

APPENDIX

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22-2016-pr
Englert v. Lowerre

In the
United States Court of Appeals
for the Second Circuit

AUGUST TERM 2023

No. 22-2016-pr

DONALD J. ENGLERT, II,
Petitioner-Appellant,

v.

ERNEST LOWERRE, SUPERINTENDENT OF FIVE POINTS CORRECTIONAL FACILITY,
Respondent-Appellee.

On Appeal from the United States District Court
for the Western District of New York

ARGUED: APRIL 4, 2024

DECIDED: AUGUST 15, 2024

Before: LIVINGSTON, *Chief Judge*, RAGGI, and ROBINSON, *Circuit Judges.*

Petitioner Donald J. Englert, II, who stands convicted in New York of engaging in a course of sexual conduct against a child in the first degree, *see* N.Y. Penal Law § 130.75(1)(a), appeals from a judgment of the United States District Court for the Western District of New York (Siragusa, J.) denying him a writ of habeas corpus. *See* 28 U.S.C. § 2254. In seeking such relief, Englert raises the same Sixth Amendment challenge to conviction that he unsuccessfully argued to state courts, *i.e.*, that his trial counsel was constitutionally ineffective in failing to consult or call a medical expert to challenge the testimony of a government expert that the victim-child's normal physical examination was consistent with past sexual abuse. Under the deferential standard of review applicable to such a Sixth Amendment claim, particularly when raised in a § 2254 proceeding, we conclude that Englert fails to show that the state court unreasonably applied controlling Supreme Court precedent, *i.e.*, *Strickland v. Washington*, 466 U.S. 668 (1984), in rejecting Englert's ineffective-assistance claim. This court's decision in *Gersten v. Senkowski*, 426 F.3d 588 (2d Cir. 2005) (holding state court to have unreasonably applied *Strickland* in rejecting ineffective-assistance challenge to counsel who, without investigation, conceded that physical evidence demonstrated sexual assault of child when qualified medical experts would have testified otherwise), compels no different conclusion because, as we there stated, and as controlling Supreme Court precedent now makes clear, "no *per se* rule" dictates that "expert consultation is always necessary in order to provide effective assistance of counsel in child sexual abuse cases," *id.* at 609 (internal quotation marks omitted); *see Harrington v. Richter*, 562 U.S. 86, 111 (2011). In the particular circumstances of this case—where defense counsel, among other things, elicited a concession from the prosecution expert that the child's normal physical examination was as consistent with a lack of abuse as with the alleged abuse—the state court did not unreasonably apply *Strickland* in finding that Englert was not prejudiced by his attorney's failure to consult or call a medical expert and, thus, not denied effective assistance of counsel. *See id.*

(recognizing that “[i]n many instances cross-examination will be sufficient to expose defects in an expert’s presentation”).

AFFIRMED.

KRISTEN SANTILLO, Gelber & Santillo PLLC, New York, NY, *for Petitioner-Appellant.*

JAMES F. GIBBONS, Assistant Attorney General (Barbara D. Underwood, Solicitor General, Nikki Kowalski, Deputy Solicitor General for Criminal Matters, Ira M. Feinberg, Special Counsel, *on the brief*), *for Letitia James, Attorney General of the State of New York, New York, NY, for Respondent-Appellee.*

REENA RAGGI, *Circuit Judge:*

In 2013, petitioner Donald J. Englert, II, was convicted after a jury trial in Monroe County, New York, of engaging in a course of sexual conduct against a child in the first degree. *See N.Y. Penal Law § 130.75(1)(a).* In unsuccessfully challenging that conviction in state court both on direct appeal and on collateral attack, Englert argued that he was denied effective assistance of counsel because his trial attorney failed to consult with or call an expert witness to rebut the prosecution’s medical expert. That expert testified that she had examined the child-victim and found no physical evidence of sexual abuse. Nevertheless, she opined that such normal findings were consistent with the child’s account of abuse ending more than six months earlier because any injuries would have had time to heal. When Englert made the same Sixth Amendment argument in petitioning for federal habeas relief from conviction pursuant to 28 U.S.C. § 2254, the United States District Court for the Western District of New York (Charles J. Siragusa,

Judge) denied his petition, ruling that the state courts had not unreasonably applied controlling Supreme Court precedent in holding Englert not to have been denied effective assistance of counsel. *See Englert v. Colvin*, No. 18-CV-6871 (CJS), 2022 WL 3214774 (W.D.N.Y. Aug. 9, 2022). Englert now appeals from that judgment.

On *de novo* review, *see Jordan v. Lamanna*, 33 F.4th 144, 150 (2d Cir. 2022), we conclude that Englert’s habeas petition was properly denied because he fails to demonstrate, as required by the Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”), *see* 28 U.S.C. § 2254(d), that the state courts’ rejection of his ineffective-assistance claim was based on an unreasonable application of clearly established federal law, specifically *Strickland v. Washington*, 466 U.S. 668 (1984). In *Strickland*, the Supreme Court clearly established that a defendant raising an ineffective-assistance-of-counsel challenge to conviction must show both that “(1) counsel’s performance was objectively deficient,” and that “(2) petitioner was actually prejudiced as a result.” *Harrington v. United States*, 689 F.3d 124, 129 (2d Cir. 2012) (citing *Strickland v. Washington*, 466 U.S. at 687–88). New York courts did not unreasonably apply this law in concluding that Englert failed to make this showing. This court’s decision in *Gersten v. Senkowski*, 426 F.3d 588 (2d Cir. 2005) (holding state court to have unreasonably applied *Strickland* in rejecting ineffective-assistance challenge to counsel who, without investigation, conceded that physical evidence demonstrated sexual assault of child when qualified medical experts would have testified otherwise), compels no different conclusion because, as we there stated, and as controlling Supreme Court precedent now makes clear, “no *per se* rule” dictates that “expert consultation is always necessary in order to provide effective assistance of counsel in child sexual abuse cases,” *id.* at 609 (internal quotation marks omitted); *see Harrington v. Richter*, 562 U.S. 86, 111 (2011). In the particular circumstances of this case—where defense counsel, among other things, elicited a concession from the prosecution expert that the

child's normal physical examination was as consistent with a lack of abuse as with the alleged abuse—the state court did not unreasonably apply *Strickland* in finding that Englert was not prejudiced by his attorney's failure to consult or call a medical expert and, thus, not denied effective assistance of counsel. *See id.* (recognizing that “[i]n many instances cross-examination will be sufficient to expose defects in an expert's presentation”).

Accordingly, we affirm the challenged judgment.

BACKGROUND

I. Trial

A. The Prosecution Case

In January 2013, Englert was tried in New York State court on an indictment alleging that, between 2005 and 2010, he engaged in a course of sexual conduct in the first degree with N.L., the pre-adolescent daughter of Englert's then-girlfriend. *See* N.Y. Penal Law § 130.75(1)(a).¹ Trial evidence indicated that, in 2003, when N.L. was two-years old, the child and her mother began living with Englert. In 2005, N.L.'s mother gave birth to a son by Englert. The following year, the couple separated, apparently amicably because Englert continued to help care for his son and N.L., both at their mother's home and at his own home, the latter visits frequently spanning weekends.² Such visits continued until Englert moved to California in 2010.

¹ In this opinion, we identify the child-victim by initials rather than name and take similar anonymizing steps in quoting the Confidential Appendix.

² The record indicates that Englert's son spent every weekend with him. N.L. joined them every other weekend.

1. Victim Testimony

To prove the charged abuse, the prosecution relied primarily on the testimony of N.L., by then 12-years old. N.L. recounted that, when she was four or five years old and still living with Englert, he began touching her breasts, buttocks, and vagina over her clothes, but then started touching her vagina with his finger under her clothes. After Englert and the child's mother separated, he continued to engage in such abusive touching on occasions when N.L.'s mother left her and her half-brother in Englert's care.

N.L. testified that when she was eight or nine, the abuse escalated, with Englert trying to insert his penis into her vagina and, when that hurt, to insert it into her anus, or failing that, to rub it against her buttocks. By the time N.L. was ten, on weekend visits to Englert's home, he would have her sleep in his bed with him where he would "usually" insert his penis into her vagina. Confidential App'x 1103-04. Also, he sometimes had her shower with him, and there pick her up and put his penis in her vagina. He also put cherry-flavored lubricant on his penis and inserted it into N.L.'s mouth. At other times, Englert placed his mouth on N.L.'s vagina. On more than one occasion, Englert showed N.L. pornographic videos on his computer before inserting his penis into her vagina or anus.

N.L. testified that when she asked Englert not to touch her, he would question her love for him. Englert warned N.L. not to tell anyone about his conduct lest he get in trouble. N.L. stated that she did not then tell anyone because she was afraid. Englert continued sexually to abuse N.L. until he moved to California in November 2010.

In May 2012, when N.L. was 11, she revealed Englert's sexual abuse to a school friend who encouraged N.L. to tell her mother, which she then did. Thereafter, on May 24, 2012, N.L. was interviewed by a forensic examiner at the

Justice for Children's Advocacy Center in Batavia, New York, and then, on June 4, 2012, physically examined by a pediatric nurse practitioner.

On cross-examination, N.L. testified that she was doing well in school, had many friends, and had a happy childhood. She also testified that, after Englert moved to California, she and her family were upset that he wanted his son to visit him there. Englert's request was the subject of state court proceedings for some time before N.L. disclosed Englert's sexual abuse to her mother. Although N.L. was not aware of those proceedings, she acknowledged knowing that, after making her abuse disclosure, her half-brother would not be visiting Englert in California.

2. Medical Testimony

Cecilia Lyons, the nurse practitioner who physically examined N.L., testified to having conducted approximately 1,000 pediatric sexual abuse examinations over 14 years. In examining N.L., she used a colposcope, which can magnify the genital and rectal areas up to 10,000 times. Nurse Lyons reported that the results of her examination were "essentially normal," with the edges of the child's hymen appearing smooth, and with no lacerations or tears either to her hymen, genital, or anal area. *Id.* at 1474. Nurse Lyons opined that such normal findings were nevertheless consistent with N.L.'s report of sexual abuse more than six months earlier because the nurse "would have expected her injuries to have been healed" in the intervening time, *id.* at 1477-78, making it "not likely" that N.L. would have any visible injuries or scarring, *id.* at 1498. In so stating, Nurse Lyons referenced unspecified "research that shows how quickly hymens heal even when there is an injury, to the point where . . . they look normal like they did before they had the assault." *Id.* at 1477. She testified that fewer than 3% of the children she had examined had disclosed sexual abuse within 72 hours of its occurrence, and she had found physical evidence of such abuse in fewer than 5% of cases.

On cross-examination, counsel questioned Nurse Lyons about a litany of possible genital and rectal abnormalities and injuries that are indicia of sexual abuse. She acknowledged that none was evident in N.L.³ More significantly, she acknowledged that normal examination findings for N.L., which she opined were consistent with sexual abuse, were also consistent with an absence of sexual abuse. The nurse admitted that her consistent-with-abuse conclusion was informed in part by the child's forensic interview and personal history. As for research indicating hymen regeneration or healing, Nurse Lyons conceded that she had not herself conducted such research and had never personally observed hymen regrowth.⁴

3. Relatives' Testimony

No prosecution witness testified to having seen Englert abuse N.L. Instead, her mother—who professed to having had no idea that her child was being abused during the charged five-year span—testified that in her own sexual encounters with Englert, he had favored anal and oral sex and had used a fruit-flavored lubricant for the latter. N.L.'s grandmother testified that on one occasion when she made an unannounced visit to Englert's home, she saw then-five-year-old N.L. run up to Englert, who was then seated on a couch, pull a comforter off him, and

³ With respect to the vaginal area, defense counsel asked if Nurse Lyons had observed any signs of friability, hyperemia, intercrural intercourse, leukorrhea, petechia, complete or partial transection of the hymen, lesions, abrasions, abnormal tissues, or scarring. With respect to the rectal area, counsel asked if Nurse Lyons had observed any signs of abnormal anal tone, fissures, skin tags, anal warts, gaping anus or anal cavity, hemorrhoids, abnormal folds, proctitis or inflammation, a red mass or rectal prolapse, discharge, sphincter tears, lacerations, abrasions, scarring, or puborectalis.

⁴ Prosecution witness Stefan Perkowski, a licensed clinical social worker, testified about Child Sexual Abuse Accommodation Syndrome and the prevalence of children's delayed disclosures of abuse. On cross-examination, Perkowski acknowledged having no knowledge of N.L.'s case.

grab at his boxer shorts. As the child did so, her grandmother saw that Englert appeared to have an erection.

On cross-examination, the grandmother acknowledged making no mention of this incident before N.L. disclosed abuse by Englert because she was not sure what she had seen. Also on cross-examination, N.L.'s mother acknowledged that her daughter was a happy, well-adjusted child, who did well in school, had many friends, and had never received counseling for sexual abuse. N.L.'s mother testified that she thought her daughter would benefit from counseling and attributed her failure to receive it to the mother's inability to find a female counselor who specialized in sexual abuse trauma. N.L.'s mother also acknowledged that in the year before her daughter disclosed any sexual abuse, the mother had been involved in "hostile" and "bitter" court proceedings with Englert over his desire to have his son visit him in California. Confidential App'x 1383, 1385. N.L.'s mother opposed such visitation, which, in fact, was not permitted after Englert was charged with abusing N.L.

B. The Defense Case

Testifying in his own defense, Englert denied engaging in any sexual conduct with N.L., insisting he viewed the child as his daughter. The defense's theory of the case was that N.L. fabricated abuse allegations at her mother's behest because of the couple's dispute about their son visiting Englert in California. Englert testified that before he moved to California, he had enjoyed a good relationship with N.L.'s mother. But after he moved and the visitation issues arose, she told Englert that she was going to do whatever she could to prevent him from seeing his son. When Englert subsequently learned that New York authorities were investigating him for sexually abusing N.L., he returned to the state in August 2012 to attend a wedding and voluntarily went to the police in an effort to clear his name. Soon after, he was arrested.

Englert's brother and current girlfriend testified, the former reporting a positive relationship between Englert and N.L.; the latter stating that Englert's relationship with N.L.'s mother grew hostile after Englert moved to California. The girlfriend also denied that Englert enjoyed anal sex, testifying that when he tried it once at her urging, he was repulsed.

The defense called no medical expert. Instead, in addressing the jury, counsel emphasized the lack of physical evidence of abuse and the normal findings of N.L.'s genital and rectal examination. Counsel urged the jury to use common sense in considering this medical evidence, arguing that physical evidence of abuse would be expected if N.L. had, in fact, been sexually victimized over a number of years.⁵ Counsel also highlighted evidence showing that N.L. was happy, well-adjusted, and excelling in school, with no behavioral or mental health issues. He argued that this too was inconsistent with years of sexual abuse and reminded the jury that prosecution witness Perkowski had testified that almost all of the nearly 3,200 child sex abuse victims he had encountered had required counseling.

The jury found Englert guilty, and on April 9, 2013, the state court sentenced him to 22 years' imprisonment.⁶

⁵ See, e.g., Confidential App'x 1689 ("[R]emember a little four or five year old [g]irl having anal intercourse for years, you would think you would have some of this medical evidence to support something, and I'd submit to you that there was no medical evidence to support anything, especially using a colposcope with ten thousand magnification. Again, no scars, no tears, no lacerations, to that which she admitted.")

⁶ In imposing sentence, the trial judge, who had the benefit of seeing the witnesses testify, observed that, like the jury, he had found N.L.'s "testimony to be credible." Confidential App'x 1827. Insofar as Englert's friends and family had written to the court insisting that the evidence against him was fabricated, the trial judge stated, "had they been here and heard the testimony, they might be less sure of their position." *Id.* at 1828.

II. State Direct Appeal

With the assistance of new counsel, Englert appealed his conviction, arguing, *inter alia*, that he had been denied the effective assistance of counsel guaranteed by the New York and United States Constitutions because trial counsel failed to present expert medical testimony to explain the significance of the normal findings of N.L.'s physical examination and to counter Nurse Lyons's testimony that these findings were consistent with sexual abuse.

In affirming Englert's conviction, the Appellate Division rejected this claim, ruling that "[t]he failure of defense counsel to obtain the testimony of an expert does not constitute ineffective assistance of counsel because defendant has not shown that such testimony was available, that it would have assisted the jury in its determination or that [defendant] was prejudiced by its absence." *People v. Englert*, 130 A.D.3d 1532, 1533 (N.Y. App. Div. 4th Dep't 2015) (internal quotation marks omitted). The New York Court of Appeals denied further review. *See People v. Englert*, 26 N.Y.3d 967 (2015); *People v. Englert*, 26 N.Y.3d 1144 (2016) (denying reconsideration).

III. State Collateral Challenge to Conviction

A. Englert's Submission

Proceeding *pro se*, Englert moved under N.Y. Crim. Proc. Law § 440.10 to revoke his conviction, again arguing, *inter alia*, that trial counsel had been constitutionally ineffective in failing to consult with or call a medical expert.⁷ In support of this motion and his request for an evidentiary hearing, Englert

⁷ In his § 440.10 motion, Englert also claimed that counsel was constitutionally ineffective for failing to call an expert to rebut Perkowski's testimony. Because this court did not grant a certificate of appealability as to that claim, *see infra* at 16, we do not discuss it further except as relevant to the instant appeal, *see* 28 U.S.C. § 2253(c)(1)(A), (c)(3).

submitted his own affidavit and seven almost identically worded affidavits from various relatives, each of whom recounted pre-trial conversations with defense counsel about consulting with or hiring experts to rebut prosecution experts and N.L.'s allegations of abuse. Englert and his relatives claimed that trial counsel told them that it was "not his responsibility" to consult or hire an expert because "[t]he burden of proof rested with the prosecution." Confidential App'x 303-07, 309-10. One of Englert's cousins stated that trial counsel told her that "he didn't have sufficient time to locate and hire an expert before the trial began." *Id.* at 308.

Englert also submitted an affidavit from Dr. Jeffrey Bomze, a physician with experience in forensic pediatrics and child sexual abuse cases. Insofar as Nurse Lyons testified that N.L.'s normal examination findings were consistent with sexual abuse, Dr. Bomze did not reject the possibility. Indeed, he acknowledged that "the absence of any identifiable trauma does not rule out abuse," *id.* at 319, and that Nurse Lyons "testified correctly that the large majority of sexually abused children have no positive findings on anogenital examination if the exam is delayed beyond the first several days or longer," *id.* at 321. Instead, Dr. Bomze faulted Nurse Lyons for "concluding with certainty that sexual abuse occurred in this case" "without adequate evaluation," as indicated by the "lack of detailed descriptions of the anogenital examinations" conducted and the failure to consider

"[t]he full context of the child's medical and psychosocial histories" or other possible explanations for examination results. *Id.*^{8, 9}

As for Nurse Lyons's testimony that hymens can heal even after injury from sexual abuse, Dr. Bomze agreed that the "majority" of hymenal lacerations heal, but characterized the nurse's opinion as incomplete or confusing because "complete lacerations of the hymen" and "deep lacerations of the posterior hymen" may not fully heal. *Id.* at 321–22.

Dr. Bomze stated that if he had been retained by the defense, he would have advised trial counsel to request N.L.'s complete medical history to determine if there were any documented medical or psychosocial issues after the alleged abuse given the delayed disclosure. He would have advised counsel to highlight for the jury the types of trauma associated with sexual assault that were not found in N.L.'s case, and he would have pointed counsel to (unspecified) studies indicating that residual findings of abuse are more frequently found in children subjected to anal abuse than in those subjected to vaginal abuse. As to Nurse Lyons's

⁸ Nurse Lyons did not testify "with certainty" that N.L. had been sexually abused. Rather, she testified that N.L.'s normal physical examination was consistent with her account of sexual abuse months earlier because there was time for any injuries to have healed, and that, as a medical provider, she would not have reasonably expected to see any kind of injury. Confidential App'x 1478.

⁹ Dr. Bomze identified the following specific findings that may indicate "anogenital abuse": "anal fissures, disrupted anal folds, lacerations, bruises, compromise or asymmetry of the anal sphincter, venous pooling and anal dilation." Confidential App'x 319. He identified the following findings as indicative of genital abuse: "transection of the hymen through its entirety and to the base, hymenal bleeding or bruising, scars of the posterior fourchette or fossa and the absence of posterior hymenal tissue." *Id.* at 319–20. As noted *supra* at 8 & n.3, trial counsel questioned Nurse Lyons about numerous possible injuries or abnormalities and had the nurse acknowledge that she had found evidence of none in N.L.'s genital and rectal area.

testimony that a lack of physical evidence of abuse is consistent with abuse, Dr. Bomze stated he would have advised trial counsel, on cross-examination, to ask the nurse whether it “is also consistent with a child who has not been abused.” *Id.* at 325.¹⁰ He also would have advised counsel to call a medical expert to testify that Nurse Lyons’s examination of N.L. revealed no physical evidence of abuse, that the nurse erred in attributing “no significance” to that absence, and that her consistent-with-abuse conclusion was “very misleading for the jury” because it could be interpreted to mean that N.L. was “definitely abused.” *Id.* at 325–26.

B. State Court Decision

On June 4, 2018, the New York Supreme Court denied Englert’s § 440.10 motion without holding a hearing. *See* N.Y. Crim. Proc. Law § 440.30(1)(a), (4) (directing court to consider whether motion is determinable without hearing to resolve factual questions and listing grounds for denying motion without hearing). The court observed that Englert had unsuccessfully raised a similar ineffective-assistance challenge on direct appeal. Insofar as he now offered affidavits to support his collateral challenge, the court was not convinced. Noting that “nothing” in Dr. Bomze’s affidavit “contradict[s] Lyon[s]’s key conclusions,” the court concluded that Englert was not prejudiced by trial counsel’s failure to consult or call him. Confidential App’x 380–81. The court explained that Dr. Bomze did not “set forth an opinion that *it would not be possible* for there to be a physical exam of the victim six months to one year after the last incident of abuse, and for it to show ‘normal’ findings despite the years and frequency of abuse.” *Id.* at 381 (emphasis in original). And, while recognizing that Dr. Bomze faulted the process by which Nurse Lyons conducted her physical examination of N.L., the

¹⁰ In fact, trial counsel elicited such a concession from Nurse Lyons. *See supra* at 8.

state court observed that he did not seriously challenge “the substance” of her examination findings. *Id.*

As for Englert and his relatives’ claims that trial counsel declined to consult an expert, the court deemed the veracity of those claims “questionable.” *Id.* at 385 n.15. Even crediting those affidavits, however, the court determined that counsel had not provided Englert with ineffective representation. Rather, the record showed trial counsel was “fully engaged, knowledgeable, and aggressive in his cross examination” of the prosecution’s witnesses and, specifically as to Nurse Lyons, counsel “posit[ed] to the jury the possibility that if the victim had been abused to the extent she testified, then the physical examination would have shown the evidence of injury.” *Id.* at 383–84.

On November 15, 2018, the Appellate Division denied Englert leave to appeal the denial of his § 440.10 motion.

IV. Federal Habeas Proceedings

On December 3, 2018, Englert, proceeding *pro se*, filed the instant habeas petition again arguing, *inter alia*, that his trial counsel was constitutionally ineffective.

On August 9, 2020, the district court denied the petition. As to the ineffective-assistance claim, the district court held that the state courts did not unreasonably apply *Strickland v. Washington*, 466 U.S. 668, in rejecting the claim because, at the first step of *Strickland* analysis, the record showed trial counsel to have been “versed in the indicia of abuse,” to have questioned Nurse Lyons extensively about her observations of N.L.’s genital and rectal area, and to have “employed the reasonable strategy of demonstrating the absence of such indicia [of abuse] in N.L.’s case to imply that no such abuse occurred.” *Englert v. Colvin*,

2022 WL 3214774, at *9. The district court thus deemed it unnecessary to address the prejudice step of *Strickland* analysis.

After Englert timely filed this appeal, this court appointed counsel and issued a Certificate of Appealability on the following questions: “[1] whether the district court erred in denying Englert’s claim that counsel was ineffective for not consulting or calling an expert medical witness and [2] whether the district court erred in denying Englert’s claim that counsel’s cross examination of the state’s medical expert was ineffective.” Certificate of Appealability, *Englert v. Lowerre*, No. 22-2016 (2d Cir. Mar. 15, 2023), Dkt. 31. In addressing these questions, appointed counsel treats the second as a subpart of the first, *i.e.*, arguing that trial counsel’s cross-examination of Nurse Lyons was ineffective because he had failed to consult a medical expert. Thus, we treat the questions together in explaining why Englert’s § 2254 petition was properly denied on the merits.

DISCUSSION

I. Standard of Review

We review *de novo* the district court’s denial of Englert’s § 2254 petition for relief from his state court conviction. *See Jordan v. Lamanna*, 33 F.4th at 150.

Where, as here, a state court has rejected on the merits a claim thereafter raised in a § 2254 petition, AEDPA permits a federal court to grant habeas relief only where the state court’s decision was “contrary to, or involved an unreasonable application of, clearly established Federal law,” 28 U.S.C. § 2254(d)(1), or was “based on an unreasonable determination of the facts in light of the evidence presented,” *id.* § 2254(d)(2). A state court decision is “contrary to” clearly established federal law “if the state court arrive[d] at a conclusion opposite to that reached by [the Supreme] Court on a question of law” or the state court “decides a case differently than [the Supreme] Court has on a set of materially

indistinguishable facts.” *Williams v. Taylor*, 529 U.S. 362, 412–13 (2000). A state court decision involves an “unreasonable application” of clearly established federal law “if the state court identifies the correct governing legal principle from [the Supreme] Court’s decisions but unreasonably applies that principle to the facts of the prisoner’s case.” *Id.* at 413.

This “highly deferential” standard of review is “difficult to meet” in that it “demands that state-court decisions be given the benefit of the doubt.” *Cullen v. Pinholster*, 563 U.S. 170, 181 (2011) (internal quotation marks omitted); *accord Fischer v. Smith*, 780 F.3d 556, 560 (2d Cir. 2015); *see also Burt v. Titlow*, 571 U.S. 12, 20 (2013) (stating that on § 2254 review, federal courts “will not lightly conclude that a State’s criminal justice system has experienced the ‘extreme malfunc[n]’ for which federal habeas relief is the remedy” (quoting *Harrington v. Richter*, 562 U.S. at 102)). Thus, under AEDPA, the determinative question “is not whether a federal court believes the state court’s determination was incorrect but whether that determination was unreasonable—a substantially higher threshold.” *Schriro v. Landrigan*, 550 U.S. 465, 473 (2007); *see McCray v. Capra*, 45 F.4th 634, 640 (2d Cir. 2022) (“[A] federal court may not issue a writ of habeas corpus simply because it thinks the state court ‘applied clearly established federal law erroneously or incorrectly.’” (quoting *Williams v. Taylor*, 529 U.S. at 411)). In other words, to obtain § 2254 relief, a petitioner must show “that the state court’s ruling on the claim being presented in federal court was so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement.” *Harrington v. Richter*, 562 U.S. at 103. Thus, “the existence of ‘reasonable arguments on both sides’ is ‘all [the state] needs to prevail in [an] AEDPA case.’” *Jordan v. Lamanna*, 33 F.4th at 151 (quoting *White v. Woodall*, 572 U.S. 415, 427 (2014)).

Further, under AEDPA, “clearly established Federal law,” 28 U.S.C. § 2254(d)(1), “refers only to the holdings of the Supreme Court extant at the time of the relevant state court decision,” *Jackson v. Conway*, 763 F.3d 115, 134 (2d Cir. 2014) (internal quotation marks omitted); *see Williams v. Taylor*, 529 U.S. at 412. While this court may rely on our own prior decisions for the limited purpose of “ascertain[ing] whether [we] ha[ve] already held that the particular point in issue is clearly established by Supreme Court precedent,” we may not rely on our decisions or those of other circuits “to refine or sharpen a general principle of Supreme Court jurisprudence into a specific legal rule that th[e] Court has not announced.” *Marshall v. Rodgers*, 569 U.S. 58, 64 (2013); *accord Rodriguez v. Miller*, 537 F.3d 102, 106–07 (2d Cir. 2008) (noting “[n]o principle of constitutional law grounded solely in the holdings of the various courts of appeals or even in the dicta of the Supreme Court can provide the basis for habeas relief” under AEDPA).

Here, the “clearly established” federal law applicable to Englert’s ineffective-assistance claim is the two-part test articulated by the Supreme Court in *Strickland v. Washington*, 466 U.S. 668. *See Cullen v. Pinholster*, 563 U.S. at 189. This test requires a defendant challenging conviction based on ineffective assistance of counsel to show both that “(1) counsel’s performance was objectively deficient,” and that “(2) petitioner was actually prejudiced as a result.” *Harrington v. United States*, 689 F.3d at 129 (citing *Strickland v. Washington*, 466 U.S. at 687–88).

At the first step of *Strickland* analysis, courts “strongly presume[]” that counsel “rendered adequate assistance and made all significant decisions in the exercise of reasonable professional judgment.” *Cullen v. Pinholster*, 563 U.S. at 189 (quoting *Strickland v. Washington*, 466 U.S. at 690). To overcome this presumption, a petitioner “bears a heavy burden,” *United States v. Barrett*, 102 F.4th 60, 72 (2d Cir. 2024) (internal quotation marks omitted), because “[t]he question is whether an attorney’s representation amounted to incompetence under ‘prevailing

professional norms,' not whether it deviated from best practices or most common custom," *Harrington v. Richter*, 562 U.S. at 105 (quoting *Strickland v. Washington*, 466 U.S. at 690).

To establish prejudice at *Strickland*'s second step, a petitioner must demonstrate "that there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." *Strickland v. Washington*, 466 U.S. at 694. "A reasonable probability is a probability sufficient to undermine confidence in the outcome," *id.*, which requires "a 'substantial,' not just 'conceivable,' likelihood of a different result," *Cullen v. Pinholster*, 563 U.S. at 189 (quoting *Harrington v. Richter*, 562 U.S. at 112).

As the Supreme Court has observed, when *Strickland* applies "in tandem" with AEDPA, our review of the state court's denial of a petitioner's ineffective-assistance challenge to conviction is "doubly" deferential, certainly at the first step of analysis. *Harrington v. Richter*, 562 U.S. at 105 (internal quotation marks omitted); *see Burt v. Titlow*, 571 U.S. at 15 (stating that "doubly deferential" standard requires giving "both the state court and the defense attorney the benefit of the doubt").¹¹

¹¹ In *Waiters v. Lee*, 857 F.3d 466 (2d Cir. 2017), this court observed that it is an "open question" in this circuit whether double deference applies at both steps of *Strickland* analysis, *id.* at 477 n.20, and that while *Cullen v. Pinholster*, 563 U.S. at 202, appears to support an affirmative answer, circuit courts are divided on the question. We need not conclusively decide the issue here because even if *Strickland* deference to *counsel* applies only at the performance, not the prejudice, step of analysis, AEDPA deference to the *state court's* application of *Strickland* applies to both steps of analysis. That is sufficient for us to conclude that Englert fails to show that the state courts unreasonably applied *Strickland*'s prejudice test in this case. *See infra* at 27–32.

II. *Strickland* Analysis

A. The Performance Step: Counsel's Obligation To Consult with or Call a Medical Expert in Child Sexual Abuse Cases

At the first step of *Strickland*, Englert bears a heavy burden in arguing that trial counsel was constitutionally ineffective in failing to consult with or call a medical expert to counter Nurse Lyons's testimony because, as the Supreme Court has stated, "strategic decisions—including whether to hire an expert—are entitled to a 'strong presumption' of reasonableness." *Dunn v. Reeves*, 594 U.S. 731, 739 (2021) (emphasis added) (quoting *Harrington v. Richter*, 562 U.S. at 104); *see United States v. DiTomasso*, 932 F.3d 58, 69–70 (2d Cir. 2019) ("Trial counsel's [a]ctions or omissions . . . that might be considered sound trial strategy, including decisions not to call specific witnesses—even ones that might offer exculpatory evidence—[are] ordinarily not viewed as a lapse in professional representation." (internal quotation marks omitted)). To be sure, in making such decisions, defense counsel has a "duty to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary." *Strickland v. Washington*, 466 U.S. at 691. Nevertheless, we evaluate the reasonableness of an attorney's investigative choices with a "heavy measure of deference to counsel's judgments," *id.*, mindful that the "same investigation" is not "required in every case" and "[i]t is rare that constitutionally competent representation will require any one technique or approach," *Cullen v. Pinholster*, 563 U.S. at 195 (internal quotation marks omitted).

In here arguing that his trial counsel must be deemed constitutionally ineffective for not consulting with or calling a medical expert, Englert relies not on Supreme Court precedent but on this court's decision in *Gersten v. Senkowski*, 426 F.3d 588. In that AEDPA habeas challenge to a petitioner's New York child sexual abuse conviction, this court held that the state court unreasonably applied

Strickland in rejecting an ineffective-assistance claim based on trial counsel's failure to consult or call a medical expert. *See id.* at 607–11. But that does not mean the same conclusion applies here. In *Gersten* itself, this court made plain that “no *per se* rule” makes “expert consultation . . . always necessary in order to provide effective assistance of counsel.” *Id.* at 609 (internal quotation marks omitted).

More recently, the Supreme Court has made this point even more forcefully. *See Harrington v. Richter*, 562 U.S. at 111. In there rejecting a § 2254 challenge to conviction based on defense counsel's failure to consult with or call a forensic blood expert, the Court stated that *Strickland* does not require “for every prosecution expert an equal and opposite expert from the defense.” *Id.* While the Court recognized that, in some cases, counsel could be deemed ineffective for failing to consult with or call an expert, it emphasized that there were “countless” ways to provide effective representation, *id.* at 106, and that strategic considerations—such as the possibility of shifting the jury's attention to “esoteric matters of forensic science” or “transform[ing] the case into a battle of the experts”—could justify not calling a defense expert, *id.* at 108–09; *see Strickland v. Washington*, 466 U.S. at 688–89 (“No particular set of detailed rules for counsel's conduct can satisfactorily take account of the variety of circumstances faced by defense counsel or the range of legitimate decisions regarding how best to represent a criminal defendant.”). Indeed, in *Harrington v. Richter*, the Supreme Court observed that “[i]n many instances cross-examination will be sufficient to expose defects in an expert's presentation.” 562 U.S. at 111.

As earlier noted, AEDPA permits federal habeas relief from a state conviction based on legal error only if a state court's legal rulings were contrary to or unreasonably applied federal law “as determined by the Supreme Court[.]” 28 U.S.C. § 2254(d)(1). Thus, *Gersten* and similar earlier precedents of our court here

relied on by Englert¹² must be understood in light of *Harrington v. Richter*'s teachings as to both the *Strickland* deference properly accorded counsel's choices in deciding whether to consult or call experts and the AEDPA deference properly accorded state courts on habeas review of such a claim. *See* 562 U.S. at 105. Consistent with that double deference at the first step of *Strickland* analysis, a § 2254 petitioner claiming that counsel was constitutionally ineffective in failing to consult with or call an expert witness must show that "every fairminded juris[t] would agree that *every* reasonable lawyer would have" consulted or called a medical witness in the particular case. *Dunn v. Reeves*, 594 U.S. at 740 (emphasis in original) (internal quotation marks omitted).¹³ Englert fails to make that showing here.

That is evident from significant differences between this case and *Gersten*. In *Gersten*, trial counsel "conceded" that the physical evidence of examination offered by the prosecution "was indicative of sexual penetration without conducting any investigation to determine whether this was the case." 426 F.3d at 608. As this court noted, had counsel reasonably investigated the medical issues, he would likely have discovered "exceptionally qualified medical experts" who

¹² See *Eze v. Senkowski*, 321 F.3d 110 (2d Cir. 2003); *Lindstadt v. Keane*, 239 F.3d 191 (2d Cir. 2001); *see also Pavel v. Hollins*, 261 F.3d 210 (2d Cir. 2001) (pre-AEDPA case).

¹³ In holding that the state court's application of *Strickland* was unreasonable in *Gersten*, this court determined that § 2254(d)(1) is satisfied where the state court's decision "reflect[s] '[s]ome increment of incorrectness beyond error,' although that 'increment need not be great.'" 426 F.3d at 607 (quoting *Henry v. Poole*, 409 F.3d 48, 68 (2d Cir. 2005)); *see Eze v. Senkowski*, 321 F.3d at 125 (applying same standard and citing *Francis S. v. Stone*, 221 F.3d 100, 111 (2d Cir. 2000)). As we have since recognized, the "some increment of incorrectness" standard, which "originated in *Francis S. v. Stone*, 221 F.3d 100," did not "survive[] the Supreme Court's decision in *Richter*, 562 U.S. at 102," and the more deferential "no reasonable jurist" standard pronounced therein. *Garner v. Lee*, 908 F.3d 845, 861 n.14 (2d Cir. 2018).

would testify that the physical evidence, in fact, "was not indicative of sexual penetration and provided no corroboration whatsoever of the alleged victim's story." *Id.*

By contrast, here, there is no dispute that N.L.'s physical examination revealed *no* signs of sexual abuse. On that record, the prosecution's witness, Nurse Lyons, could opine only that such normal examination findings were nevertheless consistent with the child's allegations of sexual abuse more than six months earlier because any injuries would have had time to heal. Englert's trial counsel—far from conceding that point—on cross-examination elicited from Nurse Lyons admissions that (1) normal examination findings were also consistent with "no abuse," Confidential App'x 1489;¹⁴ and (2) the nurse's consistent-with-abuse opinion depended, at least in part, on "the history . . . given" by N.L., *id.* at 1490.

Thus, far from failing to challenge the prosecution expert's medical conclusions or even conducting an ineffective cross-examination, defense counsel neutralized the physical examination evidence, thereby reducing—if not eliminating—any corroborative value the prosecution might try to assign it. Counsel thus shifted the focus of the trial to the credibility of essentially uncorroborated witnesses, particularly N.L. and her mother, and to their possible motives to testify falsely. In short, this is one of the "many instances" referenced by the Supreme Court in *Harrington v. Richter* where cross-examination was, by itself, "sufficient to expose defects in an expert's presentation." 562 U.S. at 111. On this record, one can hardly conclude that counsel's use of cross-examination,

¹⁴ Counsel asked the jury to use their common sense to question whether if, as N.L. testified, she had been regularly sexually abused for several years by an adult male, she would have no physical injuries or scars of any kind. To support that argument, counsel took Nurse Lyons through a litany of possible injuries and had her confirm that she had seen no signs of such injury or scarring in her physical examination of the child.

rather than expert testimony, to neutralize Nurse Lyons's consistent-with-abuse opinion, was an approach that "no competent lawyer would have chosen." *Dunn v. Reeves*, 594 U.S. at 739 (holding that "[e]ven if there is reason to think that counsel's conduct 'was far from exemplary,' a court still may not grant relief if '[t]he record does not reveal' that counsel took an approach that no competent lawyer would have chosen" (quoting *Burt v. Titlow*, 571 U.S. at 23–24)). Much less does it appear that "*every* fairminded juris[t] would agree" that proceeding as counsel did without consulting or calling an expert amounted to professional incompetence. *Id.* at 740 (emphasis in original) (internal quotation marks omitted); see *Harrington v. Richter*, 562 U.S. at 105.

Further, in contrast to *Gersten*, in this case there is no reason to think that if trial counsel had consulted a medical expert, that expert would have offered opinions materially at odds with Nurse Lyons's. The submitted affidavit from Dr. Bomze questioned some of Nurse Lyons's examination methods—*e.g.*, in his view, she should have documented the child's examination positions and obtained the child's full medical and psychosocial history before expressing any opinion—but, in the end, he agreed with the nurse's critical conclusions: *i.e.*, that (1) the child's physical examination findings were all normal; (2) such normal findings do not rule out sexual abuse; (3) it is possible for physical signs of abuse, including hymen injuries, to heal over time; and (4) a majority of sexually abused children show no signs of abuse on a physical examination when they delay disclosing abuse beyond the first several days. Counsel was not incompetent for failing to call a medical expert who, thus, would have reinforced the prosecution's argument that normal examination findings did not foreclose abuse.

Indeed, had a defense expert testified consistent with Dr. Bomze's opinions, that would have made it harder for counsel to pursue the defense strategy of appealing to jury common sense in arguing the unlikelihood of a pre-adolescent

child being sexually abused over almost five years and showing no signs whatsoever of physical injury—an argument critical to counsel's urging reasonable doubt as to N.L.'s testimony.¹⁵ While Dr. Bomze's assertion that certain severe hymen injuries do not readily heal might have supported counsel's argument, any such support would have been easily undermined by the doctor's acknowledgment that "the large majority of sexually abused children have no positive findings on anogenital examination if the exam is delayed beyond the first several days or longer" after abuse. Confidential App'x 321.¹⁶ Trial counsel cannot be deemed incompetent for not introducing such equivocal expert testimony, particularly given its potential for triggering a distracting "battle of the experts" on "esoteric matters of forensic science," when counsel reasonably aimed to neutralize the physical examination evidence—which he did—and to focus jury attention on witness credibility and motive to falsify. *Harrington v. Richter*, 562 U.S. at 108–09.

Further, insofar as Dr. Bomze faulted Nurse Lyons for testifying with "certainty" about N.L. being abused, Confidential App'x 321, the characterization is mistaken. Nurse Lyons testified that the child's normal examination results were consistent with her account of abuse and that she would not have expected to see injuries in light of N.L.'s delayed disclosure, not that the nurse found abuse demonstrated to some reasonable degree of medical certainty. Finally, Dr. Bomze stated that, had he been consulted, he would have urged Englert's trial counsel to question Nurse Lyons about normal examination results also being consistent with

¹⁵ To the extent this also shows, at the second step of *Strickland* analysis, that Englert cannot demonstrate prejudice, we discuss that conclusion further in the next section of this opinion. *See infra* at 29–30.

¹⁶ We also note that the record is unclear as to how often or how deeply Englert penetrated N.L. given her testimony that, when she told him efforts to do so hurt, he pursued other methods of gratification. *See supra* at 6.

the absence of child sexual abuse. But trial counsel did just that, eliciting the concession that neutralized the physical examination's normal findings. *See supra* at 23. Thus, it appears that Englert's ineffective-assistance challenge fails at step one of *Strickland* analysis.

In nevertheless urging otherwise, Englert points to his own and his family members' affidavits, which indicate that counsel's failure to consult with or call a medical expert was based not on any considered trial strategy, but on a lack of time or inclination to pursue the matter. In considering that argument on AEDPA review, we note the state court's initial skepticism about the veracity of these substantially identical affidavits. We also note the absence of any affidavit from Englert's trial counsel and any explanation from Englert as to why none was obtained. *See Dunn v. Reeves*, 594 U.S. at 740–42 (deeming absence of evidence from trial counsel "particularly significant" to evaluating ineffectiveness claim given "range of possible reasons . . . counsel may have had for proceeding as they did" and concluding that state court not obliged to accept petitioner's "blanket assertion on an incomplete evidentiary record" that no reasonable strategy supported counsel's actions (internal quotation marks omitted)); *see also Burt v. Titlow*, 571 U.S. at 22–23 ("[T]he burden to 'show that counsel's performance was deficient' rests squarely on the defendant." (quoting *Strickland v. Washington*, 466 U.S. at 687)). We need not pursue those points further because, even if we were to credit Englert's affidavits and, at step one of *Strickland*, decide that further inquiry into counsel's reasons for not consulting or calling a medical expert was warranted, that would not entitle Englert to habeas relief because, in any event, he fails to demonstrate the prejudice required at *Strickland*'s second step.

Thus, we proceed to that step, mindful of the Supreme Court's instruction that "[t]he object of an ineffectiveness claim is not to grade counsel's performance," and '[i]f it is easier to dispose of an ineffectiveness claim on the

ground of lack of sufficient prejudice, . . . that course should be followed.” *Strickland v. Washington*, 466 U.S. at 697; *accord Waiters v. Lee*, 857 F.3d 466, 478–79 & n.21 (2d Cir. 2017) (rejecting *Strickland* claim for failure to demonstrate prejudice and declining to resolve performance prong, even though court had “no reason to disagree” with state court’s plausible explanations for counsel’s failure to call expert).¹⁷

B. The Prejudice Step: the State Court Did Not Unreasonably Apply *Strickland*’s Prejudice Prong

Englert argues that, with the benefit of expert consultation or testimony, trial counsel would have been able to rebut Nurse Lyons’s testimony, undermine N.L.’s credibility, and support his fabrication defense. He maintains that Nurse Lyons’s testimony was “critical” to the prosecution’s case because it explained to the jury why they should not be troubled by the lack of physical evidence of abuse, and that Dr. Bomze’s affidavit “established the opposite of Lyons’[s] conclusions,” *i.e.*, “that it *would be expected* to find evidence of sexual abuse” in a child who had been continually abused. Appellant’s Br. at 44, 54 (emphasis in original). We are not persuaded that every fairminded jurist was obliged so to conclude.

To explain, we note at the outset that Englert overstates Dr. Bomze’s affidavit. Therein, Dr. Bomze did not opine that he would expect to see physical evidence of injury in a child who claimed sexual abuse akin to that reported by N.L. Nor did he dispute Nurse Lyons’s conclusion that the absence of such physical evidence was, nevertheless, consistent with N.L.’s account of abuse because injuries would have had time to heal. To the contrary, Dr. Bomze

¹⁷ Although the district court did not address *Strickland* prejudice in denying Englert habeas relief, we may “affirm on any ground that finds support in the record, even if it was not the ground upon which the [district] court relied.” *United States v. Avenatti*, 81 F.4th 171, 210 n.42 (2d Cir. 2023) (internal quotation marks omitted).

corroborated the critical portion of Nurse Lyons's testimony when he stated that "the large majority of sexually abused children have no positive findings on anogenital examination if the exam is delayed beyond the first several days or longer." Confidential App'x 321. While Dr. Bomze may have faulted certain statistics cited by Nurse Lyons in support of her opinions, in the end, he agreed that "the absence of any identifiable trauma does not rule out abuse." *Id.* at 319. Indeed, Dr. Bomze does not even opine that identifiable trauma is likely in this case.

Thus, as noted *supra* at 22–24, this case is not akin to *Gersten v. Senkowski*, where the petitioner proffered expert evidence that completely refuted the prosecution's physical evidence purportedly showing forced sexual penetration of the child-victim. 426 F.3d at 611–12; *cf. Pavel v. Hollins*, 261 F.3d 210, 227–28 (2d Cir. 2001) (faulting defense counsel, pre-AEDPA, for not calling defense expert who would have stated "unequivocally" that victims' medical conditions were "not consistent" with their claims of abuse (internal quotation marks omitted)). Because Englert can point to "no evidence" from Dr. Bomze "directly challenging . . . conclusions reached by the prosecution's expert[]," the state court reasonably determined that his *Strickland* claim fell short of establishing the substantial likelihood of a different result necessary to demonstrate prejudice. *Harrington v. Richter*, 562 U.S. at 112.

In urging otherwise, Englert submits that consulting an expert such as Dr. Bomze would have allowed trial counsel to rebut Nurse Lyons's testimony that hymens can regenerate. But this fails to demonstrate prejudice because Dr. Bomze agreed that "the majority" of hymenal lacerations do heal over time. Confidential App'x 321–22. And while Dr. Bomze faulted Nurse Lyons for not distinguishing "complete" or "deep" hymenal lacerations, which "may not fully heal," *id.* at 322 (emphasis added), he did not opine that such lacerations would be expected if a

child had been abused or that the absence of finding unhealed lacerations undermined N.L.'s claim of abuse.

Englert argues that by not consulting with or calling Dr. Bomze, trial counsel was unable to adduce evidence that anal abuse of a child should result in some bleeding,¹⁸ and that physical indications of anal abuse can persist longer than comparable indications of vaginal abuse. Even assuming such testimony might have provided additional fodder for challenging N.L.'s credibility, it would not require every fairminded jurist to question conviction. As Dr. Bomze himself acknowledged, a large majority of sexually abused children have no positive findings of injury on anogenital examination when, as in N.L.'s case, they delay disclosing the abuse. Moreover, N.L. testified that Englert's penis penetrated her buttocks "only a little bit," undercutting the value of Dr. Bomze's opinion regarding injuries in this case. Confidential App'x 1065.

To be sure, if called as a witness, Dr. Bomze would have reiterated for the jury that N.L.'s physical examination findings were normal and could have emphasized that such findings did not necessarily establish abuse. But trial counsel effectively made those points by securing Nurse Lyons's concession that N.L.'s normal examination findings were also consistent with no abuse and by appealing to jurors' common sense about the expected physical effects on a preadolescent child of years of sexual abuse. As noted *supra* at 24–25, calling Dr. Bomze would have made it more difficult for counsel to appeal to juror common sense as that would mean two medical practitioners would have agreed that most children who delayed reporting sexual abuse do not show physical injuries. On this record, then, the jury did not need to hear from Dr. Bomze, and trial counsel did not need to consult with him, to understand that the absence of physical

¹⁸ N.L. testified that she did not know if she bled during any of the abuse she experienced.

evidence of abuse is not proof that a child has been abused, and that Nurse Lyons's testimony on the point was, at best, neutral and, therefore, inconclusive.¹⁹ See *Harrington v. Richter*, 562 U.S. at 112 (holding state court reasonably concluded evidence of prejudice insufficient where uncalled expert would not have testified differently from concession trial counsel extracted from prosecution expert); *Wong v. Belmontes*, 558 U.S. 15, 23–24 (2009) (declining to consider uncalled expert testimony persuasive of *Strickland* prejudice where jury did not need to hear from expert to understand evidence and could rely, instead, on “common sense”). In these circumstances, we conclude that Dr. Bomze’s testimony would not have “so clearly ‘alter[ed] the entire evidentiary picture’ that the [state] court’s decision” that Englert failed to demonstrate prejudice “is indefensible.” *Waiters v. Lee*, 857 F.3d at 484 (quoting *Strickland v. Washington*, 466 U.S. at 696).

The same conclusion obtains with respect to Englert’s argument that Dr. Bomze’s testimony would have assisted the jury in understanding the significance of N.L.’s lack of social, emotional, and psychological issues. As an initial matter, Englert is mistaken in arguing that trial counsel was “prevented” from arguing that N.L.’s happiness, success in school, and lack of mental health issues were “inconsistent with long-term child sexual abuse.” Appellant’s Br. at 48. Counsel not only intimated as much in his cross-examination of N.L., her mother, and Nurse Lyons, but also, in summation, argued that, as a matter of common sense, such an absence of social, emotional, and psychological issues was inconsistent with years of sexual abuse. Further, counsel reinforced that point by reminding the jury that prosecution witness Perkowski had testified that almost all of the approximately 3,200 sexually abused children he had encountered as a clinical

¹⁹ Indeed, in contrast to Nurse Lyons’s testimony, the unrebutted medical evidence in *Gersten* was the “most significant corroborative evidence” of the victim’s accusations of abuse. 426 F.3d at 612.

social worker needed professional counseling.²⁰ Had Dr. Bomze been called to testify, he might have identified certain social, emotional, or psychological problems associated with children who have been sexually abused (e.g., "irritation, anxiety, depression, sexually acting out, school problems," Confidential App'x 321), but such testimony was unlikely to have undermined the outcome of the case. Notably, nowhere in his affidavit does Dr. Bomze directly assert that the absence of such indicia undermines a claim of abuse—the conclusion trial counsel was urging the jury to reach by reference to their own common sense.

Nor can Englert establish that the state court unreasonably applied *Strickland*'s prejudice test in failing to recognize that consulting an expert such as Dr. Bomze could have helped trial counsel cross-examine Nurse Lyons more effectively. Without the assistance of a medical expert, trial counsel engaged in an extensive cross-examination of Nurse Lyons that, as noted, effectively neutralized her consistent-with-abuse conclusion. While Dr. Bomze might have advised trial counsel to establish that Nurse Lyons looked for and failed to find certain indicia of sexual abuse in N.L.'s genital and anal areas, trial counsel effectively did as much by taking the nurse through a litany of possible injuries and abnormalities and having her confirm that a physical examination—under 10,000 times magnification—revealed none. As for other areas of cross-examination suggested by Dr. Bomze, particularly relating to Nurse Lyons's examination methods and procedures, the state court reasonably determined that Englert was not prejudiced by trial counsel's failure to pursue such inquiry. As respondent observes, challenging Nurse Lyons's physical examination as incomplete or otherwise unsound might have suggested that her *normal* findings were inaccurate and that

²⁰ Counsel was only precluded from speculating "how many [k]ids are sexually abused for seven years" and do not suffer from psychosocial problems. Confidential App'x 1693.

she had missed indicia of abnormalities or injuries supportive of N.L.'s abuse claim. This would hardly have served Englert's interests.

In sum, because Englert failed to show how consulting or calling a medical expert would have materially undermined Nurse Lyons's testimony beyond that achieved by trial counsel on cross-examination or otherwise would have been substantially likely to yield a different trial outcome, *see Cullen v. Pinholster*, 563 U.S. at 189; *Harrington v. Richter*, 562 U.S. at 111–12, the state courts did not unreasonably apply *Strickland* in concluding that Englert was not denied "a trial whose result is reliable," *Strickland v. Washington*, 466 U.S. at 687.²¹ Accordingly, on AEDPA review, Englert's ineffective-assistance challenge to conviction under § 2254 was correctly denied for lack of prejudice.

C. The State Court's Decision Was Not Based on an Unreasonable Determination of the Facts

We briefly address Englert's contention that the state court's rejection of his ineffective-assistance claim on § 440.10 review was based on "an unreasonable determination of the facts in light of the evidence" and, thus, does not preclude federal habeas relief. 28 U.S.C. § 2254(d)(2). The argument fails on the merits.

²¹ We likewise reject Englert's claim that, in denying his § 440.10 motion, the state court unreasonably applied *Strickland* by holding him to "a higher standard for prejudice" than warranted and requiring him to prove, "definitively, that he is actually innocent." Appellant's Br. at 56–57. Viewing the state court's analysis as a whole, we understand that court to have determined that Englert failed to demonstrate prejudice as a result of his trial counsel's failure to consult or call an expert such as Dr. Bomze because the doctor's affidavit did not contradict Nurse Lyons's key conclusions. *See Confidential App'x 380–81.* The affidavit supports that conclusion, which is consistent with *Strickland's* prejudice inquiry. *See Harrington v. Richter*, 562 U.S. at 112.

First, Englert asserts that the state court “misidentified” Nurse Lyons’s key conclusions and “disregarded” portions of Dr. Bomze’s affidavit in determining that Englert did not establish prejudice. Appellant’s Br. at 52, 55. We locate no such errors in the state court’s characterization of the evidence and, in any event, Englert fails to show that all fairminded jurists would have otherwise found or stated the facts, as required to obtain § 2254 relief. *See Cardoza v. Rock*, 731 F.3d 169, 178 (2d Cir. 2013) (holding that § 2254(d)(2) requires showing that “reasonable minds could not disagree that the trial court misapprehended or misstated material aspects of the record in making its finding”).

Second, Englert argues that it was unreasonable for the state court to reject his ineffective-assistance claim without holding an evidentiary hearing because he satisfied the requirements for a hearing under New York law. *See N.Y. Crim. Proc. Law § 440.30(1), (4)*. Englert does not explain how the lack of an evidentiary hearing rendered the state court’s factual determinations unreasonable, and any procedural error by the state court in denying a hearing under state law is not cognizable on federal habeas review. *Cf. Estelle v. McGuire*, 502 U.S. 62, 67–68 (1991) (emphasizing “it is not the province of a federal habeas court to reexamine state-court determinations on state-law questions”).

Finally, because Englert’s claims of state court errors of law and fact fail on the state court record, the district court correctly denied his request for an evidentiary hearing in that forum before denying him habeas relief under § 2254. *See Cullen v. Pinholster*, 563 U.S. at 182–83; *Shoop v. Twyford*, 596 U.S. 811, 819 (2022); *Garner v. Lee*, 908 F.3d 845, 860 (2d Cir. 2018).

CONCLUSION

For the foregoing reasons, we conclude that the district court correctly denied Englert’s 28 U.S.C. § 2254 request for habeas corpus relief from a New York

State conviction for engaging in a course of sexual conduct against a child in the first degree, *see* N.Y. Penal Law § 130.75(1)(a), on the ground of ineffective assistance of counsel. The state courts' rejection of Englert's ineffective-assistance claim was not based on either a misstatement of the facts or an unreasonable application of controlling Supreme Court precedent, *i.e.*, *Strickland v. Washington*, 466 U.S. 668, particularly insofar as Englert fails to demonstrate prejudice from trial counsel's failure to consult with or call a medical expert. In these circumstances, no federal habeas relief is warranted. *See* 28 U.S.C. § 2254(d).

Accordingly, we AFFIRM the district court's judgment denying Englert's petition for a writ of habeas corpus.

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

DONALD J. ENGLERT, II,

Petitioner,

-vs-

DECISION AND ORDER

MICHAEL COLVIN, *Superintendent of
Five Points Correctional Facility,*

18-CV-6871 (CJS)

Respondent.

In 2013, Petitioner Donald J. Englert, II, was convicted of course of sexual conduct against a child in the first degree after a jury trial in the Monroe County (New York) Court. The trial court sentenced him to twenty-two years of imprisonment and five years of post-release supervision. Englert now applies to this Court for habeas relief pursuant to 28 U.S.C. § 2254, arguing that he was denied the effective assistance of counsel when his trial attorney failed to consult available psychiatric and medical experts, and failed to properly cross-examine the prosecution's expert witnesses. Am. Pet., 5, Aug. 23, 2019, ECF No. 10. Englert also maintains that a combination of improper evidentiary rulings by the trial court deprived him of a fair trial. Am. Pet. at 7. Respondent opposes Englert's application. For the reasons set forth below, Englert's application [ECF No. 1] is denied.

BACKGROUND

On August 21, 2012, the Monroe County (New York) Grand Jury charged Englert with one count of course of sexual conduct against a child in the first degree. State Tr., 3:17–20,¹ May 18, 2020, ECF No. 25-1. Prior to trial in January 2013, the prosecution filed an application

¹ The page numbers identified for the "State Transcript," ECF No. 25-1, in this matter are the consecutive page numbers assigned to the electronic filing by the Court's "Case Management / Electronic Case Files" ("ECF") system.

seeking permission to offer evidence of Englert's prior sexual practices with his ex-wife and his ex-girlfriend, including his alleged preferences for anal sex and using a cherry flavored lubricant on his penis so that it would taste better during oral sex. State Tr. at 91:7–23. The prosecution also asked to introduce evidence of Englert's affinity for pornography involving adult women dressed as young girls. State Tr. at 92:1–17. Despite defense counsel's objections, the trial court agreed with the prosecution that testimony regarding Englert's "unique" sexual practices was relevant and admissible. State Tr. at 557:15. However, the trial court denied the prosecution's request to elicit testimony regarding Englert's tastes in pornography. State Tr. at 559:4–5.

The victim, N.L., was twelve years old at the time of trial, and testified that she was four or five years old when Englert started living with her and her mother, Beth.² He lived with them for approximately two years while he was dating Beth, and then N.L. saw him at least twice a week for the following three years when her mother would drop her and her brother at Englert's residence so that he could babysit the children while Beth went to work or college. N.L. testified that when she was five years old, Englert started touching her over her clothes on her "breasts, butt and vagina," and that the touching got more serious when she was six or seven. She stated that he had his computer downstairs in the basement, and that when she sat on his lap, he would start touching her over her clothes, and then move under her clothes. When asked to explain a specific time, N.L. related that one time while Englert was living with her and Beth, N.L. went and sat on his lap and Englert began touching her, then slipped his finger into her vagina and it "burned."

Once Englert moved out, N.L. explained that he continued to touch her vagina, breasts and butt when they were together. She related the story of a time that she was eight or nine and

² N.L.'s entire testimony is at State Tr. at 605–789.

Englert was babysitting her and her brother at their apartment in East Rochester, when he took N.L. up to her bedroom, and pulled off her clothes. She stated that once her clothes were off, Englert laid on the bed, took off his pants, and tried to put his penis in her vagina, "but it didn't work, because it hurt so much, that he stuck it in my butt." His hands were on her hips, his penis was between her butt cheeks, and he was moving her body up and down "[l]ike I was humping him." N.L. also related at least one incident in Englert's car, when he stopped at the side of "an empty road . . . with lots of trees" and pulled her on top of him with her clothes on. He positioned her on top of him, facing him, and used his hands to "make me hump him" through their clothes. She remembered that "whenever a car would go by, he would push me off of him, and pretend to talk on the phone."

N.L. testified that Englert would also touch her while he was babysitting her and her brother at his residence, where she would frequently stay overnight. She recounted that more than once they would be in his bedroom, and his back would be on the bed while her naked body was on top of him facing toward him, and he "would make me say stuff," such as "when he got his penis in my vagina, say, fuck me." His penis hurt her when it went in her vagina, but it only went in "a little bit." When she told him that it hurt, "he would take it out and put it in my butt" and it would feel "slimy, gross."

N.L. testified that "it got more serious" when Englert moved to another house around the time she was ten years old. She would sleep at the house "mostly every weekend" in bed with Englert, and he would have her watch pornography with him in his bedroom, then try to put his penis in her vagina. Additionally, N.L. recalled a time that Englert made her take a shower with him, and that he picked her up, and wrapped her legs around his waist with his penis touching her vagina. She even related that one time she asked to stop because she had to go to the

bathroom, but Englert told her to pee on him because he was "almost done." She also stated that he made her "suck on his penis" after he applied a "cream" from a tube with cherries on it, which he told N.L. would make his penis taste better. N.L. testified that Englert frequently cautioned her not to tell anyone about his conduct so that "Daddy" wouldn't get into trouble. N.L. testified that, as a result, she did not reveal Englert's abuse until 2012, approximately two years after he had moved to California.

N.L.'s mother, Beth, testified that she had been in a romantic relationship with Englert, including having a child with him, that lasted from approximately the time that N.L. was two until she was almost six. She stated that although N.L. had informed her that Englert abused her, she was unaware of the specific details as to how. Nevertheless, Beth testified that in her own relationship with Englert, he "was very big on anal sex," and that there were times he would use "flavored gel type stuff" to entice her to perform oral sex on him. The gel was in a bottle with something "fruity" on the label. Beth also affirmed that she and Englert remained close friends after they began living apart, and that Englert was her "go-to" person for babysitting – including many overnights – until he moved to California in 2010.

N.L.'s grandmother testified at trial, too. In particular, she related the story of one morning during the time that Englert lived with Beth and N.L., when she arrived at their residence unannounced. Englert was home alone with N.L., while Beth was at the hospital with their son. N.L.'s grandmother testified that when she arrived, N.L. greeted her very tentatively at the door but ran back to Englert on the couch and attempted to remove a comforter that covered his lap. When N.L. was successful in pulling away the comforter, the grandmother realized that Englert was in his boxer shorts only, and she believed that he had an erection. The grandmother testified that N.L. continued to grab and look at Englert's boxer shorts, while making "an a-a-h type noise

toward him." State Tr. at 1126:22–24. She asked Englert "what the hell [N.L.] was looking for" in his boxer shorts, and he responded that they had just been "playing around." State Tr. 1128:18–19. She never told anyone about the incident, and maintained a good relationship with Englert until learning of N.L.'s allegations of abuse.

With respect to expert testimony, the prosecution called Stefan Perkowski, a licensed clinical social worker who at that time had served as program director at Child and Adolescent Treatment Services in Buffalo, New York for over 20 years, and had worked with over 3,100 children throughout his 37-year career. State Tr. at 796. Prior to Perkowski's testimony, defense counsel moved the trial court to preclude any testimony about Child Sexual Abuse Accommodation Syndrome (CSAAS), on the basis that it had not been generally accepted in the relevant scientific community. State Tr. at 793–94. The trial court denied counsel's motion on the basis of the New York Court of Appeals' decision allowing CSAAS testimony in *People v. Spicola*, 16 N.Y.3d 441, 947 N.E.2d 620 (N.Y. 2011). In any event, Perkowski testified that he had no knowledge of any particular details of Englert's case, but that he had been called to provide the jury with information regarding patterns observed in children and their responses to sexual abuse. Specifically, Perkowski testified that children often delay the disclosure of abuse for a multitude of reasons, and that there was some degree of delayed disclosure in 95% of the 3,100 abused children that he had worked with. State Tr. at 813:5–6.

The prosecution also called Cecilia Lyons, a nurse practitioner with fourteen years of experience performing physical and medical exams on suspected victims of child sexual abuse at the Justice for Children's Advocacy Center. State Tr. at 1058. Lyons testified that she had received "intensive training specific to child sexual abuse," and conducted multiple examinations of children each week, which had amounted to close to 1,000 child sexual abuse examinations

performed during her 14-year career to that point. Lyons testified that of the child sexual abuse examinations she had conducted, less than 3% of the exams happened within 72 hours of the abuse. State Tr. at 1064:19.

In addition to being an expert child sexual abuse examiner, Lyons was the nurse practitioner who had performed the child sexual abuse examination on N.L. in June 2012. State Tr. 1065:22. Lyons explained that she had examined N.L.'s genitalia for signs of sexual abuse using a colposcope, "which is basically a microscope on wheels" that can magnify up to about 10,000 times. She further stated that "[t]he exam [of N.L.'s genitalia] was essentially normal. The edges of the hymen were smooth. There were no lacerations or tears . . ." State Tr. at 1068:5–7. Further, Lyons testified – over defense counsel's objection – that less than 5% of the children she examines actually exhibit physical signs of sexual abuse because "it has been, usually, months, sometimes years, since the abuse occurred" and the physical injuries have had time to heal. State Tr. at 1071: 7–10. In other words, Lyons' testimony suggested to the jury that N.L.'s normal exam was not inconsistent with the abuse that she disclosed because "[t]he hymen had had time to heal . . . [Lyons] would have expected her injuries to have been healed. It would be normal to have a normal exam." State Tr. at 1072:1–4.

In his defense, Englert called two witnesses and testified himself. Englert's brother, Thomas, testified that he had shared a residence, and then a room at a different residence, with Englert at various points during the time period that N.L. alleged Englert abused her. Thomas testified that the relationship he observed between N.L. and Englert was a loving father-daughter relationship, and that he never saw anything that raised any suspicions of sex abuse. State Tr. at 1163:7–8. The jury also heard the testimony of Englert's girlfriend, Therese, who Englert lived with when he moved to California. Therese testified that before Englert had moved to California,

she had seen him interact with N.L. via Skype. She also stated that although she wanted to try anal sex with Englert, he was “grossed out” and couldn’t go through with it. State Tr. 1177:7–20. Lastly, Englert himself testified, detailed hostile family court proceedings that he had been engaged in with Beth over his ability to see their son once Englert moved to California, and firmly denied the abuse that N.L. disclosed. State Tr. 1191–1254.

The jury returned a verdict of guilty against Englert on the charge of course of sexual conduct against a child in the first degree. State Record (“SR”), 155, May 18, 2020, ECF No. 25. at 133, 139.³ The trial court sentenced him to a determinate term of imprisonment of twenty-two (22) years, with five years of post-release supervision. State Tr. at 1424.

Englert appealed his conviction and sentence, arguing that improper evidentiary rulings by the trial court and the reception of inadmissible evidence so tainted Englert’s trial that reversal was required, that Englert received the ineffective assistance of trial counsel when defense counsel failed to call a medical expert and object to inadvertent testimony, and that the verdict was against the weight of the evidence. SR at 2–3. The state appellate division ruled, among other things, that the trial court did not err in permitting the prosecution “to introduce evidence of [Englert’s] sexual practices and/or proclivities with his former girlfriend” because the evidence was not related to any prior crime or misconduct and therefore “did not constitute *Molineux* evidence.” SR at 198. The appellate division also found that Englert’s contention “that the court erred in permitting the testimony of an expert with respect to child sexual abuse accommodation syndrome (CSAAS)” had been forfeited and was without merit, and that nurse practitioner Lyons’ testimony “was well within the type of expert testimony that is accepted by the courts in New York.” SR at 198. Englert’s argument that he received the ineffective assistance of counsel was

³ The page numbers referred to in the state court record are the bates numbers assigned by Respondent.

rejected because defense counsel's failure to obtain the testimony of an expert did not constitute ineffective assistance of counsel where the defendant had not shown that such testimony was available, that it would have assisted the jury in its determination, or that Englert was prejudiced by its absence. SR at 198. Leave to appeal to the New York Court of Appeals was denied in September 2015. SR at 211.

In February of 2018, Englert filed a motion in the state trial court for an order vacating his conviction pursuant to New York Criminal Procedure Law § 440.10 on the basis that he was denied the effective assistance of counsel, and that he was actually innocent of the crime for which he was convicted. SR at 288. In support of his motion, Englert filed an affidavit from himself and affidavits from several family members attesting to the fact that during the one meeting they had with defense counsel prior to trial, counsel assured them they did not need to consult with a medical expert because the burden was on the state to prove their case. SR at 288–307. Additionally, Englert submitted affidavits from pediatrician Jeffrey Bomze, M.D. (SR at 314–323) and clinical psychologist Norman J. Lesswing, Ph.D. (SR at 332–336), each of whom pointed out weaknesses in the testimony of Perkowski and Lyons, respectively, that they believed defense counsel ought to have brought to the jury's attention.

After reviewing Englert's submissions, the trial court determined that Englert was attempting to make the same argument in his § 440.10 motion as he did on direct appeal, except that "he now includes statements from witnesses that he claims would . . . have [resulted in] a different verdict had [the jury] heard the testimony of the new witnesses." SR at 377. Further, the trial court found that nothing in the "new evidence" would have assisted the jury in its determination, and that Englert had failed to show that he was prejudiced by its absence. SR at

378. Englert's motion to vacate his judgment of conviction was therefore denied. SR at 382. The state appellate division denied Englert permission to appeal the trial court's order. SR at 403.

Englert is now before this Court seeking habeas relief, reciting similar grounds to those argued on appeal: (1) that he was denied the ineffective assistance of counsel based on defense counsel's failure to consult available experts or properly cross-examine the prosecution's experts, and (2) that the trial court's evidentiary rulings allowing some of the expert testimony and allowing testimony regarding Englert's "sexual proclivities" deprived him of a fair trial.

LEGAL STANDARD

Englert makes his habeas corpus application pursuant to 28 U.S.C. § 2254. The general legal principles applicable to such a claim are well-settled. Federal courts are obliged to give deference to state courts' decisions. See *Chrysler v. Guiney*, 806 F.3d 104, 117 (2d Cir. 2015) (citing The Antiterrorism and Effective Death Penalty Act of 1996, Pub. L. No. 104-132, 110 Stat. 1214). "First, the exhaustion requirement ensures that state prisoners present their constitutional claims to the state courts in the first instance." *Jackson v. Conway*, 763 F.3d 115, 132 (2d Cir. 2014). Second, "[s]hould the state court reject a federal claim on procedural grounds, the procedural default doctrine bars further federal review of the claim, subject to certain well-established exceptions." *Id.* (citing *Wainwright v. Sykes*, 433 U.S. 72, 82–84 (1977)). Lastly, for claims adjudicated on the merits in state court, a federal court may issue a writ of habeas corpus only when the state-court adjudication "resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law . . ." *Chrysler*, 806 F.3d at 117 (quoting 28 U.S.C. § 2254(d)(1)).

With respect to the procedural bar referenced in the previous paragraph, the Supreme Court has held that claims underlying a habeas petition may be procedurally barred from habeas

review if they were decided at the state level on adequate and independent procedural grounds. *Coleman v. Thompson*, 501 U.S. 722, 729–33 (1991). In a case where a state court decision rests on an independent state law ground adequate to support the judgment, federal habeas courts defer to the “state’s interest in enforcing its laws.” *Garcia v. Lewis*, 188 F.3d 71, 76 (2d Cir. 1999) (quoting *Coleman*, 501 U.S. at 730–31). A ruling on an independent state law ground is adequate to support a judgment where the ruling is “firmly established and regularly followed” by the state courts. *Garcia*, 188 F.3d at 77 (quoting *Ford v. Georgia*, 498 U.S. 411, 423–24 (1991)).

Further, for those claims which the state court decided on their merits, a principle is “clearly established Federal law” for § 2254 purposes when it is embodied in a Supreme Court holding framed at the appropriate level of generality. *Washington v. Griffin*, 876 F.3d 395, 403 (2d Cir. 2017) (quoting, *inter alia*, *Thaler v. Haynes*, 559 U.S. 43, 47 (2010)). A state court decision is “contrary to” such clearly established law when the state court either has arrived at a conclusion that is the opposite of the conclusion reached by the Supreme Court on a question of law, or has “decided a case differently than the Supreme Court has on a set of materially indistinguishable facts.” *Washington*, 876 F.3d at 403 (quoting *Williams v. Taylor*, 529 U.S. 362, 412–13 (2000)). An “unreasonable application” of such clearly established law occurs when the state court correctly identifies the governing legal principle but unreasonably applies it to the facts of the particular case such that “the state court’s ruling on the claim . . . was so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement.” *Washington*, 876 F.3d at 403 (citation omitted).

DISCUSSION

Because Englert is proceeding on this petition *pro se*, the Court has construed his submissions liberally, “to raise the strongest arguments that they suggest.” *Burgos v. Hopkins*, 14 F.3d 787, 790 (2d Cir. 1994). Nevertheless, after a review of the papers of both parties, and the transcripts and records of the state court proceedings, in accordance with Rule 8 of the Rules Governing Section 2254 Cases, the Court finds that an evidentiary hearing is not necessary to address Englert’s arguments. See also 28 U.S.C. § 2254(e)(2).

Ineffective Assistance of Counsel

Englert maintains that he was denied his Sixth Amendment right to reasonably effective counsel when defense counsel failed to consult or to call available psychiatric or medical experts to rebut the prosecution’s evidence, and when he failed to properly cross-examine the prosecution’s expert witnesses, licensed clinical social worker Perkowski and nurse practitioner Lyons. Pet. at 6. Specifically, Englert points out that although there is no *per se* rule requiring attorneys to consult an expert, “the Second Circuit has repeatedly held that, in the context of sexual abuse cases, the ‘failure to consult with or call a medical expert is often indicative of ineffective assistance of counsel.’” Reply, 2, June 29, 2020, ECF No..27 (quoting *Gersten v. Senkowski*, 426 F.3d 588, 607 (2d Cir. 2005)). “This is particularly so where the prosecution’s case, beyond the purported medical evidence of abuse, rests on the credibility of the alleged victim, as opposed to direct physical evidence such as DNA, or third party eyewitness testimony.” *Gersten*, 426 F.3d at 607.

Respondent counters that Englert did not receive constitutionally deficient representation. Respondent states that, viewed in the aggregate, counsel’s performance was quite effective: he actively sought to suppress damaging evidence pre-trial, he articulated a cogent theory of the

case in opening and closing arguments, he “extensively cross-examined” the prosecution’s witnesses, and he put on a defense case. In addition, Respondent argues that Englert has failed to show that he was prejudiced by counsel’s purported errors. The Court agrees with Respondent that Englert’s claim is without merit.

Legal Principles

The Sixth Amendment guarantees a criminal defendant the right to “reasonably effective assistance” of counsel. To establish ineffective assistance of counsel, a defendant must satisfy the two-prong test outlined in *Strickland v. Washington*, 466 U.S. 668 (1984). First, the defendant must demonstrate that his attorney’s performance “fell below an objective standard of reasonableness” under the “prevailing professional norms.” *Vadas v. U.S.*, 527 F.3d 16, 20 (2d Cir. 2007) (citing *Strickland*, 466 U.S. at 688). Second, the defendant must demonstrate he was prejudiced by the ineffective conduct. *Strickland* at 687–88. A defendant’s failure to satisfy one prong of this two-pronged test relieves the court of any requirement to consider the other prong. *Strouse v. Leonardo*, 928 F.2d 548, 556 (2d Cir. 1991).

Application

In the present case, Englert roots his ineffectiveness claims in the Second Circuit’s decision in *Gersten v. Senkowski*, 426 F.3d 588 (2d Cir. 2005), which found defense counsel was ineffective for failing to call his own psychological expert where the only direct evidence of sexual abuse was testimony of the victim. Englert argues that “the quality of the prosecution’s evidence at . . . Englert’s trial is none different than the evidence in *Gersten*.” Reply at 3. In particular, Englert states that – as in *Gersten* – the prosecution’s case here “rested centrally” on N.L.’s testimony “and its corroboration by . . . the [state’s] medical expert.” Reply at 3.

A closer look at Englert's analogy of his case to *Gersten* is warranted. *Gersten* involved the sexual abuse of a minor where there was no physical evidence of abuse. The prosecution presented the testimony of a psychological expert who testified generally about Child Sexual Abuse Accommodation Syndrome (CSAAS). The expert conceded that he could not offer any specific opinion regarding the victim, but that it was extremely rare that children lie about sexual abuse. *Gersten*, 46 F.3d at 597. "Defense counsel failed to consult or call an expert on the psychology of child sexual abuse, or to educate himself sufficiently on the scientific issues. Therefore he was unable to mount an effective cross-examination, and missed an opportunity to rebut this attempt at bolstering the alleged victim's credibility." *Gersten*, 426 F.3d at 611.

In this context, the Second Circuit observed that, "[i]n sexual abuse cases, because of the centrality of medical testimony, the failure to consult with or call a medical expert is often indicative of ineffective assistance of counsel." *Gersten*, 426 F.3d at 607 (2d Cir.2005) (citing cases); see also *Lindstadt v. Keane*, 239 F.3d 191, 202 (2d Cir.2001) (in sex abuse case, state court's conclusion that petitioner did not receive ineffective assistance was unreasonable where, *inter alia*, defense counsel did not consult or call medical expert to challenge prosecution's medical expert). The circuit court then held that "[d]efense counsel's lack of preparation and failure to challenge the credibility of the key prosecution witness could not be based on a sound trial strategy, and" therefore constituted ineffective assistance of counsel. *Id.*

Nevertheless, several years later, the Second Circuit made an important clarification of its ruling in *Gersten*:

... *Gersten* does not create a requirement that defense attorneys in child sex abuse cases such as this must always consult with or call a CSAAS expert in rebuttal; rather, the opinion states that in the absence of expert consultation or use of an expert rebuttal witness, counsel may provide reasonable representation in the face of expert testimony on CSAAS by "educat[ing] [themselves] sufficiently on the scientific issues" to challenge such evidence effectively."

Spicola v. Unger, 703 F. App'x 51, 53 (2d Cir. 2017). This clarification is relevant to the present case, in which the differences with *Gersten* far outweigh the similarities.

On the one hand, like *Gersten*, the only direct evidence that the prosecution was able to present to prove that Englert sexually abused N.L. was the testimony of N.L. herself. Hence, to the extent that Perkowski's testimony regarding CSAAS explained N.L.'s delayed disclosure, it was, as in *Gersten*, important to the prosecution's case.

However, unlike the defendant's trial attorney in *Gersten*, who failed to educate himself sufficiently on the scientific issues relevant to the case, Englert's counsel was clearly familiar with Perkowski as an expert witness and possessed at least a basic awareness of the history and critiques of CSAAS. Further, defense counsel used his familiarity and awareness to attack the credibility of the theory. For instance, the following exchange occurred during defense counsel's cross-examination of Perkowski:

[DEFENSE COUNSEL]: . . . Now, you did testify, on direct examination, about Dr. Roland Summit; correct?

[PERKOWSKI]: Yes.

[DEFENSE COUNSEL]: And back in 1983, he is the one who developed [CSAAS]; correct?

[PERKOWSKI]: Yes.

[DEFENSE COUNSEL]: And I believe I have cross examined you before about Dr. Summit retracting his theory, in 1992, saying it was being abused in the Court system?

[PERKOWSKI]: May I correct you, sir?

[DEFENSE COUNSEL]: You have tried many times. Please do – please do it one more time.

[PERKOWSKI]: Okay. He didn't retract it. He complained, quite appropriately, I think, that people in Kentucky misused it.

[DEFENSE COUNSEL]: Other people were abusing it?

[PERKOWSKI]: Other people, right.

[DEFENSE COUNSEL]: Yes.

[PERKOWSKI]: But he didn't retract it. What he did say is, if he knew that people would get confused, about the word syndrome, he wouldn't have used the word syndrome; and then, he went on to define it. And for those of us in the field, it's very clear, the people in Kentucky should not have done what they did.

[DEFENSE COUNSEL]: Well, from the studies I have read, relative to this issue, that it was more than Kentucky; throughout America, there were Counselors abusing the syndrome, coming into Courts and telling Jurors what to expect?

State Tr. 825:2–826:3.

Three additional differences with *Gersten* are important. First, defense counsel not only attempted to discredit CSAAS, but also called the relevancy of Perkowski's testimony into question by continually emphasizing during his cross-examination that the witness had no knowledge of the particular facts of N.L.'s case. See, e.g., State Tr. at 833:7–10 (prosecution stipulating that Perkowski was not aware of any facts associated with the case). Second, approximately six years after *Gersten* was decided by the Second Circuit, the New York Court of Appeals found in the context of expert testimony about CSAAS that "evidence of psychological syndromes affecting crime victims [is] admissible for purposes of explaining behavior that might be puzzling to a jury." *People v. Spiccolo*, 16 N.Y.3d 441, 947 N.E.2d 620 (N.Y. 2011). See also *Spiccolo v. Unger*, No. 13-CV-020S, 2015 WL 4761451, at *1 (W.D.N.Y. Aug. 12, 2015), aff'd, 703 F. App'x 51 (2d Cir. 2017) (denying habeas relief because "*Gersten* does not dictate a finding of ineffective assistance . . . [and] the failure to call a rebuttal witness is not, in and of itself, sufficient to establish that counsel's performance was deficient."). Hence, defense counsel prior to *Spiccolo* had at their disposal a greater array of challenges to CSAAS than were available to

defense counsel in the present case. Third, although the only direct evidence of abuse in the present case was N.L.'s testimony, there was stronger circumstantial evidence than in *Gersten*. Specifically, the consistency of the testimony of N.L. and Beth regarding the fruit-flavored gel Englert applied to his penis to entice others to perform oral sex on him, and N.L.'s grandmother's testimony regarding Englert's erection in his boxer shorts while at home alone with N.L., could both have been viewed by the jury as corroborating N.L.'s testimony.

Based on a careful review of the transcripts in this case, the Court concludes that "[b]ecause of his demonstrated familiarity with Perkowski and with the subject matter, the Court cannot find that it was unreasonable, as a matter of trial strategy, to refrain from consulting with, or offering the testimony of an expert and, instead, rely entirely on cross-examination to attack Perkowski's credentials, CSAAS theory, and the theory's application to the instant case."

Wallace v. Poole, No. 10-CV-00722 MAT, 2011 WL 6370596, at *8–9 (W.D.N.Y. Dec. 20, 2011).

Similarly, the Court finds that defense counsel's strategy was not unreasonable with respect to the expert testimony of nurse practitioner Lyons. Whereas the Second Circuit took defense counsel in *Gersten* to task for his "failure to examine prior to trial the colposcopic slides that were made to record the physical evidence of trauma purportedly observed by" the medical expert, there is no evidence in the present case that Englert's counsel was unfamiliar with the images from N.L.'s exam. *Gersten*, 426 F.3d at 609. Nor does the cross-examination reflect defense counsel's ignorance of the various physical indicia of child sex abuse that Englert's purported expert, Dr. Bomze, suggests. On the contrary, defense counsel's cross-examination of Lyons involved extensive questioning on Lyons' observations of whether N.L.'s hymen was "smooth," "rolled," "transected," lacerated, torn or scarred. State Tr. at 1077–79, 1082. Defense counsel also questioned Lyons on her observations of the labia majora, labia minora, rectum,

and anus. He inquired whether Lyons observed any leukorrhea, petechia, lesions or scar tissue on N.L.'s genitalia, or any fissures, skin tags, anal warts, scarring, gaping anus, radial folds, concentric folds, sphincter lacerations or abrasions, or proctitis in N.L.'s anal area. State Tr. at 1081–91. Clearly, counsel was versed in the indicia of abuse, and employed the reasonable strategy of demonstrating the absence of such indicia in N.L.'s case to imply that no such abuse occurred.

Because Petitioner has failed to meet the first prong of Strickland of showing that defense counsel provided constitutionally deficient representation, the Court need not address the prejudice prong. See *Greiner v. Wells*, 417 F.3d 305, 319 (2d Cir. 2005) ("[T]here is no reason for a court deciding an ineffective assistance claim . . . to address both components of the inquiry if the defendant makes an insufficient showing on one." (alterations in original) (quoting *Strickland*, 466 U.S. at 697)). The state court's adjudication of this claim did not contravene or unreasonably apply settled Supreme Court law. Englert's ineffective assistance of counsel claim is meritless and is dismissed.

Evidentiary Rulings

Englert also maintains that he was denied a fair trial when the trial court erroneously (1) allowed testimony from Beth regarding his "alleged sexual proclivities," (2) permitted Perkowski and Lyons to testify to the ultimate issue of whether N.L.'s allegations were credible, (3) permitted Lyons to "bolster" N.L.'s allegations, and (4) permitted Perkowski to testify that it was normal for child sex victims to love their abusers, who are nearly always someone close to the child such as a step-father. Pet. at 7. However, Respondent argues that Englert's claim that he was denied a fair trial is without merit because, depending upon the particular evidentiary issue, his reliance on the issue is either procedurally barred or he has failed to demonstrate that the

state court's decision was contrary to, or involved an unreasonable application of, clearly established Federal law.

Legal Principles

As discussed above, the Supreme Court has held that claims underlying a habeas petition may be procedurally barred from habeas review if they were decided at the state level on adequate and independent procedural grounds. *Coleman*, 501 U.S. at 729–33. Further, because federal habeas corpus relief does not lie for errors of state law, “[e]rroneous evidentiary rulings do not automatically rise to the level of constitutional error sufficient to warrant issuance of a writ of habeas corpus. Rather, the writ would issue only where petitioner can show that the error deprived [him] of a fundamentally fair trial.” *Taylor v. Curry*, 708 F.2d 886, 891 (2d Cir. 1983) (citing, *inter alia*, *Chambers v. Mississippi*, 410 U.S. 284, 302–03 (1973)). The due process guarantee of “fundamental fairness” is “a principle that the Supreme Court has ‘defined . . . very narrowly.’” *Evans v. Fischer*, 712 F.3d 125, 133 (2d Cir. 2013) (quoting *Dowling v. United States*, 493 U.S. 342, 353 (1990)). Thus, a habeas petitioner challenging an evidentiary ruling “faces a doubly difficult challenge:” the petitioner must demonstrate that the rulings were so prejudicial to his defense that he was deprived of due process, *and* identify a Supreme Court case that clearly establishes the principle he claims the rulings to have violated. *Evans*, 712 F.3d at 133.

Application

In the present case, Englert has failed to demonstrate that any of the evidentiary rulings he challenges rise to the level of constitutional error, either on their own or collectively. Consequently, the Court finds that the claim is without merit and must be dismissed.

First, there is no merit to Englert’s contention that it was improper for the trial court to allow Beth’s testimony regarding his use of the flavored gel to make oral sex taste better, and

his penchant for anal sex. As Respondent points out, the appellate division affirmed the trial court's decision to allow the testimony, stating that "[i]nasmuch as such evidence was not related to any prior crime or misconduct, we conclude that it did not constitute *Molineux* evidence." *People v. Englert*, 130 A.D.3d 1532, 1533 (N.Y. App. Div. 2015) (citing *People v Cortez*, 4 N.E.3d 952 (N.Y. 2014)). Indeed, these principles were affirmed by the New York Court of Appeals in a decision in a separate case the following year, which held "that evidence of defendant's prior sexual encounters with . . . [a] consenting adult woman was not *Molineux* evidence" because "*Molineux* analysis is limited to the introduction of a prior uncharged crime or a prior bad act." *People v. Brewer*, 66 N.E.3d 1057, 1060 (N.Y. 2016) (allowing evidence that defendant engaged in oral sex with the victims' mother and other consenting adult women in the exact same manner as he had forced the victims to: "in a closet, with his shirt pulled over his head, while smoking crack"). These principles also apply here, where N.L. testified that Englert also used the flavored gel to make oral sex taste better for her, and that he frequently put his penis between her butt cheeks.

Second, Englert's argument that the trial court erred when it permitted Investigator Aaron Bruce Dake to testify about his investigation into N.L.'s allegations, and particularly about his observation of N.L.'s forensic interview at the child advocacy center, is also without merit. In his testimony, Dake was permitted to make such statements as, "[a] forensic interview . . . is set up to seek the truth" (State Tr. at 997:6–9), and then follow that up with the statement that based on N.L.'s interview, he began to develop information to locate Englert (State Tr. at 1001:17). Englert raised this argument on direct appeal, and the state appellate division held that "inasmuch as the officer's testimony did not contain any statement of the victim, it could not be considered bolstering." *Englert*, 130 A.D.3d at 1533 (citing *People v. Ludwig*, 21 N.E.3d 1012

(N.Y. 2014)). After a careful review of the transcript, the Court finds nothing in Dake's testimony that is improper; he does not express an opinion on the ultimate issue of guilt. Therefore, habeas relief is not available on this claim.

Third, in regards to Englert's claim that nurse practitioner Lyons' testimony improperly "bolstered" N.L.'s allegations, the Court notes that it "it is well-settled that 'bolstering' is a state law issue that is not cognizable on federal habeas review." *Fernandez v. Artus*, No. 07CIV2532RJSAJP, 2009 WL 1586271, at *15 (S.D.N.Y. June 8, 2009) (citing *Warren v. Conway*, No. 07-CV-4117, 2008 WL 4960454 at *21 (E.D.N.Y. Nov. 18, 2008) ("While New York law prohibits bolstering, 'it is not forbidden by the Federal Rules of Evidence and is not sufficiently prejudicial to deprive a defendant of his due process rights to a fair trial.'")). In any event, as the appellate division noted, Lyons' testimony was not bolstering under New York law, and "was well within the type of expert testimony that is accepted by the courts in New York." *Englert*, 130 A.D.3d at 1533.

Lastly, Englert's challenge to Perkowski's testimony regarding Child Sexual Abuse Accommodation Syndrome (CSAAS) must fail. To the extent the appellate division correctly found that Englert had failed to preserve the claim for appellate review as required by N.Y. Crim. Pro. § 470.05, Englert's challenge is barred from habeas review on "adequate and independent procedural grounds." *Coleman*, 501 U.S. at 729–30 (claims are procedurally barred from habeas review if rejected in state court on independent and adequate state-law procedural grounds); *Garvey v. Duncan*, 485 F.3d 709, 715–16 (2d Cir. 2007) (New York's contemporaneous objection rule is a "firmly established and regularly followed state law" and thus qualifies as "independent and adequate state law ground").

Englert's challenge also fails on the merits. As indicated above, pursuant to New York State law, CSAAS evidence is admissible "for the purpose of explaining behavior that might be puzzling to a jury." *Schroo v. LaValley*, No. 14-CV-06131 EAW, 2015 WL 105368, at *5 (W.D.N.Y. Jan. 7, 2015) (citing *Spicola*, 947 N.E.2d 620 (N.Y. 2011); *People v. Kirk*, 96 A.D.3d 1354, (N.Y. App. Div. 2012)). Additionally, Englert has failed to point to any Supreme Court caselaw that would suggest the admission of such evidence resulted in a conviction that was contrary to, or involved an unreasonable application of, clearly established Federal law.

CONCLUSION

Based on the foregoing, it is hereby ORDERED that Englert's application for habeas relief [ECF No. 1] is denied. Pursuant to 28 U.S.C. § 2253, the Court declines to issue a certificate of appealability, since Englert has not made a substantial showing of the denial of a constitutional right. The Court hereby certifies, pursuant to 28 U.S.C. § 1915(a)(3), that any appeal from this Order would not be taken in good faith and leave to appeal to the Court of Appeals as a poor person is denied. *Coppedge v. United States*, 369 U.S. 438 (1962). Further requests to proceed on appeal *in forma pauperis* should be directed on motion to the United States Court of Appeals for the Second Circuit in accordance with Rule 24 of the Federal Rules of Appellate Procedure. The Clerk of the Court is hereby ordered to close this case.

SO ORDERED.

Dated: August 9, 2022
Rochester, New York

ENTER:


CHARLES J. SIRAGUSA
United States District Judge

UNITED STATES COURT OF APPEALS
FOR THE
SECOND CIRCUIT

At a stated term of the United States Court of Appeals for the Second Circuit, held at the Thurgood Marshall United States Courthouse, 40 Foley Square, in the City of New York, on the 25th day of October, two thousand twenty-four.

Donald J. Englert, II,

Petitioner - Appellant,

v.

Ernest Lowerre, Superintendent of Five Points
Correctional Facility,

Respondent - Appellee.

ORDER

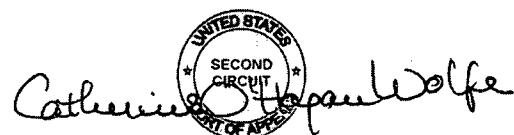
Docket No: 22-2016

Appellant, Donald J. Englert, II, filed a petition for panel rehearing, or, in the alternative, for rehearing *en banc*. The panel that determined the appeal has considered the request for panel rehearing, and the active members of the Court have considered the request for rehearing *en banc*.

IT IS HEREBY ORDERED that the petition is denied.

FOR THE COURT:

Catherine O'Hagan Wolfe, Clerk


Catherine O'Hagan Wolfe



130 A.D.3d 1532, 14 N.Y.S.3d
848, 2015 N.Y. Slip Op. 06058

**1 The People of the State of New York, Respondent

v

Donald J. Englert, II, Appellant.

Supreme Court, Appellate Division,
Fourth Department, New York
688, KA13-00748
July 10, 2015

CITE TITLE AS: People v Englert

HEADNOTES

Crimes

Proof of Other Crimes

Evidence of Defendant's Sexual Practices with Former Girlfriend Admissible in Child Sexual Abuse Prosecution

Crimes

Witnesses

Police Officer's Testimony Concerning Child Sexual Abuse Investigations

Crimes

Witnesses

Expert Witness—Child Sexual Abuse Accommodation Syndrome

Crimes

Right to Counsel

Effective Representation—Failure to Obtain Testimony of Expert

Easton Thompson Kasperek Shiffrin LLP, Rochester (Brian Shiffrin of counsel), for defendant-appellant.

Sandra Doorley, District Attorney, Rochester (Robert J. Shoemaker of counsel), for respondent.

Appeal from a judgment of the Monroe County Court (Dennis M. Kehoe, A.J.), rendered April 9, 2013. The judgment

convicted defendant, upon a jury verdict, of course of sexual conduct against a child in the first degree.

It is hereby ordered that the judgment so appealed from is unanimously affirmed.

Memorandum: Defendant appeals from a judgment convict *1533 ing him upon a jury verdict of course of sexual conduct against a child in the first degree (Penal Law § 130.75 [1] [a]). We reject defendant's contention that County Court erred in permitting the People to introduce evidence of his sexual practices and/or proclivities with his former girlfriend. Inasmuch as such evidence was not related to any prior crime or misconduct, we conclude that it did not constitute *Molineux* evidence (see *People v Cortez*, 22 NY3d 1061, 1076-1080 [2014] [Abdus-Salaam, J., concurring], *cert denied* 574 US —, 135 S Ct 146 [2014]).

Contrary to defendant's contention, the court did not abuse its discretion in permitting the People to elicit testimony from the investigating police officer concerning his training and background in child sexual abuse investigations as well as testimony that provided a general overview of such investigations (see *People v Kozlowski*, 11 NY3d 223, 238 [2008], *rearg denied* 11 NY3d 904 [2009], *cert denied* 556 US 1282 [2009]). Moreover, inasmuch as the officer's testimony did not contain any statement of the victim, it could not be considered bolstering (see *People v Ludwig*, 24 NY3d 221, 230-232 [2014]). Defendant failed to preserve for our review his contention that the court erred in permitting the testimony of an expert with respect to child sexual abuse accommodation syndrome (CSAAS) (see generally *People v Gouipil*, 104 AD3d 1215, 1216 [2013], *lv denied* 21 NY3d 943 [2013]), and, in any event, that contention is without merit (see *People v Williams*, 20 NY3d 579, 583-584 [2013]; *People v Spicola*, 16 NY3d 441, 465 [2011], *cert denied* 565 US —, 132 S Ct 400 [2011]; *People v Black*, 124 AD3d 1365, 1366-1367 [2015]). We likewise reject defendant's contention that the testimony of the nursepractitioner "improperly bolstered the perceived credibility" of the victim. The testimony was well within the type of expert testimony that is accepted by the courts in New York (see *Spicola*, 16 NY3d at 465), and did not constitute bolstering (see *Ludwig*, 24 NY3d at 230-232).

Contrary to the further contention of defendant, "[t]he failure of defense counsel to obtain the testimony of an expert does not constitute ineffective assistance of counsel because

defendant has not shown that ‘such testimony was available, that it would have assisted the jury in its determination or that [defendant] was prejudiced by its absence’ ” (*People v Brandi E.*, 38 AD3d 1218, 1219 [2007], *lv denied* 9 NY3d 863 [2007]; *see People v Aikey*, 94 AD3d 1485, 1487 [2012], *lv denied* 19 NY3d 956 [2012]). Insofar as defendant contends that defense counsel was ineffective in failing to object to the testimony of the *1534 People's CSAAS expert, we note that the law is well settled that such testimony is permitted (*see Spicola*, 16 NY3d at 465; *see also People v Karst*, 166 AD2d 920, 921 [1990], *lv denied* 76 NY2d 987 [1990]), and defense counsel thus had no legitimate

basis to object (*see* **2 *People v Wallace*, 60 AD3d 1268, 1270-1271 [2009], *lv denied* 12 NY3d 922 [2009]).

Viewing the evidence in light of the elements of the crime as charged to the jury (*see* ~~People v Danielson~~, 9 NY3d 342, 349 [2007]), we reject defendant's contention that the verdict is against the weight of the evidence (*see generally People v Bleakley*, 69 NY2d 490, 495 [1987]). Present—Scudder, P.J., Carni, Sconiers, Valentino and Whalen, JJ.

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