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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

RODNEY ALTON BRYANT,

Petitioner,

No. CIV S-09-CV-3462 GEB CHS P

vs.

JOHN W. HAVILAND, et al.,

Respondent.

FINDINGS AND RECOMMENDATIONS

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I. INTRODUCTION

Petitioner, Rodney Alton Bryant, 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 an indeterminate sentence of fifteen years to life following his 1990 guilty plea in Sacramento County Superior Court to second degree murder. Here, Petitioner does not challenge the constitutionality of that conviction, but rather, the execution of his sentence, and specifically, the April 9, 2009 decision by the Board of Parole Hearings finding him unsuitable for parole.

II. ISSUES PRESENTED

Petitioner alleges two grounds for relief in his pending petition. Specifically, Petitioner’s claims are as follows:

- (1) The Board’s three year denial of parole based on the

1 application of Marsy's Law violated Petitioner's rights under
2 the ex post facto, due process, and equal protection clauses,
and subjects Petitioner to cruel and unusual punishment.

- 3 (2) The Board denied Petitioner's right to due process of law by
4 requiring him to discuss the commitment offense in order to
obtain a parole release date.

5 After careful consideration of the record and applicable law, it is recommended that
6 this petition for writ of habeas corpus relief be denied.

7 III. FACTUAL BACKGROUND

8 The basic facts of Petitioner's life crime were summarized by the Presiding
9 Commissioner at Petitioner's parole hearing as follows:

10 On August 12th, 1990, Rodney Bryant . . . went fishing with his
11 brother, Sean Bryant, Antonio Tavares . . . and Tavares' daughter and
12 and Bryant's girlfriend's eight-year old son The victim cruised
by the fishing party in his motorized rubber boat and snagged a
13 fishing pole, pulling it into the river. When the victim came back,
Tavares fired a shotgun round into the air to stop the victim. The
14 victim started to leave when Tavares fired another shotgun round.
Rodney Bryant fired at least one rifle shot. Police investigation
15 conclude[d] the victim was hit in the back by a .22 caliber cartridge
fired by Bryant. After the victim called out for help, the fishing party
16 gathered their equipment and left the scene. A fisherman observed
the victim's boat going in circles in the middle of the slough. The
17 property caretaker and another individual eventually pulled the
partially deflated boat to the shore. The victim was found dead when
18 the officers arrived. Tavares was arrested at his residence after an
incomplete 911 call was traced to his home. Bryant was taken into
custody August 13th, 1990.

19 The prisoner's version:

20 Bryant states they brought the guns with them because they had seen
21 snakes in the area. The victim had snagged Tavares' pole. Tavares
wanted to go after the victim with a shotgun but Bryant told him the
22 slough was a dead end and he would have to return. When the victim
returned, Tavares fired a shotgun into the air. Bryant stated he fired
23 a rifle into the water, however, his view of the victim was obstructed
by bushes along the bank. Upon hearing the victim's cry for help,
24 Bryant suggested they go to the caretaker's house and look for help.
Tavares refused, ordering the others to pack up. Bryant drove
25 Tavares' truck to Tavares' house. Bryant admits culpability and is
remorseful. He feels he was not allowed a fair deal due to the
26 witnesses' stories. He stated the witnesses had not been truthful with
the investigators. He pled guilty to second degree murder on advice

1 of his lawyer.

2 (Pet. at 54-56.) Petitioner was sentenced to fifteen years to life in prison, and his minimum eligible
3 parole date passed on February 21, 2001. On April 9, 2009, Petitioner appeared before the Board
4 of Parole Hearings (the “Board”) for his third subsequent parole consideration hearing. After
5 considering various positive and negative suitability factors, the panel concluded that Petitioner
6 would pose an unreasonable risk of danger to society if released, and concluded that he was not
7 suitable for parole. Petitioner sought habeas corpus relief from the Board’s determination in the
8 Sacramento County Superior Court. On August 24, 2009, the court denied his petition in a reasoned
9 decision, finding that both of Petitioner’s claims were without merit. The California Court of
10 Appeal, First Appellate District, and the California Supreme Court denied relief without comment.
11 Petitioner filed this federal petition for writ of habeas corpus on December 15, 2009. Respondent
12 filed an answer on March 12, 2010, and Petitioner filed his traverse on March 30, 2010.

13 **IV. APPLICABLE STANDARD OF HABEAS CORPUS REVIEW**

14 This case is governed by the provisions of the Antiterrorism and Effective Death
15 Penalty Act of 1996 (“AEDPA”), which applies to all petitions for writ of *habeas corpus* filed after
16 its enactment on April 24, 1996. *Lindh v. Murphy*, 521 U.S. 320, 326 (1997); *Jeffries v. Wood*, 114
17 F.3d 1484, 1499 (9th Cir. 1997). Under AEDPA, an application for a writ of habeas corpus by a
18 person in custody under a judgment of a state court may be granted only for violations of the
19 Constitution or laws of the United States. 28 U.S.C. § 2254(a); *Williams v. Taylor*, 529 U.S. 362,
20 375 n. 7 (2000). Federal *habeas corpus* relief is not available for any claim decided on the merits
21 in state court proceedings unless the state court’s adjudication of the claim:

- 22 (1) resulted in a decision that was contrary to, or involved an
23 unreasonable application of, clearly established federal law,
24 as determined by the Supreme Court of the United States; or
25 (2) resulted in a decision that was based on an unreasonable
26 determination of the facts in light of the evidence presented
in the State court proceeding.

26 28 U.S.C. § 2254(d). *See also Penry v. Johnson*, 531 U.S. 782, 792-93 (2001); *Williams v. Taylor*,

1 529 U.S. 362, 402-03 (2000); *Lockhart v. Terhune*, 250 F.3d 1223, 1229 (9th Cir. 2001). This court
2 looks to the last reasoned state court decision in determining whether the law applied to a particular
3 claim by the state courts was contrary to the law set forth in the cases of the United States Supreme
4 Court or whether an unreasonable application of such law has occurred. *Avila v. Galaza*, 297 F.3d
5 911, 918 (9th Cir. 2002).

6 **V. DISCUSSION**

7 **A. Marsy's Law**

8 Petitioner claims that his rights under the Ex Post Facto Clause were violated when
9 the Board issued a three year denial of parole, pursuant to Marsy's Law, which was passed and
10 implemented after Petitioner was convicted. In addition, Petitioner contends that application of
11 Marsy's law in his case violates his right to be free from cruel and unusual punishment, as well as
12 his rights to due process and equal protection. According to Petitioner, application of Marsy's law
13 in his case increases the punishment for his commitment offense and decreases the likelihood that
14 he will ever be granted a parole release date. Petitioner argues that Marsy's Law is inapplicable to
15 him and that future parole hearings must be held pursuant to the law in effect at the time the
16 commitment offense occurred.

17 At the time Petitioner was convicted, an inmate deemed unsuitable for parole was
18 entitled to annual subsequent parole suitability hearings. CAL. PENAL CODE § 3041.5(b)(2) (1990).
19 If the Board determined that it was not reasonable to expect that the inmate would be deemed
20 suitable for parole within the year, the hearing could be deferred for two years if the Board stated
21 the bases for so finding. *Id.* The Board could defer a parole suitability hearing for three years in
22 cases where an inmate was convicted of more than one offense involving the taking of a life if the
23 Board determined that it was not reasonable to expect the inmate would be deemed suitable within
24 the following years and stated the bases for so finding. *Id.* Thus, at the time of his conviction,
25 Petitioner, who stands convicted of a single murder, was entitled to either annual or biennial parole
26 suitability hearings.

1 The law governing the frequency of parole suitability hearings has changed multiple
2 times since Petitioner was convicted. Immediately prior to the enactment of Marsy’s Law, inmates
3 deemed unsuitable for parole were entitled to annual parole suitability hearings, unless the Board
4 found it unreasonable to expect that parole would be granted at a hearing during the following year,
5 in which case a subsequent suitability hearing could be deferred for two years if the Board stated
6 its bases for so finding. CAL. PENAL § 3041.5(b)(2) (2008). Any inmate convicted of murder could
7 be denied parole for a period of up to five years if the Board found it unreasonable to expect that
8 parole would be granted during the following years and stated the bases for so finding in writing.
9 *Id.*

10 On November 4, 2008, California voters passed Proposition 9, the “Victims’ Bill of
11 Rights Act of 2008: Marsy’s Law,” which, *inter alia*, altered the frequency of parole suitability
12 hearings for prisoners found unsuitable for parole. Marsy’s Law, which effected significant changes
13 in the law governing frequency of parole hearings, was codified in section 3041.5(b)(3) of the
14 California Penal Code as follows:

15 The Board shall schedule the next hearing, after considering the
16 views and interests of the victim, as follows:

- 17 (A) Fifteen years after any hearing at which parole is denied,
18 unless the board finds by clear and convincing evidence that
19 the criteria relevant to the setting of parole release dates
20 enumerated in subdivision (a) of Section 3041 are such that
21 consideration of the public and victim’s safety does not
22 require a more lengthy period of incarceration for the prisoner
23 than 10 additional years.
- 24 (B) Ten years after any hearing at which parole is denied, unless
25 the board finds by clear and convincing evidence that the
26 criteria relevant to the setting of parole release dates
enumerated in subdivision (a) of Section 3041 are such that
consideration of the public and victim’s safety does not
require a more lengthy period of incarceration for the prisoner
than seven additional years.
- (C) Three years, five years, or seven years after any hearing at
which parole is denied, because the criteria relevant to the
setting of parole release dates enumerated in subdivision (a)
of Section 3041 are such that consideration of the public and

1 victim's safety requires a more lengthy period of
2 incarceration for the prisoner, but does not require a more
3 lengthy period of incarceration for the prisoner than seven
4 additional years.

5 CAL. PENAL CODE § 3041.5(b)(3) (2010). The Ninth Circuit Court of Appeals recently detailed the
6 significant changes accomplished by the adoption of Marcy's Law as follows:

7 . . . the minimum deferral period is increased from one year to three
8 years, the maximum deferral period is increased from five years to
9 fifteen years. [Cal. Penal Code § 3041.5(b)(3) (2010).] Further, the
10 burden to impose a deferral period other than the default period
11 increased. Before Proposition 9 was enacted, the deferral period was
12 one year unless the Board found it was *unreasonable* to expect the
13 prisoner would become suitable for parole within one year. Cal.
14 Penal Code § 3040.5(b)(2) (2008). After Proposition 9, the deferral
15 period is fifteen years unless the Board finds by *clear and convincing*
16 evidence that the prisoner will be suitable for parole in ten years, in
17 which case the deferral period is ten years. Cal. Penal §
18 3041.5(b)(3)(A)-(B) (2010). If the Board finds by clear and
19 convincing evidence that the prisoner will be suitable for parole in
20 seven years, the Board has the discretion to set a three-, five-, or
21 seven-year deferral period. *Id.* § 3041.5(b)(B)-(C).

22 Proposition 9 also amended the law governing parole deferral periods
23 by authorizing the Board to advance a hearing date. The Board may
24 exercise its discretion to hold an advance hearing *sua sponte* or at the
25 request of a prisoner. "The board may in its discretion . . . advance
26 a hearing . . . to an earlier date, when a change in circumstances or
new information establishes a reasonable likelihood that
consideration of the public and victim's safety does not require the
additional period of incarceration of the prisoner . . ." *Id.* §
3041.5(b)(4). Also, a prisoner may request an advance hearing by
submitting a written request that "set[s] forth the change in
circumstances or new information that establishes a reasonable
likelihood that consideration of the public safety does not require the
additional period of incarceration." *Id.* § 3041.5(d)(1). A prisoner
is limited to one such request every three years. *Id.* § 3041.5(d)(3).
Although the minimum deferral period is three years, there is *no*
minimum period the Board must wait before it holds an advance
hearing. *See id.* § 3041.5(b)(4).

Gilman v. Schwarzenegger, No.10-15471, slip op. at 5-6 (9th Cir. Dec. 6, 2010) (emphasis in
original).

Petitioner's various constitutional challenges to Marsy's Law are problematic
because they seek relief as to the future scheduling of Petitioner's next parole suitability hearing.

1 A prisoner’s claim “for future relief (which, if successful, will not necessarily imply the invalidity
2 of confinement or shorten its duration)” is very distant from the core purpose of habeas corpus relief.
3 *Wilkinson v. Dotson*, 544 U.S. 74, 82 (2005). In fact, habeas corpus relief is not generally available
4 unless a petitioner’s claim implicates the fact or duration of confinement, as the purpose of the writ
5 is to obtain release from present or future unlawful custody. *Preiser v. Rodrigues*, 411 U.S. 475,
6 485-86 (1973). Consequently, the United States Supreme Court has found that where prisoners
7 sought the invalidation of state procedures used to deny parole suitability or eligibility, their claims
8 were cognizable under 42 U.S.C. § 1983. *Wilkinson*, 544 U.S. at 82 (2005). *See also Nelson v.*
9 *Campbell*, 541 U.S. 637, 643 (2004) (“constitutional claims that merely challenge the conditions of
10 a prisoner’s confinement, whether the inmate seeks monetary or injunctive relief, fall outside [the
11 core of habeas corpus relief]” (internal citation omitted)); *Muhammad v. Close*, 540 U.S. 749,
12 750 (2004) (“Challenges to the validity of any confinement or to particulars affecting its duration
13 are the province of habeas corpus . . . [whereas] requests for relief turning on the circumstances of
14 confinement may be presented in a § 1983 action.” (internal citation omitted)). Although
15 Petitioner’s ultimate goal is a speedier release on parole, the immediate relief available in the context
16 of Petitioner’s current claim is to prevent the Board from applying Marsy’s Law in his case, thus
17 providing him a speedier opportunity to attempt to convince the Board that he should be deemed
18 suitable for parole. This claim is too remote from any past finding of the Board regarding
19 Petitioner’s parole suitability to be cognizable for habeas corpus relief. Thus, it is only in the
20 context of 42 U.S.C. § 1983 that Petitioner, as a plaintiff, may challenge the constitutionality of
21 Marsy’s Law.

22 Further complications arise with regard to Petitioner’s Ex Post Facto challenge to the
23 Board’s application of Marsy’s Law to his case because a class action is currently pending under 42
24 U.S.C. § 1983 with respect to the Ex Post Facto Clause and Marsy’s Law. The class action, *Gilman*
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1 *v. Schwarzenegger*,¹ CIV-S-05-0830 LKK GGH, is proceeding on behalf of prisoners convicted of
2 murder and serving a sentence of life with the possibility of parole with at least one parole denial,
3 and challenges the state procedures denying class members parole as well as their deferred parole
4 suitability hearings following a finding of parole unsuitability. The Ninth Circuit has affirmed the
5 District Court’s order certifying the class. *See Gilman v. Schwarzenegger*, 382 Fed.Appx. 544 (9th
6 Cir. 2010). It appears that Petitioner, who stands convicted of murder and has been denied parole
7 four times,² is a member of the class. As another judge in this district has explained,

8 Maintaining the future aspects of the [Board’s] decision into this
9 habeas petition creates logistical difficulties. For example, should
10 this court decline to find that Marsy’s Law is ex post facto, does
11 petitioner remain a member of the *Gilman* class? Does he get a
12 second bite at the apple? Conversely, should the *Gilman* class
13 members not acquire relief, can petitioner still seek relief here[?] These problems highlight the policy not to permit a class member to
14 seek injunctive relief applicable to the class outside of the class
15 action. A plaintiff who is a member of a class action for equitable
16 relief from prison conditions may not maintain a separate, individual
17 suit for equitable relief involving the same subject matter of the class
18 action. *See Crawford v. Bell*, 599 F.2d 890, 892-93 (9th Cir. 1979);
19 *see also McNeil v. Guthrie*, 945 F.2d 1163, 1165 (10th Cir. 1991)
20 (“Individual suits for injunctive and equitable relief from alleged
21 unconstitutional prison conditions cannot be brought where there is
22 an existing class action.”; *Gillespie v. Crawford*, 858 F.2d 1101, 1103
23 (5th Cir. 1988) (“To allow individual suits would interfere with the
24 orderly administration of the class action and risk inconsistent
25 adjudications.”).

18 *Rodgers v. Swarthout*, 2010 WL 3341852 (E.D.Cal. 2010). In addition to these concerns,
19 “increasing calendar congestion in the federal courts makes it imperative to avoid concurrent
20 litigation in more than one forum whenever consistent with the rights of the parties.” *Crawford v.*
21 *Bell*, 599 F.2d 890, 893 (9th Cir. 1979). Accordingly, “[a] court may choose not to exercise its
22 jurisdiction when another court having jurisdiction over the same matter has entertained it and can

23 ¹ The class action has also been referred to using the case names *Gilman v. Davis* and *Gilman*
24 *v. Fisher*, but all three case names refer to the same civil case docketed as CIV-S-05-0830 LKK
GGH.

25 ² The record reflects that Petitioner was denied parole at his initial parole suitability hearing
26 and that the results of the 2009 hearing currently at issue was his third subsequent (fourth overall)
hearing.

1 achieve the same result.” *Id.* Thus, if Petitioner wishes to seek relief regarding his Ex Post Facto
2 Claim as it relates to Marsy’s Law outside of the class action, he may request to opt out of the class
3 action and attempt to seek relief under section 1983. *McReynolds v. Richards-Cantave*, 588 F.3d
4 790 (2d Cir. 2009). *See also Penson v. Terminal Transp. Co., Inc.*, 634 F.2d 989, 993 (5th Cir.
5 1981) (“[A]lthough a member of a class certified under [Federal Rule of Civil Procedure] 23(b) has
6 no absolute right to opt out of the class, a district court may mandate such a right pursuant to its
7 discretionary power under Rule 23.”).

8 To the extent Petitioner challenges the Board’s 2009 determination that he was
9 unsuitable for parole, this will be discussed in the context of his second claim, below.

10 **B. Due Process in the California Parole Context**

11 Petitioner claims that the Board’s 2009 determination that he was unsuitable for
12 parole violated his federal right to due process of law. In support of this claim, Petitioner alleges
13 that the Board’s decision was not supported by some evidence in the record that he remained a
14 current danger to public safety. Moreover, Petitioner contends the Board violated section 5011(b)
15 of the California Penal Code, which prohibits the Board from requiring an inmate to admit guilt in
16 order to be deemed suitable for parole.¹

17 The Due Process Clause of the Fourteenth Amendment to the United States
18 Constitution prohibits state action that “deprive[s] a person of life, liberty or property without due
19 process of law.” U.S. CONST. AMEND. XIV, § 2. A person alleging a due process violation must first
20 demonstrate that he or she was deprived of a protected liberty or property interest, and then show

21 ¹ Petitioner also claims that former Commissioner John Gillis told him that he must discuss
22 the commitment offense in order to be found suitable for parole, and that if he continued to refuse
23 to discuss the offense, he would never be found suitable. Commissioner Gillis was not present at
24 Petitioner’s April 9, 2009 parole suitability hearing, the hearing being challenged by Petitioner’s
25 current federal petition for writ of habeas corpus. Moreover, a review of the transcript of
26 Petitioner’s hearing reveals that no such statement was made to Petitioner on the record, and
Petitioner does not direct the court to any place in the record to support this allegation. Further, even
assuming that the alleged statement was made to Petitioner at a previous parole suitability hearing,
it would be irrelevant to Petitioner’s current petition, which specifically challenges his April 9, 2009
hearing.

1 that the procedures attendant upon the deprivation were not constitutionally sufficient. *Ky. Dep't.*
2 *Of Corrs. v. Thompson*, 490 U.S. 454, 459-60 (1989); *McQuillion v. Duncan*, 306 F.3d 895, 900 (9th
3 Cir. 2002). A protected liberty interest may arise from either the Due Process Clause itself or from
4 state laws. *Bd. of Pardons v. Allen*, 482 U.S. 369, 373 (1987). In the context of parole, the United
5 States Constitution does not, in and of itself, create a protected liberty interest in the receipt of a
6 parole date, even one that has already been set. *Jago v. Van Curen*, 454 U.S. 14, 17-21 (1981). If
7 a state's statutory parole scheme uses mandatory language, however, it "'creates a presumption that
8 parole release will be granted' when or unless certain designated findings are made, thereby giving
9 rise to a constitutional liberty interest." *McQuillan*, 306 F.3d at 901 (quoting *Greenholtz v. Inmates*
10 *of Neb. Penal*, 442 U.S. 1, 12 (1979)).

11 California state prisoners serving indeterminate prison sentences "may serve up to
12 life in prison, but they become eligible for parole consideration after serving minimum years of
13 confinement." *In re Dannenberg*, 34 Cal.4th 1061, 1078 (2005). California's statutory scheme
14 governing parole eligibility for indeterminately sentenced prisoners provides, generally, that a
15 release date will be granted unless the Board determines that "the gravity of the current convicted
16 offense or offenses, or the timing and gravity of current or past convicted offense or offense, is such
17 that consideration of the public safety requires a more lengthy period of incarceration." CAL. PENAL
18 CODE § 3041(b). California state prisoners whose sentences carry the possibility of parole,
19 therefore, have a clearly established, constitutionally protected liberty interest in the receipt of a
20 parole release date. *Allen*, 482 U.S. at 377-78 (quoting *Greenholtz v. Inmates of Neb. Penal*, 442
21 U.S. 1, 12 (1979)). See also *Irons v. Carey*, 505 F.3d 846, 850-51 (9th Cir. 2007) (citing *Sass v. Cal.*
22 *Bd. of Prison Terms*, 461 F.3d 1123, 1128 (9th Cir. 2006)); *Biggs v. Terhune*, 334 F.3d 910, 914 (9th
23 Cir. 2003); *McQuillion*, 306 F.3d at 903.

24 Despite the existence of this liberty interest, it is well established that inmates are not
25 guaranteed the "full panoply of rights" during a parole suitability hearing as are normally afforded
26 to criminal defendants under the Due Process Clause. See *Pedro v. Or. Parole Bd.*, 825 F.2d 1396,

1 1398-99 (9th Cir. 1987). Nonetheless, inmates are afforded limited procedural protections. The
2 Supreme Court has held that a parole board, at minimum, must give an inmate an opportunity to be
3 heard and a decision informing him of the reasons he did not qualify for parole. *Hayward v.*
4 *Marshall*, 603 F.3d 546, 560 (9th Cir. 2010) (citing *Greenholtz*, 442 U.S. at 16). In addition, as a
5 matter of state constitutional law, denial of parole to California inmates must be supported by “some
6 evidence” demonstrating that the inmate poses an unreasonable risk of danger to society. *Hayward*
7 *v. Marshall*, 603 F.3d 546, at 562 (citing *In re Rosenkrantz*, 29 Cal.4th 616 (2002)). See also *In re*
8 *Lawrence*, 44 Cal.4th at 1191 (recognizing the denial of parole must be supported by “some
9 evidence” that an inmate “poses a current risk to public safety”); *In re Shaputis*, 44 Cal.4th 1241,
10 1254 (2008) (same). “California’s ‘some evidence’ requirement is a component of the liberty
11 interest created by the parole system of [the] state,” *Cooke v. Solis*, 606 F.3d 1206, 1213 (9th Cir.
12 2010), making compliance with this evidentiary standard mandated by the federal Due Process
13 Clause. *Pearson v. Muntz*, 606 F.3d 606, 609 (9th Cir. 2010).

14 It is thus clear that Petitioner was entitled to an opportunity to be heard during his
15 parole hearing, a decision supported by some evidence that he remained a current risk to public
16 safety, and to be informed of the reasons that he did not qualify for parole. In this case, Petitioner
17 does not contend that he was not afforded an opportunity to be heard during his parole hearing.
18 Indeed, the record reflects that the Board conducted Petitioner’s hearing interactively, and Petitioner
19 was given opportunities not only to answer questions posed to him by the Board, the District
20 Attorney, and his own attorney, but also to personally address the Board prior to its deliberation.
21 Nor does Petitioner contend that the Board failed to inform him of the reasons upon which it based
22 its determination that he did not qualify for parole. In fact, Petitioner’s claim focuses on the
23 evidence cited by the Board in support of its determination that he was unsuitable for parole.

24 The analysis of whether a California parole board’s suitability decision was supported
25 by “[some evidence] is framed by the [state’s] statutes and regulations governing parole suitability
26 determinations” *Irons*, 505 F.3d at 851. A federal court undertaking review of a “California

1 judicial decision approving . . . [the Board’s] decision rejecting parole” must determine whether the
2 state court’s decision “was an ‘unreasonable application’ of the California ‘some evidence’
3 requirement, or was ‘based on an unreasonable determination of the facts in light of the evidence.’”
4 *Hayward*, 603 F.3d at 562-63 (quoting 28 U.S.C. § 2254(d)(2)). Accordingly, this court must “look
5 to California law to determine the findings that are necessary to deem a prisoner unsuitable for
6 parole, and then must review the record to determine whether the state court decision holding that
7 these findings were supported by ‘some evidence’ [] constituted an unreasonable application of the
8 ‘some evidence’ principle.” *Irons*, 505 F.3d at 851.

9 Title 15, Section 2402 of the California Code of Regulations sets forth various factors
10 to be considered by the Board in making its parole suitability findings for prisoners convicted of
11 murder. The regulation is designed to guide the Board’s determination of whether the inmate would
12 pose an “unreasonable risk of danger to society if released from prison,” and, thus, whether he or
13 she is suitable for parole. *In re Lawrence*, 44 Cal.4th at 1202. The Board is directed to consider all
14 relevant and reliable information available, including

15 the circumstances of the prisoner’s: social history; past and present
16 mental state; past criminal history, including involvement in other
17 criminal misconduct which is reliably documented; the base and other
18 commitment offenses, including behavior before, during and after the
19 crime; past and present attitude toward the crime; any conditions of
20 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.

21 15 CAL. CODE REGS. § 2402(b). In addition, the regulation sets forth nine specific circumstances
22 tending to demonstrate suitability for parole and six specific circumstances tending to demonstrate
23 unsuitability for parole:

24 (c) Circumstances Tending to Show Unsuitability. The
25 following circumstances each tend to indicate unsuitability
26 for release. These circumstances are set forth as general
guidelines; the importance attached to any circumstance or
combination of circumstances in a particular case is left to the

1 judgment of the panel. Circumstances tending to indicate
2 unsuitability include:

3 (1) Commitment Offense. The prisoner committed the
4 offense in an especially heinous, atrocious or cruel
5 manner...

6 (2) Previous Record of Violence. The prisoner on
7 previous occasions inflicted or attempted to inflict
8 serious injury on a victim, particularly if the prisoner
9 demonstrated serious assaultive behavior at an early
10 age.

11 (3) Unstable social history. The prisoner has a history of
12 unstable or tumultuous relationships with others.

13 (4) Sadistic Sexual Offenses. The prisoner has
14 previously sexually assaulted another in a manner
15 calculated to inflict unusual pain or fear upon the
16 victim.

17 (5) Psychological Factors. The prisoner has a lengthy
18 history of severe mental problems relating to the
19 offense.

20 (6) Institutional Behavior. The prisoner has engaged in
21 serious misconduct in prison or jail.

22 (d) Circumstances Tending to Show Suitability. The following
23 circumstances each tend to show that the prisoner is suitable
24 for release. The circumstances are set forth as general
25 guidelines; the importance attached to any circumstance or
26 combination of circumstances in a particular case is left to the
judgment of the panel. Circumstances tending to indicate
suitability include:

(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.

(2) Stable Social History. The prisoner has experienced
reasonably stable relationships with others.

(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.

(4) Motivation for Crime. The prisoner committed his

1 crime as the result of significant stress in his life,
2 especially if the stress has built over a long period of
3 time.

4 (5) Battered Woman Syndrome. At the time of the
5 commission of the crime, the prisoner suffered from
6 Battered Woman Syndrome, as defined in section
7 2000(b), and it appears the criminal behavior was the
8 result of that victimization.

9 (6) Lack of Criminal History. The prisoner lacks any
10 significant history of violent crime.

11 (7) Age. The prisoner's present age reduces the
12 probability of recidivism.

13 (8) Understanding and Plans for the Future. The prisoner
14 has made realistic plans for release or has developed
15 marketable skills that can be put to use upon release.

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

19 15 CAL. CODE REGS. § 2402(c) & (d).

20 The overriding concern is public safety, *In re Dannenberg*, 34 Cal.4th at 1086, and
21 the focus of the inquiry is on the inmate's current dangerousness. *In re Lawrence*, 44 Cal.4th at
22 1205. Accordingly, under California law, the standard of review is not whether some evidence
23 supports the reasons cited for denying parole, but whether some evidence indicates that an inmate's
24 release would unreasonably endanger public safety. *In re Shaputis*, 44 Cal.4th at 1254. Therefore,
25 "the circumstances of the commitment offense (or any of the other factors related to unsuitability)
26 establish unsuitability if, and only if, those circumstances are probative to the determination that a
prisoner remains a danger to the public." *In re Lawrence*, 44 Cal.4th at 1212. In other words, there
must be a rational nexus between the facts relied upon and the ultimate conclusion that the prisoner
continues to be a threat to public safety. *Id.* at 1227.

In Petitioner's case, the record reflects that the Board considered his criminal, social
and family history, his attitude towards the commitment offense, his institutional disciplinary record,
his personal progress since becoming incarcerated, his history of drug and alcohol use and treatment,

1 his psychological evaluations, his post-incarceration plans for employment and residence, and letters
2 of support from friends and family members. Although some applicable regulatory criteria tended
3 to indicate that Petitioner was suitable for parole, the Board's decision to deny parole did not violate
4 his right to due process because it is supported by some evidence.

5 Petitioner was born in Virginia. His mother and father separated when he was young,
6 and he and his siblings subsequently moved with their mother to Providence, Rhode Island.
7 Petitioner's father remained in Virginia, where he continued to reside at the time of Petitioner's
8 parole hearing. Petitioner also had four sisters and a stepbrother residing in Virginia at the time of
9 his hearing. Petitioner moved to Sacramento in 1984 with his mother. He has never been married,
10 but he has a son and a daughter from two separate relationships. His son lives in Virginia along with
11 Petitioner's grandchildren. Petitioner's daughter lives in Sacramento. Petitioner receives visits in
12 prison from his family in the Sacramento area, which includes his mother, two sisters, two brothers,
13 daughter, nieces and nephews, approximately every three months.

14 Petitioner attended high school at Hope High School in Rhode Island. He explained
15 that he did not complete high school because his family was preparing to move to California. Prior
16 to moving, Petitioner earned his GED in 1984. In addition, he has a high school diploma from the
17 state of California. In 1988, Petitioner received a diploma from Columbia School of Broadcasting.
18 He also has a computer technician diploma.

19 Prior to becoming incarcerated, Petitioner was employed as a warehouse technician
20 and a forklift operator. He also worked in shipping and receiving. Petitioner's drug and alcohol use
21 was fairly limited. He occasionally drank socially while hanging out with friends, including when
22 he was underage. Petitioner also admitted to experimenting with marijuana several times as a
23 teenager. Petitioner had not smoked marijuana on the day of the commitment offense, but he had
24 consumed a few beers.

25 Since his previous parole suitability hearing in 2008, at which he was issued a one-
26 year denial, Petitioner has availed himself of relevant self-help programming within the institution.

1 In July 2008, he completed an emotional awareness and self-healing course. Petitioner completed
2 a domestic violence personal relationship course in November 2008. In August 2008, Petitioner
3 completed a religious course as well as a great dads seminar. Petitioner has also upgraded
4 educationally and vocationally. He completed a vocational trade, and took several courses through
5 Coastline Community College. At the time of his hearing, Petitioner was employed as a teacher's
6 assistant, a position which required him to first complete a course through the Office Services and
7 Related Training ("OSRT") program. Petitioner presented the Board with a report from his work
8 supervisor, who rated his work performance as exceptional and above average.

9 Petitioner's most recent psychological evaluation, conducted in May 2008, opined
10 that he presented an overall low risk of danger to society. Specifically, the psychologist found that
11 Petitioner had a very low probability of psychopathy when compared to other male offenders. The
12 psychologist also found that Petitioner's risk of recidivism and his risk of future violence were low.

13 Petitioner offered some semblance of parole plans, presenting a packet to the Board
14 detailing his accomplishments while incarcerated as well as his parole plans, employment skills and
15 capabilities, education, and short and long-term goals and objectives. He presented letters of support
16 from his sisters, Monique, Dawn, and Francesca, his brothers, Sean and Scott, and his mother, Mary.
17 His mother offered him a place to live upon his release and indicated that he could assist her with
18 some of her medical issues. One of his brothers offered Petitioner employment as an assistant
19 trainer with his fitness consulting company, noting in addition that Petitioner's skills from OSRT
20 could be of assistance with maintaining, for example, the company's employee records and financial
21 statements. Petitioner also presented a letters of support from family friends Curtis Forrester and
22 Michael Antoine. Mr. Antoine was the owner of a computer business and offered Petitioner
23 employment as a computer technician. Petitioner's also had a letter of support from the Richardson
24 family, Shalon, Deborah, Ariel, and Jevante, in Virginia.

25 Petitioner appeared to express remorse and accept responsibility for the commitment
26 offense. He stated that he understood that the harms of his actions are far reaching and extend not

1 just to the victim and the victim's family, but the community as a whole and Petitioner's own family,
2 as well. He described the commitment offense as impulsive and irresponsible but noted that,
3 although he had "to accept full responsibility because it was [his] actions that led to the tragic death
4 of an innocent individual," his friend, Mr. Taveres, was partially responsible for the victim's death.
5 (Pet. at 90.)

6 Despite the positive factors in the record noted above, the Board nonetheless found
7 Petitioner unsuitable for parole. In so finding, the Board relied in large part upon the gravity and
8 nature of the commitment offense, explaining its reasoning as follows:

9 The offense is something that is indeed unchanging. It is something
10 that's never going to go away but it is something that we always look
11 to because it's the baseline essentially. It's what got you here and
12 what we look for and what we hope to see is insight and a level of
13 understanding and a level of remorse that really speaks to the Panel
14 relative to your understanding of what you're involved [sic] that day,
15 the tragic events that unfolded, your understanding of the impact and
16 the effect of [sic] that family, your family, the people that were there.
17 Those are all things that we look at. And we'll speak to that in just
18 a bit more in just a second, but in this case, this poor gentleman, I
19 don't know whether he knowingly did this or didn't, was in a small
20 dingy on one of the sloughs in Sacramento County and, apparently,
21 caught, either through his prop or through his dingy someone's
22 fishing line that was in your party. I don't know if it was yours or
23 your partner's and dragged the pole, I'm guessing, out into the water
24 which caused you and your co-defendant to become angry and start
25 yelling at him and there [was] some commentary that your partner
26 was so agitated that he wanted to take immediate action but you said
to him that 'Don't worry about it. He'll turn around and come back,'
at which point you both armed yourself[ves] and shots were fired.
Now, your description of your shots, sir, [was] of shots, your vision
was obstructed and you shot through a tree. Interestingly enough,
both of your shots hit a mark. One was [the victim] and the other was
in the dingy itself and your partner shot apparently a shotgun which
would have been an even greater devastating weapon into the air,
apparently, because he was not injured by that. So your shots were
the one[s] that killed this poor man. We looked through your
comments. You didn't speak to the crime today and you don't have
to and that's not something we will hold against you but it does leave
us with the ability to understand your understanding of the crime by
going through the records, looking at the psych report and we did
look into the psych report. I think your attorney did point to that as
being the most recent commentary and you did speak to your
understanding of the life crime. There is some deflection of
responsibility to your partner. If he hadn't gotten so worked out that

1 perhaps it would have gone differently and that may be true. But the
2 commentary that we looked at as well is that you, in quotes, you
3 spoke to it on page 4 of 11, you spoke to the psychologist that, in
4 quotes, you were trying to shoot towards a tree to alert the man. And
5 that makes no sense to us at all why you would shoot at somebody to
6 alert them, why not just simply yelling at somebody if you're trying
7 to retrieve a pole or whatever it was. That was a problem for us.
8 Additionally, we did look in the Probation Officer's Report on page
9 6. Mr. Taveres' 11-year old daughter made these following
10 observations when she was interviewed by detectives and stated that
11 she had gone fishing with her father and Mr. Bryant, Sean Bryant and
12 Mr. Bryant's nine-year old brother. There were kids there watching
13 all this. The victim went by a fishing party and Mr. Taveres tried to
14 tell him to slow down. One of the poles was snagged and went into
15 the water. She told detectives that both Mr. Bryant and Mr. Taveres,
16 her father, grabbed guns and pointed and Mr. Taveres fired into the
17 air. The victim apologized -- this is coming from an 11-year old girl
18 -- apologized for the fishing pole incident and daughter then stated
19 Mr. Bryant shot the victim and the victim yelled. That's a different
20 characterization of what occurred than, that what we've seen from []
21 your commentary. So, obviously, there's a different account and
22 they're significantly different accounts in terms of your level of
23 responsibility that concerns us, that concerns us in several areas: one,
24 depth of your understanding for what you've done and the depth of
25 your understanding for your responsibility in this matter. That victim
26 was shot and apparently died at the scene. It was carried out in a
manner that was without regard to his safety, certainly, but the
children that were there had to witness the two adult males acting
bizarre[ly]. And they'll live with that for the rest of their li[ves]. I
hope you understand that. I believe you have come to grips with
some of that. We'd like to see more of that. In terms of the motive,
you were angry. That was the motive. Somebody's fishing pole got
taken away and a man died as a result of that. There's some level of
calculation to this in our mind in that you waited for him to return.
You knew he would return because it was a dead end slough.

19 (Pet. at 109-113.)

20 A prisoner's commitment offense can be a parole unsuitability factor, and here, the
21 circumstances of Petitioner's commitment offense fit the regulatory description for one that is
22 especially aggravated. *See, e.g.*, 15 CAL. CODE REGS. § 2402(c)(1)(B) ("The offense was carried
23 out in a dispassionate and calculated manner . . ."); § 2402(c)(1)(D) ("The offense was carried out
24 in a manner which demonstrates an exceptionally callous disregard for human suffering."); §
25 2402(c)(1)(E) ("The motive for the crime is inexplicable or very trivial in relation to the offense.").
26 In order for the circumstances of a commitment offense to support the denial of parole, however,

1 there must be “something in the prisoner’s pre- or post-incarceration history, or his or her current
2 demeanor and mental state,” that indicates “the implications regarding the prisoner’s dangerousness
3 that derive from his or her commission of the commitment offense remain probative to the statutory
4 determination” of the prisoner’s current or future dangerousness. *Cooke*, 606 F.3d at 1216 (quoting
5 *In re Lawrence*, 44 Cal.4th at 1214). In other words, California law authorizes the Board to consider
6 the circumstances of the commitment offense, but only to the extent that those circumstances relate
7 to the inmate’s current dangerousness. *In re Lawrence*, 44 Cal.4th at 1214.

8 Importantly, however, the Board did not rely exclusively on the circumstances of
9 Petitioner’s commitment offense to support the denial of parole. In addition, the Board appeared
10 to rely on Petitioner’s (1) acceptance of responsibility and level of insight into the commitment
11 offense; (2) criminal history; (3) institutional disciplinary record; and (4) lack of consistent and
12 continuous participation in self-help programming.

13 An inmate’s mental state and past and present attitude towards the commitment
14 offense are proper considerations in making a parole suitability determination. *See* 15 CAL. CODE
15 REGS. § 2402(b); 15 CAL. CODE REGS. § 2402(d)(3). *See also In re Lazor*, 172 Cal.App.4th 1185,
16 1202 (2009) (“An inmate’s lack of insight into, or minimizing of responsibility for, previous
17 criminality, despite professing responsibility, is a relevant consideration.”); *In re Rozzo*, 171
18 Cal.App.4th 40, 62 n.9 (2009) (“While it is improper to rely on a prisoner’s refusal to address the
19 circumstances of the commitment offense in denying parole, evidence that demonstrates a prisoner’s
20 insight, or lack thereof, into the reasons for his commission of the commitment offense is relevant
21 to a determination of the prisoner’s suitability for parole.”). Specifically, the Board noted several
22 inconsistencies between Petitioner’s version of the events surrounding the commitment offense and
23 the official record, and expressed concern that Petitioner minimized his participation in the
24 commitment offense, attempted to shift responsibility for the offense to Mr. Taveres, and displayed
25 limited insight into the cause of his actions. Because Petitioner declined to discuss the commitment
26 offense during the hearing, as was his right under section 5011(b) of the California Penal Code, the

1 Board evaluated Petitioner's mental state and attitude towards the commitment offense based on
2 statements made by Petitioner that were documented in his psychological report, the deputy
3 probation officer's report, and the counselor's report. According to Petitioner, the Board improperly
4 based its unsuitability determination on his refusal to discuss the commitment offense, in violation
5 of section 5011(b), which prohibits the Board from requiring a prisoner to admit guilt to the
6 commitment offense in order to be deemed suitable for parole. Consideration of whether an inmate
7 lacks insight into or accepts responsibility for the commitment offense, however, does not conflict
8 with the statutory requirement of section 5011(b). *In re Elkins*, 144 Cal. App.4th 475, 493-94
9 (2006). Moreover, the Board clearly informed Petitioner that he was not required to speak about the
10 commitment offense as follows:

11 All right. I said that we'll be reading into the record the statement of
12 facts which is the crime but let me tell you a couple of things about
13 that. You're not required to talk to us about the crime, if you don't
14 wish to. That's between you and your attorney. The reason we read
15 that into the record and the reason we invite you to answer questions
16 about the crime itself is that it is one of the components that we use
17 to help us reach a decision regarding your suitability for parole.
18 We're not trying to retry the case. That's not our purpose when we
19 talk to you about the crime. We accept what the court found as true
and accurate but we do try to look into the individual's honesty. We
try to look into an individual's mindset, perhaps, at the time of the
crime. And then, we'd obviously ask follow-up questions that would
indicate to us whether he's gotten better, gotten worse, stayed the
same. Those help us reach our decision. But you're not required to
talk to us about it. We will attempt to find other means of making
that determination and we're not trying to retry the case. I just want
you to understand that.

20 (Pet. at 44-45.) Petitioner then, by counsel, informed the Board that he did not wish to discuss the
21 specifics of the commitment offense, but that he would discuss his feelings of remorse. (Pet. at 52.)
22 Indeed, the Board later acknowledged Petitioner's wishes when the District Attorney attempted to
23 question Petitioner regarding the commitment offense, reminding the District Attorney that
24 Petitioner had invoked his right not to discuss the crime. (Pet. at 84.) Thus, the record does not
25 support Petitioner's allegation that he was denied parole based in his invocation of his right under
26 section 5011(b) not to discuss the commitment offense. The Board did not require Petitioner either

1 to admit guilt or to speak about the crime before it would grant him a parole date.

2 Petitioner has no juvenile record, which is a factor tending to demonstrate parole
3 suitability. *See* CAL. CODE REGS. § 2402(d)(1). His adult criminal record, however, consists of
4 several arrests and convictions. An inmate’s criminal history and history of violence are two factors
5 properly considered in making a parole suitability determination. *See* CAL. CODE REGS. § 2402(b);
6 CAL. CODE REGS. § 2402(c)(2). In 1985, Petitioner was arrested for vehicle theft, possession of
7 burglary tools, and obstructing and resisting a police officer. All of these charges were ultimately
8 dismissed. In 1986, Petitioner was arrested for misdemeanor possession of stolen property. As a
9 result, he spent ten days in county jail and served a period of thirty-six months on probation. In
10 1990, a warrant was issued for Petitioner’s arrest in connection with charges of spousal abuse.
11 Petitioner pled guilty and again spent ten days in county jail followed by a period of probation.
12 Petitioner’s criminal record culminated with his arrest for the commitment offense in 1990. In
13 determining that he remained unsuitable for parole, the Board expressed concern regarding
14 Petitioner’s history of domestic violence. Specifically, the Board did not think Petitioner had
15 adequately demonstrated insight into his issues of spousal abuse and wanted to see him participate
16 in further self-help programming on the matter.

17 The Board next relied upon Petitioner’s institutional disciplinary record in
18 determining that he was not yet suitable for parole. An inmate’s institutional behavior, particularly
19 where the inmate “has engaged in serious misconduct in prison or jail” can be a factor tending to
20 demonstrate unsuitability for parole. CAL. CODE REGS. § 2402(c)(6). Since becoming incarcerated,
21 Petitioner had incurred thirteen CDC Form 128-A Custodial Counseling Chronos for minor
22 misconduct.¹ In addition, Petitioner had incurred twenty-one more serious CDC Form 115 Rules
23 Violation Reports, most recently (prior to the parole suitability hearing of April 9, 2009) in February
24
25

26 ¹ CDC Form 128-A, a “Custodial Counseling Chrono,” documents incidents of minor inmate
misconduct and the counseling provided. Cal. Code Regs., tit. 15 § 3312 subd. (a)(2).

1 2003 for failing to comply with grooming standards.¹ It should be noted that most of Petitioner's
2 serious infractions occurred in the nineties. The Board stated that Petitioner's institutional
3 disciplinary record didn't weigh heavily in their decision, however it was "something [it] certainly
4 gave consideration to because it talks about and it provides some insight as to how you're getting
5 along in a confined situation. And that tells us a little bit about what you might do on the outside.
6 So it's not the worst. You've got a number of them but it's, but it's not the best either and you're
7 going to need a little bit more time in between your disciplinaries and your next parole consideration
8 hearing." (Pet. at 114.)

9 With respect to self-help programming, the Board found Petitioner's participation to
10 be inconsistent. *See* CAL. CODE REGS. § 2402(b) ("All relevant, reliable information available to
11 the panel shall be considered . . ."). Although the Board recognized Petitioner's recent efforts to
12 participate in self-help programming, it felt Petitioner was still in the process of rehabilitating
13 himself. The Board noted that it was only recently that Petitioner had truly begun to participate in
14 self-help programming. Moreover, the Board felt that many of Petitioner's statements during the
15 hearing were robotic in that he had not provided what they considered to be "in-depth" or "heartfelt"
16 responses to the Board's questions. (Pet. at 115.) The Board was concerned that Petitioner might
17 be trying to rush the rehabilitation process and, in turn, had not adequately examined, reflected, and
18 worked towards rehabilitation.

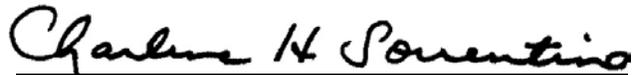
19 Finally, the Board noted that a representative from the Sacramento County District
20 Attorney's office had appeared to oppose the granting of parole. Such opposition was properly
21 noted and considered under CAL. PENAL CODE § 3046(c), however it does not constitute some
22 evidence of Petitioner's unsuitability. *See In re Shippman*, 185 Cal.App.4th 446, 482 (2010) ("The
23 District Attorney's 'opinion'...is not evidence and therefore does not constitute 'some evidence'
24 supporting the...decision.") (quoting *In re Dannenberg*, 173 Cal.App.4th 237, 256 n.5 (2010)).

25
26 ¹ CDC Form 115, a "Rules Violation Report," documents conduct that is believed to be a violation of the law or that is not minor in nature. Cal. Code Regs., tit. § 3312 subd. (a)(3).

- 1 (1) Petitioner's petition for writ of *habeas corpus* with respect to
2 his challenge to the Board's determination that he was
3 unsuitable for parole be denied; and
4
5 (2) Petitioner's claims that Marsy's Law violates the federal due
6 process, equal protection, and cruel and unusual punishment
7 clauses be dismissed without prejudice, as a petition for writ
8 of habeas corpus is the improper vehicle by which to pursue
9 these claims; and
10
11 (3) Petitioner's claim that Marsy's Law violates the Ex Post
12 Facto Clause be dismissed as duplicative of a claim currently
13 pending in the class action *Gilman v. Shwarzenegger*, CIV-S-
14 05-0830 LKK GGH.

15 These findings and recommendations are submitted to the United States District
16 Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within twenty-one
17 days after being served with these findings and recommendations, any party may file written
18 objections with the court and serve a copy on all parties. Such a document should be captioned
19 "Objections to Magistrate Judge's Findings and Recommendations." Any reply to the objections
20 shall be served and filed within seven days after service of the objections. Failure to file objections
21 within the specified time may waive the right to appeal the District Court's order. *Turner v. Duncan*,
22 158 F.3d 449, 455 (9th Cir. 1998); *Martinez v. Ylst*, 951 F.2d 1153 (9th Cir. 1991). In any
23 objections he elects to file petitioner may address whether a certificate of appealability should issue
24 in the event he elects to file an appeal from the judgment in this case. *See* Rule 11, Federal Rules
25 Governing Section 2254 Cases (the district court must issue or deny a certificate of appealability
26 when it enters a final order adverse to the applicant).

DATED: January 3, 2011


CHARLENE H. SORRENTINO
UNITED STATES MAGISTRATE JUDGE