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1 IN THE COURT OF APPEALS OF THE STATE OF NEW MEXICO

## 2|| STATE OF NEW MEXICO,

Court of Appeals of New Mexico

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3 Plaintiff-Appellee,

Mark Reynolds

4 | V.

**No. A-1-CA-41154**

## 5 JESSE DEHERRERA,

6| Defendant-Appellant.

## 7 | APPEAL FROM THE DISTRICT COURT OF CIBOLA COUNTY

## 8 | **Amanda S. Villalobos, District Court Judge**

9 Raúl Torrez, Attorney General

10 | Santa Fe, NM

11|| Serena R. Wheaton, Assistant Solicitor General

12|| Albuquerque, NM

13 for Appellee

14 || Bennett J. Baur, Chief Public Defender

15 Tania Shahani, Assistant Appellate Defender

16 | Santa Fe, NM

17 for Appellant

## MEMORANDUM OPINION

19 HANISEE, Judge.

20 {1} Following a jury trial, Defendant, Jesse Deherrera, was convicted of criminal  
21 sexual penetration in the second degree (CSP II), contrary to NMSA 1978, Section  
22 30-9-11(E)(3) (2009), and false imprisonment, contrary to NMSA 1978, Section 30-  
23 4-3 (1963). Defendant argues on appeal that (1) his convictions for CSP II and false

1 imprisonment violate double jeopardy protections; (2) the district court impaired the  
2 defense by making incorrect evidentiary rulings; (3) the evidence was insufficient to  
3 support his convictions; and (4) trial counsel rendered ineffective assistance. We  
4 affirm.

5 **BACKGROUND**

6 {2} At trial, Victim testified as follows. She and Defendant had been romantically  
7 involved since 2019. Victim stated that in 2021 she finally took the opportunity to  
8 leave Defendant, following two years of what she described as emotional and  
9 physical abuse. Victim testified that prior to her leaving, Defendant had broken her  
10 cheek bone, prompting her to seek refuge with her then-friend Dillon. Victim sent  
11 Dillon photos of her face and explained to him that she was in an abusive relationship  
12 with Defendant and wanted to leave. Dillon offered to pick Victim up and give her  
13 a place to stay.

14 {3} Victim testified that soon thereafter, she left Dillon a note letting him know  
15 that she was walking to the park near his house and would return later. That same  
16 day, Defendant had a friend give him a ride to Dillon's house. Victim stated that on  
17 her way to the park, she felt uneasy about a white van that was driving near her, the  
18 driver of which eventually asked her if she needed a ride. Victim initially declined,  
19 but when she recognized the driver, agreed and got into the car. Seated in the

1 backseat, to her surprise, was Defendant. Victim was driven back to Defendant's  
2 home and told to go inside.

3 {4} That night, after Victim rejected several of his sexual physical advances,  
4 Defendant zip-tied Victim's hands behind her back and placed a sock into her mouth.  
5 Victim testified that she was restrained on his bed for "about [thirty] to [forty-five]  
6 minutes." While Victim was still restrained, Defendant inserted his penis into her  
7 vagina and then her anus without her consent, which she testified lasted about "three  
8 to five minutes." While this was happening, Victim noticed that police were outside  
9 Defendant's home and later learned they were there to perform a welfare check on  
10 her. Dillon had notified police that he believed Victim to be at Defendant's home.  
11 Police knocked on the door looking for Victim, but left after speaking with someone  
12 outside the home. After Defendant fell asleep, Victim was able to escape  
13 Defendant's house, walk to a nearby gas station, and contact Dillon. Victim went to  
14 the police to report what happened to her and was seen by a sexual assault nurse  
15 examiner (SANE). At trial, the SANE nurse testified as to the injuries she saw on  
16 Victim and corroborated that the injuries were consistent with the events that Victim  
17 had described to have occurred.

18 {5} Following a four-day trial, a jury found Defendant guilty of one count of CSP  
19 II and one count of false imprisonment, and acquitted him of two counts of  
20 aggravated battery and one count of kidnapping. This appeal followed.

1 **DISCUSSION**

2 **I. Defendant’s Conduct Was Not Unitary**

3 {6} Defendant first argues that his convictions for CSP II and false imprisonment  
4 violate double jeopardy because they are based on the same conduct. Specifically,  
5 Defendant contends that his convictions were both based on the same continuous  
6 use of force and restraint during a single episode, therefore making the underlying  
7 conduct unitary. We disagree.

8 {7} The United States and New Mexico Constitutions safeguard a defendant’s  
9 right to be free from double jeopardy violation, guaranteeing that no person shall be  
10 “twice put in jeopardy” for the same offense. U.S. Const. amend. V; N.M. Const.  
11 art. II, § 15. “Appellate courts classify multiple punishment cases in two ways,  
12 double[ ]description, a single act results in multiple charges under different criminal  
13 statutes; and unit of prosecution, conviction for multiple violations of the same  
14 criminal statute.” *State v. Serrato*, 2021-NMCA-027, ¶ 11, 493 P.3d 383. Here,  
15 Defendant raises a double description claim, claiming he was convicted of more than  
16 one offense under different statutes for a single act or course of conduct. *See State*  
17 *v. Vigil*, 2021-NMCA-024, ¶ 17, 489 P.3d 974 (“There are two types of multiple  
18 punishment cases: (1) a unit-of-prosecution claim, where an individual is convicted  
19 for multiple violations under the same statute for a single course of conduct; and (2)  
20 a double[ ]description claim, where an individual is convicted for violating different

1 statutes for a single course of conduct.”). We apply a de novo standard of review to  
2 a double jeopardy claim. *State v. Cummings*, 2018-NMCA-055, ¶ 6, 425 P.3d 745.

3 ¶8 We address double jeopardy claims involving double description under the  
4 two-part analysis set forth in *Swafford v. State*, 1991-NMSC-043, ¶ 25, 112 N.M. 3,  
5 810 P.2d 1223. The first part of the analysis requires us to consider whether the  
6 conduct underlying the two convictions was unitary. *Id.* “The proper analytical  
7 framework [for determining unitary conduct] is whether the facts presented at trial  
8 establish that the jury reasonably could have inferred independent factual bases for  
9 the charged offenses.” *State v. Franco*, 2005-NMSC-013, ¶ 7, 137 N.M. 447, 112  
10 P.3d 1104 (internal quotation marks and citation omitted). The second part of the  
11 analysis examines “whether the [L]egislature intended to create separately  
12 punishable offenses” based on the same conduct. *State v. Sena*, 2020-NMSC-011,  
13 ¶ 45, 470 P.3d 227 (internal quotation marks and citation omitted). We only reach  
14 the second part of the analysis if we first find Defendant’s conduct to be unitary. *See*  
15 *Swafford*, 1991-NMSC-043, ¶ 28 (“If it reasonably can be said that the conduct is  
16 unitary, then one must move to the second part of the inquiry. Otherwise, if the  
17 conduct is separate and distinct, inquiry is at an end.”).

18 ¶9 “Conduct is not unitary if sufficient indicia of distinctness separate the [event]  
19 into several acts.” *State v. Montoya*, 2011-NMCA-074, ¶ 31, 150 N.M. 415, 259  
20 P.3d 820. In making the determination, “we evaluate separations in time and space

1 as well as the quality and nature of the acts or the results involved.” *Id.* A defendant’s  
2 conduct is not unitary if “sufficient indicia of distinctness separate the illegal acts”;  
3 this is so that a defendant “does not face conviction and punishment for the same  
4 factual event.” *Sena*, 2020-NMSC-011, ¶ 46 (internal quotation marks and citation  
5 omitted). Sufficient indicia of distinctness exist “when one crime is completed  
6 before another,” or “when the conviction is supported by at least two distinct acts or  
7 forces, one which completes the first crime and another which is used in conjunction  
8 with the subsequent crime.” *State v. Armendariz*, 2006-NMCA-152, ¶ 7, 140 N.M.  
9 712, 148 P.3d 798. “In both situations, the key inquiry is whether the same force was  
10 used to commit both crimes.” *Id.*

11 {10} We begin with false imprisonment, which is complete when the defendant,  
12 with the requisite intent, restrains the victim, even if the restraint continues through  
13 the commission of a separate crime. *See* UJI 14-401 NMRA; *State v. Dominguez*,  
14 2014-NMCA-064, ¶ 10, 327 P.3d 1092 (recognizing this principle in relation to the  
15 offense of kidnapping). “[T]he key to finding the restraint element . . . separate from  
16 that involved in criminal sexual [conduct], is to determine the point at which the  
17 physical association between the defendant and the victim [is] no longer voluntary.”  
18 *State v. Jacobs*, 2000-NMSC-026, ¶ 24, 129 N.M. 448, 10 P.3d 127, *overruled on*  
19 *other grounds by State v. Martinez*, 2021-NMSC-002, ¶ 72, 478 P.3d 880. Force or  
20 coercion exerted prior to a sexual offense will support a conviction for false

1 imprisonment. *See State v. Corneau*, 1989-NMCA-040, ¶¶ 11-15, 109 N.M. 81, 781  
2 P.2d 1159 (distinguishing restraint before or after criminal sexual penetration from  
3 the restraint necessarily involved in every act of criminal sexual conduct). On the  
4 other hand, Defendant's act of CSP II in this case was not a continuing offense, but  
5 rather begun and completed from the standpoint of criminal liability upon forcible  
6 penetration. *See* UJI 14-946 NMRA (defining CSP II); *Corneau*, 1989-NMCA-040,  
7 ¶ 16 (holding that the force or coercion preceding or after the completion of CSP  
8 may be separate from the force or coercion necessary to establish the act of CSP  
9 itself).

10 {11} The crime of false imprisonment "does not require physical restraint of the  
11 victim; it may also arise out of words, acts, gestures, or similar means." *Corneau*,  
12 1989-NMCA-040, ¶ 12. There is evidence on the record to show that the false  
13 imprisonment of Victim could have begun at multiple points. As the State asserted  
14 at trial and also on appeal, the false imprisonment of Victim could have occurred  
15 when she was lured into a van by Defendant and the van's driver and was unable to  
16 contact anyone because she had no cellphone. It could also have taken place once  
17 Victim was taken to Defendant's home and told to go inside and be quiet. Each set  
18 of facts supports the notion that the false imprisonment of Victim was separated by  
19 sufficient indicia of distinctness, such as time and space, from the ensuing act of  
20 forcible CSP II.

1 {12} To the extent that the factual basis for Defendant's false imprisonment  
2 conviction was predicated on any of those previous instances or his ensuing act of  
3 zip-tying Victim's hands and leaving her restrained for roughly thirty to forty-five  
4 minutes, this offense occurred wholly before penetrating Victim and continued  
5 thereafter. *See, e.g., State v. Garcia*, 2019-NMCA-056, ¶¶ 19-23, 450 P.3d 418  
6 (concluding there was sufficient evidence of restraint and confinement to support a  
7 kidnapping conviction, independent from restraint used during a sexual assault, and  
8 stating that, despite "the short time period between [the d]efendant's initial acts and  
9 the sexual assault, as well as the confined space in which they occurred,  
10 [the d]efendant's actions constituted a completed kidnapping upon preventing  
11 [the v]ictim's escape, regardless of the sexual assault that followed" and noting that  
12 "[the d]efendant not only restrained [the v]ictim during the sexual assault, but also  
13 thwarted her attempt to escape"); *see also Corneau*, 1989-NMCA-040, ¶ 16 (holding  
14 that "the restraint which preceded the act of CSP was not the same 'force or coercion'  
15 necessary to establish CSP, or the same restraint inherent in CSP"). It was not until  
16 Defendant forcefully inserted his penis into Victim's vagina and anus that he  
17 committed CSP II. *See, e.g., Garcia*, 2019-NMCA-056, ¶¶ 19-23 (arriving at a  
18 similar conclusion under analogous circumstances); *see also State v. Cordova*, 1999-  
19 NMCA-144, ¶¶ 21-23, 128 N.M. 390, 993 P.2d 104 (holding facts supporting  
20 convictions for criminal sexual contact of a minor (CSCM) and false imprisonment

1 were not unitary where the CSCM and false imprisonment were completed at  
2 different points in time, though each criminal offense occurred during the same  
3 encounter); *see also State v. Allen*, 2000-NMSC-002, ¶ 67, 128 N.M. 482, 994 P.2d  
4 728 (noting that conduct would not be unitary if “the perpetrator forcibly abducted  
5 the victim before attempting sexual penetration or continued to use force or restraint  
6 after the sex act was completed”).

7 {13} “The proper analytical framework is whether the facts presented at trial  
8 establish that the jury reasonably could have inferred independent factual bases for  
9 the charged offenses.” *Franco*, 2005-NMSC-013, ¶ 7. In viewing the evidence and  
10 the facts as the jury was instructed to view it, we conclude that Defendant’s conduct  
11 was not unitary and consequently that there is no double jeopardy violation. Because  
12 we conclude that Defendant’s conduct was not unitary, we need not move to the  
13 second part of our double jeopardy analysis.

## 14 **II. The District Court Did Not Abuse Its Discretion**

15 {14} Defendant’s next contention is that the district court abused its discretion in  
16 disallowing impeachment of Victim with text messages despite what he claims was  
17 sufficient foundational evidence, and also by excluding third-party statements  
18 offered to show effect on law enforcement conduct and provide investigative  
19 context. Seeing no abuse of discretion, we disagree.

1 {15} A trial court's decision to admit or exclude evidence is reviewed for an abuse  
2 of discretion. *State v. Johnson*, 2010-NMSC-016, ¶ 40, 148 N.M. 50, 229 P.3d 523.  
3 "An abuse of discretion occurs when the evidentiary ruling is clearly against the  
4 logic and effect of the facts and circumstances of the case. We cannot say that the  
5 district court abused its discretion by its ruling unless we can characterize it as  
6 clearly untenable or not justified by reason." *State v. Jesenya O.*, 2022-NMSC-014,  
7 ¶ 10, 514 P.3d 445 (alterations, internal quotation marks, and citation omitted).

8 **A. The Text Messages**

9 {16} At trial, Defendant sought to introduce text messages that were retrieved from  
10 his cellphone that he asserted were sent to him from Victim. Victim denied writing  
11 those text messages to Defendant. Victim testified that these text messages, which  
12 were sent through the application "TextNow," were actually written by Defendant.  
13 Victim stated that Defendant used her email to create an account through this  
14 application and was "exchanging [text] messages acting like myself and it looked  
15 like I wanted to be there. It looked like I willingly left my apartment to go to his  
16 house."

17 {17} On appeal, Defendant argues that these text messages should have been  
18 admitted as extrinsic evidence of a prior inconsistent statement, and that the trial  
19 court erred by not initially letting them in during cross-examination of Victim simply  
20 because she denied authorship. Defendant is correct that when the proper foundation

1 has been established under Rule 11-901 NMRA, it is for the jury to decide whether  
2 a particular person or entity was the author or recipient of a given digital  
3 communication. *See Jesenya O.*, 2022-NMSC-014, ¶ 31. The text messages were  
4 eventually admitted into evidence during the cross-examination of Karl Ustupski,  
5 the police chief for the Village of Milan. However, as the State accurately points out,  
6 the district court's initial refusal to admit this evidence did not harm Defendant. *See*  
7 *State v. Astorga*, 2015-NMSC-007, ¶¶ 40, 43, 343 P.3d 1245 (explaining that to  
8 establish that nonconstitutional error is reversible, the defendant "bears the initial  
9 burden of demonstrating that he was prejudiced by the error"). That is because after  
10 Victim took the stand, she was still subject to being recalled as a witness and  
11 questioned regarding the text messages once they were independently admitted  
12 through the police chief. We cannot say that this decision was harmful to Defendant  
13 as there was still opportunity to question Victim following her testimony should  
14 Defendant have wished to do so. *See State v. Tollardo*, 2012-NMSC-008, ¶¶ 36, 43,  
15 275 P.3d 110 (considering whether there is a "reasonable probability the error  
16 affected the verdict" under "all of the circumstances surrounding the error"  
17 (emphasis, internal quotation marks, and citation omitted)). We therefore conclude  
18 that the district court's delayed admission of the text messages was not reversible  
19 error.

1 **B. Third-Party Statements**

2 {18} Defendant also contends that the trial court erred in excluding statements by  
3 Ivan Lovato, who spoke to the police at Defendant's home during the welfare check.  
4 At trial, a video was introduced of an interaction between Milan Police Officers  
5 Salazar and Lovato in the driveway of Defendant's home, via Officer Salazar's body  
6 camera footage. The video was played without audio per the objection of the State,  
7 because it argued the audio would include statements from Officer Lovato as to the  
8 last time he had seen Victim. Defendant argues that the district court's exclusion of  
9 Officer Lovato's statements as hearsay deprived the jury of a critical bit of context.

10 {19} Defendant objected to this at trial and argued the audio was not hearsay  
11 because it was not offered for the truth of the matter asserted. Defendant asserts that  
12 "preventing the jury from hearing what was said and understanding why no further  
13 steps were taken weakened the defense's ability to show that law enforcement,  
14 presented with the chance to investigate, saw no signs of distress or cause for  
15 concern. . . . It deprived the defense of probative, exculpatory material essential to  
16 rebutting the State's core theory."

17 {20} When an error is preserved, we review for harmless error, and our inquiry  
18 depends on whether the error was constitutional. *See Tollardo*, 2012-NMSC-008,  
19 ¶ 36. The defendant bears the initial burden of demonstrating that he or she was  
20 prejudiced by the error. *State v. Holly*, 2009-NMSC-004, ¶ 28, 145 N.M. 513, 201

1 P.3d 844. In reviewing for harmless error, “a reviewing court should not be guided  
2 solely by the overwhelming evidence of the defendant’s guilt.” *State v. Stephen F.*,  
3 2008-NMSC-037, ¶ 39, 144 N.M. 360, 188 P.3d 84 (internal quotation marks and  
4 citation omitted). Rather, “the central focus of the inquiry . . . is whether there is a  
5 reasonable possibility the erroneous (exclusion of) evidence might have affected the  
6 jury’s verdict.” *Id.* (internal quotation marks and citation omitted).

7 {21} Assuming without deciding that the video clip should have been played with  
8 audio, and there was no applicable hearsay prohibition, we again disagree that  
9 Defendant has established that he was prejudiced by the district court’s decision. *See*  
10 *Astorga*, 2015-NMSC-007, ¶ 43 (looking to whether the defendant met the initial  
11 burden to demonstrate “a reasonable probability that the error affected the verdict”).  
12 Although Lovato’s statements were determined by the district court as hearsay,  
13 Officer Salazar and another officer ultimately testified as to whether Lovato had seen  
14 Victim, essentially summarizing what the jury would have heard had the body  
15 camera footage been played with the three to four seconds of audio. With these facts  
16 established, Defendant does not explain how he was prejudiced to the extent that  
17 there was a reasonable probability that the error affected the verdict. *See, e.g., State*  
18 *v. Serna*, 2013-NMSC-033, ¶ 23, 305 P.3d 936 (discussing factors bearing on  
19 prejudice, including “the source of the error, the emphasis placed on the error,  
20 evidence of the defendant’s guilt apart from the error, the importance of the

1 erroneously admitted evidence to the prosecution's case, and whether the  
2 erroneously admitted evidence was merely cumulative"). Accordingly, we hold that  
3 Defendant did not meet his burden of showing that the redaction of audio from the  
4 body camera footage prejudiced him.

### 5 **III. There Was Sufficient Evidence of CSP II and False Imprisonment**

6 {22} Defendant's third contention is that the State failed to present sufficient  
7 evidence of both CSP II and false imprisonment to support his convictions.  
8 Defendant provides three reasons to support this contention: (1) the evidence  
9 consisted solely of Victim's "internally inconsistent and frequently contradictory  
10 testimony"; (2) the evidence relied on forensic findings that were "medically and  
11 legally inconclusive"; and (3) "surveillance footage and the text messages recovered  
12 from [Defendant]'s [cell]phone affirmatively contradicted parts of [Victim's]  
13 account."

14 {23} "The test for sufficiency of the evidence is whether substantial evidence of  
15 either a direct or circumstantial nature exists to support a verdict of guilty beyond a  
16 reasonable doubt with respect to every element essential to a conviction." *State v.*  
17 *Montoya*, 2015-NMSC-010, ¶ 52, 345 P.3d 1056 (internal quotation marks and  
18 citation omitted). We "view the evidence in the light most favorable to the state,  
19 resolving all conflicts therein and indulging all permissible inferences therefrom in  
20 favor of the verdict." *State v. Storey*, 2018-NMCA-009, ¶ 45, 410 P.3d 256 (internal

1 quotation marks and citation omitted). Next, we determine “whether the evidence,  
2 viewed in this manner, could justify a finding by any rational trier of fact that each  
3 element of the crime charged has been established beyond a reasonable doubt.” *Id.*  
4 (internal quotation marks and citation omitted). “[W]e do not weigh the evidence or  
5 substitute our judgment for that of the fact[-]finder so long as there is sufficient  
6 evidence to support the verdict.” *Montoya*, 2015-NMSC-010, ¶ 52 (alterations,  
7 internal quotation marks, and citation omitted).

8 {24} “Jury instructions become the law of the case against which the sufficiency of  
9 the evidence is to be measured.” *State v. Garcia*, 2016-NMSC-034, ¶ 17, 384 P.3d  
10 1076 (alteration, internal quotation marks, and citation omitted). In this case, the  
11 instruction given to the jury regarding criminal sexual penetration in the second  
12 degree required the State to prove beyond a reasonable doubt that

- 13 1. [D]efendant caused [Victim] to engage in sexual intercourse [or]  
14 caused the insertion, to any extent, of [D]efendant’s penis into  
15 the anus of [Victim];
- 16 2. [D]efendant used physical force or physical violence;
- 17 3. [D]efendant’s acts resulted in bodily injury to [Victim] including  
18 injuring her anus;
- 19 4. [D]efendant’s act was unlawful;
- 20 5. This happened in New Mexico on or about the 26th day of  
21 November, 2021.

1 Further, the State had to prove beyond a reasonable doubt that “[i]n addition to the  
2 other elements of criminal sexual penetration causing personal injury, . . . the act  
3 was unlawful. For the act to have been unlawful it must have been done without the  
4 consent and with the intent to arouse or gratify sexual desire or to intrude on the  
5 bodily integrity or personal safety of [Victim].”

6 {25} The instruction given to the jury regarding false imprisonment required the  
7 State to prove beyond a reasonable doubt that

- 8 1. [D]efendant confined [Victim] against her will;
- 9 2. [D]efendant knew that he had no authority to confine [Victim];
- 10 3. This happened in New Mexico on or about the 26th day of  
11 November, 2021.

12 As to both offenses of conviction, the jury was presented conflicting narratives by  
13 Victim, who testified, and Defendant’s attorneys. Ultimately the jury believed  
14 Victim’s testimony and the evidence supporting it over Defendant’s presentation  
15 suggesting that the charged criminal acts had not occurred. *See State v. Fierro*, 2014-  
16 NMCA-004, ¶ 40, 315 P.3d 319 (“We emphasize that the finder of fact, not an  
17 appellate court, must reconcile any conflicts in the evidence and determine where  
18 truth and credibility lies. The fact[-]finder can choose to believe the [s]tate’s  
19 testimony and disbelieve [the d]efendant’s version of events.”); *see also State v.*  
20 *Hunter*, 1984-NMSC-017, ¶ 12, 101 N.M. 5, 677 P.2d 618 (reiterating that the  
21 appropriate formulation of the sufficiency of the evidence test in criminal sexual

1 penetration cases has been that “[t]he jury, as the trier of fact, was entitled to weigh  
2 this evidence”). Appellate courts “will not substitute its determination for that of the  
3 jury.” *See id.* In this case, Defendant did not testify in his own defense, leaving no  
4 directly conflicting testimony for the jury to have considered. Consequently, the  
5 jury’s verdict of guilty established that it found Victim’s testimony credible.

6 {26} We disagree with Defendant’s assertion that the evidence presented by the  
7 State was inadequate to prove his guilt beyond a reasonable doubt. Victim testified  
8 to every element of the offenses of false imprisonment and CSP II. Even if Defendant  
9 believes that Victim’s testimony might have been uncorroborated or to some degree  
10 impeachable, it was up to the jury as the fact-finder to decide whether to believe  
11 Victim’s testimony, and we will not disturb its determination of guilt. *See State v.*  
12 *Nichols*, 2006-NMCA-017, ¶ 10, 139 N.M. 72, 128 P.3d 500 (“In prosecutions for  
13 criminal sexual penetration, the testimony of the victim need not be corroborated  
14 and lack of corroboration has no bearing on weight to be given to the testimony.”  
15 (alterations, internal quotation marks, and citation omitted)).

16 {27} Defendant’s notion that the evidence presented from the SANE examination,  
17 the testimony by the SANE nurse, the surveillance footage from his home, and text  
18 messages recovered from his cellphone collectively did not provide an adequate  
19 record to provide the substantial evidence necessary to support his convictions is not  
20 only misplaced but meritless. It is enough that the jury believed Victim’s testimony.

1 *Id.* We thus conclude that there was sufficient evidence to support Defendant's  
2 convictions for CSP II and false imprisonment.

3 **IV. Ineffective Assistance of Counsel**

4 {28} Lastly, Defendant argues that he received ineffective assistance of counsel.  
5 Specifically, Defendant asserts that his counsel failed to investigate and expose  
6 critical inconsistencies in Victim's testimony and failed to adequately investigate  
7 and prepare to impeach Victim with her own prior statements. Our review of this  
8 issue is de novo. *See Montoya*, 2015-NMSC-010, ¶ 57.

9 {29} This Court will only remand a case for an evidentiary hearing if the record on  
10 appeal supports a prima facie case of ineffective assistance of counsel. *See State v.*  
11 *Dylan J.*, 2009-NMCA-027, ¶ 42, 145 N.M. 719, 204 P.3d 44. When a defendant  
12 presents a prima facie case on appeal, “[r]emanding for a hearing is usually  
13 necessary because the claim of ineffective assistance [of counsel] is brought on  
14 appeal, and thus, the trial court did not have a chance to rule on the issue.” *State v.*  
15 *Grogan*, 2007-NMSC-039, ¶ 18, 142 N.M. 107, 163 P.3d 494. In this case,  
16 Defendant asserts that the record is sufficient to establish a prima facie case of  
17 ineffective assistance of counsel on direct appeal and requests that, should this Court  
18 disagree, this Court preserve his ability to bring his claim through a future habeas  
19 corpus petition. *See State v. Paredez*, 2004-NMSC-036, ¶ 22, 136 N.M. 533, 101  
20 P.3d 799 (“[W]e have held when the record does not contain all the facts necessary

1 for a full determination of the issue, an ineffective assistance of counsel claim is  
2 more properly brought through a habeas corpus petition.” (internal quotation marks  
3 and citation omitted)). Accordingly, for the reasons that follow, we conclude that  
4 Defendant has failed to present a prima facie case of ineffective assistance of  
5 counsel.

6 {30} A prima facie case of ineffective assistance of counsel requires that a  
7 defendant establish that “(1) counsel’s performance fell below that of a reasonably  
8 competent attorney; (2) no plausible, rational strategy or tactic explains counsel’s  
9 conduct; and (3) counsel’s apparent failings were prejudicial to the defense.” *State*  
10 *v. Bahney*, 2012-NMCA-039, ¶ 48, 274 P.3d 134; *accord State v. Bernal*, 2006-  
11 NMSC-050, ¶ 32, 140 N.M. 644, 146 P.3d 289 (“For a successful ineffective  
12 assistance of counsel claim, a defendant must first demonstrate error on the part of  
13 counsel, and then show that the error resulted in prejudice.”). To satisfy the prejudice  
14 prong, a defendant must show that there is a reasonable probability that the outcome  
15 of the proceeding would have been different “but for” the errors of counsel. *See State*  
16 *v. Hernandez*, 1993-NMSC-007, ¶ 28, 115 N.M. 6, 846 P.2d 312 (internal quotation  
17 marks and citation omitted). We review counsel’s performance in a “highly  
18 deferential” manner, and “counsel is strongly presumed to have rendered adequate  
19 assistance and made all significant decisions in the exercise of reasonable

1 professional judgment.” *Lytle v. Jordan*, 2001-NMSC-016, ¶ 50, 130 N.M. 198, 22  
2 P.3d 666 (internal quotation marks and citation omitted).

3 {31} “A general claim of failure to investigate is not sufficient to establish a prima  
4 facie case if there is no evidence in the record indicating what information would  
5 have been discovered.” *State v. Cordova*, 2014-NMCA-081, ¶ 10, 331 P.3d 980.  
6 Defendant claims that his counsel’s reasonable performance required (1) securing  
7 contemporaneous impeachment of Victim with text messages during her testimony;  
8 and (2) ensuring the jury heard the interaction between the police and a third party  
9 during the welfare check via body camera footage. Defendant contends that “timely  
10 impeachment and the missing [body camera footage] create a reasonable probability  
11 of a different outcome.”

12 {32} Defendant claims that the text messages to Dillon regarding her broken cheek  
13 bone are internally inconsistent with her claim that Defendant took or destroyed her  
14 cellphone. Defendant argues that if it were true that he did not allow her to have a  
15 cellphone, it would be implausible that she contacted Dillon with a picture of her  
16 broken cheek bone. Defendant contends that this message to Dillon was specifically  
17 central to the State’s case because “it prompted Dillon’s involvement and directly  
18 implicated facts relevant to the defense theory of consent and [Victim]’s ability to  
19 leave freely.”

1 {33} “To establish prejudice arising from defense counsel’s failure to investigate,  
2 [the d]efendant must demonstrate that the result of the proceeding would have been  
3 different.” *State v. Pate*, 2023-NMCA-088, ¶ 31, 538 P.3d 450. Apart from Victim’s  
4 testimony, what remains in the record is the testimony from the SANE nurse who  
5 examined Victim; the exhibits that provided photos of Victim’s injuries, which  
6 included her wrists, the top of her hands, her vagina, and her anus; the surveillance  
7 footage from a camera located at Defendant’s home showing evidence of the welfare  
8 check; and the audio from Defendant’s prison phone call in which he thanked Victim  
9 for “not screaming or anything” during the welfare check. Stated succinctly, nothing  
10 about the trial record provides any indication that the outcome of the trial would  
11 have been different if Defendant’s trial counsel had acted differently. *See State v.*  
12 *Allen*, 2014-NMCA-047, ¶ 19, 323 P.3d 925. We conclude that even had Victim  
13 been impeached about Defendant taking her phone and the jury had rejected her  
14 testimony in this regard, “we cannot say that but for counsel’s performance, there is  
15 a reasonable probability that the outcome would have been different.” *See Cordova*,  
16 2014-NMCA-081, ¶ 10. The jury’s acquittal of Defendant on some charges is  
17 evidence that the jury was able to “carefully apply the facts to the law” and weigh  
18 Victim’s testimony as it saw fit. *See State v. Lacey*, 2002-NMCA-032, ¶ 21, 131  
19 N.M. 684, 41 P.3d 952; *cf. State v. Orgain*, 1993-NMCA-006, ¶ 11, 115 N.M. 123,  
20 847 P.2d 1377 (considering whether multiple charges enhance the possibility of

1 conviction and concluding that “it does not appear to us that [the] defendant was  
2 unduly prejudiced. The jury did, after all, acquit [the] defendant of two charges  
3 submitted to it.”).

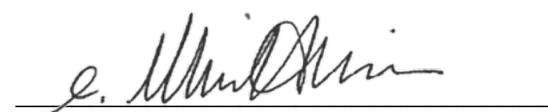
4 {34} The same is true of Defendant’s second notion. There is no evidence in the  
5 record suggesting what additional information could have been provided by showing  
6 the jury the body camera footage between the police and a third party during the  
7 welfare check with audio, with a reasonable probability, that could have changed the  
8 outcome of the proceedings. *See State v. Dartez*, 1998-NMCA-009, ¶ 27, 124 N.M.  
9 455, 952 P.2d 450.

10 {35} Defendant has failed to establish that any of the claimed actions or inactions  
11 of his trial counsel prejudiced him, nor has he demonstrated any reasonable  
12 probability that the outcome of his trial would have been different. *See Allen*, 2014-  
13 NMCA-047, ¶ 19.

## 14 CONCLUSION

15 {36} For the foregoing reasons, we affirm.

16 {37} **IT IS SO ORDERED.**

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J. MILES HANISEE, Judge

1 WE CONCUR:

2 Jacqueline R. Medina

3 JACQUELINE R. MEDINA, Chief Judge

4 Katherine A. Wray

5 KATHERINE A. WRAY, Judge