

United States District Court
Northern District of California

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FLORENCIO A. ANSELMO,
Petitioner,

v.

JOSIE GASTELO, Warden,
Respondent.

Case No. 18-01446 BLF (PR)

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

Petitioner has filed a *pro se* petition for a writ of habeas corpus under 28 U.S.C. § 2254 challenging his 2016 criminal judgment. Dkt. No. 1 (“Petition”). Respondent filed an answer on the merits. Dkt. No. 11 (“Answer”). Petitioner did not file a traverse. *See generally*, Dkt. For the reasons set forth below, the petition is **DENIED**.

I. BACKGROUND

A jury convicted Petitioner of first degree murder by lying in wait, with the special circumstance of lying in wait and personally using a deadly weapon. *See* Cal. Penal Code §§187(a),190.2(a)(15), 12022(b)(1). On July 28, 2016, the trial court sentenced Petitioner to life without the possibility of parole, running consecutively from a one-year determinate term for the personal-use enhancement. *See* Ans. at 2.

1 On October 12, 2017, the California Court of Appeal (“state appellate court”)
2 affirmed the judgment. *Id.* at 1; *see also People v. Anselmo*, No. H043817, 2017 WL
3 4546264, at *1–3 (Cal. Ct. App. Oct. 12, 2017) (unpublished). On April 26, 2017, the
4 California Supreme Court summarily denied a petition for review. *Id.*

5 When the last state court to adjudicate a federal constitutional claim on the merits
6 does not provide an explanation for the denial, ”the federal court should ‘look through’ the
7 unexplained decision to the last related state-court decision that does provide a relevant
8 rationale.” *Wilson v. Sellers*, — U.S. —, 138 S.Ct. 1188, 1192 (2018). “It should then
9 presume that the unexplained decision adopted the same reasoning.” *Id.* Here, the
10 California Supreme Court did not provide an explanation for its denial of the petition for
11 review. *See Ans.*, Ex. H. Petitioner did not argue that the California Supreme Court relied
12 on different grounds than the state appellate court. *See generally*, Pet. Accordingly, this
13 Court will “look through” the California Supreme Court’s decision to the state appellate
14 court’s decision. *See Skidmore v. Lizarraga*, No. 14-CV-04222-BLF, 2019 WL 1245150,
15 at *7 (N.D. Cal. Mar. 18, 2019) (applying *Wilson*).

16 Petitioner filed the instant habeas petition on March 6, 2018. *See* Dkt. No. 1
17 (“Petition”). The Petition recites Petitioner’s habeas claims in broad terms. *See generally*,
18 *id.* As supporting argument, the Petition attaches Petitioner’s brief to the state appellate
19 court and the state appellate court’s order denying Petitioner’s appeal. *See generally*, Pet.
20 at Exs. A-B (“Petition Exhibits”).

21 II. STATEMENT OF FACTS

22 The following background facts are from the opinion of the state appellate court on
23 direct appeal:

24 Defendant and the victim, Maria Ceja, had been in a relationship
25 on and off for about a year before she was killed on July 5, 2014.
26 For three or four months during that period he lived with Ceja,
27 three of her children, and two young grandchildren. He was not
living with Ceja on July 4, but he had frequent contact with her
by voice mail and text messages, and about a week or two before

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that day he came to her home with flowers. About two days before July 4 he helped Ceja fold newspapers for her job delivering them.

Defendant and Ceja broke up about every other month, and Ceja had other boyfriends besides defendant. Ceja liked to go dancing, which caused the two to argue. Defendant did not like Ceja to go out, to drink, or to talk to anybody else. On one occasion she showed her son, Jesus, a bite mark in her lip, which he believed had been caused by defendant. Jesus never heard defendant threaten his mother, but he was concerned when he heard a couple of voice-mail messages to her from defendant and saw a photo he had sent her, which showed defendant holding a knife to his throat. Ceja appeared to be upset and worried by the photo.

Jasmin, an adult daughter who lived with her two children in Ceja's apartment, had also seen Ceja worried about her safety. About a month before the killing, defendant had left a voice mail for Ceja saying that "[i]f you're not going to be for me, you're not going to be for anyone." Ceja told Jasmin that if anything happened to her, Jasmin would know who it was, namely defendant. About a week before she was killed, Ceja showed Jasmin a picture sent by defendant, showing him with a knife on his neck.

On July 4, 2014, Ceja went to Mariano's, a nightclub with two bars inside. At 9:01 p.m., defendant left her a voice mail telling her how much he loved her and saying that he was going to Mariano's to see if she was there.

A surveillance video at the club showed defendant arriving at 9:25 p.m. Ceja was sitting inside with a group of friends. Video footage showed defendant approaching Ceja and making contact with her at their table, followed by some discussion or argument; one of the friends pushed defendant's arm off and walked away. Defendant then grabbed Ceja's hand and led her to the dance floor. Over the next 40 minutes they danced several times.

Loriann Rodrigues, one of Ceja's friends, had moved Ceja earlier because defendant "kept coming up and trying to get her to dance, and he kept grabbing at her arm." Ceja kept telling defendant no, and at one point Rodrigues stood up and confronted defendant. Shortly thereafter Rodrigues called the security guard over to take defendant away from the table. Defendant refused to move away; he grabbed his cowboy hat and threw it on the ground. Security escorted defendant out of the club. After that, defendant was seen on video surveillance outside, pacing back and forth, trying to make phone calls, and occasionally leaning up against Ceja's car.

While defendant was outside, Esperanza Reyes, another of Ceja's friends at the club, was in the restroom with Ceja when

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Ceja said, "Listen. He's threatening me." She played a voice message for Reyes on her phone. Reyes heard an angry male voice yelling, "You will see that this time I'm going to kill you. I already told you before I am going to kill you."

Ceja left the club just before 11:19 p.m. Phone records from Ceja's cell phone between 10:20 and 11:18 p.m. listed 16 calls made from defendant's phone to Ceja's, and another six after that, ending at 12:10 a.m. the next day. At 10:24 p.m. he left a voice mail in which he cried, telling her it was her fault and saying, "[Y]ou're going to pay for this, you don't know it, but you are." In another voice mail at 10:32 p.m. he repeatedly said, "Why did you do this to me?" and asked twice when she would be leaving. At 10:37 p.m. there was only crying, followed by "I'm going to wait for you" and inaudible speech. At 11:00 p.m. there was crying; then he said, "It's your fault. It's your fault that they put me outside like a garbage can." After more crying he called her a "puta" and told her she was "going to pay ... if not now, tomorrow."

When Ceja left in her car, defendant walked to a Shell station across the street and got into a cab parked there. At Ceja's apartment [FN 3] her 12-year-old daughter, Y., was watching a movie when she heard a scream outside. Looking out the window, she saw her mother's car, which was still running, and ran toward it. Defendant was leaning into the driver's side, but when he saw Y., he tried to close the door. Ceja's foot was blocking the door, so defendant grabbed his hat from the roof of the car and ran away. Y. went to her mother and saw blood on her chest. She yelled to her brother, Jesus, to call 911.

[FN 3: Ceja's apartment was between four and seven miles from Mariano's.]

Jesus, then 17, spoke to the 911 operator as he tried to keep his mother awake. Her chest was bleeding and she struggled to breathe. When the first officer on the scene, Derek Gibson, arrived at 12:15 a.m., he saw a stab wound in the center of Ceja's chest. She was unconscious and her breathing was shallow. The parties later stipulated that Ceja died from two stab wounds to the chest.

Detective Dale Fors located Ceja's cell phone inside the car. He sent a text message to defendant's phone, saying, "Why did you do this to me?" At about 4:00 p.m. on July 5, defendant was found at the home of a friend. He was intoxicated, so he was taken to the police station, yelling obscenities in Spanish. Defendant was kept in a holding cell and observed for about five hours until he appeared sober and alert. During that period defendant asked Officer Anthony Garcia if he would allow his lady to see another guy; when he received no response, he added, "That's why I'm here." Defendant continued yelling insults and threats to kill Officer Garcia.

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Detective Rodolfo Roman questioned defendant at the police station after reading defendant his *Miranda* rights. The entire interview was conducted in Spanish. Afterward officers took defendant to the place where he had told them the weapon was located. There inside a tree was a black cowboy hat, orange boots, and a camouflage folding knife. On the boots and knife was blood, which was stipulated to be Ceja’s. After returning to the station, detectives conducted another interview. Both interviews were video-recorded and played for the jurors, who were also given transcripts with English translations. During the first interview, defendant admitted that he stabbed Ceja out of anger at being thrown out of the bar; he “wanted to get even with her.” After waiting for her outside the bar, he told the detectives, he took a taxi to her apartment, hid inside her van, and confronted her when she arrived.

Defendant was charged by information with one count of first degree murder committed willfully, deliberately, and with premeditation. (§ 187, subd. (a)). The information further alleged that defendant had carried out the murder by lying in wait, within the meaning of section 190.2, subdivision (a)(15). An additional enhancement allegation stated that defendant had personally used a deadly weapon, a knife, within the meaning of section 12022, subdivision (b)(1).

Trial began on June 8, 2016. After testimony by prosecution witnesses, the defense presented numerous text messages and voice mails from defendant in the days preceding the stabbing, in which he declared his love for Ceja and asked her for forgiveness. The jury also heard about defendant’s bringing flowers to Ceja and helping her fold newspapers shortly before that night.

On June 17, the jury found defendant guilty as charged and found the allegations of lying in wait and personal use of a weapon to be true. On July 28, 2016, the trial court denied defendant’s subsequent motion to set aside the verdict or, alternatively, grant a new trial. It then sentenced defendant to life without the possibility of parole. Defendant’s appeal is timely.

Anselmo, 2017 WL 4546264, at *1–3.

III. DISCUSSION

A. Legal Standard

This Court may entertain a petition for a writ of habeas corpus “in behalf of a person in custody pursuant to the judgment of a State court only on the ground that he is in custody in violation of the Constitution or laws or treaties of the United States.” 28 U.S.C.

1 § 2254(a); *Rose v. Hodges*, 423 U.S. 19, 21 (1975). The writ may not be granted with
2 respect to any claim that was adjudicated on the merits in state court unless the state
3 court’s adjudication of the claim: “(1) resulted in a decision that was contrary to, or
4 involved an unreasonable application of, clearly established Federal law, as determined by
5 the Supreme Court of the United States; or (2) resulted in a decision that was based on an
6 unreasonable determination of the facts in light of the evidence presented in the State court
7 proceeding.” 28 U.S.C. § 2254(d).

8 “Under the ‘contrary to’ clause, a federal habeas court may grant the writ if the state
9 court arrives at a conclusion opposite to that reached by [the Supreme] Court on a question
10 of law or if the state court decides a case differently than [the Supreme] Court has on a set
11 of materially indistinguishable facts.” *Williams v. Taylor*, 529 U.S. 362, 412-13 (2000).
12 The only definitive source of clearly established federal law under 28 U.S.C. § 2254(d) is
13 in the holdings (as opposed to the dicta) of the Supreme Court as of the time of the state
14 court decision. *Id.* at 412; *Brewer v. Hall*, 378 F.3d 952, 955 (9th Cir. 2004). While
15 circuit law may be “persuasive authority” for purposes of determining whether a state
16 court decision is an unreasonable application of Supreme Court precedent, only the
17 Supreme Court’s holdings are binding on the state courts and only those holdings need be
18 “reasonably” applied. *Clark v. Murphy*, 331 F.3d 1062, 1069 (9th Cir.), *overruled on*
19 *other grounds by Lockyer v. Andrade*, 538 U.S. 63 (2003).

20 “Under the ‘unreasonable application’ clause, a federal habeas court may grant the
21 writ if the state court identifies the correct governing legal principle from [the Supreme
22 Court’s] decisions but unreasonably applies that principle to the facts of the prisoner’s
23 case.” *Williams*, 529 U.S. at 413. “Under § 2254(d)(1)’s ‘unreasonable application’
24 clause, . . . a federal habeas court may not issue the writ simply because that court
25 concludes in its independent judgment that the relevant state-court decision applied clearly
26 established federal law erroneously or incorrectly.” *Id.* at 411. A federal habeas court

1 making the “unreasonable application” inquiry should ask whether the state court’s
2 application of clearly established federal law was “objectively unreasonable.” *Id.* at 409.

3 **B. Claims and Analyses**

4 Petitioner raises the following six claims in this federal habeas petition:

5 (1) that the trial court erred in the wording of instruction CALCRIM No. 3428;

6 (2) that the trial court erred by giving the jury instructions CALCRIM Nos. 521 and
7 728;

8 (3) that there was insufficient evidence of premeditation and deliberation to support
9 Petitioner’s conviction;

10 (4) that there was insufficient evidence to support the lying-in-wait allegation;

11 (5) that Petitioner did not knowingly and intelligently waive his Miranda rights; and

12 (6) cumulative errors.

13 Because Petitioner’s claims of insufficient evidence (claims 3 and 4) turn on the
14 same law, the Court will address those claims together, and first. The Court then will
15 address Petitioner’s claim that the trial court erred in relaying instruction CALCRIM No.
16 3428 (claim 1); then will address Petitioner’s claim that the trial court erred by giving
17 CALCRIM Nos. 521 and 728 (claim 2); then will address Petitioner’s *Miranda* claim
18 (claim 5); and finally will address Petitioner’s claim of cumulative error.

19 **1. Insufficient Evidence Claims**

20 Petitioner claims that there was insufficient evidence of premeditation and
21 deliberation to support his conviction for first degree murder, and that there was
22 insufficient evidence of lying in wait to support the conclusion that he committed murder
23 by lying in wait or to support the special circumstance enhancement for lying in wait.

24 The Due Process Clause “protects the accused against conviction except upon proof
25 beyond a reasonable doubt of every fact necessary to constitute the crime with which he is
26 charged.” *In re Winship*, 397 U.S. 358, 364 (1970). A state prisoner who alleges that the

1 evidence in support of his state conviction cannot be fairly characterized as sufficient to
2 have led a rational trier of fact to find guilt beyond a reasonable doubt therefore states a
3 constitutional claim, *see Jackson v. Virginia*, 443 U.S. 307, 321 (1979), which, if proven,
4 entitles him to federal habeas relief, *see id.* at 324.

5 The Supreme Court has emphasized that “*Jackson* claims face a high bar in federal
6 habeas proceedings” *Coleman v. Johnson*, 566 U.S. 650, 651 (2012) (per curiam)
7 (finding that the 3rd Circuit “unduly impinged on the jury’s role as factfinder” and failed
8 to apply the deferential standard of *Jackson* when it engaged in “fine-grained factual
9 parsing” to find that the evidence was insufficient to support petitioner’s conviction). A
10 federal court reviewing collaterally a state court conviction does not determine whether it
11 is satisfied that the evidence established guilt beyond a reasonable doubt. *Payne v. Borg*,
12 982 F.2d 335, 338 (9th Cir. 1992), *cert. denied*, 510 U.S. 843 (1993); *see, e.g., Coleman*,
13 566 U.S. at 656 (“the only question under *Jackson* is whether [the jury’s finding of guilt]
14 was so insupportable as to fall below the threshold of bare rationality”). The federal court
15 “determines only whether, ‘after viewing the evidence in the light most favorable to the
16 prosecution, any rational trier of fact could have found the essential elements of the crime
17 beyond a reasonable doubt.’” *Payne*, 982 F.2d at 338 (quoting *Jackson*, 443 U.S. at 319).
18 Only if no rational trier of fact could have found proof of guilt beyond a reasonable doubt,
19 has there been a due process violation. *Jackson*, 443 U.S. at 324; *Payne*, 982 F.2d at 338.

20 After AEDPA, a federal habeas court applies the standards of *Jackson* with an
21 additional layer of deference. *See Juan H. v. Allen*, 408 F.3d 1262, 1274 (9th Cir. 2005).
22 Generally, a federal habeas court must ask whether the operative state court decision
23 reflected an unreasonable application of *Jackson* to the case. *Coleman*, 566 U.S. at 651;
24 *Juan H.*, 408 F.3d at 1275 (quoting 28 U.S.C. § 2254(d)). Thus, if the state court affirms a
25 conviction under *Jackson*, the federal court must apply § 2254(d)(1) and decide whether
26 the state court’s application of *Jackson* was objectively unreasonable. *See McDaniel v.*

1 *Brown*, 558 U.S. 120, 132-33 (2010); *Sarasad v. Porter*, 479 F.3d 671, 677-78 (9th Cir.
2 2007). To grant relief, therefore, a federal habeas court must conclude that “the state
3 court’s determination that a rational jury could have found that there was sufficient
4 evidence of guilt, i.e., that each required element was proven beyond a reasonable doubt,
5 was objectively unreasonable.” *Boyer v. Belleque*, 659 F.3d 957, 964-965 (9th Cir. 2011).

6 As discussed below, the Court cannot conclude that the state appellate court “was
7 objectively unreasonable” in finding there was sufficient evidence of premeditation and
8 deliberation to support Petitioner’s conviction, and that there was sufficient evidence of
9 lying in wait to support Petitioner’s conviction and the lying-in-wait special circumstance.

10 **a. Premeditation and Deliberation**

11 Petitioner argues that there was no evidence that he deliberated over his actions, and
12 that instead the evidence introduced at trial tended only to show that enough time had
13 passed to allow Petitioner to deliberate. *See* Pet. at 5, Pet. Ex. A at 20. Petitioner also
14 argues that the evidence adduced at trial showed that Petitioner is incapable of
15 deliberating. *See id.* The state appellate court rejected this argument, finding the evidence
16 was sufficient to allow the jury to conclude that Petitioner was capable of deliberating, and
17 to conclude that Petitioner acted with deliberation:

18 “In the context of first degree murder, premeditation means
19 “‘considered beforehand’ “ [citation] and deliberation means a
20 “‘careful weighing of considerations in forming a course of
21 action ...’” [Citation.] “The process of premeditation and
22 deliberation does not require any extended period of time.”“
23 (*Salazar, supra*, 63 Cal.4th at p. 245.) “‘The true test is not the
24 duration of time as much as it is the extent of the reflection.
25 Thoughts may follow each other with great rapidity and cold,
26 calculated judgment may be arrived at quickly, but the express
27 requirement for a concurrence of premeditation and deliberation
28 excludes from murder of the first degree those homicides ...
which are the result of mere unconsidered or rash impulse
hastily executed.’ [Citation.]” (*Brooks, supra*, 3 Cal.5th at p. 58;
see also *Casares, supra*, 62 Cal.4th at p. 824 [premeditation
means “thought over in advance,” while deliberation “refers to
careful weighing of considerations in forming a course of
action”].)

1 Our Supreme Court has described “three categories of evidence
2 relevant to deciding whether to sustain a verdict of first degree
3 murder based on premeditation and deliberation: (1) evidence of
4 planning activity prior to the killing, (2) evidence of the
5 defendant’s prior relationship with the victim from which the
6 jury could reasonably infer a motive to kill, and (3) evidence that
7 the manner in which the defendant carried out the killing ‘was
8 so particular and exacting that the defendant must have
9 intentionally killed according to a “preconceived design” to take
10 his victim’s life in a particular way for a “reason” which the jury
11 can reasonably infer from facts of type (1) or (2).”
12 (*Brooks, supra*, 3 Cal.5th at p. 59, citing *People v.*
13 *Anderson* (1968) 70 Cal.2d 15, 26-27.) Our high court has
14 cautioned, however, that “the *Anderson* factors are simply an
15 ‘aid [for] reviewing courts in assessing whether the evidence is
16 supportive of an inference that the killing was the result of
17 preexisting reflection and weighing of considerations rather than
18 mere unconsidered or rash impulse.” (*Brooks, supra*, at p. 59.)
19 “In other words, the *Anderson* guidelines are descriptive, not
20 normative.” (*Casares, supra*, 62 Cal.4th at p. 824,
21 quoting *People v. Koontz* (2002) 27 Cal.4th 1041, 1081.)

22 In this case, defendant argues, “the only rational conclusion”
23 from the evidence is that he was unable to engage in
24 premeditation or deliberation because he suffered from “grave
25 mental deficits and defects” and post-traumatic stress disorder
26 (PTSD), which caused him to react to stressful situations with
27 rash and impulsive behavior. Defendant recalls the testimony of
28 defense expert Edward Macias, a neuropsychologist who had
examined defendant. Dr. Macias met with defendant four times,
each for an hour and a half to two hours: the first was after
defendant had been in jail for a year; the last, six months later.
After administering a battery of neuropsychological tests and
hearing defendant’s account of his childhood, Dr. Macias
concluded that defendant was “mildly mentally retarded” and
had PTSD, with dissociative episodes. Defendant began
drinking at seven years old, and his father was abusive and
would strike defendant in the head. Because of his “brain
impairment,” defendant did not have the coping skills to handle
stressful situations; if “something negative” happened in a
relationship, or if he was publicly humiliated, he could be very
depressed or very angry and lose control over what he was
doing. His PTSD put him at risk for violent behavior and anger
outbursts.

Dr. Macias acknowledged, however, that defendant showed no
signs of delusional disorder or formal thought disorder. He
further agreed that “killing someone very close to you who[m]
you loved” could supply the traumatic event underlying a
diagnosis of PTSD. Moreover, exacting revenge on someone by
going to a bar to find the person, approaching the person in the
bar, calling the person repeatedly, threatening the person, taking
a cab to the person’s house, hiding in a van to wait for the person

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to arrive, approaching the person when she is enclosed in a car, pulling out a knife, stabbing her *twice*, running away, and hiding from the police were all “goal—directed” acts that could be those of an unimpaired subject as well as one prone to violent outbursts due to PTSD.

The defense also called Dr. Carolyn Murphy, a forensic psychologist. Dr. Murphy interviewed defendant through an interpreter about a month before her trial testimony. She observed a childlike, anxious, mildly depressed individual with “cognitive limitations,” who scored in the “borderline range of intellectual functioning,” but who could nonetheless pay rent and buy food and other things for himself. Dr. Murphy also reported symptoms of post—traumatic stress, which she suspected rose to the level of PTSD. Having read the transcript of the police interrogation of defendant, Dr. Murphy noted that defendant did not answer some questions directly or consistently; at times his answer was a “stream of [consciousness].” That indicated to Dr. Murphy that defendant could have been confused by those questions; she admitted, however, having not watched the video recording of the interview, that in those instances he might have been simply ignoring the question entirely.

In rebuttal to the defense experts’ testimony, the prosecution presented Dr. Julian Filoteo, a clinical psychologist working as a university professor and staff psychologist at the Veterans Administration. Since 1999 he had seen two or three cases a week in which PTSD was a possible diagnosis; one in four of those with PTSD symptoms did not necessarily have the disorder. Dr. Filoteo agreed that even diminished control over one’s behavior did not mean a particular individual could not control his or her behavior on any one occasion; psychologists needed to be “very careful not to overapply [the diagnostic] criteria” in order to make a diagnosis and to be “very, very careful” not to assume that a diagnosis would produce a specific behavioral consequence. Dr. Filoteo further agreed that a person with a mental illness “[a]bsolutely” can still function in society; even those with severe cognitive deficits may still know right from wrong, plan, and make decisions.

Having met with defendant for approximately seven hours and watched the video recording of defendant’s confession to the police, Dr. Filoteo agreed that defendant had a “mild intellectual deficit,” but he disagreed with the previous experts’ diagnosis of PTSD. Defendant did have symptoms associated with PTSD—namely, nightmares of his father hurting him, sleep disturbances, and crying—but they did not rise to the level of the disorder. A person with PTSD typically has trouble going to work and engaging in social activities; and if PTSD is severe enough to cause a violent response to a rejection or embarrassing event, there should be a history of violence in the person’s background. Likewise, a moderate to severe traumatic brain injury could

1 result in an increase in aggressiveness and violent behavior.
2 Defendant did not report any history of violent social situations,
3 trouble with coworkers, or a violent reaction to being escorted
4 out of Mariano’s. Although he had difficulties with memory, he
5 did not necessarily have a brain injury—and if he did, it would
6 be only a mild one; to be a moderate or severe brain injury, the
7 person would have to have been unconscious for longer than 30
8 minutes, and defendant did not report that duration of
9 unconsciousness in his history.

10 Clearly, the competing evaluations of defendant’s cognitive and
11 emotional functioning were a matter for the jury to weigh in its
12 consideration of premeditation and deliberation. It could have
13 inferred, based on the defense experts’ testimony, that
14 defendant’s cognitive limitations made him likely to react rashly
15 and impulsively in a stressful emotional situation. But it was not
16 irrational for the jury instead to credit Dr. Filoteo’s testimony
17 and conclude that defendant was not so impaired as to be unable
18 either to “th[ink] over in advance” his threat to kill Ceja or to
19 engage in a “careful weighing of considerations” before carrying
20 out his plan. (Cf. *Casares, supra*, 62 Cal.4th at p.
21 824; *Salazar, supra*, 63 Cal.4th at p. 245.) As noted earlier, the
22 “preexisting thought and reflection” that constitute
23 premeditation and deliberation need not be expressed as a cold,
24 calculated judgment, but may be arrived at rapidly. (*People v.*
25 *Stitely* (2005) 35 Cal.4th 514, 543.) In his police interview,
26 defendant admitted that he was angry at being ejected from the
27 bar and that he waited outside the bar near Ceja’s car before
28 taking a cab to her home. By this point, he told the detectives,
he had already made up his mind to kill Ceja, and he threatened
to kill her even before she left the club. He hid in Ceja’s
unlocked van for about 20 minutes until she arrived at the
apartment complex where she lived. “To prove the killing was
‘deliberate and premeditated,’ it shall not be necessary to prove
the defendant maturely and meaningfully reflected upon the
gravity of his or her act.” (§ 189.) Taken together, the evidence
before the jurors was more than sufficient to support their
conclusion that the killing was carried out after premeditation
and deliberation, notwithstanding the cognitive and emotional
challenges defendant apparently faced.

21 *Anselmo*, 2017 WL 4546264, at *4-5.

22 The state appellate court’s conclusion was not “objectively unreasonable.”

23 First, as the state appellate court noted, the jury was presented with evidence from
24 which it could have found that Petitioner was capable of deliberating. The jury was also
25 presented with testimony from the prosecution’s expert that Petitioner did not have PTSD
26 at all. *See Ans.*, Ex. B at 512:13-14 (“I disagree with the conclusion that Mr. Anselmo has

1 post-traumatic stress disorder.”). Moreover, Petitioner’s own expert testified that, even if
2 petitioner had PTSD, persons with PTSD “can still make decisions, just like anyone,” *id.* at
3 463:25-26, and that PTSD symptoms “wax and [] wane,” *id.* at 463:3-5. Petitioner’s
4 expert was asked to evaluate Petitioner’s actions on the night he killed Ms. Ceja, and stated
5 that those actions were “consistent with unimpaired goal-directed or goal-oriented
6 actions.” *See id.* at 464:6-468:14. Petitioner himself told police that he “did this, this
7 thing, in [his] right mind.” Pet., Ex. A at 121:13. A jury may reject even uncontradicted
8 expert testimony. *See People v. Wright*, 45 Cal. 3d 1126, 1142-43 (1988). Here, where
9 the prosecution’s expert contradicted Petitioner’s expert on the question of whether
10 Petitioner was capable of deliberating, and where Petitioner’s own statements suggested he
11 was capable of deliberating, a jury could find that Petitioner was capable of deliberating.
12 The state appellate court was not objectively unreasonable in finding the jury’s conclusion
13 supported by sufficient evidence.

14 Second, the record provides ample evidence that Petitioner did, in fact, deliberate
15 before killing Ms. Ceja. Petitioner told the police that, before taking a taxi to Ms. Ceja’s
16 house, Petitioner had already “made up [his] mind” . . . “[t]o kill” Ms. Ceja. Pet., Ex. A at
17 151:2-9 (stating this three times). Petitioner decided to kill Ms. Ceja “[b]ecause [he] was
18 angry because they threw me out like a dog.” *Id.* at 151:13-14. After making his decision,
19 Petitioner was able to hail a taxi, ride in that taxi to Ms. Ceja’s house, talk to the taxi
20 driver, find a place to hide at Ms. Ceja’s house, and hide for twenty minutes before
21 stabbing Ms. Ceja twice in the chest. *Id.* at 151:5-154:17; *see also Anselmo*, 2017 WL
22 4546264, at *4 (summarizing Petitioner’s actions). That Petitioner “made up his mind” to
23 kill Ms. Ceja, and then took steps to carry out that decision, suggests that deliberation
24 occurred.

25 The state appellate court was not objectively unreasonable in finding a jury could
26 have concluded that Petitioner deliberated before killing Ms. Ceja. Accordingly, the state

1 appellate court’s denial of this claim was not contrary to, or an unreasonable application
2 of, clearly established Supreme Court law.

3 **b. Lying in Wait**

4 Here, Petitioner argues there was insufficient evidence to support a finding of lying
5 in wait, because Petitioner “concealed neither his presence nor his purpose . . . [h]e had
6 threatened to kill the victim . . . and she could have driven away . . .” Pet. at 7. In state
7 court, Petitioner also argued that Ms. Ceja “failed to act prudently to protect herself,” and
8 so was not “the unsuspecting victim of a surprise attack.” Pet., Ex. A at 26. The state
9 appellate court rejected this argument:

10 Our Supreme Court has “differentiated between the lying-in-
11 wait special circumstance and lying in wait as a theory of first
12 degree murder on the bases that the special circumstance
13 requires an intent to kill (unlike first degree murder by lying in
14 wait, which requires only a wanton and reckless intent to inflict
15 injury likely to cause death) and requires that the murder be
16 committed ‘while’ lying in wait, that is, within a continuous
17 flow of events after the concealment and watching and waiting
18 end. [Citations.] Contrary to defendant’s argument, the lying-in-
19 wait special circumstance is not coextensive with either theory
20 of first degree murder; it does not apply to all murders and is not
21 constitutionally infirm.” (*Casares, supra*, 62 Cal.4th at p. 849;
22 accord, *People v. Delgado* (2017) 2 Cal.5th 544, 576
23 (*Delgado*).

24 The lying-in-wait special circumstance requires proof of “ ‘an
25 intentional killing, committed under circumstances that included
26 a physical concealment or concealment of purpose; a substantial
27 period of watching and waiting for an opportune time to act; and,
28 immediately thereafter, a surprise attack on an unsuspecting
victim from a position of advantage.’” (*People v. Becerrada* (2017) 2 Cal.5th 1009, 1028 (*Becerrada*),
quoting *People v. Stevens* (2007) 41 Cal.4th 182, 201 (*Stevens*); *People v. Clark* (2016) 63 Cal.4th 522, 628-629.) If
““the evidence supports the special circumstance, it necessarily
supports the theory of first degree murder.”“ (*People v. Mendoza* (2011) 52 Cal.4th 1056, 1073 (*Mendoza*); *People v. Nelson* (2016) 1 Cal.5th 513, 550 (*Nelson*)). ““The concealment
[that] is required, is that which puts the defendant in a position
of advantage, from which the factfinder can infer that lying-in-
wait was part of the defendant’s plan to take the victim by
surprise. [Citation.] It is sufficient that a defendant’s true intent
and purpose were concealed by his actions or conduct.”“ (*People v. Morales* (1989) 48 Cal.3d 527, 555; *People v.*

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Arellano (2004) 125 Cal.App.4th 1088, 1096 (*Arellano*.) The element of concealment is satisfied by a showing that a defendant’s true intent and purpose were concealed by his actions or conduct (e.g., hiding in a van). (*Mendoza, supra*, at p. 1073.)

The situation presented to the jury is reminiscent of that described in *People v. Superior Court (Lujan)* (1999) 73 Cal.App.4th 1123, 1128 (*Lujan*), where the reviewing court observed, “[I]n domestic violence cases, decisions to kill are often made quickly and often there are long-standing emotional issues involved. In such situations, murders are not always planned long in advance and executed pursuant to a preexisting plan. Nevertheless, where a defendant makes a decision to kill, conceals his purpose, watches and waits, and takes the victim by surprise, the murder was accomplished by means of lying in wait.” (*Ibid.*; accord, *Arellano, supra*, 125 Cal.App.4th at p. 1095, fn. 4.)

That defendant had already threatened Ceja does not, as defendant argues, foreclose the finding that he concealed his purpose. Ceja had no way of knowing if, much less when, he would act on his threats. (See *People v. Johnson* (2016) 62 Cal.4th 600, 632 [while victim may have been concerned about his safety from the gang, he did not necessarily expect that he would be executed on that occasion]; see also *Arellano, supra*, 125 Cal.App.4th at p. 1095 [although the recipient of death threats might have expected an attack sometime in the future, she had no way of knowing when and where the attack would occur, and repeated threats of imminent death “tended to dilute the effect of those warnings”].)

Viewed in the light most favorable to the verdict, the record contains substantial evidence—evidence that is “reasonable, credible, and of solid value” (*People v. Johnson* (1980) 26 Cal.3d 557, 578; *Nelson, supra*, 1 Cal.5th at p. 550)—to support the finding that defendant intentionally killed Ceja by lying in wait. Defendant hid in Ceja’s van for about 20 minutes, until she arrived at her apartment complex. He then did not wait for her to park in her assigned spot and get out of her car; he signaled her to stop and confronted her as she sat in the driver’s seat with the engine running. Given these circumstances the jury could rationally find that after concealing himself for a substantial period of watching and waiting, defendant took Ceja by surprise and attacked her with his knife from a position of advantage. No due process violation occurred.

Anselmo, 2017 WL 4546264, at *6.

First, the state appellate court’s finding regarding concealment of purpose appears compelled by California law. See *Anselmo*, 2017 WL 4546264, at *6 (citing *People v.*

1 *Johnson*, 62 Cal. 4th 600 (2016)). In *Johnson*, the defendant argued the victim “clearly
2 knew defendant’s real purpose” was to kill the victim, although defendant and victim
3 ostensibly met for a drug purchase. 62 Cal. 4th at 632. The defendant had told the victim
4 that the defendant would kill the victim, and the victim had made statements suggesting he
5 feared for his safety. *See id.* Because the victim knew the danger that he was in, “[i]n
6 defendant’s view, the evidence did not show concealment of purpose but rather that Miller,
7 a drug addict, made a bad choice to go with defendant to get drugs.” *Id.* The California
8 Supreme Court rejected this argument because the victim “did not necessarily expect that
9 the execution would occur when he left the party with defendant to obtain drugs.” *Id.* In
10 other words, although the victim in *Johnson* had been threatened, and had expressed fear
11 of harm, the jury could still “infer a surprise attack from a position of advantage” because
12 the victim did not know he would be killed on that particular occasion. *See id.* at 632-33.

13 Here, Petitioner argued that he had repeatedly threatened Ceja with death on several
14 occasions. Pet., Ex. A at 25-26. He also argued that Ceja “stopped [her] car because she
15 saw petitioner and chose to speak with him.” *Id.* at 25. Petitioner contended that under
16 these facts, neither his purpose nor his person was concealed. However, as in *Johnson*,
17 “[Ms.] Ceja had no way of knowing if, much less when, he would act on his threats.”
18 *Anselmo*, 2017 WL 4546264, at *6. The fact that threats had been made therefore does not
19 mean Ms. Ceja knew Petitioner intended to kill her when she stopped her car. Likewise,
20 that Ms. Ceja could see Petitioner in the moments before he stabbed her does not undercut
21 the finding of surprise. In *Johnson*, the defendant escorted the victim into an alley before
22 shooting him, *see Johnson*, 62 Cal. 4th at 633, and so the defendant in that case was at
23 least as visible to his victim as Petitioner was to Ms. Ceja.

24 Second, the facts of this case suggest that Petitioner did, literally, conceal himself
25 before attacking Ms. Ceja. As the state appellate court noted, Petitioner “hid in Ceja’s van
26 for about 20 minutes” and then “signaled her to stop and confronted her as she sat in the
27

1 driver's seat with the engine running." *Anselmo*, 2017 WL 4546264, at *6. The jury could
2 find, based on Petitioner's decision to hide, that he had physically concealed himself in
3 order to attack Ms. Ceja. Likewise, the jury could find, based on Petitioner's decision to
4 attack Ms. Ceja in a parking lot, away from family and friends who might have come to
5 her aid, that Petitioner intended to attack Ms. Ceja from a position of advantage.

6 Under California authority and according to the facts of this case, the state appellate
7 court was not objectively unreasonable in finding a jury could have concluded that
8 Petitioner lay in wait before killing Ms. Ceja. Accordingly, the state appellate court's
9 denial of this claim was not contrary to, or an unreasonable application of, clearly
10 established Supreme Court law.

11 **2. Incorrectly Worded Instruction Claim: CALCRIM No. 3428**

12 Petitioner contends that the trial court incorrectly relayed jury instruction
13 CALCRIM No. 3428 because the instruction "as given, limited the use of evidence of
14 mental impairment so as to make such evidence irrelevant to premeditation and
15 deliberation." Pet. at 5. Specifically, Petitioner argues that by defining the required intent
16 or mental state, the trial court prevented the jury from inferring that Petitioner's mental
17 defects or disorder affected his ability to deliberate. Pet., Ex. A at 12.

18 The state appellate court found, first, that it was not reasonably likely that the jury
19 understood the instruction as preventing it from considering Petitioner's mental defect or
20 disorder, and second, that even if error had occurred such error was harmless:

21 As read to the jury, CALCRIM No. 3428 stated: "You have
22 heard evidence that the defendant may have suffered from a
23 mental defect or disorder. You may consider this evidence only
24 for the limited purpose of deciding whether at the time of the
25 charged crime the defendant acted with the intent or mental state
26 required for that crime. [¶] The People have the burden of
proving beyond a reasonable doubt that the defendant acted with
the required intent or mental state, specifically malice
aforethought required for murder as charged in Count 1, and the
intent to kill required for lying in wait as charged in
Enhancement 1."

1 Defendant complains that this instruction failed to mention
2 premeditation and deliberation as elements for which the jury
3 could consider his mental impairment. He points out that once
4 the trial court gives an instruction on a legal point, it has a duty
5 to do so correctly. (Cf. *People v. Pearson* (2012) 53 Cal.4th 306,
6 325 [although a trial court has no sua sponte duty to give a
7 pinpoint instruction on the relevance of evidence of voluntary
8 intoxication, when it does choose to instruct, it must do so
9 correctly].)

6 Defendant acknowledges that he did not request an addition to
7 the instruction focusing the jury on premeditation and
8 deliberation. “A party may not complain on appeal that an
9 instruction correct in law and responsive to the evidence was too
10 general or incomplete unless the party has requested appropriate
11 clarifying or amplifying language.’ [Citation.]” (*People v.*
12 *Landry* (2016) 2 Cal.5th 52, 99-100; *People v. Rojas* (2015) 237
13 Cal.App.4th 1298, 1304 (*Rojas*)). If a defendant could have
14 asked for modification or clarification of the instruction he or
15 she challenges on appeal, the forfeiture rule is “triggered” and
16 the appellate court “review[s] the alleged instructional error only
17 to determine if [the defendant’s] substantial rights were affected
18 ... i.e., whether the giving of [the instruction] resulted in a
19 miscarriage of justice. [Citation.]” (*Rojas, supra*, at p.
20 1304; *People v. Townsel* (2016) 63 Cal.4th 25, 59-60 (*Townsel*);
21 see § 1259 [notwithstanding lack of defense objection, appellate
22 court may review any instruction given, refused, or modified “if
23 the substantial rights of the defendant were affected thereby”].)

15 Defendant maintains that appellate review is not precluded here
16 because his constitutional trial rights were affected.
17 “Ascertaining whether claimed instructional error affected the
18 substantial rights of the defendant necessarily requires an
19 examination of the merits of the claim—at least to the extent of
20 ascertaining whether the asserted error would result in prejudice
21 if error it was.’ [Citation.]” (*People v. Ramos* (2008) 163
22 Cal.App.4th 1082, 1087.) Here, as defendant invokes his trial
23 rights under the Fifth, Sixth, and Fourteenth Amendments to the
24 federal constitution, we will review his claim of error
25 notwithstanding his failure to request a modification.
26 (See *Townsel, supra*, 63 Cal.4th at p. 60 [reviewing claim of
27 constitutional violation despite the lack of objection to CALJIC
28 No. 3.32].)

23 In this case, if his failure to request such clarifications is
24 disregarded, and even if error occurred, it does not compel
25 reversal. Our Supreme Court has repeatedly held that
26 “““incorrect, ambiguous, conflicting, or wrongly omitted
27 instructions that do not amount to federal constitutional error are
28 reviewed under the harmless error standard articulated” in
[*People v.*] *Watson* [(1956) 46 Cal.2d 818].’ [Citations.]
‘[U]nder *Watson*, a defendant must show it is reasonably
probable a more favorable result would have been obtained

1 absent the error.’ [Citation.] [¶] ... [¶] Further, the *Watson* test
2 for harmless error ‘focuses not on what a reasonable
3 jury *could* do, but what such a jury is *likely* to have done in the
4 absence of the error under consideration. In making that
5 evaluation, an appellate court may consider, among other things,
6 whether the evidence supporting the existing judgment is
7 so *relatively* strong, and the evidence supporting a different
8 outcome is so *comparatively* weak, that there is no reasonable
9 probability the error of which the defendant complains affected
10 the result.’ “ (*People v. Beltran* (2013) 56 Cal.4th 935, 956;
11 see *People v. Larsen* (2012) 205 Cal.App.4th 810, 829-830
12 [error in failing to give CALCRIM No. 3428 instruction
13 nonprejudicial under *Watson*, where intent element was
14 properly defined for the jury].)

8 Here, we cannot find a reasonable likelihood of a different
9 outcome had defendant requested amplification of CALCRIM
10 No. 3428 to encompass specifically premeditation and
11 deliberation. “It is well established in California that the
12 correctness of jury instructions is to be determined from the
13 entire charge of the court, not from a consideration of parts of
14 an instruction or from a particular instruction.” (*People v.*
15 *Burgener* (1986) 41 Cal.3d 505, 538-539.) Unquestionably the
16 jurors were instructed on the intent or mental state required for
17 first degree murder. The trial court told them that they could
18 consider evidence that defendant had a “mental defect or
19 disorder” when deciding whether, at the time of the charged
20 crime, defendant acted “with the intent *or mental state* required
21 for that crime.” (Italics added.) We presume that the jurors
22 associated the “intent or mental state” required for “the charged
23 crime” with the mental elements of first degree murder,
24 including premeditation and deliberation, which the court had
25 already defined pursuant to CALCRIM No. 521. (See *People v.*
26 *Sanchez* (2001) 26 Cal.4th 834, 852 [jurors are presumed able to
27 “understand and correlate” instructions and to have followed the
28 court’s instructions].) There is no likelihood that a reasonable
jury, considering CALCRIM No. 3428 in the context of the
entire body of instructions on first degree murder, would have
misunderstood the instruction as meaning it could not consider
any mental impairment of defendant when determining whether
the killing was by premeditation and deliberation.

22 Defendant’s effort to distinguish *Townsel* is not persuasive. In
23 that case the court instructed the jury with CALJIC No. 3.32 on
24 how it could apply evidence of mental defect or disorder to the
25 charges before it, which included murder, dissuading a witness,
26 and witness-killing as a special circumstance. The defendant
27 contended that the instruction given, directing the jurors to
28 consider that evidence “solely” in determining whether the
defendant “‘actually formed the mental state which is an element
of ... murder,’” (*Townsel, supra*, 63 Cal.4th at p. 59), limited the
jury’s consideration to malice aforethought, thus precluding its
consideration of the evidence on the question of premeditation

1 and deliberation. The Supreme Court, noting its prior decision
2 in *People v. Rogers* (2006) 39 Cal.4th 826, 878 (*Rogers*),
3 rejected this position, although it did find error in the
4 instruction's preclusion of the jury's consideration of the
5 evidence for the dissuading charge and the witness—killing
6 special circumstance. With respect to premeditation and
7 deliberation, the *Townsel* court found the instruction sufficient,
8 because once the jury found malice, it was directed to make the
9 further finding of premeditation and deliberation, which
10 undisputedly was a mental state. (*Townsel, supra*, at pp. 62-63.)

11 In *Rogers*, the defendant likewise argued that the instruction
12 with CALJIC No. 3.32, which generally permitted the jury to
13 consider a mental defect or disorder in determining whether the
14 defendant actually formed the required mental states, was
15 inadequate because it did not specifically identify premeditation
16 and deliberation. The Supreme Court on that occasion held, "We
17 previously have rejected claims that a trial court erroneously
18 failed to identify premeditation and deliberation as a mental
19 states to which evidence of mental disease or defect was
20 relevant, in cases where the trial court either explained that
21 premeditation and deliberation were mental states necessary for
22 a conviction of first degree murder In [those] cases, in light
23 of full instructions defining first degree murder including an
24 explanation of premeditation and deliberation, we concluded 'a
25 reasonable jury would have understood that the requisite mental
26 states (as set forth in the definitions of the crimes) were the same
27 "mental states" that could be considered in connection with the
28 evidence of defendant's mental disease, defect, or disorder.'
[Citation.]" (*Rogers, supra*, 39 Cal.4th at p. 881.) Even though
premeditation and deliberation had not been specifically
identified as mental states, "no reasonable juror would have
assumed premeditation and deliberation were not 'mental states'
as that term was used in the instruction relating defendant's
evidence of mental disease or defect to the mental state
necessary for the charged crimes." (*Id.* at p. 882, citing *People*
v. Castillo (1997) 16 Cal.4th 1009, 1017.)

Here, too, the instructions, taken together, adequately informed
the jury that any evidence of mental defect or disorder could be
used "only for the limited purpose" of deciding whether, at the
time of the killing, defendant actually formed "the intent or
mental state" required for murder. The challenged portion of the
instruction—that it was the People's burden to prove beyond a
reasonable doubt that defendant acted "with the required intent
or mental state, specifically malice aforethought required for
murder"—merely repeated the admonition it had given
regarding the burden of proof for each element of murder.

Even if error occurred, and even if there were not (as we
concluded above) abundant evidence of premeditation and
deliberation in the record, the jury also found that defendant
killed Ceja by lying in wait. That finding alone designated the

1 crime as one of first degree murder. “Lying in wait is the
2 functional equivalent of proof of premeditation, deliberation,
3 and intent to kill.’ ... Once a sufficient period of watching and
4 waiting is established, together with the other elements of lying-
5 in-wait murder, no further evidence of premeditation and
6 deliberation is required in order to convict the defendant of first
7 degree murder. [Citations.]” (*People v. Sandoval* (2015) 62
8 Cal.4th 394, 416; see also *People v. Wright* (2015) 242
9 Cal.App.4th 1461, 1496 [showing of lying in wait makes
10 unnecessary separate proof of premeditation and deliberation].)
11 The court included “the intent to kill required for lying in wait”
12 as part of its instruction on the use of defendant’s asserted
13 mental impairment. Thus, any misdirection of the jury as to
14 premeditation and deliberation would not have altered the
15 verdict.

16 *Anselmo*, 2017 WL 4546264, at *9-11.

17 First, it does not appear that the trial court’s instruction was erroneous. As read, the
18 jury instruction matches the text of CALCRIM No. 3428. *Compare Anselmo*, 2017 WL
19 4546264, at *9 (quoting the jury instruction) *with* CALCRIM No. 3428. Where the trial
20 court was directed to “insert specific intent or mental state required, e.g., ‘malice
21 aforethought,’” CALCRIM No. 3428, the trial court inserted “malice aforethought required
22 for murder as charged in Count 1, and the intent to kill required for lying in wait as
23 charged in Enhancement 1,” *Anselmo*, 2017 WL 4546264, at *9. To the extent Petitioner
24 wanted the trial court to add language to CALCRIM No. 3428, which addition would state
25 that the jury may consider his mental defect or disorder with respect to premeditation and
26 deliberation in addition to the existing statement, Petitioner “did not request an addition to
27 the instruction focusing the jury on premeditation and deliberation.” *Id.*

28 Moreover, even if Petitioner had requested the addition to the jury instructions, and
if the trial court had granted that request, the addition appears to be unnecessary in light of
the instructions as a whole. The jury instructions on premeditation and deliberation refer
to a required “inten[t] to kill.” *See* Ans., Ex. B (“Transcript”) at 640:28. As CALCRIM
No. 3428 expressly states that the jury may consider evidence of mental defect or disorder
to decide whether “the defendant acted with the intent . . . required for that crime,” a

1 reasonable jury would logically have understood that it could consider Petitioner’s claimed
2 defect or disorder when it considered his intent. The state appellate court found as much,
3 *see Anselmo*, 2017 WL 4546264, at *10, and that determination is binding on this court,
4 *see Menendez v. Terhune*, 422 F.3d 1012, 1029 (9th Cir.2005) (state court’s determination
5 that, under state law, insufficient evidence warranted a defense instruction, was dispositive
6 of instructional error claim). Because there was no error, Petitioner has failed to show that
7 CALCRIM No. 3428 by itself so infected the entire trial that the resulting conviction
8 violates due process. *See Estelle v. McGuire*, 502 U.S. 62, 71-72 (1991) (stating the
9 standard); *see also Seagrave v. Gomez*, 974 F.2d 1343 (9th Cir. 1992) (“There is no
10 reasonable likelihood that the jury applied the instructions in a manner that violated the
11 Constitution. . . . First, the court’s instruction was a correct statement of state law.”)
12 (citation omitted); *see also Fernandez v. Beard*, No. C 13-04671 BLF (PR), 2015 WL
13 417181, at *7 (N.D. Cal. Jan. 27, 2015) (rejecting habeas claim predicated on a jury
14 instruction where, *inter alia*, the jury instruction was correct).

15 Second, even if the instruction had been erroneous, it is not reasonably likely that
16 the trial would have had a different outcome. Petitioner was “prosecuted for first degree
17 murder under two theories: One, the murder was willful, deliberate, and premeditated; and
18 two, the murder was committed by lying in wait.” Tr. at 640:15-18. The jury expressly
19 found that Petitioner committed murder by lying in wait. *See id.* at 673:5-8 (“We the jury
20 further find the defendant, [F]lorencio Anselmo, in the commission of the crime in Count
21 1, did intentionally kill the victim by means of lying in wait in violation of Penal Code
22 Section 190.2(a)(15).”). As the state appellate court noted, this finding independently
23 supports Petitioner’s conviction. *See Anselmo*, 2017 WL 4546264, at *11. Accordingly,
24 Petitioner would have been found guilty based on the lying-in-wait conclusion, regardless
25 of how the premeditation and deliberation instruction was worded.

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1 Because the jury instruction does not appear to have been erroneous, and because
2 any error would have been harmless, the state appellate court’s denial of this claim was not
3 contrary to, or an unreasonable application of, clearly established Supreme Court law.

4 **3. Instructional Error Claim: CALCRIM Nos. 521 and 728**

5 Petitioner contends that the trial court erred in giving jury instructions CALCRIM
6 Nos. 521 and 728 because those instructions “are inconsistent and misled the jury in how
7 they defined the element of substantial period of lying in wait.” Pet. at 5. In state court,
8 Petitioner argued that the instruction caused jurors to believe that “the requisite mental
9 state for deliberate, premeditated murder follow[s] ineluctably from a substantial passage
10 of time.” Pet., Ex. A at 15.

11 The state appellate court found the jury was not so misled:

12 Defendant nevertheless takes issue with the instructions on lying
13 in wait, particularly with respect to the amount of time necessary
14 for the waiting to amount to premeditation and deliberation. In
15 accordance with CALCRIM No. 521, the court stated, “The
16 defendant is guilty of first degree murder if the People have
17 proved that the defendant murdered while laying [*sic*] in wait, or
18 immediately thereafter. The defendant murdered by laying [*sic*]
19 in wait if, one, he concealed his purpose from the person killed,
two, he waited and watched for an opportunity to act, and three,
then from a position of advantage he intended to and did make a
surprise attack on the person killed. *The lying in wait does not
need to continue for any particular period of
time, but [its] duration must be substantial enough to show a
state of mind equivalent to deliberation or premeditation.*”
(Italics added.)

20 As a special circumstance, lying in wait was explained to the
21 jury pursuant to CALCRIM No. 728, as follows: “A person
22 commits a murder by means of lying in wait if, one, he or she
23 concealed his or her purpose from the person killed, two, he or
24 she waited and watched for an opportunity to act, three, then he
25 or she made a surprise attack on the person killed from a position
26 of advantage, and four, he or she intended to kill the person by
27 taking the person by surprise. [¶] Lying in wait does not need to
28 continue for any particular period of time, but [its] duration must
be substantial and must show a state of mind equivalent to
deliberation or premeditation.” The court continued with the
instruction by repeating its prior definitions of deliberation and
premeditation. [FN 5]

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[FN 5: Both as a theory of first degree murder and as part of the lying-in-wait special circumstance, premeditation was defined for the jury as “decid[ing] to kill before committing the act that caused death.” Defendant was said to have acted deliberately “if he carefully weighed and [sic] considerations for and against his choice, and knowing the consequences, decided to kill.”]

Defendant first contends that these instructions told the jury that a substantial period of time, which is not defined except by linking it with premeditation and deliberation, would lead the jury to assume that the duration of waiting “by itself shows a state of mind equivalent to deliberation or premeditation.” In defendant’s view, CALCRIM Nos. 521 and 728 are “misleading with respect to the theory of premeditated and deliberate murder, for they equate a particular mental state, which they fail to differentiate in any meaningful way from premeditation and deliberation, with the mere passage of time.” In other words, “[t]he jury, so instructed, could only suppose that a substantial period of waiting for the victim to arrive by itself compels the conclusion that the defendant’s mental state was that of premeditation and deliberation.” “[B]y describing the requisite duration of the lying in wait as a duration substantial enough to show the equivalent of premeditation or deliberation, the instructions distort the concepts of premeditation and deliberation and prevent the jury from concluding that the defendant may not have premeditated or deliberated despite the passage of a substantial period of time waiting for the victim to arrive.” According to defendant, this conflating of the two concepts violated the requirement that premeditation and deliberation be proved beyond a reasonable doubt, improperly favored the prosecution, and “nullified” his defense of mental impairment.

““It is fundamental that jurors are presumed to be intelligent and capable of understanding and applying the court’s instructions.” [Citation.] [Citation.] ““A defendant challenging an instruction as being subject to erroneous interpretation by the jury must demonstrate a reasonable likelihood that the jury understood the instruction in the way asserted by the defendant. [Citations.] [Citation.] “[T]he correctness of jury instructions is to be determined from the entire charge of the court, not from a consideration of parts of an instruction or from a particular instruction.”“ [Citation.]” (*People v. Covarrubias* (2016) 1 Cal.5th 838, 905; see also *People v. Thomas* (2011) 52 Cal.4th 336, 356 [“A single jury instruction may not be judged in isolation, but must be viewed in the context of all instructions given”].)

We can find no reasonable likelihood that the jury understood the lying-in-wait instruction in the way asserted by defendant.

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The court gave the jury thorough instructions on first degree murder as well as voluntary manslaughter. The instructions included the specific admonition that “[t]he length of time the person spends considering whether to kill does not alone determine whether the killing is deliberate and premeditated. The amount of time required for deliberation and premeditation may vary from person to person and according to the circumstances.” The jurors were also cautioned that the test of premeditation and deliberation is “the extent of the reflection, not the length of time.” Connecting the duration of lying in wait to premeditation and deliberation could not have negated the full and specific instructions on premeditation and deliberation, particularly since the court told the jury that each theory of first degree murder has different requirements. Reviewing the instructions as a whole, as we must, the reference to the duration of lying in wait in CALCRIM Nos. 521 and 728 could not reasonably have misled the jury into discarding the entire explanation of premeditation and deliberation in the remaining instructions.

Defendant next looks to the lying-in-wait instruction, which he perceives as internally inconsistent to the detriment of his due process rights. Defendant points to the requirement of a “substantial” period of waiting and watching for an opportunity to act, part of both the theory of first degree murder and the special circumstance. According to defendant, CALCRIM Nos. 521 and 728 both contain an “internal contradiction within the instruction requiring a ‘substantial’ period of time in concealed waiting for the opportunity to act and the instruction’s direction to find such substantial time provided there was time enough for the development of a mental state which ‘can be reached quickly’ and which is not to be tested by the length of time available for developing it ... The internal inconsistency of the instruction precludes any confidence that the jury found the element of a ‘substantial’ duration of the concealment of purpose.” Instead, defendant believes, the jurors would “necessarily” be led to infer “that a ‘substantial’ period of time is the time it would take for a person to make ‘a cold, calculated decision to kill,’ which, the instruction explains, can be reached quickly, so that the jury would understand that the concealment of purpose may begin and end ‘quickly.’”

We are unconvinced by defendant’s reasoning. He concedes that our Supreme Court has repeatedly approved of the description of “substantial period” in the lying-in-wait instructions without finding it necessary to impose a minimum duration on the jury’s findings. On the contrary, “[a]lthough we have held the period of watchful waiting must be “substantial” [citation], we have never placed a fixed time limit on this requirement. Indeed, the opposite is true, for we have previously explained that “[t]he precise period of time is also not critical.” [Citation.] ... [A] few minutes can suffice.” (*People v. Russell* (2010) 50 Cal.4th 1228, 1244, quoting *People v. Moon* (2005) 37 Cal.4th 1,

1 23; *Mendoza, supra*, 52 Cal.4th at p. 1073; *Nelson, supra*, 1
2 Cal.5th at p. 550.) The court has likewise rejected claims that the
3 description of the time element is contradictory and confusing.
4 (See *People v. Bonilla* (2007) 41 Cal.4th 313, 332-333
5 [instruction on lying-in-wait special circumstance is neither
6 contradictory nor unconstitutionally imprecise]; *Stevens, supra*,
7 41 Cal.4th at pp. 203-2004 [special circumstance not confusing
8 or constitutionally flawed, as “any overlap between the
9 premeditation element of first degree murder and the durational
10 element of the lying in wait special circumstance does not
11 undermine the narrowing function of the special
12 circumstance”].) In this case, moreover, there is no likelihood
13 that the jury found a concealment of purpose that began and
14 ended quickly, because defendant concealed himself in Ceja’s
15 van for 20 minutes, which unquestionably was a substantial
16 period. We thus see no reasonable probability that the jury,
17 having been instructed correctly with all of the elements of both
18 lying in wait and premeditation and deliberation, reached an
19 erroneous verdict in finding defendant guilty of first degree
20 murder.

21 *Anselmo*, 2017 WL 4546264, at *11-13.

22 The state appellate court was not unreasonable in concluding the jury would not be
23 misled by CALCRIM Nos. 521 and 728. Far from leading the jury to believe that “mental
24 state . . . follows ineluctably from a substantial passage of time,” both instructions at issue
25 repeatedly state that no “particular period of time” is necessary. *See id.* at 11. In addition,
26 the jury was expressly told that the length of Petitioner’s thought process “[did] not alone
27 determine whether the killing is deliberate and premeditated” because “[t]he amount of
28 time required for deliberation and premeditation may vary from person to person and
according to the circumstances.” *Anselmo*, 2017 WL 4546264, at *12 (citation omitted).
Given the repeated admonitions that the length of time is not determinative, a reasonable
juror is not likely to have assumed that a substantial length of time automatically gives rise
to the required mental state.

Petitioner raised a second argument in state court: that CALCRIM Nos. 521 and
728 are internally inconsistent because they both require a “substantial” period of time, but
CALCRIM No. 521 also states that “a cold, calculated decision to kill can be reached
quickly.” *See* CALCRIM No. 521. The state appellate court found that these jury

1 instructions correctly stated California law, *see Anselmo*, 2017 WL 4546264, at *13, and
2 that determination is binding on this court, *see Menendez*, 422 F.3d at 1029 (state court’s
3 determination that, under state law, insufficient evidence warranted a defense instruction,
4 was dispositive of instructional error claim). Moreover, even if the instructions were
5 incorrect, any error was harmless: “there is no likelihood that the jury found a concealment
6 of purpose that began and ended quickly, because defendant concealed himself in Ceja’s
7 van for 20 minutes, which unquestionably was a substantial period.” *Anselmo*, 2017 WL
8 4546264, at *13.

9 Because the jury instructions do not appear to have been erroneous, and because
10 any error would have been harmless, the state appellate court’s denial of this claim was not
11 contrary to, or an unreasonable application of, clearly established Supreme Court law.

12 **4. *Miranda* Claim**

13 Petitioner argues that the admission of his confession to police – that Petitioner
14 killed Ms. Ceja, when, how, and why – violated Petitioner’s Fifth Sixth, and Fourteenth
15 Amendment rights. *See* Pet. at 7. Specifically, Petitioner argues that his “limited
16 intellectual and cognitive functioning, inexperience with the criminal justice system, and
17 post-traumatic-stress symptoms rendered him incapable of understanding or waiving his
18 *Miranda* rights.” *Id.*

19 The state appellate court found that Petitioner’s *Miranda* waiver was knowing and
20 intelligent:

21 Before trial defendant moved to exclude the statements he made
22 to the police detectives during his 46-minute initial interview in
23 the evening of July 5, 2014. Defense counsel argued that
24 defendant’s “mild mental retardation, cognitive deficits, abusive
25 background[,] diagnosis of Post—traumatic Stress Disorder, and
26 intoxication raises [*sic*] serious questions regarding his ability to
27 understand and appreciate the implications of waiving
28 his *Miranda* rights. Moreover, the incorrect, trivialized *Miranda*
warning, the absence of an express waiver, no prior experience
with the legal system and the ... neuropsychological findings [by
Dr. Macias] all imply that Anselmo did not knowingly and
intelligently waive his *Miranda* rights.”

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When arrested at 4:25 p.m., defendant was intoxicated, so detectives waited five hours before beginning the first interview. Detective Roman started by saying, “Ok. Let me read you some, some things before asking you some questions. ...” He then read defendant his *Miranda* rights in Spanish and asked defendant, “Do you understand the rights that I have explained to you?” Defendant answered, “Correct.” Detective Roman asked, “Yes?” Defendant nodded yes, at which point the detective asked defendant a series of questions unrelated to the crime in order to determine that defendant was able to respond appropriately. Questioning about the night before followed.

In the motion to exclude, defense counsel argued that the detective trivialized the required warnings in his introductory comment, “Let me read you some, some things” Counsel pointed out that defendant never expressly waived his rights. No knowing and intelligent waiver could have been implied, his attorney added, because he had no prior experience with the United States legal system, was of low-functioning intelligence, exhibited symptoms of PTSD, and was intoxicated. Testifying at the motion hearing, however, Detective Roman stated that he had no trouble communicating with defendant, who responded appropriately and understandably to the questions asked of him. Although defendant appeared to have a problem with numbers, he did not seem to have trouble recalling the details of events. He “could have been” under the influence of alcohol, but by the time of the interview, five hours after his arrest, he was not so affected that he could not understand what was said to him.

The trial court, having reviewed both the video and the transcript, found that defendant had made an implied waiver of his rights, as he “actually seemed fine with talking [and] didn’t seem reluctant to answer the questions.” Nor did defendant appear to be under the influence: his speech was not slurred, his answers seemed to be responsive, and his behavior on the video recording “seemed normal to the [c]ourt.” The court further rejected the argument that defendant’s cognitive disability vitiated his waiver, as he “still fully understood what he was saying [and] understood his rights.”

On appeal, defendant renews his claim that his “limited intellectual and cognitive functioning, his inexperience with the criminal justice system, and his [PTSD] symptoms rendered him incapable of understanding or waiving his *Miranda* rights.” He further points out that he lacked a formal education and was illiterate. The introduction to the warnings, he repeats, could have appeared to defendant as a “mere preamble to the questions” that would follow, and the warnings themselves “were read quickly, with very brief, irregular pauses.” Finally, defendant calls attention to his “distressed and confused state” during questioning, with the video showing him “hanging his head, crying, and displaying confusion and uncertainty even when asked simple questions such as his date of birth and age.”

1 At various points in the interview, defendant gave
2 nonresponsive answers, had trouble recognizing Ceja's
apartment from a photo, called Ceja "Cejas," and forgot the
name of one of Ceja's children despite having lived with them.

3 Defendant acknowledges that the detectives were not required
4 to obtain an express waiver of his rights; "[r]ather, a valid waiver
5 of *Miranda* rights may, as here, be inferred from the defendant's
6 words and actions. [Citation.]" "In general, if a custodial
7 suspect, having heard and understood a full explanation of his or
8 her *Miranda* rights, then makes an uncompelled and uncoerced
9 decision to talk, he or she has thereby knowingly, voluntarily,
10 and intelligently waived them." (*People v. Cunningham* (2015)
11 61 Cal.4th 609, 642; see *North Carolina v. Butler* (1979) 441
12 U.S. 369, 374-375 [in particular circumstances of the case,
including background and conduct of the accused, waiver may
be inferred from suspect's actions and words during
interrogation].) "In determining the validity of
a *Miranda* waiver, courts look to whether it was free from
coercion or deception, and whether it was ""made with a full
awareness of both the nature of the right being abandoned and
the consequences of the decision to abandon it."" (*People v.*
Davis (2009) 46 Cal.4th 539, 585-586 (*Davis*), quoting *People*
v. Whitson (1998) 17 Cal.4th 229, 247 (*Whitson*).)

13 Our review of this issue is well defined: We accept the trial
14 court's determination of disputed facts and inferences, including
15 the credibility of witnesses, if supported by substantial evidence,
16 but we independently decide whether the challenged statements
17 were obtained in violation of *Miranda*. (*Davis, supra*, 46
18 Cal.4th at p. 586; *Whitson, supra*, 17 Cal.4th at p. 248; *People*
v. Saucedo—Contreras (2012) 55 Cal.4th 203, 217.) In making
19 this independent determination, however, we ""give great
20 weight to the considered conclusions' of a lower court that has
previously reviewed the same evidence." [Citations.]"
(*Whitson, supra*, at p. 248.) Here, the trial court's finding that
defendant understood and impliedly waived the rights he was
giving up was supported by the testimony of Detective Roman
and the court's own inferences from defendant's verbal and
nonverbal responses during the video-recorded interview.

21 We are unconvinced by defendant's assertion that the
22 admonition was "trivialized" by the detective's introductory
23 "Let me read you some, some things before asking you some
24 questions." "Reviewing courts ... need not
25 examine *Miranda* warnings as if construing a will or defining
26 the terms of an easement. The inquiry is simply whether the
27 warnings reasonably "conve[y] to [a suspect] his rights as
28 required by *Miranda*." [Citation.]" (*People v. Kelly* (1990) 51
Cal.3d 931, 948-949.) This is not a situation comparable to those
in which interrogator misleads the suspect into devaluing his or
her rights by "minimizing their legal significance," such as by
representing the warnings as a mere technicality (cf. *People v.*

1 *Musselwhite* (1998) 17 Cal.4th 1216, 1237); at most the
2 prefatory statement here focused defendant’s attention on the
3 significance of the questions the detective was about to ask. Nor
4 can we reject the trial court’s factual finding that defendant was
5 not so impaired that he was unable to understand the importance
6 of his rights, the nature of the questioning, and the implications
7 of his answers. Having independently reviewed the interrogation
8 in light of defendant’s background and his emotional expression
9 and conduct during the interview, [FN 4] and according the trial
10 court’s conclusions the “great weight” they deserve
11 (*Whitson, supra*, 17 Cal.4th at p. 248), we find no error in its
12 denial of the motion to exclude defendant’s post-arrest answers
13 to the detective’s questions. Defendant understood
14 the *Miranda* warnings he was given, validly waived his Fifth
15 Amendment right to remain silent and to an attorney, and
16 voluntarily admitted planning to kill Ceja and carrying out that
17 plan as she sat in her car.

[FN 4: Exhibit 1A, the video recording of the
interview, was provided to this court. Our
impression of defendant’s evident emotional
state and cognitive awareness lends support to
the trial court’s view that defendant was
sufficiently alert and in control of the
information he was conveying to the detectives.
His crying episodes were frequent but brief, most
often triggered by his recollection of being
“dragged” out of Mariano’s “by force,” “like
dogs.” His demeanor was relatively calm as he
described the knife and how he stabbed Ceja and
ran away. Unequivocally he told the detectives,
“I don’t deny anything,” and he offered to show
them where he had hidden the knife.

18 Even if we found error, we would reject defendant’s assertion
19 that the court’s admission of the challenged statements was
20 prejudicial. Reversal of a ruling admitting statements made
21 without a valid *Miranda* waiver is not required if the error was
22 harmless beyond a reasonable doubt. (*People v. Thomas* (2011)
23 51 Cal.4th 449, 498; *People v. Cunningham* (2001) 25 Cal.4th
24 926, 994; see *People v. Elizalde* (2015) 61 Cal.4th 523, 542
25 [error in admitting defendant’s answers to questions about gang
26 affiliation without *Miranda* admonitions harmless where that
27 fact was “amply established by independent and uncontradicted
28 evidence”].) Defendant suggests that without the confession,
“the evidence left room for reasonable doubt.” He concedes that
his prior threats, along with Y.’s testimony that she saw
defendant next to her mother’s car, “would arouse a strong
suspicion that he was the stabber.” Those threats, documented
in the voice mail messages Ceja received that night, provided
ample circumstantial evidence of defendant’s guilt, particularly
when viewed in light of the history of his relationship with Ceja,
the arguments they had had over her social activities without

1 him, the recorded events at Mariano’s, and defendant’s agitated
 2 response to being rejected by Ceja and escorted out of the bar.
 3 Most telling is Y.’s eyewitness account of hearing her mother
 4 scream and running outside to see defendant leaning inside the
 5 car with the door open and Ceja in the driver’s seat with two
 6 fatal stab wounds in her chest. While defendant points out that
 7 the jury “might have doubted [Y.’s] testimony,” he offers no
 8 reason to conclude that Y. was not a credible witness whose
 9 testimony was demonstrably false or inherently improbable.
 (See *People v. Brown* (2014) 59 Cal.4th 86, 105 [credibility of
 in-court witness should be left for jury’s resolution absent
 “demonstrable falsity or physical impossibility”]; *People v.*
Elliott (2012) 53 Cal.4th 535, 585 [“Unless it describes facts or
 events that are physically impossible or inherently improbable,
 the testimony of a single witness is sufficient to support a
 conviction”]. Reversal is not required based on defendant’s
 disclosures to the detectives during questioning.

10 *Anselmo*, 2017 WL 4546264, at *7-9.

11 In *Miranda v. Arizona*, 384 U.S. 436 (1966), the Supreme Court held that a person
 12 subjected to custodial interrogation must be advised that “he has the right to remain silent,
 13 that any statement he does make may be used as evidence against him, and that he has a
 14 right to the presence of an attorney.” *Miranda*, 384 U.S. at 444. Once properly advised of
 15 his rights, an accused may waive them voluntarily, knowingly, and intelligently. *See id.*

16 A valid waiver of *Miranda* rights depends upon the totality of the circumstances.
 17 *See United States v. Bernard S.*, 795 F.2d 749, 751 (9th Cir. 1986). “The waiver inquiry
 18 ‘has two distinct dimensions’: waiver must be ‘voluntary in the sense that it was the
 19 product of a free and deliberate choice rather than intimidation, coercion, or deception,’
 20 and ‘made with a full awareness of both the nature of the right being abandoned and the
 21 consequences of the decision to abandon it.’” *Berghuis v. Thompkins*, 560 U.S. 370, 382-
 22 83 (2010) (quoting *Moran v. Burbine*, 475 U.S. 412, 421 (1986)). The waiver may be
 23 implied by conduct,¹ and need not be explicit or written. *Id.* at 383.

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 25 ¹ “Where the prosecution shows that a *Miranda* warning was given and that it was
 26 understood by the accused, an accused’s uncoerced statement establishes an implied
 27 waiver of the right to remain silent.” *Berghuis*, 560 U.S. at 384. The law presumes that
 28 individuals who fully understand their rights and act in a manner inconsistent with them
 have made “a deliberate choice to relinquish the protection those rights afford.” *Id.* at 385;
 Case No. 18-01446 BLF (PR)

1 Here, the parties do not dispute that *Miranda* was triggered by the custodial
2 interrogation of Petitioner. *See generally*, Pet. & Ans. Instead, the parties dispute the
3 validity of Petitioner’s *Miranda* waiver. *See* Pet. at 7; Ans. at 17-23.

4 Petitioner’s first argument attacking the *Miranda* waiver is that Petitioner was
5 “incapable of understanding or waiving his *Miranda* rights” given Petitioner’s “limited
6 intellectual and cognitive functioning, inexperience with the criminal justice system, and
7 post-traumatic-stress symptoms.” Pet. at 7. However, considering the “totality of the
8 circumstances,” Petitioner’s *Miranda* waiver was valid.

9 Although Respondent appears to concede that Petitioner has “diminished mental
10 capacity,” Ans. at 21, that, by itself, is insufficient to show that his *Miranda* waiver was
11 invalid. Instead, in evaluating the totality of the circumstances, courts are directed to
12 consider “[r]elevant circumstances” such as “a suspect’s age, education, intelligence,
13 physical health, and prior experience with the criminal system; the length, location, and
14 conditions of detention; the length and nature of questioning; and the use by law
15 enforcement of any threats, punishments, or inducements.” *Bradford v. Davis*, 923 F.3d
16 599, 616 (9th Cir. 2019).

17 Petitioner’s personal characteristics are neutral on this point. Although Petitioner
18 suffers from diminished mental capacity and is uneducated, *see id.*, he was 37 years old at
19 the time of the interrogation, *see* Ans., Ex. A at 110:15; his own expert testified that
20 Petitioner had “basic life skills” and could “functionally pay rent, buy food, buy things for
21 himself,” Ans. Ex. B at 483:21-25; and he had some experience with the criminal system,
22 having been arrested in Mexico on a prior occasion, *see* Ans. Ex. A at 137:23-24, 159:2-6.
23 It thus does not appear from the record that the state appellate court was unreasonable in
24 concluding that Petitioner was capable of understanding his *Miranda* rights.

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27 *see, e.g., United States v. Younger*, 398 F.3d 1179, 1186 (9th Cir. 2005) (finding implied
28 waiver based on evidence that after defendant was advised, but before questioning, he
made a spontaneous statement and responded to questions without reference to counsel).
Case No. 18-01446 BLF (PR)

1 The nature of Petitioner’s detention before questioning, and the questioning itself,
2 suggest that the state appellate court was correct in upholding the *Miranda* waiver.

3 Although Petitioner was drunk when he was arrested, officers waited “for about five
4 hours until he appeared sober and alert” before questioning him. *Anselmo*, 2017 WL
5 4546264, at *2. There is no indication that Petitioner was mistreated or intimidated during
6 this time. *See generally id.*; *see also* Pet. & Exs. (not arguing that Petitioner was
7 mistreated during this five-hour period). Before officers began to question Petitioner,
8 Petitioner was given a *Miranda* warning, asked twice if he understood his rights, and
9 answered in the affirmative each time. *See* Ans., Ex. A at 106:21-24. The officers’
10 questioning was not aggressive, and the officers do not appear to have intimidated
11 Petitioner into answering questions. *See id.* at 106:3-160:11. In fact, Petitioner offered to
12 tell the officers how he had killed Ms. Ceja even before the officers asked a single question
13 about the killing:

14 [Petitioner]: What I did ... let’s see, ask me more questions and
15 I’m going to tell you how I did it.

16 [Officer]: What did you do?

17 [Petitioner]: I’m going to tell you.

18 [Officer]: Please.

19 [Petitioner]: But, no, but ... like you’re asking, I’m going to tell
20 you.

21 [Officer]: Ok. Why did you start drinking?

22 [Petitioner]: Out of anger. Out of anger.

23 [Officer]: Why?

24 [Petitioner]: Out of anger that she didn’t want to be with me ...
25 and that’s why I did ...

26 *Id.* at 111:22-112:8.

27 Moreover, the record supports the state appellate court’s conclusion that Petitioner
28 “‘still fully understood what he was saying.’” *Anselmo*, 2017 WL 4546264, at *7.

 Petitioner was able to take the officers through the events of the evening on which he
killed Ms. Ceja, in an organized and chronological manner. *See id.* at 113:26-114:12
(starting his story “at the dance first”), 116:12-129:25 (describing events from the dance

1 through the stabbing of Ms. Ceja, and Petitioner’s flight from the scene). He was able
 2 repeatedly to correct officers when they mistook the night that the stabbing had occurred,
 3 and to tell them that it happened on Friday night. *See id.* at 114:13-15, 116:27-117:3
 4 120:16-19. Petitioner also was able to answer factual questions such as the name of the
 5 street on which he was living, and to correct the officer when he believed the officer had
 6 mispronounced that street’s name. *See id.* at 106:24-107:2. As the state appellate court
 7 found, the fact that Petitioner had the presence of mind to organize his thoughts
 8 sufficiently to relate events a chronological fashion, and to notice and correct officers’
 9 mistakes, suggests that Petitioner was capable of understanding his rights when they were
 10 read to him. *See Anselmo*, 2017 WL 4546264, at *7 (“defendant . . . did not seem to have
 11 trouble recalling the details of events”). Thus, considering the totality of the
 12 circumstances, it does not appear the state appellate court was unreasonable in upholding
 13 Petitioner’s *Miranda* waiver.

14 Petitioner’s second argument, that the *Miranda* “warnings were read in a way that
 15 would likely mislead” him, Pet. at 7, also fails. Petitioner does not argue that he was
 16 actually misled by the warnings, and the officers’ statements do not appear calculated to
 17 mislead. Although the officer stated “[l]et me read you some, some thing before asking
 18 you some questions,” Ans., Ex. A at 106:6-7, the state appellate court found that the officer
 19 did not “devalue[e]” or “minimize[e] the[] legal significance” of Petitioner’s rights, *see*
 20 *Anselmo*, 2017 WL 4546264, at *8. In fact, the officer expressly used the word “right” or
 21 “rights” three times, *see id.* at 106:8-19, and twice asked Petitioner if Petitioner understood
 22 his rights, *see id.* at 106:21-24. Moreover, the rights as read “touched all of the bases
 23 required by *Miranda*.” *Duckworth v. Eagan*, 492 U.S. 195, 203 (1989) (listing these
 24 bases). There is simply no indication in the record that Petitioner was misled by the
 25 reading of his rights.

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1 Finally, on federal habeas review, reversal is only warranted if the error had a
 2 “substantial and injurious effect or influence in determining the jury’s verdict.” *Brecht v.*
 3 *Abrahamson*, 507 U.S. 619, 637 (1993) (internal quotation marks and citation omitted); *see*
 4 *also Fry v. Pliler*, 551 U.S. 112, 120–22 (2007) (*Brecht* harmless error standard applies on
 5 collateral review by federal habeas court where state appellate court failed to recognize the
 6 error and did not review it for harmlessness). The Court finds that any *Miranda* violation
 7 in this case did not have a substantial and injurious effect or influence on the jury’s verdict
 8 because the prosecutor presented weighty evidence of Petitioner’s guilt apart from
 9 Petitioner’s confession. The very evening she was killed, Petitioner had repeatedly told
 10 Ms. Ceja that he would kill her. *See Anselmo*, 2017 WL 4546264, at *9. These threats
 11 were “documented in the voice mail messages” Petitioner left for Ms. Ceja. *Id.* The same
 12 evening Petitioner threatened to kill Ms. Ceja, Ms. Ceja’s daughter, Y., heard her mother
 13 scream, ran outside, and saw Petitioner “leaning inside the car with the door open and Ceja
 14 in the driver’s seat with two fatal stab wounds in her chest.” *Id.* “When [Petitioner] saw
 15 Y., he tried to close the door.” *Id.* at *2. He then ran away. *Id.*

16 The voice mail messages are overwhelming evidence of Petitioner’s intent to
 17 murder Ms. Ceja. In addition, circumstantial evidence in the form of Y.’s eyewitness
 18 account strongly suggests Petitioner actually murdered Ms. Ceja. The evidence of
 19 Petitioner’s guilt, outside of the confession, was weighty and supports the Court’s finding
 20 of harmless error. *See Brecht*, 507 U.S. at 639 (trial error was harmless where “the State’s
 21 evidence of guilt was, if not overwhelming, certainly weighty”). Petitioner is not entitled
 22 to habeas relief on this claim.

23 **5. Cumulative Error Claim**

24 Petitioner argues the cumulative effect of the alleged constitutional errors violated
 25 his right to a fair trial. Pet. at 7. In some cases, although no single trial error is sufficiently
 26 prejudicial to warrant reversal, the cumulative effect of several errors may still prejudice a
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1 defendant so much that his conviction must be overturned. *Alcala v. Woodford*, 334 F.3d
2 862, 893–95 (9th Cir. 2003). However, where there is no single constitutional error
3 existing, nothing can accumulate to the level of a constitutional violation. *Hayes v. Ayers*,
4 632 F.3d 500, 524 (9th Cir. 2011). Similarly, there can be no cumulative error if there has
5 not been more than one error. *United States v. Solorio*, 669 F.3d 943, 956 (9th Cir. 2012).

6 Here, there were no constitutional errors and, therefore, nothing can accumulate to
7 the level of a constitutional violation.

8 **IV. CONCLUSION**


9 After a careful review of the record and pertinent law, the Court concludes that the
10 Petition must be **DENIED**.

11 Further, a Certificate of Appealability is **DENIED**. See Rule 11(a) of the Rules
12 Governing Section 2254 Cases. Petitioner has not made “a substantial showing of the
13 denial of a constitutional right.” 28 U.S.C. § 2253(c)(2). Nor has Petitioner demonstrated
14 that “reasonable jurists would find the district court’s assessment of the constitutional
15 claims debatable or wrong.” *Slack v. McDaniel*, 529 U.S. 473, 484 (2000). Petitioner may
16 not appeal the denial of a Certificate of Appealability in this Court but may seek a
17 certificate from the Court of Appeals under Rule 22 of the Federal Rules of Appellate
18 Procedure. See Rule 11(a) of the Rules Governing Section 2254 Cases.

19 The Clerk shall terminate any pending motions, enter judgment in favor of
20 Respondent, and close the file.

21 **IT IS SO ORDERED.**

22 Dated: October 10, 2019


BETH LABSON FREEMAN
United States District Judge