#### No. 17-165

## IN THE

# Supreme Court of the United States

------

Timothy S. Willbanks, *Petitioner*,

v.

Missouri Department of Corrections, Respondent.

Ledale Nathan *Petitioner*,

v.

State of Missouri, *Respondent.* 

On Petition For Writ Of Certiorari

To The Missouri Supreme Court

### BRIEF OF JUVENILE LAW CENTER AND THE PHILLIPS BLACK PROJECT AS AMICI CURIAE IN SUPPORT OF PETITIONERS

MARSHA L. LEVICK\*
 \*Counsel of Record
Riya Saha Shah
Danielle Whiteman
JUVENILE LAW
CENTER
1315 Walnut St., 4th Fl.
Philadelphia, PA 19107
(215) 625-0551
mlevick@jlc.org

John Mills PHILLIPS BLACK PROJECT 836 Harrison Street San Francisco, CA 94107 (888) 532-0897 j.mills@phillipsblack.org

# TABLE OF CONTENTS

TABLE	E OF CONTENTS	i
TABLE	E OF AUTHORITIES	. iii
INTER	EST OF AMICI	1
SUMM	ARY OF ARGUMENT	2
ARGUI	MENT	3
	THIS COURT SHOULD GRANT CERTIORARI TO CLARIFY THAT GRAHAM PROHIBITS NOT ONLY FORMAL LIFE WITHOUT PAROLE SENTENCES BUT ALSO TERM-OF-YEARS SENTENCES THAT ARE THE FUNCTIONAL EQUIVALENT OF LIFE WITHOUT PAROLE	3
A.	A Sentence That Precludes A "Meaningful Opportunity To Obtain Release" Is Unconstitutional Regardless Of Whether It Is Labeled "Life Without Parole" Or Is Comprised Of Consecutive Terms	
В.	Whether A Sentence Provides A Meaningful Opportunity For Release Should Not Be Contingent Solely On Whether The Sentence Exceeds A Juvenile's Life Expectancy	

C. The Missouri Supreme Court Is In
Conflict With State Supreme Courts And
Federal Circuit Courts That Have Held
That Lengthy Term-of-Years Sentences
That Do Not Afford Juvenile Offenders A
Meaningful Opportunity To Obtain
Release Are Unconstitutional
Trefetable Tife Chechibilitational
II MILIA GOLIDM GILOLUD GDANM
II. THIS COURT SHOULD GRANT
CERTIORARI TO ESTABLISH THAT
EVEN DISCRETIONARY SENTENCES
THAT AMOUNT TO LIFE WITHOUT
PAROLE VIOLATE CHILDREN'S
RIGHTS UNDER THE EIGHTH
AMENDMENT1
A. Research In Adolescent Development And
Neuroscience Confirms That Children
Must Not Be Sentenced To Life Without
Parole Or Its Functional Equivalent1
B. De Facto Life Without Parole Sentences
Are Constitutionally Disproportionate
When Applied To Juveniles Who Are
Capable of Change1
capacit of change
C. Scientific Research On Recidivism Of
Juvenile Offenders Supports Early And
Regular Review Of Sentences1
CONCLUSION2

# TABLE OF AUTHORITIES

Page(s)
Cases
Bear Cloud v. State, 334 P.3d 132 (Wyo. 2014)
Graham v. Florida, 560 U.S. 48 (2010)passim
Gridine v. State, 175 So. 3d 672 (Fla. 2015)9
Henry v. State, 175 So. 3d 675 (Fla. 2015)9
J.D.B., 564 U.S. 261 (2011)14
Kelsey v. State, 206 So. 3d 5 (Fla. 2016)18
Miller v. Alabama, 567 U.S. 460 (2012)
Montgomery v. Alabama, 136 S. Ct. 718 (2016)16, 17
People v. Caballero, 282 P.3d 291 (Cal. 2012)9
People v. Reyes, 63 N.E.3d 884 (Ill. 2016)9
Roper v. Simmons, 543 U.S. 551 (2005)12, 18

Sam v. Wyoming, No. S-16-0168, 2017 WL 3634525 (Wyo. Aug. 24, 2017)
State v. Boston, 363 P.3d 453 (Nev. 2015)10
State v. Moore, 76 N.E.3d 1127 (Ohio 2016)9
State v. Null, 836 N.W.2d 41 (Iowa 2013)6, 11, 12
State v. Pearson, 836 N.W.2d 88 (Iowa 2013)17
State v. Ramos, 387 P.3d 650 (Wash. 2017)10
State v. Riley, 110 A.3d 1205 (Conn. 2015)9
State v. Zuber, 152 A.3d 197 (N.J. 2017)10
Sumner v. Shuman, 483 U.S. 66 (1987)4
United States v. DiFrancesco, 449 U.S. 117 (1980)5
United States v. Nelson, 491 F.3d 344 (7th Cir. 2007)4
Statutes
14 Mo. CSR 80-2.010

## Other Authorities

Brief for the American Psychological
Association et al. as Amici Curiae
Supporting Petitioners, Graham v.
Florida, 560 U.S. 48 (2010) (Nos. 08-
7412, 08-7621)
Elizabeth S. Scott & Laurence Steinberg,
Adolescent Development and the
Regulation of Youth Crime, 18 THE
FUTURE OF CHILDREN 15 (2008)14, 18
Laurence Steinberg, Give Adolescents the
Time and Skills to Mature, and Most
Offenders Will Stop. (2014) Chicago, IL:
MacArthur Foundation18
Laurence Steinberg, The Science of
Adolescent Brain Development and Its
Implications for Adolescent Rights and
Responsibilities, in HUMAN RIGHTS AND
ADOLESCENCE 59 (Jacqueline Bhabha
ed., 2014)14
Marvin Zuckerman, Behavioral
EXPRESSIONS AND BIOSOCIAL BASES OF
SENSATION SEEKING 27 (1994)
Research on Pathways to Desistance:
December 2012 Update, Models for
Change19
U.S. Sentencing Commission Quarterly
Data Report (through March 31, 2017)

United States Department of Health and	
Human Services, Centers for Disease	
Control and Prevention, National Vital	
Statistics Reports, Vol. 66, No. 4 (August	
14. 2017)	

#### INTEREST OF AMICI<sup>1</sup>

Juvenile Law Center, founded in 1975, is the oldest public interest law firm for children in the United States. Juvenile Law Center advocates on behalf of youth in the child welfare and criminal and juvenile justice systems to promote fairness, prevent harm, and ensure access to appropriate services. Among other things, Juvenile Law Center works to ensure that children's rights to due process are protected at all stages of juvenile court proceedings, from arrest through disposition, from post-disposition through appeal, and; that the juvenile and adult criminal justice systems consider the unique developmental differences between youth and adults in enforcing these rights.

The Phillips Black Project is a nonprofit, public-interest law office dedicated to providing the highest quality of legal representation to prisoners in the United States sentenced to the severest penalties under law, in particular, capitally-sentenced defendants and juveniles serving life without parole sentences and their equivalents. Phillips Black has also been at the forefront of collecting and analyzing data to chart the transformation of juvenile life without parole sentencing (JLWOP) resulting from the seminal Eighth Amendment decisions of *Graham* 

<sup>&</sup>lt;sup>1</sup> Pursuant to Rule 37.2 counsel of record received timely notice of the intent to file this brief and the consent of counsel for all parties is on file with this Court. Pursuant to Rule 37.6, no counsel for a party authored this brief in whole or in part. No person or entity, other than *Amici*, their members, or their counsel made a monetary contribution for the preparation or submission of this brief.

v. Florida, 560 U.S. 48 (2010), and Miller v. Alabama, 567 U.S. 460 (2012) and in producing legal scholarship examining the rapid changes brought about nationwide as a result of these decisions.

#### SUMMARY OF ARGUMENT

This Court held in *Graham v. Florida*, 560 U.S. 48 (2010) that sentencing juvenile offenders who commit non-homicide offenses to life without parole violates the Eighth Amendment's ban on cruel and unusual punishments. The Court explained: "The juvenile should not be deprived of the opportunity to achieve maturity of judgment and self-recognition of human worth and potential. . . . Life in prison without the possibility of parole gives no chance for fulfillment outside prison walls, no chance for reconciliation with society, no hope." *Id.* at 79. *See also Miller v. Alabama*, 567 U.S. 460, 479 (2012); *Montgomery v. Louisiana*, 136 S. Ct. 718, 736-37 (2016). Thus, a sentence that provides no "meaningful opportunity to obtain release" is unconstitutional. *Graham*, 560 U.S. at 75.

Mr. Timothy Willbanks, Petitioner. convicted of seven offenses arising from a single incident where he stole a car and shot the car's owner when he was 17 years old. (App. A to Pet. Cert. 2a-3a.) Mr. Willbanks was given a discretionary sentence of life plus 355 years in prison—life for the assault, 100 years for each count of armed criminal action, 20 years for each count of robbery, and 15 years for kidnapping, all to run consecutively. (Id. at 3a.) Mr. Willbanks' sentence amounts to life without parole, as he will not be eligible for parole until he has served nearly seventy years of his sentence, and will be in his late eighties. (Id. at 6a n.4.) Mr. Willbanks was convicted of a non-homicide crime and, as sentenced, has unquestionably been deprived of a "meaningful opportunity to obtain release." This Court should make clear that *Graham*'s mandate extends to prohibiting not just formal life without parole sentences, but the functional equivalent thereof.<sup>2</sup>

#### **ARGUMENT**

- T. THIS COURT SHOULD GRANT **CERTIORARI** TO **CLARIFY THAT GRAHAM PROHIBITS** NOT ONLY **FORMAL** LIFE **WITHOUT PAROLE** SENTENCES BUT ALSO TERM-OF-YEARS SENTENCES THAT ARE THE FUNCTIONAL EQUIVALENT OF LIFE WITHOUT PAROLE
  - A. A Sentence That Precludes A "Meaningful Opportunity To Obtain Release" Is Unconstitutional Regardless Of Whether It Is Labeled "Life Without Parole" Or Is Comprised Of Consecutive Terms

Evolving Eighth Amendment jurisprudence has clarified that the constitutionality of a sentence depends on the actual impact of the sentence upon the individual, not how a sentence is labeled. This Court took this commonsense and equitable approach in

<sup>&</sup>lt;sup>2</sup> Although this is a consolidated case, *Amici* write to underscore Petitioners' arguments on the unconstitutionality of aggregate sentences imposed on individuals convicted of non-homicide offenses.

Sumner v. Shuman: "there is no basis for distinguishing, for purposes of deterrence, between an inmate serving a life sentence without possibility of parole and a person serving several sentences of a number of years, the total of which exceeds his normal life expectancy." 483 U.S. 66, 83 (1987). A sentence to die in prison is life without the possibility of parole, regardless of the label.

The average life expectancy for a male in the United States is seventy-six years. United States Department of Health and Human Services, Centers for Disease Control and Prevention, National Vital Statistics Reports, Vol. 66, No. 4 (August 14, 2017), available https://www.cdc.gov/nchs/data/nvsr/nvsr66/nvsr66\_0 4.pdf (last visited Aug 30, 2017). With consideration of the average life expectancy of those serving prison sentences, the United States Sentencing Commission defines a life sentence as 470 months (or just over 39 years). See, e.g., United States v. Nelson, 491 F.3d 344, 349-50 (7th Cir. 2007); U.S. Sentencing Commission Quarterly Data Report (through March 31, 2017) at A-7. availableathttps://www.ussc.gov/sites/default/files/pdf/researchand-publications/federal-sentencingstatistics/quarterly-sentencingupdates/USSC\_Quarter\_Report\_2nd\_FY17.pdf visited August 30, 2017).

The first time Mr. Willbanks will be eligible to go before a parole board is when he is eighty-five years old, meaning that Mr. Willbanks would have to outlive the average male *who has not been incarcerated* by nine years before he could even be considered for parole. (App. A to Pet. Cert. 6a n.4.) Labels and semantics cannot obscure the fact that such a

sentence. 3 Courts cannot circumvent the categorical ban on mandatory life without parole for juveniles simply by choosing to impose consecutive term-of-years sentences that only avoid the label of "life without parole," yet ensure individuals will die in prison.

The sentencing court viewed Petitioner's sentences as separate terms and ignored the fact that they run consecutively, foreclosing his eventual release and frustrating *Graham*'s constitutional requirements. This Court should grant review to establish that lengthy term-of-years sentences are constitutionally equivalent to life without parole sentences under *Graham*.

# B. Whether A Sentence Provides A Meaningful Opportunity For Release Should Not Be Contingent Solely On Whether The Sentence Exceeds A Juvenile's Life Expectancy

Available data about the average life expectancy of men in the United States—incarcerated or not—leads inexorably to the conclusion that Mr. Willbanks will almost certainly die in prison. However, while a sentence that exceeds a juvenile offender's life expectancy *clearly* fails to provide a meaningful opportunity for release, whether an opportunity for release is *meaningful* should not solely depend on

<sup>&</sup>lt;sup>3</sup> "The exaltation of form over substance is to be avoided. . . .[I]t is the substance of the action that is controlling, and not the label given that action." *United States v. DiFrancesco*, 449 U.S. 117, 142 (1980).

anticipated dates of death. In *State v. Null*, the Iowa Supreme Court explained that the determination of whether *Graham* or *Miller* applied should not turn on an analysis of life expectancy or actuarial tables, but the effect of the sentence. 836 N.W.2d 41, 71-72 (Iowa 2013) (quoting *Graham*, 560 U.S. at 75).

Although the Eighth Amendment does not bar possibility that individuals convicted the nonhomicide crimes committed before adulthood will remain behind bars for life, "[i]t does prohibit States from making the judgment at the *outset* that [juvenile nonhomicide offenders never will be fit to reenter society." Graham, 560 U.S. at 75 (emphasis added). The sentencing court effectively made that judgment when it ordered Mr. Willbanks to serve his entire life plus 355 years in prison. The court allowed the penological goal of incapacitation to override all other considerations and foreclosed Mr. Willbanks' opportunity to demonstrate, through growth and maturity, that he was fit to rejoin society. See id. at 73 ("A life without parole sentence improperly denies the juvenile offender a chance to demonstrate growth and maturity. Incapacitation cannot override all other considerations, lest the Eighth Amendment's rule against disproportionate sentences be a nullity."). Like Mr. Graham, Mr. Willbanks' lengthy sentence of incarceration is wholly disproportionate to his offenses; there was no evidence presented to suggest that he would be a risk to society for the rest of his life. See id. Thus, the lower court failed to ensure that the punishment fit both the offense and the offender. Willbanks' and such, Mr. sentence unconstitutional and should be vacated.

C. The Missouri Supreme Court Is In Conflict With State Supreme Courts And Federal Circuit Courts That Have Held That Lengthy Term-of-Years Sentences That Do Not Afford Juvenile Offenders A Meaningful Opportunity To Obtain Release Are Unconstitutional

Mr. Willbanks will not be eligible for parole until he is 85 years old. (App. to Pet. Cer. 6a n.4); see also 14 Mo. CSR 80-2.010. While this Court has not squarely addressed whether lengthy term-of-years or aggregate sentences should be considered equivalent to life without parole sentences, several state supreme courts and federal circuit courts agree that when imposed on juveniles, such sentences are in fact the equivalent of life without parole, even if they are run consecutively for multiple offenses. (See Pet. Cert. 9-17.) As such, these courts have found that both Graham's and Miller's analysis extend to those serving such sentences.

In Wyoming, the state supreme court recently held that a consecutive term-of-years sentence of life plus up to 30 additional years, which would result in parole eligibility when the defendant was 70 years old was a life sentence and therefore violated of *Miller*. Sam v. Wyoming, No. S-16-0168, 2017 WL 3634525, at \*22 (Wyo. Aug. 24, 2017). The court, relied on its previous decision in Bear Cloud v. State, , holding that "[t]he prospect of geriatric release . . . does not provide a 'meaningful opportunity' to demonstrate the 'maturity and rehabilitation' required to obtain release and reenter society as required by Graham." 334 P.3d 132, 142 (Wyo. 2014) (quoting Null, 836)

N.W.2d at 71. The court reasoned that because the defendant was not "one of the juvenile offenders whose crime reflects irreparable corruption," an aggregated sentence that does not permit parole eligibility for 52 years is unconstitutional under *Miller. Sam*, 2017 WL 3634525, at \*22.

Additionally, the Ohio Supreme Court recently struck down a young man's sentence of 112 years as a functional life without parole sentence:

It is consistent with Graham to conclude that a term-of-years prison sentence extending beyond a juvenile defendant's life expectancy does not provide a realistic opportunity to obtain release before the end of the term. Graham decried the fact that the defendant in that case would have no opportunity to obtain release 'even if he spends the next half century attempting to atone for his crimes and learn from his mistakes.' Certainly, the court envisioned that anv non-homicide iuvenile offender would gain opportunity to obtain release sooner than after three quarters of a century in prison. Graham is less concerned about how many years an offender serves in the long term than it is about the offender having an opportunity to seek release while it is still meaningful.

We determine that pursuant to *Graham*, a sentence that results in a juvenile defendant serving 77 years

before a court could for the first time consider based on demonstrated maturity and rehabilitation whether that defendant could obtain release does not provide the defendant a meaningful opportunity to reenter society and is therefore unconstitutional under the Eighth Amendment.

State v. Moore, 76 N.E.3d 1127, 1140-1141 (Ohio 2016) (citation omitted). The state supreme courts of California, Connecticut, Florida, Illinois, Nevada, New Jersey, Washington, and Wyoming have all similarly found that lengthy term-of-years sentences are de facto life without parole sentences. See People v. Caballero, 282 P.3d 291, 295 (Cal. 2012) (three attempted murder counts constituting a 110-years-to life sentence are de facto life without parole); State v. Riley, 110 A.3d 1205, 1213-14 (Conn. 2015) (aggregate 100 year sentence for a total of four offenses, including murder, is a de facto life sentence); Henry v. State, 175 So. 3d 675, 676 (Fla. 2015) (a consecutive 90 year sentence imposed on a juvenile for eight separate felony offenses constituted a de facto life without parole sentence); see also Gridine v. State, 175 So. 3d 672, 674-75 (Fla. 2015) (a 70 year sentence for a nonhomicide crime is unconstitutional because it fails to provide a meaningful opportunity for early release based on the demonstration of maturity and rehabilitation); People v. Reyes, 63 N.E.3d 884, 888 (Ill. 2016) (mandatory aggregate sentences for multiple homicide and nonhomicide crimes under which the juvenile defendant would not be eligible for parole until he had served 89 years created a de facto life sentence in violation of Miller because "[a]

mandatory term-of-years sentence that cannot be served in one lifetime has the same practical effect on a juvenile defendant's life as would an actual mandatory sentence of life without parole—in either situation, the juvenile will die in prison."); State v. Boston, 363 P.3d 453, 458 (Nev. 2015) (Graham applies to juvenile non-homicide offenders with that aggregate sentences are the functional equivalent of life without parole, and 14 paroleeligible life sentences plus a consecutive 92 years in prison, which created a minimum of 100 years, was unconstitutional under Graham); State v. Zuber, 152 A.3d 197, 201, 212-213 (N.J. 2017) (though the termof-years sentences in the appeals were not officially "life without parole," the juvenile defendants' potential release after five or six decades incarceration when they would be in their seventies and eighties implicated the principles of Graham and *Miller*, as the "proper focus belongs on the amount of real time a juvenile will spend in jail and not on the formal label attached to his sentence."); State v. Ramos, 387 P.3d 650, 659-660 (Wash. 2017) (Miller applies to juvenile homicide offenders facing de facto life without parole sentences, whether the sentence was invoked for a single crime or is an aggregate sentence resulting from the commission of multiple crimes), petition for cert. docketed, No. 16-9363 (May 26, 2017); Bear Cloud, 334 P.3d at 141-42 (Roper, Graham, and Miller "require sentencing courts to provide an individualized sentencing hearing . . . when \( \) the aggregate sentences result in the functional equivalent of life without parole," and "[t]o do otherwise would ignore the reality that lengthy aggregate sentences have the effect of mandating that a juvenile 'die in prison even if a judge or jury would

have thought that his youth and its attendant characteristics, along with the nature of the crime, made a lesser sentence . . . more appropriate." (quoting *Miller v. Alabama*, 567 U.S. 460, 465 (2012)))

The Iowa Supreme Court held that even sentences significantly shorter than those addressed by other state courts could be considered equivalent to life without parole: in *State v. Null*, the court held that

52.5 while minimum of years imprisonment is not technically a lifewithout-parole sentence, such a lengthy sentence imposed on a juvenile is sufficient to trigger *Miller*-type protections. Even if lesser sentences than life without parole might be less problematic, we do not regard the juvenile's potential future release in his or her late sixties after a half century of incarceration sufficient to escape the rationales of Graham or Miller. The prospect of geriatric release, if one is to be afforded the opportunity for release at all, does not provide a "meaningful opportunity" to demonstrate "maturity and rehabilitation" required to obtain release and reenter society as required by Graham.

836 N.W.2d at 71 (quoting *Graham*, 560 U.S. at 75). The court recognized that though the evidence did not clearly establish that Null's prison term is beyond his life expectancy, they did "not believe the determination of whether the principles of *Miller* or *Graham* apply in a given case should turn on the

niceties of epidemiology, genetic analysis, or actuarial sciences in determining precise mortality dates." *Id.* at 71-72.

Here, where Mr. Willbanks will not be eligible for parole until he has served nearly seventy years in prison, it is clear that such a lengthy term-of-years does not provide a "meaningful opportunity" to obtain release "based on demonstrated maturity and rehabilitation" as required by *Graham*. See *Graham*, 560 U.S. at 75. This Court should grant certiorari to resolve the split of authority in favor of the overwhelming majority view: sentences such as Mr. Willbanks' do not provide a meaningful opportunity to obtain release and violate the Eighth Amendment.

- II. THIS **COURT** SHOULD GRANT CERTIORARI TO **ESTABLISH** THAT DISCRETIONARY SENTENCES EVEN **THAT** AMOUNT TO LIFE WITHOUT PAROLE VIOLATE CHILDREN'S RIGHTS UNDER THE EIGHTH AMENDMENT
  - A. Research In Adolescent Development And Neuroscience Confirms That Children Must Not Be Sentenced To Life Without Parole Or Its Functional Equivalent

This Court has repeatedly held that children are fundamentally different from adults, and that as such, "children are constitutionally different from adults for purposes of sentencing." *Miller v. Alabama*, 567 U.S. 460, 471 (2012); see also Roper v. Simmons, 543 U.S. 551, 569-570 (2005); Graham, 560 U.S. at 68-69. As explained in *Miller*, "[b]ecause juveniles have

diminished culpability and greater prospects for reform . . . 'they are [categorically] less deserving of the most severe punishments." 567 U.S. at 471 (quoting *Graham*, 560 U.S. at 68.)

Roper and Graham noted three significant differences that distinguish youth from adults for culpability purposes:

First, children have a "lack of maturity underdeveloped sense responsibility," leading to recklessness, impulsivity, and heedless risk-taking. Second, children "are more vulnerable... . to negative influences and outside pressures," including from their family and peers; they have limited "contro[l] over their own environment" and lack the ability to extricate themselves from horrific, crime-producing settings. And third, a child's character is not as "well formed" as an adult's; his traits are "less fixed" and his actions less likely to be "evidence of irretrievabl[e] deprav[ity]."

Miller, 567 U.S. at 471 (alterations in original) (citations omitted). In reaching these conclusions about a juvenile's reduced culpability, this Court has relied upon an increasingly settled body of research confirming the distinct emotional, psychological, and neurological attributes of youth. *Graham*, 560 U.S. at 68 (confirming that since *Roper*, "developments in psychology and brain science continue to show fundamental differences between juvenile and adult minds").

For example, as this Court has observed, adolescents "often lack the experience, perspective, and judgment to recognize and avoid choices that could be detrimental to them." J.D.B., 564 U.S. 261, 272 (2011) (quoting Bellotti v. Baird, 443 U.S. 622, 635 (1979). See also Elizabeth S. Scott & Laurence Steinberg. Adolescent*Development* and Regulation of Youth Crime, 18 THE FUTURE OF CHILDREN 15, 20 (2008) ("Considerable evidence supports the conclusion that children and adolescents are less capable decision makers than adults in ways that are relevant to their criminal choices."). Although adolescents have the capacity to reason logically, they "are likely less capable than adults are in using these capacities in making real-world choices, partly because of lack of experience and partly because teens efficient than adults in processing information." Scott & Steinberg, supra, at 20. Because adolescents are less likely to perceive potential risks. they are less risk-averse than adults. Id. at 21. See also Laurence Steinberg, The Science of Adolescent Development and ItsImplications for Adolescent Rights and Responsibilities, in HUMAN RIGHTS AND ADOLESCENCE 59, 64-65 (Jacqueline Bhabha ed., 2014) ("[A]dolescents' reward centers are activated more than children's or adult's when they expect something pleasurable to happen. Heightened sensitivity anticipated rewards to motivates adolescents to engage in acts, even risky acts, when the potential for pleasure is high . . . . " (internal citations omitted)).

This diminished ability to perceive potential risks and make appropriate decisions is exacerbated by adolescents' difficulty in thinking realistically about events that may occur in the future. See Brief

for the American Psychological Association et al. as Amici Curiae Supporting Petitioners at 11-12, Graham v. Florida, 560 U.S. 48 (2010) (Nos. 08-7412, 08-7621). This lack of future orientation means that adolescents are both less likely to think about potential long-term consequences, and more likely to assign less weight to those that they have identified, especially when faced with the prospect of short-term rewards. Scott & Steinberg, supra, at 20; Graham, 560 U.S. at 78. Because adolescents attach different values to rewards than adults do, they often exhibit sensation-seeking characteristics that reflect their need to seek "varied, novel, [and] complex . . . experiences [as well as a] willingness to take physical, social, legal and financial risks for the sake of such experience." MARVIN ZUCKERMAN, BEHAVIORAL EXPRESSIONS AND BIOSOCIAL BASES OF SENSATION SEEKING 27 (1994). The need for this type of stimulation frequently leads adolescents to engage in risky behaviors, and as they are less able to suppress action toward emotional stimulus, adolescents often have difficulty exhibiting self-control. Scott & Steinberg, supra, at 21-22. All of these attributes cause adolescents to make different calculations than adults when they participate in criminal conduct.

## B. De Facto Life Without Parole Sentences Are Constitutionally Disproportionate When Applied To Juveniles Who Are Capable of Change

*Graham* bars the imposition of life without parole sentences on juveniles "who do not kill, intend to kill, or foresee that life will be taken" because they "are categorically less deserving of the most serious

forms of punishment than are murderers." 560 U.S. at 69. This Court's holding rested largely on the incongruity of imposing a final and irrevocable penalty that afforded no opportunity for release on an adolescent who had capacity to change and grow. *See Graham*, 560 U.S. at 75. This Court explained that:

Juveniles are more capable of change than are adults, and their actions are less likely to be evidence of "irretrievably depraved character" than are the actions of adults. *Roper*, 543 U.S. at 570. It remains true that "[f]rom a moral standpoint it would be misguided to equate the failings of a minor with those of an adult, for a greater possibility exists that a minor's character deficiencies will be reformed."

Id. at 68 (alteration in original). Graham recognized that due to the salient characteristics of youth—the lack of maturity, evolving character, vulnerability and susceptibility to negative influences and external pressure—"juvenile offenders cannot with reliability be classified among the worst offenders." Id. (quoting Roper, 543 U.S. at 569.) As such, Graham requires that juveniles who commit nonhomicide crimes be given "some meaningful opportunity to obtain release based on demonstrated maturity and rehabilitation." Id. at 75.

This Court later amplified its *Graham* rationale in *Montgomery*, recognizing that "*Miller* drew a line between children whose crimes reflect transient immaturity and those rare children whose crimes reflect irreparable corruption," Montgomery v.

Alabama, 136 S. Ct. 718, 734 (2016) (emphasis added), and that a life without parole sentence "could [only] be a proportionate sentence for the latter kind of juvenile offender." Id. Thus, life without parole is barred "for all but the rarest of juvenile offenders, those whose crimes reflect permanent incorrigibility." Id. (emphasis added). Any life sentence that fails to whether the sentenced consider individual demonstrates "irreparable corruption," "permanent incorrigibility," or "irretrievable depravity," and does not afford a "meaningful opportunity to obtain release based on demonstrated maturity and rehabilitation" is unconstitutional. See id; See also Graham, 560 U.S. at 75.

## C. Scientific Research On Recidivism Of Juvenile Offenders Supports Early And Regular Review Of Sentences

For an opportunity for release to be "meaningful" under *Graham*, review must begin long before a juvenile reaches old age. *See*, *e.g.*, *State v. Pearson*, 836 N.W.2d 88, 96 (Iowa 2013) (striking down a 35-year sentence that would render the juvenile eligible for parole at age 52 because in violation of *Miller*, *it* "effectively deprived [him] of any chance of an earlier release and the possibility of leading a more normal adult life"). The Florida Supreme Court recently noted that their jurisprudence made it

clear that we intended for juvenile offenders, who are otherwise treated like adults for purposes of sentencing, to retain their status as juveniles in some sense. In other words, we have determined . . . that juveniles who are serving lengthy sentences are entitled to periodic judicial review to determine whether they can demonstrate maturation and rehabilitation.

Kelsey v. State, 206 So. 3d 5, 10 (Fla. 2016). The court discussed its earlier decision in Henry v. State, where it held that "Graham was not limited to certain sentences but rather was intended to ensure that 'juvenile nonhomicide offenders will not be sentenced to terms of imprisonment without affording them a meaningful opportunity for early release based on a demonstration of maturity and rehabilitation." Id. at 9 (quoting Henry v. State, 175 So. 3d 675, 680 (Fla. 2015).

As noted *supra* § I.A, this Court has recognized that "[f]or most teens, [risky or antisocial] behaviors are fleeting; they cease with maturity as individual identity becomes settled. Only a relatively small proportion of adolescents who experiment in risky or illegal activities develop entrenched patterns of problem behavior that persist into adulthood." Roper, 543 U.S. at 570 (second alteration in original) (quoting Steinberg & Scott, Less Guilty by Reason of Adolescence: Development Immaturity, Diminished Responsibility, and the Juveniles Death Penalty, 58 Am. Psychologist 1009, 1014 (2003)). In a study of over thirteen hundred juvenile offenders, "even among those individuals who were high-frequency offenders at the beginning of the study, the majority had stopped these behaviors by the time they were 25." Laurence Steinberg, Give Adolescents the Time and Skills to Mature, and Most Offenders Will Stop. (2014) Chicago, IL: MacArthur Foundation, p. 3, available at http://www.pathwaysstudy.pitt.edu/documents/MacA rthur%20Brief%20Give%20Adolescents%20Time.pdf. Most juvenile offenders would no longer be a public safety risk once they reached their mid-twenties, let alone their thirties, forties, fifties, or sixties. As most juveniles are likely to outgrow their antisocial and criminal behavior as they mature into adults, review of the juvenile's maturation and rehabilitation should begin relatively early in the juvenile's sentence, and the juvenile's progress should be assessed regularly. See, e.g., Research on Pathways to Desistance: December 2012 Update, Models for Change, p. 4, available

http://www.modelsforchange.net/publications/357 (finding that, of the more than 1,300 serious offenders studied for a period of seven years, only approximately 10% report continued high levels of antisocial acts. The study also found that "it is hard to determine who will continue or escalate their antisocial acts and who will desist," as "the original offense . . . has little relation to the path the youth follows over the next seven years").

Early and regular assessments of juveniles would enable timely evaluation of the juvenile's maturation, progress, and performance, as well as provide an opportunity to confirm that the juvenile is receiving vocational training, programming, and treatment opportunities that foster rehabilitation. See, e.g., Graham, 560 U.S. at 74 (noting the importance of "rehabilitative opportunities or treatment" to "juvenile offenders, who are most in need of and receptive to rehabilitation"). A meaningful opportunity for release must mean more than simply geriatric release to die outside the prison walls: it should provide opportunity to live a meaningful life in

the community and meaningfully contribute to society.

#### **CONCLUSION**

For the foregoing reasons, *Amici Curiae*, Juvenile Law Center and Phillips Black, respectfully request that this Court grant the petition for *writ of certiorari*.

Respectfully submitted,

Marsha L. Levick Deputy Director & Chief Counsel Riya Saha Shah Danielle Whiteman Juvenile Law Center 1315 Walnut Street, Suite 400 Philadelphia, PA 19107 (215) 625-0551 mlevick@jlc.org

John Mills Phillips Black Project 836 Harrison Street San Francisco, CA 94107 (888) 532-0897 j.mills@phillipsblack.org

Dated: August 31, 2017