

IN THE SUPREME COURT

OF THE STATE OF CALIFORNIA

In the Matter of

Application of

ALLEN EUGENE REED

for a Writ of Habeas Corpus.

NO.

PETITION FOR WRIT OF HABEAS CORPUS AND APPLICATION FOR STAY

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Attorneys for Petitioner

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LAW OFFICES OF JAY M. KOHORN 1 1800 North Highland Avenue, Suite 106 2 Los Angeles, California 90028 3 (213) 464-6666 4 Attorneys for Petitioner 5 6 7 IN THE SUPREME COURT 8 9 OF THE STATE OF CALIFORNIA 10 In the Matter of the 11 12 NO. Application of 13 ALLEN EUGENE REED 14 for a Writ of Habeas Corpus. 15 16 ROSE ELIZABETH BIRD, CHIEF JUSTICE, AND THE HONORABLE ASSOCIATE TO: 17 JUSTICES OF THE CALIFORNIA SUPREME COURT: 18 19 INTRODUCTION 20 21 Petitioner ALLEN EUGENE REED is now illegally restrained of 22 his liberty for the reasons which will be set forth below, and herein 23 petitions this Court for a Writ of Habeas Corpus. 24 25 NATURE OF ACTION 26 27 Petitioner was convicted of violating Penal code Section 28 [647, subdivision (a), the lewd conduct law. He has been ordered by 29 the trial court to register as a sex offender under Penal Code Sec-30 tion 290. 31 Such registration has been seen as having very serious and 32 significant consequences. Persons convicted of child molestation or 33 34 ||rape must register, and, as a result, they may carry this mark of Cain with them the rest of their lives, having to appear in line-ups, 35 limiting their fundamental right of travel, and interferring with 36

their right of privacy. When children or violence is involved, these consequences may be justifiable for the protection of the state, in order to reduce recidivism and to assist law enforcement in investigations of these serious types of crimes. <u>People v. Mills</u> (1978) 81 Cal.App.3d 171.

However, there is a catagory of minor offenses which in-6 volves no children, no violence, and usually only an undercover vice+ 7 officer and a homosexual in a sexually suggestive atmosphere. These 8 cases have no citizen complaints; a conviction is predicated on the 9 jury's believing the uncorroborated testimony of the vice-officer 10 over that of a defendant. The offense itself often involves only 11 words or a momentary suggestive gesture. Even if the defendant in 12 that type of situation has no other criminal record and has no pro-13 pensity to engage in any anti-social behavior, he must register along 14 with child molesters and rapists. With no intent to harm or offend, 15 and no evidentiary hearing which could show that registration is both 16 unnecessary and inappropriate in his case, such a defendant is 17 branded with a status which does not enure even to dangerous felons 18 in California. 19

When the registration statute was first passed, virtually all homosexual activity was illegal; some was felonious. All practicing homosexuals were potential criminals. Having a list of homosexual offenders, at that time, could have been rationalized.

Homosexuality is no longer a crime. Sexual orientation is a 24 matter which the public policy of the state has relegated to the 25 personal privacy of the individual. Yet the registration rolls 26 persist, and all who have access to criminal information cn affect 27 the registrant's life. Fathers can be kept from participating in 28 Little League with their sons; employers can exclude applicants for 29 certain jobs; the list of disabilities is long. The only reason for 30 the disabilities is a homosexual experience or a suggestive gesture 31 in the wrong location, involving only a sole observer, a vice offi-32 cer. 33

The harshness and irrationality of registration in these types of cases has been recognized by many judges, prosecutors, and other members of the legal community. Many courts either do not 1 require registration (contrary to the requirements of the statute) or 2 find ways to avoid it. As a result, the registration requirement is 3 not being applied uniformly, and whether one must register is often 4 based fortuitously on the jurisdiction in which one is arrested. 5 Appellate Departments as well as trial courts differ as to what 6 application is appropriate.

7 Further, when the harshness of registration <u>is</u> applied, it 8 is applied acress the board, automatically, as if based upon a legis-9 lative conclusive presumption, whether the crime or the defendant 10 merit it or not, and without the type of evidentiary hearing due 11 process would normally mandate when a defendant alleges the rule is 12 unconstitutional as applied to him.

PROCEDURAL FACTS

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16 1. Petitioner was arrested for and charged with a viola-17 tion of subdivision (a) of Penal Code section 647; subsequently, a 18 jury returned a verdict of guilty, and sentencing was scheduled for 19 March 14, 1980. (Newhall Judicial District, Municipal Court Case No. 20 M9186)

After sentence was pronounced on March 14, 1980, Peti tioner was required by the bailiff to read and sign a "Notice of
 Registration Requirement Pursuant to Section 290 Penal Code,"
 attached as EXHIBIT A.

3. On March 27, 1980, the trial court entered an order staying execution of sentence pending the appeal from the judgment of conviction. This was done to eliminate the duty to register pending the appeal, in case Petitioner was successful in overturning his conviction.

30 4. On October 31, 1980, the Appellate Department of the
31 Superior Court filed an Opinion and Judgment affirming the convic32 tion. The facts of the case and the reasoning of the court (see
33 <u>People</u> v. <u>Reed</u> (1980) 114 Cal.App.3d Supp. 1, attached as EXHIBIT B)
34 are as follows:

35 36 (a) defendant masturbated in a public restroom;

(b) at issue was the element of the crime which re-

1 quires that the defendant must know or reasonably should know that 2 another person is present who may be offended by his act (see Pryor 3 v. <u>Municipal Court</u> (1979) 25 Cal.3d 238);

(c) the only observer, an experienced plainclothes undercover vice-officer, tried to give the appearance that he was not being offended;

(d) defendant started masturbating shortly after the g officer entered, after a salutation, but before any conversation;

9 (e) it could be inferred that the defendant began 10 acting before he could reasonably have observed that the officer was 11 not likely to be offended;

(f) different reasonable inferences could be drawn from the evidence; therefore, viewing the record in the light most favorable to the judgment, the court held that the jury had sufficient evidence from which it could conclude that the defendant was guilty.

5. Concurrent with his appeal, Petitioner filed a Petition for Writ of Habeas Corpus to the Superior Court (<u>In the matter of the</u> <u>application of Thomas F. Coleman on behalf of Allen Eugene Reed</u>, Los Angeles Superior Court case number APHC 000 095), requesting relief from the registration requirement should Petitioner's conviction be upheld on appeal.

6. On April 7, 1981, the Honorable Philip M. Saeta issued 23 a minute order denying the petition, holding that Petitioner's "jus-24 ticiable arguments are met by <u>People</u> vs. <u>Mills</u> (1978) 81 CA 3d 171 25 and People vs. Rodriguez (1976) 63 CA 3d Supp. 1, Supp. 5 (disap-26 proved on other grounds in Pryor vs. Municipal Court (1979) 25 C 3d 27 238, 257, fn 31)." (Said minute order is attached as EXHIBIT C.) 28 7. On April 16, 1981, the clerk of the Municipal Court of 29 the Newhall Judicial District sent notice to Petitioner that there 30 would be a hearing on "condition of probation re: duty to register 31 under provisions of Section 290 Penal Code" on May 1, 1981. On May 32 1, 1981, Petitioner filed "Objections to Registration Pursuant to 33 Section 290 P.C.; Motion to Declare Registration Unconstitutional as 34 Applied; Request for Evidentiary Hearing," (attached as EXHIBIT D). 35 Part of the Motion included an "Offer of Proof" in which he set forth 36

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1 in writing the testimony and facts he would produce at an evidentiary
2 hearing. Also filed was a "Memorandum of Points and Authorities in
3 Support of Objection, Motion and Request Re: Registration Under P.C.
4 \$290," (attached as EXHIBIT E).

On May 1, 1981, Appellant agreed and the trial court 8. 5 ordered that the motion would stand submitted on the paperwork al-6 ready filed on that day. If the court determined that the "Offer of $\overline{7}$ Proof" was insufficient as a matter of law to declare Section 290 8 P.C. unconstitutional as applied to Petitioner, then the Court would q summarily deny the Motion without wasting judicial time on a full 10 evidentiary hearing. If the Court, however, determined that the 11 "Offer of Proof" would be sufficient to relieve Petitioner from the 12 duty to register because of the unconstitutionality of the statute as 13 applied, then the Court would notify the parties of the indicated 14 ruling and would set a date for an evidentiary hearing on the motion. 15

On May 4, 1981, the trial court denied Petitioner's 9. 16 motion to declare Section 290 unconstitutional as applied to Peti-17 tioner, citing "Appellate Div. Habeas Corpus ruling 000 095, order 18 dated 4/7/81; Hon. Philip M. Saeta, Judge, and cases cited therein), 19 (attached as EXHIBIT F). On May 11, 1981, Petitioner filed a Notice 20 of Appeal from the order denying the motion. On May 14, 1981, the 21 trial court denied Petitioner's application for a stay of registra-22 tion pending the appeal; on that same day, after application by Peti-23 tioner to the Appellate Department of the Los Angeles Superior Court, 24 that Court issued an order staying registration pending the outcome 25 of the appeal (People v. Reed CR A 18963, attached as EXHIBIT G). 26

On February 19, 1982, the Appellate Department affirmed 10. 27 the order of the trial court denying Petitioner's motion to declare 28 registration unconstitutional as applied to Petitioner. The decision 29 was based upon two foundations: (1) that the denial of Petitioner's 30 petition for writ of habeas corpus constituted res judicata in the 31 case; and (2) " . . . in any event . . . [Petitioner's] contentions 32 attacking the constitutionality of section 290 have each been an-33 swered in Mills, supra [(1978) 81 Cal.App.3d 171]." (See Slip 34 Opinion, attached as EXHIBIT H, at page 7.) 35

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ll. Petitioner's Petition for Rehearing (attached as EXHI-

BIT I) was denied on March 22, 1982 (attached as EXHIBIT J). Even before the petition was denied, the trial court issued an order requiring Petitioner to appear on or before April 2, 1982, to register, stating that "[f]ailure to do so will result in revocation of probation." (Said order is attached as EXHIBIT K.)

12. On April 1, 1982, Petitioner filed a Petition for Writ of Habeas Corpus in the Court of Appeal, Second Appellate District, Division 5. On that same day, said Petition was denied. (See EXHIBIT W.)

10 13. On April 2, 1982, the trial court continued Petitioner's appearance re: registration to May 7, 1982.

14. Petitioner has no other plain, speedy, or adequate 12 remedy other than by this petition. No applications, petitions, or 13 motions have been filed in regard to the issues contained herein 14 except for those specified herein. Petitioner is presently in the 15 constructive custody of the Municipal Court of the Newhall Judicial 16 District by virtue of his being on probation in case number M9186. 17 The address of said court is 23747 W. Valencia Boulevard, Valencia, 18 California 91355. Petitioner has not yet registered under the provi-19 sions of Section 290 P.C., and unless released from such obligation 20 by this Court, he may be subjected to criminal penalties for his 21 failure to register. Petitioner's registration with the sheriff in 22 Saugus as a sex offender will serve no useful purpose, will not aid 23 with any rehabilitation, but, instead, will stigmatize him and pos-24 sibly subject him to harassment and notoriety within his local com-25 munity. After completing probation, the relief promised by Penal 26 Code section 1203.4 will assist Petitioner only if he moves out of 27 There is no provision for de-registering him at his curthe area. 28 rent address once he has registered. The real parties in interest in 29 this Petition are the Petitioner, the Municipal Court of the Newhall 30 Judicial District, and the People of the State of California as 31 represented by the District Attorney of Los Angeles County whose 32 address is 849 S. Broadway, 11th Floor, Los Angeles, California 33 90014. 34

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UNIFORMITY OF DECISION AND UNIFORM APPLICATION OF LAW

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15. This Court is also asked to take judicial notice of several conflicting appellate department rulings:

A. <u>People</u> v. <u>Wyatt</u> (San Diego Superior Court Appellate Department No. CR 50555, filed October 8, 1980) which held the registration requirement to be cruel and unusual punishment in that particular case. (EXHIBIT M) The facts of the case are set forth in the Settled Statement attached as EXHIBIT N.

People v. Lyon (San Diego Superior Court Appellate Β. Department No. CR 53781, filed December 17, 1981) which held that registration was not cruel and unusual but was "an anachronistic gratuitous humiliation." (EXHI-BIT 0) The order denying rehearing and granting certification with an implied invitation to the Court of Appeal is attached as EXHIBIT P. The Court of Appeal denial of transfer is attached as EXHIBIT Q. People v. Ripley (Los Angeles Superior Court с. Appellate Department No. CR A 16440, filed August 20, 1980) which held that due process requires the requested evidentiary hearing and which viewed Mills, supra, as implying that the issues were "at least deserving of airing and consideration." (Slip Opinion, page 3, attached as EXHIBIT R)

D. <u>People</u> v. <u>Reed</u> (Los Angeles Superior Court No. CR A 18963, filed February 19, 1982) which held that all issues were disposed of by <u>Mills</u>, <u>supra</u>, thus implying that no evidentiary hearing would be necessary. (See EXHIBIT H)

E. <u>People</u> v. <u>Mendoza</u> (Santa Barbara Superior Court Appellate Department No. 132333, filed February 3, 1981) which held in a two to one decision that registration of 647(a) offenders was constitutional. The dissent stated that an evidentiary hearing would be necessary to determine if, as applied to that case, the

requirement constituted cruel and unusual punishment (EXHIBIT S). The Order Denying Rehearing and Ordering Certification to the Court of Appeal (EXHIBIT T) asked the Court of Appeal to review the case, stating that "this particular issue is frequently before the appellate department of this superior court and the appellate departments of other superior courts."

8 16. EXHIBIT E (at page E-39) indicates, in section X, (page 9 E-56) the great diversity of ways trial courts treat the registration 10 requirement, from having a specific policy in the entire judicial 11 district of refusing to order registration of persons convicted of 12 647(a) (Long Beach) to automatically reducing charges (in co-ordina-13 tion with the prosecutor of the jurisdiction) to a non-registerable 14 charge on a first offense when no children are involved, to always 15 requiring registration and no plea bargain for any reason (some parts 16 of Orange County).

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17 17. For the foregoing reasons, the application of the 18 registration requirement presently violates the state constitutional 19 provision providing for uniform application of laws of a general 20 nature.

18. In the context of Penal Code Section 647, subdivision 21 22 (a), no court has ever ruled on a constitutional challenge to Penal 23 Code Section 290's automatic requirement to register as a sex-offen-In that context, no state-wide court has yet ruled on (a) 24 der. whether such a requirement, given the facts of a specific case and 25 26 defendant, constitutes cruel and unusual punishment; (b) whether such a requirement violates equal protection, the right to travel, and the 27 ||right to privacy; (c) whether the diversity of opinions in the var-28 29 ious appellate departments of the state violate both equal protection 30 and the state constitutional requirement of uniform operation of the 31 |law; (d) whether equal protection and lack of uniform operation of 32 law are also violated by the great divergance among trial courts in various jurisdictions in their dealing with the registration require 33 34 ment; (e) whether due process requires that a defendant be entitled to an evidentiary hearing as to the constitutionality of the provi-35 sion as applied specifically to him; (f) whether an offer of proof, 36

1 combined with the points and authorities filed in the trial court 2 therewith, would be sufficient to require an evidentiary hearing in 3 the matter, and (g) whether the provision violates due process in 4 that it is "irrational" to require Petitioner to register, taking 5 into account the facts underlying the conviction and the factual 6 allegations contained in Petitioner's Offer of Proof.

Petitioner hereby petitions this Court to issue a Writ 19. 7 of Supersedeas and/or an order staying enforcement of the registra-8 tion requirement pending final determination of this petition for 9 writ of habeas corpus. The previous decisions of the trial court as 10 well as the Superior Court (in the habeas corpus action and the 11 appeal) were all based upon only one opinion of a court of state-wide 12 jurisdiction, namely, People v. Mills (1978) 81 Cal.App.3d 171. A 13 circumspect reading of Mills leads Petitioner to the conclusion that 14 much of the rationale of that opinion does not apply to the present 15 case, and this fact is alluded to within the Mills opinion itself. 16

An order of the sort requested is both appropriate and 20. 17 necessary because without such a stay, Petitioner would be deprived 18 of the benefit of the granting of the relief requested herein. See 19 People ex. rel. S. F. Bay, etc., Com. v. Town of Emeryville (1968) 69 20 Cal.2d 533, 537. The trial court has previously refused to grant a 21 stay pending appeal of the registration issue, thus necessitating a 22 stay from the Appellate Department (see EXHIBIT G), and, without a 23 stay from this court, Petitioner shall have to register by May 3, 24 1982. If Petitioner does register with the Sheriff's Department, as 25 he is now under obligation to do, he will be fingerprinted, photo-26 graphed, and have vital statistics taken down by the Sheriff's De-27 partment and the same will be placed on a list of registered sex 28 That information will then be forwarded to the California offenders. 29 Department of Justice. After reviewing the arguments contained in 30 this Petition, this Court may find that such arguments would support 31 a finding that section 290 is unconstitutional as applied to this 32 Petitioner. In such a case, this Court might grant the relief re-33 quested. Were Petitioner already registered with the sheriff, this 34 would be a shallow victory for him. It should be noted that there is 35 no provision in the Penal Codes or other codes to "de-register" 36

someone once that person has registered. Although Petitioner could 1 be relieved of the duty to notify the Sheriff's Department of subse-2 quent changes in his address (under Kelly v. Municipal Court (1958) 3 324 P.2d 990), there is no procedure under the registration law or 4 any other law of California to remove his name from the registration 5 records of the Sheriff's Department or from the registration records 6 of the California Department of Justice. Therefore, were Petitioner 7 to remain living at his present address, the granting of the relief 8 requested would be no victory at all. 9

10 21. There would be no prejudice to the People of the State 11 of California if this Court grants an order staying registration. If 12 this Petition for Hearing is denied, there is sufficient time for the 13 Municipal Court to carry out its order to register, since Peti-14 tioner's probationary term extends to March, 1983.

This Court has the power to issue such a stay order or 22. 15 writ of supersedeas, which is an extraordinary writ issued by an 16 Appellate court to stay enforcement of an order or judgment of a 17 trial court where such stay is necessary to protect the respective 18 rights of litigants. See Sacramento Newspaper Guild v. Sacramento 19 Board of Supervisors (1967) 255 Cal.App.2d 51. Usually a court will 20 grant a writ of supersedeas where to deny such a stay would deprive 21 an appellant of the benefit of a reversal of the judgment against 22 him. See Emeryville, supra. In addition, California Code of Civil 23 Procedure Section 923 provides that the Code of Civil Procedure shall 24 not limit the power of a reviewing court or a judge thereof to stay 25 procedings during the pendancy of an appeal or to issue a Writ of 26 Supersedeas or to suspend or modify an injunction during the pendancy 27 of an appeal, or to make any order appropriate to preserve the status 28 quo, the effectiveness of the judgment subsequently to be entered, or 29 otherwise in aid of its jurisdiction. 30

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ILLEGALITY OF RESTRAINT AND IMPORTANT QUESTIONS OF LAW

23. The provisions of Penal Code section 290 are unconsti-35 tutional as applied to persons convicted of violating Penal Code 36 section 647, subd. (a), and also as applied particularly to Peti-

1 tioner for the following reasons:

Insofar as the section requires automatic regis-Α. 2 tration for all 647(a) offenders without affording an 3 evidentiary hearing to determine if there is any legi-4 timate purpose for such registration, it creates an 5 unconstitutional conclusive presumption in violation of 6 Due Process and Equal Protection under both the State 7 and Federal Constitutions. 8 Given the facts of the case, the actual applica-Β. 9 tion of section 290 to 647(a) defendants, and the 10 information contained in the offer of proof, the impo-11 sition of the registration requirement on Petitioner 12 constitutes cruel and unusual punishment under the 13 State and Federal Constitutions. 14 The provision as applied to Petitioner is void of С. 15 any sufficient legitimate state interest to intrude as 16 it does on the fundamental right to travel and the 17 right to personal privacy, and such intrusion is not 18 constitutionally justifiable. 19 Equal protection and uniform operation of law are D. 20 both violated by the application of 290 P.C. to 647(a) 21 offenders because of the diversity of appellate court 22 opinions and trial court disposition procedures which 23 achieve diametrically different results in similar 24 cases in different jurisdictions. 25 The statute as applied in this type of case has no Ε. 26 rational basis and its application is so arbitrary and 27 shocking to the sense of justice of so many judges and 28 prosecutors that such application is avoided by a great 29 number of them. 30 Petitioner urges the Court to issue an order to show 24. 31 cause and to grant a full hearing in this case, perhaps appointing a 32 master to accept the testimony which would be given in the eviden-33 tiary hearing discussed herein, because this case involves an impor-34 tant question of law, i.e., the constitutionality of the application 35 of P.C. 290 in P.C. 647(a) cases. That this issue is one of 36

1 continuing public interest is evidenced by the continuing appellate
2 litigation over the issue (although most such appellate department
3 cases are not certified for publication). This Court has never dealt
4 with that issue.

5 25. Registration as a sex offender for 647(a) defendants is 6 of concern to judges, prosecutors, defense attorneys, and defendants. 7 The requirement to register is a major reason why most defendants in 8 such cases do not proceed to trial -- they fear the unusually serious 9 consequences of a guilty verdict. This is also a major reason why 10 most prosecutors and judges are often willing to dismiss 647(a) 11 charges if the defendant pleads guilty to disturbing the peace (P.C. 12 §415) or trespass (P.C. §602L). (See example of prosecutorial guide+ 13 lines from 1980 Legal Policies Manual of the Los Angeles District 14 Attorney, attached as EXHIBIT L.)

15 26. At an evidentiary hearing in the trial court or before 16 a special master appointed by the Supreme Court, Petitioner would 17 offer the following evidence:

18 Petitioner's personal history as set forth in the (a) 19 Probation Report filed with the trial court on March 20 10, 1980 (attached as part of EXHIBIT D, page E-13 of 21 Exhibits), including that he is a 54 year old college 22 graduate with a record of service in the air force and 23 with a good employment record who was married for over 24 20 years, has three children, and has been living in a 25 stable relationship for 10 years with a man after his 26 divorce; 27

(b) Petitioner's criminal record, showing him to be a law-abiding citizen with no offense whatsoever except for the one discussed herein;

(c) the facts of the case, showing no one present except a plainclothes vice-officer, no children, no violence, and no aggravating circumstances;

(d) psychiatric and psychological testimony that it is extremely unlikely that Petitioner would ever commit another violation in the future;

(e) testimony by police and sheriff officials that

1	registration of persons convicted of 647(a) offenses
2	does not assist the police in apprehending violators of
3	the lewd conduct law in that virtually all persons
4	arrested for such an offense are arrested at the scene
5	of the crime by an undercover vice officer (as opposed
6	to crimes of indecent exposure, child molestation, and
7	rape for which registration usually does assist the
8	police in apprehending suspects);
9	(f) statistics to show that most persons prosecuted
10	for 647(a) do not repeat the offense;
11	(g) expert testimony to show that most 647(a) cases
12	involve only adults and only the defendant or defen-
13	dants and a plainclothes undercover vice-officer as the
14	sole observer;
15	(h) testimony by prosecutors, judges, and legislators
16	that they disapprove of and condemn the registration
17	requirement for 647(a) offenders, that they feel it is
18	unduly harsh and out of all proportion to the offense
19	in most situations, that it is arbitrary and shocking
20	to their sense of justice, and that it so excessive as
21	to transgress the limits of what is reasonable punish-
22	ment in that it does not treat society's members with
23	respect for their intrinsic worth as human beings;
24	(i) the registration requirement as applied to 647(a)
25	offenders, is being enforced in a manner that violates
26	Article IV, Section 16 of the state constitution, in
27	that it is not being uniformly applied by the courts
28	and prosecutors in the various jurisdictions even
29	within Los Angeles County; Long Beach prosecutors and
30	judges, for example, would testify that they have an
31	agreement not to require registration in 647(a) cases,
32	while Los Angeles judges and city attorneys would tes-
33	tify that it is their policy to allow plea bargains to
34	non-registrable offenses whenever possible, and dis-
35	trict attorneys in many outlying communities would
36	testify that judges in those communities often allow no
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plea bargaining and require registration for first-time offenders;

(j) testimony by prosecutors as well as police investigators that, while registration is not used to apprehend or surveill 647(a) offenders, the very presence of a very large number of such offenders on the registration rolls greatly hampers law enforcement in their use of registration information to apprehend suspects in cases of sexual violence; for example, the registration rolls were consulted in order to obtain a pool of suspects in the Hillside Strangler case; the information proved worthless because the list was filled with thousands of homosexuals convicted only of lewd conduct in front of a vice-officer, so the very purpose of registration was foiled; and

(k) testimony of the great hardship, degradation, and humiliation, psychological damage, and actual negative effects on ability to make a living, suffered by persons convicted of 647(a) offenses and who had to register, from excluding fathers from participating with their sons in Little League to exclusion from the classroom, to exclusion from working even as a janitor in a hospital, to the psychological effects of being branded, of having a "status" for the rest of one's life.

26 If Petitioner were given the opportunity to present such 27 information, he could prove that automatic registration for 647(a) 28 offenders is an irrational and arbitrary collateral disability or a 29 cruel and unusual punishment, is a deprivation of due process and 30 equal protection, is not being uniformly applied as required by the 31 state constitution, and does violate unnecessarily and without suffi-32 cient state justification, the fundamental rights to travel and to 33 personal privacy.

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FOR THE FOREGOING REASONS, and for the reasons argued in the Points and Authorities attached hereto, Petitioner prays that:

1 This Court issue a Writ of Supersedeas and/or an order 1. 2 staying the Municipal Court's enforcement of the registration re-3 quirement against Petitioner pending final determination of this 4 Petition for Writ of Habeas Corpus; 5 This Court issue an order to show cause to the Munici-2. 6 pal Court of the Newhall Judicial District ordering that court to 7 refrain from any action against Petitioner by reason of Petitioner's 8 failure to register under Penal Code section 290 or to show cause 9 before this Court why such registration is necessary; 10 This Court grant full hearing in this matter; 3. 11 This Court appoint a special master to take evidence on 4. 12 the issues discussed herein so that this Court will have adequate 13 information in order to rule, and to satisfy the due process require-14 ment of an evidentiary hearing; 15 This Court grant such other and further relief as it 5. 16 may deem appropriate and just. 17 18 APRIL 12, 1982 DATED: 19 20 21 22 JAY Μ. KOHORN Attorney for Petitioner 23 24 25 26 27 28 29 30 31 32 33 34 35 36

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1 2	VERIFICATION
3	STATE OF CALIFORNIA)
4	COUNTY OF LOS ANGELES) SS
5	
6	I, the undersigned, state:
7	I am the attorney for the Petitioner. The above document
8	(Petition for Writ of Habeas Corpus) is true of my own knowledge,
9	except as to those matters which are stated on information and belief, and as to those matters, I believe them to be true.
10	Executed at Los Angeles, California, this 7th day of
11	May, 1982.
12 13	
14	I declare under penalty of perjury that the foregoing is
15	true and correct.
16	- Act
17	JAY M. KOHORN
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1	MEMORANDUM OF POINTS AND AUTHORITIES	
2	I. INTRODUCTION	
3	Because of the great amount of materials contained in the	
4	EXHIBITS, these Points and Authorities shall not, in the interest of	
5	economy of reading time, repeat all of the material. Some additiona	
6	pertinent arguments will be discussed herein. Particularly, the	
7	distinction between perceiving sex registration as punishment or as	a
8	collateral disability is discussed in EXHIBIT E, page E-48 of the	
9	Exhibits. It is argued there that registration fails as a legitimat	e
10	collateral disability because it is based upon an irrational, arbi-	l
11	trary, and automatic legislative conclusive presumption, and is thus	
12	violative of due process standards. If it is not a collateral disa-	
13	bility, then registration remains a punishment, and the special	
14	analysis of <u>In re Lynch</u> (1972) 8 Cal.3d 410, comes into play. That	
15	analysis is contained herein.	
16	EXHIBIT E, an extensive set of Points and Authorities,	
17 18	discusses the following issues (page numbers refer to the Exhibit	
10	volume filed herewith):	
20	(a) legal precedent on the issue of the constitutionality of	Ε
21	290 as applied to 647(a), Section I, page E-39;	
22	(b) effect of registration on homosexual males, Sections II	
23	and III pages E-40 and E-42;	
24	(c) that the registration requirement is automatic, Section	
25	IV, page E-43;	
26	(d) that there exists no de-registration procedure, Section	
27	V, page E-44; (e) equal protection problems, Section VI, page E-45;	
28	(f) violation of fundamental right to travel, Section VII,	
29	page E-46;	
30	(g) due process, conclusive presumptions, and registration	
31	as a collateral disability, Section VIII, page E-48;	
32	(h) if registration is not a collateral disability, then	
33	registration as punishment, Section IX. page E-55;	
34	(i) violation of the state requirement of uniform operation	
35	of law, Section X, page E-56;	
36	(j) need for an evidentiary hearin, Section XI, page E-58;	

(k) evidence from the legal community that it feels that registration for 647(a) offenses should be eliminated, Section XII, page E-58 (Conclusion).

Attached to that brief are three exhibits of some note. The 4 5 || first two support the contention that Section 290 may have outlived its usefulness. One is a recommendation from the Joint Legislative 6 Committee for Revision of the Penal Code. The second is the San 7 Francisco Mental Health Advisory Board recommendation. Third is a 8 part of the brief of the Pride Foundation and the ACLU which was 9 10 submitted to the California Supreme Court in n re Anders (1979) 25 11 Cal.3d 414, on the issue of cruel and unusual punishment. Anders was 12 ultimately decided on grounds which avoided the registration gues-13 tions.

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II. CRUEL AND UNUSUAL

15 Pursuant to Section 290 of the Penal Code, a conviction of 16 Section 647(a) P.C., for either soliciting or engaging, requires 17 registration as a sex offender within 30 days after sentencing, with 18 the appropriate law enforcement agency having jurisdiction. There-19 after, any change of residence, including temporary domiciles, must 20 be accompanied by further registrations within a 10 day period. 21 These requirements must be fulfilled by a defendant throughout his 22 life in this state, unless relief is obtained pursuant to Section 23 1203.4 P.C.

24 Registration involves certain signed informational state-25 ments, fingerprints, and photographs, all of which are forwarded to 26 the State Department of Justice. Failure to comply with any of the 27 terms of the law is punishable as a misdemeanor and may result in 28 revocation of probation in many situations. For a lengthy and inci-29 sive discussion of judicial opinion relating to the seriousness of 30 the registration law, see Kelly v. Municipal Court (1958) 160 31 Cal.App.2d 38, and In re Smith (1972) 7 Cal.3d 362, 366-367.

Petitioner contends that requiring a misdemeanant to register as a sex offender constitutes cruel and/or unusual punishment as circumscribed by the California Supreme Court in <u>In re Lynch</u> (1972) 8 Cal.3d 410.

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Petitioner believes that Section 647(a) is this state's

1 homosexual control law, a belief reinforced by the study, "The Con-2 senting Adult Homosexual and the Law," 13 U.C.L.A. Law Review 643, 3 hereinafter referred to as "Project."

4 Because of this belief, Petitioner subscribes ardently to 5 the words of Justice Mosk in Lynch, supra, that, "[1]egislative authority remains ultimately circumscribed by the constitutional 6 7 provision forbidding the infliction of cruel or unusual punishment. 8 . . It is the difficult but imperitive task of the judicial branch, as co-equal guardian of the Constitution, to condemn any violation of 9 10 that prohibition. . . . The courts can often prevent the will of the 11 majority from unfairly interfering with the rights of individuals 12 who, even when acting as a group, may be unable to protect themselves 13 through the political process. . . . " 8 Cal.3d 410, 414.

The Tripartite Analysis

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15 The Court in Lynch, supra, held that "a punishment may 16 violate Article I, Section 6 of the Constitution if, although not 17 cruel or unusual in its method, it is so disproportionate to the 18 crime for which it is inflicted that it shocks the conscience and 19 offends fundamental notions of human dignity." 8 Cal.3d 425. The 20 Court further developed a three-pronged analysis aimed at focusing an 21 inquiry upon a particular punishment to detemine if indeed it runs 22 afoul of Constitutional proscription. One must examine: 23 the nature of the offense; 1.

 the punishment vis-a-vis punishments for more serious offenses in the same jurisdiction; and
 the punishment vis-a-vis punishments prescribed

for the same offenses in other jurisdictions.

The thrust of this tripartite analysis is to enable a court to determine the extent to which the punishment is rationally based, thereby serving a legitimate state objective.

Nature of the Offense32As crimes go, 647(a) is conspicuously minor in and of itself33as well as relative to the other "sex offenses" falling within the34ambit of Section 290.

35 <u>Project</u>, <u>supra</u>, indicates a veritable absence of private 36 citizen complaints regarding 647(a) offenses:

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1	* Out of 434 arrests for violation of 647(a) in 1965,
2	only 10 involved evidence supplied by private citizens
3	as complaining witnesses; only five involved testimony
4	of accomplices. All other complaints were filed by
5	police officers as the only complaining witness. (Page
6	688, note 17)
7	 Statements in arrest reports, as written by the
8	arresting officers, are admittedly (by the police) "a
9	matter of form." (Pages 689-690)
10	* The fact that the police use decoys in a majority of
11	their misdemeanor arrests in 647(a) cases is directly
12	related to their inability to generate private citizen
13	complaints. (Page 690)
14	The article notes the private nature of the encounters:
15	* Many gay bars, in which a substantial number of arrests
16	for 647(a) occur, are quasi-private in nature, and
17	attempt to discourage attendance by non-homosexuals.
18	(Pages 698-699)
19	* Homosexual "contacts" are accomplished most often in
20	rather discreet manner. The majority are made only if
21	the other individual appears responsive. Such contacts
22	are accomplished by means of quiet conversations and
23	the use of subtle gestures. (nn. 83-84)
24	* "Homosexual solicitations are so quiet and so barely
25	noticeable that a casual observer could hardly recog-
26	nize them." 12 <u>U. of Pa. L. Rev.</u> 259 (1963)
27	In short, this type of "crime" which can and often does
28	terminate in registration for a sex offense, usually consists of
29	little more than a gesture, perhaps an invitation for sexual relief
30	in a quasi-private atmosphere with only the defendant and a plain-
31	clothes undercover vice-officer present.
32	Punishment for 647(a)
33	<u>vis-a-vis</u>
34	Punishments for Other Offenses
35	The second test advanced in Lynch, involves a reading of the
36	punishments prescribed by law in California for crimes of greater
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1 seriousness than 647(a).

Because Section 290 itself embraces a multitude of sex
offenses, one need go no further than to look at the statute for a
determination of what offenses are registrable and which are not.

5	REGISTRABLE	NOT REGISTRABLE
6	220 P.C.	261(1) P.C.
7	(assault to rape)	(rape of person incapable of consent)
8	272 P.C.	273 (f) P.C.
9	(contributing to	(sending minor to house
10	delinguencey of minor)	of prostitution)
11	266 P.C. (procuring and	315 P.C. (keeping a house of
12	seduction)	prostitution)
13	647(a) P.C.	647(b) P.C.
14	(soliciting or engaging	(soliciting or engaging in lewd conduct with
15	<pre>in lewd conduct without consideration)</pre>	consideration)

Besides the obvious equal protection arguments raised elsewhere in this Petition, there seems to be a general anarchy in the architecture of the registration statute.

19 Beyond the registration statute itself, it may be noteworthy 20 to point out that only certain narcotics offenses require registra-21 The absence of any further convictions for tion in California. 22 narcotics offenses within five years of an initial conviction gives 23 rise to an automatic suspension of the duty to register. However, 24 with respect to 647(a) offenses, only relief under Section 1203.4 25 P.C. will release a defendant from further obligation to register. 26 This, however, does not eliminate the registration records which 27 already exist.

28 Finally, there is no felony registration law in California 29 beyond those for certain sex and narcotics crimes, despite the fact 30 that such violent crimes as robbery, assault, and burglary have a 31 much higher recidivism rate. While many serious crimes involving 32 victims do not require registration, Section 647(a) which usually has 33 no victim, does require registration. A person can commit a dan-34 gerous, violent felony, pay his debt to society, and be done with it; 35 yet, a person convicted of the minor offense of lewd conduct, with no 36 victim other than a vice-officer going out of his way to look for the

1 conduct, has a lifetime status and stigma. 2 Punishment for 647(a) vis-a-vis 3 Punishment in Other Jurisdictions 4 The last basis for analysis includes a comparison of 5 California's specie of punishment with that metted out in other 6 jurisdictions for the same offense. To gain perspective on the state 7 of registration laws in this country, two lengthy studies, made 15 8 years apart, were utilized. the first, discussed in 103 U. of Pa. L. 9 Rev. 60, indicates that in cities of over 50,000 population in the 10 United States (approximately 220 in 1954), 32 (15%) had a registra-11 12 tion statute of one sort or another (not necessarily sex related). 13 Of the 48 states, only 5 had any statewide registration laws. 14 In 1969, the Center for the Study of Crime, Delinguency and 15 Corrections at Southern Illinois University surveyed current criminal 16 registration laws in this country in cities over 50,000 population 17 (Dreker & Kamler, Criminal Registration Statutes in the United 18 States, 1969, Carbondate, Ill.). Four states in 1969 required regis-19 tration for serious sex offenses (not including disorderly conduct), 20 one of which, Ohio, required registration only after conviction of 21 two or more offenses. Two states maintained narcotics registration 22 laws, while one had a felony control statute. 23 Of the 384 cities surveyed, only 13 (located within 6 24 states) had local sex registration ordinances. In contrast, 18 had 25 narcotics registration laws, and 47 maintained felony registration 26 requirements. There were 46 jurisdictions, including D.C., without 27 any sex registration laws whatsoever (either statewide or local). 28 In short, Section 290 constitutes cruel or unusual punish-29 ment as it relates to minor sex offenses which can involve nothing 30 more than speech. Such offenses go unregistered in nearly every 31 other jurisdiction in the country. And more serious crimes are 32 punished less severely here. 33 III. EFFECT ON EMPLOYMENT: FURTHER EVIDENCE OF 34 INVASION OF PRIVACY AND CRUEL AND UNUSUAL PUNISHMENT 35 Labor Code section 432.7 prohibits employers, both public 36 and private, for any purpose, from inquiring into an employee's or an

applicant's record of arrests which did not result in conviction.

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A specific exception in the statute reads as follows:

(e) Nothing in this section shall prohibit an employer at a health facility, as defined in Section 1250 of the Health and Safety Code, from asking an applicant for employment either of the following:

(1) With regard to an applicant for a position with regular access to patients, to disclose an arrest under any section specified in Section 290 of the Penal Code.

This is an example of the harms which attend being arrested 1.0 for lewd conduct, an offense specified in Section 290. As noted 11 earlier, this offense is almost exclusively reserved for homosexuals. 12 Even if there is no conviction, even if a trial results in total 13 exculpation, a potential hospital worker must reveal the arrest and 14 risk being branded, humiliated, and stigmatized, first because the 15 arrest often triggers the common assumption that "where there's 16 smoke, there's fire," and second because the real world can not yet 17 fully accept homosexual conduct. This gross and unjustifiable inva-18 sion of personal privacy is incurred all because a person is arres-19 ted, perhaps wrongly, for an offense which, if he had been found 20 guilty, would have required registration. How grossly improportion-21 ate to the crime can a punishment be? 22

Even more insidious is the restraint subsequently exercised by a person arrested for lewd conduct. Such a person may purposely refrain from applying for certain jobs for which he is qualified in order to save himself embarrassment, humiliation, and to maintain his sacred privacy.

This Labor Code provision is one example. Other examples 28 are found in the Welfare and Institutions Code (§508, dealing with 29 state hospitals); the Penal Code (§§11107, 291, 291.1, dealing with 30 public and private schools); the Business and Professions Code 31 (§9965.10, dealing with counselor positions); the Education Code 32 (§§12911, 12912, dealing with schools); and the list goes on. 33 IV. NEW LEGISLATION 34

Attached as EXHIBITS U and V are Assembly Bills ("AB") 2965 and 2966 respectively. Both were introduced by Assemblyman Alatorre 1 on March 3, 1982.

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Each of these bills contains a slightly different verson of 2 an amendment of Labor Code §432.7. While the present section allows 3 inquiry into arrests which have not resulted in conviction if the 4 charge was an offense registrable under P.C. §290, both bills would 5 add a provision allowing any employer to inquire into a conviction 6 for any registrable offense under §290 even though that conviction 7 Employers are forbidden to has been sealed, destroyed, or expunged. 8 ask about most other sealed offenses. 9

This proposal reflects the general concern about and fear of 10 child molesters, rapists, and other dangerous sex offenders. For 11 lewd conduct offenders, however, there is little or no rationale for 12 the exception, and if passed, the bill promises to be a source of 13 pain, anxiety, and, perhaps, unemployment, for many homosexual men. 14 AB 2966 would add section 851.10 to the Penal Code. This 15 provision would provide for sealing and destruction of records of 16 arrest for misdemeanor violators who have had a perfect clean record 17 for seven years. However, the porposal adds in its last paragraph: 18 "The provisions of this section shall not apply to any 19 misdemeanor conviction which is a registrable offense 20 under Section 290. . . ." 21

The purpose for including these proposed bills in this Petition is to highlight to the Court the unconscionable harshness in allowing 647(a) to continue to be tied to 290, especially since there is no justifiable rationale for the state to intrude to this extent and for this extended period of time in the life of a member of the society.

Respectfully submitted,

KOHORN

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JAY

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	(VERIFICATION 446, 2015.5 C. C. P.)
1	STATE OF CALIFORNIA, COUNTY OF
2	I am the
3	
4 5	in the above entitled action or proceeding: I have read the foregoing
6	and know the contents thereof, and I certify that the same is true of my own knowledge, except as to those matters which are therein
7	stated upon my information or belief, and as to those matters I believe it to be true.
8	
9	
10	Executed on, California, California
11	(date) I declare, under penalty of perjury, that the foregoing is true and correct.
12	
13	Signature
14	PROOF OF SERVICE BY MAIL (1013a, 2015.5 C. C. P.)
15	STATE OF CALIFORNIA, COUNTY OF LOS ANGELES I am a resident of the county aforesaid; I am over the age of eighteen years and not a party to the within entitled action; my business
16	address is:
17	1800 N. Highland Ave., Suite 106, Los Angeles, CA 90028-4596
18	On May 7
19	Writ of Habeas Corpus
20	on theinterested parties
21	in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Los Angeles, California
22	addressed as follows: HONORABLE JACK B. CLARK Attorney General
	Newhall Municipal Court 3530 Wilshire Blvd.
23	23747 W. Valencia Blvd. Los Angeles, CA 90010 Valencia, CA 91335
24	Court of Appeal Los Angeles District Attorney 2nd Appellate District
25	Appellate Section 3580 Wilshire Blvd. Room 301
26	849 S. Broadway, 11th Floor Los Angeles, CA 90010 Los Angeles, CA 90014
27	Executed on May 7, 1982 at Los Angeles, (date), California
28	I declare; under penalty of perjury, that the foregoing is true and correct.
	t. 2 the
	Signature
	Kevin M. Rose