1	ROB BONTA		
2	Attorney General of California RENU R. GEORGE		
3	Senior Assistant Attorney General KARLI EISENBERG Supervising Deputy Attorney General MARTINE N. D'AGOSTINO Deputy Attorney General State Bar No. 256777 1515 Clay Street, 20th Floor P.O. Box 70550 Oakland, CA 94612-0550 Telephone: (510) 879-0292 Fax: (510) 622-2270 E-mail: Martine.DAgostino@doj.ca.gov		
4			
5			
6			
7			
8			
9			
10	SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF KINGS		
11	CENTRAL DIVISION		
12			
13		_	
14	In re Application of	Case No. 21W-0033A	
15	ADORA PEREZ,	Related Kings County Superior Court Case No.: 18CM-0021	
16	Petitioner,	No.: 18CM-0021	
17	On Habeas Corpus.	AMICUS CURIAE BRIEF IN SUPPORT	
18		OF ISSUANCE OF AN ORDER TO SHOW CAUSE	
19		SHOW CAUSE	
20		J	
21			
22			
23			
24			
25			
26			
27			
28			

TABLE OF CONTENTS Page Introduction 6 Legal Background8 Argument9

1	TABLE OF AUTHORITIES
2	<u>Page</u>
3	CASES
5	Delaney v. Superior Court (1990) 50 Cal.3d 785
67	<i>In re Harris</i> (1989) 49 Cal.3d 131
8	In re Huffman (1986) 42 Cal.3d 552
10	John v. Superior Court (2016) 63 Cal.4th 91
11 12	Keeler v. Superior Court (1970) 2 Cal.3d 619
13 14	Kilmon v. State (2006) 394 Md. 168
15	People v. Davis (1994) 7 Cal.4th 797 12
16 17	People v. Dennis (1998) 17 Cal.4th 468
18 19	People v. Engram (2010) 50 Cal.4th 1131 12
20	People v. Mutch (1971) 4 Cal.3d 389
21	People v. Perez No. 18-CM- 0021 (Kings Co. Sup. Ct.)
23	People v. Perez No. S268092
24 25	People v. Richardson (June 10, 2021, No. A157529) Cal. App. 5th [2021 WL 2373548] 9
26 27	People v. Wende (1979) 25 Cal.3d 436
28	

1	TABLE OF AUTHORITIES
2	(continued) Page
3	People v. West
4	(1970) 3 Cal.3d 595
5	Tuolumne Jobs & Small Business Alliance v. Superior Court
	(2014) 59 Cal.4th 1029
6	STATUTES
7	California Penal Code
8	§ 187
9	§ 187, subd. (a)
10	§ 187, subds. (b)(1)-(2)
-	§ 187, subd. (b)(3)
11	§ 192. subd. (a)
12	§ 261.6
13	§ 275
14	§ 27011
	Government Code
15	§ 125116
16	Health & Safety Code
17	§ 123462
-	Therapeutic Abortion Act, Article 2
18	§ 123400
19	CONSTITUTIONAL PROVISIONS
20	California Consitution Article V
21	California Consitution, Article V § 13
22	COURT RULES
23	California Rule of Court
24	Rule 4.551
25	Rule 8.200(c)(2)
26	Other Authorities
	California Legislation, Crimes (1971) 2 Pacific L. J. 275
27	Camornia Legislation, Chines (1971) 2 Pacific L. J. 273
28	

TABLE OF AUTHORITIES (continued) Page Webb, Is the Intentional Killing of an Unborn Child Homicide—California's Law Senate Bill No. 370 (1999-2000 Reg. Sess.) (Aug. 30, 2000),

2 3

INTEREST OF AMICUS CURIAE

This petition for writ of habeas corpus challenges, among other things, the interpretation and application of California Penal Code section 187. The Attorney General is the "chief law officer of the State" (Cal. Const., art. 5, § 13) who "has charge . . . of all legal matters in which the State is interested" (Gov. Code, § 12511), including ensuring that the California Penal Code is properly interpreted and applied. In the Attorney General's view, the district attorney's interpretation of section 187 was plainly incorrect. This amicus curiae brief explains the reasons for the Attorney General's view, and is intended to assist the Court in deciding this matter. (See Cal. Rules of Court, rule 8.200(c)(2).)

INTRODUCTION

Half a century ago, the Legislature amended the State's murder statute, Penal Code section 187, to include the "unlawful killing" of a "fetus." The text, purpose, and legislative history of that amendment demonstrate that the Legislature intended only to ensure that a third party who unlawfully kills a fetus does not escape punishment. The amendment was the Legislature's targeted response to a 1970 California Supreme Court decision that refused to extend the statute beyond its text, which then addressed only the killing of a "human being." In amending section 187, the Legislature was careful to exclude several categories of actions, including those related to legal abortions (Pen. Code, § 187, subds. (b)(1)-(2)) and, in addition, any "act" that was "aided, abetted, or consented to by the mother of the fetus" (Pen. Code, § 187, subd. (b)(3)). A woman necessarily consents to an act that she herself voluntarily undertakes, free of fraud, duress, or mistake. The acts in question in this case—Perez's alleged drug use during her pregnancy—fall squarely within the subdivision (b)(3) exclusion. This Court should issue an order to show cause.

STATEMENT OF FACTS

On December 30, 2017, Perez, 37 weeks pregnant, went to Adventist Health Hanford and suffered a stillbirth. (Petn. for Writ of Habeas Corpus, p. 10.)¹ The Hanford Police Department

¹ Under California Rule of Court 4.551, "the court takes [Perez's] factual allegations as true and makes a preliminary assessment regarding whether [Perez] would be entitled to relief if .

1 2

was dispatched to Adventist Health Hanford. (*Ibid.*) Perez's doctor informed the police that he attributed the stillbirth to methamphetamine use during pregnancy. (*Ibid.*)

The district attorney subsequently charged Perez with murder under Penal Code section 187, alleging that the stillbirth was caused by Perez's alleged drug use. (*Id.* at p. 10, citing Ex. C, Complaint and First Amended Complaint, p. 130.) Perez's court-appointed counsel did not challenge whether section 187 applied. Perez pleaded "no contest" to an amended complaint alleging a violation of Penal Code section 192, subdivision (a), voluntary manslaughter.² (*Id.* at p. 13, citing Ex. A, Reporter's Transcript of Proceedings, at pp. 59-60.) Perez accepted the plea because her counsel and the court advised her that she was facing a life sentence on the murder charge. (*Id.*, citing Ex. A at pp. 51-52.) Perez confirmed on the record that "the reason for [the plea]" and her acceptance of a manslaughter conviction was "to avoid the possibility of getting the life sentence on the murder case." Perez's counsel also confirmed that Perez entered the voluntary manslaughter plea to avoid the murder conviction. (*Id.* at p. 13, citing Ex. A at p. 61.) The trial court recognized that Perez could not "factually . . . be" guilty of voluntary manslaughter and confirmed that Perez "enter[ed] into that plea to avoid [a] conviction" for murder under section 187. (Ex. A at p. 68.)³

In that same plea hearing, the prosecutor explained what facts would have been proven "had this matter proceeded to trial." (Ex. A at p. 68.) According to the prosecutor, the facts would have shown that Perez was "pregnant with an unborn child." (*Ibid.*) "When the child was eventually delivered, the child was stillborn." (*Ibid.*) The "primary contributing factors" to the fetus's death was "asphyxiation from a placental detachment and a toxic level of methamphetamine within the fetus." (*Ibid.*) The court found a "factual basis" for the murder charge and concluded that the plea "falls within the meaning of *People v. West.*" (*Id.* at pp. 68-69.)

^{. .} her factual allegations were proved." Thus, citations are to Perez's Petition for a Writ of Habeas Corpus, where applicable.

² Perez's counsel explained that she agreed to this plea under *People v. West* (1970) 3 Cal.3d 595.

³ The killing of a fetus does not constitute manslaughter. (See page 7, *post*.)

After the plea, Perez retained private counsel to move to withdraw the plea on the basis of ineffective assistance of trial counsel. (*People v. Perez*, No. 18-CM- 0021 (Kings Co. Sup. Ct.), Notice of Motion; Motion to Withdraw Plea of Guilty, May 29, 2018.) Perez's new attorney argued that prior counsel had failed to investigate whether some factor other than the drug use had caused fetal death. (*Ibid.*) The court denied the motion. (Petn. for Writ of Habeas Corpus, p. 14, citing Ex. A at pp. 92-93.) In June 2018, the court sentenced Perez to the maximum term of 11 years. (*Id.*, citing Ex. A at pp. 109-110.)

Pursuant to *People v. Wende* (1979) 25 Cal.3d 436, 438, on direct appeal, Perez's counsel filed a brief stating that there were no arguable issues to assert. After its independent review, the Court of Appeal reached the same conclusion and affirmed the judgment on March 26, 2019. (*People v. Perez*, March 26, 2019, F077851 [nonpub. opn.].)

In October 2020, Perez filed an application to recall the remittitur in the Court of Appeal on the ground that appellate counsel had rendered ineffective assistance of counsel for failing to challenge the scope of Penal Code section 187. (*People v. Perez*, Oct. 21, 2020, F077851 [nonpub.opn.].) The Attorney General filed a non-opposition to the application. (*Ibid.*) On March 29, 2021, the Court of Appeal denied the application to recall the remittitur, stating that the claims would be "more appropriately raised by way of a petition for writ of habeas corpus in the superior court." (*Ibid.*) The court reasoned that Perez would "have the option to present additional evidence relevant to [her] claims and develop a more complete record" in habeas proceedings. (*Ibid.*) Perez petitioned for review of the denial in the California Supreme Court. (*People v. Perez*, No. S268092.) In response to an order from the Court requesting a response to the petition, on June 11, 2021, the Attorney General filed an Answer in support of the petition. (*Ibid.*) That petition remains pending.

LEGAL BACKGROUND

Perez was charged with murder under Penal Code section 187. It provides that "[m]urder is the unlawful killing of a human being, or a fetus, with malice aforethought." (Pen. Code, § 187, subd. (a)). Section 187 contains important limitations. Specifically, section 187:

///

undisputed that Perez was charged with murder (Pen. Code, § 187) for allegedly killing her own fetus through drug use, and she pleaded guilty to manslaughter (Pen. Code, § 192) for the same. Perez contends—and the Attorney General agrees, as outlined below—that a woman's actions or inactions that lead to the demise of a fetus while still in the womb do not constitute a crime. It is already well settled that manslaughter lies only for the killing of a "human being," and not a fetus. And as outlined below, it seems equally clear that a woman cannot commit the crime of murder of her own fetus, as actions to which a pregnant woman consents are expressly outside the statute's scope.

The Attorney General agrees with Perez that the text, purpose, and legislative history of California Penal Code section 187 demonstrate that a woman cannot be prosecuted for murder as a result of her own omissions or actions that might result in pregnancy loss.

Statutory construction is an exercise in discerning legislative intent, and courts start with the language of the statue as the "most reliable indicator." (*Tuolumne Jobs & Small Business Alliance v. Superior Court* (2014) 59 Cal.4th 1029, 1037.) Here, several aspects of the text show that a woman cannot be held liable in the circumstances of this case.

To start, the statute states that section 187 "shall not apply to *any* person" who engages in the behavior described within the three exceptions set out subdivision (b). (Italics added.) The term "any" is extremely broad. (See *Delaney v. Superior Court* (1990) 50 Cal.3d 785, 798 ["the word 'any' means without limit and no matter what kind"].) It should be read to include not only third parties whose actions result in the death of a fetus, but also the woman carrying the fetus.

Further, subdivision (b)(3) of section 187 is an independent, stand-alone exception that, by its terms, reaches beyond the medical abortion exceptions described in subdivisions (b)(1) and (b)(2). Again, subdivision (b)(3) exempts from prosecution the "killing of . . . a fetus" when "[t]he act was . . . aided, abetted, or consented to by the mother of the fetus. . . ." The word "consent" in common use means "to permit, approve, or agree; comply or yield." In this sense,

crime.

⁵ See https://www.dictionary.com/browse/consent [as of June 9, 2021]; https://www.merriam-webster.com/dictionary/consent ["to give assent or approval"] (as of June

one necessarily consents to one's own voluntary actions that are not undertaken through fraud, duress, or mistake. Because a person "consents" to her own voluntary actions and behaviors, when the mother of a fetus "consent[s]" to the "act" (i.e. the act that allegedly leads to the demise of the fetus), her conduct is necessarily exempted under subdivision (b)(3).

The Legislature's purpose in adding the killing of a fetus to Penal Code section 187 was not to punish women who do not—or cannot, because of addiction or resources—follow best practices for prenatal health. Nor did it intend to punish women who might in desperation seek to end their pregnancies outside normal medical channels.⁶ Rather, this addition was a focused response to Keeler v. Superior Court (1970) 2 Cal.3d 619, holding that the unlawful "killing of a human being" did not encompass a fetus. (See Assem. Com. on Crim. Procedure's Dig., Assem. Bill No. 816 (1970 Reg. Sess.) (July 15, 1970); Review of Selected 1970 California Legislation, Crimes (1971) 2 Pacific L. J. 275, 362-363 [amendment to section 187 "was enacted in response to a June 1970 decision of the California Supreme Court (Keeler v. Superior Court, 2 Cal.3d 619)"].) Keeler was charged with the murder of a fetus after he attacked his pregnant ex-wife, intentionally causing a stillbirth. The court ordered that Keeler's prosecution for murder was barred under Section 187 as it was then written. (*Id.* at pp. 628, 631.)

In amending Section 187, the Legislature intended to target only the intentional conduct of third parties that causes the death of a fetus. There is no evidence of legislative intent to extend criminal liability to pregnant women. To the contrary—the legislature explicitly excluded abortion from the definition of murder, and broadly excluded conduct "solicited, aided, abetted,

21

26

27

^{9, 2021);} see also Pen. Code, § 261.6 [defining consent as the "positive cooperation in act or attitude pursuant to an exercise of free will. The person must act freely and voluntarily and have knowledge of the nature of the act or transaction involved"; Schwing, 2 Cal. Affirmative Def. (2d ed. 2017) § 32:1 ["Consent means a capable, deliberate and voluntary assent . . . in some act or purpose, reflecting mental and physical power and free action"].)

⁶ Indeed, in 2000, the California Legislature repealed a statute, Penal Code section 275, that allowed for the "punishment of a pregnant woman who solicits an abortion outside the" confines of what is permitted by law. (Webb, Is the Intentional Killing of an Unborn Child Homicide—California's Law to Punish the Willful Killing of a Fetus (1971) 2 Pacific L.J. 170, 182, citing Pen. Code, § 276; see also Sen. Floor Analysis, Sen. Bill No. 370 (1999-2000 Reg. Sess.) (Aug. 30, 2000), http://leginfo.legislature.ca.gov/faces/billAnalysisClient.xhtml [explaining that this provision is "outdated" and has largely been ruled unconstitutional]; footnote 6, post.)

or consented to by the mother of the fetus." (Pen. Code, § 187, subd. (b)(3)). This reading is also consistent with the legislative history. As noted, among other things, the amendment was a direct response to the California Supreme Court's decision in *Keeler*. (See *People v. Davis* (1994) 7 Cal.4th 797, 802-803.)⁷ The specific impetus for the amendment further evidences the Legislature's intent to criminalize only third-party violence against women resulting in fetal death. There is simply no indication that the Legislature, in amending section 187, desired to do more than close the disturbing loophole noted in *Keeler*.⁸

A contrary interpretation would lead to absurd—and constitutionally questionable—results. (See *John v. Superior Court* (2016) 63 Cal.4th 91, 96 [court construes the statute's words in context "to avoid absurd results"]; *People v. Engram* (2010) 50 Cal.4th 1131, 1161 ["a statute must be construed, if reasonably possible, in a manner that avoids a serious constitutional question"].) It would subject all women who suffer a pregnancy loss to the threat of criminal investigation and possible prosecution for murder. Whether a stillbirth or a miscarriage was due to drug use or some other reason, there is nothing in the statute that would constrain a district attorney's ability to investigate the most intimate aspects of the circumstances of a woman's pregnancy and to bring murder charges against that woman who suffered a pregnancy loss. (See *Kilmon v. State* (2006) 394 Md. 168, 177-178 [if "the statute is read to apply to the effect of a pregnant woman's conduct on the child she is carrying, it could well be construed to include not just the ingestion of unlawful controlled substances but a whole host of intentional and conceivably reckless activity..., [including but not limited] to smoking, to not maintaining a proper and sufficient diet, to avoiding proper and available prenatal medical care, to failing to

⁷ At the time of the 1970 amendment, Penal Code section 275 provided that a woman who solicited a drug and took it with the intent to procure a miscarriage, except as provided in the Therapeutic Abortion Act, was guilty of a felony. As noted above, section 275 was repealed in 2000. (Stats. 2000, ch. 692 (S.B. 370), § 2.)

⁸ While not directly relevant to the interpretation of Penal Code section 187, the Attorney General notes that the Legislature has repeatedly declined to extend punishment to encompass a pregnant woman who experiences a pregnancy loss. (See Sen. Bill No. 1465 (1989-1990 Reg. Sess.) [proposed bill that would have expanded manslaughter to include substance abuse during pregnancy]; Assem. Bill No. 650 (1990-1991 Reg. Sess.) [proposed bill that would have made substance abuse during pregnancy a misdemeanor]; see also Health & Saf. Code, § 123462 [the "state shall not deny or interfere with a woman's fundamental right to choose to bear a child or to choose to obtain an abortion"].)

1	wear a seat belt while driving, to exercising too much or too little, indeed to engaging in	
2	virtually any injury-prone activity "].)	
3	The courts should not assume that the Legislature intended such a sweeping and invasive	
4	change to the criminal law affecting women's lives without clear evidence of that intent. And	
5	such evidence is absent here.	
6	As discussed, it is settled that the killing of a fetus cannot constitute manslaughter. And, as	
7	noted, there are compelling arguments that a woman's actions or inactions that result in the	
8	miscarriage or stillbirth of her own fetus cannot constitute murder. It therefore appears that Perez	
9	was charged with, and convicted of, conduct that is not—and was not—a crime. Such	
10	circumstances warrant the issuing of an order to show cause. (See <i>In re Harris</i> (1989) 49 Cal.3d	
11	131, 134, fn. 2, quoting <i>In re Huffman</i> (1986) 42 Cal.3d 552, 555 ["Habeas corpus will lie when	
12	the trial court 'exceeded its jurisdiction by sentencing a defendant 'to a term in excess of the	
13	maximum provided by law' [citation], or to correct a misinterpretation of [a] statute resulting in	
14	confinement 'in excess of the time allowed by law' [citation] "].)	
15	CONCLUSION	
16	The Court should issue an order to show cause. (Cal. Rules of Court, rule 4.551(c)(1).)	
17	Dated: June 11, 2021 Respectfully Submitted,	
18	ROB BONTA	
19	Attorney General of California RENU R. GEORGE	
20	Senior Assistant Attorney Genera KARLI EISENBERG	
21	Supervising Deputy Attorney General	
22	Martine D'Agostino	
23	Martine N. D'Agostino Deputy Attorney General	
24		
25		
26		
27		
28		

DECLARATION OF SERVICE BY OVERNIGHT COURIER

Case Name: *Perez, Adora*Case No.: *F077851*

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter; my business address is: 1300 I Street, Suite 125, P.O. Box 944255, Sacramento, CA 94244-2550.

On <u>June 11, 2021</u>, I served the attached **AMICUS CURIAE BRIEF IN SUPPORT OF ISSUANCE OF AN ORDER TO SHOW CAUSE** by placing a true copy thereof enclosed in a sealed envelope with the **General Logistics Systems US**, **Inc.** ("GLS") addressed as follows:

Matthew Missakian Law Office of C. Matthew Missakian, Inc. 5150 E. Pacific Coast Highway Suite 200 Long Beach, California 90804

Kings County District Attorney's Office 1400 West Lacey Boulevard Hanford, CA 93230

Criminal Appeals Clerk Kings County Superior Court Clerk of the Court 1640 Kings County Drive Hanford, CA 93230-5997 Mary McNamara Audrey Barron Swanson & McNamara LLP 300 Montgomery St. Suite 1100 San Francisco, CA 94104

Court of Appeal of the State of California Fifth Appellate District 2424 Ventura Street Fresno, CA 93721

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct and that this declaration was executed on June 11, 2021, at Sacramento, California.

Bryn Barton	Dry Outon
Declarant	Signature

SA2018302786 35192158.docx35192158.DOCX