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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

RONALD EDWARD McNABB,) 1:10-cv-01191-OWW-SKO-HC Petitioner,) FINDINGS AND RECOMMENDATIONS RE:) RESPONDENT'S MOTION TO DISMISS THE PETITION (DOCS. 21, 1, 7) v. FINDINGS AND RECOMMENDATIONS TO WARDEN YATES, et al., DISMISS THE PETITION WITH Respondent.) PREJUDICE (DOCS. 1, 7),) DISMISS PETITIONER'S MOTIONS AS MOOT (DOCS. 23-25), AND DECLINE TO ISSUE A CERTIFICATE OF APPEALABILITY

Petitioner is a state prisoner proceeding pro se and in forma pauperis with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. The matter has been referred to the Magistrate Judge pursuant to 28 U.S.C. § 636(b)(1) and Local Rules 302 and 304. Pending before the Court is Respondent's motion to dismiss the petition, which was filed on February 17, 2011. Respondent contends that the petition is untimely and fails to set forth a cognizable claim. Petitioner filed an opposition to the motion on March 3, 2011, which was styled as a "Motion of Opposition." No reply was filed.

I. Proceeding by a Motion to Dismiss

Respondent has filed a motion to dismiss the petition on the ground that Petitioner filed his petition outside the one-year limitation period provided for by 28 U.S.C. § 2244(d)(1). Respondent also argues that Petitioner failed to state a cognizable claim.

Rule 4 of the Rules Governing Section 2254 Cases (Habeas Rules) allows a district court to dismiss a petition if it "plainly appears from the face of the petition and any exhibits annexed to it that the petitioner is not entitled to relief in the district court..."

The Ninth Circuit has allowed respondents to file motions to dismiss pursuant to Rule 4 instead of answers if the motion to dismiss attacks the pleadings by claiming that the petitioner has failed to exhaust state remedies or has violated the state's procedural rules. See, e.g., O'Bremski v. Maass, 915 F.2d 418, 420 (9th Cir. 1990) (using Rule 4 to evaluate a motion to dismiss a petition for failure to exhaust state remedies); White v. Lewis, 874 F.2d 599, 602-03 (9th Cir. 1989) (using Rule 4 to review a motion to dismiss for state procedural default); Hillery v. Pulley, 533 F.Supp. 1189, 1194 & n.12 (E.D.Cal. 1982) (same). Thus, a respondent may file a motion to dismiss after the Court orders the respondent to respond, and the Court should use Rule 4 standards to review a motion to dismiss filed before a formal answer. See, Hillery, 533 F. Supp. at 1194 & n.12.

In this case, Respondent's motion to dismiss addresses the untimeliness of the petition pursuant to 28 U.S.C. 2244(d)(1). The material facts pertinent to the motion are mainly found in

copies of the official records of state judicial proceedings which have been provided by Respondent and Petitioner, and as to which there is no factual dispute. Because Respondent has not filed a formal answer, and because Respondent's motion to dismiss is similar in procedural standing to a motion to dismiss for failure to exhaust state remedies or for state procedural default, the Court will review Respondent's motion to dismiss pursuant to its authority under Rule 4.

II. Background

Petitioner alleged that he was an inmate of Pleasant Valley State Prison (PVSP) serving a sentence of fifteen (15) years to life imposed by the Los Angeles Superior Court in August 1982 upon his conviction of second degree murder in violation of Cal. Pen. Code § 187. (Pet. 3.) Petitioner challenges the decision of California's Board of Parole Hearings (BPH) finding Petitioner unsuitable for parole after a hearing held on August 1, 2006, because Petitioner presented a danger to society if released. (Id. at 16.)

Petitioner raises the following claims in the petition: 1) the BPH abused its discretion by concluding that Petitioner would pose an unreasonable risk of danger to society, 2) there was no evidence of Petitioner's callous disregard for human life, 3) the BPH's continued denial of release on parole constituted cruel and unusual punishment, and 4) the BPH's continued denial of parole violated the Ex Post Facto Clause. (Id. at 6-7.) Petitioner contends that the evidence of his rehabilitation that was before the BPH actually supported a finding that if released, Petitioner would not present an unreasonable risk of danger to society.

(Doc. 7, 4.)

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The transcript of the hearing held on August 1, 2006, reflects that Petitioner attended the hearing with counsel, was given an opportunity to correct and clarify the record, discussed with the BPH various factors of parole suitability, made a personal statement in favor of parole in addition to his counsel's statement, and was present when the BPH announced its decision and the reasoning underlying it. (Mot., Ex. 1, doc. 21-1, 2, 5, 10, 13, 15-43, 44-47, 48-57.) The BPH's reasons for concluding that Petitioner posed an unreasonable danger to public safety and should not receive consideration for release again for four years included the especially violent and cruel commitment offense and Petitioner's criminal history, abuse of drugs and resultant psychiatric problems, limited programming and disciplinary history during incarceration, failure to develop a marketable skill, and lack of residential plans for release. (Id. at 48-57.)

On June 18, 2009, Petitioner filed a petition for writ of habeas corpus in the Los Angeles Superior Court, which denied the petition on October 16, 2009, on the ground that there was some evidence to support the BPH's findings concerning the commitment offense, including Petitioner's significant, criminal and serious misconduct during incarceration, and the inadequacy of Petitioner's rehabilitative efforts. (Mot., Ex. 2, doc. 21-2, 60-62.)

Petitioner filed a petition for writ of habeas corpus in the California Court of Appeal, Second Appellate District, on

November 11, 2009, which the court denied on December 2, 2009. (Mot., Exs. 3-4, doc. 21-2, 64-75; doc. 21-1, 98.) Thereafter, Petitioner filed a petition for writ of habeas corpus in the California Supreme Court on December 15, 2009. (Mot., Ex. 5, doc. 21-1, 77-89.)

Petitions for writ of habeas corpus filed in this Court were dismissed without prejudice for failure to exhaust state court remedies on February 25, 2008 (petition filed on October 22, 2007, in case no. 1:07-cv-01535-AWI-SMS-HC) and March 4, 2008 (petition filed on February 4, 2008, in case no. 1:08-cv-00173-LJO-SMS-HC). (Mot., Ex. 5, doc. 21-1, 90-91; ex. 7, doc. 21-2, 138-42; ex. 8, doc. 21-1, 143-45.)

On January 22, 2009, the United States Court of Appeals for the Ninth Circuit denied as unnecessary an application for authorization to bring a successive § 2254 petition. (Id. at 92-93; ex. 7, doc. 21-1, 138-40.) The denial was specifically without prejudice to Petitioner's renewing his habeas petition before the District Court. Id.

On June 18, 2009, Petitioner filed a second petition for writ of habeas corpus in the Superior Court, which the court denied on October 16, 2009, on the ground that the record

¹ Under the mailbox rule, a prisoner's pro se habeas petition is "deemed filed when he hands it over to prison authorities for mailing to the relevant court." Huizar v. Carey, 273 F.3d 1220, 1222 (9th Cir. 2001); Houston v. Lack, 487 U.S. 266, 276 (1988). The mailbox rule applies to federal and state petitions alike. Campbell v. Henry, 614 F.3d 1056, 1058-59 (9th Cir. 2010) (citing Stillman v. LaMarque, 319 F.3d 1199, 1201 (9th. Cir. 2003), and Smith v. Ratelle, 323 F.3d 813, 816 n.2 (9th Cir. 2003)). Only some of the exhibits filed by Respondent contain the petitions, so some filing dates are reflected only in the orders denying the petitions. Thus, it may be the Petitioner actually filed the petitions a few days earlier than indicated in the respective state courts' denial orders. However, in view of the timing of the filings, it does not appear that any discrepancy would affect the analysis or result in the present case.

contained some evidence supporting the BPH's findings. ($\underline{\text{Id.}}$ at 94-97.)

On November 17, 2009, Petitioner filed a petition for writ of habeas corpus in the California Court of Appeal, which the court denied on December 2, 2009. (Id. at 98.)

Petitioner filed a petition for writ of habeas corpus in the California Supreme Court on December 15, 2009, which the court denied on June 9, 2010. (Exs. 5-6, doc. 21-1, 87, 78-137.) The petition in the present case was filed on June 14, 2010.²

III. Statute of Limitations

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On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA). The AEDPA applies to all petitions for writ of habeas corpus filed after the enactment of the AEDPA. <u>Lindh v. Murphy</u>, 521 U.S. 320, 327 (1997); <u>Jeffries v. Wood</u>, 114 F.3d 1484, 1499 (9th Cir. 1997) (en banc), cert. denied, 118 S.Ct. 586 (1997).

Because Petitioner filed his petition for writ of habeas corpus on June 14, 2010, the AEDPA applies to the petition.

The AEDPA provides a one-year period of limitation in which a petitioner must file a petition for writ of habeas corpus. 28 U.S.C. § 2244(d)(1). As amended, subdivision (d) reads:

(1) A 1-year period of limitation shall apply to an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court.

² Petitioner's declaration of proof of service of the petition by mail was dated June 14, 2010; the post mark on the envelope bears the date of June 16, 2010. In <u>Campbell v. Henry</u>, the court declined to decide whether in determining the date of mailing, it was more appropriate to use the date on the proof of service or the date of the postmark. <u>Campbell v. Henry</u>, 614 F.3d 1056, 1059 n.2 (9th Cir. 2010). Because in the present case the proof of service is declared to be true under penalty of perjury and appears to reflect the time when Petitioner deposited the petition in the mail, the Court will accept the date on the proof of service.

The limitation period shall run from the latest of -

- (A) the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review;
- (B) the date on which the impediment to filing an application created by State action in violation of the Constitution or laws of the United States is removed, if the applicant was prevented from filing by such State action;
- (C) the date on which the constitutional right asserted was initially recognized by the Supreme Court, if the right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
- (D) the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence.
- (2) The time during which a properly filed application for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending shall not be counted toward any period of limitation under this subsection.

28 U.S.C. § 2244(d).

The one-year limitation period of § 2244 applies to habeas petitions brought by persons in custody pursuant to state court judgments who challenge administrative decisions, such as the decisions of state prison disciplinary authorities. Shelby v.

Bartlett, 391 F.3d 1061, 1063, 1065-66 (9th Cir. 2004). However, § 2244(d) (1) (A) is inapplicable to administrative decisions; rather, it is § 2244(d) (1) (D) that applies to petitions challenging such decisions. Redd v. McGrath, 343 F.3d 1077, 1081-82 (9th Cir. 2003) (parole board determination). Thus, the point at which the statute begins to run is the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence. 28 U.S.C. § 2244(d) (1) (D); Redd v. McGrath, 343 F.3d at 1082. In Redd v.

McGrath, the court concluded that the factual predicate of the habeas claims concerning the denial of parole was the parole board's denial of the prisoner's administrative appeal. Id. at 1082.

In <u>Shelby</u> and <u>Redd</u>, the pertinent date was the date on which notice of the decision was received by the petitioner.

Thus, the statute of limitations was held to have begun running the day after notice of the decision was received. <u>Shelby v.</u>

<u>Bartlett</u>, 391 F.3d 1061, 1066; <u>Redd</u>, 343 F.3d at 1082.

Here, Petitioner was present when the BPH announced its decision; thus, Petitioner received notice of the initial BPH panel decision on August 1, 2006. However, the transcript of the decision reflects the following text after the conclusion of the hearing:

PAROLE DENIED FOUR YEARS
THIS DECISION WILL BE FINAL ON: Nov 29, 2006
YOU WILL BE PROMPTLY NOTIFIED IF, PRIOR TO THAT
DATE, THE DECISION IS MODIFIED.
RONALD MCNABB C-52916 DECISION PAGE 10 8/1/06

(Mot., doc. 21-1, 57.)

Thus, November 29, 2006, is the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence. The statute thus began running on the next day, November 30, 2006, and absent any tolling, Petitioner had through November 29, 2007, to file his petition here. Fed. R. Civ. P. 6(a); Patterson v. Stewart, 251 F.3d 1243, 1245-46 (9th Cir. 2001) (holding analogously that the correct method for computing the running of the one-year grace period after the enactment of AEDPA is pursuant to Fed. R. Civ. P. 6(a), in which the day upon which the triggering event

occurs is not counted).

Section 2244(d)(2) provides that the time during which a properly filed application for state post-conviction or other collateral review with respect to the pertinent judgment or claim is pending shall not be counted toward any period of limitation. Once a petitioner is on notice that his habeas petition may be subject to dismissal based on the statute of limitations, he has the burden of demonstrating that the limitations period was sufficiently tolled by providing the pertinent facts, such as dates of filing and denial. Smith v. Duncan, 297 F.3d 809, 814-15 (9th Cir. 2002), abrogation on other grounds recognized by Moreno v. Harrison, 245 Fed. Appx. 606 (9th Cir. 2007).

Here, Petitioner's first state habeas petition was filed on June 18, 2009, long after the expiration of the one-year limitation period at the end of November 2007. A state petition filed after the expiration of the one-year limitation period does not serve to toll or re-initiate the running of the limitations period under 28 U.S.C. § 2244(d)(2). Ferguson v. Palmateer, 321 F.3d 820, 823 (9th Cir. 2003). Accordingly, Petitioner has not shown a basis for tolling the running of the limitations period pursuant to § 2244(d)(2).

Petitioner contends that the running of the statute was equitably tolled. The one-year limitations period of § 2244 is subject to equitable tolling where the petitioner has been diligent, and extraordinary circumstances, such as the egregious misconduct of counsel, have prevented the petitioner from filing a timely petition. Holland v. Florida, - U.S. -, 130 S.Ct. 2549, 2560 (2010). The petitioner must show that the extraordinary

circumstances were the cause of his untimeliness and that the extraordinary circumstances made it impossible to file a petition on time. Ramirez v. Yates, 571 F.3d 993, 997 (9th Cir. 2009). The diligence required for equitable tolling is reasonable diligence, not "maximum feasible diligence." Holland v. Florida, 130 S.Ct. at 2565.

"[T]he threshold necessary to trigger equitable tolling [under AEDPA] is very high, lest the exceptions swallow the rule." Spitsyn v. Moore, 345 F.3d 796, 799 (quoting Miranda v. Castro, 292 F.3d 1063, 1066 (9th Cir. 2002)).

Petitioner alleges generally that the statute was equitably tolled by his exhaustion of his claims at the state and then the federal levels. Petitioner contends that when the first two federal petitions were dismissed for failure to exhaust, he returned to state court and filed a petition in the Superior Court on June 18, 2009; each successive petition for relief thereafter continued to toll the statute. (Opp., doc. 22, 1.)

Petitioner's allegations appear to relate more to statutory tolling pursuant to § 2244(d)(2) than to equitable tolling. The filing of a federal petition does not serve to toll the statute of limitations pursuant to § 2244(d)(2). <u>Duncan v. Walker</u>, 533 U.S. 167, 172 (2001). Thus, during the pendency of Petitioner's two earlier federal petitions, the statute continued to run.

Further, it is demonstrated by the record that Petitioner did not file his first state petition for collateral relief until after the one-year limitation period had expired. Finally, Petitioner does not point to any extraordinary circumstances that prevented him from filing a timely petition. The Court concludes

that Petitioner did not demonstrate that the limitations period was equitably tolled.

In summary, the Court concludes that the petition was untimely. Accordingly, it will be recommended that Respondent's motion to dismiss the petition as untimely be granted, and that the petition be dismissed as untimely.

IV. Failure to State a Cognizable Claim

Respondent argues that the petition should be dismissed because Petitioner failed to state a claim entitling him to relief in a proceeding pursuant to 28 U.S.C. § 2254.

A district court may entertain a petition for a writ of habeas corpus by a person in custody pursuant to the judgment of a state court only on the ground that the custody is in violation of the Constitution, laws, or treaties of the United States. 28 U.S.C. §§ 2254(a), 2241(c)(3); Williams v. Taylor, 529 U.S. 362, 375 n.7 (2000); Wilson v. Corcoran, 562 U.S. -, -, 131 S.Ct. 13, 16 (2010) (per curiam).

A. Due Process Claim Based on the Evidence

The Supreme Court has characterized as reasonable the decision of the Court of Appeals for the Ninth Circuit that California law creates a liberty interest in parole protected by the Fourteenth Amendment Due Process Clause, which in turn requires fair procedures with respect to the liberty interest.

Swarthout v. Cooke, 562 U.S. -, 131 S.Ct. 859, 861-62 (2011).

However, the procedures required for a parole determination are the minimal requirements set forth in Greenholtz v. Inmates

of Neb. Penal and Correctional Complex, 442 U.S. 1, 12 (1979).³

Swarthout v. Cooke, 131 S.Ct. 859, 862. In Swarthout, the Court rejected inmates' claims that they were denied a liberty interest because there was an absence of "some evidence" to support the decision to deny parole. The Court stated:

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There is no right under the Federal Constitution to be conditionally released before the expiration of a valid sentence, and the States are under no duty to offer parole to their prisoners. (Citation omitted.) When, however, a State creates a liberty interest, the Due Process Clause requires fair procedures for its vindication-and federal courts will review the application of those constitutionally required procedures. In the context of parole, we have held that the procedures required are minimal. In Greenholtz, we found that a prisoner subject to a parole statute similar to California's received adequate process when he was allowed an opportunity to be heard and was provided a statement of the reasons why parole was denied. (Citation omitted.)

<u>Swarthout</u>, 131 S.Ct. 859, 862. The Court concluded that the petitioners had received the process that was due as follows:

They were allowed to speak at their parole hearings and to contest the evidence against them, were afforded access to their records in advance, and were notified as to the reasons why parole was denied....

That should have been the beginning and the end of the federal habeas courts' inquiry into whether

³ In <u>Greenholtz</u>, the Court held that a formal hearing is not required with respect to a decision concerning granting or denying discretionary parole; it is sufficient to permit the inmate to have an opportunity to be heard and to be given a statement of reasons for the decision made. $\underline{\text{Id.}}$ at 16. The decision maker is not required to state the evidence relied upon in coming to the decision. $\underline{\text{Id.}}$ at 15-16. The Court reasoned that because there is no constitutional or inherent right of a convicted person to be released conditionally before expiration of a valid sentence, the liberty interest in discretionary parole is only conditional and thus differs from the liberty interest of a parolee. <u>Id.</u> at 9. Further, the discretionary decision to release one on parole does not involve restrospective factual determinations, as in disciplinary proceedings in prison; instead, it is generally more discretionary and predictive, and thus procedures designed to elicit specific facts are unnecessary. Id. at 13. In Greenholtz, the Court held that due process was satisfied where the inmate $\overline{\text{received a}}$ statement of reasons for the decision and had an effective opportunity to insure that the records being considered were his records, and to present any special considerations demonstrating why he was an appropriate candidate for parole. Id. at 15.

[the petitioners] received due process.

Swarthout, 131 S.Ct. at 862. The Court in Swarthout expressly noted that California's "some evidence" rule is not a substantive federal requirement, and correct application of California's "some evidence" standard is not required by the federal Due Process Clause. Id. at 862-63.

Here, in arguing that there was an absence of evidence to support the BPH's denial of parole, Petitioner asks this Court to engage in the very type of analysis foreclosed by <u>Swarthout</u>.

Petitioner does not state facts that point to a real possibility of constitutional error or that otherwise would entitle

Petitioner to habeas relief because California's "some evidence" requirement is not a substantive federal requirement. Review of the record for "some evidence" to support the denial of parole is not within the scope of this Court's habeas review under 28

U.S.C. § 2254.

Insofar as Petitioner argues that the BPH abused its discretion in denying parole, Petitioner appears to be relying on state law concerning the determination of parole suitability. To the extent that Petitioner's claim or claims rest on state law, they are not cognizable on federal habeas corpus. Federal habeas relief is not available to retry a state issue that does not rise to the level of a federal constitutional violation. Wilson v. Corcoran, 562 U.S. - , 131 S.Ct. 13, 16 (2010); Estelle v. McGuire, 502 U.S. 62, 67-68 (1991). Alleged errors in the application of state law are not cognizable in federal habeas corpus. Souch v. Schiavo, 289 F.3d 616, 623 (9th Cir. 2002).

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A petition for habeas corpus should not be dismissed without leave to amend unless it appears that no tenable claim for relief can be pleaded were such leave granted. <u>Jarvis v. Nelson</u>, 440 F.2d 13, 14 (9th Cir. 1971).

Here, the allegations in the petition reveal that Petitioner attended the parole suitability hearing, made statements to the BPH, and received a statement of reasons for the decision of the BPH. Thus, Petitioner's own allegations and the undisputed record of the parole proceedings establish that he had an opportunity to be heard and received a statement of reasons for the decision in question. It therefore does not appear that Petitioner could state a tenable due process claim.

Accordingly, it will be recommended that with respect to Petitioner's due process claim, Respondent's motion to dismiss be granted, and the petition be dismissed without leave to amend.

B. Cruel and Unusual Punishment

Petitioner alleges generally that the continued denial of parole constituted cruel and unusual punishment. (Pet. 7.)

It is established that there is no right under the Federal Constitution to be conditionally released before the expiration of a valid sentence, and the states are under no duty to offer parole to their prisoners. Swarthout v. Cooke, 562 U.S. -, 131 S.Ct. 859, 862 (2011). A criminal sentence that is "grossly disproportionate" to the crime for which a defendant is convicted may violate the Eighth Amendment. Lockyer v. Andrade, 538 U.S. 63, 72 (2003); Harmelin v. Michigan, 501 U.S. 957, 1001 (1991) (Kennedy, J., concurring); Rummel v. Estelle, 445 U.S. 263, 271 (1980). Outside of the capital punishment context, the Eighth

Amendment prohibits only sentences that are extreme and grossly disproportionate to the crime. <u>United States v. Bland</u>, 961 F.2d 123, 129 (9th Cir. 1992) (quoting <u>Harmelin v. Michigan</u>, 501 U.S. 957, 1001, (1991) (Kennedy, J., concurring)). Such instances are "exceedingly rare" and occur in only "extreme" cases. <u>Lockyer v. Andrade</u>, 538 U.S. at 72-73; <u>Rummel</u>, 445 U.S. at 272. So long as a sentence does not exceed statutory maximums, it will not be considered cruel and unusual punishment under the Eighth Amendment. See <u>United States v. Mejia-Mesa</u>, 153 F.3d 925, 930 (9th Cir. 1998); <u>United States v. McDougherty</u>, 920 F.2d 569, 576 (9th Cir. 1990).

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In California, Petitioner's offense, second degree murder, is generally punished by imprisonment in the state prison for a term of fifteen (15) years to life. Cal. Pen. Code § 190(a). Pursuant to California law, it is established that an indeterminate life sentence is in legal effect a sentence for the maximum term of life. People v. Dyer, 269 Cal.App.2d 209, 214 (1969). Generally, a convicted person serving an indeterminate life term in state prison is not entitled to release on parole until he is found suitable for such release by the Board of Parole Hearings (previously, the Board of Prison Terms). Cal. Pen. Code § 3041(b); Cal. Code of Regs., tit. 15, § 2402(a). Under California's Determinate Sentencing Law, an inmate such as Petitioner who is serving an indeterminate sentence for murder may serve up to life in prison, but he does not become eligible for parole consideration until the minimum term of confinement is In re Dannenberg, 34 Cal.4th 1061, 1078 (2005). served. actual confinement period of a life prisoner is determined by an

executive parole agency. Id. (citing Cal. Pen. Code § 3040).

Here, Petitioner's sentence of fifteen (15) years to life does not exceed the statutory maximum. Further, a sentence of fifty years to life for murder with use of a firearm is not grossly disproportionate. Plasencia v. Alameida, 467 F.3d 1190, 1204 (9th Cir. 2006). Accordingly, Petitioner has not stated facts that would entitle him to relief in a proceeding pursuant to § 2254 under the Eighth Amendment's prohibition against cruel and unusual punishment.

In view of the pertinent state statutory scheme, it does not appear that Petitioner could allege a tenable cruel and unusual punishment claim. Therefore, it will be recommended that Petitioner's cruel and unusual punishment claim be dismissed without leave to amend.

C. Ex Post Facto Claim

Petitioner alleges generally that the continued denial of parole constitutes a violation of the Eighth Amendment's Ex Post Facto Clause. (Pet. 7, 17.) The Court understands this argument to be based on the Ex Post Facto Clause and not the Eighth Amendment.

Petitioner has not alleged specific facts in support of this claim. Notice pleading is not sufficient for petitions for habeas corpus; rather, the petition must state facts that point to a real possibility of constitutional error. Habeas Rule 4, Advisory Committee Notes, 1976 Adoption; O'Bremski v. Maass, 915 F.2d 418, 420 (9th Cir. 1990) (quoting Blackledge v. Allison, 431 U.S. 63, 75 n.7 (1977)). Allegations in a petition that are vague, conclusional, or palpably incredible, and that are

unsupported by a statement of specific facts, are insufficient to warrant relief and are subject to summary dismissal. <u>Jones v.</u>

<u>Gomez</u>, 66 F.3d 199, 204-05 (9th Cir. 1995); <u>James v. Borg</u>, 24

F.3d 20, 26 (9th Cir. 1994). Petitioner's general allegations are, therefore, subject to dismissal.

In view of the four-year denial of parole, however,

Petitioner may be basing his claim on the BPH's application to

Petitioner, whose crime was committed in 1982, of

California's Proposition 9, the "Victims' Bill of Rights Act of

2008: Marsy's Law," which on November 4, 2008, effected an

amendment of Cal. Pen. Code § 3041.5(b)(3) that resulted in a

lengthening of the periods between parole suitability hearings.

The Constitution provides, "No State shall... pass any... ex post facto Law." U.S. Const. art I, § 10. The Ex Post Facto Clause prohibits any law which: 1) makes an act done before the passing of the law, which was innocent when done, criminal; 2) aggravates a crime and makes it greater than it was when it was committed; 3) changes the punishment and inflicts a greater punishment for the crime than when it was committed; or 4) alters the legal rules of evidence and requires less or different testimony to convict the defendant than was required at the time the crime was committed. Carmell v. Texas, 529 U.S. 513, 522 (2000). Application of a state regulation retroactively to a defendant violates the Ex Post Facto Clause if the new regulations create a "sufficient risk" of increasing the punishment for the defendant's crimes. Himes v. Thompson, 336 F.3d 848, 854 (9th Cir. 2003) (citing Cal. Department of Corrections v. Morales, 514 U.S. 499, 509 (1995)). When the rule or statute does not by its own terms show a significant risk, the respondent must demonstrate, by evidence drawn from the rule's practical implementation by the agency charged with exercising discretion, that its retroactive application will result in a longer period of incarceration than under the earlier rule.

Garner v. Jones, 529 U.S. 244, 250, 255 (2000).

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The Court notes that Petitioner has not alleged any facts that would even suggest that retroactive application of Proposition 9 resulted in a longer period of incarceration.

Further, previous amendments to Cal. Pen. Code § 3041.5, which initiated longer periods of time between parole suitability hearings, have been upheld against challenges that they violated the Ex Post Facto Clause. See, e.g., California Department of Corrections v. Morales, 514 U.S. 499, 509 (1995); Watson v. Estelle, 886 F.2d 1093, 1097-98 (9th Cir. 1989). Similarly, a state law permitting the extension of intervals between parole consideration hearings for all prisoners serving life sentences from three to eight years does not violate the Ex Post Facto Clause where expedited parole review was available upon a change of circumstances or receipt of new information warranting an earlier review, and where there was no showing of increased punishment. Garner v. Jones, 529 U.S. at 249. Under such circumstances, there was no significant risk of extending a prisoner's incarceration. Id.

In <u>Gilman v. Schwarzenegger</u>, 638 F.3d 1101 (9th Cir. 2011), the Ninth Circuit reversed a grant of injunctive relief to plaintiffs in a class action seeking to prevent the board from enforcing Proposition 9's amendments that defer parole

consideration. The court noted that the changes wrought by Proposition 9 were noted to be more extensive than those before the Court in Morales and Garner; however, advanced hearings, which would remove any possibility of harm, were available upon a change in circumstances or new information. Id. at 1108-09. The Court concluded that in the absence of facts in the record from which it might be inferred that Proposition 9 created a significant risk of prolonging Plaintiffs' incarceration, the plaintiffs had not established a likelihood of success on the merits on the ex post facto claim. Id. at 1110-11.

This Court may take judicial notice of court records. Fed.

R. Evid. 201(b); United States v. Bernal-Obeso, 989 F.2d 331, 333

(9th Cir. 1993); Valerio v. Boise Cascade Corp., 80 F.R.D. 626,
635 n.1 (N.D. Cal. 1978), aff'd, 645 F.2d 699 (9th Cir. 1981).

The Court takes judicial notice of the docket and specified orders in the class action pending in this district, Gilman v.

Fisher, 2:05-cv-00830-LKK-GGH, including the order granting motion for class certification filed on March 4, 2009 (Doc. 182, 9:7-15). The docket indicates that the Gilman class is made up of California state prisoners who 1) have been sentenced to a term that includes life, 2) are serving sentences that include the possibility of parole, 3) are eligible for parole, and 4) have been denied parole on one or more occasions. The docket further reflects that the Ninth Circuit affirmed the order certifying the class. (Docs. 257, 258.)

The Court also takes judicial notice of the order of March 4, 2009, in which the court described the case as including challenges to Proposition 9's amendments to Cal. Pen. Code §

3041.5 based on the Ex Post Facto Clause, and a request for injunctive and declaratory relief against implementation of the changes. (Doc. 182, 5-6.)

Although Petitioner ultimately seeks release from custody (pet. 35), resolution of Petitioner's claim might well involve the scheduling of Petitioner's next suitability hearing and the invalidation of state procedures used to deny parole suitability, matters removed from the fact or duration of confinement. Such types of claims have been held to be cognizable under 42 U.S.C. § 1983 as claims concerning conditions of confinement. Wilkinson v. Dotson, 544 U.S. 74, 82 (2005). Thus, they may fall outside the core of habeas corpus relief. See, Preiser v. Rodriquez, 411 U.S. 475, 485-86 (1973); Nelson v. Campbell, 541 U.S. 637, 643 (2004); Muhammad v. Close, 540 U.S. 749, 750 (2004).

Further, Petitioner's requested relief overlaps with the relief requested in the <u>Gilman</u> class action. A plaintiff who is a member of a class action for equitable relief from prison conditions may not maintain an individual suit for equitable relief concerning the same subject matter. <u>Crawford v. Bell</u>, 599 F.2d 890, 891-92 (9th Cir. 1979). It is contrary to the efficient and orderly administration of justice for a court to proceed with an action that would possibly conflict, or interfere, with the determination of relief in another pending action, which is proceeding and in which the class has been certified.

Here, Petitioner's own allegations reflect that he qualifies as a member of the class in <u>Gilman</u>. The court in <u>Gilman</u> has jurisdiction over same subject matter and may grant the same

relief. A court has inherent power to control its docket and the disposition of its cases with economy of time and effort for both the court and the parties. Landis v. North American Co., 299

U.S. 248, 254-255 (1936); Ferdik v. Bonzelet, 963 F.2d 1258, 1260

(9th Cir. 1992). In the exercise of its inherent discretion, this Court concludes that dismissal of Petitioner's ex post facto claim in this action is appropriate and necessary to avoid interference with the orderly administration of justice. Cf., Crawford v. Bell, 599 F.2d 890, 892-93; see Bryant v. Haviland, 2011 WL 23064, *2-*5 (E.D.Cal. Jan. 4, 2011).

In view of the allegations of the petition and the pendency of the <u>Gilman</u> class action, amendment of the petition with respect to such an ex post facto claim would be futile.

Accordingly, it will be recommended that Petitioner's ex post facto claim be dismissed without leave to amend.

V. Miscellaneous Motions

After the filing of the motion to dismiss, Petitioner filed a motion for summary judgment in which he asked the Court to grant him the writ of habeas corpus. (Doc. 23, filed March 24, 2011.) He then filed a motion for a transcript of his trial on April 4, 2011 (doc. 24), and a motion for the Court to grant his petition (doc. 25, filed April 26, 2011).

In view of the recommendation that the entire petition be dismissed with prejudice, it will be further recommended that Petitioner's motions be dismissed as moot.

VI. Certificate of Appealability

Unless a circuit justice or judge issues a certificate of appealability, an appeal may not be taken to the Court of Appeals

from the final order in a habeas proceeding in which the detention complained of arises out of process issued by a state court. 28 U.S.C. § 2253(c)(1)(A); Miller-El v. Cockrell, 537 U.S. 322, 336 (2003). A certificate of appealability may issue only if the applicant makes a substantial showing of the denial of a constitutional right. § 2253(c)(2). Under this standard, a petitioner must show that reasonable jurists could debate whether the petition should have been resolved in a different manner or that the issues presented were adequate to deserve encouragement to proceed further. Miller-El v. Cockrell, 537 U.S. at 336 (quoting Slack v. McDaniel, 529 U.S. 473, 484 (2000)). A certificate should issue if the Petitioner shows that jurists of reason would find it debatable whether the petition states a valid claim of the denial of a constitutional right and that jurists of reason would find it debatable whether the district court was correct in any procedural ruling. Slack v. McDaniel, 529 U.S. 473, 483-84 (2000).

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In determining this issue, a court conducts an overview of the claims in the habeas petition, generally assesses their merits, and determines whether the resolution was debatable among jurists of reason or wrong. <u>Id.</u> It is necessary for an applicant to show more than an absence of frivolity or the existence of mere good faith; however, it is not necessary for an applicant to show that the appeal will succeed. <u>Miller-El v.</u> Cockrell, 537 U.S. at 338.

A district court must issue or deny a certificate of appealability when it enters a final order adverse to the applicant. Rule 11(a) of the Rules Governing Section 2254 Cases.

Here, it does not appear that reasonable jurists could debate whether the petition should have been resolved in a different manner. Petitioner has not made a substantial showing of the denial of a constitutional right. Accordingly, it will be recommended that the Court decline to issue a certificate of appealability.

VII. Recommendations

In summary, it is concluded that the petition was untimely, and that Petitioner has failed to state a claim cognizable in this proceeding.

Accordingly, it is RECOMMENDED that:

- Respondent's motion to dismiss the petition be GRANTED;
 - 2) The petition be DISMISSED with prejudice; and
- 3) Petitioner's motions for summary judgment, a copy of his trial transcript, and to grant the petition be DISMISSED as moot; and
- 4) The Court DECLINE to issue a certificate of appealability.

These findings and recommendations are submitted to the United States District Court Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 304 of the Local Rules of Practice for the United States District Court, Eastern District of California. Within thirty (30) days after being served with a copy, any party may file written objections with the Court and serve a copy on all parties. Such a document should be captioned "Objections to Magistrate Judge's Findings and Recommendations." Replies to the objections shall be served

and filed within fourteen (14) days (plus three (3) days if served by mail) after service of the objections. The Court will then review the Magistrate Judge's ruling pursuant to 28 U.S.C. § 636 (b)(1)(C). The parties are advised that failure to file objections within the specified time may waive the right to appeal the District Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

IT IS SO ORDERED.

Dated: June 23, 2011 /s/ Sheila K. Oberto
UNITED STATES MAGISTRATE JUDGE