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6  
7 **IN THE UNITED STATES DISTRICT COURT**  
8 **FOR THE DISTRICT OF ARIZONA**

9 United States of America,

10 Plaintiff,

11 v.

12 Michael Lacey, *et al.*,

13 Defendants.

No. CR-18-422-PHX-SRB

14  
15 **UNCONTESTED MOTION FOR**  
16 **LEAVE TO FILE BRIEF OF AMICI**  
17 **CURIAE THE DKT LIBERTY**  
18 **PROJECT, CATO INSTITUTE, AND**  
19 **REASON FOUNDATION**

20 The DKT Liberty Project, Cato Institute, and Reason Foundation (“*Amici*”), move  
21 this Court for an order allowing the filing of a proposed brief, which *Amici* have lodged  
22 concurrently with this Motion, concerning the issues raised by Defendants’ Motion to  
23 Dismiss the Indictment. Counsel for the United States has stated that the United States  
24 has no objection to the filing of the proposed brief from *Amici*. Defendants likewise have  
25 no objection to the filing.

26 The decision to grant, or deny, *amicus* briefing lies solely within a district court’s  
27 jurisdiction, *Center for Biological Diversity v. United States Bureau of Land*  
28 *Management*, No. 09–CV–8011–PCT–PGR, 2010 WL 1452863, at \*2 (D. Ariz. Apr. 12,  
2010), but “[a]n *amicus* brief should normally be allowed when . . . the *amicus* has unique  
information or perspective that can help the court beyond the help that the lawyers for the  
parties are able to provide,” *Cnty. Ass’n for Restoration of Env’t (CARE) v. DeRuyter*  
*Bros. Dairy*, 54 F. Supp. 2d 974, 975 (E.D. Wash. 1999) (internal citations omitted).  
*Amici curiae* often assist in cases “of general public interest, supplementing the efforts of

1 counsel, and drawing the court's attention to law that escaped consideration." *Miller-*  
2 *Wohl Co. v. Comm'r of Labor & Indus. of Mont.*, 694 F.2d 203, 204 (9th Cir. 1982). As  
3 further explained below, *Amici* are nonprofit organizations dedicated to protecting  
4 individual liberties, and especially those liberties guaranteed by the Constitution of the  
5 United States, against all forms of government interference. They submit that their  
6 expressed views may assist the Court in its task of deciding the Motion to Dismiss the  
7 Indictment.

8         The DKT Liberty Project was founded in 1997 to promote individual liberty  
9 against encroachment by all levels of government. The Liberty Project is committed to  
10 defending privacy, guarding against government overreach, and protecting every  
11 American's right and responsibility to function as an autonomous and independent  
12 individual. The Liberty Project espouses vigilance over regulation of all kinds, but  
13 especially those that restrict individual civil liberties. The Liberty Project's founder has a  
14 unique perspective on the issues before this Court because he was the subject of a similar  
15 prosecutorial campaign to silence his First Amendment rights approximately three  
16 decades ago. *See United States v. PHE, Inc.*, 965 F.2d 848 (10th Cir. 1992). The Liberty  
17 Project has filed several briefs as *amicus curiae* in the United States Supreme Court and  
18 the courts of appeals on issues involving the First Amendment.

19         The Cato Institute was established in 1977 as a nonpartisan public policy research  
20 foundation dedicated to advancing the principles of individual liberty, free markets, and  
21 limited government. Cato's Robert A. Levy Center for Constitutional Studies was  
22 established to restore the principles of limited constitutional government that are the  
23 foundation of liberty. Toward those ends, Cato publishes books and studies, conducts  
24 conferences and forums, and produces the annual *Cato Supreme Court Review*.

25         Reason Foundation is a national, nonpartisan, and nonprofit public policy think  
26 tank, founded in 1978. Reason's mission is to advance a free society by applying and  
27 promoting libertarian principles and policies—including free markets, individual liberty,  
28 and the rule of law. Reason supports dynamic market-based public policies that allow

1 and encourage individuals and voluntary institutions to flourish. Reason advances its  
2 mission by publishing *Reason* magazine, as well as commentary on its websites, and by  
3 issuing policy research reports. To further Reason’s commitment to “Free Minds and Free  
4 Markets,” Reason participates as *amicus curiae* in cases raising significant constitutional  
5 or legal issues.

6 The proposed brief reflects *Amici*’s extensive experience with the jurisprudence  
7 on the First Amendment’s presumptive protection of speech—including unpopular,  
8 sexually oriented speech—against government infringement. The proposed brief also  
9 details *Amici*’s arguments that criminal liability cannot be imposed absent the requisite  
10 *mens rea*, particularly where criminal statutes touch and concern protected sexually  
11 oriented speech, to preserve the finely-drawn lines between protected and unprotected  
12 speech the Supreme Court has established. *Amici* submit that their experience with the  
13 Supreme Court’s precedent on these issues will assist the Court in deciding Defendants’  
14 Motion to Dismiss the Indictment.

15 DATED this 28<sup>th</sup> day of May, 2019.

16 JENNER & BLOCK LLP

17  
18 By: /s/ Jessica Ring Amunson  
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**CERTIFICATE OF SERVICE**

I hereby certify that on May 28, 2019, I electronically transmitted the attached document to the Clerk’s Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to all CM/ECF registrants.

s/ Jessica Ring Amunson

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**[PROPOSED] BRIEF OF *AMICI***  
***CURIAE* THE DKT LIBERTY**  
**PROJECT, CATO INSTITUTE, AND**  
**REASON FOUNDATION IN**  
**SUPPORT OF MOTION TO DISMISS**  
**THE INDICTMENT**

14  
15 The DKT Liberty Project, Cato Institute, and Reason Foundation, by and through  
16 counsel, submit this Brief as *Amici Curiae* in support of the Defendants' Motion to  
17 Dismiss the Indictment. *Amici* are nonprofit organizations dedicated to protecting  
18 individual liberties, and especially those liberties guaranteed by the Constitution of the  
19 United States, against all forms of government interference. *Amici* have a particular  
20 interest in this case because the government's indictment threatens to silence Defendants  
21 for offering a forum for protected sexually oriented speech, by simply assuming, without  
22 establishing, that the First Amendment does not protect the speech on Backpage.com.  
23 The government's prosecution of Defendants as publishers of third-party speech poses a  
24 grave threat to individual liberty and the rights guaranteed by the First Amendment.  
25 *Amici* submit that their expressed views may assist the Court in its task of deciding  
26 Defendants' Motion to Dismiss the Indictment.  
27  
28

1 **I. INTRODUCTION**

2 This case presents questions of critical importance under the First Amendment that  
3 are of great concern to *Amici*. The Supreme Court has held that the Constitution  
4 presumptively protects *all* speech from government infringement. The burden for  
5 rebutting that presumptive protection rests with the government. It is a heavy burden, as  
6 it must be to safeguard the protections of the First Amendment. As a consequence, the  
7 government may not prosecute a speaker for his or her speech unless and until the  
8 government establishes that the speech is *not* protected. To ensure a robust, thriving  
9 marketplace of ideas, this presumption must reach even unpopular speech, such as the  
10 sexually oriented speech featured in advertisements on Backpage.com. The indictment,  
11 however, turns this basic presumption on its head by simply *assuming* the illegality of the  
12 speech on Backpage.com solely because it looks like speech that might concern illegal  
13 conduct.

14 *Amici* write to amplify the danger that the government's inversion of the  
15 constitutional presumption protecting speech poses to free expression. The government  
16 has indicted Defendants, exposing them to costly prosecution and potential prison  
17 sentences and fines, on nothing more than the government's spurious assumption that  
18 third-party speech on Backpage.com that *resembled* unlawful speech *was* unlawful  
19 speech. The government, moreover, has charged Defendants with criminal liability for  
20 speech engaged in by third-party advertisers on Backpage.com without alleging that  
21 Defendants had anything more than general knowledge of the alleged unlawfulness of  
22 such speech. Absent a meaningful judicial check on the government here, nothing can  
23 stop it from prosecuting other speakers by shifting its burden to rebut the First  
24 Amendment's presumptive protection of speech to the speakers themselves, or from  
25 prosecuting publishers for their generic knowledge of third-party misconduct. Though the  
26 government will certainly argue that it has met its minimal standards for pleading an  
27 indictment, judicial vigilance should be at its height when the First Amendment is at  
28 stake. Perhaps no act of government is more inimical to free and open expression than

1 prosecution—and thus the possible loss of liberty and property—for simply offering a  
2 forum for speech.

3 Unfortunately, the government’s conduct here is not new. The history of  
4 government efforts to suppress and censor disfavored speakers, particularly speakers who  
5 offer sexually oriented expressive materials, is long. Along with overseeing censorship  
6 boards and organizing adult bookstore raids, the government has previously mounted a  
7 multistate prosecutorial campaign designed to intimidate the adult entertainment  
8 industry—including the founder of one of the *Amici*—into silence. *See United States v.*  
9 *PHE, Inc.*, 965 F.2d 848 (10th Cir. 1992). Throughout this history, however, the  
10 government’s efforts to silence these speakers largely have been thwarted by the Supreme  
11 Court’s clear instruction on the breadth of the First Amendment and the limits of  
12 government censorship over protected speech. This Court should follow the Supreme  
13 Court’s instruction and dismiss the indictment as an unconstitutional intrusion on  
14 Defendants’ First Amendment rights.

15 **II. THE FIRST AMENDMENT PRESUMPTIVELY PROTECTS THE**  
16 **SPEECH AT ISSUE.**

17 As detailed by Defendants, the indictment’s many allegations all rest on the same  
18 erroneous assumption: that advertisements that include sexually oriented depictions and  
19 descriptions are advertisements for illegal sexual activity. *See* Defs.’ Mot. to Dismiss  
20 Indictment at 16-17 & n.16, *United States v. Lacey*, No. CR-18-422-PHX-SMB (D. Ariz.  
21 Apr. 22, 2019), ECF No. 539 (noting the government’s characterization of Backpage.com  
22 adult section advertisements as “obviously for” and “indicative of” illegal prostitution  
23 without any showing that the advertisements actually are for illegal prostitution). By  
24 equating “adult” services with prostitution, the indictment presumes that advertisements  
25 in the adult or escort categories on Backpage.com are illegal and unprotected by the First  
26 Amendment simply because they *look like* advertisements for illegal prostitution. That  
27 presumption is exactly backwards. Backpage.com’s advertisements, and the website more  
28 generally, are plainly speech. *See Backpage.com, LLC v. Dart*, 807 F.3d 229, 230-31, 234

1 (7th Cir. 2015), *cert. denied*, 137 S. Ct. 46 (2016) (holding that Backpage.com was “an  
2 avenue of expression of ideas and opinions” protected by the First Amendment, including  
3 its “classified ads for ‘adult’ services.”). Accordingly, the government’s prosecution of  
4 Defendants, based on their publication of third-party advertisements on Backpage.com,  
5 is presumptively unconstitutional. The First Amendment protects all speech from content-  
6 based government proscription—even speech that *looks like* it *might* be unprotected—  
7 unless and until the government proves that the speech *actually* is unprotected, or that the  
8 proscription can survive strict scrutiny. *See Ashcroft v. Free Speech Coal.*, 535 U.S. 234,  
9 255 (2002) (“The Government may not suppress lawful speech as the means to suppress  
10 unlawful speech. Protected speech does not become unprotected merely because it  
11 resembles the latter. The Constitution requires the reverse.”); *United States v. Playboy*  
12 *Entm’t Grp.*, 529 U.S. 803, 816-17 (2000) (“When the Government restricts speech, the  
13 Government bears the burden of proving the constitutionality of its actions.”); *Simon &*  
14 *Schuster, Inc. v. Members of N.Y. State Crime Victims Bd.*, 502 U.S. 105, 116 (1991)  
15 (“The First Amendment presumptively places [content-based burdens on speech] beyond  
16 the power of the government.”).

17       The First Amendment presumptively shields popular and unpopular speech alike  
18 from government censorship. “The First Amendment’s guarantee of free speech does not  
19 extend only to categories of speech that survive an ad hoc balancing of relative social  
20 costs and benefits. The First Amendment itself reflects a judgment by the American  
21 people that the benefits of its restrictions on the Government outweigh the costs. Our  
22 Constitution forecloses any attempt to revise that judgment simply on the basis that some  
23 speech is not worth it.” *United States v. Stevens*, 559 U.S. 460, 470 (2010); *see also, e.g.*,  
24 *Matal v. Tam*, 137 S. Ct. 1744, 1766 (2017) (“[T]he Government’s disapproval of a subset  
25 of messages it finds offensive . . . is the essence of viewpoint discrimination.”); *Ashcroft*,  
26 535 U.S. at 245 (“It is . . . well established that speech may not be prohibited because it  
27 concerns subjects offending our sensibilities.”); *Playboy Entm’t Grp.*, 529 U.S. at 813  
28 (“Where the designed benefit of a content-based speech restriction is to shield the



1 sensibilities of listeners, the general rule is that the right of expression prevails, even  
2 where no less restrictive alternative exists. We are expected to protect our own  
3 sensibilities simply by averting our eyes.” (internal quotation marks and alterations  
4 omitted)); *id.* at 826 (“The history of the law of free expression is one of vindication in  
5 cases involving speech that many citizens may find shabby, offensive, or even ugly.”);  
6 *see also Perez v. Ledesma*, 401 U.S. 82, 117 n.10 (1971) (Brennan, J., concurring and  
7 dissenting in part) (“The deterrence emanating from the existence of a [criminal] statute  
8 purporting to prohibit constitutionally protected expression is itself plainly inconsistent  
9 with the First Amendment . . . which was intended to protect vigorous, robust, and  
10 unpopular speech without a threat of punishment under state law.” (internal citations  
11 omitted)).

12         The First Amendment’s presumptive protection of unpopular speech applies with  
13 full force to sexually oriented expression. *See Sable Commc’ns of Cal., Inc. v. FCC*, 492  
14 U.S. 115, 126 (1989) (“Sexual expression which is indecent but not obscene is protected  
15 by the First Amendment.”); *see also Playboy Entm’t Grp.*, 529 U.S. at 816-17 (applying  
16 presumption to regulation targeting sexually oriented television channels). As the Court  
17 observed in construing a statute that prohibited traffic of “visual depiction[s]” of minors  
18 engaged in sexually explicit conduct, “[p]ersons do not harbor settled expectations that  
19 the contents of magazines and film are generally subject to stringent public regulation. In  
20 fact, First Amendment constraints presuppose the opposite view.” *United States v. X-*  
21 *Citement Video, Inc.*, 513 U.S. 64, 65-66, 71-72 (1994). This presumption also applies to  
22 the Internet, and applies to protect even sexually oriented expression that *looks like* it  
23 *might* be tied to illegal conduct. The “prospect of crime” arising from sexually oriented  
24 speech, or the “mere tendency” of such speech “to encourage unlawful acts,” cannot  
25 “justify laws suppressing protected speech.” *Ashcroft*, 535 U.S. at 245, 253. Nor can the  
26 government prohibit sexually oriented speech simply “because it increases the chance an  
27 unlawful act will be committed at some indefinite future time.” *Id.* at 253 (internal  
28 quotation marks omitted). Because sexually oriented speech is presumptively protected,

1 it can be restricted only if the government first establishes that the speech falls within the  
2 narrowly and carefully circumscribed categories of unprotected speech, or that the  
3 restriction is narrowly tailored to promote a compelling state interest. *Sable*, 492 U.S. at  
4 126; *Bantam Books, Inc. v. Sullivan*, 372 U.S. 58, 66 (1963) (“[R]egulation by the States  
5 of obscenity [must] conform to procedures that will ensure against the curtailment of  
6 constitutionally protected expression, which is often separated from obscenity only by a  
7 dim and uncertain line.”).

8         The government must overcome this heavy burden before it may regulate sexually  
9 oriented speech because there is no margin for error in such regulation, especially when,  
10 as here, the speakers are at peril of losing their liberty and property for exercising their  
11 right to publish constitutionally protected expression. *See Ashcroft*, 535 U.S. at 244 (“[A]  
12 law imposing criminal penalties on protected speech is a stark example of speech  
13 suppression.”). The line between sexually oriented speech that is legal and  
14 “unconditionally guaranteed,” and sexually oriented speech that “may legitimately be  
15 regulated, suppressed, or punished,” must be “finely drawn” because “[e]rror in marking  
16 that line exacts an extraordinary cost.” *Playboy Entm’t Grp.*, 529 U.S. at 817 (internal  
17 quotation marks omitted). That cost is the “abridgment of the right of the public in a free  
18 society to unobstructed circulation” of constitutionally protected expression. *A Quantity*  
19 *of Copies of Books v. Kansas*, 378 U.S. 205, 213 (1964). The Supreme Court has drawn  
20 such fine lines to cordon unprotected from protected sexually oriented speech because the  
21 unpopularity of the latter can make it especially vulnerable to unconstitutional  
22 government encroachment, pursued under the misguided aegis of moral authority. The  
23 Constitution, however, “no more enforces a relativistic philosophy or moral nihilism than  
24 it does any other point of view. The Constitution exists precisely so that opinions and  
25 judgments, including esthetic and moral judgments about art and literature, can be  
26 formed, tested, and expressed. What the Constitution says is that these judgments are for  
27 the individual to make, not for the Government to decree, even with the mandate or  
28 approval of a majority.” *Playboy Entm’t Grp.*, 529 U.S. at 818.

1 **III. THE FIRST AMENDMENT DEMANDS THAT THE GOVERNMENT**  
2 **PROVE DEFENDANTS’ KNOWING PUBLICATION OF SPECIFIC**  
3 **UNPROTECTED SPEECH.**

4 As established above, “sensitive tools,” *Bantam Books*, 372 U.S. at 66 (quotation  
5 marks and alteration omitted), must be used to separate legitimate sexually oriented  
6 speech—which must be protected from all but the most compelling and narrowly tailored  
7 restrictions—from illegitimate sexually oriented speech that may be outlawed without  
8 threat to free expression. “[T]o avoid the hazard of self-censorship of constitutionally  
9 protected material” posed by criminal statutes that target unprotected speech, *Mishkin v.*  
10 *State of New York*, 383 U.S. 502, 511 (1966), the Supreme Court has recognized scienter  
11 as one such “sensitive tool.” In *Smith v. California*, 361 U.S. 147 (1959), the Court  
12 considered a local ordinance that made it unlawful “for any person to have in his  
13 possession any obscene or indecent writing or book” in any bookstore, but did not require  
14 that a bookseller have any knowledge of the obscene or indecent contents of the writing  
15 or book. *Id.* at 148-49 (quotation marks and alterations omitted). The ordinance, the Court  
16 observed, imposed strict liability on booksellers for having obscene books on their  
17 shelves; thus, a bookseller with no knowledge of a given book’s obscene or indecent  
18 contents could still be ensnared by the ordinance and subject to penalty. *Id.* at 150.

19 The Court held that the Constitution could not tolerate strict liability in an  
20 ordinance regulating speech, because the ordinance had “the collateral effect of inhibiting  
21 the freedom of expression, by making the individual the more reluctant to exercise it.”  
22 *Id.* at 150-51. The Constitution’s guarantees of free speech placed the ordinance in a  
23 category apart from strict liability criminal statutes for food and drug regulations; unlike  
24 food or drug distributors, booksellers possessed a constitutional right to distribute their  
25 wares without regulation. *Id.* at 152-53. The booksellers’ exercise of that right redounded  
26 to the benefit of the public more broadly by affording the public access to all  
27 constitutionally protected materials. *Id.* at 153. The absence of scienter in the ordinance,  
28 however, incited booksellers to sell only those books they had personally inspected,

1 severely attenuating the ability of booksellers and their patrons to engage in the  
2 marketplace of ideas. *Id.* “The bookseller’s self-censorship, compelled by the State,” the  
3 Court wrote, “would be a censorship affecting the whole public,” reaching books both  
4 protected and unprotected. *Id.* at 154. The State could not indirectly erode the public’s  
5 right to free expression—by coercing booksellers to act as censor boards, scrutinizing  
6 every book in their shops for obscenity, or risk criminal penalty—any more than it could  
7 directly. *Id.*; see also *United Mine Workers of Am. v. Ill. State Bar Ass’n*, 389 U.S. 217,  
8 222 (1967) (“The First Amendment would . . . be a hollow promise if it left government  
9 free to destroy or erode its guarantees by indirect restraints so long as no law is passed  
10 that prohibits free speech . . .”). The ordinance, then, could only constitutionally apply  
11 to those booksellers who sold obscene books with full knowledge of their obscenity. The  
12 possibility that booksellers might “falsely disclaim knowledge” or “falsely deny reason  
13 to suspect” the obscenity of books in their possession as a defense did not persuade the  
14 Court to dispense with the requirement for scienter in the ordinance, given how grave and  
15 insidious a threat the ordinance without scienter posed to a freethinking society. *Smith*,  
16 361 U.S. at 154.

17 Over thirty years after *Smith*, to guard against government infringement of  
18 constitutionally protected speech, the Court again affirmed that scienter is a necessary  
19 element in criminal statutes that prohibit sexually oriented speech. In *X-Citement Video*,  
20 the Court construed a statute that prohibited interstate transportation, shipping, receipt,  
21 distribution, and reproduction of visual depictions of minors engaged in sexually explicit  
22 conduct. 513 U.S. at 65-66. The statute, as written, required that an offender knowingly  
23 traffic in those visual depictions. *Id.* at 68. But the “most natural grammatical reading” of  
24 the statute, and the one adopted by the Ninth Circuit, did not require that the offender  
25 know the age of the minors depicted, or the sexually explicit nature of the depictions. *Id.*  
26 at 68-69. Despite the consistency of this construction with the statute’s plain language,  
27 the Court declined to affirm it “because of the respective presumptions that some form of  
28

1 scienter is to be implied in a criminal statute even if not expressed, and that a statute is to  
2 be construed where fairly possible so as to avoid substantial constitutional questions.” *Id.*

3 Absent a scienter requirement for the age-of-minority and sexually-explicit-  
4 conduct elements, the Court found, the statute produced “absurd” results by sweeping  
5 within its ambit “actors who had no idea that they were even dealing with sexually explicit  
6 material.” *Id.* at 69. Such results could not be reconciled with the Court’s practice of  
7 reading “broadly applicable scienter requirements” into statutes silent on scienter, the  
8 harsh penalties of prison time and substantial fines for violating the statute, or the First  
9 Amendment’s presumption that expressive material—including the visual depictions at  
10 issue in the statute—would not be subject to “stringent public regulation.” *Id.* at 70-72. A  
11 scienter requirement, moreover, had to apply to the age-of-minority element because the  
12 “age of the performers” depicted was the “crucial element separating” sexually explicit  
13 expression protected by the First Amendment from “wrongful conduct.” *Id.* at 72-73. A  
14 statute “completely bereft of a scienter requirement” on the age of the performers would  
15 thus have “raise[d] serious constitutional doubts.” *Id.* at 78.

16 Like the statute in *X-Citement Video*, the instant indictment—which alleges only  
17 Defendants’ general awareness that allegedly illegal activity was being advertised on  
18 Backpage.com—raises “serious constitutional doubts.” *Id.* But unlike the statute there,  
19 the indictment cannot be read to avoid such unconstitutionality.<sup>1</sup> Under the government’s  
20 theory of the case set forth in the indictment, the only distinction between protected  
21 sexually oriented speech and the unlawful speech Defendants are alleged to have  
22 promoted is Defendants’ purported ambient awareness of the speech’s general  
23 unlawfulness. *See* Defs.’ Mot. to Dismiss Indictment at 31-34. And Defendants’  
24 purported ambient awareness is almost entirely based on claims that other people said the  
25 advertisements were illegal, ranging from State Attorneys General, the Senate Permanent

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26 <sup>1</sup> For all of the reasons explained by Defendants, the Indictment fails not only as a  
27 constitutional matter but also as a statutory matter, because it fails to allege the requisite  
28 specific intent required for a prosecution under the Travel Act or the federal money  
laundering statute. *See* Defs.’ Mot. to Dismiss Indictment at 26-37.

1 Select Committee on Intelligence, Sheriff Dart (and others like him), and CNN. The  
2 government seems to believe that if everyone says you are publishing unprotected speech,  
3 then you must “know” it and therefore must lose your constitutional protections. But the  
4 scienter demanded by the Constitution for speech-related prosecutions is specific  
5 knowledge and intent. *Id.* at 13. The indictment does not allege that Defendants were  
6 *specifically* aware that any of the advertisements on Backpage.com were illegal, or that  
7 Defendants *intended* to further any illegality—only that third parties posting on  
8 Backpage.com may have intended to promote illegal activity through their  
9 advertisements. Because the Constitution does not demand “omniscience” from  
10 Defendants of the content or intention of third-party speakers posting on Backpage.com,  
11 *Smith*, 361 U.S. at 153, the government may not impose criminal liability on Defendants  
12 for their general knowledge of third-party speaker misconduct. The indictment, then,  
13 cannot stand.

14 **IV. THE GOVERNMENT HAS ABANDONED THE PRESUMPTION OF**  
15 **CONSTITUTIONALITY AND THE REQUISITE SCIENTER HERE TO**  
16 **SILENCE UNPOPULAR SEXUALLY ORIENTED SPEECH.**

17 This case is simply the latest chapter in a long history of government attempts to  
18 suppress and censor disfavored speakers, especially those disfavored for offering sexually  
19 oriented expressive materials. For decades, the government has been trying to silence  
20 these disfavored speakers by abusing its prosecutorial powers to drive the speakers out of  
21 “polite” society. However, the Supreme Court has long recognized that such attempts are  
22 invidious to the First Amendment and has erected extensive bulwarks to protect against  
23 them. *See, e.g., Ashcroft*, 535 U.S. at 250 (finding law criminally prohibiting non-obscene  
24 sexually explicit images that appear to depict minors but were produced without using  
25 real children unconstitutional); *Playboy Entm’t Grp.*, 529 U.S. at 812-14 (finding blanket  
26 law requiring cable television operators to block signals for channels dedicated to non-  
27 obscene sexually oriented programming during set time periods unconstitutional); *Reno*  
28 *v. ACLU*, 521 U.S. 844, 870-79 (1997) (finding law criminally prohibiting transmission

1 of non-obscene “indecent” communications to persons under age 18 unconstitutional); *X-*  
2 *Citement Video*, 513 U.S. at 70-73, 78 (requiring scienter in law criminally prohibiting  
3 traffic in sexually explicit depictions of children); *Sable Communications*, 492 U.S. at  
4 126-28 (finding statute imposing blanket ban on “indecent” but non-obscene “dial-a-  
5 porn” telephone messages unconstitutional); *Smith*, 361 U.S. at 152-54 (requiring scienter  
6 in law criminally prohibiting possession of obscene books).<sup>2</sup>

7         Despite the Supreme Court’s clear instruction on the breadth of sexually oriented  
8 speech protected by the First Amendment, the government’s overzealous and overbroad  
9 efforts to prosecute those who offer a forum for protected sexually oriented speech  
10 continues. In recent years, the campaign against Backpage.com and its publishers—and  
11 particularly the government’s decision to indict Defendants for offering a forum for  
12 protected speech without even attempting to show that Defendants specifically and  
13 intentionally published unprotected speech—is reminiscent of the government’s “Project  
14 PostPorn” campaign in the 1980s targeting *Amicus* The DKT Liberty Project’s founder,  
15 among others. As detailed in *United States v. PHE*, the government in the 1980s  
16 undertook a “coordinated, nationwide prosecution strategy against companies that sold  
17 obscene materials” aimed at driving the adult entertainment industry to extinction by  
18 undermining its profitability. 965 F.2d at 850. In executing this “strategy,” prosecutors

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19 <sup>2</sup> See also *Fort Wayne Books, Inc. v. Indiana*, 489 U.S. 46, 63, 65-66 (1989) (finding  
20 seizure of thousands of adult bookstores’ “presumptively protected books and films,”  
21 without adversarial hearing, unconstitutional); *Lee Art Theatre, Inc. v. Virginia*, 392 U.S.  
22 636, 636-67 (1968) (finding seizure of films for alleged obscenity, without adversarial  
23 hearing, unconstitutional); *Dombrowski v. Pfister*, 380 U.S. 479, 493-94 (1975) (finding  
24 law permitting criminal prosecution for “subversive activities” chilling of protected  
25 speech and unconstitutionally overbroad); *A Quantity of Copies of Books*, 378 U.S. at  
26 207, 210-11 (finding seizure of thousands of novels for burning or other destruction due  
27 to alleged obscenity, without adversarial hearing, unconstitutional); *Bantam Books*, 372  
28 U.S. at 61-63, 64, 70-71 (finding obscenity commission’s practice of notifying book  
distributors of “objectionable” material within their books, alluding to prosecution in their  
notice, and circulating lists of “objectionable” publications to local police departments,  
unconstitutional); *Marcus v. Search Warrant*, 367 U.S. 717, 723, 731-33 (1961) (finding  
seizure of tens of thousands of copies of publications for destruction due to alleged  
obscenity, without adversarial hearing, unconstitutional).

1 attempted to extort plea agreements from defendants by threatening them with “multiple  
2 prosecutions” if they did not cease distribution “of all sexually oriented materials, not  
3 simply those that were obscene”—prosecutions that would bankrupt the defendants. *Id.*  
4 at 851. The prosecutors made these threats with full knowledge that, if the defendants  
5 took the plea, they would be required to “stop sending material that was protected by the  
6 First Amendment.” *Id.* Defendants did not take the plea; as a consequence, they were  
7 subjected to costly prosecutions, “intrusive and intimidating” investigations, and  
8 “harass[ing]” subpoenas—all in an effort to stop defendants from distributing materials  
9 that the government knew were, in part, constitutionally protected. *Id.* at 851-52  
10 (quotation marks omitted). Following the Supreme Court’s instruction that “[t]he First  
11 Amendment bars a criminal prosecution where the proceeding is motivated by the  
12 improper purpose of interfering with the defendant’s constitutionally protected speech,”  
13 a federal appellate court halted the government’s many abuses of prosecutorial power by  
14 ordering remand. *Id.* at 849, 860-61.

15 The campaign against Defendants for their publication of Backpage.com is quite  
16 similar. Backpage.com has been repeatedly subjected to prosecutorial attempts to impose  
17 criminal liability for what courts have repeatedly recognized is constitutionally protected  
18 expression. *See* Defs.’ Mot. to Dismiss Indictment at 4-8, 17-18. The government’s  
19 attempt here to prosecute Defendants for publishing Backpage.com, by pursuing a theory  
20 of criminal liability that defies constitutional limits on its prosecutorial powers, is simply  
21 one more attempt to erode the First Amendment’s carefully erected bulwarks around free  
22 expression. *See Bantam Books*, 372 U.S. at 66-67. This Court should not countenance this  
23 attempt.

## 24 **V. CONCLUSION**

25 For the forgoing reasons, *Amici* respectfully request that this Court grant  
26 Defendants’ Motion to Dismiss the Indictment.

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DATED this 28<sup>th</sup> day of May, 2019.

JENNER & BLOCK LLP

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**CERTIFICATE OF SERVICE**

I hereby certify that on May 28, 2019, I electronically transmitted the attached document to the Clerk’s Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to all CM/ECF registrants.

s/ Jessica Ring Amunson