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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA**

FRANK ENEPI SISNEROZ,

Petitioner,

vs.

PEOPLE OF THE STATE OF CALIFORNIA,

Respondent.

CASE NO. 07cv0500-JAH(POR)

**ORDER DENYING PETITION
FOR WRIT OF HABEAS CORPUS**

Petitioner Frank Enepi Sisneroz ("Sisneroz"), proceeding *pro se* and *in forma pauperis*, seeks a 28 U.S.C. § 2254 writ of habeas corpus. He challenges his involuntary civil commitment in the custody of the California Department of Mental Health ("DMH") as a sexually violent predator ("SVP"), pursuant to a judgment of the Tulare County Superior Court in Case No. 29525 predicated on CAL. WELF. & INST. CODE §§ 6600, *et seq.*, California's Sexually Violent Predator Act ("SVPA"). He asserts two grounds for relief: violations of substantive and procedural due process associated with delay in trying one recommitment petition, then the consolidation for trial of two recommitment petitions covering successive periods; and violations of due process and witness confrontation rights through the admission at his recommitment bench trial of hearsay evidence from prosecution experts, over defense objections citing Crawford v. Washington, 541 U.S. 36 (2004). Respondent filed an Answer, and Sisneroz filed a Response. After careful consideration of the record, the parties' arguments, and pertinent legal authority, for the reasons discussed below, the Petition is **DENIED**.

1 **I. BACKGROUND**

2 Sisneroz expressly adopts the factual and procedural history from the January 26, 2006
3 unpublished Opinion by the California Court of Appeal affirming on direct appeal the judgment
4 recommitting him as a SVP. Pet. p. 5; Pet. Exh. B; Lodg. No. 4.

5 Defendant pled guilty in 1985 to oral copulation by force.^[1] He
6 pled no contest in 1991 to committing a lewd and lascivious act on a
child under the age of 14 and rape with a foreign object.^[2]

7 On February 2, 1998, defendant was adjudicated a sexually
8 violent predator (SVP) and committed to Atascadero State Hospital for
9 two years. Defendant's original commitment was extended to
February 2, 2002.

10 On December 4, 2001, the People filed a recommitment petition
11 seeking to extend defendant's commitment until February 2, 2004. [CT
12 1-44.] The court found probable cause to sustain the petition and set
the matter for trial on December 4, 2002. There were multiple
continuances of the trial date and the matter was eventually set for trial
on September 15, 2003.

13 On August 29, 2003, while trial on the first petition was
14 pending, the People filed a second recommitment petition, seeking to
extend defendant's commitment until February 2, 2006.

15 On September 15, 2003, trial on the first petition was trailed to
16 September 17, 2003. During the proceedings on September 17, defense
counsel informed the court that defendant was "waiving the trial at this

17
18 ¹ The January 28, 1985 conviction of one count of oral copulation by force of a 14-year-old boy in
19 August 1984 was for a violation of CAL. PEN. CODE § 288a, subd. (c). Sisneroz's guilty plea entailed factual
20 admissions he: took the minor to his trailer; gave him three bears; encouraged him to become a member of his
21 "familia" for the boy's "protection;" threatened him that he might be killed if he did not join the "familia;"
22 pierced his ear as "initiation;" injected heroin into his arm; ordered the boy to masturbate; gave the boy a total
of twenty-four heroin injections in various parts of his body, including his penis; sodomized the boy; and placed
his penis in the boy's mouth. The boy passed out, then awoke the next morning with Sisneroz naked next to
him. CT 214, 228, 231; 3 RT 99-101, 173-174; Suppl. CT 9-10, 18-20. Sisneroz was sentenced to an eight-
year term in state prison for that offense. CT 214.

23 ² The March 15, 1991 conviction of one count of lewd and lascivious acts on a child under age 14 and
24 of one count of rape with a foreign object in October 1990 were violations of CAL. PEN. CODE §§ 288 and 289,
25 subd. (a), respectively. CT 126; RT 176; Suppl. CT 23. The facts underlying those crimes, to which Sisneroz
26 entered a no contest plea, included: he babysat a nine-year-old boy so the mother, whom Sisneroz had known
27 for about two weeks, could attend a wedding reception; Sisneroz was drinking alcohol, drove the boy to the
28 reception, and on the way struck him on the chest when he refused to call Sisneroz "the boss;" he told the boy
he was going to be his "sex teacher;" at the reception, the boy's mother instructed Sisneroz to take the boy back
home; he instead took the boy to a K-Mart parking lot, locked the car doors, and would not let him leave; he
made the boy put his finger in his own rectum, then put his finger in the boy's rectum; he threatened to "butt
ream" the boy; and he fondled and kissed him on the mouth. 3 RT 101-102, 175; Suppl. CT 10, 20-22. Sisneroz
was sentenced to a six-year term in state prison for those crimes. CT 216.

1 time" due to the filing of the second recommitment petition, explaining
2 "we're going to consolidate both so that we only have one hearing." [1
3 RT 2.] Defense counsel requested that the court set the probable-cause
4 hearing on the second recommitment petition for December 12, 2003.
5 The court granted this request.

6 Following the hearing on December 12, the court found
7 probable cause to sustain the second petition and scheduled a trial date
8 of April 19, 2004. On April 19, the court granted the People's
9 unopposed motion to consolidate the first and second petitions. Both
10 petitions were tried simultaneously to the court and, on April 22, 2004,
11 the court found that defendant would remain an SVP. As a result,
12 defendant's commitment was extended until February 2, 2006. [CT
13 190-191.]

14 (Lodg. 4, pp. 2-3.)

15 Three psychiatric professionals testified at Sisneroz's April 20-22, 2004 consolidated bench
16 trial: Dr. Jay Seastrunk;³ Dr. Dawn Starr;⁴ and Dr. Douglas Korpi.⁵ Each of the experts was an
17 independent contractor with DMH's SVP evaluation panel. Each diagnosed Sisneroz with particular
18 sexual/psychological/personality disorders and polysubstance abuse, based on standard evaluation
19

20 ³ Dr. Jay Seastrunk, a staff psychiatrist at Atascadero State Hospital ("ASH"), had evaluated Sisneroz
21 in 2001 and again in 2003, based on information in Sisneroz's files and on previous contacts he had had with
22 him at ASH. Sisneroz declined to be interviewed for the evaluations. He diagnosed Sisneroz as suffering from
23 the mental disorder of pedophilia ("male primarily nonexclusive"), a personality disorder not otherwise
24 specified ("NOS"), polysubstance abuse, and, in 2001, with borderline intellectual functioning, a diagnosis he
25 modified in his 2003 evaluation to be cognitive disorder NOS rather than borderline intellectual functioning.
26 3RT 102-03, 107, 109-111, 120-123. He recommended a finding Sisneroz remain a SVP as defined by statute
27 after forming the opinion there was a substantial and well-founded risk he would sexually reoffend in a violent
28 and predatory manner without confinement and treatment. 3 RT 120-125.

20 ⁴ Dr. Dawn Starr, a clinical psychologist, evaluated Sisneroz in 2001 and 2003. Sisneroz declined to
21 allow her to interview him for those evaluations, so she based her evaluation on information from his files and
22 his ASH records. She diagnosed him as suffering from pedophilia, sexual attraction to males- nonexclusive
23 type, polysubstance dependence, and cognitive disorder NOS. 3 RT 179-81, 225-226. She found he had some
24 features consistent with an antisocial personality disorder. 3 RT 180. She scored him the same as had Dr.
25 Seastrunk on a standard assessment tool, using that score plus certain dynamic factors not accounted for in the
26 instrument, to form the opinion there was a substantial and well-founded risk Sisneroz would reoffend in a
27 predatory and violent manner without confinement and treatment, meeting the criteria for commitment under
28 the SVPA. 3 RT 185-89, 191-192.

20 ⁵ Dr. Douglas Korpi, a licensed psychologist, evaluated Sisneroz in 2003, basing his professional
21 opinions and diagnoses on information in Sisneroz's files and records, as had the others when Sisneroz refused
22 to be interviewed. He diagnosed Sisneroz as suffering from pedophilia, nonexclusive type, and polysubstance
23 dependence, with a provisional diagnosis of antisocial personality disorder. 3 RT 245-148, 254-256. He scored
24 Sisneroz the same as had Drs. Seastrunk and Starr on the standard assessment instrument and, based on that
25 score as well as certain dynamic factors not accounted for in that tool, formed the same opinion as the other two
26 evaluators with respect to Sisneroz's meeting the criteria for SVPA commitment. 3 RT 259-261.

1 tools, diagnostic protocols, and risk assessment instruments. Although Sisneroz refused to be
2 interviewed by any of them in connection with the recommitment proceedings, each had extensively
3 reviewed the documentary record and history, and two had evaluated him twice associated with his
4 civil recommitments. Each noted Sisneroz refused to participate in the four-step graduated treatment
5 program available to SVPs at ASH, getting no further than Phase One. 3 RT 112-117, 181-184, 257,
6 260-261. Each testified about the details of his underlying criminal conduct to support findings of the
7 requisite predicate offenses and as informing their diagnoses, in reliance on his Department of
8 Corrections files and ASH records. Each testifying expert was subject to cross-examination by
9 Sisneroz's counsel. Based on their articulated findings, each expert concluded Sisneroz remained a
10 SVP as defined by statute, with a likelihood he would reoffend if released, and who should remain
11 confined in the custody of the DMH for the proposed recommitment period. *See* fns 3-5, above.

12 In its reasoned decision on the merits, the Court of Appeal rejected Sisneroz's arguments the
13 court lacked authority to consolidate the two recommitment petitions for trial and due process was
14 violated by the delay in trying the first petition. Lodg. 4, pp. 3-6. The court also rejected Sisneroz's
15 argument the court's admission of hearsay evidence from the expert witnesses, in the form of
16 testimony derived from the contents of reports associated with his underlying convictions to prove
17 they qualified as predicate offenses under the SVPA, allegedly violated Crawford, 541 U.S. 36. Lodg.
18 4, pp. 6-7.

19 Sisneroz petitioned for review. Lodg. 5. In its April 18, 2006 *en banc* decision, the California
20 Supreme Court summarily denied the petition, without comment on the merits of his claims or citation
21 to authority. Lodg. 6. Sisneroz filed this federal habeas petition on March 30, 2007. Dkt No. 16. The
22 case became fully briefed on June 18, 2008, with the filing of his Traverse. The matter was reassigned
23 from the United States District Court for the Eastern District of California to the undersigned visiting
24 District Judge on November 25, 2008. Dkt No. 21.

25 **II. DISCUSSION**

26 **A. Legal Standards**

27 **1. 28 U.S.C. § 2254 Habeas Review**

28 "The Supreme Court, a Justice thereof, a circuit judge, or a district court shall entertain an

1 application for a writ of habeas corpus in behalf of a person in custody pursuant to the judgment of
2 a State court only on the ground he is in custody in violation of the Constitution or laws or treaties of
3 the United States." 28 U.S.C.A. § 2254(a) (West 2006). Only errors of federal law can support
4 federal intervention in state court proceedings, and only to correct such errors. Oxborrow v.
5 Eikenberry, 877 F.2d 1395, 1400 (9th Cir. 1989) (federal courts are not concerned with errors of state
6 law unless they rise to the level of a constitutional violation). Federal habeas courts are bound by the
7 state's interpretation of its own law. Himes v. Thompson, 336 F.3d 848, 852 (9th Cir. 2003); Estelle
8 v. McGuire, 502 U.S. 62, 68 (1991) (federal courts may not reexamine state court determinations on
9 state law issues).

10 The habeas petition of any person in state custody filed in federal court after April 24, 1996
11 is decided under the provisions of the Antiterrorism and Effective Death Penalty Act of 1996
12 ("AEDPA"). See Lindh v. Murphy, 521 U.S. 320, 327 (1997). AEDPA provides:

13 (d) An application for a writ of habeas corpus on behalf of a person in
14 custody pursuant to the judgment of a State court shall not be granted
15 with respect to **any claim that was adjudicated on the merits** in State
16 court proceedings unless the adjudication of the claim –

17 (1) resulted in a decision that was **contrary to, or involved an**
18 **unreasonable application of, clearly established Federal law**, as
19 determined by the Supreme Court of the United States; or

20 (2) resulted in a decision that was based on an **unreasonable**
21 **determination of the facts** in light of the evidence presented in the
22 State court proceeding.

23 28 U.S.C. § 2254(d) (West 2006) (emphasis added).

24 "[C]learly established Federal law . . . ' refers to the holdings, as opposed to the dicta, of this
25 Court's decisions as of the time of the relevant state-court decision.' " Carey v. Musladin, 549 U.S.
26 70, 74 (2006) quoting Williams v. Taylor, 529 U.S. 362, 412 (2000) (the lack of a holding on the issue
27 presented precluded a finding the state court's decision was contrary to or an unreasonable application
28 of clearly established federal law); see also Lockyer v. Andrade, 538 U.S. 63, 73-76 (2003).

As we stated in Williams, § 2254(d)(1)'s "contrary to" and
"unreasonable application" clauses have independent meaning. 529
U.S. at 404-405 . . . The focus of the [unreasonable application] inquiry
is on whether the state court's application of clearly established federal
law is objectively unreasonable, and we stressed in Williams that an
unreasonable application is different from an incorrect one. Id., at

1 409-410. . . . *See also id.*, at 411, 120 S.Ct. 1495 (a federal habeas court
2 may not issue a writ under the unreasonable application clause "simply
3 because that court concludes in its independent judgment that the
relevant state-court decision applied clearly established federal law
erroneously or incorrectly").

4 Bell v. Cone, 535 U.S. 685, 694 (2002), *quoting Williams*, 529 U.S. 362; *see Weighall v. Middle*, 215
5 F.3d 1058, 1062 (9th Cir. 2000) ("unreasonable application" requires a finding the state court's
6 decision was "clearly erroneous").

7 "AEDPA establishes a 'highly deferential standard for evaluating state-court rulings, which
8 demands that state-court decisions be given the benefit of the doubt.'" Womack v. Del Papa, 497 F.3d
9 998, 1001 (9th Cir. 2007), *cert. den. sub nom Womack v. McDaniel*, -- U.S. --, 128 S.Ct. 928 (U.S.
10 Jan. 7, 2008), *quoting Woodford v. Visciotti*, 537 U.S. 19, 24 (2002). Federal courts must presume
11 the correctness of a state court's determination of a factual issue. The petitioner has "the burden of
12 rebutting the presumption of correctness by clear and convincing evidence." 28 U.S.C. § 2254(e)(1).

13 Denial of a habeas petition by the California Supreme Court "without comment or citation
14 constitute[s] a decision on the merits of the federal claims," and "such claims [are] subject to review
15 in federal habeas proceedings." Hunter v. Aispuro, 982 F.2d 344, 347-48 (9th Cir. 1992). Where
16 there is no reasoned decision from the state's highest court, the federal court "looks through" to the
17 rationale of the underlying decision. Ylst v. Nunnemaker, 501 U.S. 797, 803 ("Where there has been
18 one reasoned state judgment rejecting a federal claim, later unexplained orders upholding the
19 judgment or rejecting the same claim rest upon the same ground"); Campbell v. Rice, 408 F.3d 1166,
20 1170 (9th Cir. 2005) ("When applying these standards, we review the 'last reasoned decision' by a state
21 court"), *citing Avila v. Galaza*, 297 F.3d 911, 918 (9th Cir.2002).

22 The California Court of Appeal reached the merits of both Sisneroz's federal claims in a
23 reasoned decision. Lodg. 4. The California Supreme Court's summary denial of his petition for
24 review constitutes a decision on the merits of those claims. *See Hunter*, 982 F.2d at 347-48. The
25 claims are thus exhausted, and they were timely presented in a federal habeas petition filed within
26 AEDPA's one-year statute of limitations. 28 U.S.C. § 2244(d)(1).

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1 **2. California's Sexually Violent Predator Legislation**

2 The California Supreme Court in People v. Superior Court (Ghilotti), 27 Cal.4th 888, 902-05
3 (2002) provides a detailed overview of the SVPA, CAL. WELF. & INST. CODE §§ 6600, *et seq.*⁶ That
4 legislation, effective January 1, 1996, "provides for the involuntary civil commitment of certain
5 offenders, following completion of their prison terms, who are found to be SVP's because they have
6 previously been convicted of sexually violent crimes and currently suffer diagnosed mental disorders
7 which make them dangerous in that they are likely to engage in sexually violent criminal behavior."
8 Ghilotti, 27 Cal.4th at 902; *see* Section 6600(a)(1).

9 The SVPA codifies a process involving several administrative and judicial stages to determine
10 whether a convicted sex offender meets the requirements for civil commitment. Generally, the
11 Department of Corrections screens sex offender inmates at least six months before their scheduled
12 release dates. "If officials find the inmate is likely to be an SVP, he is referred to the Department . . .
13 for a 'full evaluation' as to whether he meets the criteria in section 6600." Ghilotti, 27 Cal.4th at 903,
14 *quoting* Hubbart v. Superior Court, 19 Cal.4th 1138, 1145 (1999). Using appropriate assessment
15 protocols, if at least two practicing psychiatrists or psychologists designated by the Director concur
16 "that the person has a diagnosed mental disorder so that he or she is likely to engage in acts of sexual
17 violence without appropriate treatment and custody, the Director shall forward a request for a
18 [commitment] petition . . . to the county" where the offender was convicted of the predatory sex crime,
19 as provided in Section 6601(d). Id. If the county's legal counsel agrees with the request, a petition
20 for commitment is filed in the Superior Court. Section 6601(i). Thereafter, as summarized in Ghilotti,
21 *quoting, inter alia*, Hubbart, 19 Cal.4th at 1146-47:

22 The filing of the petition triggers a new round of proceedings
23 under the Act. The superior court first holds a hearing [at which the
24 person is entitled to the assistance of counsel] to determine whether
25 there is "probable cause" to believe that the person named in the
26 petition is likely to engage in sexually violent predatory criminal
27 behavior upon release. [Section 6602] If no probable cause is
28 found, the petition is dismissed. However, if the court finds probable
cause within the meaning of this section, the court orders a trial to
determine whether the person is an SVP under section 6600. . . .

6 Unless otherwise designated, references to "Section" refer to the CAL. WELF. & INST. CODE.

1 [Section 6602, subds. (a), (b)].

2 At trial, the alleged predator is entitled to "the assistance of
3 counsel, the right to retain experts or professional persons to perform
4 an examination on his or her behalf, and [to] have access to all relevant
5 medical and psychological records and reports." [Section 6603(a)].
6 Either party may demand and receive trial by jury.

7 The trier of fact is charged with determining whether the
8 requirements for classification as an SVP have been established
9 "beyond a reasonable doubt." [Section 6604]. . . . [W]here the requisite
10 SVP findings are made, "the person shall be committed for two years
11 to the custody of the . . . Department . . . for appropriate treatment and
12 confinement in a secure facility" [Section 6604].

13 Ghilotti, 27 Cal.4th at 904 (quotations and case citations omitted).

14 Under the pre-2006 statutory revisions pertinent here and described in Ghilotti, any term of
15 recommitment "shall also be for two years, and shall commence on the day the previous term expires,"
16 after implementing the same codified procedural safeguards as accompany initial civil commitment
17 proceedings.⁷ Ghilotti, 27 Cal.4th at 905, *citing* Section 6604.1, subd. (a).

18 The United States Supreme Court has reviewed and upheld comparable statutory schemes. In
19 Kansas v. Hendricks, 521 U.S. 346 (1997), the Court rejected a defendant's argument the Kansas
20 equivalent of California's SVPA entailed criminal rather than civil proceedings and held that
21 legislation on its face met substantive due process requirements, was nonpunitive, and thus did not
22 violate the Double Jeopardy or *Ex Post Facto* clauses. Hendricks, 521 U.S. at 361-63 (relying on such
23 considerations as: commitment under the Act implicated neither primary objective of criminal
24 punishment (retribution or deterrence); prior criminal conduct "is used solely for evidentiary purposes,
25 either to demonstrate that a 'mental abnormality' exists or to support a finding of future
26 dangerousness;" a "criminal conviction is not a prerequisite for commitment;" there is no requirement
27 to find scienter; measures to restrict the freedom of the dangerously mentally ill are "a legitimate

28 ⁷ As currently articulated, a SVP is "a person who has been convicted of a sexually violent offense
against one or more victims and who has been a diagnosed mental disorder that makes the person a danger to
the health and safety of others in that it is likely that he or she will engage in sexually violent criminal
behavior." Section 6600(a)(1) (West Elec. Pocket Part 2009). The 1996 legislation was revised in 2006,
modifying the predicate offense requirement to provide a person need only have been convicted of a sexually
violent offense against one or more victims, rather than two or more victims as it had been previously defined.
See Section 6600(a)(1), *as amended by* Prop. 83, § 24. The 2006 revisions also provided for an indeterminate
term of commitment upon a SVP finding rather than renewable two-year terms. Section 6604.

1 nonpunitive government objective;" and, by definition, SVPs committed under sexually violent
2 predator Acts suffer from mental abnormality or personality disorder "that prevents them from
3 exercising adequate control over their behavior so are unlikely to be deterred by the threat of
4 confinement"); *see* United States v. Ursery, 518 U.S. 267, 292 (1996) (the fact that legislation may
5 be "tied to criminal activity" is "insufficient to render the statut[e] punitive"). The Hendricks Court
6 rejected the contention "that the State's use of procedural safeguards traditionally found in criminal
7 trials makes the proceedings here criminal rather than civil." Hendricks, 521 U.S. at 364 (the "State's
8 decision 'to provide some of the safeguards applicable in criminal prosecutions cannot itself turn [civil
9 commitment] proceedings into criminal prosecutions"), *quoting* Allen v. Illinois, 478 U.S. 364, 372
10 (1986). Due process is satisfied if SVP civil commitment schemes at least follow "proper procedures
11 and evidentiary standards" and require proof of dangerousness plus proof of an additional factor, such
12 as mental disorder. *Id.* at 357-58; Addington v. Texas, 441 U.S. 418, 433 (1979) (those elements must
13 be established by evidence equal to or greater than "clear and convincing"). California's SVPA is
14 materially the same as the Kansas civil commitment statute. *See* Hubbart v. Knapp, 379 F.3d 773,
15 779-81 (9th Cir. 2004) (so stating and denying habeas relief on the question whether the state court's
16 interpretation and application of the SVPA violated federal due process).

17 **B. Proper Respondent**

18 Sisneroz is presently confined as a SVP at Coalinga State Hospital, having been previously in
19 the custody of officials at Atascadero State Hospital ("ASH") pursuant to SVPA civil commitment and
20 recommitment proceedings after service of his prison term for his most recent sex crimes. His
21 March 30, 2007 Petition named the People of the State of California as Respondent. A proper named
22 respondent in federal habeas proceedings is one who "has the power to order the petitioner's release."
23 Smith v. Idaho, 392 F.3d 350, 355, fn. 3 (9th Cir. 2004). "If the petitioner is currently in custody
24 under a state-court judgment, the petition must name as respondent the state officer who has custody."
25 Rule 2(a), Rules Governing Proceedings under 28 U.S.C. § 2254. Section 6604 provides SVP
26 committees are in "the custody of the State Department of Mental Health." Respondent argues the
27 Petition should be dismissed without prejudice on personal jurisdiction grounds for failure to name
28 a proper respondent. Answer 13:18-14:6.

1 In a January 10, 2008 Order, the Magistrate Judge then assigned to this case had instructed
2 Sisneroz to file a Motion To Amend The Caption To Name The Proper Respondent. Dkt No. 5. By
3 Order entered August 8, 2008, the Magistrate Judge granted his Motion To Amend and to substitute
4 as the named Respondent the Executive Director of Coalinga State Hospital, whom he had identified
5 as Norm Kramer:

6 On January 16, 2008, pursuant to an order of the Court, Petitioner
7 moved to amend his petition to substitute for "The People of the State
8 of California" the name of the warden or director of Petitioner's present
9 place of confinement, who is the individual who has day-to-day control
10 of Petitioner. (Doc. 8). **The Court notes that Norm Kramer is the
11 Executive Director of the Coalinga State Hospital, where Petitioner
12 is currently housed. Rule 25 of the Federal Rules of Civil
13 Procedure allows the successor of a public office to automatically
14 be substituted as a party.**^{8]} Accordingly, the Clerk of Court is
15 DIRECTED to change the name of Respondent to Norm Kramer.

16 Dkt No. 19 (emphasis added).

17 Respondent's April 14, 2008 Answer was filed before Sisneroz's Motion To Amend was
18 decided. Respondent apparently filed no objection to the Motion or to the naming of Mr. Kramer as
19 an appropriate substitute Respondent. "Because the custodian is the state's agent – and the state is
20 therefore the custodian's principal – the state may waive the lack of personal jurisdiction on the
21 custodian's behalf." Smith, 392 F.3d at 356. Respondent nevertheless argues in opposition to the
22 grant of federal habeas relief: "Dr. Stephen W. Mayberg is the Director of the California Department
23 of Mental Health and is the proper respondent in this matter." Answer 13:27-14:1. However,
24 Respondent does not demonstrate the Executive Director of the state hospital exercising day-to-day
25 custodial control over Sisneroz is an *improper* Respondent.⁹ Analogizing to the naming of the warden

26 ⁸ FED.R.CIV.P. ("Rule") 25(d) (Substitution of Parties -- Public Officers) provides, in pertinent part
27 (emphasis added): "An action does not abate when a public officer who is a party in an official capacity dies,
28 resigns, or otherwise ceases to hold office while the action is pending. The **officer's successor** is automatically
substituted as a party. Later proceedings should be in the substituted party's name, but **any misnomer not
affecting the parties' substantial rights must be disregarded**. The court *may order substitution* at any time,
but the absence of an order does not affect the substitution".

⁹ Rule 25 does not exactly cover the party-respondent circumstance presented here. The State of
California was an improperly named party-respondent. The court instructed Sisneroz to name a proper party
substitute. He proposed Mr. Kramer as the substituted Respondent. The court ordered that substitution. Dr.
Mayberg is not a "successor" to Mr. Kramer's position.

1 of a state prison as a proper respondent in 28 U.S.C. § 2254 habeas petitions, a head of the mental
2 health facility where a SVP is in custody pursuant to a state court's civil confinement judgment should
3 similarly be an appropriate Respondent in federal habeas proceedings. The court approved the
4 substitution of Mr. Kramer, a representative of the DMH with apparent custodial authority within the
5 state hospital where Sisneroz is confined. Dkt No. 19. Formalizing a substitution of the DMH head
6 as named Respondent would not affect "the parties' substantial rights," and any "misnomer" of this
7 nature "must be disregarded." Rule 25(d). The Court accordingly finds no jurisdictional impediment
8 to reaching the merits of the Petition on party misnomer grounds or need to *sua sponte* order a
9 substitution, and Respondent's objection is **OVERRULED** as a ground to deny the Petition.

10 **C. Neither Delay Nor Trial Consolidation Violated Due Process**

11 As Ground One of his Petition, Sisneroz argues he was denied due process through: the
12 consolidation of the two SVP recommitment trials; the filing of the second recommitment petition
13 after the two-year civil commitment period authorized by court Order had expired but while the first
14 recommitment petition remained undecided; and his detention during the 26-month delay between the
15 expiration of his authorized commitment period and an Order authorizing recommitment after one trial
16 deciding successive two-year recommitments.¹⁰

17 Involuntary civil commitment "constitutes a significant deprivation of liberty that requires due
18 process protection." Addington, 441 U.S. at 425. The Addington Court noted "the initial inquiry in
19 a civil commitment proceeding is very different from the central issue in either a delinquency
20 proceeding or a criminal prosecution." Id. at 429, 432-33 (to meet due process demands, the civil

21
22 ¹⁰ Sisneroz cites Goldberg v. Kelly, 397 U.S. 254, 262 (1970) for the proposition "when the
23 government acts in such a way as to confer a statutory benefit or right upon a Person qualified to receive it, .
24 . . . the benefit cannot be taken away without due process of law." Pet. pp. 5-6. Goldberg is distinguishable, as
25 it addresses procedural due process requirements for an evidentiary hearing in the context of withdrawal of
26 welfare benefits conferred by statutory entitlement to qualifying persons. By attempted analogy, Sisneroz
27 argues "the SVPA confers the absolute right to timely, updated and periodic review of SVP commitment [and]
28 . . . requires the prosecution to justify any continued commitment every two years," contending that "did not
happen in Petitioner's case," and the "delays violated petitioner's due process and require reversal." Pet. p. 6.
The Goldberg Court established: "considerations of what procedures due process may require under any given
set of circumstances must begin with a determination of the precise nature of the government function involved
as well as of the private interest that has been affected by government action." Goldberg, 397 U.S. at 363
(internal quotations and citation omitted). The SVPA affects a person's liberty interest, the due process
implications of which are discussed below.

1 commitment standard "has to inform the factfinder that the proof must be greater than the
2 preponderance-of-the-evidence standard applicable to other categories of civil cases," but "the
3 reasonable-doubt standard is inappropriate in civil commitment proceedings"); *see also Hendricks*,
4 521 U.S. at 357-58 (holding state SVP civil commitment schemes satisfy due process if they "follow
5 'proper procedures and evidentiary standards' and require proof of dangerousness plus proof of an
6 additional factor, such as mental disorder" established "by clear and convincing evidence").

7 Sisneroz was completing an unexpired two-year SVP recommitment term at the time the first
8 of the two recommitment petitions at issue here was filed. Although the first petition was filed before
9 expiration of his then-current commitment period, that term expired before a recommitment Order
10 issued. The second recommitment petition was filed in August 2003, before trial on the first petition
11 had occurred and after his previously-ordered recommitment term had expired. He argues from those
12 facts he "was not under any valid commitment order" at the time the second recommitment petition
13 was filed, so "there was no valid commitment to extend." Pet. p. 9. He also argues strict construction
14 of the SVPA requires a finding the "delay and resulting lack of a valid commitment to extend could
15 not be remedied by the filing of a subsequent petition to recommit," citing *Peters v. Superior Court*,
16 79 Cal.App.4th 845, 847-48 (2000) (holding the statutory requirements for initial SVPA commitments
17 apply equally to recommitments, and the state may not recommit a sexually violent predator on the
18 basis of a single psychological evaluation when the statute called for at least two). Pet. p. 9.

19 Even reaching Sisneroz's arguments on what appear to be solely state law interpretation issues
20 he attempts to characterize as jurisdictional or "due process" infirmities (equating the codified SVPA
21 due process protections with a state-conferred "benefit"), the California courts have rejected his
22 particular irregularity arguments. *See People v. Superior Court (Ramirez)*, 70 Cal.App.4th 1384, 1390
23 (1999) (failure to complete the trial on a subsequent petition before the expiration of the prior
24 commitment period does not divest the trial court of jurisdiction to proceed on the subsequent
25 petition); *Orozco v. Superior Court*, 117 Cal.App.4th 170, 176-79 (2004) (holding there is no
26 requirement that an Order to recommit a SVP be obtained before extending the confinement beyond
27 the two-year commitment period while a timely-filed recommitment petition remains under review,
28 and the failure to obtain a recommitment Order on a second/subsequent petition before the expiration

1 of the underlying second commitment term does not divest the court of jurisdiction); *see also* Litmon
2 v. Superior Court, 123 Cal.App.4th 1156, 1171 (2004) (a case where trial on recommitment petitions
3 affecting two SVPs had been delayed for 23 months holding "the only act that could divest the court
4 of subject matter jurisdiction and trigger a dismissal is the People's failure to *file* a petition for
5 recommitment before the prior commitment expires") (emphasis added); *see also* Section 6602,
6 requiring that on a finding of probable cause, "the **judge shall order that the person remain in**
7 **custody in a secure facility until trial is completed**" (emphasis added). Sisneroz cites no United
8 States Supreme Court authority to support his argument the timing of the filings and rulings on his
9 recommitment petitions requires he be released. In the absence of such law, the state court's denial
10 cannot be contrary to or an unreasonable application of clearly established Supreme Court authority.
11 *See* Lockyear, 538 U.S. at 73-76.

12 With respect to the duration of the delay as purportedly raising a due process issue, the
13 probable cause hearing on Sisneroz's first recommitment petition was held on May 16, 2002, with a
14 finding of probable cause and the setting of a December 4, 2002 trial date. CT 20-96. That trial date
15 was subsequently vacated and continued several times. *See, e.g.*, CT 115, 123 (a February 24, 2003
16 trial date vacated and reset for June 5, 2003, "per agreement of counsel"); CT 127, 129 (People moved
17 for continuance due to unavailability of expert, with defense counsel represented to have "expressed
18 he would like a ninety day continuance"); CT 132, 133-34 (People's motion for continuance due to
19 unavailability of an expert witness, with the representation defense counsel had indicated he would
20 not oppose the continuance); CT 137. The second recommitment petition was filed August 29, 2003.
21 CT 138-156. The September 15, 2003 trial date on the first petition was trailed to September 17,
22 2003, at which time the probable cause hearing on the second petition was set for December 12, 2003,
23 a date proposed by defense counsel, who represented Sisneroz was willing to waive time. CT 159;
24 1 RT 2-3. At the December 12, 2003 probable cause hearing, defense counsel acknowledged he and
25 his client had requested trial continuances. 2 RT p. 60. As traced by the district attorney at that
26 hearing:

27 To provide just a little background, Your Honor, the initial
28 [recommitment] petition in this case was filed January 22nd of '02
which was to cover a commitment period between 2/2 of '02 through

1 2/2 of '04 for two years, and it has never went [sic] to trial yet.
2 [¶] We've went [sic] through a probable cause hearing, largely because
3 of [sic] the defendant in this case has been continually – **continued**
4 **'cause he was seeking other legal interests at the time and did not**
5 **want to come to court.** [¶] Subsequently, . . . the evaluations for the
6 initial petition were over two years old, so the People requested
7 updated evaluations of the defendant, and those were received I believe
8 in late August or early September this year. [¶] So we felt it was
9 sufficient to file a second petition using those updated evaluations that
10 would potentially cover a commitment period between 2/2of '04 and
11 2/2 of '06, so we could combine those two petitions and have a trial,
12 and today we're here on the petitions that were filed in September.

13 2 RT pp. 52-53 (emphasis added).

14 Sisneroz waived his appearance at the December 12, 2003 hearing. His counsel raised several
15 objections Sisneroz had requested be argued in support of dismissing the second recommitment
16 petition rather than finding probable cause for trial. Those objections included Sisneroz's contentions:
17 the SVPA violates Eighth Amendment cruel and unusual punishment prohibitions; the law is
18 impermissibly *ex post facto* because he had agreed to a certain sentence through his plea bargains but
19 was being detained longer, warranting a set-aside of the bargains; his "no contest" pleas should not
20 be treated as convictions; and collateral estoppel predicated on his criminal sentences. 2 RT pp. 51-
21 56. Defense counsel concurred with the court's observation all those issues had been largely decided
22 against him in published authority, but counsel indicated an intent to file noticed motions "at a future
23 time prior to trial" to challenge those rulings. 2 RT pp. 51-56. The court issued a ruling finding
24 probable cause on the second recommitment petition and setting an April 19, 2004 trial date. CT 163.
25 Sisneroz waived a jury, and the bench trial on the consolidated petitions began April 20, 2004. CT
26 163-165, 186. On April 22, 2004, the court found him to be a SVP and ordered him recommitted for
27 a two-year term to expire February 2, 2006. CT 188-191.

28 The foregoing record reveals the multiple continuances were largely unopposed. Sisneroz had
pursued other legal remedies in the interim, including *pro se* motions to dismiss and challenges to the
constitutionality of the SVPA legislation as enacted and as applied to himself. *See, e.g.*, CT 02-08;
CT 99-114; CT 117-122. In addition, through his counsel at the December 12, 2003 probable cause
hearing, he expressly requested a trial date in April or May 2004, a further delay of several months
his counsel represented was based on the unavailability of "some of the witnesses" ascertained through

1 "a check on a number of 'em in another proceeding." 2 RT p. 58. The Court of Appeal rejected
2 Sisneroz's contention delay in bringing the first recommitment petition to trial violated his due process
3 rights, in reliance on Orozco, noting that court held no due process right is violated when
4 responsibility for the delay is attributable to the defendant or the defendant's attorney.¹¹ Lodg. 4, p.
5 5, *citing Orozco*, 117 Cal.App.4th at 179-80. "[T]he SVP Act does not specify the time within which
6 the recommitment trial must occur," although "a reasonable time after the probable cause hearing" is
7 to be inferred. Orozco, 117 Cal.App.4th at 179-80 (concluding the "remedy for delay is not dismissal
8 but rather, an order directing that the matter proceed to trial forthwith").

9 The Court of Appeal reasonably concluded Sisneroz "either agreed to or did not oppose the
10 delays in bringing the first commitment petition to trial," so he must be found to bear some
11 responsibility for the delay. Lodg. 4 pp. 5-6; *see* CT 123, 129, 133-34; 1 RT 2. He expressly waived
12 the September 17, 2003 trial date and requested a new date be set months later, and "good cause was
13 demonstrated for a majority of the delays based on evidence the expert witnesses were unavailable to
14 testify, largely because they were subject to subpoenas to testify in other commitment proceedings,"
15 so the circumstances did not present "the type of situation which Orozoco disapproved; i.e., a trial
16 court's unjustified acquiescence with the parties' 'leisurely' approach in bringing the case to trial."
17 Lodg. 4, pp. 5-6; *see* CT 128-131, 133-134. In any event, Sisneroz recites no prejudice from the delay
18 to warrant federal habeas relief on this theory.¹²

20
21 ¹¹ The Court of Appeal also rejected Sisneroz's due process argument on the additional ground
22 Sisneroz "waived the issue of delay in bringing the matter to trial by failing to raise it before the trial court."
Lodg. 4, p. 5, *citing Orozco*, 117 Cal.App.4th at 179-80 (issue of delay in bringing first recommitment petition
to trial waived because not timely raised prior to expiration of the first recommitment term).

23 ¹² Respondent briefed the prejudice question. While arguing the speedy trial clause of the Sixth
24 Amendment does not apply to civil commitment proceedings, but only to criminal prosecutions, Respondent
25 nevertheless cites Barker v. Wingo, 407 U.S. 514 (1972) as articulating "a four-part balancing test to determine
26 whether governmental delay deprived a criminal defendant of his Sixth Amendment right to a speedy trial."
27 Answer 20:12-19 ("The four factors are: the length of the delay; the reasons for the delay; the defendant's
28 assertion of his right for a speedy trial; and the prejudice caused by the delay"). ". . . Petitioner does not
affirmatively allege, much less explain in what manner, he was prejudiced by the fact that trial on the December
4, 2001, petition did not commence until April 20, 2004. This is especially true given that, by operation of
[Section] 6604.1(a) as it read prior to the change from two-year to indeterminate terms of commitment, no
matter when trial on the December 4, 2001, petition was held, the two-year term that was the subject of the
petition would run from the date of the previous term of commitment." Answer 21:14-20.

1 In addition to his due process challenge to the delay in deciding the first recommitment
2 petition, Sisneroz argues there was no statutory authority for the consolidation for trial of the two
3 petitions covering successive two-year recommitment periods. He notes he "personally objected to
4 the consolidation of the delayed petition and the newer one." Pet. p. 11. Defense counsel stated at
5 the December 12, 2003 probable cause hearing *he* had no objection and did not think there were
6 grounds to oppose consolidation, but his client did object:

7 . . . I did make a continuance motion at one point, and I believe that I
8 indicated on the record that **if they consolidate, [it] would be over my**
9 **client's objection.** We couldn't actually oppose it, and I think there
10 was a ruling stating that it would be consolidated

11 2 RT p. 60 (emphasis added); *see also* 1 RT 2-3.

12 The Court of Appeal rejected Sisneroz's arguments on this theory in reliance on Litmon, 123
13 Cal.App.4th1156. The Litmon court found "if the only issue to be tried is whether an SVP's *current*
14 mental condition justifies his or her continued confinement for another two years," consolidation can
15 be an appropriate device, while also noting "unless an SVP consents to it, resort to consolidation
16 should rarely be necessary." Id. at 1173-76, 1171 (issuing writs of mandate directing the superior
17 court to set recommitment petitions for trial forthwith in circumstances where consolidation of
18 successive SVP civil recommitment proceedings, over defendants' objections, warranted vacating the
19 consolidation orders). The question presented in Litmon was "whether, and to what extent, trial courts
20 have authority to consolidate recommitment proceedings under the SVPA." Lodg. 4, p. 3. Although
21 that ground for relief is predicated on the interpretation of state law, to the extent a due process
22 violation may be implicated, this Court reviews the result.

23 In addressing that question, the [Litmon] court noted that, because the
24 SVPA "has few time limits," lengthy delays "can and do occur" in
25 SVPA proceedings. ([Litmon, 123 Cal.App.4th] at p. 1170.) The court
26 concluded that, to combat the problem of extensive delays, a trial
27 court's inherent administrative powers must include the authority to
28 "consolidate recommitment petitions under the SVPA in the proper
case. [Citation.]" (Id. at pp. 1172-1175.)

Lodg. 4, p. 3.

However, as the Litmon court observed, the trial court's
inherent authority is not without limits. Section 6604 provides that the
SVP must not be kept in custody beyond the two-year period without
obtaining a subsequent extended commitment. In effectuating the

1 Legislature's intent in adopting this language, Litmon limited
2 consolidation to those cases where there are compelling reasons to
3 resort to the procedure or where the defendant consents to it. (Litmon
4 v. Superior Court, *supra*, 123 Cal.App.4th at pp. 1175-1176.)
5 **Consolidation, therefore, is inappropriate where the circumstances**
6 **indicate all the following: the trial can be held within the two-year**
7 **period; the defendant is ready to proceed with trial; and the**
8 **defendant objects to a continuance or opposes the motion to**
9 **consolidate.** (Id. at p. 1176.)

6 Lodg. 4, pp. 3-4 (emphasis added).

7 Sisneroz attempts to show prejudice from the consolidation of the two recommitment petitions
8 by arguing no trier of fact would likely be able to assess the evidence separately as to the two discrete
9 two-year periods of time, and he was forced "to defend allegations at trial where two sets of
10 evaluations concerned two different time periods and had an improper cumulative effect." Attachment
11 to Petition at pp. 9-10. However, Litmon establishes the finding a SVP is dangerous is to be judged
12 from "the time the verdict is rendered," upon a showing he "'currently' suffers from a diagnosed mental
13 disorder which prevents him from controlling sexually violent behavior and which 'makes' him
14 dangerous and 'likely' to reoffend." Litmon, 123 Cal.App.4th 1156, 1170, *quoting* Hubbart, 19 Cal.4th
15 1138, 1162. It is the present inability to control sexually violent behavior which determines whether
16 the SVP is dangerous if not confined. Sisneroz's contention two separate time periods must be tried
17 when petitions are consolidated thus does not comport with California's interpretations of its own law.

18 The Court of Appeal found Sisneroz's circumstances, like the Litmon defendants', involved
19 "'overlapping . . . recommitment petitions' (the first petition was still pending when the second was
20 filed, . . . which were consolidated after many continuances . . . , and after defendant had already
21 served his two-year recommitment period under the first petition." Lodg. 4, p. 4.

22 But this is where similarities end. Unlike the defendants in Litmon,
23 defendant never objected to any of the continuances of the trial date.
24 Rather, the record reflects that most of the continuances were based on
25 unopposed motions filed by the People to continue trial due to the
26 unavailability of the expert witnesses who had evaluated defendant for
27 purposes of determining whether he was an SVP. In addition, the new
28 trial dates requested were sought after conferring with defense counsel.
 Moreover, defendant, through his counsel, consented to

1 **consolidation of the two petitions.** [¹³] The record reflects it was
2 defense counsel who drew the court's attention to the parties' agreement
3 to consolidate the petitions. Under these circumstances, we conclude
that the court properly exercised its inherent authority to consolidate
trial on the two petitions for extended commitment.

4 Lodg. 4, p. 4 (emphasis added).

5 Sisneroz relies on Cooks v. Newland, 395 F.3d 1077 (9th Cir. 2005) for the proposition the
6 consolidation of two consecutive recommitment petitions denied him federally-protected due process.
7 However, that case involved the consolidation of two *criminal prosecutions* rather than two *civil*
8 *commitment petitions*, and Sisneroz concedes his SVPA proceedings are civil, not criminal in nature.
9 Pet. p. 8 ("Trials under the SVPA are civil in nature, not penal"). Moreover, the consolidation in
10 Cooks was *upheld* on federal habeas review, providing no support for his due process violation
11 arguments on the consolidation issue.¹⁴ Sisneroz's other arguments challenging consolidation raise
12 only state law issues not cognizable on federal habeas review. Estelle, 502 U.S. at 68.

13 As traced above, the Court of Appeal rejected on the merits Sisneroz's due process and
14 statutory violation arguments based on timing of the recommitment filings, delays in ruling on the first
15 petition, and consolidated trial of the two petitions. Sisneroz identifies no authority for a finding those
16 results were contrary to or involved an unreasonable application of any controlling United States
17 Supreme Court holding, or involved an unreasonable finding of the facts. 18 U.S.C. § 2254(d).
18 Accordingly, habeas relief on this ground is **DENIED**.

19 **D. Hearsay Challenge Lacks Merit**

20 Sisneroz cites People v. Otto, 26 Cal.4th 200, 209 (2000) and Foucha v. Louisiana, 504 U.S.

21
22 ¹³ As noted above, although Sisneroz appears to have personally objected to the consolidation by the
23 time of the December 12, 2003 probable cause hearing on the second petition (2 RT 60; Pet. pp. 5, 11), he
24 expressly adopted the procedural history and underlying factual findings of the Court of Appeal, including
25 necessarily the record of counsel's non-opposition to the consolidation and representation to the court there were
no grounds to oppose. In the course of the September 17, 2003 proceedings, defense counsel had announced
the parties' intention "to consolidate both [petitions] so that we have only one hearing" (1 RT 2), with no
qualification his client objected.

26 ¹⁴ The federal court in Cooks denied habeas relief, holding the Sixth Amendment rights to counsel and
27 to represent oneself do not prevent joinder of separate prosecutions, and the state appellate court did not
28 unreasonably apply relevant, clearly established United States Supreme Court authority by approving the
consolidation of two related robbery prosecutions, despite the result the defendant had to choose between
representing himself or having counsel represent him. Cooks, 395 F.3d at 1080-81.

1 71, 80 (1992) for the general proposition: "Because civil commitment involves a significant
2 deprivation of liberty, a defendant in an SVP proceeding is entitled to due process protections." Pet.
3 p. 12. As Ground Two of his Petition, Sisneroz argues his due process and witness confrontation
4 rights were violated at his consolidated bench trial by admission of hearsay evidence through the
5 testimony of the psychiatric experts describing the details of his predicate sex crimes, allegedly based
6 on unreliable documentary evidence, despite repeated defense objections citing Crawford, 541 U.S.
7 36 (2004). Pet. p. 3; *see* 3 RT 94-95, 97-99, 172, 248-249.

8 The Sixth Amendment provides, in pertinent part: "In all criminal prosecutions, the accused
9 shall enjoy the right . . . to be confronted with the witnesses against him. . . ." The United States
10 Supreme Court has held an accused's Sixth Amendment right to confront witnesses is "a fundamental
11 right and is made obligatory on the States by the Fourteenth Amendment." Pointer v. Texas, 380 U.S.
12 400, 403 (1965). "[T]his bedrock procedural guarantee applies to both federal and state prosecutions."
13 Crawford, 541 U.S. at 42. In *criminal cases*, out-of-court statements testimonial in nature are barred
14 under the Sixth Amendment Confrontation Clause, unless the witnesses are unavailable and the
15 defendant had a prior opportunity to cross-examine them, irrespective of whether the court deems the
16 statements to be reliable. Id. at 54-55.

17 Sisneroz asks this Court to vacate the recommitment Order on grounds Crawford established
18 a new test for admissibility of hearsay statements, rejecting the prior "adequate indicia of reliability"
19 standard adopted in Ohio v. Roberts, 448 U.S. 56 (1980). Pet. pp.4-5, 11. He challenges the
20 continued viability of California Supreme Court authority applying the Roberts standard to uphold the
21 constitutionality of the SVPA statutory hearsay exception as not violating to due process, in particular
22 Otto, 26 Cal.4th 200 (admitting evidence in the form of "hearsay documents containing multiple levels
23 of hearsay statements" and of "hearsay statement[s] of non-testifying witnesses and documentary
24 evidence which contain [s]uch statements" over defense objections).¹⁵

25
26 ¹⁵ The SVPA hearsay exception provides, in pertinent part: ". . . The details underlying the
27 commission of an offense that led to a prior conviction, including a predatory relationship with the victim, may
28 be shown by documentary evidence, including, but not limited to, preliminary hearing transcripts, trial
transcripts, probation and sentencing reports, and evaluations by the State Department of Mental Health. . . ." CAL. WELF. & INST. CODE § 6600(a)(3). "As originally enacted, the SVP Act did not permit the use of

1 Sisneroz is correct the Crawford Court abrogated the "adequate indicia of reliability" test as
2 a basis for "admission of an unavailable witness's [testimonial] statement against a *criminal defendant*"
3 who has not had a confrontation opportunity to test the evidence through the adversary process.
4 Crawford, 541 U.S. at 67-69 (emphasis added). However, proceedings to ascertain whether a
5 convicted offender is a SVP are civil in nature, with the objective to incapacitate and treat, not to
6 punish. Seling v. Young, 531 U.S. 250, 260-61, 265 (2001). Sisneroz acknowledges the civil nature
7 of SVP commitments, rendering his reliance on cases from criminal proceedings irrelevant to his
8 Petition claims. Procedural due process safeguards attaching to civil commitments are not coextensive
9 with those required in criminal proceedings governed by Sixth Amendment standards. See Vitek v.
10 Jones, 445 U.S. 480, 489-93 (1980) (due process at civil commitment hearings requires only "some"
11 right to confront and cross-examine witnesses and other "procedures appropriate in the circumstances"
12 before a convicted felon "is found to have a mental disease and [is] transferred to a mental hospital").
13 Accordingly, Crawford does not require the rejection of authority such as the Otto decision.

14 We recognize that involuntary civil commitment "constitutes a
15 significant deprivation of liberty that requires due process protection."
16 Addington v. Texas, 441 U.S. 418, 425 (1979). **But the Sixth
17 Amendment right to confrontation does not attach in civil
18 commitment proceedings. . . . Indeed, "the procedures required for
19 a civil commitment are not nearly as rigorous as those for criminal
20 trials, or even juvenile proceedings."** [Citation omitted.] We
21 therefore reject Carty's argument that his Sixth Amendment rights were
22 violated during his initial civil commitment proceeding

19 Carty v. Nelson, 426 F.3d 1064, 1073-75 (9th Cir. 2005) (parallel citations omitted) (emphasis added).

20 The Carty court traced United States Supreme Court authority controlling Sisneroz's due
21 process and confrontation challenges in the civil commitment context. That court looked first to
22 Vitek, 445 U.S. 480. The Vitek Court held in order to satisfy due process, a prisoner facing transfer

23
24
25 documentary evidence." Carty, 426 F.3d at 1073. "The California State Legislature, however, modified the
26 SVP Act 'after prosecutors complained that they must bring victims back to court to relitigate proof of prior
27 convictions.' " Id. at 1073, *quoting* Otto, 26 Cal.4th at 206-07 (in permitting the use of probation and
28 sentencing reports to establish the details surrounding the commission of an offense, the SVPA authorizes the
admission of multiple-level hearsay). See also Section 6600.1 ("If the victim of an underlying offense that is
specified in subdivision (b) of Section 6600 is a child under the age of 14, the offense shall constitute a 'sexually
violent offense' for purposes of Section 6600." Sisneroz's 1991 predicate offense convictions involved his no
contest pleas to two counts involving a nine-year-old boy. Suppl. CT 10, 20-22.

1 for involuntary commitment to a mental hospital is entitled to: (1) written notice; (2) a hearing at
2 which the evidence relied upon for the commitment is disclosed to the prisoner; (3) an opportunity at
3 the hearing for the prisoner to be heard in person, to present testimony and documentary evidence, and
4 to cross-examine witnesses called by the State; (4) an independent decision-maker; (5) reasoned
5 findings of fact; (6) legal counsel; and (7) effective and timely notice of those rights. Carty, 426 F.3d
6 at 1074, *citing* Vitek 445 U.S. at 494-97. The Carty court next reviewed the holdings in Hendricks
7 supporting that Court's conclusion the SVPA legislation like California's comports with the due
8 process requirements applicable to civil proceedings. Id.; *see* Hendricks, 521 U.S. at 356-57, 364-65,
9 370-71 The Carty court found "enlightening" the California Supreme Court's Otto decision, upholding
10 the SVPA statutory hearsay exception in deciding that defendant's challenge to the use of child victim
11 statements contained in a probation report used to establish "substantial sexual conduct" at his SVP
12 civil commitment proceedings. Id. at 1074-75 (noting those defendants had received their probation
13 reports prior to being sentenced for the predicate offenses and did not challenge the report contents
14 at that time, and the factual basis for Otto's no contest plea was contained in the police reports
15 detailing the predicate offenses).

16 Like Carty, Sisneroz waived his right to put the government to its proof when he accepted
17 negotiated plea bargains to the predicate sex crimes charges, and he was not denied any "necessary
18 safeguards required by the Constitution" at his civil commitment trial. *See* Carty, 426 F.3d at 1076.
19 "In light of Vitek, Hendricks, and the persuasive opinion in Otto," the Carty court rejected the claims,
20 among others, the SVP's constitutional rights (confrontation, substantive due process, and equal
21 protection) were violated through admission of statements from his minor victims as memorialized
22 in his probation report used against him at his civil commitment proceedings. Like Carty, Sisneroz
23 identifies no United States Supreme Court case imposing on a prosecutor "the obligation to proffer
24 only live testimony at civil commitment hearings under the SVP Act" (Carty, 426 F.3d at 1074-75),
25 and he had the opportunity before accepting a plea bargain years earlier to go to trial and confront the
26 child victim witnesses, a right he waived along with his waiver of trial on the underlying criminal
27 offenses. "Crawford neither expressly nor impliedly extended the right of confrontation to civil
28 proceedings." People v. Fulcher, 136 Cal.App.4th 41, 55 (2006) (holding "defendants in civil SVP

1 proceedings do not have a Sixth Amendment right of confrontation," although they do have a less
2 demanding due process right of confrontation). Moreover, the SVPA's codified hearsay exception
3 encompasses the very evidence Sisneroz challenges: the facts associated with the underlying criminal
4 convictions.

5 The Court of Appeal reached Sisneroz's Confrontation Clause claim in its reasoned decision
6 to find Crawford, a criminal case "based solely on the Sixth Amendment right of confrontation," does
7 not apply to SVPA commitments. Lodg. 4, pp. 6-7 ("At best, Crawford leaves open the question
8 whether testimonial hearsay statements must be excluded even under the less stringent due process
9 confrontation standard"), *quoting* People v. Angulo, 129 Cal.App.4th 1349, 1367-68 (2005), *and*
10 *observing* "as other courts have noted, SVP commitments are civil, not criminal proceedings, and
11 Crawford only applies to criminal prosecutions," *citing, inter alia* Hendricks, 521 U.S. at 371;
12 Hubbart, 19 Cal.4th at 1162-63. That state court result was neither contrary to nor involved an
13 unreasonable application of any controlling United States Supreme Court holding. Sisneroz received
14 an individual determination of his present mental condition in compliance with the SVPA, as well as
15 all process due him under Vitek and Addington. Federal habeas relief on this ground accordingly must
16 be **DENIED**.

17 **III. CONCLUSION**

18 For all the foregoing reasons, the Court finds Sisneroz is not civilly confined under the SVPA
19 in violation of federal constitutional law. Accordingly, **IT IS HEREBY ORDERED** Sisneroz's
20 habeas petition is **DENIED** in its entirety, terminating this action.

21 DATED: February 5, 2009

22 

23 JOHN A. HOUSTON
24 United States District Judge