# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA KHALIFAH E.D. SAIF'ULLLAH, Petitioner, 2: 08 - cv - 2151 - MCE TJB VS. D.K. SISTO (HC) Saif (39; ullah v. Sisto Respondent. ORDER AND FINDINGS AND **RECOMMENDATIONS** I. INTRODUCTION

Petitioner, Khalifah E.D. Saif'ullah<sup>1</sup>, is a state prisoner proceeding *pro se* with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner is currently serving a sentence of seven years to life imprisonment following a 1980 conviction for kidnapping. Petitioner challenges the October 10, 2006 decision by the Board of Parole Hearings ("Board") which denied him parole. Petitioner presents several claims in this federal habeas petition; specifically: (1) the denial of his parole violated the federal and state constitution because the denial was based upon the nature of his commitment offense thereby violating the Due Process

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<sup>&</sup>lt;sup>1</sup> Petitioner has also been known as Fernando Jackson. Documents in the record often refer to him as such.

Clause ("Claim I"); (2) the denial of his parole by the Board was in error as Petitioner's positive efforts while incarcerated support suitability for parole and outweigh all the negative factors of his unsuitability for parole ("Claim II"); (3) the Board violated the Ex Post Facto Clause by altering Petitioner's sentence to one of life imprisonment without the possibility of parole ("Claim III"). Petitioner also requests that counsel be appointed and that this Court conduct an evidentiary hearing. Based on a thorough review of the record and the applicable law, it is recommended that Petitioner's Petition for writ of habeas corpus be denied.

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#### II. FACTUAL AND PROCEDURAL BACKGROUND<sup>2</sup>

On the date of the crime, which was September 26<sup>th</sup>, 1978, at approximately 5:30 p.m. Kenneth Cowan arrived at his work location. After parking his car, a suspect, later identified as Fernando Jackson, came up, pointed a gun at him and ordered him to get back into his car. Another male companion got into the car and Jackson got into victim's car and started driving away. The victim was then tied up in the back seat. The assailants drove the victim around for approximately 20 minutes and then went to an apartment building. The victim was taken into an apartment where he was held captive. While in captivity, he was forced to record a ransom tape to send to his parents stating he was okay and to give them anything they wanted. The victim was injected with some kind of drug. Jackson told him it would make him sleep. While in captivity, the victim was told that his family had been watched for approximately 18 months and asked if they would pay sixty [thousand] dollars for his release. His captors also photographed him on September 27th, 1978. The next day the victim managed to escape and fled safely to his residence. The incident however was reported on September 28th, 1978. The victim was taken to where he thought he was held captive and then identified Jackson as one of his kidnappers.

(Pet'r's Pet. at p. 41-42.) In 1980, Petitioner was convicted of kidnapping. Petitioner received a seven years to life sentence.<sup>3</sup> On October 10, 2006, the Board conducted a subsequent parole

<sup>&</sup>lt;sup>2</sup> The factual background of the commitment offense is taken from the probation report which was read into the record at Petitioner's parole hearing. The Petitioner attached the parole suitability hearing transcript to his Petition at p. 32-144.

<sup>&</sup>lt;sup>3</sup> Petitioner and the Respondent disagree as to whether Petitioner received a sentence of seven years to life or nine years to life. (Compare Pet'r's Pet. at p. 1 with Resp't's Answer at p. 1.) Based on the record before this Court, it appears as if Petitioner was ultimately sentenced to

consideration hearing on Petitioner. The Board ultimately concluded that Petitioner was not suitable for parole at this time because he posed an unreasonable risk of danger to society or threat to public safety if released from prison.

Petitioner challenged the Board's decision denying him parole in Los Angeles County Superior Court via a state habeas petition. That court denied his state habeas petition on September 21, 2007 in a written opinion. The California Court of Appeal, Second Appellate District and the California Supreme Court denied Petitioner's state habeas petition without written comment.

#### III. APPLICABLE LAW FOR FEDERAL HABEAS CORPUS

An application for writ of habeas corpus by a person in custody under judgment of a state court can only be granted for violations of the Constitution or laws of the United States. See 28 U.S.C. § 2254(a); see also Peltier v. Wright, 15 F.3d 860, 861 (9th Cir. 1993); Middleton v. Cupp, 768 F.2d 1083, 1085 (9th Cir. 1985) (citing Engle v. Isaac, 456 U.S. 107, 119 (1982)). Petitioner filed this petition for writ of habeas corpus after April 24, 1996, thus the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") applies. See Lindh v. Murphy, 521 U.S. 320, 326 (1997). Under AEDPA, federal habeas corpus relief is not available for any claim decided on the merits in the state court proceedings unless the state court's adjudication of the claim: (1) 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 (2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in state court. See 28 U.S.C. 2254(d).

seven years to life imprisonment. Included within Petitioner's federal habeas petition is the trial court's correction of the abstract of judgment which struck an additional two years sentence enhancement for use of a firearm and a one year enhancement for a prior burglary. In striking those two additional sentences, the trial court stated instead that "The Community Release Board will make some consideration of the use of a gun allegation and the prior in determining what the parole date is." (Pet'r's Pet. at p. 96.) Nonetheless, the discrepancy between seven years to life and nine years to life does not effect this Court's disposition of this federal habeas petition.

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If a state court's decision does not meet the criteria set forth in § 2254(d), a reviewing court must conduct a *de novo* review of a petitioner's habeas claims. See Delgadillo v.

Woodford, 527 F.3d 919, 925 (9th Cir. 2008). Additionally, if a state court reaches a decision on the merits but provides no reasoning to support its conclusion, a federal habeas court independently reviews the record to determine whether habeas corpus relief is available under § 2254(d). See Larson v. Palmateer, 515 F.3d 1057, 1062 (9th Cir. 2010).

As a threshold matter, this Court must "first decide what constitutes 'clearly established Federal law, as determined by the Supreme Court of the United States." Lockyer v. Andrande, 538 U.S. 63, 71 (2003) (quoting 28 U.S.C. § 2254(d)(1)). "[C]learly established federal law' under § 2254(d)(1) is the governing legal principle or principles set forth by the Supreme Court at the time the state court renders its decision." Id. This Court must consider whether the state court's decision was "contrary to, or involved an unreasonable application of, clearly established Federal law." Lockyer, 538 U.S. at 72. Under the unreasonable application clause, 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." See Williams v. Taylor, 529 U.S. 362, 409 (2000). Thus, "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. 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 an objectively unreasonable application of clearly established federal law. See Clark v. Murphy, 331 F.3d 1062, 1072 (9th Cir. 2003) ("While only the Supreme Court's precedents are binding . . . and only those precedents need be reasonably applied, we may look for guidance to circuit precedents.").

The first step in applying AEDPA's standards is to "identify the state court decision that is appropriate for our review." See Barker v. Fleming, 423 F.3d 1085, 1091 (9th Cir. 2005).

When more than one court adjudicated Petitioner's claims, a federal habeas court analyzes the last reasoned decision. <u>Id.</u> (citing <u>Ylst v. Nunnemaker</u>, 501 U.S. 797, 803 (1991)). In this case, the last reasoned state court opinion was from the Los Angeles County Superior Court.

#### IV. DISCUSSION OF PETITIONER'S CLAIMS

#### A. Claim I

In Claim I, Petitioner alleges that the Board's denial of his parole violated his due process rights because the denial was based solely on the facts of the commitment offense. Petitioner alleges that the denial violated both the state and federal constitution. At the outset, to the extent that Petitioner claims his denial of parole violated the California Constitution, this Court notes that "federal habeas relief does not lie for errors in state law." See Lewis v. Jeffers, 497 U.S. 764, 780 (1990). Thus, that portion of Petitioner's federal habeas petition is without merit.

The Due Process Clause of the Fourteenth Amendment of the United States Constitution prohibits state action that deprives a person of life, liberty, or property without due process of law. A person alleging a due process violation must first demonstrate that he or she was deprived of a protected liberty or property interest, and then show that the procedures attendant upon the deprivation were not constitutionally sufficient. See Ky. Dep't of Corr. v. Thompson, 490 U.S. 454, 459-60 (1989).

A protected liberty interest may arise either from the Due Process Clause itself or from state laws. See, e.g., Bd. of Pardons v. Allen, 482 U.S. 369, 373 (1987). The United States Constitution does not, in and of itself, create a protected liberty interest in the receipt of a parole date. See Jago v. Van Curen, 454 U.S. 14, 17-21 (1981). However, if a state's statutory parole scheme uses mandatory language, it "creates a presumption that parole release will be granted" when or unless certain designated findings are made, thereby giving rise to a constitutional liberty interest. McQuillian v. Duncan, 306 F.3d 895, 901 (9th Cir. 2002) (quoting Greenholtz v. Inmates of Neb. Penal and Corr. Complex, 442 U.S. 1, 12 (1979)).

The full panoply of rights afforded a defendant in a criminal proceeding is not

constitutionally mandated in the context of a parole proceeding. See Pedro v. Or. Parole Bd., 825 F.2d 1396, 1398-99 (9th Cir. 1987). The Supreme Court has held that a parole board's procedures are constitutionally adequate if the inmate is given an opportunity to be heard and a decision informing him of the reasons he did not qualify for parole. See Greenholtz, 442 U.S. at 16.

As a matter of state law, denial of parole to California inmates must be supported by at least "some evidence" demonstrating current dangerousness. See Hayward v. Marshall, 603 F.3d 546, 562-63 (9th Cir. 2010) (en banc) (citing In re Rosenkrantz, 29 Cal. 4th 616, 128 Cal. Rptr. 2d 104, 59 P.3d 174 (2002); In re Lawrence, 44 Cal. 4th 1181, 82 Cal. Rptr. 3d 169, 190 P.3d 535 (2008); In re Shaputis, 44 Cal. 4th 1241, 82 Cal. Rptr. 3d 213, 190 P.3d 573 (2008)). "California's 'some evidence' requirement is a component of the liberty interest created by the parole system of the state." Cooke v. Solis, 606 F.3d 1206, 1213 (9th Cir. 2010) (per curiam). Thus, a reviewing court such as this one must "decide whether the California judicial decision approving the [Board's] decision rejecting parole was an 'unreasonable application' of the California 'some evidence' requirement or was it 'based on an unreasonable determination of the facts in light of the evidence." Hayward, 603 F.3d at 562-63.

The analysis of whether some evidence supports denial of parole to a California state inmate is framed by the state's statutes and regulations governing parole suitability determinations. See Irons v. Carey, 505 F.3d 846, 851 (9th Cir. 2007), overruled in part on other grounds, Hayward, 603 F.3d 546. This court "must look to California law to determine the findings that are necessary to deem a prisoner unsuitable for parole, and then must review the

component of the liberty interest created by the parole system of that state." Cooke, 606 F.3d at

<sup>4</sup> To the extent that the Respondent argues that Petitioner's claim is not cognizable on

federal habeas review under AEDPA or that Petitioner does not have a federally protected

interest in parole, the Ninth Circuit has specifically held that "due process challenges to California courts' application of the 'some evidence' requirement are cognizable on federal

habeas review under AEDPA," and that "California's 'some evidence" requirement is a

1213 (citing Hayward, 603 F.3d at 561-64).

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record to determine whether the state court decision holding that these findings were supported by 'some evidence' . . . constituted an unreasonable application of the 'some evidence' principle." <u>Id.</u>

California Penal Code section 3041 sets forth the state's legislative standards for determining parole for life-sentenced prisoners. Section 3041(a) provides that, ""[o]ne year prior to the inmate's minimum eligible release date a panel . . . shall again meet with the inmate and shall normally set a parole release date." Cal. Penal Code § 3041(a). However, subsection (b) states an exception to the regular and early setting of a life sentence term, if the Board determines "that the gravity of the current convicted offense or offenses, or the timing and gravity of current or past convicted offense or offenses, is such that the consideration of public safety requires a more lengthy period of incarceration for this individual." Cal. Penal Code § 3041(b).

Title 15, Section 2281 of the California Code of Regulations sets for various factors to be considered by the Board in its parole suitability findings for life prisoners. The Board is directed to consider all relevant, reliable information available regarding:

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.

15 Cal. Code Regs. § 2281(b). The regulation also lists several specific circumstances which tend to show suitability or unsuitability for parole. <u>Id.</u> § 2281(c)-(d).<sup>5</sup> The overriding concern is

<sup>&</sup>lt;sup>5</sup> Circumstances tending to indicate unsuitability include:

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

<sup>(</sup>A) Multiple victims were attacked, injured or killed in the same or separate incidents.

<sup>(</sup>B) The offense was carried out in a dispassionate and calculated manner,

1	public safety and the focus is on the inmate's current dangerousness. See In re Lawrence, 44
2	Cal. 4th at 1205, 82 Cal. Rptr. 3d 169, 190 P.3d 535. Thus, the proper articulation of the
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4	such as an execution style murder.  (C) The victim was abused, defiled or mutilated during or after the
5	offense. (D) The offense was carried out in a manner which demonstrates an
6	exceptionally callous disregard for human suffering. (E) The motive for the crime is inexplicable or very trivial in relation to
7	the offense.  (2) Previous Record of Violence. The prisoner on previous occasions inflicted or attempted to inflict serious injury on a victim, particularly if the prisoner
8	demonstrated serious assaultive behavior at an early age.  (3) Unstable social history. The prisoner has a history of unstable or tumultuous
9	relationships with others. (4) Sadistic Sexual Offenses. The prisoner has previously sexually assaulted
10	another in a manner calculated to inflict unusual pain or fear upon the victim.  (5) Psychological Factors. The prisoner has a lengthy history of severe mental
11	problems related to the offense.  (6) Institutional Behavior. The prisoner has engaged in serious misconduct in
12	prison or jail.
13	15 Cal. Code Regs. § 2281(c).
14	Circumstances tending to indicate suitability include:
15	(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.
16	(2) Stable Social History. The prisoner has experienced reasonably stable relationships with others.
17	(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
18	relieving the suffering of the victim, or indicating that he understands the nature and magnitude of the offense.
19	(4) Motivation for Crime. The prisoner committed his crime as the result of significant stress in his life, especially if the stress has built over a long period of
20	time. (5) Battered Woman Syndrome. At the time of the commission of the crime, the
21	prisoner suffered from Battered Woman Syndrome, as defined in section 2000(b), and it appears the criminal behavior was the result of that victimization.
22	(6) Lack of Criminal History. The prisoner lacks any significant history of violent crime.
23	<ul><li>(7) Age. The prisoner's present age reduces the probability of recidivism.</li><li>(8) Understanding and Plans for Future. The prisoner has made realistic plans for</li></ul>
24	release or has developed marketable skills that can be put to use upon release.  (9) Institutional Behavior. Institutional activities indicate an enhanced ability to
25	function within the law upon release.

standard of review is not whether some evidence supports the reasons cited for denying parole, but whether some evidence indicates that the inmate's release would unreasonably endanger public safety. See In re Shaputis, 44 Cal. 4th at 1254, 82 Cal. Rptr. 3d 213, 190 P.3d 573. There must be a nexus between the facts relied upon and the ultimate conclusion that the prisoner continues to be a threat to public safety. In re Lawrence, 44 Cal. 4th at 1227, 82 Cal. Rptr. 3d 169, 190 P.3d 535. As to the circumstances of the commitment offense, the Lawrence court concluded that while:

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 current demeanor or 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, 82 Cal. Rptr. 3d 169, 190 P.3d 535.

#### i. 2006 Board Decision

The panel of the Board that presided over Petitioner's 2005 suitability hearing considered the factors bearing on Petitioner's suitability for parole and weighed those factors against releasing Petitioner on parole. The Board stated the following in deciding to deny Petitioner parole:

[T]he Panel has reviewed all the information received and we've relied on the following circumstances in concluding that you are not yet suitable for parole and you would pose an unreasonable risk of danger to society or a threat to public safety if released from prison. We're giving you a one year denial. And I'm sure that doesn't make you happy but to be honest with you Mr. Jackson, you've spent 28 years in prison and a lot of time you can't account for. I have had inmates in front of me, seriously, that have had three, four, five vocations and have managed to get AA Degrees, Bachelor's Degrees and PhD's. I have had people that have done hundreds of self-help classes. There are people that have donated all of their time to Christmas festivals for children, dealing with wayward youths and the juvenile justice system. I'm concerned that I have found you to have isolated yourself from all of those

kinds of activities under two issues. One, your religious beliefs and processes that you follow, and work. You could have done so much more with your life than you have already done, and I'm not trying to take away from what you've done. But you could have done a whole lot more especially based on your prior history, and the nature of the offense for which you were involved in, and the fact that you did go on a crime spree and regardless of what Dr. Davis thinks about it, we both agree that those were very violent behaviors and crimes. Maybe you didn't punch someone in the face, but there's something called trauma and stress that you wreak havoc with during the course of your lifetime. With regards to making amends, I don't see a lot of that here.

Anyway, with regards to the commitment offense, it was carried out in an especially cruel and callous manner. Multiple victims were involved during the course of your crime spree that you were involved in. The offense was carried out in a calculated manner. You yourself admitted you spent a month planning for this particular crime, not to mention your crime partner spent an excess of a year. The victim was abused and mutilated I would think in my mind when he was shot up with something that he didn't know what and it was to put him to asleep, you can't even tell us to this day what was injected into your victim. And yet, you even said he could have died. The motive for the crime was very trivial in relationship to the fear, I would think, and the havoc it played upon all the victims in this particular set of circumstances.

Conclusions are drawn from the Statement of Facts that came from the 2006 April Board report which I have already previously read into the record. But, primarily, Mr. Jackson and his co-defendants kidnapped a young man at gunpoint and tied him up, put him into the back seat, a ransom note was sent to his parents, and I can only imagine their feeling wondering whatever happened to their son. Money was demanded. The young man was injected with some kind of drugs so he would sleep. Fortunately for the young man and maybe for Mr. Jackson, he escaped without any harm done to him further.

With regards to Mr. Jackson's prior record on previous occasions, he's attempted to inflict injury on the victim just as in this circumstance of pointing a gun. When you point a gun at somebody, the use for a gun is usually to kill. You were very lucky sir in all of your circumstances that the use of the gun that you used in your previous crimes did not kill anybody. You do have a record of violent and assaultive behavior. You have an escalating pattern of criminal conduct. You have a history of unstable relationships with others; you're on your fourth marriage. You have failed previous grants of probation, previous grants of parole. You have failed to profit from society's attempt to correct you earlier on with regards to juvenile probation, juvenile hall, juvenile camp, adult probation, county jail, not to mention the youth

authority commitment, and four prison terms.

Your institutional behavior; regards to disciplinaries, you've received fifteen 115s, the last being 2001. In the scheme of things five years is not a very long time to be disciplinary free. I think what bothered me more was the fact that you were not truthful with us today about your 128As. We asked you did you get four, your answer was yes. We found nineteen 128As. Again, an example of lying to us specifically during the course of this hearing. It's in your previous records as to what you had served. I find it very disconcerting.

You have programmed in a limited manner. You have gotten your GED and nine credits of college after that in 28 years. You've gotten one vocation in 28 years and that was back in '94, so that's 12 years old. I think that you have not sufficiently participated in beneficial self-help programs as well. I am going to mention in a moment the things that you've done well, but not just well enough at this point in time.

The psychiatric evaluation; both attorneys agreed did not give you a suitable comparison, they compared you to the average inmate when in fact regards to risk of dangerness, you should be compared to the average citizen. That evaluation is doing you a disservice and so we are going to request a new psych eval with the right comparison on it for you so that's not used against you because it's not an accurate evaluation for you.

Parole plans; you have a tremendous support system. What I'm concerned about is your potential for employment. The two areas that you have job offers in, you have very little experience if any. You indicate to us that you would like to become an attorney. You've had plenty of time to get a Bachelor's Degree while you've been in here. So you might want to take a look at expanding your horizon there a little bit. Lots of times I found inmates wanting parole and can get all kinds of job offers, they don't have even the slightest idea who wrote the letters for them because the family asked them to have a letter written and say will you write hire this person. I'm not saying that's the case in your situation at all, I'm just saying that you told us both those two job offers were not what you truly wanted to do. When people do things they don't truly want to do, they're very unhappy and then they start maybe making not to good of decisions for themselves. We sent out letters that are called 3042 notices to agencies that have an interest in your case. It can go to victims, next of kin; it can go to the police departments. Obviously, it went to the District Attorney's Office in LA and Mr. Morrison indicated that the District Attorney's office who speaks for the people of Los Angeles are in opposition to your parole at this time.

I do want to indicate for the record that I think that you started

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several good things working for you. You have no gang affiliation, you never had. That's a benefit to you. You have received a number of exceptional work evaluations. You've been a Muslim clerk now since the year 2001. You received your GED in '85 at San Quentin. You did mention some college courses you were taking. You received your Paralegal Certificate in 1994 through a correspondence course. You have done some work in the areas of automotive in '87 and office services, neither of which did you complete a vocation for those. You have participated in the Men's Violence Prevention Programs, Stress-Management and Creative Conflict Resolution. You spent some time involved in AA and NA I think '80 to '91. You did indicate to us that you last used drugs and alcohol in 1982, and that you felt your religious conversion was in 1987. You have chronos in '06, both in February, indicating that you have been an asset to the faith community here. And you have participated in the religious advisory community. So, you know, Mr. Jackson, you're starting to move forward into a terrific path and I glad you found some of the peace that you were striving for. Unfortunately, you left a trail behind you that's going to take awhile to clean up after. In summary, what I would like to see you do is I'd like to see you get out of your comfort zone and stretch yourself. I'd like to see you do some more work whether it's college, life skills, self-help, vocation. You found a comfort zone here where you're not stretching yourself, you're not being the best you can be.

turning yourself around several years into this process. You have

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(Pet'r's Pet. at p. 135-141.)

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# Superior Court Decision

On state habeas corpus review, the Los Angeles County Superior Court denied Petitioner's request for habeas relief. In denying Petitioner's state habeas petition, the Superior Court stated the following:

> Having independently reviewed the record, giving deference to the broad discretion of the Board of Parole Hearings ("Board") in parole matters, the Court concludes that the record contains "some evidence" to support the determination that the Petitioner presents an unreasonable risk of danger to society and is, therefore, not suitable for release on parole. See Cal. Code Reg. Tit. 15, § 2402; In re Rosenkrantz (2002) 29 Cal. 4th 616, 667....

> The Court finds that there is some evidence to support the Board's findings that the Petitioner's life-term offense was carried out in a dispassionate and calculated manner and that the victim was abused during the offense. Cal. Code. Regs., tit. 15 §2402, subds. (c)(1)(B) and (c)(1)(C). The Petitioner and his accomplices had

been watching the Cowan family for approximately 18 months in preparation for kidnapping Kenneth Cowan. During the offense, he was kidnapped at gunpoint, held against his will, and forced to record his ransom video. Additionally, he was forcibly injected with an unknown drug. These actions were deliberate, premeditated, calculated, dispassionate, and abusive.

The Court also finds that there is some evidence to support the Board's findings that there were multiple victims in the two offenses and that Petitioner had a very trivial motive for committing each offense. Cal. Code Regs. tit. 15, §2402, subds. (c)(1)(A) and (c)(1)(E). In addition to Kenneth Cowan, there were victims of the Petitioner's prior burglary. The Petitioner's motive for both offenses was to get money. This is a very trivial motive for the Petitioner's crime spree, which culminated in the burglary and kidnapping for ransom.

Additionally, the Court finds that there is some evidence to support the Board's finding that the Petitioner has a previous record of violence. Cal. Code Regs., tit. 15, §2402, subd. (c)(2). Among the Petitioner's many prior offenses, he was convicted of armed robbery and robbery on several occasions. These prior, violent offenses began when the Petitioner was a juvenile and continued until he was incarcerated for the commitment offenses. This demonstrates serious assaultive behavior at an early age.

The Board also considered the Petitioner's non-violent 115 violations, the last of which was in 2001, as well as his limited programming. While these factors, alone, may not justify a finding of unsuitability, the Board may properly consider them as relevant to a determination of whether the Petitioner is suitable for parole. Cal. Code Regs., tit. 15, §2402(b).

The Board also considered the Petitioner's post-conviction gains, however, they still concluded that the Petitioner would pose an unreasonable threat to public safety. Penal Code §3041(b). The Court finds that there is some evidence to support this determination because the commitment offenses involved multiple victims, one of whom was abused, were committed in a dispassionate and calculated manner, and had a very trivial motive and because the Petitioner had a previous record of violence. Additionally, the Petitioner's 15 total 115 disciplines, along with his limited programming provide some evidence that he continues to be an unreasonable risk of danger to society.

Accordingly, the petition is denied.

(Resp't's Answer, at Ex. 1, p. 3-5.)

### iii. Analysis of Claim I

The state court denied this Claim on the merits and specifically noted that "the record contains 'some evidence' to support the determination that the Petitioner presents an unreasonable risk of danger to society and is, therefore, not suitable for parole." (<u>Id.</u> (citations omitted).) The issue is whether there is "some evidence" that indicates that the inmate's release would unreasonably endanger public safety. <u>See In re Shaputis</u>, 44 Cal. 4th at 1254, 82 Cal. Rptr. 3d 213, 190 P.3d 573. With respect to the commitment offense, the issue is whether there is something in Petitioner's pre or post-incarceration history or his current demeanor or mental state that supports the inference of current dangerousness. <u>See Hayward</u>, 603 F.3d at 562.

The record supports that there was "some evidence" to support the inference of Petitioner's current dangerousness beyond merely the circumstances of the commitment offense. For example, the state court specifically noted: (1) Petitioner's previous record of violence including convictions of armed robbery and robbery; and (2) Petitioner's several disciplinary infractions while incarcerated, the last being only five years before his parole suitability hearing in 2006. This evidence cited by the state court is supported in the record and creates a modicum of evidence to create a nexus between the facts relied upon and the ultimate conclusion that the prisoner continues to be a threat to public safety. See In re Lawrence, 44 Cal. 4th at 1226, 82 Cal. Rptr. 3d 169, 190 P.3d 535 (stating that the deferential standard of review requires credit to be given to findings if they are supported by a modicum of evidence). The record supported

<sup>&</sup>lt;sup>6</sup> The Los Angeles Superior Court cited to the wrong California regulation that controls in Petitioner's case. As stated in Part IV.A.ii, the Superior Court cited to 15 Cal. Code Regs. § 2402 in analyzing the Board's decision to deny Petitioner parole. However, § 2402 applies "to prisoners sentenced to prison for first and second degree murders committed on or after November 8, 1978 and attempted murders where the perpetrator is sentenced for life pursuant to the provisions of Penal Code Section 664." 15 Cal. Code Regs. § 2400. In this case, Petitioner's commitment offense was kidnapping, not first, second or attempted murder. Thus, § 2281 sets forth the factors to consider in determining whether Petitioner is suitable for parole. See 15 Cal. Code Regs. § 2280. Nevertheless, because § 2281 and § 2402 are identical, the Superior Court's error in citing to the wrong California regulation is harmless. See In re Lawrence, 44 Cal. at 1201 n.5, 82 Cal. Rptr. 3d 169, 190 P.3d 535 (explaining that § 2281 is identical to § 2402).

Petitioner's previous record of violence in that he "inflicted or attempted to inflict serious injury on a victim" and that this assaultive behavior was demonstrated by Petitioner at an early age as evidenced by his prior robbery convictions. See 15 Cal. Code Regs. § 2281(c)(2). Furthermore, Petitioner has several disciplinary infractions while incarcerated. The Board specifically found that "five years is not a very long time to be disciplinary free." (Pet'r's Pet. at p. 138.)

Accordingly, under <u>Hayward/Lawrence</u>, there was a nexus of the facts relied upon and Petitioner's current dangerousness. There was a modicum of evidence in the record that supported the Board's ultimate determination that Petitioner posed a current risk of danger to society such that Petitioner's constitutional rights were not violated by the denial of his parole. Petitioner is not entitled to relief on Claim I as Petitioner has not shown that the denial of his parole involved an unreasonable application of clearly established federal law.

#### B. Claim II

In Claim II, Petitioner asserts that his "positive efforts over twenty eight years supports suitability for parole and outweigh all negative factors of unsuitability for parole." (Pet'r's Pet. at p. 10.) In his Petition, Petitioner attempts to analyze each of the factors set forth in 15 Cal. Code Regs. § 2281(c)-(d) to argue that the positive factors for parole suitability outweigh the negative factors. The specific manner in which the Board weighed and balanced the parole suitability factors lies with the discretion of the Board, see, e.g., In re Shaputis, 44 Cal. 4th at 1260, 82 Cal.

<sup>&</sup>lt;sup>7</sup> Both the Board and the Superior Court also cited to Petitioner's "limited programming" as additional "some evidence" that Petitioner continues to be an unreasonable risk of danger to society. In light of the fact that the other reasons cited by the Superior Court (and the Board) are supported in the record, this Court need not and declines to address whether Petitioner's purported "limited programming" was supported in the record. Cf. Biggs v. Terhune, 334 F.3d 910, 915-16 (9th Cir. 2003) (finding that even where many of the Board's conclusions and factors relied upon were devoid of an evidentiary basis, the petitioner was still not entitled to federal habeas relief because there was other "some evidence" which did not entitle petitioner to federal habeas relief at that time) overruled on other grounds, Hayward, 603 F.3d 546; In re Cerny, 178 Cal. App. 4th 1303, 1310-16, 101 Cal. Rptr. 3d 2000 (2009) (denying state habeas petition where Board's decision to deny parole included many factors that were unsupportable, but also included the factor that petitioner was without verifiable parole plans such that the Board found that petitioner might revert to prior drug use).

Rptr. 3d 213, 190 P.3d 573, and it is not the province of this Court to reweigh the evidence considered by the Board. See, e.g., Superintendent v. Hill, 472 U.S. 445, 455-56 (1985) ("[T]he relevant question is whether there is any evidence in the record that could support the conclusion reached by the . . . board."). As noted in supra Part IV.A.iii, there was "some evidence" that supported the Board's decision to deny Petitioner parole at the 2006 parole suitability hearing. Thus, Petitioner is not entitled to federal habeas relief on Claim II when he seeks to have this Court re-weigh the parole suitability factors.

## C. Claim III

Finally, in Claim III Petitioner asserts that the Board's decision to deny him parole amounts to a violation of the Ex Post Facto Clause by effectively changing his sentence to that of one of life without the possibility of parole. Contrary to Petitioner's assertions, the Board did not alter his sentence when it denied him parole at the 2006 suitability hearing. By denying him parole in 2006, the Board did not deny him parole forevermore. The Board specifically noted that Petitioner was "starting to move forward into a terrific path." (Pet'r's Pet. at p. 141.)

Petitioner remains eligible for parole at future parole suitability hearings. See Cal. Penal Code § 3041. Therefore, as Petitioner's sentence is unchanged, there is no Ex Post Facto violation.

Furthermore, to the extent that Petitioner also argues that the Board's purported change in his sentence to life without parole violated the Due Process and Equal Protection Clause (see Pet'r's Pet. at p. 20.), those claims fail for the same reason. Petitioner is not entitled to federal habeas relief on Claim III.

#### D. Request for Appointment of Counsel

Next, Petitioner requests that this Court appoint Petitioner counsel. (See Pet'r's Pet. at p. 28.) There currently exists no absolute right to the appointment of counsel in habeas proceedings. See Nevius v. Sumner, 105 F.3d 453, 460 (9th Cir. 1996). However, 18 U.S.C. § 3006A authorizes the appointment of counsel at any stage of the case "if the interests of justice so require." In the present case, this Court does not find that the interest of justice would be

 served by the appointment of counsel. Accordingly, Petitioner's request that counsel should be appointed should be denied.

### E. Request for an Evidentiary Hearing

Finally, Petitioner requests an evidentiary hearing concerning his claims. Pursuant to 28 U.S.C. § 2254(e)(2), a district court presented with a request for an evidentiary hearing must first determine whether a factual basis exists in the record to support a petitioner's claims and, if not, whether an evidentiary hearing "might be appropriate." Baja v. Ducharme, 187 F.3d 1075, 1078 (9th Cir. 1999); see also Earp v. Ornoski, 431 F.3d 1158, 1166 (9th Cir. 2005); Insyxiengmay v. Morgan, 403 F.3d 567, 669-70 (9th Cir. 2005). A petitioner requesting an evidentiary hearing must also demonstrate that he has presented a "colorable claim for relief." Earp, 431 F.3d at 1167 (citations omitted). To show that a claim is "colorable," a petitioner is "required to allege specific facts which, if true, would entitle him to relief." Ortiz v. Stewart, 149 F.3d 923, 934 (9th Cir. 1998) (internal quotation marks and citation omitted).

In this case, an evidentiary hearing is not warranted for the reasons stated in Parts IV.A-C. Petitioner failed to demonstrate that he has a colorable claim for federal habeas relief.

#### V. CONCLUSION

For all of the foregoing reasons, IT IS HEREBY ORDERED that:

- 1. Petitioner's request for appointment of counsel is DENIED; and
- 2. Petitioner's request for an evidentiary hearing is DENIED.

IT IS HEREBY RECOMMENDED that Petitioner's application for writ of habeas corpus be denied.

These findings and recommendations are submitted to the United States District Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(l). Within twenty-one days after being served with these findings and recommendations, any party may file written objections with the court and serve a copy on all parties. Such a document should be captioned "Objections to Magistrate Judge's Findings and Recommendations." Any reply to the objections

shall be served and filed within seven days after service of the objections. The parties are advised that failure to file objections within the specified time may waive the right to appeal the District Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991). In any objections he elects to file, Petitioner may address whether a certificate of appealability should issue in the event he elects to file an appeal from the judgment in this case. See Rule 11, Federal Rules Governing Section 2254 Cases (the district court must issue or deny a certificate of appealability when it enters a final order adverse to the applicant).

DATED: September 14, 2010

TIMOTHY J BOMMER

UNITED STATES MAGISTRATE JUDGE

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