(HC) Fucci v	. Clark		
1			
2			
3			
4			
5			
6			
7	UNITED STATE	S DISTRICT COURT	
8	EASTERN DISTI	RICT OF CALIFORNIA	
9	RONALD FUCCI,	1:10-cv-00315-AWI-SMS (HC)	
10	Petitioner,	FINDINGS AND RECOMMENDATION	
11	v.	REGARDING PETITION FOR WRIT OF HABEAS CORPUS	
12		[Doc. 1]	
13	KEN CLARK,		
14	Respondent.		
15			
16	Petitioner is a state prisoner proceeding pro se with a petition for writ of habeas corpus		
17	pursuant to 28 U.S.C. § 2254.		
18			
19	Petitioner is currently in the custody o	of the California Department of Corrections and	
20	Rehabilitation following his conviction of first	st degree murder. Petitioner is serving a sentence of	
21	twenty-five years to life.		
22	In the instant petition, Petitioner does	not challenge the validity of his conviction; rather,	
	he contends that the Board of Parole Hearings' (Board) 2008 decision finding him unsuitable for release was not supported by some evidence that he presents a danger to society. In 2009, Petitioner filed a petition for writ of habeas corpus in the Fresno County		
25	Superior Court challenging the Board's July 2	21, 2008 decision finding him unsuitable for release.	
26	The superior court denied the petition.		
27			
28			
		1	

Doc. 21

Petitioner then filed a petition in the California Court of Appeal, Fifth Appellate District.

The appellate court denied the petition.

Petitioner then filed a habeas corpus petition in the California Supreme Court. The petition was denied without comment or citation.

2.1

Petitioner filed the instant petition for writ of habeas corpus on February 23, 1010.

Respondent filed an answer to the petition on October 12, 2010, and Petitioner filed a traverse on October 25, 2010.

STATEMENT OF FACTS¹

On December 3, 1987, William Prickett and David Kangas, were drinking beer at Prickett's home. Kangas told Prickett that victim, Timothy Kachuck, owed Kangas \$30 and Kangas intended to go to Kachuck's residence to collect the money or take a coffee table from his residence. While at Prickett's residence, Kangas telephoned Petitioner. Petitioner had been living with Kangas and his mother Silvia Kangas.

Prickett and Kangas picked up Petitioner from Kangas's residence. Kangas and Fucci talked amongst themselves about the money Kachuck owed and how they would collect it or take property from his residence. All three men drove to Kachuck's residence. When they arrived at the victim's residence, they told the victim they would obtain some methamphetamine for him. The three left the residence on the pretense of obtaining the crank. The three returned to Prickett's residence and put some "cutter" into a "bindle" to be given to Kachuck in lieu of crank. While at Prickett's residence, they also obtained a pair of handcuffs and gray duct tape. The three then returned to the victim's residence.

Kachuck lived with his parents who were out of town at the time. The three men returned to the victim's residence with beer and the "bunk crank." The victim allowed them to enter the residence.

Kachuck was given the "bunk crank" and started to walk toward the bathroom. An argument ensued between Petitioner and the victim. Petitioner slapped the victim several times

¹ This information is taken from the Probation Officer's Report. (Ex. 1, attachment.)

and a wrestling match ensued, whereby the victim fell to the ground. Kangas then instructed Prickett to accompany him to a bedroom. Kangas began to go through the personal belongings looking for property he planned to take. Kangas then entered a different room into an attic area and began removing chain saws. At that point Prickett left the residence, while Kangas and Petitioner remained in the room. Approximately two hours later, Prickett received a phone call from Kangas who asked Prickett to return to the residence to give him a ride. Prickett returned to the victim's residence and discovered that a majority of the property had been removed. Prickett assisted Kangas in placing the property into his vehicle and drove Kangas to a location where some of the property was left. During the ride, Kangas told Prickett that Kachuck was dead and that Petitioner killed him. Kangas also told him that Petitioner hit the victim in the head with a frying pan. Prickett was directed to transport Kangas to a place where he was left, and then Prickett returned home.

Investigators discovered that the victim had his hands tied behind his back with gray duct tape. The victim's lower legs, knees, and waist had also been wrapped with duct tape. The autopsy report concluded the victim died of suffocation. The victim's mouth and nose had been taped with at least twelve wraps of duct tape, which was done in such a way to totally seal his mouth and nostrils. The doctor also observed evidence of trauma to the eyes, face, head, and back.

Several stolen items were recovered from the home of David Williams who told officers that Petitioner had stored it at his residence while he was residing there.

DISCUSSION

I. Standard of Review

On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA"), which applies to all petitions for writ of habeas corpus filed after its enactment. Lindh v. Murphy, 521 U.S. 320 (1997), cert. denied, 522 U.S. 1008 (1997); Jeffries v. Wood, 114 F.3d 1484, 1499 (9th Cir. 1997), quoting Drinkard v. Johnson, 97 F.3d 751, 769 (5th Cir.1996), cert. denied, 520 U.S. 1107 (1997), overruled on other grounds by Lindh v. Murphy, 521 U.S. 320 (1997) (holding AEDPA only applicable to cases filed after statute's

enactment). The instant petition was filed after the enactment of the AEDPA; thus, it is governed by its provisions.

Petitioner is in custody of the California Department of Corrections and Rehabilitation pursuant to a state court judgment. Even though Petitioner is not challenging the underlying state court conviction, 28 U.S.C. § 2254 remains the exclusive vehicle for his habeas petition because he meets the threshold requirement of being in custody pursuant to a state court judgment. Sass v. California Board of Prison Terms, 461 F.3d 1123, 1126-1127 (9th Cir.2006), citing White v. Lambert, 370 F.3d 1002, 1006 (9th Cir.2004) ("Section 2254 'is the exclusive vehicle for a habeas petition by a state prisoner in custody pursuant to a state court judgment, even when the petition is not challenging [her] underlying state court conviction."").

The instant petition is reviewed under the provisions of the Antiterrorism and Effective Death Penalty Act which became effective on April 24, 1996. Lockyer v. Andrade, 538 U.S. 63, 70 (2003). Under the AEDPA, an application for habeas corpus will not be granted unless the adjudication of the claim "resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States" or "resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State Court proceeding." 28 U.S.C. § 2254(d); see Lockyer, 538 U.S. at 70-71; Williams, 529 U.S. at 413.

"[A] federal court may not issue the writ simply because the court concludes in its independent judgment that the relevant state court decision applied clearly established federal law erroneously or incorrectly. Rather, that application must also be unreasonable." Id. at 411. A federal habeas court making the "unreasonable application" inquiry should ask whether the state court's application of clearly established federal law was "objectively unreasonable." Id. at 409.

Petitioner has the burden of establishing that the decision of the state court is contrary to or involved an unreasonable application of United States Supreme Court precedent. <u>Baylor v. Estelle</u>, 94 F.3d 1321, 1325 (9th Cir. 1996). Although only Supreme Court law is binding on the states, Ninth Circuit precedent remains relevant persuasive authority in determining whether a

///

state court decision is objectively unreasonable. See Clark v. Murphy, 331 F.3d 1062, 1069 (9th Cir.2003); Duhaime v. Ducharme, 200 F.3d 597, 600-01 (9th Cir.1999).

II. Review of Petition

There is no independent right to parole under the United States Constitution; rather, the right exists and is created by the substantive state law which defines the parole scheme. Hayward v. Marshall, 603 F.3d 546, 559, 561 (9th Cir. 2010) (en banc) (citing Bd. of Pardons v. Allen, 482 U.S. 369, 371 (1987); Pearson v. Muntz, 606 F.3d 606, 609 (9th Cir. 2010) (citing Wilkinson v. Austin, 545 U.S. 209, 221, 125 S.Ct. 2384, 162 L.Ed.2d 174 (2005)); Cooke v. Solis, 606 F.3d 1206, 1213 (9th Cir. 2010). "[D]espite the necessarily subjective and predictive nature of the parole-release decision, state statutes may create liberty interests in parole release that are entitled to protection under the Due Process Clause." Bd. of Pardons v. Allen, 482 U.S. at 371.

In California, the Board of Parole Hearings' determination of whether an inmate is suitable for parole is controlled by the following regulations:

- (a) General. The panel shall first determine whether the life prisoner is suitable for release on parole. Regardless of the length of time served, a life prisoner shall be found unsuitable for a denied parole if in the judgment of the panel the prisoner will pose an unreasonable risk of danger to society if released from prison.
- (b) Information Considered. All relevant, reliable information available to the panel shall be considered in determining suitability for parole. Such information shall include the circumstances of 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 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 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 unsuitability.

Cal. Code Regs. tit. 15, §§ 2402(a) and (b). Section 2402(c) sets forth circumstances tending to demonstrate unsuitability for release. "Circumstances tending to indicate unsuitability include:

(1) Commitment Offense. The prisoner committed the offense in an especially heinous, atrocious or cruel manner. The factors to be considered include:

1	(A) Multiple victims were attacked, injured or killed in the same or separate incidents.	
2	(B) The offense was carried out in a dispassionate and calculated manner, such as an execution-style murder.	
3	(C) The victim was abused, defiled or mutilated during or after the offense.	
4 (D) The offense was carried out in a manner which dem	(D) The offense was carried out in a manner which demonstrates an	
5	exceptionally callous disregard for human suffering. (E) The motive for the crime is inexplicable or very trivial in relation to the offense.	
6		
7	(2) Previous Record of Violence. The prisoner on previous occasions inflicted or attempted to inflict serious injury on a victim, particularly if the prisoner demonstrated serious assaultive behavior at an early age.	
8	(3) Unstable Social History. The prisoner has a history of unstable or tumultuous	
9		
10	(4) Sadistic Sexual Offenses. The prisoner has previously sexually assaulted another in a manner calculated to inflict unusual pain or fear upon the victim.	
11		
12	problems related to the offense.	
13	(6) Institutional Behavior. The prisoner has engaged in serious misconduct in	
prison or jail.	prison of jan.	
15	Cal. Code Regs. tit. 15, § 2402(c)(1)(A)-(E),(2)-(9).	
16	Section 2402(d) sets forth the circumstances tending to show suitability which include:	
17	(1) No Instantia December The principle of the second of constitute of the second of t	
18	(1) No Juvenile Record. The prisoner does not have a record of assaulting others as a juvenile or committing crimes with a potential of personal harm to victims.	
19	(2) Stable Social History. The prisoner has experienced reasonably stable relationships with others.	
20		
21	(3) Signs of Remorse. The prisoner performed acts which tend to indicate the presence of remorse, such as attempting to repair the damage, seeking help for or relieving suffering of the victim, or indicating that he understands the nature and magnitude of the offense.	
22		
23	(4) Motivation for Crime. The prisoner committed his crime as a result of significant stress in his life, especially if the stress has built over a long period of time.	
24	(5) Battered Woman Syndrome. At the time of the commission of the crime, the prisoner	
25	suffered from Battered Woman Syndrome, as defined in section 2000(b), and it appears the criminal behavior was the result of that victimization.	
26	(6) Lack of Criminal History. The prisoner lacks any significant history of violent crime.	
27	(7) Age. The prisoner's present age reduces the probability of recidivism.	
28	(8) Understanding and Plans for Future. The prisoner has made realistic plans for release	

or has developed marketable skills that can be put to use upon release.

(9) Institutional Behavior. Institutional activities indicate an enhanced ability to function within the law upon release.

Cal. Code Regs. tit. 15, § 2402(d)(1)-(9).

The California parole scheme entitles the prisoner to a parole hearing and various procedural guarantees and rights before, at, and after the hearing. Cal. Penal Code § 3041.5. If denied parole, the prisoner is entitled to subsequent hearings at intervals set by statute. Id. In addition, if the Board or Governor find the prisoner unsuitable for release, the prisoner is entitled to a written explanation. Cal. Penal Code §§ 3041.2, 3041.5. The denial of parole must also be supported by "some evidence," but review of the Board's or Governor's decision is extremely deferential. In re Rosenkrantz, 29 Cal.4th 616, 128 Cal.Rptr.3d 104, 59 P.3d 174, 210 (2002).

Because California's statutory parole scheme guarantees that prisoners will not be denied parole absent some evidence of present dangerousness, the Ninth Circuit Court of Appeals recently held California law creates a liberty interest in parole that may be enforced under the Due Process Clause. Hayward v. Marshall, 602 F.3d at 561-563; Pearson v. Muntz, 606 F.3d at 609. Therefore, under 28 U.S.C. § 2254, this Court's ultimate determination is whether the state court's application of the some evidence rule was unreasonable or was based on an unreasonable determination of the facts in light of the evidence. Hayward v. Marshall. 603 F.3d at 563; Pearson v. Muntz, 606 F.3d at 608.

The applicable California standard "is whether some evidence supports the *decision* of the Board or the Governor that the inmate constitutes a current threat to public safety, and not merely whether some evidence confirms the existence of certain factual findings." <u>In re</u>

<u>Lawrence</u>, 44 Cal.4th 1181, 1212 (2008) (emphasis in original and citations omitted). As to the circumstances of the commitment offense, the Lawrence Court concluded that

although the Board and the Governor may rely upon the aggravated circumstances of the commitment offense as a basis for a decision denying parole, the aggravated nature of the crime does not in and of itself provide some evidence of current dangerousness to the public unless the record also establishes that something in the prisoner's pre- or post-incarceration history, or his or her current demeanor and mental state, indicates that the implications regarding the prisoner's dangerousness that derive from his or her commission of the commitment offense remain probative to the statutory determination of a continuing threat to public

///

safety.

Id. at 1214.

In addition, "the circumstances of the commitment offense (or any of the other factors related to unsuitability) establish unsuitability if, and only if, those circumstances are probative to the determination that a prisoner remains a danger to the public. It is not the existence or nonexistence of suitability or unsuitability factors that forms the crux of the parole decision; the significant circumstance is how those factors interrelate to support a conclusion of current

"In sum, a reviewing court must consider 'whether the identified facts are *probative* to the central issue of *current* dangerousness when considered in light of the full record before the Board or the Governor." Cooke v. Solis, 606 F.3d at 1214 (emphasis in original) (citing Hayward v. Marshall, 603 F.3d at 560).

A. <u>Last Reasoned State Court Decision</u>

dangerousness to the public." In re Lawrence, 44 Cal.4th at 1212.

The Fresno County Superior Court issued the last reasoned decision denying the petition stating the following:

Having read and considered the petition for writ of habeas corpus filed on February 2, 2009, the court hereby finds that petitioner has failed to state a prima facie case for relief.

Petitioner challenges the Board of Parole Hearing's denial of his parole, contending that there is no evidence to show that he continues to present a current danger to society based on the circumstances of his commitment offense. (*In re Lawrence* (2008) 44 Cal.4th 1181, 1221.)

In *Lawrence*, the California Supreme Court held that, "... because the core statutory determination entrusted to the Board and the Governor is whether the inmate poses a current threat to public safety, the standard of review properly is characterized as whether 'some evidence' supports the conclusion that the inmate is unsuitable for parole because he or she currently is dangerous." (*In re Lawrence, supra*, 44 Cal.4th at 1191.)

Here, the petitioner was convicted of first-degree murder for the 1987 killing of Timothy Kachuck and sentenced to 25 years to life. He has now served 21 years, and the Board of Parole Hearings has denied his parole twice. The most recent denial was for two years. While the Board relied primarily on the seriousness of the commitment offense, it also noted that petitioner has had some disciplinary problems while incarcerated, including a fairly recent serious

disciplinary violation for over-familiarization with staff. (See Board Transcript, p. 108.) He has also had past disciplinary problems, including one for battery. (*Ibid.*) Thus, the Board believed that, despite the fact that petitioner has made considerable gains since his incarceration, he had taken a step backward in his programming and had committed an error in judgment when he committed the disciplinary violation. (*Id.* at p. 113.)

The record supports the Board's conclusion, since petitioner freely admitted that he committed a disciplinary violation in 2006, and he also admitted that he had "made a mistake" and that he had let people who supported him down. (Board Transcript, pp. 29.) The record reveals that petitioner has had several other serious disciplinary violations, including one for battery in 1993. (*Id.* at p. 63.) In addition, petitioner had a less serious violation in 2006 for refusing to stop group exercise when ordered to do so. (*Id.* at p. 64, see also Exhibit A, Life Prisoner Evaluation Report, p. 6.) Therefore, there is at least some evidence indicating that the petition[er] may have trouble following the rules of society, which supports the Board's conclusion that he would still pose a danger to society if released. Thus, this court cannot overturn the Board's decision.

(Ex. 2, to Answer.)

2.1

There is no showing that the state court's determination was unreasonable. The superior court cited sufficient evidence to support the Board's 2008 determination that Petitioner remains an unreasonable risk to public safety if released.

The heinous circumstances of the commitment offense demonstrated a callous disregard for human suffering supports the Board's finding of unsuitability. Petitioner and his crime partners attacked the victim in his own home. After slapping the victim, Petitioner continue to wrestle with him causing him to fall to the ground. The victim's hands were duct taped behind his back, and his legs, knees, and waist were also taped. The victim's mouth and nose were duct taped so tightly it cut off his air-flow, which resulted in the victim suffocating. The Board determined that the motive for the crime was very trivial. Cal. Code Regs., tit. 15, § 2402(c)(1)(E). In support, the Board stated that the motive was an out-standing drug debt for \$30. The evidence supports this finding. The victim was a personal friend of Petitioner making his particularly vulnerable and yet he showed no compassion while he let the victim suffocate, and fled the state thereafter. These circumstances certainly demonstrate a callous disregard for human suffering.

The state court also noted that Petitioner received four serious rules violations, including one for violent behavior. The most recent violation was for over-familiarity with staff, which

caused concern because of Petitioner's inability to follow the rules and creates a serious safety issue. Petitioner also received a serious rules violation for battery. The court concluded that Petitioner's inability to follow rules and his decision to commit violations despite the serious ramifications supported the Board's finding of current dangerousness. The state court's decision was reasonable.

The psychological report was not supportive of release. The most recent psychologist found Petitioner to be a low moderate to moderate risk for future violence. See e.g. Hayward, 603 F.3d at 563 (psychologist's evaluation that prisoner posed a "low to moderate" risk of future violence, coupled with evidence that offense was particularly aggravated, is sufficient evidence to demonstrate future dangerousness to support denial of parole.) The Board also expressed concern that the prior psychological evaluation in 2003 found Petitioner to be in partial remission for drug use. Yet, the most recent psychological evaluation in 2007 did not address this finding. This factor was properly considered.

The Board also considered the factors in support of suitability, but found those factors did not outweigh the factors of unsuitability, and the state court's determination that some evidence supports the Board's decision was not an unreasonable application of the some evidence standard, nor was it an unreasonable determination of the facts in light of the evidence presented. 28 U.S.C. § 2254.

RECOMMENDATION

Based on the foregoing, it is HEREBY RECOMMENDED that:

- 1. The instant petition for writ of habeas corpus be DENIED; and
- 2. The Clerk of Court be directed to enter judgment in favor of Respondent.

This Findings and Recommendation is submitted to the assigned United States District Court Judge, pursuant to the provisions of 28 U.S.C. section 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 Recommendation." Replies to the objections shall be served

1	and filed within fourteen (14) days after service of the objections. The Court will then review the
2	Magistrate Judge's ruling pursuant to 28 U.S.C. § 636 (b)(1)(C). The parties are advised that
3	///
4	failure to file objections within the specified time may waive the right to appeal the District
5	Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).
6	
7	IT IS SO ORDERED.
8	Dated: November 10, 2010 /s/ Sandra M. Snyder UNITED STATES MAGISTRATE JUDGE
9	UNITED STATES MAGISTRATE JUDGE
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	