

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **SOUTHERN DISTRICT OF CALIFORNIA**
8

9 RICARDO VASQUEZ,

10
11 Petitioner,

12 v.

13 CHERYL PLILER, Warden,

14
15 Respondent.
16
17
18

) Civil No. 03cv2194 DMS (WMc)

) **ORDER:**

) **(1) OVERRULING PETITIONER’S**
) **OBJECTION;**

) **(2) ADOPTING THE REPORT &**
) **RECOMMENDATION;**

) **(3) DENYING THE PETITION FOR**
) **HABEAS CORPUS; and**

) **(4) DENYING A CERTIFICATE OF**
) **APPEALABILITY.**

19 Before this Court is Ricardo Vasquez’s (“Petitioner”) Petition for Writ of Habeas Corpus
20 pursuant to 28 U.S.C. § 2254, challenging his San Diego Superior Court conviction (Case No.
21 SCD120491). His Petition has been remanded to this Court by the United States Court of
22 Appeals for the Ninth Circuit. [Doc. No. 39.] In his original Petition to this Court, Petitioner
23 challenged his convictions for first degree murder, accessory to attempted murder, and second
24 degree robbery. [Pet. 1.] This Court denied the Petition, finding the claims procedurally barred.
25 [Doc. No. 18.] The Ninth Circuit Court of Appeals remanded the Petition for consideration of
26 whether Petitioner’s statute of limitations may be equitably tolled, possibly preventing proce-
27 dural default. [Doc. No. 39.] Magistrate Judge William McCurine, Jr. has filed a Report and
28 Recommendation (“R&R”), recommending that the Court grant equitable tolling to Petitioner.

1 [Doc. No. 51.] After reviewing the merits of his Petition, Magistrate Judge McCurine recom-
2 mends that the Court deny the Petition for Writ of Habeas Corpus. [*Id.*] This Court has
3 considered the Petition, Petitioner's Objection to the R&R, and all supporting documents
4 submitted by the parties. Having considered these documents, this Court **GRANTS** equitable
5 tolling to Petitioner. With regard to the Petition's merits, the Court **DENIES** Vasquez's Petition
6 for Writ of Habeas Corpus in its entirety.

7 *Statement of Facts*

8 28 U.S.C. § 2254(e)(1) provides that a "determination of a factual issue made by a State
9 court shall be presumed to be correct" in a federal habeas corpus petition. "The applicant shall
10 have the burden of rebutting the presumption of correctness by clear and convincing evidence."
11 *Id.* Accordingly, this Court presumes the following facts, taken from the California Court of
12 Appeal's opinion regarding Petitioner's direct appeal, are correct. (Supp. Lodgment No. 1.)¹

13 Raul [Avitia] testified that on October 27, 1996, he lived on
14 Franklin Street in San Diego with his father Juan, his brother, his sisters
15 and his mother. At approximately 10:00 p.m., Raul and Juan left their
16 home and walked to Raul's cousin's home. As Raul and Juan were
17 returning home, walking up 30th Street, a group of men came up to them.
18 Raul and Juan crossed the street and an individual crossed the street behind
19 them and said in Spanish, "Hey, guy, you have \$5?" The man came from
20 a van that was facing 31st Street. The man was tall, kind of chubby
21 "Mexican," 20 to 27 years old, had a short, flattop haircut and was wearing
22 a brown T-shirt.

23 Raul told the man he did not have any money. The man took a step
24 backwards, came back, and punched Raul on the left side of his forehead.
25 Raul heard others running up from behind, and he and Juan ran toward a
26 gas station. Raul could hear four or five people running behind them. Raul
27 felt another blow on the back left side of his head, towards the top. After
28 that, he lost consciousness. When he regained consciousness, people were
hitting him. He was lying on the ground face down, with his legs in the
street and his chest on the sidewalk. At that point he saw his father Juan
getting hit. The same people who had been kicking him were also hitting
his father, who was about five feet away. The attackers would beat Raul,
then beat Juan, and then come back to Raul.

¹ Petitioner's appeal was consolidated with those of co-defendants Arath Blanco, Rodrigo Juan
Fuerte, Jose Garcia, Angel Ojeda, and Gabriel Uribe for purposes of direct appeal before the California
Court of Appeal. (Supp. Lodgment No. 1.)

1 Several men were striking Raul, kicking him in the head, face, neck
2 and torso. Raul had his hands over his head as he was being kicked. Some
3 of the assailants were wearing boots. Raul was on the ground for about 10
4 minutes while he was being kicked and could not breathe. When he let out
a moan, someone said, "Well, let's go," and the assailants ran towards an
alley.

5 Raul tried to get up but kept falling backwards. After about five
6 minutes, he got up and walked towards Logan Avenue. He did not know
7 his whereabouts. He then remembered what had happened, and he came
back and found his father lying on the ground below the sidewalk. Juan's
nose looked "really wide."

8 Raul moved Juan to the sidewalk. He pushed his father's chest to try
9 to get air moving. At that point his father was still breathing. Raul told a
man who drove by in a truck that he and his father had been beaten up.
Police officers arrived. By that time Juan was not breathing.

10 The police took Raul to the hospital. Raul suffered a sunken rib, a
11 cut to the back of his head, and lumps on his head. Staples were put on the
12 wound to his head to close it. After the attack, Raul's and Juan's wallets
were missing. All Raul had in his wallet was \$4.00 and a Price Club card.
Raul did not know if there was any money in Juan's wallet.

13 (Supp. Lodgment No. 1 at 5-7; footnote removed.)
14

15 Two witnesses, Myrna Zerpa and Mario Monterrosa, testified to Petitioner's involvement
16 in the attacks on Raul and Juan. Monterrosa identified Petitioner as the individual who
17 approached Juan and Raul asking for money, who then began beating Raul. (*Id.* at 7-10.)
18 Monterrosa admitted, however, that he drank a 12-pack of beer and half of a bottle of vodka the
19 evening of the murder and assault. (*Id.*) On cross-examination, he also admitted he drank
20 tequila that evening, and that he had used crack cocaine on a daily basis for quite some time. He
21 additionally stated that between the time of the murder and his subsequent interviews with the
22 authorities, he had attempted to recreate his memory of events, once using PCP to do so. (*Id.* at
23 9.)

24 As part of his plea bargain, Gabriel Uribe, a co-defendant, testified to Petitioner's
25 involvement in the murder and assault. (*Id.* at 10-14.) Uribe testified to having witnessed
26 Petitioner and another individual discard the victims' wallets. He admitted he attended a
27 meeting at Petitioner's house after the attacks, during which Petitioner "told everyone that they
28 should make up a story and indicated that he had already made up a story." (*Id.*)

Procedural Background

In December 1997, a jury convicted Petitioner of first degree murder, accessory to murder, and second degree robbery. (Supp. Lodgment No. 1 at 2.) Petitioner was sentenced to 25 years to life with a concurrent middle term of three years. (*Id.*) Petitioner filed timely appeals with the California Court of Appeal, and the court affirmed his conviction on April 30, 2001. (Supp. Lodgment No. 1.) He then appealed to the California Supreme Court, which denied review on August 8, 2001. (Supp. Lodgment No. 3.)

On July 25, 2002, Petitioner filed a petition for writ of habeas corpus with the California Superior Court, and the court denied the petition on August 15, 2002. [Doc. No. 17 at 3.] On September 3, 2002, Petitioner filed a habeas petition with the California Court of Appeal, and the court denied the petition on December 13, 2002. [*Id.*] On December 21, 2002, Petitioner filed a petition for review of this denial with the California Supreme Court. The court denied the petition on February 25, 2003. [*Id.*]

On March 9, 2003, Petitioner filed a petition for writ of habeas corpus with the California Supreme Court. [*Id.*] Petitioner raised eight issues: (1) the trial court erred when it instructed the jury that co-defendant Gabriel Uribe was an accomplice as a matter of law; (2) the trial court erred when it denied an evidentiary hearing on Petitioner's motion to quash the jury panel; (3) ineffective assistance of trial counsel; (4) jury instruction 2.21.2 violated his right to due process; (5) the trial court's "pinpoint instruction" about the state's key witness unconstitutionally barred the jury from considering crucial evidence; (6) ineffective assistance of appellate counsel; (7) cumulative error violated his rights to due process, trial by jury, and effective assistance of trial and appellate counsel; and (8) juror misconduct. [*Id.*] On October 29, 2003, the court denied the petition, citing *In re Clark*, 5 Cal. 4th 750 (1993) and *In re Robbins*, 18 Cal. 4th 770, 780 (1998). [Supp. Lodgment No. 4.]

On November 3, 2003, Petitioner filed the current Petition, raising claims identical to those raised in his March 9, 2003 petition to the California Supreme Court. (Pet. 1.) This Court denied the petition on August 17, 2004, holding that although Petitioner timely filed his Petition, he was barred from receiving federal habeas relief by state procedural rules. [Doc. No. 18.] In

1 judging the Petition as timely, this Court relied on *Dictado v. Ducharme*, 244 F.3d 724 (9th Cir.
2 2001), finding Petitioner entitled to a statutory tolling of the one-year limitations period for the
3 time during which his final state habeas petition was pending before the California Supreme
4 Court. [*Id.* at 7.]

5 While Petitioner's appeal to the Ninth Circuit Court of Appeals was pending, the United
6 States Supreme Court decided *Pace v. DiGuglielmo*, 544 U.S. 408 (2005), abrogating the
7 *Dictado* holding by denying the application of statutory tolling during the pendency of a petition
8 that is not properly filed. Through its citation to *In re Clark* and *In re Robbins*, the California
9 Supreme Court denied Petitioner's final state habeas petition as untimely. *See In re Clark*, 855
10 P.2d 729 (Cal. 1993); *In re Robbins*, 959 P.2d 311, 317-18 (Cal. 1998). As such, Petitioner's
11 final state habeas petition was not "properly filed" as required by 28 U.S.C. § 2244(d)(2),
12 thereby preventing the application of statutory tolling of the limitations period during the
13 pendency of that petition. *See Pace*, 544 U.S. at 413. Petitioner's federal habeas petition,
14 therefore, was untimely. [Doc. No. 39 at 2.] The Ninth Circuit Court of Appeals remanded the
15 case to this Court for the purpose of determining whether Petitioner is entitled to equitable
16 tolling of the one-year statute of limitations. [Doc. No. 39.] Accordingly, this Court issued an
17 Order for Additional Briefing and Lodgments on March 28, 2008. [Doc. No. 48.] Magistrate
18 Judge McCurine issued an R&R on August 13, 2009. [Doc. No. 51.] Petitioner filed an Objec-
19 tion to the R&R on October 5, 2009. [Doc. No. 54.]

20 *Legal Standards*

21 **I. Scope of Review**

22 A federal court must grant a petitioner's habeas corpus petition if the prisoner "is in
23 custody in violation of the Constitution or laws or treaties of the United States." 28 U.S.C. §
24 2254(a). The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") governs all
25 habeas corpus petitions filed after 1996. *See, e.g., Lindh v. Murphy*, 521 U.S. 320, 326 (1997);
26 *Weaver v. Thompson*, 197 F.3d 359, 362 (9th Cir. 1999). Under AEDPA, a petitioner's habeas
27 corpus petition must show that the state court's decision "was contrary to, or involved an
28 unreasonable application of, clearly established Federal Law" or that the decision "was based on

1 an unreasonable determination of the facts in light of the evidence presented in the State court
2 proceeding.” 28 U.S.C. § 2254(d).

3 The United States Supreme Court has determined that a state court’s decision is “contrary
4 to” its precedent “if the state court arrives at a conclusion opposite to that reached by [the United
5 States Supreme] Court on a question of law” or “if the state court confronts facts that are
6 materially indistinguishable from a relevant Supreme Court precedent” and arrives at an opposite
7 conclusion than that of the Supreme Court. *Williams v. Taylor*, 529 U.S. 362, 405 (2000). A
8 state court’s decision is an “unreasonable application” of federal law if “the state court identifies
9 the correct governing legal principle from [the United States Supreme] Court’s decisions but
10 unreasonably applies that principle to the facts of the prisoner’s case.” *Id.* at 412-13. An
11 unreasonable application of federal law requires the state court decision to be more than
12 incorrect or erroneous. *Lockyer v. Andrade*, 538 U.S. 63, 76 (2003). Instead, the state court’s
13 application must be “objectively unreasonable.” *Id.*

14 If the dispositive state court does not “furnish a basis for its reasoning,” however, federal
15 habeas courts must conduct an independent review of the record to determine whether the state
16 court unreasonably applied controlling federal law. *Delgado v. Lewis*, 223 F.3d 976, 982 (9th
17 Cir. 2000). “Independent review of the record is not de novo review of the constitutional issue,
18 but rather, the only method by which we can determine whether a silent state court decision is
19 objectively unreasonable.” *Himes v. Thompson*, 336 F.3d 848, 853 (9th Cir. 2003).

20 **II. Reviewing Magistrate Judge’s R&R**

21 The duties of a district court in connection with a magistrate judge’s R&R are set forth in
22 Rule 72(b) of the Federal Rules of Civil Procedure and 28 U.S.C. § 636(b)(1). A district court
23 must “make a *de novo* determination of those portions of the report . . . to which objection is
24 made,” and “may accept, reject, or modify, in whole or in part, the findings or recommendations
25 made by the magistrate judge.” 28 U.S.C. § 636(b)(1); FED. R. CIV. P. 72(b)(3) (2007); *see also*
26 *United States v. Raddatz*, 447 U.S. 667, 676 (1980) (“[I]n providing for a ‘*de novo*’ determination
27 . . . Congress intended to permit whatever reliance a district judge, in exercise of sound judicial
28 discretion, chose to place on a magistrate’s proposed findings and recommendations.”).

Discussion

I. Remanded Issues

The Ninth Circuit Court of Appeals vacated and remanded the Court's order, instructing the Court to determine whether Petitioner is entitled to equitable tolling of AEDPA's one-year statute of limitations. Upon a determination of Petitioner's entitlement to equitable tolling, the Ninth Circuit instructed this Court to address whether Petitioner's habeas petition is procedurally defaulted due to failure to exhaust state remedies with respect to Claims One and Seven of his Petition. Further, the Court must determine whether this Court is precluded from reaching the merits of Petitioner's claims because California's timeliness rule "is independent of the federal question and adequate to support the judgment." *Bennett v. Mueller*, 322 F.3d 573, 580 (9th Cir. 2003).

A. Equitable Tolling

Under 28 U.S.C. § 2244(d), Petitioner must file a petition for writ of habeas corpus in federal court within one year from the date his conviction became final. Petitioner's conviction became final on November 6, 2001, and he filed the present federal petition on November 6, 2003. The Petition is time-barred, unless Petitioner is entitled to statutory or equitable tolling of the limitations period.

Petitioner's one-year statute of limitations began to run on November 7, 2001, the day after his conviction became final. Petitioner filed a petition for post-conviction relief with the superior court on July 25, 2002, 259 days later. [Doc. No. 18 at 5.] Petitioner then filed a habeas petition with the California Court of Appeal on September 3, 2002, which was denied December 13, 2002. [*Id.* at 3.] One week later, Petitioner filed a petition with the California Supreme Court. The court denied the petition on February 25, 2003. [*Id.*] During this time, Petitioner was properly pursuing state collateral remedies, and statutory tolling applies. *See Nino v. Galaza*, 183 F.3d 1003, 1006 (9th Cir. 1999). The Supreme Court has held post-conviction relief petitions will be deemed "pending" for purposes of 28 U.S.C. § 2244(d)(2), even during the intervals between the denial of a petition by one court and the filing of a petition for review at the next level. *Carey v. Saffold*, 536 U.S. 214 (2002). Therefore, AEDPA's statute of limitations was

1 tolled while Petitioner sought state court review from July 25, 2002 until February 5, 2003,
2 leaving 106 days remaining of AEDPA's limitations period. *See Nino*, 183 F.3d at 1006.

3 Twelve days later, on March 9, 2003, Petitioner filed a petition for writ of habeas corpus
4 with the California Supreme Court. [Doc. No. 18 at 5.] Statutory tolling is not applicable for
5 these twelve days because "[a] petitioner is not entitled to tolling during the gap between the
6 completion of one full round of state collateral review and the commencement of another."
7 *Delhomme v. Ramirez*, 340 F.3d 817, 820 (9th Cir. 2003), *abrogated on another point as dicta in*
8 *Evans v. Chavez*, 546 U.S. 189, 196 (2006). The California Supreme Court denied the petition on
9 October 29, 2003. (Supp. Lodgment No. 4.)

10 On November 3, 2003, Petitioner filed the current Petition with this Court. (Pet. 1.) The
11 Petition is timely if AEDPA's statute of limitations period was tolled from March 9, 2003, when
12 Petitioner filed his last petition with the California Supreme Court, to October 29, 2003, when
13 that petition was denied. [Doc. No. 18 at 4-6.] At the time the current Petition was filed, *Dictado*
14 *v. Ducharme* was the Ninth Circuit precedent in effect. 244 F.3d 724 (9th Cir. 2001). *Dictado*
15 held a petition to be considered "filed when it is delivered to, and accepted by, the appropriate
16 court officer for placement into the official record." *Id.* at 726. Thus, "the question whether an
17 application has been 'properly filed' is quite separate from the question whether the claims
18 contained in the application are meritorious and free of procedural bar." *Id.* Petitioner's
19 California Supreme Court habeas petition was, therefore, "properly filed" according to Ninth
20 Circuit precedent, in spite of having been dismissed by the California Supreme Court as untimely
21 and successive. As a result, this Court deemed Petitioner's federal habeas corpus petition timely
22 under AEDPA. [Doc. No. 18.]

23 The Supreme Court overruled Ninth Circuit precedent in *Pace v. DiGuglielmo* by holding
24 "that time limits, no matter what their form, are 'filing' conditions." 544 U.S. 408, 417 (2005).
25 Under the rule announced in *Pace*, Petitioner's federal habeas corpus petition is time-barred
26 because AEDPA's statute of limitations would have run continuously from February 25, 2003.
27 However, where a good faith litigant might otherwise be prevented from "having a day in court,"
28

equitable tolling is permitted to “soften the harsh impact of technical rules.” *Jones v. Blanas*, 393 F.3d 918, 928 (9th Cir. 2004).

Respondent argues in the first instance that 28 U.S.C. § 2244(d) does not allow for equitable tolling. [Doc. No. 45 at 6-16.] The Court finds this argument unavailing, as the Ninth Circuit has repeatedly held that equitable tolling is available in federal habeas petitions, including in its remand instructions to this Court in the present case. [See Doc. No. 39] The Ninth Circuit “will permit equitable tolling of AEDPA’s limitations period only if extraordinary circumstances beyond a prisoner’s control make it impossible to file a petition on time.” *Miles v. Prunty*, 187 F.3d 1104, 1107 (9th Cir. 1999) (quotations omitted). Such tolling is “unavailable in most cases.” *Id.* However, where “external forces, rather than a petitioner’s lack of diligence, account for the failure to file a timely claim, equitable tolling of the statute of limitations may be appropriate.” *Id.* In order to receive the benefit of equitable tolling, Petitioner must establish he has been pursuing his rights diligently. *Pace*, 544 U.S. at 418. Equitable tolling is typically denied when the litigant’s own mistakes clearly contribute to his predicament. *Lawrence v. Florida*, 549 U.S. 327, 335-36 (2007).

The prisoner bears the burden of showing that such “extraordinary circumstances” exist and that equitable tolling should apply. *Spitsyn v. Moore*, 345 F.3d 796, 799 (9th Cir. 2003). Petitioner claims his reliance upon then-current Ninth Circuit precedent which was later overturned created a circumstance beyond his control which made it impossible to file his Petition in a timely manner. [Doc. No. 42.] Respondent argues that Petitioner is not entitled to equitable tolling because he cannot demonstrate the “extraordinary circumstances” required for equitable tolling to apply. [Doc. No. 45.] Respondent asserts Petitioner could have filed a timely petition if not for the “piecemeal,” delayed manner in which Petitioner brought his claims. [*Id.* at 16.] This delay, Respondent argues, demonstrates Petitioner does not meet the diligence requirement and should not benefit from equitable tolling. [*Id.*] Respondent contends Petitioner’s decision to seek multiple rounds of state appellate review was the direct result of his failure to understand AEDPA’s statute of limitations, and clearly established federal law holds misunder-

standings on the part of Petitioner to be an invalid reason for the application of equitable tolling.
[*Id.*]

In *Harris v. Carter*, 515 F.3d 1051 (9th Cir. 2008), the Ninth Circuit held that equitable tolling should be granted to the petitioner “*because* he relied on controlling Ninth Circuit precedent in waiting to file his federal habeas petition.” *Id.* at 1045 (emphasis in original). The critical fact was “that [Petitioner] relied in good faith on then-binding circuit precedent in making his tactical decision to delay filing a federal habeas petition.” *Id.* at 1055. The Ninth Circuit noted that by overturning *Dictado*, the Supreme Court immediately time-barred the petitioner’s petition, thereby making it impossible for him to file in a timely manner. *Id.* The court concluded that “[t]hese are precisely the circumstances in which equitable principles justify tolling of the statute of limitations.” *Id.*

Petitioner, like Harris, sought multiple rounds of state post-conviction relief, the latter of which was deemed untimely. *Dictado* was decided 15 months before the filing of Petitioner’s first state habeas petition. Therefore, Petitioner may be presumed to have been aware of and relied upon *Dictado* in formulating his appellate strategy. *See Harris*, 515 F.3d at 1055. Although Respondent is correct that Petitioner could have filed a timely petition under the *Pace* standard had he opted to bring all of his claims at once, Petitioner’s federal habeas corpus petition remained timely under the rule set forth in *Dictado*. As such, Petitioner successfully meets the diligence requirement for equitable tolling. Petitioner also meets the requirement of a showing of extraordinary circumstances which prevent the timely filing of the petition: Petitioner had no control over the Supreme Court’s decision to abrogate *Dictado* and was correct in his interpretation of the then-applicable legal standard. Thus, in light of *Harris*, which contains facts analogous to the facts in the case at bar, the Court **FINDS** that Petitioner is entitled to equitable tolling of the statute of limitations.

B. Exhaustion of State Remedies

Upon determining Petitioner is entitled to equitable tolling, the Court must next address whether Claims One and Seven of the Petition are procedurally defaulted due to failure to exhaust state remedies. [Doc. No. 39 at 4.] Respondent concedes Petitioner exhausted Claim One, and

1 therefore, the Court must consider only whether Petitioner has exhausted state remedies with
2 regard to Claim Seven.

3 Petitioner asserts in Claim Seven that “Petitioner’s rights to due process, to an impartial
4 jury, the right to confront witnesses against him, and the right to conduct cross-examination under
5 the 5th, 6th, and 14th Amendments was violated by jury misconduct (re: gang affiliation and the
6 assertion of the belief that the defendants would ‘do it again’ ‘if we let them off’). (Pet. 16.)
7 Petitioner contends he properly exhausted Claim Seven during direct appeal through his
8 incorporation by reference of all his co-petitioners’ arguments pursuant to Rule 28 of the
9 California Rules of Court. [Doc. No. 49 at 2.] Specifically, Petitioner incorporated by reference
10 co-petitioner Rodrigo Juan Fuerte’s argument that “the prosecutor committed prejudicial
11 misconduct depriving Petitioner of his rights to due process and confront witnesses [*sic*] argued
12 on pages 6 to 12 of Fuerte’s petition for review” and co-petitioner Arath Blanco’s argument
13 regarding “whether the trial court erred in failing to modify CALJIC No. 3.01, and instructing the
14 jury regarding motive under CALJIC No. 2.51.” (Supp. Lodgment No. 2 at 13.) However, upon
15 Order of this Court, Petitioner submitted further briefing on the issue, arguing “[w]hile . . .
16 Petitioner followed up his general incorporation by reference with statements regarding some
17 particular issues that had been raised in the other petitions, there is nothing in this section which
18 in any way limited his incorporation to only those issues later identified.” [Doc. No. 49 at 3.]
19 Petitioner thus asserts that the statement “[P]etitioner incorporates herein by reference the
20 arguments advanced by his co-petitioners in their petitions for review” is sufficient “to include
21 presentation of all their arguments, including claim seven (the jury misconduct issue) presented
22 by co-petitioner Fuerte in his petition.” [*Id.*] Petitioner further asserts “this conclusion is
23 buttressed by the fact that the California Supreme Court denied the petitions of all three defen-
24 dants in a single order.” [*Id.*]

25 The California Court of Appeal affirmed Petitioner’s conviction on April 30, 2001.
26 [Supp. Lodgment No. 1.] The court stated that “Fuerte, joined by Blanco and Vasquez, contends
27 that the court erred in denying his motion for a new trial based upon asserted juror misconduct.”
28 (Lodgment No. 1 at 26.) The court repeatedly referred to “appellants” as a collective, further

1 supporting Petitioner's contention of inclusion through incorporation of his co-petitioner's
2 arguments. Thus, the California Supreme Court's subsequent denial of Petitioner's habeas
3 petition marked the completion of state court review of Claim Seven, as the Supreme Court was
4 given a fair opportunity to review the merits of the claim. *Roman v. Estelle*, 917 F.2d 1505 (9th
5 Cir. 1990). The Court **FINDS** that the Petition is not procedurally defaulted for failure to exhaust
6 state remedies with respect to Claims One or Seven. Accordingly, this Court considers the merits
7 of both claims, unless precluded from doing so by California's timeliness rule being independent
8 and adequate.

9 *C. Independent and Adequate*

10 On habeas review, the California Supreme Court denied all eight of Petitioner's claims as
11 untimely under California law with citations to *In re Clark*, 5 Cal. 4th 750 (1993), and *In re*
12 *Robbins*, 18 Cal. 4th 770, 780 (1998). It is well settled that a federal court will not upset a state
13 court's decision concerning a question of federal law if the decision is based on state law grounds
14 that are independent and adequate. *See Coleman v. Thompson*, 501 U.S. 722, 729 (1991); *Fox*
15 *Film Corp. v. Muller*, 296 U.S. 207, 209-10 (1935); *Klinger v. State of Missouri*, 80 U.S. (13
16 Wall.) 257, 263 (1871). The independent and adequate state ground doctrine applies not just to a
17 review of state court judgments, but also to a federal district court's evaluation of a state pris-
18 oner's habeas corpus petition. *Coleman*, 501 U.S. at 729. Accordingly, "[t]he doctrine applies to
19 bar federal habeas when a state court declined to address a prisoner's federal claims because the
20 prisoner had failed to meet a state procedural requirement. In these cases, the state judgment
21 rests on independent and adequate state procedural grounds." *Id.* at 729-30.

22 Further, in order to escape federal review, a state court decision must "indicate[] clearly
23 and expressly that it is alternatively based on bona fide separate, adequate, and independent
24 grounds." *Michigan v. Long*, 463 U.S. 1032, 1041 (1983). Additionally, the United States
25 Supreme Court has explicitly stated that a federal court may review a state court decision, in spite
26 of the independent and adequate state ground doctrine, if "the prisoner can demonstrate cause for
27 the default and actual prejudice as a result of the alleged violation of federal law, or demonstrate
28

1 that failure to consider the claims will result in a fundamental miscarriage of justice.” *Coleman*,
2 501 U.S. at 750.

3 The Ninth Circuit has placed the burden of proof on the state to plead the affirmative
4 defense of procedural default. *Bennett v. Mueller*, 322 F.3d 573, 585 (9th Cir. 2003). Placing the
5 burden on the state is “just” because “[i]t is the state, not the petitioner, often appearing pro se,
6 who has at its hands the records and authorities to prove whether its courts have regularly and
7 consistently applied the procedural bar.” *Id.* The burden then shifts to the petitioner to “assert[]
8 specific factual allegations that demonstrate the inadequacy of the state procedure, including
9 citation to authority demonstrating inconsistent application of the rule.” *Id.* at 586. Once the
10 petitioner satisfies his burden, however, “the ultimate burden is the state’s.” *Id.*

11 In its opinion in this case, the Ninth Circuit determined Petitioner had satisfied his burden
12 and shifted the burden to the state in order to establish the state procedural rule had become
13 adequate since the Ninth Circuit’s contrary decision in *King v. LaMarque*, 464 F.3d 963, 966-68
14 (9th Cir. 2006). [Doc. No. 39 at 6-7.] Consequently, this Court ordered further briefing on
15 “[w]hether Respondent ha[d] met the burden of establishing California’s independent timeliness
16 rule, held inadequate by this Court in *King v. LaMarque* because it is ambiguous and inconsis-
17 tently applied, ha[d] since become adequate.” [Doc. No. 48.] Respondent failed to submit such
18 further briefing, and therefore failed to meet the requisite burden.² Accordingly, this Court is not
19 precluded from considering the merits of Petitioner’s claims due to California’s timeliness rule.

20 **II. Petitioner’s Claims**

21 This Court has concluded Petitioner was entitled to equitable tolling of AEDPA’s statute
22 of limitations and therefore his Petition to this Court was timely. In addition, the Court has found
23 that he sufficiently exhausted Claims One and Seven with regard to state remedies. Further,
24

25 ² On November 13, 2007, Respondent filed a Response to Order Directing Further Briefing from
26 Respondent. [Doc. No. 45.] The Response provided briefing regarding the application of the doctrine of
27 equitable tolling, but it failed to address the independence and adequacy of the state procedural bar. In
28 response to the Court’s March 28, 2008 Order for Additional Briefing and Lodgments, which
specifically requested briefing on the independence and adequacy of the California timeliness bar,
Respondent filed the requested supplemental lodgments, but no briefing on the timeliness bar. [Doc. No.
50.]

Respondent failed to meet their burden of establishing the independence and adequacy of California's timeliness rule. Thus, the Court will consider Petitioner's federal habeas petition claims on the merits.

A. Claim One

Petitioner first claims the jury instructions defining felony-murder (CALJIC 8.27) did not properly state the "complicity element" of the offense as described by California law. (Pet. 6.) Petitioner claims that the challenged instruction violated his constitutional rights under the Fifth, Sixth, and Fourteenth Amendments. (*Id.*) CALJIC 8.27 provides, in pertinent part, "If a human being is killed by any one of several persons engaged in . . . the crime of robbery, all persons who directly or actively commit the act constituting the crime of robbery . . . are guilty of murder of the first degree" (CT 1547.) Petitioner cites *People v. Pulido*, 15 Cal. 4th 713, 723 (1997), in support of his argument. (Pet. 6.)

"In conducting habeas review, a federal court is limited to deciding whether a conviction violated the Constitution, laws or treaties of the United States." *Estelle v. McGuire*, 502 U.S. 62, 68 (1991); see 28 U.S.C. § 2254(a). Habeas relief is not available for an alleged error in the interpretation or application of state law. *Estelle*, 502 U.S. at 67-68. To merit relief, Petitioner must show the instructional error so infected the entire trial that the resulting conviction violated due process. *Id.* at 72. The allegedly erroneous instruction must be considered in the context of the trial record and the instructions as a whole. *Id.*

The California Supreme Court held in *People v. Pulido* that the first degree felony-murder rule does not include aiders and abettors or conspirators who join the felonious undertaking after the murder has been completed. 15 Cal. 4th at 725. The court reasoned an accomplice must form the intent to aid and abet before the commission of the murder in order to be guilty of first degree murder. *Id.* at 729. Further, an accomplice is guilty of any homicide committed in furtherance of a common purpose, even if the killing was perpetrated by another. *Id.*

The facts in the instant case are distinguishable from those set forth in *Pulido*. In *Pulido*, the murder took place before the robbery, whereas the murder in Petitioner's case occurred during the course of the robbery. Specifically, the beating that ultimately killed Juan Avitia began

1 before Petitioner stole the victims' wallets and continued after the theft. The importance of the
2 distinction between a homicide committed before the underlying felony and a homicide committed
3 during the felonious act is exemplified by the underlying intent of the felony-murder rule,
4 which is "to deter felons from killing negligently or accidentally by holding them strictly
5 responsible for killings they commit." *See id.* at 725. As *Pulido* determined, extending the
6 felony-murder rule's complicity aspect to late joiners would not serve the rule's primary purpose.
7 This critical distinction between Petitioner's facts and those in *Pulido* demonstrate why the
8 *Pulido* decision does not apply to the instant case.

9 In his Objection to the R&R, Petitioner urges that CALJIC 8.27 did not require the jury to
10 determine which robbery Petitioner was engaged in at the time of Juan Avitia's murder - the
11 robbery of Raul Avitia or the robbery of Juan Avitia. (Objection 2.) In his Petition, he alleges
12 the felony-murder instruction did not require the jury to find that the murderers and the robbers
13 were engaged in the same robbery. (Pet. 6.) He claims the jury instruction given was so
14 prejudicial that there is a reasonable possibility a jury would have reached a more favorable result
15 to Petitioner had the instruction not been given. *See People v. Watson*, 46 Cal. 2d 818, 836
16 (1956).

17 This Court does not find the jury instruction so prejudicial that a reasonable jury would
18 have reached a more favorable result to Petitioner had the instruction not been given. The jury
19 instructions adequately informed the jury of a logical nexus between the felonies and the
20 homicide in this case. Moreover, Petitioner has not shown how the jury verdict would have been
21 different had the instruction not been given. Rather, he relies on conclusory allegations that the
22 result would have been different. Such conclusory statements do not provide a sufficient basis
23 for the Court to conclude the jury instruction was in error. *See Kopczynski v. The Jacqueline*, 742
24 F.2d 555, 560 (9th Cir. 1984). The Court does not find any instructional error that so infected the
25 entire trial that the resulting conviction violated due process. *Estelle*, 502 U.S. at 72. Accord-
26 ingly, this Court **OVERRULES** Petitioner's Objection and **DENIES** Claim One of Petitioner's
27 habeas petition.

28 *B. Claim Two*

1 Petitioner claims his rights to due process and trial by jury were violated by the trial
2 court's instruction to the jury that Gabriel Uribe was "an accomplice as a matter of law." (Pet. 8.)
3 He asserts the instruction was inconsistent with much of the State's evidence, Petitioner's
4 testimony, and the defense theory. (*Id.*)

5 Again, Petitioner relies on conclusory allegations rather than specific and concrete
6 evidence that his rights under the Fifth, Sixth, and Fourteenth Amendments were violated by the
7 jury instruction. Consequently, this Court **OVERRULES** Petitioner's Objection and **DENIES**
8 Claim Two of Petitioner's habeas petition.

9 *C. Claim Three*

10 Petitioner asserts the trial court erred when it denied an evidentiary hearing on Peti-
11 tioner's motion to quash the jury panel. (Pet. 9.) On October 22, 1997, Petitioner's trial counsel
12 filed a motion to challenge the composition of San Diego County juries and to quash all current
13 and available jury panels. (*Id.*) Further, his trial counsel requested an evidentiary hearing in
14 support of the motion. (*Id.*) The trial court denied the motion on October 20, 1997 and a
15 renewed motion on October 21, 1997, stating that no prima facie showing was made in either
16 motion. (*Id.* at 10.)

17 Petitioner claims that jury-eligible Hispanics comprised 18% of the population of San
18 Diego County, yet only 4% of the panels were selected for Petitioner's case. (*Id.* at 9.) He
19 claims: "(1) a feature of the computer program used to merge voter registration and DMV lists
20 deleted names that appeared duplicative, resulting in a disproportionate elimination of Hispanics .
21 . . . [,] and (2) hardship and excusal policies inherently disfavored the hispanic [*sic*] population."
22 (*Id.* at 9-10.)

23 The burden rests on Petitioner to establish by clear and convincing evidence the factual
24 determination by the state court was erroneous. Petitioner has not set forth the required evidence.
25 Further, after the R&R pointed out that Petitioner "fail[ed] to establish any of the circumstances
26 required to rebut the presumption of correctness," Petitioner merely objected to the magistrate
27 judge's finding. (R&R 17; Objection 2.) Absent support to the contrary, the trial court's
28 determination regarding an evidentiary hearing on Petitioner's motion to quash the jury panel is

1 presumed to be correct. Based on the foregoing, the Court **OVERRULES** Petitioner's Objection
2 and **DENIES** Claim Three of Petitioner's habeas petition.

3 *D. Claim Four*

4 Petitioner next claims his right to the effective assistance of counsel was violated by trial
5 counsel's failure to request the jury receive verdict options of accessory regarding Counts One
6 and Three. (Pet. 11.) Petitioner asserts the trial court offered to allow Petitioner lesser-related
7 instructions on Counts One through Three, but Petitioner's trial counsel, unlike the other four
8 defense attorneys in the case, refused the accessory instructions, except as to Count Two. (*Id.*)
9 Petitioner alleges trial counsel's "refusal of the accessory instructions as to Counts One and Three
10 constituted conduct falling 'beneath prevailing norms of professional conduct.'" (*Id.*) Petitioner
11 raised this claim in his direct appeal as an independent claim. (Resp. Lodgment No. 10 at 132.)

12 "It has long been recognized that the right to counsel is the right to the effective assis-
13 tance of counsel." *McMann v. Richardson*, 397 U.S. 759, 771 n.14 (1970). To succeed on an
14 ineffective assistance of counsel claim, Petitioner must make two showings. First, he must
15 demonstrate that "counsel's performance was deficient. This requires showing that counsel made
16 errors so serious that counsel was not functioning as the 'counsel' guaranteed the defendant by
17 the Sixth Amendment." Then, Petitioner must show that his counsel's deficient performance
18 "prejudiced the defense. This requires showing that counsel's errors were so serious as to deprive
19 the defendant of a fair trial" *Strickland v. Washington*, 466 U.S. 668, 687 (1984). In other
20 words, Petitioner must demonstrate his counsel's error rendered the result unreliable or the trial
21 fundamentally unfair. *Fretwell v. Lockhart*, 506 U.S. 364, 372 (1993); *Strickland*, 466 U.S. at
22 694. A court may deny a claim if it determines either counsel's performance was not deficient or
23 that counsel's performance did not prejudice the defense. *Id.* at 700. Moreover, "[r]eview of
24 counsel's performance is highly deferential and there is a strong presumption that counsel's
25 conduct fell within the wide range of reasonable representation (citations omitted)." *United*
26 *States v. Ferreira-Alameda*, 815 F.2d 1251, 1253 (9th Cir. 1986). The question is not what
27 defense counsel could have pursued but rather whether the choices made were reasonable.
28 *Babbitt v. Calderon*, 151 F.3d 1170, 1173 (9th Cir. 1998).

1 As noted above, the state court rejected Petitioner's independent claim of ineffective
2 counsel. While the record fails to indicate precisely why Petitioner's trial counsel opted to reject
3 an instruction regarding a lesser-related offense, Petitioner bears the burden of showing his trial
4 counsel's assistance fell below an objective standard of reasonableness. *See Strickland*, 466 U.S.
5 at 687-88. In his Objection, Petitioner states trial counsel's decision was not reasonable trial
6 strategy and was extremely prejudicial. (Objection 2.) However, this is not enough to overcome
7 the presumption that trial counsel's decision was sound trial strategy. Therefore, the Court
8 **OVERRULES** Petitioner's Objection and **DENIES** Claim Four of Petitioner's habeas petition.

9 *E. Claim Five*

10 Petitioner challenges jury instruction CALJIC 2.21.2, stating it shifted and diminished the
11 state's burden of proof. (Pet. 12.) CALJIC 2.21.2 provides:

12 A witness, who is willfully false in one material part of his or her
13 testimony, is to be distrusted in others. You may reject the whole
14 testimony of a witness who willfully has testified falsely as to a material
point, **unless**, from all the evidence, you believe **the probability of truth**
favors his or her testimony in other particulars.

15 (emphasis added by Petitioner.) Petitioner contends, "[a]s to any witness found by the jury to be
16 willfully false in any material part to their [*sic*] testimony, CALJIC 2.21.2 required the jury to
17 accept the rest of [the witness's] testimony if it is 'probably true.'" (Pet. 19.)

18 As previously discussed, an allegedly erroneous instruction must be considered in the
19 context of the trial record and the instructions as a whole. *Estelle v. McGuire*, 502 U.S. 62, 71-
20 72 (1991). To merit relief, Petitioner must show the instructional error so infected the entire trial
21 that the resulting conviction violated due process. *Id.* at 72.

22 Petitioner fails to demonstrate that CALJIC 2.21.2 diminished the state's burden of proof.
23 Petitioner contends the jury instruction *required* the jury to accept certain witness testimony if it
24 believed it to be "probably true." Petitioner, however, misinterprets the jury instruction. As
25 cited, CALJIC 2.21.2 instructs the jury it *may reject* a witness's testimony in its entirety if the
26 witness willfully testified falsely as to a material point. The instruction further provides the jury
27 with the option to accept the testimony if, from all the evidence, the jury believes the probability
28 of truth favors the testimony in other particulars. In his Objection, Petitioner brought forth no

1 further evidence to prove his claim. Rather, he merely objected to the R&R's findings. (Objec-
2 tion 3.) Thus, Petitioner's assertion the jury instruction shifted and diminished the state's burden
3 of proof by requiring the jury to accept certain testimony fails as a matter of law. Thus, this
4 Court **OVERRULES** Petitioner's Objection and **DENIES** Claim Five of Petitioner's habeas
5 petition.

6 *F. Claim Six*

7 Petitioner argues the trial court's "pinpoint instruction" concerning the state's key
8 witness, co-defendant Gabriel Uribe, unconstitutionally barred the jury from considering crucial
9 evidence. Petitioner claims the jury was barred from considering Uribe's alleged motives arising
10 from his "desire to obtain and defend his plea agreement." (Pet. 13.)

11 Petitioner points out the jury was giving the following pinpoint instruction concerning
12 Uribe's plea agreement:

13 The fact that Gabriel Uribe has entered a plea of guilt cannot be
14 considered by you as evidence of the guilt of any other person.

15 Also, the fact that the District Attorney's Office entered into an
16 agreement with Gabriel Uribe, a former defendant, has no bearing on
the guilt or innocence of any other defendant, and you must not draw
any inferences therefrom.

17 (Pet. 1, *citing* CT 1482.)

18 As previously stated, an allegedly erroneous instruction must be considered in the context
19 of the trial record and the instructions as a whole. *Estelle v. McGuire*, 502 U.S. 62, 71-72
20 (1991). To merit relief, Petitioner must show the instructional error so infected the entire trial
21 that the resulting conviction violated due process. *Id.* at 72.

22 It appears Petitioner alleges the jury instruction prevented the jury from considering
23 whether Uribe's testimony was untruthful and motivated by a desire to defend his plea agreement.
24 (Pet. 14-15.) Petitioner, however, fails to demonstrate how the jury instruction was sufficiently
25 erroneous as to infect the entire trial and result in a conviction that violated Petitioner's due
26 process. Accordingly, this Court **OVERRULES** Petitioner's Objection and **DENIES** Claim Six
27 of Petitioner's habeas petition.

28 *G. Claim Seven*

1 Petitioner argues his constitutional rights were violated due to jury misconduct. Specifi-
2 cally, he states that juror statements during deliberations regarding Petitioner's gang affiliation, as
3 well as jurors' beliefs the defendants would "do it again" "if we let them off" amounted to
4 prejudicial error. (Pet. 16.) Petitioner references post-trial juror interviews in which several
5 jurors admitted the word "gang" had come up during deliberations "a couple of times." *Id.*

6 In performing their duty, jurors may consider only the evidence presented to them in open
7 court. *United States v. Navarro-Garcia*, 926 F.2d 818, 821 (9th Cir. 1990). However, jurors'
8 past experiences may be an appropriate part of the jury's deliberations, as long as the experience
9 does not include personal knowledge of the parties or issues of the case. *Id.* However, a new
10 trial is warranted if there is a reasonable possibility the extrinsic evidence a juror presented to the
11 jury affected the verdict. *Id.* The exposure of facts not in evidence to a jury deprives a defendant
12 of the rights to confrontation, cross-examination, and assistance of counsel, all embodied in the
13 Sixth Amendment. *See Dickson v. Sullivan*, 849 F.2d 403, 406 (9th Cir. 1988). However, a
14 petitioner is entitled to habeas relief only if he can establish the constitutional error had "substan-
15 tial and injurious effect or influence in determining the juror's verdict." *Brecht v. Abrahamson*,
16 507 U.S. 619, 637 (1993) (citing *Kotteakos v. United States*, 328 U.S. 750, 776 (1946)).

17 Five factors are relevant when evaluating whether a juror's introduction of extrinsic
18 evidence affected or influenced the deliberations: (1) whether the extrinsic material was actually
19 received, and if so, how; (2) the length of time the evidence was available to the jury; (3) the
20 extent the jury discussed and considered the evidence; (4) the point in the deliberations at which
21 the evidence was introduced; and (5) any other relevant matters. *Navarro-Garcia*, 926 F.2d at
22 822-23. A court may also consider whether the misconduct related directly to a material aspect of
23 the case and whether the trial judge gave a curative instruction to the jury in order to alleviate the
24 prejudicial impact of the extrinsic evidence. *Id.* at 823.

25 In post-trial interviews held on February 27, 1998, several jurors admitted the word
26 "gang" came up at various points in deliberations. However, in separate interviews, each of the
27 jurors assured the extrinsic evidence regarding Petitioner's gang affiliation was not considered.
28 One juror described in her interview that when the topic of gangs arose, "the rest of [the jurors]

1 would jump down their throats and say, ‘whether they are or not we can’t consider [it]’ and we
2 didn’t. We didn’t even discuss it.” (Pet. 16 (CT 1673).) The juror added the gang affiliation
3 discussion “was really squashed right away. Everybody else said, ‘Don’t talk about that.’” (*Id.*)
4 Another juror stated the word “gang” came up a “couple of times” during deliberations and the
5 other jurors responded by saying, “[W]e can’t talk about that” and that “the subject was
6 ‘squashed right there.’” (Pet. 16 (CT 1673).) She further stated the subject of gang affiliation
7 came up two or three times. (Pet. 16 (CT 1673-74).) Finally, another juror confirmed the topic
8 of gang affiliation came up during deliberations, but that the other jurors responded by saying
9 they could not look at that factor and that it could not be considered as evidence. (Pet. 16 (CT
10 1674).)

11 Petitioner has not established a constitutional error, much less that it had a “substantial
12 and injurious effect or influence in determining the juror’s verdict.” *See Brecht*, 507 U.S. at 637.
13 As Petitioner admitted in his Petition, the jurors immediately disregarded statements made during
14 deliberations referencing the subject of gang affiliation. In fact, any such mention was met with
15 resistance, admonition, and was immediately dismissed.

16 In his Objection, Petitioner objects to the magistrate judge’s statement in the R&R that
17 “the alleged misconduct was *de minimus* and unlikely resulted in any prejudice to Petitioner.
18 (Objection 4.) He argues the possibility of gang membership repeatedly arose during jury
19 deliberations, and therefore the repeated introduction was not *de minimus* and resulted in
20 prejudice to Petitioner. (*Id.*) However, one juror reported the topic came up only a couple of
21 times and was immediately squashed. (Pet. 16 (CT 1673).) Another juror stated the subject of
22 gang affiliation “was not really not [*sic*] a discussion.” (*Id.*)

23 Further, looking at the five factors outlined in *Navarro-Garcia*, Petitioner’s claim fails.
24 The extrinsic material was not actually received. Each time a juror attempted to bring up the
25 topic of gang affiliation, the other jurors stated such evidence could not be considered in their
26 decision. Additionally, the factors of considering the length of time the extrinsic evidence was
27 available to the jury and the point in time that the evidence was introduced are irrelevant in the
28 current case because, as stated, the extrinsic material was never actually received. Further, the

jurors did not discuss and consider the evidence. Rather, they “squashed” the topic as soon as it arose in deliberations. *See Navarro-Garcia*, 926 F.2d at 822-23. Accordingly, because Petitioner has failed to prove juror misconduct, the Court **OVERRULES** Petitioner’s Objection and **DENIES** Claim Seven of Petitioner’s habeas petition.

H. Claim Eight

In Claim Eight, Petitioner states his constitutional rights were violated based on cumulative error. (Pet. 17.) In support of this claim, he incorporates by reference the statements of Claims One through Seven and the supporting facts contained therein. (*Id.*) He argues the alleged errors resulted in cumulative error sufficiently prejudicial to warrant reversal.

“[E]ven if no single error were prejudicial error,” cumulative error is applicable “where there are several substantial errors . . . [that are] so prejudicial as to require reversal.” *Killian v. Poole*, 282 F.3d 1204, 1211 (9th Cir. 2002) (quoting *United States v. de Cruz*, 82 F.3d 856, 868 (9th Cir. 1996)). Here, however, Petitioner has failed to demonstrate any single trial error was sufficiently prejudicial to warrant reversal. Further, Petitioner has failed to show any alleged error “had substantial and injurious effect or influence in determining the jury’s verdict.” *Brecht v. Abrahamson*, 507 U.S. 619, 637 (1993) (citing *Kotteakos v. United States*, 328 U.S. 750, 776 (1946)).

Most importantly, Petitioner has not shown any of the alleged errors were, in fact, errors. Therefore, the overall effect of the alleged errors in the context of the evidence introduced at trial need not be analyzed to support a claim for cumulative error. *See United States v. Banks*, 506 F.3d 756, 773 (9th Cir. 2007). In his Objection, Petitioner objects to the findings of the R&R that no cumulative error exists. He claims the overall effect of the errors rises to the level of reversal. (Objection 4.) However, because he has not proven any of his assertions of alleged errors, his claim must fail. Based on the foregoing, this Court **OVERRULES** Petitioner’s Objection and **DENIES** Claim Eight of Petitioner’s habeas petition.

I. Claim Nine

Petitioner’s final claim asserts that his right to effective assistance of counsel was violated because his trial counsel failed to object on the grounds outlined in Claims Two, Five, and Eight;

1 and his appellate counsel failed to raise Claims Two, Six, and Eight. (Pet. 17.5.) In Claim Two,
2 Petitioner contended the jury instruction regarding the complicity element of felony-murder was
3 erroneous. (Pet. 8.) Petitioner argued in Claim Five that jury instruction CALJIC 2.21.2 shifted
4 and diminished the state's burden of proof. (Pet. 12.) Petitioner alleged the pinpoint instruction
5 barred consideration of crucial evidence in Claim Six. (Pet. 13.) In Claim Eight, Petitioner
6 asserted the existence of cumulative error. (Pet. 17.) Petitioner urges "the grounds in question
7 were sufficiently obvious and important that the failure to raise them constituted conduct falling
8 beneath prevailing norms of professional conduct." (Pet. 17.5.) Further, Petitioner insists that
9 "[b]ut for the identified lapses of appellate counsel, there is a reasonable likelihood that Peti-
10 tioner's conviction would have been vacated on appeal." (*Id.*)

11 The standard for assessing the performance of trial and appellate counsel is the same.
12 *Morrison v. Estelle*, 981 F.2d 425, 427 (9th Cir. 1992). As stated previously, review of counsel's
13 performance is "highly deferential" and there is a "strong presumption" counsel rendered
14 adequate assistance and exercised reasonable professional judgment. *United States v. Ferreira-*
15 *Alameda*, 815 F.2d 1251, 1253 (9th Cir. 1987). Petitioner must prove both that his counsel's
16 performance was deficient and that it prejudiced the defense. *Strickland v. Washington*, 466 U.S.
17 668, 687 (1984).

18 "Failure to raise a meritless argument does not constitute ineffective assistance." *Boag v.*
19 *Raines*, 769 F.2d 1341, 1344 (9th Cir. 1985). The Court has already found that Claims Two,
20 Five, Six, and Eight are without merit. Therefore, Petitioner's trial and appellate counsel's failure
21 to raise these issues do not constitute deficient performance. Further, Petitioner fails to offer any
22 support for his claim that, but for his trial counsel's failure to object based on Claims Two, Five,
23 and Eight and his appellate counsel's failure to raise Claims Two, Six, and Eight, the result of his
24 trial and appeal would have been different. As stated, the burden is on Petitioner to show
25 prejudice. In the absence of such support, the Court cannot determine his trial and appellate
26 counsel's performance was inadequate. As such, this Court **OVERRULES** Petitioner's
27 Objection and **DENIES** Claim Nine of Petitioner's habeas petition.

28 **III. Certificate of Appealability**

1 A state prisoner may not appeal the denial of a section 2254 habeas petition unless he
2 obtains a certificate of appealability from a district or circuit judge. 28 U.S.C. § 2253 (c)(1)(A);
3 *see also United States v. Asrar*, 116 F.3d 1268, 1269-70 (9th Cir. 1997) (holding that district
4 courts retain authority to issue certificates of appealability under AEDPA). A certificate of
5 appealability is authorized “if the applicant has made a substantial showing of the denial of a
6 constitutional right.” 28 U.S.C. § 2253(c)(2). To meet this standard, Petitioner must show that:
7 (1) the issues are debatable among jurists of reason; (2) a court could resolve the issues in a
8 different manner; or (3) the questions are adequate to deserve encouragement to proceed further.
9 *Lambright v. Stewart*, 220 F.3d 1022, 1024-25 (9th Cir. 2000) (*citing Slack v. McDaniel*, 529
10 U.S. 473 (2000)); *Barefoot v. Estelle*, 463 U.S. 880 (1983).

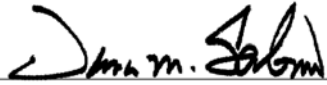
11 Petitioner has not raised any issues “debatable among jurists of reason.” Therefore, the
12 Court **DENIES** Petitioner a certificate of appealability.

13 *Conclusion*

14 For the reasons above, this Court **OVERRULES** Petitioner’s Objection, **ADOPTS** the
15 R&R, and, accordingly, **DENIES** Vasquez’s Petition for Writ of Habeas Corpus in its entirety.
16 In addition, the Court **DENIES** Petitioner a certificate of appealability.

17
18 **IT IS SO ORDERED.**

19 DATED: May 26, 2010

20 
21 _____
22 HON. DANA M. SABRAW
23 United States District Judge
24
25
26
27
28