

1  
2 IN THE UNITED STATES DISTRICT COURT  
3 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
4

5 MATTHEW ADAM JAY,

No. CV 06-01795 CW

6 Petitioner,

ORDER GRANTING PETITION  
FOR WRIT OF HABEAS  
CORPUS

7 v.

8 ANTHONY KANE, Warden,

9 Respondent.  
10 \_\_\_\_\_/

11  
12 On March 8, 2006, Petitioner Matthew Adam Jay filed a petition  
13 for a writ of habeas corpus pursuant to title 28 U.S.C. section  
14 2254, challenging as a violation of his constitutional rights the  
15 sixth denial of parole by the California Board of Parole Hearings<sup>1</sup>  
16 (Board) on May 5, 2004.

17 On March 23, 2006, the Court issued an order to show cause why  
18 the writ should not be granted. On June 14, 2006, Respondent filed  
19 a motion to dismiss for failure to exhaust state remedies. Finding  
20 that some of Petitioner's claims were unexhausted, the Court denied  
21 Respondent's motion to dismiss, and stayed the petition to allow  
22 Petitioner either to exhaust the unexhausted claims in state court  
23 or to file a First Amended Petition (FAP) omitting them.

24 Petitioner chose the latter and filed his FAP on November 13, 2006.  
25 However, one unexhausted claim remains in the FAP, which the Court  
26 \_\_\_\_\_

27 <sup>1</sup> The Board of Prison Terms was abolished effective July 1,  
28 2005, and replaced with the Board of Parole Hearings. Cal. Penal  
Code § 5075(a).



1 strangulation, Rizk's eight year old son, Rory, awakened to her  
2 screams, went to investigate, and observed the strangulation.

3 (Id.) Meier took Rory away from the room in an effort to keep him  
4 from knowing what was happening. (Id.) The strangulation lasted  
5 approximately fifteen minutes before Rizk died. (Id.)

6 Meier realized that Rory was a potential witness and decided  
7 that he would kill Rory with poison. (Id. at 3-4.) Meier sent  
8 Petitioner with some money to purchase snail and rat poison. (Id.  
9 at 4.) While Petitioner was gone, Parker and Meier placed Rizk's  
10 body in the trunk of her car. (Id.) Petitioner purchased the  
11 poison and returned to the Meier residence with it. (Id.) Meier  
12 attempted to poison Rory with a poison-laced sandwich and malt, but  
13 he refused to ingest it because of the taste. (Id.) Meier asked  
14 Rory to go for a ride in the Malibu Canyon and Rory agreed. (Id.)

15 With Rizk's body in the trunk and Rory in the back seat,  
16 Petitioner, Meier and Parker drove away from the house. (Id.) En  
17 route they stopped at a gas station and purchased a gallon of gas.  
18 (Id.) After driving through the Malibu Canyon area and finding a  
19 location to push the car over a cliff, they drove back to  
20 Petitioner's house where Petitioner retrieved his car and followed  
21 Meier and Parker back to the Canyon location. (Id. at 4-5.) Upon  
22 arrival, Petitioner apparently remained in his car while Meier and  
23 Parker got out. (Id. at 5.) Meier proceeded to pour gasoline on a  
24 rag, stuffed the rag into the gas tank of Rizk's car, blindfolded  
25 Rory, tied Rory's hands behind his back, and put him in the back  
26 seat of the car. (Id.) Parker then placed Rizk's body behind the  
27 steering wheel. (Id.) Meier and Parker pushed the car over the

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1 embankment as Parker lit the rag on fire. (Id.) The car rolled  
2 down approximately thirty feet of the embankment. (Id.) The  
3 parole officer's report does not indicate that Petitioner had any  
4 direct involvement with fire or pushing the car down the  
5 embankment. The perpetrators then left in Petitioner's car. (Id.)  
6 Apparently, Petitioner transported Meier and Parker to Meier's car,  
7 though the record does not describe this. Meanwhile, Rory was able  
8 to untie himself, remove his blindfold, and climb out of the  
9 burning car to call for help. (Id.)

10 A passing motorist saw the flames, heard Rory's call and  
11 stopped to assist him. (Id.) The authorities arrived and spoke  
12 with Rory. (Id.) Rory described Meier's car to a deputy sheriff.  
13 (Id.) While that sheriff was following the ambulance transporting  
14 Rory to a hospital, he saw the car Rory had described as Meier's  
15 and pulled it over. (Id.) Meier and Parker were in the car and  
16 the sheriff arrested them. (Id. at 5-6.) Parker made a full  
17 statement implicating himself, Petitioner and Meier. (Id. at 6.)  
18 On October 16, 1985, Petitioner was arrested. (Id.)

19 Petitioner told his probation officer that he had been under  
20 the influence of marijuana, alcohol, cocaine, and hashish at the  
21 time of the crime. (Id. at 14.) A friend of Petitioner's reported  
22 to a probation officer that Petitioner had also taken LSD the  
23 previous night. (Id.) At the time of his arrest, Petitioner  
24 stated that Meier had offered him \$2,000 for his assistance in the  
25 murder, but that Petitioner never believed Meier would pay.  
26 (Resp't Ex. 2, Probation Officer's Report at 14-15.)

27 Petitioner stated that Meier convinced him to assist in the  
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1 murder because of his "influential personality" and because he had  
2 "long been telling everyone [that Rizk] had been severely  
3 physically and emotionally abusing him." (Resp't Ex. 3, Probation  
4 Officer's Report at 7; Resp't Ex. 11, Psychological Evaluation by  
5 A.M. Charlens, Ph.D. at 1)

6 II. Plea and Sentencing

7 Pursuant to a plea agreement, on January 12, 1987, Petitioner  
8 plead guilty to second degree murder and attempted murder.<sup>2</sup>

9 (Resp't Ex. 1 Report--Indeterminate Sentence, Other Sentence Choice  
10 at 1.) All additional allegations were dismissed by the district  
11 attorney. (Resp't Ex. 4, Board Transcript at 84.) Petitioner  
12 submits the declaration of Elliot Stanford, his attorney at the  
13 time he entered the plea, who declares that he had advised  
14 Petitioner that he would likely serve only seven to ten years of  
15 his sentence before being released on parole. (Pet'r Ex. L,  
16 Stanford Declaration at 1.) Stanford based this advice upon his  
17 communications with Mr. Feldman, the Deputy District Attorney  
18 prosecuting Petitioner's case. (Id.)

19 On March 12, 1987, the superior court sentenced Petitioner to  
20 fifteen years to life in prison with the possibility of parole,  
21 plus the mid-term of seven years for the attempted murder charge,  
22 to run concurrently. (Resp't Ex. 1 Report--Indeterminate Sentence,  
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24 <sup>2</sup> At a jury trial, Meier was found guilty of the lesser  
25 offenses of voluntary manslaughter, attempted voluntary  
26 manslaughter and conspiracy to commit manslaughter, apparently  
27 because of a "long history of abuse by his mother that led to the  
28 events." (Resp't Ex. 4, Board Transcript, at 87.) Meier received  
a twelve-year sentence and was released in the early nineties.  
(Id. at 87.)

1 Other Sentence Choice at 1.) The judge agreed with Petitioner's  
2 attorney that Petitioner should be sent to the California Youth  
3 Authority rather than state prison. (Resp't Ex. 3, Sentencing  
4 Transcript at 11, 16.) Petitioner is currently incarcerated at the  
5 Correctional Training Facility at Soledad. (Resp't Ex. 4, Board  
6 Transcript at 1.) His minimum eligible parole date was October 18,  
7 1995. (Id.)

8 III. May 5, 2004 Board Hearing

9 Petitioner had been incarcerated for nearly twenty years at  
10 the time of his May 5, 2004 parole suitability hearing. He was  
11 represented by counsel at the hearing. (Resp't Ex. 4, Board  
12 Transcript at 2.) During his incarceration, Petitioner maintained  
13 an exemplary record, remaining discipline-free with the exception  
14 of one minor 128(b) violation for smoking in 2000. (Id. at 33.)

15 Petitioner presented the Board with an extensive record of his  
16 positive prison performance and rehabilitation. At the time of the  
17 hearing, Petitioner was working as a production clerk with an  
18 above-standard evaluation and was working on a consumer specialist  
19 certification. (Resp't Ex. 4, Board Transcript at 23, 31.) On May  
20 22, 2003, Petitioner had received a certificate of proficiency as a  
21 production coordinator and on October 3, 2003, he had received a  
22 forklift operator certificate. (Id. at 24-25.) Petitioner also  
23 held the jobs of vocational sewing machine shop assistant, janitor,  
24 and bakery porter. (Id. at 25-26.)

25 Petitioner presented evidence that he had availed himself of  
26 many self-help, self-improvement and community programs in prison.  
27 (Id. at 23-36.) He attained a high school equivalency diploma

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1 early in his incarceration. (Id. at 27.) At the time of the May,  
2 2004 hearing, Petitioner had completed seventy-five out of 120  
3 units necessary for a Bachelor's Degree from the University of  
4 Iowa. (Id. at 28.) Petitioner has remained alcohol and drug free  
5 since his incarceration and regularly participated in Alcoholics  
6 Anonymous (AA) and Narcotics Anonymous (NA) programs, for which he  
7 received chronos. (Id. at 23.) Petitioner completed the following  
8 courses in prison: Life Skills, Advanced Breaking Barriers,  
9 Alternatives to Violence, Reengaging into Society, Road to  
10 Happiness, Federal Emergency Management Agency Institute (FEMAI)  
11 Emergency Program Management, FEMAI Decision Making/Problem  
12 Solving, FEMAI Effective Communication and FEMAI Developing and  
13 Managing Volunteers. (Id. at 29-30, 35.) After completing the  
14 Alternatives to Violence program, Petitioner became a peer  
15 facilitator in the program and received chronos for his work. (Id.  
16 at 29.) Petitioner volunteered to organize both a Red Cross drive  
17 in 2001 and a Share a Bear Foundation program. (Id. at 34-35.)

18 The Board denied parole. First, the Board looked at  
19 Petitioner's pre-incarceration history, and noted that he had no  
20 prior criminal or juvenile arrest record. (Id. at 13.) The Board  
21 noted that Petitioner had attained his high school equivalency  
22 diploma. (Id. at 31-32.)

23 The Board considered a 2002 report by Dr. Jeff Howlin, a staff  
24 psychologist. Upon assessing Petitioner's commitment offense,  
25 prior record and prison adjustment, the psychologist found that  
26 Petitioner's potential for violence within the controlled setting  
27 was "well below average relative to the Level II inmate

1 population." (Id. at 41.) Dr. Howlin found that, if Petitioner  
2 were to be released into the community, his violence potential  
3 would be "no more than the average citizen in the community."  
4 (Id.) Dr. Howlin noted that Petitioner "demonstrated good insight  
5 into his commitment offense" and "remorse for the victim and the  
6 victim's family members." (Id. at 40-41.) Dr. Howlin described  
7 the commitment offense as "quite violent" but found that it was  
8 "quite removed from both [Petitioner's] history and functioning  
9 since being incarcerated." (Id. at 40.)

10 Dr. Howlin noted, "[Petitioner] feels that his ongoing drug  
11 use . . . significantly interfered with his ability to know right  
12 from wrong . . . . Should [Petitioner] make the choice to use  
13 substances again, his violence potential would be considered higher  
14 than the average citizen in the community . . . however,  
15 [Petitioner] does appear to have insight into his substance abuse  
16 history and awareness of the idea that recovery from such a history  
17 is most likely going to be an ongoing process and has made plans  
18 for the future to address some of these issues." (Id. at 40-42.)  
19 At the hearing, Petitioner stated, "There is no doubt in my mind  
20 that I will continually go to AA and NA and do whatever it takes  
21 for the rest of my life to stay sober." (Id. at 44.)

22 The Board then considered Petitioner's "tremendous" amount of  
23 support, noting that sixty-one support letters were submitted on  
24 his behalf by family, friends, church acquaintances and others.  
25 (Id. at 18, 50.) Significantly, the parents of Shirley Rizk,  
26 Rory's grandparents, had written the Board three times vigorously  
27 endorsing Petitioner's parole and stating that they forgave



1 Petitioner. (Id. at 52.) Petitioner's godmother indicated in her  
2 letter that "[t]here are at least 50 homes open to [Petitioner]  
3 upon his release." (Id. at 55-56.) Five letters offered  
4 Petitioner employment. (Id. at 51.) Petitioner indicated that he  
5 intended to accept employment with the Reverend J. Jon Bruno of the  
6 Episcopal Diocese of Los Angeles while he pursued a career as a  
7 youth substance abuse counselor. (Id. at 50, 52.)

8 In another letter of support, Susan Beck, a youth group  
9 counselor, stated that Petitioner had sent letters to her youth  
10 group and the youths' parents about the dangers of drug abuse, with  
11 descriptions of his own mistakes. (Id. at 60.) Ms. Beck  
12 concluded, "I can't tell you how much I appreciated Matthew's input  
13 or what a tremendous impact his candor made on the young people in  
14 this program." (Id.)

15 The Board expressed concern that Petitioner had not "kept  
16 tabs" on Rory. (Id. at 70.) Petitioner explained that he wrote to  
17 Rory in 1993 to make amends, but that he did not want to injure,  
18 bother or upset him with further communications if they were  
19 unwanted. (Id.)

20 Finally, the Board considered the opposition to Petitioner's  
21 parole. A letter from the Los Angeles County Sheriff urged the  
22 Board to deny parole based on the circumstances of the commitment  
23 offense. (Id. at 65.) Los Angeles County deputy district attorney  
24 Dave Dahle attended the hearing and stated he was opposed to  
25 Petitioner's parole based on his concern that the commitment  
26 offenses were "particularly cold, calculated, well planned acts."  
27 (Id. at 77.) Dahle also expressed skepticism over Petitioner's  
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1 claim of severe intoxication because "this inmate was able to  
2 negotiate the highways of the County of Los Angeles without getting  
3 stopped. He wasn't that drunk . . . ." (Id. at 78-79.) Dahle  
4 concluded that Petitioner still needed to work on "the whys" before  
5 parole eligibility. (Id.)

6 The Board concluded that Petitioner was not suitable for  
7 parole and would pose an unreasonable risk of danger to society or  
8 a threat to public safety if released. (Id. at 99.) Although the  
9 Board commended Petitioner for actively participating in self-help,  
10 staying discipline-free and achieving marketable vocational skills,  
11 it found that his gains did not outweigh the factors of  
12 unsuitability. (Id. at 106-07.) The Board also emphasized that,  
13 although Petitioner received letters from Ms. Rizk's parents, "they  
14 don't address anything at all about Rory, and you could not answer  
15 my questions about Rory and I think that is a big element that  
16 needs to be addressed before I can find that you are suitable for  
17 parole." (Id. at 108.)

18 The Board stated that its primary reason for denying parole  
19 was the gravity of Petitioner's offense and the evidence that the  
20 offense involved "great violence and a high degree of cruelty and  
21 callousness." (Id. at 99.) The Board characterized Petitioner as  
22 dispassionate and calculated in committing the crime; one  
23 Commissioner reflected, "When I go to measure this crime against  
24 other crimes of a similar type, I can't come up with any, that's  
25 how egregious it is." (Id. at 99, 112.) The Board reasoned that  
26 the motive was very trivial in relation to the offense. (Id.) The  
27 Board found that Petitioner had an unstable social history based on

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1 "chronic childhood depression" and "extensive use of alcohol."  
2 (Id. at 104.)

3 Finally, the Board recommended that Petitioner seek further  
4 psychiatric treatment based on a ten-year-old psychologist's report  
5 that indicated Petitioner's violence potential to be average in the  
6 past but estimated to be decreased. (Id. at 105.) The Board also  
7 stated that further psychiatric treatment was necessary to address  
8 a fourteen-year-old psychologist's report that observed that "the  
9 elements within [Petitioner] of a deeper level of motivation have  
10 yet to be addressed." (Id.) The Board characterized several  
11 psychologists' reports endorsing parole as merely "recent gains."  
12 (Id. at 106.)

13 At the time of the May 5, 2004 parole suitability hearing,  
14 Petitioner had already been denied parole five times. (Id. at 14.)

15 IV. Superior Court Petition for Writ of Habeas Corpus

16 On January 31, 2005, Petitioner filed a petition for a writ of  
17 habeas corpus in superior court challenging the Board's decision.  
18 (Resp't Ex. 17, May 25, 2005 Los Angeles County Superior Court  
19 Order at 3-4.) The court denied the petition, on the ground that  
20 there was "ample evidence" in the record about the commitment  
21 offense alone to support an unsuitability finding:

22 It was undeniably dispassionate and calculated,  
23 involved multiple victims, the adult victim was  
24 abused, and the petitioner's motive was very  
25 trivial. Moreover, the circumstances of the crime  
26 are more than the minimum necessary to sustain a  
27 conviction for second-degree murder.

28 (Id. at 3.) The court concluded that "the nature of these crimes  
is enough to conclude petitioner is a public danger." (Id.)



1 2002).

2 Under AEDPA, a district court may not grant habeas relief  
3 unless the state court's adjudication of the claim: "(1) resulted  
4 in a decision that was contrary to, or involved an unreasonable  
5 application of, clearly established Federal law, as determined by  
6 the Supreme Court of the United States; or (2) resulted in a  
7 decision that was based on an unreasonable determination of the  
8 facts in light of the evidence presented in the State court  
9 proceeding." 28 U.S.C. § 2254(d); Williams v. Taylor, 529 U.S.  
10 362, 412 (2000). A federal court must presume the correctness of  
11 the state court's factual findings. 28 U.S.C. § 2254(e)(1).

12 Where, as here, the highest state court to reach the merits  
13 issued a summary opinion which does not explain the rationale of  
14 its decision, federal court review under § 2254(d) is of the last  
15 state court opinion to reach the merits. Bains v. Cambra, 204 F.3d  
16 964, 970-71, 973-78 (9th Cir. 2000). In this case, the last state  
17 court opinion to address the merits of Petitioner's claim is that  
18 of the California superior court.

19 II. Analysis

20 Petitioner argues that (1) he was denied due process because  
21 the Board's decision was not supported by some evidence that he is  
22 presently dangerous; (2) the State violated his plea agreement;  
23 (3) the Board violated Apprendi v. New Jersey, 530 U.S. 466, 488-90  
24 (2000), by relying on unproven facts related to a special  
25 circumstances allegation that was dismissed; and (4) the Board  
26 relied upon unconstitutionally vague regulatory language in making  
27 its determination of unsuitability.

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1 A. Due Process Claim

2 The United States Supreme Court has clearly established that a  
3 parole board's decision deprives a prisoner of due process with  
4 respect to his constitutionally protected liberty interest in a  
5 parole release date if the board's decision is not supported by  
6 "some evidence in the record," or is "otherwise arbitrary." Sass  
7 v. California Bd. of Prison Terms, 461 F.3d 1123, 1128 (9th Cir.  
8 2006) (citing Superintendent v. Hill, 472 U.S. 445, 457 (1985)).

9 Respondent argues that California inmates do not have a  
10 federally protected liberty interest in parole release and that the  
11 Ninth Circuit's holding to the contrary in Sass is not clearly  
12 established federal law for the purposes of AEDPA. However, this  
13 Court is bound by Ninth Circuit authority. See, e.g., Irons v.  
14 Carey, 505 F.3d 846, 850 (9th Cir. 2007) (all California prisoners  
15 whose sentences provide for the possibility of parole are vested  
16 with a constitutionally protected liberty interest in the receipt  
17 of a parole release date, a liberty interest that is protected by  
18 the procedural safeguards of the Due Process Clause); McQuillion,  
19 306 F.3d at 898 ("under clearly established Supreme Court  
20 precedent, the parole scheme in California . . .[gives] rise to a  
21 constitutionally protected liberty interest). Therefore, this  
22 claim fails.

23 When assessing whether a state parole board's suitability  
24 determination was supported by "some evidence," the court's  
25 analysis is framed by the statutes and regulations governing parole  
26 suitability determinations in the relevant state. Sass, 461 F.3d  
27 at 1128. Accordingly, in California, the court must look to

1 California law to determine the findings that are necessary to deem  
2 a prisoner unsuitable for parole, and then must review the record  
3 to determine whether the state court decision constituted an  
4 unreasonable application of the "some evidence" principle. Id.

5 California law provides that a parole date is to be granted  
6 unless it is determined "that the gravity of the current convicted  
7 offense or offenses, or the timing and gravity of current or past  
8 convicted offense or offenses, is such that consideration of the  
9 public safety requires a more lengthy period of incarceration  
10 . . ." Cal. Penal Code § 3041(b).

11 The California Code of Regulations sets out the factors  
12 showing suitability or unsuitability for parole that the Board is  
13 required to consider. See 15 Cal. Code Regs. tit. 15 § 2402(b).  
14 These include "[a]ll relevant, reliable information available,"  
15 such as,

16 the circumstances of the prisoner's social  
17 history; past and present mental state; past  
18 criminal history, including involvement in  
19 other criminal misconduct which is reliably  
20 documented; the base and other commitment  
21 offenses, including behavior before, during  
22 and after the crime; past and present attitude  
23 toward the crime; any conditions of treatment  
24 or control, including the use of special  
25 conditions under which the prisoner may safely  
26 be released to the community; and any other  
27 information which bears on the prisoner's  
28 suitability for release. Circumstances which  
taken alone may not firmly establish  
unsuitability for parole may contribute to a  
pattern which results in finding of  
unsuitability.

25 Id.

26 Circumstances tending to show unsuitability for parole include  
27 the nature of the commitment offense and whether "[t]he prisoner

1 committed the offense in an especially heinous, atrocious or cruel  
2 manner." Id. at (c). This includes consideration of the number of  
3 victims, whether "[t]he offense was carried out in a dispassionate  
4 and calculated manner," whether the victim was "abused, defiled or  
5 mutilated during or after the offense," whether "[t]he offense was  
6 carried out in a manner which demonstrates an exceptionally callous  
7 disregard for human suffering," and whether "[t]he motive for the  
8 crime is inexplicable or very trivial in relation to the offense."  
9 Id. Other circumstances tending to show unsuitability for parole  
10 are a previous record of violence, an unstable social history,  
11 previous sadistic sexual offenses, a history of severe mental  
12 health problems related to the offense, and serious misconduct in  
13 prison or jail. Id.

14 Circumstances tending to support a finding of suitability for  
15 parole include no juvenile record, a stable social history, signs  
16 of remorse, that the crime was committed as a result of significant  
17 stress in the prisoner's life, a lack of criminal history, a  
18 reduced possibility of recidivism due to the prisoner's present  
19 age, that the prisoner has made realistic plans for release or has  
20 developed marketable skills that can be put to use upon release,  
21 and that the prisoner's institutional activities indicate an  
22 enhanced ability to function within the law upon release. Id. at  
23 (d). In a recent decision, the California Supreme Court stated  
24 that due process is denied when "an inquiry focuse[s] only upon the  
25 existence of unsuitability factors." In re Lawrence, 44 Cal. 4th  
26 1181, 1208 (2008).

27 Respondent contends that even if California prisoners do have  
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1 a liberty interest in parole, the due process protections to which  
2 they are entitled by clearly established Supreme Court authority  
3 are limited to an opportunity to be heard and a statement of  
4 reasons for denial. This position, however, has likewise been  
5 rejected by the Ninth Circuit, which held in Irons, 505 F.3d at 851  
6 that a prisoner's due process rights are violated if the Board's  
7 decision is not supported by "some evidence in the record," or is  
8 "otherwise arbitrary." The "some evidence" standard identified is  
9 thus clearly established federal law in the parole context for  
10 purposes of § 2254(d). Sass, 461 F.3d at 1128-1129.

11 In that the superior court stated that the Board's unstable  
12 social history justification was unfounded, the superior court  
13 upheld the denial of Petitioner's parole based solely on his  
14 commitment offense. It is undeniable that the offense was brutal  
15 and heinous. These facts are immutable. However, the Ninth  
16 Circuit has held that continuous reliance over time on static  
17 factors such as the commitment offense could violate due process.  
18 See Irons, 505 F.3d at 851; Sass, 461 F.3d at 1129; Biggs v.  
19 Terhune, 334 F.3d 910, 916-917 (9th Cir. 2003).

20 The original sentence here bears on the evaluation of  
21 heinousness. Petitioner was given a midterm, concurrent sentence  
22 for his attempted murder conviction. With the agreement of the  
23 prosecutor, the judge committed Petitioner to the California Youth  
24 Authority rather than state prison. (Resp't Ex., Sentencing  
25 Transcript 3 at 14, 16.) This, too, weighs against a finding of  
26 the utmost heinousness and demonstrates the trial judge's view that  
27 Petitioner was capable of rehabilitation.

1           The Ninth Circuit has not specified the number of denials or  
2 the length of time served beyond the minimum sentence that would  
3 constitute a due process violation, but Petitioner has served  
4 considerably more than his minimum sentence of fifteen years and  
5 was denied parole by the Board for the sixth time at the 2004  
6 hearing. The question is whether it is reasonable after twenty-  
7 three years to find that the facts of the offense constitute some  
8 evidence that Petitioner would presently be a danger to society if  
9 released. Petitioner possesses each of the suitability factors the  
10 Board was bound to evaluate. He has no juvenile or adult  
11 convictions save for the commitment offense. He has expressed  
12 remorse. He has a stable social history, evidenced by nearly ten  
13 years of psychological reports indicating social stability and  
14 recommending parole.

15           The Board overstated some of the unsuitability factors  
16 relating to the static facts of the commitment offense. In  
17 particular, the motive for the crime is not "inexplicable or very  
18 trivial" in relation to the offense. Meier, the undisputed  
19 mastermind of the crime, convinced Petitioner that he was being  
20 abused by his mother, just as he convinced a jury of the same.  
21 That a jury convicted Meier only of the lesser offense of voluntary  
22 manslaughter and that he was released in the mid-nineties weighs  
23 against the triviality of the motive.

24           The Board also overemphasized older psychologist reports, and  
25 dismissed current reports as merely "recent gains." In particular,  
26 the Board used a 1990 report that obliquely indicated, "the  
27 elements within [Petitioner] of a deeper level of motivation have  
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1 yet to be addressed." (Resp't Ex. 11, Charlens Report at 1.)  
2 Though the Board viewed this as indicative of a need for further  
3 treatment, subsequent psychological reports contradict that  
4 analysis.<sup>3</sup>

5 The Board also placed undue emphasis on the fact that  
6 Petitioner had not "kept tabs" on Rory. However, Petitioner wrote  
7 him a letter to make amends in 1993, to which he received no  
8 response. It was reasonable and conscientious for Petitioner to  
9 determine that further attempts at communication could cause Rory  
10 further emotional hardship.

11 The California Supreme Court recently clarified the  
12 appropriate analysis for a reviewing court, even when the  
13 commitment offense involves aggravated circumstances. Lawrence, 44  
14 Cal. 4th at 1214.

15 The aggravated nature of the crime does not in and  
16 of itself provide some evidence of current  
17 dangerousness to the public unless the record also  
18 establishes that something in the prisoner's pre-  
or post-incarceration history, or his . . . current  
demeanor and mental state, indicates that the

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19 <sup>3</sup>In Petitioner's subsequent parole hearing on February 16,  
20 2007, he presented a report from Dr. Merrick which directly  
21 addressed the 1990 report. Jay v. Schwarzenegger, et al., No.  
22 4:08-cv-01998-CW (PR) (2008), Pet'r Attachment 1, Parole Board  
23 Transcript at 27. The transcript of this hearing is judicially  
24 noticeable as it is also before this Court as an attachment to  
25 another petition. See Lee v. City of Los Angeles, 250 F.3d 668,  
26 668-690 (9th Cir. 2001) (a court may take judicial notice of  
27 undisputed matters of public record); Fed. R. Evid. 201. In  
28 response to Charlens' report, Dr. Merrick stated, "This evaluator  
respectfully believes that being easily influenced and immaturity  
are reasonable, probably accurate inferences to be made from Jay's  
behavior, but there are no apparent pre- or post-offense behaviors  
that confirm these hypotheses or turn them into lifelong deep-  
seated unalterable traits for which psychotherapy is mandated. For  
example, there is no evidence that Jay ever allowed the world class  
predators in prison to manipulate him." Id. at 27-28.



1 U at 585.) Dr. Howlin's report indicated that Petitioner "appears  
2 to have insight into his substance abuse history, and awareness of  
3 the idea that recovery from such a history is most likely going to  
4 be an ongoing process." (Pet'r Ex. B, Howlin Report, 2002, at  
5 180.)

6 Petitioner has served considerably more than his minimum term  
7 of fifteen years, and more than the parole matrix for aggravated  
8 second-degree murders.<sup>4</sup> Petitioner's commitment offense carries a  
9 maximum penalty of life with the possibility of parole. The  
10 Board's decisions threaten to increase this sentence to one of life  
11 without parole.

12 Furthermore, Petitioner's present age of forty-one years  
13 suggests a reduced possibility of recidivism. He has made  
14 realistic plans for release, as evidenced by numerous letters from  
15 family members and friends indicating that they can assist him with  
16 employment and housing. Petitioner's educational achievements,  
17 including his high school equivalency diploma, associate's degree,  
18 and substantial progress towards a bachelor's degree, have given  
19 him marketable skills that can be put to use on release. His  
20 institutional activities, such as rehabilitation programs and  
21 vocational and charitable work, indicate an enhanced ability to  
22 function within the law upon release.

23 \_\_\_\_\_  
24 <sup>4</sup> In a subsequent parole board hearing in 2007, one of the  
25 Commissioners found Petitioner suitable for parole. Jay v.  
26 Schwarzenegger, et al., Case No. 4:08-cv-01998-CW (PR) (2008),  
27 Pet'r Attachment 1, Parole Board Hearing Transcript Feb. 16, 2007  
at 72. The Commissioner found Category III(c) of the matrix (Cal.  
Code Regs. tit. 15, § 2403(c)) to be appropriate for Petitioner.  
(Id. at 75-76.) The Commissioner calculated that a release date  
should be set after 252 months (21 years). (Id. at 76.)

1 In light of Petitioner's entire record, including his age at  
2 the time of the crime, his violence-free years before he was  
3 arrested, his lengthy incarceration, and his rehabilitation through  
4 education, good conduct and charitable work, his commitment  
5 offense, which occurred nearly twenty-three years ago, no longer  
6 constitutes "some evidence" that his release will pose an imminent  
7 danger to public safety. The Board's continued reliance upon the  
8 commitment crime alone violated Petitioner's due process rights,  
9 and the state court's affirmation of the Board's denial was  
10 unreasonable in light of the facts and an unreasonable application  
11 of United States Supreme Court law. Accordingly, Petitioner's due  
12 process claim is GRANTED.

13 Petitioner also raises three alternative grounds for habeas  
14 relief. Although there is no need to address these claims because  
15 Petitioner is entitled to relief based on his first claim, the  
16 Court will do so below.

17 B. Plea Agreement Claim

18 Petitioner claims that the Board violated his plea agreement.  
19 This claim is without merit.

20 Plea agreements are contractual in nature and subject to  
21 contract law standards of interpretation. In re Ellis, 356 F.3d  
22 1198, 1207 (9th Cir. 2004) (citing United States v. Hyde, 520 U.S.  
23 670, 677-78 (1997)). Thus, a petitioner is entitled to habeas  
24 relief if he or she enters into a plea agreement with a state  
25 prosecutor, and the prosecutor breaches the agreement. Gunn v.  
26 Ignacio, 263 F.3d 965, 969-70 (9th Cir. 2001). However, after  
27 sentencing, a defendant who pleads guilty may not collaterally

1 challenge a guilty plea that was voluntary and intelligently  
2 entered into with the advice of competent counsel. United States  
3 v. Broce, 488 U.S. 563, 572 (1989). Nor may a defendant  
4 collaterally attack the plea's validity merely because he or she  
5 made what turned out, in retrospect, to be a poor deal. Bradshaw  
6 v. Stumpf, 545 U.S. 175, 186 (2005).

7       Petitioner characterizes his plea agreement as a contract  
8 between the prosecutor and the sentencing court. However, it was  
9 an agreement between Petitioner and the district attorney. The  
10 plea agreement specified that Petitioner would plead guilty to  
11 second degree murder and attempted murder and, in return, the  
12 district attorney would dismiss all additional charges. (See  
13 Resp't Ex. 2, Probation Officer's Report at 1; Resp't Ex. 1,  
14 Report-Indeterminate Sentence at 1.) Petitioner provides evidence  
15 from his attorney at the time that the deputy district attorney  
16 handling the case told him that the "approximate" time Petitioner  
17 would spend in custody would be seven to ten years. (Pet'r Ex. L,  
18 Declaration of Elliot Stanford, at 540.) This hearsay evidence is  
19 inadmissible and, furthermore, the prosecutor's oral  
20 representations cannot change the written agreement of the parties.

21       Petitioner does not argue that the plea agreement is anything  
22 other than the agreement described by the judge, nor does he argue  
23 that the prosecutor violated the agreement by pursuing any of the  
24 other charges. Therefore Petitioner's argument that his plea  
25 agreement was violated fails.

26       C. Apprendi Claim

27       Petitioner argues that the Board used inadmissible evidence in  
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1 making the parole determination, because it considered allegations  
2 to which Petitioner had not plead guilty. This claim is without  
3 merit.

4 The United States Supreme Court has ruled that "[o]ther than  
5 the fact of a prior conviction, any fact that increases the  
6 penalty for a crime beyond the prescribed statutory maximum must be  
7 submitted to a jury, and proved beyond a reasonable doubt."  
8 Apprendi, 530 U.S. at 488-90. For example, an allegation that a  
9 criminal defendant used a firearm in the commission of the  
10 underlying offense may not be adjudicated by a judge alone where  
11 doing so could alter the maximum penalty for the crime. Dillard v.  
12 Roe, 244 F.3d 758, 773 (9th Cir. 2001).

13 Apprendi does not apply here because the statutory maximum for  
14 second degree murder in California is an indeterminate life  
15 sentence. Cal. Penal Code § 190(a). Accordingly, because the  
16 decision to deny parole was based on the facts to which Petitioner  
17 plead guilty, and the decision neither increased the maximum  
18 penalty for second degree murder nor Petitioner's sentence,  
19 Petitioner's Apprendi claim is DENIED.

20 D. Unconstitutional Vagueness Claim

21 Petitioner claims that, "as applied" to him, the language of  
22 section 2402 of the California Code of Regulations governing parole  
23 suitability is unconstitutionally vague. Petition at 35. Although  
24 this claim is unexhausted, the Court has the authority to deny it  
25 on the merits, 28 U.S.C. § 2254(b)(2), "when it is perfectly clear  
26 that the applicant does not raise even a colorable federal claim."  
27 Cassett v. Stewart, 406 F.3d 614, 623-24 (9th Cir. 2005).

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1 An enactment is void for vagueness under the constitutional  
2 principle of due process if its prohibitions are not clearly  
3 defined. Grayned v. City of Rockford, 408 U.S. 104, 108 (1972).  
4 This is because laws must give a person of ordinary intelligence a  
5 reasonable opportunity to know what is prohibited. Id. Also, laws  
6 must provide explicit standards to those who apply them so they may  
7 not be enforced in an arbitrary and discriminatory manner. Id. at  
8 109.

9 California Code of Regulations, title 15, § 2402 sets forth  
10 the criteria for determining whether an inmate is suitable for  
11 release on parole. Regardless of the length of time served, a life  
12 prisoner shall be found unsuitable for and denied parole if, in the  
13 judgment of the panel, the prisoner will pose an unreasonable risk  
14 of danger to society if released from prison. Cal. Code Regs. tit.  
15 15, § 2402(a). Section 2402(c) and (d) provides the factors that  
16 tend to show unsuitability or suitability for parole. A finding  
17 that the inmate poses an unreasonable risk to society can be made  
18 solely on the basis of the commitment offense only if the offense  
19 is "especially heinous, atrocious, or cruel." Cal. Code Regs. tit.  
20 15, § 2402(c)(1). However, the California Supreme Court recently  
21 clarified these regulations in Lawrence. The court explained that  
22 a determination based on section 2402(c)(1) must also explain why  
23 the egregious commitment offense "remains probative to the  
24 statutory determination of a continuing threat to public safety."  
25 Lawrence, 44 Cal. 4th at 1214.

26 Petitioner argues that the factors listed in section 2402(c)  
27 that determine whether a crime was committed in an especially

1 heinous, atrocious or cruel manner are "purely subjective" and  
2 that, because they are difficult to understand, Petitioner had  
3 inadequate notice regarding the manner in which the factors would  
4 apply to him. Petition at 35.

5 The regulations define the terms in an unambiguous manner. An  
6 offense is considered "especially heinous, atrocious, or cruel" if  
7 it "was carried out in a manner which demonstrates an exceptionally  
8 callous disregard for human suffering" or "[t]he motive for the  
9 crime is inexplicable or very trivial in relation to the offense."  
10 Cal. Code Regs. tit. 15 § 2402,(c)(1). The regulations further  
11 clarify the analysis by providing a list of factors that support a  
12 finding of a commitment offense that was performed in a "heinous,  
13 atrocious, or cruel" manner. Cal. Code Regs. tit. 15 § 2402(c)(1).  
14 The regulatory explication, along with the state court guidance on  
15 the proper application of the regulations creates a scheme that is  
16 not unconstitutionally vague as applied to Petitioner.  
17 Petitioner's unconstitutional vagueness challenge to section  
18 2402(c) is DENIED.

19 CONCLUSION

20 For the foregoing reasons, the petition for a writ of habeas  
21 corpus is GRANTED. The Board shall hold a new parole hearing  
22 within sixty (60) days and re-evaluate Petitioner's suitability for  
23 parole in accordance with this order. If the Board finds  
24 Petitioner suitable for parole and sets a release date and the  
25 Governor does not reverse, the Court will stay Petitioner's actual  
26 release for two weeks to allow Respondent to request a stay from  
27 this Court and if necessary from the Court of Appeals, of the

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1 release date pending appeal. The Court retains jurisdiction to  
2 review compliance with its order.

3 The Clerk of the Court shall terminate all pending motions,  
4 enter judgment and close the file. Each party shall bear his own  
5 costs.

6 IT IS SO ORDERED.

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8 Dated: 11/12/08



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CLAUDIA WILKEN  
United States District Judge

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