made the dots under his left eye
“bigger” because he wanted to be recognized as a gang
member.

Appellant testified that he first met Freeland on
December 18, 2003, at his friend Gabe’s house in Windsor,
although he had seen him around a few times. They went to
Freeland’s house, smoked methamphetamine and hung out.
Later, Freeland wanted to buy marijuana. They went to Bond’s
apartment in appellant’s truck. This was his first visit to the
apartment. Freeland mentioned that Bond might not sell him
marijuana because he owed \$10. While appellant waited in the
truck, Freeland knocked on the window but was not let in.
They returned to Freeland’s house.

1 The two went back to Bond's apartment as the sun was
2 coming up. Freeland was wearing motorcycle-type gloves;
3 appellant was not wearing gloves. Bond told Freeland to stop
4 waking them up. This was the first time appellant met Bond.
5 Bond said Freeland had to pay what he owed before he bought
6 more. While waiting, appellant picked up a baseball bat leaning
7 against the door. Appellant saw a sword in its sheath leaning
8 against the couch; he did not touch it.

9 They returned to Freeland's house. His clothes were wet
10 from the rain, so he borrowed clothes from Freeland, left his
11 there and asked Freeland to put them in the dryer for him.
12 Appellant left and went to his friend Israel's house. Around
13 10:00 or 11:00 a.m., he returned for his clothes. Freeland told
14 him to come upstairs. There was a chair in Freeland's room
15 with "a bunch of stuff on it," including gloves. Freeland was
16 "real nervous" and said he "fucked up," confiding that he just
17 participated in the beating death of Darin Bond. Freeland said
18 that after appellant left, people went to Bond's apartment "to
19 trade a gun for some weed." Bond took the gun and told
20 Freeland he wanted the money "or you're not getting this back."
21 They fought and "beat the shit out of him." Freeland believed
22 Bond might be dead.

23 Freeland said he needed to get rid of his clothes because
24 there was blood on them. Appellant saw blood on a jacket and
25 shirt. Freeland also needed money for gas and wanted a ride to
26 San Francisco. Freeland showered.

27 Appellant agreed to help Freeland because they belonged
28 to the same gang. He put Freeland's clothes in a garbage bag
and threw it over a fence near the railroad tracks. There was a
trash can in Freeland's room with a knife, papers, and some
socks. He dumped the can in a bin by the house.

 Freeland gave appellant a watch, asking him to trade it
for dope and maybe money for gas to get to San Francisco.
Appellant put it in his pocket; he assumed it was Freeland's.
Appellant did not recall receiving a ring or putting it in his
pants, and did not know how it got there. Appellant identified
the pants that he left at Freeland's house.

 After appellant dumped the clothing he drove to
Healdsburg. He was supposed to meet Freeland again, but
appellant decided not to. The truck was low on gas so he
parked in a Safeway lot and bussed to Santa Rosa to make an
"SOR appointment." He called his grandparents to let them
know where the truck was and said he probably would not be
home that night.

 Appellant lied to Detective Eaton because he and
Freeland agreed that if questioned, they would "deny knowing
each other, deny being at his house." He did not want to be
involved, and did not want to be a snitch or rat.

1 Appellant acknowledged speaking with Trumble about
2 the crime when he was in jail . . . , but did not admit that he
3 killed anyone or used a gun or machete. Trumble had seen a
4 newspaper article and asked appellant about it. Appellant said
5 he was “kind of involved in it, but didn’t actually do it.”

6 Appellant explained that he got scratched on his arms
7 when he picked up his mother’s cat. The glove in his
8 grandfather’s car was not his.

9 People v. Powers, No. A119997, 2009 WL 2602641, *1-8 (Cal. Ct. App. Aug. 25, 2009)
10 (footnotes omitted).

11 **B. CASE HISTORY**

12 **1. Conviction and Sentencing**

13 On December 22, 2006, a Sonoma County jury convicted petitioner of first degree
14 murder (Cal. Penal Code § 187(a); count 1), burglary (*id.* § 459; count 2), and first degree
15 robbery (*id.* § 211; count 3). 4CT 676-680.

16 As to count 1, the jury found true the special circumstance allegations of burglary
17 (*id.* § 190.2(a)(17)(A)), robbery (*id.* § 190.2(a)(17)(G)), and torture (*id.* § 190.2(a)(18)), but
18 found not true the street gang special circumstance allegation (*id.* § 190.2(a)(22)). As to
19 counts 1 and 2, the jury found a criminal street gang enhancement to be true (*id.*
20 § 186.22(b)(1)). 4CT 676-680.

21 On November 8, 2007, the trial court sentenced Petitioner to life in prison without
22 the possibility of parole. 5CT 995-996.

23 **2. Appeals**

24 Petitioner appealed the judgment to the California Court of Appeal. 5CT 999. On
25 August 25, 2009, in an unpublished opinion, the California Court of Appeal affirmed the
26 judgment. Resp’t Ex. F.

27 Petitioner filed a timely petition for review in the California Supreme Court. Resp’t
28 Ex. G. The state supreme court denied review on December 17, 2009. Resp’t Ex. H.

3. Federal Court Proceedings

On January 26, 2010, Petitioner filed the instant Petition, which alleged the claims
raised in his petition for review. Dkt. 1. On July 13, 2010, the Court issued an amended

1 Order to Show Cause why the writ should not be granted. Dkt. 5. On November 18, 2010,
2 Respondent filed an Answer to the Petition. Dkt. 15.

3 On January 10, 2011, the Court issued an Order granting Petitioner’s request for a
4 stay of proceedings while he returned to state court to exhaust two new grounds. Dkt. 18.
5 Thereafter, Petitioner filed his Traverse, in which he informed the Court that he requested
6 to “dismiss moving forward on the[] separate grounds.” Dkt. 20 at 7.

7 On June 2, 2014, upon construing Petitioner’s request as a motion to reopen the
8 action, lift the stay, and move forward on his original exhausted claims, the Court granted
9 his motion. Dkt. 25 at 1.

10 The matter is fully briefed and ripe for adjudication.

11 **II. LEGAL STANDARD**

12 **A. 28 U.S.C. § 2254(D)(1)**

13 The instant petition is governed by the Antiterrorism and Effective Death Penalty
14 Act of 1996 (“AEDPA”), 28 U.S.C. § 2254. Under AEDPA, a federal court cannot grant
15 habeas relief with respect to any claim adjudicated on the merits in a state-court proceeding
16 unless the proceeding “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.” 28 U.S.C. § 2254(d)(1).

19 A state court decision is “contrary to” clearly established federal law “if the state
20 court applies a rule that contradicts the governing law set forth in [Supreme Court] cases or
21 if the state court confronts a set of facts that are materially indistinguishable from a
22 decision of [the Supreme] Court and nevertheless arrives at a result different from [its]
23 precedent.” Lockyer v. Andrade, 538 U.S. 63, 73 (2003) (internal quotation marks
24 omitted).

25 On federal habeas review, AEDPA “imposes a highly deferential standard for
26 evaluating state-court rulings” and “demands that state-court decisions be given the benefit
27 of the doubt.” Renico v. Lett, 559 U.S. 766, 773 (2010) (internal quotation marks omitted).
28 In applying the above standards on habeas review, this Court reviews the “last reasoned

1 decision” by the state court. See Robinson v. Ignacio, 360 F.3d 1044, 1055 (9th Cir. 2004).
2 The last reasoned decision in this case is the Court of Appeal’s unpublished disposition
3 issued on August 25, 2009.

4 **B. 28 U.S.C. § 2254(D)(2) AND (E)(1)**

5 A federal habeas court may grant a writ if it concludes a state court’s adjudication of
6 a claim “resulted in a decision that was based on an unreasonable determination of the facts
7 in light of the evidence presented in the State court proceeding.” 28 U.S.C. § 2254(d)(2).

8 An unreasonable determination of the facts occurs where a state court fails to consider and
9 weigh highly probative, relevant evidence, central to a petitioner’s claim, that was properly
10 presented and made part of the state court record. Taylor v. Maddox, 366 F.3d 992, 1005
11 (9th Cir. 2004). A district court must presume correct any determination of a factual issue
12 made by a state court unless a petitioner rebuts the presumption of correctness by clear and
13 convincing evidence. 28 U.S.C. § 2254(e)(1). The presumption of correctness applies to
14 express and implied findings of fact by both trial and appellate courts. Sumner v. Mata,
15 449 U.S. 539, 546-547 (1981); see Williams v. Rhoades, 354 F.3d 1101, 1108 (9th Cir.
16 2004) (“On habeas review, state appellate court findings—including those that interpret
17 unclear or ambiguous trial court ruling—are entitled to the same presumption of correctness
18 that we afford trial court findings.”).

19 Section 2254(d)(2) applies to an intrinsic review of a state court’s fact-finding
20 process, or situations in which the petitioner challenges a state court’s fact-findings based
21 entirely on the state court record, whereas § 2254(e)(1) applies to challenges based on
22 extrinsic evidence, or evidence presented for the first time in federal court. See Taylor, 366
23 F.3d at 999-1000. In Taylor, the Ninth Circuit established a two-part analysis under
24 §§ 2254(d)(2) and 2254(e)(1). Id. First, federal courts must undertake an “intrinsic
25 review” of a state court’s fact-finding process under the “unreasonable determination”
26 clause of § 2254(d)(2). Id. at 1000. The intrinsic review requires federal courts to examine
27 the state court’s fact-finding process, not its findings. Id. Once a state court’s fact-finding
28 process survives this intrinsic review, the second part of the analysis begins by addressing

1 the state court finding of a presumption of correctness under § 2254(e)(1). Id. According
2 to the AEDPA, this presumption means that the state court’s fact-finding may be
3 overturned based on new evidence presented by a petitioner for the first time in federal
4 court only if such new evidence amounts to clear and convincing proof a state court finding
5 is in error. See 28 U.S.C. § 2254(e)(1). “Significantly, the presumption of correctness and
6 the clear-and-convincing standard of proof only come into play once the state court’s fact-
7 findings survive any intrinsic challenge; they do not apply to a challenge that is governed
8 by the deference implicit in the ‘unreasonable determination’ standard of section
9 2254(d)(2).” Taylor, 366 F.3d at 1000.

10 If constitutional error is found, habeas relief is warranted only if the error had a
11 “substantial and injurious effect or influence in determining the jury’s verdict.” Penry v.
12 Johnson, 532 U.S. 782, 795 (2001) (quoting Brecht v. Abrahamson, 507 U.S. 619, 638
13 (1993)).

14 **III. DISCUSSION**

15 Petitioner asserts the following claims:

16 (1) the trial court erred in admitting his statements to police because (a) the absence
17 of a valid Miranda² waiver violated his Fifth Amendment rights and (b) he invoked his
18 Fifth Amendment right to remain silent, but police questioning improperly continued;

19 (2) his trial testimony was a product of the aforementioned Fifth Amendment
20 violations;

21 (3) the prosecutor committed misconduct by playing an unredacted copy of a taped
22 conversation between Petitioner and his family; and

23 (4) the trial court erred in denying his motion for a new trial based on his claim of
24 ineffective assistance of counsel (“IAC”) for trial counsel’s failure to retain an investigator
25 or locate a witness. Dkt. 1 at 18.³

26 _____
27 ² Miranda v. Arizona, 384 U.S. 436 (1966).

28 ³ Page number citations refer to those assigned by the Court’s electronic case management filing system and not those assigned by Petitioner.

1 **A. MIRANDA CLAIMS**

2 **1. Background**

3 On November 20, 2006, the defense filed an in limine motion, seeking an order that
4 the prosecution be prevented from offering into evidence any of Petitioner’s statements to
5 police “unless and until a hearing is held outside the presence of a jury to determine its
6 admissibility.” 3CT 447. The defense relied on the Fifth Amendment and Miranda as the
7 basis for the motion. 3CT 447-449. The trial court held a hearing on the defense’s in
8 limine motion on November 29, 2006. 7RT 982-999.

9 The state appellate court recited the following background facts relating to the
10 hearing and Petitioner’s custodial interview which took place on December 20, 2003:

11 At the hearing on appellant’s in limine motion
12 concerning the admissibility issue, a tape of Detective Eaton’s
13 custodial interrogation was played for the court and Detective
14 Eaton testified. He stated that prior to the interview he did not
15 mistreat appellant, or make any promises or threats. He
16 explained that before entering the interview room, he stopped to
17 check appellant’s demeanor. Appellant was talking to himself.
Eaton noted his agitation. He was moving excitedly. Eaton
was concerned that appellant might be under the influence of a
controlled substance. However, there was nothing in
appellant’s demeanor or otherwise that led Eaton to believe he
was not an involved participant in the discussion.

18 Eaton asked appellant if he understood his rights. He
19 replied in the affirmative. Next, he inquired if appellant was
20 willing to answer some questions. Appellant replied, “tell me
21 what they are.” Eaton explained that he did not understand this
22 response as putting a condition on whether appellant was
23 willing to answer questions. Rather, appellant “made it clear he
24 wanted to know what I wanted to ask of him so that makes the
imperative on me to ask the first question.” Eaton believed
appellant expressed “not only impatience, but an urgency to
move forward with the interview.” At that point Eaton “felt
that he was lucid, coherent and well in command of his
faculties, so I jumped into the interview.” The following
exchange took place after the admonitions and
acknowledgments:

25 “[Detective Vance Eaton (“VE”)] Okay. So . . . you understand
26 those rights that I just explained to you.

27 “[Andrew Powers (“AP”)] Yes.

28 “VE Okay. Are you willin’ to answer some questions?”

1 “AP On [sic], tell me what they are.

2 “VE Okay. Well . . . I don’t want talk to you about the, the,
3 the chain. Okay? ANDREW . . . you need to hear me out.
4 [¶] . . . [¶] . . .

5 “AP All right, I’m sorry. Sorry.

6 “VE All right.

7 “AP I’m just crank, I mean, I mean . . .

8 “VE Okay.

9 “AP . . . forget it, man.

10 “VE Why don’t you take a few deep breaths while I talk . . .

11 “AP Oh, I’m breathin’ all right.

12 “VE . . . and then, and then, and then I’ll be quiet so you can
13 talk. All right?

14 “AP All right.

15 “VE Okay. But I need to know that you’re understanding and
16 listening.

17 “AP I am.

18 “VE Okay. I wanna talk to you about what happened up in
19 Windsor today. Okay?

20 “AP I wasn’t in Windsor today.

21 “VE And I wanna find out from you, m’kay, what
22 happened . . .

23 “AP I don’t know what you’re . . .

24 “VE . . . with you . . .

25 “AP . . . talking about.

26 “VE . . . with you and JOSH.

27 “AP I don’t know nobody named JOSH.

28 “VE ‘Kay. Well . . .

“AP What, what the fuck, ma . . . man, this is . . .

“VE Okay. You’re, uh . . .

“AP . . . oh man, this is weird, man, I don’t like this, man, I’m
bein’ fuckin’ set up by some tweaked out somebody, some

1 broad, I don't know. Somebody did somethin' wrong and
2 they're, I know, man, you know what I'm talkin' about. These
3 motherfuckers do this shit. And, uh . . .

4 "VE Hey, ANDREW.

5 "AP . . . Goddamn, I don't wanna go through this, man. Take
6 me to jury trial, I didn't fuckin' do anything. I don't even want
7 hear it, man . . .

8 "VE Hey, ANDREW.

9 "AP . . . I, I don't wanna hear it.

10 "VE Would you entertain the possibility, . .

11 "AP Seriously, I don't wanna hear it, man . . .

12 "VE . . . that you . . .

13 "AP . . . you're gonna stress me out, man.

14 "VE . . . that, that you did, that you did nothing wrong?
15 Okay?

16 "AP Yes, man . . .

17 "VE And that you're in the wrong place at the wrong time?
18 Would you entertain that possibility?

19 "AP Nope. No, I, no, because I haven't fuckin'
20 (inaudible . . .) . . .

21 "VE So [if], if you haven't been in Windsor today, then you
22 won't have a problem tellin' me where you were today so we
23 can verify that.

24 "AP I told you where I was, man, I was in Santa Rosa, man.

25 "VE 'Kay. Where were you at in Santa Rosa?

26 "AP Walking everywhere, man, I've seen you, man, I knew
27 somethin' weird was goin' on, I just had a feeling all day. . . ."

28 The trial court pointed out that appellant never stopped
the course of the questioning, but rather kept "going into it."
The court concluded that "at the very least there is implied
consent," and further noted that appellant knew how to express
himself when he wanted to, because later he asked for a lawyer
and the questioning stopped.

Powers, 2009 WL 2602641, *8-9. Specifically, the trial court found that Petitioner's
statements to Detective Eaton were admissible because Petitioner gave an implied waiver

1 of his Miranda rights, specifically, “a clear . . . implied waiver of his right to remain silent.”
2 7RT 999.

3 2. Applicable Law

4 a) Miranda Waiver

5 In Miranda, the Supreme Court held that certain warnings must be given before a
6 suspect’s statement made during custodial interrogation can be admitted into evidence.
7 Miranda and its progeny govern the admissibility of statements made during custodial
8 interrogation in both state and federal courts. 384 U.S. at 443-45. The requirements of
9 Miranda are “clearly established” federal law for purposes of federal habeas corpus review
10 under 28 U.S.C. § 2254(d). Juan H. v. Allen, 408 F.3d 1262, 1271 (9th Cir. 2005).

11 Once properly advised of his rights, an accused may waive them voluntarily,
12 knowingly and intelligently. Miranda, 384 U.S. at 475. Where a Miranda waiver is
13 concerned, the voluntariness prong and the knowing and intelligent prong are two separate
14 inquiries. Derrick v. Peterson, 924 F.2d 813, 820-24 (9th Cir. 1990) (explaining waiver
15 analysis in detail), overruled on other grounds by United States v. Preston, 751 F.3d 1008
16 (9th Cir. 2014) (en banc). The voluntariness component turns on the absence of police
17 overreaching, i.e., external factors, whereas the cognitive component depends upon the
18 defendant’s mental capacity. Id. Although courts often merge the two-pronged analysis,
19 the components should not be conflated. Id.

20 A valid waiver of Miranda rights depends upon the totality of the circumstances,
21 including the background, experience and conduct of the defendant. See United States v.
22 Bernard S., 795 F.2d 749, 751 (9th Cir. 1986). The waiver need not be express as long as
23 the totality of the circumstances indicates that the waiver was knowing and voluntary.
24 North Carolina v. Butler, 441 U.S. 369, 373 (1979); Juan H., 408 F.3d at 1271. There is a
25 presumption against waiver. United States v. Garibay, 143 F.3d 534, 536 (9th Cir. 1998).
26 The government has the burden to prove waiver by a preponderance of the evidence.
27 Colorado v. Connelly, 479 U.S. 157, 168-69 (1986). To satisfy its burden, the government
28 must introduce sufficient evidence to establish that under the totality of the circumstances,

1 the defendant was aware of “the nature of the right being abandoned and the consequences
2 of the decision to abandon it.” Moran v. Burbine, 475 U.S. 412, 421 (1986).

3 “Where the prosecution shows that a Miranda warning was given and that it was
4 understood by the accused, an accused’s uncoerced statement establishes an implied waiver
5 of the right to remain silent.” Berghuis v. Thompkins, 560 U.S. 370, 384 (2010). The law
6 presumes that an individual who fully understands their rights and acts in a manner
7 inconsistent with them has made “a deliberate choice to relinquish the protection those
8 rights afford.” Id. at 385. A showing that the defendant knew his rights generally is
9 sufficient to establish that he knowingly and intelligently waived them. See id.

10 ***b) Invocation of Fifth Amendment Right to Remain Silent***

11 If a suspect indicates in any manner during questioning that he wishes to remain
12 silent, interrogation must cease and any statement obtained thereafter is considered the
13 product of compulsion. Miranda, 384 U.S. at 473-74. A suspect who wishes to invoke the
14 right to remain silent must do so unambiguously. Berghuis v. Thompkins, 130 S. Ct. 2250,
15 2260 (2010). “A requirement of an unambiguous invocation of Miranda rights results in an
16 objective inquiry that ‘avoid[s] difficulties of proof and . . . provide[s] guidance to officers’
17 on how to proceed in the face of ambiguity.” Id. (quoting Davis v. United States, 512 U.S.
18 452, 458-59 (1994)). A suspect who “did not say that he wanted to remain silent or that he
19 did not want to talk with the police” has not invoked his right to remain silent. Id. at 2260.
20 A state court’s application of the Davis “clear statement” rule to the invocation of the right
21 to remain silent is not contrary to or an unreasonable application of Supreme Court
22 precedent for purposes of § 2254(d). DeWeaver v. Runnels, 556 F.3d 995, 1002 (9th Cir.
23 2009).

24 **3. Analysis**

25 Prior to the December 20, 2003 custodial interview, Detective Eaton read Petitioner
26 his Miranda rights. 7RT 992-993; 3SCT 1588-1590. Detective Eaton also asked Petitioner
27 whether he understood his rights, to which he answered affirmatively. 7RT 992-993; 3SCT
28 1588-1590. Petitioner does not allege any language or communication difficulties. As

1 mentioned above, a Miranda waiver need not be express in order to be effective. Butler,
2 441 U.S. at 373. Nonetheless, Petitioner maintains that his statements to police made after
3 receiving his Miranda advisements were inadmissible. First, Petitioner contends that in
4 making the above-described statements to police, his Miranda waiver was not knowing,
5 intelligent and voluntary. Dkt. 1 at 25-36. Second, Petitioner claims that his Fifth
6 Amendment right to remain silent was violated when Detective Eaton continued to question
7 him after he did not want to talk to him anymore. Id. at 37-39.

8 Petitioner's Miranda claims rest on the contention that the state court's factual
9 findings were contrary to the record. Petitioner argues that he did not provide an express
10 waiver and that his actions did not amount to an implied waiver of his Miranda rights. Id.
11 at 35. Petitioner premises his argument on the grounds that he did not want to continue
12 with the interrogation once he learned the "subject of the questions," but that "the detective
13 steamrolled ahead with the interrogation." Id. With regard to the invocation of his right to
14 remain silent, Petitioner states that his statements showed that "he did not want to be
15 interviewed . . . and instead wanted to go "to a jury trial"; [because] Petitioner stated at
16 least three times that '[h]e did not want to hear it' (i.e., the questions by the detective), yet
17 the detective persisted in the questioning." Dkt. 20 at 1. By arguing that the trial court
18 erred in ruling that his statements to police were admissible, Dkt. 1 at 39, Petitioner also, in
19 essence, argues that he was denied a full and fair hearing on his in limine motion regarding
20 the Miranda issues.

21 The state appellate court rejected Petitioner's first claim that he did not provide a
22 knowingly, intelligently or voluntarily waiver his Miranda rights, stating:

23 The totality of circumstances of Detective Eaton's
24 interrogation of appellant supports the trial court's finding that
25 appellant knowingly and intelligently made an implied waiver
26 of his Miranda rights. First, although Eaton expressed some
27 suspicion that appellant might have been under the influence of
28 drugs, he testified that appellant was coherent and an involved
participant in the conversation. Our review of the record
supports the conclusion that appellant was lucid and coherent in
that he was able to follow the questioning in a responsive

1 manner. Additionally, Eaton took off appellant's handcuffs at
2 the beginning of the interview and left them off throughout.

3 Second, when Eaton asked appellant if he was willing to
4 answer some questions, appellant said "tell me what they are."
5 Eaton reasonably interpreted appellant's response as impliedly
6 waiving his Miranda rights, and expressing a willingness to go
7 forward. Thus, he began the interview.

8 The tone of the interview itself was cordial, with no
9 threats or promises or heavy-handedness. Moreover, the record
10 is devoid of any suggestion that Detective Eaton resorted to
11 physical or psychological pressure to prompt responses from
12 appellant. In short, he was not worn down by improper
13 interrogation techniques, trickery, etc. (People v. Cruz, supra,
14 44 Cal. 4th at p. 669.)

15 As well, there is nothing in the record suggesting that
16 appellant did not understand his legal rights. After Eaton
17 explained the Miranda rights to appellant, he asked if appellant
18 understood those rights. Appellant said he did. Eaton also told
19 appellant he needed to know that appellant was understanding
20 and listening. Again, appellant said he was. And, as the trial
21 court noted, appellant showed he understood and knew how to
22 exert his rights later on in the interview when he said he "wanna
23 lawyer, man." Eaton shut down the interview at that point.

24 Appellant highlights the three times he said he did not
25 "wanna hear it." These statements, occurring very close in time
26 and interspersed with nothing threatening by Detective Eaton,
27 were made after appellant began answering the questions he
28 gave Eaton permission to lay out. Thereafter, he continued to
willingly participate in the interview. Under the totality of the
circumstances, we agree with the trial court that appellant did
not indicate an unwillingness to waive his Miranda rights.

Powers, 2009 WL 2602641, *10-11.

24 Meanwhile, in rejecting Petitioner's second claim, the state appellate court drew
25 guidance from Miranda and Davis, as well as from California case law on the applicable
26 standard for determining whether a suspect has invoked the right to remain silent. Powers,
27 2009 WL 2602641, *11-12. The state appellate court also cited a number of cases, in
28 which the defendant's statement did not amount to an invocation of Miranda rights:

1 . . . (1) People v. Davis (1981) 29 Cal. 3d 814, 823-824
2 (defendant's single statement during polygraph that he did not
3 want to answer a question); (2) People v. Jennings (1988) 46
4 Cal. 3d 963, 977-978 (after assailing the questioning police
5 officer, the defendant's statement that ""I'm not going to
6 talk". . . "That's it. I shut up,""" was but an expression of
7 ""momentary frustration and animosity"" toward the officer);
8 (3) In re Joe R. (1980) 27 Cal. 3d 496, 516 (taken in context,
9 the defendant's statement, ""That's all I got to say"" or
10 ""That's all I want to tell you"""); and (4) People v. Silva
11 (1988) 45 Cal. 3d 604, 629 (defendant's statement, ""I really
12 don't want to talk about that"").

13 Id. at *12. Applying this law to Petitioner's claim, the state appellate court concluded that
14 Petitioner did not invoke his Fifth Amendment privilege, finding as follows:

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153 Powers, 2009 WL 2602641, *12.

154 As noted, where the state court's factual findings are at issue in a habeas proceeding,
155 the district court must first conduct an "intrinsic review" of its fact-finding process. See
156 Taylor, 366 F.3d at 999-1000. "[A] decision adjudicated on the merits in a state court and
157 based on a factual determination will not be overturned on factual grounds unless
158 objectively unreasonable in light of the evidence presented in the state-court proceeding."
159 Miller-El v. Cockrell, 537 U.S. 322, 340 (2003); see also Cavazos v. Smith, — U.S. —, 132
160 S. Ct. 2, 4 (2011) (per curiam) (it is not the province of the district court on federal habeas
161 review to reassess issues of credibility or to reweigh the evidence). Here, the trial court
162 conducted an evidentiary hearing on the defense's in limine motion. The state appellate
163 court affirmed the trial court's ruling in a reasoned decision. The record demonstrates that
164 Petitioner had a full, fair and complete opportunity to present evidence in support of his
165 claim to the state courts, of which he took full advantage. Accordingly, the Court finds that

1 the state court’s fact-finding process survives intrinsic review. See Hibbler v. Benedetti,
2 693 F.3d 1140, 1146 (9th Cir. 2012) (noting that “a federal court may not second-guess a
3 state court’s fact-finding process unless, after review of the state-court record, it determines
4 that the state court was not merely wrong, but actually unreasonable”) (quoting Taylor, 366
5 F.3d at 999).

6 “Once the state court’s fact-finding process survives this intrinsic review . . . the
7 state court’s findings are dressed in a presumption of correctness. . . .” Taylor, 366 F.3d at
8 1000. “AEDPA spells out what this presumption means: State-court fact-finding may be
9 overturned based on new evidence presented for the first time in federal court only if such
10 new evidence amounts to clear and convincing proof that the state-court finding is in error.”
11 Id. (citing 28 U.S.C. § 2254(e)(1)). Here, Petitioner fails to present clear and convincing
12 evidence sufficient to overcome the presumption of correctness of the state court’s factual
13 findings. The record shows that Petitioner was read his Miranda rights, and upon being
14 asked whether he understood those rights, he stated that he did, and then he agreed to speak
15 with Detective Eaton. 3SCT 1588-1590. Such a showing, in the absence of circumstances
16 suggesting a contrary finding, is sufficient to establish Petitioner knew his rights and
17 waived them knowingly and intelligently. See Paulino v. Castro, 371 F.3d 1083, 1086-87
18 (9th Cir. 2004) (holding statement by suspect that he understood his rights and wanted to
19 talk to officer sufficient to show waiver of Miranda rights).

20 Petitioner contends his waiver was not knowing and intelligent because he allegedly
21 did not want to participate after he realized what the interview was about. As noted, there
22 is no factual basis in the state court record to support Petitioner’s contention. Furthermore,
23 his assertions—that he did not waive his Miranda rights and that he invoked his right to
24 remain silent—were rejected by the trial judge who listened to the taped interview, read the
25 interview transcript, and took witness testimony. Those determinations were affirmed by
26 the state appellate court that reviewed the record, including transcripts of the interview.
27 Moreover, where a petitioner disagrees with a state appellate court’s interpretation of the
28 record, the appellate court’s factual determinations will not be found unreasonable if its

1 depiction of the trial record is accurate and the petitioner cannot point to any material fact
2 that the court failed to consider. DeWeaver, 556 F.3d at 1006-07. Although Petitioner
3 disagrees with the factual determinations made by the state courts, he points to no material
4 fact that any court failed to consider or to any inaccuracy in the state court record. Id.
5 Therefore, the Court finds it appropriate to defer to the state court’s findings, which are
6 reasonable and therefore binding in these proceedings under § 2254(d)(2). Taylor, 366
7 F.3d at 1000.

8 Furthermore, the state courts’ findings that Petitioner’s statements to Detective
9 Eaton were voluntary constitutes a reasonable application of pertinent federal law within
10 the meaning of § 2254(d)(1). See, e.g., Pollard v. Galaza, 290 F.3d 1030, 1035-36 (9th Cir.
11 2002) (no coercion found in police questioning that violated Miranda because the defendant
12 initiated the conversation by asking “What happened?,” he showed no signs of physical
13 discomfort, and the physical environment was not excessively uncomfortable). After
14 reasonably rejecting Petitioner’s claim, the state courts found that the totality of the
15 circumstances were sufficiently persuasive to show that his statements were voluntary. The
16 trial court denied the in limine motion based on that court’s finding that, under the
17 circumstances of this case, Petitioner impliedly waived his Miranda rights and “elect[ed] to
18 carry on the conversation” with Detective Eaton. 7RT 999. The state appellate court
19 specifically noted that Petitioner was “not worn down by improper interrogation
20 techniques” and that “[u]nder the totality of the circumstances,” it agreed with the trial
21 court that Petitioner’s waiver was voluntary because he “did not indicate an unwillingness
22 to waive his Miranda rights.” Powers, 2009 WL 2602641, *10-11. The state courts’
23 determination that Petitioner’s statements were voluntary on the basis of an implied
24 Miranda waiver must stand. Similarly, the state courts’ determination—that Petitioner’s
25 remarks did not amount to an unambiguous summoning of the right to remain silent—was
26 also a reasonable application of the Davis “clear statement” rule for purposes of §
27 2254(d)(1). DeWeaver, 556 F.3d at 1002 (no habeas relief available where state court had
28

1 concluded that suspect asking to be taken back to jail did not evidence a refusal to talk
2 further and was not an invocation of right to remain silent).

3 Even if the state appellate court erred, the erroneous admission of his statements to
4 police is subject to a harmless error analysis. Arizona v. Fulminante, 499 U.S. 279, 306-12
5 (1991). In other words, habeas relief is appropriate only if the coerced statements to police
6 had a “substantial and injurious effect or influence in determining the jury’s verdict.”
7 Brecht, 507 U.S. at 637. In the present case, there was strong evidence of Petitioner’s guilt:
8 Petitioner was implicated by a former cellmate, Carl Trumble, who testified at trial that
9 Petitioner admitted to the murder; the victim’s DNA was in blood taken from gloves found
10 in Freeland’s room (where Petitioner’s clothing was also found); and the victim’s watch
11 was found on Petitioner when he was arrested. Thus, it cannot be said that the admission of
12 Petitioner’s statements to police had a substantial or injurious effect on the verdict.

13 Based on the above, this Court finds that the state appellate court’s rejection of
14 Petitioner’s claims of improper admission of his statements to police was based on a
15 reasonable determination of the facts under § 2254(d)(2) and on a reasonable application of
16 clearly-established federal law under § 2254(d)(1). Accordingly, Petitioner’s claims on
17 both Miranda issues are DENIED.

18 **B. TRIAL TESTIMONY WAS TAINTED PRODUCT OF STATEMENTS TO POLICE**

19 Petitioner asserts that his trial testimony was the tainted product of the Fifth
20 Amendment violations underlying his first two Miranda claims. As a result, Petitioner
21 contends that Respondent cannot rely on his trial testimony to argue that the asserted Fifth
22 Amendment violations were not prejudicial. Dkt. 1 at 40-41. He further argues that the
23 trial testimony would be inadmissible if the case were to be retried. Id. at 41. The state
24 appellate court found it unnecessary to reach these contentions, based upon having found
25 that no underlying Fifth Amendment violation had occurred. Powers, 2009 WL 2602641,
26 *15, note 5 (“Because we reject [Petitioner]’s Miranda arguments, we also reject the
27 contention that his trial testimony was the tainted product of his statements to the police.”).
28 For the same reasons, this Court finds that Petitioner’s claim need not be reached because it

1 has concluded above that no Fifth Amendment violation occurred. Therefore, this claim is
2 DENIED.

3 **C. PROSECUTORIAL MISCONDUCT CLAIM**

4 Petitioner claims the prosecutor engaged in misconduct by playing an unredacted
5 copy of a taped conversation between Petitioner and his family, which made a reference to
6 his “violent past.” Dkt. 1 at 42-44. The state appellate court summarized the facts relevant
7 to this claim as follows:

8 During motions in limine, defense counsel requested
9 redaction of two references to his client’s “prior criminality”
10 that appeared in a taped conversation between appellant and
11 members of his family. The trial court listened to the tape. The
12 prosecutor had no objection to the redactions and the court
13 ordered them.

14 When it came time to play the tape at trial, the redacted
15 transcript was provided to the jury. However, the prosecutor
16 mistakenly started to play the unredacted tape for the jury and
17 stopped after hearing the first reference to appellant’s violent
18 past when he realized he had the wrong tape. The jury thus
19 heard “the DA tried to start bringing up shit from my past” and
20 “I’m fuckin violent and I need to be kept in jail and all this
21 bullshit so the judge had to fuckin’ (unintelligible).” However,
22 this language did not appear in the transcript given to the jury.

23 Defense counsel moved for a mistrial, making it clear
24 that he was not impugning the prosecutor’s integrity. The trial
25 court denied the motion. The court’s solution was to replay the
26 correct tape from the beginning on the theory that if nothing
27 were mentioned about the mixup, the jury may not be aware of
28 it. The tape had been played at the very end of the day, and the
court believed “it probably got by, meaning without anyone
picking [it] up.” Further, the prosecutor argued that the sound
quality of the tape was poor and thus the jurors more likely
followed the correctly redacted transcripts. And, besides
arguing that the redacted material was admissible evidence, the
prosecutor additionally asserted that the reference to appellant’s
violent past was not prejudicial because the jury had heard
appellant refer to his violent past in the taped conversation
between appellant and Freeland. And, the jury would also hear
about his conviction for arson from appellant’s conversation
with Detective Eaton.

26 Powers, 2009 WL 2602641, *12.

27 In rejecting Petitioner’s claim of prosecutorial misconduct, the state appellate court
28 stated:

1 Here, there is one criticized instance in which the
2 prosecutor mistakenly played the wrong tape. One of two
3 references to appellant's violent past, which should have been
4 redacted, was played before the error was discovered. The jury
5 had the correct, redacted transcript. The quality of the tape was
6 poor. And in any event, evidence of appellant's violent
7 criminal past was already properly before the jury through the
8 recorded conversation between appellant and Freeland.
9 Additionally, appellant's statement to Detective Eaton that he
10 did five years for arson and counterfeiting was legitimately
11 before the jury. This minor slip simply did not amount to a
12 denial of due process. Nor was it deceptive or reprehensible
13 behavior meriting the sanction of misconduct under state law.

14 Id. at *13.

15 Claims of prosecutorial misconduct are reviewed under the narrow standard of due
16 process and not the broad exercise of supervisory power. Darden v. Wainwright, 477 U.S.
17 168, 181 (1986). A defendant's due process rights are violated when a prosecutor's
18 misconduct renders a trial "fundamentally unfair." Id.; Smith v. Phillips, 455 U.S. 209, 219
19 (1982). Under Darden, the first issue is whether the prosecutor's remarks were improper; if
20 so, the next question is whether such conduct infected the trial with unfairness. See Tan v.
21 Runnels, 413 F.3d 1101, 1112 (9th Cir. 2005). A prosecutorial misconduct claim is
22 decided "on the merits, examining the entire proceedings to determine whether the
23 prosecutor's remarks so infected the trial with unfairness as to make the resulting
24 conviction a denial of due process." Johnson v. Sublett, 63 F.3d 926, 929 (9th Cir. 1995).

25 Petitioner's claim of prosecutorial misconduct is without merit. Although the
26 prosecutor's actions of playing the unredacted portion of the tape were improper, Petitioner
27 has not shown, as required by Darden, that such actions so infected the trial with unfairness
28 as to make the resulting conviction a denial of due process. The quality of the unredacted
tape was poor, and trial counsel as well as the trial court acted swiftly to correct the mistake
and play the correct redacted tape from the beginning. Further, the jury heard other
evidence of Petitioner's violent criminal past. Considering the weight of the other evidence
tending to prove Petitioner's guilt, the Court cannot conclude that the prosecutor's actions,
if improper, rendered Petitioner's trial fundamentally unfair.

1 Accordingly, the state appellate court’s rejection of Petitioner’s prosecutorial
2 misconduct claim is not contrary to, or an unreasonable application of, clearly-established
3 federal law. See 28 U.S.C. § 2254(d)(1). Therefore, this claim is DENIED.

4 **D. CLAIM RELATING TO DENIAL OF MOTION FOR NEW TRIAL**

5 Petitioner asserts that the trial court erred in denying his motion for a new trial based
6 on his claim that his trial counsel was ineffective in failing to retain an investigator or
7 locate witnesses. Dkt. 1 at 45-55. The state appellate court provided the following
8 background as to this claim:

9 F. Geoffrey Dunhan [sic] was appointed as defense
10 counsel for appellant after his conviction. Dunham filed a
11 motion for new trial, submitting his own and appellant’s
12 declaration. Dunham declared that trial counsel, Bernabe
13 Hernandez, had been uncooperative and refused to discuss the
14 case. Further, he believed that Hernandez had been disciplined
15 by the State Bar for misconduct of a similar nature, and was
16 currently no longer eligible to practice law in this state.
17 Appellant stated that he met with Hernandez approximately
18 three times over three years. The first meeting was no longer
19 than 10 minutes and did not include the exchange of any
20 significant information. The next two meetings were longer but
21 did not include the exchange of meaningful information.
22 Hernandez never discussed the facts of the case or possible
23 defenses with appellant. Appellant did not believe Hernandez
24 interviewed any potential witnesses, in particular Israel Garcia,
25 who was with appellant at the time of the murder and could
26 have provided a potential alibi. Nor did appellant believe
27 Hernandez used a court-appointed investigator. Appellant
28 never received copies of relevant reports, notwithstanding
 requests for the same. Finally, Hernandez did not discuss
 appellant’s prospective testimony with him. It appeared to
 appellant that Hernandez was “distracted by outside
 considerations and did not seem to understand the facts of the
 case.”

 Countering this motion, the prosecutor submitted a
 declaration stating that the preliminary hearing transcripts
 showed that Hernandez actively cross-examined witnesses and
 was “clearly familiar with the crime reports.” As well, in
 preparing for the jury trial, the prosecutor had numerous

1 conversations with Hernandez regarding discovery, witness
2 availability and evidence viewing issues. They went over all
3 the evidence items and photos. Further, he made special
4 arrangements to accommodate Hernandez with a “contact
5 visit” with appellant before he testified. During the two years
6 after the preliminary hearing, appellant made many court
7 appearances. The prosecutor observed Hernandez and appellant
8 communicate, and noted that they appeared to enjoy a collegial
9 relationship. Appellant never complained about his
10 representation. When the prosecutor asked appellant during
11 cross-examination whether Israel would be able to say appellant
12 was with him for 20 minutes sometime during the morning in
13 question, appellant responded, “I doubt he would remember.
14 That’s three years ago and I went over there every day.”
15 Finally, the prosecutor observed Hernandez in numerous felony
16 jury trials and “noted that in this matter as he always did, Mr.
17 Hernandez ably and competently represented Mr. Powers in an
18 adversarial manner and never appeared distracted from the
19 issues involved in this jury trial.”

20 The trial court denied the motion on the papers
21 submitted. Appellant maintains that summary denial, with no
22 effort to determine the validity of the assertions, was error.

23 Powers, 2009 WL 2602641, *13-14.

24 The state appellate court disagreed with Petitioner, and found that there was no
25 abuse of discretion in the trial court’s summary denial of the motion for new trial. Id. at
26 *14. The court further ruled that defense counsel was not ineffective, stating as follows:

27 Our review of the trial record does not support the
28 assertion that Hernandez was inadequately prepared for trial.
He made protective motions, argued them, cross-examined
witnesses and examined appellant. Moreover, in denying the
motion, the trial court relied on having been present throughout
the proceedings: “Remember, I was in the trial” said the judge.
“That’s always helpful.”

Further, appellant’s statement that counsel did not meet
with him to discuss prospective trial testimony was contradicted
by the prosecutor’s declaration. We note, too, the self-serving
nature of defendant’s declaration and the absence of complaint
during trial.

1 Additionally, we are not convinced that counsel was
2 inadequate in failing to interview Israel Garcia. The range of
3 what suffices as constitutionally adequate assistance is broad,
4 and courts must accord presumptive deference to counsel’s
5 choices concerning allocation of time and resources on behalf
6 of his or her client. (Strickland v. Washington, *supra*, 466 U.S.
7 at pp. 689-691; People v. Gonzalez (1990) 51 Cal. 3d 1179,
8 1252, modified by statute on another ground, as stated in In re
9 Steele (2004) 32 Cal. 4th 682, 691.) Thus, “[c]ounsel may
10 make reasonable and informed decisions about how far to
11 pursue particular lines of investigation.” (People v. Gonzalez,
12 *supra*, 51 Cal. 3d at p. 1252.)

13 Here, appellant testified that he doubted Israel would
14 remember he had been at his house for 20 minutes on the
15 morning of the murder. It was three years ago and he went over
16 to his house daily. Moreover, he had tried, unsuccessfully, to
17 contact Israel. Appellant thought he had moved. Against these
18 circumstances it was not deficient for counsel to fail to track
19 down Israel. We also point out that appellant did not submit the
20 declaration of Israel or anyone else setting forth alibi testimony
21 that they would have offered for the defense in the event of a
22 new trial.

23 Id. at *14-15.

24 An IAC claim under the Sixth Amendment is reviewed under the two-prong test set
25 forth in Strickland v. Washington, 466 U.S. 668 (1984). Under the first prong, the
26 defendant must show “that counsel’s representation fell below an objective standard of
27 reasonableness.” Id. at 688. Because of the difficulties inherent in fairly evaluating
28 counsel’s performance, courts must “indulge a strong presumption that counsel’s conduct
falls within the wide range of reasonable professional assistance.” Id. at 689. “This
requires showing that counsel made errors so serious that counsel was not functioning as
the ‘counsel’ guaranteed the defendant by the Sixth Amendment.” Id. at 687. To satisfy
the second prong under Strickland, petitioner must establish that he was prejudiced by
counsel’s substandard performance. See Gonzalez v. Knowles, 515 F.3d 1006, 1014 (9th
Cir. 2008) (citing Strickland, 466 U.S. at 694).

1 Under AEDPA, a federal court is not to exercise its independent judgment in
2 assessing whether the state court decision applied the Strickland standard correctly; rather,
3 the petitioner must show that the state court applied Strickland to the facts of his case in an
4 objectively unreasonable manner. Bell v. Cone, 535 U.S. 685, 699 (2002); see also Cullen
5 v. Pinholster, — U.S. —, 131 S. Ct. 1388, 1403 (2011) (federal habeas court’s review of
6 state court’s decision on ineffective assistance of counsel claim is “doubly deferential.”).
7 The Supreme Court has specifically warned that: “Federal habeas courts must guard against
8 the danger of equating unreasonableness under Strickland with unreasonableness under
9 § 2254(d). When § 2254(d) applies, the question is not whether counsel’s actions were
10 reasonable. The question is whether *there is any reasonable argument* that counsel
11 satisfied Strickland’s deferential standard.” Harrington v. Richter, 562 U.S. 86, 105 (2011)
12 (emphasis added).

13 Here, the state appellate court’s rejection of Petitioner’s claim—that the trial court
14 erred in denying his motion for a new trial based on his IAC claim—was neither an
15 unreasonable determination of the facts nor an unreasonable application of clearly
16 established United States Supreme Court authority. Furthermore, the duty to investigate “is
17 not limitless” and does not require that every conceivable avenue be investigated. Douglas
18 v. Woodford, 316 F.3d 1079, 1088 (9th Cir. 2003); Bobby v. Van Hook, 130 S. Ct. 13, 19
19 (2009) (per curiam) (“there comes a point at which evidence . . . can reasonably be
20 expected to be only cumulative, and the search for it distractive from more important
21 duties”); Rompilla v. Beard, 545 U.S. 374, 381 (2005) (“In judging the defense’s
22 investigation, as in applying Strickland generally, hindsight is discounted by pegging
23 adequacy to ‘counsel’s perspective at the time’ investigative decisions are made.”). In the
24 absence of declarations from the witnesses demonstrating what they would have said at
25 trial, Petitioner cannot meet his burden to affirmatively show prejudice from the failure to
26 call the witnesses. See e.g., Matylinsky v. Budge, 577 F.3d 1083, 1096-97 (9th Cir. 2009)
27 (without informing the court as to the nature of the testimony, petitioner’s general statement
28 in the petition that 41 witnesses would have testified to his good character failed to show

1 that counsel’s decision to call a few select character witnesses was unreasonable); Allen v.
2 Woodford, 395 F.3d 979, 1002 n.2 (9th Cir. 2005) (“the district court correctly disregarded
3 the failure to call [three named witnesses], because Allen failed to make a showing that
4 they would have testified if counsel had pursued them as witnesses”); Dows v. Wood, 211
5 F.3d 480, 486 (9th Cir. 2000) (petitioner presented no evidence that alleged alibi witness
6 “actually exists, other than from Dows’s self-serving affidavit,” and could not show that
7 witness would have presented helpful testimony because he failed to present affidavit from
8 witness).

9 Petitioner also presented evidence that his trial counsel experienced disciplinary
10 problems with the California State Bar in other cases. Dkt. 1 at 51-52. However, such
11 disciplinary problems are not probative here because there is no connection shown between
12 the trial counsel’s performance at Petitioner’s trial and any conduct leading to any alleged
13 disciplinary problems or disbarment. See United States v. Mouzin, 785 F.2d 682, 696-99
14 (9th Cir. 1986) (disbarment without more does not render counsel’s services ineffective).

15 Accordingly, the state appellate court’s rejection of Petitioner’s claim—related to
16 the denial of his motion for a new trial—is not contrary to, or an unreasonable application
17 of, clearly-established federal law. See 28 U.S.C. § 2254(d)(1). Therefore, this claim is
18 DENIED.

19 **IV. CERTIFICATE OF APPEALABILITY**

20 No certificate of appealability is warranted in this case. For the reasons set out
21 above, jurists of reason would not find this Court’s denial of Petitioner’s claims debatable
22 or wrong. See Slack v. McDaniel, 529 U.S. 473, 484 (2000). Petitioner may not appeal the
23 denial of a Certificate of Appealability in this Court but may seek a certificate from the
24 Ninth Circuit under Rule 22 of the Federal Rules of Appellate Procedure. See Rule 11(a)
25 of the Rules Governing Section 2254 Cases.

26 **V. CONCLUSION**

27 For the reasons stated above,

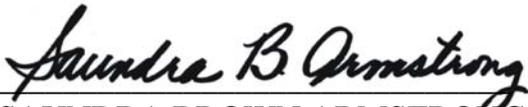
28 IT IS HEREBY ORDERED THAT:

1 1. All claims from the Petition are DENIED, and a certificate of appealability
2 will not issue. Petitioner may seek a certificate of appealability from the Ninth Circuit
3 Court of Appeals.

4 2. The Clerk shall enter judgment, terminate any pending matters, and close the
5 file.

6 IT IS SO ORDERED.

7 Dated: 1/20/16


SAUNDRA BROWN ARMSTRONG
Senior United States District Judge

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