

APPENDIX "A"

APPENDIX "A"

NOT FOR PUBLICATION

FILED

UNITED STATES COURT OF APPEALS

AUG 22 2019

FOR THE NINTH CIRCUIT

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

ERIC JEFFREY COWAN,

No. 18-56681

Petitioner-Appellant,

D.C. No. 3:17-cv-01994-WQH-
BLM

v.

JOSIE GASTELO, Warden,

MEMORANDUM*

Respondent-Appellee.

Appeal from the United States District Court
for the Southern District of California
William Q. Hayes, District Judge, Presiding

Submitted August 19, 2019**

Before: SCHROEDER, PAEZ, and HURWITZ, Circuit Judges.

California state prisoner Eric Jeffrey Cowan appeals pro se from the district court's judgment denying his 28 U.S.C. § 2254 habeas corpus petition. We have jurisdiction under 28 U.S.C. § 2253. We review de novo a district court's denial of a habeas corpus petition, *see Stanley v. Cullen*, 633 F.3d 852, 859 (9th Cir. 2011),

* This disposition is not appropriate for publication and is not precedent except as provided by Ninth Circuit Rule 36-3.

** The panel unanimously concludes this case is suitable for decision without oral argument. *See* Fed. R. App. P. 34(a)(2).

and we affirm.

Cowan, who is serving an indeterminate term of life imprisonment under California's Three Strikes law, argues that the state trial court violated the Equal Protection Clause by denying his petition for a recall of sentence under the Three Strikes Reform Act of 2012. The Three Strikes Reform Act of 2012 sets forth the threshold eligibility requirements for resentencing and provides that inmates are ineligible for resentencing where, like Cowan, their commitment offense was a "serious and/or violent" felony. *See* Cal. Penal Code § 1170.126. The state court's conclusion that this classification scheme has a rational basis was neither contrary to, nor based upon an unreasonable application of, clearly established Supreme Court law. *See* 28 U.S.C. § 2254(d)(1); *Heller v. Doe*, 509 U.S. 312, 319-20 (1993) (where a law neither burdens a fundamental right nor targets a suspect class, it survives an Equal Protection challenge "if there is any reasonably conceivable state of facts that could provide a rational basis for the classification").

Cowan's claim that the state court denied him due process by failing to conduct a hearing is not cognizable because Cowan failed to raise it before the district court. *See Cacoperdo v. Demosthenes*, 37 F.3d 504, 507 (9th Cir. 1994).

AFFIRMED.

APPENDIX "B"

APPENDIX "B"

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8 **UNITED STATES DISTRICT COURT**
9 **SOUTHERN DISTRICT OF CALIFORNIA**
10

11 ERIC JEFFREY COWAN,

12 Petitioner,

13 v.

14 JOSIE GASTELO, Warden,

15 Respondent.
16

Case No.: 17cv1994 WQH (BLM)

**REPORT AND
RECOMMENDATION RE DENIAL
OF PETITION FOR WRIT OF
HABEAS CORPUS.**

17
18 **I. INTRODUCTION**

19 Petitioner Eric Jeffrey Cowan ("Petitioner" or "Cowan"), a state prisoner proceeding
20 pro se, has filed a Petition for Writ of Habeas Corpus pursuant to 28 U.S.C. § 2254. Cowan
21 challenges his sentence in San Diego Superior Court case number SCD133703. In 1998
22 he was convicted of five counts of robbery, one count of conspiracy to commit robbery and
23 one count of attempted robbery. (Am. Pet., ECF No. 5 at 1-2; *see also* Lodgment No. 2,
24 ECF No. 11-2 at 11.)¹ He was sentenced to 140 years to life pursuant to California's Three
25 Strikes law. (*See* Am. Pet., ECF No. 5 at 1; *see also* Lodgment No. 1, ECF No. 11-1 at 1-
26 2.)
27

28 ¹ Page numbers for docketed materials cited in this Report and Recommendation refer to those
imprinted by the court's electronic case filing system.

1 In 2012, California voters passed Proposition 36, California's Three Strikes Reform
2 Act. Cowan sought resentencing pursuant to the new law. In his Amended Petition, he
3 argues the state courts' denial of his request for resentencing violated his rights under the
4 U.S. Constitution. The Court has reviewed the Amended Petition, the Answer and
5 Memorandum of Points and Authorities in Support of the Answer, the Traverse, the
6 lodgments, and all the supporting documents submitted by both parties. For the reasons
7 discussed below, the Court **RECOMMENDS** the Amended Petition be **DENIED**.

8 **II. STATE COURT PROCEEDINGS**

9 On December 14, 1998, a jury found Cowan guilty of five counts of robbery (Cal.
10 Penal Code § 211). The jury further found true the allegation that Cowan had personally
11 used a firearm (Cal. Penal Code § 12022.53) as to two of the robbery counts. The jury also
12 found Petitioner guilty of one count of conspiracy to commit robbery (Cal. Penal Code §§
13 182(a)(1), 211) and one count of attempted robbery (Cal. Penal Code §§ 211, 213(b)).
14 (Lodgment No. 6, ECF No. 11-6 at 59-60; *see also* Lodgment No. 1, ECF No. 11-1 at 1-
15 2.) The trial court further found two prior strike allegations for robbery and attempted
16 robbery to be true. On March 31, 1999, the court sentenced Cowan to 140 years to life in
17 prison. (Lodgment No. 2, ECF No. 11-2 at 18-19; *see also* Lodgment No. 1, ECF No. 11-
18 1 at 1-2.)

19 Cowan challenged the conviction in state and federal court. (*See* Pet., ECF No. 5 at
20 2-3, 7.) This Court denied Cowan's federal habeas petition on October 23, 2003. (*See id.*
21 at 7; *see also, Cowan v. Garcia*, 02cv2449 DMS (LSP) (ECF No. 15)).

22 Nine years later, on November 6, 2012, California voters approved Proposition 36,
23 the Three Strikes Reform Act of 2012 ("Act"). "The Act change[d] the requirements for
24 sentencing a third strike offender to an indeterminate term of 25 years to life imprisonment.
25 Under the original version of the three strikes law a recidivist with two or more prior strikes
26 who [was] convicted of any new felony [was] subject to an indeterminate life sentence.
27 The Act diluted the three strikes law by reserving the life sentence for cases where the
28 current crime [was] a serious or violent felony or the prosecution ha[d] pled and proved an

1 enumerated disqualifying factor. In all other cases, the recidivist [would] be sentenced as
2 a second strike offender.” *People v. Yearwood*, 213 Cal.App.4th 161, 167-68 (Cal. App.
3 2013).

4 On August 13, 2014, Cowan filed a petition to have his sentence modified under the
5 Act. (Lodgment No. 2, ECF No. 11-2 at 9-15.) The trial court denied the petition on
6 August 19, 2014, concluding that Petitioner was ineligible for resentencing under the Act
7 because his commitment offenses (robbery, attempted robbery and conspiracy to commit
8 robbery) were either serious or violent felonies. (*Id.* at 17-18.)

9 Cowan appealed. On January 13, 2015, Cowan’s court appointed appellate attorney
10 filed a brief pursuant to *People v. Wende*, 25 Cal. 3d 436 (Cal. 1979). (See Lodgment No.
11 3, ECF No. 11-3.) Under *Wende*, appellate counsel is permitted to file a “no merits” brief
12 when counsel determines that there are no arguable issues to pursue on appeal. See *Wende*,
13 25 Cal. 3d at 441. In those circumstances, the appellate court independently reviews the
14 record to determine whether any issues exist. *Id.* Cowan filed a supplemental brief on his
15 own behalf, arguing that the denial of his petition for sentence modification violated his
16 equal protection rights. (See Lodgment No. 1, ECF No. 11-1 at 4.)

17 On April 14, 2015, the California Court of Appeal affirmed the trial court’s order
18 denying Cowan’s petition for sentence modification. The appellate court found Cowan’s
19 equal protection claim lacked merit and concluded there were “no reasonably arguable
20 appellate issue[s].” (Lodgment No. 1, ECF No. 11-1 at 4-5.)

21 On May 26, 2015, Cowan filed a petition for review in the California Supreme Court
22 again raising his equal protection claim. (*Id.*) On June 30, 2015, the California Supreme
23 Court denied the petition for review without comment or citation. (Lodgment No. 5, ECF
24 No. 11-5.)

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1 Cowan filed the instant Amended Petition for writ of habeas corpus in this Court on
2 November 22, 2017.² (ECF No. 5.) Respondent filed an Answer and Memorandum on
3 Points and Authorities on June 19, 2018. (ECF No. 10.) On July 19, 2018, Petitioner filed
4 a Traverse. (ECF No. 12.)

5 **III. SCOPE OF REVIEW**

6 Cowan's Petition is governed by the provisions of the Antiterrorism and Effective
7 Death Penalty Act of 1996 ("AEDPA"). *See Lindh v. Murphy*, 521 U.S. 320 (1997). Under
8 AEDPA, a habeas petition will not be granted unless the adjudication: (1) resulted in
9 a decision that was contrary to, or involved an unreasonable application of clearly established
10 federal law; or (2) resulted in a decision that was based on an unreasonable determination
11 of the facts in light of the evidence presented at the state court proceeding. 28 U.S.C.
12 2254(d); *Early v. Packer*, 537 U.S. 3, 8 (2002).

13 A federal court is not called upon to decide whether it agrees with the state court's
14 determination; rather, the court applies an extraordinarily deferential review, inquiring only
15 whether the state court's decision was objectively unreasonable. *See Yarborough v.*
16 *Gentry*, 540 U.S. 1, 4 (2003); *Medina v. Hornung*, 386 F.3d 872, 877 (9th Cir. 2004). In
17 order to grant relief under § 2254(d)(2), a federal court "must be convinced that an appellate
18 panel, applying the normal standards of appellate review, could not reasonably conclude
19 that the finding is supported by the record." *See Taylor v. Maddox*, 366 F.3d 992, 1000
20 (9th Cir. 2004).

21 A federal habeas court may grant relief under the "contrary to" clause if the state
22 court applied a rule different from the governing law set forth in Supreme Court cases, or
23

24 ² On September 28, 2017, the United States Court of Appeals for the Ninth Circuit transferred Petitioner's
25 Application for Leave to File Second or Successive Petition to this Court. The appellate court found that
26 Petitioner was not required to seek permission to file his habeas petition in this Court, and directed the
27 Clerk of this Court to file the Application as a Proposed Petition for a Writ of Habeas Corpus pursuant to
28 28 U.S.C. § 2254 nunc pro tunc to June 15, 2016. (ECF No. 1.) The Petition was dismissed without
prejudice on October 3, 2017 for failure to pay the filing fee and use the proper form. (ECF No. 2.) Cowan
filed the Amended Petition on November 11, 2017. (ECF No. 5.) He paid the filing fee on April 12, 2018
and the case was reopened. (ECF Nos. 7 & 8.)

1 if it decided a case differently than the Supreme Court on a set of material
2 indistinguishable facts. *See Bell v. Cone*, 535 U.S. 685, 694 (2002). The court may grant
3 relief under the “unreasonable application” clause if the state court correctly identified the
4 governing legal principle from Supreme Court decisions but unreasonably applied those
5 decisions to the facts of a particular case. *Id.* Additionally, the “unreasonable application
6 clause requires that the state court decision be more than incorrect or erroneous; to warrant
7 habeas relief, the state court’s application of clearly established federal law must be
8 “objectively unreasonable.” *See Lockyer v. Andrade*, 538 U.S. 63, 75 (2003). “[A] federal
9 habeas court may not issue the writ simply because that court concludes in its independent
10 judgment that the relevant state-court decision applied clearly established federal law
11 erroneously or incorrectly. Rather, that application must also be unreasonable.” *William*
12 *v. Taylor*, 529 U.S. 362, 411 (2000). “A state court’s determination that a claim lacks merit
13 precludes federal habeas relief so long as ‘fairminded jurists could disagree’ on the
14 correctness of the state court’s decision.” *Harrington v. Richter*, 562 U.S. 86, 101 (2011)
15 (quoting *Yarborough v. Alvarado*, 541 U.S. 652, 664 (2004)).

16 Where there is no reasoned decision from the state’s highest court, the Court “look
17 through” to the underlying appellate court decision and presumes it provides the basis for
18 the higher court’s denial of a claim or claims. *See Ylst v. Nunnemaker*, 501 U.S. 797, 805
19 06 (1991). If the dispositive state court order does not “furnish a basis for its reasoning,
20 federal habeas courts must conduct an independent review of the record to determine
21 whether the state court’s decision is contrary to, or an unreasonable application of, clearly
22 established Supreme Court law. *See Delgado v. Lewis*, 223 F.3d 976, 982 (9th Cir. 2000
23 (overruled on other grounds by *Andrade*, 538 U.S. at 75-76); accord *Himes v. Thompson*,
24 336 F.3d 848, 853 (9th Cir. 2003). However, a state court need not cite Supreme Court
25 precedent when resolving a habeas corpus claim. *See Early*, 537 U.S. at 8. “[S]o long as
26 neither the reasoning nor the result of the state-court decision contradicts [Supreme Court
27 precedent,]” the state court decision will not be “contrary to” clearly established federal
28 law. *Id.* Clearly established federal law, for purposes of § 2254(d), means “the governing

1 classification used by section 1170.126 -- inmates who might be eligible for
2 a lighter sentence under the new three strikes law may petition for recall of
3 sentence, but inmates who are categorically ineligible (because of a serious
4 or violent third strike) may not -- is undeniably rational. Cowan does not
argue to the contrary and we reject his equal protection argument.

5 (Lodgment No. 1, ECF No. 11-1 at 4.)

6 The Equal Protection Clause "is essentially a direction that all persons
7 similarly situated should be treated alike." *City of Cleburne v. Cleburne Living*
8 *Center*, 473 U.S. 432, 439 (1985); *see also Vacco v. Quill*, 521 U.S. 793, 799, (1997)
9 (citing *Plyler v. Doe*, 457 U.S. 202, 216 (1982) and *Tigner v. Texas*, 310 U.S. 141,
10 147 (1940); *Fraley v. Bureau of Prisons*, 1 F.3d 924, 926 (9th Cir. 1993) (per
11 curiam). "[A] mere demonstration of inequality is not enough: the Constitution does
12 not require identical treatment. There must be an allegation of invidiousness or
13 illegitimacy in the statutory scheme before a cognizable [equal protection] claim
14 arises." *McQueary v. Blodgett*, 924 F.2d 829, 835 (9th Cir. 1991) (italics original).
15 Moreover, unless the alleged discrimination involves a suspect class of persons or a
16 fundamental right, a challenged statute satisfies equal protection if it bears a rational
17 basis to a legitimate governmental interest. *See Romer v. Evans*, 517 U.S. 620, 631
18 (1996).

19 Cowan is not a member of a suspect class and resentencing is not a fundamental
20 right. Neither state prisoners nor persons convicted of crimes constitute suspect classes
21 whose equal protection claims require a heightened level of scrutiny. *See United States v.*
22 *Whitlock*, 639 F.3d 935, 941 (9th Cir. 2011). Moreover, resentencing is not a "fundamenta
23 right" protected by the U.S. Constitution. *See McDonald v. City of Chicago*, 561 U.S. 742,
24 764 (2010). Therefore, the "rational relation" test applies in determining the legitimacy of
25 California's statutory resentencing scheme. Under that test, the prisoner, not the state,
26 "bear[s] the burden of establishing a prima facie case of "unequal application." *McQueary*,
27 924 F.2d at 835.
28

1 Here, Cowan has not demonstrated either that he was treated differently from other
2 similarly situated prisoners, or that his alleged unequal treatment was the result of a
3 discriminatory intent. Withholding resentencing eligibility from prisoners whose
4 commitment convictions were for crimes classified as serious or violent offenses serves a
5 legitimate state interest by limiting the possibility that prisoners granted early release
6 would pose "an unreasonable risk of danger to the public." *Yearwood*, 213 Cal. App. 4th
7 at 175-76, 179 ("Enhancing public safety was a key purpose of [Proposition 36].")
8 Moreover, the Supreme Court has repeatedly upheld recidivism statutes in the face of equal
9 protection challenges. *See, e.g., Parke v. Raley*, 506 U.S. 20, 27 (1992). Accordingly,
10 Cowan has not established an equal protection claim.

11 Finally, to the extent that Petitioner seeks to challenge the state courts' specific
12 determination that he was ineligible for resentencing under Proposition 36, that claim is
13 not cognizable in this case because it turns solely on the interpretation of state law. *See*
14 *Estelle v. McGuire*, 502 U.S. 62, 67-68 (1991) (holding mere errors in the application of
15 state law are not cognizable on habeas corpus); *Lewis v. Jeffers*, 497 U.S. 764, 780 (1990)
16 ("[F]ederal habeas corpus relief does not lie for errors of state law."). Even if such a claim
17 were cognizable on federal habeas, the Court would be bound by the state court's
18 determination that Petitioner was ineligible for resentencing under California law. *See*
19 *Bradshaw v. Richey*, 546 U.S. 74, 76 (2005) ("[A] state court's interpretation of state law,
20 including one announced on direct appeal of the challenged conviction, binds a federal
21 court sitting in habeas corpus.").

22 In sum, the state court's denial of Cowan's petition for sentence modification under
23 Proposition 36 was neither contrary to, nor an unreasonable application of, clearly
24 established law. *See* 28 U.S.C. § 2254(d); *Williams*, 529 U.S. at 407-08. The Court
25 therefore **RECOMMENDS** Cowan's equal protection claim be **DENIED**.

26 V. CONCLUSION AND RECOMMENDATION

27 The Court submits this Report and Recommendation to United States District Judge
28 William Q. Hayes under 28 U.S.C. § 636(b)(1) and Local Civil Rule HC.2 of the United

APPENDIX "C"

APPENDIX "C"

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

FILED

DEC 17 2019

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

ERIC JEFFREY COWAN,

Petitioner-Appellant,

v.

JOSIE GASTELO, Warden,

Respondent-Appellee.

No. 18-56681

D.C. No. 3:17-cv-01994-WQH-
BLM

Southern District of California,
San Diego

ORDER

Before: SCHROEDER, PAEZ, and HURWITZ, Circuit Judges.

The panel has voted to deny the petition for panel rehearing.

The full court has been advised of the petition for rehearing en banc and no judge has requested a vote on whether to rehear the matter en banc. *See* Fed. R. App. P. 35.

Cowan's petition for panel rehearing and petition for rehearing en banc (Docket Entry No. 17), as supplemented by Docket Entry No. 18, are denied.

No further filings will be entertained in this closed case.

UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

FILED

FEB 1 2019

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

ERIC JEFFREY COWAN,

Petitioner-Appellant,

v.

JOSIE GASTELO, Warden,

Respondent-Appellee.

No. 18-56681

D.C. No.

3:17-cv-01994-WQH-BLM

Southern District of California,
San Diego

ORDER

Before: Peter L. Shaw, Appellate Commissioner.

The motion to proceed in forma pauperis (Docket Entry No. 3) is granted.

The Clerk shall amend the docket to reflect this status.

The previously established briefing schedule remains in effect.

APPENDIX "D"

APPENDIX "D"

Court of Appeal, Fourth Appellate District, Division One - No. D066572

S226592

IN THE SUPREME COURT OF CALIFORNIA

En Banc

THE PEOPLE, Plaintiff and Respondent,

v.

ERIC COWAN, Defendant and Appellant.

The petition for review is denied.

SUPREME COURT
FILED

JUN 24 2015

Frank A. McGuire Clerk

Deputy

CANTIL-SAKAUYE

Chief Justice

APPENDIX "E"

APPENDIX "E"

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8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA
10

11 ERIC JEFFREY COWAN,

12 Plaintiff,

13 v.

14 JOSIE GASTELO,

15 Defendants.

Case No.: 17cv1994-WQH-BLM

ORDER

16 HAYES, Judge:

17 The matter before the Court is the review of the Report and Recommendation (ECF
18 No. 13) issued by the United States Magistrate Judge.

19 **I. BACKGROUND**

20 On August 31, 2018, the United States Magistrate Judge issued the Report and
21 Recommendation concluding that the Petitioner was not entitled to relief on any grounds
22 set forth in the Petition for Writ of Habeas Corpus and recommending that this court direct
23 judgment be entered. (ECF No. 13).

24 On October 29, 2018, Petitioner filed objections to the Report and Recommendation.
25 (ECF No. 16).

26 **II. LEGAL STANDARD**

27 The duties of the district court in connection with a report and recommendation of a
28 magistrate judge are set forth in Federal Rule of Civil Procedure 72(b) and 28 U.S.C. §