1				
2				
3				
4				
5				
6				
7	UNITED STATES DISTRICT COURT			
8	EASTERN DISTRICT OF CALIFORNIA			
9				
10	JAMES HALL, ) 1:08-cv-01163-AWI-JMD-HC			
11	Petitioner, ) FINDINGS AND RECOMMENDATION ) REGARDING PETITION FOR WRIT OF			
12	v. ) HABEAS CORPUS )			
13	JAMES HARTLEY,			
14	Respondent.   OBJECTIONS DUE WITHIN THIRTY DAYS			
15				
16	Petitioner James Hall ("Petitioner") is a state prisoner proceeding with a petition for writ of			
17	habeas corpus pursuant to 28 U.S.C. § 2254.			
18	Procedural History			
19 20	On September 16, 1988, a jury convicted Petitioner of second degree murder. (Pet. at 1).			
20	The jury found true the allegation that Petitioner had used a firearm in the commission of the			
21	offense. (Id.). The sentencing court sentenced Petitioner to sixteen years to life imprisonment. (Id.).			
22	Petitioner appeared before California's Board of Parole Hearings ("BPH") on August 31,			
23	2005 for a parole suitability hearing. (See Answer, Ex. A at 1). The BPH denied Petitioner parole.			
24	(Id.).			
25	Petitioner filed a petition for writ of habeas corpus in the Los Angels County Superior Court			
26	on August 18, 2006. (See id.). The Superior Court denied Petitioner's state habeas petition in a			
27	reasoned decision issued on July 18, 2007. (Id.).			
28	///			

1	Petitioner filed a petition for writ of habeas corpus in the California Court of Appeal on				
2	November 10, 2007. (See Answer, Ex. B at 1). The Court of Appeal denied the petition on				
3	September 25, 2007. (Id.).				
4	Petitioner filed a petition for writ of habeas corpus in the California Supreme Court on				
5	January 10, 2008. (Id.). The California Supreme Court denied the petition on June 25, 2008. (Id.).				
6	Petitioner filed the instant petition for writ of habeas corpus in the United States District				
7	Court, Eastern District of California on August 8, 2008. (Doc. 1). Respondent filed an answer to the				
8	petition on January 7, 2009. (Doc. 11). Petitioner filed a traverse on February 10, 2009. (Doc. 12).				
9	9 Factual Background				
10	The BPH relied, in part, on Petitioner's commitment offense as evidence of Petitioner's				
11	current risk of dangerousness. Accordingly, the facts surrounding the commitment offense are				
12	relevant to the instant petition. The BPH relied on the version of the commitment offense set forth in				
13	the Governor's 2004 reversal letter, <sup>1</sup> a portion of which was read into the record as follows:				
14	On the evening of February 8, 1988, 19 year old [Petitioner], a member of the Crips Gang, was standing with a group of fellow gang members in Los Angeles. Members of a rival gang, the Bloods, approached. One of the Bloods fired a shot at the Crips				
15 16	and then retreated. No one was struck. [Petitioner], who was familiar with shotguns,				
17	the person he believed shot at him. He walked to an apartment to find Wilson Woods, a Blood Gang member, who he had known since elementary school.				
18	[Petitioner], who was not certain whether Mr. Woods fired the earlier shot at his gang,				
19	without checking the condition of Mr. Woods. Mr. Woods was hit in the chest and died from his wound.				
20	(Answer, Ex. A, Parole Hearing Trans. at 12-13.). At his parole hearing, Petitioner stated that he				
21	joined the Crips Gang at the approximate age of thirteen. (Id.). Petitioner stated that he did not think				
22	about who his victim was at the time he fired the shotgun towards the victim, but that after calming				
23	down he realized that the victim was a person he had known since elementary school. (Id. at 22).				
24	Petitioner believes that he shot at the victim approximately four times. (Id. at 25).				
25	Petitioner admitted to participating in several crimes prior to the commitment offense.				
26	Petitioner stated that he was an accessory to a robbery at gun-point in 1982. (Id. at 29). Petitioner				
27					
28	<sup>1</sup> The Governor's 2004 reversal of Petitioner's parole grant is not relevant to the instant petition. The BPH found				

<sup>28</sup> Petitioner unsuitable for parole at his 2006 hearing; the BPH's 2006 decision is the subject of the this action.

stated that he was sentenced to nine days in jail for an assault with a deadly weapon in January of
 1987. (Id. at 30). Petitioner stated that he was also convicted for possession of a concealed weapon,
 a firearm, in a vehicle on two separate occasions during the year 1987. (Id. at 30-31).

The BPH denied Petitioner parole after finding that the commitment offense was carried out in an especially cruel and callous manner and that the motive for the offense was very trivial in relation to the offense. (Id. at 71-72). The BPH also found that Petitioner has an unstable social history and a history of criminal conduct. (Id.). The BPH noted with concern that Petitioner had not yet debriefed from his gang and encouraged Petitioner to participate in self-help programing. (Id. at 58-59; 74).

10

# **Discussion**

# 11 I. Jurisdiction and Venue

A person in custody pursuant to the judgment of a state court may file a petition for a writ of
habeas corpus in the United States district courts if the custody is in violation of the Constitution or
laws or treaties of the United States. 28 U.S.C. § 2254(a);<sup>2</sup> 28 U.S.C. § 2241(c)(3); *Williams v. Taylor*, 529 U.S. 362, 375, n.7 (2000). Venue for a habeas corpus petition is proper in the judicial
district where the prisoner is held in custody. *See* 28 U.S.C. § 2241(d).

Petitioner asserts that he is currently incarcerated at Avenal State Prison in Avenal,
California, in violation of his right to due process under the United States Constitution. As Avenal is
within the Eastern District of California, the Court has jurisdiction to entertain Petitioner's petition
and venue is proper in the Eastern District. 28 U.S.C. § 84; 28 U.S.C. § 2241(c)(3).

21 II. Standard of Review

Section 2254 "is the exclusive vehicle for a habeas petition by a state prisoner in custody

23 pursuant to a state court judgment, even when the petitioner is not challenging his underlying state

24

22

25

28

<sup>2</sup> The Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA) applies to all petitions for writ of habeas
corpus filed after its enactment. *Lindh v. Murphy*, 521 U.S. 320, (1997); *Jeffries v. Wood*, 114 F.3d 1484, 1499 (9th Cir. 1997), *cert. denied*, 522 U.S. 1008, 118 S.Ct. 586 (1997) (quoting *Drinkard v. Johnson*, 97 F.3d 751, 769 (5th Cir.1996), *cert. denied*, 520 U.S. 1107, 117 S.Ct. 1114 (1997), *overruled on other grounds by Lindh v. Murphy*, 521 U.S. 320, 117 S.Ct. 2059 (1997) (holding AEDPA only applicable to cases filed after statute's enactment). The instant petition was filed after the enactment of the AEDPA and is therefore governed by its provisions.

U.S. District Court E. D. California

court conviction." Sass v. California Board of Prison Terms, 461 F.3d 1123, 1126 (9th Cir. 2006) 1 2 (quoting White v. Lambert, 370 F.3d 1002, 1009-10 (9th Cir. 2004)). Under section 2254, a petition 3 for writ of habeas corpus may not be granted unless the state court decision denying Petitioner's state 4 habeas petition "was contrary to, or involved an unreasonable application of, clearly established 5 Federal law, as determined by the Supreme Court of the United States," or "was based on an 6 unreasonable determination of the facts in light of the evidence presented in the State court 7 proceeding." 28 U.S.C. § 2254(d). "A federal habeas court may not issue the writ simply because 8 that court concludes in its independent judgment that the relevant state-court decision applied clearly 9 established federal law erroneously or incorrectly...rather, that application must be objectively 10 unreasonable." Lockyer v. Andrade, 538 U.S. 63, 75 (2003) (citations omitted). In reviewing a state court's summary denial of a state habeas petition, the Court must "look through" the summary 11 12 disposition to the last reasoned decision issued by the state. Ylst v. Nunnemaker, 501 U.S. 797, 806 13 (1991). As the California Court of Appeal and the California Supreme Court both summarily denied Petitioner's state habeas petition, the Court must review the reasoned decision of the Superior Court 14 15 denying Petitioner relief. Id. The California Supreme Court is presumed to have rejected Petitioner's 16 state habeas petition for the same reasons set forth in the reasoned decision of the Superior Court. 17 Id. at 803.

18

## III. Petitioner's Due Process Claim

19

### A. Due Process in the Parole Context

The Due Process Clause of the Fourteenth Amendment of the United States Constitution prohibits states from depriving persons of protected liberty interests without due process of law. *See e.g.*, *Sass*, 461 F.3d at 1127. The Court must "analyze Petitioner's due process claim in two steps: 'the first asks whether there exists a liberty or property interest which has been interfered with by the State; the second examines whether the procedures attendant upon that deprivation were constitutionally sufficient.''' *Id.* (quoting *Kentucky Dep't of Corrections v. Thompson*, 490 U.S. 454, 460 (1989) *partially overruled on other grounds by Sandin v. Conner*, 515 U.S. 472 (1995)).

California law vests prisoners whose sentences provide for the possibility of parole with a
constitutionally protected liberty interest in the receipt of a parole release date. *Irons v. Carey*, 505

1	F.3d 846, 850-51 (9th Cir. 2007); Sass, 461 F.3d at 1128; McQuillion v. Duncan, 306 F.3d 895, 903			
2	(9th Cir. 2002) (citing Greenholtz v. Inmates of Neb. Penal and Corr. Complex, 442 U.S. 1, 12			
3	(1979)); Biggs v. Terhune, 334 F.3d 910, 915 (2003). While California's parole statute creates a			
4	liberty interest protected by the Due Process Clause, Irons, 306 F.3d at 903, "since the setting of a			
5	minimum term is not part of a criminal prosecution, the full panoply of rights due a defendant in [a			
6	criminal prosecution proceeding] is not constitutionally mandated" in the parole context, Pedro v.			
7	Oregon Parole Bd., 825 F.3d 1396, 1399 (9th Cir. 1987). The Ninth Circuit has repeatedly held that			
8	due process requires that a parole board's denial of parole to a prisoner be supported by "some			
9	evidence." Irons, 505 F.3d at 851 (citing Sass, 461 F.3d at 1128-29 (quoting Superintendent v. Hill,			
10	472 U.S. 445, 457(1985)); see also Biggs, 334 F.3d at 915; McQuillion, 306 F.3d at 904.			
11	The requirement that the parole board's denial of parole to Petitioner be supported by some evidence			
12	is well established federal law. <sup>3</sup> Id.; see also Biggs, 334 F.3d at 915; McQuillion, 306 F.3d at 904.			
13	The some evidence standard is minimal, and is meant only to "[assure] that 'the record is not			
14	so devoid of evidence that the findings of [the] board were without support or otherwise arbitrary."			
15	Sass, 461 F.3d at 1129 (quoting Hill, 472 U.S. at 457). "Ascertaining whether [the some evidence]			
16	standard is satisfied does not requireweighing of the evidencethe relevant question is whether			
17	there is any evidence in the record that could support the conclusion reached." Hill, 472 U.S. at			
18	455-456. Want of due process is not established by showing merely that incompetent evidence was			
19	received and considered. United States ex rel. Vajtauer v. Commissioner of Immigration, 273 U.S.			
20	103, 106 (1927). <sup>4</sup> "Upon a collateral review in habeas corpus proceedings, it is sufficient that there			
21	was some evidence from which the conclusion of the administrative tribunal could be deduced." Id.			
22	"The fundamental fairness guaranteed by the Due Process Clause does not require courts to set aside			
23	decisions of prison administrators that have some basis in fact." Hill, 472 U.S. at 456 (citations			
24	omitted).			

25

26

27

<sup>&</sup>lt;sup>3</sup> The Ninth Circuit is currently considering the "some evidence" standard en banc. *Hayward v. Marshall*, 512 F.3d 536, (9th Cir. 2008) *reh'g en banc granted*, 527 F.3d 797 (2008).

<sup>28 &</sup>lt;sup>4</sup> *Vajtauer* concerned a collateral challenge to an immigration decision. The Supreme Court cited *Vajtauer* in support of its formulation of the some evidence standard in *Hill*. 472 U.S. at 455.

1	In assessing whether the Board's denial of parole to Petitioner is supported by some evidence,			
2	the Court's analysis "is framed by the statutes and regulations governing parole suitability			
3	determinations in the relevant state." Irons, 505 F.3d at 851. Accordingly, the Court must "look to			
4	California law to determine the findings that are necessary to deem a prisoner unsuitable for parole,			
5	and then must review the record in order to determine whether the state court decision holding that			
6	these findings were supported by 'some evidence' in [Petitioner's] case constituted an unreasonable			
7	application of the 'some evidence' principle articulated in Hill." Id. Under California law, the			
8	paramount inquiry in determining whether to grant a prisoner parole is whether the prisoner "will			
9	pose an unreasonable risk of danger to society if released from prison." CAL. CODE. REGS. TIT 15, §			
10	2402(a) (2008); In Re Lawrence, 44 Cal. 4th 1181, 1202 (Cal. 2008). Title 15, section 2402 of the			
11	California Code of Regulations sets forth the factors to be considered by the BPH in applying			
12	California's parole statute to Petitioner. Section 2402 provides in part:			
13	All relevant, reliable information available to the panel shall be considered in determining suitability for parole. Such information shall include the circumstances of			
14	the prisoner's social history; past and present mental state; past criminal history, including involvement in other criminal misconduct which is reliably documented; the base and other commitment offenses, including behavior before, during and after the crime; past and present attitude toward the crime; any conditions of treatment or			
15				
16	control, including the use of special conditions under which the prisoner may safely be released to the community; and any other information which bears on the prisoner's			
17	suitability for release. Circumstances which taken alone may not firmly establish unsuitability for parole may contribute to a pattern which results in a finding of			
18	unsuitability.			
19	CAL. CODE. REGS., tit. 15, § 2402(b) (2008). Factors supporting a finding of unsuitability for parole			
20	include: the underlying offense was carried out in an "especially heinous, atrocious or cruel manner";			
21	a record, prior to incarceration for the underlying offense, of violence; a history of unstable			
22	relationships with others; and serious misconduct while incarcerated. CAL. CODE REGS., tit. 15, §			
23	2402 (c); see also In re Shaputis, 44 Cal.4th 1241, 1257 n. 14 (Cal. 2008).			
24	The factors listed in section 2402(c) "establish unsuitability [for parole] if, and only if, those			
25	circumstances are probative to the determination that a prisoner remains a danger to the public."			
26	<i>Lawrence</i> , 44 Cal.4th at 1212. "When a court reviews a decision of the Board or the Governor, the			
27	relevant inquiry is whether some evidence supports the decisionthat the inmate constitutes a			
28				

current threat to public safety...not merely whether some evidence confirms the existence of certain
 factual findings." *Id.* A rational nexus between the unsuitability factors applicable to the prisoner
 and the ultimate determination of dangerousness must exist. *See id.* at 1227.

4

5

6

7

8

9

#### B. Evidence of Petitioner's Unsuitability for Parole

In denying Petitioner's state habeas petition, the Superior Court found that the BPH's decision was supported by some evidence of current dangerousness, including the nature of the commitment offense, Petitioner's previous record of violence, and Petitioner's history of unstable relationships. The Court may not disturb the Superior Court's finding of some evidence unless the finding was objectively unreasonable.

10 Section 2402(c)(1) directs the BPH to consider, among other things, whether a commitment 11 offense was committed in an especially heinous, atrocious, or cruel manner in determining suitability 12 for parole. An offense may be especially heinous where the offense was carried out in a dispassionate and calculated manner or where the motive for the crime is very trivial in relation to 13 14 the offense. CAL. CODE. REGS. tit 15, § 2402(c)(1)(B). The Superior Court found that there was 15 some evidence in the record to support the parole board's finding that the offense was carried out in 16 a dispassionate manner. (Answer, Ex. A, Superior Court Decision at 1-2). The Court cannot say that the Superior Court's finding was unreasonable, as Petitioner shot an unidentified victim several 17 18 times with a shotgun. (Answer, Ex. A, Parole Hearing Trans. at 22-25). The Superior Court also 19 found that there was some evidence that the motive for Petitioner's offense was very trivial. 20 Although Petitioner's crime was an act of gang retaliation for an earlier shooting, Petitioner 21 conceded at his parole hearing that he did not know whether the person he killed was the person who 22 shot at Petitioner earlier. (Id.). Accordingly, the Superior Court correctly concluded that the record 23 contained some evidence that Petitioner's commitment offense was based on a very trivial motive 24 and was thus especially heinous.

Both the Ninth Circuit and the California Supreme Court have suggested that at some point,
relying solely on a prisoner's commitment offense to deny parole may constitute a denial of due
process. *See, e.g., Biggs*, 334 F.3d 916-917 ("continued reliance...on...the circumstance of the
offense and conduct prior to imprisonment...could result in a due process violation"); *Lawrence*, 44

Cal. 4th at 1202 (where evidence of inmate's rehabilitation and suitability for parole is 1 2 overwhelming, and commitment offense is both temporally remote and mitigated by circumstances 3 indicating the conduct is unlikely to recur, the immutable circumstance that the commitment offense involved aggravated conduct does not provide "some evidence"). The Court need not grapple with 4 5 the difficult question of whether Petitioner's commitment offense, standing alone, constitutes "some 6 evidence" that the Petitioner currently poses an unreasonable risk of danger if released, as the 7 Superior Court correctly noted that the BPH's finding of dangerousness was based on a culmination 8 of factors. CAL. CODE. REG. tit 15 § 2402(b) (factors "which taken alone may not firmly establish 9 unsuitability for parole may contribute to a pattern which results in a finding of unsuitability"); see 10 also Sass, 461 F.3d at 1128 ("relevant question is whether there is any evidence in the record that could support the conclusion reached") (emphasis added); Biggs, 334 F.3d at 916 (despite the fact 11 12 that several of the Board's reasons for denying parole were not supported by the record, some evidence as to one of the Board's reasons was sufficient to preclude habeas relief).<sup>5</sup> 13

14 The BPH found that Petitioner's commitment offense, combined with his previous record of 15 violence and unstable social history, rendered Petitioner unsuitable for parole. (See Answer, Ex. A, 16 Superior Court Decision). Section 2402(c)(2) directs the BPH to consider a prisoner's previous 17 record of violence in considering suitability for parole. Cal. Code. Regs. tit 15, § 2402(c)(2). The 18 Superior Court found, correctly, that the record contained some evidence that Petitioner has a history 19 of violent crime. At his parole hearing, Petitioner stated that he had been an accessory to a robbery 20 at gun-point and had committed a previous assault with a deadly weapon in January of 1987. (Id. at 21 30). Petitioner also stated that he was convicted for possession of a concealed weapon on multiple 22 occasions. (Id.).

23

///

24

<sup>&</sup>lt;sup>5</sup> The Court notes that the Ninth Circuit's decision in *Biggs* predates the California Supreme Court's decision in *Lawrence*, which made clear that evidence of the existence of an unsuitability factor is insufficient to establish some evidence of dangerousness in and of itself. Nevertheless, the Ninth Circuit's reasoning-that due process may be satisfied even where some of the parole board's findings are not supported by the record-applies with equal force to the standard articulated in *Lawrence. See Ex rel. Vajtauer*, 273 U.S. at 106 ( "Upon a collateral review in habeas corpus proceedings, it is sufficient that there was some evidence from which the conclusion of the administrative tribunal could be deduced"); *see also Hill*, 472 U.S. at 456 ("The fundamental fairness guaranteed by the Due Process Clause does not require courts to set aside decisions of prison administrators that have some basis in fact").

The Superior Court's findings regarding the nature of the commitment offense and
 Petitioner's history of violence are supported by the record. However, California law requires more
 than the mere presence of some evidence of certain unsuitability criteria before a prisoner may be
 denied parole. *See, e.g., Lawrence*, 44 Cal.4th at 1212.

5 The ultimate inquiry is whether there is some evidence of current dangerousness. *Id.* 

6 After reviewing the entire transcript of Petitioner's parole hearing, the Court cannot say that 7 the Superior Court's finding, that the record contains some evidence of Petitioner's current 8 dangerousness, is objectively unreasonable. Throughout the hearing and decision portions of 9 Petitioner's 2006 parole hearing, the BPH expressed concern that Petitioner had not yet debriefed 10 from his gang at the time of the 2006 hearing. (Answer, Ex. A, Parole Hearing Trans. at 58-59; 74). 11 The heinous nature of Petitioner's gang-motivated commitment offense, combined with Petitioner's 12 previous record of violence, bears a rational nexus to the BPH's finding of dangerousness, especially in light of Petitioner's failure to disassociate himself from his gang. Whatever doubts the Court has 13 14 about the probative value of Petitioner's aging crimes, "a federal habeas court may not issue the writ 15 simply because that court concludes in its independent judgment that the relevant state-court decision 16 applied clearly established federal law erroneously or incorrectly." Lockyer, 538 U.S. at 75.

17 Accordingly, the Court may not afford Petitioner relief under section 2254. *Id.* 

**RECOMMENDATION** 

Based on the reasons stated above, the Court RECOMMENDS that the petition for writ of
habeas corpus be DENIED WITH PREJUDICE and the Clerk of Court be DIRECTED to enter
judgment for Respondent.

This Findings and Recommendation is submitted to the Honorable Anthony W. Ishii, United
States District Court Judge, pursuant to the provisions of 28 U.S.C. § 636(b)(1)(B) and Rule 72-304
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 Recommendation." Replies to the objections shall be served and filed within
ten (10) court days (plus three days if served by mail) after service of the objections. The Court will

18

1	then review the Magistrate Judge's ruling pursuant to 28 U.S.C. § 636(b)(1)(c). The parties are				
2	2 advised that failure to file objections within the specified tim	advised that failure to file objections within the specified time may waive the right to appeal the			
3	District Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).				
4	IT IS SO ORDERED.				
5	5 Dated: <u>August 20, 2009</u> /s/ John M. UNITED STATES MAC	Dixon			
6	6	JISTRATE JUDGE			
7	7				
8	8				
9	9				
10	10				
11	11				
12	12				
13	13				
14	14				
15	15				
16	16				
17	17				
18	18				
19					
20					
21					
22					
23					
24					
25					
26					
27					
28	28				
t	10				