

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

MICAH A. HARRIS,

Petitioner,

vs.

M. MARTEL, Warden; and JERRY  
BROWN, the Attorney General of the State  
of California,

Respondents.

CASE NO. 09-CV-503 - IEG (AJB)

ORDER:

(1) ADOPTING IN PART REPORT  
AND RECOMMENDATION;

(2) DENYING AND DISMISSING  
PETITION FOR WRIT OF HABEAS  
CORPUS; and

(3) GRANTING CERTIFICATE OF  
APPEALABILITY.

Currently before the Court is Micah A. Harris's ("Petitioner") Petition for Writ of Habeas Corpus pursuant to 28 U.S.C. § 2254 ("Petition"). Petitioner challenges his conviction in the Superior Court for the County of San Diego, case number SCD 197551, for torture, mayhem, assault with intent to commit a specified sex act (attempted rape), and assault by means of force likely to produce great bodily injury. Respondent filed an answer, [Doc. No. 9], and lodged the relevant portions of the state record. The Court referred the matter to Magistrate Judge Anthony J. Battaglia, who issued a Report and Recommendation ("R&R") recommending the Court deny and dismiss the Petition on the merits. [Doc. No. 14]. Petitioner subsequently filed his objections to the R&R. [Doc. No. 16]. Having considered the R&R and Petitioner's objections, the Court hereby: (1) ADOPTS IN PART the R&R; (2) DENIES and DISMISSES the Petition; and (3) GRANTS a certificate of appealability.

## BACKGROUND

### I. Factual background

The Court adopts the Magistrate Judge's detailed factual background, (see R&R, at 2-6), which in turn takes the facts from the Court of Appeal's opinion in People v. Harris, No. D049578, 2008 WL 2154401 (Cal. Ct. App. 2008) (hereinafter, "Lodgment 6"). As did the Magistrate Judge, the Court presumes these factual determinations are correct pursuant to 28 U.S.C. § 2254(e)(1).

### II. Procedural background

On August 1, 2006, a jury found Petitioner guilty of torture (count one), mayhem (count two), assault with intent to commit a specified sex act (count three), and assault by means of force likely to produce great bodily injury (count five). (Lodgment 2.) The jury found the great bodily injury allegation to be true in count five. (Id.) The jury returned a not guilty verdict on the attempted rape charge and found the great bodily injury allegations in counts three and four not to be true. (Id.) The judge sentenced Petitioner to an indeterminate life term with the possibility of parole on torture, a four year concurrent middle term on mayhem, and a stayed term on the remaining counts. (Lodgment 3.) On October 2, 2006, Petitioner filed a notice of appeal. (Lodgment 4.) The Court of Appeal affirmed the judgment. (Lodgment 6.) On August 27, 2008, the California Supreme Court denied the petition for review without comment or citation. (Lodgment 7.) Petitioner timely filed his Petition on March 13, 2009, and Respondent answered on August 7, 2009. [Doc. No. 9]. The Court referred the matter to Judge Battaglia, who recommended the Court deny and dismiss the Petition on the merits. [Doc. No. 14]. Petitioner subsequently filed his objections to the R&R. [Doc. No. 16].

### III. Petitioner's claims

Petitioner asserts three grounds for relief: (1) the introduction of evidence of prior uncharged sexual offenses under Section 1108 of the California Evidence Code ("Section 1108") violated his constitutional right to due process and equal protection, and the trial court abused its discretion in admitting that evidence under Section 352 of the Evidence Code ("Section 352"); (2) the evidence was insufficient to support a conviction beyond a reasonable doubt for torture under Section 206 of the California Penal Code ("Section 206"); and (3) the trial court deprived him of his Sixth Amendment right to confrontation by improperly restricting his ability to cross-examine an adverse witness.

## LEGAL STANDARD

A federal court may grant a petition pursuant to Section 2254 only if the state court's action was "contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States," or "was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d); Williams v. Taylor, 529 U.S. 362, 403, 412-13 (2000).

A state court's decision is "contrary to" clearly established federal law if the state court (1) "arrives at a conclusion opposite to that reached by [the Supreme Court] on a question of law" or (2) "decides a case differently than [the Supreme Court] has on a set of materially indistinguishable facts." Williams, 529 U.S. at 413. On the other hand, a state court's decision is an "unreasonable application" if the state court "identifies the correct governing legal principle from [the Supreme Court's] decisions but unreasonably applies that principle to the facts of the prisoner's case." Id. The state court's decision has to be more than erroneous or incorrect; rather, the application of federal law must be "objectively unreasonable." Lockyer v. Andrade, 538 U.S. 63, 75-76 (2003) (citations omitted).

The "clearly established" federal law, as determined by the Supreme Court of the United States, "refers to the holdings, as opposed to the dicta, of [the Supreme Court's] decisions as of the time of the relevant state-court decision." Carey v. Musladin, 549 U.S. 70, 74 (2006) (quoting Williams, 529 U.S. at 412). However, Section 2254(d) "does not 'require state and federal courts to wait for some nearly identical factual pattern before a legal rule must be applied.'" Panetti v. Quarterman, 551 U.S. 930, 953 (2007) (quoting Musladin, 549 U.S. at 81 (Kennedy, J., concurring in judgment)). Thus, habeas relief may be appropriate under the "unreasonable application" prong when a state court violates the *legal principle* established by a Supreme Court decision, as long as that legal principle is applicable to petitioner's claims without "tailoring or modification" of the standard. Moses v. Payne, 555 F.3d 742, 753-54 (9th Cir. 2009) (citing Panetti, 551 U.S. 930, and Smith v. Patrick, 508 F.3d 1256 (9th Cir. 2007)). Moreover, Ninth Circuit case law may be "persuasive authority for purposes of determining whether a particular state court decision is an 'unreasonable application' of Supreme Court law, and also may help [the Court] determine what law is 'clearly established.'" Duhaime v. Ducharme, 200 F.3d 597, 600 (9th Cir. 2000) (citations omitted).

1 Finally, habeas relief is also available if the state court proceedings “resulted in a decision that  
2 was based on an unreasonable determination of the facts in light of the evidence presented in state  
3 court.” 28 U.S.C. § 2254(d)(2). A state court’s decision will not be overturned unless the underlying  
4 factual determinations were “objectively unreasonable.” Miller-El v. Cockrell, 537 U.S. 322, 340  
5 (2003). A federal court presumes the state court’s factual findings are correct, and the petitioner may  
6 rebut the presumption by clear and convincing evidence. 28 U.S.C. § 2254(e)(1).

## 7 DISCUSSION

8 Petitioner objects to the Magistrate Judge’s recommendations on all three of his claims. The  
9 Court reviews *de novo* those portions of the R&R to which objections are made. 28 U.S.C. §  
10 636(b)(1). The Court may “accept, reject, or modify, in whole or in part, the findings or  
11 recommendations made by the magistrate judge.” Id.

12 In making its determination, the Court looks to the state’s last reasoned decision. Avila v.  
13 Galaza, 297 F.3d 911, 918 (9th Cir. 2002) (citations omitted). Where there is no reasoned decision  
14 from the state’s highest court, the Court “looks through” to the “last reasoned state court decision to  
15 address the claim at issue,” which in this case is the Court of Appeal’s decision. See Medley v.  
16 Runnels, 506 F.3d 857, 862 (9th Cir. 2007) (citing Ylst v. Nunnemaker, 501 U.S. 797, 804-06 (1991)).

### 17 I. Admission of prior uncharged sexual offenses

18 The Petition alleges the introduction of evidence of prior uncharged sexual offenses under  
19 Section 1108 violated Petitioner’s constitutional right to due process and equal protection, and that  
20 the trial court abused its discretion in admitting that evidence under Section 352.<sup>1</sup> According to  
21 Petitioner, the purported uncharged offenses were different from the charged conduct because neither  
22 of those offenses involved physical assault, threat or use of force, or the infliction of any injuries.

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24 <sup>1</sup> Section 1108 provides, in pertinent part: “In a criminal action in which the defendant is  
25 accused of a sexual offense, evidence of the defendant’s commission of another sexual offense or  
26 offenses is not made inadmissible by Section 1101, if the evidence is not inadmissible pursuant to  
Section 352.” CAL. EVID. CODE § 1108(a). The phrase “sexual offense” is defined in Section  
1108(d)(1).

27 Section 352, in turn, provides: “The court in its discretion may exclude evidence if its  
28 probative value is substantially outweighed by the probability that its admission will (a) necessitate  
undue consumption of time or (b) create substantial danger of undue prejudice, of confusing the  
issues, or of misleading the jury.” Id. § 352.

1 Moreover, neither purported offense was reported to the law enforcement until after Petitioner's arrest  
2 in this case was publicized by the media. Finally, Petitioner argues the admission of the evidence was  
3 an abuse of discretion under Section 352 because the probative value was greatly outweighed by the  
4 fact that the purported offenses were unduly inflammatory, confusing, remote, and time consuming.

5 A. Due process

6 With respect to Petitioner's due process challenge, the Magistrate Judge correctly noted there  
7 is no Supreme Court precedent prohibiting the use of uncharged sexual offenses to prove propensity.  
8 See Estelle v. McGuire, 502 U.S. 62, 75 n.5 (1991) ("Because we need not reach the issue, we express  
9 no opinion on whether a state law would violate the Due Process Clause if it permitted the use of  
10 'prior crimes' evidence to show propensity to commit a charged crime."); Larson v. Palmateer, 515  
11 F.3d 1057, 1065-66 (9th Cir. 2008) (concluding that because the Supreme Court has "expressly  
12 reserved the question of whether using evidence of the defendant's past crimes to show that he has  
13 a propensity for criminal activity could ever violate due process," the state court "did not unreasonably  
14 apply clearly established federal law in determining that the admission of evidence of Larson's  
15 criminal history did not violate due process" (citations omitted)). Moreover, both the Ninth Circuit  
16 and California Supreme Court have expressly held that admission of prior sexual offense evidence  
17 under Section 1108 does not violate due process. See Mejia v. Garcia, 534 F.3d 1036, 1046-47 (9th  
18 Cir. 2008) (admission of propensity evidence pursuant to Section 1108 against a defendant charged  
19 with rape did not violate his clearly established due process rights); People v. Falsetta, 21 Cal. 4th 903,  
20 917 (1999) ("In summary, we think the trial court's discretion to exclude propensity evidence under  
21 section 352 saves section 1108 from defendant's due process challenge.").

22 Petitioner's reliance on Chief Justice Warren's concurring and dissenting opinion in Spencer  
23 v. Texas, 385 U.S. 554, 574-75 (1967), is misplaced because such opinion cannot form the basis of  
24 "clearly established Federal law" as required by 28 U.S.C. § 2254(d). See Musladin, 549 U.S. at 74;  
25 Williams, 529 U.S. at 412. Likewise, Petitioner's reliance on People v. Guerrero, 16 Cal. 3d 719, 724  
26 (1976), and People v. Terry, 2 Cal. 3d 362, 396 (1970), is unavailing because even though those cases  
27 held that evidence of other crimes is inadmissible to show propensity for crime, they do not prohibit  
28 such evidence from being used to prove other facts such as motive, knowledge, or intent. See, e.g.,

1 Terry, 2 Cal. 3d at 396 (“Although proof of involvement in prior crimes is not admissible merely to  
2 show propensity for crime, such evidence is admissible to prove motive, knowledge, or intent when  
3 such is an issue in the case.” (internal citations omitted)). Moreover, both Guerrero and Terry were  
4 decided before 1995, when the Legislature enacted Section 1108 “to expand the admissibility of  
5 disposition or propensity evidence in sex offense cases.” See People v. Falsetta, 21 Cal. 4th 903, 911  
6 (1999) (“Available legislative history indicates section 1108 was intended in sex offense cases to relax  
7 the evidentiary restraints section 1101, subdivision (a), imposed, to assure that the trier of fact would  
8 be made aware of the defendant's other sex offenses in evaluating the victim's and the defendant's  
9 credibility. In this regard, section 1108 implicitly abrogates prior decisions of this court indicating that  
10 ‘propensity’ evidence is per se unduly prejudicial to the defense.” (citation omitted)).

11 Accordingly, the Magistrate Judge correctly concluded that the Court of Appeal's denial of  
12 Petitioner's due process claim was not contrary to, or an unreasonable application of, clearly  
13 established federal law as determined by the Supreme Court. See 28 U.S.C. § 2254(d)(1).

14 B. Equal protection

15 With respect to Petitioner's equal protection challenge, the Magistrate Judge correctly  
16 concluded that sex offenders do not constitute a “suspect class” and that there is no “fundamental  
17 right” to have a trial free from relevant propensity evidence that is not unfairly prejudicial. See United  
18 States v. LeMay, 260 F.3d 1018, 1030 (9th Cir. 2001). Accordingly, the Magistrate Judge properly  
19 applied rational basis scrutiny to Petitioner's challenge. In the present case, the Court agrees with the  
20 Magistrate Judge that the state has a “legitimate governmental interest” in prosecuting sexual offenses  
21 effectively, and that Section 1108 is “rationally related” to meeting that interest. See People v. Finch,  
22 55 Cal. App. 4th 172, 184-85 (1969) (“The Legislature determined that the nature of sex offenses, both  
23 their seriousness and their secretive commission which results in trials that are primarily credibility  
24 contests, justified the admission of relevant evidence of a defendant's commission of other sex  
25 offenses. This reasoning provides a rational basis for the law.”); cf. LeMay, 260 F.3d at 1031  
26 (concluding that Federal Rule of Evidence 414, which allows admission of prior acts of child  
27 molestation, was constitutional because the government had a legitimate interest in prosecuting crime  
28 effectively, and Rule 414 furthered that interest by allowing admission of prior acts).

1 According, the Magistrate Judge correctly concluded that the Court of Appeal's denial of  
2 Petitioner's equal protection claim was not contrary to, or an unreasonable application of, clearly  
3 established federal law as determined by the Supreme Court. See 28 U.S.C. § 2254(d)(1).

4 C. Abuse of discretion

5 The Magistrate Judge correctly concluded that Petitioner's claim that the trial court abused its  
6 discretion in not excluding the evidence of prior incidents under Section 352 is not cognizable in a  
7 federal habeas petition. The Supreme Court has reiterated that "'federal habeas corpus relief does not  
8 lie for errors of state law,'" but rather is limited to "deciding whether conviction violated the  
9 Constitution, laws, or treaties of the United States." McGuire, 502 U.S. at 67-68 (citations omitted)  
10 (declining to address whether admission of prior injury evidence was proper under California law).

11 Moreover, even if Petitioner asserts a cognizable federal claim, the Magistrate Judge correctly  
12 concluded that the trial court did not abuse its discretion in allowing the evidence under Section 352.  
13 As the Court of Appeal noted, the trial court "issued a detailed, thoughtful, and complete Evidence  
14 Code section 352 analysis in which it addressed each of the factors outlined in Falsetta."<sup>2</sup> (Lodgment  
15 6, at 22.) The Court of Appeal agreed with the trial court that while the charged and uncharged  
16 offenses were not identical, they shared similarities, and the uncharged offenses had significant  
17 probative value in proving Petitioner's commission of the charged sexual offenses. (Id. at 22-23.)  
18 Finally, the Court of Appeal concluded the trial court properly considered the Falsetta factors both in  
19 favor of and against admission of the evidence. (See id. at 22-24; Lodgment 14, at 153-60.)

20 Contrary to Petitioner's objections, the trial court gave serious consideration to the likelihood  
21 the jury might be distracted by or misapply the evidence of prior incidents, as well as the fact that the

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22  
23 <sup>2</sup> In Falsetta, the California Supreme Court set forth a number of factors the court should  
consider in determining whether to admit or exclude evidence under Section 352:

24 Rather than admit or exclude every sex offense a defendant commits, trial judges must  
25 consider such factors as its nature, relevance, and possible remoteness, the degree of  
26 certainty of its commission and the likelihood of confusing, misleading, or distracting  
27 the jurors from their main inquiry, its similarity to the charged offense, its likely  
28 prejudicial impact on the jurors, the burden on the defendant in defending against the  
uncharged offense, and the availability of less prejudicial alternatives to its outright  
admission, such as admitting some but not all of the defendant's other sex offenses, or  
excluding irrelevant though inflammatory details surrounding the offense.

21 Cal. 4th at 917 (citations omitted).

1 presentation of the evidence might be time consuming. (See Lodgement 14, at 157-60.) The trial court  
2 also took into consideration that these were prior *uncharged* offenses, which were not reported to the  
3 law enforcement until after Petitioner was arrested in this case. (See id. at 156-57.) At trial, to reduce  
4 any prejudicial effect to Petitioner, the trial court instructed the jury pursuant to Judicial Council of  
5 California Criminal Jury Instructions regarding the limited purposes for which it could consider the  
6 evidence of uncharged offenses. (See Lodgment 6, at 21.) Based on the foregoing, the Court of Appeal  
7 concluded the trial court did not abuse its discretion in admitting the evidence. (Id. at 24.)

8 Having reviewed the trial record and the Court of Appeal's decision, the Court agrees with the  
9 Magistrate Judge that the Court of Appeal's denial of Petitioner's abuse of discretion claim was not  
10 contrary to, or an unreasonable application of, clearly established federal law as determined by the  
11 Supreme Court. See 28 U.S.C. § 2254(d)(1).

## 12 **II. Insufficient evidence to support the conviction for torture**

13 The Petition next alleges Petitioner's due process rights were violated because the evidence  
14 was insufficient to support a conviction beyond a reasonable doubt for torture under Section 206.  
15 Section 206 provides that "[e]very person who, with the intent to cause cruel or extreme pain and  
16 suffering for the purpose of revenge, extortion, persuasion, or for any sadistic purpose, inflicts great  
17 bodily injury . . . upon the person of another, is guilty of torture." CAL. PENAL CODE § 206. According  
18 to Petitioner, the evidence did not prove beyond a reasonable doubt that he intended to cause cruel and  
19 extreme pain, or that he did so for any sadistic or vengeful purpose.

20 The Due Process Clause guarantees that a criminal defendant may only be convicted "upon  
21 proof beyond a reasonable doubt of every fact necessary to constitute the crime with which he is  
22 charged." In re Winship, 397 U.S. 358, 364 (1970). As the Magistrate Judge correctly noted, the  
23 sufficiency of evidence is reviewed by the federal court in a very deferential manner. The relevant  
24 inquiry is "whether, after viewing the evidence in the light most favorable to the prosecution, *any*  
25 rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt."  
26 Jackson v. Virginia, 443 U.S. 307, 319 (1979) (citation omitted) (emphasis in original). Habeas relief  
27 is appropriate only "if it is found that upon the record evidence adduced at the trial no rational trier  
28 of fact could have found proof of guilt beyond a reasonable doubt." Id. at 324.



1       The Magistrate Judge correctly stated that courts have interpreted intent to inflict “cruel” pain  
2 and suffering as “intent to inflict extreme or severe pain.” See People v. Burton, 143 Cal. App. 4th  
3 447, 452 (2006). “Absent direct evidence of such intent, the circumstances of the offense can establish  
4 the intent to inflict extreme or severe pain.” Id. (citations omitted). Thus, an inference of an intent to  
5 cause extreme pain can be made when the defendant focuses his attack on a particularly vulnerable  
6 area, such as the face, rather than indiscriminately attacking the victim. See, e.g., People v. Hamlin,  
7 170 Cal. App. 4th 1412, 1429-31 (2009) (necessary intent was present when defendant intentionally  
8 targeted areas of victim’s body where he had already injured her); Burton, 143 Cal App. 4th at 452-53  
9 (inflicting three to four deep cuts to victim’s face that left her permanently disfigured was sufficient  
10 to find the necessary intent); People v. Quintero, 135 Cal. App. 4th 1152, 1163 (2006) (sufficient  
11 intent found where defendant focused his attacks on the victim’s head, using deliberate uppercut  
12 motions to slash the victim’s face many times with a retractable bladed knife).

13       In the present case, viewing the evidence in the light most favorable to the verdict, there was  
14 ample evidence for the jury to conclude Petitioner attacked Jacqueline T. with “the intent to cause  
15 cruel or extreme pain and suffering for the purpose of revenge, extortion, persuasion, or for any  
16 sadistic purpose.” See CAL. PENAL CODE § 206. As the Magistrate Judge observed, Petitioner punched  
17 Jacqueline in the face without a warning when she was sitting in her car talking on the phone. (See  
18 Lodgment 6, at 4.) Petitioner continued to punch her between 5 and 10 more times, before he told her  
19 to “get in the back seat of the fucking car.” (Id.) After she complied, Petitioner yelled at her that she  
20 got blood on his jacket, and proceeded to punch her several more times. (Id.) Jacqueline was able to  
21 get out of the car, but Petitioner followed her. (Id.) When Petitioner caught up with her, he apparently  
22 grabbed her by the back of her neck and slammed her head against a metal railing, knocking out a  
23 tooth and breaking a bone in her jaw. (Id. at 5.) According to the responding police officer,  
24 Jacqueline’s injuries were the second worst he had seen in his 20 years in law enforcement. (Id. at 6.)  
25 Jacqueline suffered a six centimeter laceration to her lip and the inside of her mouth, two nasal  
26 fractures, a cheek bone fracture, a hematoma to her ear, blunt trauma to her eyeball, dental trauma,  
27 bruising to her neck, and bruising and swelling throughout her face. (Id. at 5-6.)  
28

1       The Court agrees with the Magistrate Judge that the severity of the injuries in this case and the  
2 fact that they were concentrated on a vulnerable part of the victim's body—i.e., the face—provide  
3 sufficient circumstantial evidence of Petitioner's "intent to inflict extreme or severe pain." See Burton,  
4 143 Cal. App. 4th at 452. Moreover, as the Magistrate Judge noted, there were breaks between  
5 Petitioner's attacks, and he also had time to reflect. For example, during the attack at the railing,  
6 Petitioner was composed enough to interact with the neighbors, who described Petitioner as "very  
7 calm." (See Lodgment 6, at 5.) This critically undercuts any argument that Petitioner's attacks were  
8 the result of blind anger. See People v. Massie, 142 Cal. App. 4th 365, 372-73 (2006) (necessary intent  
9 found where the attack went on for a significant period of time, involved different episodes with  
10 breaks in between, and where defendant manufactured a weapon by breaking the glass from a picture  
11 frame, which indicated a thought process rather than blind rage).

12       Petitioner's verbatim recitation of Judge Aaron's opinion in his objections to the R&R is  
13 unavailing. (Compare Petitioner's Objections to R&R, at 1-14, with Lodgment 6, at 1-14 (Aaron, J.,  
14 concurring in part and dissenting in part).) First, Petitioner argues his actions—although brutal—did not  
15 constitute the type of "extremely severe, inhumane conduct" the electorate intended to prohibit  
16 through the enactment of Section 206. According to Petitioner, Section 206 was enacted in response  
17 to the facts in People v. Singleton, 112 Cal. App. 3d 418 (1980), where the defendant was sentenced  
18 to only 14 years and 4 months in prison "for kidnapping and sexually abusing his victim and then  
19 chopping off her hands and dumping her in a ditch in a remote location." However, nothing in Section  
20 206 requires the infliction of any particular injury or that the victim suffer actual pain. See People v.  
21 Pre, 117 Cal. App. 4th 415, 419-20 (2004). Rather, as the Court of Appeal concluded, "[h]ad the  
22 voters intended to require extreme injuries, such as chopping off arms, as in the Singleton case, they  
23 could have so provided, but they did not." Lodgment 6, at 17; see also Pre, 117 Cal. App. 4th at 423  
24 (noting that a torture conviction under Section 206 will not be reversed solely because the injuries  
25 suffered were less extreme than in the Singleton case or other torture cases).

26       Second, Petitioner's argument that "the electorate evinced the intention to restrict torture  
27 prosecutions to those cases in which truly substantial evidence of the proscribed depraved intent  
28 exists" is contrary to the predominant case law, which provides that circumstantial evidence can

1 establish the intent to inflict extreme or severe pain. See, e.g., Hamlin, 170 Cal. App. 4th at 1426;  
2 Burton, 143 Cal App. 4th at 452; Quintero, 135 Cal. App. 4th at 1162; Pre, 117 Cal. App. 4th at 420-  
3 21. Finally, Petitioner alleges there was insufficient evidence because the attack lasted only 30  
4 minutes, and he did not use a weapon, make a statement that evinced an intention to inflict extreme  
5 pain, or inflict pain on an incapacitated victim. However, as the Magistrate Judge noted, the relevant  
6 inquiry is not whether *this* Court believes the evidence was sufficient to sustain a torture conviction,  
7 but rather whether *any* rational trier of fact could have found the essential elements of the crime  
8 beyond a reasonable doubt. See Jackson, 443 U.S. at 319. In the present case, as already described,  
9 there was sufficient evidence that if believed by the jury would have established the necessary intent.

10 Accordingly, the Magistrate Judge correctly concluded that the Court of Appeal’s denial of  
11 Petitioner’s insufficient evidence claim was not contrary to, or an unreasonable application of, clearly  
12 established federal law as determined by the Supreme Court. See 28 U.S.C. § 2254(d)(1).

### 13 **III. Right to confront under the Sixth Amendment**

14 Finally, the Petition alleges the trial court deprived Petitioner of his Sixth Amendment right  
15 to confrontation when it improperly restricted his ability to cross-examine Monique, a woman who  
16 claimed she was the victim of one of the prior uncharged sex offenses. According to Petitioner, he  
17 attempted to impeach Monique by inquiring into her relationship with her ex-boyfriend during a  
18 period of time prior to her interaction with Petitioner in February 2005. Petitioner argues the evidence  
19 would have established a motive to fabricate the allegations against him.

#### 20 A. Court of Appeal’s application of federal law was “objectively unreasonable”

21 The Confrontation Clause provides that “[i]n all criminal prosecutions, the accused shall enjoy  
22 the right . . . to be confronted with the witnesses against him.” U.S. CONST. amend. VI. “Confrontation  
23 means more than being allowed to confront the witness physically. ‘[Supreme Court] cases construing  
24 the (confrontation) clause hold that a primary interest secured by it is the right of cross-examination.’”  
25 Davis v. Alaska, 415 U.S. 308, 315 (1974) (quoting Douglas v. Alabama, 380 U.S. 415, 418 (1965)).  
26 However, the right to cross-examination is not absolute. Trial judges “retain wide latitude insofar as  
27 the Confrontation Clause is concerned to impose reasonable limits on such cross-examination based  
28 on concerns about, among other things, harassment, prejudice, confusion of the issues, the witness’

1 safety, or interrogation that is repetitive or only marginally relevant.” Delaware v. Van Arsdall, 475  
2 U.S. 673, 679 (1986). Thus, “the Confrontation Clause guarantees an *opportunity* for effective  
3 cross-examination, not cross-examination that is effective in whatever way, and to whatever extent,  
4 the defense might wish.” Id. (quoting Delaware v. Fensterer, 474 U.S. 15, 20 (1985) (per curiam))  
5 (emphasis in original). The relevant question is whether “[a] reasonable jury might have received a  
6 significantly different impression of [the witness’s] credibility had [defendant’s] counsel been  
7 permitted to pursue his proposed line of cross-examination.” Id. at 680; accord People v. Quartermain,  
8 16 Cal. 4th 600, 623-24 (1997) (citations omitted).

9       Having reviewed the R&R and Petitioner’s objections, the Court disagrees with the Magistrate  
10 Judge’s recommendation that Petitioner’s proffered evidence was irrelevant and more prejudicial than  
11 probative. As the Supreme Court has stated on numerous occasions, motive to fabricate—especially  
12 by an alleged victim of a sex offense—is almost always relevant, See, e.g., Olden v. Kentucky, 488  
13 U.S. 227, 232 (1988) (per curiam) (finding relevant petitioner’s theory of the case that the victim  
14 concocted the rape story to protect her relationship with her lover who would have grown suspicious  
15 upon seeing her disembark from petitioner’s car); Davis, 415 U.S. at 316 (“The partiality of a witness  
16 is subject to exploration at trial, and is ‘always relevant as discrediting the witness and affecting the  
17 weight of his testimony.’” (citing 3A J. WIGMORE, EVIDENCE § 940, p. 775 (Chadbourn rev. 1970))).

18       Moreover, a reasonable jury would have received a “significantly different impression of  
19 [Monique’s] credibility” had Petitioner been permitted to pursue his proposed line of cross-  
20 examination. See Van Arsdall, 475 U.S. at 680; Quartermain, 16 Cal. 4th at 623-24. In the present  
21 case, Petitioner’s counsel sought to offer evidence that Monique has previously obtained a restraining  
22 order against her ex-boyfriend, William Viltz, after he grabbed her by the neck and lifted her off the  
23 ground. (See Lodgment 14, at 127.) After Monique went missing following her encounter with  
24 Petitioner, police contacted Viltz to see if he was responsible for her disappearance. (Id. at 129.)  
25 Monique also testified that Viltz might have been the first person she told the alleged truth about her  
26 incident with Petitioner. (Id. at 128.) According to Petitioner, the restraining order and the pending  
27 charges against Viltz at the time Monique had the encounter with Petitioner provided her with the  
28

1 motivation to fabricate the story in order to avoid retaliation by Viltz for sleeping with Petitioner. (See  
2 Lodgment 11, at 902-05; Lodgment 13, at 1206-13.)

3 Both the trial court and the Court of Appeal rejected this argument, noting that even if relevant,  
4 the evidence did not explain why Monique waited 14 months before reporting the incident to the  
5 police. (See Lodgment 13, at 1212-13; Lodgment 6, at 31-33.) However, as the Supreme Court has  
6 reiterated, the court “cannot speculate as to whether the jury, as sole judge of the credibility of a  
7 witness, would have accepted this line of reasoning had counsel been permitted to fully present it.”  
8 Davis, 415 U.S. at 317. Here, the proffered evidence might reasonably have influenced the jury’s  
9 assessment of Monique’s reliability or credibility.<sup>3</sup> See, e.g., Fowler v. Sacramento County Sheriff’s  
10 Dep’t, 421 F.3d 1027, 1039-40 (9th Cir. 2005) (concluding the state court erred in excluding proffered  
11 cross-examination of the alleged child molestation victim, which attempted to show the victim  
12 overreacted or lied in prior incidents). Accordingly, “the jurors were entitled to have the benefit of the  
13 defense theory before them so that they could make an informed judgment as to the weight to place  
14 on [Monique’s] testimony.” See Davis, 415 U.S. at 317 (quoting Douglas, 380 U.S. at 419).

15 The other grounds underlying the decision to exclude the proffered evidence are inapposite.  
16 First, the fact that Monique also denied being scared of Viltz at the time of the incident with  
17 Petitioner, or that there was no evidence she had further contact with Viltz prior to contacting the  
18 police 14 months later, goes to the *weight* of the proffered evidence, not its admissibility. See id. at  
19 317-18. Similarly, the trial court erred in concluding the evidence was more prejudicial than probative  
20 because it would “dirty up that witness.” (See Lodgment 13, at 1212.) As the Ninth Circuit noted in  
21 a similar case, “[a]ny disgust or hostility that jurors might have felt would have been lodged not with  
22 [Monique], but with [Viltz].” See Fowler, 421 F.3d at 1040-41 (citing LaJoie v. Thompson, 217 F.3d  
23 663, 673 (9th Cir. 2000)). “Indeed, if anything, the jurors would have been more likely to sympathize  
24 with [Monique].” See id. at 1041. Accordingly, the Court of Appeal’s decision to affirm the trial

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25  
26 <sup>3</sup> The Court’s conclusion is reinforced by the prosecutor’s statement during closing argument,  
27 where the prosecutor argued that “[t]he defendant has shown no motive for them [Jacqueline P. and  
28 Monique] to make any of this up.” (See Lodgment 6, at 29.) At trial, Petitioner objected to this as  
being misleading. (See id.) The Court agrees that had Petitioner’s counsel been able to pursue his  
proposed line of cross-examination, the prosecutor would not have been able to make this statement  
to the jury during the closing argument, and the jury could then have reasonably been left with a  
different impression of Monique’s credibility or reliability.

1 court's exclusion of all evidence of the restraining order against Viltz as well as the criminal charges  
2 against him was an "objectively unreasonable" application of clearly established federal law. See  
3 Andrade, 538 U.S. at 75-76; Fowler, 421 F.3d at 1038-41. "There can be no doubt that the precluded  
4 cross-examination sufficiently bore on [Monique's] reliability or credibility such that a jury might  
5 reasonably have questioned it." See Fowler, 421 F.3d at 1041.

6 B. The challenged error was harmless beyond a reasonable doubt

7 Having determined Petitioner was denied his Sixth Amendment right to cross-examination,  
8 the Court must next decide whether the error was harmless "assuming that the damaging potential of  
9 the cross-examination [was] fully realized." See Van Arsdall, 475 U.S. at 684. "In a federal habeas  
10 proceeding, constitutional error is harmless unless it had substantial and injurious effect or influence  
11 in determining the jury's verdict." Fowler, 421 F.3d at 1041 (internal quotation marks and citation  
12 omitted). Relevant factors to consider include:

13 [1] the importance of the witness' testimony in the prosecution's case, [2] whether the  
14 testimony was cumulative, [3] the presence or absence of evidence corroborating or  
15 contradicting the testimony of the witness on material points, [4] the extent of  
cross-examination otherwise permitted, and, of course, [5] the overall strength of the  
prosecution's case.

16 Van Arsdall, 475 U.S. at 684 (citation omitted) (listing factors relevant on direct review to whether  
17 a violation of defendant's Sixth Amendment right was harmless beyond a reasonable doubt).

18 In the present case, the challenged error was harmless. As the Court of Appeal indicated when  
19 it was considering the admission of the prior uncharged offenses, Monique's testimony was relevant  
20 "to show [Petitioner] had an intent to engage in sexual conduct with Jacqueline [T]." (See Lodgment  
21 6, at 24.) This intent, however, was already clear from other evidence presented at trial, such as "his  
22 kissing [of Jacqueline] while in the bar, kissing her on the chest after raising her shirt while in his  
23 truck, his willingness to pursue this sexual interest even after Jacqueline complained to her friend that  
24 he would not leave her alone, and his attempt at putting his hand down her pants." (See id.)  
25 Accordingly, the excluded evidence was important solely to the issue of intent, and it was nonetheless  
26 cumulative on that issue. Moreover, as the Court of Appeal noted, "it is apparent the jury, by  
27 acquitting [Petitioner] of attempted forcible rape and convicting him of assault with intent to commit  
28 rape or penetration with a foreign object, gave little weight to the prior offenses and instead focused

1 on Jacqueline's testimony that he attempted to put his hand down her pants." (See id.) Finally, as  
2 already indicated, the proffered evidence would have been contradicted by Monique's testimony that  
3 she was not afraid of Viltz at the time of the incident. (See Lodgment 14, at 129-30.)

4 For the foregoing reasons, even though the trial court precluded complete examination on this  
5 issue, Petitioner has made no showing that the proffered evidence was important to the prosecution's  
6 case as a whole or non-cumulative on the issue of intent to commit a sex offense against Jacqueline,  
7 or that the prosecution's case was weak without this evidence. On the contrary, the excluded evidence  
8 appears to have been both non-crucial to the final verdict as well as cumulative on the issue of intent.  
9 Accordingly, although the trial court violated Petitioner's Sixth Amendment right to cross-  
10 examination when it prevented him from cross-examining Monique as to her motive to fabricate, the  
11 error was "harmless beyond a reasonable doubt." See Van Arsdall, 475 U.S. at 684.

#### 12 **IV. Certificate of appealability**

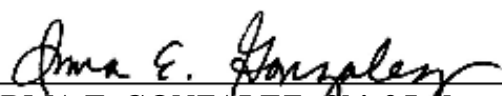
13 A petitioner complaining of detention arising from state court proceedings must obtain a  
14 certificate of appealability ("COA") to file an appeal of the final order in a federal habeas proceeding.  
15 28 U.S.C. § 2253(c)(1)(A). The court may issue a COA only if the petitioner "has made a substantial  
16 showing of the denial of a constitutional right." Id. § 2253(c)(2). To make a "substantial showing,"  
17 the petitioner must demonstrate that "reasonable jurists would find the district court's assessment of  
18 the constitutional claims debatable or wrong." Slack v. McDaniel, 529 U.S. 473, 484 (2000). In the  
19 present case, the Court finds Petitioner has made a "substantial showing" of the denial of his  
20 constitutional rights and therefore GRANTS a COA with respect to all of Petitioner's claims.

#### 21 **CONCLUSION**

22 For the foregoing reasons and based upon the Court's review of the entire Report and  
23 Recommendation, the Court **ADOPTS IN PART** the Report and Recommendation, enters the  
24 judgment **DENYING** and **DISMISSING** the petition, and **GRANTS** a certificate of appealability.

25 **IT IS SO ORDERED.**

26 **DATED: February 24, 2010**

27   
28 **IRMA E. GONZALEZ, Chief Judge**  
**United States District Court**