

STATE OF MICHIGAN  
IN THE MECOSTA COUNTY 77<sup>th</sup> DISTRICT COURT

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PEOPLE OF THE STATE OF MICHIGAN,  
Plaintiff,

DEFENDANT'S MOTION  
TO DISMISS AND PROOF  
OF SERVICE

-vs-

FILE NO.: 15-45978-FY

KEITH ERIC WOOD,

HON. KIMBERLY L. BOOHER

Defendant.

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NOW COMES the Defendant, **KEITH ERIC WOOD**, by and through his attorneys, Kallman Legal Group, PLLC, and hereby requests that this Honorable Court grant his Motion to Dismiss on the grounds that the charges were improperly brought, violate the First Amendment of the United States Constitution, and for all the reasons stated in the attached brief which is fully incorporated herein by reference.

**WHEREFORE**, Keith Wood respectfully requests that this Honorable Court grant his Motion to Dismiss, dismiss all charges against him with prejudice, and grant him all relief as requested in the attached brief.

Dated: December 21, 2015.



David A. Kallman (P34200)  
Kallman Legal Group, PLLC  
Attorneys for Defendant

**PROOF OF SERVICE**

I, David A. Kallman, hereby affirm that on the date stated below I delivered a copy of the above Motion to Dismiss and supporting brief upon the Mecosta County Prosecutor via First Class Mail, postage prepaid thereon and by e-mail to bthiede@co.mecosta.mi.us. I hereby declare that this statement is true to the best of my information, knowledge and belief.

Dated: December 21, 2015.



David A. Kallman

STATE OF MICHIGAN  
IN THE MECOSTA COUNTY 77<sup>th</sup> DISTRICT COURT

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BRIEF IN SUPPORT OF  
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FILE NO.: 15-45978-FY

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BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS

ORAL ARGUMENT REQUESTED

**TABLE OF CONTENTS**

TABLE OF AUTHORITIES ..... iii

STATEMENT OF FACTS ..... 1

ARGUMENT ..... 3

I. THE MISDEMEANOR CHARGE OF JURY TAMPERING MUST BE DISMISSED. .... 3

    A. It is Impossible to Tamper with a Jury That Does Not Exist..... 3

    B. Mr. Wood Was Only Sharing Lawful and General Information. .... 4

II. THE FELONY OBSTRUCTION OF JUSTICE CHARGE MUST BE DISMISSED..... 6

III. THE PROSECUTION OF KEITH WOOD VIOLATES THE FIRST AMENDMENT. .... 9

IV. THE PROSECUTION OF KEITH WOOD IS THE RESULT OF UNLAWFUL GOVERNMENT CONDUCT. 18

CONCLUSION..... 20

## TABLE OF AUTHORITIES

### CASES:

<i>Ashcroft v. Free Speech Coal</i> , 535 U.S. 234 (2002) . . . . .	15
<i>Baumgartner v. United States</i> , 322 U.S. 665 (1944) . . . . .	13, 14
<i>Bible Believers v. Wayne County</i> , (No. 13-1635, Issued October 28, 2015) . . . . .	14, 15
<i>Brandenburg v. Ohio</i> , 395 U.S. 444 (1969) . . . . .	13
<i>Bridges v. State of California</i> , 314 U.S. 252 (1941) . . . . .	11
<i>Broadrick v. Oklahoma</i> , 413 U.S. 601 (1973) . . . . .	10
<i>Cantwell v. Connecticut</i> , 310 U.S. 296 (1940) . . . . .	9
<i>Citizens United v. Federal Election Comm'n</i> , 130 S. Ct. 876 (2010). . . . .	10, 11
<i>Duncan v. Louisiana</i> , 391 U.S. 145 (1968) . . . . .	6
<i>Edenfield v. Fane</i> , 507 U.S. 761 (1993) . . . . .	10
<i>Federal Election Comm'n v. Wisconsin Right To Life, Inc.</i> , 551 U.S. 449 (2007) . . . . .	11
<i>Hague v. C.I.O.</i> , 307 U.S. 496 (1939) . . . . .	16
<i>Heffron v. International Soc'y of Krishna Consciousness Inc.</i> , 452 U.S. 640 (1981) . . . . .	16
<i>Hustler Magazine, Inc. v. Falwell</i> , 485 U.S. 46 (1988) . . . . .	14
<i>Int'l Soc'y for Krishna Consciousness, Inc. v. Lee</i> , 505 U.S. 672 (1992) . . . . .	12
<i>Jamison v. Texas</i> , 318 U.S. 413 (1943) . . . . .	12
<i>Marbury v. Madison</i> , 1 Cranch 137 (1803) . . . . .	10
<i>McBoyle v. United States</i> , 283 U.S. 25 (1931) . . . . .	4
<i>McCullen v. Coakley</i> , 134 S. Ct. 2518 (2014) . . . . .	passim
<i>McIntyre v. Ohio Elections Comm'n</i> , 514 U.S. 334 (1995) . . . . .	10
<i>Meyer v. Grant</i> , 486 U.S. 414 (1988). . . . .	12
<i>New York Times Co. v. Sullivan</i> , 376 U.S. 254 (1964) . . . . .	11

<i>People v Coleman</i> , 350 Mich. 268; 86 N.W.2d 281 (1957)	7
<i>People v. Coutu</i> , 459 Mich. 348, 589 N.W.2d 458 (1999)	19
<i>People v. Davis</i> , 408 Mich. 255, 275 (1980)	6, 7, 20
<i>People v. Milton</i> , 257 Mich. App. 467, 668 N.W.2d 387 (2003)	19
<i>People v Ormsby</i> , 310 Mich. 291; 17 N.W.2d 187 (1945)	7
<i>People v. St. Cyr</i> , 129 Mich. App. 471 (1983)	passim
<i>People v. Thomas</i> , 438 Mich. 448, 475 N.W.2d 288 (1991)	7, 8
<i>Perry Ed. Assn. v. Perry Local Ed. Assn.</i> , 460 U.S. 37 (1983)	passim
<i>Petersen v. Magna Corp.</i> , 484 Mich. 300 (2009)	4
<i>Pleasant Grove City v. Sumnum</i> , 555 U.S. 460, 129 S.Ct. 1125 (2009)	12
<i>Rankin v. McPherson</i> , 483 U.S. 378 (1987)	11
<i>Republican Party of Minnesota v. White</i> , 536 U.S. 765 (2002)	17
<i>Schenck v. Pro-Choice Network</i> , 519 U.S. 357 (1997)	12
<i>Schneider v. State of New Jersey</i> , 308 U.S. 147 (1939)	10, 12
<i>Snyder v. Phelps</i> , 131 S. Ct. 1207 (2011)	11
<i>Texas v. Johnson</i> , 491 U.S. 397 (1989)	13
<i>Turner Broadcasting System v. FCC</i> , 512 U.S. 622 (1994)	16
<i>United States v. Bass</i> , 404 U.S. 336 (1971)	4
<i>United States v. Grace</i> , 461 U.S. 171, 103 S.Ct. 1702 (1983)	12
<i>United States v. Gradwell</i> , 243 U.S. 476 (1917)	4
<i>United States v. Playboy Entm't Group</i> , 529 U.S. 803 (2000)	10
<i>Verlo v. Denver et.al.</i> , (15-cv-1775) (2015)	14
<i>Williams-Yulee v. Fla. Bar</i> , 135 S. Ct. 1656 (2015)	15
<i>Wood v. Georgia</i> , 370 U.S. 375 (1962)	11

**CONSTITUTIONAL CITATIONS:**

Michigan Constitution, Article I, Section 6 . . . . .	9
Michigan Constitution, Article I, Section 16 . . . . .	19
U.S. Constitution, First Amendment . . . . .	passim
U.S. Constitution, Eighth Amendment . . . . .	19

**JURY INSTRUCTIONS:**

MI CJI 3.11 . . . . .	4, 15
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**OTHER SOURCES:**

Black’s Law Dictionary, 5 <sup>th</sup> Ed. . . . .	3
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**STATUTES:**

MCL 750.120a . . . . .	3
MCL 750.505 . . . . .	6, 19

## STATEMENT OF FACTS

On the morning of November 24, 2015, Keith Wood stood on a public sidewalk in front of the Mecosta County courthouse. Mr. Wood shared information in a pamphlet he obtained from a federally recognized (501(c)(3)) non-profit educational organization. The pamphlet informed citizens of a particular topic and viewpoint concerning their legal authority and power as jurors (see attached copy of the pamphlet and *People v. St. Cyr*, 129 Mich. App. 471 (1983)). Mr. Wood was generally aware of a criminal case that was calendared for a possible trial that day. He had, as an interested citizen, sat in the gallery at an earlier court hearing in that case. He did not, however personally know the defendant and had no personal stake in the outcome of that case. Mr. Wood was simply interested in members of the public knowing their authority. The pamphlet did not discuss any particular case and did not advocate that any juror vote in any particular way.

Magistrate Thomas Lyons went outside to investigate and speak with Mr. Wood who was sharing the information. Magistrate Lyons confronted Mr. Wood and instructed him that he should not share the information in the pamphlet on a public sidewalk. Mecosta County District Court Judge Peter Jaklevic also took issue with Mr. Wood sharing information outside the courthouse and apparently discussed how to stop Mr. Wood with Deputy Jeff Roberts and Prosecutor Brian Thiede. Judge Jaklevic ordered Deputy Roberts to go outside and bring Mr. Wood into the courthouse to speak with him. Deputy Roberts also spoke with DNR Detective Janet Erlandson and Prosecutor Thiede about Mr. Wood's expressive activities. Prosecutor Thiede also directed Detective Erlandson and Deputy Roberts to bring Mr. Wood inside the courthouse to speak with Judge Jaklevic. Detective Erlandson and Deputy Roberts confronted Mr. Wood outside on the public sidewalk and demanded to see his papers. After being coerced by a threat of arrest by Deputy Roberts, Mr. Wood was escorted into the courthouse.



Mr. Wood was taken to a hallway where Judge Jaklevic, Prosecutor Thiede, and Assistant Prosecutor Nathan Hull awaited. Mr. Wood never distributed any of the informational pamphlets inside the courthouse. Judge Jaklevic never spoke to Mr. Wood. Mr. Theide then interrogated Mr. Wood. Upon information and belief, Prosecutor Thiede helped confiscate the informational pamphlets from Mr. Wood, thus placing Prosecutor Thiede in the chain of custody. Judge Jaklevic then ordered Deputy Roberts to arrest Mr. Wood for jury tampering. At the time law enforcement arrested Mr. Wood, no jury had been picked or sworn in on any case. In fact, no jury was sworn in at any time that day in Mecosta County District Court.

After eight hours in jail, Mr. Wood was arraigned on the felony charge of Obstruction of Justice and the misdemeanor charge of Jury Tampering. Despite being married with seven children, owning his own small business in the area, and being no flight risk whatsoever, Magistrate Thomas Lyons set an excessive, punitive, and unconstitutional bond of \$150,000.00 (10%). He was released from jail 12 hours after his arrest after posting \$15,000.00 for his bond on his credit card.

The District Court denied Mr. Wood's request for a court-appointed attorney on November 30, 2015, and he hired Kallman Legal Group, PLLC that same day. Mr. Wood's counsel received information from the prosecutor's office on December 3, 2015, including two police reports. Based upon the information contained in the police reports, Mr. Wood's counsel filed subpoenas on December 4, 2015 for Judge Jaklevic, Magistrate Lyons, Prosecutor Theide, and Assistant Prosecutor Hull to appear, testify, and produce information and documents at the preliminary examination. Assistant Prosecutor Hull subsequently filed motions to quash all four subpoenas on Monday, December 7, 2015. A hearing was held on December 10, 2015 and the court heard oral argument on the subpoena issue. It was agreed at that hearing that Defendant would file this motion to dismiss and the prosecutor's office would have an opportunity to respond.

## ARGUMENT

### I. THE MISDEMEANOR CHARGE OF JURY TAMPERING MUST BE DISMISSED.

#### A. **It is Impossible to Tamper with a Jury That Does Not Exist.**

MCL 750.120a(1) states:

A person who willfully attempts to influence the decision of a juror in any case by argument or persuasion, other than as part of the proceedings in open court in the trial of the case, is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$1,000.00, or both.

“Juror” is defined in Black’s Law Dictionary as a “member of a jury.” (Black’s Law Dictionary, 5<sup>th</sup> Ed.). “Jury” is defined as “a certain number of men and women selected according to law, and sworn to inquire of certain matters of fact and declare the truth upon evidence to be laid before them.” *Id.* “Jury Panel” is defined as “the group of prospective jurors who are summoned to appear on a stated day and from which the jury is chosen.” *Id.*

In order to commit this crime, a person must attempt to “influence the decision of a juror in any case.” When the government authorities charged Mr. Wood with willfully attempting to influence the decision of a juror in a case, no “jurors in any case” even existed. Moreover, there was no attempt to influence as no decision was even pending before any jury in any case. It is undisputed that no jury was selected or sworn in that day, that the only pending case was settled, and that no actual jury existed. It is impossible for Mr. Wood to have tampered with a jury that was never selected and did not exist. Moreover, there were never any “proceedings in open court in the trial of the case” since there was no trial ever commenced or held. By definition, it is impossible for Mr. Wood to have violated this statute.

The Michigan Supreme Court has held:

This is a case of statutory interpretation. The primary goal of such interpretation is to give effect to the intent of the Legislature. The first step in ascertaining such intent is to focus on the language of the statute itself. **If statutory language is unambiguous, the Legislature is presumed to have intended the meaning expressed in the statute.** The words of a statute provide the most reliable evidence

of the Legislature's intent, and as far as possible, effect should be given to every phrase, clause, and word in a statute. **If the statutory language is certain and unambiguous, judicial construction is neither required nor permitted, and courts must apply the statute as written.**

*Petersen v. Magna Corp.*, 484 Mich. 300, 307 (2009) (footnotes omitted)(emphasis added).

The language of this statute is unambiguous. It was designed to prevent people from influencing an actual juror on an actual jury sitting on an actual case, not people who might serve on a jury that might exist at some future date or time. However, even if this Court believes there is ambiguity in this statute, the rule of lenity requires any ambiguity in a criminal statute to be interpreted in favor of the defendant. See *United States v. Bass*, 404 U.S. 336 (1971); *McBoyle v. United States*, 283 U.S. 25 (1931); *United States v. Gradwell*, 243 U.S. 476 (1917). If the legislature had intended this statute to apply to potential jurors in a potential jury pool, it would have made that clear in the statute. Further, Defendant cannot find a single case in Michigan history where the government used this statute to charge someone with tampering with a potential jury pool.

#### **B. Mr. Wood Was Only Sharing Lawful and General Information.**

The information that Mr. Wood shared with people on the public sidewalk was general information. It was not specific to any jury, to any defendant, or to any case. Nothing in Mr. Wood's informational pamphlet said anything about Mecosta County, any specific case in Mecosta County, or even indicated which way a juror should vote. The pamphlet states:

Jurors often end up apologizing to the person they've convicted—or to the community for acquitting a defendant when evidence of guilt seems perfectly clear.

The pamphlet acknowledges that voting your conscience can result in a guilty or not guilty verdict.

Apparently Prosecutor Thiede takes issue with the three main points in the pamphlet:

1. You may, and should, vote your conscience;
2. You cannot be forced to obey a "juror's oath;"
3. You have the right to "hang" the jury with your vote if you cannot agree with other jurors!

The first and third points are completely accurate and mirror what jurors are already told in the criminal jury instructions. MI Criminal Jury Instruction 3.11(5) (emphasis added) states:

However, although you should try to reach agreement, **none of you should give up your honest opinion about the case just because other jurors disagree with you** or just for the sake of reaching a verdict. In the end, **your vote must be your own, and you must vote honestly and in good conscience.**

This jury instruction directs that a juror should not give up his or her honest opinion and can hang a jury. It also clearly states that a juror should vote his or her own “good conscience.” It is important to note, despite Prosecutor Thiede’s claims, the jury instruction requirement to vote in “good conscience” is not qualified in any way. The pamphlet simply states to vote in good conscience. Moreover, telling someone to “vote your conscience” does not instruct a person to vote one way or the other. If a murderer is on trial and has made a full confession, being told to follow your conscience could very well mean to properly convict the murderer. It is Prosecutor Thiede who assumes that “vote your conscience” equals “vote not guilty.” The pamphlet’s first and third points are in full compliance with Michigan law.

Prosecutor Thiede contends that the second statement communicating that a juror cannot be forced to obey a juror’s oath is somehow illegal and constitutes tampering with the jury. Despite Prosecutor Thiede’s personal objections to the topic and viewpoint in the second point, it is a legally correct statement. In Michigan, it is not a crime for a juror to disregard his or her oath to vote either guilty or not guilty in a particular case. Indeed, the Michigan Court of Appeals has held that nothing can be done to force a juror to obey the oath. In *People v. St. Cyr*, 129 Mich. App. 471 (1983) the court held:

Although **the court recognized that a jury in a criminal case does have unreviewable and irreversible power to acquit in disregard of the instructions given by the trial judge**, the court declined to hold that the jury should be instructed concerning that power ... (emphasis added).

According to the Court of Appeals, a jury has the power to disregard their oath and the trial judge's instructions. Despite Prosecutor Thiede's unfounded and grossly exaggerated fears of a lawless nation, his quarrel is not with Mr. Wood, it is with our state's laws and history.

As the United States Supreme Court has held, the Sixth Amendment was designed to empower citizens serving on a jury to be the ultimate determiners of guilt or innocence:

A right to jury trial is granted to criminal defendants in order to prevent oppression by the Government. Those who wrote our constitutions knew from history and experience that it was necessary to protect against unfounded criminal charges brought to eliminate enemies and against judges too responsive to the voice of higher authority. The framers of the constitutions strove to create an independent judiciary but insisted upon further protection against arbitrary action. Providing the accused with the right to be tried by a jury of his peers gave him an inestimable safeguard against the corrupt or over zealous prosecutor and against the compliant, biased, or eccentric judge. \* \* \* **Fear of unchecked power, so typical of our State and Federal Governments in other respects found expression in the criminal law in this insistence upon community participation in the determination of guilt or innocence.**

*Duncan v. Louisiana*, 391 U.S. 145, 155-156 (1968) (emphasis added). It is perfectly legal to remind citizens of this principle. There can be no doubt that the charge of jury tampering against Mr. Wood cannot stand and must be dismissed.

## **II. THE FELONY OBSTRUCTION OF JUSTICE CHARGE MUST BE DISMISSED.**

MCL 750.505 (emphasis added) states:

Any person who shall commit any indictable offense at the common law, **for the punishment of which no provision is expressly made by any statute of this state**, shall be guilty of a felony, punishable by imprisonment in the state prison not more than 5 years or by a fine of not more than \$10,000.00, or both in the discretion of the court.

The government charged Mr. Wood with Jury Tampering and Obstruction of Justice. Both charges arise out of a jury tampering allegation. In an analogous case where the government charged a defendant with both bribery and obstruction of Justice, the Michigan Supreme Court held:

[S]ince the Legislature has expressly made a provision for the punishment of an officer who receives a promise or any valuable thing as consideration for delaying

an arrest, this conduct is not punishable under M.C.L. § 750.505; M.S.A. § 28.773 because it is not an offense "for the punishment of which no provision is expressly made by any statute of this state."

*People v. Davis*, 408 Mich. 255, 275 (1980). The Court further noted in footnote 15:

Various statutes have been enacted in derogation of this general common-law offense. See, e. g., M.C.L. 750.117, 750.118, 750.119, 750.121, 750.124; M.S.A. 28.312, 28.313, 28.314, 28.316, 28.319 (bribery); **M.C.L. 750.120a, 750.120b; M.S.A. s 28.315(1), 28.315(2) (jury tampering)**; M.C.L. 750.122; M.S.A. 28.317 (interest in public contracts) (emphasis added).

The Supreme Court specifically noted that the Legislature created the crime of jury tampering, which bars any attempt to charge jury tampering pursuant to the generic, catch-all common law charge of obstruction of justice. *Id.* Nonetheless, the prosecution disingenuously attempts to sidestep this issue by contending that the charge of obstruction of justice in this case refers to the jury pool, not the jury. This contention is completely unfounded and without merit.

In *People v. Thomas*, 438 Mich. 448, 475 N.W.2d 288 (1991), our Supreme Court made it clear that the common law felony charge of obstruction of justice consists of twenty-two specific offenses. There is no general criminal violation for obstruction of justice by impeding the administration of justice. A violation must fall under one of the twenty-two specific types of offenses established in the case law. The prosecutor cannot simply invent or make up his own common law obstruction of justice charge for "tainting" a jury pool. No such common law obstruction charge exists, and the prosecutor's attempt to bootstrap the alleged misdemeanor into a felony in this manner is an egregious affront both to the legislature and to liberty itself.

The Supreme Court in *Thomas* stated:

Obstruction of justice is generally understood as an interference with the orderly administration of justice. This Court, in *People v Ormsby*, 310 Mich 291, 300; 17 NW2d 187 (1945), defined obstruction of justice as "'impeding or obstructing those who seek justice in a court, or those who have duties or powers of administering justice therein.'" In *People v Coleman*, 350 Mich 268, 274; 86 NW2d 281 (1957), this Court stated that obstruction of justice is "committed when the effort is made to thwart or impede the administration of justice." **While these definitions adequately summarize the essential concept of obstruction of justice, we**

believe they lack the specificity necessary to sustain a criminal conviction. \* \* \*  
 \* “No principle is more universally settled than that which deprives all courts of power to infer, from their judicial ideas of policy, crimes not defined by statute or by common-law precedents. Nothing can be a crime until it has been recognized as such by the law of the land. \* \* \* Like breach of the peace, at common law obstruction of justice was not a single offense but a category of offenses that interfered with public justice. Blackstone discusses twenty-two separate offenses under the heading "Offences against Public Justice."<sup>[5]</sup> If we now simply define obstruction of justice as an interference with the orderly administration of justice, we would fail to recognize or distinguish it as a category of separate offenses. We find no basis for this at common law. **To warrant the charge of common-law obstruction of justice, defendant's conduct must have been recognized as one of the offenses falling within the category "obstruction of justice." Of the twenty-two offenses listed by Blackstone, the offenses of "barratry" and "conspiracy to indict an innocent man" are the closest to these facts.**

*Id.* at 455-458 (emphasis added).

The Supreme Court then listed the specific twenty-two offenses that may be charged as common law obstruction of justice:

1. Imbezzling (sic) or vacating records, or falsifying certain other proceedings in a court of judicature;
2. [induce a prisoner] to accuse and turn evidence against [another];
3. Obstructing the execution of lawful process;
4. An escape of a person arrested upon criminal process, by eluding the vigilance of his keepers before he is put in hold;
5. Breach of prison by the offender himself, when committed for any cause;
6. Rescue is the forcibly and knowingly freeing another from an arrest or imprisonment;
7. Returning from transportation ... before the expiration of the term for which the offender was ordered to be transported;
8. Taking a reward, under pretence (sic) of helping the owner to his stolen goods;
9. Receiving of stolen goods, knowing them to be stolen;
10. The party robbed not only knows the felon, but also takes his goods again, or other amends, upon agreement not to prosecute;
11. Common barrety is the offence of frequently exciting and stirring up suits and quarrels;
12. Officious intermeddling in a suit that no way belongs to one, by maintaining or assisting either party with money or otherwise;
13. Champerty ... being a bargain with a plaintiff or defendant ... to divide the land or other matter sued for between them;
14. Compounding of informations upon penal statutes;
15. Conspiracy ... to indict an innocent man;
16. Perjury;
17. Bribery;
18. Embracery is an attempt to influence a jury corruptly to one side;
19. The false verdict of jurors, whether occasioned by embracery or not;
20. Negligence of public officers;
21. Oppression and tyrannical partiality of judges, justices, and other magistrates, in the administration and under the colour (sic) of their office;
22. Extortion [Blackstone at 161-177].

*Id.* at fn. 5.

None of the above-listed, specific offenses apply to Mr. Wood's conduct. As noted above, there was no jury in existence, so numbers 18 and 19 cannot apply; moreover, a Michigan jury tampering statute already exists for those instances. In short, there is nothing in the above list, or in all of the history of Michigan, that supports the contention that "tampering with a jury pool" has ever been a crime in Michigan. Despite Prosecutor Thiede's obvious animosity toward Mr. Wood's speech, he cannot make up crimes to try to silence him. For all the same reasons stated above that the charge of jury tampering does not apply to Mr. Wood, jury tampering through obstruction of justice does not apply either. Because a statute criminalizing jury tampering already exists, this court must dismiss the obstruction of justice charge. It was utterly irresponsible for the prosecution to bring this patently unlawful charge in the first place.

### **III. THE PROSECUTION OF KEITH WOOD VIOLATES THE FIRST AMENDMENT.**

Judges, prosecutors, and law enforcement officials must discharge their duties within the confines of our Constitution. Citizens hold many differing political views, and they often hold them passionately. They may express those views even in ways that offend government officials. The price for our freedom is that we might be subjected to views that offend us. Democracy is a messy business; and we, as a people, have freely chosen it over the relative tidiness of tyranny.

The First Amendment to the United States Constitution protects citizens against government action substantially interfering with freedom of speech or assembly (U.S. Const. Amend. 1). The Supreme Court currently holds that this limit on the exercise of government power applies to action by state entities. *Cantwell v. Connecticut*, 310 U.S. 296 (1940). Moreover, our state Constitution provides similar protection in Article I, Section 6:

Every person may freely speak, write, express and publish his views on all subjects, being responsible for the abuse of such right; and no law shall be enacted to restrain or abridge the liberty of speech or of the press.



The United States Supreme Court has clearly affirmed the principle that when a criminal prosecution is based on an unconstitutional application of a statute, it is proper for the trial court to dispose of the criminal case through a motion to dismiss:

“So if a law be in opposition to the constitution; if both the law and the constitution apply to a particular case, so that the court must either decide that case conformably to the law, disregarding the constitution; or conformably to the constitution, disregarding the law; the court must determine which of these conflicting rules governs the case. This is of the very essence of judicial duty.” *Marbury v. Madison*, 1 Cranch 137, 178 (1803).

*Broadrick v. Oklahoma*, 413 U.S. 601, 611 (1973).

The United States Supreme Court also has called these kinds of hand-distributed political pamphlets “historical weapons in the defense of liberty.” *Schneider v. State of New Jersey*, 308 U.S. 147, 162 (1939). By prosecuting Mr. Wood, the State is engaged in nothing less than tyranny and oppression. Few legal principles are more clear than the one stating that “handing out leaflets in the advocacy of a politically controversial viewpoint... is the essence of First Amendment expression”; “[n]o form of speech is entitled to greater constitutional protection.” *McCullen v. Coakley*, 134 S. Ct. 2518, 2536 (2014) (quoting *McIntyre v. Ohio Elections Comm’n*, 514 U.S. 334, 347 (1995)). That is precisely what is at issue here.

Where the government is regulating expressive activity by means of a criminal sanction, the government appropriately bears the burden of proving that its actions somehow pass constitutional muster. *Perry Ed. Assn. v. Perry Local Ed. Assn.*, 460 U.S. 37, 45-46 (1983). The government’s burden to produce evidence is not satisfied by mere speculation or conjecture (which were essentially the only arguments prosecutor Thiede made at oral argument on December 10, 2015). Instead, it must offer evidence establishing that the problem it identifies is real and that the speech restriction will alleviate that problem to a material degree *without* unconstitutionally restricting protected First Amendment activity. *Edenfield v. Fane*, 507 U.S. 761, 770-771 (1993); see also *United States v. Playboy Entm’t Group*, 529 U.S. 803 (2000). “First Amendment standards

... ‘must give the benefit of any doubt to protecting rather than stifling speech.’” *Citizens United v. Federal Election Comm’n*, 130 S. Ct. 876, 891 (2010) (quoting *Federal Election Comm’n v. Wisconsin Right To Life, Inc.*, 551 U.S. 449, 469 (2007) (opinion of Roberts, C.J.)).

Mr. Wood’s political speech is at the core of the First Amendment’s protection because it deals with matters of public concern. “Speech deals with matters of public concern when it can be fairly considered as relating to any matter of political, social, or other concern to the community, or when it is a subject of legitimate news interest; that is, a subject of general interest and of value and concern to the public.” *Snyder v. Phelps*, 131 S. Ct. 1207, 1216 (2011) (internal quotations omitted). “Speech on matters of public concern is at the heart of the First Amendment’s protection.” *Id.* at 1215 (alterations and quotations omitted). “The First Amendment reflects ‘a profound national commitment to the principle that debate on public issues should be uninhibited, robust, and wide-open.’” *Id.* (quoting *New York Times Co. v. Sullivan*, 376 U.S. 254, 270 (1964)). “The arguably **‘inappropriate or controversial character of a statement is irrelevant** to the question whether it deals with a matter of public concern.’” *Id.* (emphasis added) (quoting *Rankin v. McPherson*, 483 U.S. 378, 387 (1987)).

Mr. Wood was sharing information on the history, authority, and power of juries, a topic that is of political, social, and public concern. See, e.g., *Wood v. Georgia*, 370 U.S. 375 (1962) (holding that a letter distributed to grand jury members was speech on public issues); *Bridges v. State of California*, 314 U.S. 252 (1941) (holding that the First Amendment protects out-of-court publications pertaining to a pending case just as much as it protects other speech on issues of public concern). Further, neither Mr. Wood’s general awareness of a case in Mecosta County nor his previous presence in the courtroom negate his First Amendment rights.

Not only is the content of Mr. Wood’s speech deserving of special protection, but restrictions on the method through which he delivered his message have also historically been

subject to the highest scrutiny possible in order to protect our First Amendment rights. The Supreme Court has stated, “[l]eafletting and commenting on matters of public concern are classic forms of speech that lie at the heart of the First Amendment,” *Schenck v. Pro-Choice Network*, 519 U.S. 357, 377 (1997), and that “one-on-one communication” is “the most effective, fundamental, and perhaps economical avenue of political discourse.” *Meyer v. Grant*, 486 U.S. 414, 424 (1988). When the government imposes restrictions on “these modes of communication, it imposes an especially significant First Amendment burden.” *McCullen*, 134 S.Ct. at 2536.

Mr. Wood’s speech is to be afforded the highest protection under the First Amendment both because of its content and because of its mode of delivery. Expressive activity need not make noise to be “speech” for purposes of First Amendment protection. The Court has long considered the distribution of literature to be an expressive activity entitled to the core protection of the First Amendment. See, e.g., *Schneider*, 308 U.S. at 162; *McCullen*, 134 S. Ct. at 2536; *Jamison v. Texas*, 318 U.S. 413, 416 (1943) (one rightfully on a public street carries with him there his First Amendment right to the “communication of ideas by handbills”); *Int’l Soc’y for Krishna Consciousness, Inc. v. Lee*, 505 U.S. 672, 690 (1992) (O’Connor, J., concurring).

Mr. Wood was arrested for engaging in political speech in a traditional public forum. The United States Supreme Court held:

**"public way[s]" and "sidewalk[s]." .... occupy a "special position in terms of First Amendment protection" because of their historic role as sites for discussion and debate.** *United States v. Grace*, 461 U.S. 171, 180, 103 S.Ct. 1702, 75 L.Ed.2d 736 (1983). **These places--which we have labeled “traditional public fora” --" 'have immemorially been held in trust for the use of the public and, time out of mind, have been used for purposes of assembly, communicating thoughts between citizens, and discussing public questions.'"** *Pleasant Grove City v. Summum*, 555 U.S. 460, 469, 129 S.Ct. 1125, 172 L.Ed.2d 853 (2009) (quoting *Perry Ed. Assn. v. Perry Local Educators' Assn.*, 460 U.S. 37, 45, 103 S.Ct. 948, 74 L.Ed.2d 794 (1983)).

*McCullen v. Coakley*, 134 S.Ct. 2518 (2014) (emphasis added).

Mr. Wood’s speech was entitled to the highest First Amendment protection. The State did not afford Mr. Wood the constitutional protection to which his speech is entitled. Instead, the State arrests him and continues to prosecute him solely based on the prosecutor and judge’s disagreement with his topic and his views.

“If there is a bedrock principle underlying the First Amendment, it is that the government may not prohibit the expression of an idea simply because society finds the idea itself offensive or disagreeable.” *Texas v. Johnson*, 491 U.S. 397, 414 (1989). Certain State officials in this case are unconstitutionally abusing the power of the State to arrest and charge a citizen with crimes in order to harass, intimidate, and silence him because they disagree with the content of his message. If Mr. Wood had been advancing a view that jurors must only decide cases by following the instructions as given to them by the court and to not follow their consciences, there can be little doubt that the State would not have arrested and prosecuted him. The State’s arrest, and continued prosecution, of Mr. Wood is a content-based restriction on speech motivated solely by personal animus for his message. The main argument Prosecutor Thiede made at oral argument on December 10, 2015 was that the pamphlets contained ‘bad’ information – which is to say, information with which Prosecutor Thiede disagreed. According to Prosecutor Thiede, if jurors actually start to vote their consciences, we will become a lawless nation where terrorists and clinic bombers will potentially roam free. But the United States Supreme Court has held:

**[W]e are here confronted with a statute which, by its own words and as applied, purports to punish mere advocacy and to forbid, on pain of criminal punishment, assembly with others merely to advocate the described type of action. Such a statute falls within the condemnation of the First and Fourteenth Amendments.**

*Brandenburg v. Ohio*, 395 U.S. 444, 449 (1969) (internal citations omitted) (emphasis added).

Thus, even if the State believes that Mr. Wood’s criticism and interpretation of the law regarding the authority of juries is wrong, it has no power to silence his speech. “One of the

prerogatives of American citizenship is the right to criticize public men and measures—and that means not only informed and responsible criticism but the freedom to speak foolishly and without moderations.” *Baumgartner v. United States*, 322 U.S. 665, 673-674 (1944). Arbitrarily arresting and charging Mr. Wood on completely unfounded criminal charges to punish him for having a contrary opinion shamelessly violates the First Amendment, and the State’s ongoing prosecution is equally repugnant. The government officials’ unlawful animus is further shown by punishing his speech with an excessive and unconstitutionally high bond of \$150,000.00.

The United States District Court for the District of Colorado recently ruled that speech in an almost identical case to this one is constitutionally protected. In *Verlo v. Denver et al.*, (15-cv-1775) (2015), United States District Judge William Martinez granted a preliminary injunction prohibiting any further jury tampering arrests on the courthouse plaza of anyone passing out the same type of literature that Mr. Wood offered. The district court has already opined, through the issuance of a preliminary injunction, that the Plaintiffs in the Colorado case will likely prevail at the permanent injunction hearing and any further efforts to punish protected speech will not be tolerated by the federal courts. Further, on December 17, 2015, Denver District Court Judge Kenneth Plotz ordered that all criminal charges against the defendants who were handing out the pamphlets be dismissed.

We also note that the United States Court of Appeals for the Sixth Circuit recently issued an *en banc* decision in the case of *Bible Believers v. Wayne County*, (No. 13-1635, Issued October 28, 2015 - copy attached to this brief). In that case, the Court had to consider police involvement with allegedly offensive speech on another Michigan public sidewalk. The Court cogently held that “[I]f it is the speaker’s opinion that gives offense, that consequence is a reason for according it constitutional protection.” *Hustler Magazine, Inc. v. Falwell*, 485 U.S. 46, 55 (1988) (citation omitted).” *Id.* at 16. The Court also held that “[w]hen confronted by offensive, thoughtless, or

**baseless speech that we believe to be untrue, the ‘answer is [always] more speech.’**” *Williams-Yulee v. Fla. Bar*, 135 S. Ct. 1656, 1684 (2015) (Kennedy, J., dissenting).” *Id.* at 16-17 (emphasis added). Finally, in reference to speech being unlawful, the Court held that:

Because “[t]he mere tendency of speech to encourage unlawful acts is not a sufficient reason for banning it,” *Ashcroft v. Free Speech Coal.*, 535 U.S. 234, 253 (2002), speech that fails to specifically advocate for listeners to take “any action” cannot constitute incitement. *Hess*, 414 U.S. at 109.

*Id.* at 18 (emphasis added).

In this case, it cannot even be argued that what Mr. Wood was proposing constituted an unlawful act. Mr. Wood was merely sharing information that a person is entitled to vote their conscience; the same instruction every juror receives in every criminal case (MI CJI 3.11(5)). Even if this Court were to accept Prosecutor Thiede’s argument that the pamphlet encouraged jurors to violate their juror oath, that is still not an unlawful act. There is no law, by statute or at common-law, that makes it a crime for a person to follow his or her conscience even if it disregards the juror’s oath. In fact, our case law states just the opposite, viz, that jurors have the power to do so. See *People v. St. Cyr*, supra. Prosecutor Thiede has no legal support for his personal opinion that Mr. Wood was acting criminally by peaceably trying to share information.

Prosecutor Thiede’s fear-mongering is very troubling. He is trying to scare everyone, including this Court, into believing that if we allow freedom of speech or, more specifically, allow jurors to vote their conscience, we will live in a lawless nation. If such jury discretion leads to a lawless nation, where would no discretion lead? Yet, we have lived in just such a nation for over two hundred years, with no anarchy traceable to this fundamental principle thus far. Our jury system is predicated upon responsible citizens voting their conscience on a jury. There is no better system in the world.

Prosecutor Thiede’s actions are illustrative of a darker and more dangerous approach to governance. His personal vendetta against dissent is the hallmark of tyranny. At the last court

hearing, Prosecutor Thiede implied that the pamphlet was a veritable Jedi mind trick, containing a message so powerful, so compelling, and so convincing, that no citizen who reads it will be capable of ever rendering a guilty verdict again. As an advocate for free speech, Keith Wood certainly would not have attempted to circulate these pamphlets if he believed that to be true. But Mr. Wood does not share Prosecutor Thiede's low opinion of our laws and of the citizens of Mecosta County. Mr. Wood believes instead that freedom of speech leads to more justice and more freedom, not less, and that citizens are competent to shape their own opinions without the "protection" of government officials.

The government's censure of Mr. Wood's speech occurred on a public sidewalk, a quintessential public forum. See *Hague v. C.I.O.*, 307 U.S. 496, 515 (1939). The regulation of his expression must, therefore, comply with the following constitutional requirements for a traditional public forum: 1) the regulation must not be content based - unless it can survive strict scrutiny; and 2) the regulation must be a valid time, place and manner regulation (i.e., among other things, the government's action must leave open an adequate alternative place for the speech). *Heffron v. International Soc'y of Krishna Consciousness Inc.*, 452 U.S. 640, 648 (1981); *Perry Educ. Ass'n v. Perry Local Educator's Ass'n*, 460 U.S. 37 (1983).

Content-based regulation of expression by government authorities invokes strict scrutiny, the highest standard of review in constitutional analysis. *Turner Broadcasting System v. FCC*, 512 U.S. 622, 641 (1994) (comparing content neutral regulation of speech which receives intermediate scrutiny). Under strict scrutiny the government must prove: 1) that it had a compelling governmental interest in regulating the speaker's speech, and 2) that it used the least restrictive means possible to serve that compelling interest. See, e.g., *Republican Party of Minnesota v. White*, 536 U.S. 765 (2002).

Here, the government's regulation of Mr. Wood's expression was content-based. Judge Jaklevic, Magistrate Lyons, Prosecutor Thiede, and Assistant Prosecutor Hull, all objected to the pamphlet being shared by Mr. Wood because of its content (which included information from the federally recognized (501(c)(3)) non-profit educational organization Fully Informed Jury Association (FIJA)) regarding its belief as to the power of jurors to vote their conscience in any case. This was a general informational pamphlet that contained truthful and legal information. See *People v. St. Cyr*, supra. The pamphlet said nothing about any specific case pending before the Court that day, nor did it direct any juror to vote a specific way.

To qualify as content-neutral regulation of speech requires the government regulation be both: 1) subject-matter-neutral, (i.e., government must not regulate speech based on the topic of the speech), and 2) viewpoint-neutral, (i.e., government must not regulate speech based on the ideology of the message). *Perry Education Ass'n*, 460 U.S. at 45. Here, the government action was neither. It was the subject-matter and viewpoint Mr. Wood expressed that led to the government action suppressing his speech. Prosecutor Thiede demonstrated in his oral argument on December 10, 2015 that it was the content of the brochure that offended him. He was repulsed by the idea of a juror being told to vote his or her conscience. In fact, he said that there were some consciences out in the public that he would not want voting on a jury. This ignores the reality of jury *voir dire* and the prosecutor's ability to remove such "consciences" from the jury by the exercise of his preemptory challenges and challenges for cause.

It is equally clear that it was the content of Mr. Wood's message that drew the ire of Judge Jaklevic and Prosecutor Thiede. It was Mr. Wood's peaceful expression of his political message that the government targeted for censorship via his arrest, imprisonment, and criminal prosecution. The government, therefore, regulated Mr. Wood's speech in a content-based way and must, therefore, survive a strict scrutiny analysis. It cannot do so.



In the alternative, even if the government had a compelling interest in ensuring *potential jurors* are not informed of the powers they rightfully and lawfully possess (which we do not concede), the government failed to use the least restrictive means available to accomplish this interest. The government could have, for example, employed valid time, place, and manner regulations that controlled, not the content of Mr. Wood's speech, but the manner in which Mr. Woods safely manifested it. Even if an empaneled and sworn jury existed, which it did not, the Court could have resolved any lingering concerns through curative jury instructions. No less restrictive means were tried in this case. Instead, Judge Jaklevic and Prosecutor Thiede exercised the nuclear option by using the most extreme, excessive, and punitive route possible by arresting Mr. Wood, charging him with a felony, setting an unconstitutionally high bond, and later refusing to appoint an attorney. By arresting and prosecuting Mr. Wood, the State is engaged in paradigmatic censorship. Both the Federal and State Constitutions dictate that this honorable Court forcefully reject such oppression.

#### **IV. THE PROSECUTION OF KEITH WOOD IS THE RESULT OF UNLAWFUL GOVERNMENT CONDUCT.**

This Court must dismiss all charges because they are the product of unconstitutional and arguably illegal government conduct. While it is clear that none of the twenty-two specific obstruction charges apply to Mr. Wood's conduct, and that obstruction of justice cannot be brought as a charge against Mr. Wood for the reasons delineated above, it is also clear that two of the specific types of charges for this offense may apply to the conduct of Judge Jaklevic, Magistrate Lyons, Prosecutor Thiede, Assistant Prosecutor Hull, Deputy Roberts, and DNR Detective Erlandson.

The specific common law obstruction of justice charges delineated in numbers 15 (Conspiracy to indict an innocent man) and 21 (Oppression and tyrannical partiality of judges, justices, and other magistrates, in the administration and under the color of their office) potentially

apply to the government actors in this case. They knew that there was no jury with which to tamper and they knew, or should have known, that Mr. Wood's advocacy complies with State and Federal law; yet they still arrested, prosecuted, and imposed an unconstitutionally high bond on Mr. Wood. Further, they knew, or should have known, that Mr. Wood's speech was clearly protected by the First Amendment.

Tampering with a jury pool is not a crime in this state. They knew, or should have known, that the charges brought against Mr. Wood were completely without merit and were done in an attempt to not only silence Mr. Wood, an innocent man, but to use him as an example for anyone else who would dare voice an "unapproved" opinion out on a public sidewalk. As indicated in the police reports, the government actors agreed among themselves to remove Mr. Wood from the public sidewalk and place him under arrest for peaceably sharing information. The actors furthered their unconstitutional conduct by setting an excessive and punitive bond of \$150,000.00, in a knowing violation of the Eighth Amendment of the United States Constitution and Article I, Section 16 of the Michigan Constitution. These government actors conspired to arrest, charge, and imprison Mr. Wood in order to silence him. Judge Jaklevic's and Magistrate Lyons' involvement in this matter may constitute common law obstruction of justice as well because of their acts to persecute Mr. Wood for his views.

Moreover, there is another common law offense under MCL 750.505 – Misconduct in Office – that also may apply to these officials. See *People v. Milton*, 257 Mich. App. 467, 668 N.W.2d 387 (2003). All of these individuals can be charged as public officials under this offense. See *People v. Coutu*, 459 Mich. 348, 589 N.W.2d 458 (1999). Pursuant to *Milton*, the elements of this crime are: (1) the defendant is a public official, (2) who committed misconduct in the exercise of his or her duties of office or under color of the office, and (3) by corrupt behavior. Corrupt behavior "can be shown where there is intentional or purposeful misbehavior or wrongful conduct

pertaining to the requirements and duties of office by an officer.” For all the reasons as stated above, this common law offense arguably applies to the actions of the government officials to silence Mr. Wood.

On the lips of average citizens, the shallow and self-righteous opinions of these individuals would be harmless nonsense we could safely ignore. But when powerful government officials not only utter, but actually act on, such anti-Constitutional precepts to persecute innocent citizens, we must act decisively to root out their tyrannical tendencies from our midst. It is these government officials who potentially committed criminal acts, not Keith Wood. At the very least, this Honorable Court should dismiss all charges against Mr. Wood.

### CONCLUSION

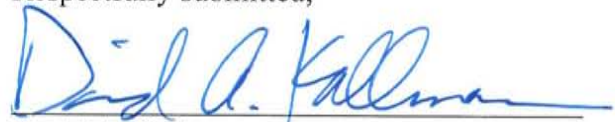
This case is quite simple. Jurors have the power to vote their conscience and disregard a trial court’s instructions. See *St. Cyr*, supra and *Davis*, supra. The government authorities in this case do not want members of the public to know, or be made aware, of their power. These authorities, therefore, arrest, charge, and imprison those who dare exercise their First Amendment free speech rights to inform citizens of their lawful power. Mr. Wood respectfully requests this Honorable Court end this oppression and affirm his First Amendment rights.

For all the reasons stated above, Keith Wood respectfully requests that this Honorable Court dismiss all charges against him with prejudice and grant such other and further relief as is just and appropriate.

Dated: December 21, 2015.

Of Counsel:  
William R. Wagner  
President/Sr. Legal Counsel  
Great Lakes Justice Center

Respectfully submitted,



David A. Kallman  
Stephen P. Kallman  
Attorneys for Keith Wood

Page 471

129 Mich.App. 471 (Mich.App. 1983)

341 N.W.2d 533

PEOPLE of the State of Michigan, Plaintiff-Appellee,

v.

Rodney Leo ST. CYR, Defendant-Appellant.

Docket No. 62638.

Court of Appeals of Michigan.

October 10, 1983

Submitted March 8, 1983.

Released for Publication Dec. 15, 1983.

Page 472

Frank J. Kelley, Atty. Gen., Louis J. Caruso, Sol. Gen., George B. Mullison, Pros. Atty., and Thomas J. Rasdale, Asst. Pros. Atty., for the People.

State Appellate Defender by Richard B. Ginsberg, for defendant-appellant on appeal.

Before KELLY, P.J., and GRIBBS and TAHVONEN, [\*] JJ.

TAHVONEN, Judge.

Defendant was convicted by a jury of armed robbery, M.C.L. Sec. 750.529; M.S.A. Sec. 28.797, and was sentenced to a term of 9 [341 N.W.2d 534] to 30 years in prison. He appeals as of right.

At trial, defendant did not deny that he committed the robbery. On the contrary, he testified extensively concerning his actions in planning and carrying out the robbery. However, he testified that his sole motivation in committing the robbery was to obtain money so that he could purchase food and Christmas presents for his daughter and fiancée. The trial court denied his request that the following instruction be given to the jury:

"The very essence of the jury's function is its role as

Page 473

spokesman for the community conscience in determining whether or not blame can be imposed. Many considerations

enter into a jury's verdict which cannot be itemized and weighted in a chart of legal instructions. A jury is expected to stay within the bounds of reason, yet they may indulge tender mercies even to the point of acquitting the plainly guilty. Accordingly, you are entitled to act upon your conscientious feeling about what is a fair result in this case and acquit the defendant if you believe that justice requires such a result."

It appears that the issue of a criminal defendant's right to a jury "nullification" instruction has not been addressed in this state. Federal courts have uniformly held that no such right exists. See *United States v. Wiley*, 503 F.2d 106, 107 fn. 4 (CA 8, 1974), and cases cited therein. An exhaustive analysis of the issue is set forth in *United States v. Dougherty*, 154 U.S.App.D.C. 76, 93-100, 473 F.2d 1113, 1130-1137 (1972), cited with approval in *People v. Chamblis*, 395 Mich. 408, 426, 236 N.W.2d 473 (1975). See also *People v. Casal*, 412 Mich. 680, 688, 316 N.W.2d 705 (1982). In *Dougherty*, supra, the court traced the historical development of the Anglo-American jury system. Although the court recognized that a jury in a criminal case does have unreviewable and irreversible power to acquit in disregard of the instructions given by the trial judge, the court declined to hold that the jury should be instructed concerning that power:

"The fact that there is widespread existence of the jury's prerogative [to dispense mercy], and approval of its existence as a 'necessary counter to case-hardened judges and arbitrary prosecutors,' does not establish as an imperative that the jury must be informed by the judge of that power. On the contrary, it is pragmatically useful to structure instructions in such wise that the jury must feel strongly about the values involved in

Page 474

the case, so strongly that it must itself identify the case as establishing a call of high conscience, and must independently initiate and undertake an act in contravention of the established instructions. This requirement of independent jury conception confines the happening of the lawless jury to the occasional instance that does not violate, and viewed as an exception may even enhance, the over-all normative effect of the rule of law. An explicit instruction to a jury conveys an implied approval that runs the risk of degrading the legal structure requisite for true freedom, for an ordered liberty that protects against anarchy as well as tyranny." *Dougherty*, supra, pp. 99-100, 473 F.2d 1136-1137.

Our Supreme Court has also recognized that juries in criminal cases have the power to dispense mercy by

returning verdicts less than warranted by the evidence. *People v. Vaughn*, 409 Mich. 463, 466, 295 N.W.2d 354 (1980); *People v. Lewis*, 415 Mich. 443, 449-450, 330 N.W.2d 16 (1982). However, the Supreme Court has also held that, although the jury has the power to disregard the trial court's instructions, it does not have the right to do so. *People v. Ward*, 381 Mich. 624, 628, 166 N.W.2d 451 (1969). See also *People v. Lambert*, 395 Mich. 296, 304, 235 N.W.2d 338 (1975). The trial court correctly denied defendant's requested instruction.

Defendant next complains that his Sixth Amendment right to counsel was violated by an on-the-scene identification which took [341 N.W.2d 535] place following his arrest without the presence of counsel.

We agree that the on-the-scene identification without counsel was improper since the police possessed strong evidence at the time they apprehended defendant that he was the culprit. *People v. Turner*, 120 Mich.App. 23, 35-36, 328 N.W.2d 5 (1982); *People v. Fields*, 125 Mich.App. 377, 336

**Page 475**

N.W.2d 478 (1983). However, we note that defendant's participation in these events was not in issue at trial. On the contrary, defendant fully admitted perpetrating the robbery. In any event, there was overwhelming independent evidence presented on this issue at trial, evidence which included inculpatory statements made by defendant prior to the time the complained-of identification took place. Therefore, we find the error to be harmless beyond a reasonable doubt. *People v. Robinson*, 386 Mich. 551, 563, 194 N.W.2d 709 (1972).

We also reject defendant's claim that the trial court erred in admitting statements defendant made to police following his arrest. The trial court's findings on this issue related to credibility. Its rulings that defendant waived his Miranda rights [*Miranda v. Arizona*, 384 U.S. 436, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966)] and that his confession was voluntary were not clearly erroneous. *People v. Anglin*, 111 Mich.App. 268, 279-280, 314 N.W.2d 581 (1981).

Contrary to defendant's next claim, we do not believe that questioning of defendant by the prosecutor related to other crimes in which defendant was involved. *People v. DerMartex*, 390 Mich. 410, 413, 213 N.W.2d 97 (1973). On the contrary, the prosecutor's questioning of defendant concerning his place of residence was designed to refute defendant's claim that he lived with his fiancée and child and provided for their support. Although defendant may have been prejudiced had the prosecutor been permitted to inquire more fully into this subject, the trial court's action in limiting that line of questioning removed any potential for

prejudice.

Defendant finally contends that the prosecutor

**Page 476**

attempted to present improper rebuttal testimony on a collateral matter. The evidence was not objected to on this basis below. In any event, the trial court instructed the jury to disregard the evidence. No manifest injustice resulted from the prosecutor's attempt to question the witness on this issue. *People v. Bell*, 101 Mich.App. 779, 785, 300 N.W.2d 691 (1980).

Affirmed.

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Notes:

[\*] Randy L. Tahvonen, 29th Judicial Circuit Judge, sitting on Court of Appeals by assignment pursuant to Const.1963, Art. 6, Sec. 23, as amended 1968.

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RECOMMENDED FOR FULL-TEXT PUBLICATION  
Pursuant to Sixth Circuit I.O.P. 32.1(b)  
File Name: 14a0209p.06

UNITED STATES COURT OF APPEALS

FOR THE SIXTH CIRCUIT

BIBLE BELIEVERS; RUBEN CHAVEZ, aka Ruben  
Israel; ARTHUR FISHER; JOSHUA DELOSSANTOS,  
*Plaintiffs-Appellants,*  
No. 13-1635

v.

WAYNE COUNTY; BENNY N. NAPOLEON, in his  
official capacity as Sheriff, Wayne County Sheriff's  
Office; DENNIS RICHARDSON, individually and in  
his official capacity as Deputy Chief, Wayne  
County Sheriff's Office; MIKE JAAFAR, individually  
and in his official capacity as Deputy Chief, Wayne  
County Sheriff's Office,  
*Defendants-Appellees.*

Appeal from the United States District Court  
for the Eastern District of Michigan at Detroit.  
No. 2:12-cv-14236—Patrick J. Duggan, District Judge.

Argued: January 21, 2014

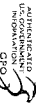
Decided and Filed: August 27, 2014

Before: CLAY and DONALD, Circuit Judges; MAYS, District Judge.\*

COUNSEL

**ARGUED:** Robert Joseph Muise, AMERICAN FREEDOM LAW CENTER, Ann Arbor, Michigan, for Appellants. Nabin H. Ayad, NABIH H. AYAD & ASSOCIATES, P.C., Canton, Michigan, for Appellees. **ON BRIEF:** Robert Joseph Muise, AMERICAN FREEDOM LAW CENTER, Ann Arbor, Michigan, David Yerushtalmi, AMERICAN FREEDOM LAW CENTER,

\*The Honorable Samuel H. Mays, Jr., United States District Court for the Western District of Tennessee, sitting by designation.



No. 13-1635 *Bible Believers, et al. v. Wayne Cnty., et al.* Page 2

Washington, D.C., for Appellants. Nabin H. Ayad, NABIH H. AYAD & ASSOCIATES, P.C., Canton, Michigan, for Appellees.

DONALD, J., delivered the opinion of the court, in which MAYS, D.J., joined. CLAY, J. (pp. 18–29), delivered a separate dissenting opinion.

OPINION

BERNICE BOUIE DONALD, Circuit Judge. This appeal requires us to “grapple[] with claims of the right to disseminate ideas in public places as against claims of an effective power in government to keep the peace[.]” *Niemoko v. Maryland*, 340 U.S. 268, 273-74 (1951) (Frankfurter, J., concurring). Plaintiffs-Appellants Bible Believers, Ruben Chavez, Arthur Fisher, and Joshua DeLossantos appeal the district court’s grant of summary judgment in favor of Defendants-Appellees Wayne County, Michigan; Wayne County Sheriff Benny Napoleon, and Wayne County Deputy Chiefs Dennis Richardson and Mike Jaafar. Appellants claim that Appellees violated their First Amendment rights to free speech and free exercise of religion and the Fourteenth Amendment’s Equal Protection Clause. All of these claims arise out of events at the 2012 Arab International Festival in Dearborn, Michigan, where Appellants’ proselytizing led an angry crowd to heave debris at Appellants; this reaction caused Appellees Jaafar and Richardson to warn Appellants that they would issue disorderly conduct citations to Appellants if they did not leave. The district court held that Appellees did not violate Appellants’ First Amendment free-speech and free-exercise rights and did not violate the Fourteenth Amendment’s Equal Protection Clause. Because it did not find any constitutional violations, the district court did not address qualified immunity. It did offer an alternate holding that, even if Appellants’ rights had been violated, Wayne County would not be subject to municipal liability. For the reasons explained below, we **AFFIRM**.

The City of Dearborn in Wayne County, Michigan, has hosted the Arab International Festival (“Festival”) every summer from 1995 until 2012. A three-day event that was free and open to the public, the Festival welcomed roughly 250,000 attendees and featured carnival

No. 13-1635 *Bible Believers, et al. v. Wayne Cnty., et al.* Page 3

attractions, live entertainment, international food, and merchandise sales. See *Saieg v. City of Dearborn*, 641 F.3d 727, 730 (6th Cir. 2011). The 2012 Festival had eighty-five vendors, information tables, and sponsor booths—several of which were affiliated with various Christian and other religious groups. Over the years, Christian evangelists have targeted the Festival. See *Saieg*, 641 F.3d at 731-32.

Bible Believers, which is comprised of Christian evangelists, is, in their own words, “an unincorporated association of individuals who desire to share and express their Christian faith with others, including Muslims, through various activities, including street preaching and displaying signs, banners, and t-shirts with Christian messages and Scripture quotes.” Ruben Chavez is a founder and leader of Bible Believers; Joshua DeLosSantos and Arthur Fisher are members. To Appellants, Dearborn “is an important place for [their] evangelical activities” because of its large Islamic population.

Appellants attended two days of the 2011 Festival, bearing “Christian signs, banners, and t-shirts.” On the first day, officers from the Wayne County Sheriff’s Office (“WCSO”) steered them into a cordoned off “free speech zone.” There was no free speech zone when they returned on the second day, so Appellants moved through the crowd. This allegedly peaceful proselytizing sparked confrontation with bystanders, which ended with the arrest of one Bible Believer, who was later released without charge. This arrest provided part of the impetus for Appellants’ return to the Festival in 2012.

During the build-up to the 2012 Festival, Chavez’s attorney wrote a letter to Wayne County Sheriff Benny Napoleon and Robert Fianco, the Wayne County Executive, to notify them that Chavez intended to exercise his constitutional rights at the 2012 Festival. This letter also alleged that the WCSO sided with “the violent Muslims” during the 2011 Festival and then cited *Glasson v. City of Louisville*, 518 F.2d 899, 906 (6th Cir. 1975), to assert that “officers have a duty to protect speakers like [Chavez] from the reactions of hostile audiences. If the officers allow a hostile audience to silence a speaker, the officers themselves effectively silence the speaker and effectuate a ‘heckler’s veto.’” The letter concludes: “We fully expect and demand Wayne County Sheriff’s Department to protect [Chavez] and his friends from physical assaults and allow [Chavez] and his friends to engage in their peaceful expression.”

No. 13-1635 *Bible Believers, et al. v. Wayne Cnty., et al.* Page 4

Zenna Elhasan, Wayne County’s Corporation Counsel, responded on June 14, 2012. After disputing Chavez’s characterization of the 2011 events, Elhasan repudiated any inference of a “special relationship” with Chavez: “The WCSO owes a duty to the public as a whole and is not required to serve as a security force for the sole benefit of [Chavez] and the ‘Bible Believers.’” Elhasan further advised that the WCSO cannot prevent all unlawful conduct and that “under state and local ordinances, individuals can be held criminally accountable for conduct which has the tendency to incite riotous behavior or otherwise disturb the peace.” Elhasan concluded:

Wayne County has great reverence for the First Amendment, but it cannot protect everyone from the foreseeable consequences that come from speech that is designed and perhaps intended to elicit a potentially negative reaction. The WCSO will not restrict the First Amendment Rights of any individual, but, by following the laws requiring the observance of such rights, the WCSO neither cedes its right to maintain the peace nor assumes unto itself liability for the illegal conduct of others.

The 2012 Festival ran from June 15 through June 17 along several blocks of Warren Avenue in Dearborn; the WCSO was the Festival’s exclusive law enforcement agency. According to the WCSO, it allocated more personnel to the Festival than to “the World Series or the President of the United States when he visits Michigan.” Deputy Chief Mike Jaafar wrote the WCSO’s Operation Plan (“Plan”) for the Festival. The Plan explained the WCSO’s overall mission to provide “Wayne County citizens, festival patrons, organizers, [and] merchants with law enforcement presence and to ensure the safety of the public, and keep the peace in the event there is a disturbance.” The Plan noted that past festivals had attracted Christian evangelical groups, including “a radical group calling themselves ‘The Bible Believers’ . . . . These groups will possibly show up at the festival trying to provoke our staff in a negative manner and attempt to capture the negativity on video camera.” The plan emphasized that “[i]t’s important to keep in mind that some individuals will attend this event solely to provoke trouble, however; professionalism, and even temperaments will prevail.”

Appellants arrived at the Festival around 5:00 p.m. on June 15, 2012; they entered at the western end, “near the area used for the children’s tent and the carnival rides.”<sup>1</sup> As in 2011, the Bible Believers came bearing strongly worded t-shirts and banners:

[Chavez] wore a t-shirt with the message, “Fear God” on the front and “Trust Jesus, Repent and Believe in Jesus” on the back. Fisher wore a t-shirt with the message, “Trust Jesus” on the front and “Fear God and Give Him Glory” on the back, and he carried a banner that said on one side, “Only Jesus Christ Can Save You From Sin and Hell,” and on the other side it said, “Jesus Is the Judge, Therefore, Repent, Be Converted That Your Sins May Be Blotted Out.” Other messages conveyed on t-shirts, signs, or banners displayed by [other Bible Believers] included, among others, “Fear God,” “Trust Jesus, Repent and Believe in Jesus,” “Prepare to Meet Thy God - Amos 4:12,” “Obey God, Repent,” “Turn or Burn,” “Jesus Is the Way, the Truth and the Life. All Others Are Thieves and Robbers,” and “Islam Is A Religion of Blood and Murder.”

One Bible Believer carried a severed pig’s head on a stick, which Chavez explained protected the Bible Believers by repelling observers who feared it. Appellants soon began preaching using a megaphone, and a small crowd formed around them almost immediately. Chavez castigated the crowd for following a “pedophile” prophet and warned of God’s impending judgment. As this evangelizing continued, the crowd yelled back. At this point, a ribbon-cutting at the opposite end of the Festival occupied a majority of the WCSO officers, but one officer watched from the outskirts of the crowd.

After roughly ten minutes, unidentified people started separating other Festival-goers from the Bible Believers, and the crowd temporarily thinned. About fifteen minutes after the Bible Believers entered the Festival, an officer approached them, told Chavez that Dearborn had an ordinance prohibiting the use of a megaphone, and warned the Bible Believers not to use it anymore. Chavez explained that they had used a megaphone without issue in 2011 and asked, “If we don’t use the megaphones, can they throw water bottles? What are you going to do if they throw water bottles at us?” The officer responded, “If that happens, we’ll take care of it.” Chavez continued grumbling about the megaphone, and the officer said he would call a supervisor. After the officer departed, however, Appellants did not use the megaphone again.

<sup>1</sup>Most of the facts about the events at the 2012 Festival itself are based on raw video footage filmed by one Bible Believer.

As the Bible Believers moved deeper into the Festival, the crowd—a good portion of which appeared to be minors—continued to gather and yell. Some people started throwing debris—including rocks, plastic bottles, garbage, and a milk crate—at the Bible Believers. Someone in the crowd also shoved one Bible Believer to the ground. Some WCSO officers detained debris-throwers while other officers hovered at the edges of the crowd. Eventually, after about thirty-five minutes, the Bible Believers temporarily stopped preaching and stood as the crowd harangued them and hurled objects. Several officers, including some mounted units, attempted to quell the crowd.

After about five minutes of standing quietly, the Bible Believers began to move and preach again. As they did so, the cascade of objects intensified. Deputy Chiefs Richardson and Jaafar approached them a few minutes later. Jaafar explained that they could leave and that their safety was in jeopardy because not enough officers were available to control the crowd. The Bible Believers, however, continued to preach, followed by what had swelled into a large crowd.

Richardson and Jaafar then took Chavez aside to speak with him. Richardson noted his concern that Chavez was bleeding from where a piece of debris had cut his face. Richardson explained that he was responsible for policing the entire Festival, that Chavez’s conduct was inciting the crowd, and that he would escort the Bible Believers out of the Festival. Jaafar then told Chavez that the WCSO had been respectful but that the Bible Believers were affecting public safety. Richardson said, “Apparently, what you are saying to [the crowd], and they are saying back to you is creating danger.” Richardson reiterated that he did not have enough officers to assign a detail to protect the Bible Believers. Members of Bible Believers requested that they be moved into a protected area, but Richardson explained that the local chamber of commerce had opted not to have a free speech zone at the 2012 Festival.

As Richardson insisted that the Bible Believers leave lest someone—a Bible Believer, a Festival goer, or an officer—be injured, Chavez asked if they would be arrested if they refused. Richardson replied, “Probably we will cite you.” This conversation replayed several times, with Chavez pressing for an answer and Richardson replying that the Bible Believers were a danger to public safety. Chavez eventually snapped, “I would assume a few hundred angry Muslim children throwing bottles would be more of a threat than a few guys with signs.” Richardson



stepped away briefly to confer with the Director of Legal Affairs for the WCSO and then told Chavez, "You need to leave. If you don't leave, we're going to cite you for disorderly. You're creating a disturbance. I mean, look at your people here. This is crazy!" Officers then escorted the Bible Believers out. Overall, the Bible Believers preached at the Festival less than one hour. The WCSO's Post-Operation Report indicated that officers arrested and cited several people for disorderly conduct and gave others verbal warnings.

No Bible Believers were cited or arrested at the 2012 Festival itself. Moments after Bible Believers' van pulled away, however, a WCSO squad car stopped it. Several cars and multiple officers observed as the van's driver received a citation for driving without license plates. One Bible Believer said they had removed the license plate because they anticipated being followed from the Festival to their church.

## II.

Appellants filed suit in the United States District Court for the Eastern District of Michigan, bringing three claims under 42 U.S.C. § 1983: (1) violations of their First Amendment right to free speech; (2) violations of their First Amendment right to free exercise of religion; and (3) violations of the Equal Protection Clause of the Fourteenth Amendment. Appellants sought declaratory relief, injunctive relief, "nominal damages," and attorneys' fees. Appellees answered and filed a motion for summary judgment or, in the alternative, to dismiss, arguing that the individual Appellees were entitled to qualified immunity, that Wayne County was not subject to municipal liability under *Monell v. New York Department of Social Services*, 436 U.S. 659 (1978), and that the restrictions on Appellants' speech were content neutral and thus permissible. Appellants opposed this motion, filed a cross-motion for summary judgment, and filed a motion for a preliminary injunction. After a hearing on these motions, the district court granted Appellees' motion, which it construed as one for summary judgment, denied Appellants' cross-motion for summary judgment, and denied Appellants' motion for a preliminary injunction as moot. This appeal ensued.

## III.

We review de novo a district court's grant of summary judgment using the *Matsushita-Anderson-Celotex* standard. *Back v. Nestlé USA, Inc.*, 694 F.3d 571, 575 (6th Cir. 2012). Summary judgment is proper where there are no genuine issues of material fact and the moving party is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(a). We view facts in the record and reasonable inferences that can be drawn from those facts in the light most favorable to the nonmoving party. *Matsushita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 587 (1986). We do not weigh evidence, assess credibility of witnesses, or determine the truth of matters in dispute. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 249 (1986).

The party requesting summary judgment bears an initial burden of demonstrating that no genuine issue of material fact exists, which it must discharge by producing evidence to demonstrate the absence of a genuine issue of material fact or "by showing . . . that there is an absence of evidence to support the nonmoving party's case." *Celotex Corp. v. Catrett*, 477 U.S. 317, 323-25 (1986) (internal quotation marks omitted). If the moving party satisfies this burden, the nonmoving party may not "rest upon its . . . pleadings, but rather must set forth specific facts showing that there is a genuine issue for trial." *Maldovan v. City of Warren*, 578 F.3d 351, 374 (6th Cir. 2009) (citing Fed. R. Civ. P. 56; *Matsushita*, 475 U.S. at 586). A party asserting a genuine issue of material fact must support this argument either by "citing to particular parts of materials in the record" or by "showing that the materials cited do not establish the absence or presence of a genuine dispute, or that an adverse party cannot produce admissible evidence to support the fact." Fed. R. Civ. P. 56(c)(1). Evidence that is "merely colorable" or "not significantly probative" is insufficient. *Anderson*, 477 U.S. at 248-52. If there are no disputed, material facts, we review de novo whether the district court properly applied the substantive law. *Farhat v. Jopke*, 370 F.3d 580, 588 (6th Cir. 2003).

## IV.

Appellants assert that Appellees violated their First Amendment right to freedom of speech by either suppressing their speech ab initio or by permitting the hostile mob to effectuate a so-called "heckler's veto."

A.

We employ a three-step process to analyze First Amendment free-speech claims. *E.g.*, *Saieg v. City of Dearborn*, 641 F.3d 727, 734 (6th Cir. 2011) (citing *Cornelius v. NAACP Legal Def. & Educ. Fund, Inc.*, 473 U.S. 788, 797 (1985)); *Parks v. City of Columbus*, 395 F.3d 643, 647 (6th Cir. 2005). “The first step is to determine whether the plaintiff’s conduct is protected speech . . . . The second step is to identify the nature of the forum, because the extent to which the Government may limit access depends on whether the forum is public or nonpublic.” *Saieg*, 641 F.3d at 734 (internal quotation marks omitted). In the third step, we decide “‘whether the justifications for exclusion from the relevant forum satisfy the requisite standard.’” *Id.* at 735 (quoting *Cornelius*, 473 U.S. at 797).

At first glance, the parties do not seem to disagree about the first two steps. Appellees initially appear to accept that Appellants engaged in protected speech and agree that the Festival constituted a traditional public forum. Appellees do not, however, concede that the First Amendment empowered Appellants to act as they pleased, noting that the Bible Believers were not “free to create a disturbance or cause a threat to public safety.” Appellees Br. at 32.

The parties certainly diverge at the third step. There, the relevant standard depends on whether Appellees’ actions were content neutral. If Appellees acted in a content-neutral manner, as they argue, then their actions are subject to intermediate scrutiny. Appellees did not violate Appellants’ free-speech rights as long as their actions were “reasonable restrictions on the time, place, or manner of protected speech . . . that [] are narrowly tailored to serve a significant governmental interest, and . . . leave open ample alternative channels for communication of the information.” *Ward v. Rock Against Racism*, 491 U.S. 781, 791 (1989). If Appellees’ actions were content based, as Appellants contend, these actions must withstand strict scrutiny: they “must be narrowly tailored to promote a compelling Government interest,” and there must be no less restrictive means available. *United States v. Playboy Entm’t Group*, 529 U.S. 803, 813 (2000).

“The principal inquiry in determining content neutrality, in speech cases generally and in time, place, or manner cases in particular, is whether the government has adopted a regulation of speech because of disagreement with the message it conveys.” *Ward*, 491 U.S. at 790 (citing

*Clark v. Community for Creative Non-Violence*, 468 U.S. 288, 295 (1984)). “The government’s purpose is the controlling consideration” to determine whether actions were content based or content neutral. *Id.* at 791. “A regulation that serves purposes unrelated to the content of expression is deemed neutral, even if it has an incidental effect on some speakers or messages but not others. Government regulation of expressive activity is content neutral so long as it is ‘justified without reference to the content of the regulated speech.’” *Id.* (quoting *Clark*, 468 U.S. at 293) (emphasis omitted) (citation omitted).

The WCSO’s Operations Plan was content neutral. The Plan merely stated that the WCSO would ensure safety and keep the peace. Although the Plan mentioned that Bible Believers might appear and attempt “to provoke our staff in a negative manner and attempt to capture the negativity on video camera,” it said nothing about regulating the content of their speech and nothing about imposing any prior restraints on Appellants. Instead, it merely flagged a potential source of conflict before emphasizing professionalism and the need for an even temperament. The Plan did not require that the WCSO take any actions other than keep the peace. Accordingly, the Plan did not create any content-based restrictions on speech. *See, e.g.*, *Potts v. City of Lafayette*, 121 F.3d 1106, 1111 (7th Cir. 1997) (holding that a plan designed “to prevent violence, protect persons at the rally, and protect property and businesses . . . while groups of differing viewpoints express their beliefs” and that also flagged the KKK as a potential source of conflict was content neutral).

Because the Plan is content neutral, WCSO could impose reasonable time, place, and manner restrictions on protected speech that were narrowly tailored to serve a significant governmental interest and that provided alternative channels for communication of the information. *See Ward*, 491 U.S. at 791. Given its basic design—which did not impose any restrictions and instead only offered the goals of providing a law enforcement presence, keeping the peace, and ensuring safety—the Plan did so. *See, e.g., id.*

B.

Even though the Plan was content neutral and subject to intermediate scrutiny, its implementation could abridge Appellants’ freedom of speech. Indeed, Appellants argue that Deputy Chiefs Richardson and Jaifar’s threatening to cite them for disorderly conduct if they did

not leave violated the First Amendment. Such a violation is “an independent species of prohibitions on content-restrictive regulations, often described as a First Amendment-based ban on the ‘heckler’s veto.’” *Ctr. for Bio-Ethical Reform, Inc. v. L.A. Cnty. Sheriff Dep’t*, 533 F.3d 780, 787 (9th Cir. 2008). The heckler’s veto principle recognizes that “[l]isteners’ reaction to speech is not a content-neutral basis for regulation.” *Forsyth Cnty. v. Nationalist Movement*, 505 U.S. 123, 134 (1992); see also *Leonard v. Robinson*, 477 F.3d 347, 360-61 (6th Cir. 2007). “Accordingly, hostile public reaction does not cause the forfeiture of the constitutional protection afforded a speaker’s message so long as the speaker does not go beyond mere persuasion and advocacy of ideas and attempts to incite to riot.” *Glasson v. City of Louisville*, 518 F.2d 899, 905 (6th Cir. 1975).

Two Supreme Court cases from the mid-twentieth century—*Terminiello v. City of Chicago*, 337 U.S. 1 (1949), and *Feiner v. New York*, 340 U.S. 315 (1951)—provide some initial boundaries for the heckler’s veto doctrine. In *Terminiello*, the Supreme Court reversed the criminal conviction of a controversial speaker who had been arrested and convicted under Chicago’s “breach of the peace” ordinance. 337 U.S. at 4-5. *Terminiello* had been delivering a controversial speech to an audience of over 800 listeners in a Chicago auditorium while over 1000 protesters amassed outside. Despite police attempts to maintain order, the crowd grew angry and turbulent. *Id.* at 1. Over several dissents, the *Terminiello* Court dodged the issue of whether the *Terminiello*’s speech itself had risen to the level of inciting a riot. Instead, the Court held that the statute under which *Terminiello* was convicted was impermissibly broad and infringed on the First Amendment because it “permitted conviction of [*Terminiello*] if his speech stirred people to anger, invited public dispute, or brought about a condition of unrest” even if his conduct was not “likely to produce a clear and present danger of a serious substantive evil that rises far above public inconvenience, annoyance, or unrest.” *Id.* at 4-5.

In *Feiner*, the Court upheld the disorderly conduct conviction of an activist who was arrested when two crowds—one hostile, one supportive—congregating around him began to threaten violence and overwhelm the two police officers on the street.

[Feiner stood] on a large wooden box on the sidewalk, [ ] addressing [a crowd of “about seventy-five or eighty people”] through a loud-speaker system attached to an automobile. Although the purpose of his speech was to urge his listeners to

attend a meeting to be held that night in the Syracuse Hotel, in its course he was making derogatory remarks . . . .

340 U.S. at 316-17. The crowd “was restless[ ] and there was some pushing, shoving and milling around.” *Id.* at 317. The situation continued to escalate, and “[b]ecause of the feeling that existed in the crowd both for and against the speaker, the officers finally stepped in to prevent it from resulting in a fight.” *Id.* After *Feiner* ignored instructions to stop speaking several times, the police arrested him. *Id.* at 317-18. The Supreme Court affirmed *Feiner*’s conviction, referring to the “clear and present danger” standard from *Cantwell v. Connecticut*, 310 U.S. 296 (1940). *Feiner*, 340 U.S. at 320. The *Feiner* Court concluded:

“A State may not unduly suppress free communication of views, religious or other, under the guise of conserving desirable conditions.” But we are not faced here with such a situation. It is one thing to say that the police cannot be used as an instrument for the suppression of unpopular views, and another to say that, when as here the speaker passes the bounds of argument or persuasion and undertakes incitement to riot, they are powerless to prevent a breach of the peace.

*Id.* at 320-21 (quoting *Cantwell*, 310 U.S. at 308).

A quarter-century later, in *Glasson v. City of Louisville*, 518 F.2d 899 (6th Cir. 1975), this court read *Terminiello* and *Feiner* to protect a peaceful speaker from a heckler’s veto in a situation much tamer than the one here. *Glasson* sued under 42 U.S.C. § 1983 after a police officer destroyed a sign she had been holding and that had provoked onlookers “into grumbling and muttered threats” from a crowd across the street from *Glasson*. *Id.* at 901-02. Addressing *Feiner*, the *Glasson* court stated: “For over twenty years the Supreme Court has confined the rule in *Feiner* to a situation where the speaker in urging his opinion upon an audience intends to incite it to take action that the state has a right to prevent.” *Id.* at 905 n.3. *Glasson* states police “must take reasonable action to protect from violence persons exercising their constitutional rights.” *Id.* at 906. Nonetheless, the *Glasson* court also indicated that individual officers could prevent hostility “without having to respond in damages” by removing the speaker if the officers’ conduct was reasonable and undertaken in good faith. As this court said in *Glasson*:

[T]he law does not expect or require [officers] to defend the right of a speaker to address a hostile audience, however large and intemperate, when to do so would unreasonably subject them to violent retaliation and physical injury. In such

circumstances, they may discharge their duty of preserving the peace by intercepting his message or by removing the speaker for his own protection. . . .

*Id.* at 909. “Courts should not ‘second guess’ police officers who are often required to assess a potentially dangerous situation and respond to it without studied reflection.” *Id.* at 910.

Appellants argue that they did not incite the crowd at the 2012 Festival to violence and that Richardson and Jaafar therefore effecuated an impermissible heckler’s veto when they threatened to cite the Bible Believers if they did not leave. The district court, however, reasoned that

the actual demonstration of violence here provided the requisite justification for [Appellees’] intervention, even if the officials acted as they did because of the effect the speech had on the crowd. As in *Feiner*, where the Supreme Court approved of a breach of peace conviction for the reaction the speaker’s speech engendered, [Appellees] were not “powerless to prevent a breach of the peace” in light of the “imminence of greater disorder” that Plaintiffs’ conduct created.

*Bible Believers*, 2013 WL 2048923, at \*11 (quoting *Feiner*, 340 U.S. at 321). We agree. “No one would have the hardihood to suggest that the principle of freedom of speech sanctions incitement to riot. . . . When clear and present danger of riot, disorder. . . or other immediate threat to public safety, peace, or order appears, the power of the State to prevent or punish is obvious.” *Feiner*, 340 U.S. at 320 (quoting *Cantwell*, 310 U.S. at 308) (internal quotation marks omitted). As the Supreme Court explained in *Cantwell*, a speaker can incite to violence “even if no such eventually be intended” by making statements “likely to provoke violence and disturbance of good order.” 310 U.S. at 309.

The video from the 2012 Festival demonstrates that Appellants’ speech and conduct intended to incite the crowd to turn violent. Within minutes after their arrival, Appellants began espousing extremely aggressive and offensive messages—*e.g.*, that the bystanders would “burn in hell” or “in a lake of fire” because they were “wicked, filthy, and sick”—and accused the crowd of fixating on “murder, violence, and hate” because that was “all [they] ha[d] in [their] hearts.” These words induced a violent reaction in short order: the crowd soon began to throw bottles, garbage, and eventually rocks and chunks of concrete. Moreover, members of the crowd can be heard to shout “get them” and “beat the s\*\*\* out of them”, one Bible Believer was pushed to the ground. Chavez’s face was cut open and bleeding from where he had been struck by

debris. And the crowd itself continued to swell and swarm, undeterred by the WCOSO’s attempts to contain it.

As in *Feiner*, the situation at the 2012 Festival went far beyond a crowd that was merely unhappy and boisterous; as Richardson explained to the Bible Believers, the threat of violence had grown too great to permit them to continue proselytizing. See *Feiner*, 340 U.S. at 320. Richardson had a reasonable good faith belief that the threat of violence was too high because the Bible Believers had already been subjected to actual violence. We reiterate that a state must not “unduly suppress free communication of views, religious or other, under the guise of conserving desirable conditions.” *Cantwell*, 310 U.S. at 308. But, here, had the WCOSO wanted merely to preserve desirable conditions, they could have intercepted the Bible Believers shortly after their arrival at the 2012 Festival. Instead, they allowed the Bible Believers to proceed until the threat of “violent retaliation and physical injury” became too great, at which point they “discharge[d] their duty of preserving the peace by . . . by removing the speaker[s] for [their] own protection.” *Glasson*, 518 F.2d at 909. As such, Richardson and Jaafar’s threats to cite Appellants for disorderly conduct if they refused to leave do not amount to effectuating a heckler’s veto. Appellees conduct was objectively necessary under the circumstances. They did not violate Appellants’ free-speech rights.

V.

Appellants also argue that their conduct at the 2012 Festival was protected by the Free Exercise Clause of the First Amendment and that Appelles violated this right. The Free Exercise Clause prohibits the government from regulating, prohibiting, or rewarding religious beliefs. *E.g.*, *McDaniel v. Paty*, 435 U.S. 618, 626 (1978). “This Clause protects not only the right to hold a particular religious belief, but also the right to engage in conduct motivated by that belief.” *Praler v. City of Burnside*, 289 F.3d 417, 427 (6th Cir. 2002) (citing *Employment Div. v. Smith*, 494 U.S. 872, 877 (1990)). The First Amendment right to free exercise

embraces two concepts—the freedom to believe and the freedom to act. The first is absolute but, in the nature of things, the second cannot be. Conduct remains subject to regulation for the protection of society. The freedom to act must have appropriate definition to preserve the enforcement of that protection.

*Cantwell*, 310 U.S. at 303-04. Conduct regulation and the freedom to act are at issue here.

No. 13-1635 *Bible Believers, et al. v. Wayne Cnty., et al.* Page 15

In support of their claim that Appellees violated their free-exercise rights, Appellants largely rehash their free-speech arguments. They contend that Chavez's sincerely held religious beliefs compelled him to proselytize at the 2012 Festival, and that Appellees infringed Chavez's free exercise of religion when they silenced his speech. For their part, Appellees insist their actions were neutral actions designed to restore and maintain order. In particular, Appellees note that the Bible Believers were far from the only religious, or even Christian, entity at the 2012 Festival and that they were the only group threatened with citations because they were the only group creating a violent situation.

As described above in our analysis of Appellants' freedom-of-speech claims, the record supports Appellees' contention that they were regulating the safety of the festival attendees, including the Bible Believers—not regulating Appellants' religious conduct. Although robustly guarded by the First Amendment, religious conduct "remains subject to regulation for the protection of society." *Cantwell*, 310 U.S. at 304. State actors may, as Richardson and Jaafar did here, "safeguard the peace, good order and comfort of the community, without unconstitutionally invading the liberties protected by the Fourteenth Amendment." *Id.* Accordingly, Appellants' free-exercise claim fails.

#### VI.

Appellants further contend that Appellees violated the Fourteenth Amendment's Equal Protection Clause. The Equal Protection Clause provides that "no state shall . . . deny to any person within its jurisdiction the equal protection of the laws." U.S. Const. amend. XIV, § 1. "To state an equal protection claim, a plaintiff must adequately plead that the government treated the plaintiff disparately 'as compared to similarly situated persons and that such disparate treatment either burdens a fundamental right, targets a suspect class, or has no rational basis.'" *Ctr. for Bio-Ethical Reform, Inc. v. Napolitano*, 648 F.3d 365, 379 (6th Cir. 2011) (quoting *Club Italia Soccer & Sports Org., Inc. v. Charter Twp. of Shelby*, 470 F.3d 286, 299 (6th Cir. 2006)). As the district court correctly recognized, Appellants' equal-protection claims are essentially a repackaged version of their First Amendment claims. See *Bible Believers*, 2013 WL 2048923, at \*14 ("To the extent the equal protection and First Amendment claims coalesce, it may be said

No. 13-1635 *Bible Believers, et al. v. Wayne Cnty., et al.* Page 16

that they rise or fall together." As Appellants' First Amendment claims fail, so do their equal-protection claims.

Regardless of the standard of review we apply, Appellants first must show that they were treated differently from others who were similarly situated. See *Mt. Elliott Cemetery Ass'n v. City of Troy*, 171 F.3d 398, 406 (6th Cir. 1999). "The threshold element of an equal protection claim is disparate treatment; once disparate treatment is shown, the equal protection analysis to be applied is determined by the classification used by government decision-makers." *Scarborough v. Morgan Cnty. Bd. of Educ.*, 470 F.3d 250, 260 (6th Cir. 2006). Appellants fail to show disparate treatment.

Appellants contend that the members of the hostile crowd that surrounded them were similarly situated counter-protestors who were treated differently. Although we find this characterization dubious, it gains traction because Appellees also refer to the crowd as counter-protestors. Still, even if the hostile crowd was a counter-protest, its members were not treated differently from the Bible Believers. As the WCSO's Post-Operations Report indicates, officers attempting to control the crowd detained, cited, or arrested a number of people—just as they would have cited any Bible Believers had they refused to leave.

Appellants were treated no differently than the counter-protestors. Appellants' other potential disparate-treatment comparator would be the other religious groups at the Festival. Again, however, this comparison is inapt because the record does not indicate that any groups other than the Bible Believers travelled through the crowd shouting and bearing signs—let alone a severed pig's head. Bible Believers have failed to show that any of the other groups created a violent disturbance. Because Appellants are unable to show disparate treatment, their claim under the Equal Protection Clause fails.

#### VII.

Finally, Appellants assert that Wayne County<sup>2</sup> should be held liable for violations of their constitutional rights. A municipal liability claim under 42 U.S.C. § 1983 "must be examined by

<sup>2</sup>By suing Appellees Napoleon, Richardson, and Jaafar in their official capacities, Appellants merely sued Wayne County under a variety of different names. See *Everson v. Leis*, 556 F.3d 484, 495 n.3 (6th Cir. 2009).

applying a two pronged inquiry: (1) Whether the plaintiff has asserted the deprivation of a constitutional right at all; and (2) Whether the [municipality] is responsible for that violation.” *Doe v. Claiborne Cnty.*, 103 F.3d 495, 505-06 (6th Cir. 1996). Because we do not find that Appellants suffered a deprivation of their constitutional rights, we need not address municipal liability under *Monell v. Depart of Social Services of City of New York*, 436 U.S. 658, 690 (1978), and its progeny.

VIII.

For the foregoing reasons, we **AFFIRM** the district court’s grant of summary judgment to Appellees.

**DISSENT**

CLAY, Circuit Judge, dissenting. This is an easy case. Plaintiffs Ruben Israel and the Bible Believers came to the 2012 Arab International Festival (“Festival”) to exercise their sincerely held religious beliefs. Those beliefs compelled Plaintiffs to hurt offensive words and display offensive images at a crowd made up predominantly of children. Defendants themselves admit that these words and images were protected by the Constitution. A video shows Defendant Deputy Chief Dennis Richardson telling Israel that the Bible Believers must leave the Festival under pain of arrest because “what you are saying to them [the crowd], and they are saying back to you is creating danger.” This is a clear heckler’s veto, breaching the principle that “hostile public reaction does not cause the forfeiture of the constitutional protection afforded a speaker’s message so long as the speaker does not go beyond mere persuasion and advocacy of ideas [but rather] attempts to incite to riot.” *Gilson v. City of Louisville*, 518 F.2d 899, 905 (6th Cir. 1975). The majority reaches the opposite result by misstating the law and slanting the factual record in favor of Defendants, the very parties who moved for summary judgment. The law and the facts do not allow for this result. I therefore respectfully dissent.

**I. THE FIRST AMENDMENT AND ANGRY CROWDS**

The First Amendment would hardly be needed if it applied only in a well-mannered marketplace of ideas. Fortunately, the right to free speech includes the right to speak passionately. The First Amendment “may indeed best serve its high purpose when it induces a condition of unrest, creates dissatisfaction with conditions as they are, or even stirs people to anger. Speech is often provocative and challenging.” *Terminiello v. City of Chicago*, 337 U.S. 1, 4 (1949). The right to free speech also means that “in public debate our own citizens must tolerate insulting, and even outrageous, speech in order to provide adequate breathing space to the freedoms protected by the First Amendment.” *Boos v. Barry*, 485 U.S. 312, 322 (1988) (quotation marks omitted). These principles do not change just because an outrageous speaker is confronted by an outraged crowd— “[l]isteners’ reaction to speech is not a content-neutral basis for regulation.” *Forsyth County, Ga. v. Nationalist Movement*, 505 U.S. 123, 134 (1992).

Richardson and Jafer were also named in their individual capacities, but because we do not find any constitutional violations, we need not analyze qualified immunity.

The First Amendment therefore does not allow for a “heckler’s veto.” This means that “[p]articipants in an orderly demonstration in a public place are not chargeable with the danger, unprovoked except by the fact of the constitutionally protected demonstration itself, that their critics might react with disorder or violence.” *Brown v. Louisiana*, 383 U.S. 131, 133 n.1 (1966) (plurality opinion). The law could not be otherwise, else “free speech could be stifled by the speaker’s opponents’ mounting a riot.” *Zamecnik v. Indian Prairie Sch. Dist. No. 204*, 636 F.3d 874, 879 (7th Cir. 2011). Therefore, if the state cracks down on a speaker because his constitutionally protected expression stirs listeners to anger, that is a content-based restriction on speech that must survive strict scrutiny. See *Forsyth County*, 505 U.S. at 135–36.

However, if a rabble-raising speaker leaves the First Amendment’s protected confines, the heckler’s veto principle does not apply. See *Glason*, 518 F.2d at 905. We recognize a few limited classes of speech “the prevention and punishment of which have never been thought to raise any Constitutional problem.” *Brown v. Entm’t Merchants Ass’n*, 131 S. Ct. 2729, 2733 (2011) (quotation marks omitted). Two of these areas have particular relevance to the interactions between angry speakers and angry crowds—incitement to violence and fighting words.

The test for incitement was “firmly set out,” *James v. Meow Media, Inc.*, 300 F.3d 683, 698 (6th Cir. 2002), in *Brandenburg v. Ohio*, 395 U.S. 444 (1969) (per curiam). There are two elements: the speech must be “directed to inciting or producing imminent lawless action and [likely to incite or produce such action.” *Id.* at 447 (emphases added). Under *Brandenburg*, speech cannot constitute incitement unless the speaker intends lawlessness to result. See *James*, 300 F.3d at 698.

Fighting words are “those personally abusive epithets which, when addressed to the ordinary citizen, are, as a matter of common knowledge, inherently likely to provoke violent reaction.” *Virginia v. Black*, 538 U.S. 343, 359 (2003) (quotation marks omitted). Fighting words are defined solely by their impact on the “average person.” *Sandul v. Larrison*, 119 F.3d 1250, 1255 (6th Cir. 1997), and thus there is no requirement that the speaker intend his words to

provoke a violent response. See *Cannell v. Connecticut*, 310 U.S. 296, 309–10 (1940);<sup>1</sup> *United States v. Jeffries*, 692 F.3d 473, 480 (6th Cir. 2012). But because a reasonable listener interprets fighting words as an immediate “invitation to exchange fistcuffs,” *Texas v. Johnson*, 491 U.S. 397, 409 (1989), only rarely would we find a speaker who hurts these invitees without some sort of intent to start trouble.

If a speaker goes beyond forceful rhetoric and veers into incitement or fighting words (or some other class of unprotected speech), the state can step in and sanction the speaker without raising constitutional concerns. But what if the speaker never utters incitement or fighting words, yet the listening crowd resorts to violence; must the police sit on the sidelines out of respect for the First Amendment? Of course not—“our Constitution, written for the ages, to endure except as changed in the manner it provides, did not create a government with such monumental weaknesses.” *Gregory v. City of Chicago*, 394 U.S. 111, 125 (1969) (Black, J., concurring). Police have the ability to reasonably regulate the “time, place, or manner of protected speech,” so long as the police actions are narrowly tailored to ensure the safety of crowd and speaker. *Ward v. Rock Against Racism*, 491 U.S. 781, 791 (1989). But if these regulations do not contain the crowd and the threat of violence is extreme, law enforcement may be able to temporarily silence constitutionally protected speech.

This statement invites two follow-up questions: First, how much rowdiness does the First Amendment compel law enforcement to endure; and second, once law enforcement is permitted to step in and curtail speech, who should be the target of their actions—speaker or crowd? The answer to the first question has been framed in various ways, but they all boil down to a similar high standard: the speech must be “likely to produce a clear and present danger of a serious substantive evil that rises far above public inconvenience, annoyance, or unrest.” *Terminiello*, 337 U.S. at 4; see also *Cox v. Louisiana*, 379 U.S. 536, 552 (1965); *Edwards v. South Carolina*, 372 U.S. 229, 237 (1963); *Cannell*, 310 U.S. at 308. Absent these conditions, peaceful and orderly speakers cannot be sanctioned.

<sup>1</sup>The majority reads *Cannell* to mean that speech can constitute incitement even if the speaker does not intend to provoke violence. Maj. Op. at 13. The majority thus violates *Brandenburg* out of existence and ignores subsequent Supreme Court cases that have tied the exact portion of *Cannell* to the fighting words doctrine. See *Hess v. Indiana*, 414 U.S. 105, 108 (1973) (per curiam) (citing *Cannell*, 310 U.S. at 309); *Cohen v. California*, 403 U.S. 15, 20 (1971) (citing *Cannell*, 310 U.S. at 309).

The second question has historically been more difficult to answer. Justice Frankfurter was of the opinion that “[i]t is not a constitutional principle that, in acting to preserve order, the police must proceed against the crowd, whatever its size and temper, and not against the speaker.” *Niemtoko v. Maryland*, 340 U.S. 268, 289 (1951) (Frankfurter, J., concurring, and also concurring in *Feiner v. New York*, 340 U.S. 315 (1951)). As with much of Justice Frankfurter’s civil rights jurisprudence, however, this statement has never attracted unqualified approval. The Supreme Court appeared to recognize Justice Frankfurter’s error as it was presented with a flood of cases where desegregation demonstrators were arrested for breaches of the peace. These decisions suggest that the principal duty of law enforcement is to protect those exercising their First Amendment rights, and to first attempt to control the lawlessness of others before turning against the speakers. See Erwin Chemerinsky, *Constitutional Law* 1040 (4th ed. 2011) (discussing *Edwards*, 372 U.S. 229; *Cox*, 379 U.S. 536; and *Gregory*, 394 U.S. 111). The police, after all, are constitutionally required to show restraint when faced with protected speech, even hostile speech. See *City of Houston, Tex. v. Hill*, 482 U.S. 451, 471–72 (1987). It follows that officers’ principal duty is to protect the lawful speaker over and above the lawless crowd—the police “must take reasonable action to protect from violence persons exercising their constitutional rights.” *Glasson*, 518 F.2d at 906; see also *Zamecnik*, 636 F.3d at 879; *Hodges v. Mizanonda Cmty. Unit Sch. Dist. No. 118*, 9 F.3d 1295, 1299 (7th Cir. 1993). The exception to this rule was *Feiner v. New York*, 340 U.S. 315 (1951), a case where the Court affirmed the conviction of a protestor who was urging, in front of a “mixed audience,” that African Americans “rise up in arms and fight for equal rights.” *Id.* at 317. However, the Court also held that the speaker had “pass[ed] the bounds of argument or persuasion and undertak[e]n incitement to riot.” *Id.* at 321. Before being disinterred by the majority and the district court, we had confined *Feiner* to the truism that when a speaker incites a crowd to violence, his incitement does not receive constitutional protections. See *Glasson*, 518 F.2d at 905 n.3.

It does not take much to see why law enforcement is principally required to protect lawful speakers over and above law-breakers. If a different rule prevailed, this would simply allow for a heckler’s veto under more extreme conditions. Indeed, hecklers would be incentivized to get *really* rowdy, because at that point the target of their ire could be silenced. More perniciously, a contrary rule would allow police to manufacture a situation to chill speech.

Police officers could simply sit by as a crowd formed and became agitated. Once the crowd’s agitation became extreme, the police could swoop in and silence the speaker. The First Amendment does not contain this large a loophole.

In our circuit, we have clarified how officers should react in these situations—where the speaker is protected, but the crowd is rowdy—by announcing a good faith defense:

Ideally, police officers will always protect to the extent of their ability the rights of persons to engage in First Amendment activity. Yet, the law does not expect or require them to defend the right of a speaker to address a hostile audience, however large and intemperate, when to do so would unreasonably subject them to violent retaliation and physical injury. In such circumstances, they may discharge their duty of preserving the peace by intercepting his message or by removing the speaker for his own protection without having to respond in damages. Accordingly, whether a police officer must respond in damages for his actions is judged by whether his conduct was reasonable, considering all the circumstances, and by whether he acted in good faith. A police officer’s stated good faith belief in the necessity or wisdom of his action is not dispositive of that element of the defense, but must be supported by objective evidence.

*Glasson*, 518 F.2d at 909. A few notes about the defense. First and foremost, the standard is objective good faith and reasonableness. As discussed above, an officer acting in good faith will more often than not attempt to protect the law-obeying from the law-breakers. We noted in *Glasson* that officers acting in good faith “may discharge their duty of preserving the peace by intercepting his message or by removing the speaker for his own protection.” *Id.* (emphasis added). But it does not follow that anytime an officer removes a speaker, he is necessarily acting reasonably and with objective good faith. Second, the good faith defense does not even come into play until protecting the speaker “unreasonably subject them [that is, the police] to violent retaliation and physical injury.” *Id.* *Glasson* therefore presupposes that officers must make an effort to place themselves between the crowd and the speaker, and that this duty only falls away once the officers themselves face serious threats of injury. If officers never place themselves in harm’s way—never make *any* attempt to protect the speaker—it would be difficult to say that they exercised their duties in good faith.

With this framework in mind, the case before us essentially resolves itself. Plaintiffs’ speech was protected by the First Amendment, as Defendants concede. Despite this fact, Plaintiffs were threatened with arrest because of the reaction of the crowd to Plaintiffs’



sermonizing. This is a heckler's veto. I would leave to the jury the matter of whether Defendants acted reasonably and in good faith, although the evidence in the record compellingly suggests that they did not.

The majority reaches the opposite result on each of these issues. First, the majority announces that Plaintiffs incited the crowd to violence—in other words, that Plaintiffs' speech was not protected by the First Amendment. We know this because the majority relies heavily on the discredited *Feiner*, which we have cabinied to "situation[s] where the speaker in urging his opinion upon an audience *intends to incite it to take action.*" *Glasson*, 518 F.2d at 905 n.3 (emphasis added). The majority also states baldly that Plaintiffs' "speech and conduct incited the crowd to turn violent." Maj. Op. at 13. Second, the majority implicitly concludes that the good faith defense from *Glasson* applies as a matter of law. *Id.* at 13–14. The majority is wrong on both counts.

**II. PLAINTIFFS' SPEECH WAS PROTECTED BY THE FIRST AMENDMENT**

The majority's first error is its conclusion that the First Amendment did not protect Plaintiffs' speech. This is not only wrong, it is dangerously wrong.

**A. Defendants Have Waived Any Argument that Plaintiffs' Speech Was Not Protected**

Any debate as to whether Plaintiffs' expression was protected should be a short one—Defendants have clearly and repeatedly waived the argument that Plaintiffs incited the crowd. As stated above, if speech constitutes incitement (or fighting words), it is not protected by the First Amendment as a general rule. It follows that if Defendants conceded that Plaintiffs' expression was protected, they necessarily conceded that the expression did not rise to the level of incitement. Defendants did precisely this. They did it before the district court. *See Bible Believers v. Wayne County*, No. 12-CV-14236, 2013 WL 2048923, at \*6 n.7 (E.D. Mich. May 14, 2013). And they did it repeatedly on appeal, emphasizing that they "previously agreed that the activities at issue are protected by the Free Speech clause of the First Amendment," and that Plaintiffs' "continued arguments that their speech is protected are redundant, as this was already agreed to by the parties at the district court level." Appellees' Br. at 20, 28 n.10. Defendants have therefore waived any argument that Plaintiffs' speech was not protected by the First

Amendment—including an argument that their expression constituted incitement or fighting words. *See Sommer v. Davis*, 317 F.3d 686, 692 (6th Cir. 2003).

Had Defendants expressly argued that Plaintiffs incited the crowd, they (and the majority) would have had to come to grips with the cases establishing the metes and bounds of incitement. As Defendants only vaguely argue incitement, they are able to do so in a vague and incomplete legal landscape. Anyone reading the majority's opinion, Maj. Op. at 13–14, would think that the last word on the meaning of incitement can be found in *Feiner*. This could not be more wrong. *Feiner* continues to be good law for the proposition that if a speaker incites a crowd to violence, he cannot benefit from the heckler's veto doctrine. *See Glasson*, 518 F.2d at 905 n.3. But the facts of *Feiner* simply do not constitute incitement as that doctrine has evolved over the past 60 years. *See supra* at 19; 5 Rounda & Nowak, Treatise on Constitutional Law § 20.39(a) (5th ed. 2013); I Smolla & Nimmer on Freedom of Speech § 10:41 (2014).

As explained below, Defendants cannot show that Plaintiffs' expression violated the First Amendment when faced with the true law of incitement and fighting words. I would therefore take Defendants at their word and hold that they cannot argue that Plaintiffs' speech fell outside the protections of the First Amendment.

**B. Plaintiffs' Speech Did Not Constitute Incitement or Fighting Words**

The tests for incitement and fighting words are clear and exacting. Speech cannot constitute incitement unless the speaker intends the speech to produce imminent lawlessness, and the speech is likely to produce that result. *See James v. Meow Media, Inc.*, 300 F.3d 683, 698 (6th Cir. 2002). Fighting words are only those few select utterances "likely to cause an average person to react [by] causing a breach of the peace." *Sandhill v. Larson*, 119 F.3d 1250, 1255 (6th Cir. 1997). The facts in the record simply do not allow for either of these First Amendment exceptions to apply.

Plaintiffs spewed hateful and bigoted words during the course of their sermonizing, but there is no statement in the record that we can point to as clear evidence of *intent* to incite the listening crowd to riot. Plaintiffs' speech cannot be said to have advocated in favor of crowd violence. *Contra United States v. Williams*, 553 U.S. 285, 299–300 (2008). Plaintiffs did not

give the crowd detailed instructions on how to break the law. *Contra United States v. Fullmer*, 584 F.3d 132, 155 (3d Cir. 2009); *Rice v. Paladini Enters., Inc.*, 128 F.3d 233, 249–50 (4th Cir. 1997); *United States v. Freeman*, 761 F.2d 549, 551–52 (9th Cir. 1985) (Kennedy, J.). Plaintiffs did not seek to enlist the crowd to carry out a criminal act on Plaintiffs' behalf. *Contra United States v. White*, 610 F.3d 956, 960–61 (7th Cir. 2010) (per curiam). And we cannot objectively say that the greatly outnumbered Bible Believers conveyed a threat (other than the distant threat of God's damnation) with their proselytizing. *Contra United States v. Jeffries*, 692 F.3d 473, 478 (6th Cir. 2012). Even assuming that Plaintiffs' speech contained violent imagery—depictions of suffering that awaited the crowd in hell—the First Amendment would still protect it. *See Glenn v. Holder*, 690 F.3d 417, 421–22 (6th Cir. 2012).

Plaintiffs' speech does not constitute fighting words any more than it constitutes incitement. Plaintiffs' words were not likely to prompt an “average person” to respond with violence. *Sandul*, 119 F.3d at 1255 (emphasis added). To reach this conclusion, we need do nothing more than look at the video—the average person at the Festival *did not* meet Plaintiffs with violence. To hold that Plaintiffs' words meet the fighting words test, we would need to amend the standard from “average person” to “average Muslim child” as if such a person existed. Moreover, the First Amendment strongly counsels that we should not allow the state to criminalize speech on the grounds that it is blasphemous—even so blasphemous that the average adherent to the offended religion would react with violence. *See Leonard v. Robinson*, 477 F.3d 347, 359–60 (6th Cir. 2007). “[T]he state has no legitimate interest in protecting any or all religions from views distasteful to them.” *Epperson v. Arkansas*, 393 U.S. 97, 107 (1968) (quotation marks omitted); *see also State v. State Coll. Area Sch. Dist.*, 240 F.3d 200, 206 (3d Cir. 2001) (Alito, J.) (“[T]here is also no question that the free speech clause protects a wide variety of speech that listeners may consider deeply offensive, including statements that impugn another's race or national origin or that denigrate religious beliefs.”).

### C. The Majority Reaches Its Conclusion by Reading the Facts in Favor of Defendants

It is hard to piece out, but the majority appears to hold that Plaintiffs incited the crowd based on three facts. First, Plaintiffs began sermonizing “[w]ithin minutes” of their arrival at the Festival. *Id.* at 13. Second, Plaintiffs' sermonizing was “extremely aggressive and

offensive.” *Id.* And third, the majority vaguely references Plaintiffs' “conduct.” *Id.* Before addressing these facts, the reader should be reminded of one fact the majority has apparently forgotten—this is an appeal from *Defendants'* motion for summary judgment, and we must construe all facts in the light most favorable to Plaintiffs. *See Scott v. Harris*, 550 U.S. 372, 378 (2007).

Once we look at the majority's facts through this lens, it becomes impossible to say that Plaintiffs incited the crowd. Yes, Plaintiffs began preaching as soon as they arrived at the Festival, and yes, their sermonizing was offensive. Plaintiffs have a response to these accusations. Israel has stated under penalty of perjury that, based on his “sincerely held religious beliefs, [he is] required to preach the Gospel of Jesus Christ, to try and convert non-believers, and to call sinners to repent.” (R. 20-2, Israel Decl., at 174.) Israel's “street preaching and displaying signs, banners, and t-shirts with Christian messages and Scripture quotes” are simply an embodiment of his religious conviction. (*Id.*) The majority effectively dubs Plaintiffs' religious beliefs a fig leaf for their true purpose at the Festival—causing trouble. Courts should step very gingerly before making adverse factual findings about a person's religious convictions. *Cf. Burwell v. Hobby Lobby Stores, Inc.*, 134 S. Ct. 2751, 2778 (2014) (“This argument . . . addresses a very different question that the federal courts have no business addressing (whether the religious belief asserted in a RFRA case is reasonable).”).

The majority's reliance on Plaintiffs' unspecified conduct is equally specious. Presumably, the majority refers to the fact that Plaintiffs moved through the crowd as they sermonized. No one doubts that once a rowdy crowd formed, Defendants could have regulated Plaintiffs in an attempt to accommodate both Plaintiffs' right to free speech and the orderly operation of the Festival. *See Startzell v. City of Philadelphia, Pa.*, 533 F.3d 183, 197 (3d Cir. 2008). But Plaintiffs' conduct provided no grounds for criminal sanction—Plaintiffs were not jaywalking, obstructing traffic, or committing some other petty offense that would have allowed Defendants to take action. *See Cox*, 379 U.S. at 554–55. Plaintiffs' conduct only becomes an issue when it is paired with their protected speech. Calling speech “conduct” does not make it so.

Finally, the existence of a video of (a portion of) the Festival does not change our analysis of the record. In *Scott v. Harris*, the Supreme Court instructed that we should not accept one party's version of the facts when it "is blatantly contradicted by the record, so that no reasonable jury could believe it." *Scott*, 550 U.S. at 380. There, the Court rejected the nonmovant's version of how carefully a fleeing suspect had driven a car in light of the objective facts revealed in a video of the chase. *See id.* at 379–80. The key fact in our case, by contrast, is the question of Plaintiffs' intent. That is not a fact shown on the videotape—it is an idea that existed in the mind of the speakers. Jurors might conceivably find an intent to incite based on inferences drawn from Plaintiffs' sermonizing. We judges are prohibited from doing so.

The law and the facts in the record simply do not support the majority's conclusion that Plaintiffs' speech was not protected by the First Amendment. At best, we could say that this is a question for the jury. But there is no basis for the option the majority selected—to rule as a matter of law that Plaintiffs' sermonizing was not entitled to the protections of the First Amendment. Because Plaintiffs' speech was protected, and because the threat to arrest Plaintiffs was explicitly founded on the crowd's reaction to their speech, we have a heskler's veto.

### III. WE CANNOT SAY THAT THE GOOD FAITH DEFENSE APPLIES AS A MATTER OF LAW

I now turn to the majority's second erroneous conclusion—that Defendants are entitled to the *Glason* good faith defense. As a reminder, the individual Defendants will only be entitled to this defense if protecting the speaker "unreasonably subject[ed] them to violent retaliation and physical injury." *Glason*, 518 F.2d at 909. Above all, Defendants must have acted reasonably and with objective good faith. *See id.* The record is replete with factual disputes that prevent us from ruling for Defendants on either of these grounds.

First, unlike the majority, the district court, and both parties, I do not see an incipient riot when I view the video of the Festival. The crowd listening to Plaintiffs was made up predominantly of children. Their volume and rambunctiousness do not appear much different from other groups of sugar-addled youngsters at a carnival. Throwing debris—mostly plastic bottles by the looks of things—is inappropriate, perhaps criminal, but does not evidence an unreasonable threat to life and limb. The more serious crimes, such as throwing rocks, appear to have happened just a few times. I do not dispute that the crowd became angry and agitated. But

a fair look at the video shows that the crowd maintained its composure. Indeed, the most contentious altercation captured on film was an argument about the relative merits of the Islamic and Christian methods of prayer. Perhaps this was not a marketplace of ideas, but it was at least a trading floor for them.

Second, I see little evidence that Defendants behaved reasonably and with objective good faith as they dealt with the situation before them. To find that Defendants acted reasonably, the majority puts a pro-Defendant gloss on several key facts. The majority sees officers "hover[ing] at the edges of the crowd," and even sees "some mounted units[] attempt[ing] to quell the crowd." *Maj. Op.* at 6. I saw no such police presence—apart from a few officers standing around doing next to nothing. As for the mounted units, they simply rode through the crowd at one point, making no obvious attempt to "quell" anything. Further, the majority apparently accepts Defendants' contentions that they did not have enough officers at the Festival to provide any security for Plaintiffs whatsoever. I seriously doubt that Defendants would have needed a sizeable police presence to control a crowd of children. But even if more officers were needed, the record suggests that those officers were available. Defendants themselves aver that they dedicate more police to the Festival than they do to a presidential visit or the World Series. There were also enough officers on hand for about a dozen of them to mill about Plaintiffs' van as it was stopped for not having a license plate.

In my view, the video tape shows that Defendants did just about nothing to control the crowd as it grew and became agitated. Defendants only stepped in to inform Plaintiffs that the police were powerless and that Plaintiffs needed to leave under threat of arrest. This is not good faith—it is manufacturing a crisis as an excuse to crack down on those exercising their First Amendment rights. Jurors, not judges, should decide this issue.

Regrettably, law enforcement officers have a track record of chilling the free speech rights of proselytizers at the Festival. *See Saieg v. City of Dearborn*, 641 F.3d 727, 740–41 (6th Cir. 2011). The majority's holding in this case effectively undermines this Circuit's prior holdings which have sought to protect First Amendment interests in Dearborn under difficult circumstances. *See id.* at 740.

**CONCLUSION**

The majority misstates the law and misconstrues the facts to hand this case to Defendants. The First Amendment protects Plaintiffs' speech, however bilious it was. As for the good faith defense, there are too many issues of fact to be resolved on summary judgment—especially on Defendants' motion for summary judgment. The majority retreats from our commitment in *Srieg* to the principle that the First Amendment cannot be shut out of the Festival, and by so doing provides a blueprint for the next police force that wants to silence speech without having to go through the burdensome process of law enforcement. I expect we will see this case again.

