

# APPENDIX A

UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT

**FILED**

AUG 22 2019

MOLLY C. DWYER, CLERK  
U.S. COURT OF APPEALS

ADRIAN ALANIZ,

Petitioner-Appellant,

v.

SCOTT FRAUENHEIM, Warden,

Respondent-Appellee.

No. 18-17127

D.C. No. 5:17-cv-03569-BLF  
Northern District of California,  
San Jose

ORDER

Before: SCHROEDER and PAEZ, Circuit Judges.

The request for a certificate of appealability (Docket Entry No. 3) is denied because appellant has not made a “substantial showing of the denial of a constitutional right.” 28 U.S.C. § 2253(c)(2); *see also Miller-El v. Cockrell*, 537 U.S. 322, 327 (2003).

Any pending motions are denied as moot.

**DENIED.**

# APPENDIX B

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SEP 30 2019

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ADRIAN ALANIZ,

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No. 18-17127

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Northern District of California,  
San Jose

ORDER

Before: LEAVY and W. FLETCHER, Circuit Judges.

Appellant's motion for reconsideration (Docket Entry No. 6) is denied. *See*  
9th Cir. R. 27-10.

No further filings will be entertained in this closed case.

# APPENDIX C

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

ADRIAN ALANIZ,  
Petitioner,

v.

SCOTT FRAUENHEIM, Warden,  
Respondent.

Case No. 17-03569 BLF (PR)

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

Petitioner has filed a *pro se* petition for a writ of habeas corpus under 28 U.S.C. § 2254 challenging his 2014 criminal judgment. Respondent filed an answer on the merits. Dkt. No. 18. Petitioner has filed a traverse and a request to file a supplemental letter. Dkt. Nos. 22, 23. The request to file a supplemental letter is granted. For the reasons set forth below, the petition is **DENIED**.

**I. BACKGROUND**

On September 5, 2014, a jury convicted Petitioner of: (1) first degree murder of Ricky Jacques, *see* Cal. Penal Code § 187, and (2) active participation in a criminal street

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gang, *see* Cal. Penal Code § 186.22(a). Dkt. No. 18-10 at 139, 142. The jury also found true an enhancement for the personal discharge of a firearm causing great bodily injury or death, *see* Cal. Penal Code § 12022.53(d), and an enhancement for committing the crime for the benefit of a criminal street gang, *see* Cal. Penal Code § 186.22(b)(1)(C). *Id.* at 140-41. On October 31, 2014, the Court stayed the sentence on the gang conviction and dismissed the gang enhancement. *Id.* at 149-51. The Court sentenced Petitioner to an aggregate term of 50 years to life in state prison. *Id.*

On October 4, 2016, the California Court of Appeal affirmed the judgment. Dkt. No. 18-18 at 30-76. On December 21, 2016, the California Supreme Court denied a petition for review. *Id.* at 229.

Petitioner filed the instant habeas petition on June 21, 2017. Dkt. No. 1.

## II. STATEMENT OF FACTS

The following background facts are from the opinion of the California Court of Appeal on direct appeal:

### A. The Shooting of Ricky Jacques

#### 1. Testimony of Noe Acevedo

Ricky Jacques and Noe Acevedo were long-time friends. Acevedo was an associate of a Norteño gang subset, the McLaughlin Park Gang (MPG), which had controlled McLaughlin Park at one point. Jacques was also a Norteño associate.

On May 16, 2012, Jacques drove over to Acevedo's house. Acevedo had been drinking beer, and Jacques appeared to be high. They both drank alcohol and became inebriated. Jacques tended to become hostile when he was drunk.

Jacques and Acevedo drove past McLaughlin Park. Jacques pointed out two guys "that he had problems with" in the past, and he "flip[ped] them off." Jacques and Acevedo then went to Jacques's house, where they smoked cigarettes and listened to music. Later, they drove back to McLaughlin Park. Jacques parked and got out of the car, carrying a

1 baseball bat. Acevedo found a tire iron in the back of the car and followed  
2 Jacques into the park. He heard Jacques say something like "F you" to a  
3 person sitting in the park. He also heard the person curse back at Jacques  
4 and saw Jacques raise the bat over his head.

5 Acevedo then saw a group of people jumping over a fence. As Acevedo  
6 and Jacques began running away, the group pursued them. Acevedo ran  
7 towards Clemence Avenue, and Jacques ran towards an apartment complex.  
8 While being chased, Acevedo heard people in the group call out "sur trece,"  
9 a Sureño gang reference.

10 The group caught up to Acevedo and surrounded him. Acevedo took a  
11 fighting stance, with the tire iron in his hands, and then blacked out. When  
12 Acevedo woke up, he was bleeding. He saw someone in the street in a  
13 crouching stance, holding a gun, then he heard three gun shots. Acevedo  
14 threw the tire iron into the back of a truck and went home. He realized he  
15 had been stabbed in the throat, forehead, and face. He went to the hospital,  
16 where his lacerations were stitched up.

## 17 **2. Testimony of Adriana Orozco and Enrique Valdez**

18 On the evening of May 16, 2012, Adriana Orozco and her boyfriend,  
19 Enrique Valdez, were together at McLaughlin Street Park. At the time, the  
20 park was controlled by two Sureño gangs, Colonias (VCT) and Varrio Tami  
21 Lee Gangsters (VTG). Both Orozco and Valdez associated with members  
22 of those gangs. About 10 Sureño gang members, including defendant, were  
23 nearby.

24 Orozco and Valdez saw two people running towards them. One person had  
25 a bat in his hands, and the other person held a black object that appeared to  
26 be a gun, but was in fact a tire iron. As the people approached to within  
27 about 20 feet, they asked Valdez if he was a "scrap," meaning a Sureño.  
28 They used the phrase "scrap mother fucker" and asked Valdez "if he  
banged." Valdez said, "No." The two people responded, "Fuck you. Yeah,  
you do."

The two people continued to approach, and when they were about nine or  
10 feet away, Valdez began running towards McLaughlin Avenue. Valdez  
fell down when he reached a grassy area. He got up but fell down again,  
then covered his head, expecting to be hit.

Meanwhile, Orozco whistled, which got the attention of the Sureño group  
gathered nearby. Members of that group, including defendant, came over a  
fence and ran towards the two individuals who had chased Valdez. The  
Sureños were saying things like, "Ayy, fucking busters. Get out of here."  
When the two individuals saw the Sureño group coming, they ran towards  
Clemence Avenue, saying, "Oh, shit. Let's get out of here."

Defendant and other members of the Sureño group ran after the two individuals. Orozco and Valdez heard gunshots, then saw some members of the Sureño group return. Someone said that "somebody had been shot."

### 3. Testimony of Mariano Huerta

Mariano Huerta was a VTG member at the time of the McLaughlin Park incident, but he was not present when Jacques was shot, and by the time of trial, he had left the gang. Huerta had been arrested following an unrelated homicide, and he ended up being a witness in that case and providing information about this case.

At the time of the McLaughlin Park incident, other VTG members included Savage, Scrappy (defendant), Silencer, Spider, Grumpy or Little Grumpy, Droopy, and Travieso. The VTG gang members often hung out with VCT gang members.

Huerta explained that VTG was a "southerner set" and that "southerners" affiliate with the colors blue, gray, and white, whereas "northerners" affiliate with the color red. Southerners also affiliate with the number 13. Huerta had a tattoo of three dots, which was gang-related, as well as a tattoo of "TG," which stood for "Tami Lee Gangsters." He also had a tattoo reading, "RIP Menace," which referred to a VTG gang member who had been shot and killed by Norteños on April 28, 2012.

After the McLaughlin Park incident, Huerta spoke with defendant. Defendant admitted he had killed Jacques. Defendant referred to Jacques as a "chapete," which is a disrespectful name for northerners. Defendant described how Jacques and Acevedo had chased Valdez, and how he and the other Sureños had then chased Jacques and Acevedo. Defendant did not mention anything about Jacques swinging a bat at anyone.

After defendant was arrested, he called Huerta. He told Huerta that the gun used in the Jacques shooting had been destroyed: defendant and two others had taken it apart and gotten rid of each part. One of the people involved in destroying the gun was Victor Rodriguez, known as Silencer, who was the shot caller of the VTG gang. During the phone conversation, defendant told Huerta that he had obtained another gun to replace the destroyed gun, and that he had hidden the new gun before his arrest.

Huerta explained that gang members need a gun to defend themselves if the rival gang retaliates. Huerta had made efforts to get firearms for the gang after Menace had been killed. He explained that gang members think about retaliating when a fellow gang member dies. After Menace died, the VTG gang had been having meetings about defending themselves and their territory. Defendant was present at the meetings.

#### 4. Testimony of Miguel Ramirez

Miguel Ramirez, nicknamed Little Demon, was a VTG gang member at the time of the McLaughlin Park incident and was present when Jacques was shot. He testified at defendant's trial under an agreement with the prosecution. Ramirez had pleaded guilty to assault with a deadly weapon on Acevedo, and he had admitted a gang enhancement. He had been sentenced to a three-year prison term.

According to Ramirez, members of the VTG gang often congregated at the park or at an apartment complex next to the park. The VTG gang members were always on alert for Northerners.

On the day of the shooting, Ramirez was hanging out at the apartment complex with about 10 other gang members. Ramirez, who was armed with a knife, went for a walk in the park with a fellow gang member. Jacques threw a shooting sign at them as he drove by. Ramirez then went back to the group hanging out at the apartments.

A short time later, Ramirez saw Valdez being chased by Jacques and Acevedo. He saw Valdez fall, and he saw Jacques and Acevedo hold up weapons as if they were going to start beating Valdez. Ramirez and the other VTG gang members jumped the fence to the park. Jacques and Acevedo started running, and the VTG gang members chased them out of the park. During the chase, Ramirez heard Jacques tell Acevedo, who was falling behind, to "[k]eep up." Acevedo said, "I can't. I can't." Acevedo stopped and began swinging the tire iron at Ramirez and some of the other gang members. Acevedo was stabbed several times.

Ramirez saw Jacques come running back towards Acevedo, swinging the bat or holding it up. As Jacques came back, defendant shot him. Jacques fell down after the first shot, but he got back up, then reached down and held his thigh or lower back. About five seconds after the first shot, defendant shot Jacques again. Jacques was about 30 feet away from the group of VTG gang members, and defendant was about 20 to 23 feet away from Jacques.

After the shooting, the VTG gang members ran. Ramirez later encountered two fellow gang members who had been involved in the incident: Savage and Little Grumpy. At some point afterwards, Little Grumpy stated, "This is for Menace."

Ramirez believed Jacques and Acevedo still posed a threat even as they were running away, since they could have turned around and hit him with their weapons. He considered Acevedo a threat even after Acevedo fell down, since Acevedo still had a weapon. In addition, Ramirez feared Jacques and Acevedo would come back and do "something" after they reached their car.

## 5. Testimony of Juan Carlos Ramos Castillo

Juan Carlos Ramos Castillo was affiliated with VTG and VCT at the time of the McLaughlin Park incident, but he was not present during the incident. At the time of defendant's trial, Castillo was facing charges of attempted murder, with a firearm use allegation and a gang allegation. The charges stemmed from a drive-by shooting. Castillo had agreed to testify at defendant's trial pursuant to a "proffer" and hoped to have his charges or sentence reduced.

At some point after the McLaughlin Park incident, Castillo was arrested and put into a cell with defendant. While they were in custody together, defendant told Castillo about "some Norteños going into the park" and trying to beat up Valdez. Defendant said he had chased the Norteños out of the park and shot one of them three times. Defendant specified that after the first shot, he had seen the person fall down. The person got back up, and defendant shot him again. Defendant said he needed to shoot the person because the Norteños had attacked Valdez and defendant "was the one with the gun." According to Castillo, if defendant had done nothing, defendant would "look bad" and lose the respect of the other gang members.

Defendant also told Castillo about another incident. Defendant had been a passenger in a car that was pulled over for going too slow. Two other Sureño gang members, from a subset called Sureños Por Vida (SPV) had also been in the car. An officer had started to do a pat-search and felt a gun in defendant's pocket. Defendant had run away, jumping a fence and going into a creek, and he had hidden the gun in a garbage can in someone's back yard.

## 6. Investigation

San Jose Police Officer Robert Forrester responded to the scene of the McLaughlin Park shooting to collect evidence. He found three nine-millimeter shell casings near the curb on Clemence Avenue. He also found a baseball bat and a lug nut tool. There was a bullet strike mark on a nearby building, and a nearby truck had damage from spent projectiles and bullet strikes.

An autopsy of Jacques revealed a gunshot wound to his chest, which was a mortal wound, and a gunshot wound to his thigh. The gunshot had likely entered the back of his thigh and exited the front of his thigh. Jacques also had some blunt force injuries. Jacques's blood had a 0.13 percent blood alcohol content, and he tested positive for marijuana. Acevedo's blood had a 0.19 percent blood alcohol content.

**B. Gang Expert**

San Jose Police Detective Kenneth Rak testified as an expert in criminal street gangs.

Sureño gangs have some common signs and symbols, including the color blue and the number 13. They are rivals of Norteños, who identify with the color red and the number 14. VTG and VCT are Sureño subsets whose members often hang out together. The primary activities of VTG and Sureño gangs generally are murders, attempted murders, assaults with deadly weapons, drive-by shootings, stabbings, and felony vandalism.

According to Detective Rak, "Respect is the number one thing that gang members want, and it's also synonymous with fear." Gang members typically get respect by committing violent acts against rivals and everyday citizens. As a result of gang members committing acts of violence against everyday citizens, such citizens are less likely to call the police, due to fear of retaliation. When Sureños commit a violent act, they often yell out "Trece" (the number 13) or "Sur" (south) or the name of their gang subset. Sureño gang members also use different whistles to communicate: for instance, they may whistle to let other gang members know when the police are coming.

When a rival gang disrespects or challenges gang members, each gang member is expected to "step up" and take on the rivals. If a rival gang member walks through an area that another gang controls, the gang in control of the area will look bad if nothing is done, and the gang will "cease to be" in that area. Gang members are expected to "back one another up" and will be disciplined if they do not.

Some gangs entrust the gang's guns to one gang member. If a gang's gun is used in a crime, it benefits the gang to conceal the weapon from police. When defendant was arrested, he had the following gang-related tattoos: one dot on his right elbow and three dots on his left elbow; and the letters "SJ" on his left hand. Detective Rak testified that, based on his research, several other Sureño gang members were involved in the McLaughlin Park incident: Eduardo Magana, Eric Hernandez, Jaime Ruiz, Carlos Zamora, and Ramon Ramirez. [FN2]

FN2. The trial court took judicial notice of the following pleas: Zamora, Ramirez, and Ruiz pleaded to assault with a deadly weapon with a gang enhancement; Hernandez pleaded to being an accessory after the fact with a gang enhancement; and Magana pleaded to being an accessory after the fact.

Detective Rak described a number of defendant's prior gang-related contacts with law enforcement. On August 7, 2012, defendant was in a vehicle with two other Sureño gang members. The vehicle was stopped

and defendant was pat-searched, but defendant ran away after officers felt a gun in his pocket. Defendant was later found and arrested, but a gun was not located. On June 13, 2011, police responded to a report of gang members drinking alcohol in Olinder Park. Five Sureño gang members were contacted, including defendant, and two were arrested for possessing illegal firearms. On July 7, 2009, defendant was contacted with respect to a suspicious vehicle: he was in a car that had a blue bandanna hanging from a mirror. Defendant denied being a Sureño gang member but admitted associating with Sureño gang members. The incident occurred next to McLaughlin Park. On February 5, 2009, defendant was contacted after a vehicle stop. He was wearing a blue sweatshirt and had a blue bandanna. He was in the company of two other Sureño gang members, and he stated that he had "claim[ed] sur since the age of 13." On January 30, 2011, defendant was contacted in the apartment complex adjacent to McLaughlin Park. He was in the company of five other Sureño gang members, he was wearing a blue shirt and had a blue bandanna, and he admitted to being a Sureño gang member. In May of 2007, defendant was contacted in the same area after an officer responded to a trespassing call. Defendant admitted to "kicking it with [VTG]," and he was with Jose Diaz, who was the perpetrator of a subsequent gang-related stabbing. In April of 2007, defendant was contacted regarding another trespassing call, and defendant admitted to "hanging out with VTG." Finally, on another occasion, defendant and another Sureño gang member were contacted in Mountain View after a gang-related incident. During that contact, defendant admitted he and his companion had picked up some Sureño gang members and driven them to the area.

Detective Rak opined that defendant was a Sureño gang member and an active participant. He cited defendant's numerous contacts and self-admissions, and the fact that defendant was "around people carrying weapons" and "around incidents where people are getting hurt and stuff like that."

Detective Rak further opined that the Jacques shooting was committed for the benefit of and in association with the Sureño street gang. He cited the fact that the victims had initially assaulted two Sureño associates, the fact that a group of Sureños had responded, the fact that the responding Sureños had shouted out "Colonias Tréce" as they chased and then assaulted the victims.

Detective Rak was given a hypothetical situation in which a VTG gang member was shot and killed by Norteño gang members, after which VTG gang members were meeting. Detective Rak would anticipate that the VTG gang members would "look for revenge," likely by committing a violent assault. If the VTG gang members knew who had committed the shooting, they would try to go after that person or someone else in that person's subset. However, if two Norteño gang members came into a park and assaulted a VTG associate, those people would be targets for that revenge.

1 A VTG gang member observing such an assault by two Norteño gang  
2 members would be obligated to go help the VTG associates. Even if the  
3 two Norteño gang members ran away, the VTG gang members would  
4 continue to pursue the two Norteño gang members until they were caught.  
If the VTG gang members were to just “let it go,” their gang would be  
perceived as weak. If the group of VTG gang members included the gang’s  
gun holder, that person would be expected to use the gun.

5 To show a “pattern of criminal gang activity” (§ 186.22, subds. (a), (e), (f)),  
6 Detective Rak testified about prior offenses committed by Sureño gang  
7 members in San Jose, and the trial court took judicial notice of the records  
of conviction.

8 The first prior offense involved Luis Martinez. On January 7, 2012, two  
9 officers driving an undercover vehicle noticed a group of Sureño gang  
10 members, including Martinez, on the street. The Sureño gang members  
threw gang signs, and Martinez pointed a firearm at the officers’ vehicle.  
Martinez was arrested and pleaded to assault with a deadly weapon with a  
gang enhancement.

11 A second prior offense involved Roberto Martinez. On October 23, 2011,  
12 Martinez stabbed a Norteño gang member in the chest, killing him.  
13 Afterwards, Martinez admitted he was a Sureño gang member and said he  
“had a hate for Norteño gang members” because his brother-in-law had  
14 been killed by Norteño gang members. Martinez was convicted of murder  
with a gang enhancement.

15 A third prior offense involved Jose Diaz. Detective Rak was the  
16 investigator on that case, in which Diaz committed a gang-related stabbing.  
Diaz was convicted of attempted murder with a gang enhancement.

### 17 **C. Defense Case**

18 Anne Fields, a licensed private investigator, interviewed Ramirez on June  
19 12, 2014. Ramirez had described how Jacques had driven by him and “sort  
20 of fake shot at him.” Ramirez said that the passenger (Acevedo) had been  
“mean mugging him” as well. Ramirez had also told the investigator that  
21 Jacques had been swinging the bat, hard, when he came towards the group  
of Sureño gang members prior to being shot.

22 Defendant did not testify. During argument to the jury, his trial counsel  
23 asserted that defendant was “defending himself and others.” Defendant’s  
24 trial counsel argued that defendant “had a right” to shoot Jacques in self-  
defense because Jacques had a weapon and was moving aggressively  
towards defendant.

25 *People v. Alaniz*, No. H041643, 2016 WL 5787284, at \*1-\*6 (Cal. Ct. App. Oct. 4,  
26

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2016).

### III. DISCUSSION

#### A. Standard of Review

This Court may entertain a petition for a writ of habeas corpus “in behalf of a person in custody pursuant to the judgment of a State court only on the ground that he is in custody in violation of the Constitution or laws or treaties of the United States.” 28 U.S.C. § 2254(a); *Rose v. Hodges*, 423 U.S. 19, 21 (1975). The writ may not be granted with respect to any claim that was adjudicated on the merits in state court unless the state court’s adjudication of the claim: “(1) resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the 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 the evidence presented in the State court proceeding.” 28 U.S.C. § 2254(d).

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

“Under the ‘unreasonable application’ clause, a federal habeas court may grant the writ 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.” *Williams*, 529 U.S. at 413. “Under § 2254(d)(1)’s ‘unreasonable application’ clause, . . . a federal habeas court may not issue the writ simply because that court concludes in its independent judgment that the relevant state-court decision applied clearly established federal law erroneously or incorrectly.” *Id.* at 411. A federal habeas court making the “unreasonable application” inquiry should ask whether the state court’s application of clearly established federal law was “objectively unreasonable.” *Id.* at 409.

**B. Claims and Analyses**

Petitioner raises the following nine claims in this federal habeas petition: (1) the state appellate court’s finding that the violation of Petitioner’s right to confrontation was harmless was an unreasonable application of *Chapman v. California*, 386 U.S. 18 (1967); (2) the prosecutor committed misconduct and counsel was ineffective for failing to object; (3) the trial court erred by refusing to modify CALCRIM Nos. 335 and 336 to clarify that accomplice and informant testimony favoring the defense does not require corroboration; (4) trial counsel rendered ineffective assistance by failing to object to or seek correction of CALCRIM No. 3474, and the trial court failed to sua sponte modify CALCRIM No. 3474; (5) trial counsel rendered ineffective assistance by failing to request an instruction on justifiable homicide while attempting to apprehend a dangerous felon, and the trial court failed to sua sponte give such an instruction; (6) the admission of prejudicial hearsay from another gang member who stated, “this is for Menace,” violated petitioner’s right to confrontation, and counsel’s failure to object to it was ineffective; (7) the admission of evidence about “irrelevant guns” violated Petitioner’s constitutional rights, and counsel’s failure to object was ineffective; (8) the evidence regarding premeditation, deliberation, and malice was insufficient; and (9) the cumulative effect of the errors resulted in

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1 prejudice.

2 The Court will address each claim below.

3 **1. Gang expert testimony**

4 Petitioner claims that Detective Rak, the gang expert, improperly referenced and  
5 relied upon hearsay evidence in his testimony. Specifically, Petitioner argues that  
6 Detective Rak's testimony, which relied on police reports written by other police officers  
7 regarding specific prior gang crimes and contacts, violated Petitioner's right to  
8 confrontation. Petitioner claims that, contrary to the California Court of Appeal's  
9 conclusion, these errors were not harmless.

10 At trial, the trial court gave the following limiting instruction before Detective  
11 Rak's testimony about Petitioner's prior gang-related contacts: "Ladies and gentlemen, . .  
12 . an expert is allowed to rely on hearsay in formulating his opinion. [¶] However, he's  
13 able to use that hearsay just for that purpose, and that is in formulating his opinion. So  
14 when he testifies to any hearsay statements like that, you're not to accept those statements  
15 as necessarily being true, the contents of those statements as being true, but they simply  
16 form the basis for the expert's opinion." *Alaniz*, 2016 WL 5787284, at \*18.

17 After trial, the California Supreme Court clarified in *People v. Sanchez*, 63 Cal.4th  
18 665 (2016), that "'case-specific statements' related by a gang expert constituted  
19 inadmissible hearsay and that admission of some of the statements constituted  
20 'testimonial' hearsay under the Sixth Amendment." *Alaniz*, 2016 WL 5787284, at \*18.  
21 Specifically, the inadmissible hearsay testimony in the underlying case provided the  
22 following: (1) on August 7, 2012, Petitioner was in a car with Sureño gang members, and  
23 after an officer felt a gun in Petitioner's pocket, Petitioner fled, Dkt. No. 2 at 328-29; (2)  
24 on June 13, 2011, Petitioner was present with gang members who were arrested for  
25 weapons, *id.* at 329; (3) in May 2007, Petitioner was with Jose Diaz, who had stabbed a  
26 man in the neck, *id.*; (4) in April 2007, Petitioner was detained with a group of Sureños

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1 who had travelled to Mountain View to assault rivals, *id.*; (5) Luis Martinez and other  
2 Sureños threw gang signs at an unmarked police car and Martinez pointed a gun at the car,  
3 *id.*; (6) Roberto Martinez confessed to stabbing and killing a Norteño, and was convicted  
4 of murder; and (7) Petitioner was contacted by law enforcement wearing blue clothes or  
5 accessories associated with Sureños, or admitted to being a Sureño, *id.* at 330.

6 The state appellate court agreed with Petitioner that Detective Rak's testimony on  
7 prior crimes and contacts based on police reports indeed violated Petitioner's Sixth  
8 Amendment right to confrontation. *Alaniz*, 2016 WL 5787284, at \*18. Ultimately,  
9 however, the state appellate court found the erroneous admission of this testimony  
10 harmless.

11 In the federal petition, Petitioner claims that the constitutional error had a  
12 prejudicial effect on both the imposition of the gang enhancement as well as his conviction  
13 for first degree murder.<sup>1</sup> Dkt. No. 2 at 330-35 (Petition for Review).

14 As an initial matter, because the trial court dismissed Petitioner's gang  
15 enhancement, any harmlessness analysis is moot and the Court will not address it. Thus,  
16 the Court must determine whether the state court's conclusion that admission of Detective  
17 Rak's testimony was harmless as to Petitioner's murder conviction was unreasonable.

18 Assuming that admission of Detective Rak's testimony in reliance on hearsay  
19 violated *Crawford v. Washington*, 541 U.S. 36, 61 (2004), the question before this Court is  
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21 <sup>1</sup> Respondent adds that the allegation that erroneous admission of Detective Rak's  
22 testimony affected Petitioner's active participation in a criminal street gang conviction is  
23 unripe because the trial court stayed the sentence for that conviction. *See Trethewey v.*  
24 *Farmon*, No. 00-16747, 2002 WL 847996, at \*\*4 (9th Cir. May 2, 2002) (unpublished  
25 memorandum disposition) (citing *Hodgers-Durgin v. De La Vina*, 199 F.3d 1037, 1044  
26 (9th Cir. 1999)). In a conclusory manner, Petitioner responds that Respondent has  
27 conceded prejudicial error on the gang conviction and disputes the notion that this  
28 allegation is unripe. Dkt. No. 22 at 14. The record does not show that Respondent has  
made this concession. Based on the case law, the Court concludes that even if Petitioner  
had alleged that the admission of Detective Rak's testimony affected Petitioner's gang  
conviction, the allegation would be denied as unripe.

1 whether the state appellate court's "harmless determination itself was unreasonable."  
2 *Davis v. Ayala*, 135 S. Ct. 2187, 2199 (2015) (quoting *Fry v. Pliler*, 551 U.S. 112, 119  
3 (2007)). In other words, a federal court may grant relief only if the state court's  
4 harmlessness determination "was so lacking in justification that there was an error well  
5 understood and comprehended in existing law beyond any possibility for fairminded  
6 agreement." *Ayala*, 135 S. Ct. at 2199 (quoting *Harrington v. Richter*, 562 U.S. 86, 103  
7 (2011)). If this Court determines that the state court's harmless error analysis was  
8 objectively unreasonable, it also must find that the error was prejudicial under *Brecht*  
9 before it can grant relief. *See Fry*, 551 U.S. at 119-20.

10 Petitioner argues that the prosecutor used the inadmissible evidence to persuade the  
11 jury that Petitioner did not shoot in self-defense or defense of others, but that Petitioner  
12 was motivated to shoot because he was protecting his gang territory and did not want to  
13 lose the respect of other gang members. Dkt. No. 2 at 332.

14 Even without Detective Rak's testimony, the evidence demonstrated that  
15 Petitioner's motivation for killing Jacques was gang-related. Huerta, a former Sureño gang  
16 member, testified that he had spoken with Petitioner after the incident, and Petitioner  
17 admitted to killing Jacques. *Alaniz*, 2016 WL 5787284, at \*2. Petitioner told Huerta that  
18 after Jacques and Acevedo chased Valdez, Petitioner and other Sureños chased Jacques  
19 and Acevedo. *Id.* Huerta explained that gang members need a gun to defend themselves  
20 against rival gang retaliations. *Id.* at \*3. After Sureño gang member Menace was killed,  
21 the VTG had meetings, at which Petitioner was present, about defending themselves and  
22 their territory. *Id.*

23 Ramirez, another Sureño member, was present during the incident. He testified that  
24 as Acevedo was being stabbed, Jacques turned around and started running back toward  
25 Acevedo while swinging his bat or holding it up. *Id.* Ramirez saw Petitioner shoot  
26 Jacques. *Id.* Although Jacques initially fell down, he got back up, holding his thigh or his

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1 lower back. *Id.* About five seconds later, Petitioner shot Jacques again. *Id.* At that time,  
2 Jacques was about 30 feet away from the Sureño group and Petitioner was about 20-23 feet  
3 away from Jacques. *Id.*

4 Castillo, another Sureño member, was not present at the incident, but testified that  
5 he shared a cell with Petitioner after the shooting. *Id.* at \*4. Petitioner told Castillo that he  
6 had chased Norteños out of the park and shot one of them three times. *Id.* Petitioner stated  
7 that after the first shot, he saw the person fall down. *Id.* Even though the person got back  
8 up, Petitioner said that he shot the person again because the Norteños had attacked Valdez  
9 and Petitioner was the one with the gun. *Id.* Castillo testified that if Petitioner “had done  
10 nothing,” Petitioner would have looked bad and lost the respect of the other gang  
11 members. *Id.*

12 Based on the evidence before the jury, even without Detective Rak’s testimony, the  
13 evidence supported the jury’s finding that the killing of Jacques was not done in self-  
14 defense or the defense of others, but in fact was gang-related. Thus, this Court cannot say  
15 that the state court’s harmlessness determination “was so lacking in justification that there  
16 was an error well understood and comprehended in existing law beyond any possibility for  
17 fairminded agreement.” *Ayala*, 135 S. Ct. at 2199 (2015) (quoting *Harrington v. Richter*,  
18 562 U.S. 86, 103 (2011)).

19 Petitioner is not entitled to habeas relief on this claim.

## 20 **2. Prosecutorial misconduct**

21 Petitioner argues that the prosecutor committed multiple instances of misconduct  
22 during closing argument in the following ways: (1) repeatedly commenting that Petitioner  
23 had not presented any evidence of self-defense or defense of others; (2) asking the jury to  
24 “send a message” to Petitioner through its verdict; (3) suggesting there were witnesses who  
25 were afraid to come forward; (4) misstating the law regarding use of force; (5) misstating  
26 the law regarding premeditation and deliberation; and (6) the errors were cumulatively

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1 prejudicial. Dkt. No. 1 at 7-19. The Court will address Petitioner's claims the order that  
 2 the California Court of Appeal presented them in its opinion.

3 Prosecutorial misconduct is cognizable in federal habeas corpus. The appropriate  
 4 standard of review is the narrow one of due process and not the broad exercise of  
 5 supervisory power. *Darden v. Wainwright*, 477 U.S. 168, 181 (1986). A defendant's due  
 6 process rights are violated when a prosecutor's misconduct renders a trial "fundamentally  
 7 unfair." *Id.*; *Smith v. Phillips*, 455 U.S. 209, 219 (1982) ("the touchstone of due process  
 8 analysis in cases of alleged prosecutorial misconduct is the fairness of the trial, not the  
 9 culpability of the prosecutor"). Under *Darden*, the first issue is whether the prosecutor's  
 10 remarks were improper; if so, the next question is whether such conduct infected the trial  
 11 with unfairness. *Tan v. Runnels*, 413 F.3d 1101, 1112 (9th Cir. 2005); *see also Deck v.*  
 12 *Jenkins*, 814 F.3d 954, 978 (9th Cir. 2016) (recognizing that *Darden* is the clearly  
 13 established federal law regarding a prosecutor's improper comments for AEDPA review  
 14 purposes).

15 To grant habeas relief, this Court must conclude that the state court's rejection of  
 16 the prosecutorial misconduct claims "was so lacking in justification that there was an error  
 17 well understood and comprehended in existing law beyond any possibility for fairminded  
 18 disagreement." *Parker v. Matthews*, 132 S. Ct. 2148, 2155 (2012) (per curiam) (quoting  
 19 *Harrington v. Richter*, 131 S. Ct. at 767-87). The standard of *Darden* is a very general one  
 20 that provides courts with more leeway in reaching outcomes in case-by-case  
 21 determinations. *Parker*, 132 S. Ct. at 2155 (quoting *Yarborough v. Alvarado*, 541 U.S.  
 22 652, 664 (2004)).

23 **a. Comments on Petitioner's failure to present evidence**

24 Petitioner claims that the prosecutor improperly argued that Petitioner failed to  
 25 present evidence of self-defense or defense of others, in violation of *Griffin v. California*,  
 26 380 U.S. 609 (1965), *Doyle v. Ohio*, 426 U.S. 610 (1976), and improperly shifted the

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burden of proof to Petitioner. Specifically, Petitioner claims that the prosecutor stated that none of the witnesses who spoke with Petitioner after the incident indicated that Petitioner believed he needed to use force or that Petitioner was acting in self-defense or defense of others. Dkt. No. 18-15 at 191, 195, 197.

**i. *Griffin* error**

Petitioner asserts that the prosecutor's comments were improper references to Petitioner's failure to testify. The California Court of Appeal rejected this claim in the following manner:

The prosecutor did not commit *Griffin* error in this case, because in context, the challenged comments either referenced the "state of the evidence" or referenced "witnesses other than the defendant." (*See Sanchez, supra*, 228 Cal. App. 4th at p. 1524.) When the prosecutor asserted that no witness had testified that defendant said he was acting in self-defense or defense of others, it was clear he was referring to Huerta and Ramirez, who had both described defendant's statements about the shooting and had not testified that defendant told them he believed he needed to defend himself or anyone else. When the prosecutor asserted that there was no evidence that defendant actually believed he needed to shoot Jacques to defend himself or others, it was a comment on the state of the evidence — which included numerous statements from defendant regarding the shooting — and not an improper insinuation that defendant's failure to testify meant he was guilty.

*Alaniz*, 2016 WL 5787284, at \*13.

This Court agrees with the state court's assessment. The self-incrimination clause of the Fifth Amendment "forbids either comment by the prosecution on the accused's silence or instructions by the court that such silence is evidence of guilt." *Griffin v. California*, 380 U.S. 609, 615 (1965). Although the prosecutor may not comment about a defendant's failure to testify, the prosecutor may argue about the gaps in the defense case.

There is a distinction between a comment on the defense's failure to present exculpatory evidence as opposed to a comment on the defendant's failure to testify. This Court has recognized that "a prosecutor may properly comment upon the defendant's failure to present exculpatory evidence, as long as it is not phrased to call attention to defendant's own failure to testify." It is equally clear that "[a] comment on the failure of the defense as opposed to the defendant to counter or explain the testimony presented or evidence introduced is not an infringement of the

defendant's Fifth Amendment privilege.”

*United States v. Mende*, 43 F.3d 1298, 1301 (9th Cir. 1995) (alteration in original) (citations omitted). “Criticism of defense theories and tactics is a proper subject of closing argument.” *United States v. Sayetsitty*, 107 F.3d 1405, 1409 (9th Cir. 1997).

Here, the defense theory was that Petitioner was acting in self-defense or defense of others. “A prosecutor may, consistent with due process, ask a jury to convict based on the defendant's failure to present evidence supporting the defense theory.” *Menendez v. Terhune*, 422 F.3d 1012, 1034 (9th Cir. 2005). The prosecutor did not improperly call attention to Petitioner's choice not to testify; rather, the prosecutor's comments pointed out that these witnesses notably did not testify that Petitioner told them he killed Jacques in self-defense or defense of others.

Thus, the California Court of Appeal's rejection of Petitioner's *Griffin* claim was not contrary to, or an unreasonable application of, *Griffin*.

## ii. *Doyle* error

Petitioner claims that the prosecutor's comments improperly implicated Petitioner's right to remain silent in violation of *Doyle v. Ohio*, 426 U.S. 610 (1976). The California Court of Appeal rejected this claim as follows:

Defendant's claim is based on the prosecutor's assertion that defendant “never” said that he was acting in self-defense or defense of others. However, the jury was not informed that defendant had invoked his right to remain silent following his arrest. Moreover, the prosecutor specified that defendant “never” said that he was acting in self-defense or defense of others when he talked about the shooting “to people that are his friends.” In context, there is no reasonable likelihood the jury would have believed the prosecutor was referring to defendant's invocation of his right to remain silent following his arrest. Thus, the challenged comments do not amount to *Doyle* error.

*Alaniz*, 2016 WL 5787284, at \*13.

Post-arrest silence after *Miranda* warnings cannot be commented upon or used by the prosecution. *See Doyle*, 426 U.S. at 611. Specifically, *Doyle* held that “the use for

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1 impeachment purposes of petitioners' silence, at the time of arrest and after receiving  
2 *Miranda* warnings, violated the Due Process Clause of the Fourteenth Amendment." *Id.* at  
3 619.

4 The prosecutor's comment, in full, was as follows:

5 Ladies and gentlemen of the jury, the facts, as we can put them together in the  
6 intersection, coupled with what he said to people that are his friends about what  
7 happened in this homicide, not one time saying it was in self-defense, not one time  
8 saying he was trying to save somebody. He never said that. Ever. ¶ He tells you,  
through the people that testified, what this was.

8 Dkt. No. 18-15 at 121-22.

9 Petitioner's argument that the jury could have interpreted the prosecutor's statement  
10 that Petitioner "never" said he was acting in self-defense or defense of others to be a  
11 comment on Petitioner's right to remain silent at the time of his arrest is not a reasonable  
12 interpretation.

13 At most, even assuming the prosecutor's comment could be understood to be  
14 ambiguous, "[a] court should not lightly infer that a prosecutor intends an ambiguous  
15 remark to have its most damaging meaning or that a jury, sitting through a lengthy  
16 exhortation will draw that meaning from the plethora of less damaging interpretations."  
17 *Williams v. Borg*, 139 F.3d 737, 744 (9th Cir. 1998) (citing *Donnelly v. DeChristoforo*,  
18 416 U.S. 637, 647 (1974)). In *Williams*, the prosecutor's comment that defendant "pay the  
19 price" could have referred to either the crimes defendant committed or could have referred  
20 to defendant insisting on going to trial. The comment was found not to be prejudicial  
21 because in the context of the entire proceedings it was "fair to infer" that the comment  
22 referred to the crimes defendant had committed. *See Williams*, 139 F.3d at 744.  
23 Prosecutorial comment must be examined in context. *See id.* at 745 (citing *United States v.*  
24 *Robinson*, 485 U.S. 25, 33 (1988)).

25 With that standard in mind, in context, it is fair to infer that the prosecutor's  
26 comment that Petitioner "never" said he was acting in self-defense or defense of others

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referred to Petitioner's statements to fellow gang members who testified at trial. Taken in context, the prosecutor's comment was not a veiled reference to Petitioner's right to remain silent.

Thus, the California Court of Appeal's rejection of Petitioner's *Doyle* claim was not contrary to, or an unreasonable application of, *Doyle*.

### iii. Burden shifting

Petitioner claims that the prosecutor's comments impermissibly suggested that Petitioner had the burden of producing evidence that Petitioner believed in the need to use force when actually, the burden was on the prosecution to prove every element of the crimes. The California Court of Appeal rejected this claim:

Here, all of the challenged comments by the prosecutor concerned the lack of evidence to support a finding that defendant shot Jacques in self-defense or defense of others. None of the prosecutor's comments indicated that defendant had the burden to provide such evidence. The challenged comments are distinguishable from those in the cases cited by defendant. (*See People v. Hill* (1998) 17 Cal.4th 800, 831 (*Hill*) [prosecutor told jury, "There has to be some evidence on which to base a doubt"]; *People v. Woods* (2006) 146 Cal. App. 4th 106, 113 [prosecutor asserted that "defense counsel had an 'obligation' to present evidence" and that certain evidence did not exist]; *People v. Edgar* (1917) 34 Cal. App. 459, 469 [prosecutor effectively told jury that "if the defendant were not guilty he could and should have" put on certain evidence].)

In light of the evidence introduced at trial, it was not improper for the prosecutor to point out that there was no evidence that defendant believed he was acting in self-defense or defense of others. Two witnesses testified about statements defendant made about the shooting, and neither one reported that defendant said anything about acting in self-defense or defense of others. Huerta testified that defendant admitted he had killed Jacques but did not mention anything about Jacques swinging a bat at anyone. Castillo testified that defendant admitted shooting Jacques three times, and said he needed to do so after Jacques and Acevedo had attacked Valdez because "he was the one with the gun." Additionally, the prosecutor reminded the jury that he had the burden of proving all of the elements of the charged offense beyond a reasonable doubt, including the fact that the killing was "not excusable or justifiable." (*See Bradford, supra*, 15 Cal.4th at p. 1340 [no misconduct where prosecutor "reiterated that the prosecution had the burden of proof"].) In context, there is no "reasonable likelihood that the jury construed or applied any of the complained-of remarks in an objectionable fashion. [Citation.]' [Citations.]" (*Cunningham, supra*, 25 Cal.4th at p. 1001.)

*Alaniz*, 2016 WL 5787284, at \*12-\*13.

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1 On habeas review, the relevant question is whether the alleged misconduct “so  
2 infected the trial with unfairness as to make the resulting conviction a denial of due  
3 process.” *Jones v. Ryan*, 691 F.3d 1093, 1102 (9th Cir. 2012) (quoting *Darden*, 477 U.S.  
4 at 181). “To constitute a due process violation, the prosecutorial misconduct must be of  
5 sufficient significance to result in the denial of the defendant’s right to a fair trial.” *Greer*  
6 *v. Miller*, 483 U.S. 756, 765 (1987) (internal quotation marks and citation omitted).

7 Here, the prosecutor’s comments pointed out that no witness had testified that  
8 Petitioner believed he was acting in self-defense or defense of others. As the Ninth Circuit  
9 has held, “a prosecutor may, consistent with due process, ask a jury to convict based on the  
10 defendant’s failure to present evidence supporting the defense theory.” *Menendez v.*  
11 *Terhune*, 422 F.3d 1012, 1034 (9th Cir. 2005). The prosecutor’s comments did not suggest  
12 that Petitioner had any burden of proof. In fact, the prosecutor and defense counsel  
13 reminded the jury during closing arguments that the government had the burden of proving  
14 all of the elements of the crimes, including that any killing was not excusable or justifiable.  
15 Dkt. No. 18-15 at 95-96, 98, 180.

16 Thus, the California Court of Appeal’s rejection of Petitioner’s claim was not  
17 contrary to, or an unreasonable application of, clearly established Supreme Court law.

18 **b. “Send a message”**

19 Petitioner claims that the prosecutor improperly asked the jury to “send a message”  
20 to Petitioner through its guilty verdict thereby appealing to the jury’s emotions and  
21 focusing on the consequences of its verdict rather than evidence of guilt. Specifically,  
22 Petitioner refers to three instances of these comments.

23 First, at the beginning of closing argument, the prosecutor remarked, “you have a  
24 message to send to [Petitioner] through your verdict, and whatever message that is, is  
25 going to be dependent on what you find.” Dkt. No. 18-15 at 91.

26 Next, near the end of closing argument, the prosecutor stated:

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1 [Petitioner] doesn't get to make that determination. The system does. That's why  
2 we have due process. That's why we have you. That's why we have a courtroom.  
[Petitioner] doesn't get to make that determination for Ricky Jacques:

3 He needs to be held accountable and send him a message through your verdict of  
4 murder with the firearm enhancement and the gang allegation that this is not  
5 acceptable in our community. It's not. If you reach any other verdict, the message  
6 that you send to him is, "Go right on back out to the apartments, just like you did  
after you killed this guy. Just go right on back out here and Enrique Valdez and  
hang out all day and smoke dope and drink; get more guns." You know he did three  
months after, and "Go about like it's business as usual. It's okay."

7 Ladies and gentlemen, it's not okay. Send a message to him through your verdict  
8 that this is unacceptable behavior in our community; that he be held accountable in  
a court of law where that's supposed to happen.

9 *Id.* at 122.

10 Third, in response to the prosecutor's closing argument, defense counsel told the  
11 jury, "we should also not be trying to render a verdict to save the neighborhood, to clean  
12 up the neighborhood, or to send messages." *Id.* at 181. In rebuttal, the prosecutor  
13 clarified, "At no point did I tell you to reach a verdict to clean up a neighborhood, but  
14 absolutely send a message to [Petitioner] with your verdict, absolutely, that this conduct is  
15 not acceptable in this community and [Petitioner's] standard that [Petitioner has] set up is  
16 not okay. It's dealt with here. ¶ And whatever verdict you send, [Petitioner] will get that.  
17 He will get that message." *Id.* at 197.

18 The California Court of Appeal rejected Petitioner's claim:

19 In arguing that the above comments were improper, defendant relies on *United*  
20 *States v. Sanchez* (9th Cir. 2011) 659 F.3d 1252. In that case, the defendant was  
21 charged with drug trafficking. At trial, he testified that "although he knew he was  
22 driving a vehicle containing drugs, he had done so under duress because drug  
23 traffickers had threatened his family." (*Id.* at p. 1255.) During closing argument,  
24 the prosecutor made the following remarks: "[W]hy don't we send a memo to all  
25 drug traffickers. . . . Send a memo to them and say dear drug traffickers, when you  
26 hire someone to drive a load, tell them that they were forced to do it. Because . . .  
they'll get away with it if they just say their family was threatened." (*Id.* at p.  
1256.) The Ninth Circuit found that the prosecutor's argument was improper,  
because the "'send a memo' statement urged the jury to convict 'for reasons wholly  
irrelevant to [Sanchez's] guilt or innocence.' [Citation.]" (*Id.* at p. 1257.) That is,  
the jury would be telling other drug dealers to use the duress defense, which would  
encourage "increased lawbreaking, because couriers would be less afraid of  
conviction." (*Ibid.*) Arguing that the jury's verdict should be based on these

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1 “potential social ramifications” that went “beyond the facts of the particular case,”  
2 the prosecutor “did not merely comment on the evidence and arguments in the case,  
3 but also ‘appeal[ed] to the passions, fears and vulnerabilities of the jury.’” (*Ibid.*)

4 In the instant case, the prosecutor did not tell the jury that its verdict would send a  
5 message to anyone but defendant himself. Unlike in *United States v. Sanchez*, the  
6 prosecutor did not insinuate that by finding defendant not guilty, other criminals  
7 would be encouraged to commit crimes and assert the same defenses. Thus, the  
8 prosecutor did not urge the jury to convict defendant “for reasons wholly irrelevant  
9 to [his] guilt or innocence” nor suggest that the jury’s verdict should be based on  
10 “potential social ramifications” that went beyond the facts of this particular case.  
11 (*United States v. Sanchez, supra*, 659 F.3d at p. 1257.)

12 Defendant also relies on *People v. Lloyd* (2015) 236 Cal. App. 4th 49 (*Lloyd*), in  
13 which the defendant stabbed the victim during an altercation. During closing  
14 argument, the prosecutor argued, “If you find there is self-defense, you are saying  
15 his actions, the defendant’s conduct was absolutely acceptable.” (*Id.* at p. 62.) The  
16 prosecutor also asserted that if the jurors voted to find the defendant not guilty, they  
17 would be saying that they condoned his behavior and that he did not commit a  
18 crime. The *Lloyd* court found that these comments each constituted “a  
19 misstatement of the law.” (*Ibid.*) The court explained that the prosecutor had  
20 committed misconduct and reduced the burden of proof by “equating a not guilty  
21 verdict based on self-defense or defense of others as meaning the defendant must  
22 establish the defense to the point the jury considers his actions ‘absolutely  
23 acceptable’ and by arguing not guilty means the defendant is innocent.” (*Id.* at p.  
24 63.)

25 In the instant case, the prosecutor urged the jury to send a message to defendant that  
26 his conduct was unacceptable by finding him guilty of murder, and the prosecutor  
27 asserted that “any other verdict” would tell defendant that it was “okay” for him to  
28 go back to the apartments and get more guns. These comments did not equate a not  
guilty verdict with innocence or suggest that defendant had the burden to establish  
that his conduct was “absolutely acceptable” before the jury could find that he  
acted in self-defense or defense of others. (*See Lloyd*, 236 Cal. App. 4th at p. 63.)  
In fact, the prosecutor reminded the jury that he had the burden of proving all of the  
elements of the charged offense beyond a reasonable doubt, including the fact that  
the killing was “not excusable or justifiable.” There is no reasonable likelihood that  
the jury construed the challenged remarks in a manner that reduced the  
prosecution’s burden of proof.

21 *Alaniz*, 2016 WL 5787284, at \*14-\*15.

22 A prosecutor may not make comments calculated to arouse the passions or  
23 prejudices of the jury. *Viereck v. United States*, 318 U.S. 236, 247-48 (1943).

24 “[P]rosecutors may not urge jurors to convict a criminal defendant in order to protect  
25 community values, preserve civil order, or deter future lawbreaking. The evil lurking in  
26 such prosecutorial appeals is that the defendant will be convicted for reasons wholly

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1 irrelevant to his own guilt or innocence.” *United States v. Nobari*, 574 F.3d 1065, 1076  
 2 (9th Cir. 2009) (Citations and internal quotation marks omitted). “Jurors may be  
 3 persuaded by such appeals to believe that, by convicting a defendant, they will assist in the  
 4 solution of some pressing social problem.” *United States v. Weatherspoon*, 410 F.3d 1142,  
 5 1149 (9th Cir. 2005) (Citations and internal quotation marks omitted).

6 The prosecutor’s comments, taken in context, did not appear to be designed to  
 7 inflame the jury, but instead explained to the jury that they were the arbiters of determining  
 8 the boundaries of lawful behavior. In order to decide whether Petitioner’s conduct  
 9 amounted to murder, the jury was required to decide whether Petitioner’s actions were  
 10 acceptable or unlawful. The prosecutor asked the jury to send a message to Petitioner  
 11 about whether or not Petitioner’s actions were lawful; the jury was not asked to maintain  
 12 social order, or deliver a verdict to uphold community values, and the prosecutor clarified  
 13 as such in his rebuttal.

14 Taken in context, the Court cannot say that the state appellate court’s rejection of  
 15 this claim was contrary to, or an unreasonable application of, clearly established Supreme  
 16 Court law.

### 17 c. Fearful witnesses

18 Petitioner claims that the prosecutor committed misconduct when he stated that  
 19 there were witnesses from the neighborhood who were afraid to come forward. Petitioner  
 20 argues that the comments improperly referred to facts not in evidence, and suggested to the  
 21 jury that Petitioner and his associates had threatened potential witnesses.

22 The California Court of Appeal rejected this claim:

23 During argument to the jury, the prosecutor noted that no “civilian[s]” had testified  
 24 in the case. The prosecutor then stated: “People do not come forward, and it’s  
 25 because of people like [defendant] . . . .” The prosecutor referred to the  
 26 neighborhood as “a war zone” and reminded the jury that a young man was dead.  
 The prosecutor argued that the jury should not discount the value of Jacques’s life  
 even though he was a gang member and even though Jacques and Acevedo were  
 “jerks.” The prosecutor reminded the jury that bullets had struck a nearby

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1 apartment complex and a car parked on the street, telling the jury, "That's why this  
2 is important, because those poor people in that neighborhood [are] too scared to  
3 come forward." Defendant's objection – that "[t]here was no evidence about  
4 witnesses being too scared to come forward" – was overruled.

5 A prosecutor's reference to facts not in evidence amounts to misconduct "because  
6 such statements 'tend[ ] to make the prosecutor his [or her] own witness – offering  
7 unsworn testimony not subject to cross-examination.'" (*Hill, supra*, 17 Cal.4th at p.  
8 828.) However, "a prosecutor is given wide latitude during argument. The  
9 argument may be vigorous as long as it amounts to fair comment on the evidence,  
10 which can include reasonable inferences, or deductions to be drawn therefrom.  
11 [Citations.] It is also clear that counsel during summation may state matters not in  
12 evidence, but which are common knowledge . . . ." (*Id.* at p. 819.)

13 First, we find no reasonable likelihood the jury interpreted the prosecutor's  
14 comments as suggesting that defendant or his associates had actually threatened  
15 witnesses in an attempt to prevent them from coming forward. The gist of the  
16 prosecutor's challenged remarks was that people in violent neighborhoods are often  
17 scared of further violence. The prosecutor did not suggest that anyone in the  
18 McLaughlin Park neighborhood had in fact been deterred from coming forward  
19 with evidence due to specific threats.

20 Likewise, there is no reasonable likelihood the jury interpreted the prosecutor's  
21 challenged remarks as an appeal to convict defendant out of sympathy for the  
22 people who lived in the McLaughlin Park neighborhood. "[I]t 'is permissible to  
23 comment on the serious and increasing menace of criminal conduct and the  
24 necessity of a strong sense of duty on the part of jurors. [Citation.]'" (*People v.*  
25 *Adanandus* (2007) 157 Cal. App. 4th 496, 513.) Here, the prosecutor's comments  
26 were made in the context of reminding the jury to do its duty in the case, even  
27 though Jacques was a gang member. Thus, to the extent the prosecutor's comments  
28 about the people in the neighborhood constituted "an emotional appeal to the jury, it  
was not 'excessively so,' but rather was 'based on the evidence and fell within the  
permissible bounds of argument.' [Citation.]" (*Id.* at p. 514.)

It is a closer question whether the prosecutor committed misconduct by insinuating  
that potential witnesses for defendant's trial were too scared to come forward when  
he asserted that "people in that neighborhood" were "too scared to come forward."  
Even assuming the prosecutor committed misconduct, these remarks were not  
prejudicial. In determining prejudice, "we 'do not lightly infer' that the jury drew  
the most damaging rather than the least damaging meaning from the prosecutor's  
statements. [Citation.]' [Citation.]" (*People v. Brown* (2003) 31 Cal.4th 518, 553-  
554.) When making the challenged remarks, the prosecutor also asserted that  
people are often scared to come forward as witnesses due to "people like  
[defendant]." Since the evidence established that the McLaughlin Park  
neighborhood had long been the center of gang activity, the jury was likely to  
understand that the prosecutor was making a generalization and not suggesting that  
he was aware of witnesses who had not come forward or testified against defendant.  
Moreover, "the remarks were brief and fleeting." (*Id.* at p. 554.) Any misconduct  
was therefore harmless.

*Alaniz*, 2016 WL 5787284, at \*15-\*16.

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1 Again, “[a] court should not lightly infer that a prosecutor intends an ambiguous  
2 remark to have its most damaging meaning or that a jury, sitting through a lengthy  
3 exhortation will draw that meaning from the plethora of less damaging interpretations.”  
4 *Williams*, 139 F.3d 737, 744 (9th Cir. 1998) (citing *Donnelly*, 416 U.S. at 647 (1974)).  
5 Prosecutorial comment must be examined in context. *See id.* at 745 (citing *United States v.*  
6 *Robinson*, 485 U.S. 25, 33 (1988)).

7 Here, it is fair to infer that, as the trial court stated in overruling defense counsel’s  
8 objection, the prosecutor’s comment about civilians being too fearful to come forward was  
9 proper argument. Dkt. No. 18-15 at 116. These comments, taken in context, were made  
10 during the prosecutor’s argument to persuade the jury that Petitioner was acting for the  
11 benefit of the gang, describing how the McLaughlin Park neighborhood was gang territory  
12 and what that meant. Dkt. No. 18-15 at 114. The prosecutor went on to surmise that the  
13 people in that neighborhood were afraid to come forward because their neighborhood is a  
14 “war zone.” *Id.* at 114-15. The neighborhood knew about the gang’s reputation and were  
15 afraid of the gang. *Id.* The prosecutor then reminded the jury that even though the parties  
16 directly involved were “gangsters,” the jury should still care about the case because the  
17 gang’s actions affect not only the gang members but the neighborhood as well. *Id.* at 115.

18 The Court agrees that it was not reasonably likely that the jury inferred the  
19 prosecutor’s comments to suggest that Petitioner or any of his associates actually  
20 threatened witnesses to prevent them from testifying. As stated above, reading the  
21 comments in context shows that the prosecutor’s argument focused on the state of the  
22 neighborhood and the inference that civilians in McLaughlin Park knew about and were  
23 afraid of the gangs in their neighborhood.

24 Even assuming that the comments improperly appealed to the jury’s sympathies or  
25 implied that potential witnesses were too scared to come forward to testify in Petitioner’s  
26 trial, the Court cannot say that they “had substantial and injurious effect or influence in

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determining the jury's verdict." *Brecht v. Abrahamson*, 507 U.S. 619, 637-38 (1993).

Notably, Petitioner's gang enhancement was ultimately stricken, and Petitioner's sentence for his gang conviction was stayed. Thus, because Petitioner can only be entitled to habeas relief based on trial error unless they can establish that it resulted in "actual" prejudice, *id.* at 637-38, Petitioner must show that these comments had a substantial impact on the jury's decision to convict Petitioner of first degree murder and find that Petitioner personally discharged a firearm.

With respect to the firearm enhancement, Petitioner admitted to Huerta that Petitioner killed Jacques with a gun. Ramirez testified that Ramirez saw Petitioner shoot Jacques. There can be no argument that the prosecutor's comments had any effect on the imposition of Petitioner's firearm enhancement.

With respect to the first degree murder conviction, the Court also cannot say that the comments had a substantial and injurious effect in determining the jury's verdict. The challenged comments are sprinkled over two pages of the prosecutor's closing argument, which totaled 31 pages. Dkt. No. 18-15 at 91-122. The likelihood of the jury interpreting the prosecutor's comments to mean that there were witnesses who could have testified but were too afraid to come forward is small. Moreover, the challenged comments, taken in context, were made to persuade the jury to find that Petitioner's actions were for the benefit of the gang. Dkt. No. 18-15 at 114. They were not directly relevant to any element of first degree murder. The comments were not significant, nor the focal point of the prosecutor's closing argument. In addition, the trial court reminded the jury that arguments of counsel were not considered evidence. Dkt. No. 18-15 at 91. For all these reasons, the Court concludes that the challenged comments, even if improper, did not have a substantial and injurious effect in determining the jury's verdict.

Thus, the state appellate court's rejection of this claim was not contrary to, or an unreasonable application of, clearly established Supreme Court law.

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**d. Statements regarding use of force**

Petitioner claims that the prosecutor repeatedly misstated the law regarding the use of force. Specifically, the prosecutor told the jury that when Jacques and Acevedo withdrew from the confrontation, that action negated Petitioner's right to use force. Dkt. No. 18-15 at 118. In addition, Petitioner argues that the prosecutor's statement that Acevedo and Jacques' "responsibility" ended when they turned to flee was a misstatement of the law.

The California Court of Appeal rejected Petitioner's claim.

The prosecutor argued that when Jacques and Acevedo "turn[ed] tail" and left the park, defendant no longer had the right to shoot anyone. He argued that Jacques and Acevedo had "withdrawn from that confrontation" and that the situation had turned into a "pursuit," during which defendant could not act in defense of Valdez because there was "no more danger." Defendant's trial counsel did not object to these remarks.

According to defendant, the prosecutor's comments erroneously suggested that "the right to use force ended the moment that Acevedo and Jacques turned to flee" and that "withdrawal itself was sufficient to negate the right to use force, even if the danger continued or returned."

As noted above, the jury instructions correctly stated that defendant's right to use force in self-defense or defense of others did not end when Jacques and Acevedo fled, but rather when the danger had passed. CALCRIM No. 3474 informed the jury that "[t]he right to use force in self-defense or defense of another continues only as long as the danger exists or reasonably appears to exist," and CALCRIM No. 505 informed the jury that a defendant is entitled, "if reasonably necessary, to pursue an assailant until the danger of death or great bodily injury has passed." The prosecutor's argument – that defendant could not act in defense of Valdez after Jacques and Acevedo had "withdrawn from that confrontation" and that the situation presented "no more danger" – was consistent with these principles. There is no reasonable likelihood the jury interpreted the prosecutor's comments as misstating the standard for the lawful use of force.

*Alaniz*, 2016 WL 5787284, at \*16.

A prosecutor's mischaracterization of a jury instruction is less likely to render a trial fundamentally unfair than if the trial court issues the instruction erroneously:

[A]rguments of counsel generally carry less weight with a jury than do instructions from the court. The former are not evidence, and are likely viewed as the statements of advocates;

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the latter, we have often recognized, are viewed as definitive and binding statements of the law. Arguments of counsel which misstate the law are subject to objection and to correction by the court. This is not to say that prosecutorial misrepresentations may never have a decisive effect on the jury, but only that they are not to be judged as having the same force as an instruction from the court.

*Boyde v. California*, 494 U.S. 370, 384-85 (1989) (citations omitted).

Here, Petitioner does not argue that the jury instructions provided were legally inaccurate. In addition, a review of the challenged comments shows that the prosecutor was proffering one interpretation of the evidence heard by the jury – that Petitioner and his friends were not in imminent danger after Jacques and Acevedo began running away from Petitioner and his friends. The prosecutor went on to describe that when Jacques turned around to come back, Jacques was no closer than 19 feet from Petitioner, in an effort to argue that it was not plausible that Jacques presented any danger sufficient to act in self-defense. Dkt. No. 18-15 at 120-21. In rebuttal, the prosecutor specified that the evidence showed two separate instances: the first being when Jacques and Acevedo were on the offensive, and the second beginning when Jacques and Acevedo began to run away. *Id.* at 186-87. The argument suggested that once Jacques and Acevedo withdrew from attack, the imminent danger was over and did not return. In fact, defense counsel offered the alternative theory that imminent danger was still present. Counsel emphasized that the law allows one to “pursue an assailant until the danger has passed,” *id.* at 175, and that the evidence showed the danger was immediate and there was no break in the action, *id.* at 178-79. Read in context, the prosecutor’s challenged comments did not render the trial fundamentally unfair.

Petitioner also argues that the prosecutor improperly stated that Acevedo and Jacques’ “responsibility” ended when they turned to flee. Petitioner claims that the prosecutor’s statement misstated the “provocative act doctrine” of the law of homicide. That is, under California law, Acevedo would be criminally responsible for the murder of

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Jacques as an accomplice because of his attempted murder of Valdez and Orozco.

The prosecutor stated:

[I]n no way, shape, or form am I suggesting that Noe Acevedo or Ricky Jacques do not bear responsibility for what happened that night. Absolutely not. They bear responsibility.

Noe Acevedo's paid a price. You saw the pictures of him. Being stabbed and beat. Ricky Jacques paid the ultimate price for his decisions that evening. They set this in motion. There's no question.

But there's a point at which that ends. And that ends the moment they're out of that park and they've turned tails and they've run.

Dkt. No. 18-15 at at 93.

The California Court of Appeal did not directly address this claim. Nonetheless, reading the prosecutor's comments in context, it is clear that the prosecutor was not referring to criminal legal responsibility, nor is there any indication that the jury would have made that assumption. In addition, whether or not Acevedo or Jacques bore any "responsibility" in a layman's understanding of the word, it is not reasonable to conclude that the statement infected the trial with unfairness.

The state appellate court's rejection of this claim was not contrary to, or an unreasonable application of, clearly established Supreme Court law.

**e. Statements regarding premeditation and deliberation**

Petitioner claims that the prosecutor misstated the law on premeditation and deliberation during closing argument. Specifically, regarding premeditation, Petitioner states that the prosecutor improperly informed the jury that Petitioner's decision to pre-arm himself was a factor demonstrating premeditation. Regarding deliberation, Petitioner argues that the prosecutor's statement that Petitioner did not have to "consciously weigh the options" in order to have demonstrated deliberation was in error.

The California Court of Appeal rejected this claim. "Regarding premeditation, the prosecutor did not misstate the law when he argued that premeditation was shown, in part,

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1 by defendant having “made a choice that day to pre-arm himself.” Defendant did not need  
2 to have “planned to kill [Jacques] before he saw him on the day of the incident,” and the  
3 act of carrying a loaded gun does show “prior planning activity,” which is relevant to the  
4 question of premeditation.” *Alaniz*, 2016 WL 5787284, at \*17 (citation omitted).

5 Based on the state court’s conclusion that the prosecutor’s comment was an  
6 accurate statement of the law, the prosecutor’s comment regarding premeditation was not  
7 improper. *See Estelle v. McGuire*, 502 U.S. 62, 67-68 (1991) (a federal habeas court  
8 cannot reexamine a state court’s interpretation and application of state law); *see also West*  
9 *v. AT&T*, 311 U.S. 223, 236 (1940) (“[T]he highest court of the state is the final arbiter of  
10 what is state law. When it has spoken, its pronouncement is to be accepted by federal  
11 courts as defining state law . . .”).

12 Petitioner argues that the improper comment implicated the Second Amendment.  
13 Respondent argues that Petitioner failed to raise this claim to the California Court of  
14 Appeal and it is unexhausted. Nonetheless, the Court addresses it here. *See* 28 U.S.C. §  
15 2254(b)(2). The Second Amendment confers on an individual the right to own and possess  
16 arms for traditionally lawful purposes, such as self-defense within the home. *District of*  
17 *Columbia v. Heller*, 554 U.S. 570, 709-10 (2008). However, there is no clearly established  
18 law even hinting that the Second Amendment is threatened if a prosecutor uses evidence of  
19 pre-arming as a factor to establish the element of premeditation.

20 Regarding deliberation, the California Court of Appeal concluded that the  
21 prosecutor’s comment was improper because it contradicted CALCRIM No. 521, which  
22 stated that a “defendant acts deliberately if he or she “carefully weighed the considerations  
23 for and against (his or her) choice and, knowing the consequences, decided to kill.”  
24 *Alaniz*, 2016 WL 5787284, at \*17. In finding the comment harmless, the Court of Appeal  
25 reasoned:

26 However, the prosecutor had previously told the jury, “Deliberate means a

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considered choice. You considered whether or not to do it and you made the decision to do it. You considered the pros and cons whether or not you're going to shoot somebody and you did it anyway." The prosecutor also later told the jury, "[S]omeone who weighs their options and thinks about it and makes a judgment to pull the trigger is more culpable than someone who just intentionally pulled the trigger." The prosecutor then reiterated that "[d]eliberate" meant "thoughts of killing and weighing the consideration for or against the killing." Even if reasonable trial counsel would have objected and requested a curative admonition, there is no reasonable probability that the jury would have reached a result more favorable to defendant considering all the prosecutor's comments about deliberation as well as the jury instructions, which stated the proper standard.

*Id.* (citation omitted).

Because the California Court of Appeal found error, the question before this Court is whether the state appellate court's "harmless determination itself was unreasonable." *Davis v. Ayala*, 135 S. Ct. 2187, 2199 (2015) (quoting *Fry v. Pliler*, 551 U.S. 112, 119 (2007)). In other words, as stated previously, a federal court may grant relief only if the state court's harmlessness determination "was so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded agreement." *Ayala*, 135 S. Ct. at 2199 (quoting *Harrington v. Richter*, 562 U.S. 86, 103 (2011)). If this Court determines that the state court's harmless error analysis was objectively unreasonable, it also must find that the error was prejudicial under *Brecht* before it can grant relief. *See Fry*, 551 U.S. at 119-20.

The jury was properly instructed with CALCRIM No. 521 which stated, "defendant acted deliberately if he carefully weighed the considerations for and against his choice and, knowing the consequences, decided to kill." In addition, according to the California Court of Appeal, the prosecutor correctly illustrated deliberation three times during closing argument. It was not objectively unreasonable for the state appellate court then to find that one inaccurate statement was harmless in the face of three correct statements and a proper jury instruction.

For these reasons, the state court's rejection of this claim was not contrary to, or an unreasonable application of, clearly established Supreme Court law.

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**f. Cumulative error**

Petitioner claims that the cumulative effect of the prosecutorial misconduct errors prejudiced him. The California Court of Appeal did not directly discuss this claim but implicitly rejected it.

In some cases, although no single trial error is sufficiently prejudicial to warrant reversal, the cumulative effect of several errors may still prejudice a defendant so much that his conviction must be overturned. *See Alcala v. Woodford*, 334 F.3d 862, 893-95 (9th Cir. 2003) (reversing conviction where multiple constitutional errors hindered defendant's efforts to challenge every important element of proof offered by prosecution). The Ninth Circuit has noted that the cumulative effect of more than one error can violate due process when they "they amplify each other in relation to a key contested issue in the case." *Ybarra v. McDaniel*, 656 F.3d 984, 1001 (9th Cir. 2001).

Here, the California Court of Appeal assumed without deciding that the prosecutor's comment insinuating that there were witnesses who were afraid to testify was misconduct. In addition, the California Court of Appeal found error when the prosecutor told the jury that Petitioner did not have to consciously weigh his options in order for the jury to find deliberation.

These two errors did not amplify each other in relation to a key contested issue. While the misstatement regarding deliberation was directly relevant (but harmless by itself) to the contested issue of whether Petitioner deliberately killed Jacques, the comment regarding fearful witnesses, as stated previously, did not have a real impact on the issue of whether Petitioner was guilty of first degree murder. That is, these two comments did not share a "unique symmetry" and together, were not directly related to a key contested issue at trial. *See Parle v. Runnels*, 505 F.3d 922, 932-33 (9th Cir. 2007) (wrongful inclusion of evidence and wrongful exclusion of evidence amplified the prejudice caused by the other and went to the heart of the central issue).

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Accordingly, the state court's rejection of this claim was not contrary to, or an unreasonable application of, clearly established Supreme Court law.

**g. Ineffective assistance of counsel**

Petitioner claims that the failure of counsel to object to all but one of these allegations of prosecutorial misconduct, i.e., the comments about potential witnesses being fearful to come forward, amounts to ineffective assistance of counsel. The California Court of Appeal did not explicitly address this claim, but in rejecting the prosecutorial misconduct allegations, it implicitly also rejected the ineffective assistance claim.

A claim of ineffective assistance of counsel is cognizable as a claim of denial of the Sixth Amendment right to counsel, which guarantees not only assistance, but effective assistance of counsel. *Strickland v. Washington*, 466 U.S. 668, 686 (1984). In order to prevail on a Sixth Amendment ineffectiveness of counsel claim, Petitioner must establish two things. First, he must establish that counsel's performance was deficient, i.e., that it fell below an "objective standard of reasonableness" under prevailing professional norms. *Id.* at 687-88. Second, he must establish that he was prejudiced by counsel's deficient performance, i.e., that "there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." *Id.* at 694. A reasonable probability is a probability sufficient to undermine confidence in the outcome. *Id.* In other words, where the defendant is challenging his conviction, the appropriate question is "whether there is a reasonable probability that, absent the errors, the factfinder would have had a reasonable doubt respecting guilt." *Hinton v. Alabama*, 134 S. Ct. 1081, 1089 (2014) (quoting *Strickland*, 466 U.S. at 694).

For the prosecutorial misconduct allegations to which counsel failed to object, the California Court of Appeal denied them as meritless. Because counsel cannot have been ineffective for failing to raise a meritless objection, see *Juan H. v. Allen*, 408 F.3d 1262, 1273 (9th Cir. 2005), the Court concludes that the state court's denial of these ineffective

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1 assistance allegations was not contrary to, or an unreasonable application of, clearly  
2 established Supreme Court law.

3 For the remaining allegation to which counsel did object, the California Court of  
4 Appeal found that the error was harmless. Trial counsel's failure to object to a harmless  
5 error was not deficient performance. *Robinson v. Giurbino*, No. 03-55342, 107 Fed. Appx.  
6 711, at \*\*1 (9th Cir. 2004) (unpublished memorandum disposition) (citing *Strickland*, 466  
7 U.S. at 687-88); *see, e.g., Flournoy v. Small*, 681 F.3d 1000, 1006 (9th Cir. 2012) ("The  
8 failure to make an objection that would have been overruled was not deficient  
9 performance."); *LePage v. Idaho*, 851 F.2d 251, 256 (9th Cir. 1988) (concluding that  
10 because improperly admitted statements were harmless error, appellant necessarily did not  
11 suffer prejudice from counsel's failure to object). Thus, the state court's denial of this  
12 ineffective assistance allegation was not contrary to, or an unreasonable application of,  
13 clearly established Supreme Court law.

### 14 3. CALCRIM Nos. 335 and 336

15 Petitioner claims that the trial court erred by refusing to modify CALCRIM Nos.  
16 335 and 336 to clarify that accomplice and informant testimony that was favorable to the  
17 defense did not require corroboration. Petitioner asserts that Ramirez and Castillo both  
18 provided testimony that favored the defense.

19 CALCRIM No. 335<sup>2</sup> informed the jury that murder or manslaughter was

20  
21 <sup>2</sup> CALCRIM No. 335 stated, "If the crime of murder or manslaughter was committed, then Miguel  
22 Ramirez was an accomplice to that crime. You may not convict the defendant of murder or  
23 manslaughter based on the statements or testimony of an accomplice alone. [¶] You may use the  
24 statement or testimony of an accomplice to convict the defendant only if: [¶] One, the  
25 accomplice's statement or testimony is supported by other evidence that you believe; [¶] Two,  
26 that supporting evidence is independent of the accomplice's statement or testimony; [¶] And,  
27 three, that supporting evidence tends to connect the defendant to the commission of the crimes.  
28 [¶] Supporting evidence, however, may be slight. It does not need to be enough, by itself, to  
prove the defendant guilty of the alleged or the charged crime, and it doesn't need to support every  
fact mentioned by the accomplice in the statement or about which the witness testified. [¶] On the  
other hand, it is not enough if the supporting evidence merely shows that a crime was committed  
or the circumstances of its commission. [¶] Supporting evidence must tend to connect the

committed, then Ramirez was an accomplice to that crime. Dkt. No. 18-11 at 34. It went on to instruct the jury could not convict Petitioner of murder or manslaughter solely on Ramirez's testimony. *Id.* It could convict Petitioner of murder or manslaughter based on Ramirez's testimony only if the testimony was also supported by independent and corroborating evidence connecting Petitioner to the commission of the crime. *Id.* CALCRIM No. 336<sup>3</sup> informed the jury that in order to use an in-custody informant's testimony, it also had to be supported by independent and corroborating evidence connecting Petitioner to the commission of the crime. *Id.* at 35. However, CALCRIM No. 336 did not specify that this requirement was only applicable if the jury was to convict.

The California Court of Appeal rejected this claim:

"[W]hen an accomplice is called to testify on behalf of the prosecution, the court must instruct the jurors that accomplice testimony should be viewed with distrust.

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defendant to the commission of a crime. [¶] The evidence needed to support the statement or testimony of one accomplice cannot be provided by the statement or testimony of another accomplice. [¶] Any statement or testimony of an accomplice that tends to incriminate the defendant should be viewed with caution. [¶] You may not, however, arbitrarily disregard it. You should give that statement or testimony the weight you think it deserves after examining it with care and caution and in light of all the other evidence." Dkt. No. 18-11 at 34.

<sup>3</sup> CALCRIM No. 336 stated, "The testimony of an in-custody informant should be viewed with caution and close scrutiny. In evaluating such testimony, you should consider the extent to which it may have been influenced by the receipt of or an expectation of any benefit from the party calling that witness. [¶] This does not mean that you may arbitrarily disregard such testimony, but you should give it the weight to which you find it to be entitled in the light of all the evidence in the case. [¶] You may use the statement or testimony of an in-custody informant only if: [¶] One, the statement or testimony is supported by other evidence that you believe; [¶] Two, that supporting evidence is independent of a statement or testimony; [¶] Three, that supporting evidence connects the defendant to the commission of the crimes. [¶] Supporting evidence is not sufficient if it merely shows the charged crime was committed. Supporting evidence, however, may be slight. It does not need to be enough, by itself, to prove the defendant is guilty of the charged crime, and it doesn't need to support every fact mentioned . . . by the in-custody witness or about which the witness testified. [¶] On the other hand, it is not enough if the supporting evidence merely shows that a crime was committed [or] the circumstances of its commission. Supporting evidence must tend to connect the defendant to the commission of the crime. [¶] An in-custody informant is someone other than a co-defendant or percipient witness or accomplice or co-conspirator whose testimony is based on a statement the defendant allegedly made while both the defendant and the informant were held within a correction institution. [¶] Juan Carlos Ramos Castillo is an in-custody informant. [¶] . . . Santa Clara County Jail is a correctional institution." Dkt. No. 18-11 at 35.

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[Citation.]” (*People v. Guiuan* (1998) 18 Cal.4th 558, 565 (*Guiuan*); *see also* *People v. Davis* (2013) 217 Cal. App. 4th 1484, 1489 (*Davis*) [same rule applies to testimony of an in-custody informant].) The rationale for this rule is that such accomplice testimony is “subject to the taint of an improper motive, i.e., that of promoting his or her own self interest by inculcating the defendant.” (*Guiuan, supra*, at p. 568.) That rationale is inapplicable, however, “[t]o the extent such witness testifies on behalf of the defendant,” and in such cases the trial court has a sua sponte duty “to instruct the jurors that they should regard with distrust only [the accomplice’s] testimony on behalf of the prosecution.” [Citation.]” (*Ibid.*; *see also* *People v. Coffman and Marlow* (2004) 34 Cal.4th 1, 104 [approving instruction that distinguished between codefendant’s testimony “in her own defense” and “her testimony against” the defendant].) FN4.

FN4. In *Guiuan*, the California Supreme Court concluded “that the instruction concerning accomplice testimony should henceforth refer only to testimony that tends to incriminate the defendant” and suggested the following: “To the extent an accomplice gives testimony that tends to incriminate the defendant, it should be viewed with caution. This does not mean, however, that you may arbitrarily disregard that testimony. You should give that testimony the weight you think it deserves after examining it with care and caution and in the light of all the evidence in the case.” (*Guiuan, supra*, 18 Cal.4th at p. 569.) CALCRIM No. 335 has not been modified to reflect the language recommended by *Guiuan*, however.

The Attorney General asserts that the trial court correctly declined to modify the accomplice and in-custody informant instructions because CALCRIM No. 335 already makes it clear that the corroboration requirement applies only when the jury is using “the statement or testimony of an accomplice to *convict the defendant*” (italics added) and because CALCRIM No. 336 implicitly contained the same limitation with respect to the testimony of an in-custody informant. The Attorney General further asserts that no modification was necessary because neither Ramirez nor Castillo gave testimony that was favorable to the defense. Moreover, the Attorney General argues, any error was harmless because any favorable testimony by Ramirez and Castillo was corroborated.

With respect to CALCRIM No. 335, which pertained to Ramirez’s testimony, we agree with defendant that Ramirez provided testimony that was favorable to defendant. For instance, Ramirez believed Jacques and Acevedo still posed a threat even as they were running away and even after Acevedo fell down, because of their weapons. However, CALCRIM No. 335 required corroboration of Ramirez’s testimony only to the extent the jury relied on that testimony “to convict the defendant.” We must presume that jurors are “intelligent and capable of understanding and applying the court’s instructions” (*People v. Gonzales* (2011) 51 Cal.4th 894, 940 (*Gonzales*)), such that they were able to distinguish between testimony used “to convict” – i.e., unfavorable testimony – and testimony that was favorable to the defense. The trial court therefore did not err by declining to modify CALCRIM No. 335.

With respect to CALCRIM No. 336, defendant asserts that Castillo’s testimony was favorable because he conveyed defendant’s statement about believing he needed to shoot Jacques because the Norteños had attacked Valdez and defendant “was the one with the gun.” Defendant asserts that the jury could have found that defendant

1 meant that he was protecting Valdez. However, Castillo explained that this  
2 statement meant that defendant was afraid he would "look bad" to the other Sureño  
3 gang members if he failed to use the gun. Since Castillo's testimony strongly  
4 supported the inference that defendant was acting out of loyalty to his gang, we  
5 agree with the Attorney General that Castillo's testimony was not favorable to the  
6 defense.

7 But even assuming that the jury could have interpreted Castillo's testimony as  
8 favorable to the defense, the trial court's failure to modify CALCRIM No. 336 was  
9 necessarily harmless because Castillo's testimony was corroborated, and thus the  
10 jury could have used his testimony regardless of whether it favored the defense or  
11 prosecution. "The testimony of an in-custody informant shall be corroborated by  
12 other evidence that connects the defendant with the commission of the offense." (§  
13 1111.5, subd. (a); *see Davis, supra*, 217 Cal. App. 4th at pp. 1489-1490.)  
14 Defendant was connected with the commission of the offense by the testimony of  
15 several other witnesses, including Huerta, Orozco, and Ramirez. Moreover,  
16 Castillo's testimony about the meaning of defendant's statement was corroborated  
17 by the expert testimony of Detective Rak, who testified that gangs often entrust the  
18 gang's guns to one member. Since Castillo's testimony was corroborated, the jury  
19 was not barred from considering Castillo's testimony for any purpose. Therefore, it  
20 is not reasonably probable that a result more favorable to defendant would have  
21 been reached had the trial court informed the jury that Castillo's testimony did not  
22 require corroboration if his testimony favored the defense. (*See People v. Watson*  
23 (1956) 46 Cal.2d 818, 836.)

24 *Alaniz*, 2016 WL 5787284, at \*8-\*9.

25 To obtain federal collateral relief for errors in the jury charge, a petitioner must  
26 show that the ailing instruction by itself so infected the entire trial that the resulting  
27 conviction violates due process. *See Estelle*, 502 U.S. at 72. The instruction may not be  
28 judged in artificial isolation, but must be considered in the context of the instructions as a  
whole and the trial record. *Id.*

This Court agrees that CALCRIM No. 335 as given did not so infect the entire trial  
such that the resulting conviction violated due process. The instruction was clear that the  
limitations on relying on Ramirez's testimony as an accomplice only applied if the jury  
were to use it to convict Petitioner. There was no reasonable likelihood that the jury would

have applied the corroborative requirement if the testimony would not be used to convict  
Petitioner.

CALCRIM No. 336 on the other hand was ambiguous. In reviewing an ambiguous  
instruction, the inquiry is not how reasonable jurors could or would have understood the

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1 instruction as a whole; rather, the court must inquire whether there is a “reasonable  
2 likelihood” that the jury has applied the challenged instruction in a way that violates the  
3 Constitution. *See id.* & n.4. In order to show a due process violation, the defendant must  
4 show both ambiguity and a “reasonable likelihood” that the jury applied the instruction in a  
5 way that violates the Constitution, such as relieving the state of its burden of proving every  
6 element beyond a reasonable doubt. *Waddington v. Sarausad*, 555 U.S. 179, 190-191  
7 (2009) (internal quotations and citations omitted). A “meager ‘possibility’” that the jury  
8 misapplied the instruction is not enough. *Kansas v. Carr*, 136 S. Ct. 633, 643 (2016)  
9 (quoting *Boyde v. California*, 494 U.S. 370, 380 (1990)).

10 Here, even assuming there was both ambiguity and a reasonable likelihood that the  
11 jury applied CALCRIM No. 336 in a way that violated the Constitution, the Court finds  
12 that there was no substantial or injurious effect on the verdict. Even if, as Petitioner  
13 argues, the jury interpreted Castillo’s testimony that Petitioner told him he shot Jacques in  
14 order to protect his fellow gang members, and even if that particular statement was  
15 favorable to the defense, because Castillo’s testimony was corroborated by the testimony  
16 of other witnesses, CALCRIM No. 336 did not preclude the jury from considering  
17 Castillo’s testimony. As a result, Petitioner cannot show that CALCRIM No. 336 had a  
18 substantial or injurious effect on the jury’s verdict.

19 Thus, the state court’s denial of this claim was not contrary to, or an unreasonable  
20 application of, clearly established Supreme Court law.

#### 21 **4. CALCRIM No. 3474**

22 Petitioner claims that the disjunctive language of CALCRIM No. 3474 prejudicially  
23 misled the jury into believing that Petitioner had no right to use force if Jacques merely  
24 withdrew from the attack even if Petitioner was still in danger. Specifically, Petitioner  
25 challenges the phrasing of the instruction that stated, “When the attacker withdraws/*or* no  
26 longer appears capable of inflicting any injury, then the right to use force ends.” Dkt. No.

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18-11 at 55 (emphasis added). Petitioner concedes that while the instruction may be correct as a general principle of law, it was prejudicial error to provide it in this case. He argues that the trial court failed to *sua sponte* modify CALCRIM No. 3474, and counsel was ineffective for failing to request such a modification.

The California Court of Appeal rejected Petitioner's claim.

In the context of the instruction as a whole and on this record, we find no reasonable likelihood the jury believed defendant's right to use force in self-defense or defense of others ended when Jacques and Acevedo fled. The first sentence of CALCRIM No. 3474 told the jury, "The right to use force in self-defense or defense of another continues only *as long as the danger exists or reasonably appears to exist.*" (Italics added.) This sentence was entirely consistent with defendant's theory of the case: that he reasonably believed Jacques, who was armed, was returning to attack. The jury was also instructed, pursuant to CALCRIM No. 505, that a defendant is entitled, "if reasonably necessary, to pursue an assailant until the danger of death or great bodily injury has passed." This instruction reinforced the principle that, in determining whether defendant's actions were justified, the relevant question for the jury was whether Jacques continued to pose a danger. Therefore, the trial court did not have a *sua sponte* duty to modify CALCRIM No. 3474.

*Alaniz*, 2016 WL 5787284, at \*11.

CALCRIM No. 3474, entitled, "Danger no longer exists or attacker disabled," stated in full:

The right to use self-defense/or defense of another continues only as long as the danger exists or reasonably appears to exist. When the attacker withdraws/or no longer appears capable of inflicting any injury, then the right to use force ends.

Dkt. No. 18-11 at 55.

Reading the challenged sentence in conjunction with the immediately preceding one makes clear that Petitioner had a right to defend himself or others as long as there was a continuing danger. As the California Court of Appeal noted, CALCRIM No. 505

described in detail the law of self-defense and defense of others. *Id.* at 53-54. It instructed the jury that Petitioner lawfully defended himself or others if he believed there was imminent danger of death or great bodily harm; that if Petitioner was threatened or harmed by Jacques in the past, Petitioner would be justified in acting more quickly or taking

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greater self-defense measures against him; and that Petitioner was not required to retreat and in fact, was permitted to pursue Jacques until the danger of death or great bodily injury had passed. *Id.* In addition, as stated previously, the prosecutor's and defense counsel's closing argument specifically discussed the requirement of imminent danger for justifiable homicide. Considering the instructions as a whole as well as the trial court record, there is no reasonable likelihood that the jury improperly believed that Jacques' withdrawal from the attack by itself removed Petitioner's right to use force even if Petitioner was still in danger.

Because CALCRIM No. 3474 did not mislead the jury, Petitioner could not have been prejudiced by counsel's failure to request modification of it. *See Strickland*, 466 U.S. 694.

Accordingly, the state court's denial of this claim was not contrary to, or an unreasonable application of, clearly established Supreme Court law.

#### **5. Failure to request instruction on justifiable homicide in making arrest**

Petitioner argues that the trial court should have *sua sponte* instructed the jury with CALCRIM No. 508 because Petitioner was armed and part of a crowd attempting to apprehend Jacques and Acevedo, who had just attempted to kill Valdez and Orozco. CALCRIM No. 508 is the instruction on justifiable homicide due to a citizen's arrest by a non-peace officer.

The California Court of Appeal rejected this claim.

"A trial court has a duty to instruct the jury 'sua sponte on general principles which are closely and openly connected with the facts before the court.' [Citation.]" (*People v. Abilez* (2007) 41 Cal.4th 472, 517.) The trial court also has "a sua sponte duty to give instructions on the defendant's theory of the case, including instructions 'as to defenses 'that the defendant is relying on . . . , or if there is substantial evidence supportive of such a defense and the defense is not inconsistent with the defendant's theory of the case.'"" [Citation.]" (*Ibid.*)

Defendant relies primarily on *People v. Lillard* (1912) 18 Cal. App. 343 (*Lillard*), in which the appellate court reversed a manslaughter conviction upon finding the homicide was justified under section 197, subdivision (4). In *Lillard*, a woman was

1 attacked in her home, but the attacker fled after the woman screamed "'murder' and  
2 'police.'" (*Lillard, supra*, at p. 344.) A crowd outside heard the woman continue to  
3 scream "'stop thief,' 'murder,' 'police,'" and the crowd repeated these cries as the  
4 attacker fled down the street. (*Ibid.*) The defendant heard the woman's cries and  
5 saw the attacker running with a crowd chasing him. The defendant picked up a gun  
6 and joined the pursuit. The attacker "paid no attention to the demands to stop," and  
7 the defendant eventually shot him. (*Ibid.*) The *Lillard* court found "no question"  
8 that the defendant had pursued the attacker "with the intent to capture him, and for  
9 no other purpose," pointing out that the defendant did not know the woman who  
10 had been attacked nor the attacker, that the defendant had ordered the attacker to  
11 stop three or four times, and that there was "no fact even suggesting in the most  
12 remote degree any motive on the part of defendant, other than a lawful one of  
13 apprehending a felon." (*Id.* at p. 345.)

14 The Attorney General contends the trial court had no sua sponte duty to instruct the  
15 jury that the homicide was justifiable if defendant committed it in an attempt to  
16 apprehend a felon "because there was no evidence that he tried to do so." The  
17 Attorney General also points out that the trial court did instruct the jury, pursuant to  
18 CALCRIM No. 505, that a defendant is entitled, "if reasonably necessary, to pursue  
19 an assailant until the danger of death or great bodily injury has passed."

20 We agree with the Attorney General that no substantial evidence supported the  
21 giving of an instruction on justifiable homicide in an attempt to apprehend a felon.  
22 Unlike in *Lillard*, neither defendant nor the other Sureños were telling Jacques or  
23 Acevedo to stop during the chase. Rather, the group was yelling out gang  
24 references and telling Jacques and Acevedo, "Get out of here." Nothing in the  
25 record indicates that defendant or the other Sureños intended merely to capture  
26 Jacques and Acevedo for purposes of apprehending them. Also in contrast to  
27 *Lillard*, here the record provides strong support that defendant had an alternative  
28 motive: killing a rival gang member.

The other cases defendant cites are similarly distinguishable. In *People v. Martin*  
(1985) 168 Cal. App. 3d 1111 (*Martin*), the defendant was an off-duty deputy  
sheriff who ordered two burglars to stop as they fled from the house next door, then  
shot and killed the one burglar who continued to flee. (*Id.* at p. 1114.) The  
appellate court upheld the granting of a section 995 motion dismissing an  
involuntary murder charge, finding the homicide was justified under section 197,  
subdivision (4). (*Martin, supra*, at p. 1125.) In *People v. Walker* (1973) 32  
Cal. App. 3d 897 (*Walker*), the defendant similarly ordered the victim, who  
appeared to be a fleeing burglar, to stop. (*Id.* at p. 901.) When the victim did not  
stop fleeing, the defendant shot and killed him. (*Ibid.*) The appellate court reversed  
the defendant's voluntary manslaughter conviction due to the trial court's failure to  
instruct the jury on the principles set forth in section 197, subdivision (4). (*Walker*,  
*supra*, at pp. 905-906.)

In this case, because there was no substantial evidence that defendant attempted to  
apprehend a fleeing felon, the trial court did not have a sua sponte duty to give an  
instruction on the principles set forth in section 197, subdivision (4). (*See People v.*  
*Zinda* (2015) 233 Cal. App. 4th 871, 879-880 [no evidence the defendant chased  
and killed the victim in an attempt to arrest the victim].)

*Alaniz*, 2016 WL 5787284, at \*9-\*10.

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1 A state trial court's failure or refusal to give an instruction does not alone raise a  
 2 ground cognizable in a federal habeas corpus proceedings. *See Dunckhurst v. Deeds*, 859  
 3 F.2d 110, 114 (9th Cir. 1988). The error must so infect the trial that the defendant was  
 4 deprived of the fair trial guaranteed by the Fourteenth Amendment. *See id.* Due process  
 5 does not require that an instruction be given unless the evidence supports it. *See Hopper v.*  
 6 *Evans*, 456 U.S. 605, 611 (1982); *Menendez v. Terhune*, 422 F.3d 1012, 1029 (9th Cir.  
 7 2005).

8 Although Petitioner asserts that the trial court should have provided CALCRIM No.  
 9 508, part of this instruction informs the jury that it must find "[t]he defendant committed  
 10 the [] killing while lawfully trying to arrest or detain [Jacques] for committing (the crime  
 11 of [a felony that threatened death or great bodily injury], and that crime threatened the  
 12 defendant or others with death or great bodily injury)." CALCRIM No. 508(1). Here,  
 13 there was no evidence in the record that Petitioner tried to arrest or detain Jacques.  
 14 Instead, the evidence overwhelmingly showed that Petitioner and his friends gave chase.  
 15 On this record, there was no evidence supporting a decision to instruct the jury with  
 16 CALCRIM No. 508. Similarly, because there was no evidence to support this theory of  
 17 justifiable homicide, the failure to give this instruction could not have so infected the trial  
 18 such that Petitioner was deprived of a fair trial.

19 For these same reasons, Petitioner could not have been prejudiced by counsel's  
 20 failure to request modification of it, nor was counsel deficient for failing to request it. *See*  
 21 *Strickland*, 466 U.S. 694.

22 Thus, the state court's denial of this claim was not contrary to, or an unreasonable  
 23 application of, clearly established Supreme Court law.

#### 24 **6. "This is for Menace"**

25 Petitioner claims that counsel was ineffective for failing to move to strike  
 26 prejudicial hearsay testimony when Ramirez testified that after the shooting, Little Grumpy

1 stated, "This is for Menace." In addition, Petitioner argues that the failure to strike that  
2 testimony violated his right to confrontation.

3 The California Court of Appeal rejected this claim.

4 As recounted above, Ramirez testified that he and the other VTG gang members ran  
5 after the shooting and that he later encountered Savage and Little Grumpy, who at  
6 some later point stated, "This is for Menace," which was an apparent reference to  
7 the Sureño gang member who had been killed by Norteños a few weeks prior to the  
8 McLaughlin Park incident. Defendant's trial counsel did not object or move to  
9 strike that testimony.

10 Ramirez later described getting a ride with Savage and Little Grumpy after the  
11 shooting. The prosecutor asked Ramirez, "And when you, Savage, and Little  
12 Grumpy get out of the car, what does Little Grumpy say?" Defendant's trial  
13 counsel objected: "Calls for hearsay." The trial court sustained the hearsay  
14 objection, but the prosecutor argued, "It's not for the truth, but just for that it was  
15 said." The trial court responded, "Then I don't think it's relevant." The prosecutor  
16 then offered the statement under Evidence Code section 1240 (spontaneous  
17 statement), but the trial court observed, "This is quite a while after the incident."  
18 After the prosecutor elicited Ramirez's testimony that the statement was made  
19 about 10 minutes after the incident, the trial court reiterated that it was sustaining  
20 the objection.

21 Since defendant's trial counsel did not object or move to strike the challenged  
22 statement, "This is for Menace," he has forfeited the claim that the trial court erred  
23 by admitting that statement. (*See People v. Doolin* (2009) 45 Cal.4th 390, 448  
24 (*Doolin*)). We will assume that reasonable trial counsel would have objected, but  
25 we find that defendant has not established prejudice as required to succeed on his  
26 claim of ineffective assistance of counsel. (*See Anderson, supra*, 25 Cal.4th at p.  
27 569.) Other evidence suggested that the Jacques shooting was done in retaliation  
28 for the shooting of Menace. Huerta had testified that VTG gang member Menace  
had been shot a few weeks prior to the Jacques shooting, that gang members think  
about retaliating when a fellow member dies, that the VTG gang had been having  
meetings about defending themselves and their territory after Menace died, and that  
defendant was present at the meetings. Moreover, the statement was attributed to  
Little Grumpy, not defendant, and thus did not constitute direct evidence of  
defendant's own intent in committing the shooting. On this record, there is no  
reasonable probability that, had defendant's trial counsel objected and successfully  
moved to strike the statement, "the result of the proceeding would have been  
different." (*Ibid.*)

23 *Alaniz*, 2016 WL 5787284, at \*19-\*20.

24 A federal court will not review questions of federal law decided by a state court if  
25 the decision also rests on a state law ground that is independent of the federal question and  
26 adequate to support the judgment. *Coleman v. Thompson*, 501 U.S. 722, 729-30 (1991).

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1 It is undisputed that Petitioner failed to object to the statement “This is for Menace,” the  
2 first time the prosecutor elicited the statement, which bars this Court from reviewing  
3 Petitioner’s claim that the admission of this testimony violated the Confrontation Clause.

4 The Ninth Circuit has recognized and applied the California contemporaneous  
5 objection rule in affirming denial of a federal petition on grounds of procedural default  
6 where there was a complete failure to object at trial. *See Inthavong v. Lamarque*, 420 F.3d  
7 1055, 1058 (9th Cir. 2005) (holding petitioner barred from challenging admission of  
8 evidence for failure to object at trial). This claim is procedurally defaulted, and unless  
9 Petitioner shows cause and prejudice or a miscarriage of justice, *see Coleman*, 501 U.S. at  
10 750, it is barred.

11 A petitioner can show cause by presenting an ineffective assistance of counsel claim  
12 in the state courts, which Petitioner attempts to do here. While a petitioner may show  
13 cause by establishing constitutionally ineffective assistance of counsel, attorney error short  
14 of constitutionally ineffective assistance of counsel does not constitute cause and will not  
15 excuse a procedural default. *See McCleskey v. Zant*, 499 U.S. 467, 494 (1991). To  
16 establish good cause on the ground of ineffective assistance of counsel, a petitioner must  
17 show that (1) counsel made errors so serious that counsel was not functioning as the  
18 counsel guaranteed the defendant by the Sixth Amendment, and (2) the deficient  
19 performance prejudiced the defense. *Loveland v. Hatcher*, 231 F.3d 640, 644 (9th Cir.  
20 2000) (quoting *Strickland v. Washington*, 466 U.S. 668, 687 (1984)). That is, unless  
21 Petitioner can show that counsel was ineffective, his Confrontation Clause claim is barred.

22 Here, Petitioner has not demonstrated that the failure to move to strike the  
23 statement, “This is for Menace,” prejudiced the defense. As the California Court of  
24 Appeal noted, other evidence was presented suggesting that the shooting was done in  
25 retaliation for Menace’s death that occurred a few weeks prior to this incident. Huerta also  
26 testified that Sureños think about retaliation when one of their gang members dies, and in

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1 fact, the VTG had several meetings which Petitioner attended in which they discussed  
2 defending themselves and their territory after Menace died. In addition, the statement was  
3 attributed to Little Grumpy, and provided no more than Little Grumpy's motivation or  
4 state of mind after the shooting. It did not provide direct evidence of Petitioner's state of  
5 mind when he shot Jacques.

6 On these grounds, the Court cannot say that the failure to move to strike this  
7 statement prejudiced the defense. Because there was no prejudice, Petitioner has failed to  
8 show cause and prejudice and his Confrontation Clause claim is barred from federal  
9 review. Finally, based on the lack of prejudice, Petitioner's stand alone ineffective  
10 assistance claim must fail because the state court's rejection of it was not contrary to, or an  
11 unreasonable application of, *Strickland*.

12 **7. Admission of "irrelevant guns"**

13 Petitioner claims that the trial court improperly admitted evidence of "other crimes"  
14 because it was highly prejudicial. Specifically, the jury was permitted to learn that  
15 Petitioner sought to replace the gun that he used to kill Jacques, and had possessed another  
16 firearm in an unrelated police stop. To the extent the state court concluded that counsel  
17 failed to object to the evidence, Petitioner argues that counsel was ineffective for failing to  
18 do so.

19 The California Court of Appeal addressed and rejected this claim. It concluded that  
20 Petitioner forfeited a portion of the claim by failing to object to the admission of the  
21 evidence regarding the replacement gun, and that the admission of evidence regarding  
22 Petitioner's prior gun possession for an unrelated incident in 2012 was proper. *Alaniz*,  
23 2016 WL 5787284, at \*20.

24 Even assuming the claim is not procedurally barred, the admission of evidence is  
25 not subject to federal habeas review unless a specific constitutional guarantee is violated or  
26 the error is of such magnitude that the result is a denial of the fundamentally fair trial

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1 guaranteed by due process. *See Henry v. Kernan*, 197 F.3d 1021, 1031 (9th Cir. 1999).  
2 The Supreme Court “has not yet made a clear ruling that admission of irrelevant or overtly  
3 prejudicial evidence constitutes a due process violation sufficient to warrant issuance of  
4 the writ.” *Holley v. Yarborough*, 568 F.3d 1091, 1101 (9th Cir. 2009) (finding that trial  
5 court’s admission of irrelevant pornographic materials was “fundamentally unfair” under  
6 Ninth Circuit precedent but not contrary to, or an unreasonable application of, clearly  
7 established Supreme Court precedent under § 2254(d)); *see, e.g., Zapien v. Martel*, 849  
8 F.3d 787, 794 (9th Cir. 2016) (because there is no Supreme Court case establishing the  
9 fundamental unfairness of admitting multiple hearsay testimony, *Holley* bars any such  
10 claim on federal habeas review).

11 Thus, the state court’s rejection of Petitioner’s claim that admission of irrelevant  
12 “other crimes” violated his right to due process is not contrary to, or an unreasonable  
13 application of, clearly established Supreme Court law.

14 Petitioner fares no better with his related ineffective assistance of counsel claim.  
15 With respect to the admission of evidence regarding the 2012 police stop wherein  
16 Petitioner had been pat-searched and officers believed Petitioner possessed a gun, the  
17 California Court of Appeal found the admission proper. Thus, counsel could not have  
18 been ineffective for failing to object to it.

19 With respect to the admission of evidence that Huerta testified that Petitioner had  
20 obtained a new gun after destroying the one used to kill Jacques, Petitioner also cannot  
21 demonstrate prejudice. The evidence was cumulative to other admitted evidence showing  
22 that Petitioner possessed guns as the “gun holder,” for the benefit of the gang. Dkt. Nos.  
23 18-14 at 159, and 18-15 at 46-47. The evidence of Petitioner’s gun possession was  
24 relevant to prove the substantive gang charge as well as the gang enhancement. In  
25 addition, as stated previously, the gang conviction was stayed and the gang enhancement  
26 was dismissed. Thus, Petitioner cannot show that he was prejudiced by this admission.

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Thus, Petitioner is not entitled to habeas relief on his ineffective assistance of counsel claim.

## 8. Insufficient evidence of premeditation, deliberation, and malice

Petitioner claims there was insufficient evidence of premeditation and deliberation. Specifically, Petitioner argues that the jury could not have found that Petitioner formed the necessary state of mind in the “fifteen seconds” during which Petitioner was chasing Jacques and Acevedo. Petitioner also alleges that there was insufficient evidence of malice, or the absence of an honest belief in the need to defend and the absence of heat of passion or sudden quarrel.

The California Court of Appeal rejected Petitioner’s claim.

## 2. Premeditation and Deliberation

““Deliberation” refers to careful weighing of considerations in forming a course of action; “premeditation” means thought over in advance. [Citations.]” [Citation.] “Premeditation and deliberation can occur in a brief interval. ‘The test is not time, but reflection. “Thoughts may follow each other with great rapidity and cold, calculated judgment may be arrived at quickly.”’ [Citation.] [Citations.]” (*People v. Solomon* (2010) 49 Cal.4th 792, 812 (*Solomon*)).

“*People v. Anderson* (1968) 70 Cal.2d 15 (*Anderson*) discusses three types of evidence commonly shown in cases of premeditated murder: [1] planning activity, [2] preexisting motive, and [3] manner of killing. [Citation.]” (*Solomon, supra*, 49 Cal.4th at p. 812.) However, “*Anderson* did not purport to establish an exhaustive list that would exclude all other types and combinations of evidence that could support a finding of premeditation and deliberation.” [Citations.]” (*Ibid.*)

A jury’s finding of premeditation and deliberation was upheld in *Villegas, supra*, 92 Cal. App. 4th 1217, which involved facts similar to those in the present case. In *Villegas*, the victim and the defendant were members of rival gangs, and they had both been involved in a gang altercation a few months before the charged incident, during which the victim had struck defendant’s friend. (*Id.* at p. 1222.) When the victim and defendant saw each other again outside a motel, the defendant threw a gang sign and stated the name of his gang before shooting at the victim at least six times. (*Ibid.*) Several of the shots were fired at the driver’s side door and window of the truck the victim was driving. (*Id.* at p. 1224.) The defendant was convicted of attempted first degree murder. (*Id.* at p. 1221.)

On appeal, the *Villegas* court rejected the defendant’s claim that the evidence was insufficient to support findings of premeditation and deliberation. The court noted that the defendant “need not have planned to kill [the victim] before he saw him on the day of the incident,” and that “prior planning activity” was shown by the fact

that the defendant was carrying a loaded gun. (*Villegas, supra*, 92 Cal. App. 4th at p. 1224.) Moreover, the jury could have found that the defendant “thought before he acted,” since upon recognizing the victim and before shooting at him, the defendant had thrown a gang sign and yelled the name of his gang. (*Ibid.*) There was also evidence of motive, in that the defendant and victim were members of rival gangs, the shooting would benefit the defendant's gang, and the shooting was in retaliation for the prior incident. (*Ibid.*) The manner of shooting – at least six shots, which were fired from about 25 feet away and “directed at the occupants of the truck” – also supported a finding of premeditation. (*Ibid.*)

In the present case, defendant's act of carrying a loaded firearm likewise constituted “prior planning activity,” particularly in light of the evidence showing that he was entrusted with the gun by other gang members who had been meeting to discuss retaliation for the shooting of Menace. (*See Villegas, supra*, 92 Cal. App. 4th at p. 1224.) The opportunity for such retaliation also provided evidence of defendant's motive for the shooting, since there was evidence that defendant knew Jacques was a Norteño gang member or associate, including his statements to Castillo and the fact that gang slogans were yelled by the Sureños chasing Jacques and Acevedo. And the manner of killing showed “a clear intent to kill.” (*Ibid.*) Defendant fired three shots at Jacques, including one that hit Jacques in the chest and one that hit him in the thigh. He fired from 20 to 23 feet away, with several seconds in between the first shot and the second shot. The evidence strongly suggested that the first shot hit Jacques in the leg and that despite injuring Jacques with that shot, defendant fired two more shots at him. On this record, a reasonable trier of fact could find, beyond a reasonable doubt, that defendant premeditated and deliberated before the shooting. (*See Johnson, supra*, 26 Cal.3d at p. 578.)

### 3. Malice

Defendant argues that there was insufficient evidence of malice because the prosecution failed to prove the absence of (1) an honest belief in the need to defend himself and others and (2) heat of passion or sudden quarrel. (*See People v. Rios* (2000) 23 Cal.4th 450, 460 [a defendant lacks malice if he or she acts in a sudden quarrel or heat of passion or with an unreasonable but good faith belief in having to act in self-defense].)

Defendant first argues that the evidence showed he shot Jacques with a subjective belief in the need to defend Valdez against the initial attack, and with a subjective belief in the need to defend himself and the other Sureño gang members against the renewed threat posed when Jacques and Acevedo stopped fleeing and raised their weapons. While the jury may have been able to make such a finding on this record, such a finding was not compelled by a matter of law. Reviewing the entire record “in the light most favorable to the judgment below” (*Johnson, supra*, 26 Cal.3d at p. 578), we conclude that a reasonable jury could have found defendant did not subjectively believe he needed to defend himself or others. When describing the incident to Huerta and Castillo, defendant indicated he committed the shooting for gang-related reasons, not because he believed he needed to defend himself or others from imminent peril. Thus, there was substantial evidence to support a finding that defendant did not shoot Jacques in the honest but unreasonable belief in the need for self-defense or defense of others.

Defendant next argues that the evidence showed he shot Jacques during a sudden

quarrel or in a heat of passion. However, the evidence does not compel a finding that defendant's "reason was actually obscured as the result of a strong passion aroused by a "provocation" sufficient to cause an "ordinary [person] of average disposition . . . to act rashly or without due deliberation and reflection, and from this passion rather than judgment." [Citation.]" (*People v. Lasko* (2000) 23 Cal.4th 101, 108.) A reasonable jury could have found, on this record, that Jacques did not act in a manner that constituted sufficient provocation when he turned around after initially fleeing from the chasing Sureños. A reasonable jury could also have found that defendant's reason was not obscured by passion, but that he committed the shooting for gang-related reasons including retaliation for the shooting of Menace. Thus, there was substantial evidence to support a finding that defendant did not shoot Jacques during a sudden quarrel or in a heat of passion.

*Alaniz*, 2016 WL 5787284, at \*22-\*23.

The Due Process Clause "protects the accused against conviction except upon proof beyond a reasonable doubt of every fact necessary to constitute the crime with which he is charged." *In re Winship*, 397 U.S. 358, 364 (1970). A state prisoner who alleges that the evidence in support of his state conviction cannot be fairly characterized as sufficient to have led a rational trier of fact to find guilt beyond a reasonable doubt therefore states a constitutional claim, which, if proven, entitles him to federal habeas relief. *See Jackson v. Virginia*, 443 U.S. 307, 321, 324 (1979). The federal court determines only whether, "after viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt." *Jackson*, 443 U.S. at 319. Only if no rational trier of fact could have found proof of guilt beyond a reasonable doubt, has there been a due process violation. *Jackson*, 443 U.S. at 324. The federal court's task is not to decide whether the state court unreasonably determined disputed facts; it is, rather, to decide whether the state court unreasonably applied the *Jackson* test. *See Sarausad v. Porter*, 479 F.3d 671, 678, 683 (9th Cir. 2007).

Regarding premeditation and deliberation, California case law has held that "premeditation and deliberation can occur in a brief interval. The test is not time, but reflection." *People v. Solomon*, 49 Cal.4th 792, 812 (2010). Here, the evidence shows that Petitioner had thought about retaliation against Norteños for the death of Menace, and generally had negative thoughts of Norteños. In addition, that Petitioner was the "gun

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holder” and carried a loaded firearm shows “prior planning activity.” The evidence also showed that Petitioner shot at Jacques from a distance of approximately 20-25 feet away, and that after the first shot, which appeared to hit Jacques’ leg, once Jacques began to get up, Petitioner fired again, shooting Jacques in the chest and killing him. Based on the record, there was sufficient evidence of planning activity, motive, and the manner of killing, *see People v. Anderson*, 70 Cal.2d 15, 26-27 (1968), such that the California Court of Appeal’s conclusion that there was sufficient evidence of premeditation and deliberation was not an unreasonable application of *Jackson*.

Regarding malice, while the jury could have inferred that Petitioner had a subjective belief in the need to defend himself or others, it did not. The evidence was not such that the jury could not have believed that Petitioner harbored the requisite intent to kill. At trial, Huerta and Castillo testified that Petitioner admitted shooting and killing Jacques, but did not suggest that the shooting was in defense of himself or others. Rather, Huerta and Castillo believed that the shooting was for gang-related reasons. In addition, the evidence was sufficient to show that Petitioner intentionally and deliberately killed Jacques. A jury could find that Jacques’ turning around to help Acevedo was not sufficient provocation to warrant Petitioner’s shooting at him from 20-25 feet away, and then shooting at Jacques again five seconds later as Jacques was attempting to get up.

Based on this record, the California Court of Appeal’s conclusion that there was sufficient evidence of malice was not an unreasonable application of *Jackson*.

#### **9. Cumulative error**

Petitioner claims that the cumulative effect of the errors prejudiced him. The California Court of Appeal found the following instances of error and assumed error, and concluded that they were harmless: (1) prosecutorial misconduct regarding the prosecutor’s misstatement that deliberation did not require a conscious weighing of options; (2) a Confrontation Clause error regarding the gang expert’s testimonial hearsay;

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1 (3) the trial court's failure to modify CALCRIM No. 336 regarding clarification that an in-  
2 custody informant's testimony need not be corroborated if it favors the defense; and (4)  
3 prosecutorial misconduct insinuating that there were potential witnesses who were afraid  
4 to testify.

5 As stated previously, in some cases, although no single trial error is sufficiently  
6 prejudicial to warrant reversal, the cumulative effect of several errors may still prejudice a  
7 defendant so much that his conviction must be overturned. *See Alcala v. Woodford*, 334  
8 F.3d 862, 893-95 (9th Cir. 2003) (reversing conviction where multiple constitutional errors  
9 hindered defendant's efforts to challenge every important element of proof offered by  
10 prosecution). The cumulative effect of more than one error can violate due process when  
11 they "they amplify each other in relation to a key contested issue in the case." *Ybarra v.*  
12 *McDaniel*, 656 F.3d 984, 1001 (9th Cir. 2001).

13 These four errors did not amplify each other in relation to a key contested issue.  
14 One, the misstatement regarding deliberation was directly relevant (but harmless by itself)  
15 to the contested issue of whether Petitioner deliberately killed Jacques. Two, Detective  
16 Rak's testimony was cumulative to other evidence showing that Petitioner's motive was  
17 gang-related. Three, the failure to clarify CALCRIM No. 336 had no prejudicial effect  
18 because evidence corroborated Castillo's testimony such that the jury was not precluded  
19 from considering it. And, four, the comment regarding fearful witnesses, as stated  
20 previously, did not have a real impact on the issue of whether Petitioner was guilty of first  
21 degree murder. In sum, these errors did not share a "unique symmetry" and together, were  
22 not directly related to a key contested issue at trial. *See Parle v. Runnels*, 505 F.3d 922,  
23 932-33 (9th Cir. 2007).

24 Thus, the California Court of Appeal's conclusion that the cumulative effect of  
25 these errors were not prejudicial was not contrary to, or an unreasonable application of,  
26 clearly established Supreme Court law.

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**IV. CONCLUSION**


After a careful review of the record and pertinent law, the Court concludes that the petition for a writ of habeas corpus must be **DENIED**.

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

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

**IT IS SO ORDERED.**

Dated: October 4, 2018

  
BETH LABSON FREEMAN  
United States District Judge

# APPENDIX D

**NOT TO BE PUBLISHED IN OFFICIAL REPORTS**

California Rules of Court, rule 8.1115(a), prohibits courts and parties from citing or relying on opinions not certified for publication or ordered published, except as specified by rule 8.1115(b). This opinion has not been certified for publication or ordered published for purposes of rule 8.1115.

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SIXTH APPELLATE DISTRICT

THE PEOPLE,

Plaintiff and Respondent,

v.

ADRIAN GUIZAR ALANIZ,

Defendant and Appellant.

H041643

(Santa Clara County  
Super. Ct. No. C1242007)

**I. INTRODUCTION**

Defendant Adrian Guizar Alaniz shot and killed Ricky Jacques, a Norteño gang associate, after Jacques and a companion confronted a couple sitting in a park. Defendant was charged with first degree murder (Pen. Code, § 187)<sup>1</sup> and participation in a criminal street gang (§ 186.22, subd. (a)), but at trial he claimed he acted in self-defense or defense of others. The jury convicted defendant as charged, and, as to the murder, the jury found true allegations that defendant personally and intentionally discharged a firearm causing death (§ 12022.53, subd. (d)) and committed the offense for the benefit of, at the direction of, or in association with a criminal street gang (§ 186.22, subd. (b)(1)(C)). Defendant was sentenced to prison for an indeterminate term of 50 years to life.

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<sup>1</sup> All further statutory references are to the Penal Code unless otherwise indicated.

On appeal, defendant contends the trial court erred by (1) refusing to modify the instructions on accomplice and informant testimony; (2) failing to instruct the jury on justifiable homicide in making an arrest; (3) instructing the jury that the right to use force in self-defense or defense of others ends when the attacker withdraws or no longer appears capable of inflicting injury; (4) allowing hearsay evidence to be admitted through a gang expert; (5) admitting the hearsay statement of a gang member; (6) admitting evidence about “irrelevant” guns; and (7) cutting off his trial counsel’s argument to the jury about reasonable doubt. Defendant also contends the prosecutor committed misconduct, that there was insufficient evidence of premeditation, deliberation, and malice, and that there was cumulative prejudice. For reasons that we will explain, we will affirm the judgment.

## **II. BACKGROUND**

### ***A. The Shooting of Ricky Jacques***

#### **1. Testimony of Noe Acevedo**

Ricky Jacques and Noe Acevedo were long-time friends. Acevedo was an associate of a Norteño gang subset, the McLaughlin Park Gang (MPG), which had controlled McLaughlin Park at one point. Jacques was also a Norteño associate.

On May 16, 2012, Jacques drove over to Acevedo’s house. Acevedo had been drinking beer, and Jacques appeared to be high. They both drank alcohol and became inebriated. Jacques tended to become hostile when he was drunk.

Jacques and Acevedo drove past McLaughlin Park. Jacques pointed out two guys “that he had problems with” in the past, and he “flip[ped] them off.” Jacques and Acevedo then went to Jacques’s house, where they smoked cigarettes and listened to music. Later, they drove back to McLaughlin Park. Jacques parked and got out of the car, carrying a baseball bat. Acevedo found a tire iron in the back of the car and followed Jacques into the park. He heard Jacques say something like “F you” to a person sitting in

the park. He also heard the person curse back at Jacques and saw Jacques raise the bat over his head.

Acevedo then saw a group of people jumping over a fence. As Acevedo and Jacques began running away, the group pursued them. Acevedo ran towards Clemence Avenue, and Jacques ran towards an apartment complex. While being chased, Acevedo heard people in the group call out “sur trece,” a Sureño gang reference.

The group caught up to Acevedo and surrounded him. Acevedo took a fighting stance, with the tire iron in his hands, and then blacked out. When Acevedo woke up, he was bleeding. He saw someone in the street in a crouching stance, holding a gun, then he heard three gun shots. Acevedo threw the tire iron into the back of a truck and went home. He realized he had been stabbed in the throat, forehead, and face. He went to the hospital, where his lacerations were stitched up.

## **2. Testimony of Adriana Orozco and Enrique Valdez**

On the evening of May 16, 2012, Adriana Orozco and her boyfriend, Enrique Valdez, were together at McLaughlin Street Park. At the time, the park was controlled by two Sureño gangs, Colonias (VCT) and Varrio Tami Lee Gangsters (VTG). Both Orozco and Valdez associated with members of those gangs. About 10 Sureño gang members, including defendant, were nearby.

Orozco and Valdez saw two people running towards them. One person had a bat in his hands, and the other person held a black object that appeared to be a gun, but was in fact a tire iron. As the people approached to within about 20 feet, they asked Valdez if he was a “scrap,” meaning a Sureño. They used the phrase “scrap mother fucker” and asked Valdez “if he banged.” Valdez said, “No.” The two people responded, “Fuck you. Yeah, you do.”

The two people continued to approach, and when they were about nine or 10 feet away, Valdez began running towards McLaughlin Avenue. Valdez fell down when he

reached a grassy area. He got up but fell down again, then covered his head, expecting to be hit.

Meanwhile, Orozco whistled, which got the attention of the Sureño group gathered nearby. Members of that group, including defendant, came over a fence and ran towards the two individuals who had chased Valdez. The Sureños were saying things like, “Ayy, fucking busters. Get out of here.” When the two individuals saw the Sureño group coming, they ran towards Clemence Avenue, saying, “Oh, shit. Let’s get out of here.”

Defendant and other members of the Sureño group ran after the two individuals. Orozco and Valdez heard gunshots, then saw some members of the Sureño group return. Someone said that “somebody had been shot.”

### **3. Testimony of Mariano Huerta**

Mariano Huerta was a VTG member at the time of the McLaughlin Park incident, but he was not present when Jacques was shot, and by the time of trial, he had left the gang. Huerta had been arrested following an unrelated homicide, and he ended up being a witness in that case and providing information about this case.

At the time of the McLaughlin Park incident, other VTG members included Savage, Scrappy (defendant), Silencer, Spider, Grumpy or Little Grumpy, Droopy, and Travieso. The VTG gang members often hung out with VCT gang members.

Huerta explained that VTG was a “southerner set” and that “southerners” affiliate with the colors blue, gray, and white, whereas “northerners” affiliate with the color red. Southerners also affiliate with the number 13. Huerta had a tattoo of three dots, which was gang-related, as well as a tattoo of “TG,” which stood for “Tami Lee Gangsters.” He also had a tattoo reading, “RIP Menace,” which referred to a VTG gang member who had been shot and killed by Norteños on April 28, 2012.

After the McLaughlin Park incident, Huerta spoke with defendant. Defendant admitted he had killed Jacques. Defendant referred to Jacques as a “chapete,” which is a disrespectful name for northerners. Defendant described how Jacques and Acevedo had

chased Valdez, and how he and the other Sureños had then chased Jacques and Acevedo. Defendant did not mention anything about Jacques swinging a bat at anyone.

After defendant was arrested, he called Huerta. He told Huerta that the gun used in the Jacques shooting had been destroyed: defendant and two others had taken it apart and gotten rid of each part. One of the people involved in destroying the gun was Victor Rodriguez, known as Silencer, who was the shot caller of the VTG gang. During the phone conversation, defendant told Huerta that he had obtained another gun to replace the destroyed gun, and that he had hidden the new gun before his arrest.

Huerta explained that gang members need a gun to defend themselves if the rival gang retaliates. Huerta had made efforts to get firearms for the gang after Menace had been killed. He explained that gang members think about retaliating when a fellow gang member dies. After Menace died, the VTG gang had been having meetings about defending themselves and their territory. Defendant was present at the meetings.

#### **4. Testimony of Miguel Ramirez**

Miguel Ramirez, nicknamed Little Demon, was a VTG gang member at the time of the McLaughlin Park incident and was present when Jacques was shot. He testified at defendant's trial under an agreement with the prosecution. Ramirez had pleaded guilty to assault with a deadly weapon on Acevedo, and he had admitted a gang enhancement. He had been sentenced to a three-year prison term.

According to Ramirez, members of the VTG gang often congregated at the park or at an apartment complex next to the park. The VTG gang members were always on alert for Northerners.

On the day of the shooting, Ramirez was hanging out at the apartment complex with about 10 other gang members. Ramirez, who was armed with a knife, went for a walk in the park with a fellow gang member. Jacques threw a shooting sign at them as he drove by. Ramirez then went back to the group hanging out at the apartments.

A short time later, Ramirez saw Valdez being chased by Jacques and Acevedo. He saw Valdez fall, and he saw Jacques and Acevedo hold up weapons as if they were going to start beating Valdez. Ramirez and the other VTG gang members jumped the fence to the park. Jacques and Acevedo started running, and the VTG gang members chased them out of the park. During the chase, Ramirez heard Jacques tell Acevedo, who was falling behind, to “[k]eep up.” Acevedo said, “I can’t. I can’t.” Acevedo stopped and began swinging the tire iron at Ramirez and some of the other gang members. Acevedo was stabbed several times.

Ramirez saw Jacques come running back towards Acevedo, swinging the bat or holding it up. As Jacques came back, defendant shot him. Jacques fell down after the first shot, but he got back up, then reached down and held his thigh or lower back. About five seconds after the first shot, defendant shot Jacques again. Jacques was about 30 feet away from the group of VTG gang members, and defendant was about 20 to 23 feet away from Jacques.

After the shooting, the VTG gang members ran. Ramirez later encountered two fellow gang members who had been involved in the incident: Savage and Little Grumpy. At some point afterwards, Little Grumpy stated, “This is for Menace.”

Ramirez believed Jacques and Acevedo still posed a threat even as they were running away, since they could have turned around and hit him with their weapons. He considered Acevedo a threat even after Acevedo fell down, since Acevedo still had a weapon. In addition, Ramirez feared Jacques and Acevedo would come back and do “something” after they reached their car.

## **5. Testimony of Juan Carlos Ramos Castillo**

Juan Carlos Ramos Castillo was affiliated with VTG and VCT at the time of the McLaughlin Park incident, but he was not present during the incident. At the time of defendant’s trial, Castillo was facing charges of attempted murder, with a firearm use allegation and a gang allegation. The charges stemmed from a drive-by shooting.

Castillo had agreed to testify at defendant's trial pursuant to a "proffer" and hoped to have his charges or sentence reduced.

At some point after the McLaughlin Park incident, Castillo was arrested and put into a cell with defendant. While they were in custody together, defendant told Castillo about "some Norteños going into the park" and trying to beat up Valdez. Defendant said he had chased the Norteños out of the park and shot one of them three times. Defendant specified that after the first shot, he had seen the person fall down. The person got back up, and defendant shot him again. Defendant said he needed to shoot the person because the Norteños had attacked Valdez and defendant "was the one with the gun." According to Castillo, if defendant had done nothing, defendant would "look bad" and lose the respect of the other gang members.

Defendant also told Castillo about another incident. Defendant had been a passenger in a car that was pulled over for going too slow. Two other Sureño gang members, from a subset called Sureños Por Vida (SPV) had also been in the car. An officer had started to do a pat-search and felt a gun in defendant's pocket. Defendant had run away, jumping a fence and going into a creek, and he had hidden the gun in a garbage can in someone's back yard.

## **6. Investigation**

San Jose Police Officer Robert Forrester responded to the scene of the McLaughlin Park shooting to collect evidence. He found three nine-millimeter shell casings near the curb on Clemence Avenue. He also found a baseball bat and a lug nut tool. There was a bullet strike mark on a nearby building, and a nearby truck had damage from spent projectiles and bullet strikes.

An autopsy of Jacques revealed a gunshot wound to his chest, which was a mortal wound, and a gunshot wound to his thigh. The gunshot had likely entered the back of his thigh and exited the front of his thigh. Jacques also had some blunt force injuries.

Jacques's blood had a 0.13 percent blood alcohol content, and he tested positive for marijuana. Acevedo's blood had a 0.19 percent blood alcohol content.

***B. Gang Expert***

San Jose Police Detective Kenneth Rak testified as an expert in criminal street gangs.

Sureño gangs have some common signs and symbols, including the color blue and the number 13. They are rivals of Norteños, who identify with the color red and the number 14. VTG and VCT are Sureño subsets whose members often hang out together. The primary activities of VTG and Sureño gangs generally are murders, attempted murders, assaults with deadly weapons, drive-by shootings, stabbings, and felony vandalisms.

According to Detective Rak, "Respect is the number one thing that gang members want, and it's also synonymous with fear." Gang members typically get respect by committing violent acts against rivals and everyday citizens. As a result of gang members committing acts of violence against everyday citizens, such citizens are less likely to call the police, due to fear of retaliation. When Sureños commit a violent act, they often yell out "Trece" (the number 13) or "Sur" (south) or the name of their gang subset. Sureño gang members also use different whistles to communicate: for instance, they may whistle to let other gang members know when the police are coming.

When a rival gang disrespects or challenges gang members, each gang member is expected to "step up" and take on the rivals. If a rival gang member walks through an area that another gang controls, the gang in control of the area will look bad if nothing is done, and the gang will "cease to be" in that area. Gang members are expected to "back one another up" and will be disciplined if they do not.

Some gangs entrust the gang's guns to one gang member. If a gang's gun is used in a crime, it benefits the gang to conceal the weapon from police.

When defendant was arrested, he had the following gang-related tattoos: one dot on his right elbow and three dots on his left elbow; and the letters “SJ” on his left hand. Detective Rak testified that, based on his research, several other Sureño gang members were involved in the McLaughlin Park incident: Eduardo Magana, Eric Hernandez, Jaime Ruiz, Carlos Zamora, and Ramon Ramirez.<sup>2</sup>

Detective Rak described a number of defendant’s prior gang-related contacts with law enforcement. On August 7, 2012, defendant was in a vehicle with two other Sureño gang members. The vehicle was stopped and defendant was pat-searched, but defendant ran away after officers felt a gun in his pocket. Defendant was later found and arrested, but a gun was not located. On June 13, 2011, police responded to a report of gang members drinking alcohol in Olinder Park. Five Sureño gang members were contacted, including defendant, and two were arrested for possessing illegal firearms. On July 7, 2009, defendant was contacted with respect to a suspicious vehicle: he was in a car that had a blue bandanna hanging from a mirror. Defendant denied being a Sureño gang member but admitted associating with Sureño gang members. The incident occurred next to McLaughlin Park. On February 5, 2009, defendant was contacted after a vehicle stop. He was wearing a blue sweatshirt and had a blue bandanna. He was in the company of two other Sureño gang members, and he stated that he had “claim[ed] sur since the age of 13.” On January 30, 2011, defendant was contacted in the apartment complex adjacent to McLaughlin Park. He was in the company of five other Sureño gang members, he was wearing a blue shirt and had a blue bandanna, and he admitted to being a Sureño gang member. In May of 2007, defendant was contacted in the same area after an officer

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<sup>2</sup> The trial court took judicial notice of the following pleas: Zamora, Ramirez, and Ruiz pleaded to assault with a deadly weapon with a gang enhancement; Hernandez pleaded to being an accessory after the fact with a gang enhancement; and Magana pleaded to being an accessory after the fact.

responded to a trespassing call. Defendant admitted to “kicking it with [VTG],” and he was with Jose Diaz, who was the perpetrator of a subsequent gang-related stabbing. In April of 2007, defendant was contacted regarding another trespassing call, and defendant admitted to “hanging out with VTG.” Finally, on another occasion, defendant and another Sureño gang member were contacted in Mountain View after a gang-related incident. During that contact, defendant admitted he and his companion had picked up some Sureño gang members and driven them to the area.

Detective Rak opined that defendant was a Sureño gang member and an active participant. He cited defendant’s numerous contacts and self-admissions, and the fact that defendant was “around people carrying weapons” and “around incidents where people are getting hurt and stuff like that.”

Detective Rak further opined that the Jacques shooting was committed for the benefit of and in association with the Sureño street gang. He cited the fact that the victims had initially assaulted two Sureño associates, the fact that a group of Sureños had responded, the fact that the responding Sureños had shouted out “Colonias Trece” as they chased and then assaulted the victims.

Detective Rak was given a hypothetical situation in which a VTG gang member was shot and killed by Norteño gang members, after which VTG gang members were meeting. Detective Rak would anticipate that the VTG gang members would “look for revenge,” likely by committing a violent assault. If the VTG gang members knew who had committed the shooting, they would try to go after that person or someone else in that person’s subset. However, if two Norteño gang members came into a park and assaulted a VTG associate, those people would be targets for that revenge. A VTG gang member observing such an assault by two Norteño gang members would be obligated to go help the VTG associates. Even if the two Norteño gang members ran away, the VTG gang members would continue to pursue the two Norteño gang members until they were caught. If the VTG gang members were to just “let it go,” their gang would be perceived

as weak. If the group of VTG gang members included the gang's gun holder, that person would be expected to use the gun.

To show a "pattern of criminal gang activity" (§ 186.22, subds. (a), (e), (f)), Detective Rak testified about prior offenses committed by Sureño gang members in San Jose, and the trial court took judicial notice of the records of conviction.

The first prior offense involved Luis Martinez. On January 7, 2012, two officers driving an undercover vehicle noticed a group of Sureño gang members, including Martinez, on the street. The Sureño gang members threw gang signs, and Martinez pointed a firearm at the officers' vehicle. Martinez was arrested and pleaded to assault with a deadly weapon with a gang enhancement.

A second prior offense involved Roberto Martinez. On October 23, 2011, Martinez stabbed a Norteño gang member in the chest, killing him. Afterwards, Martinez admitted he was a Sureño gang member and said he "had a hate for Norteño gang members" because his brother-in-law had been killed by Norteño gang members. Martinez was convicted of murder with a gang enhancement.

A third prior offense involved Jose Diaz. Detective Rak was the investigator on that case, in which Diaz committed a gang-related stabbing. Diaz was convicted of attempted murder with a gang enhancement.

### *C. Defense Case*

Anne Fields, a licensed private investigator, interviewed Ramirez on June 12, 2014. Ramirez had described how Jacques had driven by him and "sort of fake shot at him." Ramirez said that the passenger (Acevedo) had been "mean mugging him" as well. Ramirez had also told the investigator that Jacques had been swinging the bat, hard, when he came towards the group of Sureño gang members prior to being shot.

Defendant did not testify. During argument to the jury, his trial counsel asserted that defendant was "defending himself and others." Defendant's trial counsel argued that

defendant “had a right” to shoot Jacques in self-defense because Jacques had a weapon and was moving aggressively towards defendant.

***D. Convictions and Sentence***

A jury convicted defendant of first degree murder (§ 187) and participation in a criminal street gang (§ 186.22, subd. (a)). As to the murder, the jury found true allegations that defendant personally and intentionally discharged a firearm causing death (§ 12022.53, subd. (d)) and committed the offense for the benefit of, at the direction of, and in association with a criminal street gang (§ 186.22, subd. (b)(1)(C)). The trial court sentenced defendant to prison for an indeterminate term of 50 years to life, comprised of consecutive terms of 25 years to life for the murder and the firearm allegation.

**III. DISCUSSION**

***A. Instructions on Accomplice and Informant Testimony***

Defendant contends the trial court erred by refusing to modify the instructions on accomplice and informant testimony (CALCRIM Nos. 335 and 336) to specify that no corroboration is required when the testimony favors the defense. He contends that both Ramirez (an accomplice) and Castillo (an informant) gave testimony that favored the defense.

**1. Proceedings Below**

Defendant submitted a written request that the trial court modify CALCRIM Nos. 335 and 336 to explain that there is no need for corroboration of an accomplice or in-custody informant’s testimony when that testimony is favorable to the defense. The trial court found it was not “appropriate” to modify the standard instructions.<sup>3</sup>

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<sup>3</sup> The Bench Notes to CALCRIM No. 335 specify that “[w]hen the witness is a codefendant,” the trial court should instruct the jury to “evaluate the testimony using the general rules of credibility” when it considers the codefendant’s testimony “as it relates to the testifying codefendant’s defense.” The Bench Notes do not address the situation where an accomplice who is not a codefendant gives testimony that is favorable to the (continued)

Pursuant to CALCRIM No. 335, the jury was instructed as follows: “If the crime of murder or manslaughter was committed, then Miguel Ramirez was an accomplice to that crime. You may not convict the defendant of murder or manslaughter based on the statements or testimony of an accomplice alone. [¶] You may use the statement or testimony of an accomplice *to convict the defendant* only if: [¶] One, the accomplice’s statement or testimony is supported by other evidence that you believe; [¶] Two, that supporting evidence is independent of the accomplice’s statement or testimony; [¶] And, three, that supporting evidence tends to connect the defendant to the commission of the crimes. [¶] Supporting evidence, however, may be slight. It does not need to be enough, by itself, to prove the defendant guilty of the alleged or the charged crime, and it doesn’t need to support every fact mentioned by the accomplice in the statement or about which the witness testified. [¶] On the other hand, it is not enough if the supporting evidence merely shows that a crime was committed or the circumstances of its commission. [¶] Supporting evidence must tend to connect the defendant to the commission of a crime. [¶] The evidence needed to support the statement or testimony of one accomplice cannot be provided by the statement or testimony of another accomplice. [¶] Any statement or testimony of an accomplice that tends to incriminate the defendant should be viewed with caution. [¶] You may not, however, arbitrarily disregard it. You should give that statement or testimony the weight you think it deserves after examining it with care and caution and in light of all the other evidence.” (Italics added.)

Pursuant to CALCRIM No. 336, the jury was instructed as follows: “The testimony of an in-custody informant should be viewed with caution and close scrutiny. In evaluating such testimony, you should consider the extent to which it may have been influenced by the receipt of or an expectation of any benefit from the party calling that

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defendant. The Bench Notes to CALCRIM No. 336 likewise do not address the situation where an in-custody informant gives testimony that is favorable to the defendant.

witness. [¶] This does not mean that you may arbitrarily disregard such testimony, but you should give it the weight to which you find it to be entitled in the light of all the evidence in the case. [¶] You may use the statement or testimony of an in-custody informant only if: [¶] One, the statement or testimony is supported by other evidence that you believe; [¶] Two, that supporting evidence is independent of a statement or testimony; [¶] Three, that supporting evidence connects the defendant to the commission of the crimes. [¶] Supporting evidence is not sufficient if it merely shows the charged crime was committed. Supporting evidence, however, may be slight. It does not need to be enough, by itself, to prove the defendant is guilty of the charged crime, and it doesn't need to support every fact mentioned . . . by the in-custody witness or about which the witness testified. [¶] On the other hand, it is not enough if the supporting evidence merely shows that a crime was committed [or] the circumstances of its commission. Supporting evidence must tend to connect the defendant to the commission of the crime. [¶] An in-custody informant is someone other than a co-defendant or percipient witness or accomplice or co-conspirator whose testimony is based on a statement the defendant allegedly made while both the defendant and the informant were held within a correction institution. [¶] Juan Carlos Ramos Castillo is an in-custody informant. [¶] . . . Santa Clara County Jail is a correctional institution."

## 2. Analysis

"[W]hen an accomplice is called to testify on behalf of the prosecution, the court must instruct the jurors that accomplice testimony should be viewed with distrust. [Citation.]" (*People v. Guiuan* (1998) 18 Cal.4th 558, 565 (*Guiuan*); see also *People v. Davis* (2013) 217 Cal.App.4th 1484, 1489 (*Davis*) [same rule applies to testimony of an in-custody informant].) The rationale for this rule is that such accomplice testimony is "subject to the taint of an improper motive, i.e., that of promoting his or her own self interest by inculcating the defendant." (*Guiuan, supra*, at p. 568.) That rationale is inapplicable, however, "[t]o the extent such witness testifies on behalf of the defendant,"

and in such cases the trial court has a sua sponte duty “ ‘to instruct the jurors that they should regard with distrust only [the accomplice’s] testimony on behalf of the prosecution.’ [Citation.]” (*Ibid.*; see also *People v. Coffman and Marlow* (2004) 34 Cal.4th 1, 104 [approving instruction that distinguished between codefendant’s testimony “ ‘in her own defense’ ” and “ ‘her testimony against’ ” the defendant].)<sup>4</sup>

The Attorney General asserts that the trial court correctly declined to modify the accomplice and in-custody informant instructions because CALCRIM No. 335 already makes it clear that the corroboration requirement applies only when the jury is using “the statement or testimony of an accomplice *to convict the defendant*” (italics added) and because CALCRIM No. 336 implicitly contained the same limitation with respect to the testimony of an in-custody informant. The Attorney General further asserts that no modification was necessary because neither Ramirez nor Castillo gave testimony that was favorable to the defense. Moreover, the Attorney General argues, any error was harmless because any favorable testimony by Ramirez and Castillo *was* corroborated.

With respect to CALCRIM No. 335, which pertained to Ramirez’s testimony, we agree with defendant that Ramirez provided testimony that was favorable to defendant. For instance, Ramirez believed Jacques and Acevedo still posed a threat even as they were running away and even after Acevedo fell down, because of their weapons. However, CALCRIM No. 335 required corroboration of Ramirez’s testimony only to the

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<sup>4</sup> In *Guiuan*, the California Supreme Court concluded “that the instruction concerning accomplice testimony should henceforth refer only to testimony that tends to incriminate the defendant” and suggested the following: “ ‘To the extent an accomplice gives testimony that tends to incriminate the defendant, it should be viewed with caution. This does not mean, however, that you may arbitrarily disregard that testimony. You should give that testimony the weight you think it deserves after examining it with care and caution and in the light of all the evidence in the case.’ ” (*Guiuan, supra*, 18 Cal.4th at p. 569.) CALCRIM No. 335 has not been modified to reflect the language recommended by *Guiuan*, however.

extent the jury relied on that testimony “to convict the defendant.” We must presume that jurors are “intelligent and capable of understanding and applying the court’s instructions” (*People v. Gonzales* (2011) 51 Cal.4th 894, 940 (*Gonzales*)), such that they were able to distinguish between testimony used “to convict”—i.e., unfavorable testimony—and testimony that was favorable to the defense. The trial court therefore did not err by declining to modify CALCRIM No. 335.

With respect to CALCRIM No. 336, defendant asserts that Castillo’s testimony was favorable because he conveyed defendant’s statement about believing he needed to shoot Jacques because the Norteños had attacked Valdez and defendant “was the one with the gun.” Defendant asserts that the jury could have found that defendant meant that he was protecting Valdez. However, Castillo explained that this statement meant that defendant was afraid he would “look bad” to the other Sureño gang members if he failed to use the gun. Since Castillo’s testimony strongly supported the inference that defendant was acting out of loyalty to his gang, we agree with the Attorney General that Castillo’s testimony was not favorable to the defense.

But even assuming that the jury could have interpreted Castillo’s testimony as favorable to the defense, the trial court’s failure to modify CALCRIM No. 336 was necessarily harmless because Castillo’s testimony was corroborated, and thus the jury could have used his testimony regardless of whether it favored the defense or prosecution. “The testimony of an in-custody informant shall be corroborated by other evidence that connects the defendant with the commission of the offense.” (§ 1111.5, subd. (a); see *Davis, supra*, 217 Cal.App.4th at pp. 1489-1490.) Defendant was connected with the commission of the offense by the testimony of several other witnesses, including Huerta, Orozco, and Ramirez. Moreover, Castillo’s testimony about the meaning of defendant’s statement was corroborated by the expert testimony of Detective Rak, who testified that gangs often entrust the gang’s guns to one member. Since Castillo’s testimony was corroborated, the jury was not barred from considering

Castillo's testimony for any purpose. Therefore, it is not reasonably probable that a result more favorable to defendant would have been reached had the trial court informed the jury that Castillo's testimony did not require corroboration if his testimony favored the defense. (See *People v. Watson* (1956) 46 Cal.2d 818, 836.)

***B. Failure to Instruct on Justifiable Homicide in Making an Arrest***

Defendant contends the trial court had a sua sponte duty to instruct the jury that the homicide was justifiable if defendant committed it "in attempting, by lawful ways and means, to apprehend [a] person for [a] felony committed." (§ 197, subd. (4); see CALCRIM No. 508.) Defendant contends the instruction was warranted because he "was armed and was part of a crowd attempting to apprehend two armed and dangerous gang-affiliated felons who had just attempted to kill or maim [Valdez and Orozco]."

"A trial court has a duty to instruct the jury 'sua sponte on general principles which are closely and openly connected with the facts before the court.' [Citation.]" (*People v. Abilez* (2007) 41 Cal.4th 472, 517.) The trial court also has "a sua sponte duty to give instructions on the defendant's theory of the case, including instructions 'as to defenses " 'that the defendant is relying on . . . , or if there is substantial evidence supportive of such a defense *and* the defense is not inconsistent with the defendant's theory of the case.' " ' [Citation.]" (*Ibid.*)

Defendant relies primarily on *People v. Lillard* (1912) 18 Cal.App. 343 (*Lillard*), in which the appellate court reversed a manslaughter conviction upon finding the homicide was justified under section 197, subdivision (4). In *Lillard*, a woman was attacked in her home, but the attacker fled after the woman screamed " 'murder' and 'police.' " (*Lillard, supra*, at p. 344.) A crowd outside heard the woman continue to scream " 'stop thief,' 'murder,' 'police,' " and the crowd repeated these cries as the attacker fled down the street. (*Ibid.*) The defendant heard the woman's cries and saw the attacker running with a crowd chasing him. The defendant picked up a gun and joined the pursuit. The attacker "paid no attention to the demands to stop," and the defendant

eventually shot him. (*Ibid.*) The *Lillard* court found “no question” that the defendant had pursued the attacker “with the intent to capture him, and for no other purpose,” pointing out that the defendant did not know the woman who had been attacked nor the attacker, that the defendant had ordered the attacker to stop three or four times, and that there was “no fact even suggesting in the most remote degree any motive on the part of defendant, other than a lawful one of apprehending a felon.” (*Id.* at p. 345.)

The Attorney General contends the trial court had no sua sponte duty to instruct the jury that the homicide was justifiable if defendant committed it in an attempt to apprehend a felon “because there was no evidence that he tried to do so.” The Attorney General also points out that the trial court did instruct the jury, pursuant to CALCRIM No. 505, that a defendant is entitled, “if reasonably necessary, to pursue an assailant until the danger of death or great bodily injury has passed.”

We agree with the Attorney General that no substantial evidence supported the giving of an instruction on justifiable homicide in an attempt to apprehend a felon. Unlike in *Lillard*, neither defendant nor the other Sureños were telling Jacques or Acevedo to stop during the chase. Rather, the group was yelling out gang references and telling Jacques and Acevedo, “Get out of here.” Nothing in the record indicates that defendant or the other Sureños intended merely to capture Jacques and Acevedo for purposes of apprehending them. Also in contrast to *Lillard*, here the record provides strong support that defendant had an alternative motive: killing a rival gang member.

The other cases defendant cites are similarly distinguishable. In *People v. Martin* (1985) 168 Cal.App.3d 1111 (*Martin*), the defendant was an off-duty deputy sheriff who ordered two burglars to stop as they fled from the house next door, then shot and killed the one burglar who continued to flee. (*Id.* at p. 1114.) The appellate court upheld the granting of a section 995 motion dismissing an involuntary murder charge, finding the homicide was justified under section 197, subdivision (4). (*Martin, supra*, at p. 1125.)

In *People v. Walker* (1973) 32 Cal.App.3d 897 (*Walker*), the defendant similarly ordered the victim, who appeared to be a fleeing burglar, to stop. (*Id.* at p. 901.)

When the victim did not stop fleeing, the defendant shot and killed him. (*Ibid.*) The appellate court reversed the defendant's voluntary manslaughter conviction due to the trial court's failure to instruct the jury on the principles set forth in section 197, subdivision (4). (*Walker, supra*, at pp. 905-906.)

In this case, because there was no substantial evidence that defendant attempted to apprehend a fleeing felon, the trial court did not have a sua sponte duty to give an instruction on the principles set forth in section 197, subdivision (4). (See *People v. Zinda* (2015) 233 Cal.App.4th 871, 879-880 [no evidence the defendant chased and killed the victim in an attempt to arrest the victim].)

### **C. Instruction on Right to Use Force**

Defendant contends the trial court erred by instructing the jury, pursuant to CALCRIM No. 3474, that the right to use force in self-defense or defense of another ends when the attacker withdraws *or* no longer appears capable of inflicting injury.<sup>5</sup> Defendant acknowledges that this instruction “may be correct as a general principle of law,” but asserts it was incorrect as applied to this case because the conjunction “or” suggested that an attacker’s withdrawal “was sufficient, *by itself*, to negate the right of self-defense or defense of others, without regard to any continued danger or a subsequent danger.” Citing cases listed in the Bench Notes to CALCRIM No. 3474, defendant contends that he had the right to use force after Jacques and Acevedo stopped their attack and fled because they remained dangerous. (See *People v. Perez* (1970) 12 Cal.App.3d

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<sup>5</sup> The jury was instructed pursuant to CALCRIM No. 3474 as follows: “The right to use force in self-defense or defense of another continues only as long as the danger exists or reasonably appears to exist. When the attacker withdraws or no longer appears capable of inflicting any injury, then the right to use force ends.”

232, 236 [right to use force in self-defense ends when the “danger has passed *and* the attacker has withdrawn” (italics added).]

The Attorney General contends that defendant forfeited this claim by failing to object or request modification of the instruction in the trial court. “ ‘Generally, a party forfeits any challenge to a jury instruction that was correct in law and responsive to the evidence if the party fails to object in the trial court.’ [Citation.]” (*People v. McPheeters* (2013) 218 Cal.App.4th 124, 132.)

Defendant relies on *People v. Ramirez* (2015) 233 Cal.App.4th 940 (*Ramirez*) in arguing both that his claim is not forfeited and that the trial court erred. In *Ramirez*, the appellate court addressed a similar challenge to CALCRIM No. 3472, which states that “[a] person does not have the right to self-defense if he or she provokes a fight or quarrel with the intent to create an excuse to use force.” The *Ramirez* majority found that “under the facts before the jury,” the instruction “did not accurately state governing law” (*Ramirez, supra*, at p. 947) because it “made no allowance for an intent to use only nondeadly force and an adversary’s sudden escalation to deadly violence” (*id.* at p. 945). The majority also held that the instructional claim was not waived despite the defendant’s failure to object or request modification in the trial court, reasoning that it is “the trial court’s statutory duty to instruct on the law applicable to the facts of the case [citations], including the defendant’s theory of defense [citation].” (*Id.* at p. 949.)

We will assume that no objection was required to preserve defendant’s challenge to the instruction. In considering the merits of his claim, “we view the challenged instruction in the context of the instructions as a whole and the trial record to determine whether there is a reasonable likelihood the jury applied the instruction in an impermissible manner. [Citation.]” (*People v. Houston* (2012) 54 Cal.4th 1186, 1229.) Additionally, as previously noted, we must presume that jurors are “intelligent and capable of understanding and applying the court’s instructions.” (*Gonzales, supra*, 51 Cal.4th at p. 940.)

In the context of the instruction as a whole and on this record, we find no reasonable likelihood the jury believed defendant's right to use force in self-defense or defense of others ended when Jacques and Acevedo fled. The first sentence of CALCRIM No. 3474 told the jury, "The right to use force in self-defense or defense of another continues only *as long as the danger exists or reasonably appears to exist.*" (Italics added.) This sentence was entirely consistent with defendant's theory of the case: that he reasonably believed Jacques, who was armed, was returning to attack. The jury was also instructed, pursuant to CALCRIM No. 505, that a defendant is entitled, "if reasonably necessary, to pursue an assailant until the danger of death or great bodily injury has passed." This instruction reinforced the principle that, in determining whether defendant's actions were justified, the relevant question for the jury was whether Jacques continued to pose a danger. Therefore, the trial court did not have a sua sponte duty to modify CALCRIM No. 3474.

***D. Prosecutorial Misconduct/Ineffective Assistance of Counsel***

Defendant contends the prosecutor committed misconduct by: (1) repeatedly noting that the defense had not presented evidence that defendant ever said he believed he needed to shoot Jacques to defend himself or others; (2) telling the jury to send a message to defendant through its verdict; (3) suggesting there were witnesses who were afraid to come forward; (4) misstating the law regarding lawful use of force; and (5) misstating the law regarding premeditation and deliberation. He also contends these instances of asserted prosecutorial misconduct were cumulatively prejudicial.

Defendant acknowledges that his trial counsel objected to only one of the above instances of asserted prosecutorial misconduct. Defendant contends this court may review the other instances of asserted prosecutorial misconduct by finding that further objections would have been futile, by exercising its discretion, or by analyzing whether his trial counsel's failure to object amounted to ineffective assistance of counsel.

## 1. General Legal Principles

The general rules applying to claims of prosecutorial misconduct are as follows:

“Under the federal Constitution, to be reversible, a prosecutor’s improper comments must ‘ “so infect[ ] the trial with unfairness as to make the resulting conviction a denial of due process.” ’ [Citations.] ‘ “But conduct by a prosecutor that does not render a criminal trial fundamentally unfair is prosecutorial misconduct under state law only if it involves ‘ “the use of deceptive or reprehensible methods to attempt to persuade either the court or the jury.” ’ ’ [Citations.]’ [Citation.]” (*People v. Cunningham* (2001) 25 Cal.4th 926, 1000 (*Cunningham*)). When the claim of prosecutorial misconduct “is based upon ‘ comments made by the prosecutor before the jury, the question is whether there is a reasonable likelihood that the jury construed or applied any of the complained-of remarks in an objectionable fashion. [Citation.]’ [Citations.]” (*Id.* at p. 1001.) “ ‘[A] claim of prosecutorial misconduct is not preserved for appeal if defendant fails to object and seek an admonition if an objection and jury admonition would have cured the injury. [Citation.]’ [Citation.]” (*People v. Tully* (2012) 54 Cal.4th 952, 1010, fn. omitted.)

“To prevail on a claim of ineffective assistance of counsel, the defendant must show counsel’s performance fell below a standard of reasonable competence, and that prejudice resulted. [Citations.] When a claim of ineffective assistance is made on direct appeal, and the record does not show the reason for counsel’s challenged actions or omissions, the conviction must be affirmed unless there could be no satisfactory explanation. [Citation.] Even where deficient performance appears, the conviction must be upheld unless the defendant demonstrates prejudice, i.e., [a reasonable probability] that, ‘ “ ‘but for counsel’s unprofessional errors, the result of the proceeding would have been different. A reasonable probability is a probability sufficient to undermine confidence in the outcome.’ ” ’ [Citations.]” (*People v. Anderson* (2001) 25 Cal.4th 543, 569 (*Anderson*); see also *Strickland v. Washington* (1984) 466 U.S. 668, 687-688, 694.)

## **2. Comments About Defendant's Failure to Present Evidence**

Defendant contends the prosecutor committed misconduct by repeatedly noting that the defense had not presented evidence that defendant ever said he believed he needed to shoot Jacques to defend himself or others. Defendant contends the challenged remarks amounted to misstatements of law regarding the burden of proof, improper comments on defendant's failure to testify, and improper comments about defendant's invocation of his right to remain silent following his arrest.

Defendant points to a number of statements made during the prosecutor's argument to the jury. First, the prosecutor argued that none of the witnesses had indicated that defendant ever "said a word about self-defense or defense of others." Second, the prosecutor told the jury that when defendant spoke to others about what had happened, "not one time" did he say "it was in self-defense" or that he "was trying to save somebody." Third, the prosecutor commented that there was no evidence that defendant actually believed he needed to shoot Jacques to defend himself or others and that no witnesses had said defendant "believed it was self-defense." Fourth, the prosecutor commented, "The biggest problem the defendant has is there's no evidence to suggest he actually believed in that necessity at all." And fifth, the prosecutor argued that no one had come to court to testify that defendant "told them he acted in self-defense," that he was scared, or that he "actually believed he needed to use force." Defendant's trial counsel did not object to any of these comments.

We first address defendant's claim that the prosecutor misstated the law by implying that defendant had the burden of proving his innocence. " '[I]t is improper for the prosecutor to misstate the law generally [citation], and particularly to attempt to absolve the prosecution from its . . . obligation to overcome reasonable doubt on all elements [citation].' [Citations.]" (*People v. Centeno* (2014) 60 Cal.4th 659, 666 (*Centeno*)). However, "[a] distinction clearly exists between the permissible comment that a defendant *has not* produced any evidence, and on the other hand an improper

statement that a defendant *has a duty or burden* to produce evidence, or a duty or burden to prove his or her innocence.” (*People v. Bradford* (1997) 15 Cal.4th 1229, 1340 (*Bradford*), italics added; see also *People v. Mincey* (1992) 2 Cal.4th 408, 446 [“the prosecutor may comment on the state of the evidence, including the failure of the defense to introduce material evidence”].)

Here, all of the challenged comments by the prosecutor concerned the *lack* of evidence to support a finding that defendant shot Jacques in self-defense or defense of others. None of the prosecutor’s comments indicated that defendant had *the burden* to provide such evidence. The challenged comments are distinguishable from those in the cases cited by defendant. (See *People v. Hill* (1998) 17 Cal.4th 800, 831 (*Hill*) [prosecutor told jury, “ ‘*There has to be some evidence on which to base a doubt*’ ”]; *People v. Woods* (2006) 146 Cal.App.4th 106, 113 [prosecutor asserted that “defense counsel had an ‘obligation’ to present evidence” and that certain evidence did not exist]; *People v. Edgar* (1917) 34 Cal.App. 459, 469 [prosecutor effectively told jury that “if the defendant were not guilty he could and should have” put on certain evidence].)

In light of the evidence introduced at trial, it was not improper for the prosecutor to point out that there was no evidence that defendant believed he was acting in self-defense or defense of others. Two witnesses testified about statements defendant made about the shooting, and neither one reported that defendant said anything about acting in self-defense or defense of others. Huerta testified that defendant admitted he had killed Jacques but did not mention anything about Jacques swinging a bat at anyone. Castillo testified that defendant admitted shooting Jacques three times, and said he needed to do so after Jacques and Acevedo had attacked Valdez because “he was the one with the gun.” Additionally, the prosecutor reminded the jury that he had the burden of proving all of the elements of the charged offense beyond a reasonable doubt, including the fact that the killing was “not excusable or justifiable.” (See *Bradford, supra*, 15 Cal.4th at p. 1340 [no misconduct where prosecutor “reiterated that the prosecution had the burden

of proof”].) In context, there is no “ ‘reasonable likelihood that the jury construed or applied any of the complained-of remarks in an objectionable fashion. [Citation.]’ [Citations.]” (*Cunningham, supra*, 25 Cal.4th at p. 1001.)

We next address defendant’s claim that the prosecutor’s remarks amounted to improper comments on defendant’s failure to testify, i.e., “*Griffin* error.” (See *Griffin v. California* (1965) 380 U.S. 609, 615 (*Griffin*); see *People v. Hardy* (1992) 2 Cal.4th 86, 154 [“the prosecutor may neither comment on a defendant’s failure to testify nor urge the jury to infer guilt from such silence”].) “The *Griffin* rule has been extended to prohibit a prosecutor from commenting, either directly or indirectly, on the defendant’s failure to testify. [Citations.]” (*People v. Sanchez* (2014) 228 Cal.App.4th 1517, 1524 (*Sanchez*).) Thus, “a prosecutor may commit *Griffin* error if he or she argues to the jury that certain testimony or evidence is uncontradicted when the nontestifying defendant is the only person who can refute the evidence. [Citation.]” (*Ibid.*) “However, this rule does not preclude a prosecutor’s comments on the state of the evidence, or on the failure of the defense to introduce material evidence or to call logical witnesses. [Citation.]” (*Ibid.*) If “ ‘the evidence could have been contradicted by witnesses other than the defendant, the prosecutor may without violating defendant’s [Fifth Amendment right] describe the evidence as “unrefuted” or “uncontradicted.” ’ [Citation.]” (*Ibid.*)

The prosecutor did not commit *Griffin* error in this case, because in context, the challenged comments either referenced the “state of the evidence” or referenced “witnesses other than the defendant.” (See *Sanchez, supra*, 228 Cal.App.4th at p. 1524.) When the prosecutor asserted that no witness had testified that defendant said he was acting in self-defense or defense of others, it was clear he was referring to Huerta and Ramirez, who had both described defendant’s statements about the shooting and had not testified that defendant told them he believed he needed to defend himself or anyone else. When the prosecutor asserted that there was no evidence that defendant actually believed he needed to shoot Jacques to defend himself or others, it was a comment on the state of

the evidence—which included numerous statements from defendant regarding the shooting—and not an improper insinuation that defendant’s failure to testify meant he was guilty.

Finally, we address defendant’s claim that the prosecutor improperly urged the jury to infer his guilt based on his invocation of his right to remain silent following his arrest, i.e., that the prosecutor committed “*Doyle* error.” (See *Doyle v. Ohio* (1976) 426 U.S. 610, 619 (*Doyle*).) Defendant’s claim is based on the prosecutor’s assertion that defendant “never” said that he was acting in self-defense or defense of others. However, the jury was not informed that defendant had invoked his right to remain silent following his arrest. Moreover, the prosecutor specified that defendant “never” said that he was acting in self-defense or defense of others when he talked about the shooting “to people that are his friends.” In context, there is no reasonable likelihood the jury would have believed the prosecutor was referring to defendant’s invocation of his right to remain silent following his arrest. Thus, the challenged comments do not amount to *Doyle* error.

### **3. “Send a Message” Comments**

Defendant contends the prosecutor committed misconduct by telling the jury to “send a message” to defendant through its verdict. Defendant argues that the prosecutor thereby improperly urged the jury to focus on the consequences of its verdict “instead of the evidence of guilt.”

At the beginning of his argument to the jury, the prosecutor noted that other participants in the incident had pleaded guilty to assaulting Acevedo, and he argued that defendant still needed to be “held accountable.” The prosecutor told the jury, “And you have a message to send to him through your verdict,” and he urged the jury to “find it’s a murder.” During closing argument, the prosecutor again argued that defendant needed “to be held accountable” and that the jury should “send him a message through your verdict of murder with the firearm enhancement and the gang allegation that this is not acceptable in our community.” The prosecutor told the jury that if it reached “any other

verdict,” it would be sending defendant the following message: “Go right on back out to the apartments . . . and hang out all day and smoke dope and drink; get more guns. . . . It’s okay.” Later, the prosecutor told the jury to “absolutely send a message to him with your verdict, absolutely, that this conduct is not acceptable in this community and your standard that you’ve set up is not okay.” Defendant’s trial counsel did not object to any of these comments.

In arguing that the above comments were improper, defendant relies on *United States v. Sanchez* (9th Cir. 2011) 659 F.3d 1252. In that case, the defendant was charged with drug trafficking. At trial, he testified that “although he knew he was driving a vehicle containing drugs, he had done so under duress because drug traffickers had threatened his family.” (*Id.* at p. 1255.) During closing argument, the prosecutor made the following remarks: “[W]hy don’t we send a memo to all drug traffickers. . . . Send a memo to them and say dear drug traffickers, when you hire someone to drive a load, tell them that they were forced to do it. Because . . . they’ll get away with it if they just say their family was threatened.” (*Id.* at p. 1256.) The Ninth Circuit found that the prosecutor’s argument was improper, because the “ ‘send a memo’ statement urged the jury to convict ‘for reasons wholly irrelevant to [Sanchez’s] guilt or innocence.’ [Citation.]” (*Id.* at p. 1257.) That is, the jury would be telling other drug dealers to use the duress defense, which would encourage “increased lawbreaking, because couriers would be less afraid of conviction.” (*Ibid.*) Arguing that the jury’s verdict should be based on these “ ‘potential social ramifications’ ” that went “beyond the facts of the particular case,” the prosecutor “did not merely comment on the evidence and arguments in the case, but also ‘appeal[ed] to the passions, fears and vulnerabilities of the jury.’ ” (*Ibid.*)

In the instant case, the prosecutor did not tell the jury that its verdict would send a message to anyone but defendant himself. Unlike in *United States v. Sanchez*, the prosecutor did not insinuate that by finding defendant not guilty, other criminals would

be encouraged to commit crimes and assert the same defenses. Thus, the prosecutor did not urge the jury to convict defendant “ ‘for reasons wholly irrelevant to [his] guilt or innocence’ ” nor suggest that the jury’s verdict should be based on “ ‘potential social ramifications’ ” that went beyond the facts of this particular case. (*United States v. Sanchez, supra*, 659 F.3d at p. 1257.)

Defendant also relies on *People v. Lloyd* (2015) 236 Cal.App.4th 49 (*Lloyd*), in which the defendant stabbed the victim during an altercation. During closing argument, the prosecutor argued, “ ‘If you find there is self-defense, you are saying his actions, the defendant’s conduct was absolutely acceptable.’ ” (*Id.* at p. 62.) The prosecutor also asserted that if the jurors voted to find the defendant not guilty, they would be saying that they condoned his behavior and that he did not commit a crime. The *Lloyd* court found that these comments each constituted “a misstatement of the law.” (*Ibid.*) The court explained that the prosecutor had committed misconduct and reduced the burden of proof by “equating a not guilty verdict based on self-defense or defense of others as meaning the defendant must establish the defense to the point the jury considers his actions ‘absolutely acceptable’ and by arguing not guilty means the defendant is *innocent*.” (*Id.* at p. 63.)

In the instant case, the prosecutor urged the jury to send a message to defendant that his conduct was unacceptable by finding him guilty of murder, and the prosecutor asserted that “any other verdict” would tell defendant that it was “okay” for him to go back to the apartments and get more guns. These comments did not equate a not guilty verdict with innocence or suggest that defendant had the burden to establish that his conduct was “ ‘absolutely acceptable’ ” before the jury could find that he acted in self-defense or defense of others. (See *Lloyd*, 236 Cal.App.4th at p. 63.) In fact, the prosecutor reminded the jury that he had the burden of proving all of the elements of the charged offense beyond a reasonable doubt, including the fact that the killing was “not

excusable or justifiable.” There is no reasonable likelihood that the jury construed the challenged remarks in a manner that reduced the prosecution’s burden of proof.

#### **4. Comments About Witnesses’ Fear of Coming Forward**

Defendant contends the prosecutor committed misconduct by asserting that there were witnesses from the neighborhood who were afraid to come forward. He contends these comments suggested the prosecutor was aware of facts not in evidence, including the fact that potential witnesses had been threatened by defendant or his associates. Defendant also contends these comments improperly appealed to the jury’s sympathy, and were “calculated to inflame the jury’s passions.”

During argument to the jury, the prosecutor noted that no “civilian[s]” had testified in the case. The prosecutor then stated: “People do not come forward, and it’s because of people like [defendant] . . . .” The prosecutor referred to the neighborhood as “a war zone” and reminded the jury that a young man was dead. The prosecutor argued that the jury should not discount the value of Jacques’s life even though he was a gang member and even though Jacques and Acevedo were “jerks.” The prosecutor reminded the jury that bullets had struck a nearby apartment complex and a car parked on the street, telling the jury, “That’s why this is important, because those poor people in that neighborhood [are] too scared to come forward.” Defendant’s objection—that “[t]here was no evidence about witnesses being too scared to come forward”—was overruled.

A prosecutor’s reference to facts not in evidence amounts to misconduct “because such statements ‘tend[] to make the prosecutor his [or her] own witness—offering unsworn testimony not subject to cross-examination.’ ” (*Hill, supra*, 17 Cal.4th at p. 828.) However, “ ‘ ‘ ‘ a prosecutor is given wide latitude during argument. The argument may be vigorous as long as it amounts to fair comment on the evidence, which can include reasonable inferences, or deductions to be drawn therefrom. [Citations.] It is also clear that counsel during summation may state matters not in evidence, but which are common knowledge . . . . ’ ” ’ ” (*Id.* at p. 819.)

First, we find no reasonable likelihood the jury interpreted the prosecutor's comments as suggesting that defendant or his associates had actually threatened witnesses in an attempt to prevent them from coming forward. The gist of the prosecutor's challenged remarks was that people in violent neighborhoods are often scared of further violence. The prosecutor did not suggest that anyone in the McLaughlin Park neighborhood had in fact been deterred from coming forward with evidence due to specific threats.

Likewise, there is no reasonable likelihood the jury interpreted the prosecutor's challenged remarks as an appeal to convict defendant out of sympathy for the people who lived in the McLaughlin Park neighborhood. "[I]t 'is permissible to comment on the serious and increasing menace of criminal conduct and the necessity of a strong sense of duty on the part of jurors. [Citation.]' " (*People v. Adanandus* (2007) 157 Cal.App.4th 496, 513.) Here, the prosecutor's comments were made in the context of reminding the jury to do its duty in the case, even though Jacques was a gang member. Thus, to the extent the prosecutor's comments about the people in the neighborhood constituted "an emotional appeal to the jury, it was not 'excessively so,' but rather was 'based on the evidence and fell within the permissible bounds of argument.' [Citation.]" (*Id.* at p. 514.)

It is a closer question whether the prosecutor committed misconduct by insinuating that potential witnesses for defendant's trial were too scared to come forward when he asserted that "people in that neighborhood" were "too scared to come forward." Even assuming the prosecutor committed misconduct, these remarks were not prejudicial. In determining prejudice, " 'we "do not lightly infer" that the jury drew the most damaging rather than the least damaging meaning from the prosecutor's statements. [Citation.]' [Citation.]" (*People v. Brown* (2003) 31 Cal.4th 518, 553-554.) When making the challenged remarks, the prosecutor also asserted that people are often scared to come forward as witnesses due to "people like [defendant]." Since the evidence

established that the McLaughlin Park neighborhood had long been the center of gang activity, the jury was likely to understand that the prosecutor was making a generalization and not suggesting that he was aware of witnesses who had not come forward or testified against defendant. Moreover, “the remarks were brief and fleeting.” (*Id.* at p. 554.) Any misconduct was therefore harmless.

## **5. Comments About Lawful Use of Force**

Defendant contends the prosecutor committed misconduct by misstating the law regarding a person’s lawful use of force when apprehending a dangerous felon.

The prosecutor argued that when Jacques and Acevedo “turn[ed] tail” and left the park, defendant no longer had the right to shoot anyone. He argued that Jacques and Acevedo had “withdrawn from that confrontation” and that the situation had turned into a “pursuit,” during which defendant could not act in defense of Valdez because there was “no more danger.” Defendant’s trial counsel did not object to these remarks.

According to defendant, the prosecutor’s comments erroneously suggested that “the right to use force ended the moment that Acevedo and Jacques turned to flee” and that “withdrawal itself was sufficient to negate the right to use force, even if the danger continued or returned.”

As noted above, the jury instructions correctly stated that defendant’s right to use force in self-defense or defense of others did not end when Jacques and Acevedo fled, but rather when the danger had passed. CALCRIM No. 3474 informed the jury that “[t]he right to use force in self-defense or defense of another continues only as long as the danger exists or reasonably appears to exist,” and CALCRIM No. 505 informed the jury that a defendant is entitled, “if reasonably necessary, to pursue an assailant until the danger of death or great bodily injury has passed.” The prosecutor’s argument—that defendant could not act in defense of Valdez after Jacques and Acevedo had “withdrawn from that confrontation” and that the situation presented “no more danger”—was

consistent with these principles. There is no reasonable likelihood the jury interpreted the prosecutor's comments as misstating the standard for the lawful use of force.

## **6. Comments About Premeditation and Deliberation**

Defendant contends the prosecutor committed misconduct by misstating the law regarding premeditation and deliberation.

Defendant references the prosecutor's comments about how defendant "made a choice that day to pre-arm himself" and asserts that the prosecutor erred by suggesting that defendant had thereby acted with premeditation, even if he did not know that he would encounter Jacques or Acevedo. Defendant also asserts that the following comments by the prosecutor constituted misconduct: "He's got plenty of time to premeditate, plenty of time to weigh his options. Doesn't mean he has to consciously weigh the options." Defendant's trial counsel did not object to these comments.

Defendant contends the above comments were inconsistent with CALCRIM No. 521, which states that a defendant acts deliberately if he or she "carefully weighed the considerations for and against (his or her) choice and, knowing the consequences, decided to kill" and that a defendant acts with premeditation if he or she "decided to kill before completing the act[s] that caused death." Defendant asserts that his decision to arm himself earlier in the day did not show premeditation since there was no evidence he expected to encounter Jacques or Acevedo that day.

Regarding premeditation, the prosecutor did not misstate the law when he argued that premeditation was shown, in part, by defendant having "made a choice that day to pre-arm himself." Defendant did not need to have "planned to kill [Jacques] before he saw him on the day of the incident," and the act of carrying a loaded gun does show "prior planning activity," which is relevant to the question of premeditation. (*People v. Villegas* (2001) 92 Cal.App.4th 1217, 1224 (*Villegas*).)

Regarding deliberation, we agree that the prosecutor misspoke when he told the jury that defendant did not need to have "consciously weigh[ed] the options." However,

the prosecutor had previously told the jury, “Deliberate means a considered choice. You considered whether or not to do it and you made the decision to do it. You considered the pros and cons whether or not you’re going to shoot somebody and you did it anyway.” The prosecutor also later told the jury, “[S]omeone who weighs their options and thinks about it and makes a judgment to pull the trigger is more culpable than someone who just intentionally pulled the trigger.” The prosecutor then reiterated that “[d]eliberate” meant “thoughts of killing and weighing the consideration for or against the killing.” Even if reasonable trial counsel would have objected and requested a curative admonition, there is no reasonable probability that the jury would have reached a result more favorable to defendant considering all the prosecutor’s comments about deliberation as well as the jury instructions, which stated the proper standard. (See *Anderson, supra*, 25 Cal.4th at p. 569.)

***E. Gang Expert Testimony***

Defendant contends the trial court erred by allowing hearsay evidence to be admitted through Detective Rak, the prosecution’s gang expert. Defendant’s argument references testimony from Detective Rak that was based on police reports written by other officers concerning defendant’s prior gang-related contacts and two of the prior offenses admitted to show a “pattern of criminal gang activity” (§ 186.22, subds. (a), (e), (f)).

**1. Proceedings Below**

Defendant moved in limine to have a limiting instruction regarding the expert’s reliance on hearsay. The trial court granted the request for a limiting instruction and gave the following instruction before Detective Rak testified about defendant’s prior gang-related contacts: “Ladies and gentlemen, . . . an expert is allowed to rely on hearsay in formulating his opinion. [¶] However, he’s able to use that hearsay just for that purpose, and that is in formulating his opinion. So when he testifies to any hearsay statements like

that, you're not to accept those statements as necessarily being true, the contents of those statements as being true, but they simply form the basis for the expert's opinion."

During Detective Rak's testimony about defendant's prior gang-related contacts with the police and about the three prior gang offenses committed by other Sureños, defendant did not object. Detective Rak specified that his testimony about defendant's prior gang-related contacts and about the prior gang offenses committed by Luis Martinez and Roberto Martinez was based on police reports he had reviewed, whereas he had been the investigator on the third case (the stabbing by Diaz).<sup>6</sup>

## 2. Analysis

In his opening brief, defendant noted that the Supreme Court was considering whether the Sixth Amendment right to confrontation bars a gang expert's reliance on testimonial hearsay. After the California Supreme Court filed its opinion in that case, *People v. Sanchez* (2016) 63 Cal.4th 665, the parties filed supplemental briefs.

In *People v. Sanchez*, the California Supreme Court held that "case-specific statements" related by a gang expert constituted inadmissible hearsay and that admission of some of the statements constituted "testimonial" hearsay under the Sixth Amendment. (*People v. Sanchez, supra*, 63 Cal.4th at pp. 670-671; see *Crawford, supra*, 541 U.S. at p. 68 [testimonial hearsay is inadmissible unless the witness is unavailable or there was a prior opportunity for cross-examination].) The California Supreme Court disapproved its prior opinion in *People v. Gardeley* (1996) 14 Cal.4th 605 (*Gardeley*), "to the extent it

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<sup>6</sup> Detective Rak's testimony about the prior offenses was based in part upon court records establishing the convictions, which were introduced into evidence. The certified conviction records related to the three prior offenses were admissible as official records. Thus, the records did not constitute testimonial hearsay and Detective Rak's reliance on them did not give rise to a confrontation clause violation. (See *Crawford v. Washington* (2004) 541 U.S. 36, 56 (*Crawford*); *People v. Taulton* (2005) 129 Cal.App.4th 1218, 1225 [records that are "prepared to document acts and events relating to convictions and imprisonments" are beyond the scope of *Crawford*].)

suggested an expert may properly testify regarding case-specific out-of-court statements without satisfying hearsay rules.” (*People v. Sanchez, supra*, at p. 686, fn. 13.)

The Attorney General concedes that in light of *People v. Sanchez*, the trial court erred by allowing Detective Rak to testify about “prior crimes based on police reports.” We agree, and thus we proceed to examine whether the admission of that expert testimony was harmless beyond a reasonable doubt. (See *Chapman v. California* (1967) 386 U.S. 18, 24 (*Chapman*).)

Detective Rak’s testimony about defendant’s prior gang-related contacts was cumulative of other testimony that “convincingly established” defendant was a Sureño gang member. (See *People v. Elizalde* (2015) 61 Cal.4th 523, 542.) Huerta testified that defendant was a member of the VTG gang; his testimony was “definitive and uncontroverted” (*ibid.*)—indeed, during closing argument, defendant’s trial counsel acknowledged that defendant was a gang member. Huerta also testified about an instance after the shooting when defendant was associating with other gang members, and he testified about defendant’s admission to destroying the gun along with the gang’s shot-caller. Castillo testified about defendant’s admission to having been in a car with other Sureño gang members and having fled and hidden a gun. Detective Rak testified about defendant’s gang-related tattoos. And, at the time of the offense, defendant was associating with numerous gang members. On this record, the trial court’s error in admitting Detective Rak’s testimony about defendant’s prior gang-related contacts, based on police reports, was harmless beyond a reasonable doubt as to defendant’s gang membership. (*Chapman, supra*, 386 U.S. at p. 24; compare *People v. Sanchez, supra*, 63 Cal.4th at p. 699 [expert’s case-specific hearsay testimony comprised “the great majority of evidence” showing defendant’s association with gang and his intent to promote the gang by possessing weapon and drugs for sale].)

Detective Rak’s testimony about the details of the prior gang offenses committed by Luis Martinez and Roberto Martinez was likewise cumulative of other evidence that

established the requisite “pattern of criminal gang activity.” (§ 186.22, subds. (a), (e), (f).)<sup>7</sup> Neither of those two offenses was necessary for proof of the requisite “pattern of criminal gang activity,” because the charged crime qualified as a predicate offense (see *Gardeley, supra*, 14 Cal.4th at p. 625) and Detective Rak’s testimony about the third prior offense (the stabbing by Diaz) came from his own personal knowledge, since he was the investigator in that case. The trial court’s error in allowing Detective Rak to recite the details of the other two prior offenses was thus harmless beyond a reasonable doubt as to the “pattern of criminal gang activity” element of section 186.22, subdivision (a). (See *Chapman, supra*, 386 U.S. at p. 24.)

Finally, the erroneous admission of Detective Rak’s testimony about defendant’s prior gang-related contacts and about the prior gang offenses committed by Luis Martinez and Roberto Martinez was harmless as to defendant’s conviction of first degree murder. As explained above, Detective Rak’s inadmissible testimony about defendant’s prior gang contacts was cumulative of other admissible evidence, and Detective Rak properly testified about one prior offense committed by a member of defendant’s gang. Thus, although the prosecutor argued that defendant’s motive for the shooting was gang-related, that argument was well-supported by admissible gang evidence,<sup>8</sup> as well as by defendant’s own statements. On this record, the trial court’s error in admitting Detective

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<sup>7</sup> The phrase “pattern of criminal gang activity” is defined in section 186.22, subdivision (e) as “the commission of, attempted commission of, conspiracy to commit, or solicitation of, sustained juvenile petition for, or conviction of two or more [enumerated] offenses, provided at least one of these offenses occurred after the effective date of this chapter and the last of those offenses occurred within three years after a prior offense, and the offenses were committed on separate occasions, or by two or more persons . . . .”

<sup>8</sup> Admissible gang evidence came from the testimony of Orozco, Valdez, Huerta, Ramirez, and Castillo.

Rak's testimony relating testimonial hearsay was harmless beyond a reasonable doubt. (See *Chapman, supra*, 386 U.S. at p. 24.)

***F. Hearsay Admitted Through Ramirez's Testimony***

Defendant contends the trial court erred by admitting a hearsay statement by Little Grumpy, through Ramirez's testimony. Alternatively, he contends trial counsel was ineffective for failing to move to strike that testimony.

As recounted above, Ramirez testified that he and the other VTG gang members ran after the shooting and that he later encountered Savage and Little Grumpy, who at some later point stated, "This is for Menace," which was an apparent reference to the Sureño gang member who had been killed by Norteños a few weeks prior to the McLaughlin Park incident. Defendant's trial counsel did not object or move to strike that testimony.

Ramirez later described getting a ride with Savage and Little Grumpy after the shooting. The prosecutor asked Ramirez, "And when you, Savage, and Little Grumpy get out of the car, what does Little Grumpy say?" Defendant's trial counsel objected: "Calls for hearsay." The trial court sustained the hearsay objection, but the prosecutor argued, "It's not for the truth, but just for that it was said." The trial court responded, "Then I don't think it's relevant." The prosecutor then offered the statement under Evidence Code section 1240 (spontaneous statement), but the trial court observed, "This is quite a while after the incident." After the prosecutor elicited Ramirez's testimony that the statement was made about 10 minutes after the incident, the trial court reiterated that it was sustaining the objection.

Since defendant's trial counsel did not object or move to strike the challenged statement, "This is for Menace," he has forfeited the claim that the trial court erred by admitting that statement. (See *People v. Doolin* (2009) 45 Cal.4th 390, 448 (*Doolin*).) We will assume that reasonable trial counsel would have objected, but we find that defendant has not established prejudice as required to succeed on his claim of ineffective

assistance of counsel. (See *Anderson, supra*, 25 Cal.4th at p. 569.) Other evidence suggested that the Jacques shooting was done in retaliation for the shooting of Menace. Huerta had testified that VTG gang member Menace had been shot a few weeks prior to the Jacques shooting, that gang members think about retaliating when a fellow member dies, that the VTG gang had been having meetings about defending themselves and their territory after Menace died, and that defendant was present at the meetings. Moreover, the statement was attributed to Little Grumpy, not defendant, and thus did not constitute direct evidence of defendant's own intent in committing the shooting. On this record, there is no reasonable probability that, had defendant's trial counsel objected and successfully moved to strike the statement, " " "the result of the proceeding would have been different." " " (Ibid.)

#### **G. Gun Evidence**

Defendant contends the trial court erred by admitting evidence about "irrelevant" guns. His argument pertains to (1) Huerta's testimony that after defendant was arrested, defendant claimed to have obtained another gun to replace the destroyed gun and to have hidden the new gun and (2) the testimony of Detective Rak and Castillo regarding an incident during which defendant possessed a firearm and fled following a vehicle stop. Defendant contends this testimony constituted improper "other crimes" evidence.

##### **1. Testimony About Replacement Gun**

Defendant did not object when Huerta described defendant's statements about obtaining a new gun, and defendant did not seek to exclude that testimony through a motion in limine. Defendant has therefore forfeited his appellate challenge to that evidence. (See *Doolin, supra*, 45 Cal.4th at p. 448.)

##### **2. Testimony About Defendant's Prior Gun Possession**

Defendant filed a motion in limine to preclude the prosecution from introducing evidence about the August 7, 2012 incident in which defendant, who was in the company of two other gang members, was pat-searched following a vehicle stop and ran away after

officers felt a gun in his pocket. Defendant argued that his subsequent conviction for violating section 148 (resisting, obstructing, or delaying an officer) was not a crime listed in section 186.22, subdivision (e), and that the evidence did not establish he had committed any other enumerated offense, such as carrying a concealed firearm, since the gun was never recovered. Defendant also argued that testimony about the incident would amount to “inadmissible propensity” evidence and that the evidence was unduly prejudicial.

The prosecution sought to admit evidence about the incident, both as gang evidence and to show motive, intent, and common plan or scheme under Evidence Code section 1101, subdivision (b).

The trial court denied defendant’s motion to exclude the evidence, finding it was “something that the expert can use” to give an opinion about defendant’s association with gang members and participation in a criminal street gang. The trial court read the jury a limiting instruction regarding this evidence. The instruction informed the jury that it could consider the evidence “for the limited purpose of deciding whether or not the defendant is an active participant in a criminal street gang.”

The trial court has “broad discretion” in determining the admissibility of evidence. (*People v. Williams* (1997) 16 Cal.4th 153, 196.) The challenged evidence was relevant to the gang allegation, because it showed his prior association with Sureño gang members and that he was the gun-holder for the gang. Contrary to defendant’s assertion, the evidence did not tend “only to show [his] propensity to carry guns.”

The cases defendant relies upon are inapposite, as the evidence in those cases was not introduced to show participation in a criminal street gang. (See *People v. Henderson* (1976) 58 Cal.App.3d 349, 353, 360 [defendant used a gun to assault two police officers; trial court erred by admitting evidence he possessed a second gun]; *People v. Lo Cigno* (1961) 193 Cal.App.2d 360, 379 [error to admit evidence that three guns were discovered near scene of shooting, since “none of them was used in the shooting”].)

## ***H. Defense Argument***

Defendant contends the trial court erred by cutting off his argument to the jury about reasonable doubt. He contends the trial court thereby deprived him of his right to the assistance of counsel under the Sixth and Fourteenth Amendments. (See *Herring v. New York* (1975) 422 U.S. 853, 860 (*Herring*) [“ ‘The Constitutional right of a defendant to be heard through counsel necessarily includes his right to have his counsel make a proper argument on the evidence and the applicable law in his favor.’ ”].)

Defendant’s trial counsel told the jury, “[I]f you have a doubt, if you go into the jury room and say, ‘He might have been. I’m not sure,’ that’s really the end of your inquiry, because if that’s based on a reasonable doubt, then the only true verdict should be an acquittal. [¶] So any time in life where there are grave consequences, we’re careful about our decision-making process. [¶] By analogy, if we were taking off in a personal airplane, a Cessna that’s traveling down the runway and everything seems fine --”

The prosecutor objected, asserting, “Can’t equate reasonable doubt to everyday experience.” In response, defendant’s trial counsel argued, “This is not an everyday experience, Your Honor. This is one with grave consequences.” The trial court sustained the objection. Defendant’s trial counsel then told the jury that this case was not “a reasonable doubt case” but rather “an overwhelming doubt case.”

Defendant first contends the trial court erred by sustaining the prosecutor’s objection without hearing the reasons why his trial counsel believed it was proper argument. But as noted above, defendant’s trial counsel *did* explain why he believed the argument was proper; he told the trial court, “This is not an everyday experience, Your Honor. This is one with grave consequences.” Moreover, in asserting that the trial court failed to assess the argument “on a case-by-case basis,” defendant relies on *Centeno*, *supra*, 60 Cal.4th 659, which explained that an *appellate* court reviews claims regarding reasonable doubt analogies “on a case-by-case basis.” (*Id.* at p. 667.)

Defendant next contends the trial court should have allowed his trial counsel to explain the concept of reasonable doubt through the “illustration” of the airplane scenario. However, courts have previously disapproved arguments that equate the reasonable doubt standard to decisions made in “daily life.” (*People v. Nguyen* (1995) 40 Cal.App.4th 28, 36.) And in *People v. Johnson* (2004) 115 Cal.App.4th 1169, the court specifically disapproved of an analogy between the decision to “get on airplanes” and “the level of conviction necessary for finding guilt in a criminal case.” (*Id.* at p. 1172.) In light of the “great latitude” given to trial courts with respect to controlling arguments by counsel, the trial court did not abuse its “broad discretion” by precluding defendant’s trial counsel from analogizing reasonable doubt to a decision involving a Cessna airplane. (See *Herring, supra*, 422 U.S. at p. 862.)

### ***I. Sufficiency of the Evidence***

Defendant contends there was insufficient evidence of premeditation, deliberation, and malice to support his first degree murder conviction. He frames the issue as whether the jury could have found that defendant “premeditated or formed the mental state of malice in the fifteen seconds” during which defendant and the other Sureño gang members were chasing Jacques and Acevedo.

#### **1. Standard of Review**

Under the federal Constitution’s due process clause, there is sufficient evidence to support a conviction if, viewing the evidence in the light most favorable to the prosecution, a rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt. (*Jackson v. Virginia* (1979) 443 U.S. 307, 319.) In addressing a claim of insufficient evidence, “the court must review the whole record in the light most favorable to the judgment below to determine whether it discloses substantial evidence—that is, evidence which is reasonable, credible, and of solid value—such that a reasonable trier of fact could find the defendant guilty beyond a reasonable doubt.” (*People v. Johnson* (1980) 26 Cal.3d 557, 578 (*Johnson*).)

## 2. Premeditation and Deliberation

“ ‘ “Deliberation” refers to careful weighing of considerations in forming a course of action; “premeditation” means thought over in advance. [Citations.]’ [Citation.] ‘ “Premeditation and deliberation can occur in a brief interval. ‘The test is not time, but reflection. “Thoughts may follow each other with great rapidity and cold, calculated judgment may be arrived at quickly.” ’ ’ [Citation.]’ [Citations.]” (*People v. Solomon* (2010) 49 Cal.4th 792, 812 (*Solomon*).)

“*People v. Anderson* (1968) 70 Cal.2d 15 (*Anderson*) discusses three types of evidence commonly shown in cases of premeditated murder: [1] planning activity, [2] preexisting motive, and [3] manner of killing. [Citation.]” (*Solomon, supra*, 49 Cal.4th at p. 812.) However, “ ‘*Anderson* did not purport to establish an exhaustive list that would exclude all other types and combinations of evidence that could support a finding of premeditation and deliberation.’ [Citations.]” (*Ibid.*)

A jury’s finding of premeditation and deliberation was upheld in *Villegas, supra*, 92 Cal.App.4th 1217, which involved facts similar to those in the present case. In *Villegas*, the victim and the defendant were members of rival gangs, and they had both been involved in a gang altercation a few months before the charged incident, during which the victim had struck defendant’s friend. (*Id.* at p. 1222.) When the victim and defendant saw each other again outside a motel, the defendant threw a gang sign and stated the name of his gang before shooting at the victim at least six times. (*Ibid.*) Several of the shots were fired at the driver’s side door and window of the truck the victim was driving. (*Id.* at p. 1224.) The defendant was convicted of attempted first degree murder. (*Id.* at p. 1221.)

On appeal, the *Villegas* court rejected the defendant’s claim that the evidence was insufficient to support findings of premeditation and deliberation. The court noted that the defendant “need not have planned to kill [the victim] before he saw him on the day of the incident,” and that “prior planning activity” was shown by the fact that the defendant

was carrying a loaded gun. (*Villegas, supra*, 92 Cal.App.4th at p. 1224.) Moreover, the jury could have found that the defendant “thought before he acted,” since upon recognizing the victim and before shooting at him, the defendant had thrown a gang sign and yelled the name of his gang. (*Ibid.*) There was also evidence of motive, in that the defendant and victim were members of rival gangs, the shooting would benefit the defendant’s gang, and the shooting was in retaliation for the prior incident. (*Ibid.*) The manner of shooting—at least six shots, which were fired from about 25 feet away and “directed at the occupants of the truck”—also supported a finding of premeditation. (*Ibid.*)

In the present case, defendant’s act of carrying a loaded firearm likewise constituted “prior planning activity,” particularly in light of the evidence showing that he was entrusted with the gun by other gang members who had been meeting to discuss retaliation for the shooting of Menace. (See *Villegas, supra*, 92 Cal.App.4th at p. 1224.) The opportunity for such retaliation also provided evidence of defendant’s motive for the shooting, since there was evidence that defendant knew Jacques was a Norteño gang member or associate, including his statements to Castillo and the fact that gang slogans were yelled by the Sureños chasing Jacques and Acevedo. And the manner of killing showed “a clear intent to kill.” (*Ibid.*) Defendant fired three shots at Jacques, including one that hit Jacques in the chest and one that hit him in the thigh. He fired from 20 to 23 feet away, with several seconds in between the first shot and the second shot. The evidence strongly suggested that the first shot hit Jacques in the leg and that despite injuring Jacques with that shot, defendant fired two more shots at him. On this record, a reasonable trier of fact could find, beyond a reasonable doubt, that defendant premeditated and deliberated before the shooting. (See *Johnson, supra*, 26 Cal.3d at p. 578.)

### 3. Malice

Defendant argues that there was insufficient evidence of malice because the prosecution failed to prove the absence of (1) an honest belief in the need to defend himself and others and (2) heat of passion or sudden quarrel. (See *People v. Rios* (2000) 23 Cal.4th 450, 460 [a defendant lacks malice if he or she acts in a sudden quarrel or heat of passion or with an unreasonable but good faith belief in having to act in self-defense].)

Defendant first argues that the evidence showed he shot Jacques with a subjective belief in the need to defend Valdez against the initial attack, and with a subjective belief in the need to defend himself and the other Sureño gang members against the renewed threat posed when Jacques and Acevedo stopped fleeing and raised their weapons. While the jury may have been able to make such a finding on this record, such a finding was not compelled by a matter of law. Reviewing the entire record “in the light most favorable to the judgment below” (*Johnson, supra*, 26 Cal.3d at p. 578), we conclude that a reasonable jury could have found defendant did not subjectively believe he needed to defend himself or others. When describing the incident to Huerta and Castillo, defendant indicated he committed the shooting for gang-related reasons, not because he believed he needed to defend himself or others from imminent peril. Thus, there was substantial evidence to support a finding that defendant did not shoot Jacques in the honest but unreasonable belief in the need for self-defense or defense of others.

Defendant next argues that the evidence showed he shot Jacques during a sudden quarrel or in a heat of passion. However, the evidence does not compel a finding that defendant’s “ ‘reason was actually obscured as the result of a strong passion aroused by a “provocation” sufficient to cause an “ ‘ordinary [person] of average disposition . . . to act rashly or without due deliberation and reflection, and from this passion rather than judgment.’ ” ” [Citation.]” (*People v. Lasko* (2000) 23 Cal.4th 101, 108.) A reasonable jury could have found, on this record, that Jacques did not act in a manner that constituted sufficient provocation when he turned around after initially fleeing from the chasing

Sureños. A reasonable jury could also have found that defendant's reason was not obscured by passion, but that he committed the shooting for gang-related reasons including retaliation for the shooting of Menace. Thus, there was substantial evidence to support a finding that defendant did not shoot Jacques during a sudden quarrel or in a heat of passion.

***J. Cumulative Prejudice***

Defendant contends there was cumulative prejudice from the multiple alleged errors in this case. (See *Hill, supra*, 17 Cal.4th at p. 844 [“a series of trial errors, though independently harmless, may in some circumstances rise by accretion to the level of reversible and prejudicial error”].)

We have rejected most of defendant's claims of trial error. We did find that the prosecutor misspoke when he told the jury that defendant did not need to have “consciously weigh[ed] the options” in order to have deliberated, but that the error was harmless. We also found harmless the admission of testimonial hearsay through the gang expert. We further found that even assuming certain errors occurred, they were individually harmless: the trial court's failure to modify CALCRIM No. 336 to specify that an in-custody informant's testimony need not be corroborated if it favors the defense case; and the prosecutor's comments about potential witnesses being afraid to come forward.

The cumulative effect of the errors and assumed errors did not have the “negative synergistic effect” that led to reversal of the judgment in *Hill, supra*, 17 Cal.4th at page 847. In *Hill*, the prosecutor committed “serious, blatant and continuous misconduct at both the guilt and penalty phases of trial.” (*Id.* at p. 844.) The trial court had also erroneously ordered the defendant shackled without making a determination of whether shackling was necessary, allowed a bailiff to testify against the defendant and then remain on duty in the courtroom without instructing the jury to consider his testimony as it would any other witness, and failed to require that the jury find intent to kill when

determining the truth of a robbery-murder special circumstance. (*Ibid.*) Together, the effect of these errors was denial of a fair trial. (*Id.* at p. 847.)

The errors and assumed errors in this case did not combine to deprive defendant of a fair trial. The jury was properly instructed on deliberation, there was corroboration of the in-custody informant's testimony, the remarks about witnesses being afraid to come forward were brief, and the elements of the gang crime and enhancement were established without the testimonial hearsay. Thus, we reject defendant's claim of cumulative error.

#### **IV. DISPOSITION**

The judgment is affirmed.

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BAMATTRE-MANOUKIAN, J.

WE CONCUR:

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ELIA, ACTING P.J.

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MIHARA, J.