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7 UNITED STATES DISTRICT COURT  
8 SOUTHERN DISTRICT OF CALIFORNIA

9 Case No.: 18cv2788-AJB-LL

10 D'MARE ATTE FRANKLIN,  
11 Petitioner,

**REPORT AND RECOMMENDATION  
FOR ORDER DENYING HABEAS  
CORPUS PETITION**

12 v.

**[ECF No. 1]**

13 RALPH DIAZ,  
14 Respondent.  
15

16  
17 This Report and Recommendation is submitted to United States District Judge  
18 Anthony J. Battaglia pursuant to 28 U.S.C. § 636(b) and Civil Local Rules 72.1(d) and  
19 HC.2 of the United States District Court for the Southern District of California.

20 On December 10, 2018, Petitioner D'Mare Atte Franklin, a state prisoner proceeding  
21 *pro se*, commenced these habeas corpus proceedings pursuant to 28 U.S.C. § 2254. ECF  
22 No. 1 ("Pet."). Petitioner challenges his conviction for attempted murder. Pet. at 1;  
23 Lodgment 11-15 at 6-9. On February 15, 2019, Respondent filed an Answer. ECF No. 10.  
24 On March 8, 2019, Petitioner filed a Traverse. ECF No. 12. The Court has considered the  
25 Petition, Answer, Traverse, and all supporting documents filed by the Parties.

26 For the reasons set forth below, the Court **RECOMMENDS** Petitioner's Petition  
27 for Writ of Habeas Corpus be **DENIED**.

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## FACTUAL BACKGROUND

The following facts are taken from the California Court of Appeal’s opinion in People v. Franklin [Lodgment 11-26 at 38-60]. Absent clear and convincing evidence to the contrary, the Court gives deference to the state court’s factual determinations and presumes them to be correct. See 28 U.S.C. § 2254(e)(1); Miller-El v. Cockrell, 537 U.S. 322, 340 (2003).

Franklin and C. arrived at a La Mesa bar around 12:30 a.m. on a June night. They had already imbibed several drinks at C.’s apartment. C., a “regular,” greeted the bartender and introduced Franklin as his out-of-state cousin. Franklin came across to the bartender as “a little confrontational.” Another patron later characterized him as “aggressive in the way he spoke” and “like he was ready to start something.”

Franklin and C. hung around by the bar and roughhoused with each other a little before leaving briefly to get pizza from a nearby convenience store. They returned with their pizza and played a game of pool. The roughhousing continued. At one point, the bartender intervened, telling them to “take it down a notch.”

As Franklin and C. were playing pool, Terry B. and Jamar B. pulled their car into the bar’s parking lot. Terry had spoken to C. on the phone a few minutes prior and knew that C. was at the bar. Terry went inside and greeted C. with a high five. Franklin offered a high five as well but Terry rebuffed him, saying something along the lines of “mind your business.” Franklin retorted that they could “fade,” meaning fight.

Franklin and Terry went outside, ostensibly to “fade,” but no punches were thrown. There was just a lot of yelling and commotion. However, while they and others were reentering the bar, someone—it was unclear whom—hit Franklin from behind.

Back inside the bar, Franklin made several phone calls. He dialed his brother, girlfriend, and mother. His brother called back and they spoke briefly. Terry grew suspicious when he saw Franklin on the phone and asked him if he was calling someone to get the

1 “heat,” referring to a gun. Franklin did not respond. Terry’s  
2 suspicions were not wholly off base. At trial, Franklin testified  
3 that his brother gratuitously said he was bringing his gun.

4 Terry went outside to find Jamar so they could leave. As they  
5 approached their car, Franklin emerged from the bar. He yelled  
6 that he was “ready to fight.” Terry turned and advanced towards  
7 Franklin. For several minutes, Franklin and Terry took turns  
8 charging at and retreating from each other, but not making  
9 contact. Eventually the posturing subsided, and Jamar and Terry  
10 got into their car.

11 Terry backed out of the parking space and began driving toward  
12 the parking lot’s exit, as Franklin’s brother arrived. Franklin  
13 bounded around the front of his brother’s car to the driver’s side  
14 and retrieved a gun. He fired four to five rounds at Terry and  
15 Jamar’s departing vehicle, lodging one bullet in its trunk. As  
16 Terry and Jamar's car turned out of the parking lot, Franklin ran  
17 after it, hopping down to a lower-level sidewalk and firing five  
18 to six more rounds.

19 Franklin darted back to his brother’s vehicle and stowed the gun  
20 in the passenger side as a police car pulled into the lot. Franklin  
21 ran. The police gave chase, and Franklin tried to evade them,  
22 hurdling a fence before reversing course and jumping back over  
23 the same fence. Eventually he slowed to a walk and was stopped.  
24 While detained, Franklin stomped on his cellphone, calling it a  
25 “piece of crap.”

26 The police collected 10 spent firearm casings from the bar’s  
27 parking lot and the nearby area. A gun registered to Franklin's  
28 brother was later found in the San Diego harbor. Nine of the  
casings were matched to it.

Franklin was charged with four counts: attempted murder of  
Terry (§§ 664, 187, subd. (a); count one); attempted murder of  
Jamar (§§ 664, 187, subd. (a); count two); assault on Terry with  
a semiautomatic firearm (§ 245, subd. (b); count three); and  
assault on Jamar with a semiautomatic firearm (§ 245, subd. (b);  
count four). The case proceeded to trial by jury.

1 At trial, Franklin took the stand in his own defense. According to  
2 Franklin, earlier that day tension arose between Terry and him  
3 during a conversation at C.'s apartment; Terry had warned, "I'll  
4 be back." Franklin was shocked to later see Terry arrive at the  
5 bar. He denied challenging Terry to "fade." Franklin testified that  
6 he thought Terry was armed and that Terry threatened to kill him.  
7 He also testified that after he was punched from behind, he turned  
8 and saw Terry. When he fired the gun, Franklin was afraid for  
his life and wasn't "trying to do anything ... besides scar[e] them  
away from [him]." Franklin also repeatedly testified that he was  
drunk.

9 The court instructed the jury on premeditated and deliberate  
10 attempted murder (CALCRIM Nos. 600, 601), attempted  
11 voluntary manslaughter based on heat of passion (CALCRIM  
12 No. 603), attempted voluntary manslaughter based on imperfect  
13 self-defense (CALCRIM No. 604), self-defense (CALCRIM No.  
14 505), and voluntary intoxication (CALCRIM No. 625).

15 The jury convicted Franklin of willful, deliberate, and  
16 premeditated attempted murder of Terry and both assault counts.  
17 It further found that, with respect to the attempted murder  
18 conviction, Franklin personally discharged a firearm within the  
19 meaning of section 12022.53, subdivision (c), and with respect  
20 to the assault convictions, Franklin personally used a firearm  
21 within the meaning of section 12022.5, subdivision (a). As to the  
second count, the jury acquitted Franklin of the attempted murder  
of Jamar (§§ 664, 187, subd. (a)), but hung as to the lesser  
included offense of attempted voluntary manslaughter (§§  
664, 192, subd. (a)). After the court declared a mistrial as to that  
lesser included offense, the People dismissed the count.

22 Franklin subsequently moved to reduce his premeditated and  
23 deliberate attempted murder conviction to one of attempted  
24 voluntary manslaughter or, in the alternative, to have the section  
25 189 premeditation and deliberation finding set aside. The court  
26 denied the motion and proceeded to sentencing. For the  
27 attempted murder conviction, Franklin was sentenced to an  
28 indeterminate life term with a consecutive determinate 20-year  
term based on the firearm enhancement. For the assault on Jamar,  
he was sentenced to a concurrent term of six years, plus four  
years for the firearm enhancement. The sentence for the assault

1 on Terry—also six years, plus four years for the firearm  
2 enhancement—was stayed pursuant to section 654.

3 Lodgment 11-26 at 39-43.

## 4 PROCEDURAL BACKGROUND

### 5 **I. Appeal and Petition for Writ of Habeas Corpus to the California Court of** 6 **Appeal**

7 On April 4, 2017, Petitioner filed an Appellant’s Opening Brief in the California  
8 Court of Appeal, Fourth Appellate District, Division One (“California Court of Appeal”) asserting: (1) his due process and Sixth Amendment rights were violated by the trial court’s  
9 response to a jury question regarding the burden of proof for heat of passion attempted  
10 manslaughter; and (2) his Sixth Amendment rights were violated when his trial counsel  
11 failed to object to the trial court’s response or ask that the jurors be instructed with a  
12 modified version of CALCRIM No. 522 on provocation. See Lodgment 16. On April 4,  
13 2017, Petitioner filed a Petition for Writ of Habeas Corpus to the California Court of  
14 Appeal raising the same claims made in his direct appeal. See Lodgment 24.

15  
16 On November 20, 2017, Petitioner filed a Supplemental Opening Brief asserting his  
17 case should be remanded for re-sentencing to allow the trial court to exercise its discretion  
18 as to whether to strike or dismiss the firearm enhancements to Petitioner’s sentence given  
19 the intervening enactment of Senate Bill 620. See Lodgment No. 19.

20 On March 26, 2018, the California Court of Appeal remanded Petitioner’s case for  
21 resentencing as to the firearm enhancements, but otherwise affirmed the judgment of  
22 conviction in all other aspects. See Lodgments 21 and 25.

### 23 **II. Petitions for Review to the California Supreme Court**

24 On May 2, 2017, Petitioner filed petitions for review in the California Supreme  
25 Court. See Lodgments 22 and 26. On July 11, 2018, the California Supreme Court  
26 summarily denied Petitioner’s petitions without comment or citation. See Lodgments 23  
27 and 27.

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1 **III. Federal Habeas Petition**

2 On December 10, 2018, Petitioner filed the instant federal Petition for Writ of  
3 Habeas Corpus pursuant to 28 U.S.C. § 2254. See Pet. On February 15, 2019, Respondent  
4 filed an Answer. ECF No. 10. On March 8, 2019, Petitioner filed a Traverse. ECF No. 12.  
5 On March 12, 2019, the Court accepted Plaintiff’s *ex parte* letter requesting that the Court  
6 take his *pro se* status into account. ECF No. 14. The Court thereafter took the matter under  
7 submission.

8 **SCOPE OF REVIEW**

9 Title 28, United States Code, § 2254(a), sets forth the following scope  
10 of review for federal habeas corpus claims:

11 The Supreme Court, a Justice thereof, a circuit judge, or a district  
12 court shall entertain an application for a writ of habeas corpus in  
13 behalf of a person in custody pursuant to the judgment of a State  
14 court only on the ground that he is in custody in violation of the  
15 Constitution or laws or treaties of the United States.

16 Petitioner’s Petition was filed after the enactment of the Antiterrorism and Effective  
17 Death Penalty Act of 1996 (“AEDPA”), Pub. L. No. 104-132, 110 Stat. 1214. Accordingly,  
18 the AEDPA applies to the Petition.

19 Under 28 U.S.C. § 2254(d), as amended by AEDPA:

20 (d) An application for a writ of habeas corpus on behalf of a  
21 person in custody pursuant to the judgment of a State court shall  
22 not be granted with respect to any claim that was adjudicated on  
23 the merits in State court proceedings unless the adjudication of  
24 the claim—

25 (1) resulted in a decision that was contrary to, or  
26 involved an unreasonable application of, clearly  
27 established Federal law, as determined by the  
28 Supreme Court of the United States; or

(2) resulted in a decision that was based on an  
unreasonable determination of the facts in light of

1                   the evidence presented in the State court  
2                   proceeding.

3                   In making this determination, a court may consider a lower court’s analysis. Ylst v.  
4 Nunnemaker, 501 U.S. 797, 803-04 (1991) (authorizing a reviewing court to look through  
5 to the last reasoned state court decision). Summary denials are presumed to constitute  
6 adjudications on the merits unless “there is reason to think some other explanation for the  
7 state court’s decision is more likely.” Harrington v. Richter, 562 U.S. 86, 98-101 (2011).

8                   A state court’s decision is “contrary to” clearly established federal law if the state  
9 court: (1) “applies a rule that contradicts the governing law set forth in [Supreme Court]  
10 cases”; or (2) “confronts a set of facts that are materially indistinguishable from a decision  
11 of [the Supreme] Court and nevertheless arrives at a result different from [Supreme Court]  
12 precedent.” Williams v. Taylor, 529 U.S. 362, 405-06 (2000).

13                   A state court’s decision is an “unreasonable application” of clearly established  
14 federal law where the state court “identifies the correct governing legal principle from  
15 [the Supreme] Court’s decisions but unreasonably applies that principle to the facts of the  
16 prisoner’s case.” Lockyer v. Andrade, 538 U.S. 63, 75 (2003) (quoting Williams, 529 U.S.  
17 at 413). “[A] federal habeas court may not issue [a] writ simply because that court  
18 concludes in its independent judgment that the relevant state-court decision applied clearly  
19 established federal law erroneously or incorrectly. Rather, that application must be  
20 objectively unreasonable.” Id. at 75-76 (citations and internal quotation marks omitted).  
21 Clearly established federal law “refers to the holdings, as opposed to the dicta, of [the  
22 Supreme] Court’s decisions as of the time of the relevant state-court decision.” Williams,  
23 529 U.S. at 412.

24                   If the state court provided no explanation of its reasoning, “a habeas court must  
25 determine what arguments or theories supported or . . . could have supported, the state  
26 court’s decision; and then it must ask whether it is possible fairminded jurists could  
27 disagree that those arguments or theories are inconsistent with the holding in a prior  
28 decision of [the Supreme Court].” Harrington, 562 U.S. at 102. In other words, a federal

1 court may not grant habeas relief if any fair-minded jurist could find the state court’s ruling  
2 consistent with relevant Supreme Court precedent. Id.

3 Habeas relief is also available if the state court’s adjudication of a claim “resulted in  
4 a decision that was based on an unreasonable determination of the facts in light of the  
5 evidence presented in the state court proceeding.” 28 U.S.C. § 2254(d)(2); Wood v. Allen,  
6 558 U.S. 290, 293 (2010). A state court’s decision will not be overturned on factual grounds  
7 unless this Court finds that the state court’s factual determinations were “objectively  
8 unreasonable in light of the evidence presented in state-court proceeding[.]” See Miller-El,  
9 537 U.S. at 340. This Court will presume that the state court’s factual findings are correct,  
10 and Petitioner may overcome that presumption only by clear and convincing  
11 evidence. See 28 U.S.C. § 2254(e)(1); Miller-El, 537 U.S. at 340.

### 12 ANALYSIS

13 Petitioner raises two grounds in his Petition. See Pet. First, Petitioner argues his due  
14 process rights were violated when the trial court “incorrectly instructed the jury regarding  
15 the burden of proof for heat of passion manslaughter.” Pet. at 5. Second, Petitioner argues  
16 his trial counsel was constitutionally ineffective by “not objecting to the legally incorrect  
17 instruction” given by the trial court and “by not asking that the jurors be instructed with a  
18 modified version of CALCRIM [No.] 522” on provocation. Id. at 7.

#### 19 **IV. Instructional Error (Ground One)**

20 In Ground One, Petitioner argues his due process rights were violated by the trial  
21 court’s response to a jury question on the burden of proof for heat of passion attempted  
22 voluntary manslaughter. See Pet. at 5.

23 The record shows during the underlying state court proceedings, the jury was  
24 instructed on: (1) attempted murder (CALCRIM No. 600); (2) premeditation and  
25 deliberation (CALCRIM No. 601); and (3) attempted voluntary manslaughter committed  
26 in the heat of passion (CALCRIM No. 603).

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1 The instruction on attempted murder read as follows:

2 The defendant is charged in Counts 1 and 2 with attempted  
3 murder.

4 To prove that the defendant is guilty of attempted murder, the  
5 People must prove that:

6 Number 1, the defendant took at least one direct but ineffective  
7 step toward killing another person, and;

8 Number 2, the defendant intended to kill that person.  
9

10 A direct step requires more than merely planning or preparing to  
11 commit murder or obtaining or arranging for something needed  
12 to commit murder. A direct step is one that goes beyond planning  
13 or preparation, and shows that a person is putting his or her plan  
14 into action. A direct step indicates a definite and unambiguous  
15 intent to kill. It is a direct movement toward the commission of  
16 a crime after preparations are made. It is an immediate step that  
puts the plan in motion so the plan would have been completed  
if some circumstances outside the plan had not interrupted the  
attempt.

17 A person may intend to kill a specific victim or victims, at the  
18 same time intend to kill everyone in a particular zone of harm or  
19 kill zone. In order to convict the defendant of attempted murder  
20 of Jamar B[], the People must prove that the defendant not only  
21 intended to kill Terry B[], but also either intended to kill Jamar  
22 B[] or intended to kill everyone within the kill zone. If you have  
23 a reasonable doubt whether the defendant intended to kill Jamar  
24 B[] or intended to kill Terry B[] by killing everyone in the kill  
zone, then you must find the defendant not guilty of the  
attempted murder of Jamar B[].

25 Lodgment 11-9 at 87-88.

26 The instruction on premeditation and deliberation read as follows:

27 If you find the defendant guilty of attempted murder under  
28 Counts 1 and/or 2, you must then decide whether the People have

1 proved the additional allegation that the attempted murder was  
2 done willfully and with deliberation and premeditation.

3 The defendant acted willfully if he intended to kill when he acted.  
4 The defendant deliberated if he carefully weighed the  
5 considerations for and against his choice and, knowing the  
6 consequences, decided to kill. The defendant acted with  
7 premeditation if he decided to kill before completing the acts of  
8 attempted murder.

9 The length of time the person spends considering whether to kill  
10 does not alone determine whether the attempted killing is  
11 deliberate and premeditated. The amount of time required for  
12 deliberation and premeditation may vary from person to person,  
13 and according to the circumstances. A decision to kill made  
14 rashly, impulsively, or without careful consideration of the  
15 choice and its consequences is not deliberate and premeditated.  
16 On the other hand, a cold, calculated decision to kill can be  
17 reached quickly. The test is the extent of the reflection, not the  
18 length of time.

19 The People have the burden of proving this allegation beyond a  
20 reasonable doubt. If the People have not met this burden, you  
21 must find this allegation has not been proved.

22 Lodgment 11-9 at 89.

23 The instruction on attempted voluntary manslaughter committed in the heat of  
24 passion read as follows:

25 An attempted killing that would otherwise be attempted murder  
26 is reduced to attempted voluntary manslaughter if the defendant  
27 attempted to kill someone because of a sudden quarrel or in the  
28 heat of passion.

The defendant attempted to kill someone because of a sudden  
quarrel or in the heat of passion if:

Number 1, the defendant took at least one direct but ineffective  
step toward killing a person;

Number 2, the defendant intended to kill that person;

1  
2 Number 3, the defendant attempted the killing because he was  
3 provoked;

4 Number 4, the provocation would have caused a person of  
5 average disposition to act rashly and without due deliberation,  
6 that is, from passion rather than from judgment, and;

7 Number 5, the attempted killing was a rash act done under the  
8 influence of intense emotion that obscured the defendant's  
9 reasoning or judgment.

10 Heat of passion does not require anger, rage, or any specific  
11 emotion. It can be any violent or intense emotion that causes a  
12 person to act without due deliberation and reflection.

13 In order for a sudden quarrel or heat of passion to reduce an  
14 attempted murder to attempted voluntary manslaughter, the  
15 defendant must have acted under the direct and immediate  
16 influence of provocation as I have defined.

17 While no specific type of provocation is required, slight or  
18 remote provocation is not sufficient. Sufficient provocation may  
19 occur over a short or long period of time. It is not enough that the  
20 defendant simply was provoked. The defendant is not allowed to  
21 set up his own standard of conduct. You must decide whether the  
22 defendant was provoked and whether the provocation was  
23 sufficient.

24 In deciding whether the provocation was sufficient, consider  
25 whether a person of average disposition, in the same situation  
26 and knowing the same facts, would have reacted from passion  
27 rather than judgment.

28 If enough time passed between the provocation and the attempted  
killing for a person of average disposition to "cool off" and  
regain his or her clear reasoning and judgment, then the  
attempted murder is not reduced to attempted voluntary  
manslaughter on this basis.

The People have the burden of proving beyond a reasonable  
doubt that the defendant attempted to kill someone and was not

1 acting as a result of a sudden quarrel or in the heat of passion. If  
2 the People have not met this burden, you must find the defendant  
3 not guilty of attempted murder.

4 Lodgment 11-9 at 89-91.

5 During its deliberations, the jury requested “[c]larification on [CALCRIM No.] 603  
6 numbered items 1-4” asking whether “all four criterion need to be met for attempted  
7 voluntary manslaughter? We all know number 5 is a guaranteed criterion.” Lodgment 11-  
8 15 at 3. The Court responded: “[i]n order for the Defendant to be found guilty of attempted  
9 voluntary manslaughter, the People must prove beyond a reasonable doubt all five elements  
10 enumerated in [CALCRIM No.] 603.” *Id.* The jury then found Petitioner guilty of the  
11 attempted murder of Terry B., with a further finding that Petitioner’s actions were “willful,  
12 deliberate, and premeditated[.]” Lodgment 11-15 at 6.

13 **1. Legal Standard**

14 Generally, challenges to jury instructions based solely on alleged errors of state law  
15 do not state cognizable claims in federal habeas corpus proceedings. See Estelle v.  
16 McGuire, 502 U.S. 62, 71-72 (1991) (holding the fact a jury instruction is “allegedly  
17 incorrect under state law is not a basis for habeas relief”).

18 To establish a federal constitutional error based on incorrect jury instructions,  
19 petitioner must show that “the ailing instruction by itself so infected the entire trial that the  
20 resulting conviction violates due process.” Estelle v. McGuire, 502 U.S. 62, 72 (1991)  
21 (quoting Cupp v. Naughten, 414 U.S. 141, 147 (1973)). “It is well established that the  
22 instruction ‘may not be judged in artificial isolation,’ but must be considered in the context  
23 of the instructions as a whole and the trial record.” Estelle, 502 U.S. at 72 (quoting Cupp,  
24 414 U.S. at 147).

25 If the challenged instruction is found to have violated a petitioner’s constitutional  
26 right, a reviewing court must determine whether, considering the trial record as a whole,  
27 the error was harmless beyond a reasonable doubt. The test for whether a federal  
28 constitutional error is harmless depends on the procedural posture of the case. See Davis

1 v. Ayala, 135 S. Ct. 2187, 2197 (2015). On direct appeal in state court, the harmless  
2 standard is the one described in Chapman v. California, 386 U.S. 18, 21 (1967). Id. at 2197.  
3 Under Chapman, “before a federal constitutional error can be held harmless, the court must  
4 be able to declare a belief that it was harmless beyond a reasonable doubt.” 386 U.S. at 24.

5 In a collateral proceeding like this one, Federal district courts on § 2254 habeas  
6 review analyze harmless under the standard set forth in Brecht v. Abrahamson, 507  
7 U.S. 619 (1993). See Davis, 135 S. Ct. at 2197-98. Under Brecht, the ultimate question  
8 before the Court is whether the instructional error resulted in “actual prejudice.” 507 U.S.  
9 at 637. Actual prejudice exists if the unconstitutional violation had a “substantial and  
10 injurious effect or influence in determining the jury’s verdict.” Id. at 638.

11 While a petitioner seeking federal habeas relief must meet the Brecht standard, “that  
12 does not mean . . . that a state court's harmless determination has no significance  
13 under Brecht.” Davis, 135 S. Ct. at 2198. If a state court has conducted its own harmless  
14 error analysis, this constitutes an adjudication of petitioner’s claim on the merits. Id. For  
15 these reasons, “[w]hen a Chapman decision is reviewed under AEDPA” the court looks to  
16 whether “the harmless determination itself was unreasonable.” Id. at 2199 (quoting Fry v.  
17 Pliker, 551 U.S. 112, 119 (2007)). A state-court decision is not unreasonable if “fairminded  
18 jurists could disagree on its correctness.” Id. (citations omitted) (internal quotation marks  
19 omitted). A petitioner must therefore show that “the state court’s decision to reject his claim  
20 was so lacking in justification that there was an error well understood and comprehended  
21 in existing law beyond any possibility for fairminded disagreement.” Id. (quoting  
22 Harrington, 562 U.S. at 103).

23 **2. Analysis**

24 Petitioner presented his instructional error claim in his petitions for review to the  
25 California Supreme Court which summarily denied them. See Lodgments 22, 23, 26, and  
26 27. The Court “looks through” the California Supreme Court’s silent denial to the  
27 California Court of Appeal’s opinion. See Lodgments 21 and 25; Ylst, 501 U.S. at 804 n.3.

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1 Here, the California Court of Appeal found the trial court’s response to the jury  
2 question was partially inaccurate:

3  
4 The trial court correctly told the jury that the People had the  
5 burden of proving the first two “criteria” listed in CALCRIM No.  
6 603—i.e., that the defendant (1) took at least one direct but  
7 ineffective step toward killing a person (2) with the intent to kill  
8 that person. Beyond that, however, the People did not (as the jury  
9 was told) have the burden of proving “criteria” three to five as  
10 listed in CALCRIM No. 603. If all three exist, those factors show  
11 the presence of sufficient provocation to mitigate the crime, and  
12 the People have no obligation or incentive to prove them. Instead,  
13 the People have the burden of demonstrating the absence of  
14 sufficient provocation by proving beyond a reasonable doubt that  
15 at least one of the three factors is not present. In stating that the  
16 People were required to prove adequate provocation, the court’s  
17 response was simply incorrect.

18 Lodgment 11-26 at 47-48.

19 The California Court of Appeal concluded however that the trial court’s error was  
20 harmless beyond a reasonable doubt under the Chapman standard:

21 We need not wade into this morass, however, because any error  
22 here was harmless even under the more  
23 stringent Chapman standard. (See Peau, at p. 830.)

24 . . . .

25 The jury was instructed regarding premeditation, deliberation,  
26 and willfulness; it found that Franklin's act was indeed  
27 premeditated, deliberate, and willful. The People argue that this  
28 finding means the jury “necessarily decided” that Franklin was  
not acting in the heat of passion and so was not prejudiced by any  
instructional error. (People v. Lewis (2001) 25 Cal.4th 610, 646  
[106 Cal. Rptr. 2d 629, 22 P.3d 392].) There is some tension in  
the case law on this issue, but ultimately we agree with the  
People.

. . . .

1 Franklin's jury was instructed that it could not find premeditation  
2 and deliberation unless the People proved beyond reasonable  
3 doubt that he “carefully weighed the considerations for and  
4 against his choice and, knowing the consequences, decided to  
5 kill.” (See CALCRIM No. 601.) The instructions further  
6 specified that “[a] decision to kill made rashly, impulsively, or  
7 without careful consideration of the choice and its consequences  
8 is not deliberate and premeditated.” (*Ibid.*) The erroneous heat of  
9 passion instruction, which was explicitly limited to “attempted  
10 voluntary manslaughter,” did not affect these other  
11 instructions. We cannot see how a determination that Franklin  
12 carefully weighed his choice to act and did not decide rashly or  
13 impulsively can coexist with the heat of passion, which “arises  
14 when ‘at the time of the killing, the reason of the accused was  
15 obscured or disturbed by passion to such an extent as would  
16 cause the ordinarily reasonable person of average disposition to  
17 act rashly and without deliberation and reflection, and from such  
18 passion rather than from judgment.’” (*People v. Barton* (1995)  
19 12 Cal.4th 186, 201 [47 Cal. Rptr. 2d 569, 906 P.2d 531], italics  
20 added.) In other words, the jury's finding of premeditation and  
21 deliberation is “manifestly inconsistent with having acted under  
22 the heat of passion” and nullifies any potential for prejudice here.  
23 (*Wharton, supra*, 53 Cal.3d at p. 572; *People v. Speight, supra*,  
24 227 Cal.App.4th at p. 1246; see also *People v. Millbrook, supra*,  
25 222 Cal.App.4th at p. 1138.)

18 *Id.* at 50, 52-53, 56.

19 Because the California Court of Appeal’s determination constitutes an adjudication  
20 of the claim on the merits, “the highly deferential AEDPA standard applies” and this Court  
21 “may not overturn the [state court’s] decision unless the court applied *Chapman* in an  
22 objectively unreasonable manner.” *Sifuentes v. Brazelton*, 825 F.3d 506, 535 (9th Cir.  
23 2016) (quoting *Ayala*, 135 S. Ct. at 2198).

24 In this case, the Court finds that because a “fairminded jurist could agree” with the  
25 California Court of Appeal’s *Chapman* determination, Petitioner “necessarily cannot  
26 satisfy” the *Brecht* requirement of showing he was “actually prejudiced” by the state  
27 court’s error. *Id.* at 536 (citing *Ayala*, 135 S. Ct. at 2199).

1           The jury in this case was properly instructed on both: (1) the elements of an  
2 attempted murder conviction; and (2) premeditation and deliberation. See Lodgment 11-9  
3 at 87-89. Notably, the jury was instructed a defendant acts deliberately if he “carefully  
4 weigh[s] the considerations for and against his choice and, knowing the consequences,  
5 decide[s] to kill.” Lodgment 11-9 at 89. The jury was further instructed that “[a] decision  
6 to kill made rashly, impulsively, or without careful consideration of the choice and its  
7 consequences is not deliberate and premeditated.” Id.

8           Under these properly given instructions, the jury found Petitioner guilty of attempted  
9 murder—and explicitly found Petitioner’s actions were willful, deliberate, and  
10 premeditated. Lodgment 11-15 at 124. As the California Court of Appeal reasonably  
11 concluded, because the jury found Petitioner’s actions were willful, deliberate, and  
12 premeditated, the jury found beyond a reasonable doubt that Petitioner did not act “rashly  
13 and without due deliberation” but instead “carefully weighed his choice to act.” See  
14 Lodgment 11-26 at 56.

15           Given the “manifest inconsistency” between the jury finding Petitioner’s actions  
16 were willful, deliberate and premeditated with a “heat of passion” theory, the California  
17 Court of Appeal was not unreasonable in determining the jury would not have reduced  
18 Petitioner’s attempted murder conviction even if properly instructed. Id. at 50, 52-53, 56.  
19 In other words, the Court of Appeal was not unreasonable in finding that the jury  
20 necessarily rejected the theory that Petitioner was acting in the heat of passion when it  
21 found Petitioner’s actions were willful, deliberate and premeditated. See also Figueroa v.  
22 Montgomery, No. 17-cv-02572-GPC-JL, 2019 U.S. Dist. LEXIS 30623, at \*35-36 (S.D.  
23 Cal. Feb. 25, 2019) (instructional error harmless where jury’s finding that petitioner  
24 committed first degree murder was inconsistent with a voluntary manslaughter/heat of  
25 passion conviction); see also Chavez v. Sullivan, No. 2:18-cv-00952-JKS, 2019 U.S. Dist.  
26 LEXIS 25348, at \*37 (E.D. Cal. Feb. 15, 2019) (instructional error harmless where jury  
27 found petitioner guilty of premeditated, deliberate murder “and therefore implicitly  
28 rejected any theory that [petitioner] acted impulsively or without careful consideration.”);



1 Gonzalez v. Foulk, Case No. CV 14-6323-DMG (JEM), 2017 U.S. Dist. LEXIS 153541,  
2 at \*79 (C.D. Cal. Mar. 28, 2017) (instructional error harmless where “[b]y finding  
3 premeditation and deliberation, the jury necessarily resolved the factual question as to  
4 whether [petitioner] acted in the heat of passion[.]”), adopted in 2017 U.S. Dist. LEXIS  
5 153506 (C.D. Cal., Sept. 18, 2017), request for certificate of appealability denied in No.  
6 17-56426, 2018 U.S. App. LEXIS 14422 (9th Cir. May 31, 2018).

7 For these reasons, the Court **RECOMMENDS** that Petitioner’s instructional error  
8 claim be **DENIED**.

9 **V. Ineffective Assistance of Counsel**

10 In Ground Two, Petitioner argues his trial counsel was constitutionally ineffective  
11 by: (1) not objecting to the trial court’s response to the jury question regarding the burden  
12 of proof for an attempted voluntary manslaughter conviction committed in the heat of  
13 passion; and (2) not asking that the jurors be instructed with a modified version of  
14 CALCRIM No. 522 on provocation. Pet. at 7.

15 **1. Legal Standard**

16 “The right to counsel is the right to the effective assistance of counsel.” Strickland  
17 v. Washington, 466 U.S. 668, 686 (1984) (citations omitted). “The benchmark for judging  
18 any claim of ineffectiveness must be whether counsel’s conduct so undermined the proper  
19 functioning of the adversarial process that the trial cannot be relied on as having produced  
20 a just result.” Id.

21 To prove ineffective assistance of counsel, a defendant must show: (1) that counsel’s  
22 performance was deficient; and (2) that this deficient performance prejudiced the  
23 defense. Id. at 687. The proper measure of attorney performance is “simply reasonableness  
24 under prevailing professional norms.” Id. at 688.

25 In assessing the reasonableness of counsel’s performance, the Court “must be highly  
26 deferential, avoid the distorting effects of hindsight, and indulge a strong presumption that  
27 [counsel’s] conduct falls within the wide range of reasonable professional assistance.”  
28 Williams v. Woodford, 384 F.3d 567, 610 (9th Cir. 2002), cert. denied, 546 U.S. 934

1 (2005) (quoting Strickland, 466 U.S. at 689). Courts judge the reasonableness of an  
2 attorney’s conduct “on the facts of the particular case, viewed as of the time of counsel’s  
3 conduct.” Strickland, 466 U.S. at 690. The Court may “neither second-guess counsel’s  
4 decisions, nor apply the fabled twenty-twenty vision of hindsight[.]” Karis v.  
5 Calderon, 283 F.3d 1117, 1130 (9th Cir. 2002), cert. denied, 539 U.S. 958 (citation and  
6 quotations omitted); see Yarborough v. Gentry, 540 U.S. 1, 8 (2003) (“The Sixth  
7 Amendment guarantees reasonable competence, not perfect advocacy judged with the  
8 benefit of hindsight.”) (citations omitted).

9 To determine whether errors of counsel prejudiced the defense, a court “must  
10 consider the totality of the evidence before the judge or jury” and consider whether “the  
11 defendant has met the burden of showing that the decision reached would reasonably likely  
12 have been different absent the errors.” Strickland, 466 U.S. at 696. The Court need not  
13 address both the deficiency prong and the prejudice prong if the defendant fails to make a  
14 sufficient showing of either one. Id. at 697.

15 An AEDPA review of claims alleging ineffective assistance of counsel must be  
16 “doubly deferential in order to afford both the state court and the defense attorney the  
17 benefit of the doubt.” Woods v. Donald, 135 S. Ct. 1372, 1376 (2015) (citations omitted).

## 18 **2. Analysis**

19 Petitioner presented his ineffective assistance claim in his petitions for review to the  
20 California Supreme Court which summarily denied them. See Lodgments 22, 23, 26, and  
21 27. The Court therefore looks to the California Court of Appeal’s denial of Petitioner’s  
22 claim. See Lodgments 21 and 25; Ylst, 501 U.S. at 804 n.3.

23 The Court finds under the “doubly deferential” standard of review, the California  
24 Court of Appeal’s decision was not contrary to or an unreasonable application of clearly  
25 established law, nor was it based on an unreasonable determination of fact.

26 First, the California Court of Appeal found Petitioner’s trial counsel’s failure to  
27 object to the trial court’s response was not prejudicial under Strickland:

1 As discussed above, the erroneous jury response was harmless  
2 beyond a reasonable doubt in light of the jury's premeditation and  
3 deliberation finding. Necessarily there is no prejudice under the  
4 lesser Strickland standard. And because we conclude there was  
5 no prejudice, it is unnecessary to decide whether counsel's  
6 performance was deficient. (See Strickland, supra, 466 U.S. at p.  
7 697 ["If it is easier to dispose of an ineffectiveness claim on the  
8 ground of lack of sufficient prejudice, . . . that course should be  
9 followed".])

10 Lodgment 11-26 at 57.

11 This rejection was not an unreasonable application of clearly established law. As this  
12 Court already discussed, Petitioner cannot satisfy the Brecht requirement of showing he  
13 was "actually prejudiced" by the state court's error. Because a greater showing is required  
14 to satisfy Strickland's prejudice standard than under Brecht, Petitioner also necessarily fails  
15 to demonstrate prejudice under Strickland. See Pirtle v. Morgan, 313 F.3d 1160, 1173 n.8  
16 (9th Cir. 2002) ([Brecht] "involves a lower standard than Strickland's standard for  
17 prejudice.").

18 Second, the California Court of Appeal found Petitioner's trial counsel's failure to  
19 request a modified version of CALCRIM No. 522 was not prejudicial:

20 Similarly, the failure to request a modified version of CALCRIM  
21 No. 522, a pinpoint instruction (see People v. Hernandez (2010)  
22 183 Cal.App.4th 1327, 1333), was not prejudicial. Franklin  
23 argues that, absent such an instruction, "the jurors were not aware  
24 that provocation insufficient to establish heat of passion could  
25 still establish that appellant acted without deliberation." But  
26 nothing in the standard manslaughter instructions "preclude[d]  
27 the jury from giving weight to any evidence of provocation in  
28 determining whether premeditation existed." (People v. Rogers  
29 (2006) 39 Cal.4th 826, 880.) To the contrary, CALCRIM No.  
30 601—though it does not specifically use the term  
31 "provocation"—includes that "[a] decision to kill made rashly,  
32 impulsively, or without careful consideration of the choice and  
33 its consequences is not deliberate and premeditated." As such,  
34 the jury necessarily considered whether Franklin acted "rashly,

1           impulsively, or without careful consideration of [his] choice”;  
2           because the jury decided that he did not, a different outcome is  
3           not reasonably probable had the jury received a modified version  
4           of CALCRIM No. 522.

5 Lodgment 11-26 at 58.

6           The Court finds the California Court of Appeal’s decision was not contrary to or an  
7           unreasonable application of clearly established law, nor was it based on an unreasonable  
8           determination of fact.

9           CALCRIM No. 522 reads as follows:

10           Provocation may reduce a murder from first degree to second  
11           degree [and may reduce a murder to manslaughter]. The weight  
12           and significance of the provocation, if any, are for you to decide.

13           If you conclude that the defendant committed murder but was  
14           provoked, consider the provocation in deciding whether the  
15           crime was first or second degree murder. [Also, consider the  
16           provocation in deciding whether the defendant committed  
17           murder or manslaughter.]

18           [Provocation does not apply to a prosecution under a theory of  
19           felony murder.]

20           As the California Court of Appeal noted, the jury in Petitioner’s case was instructed  
21           on premeditation and deliberation (CALCRIM No. 601). See Lodgment 11-9 at 89. As  
22           such, the jury was instructed to consider whether Petitioner acted “rashly, impulsively, or  
23           without careful consideration of the choice and its consequences[.]” Id. Based on these  
24           properly given instructions, the jury found Petitioner’s actions were “willful, deliberate,  
25           and premeditated[.]” Lodgment 11-15 at 6.

26           As other Districts have held, given the “common sense notion that provocation is the  
27           sort of phenomenon that would affect how deliberate and premeditated a subsequent action  
28           is,” the California Court of Appeal was not unreasonable in concluding the jury necessarily  
          considered provocation when it found Petitioner’s actions were willful, deliberate and

1 premeditated and that a more specific jury instruction would not have changed the outcome  
2 of the proceedings. See Trimble v. Swartout, No. 1:12-cv-01277-LJO-SKO-HC, 2015 U.S.  
3 Dist. LEXIS 66088, at \*35 (E.D. Cal. May 19, 2015) adopted in ECF No. 17 (E.D. Cal.  
4 June 23, 2015). In other words, the Court of Appeal was not unreasonable in finding the  
5 jury necessarily rejected a theory Petitioner was so provoked he could not deliberate or  
6 premeditate, in finding that Petitioner's actions were willful, deliberate and premeditated.

7 For these reasons, the Court **RECOMMENDS** that Petitioner's claims alleging  
8 ineffective assistance of counsel be **DENIED**.

9 **CONCLUSION AND RECOMMENDATION**

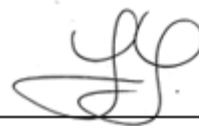
10 For all of the foregoing reasons, **IT IS HEREBY RECOMMENDED** that the  
11 District Judge issue an Order: (1) approving and adopting this Report and  
12 Recommendation, and (2) directing that Judgment be entered **DENYING** the Petition.

13 **IT IS HEREBY ORDERED** that no later than **August 20, 2019**, any party to this  
14 action may file written objections with this Court and serve a copy on all parties. The  
15 document should be captioned "Objections to Report and Recommendation."

16 **IT IS FURTHER ORDERED** that any reply to the objections shall be filed with  
17 the Court and served on all parties no later than **September 10, 2019**. The parties are  
18 advised that failure to file objections within the specified time may waive the right to raise  
19 those objections on appeal of the Court's order. See Turner v. Duncan, 158 F.3d 449, 455  
20 (9th Cir. 1998).

21 **IT IS SO ORDERED.**

22  
23 Dated: July 19, 2019

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27  
28  
Honorable Linda Lopez  
United States Magistrate Judge