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12 UNITED STATES OF AMERICA

13 UNITED STATES DISTRICT COURT

14 FOR THE CENTRAL DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA,

16 Plaintiff,

17 v.

18 CYNTHIA RAYGOZA,
aka "Cynthia Curiel
19 Curiel,"
ASHLEIGH BROWN,
20 aka "ice_out_ofla,"
aka "corn_maiden_design,"
21 and
SANDRA CARMONA SAMAME,
22 aka "Sandra Karmona,"
aka "Sandra Carolina
23 Carmona
Samame,"
24 aka "Sandra Carmona
Samane,"
25 Defendants.

No. 2:25-cr-00780-SVW

JOINT DISPUTED PROPOSED JURY
INSTRUCTIONS PROPOUNDED BY
DEFENDANTS

Trial Date: February 24, 2026
Time: 9:00 a.m.
Location: Courtroom of the Hon.
Stephen V. Wilson

INDEX OF DISPUTED PROPOSED JURY INSTRUCTIONS

PROPOUNDED BY DEFENDANTS

Defendants Proposed No.	Title	Source	Page
6	Course of Conduct	Various (<u>see infra</u>)	1

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DEFENDANTS' PROPOSED INSTRUCTION NO. 6¹

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2 The "two or more acts" comprising the course of conduct may not
3 consist solely of the defendant's speech, unless that speech
4 constitutes a threat or incitement. A "threat" in this context is a
5 serious expression of intent to inflict bodily harm on a particular
6 person that a reasonable observer would perceive to be an authentic
7 threat and that the defendant knew would be perceived as a threat or
8 consciously disregarded a substantial risk that it would be
9 perceived as a threat. "Incitement" in this context is speech that
10 is directed to inciting or producing imminent lawless action and is
11 likely to incite or product such action.

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17 Source: *United States v. Sryniawski*, 48 F.4th 583, 588 (8th Cir.
18 2022) (conviction under § 2261A(2) cannot be based solely on
19 protected speech); *United States v. Osinger*, 753 F.3d 939, 954 (9th
20 Cir. 2014) (Watford, J., concurring) (explaining that *Osinger* did
21 not decide whether a conviction under § 2261A(2) could be based
22 solely on protected speech); *Counterman v. Colorado*, 600 U.S. 66,
23 69-73 (2023) (definition of a true threat); *Brandenburg v. Ohio*, 395
24 U.S. 444, 447 (1969) (definition of incitement).

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28 ¹ The defenses proposes this instruction follow Instruction No. 4
(setting forth the elements of 18 U.S.C. § 2261A(2)).

GOVERNMENTS' OBJECTION TO DEFENDANTS' PROPOSED INSTRUCTION NO. 6

1
2 Defendants' proposed instruction purports to require that any
3 speech element that makes up a "course of conduct" under the
4 stalking statute, 18 U.S.C. § 2261A, constitute a type of "true
5 threat" or incitement of violence. This both makes no sense and is
6 contrary to the law. Under defendants' definition of "course of
7 conduct," a defendant's repeated texts to a victim that do not rise
8 to the level of a true threat (e.g., "I'm watching you"; "I'm
9 outside your home") could not form the basis of a stalking charge.
10 Indeed, defendants' proposed instruction would effectively
11 eliminate, for example, harassment leading to substantial emotional
12 distress from the statute. This is not the law.

13 Defendants' definition flies in the face of binding Ninth
14 Circuit precedent, which criminalizes speech in a stalking course of
15 conduct even if it is not a true threat because it is "integral to
16 criminal conduct." United States v. Osinger, 753 F.3d 939, 946 (9th
17 Cir. 2014). The defendant's "course of conduct" in Osinger
18 consisted of a "string of unwelcome and implicitly threatening text
19 messages" (e.g., "[A]m about to pull the rug from rite under ur
20 sexy lil feet!!!"). Id. at 952-53. The Circuit did not impose any
21 requirement that Osinger's speech amount to a "serious expression of
22 intent to inflict bodily harm" or "speech that is directed to
23 inciting or producing imminent lawless action," as defendants would
24 have it. To the contrary, the Circuit found that the term "harass"
25 as used in the stalking statute means to "[use] words, conduct, or
26 action that, being directed at a specific person, **annoys, alarms, or**
27 **causes substantial emotional distress** in that person and serves no
28 legitimate purpose." Osinger, 753 F.3d at 945. Indeed, this

1 instruction would eliminate a key difference between the anti-
2 doxxing statute, 18 U.S.C. § 119, which requires true threats
3 (because the statute governs only speech), and the stalking statute,
4 18 U.S.C. § 2261A, which does not require true threats (because it
5 which governs both speech and non-speech, and thus First Amendment
6 protections are lessened).

7 Defendants' instruction is also wrong because it seeks to
8 define the speech elements of a "course of conduct" as requiring
9 something even more stringent than the definition of a "true threat"
10 set forth in Virginia v. Black, 538 U.S. 343 (2003). Black defined
11 true threats as "statements where the speaker means to communicate a
12 serious expression of an intent to commit an act of unlawful
13 violence to a particular individual or group of individuals." Id.
14 at 359. There is no requirement of an "intent to inflict bodily
15 harm" that a "reasonable observer would perceive to be an authentic
16 threat and that the defendant knew would be perceived as a threat or
17 consciously disregarded a substantial risk that it would be
18 perceived as a threat." And defendants do not explain why they have
19 read into the stalking statute a requirement of "incitement" as
20 defined by Brandenberg v. Ohio, 395 U.S. 444, 447 (1969).

21 Finally, defendants do not explain why a separate instruction
22 is necessary to explain the legal definition of "course of conduct"
23 under 18 U.S.C. § 2261A. The elements of the stalking charge are
24 set forth in the government's proposed jury instruction number 4.
25 Any explanation of the phrase "course of conduct" should thus be
26 included within that instruction, rather than separated from the
27 elements of the offense. Failing to do so improperly draws
28 attention to this particular definition within an element of the

1 stalking offense.

2 Defendants' proposed instruction has no legal support and would
3 misguide the jury on the state of the law.

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DEFENDANTS' RESPONSE TO GOVERNMENT OBJECTION TO DEFENDANTS' PROPOSED

INSTRUCTION NO. 6

The government misunderstands Defendants' proposed instruction. Contrary to what the government claims, the instruction does not say that any speech element that makes up the course of conduct must be a true threat. Rather, it informs the jury that the acts constituting the course of conduct cannot consist *solely* of speech that is protected by the First Amendment—that is, speech that is not a true threat or incitement.

This instruction is fully consistent with the Ninth Circuit's decision in *United States v. Osinger*, 753 F.3d 939 (9th Cir. 2014), which expressly left open whether a defendant could be convicted under § 2261A solely for speech that would otherwise be protected by the First Amendment. There, in addition to his speech, the defendant engaged in numerous acts of non-speech conduct toward his ex-girlfriend: sending nude photos of her to her co-workers, creating a fake Facebook page for her, knocking on her door early in the morning, and leaving divorce papers in her mailbox. *Id.* at 941-42, 947-48. The Ninth Circuit rejected the defendant's as-applied challenge on the ground that he had engaged in harassing *conduct*, and that any speech involved was not protected either because it was integral to that non-speech conduct or because it fell into a separate category of unprotected speech involving "sexually explicit publications concerning a private individual."

In reaching these conclusions, the Ninth Circuit took care to distinguish the facts of *Osinger* from those in *United States v. Cassidy*, 814 F. Supp. 2d 574, 588 (D. Md. 2011), where the court held that § 2261A(2) (A) was unconstitutional as applied to a

1 defendant who was prosecuted for authoring Tweets and blog posts.
2 *Osinger*, 753 F.3d at 947 n.6. *Osinger* did not disagree with *Cassidy*
3 that § 2261A(2) (A) would be unconstitutional if the prosecution were
4 “directed squarely at protected speech”, for example “anonymous,
5 uncomfortable Internet speech addressing religious matters.” See *id.*
6 (quoting *Cassidy*, 814 F. Supp. 2d at 583). It simply held that the
7 facts before it were different, because the defendant in *Osinger*
8 also engaged in harassing non-speech conduct. *Id.*

9 Judge Watford, who joined the *Osinger* opinion, wrote separately
10 to underscore that the Court was not deciding whether a defendant
11 could be convicted under § 2261A for causing emotional distress “by
12 engaging *only* in otherwise protected speech.” *Id.* at 954 (Watford,
13 J., concurring) (emphasis added); *id.* (“That is a question whose
14 resolution we wisely leave for another day.”). As Judge Watford
15 explained, the “speech-integral-to-criminal-conduct” exception to
16 the First Amendment has traditionally been understood to apply only
17 when the “sole immediate object” of the speech is to facilitate the
18 commission of a conduct-based offense. *Id.* at 951. By contrast,
19 “[i]f a defendant is doing nothing but exercising a right of free
20 speech, without engaging in any non-speech conduct, the exception
21 for speech integral to criminal conduct shouldn’t apply.” *Id.* at
22 954.

23 *Osinger* therefore did not resolve whether a conviction under
24 § 2261A could be based solely on activities otherwise protected by
25 the First Amendment. But the Eighth Circuit has addressed this
26 question and has correctly held that speech can serve as the basis
27 for a § 2261A conviction only when it is “integral to conduct that
28 constitutes another offense that does not involve protected speech,

1 such as antitrust conspiracy." *United States v. Sryniawski*, 48 F.4th
2 583, 588 (8th Cir. 2022). As the Eighth Circuit explained, it would
3 be unconstitutionally "circular" to allow Congress to "define speech
4 as a crime, and then render the speech unprotected by the First
5 Amendment merely because it is integral to speech that Congress has
6 criminalized." *Id.* Because the defendant there had not engaged in
7 any separate criminal *conduct* that his speech could be said to have
8 been integral to, the Eight Circuit held that his conviction
9 violated the First Amendment. *Id.*

10 In this case, the jury could easily find that the entirety of
11 defendants' conduct was protected by the First Amendment. They
12 filmed an officer in a government vehicle violating the law by
13 driving without a license plate, and they then observed and spoke to
14 him in a non-threatening manner from their vantage point on a public
15 street. See *Project Veritas v. Schmidt*, 125 F.4th 929, 959 (9th Cir.
16 2025) (en banc) (First Amendment protects the right to film police
17 officers in public); *Snyder v. Phelps*, 562 U.S. 443, 448 (2011)
18 (First Amendment protects protest signs at a soldier's funeral
19 saying "Thank God for IEDs," "God Hates Fags," and "You're Going to
20 Hell").

21 Given the facts of this case, it is critically important that
22 the jury be instructed that it cannot convict defendants *solely* for
23 engaging in First Amendment protected activities. See *Sryniawski*, 48
24 F.4th at 588; *Osinger*, 753 F.3d at 954 (Watford, J., concurring).
25 Defendants' proposed instruction does so by informing the jury that
26 the "course of conduct" required to convict cannot consist "solely"
27 of speech, unless that speech falls into categories that are not
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1 protected by the First Amendment: in this case, true threats² or
2 incitement.

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22 ² Contrary to what the government claims, a true threat requires
23 both that the defendant mean to communicate a threat *and* that the
24 speech be actually understood by a reasonable observer to be an
25 authentic threat. The government's repeated insistence that the
26 speaker's subjective intent is all that matters is contrary to
27 decades of First Amendment law, as explained at length in Ms.
28 Brown's reply in support of her motion to dismiss the conspiracy
count. See ECF 102 at 13-14. Indeed, the Supreme Court could not
have made this point any clearer in *Counterman*: "The existence of a
threat depends not on 'the mental state of the author,' but on 'what
the statement conveys' to the person on the other end." *Counterman*
v. Colorado, 600 U.S. 66, 74 (2023) (quoting *Elonis v. United*
States, 575 U.S. 723, 733 (2015)). The definition of a threat in the
jury instructions should therefore include this requirement.