

UNITED STATES COURT OF APPEALS

FILED

FOR THE NINTH CIRCUIT

MAY 26 2023

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

JEAN MAX DARBOUZE,

No. 22-55298

Petitioner-Appellant,

D.C. No. 2:21-cv-04868-CJC-JDE

v.

Central District of California,
Los Angeles

BRIAN KIBLER, Warden,

ORDER

Respondent-Appellee.

Before: SILVERMAN and FRIEDLAND, Circuit Judges.

The request for a certificate of appealability 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.

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8 UNITED STATES DISTRICT COURT
9 CENTRAL DISTRICT OF CALIFORNIA
10 WESTERN DIVISION

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12 JEAN MAX DARBOUZE, } Case No. 2:21-cv-04868-CJC (JDE)
13 Petitioner, } ORDER DENYING ISSUANCE OF
14 v. } CERTIFICATE OF
15 } APPEALABILITY
16 BRIAN KIBLER, Warden, }
17 Respondent. }

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19 Rule 11 of the Rules Governing Section 2254 Cases in the United States
20 District Courts provides as follows:

21 (a) Certificate of Appealability. The district court must issue or deny
22 a certificate of appealability when it enters a final order adverse to the
23 applicant. Before entering the final order, the court may direct the parties to
24 submit arguments on whether a certificate should issue. If the court issues a
25 certificate, the court must state the specific issue or issues that satisfy the
26 showing required by 28 U.S.C. § 2253(c)(2). If the court denies a certificate,
27 the parties may not appeal the denial but may seek a certificate from the court
28

1 of appeals under Federal Rule of Appellate Procedure 22. A motion to
2 reconsider a denial does not extend the time to appeal.

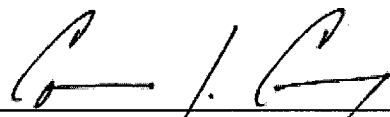
3 (b) Time to Appeal. Federal Rule of Appellate Procedure 4(a)
4 governs the time to appeal an order entered under these rules. A timely notice
5 of appeal must be filed even if the district court issues a certificate of
6 appealability.

7 Under 28 U.S.C. § 2253(c)(2), a Certificate of Appealability may issue
8 “only if the applicant has made a substantial showing of the denial of a
9 constitutional right.” The Supreme Court has held that this standard means a
10 showing that “reasonable jurists could debate whether (or, for that matter,
11 agree that) the petition should have been resolved in a different manner or that
12 the issues presented were “adequate to deserve encouragement to proceed
13 further.”” Slack v. McDaniel, 529 U.S. 473, 483-84 (2000) (citations omitted).

14 Here, the Court, having considered the record in this action, finds and
15 concludes that Petitioner has not made the requisite showing with respect to
16 the claims alleged in the operative petition.

17 Accordingly, a Certificate of Appealability is denied.

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19 Dated: February 15, 2022

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22 CORMAC J. CARNEY
23 United States District Judge
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1 Memorandum of Points and Authorities (“Ans. Mem.”). Dkt. 13. Petitioner
2 filed a Reply on October 12, 2021. Dkt. 20 (“Reply”).

3 For the reasons discussed hereafter, the Court recommends that the
4 Petition be denied and the action be dismissed with prejudice.

5 II.

6 PROCEDURAL HISTORY

7 On July 13, 2017, a Los Angeles County Superior Court jury found
8 Petitioner guilty of rape of a minor, child abuse, torture, and two counts of
9 criminal threats. The jury also found true the allegations that Petitioner used a
10 deadly and dangerous weapon in the commission of the offenses of child abuse
11 and torture and Petitioner personally inflicted great bodily injury in the
12 commission of the offense of child abuse. 2 Clerk’s Transcript on Appeal
13 (“CT”) 274-78. On January 5, 2018, the trial court sentenced Petitioner to a
14 determinate term of 15 years and an indeterminate term of seven years to life,
15 plus one year. 2 CT 342-45.

16 Petitioner appealed his conviction and sentence to the California Court of
17 Appeal. Respondent’s Notice of Lodging (“Lodgment”) 6. In an unpublished
18 decision issued on January 23, 2020, the court of appeal modified Petitioner’s
19 sentence to stay count two (child abuse) and the related enhancements, reduced
20 the sex offender fine, directed the trial court to correct the abstract of judgment
21 to reflect 140 days of local conduct credit, and affirmed the judgment in all
22 other respects. Lodgment 9. A Petition for Review was denied on April 1, 2020.
23 Lodgments 10-11.

24 III.

25 SUMMARY OF THE EVIDENCE PRESENTED AT TRIAL

26 The underlying facts are taken from the California Court of Appeal’s
27 opinion. Petitioner does not contest the appellate court’s summary of the facts
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1 and has not attempted to overcome the presumption of correctness accorded to
2 it. See Tilcock v. Budge, 538 F.3d 1138, 1141 (9th Cir. 2008) (explaining that
3 state court's factual findings are presumed correct unless petitioner "rebutts that
4 presumption with clear and convincing evidence").

5 **1. Prosecution Evidence**

6 **1.1. [Petitioner] Abuses J.D. in New Hampshire**

7 [Petitioner's] daughter J.D. was born in 1997. [Petitioner]
8 and J.D.'s mother divorced when J.D. was two years old. After the
9 divorce, J.D. wasn't allowed to speak with her mother much, and
10 didn't see her more than once a month. During elementary school,
11 J.D. lived with her father in New Hampshire. [Petitioner] had
12 remarried, and in 2005, he had a son, M.D., with his new wife. But
13 that marriage ended the same year.

14 When J.D. was a toddler, [Petitioner] began to discipline her
15 by grabbing her, punching her, and kicking her. He also hit her
16 with a belt, sometimes making her remove her clothes to increase
17 the pain from the blows. As she got older, [Petitioner] started
18 beating J.D. with whatever objects were close at hand—cable
19 wires, vacuum parts, scissors, pens, and keys.

20 [Petitioner] first raped J.D. when she was 14 years old, the
21 morning of a class field trip to an amusement park to celebrate the
22 end of the school year. The school bus was scheduled to leave at
23 8:10 a.m., but around 8:00 a.m., when J.D. asked [Petitioner] for
24 lunch money, he said she couldn't go on the trip because she would
25 be around boys. J.D. told her father that she really wanted to go
26 with her friends and that the bus was leaving, but [Petitioner]
27 responded, "If you want to go, this is what you have to do."

28 He put \$40 on the dresser, made J.D. get on his bed, and told

1 her to pull her pants down. J.D. climbed onto the bed and pulled
2 down her shorts and underwear as she'd been instructed.
3 [Petitioner] took out his penis, got on top of J.D., and inserted his
4 penis into her vagina. The rape lasted about 10 minutes.

5 When it was over, J.D. stood up, took the \$40 from the
6 dresser, and ran to catch her bus—but the bus was already gone. A
7 neighbor had to drive her to school.

8 [Petitioner] raped J.D. regularly after that—but he never called
9 it sex. Instead, he said he was “checking” to make sure she was still a
10 virgin. [Petitioner] used “checking” as a form of punishment or as a
11 price J.D. had to pay for something she wanted, like going to the
12 mall. Sometimes, [Petitioner] made J.D. choose her punishment—
13 checking or the belt. [Petitioner] used a condom “here and there.”
14 When he didn't wear one, he either ejaculated on the floor or
15 ejaculated inside J.D., then made her take the morning after pill.

16 In 2011, [Petitioner] married a Haitian woman named
17 Eveline. Two years later, in 2013, the family moved from New
18 Hampshire to Ontario, California to pursue J.D.'s singing career.
19 J.D. and [Petitioner] moved first, and Eveline joined them a few
20 months later.

21 **1.2. The Abuse Continues in California**

22 In Ontario, [Petitioner] decided that instead of attending high
23 school, J.D. would do a self-directed, online homeschooling
24 program while she pursued her singing career. He drove J.D. to Los
25 Angeles every day to go to studios or shows, introduced her to
26 people in the music industry, and started a record label with a
27 cousin and J.D. But [Petitioner] also raped J.D. more frequently in
28 California, and he continued to use beatings and sex as forms of

1 punishment.

2 In November 2014, the family moved from Ontario to
3 Woodland Hills, and [Petitioner] got stricter. J.D. was not allowed
4 to go outside or to the pool; when she wasn't studying online, she
5 was supposed to be singing or practicing her choreography. And,
6 instead of sleeping with his wife, [Petitioner] started sleeping in
7 J.D.'s bed.

8 In December 2014, J.D.'s half-brother M.D. came to
9 Woodland Hills for a two-week visit. He slept in J.D.'s room, at the
10 foot of her bed. Twice during his trip, M.D. awoke to the sound of
11 his father, [Petitioner], having sex with J.D.—events M.D.
12 recounted to the jury in detail. M.D. also testified that he heard J.D.
13 screaming as [Petitioner] beat her and saw [Petitioner] beat E.D.,
14 [Petitioner's] son with Eveline. M.D. was afraid of [Petitioner].

15 Nevertheless, M.D. told J.D. what he had seen. At first she
16 denied that anything had happened, but M.D. persisted, and said
17 they should tell the police. J.D. cried and begged him not to tell
18 anyone. She explained that [Petitioner] was a private investigator
19 and had told her that girls always make up rape stories and nobody
20 ever believes them. It was a warning [Petitioner] had been giving
21 J.D. for years.

22 **1.3. Events of January 22, 2015**

23 The events of January 22, 2015, formed the basis of all the
24 charged counts in this case.

25 That day, [Petitioner] left the condominium for an
26 appointment with Eveline and E.D. Once they were gone, J.D.
27 went outside and let her friend Drew L. into the complex.

28 Drew and J.D. went to a basketball court next to the pool,

1 then went to Drew's car to have sex. Drew used a condom. When
2 they were done, they returned to the basketball court.

3 Around 2:00 or 3:00 p.m., [Petitioner] approached J.D. from
4 behind, punched her in the face and stomach, and kicked her to the
5 ground. He yelled at her, hit her, punched her, and stomped on her
6 with his boots. The beating left bruises on J.D.—including
7 Timberland boot prints on her legs and body.

8 [Petitioner] dragged J.D. from the basketball court by her shirt
9 and shoulder. He took her phone, and told her to “get in the house
10 before I kill you.” He warned, “I’m about to beat you up. I’m about
11 to kill you. You don’t know what I’m about to do to you.” J.D. was
12 scared. [Petitioner] had never threatened to kill her before; she
13 thought his threats were serious because he was furious that she was
14 with someone unsupervised—angrier than she’d ever seen him.

15 Back in the condo, [Petitioner] dragged J.D. to her room,
16 shut the door, and left. J.D. thought he was going to get a gun—but
17 instead, he returned with television cable wires with “a prick on
18 them at the end.”

19 [Petitioner] used the wires to whip J.D. on the back and arms.
20 As he whipped her, he told her, “All boys want from you, especially
21 that one, especially Drew—he’s a big singer—of course all he wants
22 from you is sex.” He asked, “Is that what you guys did? Is that what
23 you guys did?” Then he said, “I’m going to have you show me.
24 Don’t worry. I’m going to have you show me if you did.”

25 J.D. tried to hide under the blankets on her bed, but
26 [Petitioner] ripped the covers off and held her so she could not run.
27 As he whipped her, [Petitioner] threatened, “I’m going to kill you.
28 You’re lucky I haven’t killed you already.” He reminded her that

1 he had a gun—and said he would shoot her in the head.

2 J.D. was bleeding from the back and both arms. She had
3 bruises on her legs from being kicked on the basketball court. The
4 cables left marks on the bedroom wall and visible scars on J.D.'s
5 arm that still hurt at the time of trial.

6 [Petitioner] finally stopped whipping J.D. because he had to
7 leave for the eye doctor. He told J.D. to put on a sweatshirt and
8 come with him.

9 On the drive to the optometrist, [Petitioner] asked J.D.
10 questions about Drew. If he didn't like her answer, he punched her.
11 When they reached the optometrist, J.D. sat in the lobby and cried.
12 The receptionist asked what had happened, but J.D. didn't tell her;
13 she was too scared of [Petitioner].

14 The beating resumed when they got home. Eveline and her
15 mother tried to intervene, but [Petitioner] told them to get out of
16 the way before he hit them too. J.D. had never seen [Petitioner]
17 threaten them before.

18 [Petitioner] yelled at J.D. and ordered her to clean and
19 vacuum the whole house. If she missed a spot, he hit her with the
20 vacuum holder. When she finished, he told her to cover the carpet
21 with plastic wrap. He said the plastic would let him hear her
22 footsteps if she tried to leave her room.

23 Meanwhile, J.D. secreted a duffle bag filled with clothes in a
24 trash bag and stored it near the bushes outside under the guise of
25 throwing away debris. She knew that if she didn't leave that night,
26 [Petitioner] would kill her.

27 After Eveline and her mother went to bed, [Petitioner]
28 returned to J.D.'s room. He was holding a piece of the vacuum in

1 his hand and used it to hit J.D. a few times. [Petitioner] said she
2 was going to show him what she wanted to do with boys, and he
3 was going to give her what the boys wanted from her. [Petitioner]
4 ordered J.D. to take off her clothes. Then, he raped her; it was the
5 roughest he had ever been. He forced her to have sex with him in a
6 variety of positions, with and without a condom. After he
7 ejaculated onto the carpet, [Petitioner] said, "You're lucky I didn't
8 kill you tonight." Then he went to bed.

9 J.D. waited for [Petitioner] to fall asleep, then jumped out the
10 window and ran down the street. She hitchhiked to a friend's
11 neighborhood and knocked on doors until she found the right
12 house.

13 J.D. told her friend that her father had raped her that night—
14 and multiple times over the years. She took off her sweater and
15 pants and showed her friend the bruises on her arms and legs. The
16 injuries looked fresh: They were red, purple, and swollen. A wound
17 on J.D.'s thigh was still bleeding. J.D. was hysterical; her body was
18 shaking, and she cried for about 90 minutes.

19 Meanwhile, J.D.'s mother—who J.D. had called on the way
20 to the friend's house—had notified the UCLA Rape Center, which
21 sent a taxi for J.D. J.D. underwent a sexual assault exam and spoke
22 with a nurse and police officers, who, in turn, testified at trial.

23 **1.4. Investigation**

24 On January 24, 2015, detectives arrived to search the
25 Woodland Hills condo. They collected biological samples from the
26 carpet and wall of J.D.'s bedroom, which were later matched to
27 [Petitioner's] DNA.

28 The samples collected from the rape kit were generally

1 inconclusive. The external genital swap was consistent with a
2 mixture of at least two unrelated men. [Petitioner] was the
3 secondary male contributor.[FN 1]

4 [FN 1] DNA experts for the prosecution and the defense
5 disagreed on this point.

6 Developmental psychologist Susan Hardie testified for the
7 prosecution as an expert on [child sexual abuse accommodation
8 syndrome (“CSAAS”)]. She explained that CSAAS is a model that
9 explains how children who are sexually abused by a powerful adult
10 may accommodate the abuse and delay disclosure or report it
11 inconsistently. It explains why children may not reach out for help.

12 **2. Defense Evidence**

13 [Petitioner] testified that he did not rape J.D. On January 22,
14 2015, he found J.D.’s clothes on the basketball court—but his
15 daughter wasn’t with them. Instead, [Petitioner] found her on the
16 racquetball court having sex with Drew. [Petitioner] admitted that
17 he slapped J.D. in the face and hit her twice with a belt, but denied
18 her remaining allegations.

19 [Petitioner] explained that after coming back from the
20 optometrist, he told J.D. that he was going to delete her music
21 videos from YouTube. She responded: “You destroyed me. I’m
22 going to destroy you.” And indeed, when J.D. left the stand after
23 testifying, she motioned to [Petitioner] with her eye and smiled.
24 She told him, “I destroy you.”

25 [Petitioner’s] pastor and several of [Petitioner’s] friends and
26 family members also testified on his behalf, as did several experts:

- 27 ○ a forensic nurse testified that J.D.’s medical reports did not
28 establish nonconsensual penetration with certainty;

- a retired emergency room doctor testified that J.D.'s injuries, though consistent with being whipped with a cord, wires, or belts, were not life-threatening;
- a DNA consultant disagreed with the conclusion that [Petitioner] was the minor contributor to the sample from J.D.'s external genital swab.

Finally, Dr. Mitchell Eisen, a CSAAS expert, testified that CSAAS evidence was not scientific or diagnostic, and it could not be used to distinguish honest people from liars. Adolescents, he explained, "lie for the same motivations, and, roughly, [at] the same rate as any other adult population"

Lodgment 9 at 3-11.

IV.

PETITIONER'S CLAIMS HEREIN

In the Petition, Petitioner raises the following grounds for relief:

1. The admission of uncharged acts violated Petitioner's due process rights "by allowing admission subject to proof by a preponderance of the evidence." Pet. at 5 (CM/ECF pagination).
2. The admission of uncharged acts violated Petitioner's due process rights and gave a "false aura of credibility to the alleged victim." Pet. at 5-6.
3. The jury instructions on the uncharged acts violated Petitioner's due process rights "by allowing the jury to infer guilt based on propensity, thereby lessening the burden of proof." Pet. at 6.
4. The admission of evidence regarding child sexual abuse accommodation syndrome ("CSAAS") violated Petitioner's due process rights. Pet. at 6.
5. Petitioner's trial counsel provided ineffective assistance by failing to object to the CSAAS evidence. Pet. at 6.

1 6. The jury instruction on CSAAS evidence permitted the jury to use
2 the evidence to evaluate the believability of the victim's testimony, thereby
3 lessening the burden of proof. Pet. at 8.

4 Petitioner has not sufficiently stated any other grounds for relief. When he
5 filed the Petition, Petitioner also filed a one-page "Stay and Obedience Request,"
6 citing Rhines v. Weber, 544 U.S. 269 (2005). Dkt. 3 ("Motion for Stay"). On
7 June 21, 2021, the undersigned Magistrate Judge issued a Report and
8 Recommendation, recommending that the Motion for Stay be denied because
9 Petitioner did not meet his burden under Rhines and did not identify any
10 unexhausted claims he intended to pursue in state court. Dkt. 7. Although
11 Petitioner objected to the Report and Recommendation, he still failed to identify
12 any unexhausted claims he sought to pursue. See Dkt. 17.

13 Thereafter, Petitioner filed a 392-page Reply, attaching numerous
14 documents, including correspondence with his attorneys and an unfiled state
15 habeas petition addressed to the California Court of Appeal,¹ relating to multiple
16 additional grounds for relief. Dkt. 20. To the extent Petitioner is seeking to
17 pursue these new unexhausted claims, the Court declines to consider these
18 claims raised for the first time in his Reply, all of which were known to
19 Petitioner at the time of trial. Cacoperdo v. Demosthenes, 37 F.3d 504, 507-08
20 (9th Cir. 1994) ("A Traverse is not the proper pleading to raise additional
21 grounds for relief."); see also, e.g., Lopez v. Dexter, 375 F. App'x 724 (9th Cir.
22 2010) (concluding the district court appropriately rejected petitioner's claim on
23 the basis that it improperly surfaced for the first time in his traverse to the state's
24 answer). Petitioner was expressly cautioned that he may not raise new grounds
25

26 ¹ A review of the California Court of Appeal's online docket reflects that this habeas
27 petition has not been filed. See California Courts, Appellate Courts Case Information
28 at <https://appellatecases.courtinfo.ca.gov>.

1 for relief in his Reply (Dkt. 5 at 2-3). See Fernandez v. Gonzalez, 2009 WL
 2 6543660, at *7 n.19 (C.D. Cal. Sept. 3, 2009) (declining to address unexhausted
 3 claim raised for first time in reply where court expressly forewarned petitioner
 4 that such grounds would not be considered), report and recommendation
 5 adopted by 2010 WL 2232435 (C.D. Cal. June 2, 2010). As such, the Court only
 6 considers the six grounds for relief properly raised in the Petition.

7 V.

8 STANDARD OF REVIEW

9 The Petition is subject to the provisions of the Antiterrorism and Effective
 10 Death Penalty Act of 1996 (the “AEDPA”) under which federal courts may
 11 grant habeas relief to a state prisoner “with respect to any claim that was
 12 adjudicated on the merits in State court proceedings” only if that adjudication:

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

16 (2) resulted in a decision that was based on an unreasonable
 17 determination of the facts in light of the evidence presented in the
 18 State court proceeding.

19 28 U.S.C. § 2254(d). Under the AEDPA, the “clearly established Federal law”
 20 that controls federal habeas review of state court decisions consists of holdings
 21 (as opposed to dicta) of Supreme Court decisions “as of the time of the relevant
 22 state-court decision.” Williams v. Taylor, 529 U.S. 362, 412 (2000).

23 Although a particular state court decision may be “contrary to” and “an
 24 unreasonable application of” controlling Supreme Court law, the two phrases
 25 have distinct meanings. Williams, 529 U.S. at 391, 413. A state court decision
 26 is “contrary to” clearly established federal law if it either applies a rule that
 27 contradicts the governing Supreme Court law, or reaches a result that differs
 28 from the result the Supreme Court reached on “materially indistinguishable”

1 facts. Brown v. Payton, 544 U.S. 133, 141 (2005); Williams, 529 U.S. at 405-06.
2 When a state court decision adjudicating a claim is contrary to controlling
3 Supreme Court law, the reviewing federal habeas court is “unconstrained by
4 [Section] 2254(d)(1).” Williams, 529 U.S. at 406. However, the state court need
5 not cite or even be aware of the controlling Supreme Court cases, “so long as
6 neither the reasoning nor the result of the state-court decision contradicts
7 them.” Early v. Packer, 537 U.S. 3, 8 (2002) (per curiam).

8 State court decisions that are not “contrary to” Supreme Court law may
9 only be set aside on federal habeas review “if they are not merely erroneous, but
10 ‘an unreasonable application’ of clearly established federal law, or based on ‘an
11 unreasonable determination of the facts.’” Packer, 537 U.S. at 11 (quoting 28
12 U.S.C. § 2254(d)). An “unreasonable application” of Supreme Court law must
13 be “objectively unreasonable, not merely wrong; even clear error will not
14 suffice.” White v. Woodall, 572 U.S. 415, 419 (2014) (internal quotation marks
15 and citation omitted). “To obtain habeas corpus relief from a federal court, a
16 state prisoner must show that the challenged state-court ruling rested on ‘an
17 error well understood and comprehended in existing law beyond any possibility
18 for fairminded disagreement.’” Metrish v. Lancaster, 569 U.S. 351, 358 (2013)
19 (quoting Harrington v. Richter, 562 U.S. 86, 103 (2011)). Moreover, as the
20 Supreme Court held in Cullen v. Pinholster, 563 U.S. 170, 181, 185 n.7 (2011),
21 review of state court decisions under § 2254(d) is limited to the record that was
22 before the state court that adjudicated the claim on the merits.

23 Here, Petitioner raised all six grounds for relief in the California Court of
24 Appeal on direct appeal. The court of appeal rejected these grounds for relief in
25 a reasoned decision on January 23, 2020. Lodgment 9. Thereafter, the
26 California Supreme Court denied Petitioner’s Petition for Review without
27 comment or citation to authority. Lodgment 11. In such circumstances, the
28 Court will “look through” the unexplained California Supreme Court decision

1 to the last reasoned decision as the basis for the state court's judgment, in this
 2 case, the court of appeal's decision. See Wilson v. Sellers, 584 U.S. —, 138 S. Ct.
 3 1188, 1192 (2018) (“[T]he federal court should ‘look through’ the unexplained
 4 decision to the last related state-court decision that does provide a relevant
 5 rationale. It should then presume that the unexplained decision adopted the
 6 same reasoning.”); Ylst v. Nunnemaker, 501 U.S. 797, 803-04 (1991). However,
 7 as to Ground Four, the California Court of Appeal denied relief on procedural
 8 grounds and did not reach the merits of this claim. As such, the Court reviews
 9 this claim de novo. Cone v. Bell, 556 U.S. 449, 472 (2009) (review is de novo
 10 when a state court has not reached the merits of a claim). In reviewing the state
 11 court decision, the Court has independently reviewed the relevant portions of
 12 the record. Nasby v. McDaniel, 853 F.3d 1049, 1052-53 (9th Cir. 2017).

13 VI.

14 DISCUSSION

15 A. Petitioner's State Law Claims are Not Cognizable

16 As an initial matter, to the extent Petitioner's claims are based on a
 17 violation of state law, such claims are not cognizable on federal habeas review.
 18 Federal habeas relief is not available for errors of state law. See 28 U.S.C.
 19 § 2254(a); Estelle v. McGuire, 502 U.S. 62, 67-68 (1991). “In conducting
 20 habeas review, a federal court is limited to deciding whether a conviction
 21 violated the Constitution, laws, or treaties of the United States.” McGuire, 502
 22 U.S. at 68; Smith v. Phillips, 455 U.S. 209, 221 (1982) (“A federally issued writ
 23 of habeas corpus, of course, reaches only convictions obtained in violation of
 24 some provision of the United States Constitution.”). “[A] state court's
 25 interpretation of state law, including one announced on direct appeal of the
 26 challenged conviction, binds a federal court sitting in habeas corpus.”
 27 Bradshaw v. Richey, 546 U.S. 74, 76 (2005) (per curiam). A federal habeas
 28 court is not to “second-guess” a state court's “construction of its own state law

1 unless 'it appears that its interpretation is an obvious subterfuge to evade
 2 consideration of a federal issue.'" Hubbart v. Knapp, 379 F.3d 773, 780 (9th
 3 Cir. 2004) (quoting Peltier v. Wright, 15 F.3d 860, 862 (9th Cir. 1994)); see also
 4 Mullaney v. Wilbur, 421 U.S. 684, 691 & n.11 (1975). No such deception exists
 5 here, and Petitioner has not presented any evidence demonstrating otherwise.
 6 Accordingly, to the extent Petitioner's claims alleging evidentiary error or
 7 instructional error are based on state law, they do not present federal questions
 8 and Petitioner is not entitled to habeas relief on those claims. See McGuire, 502
 9 U.S. at 71-72 ("the fact that the instruction was allegedly incorrect under state
 10 law is not a basis for habeas relief"); Jammal v. Van de Kamp, 926 F.2d 918,
 11 919 (9th Cir. 1991) (federal habeas courts "do not review questions of state
 12 evidence law").

13 **B. Petitioner is Not Entitled to Habeas Relief on His Claims Challenging**
 14 **the Admission of Uncharged Acts**

15 In Grounds One and Two, Petitioner challenges the trial court's
 16 admission of evidence of prior uncharged acts. Pet. at 5-6. Liberally construing
 17 Petitioner's allegations, the Court presumes that he is raising the same claims
 18 he did on direct appeal. See Reply at 11 (CM/ECF pagination). In particular,
 19 Petitioner argued that Cal. Evid. Code Section 1108 and 1109² facially violated
 20 his due process rights by allowing the admission of prior bad acts that are only
 21 subject to proof by a preponderance of the evidence to show he had a
 22 propensity to commit the charged offenses, thereby weakening the
 23 prosecution's burden of proof. Lodgment 6 at 56-63; Lodgment 10 at 9; Reply
 24

25 ² Pursuant to Cal. Evid. Code § 1108, "[i]n a criminal action in which the defendant is
 26 accused of sexual offense, evidence of the defendant's commission of another sexual
 27 offense or offenses is not made inadmissible by Section 1101, if the evidence is not
 28 inadmissible pursuant to Section 352." Similarly, Cal. Evid. Code § 1109 provides for
 the admission of evidence of prior acts of physical abuse.

1 at 9. Petitioner acknowledged that California courts have found Sections 1108
2 and 1109 constitutional, but nevertheless asserted the claim “to preserve it for
3 further review.” Lodgment 6 at 56; see also Reply at 9. He further argued that,
4 as applied in his case, evidence of uncharged acts should not have been
5 admitted under Cal. Evid. Code §§ 352, 1108, and 1109 in a manner that
6 allowed the evidence to be used to weaken the burden of proof on the other
7 charges. Lodgment 6 at 64-74; Lodgment 10 at 10-11; Reply at 10.

8 1. Relevant Factual Background

9 Over defense objection (1 CT 143-53; 2 Reporter’s Transcript on Appeal
10 [“RT”] 30), the trial court admitted evidence of ongoing sexual and physical
11 abuse of the victim, “J.D.,” that occurred prior to the incident at issue under
12 Cal. Evid. Code §§ 1108 and 1109. 2 RT 26-30. The trial court found this
13 evidence “highly relevant” and “inextricably intertwined with the current
14 offense” where Petitioner “was, on an ongoing basis, for a couple of years at
15 least . . . engaging in sexual conduct with his daughter, the victim, and also
16 physical abuse, which is, again, also what’s charged in this case.” 2 RT 26. The
17 trial court found this evidence gave “context to what is charged in this case,”
18 gave “a reason why the conduct that’s alleged in this case would have
19 occurred,” and satisfied the Cal. Evid. Code § 352 analysis. 2 RT 27. The trial
20 court explained that it did not reach this decision “lightly” and understood “the
21 potential prejudice,” but found no undue prejudice, explaining that, other than
22 the fact that the victim was younger at the time of the prior abuse, the prior acts
23 were “no worse or no more shocking” than the allegations at issue. 2 RT 29.

24 At trial, J.D. testified that when she was young, her father, Petitioner,
25 punched, kicked, and/or hit her with a belt to discipline her. 3 RT 963, 974,
26 977, 1010. Sometimes he would make her take her clothes off so she could feel
27 the beating. 3 RT 974. She described one incident in which he beat and hit her
28 because she had lunch with the pool cleaners, who he felt were “lower class

1 people.” 3 RT 974-75. As a result of that beating, she “had marks all over [her]
2 body, and [Petitioner] made [her] jump in the pool and put clothes on, so when
3 the cops came, the marks would either go down or wouldn’t be seen.” 3 RT
4 975.

5 As she got older, the beatings “grew worse and worse.” 3 RT 977. She
6 lived with Petitioner, and he never left her alone, “even with friends.” 3 RT
7 971-73, 976. He would hit her with “whatever he had at the moment,”
8 including cable wires, vacuum parts, scissors, pens, and keys. 3 RT 977-78. J.D.
9 testified that she helped him with his business in order to get allowance and
10 when she made a mistake on the invoices, he would punish her. This included
11 “jab[bing]” her with keys on her legs and stabbing her with a pen. 3 RT 977-79,
12 1001. She also described an incident in which she went to the mall with friends
13 while he waited in the parking lot. When she did not call him as instructed,
14 Petitioner went into the mall, punched her in the face, grabbed her, and dragged
15 her into the car. 3 RT 1006-07. He continued to punch her when they were in
16 the car, telling her she was “trash.” 3 RT 1007. The victim’s friend, Lanye
17 Jenkins, confirmed seeing Petitioner argue with J.D. at the mall and slap her. 5
18 RT 1508-09. That evening, following the incident at the mall, Petitioner threw
19 his boots at J.D. and had sexual intercourse with her. 3 RT 1008. J.D. testified
20 that when she was young, she reported the physical abuse to the authorities,
21 “but because the marks were not long enough, they couldn’t do anything.” 3
22 RT 983. Thereafter, she did not report the abuse because Petitioner told her he
23 was a private investigator and had connections, and no one would believe her.
24 3 RT 983-84. He repeated this “many times” and she believed him. 3 RT 984.

25 The victim also described sexual abuse by Petitioner. J.D. testified that it
26 started when she was fourteen years old. 3 RT 984. The first time Petitioner
27 raped her was the morning of a class field trip. He told her she had to do this if
28 she wanted to go on the field trip. He placed \$40 on the dresser, made J.D. get

1 on the bed, and pull down her pants. He then had sexual intercourse with her. 3
2 RT 985-91.

3 After that, Petitioner sexually abused J.D. "many times." 3 RT 991, 997,
4 999-1003, 1009-10. He referred to having sex with J.D. as "checking" her to
5 make sure she was still a virgin. 3 RT 987, 991, 993. While having sex with
6 J.D., Petitioner made comments about her wanting to be with boys. 3 RT 1008.
7 J.D. testified that he started "checking" her "when he saw [her] growing up and
8 having friends and talking to people." She explained Petitioner "didn't like
9 that." 3 RT 991-92. As she got older, Petitioner became stricter and "checked"
10 her more frequently. 3 RT 1009-10. She described not being allowed to go play
11 outside by herself (3 RT 1010) and Petitioner sleeping in J.D.'s bed with her,
12 purportedly because his wife snored (3 RT 1004, 1009, 1013). Previously,
13 Petitioner had put an alarm on her bedroom door and put her mattress in the
14 living room. 3 RT 994-96

15 Petitioner used "checking" as punishment, telling her that she "chose
16 this." 3 RT 1006, 1009, 1013. J.D. testified that she was scared of her father and
17 would get in trouble if she disobeyed him. 4 RT 1293. Petitioner also told J.D.
18 that she had to be "checked" in order for her to succeed. 3 RT 1004. J.D.
19 testified that she believed him because she lived with him and "[h]e was the
20 only person who [she] would always be around, so anything he said, [she] just
21 went with it." 3 RT 1004-05.

22 At times, when she was being reprimanded, Petitioner would require her
23 to choose between "get[ting] the belt" or getting "checked." 3 RT 992-93, 1006.
24 Sometimes she chose being "checked" because "it hurt so much with the belt"
25 and still had marks. 3 RT 993. On occasion, when he did not use a condom,
26 Petitioner would give J.D. the morning after pill. 3 RT 997. J.D. described one
27 incident in which Petitioner had sex with her when her half-brother was visiting
28 and sleeping at the foot of her bed. 3 RT 1075-80. Her half-brother testified that

1 Petitioner came into J.D.'s room twice while he was staying there. He recalled
2 seeing J.D. lying on the bed with her legs spread and Petitioner standing in
3 between her legs, "thrusting." 4 RT 1326-30. Another time, he witnessed
4 Petitioner and J.D. under the blankets on J.D.'s bed, and felt the bed "rocking
5 back and forth." 4 RT 1334-36. J.D. convinced her brother not to tell anyone
6 because Petitioner was a private investigator and told her girls make up rape
7 stories and people do not believe them. 3 RT 1081.

8 2. The California Court of Appeal Opinion

9 The California Court of Appeal rejected Petitioner's claims regarding the
10 admission of uncharged acts, concluding the admission of this evidence did not
11 violate Petitioner's due process rights. Lodgment 9 at 11-16. First, the appellate
12 court found Cal. Evid. Code §§ 1108 and 1109 are constitutional, explaining:

13 [Petitioner] contends the trial court violated his right to due
14 process of law when it allowed the jury to consider his uncharged
15 physical abuse of J.D. as evidence that he was likely to commit,
16 and did commit, child abuse and torture (§ 1109) and to use
17 evidence of uncharged sexual abuse of J.D. to find he was likely to
18 commit, and did commit, rape (§ 1108). He acknowledges,
19 however, that the California Supreme Court, in [People v.
20 Falsetta] (1999) 21 Cal.4th 903, rejected the argument that section
21 1108 was unconstitutional, and that the court's reasoning in that
22 case compels the same conclusion for section 1109. (See, e.g.,
23 People v. Cabrera (2007) 152 Cal.App.4th 695, 704; People v.
24 Villatoro (2012) 54 Cal.4th 1152, 1162, fn. 4.)

25 We are bound by the Supreme Court's opinions on these
26 statutes. (Auto Equity Sales, Inc. v. Superior Court (1962) 57
27 Cal.2d 450 (Auto Equity Sales)). Accordingly, we conclude
28 sections 1108 and 1109 are constitutional.

1 Id. at 13-14.

2 The appellate court further concluded that this evidence was properly
3 admitted under Cal. Evid. Code § 352, finding as follows:

4 Under sections 1108 and 1109, prior-acts “evidence is
5 presumed admissible and is to be excluded only if its prejudicial
6 effect substantially outweighs its probative value in showing the
7 defendant’s disposition to commit the charged sex offense or other
8 relevant matters. [Citation.] The court’s ruling admitting the
9 evidence is reviewed for abuse of discretion. [Citation.]” (People v.
10 Cordova (2015) 62 Cal.4th 104, 132.) A court abuses its discretion
11 with a ruling that falls beyond the bounds of reason, or where the
12 ruling is arbitrary, capricious, or patently absurd. (People v. Fuiava
13 (2012) 53 Cal.4th 622, 663.)

14 [Petitioner] purports to raise “as-applied” and section 352
15 challenges to the evidence admitted under sections 1108 and
16 1109—but offers us little beyond generalized attacks on propensity
17 evidence. For example, [Petitioner] contends his “argument to the
18 jury was undermined by the avalanche of uncharged evidence
19 spanning a period of years and occurring in multiple locations that
20 had to only be proved by a preponderance of the evidence.” But
21 [Petitioner] does not address any specific evidence or explain which
22 prior acts should have been excluded and why. Consequently, there
23 is little to distinguish this argument from his facial challenge to
24 sections 1108’s and 1109’s propensity inferences. Given the all-or-
25 nothing choice [Petitioner] presents us, we conclude the court did
26 not abuse its discretion in admitting evidence of [Petitioner’s] past
27 physical and sexual abuse of J.D.

28 In general, the prior-acts evidence admitted here was similar

1 enough to the charged offenses that the uncharged behavior tended
2 to corroborate J.D.'s testimony. The prior acts involved the same
3 victim, the same types of violence, the use of similar objects, and
4 similar surrounding circumstances as the charged beating and rape.
5 (See People v. Hoover (2000) 77 Cal.App.4th 1020, 1029
6 ["Particularly in view of the fact that the subject evidence involved
7 defendant's history of similar conduct against the same victim, the
8 evidence was not unduly inflammatory."].)

9 Nor was the prior abuse worse or more shocking than the
10 allegations in this case. For example, both the prior and current
11 crimes involved [Petitioner's] use of physical and sexual violence to
12 punish J.D. for her perceived interest in boys or sex. In 2014,
13 [Petitioner] punched J.D. in the face at the mall, punched her
14 repeatedly during the drive home, threw his boot at her, and told
15 her while raping her that she "just want[ed] to be with boys." In
16 this case, [Petitioner] was charged with brutally beating, whipping,
17 and raping J.D. after he saw her on the basketball court with a
18 teenage boy.

19 Taken as a whole, the court did not abuse its discretion in
20 admitting the prior acts evidence.

21 Lodgment 9 at 14-16.

22 3. Analysis

23 "Habeas relief is available for wrongly admitted evidence only when the
24 questioned evidence renders the trial so fundamentally unfair as to violate
25 federal due process." Jeffries v. Blodgett, 5 F.3d 1180, 1192 (9th Cir. 1993) (as
26 amended); see also McGuire, 502 U.S. at 67-70. However, "[t]he Supreme
27 Court has made very few rulings regarding the admission of evidence as a
28 violation of due process." Holley v. Yarborough, 568 F.3d 1091, 1101 (9th Cir.

2009). “Although the Court has been clear that a writ should be issued when constitutional errors have rendered the trial fundamentally unfair, it has not yet made a clear ruling that admission of irrelevant or overly prejudicial evidence constitutes a due process violation sufficient to warrant issuance of the writ.” Id. (internal citation omitted). The Supreme Court “has never expressly held that it violates due process to admit other crimes evidence for the purpose of showing conduct in conformity therewith.” Alberni v. McDaniel, 458 F.3d 860, 863 (9th Cir. 2006) (citation omitted). Indeed, the Supreme Court has expressly left open the question of “whether a state law would violate the Due Process Clause if it permitted the use of ‘prior crimes’ evidence to show propensity to commit a charged crime.” McGuire, 502 U.S. at 75 n.5; Larson v. Palmateer, 515 F.3d 1057, 1066 (9th Cir. 2008). Under the Federal Rules of Evidence, evidence of other sexual assaults is admissible where the defendant is accused of sexual assault. See Fed. R. Evid. 413; see also Fed. R. Evid. 414 (allowing evidence of prior child molestation); United States v. LeMay, 260 F.3d 1018, 1025-27 (9th Cir. 2001) (admission of propensity evidence under Rule 414 does not violate the Due Process Clause). Absent clearly established federal law, the state court’s rejection of these claims could not have been an unreasonable application of clearly established Supreme Court law. Holley, 568 F.3d at 1101; see also Knowles v. Mirzayance, 556 U.S. 111, 122 (2009) (holding “it is not ‘an unreasonable application of’ ‘clearly established Federal law’ for a state court to decline to apply a specific legal rule that has not been squarely established by this Court”); Mejia v. Garcia, 534 F.3d 1036, 1046-47 (9th Cir. 2008) (admission of propensity evidence of prior uncharged sexual offenses did not violate clearly established law); Greel v. Martel, 472 F. App’x 503, 504 (9th Cir. 2012) (Ninth Circuit precedent foreclosed claim that admission of evidence of sexual misconduct to show propensity violated due process); Garibay v. Lewis, 323 F. App’x 568, 569 (9th Cir. 2009) (state court’s rejection of claim

1 that introduction of evidence regarding prior acts of sexual misconduct and
2 domestic violence to show propensity violated his due process rights was not
3 contrary to, or an unreasonable application of, clearly established federal law).

4 Further, even assuming a cognizable due process claim, habeas relief still
5 would not be warranted as the admission of this evidence did not render
6 Petitioner's trial fundamentally unfair. "A habeas petitioner bears a heavy
7 burden in showing a due process violation based on an evidentiary decision."
8 Boyde v. Brown, 404 F.3d 1159, 1172 (9th Cir. 2005). A state trial court's
9 admission of evidence in a criminal trial does not provide a basis for federal
10 habeas relief unless the state court's ruling denied a defendant the benefit of a
11 specific constitutional right, or rendered the trial fundamentally unfair such that
12 it violated the Due Process Clause. See Perry v. New Hampshire, 565 U.S. 228,
13 237 (2012); see also Johnson v. Sublett, 63 F.3d 926, 930 (9th Cir. 1995) ("The
14 admission of evidence does not provide a basis for habeas relief unless it
15 rendered the trial fundamentally unfair in violation of due process."").
16 "Admission of evidence violates due process '[o]nly if there are no permissible
17 inferences the jury may draw' from it." Boyde, 404 F.3d at 1172 (quoting
18 Jammal, 926 F.2d at 920); see also McGuire, 502 U.S. at 70 (evidence of
19 battered child syndrome did not violate due process rights where evidence was
20 relevant to an issue in the case).

21 Petitioner was charged with rape, child abuse, and torture based an
22 incident on January 22, 2015, in which Petitioner beat the victim, hit her with
23 cable wires and vacuum parts, and raped her after he found her with a young
24 man at the community center basketball court. 3 RT 1014-44; 4 RT 1270. The
25 uncharged acts evidence corroborated J.D.'s testimony regarding the abuse
26 charged and demonstrated a similar pattern of conduct. J.D. described ongoing
27 physical and sexual abuse over a period of years. The incident on January 22
28 was similar to the prior abuse. As the court of appeal noted, the prior acts

1 involved the same victim, the same types of violence, the use of similar objects,
2 and similar surrounding circumstances as charged. As in the prior acts,
3 Petitioner used physical violence, including objects, and sexual abuse to punish
4 Petitioner. The Court agrees with the trial court that the uncharged acts
5 evidence was “highly relevant”; it showed a pattern of conduct, which tended
6 to show that it is more likely that Petitioner physically abused and raped J.D.
7 on the day in question. See, e.g., Morales v. Sexton, 2018 WL 5291914, at *8
8 (C.D. Cal. Aug. 17, 2018) (evidence that the petitioner engaged in domestic
9 violence in the past gave rise to a permissible inference that he had a propensity
10 to commit domestic violence and thus, was more likely to have committed the
11 charged act of domestic violence), report and recommendation accepted by
12 2018 WL 5292054 (C.D. Cal. Oct. 22, 2018); Perez v. Lizarraga, 2018 WL
13 4354426, at *8 (C.D. Cal. July 18, 2018) (rejecting due process challenge to
14 admission of evidence that the petitioner committed uncharged acts of sexual
15 misconduct where the uncharged offenses were probative of petitioner’s modus
16 operandi and intent, among other issues), report and recommendation accepted
17 by 2018 WL 4350059 (C.D. Cal. Sept. 10, 2018); Flores v. Figueroa, 2016 WL
18 8732481, at *8 (C.D. Cal. July 19, 2016) (evidence of the petitioner’s prior acts
19 of domestic violence was relevant to prove not only that he acted in a similarly
20 violent manner in the instant case, but also was relevant to the issue of the
21 victim’s credibility), report and recommendation accepted by 2016 WL
22 8738121 (C.D. Cal. Aug. 26, 2016). As the jury could draw reasonable
23 inferences from the uncharged acts evidence, the admission of this evidence did
24 not violate Petitioner’s due process rights.

25 The state court’s findings were neither contrary to, nor involved an
26 unreasonable application of, clearly established federal law, as determined by
27 the United States Supreme Court. Nor were they based on an unreasonable
28 determination of the facts. Petitioner is not entitled to habeas relief.

C. Petitioner is Not Entitled to Habeas Relief on His Claims Regarding the Admission of CSAAS Evidence

In Ground Four, Petitioner contends that the admission of expert testimony regarding CSAAS violated his due process rights because such evidence was irrelevant and prejudicial and its admission rendered his trial fundamentally unfair. He argues that this evidence “provide[d] the complaining witness with an unwarranted air of credibility by allowing weight to be given to the mere making of claims of abuse.” Pet. at 6. Relatedly, in Ground Five, Petitioner argues that trial counsel rendered ineffective assistance by failing to object to this evidence at trial. *Id.*³ Again, liberally construed, the Court presumes that Petitioner intends to raise the same claims he asserted on direct appeal. *See* Reply at 13. Petitioner argued on direct appeal that this evidence was irrelevant, outdated, prejudicial, relied on “junk science,” and lightened the prosecution’s burden. Lodgment 6 at 86-109; Lodgment 10 at 14-18. According to Petitioner, the CSAAS evidence lacks probative value and relevance because “the behaviors CSAAS described are equally consistent with false accusations as they are with true accusations and can easily be misconstrued as corroboration of a victim’s claims.” Lodgment 6 at 86-87. Petitioner maintained that CSAAS was not “uniformly accepted” and “the public no longer holds the presumed misconceptions CSAAS purport[ed] to address.” *Id.*

³ Respondent contends that Ground Four is procedurally barred because the California Court of Appeal concluded that Petitioner forfeited his right to challenge the trial court’s admission of this evidence because he failed to object at trial. Ans. Mem. at 14-16. In the interest of judicial economy, the Court will address Petitioner’s claim on the merits rather than consider the procedural default issue. *Lambrix v. Singletary*, 520 U.S. 518, 524-25 (1997); *Franklin v. Johnson*, 290 F.3d 1223, 1232 (9th Cir. 2002) (“Procedural bar issues are not infrequently more complex than the merits issues presented by the appeal, so it may well make sense in some instances to proceed to the merits if the result will be the same.”).

1 at 87, 92. He asserted that expert testimony on the topic was unnecessary to
2 explain the “common-sense” understanding that “abuse happens in secret and
3 people tend to be embarrassed by it and delay reporting” and unnecessary to
4 explain a victim’s reasons for recanting because no witness appeared to recant
5 in this case. Id. at 93, 108. Petitioner further argued that the CSAAS evidence
6 did not satisfy the requirements of Kelly/Frye⁴ as it was unreliable and violated
7 his due process rights by bolstering the victim’s credibility. Id. at 99-106.

8 1. Relevant Factual Background

9 Cal. Evid. Code § 801(a) permits an expert to testify about any subject
10 “sufficiently beyond common experience that the opinion of an expert would
11 assist the trier of fact.” Susan Hardie (“Hardie”), a developmental psychologist
12 and nurse, testified for the prosecution regarding how child and adolescent
13 victims respond to sexual abuse as well as “child sexual abuse accommodation”
14 (CSAAS), which is a model that helps to explain how children who are sexually
15 abused might behave and why they may not behave consistent with beliefs and
16 biases adults may have regarding how victims should behave. 5 RT 2206, 2211-
17 12. It explains why children may not cry out for help or act as one might
18 expect. 5 RT 2211-12.

19 Hardie testified that the model consists of five characteristics, two of
20 which “are sort of the realities of child sexual abuse” and the last three “are
21 dependent upon or they’re outcomes of” the first two realities. The first
22 characteristic is that the sexual abuse occurs in secrecy. It occurs when the child
23

24 ⁴ People v. Kelly, 17 Cal. 3d 24 (1976); Frye v. United States, 293 F. 1013 (D.C. Cir.
25 1923). The Kelly/Frye rule has been superseded by statute in California as to
26 polygraph evidence in criminal cases. See People v. Wilkinson, 33 Cal. 4th 821, 845
27 (2004). The Frye test was superseded as to admissibility of scientific evidence in
28 federal courts as stated in Daubert v. Merrell Dow Pharms., Inc., 509 U.S. 579, 587-
89 (1993).

1 or adolescent is alone with the offender. The child does not understand the
2 meaning of the abuse and depends on the offender for the meaning of what is
3 occurring in the relationship. 5 RT 2212. Hardie testified that this secrecy
4 “drives a wedge of shame between the child and potentially helpful adults.” 5
5 RT 2214. The second characteristic is helplessness. 2 RT 2214. The closer the
6 relationship and the more dependent the child is on the abuser, the less likely
7 they will disclose, the longer the delay in disclosure, and the higher likelihood
8 of retraction. 5 RT 2227; 6 RT 2455. Hardie testified that when the abuser is a
9 family member or parent “this is an overwhelming situation for most” young
10 people; their “sense of helplessness is terrific” and they do not have a sense of
11 how to get out of the situation. 5 RT 2215. The third characteristic is
12 entrapment and accommodation. 5 RT 2214. For adolescents, in particular,
13 they are “more loathe to describe what they consider how stupid they were and
14 how naive they were to think it would stop, and so they will try to somehow
15 accommodate to ongoing abuse.” 5 RT 2216. The fourth characteristic is
16 delayed disclosure. 5 RT 2214. For adolescents who are trying to become
17 autonomous and have their own lives, the abuse can become intolerable and
18 eventually lead to disclosure. 5 RT 2217, 2220. Hardie testified that children of
19 abuse often have to overcome feelings of responsibility before they can disclose.
20 5 RT 2223-24. The final characteristic is retraction. 5 RT 2214. After a
21 disclosure is made, “from the child’s perspective, now it takes on a whole life of
22 its own.” Hardie explained that a child victim has no control over the reaction
23 of others, and may recant because they are fearful, ashamed, reluctant to go to
24 court, or want to return to a familiar environment. 5 RT 2227-28; 6 RT 2458.
25 Hardie testified that it is common for a victim of child sexual abuse to disclose,
26 possibly retract, and then continue disclosures. See 6 RT 2411-12. She noted
27 that it is not inconsistent with having been abused for the victim to go back to
28 an abusive situation or recant because they are in an unfamiliar environment.

1 They may fear the loss of being with the family, which they consider security. 5
2 RT 2222-23.

3 2. The California Court of Appeal Opinion

4 The California Court of Appeal considered both of Petitioner's challenges
5 to the CSAAS evidence. The appellate court found Petitioner's evidentiary
6 challenge was forfeited by counsel's failure to object. Lodgment 9 at 17. The
7 court of appeal rejected Petitioner's ineffective assistance of counsel claim on
8 the merits, finding that counsel did not render ineffective assistance by failing to
9 object. First, the California Court of Appeal concluded that the CSAAS
10 testimony was relevant and beyond common experience. It explained:

11 [Petitioner] acknowledges the California Supreme Court has
12 held that expert testimony on CSAAS "is admissible to rehabilitate
13 [a victim's] credibility when the defendant suggests that the child's
14 conduct after the incident—e.g., a delay in reporting—is
15 inconsistent with his or her testimony claiming molestation.
16 [Citations.]" ([People v. McAlpin] (1991)) 53 Cal.3d [1289,] 1300-
17 1301.) He contends, however, that the testimony here was
18 irrelevant to address recanting because "[n]o witness in this case
19 appears to have recanted" and inadmissible to address delayed
20 disclosure because "the world has changed" since the CSAAS
21 model was introduced in 1983. We disagree.

22 As to the first point, [Petitioner] is mistaken. J.D. did,
23 indeed, recant. When she was in Haiti in 2016, J.D. spoke on the
24 phone with a member of the defense team. She told the person that
25 her story wasn't true, and her mother told her to fabricate it.[FN 5]
26 On cross-examination, defense counsel elicited the details of that
27 statement. J.D. told the defense investigator that [Petitioner] was
28 very strict; he wanted her to focus on her music career instead of

1 her boyfriend. On January 22, 2015, they got into an argument
2 because [Petitioner] did not want her to spend time with her
3 friends; he hit her—but he did not leave any marks. J.D. called her
4 mother, who told her to run away to a friend's house. When J.D.
5 arrived at the friend's house, she spoke to her mother again; her
6 mother said she'd call the UCLA rape center. But, J.D. told the
7 investigator, she had never had sexual contact with her father. In
8 short, J.D. told the investigator her mother had told her to lie to
9 ensure [Petitioner] would go away.

10 [FN 5] When she testified at [Petitioner's] trial, J.D.
11 explained that her recantation was false and had been made
12 under duress because [Petitioner's] family had taken her
13 passport.

14 After eliciting these statements on cross-examination, defense
15 counsel emphasized them during closing argument, arguing they
16 showed J.D. was an untrustworthy liar. As such, [Petitioner]
17 placed recanting at issue, and the prosecution was entitled to
18 introduce CSAAS testimony to explain J.D.'s behavior. (People v.
19 Patino (1994) 26 Cal.App.4th 1737, 1744-1745.)

20 As to [Petitioner's] second point, we cannot assume, as
21 [Petitioner] suggests, that the average juror is familiar with Law
22 and Order: Special Victims Unit (NBC 1999–present) or that that
23 long-running police procedural has acquainted the average juror
24 with children's reactions to sex crimes. Regardless, even if
25 [Petitioner] is right that expert testimony about CSAAS was
26 unnecessary because the public no longer expects children to report
27 sex abuse immediately, we are bound by the Supreme Court's
28 contrary views on that topic until the court chooses to revisit them.

1 (See Auto Equity Sales, *supra*, 57 Cal.2d 450.)

2 Accordingly, we reject [Petitioner's] claim that his attorney
3 should have objected on relevance or common-knowledge grounds.

4 Id. at 20-21.

5 Next, the California Court of Appeal rejected Petitioner's contention that
6 his trial counsel should have objected to the CSAAS testimony on the ground
7 that it was "junk science" that did not satisfy the Kelly/Frye rule, concluding,
8 as follows:

9 In Kelly, the California Supreme Court adopted the test set
10 out in Frye, *supra*, 293 F. at p. 1014, which requires a party
11 proffering expert opinion testimony based on a new scientific
12 technique to establish the technique's reliability and acceptance
13 within the relevant scientific community before the testimony will
14 be allowed. (Kelly, *supra*, 17 Cal.3d at p. 30.)[FN 6] By its terms,
15 the Kelly/Frye rule only applies to new scientific techniques. The
16 question of whether the subject of the testimony satisfies the
17 general acceptance test is reviewed de novo. (Kelly, at p. 39.)

18 [FN 6] Frye has been superseded in federal courts by the
19 standard adopted by the United States Supreme Court in
20 Daubert v. Merrell Dow Pharmaceuticals, Inc. (1993) 509
21 U.S. 579, 589-598, which makes widespread acceptance an
22 important factor—but not a prerequisite—in the admissibility
23 of scientific evidence. (Id. at pp. 588, 594.) Kelly/Frye is still
24 the law in California. (People v. Daveggio and Michaud
25 (2018) 4 Cal.5th 790, 831, fn. 7.

26 Courts' decisions about whether Kelly/Frye applies to
27 CSAAS testimony have typically depended on whether the
28 testimony is offered as direct evidence of a defendant's guilt or for

1 another purpose, such as to rehabilitate a victim's credibility when
2 she has recanted her story or delayed reporting. When offered for
3 the former purpose, as a predictive tool, courts have applied
4 Kelly/Frye and excluded the testimony. (See, e.g., People v.
5 Bowker (1988) 203 Cal.App.3d 385, 389-395; In re Sara M. (1987)
6 194 Cal.App.3d 585, 590-595; In re Christine C. (1987) 191
7 Cal.App.3d 676, 679.) When offered for the latter purpose, as in
8 this case, however, the Kelly/Frye reliability standard does not
9 apply because the testimony does not concern a new scientific
10 method of proving that molestation has occurred. (See, e.g., People
11 v. Wells (2004) 118 Cal.App.4th 179, 187-190; People v. Gray
12 (1986) 187 Cal.App.3d 213, 218-220.)

13 Here, because the CSAAS testimony was not offered to prove
14 the charged crimes, Kelly/Frye does not apply, and we reject
15 [Petitioner's] argument that counsel should have objected to the
16 CSAAS testimony on that basis.[FN 7]

17 [FN 7] [Petitioner] challenges the testimony in its entirety; he
18 does not argue that certain aspects of the testimony in this
19 case crossed the line from descriptive to predictive. (See
20 People v. Julian (2019) 34 Cal.App.5th 878; People v. Wilson
21 (2019) 33 Cal.App.5th 559.)

22 Lodgment 9 at 22-23.

23 3. Analysis

24 i. Evidentiary Error

25 Petitioner has not demonstrated that the admission of evidence regarding
26 CSAAS violated his due process rights. As explained, the Supreme Court "has
27 not yet made a clear ruling that admission of irrelevant or overtly prejudicial
28 evidence constitutes a due process violation sufficient to warrant issuance of the

1 writ.” See Amaya v. Frauenheim, 823 F. App’x 503, 505 (9th Cir. 2020)
2 (citation omitted). The Ninth Circuit has found that CSAAS testimony is
3 admissible when it concerns “general characteristics of victims and is not used
4 to opine that a specific child is telling the truth.” Brodit v. Cambra, 350 F.3d
5 985, 991 (9th Cir. 2003). This general testimony “assist[s] the trier of fact in
6 understanding the evidence; it [does] not improperly bolster the particular
7 testimony of the child victim.” United States v. Antone, 981 F.2d 1059, 1062
8 (9th Cir. 1992).

9 In Brodit, the Ninth Circuit rejected the petitioner’s due process claim
10 that the CSAAS testimony impaired his ability to present a defense where the
11 jury was expressly instructed that this evidence was not to be construed as proof
12 that the victim’s claim was true. 350 F.3d at 991, n.1. Similarly, in this case, the
13 jury was expressly instructed that the CSAAS evidence was “not evidence that
14 the defendant committed any of the crimes charged against him,” but rather,
15 may be considered “only in deciding whether or not [J.D.’s] conduct was not
16 inconsistent with the conduct of someone who has been molested, and in
17 evaluating the believability of her testimony.” 2 CT 253. The evidence was
18 relevant and permissible for that purpose. See People v. Patino, 26 Cal. App.
19 4th 1737, 1744-45 (1994).

20 J.D. testified to years of abuse she suffered before reporting it in January
21 2015. She further testified that she felt alone after the disclosure, and that
22 sometimes she thinks she would be better off if she stayed with Petitioner. 4 RT
23 1296, 1313-14. The jury also heard testimony that J.D. recanted, telling a
24 member of the defense team that the abuse did not happen and that her mother
25 told her to lie. 3 RT 1102-03; 4 RT 1283-86. In his defense, Petitioner attempted
26 to portray J.D. as a liar and that the crimes did not occur. He testified in his
27 own defense, denying that he sexual abused J.D. and denying most of the
28 physical abuse. 7 RT 3386-90, 3407, 3413, 3423-25, 3430, 3432; 8 RT 3616,

1 3619-20, 3622-24. In closing argument, defense counsel attempted to portray
2 J.D. as a liar, arguing that her recant was a “moment[] of clarity” when she was
3 telling the truth. See 8 RT 3980-85. The CSAAS evidence was admissible to
4 explain J.D.’s behavior by introducing Hardie’s testimony on issues of delayed
5 disclosure and recantation. Hardie testified that she did not have personal
6 knowledge regarding the allegations of this case and did not know whether J.D.
7 was telling the truth. 6 RT 2432-33. Hardie’s testimony was offered for the
8 limited purpose of disabusing the jury of misconceptions it might hold about
9 how a child reacts to molestation, from which the jury could permissibly infer
10 that J.D.’s delayed disclosure and recant did not mean that she lied when she
11 said she was abused. See Patino, 26 Cal. App. 4th at 1744-45 (explaining that
12 expert testimony relating to CSAAS is admissible where the victim’s credibility
13 is called into question and “disabusing a jury of misconceptions it might hold
14 about how a child reacts to molestation”). As there were permissible inferences
15 the jury could draw from the CSAAS evidence, Hardie’s testimony did not
16 violate Petitioner’s due process rights. See People v. Lapenias, 67 Cal. App. 5th
17 162, 171 (2021) (as modified) (“it is well established in California law CSAAS
18 evidence is relevant for the limited purpose of evaluating the credibility of an
19 alleged child victim of sexual abuse”); Patino, 26 Cal. App. 4th at 1744-45; see
20 also Amaya, 823 F. App’x at 505 (admission of CSAAS evidence did not
21 violate the petitioner’s due process rights); Mendez v. Paramo, 2019 WL
22 8643747, at *6-7 (C.D. Cal. Dec. 31, 2019) (same), findings and
23 recommendations accepted by 2020 WL 2113674 (C.D. Cal. May 4, 2020);
24 Cabrera v. McDowell, 2016 WL 3523844, at *18 (N.D. Cal. June 28, 2016)
25 (same).

26 ii. Ineffective Assistance of Counsel

27 Petitioner also is not entitled to habeas relief on his ineffective assistance
28 of counsel claim based on counsel’s failure to object to this evidence.

1 A petitioner claiming ineffective assistance of counsel must show that
2 counsel's performance was deficient and that the deficient performance
3 prejudiced his defense. Strickland v. Washington, 466 U.S. 668, 687 (1984).
4 "Deficient performance" means unreasonable representation falling below
5 professional norms prevailing at the time of trial. Id. at 688-89. To show
6 deficient performance, the petitioner must overcome a "strong presumption"
7 that his lawyer "rendered adequate assistance and made all significant decisions
8 in the exercise of reasonable professional judgment." Id. at 689-90. Further, the
9 petitioner "must identify the acts or omissions of counsel that are alleged not to
10 have been the result of reasonable professional judgment." Id. at 690. The court
11 must then "determine whether, in light of all the circumstances, the identified
12 acts or omissions were outside the wide range of professionally competent
13 assistance." Id.

14 To meet his burden of showing the distinctive kind of "prejudice"
15 required by Strickland, the petitioner must affirmatively "show that there is a
16 reasonable probability that, but for counsel's unprofessional errors, the result of
17 the proceeding would have been different. A reasonable probability is a
18 probability sufficient to undermine confidence in the outcome." Strickland, 466
19 U.S. at 694; see also Richter, 562 U.S. at 111 ("In assessing prejudice under
20 Strickland, the question is not whether a court can be certain counsel's
21 performance had no effect on the outcome or whether it is possible a reasonable
22 doubt might have been established if counsel acted differently."). If a petitioner
23 does not show one component of the inquiry, a reviewing court need to reach
24 the other component. Strickland, 466 U.S. at 697.

25 In Richter, the Supreme Court reiterated that the AEDPA requires an
26 additional level of deference to a state-court decision rejecting an ineffective-
27 assistance-of-counsel claim: "The pivotal question is whether the state court's
28 application of the Strickland standard was unreasonable. This is different from

1 asking whether defense counsel's performance fell below Strickland's
2 standard." 562 U.S. at 101. The Supreme Court further explained (id. at 105
3 (internal citations omitted)):

4 Establishing that a state court's application of Strickland was
5 unreasonable under § 2254(d) is all the more difficult. The
6 standards created by Strickland and § 2254(d) are both "highly
7 deferential," and when the two apply in tandem, review is
8 "doubly" so. The Strickland standard is a general one, so the range
9 of reasonable applications is substantial. Federal habeas courts
10 must guard against the danger of equating unreasonableness under
11 Strickland with unreasonableness under § 2254(d). When
12 § 2254(d) applies, the question is not whether counsel's actions
13 were reasonable. The question is whether there is any reasonable
14 argument that counsel satisfied Strickland's deferential standard.

15 Here, the California Court of Appeal's rejection of Petitioner's ineffective
16 assistance of counsel claim was neither contrary to, nor involved an
17 unreasonable application of, the Strickland standard. Nor was it based on an
18 unreasonable determination of the facts in light of the evidence presented. As
19 the court of appeal explained, expert testimony on CSAAS is admissible to
20 rehabilitate a victim's credibility when the defendant suggests that the child's
21 conduct is inconsistent with her testimony of sexual abuse. Lodgment 9 at 20
22 (citing People v. McAlpin, 53 Cal. 3d 1289, 1300-01 (1991)). In this case,
23 defense counsel claimed that J.D. lied about the abuse, and highlighted J.D.'s
24 recant, using it to suggest she fabricated the allegations of abuse. Hardie's
25 testimony was relevant to explaining J.D.'s behavior and that delayed
26 disclosure and retraction are not inconsistent with abuse. The Court agrees with
27 the court of appeal that the average juror is not necessarily aware of how a child
28 responds to sexual abuse and CSAAS testimony is "needed to disabuse jurors

1 of commonly held misconceptions about child sexual abuse, and to explain the
2 emotional antecedents of abused children's seemingly self-impeaching
3 behavior." McAlpin, 53 Cal. 3d at 1301 (citation omitted). "[T]he subject of
4 child molestation and more particularly, the sensitivities of the victims, is
5 knowledge sufficiently beyond common experience such that the opinion of an
6 expert would be of assistance to the trier of fact." People v. Gray, 187 Cal. App.
7 3d 213, 220 (1986) (citation omitted). Thus, any objection on the basis that the
8 evidence was irrelevant would have been denied as futile. Counsel need not
9 make meritless objections. See Juan H. v. Allen, 408 F.3d 1262, 1273 (9th Cir.
10 2005) (as amended) (failure to raise meritless objection not ineffective); James
11 v. Borg, 24 F.3d 20, 27 (9th Cir. 1994).

12 Similarly, the Court agrees that trial counsel did not render ineffective
13 assistance by failing to object to the CSAAS evidence on Kelly/Frye grounds.
14 As the appellate court explained, courts have excluded CSAAS evidence under
15 Kelly/Frye where the evidence is being offered as direct evidence of whether
16 the defendant is guilty. See People v. Wells, 118 Cal. App. 4th 179, 188-89
17 (2004). However, Kelly/Frye does not preclude the use of CSAAS evidence
18 when, as here, it is being offered to rehabilitate the victim's credibility and not
19 to prove the fact of abuse. See People v. Munch, 52 Cal. App. 5th 464, 472-73
20 (2020); Gray, 187 Cal. App. 3d at 218-20; see also Lapenias, 67 Cal. App. 5th
21 at 173 (finding that expert testimony on CSAAS is not subject to the Kelly
22 rule). As noted, the jury was expressly instructed that this evidence was "not
23 evidence that the defendant committed any of the crimes charged against him."
24 2 CT 253. Therefore, any objection on this basis would have been overruled
25 and consequently, counsel was not ineffective in failing to assert this meritless
26 objection.

27 Petitioner is not entitled to habeas relief on his ineffective assistance of
28 counsel claim.

D. Petitioner is Not Entitled to Relief on His Instructional Error Claims

Petitioner also challenges the jury instructions related to the uncharged acts and CSAAS evidence, arguing that the instructions lowered the burden of proof. In Ground Three, Petitioner contends that the jury instructions on uncharged acts reduced the burden of proof to “mere likelihood” (Pet. at 6), and in Ground Six, Petitioner contends that the instruction on the CSAAS evidence permitted the jury to use “the evidence to evaluate the believability of the victim’s testimony, thereby lessening the burden of proof.” *Id.* at 8.

Challenges to state jury instructions are generally questions of state law and not cognizable on federal habeas review. *See McGuire*, 502 U.S. at 71-72. To merit habeas relief based on an instructional error, a petitioner must show “the ailing instruction by itself so infected the entire trial that the resulting conviction violates due process.” *Id.* at 72 (citation omitted); *see also Waddington v. Sarausad*, 555 U.S. 179, 191 (2009). Instructional errors are considered in the context of the instructions as a whole and the trial record. *McGuire*, 502 U.S. at 72; *Cupp v. Naughten*, 414 U.S. 141, 146-47 (1973). To merit relief when an ambiguous instruction is given, there must be a “‘reasonable likelihood’ that the jury applied the instruction in a way that relieved the State of its burden of proving every element of the crime beyond a reasonable doubt.” *Sarausad*, 555 U.S. at 190-91 (citation omitted). Habeas relief is warranted only where the error had “substantial and injurious effect or influence in determining the jury’s verdict.” *Clark v. Brown*, 450 F.3d 898, 905 (9th Cir. 2006) (as amended) (quoting *Brecht v. Abrahamson*, 507 U.S. 619, 637 (1993)); *see also Hedgpeth v. Pulido*, 555 U.S. 57, 61-62 (2008) (per curiam).

1. CALCRIM Nos. 852 and 1191

The jury was instructed in accordance with CALCRIM No. 852, as follows:

1 The People presented evidence that the defendant committed
2 domestic violence that was not charged in this case, specifically:
3 physical abuse of Julie D. occurring before January 22, 2015.

4 Domestic violence means abuse committed against a child of
5 the defendant.

6 Abuse means intentionally or recklessly causing or
7 attempting to cause bodily injury, or placing another person in
8 reasonable fear of imminent serious bodily injury to himself or
9 herself or to someone else.

10 You may consider this evidence only if the People have
11 proved by a preponderance of the evidence that the defendant in
12 fact committed the uncharged domestic violence. Proof by a
13 preponderance of the evidence is a different burden of proof from
14 proof beyond a reasonable doubt. A fact is proved by a
15 preponderance of the evidence if you conclude that it is more likely
16 than not that the fact is true.

17 If the People have not met this burden of proof, you must
18 disregard this evidence entirely.

19 If you decide that the defendant committed the uncharged
20 domestic violence, you may, but are not required to, conclude from
21 that evidence that the defendant was disposed or inclined to
22 commit domestic violence and, based on that decision, also
23 conclude that the defendant was likely to commit and did commit
24 Child Abuse as charged in Count Two or Torture as charged in
25 Count Three. If you conclude that the defendant committed the
26 uncharged domestic violence, that conclusion is only one factor to
27 consider along with all the other evidence. It is not sufficient by
28 itself to prove that the defendant is guilty of Child Abuse as charged

1 in Count Two or Torture as charged in Count Three. The People
2 must still prove each charge beyond a reasonable doubt.

3 Do not consider this evidence for any other purpose.
4 2 CT 250-51. The jury also was instructed pursuant to CALCRIM No. 1191,
5 which provided:

6 The People presented evidence that the defendant committed
7 crimes of rape that were not charged in this case. This crime is
8 defined for you in these instructions.

9 You may consider this evidence only if the People have
10 proved by a preponderance of the evidence that the defendant in
11 fact committed the uncharged offenses. Proof by a preponderance
12 of the evidence is a different burden of proof from proof beyond a
13 reasonable doubt. A fact is proved by a preponderance of the
14 evidence if you conclude that it is more likely than not that the fact
15 is true.

16 If the People have not met this burden of proof, you must
17 disregard this evidence entirely.

18 If you decide that the defendant committed the uncharged
19 offenses, you may, but are not required to, conclude from that
20 evidence that the defendant was disposed or inclined to commit
21 sexual offenses, and based on that decision, also conclude that the
22 defendant was likely to commit and did commit Rape as charged in
23 Count One. If you conclude that the defendant committed the
24 uncharged offenses, that conclusion is only one factor to consider
25 along with all the other evidence. It is not sufficient by itself to prove
26 that the defendant is guilty of Rape as charged in Count One. The
27 People must still prove each charge beyond a reasonable doubt.

28 Do not consider this evidence for any other purpose.

1 2 RT 252.

2 As noted, Petitioner argues that these instructions lowered the
3 prosecution's burden of proof. On direct appeal, the California Court of Appeal
4 rejected Petitioner's challenges, concluding that the language in CALCRIM
5 Nos. 852 and 1191 "properly stated the law." Lodgment 9 at 16. It noted that
6 Petitioner acknowledged "that the California Supreme Court has approved
7 substantially similar instructions," and it was bound by the "Supreme Court's
8 view of this issue." Id.

9 This determination under state law was not arbitrary or obvious
10 subterfuge. Therefore, this Court is bound by the state court's finding that the
11 instructions accurately stated California law. See Bradshaw, 546 U.S. at 76;
12 Mullaney, 421 U.S. at 691 n.11 ("state courts are the ultimate expositors of
13 state law" and a federal habeas court is bound by the state's interpretation
14 unless "it appears to be an obvious subterfuge to evade consideration of a
15 federal issue" (citation and internal quotation marks omitted)). To the extent
16 Petitioner contends otherwise, he is not entitled to habeas relief.

17 Moreover, these instructions did not lower the prosecution's burden of
18 proof. Both instructions expressly stated that the uncharged acts were only one
19 factor to consider along with the other evidence and were not alone sufficient to
20 prove that Petitioner was guilty of the charged crimes. CALCRIM Nos. 852
21 and 1191 also instructed that the prosecution must still prove each charge
22 beyond a reasonable doubt. The jury was separately instructed regarding the
23 reasonable doubt standard, including that the defendant is presumed innocent
24 and the People must prove a defendant is guilty beyond a reasonable doubt. 2
25 CT 234. The jury is presumed to follow the instructions given, Weeks v.
26 Angelone, 528 U.S. 225, 234 (2000), and Petitioner has not presented any
27 evidence rebutting this presumption. The Court finds there is no reasonable
28 likelihood that the jury applied CALCRIM Nos. 852 and 1191 in a way that

1 lowered the prosecution's burden of proof. See Mendez, 2019 WL 8643747, at
2 *11 (concluding that there was no reasonable likelihood that the jury
3 misunderstood CALCRIM No. 1191 so as to lessen the prosecution's burden of
4 proof); Hardson v. Madden, 2019 WL 6040441, at *11 (C.D. Cal. Aug. 27,
5 2019) (concluding that CALCRIM No. 852 did not lower the prosecution's
6 burden of proof), report and recommendation accepted by 2019 WL 6039939
7 (C.D. Cal. Nov. 12, 2019). Accordingly, the state court's rejection of this
8 instructional error claim was neither contrary to, nor involved an unreasonable
9 application of, clearly established federal law, as determined by the United
10 States Supreme Court. Petitioner is not entitled to habeas relief.

11 2. CALCRIM No. 1193

12 Petitioner similarly contends that CALCRIM No. 1193⁵ lowered the
13 prosecution's burden of proof. Pet. at 8. In accordance with CALCRIM No.
14 1193, the trial court instructed the jury,

15 You have heard testimony from Susan Hardie and Mitchell
16 Eisen regarding child sexual abuse accommodation syndrome.

17 Their testimony about child sexual abuse accommodation
18 syndrome is not evidence that the defendant committed any of the
19 crimes charged against him.

20 You may consider this evidence only in deciding whether or
21 not Julie D's conduct was not inconsistent with the conduct of
22 someone who has been molested, and in evaluating the
23 believability of her testimony.

24
25 ⁵ Petitioner references CALCRIM No. 1183 on "child sexual abuse accommodation
26 syndrome." Pet. at 8. The jury was instructed regarding the CSAAS evidence under
27 CALCRIM No. 1193 (2 CT 253), which is the instruction Petitioner challenged in
28 state court (Lodgment 6 at 110). The Court presumes that this was typographical error
and Petitioner is challenging the CALCRIM No. 1193 instruction.

1 2 RT 253.

2 The California Court of Appeal rejected Petitioner's challenge to
3 CALCRIM No. 1193, finding, in pertinent part, as follows:

4 As discussed, expert testimony about CSAAS is "not
5 admissible to prove the complaining witness has in fact been
6 sexually abused," but is admissible "to disabuse jurors of
7 commonly held misconceptions of child sexual abuse and the
8 abused child's seemingly self-impeaching behavior. [Citation.]"
9 (People v. Gonzales (2017) 16 Cal.App.5th 494, 503 (Gonzales).)
10 In particular, it "is admissible to rehabilitate [a complaining]
11 witness's credibility when the defendant suggests that the child's
12 conduct after the incident—e.g., a delay in reporting—is
13 inconsistent with his or her testimony claiming molestation."
14 (McAlpin, supra, 53 Cal.3d at p. 1300.)

15 [Petitioner] contends the last clause of CALCRIM No. 1193
16 impermissibly allowed the jury to use the CSAAS testimony to
17 determine whether J.D. was telling the truth. Therefore, he argues,
18 the instruction reduced the People's burden of proof and deprived
19 him of the right to a fair trial. The court should instead have used
20 CALJIC No. 10.64, which more precisely explains the ways in
21 which the jury may use this evidence. We independently review
22 whether a challenged jury instruction correctly states the law.
23 (People v. Posey (2004) 32 Cal.4th 193, 218.)

24 Our colleagues in Division Six rejected a similar argument in
25 Gonzales, a case [Petitioner] fails to address. There, the defendant
26 claimed that "the misleading language of CALCRIM No. 1193
27 allowed the CSAAS testimony to be used as proof that [the victim]
28 was molested," because it was "impossible to use [that] testimony

1 to evaluate the believability of [the victim's] testimony without
2 using it as proof that [the defendant] committed the charged
3 crimes." (Gonzales, supra, 16 Cal.App.5th at p. 503.)

4 Division Six disagreed, emphasizing that "the instruction
5 must be understood in the context of [the expert's] testimony" that
6 "CSAAS is not a tool to help diagnose whether a child has actually
7 been abused" but instead is meant to explain children's "reactions
8 when they have been abused." (Gonzales, supra, 16 Cal.App.5th at
9 pp. 503-504.) Thus, a reasonable juror could rely on CSAAS
10 testimony to conclude the victim's "behavior [did] not mean she
11 lied when she said she was abused"—thereby "neutraliz[ing] the
12 victim's apparently self-impeaching behavior"—without also
13 relying on that testimony as evidence that the victim was actually
14 molested. (Id. at p. 504.)

15 [Petitioner] offers us no reason not to follow Gonzales, with
16 whose reasoning we agree. Thus, we conclude that the trial court
17 did not err by giving CALCRIM No. 1193.

18 Lodgment 9 at 23-25.

19 The Court concurs with the conclusion of the California Court of Appeal.
20 As explained, CSAAS evidence is "admissible to rehabilitate [the complaining]
21 witness's credibility when the defendant suggests that the child's conduct after
22 the incident is inconsistent with her testimony claiming molestation." People v.
23 Gonzales, 16 Cal. App. 5th 494, 503 (2017). In accordance with California law,
24 the jury was instructed that the CSAAS evidence could be considered "in
25 evaluating the believability of [J.D.'s] testimony." See id. at 503-04; Munch, 52
26 Cal. App. 5th at 474. The jury was expressly instructed that the CSAAS
27 testimony was "not evidence that the defendant committed any of the crimes
28 charged against him." 2 CT 253. As the Gonzales court noted,

1 [a] reasonable juror would understand CALCRIM No. 1193 to
 2 mean that the jury can use [the expert's] testimony to conclude that
 3 [the victim's] behavior does not mean she lied when she said she
 4 was abused. The jury also would understand it cannot use [the
 5 expert's] testimony to conclude [the victim] was, in fact, [sexual
 6 abused]. The CSAAS evidence simply neutralizes the victim's
 7 apparently self-impeaching behavior. Thus, under CALCRIM No.
 8 1193, a juror who believes [the expert's] testimony will find both
 9 that [the victim's] apparently self-impeaching behavior does not
 10 affect her believability one way or the other, and that the CSAAS
 11 evidence does not show she had been [sexually abused].

12 Gonzales, 16 Cal. App. 5th at 504. The jury was otherwise instructed regarding
 13 the presumption of innocence and the reasonable doubt standard. There is no
 14 reasonable likelihood that the jury applied CALCRIM No. 1193 in a way that
 15 lowered the prosecution's burden of proof. See Griffin v. Martinez, 2021 WL
 16 4100000, at *14 (E.D. Cal. Sept. 9, 2021) (rejecting similar challenge to
 17 CALCRIM No. 1193), findings and recommendations adopted by 2021 WL
 18 4460535 (E.D. Cal. Sept. 29, 2021).

19 The state court's rejection of this instructional error claim was neither
 20 contrary to, nor involved an unreasonable application of, clearly established
 21 federal law, as determined by the United States Supreme Court. Petitioner is
 22 not entitled to habeas relief.

23 **E. Petitioner is Not Entitled to an Evidentiary Hearing**

24 Petitioner requests an evidentiary hearing. Reply at 1-2. However, the
 25 AEDPA requires federal courts to review state court decisions based on the
 26 record before the state court. Pinholster, 563 U.S. at 181-85. Moreover, an
 27 evidentiary hearing is not warranted where, as here, "the record refutes the
 28 applicant's factual allegations or otherwise precludes habeas relief." Schriro v.


1 Landrigan, 550 U.S. 465, 474 (2007). “[W]hen issues can be resolved with
2 reference to the state court record, an evidentiary hearing becomes nothing
3 more than a futile exercise.” Totten v. Merkle, 137 F.3d 1172, 1176 (9th Cir.
4 1998). Petitioner’s claims can be resolved by reference to the state court record.
5 Accordingly, Petitioner’s request for an evidentiary hearing should be denied.

6 **VII.**

7 **RECOMMENDATION**

8 IT IS THEREFORE RECOMMENDED that the District Judge issue an
9 Order: (1) approving and accepting this Report and Recommendation; (2)
10 denying Petitioner’s request for an evidentiary hearing; and (3) directing that
11 Judgment be entered denying the Petition and dismissing this action with
12 prejudice.

13
14 Dated: November 17, 2021

15 
16 JOHN D. EARLY
17 United States Magistrate Judge
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