First Amendment and Criminal Charges Involving Speech

Thomas H. Thornburg, Professor of Public Law and Government School of Government, UNC Chapel Hill February 19, 2021

- 1) State v. David Warren Taylor, 841 S.E. 2d 776 (N.C. App. 3/17/2020). Review allowed by N.C. Sup. Ct. 847 S.E.2d 412 (9/23/2020).
 - a) Ct. of Appeals ruling changed elements required to prove threats in this statutory offense. Could affect other offenses.
 - b) Charged with and convicted of threatening a court officer under GS 14-16.7(a) (NC Crimes p. 169, plus supp. pp. 55-56)
 - c) Facts involved Facebook statements by defendant about an elected district attorney.
 - d) Court of Appeals held that threats must be "true threats." That is, "the <u>speaker means to</u> <u>communicate a serious expression of an intent to commit an act of unlawful violence</u> to a particular individual or group of individuals."
 - e) Opinion based on consideration of First Amendment right to speech, described in cases from other federal and state jurisdictions.
 - f) Court of Appeals deemed true threat an essential element of the offense to be proven by State.
 - g) Threat must be made with the general intent to make the threatening statement (from objective perspective) and a specific intent (a subjective intent to "truly threaten").
 - h) Traditionally, we would care only about the "reasonable person" perspective and the victim's perspective.
 - i) On facts, Court of Appeals concluded that statements were vague and unspecific. Also considered evidence like: d's access to firearms, reporting detective's concern, evidence that neither victim or investigating officers viewed threats as "true."
 - j) Defendant's conviction reversed.
- 2) Taylor's additions/changes to elements of GS 14-16.7(a) are underlined
 - a) (1) defendant (2) knowingly and willfully (3) made a threat
 - b) (4) constituting a "true threat," that an ordinary, reasonable person would interpret as a serious expression of intent to do harm
 - c) (5) to a court official (6) knowing the person was a court official
 - d) (7) when communicated, D specifically intended statement to be understood by victim as a real threat expressing D's intention to carry it out
- 3) Are these "true threats?" Do they satisfy a traditional sense of threat?
 - a) "If they ever make me carry a rifle the first man I want to get in my sights is LBJ."
 - b) "Death to her as well."
 - c) "She will be the first to go."
 - d) "Don't get me started on this. The court system and Most importantly western nc justice system is useless. It's all about money to the courts than it is about justice. <u>It is time for old Time mtn</u> justice!"
 - e) "I have a gun. I am going to use it to kill John Rubin as soon as this webinar is over."

- 4) Trend of greater First Amendment attention in criminal cases
 - a) *State v. Mylett*, 374 N.C. 376 (May 1, 2020): decided on issue of conspiracy, but good discussion of First Amendment true threats and harassment of and communication with jurors (G.S. 14-225.2(a)(2)).
 - b) State v. Shackleford, 825 S.E.2d 689 (N.C. App. 2019): set aside stalking verdict, saying statute as applied to defendant unconstitutionally restricted his First Amendment speech.
 - c) State v. Bishop, 368 N.C. 869 (2016): defendant's cyberbullying (G.S. 14-458.1(a)(1)(d)) conviction reversed because statute was unconstitutionally overbroad in restricting First Amendment speech.
- 5) Offenses to think about, in light of Taylor
 - a) Any offense involving speech or communication as an element could implicate First Amendment analysis
 - i) Harassment of jurors
 - ii) Communicating threats (including threats on educational property or at place of worship)
 - iii) Threat to kill or inflict serious injury on executive, legislative, or court official
 - iv) Harassing telephone calls
 - v) Cyberstalking
 - vi) Stalking
 - vii) Intimidating witness offenses
 - viii) Expressive conduct?
 - ix) Other offenses?
- 6) Additional consideration based on **Taylor** Court of Appeals opinion
 - a) Potentially greater attention to context of threats, meaning presentation and consideration of more evidence surrounding an alleged threat.