



1 ary 1, 1992) helmet law on a myriad of grounds – Associate Justice  
2 Sonenshine writing the opinion of the Court, with Justice Sills (Presid-  
3 ing Justice) and Justice Moore concurring. In so doing, the court  
4 opened the door for violation of the constitutionally protected rights of  
5 hundreds of thousands of motorcyclists throughout the State of Califor-  
6 nia ever since.

7 **A. Is the *Buhl* decision absurd?**

8  
9 “Appellants contend the helmet law is void for vagueness  
10 under the federal and state constitutions in that it ‘pre-  
11 scribes a standard which cannot be understood by persons  
12 of ordinary intelligence.’ They assert neither motorcy-  
13 clists nor police officers can tell whether a particular  
14 helmet complies.

15 “Their first claim in this respect is the law is too specific:  
16 The incorporated federal safety standards are so technical  
17 one must be a physicist or an engineer testing the product  
18 in a laboratory to ascertain whether a particular helmet  
19 complies. But underlying this argument is the proposition  
20 that the statute requires the consumer or enforcement  
21 officer to decide if the helmet is properly fabricated, and  
22 such a reading of section 27803 is absurd.” (*id.*)

23  
24 As it worked out, such a reading of 27803 actually bordered on  
25 psychic. In view of the fact that at the time the appellants made the ar-  
26 gument, the helmet law had not yet been enacted, or enforcement com-  
27 menced, the appellant’s proposition was virtually clairvoyant – far from  
28 absurd. (See Exhibit “V”)

1           The whole reason the Federal Court issued the *Easyriders* injunc-  
2 tion against the CHP and their allied agencies in 1995, was because  
3 from the time the helmet law was enacted in 1992 until the injunction  
4 issued, the CHP had issued in excess of forty thousand citations to mo-  
5 torcyclists wearing helmets that their officers were trained to believe  
6 were not properly fabricated – the decision of *Buhl* in 1993 didn't even  
7 slow them down. Out of the hundreds of thousands of citations issued  
8 to riders throughout California for wearing some sort of headgear the  
9 rider believed to be a helmet, it is unclear whether *any* were ever cited  
10 or convicted for anything other than a decision by the cop and the court  
11 that the helmet in question was not properly *fabricated*.

12           In fact, in California alone an estimated 100 tickets were issued to  
13 motorcyclists wearing helmets, 40 a day on average by the CHP alone,  
14 based on allegations of improper helmet fabrication, on the very day the  
15 *Buhl* court found the proposition that the statute would require such  
16 outcomes, absurd. Of those, virtually all resulted in convictions in the  
17 California courts.<sup>1</sup>

18           ALL of that could have been avoided if the *Buhl* court had not  
19 been so anxious to bitch-slap bikers for being bikers.<sup>2</sup> The decision was  
20 bad enough, but the insulting manner in which it was delivered was and  
21 is reprehensible.

22 / / /

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24           <sup>1</sup> And that's not to mention how many bikers  
25 suffered all across the United States during the  
26 same period with police following the lead of the  
27 CHP – hundreds of thousands of motorcyclists  
28 cited and convicted for wearing improperly fab-  
ricated helmets nationwide, and the *Buhl* court  
found the proposition that the statute would  
result in such an outcome, absurd?)

<sup>2</sup> What other excuse could their be for the  
decision, or the words they chose to make it?  
The appellant's proposition that the statute would  
make fabrication the main standard by which the  
police determine compliance with the helmet  
law, was "absurd"? Sheesh! They might as well  
have straight up said "dumb bikers!"

1           Although the language of the helmet law statute may not techni-  
2 cally require the consumer or enforcement officer to decide if a helmet  
3 is properly fabricated as *Buhl* opined, for whatever reason(s) the helmet  
4 law has rarely if ever been enforced any other way.

5           For example: If not an indicator of proper or improper helmet  
6 fabrication, what difference does the appearance of a helmet make?  
7 Why is whether or not the surface of the defendant’s helmet appears  
8 “hard” an issue, except as an indicator of proper or improper fabrica-  
9 tion? If proper fabrication is not a requirement, what difference does it  
10 make whether a helmet looks like a baseball cap? . . . or a Dixie cup  
11 with a shoestring for that matter?

12 **B. The cops and the Courts disregard the *Buhl* decision.**

13           Having denied fabrication as a determining factor of whether or  
14 not a helmet is in compliance with the requirements of the helmet law,  
15 the *Buhl* court stated that rather:

16                   “When sections 27802 and 27803 are harmonized, as they  
17 must be (citations omitted), it is clear the law requires only  
18 that the consumer wear a helmet bearing a certification of  
19 compliance.” (*Id.*)  
20

21           That dog never did hunt.

22           With the introduction of the helmet law by the California Highway  
23 Patrol<sup>3</sup> in 1992, came a state-wide (actually a nation-wide) *training*  
24 campaign on “fake DOT stickers” being put on “fake” and “novelty”  
25 helmets, and the police and the courts moved immediately to fabrication  
26 as the operative standard for deciding guilt or innocence of the biker.

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27  
28 <sup>3</sup> The “department” authorized by CVC §27802 to “adopt reasonable regulations” pertaining to motorcycle helmets “sold or offered for sale.”

1 Add to that the unbelievably common misunderstanding perpetu-  
2 ated by the U.S. Department of Transportation (hereinafter “D.O.T.”)  
3 that the D.O.T. approves or certifies helmets, or even requires testing of  
4 helmets prior to their introduction into the market place, and all the  
5 elements are there to render the California helmet law unconstitutional –  
6 toss in a couple of brochures on how to identify “fake helmets,” along  
7 with a video production by NHTSA bolstering the point;<sup>4</sup> and there’s no  
8 way any rational person could suggest that law enforcement officers  
9 would not expect motorcyclists to wear a properly fabricated helmet, or  
10 that the courts not find them guilty of violating the helmet law if, in  
11 some police officer’s subjective opinion, the helmet’s fabrication was  
12 off – that the rider wasn't wearing an “approved-type helmet.”

13 Not one word of training has ever been provided to anyone regard-  
14 ing how to identify a “helmet bearing a certification of compliance.”  
15 Not one word has ever been presented to the people charged with en-  
16 forcing the statute on how to identify a “certified helmet.”

17 Most certainly, the courts rarely looked past the citing officer’s  
18 subjective opinion as to whether a helmet was properly fabricated in  
19 making the decision as to whether or not a biker was in compliance.  
20 Time after time, helmet after helmet was found non-compliant, and the  
21 rider held criminally liable, the presence of a certification of compliance  
22 – the “DOT” emblem – the *only* requirement of *Buhl* notwithstanding.

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25 <sup>4</sup> At one point, the defendant was involved in  
26 a lawsuit against NHTSA in the hopes of  
27 preventing them from televising a video aimed  
28 at assisting the police in identifying whether  
or not a helmet is properly fabricated. The  
intent of the defendant was to try to stop the  
spread of the misconception about what con-

stitutes a properly constructed motorcycle safety  
helmet – not for the purpose of disrupting legiti-  
mate distribution of information, but to help  
prevent more confusion about what is required  
by the various helmet laws throughout the states  
with helmet laws. We found out that NHTSA has  
First Amendment rights.

1           The instant case is a perfect, typical example of the disregard the  
2 police and courts have for the *Buhl* court’s decision. Against the ap-  
3 pearance of the defendant’s helmet, the evidence of a certification of  
4 compliance, the “DOT” emblem on the helmet, is meaningless – as in,  
5 means nothing, nada, no meaning whatsoever to the prosecution. After  
6 all, according to the prosecution, it’s only a baseball cap, and there’s no  
7 way a baseball cap could possibly be a properly fabricated helmet.

8           However, is there a way the defendant’s helmet could be a prop-  
9 erly *certified* helmet, even if it were not properly fabricated? Of course  
10 there is. It happens all the time. All a person has to do is go to the  
11 internet and take a look at the recalls posted on the NHTSA web site to  
12 realize that every day, equipment certified as compliant with Federal  
13 Standards, has failed to pass performance tests when tested. Not all of  
14 them of course; but in the case of certified helmets, on average, better  
15 than two out of three fail when tested. (See Exhibit “Y”)

16           What about the users of those other products (like, on say,  
17 seatbelts)? Are they held criminally liable because the manufacturer’s  
18 certification proved to be more optimistic than realistic? Why then the  
19 defendant? Especially in view of the fact that the compliance of the  
20 defendant’s helmet has never been challenged in the proper forum – it’s  
21 never been tested, at least not by anyone authorized to conduct such  
22 tests, at least not to the knowledge of the defendant.

23           Does the defendant’s helmet meet the technical construction re-  
24 quirements of the Federal Standard? The defendant doesn’t know that,  
25 and frankly doesn’t care. He’s not required to. And neither is Officer  
26 Ridgeway, if the prosecutor and the court follow the *Buhl* rule.

27           The defendant has asserted, and maintains, that his helmet was  
28 certified in accordance with any requirements of any Federal Standards,

1 and barring evidence to the contrary – evidence that a determination of  
2 noncompliance or non-conformity has been reached by someone autho-  
3 rized by the law to do so – he is in compliance with California’s helmet  
4 law by wearing it pursuant to *Buhl*, period.

5 Over and above everything else, the fact is, relative to constitu-  
6 tional challenge on vagueness, the *Buhl* court was simply wrong. The  
7 helmet law statute is, on its face, as written, unconstitutional. The evi-  
8 dence of that is overwhelming. It is beyond dispute that the language of  
9 the statute does not provide clear guidelines that confine the police and  
10 the courts to only challenging the lawfulness of a motorcyclist’s compli-  
11 ance with the statute on the basis of a certification of compliance with  
12 the Federal Standard – the criteria the *Buhl* court found *obvious* in the  
13 statute as written, but which to this day eludes those charged with its  
14 enforcement.<sup>5</sup>

### 15 **C. What’s a “helmet”?**

16 The *Buhl* court was supposedly dealing with the appellant’s com-  
17 plaint that the absence of an objective standard to define a “motorcycle  
18 safety helmet” was problematic, and that FMVSS 218 provided little by  
19 way of a description that the average person could understand. In re-  
20 sponse, the *Buhl* court wrote, in effect, “a motorcycle safety helmet is a  
21 helmet bearing a certification of compliance” – which does little to re-  
22 lieve the confusion, because the question remains: What’s a “helmet”?

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<sup>5</sup> In addition, if the *Buhl* court had some other reason than the one cited in their decision for finding the statute was not unconstitutionally vague as to its requirements for helmet compliance, one must presume they would have stated such additional reason or reasons. But they didn’t. So it can only be concluded that the 4<sup>th</sup> Appellate Court only had the one reason for rejecting that portion of the constitutional challenge presented by the appellants in *Buhl*

– the fact that the *only* requirement of the statute is that a motorcyclist wear a helmet bearing a certification of compliance. AND, it must be that the “DOT” emblem only be present at the time a given helmet was obtained, otherwise the biker is once again responsible for fabrication in the form of having or maintaining proper labeling required to be affixed to the helmet at the time of sale, but not after.

1           The first thing the prosecutors and courts want to do is run to a  
2 dictionary. But which one? *Webster's*? What's the legal authority for  
3 basing the definition underpinning a criminal statute on *Webster's Dic-*  
4 *tionary*, or any other dictionary? And who decides which dictionary?

5           The only reasonable indicator to define the term "helmet" is con-  
6 tained in the language of helmet law statutes in 27 other states (that's  
7 more than half) which require a rider to wear "protective headgear."  
8 (See Exhibit "Z")

9           If the *Buhl* court had attempted to understand the problem, and  
10 wanted to be clear in solving it, they might have written something  
11 along the lines of "it is clear the law requires only that a consumer wear  
12 *protective headgear* bearing a certification of compliance." That might  
13 have been some help. But a helmet is a helmet? Too many people have  
14 preconceived notions about what a helmet is for that to ever work.

15           "Protective headgear" comes a LOT closer to fitting the descrip-  
16 tion than references to fabrication: e.g.: "A helmet must have a hard  
17 surface" without defining "hard." Or a helmet must have one inch of  
18 polystyrene (which is not in the Federal standard), or a helmet must  
19 cover a certain amount of the head (which is not in FMVSS 218 either).  
20 These are all just subjective opinions about what the statute *might* re-  
21 quire, were it not for the fact that the *Buhl* court found otherwise.

22           If the prosecution is going to continue to argue that the statute is  
23 constitutional because the *Buhl* court found it so, then it would seem  
24 that the prosecution must confine their evidence to the *only* requirement  
25 set out in *Buhl* – evidence that the defendant's headgear was not certi-  
26 fied as compliant with the Federal Standards – and abandon their sub-  
27 jective opinions about whether or not the claimant's protective  
28 headgear's fabrication meets the complex Federal Standards complained



1 of by the appellants in *Buhl*. And, it would seem, that the court is simi-  
2 larly required to limit the evidence put on by the prosecutor to the *Buhl*  
3 court's *only* specified requirement as well – that the helmet bear evi-  
4 dence of a certification of compliance.

5 To do otherwise just goes to prove that the statute *is* unconstitu-  
6 tional, both as written and applied. If the statute is so poorly written, as  
7 it appears to be, that even with an explanation from the *Buhl* court,  
8 those charged with the responsibility of enforcing it still cannot compre-  
9 hend what is required, isn't that evidence enough that it is unconstitu-  
10 tionally vague?

11 **D. The *Bianco* court's contribution only confused the issue more.**

12 Steve Bianco, a truck driver from Vista, California area, was  
13 plenty angry when he was stopped and cited for wearing a helmet that  
14 bore a certification of compliance, not just once, but several times, fol-  
15 lowing the *Buhl* decision. And when he got to court, the court had no  
16 more regard for the limitations noted by the *Buhl* court than most other  
17 California courts.

18 Bianco filed a Petition for Writ of Mandate in an attempt to force  
19 the CHP to adjust their enforcement policies such that only riders that  
20 did not have evidence of a certification of compliance on their helmets,  
21 could be cited or convicted for wearing a helmet under the helmet law.

22 Judge Murphy, of the San Diego Superior Court, decided that  
23 Bianco knew his helmet was not properly fabricated. It wasn't true, but  
24 Judge Murphy made the finding just the same, and concluded that there-  
25 fore, the *Buhl* decision didn't apply to Bianco's situation.

26 When Bianco appealed, the 4<sup>th</sup> Appellate Court – Justice Work  
27 wrote the (modified) opinion, Justices Todd and Kremer (PJ) concurring  
28 – upheld the Superior Court's opinion in its entirety, adding the finding

1 that a letter received by Bianco, from NHTSA, provided Bianco with  
2 “actual knowledge” that his helmet was no longer *certified*.

3 However, the letter Mr. Bianco introduced into evidence, stated  
4 that helmets similar, but not identical, to his helmet had been recalled by  
5 the manufacturer. The letter also indicated that although the manufac-  
6 turer of his helmet had done a voluntary recall to inspect some of the  
7 models they had manufactured, that that did NOT mean that NHTSA had  
8 made a formal determination of noncompliance on Bianco’s helmet.

9 The *Bianco* court created a whole new element for those charged  
10 with compliance or enforcement with the helmet law to deal with – the  
11 “actual knowledge of a determination of noncompliance” exception to the  
12 *only* requirement in *Buhl*. In short, the *Bianco* court didn’t like the *Buhl*  
13 court’s decision either, so they just tried to write their way around it.<sup>6</sup>

14 To this day, the obvious disparities between the *Buhl* and *Bianco*  
15 decisions remain unaddressed – the “*only*” requirement called for in  
16 *Buhl* against the exception presented in *Bianco*; neither of which, inci-  
17 dentally, are evidenced by the current enforcement practices and policies  
18 of police agencies throughout California.

19 *Buhl* and *Bianco* are made up of the same stuff, for the same rea-  
20 sons, and therefore deserve either full regard or complete disregard.

21 If the court is going to abide by case law, then it must apply the  
22 reasoning set out in both *Buhl* and *Bianco*, which would mean that the  
23 defendant, in that his headgear bears a certification of compliance, is  
24 entitled to the rebuttable presumption that his helmet is certified, barring

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25 <sup>6</sup> Interestingly, when one seeks to determine  
26 just exactly what constitutes “actual knowl-  
27 edge of a determination of noncompliance,”  
28 they have to realize that to the defendant’s  
knowledge, no one but Bianco has ever re-  
ceived any letter similar to the letter used by  
the 4<sup>th</sup> Appellate Court in *Bianco v. CHP* to

conclude Mr. Bianco had “actual knowledge.”  
Since that was the criteria used against Mr.  
Bianco, how does that translate into notice to the  
better than half million other motorcyclists in  
California? How would they receive “actual  
knowledge” of their helmet’s non-conformity?

1 competent objective evidence to the contrary – evidence that does not  
2 rely on any element of fabrication; because neither the statute, nor the  
3 *Buhl* or *Bianco* courts, have ruled that a consumer can be held respon-  
4 sible to meet a manufacturer’s standard for proper helmet fabrication.

5 **E. Section 27803 is void for vagueness – unenforceable.**

6 Until now, the defendant has resigned himself to concede that the  
7 helmet law statute is constitutional as written, focusing his challenge on  
8 unconstitutional enforcement. But it has become apparent to the defen-  
9 dant that if the statute were not written as it is, it would not lend itself to  
10 unconstitutional enforcement.

11 Since it appears that conceding one element, inevitably concedes  
12 the other, it is no longer possible or practical for the defendant to ignore  
13 the defects of either. When and where ever the distinction between the  
14 constitutionality of a statute as written or as enforced was made, such a  
15 distinction clearly has no application here, and justice is not served by  
16 pretending it does.

17 The best evidence of that vagueness defect resides in the District  
18 Court’s decision in *Easyriders*, combined with the statement from  
19 Deputy Attorney General Armour, arguing prior to the injunction being  
20 upheld, that if it were to be upheld, in full or in part by the 9<sup>th</sup> Circuit  
21 Court on appeal: “(R)ealistically, the injunction prevents the enforce-  
22 ment of California’s helmet law” (see Exhibit “X” page 5)<sup>7</sup> – which it  
23 undoubtedly would have, *if* law enforcement had abided by the terms of  
24 the injunction as upheld – because the statute is unenforceably vague.

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25  
26 <sup>7</sup> If Ms Armour believed what she was saying,  
27 when the 9<sup>th</sup> Circuit Court of Appeals found  
28 against her and upheld the injunction, why  
didn’t Ms Armour and the Attorney General’s  
Office put an end to the helmet law’s enforce-  
ment? If the injunction prevented enforcement

of the statute, because it could not continue to be  
enforced without violating the 4<sup>th</sup> Amendment  
rights of motorcyclists; why was nothing done  
to stop the attempts? And, if she didn’t believe  
what she was saying, what’s that about?

1           Moreover, whether or not the statute can be constitutionally en-  
2 forced is best evidenced by the fact that it hasn't, at least certainly inso-  
3 far as it has been, and is being, applied to the defendant.

4           What's worse is that there is no repair. The enforcement practices  
5 and policies of the various agencies throughout the state, combined with  
6 the vague nature of the statute, are so ingrained that the requirements of  
7 the statute have been distorted beyond repair.

8           For example: The Police Officers Standards and Training (herein-  
9 after "POST") program teaches *all* police officers that "helmets must be  
10 an approved type."<sup>8</sup> (Exhibit "B") What with the police being, and for  
11 over a decade having been, taught to believe that someone actually "ap-  
12 proves" helmets, how can anything short of an injunction against en-  
13 forcement ever hope to clear the slate of such misconceptions.

14           How else would the court hope to overcome the effect of the ini-  
15 tial training that came out of the Department of the California Highway  
16 Patrol? Officer Ridgeway is most certainly affected in his perception of  
17 what the helmet law requires from helmet law enforcement training  
18 dating back 12 years – the very training that, when acted on by the CHP  
19 itself, led to the injunction from the Federal Courts.<sup>9</sup>

20           Captain Michael Card, of the Capitola Police Department, would  
21 make an even better witness to the long-term effects of the original CHP  
22 enforcement policies on today's enforcement practices and policies.  
23 Card's been around through the whole thing, and to this day believes he  
24 and his officers can cite motorcyclists based on an enforcement officer's  
25 subjective opinion of a helmet's fabrication.

26           <sup>8</sup> When the defendant attempted to bring the  
27 error of their curriculum, and the effect it was  
28 having on enforcement of the helmet law,  
POST virtually declared that nothing short of  
a court order would cause them to bring their  
curriculum in line with the state of the law.

<sup>9</sup> In their 75-year history, no other enforcement  
policy has ever been enjoined, and the injunc-  
tion upheld, by the Federal Courts.

1           Nowhere in any enforcement policy available to the defendant, are  
2 there instructions consistent with the state of the helmet law as inter-  
3 preted by the California or Federal courts – only training on how to  
4 identify an “illegal” or “fake” helmet based on fabrication of the helmet.

5 **E. The answer to the question regarding compliance.**

6           The defendant has been led to believe that in dealing in matters of  
7 law, one never asks a question to which they do not know the answer.

8           The defendant has asked repeatedly:

9                   **“Do you have any suggestions as to how a motorcyclist**  
10                   **can comply, with certainty, with the provisions of CVC**  
11                   **§27803(b)?”** (See Exhibit “W”)

12           The reason the defendant has repeatedly asked this question was  
13 not because he did not know the answer, but to help the person faced  
14 with responding to the question, find the answer.

15           The answer, according to CVC §§ 27802 and 27803 (“when har-  
16 monized as they must be”) is: “Wear a certified helmet.”

17           The answer, according to *Buhl* is: “Wear a helmet bearing a certi-  
18 fication of compliance,” which means, “Wear a certified helmet.”

19           And the answer, according to *Bianco* is ultimately the same:  
20 “Wear a certified helmet” – adding that the certification only serves as  
21 evidence of compliance with the statute until the certification is found to  
22 be mistaken, because the helmet has been tested and found non-compli-  
23 ant, and the defendant can be shown to have notice of that fact.

24           Sure, the language in *Buhl* – “...it is clear the law requires only  
25 that the consumer wear a helmet (protective headgear) bearing a certifi-  
26 cation of compliance” – may be a bit confusing to some; but by setting  
27 aside preconceived notions, the requirement of CVC §27803 is uncom-  
28 monly clear: **“Wear a certified helmet.”**

1 Notably, any holding that common sense (“common objective  
2 experience”) somehow changes that answer, is absurd. According to  
3 *Buhl*, if headgear resembling a baseball cap cannot be a compliant hel-  
4 met, it cannot be a compliant helmet because it is not properly *certified*,  
5 NOT because it is not properly *fabricated*, common sense aside.

6 If the prosecution has evidence that the defendant’s headgear was  
7 not certified at the time he obtained it, then they need to break that evi-  
8 dence out, or leave the defendant alone. Otherwise, what the prosecu-  
9 tion is saying is that “the *Buhl* decision is absurd” – they just won't  
10 write that down and sign it.

#### 11 **F. One final point.**

12 The *Buhl* court wrote in their conclusion:

13 “We do not stand alone or act in a vacuum. The courts of  
14 other jurisdictions have upheld mandatory motorcycle  
15 helmet laws against numerous constitutional challenges,  
16 rejecting all of the arguments raised by appellants here.”  
17

18 That statement is not consistent with reality. It is *not true* that “all  
19 of the arguments raised” by the appellants in *Buhl* were raised and re-  
20 jected in other jurisdictions. Nowhere in the cases cited in support of  
21 their statement will you find the vagueness challenge brought by the  
22 appellants in *Buhl*. In fact, to the knowledge of the defendant, the only  
23 other time the issue of whether or not it was “constitutional” to hold a  
24 consumer liable for complying with the only helmet law standard that  
25 can be lawfully applied, FMVSS 218, was raised in a court of record, the  
26 Appellate Court in the State of Washington found that because their  
27 statute (at the time) required motorcyclists to wear helmet meeting the  
28 requirements of FMVSS 218, that their statute was unconstitutionally

1 vague. (See Exhibit “T”, *Washington v. Maxwell*)

2 The *Buhl* court’s additional diatribe in their conclusion about how  
3 the ends justify the means, does nothing to restore their loss of credibil-  
4 ity from that one misrepresentation alone.

5 **G. Vague Statutes are Unconstitutional.**

6 The United States Supreme Court has clearly enunciated the con-  
7 stitutional principle that statutes which do not give fair notice of prohib-  
8 ited conduct are unconstitutionally vague and unenforceable pursuant to  
9 substantive due process principles under the Fourteenth Amendment. In  
10 *Grayned v. City of Rockford* 408 U.S. 104, 108 (1971), the Court stated  
11 the basic principle of due process:

12 “It is a basic principle of due process that an enactment  
13 is void for vagueness if its prohibitions are not clearly  
14 defined. Vague laws offend several important values.  
15 First, because we assume that man is free to steer between  
16 lawful and unlawful conduct, we insist that laws give the  
17 person of ordinary intelligence a reasonable opportunity to  
18 know what is prohibited, so that he may act accordingly.  
19 Vague laws may trap the innocent by not providing fair  
20 warning. Second, if arbitrary and discriminatory enforce-  
21 ment is to be prevented, laws must provide explicit stan-  
22 dards for those who apply them. A vague law impermissi-  
23 bly delegates basic policy matters to policemen, judges,  
24 and juries for resolution on an ad hoc and subjective basis,  
25 with the attendant dangers of arbitrary and discriminatory  
26 application.”

23 The U.S. Supreme Court has taken a strong position in voiding  
24 statutes that are penal in nature<sup>11</sup> involving individuals as defendants.

25 <sup>11</sup> It is clear under the California statutory scheme  
26 that a vehicle code violation, as we have in the  
27 instant case, results in an arrest and is penal in  
28 nature. In California, “a public offense” is synony-  
mous with “a crime” as described in P.C. §15 and  
§16. *Burns v. United States* 287 F.2d 117 (9th Cir.  
1961). Since 1968, infractions have been crimes in

California. (PC §§ 15 & 16.) A violation of the  
vehicle code is an infraction. (VC §40000.1.) A  
person cited for a violation of the vehicle code is  
arrested for an infraction and issued a notice to  
appear. (VC §40302, PC §853.5, §853.6.) Three  
vehicle code infractions in a twelve month period  
can result in a misdemeanor charge. (VC §40000.28.)

1 The Court has even gone so far as to block the enforcement of a statute  
2 that required any person convicted of a felony in California to register  
3 with the police if they were going to be present in the city of Los Ange-  
4 les. *Lambert v. California* 355 U.S. 225 (1957). The Court struck down  
5 the law because there was no showing of probability that a convicted  
6 felon would acquire actual knowledge of the registration requirement  
7 and, therefore, would not have sufficient notice of the imposed registra-  
8 tion duty.<sup>12</sup>

9 The Court has struck down statutes on vagueness grounds in nu-  
10 merous contexts where men of common intelligence must necessarily  
11 guess at the statutes meaning. Cases illustrative of the Supreme Court's  
12 approach on vagueness issues include *Connally v. General Const. Co.*  
13 385 U.S. 391 (1926) (wage law struck down because operative words in  
14 the statute had no common meaning that men of ordinary intelligence  
15 could understand); *Papachristou v. City of Jacksonville* 405 U.S. 156  
16 (1971) (vagrancy laws declared void because of lack of notice to poten-  
17 tial offender and discretion afforded police); and *Lanzetta v. New Jersey*  
18 306 U.S. 451 (1939) (invalidated statute for vagueness relating to uncer-  
19 tainty as to what a gangster is and what a gang is.)<sup>13</sup>

20 The leading Ninth Circuit case is *Lawson v. Kolender* 658 F.2d  
21 1362 (1981) affirmed by the U.S. Supreme Court in *Kolender v. Lawson*  
22 461 U.S. 352 (1983). *Lawson* concerned the validity of a California  
23 vagrancy statute. In affirming the Ninth Circuit, Justice O'Connor

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24  
25 <sup>12</sup> *Lambert* has particular significance to this case in  
26 that the statute ruled unconstitutional in *Lambert* was  
27 definitive in nature. The statute therein described  
28 conduct that must be adhered to by all persons of a  
particular classification to avoid criminal liability as  
is the situation in the instant case. Most criminal  
statutes prohibit specific conduct but do not direct  
everyone to do a particular act or face criminal  
liability.

<sup>13</sup> Cases relating to the regulation of businesses and  
business licensing have been much more liberal in  
upholding statutes. See as example *Hoffman Es-  
tates v. Flipside, Hoffman Estates* 455 U.S. 489  
(1982). Because the instant case does not involve  
business regulation, that line of cases will not be  
addressed.



1 made clear the requirements of the void for vagueness doctrine at 461  
2 U.S. 357:

3 “As generally stated the void-for-vagueness doctrine requires  
4 that a penal statute define the criminal offense with sufficient  
5 definiteness that ordinary people can understand what conduct  
6 is prohibited and in a manner that does not encourage arbitrary  
7 and discriminatory enforcement.” (cites omitted).

8 The Court went on to analyze the California vagrancy statute and  
9 determined it was void for vagueness because the ordinary person could  
10 not determine how to comply and insufficient standards were estab-  
11 lished for enforcement.

12 There is no question that a penal statute must give fair notice of  
13 prohibited conduct sufficient for both the individual who must comply  
14 and for the police so that enforcement is not arbitrary. In the instant  
15 case, California Vehicle Code §27803 is clearly vague so as to make it  
16 unconstitutional as discussed above.

## 17 **II. THE PROSECUTION LACKS PROBABLE CAUSE**

18 The citing officers either did not have the requisite probable cause  
19 to issue the citations, or the officers did have the requisite probable  
20 cause to issue the citations and have not produced it in discovery, and/or  
21 the probable cause requirements of the statute, as written and interpreted  
22 by the *Buhl*, *Bianco*, and *Easyriders* courts, are so vague as to render  
23 them unintelligible to the prosecution (and the defendant).

24 The 9th Circuit Court of Appeals in *Easyriders* upheld the portion  
25 of the injunction issued by the District Court as follows:

26 “The terms of the injunction are as follows: Maurice Hannigan, as  
27 Commissioner of the California Highway Patrol, Dwight Helmick,  
28 as Deputy Commissioner of the California Highway Patrol, and

1 their officers, agents, servants, employees, attorneys, or any of  
2 them, and all persons acting in concert with any of the foregoing,  
are hereby permanently enjoined:

- 3 (1) (N/A – overturned on appeal)
- 4 (2) From citing any motorcyclist for suspected violation of  
5 Vehicle Code § 27803 unless there is *probable cause* to  
6 believe that
- 7 (A) the helmet worn by the driver or passenger was  
8 not certified by the manufacturer at the time of  
9 sale, or
- 10 (B) the helmet was certified by the manufacturer at  
11 the time of sale and
- 12 (i) the person being cited has actual knowl-  
13 edge of a showing of a determination of  
non-conformity with federal standards.”  
*Easyriders v. Hannigan*, (*emphasis* added)

14 The “determination of non-conformity” serves as evidence that  
15 the consumer can no longer rely on the *certification* of a helmet re-  
16 quired by the statute, not that the consumer can be held responsible for  
17 improper helmet *fabrication* – that remains the manufacturer's liability.

18 The *Easyriders* court continued:

19 “For the purposes of this injunction, a determination of non-  
20 conformity with federal standards is defined as one or more of the  
21 following:

- 22 (1) a determination of non-compliance issued by the Na-  
23 tional Highway Transportation Safety Administration or  
24 (2) a manufacturer recall of a helmet because of non-com-  
25 pliance with FMVSS 218 or  
26 (3) other competent objective evidence from independent  
laboratory testing that the helmet does not meet FMVSS  
218.” *Easyriders v. Hannigan*

27 That all seems pretty clear. What part of these due process, prob-  
28 able cause requirements does the prosecution not understand?

1 Relying on the language of the statute and ruling court decisions,  
2 the defendant has made a helmet choice that satisfies the law, yet does  
3 not substantially limit him in his ability to safely use his motorcycle.

4 The defendant's headgear bears a certification of compliance. He  
5 is entitled to the rebuttable presumption that his helmet was and is certi-  
6 fied as compliant with the Federal Standards.

7 The prosecution has not provided, because they cannot provide,  
8 any evidence in discovery that would indicate that there has been a de-  
9 termination of nonconformity with the Federal Standards to set aside the  
10 rebuttable presumption of certification of compliance, by any of the  
11 entities specified in *Bianco* or *Easyriders*.

12 And, the prosecution has not shown, and cannot show, that the  
13 probable cause requirements set out in the *Easyriders* injunction do not  
14 apply to the citing officers in this case . . . because they do.

### 15 **III. CONCLUSION**

16 WHEREFORE, for the foregoing reasons, the defendant moves the  
17 court to dismiss the charges against the defendant on either or both of  
18 two separate grounds:

- 19 1. That the helmet law statute is unconstitutional, as written  
20 and interpreted by three appellate courts, and as enforced,  
21 because its requirements are so vague and unitelligible that  
22 no one can make sense of them; and/or
- 23 2. That the prosecution has failed to meet, and/or otherwise  
24 cannot meet, the probable cause requirements set out in  
25 *Easyriders v Hannigan* pursuant to *Buhl* and *Bianco*.

26 Submitted May 24, 2004, by

27  
28 \_\_\_\_\_  
Richard Quigley, defendant, pro se

**VERIFICATION**

I, Richard Quigley, the defendant in the above-captioned matter, do swear under penalty of perjury that the forgoing is true and correct, except to those things offered on information and belief, and as to those things, I believe them to be true.

Richard Quigley, defendant, pro. se.