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NOT FOR CITATION  
IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

ROBERT TINO ARMENDARIZ, )  
 )  
 Petitioner, )  
 )  
 vs. )  
 )  
 MIKE KNOWLES, Warden, )  
 )  
 Respondent. )  
 \_\_\_\_\_ )

No. C 07-00264 JF (PR)  
ORDER DENYING PETITION FOR  
WRIT OF HABEAS CORPUS;  
DENYING CERTIFICATE OF  
APPEALABILITY

Petitioner, proceeding pro se, seeks a writ of habeas corpus pursuant to 28 U.S.C. § 2254. By order dated July 9, 2009, the Court found that Petitioner had raised eight cognizable claims for federal habeas relief, and it ordered Respondent to show cause why the writ should not be granted. Respondent filed an answer addressing the merits of the petition, and Petitioner filed a traverse. Having reviewed the papers and the underlying record, the Court concludes that Petitioner is not entitled to federal habeas corpus relief and will deny the petition.

**FACTUAL AND PROCEDURAL BACKGROUND**

The following facts and procedural background are taken from the unpublished

1 opinion of the California Court of Appeal:

2 I. *Events Preceding Soto's Death*

3 Chuck Ducote and Soto were friends and had at one time been  
4 coworkers. On a weekend in mid – August 2003, Ducote was moving his  
5 family from Salinas to Soledad.<sup>1</sup> He obtained a truck for the move at a  
6 rental yard in Chualar, where Greg Watkins – an individual with whom  
7 Ducote had worked – lived in a trailer. On Saturday, August 16, Soto,  
8 Watkins, and another friend of Ducote's helped with the move.

9 On Sunday, August 17, Soto and Watkins again showed up to help  
10 Ducote complete the move. Ducote was unable to get anyone else to help;  
11 Watkins called his friend, [Petitioner], who appeared later in the morning.  
12 [Petitioner] had not met Soto before that day. The move took all day on  
13 Sunday to complete. Ducote had planned to take Soto home that evening  
14 (because Soto did not drive); at the last minute, however, Ducote realized  
15 that he needed to drive from Chualar back to Soledad. Soto made  
16 arrangements to have [Petitioner] drive him home in the vehicle that  
17 [Petitioner] was driving.

18 Later Sunday evening at around 10:00 or 11:00, [Petitioner] and Soto  
19 stopped by the north Salinas home of [Petitioner]'s friend, Ted Bagatelos.  
20 Bagatelos worked the night shift at Fresh Express with [Petitioner] and  
21 William Michael Silva, who was present at Bagatelos's home when  
22 [Petitioner] and Soto arrived that evening. ([Petitioner] and Silva were  
23 friends.) The four men drank beer and visited. Soto and Bagatelos arm  
24 wrestled, and Soto won. There were no arguments; everyone got along well.  
25 [Petitioner] appeared to Bagatelos to be intoxicated; [Petitioner] was acting  
26 "silly" and "energetic."

27 After about an hour or two, [Petitioner], Silva, and Soto left together.  
28 When the three men left, they made plans to drop off the vehicle [Petitioner]  
was driving at his girlfriend's house and then go to the Harmony Bar in  
eastern Salinas. (Silva had gone to that bar with [Petitioner] on at least two  
previous occasions.)

Silva followed [Petitioner] and Soto to the home of [Petitioner]'s  
girlfriend in south Salinas. [Petitioner] was not driving at all erratically.  
After dropping off the vehicle [Petitioner] was driving, Silva drove  
[Petitioner] and Soto to the Harmony Bar in Silva's Ford Taurus, arriving  
around 11:30 p.m. to midnight. He parked the car in front of the bar.  
[Petitioner] remained at the bar, and Silva and Soto went in the back to play  
pool and drink beer.

[Petitioner]'s girlfriend, Charlotte Turner, came to the bar while  
Silva and Soto were playing pool. Turner – according to her statement to the  
police some days later – had an argument with [Petitioner] because he had  
not returned her vehicle when she had expected it. She left the bar by  
herself.

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<sup>1</sup> All further date references in this discussion of facts are to 2003 unless otherwise  
stated. [Original footnote renumbered.]

1 II. *The Homicide*

2 Silva provided the main testimony at trial concerning the events of  
3 early Monday morning, August 18. The prosecution presented no further  
4 evidence on that issue, other than (1) corroboration of some aspects of  
5 Silva's testimony from Watkins's statements to the police, and (2) certain  
6 contradictory statements made by [Petitioner] afterward (see part III, *post*).<sup>2</sup>  
7 We therefore describe below Silva's testimony concerning the homicide,  
8 followed by a brief discussion of what Watkins told the police.

9 A. *Testimony of Silva*

10 [Petitioner], Silva, and Soto stayed at the Harmony Bar for  
11 approximately one hour; they left together shortly after last call. They went  
12 directly from the bar to Silva's car. Silva drove, Soto sat in the front  
13 passenger seat, and [Petitioner] sat in the back seat behind Soto.

14 Shortly after they left the bar, [Petitioner] said, "I need to call my  
15 old lady." The victim then said, "976 what?" To Silva, this statement  
16 "referred to the pornographic sex phone calls that people make, have sex on  
17 [the] phone." Silva thought that Soto was making a joke, and he and Soto  
18 both laughed. [Petitioner] appeared to be angry at the victim's comment,  
19 and said, "Are you talking shit about my old lady?" [Petitioner] then  
20 reached his right arm forward and placed it around Soto's neck. The victim  
21 was unable to say anything, but tapped [Petitioner] on the upper arm "to let  
22 go." Silva, still driving, said to [Petitioner]: "[W]hat the hell you doing?  
23 Let him go. Let him go." [Petitioner] continued to have his arm around  
24 Soto's neck for a period that Silva estimated to be two or three minutes, or  
25 possibly a little less time. Eventually, he let the victim go.

26 After the victim was able to catch his breath, he turned around in the  
27 car and told [Petitioner], "[H]ow did we go from having a good time to  
28 this?" [Petitioner] responded angrily, "I don't like people talking shit  
about my old lady." Soto responded, "I didn't mean it like that."

29 The car was quiet for a few seconds, and then Soto made a sound.<sup>3</sup>  
30 [Petitioner] said, "[W]hat, you think it's funny?" [Petitioner] then placed  
31 his right arm around the victim's neck as he had done previously. (One or  
32 two minutes elapsed between the first and second choking incidents.) Silva  
33 again told [Petitioner] to let Soto go. [Petitioner] said, "I can't. [¶] ... [¶] ...  
34 'I can't let him go because of repercussions.'" He also stated, "I have  
35 already put my hands on him." Soto again tapped [Petitioner] or tried to  
36 free himself. While [Petitioner] had his arm around Soto's neck, he asked  
37 the victim, "[H]ow does it feel to know you are about to die?" [Petitioner]  
38 continued to choke Soto for "[a]long time." Silva "believe[d] in [his] mind

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24  
25 <sup>2</sup> During its deliberations, the jury requested and obtained a "read back" of Silva's  
26 testimony. [Original footnote renumbered.]

27 <sup>3</sup> The record does not reflect what type of sound the victim made. On  
28 cross-examination, Silva agreed with defense counsel that it was a sound "sort of like a  
disgusted [sigh]." Silva testified that it was a sound "[l]ike I can't even believe this is  
happening." [Original footnote renumbered.]

1 it was like 15 to 20 minutes[,] it seemed.”

2 While [Petitioner] still had his arm around Soto’s neck, Silva  
3 concluded that the victim was dead, because it smelled as if he had urinated  
4 and defecated. [Petitioner] continued to hold his arm around the victim’s  
5 neck after he had gone limp.

6 [Petitioner] then gave Silva directions on where to drive. Silva told  
7 [Petitioner] that he “didn’t want anything to do with this.” [Petitioner]  
8 responded, ““Keep your mouth shut and keep driving.”” When he said this,  
9 Silva heard a click that he believed to be a knife. Silva was frightened by  
10 this, and was afraid “that [he] was next.”

11 [Petitioner] directed Silva to a location outside of Salinas where there  
12 were trucks, a warehouse, some pallets, and a trailer. [Petitioner]  
13 approached the trailer while Silva waited in the car. [Petitioner] returned to  
14 the car with another person named Greg. (Silva had never met the person  
15 before that evening, but later identified him from a photograph as being  
16 Watkins.) Watkins checked Soto’s pulse and told [Petitioner] that the victim  
17 was “definitely dead.”

18 [Petitioner] and Watkins were having a conversation away from the  
19 vehicle. As Silva got out of his car and approached [Petitioner], saying he  
20 needed to talk to him, [Petitioner] pulled out a knife and said, ““[Y]eah?””<sup>4</sup>  
21 Silva felt threatened and was afraid that [Petitioner] was going to hurt him;  
22 he told [Petitioner], ““I just want to let you know that I would never tell on  
23 you.””

24 [Petitioner] and Watkins both got in the back seat of Silva’s vehicle;  
25 Watkins was behind Silva and [Petitioner] was behind the victim’s body.  
26 They looked for a gas station and eventually – after going to approximately  
27 two stations that were closed – found one that was open. [Petitioner]  
28 pumped the gas, and Silva paid the cashier with money obtained from  
29 Watkins. [Petitioner] and Watkins gave Silva directions, and [Petitioner]  
30 directed him to exit at Fort Hunter Liggett. [Petitioner] then directed Silva  
31 to an unlit farmland area “out in the boondocks.”

32 [Petitioner] and Watkins got the victim’s body out of the car;  
33 Watkins carried the body’s feet, and [Petitioner] carried the head area.  
34 Watkins tripped and fell along the way. They carried the body about 12 feet  
35 from the roadway, and placed it face up on the ground. Silva heard  
36 [Petitioner] tell Watkins that he wanted to set the body on fire, but Watkins  
37 objected. [Petitioner] checked the pockets in Soto’s pants and removed a  
38 wallet from them. [Petitioner] kept the wallet.

39 Silva dropped Watkins back at his trailer. Silva then drove  
40 [Petitioner] to his grandmother’s home. It was past dawn when Silva  
41 dropped [Petitioner] off. As [Petitioner] left, he told Silva, ““Keep your  
42 mouth shut or else.””

#### 43 B. *Watkins’s Statement to the Police*

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<sup>4</sup> At trial, Silva identified a knife recovered from a search of [Petitioner]’s bedroom as being the knife brandished by [Petitioner]. [Original footnote renumbered.]

1 At trial, Watkins claimed no recollection of either his participation in  
2 the dumping of the victim's body or of any statements to the police.<sup>5</sup> He  
3 admitted that he did not want to testify against his friend, [Petitioner], and  
4 that he didn't "want to remember anything." But Watkins was impeached  
5 with his prior inconsistent statements to the police following his arrest on  
6 Thursday evening, August 21. These statements corroborated Silva's  
7 testimony.

8 Although Watkins denied having any knowledge during initial questioning,  
9 after the police informed him that they had found the victim's body,  
10 Watkins stated that Soto "was a good kid." The police then resumed  
11 questioning, and Watkins stated (concerning the events of early Monday  
12 morning, August 18) that: [Petitioner] and Silva came to Watkins's home  
13 after midnight "with a dead guy in the car"; [Petitioner] asked him for  
14 money, and he gave [Petitioner] \$10.00; [Petitioner] had told Watkins that,  
15 earlier that evening after leaving the Harmony Bar, there had been a  
16 confrontation between [Petitioner] and Soto concerning [Petitioner]'s  
17 girlfriend, and that Soto had badmouthed her; he got in the back seat behind  
18 the driver, with [Petitioner] sitting next to him; he got in the car because  
19 [Petitioner] asked him to go along; the car smelled of "shit from the dead  
20 body"; he didn't realize it was Soto's body until later when they dumped it;  
21 the three of them stopped at a couple of gas stations that were closed; they  
22 eventually found an open gas station, where [Petitioner] pumped the gas and  
23 Silva paid the cashier (with the \$10.00 Watkins had previously given  
24 [Petitioner]); he helped [Petitioner] dump the victim's body by taking its  
25 feet; he and [Petitioner] dumped the body about 10 feet from the roadway;  
26 while carrying the body, Watkins fell down; and [Petitioner] told him that  
27 he had taken the victim's wallet when the two dumped the body.

### 16 III. *Events After The Homicide*

17 The victim's mother, Gloria Soto, became worried when her son did  
18 not return home on Sunday evening, August 17, as it was uncharacteristic  
19 for him to stay out at night without calling home. Mrs. Soto did not hear  
20 from the victim on Monday, August 18, which was very unusual: it was her  
21 birthday, and her son had never forgotten it before. Mrs. Soto contacted  
22 Ducote, who told her that he had last seen Soto at the rental company in  
23 Chualar the prior evening. She filed a missing persons report with the police  
24 that Monday evening.

25 Ducote called Watkins and obtained Turner's telephone number; he  
26 left word for [Petitioner] to call him. When [Petitioner] and Ducote spoke  
27 on Monday, August 18, [Petitioner] said that he and the victim had gone to  
28 the Harmony Bar on the east side of Salinas on Sunday evening. He did not  
say that anyone other than the victim went with him to the bar. [Petitioner]  
said that he split up with Soto at the bar when [Petitioner] left with his  
girlfriend around 2:00 a.m.

[Petitioner] gave a similar story to the victim's mother when she  
telephoned [Petitioner] the next day. [Petitioner] told her that he and the

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28 <sup>5</sup> Watkins was convicted as an accessory to Soto's murder in other proceedings.  
[Original footnote renumbered.]

1 victim had gone to the Harmony Bar, that he last saw Soto at the bar at  
2 about 1:00 a.m. Monday, and that he had left the bar with his girlfriend.

3 [Petitioner] provided a different story to the police that same day  
4 (Tuesday, August 19). When contacted about Soto's disappearance,  
5 [Petitioner] told Officer Daniela de Baca that he, Soto, and Silva went to the  
6 Harmony Bar on Sunday evening after [Petitioner] and Soto had helped a  
7 friend, Chuck, move from Salinas to Soledad earlier that day. [Petitioner]  
8 said that his girlfriend, Turner, arrived at the bar, was angry with  
9 [Petitioner], and took the keys to her vehicle and left. [Petitioner] told  
10 Officer de Baca that afterward, he, Silva, and Soto stood in front of the bar.  
11 [Petitioner] told the group that he was going to return to his girlfriend's  
12 home in south Salinas, and Soto responded that he was heading in a  
13 different direction, to the east side of Salinas. [Petitioner] related to Officer  
14 de Baca that he and Silva then left, and that [Petitioner] last saw Soto in  
15 front of the bar.<sup>6</sup>

16 Silva cleaned the front passenger seat of his car on Tuesday or  
17 Wednesday, August 19 or 20, to remove the smell. [Petitioner] stopped by  
18 Silva's home multiple times in the days after Soto was killed. (Silva and  
19 [Petitioner] lived a short distance from each other.) On one occasion,  
20 [Petitioner] said that he had already spoken to the police, that he had given  
21 the police Silva's name, and that "they don't have anything as far as  
22 evidence." [Petitioner] told Silva to tell the police that he and [Petitioner]  
23 left the victim at the Harmony Bar, and that Soto had not left with them.

24 In response to a message left with Turner, [Petitioner] called  
25 Sergeant James Fry of the Salinas Police Department on Wednesday  
26 evening (August 20). (Sergeant Fry was the lead officer in the homicide  
27 investigation.) [Petitioner] said that he first met the victim (to whom he  
28 referred as "Ernie") on Sunday, August 17, when the two of them helped  
Ducote move from Salinas to Soledad. He told Sergeant Fry that he, Soto,  
and Silva had gone to the Harmony Bar on Sunday evening. [Petitioner]  
related that his girlfriend came to the bar, "caused a scene, wanting some  
car keys back to her vehicle." He gave her the keys and she left the bar  
without him. [Petitioner] stated that: he later left the bar with Silva and the  
victim; Silva's car was parked in front of Safeway (next to the bar);<sup>7</sup> the  
victim got out of the vehicle because he lived on the east side and did not  
want to go to the south side of town where [Petitioner]'s girlfriend lived;  
and [Petitioner] last saw the victim on the east side of the Safeway parking

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23 <sup>6</sup> Similarly – according to Turner's statement to the police – [Petitioner] told her  
24 that when the three men had left the bar, Soto had said that, because he lived on the  
25 east side of town, he did not want to drive with Silva and [Petitioner] to south Salinas.  
26 [Petitioner] told Turner that, because of this, Silva and [Petitioner] "left Ernie Soto  
27 there by Safeway." [Original footnote renumbered.]

28 <sup>7</sup> Turner testified that Silva's vehicle was parked in front of the Harmony Bar when  
she went there Sunday evening. Sergeant Fry testified that the Safeway store was  
located approximately 100 feet from the Harmony Bar, and that there were two or three  
businesses between the bar and the store. [Original footnote renumbered.]

1 lot.<sup>8</sup>

2 On Wednesday evening (August 20), Silva contacted his parole  
3 officer, Anthony Kaestner, to tell him about Soto's death. He left a voice  
4 mail message telling Kaestner that he was fearful for his life.

5 Silva told Kaestner on Thursday, August 21, that he had witnessed  
6 the murder of Soto, stating that [Petitioner] had strangled Soto while the  
7 victim was in the front seat and [Petitioner] was in the back seat of Silva's  
8 car. Silva then gave a statement to Sergeant Fry. He surrendered his vehicle  
9 voluntarily to the police. That day, Silva took Sergeant Fry to the location  
10 where [Petitioner] and Watkins had dumped Soto's body. The victim's body  
11 was found near Fort Hunter Liggett, off of San Lucas Road near Jolon  
12 Road. It was face up, approximately seven feet from the shoulder of the  
13 roadway, next to a barbed wire fence; each of these three facts concerning  
14 the body's placement was consistent with Silva's previous statement to the  
15 police.

16 That evening, Silva cooperated with the police in making three  
17 pretext calls to [Petitioner]. During the third call, the following exchange  
18 took place: "[Silva]: [Y]ou need to tell me what you told the cops so I know  
19 what the fuck to tell 'em when they find me, dude.... [Y]ou know I just got  
20 out of prison. My PO already came lookin' ... at my house in Salinas. I need  
21 to know what's goin' on. And I'm not goin' to prison for you, dude, unless  
22 you tell me what the fuck you told 'em so I know what the fuck to say.  
23 Bobby? [¶] [[Petitioner]]: Huh. Hmmmm, where are you at? [¶] [Silva]: I'm,  
24 I'm out and about, dude. I'm not telling anyone where I'm at right now.  
25 You need to tell me, dude, or else if the cops find me, ... I'm gonna tell 'em,  
26 dude. I'm gonna tell 'em the truth. I didn't kill him, dude. You did. You  
27 know that. And I'm not gonna go down for your shit, dude. [¶]  
28 [[Petitioner]]: "What? You were driving when we dropped him right there  
on the side, dog."

18 On Friday, August 22, Dr. John Hain, a forensic pathologist,  
19 performed the autopsy of the victim. The autopsy revealed that there were  
20 two fractures of the cricoid cartilage (immediately below the Adam's  
21 apple), and a flattening (and possible partial fracture) of the thyroid  
22 cartilage. These injuries were antemortem (predeath); they could not have  
23 been inflicted on a young person such as the victim without "a lot of force."  
24 Although there was significant decomposition due to the body's exposure to  
25 the heat, Dr. Hain determined that the probable cause of death was  
26 strangulation, and that the injuries were consistent with death accomplished  
27 by a stranglehold from behind.

28 [Petitioner] was arrested by the Salinas Police Department that  
Friday, August 22.

## PROCEDURAL BACKGROUND

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27 <sup>8</sup> The distance between the Harmony Bar and the victim's home was 3.6 miles. Mrs.  
28 Soto testified that this distance was not the typical distance that her son would walk.  
[Original footnote renumbered.]

1 [Petitioner] was charged by amended information filed July 8, 2004,  
2 with two counts: (1) first degree murder (Pen. Code, § 187) of Ernest Soto;  
3 and (2) dissuading a witness (William Silva) by force (Pen. Code, § 136.1,  
4 subd. (c)(1)). The information also alleged that [Petitioner]: personally used  
5 a deadly weapon, a knife (Pen. Code, § 12022, subd. (b)(1)), in the  
6 commission of the offense charged in count 2; had two prior strike  
7 convictions (Pen. Code, § 1170.12, subd. (c)(2)); and had two prior serious  
8 felony convictions (Pen. Code, § 667, subd. (a)(1)).<sup>9]</sup>

6 After a jury trial, [Petitioner] was convicted on September 10, 2004,  
7 of both counts, i.e., first degree murder, and dissuading a witness by force,  
8 and the deadly weapon allegation was found true. In the second phase of the  
9 bifurcated trial, the court found true the remaining allegations. [Petitioner]  
10 filed a motion for new trial, which was denied. On November 12, 2004, the  
11 court imposed judgment of imprisonment of 111 years to life. [Petitioner]  
12 filed a timely notice of appeal on November 16, 2004.

10 See People v. Armendariz, No. H028176, slip op. at 2-11 (Cal. Ct. App. Sept. 6, 2005)  
11 (Resp't Ex. 6) (footnotes in original and renumbered).

## 13 DISCUSSION

### 14 A. Standard of Review

15 Because the instant petition was filed after April 24, 1996, it is governed by the  
16 Anti-Terrorism and Effective Death Penalty Act of 1996 (AEDPA), which imposes  
17 significant restrictions on the scope of federal habeas corpus proceedings. Under  
18 AEDPA, a federal court cannot grant habeas relief with respect to a state court proceeding  
19 unless the state court's ruling was "contrary to, or an involved an unreasonable  
20 application of, clearly established federal law, as determined by the Supreme Court of the  
21 United States," 28 U.S.C. § 2254(d)(1), or "was based on an unreasonable determination  
22 of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. §  
23 2254(d)(2). "Under the 'contrary to' clause, a federal habeas court may grant the writ if  
24 the state court arrives at a conclusion opposite to that reached by [the Supreme] Court on  
25 a question of law or if the state court decides a case differently than [the] Court has on a  
26 set of materially indistinguishable facts." Williams v. Taylor, 529 U.S. 362, 412-13

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27  
28 <sup>9</sup> All future statutory references are to the California Codes unless otherwise  
indicated.



1 (2000). “Under the ‘unreasonable application clause,’ a federal habeas court may grant  
2 the writ if the state court identifies the correct governing legal principle from [the] Court’s  
3 decisions but unreasonably applies that principle to the facts of the prisoner’s case.” Id.  
4 “[A] federal habeas court may not issue the writ simply because the court concludes in its  
5 independent judgment that the relevant state-court decision applied clearly established  
6 federal law erroneously or incorrectly. Rather, that application must also be  
7 unreasonable.” Id. at 411.

8 A federal habeas court making the “unreasonable application” inquiry should ask  
9 whether the state court’s application of clearly established federal law was “objectively  
10 unreasonable.” Id. at 409. The “objectively unreasonable” standard does not equate to  
11 “clear error” because “[t]hese two standards... are not the same. The gloss of clear error  
12 fails to give proper deference to state courts by conflating error (even clear error) with  
13 unreasonableness.” Lockyer v. Andrade, 538 U.S. 63, 75 (2003).

14 A federal habeas court may grant the writ if it concludes that the state court’s  
15 adjudication of the claim “resulted in a decision that was based on an unreasonable  
16 determination of the facts in light of the evidence presented in the state court proceeding.”  
17 28 U.S.C. § 2254(d)(2). The court must presume correct any determination of a factual  
18 issue made by a state court unless petitioner rebuts the presumption of correctness by  
19 clear and convincing evidence. 28 U.S.C. § 2254(e)(1).

## 20 **B. Analysis of Legal Claims**

21 Petitioner raises eight claims for federal habeas relief: (1) the trial court violated  
22 due process by allowing the jury to hear prejudicial evidence of prior acts; (2) the trial  
23 court violated Petitioner’s right to present a defense by refusing to allow the jury to view  
24 the vehicle in which the murder took place; (3) the exclusion of impeachment evidence,  
25 namely an agreement between Silva and the police and Silva’s participation in the witness  
26 protection program, violated due process; (4) Petitioner was denied his right to effective  
27 cross-examination of a prosecution witness; (5) the trial court unlawfully used a prior  
28 conviction to enhance Petitioner’s sentence; (6) the use of a non-serious crime to enhance

1 Petitioner's sentence under the California "Three Strikes Law"<sup>10</sup> violated the Ex Post  
2 Facto clause; (7) Petitioner's trial counsel rendered ineffective assistance; and (8)  
3 Petitioner's appellate counsel rendered ineffective assistance.

4 **1. Prior Bad Act and Statement**

5 Petitioner's first claim attacks the admission in evidence of a prior act and  
6 statement to support the murder charge. The trial court allowed Petitioner's co-worker,  
7 Theodore Bagatelos, to testify that he and Petitioner engaged in a friendly wrestling  
8 match about a month before Soto's murder. (Resp't Ex. 2, Reporter's Transcript ("RT")  
9 at 588, 604.) The match ended with Petitioner applying pressure with his arm around  
10 Bagatelos's neck, which prompted Bagatelos to give up. (Id. at 604.) Bagatelos later told  
11 Petitioner that the choking maneuver hurt. (Id. at 605.) Bagatelos, a large man at 6'1"  
12 and 195 pounds, testified that Petitioner was very strong. (Id.) The trial court determined  
13 that the facts of the prior incident should be limited to evidence establishing Petitioner's  
14 strength, the absence of mistake, and his choice to attack the neck:

15 THE COURT: As the testimony as a whole. It is relevant. Now, the  
16 question the court has to decide is the probative value of that evidence  
17 versus the prejudicial effect. I think the probative value of what you are  
18 trying to demonstrate to the court is the fact that the [Petitioner] does have  
19 the strength to apply this type of force and that there is an absence of  
20 mistake and also that there is a choice to harm somebody by going for the  
21 neck.

22 I believe then you would need to stick with those facts because that  
23 directly goes to something that is at issue in the case and probative value  
24 outweighs prejudicial effect. I believe any of the conversation in between  
25 with respect to the two of them, I believe in some respects is a little bit  
26 prejudicial. I think what you can do is get the same facts out by saying did  
27 you have a wrestling match. Did you get hurt? Or was there some harm?  
28 Yes. Was there a large amount of force? Yes, there was. When you  
notified the [Petitioner] that you were hurt, what was his response?

I believe that tailored in that fashion would get the same evidence in  
going to an issue of fact without being prejudicial to the side. I think the  
bantering back and forth between the two of them may lead the jury to  
believe to some degree that, they don't conclude that but could be leading  
them to issues of character as opposed to specific facts.

But stick with the facts of how much force was applied. Were you

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<sup>10</sup> Cal. Pen. Code § 667.

1 injured? Yes. Did you notify him of your injury? Yes. What was his  
2 response. And then those statements, I believe those statements go to the  
3 issue of identity if in fact a person is harmed by force on a neck, any prior  
4 hurt somebody by force in the neck and that's his desired way of hurting  
5 people is through the neck, that is highly probative as to the issue of identity  
6 in this case, and the probative value outweighs prejudicial effects.

7 (Id. at 597-98.)

8 Bagatelos also testified that Petitioner made the following statement six weeks  
9 before Soto's murder: "[Petitioner] told me that when he fights, he likes to go for the neck  
10 and break bones." (Id. at 605-06.) The trial court limited the testimony to this single  
11 statement:

12 THE COURT: Okay. And with respect to that conversation again,  
13 that would need to be limited to elicit only the information that would have  
14 a tendency to show that the [Petitioner] when he is engaged in any act of  
15 aggressive physical force is his choice is through the neck. Anything else  
16 outside of that is not relevant, how it occurred or anything of that nature, in  
17 the sense of the surrounding facts of the conversation, how they go there.  
18 That we do not need.

19 (Id. at 603.)

20 Petitioner claims that the trial court erroneously admitted the subject prior act and  
21 statement to establish intent, knowledge, and absence of mistake or accident. (Pet. at 9.)  
22 Petitioner relies on Cal. Evid. Code § 1101(a), which "prohibits the admission of evidence  
23 of a person's character, including instances of charged and uncharged misconduct, to  
24 prove that person's conduct on a particular occasion or to prove he or she has a propensity  
25 to commit crime in general." (Id. at 10.) However, Petitioner acknowledges that Cal.  
26 Evid. Code § 1101(b) allows such evidence to be admitted if it is "relevant to prove some  
27 fact other than a disposition to commit that act, such as motive, opportunity, intent,  
28 preparation, plan, knowledge, identity, or absence of mistake or accident." (Id. at 10-11.)

29 Petitioner argues that he was not contesting intent because he "denied the act" and  
30 "therefore [was] inferentially admitting that if he did it he had the requisite intent." (Id. at  
31 12.) Petitioner also argues that his defense was not going to suggest that the incident was  
32 an accident or mistake. (Id.) According to Petitioner, the issues of intent, knowledge, and  
33 absence of mistake or accident were irrelevant, and any evidence admitted to establish

1 those facts should not have been admitted. (Id. at 12.)

2         Alternatively, Petitioner claims that even if the evidence was admissible under Cal.  
3 Evid. Code § 1101(a), it should have been excluded under Cal. Evid. Code § 352, “which  
4 mandates the exclusion of evidence the probative value of which is substantially  
5 outweighed by its prejudicial impact,” because of its “cumulative nature and tendency to  
6 confuse issues.” (Id. at 11, 16.) He contends that the wrongful admission of the prior act  
7 and statement evidence deprived him of his rights to due process and a fair trial. (Id. at  
8 18.) He asserts that reversal is necessary because the evidence was prejudicial. (Id.)

9         Finally, Petitioner claims that his counsel’s failure to request a limiting instruction  
10 regarding the challenged evidence constituted ineffective assistance of counsel. (Pet. at  
11 18 n. 3.) However, Petitioner concedes that “limiting instruction as to prior bad acts is  
12 waived unless requested by a party” and “there is no *sua sponte* [sic] duty to instruct on  
13 the limited admissibility [sic] of prior misconduct”, citing People v. Morrison, 92 Cal.  
14 App. 3d 787, 790-91 (1979), and People v. Collie, 30 Cal. 3d 43, 63-64 (1981),  
15 respectively. (Id.)

16         The state appellate court rejected this claim and concluded that the trial court did  
17 not err in admitting the evidence of Petitioner’s prior act and statement. (Resp’t Ex. 6 at  
18 25.) The appellate court applied the three-part test of People v. Thompson, 27 Cal. 3d  
19 303, 315 (1980) for evaluating the admissibility of other-act evidence. (Id. at 16-22 &  
20 n.20.) It concluded that Petitioner’s “knowledge of, and physical ability to perform a  
21 chokehold that required Bagatelos to concede the match” tended to prove Petitioner’s  
22 “absence of mistake or accident in the strangulation death of the victim,” his intent to kill,  
23 and his knowledge that he could inflict pain. (Id. at 19, 22 & n.20.) Despite Petitioner’s  
24 claims, the court found that the absence of mistake or accident in the strangulation was a  
25 relevant issue because Petitioner’s trial counsel specifically raised the possibility of  
26 accidental strangulation. (Id. at 19.) Further, although Petitioner claimed that intent was  
27 not an issue because he was not contesting it, the state appellate court determined that  
28 Petitioner’s “not guilty plea placed all elements of the charged offense of murder at

1 issue,” which includes intent and knowledge. (Id. at 22.) Because other-act evidence is  
2 admissible under § 1101(b) “to prove some fact (such as... intent,... knowledge,... [and]  
3 absence of mistake or accident,” the trial court “properly found that the evidence of the  
4 consensual wrestling match was relevant and admissible.” (Id. at 13, 18-19, 22.) The  
5 appellate court found that the trial court “did not abuse its discretion by concluding that  
6 this probative value was not substantially outweighed by the potential prejudicial effect of  
7 the evidence.” (Id.)

8         With respect to Petitioner’s alleged statement that he liked to “go for the neck and  
9 break bones” during fights, the appellate court determined that it “was not offered as  
10 other-crime or other-act evidence,” but rather as “an admission that [Petitioner] employed  
11 a certain fight strategy,” and that accordingly “the evidence was not governed by the  
12 admissibility limitations of section 1101.” (Id. at 23-24.) With respect to Petitioner’s  
13 argument based upon Cal. Evid. Code § 352, the appellate court determined that the  
14 statement “was probative as to the question of whether [Petitioner] here chose his  
15 customary fight strategy of going for the neck in attacking the victim” because it was  
16 “made only six weeks before the charged crime.” (Id.) Moreover, the appellate court  
17 observed that the statement did not have a “significant level of potential prejudicial  
18 effect” because the issue was neither time consuming nor did it have a “likelihood of  
19 causing jury confusion.” (Id.) The appellate court found “no error in the court’s  
20 admission of [Petitioner]’s statement to Bagatelos.” (Id. at 25.)

21         The Court of Appeal also determined that counsel’s failure to request a limiting  
22 instruction concerning the subject evidence did not constitute ineffective assistance of  
23 counsel because Petitioner did not show prejudice. (Id. at 27-28.) There was “no  
24 indication from the record that the jury considered the challenged evidence for an  
25 improper purpose,” and even if there was an error in the admission of the challenged  
26 evidence, “any error was harmless because it was not reasonably probable that [Petitioner]  
27 would have achieved a more favorable result had the jury not heard the evidence.” (Id.)

28         Respondent contends that the jury was entitled to draw permissible inferences from

1 the prior act and statement. See Jammal v. Van de Kamp, 926 F.2d 918, 919-920 (9th  
2 Cir. 1991) (only if there are no permissible inferences that the jury might draw from the  
3 evidence can its admission violate due process). (Resp't at 11.) For example, the jury  
4 could have inferred from Petitioner's consensual wrestling with Bagatelos that Petitioner  
5 knew how to employ a chokehold maneuver, that he had the strength to hurt someone and  
6 knew it, and that his excessive pressure on Soto's neck was intentional rather than a  
7 mistake or accident. (Id. at 10-11.) Similarly, the jury could have inferred from  
8 Petitioner's statement that he liked to "go for the neck and break bones" that it was more  
9 likely for Petitioner to employ such methods on Soto. (Id. at 11.)

10 The admission of evidence is not subject to federal habeas review unless a specific  
11 constitutional guarantee is violated or the error is of such magnitude that the result is a  
12 denial of the fundamentally fair trial guaranteed by due process. See Henry v. Kernan,  
13 197 F.3d 1021, 1031 (9th Cir. 1999). The Supreme Court "has not yet made a clear ruling  
14 that admission of irrelevant or overtly prejudicial evidence constitutes a due process  
15 violation sufficient to warrant issuance of the writ." Holley v. Yarborough, 568 F.3d  
16 1091, 1101 (9th Cir. 2009) (finding that trial court's admission of irrelevant pornographic  
17 materials was "fundamentally unfair" under Ninth Circuit precedent but not contrary to,  
18 or an unreasonable application of, clearly established Federal law under § 2254(d)).  
19 Consequently, there is no established Supreme Court precedent governing whether the  
20 admission of irrelevant or prejudicial evidence constitutes a due process violation, and as  
21 a result, under 28 U.S.C. § 2254(d)(1), habeas relief is not available based upon a claim of  
22 admission of irrelevant evidence. See Holley, 568 F.3d at 1101. Petitioner does not  
23 argue, nor does the record support, that the state court's determination of facts was  
24 objectively unreasonable. See 28 U.S.C. § 2254(d)(2).

25 Alternatively, even if admission of irrelevant evidence can constitute a violation of  
26 due process, Petitioner's claim is still without merit because he fails to show that the trial  
27 court's ruling in this case rendered the trial fundamentally unfair. See Walters v. Maass,  
28 45 F.3d 1355, 1357 (9th Cir. 1995) (the due process inquiry in federal habeas review is

1 whether the admission of evidence was arbitrary or so prejudicial that it rendered the trial  
2 fundamentally unfair). In general, reviewing courts have held that admission of prior bad  
3 act testimony does not violate due process where the trial court balanced probative weight  
4 against prejudicial effect and gave the jury appropriate cautionary instructions. Terrovona  
5 v. Kincheloe, 912 F.2d 1176, 1180-81 (9th Cir. 1990); Gordon v. Duran, 895 F.2d 610,  
6 613 (9th Cir. 1990); Houston v. Roe, 177 F.3d 901, 910 n.6 (9th Cir. 1999). Here, the  
7 record indicates clearly that the trial court balanced probative weight against prejudicial  
8 effect in deciding to admit the contested evidence. See supra at 10-11. Although no  
9 limiting jury instructions were given, Petitioner concedes that such instructions were  
10 waived because they were not requested by his trial counsel. (Pet. at 18 n. 3.)

11 Petitioner’s argument that any evidence admitted under Cal. Evid. Code § 1101(a)  
12 to establish the issues of intent, knowledge, and absence of mistake or accident should  
13 have been excluded also is without merit. The state appellate court concluded that  
14 Petitioner’s “guilty plea placed all elements of the charged offense of murder at issue,”  
15 including intent and knowledge. (Resp’t Ex. 6 at 22.) In addition, the court determined  
16 that the absence of mistake or accident was an issue at trial because Petitioner’s counsel  
17 specifically raised the possibility of accidental strangulation. (Id. at 19.) Other-act  
18 evidence is admissible under Cal. Evid. Code § 1101(b) “to prove some fact (such as...  
19 intent,... knowledge,... [and] absence of mistake or accident.”

20 As to the evidence of Petitioner’s prior statement, the state appellate court  
21 determined that the statement was not offered as other-act evidence. Petitioner’s  
22 argument that the statement should have been excluded under Cal. Evid. Code § 352  
23 because of its “cumulative nature and tendency to confuse issues” also is without merit.  
24 The trial court found that the probative value of the contested evidence was not  
25 substantially outweighed by the potential prejudicial effect of the evidence, see supra at  
26 11, and that finding was supported by the record.

27 Finally, Petitioner has not shown that his counsel’s failure to request limiting  
28 instructions with respect to the contested evidence constituted ineffective assistance. In

1 order to prevail on this claim, Petitioner must establish that counsel’s performance was  
2 deficient, *i.e.*, that it fell below an “objective standard of reasonableness” under prevailing  
3 professional norms, Strickland v. Washington, 466 U.S. 668, 686 (1984), and he must  
4 also show that he was prejudiced by counsel’s deficient performance, *i.e.*, that “there is a  
5 reasonable probability that, but for counsel’s unprofessional errors, the result of the  
6 proceeding would have been different,” *id.* at 694. A reasonable probability is a  
7 probability sufficient to undermine confidence in the outcome. Id.

8 Generally, trial counsel’s decision not to request a limiting instruction with respect  
9 to damaging evidence is within the acceptable range of strategic tactics employed to avoid  
10 drawing attention to damaging testimony. See Musladin v. Lamarque, 555 F.3d 830, 845-  
11 46 (9th Cir. 2009). There is a recognized exception in instances where the prosecutor  
12 draws the jury’s attention to the damaging testimony in closing argument and asks jurors  
13 to draw the inference that a limiting instruction would have forbidden. See id. at 847.

14 Here, the record indicates that the prosecutor did not ask the jurors to draw an  
15 inference that a limiting instruction would have forbidden; rather, the prosecutor  
16 identified the appropriate grounds for considering Petitioner’s wrestling match with and  
17 statement to Bagatelos, *i.e.*, as evidence of Petitioner’s knowledge, strength, intent, and  
18 the absence of mistake or accident. (RT 1803.) Moreover, even if counsel should have  
19 requested a limiting instruction, the record contains no showing of prejudice. The state  
20 appellate court determined that the prosecution’s case depended upon the jury’s  
21 assessment of Silva’s veracity. (Resp’t Ex. 6 at 26-27.) The contested evidence bore no  
22 relationship to that assessment.

## 23 **2. Refusal to Allow Jury to View Vehicle**

24 Petitioner contends that the trial court violated his right to present a defense by  
25 refusing to allow the jury to view the vehicle in which the murder took place. (Pet. at 21.)  
26 Defense counsel requested such view early in the trial. (RT 9.) Counsel wanted the jury  
27 to examine the dimensions of the vehicle and to determine if there was any physical  
28 evidence that the victim was choked from behind, such as damage to the front interior or



1 dashboard. (Id.) The prosecutor argued that the vehicle no longer was in the same  
2 condition as it was on the night of the murder, pointing out that: 1) Silva turned the car  
3 over to the police three or four days later; 2) the police kept the vehicle for more than a  
4 week to examine it and take photographs, after which they released it to a towing yard  
5 where it was stored unsecured for a month; 3) the vehicle then was sold to Andrew  
6 Nelson, who made changes and repairs; and 4) Nelson sold the car to the defense shortly  
7 before trial. (Id. at 10-11.)

8 The prosecutor argued that under these circumstances, allowing the jury to view  
9 the vehicle would be misleading, and that the photographs the police took within days of  
10 the crime were the best evidence of the vehicle's condition and appearance on the night of  
11 the murder. (Id. at 11.) The prosecutor noted that the photographs included pictures of  
12 the dashboard and had been turned over to the defense months before trial. (Id. at 17.)  
13 Defense counsel countered that despite the fact that the vehicle had changed hands since  
14 Soto's death, there had been no significant alterations. (Id. at 12.) Exercising its  
15 discretion under Cal. Evid. Code § 352, the trial court ruled that the jury would be  
16 allowed to examine the vehicle solely for the "purpose of looking at the interior, the size  
17 of the vehicle, and the positioning of the seats," but that argument regarding the  
18 "condition the car... if X occurred in the vehicle" would not be allowed. (Id. at 19.) The  
19 jury did not view the vehicle pursuant to this rule.

20 Toward the end of the trial, the defense counsel renewed his request for a jury view  
21 so that the jury could examine the "head rest and the dimensions" of the vehicle. (Id. at  
22 1552.) The trial court expressed concern that the jury might look at the condition of the  
23 dashboard and the front passenger seat, even if it were admonished not to do so, because  
24 of the state of the evidence introduced by defense counsel regarding the dashboard and  
25 front passenger seat. (Id. at 1555.) Accordingly, the court denied the defense's request  
26 for a jury view, concluding that "the probative value of size and shape is far outweighed  
27 by the prejudicial impact," and that "[t]he prejudicial impact of the jury looking at  
28 everything else in the vehicle which is not in the same condition, far outweighs the shape,

1 size and configuration of the vehicle which can be done through the photographs and  
2 which can be done through measurements.” (Id. 1558-59.)

3         Petitioner argues that allowing the jury to view the vehicle would have posed no  
4 logistical or expensive transportation difficulties. (Pet. at 25.) He also contends that the  
5 “badly stated measurements did not afford the jurors enough information about size” and  
6 the photos of the car only gave jurors a distorted view of the crime scene. (Id.) He  
7 asserts that “the trial court’s conclusion that the car’s condition was changed was contrary  
8 to the evidence on that subject” because the defense established “there was no evidence of  
9 any substantial change in the car’s condition between the time it was impounded a mere  
10 four days following the killing and the time of trial other than it had been cleaned, and  
11 parts not relevant to the crime aspect of the car[] (i.e. the door handles, front axle,  
12 electrical system) had been repaired” [sic]. (Id. at 26). Petitioner contends that “the trial  
13 court’s decision was based on the erroneous assumption that unless it could be proven that  
14 there was no change at all in the car’s condition, the jurors should not see it” because the  
15 “exact similarity in the current and past condition of the scene to be viewed is not  
16 required.” (Id.) Petitioner claims that without an actual view of the interior of the car, he  
17 suffered prejudice and “reversal is therefore required.” (Id. at 27.)

18         The state appellate court found that the trial court did not abuse its discretion.  
19 (Resp’t Ex. 6 at 30.) It concluded that there were “very real countervailing concerns” to a  
20 jury view of the car because the vehicle had changed ownership twice since the victim’s  
21 death, and thus, “there was no assurance that its condition at the time of trial was the same  
22 as it had been one year earlier.” (Id. at 31.) It determined that the trial court had  
23 legitimate concerns that the jury might engage in “improper speculation as to the condition  
24 of the automobile at the time of the events in question,” even with a cautionary instruction.  
25 (Id.) It observed that defense counsel presented multiple photographs of the vehicle, as  
26 well as the testimony of an investigator who had taken detailed measurements of the  
27 vehicle’s interior. (Id.) It concluded that the defense was able to accomplish its objective  
28 of showing the jury the configuration of the vehicle’s seats and the dimensions of its

1 interior without an actual viewing of the vehicle. (Id.)

2 “State and federal rule makers have broad latitude under the Constitution to  
3 establish rules excluding evidence from criminal trials.” Holmes v. South Carolina,  
4 547 U.S. 319, 324 (2006) (quotations and citations omitted); see also Montana v.  
5 Egelhoff, 518 U.S. 37, 42 (1996) (holding that due process does not guarantee a defendant  
6 the right to present all relevant evidence). This latitude is limited, however, by a  
7 defendant’s constitutional rights to due process and to present a defense, rights originating  
8 in the Sixth and Fourteenth Amendments. See Holmes, 547 U.S. at 324. “While the  
9 Constitution prohibits the exclusion of defense evidence under rules that serve no  
10 legitimate purpose or that are disproportionate to the ends that they are asserted to  
11 promote, well-established rules of evidence permit trial judges to exclude evidence if its  
12 probative value is outweighed by certain other factors such as unfair prejudice, confusion  
13 of the issues, or potential to mislead the jury.” Id. at 325-26; see Egelhoff,  
14 518 U.S. at 42 (holding that the exclusion of evidence does not violate the Due Process  
15 Clause unless “it offends some principle of justice so rooted in the traditions and  
16 conscience of our people as to be ranked as fundamental.”). The defendant, not the state,  
17 bears the burden to demonstrate that the principle violated by the evidentiary rule “is so  
18 rooted in the traditions and conscience of our people as to be ranked as fundamental.”  
19 Egelhoff, 518 U.S. at 47 (internal quotations and citations omitted).

20 Petitioner’s claim that the trial court violated his constitutional rights in refusing to  
21 allow the jury to view the vehicle in which the murder took place is without merit. It is  
22 well established that the granting or denial of a motion for jury view of premises rests in  
23 the discretion of the trial judge and is reviewable only for abuse of that discretion.  
24 Hughes v. United States, 377 F.2d 515, 516 (9th Cir. 1967). The trial court did not abuse  
25 its discretion here because there were compelling reasons to exclude such evidence. The  
26 court could not have ensured that the jury would only examine the certain parts of the  
27 vehicle, and defense counsel was able to present photographic evidence of the vehicle’s  
28 measurements and dimensions. The trial court balanced the prejudicial and probative

1 value of permitting the jury view the vehicle and reasonably determined a view should not  
2 be allowed.

3 **3. Credibility of Prosecution Witness**

4 Petitioner next claims that the prosecution unlawfully withheld impeachment  
5 evidence with respect to its key witness, Mike Silva, and that the trial court wrongfully  
6 limited the defense’s cross-examination of Silva. The prosecutor elicited the following  
7 testimony from Silva on direct examination: 1) from September 2001 to January 2003,  
8 Silva served time in prison for possession and transportation of methamphetamine, and  
9 thus he was on parole at the time of Soto’s murder and during the trial (RT 812-813); 2)  
10 before going to prison, Silva used and occasionally sold methamphetamine (id. at 816); 3)  
11 Silva was not under arrest when he provided his statement to the police (id. at 818); 4)  
12 Silva was in the witness protection program during trial “because of [his] cooperation  
13 with the police and [his] fear of the [Petitioner]” (id. at 825); and 5) Silva used  
14 methamphetamine days before Soto’s murder, traded methamphetamine for marijuana  
15 with Bagatelos before the murder, and sold marijuana to a friend after the murder (id. at  
16 755-56, 830-36).

17 The defense elicited the following testimony on cross-examination: 1) Silva was in  
18 the witness protection program because he was “afraid” and feared going back to jail (id.  
19 at 838); 2) Silva broke laws while he was in the witness protection program, but his  
20 parole was not revoked (id. at 838); 3) Silva had two prior drug-related felony convictions  
21 and one prior theft conviction (id. at 839-42); 4) Silva was arrested for inflicting corporal  
22 injury on a female cohabitant, but the charge was dropped (id. at 842-43); 5) Silva  
23 reported the murder to his parole officer because he was afraid for his safety, his  
24 children’s safety and of going back to prison (id. at 843); 6) Silva did not get drug tested  
25 when he reported Soto’s murder to his parole officer (id. at 843, 848); 7) Silva had  
26 engaged in drug-related criminal activity both before and after Soto’s murder (id. at 843-  
27 47); 8) even though he admitted that he was using drugs during his interview with the  
28 police, Silva was told that he would not be arrested (id. at 909); and, 9) Silva did not

1 “know of any arrangements between Detective Fry and [his] parole officer concerning  
2 [his] parole status” (id. at 909).

3 Defense elicited the following testimony on its cross-examination of Silva’s parole  
4 officer, Officer Kaestner: 1) Silva would have been on “thin ice” if Officer Kaestner had  
5 known he was “using methamphetamine from the week before” (id. at 924); and 2) even  
6 though Silva admitted he was using drugs during his interview with the police, Officer  
7 Kaestner did not drug test him or institute proceedings to revoke his parole, despite the  
8 fact that any illegal conduct would have been a reason to violate Silva’s parole (id. at 926-  
9 28).

10 Sergeant Fry, the police officer who interviewed Silva about Soto’s murder,  
11 testified on direct examination that: 1) he did not place Silva in custody during the  
12 interview and treated him “as a witness” (id. at 1340); 2) Silva was “cooperative” and  
13 “was offering... information voluntarily” (id. at 1341); 3) he did not promise Silva  
14 anything in exchange for his cooperation (id.); and 5) he had no agreement with Officer  
15 Kaestner about Silva’s parole status, nor did he hear Officer Kaestner make an agreement  
16 with Silva (id. at 1341). On cross-examination, Sergeant Fry testified that he “found out  
17 [Silva] was a parolee,” but “did [not] have him drug tested” (id. at 1362). He also  
18 acknowledged that during his interview with Silva, Silva admitted to using and  
19 “swapping” drugs (id. at 1371-74, 1402).

20 Defense counsel attacked Silva’s credibility in closing argument by pointing out  
21 Silva’s prior theft and drug-related convictions, as well as his arrest for inflicting corporal  
22 injury (id. at 1827-28). Counsel also pointed out that Silva first reported the murder to his  
23 parole officer rather than to the police, suggesting that Silva hoped his parole officer  
24 would insulate him from the police (id. at 1833-34); that Silva “barely lasted maybe half a  
25 year before he start[ed] relapsing using drugs” (id. at 1841); and that Silva sold drugs  
26 while on parole (id. at 1841-42).

27 **a. Brady Violation**

28 Petitioner claims that his due process rights were violated because the following

1 impeachment evidence was withheld from the jury: 1) “the fact that Silva’s testimony and  
2 cooperation was under the umbrella of not being prosecuted under the Three Strikes Law  
3 and sentenced to a minimum of 25 years to life, should the prosecution chuse [sic] to  
4 prosecute Silva for any of the numerous Penal Code violations that Silva committed  
5 before and during trial” (Pet. at 28-29); and 2) Silva’s “participation in the witness  
6 protection program (and all of his surrounding circumstances) as well as an implied  
7 agreement not to prosecute” Silva for his participation in “the murder and disposal of”  
8 Soto’s corpse. (Id. at 29, 31, 32.)

9         The state trial court determined that “[t]he jury had sufficient information  
10 presented to them to make their own inferences as to why Mike Silva was testifying and  
11 to weigh his credibility.” In re Armendariz, No. HC5870, slip op. at 2 (Super. Ct. Cal.  
12 Dec. 20, 2007) (Resp’t Ex. 10, Ex. A attached thereto at 2). The record shows that “the  
13 jury was presented with evidence of [Silva’s] involvement in the murder of Ernie Soto,”  
14 and they “heard testimony regarding his prior convictions, that he had been to prison, that  
15 he was on parole at the time of the murder, that he was not arrested and/or his parole was  
16 not violated due to this offense and/or any other offenses.” Id. The jury also was told that  
17 Silva “was in the witness protection program, not only because of his fear of defendant  
18 but because of his cooperation with the police.” Id. Silva admitted that “one of the  
19 reasons he was in the program was because he was afraid of going back to jail” and that  
20 “he was doing what was necessary to stay in the witness protection program and was still  
21 in the program in spite of his new offenses.” Id. Furthermore, “[a]ssuming arguendo...  
22 [that] the jury was somehow prohibited from hearing that Mike Silva was in the witness  
23 protection program in exchange for his testimony[,] ‘[a] new trial is generally not required  
24 when the testimony of the witness is “corroborated by other testimony.”’” Id. at 2-3  
25 (quoting United States v. Payne, 63 F.3d 1200, 1210 (2d Cir. 1995)). Here, Silva’s  
26 testimony was “corroborated by other testimony, including but not limited to, the  
27 testimony of Gregory Watkins and his statements to the police, and Petitioner’s own  
28 inconsistent admissions.” Id. at 3.

1 In Brady v. Maryland, 373 U.S. 83 (1963), the Supreme Court held that “the  
2 suppression by the prosecution of evidence favorable to an accused upon request violates  
3 due process where the evidence is material either to guilt or to punishment, irrespective of  
4 the good faith or bad faith of the prosecution.” Id. at 87. “There are three components of  
5 a true Brady violation: [t]he evidence at issue must be favorable to the accused, either  
6 because it is exculpatory, or because it is impeaching; that evidence must have been  
7 suppressed by the State, either willfully or inadvertently; and prejudice must have  
8 ensued.” Strickler v. Greene, 527 U.S. 263, 281-82 (1999). “[T]here is never a real  
9 ‘Brady violation’ unless the nondisclosure was so serious that there is a reasonable  
10 probability that the suppressed evidence would have produced a different verdict.” Id. at  
11 281.

12 “Brady information includes ‘material... that bears on the credibility of a  
13 significant witness in the case.’” United States v. Brumel-Alvarez, 991 F.2d 1452, 1461  
14 (9th Cir. 1993) (quoting United States v. Strifler, 851 F.2d 1197, 1201 (9th Cir. 1988).  
15 “Evidence relevant to the impeachment of a witness adverse to the defendant may be  
16 favorable and material when the reliability of the witness may be determinative of the  
17 defendant’s guilt or innocence.” United States v. Collins, 551 F.3d 914, 924 (9th Cir.  
18 2009) (internal quotations and citation omitted). “‘Impeachment evidence is especially  
19 likely to be material when it impugns the testimony of a witness who is critical to the  
20 prosecution’s case.’” United States v. Price, 566 F.3d 900, 913-14 (9th Cir. 2009)  
21 (quoting Silva v. Brown, 416 F.3d 980, 987 (9th Cir. 2005)) (finding Brady violation for  
22 the prosecution’s failure to disclose evidence of a key witness’ criminal history of  
23 dishonest and fraudulent conduct).

24 The fact that the defense already has some evidence with which to impeach a  
25 prosecution witness does not excuse the prosecution from disclosing further impeachment  
26 evidence which “‘would provide the defense with a new and different ground of  
27 impeachment.’” Silva, 416 F.3d at 989-90 (citation omitted) (habeas granted based on  
28 failure to disclose provision in deal between prosecution and witness excusing witness

1 from psychiatric exam which would have exposed witness's incompetence). However,  
2 where the undisclosed impeachment evidence would have provided no independent basis  
3 for impeaching the witness separate from evidence already known to and utilized by the  
4 defense, no Brady violation will be found. United States v. Kohring, 637 F.3d 895, 908  
5 (9th Cir. 2011).

6 Respondent contends there is no evidentiary basis for Petitioner's claim that the  
7 prosecution procured Silva's cooperation and testimony by agreeing not to prosecute him  
8 for any crimes. (Resp't at 17.) Respondent argues that even if he could prove that such  
9 evidence existed and was withheld, Petitioner cannot show that the evidence was material.  
10 Id. at 17-18. Viewed as a whole, the testimonies of Silva, Officer Kaestner and Sergeant  
11 Fry show that:

12 Silva cooperated with the police because he did not want to go back to jail;  
13 that he was never arrested in connection with Soto's murder; that even  
14 though he had engaged in criminal activity while in the witness protection  
15 program, he did not have his parole violated; that even though he admitted  
16 using drugs during his interview with police, he was told he would not be  
17 arrested, he was not drug tested, and his parole was not revoked; and that  
18 even though he had engaged in criminal activity both before and after  
19 Soto's murder, he was still on parole at the time of trial.

17 Id. at 18. Respondent contends that under these circumstances, "any evidence of an  
18 actual agreement between Silva and the police would have been merely cumulative to  
19 such impeachment evidence, and therefore immaterial," and that "the suppression of such  
20 evidence could not have had a substantial or injurious effect on the jury's verdict." Id.  
21 (citing Fry v. Pliler, 551 U.S. 112, 121-122 (2007)).

22 Petitioner's claim is not supported by the record. As Respondent argues, there is  
23 no evidence of a non-prosecution agreement, and Silva's participation in the witness  
24 protection program was in fact revealed to the jury. Even if Petitioner could overcome  
25 this hurdle, the evidence would not have provided an "independent basis for impeaching  
26 the witness separate from evidence already known to and utilized by the defense."  
27 Kohring, 637 F.3d at 908. As Respondent argues, the testimony of Silva, Officer  
28 Kaestner, and Sergeant Fry revealed that Silva cooperated with the police voluntarily



1 because of his fear of going back to jail; that he was never under arrest in connection with  
2 Soto's murder; that his parole was not violated even though he committed criminal acts;  
3 and that he was not drug tested when he admitted to the police during his interview that  
4 he used drugs. Evidence of an agreement between Silva and the police and further  
5 evidence of Silva's participation in the witness protection program would not have  
6 provided "an independent basis" for impeaching Silva because there was already ample  
7 evidence concerning those issues. Id.

8 **b. Confrontation Clause**

9 Petitioner next contends that the trial court erred when "the defense was prohibited  
10 from inquiring as to any testimony in regards to Silva's participation in the witness  
11 protection program, deals, promises [and] concessions," thereby violating his rights under  
12 the Confrontation Clause. (Id. at 35.) The Confrontation Clause of the Sixth Amendment  
13 provides that in criminal cases the accused has the right to "be confronted with witnesses  
14 against him." U.S. Const. amend. VI. The federal confrontation right applies to the states  
15 through the Fourteenth Amendment. Pointer v. Texas, 380 U.S. 400, 403 (1965). The  
16 ultimate goal of the Confrontation Clause is to ensure reliability of evidence, but it is a  
17 procedural rather than a substantive guarantee. Crawford v. Washington, 541 U.S. 36, 61  
18 (2004). It commands not that evidence be reliable but that reliability be assessed in a  
19 particular manner: by testing in the crucible of cross-examination. Id.; see Davis v.  
20 Alaska, 415 U.S. 308, 315-16 (1974) (a primary interest secured by the Confrontation  
21 Clause is the right of cross-examination).

22 However, the Confrontation Clause does not prevent a trial judge from imposing  
23 reasonable limits on cross-examination based on concerns of harassment, prejudice,  
24 confusion of issues, witness safety or interrogation that is repetitive or only marginally  
25 relevant. Delaware v. Van Arsdall, 475 U.S. 673, 679 (1986). The Confrontation Clause  
26 guarantees an opportunity for effective cross-examination, not cross-examination that is  
27 effective in whatever way, and to whatever extent, the defense might wish. See Delaware  
28 v. Fensterer, 474 U.S. 15, 20 (1985) (per curiam). A defendant meets his burden of

1 showing a Confrontation Clause violation by showing that “[a] reasonable jury might  
2 have received a significantly different impression of [a witness’] credibility... had counsel  
3 been permitted to pursue his proposed line of cross-examination.” Van Arsdall, 475 U.S.  
4 at 680.

5 Petitioner points to an excerpt of the trial transcript that “concerns the trial court’s  
6 refusal to allow the defense to question Silva about his arrest for possession of a weapon  
7 while in the witness protection program.” (Id. at 19 (citing RT 887-889).) Although the  
8 court determined that the arrest was inadmissible as impeachment evidence “because it  
9 was not a crime of moral turpitude” (RT 887-889), the defense obtained an admission  
10 from Silva “that he had committed a criminal act while in the witness protection program,  
11 but did not have his parole revoked” (RT 838). Id. Respondent argues that because a trial  
12 court may limit the scope of cross-examination by applying traditional rules of evidence,  
13 see, e.g., Van Arsdall, 475 U.S. at 679, “[t]he court’s restriction on defense’s cross-  
14 examination of Silva on the specifics of his criminal act was not... a violation of  
15 [P]etitioner’s rights.” Id.

16 Respondent also argues that even if the trial court erred by limiting the cross-  
17 examination of Silva, “such a restriction did not rise to a constitutional violation because  
18 the line of inquiry would not have produced a significantly different impression of Silva’s  
19 credibility.” (Id. (citing Van Arsdall, 475 U.S. at 680 (a trial court’s exclusion of evidence  
20 does not violate a defendant’s constitutional rights unless the prohibited cross-  
21 examination might reasonably have produced a significantly different impression of the  
22 witness’s credibility)).) Id. The jury was aware that “Silva was present during Soto’s  
23 murder and the disposal of his body, and had committed crimes both before and after  
24 Soto’s murder for which he could have been prosecuted, but was not.” Id. Accordingly,  
25 “the suppression of such evidence could not have had a substantial or injurious effect on  
26 the jury’s verdict.” Id. (citing Fry, 551 U.S. at 121-122).

27 This Court agrees. The record shows that defense counsel in fact did question  
28 Silva about both the witness protection program and his cooperation with the police. See

1 *supra* at 20-21. The excerpt of the transcript upon which Petitioner relies shows only that  
2 the court refused to allow the defense to question Silva about an arrest for possession of a  
3 weapon while in the witness protection program because it was not a crime of moral  
4 turpitude. (RT 887-889.) Because a trial judge may impose “reasonable limits on cross-  
5 examination based on concerns of harassment, prejudice, confusion of issues, witness  
6 safety or interrogation that is repetitive or only marginally relevant,” the court’s  
7 restriction of defense’s cross-examination was not a violation of Petitioner’s rights. See  
8 Van Arsdall, 475 U.S. at 679. Moreover, Petitioner has not shown that a reasonable jury  
9 would have received a significantly different impression of Silva’s credibility had counsel  
10 been permitted to pursue this additional line of cross-examination. Id. at 680.

#### 11 **4. Cross-Examination of Watkins**

12 Petitioner claims that “the trial Court [sic] acted erroneously when it licensed the  
13 prosecution to unlimited, boundless, direct examination of the witness Watkins,” which  
14 he claims resulted in a violation of his right to effective cross-examination. (Pet. at 41-  
15 42.) Petitioner also claims that the prosecutor’s second reference to Watkin’s conviction  
16 as an accessory to Soto’s murder was prejudicial and violated his right to due process.  
17 (Id. at 43-44.) Petitioner argues that the trial court should have given a limiting  
18 instruction with respect to the accessory conviction. (Id. at 44-45.)

19 Watkins testified that he had been friends with Petitioner for three years and that  
20 he did not want to testify against him. (RT 933-34.) Watkins also testified that he, Silva  
21 and Soto had helped Petitioner move (id. at 35-39), that afterwards he was dropped off at  
22 his house and everybody else left (id. at 42-43), and that he drank several beers and went  
23 to bed. (Id. at 43-44.) Watkins testified that he did not recall seeing Petitioner, Silva, or  
24 Soto again that night. (Id. at 944.) He also stated that he did not assist in the disposal of  
25 Soto’s body. (Id. at 952.) However, he admitted that he was convicted as an accessory to  
26 Soto’s murder based on the fact that he helped dispose of the body. (Id. at 954.)

27 Watkins testified that he was arrested a few days later after the murder, but that all  
28 he could remember at that time was waking up in the holding cell, being removed from

1 the cell by Sergeant Fry, and then being moved to the county jail. (Id. at 944-45.) He  
2 claimed he could not remember having been interviewed by Sergeant Fry. (Id. at 946.)  
3 The prosecution continued to ask questions about an interview with Sergeant Fry until  
4 defense counsel objected, contending that Watkins already had testified that he had no  
5 memory of the interview and only remembered waking up in a holding cell. (Id. at 945.)  
6 The trial court overruled the objection, reasoning that the prosecutor was entitled to lay a  
7 foundation because “she is required to ask those questions in order to be able to ask later  
8 witnesses of that.” (Id. at 947.) The trial court acknowledged defense counsel’s  
9 continuing objection to the prosecution’s line of questioning. (Id. at 948.) The prosecutor  
10 then continued to question Watkins about the interview. (Id. at 949-56.)

11 At the end of the day, the trial court allowed defense counsel to explain his  
12 continuing objection on the record. (Id. at 959.) Counsel stated that he understood that  
13 the prosecutor planned to call Sergeant Fry to testify about the statements Watkins  
14 claimed he could not remember, but that because of Watkins’ lack of recollection, the  
15 defense would not have an opportunity to cross-examine Watkins about those statements.  
16 (Id.) The prosecutor argued Watkins’ statements to Sergeant Fry were admissible as  
17 “prior inconsistent statements.” (Id. at 960.) The trial court agreed:

18 As I indicated at sidebar that [the prosecutor] would be required  
19 before she impeached somebody or brought statements in that person said,  
20 she has to confront them with the statements and give them an opportunity  
21 either to admit or deny or say they don’t remember. It appears that’s what  
22 she is doing is laying a foundation as to whether he remembers, does not  
23 remember, admits or denies.

24 And the court will take a ruling at a later date whether the actual  
25 statements are admissible as to whether that foundation has been made by  
26 confronting the witness with the statement. Your right to confrontation is of  
27 the witness on the stand. Whatever comes out of his mouth is whatever  
28 comes out of his mouth. But the right to confrontation means that the  
witness is on the stand.

25 (Id. at 960.)

26 Defense counsel also raised an objection based upon Crawford v. Washington, 541  
27 U.S. 36 (2004), arguing that “testimonial information is going to be coming in by the back  
28 door through testimony [Watkins] doesn’t recall, and we have no ability to examination

1 [sic] those statements as to what he said.” (Id. at 961.) The trial court rejected this  
2 argument as well:

3           Crawford applies to the inability to examination [sic] the declarant.  
4           The declarant is on the stand. That’s what Crawford relates to. His  
5           statements that are then made out of court and the witness is not available  
6           for cross-examination at trial. This witness is available for cross-  
7           examination at trial. Whether he cooperates or not, that’s on him. But he is  
8           here.

9 (Id. at 961.)

10           On cross-examination, Watkins repeated his testimony that “he did not recall  
11 talking to [the officers].” (Id. at 1022-27.)

12           The state trial court rejected Petitioner’s claim:

13           Gregory Watkins testified at the trial and admitted that he did not  
14           want to testify against his friend. (RT page 934, lines 19-21.) The District  
15           Attorney properly laid the foundation for the introduction of his prior  
16           inconsistent statements by confronting him with such statements pursuant to  
17           Evidence Code § 770. The witness was not “unavailable” as defined by  
18           *Crawford v. Washington* (2004) 541 U.S. 36.

19 (Resp’t Ex. 10, Ex. A attached thereto at 3).

20           Petitioner’s claim that the trial court violated his right to cross-examination by  
21 allowing the prosecutor to continue to ask Watkins questions about an interview he  
22 claimed he could not remember is without merit. The right to confrontation includes the  
23 right to cross-examine adverse witnesses and to present relevant evidence. Wood v.  
24 Alaska, 957 F.2d 1544, 1549 (9th Cir. 1992). However, “[t]he Confrontation Clause...  
25 guarantees only an opportunity for effective cross-examination, not successful  
26 cross-examination, [and] is satisfied where... the defendant has a full and fair opportunity  
27 to bring out the witness’ bad memory and other facts tending to discredit his testimony.”  
28 United States v. Owens, 484 U.S. 554, 559-560 (1988). Here, defense counsel had a “full  
and fair opportunity” to cross-examine Watkins. See id. Although there was evidence  
that Watkins was feigning memory loss, he still was subjected to unrestricted cross-  
examination about his statements to the police. “The weapons available to impugn the  
witness’ statement when memory loss is asserted will of course not always achieve

1 success, but successful cross-examination is not the constitutional guarantee.” Id. at 560.

2 Petitioner’s claim with respect to the prosecutor’s second reference to Watkins’  
3 conviction as an accessory to Soto’s murder also is without merit. The admission of  
4 evidence is not subject to federal habeas review unless a specific constitutional guarantee  
5 is violated or the error is of such magnitude that the result is a denial of the fundamentally  
6 fair trial guaranteed by due process. See Henry v. Kernan, 197 F.3d 1021, 1031 (9th Cir.  
7 1999). Petitioner does not fault the prosecutor for bringing up the fact of Watkins’  
8 conviction as an accessory to Soto’s murder the first time; his claim involves only the  
9 prosecutor’s second reference. As Respondent contends, the second reference was highly  
10 unlikely to be prejudicial because the jury already knew about Watkins’ conviction. It  
11 certainly did not result in “a denial of the fundamentally fair trial guaranteed by due  
12 process.”

13 A state trial court’s refusal to give an instruction does not alone raise a ground  
14 cognizable in a federal habeas corpus proceedings. See Dunckhurst v. Deeds, 859 F.2d  
15 110, 114 (9th Cir. 1988). The error must so infect the trial that the defendant was  
16 deprived of the fair trial guaranteed by the Fourteenth Amendment. See id. The  
17 prosecution’s case hinged on the credibility and testimony of Silva, not that of Watkins.  
18 Thus, a limiting instruction to the jury regarding how to use the evidence of Watkins’  
19 conviction as an accessory would have had little effect on the trial. Petitioner has not  
20 shown that he was “deprived of the fair trial guaranteed by the Fourteenth Amendment,”  
21 nor has cited a Supreme Court case that establishes a right to a limiting instruction under  
22 such circumstances. See id.

### 23 **5. Use of Prior Conviction to Enhance Sentence**

24 Petitioner claims that the trial court improperly used a prior conviction to enhance  
25 his sentence. (Pet. at 46.) In 1992, Petitioner pled nolo-contendere to felony assault with  
26 a firearm (Cal. Pen. Code § 245) in exchange for dismissal of the remaining counts  
27 against him. (Id.) He was sentenced on April 2, 1992, to three years’ probation. (Id.)  
28 The plea agreement stipulated that if he fulfilled the conditions of probation for the entire

1 period of probation and was not then charged with, serving a sentence for, or on probation  
2 for another offense, he would be permitted to withdraw his plea, have the accusations  
3 against him dismissed, and thereafter be released from all penalties and disabilities  
4 resulting from the offense. (Resp't Ex. 10, Ex. B attached thereto.) The charge in fact  
5 was dismissed three years later pursuant to Cal. Pen. Code § 1203.4. (Resp't Ex. 1,  
6 Clerk's Transcript ("CT") at 294.)

7 Petitioner claims that the state breached the 1992 plea agreement, citing Santobello  
8 v. New York, 404 U.S. 257, 261-262 (1971), assault with a firearm conviction, to qualify  
9 him as a "three strikes" in this case. He argues that the plea agreement provided that he  
10 would be released from "all penalties and disabilities," and that the 1992 conviction  
11 should be treated as being "expunged" or as a "complete and total pardon." (Pet. at 46-  
12 47.) Petitioner also contends that he was "denied any real notice of the true nature of the  
13 consequences of the plea" because there was no "Three Strikes Law" at the time of the  
14 plea agreement. (Id. at 47-48.)

15 The amended information in this case alleged that the 1992 conviction qualified as  
16 both a prior "strike" conviction and a prior serious felony conviction. (CT 190-91.) In a  
17 bifurcated bench trial on the prior conviction allegations, the state trial court found that  
18 the 1992 conviction qualified in both respects. (RT at 2259-60.) At sentencing, the court  
19 used the 1992 conviction, along with a 1997 prior conviction, see infra at 32-34, to triple  
20 Petitioner's sentence pursuant to California's "Three Strikes Law." (Id. at 2533.)

21 The state trial court rejected this claim and determined that Petitioner's sentence  
22 was properly enhanced with his 1992 conviction because the conviction was a qualifying  
23 felony as defined in Cal. Pen. Code § 1170.12(b), which provides as follows:

24 The determination of whether a prior conviction is a prior felony conviction  
25 for purposes of this section shall be made upon the date of that prior  
26 conviction and is not affected by the sentence imposed unless the sentence  
27 automatically, upon the initial sentencing, converts the felony to a  
28 misdemeanor. None of the following dispositions shall affect the  
determination that a prior conviction is a prior felony for purposes of this  
section: (A) the suspension of imposition of judgment or sentence....

(See Resp't Ex. 10, Ex. A attached thereto at 3.) Relying upon People v. Queen, 141 Cal.

1 App. 4th 838 (2006) and People v. Diaz, 41 Cal. App. 4th 1424 (1996), the court noted  
2 that “a conviction of a qualifying felony remains a strike even if it is later dismissed or  
3 reduced, unless a misdemeanor sentence was imposed at the initial sentencing.” (Id. at 4.)

4 Respondent points out that under Cal. Pen. Code § 1203.4: ““in any subsequent  
5 prosecution of the defendant for any other offense, the prior conviction may be pleaded  
6 and proved and shall have the same effect as if probation had not been granted.”” (Resp’t  
7 at 24, quoting Cal. Pen. Code § 1203.4.) Respondent also observes that there “is no  
8 evidence in the record that the parties made any agreement regarding the use of the 1992  
9 conviction in subsequent prosecutions.” (Id. at 25.)

10 Petitioner’s claim is without merit. California courts consistently have applied  
11 this section of the statute to uphold enhanced sentences in similar cases. See Adams v.  
12 County of Sacramento, 235 Cal.App.3d 872 (1991); People v. Walters, 190 Cal.App.2d  
13 98, 102 (1961). Petitioner’s belief that his conviction was “expunged” or that the  
14 dismissal under § 1203.4 amounted to a “total pardon” is erroneous as a matter of law.

15 Petitioner’s alternative argument that the state breached the plea agreement  
16 because he was denied “true notice” of the consequences of the plea – there being no  
17 “Three Strikes Law” when he made his plea agreement – also is without merit. As  
18 Petitioner states acknowledges, he could not have been informed about the “Three Strikes  
19 Law” in 1992 because it was enacted in 1994, two years after his plea agreement. In any  
20 event, there is no violation of due process where a trial court fails to inform a defendant of  
21 the collateral consequences of a guilty plea. See United States v. Garrett, 680 F.2d 64,  
22 65-66 (9th Cir. 1982); Torrey v. Estelle, 842 F.2d 234, 236 (9th Cir. 1988).

## 23 **6. Ex Post Facto**

24 Petitioner claims that the use as a “strike” of his 1997 prior conviction for making  
25 criminal threats, which resulted in the tripling of his base sentence, violated the  
26 constitutional prohibition against “ex post facto law[s]” because making criminal threats  
27 was not a “strike” offense in 1997. (Pet. at 52.) Indeed, the offense of making criminal  
28 threats only became a “serious felony” in 2000, after the passage of Proposition 21, which



1 added a number of offenses to the list of strikable, or serious, felonies under Penal Code §  
2 1192.7. Petitioner claims that because making criminal threats was not a serious felony at  
3 the time of his conviction for that offense, the conviction should not have been used to  
4 increase his sentence in this case. (Id.) The amended information alleged that  
5 Petitioner’s 1997 felony conviction for making criminal threats qualified both as a prior  
6 strike conviction and a prior serious felony conviction. (CT 190.) The state trial court  
7 found that the 1997 conviction qualified as both a prior serious felony conviction and a  
8 prior strike conviction. (RT 2260.)

9 The state trial court determined that “a prior conviction of a felony violation of  
10 Penal Code § 422, though not listed as a strike on April 23, 1999, can be used as a strike  
11 by virtue of the addition of that charge to the list in Proposition 21 on March 8, 2000 (PC  
12 1192.7(c)(38)),” citing People v. Moore, 118 Cal. App. 4th 74 (2004). (Resp’t Ex. 10,  
13 Ex. A thereto at 4.) In People v. James, 91 Cal. App. 4th 1147, 1150 (2001), the court  
14 concluded “the application of Proposition 21 to felonies committed before the effective  
15 date of Proposition 21 would not violate the prohibition against ex post facto laws, as long  
16 as the current felony offenses were committed on or after the effective date of Proposition  
17 21.” (Resp’t at 26-27.) The Supreme Court consistently has upheld recidivism statutes  
18 “against contentions that they violate constitutional strictures dealing with double  
19 jeopardy, ex post facto laws, cruel and unusual punishment, due process, equal protection,  
20 and privileges and immunities.” See, e.g., Parke v. Raley, 506 U.S. 20, 27 (1992).

21 The Ex Post Facto clause prohibits the enactment of laws that retroactively would:  
22 (1) make an act done before the passing of the law, which was innocent when done,  
23 criminal; (2) aggravate a crime or makes it greater than it was when committed; (3)  
24 changes the punishment and inflicts a greater punishment for the crime than the  
25 punishment authorized by law when the crime was committed; or (4) alters the legal rules  
26 of evidence and requires less or different testimony to convict the defendant than was  
27 required at the time the crime was committed. See Stogner v. California, 539 U.S. 607,  
28 611-12 (2003) (citing Calder v. Bull, 3 Dall. 386, 390-91 (1798); Carmel v. Texas, 529

1 U.S. 513, 519-38 (2000) (discussing Collins v. Youngblood, 497 U.S. 37 (1990), Beazell  
2 v. Ohio, 269 U.S. 167, 169-70 (1925) and Calder v. Bull, 3 Dall. 386 (1798)).

3 Here, tripling Petitioner’s base sentence was not an increased punishment for the  
4 prior conviction but rather an enhancement of the sentence for his current offense. See id.  
5 The enhancement is “attributable to [Petitioner’s] status as a repeat offender and arise[s]  
6 as an incident of the present offense, rather than constituting a penalty for the prior  
7 offense.” See People v. Jackson, 37 Cal. 3d 826, 833 (1985) (quoting In Re Foss, 10  
8 Cal.3d 910, 922 (1974)). Petitioner was convicted of first degree murder on September  
9 10, 2004, well after the amendments to § 1192.7 became law in 2000. Because  
10 Petitioner’s present conviction occurred after the enactment of the statute, prior  
11 convictions occurring before the enactment of the statute properly could be used to  
12 enhance his sentence. See Fong v. United States, 287 F.2d 525, 526 (9th Cir. 1961), cert.  
13 denied, 366 U.S. 971 (1961); Williams, 140 Cal. App. 3d at 448-49. Application of an  
14 enhancement resulting from a prior conviction is not a violation of the ex post facto clause  
15 of the Constitution. See McDonald v. Massachusetts, 180 U.S. 311, 312-13 (1901);  
16 United States v. Sorenson, 914 F.2d 173, 174 (9th Cir. 1990) (dismissing ex post facto  
17 challenge as meritless), cert. denied, 498 U.S. 1099 (1991).

### 18 **7. Ineffective Assistance of Trial Counsel**

19 Petitioner claims that his trial counsel was ineffective for failing to object to the  
20 trial court’s use of his 1992 and 1997 prior convictions as strikes. (Pet. at 52.) However,  
21 although defense counsel did not object to the 1992 conviction, he did object to the use of  
22 the 1997 conviction as a strike. (RT 2259.) On habeas, the state trial court found that  
23 Petitioner had failed to “establish any prejudice suffered as a result of his attorney’s  
24 alleged errors during trial or sentencing, or that his attorney performed his duties below  
25 an objective standard of reasonableness.” (Resp’t Ex. 10, Ex A thereto at 4.)

26 To prevail on an ineffective assistance of counsel claim, Petitioner must establish  
27 two elements under Strickland, 466 U.S. at 668: 1) that counsel’s performance was  
28 deficient, meaning, that it fell below an “objective standard of reasonableness” under

1 prevailing professional norms, id. at 687-688; and 2) that he was prejudiced by counsel's  
2 deficient performance, id. at 694. See supra at 16. A court need not determine whether  
3 counsel's performance was deficient if the lack of prejudice is clear. Id. at 697. On  
4 federal habeas, a petitioner must show that the state court applied Strickland to the facts  
5 of his case in an objectively unreasonable manner. Yarborough v. Gentry, 540 U.S. 1, 5  
6 (2003) (per curiam).

7 Since the record shows that counsel did object to the trial court's use of the 1997  
8 conviction as a strike, the only question is whether counsel's failure to object to the use of  
9 the 1992 conviction as a strike constituted ineffective assistance of counsel. As discussed  
10 above, the use of the 1992 conviction as a strike was not error. See supra at 32.

11 Accordingly, counsel's failure to make a meritless objection would not have constituted  
12 ineffective assistance. See Juan H. v. Allen, 408 F.3d 1262, 1273 (9th Cir. 2005) (failure  
13 to file a meritless motion is not ineffective).

#### 14 **8. Ineffective Assistance of Appellate Counsel**

15 Finally, Petitioner claims that his appellate counsel was ineffective for failing to  
16 raise on appeal several issues he raises here, namely "issues three, four, five, six, seven,  
17 and eight." (Pet. at 55.)

18 Claims of ineffective assistance of appellate counsel are reviewed according to the  
19 standard set out in Strickland, 466 U.S. 668. Smith v. Robbins, 528 U.S. 259, 285 (2000).  
20 First, the petitioner must show that counsel's performance was objectively unreasonable,  
21 which in the appellate context requires the petitioner to demonstrate that counsel acted  
22 unreasonably in failing to discover and brief a merit-worthy issue. Smith, 528 U.S. at  
23 285. Second, the petitioner must show prejudice, which in this context means that the  
24 petitioner must demonstrate a reasonable probability that, but for appellate counsel's  
25 failure to raise the issue, the petitioner would have prevailed in his appeal. Smith, 528  
26 U.S. at 285-86. Appellate counsel does not have a constitutional duty to raise every  
27 nonfrivolous issue requested by defendant. See Miller v. Keeney, 882 F.2d 1428, 1434  
28 n.10 (9th Cir. 1989). The weeding out of weaker issues is widely recognized as one of the

1 hallmarks of effective appellate advocacy. See id. at 1434. Appellate counsel therefore  
2 will frequently remain above an objective standard of competence and have caused his  
3 client no prejudice because he declined to raise a weak issue. Id.

4 As discussed above, each of Petitioner’s claims lack merit. See supra at 10-34.  
5 Appellate counsel’s decision not to raise these issues on appeal did not constitute  
6 ineffective performance because “the failure to raise untenable claims on appeal does not  
7 constitute ineffectiveness.” Turner v. Calderon, 281 F.3d 851, 872 (9th Cir. 2002).  
8 Accordingly, the state court properly rejected this claim. See 28 U.S.C. § 2254(d)(1).

9  
10 **CONCLUSION**

11 The Court concludes that Petitioner has not shown any violation of his federal  
12 constitutional rights in the underlying state criminal proceedings. Accordingly, the  
13 petition for a writ of habeas corpus is denied.

14 **CERTIFICATE OF APPEALABILITY**

15 The federal rules governing habeas cases brought by state prisoners have been  
16 amended to require a district court that denies a habeas petition to grant or deny a  
17 certificate of appealability (“COA”) in its ruling. See Rule 11(a), Rules Governing §  
18 2254 Cases, 28 U.S.C. foll. § 2254. For the reasons set out in the discussion above,  
19 petitioner has not shown “that jurists of reason would find it debatable whether the  
20 petition states a valid claim of the denial of a constitutional right [or] that jurists of reason  
21 would find it debatable whether the district court was correct in its procedural ruling.”  
22 Slack v. McDaniel, 529 U.S. 473, 484 (2000). Accordingly, a COA is DENIED.

23 The Clerk shall enter judgment and close the file.

24 IT IS SO ORDERED.

25 DATED: 8/22/11

26   
JEREMY FOGEL  
United States District Judge

UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

ROBERT T. ARMENDARIZ,  
Petitioner,

Case Number: CV07-00264 JF

**CERTIFICATE OF SERVICE**

v.

MIKE KNOWLES, Warden,  
Respondent.

\_\_\_\_\_/

I, the undersigned, hereby certify that I am an employee in the Office of the Clerk, U.S. District Court, Northern District of California.

That on 8/31/11, I SERVED a true and correct copy(ies) of the attached, by placing said copy(ies) in a postage paid envelope addressed to the person(s) hereinafter listed, by depositing said envelope in the U.S. Mail, or by placing said copy(ies) into an inter-office delivery receptacle located in the Clerk's office.

Robert Tino Armendariz C-60637  
Kern State Prison  
P.O. Box 5103  
C-6-132U  
Delano, CA 93216

Dated: 8/31/11\_\_\_\_\_

Richard W. Wieking, Clerk