1 2	UC IRVINE SCHOOL OF LAW INTELLECTUAL PROPERTY, ARTS, AND TECHNOLO PRESS FREEDOM AND TRANSPARENCY PRACTICE Susan E. Seager (State Bar No. 204824)	DGY CLINIC CONFORMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles
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11		HE STATE OF CALIFORNIA Y OF LOS ANGELES
12	TOK THE COUNT	T OF EOS ANGELES
13	PEOPLE OF THE STATE OF ) CALIFORNIA )	Case No. BA464579-02
14	Plaintiff,	BRIEF OF <i>AMICUS CURIAE</i> THE UCI INTELLECTUAL PROPERTY, ARTS, AND
15	v. )	TECHNOLOGY CLINIC IN SUPPORT OF DEFENDANT'S NOTICE OF MOTION
16	) DARRELL CALDWELL,	AND MOTION TO VACATE THE GAG ORDER; DECLARATION OF
17	Defendant	CHUNBAIXUE YANG WITH EXHIBITS AA-BB.
18		Date: September 16, 2020
19		Time: 10:00 a.m. Court: Compton / Department G
20		Judge: Hon. Judge Laura R. Walton
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 $\frac{1}{\text{UCI IPAT CLINIC'S APPLICATION FOR LEAVE TO FILE AN AMICUS BRIEF}}$ 

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27	<u>IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER</u>
28	I AT CLIVIC AMICOU DALLI IN SCITORI OF DEFENDANT S MOTION TO VACATE GAO ORDER

The UCI Intellectual Property, Arts, and Technology Clinic respectfully requests this 1 Court for leave to submit this brief amicus curiae in support of Defendant Darrell Caldwell's 2 Notice of Motion and Motion to Vacate the Gag Order.<sup>1</sup> 3

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## STATEMENT OF INTEREST

Amicus curiae is a leading Southern California law clinic with a strong interest in 5 protecting the First Amendment right of free expression, free speech, and a free press, including 6 7 the free speech rights of journalists, attorneys, and artists. *Amicus* also has a strong interest in 8 ensuring that the public can hear directly from attorneys and artists who express their views about their involvement in important trials that are open to the public and press. 9

The UCI Intellectual Property, Arts, and Technology Clinic ("the Clinic") is a core clinic 10 of the University of California, Irvine School of Law. The Clinic provides pro bono 11 representation to, and advocacy for, a variety of clients, from documentary filmmakers to 12 independent journalists, with an emphasis on defending First Amendment protections for freedom 13 of expression, free speech, and a free press. Professor Jack Lerner, the clinic's director, studies 14 copyright law and freedom of expression, and among other projects is currently studying the use 15 of rap lyrics in criminal proceedings. Adjunct Professor Susan Seager, who directs the Clinic's 16 Press Freedom and Transparency practice, is a former journalist; as a media lawyer, Professor 17 Seager has represented journalists in promoting public access to courts and protecting the free 18 speech rights of reporters throughout California over the past two decades. She has successfully 19 challenged sealed court records, closed court proceedings, and gag orders. 20

Amicus curiae has a unique interest in ensuring that courts take care not to impinge on 21 First Amendment rights of parties and attorneys and thereby impede public understanding of court 22

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IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER

<sup>&</sup>lt;sup>1</sup> The Los Angeles County Superior Court Local Rules do not address the submission of amici briefs. No party or its counsel authored this brief in whole or in part. No party or its counsel, or any person or entity (other than amicus and its counsel), made any monetary contribution towards, or in support of, the preparation of this brief. 26

proceedings. Amicus also has an interest in helping courts safeguard and uphold the First 1 Amendment free speech rights in cultural expression, including that of rap artists like Defendant, 2 whose rap alias is "Drakeo The Ruler." Amicus submits this brief amicus curiae to provide the 3 Court with the history of how courts have assessed gag orders in California. 4

### **SUMMARY OF ARGUMENT**

"Gag orders on lawyers and parties are virtually always unconstitutional[.]" So concluded 6 Erwin Chemerinsky, First Amendment scholar and dean of the University of California Berkeley 7 8 School of Law, in a law review article more than 20 years ago. Erwin Chemerinsky, Lawyers have Free Speech Rights, Too: Shy Gag Orders on Trial Participants Are almost Always 9 Unconstitutional, 17 Loy. L.A. Ent. L. Rev. 311, 330 (1997). Since that article was published 10 1997, California courts have proved Dean Chemerinsky right by repeatedly vacating gag orders 11 and the Ninth Circuit appears less inclined to support gag orders than in the past. 12

California courts require trial courts to make specific factual findings before issuing a gag 13 order to avoid violating the First Amendment. Before issuing a gag order, a trial court must 14 establish that: (1) the speech sought to be restrained poses a clear and present danger to a 15 protected competing interest; (2) the order is narrowly tailored to protect that interest; and (3) no 16 less restrictive alternatives are available. 17

It appears this Court did not consider this three-part test when it issued a one-sentence gag 18 order commanding Defendant and his counsel "not to comment on anything regarding this case 19 until after the verdicts are reached." There is no indication that the Court found that statements 20 pose a clear and present danger to the fair trial rights claimed by the prosecution, which sought 21 the gag order. Nor did the Court consider less restrictive alternatives to a gag order, such as voir 22 dire to weed out biased jurors, instructions to jurors to avoid social media, and instructing defense 23 counsel to adhere to Rule 3.6 of Professional Conduct. Finally, the Court has not cited any 24 evidence in its minute orders that the jury pool – comprising more than 4 million registered voters 25 - would be so prejudiced by the statements that 12 unbiased jurors cannot be found within the 26 27 IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER

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populous, diverse metropolitan Los Angeles region. *Amicus* urges this court to vacate the gag
 order and consider the appropriate procedures specified by California courts.

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## SUMMARY OF PERTINENT FACTS

On March 6, 2020, this court issued a minute order instructing Defendant and his counsel "not 4 to comment about anything regarding this case." 03/06/2020 Minute Order, 2. The prosecution 5 sought the gag order in a February 10, 2020 motion in limine that did not cite any law, contending 6 that criticism of the court, prosecutors, and law enforcement by Defendant and defense counsel on 7 8 social media and to the press was an effort to "taint prospective jurors and/or inflame the passions of the public so to ultimately pressure the jury." People's February 10, 2020 Trial Brief 2-EC 9 402, Motions in Limine, 11. On March 20, 2020, the Court ordered Defendant's social media 10 manager to remove statements on social media accounts, including tweets and retweets that 11 "reference to this case." 03/20/2020 Minute Order, 2. On July 24, 2020, the Court reaffirmed the 12 gag order, stating that "the defendant [is ordered] not to discuss ... any facts about the case, 13 including his innocence, the attorneys, the judge, witnesses, and the investigating officers with 14 anyone that is not his defense counsel." 07/24/20 Minute Order, 2. 15

The difficulty of enforcing such a broad gag order is evident. In a March 20, 2020 hearing, the Court ruled that the following tweets, retweets, and statements to the press by defense counsel and Defendant violated the gag order and ordered them removed: "Can someone please tell Oprah about my case. Everyone listens to Oprah"; "F- the Judge"; "Free Drakeo"; "F- this corona – corona virus. I've been in jail for 26 months for something I didn't do'; "They can't keep you from speaking out. That is tyranny." 03/20/2020 Hearing Transcript, 4-6, 8, 12.

On the other hand, the judge ruled that the following tweets and other statements by defense counsel and Defendant could stay up because they did not discuss the case: "Jackie Lacey is abusing her power to no end, and Sheriff Villanueva is a big fat liar"; "Prosecutors are increasingly and misleading using rap lyrics as evidence"; "N- might as well work for the DA office the way they don't want me to get out"; "My judge said I'm not allowed to talk to any more  $\frac{6}{1PAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER$  1 reporters about the case." *Id.* at 2-3, 9-10.

There is no indication in the record that any of these statements by Defendant or his counsel have reached a significant number of potential jurors in the populous and diverse Los Angeles County. Indeed, a Google search with the term "Drakeo trial" failed to turn up any articles by any Southern California news organization about these statements or even about Defendant's upcoming trial. *See* Declaration of Chunbaixue Yang with Exhibits AA-BB.

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# ARGUMENT

## I. Prior Restraints Are Presumptively Unconstitutional and Frequently Vacated

"Orders which restrict or preclude a citizen from speaking in advance are known as 'prior
restraints,' and are disfavored and presumptively invalid." *Hurvitz v. Hoefflin*, 84 Cal. App. 4th
1232, 1241-42 (2000). For more than a century, courts have struck down gag orders as violative
of the First Amendment. Courts have vacated gag orders silencing trial participants and counsel
and gag orders muzzling reporters covering murder trials. Court orders that ban the dissemination
of information are known as prior restraints. The United States Supreme Court has repeatedly
held that prior restraints are presumptively violative of the First Amendment.

The Supreme Court has ruled that a gag order directed at the press violates the First
Amendment, and California courts and the Ninth Circuit have been guided by those decisions in
deciding First Amendment challenges to court orders gagging trial participants and counsel.

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## A. The Supreme Court and Ninth Circuit Disfavor Gag Orders

The Court has repeatedly declared that there is a "heavy presumption" against the
 "constitutional validity" of prior restraints on expression. Org. for a Better Austin v. Keefe, 402
 U.S. 415, 419 (1971). In 1931, the Supreme Court struck down a gag order that barred reporters
 from publishing negative information about local government officials, calling the order "the
 essence of censorship". Near v. Minnesota, 283 U.S. 713, 713 (1931). The Court relied on
 Patterson v. Colorado ex rel. Attorney General, 205 U.S. 454, 462 (1907), which explained that
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1 "[T]he main purpose of [the First Amendment] is 'to prevent all such *previous restraints* upon
2 publications as had been practiced by other governments.""

The Court's leading case involving a gag order in court proceedings came in Nebraska 3 Press Ass'n v Stuart, 427 U.S. 539 (1976). In Nebraska Press, the trial court issued a gag order 4 barring the press from reporting about the defendant's confession in a high profile murder case, 5 citing the defendant's contention that the publication of such damaging information would violate 6 his Sixth Amendment right to a fair trial. Id. at 556-61. The Court agreed that "there was indeed a 7 8 risk that pretrial news accounts, true or false, would have some adverse impact on the attitudes of those who might be called as jurors." Id. at 568-69. But the court struck down the gag order, 9 describing prior restraints against the press as "the most serious and the least tolerable 10 infringement on First Amendment rights." Id. at 559. The Court vacated the gag order because the 11 defendant failed to establish that "further publicity, unchecked, would so distort the views of 12 potential jurors that 12 could not be found who would, under proper instructions, fulfill their 13 sworn duty to render a just verdict exclusively on the evidence presented in open court." Id. at 14 569. The Court's rule- that a trial court may not issue a gag order unless it can be shown that trial 15 publicity would make it impossible to find 12 unbiased jurors from the entire jury pool - has been 16 adopted by federal and state courts, including California courts, in evaluating the constitutionality 17 of gag orders directed parties and counsel. 18

In Levine v. District Court, 764 F.2d 590 (1985), the case cited by the prosecution at oral 19 argument in support of the gag order, the Ninth Circuit examined a gag order sought by the 20 prosecution prohibiting defense attorneys from making any public statements about a high-profile 21 espionage case after the defense attorneys bad-mouthed the prosecution's case in an lengthy 22 interview in the Los Angeles Times. Id. at 591-593. The court called the order "a prior restraint on 23 [the defense attorneys'] First Amendment right to free speech." Id. at 595. The court emphasized 24 that the prosecution cannot seek a gag order based on its right to a fair trial because "[t]he Sixth 25 Amendment is a limitation on the government and does not give the prosecution the right to a fair 26 27 IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER

trial." *Id.* at 596 (citation omitted). The court concluded, however, that the there is a "fundamental interest of the government and the public in ensuring the integrity of the judicial process." *Id.*

In Levine, the Ninth Circuit adopted a three-part test for evaluating the constitutionality of 3 the gag order: such an order "may be upheld only if the government establishes that: (1) the 4 activity restrained poses either a clear and present danger or a serious and imminent threat to a 5 protected competing interest; (2) the order is narrowly drawn; and (3) less restrictive alternatives 6 are not available." Id. at 595. The court held that the trial court's gag order met the three-part test, 7 8 rejected the idea that twelve jurors could be found in the large Los Angeles metropolitan area who would not be biased by the publicity, and affirmed the gag order with instructions that the trial 9 court narrow its scope. Id. at 467-68. 10

More recently, the Ninth Circuit vacated a gag order against defendants in a trademark 11 case in In re Dan Farr Productions, 874 F. 3d 590 (9th Cir. 2017). As here, the trial court issued a 12 gag order because the defendants had a "range of online networks and could reach an extensive 13 amount of people" via Twitter and Facebook, and were using social media to "express their 14 opinions on the merits of the case," which prompted members of the public to amplify the 15 conversation with more online comments. Id. at 593. But unlike its decision in Levine, the Ninth 16 Circuit took a close look at the jury pool in the U.S. District Court for the Southern District of 17 California – with an estimated 1.75 million registered voters – and held that the trial court failed 18 to show that it would be impossible to find 12 unbiased jurors in the large metropolitan region. Id. 19 at 593-94. "[T]here is no causal link between the numbers of social media participants and the 20 district court's conclusion that Petitioners' speech will preclude the seating of an impartial jury." 21 Id. 22

The Ninth Circuit also chastised that the trial court for "disregard[ing] two critical factors for evaluating the likely effect of pretrial publicity on the jury pool: whether the subject matter of the case is lurid or highly inflammatory, and whether the community from which the jury will be drawn is small and rural, or large, populous, metropolitan, and heterogeneous." *Id.* at 594.

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### B. California Courts Routinely Strike Down Gag Orders

The first California court decision on a gag order issued by a trial court was Sun Company 2 of San Bernardino v. Superior Court, 29 Cal. App. 3d 815 (1973). The case involved a trial 3 court's order barring local news organizations from publishing the names or photographs of nine 4 prison inmates who were prosecution witnesses in a murder trial. As here, the prosecution sought 5 a gag order, contending that the inmates might refuse to testify if they were named and 6 photographed by the local news organizations, and if that happened, it would prejudice the 7 8 prosecution's right to a fair trial. Id. at 818-819. The prosecution relied on a theory that the government has a right to a fair trial under due process. Cf. Levine, 764 F.2d at 764 (The Sixth 9 Amendment right to a fair trial protects defendants – not prosecutors). 10

The Court of Appeal adopted a test for gag orders: "Before a court can restrict freedom of 11 speech or press, the prohibited speech or published material must constitute a 'clear-and-present 12 danger' to the administration of justice." Sun Company of San Bernardino, 29 Cal. App. 3d 815 at 13 826. The Court of Appeal emphasized that "in only an insignificant number of cases does the 14 publicity factor affect the prosecution's right to due process." Id. at 831. "In those instances, the 15 vast financial resources and manpower available to the Government ... should likewise be kept 16 firmly in mind before the issuance of any order amounting to a direct prior restraint on 17 publication." Id. Only when a party seeking restraint against the press can show "strong proof 18 that the publication sought to be restrained meets the clear-and-present danger standard" should 19 the prior restraint be upheld. Id. at 830. The court concluded that the prosecution failed to meet 20 the burden to justify a prior restraint on the press because the government could not show that its 21 due process right to a fair trial would be harmed by news reports about the confession. *Id.* at 831. 22

*Hurvitz*, 84 Cal. App. 4th at 1241 is the first California appellate decision involving a gag
order against trial participants. The Court of Appeal vacated a gag order that barred multiple
parties, attorneys, agents, employees from naming victims in consolidated cases against some
plastic surgeons. *Id.* at 1241. The Court of Appeal adopted a three-part test from the Ninth
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Circuit's *Levine* and held that a trial court "must make express findings showing it applied this
 standard and considered and weighed the competing interests." *Id*.

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II.

# This Court's Gag Order Fails to Meet the Three-Part Test

As these federal and California cases demonstrate, trial courts must meet a stringent three-4 part test to justify gag orders against parties and their counsel, supported by findings and 5 evidence. Here, the record does not reflect that factual findings were made establishing that 6 public statements by Defendant or his counsel present a clear and present danger to any due 7 8 process rights of the prosecution. The mere possibility of danger or prejudice to the right to a fair trial is not enough; there must be a "causal link" and "evidence" that the public statements have 9 both reached the jury pool and prejudiced the jury pool so completely that twelve impartial jurors 10 cannot be found. In re Dan Farr Productions, 874 F.3d at 593. We therefore urge the Court to 11 vacate its prior order and conduct a factual inquiry into whether the danger to a fair trial is so 12 great as to warrant such an extreme measure. 13

# 14 15

# III. Social Media Posts About this Case Should Be Addressed with Jury Instructions, Not a Gag Order

There is nothing new about parties and their counsel posting comments about their case on
social media. Recent court decisions by the California Court of Appeal and the Ninth Circuit
concerning social media postings have concluded that gag orders are not the answer.

Seven years ago, the California Court of Appeal took a deep dive into the problem with jurors 19 conducting unauthorized research on the internet during trial. In Steiner v. Superior Court, the 20 Second District held that the trial court issued "an unlawful prior restraint on [a trial lawyer's] 21 constitutional right to free speech" by ordering a trial lawyer to remove two pages of her website 22 touting her \$1.7-million and \$4.3-million jury verdicts against Ford Motor Company while she 23 was trying a similar personal case against Volkswagen. 220 Cal. App. 4th 1479, 1482 (2013). The 24 Court of Appeal instructed that "[t]he first line of defense against juror legal research is to address 25 the issue in jury instructions." Id. at 1492. The court cited Code of Civil Procedure §§ 611, 613, 26 27 11

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and 1209 (jurors must be instructed not to use social media and the Internet to research or disseminate information about cases).

The court concluded that "[t]he adoption of these amendments underscores that trial courts are appropriately focusing on tougher admonition rules and contempt consequences, rather than on trying to restrain speech on the Internet," *id.* at 1493, that the trial court was correct to admonish[] the jurors not to Google the attorneys [or[ conduct independent research," and that the trial court "did not, however, have authority to impose, as a prophylactic measure, an order requiring [the attorney] to remove pages from her law firm Web site to ensure they would be inaccessible to a disobedient juror." *Id.* In short, "the order went too far." *Id.* 

Similarly, in *In re Dan Farr Productions*, the plaintiffs sought a gag order, contending that the
 defendants were posting numerous statements on Twitter and Facebook expressing "their
 opinions on the merits of this case," which sparked comments from the public. 874 F.3d at 593.
 The plaintiffs argued that the jury "venire is being influenced through social media dialogue" by
 the defendants and their followers. *Id.* at 591.

The trial court issued a gag order barring the defendants from posting any comments on social media platforms such as on Twitter and Facebook about the underlying trademark litigation, *id.*, and barred the defendants from posting any court documents on their websites and social media, even though the court documents were public. *Id.* at 593. The Ninth Circuit held the gag order violated the First Amendment. *Id.* at 591.

The Ninth Circuit held that the trial court failed to establish that the defendants' social media posts prejudiced the entire jury pool. Plaintiffs presented "no evidence" that a large number of eligible jurors saw tweets about the case posted by the defendants and their followers. Id. at 593-94. The court observed that even if every single one of the defendants' social media followers and other fans were part of the district court's jury pool, "that group would constitute only approximately 8.9 percent of the relevant jury pool, which is insufficient to demonstrate that twelve unbiased jurors could not be found absent the restraining orders." Id. (citations omitted). IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER 

As these decisions demonstrate, the correct way to deal with social media posts by parties and counsel is to instruct jurors to avoid social media. Courts should also avoid gag orders where there is no evidence that social media posts about the case are reaching enough potential jurors to make it impossible to find twelve unbiased jurors. The record in this case does not show that juror admonitions were considered, nor that Defendant's social media posts have been so pervasive and prejudicial that twelve unbiased jurors cannot be found among the 4 million registered voters in Los Angeles County.

# IV. A Gag Order Is Almost Impossible to Justify in a Populous Metropolitan Area Like Los Angeles

To justify a gag order, a trial court must establish that the pretrial publicity is so pervasive and so prejudicial that it penetrates the entire community and renders it impossible to find twelve unbiased jurors in the entire jury pool. *Nebraska Press*, 427 U.S. at 569

That means that gag orders are nearly impossible to justify in a region with a large jury pool such as Los Angeles County. As the Ninth Circuit observed, in a "populous metropolitan area" like Los Angeles County, with 10 million residents and more than 4 million registered voters, "the pool of potential jurors is so large that even in cases attracting extensive and inflammatory publicity, it is usually possible to find an adequate number of untainted jurors." CBS v. District Court, 729 F.2d 1174, 1181-84 (9th Cir. 1984). In that case, the court vacated the trial court's gag order barring CBS from airing a government surveillance videotapes in the high-profile criminal trial of car maker John DeLorean, holding that the airing of the tapes was "extremely unlikely" to produce "community-wide prejudice" in a venue of twelve million people. See also Hunt v. National Broadcasting Co., 872 F.2d 289, 295 (9th Cir. 1989) (where pre-trial broadcast would likely reach slightly more than 20 percent of all adults in the relevant area, "there remain[ed] an extremely large pool of untainted potential jurors from which to draw twelve"; concluding that although double murder trial "may involve lurid or inflammatory subject matter, San Mateo County is the type of populous, heterogeneous metropolitan area where prejudicial publicity is IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER 

less likely to endanger the defendant's right to a fair trial"); Associated Press v. District Court, 705 F.2d 1143, 1146 (9th Cir. 1983).

The record in this case does not reflect any evidence establishing that the publicity created by Defendant and his counsel about this case is so persuasive and prejudicial that it would be impossible to find 12 unbiased jurors. Amicus conducted an independent Google search of three Southern California media outlets for reports about Defendant's upcoming trial and found none. See Declaration of Chunbaixue Yang with Exhibits AA-BB.

## V. Voir Dire and Admonishing Jurors Provide Less Restrictive Means of Addressing the Prosecution's Concerns about a Fair Trial

Gag orders are commonly found to be an unconstitutional prior restraint when the trial court fails to use less restrictive means to protect fair trial rights such as voir dire to weed out prejudicial biased jurors, and admonishing impaneled jurors not to read press accounts during trial. In Sun Company, the Court of Appeal concluded that "in balancing the constitutional right to a fair trial against the rights of a free press, it should be emphasized that sufficient legal safeguards presently exist to assure ... a fair trial." 29 Cal. App. 3d at 831. The court listed "change of venue, voir dire examination and challenge of prospective jurors, jury sequestration, mistrial, new trial, appeal and habeas corpus" as alternatives to a gag order. Id. See also Freedom Communication, Inc. v. Superior Court, 167 Cal. App. 4th 150, 154 (2008); NBC Subsidiary (KNBC-TV), Inc. v. Superior Court, 20 Cal. 4th 1178, 1224 (1999). For a court to impose a prior restraint, it must be able to provide case-specific reasons why these alternative actions were not 21 appropriate. In re Dan Farr Productions, 874 F.3d at 596.

22 Using voir dire to weed out prejudiced juror candidates and providing admonitions to the empaneled jury regarding social media and the Internet are more than adequate measures to safeguard a fair trial. The record does not show that the Court considered these alternative measures.

14 IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER

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1	CONCLUSION			
2	Both California courts and federal courts have held that gag orders are unconstitutional			
3	prior restraints unless they meet stringent requirements. Otherwise, they unnecessarily infringe on			
4	freedom of speech and the public's ability to observe and be informed about important judicial			
5	proceedings. Because these requirements appear not to have been met in this case, Amicus Curiae			
6	respectfully urges this Court to vacate the gag order. If the Court should consider a renewed			
7	motion for such an order, amicus respectfully requests that the Court undertake a factfinding			
8	inquiry according to the guidance set forth in Hurvitz v. Hoefflin.			
9 10 11	Dated: September 16, 2020       THE UCI INTELLECTUAL PROPERTY,         ARTS, AND TECHNOLOGY CLINIC         AMICUS CURIAE			
12	By <u>Susan E. Seager</u>			
13	Jack Lerner			
14	Susan E. Seager			
15	Hedyeh Tirgardoon (certified law student) Benjamin Whittle (certified law student)			
16	Paniz Arab (certified law student) Savannah Levin (certified law student			
17	Madeline Knutson (certified law student)			
18	Counsel for Amicus Curiae			
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27 28	15 IPAT CLINIC AMICUS BRIEF IN SUPPORT OF DEFENDANT'S MOTION TO VACATE GAG ORDER			

# DECLARATION

1 2	DECLARATION OF CHUNBAIXUE YANG I, Chunbaixue Yang, declare:				
3	1. I am over the age of 18 years old. I am a student at University of California Irvine				
4	School of Law and work as a certified law student under the supervision of Professors Jack Lerner				
6	and Susan E. Seager at the Intellectual Property, Arts, and Technology Clinic (the "Clinic"). I				
7	submit this declaration in support of Clinic's Brief Amicus Curiae in Support of Defendant				
8	Darrell Caldwell's Notice of Motion and Motion to Vacate the Gag Order. The facts stated below				
9	are true of my own personal knowledge, except for those matters stated on information and belief,				
10	which I am informed and believe to be true.				
11 12	2. On September 15, 2020, I used the online search engine Google to conduct a				
12	search using the term "Drakeo trial." The name "Drakeo the Ruler" is Mr. Caldwell's pseudonym				
14	for his rap music persona. Attached as Exhibit AA is a true and correct copy of the first three				
15	pages of the search results.				
16	3. I did not see any articles about Mr. Caldwell's upcoming trial by any Southern				
17	California news outlet in the first 10 pages of search results.				
18	4. I created a chart of 15 representative articles listed in the search results that were				
19 20	published by both established magazines, newspapers, and a national radio as well as lesser-				
21	known music industry publications. Most of these articles are music reviews, not news stories that				
22	provide detailed accounts of Mr. Caldwell's upcoming trial on gang charges. Attached as Exhibit				
23	BB is a true and correct copy of the chart listing these 15 articles, summaries of the articles, and				
24	hyperlinks to each article.				
25	5. On September 15, 2020 I conducted a search on three major Southern California				
26	news outlets (Los Angeles Times, LA Weekly, and local television station KTLA) using the term				
27 28	"Drakeo The Ruler" and "Drakeo." I did not find any articles published by these three local news				
20	1				

outlets about Mr. Caldwell's acquittal on murder charges, his upcoming trial on gang charges, or his rap lyrics being used against him in court. My search results are reflected in the chart attached as Exhibit BB.

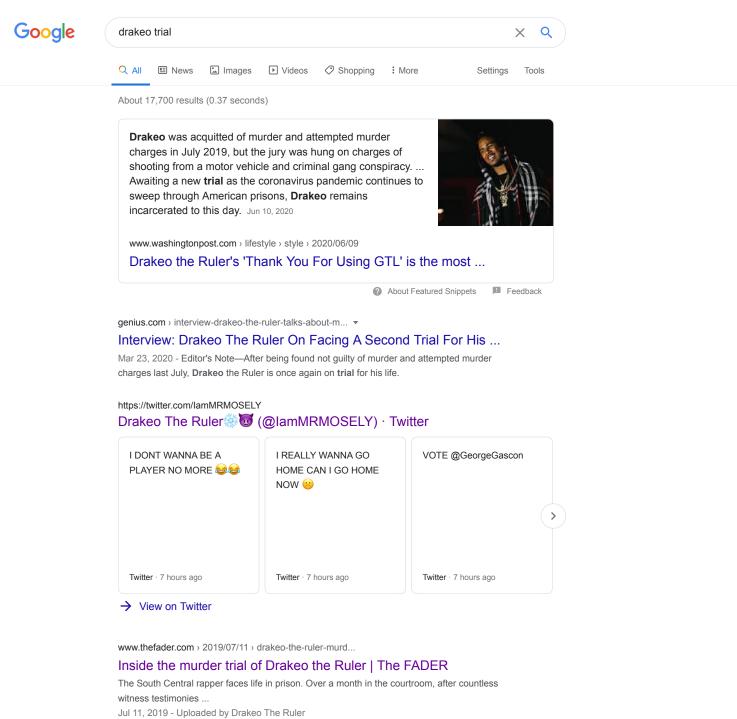
6. On September 15, 2020, I used the websites Twitter.com and Instagram.com to research the size of Mr. Caldwell's following on those two social media platforms and the social media followers of other recording artists. Mr. Caldwell apparently uses the handle @IamMRMOSELY on Twitter, where he has 39,500 followers. In contrast, as of September 15, 2020, pop singer Taylor Swift has 87.1 million Twitter followers and rapper Drake has 39 million Twitter followers. On Instagram, as of September 15, 2020 Mr. Caldwell has 221,000 followers, while Drake has 72.1 million Instagram followers and Taylor Swift has 140 million Instagram followers.

7. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this Declaration was executed on the 15th day of September, 2020, in Irvine, California. 

By:\_\_\_\_\_Churbaine Tang

Chunbaixue Yang

# EXHIBIT AA



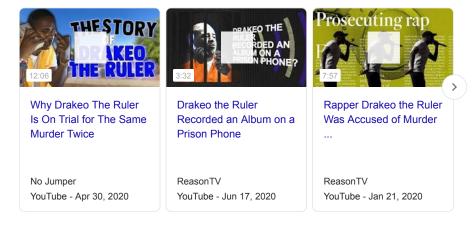
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www.thefader.com > drakeo-the-ruler-charges-refiled -

### Drakeo The Ruler faces possibility of life in prison as DA ...

Sep 3, 2019 - A new trial is expected in the late fall or early winter. ADVERTISEMENT. Drakeo The Ruler (born Darrell Caldwell) was arrested in connection ... You've visited this page 4 times. Last visit: 9/15/20

#### Videos



www.complex.com > music > 2020/06 > drakeo-the-rul... 💌

### How Drakeo the Ruler Made His New Album in Jail While ...

Jun 5, 2020 - COVID-19 has delayed multiple trial dates and ended all visitation, but, somehow , **Drakeo** hasn't despaired. Instead, he recorded a new project ... You visited this page on 9/15/20.

www.theguardian.com > us-news > oct > drakeo-the-rul... •

#### The jailed LA rapper whose songs were used to prosecute him

Oct 2, 2019 - **Drakeo** the Ruler speaks to the Guardian about twice facing charges for a murder he didn't commit: 'It's not about justice'

www.gq.com > drakeo-the-ruler-thank-you-for-using-gtl 💌

### How Drakeo the Ruler Made One of the Albums of the Year ...

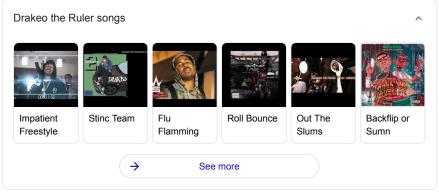
Jul 20, 2020 - While awaiting **trial** in Los Angeles, **Drakeo** dialed in to record the instant-classic Thank You for Using GTL—and put a spotlight on the ...

www.npr.org > 2020/08/28 > prison-telecom-business-ind...

### Drakeo The Ruler On 'Thank You For Using GTL' And The ...

During his original trial, the prosecution tried to use his lyrics and music videos against him. Members of his ... Aug 28, 2020 - Uploaded by Drakeo The Ruler You visited this page on 9/15/20.

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# EXHIBIT BB

Summary	Publication Type	Media	Section	Title of Story	Date Published (from 2019 to present)	Relevance (rapping/earlier trials/new album/connection between his rapping and the charges)	Link
		WitnessLA	Opinion	Op-Ed: California Gang Laws are Normalized Racism	10/10/2019	Witness LA reports that Mr. Caldwell's rap lyrics were used against him at his murder trial.	https://witnessla.com/op-ed-california-gang-laws-are- normalized-racism/
hree major Los Angeles news outlets have		KTLA				No news reports of Mr. Caldwell's murder trial or upcoming trial by KTLA were found.	
ublished no recent articles about Mr. Caldwell's wo criminal trials. WitnessLA is a specialty ublication about abuses by law enforcement.		LA Times	Music	L.A. rapper Drakeo the Ruler is a man in demand	3/9/2018	No news reports of Mr. Caldwell's murder trial or upcoming trial by LA Times were found. The lastest article, a music review titled "LA. rapper Drakeo the Ruler is a main in demand" (3/9/2018), mentions his unrelated arrests and incarceration on gun charges.	https://www.latimes.com/entertainment/music/la-et-ms- drakeo-the-ruler-20180309-story.html
		LA Weekly				No news reports about Mr. Caldwell's murder trial or upcoming trial by LA Weekly were found.	
		The New Yorker	Culture	The Controversial Use of Rap Lyrics as Evidence	9/20/2019	Discusses Mr. Caldwell's album release and the charges against him. Speaks about how bizarre it is to use rap music as evidence at trial and the racism in the criminal system as it shows.	https://www.newyorker.com/culture/culture-desk/the- controversial-use-of-rap-lyrics-as-evidence
		The Washington Post	Style / Review	The most urgent rap album of 2020? Drakeo the Ruler just phoned it in from jail.	6/10/2020	Music review of Mr. Caldwell's album release via a jail phone. Passing mention of his murder trial, acquital on murder charges, and upcoming trial. Discusses prosecution's use of Mr. Caldwell's rap music as evidence against him in his murder trial.	https://www.washingtonpost.com/lifestyle/style/the-most- urgent-rap-album-of-2020-drakeo-the-ruler-just-phoned-it-in- from-jail/2020/06/09/730a538-a5b1-11ea-b473- 04905b1af2b_story.html
he story is covered by some major nantional nedias under the culture/music sections, which nly targets a relatively small audience.	National Media	NPR		Drakeo's Acclaimed Album Highlights How Much Prisons Profit From Phone Calls	8/28/2020	Music review of Mr. Caldwell's album release via a jail phone.	https://www.npr.org/2020/08/28/906807077/prison- telecom-business-indicted-by-rap-album-recorded-in- jail
		The Atlantic	Culture	What Incarcerated Rappers Can Teach America	9/1/2020	Discusses Mr. Caldwell's album release from jail, uses Mr. Caldwell's case to illustrate how rappers can have their lyrics used against them at trial. Speaks about the growing awareness of the ease with which police can label someone a potential gang member.	https://www.theatlantic.com/culture/archive/2020/09/drake o-the-ruler-03-greedo-bi-shirelle-music- incarceration/615907/
		Reason		Drakeo the Ruler Recorded an Album on a Prison Phone	6/17/2020	Discusses Mr. Caldwell's first trial, pending charges, the prosecutions use of his lyrics at trial, and his album release from jail.	https://reason.com/video/drakeo-the-ruler-recorded- an-album-on-a-prison-phone/
	Music/Pop-Culture Publication	Fader		Stabbing, lies, and a twisted detective: Inside the murder tria of Drakeo the Ruler	il 7/11/2019	Discusses Mr. Caldwell's murder trial, upcoming trial, mentions how his rap was extensively used against him at his murder trial, and speaks about the racism in the criminal justice system as this shows.	https://www.thefader.com/2019/07/11/drakeo-the-ruler- murder-trial-los-angeles-report
		Fader		Drakeo The Ruler faces possibility of life in prison as DA refiles charges	9/3/2019	Discusses Mr. Caldwell's murder trial, pending trial, and the prosecutions use of Mr. Caldwell's lyrics and social media against him.	https://www.thefader.com/2019/09/03/drakeo-the- ruler-charges-refiled
		SPIN		Drakeo the Ruler Acquitted of Murder	7/25/2019	Mentions Mr. Caldwell's charge and the circumstance of the night and his acquittal. Does not mention the trial or rap lyrics as evidence.	https://www.spin.com/2019/07/drakeo-the-ruler-murder- trial-not-guilty/
ome more in-depth coverage of Mr. Caldwell's riminal cases and the prosecutors' use of his rap		XXL		Drakeo The Ruler Acquitted of Murder, Attempted Mur	rc 7/25/2019	Discusses Mr. Caldwell's acquital on charges of murder and attempted murder. Mentions Mr. Caldwell, when interviewed by the magazine before, "explained the idea that police were out to get him. He also said he beliewed that authorities were jealous of himself and somene like Meek Mill, who served several months behind bars for probation violation for charges related to a firearms case from 2008, because of their success."	https://www.xxlmag.com/drakeo-the-ruler-acquitted- murder-trial-verdict/
rrics as evidence at trial have been published by pecial interest music publications.		Genius		Interview: Drakeo The Ruler On Facing A Second Trial For His Life	5/23/2020	Discusses the charges against Mr. Caldwell and how his lyrics have been used against him in court.	https://genius.com/a/interview-drakeo-the-ruler-talks-about- murder-trial
		Complex		How Drakeo the Ruler Made His New Album in Jail While Awaiting Trial	6/5/2020	Discusses Mr. Caldwell's acquital, pending charges, and album release. Includes a phone interview with Mr. Caldwell from jail.	https://www.complex.com/music/2020/06/drakeo-the-ruler- interview-thank-you-for-using-gtl
		GQ Magazine	Story	How Drakeo the Ruler Made One of the Albums of the Year From Prison	7/20/2020	Discusses Mr. Caldwell's album; recaps his murder and other charges and says his case "has become a nexus of notorious prosecutorial tactics: the institutional racism of California's gang laws"	https://www.gq.com/story/drakeo-the-ruler-thank-you-for- using-gtl
		Hotnewhiphop.com		Drakeo The Ruler Provides Update On His Jail Sentence	9/2/2020	Gives an overview of Mr. Caldwell's murder trial and acquittal and the related upcoming trial up charges. Mainly summaries other reports (Pitchfork and Mr. Caldwell's tweets from September 2020), no "new" reporting.	https://www.hotnewhiphop.com/drakeo-the-ruler-provides- update-on-his-jail-sentence-news.117132.html
he Guardian is a British news publication.	International Media	The [U.K.] Guardian	U.S. News	The jailed LA rapper whose songs were used to prosecute him	10/2/2019	Talks how Mr. Caldwell's lyrics and music videos were used against him at trial and also mentions how California Penal Code section 182.5 has been used to	https://www.theguardian.com/us-news/2019/oct/01/drakeo- the-ruler-los-angeles-rapper-songs

1		PROOF OF SERVIC	E			
2	I, Susan Seager, declare under penalty of perjury under the laws of the State of California that the following is true and correct:					
4	I am employed in the University of California, Irvine, School of Law, Intellectual Property, Arts, and Technology Clinic, in the County of Orange, State of California. I am over the age of 18 and not a party to the within action. My business address is UC Irvine Law Clinics, P.O. Box 5470,					
5	Irvine, California 92616-5479.					
6		On, September 16, 2020, I caused to be served the be	low listed document(s) entitled:			
7 8 9	BRIEF OF <i>AMICUS CURIAE</i> THE UCI INTELLECTUAL PROPERTY, ARTS, AND TECHNOLOGY CLINIC IN SUPPORT OF DEFENDANT'S NOTICE OF MOTION AND MOTION TO VACATE THE GAG ORDER; DECLARATION OF CHUNBAIXUE YANG WITH EXHIBITS AA-BB.					
10	follow	I caused the above document(s) to be served on each pring means:	person on the attached list by the			
11 12 13		I enclosed a true and correct copy of said document in collection and mailing with the United States Post Of the ordinary business practice. <i>(Indicated on the attached address list by an</i> [M] <i>next</i>	fice on, <u>September 16, 2020</u> following			
14 15 16		I enclosed a true and correct copy of said document in collection and mailing via Federal Express on, <u>Septemon</u> , <u>September 16, 2020</u> , following the ordinary busin ( <i>Indicated on the attached address list by an</i> [FD] <i>new</i>	<u>nber 16, 2020</u> , for guaranteed delivery less practice.			
17		I consigned a true and correct copy of said document September 16, 2020. (Indicated on the attached address list by an [F] next				
18 19 20		I enclosed a true and correct copy of said document in hand delivery by messenger on, <u>September 16, 2020</u> . <i>(Indicated on the attached address list by an</i> [H] <i>next</i>				
21	X	A true and correct copy of said document was emailed (Indicated on the attached address list by an [E] next				
22 23 24 25	I am readily familiar with my firm's practice for collection and processing of correspondence for delivery in the manner indicated above, to wit, that correspondence will be deposited for collection in the above-described manner this same day in the ordinary course of business. I declare under penalty of perjury, under the law of the State of California, that the foregoing is true and correct.					
26	Executed on, September 16, 2020, Irvine, California.					
27		SUSAN E. SEAGER	<u>Susan C. Seager</u> Signature			
28		Print Name	Signature U			

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5	[ <b>E</b> ]	Phil Sterling
6		Los Angeles County District Attorney's Office pstirling@da.lacounty.gov
7	[E]	Maria Ghobadi
8		Los Angeles County District Attorney's Office mghobadi@da.lacounty.gov
9	[E]	John Hamasaki Counsel for Defendent
10		Counsel for Defendant john@hamasakilaw.com
11	[ <b>E</b> ]	Kellen Davis Counsel for Defendant
12		kellen@fight4justice.com
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