Russell v Borders

Writ Of Habeas Corpus

Ground 7

Cumulative Error

GROUND 7. CUMULATIVE ERROR

Petitioner raises seven grounds in the instant habeas petition and argues each ground in and of itself warrants an evidentiary hearing because of the magnitude and complexity of the issues raised and the degree the separate issues permeated the entire proceeding. Petitioner contends each of the grounds competently presented and argued at an evidentiary hearing is sufficient to warrant reversal of his conviction on all counts.

Petitioner further contends an astute legal mind will have drawing conclusion the the difficulty in inter-relatedness of the grounds and issues raised in the instant petition such that; the magnitude and impact of earlier ground(s) on the outcome of the trial is amplified over and over In other words, again successively in subsequent grounds. Petitioner contends there is an obvious clear relationship between denial of his right to speedy trial, reasonable doubt to each and every element in each and every count, insufficient and false evidence, ineffective assistance of trial counsel, counsel *s conflict of interest and counsel's failure to investigate; prosecutorial misconduct, Brady violations and yes, even the ineffectual assistance of appellate counsel.

If granted an evidentiary hearing in this matter intends to closely examine the inter-relatedness of these issues and will argue each ground and its attendant issues compounded the contaminating effect on the proceeding and prejudicial effects of all grounds presented in the instant petition. Petitioner will argue the cumulative effect of the contamination and prejudice to Petition resulted in a gross miscarriage of justice

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 78.)

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which can only be cured by reversal of his conviction on all counts.

Petitioner will briefly outline the inter-relatedness as follows.

A. RIGHT TO A SPEEDY TRIAL

The right to a speedy trial provides protection to a defendant that the prosecution doesn't have the advantage of time on his side to investigate, investigate and re-investigate matters while the defendant languishes in a jail cell. The "advantage of time" manifests itself in such a way, with the passage of time, witness recollections of events, situations, circumstances and hard facts become less clear, fuzzy and distorted. "Eye witness testimony" is often said to be the least dependable, because with the passage of time witnesses grow more susceptible to suggestion and deception, and unscrupulous fellow witnesses, investigators and prosecutors can more easily manipulate witnesses recollections with deception and suggestive techniques.

In the instant case, prosecution witnesses testified in 2014 as to matters occurring between 2006 and 2010. For the most part, their eye witness testimony pointed to a basic set of facts surrounding a business transaction with Petitioner. The "advantage of time" crept in where the prosecution introduces subsequent circumstantual evidence and obtains their testimony about what they were believing, experiencing, feeling and thinking five or more years ago. Prosecution uses this testimony in attempts to establish Petitioner's nefarious

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 79.)

intent, false pretense and knowledge of wrong doing. Defendant is prejudiced by this passage of time in any attempt to establish and re-establish his good intent, even benign intent, lack of false pretense and he had no knowledge of wrong doing before the jury. Similarly, Petitioner was prejudiced when the prosecution directed the consider jury to the aggregate testimony of prosecution witnesses to be proof beyond a reasonable doubt as to all of the elements of the crime for each Some witnesses forgot they had a contractual count charged. promise, hadn't requested a refund or Petitioner kept in touch with them and responded to their e-mails.

'advantage of time' prejudiced Petitioner's counsel allowing the prosecution to submit more than 6,000 pages of documentation overwhelming counsel's ability to sift through documents and separate the relevant from the irrelevant or contend with any duplication. The passage of time interfered with defense counsel's ability to properly investigate matters because Petitioner's potential supporting documents became lost and memories faded. A reasonable argument is made if it were not for such a long delay in bringing the matter to trial, Petitioner's counsel would have provided effective assistance to trial preparing for pretrial and matters and Petitioner representing Petitioner at trial. On the other hand, Petitioner 's own counsel, against Petitioner's express request moved for several later trial dates making him complicit in violating Petitioner's right to a speedy trial.

In a similar way, the effect of denying Petition a speedy trial giving the 'advantage of time' to the prosecution is (Ronald Russell, Habeas Corpus Petition, Ground Seven, page 80.)

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compounded in Petitioner's claims as to prosecutorial misconduct and Brady claims. The more time the prosecution had, the more opportunity the prosecution had to overwhelm Petitioner's counsel with irrelevant and duplicative documentation which clearly was a major prosecution strategy. Time advantage provided the prosecution greater opportunity to coax and coach prosecution testimony to the point witnesses are testifying to matters in their conversations with Petitioner when the witness where such matters were never discussed with Petitioner or the witness had no such conversation with Petitioner. Furthermore. the prosecution presented some witnesses who made the point in front of the jury: No, sir. I didn't say any such thing to your investigator. That isn't what happened. What happened was ... The prosecution made numerous mis-statements of material fact at trial and got away with it because of the passage of time.

Similar arguments about apparent Brady violations can be made. Had Petitioner been granted his right to a speedy trial there would have been less opportunity to "discover" evidence, withhold it from the defense, spring damaging evidence on the defense at trial and in a similar way these Brady concerns would have been exposed much earlier.

Finally, the ineffective assistance of appellate counsel thwarts any judicial review as to the denial of Petitioner's right to a speedy trial because she totally ignores it as an issue on direct appeal.

B. REASONABLE DOUBT AS TO EACH & EVERY ELEMENT OF THE OFFENSES CHARGED.

Petitioner maintains there is an abundance of reasonable doubt as to every element of the crime charged both in the (Ronald Russell, Habeas Corpus Petition, Ground Seven, page 81.)

totality of the crime charged, and the individual counts charged. Petitioner contends the task entrusted to his defense counsel was to illuminate for the jury this abundance of reasonable doubt as to Petitioner's criminal intent, the existence of any false pretense, Petitioner's conduct business violated any law and Petitioner knew or reasonably should have known he was engaging in wrong doing. To accomplish the task, his attorney needed to produce evidence and/or repeatedly highlight existing evidence for the jury sustaining reasonable doubt as to his criminal intent, lack of false pretense and knowledge of wrong doing. This would require counsel's timely investigation, gathering sufficient evidence of Petitioner's good intentions, Petitioner's best information as the basis of all representations he made to complaining witnesses, historical information about the real estate market and acceptable real estate business practices.

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Hence we can draw a nexus between reasonable doubt, insufficient evidence and ineffective assistance of counsel. Simply put: counsel's lack of investigation, lack of preparation and lack of knowledge were responsible for Mr. Slaughter's failure to show the jury the whys and wherefores of reasonable doubt. At the very heart of the matter was the question why would a 73 year old defendant with an impeccable reputation, thirty years in the real estate business without a single complaint and absolutely no criminal history intentionally become Bernie Madoff, lie to everyone he meets in order to take their money, illegally spend their money, and pretend he didn't know he had done something wrong?

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 82.)

Similarly we can observe a nexus between reasonable doubt as each element of the offense and the prosecution's ver-the-top effort to first demonize and vilify the Petitioner and insist to the jury Petitioner is a bad person and therefore you the jury can't possibly harbor any reasonable doubt about Petitioner's criminal intent, false promises, self-serving motivation "Mr. Russell only does what is good for Mr. Russell" and ridiculous claims he didn't know it was wrong! Look at all the victims!

We also observe the nexus between reasonable doubt as to every element of the crime charged when we examine Brady Petitioner contends the comprehensive investigation by the Bureau of Real Estate and their Investigation Findings and Report available to the prosecution but never provided to the defense (Brady violation) addressed the matters reasonable doubt and insufficient evidence because it found no wrong doing on the part of Petitioner. Had the Bureau of Real Estate determined a violation of law or other wrong doing they would have ordered Petitioner to Cease and Desist immediately and ultimately suspend or revoke Petitioner's Broker's License. In a similar way, Petitioner contends the Brady concern about providing the defense complete statements of Wonda Raymond and Margretta Cannon can be tied to the issue of reasonable doubt about Petitioner's intent and the alleged false pretenses.

Finally, the ineffective assistance of appellate counsel thwarts any judicial review as to the issue of reasonable doubt to each and every element of the offense as to all of the counts because appellate counsel exclusively focused her attention on

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 83.)

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Petitioner's award of pre-sentence credits on direct appeal. '

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C. ELEMENT OF THE OFFENSE OMITTED - KNOWLEDGE OF WRONG DOING

Petitioner contends the element of wrong doing was omitted as necessary to each count of the crime charged. This stems from two reasons: 1.) The prosecution offered two (2) theories of the crimes being theft by fraud and theft by embezzlement. There are separate elements for each, the criminal intent is formed at different times and consequently any knowledge of wrong doing would be different. 2.) The prosecution provided the jury a smorgasbord of element to choose from when determining Petitioner's guilt on any particular count and the jury did not need to agree whether Petitioner was guilty on a particular practical matter, count under either theory. As a essentially required the jury to deliberate on each individual count based on the totality of the prosecution's evidence. Petitioner believed the fee paid to him by each complaining witness became his property upon receipt of the fee and he spent the funds to operate the business. The representations he made to customers were not false or reckless, but based on his best information at the time the representations were made.

Hence he had no knowledge of wrong doing by either embezzlement or fraud. The missing element of the crime issue is directly tied to the problem of insufficient evidence in that there is no direct evidence of any plan by Petitioner to systematically steal the money of complaining witnesses under false pretenses nor any legal basis for the theory Petitioner held the complaining witnesses' money in trust, stole the money

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 84.)

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and converted it to his own purposes. Somehow, the jury was supposed to infer from the outcome Petitioner's business failed because he intended it to fail and it failed because he stole the victim's money. The upside-down logic aside, the direct evidence demonstrated Petitioner's business failed when he could not obtain the commitment of private investor(s) and the application to the HUD Neighborhood Revitalization Program was denied.

establish Petitioner insufficient to The evidence was intended by design to steal the money of complaining witnesses by either fraud and false pretenses or by embezzlement and he did so knowingly his business plan constituted either and/or contends embezzlement. Petitioner the fraud and both prosecution's misconduct that included demonizing Petitioner, misleading the defense and mis-stating evidence account for the omission of necessary elements of the offense went unnoticed by prosecution's strategy amounted td The the jury unsubstantiated claims Petitioner's business was a scam and a "ponzi scheme" which is proof the Petitioner is a bad person From that point forward, anything and everything the Petitioner said or did was evidence of his nefarious intent from which knowledge of wrong doing could be readily assumed as proven Petitioner told everyone a "pack of lies". Petitioner violated customer's trust when he spent "their money" to operate his Petitioner was wrongfully failed to provide refunds business. Petitioner wrongfully paid refunds out of the fees he collected from other customers. Petitioner doesn't pay his debts and obligations and Petitioner obtained a huge profit for himself by (Ronald Russell, Habeas Corpus Petition, Ground Seven, page 85.)

all his wrong doing. The prosecution attacked Petitioner's religious faith as a means of impuning Petitioner's charity and good will to the point Petitioner is so dishonest he has answer for everything and you can't believe a word he says. That repetitive character assassination created the context where omitting essential elements, particularly criminal intent and knowledge of wrong doing were particularly aggregious.

Petitioner makes the same connection to the Brady concerns adding the materials withheld from the defense go directly to the omission of essential elements because they evidence THERE WAS NO NEFARIOUS INTENT and PETITIONER HAD NO KNOWLEDGE OF WRONG DOING BECAUSE THERE WAS NO FINDING OF WRONG DOING BY THE BUREAU OF REAL ESTATE.

And finally, once again, the ineffective assistance of appellate counsel thwarts any judicial review as to the issues omitting essential elements of the offense as to all of the counts because appellate counsel exclusively focused her attention on award of pre-sentence credits on direct appeal.

B.INSUFFICIENT EVIDENCE, FALSE EVIDENCE & EXPERT WITNESSES

Petitioner incorporates here by reference Section C. above to demonstrate and argues the inter-relatedness of insufficient evidence, false evidence and denial of expert witness funds and increased cumulative effect prejudicing Petitioner's right to a fair trial. Most, if not all of the evidence produced by the prosecution against was largely irrelevant, false and redundant. The evidence that was presented utilized the spaghetti strategy:

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 86.)

See how much spaghetti you can throw against the wall and hope something sticks. The second prosecution strategy involve the principle: If you repeat a falsehood loud enough and often enough, persons will likely come to consider the falsehood generally true. The two major oft-repeated falsehoods were: Petitioner's Rent To Own business was really a ponzi scheme a scam; and Petitioner is a corrupt dishonest person only concerned about himself. Reject both hypothesis, take them away as untested assumptions or truisms, and there is absolutely no evidence in the case ANY CRIME was committed by anyone.

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The Prosecution creates two cyclical patterns of logic where the irrelevant evidence and false evidence further supported the conclusion Petitioner's Rent To Own business is a ponzi scheme and scam because of the final outcome: - Petitioner didn't keep his false (contractual) promises. Because the Petitioner made all these false promises - didn't intend to fulfill any of his false promises like refunds (contractual obligations,) we know he was operating a scam or a ponzi scheme. 2.) Petitioner is a corrupt, dishonest individual with wholly self-serving interests which are the criminal traits of those who operate scams and Ponzi schemes to steal money from vulnerable people by fraud and embezzlement. His past is not irrelevant here: He made huge commissions for him- self in 2006 with that Haven of Hope fourplex deal but drove one of the organization's officers into pankruptcy AND the organi- zation also lost the property. He thok a car from Mr. Mora , promised to pay for it but never did He stiffed his landlord out of \$10,000 he promised to pay for up told all the victims the same lies because that is rept (Ronald Russell, Habeas Corpus Petition, Ground Seven, page 87.)

what he does. So pay no attention to his explanations about anything. It is all a pack of lies. How can we be sure of that? He was operating this Ponzi scheme. Rent To Own was nothing but a scam.

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Of course, the same evidence graphically demonstrated Petitioner's Rent To Own program was a business that failed primarily because the real estate market conditions took veterans by surprise, definitely not attractive most legitimate private investors, and because HUD denied the application to the Neighborhood Revitalization Program. These two (2) calamities came as unexpected surprise blows to the Petitioner whose best information was: Receipt of private investor funds and Approval of the HUD application are imminent. The same personal history the prosecution presented as to Petitioner's dishonest, corrupt, self-serving behavior was factually evidence of Petitioner's helpful, generous, considerate nature and impeccable reputation - at least in the eyes of the witnesses who offered the testimony.

The cyclic reasoning, illogical false conclusions drawn from insufficient evidence, false evidence were largely enabled by defense counsel's ineffective assistance. This is most clearly illustrated by counsel's failure to investigate and counsel's failure to obtain funds for expert witness testimony. Less obvious however is the likelihood Petitioner's defense counsel hadn't, couldn't and didn't comprehend nor anticipate the evidence and arguments the prosecution was putting together in the People's case against the Petitioner. The latter occurred for two reasons: 1.) Counsel's lack of knowledge regarding

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 88.)

accepted real estate market practices, private investor funding and applicable state and federal laws. 2.) The prosecution deliberately overwhelmed the defense with questionably relevant evidence, withheld evidence in the state's possession and misled the defense about their intention to utilize specific evidence. Hence we observe again the inter-relatedness of insufficient evidence, false evidence and defense's lack of expert witness both Petitioner's grounds testimony in o.f the raising ineffective assistance of counsel and prosecutorial misconduct.

And once again we observe the heightened cumulative impact culminating in deprivation of Petitioner's right to a fair trial because there was no post-conviction judicial review in result of appellate counsel's myopia and exclusive focus on presentence custody credits for direct appeal.

E. INEFFECTIVE ASSISTANCE OF COUNSEL:

Petitioner largely presented the basis of the claims that his trial counsel provided ineffective assistance of counsel in the foregoing. Subsequently, he pointed to how and why the cumulative effect of everything from the prosecution's unfair 'advantage of time' in result of denying Petitioner his right to a speedy trial, missing elements of the offense and problems with evidence resulting from denial of Petitioner's right to a fair trial. Petitioner further contends; Given the reality he remained in jail, and thus unable to assist in crafting his own defense; Counsel's woeful lack of knowledge about acceptable practices, standards, definitions and ethics in the real estate industry, defense counsel's acknowledgment he needed Petitioner at his side to properly represent him: It would be very highly (Ronald Russell, Habeas Corpus Petition, Ground Seven, page 89.)

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imprebable, if not virtually impossible for any criminal defendant under these circumstances to receive a fair trial if in fact they were pinning all their faith and hopes on the performance of an over-worked public defender Nevertheless this was exactly the naive Petitioner's situation.

The prosecution had correctly sized up the situation early on in pretrial matters. Prosecutor concluded as long as he could keep the Petitioner in custody and invite his public defender to chase his tail in the proverbial haystack, winning a conviction in the matter would be as easy as shooting fish in a barrel.

But the prosecution had no interest in the pursuit of justice. If the prosecutor claimed he was seeking justice for the complaining witnesses, he lied to himself. The prosecution knew before filing charges against the Petitioner that the complaining witnesses would be made financially whole and receive a full refund of the fee they paid to Petitioner through the Bureau of Real Estate's Consumer Recovery Fund. The prosecution also knew Petitioner had already provided customers the necessary information and directed them how to obtain their refund them. The prosecutor knew some individuals had already obtained their refund in this manner.

The prosecution lied to these complaining witnesses; telling them they would only obtain their refund if they testified against Mr. Russell in a criminal trial. Justice for these complaining witnesses would have allowed them to obtain their refund 3-4 years earlier rather than delay their refund application until after the trial concluded

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 90.)

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Obviously, the prosecution had no interest or intention in the innocent Petitioner obtaining justice - the prosecutor was only concerned with obtaining Mr. Russell's conviction and so "the end justified the means." The cumulative effect of all the foregoing ordained it virtually impossibility of the Petitioner receiving a fair trial.

And why did this monumental miscarriage of justice escape judicial review on direct appeal? Appellate counsel narrowly focused on the award of pre-sentence custody credits as the singular appeal issue.

F. PROSECUTOR'S MISCONDUCT

Petitioner contends all the foregoing created the perfect sterm for a miscarriage of justice and the perfect storm was driven largely by the prosecution's misconduct'.

The sensational presecution of the elderly Petitioner on fifty-two counts of grand theft by fraud or embezzlement did not occur in some vacuum of time and space. The California Bar Association was receiving a steady stream of complaints about lawyers operating scams purported to save property owners from foreclosure on their homes. Sacramento news media had begun breaking these stories. The allegations in these stories about unscrupulous lawyers had uncanny resemblance to the false public allegations against Petitioner. Public sentiment was 'this is wrong, somebody should have to pay.' The jury in the instant case were representative of the Sacramento area and likely harbored the same sentiment: 'this is wrong, somebody should have to pay.' Petitioner wasn't a lawyer but he made a living

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 91.)

in real estate so that was good enough. Ironically, the prosecutor who painted Petitioner to be self-serving a opportunist saw his opportunity in time and place to personally score big time in this case by obtaining a conviction. infer this much from the record. Prior to arraignment, the court entertained discussion by counsel whether the case was in fact really a civil matter or a criminal matter. For Deputy D.A. Archibald, it was his (perhaps only) golden opportunity for career advancement He was willing to shell out tens of thousands of dollars in witness fees and spring for the cost of a twenty-seven (27) day trial. Subsequently, with that sizeable investment the prosecutor was "justified" for demonstrating his "end justifies the means", win at any cost philosophy, utilizing his over-the-top tactics to convict Petitioner.

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G. INEFFECTIVE APPELLATE COUNSEL.

The 74 year old Petitioner spent 583 days (nearly 20 months) in the county jail while the prosecution investigated assembling more than 7,000 pages of documentation. In a twenty-seven day long trial the prosecution presented repetitive testimony of fifty-four complaining witnesses but no direct evidence of any kind demonstrating Petitioner stole anyone's money, and for that matter, no direct evidence of any kind demonstrating Petitioner committed any crime at all. His defense counsel was largely unprepared, had no clear trial strategy, called no expert or rebuttal witnesses and didn't make a case for defense. The judicial process created a record on appeal consisting of seventeen (17) volumes. The record on appeal is prepared and

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 92.)

the indigent Petitioner's appointed appellate provided to Appellate counsel has custody and control of the record for twenty-seven (27) months, requests a series of time extensions delaying filing of Petitioner's opening appeal brief. The only issue appellate counsel addresses - presentence custody credits is a matter of statute and had previously and quickly resolved by a California Department of Corrections Rehabilitation records technician shortly after Petitioner enters the Department of Corrections an Rehabilitation rendering it "a non-issue." The People agree with appellate counsel that Petitioner received significantly less custody credit than the law provides and the Appellate Court weighs in holding both appellate counsel and counsel for the People are correct Appellate counsel never consults with Petitioner regarding the content of the record, appealable issues or tentative direction Petitioner receives the Appellate or progress on the appeal Court's opinion in July 2016.

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Petitioner has been a model prisoner. Based on the current law and regulations governing award of custody credit, Petitioner is due to be released on parole in February 2017. He will be 77 years of age. Mr. Russell continues to maintain his innocence of any criminal wrong doing in these matters and will do so until the day he dies. Heretofore, Petitioner set forth with particular clarity how the added cumulative effect of these errors led to his conviction, denied him a fair trial and hence denied him justice.

The ineffective assistance of appellate counsel factors into the cumulative effect in that it further denied justice to (Ronald Russell, Habeas Corpus Petition, Ground Seven, page 93.)

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Petitioner. Petitioner had a right to appeal which in this case would have required significantly more than a cursory review of sentencing hearing record. At the least, Petitioner, on appeal was entitled to an objective examination of the entire record to determine whether the evidence supports the assumption this was a criminal matter and not as Petitioner has continued to maintain, a civil case about contractual matters of specific non-performance Petitioner, as a matter of appeal right was entitled to judicial review that would closely examine the legality of the prosecution's premise that the jury need not rely on the evidence provided proving all the necessary elements in a specific count, but should rely on the totality of the evidence generally Petitioner, as a matter of appeal right was entitled to judicial review that in this case would closely examine the legal legitimacy of the prosecution s basic premise that Petitioner was operating a ponzi scheme or scam the Petitioner called his Rent To Own program business This erroneous premise is particularly important because the element of criminal intent of the operator is assumed in a ponzi scheme

Appellate counsel's ineffective assistance precluded post conviction judicial review in this case effectively negating Petitioner's right to appeal.

Cumulatively speaking, the ineffective assistance ٥f appllate counsel caused further delay in Petitioner obtaining justice and combined with the others continued to deny justice to the Petitioner. At age 77, statistically speaking Petitioner has met, perhaps exceeded his life expectancy. It is clearly unlikely Petitioner will obtain post-conviction relief before he

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 94.)

is released from custody but will continue his quest for relief during his period of parole supervision for a single purpose:

Judicial recognition he was wrongfully charged, wrongfully convicted for crimes of which he is innecent and must clear his name before his death.

Conclusion

If an evidentiary hearing is granted in this matter, Petitioner will argue each of the grounds cited in themselves warrant reversal. He will present evidence showing the seriousness and prejudicial nature of an earlier ground is manifestly compounded in later grounds such that the cumulative effect denied Petitioner a fair trial, acquittal on all charges in the interests of justice. Petitioner will argue the only reasonable and proper relief to be granted at this juncture is a complete reversal of his wrongful conviction.

APPLICABLE CASE LAW:

Chambers v. Miss., 410 U.S. 284 (1949) Petitioner was denied DUE PROCESS by the combined effect of individually harmless errors which, in combination (i.e. CUMULATIVE ERROR) rendered the defense far less persuasive than it other would have been violating petitioner's Fifth Amendment right to due process.

(Ronald Russell, Habeas Corpus Petition, Ground Seven, page 95.)