Filed 12-29-2022

Page 1 of 26

FILED 12-29-2022 **CLERK OF WISCONSIN SUPREME COURT**

STATE OF WISCONSIN

IN THE SUPREME COURT

Case No. 2021AP1227-CR

STATE OF WISCONSIN,

Plaintiff-Respondent,

V.

CARTRELL ROMEL KIMBLE,

Defendant-Appellant.

PETITION FOR SUPREME COURT REVIEW

Jeffrey J. Guerard State Bar No. 1064335 Attorney for Defendant-Appellant Mr. Cartrell Romel Kimble

AHMAD & GUERARD, LLP 4915 S. Howell Ave. Suite 300 Milwaukee, WI 53207 414-455-7707 jguerard@law-ag.com

TABLE OF CONTENTS

Pag
STATEMENT OF ISSUE
STATEMENT ON CRITERIA FOR REVIEW1
STATEMENT OF THE CASE
ARGUMENT
I. This case presents a significant question of federal constitutional law because Kimble's due process right to a fair and impartial trial under the Fourteenth Amendment to the United States Constitution was violated
A. The prosecutor improperly vouched for the credibility of two witnesses' out-of-court identification of the defendant
B. Vouching is a significant issue of constitutional importance that this Court should address
II. This case presents a second significant question of federal and state constitutional law because Kimble's right to effective assistance of counsel under the Sixth and Fourteenth Amendment to the United States Constitution and Article I, § 7 of the Wisconsin Constitution was violated
CONCLUSION17

Case 2021AP001227

CASES CITED

Berge	r v. United States
	295 U.S. 78 (1935)passin
Jorda	n v. Hepp
	831 F.3d 837 (7 th Cir. 2016)9
Marsh	nall v. United States,
	360 U.S. 3107,14
Nebra	ska Press Ass'n v. Stuart
	427 U.S. 539
	96 S. Ct. 2791 (1976)9
Skillin	eg v. United States
	561 U.S. 358 (2010)8,14
Shepp	ard v. Maxwell,
	384 U.S. 333 (1966)9, 14
State 1	v. Adams
	221 Wis.2d 1 584 N.W.2d 695 (Ct. App. 1998)11
	384 N. W.2d 093 (Ct. App. 1998)11
State 1	v. Albright,
	98 Wis.2d 663
	298 N.W.2d 196 (Ct. App 1980)8
State 1	Allen
	2004 WI 106
	274 Wis. 2d 568
	682 N.W. 2d 43315

Case 2021AP001227

State v. Bentley,
201 Wis.2d 303
548 N.W.2d 50 (1996)15
State v. Davidson,
2000 WI 91
36 Wis.2d 537
613 N.W.2d 537passim
State v. Domke,
2011 WI 95,
337 Wis. 2d 268,
805 N.W.2d 36514
State v. Jorgensen
2008 WI 60
310 Wis. 2d 138
754 N.W. 2d 7712-12
State v. Machner
92 Wis. 2d 797
285 N.W. 2d 905 (Ct. App. 1979)passim
State v. Pitsch
124 Wis. 2d 628
369 N.W. 2d 711 (1985)15
State v. Reynolds
2005 WI App 222
287 Wis. 2d 653
705 N.W. 2d 90015
State v. Smith
2003 WI App 234
268 Wis.2d 138
671 N.W.2d 8547,13
State v. Smith

207 Wis. 2d 259
558 N.W. 2d 379 (1997)14
State v. Thiel
2003 WI 111
264 Wis. 2d 571
665 N.W. 2d 30515
Strickland v. Washington
466 U.S. 668 (1984)14
United States v. Brown
508 F.3d 1066 (D.C. Cir. 2007)1
United States v. Cornett
232 F.3d 570 (7 th Cir. 2000)11
United States v. Edwards
581 F.3d 604 (7 th Cir. 2009)11
United States v. Morris
498 F.3d 634 (7 th Cir. 2007)11
United States v. Young
470 U.S. 1
105 S. Ct. 1038passim
CONSTITUTIONAL PROVISIONS AND STATUTES CITED
United States Constitution
Sixth Amendment14
Fourteenth Amendment

Wisconsin Constitution	
Article I, Section 714	
Wisconsin Statutes	
Wis. Stat. § 809.62(1r)(a)	

STATEMENT OF ISSUE

Kimble does not request publication or oral argument. This case involves the application of well settled principles of law and the parties briefing with adequately address all issues.

STATEMENT OF CRITERIA FOR REVIEW

At Kimble's trial, the prosecutor improperly vouched for the credibility of a witnesses out-of-court statement to police during the State's closing argument. Furthermore, the defendant's trial attorney did not object to the prosecutor's improper argument.

The State's improper vouching violated Kimble's due process right to a fair and impartial trial. Additionally, Kimble's trial counsel's failure to object to the prosecutor's improper argument rendered the representation constitutionally ineffective.

Pursuant to Wis. Stat. §809.62(1r)(a) Supreme Court review is appropriate when there is a significant issue of federal or state constitutional law presented. In this case, there are both federal and state constitutional questions. Kimble 's due process right to a fair and impartial trial under the United States Constitution - Fourteenth Amendment - and his right to effective assistance of counsel under the United States Constitution – Sixth Amendment – are at issue. Moreover, Article I, § 7 of the Wisconsin Constitution also guarantee Kimble the right to effective assistance of counsel.

STATEMENT OF THE CASE

Cartrell Romel Kimble ("Kimble") was acquitted of one count of first-degree intentional homicide and convicted of one count of first degree recklessly endangering safety as

party to a crime while using a dangerous weapon after a jury trial in April of 2018. (R.81:10.)

The case is a result of a shooting that caused the homicide of Leneir Johnson on August 24, 2012 at 2555 North 50th street in Milwaukee. (R. 69:12.) Another person, DH¹ was also shot during the incident. (R. 69:22.) DH survived the shooting.

On August 24, 2012, Johnson and DH were sitting on the front porch of 2555 N. 50th street. (R. 69:40.) Two men ran from the alley abutting 2555 N. 50th street and started shooting at Johnson and DH. (R. 69:40.) Johnson was shot and pronounced dead at the scene. (R. 69:31.) DH was carried to a neighbor's house where he waited until medical personnel arrived. (R. 69:67.)

At the scene, the police recovered casings from two different firearms; .380 and .45 caliber pistols. (R. 69:42.) There was no DNA or fingerprint evidence that linked anyone to the shooting.

Thus, the State's case heavily relied on eye-witness testimony. The State called several witnesses that observed at least a portion of the shooting but could not identify either shooter. However, in 2014 (two years after the shooting) the police found two witnesses that identified Kimble as one of the shooters. During Kimble's trial both of those witnesses recanted their identification of Kimble. Those witnesses were Damian Hullum and Cedrick Jennings. The State did not provide any in-court eye-witness identification of Kimble as one of the shooters.

Damian Hullum's Testimony

Hullum lived at 2554 North 51st street in Milwaukee. (R.80:6.) On August 24, 2012, Hullum heard several gunshots while he was taking out the garbage. (R. 80:6.) After the gunshots, Hullum observed two men wearing dark-colored

¹ Pursuant to Rule 809.86(4), the defendant-appellant is using "DH" to refer to the second shooting victim in this matter.

clothing running toward him. (R. 80:7.) One of the men was armed with a gun and yelled "Blue" to Hullum. (R. 80:8.) "Blue" is Hullum's nickname. (R. 80:8.)

While the homicide occurred in 2012, it was not until 2014 that Milwaukee Police Detectives interviewed Hullum. According to Detective Timothy Graham, Mr. Hullum told police that he saw two masked individuals running towards him, both carrying handguns. (R. 80:58.) Hullum then told police that he believed one of the individuals to go by the name "Trell." (R. 80:66.) Hullum then picked "Trell" out of a photo array. (R. 80:66.) Trell was identified as Cartrell Kimble. During the trial, Hullum said he did not make eye contact with the men and did not recognize them. (R. 80:66.)

When asked about his previous identification of Kimble, Hullum claimed that he never told police that he recognized Kimble as one of the shooters. (R. 80:12.) Moreover, Hullum said he did not see the shooters' faces. (R. 80:14.) Hullum continually was adamant that he did not know who the subjects were. At one point he said "... I can't say who it was. I can't come forward and say it's somebody and I don't know." (R. 80:15.)

When explaining why he identified Kimble in a 2014 photo lineup Hullum said:

> When I seen the picture, it was more like I knew him from the neighborhood, you know. I didn't - from my recollection, I didn't say that that as him in the gangway. I was saying, like, I knew him from the neighborhood, and I circled that because of that. I didn't never point out that picture and say this is the man that I really, really seen. When I pointed him out, I was saying I know him from the neighborhood.

(R.80:11.)

Hullum was asked if he worried for his safety because of his testimony in this case. Hullum responded with the following:

I mean, I'm kind of nervous because at the same time it's my life. My life is important before anybody in this court so that's why I'm in court today. My life is important. Everybody else, you all just looking and I have to live with this. I gotta still take care of my kids. I still gotta go out there and feed them and make sure they're straight and watch over my back. If anything ever was to happen, you all go home, I will be in fear. See, that's where everybody is misleading at, my life.

(R. 80:11.)

The prosecutor then implied that Hullum was "hesitant" to testify. (R. 80:17). Hullum responded, "I'm not hesitant. I said what I had to say and that was basically it, you know. Everything else is kind of like a force." (R. 80:17).

After Hullum testified, the State called Milwaukee Police Detective Timothy Graham to testify. (R. 80:51.) Detective Graham interviewed Hullum in 2014 and was called to impeach Hullum's testimony. Graham said that Hullum was cooperative and identified Kimble as one of the people he saw running through the gangway. (R. 80:58.) Graham also said Hullum identified the other shooter as Deron Berry-Williams. (R. 80:69.) Further, Detective Graham said that some witnesses in Milwaukee are afraid to testify in homicide cases because of the fear of retribution. (R. 80:53.) Graham did not however, testify that Hullum said he was afraid to make an identification in this case.

Cedrick Jennings Testimony

Cedrick Jennings was the other witness that had previously identified Kimble. Jennings was on a porch at a different house near the shooting when it occurred. (R.78:63.) Jennings heard gun shots and then saw two men running. (R. 78:64.) He was interviewed by police on April 9, 2014. (R. 78:65.) During his 2014 interview with police, Jennings told them that one of the people he saw running away from the scene was Kimble. (R. 78:70.)

Jennings recanted this identification at trial. In his testimony, Jennings said he did not remember telling detectives that he recognized one of the individuals he saw running through the gangway. (R. 78:67.) Jennings was shown the photo array that he signed and acknowledged that the signature on the document as his. (R. 78:68.) However, when shown the actual photograph in the photo array and asked whether he initialed the photograph he said no, that he did not initial the photograph. (R. 78:70.) Jennings was asked numerous times if Kimble was one of the two men he saw running through the gangway. (R. 78:67, 71-2, 75-8.) Every time he denied identifying Kimble. In fact, on cross-examination Jennings testified that he does not know Kimble. (R. 78:89-90.)

After being questioned numerous times about his 2014 statement to police, Jennings admitted that the information he told police in 2014 was information that someone else told him. (R. 78:73.)

At no time did Jennings state that he was afraid to testify. Further, Jennings testified that he did not have any problems with anyone regarding his testimony. (R. 78:92-3.)

Another State's witness, Demetrius Anderson, identified the co-defendant, Deron Berry-Williams as the other shooter. Anderson did not identify Kimble as one of the shooters.

During her closing argument the prosecutor said:

And Mr. Hullam -- also not cooperative — but Mr. Hullam, I think his testimony was very powerful in a lot of regards. And Mr. Hullam tried to -- he did not want to identify this defendant in court because he was afraid. That was abundantly clear. Applying your common sense and looking at what motive an individual would have, say, for fabricating testimony, in this case, the testimony on the stand -- the recants — are the fabrication parts, not the statements to police.

You've got scared witnesses that don't want to be the person fingering a murderer in court when they've got to live in that neighborhood still, when they've got to take care of their children still. They don't want to point out the person who did this crime. When they were in the comfort of just meeting with the police and it was just them and the detectives.

. . .

Why is it it that somebody wouldn't identify the person who killed his best friend? It's fear.

(R. 71:33-4.)

Kimble's trial counsel did not object to the prosecutor's argument that Hullum and Jennings were afraid to identify Kimble in court.

Previously, Hullum testified that he was not hesitant to testify. Rather, he said "I said what I have to say and that was basically it. . ." (R.80:17.)

The jury acquitted Kimble of the first-degree intentional homicide charge but convicted him of the first degree recklessly endangering safety while armed charge. (R. 42:1-2.) Kimble was sentenced to 17 years in prison, with 12 years of initial confinement and 5 years of extended supervision. (R. 76:22.)

Kimble filed a timely intent notice of intent to seek postconviction relief. (R. 52.) Subsequently, Kimble filed a motion for postconviction relief under § 809.30. (R.103.) Kimble sought a new trial because his due process rights were violated when the prosecutor improperly vouched for the credibility of Hullum and Jenning's out-of-court identification of Kimble. (R.103.) Alternatively, Kimble requested the circuit court grant him a Machner hearing to determine whether his trial counsel was ineffective for failing to object to the prosecutor's vouching. (R.103.) The circuit court denied Kimble's motion in a written decision. (R.120.)

Kimble filed a notice of appeal and requested the Court of Appeals review the circuit court's decision denying his postconviction motion. The Court of Appeals affirmed the circuit court's ruling in a written decision dated November 29, 2022.

ARGUMENT

I. This case presents a significant question of federal constitutional law because Kimble's due process right to a fair and impartial trial under the Fourteenth Amendment to the United States Constitution was violated.

A criminal defendant's right to a fair and impartial trial is essential to our criminal justice system. When a prosecutor implies that a jury should make a decision based on evidence that was not in the record, a defendant's right to a fair trial is impaired. This type of constitutional violation is so fundamental that this Court should emphatically denounce it.

The prosecutor improperly argued that Hullum and Jennings's fear of retribution from Kimble was the reason that Hullum and Jennings did not identify Kimble in court. Hullum and Jennings never said they were afraid of Kimble or of any retribution for their testimony. The prosecutor vouched for the credibility of Hullum and Jenning's out-ofcourt identification of Kimble. Further, the prosecutor argued evidence that was not presented to the jury; that Hullum and Jennings were afraid to testify. This is a fundamental error that violated Kimble's due process rights.

> A. The prosecutor improperly vouched for the credibility of two witnesses' out of court identification of the defendant.

When a prosecutor vouches for a witness's credibility, it can undermine the legitimacy of the verdict and be grounds for a new trial. See State v. Smith, 2003 WI App 234 ¶26, 268 Wis.2d 138, 671 N.W.2d 854. The United States Supreme Court has held that due process necessitates a jury's verdict be based on evidence received in open court and not from outside sources. Sheppard v. Maxwell, 384 U.S. 333, 351 (1966); see also Marshall v. United States, 360 U.S. 310,

313 (1959); Skilling v. United States, 561 U.S. 358, 378-81 (2010).

When a defendant alleges that a prosecutor's statements constituted misconduct, the test applied is whether the statements "so infected the trial with unfairness as to make the resulting conviction a denial of due process'. State v. Davidson, 2000 WI 91, ¶ 88, 236 Wis.2d 537, 613 N.W.2d 537, 613 N.W.2d 606.

Arguing matters not in evidence is improper. State v. Albright, 98 Wis. 2d 663, 676, 298 N.W.2d 196 (Ct. App. 1980). During a closing argument, a prosecutor's use of "[a]rtful subtleties, ill-case and expressed, may be occasion for error. Smith, \P 24.

The circumstances of each trial must be considered when determining whether a final argument was permissible. Id. at ¶ 23. "Whether the prosecutor's conduct during the closing argument affected the fairness of the trial is determined by viewing the statements in the context of the total trial. Id.

In Kimble's case, the prosecutor engaged in the first type of vouching by arguing that Jennings and Hullum were afraid to identify Kimble in court. There is no evidence in the record that Jennings or Hullum was afraid to identify Kimble in court. The prosecutor relied on evidence that was not in the record in order to bolster the witnesses' out-of-court identification of Kimble. This argument mitigated both witnesses' failure to identify Kimble in court.

The prosecutor used artful statements such as "scared witnesses" and "its fear" to explain away why both of the State's star witnesses did not identify Kimble as the shooter during the trial. This argument is improper because its not based on the evidence introduced at trial. If the prosecutor wanted to make this argument, the prosecutor needed to introduce some evidence that demonstrated Hullum and Jennings was fearful of retribution.

B. Vouching is a significant issue of constitutional importance that this Court should address

The United States Supreme Court has long held that due process, applicable to the states through the Fourteenth Amendment, requires fair legal procedure including the requirement that the jury's verdict be based on evidence received in open court. *Sheppard*, 384 U.S. at 351. Due process requires that a jury make it's decision free from outside influences. *Nebraska Press Ass'n v. Stuart*, 427 U.S. 539, 553, 96 S. Ct. 2791 (1976). The defendant's right to a fair trial is dependent on the jury making its own decision, not one unduly influenced by the prosecutor. Thus, a prosecutor's vouching is a constitutional violation and is subject to the plain error rule. *See Jordan v. Hepp*, 831 F.3d 837 (7th Cir. 2016); *See also United States v. Young*, 470 U.S. 1, 18 (1985).

Since 1935, the United States Supreme Court has acknowledged the importance of ensuring that a defendant receives a trial without "improper suggestions" or "insinuations" from the prosecutor. *Berger v. United States*, 295 U.S. 78, 55 S. Ct. 629 (1935), is the foundational case on which the federal constitution's prohibition of vouching is explained.

The defendant in *Berger*, was charged as part of a multi-defendant counterfeiting conspiracy. *Berger*, 295 U.S.at 79-80. In the trial, one of the witnesses could not properly identify Berger as the person who committed the crime. *Id.* at 86. Because of this identification issues, the prosecutor in his closing argument, tried to bolster the government's case by implying to the jury that he had been barred by the rules of evidence from securing testimony from the witness that would positively identify Berger. *Id.* at 87. The Court found that because of the prosecutor's remarks, the jury "was invited to conclude that" the prosecutor personally knew the witness could identify Berger. *Id.* at 88.

The Court found these comments constitutionally improper. *Id.* Further, the Court noted that because the government's remaining case against Berger was weak, his conviction must be reversed. *Id.* at 88-9. In its opinion, the Court further noted that a prosecutor is not a normal party to a case and has a special "a duty to refrain" from improper methods to sustain a conviction. *Id.* at 88. The Court also noted that juries have confidence in the methods prosecutors use and assertions of personal knowledge are prone to carry significant weight with the jury. *Id.*

The United State Supreme Court next visited vouching in a more detailed way in *United States v. Young*, 470 U.S. 1 (1985). In *Young*, the defendant was charged with various federal offenses involving a scheme to defraud a refinery by submitting false certifications that oil purchased by the refinery from respondent's company was crude oil when in fact it was less valuable fuel oil.

Similar to *Berger*, the prosecutor's comments in question happened during closing arguments. *Young*, 470 U.S. at 3. In response to an argument by defense counsel, the prosecutor said "I don't know what you call that, I call it fraud." *Id.* at 5. The prosecutor and defense counsel in *Young* engaged in a series of personal attacks. Thus, while the Court found the prosecutor's comment to be an "improper expression of personal opinion" it found that the harm done by the remark was mitigated because the jury understood that the prosecutor was responding to the defense. *Id.* at 17-18.

Importantly, however, the Court did state the following:

The prosecutor's vouching for the credibility of witnesses and expressing his personal opinion concerning the guilt of the accused pose two dangers: such comments can convey the impression that evidence not presented to the jury, but known to the prosecutor, supports the charges against the defendant and can thus jeopardize the defendant's right to be tried solely on the basis of the evidence presented to the jury; and the prosecutor's opinion carries with it the

imprimatur of the Government and may induce the jury to trust the Government's judgment rather than its own view of the evidence.

Id. at 18-19.

Young outlined two forms of vouching that have been recognized by both federal and Wisconsin case law The first form is "telling or hinting to the jury that the prosecutor has reasons unknown to it for believing that a government witness is telling the truth." U.S. v. Edwards, 581 F.3d 604 (7th Cir. 2009) (citing e.g., Young, 470 U.S. at 18-19; United States v. Morris, 498 F.3d 634, 642 (7th Cir. 2007); United States v. Brown, 508 F.3d 1066, 1075-76 (D.C. Cir. 2007)). The second occurs when a prosecutor expresses his or her personal belief in a witness' truthfulness "thus placing the prestige of the government behind the witness." Id.

Wisconsin has recognized both forms of vouching. Further, in Wisconsin a prosecutor is permitted to comment on the credibility of witnesses as long as that comment is based on the evidence presented. *See State v. Adams*, 221 Wis. 2d 1, 16-18, 584 N.W.2d 695 (Ct. App. 1998) (citing *United States v. Cornett*, 232 F.3d 570, 575 (7th Cir. 2000)).

In State v. Davidson, 613 N.W.2d 606, 2000 WI 91, 236 Wis. 2d 537 (Wis. 2000) the Court engaged in and in depth discussion of improper prosecutorial arguments. In Davidson, the Court ruled the prosecutor improperly vouched for a witness in his closing argument. Davidson, ¶ 89. The prosecutor stated, "So what is the truth? We talked a lot about the credibility of witnesses when we started this, and the bottom line is this, do you believe Tina as I do?" Id at 82. While the Court ultimately concluded that the defense waived any objection, the Court did state that these comments were improper. Id at 89.

The Court further reviewed vouching in *State v. Jorgensen*, 2008 WI 60, ¶ 26, 310 Wis.2d 138, 754 N.W.2d 77. As with *Davidson*, *Berger and Young* improper prosecutorial arguments were made during the prosecutor's

closing argument in *Jorgensen*. *Jorgensen* affirmed that the comments in *Davidson* were improper vouching. *Jorgensen*, ¶ 26.

Kimble's case is another opportunity for the Court to clarify that vouching for a witnesses credibility and commenting on evidence not in the record is grounds for reversible error. Furthermore, reviewing Kimble's case will allow the Court to extend its vouching jurisprudence to state that the prosecution has a heightened standard to avoid improper arguments because of the special position prosecutors hold in society as outlined by the Supreme Court in *Berger*.

Kimble's case is a good one for the Court to extend its vouching jurisprudence because the prosecutor's comments during closing argument constituted vouching and thus were improper. The prosecutor relied on evidence not in the record, but appeared to be within her personal knowledge: that Jennings and Hullum were afraid that Kimble or someone else associated with Kimble would do them harm if they identified Kimble in court.

During her closing argument, the prosecutor told jurors three separate times that Hullum and/or Jennings recantation was due to fear.

First she said: "[a]nd Mr. Hullam tried to -- he did not want to identify this defendant in court because he was afraid. That was abundantly clear." Then she said: "You've got scared witnesses that don't want to be the person fingering a murderer in court" Finally, she said: "[w]hy is it that somebody wouldn't identify the person who killed his best friend? It's fear."

While Hullum did say that "[i]f anything ever was to happen, you all go home, I will be in fear." He did not say he was afraid to identify Kimble. In fact, when asked if he was hesitant to testify, Hullum specifically said "I'm not hesitant." That answer does not indicate fear of testifying. Hullum did say he was "nervous" about testifying but nervous is far different from fearful. By arguing that the reason Hullum

recanted his identification of Kimble was because Hullum was afraid of Kimble, the prosecutor conveyed the impression she had evidence the jury did not – namely that Kimble (or someone associated with Kimble) had threatened to harm Hullum.

Even assuming that one could construe Hullum's statements to show fear of testimony, there is literally no evidence that Jennings was afraid to testify. The prosecutor did not even question Jennings about fear of testifying. Yet, the prosecutor referred to "witnesses" when explaining why the prosecutor believed the witnesses recanted.

Thus, the prosecutor invited the jury to rely on evidence not in the record but that appeared to be within her own knowledge: that Hullum and Jennings were afraid to identify Kimble in court because they were afraid of him. Due process prohibits a prosecutor from urging a jury to rely on evidence that is not in the record. Rather, due process requires a jury to do its own analysis of each of the witness' respective credibility based on evidence that is in the record and then coming to its own conclusion.

The prosecutor's conclusion about the credibility of Jennings and Hullum's testimony should not have had a role in this trial. The conclusion that Jennings and Hullum recanted their identification because they were afraid of Kimble was not supported by any evidence. In fact, Hullum contradicted that notion.

This argument is extremely important because the Hullum and Jennings out-of-court identification of Kimble is the only evidence that ties Kimble to the shooting. Without those identifications, there is no evidence to identify Kimble as the shooter. The seriousness of this error cannot be understated, it allowed the prosecution to argue evidence that was not before the jury. It is textbook vouching.

When a prosecutor vouches for a witness's credibility, it can undermine the legitimacy of the verdict and be grounds for a new trial. See State v. Smith, 2003 WI App 234 \(\) 26, 268 Wis.2d 138, 671 N.W.2d 854. Due process necessitates a jury's verdict be based on evidence received in open court

and not from outside sources. Sheppard, 384 U.S. at 351; see also Marshall, 360 U.S. at 313; Skilling, 561 U.S. at 378-81.

Kimble's case provides this Court with an opportunity to definitively state that a prosecutor cannot personally vouch for the credibility of a witness's statement and cannot argue evidence not in the record.

> II. This case presents a second significant question of federal and state constitutional law and because Kimble's right to effective assistance of counsel under the Sixth and Fourteenth Amendment to the United States Constitution and Article I, § 7 of the Wisconsin Constitution was violated.

Prosecutors have the duty to not make improper arguments to secure a conviction. However, if prosecutors due make improper arguments, defense counsel has an obligation to object to those arguments. Failure to make such an objection renders the representation constitutionally ineffective. This Court should review this matter to determine at what point the failure to object to improper prosecutorial arguments constitutes ineffective assistance of counsel.

A defendant has a constitutional right to effective assistance of counsel under the Sixth and Fourteenth Amendments to the United States Constitution, and Article I, § 7 of the Wisconsin Constitution. State v. Smith, 207 Wis. 2d 259, 273, 558 N.W.2d 379 (1997).

To establish a claim of ineffective assistance of counsel, a defendant must show (1) deficient performance, State v. Machner, 92 Wis. 2d 797, 285 N.W.2d 905 (Ct. App. 1979) and (2) prejudice. Strickland v. Washington, 466 U.S. 668, 687 (1984).

Deficient performance is shown where counsel's representation fell below an objective standard of reasonableness. Id. at 688. Conduct that is part of a "reasonable trial strategy" is not considered deficient. State v. Domke, 2011 WI 95, 337 Wis. 2d 268, 805 N.W.2d 365. In an ineffective assistance of counsel claim, the circuit court must

Page 21 of 26

hold a hearing to allow trial counsel the opportunity to explain or deny the allegations. Machner, 92 Wis. 2d 797.

Prejudice is proven where there is a reasonable probability that, but for counsel's errors, the result of the proceeding would have been different. Id. at 694. A "reasonable probability" is a probability sufficient to undermine confidence in the outcome. *Id.* Reviewing courts should evaluate multiple allegations of deficient performance for their "cumulative effect." State v. Thiel, 2003 WI 111, ¶63, 264 Wis. 2d 571, 665 N.W.2d 305. The focus of this inquiry is not on the outcome of the trial, but on "the reliability of the proceedings." State v. Pitsch, 124 Wis. 2d 628, 642, 369 N.W.2d 711 (1985).

A trial court must hold a Machner hearing if the defendant alleges facts which, if true, would entitle the defendant to relief. See State v. Bentley, 201 Wis.2d 303, 309, 548 N.W.2d 50 (1996). A circuit court does not need to hold a Machner hearing if the "motion does not raise facts sufficient to entitle the movant to relief, or presents conclusory allegations, or if the record conclusively demonstrates that the defendant is not entitled to relief." State v. Allen, 2004 WI 106, ¶ 9, 274 Wis. 2d 568, 682 N.W.2d 433. Importantly, an "evidentiary hearing is needed to resolve most credibility issues." State v. Reynolds, 2005 WI App 222, ¶ 7, 287 Wis. 2d 653, 705 N.W.2d 900.

The trial court errored when it denied Kimble's motion for a *Machner* hearing. In his postconviction motion, Kimble identified sufficient facts, that if proven, would entitle him to relief. (R. 103:1-13). First, Kimble demonstrated that the prosecutor improperly vouched for the credibility of two witnesses' out-of-court identification of Kimble as a shooter. (R. 103:7-9.) Second, Kimble demonstrated that his trial counsel failed to object to the prosecutor's vouching prejudiced Kimble. (R. 103:11-12.)

Trial counsel's performance in this matter was constitutionally deficient. Counsel should have objected to the prosecutor's improper closing arguments. As was previously stated, Hullum and Jennings' out-of-court

identification were the only identifications that placed Kimble at the scene. Without these out-of-court identifications, Kimble is surely not convicted. Thus, allowing the prosecutor to improperly argue that Hullum and Jennings were afraid to identify Kimble in court, was ineffective.

Moreover, the deficient performance prejudiced Kimble. The United States Supreme Court has stated that when a prosecutor improperly vouches for a witness's credibility, and the case is not otherwise a strong one, "prejudice to the cause of the accused is so highly probable that we are not justified in assuming its nonexistence. *Berger*, 295 U.S. at 88. Kimble has such a case.

Other than the out-of-court identifications, the State has virtually no evidence that links Kimble to the shooting. There is no DNA, no fingerprints and no other witnesses that identify Kimble as a shooter. Without Hullum and Jennings out-of-court identifications, the State could not even meet the probable cause standard to charge Kimble. Thus, the prejudice to Kimble from counsel's error is so highly probable that the Court cannot assume is nonexistence. At a minimum, Kimble has shown that he is entitled to *Machner* hearing.

These facts are sufficient, if proven, to demonstrate that Kimble would be entitled to a new trial because his trial counsel was constitutionally deficient. Thus, the trial court errored when it denied Kimble a *Machner* hearing.

As stated above, this Court there is ample reason for the Court to review the due process violations committed by the prosecutor. Further, the Court has an opportunity to review improper comments, and the defense counsel's lack of objection to them, in the context of ineffective assistance of counsel.

CONCLUSION

For the foregoing reasons, the defendant respectfully requests the court grant the defendant a new trial.

Alternatively, the defendant requests the Court grant a *Machner* hearing on his motion.

Dated this 27th day of December, 2022.

Signed:

JEFFREY J. GUERARD

State Bar No. 1064335

AHMAD & GUERARD, LLP 4915 S. HOWELL AVE. SUITE 300 MILWAUKEE, WI 53207 414-455-7707 Attorneys for defendant-appellant

CERTIFICATE OF COMPLIANCE WITH RULE 809.19(12)

I hereby certify that:

I hereby certify that this petition conforms to the rules contained in s. 809.19 (8) (b), (bm), and (c) for a brief. The length of this petition is 4,223 words.

Dated this 27th day of December, 2022.

Signed:

JEFFREY J. GUERARD State Bar No. 1064335

AHMAD & GUERARD, LLP 4915 S. Howell Ave. Suite 300 Milwaukee, WI 53207 414-455-7707 jguerard@law-ag.com Attorney for defendant-appellant

CERTIFICATE OF COMPLIANCE WITH RULE 809.19(12)

I hereby certify that:

I have submitted an electronic copy of this petition, excluding the appendix, if any, which complies with the requirements of § 809.19(12). I further certify that:

This electronic petition is identical in content and format to the printed form of the petition filed on or after this date.

A copy of this certificate has been served with the paper copies of this petition filed with the court and served on all opposing parties.

Dated this 27th day of December, 2022.

Signed:

JEFFREY J. GUERARD State Bar No. 1064335

AHMAD & GUERARD, LLP 4915 S. Howell Ave. Suite 300 Milwaukee, WI 53207 414-455-7707

Attorney for defendant-appellant

se 2021AP001227 Petition for Review

Filed 12-29-2022

Page 26 of 26