IN THE COURT OF COMMON PLEAS OF LYCOMING COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA,

No. CR-615-2007

v.

CRIMINAL DIVISION

JAVIER CRUZ-ECHEVARRIA,

Defendant **PCRA** 

## **OPINION AND ORDER**

Javier Cruz-Echevarria (Defendant) was charged with criminal Homicide<sup>1</sup> and Criminal Conspiracy to Commit Homicide. It was alleged that on March 31, 2007, the Defendant conspired with Sean Durrant (Durrant) and Maurice Patterson (Patterson) to murder Eric Sawyer. The Defendant and Durrant met Sawyer in an alleyway and Durrant shot and killed Sawyer with a sawed-off shotgun. As part of the Commonwealth's evidence against the Defendant, Durrant testified as to the Defendant's involvement in the homicide. On May 14, 2008, following a jury trial before this Court, the Defendant was found guilty of both charges. The Defendant was sentenced to Count 1 First Degree Murder to a State Correctional Institution for life without the possibility of parole. In addition, the Defendant received another concurrent life term of imprisonment for Count 2 Criminal Conspiracy to Commit Homicide.

On May 27, 2008, the Defendant filed Post-Sentence Motions, which included the issues of whether the Court erred in ruling that the Commonwealth could proceed on accomplice liability theory as to the Defendant and whether the Court erred in refusing a mistrial based upon Sean Durrant's outburst. On March 4, 2011, the Superior Court of Pennsylvania upheld the Defendant's conviction but found that the Defendant's sentence on the Conspiracy charge was beyond the maximum sentence. On December 11, 2012, the Defendant was re-sentenced by the

<sup>1</sup> 18 Pa.C.S. § 2501. <sup>2</sup> 18 Pa.C.S. § 903(a)(1).

Court and he received a concurrent twenty (20) to forty (40) years of imprisonment for the charge of Criminal Conspiracy.

On June 13, 2012, the Defendant filed a Post-Conviction Relief Act (PCRA) Petition. This Court appointed Julian Allatt, Esq. to represent the Defendant on his Petition. On February 26, 2013, the Defendant filed a Motion to Waive Counsel. On May 14, 2013, at the time of the Grazier Hearing, the Defendant withdrew his Motion to Waive Counsel on the record and an additional PCRA conference was scheduled.

On July 23, 2013, Attorney Allatt filed an amended PCRA Petition. The Petition alleged three (3) issues: 1) whether trial counsel was ineffective for failing to object when the Court improperly expressed that Durrant and the Defendant were accomplices; 2) Whether trial counsel was ineffective for failing to pursue a "revenge theory" on cross examination to impeach Durrant; and 3) whether trial counsel was ineffective for failing to request a cautionary or limiting instruction from the trial court following Durrant's outburst. For the following reasons, the Court finds that the Defendant's PCRA Petition is without merit.

Whether trial counsel was ineffective for failing to object when the trial court improperly expressed to the jury its opinion that Durrant and the Defendant were accomplices

The Defendant alleges that the Court improperly characterized Durrant and the Defendant as accomplices. To make a claim for ineffective assistance of counsel, a defendant must prove the following: (1) an underlying claim of arguable merit; (2) no reasonable basis for counsel's act or omission; and (3) prejudice as a result, that is, a reasonable probability that but for counsel's act or omission, the outcome of the proceeding would have been different.

Commonwealth v. Cooper, 941 A.2d 655, 664 (Pa. 2007) (citing Commonwealth v. Carpenter, 725 A.2d 154, 161 (1999)). A failure to satisfy any prong of this test is fatal to the

ineffectiveness claim. <u>Cooper</u>, 941 A.2d at 664 (citing <u>Commonwealth v. Sneed</u>, 899 A.2d 1067, 1076 (2006)). Further, Counsel is presumed to have been effective. <u>Id.</u>

"It is well-settled that where an accomplice implicates the defendant, the trial court should instruct the jury that the accomplice is a corrupt and polluted source whose testimony should be considered with caution." Commonwealth v. Busanet, 54 A.3d 35, 70 (Pa. 2012); see generally Commonwealth v. Maisonet, 31 A.3d 689 (Pa. 2009). The Defendant points to a small section of the jury instruction, however, a broader and complete review of the transcript is necessary:

Before I begin these instructions let me define for you the term accomplice. I basically done it for you, but I wanted you to have this instruction as well to keep in your mind. A person is an accomplice of another person in the commission of a crime if he or she has the intent or is promoting or facilitating the commission of the crime, and one, solicits the other person to commit it; or two, aids or agrees or attempts to aid such other person in planning or committing the crime. Put simply an accomplice is a person who knowingly and voluntarily cooperates with or aids another person in committing an offense. When a Commonwealth witness is an accomplice, his or her testimony has to be judged by special precautionary rules. Experience shows that an accomplice when caught may often try to place the blame falsely on someone else. He may testify falsely in the hope of obtaining favorable treatment or for some corrupt or wicket motive. On the other hand, an accomplice may be a perfectly truthful witness. The special rules that I will give you are meant to help you distinguish between truthful and false accomplice testimony. In view of the evidence of Sean Durrant's criminal involvement you must regard him as an accomplice in the crimes charged and apply the special rules to his testimony. You must decide whether Sean Durrant was—strike that. Use this test to determine whether Sean Durrant was an accomplice. Well, I'm telling you that he was. I'm sorry, I'm reading something here I should read to you. He is an accomplice based upon what you heard. These are the special rules that apply to accomplice testimony. First, you should view the testimony of an accomplice with disfavor because it comes from a corrupt and polluted source. Two, you should examine the testimony of an accomplice closely and accept it only with care and caution. Three, you should consider whether the testimony of an accomplice is supported in whole or in part by other evidence. Accomplice testimony is more dependable if it's supported by independent evidence. However, even if there is no independent supporting evidence you may still find the Defendant guilty solely on the basis of an accomplice testimony if after using the special rules I just told you about you are satisfied beyond a reasonable doubt that the accomplice testified truthfully and the Defendant is guilty.

N.T., May 14, 2008, p. 84-86 (emphasis added). In full context, the Court was stating that due to Durrant's relationship with the Defendant his testimony should be considered with caution or from a corrupt and polluted source.

These standard jury instructions have already been determined to be adequate by the Supreme Court of Pennsylvania. See Pa.SSJI (crim) 4.01. In Williams, the trial court instructed the jury with the following instruction:

When a Commonwealth witness was so involved in the crime charged that he was an accomplice, his testimony has to be judged by certain precautionary rules.

\* \* \*

In view of the evidence of Marc Draper's criminal involvement, you must regard him as an accomplice in the crimes charged and apply the special rules to his testimony. These are the special rules that apply in accomplice testimony: First, you should view the testimony of an accomplice with disfavor because it comes from a corrupt and polluted source....

<u>Commonwealth v. Williams</u>, 863 A.2d 505, 519 (Pa. 2000). The Supreme Court found that the instruction did not imply that the defendant was an accomplice but that the witness's statements were coming from a corrupt source. <u>Id.</u>

Here, the standard instruction adequately and accurately conveyed that Durrant's testimony was coming from a corrupt source. Further, as in <u>Williams</u>, the instruction did not imply that the defendant was an accomplice with Durrant. Accordingly, this Court finds that trial counsel was not ineffective for failing to object to the instruction.

## Whether trial counsel was ineffective for failing pursue a "revenge theory" on cross examination to impeach Durrant

The Defendant alleges that trial counsel was ineffective for failing to impeach Durrant on the theory that he was seeking revenge against the Defendant by testifying. The Defendant cites Collins, where a witness identified the defendant as the shooter. Commonwealth v. Collins, 545

A.2d 882 (Pa. 1988). In that case defense counsel did not impeach the witness on the fact that her son has been convicted and imprisoned for the shooting death of the defendant's cousin. The Supreme Court of Pennsylvania found that counsel was not ineffective because there were reasonable reasons not impeach the witness, including introducing motive for the defendant's shooting.

Here, the Defendant argues that there was no reasonable reason not to impeach Durrant on his motive for testifying and therefore trial counsel was ineffective. Trial counsel sought to impeach Durrant through many routes. First, defense counsel cross-examined Durrant about how his statements changed to police and how he first stated that the Defendant was not involved. N.T., May 8, 2008, p. 133-34, 157-61. Second, Durrant was questioned about inconsistencies with his stories and evidence obtained by police. Id. at 167; N.T., May 9, 2008, p. 4-6. Third, defense counsel questioned Durrant on whether his motive for testifying was because of the plea agreement he received from the Commonwealth. N.T., May 9, 2008, p.12-20. Finally, defense counsel elicited statements by Durrant on his motive to testify, which was because the Defendant lied to him about why the victim needed to be killed. N.T., May 8, 2008, p.136, 148, 162; N.T., May 9, 2008, p.11-12, 14, 15, 16, 18-19. Durrant testified that he killed the victim because he believed he was cooperating with police. After the homicide Durrant learned that Patterson and the Defendant lied to him and the reason they wanted the victim killed was because the victim had threatened Patterson for hitting on his girlfriend.

Based on the entire record, the Court finds that defense counsel was reasonable in his approach to impeaching Durrant mostly on his plea agreement. "A decision by counsel not to take a particular action does not constitute ineffective assistance if that decision was reasonably based, and was to the result of sloth or ignorance of available alternative." Collins, 545 A.2d at 886. Defense counsel's theory during trial and closing argument was that Durrant initially stated

the truth when he told police that the Defendant was not involved in the shooting. Further, the theory was that Durrant believed he was going to win a suppression issue and after he learned that he would not sought to get a plea offer by lying and testifying against the Defendant. The revenge theory that the Defendant now claims should have been used to impeach Durrant would have conflicted with the plea agreement theory.

In addition, Durrant constantly referenced that he was testifying because the Defendant lied to him and the victim's mother should hear the truth. The revenge theory sought by the Defendant was freely testified to by Durrant during trial. The Court further finds that there is not a reasonable probability that the outcome of the proceeding would have been different if trial counsel would have impeached Durrant more on a "revenge theory" than the theory which was used.

Whether trial counsel was ineffective for failing to request a cautionary or limiting instruction from the trial court following Durrant's outburst

The Defendant contends that trial counsel was ineffective because he did not request a limiting instruction following Durrant's outburst. The relevant portion of the transcript states:

COMMONWEALTH: Mr. Durrant, what was the real reason why Eric Sawyer

was killed?

DURRANT: The real reason why Eric Sawyer was killed was because

Javier Cruz and Maurice Patterson had some problems with Eric. Maurice Patterson came on, was trying to fuck Eric's girlfriend, and she told Eric about it, and he went back – Sawyer went and approached Patterson about it and told him that he was going to hurt him, fuck him up, if he

came around his wife, his girl again.  $\,And-you\,$ 

motherfucker! Man is dead for you lying!

TRAVIS: Your Honor, I would request—

DURRANT: The boy's mother got to sit here go through this again!

COURT: Sir, sir, you can't give an answer unless people are asking

you a question.

TRAVIS: I would request two things. I would request a recess and

I'd also like to make a motion.

COURT: Sure. Okay, ladies and gentlemen, what we'll do is take

our mid-afternoon recess at this time, so if you'd please put

your note pads -

DURRANT: I asked you twice—

COURT: Mr. Durrant, Mr. Durrant, please do not say another word.

Please put your pads and your pens back in your folders and slide them under your chairs. Everyone else please remain seated. Ladies and gentleman of the jury, if you would follow Mr. Walker he will take you back to the

jurors' lounge.

N.T., May 8, 2008, p. 104-06. Defense counsel did not request a limiting instruction but made a motion for mistrial. The Court found that the manner Durrant testified was relevant to his credibility, similar to a witness crying, and denied the motion. <u>Id.</u> at 109, 111.

Here, the there is no reasonable probability that but for defense counsel failing to request a limiting instruction, the outcome of the proceeding would have been different. The information provided in the outburst was testified to by Durrant numerous times during the trial. Durrant repeated many times that the Defendant had lied to why the victim needed to be killed and that the victim's mother deserved to know the truth. The only distinguishing characteristic of this testimony was the volume and not the substance.

Further, the Superior Court of Pennsylvania addressed the prejudice caused by Durrant's outburst. The Superior Court found that the outburst did not change the outcome of the proceeding:

Following our review of the record, we detect no basis upon which to disturb the conclusion of the trial court that neither Durrant's outburst, nor the comments by counsel for the Commonwealth, were so prejudicial as to require the declaration of mistrial. *See generally: Commonwealth v. King*, 959 A.2d 405, 418 (Pa. Super. 2008). Moreover,

our conclusion in this regard is bolstered by the properly admitted testimony given by Durrant as to the participants in, and nature of, the conspiracy to kill Sawyer, as well as the objective evidence presented by the Commonwealth to corroborate the testimony that appellant had participated in planning the murder of Sawyer and abetted Durrant in the accomplishment of that plan. In short, we conclude that the evidence of appellant's guilt was overwhelming, and that any prejudice attendant the witness's outburst and subsequent comments by counsel for the Commonwealth did not prevent the jury from weighing the evidence fairly and rendering a verdict. Consequently, we agree with the trial court that appellant was not entitled to a mistrial based upon Durrant's outburst or the comments by counsel for the Commonwealth during closing arguments.

Commonwealth v. Cruz-Echevarria, No. 1930 MDA 2008, slip op. (Pa. Super. March 4, 2011). The Court finds that any prejudice from the outburst would not have changed the outcome of the proceeding. See also Commonwealth v. King, 57 A.3d 607, 624-25 (Pa. 2012).

## **ORDER**

**AND NOW**, this \_\_\_\_\_ day of August, 2013, the Defendant is notified that it is the intention of the Court to dismiss the Defendant's PCRA petition because it does not raise a genuine issue concerning any material fact. The Court will dismiss Defendant's claim unless Defendant files an objection to that dismissal within twenty days (20) of today's date.

By the Court,

Nancy L. Butts, President Judge

xc: Ken Osokow, Esq. Julian Allatt, Esq.