APPENDIX

TABLE OF CONTENTS

Appendix A: Tenth Circuit Decision (Mar. 21, 2023)	1a
Appendix B: District Court Decision (Sept. 9, 2015)	145a
Appendix C: Oklahoma Court of Criminal Appeals Post-Conviction Decision (June 17, 2008)	244a
Appendix D: Oklahoma Court of Criminal Appeals Decision on Direct Review (July 9, 2007)	257a
Appendix E: Tenth Circuit Order Denying Rehearing (Aug. 25, 2023)	322a

Appendix A: Tenth Circuit Decision (Mar. 21, 2023)

Appellate Case: 15-6190 Document: 01012a830293 Date Filed: 03/21/2023 Page: 1

FILED

United States Court of Appeals Tenth Circuit

PUBLISH

UNITED STATES COURT OF APPEALS

FOR THE TENTH CIRCUIT

BRENDA EVERS ANDREW,

Petitioner - Appellant,

V.

TAMIKA WHITE, Acting Warden, Mabel Bassett Correctional Center,*

No. 15-6190

Respondent - Appellee.

Appeal from the United States District Court for the Western District of Oklahoma (D.C. No. 5:08-CV-00832-R)

John T. Carlson, Assistant Federal Public Defender (Virginia Grady, Federal Public Defender, and Mark Henricksen of Henricksen & Henricksen, Oklahoma City, Oklahoma, with him on the briefs), Denver, Colorado, for Petitioner-Appellant.

Joshua Lockett, Assistant Attorney General (Mike Hunter, former Attorney General of Oklahoma, with him on the briefs), Oklahoma City, Oklahoma, for Respondent-Appellee.

Before HARTZ, BACHARACH, and PHILLIPS, Circuit Judges.

PHILLIPS, Circuit Judge.

March 21, 2023

Christopher M. Wolpert Clerk of Court

^{*} Pursuant to Fed. R. App. P. 43(c)(2), Aboutanaa El Habti is replaced by Tamika White as Acting Warden of the Mabel Bassett Correctional Facility.

Petitioner Brenda Evers Andrew, an Oklahoma state prisoner convicted of first-

degree murder and sentenced to death, appeals the district court's denial of her habeas

petition seeking a new trial or resentencing under 28 U.S.C. § 2254. We granted Ms.

Andrew a Certificate of Appealability ("COA") on ten issues. Exercising jurisdiction

under 28 U.S.C. §§ 1291 and 2253, we affirm.

BACKGROUND

I. Factual Background

We begin with the Oklahoma Court of Criminal Appeals' ("OCCA") recitation of

some orienting facts, as contained in its order affirming on direct appeal:

[Ms. Andrew]'s husband Robert ("Rob") Andrew was shot to death at their Oklahoma City home sometime around 7:00 p.m. on November 20, 2001. [Ms. Andrew] was also shot in the arm during this incident.

The Andrews were separated at the time and Rob Andrew was at the home to pickup [sic] the two minor children for visitation over the Thanksgiving holiday. The custom was that [Ms. Andrew] would bring the children out to the car and Rob would take them from there. However, on this night, [Ms. Andrew] asked Rob Andrew to come into the garage to light the pilot light on the furnace because it had gone out.

[Ms. Andrew]'s version of the events from that point on was that as Rob was trying to light the furnace, two masked men entered the garage. Rob turned to face the men and was shot in the abdomen. He grabbed a bag of aluminum cans to defend himself and was shot again. [Ms. Andrew] was hit during this second shot.

Undisputed facts showed that after that, [Ms. Andrew] called 911 and reported that her husband had been shot. Emergency personnel arrived and found Rob Andrew's body on the floor of the garage; he had suffered extensive blood loss and they were unable to revive him. [Ms. Andrew] had also suffered a superficial gunshot wound to her arm. The Andrew children were found in a bedroom, watching television with the volume turned up very high, oblivious to what had happened in the garage.

[Ms. Andrew] was taken to a local hospital for treatment. Her behavior was described by several witnesses, experienced in dealing with people in traumatic situations, as uncharacteristically calm for a woman whose husband had just been gunned down.

Rob Andrew was shot twice with a shotgun. A spent 16–gauge shotgun shell was found in the garage on top of the family van. Rob Andrew owned a 16–gauge shotgun, but had told several friends that [Ms. Andrew] refused to let him take it when they separated. Rob Andrew's shotgun was missing from the home. One witness testified to seeing [Ms. Andrew] at an area used for firearm target practice near her family's rural Garfield County home eight days before the murder and he later found several 16–gauge shotgun shells at the site.

[Ms. Andrew]'s superficial wound was caused by a .22 caliber bullet, apparently fired at close range, which was inconsistent with her claim that she was shot at some distance. About a week before the murder, [James] Pavatt purchased a .22 caliber handgun from a local gun shop. Janna Larson, Pavatt's daughter testified that, on the day of the murder, Pavatt borrowed her car and claimed he was going to have it serviced for her. When he returned it the morning after the murder, the car had not been serviced, but Larson found one round of .22 caliber rimfire ammunition on the floorboard. In a conversation later that day, Pavatt told Larson never to repeat that [Ms. Andrew] had asked him to kill Rob Andrew, and he threatened to kill Larson if she did. He also told her to throw away the .22 round she found in her car.

Police searched the home of Dean Gigstad, the Andrews' next-door neighbor, after the Gigstads reported finding suspicious things in their home. Police found evidence that someone had entered the Gigstads' attic through an opening in a bedroom closet. A spent 16 gauge shotgun shell was found on the bedroom floor, and several .22 caliber rounds were found in the attic itself. There were no signs of forced entry into the Gigstad home. Gigstad and his wife were out of town when the murder took place, but [Ms. Andrew] had a key to their home. The .22 caliber round found in Janna Larson's car was of the same brand as the three .22 caliber rounds found in the Gigstads' attic; the .22 caliber bullet fired at [Ms. Andrew] and retrieved from the Andrews' garage appeared consistent with bullets in these unfired rounds. These rounds were capable of being fired from the firearm that Pavatt purchased a few weeks before the murder; further testing was not possible because that gun was never found. The 16 gauge shotgun shell found in the Gigstads' home was of the same brand as the 16 gauge shell found in the Andrews' garage. Ballistics comparison showed similar markings, indicating that they could have been fired from the same weapon. Whether these shells were fired from the 16-gauge shotgun Rob Andrew had left at the home was

impossible to confirm because, as noted, that gun remains missing.

Within days after the shooting, before Rob Andrew's funeral, [Ms. Andrew], James Pavatt and the two minor children left the State and crossed the border into Mexico. They were apprehended while attempting to re-enter the United States in late February 2002.

[Ms. Andrew] and Pavatt met while attending the same church. At some point they began teaching a Sunday school class together. [Ms. Andrew] and Pavatt began having a sexual relationship. Around the same time, Pavatt, a life insurance agent, assisted Rob Andrew in setting up a life insurance policy through Prudential worth approximately \$800,000. In late September 2001, Rob Andrew moved out of the family home, and [Ms. Andrew] initiated divorce proceedings a short time later.

Janna Larson, Pavatt's adult daughter, testified that in late October, Pavatt told her that [Ms. Andrew] had asked him to murder Rob Andrew. On the night of October 25–26, 2001, someone cut the brake lines on Rob Andrew's automobile. The next morning, Pavatt persuaded his daughter to call Rob Andrew from an untraceable phone and claim that [Ms. Andrew] was at a hospital in Norman, Oklahoma, and needed him immediately. An unknown male also called Rob that morning and made the same plea. Rob Andrew's cell phone records showed that one call came from a pay phone in Norman (near Larson's workplace), and the other from a pay phone in south Oklahoma City. Rob Andrew discovered the tampering to his car before placing himself in any danger. He then notified the police. The next day, [Ms. Andrew] told Rob that she read in the newspaper that someone cut his brakes, but no media coverage of this event had occurred.

One contentious issue in the Andrews' relationship was control over the insurance policy on Rob Andrew's life. After his brake lines were cut, Rob Andrew inquired about removing [Ms. Andrew] as beneficiary of his life insurance policy. Rob Andrew spoke with Pavatt's supervisor about changing the beneficiary. He also related his suspicions that Pavatt and [Ms. Andrew] were trying to kill him. At trial, the State presented evidence that in the months preceding the murder, [Ms. Andrew] and Pavatt actually attempted to transfer ownership of the insurance policy to [Ms. Andrew] without Rob Andrew's knowledge, by forging his signature to a change-of-ownership form and backdating it to March 2001.

In the days following the murder, Pavatt obtained information over the Internet about Argentina, because he had heard that country had no extradition agreement with the United States. Larson also testified that after the murder, [Ms. Andrew] and Pavatt asked her to help them create a document, with the forged signature of Rob Andrew, granting permission for his children to travel with [Ms. Andrew] out of the country. [Ms. Andrew] also asked Larson to transfer funds from her bank account to Larson's own account, so that Larson might wire them money after they left town.

[Ms. Andrew] did not attend her husband's funeral, choosing instead, to go to Mexico with Pavatt and the children. Pavatt called his daughter several times from Mexico and asked her to send them money. Larson cooperated with the FBI and local authorities in trying to track down the pair.

After her apprehension, [Ms. Andrew] came into contact with Teresa Sullivan, who was a federal inmate at the Oklahoma County jail. Sullivan testified that [Ms. Andrew] told her that she and Pavatt killed her husband for the money, the kids, and each other. [Ms. Andrew] also told her that Pavatt shot her in the arm to make it look as if she was a victim.

Expert testimony opined that the wound to [Ms. Andrew]'s arm was not selfinflicted, but was part of a scheme to stage the scene to make it look like she was a victim, just like her husband.

Andrew v. State (Andrew I), 164 P.3d 176, 184-85 (Okla. Crim. App. 2007) (paragraph

numbers and footnotes omitted), as corrected (July 9, 2007), opinion corrected on denial

of reh'g, 168 P.3d 1150.¹

II. Procedural Background

In November 2001, the State of Oklahoma charged Ms. Andrew with the first-

degree murder of Rob Andrew and with conspiracy to commit that murder.² A jury

convicted her on both counts.

¹ Ms. Andrew does not challenge these factual findings, and without clear and convincing evidence to the contrary, we presume them to be correct. *Lockett v. Trammel*, 711 F.3d 1218, 1222 (10th Cir. 2013); *see also* 28 U.S.C. § 2254(e)(1).

² Ms. Andrew was charged jointly with Pavatt, but their cases were severed for trial. A jury convicted Pavatt on both counts, and he received the death penalty. The (continued)

At the close of the ensuing penalty-stage proceedings, the jury found, beyond a reasonable doubt, two aggravating factors that warranted the death penalty: (1) Ms. Andrew committed the murder for remuneration or the promise of remuneration ("remuneration aggravator"), and (2) the murder was especially heinous, atrocious, or cruel ("HAC aggravator").³ After weighing those factors against mitigating evidence, the jury recommended a sentence of death. The court adopted that recommendation and sentenced Ms. Andrew to death.⁴

The OCCA affirmed Ms. Andrew's convictions and sentence on direct appeal and denied her petition for rehearing. *See Andrew I*, 164 P.3d at 206.⁵ The OCCA also denied her application for post-conviction relief. *Andrew v. State (Andrew II)*, No. PCD-2005-176 (Okla. Crim. App. Jun. 17, 2008) (unpublished).

³ The jury rejected a third aggravating factor proposed by the government: that Ms. Andrew was a continuing threat to society.

⁴ The court also sentenced Ms. Andrew to ten years' imprisonment and a fine for the conspiracy conviction.

OCCA affirmed his convictions and sentence, *Pavatt v. State*, 159 P.3d 272, 297 (Okla. Crim. App. 2007), and a federal district court denied his habeas petition, *Pavatt v. Trammell*, No. CIV-08-470-R, 2014 WL 1745019, at *57 (W.D. Okla. May 1, 2014). Pavatt appealed to this court. The original hearing panel affirmed Pavatt's convictions but reversed and remanded for further sentencing proceedings. *Pavatt v. Royal (Pavatt I)*, 894 F.3d 1115, 1134 (10th Cir. 2017). After an en banc hearing, we vacated our prior panel opinion and affirmed the district court. *Pavatt v. Carpenter (Pavatt II)*, 928 F.3d 906, 935 (2019) (en banc), *cert denied*, 140 S. Ct. 958 (2020). Pavatt now awaits execution.

⁵ The OCCA corrected its earlier opinion in its order denying Ms. Andrew's petition for rehearing. *Andrew v. State*, 168 P.3d 1150, 1151–52 (Okla. Crim. App. 2007). That change is reflected in the recitation of the facts.

Having exhausted her state-court remedies, Ms. Andrew filed the 28 U.S.C.

§ 2254 petition underlying this appeal. The district court denied the petition and declined

to issue a COA. Andrew v. Moham (Andrew III), No. CIV-08-832-R, 2015 WL 5254525,

at *58 (W.D. Okla. Sept. 9, 2015).

Ms. Andrew then appealed to this court. We ultimately granted her a COA on

these ten issues:

- 1. Whether the admission and use of evidence about Ms. Andrew's sex life rendered the guilt and penalty phases of the trial fundamentally unfair.
- 2. Whether the exclusion of the six defense witnesses during the trial's guilt phase violated Ms. Andrew's Sixth Amendment right to present a defense.
- 3. Whether the government, in violation of *Brady v. Maryland*, 373 U.S. 83 (1963), suppressed material evidence during the guilt phase by failing to disclose evidence that Teresa Sullivan, a jailhouse informant, received a benefit after testifying against Ms. Andrew and whether an evidentiary hearing is warranted.
- 4. Whether the admission of a video-recorded, pre-*Miranda* interview Ms. Andrew gave to law enforcement violated the Fifth Amendment, affecting the guilt phase.
- 5. Whether the admission of Rob Andrew's statements in a police report during the guilt phase violated Ms. Andrew's rights under the Sixth Amendment's Confrontation Clause.
- 6. Whether four instances of penalty-phase prosecutorial misconduct violated Ms. Andrew's due-process rights.
- 7. Whether Ms. Andrew received ineffective assistance of counsel on the handling of bloodstain evidence, affecting both the guilt phase and penalty phase of the trial.
- 8. Whether Ms. Andrew received ineffective assistance of counsel because of her trial counsel's ignorance of the extradition treaty between Mexico and the United States and her appellate counsel's failure to bring her

ineffective-assistance-of-counsel claim on direct appeal.

- 9. Whether there was sufficient evidence to support the HAC aggravator.
- 10. Whether accumulation of error in the guilt and penalty phases offends due process.

Case Mgmt. Order at 1–2 (Sept. 29, 2016); Order Granting Motion to Expand COA at 1

(Mar. 30, 2017) (expanding the COA to include Claim 8 and to include two other defense

witnesses in Claim 2); Order Granting Combined Motion for Expanded COA at 1 (July 3,

2017) (expanding the COA to include Claim 10).⁶

STANDARD OF REVIEW

This appeal is governed by the Antiterrorism and Effective Death Penalty Act of

1996 ("AEDPA"). Under AEDPA, when a state court has "adjudicated" a claim "on the

merits," we may grant habeas relief only if the petitioner establishes that the adjudication:

(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)(1)-(2).7

Our application of § 2254(d)(1) requires two steps. First, as a "threshold matter,"

we must determine "what constitutes 'clearly established Federal law, as determined by

⁶ We have altered the order of Ms. Andrew's claims in light of our orders granting her motions to expand the COA.

⁷ Here, the OCCA adjudicated all claims on the merits. When a state court has not done so, we are "not constrained by the deference principles in § 2254(d)." *Cargle v. Mullin*, 317 F.3d 1196, 1212 (10th Cir. 2003).

the Supreme Court of the United States." *Lockyer v. Andrade*, 538 U.S. 63, 71 (2003) (quoting § 2254(d)(1)). In this context, clearly established federal law refers to holdings of the Supreme Court, not dicta. *Terry Williams v. Taylor*, 529 U.S. 362, 412 (2000). Those holdings "must be construed narrowly" and "on-point." *Fairchild v. Trammell*, 784 F.3d 702, 710 (10th Cir. 2015) (citation omitted). It isn't necessary for the holding to "have had its genesis in [a] closely-related or similar factual context" to the case at issue, but "the Supreme Court must have expressly extended the legal rule to that context." *House v. Hatch*, 527 F.3d 1010, 1016 (10th Cir. 2008).

If—and only if—the principle of federal law was clearly established, do we then move to the second step. *See id.* at 1017–18 ("The absence of clearly established federal law is dispositive under § 2254(d)(1)."). In step two, we "consider whether the state court decision was 'contrary to' or an 'unreasonable application of' that clearly established federal law." *Bland v. Sirmons*, 459 F.3d 999, 1009 (10th Cir. 2006).

A state-court decision is "contrary to" clearly established law under § 2254(d)(1) if it "applies a rule different from the governing law set forth in Supreme Court cases, or if it decides a case differently than the Supreme Court has done on a set of materially indistinguishable facts." *Lockett*, 711 F.3d at 1231 (brackets and citation omitted).

And a state court decision involves an "'unreasonable application' of clearly established federal law if it 'identifies the correct governing legal principle . . . but unreasonably applies that principle to the facts of [the] petitioner's case." *Id.* (citation omitted). Whether an application of a rule is unreasonable depends in part on the rule's specificity. *Yarborough v. Alvarado*, 541 U.S. 652, 664 (2004). "The more general the

rule, the more leeway courts have in reaching outcomes in case-by-case determinations." *Id.*

Crucially, an "*unreasonable* application of federal law is different from an *incorrect* application of federal law." *Terry Williams*, 529 U.S. at 410. A state court's application of federal law is unreasonable only if "*every* fairminded jurist" would "reach a different conclusion." *Brown v. Davenport*, 142 S. Ct. 1510, 1530 (2022). In other words, the state-court determination must have been "so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement." *Davis v. Ayala*, 576 U.S. 257, 269–70 (2015) (citation omitted).

Our application of § 2254(d)(2) is similarly constrained. We cannot conclude that a state court's determination of the facts was unreasonable "merely because we would have reached a different conclusion in the first instance." *Brumfield v. Cain*, 576 U.S. 305, 313–14 (2015) (cleaned up). Instead, we must defer to the state court's factual determinations if "reasonable minds reviewing the record might disagree about the finding in question." *Id.* (cleaned up). Thus, a state court's factual findings are presumed correct, and a petitioner bears the burden of rebutting that presumption by "clear and convincing evidence." 28 U.S.C. § 2254(e)(1).

"Recognizing the duty and ability of our state-court colleagues to adjudicate claims of constitutional wrong, AEDPA erects a formidable barrier to federal habeas relief for prisoners whose claims have been adjudicated in state court." *Burt v. Titlow*, 571 U.S. 12, 19 (2013). The standard stops short only of a "complete bar on federal-court

relitigation of claims already rejected in state proceedings." *Harrington v. Richter*, 562 U.S. 86, 102 (2011). So if the standard appears "difficult to meet, that is because it was meant to be." *Id*.

We also briefly review how harmless error applies for alleged constitutional violations at different stages of a criminal proceeding. On direct appeal, the *Chapman* harmless-error standard applies. *Ayala*, 576 U.S. at 267 (citing *Chapman v. California*, 386 U.S. 18, 24 (1967)). Under that standard, the government bears the burden of showing that the federal constitutional error was harmless beyond a reasonable doubt. *Chapman*, 386 U.S. at 24; *see also Deck v. Missouri*, 544 U.S. 622, 635 (2005) ("The State must prove 'beyond a reasonable doubt that the [constitutional] error complained of did not contribute to the verdict obtained." (citation omitted)).

But after a case is decided on a direct appeal and presents itself on federal habeas review, we apply the harmless-error standard from *Brecht v. Abrahamson*, 507 U.S. 619 (1993). Under the *Brecht* standard, "relief is proper only if the federal court has grave doubt about whether a trial error of federal law had substantial and injurious effect or influence in determining the jury's verdict." *Ayala*, 576 U.S. at 267–68 (quotations and citation omitted). This requires that the petitioner show "actual prejudice." *Brecht*, 506 U.S. at 637.

But *Brecht* doesn't "abrograte[] the limitation on federal habeas relief that § 2254(d) plainly sets out." *Ayala*, 576 U.S. at 268. Instead, when we review a state

court's *Chapman* decision under AEDPA,⁸ the petitioner must show that the state court "applied *Chapman* in an objectively unreasonable manner." *Id.* at 269 (citation omitted). Put differently, the state's "*harmlessness determination itself*" must have been unreasonable. *Id.* (citation omitted). "And a state-court decision is not unreasonable if fairminded jurists could disagree on its correctness." *Id.* (cleaned up).

So "a federal court must *deny* relief to a state habeas petitioner who fails to satisfy either [*Brecht*] or AEDPA. But to *grant* relief, a court must find that the petitioner has cleared both tests." *Davenport*, 142 S. Ct. at 1524; *see also Malone v. Carpenter*, 911 F.3d 1022, 1030 (10th Cir. 2018) ("[S]atisfaction of the AEDPA/*Chapman* standard is a *necessary* condition for relief (that is, failure to satisfy the standard requires denial of relief), but satisfaction of the standard is not a *sufficient* condition because *Brecht* must also be satisfied.").

Further, we review the federal district court's conclusions of law de novo and its factual determinations for clear error. *Hanson v. Sherrod*, 797 F.3d 810, 825 (10th Cir. 2015).

DISCUSSION

With the AEDPA standard firmly in mind, we address each of Ms. Andrew's claims in turn.

⁸ A state court's determination that a federal error was harmless beyond a reasonable doubt under *Chapman* constitutes an adjudication "on the merits" for the purposes of § 2254(d). *See Ayala*, 576 U.S. at 269.

I. Right to a Fair Trial: Admission of Sexualization Evidence

Ms. Andrew argues that the admission of "bad acts" evidence, in her view all irrelevant to the charged crimes, rendered the guilt and penalty phases of her trial fundamentally unfair, in violation of due process.⁹ The challenged evidence included:

- Testimony about Ms. Andrew's affairs with Rick Nunley and James Higgins.
- Testimony that Ms. Andrew dyed her hair red after learning that her husband's friend preferred that color.
- Testimony that while with her husband and another couple at a restaurant, someone called her a "hootchie" because she was dressed provocatively.
- Testimony that Ms. Andrew trained her children to be discreet about her affairs.
- Testimony that Ms. Andrew made sexual advances toward two college-aged males who were hired to fence her yard.
- Evidence that Ms. Andrew possessed a book entitled "203 Ways to Drive a Man Wild in Bed."
- Testimony that Pavatt's daughter doubted Ms. Andrew's claim to him that she had only had two sexual partners in her life—Rob Andrew and Pavatt.
- Testimony that Rob Andrew had expressed frustration with his and Ms. Andrew's lack of a sex life.
- Ms. Andrew's thong underwear that she took to Mexico.

See Opening Br. at 22–27.

⁹ On direct appeal, Ms. Andrew challenged this evidence in two separate "Propositions." Proposition III.B and III.C challenged evidence of her affairs and other sexual and sexualizing facts unrelated to her relationship with Pavatt. Proposition VII.2 challenged evidence directly tied to her relationship with Pavatt. Because both Propositions were "anchored" in the Due Process Clause of the Fourteenth Amendment, she consolidated them for this appeal. Opening Br. at 44.

Ms. Andrew also challenged how the above evidence was used by the government

in closing arguments. Specifically, she objected to the government doing these things:

- "Brandish[ing]"¹⁰ Ms. Andrew's underwear and insinuating that no true grieving widow would pack such underwear and leave for Mexico with her boyfriend.
- Referring to her affairs with Nunley and Higgins.
- Referring to entries in Rob Andrew's journal about Ms. Andrew's two earlier affairs during their engagement.¹¹

See Opening Br. at 28–31.

The OCCA concluded that the state court hadn't abused its discretion by admitting the majority of the challenged evidence because it was relevant to show Ms. Andrew's motive, intent, preparation, and "the schemes she used to enter into a conspiracy with Pavatt to kill Rob Andrew." *Andrew I*, 164 P.3d at 188–94. Though the OCCA "struggl[ed] to find any relevance" for some of the challenged evidence, the court still concluded that its admission "was harmless due to the overwhelming evidence in this case." *Id.* at 192.

¹⁰ As Ms. Andrew concedes, nothing in the record indicates that the government ever "brandished" her underwear.

¹¹ The government argues that though all the challenged evidence was in the record, Ms. Andrew failed to identify it before the OCCA. So it requests that we ignore all newly presented evidence when evaluating this claim. But we need not decide this issue because Ms. Andrew cannot prevail even if we consider all the matters she raises in this claim.

Because the OCCA adjudicated this legal claim "on the merits," Ms. Andrew must overcome AEDPA's deferential standard of review set out at § 2254(d)(1).¹² Specifically, Ms. Andrew must show that the OCCA's decision was "contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States." 28 U.S.C. § 2254(d)(1).

We begin, as we must, with Ms. Andrew's first required showing under § 2254(d)(1): evaluating whether she has cited clearly established federal law governing her claim. *Sanders v. Miller*, 555 F. App'x 750, 752 (10th Cir. 2014) (Gorsuch, J.) ("[The petitioner] bears the burden of identifying [the] clearly established Supreme Court law."). The district court accepted Ms. Andrew's position that *Payne v. Tennessee*, 501 U.S. 808 (1991), met the clearly-established-law requirement. *See Andrew III*, 2015 WL 5254525, at *18–19. We disagree.

In *Holland v. Allbaugh*, 824 F.3d 1222, 1228 (10th Cir. 2016), we foreclosed reliance on *Payne* as an "on-point" Supreme Court holding for evidentiary claims. There, the petitioner sought habeas relief given the trial court's admission of what the petitioner

¹² On direct appeal to the OCCA, Ms. Andrew styled this claim as one arising under the Fifth, Sixth, Eighth, and Fourteenth Amendments to the United States Constitution and under the Oklahoma Constitution. In denying her claim, the OCCA referenced only state law. Nevertheless, we must presume that the OCCA adjudicated the merits of the federal claims as well. *See Johnson v. Williams*, 568 U.S. 289, 301 (2013) ("When a state court rejects a federal claim without expressly addressing that claim, a federal habeas court must presume that the federal claim was adjudicated on the merits[.]"). Though the "presumption that the federal claim was adjudicated on the merits may be rebutted," Ms. Andrew has made no effort to do so on appeal. *Id*. In fact, the parties treat this claim as requiring consideration of the OCCA's harmlessness determination subject to AEDPA's deferential standard of review.

alleged was irrelevant and prejudicial evidence. *Id.* Specifically, the petitioner challenged the admission of any testimony about his racial animus and Nazi tattoos. *Id.* The district court agreed with the petitioner and granted him relief after concluding that the OCCA had unreasonably applied *Payne* by not ruling that the challenged evidence violated the petitioner's right to a fair trial. *Id.*

We reversed. We viewed *Payne*'s central holding as more limited than the district court had viewed it, namely, that *Payne* had merely established that the Eighth Amendment did not erect a "*per se* bar" to the introduction of victim-impact statements in capital cases. *Id.* (quoting *Payne*, 501 U.S. at 827). We acknowledged *Payne*'s broad pronouncement that when "evidence is introduced that is so unduly prejudicial that it renders the trial fundamentally unfair, the Due Process Clause of the Fourteenth Amendment provides a mechanism for relief." *Id.* (quoting *Payne*, 501 U.S. at 825). But we viewed the broad statement as applying to scenarios in which "some victim impact statements will be so unfairly prejudicial, that their introduction will violate the Constitution notwithstanding the Eighth Amendment." *Id.*

Thus, we concluded that *Payne* didn't "clearly establish the applicable legal framework for wrongfully-admitted trial evidence." *Id.* at 1229. We treated *Payne* as setting a "general legal principle" involving the "factually distinct context" of victim-impact statements in a capital case. *Id.* at 1229. And because the petitioner hadn't identified clearly established law governing his evidentiary-rulings-based claim, we reversed the district court's grant of habeas relief. *Id.*; *see also Wyatt v. Crow*, 812 F. App'x 764, 767 (10th Cir. 2020) (relying on *Holland* to hold that no "Supreme

Court decision clearly establish[es] a standard for wrongfully admitted trial evidence"); *Stewart v. Winn*, 967 F.3d 534, 539–40 (6th Cir. 2020) (rejecting the petitioner's attempt to rely on the "general rule that the Due Process Clause prohibits 'fundamentally unfair' procedures—without a specific Supreme Court holding covering the type of due-process error he asserts"); *Holley v. Yarborough*, 568 F.3d 1091, 1101 (9th Cir. 2009) ("[The Supreme Court] has not yet made a clear ruling that admission of irrelevant or overtly prejudicial evidence constitutes a due process violation sufficient to warrant issuance of the writ.").

Because Ms. Andrew raises a claim challenging a state court's evidentiary rulings, she faces the same problem as the petitioner faced in *Holland*: *Payne* is not "clearly established law" that establishes a due-process violation arising from ordinary evidentiary rulings at trial.

In pursuing a constitutional claim for the evidentiary rulings, Ms. Andrew also faces a roadblock in *Estelle v. McGuire*, 502 U.S. 62 (1991). There, the petitioner, convicted of the second-degree murder of his infant daughter, challenged his conviction on grounds that the district court had violated his due-process rights by admitting irrelevant battered-child-syndrome evidence. *Id.* at 67. The Ninth Circuit granted habeas relief, concluding that the evidence rendered the petitioner's trial arbitrary and fundamentally unfair in violation of due process. *Id.* at 66–67. But the Supreme Court reversed after concluding that the evidence was probative of intent. *Id.* at 69. With that decided, the Court observed that it "need not explore further the apparent assumption of the Court of Appeals that it is a violation of the due process guaranteed by the Fourteenth

Amendment for evidence that is not relevant to be received in a criminal trial." *Id.* at 70. So *Estelle* found no clearly established federal law that would entitle a petitioner to habeas relief based on the admission of irrelevant evidence. And no post-*Estelle* case has opted to "explore further" that rule. *Id.*

Though Ms. Andrew chiefly relies on *Payne* as her strongest case, we briefly explain why her other cited cases also fall short. Those cases include *Lisenba v*. *California*, 314 U.S. 219 (1941), *Chambers v. Mississippi*, 410 U.S. 284 (1973), and *Brown v. Sanders*, 546 U.S. 212 (2006).¹³

First, Ms. Andrew argues that *Lisenba* constitutes clearly established law given its statement that the "aim" of due process is "to prevent fundamental unfairness in the use of evidence whether true or false." 314 U.S. at 236. But *Lisenba* provides Ms. Andrew no help. The Court rejected a due-process claim contesting the admission of prejudicial evidence, noting that it didn't "sit to review state court action on questions of the propriety of the trial judge's action in the admission of evidence." *Id.* at 228; *see also Stewart*, 967 F.3d at 539 (holding that *Lisenba* did not serve as clearly established law for a due-process claim based on the admission of irrelevant and prejudicial evidence).

¹³ In her Reply Brief, Ms. Andrew also urges us to consider *Kansas v. Carr*, 577 U.S. 108 (2016). She does so because *Carr* quotes *Payne* for the proposition that due process "wards off the introduction of 'unduly prejudicial' evidence that would 'rende[r] the trial fundamentally unfair." *Carr*, 577 U.S. at 123 (quoting *Payne*, 501 U.S. at 825). But as Ms. Andrew concedes, *Carr* post-dates the OCCA's direct appeal opinion by nearly a decade. *See Greene v. Fisher*, 565 U.S. 34, 38 (2011) (holding that "clearly established" requires that the precedent be in place at the time of the state court decision). Further, *Carr* does not persuade us that, contrary to our precedent, *Payne* serves as clearly established law entitling her to proceed with her due-process claim.

Next, Ms. Andrew relies on *Chambers* as clearly established law based on its rejection of two common-law evidentiary rules—(1) that a party may not impeach his own witness, and (2) that the declarations-against-interest hearsay exception applies only to declarations against pecuniary, not penal, interests, which the trial court relied on to exclude "critical evidence. . . [that] denied [the petitioner] a trial in accord with traditional and fundamental standards of due process." 410 U.S. at 302. But that holding dealt with exclusion, not admission, of evidence that was critical to the petitioner's defense. *Id.* at 294–303.

As for *Brown*, Ms. Andrew provides no analysis. She merely fashions a sentence from interspersed quotes from *Brown* to argue that "'due process would mandate reversal' where 'an invalid sentencing factor allowed the sentencer to consider evidence that would not otherwise have been before it." Reply Br. at 2 (quoting *Brown*, 546 U.S. at 220–21). *Brown* doesn't apply here. That case involved the factually distinct context of capital sentencing and set forth a test for setting aside a death sentence if an aggravating sentencing factor is later invalidated. *Id.* at 220; *see also House*, 527 F.3d at 1016 (holding that while a Supreme Court holding need not "have had its genesis in [a] closely-related or similar factual context" to the case at issue, "the Supreme Court must have expressly extended the legal rule to that context"). It did not involve the admission of prejudicial evidence at the guilt phase.¹⁴

¹⁴ Ms. Andrew also cites four Tenth Circuit cases to meet the clearly-establishedlaw requirement: *Spears v. Mullin*, 343 F.3d 1215 (10th Cir. 2003); *Duckett v. Mullin*, 306 F.3d 982 (10th Cir. 2002); *Revilla v. Gibson*, 283 F.3d 1203 (10th Cir. 2002); and (continued)

In sum, Ms. Andrew has not identified clearly established federal law governing her claim. *See House*, 527 F.3d at 1018 ("The absence of clearly established federal law is dispositive under § 2254(d)(1)."). We thus affirm the district court's denial of Ms. Andrew's claim premised on the due-process right to a fair trial.¹⁵

II. Right to Present a Complete Defense: Exclusion of Witnesses and Testimony

In her second claim, Ms. Andrew argues that the trial court violated her right to present a complete defense by excluding all or part of the testimony of six defense witnesses during the guilt phase of her trial. Relying on a provision of the Oklahoma Discovery Code, the trial court excluded at least some of the testimony of five witnesses because Ms. Andrew hadn't furnished summaries of their anticipated testimony.¹⁶ It excluded part of a sixth witness's testimony as hearsay.

Williamson v. Ward, 110 F.3d 1508 (10th Cir. 1997). But "circuit precedent does not constitute 'clearly established Federal law'" and therefore "cannot form the basis for habeas relief under AEDPA." *Parker v. Matthews*, 567 U.S. 37, 48–49 (2012) (per curiam) (quoting 28 U.S.C. § 2254(d)(1)).

¹⁵ We share the OCCA's concerns about some of the "sexual and sexualizing" evidence admitted at trial, and the use to which it was put by the government. But Ms. Andrew must overcome AEDPA's deferential standard of review, and as explained in this opinion, she has not.

¹⁶ The trial court excluded the witnesses under Okla. Stat. tit. 22, § 2002, which provides that "[i]f at any time during the course of the proceedings it is brought to the attention of the court that a party has failed to comply with this rule, the court may order such party to permit the discovery or inspection, grant continuance, or prohibit the party from introducing evidence not disclosed, or it may enter such other order as it deems just under the circumstances."

The OCCA rejected Ms. Andrew's constitutional claim for all six witnesses,

holding under *Chapman* that excluding the testimony was harmless beyond a reasonable doubt. Thus, we will assume constitutional error and move to whether Ms. Andrew can establish that the OCCA unreasonably applied *Chapman* under § 2254(d)(1). *See Ayala*, 576 U.S. at 269. Ms. Andrew cannot meet this stringent standard without showing that *"every* fairminded jurist" would "reach a different conclusion." *Davenport*, 142 S. Ct. at 1530.

After providing some brief legal background, we address Ms. Andrew's arguments and the OCCA's decision regarding each witness.

A. Legal Background

Defendants are guaranteed "a meaningful opportunity to present a complete defense" by the Due Process Clause of the Fourteenth Amendment and the Compulsory Process and Confrontation Clauses of the Sixth Amendment. *Holmes v. South Carolina*, 547 U.S. 319, 324 (2006) (citation omitted). "This right is abridged by evidence rules that infringe upon a weighty interest of the accused and are arbitrary or disproportionate to the purposes they are designed to serve." *Id.* (cleaned up).

But the right to present testimony is not "free from the legitimate demands of the adversarial system." *United States v. Nobles*, 422 U.S. 225, 241 (1975). Defendants must "comply with established rules of procedure and evidence designed to assure both fairness and reliability in the ascertainment of guilt and innocence." *Chambers*, 410 U.S. at 302; *see also Taylor v. Illinois*, 484 U.S. 400, 413–15 (holding that the trial court's

exclusion of a witness whose name was untimely disclosed to the government didn't violate the defendant's right to a complete defense).

B. Sergeant Northcutt and Officer Frost

Ms. Andrew first challenges the exclusion of one portion of testimony from two Oklahoma City police officers—Sergeant Northcutt and Officer Frost—who provided off-duty patrols in Ms. Andrew's neighborhood. Ms. Andrew contends that Sergeant Northcutt would have testified that a few weeks before the shooting, she asked him to conduct extra off-duty patrols of her house because she feared Rob Andrew. She also contends that Officer Frost would have testified that Sergeant Northcutt had told him about Ms. Andrew's request and reported fear.

Ms. Andrew sought to admit the two officers' testimony because it "would have chipped away at the theory that Andrew planned and participated in her husband's murder." Opening Br. at 48. And, she says, it could have given the jury "an alternate, innocent explanation for Andrew's retention of the family shotgun after she and her husband separated, namely, her personal-security fears." *Id.* at 50.

Because Ms. Andrew failed to provide notice as required by Oklahoma's Discovery Code, the trial court barred Sergeant Northcutt from testifying that Ms. Andrew was the person who had requested the extra patrols. It limited his testimony to information about his work conducting off-duty patrols in her neighborhood.

Further, the trial court precluded as hearsay Officer Frost's proposed testimony that Ms. Andrew had asked Sergeant Northcutt to provide increased patrols. Even so, Officer Frost testified about his and other officers' off-duty patrols in Ms. Andrew's

neighborhood. He also testified that before Rob Andrew's murder, Sergeant Northcutt

received a request for extra security from someone in Ms. Andrew's neighborhood-he

just couldn't name the person requesting this.

On direct appeal, the OCCA rejected Ms. Andrew's claims:

[Ms. Andrew] claims that she was not allowed to present the testimony from Sergeant Larry Northcutt and Officer Roger Frost, both of whom worked during their off duty hours patrolling the Lansbrook neighborhood where the Andrews lived. Counsel asked Northcutt whether [Ms. Andrew] requested extra patrols around her house. Trial court ruled that the information had not been provided in discovery; therefore, Northcutt could not answer the question. Not until the day that Northcutt was to testify, did [Ms. Andrew] provide a summary of his testimony. No good reason existed for this other than to attempt to gain a tactical advantage; therefore, the trial court did not abuse its discretion in precluding this testimony.

Counsel asked Frost, in many different ways, whether Northcutt told him that [Ms. Andrew] requested extra patrols at her residence. The trial court sustained each objection based on hearsay. What was evident from the testimony was that the off-duty officers were providing extra patrol near the residence. On appeal, [Ms. Andrew] argues that the testimony is not hearsay, it is provided to show why the officers provided extra patrol. On the contrary, counsel wanted to elicit this testimony to show that [Ms. Andrew] requested extra patrols in order to show that she was not a calculating murderer. This testimony was hearsay and the trial court did not abuse its discretion.

Furthermore, the jury was well aware that extra patrols were requested. The only information that was kept from the jury was that [Ms. Andrew] had requested those patrols. The failure to give this information to the jury did not prejudice [Ms. Andrew]. The jury might have believed that her request for extra patrols took place during the planning stage of this murder, and the request was just another method of deflecting suspicion away from her.

Andrew I, 164 P.3d at 196–97 (paragraph numbers omitted).

So Ms. Andrew's claim depends on her showing that the OCCA unreasonably

applied *Chapman* in ruling that any (assumed) constitutional error in precluding the

proffered testimony (that Ms. Andrew requested the additional patrols) was harmless

beyond a reasonable doubt.¹⁷ As did the OCCA, we must consider (1) the probative value of the precluded testimony and (2) the overall strength of the evidence against Ms. Andrew. *See United States v. Roach*, 896 F.3d 1185, 1195–96 (10th Cir. 2018).

Ms. Andrew disputes the OCCA's harmlessness determination in a single paragraph. She contends that we should grant relief because the precluded testimony "may have caused just one juror to pause, hesitant to convict Andrew of planning a murder in a location she knew would be the object of intensified surveillance." Opening Br. at 52.¹⁸ But even if that were so, it would not address AEDPA's requirements. That same misunderstanding of her burden recurs throughout her briefing.

We reiterate that Ms. Andrew must establish that the OCCA unreasonably applied *Chapman*. To do so, she must demonstrate that "*every* fairminded jurist" would "reach a different conclusion"—not whether "*some* fairminded jurist" might. *Davenport*, 142 S. Ct. at 1530; *see also Ayala*, 562 U.S. at 101 (holding that a petitioner is not entitled to relief so long as "fairminded jurists could disagree" on the correctness of the

¹⁷ In ruling that the excluded testimony didn't "prejudice" Ms. Andrew, the OCCA didn't refer to the "harmless beyond a reasonable doubt" standard or cite *Chapman*, as it did elsewhere in its opinion. But the parties agree that the finding of no "prejudice" substitutes for that. Further, we don't "impose mandatory opinion-writing standards on state courts." *Williams*, 568 U.S. at 300. And because Ms. Andrew presented this claim as a federal claim, we must presume that the OCCA adjudicated it as such and on its merits. *Id.* at 301. We therefore interpret the OCCA's no "prejudice" language as a *Chapman* application.

¹⁸ Ms. Andrew doesn't dispute that she provided inadequate notice of the content of Sergeant Northcutt's testimony, or that Officer Frost's testimony about what Sergeant Northcutt told him was hearsay.

state court's decision) (quoting *Alvarado*, 541 U.S. at 664)). In advancing a "just one juror" argument, Ms. Andrew is in reality asking that we review her claim as though she were on direct appeal seeking de novo review. She neglects even to acknowledge—let alone meet—her much heavier burden under AEDPA/*Chapman*.

We have no difficulty concluding that a fairminded jurist could agree with the OCCA that any constitutional error in excluding these portions of the two witnesses' testimony was harmless beyond a reasonable doubt. As did the OCCA, a reasonable jurist would need look no further than the overwhelming evidence of Ms. Andrew's guilt. To supplement some of the earlier-provided evidence in support of her planning and carrying out the murder of Rob Andrew, we mention these additional facts:

- Ms. Andrew stated that she wished Rob Andrew was dead so she could go on with her life and get his life-insurance money; "she would see him dead" [Trial Vol. 3 at 136]; and she was going to kill Rob Andrew or have him killed.¹⁹
- Ms. Andrew told Higgins that she hated Rob "and wished that she didn't have to stay with him." Trial Vol. 2 at 88.
- Ms. Andrew asked Pavatt whether he would kill Rob Andrew or knew someone who would do it for her.
- Rob Andrew repeatedly expressed fear of Ms. Andrew and Pavatt and said he believed that they would murder him over his life-insurance policy.
- Ms. Andrew and Pavatt attempted to murder Rob Andrew by cutting his car's brake lines and luring him to the hospital.
- Ms. Andrew and Pavatt attempted to fraudulently change the ownership

¹⁹ All record citations, unless otherwise noted, are to the digital version of the record, not the paper version. We cite the appropriate folder and PDF pagination.

of Rob Andrew's life-insurance policy from Rob Andrew to Ms. Andrew.

- Ms. Andrew had Pavatt tracking Rob Andrew in the month leading up to his murder.
- The night before Rob's murder, Ms. Andrew told her friend, referring to Rob: "I hate him. I hate him. Trial Vol. 11 at 175–76.
- Ms. Andrew was unusually calm at the crime scene and in the hours after her husband's murder.
- Ms. Andrew and Pavatt were seen giggling together at the hospital the morning after the murder.
- At the time of the murder, the Andrew children were in a room far from the garage, where the murder took place, with the door closed and the television turned up loud even though they were supposed to be ready to leave with Rob Andrew to spend the Thanksgiving vacation with him and his parents.
- Testimony from each side's expert witness that Ms. Andrew's armshooting was staged to make it look like she was a victim.
- Expert testimony that Ms. Andrew was shot in the arm from two to four inches away, in contradiction of her testimony that she was shot from some distance.
- Pavatt purchased a .22 caliber handgun a week before the murder. On the day of the murder, Pavatt borrowed his daughter's car. The day after the murder, Pavatt's daughter found a .22 caliber round on the floorboard of her car and turned it over to the police.
- Ms. Andrew was shot with a .22 caliber handgun, the shell of which was recovered at the crime scene.
- Ms. Andrew kept and refused to return to Rob Andrew his 16-gauge shotgun, a variety of shotgun less common than a 12- or 20-gauge shotgun, after Rob moved out in September 2001. Rob told several friends that Ms. Andrew refused to let him take it when they separated. Ms. Andrew told the police she hadn't seen it since January 2001, and the shotgun was never found after the murder.

- Ms. Andrew was seen at a firearm target range near her family's Garfield County home eight days before the murder. Several 16-gauge shotgun shells were later found at the site.
- Rob was killed by two 16-gauge shotgun blasts.
- One spent 16-gauge shotgun shell was found on top of the Andrews' van in the garage and the other spent shell was found in the neighbors' spare bedroom.
- The police found three .22 caliber rounds in the attic and spare bedroom leading to the attic at the Andrews' neighbors' home. Ms. Andrew had a spare key to the home, and was watching the home for the neighbors, who were out of town on vacation at the time of the murder.
- Ballistics evidence showed that the same 16-gauge shotgun fired the spent shells found on the van in the garage and in the spare bedroom of the neighbors' home.
- The .22 caliber round found in Pavatt's daughter's car the day after the murder and the .22 caliber rounds found inside the neighbors' home were the same brand. And the .22 caliber bullet fired at Ms. Andrew and recovered from the crime scene was consistent with those unfired rounds.
- Ms. Andrew demonstrated no interest in planning her husband's funeral. When the funeral director asked her what she loved and would miss about Rob, she said "nothing." Trial Vol. 11 at 95. The funeral director said that her response was the most "bizarre" he had received in his twenty-five years of experience. Trial Vol. 11 at 95.
- Ms. Andrew fled to Mexico with Pavatt and her children in Ms. Pavatt's car before Rob Andrew's funeral.
- Though Ms. Andrew blamed two masked men for the shootings, Pavatt later claimed that he had shot Ms. Andrew and that another unidentified man had murdered Rob Andrew.

Ms. Andrew does not dispute that Officer Frost's and Sergeant Northcutt's

testimony was cut short on just one point: that Ms. Andrew was the one who requested

the extra neighborhood patrols. But based on the overwhelming evidence of Ms.

Andrew's guilt, as the OCCA concluded, the exclusion of this evidence was harmless.

Second and relatedly, Ms. Andrew overstates the value of the precluded testimony because, as the OCCA correctly noted, the jury "might have believed that her request for extra patrols took place during the planning stage of this murder, and the request was just another method of deflecting suspicion away from her." *Andrew I*, 164 P.3d at 197. Such a view would be bolstered by the undisputed fact that Ms. Andrew asked Rob Andrew to get out of his car and enter the garage with her, purportedly to reignite the pilot light.

Thus, we conclude that a fairminded jurist could easily conclude that the OCCA correctly determined that any constitutional error in excluding Sergeant Northcutt's and Officer Frost's testimony on this point was harmless beyond a reasonable doubt. Ms. Andrew has therefore failed to demonstrate that the OCCA unreasonably applied *Chapman* in evaluating the testimony of these two witnesses.²⁰

C. Officer Warren

Next, Ms. Andrew challenges the exclusion of Officer Warren's testimony. Officer Warren was one of the first officers to arrive at the murder scene. Ms. Andrew claims that had Officer Warren been permitted to testify, he would have testified that after entering the garage (1) he found Ms. Andrew kneeling by Rob Andrew's side; (2) she asked Officer Warren to help Rob Andrew; and (3) Rob Andrew had obviously already died. Ms. Andrew argues that this testimony would have "blunted a key aspect of

²⁰ Because Ms. Andrew failed to show that the OCCA unreasonably applied *Chapman*'s standard of harmlessness, she "necessarily cannot satisfy" the *Brecht* standard of actual prejudice. *Ayala*, 576 U.S. at 270.

the prosecution's case: that Brenda Andrew acted indifferently, even coldly toward her

husband on the night he was killed." Opening Br. at 53.

The OCCA determined that even assuming constitutional error from precluding

Officer Warren's testimony, any such error was harmless beyond a reasonable doubt:

[Ms. Andrew] claims that exclusion of Officer Ronald Warren's testimony was error. The testimony was excluded, because of a lack of pre-trial notice. This officer made a written report, which was in the custody of the State. The report spells out his expected testimony [T]he exclusion of the testimony constituted an abuse of discretion. However, defense counsel was able, through another witness, to elicit the same evidence; evidence that [Ms. Andrew] was kneeling over obviously deceased Rob Andrew attempting to aid him, while disregarding her own gunshot injury. This excluded evidence was largely cumulative; therefore, the exclusion was harmless beyond a reasonable doubt.

Andrew I, 164 P.3d at 197 (paragraph number omitted).

In disputing the OCCA's harmlessness determination, Ms. Andrew concedes that

Officer Ramsey (Officer Warren's partner) testified that he saw Ms. Andrew "kneeling

over the top" of Rob Andrew when he arrived on the scene. Trial Vol. 15 at 83. But she

argues that his testimony was "cut short" because the trial court sustained the

government's objections to any testimony about Officer Ramsey's perceptions of Ms.

Andrew at the scene. Opening Br. at 55.²¹

Specifically, Ms. Andrew contends that Officer Ramsey did not testify, as Officer

Warren would have, that "in kneeling over the top of her husband Andrew was deeply

upset and imploring the police to help her husband." Reply Br. at 24 (quotations omitted).

²¹ The trial court sustained the objections because Ms. Andrew failed to give notice that Officer Ramsey would be testifying about her demeanor.

Ms. Andrew also alleges that Officer Warren would have testified that when he arrived in the garage Rob Andrew was obviously already dead. She believes these facts "would have cleared up a concern troubling two later-arriving emergency responders, prosecution witnesses who advanced the callous-indifference narrative by noting that Andrew did not ask about her husband's condition." *Id.* So, in her estimation, "Officer Ramsey was no substitute for Officer Warren." Opening Br. at 56.²²

We find Ms. Andrew's arguments unavailing for three reasons. First, as the district court noted, evidence was admitted about the content of Ms. Andrew's calls with police dispatch, and an ambulance report documented that she had asked about her husband's condition. Trial Vol. 15 at 127; State's Ex. 84. So, contrary to Ms. Andrew's view of the record, the jury heard evidence about her demeanor at the crime scene and her questions about her husband's condition.

Second, Officer Ramsey testified that when he arrived on the scene, it was clear that Rob Andrew "was deceased and had been shot." Trial Vol. 15 at 88. So there was no need for Officer Warren to testify that Rob Andrew was dead when he arrived.

²² Though it does not affect our decision, we note that defense counsel asked Officer Ramsey about Ms. Andrew's demeanor and Officer Ramsey, before the government could finish objecting, said that "[s]he was very distraught." Trial Vol. 15 at 85. The state trial court sustained the government's objection, but it did not order the jury to disregard the testimony. And later, when defense counsel asked Officer Ramsey about what Ms. Andrew was "trying to do" while on the phone beside Rob Andrew, Officer Ramsey answered that "[s]he was trying to get help." Trial Vol. 15 at 87. Again, the government objected, and the trial court sustained the objection without instructing the jury to disregard the testimony. So the jury did indeed hear the very "demeanor-related testimony" that Ms. Andrew insists would have made all the difference in her case.

Third, given the testimony of other witnesses on this point, as well as the overwhelming evidence of her guilt, we find it unlikely that Officer Warren's testimony would have, as Ms. Andrew puts it, "blunted" the prosecution's theory that she acted "coldly" toward her deceased husband. *E.g.*, Trial Vol. 8 at 124 (Officer Frost testified that Ms. Andrew was strangely calm at the crime scene); Trial Vol. 9 at 64 (Officer Teresa Bunn of the Oklahoma City police department testified that Ms. Andrew was "unusually calm" and that she wasn't sure if Ms. Andrew was a victim because Officer Bunn "wasn't seeing the usual signs"); Trial Vol. 10 at 113 (Detective Roland Garrett testified that when he interviewed Ms. Andrew the night of the murder, Ms. Andrew didn't seem to be grieving); *see also supra* Section II.B.

Thus, we conclude that a fairminded jurist could reasonably find that the OCCA correctly determined that any constitutional error in disallowing Officer Warren's testimony was harmless beyond a reasonable doubt. Ms. Andrew has therefore failed to meet her burden in establishing that the OCCA unreasonably applied *Chapman*.

D. Officer Donna Tyra

Next, Ms. Andrew challenges the exclusion of testimony from Officer Donna Tyra, who worked as a detention officer at the county jail where Ms. Andrew was detained pending trial. Ms. Andrew alleges that Officer Tyra would have rebutted the testimony of Teresa Sullivan, who had testified that while she was jailed with Ms. Andrew, Ms. Andrew confessed to Sullivan to murdering Rob Andrew.

The OCCA held any error committed by the trial court in excluding Officer Tyra's testimony to be harmless beyond a reasonable doubt:

Defense counsel listed Tyra as a second stage witness who would offer testimony about [Ms. Andrew]'s good character while incarcerated at the County jail (the State did not list Tyra as a witness or have a report from her, unlike the above witnesses) [sic] However, defense counsel wished her to testify to rebut witness Teresa Sullivan's testimony regarding [Ms. Andrew]'s confession.

An offer of proof indicated that Tyra would have testified that Sullivan was a known snitch, known as the "mouth of the south;" Sullivan and [Ms. Andrew] could not have contacted each other, either verbally or through notes; and that there were newspapers available to the inmates on the pod, so that Sullivan could have learned the facts of the case through news reports. Discovery of this testimony was not presented to the State.

Defense counsel was allowed to produce the testimony of [County jail inmate] Angela Burk, who testified that Sullivan was a known snitch. She testified that she communicated to Sullivan through the cell doors, and she testified that inmates were sometimes out in the pod together. Any error in the failure to allow Tyra to testify was harmless beyond a reasonable doubt.

Andrew I, 164 P.3d at 197–98 (paragraph numbers omitted).

Because this claim depends on a few nuanced distinctions between Burk's

testimony and Officer Tyra's proposed testimony, a more precise recounting of Burk's

relevant testimony is required.

When asked about inmate communication at the County jail, Burk informed the jury that inmates could communicate with each other through letters or "hollering underneath" cell doors. Trial Vol. 15 at 172. And when asked about whether Andrew partook in those communication methods, Burk said she "never once saw Brenda [Andrew] talk to anybody." Trial Vol. 15 at 173. Burk also explained that because Ms. Andrew was in a segregated unit, whenever she was out of her unit and in the pod, she was alone. But later, Burk said that inmates were sometimes together in the pod.

Ms. Andrew contends that Burk's testimony was inadequate to replace Officer

Tyra's testimony. Specifically, she claims that Officer Tyra would have contradicted Burk's testimony by explaining that Ms. Andrew and Sullivan couldn't have had private, extended conversations in their segregation unit. And that testimony, Ms. Andrew argues, could have caused "at least one juror" to reasonably conclude that Sullivan fabricated Ms. Andrew's confession. Opening Br. at 58.

But as already discussed, even if Ms. Andrew persuaded us that "at least one juror" might have disregarded Sullivan's testimony had Officer Tyra testified, that wouldn't meet her AEDPA burden. She would need to show that "*every* fairminded jurist" would conclude that the OCCA's harmlessness determination was unreasonable. *Davenport*, 142 S. Ct. at 1530. And in any event, Burk's testimony, on top of defense counsel's effective cross-examination of Sullivan, accomplished the ultimate goal of the defense—to question Sullivan's motive in testifying. So that, combined with the overwhelming evidence of Ms. Andrew's guilt discussed above, leads us to conclude that Ms. Andrew has failed to establish that the OCCA unreasonably applied *Chapman* in ruling that any constitutional error in excluding Officer Tyra's testimony was harmless beyond a reasonable doubt.

E. Lisa Gisler and Carol Shadid

Finally, Ms. Andrew challenges the state trial court's preclusion of testimony from two of her neighbors, Lisa Gisler and Carol Shadid ("the neighbors"). Their testimony, Ms. Andrew contends, would have strengthened the evidence in support of her timeline of events on the night of the murder—that the shots were fired in rapid succession by the two masked gunmen.

The OCCA held under *Chapman* that any constitutional error in excluding the

neighbors' testimony was harmless beyond a reasonable doubt:

Next, [Ms. Andrew] cites to her attempts to present the testimony of Lisa Gisler and Carol Shadid, who were neighbors of [Ms. Andrew], regarding what they heard on the night of the murder. These witnesses heard noises, which [Ms. Andrew] describes as a "loud noise" (Gisler) or "three shotgun blasts" and a scream (Shadid). [Ms. Andrew] claims this testimony would corroborate her story of the events and rebut the staging theory espoused by the State.

Defense counsel provided the State with a list of witnesses which included these two witnesses; however, no summary of their expected testimony was provided. Nevertheless, both of these witnesses provided statements to the police. Their statements were contained in police reports that were in the custody of the State. Defense counsel made an offer of proof indicating that their testimony would be consistent with their statements to police. Preclusion of this testimony, under the circumstances was too harsh a sanction, thus there was an abuse of discretion here. The trial court had at its disposal the possibility of a short continuance, if necessary, so the State could prepare for cross-examination of these two witnesses, especially considering the limited nature of their testimony. The trial court abused its discretion in using the preclusion sanction.

Even though an abuse of discretion occurred, we find that the error was harmless beyond a reasonable doubt. *See Hooks v. State*, 2001 OK CR 1, ¶ 14, 19 P.3d 294, 307. Despite [Ms. Andrew]'s claim, evidence that there were three shots is consistent with the State's theory of two shots fired from a shotgun and one fired from a .22 caliber handgun. The testimony is inconsistent with [Ms. Andrew]'s story that she heard only two shots fired. Furthermore, both reconstruction experts, prosecution and defense, testified that [Ms. Andrew]'s gunshot wound was evidence of a staged event.

Andrew I, 164 P.3d at 197 (paragraph numbers omitted).²³

²³ The parties agree that the OCCA based its harmlessness determination in part on a misstatement of the record: it stated that Ms. Andrew said she heard only two gunshots, when she has always maintained that she heard three. Ms. Andrew argues (in a single paragraph in briefing submitted before she was granted a COA on this issue), that this misstatement "removes the deference AEDPA would otherwise (continued)

Ms. Andrew argues that "[t]he neighbors' discrepant perceptions, one hearing a single loud noise while the other detected three separate shots," suggest that the shots were fired rapidly. Reply Br. at 20. Thus, in Ms. Andrew's view, their testimony would have "challenged the arguably more expansive time required to support the State's staging theory"—that Ms. Andrew and Pavatt orchestrated her gunshot wound.²⁴ *Id*. Ms. Andrew also contends that the testimony "would have strengthened the defense claim that two separate shooters entered the garage, one shooting Brenda Andrew with a handgun while the other near-simultaneously fired the shotgun at Robert Andrew." Opening Br. at 65.

We see no basis for defense counsel's view that the neighbors would have testified that the firearm shots were fired in rapid succession. One claimed that she heard "a loud

²⁴ Certainly, Pavatt and Ms. Andrew would have tried to complete the three shots as quickly as possible. It's not difficult to conceive Ms. Andrew firing the first two shots at Rob Andrew, and Pavatt quickly entering the garage to shoot her in the arm before retreating back through the house and across to the neighbors' house and attic. The point is simply that a shortened time interval between shots doesn't necessarily benefit Ms. Andrew.

extend to the state-court decision, forfeited because the OCCA's adjudication of the issue 'was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.'" Opening Br. at 67 (quoting 28 U.S.C. § 2254(d)(2)). Thus, she contends, we must review the claim de novo. *Id.*

Upon a review of the record, Ms. Andrew has rebutted by "clear and convincing evidence" the OCCA's determination that Ms. Andrew heard only two gunshots. *See* 28 U.S.C. § 2254(e)(1). But this isn't enough for Ms. Andrew to show an unreasonable factual determination. Rather, she must show that the OCCA's harmlessness determination about the exclusion of the neighbors' testimony was "*based on*" the unreasonable factual determination. *Byrd v. Worman*, 645 F.3d 1159, 1172 (10th Cir. 2011) (quoting 28 U.S.C. § 2254(d)(2)). Ms. Andrew has failed to meet that burden, and thus is not entitled to relief under § 2254(d)(2).

noise." Trial Vol. 16 at 164. And the other claimed that she heard "three shots" with no description of the intervals between the shots. Trial Vol. 16 at 165. We glean little, if any, probative value from these statements.²⁵ And we don't believe a reasonable juror would gather from those statements that the shots were fired in rapid succession.

But even if we accept Ms. Andrew's theory that the shots were fired in rapid succession, as the OCCA noted and as Ms. Andrew fails to dispute, the reconstruction experts of both parties testified that Ms. Andrew's gunshot wound was staged. That was because (1) Ms. Andrew's wound was located where it would do the least damage, and (2) the wound, sustained from a .22 pistol shot from no more than four inches away, was unlike Rob Andrew's wounds, which were caused by two shotgun blasts from at least a few feet away. So, given the expert testimony, the "discrepant perceptions" of Ms. Andrew's neighbors would cast no doubt on the state's staging theory.

Thus, we conclude that Ms. Andrew has not met her burden to show that all reasonable jurists would agree that the OCCA's decision was unreasonable in concluding that the exclusion of the neighbors' testimony was harmless beyond a reasonable doubt. Ms. Andrew has therefore failed to show that the OCCA's harmlessness determination under *Chapman* was unreasonable. We affirm the district court's denial of Ms. Andrew's

²⁵ In her Supplemental Reply Brief, for the first and only time, Ms. Andrew notes that an appellate investigator re-interviewed Gisler. During that interview, Gisler signed an affidavit stating that she heard two shots, not one, as she stated before. But Ms. Andrew does not explain what we should make of this contradictory affidavit, or why she did not mention it in her habeas petition, Motion for COA, Motion for Expanded COA, Opening Brief, or Reply Brief. *See* Fed. Dist. Court at 79–82 (stating that "Ms. Gisler heard only one shot"). So we decline to consider it now. *See United States v. Viera*, 674 F.3d 1214, 1220 (10th Cir. 2012).

right-to-present-a-complete-defense claim for all six witnesses.

III. Brady

Ms. Andrew next alleges that the government violated its disclosure obligations

under *Brady*. Specifically, she contends that the government suppressed a "tacit

agreement" between the government and Sullivan to reduce her existing federal drug

sentence in exchange for her testimony against Ms. Andrew. Reply Br. at 35.

A. The OCCA's Decision

Ms. Andrew presented this claim to the OCCA in a motion for new trial based on

newly discovered evidence. The OCCA denied the motion within its opinion dismissing

Ms. Andrew's direct appeal:

[Ms. Andrew] filed a motion for new trial with this Court on September 21, 2005. [Ms. Andrew]'s motion is brought pursuant to 22 O.S.2001, §§ 952 and 953, alleging newly discovered evidence. The State filed a response on June 21, 2006.

"The test for whether a motion for a new trial should be granted based upon newly discovered evidence is: (1) whether the evidence is material; (2) whether the evidence could not have been discovered before trial with reasonable diligence; (3) whether the evidence is cumulative; and (4) whether the evidence creates a reasonable probability that, had it been introduced at trial, it would have changed the outcome." *Ellis v. State*, 1992 OK CR 45, ¶ 50, 867 P.2d 1289, 1303.

The motion contains information that Teresa Sullivan, who testified against [Ms. Andrew], received a reduction of her federal sentence due to her cooperation with the Oklahoma County District Attorney's office in this case. Sullivan testified that she had twenty-two (22) months left on her sentence; however, a new sentence was given by the federal court after she testified, which basically allowed her release just five (5) months after testifying. The documents indicate that Sullivan was granted the early release because of her cooperation in this case.

Information attached to the motion also indicates that Sullivan received a

downward departure on her federal sentence because she cooperated with the federal authorities in the investigation of her co-defendants (even though she testified that she was not a snitch). The gist of the motion is that the State knew about the potential for a benefit to Sullivan, but failed to disclose the information.

Sullivan testified that [Ms. Andrew] confessed that she and James Pavatt killed Rob Andrew. Sullivan's attorney says in a letter written to the federal prosecutor that he had to explain to her that she might receive additional consideration on her federal sentence if she were called to testify against [Ms. Andrew]. It appears that Sullivan provided information to the State (before testifying) with no understanding that she might receive a benefit. When she testified at trial, there were no guarantees that she would receive any benefit.

One document in particular states that Oklahoma City Police detectives contacted Sullivan at her place of federal confinement as part of their investigation (as well as others who where [sic] incarcerated with [Ms. Andrew] at the Oklahoma County Jail). Sullivan provided information to the detectives before contacting, William P. Earley, the federal public defender who represented her in her federal case. The documents indicate that Earley filed the motion for a reduction of sentence after Sullivan testified as any effective advocate might have done. He stated that he would have filed this motion regardless of any input from the Oklahoma County District Attorney's office.

[Ms. Andrew] has not presented a sufficient showing to be granted a new trial. Substantial additional evidence supports the conviction. We are further convinced that, were we to grant a new trial with this "newly discovered evidence" being introduced, the outcome of the trial would be the same.

Sullivan was thoroughly cross-examined regarding her motivation to testify against [Ms. Andrew], with repeated attempts to show her bias. Defense counsel also called a witness to refute the possibility that [Ms. Andrew] shared any information with Sullivan. The knowledge of the fact that Sullivan was the beneficiary of an act of grace by the federal courts would not change the outcome of this trial.

Andrew I, 164 P.3d at 204–05 (paragraph numbers and footnote omitted).

B. Clearly Established Law

The clearly established federal law governing this claim is the Supreme Court's

holding in *Brady*. In *Brady*, the Court held that "suppression by the prosecution of evidence favorable to an accused upon request violates due process where the evidence is material either to guilt or to punishment, irrespective of the good faith or bad faith of the prosecution." 373 U.S. at 87. From that holding, and the line of cases that followed, we distilled three elements of a *Brady* claim "(1) the prosecutor suppressed the evidence; (2) the suppressed evidence was favorable to the accused, either because it is exculpatory or because it is impeaching; and (3) prejudice ensued because the suppressed evidence was material." *Simpson v. Carpenter*, 912 F.3d 542, 569 (10th Cir. 2018); *see also Giglio v. United States*, 405 U.S. 150, 154 (1972) (holding that impeachment evidence "falls within" *Brady*).

"[F]avorable evidence is material, and constitutional error results from its suppression by the government, 'if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different.'" *Kyles v. Whitley*, 514 U.S. 419, 433 (1995) (quoting *United States v. Bagley*, 473 U.S. 667, 682 (1985)). And the "reasonable probability" standard is met by a "showing that the favorable evidence could reasonably be taken to put the whole case in such a different light as to undermine confidence in the verdict." *Id.* at 435.²⁶

²⁶ In an attempt to cast doubt on the OCCA's decision, Ms. Andrew notes that the OCCA failed to cite *Brady* or *Giglio*. We note that a state court need not cite Supreme Court precedents, nor "even be aware" of them, "so long as neither the reasoning nor the result of the state-court decision contradicts them." *Mitchell v. Esparza*, 540 U.S. 12, 16 (2003) (citation omitted).

C. Analysis

Ms. Andrew challenges the OCCA's decision as contrary to and as an unreasonable application of *Brady* under § 2254(d)(1).

The OCCA's denial of Ms. Andrew's *Brady* claim depended almost entirely on its finding that her proffered evidence was not material—that is, that she had not shown a reasonable probability that the outcome of the trial would have changed had the jury known about the inner workings of Sullivan's hypothetical, future reduction of her federal prison sentence. For three reasons, it found that the evidence of Sullivan's hypothetical future benefit for testifying was not material: (1) substantial other evidence supported Ms. Andrew's conviction; (2) Sullivan was cross-examined about bias and motivation to testify against Ms. Andrew; and (3) fellow-detainee Burk testified that Ms. Andrew couldn't have shared any information with Sullivan. *Id.* at 205. So the only real question before us now is this: has Ms. Andrew established that the OCCA's denial of her *Brady* claim on materiality grounds was contrary to or an unreasonable application of *Brady*? We conclude that she has not.

1. "Contrary To"

A state-court decision is "contrary to" clearly established law under § 2254(d)(1) if it "applies a rule different from the governing law set forth in Supreme Court cases, or if it decides a case differently than the Supreme Court has done on a set of materially indistinguishable facts." *Lockett*, 711 F.3d at 1231 (citation omitted). Ms. Andrew makes no attempt to identify a Supreme Court case with materially indistinguishable facts. Instead, she argues that the OCCA twice applied a rule different from *Brady*'s materiality

standard: once when it "misstated" the standard, and again when the OCCA failed to apply a "presumption of materiality." Opening Br. at 88–89 n.6. As a reminder, under *Brady*, evidence is material if there "is reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different." *Bagley*, 473 U.S. at 682.

We begin with Ms. Andrew's argument that the OCCA misstated *Brady*'s materiality standard.²⁷ Ms. Andrew specifically objects to this statement from the OCCA: "We are further convinced that, were we to grant a new trial with this 'newly discovered evidence' being introduced, the outcome of the trial would be the same." *Andrew I*, 164 P.3d at 205. Ms. Andrew states that this "would-it-have-changed-the-outcome test" (as she calls it) is more demanding than the *Brady* materiality test, which requires only a showing of "a reasonable probability" of a different outcome. Opening Br. at 89 n.6.

But as Ms. Andrew herself notes, the OCCA stated the proper standard for evaluating materiality earlier in its analysis. *See Andrew I*, 164 P.3d at 204 (noting that whether a new trial is warranted depends on if "the [newly discovered] evidence creates a reasonable probability that, had it been introduced at trial, it would have changed the outcome"). That the OCCA later failed to recite the complete "reasonable probability"

²⁷ This argument is relegated to a single footnote without citation to authority. We note that while we are inclined to address its merits here because of the nature of the case, such a cursory reference to an issue is usually fatal. *See Verlo v. Martinez*, 820 F.3d 1113, 1127 (10th Cir. 2016) ("A party's offhand reference to an issue in a footnote, without citation to legal authority or reasoned argument, is insufficient to present the issue for our consideration.").

condition does little to rebut "the presumption that state courts know and follow the law."

Woodford v. Visciotti, 537 U.S. 19, 24 (2002). And to attribute error to the OCCA's

statement would be "incompatible with § 2254(d)'s highly deferential standard for

evaluating state-court rulings, which demands that state-court decisions be given the

benefit of the doubt." Id. (internal quotations and citation omitted).

Next, we address Ms. Andrew's argument that the OCCA's decision was contrary to *Brady* because it didn't apply a "presumption of materiality." Opening Br. at 88. In support of that supposed presumption, Ms. Andrew cites a footnote from *Smith v*. *Secretary of New Mexico Department of Corrections*, 50 F.3d 801 (10th Cir. 1995). In the

footnote, we stated,

The Supreme Court enunciated a fourth standard of materiality for the exceptional case where the undisclosed evidence would demonstrate "the prosecutor's knowing failure to disclose that testimony used to convict the defendant was false." *Bagley*, 473 U.S. at 668. In those rare situations, the evidence is presumptively material "unless failure to disclose it would be harmless beyond a reasonable doubt." *Id.* at 680.

Id. at 826 n.38.

Ms. Andrew claims that her case is the "exceptional case" in which the government knowingly presented false testimony from Sullivan that Ms. Andrew confessed her crime, and then falsely argued in closing that Sullivan "got no deal" for her testimony, when she in fact later received a reduction to her federal sentence. Reply Br. at 37. Thus, as we understand it, Ms. Andrew argues that the OCCA's decision was contrary to the Supreme Court's holding in *Bagley*, as interpreted by us in a footnote in *Smith*. This argument, particularly in the habeas context, fails for two primary reasons.

First, in *Smith*, we applied *Bagley*'s flexible standard consolidating the Court's previous three standards for materiality into one. *Smith*, 50 F.3d at 834–35.²⁸ Thus, as the OCCA noted, the *Brady* materiality standard applicable to this case and *all* cases, whether the government knowingly presented perjured testimony or not, is that "[t]he evidence is material only if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different." 473 U.S. at 682. The OCCA therefore did not misapply the "presumption of materiality"

test because no such test exists.

Second, Ms. Andrew hasn't explained how Sullivan's testimony was inaccurate,

let alone perjurious. Ms. Andrew points to this single exchange between Sullivan and the prosecutor:

Q: Have you been offered anything by the State of Oklahoma to testify against Defendant Brenda Andrew?

A: No, ma'am.

Trial Vol. 12 at 17.

Ms. Andrew relies on these later happenings to try to establish that she had indeed "been offered anything by the State of Oklahoma to testify against Brenda Andrew": a

²⁸ We disagree with *Smith*'s statement that *Bagley* "enunciated a fourth standard of materiality" for cases involving the government's nondisclosure of perjured testimony. 50 F.3d at 826 n.38. Rather, the Supreme Court listed the *three* previously identified standards of materiality for various nondisclosure situations, the first of which "was the prosecutor's knowing use of perjured testimony." *Bagley*, 473 U.S. at 679. The Court consolidated the three existing tests into a single materiality test "sufficiently flexible to cover" all cases of nondisclosure. *Id.* at 682.

few months before Ms. Andrew's trial, Sullivan's Assistant Federal Public Defender ("AFPD") told the Assistant District Attorney ("ADA") that *he might* ask the ADA to write a letter to the United States Attorney concerning Sullivan's testimony after the trial; before Ms. Andrew's trial, the AFPD told Sullivan she *might* receive a benefit if she testified against Ms. Andrew; before Ms. Andrew's trial, Sullivan's AFPD reached out to the Assistant United States Attorney ("AUSA") who prosecuted Sullivan's federal drug case to advise him that he would soon ask the United States to file a substantialassistance motion in the federal court; after Ms. Andrew was convicted, the AFPD wrote to the ADA asking that she advise the AUSA about Sullivan's assistance; two weeks later, the ADA wrote to the AUSA doing so; the next month, the AUSA filed a motion asking that the federal court reduce Sullivan's sentence based on her cooperation in Ms. Andrew's trial; and the federal district court reduced Sullivan's sentence on that basis.

Sullivan never testified that she wasn't hoping for a reduction of her federal sentence from her testimony. Defense counsel never raised that question. But in closing, he emphasized that all it would take was a phone call to the federal prosecutor for Sullivan's sentence to be reduced. Now on appeal, Ms. Andrew provides nothing showing that Sullivan was in fact *offered* or *promised* anything of value by the ADA. Ms. Andrew therefore has failed to establish that the OCCA's decision was contrary to *Brady*.²⁹

²⁹ Ms. Andrew also contends that several findings made by the OCCA "deviated from" the *Brady* standard. Opening Br. at 86. First, she challenges the OCCA's statement that "[w]hen [Sullivan] testified at trial, there were no guarantees (continued)

2. "Unreasonable Application"

Next, we determine whether Ms. Andrew has shown that the OCCA's decision was an unreasonable application of *Brady*. As a reminder, a state-court decision involves an "unreasonable application" of clearly established federal law if it "identifies the correct governing legal principle . . . but unreasonably applies that principle to the facts of [the] petitioner's case." *Lockett*, 711 F.3d at 1231 (citation omitted). Whether an application of a rule was unreasonable requires consideration of the rule's specificity. *Alvarado*, 541 U.S. at 664. "The more general the rule, the more leeway courts have in reaching outcomes in case-by-case determinations." *Id.* An application is unreasonable only if "*every* fairminded jurist" would "reach a different conclusion" than the OCCA. *Davenport*, 142 S. Ct. at 1530.

The disclosure rule that the Supreme Court announced in *Brady* is a general one. So in determining whether the OCCA unreasonably applied *Brady* here, the OCCA enjoys substantial deference. *See Alvarado*, 541 U.S. at 664. With that in mind, we conclude that the OCCA's materiality determination was not unreasonable, and briefly

that she would receive any benefit." *Andrew I*, 164 P.3d at 204. But there, the OCCA was merely stating, correctly, that the record did not reflect any promises made by the ADA to Sullivan. Second, Ms. Andrew challenges the OCCA's emphasis on the fact that Sullivan spoke with the police before contacting her FPD. *Id.* at 204. But that is a reasonable fact to emphasize, considering that it makes it more likely that Sullivan cooperated without any promise or offer from the ADA. Lastly, Ms. Andrew challenges the OCCA's characterization of her sentence reduction as "an act of grace by the federal courts." *Id.* at 205. But that is a perfectly reasonable characterization as, at the end of the day, whether Sullivan was granted a sentence reduction or not was entirely within the discretion of the federal district court. So at bottom, none of those statements "deviated" whatsoever from *Brady*.

explain why.

As discussed, the evidence of Ms. Andrew's guilt in the murder of Rob Andrew is overwhelming, even without any incremental value provided by Sullivan's testimony. See supra Section II.B.³⁰ This is doubly so because Sullivan was vigorously cross-examined

with questions like these:

Q. Well, Ms. Sullivan, you didn't voluntarily come forward, they found you because you're a snitch over there at the County Jail and everybody knows that you'll tell any story that they want to hear; isn't that correct, ma'am?

Q. And it's a known fact that you [sic] over at the County Jail and down at the federal prison where you are you'll do anything and say anything for law enforcement to get your sentence reduced; isn't that correct, ma'am?

Trial Vol. 12 at 17–18. Sullivan of course answered no to both questions, but the jury no doubt got the point.

Plus, fellow detainee Burk challenged Sullivan's testimony. She testified that Sullivan "was a known jailhouse snitch throughout the jail for testifying against other people"; that Sullivan had access to newspapers and the news, from which she could have learned all she needed to know about Ms. Andrew's case to testify against her; that Ms. Andrew never talked to anyone about her case; and, most importantly, that Sullivan told Burk that she was testifying so she could get some benefit. Trial Vol. 15 at 174, 176–77,

³⁰ Two weeks after Ms. Andrew was convicted, the ADA in this case sent a letter to the AUSA advising of Sullivan's cooperation. In that letter, the ADA described Sullivan's testimony as being "of a critical nature" and an "important link in the State's case." Direct Appeal, Mot. for New Trial at 65. But whatever the jury thought of Sullivan's testimony, it had overwhelming evidence of Ms. Andrew's guilt.

179.³¹ In light of the foregoing, Ms. Andrew has failed to establish that every fairminded jurist would agree with her that the OCCA unreasonably applied *Brady*. Accordingly, we affirm the district court's denial of Ms. Andrew's *Brady* claim.³²

IV. Miranda

We move next to Ms. Andrew's *Miranda* challenge. Before trial, Ms. Andrew objected to the admission at trial of her videotaped interview taken at the police station on the night of Rob Andrew's murder. She contends that she was in custody when she was interviewed, without being advised of, or waiving, her constitutional rights under *Miranda v. Arizona*, 384 U.S. 436 (1966).

A. Background

First, some background developed at a pretrial hearing. On the night of the murder, Ms. Andrew was taken to the hospital for medical treatment. While she was there, police gathered crime evidence, including her clothing. Officers Bunn and Frost encountered Ms. Andrew at the hospital. After asking her some initial questions, Officer

³¹ It is instructive to compare the facts of *Bagley* with Ms. Andrew's case in determining materiality. In *Bagley*, the government failed to disclose that it had paid its two key witnesses \$300 each for their testimony. 473 U.S. at 671. On remand, the Ninth Circuit concluded that the government's nondisclosure undermined confidence in the outcome of the *Bagley* defendant's trial and required reversal of his conviction. *Bagley v. Lumpkin*, 798 F.2d 1297, 1302 (9th Cir. 1986). Ms. Andrew has no such evidence of knowing nondisclosure.

³² Ms. Andrew initially requested an evidentiary hearing on this claim. But based on the government's response, she conceded that an evidentiary hearing may be "unnecessary." Reply Br. at 36. In any event, we note that because the OCCA's resolution of Ms. Andrew's *Brady* claim was reasonable, we must deny her request for an evidentiary hearing. *See Smith v. Aldridge*, 904 F.3d 874, 886 (10th Cir. 2018).

Frost told Ms. Andrew that a detective (Detective Garrett) wanted to interview her about the murder. So after Ms. Andrew's wound was treated and all relevant evidence had been gathered, Officer Frost drove Ms. Andrew to the police department for an interview. The police videotaped her two-plus-hour interview.

Overruling Ms. Andrew's pretrial motion to suppress, the trial court admitted the videotape, concluding that Ms. Andrew was not in police custody when she was interviewed. During closing, the government pointed to Ms. Andrew's lies during the interview—including her denying that she had affairs, denying the significance of her dispute with Rob over the life-insurance policy, and suggesting that Rob was in

possession of his 16-gauge shotgun.

B. The OCCA's Decision

On direct appeal, the OCCA affirmed the trial court's ruling:

[Ms. Andrew] argues that her statements to police were the result of custodial interrogation, thus their introduction was unconstitutional because she had not been advised of her Miranda rights. During the Jackson v. Denno hearing, [Ms. Andrew] admitted that she agreed to speak with the police because she wanted to help the police catch those responsible for shooting her husband. [Ms. Andrew] was taken to the police station to be questioned by detectives. The detective interviewing her considered her to be a witness, not a suspect. She was taken to a friend's house after the interview. She was not "arrested" at any time. She was not handcuffed, shackled or placed in any type of restraint. Eye-witnesses are routinely taken to the police station for interviews. [Ms. Andrew] was the only living eye-witness to this crime. Under the circumstances of this case, a reasonable person in the same position would not conclude that he or she was in custody. See Berkemer v. McCarty, 468 U.S. 420, 442, 104 S. Ct. 3138, 3151, 82 L.Ed.2d 317 (1984) (the relevant inquiry is how a reasonable man under the circumstances would understand the situation.) Warnings are not required "simply because the questioning takes place in the station house, or because the questioned person is one whom the police suspect." Oregon v. Mathiason, 429 U.S. 492, 495, 97 S. Ct. 711, 714, 50 L.Ed.2d 714 (1977). The trial court did not abuse its

discretion in allowing the admission of [Ms. Andrew]'s statements.

Andrew I, 164 P.3d at 194–95 (footnotes omitted).³³

C. Clearly Established Law

Miranda's holding furnishes the clearly established federal law required by § 2254(d)(1). In *Miranda*, the Supreme Court held that police must advise suspects in "custodial interrogation" of certain rights, including the right to remain silent and the right to the presence of an attorney. 384 U.S. at 444–45. Statements obtained in violation of *Miranda* are ordinarily suppressed. *See Berkemer v. McCarty*, 468 U.S. 420, 429 (1984).

In determining whether a person is "in custody" under *Miranda*, courts employ an objective test that requires two discrete inquiries. *Thompson v. Keohane*, 516 U.S. 99, 112 (1995). First, courts must evaluate "the circumstances surrounding the interrogation." *Id.* Second, courts ask, "given those circumstances, would a reasonable person have felt he or she was not at liberty to terminate the interrogation and leave." *Id.* (footnote

³³ As for Ms. Andrew's state of mind that evening, the government refers to the same pretrial-hearing transcript that the dissent uses to establish the officers' testimony. *See* Dissent at 15–18. The government cites supporting testimony that Ms. Andrew never stated that she did not want to go to the police station; that she could have left the hospital at any time; that she signed search waivers voluntarily because in her words, "I was trying to help"; that she was never placed under arrest or handcuffed; that she spoke to the officers because in her words, "I wanted to help [Rob Andrew] and I told them what had happened"; and that in her words she was "cooperating" with the police that night. Tr. of Mot. Hr'g Proceedings at 87, 97–98, 109, 128, 146–47, 149, 151, 155 (June 7, 2004). Further, the government relies on officers' testimony that Ms. Andrew was not kept from leaving the police station that night. *Id.* at 52–53, 67, 87, 92, 94, 98, 109, 128.

omitted).³⁴ Courts then apply "an objective test to resolve the ultimate inquiry: was there a formal arrest or restraint on freedom of movement of the degree associated with formal arrest." *Id.* (cleaned up). Thus, the "subjective views harbored by either the interrogating officers or the person being questioned," unless "somehow manifested," are not relevant to the inquiry. *Stansbury v. California*, 511 U.S. 318, 323–25 (1994) (per curiam).

Relevant in the AEDPA context, the Supreme Court has classified the "custody test" as a general rule. *Alvarado*, 541 U.S. at 665. Thus, when applying the rule, state courts have "more leeway . . . in reaching outcomes in case-by-case determinations." *Id.* at 664.

D. Analysis

Ms. Andrew argues that the OCCA's determination that she was not in custody during her interview was an unreasonable application of *Miranda* under § 2254(d)(1).³⁵ She points to testimony at a pretrial hearing, during which the voluntariness of her statements to the police was determined, to support her argument that the police would have required her to go to the station for the interview had she refused to go. Specifically, she points to Officer Frost's testimony that he didn't give Ms. Andrew the option of going home (the crime-scene investigation was still ongoing) after her release from the

³⁴ We note that, at least in the Fourth Amendment context, the "reasonable person test presupposes an *innocent* person." *Florida v. Bostick*, 501 U.S. 429, 438 (1991) (internal quotations omitted).

 $^{^{35}}$ Ms. Andrew also argues that she is entitled to relief because the OCCA's decision was based on an unreasonable determination of the facts under § 2254(d)(2). But because she didn't make this argument before the district court, it is waived. *See Owens v. Trammell*, 792 F.3d 1234, 1246 (10th Cir. 2015).

hospital. Rather, he told her that they "were going down to the station" so that the detective could speak with her. Tr. of Mot. Hr'g Proceedings at 113. She also emphasizes her own testimony that she felt like she had no choice but to go with the police to the station because Officer Frost "told [her that she] had to go to the police station." *Id.* at 139. And she notes that Detective Garrett testified that, before he met with Ms. Andrew, Officer Frost evidently did not allow Ms. Andrew to go home to change out of her hospital gown.

But given the *objective* circumstances of Ms. Andrew's interview, we cannot say that every fairminded jurist would conclude that the OCCA unreasonably applied *Miranda*. Those circumstances include the following:

- At the crime scene, Ms. Andrew answered questions from the police.
- At the hospital, Officer Frost informed Ms. Andrew that they would be going to the police station so that a detective (Detective Garrett) could talk to her about the murder.
- Ms. Andrew knew that she could not go home from the hospital, because the police were still processing the crime scene and searching the premises.³⁶
- Ms. Andrew was told that when the investigation was complete, she could return home.
- Officer Frost transported Ms. Andrew, who was dressed in two hospital gowns (each covering a side of her body) because her clothes were taken into evidence, from the hospital to the police station for the interview.
- Ms. Andrew never objected to going to the police station for the

³⁶ Ms. Andrew signed search waivers for her home and vehicle to aid the investigation.

interview.

- Ms. Andrew wasn't arrested, handcuffed, or told that she was a suspect in the murder.
- After Ms. Andrew's two-and-a-half-hour interview was over, Officer Frost took Ms. Andrew directly to her friend's house where her children were staying.

Whether Ms. Andrew "*felt*" she couldn't refuse to go to the police station or terminate the interview and leave, or whether she felt she needed to go to avoid suspicion, does not affect our objective inquiry. Tr. of Mot. Hr'g Proceedings at 138, 142 (emphasis added). Considering only the objective circumstances before the OCCA and the leeway that the OCCA has in applying the general *Miranda* rule, not every reasonable jurist would conclude that the OCCA's custody determination was unreasonable. Thus, Ms. Andrew has failed to demonstrate that the OCCA's application of *Miranda* was objectively unreasonable. We therefore affirm the district court's denial of Ms. Andrew's *Miranda* claim.

V. Confrontation Clause

Next, Ms. Andrew challenges the admission of statements that Rob Andrew made to the police about the severing of his brake lines. Ms. Andrew contends that the statements' admission violated the Sixth Amendment's Confrontation Clause.

A. Background

Two officers testified at trial, over Ms. Andrew's objections, that Rob Andrew had told them that he suspected that Ms. Andrew and Pavatt cut his car brake lines. One officer told the jury that Rob Andrew stated that Ms. Andrew asked him about the brakeline incident before he had told anyone other than his mechanic and police about it,

suggesting her involvement. Obviously, Ms. Andrew could not cross-examine Rob

Andrew about those statements because he was deceased.

B. The OCCA's Decision

On direct appeal, the OCCA rejected Ms. Andrew's claim, concluding that any

constitutional violation from the admission of the evidence was harmless beyond a

reasonable doubt:

[Ms. Andrew] also claims that Rob's statements to the police that he believed that [Ms. Andrew] and Pavatt were responsible were testimonial in nature, and thus, in violation of Crawford v. Washington, 541 U.S. 36, 124 S. Ct. 1354, 158 L.Ed.2d 177 (2004). Crawford held that testimonial hearsay violates the confrontation clause. Id. at 51-52, 124 S. Ct. at 1364. Rob's belief was supported by the evidence in this case. The jury would have reached the same conclusion absent this testimony. The introduction of this testimony was harmless beyond a reasonable doubt, considering the mountain of evidence leading to the conclusion that [Ms. Andrew] was responsible, in part, for the brake line incident. Chapman v. California, 386 U.S. 18, 24, 87 S. Ct. 824, 828, 17 L.Ed.2d 705, 710-711 (1967).

Andrew I, 164 P.3d at 189.

С. Analysis

Because the OCCA determined under *Chapman* that any constitutional error from

the introduction of Rob Andrew's testimony was harmless beyond a reasonable doubt, we

may decide only whether Ms. Andrew has met her burden in establishing that the

OCCA's application of *Chapman* was unreasonable. See Ayala, 576 U.S. at 269.³⁷ In

³⁷ Alternatively, the OCCA found that the admission of Rob Andrew's testimony didn't require reversal because the testimony was admitted for purposes other than establishing the truth of the matter asserted. Andrew I, 164 P.3d at 189. (continued)

reviewing the OCCA's harmlessness decision, we must consider factors such as "the importance" of the unconfronted testimony in the government's case; "whether the testimony was cumulative"; whether other evidence corroborated or contradicted the testimony; the extent of cross-examination permitted; and "the overall strength" of the government's case. *Delaware v. Van Arsdall*, 475 U.S. 673, 684 (1986).

With the *Van Arsdall* factors in mind, we cannot say that the OCCA unreasonably applied *Chapman*. Ms. Andrew's argument relies exclusively on the first *Van Arsdall* factor—the importance of Rob Andrew's testimony. She argues that his testimony was clearly important to the government's case because the testimony was repeatedly "accentuated" by the government during closing argument. Opening Br. at 105.

We don't doubt that Rob Andrew's statements were important to the government's case. But the other *Van Arsdall* factors—whether the testimony was cumulative, whether other evidence corroborated or contradicted the testimony, and the overall strength of the government's case—support a finding of harmlessness beyond a reasonable doubt.

The OCCA generally referenced a "mountain of evidence" apart from Rob Andrew's statements to the police implicating Ms. Andrew in the brake-line incident. This includes the evidence that Ms. Andrew asked Pavatt to kill Rob Andrew in late October 2001 (the brake-line incident occurred on October 26, 2001) and the eighty-two calls between her and Pavatt on the day of the brake-line incident. Ms. Andrew offers no

But because we can resolve Ms. Andrew's claim by ascertaining whether the OCCA's harmlessness determination was reasonable, we need not consider whether its alternative holding was reasonable.

compelling reason why the jury could not have credited this corroborating evidence, or why the corroborating evidence did not render Rob Andrew's testimony cumulative. And, as we've discussed, the government submitted overwhelming evidence of Ms. Andrew's guilt in the murder. *See supra* Section II.B.

For these reasons, the OCCA's harmlessness determination was not "so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement." *Ayala*, 576 U.S. at 269–70 (citation omitted). Ms. Andrew has failed to establish that the OCCA unreasonably applied *Chapman*. We therefore affirm the district court's denial of Ms. Andrew's Confrontation Clause claim.

VI. Penalty-Phase Prosecutorial Misconduct

Next, Ms. Andrew claims that four alleged instances of government misconduct during the penalty phase violated the Eighth and Fourteenth Amendments, rendering her sentence unreliable.

A. Background

We begin by summarizing each instance of alleged misconduct. The first involves the prosecutor's comments about the testimony of 13-year-old Tricity Andrew, the daughter of Rob Andrew and Ms. Andrew. During the penalty phase, the defense called Tricity to testify. The defense expected Tricity to read several letters she wrote to Ms. Andrew, and the defense attorney planned to ask Tricity whether she wanted Ms. Andrew to receive the death penalty. But when Tricity took the stand, she was overcome with emotion and was unable to read her letters. She was never asked about the appropriate

55

punishment for Ms. Andrew. Even so, the prosecutor argued in closing that "[a]nd another thing I'm sure you noticed from the witness stand, Tricity didn't beg for her mother's life." Trial Vol. 19 at 321. Ms. Andrew did not object.

The second instance relates to the prosecutor's comment on the defense's decision to call Ms. Andrew's 15-year-old niece, Jennifer Bowlin, to testify. During the penalty phase, Jennifer tearfully read a prepared statement asking the jury to spare Ms. Andrew's life. In her closing arguments, the prosecutor asked the jury, "Would you put your 15-year-old niece on the stand to do that?" Trial Vol. 19 at 328. Answering for herself, the prosecutor said she would not. *Id.* Ms. Andrew again did not object.

The third instance involves a comment about one of the defense's proposed mitigating circumstances: that Ms. Andrew had relatives who would visit her in prison if they could. In response, the prosecutor said that "Rob Andrew's parents would like to visit him in prison. They'd like to visit him anywhere, but they can't. They have been deprived of that. The only place they get to visit is his grave." Trial Vol. 19 at 239. Ms. Andrew again did not object.

The fourth and final instance relates to the prosecutor's comment on the victimimpact evidence. In closing, the defense noted that "no one from the Andrew family asked you to impose the death penalty, if you even get there, and if no one from the Andrew family asked for that do you think that Rob Andrew, Brenda's husband would ask for that?" Trial Vol. 19 at 311. In response, the prosecutor said, "[defense counsel] said twice . . . you didn't hear the victim's family ask for the death penalty. They're prohibited by the law from asking for a specific punishment. Did they have to say it?

56

Wasn't it conveyed? Wasn't their message conveyed to you what punishment they

want?" Trial Vol. 19 at 326-27. Ms. Andrew again did not object.

B. The OCCA's Decision

On direct appeal, given Ms. Andrew's failure to object to any of the alleged

misconduct, the OCCA reviewed each instance for plain error. It concluded that none of

them rose to the level of plain error:

[Ms. Andrew] alleges several instances of what she calls prosecutorial misconduct. We first note that no trial will be reversed on the allegations of prosecutorial misconduct unless the cumulative effect was such to deprive [Ms. Andrew] of a fair trial. *Garrison v. State*, 2004 OK CR 35, ¶ 128, 103 P.3d 590, 612. Many of the allegations here were not preserved at trial with contemporaneous objections, thus we review for plain error. We will not find plain error unless the error is plain on the record and the error goes to the foundation of the case, or takes from a defendant a right essential to his defense. *Simpson*, 1994 OK CR 40, ¶ 23, 876 P.2d at 698.

[Ms. Andrew] first claims that the prosecutor intentionally misled the jury by pointing out to them that Tricity Andrew did not beg for her mother's life. Defense counsel had planned and had informed the Court that he intended to ask Tricity if she wanted her mother to get the death penalty, but the question was never asked, possibly due to Tricity's emotional state on the witness stand. [Ms. Andrew] also claims that the prosecution attacked defense counsel's choice to use [Ms. Andrew]'s fifteen-year-old niece to ask to spare [Ms. Andrew]'s life by asking the jury, "would you put your 15–year–old niece on the stand to do that? I wouldn't." There was no objection to either of these comments.

While these comments were "low blows" and may have constituted improper argument and casting aspersions on defense counsel, we can confidently say that they did not rise to the level of plain error.

. . .

[Ms. Andrew], next points us to the prosecutors comment that, "Rob Andrew's parents would like to visit him in prison.... The only place they get to visit is his grave." The prosecutor used this comment to rebut mitigating evidence that [Ms. Andrew] "has many relatives who would visit her in prison if given the opportunity." Again, no objection was lodged. This comment is similar to the ones condemned in *Duckett v. State*, 1995 OK CR 61, ¶ 46, 919 P.2d 7, 19. However, as in *Duckett*, we find that the comment did not rise to the level of plain error.

. . .

[Ms. Andrew] claims that the prosecutor misstated the evidence by inferring that the victim impact witnesses wanted the death penalty through their testimony, even though Rob's father testified that "all of our family will do everything in our power to assist for convictions and punishment for all of those who are involved in this and responsible for the murder of my son and that they will never ever walk free again." These arguments were in direct response to the defense argument that the victim impact witnesses didn't ask for the death penalty. The prosecutor informed the jury that, by law, the victim impact testimony. There was no objection and the comments do not rise to the level of plain error.

. . .

[Ms. Andrew] has failed to show either that her trial was so infected by misconduct as to violate due process, or that her death sentence was improperly or unconstitutionally obtained. *DeRosa*, 2004 OK CR 19, ¶ 70, 89 P.3d at 1149. [Ms. Andrew] was convicted and sentenced to death based upon the facts and circumstances of this case, rather than any improper remarks by the prosecutor. *Id.*

Andrew I, 164 P.3d at 202–04.

C. Clearly Established Law

The standard of review for a prosecutorial-misconduct claim at the habeas stage is

"the narrow one of due process." Donnelly v. DeChristoforo, 416 U.S. 637, 642 (1974).

In Darden v. Wainwright, 477 U.S. 168 (1986), the Supreme Court explained that

"[i]t is not enough that the prosecutors' remarks were undesirable or even universally

condemned." Id. at 181 (citation omitted). "The relevant question is whether the

prosecutors' improper comments 'so infected the trial with unfairness as to make the

resulting conviction a denial of due process." *Id.* (quoting *Donnelly*, 416 U.S. at 643). In answering this question, we may consider factors such as whether the comments were "invited by" or "responsive" to defense arguments; whether curative instructions were given to the jury; and the weight of the evidence. *See id.* at 182. And critical to our analysis, the Supreme Court later noted that "the *Darden* standard is a very general one, leaving courts 'more leeway . . . in reaching outcomes in case-by-case determinations." *Parker*, 567 U.S. at 48 (quoting *Alvarado*, 541 U.S. at 664).³⁸

D. Analysis

Ms. Andrew's briefing on this claim consists mostly of a long description of the prosecutor's comments as borderline "inhumane" and contrary to "prosecutorial norms." Opening Br. at 111. After noting her agreement with the dissenting member of the OCCA, Ms. Andrew spends one cursory paragraph arguing that the prosecutor's comments denied her due process.

In that paragraph, she never mentions the applicable, deferential AEDPA standard. Rather, she summarily states that "[t]he prosecution's remarks at closing argument befouled the sentencing process and its outcome, subverting the heightened standards of reliability required by the Constitution in capital cases." Opening Br. at 113. And she concludes, vaguely, that "[t]he state-court decision excusing the remarks was unreasonable, particularly in conjunction with other errors undermining the fairness of

³⁸ Although the OCCA reviewed Ms. Andrew's claim for plain error, Oklahoma's plain-error test and the federal due-process test are the same. *Thornburg v. Mullin*, 422 F.3d 1113, 1125 (10th Cir. 2005). So we defer to the OCCA's ruling unless it unreasonably applied that test. *Id*.

the trial." Id. at 114.

We disagree. Despite pointing to some troublesome comments, Ms. Andrew hasn't established that "every fairminded jurist" would "reach a different conclusion" than the OCCA. *Davenport*, 142 S. Ct. at 1530. First, though the trial court didn't provide the jury with curative instructions, it had no occasion to do so given that defense counsel failed to object to any of the statements they now claim warrant reversal. Second, as noted by the OCCA and the district court, at least two of the comments responded to defense arguments. And third, as discussed, the evidence of Ms. Andrew's guilt was overwhelming. See supra Section II.B. That evidence, both of her guilt and in support of aggravating factors, "reduced the likelihood that the jury's decision was influenced by argument." Darden, 477 U.S. at 182. So, particularly because we must substantially defer to the OCCA in applying the general *Darden* rule, we cannot say that the OCCA's decision was "so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement." Ayala, 576 U.S. at 269–70.

The Supreme Court's own refusal to grant relief in *Darden* also supports this conclusion. There, the prosecutor's closing argument during the guilt phase contained many "undoubtedly. . . improper" comments. 477 U.S. at 180. For example, he implied that the death penalty was necessary to protect the public; he called the defendant an "animal"; and he made comments reflecting his emotional reaction to the case, including expressing his desire to see the defendant "blown away by a shotgun." *Id.* at 179, 180 n.12. The Supreme Court held that while the prosecutor's comments deserved

60

"condemnation," *id.* at 179, they didn't deprive the petitioner of a fair trial, *id.* at 181. We view the prosecutor's comments here, individually and collectively, to be less problematic than those made by the prosecutor in *Darden*. So we have "no warrant to set aside the [OCCA]'s conclusion." *Parker*, 567 U.S. at 48 (reversing the Sixth Circuit's grant of habeas relief based on the petitioner's prosecutorial misconduct claim and noting that the more inflammatory comments from the prosecutor in *Darden* did not warrant relief).

We conclude that Ms. Andrew has failed to demonstrate that all fairminded jurists would agree that the OCCA's resolution of Ms. Andrew's prosecutorial-misconduct claim was incorrect. Thus, we cannot say that the OCCA unreasonably applied *Darden*. We therefore affirm the district court's denial of relief on Ms. Andrew's prosecutorialmisconduct claim.

VII. Ineffective Assistance of Counsel: DNA Evidence

Ms. Andrew next argues that her trial counsel provided ineffective assistance by not submitting a bloodstain ("Pattern 5") found on Ms. Andrew's jeans for DNA testing before trial. She contends that had Pattern 5 been tested before trial, the government couldn't have argued that Pattern 5 contained Rob Andrew's blood and tied that to Ms. Andrew being the shooter.

A. Background

At trial, Ms. Andrew's expert witness, Ross Gardner, testified that he believed Pattern 5 to be blood spatter from the second gunshot wound Rob Andrew suffered—not blood from Ms. Andrew's arm wound. He could not determine whether the stain was

61

forward or back spatter.³⁹ But he acknowledged that if it was back spatter, it would be reasonable to conclude that Ms. Andrew was the shooter.

During guilt-stage closing arguments, the government argued that Pattern 5 was definitively back spatter. That evidence, the government contended, demonstrated that Ms. Andrew shot Rob Andrew. The government later repeated that assertion, stating that when Rob Andrew "turn[ed] to look at her one last time [T]he blood spatter shows you, [that] he saw her face over the barrel of a shotgun." Trial Vol. 17 at 274. The government made clear, however, that even if Pavatt had shot Rob Andrew, it wouldn't matter—under Oklahoma law, Ms. Andrew was guilty "as long as she was aiding, abetting, advising, or encouraging" Pavatt. *Id.* at 19.

During penalty-stage closing arguments, the government again highlighted the Pattern 5 evidence. It noted that Pattern 5 consisted of blood spatter on the front of Ms. Andrew's jeans and that Rob Andrew had been lying on the garage floor when shot, supporting the theory that Ms. Andrew was the shooter. And it told the jury that there was no need to test the blood: "You know whose it is. It's Rob Andrew's blood. And [the defense's] own witness is the one who said that." Trial Vol. 19 at 326.

On direct appeal, Ms. Andrew argued that her trial counsel was ineffective for failing to submit Pattern 5 for DNA testing and that she was entitled to an evidentiary hearing. In support of that claim, she submitted an affidavit from a forensic scientist who

³⁹ A spray of blood projected from a gunshot victim's wound can be forward spatter or back spatter. Forward spatter comes from a bullet exit wound, traveling in the same direction as the bullet. Back spatter comes from a bullet entrance wound, traveling in the opposite direction of the bullet.

performed post-trial DNA testing on Pattern 5, as well as the other stains found on the

jeans. The affidavit states as follows:

There is no evidence from which I can identify Robert Andrew as having contributed to any of these stains. While [Pattern 5] shows an additional allele of a Y at the amelogenin (sex marker) locus, the data do not allow me to attribute that Y to any person. As I received the jeans in an unsealed condition from the District Attorney's Office, I cannot exclude any male who may have had contact with those jeans as having contributed that Y.

Certain other possible alleles at various loci which fell below the laboratory's call standard were indicated in the tabular results on page 3 of the Supplemental Report with asterisks. Reviewing these possible other alleles, it is my opinion that every one of them (with the exception of the Y in [Pattern 5]) is more than likely stutter from an allele contributed by Ms. Andrew.

Accordingly, I have no evidence from the DNA analysis from which I could identify Robert Andrew, or any specific other person than Brenda Andrew, as having contributed to the identified blood stains.

Direct Appeal, App. for Evidentiary Hr'g at 28–29 (paragraph numbers omitted).

From this, Ms. Andrew argued that had Pattern 5 been tested pretrial, as it was

posttrial, the government couldn't have argued that Pattern 5 consisted of Rob Andrew's

blood. Thus, Ms. Andrew reasoned, the government could have never claimed that Ms.

Andrew shot him.

B. The OCCA's Decision

After a detailed explanation of the standard for ineffective assistance of counsel

under Strickland v. Washington, 466 U.S. 668, 687 (1984), the OCCA rejected her claim:

The blood pattern evidence deals with the defense expert who testified that [Ms. Andrew] had high velocity blood spatter on her jeans. In closing the prosecution turned this evidence against [Ms. Andrew] by arguing that she received this spatter by firing the second shot and getting blow back blood spatter from Rob. However, this blood spatter had never been tested to

determine its source. Now, during the pendency of this Appeal, [Ms. Andrew] provides DNA analysis which she argues shows that the blood stains were from her alone. The State's response points out that the blood is a mixture: the major component from [Ms. Andrew] and the minor component being from an unknown male (arguably the victim because the tester cannot exclude the victim as the source of the blood). [Ms. Andrew] claims that utilizing a defense expert without first determining the source of these stains led to the theory that she fired the second shot, making her more culpable and allowing the jury to more easily give her the death penalty. The prosecutor could have made this argument by stating that the unknown (minor component) blood spatter came from the victim, forming the basis for the same argument.

This evidence does not show by clear and convincing evidence that the outcome would have been different; consequently, no evidentiary hearing is necessary.

Andrew I, 164 P.3d at 198–99 (paragraph numbers and footnote omitted).

C. Analysis

In her petition to the district court, Ms. Andrew argued that the OCCA didn't adjudicate this claim on the merits, which would free her from the need to overcome AEDPA deference. In the alternative, she argued that even if AEDPA deference applied, relief would be warranted under 28 U.S.C. § 2254(d)(1) because the OCCA's decision was contrary to or involved an unreasonable application of *Strickland*. The district court rejected both arguments and denied relief.

On appeal, Ms. Andrew doesn't challenge the district court's order. Rather, her sole argument is a new one: that she is entitled to relief under 28 U.S.C. § 2254(d)(2) because the OCCA's resolution of her claim was "based upon an unreasonable determination of the facts." Opening Br. at 126. Specifically, she contends that the OCCA "incorrectly interpreted the [forensic scientist's] affidavit and the specific, actual argument the prosecutors presented to the jury." Id. at 125–26.

Ms. Andrew's change in tactics—to seek relief under § 2254(d)(2) when she altogether failed to do so before the district court—presents a clear-cut waiver issue.⁴⁰ Ms. Andrew acknowledges that this issue might "trouble[]" us. Reply Br. at 59. Yet she encourages us to exercise our discretion to review her claim on grounds that her overarching argument has remained largely the same. But we have held that if an argument wasn't presented to the district court, it is waived on appeal—even in situations "where a litigant changes to a new theory on appeal that falls under the same general category as an argument presented below." *Owens*, 792 F.3d at 1246 (brackets and citation omitted).⁴¹ Thus, we conclude that Ms. Andrew's § 2254(d)(2) argument is waived.

We briefly note, however, that the OCCA's resolution of this claim was in no way

⁴⁰ In moving for a certificate of appealability on this claim, Ms. Andrew did briefly argue that the OCCA unreasonably interpreted the affidavit. But at bottom, as shown by her concluding paragraph, her argument was that she'd satisfied her burden "by showing that the OCCA unreasonably applied the prejudice test erected by *Strickland*." Mot. for COA at 78–79.

⁴¹ Ms. Andrew argues that in *Jackson v. Warrior*, 805 F.3d 940 (10th Cir. 2015), we confronted "the same problem" and still exercised our discretion to review a claim that the petitioner failed to raise to the district court. Reply Br. at 58. But *Jackson* is distinguishable. There, we found the petitioner's new claim to be "closely intertwined with his prior position" and to "involve[] pure matters of law." *Jackson*, 805 F.3d at 947 n.2. Ms. Andrew's new position is fundamentally different from the one she took before the district court, and it involves matters of factual interpretation.

based on an unreasonable determination of the facts.⁴² The OCCA stated that the DNA analysis revealed that Pattern 5 consisted of a mixture of blood—most from Ms. Andrew, but some from an unidentified male. Ms. Andrew does not dispute that factual finding.

What she does dispute is the OCCA's interpretation of this statement from the affidavit: "[t]here is no evidence from which I can identify Robert Andrew as having contributed to any of these stains." Direct Appeal, App. for Evidentiary Hr'g at 28. Reading this statement in the context of the rest of the affidavit, the OCCA concluded that the unidentified male DNA could "arguably" have been Rob Andrew's because the test couldn't "exclude" Rob Andrew as the source. *Andrew I*, 164 P.3d at 199.

Ms. Andrew disagrees, positing that "the only reasonable interpretation" of that statement is that the forensic scientist explicitly *excluded* Rob Andrew as the contributor of the male DNA. Opening Br. at 123. So, in Ms. Andrew's estimation, Pattern 5's male DNA source must've been "*another* male, mostly likely left there by careless handling of the jeans." *Id*.

Ms. Andrew's interpretation of the affidavit is wholly unsupported. In the sentence following the statement that Ms. Andrew disputes, the forensic scientist states that "the

⁴² The parties are at odds as to whether the plain-error doctrine applies in the AEDPA context. This question and the related question of whether to treat unpreserved issues as forfeited or waived have been sources of debate and inconsistency in our precedents. *See Harmon v. Sharp*, 936 F.3d 1044, 1085–91 (10th Cir. 2019) (Holmes, J., concurring) (discussing that inconsistency and why "the waiver doctrine—not the forfeiture/plain-error rubric—should be applied to arguments that habeas petitioners proceeding under AEDPA seek to advance for the first time on appeal"). But because Ms. Andrew did not urge plain error here and because her argument, as discussed, is invalid, we need not wade into the parties' arguments.

data do not allow me to attribute that [male chromosome] to *any* person." Direct Appeal, App. for Evidentiary Hr'g at 28 (emphasis added). Later, she states that she has "no evidence from the DNA analysis from which I could identify Robert Andrew, *or any specific other person* than Brenda Andrew, as having contributed to the identified blood stains." *Id.* at 29 (emphasis added). Given that context, contrary to Ms. Andrew's view, the only reasonable interpretation of the affidavit is that the forensic scientist couldn't identify *or exclude* any male individual from the data she possessed—including Rob Andrew.

Ms. Andrew also objects to the OCCA's conclusion that the government could have argued that Ms. Andrew was the shooter even if the DNA testing had been done before trial "by stating that the unknown (minor component) blood spatter came from the victim." *Andrew I*, 164 P.3d at 199. Ms. Andrew contends that had the DNA been tested pretrial, its argument that Ms. Andrew was the shooter "would have been sapped of its potency." Opening Br. at 125.

To us, this is not a true § 2254(d)(2) challenge to a "factual determination" of the OCCA. Rather, Ms. Andrew attempts to renew her argument that the OCCA unreasonably applied *Strickland*'s prejudice prong under § 2254(d)(1)—an argument she abandoned on appeal. But regardless, the OCCA never equated the strength of the government's argument that Ms. Andrew was the shooter pre-DNA testing and the hypothetical strength of the same argument post-DNA testing. It merely stated that with or without the testing, "*the basis*" of the argument remained the same. *Andrew I*, 164 P.3d at 199 (emphasis added). That was a reasonable determination.

Thus, we affirm the district court's denial of relief on Ms. Andrew's first ineffective-assistance-of-counsel claim. We also deny her request for an evidentiary hearing. *See Smith*, 904 F.3d at 886.

VIII. Ineffective Assistance of Counsel: Extradition Treaty

Ms. Andrew also contends that her trial counsel was ineffective for failing to advise her (1) about a provision within a treaty between the United States and Mexico ("Extradition Treaty") and (2) to turn herself in to Mexican authorities.

A. Background

On November 20, 2001, Rob Andrew was murdered. Five days later, before Rob Andrew's funeral, Ms. Andrew crossed the Mexico border with Pavatt and her children. On November 29, 2001, after she entered Mexico, she was charged with first-degree murder. Three months later, on February 28, 2002, Ms. Andrew and Pavatt were arrested at the border as they attempted to return to the United States. On the day of those arrests, Ms. Andrew's trial counsel entered his appearance on behalf of Ms. Andrew in the criminal case against her (he had previously represented her in the divorce proceedings). She allegedly had many phone calls with him while she was in Mexico.

In her application for post-conviction relief to the OCCA, Ms. Andrew argued that her trial counsel had failed to advise her of the following provision of the Extradition Treaty:

When the offense for which extradition is requested is punishable by death under the laws of the requesting Party and the laws of the requested Party do not permit such punishment for that offense, extradition may be refused unless the requesting Party furnishes such assurances as the requested Party considers sufficient that the death penalty shall not be imposed, or, if imposed, shall not be executed.

Extradition Treaty Between the United States of America and the United Mexican States, Mex.-U.S., May 4, 1978, 31 U.S.T. 5059.

Because Mexico doesn't approve of death or life-without-parole sentences, Ms.

Andrew contends that she could have turned herself in to Mexican authorities under the

Extradition Treaty and avoided extradition absent Oklahoma's agreeing to forgo those

penalties. She also argues that her appellate counsel was ineffective for failing to raise the

issue on direct appeal.

B. The OCCA's Decision

After reciting the Strickland standard, the OCCA rejected Ms. Andrew's claim for

ineffective assistance of counsel. In adjudicating it on the merits, the court stated as

follows:

[Ms. Andrew] makes two assumptions which are necessary to her argument. Her first assumption is that Mexico would have invoked the provisions of the treaty had Oklahoma authorities refused to agree to not seek the death penalty. In reading this treaty we find that the language of the treaty is not mandatory. The language contains the discretionary phrase "may be refused." Mexico is under no obligation to refuse extradition, and without any specific statement from the Mexican authorities saying they would have refused to extradite [Ms. Andrew], *she cannot show a prejudicial result which is necessary to any ineffective assistance of counsel claim.*

Her second assumption is that Oklahoma would have sought extradition and would have agreed to the terms of the treaty before extraditing Andrew to Oklahoma. However, Oklahoma authorities could have simply remained patient and not sought extradition, planning instead on some other means of rendition.^{FN3}

[FN3] For example, Oklahoma could have simply waited on Andrew and Pavatt to run out of money and attempt to return to the United States, where their families resided. It is interesting to note that this is exactly what happened and the pair were apprehended by United States border agents when they tried to enter the United States.

Had Andrew surrendered to Mexican authorities, there is no guarantee that Oklahoma would have sought extradition, because of the possible agreement they would have to make with Mexico. The result would be that she would both be released from Mexican custody and be faced with the possibility of life on the lamb [sic] in Mexico, or the Mexican authorities could simply deport her to the United States as an illegal alien. With deportation, there is no triggering of the extradition treaty. Again, her speculation does not provide evidence that she suffered a prejudicial result from counsel's conduct.

What Andrew is asking this Court to do is to give murder defendants *carte blanch* [sic] authority to flee to Mexico, turn themselves over to the Mexican authorities, and claim immunity from the penalties of death and life without parole. Public policy aside, the discretionary language of the treaty would allow Mexico to curtail this type of behavior by extraditing those seeking to avoid justice. Andrew has neither made a compelling argument nor provided sufficient evidence that she would have escaped the death penalty had her attorney advised her to turn herself in to the Mexican authorities. Therefore, regardless of counsel's knowledge of the treaty, *Andrew cannot show that she was prejudiced by counsel's conduct*.

Andrew II, No. PCD-2005-176 at 3-5 (emphasis added).43

Because her ineffective-assistance-of-trial-counsel claim lacked merit, the OCCA

also concluded that her appellate counsel wasn't ineffective in failing to raise it on direct

appeal. Id. at 5 n.4.

C. Clearly Established Law

"It is past question that the rule set forth in Strickland qualifies as 'clearly

established Federal law, as determined by the Supreme Court of the United States.""

⁴³ The dissent focuses on the extradition issue and does not address the other bases in the above OCCA determination—a possible deportation as well as Oklahoma's option to patiently await her cash-strapped return to the United States.

Terry Williams, 529 U.S. at 391. *Strickland* involves a two-part test. First, the petitioner must demonstrate that her counsel performed deficiently. 466 U.S. at 687–88. Second, the petitioner must show that her counsel's performance prejudiced her. *Id.* at 693. To establish prejudice, the petitioner "must show that there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different."⁴⁴ *Id.* at 694.

"The standards created by *Strickland* and § 2254(d) are both highly deferential, and when the two apply in tandem, review is doubly so." *Richter*, 562 U.S. at 105 (internal quotations and citations omitted). That is because "[t]he *Strickland* standard is a general one, so the range of reasonable applications is substantial." *Id.* (citing *Knowles v. Mirzayance*, 556 U.S. 111, 123 (2009)).

D. Analysis

1. The Right to Counsel

We begin by noting that the OCCA did not adjudicate the merits of whether Ms. Andrew had a Sixth Amendment right to counsel while she was on the run in Mexico. That means the State of Oklahoma doesn't get § 2254(d)(1) deference on that issue. Addressing this preliminary question of whether *Strickland* even applies here, the district court ruled de novo that Ms. Andrew had no such right while in Mexico. That, of course,

⁴⁴ Ms. Andrew's ineffective-assistance-of-counsel claim differs from those in *Strickland* and other cases by alleging deficient performance concerning advice about an extradition treaty with a foreign country, a matter outside of the trial proceedings themselves. We assume for this appeal, but do not decide, that *Strickland* could provide clearly established law in this context.

is significant because without a Sixth Amendment right to counsel, Ms. Andrew "cannot claim constitutionally ineffective assistance of counsel." *Coleman v. Thompson*, 501 U.S. 722, 752 (1991) (citing *Wainwright v. Torna*, 455 U.S. 586 (1982)).

Ms. Andrew argues that the district court erred in this analysis. She says that her Sixth Amendment right to effective counsel attached on the filing of her state charges on November 29, 2001, before she received the alleged ineffective assistance of counsel. In contrast, the government says that the district court correctly ruled that Ms. Andrew's Sixth Amendment right first attached at her appearance before a judicial officer, which followed her arrest after entering the United States on February 28, 2002.

Even assuming Ms. Andrew's right to counsel attached on the filing of charges, we would question whether she had a right to counsel when she was in Mexico. That's because even after the Sixth Amendment attaches, it guarantees criminal defendants the right to counsel only during *critical stages* of the prosecution. *See Montejo v. Louisiana*, 556 U.S. 778, 786 (2009); *Rothgery v. Gillespie County*, 554 U.S. 191, 211–12 (2008) (noting that it is "an analytical mistake" to "assume that attachment necessarily requires the occurrence or imminence of a critical stage" because "the attachment question" and the "critical stage question" are distinct (cleaned up)). The parties haven't briefed whether Ms. Andrew's time in Mexico qualifies as a critical stage.

But we need not decide whether Ms. Andrew had a Sixth Amendment right to effective counsel when she was on the run in Mexico because, even if she did, she wouldn't be entitled to any habeas relief on this claim.

2. The Merits

Ms. Andrew argues under § 2254(d)(1) that the OCCA unreasonably applied *Strickland*'s prejudice prong. Specifically, she contends that the affidavits of five attorneys—filed with her petition to the OCCA for an evidentiary hearing—establish that "(1) it is common knowledge among defense attorneys . . . that Mexico refuses to extradite capital defendants to the United States; and (2) failure to advise a client facing capital charges to surrender to the Mexican authorities would be an unacceptable failure to advise a client to take advantage of available protection from the risk of capital punishment." Suppl. Reply Br. at 2–3. In her view, those affidavits, combined with "the historical context of the treaty" and "the history of the extradition practices establish the high probability that Mexico would have initiated formal extradition proceedings and would not have handed [Ms.] Andrew over to Oklahoma without a waiver of capital sentence."⁴⁵ Id. at 3–4.

But these arguments fail to acknowledge the stringent standard of review imposed by § 2254(d)(1) for claims that a state court adjudicated on the merits. To show that the OCCA's adjudication of her ineffective-assistance-of-counsel claim was unreasonable, Ms. Andrew needs to show that "*every* fairminded jurist" would "reach a different conclusion" than the OCCA did. *Davenport*, 142 S. Ct. at 1530. Yet Ms. Andrew doesn't

⁴⁵ Based on its own research, the dissent treats Mexico's forced extradition of Ms. Andrew as more akin to an impossibility than just a low probability as Ms. Andrew had maintained. Dissent at 45–47. Ms. Andrew provided none of these academic sources to the OCCA, the federal district court, or us.

even contend that she can meet that standard.⁴⁶ We conclude that Ms. Andrew cannot make such a showing, so we affirm the district court's denial of Ms. Andrew's ineffective-assistance-of-counsel claim.⁴⁷

Apart from this, Ms. Andrews makes a mere perfunctory assertion—without any legal analysis—that she is entitled to a federal evidentiary hearing on this extradition-based claim of ineffective assistance of counsel. But her inability to overcome § 2254(d)(1)'s deference on that claim also bears on her request for evidentiary hearing. In *Michael Williams v. Taylor*, the Court examined the availability of a federal evidentiary hearing over the prisoner's claim (among others) that the government had "failed to disclose an informal plea agreement with [a testifying co-defendant]." 529 U.S. 420, 427, 444 (2000). Because the federal court of appeals had rejected this claim on the merits under § 2254(d)(1), the Supreme Court ruled that "it is unnecessary to reach the question whether § 2254(e)(2) would permit a hearing on the claim." *Id.* at 444. Thus, in that circumstance, it didn't matter whether the prisoner had failed to develop the factual record in state court.

⁴⁶ Nor does the dissent acknowledge this standard, let alone explain how Ms. Andrew has met its demanding terms.

⁴⁷ We interpret Ms. Andrew's argument broadly to challenge—under § 2254(d)(1)—the OCCA's rejection of her extradition-related claim for ineffective assistance of counsel. After making that argument, she switches gears by asserting that "[a]ny *remaining questions* on prejudice should have been resolved in a hearing." Suppl. Reply Br. at 5 (emphasis added). Though Ms. Andrew disagrees with the OCCA's decision not to grant an evidentiary hearing after reviewing her submitted affidavits, she makes no legal argument challenging the OCCA's decision under the federal habeas law.

On a related point, in *Cullen v. Pinholster*, the Court reviewed a Ninth Circuit decision using evidence collected at a federal evidentiary hearing in determining that the prisoner had overcome the deference due under 2254(d)(1) to the state court's merits adjudication of an ineffective-assistance-of-counsel claim. 563 U.S. 170, 174 (2011). The Supreme Court agreed with the government that "review is limited to the record that was before the state court that adjudicated the claim on the merits." Id. at 180. The Court held "that evidence later introduced in federal court is irrelevant to § 2254(d)(1) review." Id. at 184. Otherwise stated, the Court held "that evidence introduced in federal court has no bearing on § 2254(d)(1) review." *Id.* at 185. Emphasizing the importance of § 2254(d)(1) in determining the availability of a federal evidentiary hearing, the Court noted that "[s]ection 2254(e)(2) continues to have force where \S 2254(d)(1) does not bar federal habeas relief." Id.; see also Shoop v. Twyford, 142 S. Ct. 2037, 2043-44 (2022) (relying on *Cullen v. Pinholster* for the rule that "review of legal claims under § 2254(d)(1) is also 'limited to the record that was before the state court'" (citation omitted)).

In view of these pronouncements, we cannot see how Ms. Andrew could obtain a federal evidentiary hearing on her extradition-related claim for ineffective assistance of counsel when the OCCA had adjudicated that claim on the merits and we upheld its ruling under § 2254(d)(1) review. Ms. Andrew could not use any evidence collected in that hearing in the review under § 2254(d)(1). Though that should end Ms. Andrew's request that we order the district court to conduct an evidentiary hearing, we note that her request fails on other bases too.

Even if Ms. Andrew could ignore § 2254(d)(1)'s effect on her request, she would

still need to face § 2254(e)(2). She fails even to cite that statute, let alone argue that she has not "failed to develop the factual basis of a claim in State court proceedings," which would render § 2254(e)(2) inapposite. Instead, she merely mentions her request to the OCCA that it order an evidentiary hearing on the extradition issue.

Further, if Ms. And rew could somehow avoid § 2254(d)(1) and (e)(2), her demand for a federal evidentiary hearing would still fail. Even "[i]n cases where an applicant for federal habeas relief is not barred from obtaining an evidentiary hearing by 28 U.S.C. 2254(e)(2), the decision to grant such a hearing rests in the discretion of the district court." Schriro, 550 U.S. at 468. And here we cannot conclude that the district court abused its discretion in denving the evidentiary hearing. In the end, Ms. Andrew has not made a threshold showing that an evidentiary hearing would have revealed a "fact" that would entitle her to habeas relief. No matter what, the questions that the OCCA identified would have remained. Though Ms. Andrew now says that she would have surrendered for Mexican detention, that is nothing more than a self-serving attestation. By her own account, she learned in Mexico that Pavatt was one of the two shooters (he would never name the other) and claimed to have shot her in the arm (with the experts saying from within inches). Would she have left her young children in his custody and volunteered for Mexican detention?⁴⁸ And even if so, would the Mexican government still have declined

⁴⁸ As the dissent notes, one of Ms. Andrew's expert attorneys, who had represented the Mexican government in extradition cases, stated that on surrendering to the Mexican authorities Ms. Andrew "would have been detained in a Mexican penal institution pending extradition to Oklahoma." Dissent at 45.

to extradite or deport her? And if Mexico would have refused to extradite or deport, would the State of Oklahoma have chosen to reduce its penalties rather than bide its time?⁴⁹ As mentioned, the state had already come close to nabbing Ms. Andrew as she and Pavatt retrieved cash sent by his daughter, who unknown to them was working with the FBI. In these circumstances, the district court did not abuse its discretion by declining to order a federal evidentiary hearing. *See Tharpe v. Sellers*, 138 S. Ct. 545 (2018) (in evaluating a fact determination under § 2254(d)(1) review, the Court noted that "even if we might have made a different call, abuse-of-discretion review means we cannot 'substitute [our] judgment for that of the district court.'" (quoting *Horne v. Flores*, 557 U.S. 433, 493 (2009) (Breyer, J., dissenting))).

IX. HAC Aggravating Circumstance: Sufficiency of the Evidence

Ms. Andrew next challenges the sufficiency of the evidence supporting the HAC aggravator found by the jury at the end of the penalty phase.

A. Pavatt I and Pavatt II

Ms. Andrew requested, and was ultimately granted, a COA on this claim before we vacated the panel decision in *Pavatt I*. She argues under the Eighth and Fourteenth Amendments that the evidence presented in support of the HAC aggravator was insufficient. And she encourages us to endorse that argument and reverse and remand for resentencing, as we did with Pavatt's identical claim in *Pavatt I*. 894 F.3d at 1133 (holding that the HAC aggravator could not "constitutionally be applied" in Pavatt's

⁴⁹ We note that Pavatt and Ms. Andrew had only had a few American coins and some cans of tuna fish when they were apprehended returning to the United States.

case). She contends that "[a]ny other outcome would be arbitrary and capricious, to say nothing of cruel and unusual" and that a "HAC aggravator should apply equally to two codefendants charged, convicted, and sentenced for the same murder." Andrew Suppl. Br. on HAC at 11.

But after the briefing was completed on this claim, we vacated our decision in *Pavatt I* and set a rehearing en banc. And our ensuing en banc decision in *Pavatt II* demands denial of Ms. Andrew's claim here. To explain why, it helps to provide some background on Pavatt's sufficiency-of-the-evidence claim relating to the HAC aggravator claim and an explanation of our resolution of that claim in *Pavatt II*.

At the end of the penalty phase of Pavatt's trial, the jury, as it did in Ms. Andrew's case, concluded that the government had proved the HAC aggravator beyond a reasonable doubt. On direct appeal, Pavatt challenged the sufficiency of the evidence supporting the HAC aggravator. The OCCA rejected the claim, concluding under Oklahoma state law that a rational juror could have found the existence of the HAC aggravator beyond a reasonable doubt. *Pavatt v. State*, 159 P.3d 272, 295 (Okla. Crim. App. 2007).

In his federal habeas petition, Pavatt challenged this sufficiency-of-the-evidence determination. In reviewing the claim, we first considered whether the OCCA's decision was an unreasonable application of the Supreme Court's holding in *Jackson v. Virginia*, 443 U.S. 307 (1979). *See Pavatt II*, 928 F.3d at 920. In *Jackson*, the Supreme Court established that "the fundamental protection of due process of law" requires that the evidence presented at a criminal trial, viewed in the light most favorable to the

prosecution, be sufficient to allow "*any* rational trier of fact to have found the essential elements of the crime beyond a reasonable doubt." 443 U.S. at 319. That same due-process requirement applies to aggravating factors argued to the jury in a capital case. *See Pavatt II*, 928 F.3d at 917.

After a detailed review of the evidence—which was substantially the same evidence as presented in Ms. Andrew's case—we concluded that Pavatt had "failed to establish that the OCCA's determination that the evidence was sufficient to support the HAC aggravator was contrary to, or involved an unreasonable application of, clearly established law" and denied relief. *Id.* at 922.

Next, we considered Pavatt's attempted as-applied challenge to the HAC aggravator. Pavatt argued that the OCCA had "unreasonably failed to follow its own precedent that had adopted a constitutionally narrow construction of the HAC aggravator, compounded its historically inconsistent approach to what Oklahoma requires to support the HAC aggravator, and, ultimately, applied an unconstitutionally overbroad definition of the HAC aggravator in affirming his death sentence." *Id.* (internal quotations omitted).

We ultimately concluded that this challenge failed at the threshold. We explained that a prerequisite to seeking habeas relief is exhaustion of state-court remedies. *Id.* at 923 (citing 28 U.S.C. § 2254(b)(1)(A)). "A claim is exhausted only after it has been fairly presented to the state court." *Id.* (quoting *Simpson*, 912 F.3d at 564). And "[f]air representation requires that the substance of the federal claim was raised in state court." *Id.* (citation omitted).

On direct appeal, Pavatt asserted only a Jackson due-process challenge. It wasn't

until his second application for state post-conviction relief that he challenged the HAC

aggravator as "facially vague" and violative of the Eighth and Fourteenth Amendments.

Citing other OCCA cases applying the HAC aggravator, he contrasted the lack of

gratuitous violence in Rob Andrew's murder. The OCCA concluded that the claim was

procedurally barred because he failed to raise it in prior proceedings.

After reviewing those state court pleadings, we were unpersuaded that Pavatt had

fairly presented to the OCCA his as-applied challenge and found it subject to an

anticipatory procedural bar:

To begin with, we reject the notion that the *Jackson* challenge that Pavatt asserted in his direct appeal necessarily incorporated an as-applied challenge to the HAC aggravator.^{FN6} Indeed, Pavatt's *Jackson* claim could not have incorporated the as-applied arguments that he now attempts to make in this federal habeas appeal because his as-applied arguments challenge only the manner in which the OCCA, in disposing of his *Jackson* challenge on direct appeal, construed the HAC aggravator. We further conclude that Pavatt's second application for post-conviction relief plainly asserted a facial vagueness challenge to the HAC aggravator, but, at best, only hinted at an as-applied challenge to the HAC aggravator. Consequently, we conclude that the as-applied arguments Pavatt now presents in his federal appellate brief were not fairly presented to the OCCA and are thus unexhausted and, in turn, subject to an anticipatory procedural bar. *See Moore v. Schoeman*, 288 F.3d 1231, 1233 n.3 (10th Cir. 2002).

[FN6] A *Jackson* challenge to a jury's finding of the HAC aggravator, which relies on the Due Process Clause of the Fourteenth Amendment, is a separate and distinct legal claim from an Eighth Amendment challenge to the HAC aggravator. That said, we do not foreclose the possibility that a petitioner may, depending on the circumstances, assert a *Jackson* claim and an Eighth Amendment claim in the same proceeding. We hold only that the Eighth Amendment as-applied claim that Pavatt now seeks to assert was not, and could not have been, asserted in his direct appeal because it focuses on the manner in which the OCCA applied the HAC aggravator in rejecting Pavatt's *Jackson* claim on direct appeal.

Id. at 924 & n.6 (other footnote omitted).

Thus, for that reason, along with others irrelevant here, we concluded that Pavatt's as-applied challenge to the HAC aggravator wasn't properly before us and could not serve as a basis for habeas relief. *Id.* at 926.

B. Anticipatory Procedural Bar

Pavatt's and Ms. Andrew's as-applied challenges rest on nearly identical substantive claims and procedural history, so it is no surprise that Ms. Andrew's claim is similarly barred. Like Pavatt, Ms. Andrew asserted only a *Jackson* challenge on direct appeal.⁵⁰ She did not and *could not have*, contrary to her assertions, incorporated an as-applied challenge within her *Jackson* challenge because an as-applied challenge "focuses on the manner in which the OCCA applied the HAC aggravator in rejecting [Ms. Andrew]'s *Jackson* claim on direct appeal." *Pavatt II*, 928 F.3d at 924 n.6. In addition, unlike Pavatt, Ms. Andrew failed even to try to assert an as-applied challenge in her application for post-conviction relief. So it is even clearer here than in Pavatt's case that Ms. Andrew failed to fairly present her as-applied challenge to the OCCA. Thus, the claim is unexhausted.⁵¹

⁵⁰ On appeal before us, Ms. Andrew does not challenge the OCCA's finding of sufficient evidence under the *Jackson* due-process standard.

⁵¹ Though *Pavatt II* considered whether the government had waived its exhaustion argument, no such questions exist here. In its response to Ms. Andrew's petition for habeas corpus, the government argued in depth that Ms. Andrew had failed to exhaust her as-applied challenge in state court. Ms. Andrew failed to respond to the government's failure-to-exhaust argument. We also note that the district court failed altogether to address the government's argument in its order denying Ms. Andrew relief.

Further, if Ms. Andrew were to return to the OCCA and present her as-applied challenge now, the OCCA would find it procedurally barred. *See Davis v. Sharp*, 943 F.3d 1290, 1296 (10th Cir. 2019). That is so because she could have brought the challenge in her application for post-conviction relief. *See id.*; *see also* Okla. Stat. Ann. tit. 22, § 1086 (requiring a petitioner to present "[a]ll grounds for relief available . . . in his original, supplemental or amended application" for post-conviction relief and stating that "[a]ny ground . . . not so raised . . . may not be the basis for a subsequent application"); *id.* § 1089(D)(2) (providing that in capital cases, any available "grounds for relief" that are "not included in a timely [post-conviction] application shall be deemed waived"). Ms. Andrew's as-applied challenge is therefore subject to an anticipatory procedural bar.

C. Exceptions

A petitioner may overcome an anticipatory procedural bar by showing (1) "cause for the default and actual prejudice as a result of the alleged violation of federal law," or (2) "that failure to consider the claims will result in a fundamental miscarriage of justice." *Coleman*, 501 U.S. at 750. On appeal, Ms. Andrew argues—for the first time that both cause and prejudice, as well as the risk of a fundamental miscarriage of justice, excuse any potential default. But she failed to make that argument before the district court. In fact, she failed to respond at all to the government's argument in response to her petition that she had failed to exhaust her as-applied challenge before the OCCA. Thus, she has waived consideration of her arguments about any excuse she may have to sidestep the procedural bar against this challenge. *See Cuesta-Rodriguez v. Carpenter*,

916 F.3d 885, 905 (10th Cir. 2019) (declining to review the petitioner's argument on the miscarriage-of-justice exception because he failed to preserve it for appellate review).

We therefore affirm the district court's denial of relief on Ms. Andrew's

sufficiency-of-the-evidence claim.

X. Cumulative Error

Finally, Ms. Andrew raises a claim of cumulative error. She argues that even if

each individual constitutional error identified might be viewed separately as harmless

beyond a reasonable doubt, when taken together, the errors violated her right to due

process during both the guilt and penalty phases.

On direct appeal, the OCCA rejected Ms. Andrew's cumulative-error claim:

[Ms. Andrew] urges this Court to view the alleged errors in a cumulative fashion, should we hold that no individual error rises to the level of reversible error. We have reviewed the case to determine the effect, if any, of [Ms. Andrew]'s alleged accumulation of error. We find, even viewed in a cumulative fashion, the errors we identified do not require relief. *Stouffer v. State*, 2006 OK CR 46, ¶ 205–06, 147 P.3d 245, 280.

We found error, although harmless, in the admission of some State's evidence and exclusion of some defense evidence. We also found error in the failure to include an instruction on "other crimes" evidence. We find that even viewed in a cumulative fashion, these errors do not require relief. Furthermore, these errors combined with alleged and unpreserved error which did not rise to the level of plain error did not cause [Ms. Andrew] to receive an unfair trial.

Andrew I, 164 P.3d at 205 (paragraph numbers omitted).

"In Darks v. Mullin, 327 F.3d 1001 (10th Cir. 2003), we announced that when a

habeas petitioner raises a cumulative error argument under due process principles the

argument is reviewable because 'Supreme Court authority clearly establishes the right to

a fair trial and due process." *Hanson v. Sherrod*, 797 F.3d 810, 852 n.16 (10th Cir. 2015) (quoting *Darks*, 317 F.3d at 1017).⁵² Under our precedent, petitioners are entitled to "relief under cumulative error doctrine only when the constitutional errors committed in the state court trial so fatally infected the trial that they violated the trial's fundamental fairness." *Littlejohn v. Trammell*, 704 F.3d 817, 868 (10th Cir. 2013) (internal quotation marks and citation omitted).⁵³

Here, the OCCA considered the merits of Ms. Andrew's cumulative-error claim, and we did not find any constitutional errors beyond those that the OCCA identified. So its decision is owed deference under AEDPA. *See Hanson*, 797 F.3d at 852. Our task then is to determine whether the OCCA's cumulative-error decision was an unreasonable application of the rule that a defendant has a right to a trial that is fundamentally fair. Because that rule is a general one, the OCCA is granted "more leeway." *Alvarado*, 541 U.S. at 664.

Having reviewed the state court record and the constitutional errors alleged by Ms.

⁵² In *Darks*, we listed three examples of Supreme Court cases that, in our view, emphasize that rule: *Van Arsdall*, 475 U.S. at 681 ("[T]he Constitution entitles [a criminal] defendant to a fair trial, not a perfect one[.]"); *Taylor v. Kentucky*, 436 U.S. 478, 487–88 & n.15 (1978) ("[T]he cumulative effect of potentially damaging circumstances violated [the] due process guarantee of fundamental fairness"); and *DeChristoforo*, 416 U.S. at 643 (concluding that when viewed in the context of the entire trial, a prosecutor's improper remark did not "so infect[] the trial with unfairness as to make the resulting conviction a denial of due process").

⁵³ The government argues, "for preservation purposes," that no clearly established federal law entitles habeas petitioners to relief on cumulative-error claims. Response Br. at 112. We, like the panel in *Bush v. Carpenter*, 926 F.3d 644, 686 n.16 (10th Cir. 2019), acknowledge that "we are bound by Tenth Circuit precedent on this issue."

Andrew in her habeas petition, it is evident that Ms. Andrew's trial was not perfect. But it is just as evident that her trial was fundamentally fair, and that is all she was entitled to. *Van Arsdall*, 475 U.S. at 681. We are confident that the alleged federal constitutional violations did not have the requisite "synergistic effect" we've observed in the rare cumulative-error claim we have granted relief on. *Black v. Workman*, 682 F.3d 880, 914 (10th Cir. 2012) (quoting *Cargle*, 317 F.3d at 1221).⁵⁴ Particularly because, as the district court noted, each of the constitutional errors identified had minor significance when viewed against the backdrop of the entire proceeding and the overwhelming evidence supporting Ms. Andrew's guilt and conviction. *See supra* Section II.B.

We briefly address the dissent's cumulative-error analysis. The dissent goes beyond Ms. Andrew's argument by including its self-found *Miranda* violation in its cumulative-error analysis.⁵⁵ It does so despite acknowledging that the OCCA adjudicated the merits of the *Miranda* issue and that the district court's affirmance under § 2254(d)(1) was correct. Dissent at 5–7.

⁵⁴ Ms. Andrew argues that this "synergistic effect" can be found when combining two of the harmless errors recognized by the OCCA: the admission of some of the "bad acts" evidence and the exclusion of four of the defense witnesses. Opening Br. at 127–28. But the admission of the "bad acts" evidence, as discussed, did not constitute federal constitutional error. Thus, we may not consider that error in our cumulative-error analysis. *See Young v. Sirmons*, 551 F.3d 942, 972 (10th Cir. 2008) ("[I]n the federal habeas context, cumulative error analysis applies only to cumulative constitutional errors.").

⁵⁵ Notably, Ms. Andrew acknowledges that the *Miranda* issue isn't part of the cumulative-error analysis unless this court finds a *Miranda* violation, Reply Br. at 65. We could do so only under the limits of § 2254(d)(1) review.

The dissent begins correctly by stating that "[f]or cumulative error, two or more individually *harmless* errors can cumulate to create prejudice, justifying habeas relief." Id. at 5 (emphasis added) (citing Bush, 926 F.3d at 686). Consistently, it later states that "[b]ecause the right involves a fair trial, we aggregate 'all errors found to be *harmless*."" Id. at 21 (emphasis added) (quoting Cargle, 317 F.3d at 1206). But it then drifts from those pronouncements by unilaterally finding Miranda error, deeming it harmless, and adding the incremental prejudice to its own cumulative-error mix. In other words, the dissent claims for itself a right to redetermine the *Miranda* issue while ignoring the OCCA's determination or our affirmance under the deferential § 2254(d) review. The dissent points to no clearly established law from the Supreme Court approving its approach.⁵⁶ Instead, the dissent relies on two of our cases. But neither *Bush* nor *Cargle* authorizes the dissent's move. Those cases confine themselves to aggregating the harm from (1) constitutional violations found by the state court and deemed harmless and (2) constitutional violations we have found after § 2254(d) review and then deemed harmless. Neither case authorizes the dissent's approach of disregarding the state court's adjudication on the merits and our affirmance under § 2254(d).

The OCCA rejected Ms. Andrew's *Miranda* claim after concluding that she had not been in custody during her videotaped interview. As noted, it did not find a *Miranda*

⁵⁶ It says that "[w]e've never said that when considering a distinct constitutional claim of the denial of a fair trial, we can consider errors only if they would individually overcome the AEDPA." Dissent at 23. Even if the dissent's unprecedented approach were justified by a Supreme Court holding, we would still rule that the overwhelming evidence of Ms. Andrew's guilt would outweigh any harm from the dissent's combined constitutional violations.

violation and then deem it harmless. And as seen above, we have determined under § 2254(d)(1) review that the OCCA's determination was neither contrary to, nor an unreasonable application of, a Supreme Court holding. So the *Miranda* issue has no place in the cumulative-error analysis.

The dissent cannot determine for itself the *Miranda* issue despite the OCCA's having already adjudicated that issue on the merits.⁵⁷ That approach would enable this court to treat any constitutional issue already rejected by a state court and affirmed by us under § 2254(d)(1) as fair game for inclusion in a cumulative-error analysis.⁵⁸ And that would cut § 2254(d)(1) deference to a stump. The dissent's cited cases, *see* Dissent at 22, do not provide support for such a result.⁵⁹

⁵⁸ Indeed, if the dissent's approach is permissible, we are unsure why it has not decided for itself all the other constitutional issues cursorily mentioned in Ms. Andrew's cumulative-error argument and assessed for itself any additional harm from them. Those alleged errors include "the *Crawford* error, . . . the illegitimate comments at closing argument, the constitutionally significant mistakes of defense counsel, and a breach of the *Brady* rule." Opening Br. at 129.

⁵⁹ See Bush, 926 F.3d at 666–67 (reviewing de novo the OCCA's cumulativeerror decision, because the OCCA's approval of victim-impact statements was contrary to Supreme Court precedent, thus requiring consideration of the harmlessness issue); *Cargle*, 317 F.3d at 1224 (same but rejecting the OCCA's standard used to measure ineffective assistance of counsel); *Lockett*, 711 F.3d at 1245 (same but rejecting the OCCA's approval of victim-impact testimony and exclusion (continued)

⁵⁷ The dissent contends that "[b]ecause the [OCCA] did not consider the effect of the *Miranda* violation, we must engage in de novo review." Dissent at 22 (citing *Bush*, 926 F.3d at 686). But this assumes that the OCCA had to agree with the dissent about a *Miranda* violation and then "consider the effect." It ignores that the OCCA *did* adjudicate the merits of the *Miranda* issue and found no violation. That the dissent would resolve that issue differently if it were the OCCA doesn't justify de novo review.

Next, the dissent says that "[a]s with the other claims, the State argues that any error was harmless." Dissent at 20. But that misses the point. In fact, the government has always argued that no *Miranda* violation occurred, reasoning that Ms. Andrew was not in custody during the police interrogation. Resp. Br. at 82–87. And applying § 2254(d) (which the dissent fails to do), the government has further argued that "[t]his court should deny relief because the OCCA's decision on this issue was neither contrary to, nor an unreasonable application of, clearly established federal law." *Id.* at 78. The government raised the possibility of harmless-error review solely as a backup argument if this court upended the OCCA's *Miranda* ruling on review under § 2254(d)(1). *Id.* at 87–88. Because that didn't happen, the hypothetical question of any harmlessness of a *Miranda* violation never came into play.

Thus, we are confident that, especially given the leeway the OCCA was afforded in ruling on the cumulative-error claim, Ms. Andrew has failed to establish that the OCCA's application of clearly established federal law in denying her cumulative-error claim was objectively unreasonable under § 2254(d)(1). We thus affirm the district court's denial of relief on Ms. Andrew's cumulative-error claim.

CONCLUSION

For these reasons, we affirm the district court's denial of Ms. Andrew's petition for relief under 28 U.S.C. § 2254.

of mitigating testimony). Unlike in these three cases, the OCCA's *Miranda* ruling in Ms. Andrew's case withstood 2254(d)(1) review, so harmlessness never became an issue.

Brenda Evers Andrew v. Tamika White, Acting Warden, Mabel Bassett Correctional Center, No. 15-6190 BACHARACH, J., dissenting.

An Oklahoma jury found Ms. Brenda Andrew guilty of murdering and conspiring to murder her estranged husband, Mr. Rob Andrew. After finding guilt, the jury decided on the death penalty for the murder count¹ and 10 years' imprisonment for the conspiracy count. The trial court entered judgment accordingly.

After unsuccessful challenges in state court, Ms. Andrew petitioned for federal habeas relief. The district court denied relief. *Andrew v. Moham*, No. CIV-08-832-R, 2015 WL 5254525, at *58 (W.D. Okla. Sept. 9, 2015). In my view, we should vacate the judgment and remand for issuance of habeas relief on both convictions and the death sentence.

The jury found guilt only after the trial court had committed a slew of errors—many of which were recognized by the state's appellate court that combined to deprive Ms. Andrew of her constitutional right to fundamental fairness.

But even if Ms. Andrew had obtained a fair trial at the guilt stage, we should at least reverse the denial of habeas relief on the death sentence.

¹ Before deciding on the death penalty for the murder count, the jury also found two aggravating circumstances:

^{1.} The murder had been committed for remuneration.

^{2.} The murder had been especially heinous, atrocious, or cruel.

Ms. Andrew challenges the death sentence based on the legal advice given to her when she learned of the criminal charges. At the time, Ms. Andrew was vacationing in Mexico, which could have conditioned her extradition on the State's willingness to drop its request for the death penalty. But Ms. Andrew's attorney allegedly failed to tell her of the chance to avoid the death penalty by requiring extradition from Mexico. That failure could constitute ineffective assistance of counsel.

Granted, the merits of this claim turns on multiple factual disputes; so Ms. Andrew asked the federal district court for an evidentiary hearing. But the district court denied Ms. Andrew's request. In my view, the district court should have provided Ms. Andrew with an evidentiary hearing.

I. The State's Case Against Ms. Andrew

Mr. Andrew was fatally shot on a November evening. At the time, the couple was separated and Ms. Andrew was having an affair with Mr. James Pavatt. Mr. Pavatt later admitted committing the murder without any involvement by Ms. Andrew. But the police suspected that Ms. Andrew had helped arrange the shooting, and the district attorney's office charged her with murder and conspiracy to commit murder.

A. The Murder and the Aftermath

On the night of the shooting, Mr. Andrew came to Ms. Andrew's house to pick up their children for Thanksgiving. When he arrived, Ms. Andrew asked him to come into the garage to help light a burned-out

pilot light on the furnace. Mr. Andrew was soon killed by two shotgun blasts, and Ms. Andrew was shot in her arm.

Ms. Andrew called 911, which led to the quick arrival of police officers and emergency medical technicians. But Mr. Andrew was already dead. The medical technicians took Ms. Andrew to a hospital, where she obtained treatment for the gunshot wound. After getting this treatment, Ms. Andrew was taken to the police station, where officers interrogated her for over two hours.

The police not only interrogated Ms. Andrew but also searched her garage, finding a 16-gauge shotgun shell on the ground and a .22-caliber bullet lodged in a doorway. The shell matched a 16-gauge shotgun that Ms. Andrew had kept when the couple separated.

Another 16-gauge shotgun shell was found in a neighbor's house, along with three .22-caliber bullets. Ms. Andrew had a key to that house, and there were no signs of forced entry. Still another .22-caliber bullet was found in a car belonging to Janna Larson, Mr. Pavatt's daughter. That bullet matched a revolver that Mr. Pavatt had bought six days before the murder.

B. The Changes to Mr. Andrew's Life Insurance Policy

Before the murder, Mr. Andrew tried to remove Ms. Andrew as a beneficiary. In response, Ms. Andrew presented a document—purportedly bearing Mr. Andrew's signature—that gave her ownership of the policy.

Stripped of ownership, Mr. Andrew couldn't change the beneficiary. But the police suspected that Ms. Andrew had forged the change in ownership.

At roughly the same time, someone cut the hydraulic brake lines on Mr. Andrew's car. After discovering the cut, Mr. Andrew received two telephone calls telling him to pick up Ms. Andrew at a local hospital. At least one of the calls came from Mr. Pavatt's daughter. After getting the calls, Mr. Andrew rented a car and drove to the hospital. When he arrived, he learned that Ms. Andrew wasn't there.

C. The Trip to Mexico

Five days after the murder, Mr. Pavatt, Ms. Andrew, and her two children went to Mexico. Shortly after their entry into Mexico, Oklahoma authorities charged Ms. Andrew and Mr. Pavatt with murder.

While in Mexico, Ms. Andrew repeatedly consulted her attorney, who tried to negotiate a surrender in exchange for a reduction in charges. The negotiations faltered; and Mr. Pavatt and Ms. Andrew returned to the United States, where they were arrested.

II. Standard for Habeas Relief

When the state's highest court rejects a constitutional claim on the merits, the Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA) limits eligibility for habeas relief to three circumstances:

Two appear in [28 U.S.C.] § 2254(d)(1), which provides that a state prisoner can qualify for habeas relief by showing a state court decision was (1) "contrary to" or (2) "involved an unreasonable application of" federal law that was clearly established by the Supreme Court. The third way, in § 2254(d)(2), requires a state prisoner to show that a state court decision was based on an unreasonable factual determination "Each of AEDPA's three prongs ... presents an independent inquiry."

Murphy v. Royal, 875 F.3d 896, 913 (10th Cir. 2017) (citations and

alteration omitted) (quoting 28 U.S.C. § 2254(d) and Budder v. Addison,

851 F.3d 1047, 1051 (10th Cir. 2017)), aff'd sub nom. Sharp v. Murphy,

140 S. Ct. 2412 (2020) (per curiam).

III. Ms. Andrew's Challenge to the Convictions

Ms. Andrew challenges her convictions based in part on three

arguments:

- 1. deprivation of due process based on the erroneous admission of evidence about her sex life,
- 2. deprivation of due process from the exclusion of witnesses, and
- 3. use of statements elicited in violation of *Miranda v. Arizona*, 384 U.S. 436 (1966).

Besides these three arguments, Ms. Andrew claims cumulative error.

For cumulative error, two or more individually harmless errors can

cumulate to create prejudice, justifying habeas relief. Bush v. Carpenter,

926 F.3d 644, 686 (10th Cir. 2019); Workman v. Mullin, 342 F.3d 1100,

1116 (10th Cir. 2003).²

The Oklahoma Court of Criminal Appeals acknowledged that the trial court had erred in

- allowing the introduction of evidence of Ms. Andrew's sex life, which was far more unfairly prejudicial than probative, and
- excluding defense witnesses.

In my view, the trial court also erred by allowing the State to present evidence of Ms. Andrew's incriminating statements elicited without *Miranda* warnings.

The majority properly applies the AEDPA to each of these individual claims. But Ms. Andrew has raised not only these individual claims but also a distinct constitutional claim of cumulative error. And we've held that the accumulation of errors can result in a denial of due process. *Darks v. Mullin*, 327 F.3d 1001, 1017 (10th Cir. 2003).

- violation of the Confrontation Clause and
- failure to conduct an evidentiary hearing on claims involving withholding of exculpatory evidence and ineffective assistance of counsel for failing to get blood tests on Ms. Andrew's jeans.

For the sake of argument, I assume that the district court properly rejected these allegations.

² Ms. Andrew also alleged

The Oklahoma Court of Criminal Appeals recognized the existence of multiple evidentiary errors and combined them to consider the fairness of the trial. But the Oklahoma Court of Criminal Appeals never considered the impact of the *Miranda* violation on the other trial errors. Our precedents thus require de novo review of Ms. Andrew's distinct claim involving the denial of a fair trial through cumulative errors. Conducting that review, I would find a denial of fundamental fairness at the guilt stage.

A. The trial court committed three categories of errors.

Ms. Andrew has established three categories of errors that combined to prevent a fair trial: (1) the introduction of evidence about Ms. Andrew's sex life, (2) the exclusion of defense witnesses, and (3) the introduction of testimony about statements obtained in violation of *Miranda v. Arizona*. We may assume, for the sake of argument, that each category of errors would individually have been harmless.

1. The trial court erred in introducing evidence about Ms. Andrew's sex life.

Ms. Andrew argues that the trial court allowed the introduction of inadmissible evidence about her sex life. I agree.

The prosecution presented nine categories of evidence relating to Ms. Andrew's sexual conduct:

1. testimony from James Higgins about the details of his past affair with Ms. Andrew,

- 2. testimony about Rick Nunley's past affair with Ms. Andrew,
- 3. testimony that Ms. Andrew had dyed her hair red because she heard that a friend of her husband liked redheads,
- 4. testimony that Ms. Andrew had worn revealing clothing to a restaurant and a customer had called her a "hoochie,"
- 5. testimony that Ms. Andrew had trained her children to be discreet about men visiting her at home,
- 6. testimony that Ms. Andrew had flirted with Mr. Higgins's college-aged sons when they were working at her house,
- 7. testimony that Mr. Andrew would find new lingerie that he never saw Ms. Andrew wear,³
- 8. evidence that Ms. Andrew had taken sexy underwear when accompanying Mr. Pavatt on a trip to Mexico, and
- 9. excerpts from Mr. Andrew's journal describing Ms. Andrew's infidelity during their engagement.⁴

⁴ The State argues that when Ms. Andrew appealed, she did not challenge the use of this evidence. But "not every new piece of evidence makes a claim a new one." *Fairchild v. Workman*, 579 F.3d 1134, 1148 (10th Cir. 2009). For example, the claim isn't new when the evidence

- just "add[s] color" to a claim presented in state court and
- does not "so change[] the legal landscape that the state court's prior analysis no longer addresses the substance of the petitioner's claim."

³ The State argues that in her direct appeal, Ms. Andrew did not challenge the use of this evidence. This argument is incorrect. In the direct appeal, Ms. Andrew argued: "Lott [a prosecution witness] also told the jury that [Mr. Andrew] claimed not to have had sex in years and was upset that [Ms. Andrew] would never wear for him the lingerie he found in her bedroom." Direct Appeal, Brief of Appellant at 29.

The Oklahoma Court of Criminal Appeals acknowledged that the trial court had erred in allowing the introduction of evidence involving Ms. Andrew's sexual advances to Mr. Higgins's sons, Ms. Andrew's provocative clothing at a dinner, and her decision to dye her hair red after learning that her husband's friend liked redheads. *Andrew v. State*, 164 P.3d 176, 192 (Okla. Crim. App. 2007). For all of this evidence, the court "struggl[ed] to find any relevance" except as to Ms. Andrew's character. *Id.* In this appeal, the State doesn't try to defend the admissibility of any of this evidence.

I agree with the Oklahoma Court of Criminal Appeals that the trial court erred in introducing this evidence. The evidence not only lacked relevance but also cast Ms. Andrew as a woman fixated on seducing nearby men. In my view, the state appellate court correctly condemned the State's broadside on Ms. Andrew's sex life.

Id. at 1149 (quoting *Gardner v. Galetka*, 568 F.3d 862, 881 (10th Cir. 2009)).

Though Ms. Andrew did not discuss the journal entries about infidelity during their engagement, her direct-appeal brief did challenge other entries from Mr. Andrew's journal; and the entries involving the engagement do not change the claim that Ms. Andrew had presented in the direct appeal.

2. The trial court erred in excluding three defense witnesses.

Ms. Andrew's second argument is that the trial court erred by excluding three defense witnesses as a sanction for discovery violations. In my view, the Oklahoma Court of Criminal Appeals correctly found that the trial court had erred in excluding these witnesses.

a. The Oklahoma Court of Criminal Appeals concluded that the trial court had erred.

The trial court excluded testimony by Ronald Warren, Carol Shadid, and Lisa Gisler. Ms. Andrew's proffer explained what these witnesses would have said:

- 1. A police officer, Officer Ronald Warren, would have testified that Ms. Andrew had asked the officers to help Mr. Andrew after he was shot.
- 2. A neighbor, Carol Shadid, would have testified that she had heard three shots.
- 3. Another neighbor, Lisa Gisler, would have testified that she had heard only a single loud noise.

The trial court disallowed the use of these witnesses, concluding that the defense had failed to provide notice of their testimony.

The Oklahoma Court of Criminal Appeals found an abuse of discretion in the trial court's exclusion of these witnesses, viewing the sanction as excessive. *Id.* at 197. But the Oklahoma Court of Criminal Appeals regarded the erroneous exclusions as harmless. *Id.*

b. The excluded testimony could have cast doubt on the State's theories.

Ms. Andrew proffered the testimony to challenge two of the State's theories.

First, to counter Mr. Pavatt's insistence that he had acted alone, the State tried to show that Ms. Andrew had reacted coldly to her husband after the shooting. For example, the State presented testimony by Officer Frost that Ms. Andrew

• had stayed away from Mr. Andrew in the garage and

had never asked about his condition after the shooting.
To counter that testimony, Ms. Andrew proffered testimony by Officer
Warren. He would have testified that when he arrived at the scene,
Ms. Andrew was kneeling at Mr. Andrew's side and pleading for someone
"to help her husband." Trial Trans. vol. 16, at 3779.

Second, the State argued that Ms. Andrew had tried to divert suspicion by arranging for Mr. Pavatt to shoot her in the arm. The State's argument, however, would have required spacing between the gunshots: After shooting Mr. Andrew, Mr. Pavatt would have needed to race toward Ms. Andrew and then hold her arm to shoot her carefully enough to avoid permanent damage.

In response, Ms. Andrew argued that the gunman had fired so rapidly that the shooting couldn't have been staged. For this argument,

Ms. Andrew relied on the testimony of two neighbors: Carol Shadid and Lisa Gisler. Ms. Shadid had heard three shots; Ms. Gisler had heard only a single loud noise.

The combination of their testimony could have cast doubt on the State's theory of the gunshot wound to Ms. Andrew's arm. If there were three shots (as Ms. Shadid heard) and only a single loud noise (as Ms. Gisler heard), the jury could reasonably conclude that the shots had been fired in quick succession, leaving too little time to stage the shot to Ms. Andrew's arm.

c. We are bound by the Oklahoma Court of Criminal Appeals' conclusion that the trial court had erred.

The Oklahoma Court of Criminal Appeals concluded that the trial court had erred in excluding the testimony by Officer Warren, Ms. Shadid and Ms. Gisler. And the State does not defend the trial court's exclusion of any of these witnesses. *See* Answer Br. at 56–58 (arguing that Officer Warren's exclusion was harmless); Supplemental Br. of Respondent/Appellee, filed June 1, 2017, at 5–7 (arguing that exclusion of Ms. Gisler and Ms. Shadid's testimony about the timing of the gunshots was harmless).

In characterizing the rulings as erroneous, the Oklahoma Court of Criminal Appeals was acting as the final arbiter of Oklahoma law on the consequences of a failure to adequately disclose the subject-matter of

expected testimony. So we are bound by the Oklahoma Court of Criminal Appeals' conclusion that these exclusions were erroneous. *See Fultz v. Embry*, 158 F.3d 1101, 1103 (10th Cir. 1998). Because of that binding conclusion, I'd recognize errors when the trial court excluded testimony by Officer Warren, Ms. Shadid, and Ms. Gisler.

3. The trial court erred by allowing the use of Ms. Andrew's statements obtained without *Miranda* warnings.

But there was still another error: the use of incriminating statements elicited in violation of *Miranda v. Arizona*, 384 U.S. 436 (1966). This error bears on Ms. Andrew's distinct constitutional claim of cumulative error.

Under *Miranda*, warnings are required before a "custodial interrogation." *Miranda*, 384 U.S. at 478–79. An interrogation is custodial "when an individual is taken into custody or otherwise deprived of [her] freedom by the authorities in any significant way and is subjected to questioning." *Id.* at 444, 478.

The police questioned Ms. Andrew after the murder, and the State showed the jury a videotape of the interrogation, using excerpts to argue that Ms. Andrew had lied. But no one had ever advised Ms. Andrew of her *Miranda* rights. Without this advisement, the trial court should have excluded her statements.

a. Ms. Andrew was in custody during the interrogation.

The *Miranda* issue turns on whether Ms. Andrew had been in "custody" when questioned at the police station. If she had been, the State needed to supply *Miranda* warnings; if she had not been in custody, warnings would have been unnecessary. *Oregon v. Mathiason*, 429 U.S. 492, 495 (1977) (per curiam).

To determine whether Ms. Andrew was in custody, we focus on whether a reasonable person would have felt "at liberty to terminate the interrogation and leave." *Thompson v. Keohane*, 516 U.S. 99, 112 (1995). "The ultimate inquiry" is whether there was "'a formal arrest or restraint on freedom of movement' of the degree associated with a formal arrest." *California v. Beheler*, 463 U.S. 1121, 1125 (1983) (per curiam) (quoting *Oregon v. Mathiason*, 429 U.S. 492, 495 (1977) (per curiam)).

The trial court and the Oklahoma Court of Criminal Appeals concluded that Ms. Andrew had not been in custody during the questioning at the police station. This conclusion involves a mixed question of law and fact. *Thompson*, 516 U.S. at 102.

In reviewing this conclusion, we consider three non-exhaustive factors:

- 1. whether the police informed Ms. Andrew that she could refuse to answer questions or end the interview,
- 2. whether the questioning was long and accusatory or coercive, and

3. whether the circumstances showed a police-dominated atmosphere.

See United States v. Revels, 510 F.3d 1269, 1275 (10th Cir. 2007). Under these factors, Ms. Andrew was in custody.

The first factor supports a finding of custody because the police admitted that they had never told Ms. Andrew that she could leave.

The second factor also supports a finding of custody. The questioning took over two hours, suggesting that Ms. Andrew was in custody. See Yarborough v. Alvarado, 541 U.S. 652, 665 (2004) (treating the two-hour duration of questioning as support for a conclusion that the individual was in custody); Tankleff v. Senkowski, 135 F.3d 235, 244 (2d Cir. 1998) (concluding that the defendant was in custody when he had been "subjected to increasingly hostile questioning at the police station" for two hours and had been "accused . . . of showing insufficient grief"); Moore v. Ballone, 658 F.2d 218, 226 (4th Cir. 1981) (concluding that the defendant was in custody when he had been subjected to "almost an hour of repetitive leading questions"). In addition, many of the questions were accusatory, like these five examples:

- 1. Roughly 30 minutes into the interview, the police detective asked Ms. Andrew what had been going on with Mr. Andrew, why he had moved out, and what they had fought about.
- 2. The detective left the room for roughly 20 minutes. When he returned, he asked Ms. Andrew if she had loved or hated

her husband, expressing a belief that she seemed to lack emotion: "Did you hate him that much that you don't show any emotion about it?" He followed up with: "How do you feel about the fact that he's dead now?"

- 3. The detective also pressed Ms. Andrew on her affairs, her relationship with Mr. Pavatt, and the increases in Mr. Andrew's life insurance policy.
- 4. The detective then quizzed Ms. Andrew about the incident with her husband's brake lines, asking if Mr. Andrew had suspected her.
- 5. Near the end of the interview, the detective questioned Ms. Andrew about her promiscuity: "How many guys did [Mr. Andrew] accuse you of having affairs with?" The detective then asked Ms. Andrew if she was currently having an affair.

The third factor also suggests Ms. Andrew was in custody. The interview took place at the police station, where psychological compulsion or intimidation "is most apt to exist." *Steigler v. Anderson*, 496 F.2d 793, 799 (3d Cir. 1974). This was "the paradigmatic *Miranda* situation": "a person arrested . . . and whisked to a police station for questioning." *Howes v. Fields*, 565 U.S. 499, 511 (2012). The coercion arises in this "paradigmatic *Miranda* situation" because the individual is "cut off from [her] normal life and companions,' and abruptly transported . . . into a 'police-dominated atmosphere.'" *Id.* (quoting *Maryland v. Shatzer*, 559 U.S. 98, 106 (2010), and *Miranda v. Arizona*, 384 U.S. 436, 456 (1966)).

The State suggests that the statements were voluntary because Ms. Andrew wanted to help the police, but there's nothing to suggest that she agreed to go to the police station. Ms. Andrew was being treated at the hospital when Officer Frost told her that she would be taken to the police station. Officer Frost confirmed that Ms. Andrew had no choice about going:

- Q. Did you give her a choice of whether she could go home or she could go to the station?
- A. No.
- Q. She had no choice on that, did she?
- A. I told her we were going down to the station, Detective Garrett wanted to talk to her some more.
- Q. And so she did not have any choice on that, did she, Officer Frost?
- A. No.

Tr. of Mtn. Hr'g Proceedings at 113 (June 7, 2004). Ms. Andrew confirmed that the police officers had told her that she needed to accompany them to the police station. *Id.* at 138. And as the questioning grew increasingly accusatory, Ms. Andrew repeatedly told the officers that she needed to leave. These statements triggered more questions rather than permission to leave.

The State relies on testimony by Detective Garrett. According to the State, Detective Garrett testified that Ms. Andrew could have left at any time. His actual testimony was different:

Q. She certainly wasn't allowed to go home, check on her children, was she?

A. No.

Id. at 59. Detective Garrett also confirmed Ms. Andrew's inability to leave:

- Q. She was required to come [from] the hospital in an ... open-backed hospital smock and not allowed to go home ...?
- A. Correct. She didn't go back home.

Id.

The recording of the interrogation shows that the police forced Ms. Andrew to stay even after she had told the officers that she needed to leave to see her kids. The first example occurred about one hour and twenty minutes into the interview. At that time, Ms. Andrew asked: "Can I go see my kids?"⁵ The detective acknowledged this question, but continued to press: "I have to ask you another question" About 40 minutes later, Ms. Andrew repeatedly insisted that she needed to leave to see her kids. The detective again refused to let her leave, telling her that she could see her kids only after they had finished.⁶ The interrogation continued.

⁵ These statements are audible on the videotape, which was introduced as State's Exhibit 204a.

⁶ The State argues that Ms. Andrew couldn't return home because it was a crime scene. But she said that she needed to see her kids, not go home.

Though the police admittedly forced Ms. Andrew to stay, the Oklahoma Court of Criminal Appeals found that Ms. Andrew had voluntarily participated in the questioning. Applying the "reasonable person" standard, the court concluded that "a reasonable person in the same position [as Ms. Andrew] would not conclude that he or she was in custody." *Andrew v. State*, 164 P.3d 176, 195 (Okla. Crim. App. 2007). Ms. Andrew challenges this conclusion.

A reasonable person in Ms. Andrew's position would not have felt free to leave. The police officers admitted under oath that Ms. Andrew couldn't leave, and they ordered her to stay after she had repeatedly asked to leave.

Not only did the police admit that Ms. Andrew couldn't leave, but the prosecutor also capitalized on Ms. Andrew's repeated requests to leave:

And you know what? She did ask to go home. Think about this. At the end of that tape, and she doesn't like the questions this detective . . . is starting to ask her, and she's not a stupid lady. She's starting to realize he's asking her about insurance, he's asking her about boyfriends, he's asking about shotguns, he's asking about child custody. Oh my God, she's thinking to herself. I want to leave.

Trial Trans. vol. 17, at 4071.

The Oklahoma Court of Criminal Appeals thus stood alone in regarding Ms. Andrew as free to leave. Everyone else—the prosecutor, the police officers, and Ms. Andrew herself—agreed that she had been forced to remain at the police station for further questioning after stating that she needed to leave. In my view, Ms. Andrew was in custody when subjected to the two-hour interrogation at the police station.

* * *

The evidence shows that Ms. Andrew was in custody when she made the incriminating statements during the interview. Because she was not advised of her *Miranda* rights, the trial court erred in allowing the introduction of her statements elicited in the interrogation.

As with the other claims, the State argues that any error was harmless. For the sake of argument, we may assume that a *Miranda* violation alone would be harmless. Even with that assumption, however, we must consider the combined effect of

- the *Miranda* violation and
- the other errors—acknowledged by the Oklahoma Court of Criminal Appeals—in excluding three defense witnesses and allowing the introduction of irrelevant and unfairly prejudicial evidence about Ms. Andrew's sex life.

These errors bear on Ms. Andrew's distinct constitutional claim of cumulative error.

B. The existence of cumulative errors resulted in a denial of due process.

Apart from the prejudice caused by each individual violation, a petitioner may bring a separate claim of cumulative error. *See Hanson v. Sherrod*, 797 F.3d 810, 852 & n.16 (10th Cir. 2015). The availability of a distinct claim of cumulative error reflects every criminal defendant's right to a fair trial. *Darks v. Mullin*, 327 F.3d 1001, 1017 (10th Cir. 2003). That right may be violated not only by individual trial errors but also by a combination of rulings that result in a denial of due process. *Hancock v. Trammell*, 798 F.3d 1002, 1025 (10th Cir. 2015); see also Collins v. Sec'y *of Penn. Dep't of Corrs.*, 742 F.3d 528, 542 (3d Cir. 2014) ("The cumulative error doctrine allows a petitioner to present a standalone claim asserting the cumulative effect of errors at trial so undermined the verdict as to constitute a denial of his constitutional right to due process.").

1. We consider the combined impact of the trial court's errors.

Because the right involves a fair trial, we aggregate "all errors found to be harmless." *Cargle v. Mullin*, 317 F.3d 1196, 1206 (10th Cir. 2003) (quoting *United States v. Toles*, 297 F.3d 959, 972 (10th Cir. 2002)). So we consider errors even when they wouldn't individually warrant habeas relief. *Id.* at 1207.

In considering whether cumulative errors denied a fair trial to Ms. Andrew, we'd ordinarily apply the AEDPA, which restricts our review when the state appeals court rejects a claim on the merits. *See* Part II, above. And the Oklahoma Court of Criminal Appeals rejected the claim of cumulative error on the merits. In rejecting this claim, the court considered the cumulative effect of the trial court's errors in

• introducing evidence involving Ms. Andrew's sexual advances to Mr. Higgins's sons, her sexy clothing at a dinner, and her dying her hair red to attract a friend of her husband's and

• excluding testimony by Officer Warren, Ms. Shadid, and Ms. Gisler.

Andrew v. State, 164 P.3d 176, 188–92, 196–98, 205 (Okla. Crim. App. 2007).

But the state appeals court did not find error, as I would, in the introduction of the statements that Ms. Andrew had made after a Miranda violation. Because the Oklahoma Court of Criminal Appeals did not consider the effect of the *Miranda* violation, we must engage in de novo review. See Bush v. Carpenter, 926 F.3d 644, 686 (10th Cir. 2019) (conducting de novo review of a claim of cumulative error because the appellate court had not recognized errors that we later recognized); Cargle v. Mullin, 317 F.3d 1196, 1224 (10th Cir. 2003) (stating that because the Oklahoma Court of Criminal Appeals had not recognized certain errors, we would conduct de novo review of the claim of cumulative error); see also Lockett v. Trammel, 711 F.3d 1218, 1245 (10th Cir. 2013) ("AEDPA deference does not apply because the [Oklahoma Court of Criminal Appeals] failed to consider all of the constitutional errors present in the case.").

The majority acknowledges that we should consider all of the errors that the Oklahoma Court of Criminal Appeals recognized. But the majority disagrees with my assessment of Ms. Andrew's *Miranda* claim. In the

majority's view, we shouldn't combine the effect of a *Miranda* violation if it wouldn't individually merit habeas relief under the AEDPA.

The majority's approach overlooks the separate existence of a constitutional claim involving the denial of a fair trial through cumulative error. As we've previously recognized, the Supreme Court has clearly established a distinct constitutional claim of cumulative error. *See Hanson v. Sherrod*, 797 F.3d 810, 852 n.16 (10th Cir. 2015) (concluding that the Supreme Court has clearly established a "separate constitutional violation" involving the denial of a fair trial and due process through cumulative error); *see also Darks v. Mullin*, 327 F.3d 1001, 1017 (10th Cir. 2003) (stating that the claim of cumulative error involves a clearly established constitutional right "under due process principles").

The majority errs by conflating the distinct constitutional claims involving cumulative error and *Miranda*. For the *Miranda* claim itself, we'd need to apply the AEDPA. See Part II, above. But here Ms. Andrew isn't asserting a separate *Miranda* claim; she's instead claiming that the *Miranda* violation combined with the other errors to prevent a fundamentally fair trial. That claim requires an "unqualified reference to *all* errors." *Cargle v. Mullin*, 317 F.3d 1196, 1207 (10th Cir. 2003) (emphasis in original). We've never said that when considering a distinct constitutional claim of the denial of a fair trial, we can consider errors only if they would individually overcome the AEDPA. Because we must consider "all errors," we've acknowledged the need to accumulate constitutional claims even when they might not individually represent constitutional violations due to an inadequate showing of prejudice. *See Cargle v. Mullin*, 317 F.3d 1196, 1207 (10th Cir. 2003) ("[T]o deny cumulative-error consideration of claims unless they have first satisfied their individual substantive standards for actionable prejudice 'would render the cumulative error inquiry meaningless, since it [would] ... be predicated only upon individual error already requiring reversal." (quoting *Willingham v. Mullin*, 296 F.3d 917, 935 (10th Cir. 2002))). So we've accumulated constitutional claims even after concluding that they haven't surpassed the AEDPA hurdle.

An example is *Bush v. Carpenter*, 926 F.3d 644 (10th Cir. 2019). There we relied on the AEDPA to reject a constitutional claim of ineffective assistance of appellate counsel, concluding that the petitioner had failed to show an unreasonable application of Supreme Court precedent. *Id.* at 682–86. Even though this claim didn't individually surpass the AEDPA hurdle, we included this claim when considering the petitioner's distinct claim involving the denial of a fair trial through cumulative error. *Id.* at 686–87.

We did the same in *Cargle v. Mullin*, 317 F.3d 1196 (10th Cir. 2003). There we regarded the Oklahoma Court of Criminal Appeals' decision on a claim of prosecutorial misconduct as "suspect" under controlling federal

law, but we didn't suggest that the state court had committed an error that would have surpassed the AEDPA hurdle. *Id.* at 1218–20. Although we could say only that the decision was "suspect," we included the claim of prosecutorial misconduct when considering the distinct constitutional claim of cumulative error. *Id.* at 1220.

Despite the teachings in *Bush* and *Cargle*, the majority conflates the distinct constitutional claims being pressed individually and collectively. Here we're considering a distinct constitutional claim involving the denial of a fair trial. Under the AEDPA, we would consider whether the state court reasonably applied Supreme Court precedent on the distinct constitutional right to a fair trial. Though a *Miranda* violation might not alone surpass the AEDPA hurdle—like the claims of ineffective assistance of appellate counsel in *Bush* and prosecutorial misconduct in *Cargle*—we must consider the *Miranda* violation when determining whether the accumulation of errors resulted in the denial of a fair trial.

2. We need not decide whether to defer to the Oklahoma Court of Criminal Appeals' assessment of the accumulated errors.

Because the Oklahoma Court of Criminal Appeals didn't consider the *Miranda* violation when assessing the claim of cumulative error, we must conduct de novo review on that claim. *See* p. 22, above. But we must also consider whether to defer to the Oklahoma Court of Criminal Appeals' assessment of the impact from the other errors.

Our case law is not entirely consistent on whether to accord deference to the state appeals court's characterization of some errors as harmless. For example, we held in *Bush v. Carpenter* that when we conduct de novo review on a habeas claim of cumulative error, we "afford no deference to the [Oklahoma Court of Criminal Appeals'] decisions." 926 F.3d 644, 686 (10th Cir. 2019).

But we had earlier said in *Le v. Mullin* that when we conduct de novo review of a claim of cumulative error, "we give some deference to the Court of Criminal Appeals' cumulative error analysis as far as it went." 311 F.3d 1002, 1023 (10th Cir. 2002) (per curiam). *Le* thus required the habeas court to consider whether the other errors (overlooked by the state appeals court) would have tipped the scales toward the defendant. *See id*. (stating that when we consider cumulative error de novo, "we focus on whether the . . . errors not addressed by the Oklahoma courts . . . would tip the scales in light of the Court of Criminal Appeals' ruling on the cumulative impact of the other errors").

I wouldn't resolve the difference in approaches⁷ because I'd regard Ms. Andrew's trial as unfair either with or without deference to the state appeals court's consideration of some errors as harmless.⁸

3. The cumulative errors rendered the trial unfair.

In conducting de novo review of a decision on cumulative error, we consider whether the errors affected the petitioner's substantial rights. *Simpson v. Carpenter*, 912 F.3d 542, 602 (10th Cir. 2018). A petitioner's substantial rights are affected when they "had a substantial and injurious effect or influence in determining the jury's verdict." *Hanson v. Sherrod*, 797 F.3d 810, 852 (10th Cir. 2015) (quoting *Brecht v. Abrahamson*, 507 U.S. 619, 637 (1993)). In considering the effect of the errors, we can consider them together whether or not they have "an inherent synergistic effect." *Grant v. Trammell*, 727 F.3d 1006, 1026 (10th Cir. 2013)

⁷ When our precedents conflict, we typically adhere to the earlier one. *Haynes v. Williams*, 88 F.3d 898, 900 n.4 (10th Cir. 1996). But the two opinions might be reconcilable based on a change in the law. When we issued *Le v. Mullin*, we hadn't decided whether cumulative errors could impinge on a clearly established right to due process. *See Hooks v. Workman*, 689 F.3d 1148, 1194 n.24 (10th Cir. 2012) ("[W]e have never expressly held in other contexts that cumulative-error analysis is clearly established federal law."). But we recognized such a right by the time that we decided *Bush v. Carpenter. See Hanson v. Sherrod*, 797 F.3d 810, 852 n.16 (10th Cir. 2015).

⁸ The majority argues that consideration of the *Miranda* violation would reduce AEDPA deference "to a stump." Maj. Op. at 87. But we're bound by our precedents in *Bush* and *Le* regardless of their impact on AEDPA deference.

(Gorsuch, J.) (quoting *Cargle v. Mullin*, 317 F.3d 1196, 1221 (10th Cir. 2003)).⁹

In Ms. Andrew's trial, the evidence of guilt was undoubtedly sufficient for a conviction; but the sufficiency of the evidence doesn't mean that the trial was fair or the errors harmless. *See United States v. Lane*, 474 U.S. 438, 450 n.13 (1986) (stating that the inquiries for harmlessness and sufficiency of the evidence are distinct and "the threshold of overwhelming evidence is far higher than mere sufficiency to uphold conviction"). Cumulative errors are considered prejudicial if they

⁹ In *Grant v. Trammell*, then-Judge Gorsuch explained why errors need not be synergistic to accumulate:

The reason why becomes clear if we understand prejudice in terms of probabilities. One might "accumulate" probabilities by adding them together, taking into account the disjunctive probabilities of each error. One might also "accumulate" probabilities by multiplying them and finding reversible error only in the space where all errors are conjunctively appearing all at once. If the cumulative error doctrine means anything, it must be that prejudice can be accumulated disjunctively-that all a defendant needs to show is a strong likelihood that the several errors in his case, when considered additively, prejudiced him. If it were otherwise, the cumulative error doctrine would be a nullity. A finding that one error wasn't prejudicial would necessarily preclude a finding that all of the errors were prejudicial. So while one error may make another error in the same direction more egregious, a defendant can still show cumulative error by accumulating unrelated errors if their probabilistic sum sufficiently undermines confidence in the outcome of the trial.

Id. (citation and emphasis omitted).

"had substantial influence" on the jury or leave us in "grave doubt" about their impact. *Kotteakos v. United States*, 328 U.S. 750, 765 (1946). Grave doubt exists when the impact of the error leaves us in "equipoise" about the effect. *Bland v. Sirmons*, 459 F.3d 999, 1009–10 (10th Cir. 2006) (quoting *O'Neal v. McAninch*, 513 U.S. 432, 435 (1995)).

I am in equipoise about the combined effect of the trial errors involving the State's focus on Ms. Andrew's sex life, the introduction of statements elicited after a *Miranda* violation, and the trial court's exclusion of defense witnesses. Given the combined effect of these trial errors, I would reverse the district court's denial of habeas relief on the convictions.

Evidence about Ms. Andrew's sex life. From the outset of the trial, the State lasered in on Ms. Andrew's sex life. For example, soon after beginning her opening statement, the prosecutor promised to "present evidence that throughout the marriage [Ms. Andrew] had a boyfriend on the side." Trial Trans. vol. 1, at 13.

Ms. Andrew's babysitter testified on the second day of the trial, recounting a suspicion that Ms. Andrew was cheating on Mr. Andrew. Most of the other sexualizing evidence also came early in the trial. For example, on the second day of the trial, Mr. David Ostrowe testified about a dinner with Mr. Andrew and Ms. Andrew. The dinner itself had nothing to do with the case except for one observer's comment that Ms. Andrew's dress had

been "very tight" and "very short," exposing "a lot of cleavage." Trial Trans. vol. 2, at 323. The clothing led another individual to call Ms. Andrew a "hoochie," a slur referring to a promiscuous woman. *Id*.

The third day of trial continued with more tales of Ms. Andrew's promiscuity. Ronald Stump testified that

- his wife had told Ms. Andrew that he liked red hair on women and
- the next time he saw Ms. Andrew, she had dyed her hair red.

The opening of the trial with this evidence surely left an imprint on the jurors, who generally give great weight to information they learn early in a trial. See Lawrence S. Wrightsman, The Place of Primacy in Persuading Jurors: Timing of Judges' Instructions and Impact of Opening Statements, 8 U. Bridgeport L. Rev. 431, 432–36 (1987). At the beginning of a trial, jurors are "anxious, curious, receptive, and looking for someone to trust." Michael Frost, Ethos, Pathos & Legal Audience, 99 Dick. L. Rev. 85, 111 (1994).

The State not only opened the trial with the evidence of Ms. Andrew's sex life but harped on that evidence when finishing the closing arguments. Before the judge sent the jury to deliberate, the prosecutor read from Mr. Andrew's journal about Ms. Andrew's infidelity during their engagement. This evidence of infidelity closed the loop, creating "an outsized effect due to [its] temporal proximity to jury deliberations." United States v. Starks, 34 F.4th 1142, 1165 n.7 (10th Cir. 2022).

The State focused from start to finish on Ms. Andrew's sex life. This focus portrayed Ms. Andrew as a scarlet woman, a modern Jezebel, sparking distrust based on her loose morals. The drumbeat on Ms. Andrew's sex life continued in closing argument, plucking away any realistic chance that the jury would seriously consider her version of events.

Miranda violation. With this relentless attack on Ms. Andrew's morals, the State pounced in closing argument on what she'd told the police during her custodial interrogation.¹⁰ In closing argument, defense counsel argued that Mr. Pavatt had admitted acting without Ms. Andrew's involvement. In response, the State pointed to what Ms. Andrew had told the police when denying affairs, admitting anger toward Mr. Andrew, and acknowledging clashes over his life insurance policy:

• "And you know what else you can't change? She lies to [Detective] Garrett, and you know that She lies about her boyfriends." Trial Tr. vol. 17, at 4064.

- whether the state trial court had violated *Miranda* by allowing the testimony about Ms. Andrew's statements during the interrogation or
- whether the introduction of that testimony resulted in prejudice to Ms. Andrew.

¹⁰ Given its reliance on the AEDPA, the majority doesn't address

- "[Detective Garrett] asked her ... ['][Mr. Andrew] have any enemies? Anybody looking out for [Mr. Andrew]? Anybody interested in harming [Mr. Andrew]?['] And her answers were no. But then he realizes ... there's a police report ... where [Mr. Andrew] is saying I think Jim Pavatt and my wife are trying to kill me." *Id.* at 4064–65.
- "So he goes in and he says, '[I]s there anybody that's been angry with [Mr. Andrew]?['] You know what she says? She says no." *Id.* at 4065.
- "She tells the police officers that this man that she is now building her hopes back on, just been gunned down, and ... I can't think of anybody that's been upset with him lately. She lies. Why? You know why." *Id.* at 4065–66.
- "[Detective Garrett] asks her specifically because he's got the information now[:] [']Is there something going on with the life insurance policy?' And you know what she says? [']Well yeah we talked about it but it's not a big deal.['] That's what she says." *Id.* at 4066.
- "And yet at this point she has just witnessed horror upon horrors exactly what she was afraid of, that [Mr. Andrew] might have something happen to him, and I'm not going to be able to provide for my children and myself and so when the detective, assuming that she's innocent of all this, says tell me what's going on with the policy, she sits there with her leg up and says well it was no big deal. She lied. She lied. Why did she lie? Because it was a big deal. It was a big deal. It's a motive for murder." *Id.* at 4067.

The State also pointed to Ms. Andrew's statements that it had been

too dark to see the gunmen:

She tells [Detective Garrett] she can't give him any leads on these two unidentified gunmen because it was dark. She says it over and over again on that video. It was dark. Dark mask, dark shirt. It was dark. Dark pants. I didn't see their shoes. It was dark. Well folks, the light's on in the garage, isn't it? The lights are on outside. How dark is it? What's your common sense tell you about this?

See id. at 4071–72.

Given the defense's theory that Mr. Pavatt had acted without any involvement by Ms. Andrew, her statements played a critical role for the prosecution by showing a motive for the murder and consciousness of guilt. *See Al-Adahi v. Obama*, 613 F.3d 1102, 1107 (D.C. Cir. 2010) ("[It is a] well-settled principle that false exculpatory statements are evidence often strong evidence—of guilt."). The prosecution's closing argument crystallized the effect of the statements elicited in violation of *Miranda*.

Exclusion of defense witnesses. In opposing a death sentence, Ms. Andrew had to confront evidence of her icy indifference to Mr. Andrew even after he'd been shot. This evidence led the prosecutor to argue that Ms. Andrew hadn't approached her husband after the shooting or asked about his condition, proving that she was "a coldblooded killer." Trial Trans. vol. 17, at 4098. The jury never got to hear Officer Warren explain that Ms. Andrew had sat at her husband's side, pleading for someone to help him even though he was obviously dead. The state appeals court admitted that the trial judge had erred in excluding this testimony. *See* p. 10, above.

With Ms. Andrew unable to counter the State's portrayal of indifference to the killing, the prosecution also capitalized on her inability

to counter the State's theory of the shooting itself. Everyone agreed that there were three gunshots: two came from a shotgun and struck Mr. Andrew; one came from a .22-caliber handgun and struck Ms. Andrew's arm.

The State's theory was that (1) either Ms. Andrew or Mr. Pavatt had shot Mr. Andrew and (2) the shot to Ms. Andrew's arm had been staged. This theory was feasible only if Mr. Pavatt had enough time to get close enough to Ms. Andrew to shoot her arm at close range. So the State argued in closing that Ms. Andrew "had to stand still long enough for Pavatt to shoot her and to be sure that she wasn't seriously wounded." Trial Trans. vol. 17, at 3895.

One neighbor (Ms. Shadid) heard three shots, and another neighbor (Ms. Gisler) heard only a single loud noise. Ms. Shadid was right according to the prosecution: There were three distinct shots. Why, then, did Ms. Gisler hear only a single loud noise? One possibility was that the three shots had come so quickly that they sounded like only a single loud noise. But the jury never got to hear this explanation because the trial court had disallowed testimony by Ms. Shadid and Ms. Gisler. The Oklahoma Court of Criminal Appeals acknowledged that the trial court had erred in excluding this testimony. *See* p. 10, above.

Would the jury have rejected Ms. Andrew's explanation even if the trial court had allowed Ms. Shadid and Ms. Gisler to testify? Perhaps. But

we have no way of knowing because the trial court didn't allow Ms. Andrew to counter the State's theory with the testimony of Ms. Shadid or Ms. Gisler.

* * *

The combination of trial errors rendered the trial fundamentally unfair from the start to the end. So I would reverse the denial of habeas relief on Ms. Andrew's separate claim of cumulative error. With this reversal, I would instruct the district court to grant habeas relief on Ms. Andrew's convictions.

IV. Ms. Andrew's Challenge to the Death Sentence

Even if the convictions were to remain, we should at least reverse the denial of habeas relief on Ms. Andrew's death sentence. In challenging the sentence, Ms. Andrew claimed ineffective assistance of counsel and requested an evidentiary hearing based on a plethora of factual disputes. The district court erroneously refused Ms. Andrew's request.

A. Ms. Andrew claimed ineffective assistance of counsel.

In claiming ineffective assistance, Ms. Andrew points out that she was in Mexico when the State filed the charges. Ms. Andrew knew about these charges, so she could have either turned herself in to Mexican authorities or returned to the United States.

Returning to the United States left Ms. Andrew exposed to the death penalty. On the other hand, turning herself in to the Mexican authorities

might have enabled Ms. Andrew to avoid the possibility of a death sentence. Mexico could still extradite her, but it could have conditioned extradition on Oklahoma's agreement to forgo the death penalty. Extradition Treaty, Mex.-U.S., art. 8, May 4, 1978; see also Bruce Zagaris & Julia Padierna Peralta, Mexico-United States Extradition and Alternatives: From Fugitive Slaves to Drug Traffickers—150 years & Beyond from the Rio Grande's Winding Courses, 12 Am. U. J. Int'l L. & Policy 519, 539 (1997) ("In cases of extradition, Mexico's Law on International Extradition states a preference for severe incarceration rather than the death penalty, when feasible.").

In Ms. Andrew's view, her attorney was ineffective by failing to advise her about the option to turn herself in to the Mexican authorities. If she had turned herself in while in Mexico, she could have avoided extradition as long as Oklahoma pursued the death penalty.

Ms. Andrew requested an evidentiary hearing on this claim in both the state appeals court and in federal district court. Both courts refused. In my view, the federal district court should have allowed an evidentiary hearing before resolving Ms. Andrew's claim of ineffective assistance.

B. Ms. Andrew's Sixth Amendment right to counsel had attached.

The Oklahoma Court of Criminal Appeals rejected the ineffectiveassistance claim on the ground that Ms. Andrew had not shown prejudice.

Opinion Denying Petitioner's Original Application for Post-Conviction Relief and Denying Petitioner's Application for Discovery and for an Evidentiary Hearing at 3–5 (Okla. Crim. App. June 17, 2008). One judge concurred, concluding that Ms. Andrew's right to counsel had not yet attached. *Id.* (Lumpkin, P.J., concurring in result) at 1. The dissenting judge regarded this issue as unresolved and concluded that it should be considered in an evidentiary hearing. *Id.* (Chapel, J., dissenting).

The federal district court agreed with the concurring state judge, rejecting Ms. Andrew's ineffective-assistance claim on the ground that her "Sixth Amendment right to effective counsel had not yet attached" when she was in Mexico. *Andrew v. Moham*, No. CIV-08-832-R, 2015 WL 5254525, at *30 (W.D. Okla. Sept. 9, 2015). Unless the Sixth Amendment had attached, Ms. Andrew could not base her claim of ineffective assistance on the attorney's error. *See Coleman v. Thompson*, 501 U.S. 722, 752 (1991). In my view, the district court erred in concluding that the Sixth Amendment right had not attached when Ms. Andrew was in Mexico.¹¹

The Sixth Amendment right to counsel attaches "only at or after the time that adversary judicial proceedings have been initiated against" a

¹¹ The majority in the state appellate court did not decide whether the Sixth Amendment right had attached. So we conduct de novo review of the district court's decision. *See Hooks v. Workman*, 606 F.3d 715, 728 (10th Cir. 2010).

defendant. *Kirby v. Illinois*, 406 U.S. 682, 688 (1972) (plurality opinion); see United States v. Gouveia, 467 U.S. 180, 189 (1984). Under Kirby v. Illinois, the initiation of "adversary judicial criminal proceedings" can be manifested through a "formal charge, preliminary hearing, indictment, information, or arraignment." 406 U.S. at 689; see Moran v. Burbine, 475 U.S. 412, 431 (1986) (noting that the Sixth Amendment right to counsel attaches at "the initiation of formal charges," such as an indictment).

Kirby settles the issue because Oklahoma filed an information charging Ms. Andrew with the murder before the allegedly deficient performance by her attorney. The filing of the information marked the start of "adversary judicial proceedings," triggering the right to counsel.

In response, the State relies on *Rothgery v. Gillespie County*, 554 U.S. 191 (2008). One sentence in *Rothgery* states that "a criminal defendant's initial appearance before a judicial officer . . . marks the start of adversary judicial proceedings." 554 U.S. at 213. The State used that sentence from *Rothgery* to argue that Ms. Andrew's right had not attached because she did not appear before a judicial officer until returning to the United States.

But the State misreads Rothgery. That opinion did not

- say that the initial appearance is the *only* way to mark the start of adversary judicial proceedings or
- overrule *Kirby*.

Instead, Rothgery tracks Kirby and repeatedly relies on it.

The sentence appears in *Rothgery* because the defendant had not faced a formal charge, indictment, information, or arraignment before his first appearance in front of a judicial officer. *Id.* at 195. The police had taken Mr. Rothgery to a magistrate judge on a charge involving unlawful possession of a firearm. *Id.* The *Rothgery* Court had no reason to mention the other ways to initiate adversary proceedings because the defendant's appearance before the magistrate judge had triggered the Sixth Amendment. Indeed, the Court noted that the right attaches "whether the machinery of prosecution was turned on by the local police or the state attorney general." *Id.* at 208. In *Rothgery*, the "machinery of prosecution" had started when authorities brought the defendant to a magistrate judge.

For Ms. Andrew, the machinery of prosecution started when Oklahoma prosecutors filed the information; this filing triggered her Sixth Amendment right to effective assistance of counsel. *See United States v. Williston*, 862 F.3d 1023, 1033–34 (10th Cir. 2017) (stating that the Sixth Amendment's right to counsel attaches upon the start of adversarial proceedings, which is itself "triggered by a formal charging event, such as an . . . information").¹²

¹² The majority also suggests that the Sixth Amendment might not have applied because the prosecution had not developed to a critical stage. Maj. Op. at 72. But the State doesn't make this argument on appeal, and I would

C. The Oklahoma Court of Criminal Appeals unreasonably applied *Strickland*.

The state appellate court rejected Ms. Andrew's claim of ineffective assistance of counsel based on a lack of prejudice. Opinion Denying Petitioner's Original Application for Post-Convention Relief and Denying Petitioner's Application for Discovery and for an Evidentiary Hearing at 3–5 (Okla. Crim. App. June 17, 2008). In rejecting the claim, the court regarded two of Ms. Andrew's assumptions as debatable:

- that Mexican officials would have refused to extradite Ms. Andrew unless Oklahoma prosecutors declined to seek the death penalty and
- 2. that Oklahoma prosecutors would have agreed to forgo the death penalty.

The Oklahoma Court of Criminal Appeals pointed out that the language in

an existing extradition treaty had allowed discretion:

[The treaty] contains the discretionary phrase "may be refused." Mexico is under no obligation to refuse extradition, and without any specific statement from the Mexican authorities saying they would have refused to extradite Andrew, she cannot show a

address only the arguments that the State presents. See United States v. Woodard, 5 F.4th 1148, 1154–55 (10th Cir. 2021) (declining to sua sponte consider an argument for affirmance because we rely on the parties to frame the issues); United States v. Chavez, 976 F.3d 1178, 1203 n.17 (10th Cir. 2020) (stating that we don't typically "craft[] arguments for affirmance completely sua sponte and, more specifically, without the benefit of the parties' adversarial exchange").

prejudicial result which is necessary to any ineffective assistance of counsel claim.¹³

Id. at 4.

Ms. Andrew argues that the state appellate court unreasonably applied Supreme Court precedent by rejecting Ms. Andrew's two assumptions. To assess this argument, we must confine ourselves to the state-court record. *See Cullen v Pinholster*, 563 U.S. 170, 181–82 (2011); *Milton v. Miller*, 744 F.3d 660, 673 (10th Cir. 2011).

We consider not only the record but also the AEDPA, which bars habeas relief unless the state appellate court unreasonably applied Supreme Court precedent. *See* Part II, above. The applicable precedent here is *Strickland v. Washington*, where the Supreme Court held that the Sixth Amendment is violated when an attorney creates prejudice to a defendant through deficient legal representation. 466 U.S. 668, 687–96 (1984).

Extradition Treaty, Mex.-U.S., art. 8, May 4, 1978.

¹³ At the time, a U.S.-Mexican treaty provided:

When the offense for which extradition is punishable by death under the laws of the requesting Party and the laws of the requested Party do not permit such punishment for that offense, extradition may be refused unless the requesting Party furnishes such assurances as the requested Party considers sufficient that the death penalty shall not be imposed, or, if imposed, shall not be executed.

Under *Strickland*, legal representation is deficient when an attorney's performance falls below an "objective standard of reasonableness." *Id.* at 688. The deficiency is prejudicial if a reasonable probability exists that the outcome was affected by the deficiency. *Id.* at 694. "A reasonable probability is a probability sufficient to undermine confidence in the outcome." *Id.* But "[t]he result of a proceeding can be rendered unreliable . . . even if the errors of counsel cannot be shown by a preponderance of the evidence to have determined the outcome." *Id.*

In the Oklahoma Court of Criminal Appeals, Ms. Andrew argued that

- she would have turned herself in to authorities in Mexico to avoid a possible death sentence,
- Mexico had the right to refuse extradition when the requesting jurisdiction intended to pursue the death penalty, and
- Mexico would have exercised this right.

In response, the State pointed to "uncertainties attendant to the extradition process." Response to Petitioner's Original Application for Post-Conviction Relief at 13.

The State's reliance on uncertainties entailed an unreasonable misapplication of *Strickland*'s standard of a reasonable probability. A reasonable probability doesn't require the elimination of contrary possibilities. *See Mosley v. Atchison*, 689 F.3d 838, 852 (7th Cir. 2012) (concluding that "[a] theoretical possibility d[id] not defeat [the petitioner's] showing of prejudice under *Strickland*"). So Ms. Andrew could show prejudice without disproving every possibility theorized by the State.

Relying on uncertainty without any evidentiary basis, the state appellate court surmised that Mexico might have extradited Ms. Andrew without requiring Oklahoma to forgo the death penalty. The state court unreasonably relied on this surmise in the face of Ms. Andrew's undisputed evidence of Mexican policy on extradition in capital cases. *See Allen v. Stephan*, 42 F.4th 223, 249–52 (4th Cir. 2022) (concluding that the state court acted unreasonably under the AEDPA by disregarding the petitioner's affidavit and the lack of any contrary evidence), *cert. pet. filed* (U.S. Nov. 23, 2022) (No. 22-490). Mexico's policy was based on judicial and statutory prohibitions against extradition of an individual facing a possible death sentence.

The judicial prohibition had emerged weeks before Ms. Andrew went to Mexico, when the Mexican Supreme Court had "issued a ruling that declared unconstitutional the extradition of an accused into the United States for any capital offense." Speedy Rice & Renée Luke, U.S. Courts, the Death Penalty, and the Doctrine of Specialty: Enforcement in the Heart of Darkness, 42 Santa Clara L. Rev. 1061, 1095 (2002); see Pleno de la Suprema Corte de Justicia de la Nacion, Semanario Judicial de la Federación y su Gaceta, Novena Epoca, tomo, XIV, Octubre de 2001, Tesis

P./J 125/2001 at 227. This ruling prevented Mexican authorities from allowing any extradition of U.S. citizens, like Ms. Andrew, who faced the possibility of the death penalty. *See* Richard J. Wilson, *International Law Issues in Death Penalty Defense*, 31 Hofstra L. Rev. 1195, 1201 (2003) ("Mexico not only refuses persons facing the death penalty extradition to the U.S., but also any accused facing a potential life sentence.").

For capital defendants, extradition was prohibited not only by the Mexican Supreme Court's decision but also under a Mexican law that required the requesting state to forgo the death penalty: "In dealing with an extradition request, the Mexican state shall require the requesting state, whenever the suspect's crime is punishable by death or any of the punishments enumerated in Article 22 of the Mexican constitution, to commute a prison sentence or substitute a punishment that is less severe." Francisco J. Ortega, *De Facto Life Imprisonment in Mexico and the United States–Mexico Extradition Treaty of 1978*, 24 Wis. Int'l L. J. 1017, 1036 n.104 (2007) (translating Ley de Extradición Internacional, as amended, Artículo 10 § 5, Diario Oficial de la Federación [D.O.], 18 de Mayo de 1999 (Mex.), available at http://www.diputados.gob.mx/LeyesBiblio/pdf/36.pdf

[http://web.archive.org/web/20170622021847/http://www.diputados.gob. mx/LeyesBiblio/pdf/36.pdf]).

Given these judicial and statutory restrictions, Mexico could not and

did not extradite anyone to the United States in 2002 for capital

prosecutions. Ms. Andrew proved this fact in an affidavit from an attorney

who had represented the Mexican government in extradition cases:

The Government of Mexico will not extradite a person, regardless of their citizenship, to the United States, either to a state government or the federal government, if that person could then be sentenced to death and executed. In numerous cases, the Government of Mexico has successfully persuaded a prosecuting authority in the United States to drop death penalty attempts

Had Brenda Andrew been arrested by Mexican authorities in Mexico, or turned herself in to Mexican authorities at any time during her ninety-five day stay in Mexico, she would have been detained in a Mexican penal institution pending extradition to Oklahoma. Ms. Andrew would not have been extradited to Oklahoma unless competent state authorities removed the possibility of capital punishment if and when she was convicted of the crimes for which extradition was sought.

This has been the policy of the Mexican government for many years. It was the policy when Robert Andrew was killed; it was the policy when Brenda Andrew entered Mexico on or about November 26, 2001; and it was the policy when Brenda Andrew returned to the United States in February 2002.

State Post-Conviction, Petitioner's Application for Post-Conviction Relief-

Death Penalty at 48.

Scholars made the same point in 2002, when Ms. Andrew had the

chance to turn herself in to Mexican authorities:

The Mexican Constitution states that every individual is capable of rehabilitation. Hence, no defendant extradited from Mexico to the United States can receive a sentence greater than forty years (sixty years for extreme cases), and certainly no death penalty. In just two months, the ruling "has stopped the extradition of more than 70 high-profile defendants." The consequence of this ruling is that prosecutors in the United States are forced to either reduce the sentences extradited defendants receive, or not prosecute the defendants at all.

Speedy Rice & Renee Luke, U.S. Courts, the Death Penalty, and the Doctrine of Specialty: Enforcement in the Heart of Darkness, 42 Santa Clara L. Rev. 1061, 1095 (2002) (quoting Tim Weiner, Extraditions Are Limited by a Ruling In Mexico, N.Y. Times, Jan. 20, 2002, at A9)) (footnotes omitted); see Mex. Const. art. 22, translated in William Schabas, The Abolition of the Death Penalty in International Law 250 n.4 (1993) (quoting the Mexican Constitution's limit on the death penalty). The Oklahoma Court of Criminal Appeals didn't address the impossibility of extraditing Ms. Andrew in the face of the judicial and statutory prohibitions against extradition of U.S. citizens facing capital charges.

The State contests these prohibitions with two examples of Mexico returning suspects to the United States without extraditing them. These two examples come from a Louisiana case (*State v. Sanders*, 648 So. 2d 1272 (La. 1994)) and press releases regarding Mexico's return of a suspect to Texas. Response to Petitioner's Original Application for Post-Conviction Relief at 10–13. But neither example casts doubt on Ms. Andrew's evidence. Her evidence had come from an attorney who represented the Mexican government. This attorney attested to Mexico's policy on extradition in early 2002, when Ms. Andrew had been in Mexico. In contrast, the State's examples addressed two isolated incidents at other times.

In the State's first example, the defendant had been charged in Louisiana in 1990—more than a decade before the Mexican Supreme Court had banned extradition for capital crimes. *Sanders*, 648 So. 2d at 1276, 1283. The treatment of the *Sanders* defendant doesn't address Mexico's policy during the pertinent period.

The State's second example involved a deportation, not an extradition. When a U.S. citizen violates Mexico's immigration law, the individual can be deported to the United States without the need for extradition. *See* Yvonne M. Dutton, *U.S.-Mexico Extradition & Cross-Border Prosecution* 6 (Trans-Border Inst. 2004) ("[T]he United States may seek deportation only of non-nationals of Mexico and those who have otherwise violated some immigration law of Mexico.").

These circumstances existed for the State's second example. In that example, Mexico was able to deport a U.S. citizen because he had been arrested for violating Mexican laws involving possession of firearms, ammunition, and narcotics. Response to Petitioner's Original Application for Post-Conviction Relief, Exh. B. This example tells us little. Mexico could deport Ms. Andrew only on specific grounds. *See The Immigration Law of Mexico: Statute Regulations and Procedures Manual* III-10 (Nov.

2003). And no one has suggested the existence of grounds to deport Ms. Andrew.¹⁴

The State's two isolated examples not only failed to address Ms. Andrew's undisputed evidence of Mexican policy but also lacked admissible evidence. For the first example, the State relied on the facts of a Louisiana case. That court based its decision on the record there. Our record is different and contains no mention of the incident from the Louisiana case. And the Oklahoma Court of Criminal Appeals couldn't and didn't take judicial notice of the facts summarized in another case. *See McIvor v. Credit Control Servs., Inc.,* 773 F.3d 909, 914 (8th Cir. 2014) ("Judicial notice of another court's opinion takes notice of the 'existence of the opinion, which is not subject to reasonable dispute over its authenticity,' but not of the facts summarized in the opinion." (quoting Lee *v. City of Los Angeles,* 250 F.3d 668, 690 (9th Cir. 2001))).

The State's second example came from a press release and newspaper article, which constituted inadmissible hearsay. *See Turner v. State*, 505 P.2d 516, 518 (Okla. Crim. App. 1973) (Bliss, P.J., specially concurring) (concluding that a newspaper article was "pure hearsay" and therefore

¹⁴ The majority mistakenly says that I have overlooked the state appellate court's reliance on the possibility of deportation. Maj. Op. at 70 n.43. To the contrary, neither the state appellate court nor the majority has explained how Mexico could have deported Ms. Andrew without any grounds under Mexican immigration law.

"incompetent"); Martinez v. State, 992 P.2d 426, 431 (Okla. Crim. App.

1999) (disallowing the use of hearsay in post-conviction proceedings).

The state court thus had undisputed evidence that Mexico's policy in 2002, consistent with the decision of the Mexican Supreme Court, prohibited extradition unless Oklahoma were to forgo the death penalty.

The majority questions Ms. Andrew's willingness to turn herself in to Mexican authorities. In state court, Ms. Andrew said in an affidavit that she would have surrendered to Mexican officials if she had been advised of a chance to avoid a death sentence:

Had I been advised by [my attorney] to surrender to Mexican law enforcement officials or other Mexican government authorities and not cross back into the United States, and that by doing so I would be able to prevent the State of Oklahoma from seeking a death sentence against me, of course I would have done so.

Id. at 53.

The majority questions the credibility of Ms. Andrew's affidavit, calling it "nothing more than a self-serving attestation." Maj. Op. at 76. But affidavits don't become inherently incredible just because they're "self-serving." *See Martin v. United States*, 889 F.3d 827, 833 (6th Cir. 2018) (stating that when a district court considers whether to grant an evidentiary hearing, the court shouldn't regard "a 'self-serving' affidavit" as "inherently incredible"); *Sawyer v. United States*, 874 F.3d 276, 279 (7th Cir. 2017) (stating that when considering whether to grant an evidentiary hearing, district courts may not discount a petitioner's declarations simply because they may be "self-serving"). In my view, the majority's skepticism of Ms. Andrew's affidavit—without any contrary evidence—shouldn't prevent an evidentiary hearing.

Even if we could decide the credibility of Ms. Andrew's affidavit, why is it difficult to believe that she would have turned herself in to avoid a possible death sentence? Everyone agrees that Ms. Andrew knew that Oklahoma had charged her with first-degree murder. Under Oklahoma law, first-degree murder required either imprisonment or the death penalty. Okla. Stat. tit. 21 § 701.9(A). The Mexican Supreme Court had just prohibited extradition when the prosecuting state sought the death penalty, and Mexican law forbade extradition to jurisdictions seeking the death penalty. *See* pp. 43–46, above. So if Ms. Andrew had turned herself in to Mexican authorities, she could have avoided extradition to Oklahoma unless it were to drop the death penalty.

Her only other option was to return to the United States, where she knew that she would be arrested and face the possibility of a death sentence or life imprisonment.¹⁵ Given Ms. Andrew's obvious benefit from

¹⁵ The majority responds that Oklahoma could have waited for Ms. Andrew to run out of cash and return to the United States. Maj. Op. at 70 n.43. The State doesn't make this argument here, and the majority's response is based on a misunderstanding of Ms. Andrew's claim. She claims that she should have turned herself in to Mexican authorities, not remain on the lam in Mexico. Ms. Andrew couldn't run out of cash and return to the United States if she had turned herself in to Mexican

turning herself in to Mexican authorities, I wouldn't so readily assume—as the majority does—that she would have bypassed that benefit and returned to face the possibility of a death sentence. At a minimum, Ms. Andrew's uncontested affidavit should have entitled her to an evidentiary hearing.¹⁶

The Oklahoma Court of Criminal Appeals nonetheless rejected Ms. Andrew's claim, reasoning that it had been based on debatable assumptions on what Mexico and Ms. Andrew would have done. But Ms. Andrew based her contentions on undisputed evidence. Given the lack of any contrary evidence, I would regard the state appeals court's application of *Strickland* as unsupportable and unreasonable. *See Mosley v. Atchison*, 689 F.3d 838, 848 (7th Cir. 2012) (concluding that the state court's rejection of a claim of ineffective assistance of counsel entailed an unreasonable application of *Strickland* because the court had disregarded the petitioner's uncontroverted affidavits); *Gray v. Zook*, 806 F.3d 783, 791 (4th Cir. 2015) ("When a state court apparently ignores a petitioner's

authorities. As the majority points out elsewhere, Ms. Andrew would have been detained in Mexico to await extradition. Maj. Op. at 76 n.48; *see* State Post-Conviction, Petitioner's Application for Post-Conviction Relief-Death Penalty at 48; *see also* p. 45, above (quoting an affidavit by an attorney who had represented the Mexican government in extradition cases).

¹⁶ The majority also questions whether Ms. Andrew would have left her children with Mr. Pavatt. Maj. Op. at 76. But the State has never argued that Ms. Andrew would have declined to turn herself in to Mexican authorities to avoid leaving her children with Mr. Pavatt.

properly presented evidence, its fact-finding process may lead to unreasonable determinations of fact.").

D. Ms. Andrew is entitled to an evidentiary hearing.

In the Oklahoma Court of Criminal Appeals and in federal district court, Ms. Andrew sought an evidentiary hearing on her claim of ineffective assistance of counsel. Both courts denied the requests. The Oklahoma court concluded that Ms. Andrew couldn't establish prejudice, and the federal district court concluded that her right to counsel hadn't attached when she was in Mexico. *See* Rec. vol. 1, at 1191–94, 1239–40.

We'd ordinarily review that decision for an abuse of discretion. See Maj. Op. at 76. But the court exercised its discretion based on a legal error, which would necessarily constitute an abuse of discretion. See Cooter & Gell v. Hartmarx Corp., 496 U.S. 384, 405 (1990) ("A district court would necessarily abuse its discretion if it based its ruling on an erroneous view of the law.").

The district court's legal error prevented examination of Ms. Andrew's allegations of ineffective assistance of counsel. In my view, those allegations merited an evidentiary hearing.

Under federal law, an evidentiary hearing is available only when the petitioner sought to "develop the factual basis of a claim in State court proceedings." 28 U.S.C. § 2254(e)(2). We thus consider whether Ms. Andrew

- showed diligence "in developing the factual basis for [her] claim of ineffective assistance in state court" and
- asserted a factual basis that, "if true, would entitle [her] to habeas relief."

Boyle v. McKune, 544 F.3d 1132, 1135 (10th Cir. 2008).

The first requirement is satisfied by Ms. Andrew's unsuccessful request for an evidentiary hearing in state court. *See id.* at 1136 ("The petitioner can prove [her] diligence by showing [she] 'could reasonably have believed' [her] request for an evidentiary hearing in state court met the requirements for such a hearing under then-existing state law." (quoting *Barkell v. Crouse*, 468 F.3d 684, 695 (10th Cir. 2006))).

The second requirement is satisfied by the evidence presented in state court. The State has questioned Ms. Andrew's account with factual arguments, but a court could resolve the factual issues only after allowing both sides to present their evidence. Ms. Andrew has not had that opportunity; and we have unresolved factual issues about what Ms. Andrew would have done, what her attorneys knew or should have known about Mexico's extradition treaty, what Mexico would or wouldn't have done if Ms. Andrew had surrendered to the Mexican authorities, and what Oklahoma would have done if Mexico had refused to extradite Ms. Andrew to face the death penalty.

If the evidentiary hearing would yield findings favoring Ms. Andrew, she could obtain habeas relief for ineffective assistance of counsel. For example, her attorney's failure to advise her of the advantages of surrendering to the Mexican authorities could constitute deficient performance if the attorney should have known of these advantages and the value of presenting these options to Ms. Andrew. *See Harrington v. Richter*, 562 U.S. 86, 104 (2011). That deficiency could have proved prejudicial if Ms. Andrew would have stayed in Mexican custody or otherwise avoided extradition until Oklahoma prosecutors agreed to forgo the death penalty. Ms. Andrew's undisputed evidence entitled her to an evidentiary hearing on these factual questions.

* * *

In summary, I would remand the claim of ineffective assistance of counsel for the district court to conduct an evidentiary hearing. At an evidentiary hearing, the parties should be able to present evidence on (1) whether defense counsel had advised Ms. Andrew of her right to turn herself in to Mexican authorities and (2) whether Ms. Andrew could have avoided the death penalty by turning herself in to Mexican authorities. We lack enough information to resolve these factual questions. So the district court should reconsider this claim after conducting an evidentiary hearing.

V. Conclusion

I would reverse the denial of habeas relief on the convictions. In my view, the combination of errors deprived Ms. Andrew of a fundamentally fair trial.

54

Even if the trial had been fair, however, I would reverse as to the death sentence. Many unresolved factual issues bear on the reasonableness and impact of defense counsel's failure to advise Ms. Andrew about the potential opportunity to avoid a death sentence. The district court resolved these factual issues without allowing an evidentiary hearing. In my view, the denial of an evidentiary hearing compels reversal as to the death sentence. Appendix B: District Court Decision (Sept. 9, 2015)

146a

IN THE UNITED STATES DISTRICT COURT FOR THE

WESTERN DISTRICT OF OKLAHOMA

BRENDA EVERS ANDREW,)
Petitioner,))
V.) Case No. CIV-08-832-R
RICKEY MOHAM, Warden, Mabel Bassett Correctional Center,)))
Respondent.)

MEMORANDUM OPINION

Petitioner, a state prisoner currently facing execution of a sentence of death, appears with counsel and petitions for a writ of habeas corpus pursuant to 28 U.S.C. § 2254, challenging her convictions in the District Court of Oklahoma County, Case No. CF-2001-6189, of one count of first-degree malice aforethought murder and one count of conspiracy to commit first-degree malice aforethought murder. Respondent has responded to Petitioner's *Petition for a Writ of Habeas Corpus* (hereinafter "Petition"),¹ and Petitioner has replied. The State court record has been supplied.²

PROCEDURAL HISTORY

¹ References to the parties' pleadings shall be as follows: Petitioner's *Petition for a Writ of Habeas Corpus* shall be cited as (Pet. at ___.); Respondent's *Response in Opposition to Petition for Writ of Habeas Corpus* shall be cited as (Resp. at __.); and, Petitioner's *Reply Regarding Petition for Writ of Habeas Corpus* shall be cited as (Reply at __.).

² The trial court's original record shall be cited as (O.R. at __.). The trial transcript shall be cited as (Tr., Vol. ___, p. __.).

Petitioner was convicted by a jury in the District Court of Oklahoma County of one count of first-degree murder and one count of conspiracy to commit first-degree murder for

the death of her husband, Robert Andrew. For the crime of first-degree malice aforethought murder, the jury recommended the imposition of a sentence of death, finding the existence of two aggravating circumstances: (1) the murder was committed for remuneration or the promise of remuneration; and (2) the murder was especially heinous, atrocious, or cruel. She was also sentenced on the conspiracy count to ten years imprisonment and a \$5000.00 fine.

Petitioner appealed her convictions and sentences to the Oklahoma Court of Criminal Appeals (hereinafter "OCCA"). The OCCA affirmed Petitioner's convictions and sentence of death in a published opinion dated June 21, 2007. <u>Andrew v. State</u>, 164 P.3d 176 (Okla. Crim. App. 2007). Petitioner's petition for rehearing was denied. At the same time the OCCA corrected its earlier opinion. <u>Andrew v. State</u>, 168 P.3d 1150 (Okla. Crim. App. 2007). Certiorari was denied on April 14, 2008. <u>Andrew v. Oklahoma</u>, 552 U.S. 1319, 128 S.Ct. 1889 (2008). Petitioner filed an Application for Post-Conviction Relief which was denied by the OCCA in an unpublished opinion. <u>Andrew v. State</u>, No. PCD-2005-176 (Okla. Crim. App. Jun. 17, 2008).

FACTUAL BACKGROUND

Under 28 U.S.C. § 2254(e), when a federal district court addresses "an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court, a determination of a factual issue made by a State court shall be presumed to be correct." 28 U.S.C. § 2254(e)(1). For the purposes of consideration of the present Petition, the Court

2

provides and relies upon the following synopsis from the OCCA's opinion summarizing the evidence presented at Petitioner's trial. Following review of the record, trial transcripts, and the admitted exhibits, the Court finds this summary by the OCCA to be adequate and

accurate. The Court therefore adopts the following summary of the facts as its own:

Appellant's husband Robert ("Rob") Andrew was shot to death at their Oklahoma City home sometime around 7:00 p.m. on November 20, 2001. Appellant was also shot in the arm during this incident.

The Andrews were separated at the time and Rob Andrew was at the home to pickup the two minor children for visitation over the Thanksgiving holiday. The custom was that Appellant would bring the children out to the car and Rob would take them from there. However, on this night, Appellant asked Rob Andrew to come into the garage to light the pilot light on the furnace because it had gone out.

Appellant's version of the events from that point on was that as Rob was trying to light the furnace, two masked men entered the garage. Rob turned to face the men and was shot in the abdomen. He grabbed a bag of aluminum cans to defend himself and was shot again. Appellant was hit during this second shot.

Undisputed facts showed that after that, Appellant called 911 and reported that her husband had been shot. Emergency personnel arrived and found Rob Andrew's body on the floor of the garage; he had suffered extensive blood loss and they were unable to revive him. Appellant had also suffered a superficial gunshot wound to her arm. The Andrew children were found in a bedroom, watching television with the volume turned up very high, oblivious to what had happened in the garage.

Appellant was taken to a local hospital for treatment. Her behavior was described by several witnesses, experienced in dealing with people in traumatic situations, as uncharacteristically calm for a woman whose husband had just been gunned down.

Rob Andrew was shot twice with a shotgun. A spent 16–gauge shotgun shell was found in the garage on top of the family van. Rob Andrew owned a 16–gauge shotgun, but had told several friends that Appellant refused to let

him take it when they separated. Rob Andrew's shotgun was missing from the home. One witness testified to seeing Appellant at an area used for firearm target practice near her family's rural Garfield County home eight days before the murder and he later found several 16–gauge shotgun shells at the site.

Appellant's superficial wound was caused by a .22 caliber bullet, apparently fired at close range, which was inconsistent with her claim that she was shot at some distance. About a week before the murder, Pavatt purchased a .22 caliber handgun from a local gun shop. Janna Larson, Pavatt's daughter testified that, on the day of the murder, Pavatt borrowed her car and claimed he was going to have it serviced for her. When he returned it the morning after the murder, the car had not been serviced, but Larson found one round of .22 caliber rimfire ammunition on the floorboard. In a conversation later that day, Pavatt told Larson never to repeat that Appellant had asked him to kill Rob Andrew, and he threatened to kill Larson if she did. He also told her to throw away the .22 round she found in her car.

Police searched the home of Dean Gigstad, the Andrews' next-door neighbor, after the Gigstads reported finding suspicious things in their home. Police found evidence that someone had entered the Gigstads' attic through an opening in a bedroom closet. A spent 16 gauge shotgun shell was found on the bedroom floor, and several .22 caliber rounds were found in the attic itself. There were no signs of forced entry into the Gigstad home. Gigstad and his wife were out of town when the murder took place, but Appellant had a key to their home. The .22 caliber round found in Janna Larson's car was of the same brand as the three .22 caliber rounds found in the Gigstads' attic; the .22 caliber bullet fired at Appellant and retrieved from the Andrews' garage appeared consistent with bullets in these unfired rounds. These rounds were capable of being fired from the firearm that Pavatt purchased a few weeks before the murder; further testing was not possible because that gun was never found. The 16 gauge shotgun shell found in the Gigstads' home was of the same brand as the 16 gauge shell found in the Andrews' garage. Ballistics comparison showed similar markings, indicating that they could have been fired from the same weapon. Whether these shells were fired from the 16-gauge shotgun Rob Andrew had left at the home was impossible to confirm because, as noted, that gun remains missing.

Within days after the shooting, before Rob Andrew's funeral, Appellant, James Pavatt and the two minor children left the State and crossed the border into Mexico. They were apprehended while attempting to re-enter the United States in late February 2002. Appellant and Pavatt met while attending the same church. At some point they began teaching a Sunday school class together. Appellant and Pavatt began having a sexual relationship.^[3] Around the same time, Pavatt, a life insurance agent, assisted Rob Andrew in setting up a life insurance policy through Prudential worth approximately \$800,000. In late September 2001, Rob Andrew moved out of the family home, and Appellant initiated divorce proceedings a short time later.

Janna Larson, Pavatt's adult daughter, testified that in late October, Pavatt told her that Appellant had asked him to murder Rob Andrew. On the night of October 25–26, 2001, someone cut the brake lines on Rob Andrew's automobile. The next morning, Pavatt persuaded his daughter to call Rob Andrew from an untraceable phone and claim that Appellant was at a hospital in Norman, Oklahoma, and needed him immediately. An unknown male also called Rob that morning and made the same plea. Rob Andrew's cell phone records showed that one call came from a pay phone in Norman (near Larson's workplace), and the other from a pay phone in south Oklahoma City. Rob Andrew discovered the tampering to his car before placing himself in any danger. He then notified the police. The next day, Appellant told Rob that she read in the newspaper that someone cut his brakes, but no media coverage of this event had occurred.

One contentious issue in the Andrews' relationship was control over the insurance policy on Rob Andrew's life. After his brake lines were cut, Rob Andrew inquired about removing Appellant as beneficiary of his life insurance policy. Rob Andrew spoke with Pavatt's supervisor about changing the beneficiary. He also related his suspicions that Pavatt and Appellant were trying to kill him. At trial, the State presented evidence that in the months preceding the murder, Appellant and Pavatt actually attempted to transfer ownership of the insurance policy to Appellant without Rob Andrew's knowledge, by forging his signature to a change-of-ownership form and backdating it to March 2001.^{[4}]

³ The State presented evidence that the Andrews' marriage had been strained for several years, and that Appellant had had a number of extramarital affairs. (footnote 3 in original)

⁴ According to one witness, Appellant had told her husband that she could sign his name "better than he could." Among other evidence, the State presented recordings of telephone conversations from Appellant and Pavatt to the insurance company's home office, inquiring about the status of the policy and attempting to persuade them that a legitimate ownership change had been made. (footnote 4 in original)

In the days following the murder, Pavatt obtained information over the Internet about Argentina, because he had heard that country had no extradition agreement with the United States. Larson also testified that after the murder, Appellant and Pavatt asked her to help them create a document, with the forged signature of Rob Andrew, granting permission for his children to travel with Appellant out of the country. Appellant also asked Larson to transfer funds from her bank account to Larson's own account, so that Larson might wire them money after they left town.

Appellant did not attend her husband's funeral, choosing instead, to go to Mexico with Pavatt and the children. Pavatt called his daughter several times from Mexico and asked her to send them money. Larson cooperated with the FBI and local authorities in trying to track down the pair.

After her apprehension, Appellant came into contact with Teresa Sullivan, who was a federal inmate at the Oklahoma County jail. Sullivan testified that Appellant told her that she and Pavatt killed her husband for the money, the kids, and each other. Appellant also told her that Pavatt shot her in the arm to make it look as if she was a victim.

Expert testimony opined that the wound to Appellant's arm was not self-inflicted, but was part of a scheme to stage the scene to make it look like she was a victim, just like her husband. Additional facts will be discussed as relevant to Appellant's propositions of error.

Andrew, 164 P.3d at 184-87.

Additional facts and testimony were submitted to the jury at trial but are not contained

in the OCCA's summary. Additional facts necessary for a determination of Petitioner's

claims will be set forth in detail throughout this Opinion where applicable.

PETITIONER'S CLAIMS FOR RELIEF

STANDARD OF REVIEW

Under the Antiterrorism and Effective Death Penalty Act of 1996 (hereinafter

"AEDPA"), in order to obtain federal habeas relief once a State court has adjudicated a

particular claim on the merits, Petitioner must demonstrate that the adjudication:

(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)(1-2).

The Supreme Court has defined "contrary to" as a State court decision that is "substantially different from the relevant precedent of this Court." Williams v. Taylor, 529 U.S. 362, 405 (2000) (O'Connor, J., concurring and delivering the opinion of the Court). A decision can be "contrary to" Supreme Court precedent "if the state court applies a rule that contradicts the governing law set forth in [Supreme Court] cases" or "if the state court confronts a set of facts that are materially indistinguishable from a decision of this Court and nevertheless arrives at a result different from [Supreme Court] precedent." Id. at 405-06. The "unreasonable application" prong comes into play when "the state court identifies the correct governing legal rule from [Supreme Court] cases but unreasonably applies it to the facts of the particular state prisoner's case" or "unreasonably extends a legal principle from [Supreme Court] precedent to a new context where it should not apply or unreasonably refuses to extend that principle to a new context where it should apply." Id. at 407. In ascertaining clearly established federal law, this Court must look to "the holdings, as opposed to the dicta, of [the Supreme] Court's decisions as of the time of the relevant state-court decisions." Yarborough v. Alvarado, 541 U.S. 652, 660-61 (2004) (quoting Williams, 529 at 412.

The "AEDPA's purpose [is] to further the principles of comity, finality, and

federalism. There is no doubt Congress intended AEDPA to advance these doctrines." <u>Williams v. Taylor</u>, 529 U.S. 420, 436 (2000). "The question under AEDPA is not whether a federal court believes the state court's determination was incorrect but whether that determination was unreasonable – a substantially higher threshold." <u>Schriro v. Landrigan</u>, 550 U.S. 465, 473 (2007). The deference embodied in Section 2254(d) "reflects the view that habeas corpus is a 'guard against extreme malfunctions in the state criminal justice systems,' not a substitute for ordinary error correction through appeal." <u>Harrington v. Richter</u>, 562 U.S. 86, 102-03 (2011)(citation omitted).

GROUNDS FOR RELIEF

Ground 1: Exclusion of Witnesses.

In the first stage of trial, the trial court excluded the testimony of six defense witnesses because it found that defense counsel had failed to provide adequate notice of their testimony prior to the discovery deadline as they had been previously instructed. Petitioner claims the trial court's actions deprived her of a right to present a defense in violation of the Sixth, Eighth and Fourteenth Amendments.

When considering Petitioner's claim on appeal, the OCCA noted that Oklahoma law permits exclusion of evidence for failure to comply with discovery rules, <u>Andrew</u>, 164 P.3d at 196 (citing 22 O.S. Supp. 2002, § 2002), and stated that such a sanction may be appropriate in the most severe cases, "where the violation is 'willful and motivated by a desire to obtain a tactical advantage." The state court further stated that alternative sanctions are appropriate in other cases. Id. (citations omitted).

8

"[C]riminal defendants have the right to the government's assistance in compelling the attendance of favorable witnesses at trial and the right to put before a jury evidence that might influence the determination of guilt." <u>Taylor v. Illinois</u>, 484 U.S. 400, 408 (1988)(<u>quoting Pennsylvania v. Ritchie</u>, 480 U.S. 39, 56 (1987)). "Few rights are more fundamental than that of an accused to present witnesses in his own defense." <u>Id. (citing Chambers v. Mississippi</u>, 410 U.S. 284, 302 (1973)). "In the exercise of [the right to present witnesses], the accused, as is required of the State, must comply with established rules of procedure and evidence designed to assure both fairness and reliability in the ascertainment of guilt and innocence." <u>Chambers</u>, 410 U.S. at 302.

"The accused does not have an unfettered right to offer testimony that is incompetent, privileged, or otherwise inadmissible under standard rules of evidence. The Compulsory Process Clause provides him with an effective weapon, but it is a weapon that cannot be used irresponsibly." <u>Taylor</u>, 484 U.S. at 410. "The integrity of the adversary process, which depends both on the presentation of reliable evidence and the rejection of unreliable evidence, the interest in the fair and efficient administration of justice, and the potential prejudice to the truth-determining function of the trial process must also weigh in the balance. Id. at 414-15.

On habeas review, this Court must determine whether the OCCA's rejection of Petitioner's claims was objectively unreasonable, not whether it was correct. <u>See Mitchell</u> <u>v. Gibson</u>, 262 F.3d 1036, 1045 (10th Cir. 2001). As a condition for obtaining relief in this Court, Petitioner must demonstrate that the state court's ruling "was so lacking in

9

justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement." <u>Harrington</u>, 562 U.S. at 103.

Larry Northcutt and Roger Frost

Petitioner claims error in the exclusion of testimony from Larry Northcutt⁵ and Roger Frost. Both men were Oklahoma City police officers who also engaged in off-duty work as neighborhood patrols for Petitioner's homeowner's association. Both men were offered by the defense to show that Petitioner had requested additional police patrols in the neighborhood because she was afraid of Rob Andrew taking possessions from the house and that it was unlikely, knowing of the increased patrols, that she would have used her residence as the location to murder her husband.

On appeal, the OCCA rejected Petitioner's claims, reasoning:

First, Appellant claims that she was not allowed to present the testimony from Sergeant Larry Northcutt and Officer Roger Frost, both of whom worked during their off duty hours patrolling the Lansbrook neighborhood where the Andrews lived. Counsel asked Northcutt whether Appellant requested extra patrols around her house. Trial court ruled that the information had not been provided in discovery; therefore, Northcutt could not answer the question. Not until the day that Northcutt was to testify, did Appellant provide a summary of his testimony. No good reason existed for this other than to attempt to gain a tactical advantage; therefore, the trial court did not abuse its discretion in precluding this testimony.

Counsel asked Frost, in many different ways, whether Northcutt told him that Appellant requested extra patrols at her residence. The trial court sustained each objection based on hearsay. What was evident from the testimony was that the off-duty officers were providing extra patrol near the

⁵ Petitioner admits the anticipated testimony from Larry Northcutt was not specific information with which the State would have been familiar. (Pet. at 38)

residence. On appeal, Appellant argues that the testimony is not hearsay, it is provided to show why the officers provided extra patrol. On the contrary, counsel wanted to elicit this testimony to show that Appellant requested extra patrols in order to show that she was not a calculating murderer. This testimony was hearsay and the trial court did not abuse its discretion.

Furthermore, the jury was well aware that extra patrols were requested. The only information that was kept from the jury was that Appellant had requested those patrols. The failure to give this information to the jury did not prejudice Appellant. The jury might have believed that her request for extra patrols took place during the planning stage of this murder, and the request was just another method of deflecting suspicion away from her.

Andrew, 164 P.3d at 196-97.

Petitioner argues the anticipated testimony was relevant and necessary to show that not only would she have not used her house as the site of the murder knowing of the extra patrols, but also would also have provided the jury with a reason for her to have kept the shotgun other than the State's theory she kept it to use it on her husband. The OCCA found the trial court did not abuse its discretion precluding the testimony and that the failure to give this information did not prejudice Petitioner as the jury was aware of the extra patrols. Habeas relief for constitutional error is appropriate only when the error "had substantial and injurious effect or influence in determining the jury's verdict" and the petitioner can establish that it resulted in "actual prejudice". <u>Brecht v. Abrahamson</u>, 507 U.S. 619, 637 (1993)(citations omitted). The only information not presented was Petitioner's request to the officers. The OCCA's determination that Petitioner was not prejudiced is not unreasonable considering the other evidence presented throughout the trial. Should, as Petitioner claims, the OCCA's determination on the propriety of the trial court's rulings be error, Petitioner has

not demonstrated the exclusion of this limited testimony had a substantial and injurious effect

or influence on the jury's determination.

Lisa Gisler and Carol Shadid

Petitioner attempted to present testimony from two of her neighbors regarding what

they heard at the time of the homicide in an effort to support her version of the events and

to rebut the version presented by the State.

Next, Appellant cites to her attempts to present the testimony of Lisa Gisler and Carol Shadid, who were neighbors of Appellant, regarding what they heard on the night of the murder. These witnesses heard noises, which Appellant describes as a "loud noise" (Gisler) or "three shotgun blasts" and a scream (Shadid). Appellant claims this testimony would corroborate her story of the events and rebut the staging theory espoused by the State.

Defense counsel provided the State with a list of witnesses which included these two witnesses; however, no summary of their expected testimony was provided. Nevertheless, both of these witnesses provided statements to the police. Their statements were contained in police reports that were in the custody of the State. Defense counsel made an offer of proof indicating that their testimony would be consistent with their statements to police. Preclusion of this testimony, under the circumstances was too harsh a sanction, thus there was an abuse of discretion here. The trial court had at its disposal the possibility of a short continuance, if necessary, so the State could prepare for cross-examination of these two witnesses, especially considering the limited nature of their testimony. The trial court abused its discretion in using the preclusion sanction.

Even though an abuse of discretion occurred, we find that the error was harmless beyond a reasonable doubt. See Hooks v. State, 2001 OK CR 1, ¶ 14, 19 P.3d 294, 307. Despite Appellant's claim, evidence that there were three shots is consistent with the State's theory of two shots fired from a shotgun and one fired from a .22 caliber handgun. The testimony is inconsistent with Appellant's story that she heard only two shots fired. Furthermore, both reconstruction experts, prosecution and defense, testified that Appellant's gunshot wound was evidence of a staged event.

Id. at 197.

Petitioner has not demonstrated the OCCA's determination of harmlessness was unreasonable. Implicit in the state court's determination was that the testimony was cumulative of other evidence presented at trial – even evidence of Petitioner's statements that Rob Andrew was shot twice and Petitioner once. Further, reconstruction experts on behalf of the state and Petitioner testified the gunshot wound to Petitioner was staged. It is not unreasonable to conclude that neighbors hearing screams and shots fired in rapid succession would not sufficiently rebut the testimony of two expert witnesses. Considering all the evidence in its entirety, the exclusion of this limited testimony did not have a substantial and injurious effect or influence on the jury's determination and was harmless.

Officer Ronald Warren

Petitioner claims the exclusion of testimony of Officer Ronald Warren was also error. Officer Warren was one of the first officers on the scene. Petitioner contends Officer Warren's testimony was critical because he would have testified when he entered the garage Petitioner was kneeling at Rob Andrew's side, that she asked him to help her husband, and that she was ignoring or not drawing attention to her own wound. Petitioner claims Warren's testimony was necessary to show her great concern for her husband.

Next, Appellant claims that exclusion of Officer Ronald Warren's testimony was error. The testimony was excluded, because of a lack of pre-trial notice. This officer made a written report, which was in the custody of the State. The report spells out his expected testimony. Like the above witnesses, the exclusion of the testimony constituted an abuse of discretion. However, defense counsel was able, through another witness, to elicit the same evidence; evidence that Appellant was kneeling over obviously deceased Rob

13

Andrew attempting to aid him, while disregarding her own gunshot injury. This excluded evidence was largely cumulative; therefore, the exclusion was harmless beyond a reasonable doubt.

<u>Id.</u> at 197.

The OCCA's determination the exclusion of this evidence was harmless is reasonable. As the state court correctly recognized, the evidence was cumulative of other evidence admitted at trial. Officer James Ramsey was also one of the first responders to the scene and testified he observed Rob Andrew laying on the ground and Petitioner kneeling over him while on the phone talking to the police. Additionally, evidence was admitted regarding Petitioner's 911 calls and an ambulance report documented that Petitioner asked at the scene about the status of her husband. The evidence admitted at trial was available to show the jury Petitioner had concern over her husband's status after being shot. The exclusion of this cumulative evidence did not have a substantial and injurious effect or influence in determining the jury's verdict.

Donna Tyra

Lastly, Appellant claims that the exclusion of testimony from Donna Tyra was error. Donna Tyra was a detention officer at the County jail. Defense counsel listed Tyra as a second stage witness who would offer testimony about Appellant's good character while incarcerated at the County jail (the State did not list Tyra as a witness or have a report from her, unlike the above witnesses)[.] However, defense counsel wished her to testify to rebut witness Teresa Sullivan's testimony regarding Appellant's confession.

An offer of proof indicated that Tyra would have testified that Sullivan was a known snitch, known as the "mouth of the south;" Sullivan and Appellant could not have contacted each other, either verbally or through notes; and that there were newspapers available to the inmates on the pod, so that Sullivan could have learned the facts of the case through news reports. Discovery of this testimony was not presented to the State.

Defense counsel was allowed to produce the testimony of Angela Burk, who testified that Sullivan was a known snitch. She testified that she communicated to Sullivan through the cell doors, and she testified that inmates were sometimes out in the pod together. Any error in the failure to allow Tyra to testify was harmless beyond a reasonable doubt.

<u>Id.</u> at 197-98.

Angela Burk was housed in the protective unit with Petitioner and Sullivan and was called as a witness on behalf of the defense. Disregarding witness Burk's testimony that Sullivan was a known snitch and that inmates were able to communicate at times, Petitioner claims exclusion of Donna Tyra's testimony during the first stage of trial demands relief because her testimony that inmates could not communicate with each other would have provided evidence that Petitioner could not have confessed to Sullivan. Burk's testimony was supportive of Sullivan's reputation in the protective unit. It was, however, contradictory to the proposed testimony of Tyra regarding the ability of inmates to communicate with each other. Considered together with the defense's cross-examination of Sullivan and the evidence presented at trial, Petitioner has not demonstrated the trial court's exclusion of Tyra's testimony on this issue was so unfairly prejudicial that it had a substantial and injurious effect or influence on the jury or it's verdict.

The OCCA found some of the exclusions by the trial court to have been error, but determined any such errors to have been harmless. Petitioner has not demonstrated the OCCA's determination is unreasonable or that the trial errors rise to the level of requiring relief under <u>Brecht</u> and progeny. Accordingly, this ground for relief is denied.

Ground 2: Hearsay Statements of the Deceased.

Petitioner claims the trial court allowed inadmissable hearsay statements of the deceased before his death that improperly permeated the entire trial in violation of the Confrontation Clause, Due Process Clause, and in violation of Oklahoma's hearsay rules. The complained of testimony consists of the decedent's statements to law enforcement officers about the brake lines on his vehicle being intentionally cut, similar statements regarding his brake lines to non-law enforcement individuals, his statements regarding attempts to obtain his 16 guage shotgun from Petitioner, his statements pertaining to attempts to change the beneficiary of his life insurance policy, his statements regarding James Pavatt, other statements made by Rob Andrew to others regarding Petitioner's infidelity, allegations made about him by Petitioner, and their separation and divorce proceedings. Petitioner also complains of the admission of Rob Andrew's computer journal recovered by police in their investigation of his death.

The Confrontation Clause of the Sixth Amendment states: "In all criminal prosecutions, the accused shall enjoy the right... to be confronted with the witnesses against him." The Fourteenth Amendment renders the Clause binding on the States. <u>Pointer v.</u> <u>Texas</u>, 380 U.S. 400, 403 (1965). In <u>Crawford v. Washington</u>, 541 U.S. 36 (2004), the Supreme Court examined the common-law history of the confrontation right, noting that in England, pretrial examinations of suspects and witnesses by governmental officials "were sometimes read in court in lieu of live testimony". <u>Id.</u> at 43. The Court cited the definition of "testimony" as "[a] solemn declaration or affirmation made for the purpose of

establishing or proving some fact." <u>Id.</u> at 51 (<u>quoting</u> 2 N. Webster, An American Dictionary of the English Language (1828)), and stated:

An accuser who makes a formal statement to government officers bears testimony in a sense that a person who makes a casual remark to an acquaintance does not. The constitutional text, like the history underlying the common-law right of confrontation, thus reflects an especially acute concern with a specific type of out-of-court statement.

<u>Id.</u>

Only Rob Andrew's statements to law enforcement about his belief that Petitioner and James Pavatt were responsible for the brake lines being cut on his car are considered testimonial evidence under <u>Crawford</u> and protected by the Confrontation Clause.⁶ As explained in <u>Giles v. California</u>, 554 U.S. 353 (2008):

[O]nly testimonial statements are excluded by the Confrontation Clause. Statements to friends and neighbors about abuse and intimidation and statements to physicians in the course of receiving treatment would be excluded, if at all, only by hearsay rules, which are free to adopt the dissent's version of forfeiture by wrongdoing.

Id. at 376. The Confrontation Clause also does not bar the use of testimonial statements for

purposes other than establishing the truth of the matter asserted. See Tennessee v. Street, 471

U.S. 409, 414 (1985)(non-hearsay aspect of testimony raises no Confrontation Clause concerns).

The OCCA applied <u>Crawford</u> and denied this portion of Petitioner's claim on direct appeal:

⁶ Petitioner concedes this determination in her Reply brief at page 11.

Appellant also claims that Rob's statements to the police that he believed that Appellant and Pavatt were responsible were testimonial in nature, and thus, in violation of Crawford v. Washington, 541 U.S. 36, 124 S.Ct. 1354, 158 L.Ed.2d 177 (2004). Crawford held that testimonial hearsay violates the confrontation clause. Id. at 51-52, 124 S.Ct. at 1364. Rob's belief was supported by the evidence in this case. The jury would have reached the same conclusion absent this testimony. The introduction of this testimony was harmless beyond a reasonable doubt, considering the mountain of evidence leading to the conclusion that Appellant was responsible, in part, for the brake line incident. Chapman v. California, 386 U.S. 18, 24, 87 S.Ct. 824, 828, 17 L.Ed.2d 705, 710–711 (1967). The inclusion of this evidence also showed the inadequacy of the police in their ability to stop Appellant and Pavatt before they actually carried out their plan to kill Rob Andrew. Crawford does not bar the use of testimonial statements for purposes other than establishing the truth of the matter asserted. Crawford, 541 U.S. at 59, fn. 9, 124 S.Ct. at 1369, fn. 9, citing Tennessee v. Street, 471 U.S. 409, 414, 105 S.Ct. 2078, 2081-82, 85 L.Ed.2d 425 (1985). The inclusion of this testimony does not require reversal.

<u>Andrew</u>, 164 P.3d at 189.

Petitioner has not demonstrated that the OCCA's determination the testimony was presented for a non-hearsay purpose was unreasonable. The evidence was important to show how the police investigation procedures into the incident differed and why there was a delay between Rob Andrew's report and the subsequent interview by law enforcement weeks later. It was also explanatory regarding his frame of mind and his actions in the weeks leading up to his murder.

Nor has Petitioner demonstrated the state court's determination of harmlessness was unreasonable. Habeas relief for constitutional error is appropriate only when the error "had substantial and injurious effect or influence in determining the jury's verdict" and the petitioner can establish that it resulted in "actual prejudice". <u>Brecht v. Abrahamson</u>, 507 U.S. 619, 637 (1993)(citations omitted). Of the remaining statements complained of by Petitioner, their primary purpose was not testimonial and, as such, their admissibility "is the concern of state and federal rules of evidence, not the Confrontation Clause." <u>Ohio v. Clark</u>, ___U.S. ___, 135 S.Ct. 2173, 2180 (2015)(citation omitted). The state court's determination that the evidence was properly admitted is a matter of state evidentiary law and not proper for habeas review. <u>Estelle v.</u> <u>McGuire</u>, 502 U.S. 62, 67 (1991). Petitioner argues the admission of this evidence denied her due process and a fundamentally fair trial.

Testimony found to be properly admitted.

Each of Petitioner's claims of error found by the state court to have been properly admitted are set forth below, along with the OCCA's reasons for its determination. First, the OCCA determined that the statements made regarding the victim's shotgun were relevant to several different aspects of the state's case:

Appellant's claim is broken down into different subject matters. We start with testimony concerning Rob Andrew's 16 gauge shotgun. The fact that Rob Andrew owned a 16 gauge shotgun was not in dispute. The fact that he was killed by a 16 gauge shotgun was also undisputed. This fact is significant given the fact that the 16 gauge is less common than the 12 or 20 gauge shotgun and the fact that Rob Andrew's shotgun and the murder weapon were never recovered. The statements revolve around Rob Andrew's desires, expressed to witness Ron Stump, to get his shotgun out of the marital home, after Appellant had changed the locks and security codes. Rob told Ron that Appellant would not let him have the shotgun. The statement was made just a week prior to the murder. However, the statement was introduced to show that Rob did not have the shotgun; inferring that it was still in Appellant's control.

The State admits that statements made by Rob regarding Appellant's refusal to allow him into the house to retrieve his shotgun went beyond the state-of-mind exception. They did not address whether the statement was offered for the truth of the matter asserted. Nevertheless, any error in the

admission of these statements was harmless given the fact that there was a substantial amount of evidence that the shotgun was in the possession of Appellant and not in the possession of Rob Andrew. Appellant told police that, if the shotgun were still at the house, it was in the hall or bedroom closet. Also during the first part of September, 2001, as Rob was moving out of the home, witness James Higgins saw the shotgun in the bedroom closet.

<u>Andrew</u>, 164 P.3d at 188.

Next, Petitioner does not specifically provide argument against the admission of Rob

Andrew's statement to Ron Stump that he believed Petitioner finally found someone to kill

him, other than it was inadmissible hearsay and rendered her trial fundamentally unfair. The

OCCA determined the statement was evidence of Rob Andrew's state of mind and admissible:

Coupled with this claim is an argument regarding Rob's statement to Ron Stump that Appellant had finally found someone to kill him (referring to Pavatt). This statement was made just shortly after Rob had moved out of the house. This statement is clearly a statement showing Rob's state-of-mind at the time. "Such antecedent declarations by a decedent are admissible in a homicide case to show the decedent's state of mind toward the defendant or to supply the motive for killing." Welch v. State, 2000 OK CR 8, ¶ 28, 2 P.3d 356, 370.

Testimony showing ill feeling, threats, or similar conduct by one spouse toward another in a marital homicide case is relevant and statements by the deceased expressing fear of a spouse are admissible under the state of mind exception to the hearsay rule.

Washington v. State, 1999 OK CR 22, ¶ 36, 989 P.2d 960, 973.

<u>Id.</u> at 188-89.

Petitioner claims, citing to state law cases, that statements made by Rob Andrew of his belief that Pavatt and Petitioner tried to kill him by cutting the brake lines on his car were irrelevant, invaded the province of the jury and were inadmissible. The OCCA found the evidence to be proper as state of mind, motive and relevant to the actions of the insurance company:

Appellant next claims that hearsay evidence concerning Rob Andrew's belief that Appellant and James Pavatt tried to kill him by cutting the brake lines to his car, were inadmissible. These taped statements were introduced through Prudential employees. Again this evidence was introduced to show Rob Andrew's state-of-mind. His fear of Appellant and Pavatt, and the motive for this killing: the insurance money. The conversations Rob had with the insurance company were introduced to show why Appellant had a motive to kill Rob. He was trying to keep Appellant from being the primary beneficiary to the life insurance policy. The conversation shows why he would try to change the beneficiary to his brother. The phone calls were also introduced to show why the insurance company would not change the beneficiary over the phone at Appellant's request—increasing her anger and resentment of Rob Andrew.

<u>Id.</u> at 189.

The State introduced evidence of logs taken from Rob Andrew's work computer which

contained descriptions of various incidents between he and Petitioner. Petitioner claims this

evidence was both inadmissible hearsay and cumulative.⁷

Appellant next challenges the admission of Rob's computer journal. This was admitted as part of a police report admitted as State's exhibit 205, over defense objection. The State points out that defense counsel referred to the journal long before it was admitted into evidence by referring to portions which say that Appellant was a good mom and the spiritual leader of the home. Defense counsel asked questions about entries in the journal and actually read portions of the journal before it was admitted. The inclusion of this evidence was made relevant to rebut defense counsel's use of the same evidence to show Appellant was a good mom. Appellant cannot now complain about the use of the journal. See Malicoat v. State, 2000 OK CR 1, \P 40, 992 P.2d 383, 403–04.

<u>Id.</u> at 190.

Habeas relief is possible only if Petitioner can demonstrate such undue prejudice from

⁷ Several of the activities and incidents described in the computer journal were admitted elsewhere at trial and are the subject of other claims for relief by Petitioner.

the evidence that the entire trial is rendered fundamentally unfair:

"[T]he Due Process Clause of the Fourteenth Amendment provides a mechanism for relief" when "evidence is introduced that is so unduly prejudicial that it renders the trial fundamentally unfair. . . ." <u>Payne v.</u> <u>Tennessee</u>, 501 U.S. 808, 825, 111 S.Ct. 2597, 115 L.Ed.2d 720 (1991) (citing <u>Darden v. Wainwright</u>, 477 U.S. 168, 179-83, 106 S.Ct. 2464, 91 L.Ed.2d 144 (1986)); <u>see also Estelle v. McGuire</u>, 502 U.S. 62, 69-70, 112 S.Ct. 475, 116 L.Ed.2d 385 (1991); <u>Knighton v. Mullin</u>, 293 F.3d 1165, 1170 (10th Cir.2002) (applying similar principles in federal habeas proceeding). We have held that this standard will be satisfied only if "the probative value of [the challenged] evidence is . . . greatly outweighed by the prejudice flowing from its admission. . .." Knighton, 293 F.3d at 1171 (internal quotation marks omitted).

Welch v. Sirmons, 451 F.3d 675, 688 (10th Cir. 2006).

In each sub-claim above, the OCCA thoroughly detailed the probative value of the testimony and evidence when determining the admissibility of the evidence. Although much of the evidence is not favorable to her, Petitioner has not demonstrated the probative value is greatly outweighed by any prejudice to her or, more importantly on habeas review, that it was so unduly prejudicial as to render her trial fundamentally unfair.

Evidence found to be inadmissible hearsay but harmless error.

The following instances involve statements admitted at trial that were determined by the OCCA to be in whole or in part inadmissible hearsay, but found to be harmless error. The first involves testimony of statements by Rob Andrew to his attorney and others expressing his belief that Petitioner had attempted to kill him and conveying the difficulty he was experiencing regarding attempting to change the beneficiary on his life insurance policies.

One of Appellant's main complaints concerns the testimony of attorney Craig Box. Rob Andrew hired Box to represent him in divorce proceedings against Appellant. Box testified that Andrew told him about a series of calls from Appellant and Pavatt, which led him to believe that they were responsible for the brake line incident and attempt on his life. The State agrees that the statements constituted inadmissible hearsay, but were harmless, nonetheless.

These statements supported the conspiracy charge by showing when an agreement may have been consummated. They also support the theory that the motive for murder was the insurance money. Thus the possibility exists that they were not introduced for the truth of the matter asserted. Nevertheless, if inadmissible, overwhelming admissible evidence was introduced to support these claims, including statements by Appellant confirming her vitriolic hatred for Rob and her desire to be the beneficiary of the insurance policy. Furthermore, tape recordings of Pavatt trying to change the ownership of the insurance policy with Prudential; his threats toward Rob; and statements he made concerning Appellant's request that he kill Rob were properly admitted.

The same can be said of other statements Rob made to others about the trouble he was having in changing the beneficiary of the policy. This is especially true in light of the evidence of falsified change of ownership papers, and Appellant's statements that she could sign Rob's name as well as he could and the fact that she routinely signed his name on employment related items.

Andrews, 164 P.3d at 189.

The OCCA also determined various other statements were improper but harmless:

The remainder of the statements Rob made to others about being kicked out of the house; Appellant hiding money; Rob's statements regarding Appellant's belief that he was having a homosexual affair; his statements about Appellant's affair with Nunley; and Rob's statements regarding the changing of the locks and Appellant's refusal to let him see the children, constituted inadmissible hearsay, for which no exception existed; however, they were also harmless considering the amount of admissible evidence on these issues.

<u>Id.</u> at 190.

A trial error is harmless unless it is found to have had a "substantial and injurious effect or influence in determining the jury's verdict." <u>Brecht</u>, 507 U.S. at 637. Under this standard, habeas petitioners are not entitled to relief based on the trial error unless they can establish that it resulted in actual prejudice. <u>Id.</u> Petitioner has not demonstrated the OCCA's harmlessness determination was contrary to, or an unreasonable application of, <u>Brecht</u> and its progeny. As identified and described by the OCCA throughout its opinion, considerable evidence was properly admitted to support the state's case and the jury's verdict. After thorough review of the trial record, the Court finds Petitioner has not demonstrated these various isolated statements made over the course of a lengthy trial, even when considered together, resulted in actual prejudice that had a substantial and injurious effect or influence in determining the jury's verdict. Petitioners ground for relief is denied.

Ground 3: Other Crimes and Bad Acts.

Petitioner claims evidence was admitted at her trial of other crimes and bad acts that were not relevant to the crimes for which she was charged, denying her a fair trial in violation of due process. Petitioner identifies twelve (12) instances of testimony or evidence she claims the admission of which was error. The OCCA separately identified each one in its consideration on Petitioner's appeal. Although lengthy, the OCCA's consideration is included in its entirety here to both identify Petitioner's claims and to set out the rationale for the state court's determination:

In proposition three, Appellant claims that the trial court erred by allowing the State to introduce evidence of other crimes and bad acts which were not relevant. The admission of this evidence, as with all evidence, is reviewed under the abuse of that discretion standard spelled out above.

Evidence that a defendant committed other crimes is admissible to show motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident. 12 O.S.2001, § 2404(B); Lott, 2004 OK CR 27, ¶ 40, 98 P.3d at 334–35. Proof of "other crimes" must be clear and convincing. Id.

The State argues that nearly all of this "other crimes" evidence was res gestae evidence, which is evidence that is (a) so closely connected to the charged offense as to form part of the entire transaction, (b) necessary to give the jury a complete understanding of the crime, or (c) central to the chain of events. See Rogers v. State, 1995 OK CR 8, ¶ 21, 890 P.2d 959, 971 (and cases cited therein).

The issue here boils down to whether the complained of evidence was relevant to prove motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident; or whether the evidence is improper character evidence, which is generally prohibited. See 12 O.S.2001, § 2404. Specific instances of conduct to prove a person's character or a trait of character are admissible when the character is part of a claim or defense. 12 O.S.2001, § 2405(B).

Initially, Appellant attacks evidence concerning the cutting of the brake lines of Rob Andrew's car. Appellant claims that there was insufficient evidence which tied her to this crime under a clear and convincing standard, not that the evidence was otherwise inadmissible.

Sometime around the end of October, 2001, Appellant asked Pavatt to kill Rob Andrew. About this same time, on October 26, the brake lines to Rob Andrew's vehicle were cut. Pavatt asked his daughter to call Rob and tell him that he needed to come to Norman to pick up Appellant at the hospital; in an obvious attempt to get Rob to drive some distance from his northwest Oklahoma City home with faulty brake lines. Appellant claims that there was insufficient evidence linking her to this incident.

Appellant claims that the only particular piece of evidence linking her to the crime was inadmissible hearsay evidence concerning the fact that Appellant knew about the brake lines being cut before she could have innocently acquired the information. However, the State introduced evidence of an enormous amount of phone calls between Pavatt and Appellant on October 25 and October 26. Appellant attempts to give alternative meaning to phone calls made on October 26 by stating these are the calls during the time Rob Andrew was trying to change the beneficiary to his policy after learning that his brake lines had been cut. However, Appellant does not try to explain the number of phone calls made on October 25 and the morning of October 26.

Other evidence, furthermore, links Appellant to this attempt on Rob

Andrew's life. Appellant appeared at the bank where Janna Larson was working in Norman shortly after Larson called Rob Andrew, in an attempt to get him to drive to Norman. During this visit, Appellant asked Larson about phone calls she made to Rob Andrew. This evidence, coupled again with evidence about Brenda's hatred of Rob and her threats, show by clear and convincing evidence a link between Appellant and the attempt on Rob Andrew's life.

Certainly this evidence was relevant to the charged crime of conspiracy to commit first degree murder, which the State alleged started on September 1, 2001. The cutting of the brake lines, though not alleged as an overt act in the conspiracy was relevant to show an agreement existed between Appellant and Pavatt at the time the brake lines were cut. This evidence was also "inextricably intertwined" with the murder offense, thus it was admissible intrinsic evidence. <u>See United States v. Viefhaus</u>, 168 F.3d 392, 397–98 (10th Cir. 1999) evidence[sic] is similar to the res gestae exception used by this Court.

Next, Appellant complains about evidence that she had extramarital sexual affairs with two other men. Appellant claims that this evidence, although not criminal, was evidence of bad acts, only introduced to show her bad character. This evidence was relevant to show motive.

The first affair, with Rick Nunley, started in 1997 and ended probably about four years prior to this murder; however, Appellant and Nunley kept in contact through phone conversations. Nunley met Appellant in downtown Oklahoma City around the first of October, 2001. Appellant told Nunley about the divorce proceedings. At some point between then and the murder, Appellant expressed to Nunley that she was upset about Rob trying to change the beneficiary on the life insurance policy. Cell phone records indicated eighty-seven phone calls between Appellant and Nunley during the months of September, October and November, 2001. Appellant also called Nunley from jail when she was arrested, while returning to the United States from Mexico. Evidence of their sexual affair was limited to one question during his testimony. Thus, even though, the evidence of a sexual affair between Nunley and Appellant was remote, its significance was a minimal part of the relationship, and the mention of it was harmless in this case.

The second affair, this with James Higgins, started in 1999 and ended in May 2001, just six months prior to Rob's murder. Evidence of this affair was more detailed. This sexual affair started when Appellant handed Higgins a key

to a motel room and they met that afternoon at the motel room. These types of meetings occurred several times a week during those two years. They also had sex at the Andrew home and in the car. All during this time, Appellant kept telling Higgins how much she hated Rob Andrew. She also told Higgins that she wished Rob Andrew was dead.

This Court has allowed evidence of an affair for the purpose of establishing motive. In <u>Allen v. State</u>, 1993 OK CR 49, 862 P.2d 487, this Court held that evidence that the defendant had a sexual relationship with his secretary, which ended six months prior to the murder of his wife, was relevant to show motive. <u>Id.</u> ¶ 17, at 491. This Court reasoned that evidence of a close personal relationship, where intimate details of the defendant's marriage were shared, was relevant.

This case is no different; Appellant shared with both of these men her hatred for Rob Andrew and her wish that he was dead. Her co-defendant was just the last in a long line of men that she seduced; however, this last man shared the same hatred of Rob and was willing to kill for Appellant. The evidence of Appellant's affairs proved motive and intent in this case. The trial court did not abuse its discretion in admitting this evidence.

Appellant further complains about a litany of evidence under this "other crimes evidence" claim. The complaints cover the following evidence: testimony from Rob Andrew's co-worker, Barbara Murcer–Green, concerning confrontations at the workplace between Appellant and Rob Andrew and Appellant's threats to her personally, which was met with a contemporaneous objection. This evidence was relevant to show Appellant's hatred and rage, and possible resentment toward Rob Andrew, thus it was relevant.

Other evidence included Higgins' testimony that Appellant had "come on to" his two adult sons when they were building a deck for the Andrews; David Ostrowe's testimony that she was dressed provocatively when the Andrews and the Ostrowes went to dinner together (6–8 weeks before the murder), someone in the restaurant called Appellant a "hoochie," and inappropriate talk about a trip to Mexico; Ron Stump's testimony that Appellant changed her hair color after learning what color of hair Ron liked; and David Head's testimony, over objection, about Appellant threatening to kill him.

This Court is struggling to find any relevance to this evidence, other than

to show Appellant's character. The State agrees that most of this evidence was irrelevant to any issue in this case; however, even so, the introduction of this evidence was harmless due to the overwhelming evidence in this case.

Additional evidence included William Burleson's testimony about Appellant's demeanor at the funeral home; Cynthia Balding's testimony about Appellant hiding money; testimony regarding Appellant's attempt to influence the children with a puppy; Janna Larson's testimony that she told her father, James Pavatt, that she thought Appellant lied when she told him she had not slept with any other men other than her husband and Pavatt; and testimony that Pavatt told Larson that the Andrew children were well trained and would not tell of the affair between he and Appellant.

First, out of this evidence, the evidence of Appellant's demeanor at the funeral home was relevant to show a consciousness of guilt, and as such is not considered "other crimes" evidence. See Anderson v. State, 1999 OK CR 44, ¶ 15, 992 P.2d 409, 416. The witness testified that in all of his long experience, her flat, cold, and unemotional demeanor was the most bizarre demeanor he had ever seen from a grieving spouse.

The remaining evidence was relevant to show the relationship between Appellant and Pavatt and the relationship between Appellant and Rob Andrew, Appellant's ability to lie and influence Pavatt, and her desire to keep their sexual affair a secret from the children and others. The evidence concerning the money was relevant to show motive, and the money provided the source which Appellant was to utilize while on the run in Mexico, thus it was relevant as part of this criminal episode.

This proposition would have even less merit had the trial court instructed on the limited use of "other crimes" evidence. We shall discuss this refusal in our discussion of instructional error below.

Andrew, 164 P.3d at 190-93 (footnotes omitted).

Petitioner first contends the OCCA addressed her claims only under state law and that

this Court owes no deference to the state court's determination. This Court's analysis,

however, is whether the state court's determination was contrary to, or an unreasonable

application of, clearly established Supreme Court law. It is the decision of the state court that

is reviewed to determine whether this standard is met:

As we have said before, § 2254(d) dictates a "'highly deferential standard for evaluating state-court rulings,' <u>Lindh v. Murphy</u>, 521 U.S. 320, 333, n. 7, 117 S.Ct. 2059, 138 L.Ed.2d 481 (1997), which demands that state-court decisions be given the benefit of the doubt." <u>Woodford v. Visciotti</u>, 537 U.S. 19, 24, 123 S.Ct. 357, 154 L.Ed.2d 279 (2002)(per curiam). To the extent that the Court of Appeals rested its decision on the state court's failure to cite <u>Dicks</u>, it was mistaken. Federal courts are not free to presume that a state court did not comply with constitutional dictates on the basis of nothing more than a lack of citation. <u>See Mitchell v. Esparza</u>, 540 U.S. 12, 16, 124 S.Ct. 7, 157 L.Ed.2d 263 (2003)(per curiam); <u>Early v. Packer</u>, 537 U.S. 3, 8, 123 S.Ct. 362, 154 L.Ed.2d 263 (2002)(per curiam).

Bell v. Cone, 543 U.S. 447, 455 (2005).

The state court's determination that the evidence was properly admitted is a matter of

state evidentiary law and not proper for habeas review. Estelle v. McGuire, 502 U.S. 62, 67

(1991). Habeas relief is possible only if Petitioner can demonstrate such undue prejudice

from the evidence that the entire trial is rendered fundamentally unfair:

"[T]he Due Process Clause of the Fourteenth Amendment provides a mechanism for relief" when "evidence is introduced that is so unduly prejudicial that it renders the trial fundamentally unfair. . . ." <u>Payne v.</u> <u>Tennessee</u>, 501 U.S. 808, 825, 111 S.Ct. 2597, 115 L.Ed.2d 720 (1991) (<u>citing Darden v. Wainwright</u>, 477 U.S. 168, 179-83, 106 S.Ct. 2464, 91 L.Ed.2d 144 (1986)); <u>see also Estelle v. McGuire</u>, 502 U.S. 62, 69-70, 112 S.Ct. 475, 116 L.Ed.2d 385 (1991); <u>Knighton v. Mullin</u>, 293 F.3d 1165, 1170 (10th Cir.2002) (applying similar principles in federal habeas proceeding). We have held that this standard will be satisfied only if "the probative value of [the challenged] evidence is . . . greatly outweighed by the prejudice flowing from its admission. . . ." Knighton, 293 F.3d at 1171 (internal quotation marks omitted).

Welch v. Sirmons, 451 F.3d 675, 688 (10th Cir. 2006)(overruled on other grounds). The

Tenth Circuit has held that the Oklahoma cases and statutes applied by the OCCA are

consistent with the constitutional principles set forth above as they acknowledge the prejudice

associated with the admission of other crimes evidence and place strict limitations on the admission of such evidence. <u>Id.</u> Absent any clearly established Supreme Court precedent regarding the admission of other crimes and bad acts evidence, this Court is bound to apply deference to the OCCA's determination provided it was not unreasonable.

Petitioner has not demonstrated the state court's determination to be unreasonable. In almost every instance complained of by Petitioner, the OCCA determined the evidence was relevant to prove either motive, opportunity, intent, preparation, plan, knowledge, identity, absence of mistake or accident, or part of a claim or defense. Petitioner's arguments aside, it is not this Court's charge to determine on habeas review if it would rule differently. Rather, this Court must determine if the state court's determination was objectively unreasonable. "Thus, 'only the most serious misapplications of Supreme Court precedent will be a basis for relief under § 2254." <u>House v. Hatch</u>, 527 F.3d 1010, 1019 (10th Cir. 2008)(citations omitted). "[E]valuating whether a rule application was unreasonable requires considering the rule's specificity. The more general the rule, the more leeway courts have in reaching outcomes in case-by-case determinations". <u>Yarborough v. Alvarado</u>, 541 U.S. 652, 664 (2004).

The OCCA applied state law and statutes to make its determination of the correctness on the admissibility of the evidence at Petitioner's trial regarding other crimes and bad acts of the Petitioner. That consideration encompassed comparing that evidence to the evidence presented throughout the case to determine relevance and any resulting unfair prejudice – an analysis recognized by the Tenth Circuit to be consistent with a due process analysis. After review of Petitioner's trial and the OCCA's decision on this claim, the Court does not find the OCCA's determination to be unreasonable. Petitioner has not shown the determination to be contrary to, or an unreasonable application of, the general standard for a due process violation articulated by the Supreme Court.

The OCCA also noted that it struggled to find the relevance of the testimony that Petitioner had "come on to" witness Higgins' two adult sons, that she had once dressed provocatively and had been called a "hoochie", her inappropriate talk about a trip to Mexico. the changing of her hair color to apparently please a married man, and witness David Head's testimony about Petitioner's threat to kill him. Despite the irrelevance of this testimony, the OCCA found the error to be harmless due to the overwhelming evidence in the case. It bears repeating that a trial error is harmless unless it is found to have had a "substantial and injurious effect or influence in determining the jury's verdict." Brecht, 507 U.S. at 637. Under this standard, habeas petitioners are not entitled to relief based on the trial error unless they can establish that it resulted in actual prejudice. Id. Petitioner has not demonstrated the OCCA's harmlessness determination was contrary to, or an unreasonable application of, Brecht and its progeny. No actual prejudice has been demonstrated by the admission of the testimony regarding Petitioner's prior bad acts or that the state court's reasoning and determination is unreasonable. Accordingly, this ground for relief is denied.

Ground 4: Opinion Testimony.

Petitioner claims both lay witness and expert witness opinion testimony was improperly admitted at her trial which violated state law and her federal due process guarantee

31

of a fundamentally fair trial. Petitioner's claim can be separated into two categories, expert opinion by law enforcement officers and opinion testimony by lay and law enforcement witnesses pertaining to Petitioner's guilt.

Expert opinion by law enforcement officers.

Petitioner claims testimony of law enforcement officers were improper personal opinion and not proper subjects of expert testimony. Officer Roger Frost testified regarding Petitioner's demeanor and inability to remember statements allegedly made by the perpetrators, characterizing them as "strange". Officer Teresa Bunn testified to similar opinions regarding Petitioner's demeanor and her inability to relate the distance between herself and the shooter. Officer Klinka testified Petitioner was involved in the brake cutting incident on Rob Andrew's vehicle.

Next, Appellant claims that other witnesses were allowed to give "expert" opinion evidence without being qualified to do so. An expert witness is one who possesses scientific or specialized knowledge acquired by study or practice or by both, and is, ordinarily, a person who has experience and knowledge in relation to matters which are not generally known. Kennedy v. State, 1982 OK CR 11, ¶ 27, 640 P.2d 971, 977.

The witnesses Appellant complains about here are police officers. Police officers are allowed to give opinion testimony based on their training and experience. Berry v. State, 1988 OK CR 83, \P 6, 753 P.2d 926, 929–30; McCoy v. State, 1985 OK CR 49, \P 14, 699 P.2d 663, 665–66.

Sgt. Frost testified that it was "very strange" that Appellant could not remember the words spoken by her alleged attackers. He also testified that she was unusually calm and he felt it unusual that she did not ask about her husband while at the hospital. Technical Investigator Teresa Bunn testified similarly. We find that the trial court did not abuse its discretion in allowing this testimony as it was properly based on their perceptions in conjunction with their training and experience. Frost was also allowed to testify that it was significant that Appellant was shot at close range, without explanation. Any error in relation to this testimony was harmless due to the overwhelming evidence that she was indeed shot at close range. Officer Klinka was allowed to testify that he believed that Appellant was involved in the cutting of Rob Andrew's brake lines. Appellant failed to object to this testimony, thus we review for plain error only. We find that this testimony does not rise to the level of plain error based on the context of the testimony as rebuttal to defense counsel's cross-examination regarding a link between Appellant and the brake line incident.

<u>Andrew</u>, 164 F.3d at 195-96.

In <u>United States v. Garza</u>, 566 F.3d 1194 (10th Cir. 2009), the Tenth Circuit held that a police officer can acquire specialized knowledge in criminal practices and, thus, the expertise to opine on such matters, and the reliability criteria for gate-keeping purposes enumerated in <u>Daubert v. Merrell Dow Pharmaceuticals</u>, Inc., 509 U.S. 579 (1993), need not be applied "woodenly" in all circumstances. <u>Garza</u>, 566 U.S. at 1199. Frost testified he had served almost eighteen years as a police officer, had specialized training and experience in dealing with victims of violent crimes, and had worked on several hundred cases in which he had come into contact with victims of violent crimes. Bunn testified she had processed several hundred crime scenes and had also received specialized training through the Army every year on dealing with people who are in shock. The testimony of these officers was found to be proper under state evidentiary law. Petitioner has not demonstrated the OCCA's determination to be contrary to, or an unreasonable application of, clearly established federal law.

Officer Klinka's testimony regarding Petitioner's involvement in the incident regarding the cutting of her husband's brake line was reviewed for plain error and found to have been rebuttal testimony to defense counsel's questions pertaining to the connection between Petitioner and the brake line incident. Petitioner has not demonstrated this determination to be error, or to be contrary to clearly established Supreme Court law.

Petitioner also claims improper the testimony of Detective Garrett that he believed on the day of the murder Pavatt was moving into Petitioner's home. It is difficult to ascertain whether Petitioner claims this to be improper expert opinion or law enforcement's opinion of her guilt.

Appellant claims that Detective Garrett was allowed to testify that he believed that Pavatt was preparing to move into the Andrew home. The questioning regarded what Pavatt was doing the day of the murder. Garrett testified that Pavatt was moving his washer and dryer into the Andrew home. The prosecutor asked, "Moving in?" Garrett answered "Yes." An objection to this testimony was sustained, but the trial court did not admonish the jury as requested. Defense counsel objected that the answer was speculation and the trial court announced that it was speculation, but the trial court denied counsel's request to have the jury admonished. We find that the trial court's actions cured this error as an admonishment would have merely magnified the possibility of prejudice. See Ferguson v. State, 1984 OK CR 32, ¶ 10, 675 P.2d 1023, 1027.

Andrew, 164 F.3d at 196.

Citing only to state law, Petitioner asserts opinions such as this invade the province of the jury and are improper. Whether the statement was improper, or the trial court's failure to admonish the jury trial error, Petitioner has not demonstrated the state court's determination is contrary to clearly established federal law or that the "error" had a substantial and injurious effect and influence on the jury's verdict.

Lay and law enforcement opinion as to guilt.

Petitioner next claims testimony from various witnesses expressing opinion as to

Petitioner's guilt invaded the province of the jury and was improper.

Next, in proposition four, Appellant claims that the trial was infected with improper and inadmissible opinion testimony. The admissibility of lay witness' opinions is a determination within the sound discretion of the trial court whose decision will not be disturbed unless clearly erroneous or a clear result of an abuse of discretion. <u>Washington v. State</u>, 1999 OK CR 22, ¶ 21, 989 P.2d 960, 970. Opinion testimony of a lay witness is permissible under 12 O.S.2001, § 2701 when it is rationally based on the perception of the witness and is helpful to the determination of a fact in issue.

* * *

Ron Stump and Rod Lott both gave testimony indicating that they believed that Appellant was responsible for killing Rob Andrew. Officer Mike Klinka, Michael Fetters and Mark Sinor testified that Rob Andrew relayed to them that he believed that Appellant was trying to kill him.

The questioning of Rod Lott came during re-direct after defense counsel was allowed to ask if Rod Lott liked Appellant, and defense counsel's questioning of Lott's motivation for testifying. The prosecutor asked why he did not like her. Rod Lott answered, "I believe she's responsible for his death." This testimony was properly admitted because Appellant opened the door on cross-examination, so that the prosecution could delve into Lott's motivation.

Stump's initial opinion, that Appellant and Pavatt killed Rob Andrew, and his testimony that he knew of no one that had a motive to kill Rob Andrew other than Appellant and Pavatt was not met with an objection. We review for plain error here, and we find none.

Mike Klinka's, Michael Fetters' and Mark Sinor's testimony was admitted to show Rob Andrew's state-of-mind as explained above. There is no reason to rehash this argument here.

Id. at 195.

Rod Lott's testimony was in response on re-direct examination to defense counsel's

cross-examination questioning as to whether he liked Petitioner. The testimony of Mike

Klinka, Michael Fetters and Mike Sinor was found to have been admitted to show Rob Andrew's state of mind. The instances were not found to have been error and Petitioner has provided nothing to the contrary. Ron Stump's testimony was not objected to. It was reviewed for plain error by the OCCA and found that none existed.⁸ Whether or not it was trial error to admit this testimony, Petitioner presents no clearly established federal law to demonstrate the state court's determination to be unreasonable, nor has she demonstrated the "errors" had a substantial and injurious effect or influence on the jury's verdict warranting relief. Petitioner's ground for relief is denied.

Ground 5: <u>Co-conspirator Testimony</u>.

At trial, and over defense counsel's objections, the State presented through Jana Larson (James Pavatt's daughter) statements made to her by Mr. Pavatt regarding Petitioner's request to help murder her husband. The testimony was allowed under the co-conspirator exception to the rule against hearsay. Petitioner claims the testimony regarding the statements was inadmissable hearsay because the requirements for the co-conspirator exception were not met, depriving her of her rights of confrontation and cross-examination in violation of the Sixth and Fourteenth Amendments to the United States Constitution.

Petitioner raised this claim on direct appeal and it was denied by the OCCA:

In proposition five, Appellant claims that hearsay was improperly admitted under the guise of "co-conspirator hearsay." This claim relates to

36

⁸ Mr. Stump's testimony may only be loosely characterized as opinion. His testimony was offered to explain why he traveled immediately to the crime scene and told detectives they should consider Petitioner and Pavatt as suspects.

Pavatt's statement to Janna Larson. Larson was allowed to testify that Pavatt said, "[Y]ou're never going to believe what that nuttier than a fruit cake woman asked me to do. And then he told me that she asked him if he would kill her husband or if he knew someone that could do it...." Defense counsel objected that the statement was hearsay within hearsay, the statement was not corroborated, and there was no evidence of an agreement.

The record indicates that this conversation occurred around the end of October, 2001. About the same time that Pavatt asked Larson to call Rob Andrew and tell him to drive to Norman, Oklahoma to pickup Appellant, after the brake lines to his vehicle had been cut.

Circumstantially, looking at the totality of the evidence introduced to that point, it could reasonably be concluded that Pavatt had entered into an agreement with Appellant to kill Rob Andrew. The conversation with Larson was meant to get her reaction to the idea. He needed Larson to make a call to get Rob Andrew to drive a long distance with faulty brakes. This conversation furthered the conspiracy by allowing Pavatt to know what tactic to take with Larson in involving her in the scheme. The trial court did not abuse its discretion in allowing this evidence in as non-hearsay under the co-conspirator theory. See 12 O.S.Supp.2002, § 2801.

Andrew, 164 P.3d at 190.

Petitioner provides considerable argument and authority to convince the Court that the state court improperly and erroneously determined the testimony was a statement by a co-conspirator and excepted from the state rules of hearsay. She argues the state court determined without factual support the date of the initiation of the conspiracy between Petitioner and Mr. Pavatt, allowing the prosecutors leeway to ensure the statement was made during the period of the conspiracy. She further argues there was no evidence to prove the existence of any agreement to commit a crime. Her purpose for these arguments is to demonstrate the State "has gotten away with introducing this highly incriminating statement" (Pet.

at 117), depriving her of her confrontation rights.

It is the Confrontation Clause, however, that is the basis of Petitioner's constitutional challenge in this Court. As addressed earlier in Ground 2, only testimonial statements are excluded by the Confrontation Clause. Crawford v. Washington, 541 U.S. 36 (2004). Later Supreme Court cases attempted to flesh out the definition of "testimonial", developing what was to become known as the primary purpose test. "In the end, the question is whether, in light of all the circumstances, viewed objectively, the "primary purpose" of the conversation was to "creat[e] an out-of-court substitute for trial testimony." Michigan v. Bryant, 562 U.S. "Thus, under our precedents, a statement cannot fall within the 344, 358 (2011). Confrontation Clause unless its primary purpose was testimonial. 'Where no such primary purpose exists, the admissibility of a statement is the concern of state and federal rules of evidence, not the Confrontation Clause." Ohio v. Clark, U.S. , 135 S.Ct. 2173, 2180, (2015)(quoting Bryant, 562 U.S. at 359 (2011)). "We have never suggested, however, that the Confrontation Clause bars the introduction of all out-of-court statements that support the prosecution's case. Instead, we ask whether a statement was given with the "primary purpose of creating an out-of-court substitute for trial testimony." Clark, 135 S.Ct. at 2183 (quoting Bryant, 562 U.S. at 358).

183a

<u>Crawford</u> and progeny apply to Petitioner's claim. There is no valid argument, as indeed there cannot be, that the primary purpose of Pavatt's statement was to create an out-ofcourt substitute for trial testimony. As such, the statement and conversation were nontestimonial and state law evidentiary rules apply. As expressed throughout this opinion, habeas relief does not lie for errors of state law. <u>Estelle</u>, 502 U.S. at 67. Petitioner has not demonstrated the OCCA's determination to be contrary to, or an unreasonable application of, clearly established Supreme Court precedent, nor when compared to the evidence presented at trial has she demonstrated any possible state evidentiary error to have risen to such a level as to be considered a denial of her due process rights. Accordingly, Petitioner's fifth ground for relief is denied.

Ground 6: Ineffective Assistance of Counsel.

In her sixth ground for relief, Petitioner raises a plethora of claims that she was denied effective assistance of counsel at trial and on appeal. The claims made here encompass claims previously raised on direct appeal, in her application for post-conviction relief, and in motions for an evidentiary hearing.

To prevail on a claim of ineffective assistance of counsel under the Sixth Amendment, Petitioner must first show that her counsel "committed serious errors in light of 'prevailing professional norms'" in that the representation fell below an objective standard of reasonableness. <u>See Strickland v. Washington</u>, 466 U.S. 668, 688 (1984). In so doing, Petitioner must overcome the "strong presumption" that her counsel's conduct fell within the "wide range of reasonable professional assistance" that "might be considered sound trial strategy," <u>Strickland</u>, 466 U.S. at 689, <u>quoting Michel v. Louisiana</u>, 350 U.S. 91, 101 (1955). She must, in other words, overcome the presumption that her counsel's conduct was constitutionally effective. <u>United States v. Haddock</u>, 12 F.3d 950, 955 (10th Cir. 1993). A claim of ineffective assistance "must be reviewed from the perspective of counsel at the time," Porter v. Singletary, 14 F.3d 554, 558 (11th Cir.), <u>cert. denied</u>, 513 U.S. 1009 (1994), and, therefore, may not be predicated on "the distorting effects of hindsight." <u>Parks v. Brown</u>, 840 F.2d 1496, 1510 (10th Cir. 1987), quoting Strickland, 466 U.S. at 689.

If constitutionally deficient performance is shown, Petitioner must then demonstrate that "there is a 'reasonable probability' the outcome would have been different had those errors not occurred." <u>Haddock</u>, 12 F.3d at 955; <u>citing Strickland</u>, 466 U.S. at 688, 694; <u>Lockhart v. Fretwell</u>, 506 U.S. 364, 369-70 (1993).

In the specific context of a challenge to a death sentence, the prejudice component of Strickland focuses on whether "the sentencer . . . would have concluded that the balance of aggravating and mitigating circumstances did not warrant death." Strickland, 466 U.S. at 695; guoted in Stevens v. Zant, 968 F.2d 1076, 1081 (11th Cir. 1992), cert. denied, 507 U.S. 929 (1993). Petitioner carries the burden of establishing both that the alleged deficiencies unreasonably fell beneath prevailing norms of professional conduct and that such deficient performance prejudiced her defense. Strickland, 466 U.S. at 686; Yarrington v. Davies, 992 F.2d 1077, 1079 (10th Cir. 1993). In essence, "[t]he benchmark for judging any claim of ineffectiveness must be whether counsel's conduct so undermined the proper functioning of the adversarial process that the trial cannot be relied on as having produced a just result." Strickland, 466 U.S. at 686. "Counsel's performance must be 'completely unreasonable' to be constitutionally ineffective, 'not merely wrong." Welch v. Workman, 639 F.3d 980, 1011 (10th Cir. 2011)(quoting Hoxsie v.Kerby, 108 F.3d 1239, 1246 (10th Cir. 1997)). "Surmounting Strickland's high bar is never an easy task." Padilla v. Kentucky, 559 U.S. 356,

186a

371, 130 S.Ct. 1473, 1485 (2010).

Establishing that a state court's application of <u>Strickland</u> was unreasonable under § 2254(d) is all the more difficult. The standards created by <u>Strickland</u> and § 2254(d) are both "highly deferential," [<u>Strickland</u>] at 689, 104 S.Ct. 2052; <u>Lindh v. Murphy</u>, 521 U.S. 320, 333, n. 7, 117 S.Ct. 2059, 138 L.Ed.2d 481 (1997), and when the two apply in tandem, review is "doubly" so, <u>Knowles</u>, 556 U.S., at 123, 129 S.Ct. at 1420. The <u>Strickland</u> standard is a general one, so the range of reasonable applications is substantial. 556 U.S., at 123, 129 S.Ct. at 1420. The <u>Strickland</u> standard is a general one, so the range of reasonable applications is substantial. 556 U.S., at 23, 129 S.Ct. at 1420. The <u>Strickland</u> standard is a general one, so the range of reasonable applications is substantial. 556 U.S., at 23, 129 S.Ct. at 1420. The <u>Strickland</u> standard is a general one, so the range of reasonable applications is substantial. 556 U.S., at 23, 129 S.Ct. at 1420. The <u>Strickland</u> standard is a general one, so the range of reasonable applications is substantial. 556 U.S., at 23, 129 S.Ct. at 1420. The standard is a general one, so the range of reasonable applications is substantial. 556 U.S., at 23, 129 S.Ct. at 1420. The detail habeas courts must guard against the danger of equating unreasonableness under <u>Strickland</u> with unreasonableness under § 2254(d). When § 2254(d) applies, the question is not whether counsel's actions were reasonable. The question is whether there is any reasonable argument that counsel satisfied <u>Strickland</u>'s deferential standard.

Harrington v. Richter, 562 U.S. 86, 105 (2011).

Claims raised on direct appeal.

Petitioner first claims trial counsel were ineffective in failing to provide pre-trial summaries of various witnesses' testimony, resulting in those witnesses being precluded by the trial court from testifying. These witnesses are the individuals identified in Petitioner's first ground for relief. On appeal, the OCCA applied <u>Strickland</u> and determined that any error that arose from the exclusion of the witnesses was harmless, that Petitioner had not been prejudiced by the inactions of trial counsel and, therefore, counsel were not ineffective. <u>Andrew</u>, 164 P.3d at 198. Petitioner has not demonstrated the OCCA's determination to be contrary to, or an unreasonable application of, <u>Strickland</u> and its progeny. For the reasons set forth in Ground 1, supra, the Court finds the OCCA's determination of lack of prejudice to be reasonable.

Petitioner next claims trial counsel's failure to make contemporaneous objections to

"many damaging hearsay statements and opinion testimony" constitutes ineffective assistance of counsel. The instances complained of are the subject of Petitioner's second and fourth grounds for relief.⁹ The OCCA found the majority of the evidence was properly admitted and determined no resulting prejudice from counsels' failure to contemporaneously object. <u>Id.</u> To demonstrate prejudice, Petitioner merely re-urges her claims that the testimony and statements were improper and incorporates her arguments from Grounds 2 and 4. As discussed above, almost all of the complained of statements were non-testimonial. If found to have been improper, the testimony was determined to have been harmless and the state court's determination to have been reasonable. Petitioner has, therefore, failed to demonstrate resulting prejudice from trial counsel's failure to contemporaneously object as she has not shown a "reasonable probability" the outcome would have been different.

Claims raised on direct appeal and State's Rule 3.11

On appeal, Petitioner raised ineffective assistance of counsel claims in conjunction with an application for an evidentiary hearing. She claims the OCCA did not adjudicate these claims on the merits, but rather under the state rule for evidentiary hearing on appeal, Rule 3.11, Okla. Stat. Tit. 22, Ch. 18 App. Considerable argument is presented that the OCCA's determination is not entitled to deference because the state court utilized Rule 3.11's standard for an evidentiary hearing rather than the standard for determining counsel ineffectiveness

⁹ Petitioner's claim is for the failure to make contemporaneous objections. Petitioner admits trial counsel filed pre-trial motions in limine, renewed objections at the pre-trial hearing and again on the first day that testimony was taken. (Pet. at 144-45)

under <u>Strickland</u>. In <u>Glossip v. Trammell</u>, 530 Fed. Appx. 708 (10th Cir. 2013), the Tenth Circuit discussed the lengthy history of this issue and held "<u>Lott</u> makes clear, then, that even assuming the OCCA resolved Glossip's claim of ineffective assistance pursuant to Rule 3.11, that resolution is nonetheless an 'adjudicat[ion] on the merits' subject to the heightened AEDPA standards set out in 28 U.S.C. § 2254(d)(1)". <u>Id.</u> at 736.

Petitioner contends trial counsel was ineffective for failing to adequately investigate and present evidence regarding blood on the jeans worn by her at the time of the shooting. She claims trial counsel should have followed the advice of his own expert witness to have the blood tested to determine its source in order to contradict the prosecution's argument that she fired the second shot into Rob Andrew. On appeal, the OCCA determined the prosecutor could have made the same argument knowing the source of the blood:

The blood pattern evidence deals with the defense expert who testified that Appellant had high velocity blood spatter on her jeans. In closing the prosecution turned this evidence against Appellant by arguing that she received this spatter by firing the second shot and getting blow back blood spatter from Rob. However, this blood spatter had never been tested to determine its source. Now, during the pendency of this Appeal, Appellant provides DNA analysis which she argues shows that the blood stains were from her alone. The State's response points out that the blood is a mixture: the major component from Appellant and the minor component being from an unknown male (arguably the victim because the tester cannot exclude the victim as the source of the blood). Appellant claims that utilizing a defense expert without first determining the source of these stains led to the theory that she fired the second shot, making her more culpable and allowing the jury to more easily give her the death penalty. The prosecutor could have made this argument by stating that the unknown (minor component) blood spatter came from the victim, forming the basis for the same argument.

This evidence does not show by clear and convincing evidence that the outcome would have been different; consequently, no evidentiary hearing is

necessary.

Andrew, 164 F.3d at 198-99.

Multiple blood stains patterns were on the front of Petitioner's jeans. Prior to trial, DNA testing was done on one of the patterns – a spot labeled by the experts as pattern #3. That testing determined it was not the blood of Rob Andrew. At the time the DNA profile of Petitioner was not available and the identification of the donor could not be established. At trial, defense expert Garner testified in order to explain through crime scene reconstruction Petitioner's version of the event. During his testimony, he opined that two spots he believed to be blood spatter, patterns #2 and #5, could not have resulted from Petitioner's gun shot wound. Petitioner claims that testimony was damaging to her in both stages of trial as it opened the door for the prosecutor to argue that the blood must have been spatter from Rob Andrew when Petitioner shot him, and that it characterized her as a cold blooded murderer. She argues that had the blood been tested beforehand as it was post trial, the prosecutor could not have made the argument because it would have been known that the blood belonged to her.

To demonstrate ineffective assistance of counsel, both deficient performance and prejudice must be shown. On habeas review, Petitioner must demonstrate the state court's determination to have been unreasonable. Petitioner's reliance on <u>Hooper v. Mullin</u>, 314 F.3d 1162 (10th Cir. 2002), and <u>Fisher v. Gibson</u>, 282 F.3d 1283 (10th Cir. 2002), for comparison to support her claims of ineffective assistance for failure to investigate is misplaced. Petitioner's claim does not rise to the level of the facts in <u>Hooper or Fisher</u>. In

190a

<u>Hooper</u>, defense counsel made the strategic decision to present as mitigating evidence the possibility that the petitioner might have brain damage and other psychological problems, but then presented evidence without any further investigation in an unprepared and ill-informed manner. Counsel presented experts without ever speaking to them prior to their testimony and was totally unaware what they would say on the witness stand. <u>Hooper</u>, 314 F.3d at 1171. In <u>Fisher</u>, the Tenth Circuit found that defense counsel had failed to view the crime scene, filed no discovery motions, failed prior to trial to discover witnesses the state was to present, was unfamiliar with his client's version of the events, and failed to review prior transcripts of his client's extradition hearing containing potentially exculpatory evidence. The Tenth Circuit stated the nature of the trial indicated a singular lack of preparation and that through most of counsel's examination of witnesses, including his own, he had no idea what answers he would receive to his questions. <u>Fisher</u>, 282 F.3d at 1293-94.

Here, Petitioner does not claim counsel was ineffective for hiring a crime scene reconstruction expert to assist with her trial, only that counsel was ineffective for failing to have additional blood testing on her jeans. She claims that without the additional testing as that done post-trial, counsel's presentation of her expert provided the state with an argument that she was the shooter of the second shotgun blast into her husband. The OCCA's determination of Petitioner's claim was contained in the section of its opinion addressing ineffective assistance of counsel claims. By finding the prosecutor could have made the same argument by stating the blood spatter came from the victim, the OCCA implicitly determined the prejudice component of <u>Strickland</u> was not met.

In addition to the state court's reasoning, it is also not unreasonable to not find prejudice considering the evidence presented at trial to support that the murder was staged

(with Petitioner's involvement), that the murder was for remuneration, and the evidence

supporting the especially heinous, atrocious and cruel aggravating circumstance. Petitioner

has failed to demonstrate the determination of the OCCA is unreasonable.

Next, Petitioner claims counsel was ineffective for failing to present three neighbors, her sister, and her brother-in-law as witnesses who could have corroborated her version of the events on the night of the murder. The OCCA denied Petitioner's request for an evidentiary hearing and her claim of inefffective assistance of counsel on appeal:

Lastly, Appellant claims that additional witnesses exist who could have corroborated Appellant's story, could have bolstered Pavatt's confessional letter, and could have rebutted some of the State evidence.

Appellant provides, in the application for evidentiary hearing, an affidavit from a neighbor who would have testified that she heard two shots, she heard screaming, and she saw someone bending over in the front yard after the shots. Appellant claims that this bolsters her story that the final two shots were simultaneous, sounding like one shot, and the story that there were two assailants as the person this neighbor saw outside could have been the second assailant. This witness testified at Pavatt's trial but did not testify at the present trial.

Another witness regards the letter from Pavatt, introduced at trial, wherein he stated that he and another assailant were responsible, and Appellant was not involved. He stated that he shot Appellant and the other assailant shot Rob Andrew. To this day, Pavatt has not named the second assailant. Appellant now provides an affidavit from Appellant's brother-in-law, James Bowlin, who states that Pavatt told him the same story when he met them in Mexico, just days prior to their arrest.

The last witness, not utilized at trial, was Appellant's sister, Kimberly Bowlin who states that it was her, not Appellant, who was present near the target practice area just days prior to the murder.

Appellant's application for evidentiary hearing shall be denied. She has not presented clear and convincing proof to this Court that counsel was ineffective for failing to present this evidence, thus entitling her to an evidentiary hearing on this extra-record evidence and to have the record supplemented with the evidence. See Rule 3.11 ("the application and affidavits must contain sufficient information to show this Court by clear and convincing evidence there is a strong possibility trial counsel was ineffective.")

Andrew, 164 P.3d at 199.

Petitioner claims the three neighbors collectively would have testified they heard two shots¹⁰, screaming, and one neighbor would testify he saw someone bending up and down and heard them saying "Oh, oh". It is not unreasonable for the OCCA to find this evidence insufficient to demonstrate counsel's ineffectiveness. Although Petitioner contends this testimony would have bolstered her version of the events, it is reasonable to find it insufficient to overcome the testimony of both experts that the crime scene was staged.

Nor was it unreasonable for the state court to have denied Petitioner's claim of ineffectiveness as to witnesses James and Kimberly Bowlin (Petitioner's sister and brother-inlaw). Mr. Bowlin would have testified Pavatt told him in Mexico the same version of the events as set out in Pavatt's confession letter. Ms. Bowlin would have testified it was her, and not Petitioner, at the area of the family farm where shotguns were being discharged days prior to the murder. The confession letter was presented to the jury and Mr. Bowlin's testimony

¹⁰ Petitioner asserts that "upon reflection, Ms. [Lisa] Gisler now says in an Affidavit that the loud noise she heard was in fact two fairly concurrent shots." (Pet. at 176) Review of Ms. Gisler's affidavit reveals her statement to be that she heard "at least two shots". (Attachment 5, Appendix to Petition)

would have been cumulative to the information contained in it. In addition to potentially opening up further issues regarding Petitioner's flight to Mexico and of witness bias, the Bowlin's testimony would not have exonerated Petitioner on the conspiracy and murder counts, lessened the impression of Petitioner's control over Pavatt, or contradicted the expert testimony of the murder as a staged event.

Petitioner's last claim of ineffective assistance of counsel presented on appeal and in a motion for evidentiary hearing concerns trial counsel's failure to present testimony from her handwriting expert regarding the change of beneficiary document to Rob Andrew's \$800,00.00 life insurance policy. Petitioner claims counsel was ineffective for failing to present testimony that all the signatures – both Rob Andrew's and Petitoner's – found on the change of beneficiary form were "cut and pasted" from two forms of annuity applications with the insurance company. Petitioner claims this evidence would have undermined the state's theory that she forged her husband's signature on the change of beneficiary form.

Next, Appellant claims that new evidence regarding the signatures on a change of ownership application (State's exhibit 24) for the \$800,000.00 life insurance police shows that she did not forge the signature of Rob Andrew, but that Pavatt could have copied the signatures from other documents and pasted them to this document; a "cut and paste" theory of forgery.

Appellant had retained an expert in this area for trial, Ernie Smith. He told counsel of his "cut and paste" theory regarding Robert D. Andrew's signature. He was not called to testify. This was a sound strategic decision, based on the evidence.

Appellant maintained that the change of ownership document was genuine in conversations with the judge handling the divorce, a close friend, and the Prudential Insurance Agency. Appellant and Pavatt were working together to find some way that Appellant would receive the proceeds of the life insurance policy. No clear and convincing evidence exists for the holding of an evidentiary hearing, because in any event the documents were forged by Appellant and Pavatt working together.

<u>Id.</u> at 199.

As the OCCA recognized, this evidence was in direct conflict to Petitioner's earlier representations to the judge handling her divorce, to her friend Rick Nunley, and to her statements and arguments to Prudential Insurance employees made while attempting to force the change of ownership of the policy into her name. It further would have bolstered the state's theory that the document was a forgery and undermined her position of its authenticity. Petitioner has not demonstrated the OCCA's determination that counsel's actions were a sound trial strategy is contrary to, or an unreasonable application of, clearly established Supreme Court precedent.

Claims contained in post-conviction proceedings.

In her application for post-conviction relief, Petitioner claimed trial counsel was ineffective for failing to advise her while she was in Mexico to surrender to the Mexican authorities in order to avoid, pursuant to a treaty between the United States and Mexico, the death penalty and a sentence of life without the possibility of parole. The treaty contains a provision regarding Mexico's policy that it may not extradite a person to a country if that person will be subjected to those sentences. Petitioner claims that in her many conversations with Greg McCracken he never advised her of the treaty and for her to surrender herself to the Mexican authorities.¹¹ Petitioner further claims appellate counsel was ineffective for

failing to raise this issue on direct appeal.

The OCCA determined that the language of the treaty regarding extradition was not mandatory and that Mexico was under no obligation to refuse extradition. Without a specific statement from the Mexican authorities that they would have refused extradition in her case, the OCCA determined Petitioner had not shown a prejudicial result as required by <u>Strickland</u>. <u>Andrew v. State</u>, No. PCD-2005-176, slip op at 3-4 (Okla. Crim. App. Jun. 17, 2008).

Petitioner argues the OCCA did not make an adjudication on the merits of her <u>Strickland</u> claim and that this court must review her claim de novo. The Court disagrees with this argument. The OCCA began its analysis with a citation to <u>Strickland</u> and set forth the Supreme Court's requirements necessary to demonstrate counsel was ineffective. <u>Id.</u> at 2-3. The OCCA's determination is entitled to a deferential review from this Court. Of primary importance is that the state court's determination – that Petitioner did not demonstrate counsel's failure to advise constituted ineffective assistance – is entitled to deference. Regardless whether this claim is reviewed deferentially or de novo, the Court finds the OCCA's determination both reasonable and correct.

Ordinarily, to establish a claim of ineffective assistance of counsel, Petitioner must demonstrate that counsel's performance was deficient, and that counsel's deficient performance prejudiced Petitioner's defense. <u>See Strickland</u>, 466 U.S. at 687. However,

¹¹ Mr. McCracken represented Petitioner in her divorce proceeding prior to the murder and later represented her at her trial.

where there is no constitutional right to counsel, there can be no deprivation of effective assistance. Wainwright v. Torna, 455 U.S. 586, 587-88 (1982); Coleman v. Thompson, 501 U.S. 722, 752 (1991); see also McMann v. Richardon, 397 U.S. 759, 771, n. 14 (1970)("[T]he right to counsel is the right to the effective assistance of counsel."). The Sixth Amendment right to counsel attaches "only at or after the time that adversary judicial proceedings have been initiated against him." Kirby v. Illinois, 405 U.S. 682, 688 (1972). "[A] criminal defendant's initial appearance before a judicial officer, where he learns the charge against him and his liberty is subject to restriction, marks the start of adversary judicial proceedings that trigger attachment of the Sixth Amendment right to counsel." Rothgery v. Gillespie County, 554 U.S. 191, 213 (2008). The Sixth Amendment right to counsel is meant to ensure "fairness in the adversary criminal process." United States v. Morrison, 449 U.S. 361, 364 (1981).

Petitioner is not entitled to relief even if she were able to establish Mr. McCraken failed to properly advise her to surrender to Mexican authorities as she asserts, because her Sixth Amendment right to effective counsel had not yet attached as no adversarial judicial proceedings had begun. Petitioner fled for Mexico on November 26, 2001. The State filed charges on November 29, 2001 and Petitioner was arrested upon her return to the United States on February 28, 2002. At the time of the alleged telephone conversations, sometime between her flight to Mexico and return to the United States, Petitioner was actively evading the very judicial proceedings necessary for the Sixth Amendment right to counsel to attach. Petitioner has cited no authority which supports a constitutional right to counsel for actively fleeing fugitives avoiding criminal prosecution.

As there was no right to counsel, counsel's "failure" to advise Petitioner to surrender to the Mexican authorities cannot constitute ineffective assistance. Nor can appellate counsel be deemed ineffective for failing to raise this non-claim on appeal.

For the foregoing reasons, Petitioner has failed to demonstrate the determinations of the OCCA to be contrary to, or an unreasonable application of, clearly established federal law as determined by the Supreme Court. Accordingly, Petitioner's sixth ground for relief is denied in its entirety.

Ground 7: Evidentiary Rulings.

Petitioner claims evidence was introduced at trial that cast a veil of suspicion over her, served no purpose other than to arouse sympathy for the victim, and was cumulative to evidence of the relationship between her and James Pavatt – all irrelevant and highly prejudicial in violation of her due process rights. Each of the evidentiary errors complained of here by Petitioner was raised on appeal to the OCCA and individually addressed and found to have been properly admitted under the State's evidentiary rules:

In proposition seven, Appellant raises a series of claims attacking the introduction of certain evidence which she claims was irrelevant or at least more prejudicial than probative. We restate the general rules of evidence here. Evidence is relevant if it has "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." 12 O.S.2001, § 2401. Relevant evidence is admissible unless it is prohibited under the evidence code. One prohibition against admission is that the relevant evidence may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice. See 12 O.S.Supp.2002, § 2403. Again, introduction is judged under an abuse of discretion standard.

First, Appellant claims, in the first section of this proposition, that

evidence was introduced which was used to cast an unwarranted veil of suspicion over Appellant and distract and confuse the jury. This evidence included documents showing that Pavatt made Appellant the primary beneficiary of two life-insurance polices. Appellant claims that there is no evidence that these policies were still valid. Next, Appellant cites to evidence consisting of a tape recording of conversations between Appellant and Rob Andrew recorded in the days before the murder. These recordings include conversations between Tricity[¹²] and Rob Andrew. Appellant next cites evidence of two Agatha Christie mystery books entitled <u>Murder is Easy</u> and <u>Sparkling Cyanide</u>. Appellant also complains about the introduction of a title and registration to the Bowlins' vehicle, which was found in the 1992 Chevrolet Beretta Appellant and Pavatt used to drive to Mexico. Appellant claims that this could have been caused by a mix-up in the inventory of both vehicles by the Hidalgo police before the search warrant was served.

All of this evidence was relevant to some aspect of this case. Appellant being named as beneficiary of Pavatt's insurance, whether valid or not, was evidence of the extent of their relationship and provided support for the fact that, at least Pavatt, intended to make their relationship permanent at some point. The tape recordings of the conversations show the way Appellant used Tricity to get Rob Andrew to come over to the house alone. The evidence of the books, considering all of the circumstances, was just one more piece of the puzzle, relevant to show Appellant's role in the children's life to rebut the claim that she was a "good mother." The relevance of these books was slight, but not substantially outweighed by the dangers found in Section 2403.

The relevance of the car ownership papers was relevant to support the State's theory that Pavatt and Appellant intended to switch cars with the Bowlins at some point in order to avoid detection while in the United States (after returning from Mexico). The admissibility was not dependent on the fact that the papers may have never made it into the Beretta while in the possession of Appellant. The Bowlins took these documents with them so that a vehicle exchange could be made.

Appellant claims the next group of evidence was cumulative of the relationship between Appellant and Pavatt. Relevant evidence may be excluded if the probative value is substantially outweighed by the danger of needless

¹² Tricity is the daughter of Rob Andrew and Petitioner.

presentation of cumulative evidence. 12 O.S. Supp.2002, § 2403. Appellant complains about a birthday card to Pavatt from Appellant; photographs of Appellant, Pavatt, and the Andrew children taken while on a trip to Six–Flags over Texas; evidence of Pavatt's infatuation with Appellant; and finally the contents of Appellant's luggage, including her thong underwear. All of this evidence was introduced to show the extent and the nature of the relationship between Pavatt and Appellant, and their intentions in fleeing to Mexico—not as a grieving widow, but as a free fugitive living large on a Mexico beach. As this trial was primarily about the motive and intent of Appellant to kill her husband with the aid of Pavatt, this evidence was highly relevant and its probative value was not outweighed by any dangers.

The final group of evidence attacked here includes a letter written by the victim to witness Ron Stump. This evidence, like the hearsay evidence cited above, was relevant to show the victim's state-of-mind and to provide a explanation of the motive. Welch, 2000 OK CR 8, ¶ 28, 2 P.3d at 370. Appellant also complains about the introduction of audio tape recordings of phone conversations between herself and the victim. These tapes were relevant to show the type of relationship these two people had, which would cause Appellant to kill her own husband. They were relevant to show her level of hostility, rage and hatred toward her husband, all which provide a motive for the killing. Although she did not kill in a fit of rage, she did use her hatred as a possible "T'll be better off with him dead" self justification for the murder. The relevance of this evidence was not outweighed by any dangers.

Lastly, Appellant urges this Court to consider the hearsay evidence complained of above as an attempt to introduce irrelevant evidence, only for the purpose of eliciting sympathy for the victim. We find that the trial court did not abuse its discretion in allowing the admission of any of the evidence raised in the proposition.

<u>Andrew</u>, 164 P.3d at 193-94.

Petitioner directs this Court to one Supreme Court case in support of her contention

that her due process rights were violated by the admission of evidence she claims was

irrelevant, cumulative and prejudicial. Petitioner's reliance on that case is misplaced. In

Lisenba v. California, 314 U.S. 219 (1941), two snakes were brought into the trial court to be

200a

identified by a witness to further the charge of a conspiracy involving the defendant. The petitioner claimed the sole purpose of the snakes was to prejudice the jury against him and that those in the courtroom – including the jury – were in a panic as a result. In consideration of this claim, the Supreme Court held:

We do not sit to review state court action on questions of the propriety of the trial judge's action in the admission of evidence. We cannot hold, as petitioner urges, that the introduction and identification of the snakes so infused the trial with unfairness as to deny due process of law. The fact that evidence admitted as relevant by a court is shocking to the sensibilities of those in the courtroom cannot, for that reason alone, render its reception a violation of due process.

Lisenba, 314 U.S. 219, 228-29 (1941).

As has been often stated by the Supreme Court, "federal habeas corpus relief does not lie for errors of state law." <u>Estelle</u>, supra. The Supreme Court in <u>Estelle</u> held that the admission of prior injury evidence admitted in the case did not violate the petitioner's due process rights. In so holding, the Court referenced <u>Spencer v. Texas</u>, 385 U.S. 554, 563–564 (1967), and included a parenthetical quotation from that case in support of the Court's decision: "Cases in this Court have long proceeded on the premise that the Due Process Clause guarantees the fundamental elements of fairness in a criminal trial. . . . But it has never been thought that such cases establish this Court as a rulemaking organ for the promulgation of state rules of criminal procedure". <u>Estelle</u>, 502 U.S. at 70.

Here, Petitioner does not cite to any Supreme Court law directly on point, but relies instead on the general principle that the Due Process Clause of the Fourteenth Amendment provides an avenue for relief when evidence is introduced that is so unduly prejudicial that it renders the trial fundamentally unfair. The Tenth Circuit, in <u>Welch v. Sirmons</u>, 451 F.3d 675 (10th Cir. 2006), held that the cases and statutes applied by the OCCA in determining evidentiary issues are consistent with the constitutional principle of due process and a fundamental fairness evaluation. <u>Id.</u> at 688. The OCCA thoroughly reviewed and considered each of Petitioner's claims and found the evidence complained of to have been relevant to some aspect of the case and its probative value not outweighed by any dangers of unfair prejudice. As no clearly established federal law supports Petitioner's claims, habeas relief on this ground is denied.

Ground 8: Admission into Evidence of Audio Tape Recordings.

Petitioner claims the trial court failed to properly authenticate audio tape recordings of her, James Pavatt and Robert Andrew's telephone calls to the customer service department of Prudential Insurance Company prior to admitting the recordings into evidence. The recordings were of conversations with various employees of Prudential regarding the ownership of a life insurance policy taken out on behalf of Robert Andrew. The exhibits were sponsored by the manager of Prudential's financial corporate and investigative division as the custodian of the recordings. He testified that recording phone calls regarding insurance policies was the policy of Prudential, that the recordings were kept in the ordinary course of business, and that he had previously heard them at the trial of James Pavatt.

On appeal, the OCCA found the audio tapes sufficiently authenticated and properly admitted:

56

In proposition eight, Appellant claims that the trial court abused its

discretion when it allowed the admission of audio cassette tapes without the proper authentication. "Authentication may be proved by direct or circumstantial evidence, and is sufficient if evidence supports a finding that the matter in question is what its proponent claims it to be." <u>Hooper v. State</u>, 1997 OK CR 64, ¶ 29, 947 P.2d 1090, 1102. A voice on a recording may be authenticated if the witness's opinion is based on hearing the voice at any time in circumstances which connect the voice with the alleged speaker. <u>Id. See</u> 12 O.S.2001, § 2901.

Craig Box, Rob Andrew's divorce attorney, listened to all of the tapes and testified that the voice on the tapes was that of Appellant. Furthermore, Appellant gives her name, address and policy number over the phone. Appellant also allows Pavatt to converse with the Prudential Insurance office, and she identifies Pavatt as her insurance agent. Pavatt's voice was authenticated by his actions during the call. He gave his company authentication code.

Rob Andrew's voice was identified by Ron Stump on other tapes introduced earlier in the trial. Although Stump did not identify the voice on these particular tapes as those of Rob Andrew, the jury had similarly authenticated tapes from which to determine the voice was that of Rob Andrew.

The audio tapes in this case were sufficiently authenticated and the trial court did not abuse its discretion in allowing these tapes into evidence.

<u>Andrew</u>, 164 P.3d at 194.

Here, Petitioner relies on state law to argue improper authentication and admission,

save for a cursory claim that she was denied due process of law and the error had a substantial

and injurious effect or influence in determining the jury's verdict. Habeas corpus relief does

not lie for errors of state law: "Today, we reemphasize that it is not the province of a federal

habeas court to reexamine state-court determinations on state-law questions." Estelle, 502

U.S. at 67-68.

Petitioner also does not present clearly established federal law as determined by the

Supreme Court regarding her due process claim. Petitioner's reliance on <u>Hicks v. Oklahoma</u>, 447 U.S. 343 (1980), is misplaced. In <u>Hicks</u>, the Oklahoma Court of Criminal Appeals affirmed the appellant's conviction under a habitual offender statute previously declared unconstitutional by that court, holding that the appellant was not prejudiced by the impact of the invalid statute setting a minimum sentence of years because his sentence was within the range of punishment that a jury could have imposed under the proper statute. The Supreme Court held:

In this case Oklahoma denied the petitioner the jury sentence to which he was entitled under state law, simply on the frail conjecture that a jury might have imposed a sentence equally as harsh as that mandated by the invalid habitual offender provision. Such an arbitrary disregard of the petitioner's right to liberty is a denial of due process of law.

<u>Id.</u> at 346.

<u>Hicks</u> is not clearly established federal law regarding federal review of state court evidentiary rulings. The due process rights infringed upon in <u>Hicks</u> involved an arbitrary disregard of the petitioner's right to liberty by the state appellate court. Such is not the case here. It is not this Court's province to engage in supervisory review of a state court's evidentiary rulings. Relief is only available if Petitioner can demonstrate the state court determination was contrary to, or an unreasonable application of, clearly established federal law as determined by the Supreme Court. This Petitioner has not done and this ground for relief is denied.

Ground 9: Petitioner's Statements to Law Enforcement.

After her husband was shot, Petitioner was taken by law enforcement to the hospital

204a

to treat her wound. At the hospital, forensic evidence was gathered from her and her clothing. Afterwards, Petitioner was taken to the police station where she was questioned regarding both her and husband being shot, as she was the only witness to the event. Petitioner claims the trial court erred in admitting a videotape of her statement to the police, arguing she was in custody when she was interrogated without being advised of, or waiving, her constitutional rights as mandated by <u>Miranda v. Arizona</u>, 384 U.S. 368 (1964).

Petitioner raised this claim on direct appeal.

In proposition nine, Appellant argues that her statements to police were the result of custodial interrogation, thus their introduction was unconstitutional because she had not been advised of her Miranda rights. During the Jackson v. Denno hearing, Appellant admitted that she agreed to speak with the police because she wanted to help the police catch those responsible for shooting her husband. Appellant was taken to the police station to be questioned by detectives. The detective interviewing her considered her to be a witness, not a suspect. She was taken to a friend's house after the interview. She was not "arrested" at any time. She was not handcuffed, shackled or placed in any type of restraint. Eye-witnesses are routinely taken to the police station for interviews. Appellant was the only living eye-witness to this crime. Under the circumstances of this case, a reasonable person in the same position would not conclude that he or she was in custody. See Berkemer v. McCarty, 468 U.S. 420, 442, 104 S.Ct. 3138, 3151, 82 L.Ed.2d 317 (1984)(the relevant inquiry is how a reasonable man under the circumstances would understand the situation.) Warnings are not required "simply because the questioning takes place in the station house, or because the questioned person is one whom the police suspect." Oregon v. Mathiason, 429 U.S. 492, 495, 97 S.Ct. 711, 714, 50 L.Ed.2d 714 (1977). The trial court did not abuse its discretion in allowing the admission of Appellant's statements.

Andrew, 164 P.3d 194-95 (footnotes omitted).

In Miranda v. Arizona, 384 U.S. 436 (1966), the Supreme Court held that a person

questioned by law enforcement after being taken into custody or deprived of his freedom of

action in any significant way must first be warned that he has a right to remain silent, that any statement made may be used against him as evidence, and that he has the right to the presence of either a retained or appointed attorney. <u>Id.</u> at 444. Statements made not in compliance with this rule may not be admitted at trial. "An officer's obligation to administer <u>Miranda</u> warnings attaches, however, 'only where there has been such a restriction on a person's freedom as to render him "in custody."" <u>Stansbury v. California</u>, 511 U.S. 318, 322 (1994)(<u>quoting Oregon v. Mathiason</u>, 429 U.S. 492, 495 (1977) (per curiam)).

In determining whether an individual was in custody, a court must examine all of the circumstances surrounding the interrogation, but "the ultimate inquiry is simply whether there [was] a 'formal arrest or restraint on freedom of movement' of the degree associated with a formal arrest." <u>California v. Beheler</u>, 463 U.S. 1121, 1125, 103 S.Ct. 3517, 3520, 77 L.Ed.2d 1275 (1983) (per curiam) (quoting Mathiason, supra, 429 U.S., at 495, 97 S.Ct., at 714).

<u>Id.</u>

The determination of whether a person is in custody depends on the objective circumstances of the interrogation, not the subjective views of either the interrogating officers or the person being questioned. <u>Id.</u> at 323. <u>Miranda</u> warnings are required only when there has been such a restriction on a person's freedom as to render him in custody, <u>Mathiason</u>, 429 at 495, and the fact an investigation has focused on a suspect does not trigger the need for <u>Miranda</u> warnings in noncustodial settings. <u>Minnesota v. Murphy</u>, 465 U.S. 420, 431 (1984).

Petitioner claims the fact she was watched by police at the hospital, that the police checked her out of the hospital and took her to the police station in a police car, that she was

wearing only hospital gowns¹³, and that she was taken to a closed room with no windows to be questioned shows that any reasonable person would have considered herself to be in custody. Respondent responds that additional evidence was presented at the pre-trial hearing on the issue that objectively demonstrates Petitioner was not in custody. Such evidence consisted of the collection of her clothing at the hospital for evidence, Petitioner freely signing search waivers because "she was trying to help", Petitioner never stating she did not want to go to the police station for an interview, never being handcuffed or placed under arrest that night, never being told she was a suspect, and at the conclusion of the interview, being transported by police to a friend's house where her children were located. Most importantly, Petitioner testified at the pre-trial hearing that she spoke with the officers because she wanted to tell them what happened and because she wanted to help the police catch the people who shot her husband.

Based upon the review of the pre-trial hearing testimony, Petitioner has not demonstrated the OCCA's objective determination that a reasonable person in the same situation would understand she was not in custody is contrary to, or an unreasonable application of, clearly established federal law.

Ground 10: Trial Venue.

Petitioner claims pervasive publicity before and during trial entitled her to a change

¹³ At the time of the interview and after Petitioner had been transported to a friend's house, her residence was still being processed by police as a crime scene and a search of the house for evidence was still ongoing.

of venue, and that the trial court's denial of her pre-trial motion and the OCCA's determination upholding the trial court's decision to retain venue denied her Sixth, Eighth, and Fourteenth Amendment rights.

207a

Prior to trial, the trial court held a hearing on Petitioner's motion for change of venue. Petitioner's counsel presented extensive material in the form of affidavits from local citizens and lists of material and local media accounts of the murder and subsequent events. The trial court stated the issue was whether jurors summoned could set aside any exposure to the media coverage and base a verdict on the evidence presented at trial. Denying Petitioner's motion, the trial court noted that the only way to know whether pre-trial publicity was prejudicial was through voir dire. Thereafter, the trial court and counsel conducted extensive individual voir dire of each potential juror to determine the extent of pre-trial knowledge about the case and any potential bias or predetermination of responsibility.

On appeal, the OCCA upheld the trial court's decision to deny the change of venue motion:

In proposition ten, Appellant claims the trial court erred in not granting her request for a change of venue. Prior to trial, Appellant filed a motion for a change of venue. The trial court held a hearing on the motion January 9 and 21, 2003. The defense presented evidence of the extensive coverage of the case in the local media, as well as polling data showing that a substantial number of Oklahoma County residents were somewhat familiar with the case and had opinions about the case. After considering this evidence, the trial court denied the motion, stating:

I don't think we're going to know [whether unbiased jurors can be seated] until such time as we bring in a large panel, put them up in the jury box and voir dire them. It's unfortunate but that's actually the only way . . . that you can make that determination. We review the trial court's denial of Appellant's motion for change of venue for an abuse of discretion. <u>DeRosa v. State</u>, 2004 OK CR 19, ¶ 21, 89 P.3d 1124, 1135–36. Pretrial publicity alone does not warrant a change of venue. <u>United States v. McVeigh</u>, 918 F.Supp. 1467, 1473 (W.D.Okl.1996)("Extensive publicity before trial does not, in itself, preclude fairness"). The influence of the news media must be shown to have actually pervaded the trial proceedings. <u>Hain v. State</u>, 1996 OK CR 26, ¶ 8, 919 P.2d 1130, 1136. We consider all relevant evidence to determine whether a fair trial was possible at that particular place and time, keeping in mind the ultimate issue: whether the trial court was in fact able to seat twelve qualified jurors who were not prejudiced against the accused. <u>DeRosa</u>, 2004 OK CR 19, ¶ 19, 89 P.3d at 1135 ("if a trial court denies a defendant's change of venue motion and the defendant is then tried and convicted, the question is no longer about hypothetical and potential unfairness, but about what actually happened during the defendant's trial").

From the beginning, this case received considerable attention in the local media. That fact cannot be disputed. Appellant refers us generally to the record of the hearing on her change-of-venue motion, but she does claim that air of prejudice pervaded the trial proceedings themselves. Again, our chief concern is not how, or how often, the case played in the media, but whether, at the end of the day, the trial court was able to empanel twelve fair and impartial jurors.

The trial court is entitled to considerable discretion on issues involving jury selection, because it personally conducts voir dire and has the opportunity to observe the demeanor of the panelists—so much of which is lost in the transcription of the proceedings. <u>Harris v. State</u>, 2004 OK CR 1, ¶ 11, 84 P.3d 731, 741. Nowhere in her brief does Appellant claim, much less demonstrate, that any juror actually seated was biased against her due to adverse pretrial publicity. Instead, Appellant invites this Court to hold that, because of extensive media coverage, prejudice should be presumed. We decline that invitation and hold that the trial court did not abuse its discretion in denying a change of venue.

Andrew, 164 P.3d at 187.

It is axiomatic that the constitutional right to a jury includes the empanelment of

impartial jurors. However, as the Supreme Court acknowledged in Irvin v. Dowd, 366 U.S.

717, 722 (1961), impartiality does not require a juror to be "totally ignorant of the facts and issues involved."

In these days of swift, widespread and diverse methods of communication, an important case can be expected to arouse the interest of the public in the vicinity, and scarcely any of those best qualified to serve as jurors will not have formed some impression or opinion as to the merits of the case. This is particularly true in criminal cases. To hold that the mere existence of any preconceived notion as to the guilt or innocence of an accused, without more, is sufficient to rebut the presumption of a prospective juror's impartiality would be to establish an impossible standard. It is sufficient if the juror can lay aside his impression or opinion and render a verdict based on the evidence presented in court.

Id. at 722-23 (citations omitted).

Supreme Court precedent establishes two avenues of relief for pretrial publicity. The first is presumed prejudice. Presumed prejudice cases are rare, found in only three Supreme Court cases dating back to the 1960s. <u>Goss v. Nelson</u>, 439 F.3d 621, 628 (10th Cir. 2006). In those cases, prejudice was presumed because "the influence of the news media, either in the community at large or in the courtroom itself, pervaded the proceedings." <u>Murphy v.</u> Florida, 421 U.S. 794, 799 (1975). In <u>Rideau v. Louisiana</u>, 373 U.S. 723, 726 (1963), prejudice was presumed because the pretrial publicity created such a "spectacle" that Rideau's subsequent trial was all "but a hollow formality." In <u>Estes v. Texas</u>, 381 U.S. 532, 550-52 (1965), the Court applied <u>Rideau</u> to find a due process violation in the televising and broadcasting of a defendant's trial. In <u>Estes</u>, the press overran the courtroom imposing "a circus atmosphere." <u>Murphy</u>, 421 U.S. at 799; <u>Estes</u>, 381 U.S. at 535-38. Finally, in <u>Sheppard v. Maxwell</u>, 384 U.S. 333, 353-54 (1966), the "massive and pervasive" media attention

210a

greatly exceeded the circumstances in <u>Estes</u>. In addition to "extremely inflammatory publicity," the "courthouse was given over to accommodate the public appetite for carnival." <u>Murphy</u>, 421 U.S. at 799. "The fact is that bedlam reigned at the courthouse during the trial and newsmen took over practically the entire courtroom, hounding most of the participants in the trial, especially Sheppard." <u>Sheppard</u>, 384 U.S. at 355. The Supreme Court found that these circumstances deprived Sheppard "of that 'judicial serenity and calm to which [he] was entitled."" <u>Id. (quoting Estes</u>, 381 U.S. at 536).

As the Supreme Court in <u>Murphy</u> explicitly acknowledged, <u>Rideau</u>, <u>Estes</u>, and <u>Sheppard</u> do not "stand for the proposition that juror exposure to information about a state defendant's prior convictions or to news accounts of the crime with which he is charged alone presumptively deprives the defendant of due process." <u>Murphy</u>, 421 U.S. at 799. Prejudice was presumed in <u>Rideau</u>, <u>Estes</u>, and <u>Sheppard</u> because "[t]he proceedings in [those] cases were entirely lacking in the solemnity and sobriety to which a defendant is entitled in a system that subscribes to any notion of fairness and rejects the verdict of a mob." <u>Murphy</u>, 421 U.S. at 799. Accordingly, the Tenth Circuit, in applying this precedent, has "held that prejudice will only be presumed where publicity 'created either a circus atmosphere in the court room or a lynch mob mentality such that it would be impossible to receive a fair trial." <u>Goss</u>, 439 F.3d at 628 (<u>quoting Hale v. Gibson</u>, 227 F.3d 1298, 1332 (10th Cir. 2000)).

In order to demonstrate that prejudice should be presumed, the defendant must "establish that an irrepressibly hostile attitude pervaded the community." <u>Id.</u> at 1567. "Simply showing that all the potential jurors knew about the case and that there was extensive pretrial publicity will not suffice to demonstrate that an irrepressibly hostile attitude pervaded the community." <u>Id.</u> Presumed prejudice

is "rarely invoked and only in extreme circumstances." Id.

Hale, 227 F.3d at 1332 (quoting Stafford v. Saffle, 34 F.3d 1557, 1567 (10th Cir. 1994)).

While Petitioner has shown that the pretrial publicity in her case was significant, she has not shown that her case is one of the rare and extreme cases where the media attention fostered "an irrepressibly hostile attitude." <u>Stafford</u>, 343 F.3d at 1567. Petitioner argues that prejudice should be presumed because of the frequency and nature of the publicity, and the demonstrated impact this publicity had upon the pool from which the jury was drawn. However, just as she failed to do on direct appeal, Petitioner has not made a connection between the publicity and the fairness of her trial. Supreme Court precedent requires a showing of more than mere exposure, even if that exposure is substantial. To find a presumption of prejudice, the media must have overwhelmingly influenced the community to the point where it was simply impossible to receive a fair trial. Petitioner details the media content and then based on its "frequency and nature," argues for a presumption of prejudice; however, her argument amounts to no more than an assumption of prejudice.

In denying Petitioner's claim, the OCCA acknowledged that a change of venue is warranted when "[t]he influence of the news media must be shown to have actually pervaded the trial proceedings." <u>Andrew</u>, 164 P.3d at 187. The OCCA denied relief, however, because Petitioner did not claim or demonstrate "that any juror actually seated was biased against her due to adverse pretrial publicity." <u>Id.</u> For the reasons set forth above, the Court finds that the OCCA's decision is in accord with Supreme Court precedent on presumed prejudice. Petitioner is therefore not entitled to relief on this portion of her claim because she has failed

66

to show that the OCCA's decision is contrary to, or an unreasonable application of, Supreme Court law.

Beyond presumed prejudice, the Supreme Court has held that a defendant may obtain relief when pretrial publicity causes actual prejudice. <u>Irvin</u> is an actual prejudice case. In <u>Irvin</u>, voir dire spanned four weeks. <u>Irvin</u>, 366 U.S. at 720. From the panel consisting of 430 potential jurors, 370 expressed an opinion about Irvin's guilt, and 268 of the 370 were excused for cause because their opinions were fixed. Of the twelve jurors who actually sat on the jury, eight believed Irvin was guilty before trial even began. <u>Id.</u> at 727. In these circumstances, the Supreme Court held as follows:

With such an opinion permeating their minds, it would be difficult to say that each could exclude this preconception of guilt from his deliberations. The influence that lurks in an opinion once formed is so persistent that it unconsciously fights detachment from the mental processes of the average man. Where one's life is at stake—and accounting for the frailties of human nature—we can only say that in the light of the circumstances here the finding of impartiality does not meet constitutional standards.

Id. at 727-28 (citation omitted). The Court continued:

No doubt each juror was sincere when he said that he would be fair and impartial to petitioner, but psychological impact requiring such a declaration before one's fellows is often its father. Where so many, so many times, admitted prejudice, such a statement of impartiality can be given little weight. As one of the jurors put it, 'You can't forget what you hear and see.' With his life at stake, it is not requiring too much that petitioner be tried in an atmosphere undisturbed by so huge a wave of public passion and by a jury other than one in which two-thirds of the members admit, before hearing any testimony, to possessing a belief in his guilt.

Id. at 728 (citations omitted).

Petitioner's case is far removed from the circumstances found in Irvin. Of the twelve

jurors ultimately selected to serve, ten had heard something about the case in varying degrees through the media but none had formed an opinion as to guilt. All affirmed they could be impartial. Although Petitioner presents selected passages expressing varying knowledge of the pre-trial media coverage by her jurors related in voir dire, a complete review of the voir dire does not demonstrate any juror had predisposed beliefs regarding her guilt or an appropriate sentence. Most importantly, Petitioner has not demonstrated any juror was biased against her due to pre-trial publicity.

In conclusion, the Court finds that Petitioner is not entitled to relief on this ground. Because Petitioner has not demonstrated that the OCCA's ruling on the issue of pretrial publicity is contrary to or an unreasonable application of Supreme Court law, Petitioner's claim is denied.

Ground 11: Challenges to Instructions.

Petitioner claims her due process rights to a properly instructed jury were denied when the trial court erroneously denied requested instructions regarding jailhouse informant testimony, improperly instructed the jury on "flight", and failed to instruct the jury on the lesser offense of accessory after the fact and the proper use of "other crimes" evidence.

Jailhouse informant instruction.

Petitioner claims the trial court was required under Oklahoma law to give an instruction requested by the defense when the State relied in part on the testimony of Theresa Sullivan involving statements made to her by Petitioner while they were both in custody in the county jail. The OCCA rejected this claim on appeal:

68

First, Appellant claims that the trial court erred in failing to give cautionary instructions on jailhouse informant testimony. The instruction was requested in response to witness Teresa Sullivan's testimony. Sullivan testified that Appellant confessed that she and Pavatt killed Rob Andrew for the money, house, kids and each other. Sullivan was an inmate in the Oklahoma County Jail when Appellant confided in her.

This instruction is to be given when a witness is a "professional jailhouse informant." <u>Wright v. State</u>, 2001 OK CR 19, ¶ 21, 30 P.3d 1148, 1152. Sullivan was in federal custody while at the county jail. She was not facing any State charges, and she testified that she did not expect any benefit from testifying. She did not seek out authorities with which to share her story. She, as well as others incarcerated in the county jail with Appellant, were contacted to determine whether they had information relevant to this case. The possibility that Sullivan was a jailhouse informant was not supported by the evidence presented to the trial court. The trial court did not err in failing to give this instruction.

Andrew, 164 P.3d at 200 (footnotes ommitted).

A petitioner seeking collaterally to attack a state court conviction based on an erroneous set of jury instructions "bears a heavy burden of proof." <u>Shafer v. Stratton</u>, 906 F.2d 506, 508 (10th Cir.1990). "Habeas proceedings may not be used to set aside a state conviction on the basis of erroneous jury instructions unless the errors had the effect of rendering the trial so fundamentally unfair as to cause a denial of a fair trial in the constitutional sense," <u>Shafer</u>, 906 F.2d at 508 (quotation omitted), or "so infected the entire trial that the resulting conviction violates due process," <u>Estelle</u>, 502 U.S. at 72 (<u>quoting Cupp v. Naughten</u>, 414 U.S. 141, 147 (1973)). Moreover, the burden on a petitioner attacking a state court judgment based on a failure to give a requested jury instruction is especially great because "'[a]n omission, or an incomplete instruction, is less likely to be prejudicial than a misstatement of the law." <u>Tyler v. Nelson</u>, 163 F.3d 1222, 1227 (10th Cir.1999)(<u>quoting</u>

Maes v. Thomas, 46 F.3d 979, 984 (10th Cir.1995))(additional citations omitted).

Although Ms. Sullivan was at the Oklahoma County jail along with Petitioner, she was in federal custody and testified that no promises had been made to her by state prosecutors for her testimony. She denied accusations by defense counsel on cross-examination that she was a "known snitch" and that she was testifying in exchange for favors of any kind. For these and other reasons, the OCCA determined she was not a "professional jailhouse informant" as required by state law in order to require the jailhouse informant jury instruction. Petitioner does nothing more that cite to general Supreme Court law to assert she was denied due process and a fair trial.¹⁴ Without clearly established federal law to the contrary, or an unreasonable application of the same by the state court, Petitioner's claim lacks merit and must be denied.

"Flight" instruction.

Petitioner next claims giving the flight instruction burdened the presumption of innocence and denied her a fair trial. She further asserts that the instruction should be discontinued by the state court as it relates to consciousness of guilt. Both of these claims were considered and denied by the OCCA:

Next, Appellant claims that the trial court erred in instructing the jury on the doctrine of flight. Along with this claim, Appellant urges this Court to eliminate and discontinue the jury instructions on the doctrine of flight as it relates to consciousness of guilt. Appellant explained to Sullivan that she left for Mexico to get the kids away from everything, for a little vacation. Her

¹⁴ Petitioner does not deny that her counsel addressed these and other issues on Ms. Sullivan's cross-examination.

statement explaining her act of departure warranted the giving of the flight instructions. See Mitchell v. State, 1993 OK CR 56, ¶¶ 7–8, 876 P.2d 682, 684. Appellant's argument against the doctrine of flight does not persuade this Court to change its position on this issue. The trial court did not err in giving this instruction.

Andrew, 164 P.3d at 200.

Again, Petitioner does not direct this Court to any Supreme Court law demonstrating the OCCA's determination to be unreasonable. Instructive on these claims is the Tenth Circuit's decision in Robinson v. Gibson, 35 Fed. App'x. 715 (10th Cir. 2002). In Robinson, the Tenth Circuit considered whether the instruction on flight impermissibly infringed on the presumption of innocence and unconstitutionally shifted the State's burden of proof to the defendant. Citing Nguyen v. Reynolds, 131 F.3d 1340, 1357 (10th Cir. 1997), the Court found the burden was not shifted by the instruction as the trial court also instructed the jury on the presumption and on the State's burden of proving each element of the offense beyond a reasonable doubt. <u>Robinson</u>, 35 Fed App'x. at 721. The Court further found the instuction did not deprive the defendant of due process or a fair trial. Id. at 722. In the instant case, the OCCA found no error in the trial court giving the instruction regarding flight. Petitioner has not demonstrated the challenged instruction was so fundamentally unfair as to deprive her of a fair trial and due process of law. Nor has she demonstrated the OCCA's determination to be contrary to, or an unreasonable application of, clearly established federal law as determined by the Supreme Court.

Accessory after the fact.

Although not requested by the defense at trial, Petitioner claims the trial court should

have sua sponte instructed on a lesser-related offense of accessory after the fact, and that failure to do so denied her a fair trial and due process of law.

Appellant next claims that the trial court failed in its duty to instruct on the lesser related offense of accessory after the fact. Instructions on this offense were not requested during trial. There was no evidence that Appellant was an accessory after the fact. Her defense was that she did not know who killed her husband. She did not claim that she knew Pavatt killed her husband, so she helped him flee to Mexico to avoid capture, which might be a basis for the instruction. Furthermore, the State's evidence did not support an instruction on this offense. Therefore, the trial court did not err in failing to give this instruction sua sponte.

Andrew, 164 P.3d at 200 (footnote omitted).

In <u>Beck v. Alabama</u>, 447 U.S. 625 (1980), the Supreme Court held that the Due Process Clause of the Fourteenth Amendment sometimes requires a state charging a defendant with a capital offense to permit the jury to consider alternative, lesser included offenses that do not carry with them the prospect of a death sentence. <u>Id.</u> at 627; <u>see also Schad v. Arizona</u>, 501 U.S. 624, 647 (1991). Two problems with Petitioner's claim readily appear. First, Petitioner never requested the instruction regarding accessory after the fact. Petitioner may not prevail on a <u>Beck</u> claim on a lesser included offense instruction that she failed to request at trial. <u>Grant v. Trammell</u>, 727 F.3d 1006, 1011 (10th Cir. 2013) (<u>citing Hooks v. Ward</u>, 184 F.3d 1206, 1234 (10th Cir. 1999)). The second obstacle for Petitioner is that the due process clause "does not require a lesser included offense instruction to be given unless 'the evidence would ... support[] ... a verdict' on that lesser included offense." <u>Id.</u> at 1013 (<u>quoting Beck</u>, 447 U.S. at 627).

As the OCCA determined, there was no evidence presented to support that Petitioner

was an accessory after the fact – that she knew Pavatt killed her husband yet helped him flee to Mexico – and the State's evidence did not support such an instruction on the offense. Petitioner has failed to demonstrate the decision of the OCCA to be contrary to, or an unreasonable application of, clearly established federal law, or to be an unreasonable determination of the facts in light of the evidence presented at trial.

Instruction on other crimes evidence.

Petitioner lastly claims the trial court's failure to give the uniform instruction regarding evidence of other crimes and bad acts, when coupled with the circumstantial nature of the State's case, prejudiced her and denied her a fair trial. The OCCA found any error did not rise to a level requiring reversal:

Appellant next complains about the trial court's refusal to give limiting instructions on the use of "other crimes" evidence (see discussion above regarding the evidence). We find that jury instructions on the use of other crimes evidence was warranted in this case, although some of the evidence indicating that Appellant committed other crimes or "bad acts" was part of the "res gestae," much of the evidence was presented as "other crimes" evidence for the specific purposes spelled out in 12 O.S.Supp.2002, § 2404. However, in spite of this error, we find that the error to give the requested instruction did not create the type of injury which requires reversal of this case. See 20 O.S.2001, § 3001.1; also see Anderson v. State, 1999 OK CR 44, ¶ 16, 992 P.2d 409, 416–17.

Andrew, 164 P.3d at 201.

Petitioner again fails to direct this Court to any federal law to demonstrate the unreasonableness of the state court's determination. "[I]t is not the province of a federal habeas court to reexamine state-court determinations on state-law questions." <u>Estelle</u>, 502 U.S. at 63 (<u>citing Lewis v. Jeffers</u>, 497 U.S. 764, 780 (1990)). Although the OCCA found

the requested instruction was warranted, it determined the error did not require reversal. When compared with the evidence the State presented against Petitioner, the trial court's failure to give the requested instruction was harmless. Petitioner has not shown the failure to give the limiting instruction had a substantial and injurious effect or influence on the jury's verdict, <u>Brecht</u>, 507 U.S. at 631, or that the OCCA's determination was contrary to, or an unreasonable application of, clearly established federal law as determined by the Supreme Court. Accordingly, Petitioner's ground for relief is denied in its entirety.

Ground 12: Challenges to Penalty Phase Instructions.

Petitioner claims she was denied her right to a fair trial when the trial court failed to give proper and pertinent second stage jury instructions stating the applicable law. Specifically, Petitioner challenges: (1) the Oklahoma uniform jury instruction on the murder for remuneration aggravator; (2) the trial court's supplemental instruction in response to a jury question regarding the meaning of the life without possibility of parole sentencing option; and (3) the Oklahoma uniform instruction defining mitigating circumstances.

Murder for remuneration instruction.

Petitioner complains the trial court erred by not giving adequate instructions when it refused to give her requested instruction defining "remuneration". The OCCA determined Petitoner's requested instruction did not adequately define the murder for remuneration aggravating circumstance and that the uniform instruction given by the trial court adequately stated the law:

Appellant claims, in proposition twelve, that the trial court failed to

properly instruct the jury during the second stage proceedings, thus depriving her of her right to fair sentencing proceeding. She first claims that the trial court failed to instruct on the necessary elements of murder for remuneration. This argument rests on the trial court's failure to give Appellant's requested instruction on the aggravating circumstance of murder for remuneration.

The trial court gave the uniform instructions on the murder for remuneration aggravating circumstance. The uniform instruction only states that "the person committed the murder for remuneration or the promise of remuneration or employed another to commit the murder for remuneration or the promise of remuneration." OUJI–CR 4–72 (2000). No further defining instructions are included in the uniform instructions.

Appellant requested that the jury be instructed as follows:

The State has alleged that the defendant committed the murder for remuneration or the promise of remuneration. This aggravating circumstance is not established unless the State proves beyond a reasonable doubt that:

First: the murder was committed by the defendant for the purpose of her financial gain.

Second: the defendant was in a position to receive financial gain by the act of murder at the time the homicide occurred.

We initially note that this requested instruction does not fully describe or define the murder for remuneration aggravating circumstance, thus it does not accurately state the law. This Court has determined that the murder for remuneration instructions accurately state the law.

The traditional application of the "murder for remuneration" aggravating circumstance has been where a defendant has been hired or has hired another person to perform an act of murder. <u>Plantz v. State</u>, 1994 OK CR 33, ¶ 42, 876 P.2d 268, 281. Murder for remuneration has also been applied to killings motivated primarily to obtain proceeds from an insurance policy. <u>Id</u>. We find that the trial court did not abuse its discretion in refusing Appellant's proposed instruction.

Andrew, 164 P.3d at 201-02.

The Tenth Circuit has previously considered an almost identical claim and described

the parameters on habeas review:

We may set aside a state conviction on the basis of erroneous jury instructions when the "ailing instruction by itself so infected the entire trial that the resulting conviction violates due process." Estelle v. McGuire, 502 U.S. 62, 72, 112 S.Ct. 475, 116 L.Ed.2d 385 (1991)(quoting Cupp v. Naughten, 414 U.S. 141, 147, 94 S.Ct. 396, 38 L.Ed.2d 368 (1973)). On habeas review, however, "the fact that the instruction was allegedly incorrect under state law is not a basis for habeas relief." Id. at 71–72, 112 S.Ct. 475 (citations omitted). Furthermore, "the [state] courts' interpretation of the state ... statute is a matter of state law binding on this court." Chapman v. LeMaster, 302 F.3d 1189, 1196 (10th Cir. 2002); see also Missouri v. Hunter, 459 U.S. 359, 368, 103 S.Ct. 673, 74 L.Ed.2d 535 (1983)("We are bound to accept the [state] court's construction of that State's statutes.")(citing O'Brien v. Skinner, 414 U.S. 524, 531, 94 S.Ct. 740, 38 L.Ed.2d 702 (1974)); Hatch v. Oklahoma, 58 F.3d 1447, 1464 n. 11 (10th Cir.1995)("Even if petitioner were to challenge this construction of [the statute] directly, we would have to defer to the Oklahoma court's construction of a state statute.")(citations omitted).

Parker v. Scott, 394 F.3d 1302, 1319 (10th Cir. 2005).

Petitioner's reliance on <u>Woodson v. North Carolina</u>, 428 U.S. 280 (1976), is misplaced. <u>Woodson</u> involved the application of a statute making the death penalty mandatory in cases of first degree murder and that afforded no consideration of the offender's character, record, or the circumstance of the offense. Petitioner is arguing that an additional instruction of her choosing should have been given to the jury and not that her death sentence was statutorily mandated. Here, as in <u>Parker</u>, Oklahoma law, as interpreted by its state courts, does not include the additional element that Petitioner seeks. <u>Parker</u>, 394 at 1319. Petitioner has not demonstrated the OCCA's determination to be unreasonable.

Response to jury inquiry.

Petitioner claims the trial judge's response to a jury question about the life without the possibility of parole sentencing option was inadequate and that she is, therefore, entitled to a new sentencing proceeding.

Appellant next claims that the trial court's answer to the jury's question about life without parole was inadequate. During second stage deliberations, the jury sent out a note asking, "Is [sic] life without parole mean incarceration in prison until her natural death?" The trial court answered that life without parole was self-explanatory. Trial counsel did not object to this answer, thus we review for plain error. This type of answer was one of the options recommended in <u>Littlejohn v. State</u>, 2004 OK CR 6, ¶ 11, 85 P.3d 287, 293–94, therefore, there is no plain error here.

Andrew, 164 P.3d at 202.

Petitioner offers only general Supreme Court law regarding cases involving erroneous jury instructions and the heightened standards of reliability in capital cases. An almost identical argument to Petitioner's claim was considered and rejected by the Tenth Circuit in Littlejohn v. Trammell, 704 F.3d 817 (10th Cir. 2013). In Littlejohn, the Tenth Circuit restated that Oklahoma's three-option sentencing scheme fulfills the Supreme Court's requirements that a jury be notified regarding the defendant's parole ineligibility. Id. at 827. Further, the Court found that the trial judge's response to the jury's questions regarding the life without possibility of parole sentencing option did not create a false choice, negate, or contradict the three sentencing choices. Id. at 831. Circuit precedent and Petitioner's failure to demonstrate the OCCA's determination to be contrary to federal law as determined by the Supreme Court dictate the denial of this claim.

Instruction regarding mitigating circumstances.

Oklahoma Uniform Jury Instruction (OUJI) CR2d 4-78 defines mitigating circumstances as factors which "in fairness, sympathy, and mercy, may extenuate or reduce the degree of moral culpability or blame". Petitioner argues this definition impermissibly narrows application of mitigation evidence to exclude evidence warranting a sentence less than death simply because such evidence does not lessen her moral culpability or blame for the crime of which she has been convicted." (Pet. at 273)

Next, Appellant claims that the uniform instructions on mitigating circumstances, OUJI–CR 2d 4–78, ran afoul of Lockett v. Ohio, 438 U.S. 586, 604, 98 S.Ct. 2954, 2964–65, 57 L.Ed.2d 973 (1978), as the prosecutor was allowed to use the language to fashion an argument which compared mitigation with culpability. The same argument made here was rejected in Hogan v. State, 2006 OK CR 19, ¶ 94, 139 P.3d 907, 936. We find no reason to revisit this issue, especially in light of the fact that the jury was instructed that they could decide what mitigating factors existed beyond those listed pursuant to OUJI–CR 4–79, and consider them as well. See also Rojem v. State, 2006 OK CR 7, ¶¶ 57–58, 130 P.3d 287, 299. Appellant's arguments regarding the second stage instructions must fail.

Andrew, 164 P.3d at 202.

There is no Supreme Court precedent requiring a trial court to affirmatively instruct on the specific mitigating evidence the defendant wishes the jury to consider. Therefore, this claim fails under AEDPA. See Smith v. Spisak, [558] U.S. [139, 149], 130 S.Ct. 676, 684, 175 L.Ed.2d 595 (2010)(no right to habeas relief if Supreme Court has not previously held jury instruction unconstitutional for same reason); see also Knowles v. Mirzayance, 556 U.S. 111, 129 S.Ct. 1411, 1419, 173 L.Ed.2d 251 (2009)(legal rule must be "squarely established" by Supreme Court). In addition, the OCCA correctly noted <u>Penry 1</u> and its predecessors involved instructions "which improperly limit[ed] the jury's consideration of certain evidence [in addition to] the absence of an instruction specifically directing their consideration of certain evidence." <u>Welch</u>, 968 P.2d at 1244. Here, Welch's jury was not prevented from considering mitigating evidence and was specifically instructed it was limited only by its own judgment.

Welch v. Workman, 639 F.3d 980, 1008-09 (10th Cir. 2011).

Here, as in <u>Welch</u>, the jury was instructed on the meaning of mitigation, that it must unanimously find the existence of the aggravating factors beyond a reasonable doubt, and that it was authorized to consider the death penalty only if the aggravating circumstances outweighed the evidence of mitigating circumstances. <u>Id.</u> at 1009-10. Petitioner has failed to demonstrate the OCCA's determination was contrary to, or an unreasonable application of, clearly established federal law as determined by the Supreme Court. According, this claim is denied.

224a

Ground 13: Prosecutorial Misconduct.

Petitioner claims various comments by the prosecutor were improper and deprived her of her due process rights under the Fourteenth Amendment to the Constitution, rendering her death sentence unreliable. The OCCA reviewed each of Petitioner's individual instances of claimed prosecutorial misconduct and determined there to be no due process violations¹⁵:

In proposition thirteen, Appellant alleges several instances of what she calls prosecutorial misconduct. We first note that no trial will be reversed on the allegations of prosecutorial misconduct unless the cumulative effect was such to deprive Appellant of a fair trial. <u>Garrison v. State</u>, 2004 OK CR 35, ¶ 128, 103 P.3d 590, 612. Many of the allegations here were not preserved at trial with contemporaneous objections, thus we review for plain error. We will not find plain error unless the error is plain on the record and the error goes to the foundation of the case, or takes from a defendant a right essential to his defense. <u>Simpson</u>, 1994 OK CR 40, ¶ 23, 876 P.2d at 698.

¹⁵ The OCCA addressed in its Opinion each of the instances claimed in the Petition to have been improper. Rather than be duplicative and list each instance again, the Court refers to the OCCA's Opinion to identify Petitioner's claimed errors.

Appellant first claims that the prosecutor intentionally misled the jury by pointing out to them that Tricity Andrew did not beg for her mother's life. Defense counsel had planned and had informed the Court that he intended to ask Tricity if she wanted her mother to get the death penalty, but the question was never asked, possibly due to Tricity's emotional state on the witness stand. Appellant also claims that the prosecution attacked defense counsel's choice to use Appellant's fifteen-year-old niece to ask to spare Appellant's life by asking the jury, "would you put your 15–year–old niece on the stand to do that? I wouldn't." There was no objection to either of these comments.

While these comments were "low blows" and may have constituted improper argument and casting aspersions on defense counsel, we can confidently say that they did not rise to the level of plain error.

Appellant next claims that the prosecutor improperly attacked her by stating in response to mitigating evidence indicating she was a good mother, "Would she bring men into her house with her children there and her husband at work?" This comment was not met with an objection. The comment was properly based on the evidence, and it was in response to the list of mitigating evidence, thus did not constitute error. See Selsor v. State, 2000 OK CR 9, ¶ 35, 2 P.3d 344, 354.

Appellant, next points us to the prosecutors comment that, "Rob Andrew's parents would like to visit him in prison.... The only place they get to visit is his grave." The prosecutor used this comment to rebut mitigating evidence that Appellant "has many relatives who would visit her in prison if given the opportunity." Again, no objection was lodged. This comment is similar to the ones condemned in <u>Duckett v. State</u>, 1995 OK CR 61, ¶ 46, 919 P.2d 7, 19. However, as in <u>Duckett</u>, we find that the comment did not rise to the level of plain error.

Appellant next claims that the prosecutor attempted to elicit sympathy for the victim by pointing out that Appellant murdered a man with admirable attributes, noting specific aspects of his life. Again, there was no objection. This argument did not rise to the level of plain error.

Next, Appellant complains that the prosecutor, during second closing, attacked defense counsel's argument. The prosecutor pointed out that defense counsel argued that Rob would ask for forgiveness just as Jesus did on the cross, then later told them that Appellant was "a cold-blooded, heartless killer." These comments were separated by nearly fourteen pages of transcript and were

in direct response to defense counsel's argument. There was no error here. <u>See</u> <u>DeRosa</u>, 2004 OK CR 19, ¶ 70, 89 P.3d at 1149.

Next, Appellant claims the prosecutor argued facts not in evidence by trying to get the jury to imagine what Rob's last word[s] were, "Was it goodbye, I love you, Brenda? Was it I forgive you? Was it, take care of my children?" No objection to these comments was lodged. This was also, arguably, in response to defense counsel's argument regarding Rob's belief in forgiveness and argument regarding the aggravating circumstance of heinous, atrocious or cruel. No plain error occurred here.

Appellant claims that the prosecutor's argument that Rob's mother could not make it to the witness stand was arguing facts not in evidence. Defense Counsel objected, and the trial court interrupted the argument, allowed the prosecutor to rephrase, then, just a few lines later, after an objection to other comments, reminded the jury, in no uncertain terms, that "nothing that the attorneys say is evidence." We find that any error in these comments was cured, due to the later instruction by the court.

Appellant claims that the prosecutor misstated the evidence by inferring that the victim impact witnesses wanted the death penalty through their testimony, even though Rob's father testified that "all of our family will do everything in our power to assist for convictions and punishment for all of those who are involved in this and responsible for the murder of my son and that they will never ever walk free again." These arguments were in direct response to the defense argument that the victim impact witnesses didn't ask for the death penalty. The prosecutor informed the jury that, by law, the victim impact witnesses could not ask for a specific punishment during their victim impact testimony. There was no objection and the comments do not rise to the level of plain error.

Appellant claims that the prosecutor argued that she deserved the death penalty for things that are not "aggravating circumstances." Appellant points out that the prosecutor argued that "she killed [Rob] because she wanted the money; she wanted the custody of the children." The prosecutor also argued that she deserved the death penalty for the way she treated Rob after "[h]e had forgiven her time and time again." There was no objection here. Remember that one of the aggravating circumstances alleged was continuing threat—this argument was to establish that her motive and callousness caused her to be a continuing threat. There is no error here. Appellant has failed to show either that her trial was so infected by misconduct as to violate due process, or that her death sentence was improperly or unconstitutionally obtained. <u>DeRosa</u>, 2004 OK CR 19, ¶ 70, 89 P.3d at 1149. Appellant was convicted and sentenced to death based upon the facts and circumstances of this case, rather than any improper remarks by the prosecutor. <u>Id.</u>

<u>Andrew</u>, 164 P.3d at 202-04.

The deferential standard of review under 28 U.S.C. § 2254(d) is required since the OCCA adjudicated Petitioner's prosecutorial misconduct claim on the merits. See Walker v. Gibson, 228 F.3d 1217, 1241 (10th Cir. 2000), abrogated on other grounds by Neill v. Gibson, 278 F.3d 1044, 1057 (10th Cir. 2001). Petitioner does not demonstrate that the prosecutor's misconduct denied her a specific constitutional right. The appropriate standard for a prosecutorial misconduct habeas claim, therefore, is "the narrow one of due process, and not the broad exercise of supervisory power." Darden v. Wainwright, 477 U.S. 168, 181 (1986)(quoting Donnelly v. DeChristoforo, 416 U.S. 637, 642 (1974)). Accordingly, "it is not enough that the prosecutor's remarks were undesirable or even universally condemned." Darden, 477 U.S. at 181 (citation omitted). A prosecutor's improper remarks require reversal of a conviction or sentence only if the remarks "so infected the trial with unfairness as to make the resulting conviction a denial of due process." Donnelly, 416 U.S. at 643, 645 (1974). The fundamental fairness inquiry requires an examination of the entire proceedings and the strength of the evidence against the petitioner, both as to the guilt stage and the sentencing phase. Id. at 643. "Any cautionary steps – such as instructions to the jury – offered by the court to counteract improper remarks may also be considered. Counsel's failure to object to

the comments, while not dispositive, is also relevant to a fundamental fairness assessment." <u>Le v. Mullin</u>, 311 F.3d 1002, 1013 (10th Cir. 2002) (citations omitted).

Petitioner has not demonstrated her due process rights were violated by any or all of the prosecutor's statements. <u>See Thornburg v. Mullin</u>, 422 F.3d 1113, 1124-25 (10th Cir. 2005) (holding that the OCCA had adjudicated the merits of a due process claim because the OCCA's analysis of plain error involved the same test used to determine whether there was a denial of due process). Upon review of the entire proceedings, rather than parsing out individual statements, the Court determines that considered alone or together the prosecutor's remarks did not so infect the trial with unfairness as to make the resulting conviction a denial of due process. Many of the prosecutor's statements were not objected to by defense counsel. As identified by the OCCA, many of the statements were proper argument and/or reasonable comments on the evidence and law. A few others, if improper, were cured with admonishments by the trial court. Petitioner has not demonstrated that the OCCA's determination is contrary to, or an unreasonable application of, clearly established federal law. Accordingly, this claim is denied.

Ground 14: The Especially Heinous, Atrocious, or Cruel Aggravating Circumstance.

Petitioner claims the evidence presented to show that the murder was especially heinous, atrocious or cruel was insufficient to prove the existence of the aggravating circumstance beyond a reasonable doubt, resulting in a death sentence lacking the reliability required by the Eighth Amendment.

83

To find a murder heinous, atrocious or cruel, the State must prove the victim suffered

torture or serious physical abuse. Serious physical abuse requires a showing the victim was subjected to "great physical anguish" or "extreme mental cruelty." <u>Neill v. State</u>, 896 P.2d 537, 555 (Okla. Crim. App. 1994). "Evidence that a victim was conscious and aware of the attack supports a finding of torture." <u>Davis v. State</u>, 103 P.3d 70, 81 (Okla. Crim. App. 2004). "Torture includes the infliction of either great physical anguish or extreme mental cruelty, while physical abuse requires evidence of conscious physical suffering." <u>Hooker v. Mullin</u>, 293 F.3d 1232 (10th Cir. 2002)(<u>quoting Romano v. Gibson</u>, 239 F.3d 1156, 1176 (10th Cir. 2001)).

"When reviewing the sufficiency of the evidence on a habeas corpus petition, the relevant question is '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." <u>Turrentine v. Mullin</u>, 390 F.3d 1181, 1197 (10th Cir. 2004)(<u>quoting Jackson v. Virginia</u>, 443 U.S. 307, 319, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979)).

"This standard reflects our system's longstanding principle that it is the jury's province to weigh the evidence and to draw reasonable inferences from testimony presented at trial." <u>Turrentine v. Mullin</u>, 390 F.3d 1181, 1197 (10th Cir. 2004). Our review is "sharply limited," and when there are conflicting facts in the record that permit disparate inferences, the Court "must presume—even if it does not affirmatively appear in the record—that the trier of fact resolved any such conflicts in favor of the prosecution, and must defer to that resolution." <u>Id.</u> at 1197 (<u>quoting Messer v. Roberts</u>, 74 F.3d 1009, 1013 (10th Cir.1996)).

Wilson v. Sirmons, 536 F.3d 1064, 1105 (10th Cir. 2008).

The OCCA concluded the following facts supported the heinous, atrocious or cruel aggravating factor:

Appellant, in her phone call to police told the emergency operator, during her second 911 call, that her husband was breathing, conscious and was trying to talk, even after being shot twice. This conversation occurred at around five minutes after Rob Andrew was shot. The medical examiner testified that Rob was shot twice. The medical examiner also testified that death would not have been instantaneous.

Although the murder weapon was never found, circumstantial evidence showed that Rob was shot with a single-shot shotgun, which would have required manual reloading between the shots. The evidence supported the fact that Rob was conscious during this time and even after being shot the second time. When emergency personnel arrived, Andrew was still clutching a trash bag full of empty aluminum cans, which reasonably suggested that he either tried to shield himself from being shot, or attempted to ward off his attacker. All of these facts tend to show that Rob Andrew suffered serious physical abuse, and was conscious of the fatal attack for several minutes.

Andrew, 164 P.3d at 201.

Petitioner has offered little more to support her claim than a general statement that "the record does not reflect the intentional, drawn out, mental cruelty present in cases where this aspect of the aggravator has been found." (Pet. at 287) The OCCA detailed several facts developed at trial demonstrating that Rob Andrew was conscious and aware of the attack that took his life and that would have caused him great physical anguish and suffering. Petitioner has failed to demonstrate the OCCA's conclusion is contrary to, or an unreasonable application of, clearly established federal law as determined by the Supreme Court, or is an unreasonable determination of the facts in light of the evidence presented at trial.

Ground 15: Cumulative Errors.

Petitioner claims in the event that any individual error in her case is deemed insufficient to warrant relief, the accumulation of errors so infected the trial and sentencing proceedings with unfairness that she was denied due process of law and a reliable sentencing

proceeding. The OCCA considered this claim on direct appeal:

In proposition fifteen, Appellant urges this Court to view the alleged errors in a cumulative fashion, should we hold that no individual error rises to the level of reversible error. We have reviewed the case to determine the effect, if any, of Appellant's alleged accumulation of error. We find, even viewed in a cumulative fashion, the errors we identified do not require relief. Stouffer v. State, 2006 OK CR 46, ¶ 205–06, 147 P.3d 245, 280.

We found error, although harmless, in the admission of some State's evidence and exclusion of some defense evidence. We also found error in the failure to include an instruction on "other crimes" evidence. We find that even viewed in a cumulative fashion, these errors do not require relief. Furthermore, these errors combined with alleged and unpreserved error which did not rise to the level of plain error did not cause Appellant to receive an unfair trial.

Andrew, 164 P.3d at 205.

It is true as a general principle of law that "[t]he cumulative effect of two or more individually harmless errors has the potential to prejudice a defendant to the same extent as a single reversible error." <u>United States v. Oberle</u>, 136 F.3d 1414, 1423 (10th Cir. 1998)(<u>quoting United States v. Rivera</u>, 900 F.2d 1462, 1469 (10th Cir. 1990)). However, ""[a] cumulative-error analysis merely aggregates all the errors that individually have been found to be harmless, and therefore not reversible, and it analyzes whether their cumulative effect on the outcome of the trial is such that collectively they can no longer be determined to be harmless.' The analysis, however, 'should evaluate only the effect of matters determined to be error, not the cumulative effect of non-errors.'"<u>Id. (quoting Rivera</u>, 900 F.2d at 1470-71); <u>See also Newsted v. Gibson</u>, 158 F.3d 1085, 1097 (10th Cir. 1998); <u>Castro v.</u> Ward, 138 F.3d 810, 832-33 (10th Cir. 1998); <u>United States v. Trujillo</u>, 136 F.3d 1388, 1398

(10th Cir. 1998).

Upon review of the entire trial transcript and the evidence and testimony presented, the Court does not find the cumulation of those errors determined to be harmless had a "substantial and injurious effect or influence in determining the jury's verdict." Brecht, 507 U.S. at 637. Because this Court has concluded that no additional error occurred during either stage of trial, the only matters considered here are the errors found by the OCCA. Each of the errors identified had minor significance. See Alvarez v. Boyd, 225 F.3d 820, 825 (7th Cir. 2000)("[c]ourts must be careful not to magnify the significance of errors which had little importance"). As expressed by the OCCA, the errors were not so egregious or numerous as to prejudice Petitioner to the same extent as a single reversible error. Although this was a circumstantial evidence case, the cumulative effect of the errors, when compared with the evidence and testimony presented at trial, did not significantly strengthen the State's case or diminish Petitioner's case. No reasonable probability exists the jury would have acquitted Petitioner absent the errors. Additionally, the cumulative effect of the errors was insufficient to undermine the aggravating circumstances found by the jury. Accordingly, Petitioner's fifteenth ground for relief is denied.

Ground 16: Constitutionality of Sentence.

In <u>Anderson v. State</u>, 130 P.3d 273 (Okla. Crim. App. 2006), the OCCA determined that juries should be instructed that a person convicted of certain crimes is subject to Oklahoma's eighty-five percent (85%) rule – that is, the person would actually serve 85% of their sentence before becoming eligible for parole or good time credits. Petitioner claims that

failure to instruct her jury on the rule violated her Eighth Amendment rights pursuant to <u>Simmons v. South Carolina</u>, 512 U.S. 154 (1994), and progeny, and the failure of the OCCA to apply Anderson's rule to her case violates her due process rights.

Petitioner filed her appeal brief the day before the OCCA handed down the <u>Anderson</u> opinion. While the direct appeal was pending, Petitioner filed her application for post-conviction relief, raising the above issue in a claim of ineffective assistance of appellate counsel. The OCCA considered Petitioner's claim in determining the prejudice prong of an ineffective assistance of counsel claim:

In proposition three, Andrew claims that a new rule of law announced after her direct appeal brief was filed renders her sentence unconstitutionally unreliable and a violation of due process of law. The new rule of law she refers to is our pronouncement in <u>Anderson v. State</u>, 2006 OK 6, 130 P.3d 273, that juries should be informed that a person convicted of an enumerated crime would be required to serve eighty-five percent of their sentence before becoming eligible for parole. <u>See</u> 21 O.S. 2001, §§ 12.1 & 13.1. Andrew also claims that, should this Court determine that this issue was waived on direct appeal; direct appeal counsel was ineffective for failing to raise it in the original brief or in a supplemental brief, as required by the Court's rules. <u>See</u> Rule 3.4(F), <u>Rules of the Oklahoma Court of Criminal Appeals</u>, Title 22, Ch. 18, App. (2007). Thus, in order to prevail on this issue, Andrew must show ineffective assistance of appellate counsel. This she cannot do.

The jury had three sentencing options: death, life without the possibility of parole, and life with the possibility of parole. There is no indication that the jury was deciding between life and life without parole. Andrew cannot show that the outcome would have been different had an 85% instruction been given. See Cole v. State, 2007 OK 27, ¶ 65, fn. 15, 164 P.3d 1089. Thus the second prong of Strickland cannot be met.

<u>Andrew v. State</u>, No. PCD-2005-176, slip op. at 5-6 (Okla. Crim. App. Jun. 17, 2008)(footnote omitted).

To obtain relief under the AEDPA, Petitioner must show the OCCA's decision is contrary to, or an unreasonable application of, "clearly established Federal law, as determined by the Supreme Court of the United States." 28 U.S.C. § 2254(d)(1). "That statutory phrase refers to the holdings, as opposed to the dicta, of [the Supreme] Court's decisions as of the time of the relevant state-court decision." <u>Williams v. Taylor</u>, 529 U.S. 362, 412 (2000). "[F]ederal courts may no longer extract clearly established law from the general legal principles developed in factually distinct contexts." <u>House v. Hatch</u>, 527 F.3d 1010, 1017 n. 5 (10th Cir.2008). Petitioner's ability to obtain relief hinges on his ability to point to "Supreme Court precedent clearly establishing the legal right on which [his] claim is premised." <u>Lambert v. Workman</u>, 594 F.3d 1260, 1263 (10th Cir.2010).

Petitioner seeks relief from the OCCA's decision by asserting it is in conflict with several Supreme Court decisions. In support of her due process claim, Petitioner cites Simmons v. South Carolina, 512 U.S. 154 (1994), as well as related cases, Shafer v. South Carolina, 532 U.S. 36 (2001), and Caldwell v. Mississippi, 472 U.S. 320 (1985). In Simmons, a plurality opinion, the Supreme Court held "where the defendant's future dangerousness is at issue, and state law prohibits the defendant's release on parole, due process requires that the sentencing jury be informed that the defendant is parole ineligible." Simmons, 512 U.S. at 156. Because the jury in Simmons may have reasonably believed that Simmons could be paroled if given a life sentence, the Court found that an unacceptable "misunderstanding pervaded the jury's deliberations" — one which "had the effect of creating a false choice between sentencing petitioner to death and sentencing him to a limited period of

<u>Simmons</u> and its progeny are inapplicable to Petitioner's claim. As discussed above, <u>Simmons</u> protects against the "false choice." Its holding requires jury notification of a capital defendant's parole ineligibility when the State has alleged that he is a continuing threat. This notification prevents "a false choice between sentencing petitioner to death and sentencing him to a limited period of incarceration." <u>Simmons</u>, 512 U.S. at 161. <u>See Ramdass v.</u> <u>Angelone</u>, 530 U.S. 156, 166 (2000) (noting that "<u>Simmons</u> created a workable [and limited] rule."). In Petitioner's case, the jury was not faced with this false choice, but was given three sentencing options: life, life without the possibility of parole, and death (O.R.VI, 1039). This in and of itself is <u>Simmons</u> compliant

Beyond the limited circumstances of <u>Simmons</u>, the Supreme Court has not mandated a jury be told about a defendant's parole eligibility. In fact, the Supreme Court has specifically acknowledged that the States have discretion in this area. <u>Simmons</u>, 512 U.S. at 168 (<u>citing California v. Ramos</u>, 463 U.S. 992, 1014 (1983), "for the broad proposition that [the Supreme Court] generally will defer to a State's determination as to what a jury should and should not be told about sentencing."); <u>see also Ramdass</u>, 530 U.S. at 165 (acknowledging that <u>O'Dell v. Netherland</u>, 521 U.S. 151, 166 (1997), "reaffirmed that the States have some discretion in determining the extent to which a sentencing jury should be advised of probable future custody and parole status in a future dangerousness case, subject to the rule of <u>Simmons</u>."); <u>O'Dell</u>, 521 U.S. at 166 (noting that <u>Simmons</u> "carved out an exception to the general rule described in <u>Ramos</u>... for the first time ever"). Under these circumstances, Petitioner's claim is nothing more than a state law claim and outside the province of a federal court to reexamine. Estelle, 502 U.S. at 67–68. See also Parker v. Sirmons, 384 F. App'x 750, 752 (10th Cir. 2010) (unpublished) (finding no due process violation for <u>Anderson</u> error); <u>Gardner v. Jones</u>, 315 F. App'x 87, 91–92 (10th Cir. 2009) (unpublished) (acknowledging the limited holding of <u>Simmons</u> and finding that a petitioner was not denied a fundamentally fair trial "in a constitutional sense" by the trial court's failure to instruct the jury on the 85% Rule); <u>Taylor v. Parker</u>, 276 F. App'x 772, 775–76 (10th Cir. 2008) (unpublished) (failure to instruct on the 85% Rule did not result in a fundamentally unfair trial).

The Eighth Amendment aspect of Petitioner's claim does not enhance her ability to obtain relief. For this portion of his claim, Petitioner cites the Supreme Court's decision in <u>Hicks v. Oklahoma</u>, 447 U.S. 343 (1990), asserting the failure of the OCCA to apply the rule to Petitioner's case violates her right to due process as guaranteed by the Fourteenth Amendment. This argument fails at the threshold because it is premised not on clearly established federal law, but on "general legal principles developed in factually distinct contexts." <u>House</u>, 527 F.3d at 1017 n. 5; <u>see Littlejohn v. Trammell</u>, 704 F.3d 817, 830 n. 5 (10th Cir. 2013) (rejecting a similar argument based on general principles drawn from several Supreme Court cases interpreting the Eighth Amendment).

The trial court's instructions were compliant with <u>Simmons</u> and before the OCCA's announcement regarding the 85% rule in <u>Anderson</u>. The OCCA's consideration on post-conviction of Petitioner's claim, included as a ground for ineffective assistance of counsel, reasonably recognized that the failure to give the instruction did not create any false choices,

and as such, did not satisfy the necessary prejudice prong of an ineffective assistance of counsel claim. For the foregoing reasons, the Court finds that Petitioner has failed to show the OCCA's decision is contrary to, or an unreasonable application of, Supreme Court law. Petitioner's ground for relief is, therefore, denied.

Ground 17: Claim of Non-disclosed Evidence by Prosecution.

Petitioner claims the prosecutor in her case withheld material and exculpatory evidence regarding the testimony of Teresa Sullivan. Ms. Sullivan was housed with Petitioner in the Oklahoma County jail prior to trial and testified Petitioner told her she and Pavatt killed her husband for money, the kids and each other; that Pavatt shot her in the arm to make her appear to be a victim; and that they fled to Mexico because they believed they would be caught. Petitioner claims that contrary to the testimony of Ms. Sullivan and the closing arguments of the prosecutor, Ms. Sullivan's defense attorney had a conversation with the prosecutor prior to trial and stated he might ask her to write a letter to federal prosecutors regarding Sullivan's testimony. He stated he planned to file a motion in her federal case for a reduction of her sentence if Ms. Sullivan indeed testified in Petitioner's case.

Petitioner presented this and other newly discovered evidence to the OCCA in her motion for a new trial. The OCCA's determination detailed, along with its reasoning, the new evidence and Petitioner's arguments. It is included here in its entirety and incorporated by the Court to further describe the substance of Petitioner's claim:

Appellant filed a motion for new trial with this Court on September 21, 2005. Appellant's motion is brought pursuant to 22 O.S.2001, §§ 952 and 953, alleging newly discovered evidence. The State filed a response on June 21,

2006.

The test for whether a motion for a new trial should be granted based upon newly discovered evidence is: (1) whether the evidence is material; (2) whether the evidence could not have been discovered before trial with reasonable diligence; (3) whether the evidence is cumulative; and (4) whether the evidence creates a reasonable probability that, had it been introduced at trial, it would have changed the outcome.

Ellis v. State, 1992 OK CR 45, ¶ 50, 867 P.2d 1289, 1303.

The motion contains information that Teresa Sullivan, who testified against Appellant, received a reduction of her federal sentence due to her cooperation with the Oklahoma County District Attorney's office in this case. Sullivan testified that she had twenty-two (22) months left on her sentence; however, a new sentence was given by the federal court after she testified, which basically allowed her release just five (5) months after testifying. The documents indicate that Sullivan was granted the early release because of her cooperation in this case.

Information attached to the motion also indicates that Sullivan received a downward departure on her federal sentence because she cooperated with the federal authorities in the investigation of her co-defendants (even though she testified that she was not a snitch). The gist of the motion is that the State knew about the potential for a benefit to Sullivan, but failed to disclose the information.

Sullivan testified that Appellant confessed that she and James Pavatt killed Rob Andrew. Sullivan's attorney says in a letter written to the federal prosecutor that he had to explain to her that she might receive additional consideration on her federal sentence if she were called to testify against Appellant. It appears that Sullivan provided information to the State (before testifying) with no understanding that she might receive a benefit. When she testified at trial, there were no guarantees that she would receive any benefit.

One document in particular states that Oklahoma City Police detectives contacted Sullivan at her place of federal confinement as part of their investigation (as well as others who where incarcerated with Appellant at the Oklahoma County Jail). Sullivan provided information to the detectives before contacting, William P. Earley, the federal public defender who represented her in her federal case. The documents indicate that Earley filed the motion for a reduction of sentence after Sullivan testified as any effective advocate might have done. He stated that he would have filed this motion regardless of any input from the Oklahoma County District Attorney's office.

Appellant has not presented a sufficient showing to be granted a new trial. Substantial additional evidence supports the conviction. We are further convinced that, were we to grant a new trial with this "newly discovered evidence" being introduced, the outcome of the trial would be the same.

Sullivan was thoroughly cross-examined regarding her motivation to testify against Appellant, with repeated attempts to show her bias. Defense counsel also called a witness to refute the possibility that Appellant shared any information with Sullivan. The knowledge of the fact that Sullivan was the beneficiary of an act of grace by the federal courts would not change the outcome of this trial.

Andrew, 164 P.3d at 204-05 (footnote omitted).

In <u>Brady v. Maryland</u>, 373 U.S. 83 (1963), the Supreme Court held that suppression of favorable evidence by the prosecution after request by the accused violates due process, irrespective of the good faith or bad faith of the prosecution, where the evidence is material to either guilt or to punishment. <u>Id.</u> at 87. That duty of disclosure was extended even when the accused had not made a request, <u>United States v. Agurs</u>, 427 U.S. 97, 107 (1976), and encompasses impeachment evidence as well as exculpatory evidence. <u>United States v. Bagley</u>, 473 U.S. 667, 676 (1985). The evidence is material "if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different." <u>Id.</u> at 682.

In <u>Kyles v. Whitley</u>, 514 U.S. 419 (1995), the Supreme Court explained that "favorable evidence is material, and constitutional error results from its suppression by the government,

'if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different.'" Id. at 433 (quoting United States v. <u>Bagley</u>, 473 U.S. 667, 682 (1985)). The Supreme Court emphasized four aspects of materiality under <u>Bagley</u>. First, the touchstone of materiality is a "reasonable probability" of a different result. The question is "whether in its absence [the defendant] received a fair trial, understood as a trial resulting in a verdict worthy of confidence. <u>Id.</u> at 434. Second, it is not a sufficiency of evidence test, but a showing "that the favorable evidence could reasonably be taken to put the whole case in such a different light as to undermine confidence in the verdict." <u>Id.</u> at 434-45. Third, "once a reviewing court applying <u>Bagley</u> has found constitutional error there is no need for further harmless-error review." <u>Id.</u> at 435. The fourth and final aspect of <u>Bagley</u> materiality "is its definition in terms of suppressed evidence considered collectively, not item by item." <u>Id.</u> at 436.

In <u>Strickler v. Greene</u>, 527 U.S. 263 (1999), the Supreme Court explained the standards and components of a <u>Brady</u> violation:

There are three components of a true <u>Brady</u> violation: The evidence at issue must be favorable to the accused, either because it is exculpatory, or because it is impeaching; that evidence must have been suppressed by the State, either willfully or inadvertently; and prejudice must have ensued.

<u>Id.</u> at 280-82.

"[W]hen 'the reliability of a given witness may well be determinative of guilt or innocence,' nondisclosure of evidence affecting credibility falls within [the] general rule [of <u>Brady</u>]." <u>Scott v. Mullin</u>, 303 F.3d 1222, 1231-32 (10th Cir. 2002), <u>quoting Giglio v. United</u> <u>States</u>, 405 U.S. 150, 154 (1972). "[I]mpeachment <u>Brady</u> material will only require a new trial 'if the false testimony could . . . in any reasonable likelihood have affected the judgment of the jury." <u>Id.</u> at 1232 (quotation omitted). "As we stressed in <u>Kyles</u>: '[T]he adjective is important. The question is not whether the defendant would more likely than not have received a different verdict with the evidence, but whether in its absence he received a fair trial, understood as a trial resulting in a verdict worthy of confidence." <u>Strickler</u> at 289-90 (quoting Kyles).

By determining the results of her trial would have been the same with the additional evidence that Teresa Sullivan may have testified with expectations of benefits in her federal case, the OCCA determined Petitioner received a fair trial resulting in a verdict worthy of confidence. The issue here is whether that determination was unreasonable.¹⁶ The State presented evidence of a conspiracy between Petitioner and Pavatt to kill her husband starting prior to the incident of the cut brake lines and continuing through their flight to Mexico. Evidence was also received that Petitioner hated her husband, of her attempt to remain the beneficiary of his life insurance policy, that she loaned Pavatt money to pay for his wife to return overseas, and expert testimony that the shooting of Petitioner in the arm was staged. The new evidence of possible assistance with Sullivan's federal sentence in exchange for her testimony is minimal in its prejudicial impact when compared to the above evidence and a

¹⁶ The Court does not consider the veracity of Petitioner's claim that the new evidence demonstrates the prosecutor withheld this evidence from defense counsel and the jury. Instead, this Court adopts the reasoning that the OCCA considered the claim to be valid when it made its determination and reviews this determination for unreasonableness.

plethora of other circumstantial evidence presented throughout a lengthy trial. This is especially true in light of defense counsel's stringent cross-examination and questioning Sullivan regarding her motives to testify and about a bogus check crime for which she had been previously convicted. Further, evidence was presented to cast doubt on Ms. Sullivan's testimony and her motive for testifying. Angela Burk was presented by defense counsel to rebut Ms. Sullivan's testimony. She testified Sullivan was a "known snitch", that she had access to television and newspapers reporting on Petitioner's case, that Petitioner was shy, quiet, and never talked to anyone about her case, and that Sullivan was testifying in order to get some benefit.

The question under the AEDPA is not whether a federal court believes the state court's determination was incorrect but whether that determination was unreasonable. The state court determined that even with the inclusion of this information the outcome of the trial would have been the same – that is, that even in its absence Petitioner received a fair trial, understood as one resulting in a verdict worthy of confidence. Petitioner has not demonstrated the OCCA's determination to be unreasonable. Petitioner's seventeenth ground for relief is denied.

Ground 18: Evidentiary Hearing.

Throughout her Petition and more generally in this ground for relief, Petitioner claims she is entitled to an evidentiary hearing on various claims. Petitioner filed a Motion for Evidentiary Hearing specifically setting forth the grounds for relief on which she believes she is entitled to present additional evidence. For the reasons set forth throughout this Memorandum Opinion and in the Order on her Motion for Evidentiary Hearing, Petitioner's request for an evidentiary hearing is denied.

CONCLUSION

After a complete review of the transcripts, trial record, appellate record, record on postconviction proceedings, briefs filed by Petitioner and Respondent, and the applicable law, the Court finds Petitioner's request for relief in her *Petition For Writ of Habeas Corpus* (Dkt. No. 26) should be denied. ACCORDINGLY, habeas relief is DENIED on all grounds. An appropriate judgment will be entered.

IT IS SO ORDERED this 9th day of September, 2015.

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DAVID L. RUSSELL UNITED STATES DISTRICT JUDGE

Appendix C: Oklahoma Court of Criminal Appeals Post-Conviction Decision (June 17, 2008)



IN THE COURT OF CRIMINAL APPEALS OF THE STATE OF OKLAHOMA

BRENDA EVERS ANDREW,

Petitioner,

NOT FOR PUBLICATION

No. PCD 2005-176

IN COURT OF FALL AND THALS

THE STATE OF OKLAHOMA,

Respondent.

MICHAEL S. RICH

OPINION DENYING PETITIONER'S ORIGINAL APPLICATION FOR POST-CONVICTION RELIEF AND DENYING PETITONER'S APPLICATION FOR DISCOVERY AND FOR <u>AN EVIDENTIARY HEARING</u>

Petitioner, Brenda Evers Andrew, was convicted of First-Degree (malice) Murder in violation of 21 O.S.2001, § 701.7(A), and Conspiracy to Commit First Degree Murder in violation of 21 O.S.2001, § 421, after a jury trial before the Honorable Susan W. Bragg, District Judge, in Oklahoma County District Court Case No. CF-2001-6189.¹ The jury set punishment at death for first degree (malice) murder after finding the existence of two aggravating circumstances: the murder was for remuneration and the murder was especially heinous, atrocious, or cruel. *See* 21 O.S.2001, § 701.12(3), and (4). The jury set punishment at ten (10) years and a \$5000.00 fine on the conspiracy count. Judge Bragg formally sentenced Andrew in accordance with the jury verdict on September 22, 2004.

¹ Andrew was charged conjointly with James Dwight Pavatt. The two defendants were severed for trial. Pavatt was convicted of both counts, received the death penalty, and appealed his Judgment and Sentence, which was affirmed in *Pavatt v. State*, 2007 OK CR 19, --- P.3d --- .

This Court affirmed Andrew's convictions and sentences in Andrew v. State, 2007 OK CR 23, 164 P.3d 176, rehearing denied with order correcting Opinion, 2007 OK CR 36, 168 P.3d 1150. Andrew is now before this Court with her original application for post-conviction relief. We ordered that the State respond to the application, and the State filed its response on March 14, 2008.

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Pursuant to 22 O.S.Supp.2007, § 1089 (C), the only issues that may be raised in an application for post-conviction relief are those that were not and could not have been raised in a direct appeal; and support a conclusion either that the outcome of the trial would have been different but for the errors or that the defendant is factually innocent. On review, this Court must determine: "(1) whether controverted, previously unresolved factual issues material to the legality of the applicant's confinement exist, (2) whether the applicant's grounds were or could have been previously raised, and (3) whether relief may be granted" 22 O.S.Supp.2007, § 1089(D). We will not treat the post-conviction process as a second appeal, and will apply the doctrines of res judicata and waiver where a claim either was, or could have been, raised in the petitioner's direct appeal. Davis v. State, 2005 OK CR 21, ¶ 2, 123 P.3d 243, 244; Hooks v. State, 2001 OK CR 7, ¶ 2, 22 P.3d 231, 232. In this Original Application for Post-Conviction Relief, Andrew raises three grounds for relief.

In proposition one, Andrew claims that counsel was ineffective because counsel did not have knowledge of Mexico's treaty with the United States dealing with the extradition of individuals being charged for capital offenses. In

this proposition, Andrew must show that trial counsel's failure amounted to deficient performance which resulted in a prejudice that deprived her of a fair trial with a reliable result. *Strickland v. Washington*, 466 U.S. 668, 687, 104 S.Ct. 2052, 2064, 80 L.Ed.2d 674 (1984). A brief description of this treaty is necessary for our review.

The treaty, known as the "Extradition Treaty" which was signed by President Jimmy Carter and ratified by the Senate on November 30, 1979, and finally approved by President Carter on December 13 1979, is found at 31 UST. 5059, T.I.A.S. No. 9656. The treaty reads, in relevant part,

When the offense for which extradition is requested is punishable by death under the laws of the requesting party and the laws of the requested party do not permit such punishment for that offense, extradition may be refused unless the requesting party furnishes such assurances as the requested party considers sufficient that the death penalty shall not be imposed, or, if imposed, shall not be executed.

According to Andrew, capital punishment is not permitted in Mexico for first degree murder. Therefore, she concludes that, had her attorney known of this treaty and told her to turn herself over to the Mexican authorities; she could have availed herself of the treaty's protections and would not have been subjected to the death penalty.²

Andrew makes two assumptions which are necessary to her argument. Her first assumption is that Mexico would have invoked the provisions of the treaty had Oklahoma authorities refused to agree to not seek the death

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² Appellant also argues that she would not have faced the punishment of life without parole, because Mexico does not recognize imprisonment for life without the possibility of parole for any crime.

penalty. In reading this treaty we find that the language of the treaty is not mandatory. The language contains the discretionary phrase "may be refused." Mexico is under no obligation to refuse extradition, and without any specific statement from the Mexican authorities saying they would have refused to extradite Andrew, she cannot show a prejudicial result which is necessary to any ineffective assistance of counsel claim.

Her second assumption is that Oklahoma would have sought extradition and would have agreed to the terms of the treaty before extraditing Andrew to Oklahoma. However, Oklahoma authorities could have simply remained patient and not sought extradition, planning instead on some other means of rendition.³

Had Andrew surrendered to Mexican authorities, there is no guarantee that Oklahoma would have sought extradition, because of the possible agreement they would have to make with Mexico. The result would be that she would both be released from Mexican custody and be faced with the possibility of life on the lamb in Mexico, or the Mexican authorities could simply deport her to the United States as an illegal alien. With deportation, there is no triggering of the extradition treaty. Again, her speculation does not provide evidence that she suffered a prejudicial result from counsel's conduct.

³ For example, Oklahoma could have simply waited on Andrew and Pavatt to run out of money and attempt to return to the United States, where their families resided. It is interesting to note that this is exactly what happened and the pair were apprehended by United States border agents when they tried to enter the United States.

What Andrew is asking this Court to do is to give murder defendants *carte blanch* authority to flee to Mexico, turn themselves over to the Mexican authorities, and claim immunity from the penalties of death and life without parole. Public policy aside, the discretionary language of the treaty would allow Mexico to curtail this type of behavior by extraditing those seeking to avoid justice. Andrew has neither made a compelling argument nor provided sufficient evidence that she would have escaped the death penalty had her attorney advised her to turn herself in to the Mexican authorities. Therefore, regardless of counsel's knowledge of the treaty, Andrew cannot show that she was prejudiced by counsel's conduct.⁴

In proposition three, Andrew claims that a new rule of law announced after her direct appeal brief was filed renders her sentence unconstitutionally unreliable and a violation of due process of law. The new rule of law she refers to is our pronouncement in *Anderson v. State*, 2006 OK CR 6, 130 P.3d 273, that juries should be informed that a person convicted of an enumerated crime would be required to serve eighty-five percent of their sentence before becoming eligible for parole. *See* 21 O.S.2001, §§ 12.1 & 13.1. Andrew also claims that, should this Court determine that this issue was waived on direct appeal; direct appeal counsel was ineffective for failing to raise it in the original brief or in a

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⁴ Andrew's second proposition merely claims that direct appeal counsel was ineffective for failing to raise this issue on direct appeal, as we have disposed of this issue on the merits, we need not discuss this issue here.

supplemental brief, as required by the Court's rules.⁵ See Rule 3.4(F), *Rules of the Oklahoma Court of Criminal Appeals*, Title 22, Ch.18, App. (2007). Thus, in order to prevail on this issue, Andrew must show ineffective assistance of appellate counsel. This she cannot do.

The jury had three sentencing options: death, life without the possibility of parole, and life with the possibility of parole. There is no indication that the jury was deciding between life and life without parole. Andrew cannot show that the outcome would have been different had an 85% instruction been given. See Cole v. State, 2007 OK CR 27, ¶ 65, fn. 15, 164 P.3d 1089. Thus the second prong of Strickland cannot be met.

CONCLUSION

After carefully reviewing Andrew's application for post-conviction relief, we conclude that Andrew is not entitled to relief. Accordingly, Andrew's Original Application for Post-Conviction Relief is **DENIED**, and her applications for an evidentiary hearing and discovery are also **DENIED**.

POST-CONVICTION COUNSEL

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STEVEN M. PRESSON PRESSON LAW OFFICE P.O. BOX 5392 NORMAN, OKLAHOMA 73070 ATTORNEY FOR PETITIONER

W. A. DREW EDMONDSON ATTORNEY GENERAL OF OKLAHOMA

 $^{^{5}}$ No motion to supplement was filed by direct appeal counsel within thirty (30) days from the date *Anderson* was first published as required by this Court's rules.

SETH S. BRANHAM ASSISTANT ATTORNEY GENERAL 313 NORTHEAST 21st STREET OKLAHOMA CITY, OK 73105 ATTORNEYS FOR THE STATE

OPINION BY: LEWIS, J.

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LUMPKIN, P.J.: Concur in Results C. JOHNSON, V.P.J.: Concur CHAPEL, J.: Dissent A. JOHNSON, J.: Concur in Results

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I concur in the results reached by the Court in this case, however, I disagree with the treatment of the ineffective assistance of counsel claim in Proposition one.

The opinion makes the mistake of assuming the Sixth Amendment right to counsel applies to the issue of whether to surrender to Mexican authorities. First, the Petitioner fails to cite any case that applies the Sixth Amendment to extradition proceedings. Petitioner's brief relies on general references to the analysis of ineffective assistance of counsel claims based on Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052, 80 L.Ed 2d 674 (1984), and makes strong philosophical arguments that the right should apply to advice given regarding extradition options. However, as the State responds, several Federal Circuit courts have held extradition proceedings are not "criminal proceedings" within the meaning of the Sixth Amendment and therefore the right to effective counsel does not extend to those proceedings; citing United States v. Yousef, 327 F.3d 56, 142 n.66 (2nd Cir. 2003); Desilva v. Dileornandi, 181 F.3d 865, 868 (7th Cir. 1999); and Judd v. Vose, 813 F.2d 494, 497 (1st Cir. 1987). And, the Sixth Amendment itself "clearly applies only to domestic criminal proceedings". United States v. Balsys, 524 U.S. 666, 672, 118 S.Ct. 2218, 2222, 141 L.Ed.2d 575 (1998).

Second, the State also makes a strong point that "Strickland and its progeny" apply to the defense of criminal charges in the adversarial setting of trial. State's brief at Pg. 15, citing to United States v. Cronic, 466 U.S. 648, 655, 104 S.Ct. 2039, 2044, 80 L.Ed 2d 657 (1984). So, if the Strickland requirements for effective assistance of counsel " 'is to make the adversarial testing process work in the particular case', Strickland, 466 U.S. at 690, 104 S.Ct at 2066, and that 'the purpose of the effective assistance guarantee of the Sixth Amendment . . . is simply to ensure that criminal defendants receive a fair trial'. Id., 466 U.S. at 689, 104 S.Ct. at 2065", Respondent brief at Pg. 16, we must ask how that guarantee extends to a defendant on the run from the law who happens to be in a foreign country. The Petitioner fails to provide any authority that it does. On this basis alone, we should deny the application for post-conviction relief and not address the issue on the merits, assuming that somehow the right to effective assistance of counsel exists.

Finally, ineffective assistance of counsel claims have profligated over the years to where the issue has faded from guilt or innocence at trial to holding attorneys to unforeseeable standards of competence that often do not impact the fact finders decision. This appears to be one of those cases because the claim boils down to an allegation of ineffective assistance of counsel because counsel, while Petitioner was on the run, did not advise her how to subvert the laws of the State of Oklahoma by surrendering herself to Mexican authorities who would extort the State not to punish her according to the law if Mexico would release her to authorities. I do not believe that action incorporates the "core purpose" of the Sixth Amendment right to counsel set out in *Strickland* and does not invoke Sixth Amendment rights in this case.

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CHAPEL, J., DISSENTING:

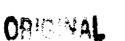
I agree with that portion of the majority opinion which resolves Proposition III. Given the current state of the record, I cannot, however, agree with the resolution of Propositions I and II. Andrew was in close contact with counsel during the months she spent in Mexico. She claims counsel should have told her that, if she turned herself in to the Mexican government, she might receive the benefit of Mexico's extradition policy with the United States. Under this policy Mexico may refuse to extradite a prisoner unless it is first guaranteed that person will not be subject to death penalty proceedings in the United States. It seems to me at least plausible that, where the alternatives are life and death, effective counsel might be required to give this advice. I believe we should explore this issue further.

The State's brief does a good job of setting forth some of the ethical problems raised by these propositions, and of its position with respect to when the right to effective counsel attaches in a criminal case. Is a fugitive suspect entitled to effective assistance of counsel? Andrew had been charged with the crime of murder and a warrant was issued for her arrest. Did she have a right to effective assistance of counsel during the international extradition proceedings? Does that calculation change when the issue at stake is whether a potential defendant will be eligible for capital punishment? In a capital punishment case, is effective assistance of counsel confined to issues of guilt, innocence, and appropriate application of the death penalty to that defendant? If an accused capital fugitive has counsel before and during extradition proceedings, as Andrew did, does that counsel have no obligation to act effectively? Counsel is required by Oklahoma's professional rules of conduct both to zealously represent his client and to avoid conduct prejudicial to the administration of justice. Do these separate requirements create an ethical conflict under these circumstances? Is counsel ethically required to advise a client as Andrew suggests, prohibited from giving such advice, or legitimately uncertain of the correct course of action based on different ethical requirements?

The State also describes and attaches documents showing that Mexico recently has extradited to the United States persons accused of capital offenses. However, recent news reports have indicated in at least one case (the Marine accused of killing his pregnant girlfriend, a fellow Marine in North Carolina) that Mexico extracted an agreement before extradition that the death penalty would not be pursued in a high profile capital offense. It appears that there is no way to determine what action Mexico will take in a particular situation without asking representatives of that government. That is what Andrew asks this Court to do.

The Opinion in this case suggests that Andrew asks this Court to speculate regarding both the possible outcome had she been told about Mexico's policies, and the consequences if we agree with her argument. I disagree. First, Andrew is asking this Court for an evidentiary hearing during which the factual questions raised by the Opinion, along with other questions, would be resolved. It is the Court which engages in speculation when it assumes that Mexico might not have refused extradition, Oklahoma might not have sought extradition, or that Andrew might have been deported from Mexico. The majority worries that, if we require counsel to inform clients under these circumstances of Mexico's extradition policies, we encourage murder defendants to flee to Mexico. There is nothing before us to support this fear. In fact, the majority itself dispels it by recognizing that nothing requires Mexico to refuse extradition and Mexico might well choose to grant extradition to non-Mexican citizens who flee to Mexico merely to avoid justice.

I am of the opinion that we need a better record to resolve issues presented by these propositions and I would, therefore, remand this matter for an evidentiary hearing. There are several waiver and procedural bars that might be applied to resolve these propositions, but I do not think we should take that approach. Nor have I concluded that these propositions are "dead bang winners." I think we need more information. An evidentiary hearing to develop the record as to what Mexico's policy was at the time Andrew was in Mexico, what her trial counsel and appellate counsel did or didn't do, and why, with respect to the extradition treaty, along with briefs fully developing the legal and ethical issues would help me in deciding the issues. Appendix D: Oklahoma Court of Criminal Appeals Decision on Direct Review (July 9, 2007)





2007 OK CR 23 IN THE COURT OF CRIMINAL APPEALS OF THE STATE OF OKLAHOMA

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BRENDA EVERS ANDREW,

Appellant,

v.

THE STATE OF OKLAHOMA,

Appellee.

FOR PUBLICATION

No. D 2004-1010

MICE

IN COURT OF CHARMAN AND EALS STATE OF CALCEROMA

OPINION

LEWIS, JUDGE

¶1 Appellant, Brenda Evers Andrew, was charged with First-Degree (malice) Murder in violation of 21 O.S.2001, § 701.7(A), and Conspiracy to Commit First Degree Murder in violation of 21 O.S.2001, § 421, in Oklahoma County District Court Case No. CF-2001-6189.¹ The State filed a Bill of Particulars alleging the existence of three (3) aggravating circumstances: (1) that the person committed the murder for remuneration or the promise of remuneration or employed another to commit the murder for remuneration or the promise of the promise of remuneration; (2) the murder was especially heinous, atrocious, or cruel; and (3) the existence of the probability that the defendant will commit criminal acts of violence that would constitute a continuing threat to society. *See* 21 O.S.2001, § 701.12(3), (4) and (7).

¹ Andrew was charged conjointly with James Dwight Pavatt. The two defendants were severed for trial. Pavatt was convicted of both counts, received the death penalty, and appealed his Judgment and Sentence, which was affirmed in *Pavatt v. State*, 2007 OK CR 19, --- P.3d --- .

¶2 A jury trial was held before the Honorable Susan W. Bragg, District Judge, in June and July 2004. The jury found Appellant guilty of both counts, and found the existence of two aggravating circumstances: the murder was for remuneration and the murder was especially heinous, atrocious, or cruel. The jury set punishment at death on the first-degree murder count and ten (10) years and a \$5000.00 fine on the conspiracy count. Judge Bragg formally sentenced Appellant in accordance with the jury verdict on September 22, 2004.²

I. FACTS

¶3 Appellant's husband Robert ("Rob") Andrew was shot to death at their Oklahoma City home sometime around 7:00 p.m. on November 20, 2001. Appellant was also shot in the arm during this incident.

¶4 The Andrews were separated at the time and Rob Andrew was at the home to pickup the two minor children for visitation over the Thanksgiving holiday. The custom was that Appellant would bring the children out to the car and Rob would take them from there. However, on this night, Appellant asked Rob Andrew to come into the garage to light the pilot light on the furnace because it had gone out.

¶5 Appellant's version of the events from that point on was that as Rob was trying to light the furnace, two masked men entered the garage. Rob turned to face the men and was shot in the abdomen. He grabbed a bag of

² Andrew's appeal brief was filed on February 21, 2006 and the State's brief was filed on June 21, 2006. Andrew filed a reply brief on July 10, 2006. Oral argument was held on January 30, 2007.

aluminum cans to defend himself and was shot again. Appellant was hit during this second shot.

¶6 Undisputed facts showed that after that, Appellant called 911 and reported that her husband had been shot. Emergency personnel arrived and found Rob Andrew's body on the floor of the garage; he had suffered extensive blood loss and they were unable to revive him. Appellant had also suffered a superficial gunshot wound to her arm. The Andrew children were not, in fact, packed and ready to leave when Rob Andrew arrived; they were found in a bedroom, watching television with the volume turned up very high, oblivious to what had happened in the garage.

¶7 Appellant was taken to a local hospital for treatment. Her behavior was described by several witnesses, experienced in dealing with people in traumatic situations, as uncharacteristically calm for a woman whose husband had just been gunned down.

¶8 Rob Andrew was shot twice with a shotgun. A spent 16-gauge shotgun shell was found in the garage on top of the family van. Rob Andrew owned a 16-gauge shotgun, but had told several friends that Appellant refused to let him take it when they separated. Rob Andrew's shotgun was missing from the home. One witness testified to seeing Appellant at an area used for firearm target practice near her family's rural Garfield County home eight days before the murder and he later found several 16-gauge shotgun shells at the site.

¶9 Appellant's superficial wound was caused by a .22 caliber bullet, apparently fired at close range, which was inconsistent with her claim that she was shot at some distance. About a week before the murder, Pavatt purchased a .22 caliber handgun from a local gun shop. Janna Larson, Pavatt's daughter testified that, on the day of the murder, Pavatt borrowed her car and claimed he was going to have it serviced for her. When he returned it the morning after the murder, the car had not been serviced, but Larson found one round of .22 caliber rimfire ammunition on the floorboard. In a conversation later that day, Pavatt told Larson never to repeat that Appellant had asked him to kill Rob Andrew, and he threatened to kill Larson if she did. He also told her to throw away the .22 round she found in her car.

¶10 Police searched the home of Dean Gigstad, the Andrews' next-door neighbor, after the Gigstads reported finding suspicious things in their home. Police found evidence that someone had entered the Gigstads' attic through an opening in a bedroom closet. A spent 16 gauge shotgun shell was found on the bedroom floor, and several .22 caliber rounds were found in the attic itself. There were no signs of forced entry into the Gigstad home. Gigstad and his wife were out of town when the murder took place, but Appellant had a key to their home. The .22 caliber round found in Janna Larson's car was of the same brand as the three .22 caliber rounds found in the Gigstads' attic; the .22 caliber bullet fired at Appellant and retrieved from the Andrews' garage appeared consistent with bullets in these unfired rounds. These rounds were capable of being fired from the firearm that Pavatt purchased a few weeks

before the murder; further testing was not possible because that gun was never found. The 16 gauge shotgun shell found in the Gigstads' home was of the same brand as the 16 gauge shell found in the Andrews' garage. Ballistics comparison showed similar markings, indicating that they could have been fired from the same weapon. Whether these shells were fired from the 16gauge shotgun Rob Andrew had left at the home was impossible to confirm because, as noted, that gun remains missing.

¶11 Within days after the shooting, before Rob Andrew's funeral, Appellant, James Pavatt and the two minor children left the State and crossed the border into Mexico. They were apprehended while attempting to re-enter the United States in late February 2002.

¶12 Appellant and Pavatt met while attending the same church. At some point they began teaching a Sunday school class together. Appellant and Pavatt began having a sexual relationship.³ Around the same time, Pavatt, a life insurance agent, assisted Rob Andrew in setting up a life insurance policy through Prudential worth approximately \$800,000. In late September 2001, Rob Andrew moved out of the family home, and Appellant initiated divorce proceedings a short time later.

¶13 Janna Larson, Pavatt's adult daughter, testified that in late October, Pavatt told her that Appellant had asked him to murder Rob Andrew. On the night of October 25-26, 2001, someone cut the brake lines on Rob Andrew's

262a

³ The State presented evidence that the Andrews' marriage had been strained for several years, and that Appellant had had a number of extramarital affairs.

automobile. The next morning, Pavatt persuaded his daughter to call Rob Andrew from an untraceable phone and claim that Appellant was at a hospital in Norman, Oklahoma, and needed him immediately. An unknown male also called Rob that morning and made the same plea. Rob Andrew's cell phone records showed that one call came from a pay phone in Norman (near Larson's workplace), and the other from a pay phone in south Oklahoma City. Rob Andrew discovered the tampering to his car before placing himself in any danger. He then notified the police. The next day, Appellant told Rob that she read in the newspaper that someone cut his brakes, but no media coverage of this event had occurred.

¶14 One contentious issue in the Andrews' relationship was control over the insurance policy on Rob Andrew's life. After his brake lines were cut, Rob Andrew inquired about removing Appellant as beneficiary of his life insurance policy. Rob Andrew spoke with Pavatt's supervisor about changing the beneficiary. He also related his suspicions that Pavatt and Appellant were trying to kill him. At trial, the State presented evidence that in the months preceding the murder, Appellant and Pavatt actually attempted to transfer ownership of the insurance policy to Appellant without Rob Andrew's knowledge, by forging his signature to a change-of-ownership form and backdating it to March 2001.⁴

6

⁴ According to one witness, Appellant had told her husband that she could sign his name "better than he could." Among other evidence, the State presented recordings of telephone conversations from Appellant and Pavatt to the insurance company's home office, inquiring about the status of the policy and attempting to persuade them that a legitimate ownership change had been made.

¶15 In the days following the murder, Pavatt obtained information over the Internet about Argentina, because he had heard that country had no extradition agreement with the United States. Larson also testified that after the murder, Appellant and Pavatt asked her to help them create a document, with the forged signature of Rob Andrew, granting permission for his children to travel with Appellant out of the country. Appellant also asked Larson to transfer funds from her bank account to Larson's own account, so that Larson might wire them money after they left town.

¶16 Appellant did not attend her husband's funeral, choosing instead, to go to Mexico with Pavatt and the children. Pavatt called his daughter several times from Mexico and asked her to send them money. Larson cooperated with the FBI and local authorities in trying to track down the pair.

¶17 After her apprehension, Appellant came into contact with Teresa Sullivan, who was a federal inmate at the Oklahoma County jail. Sullivan testified that Appellant told her that she and Pavatt killed her husband for the money, the kids, and each other. Appellant also told her that Pavatt shot her in the arm to make it look as if she was a victim.

¶18 Expert testimony opined that the wound to Appellant's arm was not self-inflicted, but was part of a scheme to stage the scene to make it look like she was a victim, just like her husband. Additional facts will be discussed as relevant to Appellant's propositions of error.

7

II. CHANGE OF VENUE ISSUE

¶19 In proposition ten, Appellant claims the trial court erred in not granting her request for a change of venue. Prior to trial, Appellant filed a motion for a change of venue. The trial court held a hearing on the motion January 9 and 21, 2003. The defense presented evidence of the extensive coverage of the case in the local media, as well as polling data showing that a substantial number of Oklahoma County residents were somewhat familiar with the case and had opinions about the case. After considering this evidence, the trial court denied the motion, stating:

I don't think we're going to know [whether unbiased jurors can be seated] until such time as we bring in a large panel, put them up in the jury box and *voir dire* them. It's unfortunate but that's actually the only way . . . that you can make that determination.

¶20 We review the trial court's denial of Appellant's motion for change of venue for an abuse of discretion. *DeRosa v. State*, 2004 OK CR 19, ¶ 21, 89 P.3d 1124, 1135-36. Pretrial publicity alone does not warrant a change of venue. *United States v. McVeigh*, 918 F.Supp. 1467, 1473 (W.D.Okl. 1996) ("Extensive publicity before trial does not, in itself, preclude fairness"). The influence of the news media must be shown to have actually pervaded the trial proceedings. *Hain v. State*, 1996 OK CR 26, ¶ 8, 919 P.2d 1130, 1136. We consider all relevant evidence to determine whether a fair trial was possible at that particular place and time, keeping in mind the ultimate issue: whether the trial court was in fact able to seat twelve qualified jurors who were not prejudiced against the accused. *DeRosa*, 2004 OK CR 19, ¶ 19, 89 P.3d at

1135 ("if a trial court denies a defendant's change of venue motion and the defendant is then tried and convicted, the question is no longer about hypothetical and potential unfairness, but about what actually happened during the defendant's trial").

¶21 From the beginning, this case received considerable attention in the local media. That fact cannot be disputed. Appellant refers us generally to the record of the hearing on her change-of-venue motion, but she does claim that air of prejudice pervaded the trial proceedings themselves. Again, our chief concern is not how, or how often, the case played in the media, but whether, at the end of the day, the trial court was able to empanel twelve fair and impartial jurors.

¶22 The trial court is entitled to considerable discretion on issues involving jury selection, because it personally conducts *voir dire* and has the opportunity to observe the demeanor of the panelists – so much of which is lost in the transcription of the proceedings. *Harris v. State*, 2004 OK CR 1, ¶ 11, 84 P.3d 731, 741. Nowhere in her brief does Appellant claim, much less demonstrate, that any juror actually seated was biased against her due to adverse pretrial publicity. Instead, Appellant invites this Court to hold that, because of extensive media coverage, prejudice should be presumed. We decline that invitation and hold that the trial court did not abuse its discretion in denying a change of venue.

9

267a

III. FIRST STAGE ISSUES

¶23 In propositions two through five and seven through nine, Appellant claims that improper, irrelevant and inadmissible evidence was introduced during the first stage of trial. The admission of evidence is reviewed under an abuse of discretion standard. The introduction of evidence is left to the sound discretion of the trial court; the decision will not be disturbed absent an abuse of that discretion. *Pickens v. State*, 2001 OK CR 3, ¶ 21, 19 P.3d 866, 876. An abuse of discretion is "a clearly erroneous conclusion and judgment, one that is clearly against the logic and effect of the facts presented." *C.L.F. v. State*, 1999 OK CR 12, ¶ 5, 989 P.2d 945, 946.

¶24 A trial court can exercise discretion only when an attempt to introduce evidence is met with a contemporaneous objection; otherwise, this Court's review is limited to a review for plain error. Lott v. State, 2004 OK CR 27, ¶ 69, 98 P.3d 318, 340. Plain error is that error which is plain from the record, and which goes to the foundation of the case or takes from a defendant a right essential to his defense. Simpson v. State, 1994 OK CR 40, ¶ 23, 876 P.2d 690, 698. Thus, alleged evidentiary errors which are preserved by objection are reviewed differently than alleged evidentiary errors which were not met with an objection.

¶25 Much of the evidence complained of here was introduced to show the relationship between Appellant and the victim and the relationship between Appellant and Pavatt. Evidence of these relationships and evidence of Appellant's prior "bad acts" was introduced to show Appellant's motive and her intent to kill her husband. The evidence was also relevant to show Appellant's preparation prior to the killing and the schemes she used to enter into a conspiracy with Pavatt to kill Rob Andrew.

А.

¶26 We begin our discussion with Appellant's complaint about the introduction of hearsay statements of the deceased, which is raised in proposition two. Appellant claims that the introduction of the hearsay statements of the deceased allowed the decedent to testify, through others, as an accuser. See Shepard v. United States, 290 U.S. 96, 104, 54 S.Ct. 22, 25-26, 78 L.Ed. 196 (1933). The statements addressed in Shepard are quite different from the statements here. In Shepard, the victim, while still alive and not anticipating death stated, "Dr. Shepard has poisoned me."⁵

¶27 Appellant's claim is broken down into different subject matters. We start with testimony concerning Rob Andrew's 16 gauge shotgun. The fact that Rob Andrew owned a 16 gauge shotgun was not in dispute. The fact that he was killed by a 16 gauge shotgun was also undisputed. This fact is significant given the fact that the 16 gauge is less common than the 12 or 20 gauge shotgun and the fact that Rob Andrew's shotgun and the murder weapon were never recovered. The statements revolve around Rob Andrew's desires, expressed to witness Ron Stump, to get his shotgun out of the marital home,

11

⁵ The *Shepard* Court stated, "The admission of this declaration, if erroneous, was more than unsubstantial error. As to that the parties are agreed. The voice of the dead wife was heard in accusation of her husband, and the accusation was accepted as evidence of guilt. If the evidence was incompetent, the verdict may not stand." *Shepard*, 290 U.S. at 98, 54 S.Ct. at 23.

after Appellant had changed the locks and security codes. Rob told Ron that Appellant would not let him have the shotgun. The statement was made just a week prior to the murder. However, the statement was introduced to show that Rob did not have the shotgun; inferring that it was still in Appellant's control.

¶28 The State admits that statements made by Rob regarding Appellant's refusal to allow him into the house to retrieve his shotgun went beyond the state-of-mind exception. They did not address whether the statement was offered for the truth of the matter asserted. Nevertheless, any error in the admission of these statements was harmless given the fact that there was a substantial amount of evidence that the shotgun was in the possession of Appellant and not in the possession of Rob Andrew. Appellant told police that, if the shotgun were still at the house, it was in the hall or bedroom closet. Also during the first part of September, 2001, as Rob was moving out of the home, witness James Higgins saw the shotgun in the bedroom closet.

¶29 Coupled with this claim is an argument regarding Rob's statement to Ron Stump that Appellant had finally found someone to kill him (referring to Pavatt). This statement was made just shortly after Rob had moved out of the house. This statement is clearly a statement showing Rob's state-of-mind at the time. "Such antecedent declarations by a decedent are admissible in a homicide case to show the decedent's state of mind toward the defendant or to supply the motive for killing." *Welch v. State,* 2000 OK CR 8, ¶ 28, 2 P.3d 318, 370.

12

Testimony showing ill feeling, threats, or similar conduct by one spouse toward another in a marital homicide case is relevant and statements by the deceased expressing fear of a spouse are admissible under the state of mind exception to the hearsay rule.

Washington v. State, 1999 OK CR 22, ¶ 36, 989 P.2d 960, 973.

¶30 Appellant next claims that hearsay evidence concerning Rob Andrew's belief that Appellant and James Pavatt tried to kill him by cutting the brake lines to his car, were inadmissible. These taped statements were introduced through Prudential employees. Again this evidence was introduced to show Rob Andrew's state-of-mind. His fear of Appellant and Pavatt, and the motive for this killing: the insurance money. The conversations Rob had with the insurance company were introduced to show why Appellant had a motive to kill Rob. He was trying to keep Appellant from being the primary beneficiary to the life insurance policy. The conversation shows why he would try to change the beneficiary to his brother. The phone calls were also introduced to show why the insurance company would not change the beneficiary over the phone at Appellant's request – increasing her anger and resentment of Rob Andrew.

¶31 Appellant also claims that Rob's statements to the police that he believed that Appellant and Pavatt were responsible were testimonial in nature, and thus, in violation of *Crawford v. Washington*, 541 U.S. 36, 124 S.Ct. 1354, 158 L.Ed.2d 177 (2004). *Crawford* held that testimonial hearsay violates the confrontation clause. *Id.* at 51-52, 1364. Rob's belief was supported by the evidence in this case. The jury would have reached the same conclusion absent this testimony. The introduction of this testimony was harmless beyond a reasonable doubt, considering the mountain of evidence leading to

the conclusion that Appellant was responsible, in part, for the brake line incident. *Chapman v. California*, 386 U.S. 18, 24, 87 S.Ct. 824, 828, 17 L.Ed.2d 705, 710-711 (1967). The inclusion of this evidence also showed the inadequacy of the police in their ability to stop Appellant and Pavatt before they actually carried out their plan to kill Rob Andrew. *Crawford* does not bar the use of testimonial statements for purposes other than establishing the truth of the matter asserted. *Crawford*, 541 U.S. at 59, fn.9, 124 S.Ct. at 1369, fn.9, *citing Tennessee v. Street*, 471 U.S. 409, 414, 105 S.Ct. 2078, 2081-82, 85 L.Ed.2d 425 (1985). The inclusion of this testimony does not require reversal.

¶32 One of Appellant's main complaints concerns the testimony of attorney Craig Box. Rob Andrew hired Box to represent him in divorce proceedings against Appellant. Box testified that Andrew told him about a series of calls from Appellant and Pavatt, which led him to believe that they were responsible for the brake line incident and attempt on his life. The State agrees that the statements constituted inadmissible hearsay, but were harmless, nonetheless.

¶33 These statements supported the conspiracy charge by showing when an agreement may have been consummated. They also support the theory that the motive for murder was the insurance money. Thus the possibility exists that they were not introduced for the truth of the matter asserted. Nevertheless, if inadmissible, overwhelming admissible evidence was introduced to support these claims, including statements by Appellant confirming her vitriolic hatred for Rob and her desire to be the beneficiary of

14

the insurance policy. Furthermore, tape recordings of Pavatt trying to change the ownership of the insurance policy with Prudential; his threats toward Rob; and statements he made concerning Appellant's request that he kill Rob were properly admitted.

¶34 The same can be said of other statements Rob made to others about the trouble he was having in changing the beneficiary of the policy. This is especially true in light of the evidence of falsified change of ownership papers, and Appellant's statements that she could sign Rob's name as well as he could and the fact that she routinely signed his name on employment related items.

¶35 The remainder of the statements Rob made to others about being kicked out of the house; Appellant hiding money; Rob's statements regarding Appellant's belief that he was having a homosexual affair; his statements about Appellant's affair with Nunley; and Rob's statements regarding the changing of the locks and Appellant's refusal to let him see the children, constituted inadmissible hearsay, for which no exception existed; however, they were also harmless considering the amount of admissible evidence on these issues.

¶36 Appellant next challenges the admission of Rob's computer journal. This was admitted as part of a police report admitted as State's exhibit 205, over defense objection. The State points out that defense counsel referred to the journal long before it was admitted into evidence by referring to portions which say that Appellant was a good mom and the spiritual leader of the home. Defense counsel asked questions about entries in the journal and actually read portions of the journal before it was admitted. The inclusion of this evidence

was made relevant to rebut defense counsel's use of the same evidence to show Appellant was a good mom. Appellant cannot now complain about the use of the journal. See Malicoat v. State, 2000 OK CR 1, \P 40, 992 P.2d 383, 403-04.

В.

¶37 In proposition five, Appellant claims that hearsay was improperly admitted under the guise of "co-conspirator hearsay." This claim relates to Pavatt's statement to Janna Larson. Larson was allowed to testify that Pavatt said, "[Y]ou're never going to believe what that nuttier than a fruit cake woman asked me to do. And then he told me that she asked him if he would kill her husband or if he knew someone that could do it" Defense counsel objected that the statement was hearsay within hearsay, the statement was not corroborated, and there was no evidence of an agreement.

¶38 The record indicates that this conversation occurred around the end of October, 2001. About the same time that Pavatt asked Larson to call Rob Andrew and tell him to drive to Norman, Oklahoma to pickup Appellant, after the brake lines to his vehicle had been cut.

¶39 Circumstantially, looking at the totality of the evidence introduced to that point, it could reasonably be concluded that Pavatt had entered into an agreement with Appellant to kill Rob Andrew. The conversation with Larson was meant to get her reaction to the idea. He needed Larson to make a call to get Rob Andrew to drive a long distance with faulty brakes. This conversation furthered the conspiracy by allowing Pavatt to know what tactic to take with Larson in involving her in the scheme. The trial court did not abuse its

16

discretion in allowing this evidence in as non-hearsay under the co-conspirator theory. *See* 12 O.S.Supp.2002, § 2801.

274a

С.

¶40 In proposition three, Appellant claims that the trial court erred by allowing the State to introduce evidence of other crimes and bad acts which were not relevant. The admission of this evidence, as with all evidence, is reviewed under the abuse of that discretion standard spelled out above.

¶41 Evidence that a defendant committed other crimes is admissible to show motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident. 12 O.S.2001, § 2404(B); Lott, 2004 OK CR 27, ¶ 40, 98 P.3d at 334-35. Proof of "other crimes" must be clear and convincing. Id.

¶42 The State argues that nearly all of this "other crimes" evidence was *res gestae* evidence, which is evidence that is (a) so closely connected to the charged offense as to form part of the entire transaction, (b) necessary to give the jury a complete understanding of the crime, or (c) central to the chain of events. *See Rogers v. State*, 1995 OK CR 8, ¶ 21, 890 P.2d 959, 971 (and cases cited therein).⁶

¶43 The issue here boils down to whether the complained of evidence was relevant to prove motive, opportunity, intent, preparation, plan,

⁶ "Giving the jury a complete understanding of the crime" phrase was first utilized by this Court in *Carter v. State*, 1985 OK CR 33, 698 P.2d 22, where the omission of the other crimes evidence would have left gaps in the testimony and would have likely confused the jury and left them to speculate about what happened during a single episode. *Id.* ¶ 13, at 24-25. This definition should be read in conjunction with the other two so that this exception does not swallow the rule.

knowledge, identity, or absence of mistake or accident; or whether the evidence is improper character evidence, which is generally prohibited. *See* 12 O.S.2001, § 2404. Specific instances of conduct to prove a person's character or a trait of character are admissible when the character is part of a claim or defense. 12 O.S.2001, § 2405(B).

¶44 Initially, Appellant attacks evidence concerning the cutting of the brake lines of Rob Andrew's car. Appellant claims that there was insufficient evidence which tied her to this crime under a clear and convincing standard, not that the evidence was otherwise inadmissible.

¶45 Sometime around the end of October, 2001, Appellant asked Pavatt to kill Rob Andrew. About this same time, on October 26, the brake lines to Rob Andrew's vehicle were cut. Pavatt asked his daughter to call Rob and tell him that he needed to come to Norman to pick up Appellant at the hospital; in an obvious attempt to get Rob to drive some distance from his northwest Oklahoma City home with faulty brake lines. Appellant claims that there was insufficient evidence linking her to this incident.

¶46 Appellant claims that the only particular piece of evidence linking her to the crime was inadmissible hearsay evidence concerning the fact that Appellant knew about the brake lines being cut before she could have innocently acquired the information. However, the State introduced evidence of an enormous amount of phone calls between Pavatt and Appellant on October 25 and October 26. Appellant attempts to give alternative meaning to phone calls made on October 26 by stating these are the calls during the time

18

Rob Andrew was trying to change the beneficiary to his policy after learning that his brake lines had been cut. However, Appellant does not try to explain the number of phone calls made on October 25 and the morning of October 26.

¶47 Other evidence, furthermore, links Appellant to this attempt on Rob Andrew's life. Appellant appeared at the bank where Janna Larson was working in Norman shortly after Larson called Rob Andrew, in an attempt to get him to drive to Norman. During this visit, Appellant asked Larson about phone calls she made to Rob Andrew. This evidence, coupled again with evidence about Brenda's hatred of Rob and her threats, show by clear and convincing evidence a link between Appellant and the attempt on Rob Andrew's life.

¶48 Certainly this evidence was relevant to the charged crime of conspiracy to commit first degree murder, which the State alleged started on September 1, 2001. The cutting of the brake lines, though not alleged as an overt act in the conspiracy was relevant to show an agreement existed between Appellant and Pavatt at the time the brake lines were cut. This evidence was also "inextricably intertwined" with the murder offense, thus it was admissible intrinsic evidence. *See United States v. Viefhaus*, 168 F.3d 392, 397-98 (10th Cir. 1999).⁷ This rule allowing intrinsic evidence is similar to the *res gestae* exception used by this Court.

⁷ Rule 404(b) of the Federal Rules of Evidence does not apply to other act evidence that is intrinsic to the crime charged. "Other act evidence is intrinsic when the evidence of the other act and the evidence of the crime charged are inextricably intertwined or both acts are part of a single criminal episode or the other acts were necessary preliminaries to the crime charged." United States v. Lambert, 995 F.2d 1006, 1007 (10th Cir 1993), quoting United States v. Williams, 900 F.2d 823, 825 (5th Cir, 1990).

¶49 Next, Appellant complains about evidence that she had extramarital sexual affairs with two other men. Appellant claims that this evidence, although not criminal, was evidence of bad acts, only introduced to show her bad character. This evidence was relevant to show motive.

The first affair, with Rick Nunley, started in 1997 and ended ¶50 probably about four years prior to this murder; however, Appellant and Nunley kept in contact through phone conversations. Nunley met Appellant in downtown Oklahoma City around the first of October, 2001. Appellant told Nunley about the divorce proceedings. At some point between then and the murder, Appellant expressed to Nunley that she was upset about Rob trying to change the beneficiary on the life insurance policy. Cell phone records indicated eighty-seven phone calls between Appellant and Nunley during the months of September, October and November, 2001. Appellant also called Nunley from jail when she was arrested, while returning to the United States from Mexico. Evidence of their sexual affair was limited to one question during his testimony. Thus, even though, the evidence of a sexual affair between Nunley and Appellant was remote, its significance was a minimal part of the relationship, and the mention of it was harmless in this case.

¶51 The second affair, this with James Higgins, started in 1999 and ended in May 2001, just six months prior to Rob's murder. Evidence of this affair was more detailed. This sexual affair started when Appellant handed Higgins a key to a motel room and they met that afternoon at the motel room. These types of meetings occurred several times a week during those two years.

20

They also had sex at the Andrew home and in the car. All during this time, Appellant kept telling Higgins how much she hated Rob Andrew. She also told Higgins that she wished Rob Andrew was dead.

¶52 This Court has allowed evidence of an affair for the purpose of establishing motive. In Allen v. State, 1993 OK CR 49, 862 P.2d 487, this Court held that evidence that the defendant had a sexual relationship with his secretary, which ended six months prior to the murder of his wife, was relevant to show motive. Id. ¶ 17, at 491. This Court reasoned that evidence of a close personal relationship, where intimate details of the defendant's marriage were shared, was relevant.

¶53 This case is no different; Appellant shared with both of these men her hatred for Rob Andrew and her wish that he was dead. Her co-defendant was just the last in a long line of men that she seduced; however, this last man shared the same hatred of Rob and was willing to kill for Appellant. The evidence of Appellant's affairs proved motive and intent in this case. The trial court did not abuse its discretion in admitting this evidence.

¶54 Appellant further complains about a litany of evidence under this "other crimes evidence" claim. The complaints cover the following evidence: testimony from Rob Andrew's co-worker, Barbara Murcer-Green, concerning confrontations at the workplace between Appellant and Rob Andrew and Appellant's threats to her personally, which was met with a contemporaneous objection. This evidence was relevant to show Appellant's hatred and rage, and possible resentment toward Rob Andrew, thus it was relevant.

278a

¶55 Other evidence included Higgins' testimony that Appellant had "come on to" his two adult sons when they were building a deck for the Andrews; David Ostrowe's testimony that she was dressed provocatively when the Andrews and the Ostrowes went to dinner together (6-8 weeks before the murder), someone in the restaurant called Appellant a "hoochie," and inappropriate talk about a trip to Mexico; Ron Stump's testimony that Appellant changed her hair color after learning what color of hair Ron liked; and David Head's testimony, over objection, about Appellant threatening to kill him.

¶56 This Court is struggling to find any relevance to this evidence, other than to show Appellant's character. The State agrees that most of this evidence was irrelevant to any issue in this case; however, even so, the introduction of this evidence was harmless due to the overwhelming evidence in this case.

¶57 Additional evidence included William Burleson's testimony about Appellant's demeanor at the funeral home; Cynthia Balding's testimony about Appellant hiding money; testimony regarding Appellant's attempt to influence the children with a puppy; Janna Larson's testimony that she told her father, James Pavatt, that she thought Appellant lied when she told him she had not slept with any other men other than her husband and Pavatt; and testimony that Pavatt told Larson that the Andrew children were well trained and would not tell of the affair between he and Appellant.

22

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¶58 First, out of this evidence, the evidence of Appellant's demeanor at the funeral home was relevant to show a consciousness of guilt, and as such is not considered "other crimes" evidence. See Anderson v. State, 1999 OK CR 44, ¶ 15, 992 P.2d 409, 416. The witness testified that in all of his long experience, her flat, cold, and unemotional demeanor was the most bizarre demeanor he had ever seen from a grieving spouse.

280a

¶59 The remaining evidence was relevant to show the relationship between Appellant and Pavatt and the relationship between Appellant and Rob Andrew, Appellant's ability to lie and influence Pavatt, and her desire to keep their sexual affair a secret from the children and others. The evidence concerning the money was relevant to show motive, and the money provided the source which Appellant was to utilize while on the run in Mexico, thus it was relevant as part of this criminal episode.

¶60 This proposition would have even less merit had the trial court instructed on the limited use of "other crimes" evidence. We shall discuss this refusal in our discussion of instructional error below.

D.

¶61 In proposition seven, Appellant raises a series of claims attacking the introduction of certain evidence which she claims was irrelevant or at least more prejudicial than probative. We restate the general rules of evidence here. Evidence is relevant if it has "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." 12 O.S.2001, § 2401.

23

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Relevant evidence is admissible unless it is prohibited under the evidence code. One prohibition against admission is that the relevant evidence may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice. *See* 12 O.S.Supp.2002, § 2403. Again, introduction is judged under an abuse of discretion standard.

¶62 First, Appellant claims, in the first section of this proposition, that evidence was introduced which was used to cast an unwarranted veil of suspicion over Appellant and distract and confuse the jury. This evidence included documents showing that Pavatt made Appellant the primary beneficiary of two life-insurance polices. Appellant claims that there is no evidence that these policies were still valid. Next, Appellant cites to evidence consisting of a tape recording of conversations between Appellant and Rob Andrew recorded in the days before the murder. These recordings include conversations between Tricity and Rob Andrew. Appellant next cites evidence of two Agatha Christie mystery books entitled Murder is Easy and Sparkling Appellant also complains about the introduction of a title and Cyanide. registration to the Bowlins' vehicle, which was found in the 1992 Chevrolet Beretta Appellant and Pavatt used to drive to Mexico. Appellant claims that this could have been caused by a mix-up in the inventory of both vehicles by the Hidalgo police before the search warrant was served.

¶63 All of this evidence was relevant to some aspect of this case. Appellant being named as beneficiary of Pavatt's insurance, whether valid or not, was evidence of the extent of their relationship and provided support for

24

the fact that, at least Pavatt, intended to make their relationship permanent at some point. The tape recordings of the conversations show the way Appellant used Tricity to get Rob Andrew to come over to the house alone. The evidence of the books, considering all of the circumstances, was just one more piece of the puzzle, relevant to show Appellant's role in the children's life to rebut the claim that she was a "good mother." The relevance of these books was slight, but not substantially outweighed by the dangers found in Section 2403.

282a

¶64 The relevance of the car ownership papers was relevant to support the State's theory that Pavatt and Appellant intended to switch cars with the Bowlins at some point in order to avoid detection while in the United States (after returning from Mexico). The admissibility was not dependent on the fact that the papers may have never made it into the Beretta while in the possession of Appellant. The Bowlins took these documents with them so that a vehicle exchange could be made.

¶65 Appellant claims the next group of evidence was cumulative of the relationship between Appellant and Pavatt. Relevant evidence may be excluded if the probative value is substantially outweighed by the danger of needless presentation of cumulative evidence. 12 O.S.Supp.2002, § 2403. Appellant complains about a birthday card to Pavatt from Appellant; photographs of Appellant, Pavatt, and the Andrew children taken while on a trip to Six-Flags over Texas; evidence of Pavatt's infatuation with Appellant; and finally the contents of Appellant's luggage, including her thong underwear. All of this evidence was introduced to show the extent and the nature of the relationship

between Pavatt and Appellant, and their intentions in fleeing to Mexico – not as a grieving widow, but as a free fugitive living large on a Mexico beach. As this trial was primarily about the motive and intent of Appellant to kill her husband with the aid of Pavatt, this evidence was highly relevant and its probative value was not outweighed by any dangers.

¶66 The final group of evidence attacked here includes a letter written by the victim to witness Ron Stump. This evidence, like the hearsay evidence cited above, was relevant to show the victim's state-of-mind and to provide a explanation of the motive. *Welch*, 2000 OK CR 8, ¶ 28, 2 P.3d at 370. Appellant also complains about the introduction of audio tape recordings of phone conversations between herself and the victim. These tapes were relevant to show the type of relationship these two people had, which would cause Appellant to kill her own husband. They were relevant to show her level of hostility, rage and hatred toward her husband, all which provide a motive for the killing. Although she did not kill in a fit of rage, she did use her hatred as a possible "I'll be better off with him dead" self justification for the murder. The relevance of this evidence was not outweighed by any dangers.

¶67 Lastly, Appellant urges this Court to consider the hearsay evidence complained of above as an attempt to introduce irrelevant evidence, only for the purpose of eliciting sympathy for the victim. We find that the trial court did not abuse its discretion in allowing the admission of any of the evidence raised in the proposition.

26

¶68 In proposition eight, Appellant claims that the trial court abused its discretion when it allowed the admission of audio cassette tapes without the proper authentication. "Authentication may be proved by direct or circumstantial evidence, and is sufficient if evidence supports a finding that the matter in question is what its proponent claims it to be." *Hooper v. State*, 1997 OK CR 64, ¶ 29, 947 P.2d 1090, 1102. A voice on a recording may be authenticated if the witness's opinion is based on hearing the voice at any time in circumstances which connect the voice with the alleged speaker. *Id. See* 12 O.S.2001, § 2901.

¶69 Craig Box, Rob Andrew's divorce attorney, listened to all of the tapes and testified that the voice on the tapes was that of Appellant. Furthermore, Appellant gives her name, address and policy number over the phone. Appellant also allows Pavatt to converse with the Prudential Insurance office, and she identifies Pavatt as her insurance agent. Pavatt's voice was authenticated by his actions during the call. He gave his company authentication code.

¶70 Rob Andrew's voice was identified by Ron Stump on other tapes introduced earlier in the trial. Although Stump did not identify the voice on these particular tapes as those of Rob Andrew, the jury had similarly authenticated tapes from which to determine the voice was that of Rob Andrew.

¶71 The audio tapes in this case were sufficiently authenticated and the trial court did not abuse its discretion in allowing these tapes into evidence.

¶72 In proposition nine, Appellant argues that her statements to police were the result of custodial interrogation, thus their introduction was unconstitutional because she had not been advised of her Miranda⁸ rights. During the Jackson v. Denno⁹ hearing, Appellant admitted that she agreed to speak with the police because she wanted to help the police catch those responsible for shooting her husband. Appellant was taken to the police station to be questioned by detectives. The detective interviewing her considered her to be a witness, not a suspect. She was taken to a friend's house after the interview. She was not "arrested" at any time. She was not handcuffed, shackled or placed in any type of restraint. Eye-witnesses are routinely taken to the police station for interviews. Appellant was the only living eye-witness to this crime. Under the circumstances of this case, a reasonable person in the same position would not conclude that he or she was in custody. See Berkemer v. McCarty, 468 U.S. 420, 442, 104 S.Ct. 3138, 3151, 82 L. Ed. 2d 317 (1984) (the relevant inquiry is how a reasonable man under the circumstances would understand the situation.) Warnings are not required "simply because the questioning takes place in the station house, or because the questioned person is one whom the police suspect." Oregon v. Mathiason, 429 U.S. 492, 495, 97 S.Ct. 711, 714, 50 L. Ed. 2d 714 (1977). The trial court did not abuse its discretion in allowing the admission of Appellant's statements.

⁸ Miranda v. Arizona, 384 U.S. 436, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966).

^{9 378} U.S. 368, 84 S.Ct. 1774, 12 L.Ed.2d 908 (1964).

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¶73 Next, in proposition four, Appellant claims that the trial was infected with improper and inadmissible opinion testimony. The admissibility of lay witness' opinions is a determination within the sound discretion of the trial court whose decision will not be disturbed unless clearly erroneous or a clear result of an abuse of discretion. *Washington v. State*, 1999 OK CR 22, ¶ 21, 989 P.2d. 960, 970. Opinion testimony of a lay witness is permissible under 12 O.S.2001, § 2701 when it is rationally based on the perception of the witness and is helpful to the determination of a fact in issue.

¶74 Appellant first claims that witnesses were improperly allowed to give their opinions of her guilt. The determination of guilt or innocence is the sole and exclusive province of the jury, and a witness may not express an opinion on this issue. *Bowie v. State*, 1991 OK CR 78, ¶ 3, 816 P.2d 1143, 1145.

¶75 Ron Stump and Rod Lott both gave testimony indicating that they believed that Appellant was responsible for killing Rob Andrew. Officer Mike Klinka, Michael Fetters and Mark Sinor testified that Rob Andrew relayed to them that he believed that Appellant was trying to kill him.

¶76 The questioning of Rod Lott came during re-direct after defense counsel was allowed to ask if Rod Lott liked Appellant, and defense counsel's questioning of Lott's motivation for testifying. The prosecutor asked why he did not like her. Rod Lott answered, "I believe she's responsible for his death." This testimony was properly admitted because Appellant opened the door on cross-examination, so that the prosecution could delve into Lott's motivation.

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¶77 Stump's initial opinion, that Appellant and Pavatt killed Rob Andrew, and his testimony that he knew of no one that had a motive to kill Rob Andrew other than Appellant and Pavatt was not met with an objection. We review for plain error here, and we find none.

¶78 Mike Klinka's, Michael Fetters' and Mark Sinor's testimony was admitted to show Rob Andrew's state-of-mind as explained above. There is no reason to rehash this argument here.

¶79 Next, Appellant claims that other witnesses were allowed to give "expert" opinion evidence without being qualified to do so. An expert witness is one who possesses scientific or specialized knowledge acquired by study or practice or by both, and is, ordinarily, a person who has experience and knowledge in relation to matters which are not generally known. *Kennedy v. State*, 1982 OK CR 11, ¶ 27, 640 P.2d 971, 977.

¶80 The witnesses Appellant complains about here are police officers. Police officers are allowed to give opinion testimony based on their training and experience. *Berry v. State*, 1988 OK CR 83, ¶ 6, 753 P.2d 926, 929-30; *McCoy v. State*, 1985 OK CR 49, ¶ 14, 699 P.2d 663, 665-66.

¶81 Sgt. Frost testified that it was "very strange" that Appellant could not remember the words spoken by her alleged attackers. He also testified that she was unusually calm and he felt it unusual that she did not ask about her husband while at the hospital. Technical Investigator Teresa Bunn testified similarly. We find that the trial court did not abuse its discretion in allowing

this testimony as it was properly based on their perceptions in conjunction with their training and experience.

(82 Frost was also allowed to testify that it was significant that Appellant was shot at close range, without explanation. Any error in relation to this testimony was harmless due to the overwhelming evidence that she was indeed shot at close range. Officer Klinka was allowed to testify that he believed that Appellant was involved in the cutting of Rob Andrew's brake lines. Appellant failed to object to this testimony, thus we review for plain error only. We find that this testimony does not rise to the level of plain error based on the context of the testimony as rebuttal to defense counsel's cross-examination regarding a link between Appellant and the brake line incident.

 \P 83 Appellant claims that Detective Garrett was allowed to testify that he believed that Pavatt was preparing to move into the Andrew home. The questioning regarded what Pavatt was doing the day of the murder. Garrett testified that Pavatt was moving his washer and dryer into the Andrew home. The prosecutor asked, "Moving in?" Garrett answered "Yes." An objection to this testimony was sustained, but the trial court did not admonish the jury as requested. Defense counsel objected that the answer was speculation and the trial court announced that it was speculation, but the trial court denied counsel's request to have the jury admonished. We find that the trial court's actions cured this error as an admonishment would have merely magnified the possibility of prejudice. *See Ferguson v. State*, 1984 OK CR 32, ¶ 10, 675 P.2d 1023, 1027.

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¶84 In proposition one, Appellant complains that she was prohibited from calling or presenting testimony from witnesses essential to her defense, due to the trial court's erroneous rulings. Some of this testimony was excluded because the trial court found that trial counsel failed to comply with the discovery code. See 22 O.S.Supp.2002, § 2002. The exclusion of this testimony as a sanction to a discovery code violation is reviewed under an abuse of discretion standard. Rojem v. State, 2006 OK CR 7, ¶ 46, 130 P.3d 287, 297.

\$85 The right to call witnesses to present a defense is a fundamental element of due process. *Id.* at \$47 130 P.3d at 297, *quoting White v. State*, 1998 OK CR 69, \$12, 973 P.2d 306, 311. The exclusion of evidence might be the appropriate sanction for a discovery code violation in the most severe cases, where the violation is "willful and motivated by a desire to obtain a tactical advantage." *Id.* Alternative sanctions are appropriate in other cases. *Id.*

¶86 First, Appellant claims that she was not allowed to present the testimony from Sergeant Larry Northcutt and Officer Roger Frost, both of whom worked during their off duty hours patrolling the Lansbrook neighborhood where the Andrews lived. Counsel asked Northcutt whether Appellant requested extra patrols around her house. Trial court ruled that the information had not been provided in discovery; therefore, Northcutt could not answer the question. Not until the day that Northcutt was to testify, did Appellant provide a summary of his testimony. No good reason existed for this

other than to attempt to gain a tactical advantage; therefore, the trial court did not abuse its discretion in precluding this testimony.

§87 Counsel asked Frost, in many different ways, whether Northcutt told him that Appellant requested extra patrols at her residence. The trial court sustained each objection based on hearsay. What was evident from the testimony was that the off-duty officers were providing extra patrol near the residence. On appeal, Appellant argues that the testimony is not hearsay, it is provided to show why the officers provided extra patrol. On the contrary, counsel wanted to elicit this testimony to show that Appellant requested extra patrols in order to show that she was not a calculating murderer. This testimony was hearsay and the trial court did not abuse its discretion.

¶88 Furthermore, the jury was well aware that extra patrols were requested. The only information that was kept from the jury was that Appellant had requested those patrols. The failure to give this information to the jury did not prejudice Appellant. The jury might have believed that her request for extra patrols took place during the planning stage of this murder, and the request was just another method of deflecting suspicion away from her.

¶89 Next, Appellant cites to her attempts to present the testimony of Lisa Gisler and Carol Shadid, who were neighbors of Appellant, regarding what they heard on the night of the murder. These witnesses heard noises, which Appellant describes as a "loud noise" (Gisler) or "three shotgun blasts" and a

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scream (Shadid). Appellant claims this testimony would corroborate her story of the events and rebut the staging theory espoused by the State.

¶90 Defense counsel provided the State with a list of witnesses which included these two witnesses; however, no summary of their expected testimony was provided. Nevertheless, both of these witnesses provided statements to the police. Their statements were contained in police reports that were in the custody of the State. Defense counsel made an offer of proof indicating that their testimony would be consistent with their statements to police. Preclusion of this testimony, under the circumstances was too harsh a sanction, thus there was an abuse of discretion here. The trial court had at its disposal the possibility of a short continuance, if necessary, so the State could prepare for cross-examination of these two witnesses, especially considering the limited nature of their testimony. The trial court abused its discretion in using the preclusion sanction.

¶91 Even though an abuse of discretion occurred, we find that the error was harmless beyond a reasonable doubt. See Hooks v. State, 2001 OK CR 1, ¶ 14, 19 P.3d 294, 307. Despite Appellant's claim, evidence that there were three shots is consistent with the State's theory of two shots fired from a shotgun and one fired from a .22 caliber handgun. The testimony is inconsistent with Appellant's story that she heard only two shots fired. Furthermore, both reconstruction experts, prosecution and defense, testified that Appellant's gunshot wound was evidence of a staged event.

34

¶92 Next, Appellant claims that exclusion of Officer Ronald Warren's testimony was error. The testimony was excluded, because of a lack of pre-trial notice. This officer made a written report, which was in the custody of the State. The report spells out his expected testimony. Like the above witnesses, the exclusion of the testimony constituted an abuse of discretion. However, defense counsel was able, through another witness, to elicit the same evidence; evidence that Appellant was kneeling over obviously deceased Rob Andrew attempting to aid him, while disregarding her own gunshot injury. This excluded evidence was largely cumulative; therefore, the exclusion was harmless beyond a reasonable doubt.

¶93 Lastly, Appellant claims that the exclusion of testimony from Donna Tyra was error. Donna Tyra was a detention officer at the County jail. Defense counsel listed Tyra as a second stage witness who would offer testimony about Appellant's good character while incarcerated at the County jail (the State did not list Tyra as a witness or have a report from her, unlike the above witnesses) However, defense counsel wished her to testify to rebut witness Teresa Sullivan's testimony regarding Appellant's confession.

¶94 An offer of proof indicated that Tyra would have testified that Sullivan was a known snitch, known as the "mouth of the south;" Sullivan and Appellant could not have contacted each other, either verbally or through notes; and that there were newspapers available to the inmates on the pod, so that Sullivan could have learned the facts of the case through news reports. Discovery of this testimony was not presented to the State.

35

¶95 Defense counsel was allowed to produce the testimony of Angela Burk, who testified that Sullivan was a known snitch. She testified that she communicated to Sullivan through the cell doors, and she testified that inmates were sometimes out in the pod together. Any error in the failure to allow Tyra to testify was harmless beyond a reasonable doubt.

IV. INEFFECTIVE ASSISTANCE OF COUNSEL CLAIM

¶96 In proposition six, Appellant claims that she was denied effective assistance of counsel. In order to show that counsel was ineffective, Appellant must show both deficient performance and prejudice. *Strickland v. Washington*, 466 U.S. 668, 687, 104 S.Ct. 2052, 2064, 80 L.Ed.2d 674 (1984).¹⁰ In *Strickland*, the Court went on to say that there is a strong presumption that counsel's conduct falls within the wide range of reasonable professional conduct, i.e., an appellant must overcome the presumption that, under the circumstances, counsel's conduct constituted sound trial strategy. *Strickland*, 466 U.S. at 689, 104 S.Ct. at 2065.

¶97 To establish prejudice, Appellant must show that there is 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 the confidence in the outcome." *Strickland*, 466 U.S. at 694, 104 S.Ct. at 2068.

¹⁰ The Strickland standard continues to be the correct test for examining claims of ineffective assistance of counsel where counsel fails to utilize mitigation evidence. *Bell v. Cone*, 535 U.S. 685, 122 S.Ct. 1843, 152 L.Ed.2d 915 (2002).

¶98 In the context of a capital sentencing proceeding, the relevant inquiry is "whether there is a reasonable probability that, absent the errors, the sentencer . . . would have concluded that the balance of aggravating and mitigating circumstances did not warrant death." *Strickland*, 466 U.S. at 695, 104 S.Ct. at 2069.

¶99 Appellant first claims that counsel was ineffective for failing to provide adequate witness summaries, for which reason defense witnesses were prohibited from testifying (see proposition one). In our discussion of proposition one, we held that, where error occurred in the prohibition of this testimony, the error was harmless beyond a reasonable doubt. We further find that defense counsel's failure to provide adequate witness summaries did not prejudice Appellant, thus the second prong of *Strickland* is not satisfied. Counsel cannot be defined as ineffective.

¶100 Appellant next claims that counsel was ineffective for failing to make contemporaneous objections to damaging hearsay statements and improper opinion evidence (see propositions two and four). We addressed the substantive portion of these arguments above and found that the majority of the evidence was properly admitted. We further find that counsel was not ineffective for failing to object to this evidence, as there was no resulting prejudice.

¶101 Appellant next claims that counsel was ineffective for failing to investigate and present evidence tending to show her innocence which is

37

divided into three categories; (1) blood pattern evidence, (2) signature evidence, and (3) corroborating witnesses.¹¹

¶102 The blood pattern evidence deals with the defense expert who testified that Appellant had high velocity blood spatter on her jeans. In closing the prosecution turned this evidence against Appellant by arguing that she received this spatter by firing the second shot and getting blow back blood spatter from Rob. However, this blood spatter had never been tested to determine its source. Now, during the pendency of this Appeal, Appellant provides DNA analysis which she argues shows that the blood stains were from her alone. The State's response points out that the blood is a mixture: the major component from Appellant and the minor component being from an unknown male (arguably the victim because the tester cannot exclude the victim as the source of the blood). Appellant claims that utilizing a defense expert without first determining the source of these stains led to the theory that she fired the second shot, making her more culpable and allowing the jury to more easily give her the death penalty. The prosecutor could have made this argument by stating that the unknown (minor component) blood spatter came from the victim, forming the basis for the same argument.

¶103 This evidence does not show by clear and convincing evidence that the outcome would have been different; consequently, no evidentiary hearing is necessary.

¹¹ Appellant has filed a motion for an evidentiary hearing based on this evidence pursuant to Rule 3.11, *Rules of the Oklahoma Court of Criminal Appeals*, Title 22, Ch.18, App. (2007).

¶104 Next, Appellant claims that new evidence regarding the signatures on a change of ownership application (State's exhibit 24) for the \$800,000.00 life insurance police shows that she did not forge the signature of Rob Andrew, but that Pavatt could have copied the signatures from other documents and pasted them to this document; a "cut and paste" theory of forgery.

¶105 Appellant had retained an expert in this area for trial, Ernie Smith. He told counsel of his "cut and paste" theory regarding Robert D. Andrew's signature. He was not called to testify. This was a sound strategic decision, based on the evidence.

¶106 Appellant maintained that the change of ownership document was genuine in conversations with the judge handling the divorce, a close friend, and the Prudential Insurance Agency. Appellant and Pavatt were working together to find some way that Appellant would receive the proceeds of the life insurance policy. No clear and convincing evidence exists for the holding of an evidentiary hearing, because in any event the documents were forged by Appellant and Pavatt working together.

¶107 Lastly, Appellant claims that additional witnesses exist who could have corroborated Appellant's story, could have bolstered Pavatt's confessional letter, and could have rebutted some of the State evidence.

¶108 Appellant provides, in the application for evidentiary hearing, an affidavit from a neighbor who would have testified that she heard two shots, she heard screaming, and she saw someone bending over in the front yard after the shots. Appellant claims that this bolsters her story that the final two shots

39

were simultaneous, sounding like one shot, and the story that there were two assailants as the person this neighbor saw outside could have been the second assailant. This witness testified at Pavatt's trial but did not testify at the present trial.

¶109 Another witness regards the letter from Pavatt, introduced at trial, wherein he stated that he and another assailant were responsible, and Appellant was not involved. He stated that he shot Appellant and the other assailant shot Rob Andrew. To this day, Pavatt has not named the second assailant. Appellant now provides an affidavit from Appellant's brother-in-law, James Bowlin, who states that Pavatt told him the same story when he met them in Mexico, just days prior to their arrest.

¶110 The last witness, not utilized at trial, was Appellant's sister, Kimberly Bowlin who states that it was her, not Appellant, who was present near the target practice area just days prior to the murder.

¶111 Appellant's application for evidentiary hearing shall be denied. She has not presented clear and convincing proof to this Court that counsel was ineffective for failing to present this evidence, thus entitling her to an evidentiary hearing on this extra-record evidence and to have the record supplemented with the evidence. *See* Rule 3.11 ("the application and affidavits must contain sufficient information to show this Court by clear and convincing evidence there is a strong possibility trial counsel was ineffective.")

40

V. FIRST STAGE INSTRUCTIONAL ERROR

¶112 In proposition eleven, Appellant claims that the trial court erred in its instructions to the jury. It is well settled that trial courts have a duty to instruct the jury on the salient features of the law raised by the evidence. *Hogan v. State*, 2006 OK CR 19, ¶ 39, 139 P.3d 907, 923. Even if a trial court fails in this duty, this Court will not reverse on instructional error unless the error resulted in a miscarriage of justice or constitutes a substantial violation of a constitutional or statutory right. 20 O.S.2001, § 3001; *Carter v. State*, 2006 OK CR 42, ¶ 5, 147 P.3d 243, 244, *citing Ashinsky v. State*, 1989 OK CR 59, ¶ 20, 780 P.2d 201, 207.

¶113 First, Appellant claims that the trial court erred in failing to give cautionary instructions on jailhouse informant testimony.¹² The instruction

(1) whether the witness has received anything (including pay, immunity from prosecution, leniency in prosecution, personal advantage, or vindication) in exchange for testimony;

(2) any other case in which the informant testified or offered statements against an individual but was not called, and whether the statements were admitted in the case, and whether the informant received any deal, promise, inducement, or benefit in exchange for that testimony or statement;

(3) whether the informant has ever changed his or her testimony;

- (4) the criminal history of the informant; and
- (5) any other evidence relevant to the informer's credibility.

¹² The relevant instruction, Oklahoma Uniform Jury Instruction Number 9-43A reads:

The testimony of an informer who provides evidence against a defendant must be examined and weighed by you with greater care than the testimony of an ordinary witness. Whether the informer's testimony has been affected by interest or prejudice against the defendant is for you to determine. In making that determination, you should consider:

was requested in response to witness Teresa Sullivan's testimony. Sullivan testified that Appellant confessed that she and Pavatt killed Rob Andrew for the money, house, kids and each other. Sullivan was an inmate in the Oklahoma County Jail when Appellant confided in her.

¶114 This instruction is to be given when a witness is a "professional jailhouse informant." Wright v. State, 2001 OK CR 19, ¶ 21, 30 P.3d 1148, 1152. Sullivan was in federal custody while at the county jail. She was not facing any State charges, and she testified that she did not expect any benefit from testifying. She did not seek out authorities with which to share her story. She, as well as others incarcerated in the county jail with Appellant, were contacted to determine whether they had information relevant to this case. The possibility that Sullivan was a jailhouse informant was not supported by the evidence presented to the trial court. The trial court did not err in failing to give this instruction.¹³

¶115 Next, Appellant claims that the trial court erred in instructing the jury on the doctrine of flight. Along with this claim, Appellant urges this Court to eliminate and discontinue the jury instructions on the doctrine of flight as it relates to consciousness of guilt. Appellant explained to Sullivan that she left for Mexico to get the kids away from everything, for a little vacation. Her statement explaining her act of departure warranted the giving of the flight instructions. *See Mitchell v. State*, 1993 OK CR 56, ¶¶ 7-8, 876 P.2d 682, 684. Appellant's argument against the doctrine of flight does not persuade this -------

¹³ Andrew has filed a motion for a new trial related to witness Sullivan's potential bias.

Court to change its position on this issue. The trial court did not err in giving this instruction.

¶116 Appellant next claims that the trial court failed in its duty to instruct on the lesser related offense of accessory after the fact. Instructions on this offense were not requested during trial. There was no evidence that Appellant was an accessory after the fact. Her defense was that she did not know who killed her husband. She did not claim that she knew Pavatt killed her husband, so she helped him flee to Mexico to avoid capture, which might be a basis for the instruction. Furthermore, the State's evidence did not support an instruction on this offense. Therefore, the trial court did not err in failing to give this instruction *sua sponte*.¹⁴

¶117 Appellant next complains about the trial court's refusal to give limiting instructions on the use of "other crimes" evidence (see discussion above regarding the evidence). We find that jury instructions on the use of other crimes evidence was warranted in this case, although some of the evidence indicating that Appellant committed other crimes or "bad acts" was part of the *"res gestae,"* much of the evidence was presented as "other crimes" evidence for the specific purposes spelled out in 12 O.S.Supp.2002, § 2404. However, in spite of this error, we find that the error to give the requested

¹⁴ As recently as 1998, this Court has held that being an accessory to a felony is not a lesser included offense to the defined felony. *Cummings v.* State, 1998 OK CR 45, ¶ 40, 968 P.2d 821, 834. However, this Court's decision in *Shrum v. State*, 1999 OK CR 41, 991 P.2d 1032, wherein this Court allowed instruction on all lesser "related" offenses allowed this Court to reverse cases where evidence of the greater offense was lacking and there was some evidence of a lesser "related" offense. *See Glossip v. State*, 2001 OK CR 21, 29 P.3d 597.

A discussion regarding an all or nothing approach to a defense is not appropriate here – suffice it say that the State should be confident in their charging so that an accessory offense is not the "fall back" position.

instruction did not create the type of injury which requires reversal of this case. See 20 O.S.2001, § 3001.1; also see Anderson v. State, 1999 OK CR 44, ¶ 16, 992 P.2d 409, 416-17.

VI. SECOND STAGE ISSUES

¶118 In proposition fourteen, Appellant claims there was insufficient evidence to support the especially heinous, atrocious, or cruel aggravating circumstance. When the sufficiency of the evidence supporting an aggravator is challenged on appeal, we review the evidence in the light most favorable to the State to determine whether any rational trier of fact could have found the facts necessary to support the aggravating circumstance beyond a reasonable doubt. *DeRosa*, 2004 OK CR 19, ¶ 85, 89 P.3d at 1153. This Court upholds a jury's finding of this aggravating circumstance when it is supported by proof of conscious, serious physical abuse or torture prior to death. *Davis*, 2004 OK CR 36, ¶ 39, 103 P.3d at 81.

¶119 Appellant, in her phone call to police told the emergency operator, during her second 911 call, that her husband was breathing, conscious and was trying to talk, even after being shot twice. This conversation occurred at around five minutes after Rob Andrew was shot. The medical examiner testified that Rob was shot twice. The medical examiner also testified that death would not have been instantaneous.

¶120 Although the murder weapon was never found, circumstantial evidence showed that Rob was shot with a single-shot shotgun, which would have required manual reloading between the shots. The evidence supported

44

the fact that Rob was conscious during this time and even after being shot the second time. When emergency personnel arrived, Andrew was still clutching a trash bag full of empty aluminum cans, which reasonably suggested that he either tried to shield himself from being shot, or attempted to ward off his attacker. All of these facts tend to show that Rob Andrew suffered serious physical abuse, and was conscious of the fatal attack for several minutes. *See Ledbetter v. State*, 1997 OK CR 5, ¶¶ 53-54, 933 P.2d 880, 896 (evidence that murder victim was likely aware that she was about to be assaulted because defendant had attempted to kill her one week earlier, that she tried to defend herself from the fatal attack, and that she attempted to communicate with a neighbor after the attack was sufficient to show that the murder was especially heinous, atrocious or cruel).

¶121 Appellant claims, in proposition twelve, that the trial court failed to properly instruct the jury during the second stage proceedings, thus depriving her of her right to fair sentencing proceeding. She first claims that the trial court failed to instruct on the necessary elements of murder for remuneration. This argument rests on the trial court's failure to give Appellant's requested instruction on the aggravating circumstance of murder for remuneration.

¶122 The trial court gave the uniform instructions on the murder for remuneration aggravating circumstance. The uniform instruction only states that "the person committed the murder for remuneration or the promise of remuneration or employed another to commit the murder for remuneration or

45

the promise of remuneration." OUJI-CR 4-72 (2000). No further defining instructions are included in the uniform instructions.

¶123 Appellant requested that the jury be instructed as follows:

The State has alleged that the defendant committed the murder for remuneration or the promise of remuneration. This aggravating circumstance is not established unless the State proves beyond a reasonable doubt that:

First: the murder was committed by the defendant for the purpose of her financial gain.

Second: the defendant was in a position to receive financial gain by the act of murder at the time the homicide occurred.

¶124 We initially note that this requested instruction does not fully describe or define the murder for remuneration aggravating circumstance, thus it does not accurately state the law. This Court has determined that the murder for remuneration instructions accurately state the law.

¶125 The traditional application of the "murder for remuneration" aggravating circumstance has been where a defendant has been hired or has hired another person to perform an act of murder. *Plantz v. State*, 1994 OK CR 33, ¶ 42, 876 P.2d 268, 281. Murder for remuneration has also been applied to killings motivated primarily to obtain proceeds from an insurance policy. *Id.* We find that the trial court did not abuse its discretion in refusing Appellant's proposed instruction.

¶126 Appellant next claims that the trial court's answer to the jury's question about life without parole was inadequate. During second stage deliberations, the jury sent out a note asking, "Is [sic] life without parole mean

incarceration in prison until her natural death?" The trial court answered that life without parole was self-explanatory. Trial counsel did not object to this answer, thus we review for plain error. This type of answer was one of the options recommended in *Littlejohn v. State*, 2004 OK CR 6, ¶ 11, 85 P.3d 287, 293-94, therefore, there is no plain error here.

¶127 Next, Appellant claims that the uniform instructions on mitigating circumstances, OUJI-CR 2d 4-78, ran afoul of *Lockett v. Ohio*, 438 U.S. 586, 604, 98 S.Ct. 2954, 2964-65, 57 L.Ed.2d 973 (1978), as the prosecutor was allowed to use the language to fashion an argument which compared mitigation with culpability. The same argument made here was rejected in *Hogan v. State*, 2006 OK CR 19, ¶ 94, 139 P.3d 907, 936. We find no reason to revisit this issue, especially in light of the fact that the jury was instructed that they could decide what mitigating factors existed beyond those listed pursuant to OUJI-CR 4-79, and consider them as well. *See also Rojem v. State*, 2006 OK CR 7, ¶¶ 57-58, 130 P.3d 287, 299. Appellant's arguments regarding the second stage instructions must fail.

VII. PROSECUTORIAL MISCONDUCT

¶128 In proposition thirteen, Appellant alleges several instances of what she calls prosecutorial misconduct. We first note that no trial will be reversed on the allegations of prosecutorial misconduct unless the cumulative effect was such to deprive Appellant of a fair trial. *Garrison v. State*, 2004 OK CR 35, ¶ 128, 103 P.3d 590, 612. Many of the allegations here were not preserved at trial with contemporaneous objections, thus we review for plain error. We will

47

not find plain error unless the error is plain on the record and the error goes to the foundation of the case, or takes from a defendant a right essential to his defense. *Simpson*, 1994 OK CR 40, ¶ 23, 876 P.2d at 698.

¶129 Appellant first claims that the prosecutor intentionally misled the jury by pointing out to them that Tricity Andrew did not beg for her mother's life. Defense counsel had planned and had informed the Court that he intended to ask Tricity if she wanted her mother to get the death penalty, but the question was never asked, possibly due to Tricity's emotional state on the witness stand. Appellant also claims that the prosecution attacked defense counsel's choice to use Appellant's fifteen-year-old niece to ask to spare Appellant's life by asking the jury, "would you put your 15-year-old niece on the stand to do that? I wouldn't." There was no objection to either of these comments.

¶130 While these comments were "low blows" and may have constituted improper argument and casting aspersions on defense counsel, we can confidently say that they did not rise to the level of plain error.

¶131 Appellant next claims that the prosecutor improperly attacked her by stating in response to mitigating evidence indicating she was a good mother, "Would she bring men into her house with her children there and her husband at work?" This comment was not met with an objection. The comment was properly based on the evidence, and it was in response to the list of mitigating evidence, thus did not constitute error. See Selsor v. State, 2000 OK CR 9, ¶ 35, 2 P.3d 344, 354.

48

¶132 Appellant, next points us to the prosecutors comment that, "Rob Andrew's parents would like to visit him in prison . . . The only place they get to visit is his grave." The prosecutor used this comment to rebut mitigating evidence that Appellant "has many relatives who would visit her in prison if given the opportunity." Again, no objection was lodged. This comment is similar to the ones condemned in *Duckett v. State*, 1995 OK CR 61, ¶ 46, 919 P.2d 7, 19.¹⁵ However, as in *Duckett*, we find that the comment did not rise to the level of plain error.

¶133 Appellant next claims that the prosecutor attempted to elicit sympathy for the victim by pointing out that Appellant murdered a man with admirable attributes, noting specific aspects of his life. Again, there was no objection. This argument did not rise to the level of plain error.

¶134 Next, Appellant complains that the prosecutor, during second closing, attacked defense counsel's argument. The prosecutor pointed out that defense counsel argued that Rob would ask for forgiveness just as Jesus did on the cross, then later told them that Appellant was "a cold-blooded, heartless killer." These comments were separated by nearly fourteen pages of transcript and were in direct response to defense counsel's argument. There was no error here. *See DeRosa*, 2004 OK CR 19, ¶ 70, 89 P.3d at 1149.

¶135 Next, Appellant claims the prosecutor argued facts not in evidence by trying to get the jury to imagine what Rob's last word were, "Was it goodbye,

 $^{^{15}}$ The oft condemned argument that the defendant gets three hots and cot, while the victim lays cold in the grave.

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I love you, Brenda? Was it I forgive you? Was it, take care of my children?" No objection to these comments was lodged. This was also, arguably, in response to defense counsel's argument regarding Rob's belief in forgiveness and argument regarding the aggravating circumstance of heinous, atrocious or cruel. No plain error occurred here.

307a

¶136 Appellant claims that the prosecutor's argument that Rob's mother could not make it to the witness stand was arguing facts not in evidence. Defense Counsel objected, and the trial court interrupted the argument, allowed the prosecutor to rephrase, then, just a few lines later, after an objection to other comments, reminded the jury, in no uncertain terms, that "nothing that the attorneys say is evidence." We find that any error in these comments was cured, due to the later instruction by the court.

¶137 Appellant claims that the prosecutor misstated the evidence by inferring that the victim impact witnesses wanted the death penalty through their testimony, even though Rob's father testified that "all of our family will do everything in our power to assist for convictions and punishment for all of those who are involved in this and responsible for the murder of my son and that they will never ever walk free again." These arguments were in direct response to the defense argument that the victim impact witnesses didn't ask for the death penalty. The prosecutor informed the jury that, by law, the victim impact witnesses could not ask for a specific punishment during their victim impact testimony. There was no objection and the comments do not rise to the level of plain error.

¶138 Appellant claims that the prosecutor argued that she deserved the death penalty for things that are not "aggravating circumstances." Appellant points out that the prosecutor argued that "she killed [Rob] because she wanted the money; she wanted the custody of the children." The prosecutor also argued that she deserved the death penalty for the way she treated Rob after "[h]e had forgiven her time and time again." There was no objection here. Remember that one of the aggravating circumstances alleged was continuing threat – this argument was to establish that her motive and callousness caused her to be a continuing threat. There is no error here.

¶139 Appellant has failed to show either that her trial was so infected by misconduct as to violate due process, or that her death sentence was improperly or unconstitutionally obtained. *DeRosa*, 2004 OK CR 19, ¶ 70, 89 P.3d at 1149. Appellant was convicted and sentenced to death based upon the facts and circumstances of this case, rather than any improper remarks by the prosecutor. *Id.*

VIII. NEW TRIAL

¶140 Appellant filed a motion for new trial with this Court on September 21, 2005. Appellant's motion is brought pursuant to 22 O.S.2001, §§ 952 and 953, alleging newly discovered evidence. The State filed a response on June 21, 2006.

The test for whether a motion for a new trial should be granted based upon newly discovered evidence is: (1) whether the evidence is material; (2) whether the evidence could not have been discovered before trial with reasonable diligence; (3) whether the evidence is cumulative; and (4) whether the evidence creates a reasonable

51

probability that, had it been introduced at trial, it would have changed the outcome.

Ellis v. State, 1992 OK CR 45, ¶ 50, 867 P.2d 1289, 1303.

¶141 The motion contains information that Teresa Sullivan, who testified against Appellant, received a reduction of her federal sentence due to her cooperation with the Oklahoma County District Attorney's office in this case. Sullivan testified that she had twenty-two (22) months left on her sentence; however, a new sentence was given by the federal court after she testified, which basically allowed her release just five (5) months after testifying. The documents indicate that Sullivan was granted the early release because of her cooperation in this case.

¶142 Information attached to the motion also indicates that Sullivan received a downward departure on her federal sentence because she cooperated with the federal authorities in the investigation of her co-defendants (even though she testified that she was not a snitch). The gist of the motion is that the State knew about the potential for a benefit to Sullivan, but failed to disclose the information.¹⁶

¶143 Sullivan testified that Appellant confessed that she and James Pavatt killed Rob Andrew. Sullivan's attorney says in a letter written to the federal prosecutor that he had to explain to her that she might receive additional consideration on her federal sentence if she were called to testify against Appellant. It appears that Sullivan provided information to the State

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¹⁶ The motion is supported by affidavits and documents obtained from the Clerk of the Federal Court for the Western District of Oklahoma. The affidavit states that these documents were obtained on July 26, 2005.

(before testifying) with no understanding that she might receive a benefit. When she testified at trial, there were no guarantees that she would receive any benefit.

¶144 One document in particular states that Oklahoma City Police detectives contacted Sullivan at her place of federal confinement as part of their investigation (as well as others who where incarcerated with Appellant at the Oklahoma County Jail). Sullivan provided information to the detectives before contacting, William P. Earley, the federal public defender who represented her in her federal case. The documents indicate that Earley filed the motion for a reduction of sentence after Sullivan testified as any effective advocate might have done. He stated that he would have filed this motion regardless of any input from the Oklahoma County District Attorney's office.

¶145 Appellant has not presented a sufficient showing to be granted a new trial. Substantial additional evidence supports the conviction. We are further convinced that, were we to grant a new trial with this "newly discovered evidence" being introduced, the outcome of the trial would be the same.

¶146 Sullivan was thoroughly cross-examined regarding her motivation to testify against Appellant, with repeated attempts to show her bias. Defense counsel also called a witness to refute the possibility that Appellant shared any information with Sullivan. The knowledge of the fact that Sullivan was the beneficiary of an act of grace by the federal courts would not change the outcome of this trial.

IX. CUMULATIVE ERROR

¶147 In proposition fifteen, Appellant urges this Court to view the alleged errors in a cumulative fashion, should we hold that no individual error rises to the level of reversible error. We have reviewed the case to determine the effect, if any, of Appellant's alleged accumulation of error. We find, even viewed in a cumulative fashion, the errors we identified do not require relief. Stouffer v. State, 2006 OK CR 46, ¶ 205-06, 147 P.3d 245, 280.

¶148 We found error, although harmless, in the admission of some State's evidence and exclusion of some defense evidence. We also found error in the failure to include an instruction on "other crimes" evidence. We find that even viewed in a cumulative fashion, these errors do not require relief. Furthermore, these errors combined with alleged and unpreserved error which did not rise to the level of plain error did not cause Appellant to receive an unfair trial.

X. MANDATORY SENTENCE REVIEW

¶149 We found above that there was sufficient evidence to support the finding of the statutory aggravating circumstance of heinous, atrocious or cruel. We further find that sufficient evidence exists to support the finding of the statutory aggravating circumstance of murder for remuneration. We again note that the jury did not find the aggravating circumstance that there exists a possibility that Appellant will commit criminal acts of violence that would constitute a continuing threat to society. After reviewing the entire record in this case, we find that the sentence of death was not imposed because of any

54

arbitrary factor, passion, or prejudice. Appellant presented mitigating evidence, which was summarized and listed in an instruction to the jury, as follows:

The defendant did not have any history of prior criminal activity,

The defendant has never committed acts of violence in the past,

The defendant is a good mother, who loves her children very much,

The death penalty would deprive Tricity and Parker Andrew of their only living parent,

The defendant has a family, who loves her and values her life,

The defendant has many relatives, who would visit her in prison if given the opportunity,

The defendant was a kind and giving neighbor and friend,

The defendant has an education and might be able to help other inmates,

The defendant was a dedicated employee, who worked hard,

The defendant has been a model inmate since being incarcerated at the Oklahoma County Jail,

The defendant has always been active in school and church activities.

¶150 In addition, the trial court instructed, that the jury could decide that other mitigating circumstances exist and they could consider them as well.

¶151 We can honestly say that the jury's verdict was not born under the influence of passion, prejudice or any other arbitrary factor, and the evidence supported the jury's findings of the aggravating circumstances. *See* 21 O.S.2001, § 701.13. Appellant's convictions and her sentences should be affirmed. We find no error warranting reversal of Appellant's conviction or

312a

sentence of death for first-degree murder, nor do we find any error requiring the reversal of her conviction and sentence for the crime of conspiracy to commit murder; therefore, the Judgment and Sentence of the trial court is, hereby, **AFFIRMED**.

AN APPEAL FROM THE DISTRICT COURT OF OKLAHOMA COUNTY BEFORE THE HONORABLE SUSAN W. BRAGG, DISTRICT JUDGE

BRENDA EVERS ANDREW, Appellant, was tried by jury for the crimes of Murder in the First Degree and Conspiracy to commit Murder in the First Degree in Case No. CF-2001-6189 in the District Court of Oklahoma County before the Honorable Susan W. Bragg, District Judge. Appellant was sentenced to death for murder and ten (10) years and a \$5000.00 fine on the conspiracy count. She perfected this appeal. Judgment and Sentence is **AFFIRMED**.

APPEARANCES AT TRIAL

GREG McCRACKEN GEORGE MISKOVSKY, III 210 PARK AVENUE SUITE 2700 OKLAHOMA CITY, OK 73102 ANDREA D. MILLER 228 ROBERT S. KERR AVENUE SUITE 550 OKLAHOMA CITY, OK 73102 ATTORNEYS FOR DEFENDANT

ATTORNEYS FOR THE STATE

FERN SMITH GAYLAND GIEGER ASSISTANT DISTRICT ATTORNEYS OKLAHOMA COUNTY 505 COUNTY OFFICE BUILDING 320 ROBERT S. KERR AVE. OKLAHOMA CITY, OK 73102

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CAPITAL DIRECT APPEALS DIVISION

APPEARANCES ON APPEAL

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OPINION BY: LEWIS, J.

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LUMPKIN, P.J.: CONCUR IN RESULTS C. JOHNSON, V.P.J.: CONCURS CHAPEL, J.: DISSENTS A. JOHNSON, J.: CONCURS IN RESULTS INPART/DISSENTS IN PART

57

LUMPKIN, P.J.: CONCUR IN RESULT

¶1 I agree with the outcome reached in this case, which affirms Appellant's first-degree murder and conspiracy convictions and the sentences set by the jury and then ordered by the trial judge. This is an unusually strong evidentiary case, which leaves little or no doubt that Appellant is guilty of the crimes charged, crimes committed after methodical planning.

¶2 At times cases come before us where we are challenged to ascertain who is actually responsible for the crime at issue: this is not one of those cases.

¶3 Guilty or not, Appellant deserves a fair trial, one that is reliable and that is free of the sorts of errors or accumulations of error that would leave this Court with grave doubts about the outcome.

¶4 Therefore, while I agree that the propositions raised by Appellant do not merit any relief, I believe today's opinion is a bit too willing to concede error or the possibility of error with respect to what occurred in this trial. As such, I must part ways with significant portions of the analysis.

¶5 In my opinion, this case is factually unique due to the repeated attempts on the victim's life. These attempts, in turn, created a rather extended period of time when the victim was experiencing trauma and stress that was truly startling and extraordinary. As such, many of the deceased's statements, which are found to be error or potential error in today's opinion, were admissible hearsay under the state of the mind exception, 12 O.S.2001, §

2803(2). Furthermore, such statements were for the most part admissible under 12 O.S.2001, § 2804(B)(2).

¶6 In addition, much of the "other crimes" evidence went directly to the issue of motive, intent, preparation, and planning, all of which were highly relevant and intricately connected to the State's theory and burden of proof. I also find the statements regarding insurance transfers admissible.

 $\P7$ That is not to say that this was an error-free trial. Few trials, if any are. I am thus bothered by the denial of a defense witness, despite credibility issues, and two instructions that should have been given.

¶8 Nevertheless, the evidence in this case is overwhelming and I find the errors in this case are overwhelmed by the strong evidence of guilt. I am simply not convinced that any reversible error took place in this case.

CHAPEL, JUDGE, DISSENTING:

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¶1 I cannot agree to affirming the conviction in this case as I find merit in Appellant's Propositions I, II, III and IV. I would reverse and remand this case for a new trial.

A. JOHNSON, JUDGE, Concurring in Result in part and Dissenting in part:

¶1 The first stage of this capital murder trial is rife with error. That error, at its most egregious, includes a pattern of introducing evidence that has no purpose other than to hammer home that Brenda Andrew is a bad wife, a bad mother, and a bad woman. The jury was allowed to consider such evidence, with no limiting instruction, in violation of the fundamental rule that a defendant must be convicted, if at all, of the crime charged and not of being a bad woman.

¶2 I cannot agree with the majority's analysis of the Oklahoma Evidence Code's provisions which embody this rule.¹ That analysis is contrary to the purpose of the rule and to the jurisprudence of this Court.²

Evidence of other crimes or bad acts is not admissible as proof of bad character to show a person acted in conformity therewith but "may ... be admissible for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident." 12 O.S. 1991, § 2404(B). The reason other crimes evidence is so limited and its admission guarded revolves around fairness to the accused who should be convicted, if at all, by evidence of the charged offense and not by evidence of separate, albeit similar, offenses. To be admissible, evidence of uncharged offenses must be probative of a disputed issue of the crime charged, there must be a visible connection between the crimes, evidence of the other crime(s) must be necessary to support the State's burden of proof, proof of the other crime(s) must be clear and convincing, the probative value of the evidence must outweigh the prejudice to the accused and the trial court must issue contemporaneous and final limiting instructions. When other crimes evidence is so prejudicial it denies a defendant his right to be tried only for the offense charged, or where its minimal relevancy suggests the possibility the evidence is being offered to show a defendant is acting in conformity with his true character, the evidence should be suppressed.

(citations omitted). See also Lott v. State, 2004 OK CR 27, ¶ 40, 98 P.3d 318, 334-35; Bryan v. State, 1997 OK CR 15, ¶ 33, 935 P.2d 338, 356.

¹ 21 O.S.2001, § 2404.

² Welch v. State, 2000 OK CR 8, ¶ 8, 2 P.3d 356, 365:

¶3 I concur nonetheless in the result reached by the majority opinion. The evidence of Andrew's guilt of the murder is indeed overwhelming and the fundamental principles of justice do not require a second trial on that question.

¶4 I cannot, however, stretch that rationale far enough to find this jury was unaffected by that evidence in deciding whether this defendant should live or die.

 $\P 5$ The evidence in question here included testimony about

- (1) Andrew's prior adulterous affair with J.T.H., and
- (2) her prior adulterous affair with another man;
- (3) neighborhood boys had once told their mother that Andrew had"come on to them" when they were working at her house;
- (4) on the occasion of a restaurant dinner her dress was too short, she showed too much cleavage, and someone there called her a "hoochie;"
- (5) she had said she liked having workmen at her house and used them to babysit;
- (6) she dyed her hair red after learning a male acquaintance was partial to redheads; and
- (7) during an argument with a plumber, she threatened to kill him.

¶6 This is only a partial list of the testimony Andrew complains of on appeal, but it will suffice to demonstrate the tenor of the prosecutor's evidence.

¶7 Andrew argues that the sole purpose of this and similar evidence was to "humiliate" and "dehumanize" her. Whatever the purpose, I believe one effect was to trivialize the value of her life in the minds of the jurors. As the prosecutor argued in closing, Andrew was "different."

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Improper Statements

¶8 Citing to Woodson v. North Carolina, 428 U.S. 280, 96 S.Ct. 2978, 2991, 49 L.Ed.2d 944 (1976), Andrew argues that the result of the prosecution's misconduct was a sentencing procedure that did not meet the heightened standard of reliability required by the Eighth and Fourteenth Amendments.

¶9 During closing argument at the penalty stage of trial, the prosecutor made numerous improper statements.

¶10 I will address only the most immoderate of the prosecutor's statements:

1. Referring to the testimony of Andrew's distraught and sobbing 13year-old daughter, the prosecutor told the jury, "I'm sure you noticed from the witness stand, Tricity did not beg for her mother's life."³

³ Appeals designed to inflame the passions of the jury that divert the jury from its duty to decide a case on the evidence have long been condemned by this Court. See Tobler v. State, 1984 OK CR 90, ¶ 28, 688 P.2d 350, 356; Ward v. State, 1981 OK CR 102, ¶ 5, 633 P.2d 757, 758; Bryant v. State, 1978 OK CR 110, ¶ 24, 585 P.2d 377, 381. The prosecutor's argument was nothing but an attempt to enrage the jury and repeat the theme that Andrew deserved the death penalty, not because the State had proved the aggravating circumstances it alleged, but because she was a bad mother and woman. This argument was outside the record and without foundation because Tricity was never asked any questions about punishment for her mother. The freedom of speech and the range of argumentation permitted during closing argument extends only to the evidence presented at trial and to reasonable inferences drawn therefrom. Ward, 1981 OK CR 102, ¶ 3, 633 P.2d at 758. "Arguments beyond the scope of the evidence can only be intended to arouse the passions and prejudices of the jurors and are improper." Id. It is impermissible for a prosecutor to go outside the record for purposes of appealing to the jury's passions and prejudices. Bryant, 1978 OK CR 110, ¶ 24, 585 P.2d at 381.

2. Referring to the testimony of Andrew's niece, "Would you put your 15-year-old niece on the stand to do that? I wouldn't." ⁴

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3. In response to defense argument that Andrew's relatives would visit her in prison, "Rob Andrew's parents would like to visit him in prison . . . the only place they get to visit is his grave."⁵

4. In response to victim impact statements not asking for death: "Did they have to say it? Wasn't it conveyed? Wasn't their message conveyed to you what punishment they want," and, "They're [the victim's family] prohibited by law from asking for a specific punishment."⁶

¶11 The second stage of Brenda Andrew's trial was fundamentally unfair. I find it impossible to say with confidence that the death penalty here was not imposed as a consequence of improper evidence and argument. A death sentence imposed under the influence of passion, prejudice, and other arbitrary factors cannot be upheld. *See* 21 O.S.2001, § 701.13.

¶12 I would reverse and remand for resentencing.

⁴ The prosecutor crossed the line and again went outside the record by questioning the propriety of putting on a mitigation witness who asked the jury to spare Andrew's life. The prosecutor's personal opinion that she would not have put this witness on the stand to shield the young girl from testifying in a capital sentencing proceeding reinforced the idea that Andrew was a bad person and thus she deserved the death penalty. It is improper.

⁵ Not only has this Court repeatedly condemned this argument, we have done so in many cases prosecuted by this district attorney's office. See Young v. State, 2000 OK CR 17, ¶ 99, 12 P.3d 20, 45-46; Powell v. State, 2000 OK CR 5, ¶ 150, 995 P.2d 510, 539; Le v.State, 1997 OK CR 55, ¶ 53, 947 P.2d 535, 554; Duckett v. State, 1995 OK CR 61, ¶ 46, 919 P.2d 7, 19. Our reprimands to seasoned prosecutors, including the lead prosecutor here, have been ignored and capital case after capital case has been jeopardized. It cannot and should not be tolerated. ⁶ It is improper for the prosecutor to ask jurors to have sympathy for victims. Warner v. State, 2006 OK CR 40, ¶ 190, 144 P.3d 838, 890. As noted in Note 3, supra, references to matters outside the record is error. See also White v. State, 1995 OK CR 15, ¶ 24, 900 P.2d 982, 993.

Appendix E: Tenth Circuit Order Denying Rehearing (Aug. 25, 2023)

323a

UNITED STATES COURT OF APPEALS

FOR THE TENTH CIRCUIT

BRENDA EVERS ANDREW,

Petitioner - Appellant,

v.

TAMIKA WHITE, Acting Warden, Mabel Bassett Correctional Center,

Respondent - Appellee.

No. 15-6190 (D.C. No. 5:08-CV-00832-R) (W.D. Okla.)

ORDER

Before HOLMES, Chief Judge, HARTZ, TYMKOVICH, MATHESON, BACHARACH, PHILLIPS, McHUGH, MORITZ, EID, and CARSON, Circuit Judges.¹

This matter is before the court on Appellant's Petition for Rehearing En Banc

("Petition"). We also have a response from Appellee.

The Petition and the response were circulated to all non-recused judges of the

court who are in regular active service, and a poll was called. A majority of the

participating judges voted to deny the Petition. Consequently, the Petition is DENIED.

Judge Bacharach would grant en banc rehearing.

FILED United States Court of Appeals Tenth Circuit

August 25, 2023

Christopher M. Wolpert Clerk of Court

¹ The Honorable Veronica S. Rossman is recused in this matter and did not participate in consideration of the Petition.

324a

The pending motion for leave to file an amicus brief is GRANTED.

Entered for the Court,

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CHRISTOPHER M. WOLPERT, Clerk