## 6/21/2022 12:00 PM 19CR53042

## MULTNOMAH COUNTY CIRCUIT COURT IN AND FOR THE STATE OF WASHINGTON

STATE OF OREGON,
PLAINTIFF,
JOSEPH GIBSON'S
vs.
MOTIONS IN LIMINE
[SECOND SET]

JOSEPH GIBSON,
DEFENDANT.
[ORAL ARGUMENT REQUESTED]
[UTCR 4.050]

Comes now Joseph Gibson, by and through the Angus Lee Law Firm, and respectfully makes the below motions in limine (second set).

## PRIOR MOTIONS AND RULINGS<sup>1</sup>

- 1. MOTION: Testimony that defendant Gibson or Patriot Prayer is "violent," "right wing," "extremist," "racist," "white supremacist," or similar terms. RULING RESERVED: The Court will require an OEC 104 hearing for any witness intending to describe the understood "background" of any defendant or the Patriot Prayer Group.
- 2. MOTION: Testimony that unknown individuals, allegedly associated with Patriot Prayer, planned for violence at Cider Riot on May 2, 2019, and contacted defendant Gibson. GRANTED IN PART, OTHERWISE RULING RESERVED: The Court will require an OEC 104 hearing for any witness anticipated to testify as to any plans for violence on May 2, 2019. No

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<sup>&</sup>lt;sup>1</sup> Provided here for reference. «CLIENT.NAME» «CLIENT.LASTNAME»'S MOTIONS IN LIMINE No. «Matter.Custom.CaseNumber»

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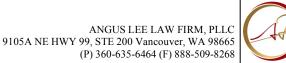
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witness will testify regarding overhearing a conversation purportedly with Defendant Gibson on this topic.

3. MOTION: Testimony that the video recordings of the events at Cider Riot contain evidence of "violent or tumultuous" conduct by defendant Gibson. GRANTED IN PART: Witnesses may not use the terms of art "violent or tumultuous." Witnesses may not narrate a video when their only basis for their knowledge is the video itself.

## **MOTIONS**

- 4. Motion to bar the State from playing the two Bridge Videos before the jury. See ER 402; ER 403; ER 802. Mr. Gibson and Mr. Schultz are not in those videos at all. Those videos show "Proud Boys" protesting and wearing distinct "Proud Boy" attire. Those videos are not relevant to prove what occurred later at Cider Riot, and are prejudicial in light of nationally televised indictments of the "Proud Boys," and are time wasting.
- 5. Motion to bar the State from playing portions of the Bridge Videos in which individuals in the video that are not being called as witnesses at trial make assertions of fact regarding what Joseph Gibson planned to do that day.<sup>2</sup> Regarding Motion 3 above, the court ruled "No witness will testify regarding overhearing a conversation purportedly with Defendant Gibson on this topic." The Bridge Videos contain segments where individuals not a party to this trial and not identified as witnesses for trial make fact assertions related to Mr. Gibson, and there is no evidence "sufficient to support of finding that the witness has personal knowledge of the matter" within the meaning of Rule 602. The statements are testimonial and prejudicial. See ER 402; ER 403; ER 802. Just as the court has already ruled that "No witness will testify regarding overhearing a conversation purportedly with Defendant Gibson on this topic," no such testimonial evidence



<sup>&</sup>lt;sup>2</sup> This motion is moot if the preceding motion is granted. «CLIENT.NAME» «CLIENT.LASTNAME»'S MOTIONS IN LIMINE No. «Matter.Custom.CaseNumber»

| 1  | should be allowed through use of an irrelevant and prejudicial video of which Mr. Gibson is not   |
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| 2  | even a part.  |
| 3  | 6. Motion to Bar the State of Oregon from introducing any portion of the <i>any record</i>        |
| 4  | of recording (audio, video, or other) that includes hearsay. See ER 802.                          |
| 5  | 7. Motion to bar the State of Oregon from introducing testimony from the complaining              |
| 6  | witness (or any other non-medical professional) that the complaining witness suffered a           |
| 7  | concussion or bone fracture. No currently identified witness is qualified to offer such a medical |
| 8  | opinion and any currently identified witness would therefore be relying entirely on hearsay. See  |
| 9  | e.g., Carter v. City of Post Falls, No. CIV 08-00488-EJL, 2009 U.S. Dist. LEXIS 67246, at *12     |
| 10 | (D. Idaho July 31, 2009) ("there is no evidence other than inadmissible hearsay that any medical  |

8. Motion to bar the State of Oregon from introducing testimony, that calls for any witness to testify that any alleged victim was either *harmed or offended* by Mr. Gibson, Schultz, or Kramer. While a witness can testify to what he or she observed, a witness cannot speculate as to what offense another person may have taken or what pain a person may have experienced by any alleged touching. See ER 402; ER 403; ER 602; ER 802.

professionals ever thought he had suffered a concussion"). Such testimony would also be

irrelevant to the case at bar, and unfairly prejudicial, as Ian Kramer is no longer a co-defendant in

9. Motion to bar the State of Oregon from introducing testimony regarding *statements* made by other people to the police as any such statements are hearsay. A statement to a police officer will nearly always be considered testimonial. See ER 802; Crawford v. Washington, 541 U.S. 36, 124 S. Ct. 1354 (2004). The discovery is replete with statements from individuals to the

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the trial.

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<sup>3</sup> An exception to this would be if the riotous conduct involved an assault or damage to the property of another. The State has conceded that Mr. Gibson and Schultz engaged in no assault and did not damage property.

«CLIENT.NAME» «CLIENT.LASTNAME»'S MOTIONS IN LIMINE

No. «Matter.Custom.CaseNumber»

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police. The State does not intend to call those individuals to testify at trial. Such out of court statements are hearsay and should be excluded.

10. Motion to bar the State of Oregon from introducing testimony which *labels any* individual as "the victim," "a victim," or "the victims." Such labels assume facts not in evidence since neither fault not guilt have been established in this case. Further, the only "victim" of a riot is the State, not any single individual.<sup>3</sup> Moreover, such labels lack relevance, are highly and unfairly prejudicial to the defendant, and if done by the court would be an impermissible comment on the evidence. See ER 402; ER 403.

11. Motion to bar the State of Oregon from introducing testimony by any witness that any defendant's conduct was "reckless" or that any defendant acted "recklessly." Such testimony calls for a legal conclusion, and is not helpful to a clear understanding of any witness's testimony or the determination of a fact in issue. See ER 402; ER 403; 602; Guedon v. Rooney, 160 Or. 621, 87 P.2d 209, 216 (1939) (holding it is for the jury to determine if the conduct of defendant was reckless, not the witness). Likewise, in *State v. King*, the defendant was convicted of reckless conduct and on appeal challenged, amongst other things, the officer's opinion testimony that King's conduct was "reckless." In reversing King's conviction, the Supreme Court noted "Generally, no witness may offer testimony in the form of an opinion regarding the guilt or veracity of the defendant; such testimony is unfairly prejudicial to the defendant because it invades the exclusive province of the jury." State v. King, 167 Wash. 2d 324, 331 (2009) (internal citations omitted). The Court further noted the particular prejudice with police testimony because it is an expression by the police officer that goes to the guilt of the defendant, holding "A law enforcement officer's opinion testimony may be especially prejudicial because the 'officer's testimony often

| 1  | carries a special aura of reliability." Id. Any such testimony would invade the province of the      |
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| 2  | jury. This sort of opinion testimony, especially from a police officer, clearly invades the province |
| 3  | of the jury, is unfairly prejudicial and should be ruled inadmissible.                               |
| 4  | 12. Motion to bar the State of Oregon from introducing <i>testimony</i> by any witness that          |
| 5  | any defendant's conduct was "intentional" or that any defendant acted "intentionally." See           |
| 6  | argument and authority above.  |
| 7  | 13. Motion to bar the State of Oregon from introducing <i>testimony</i> by any witness that          |
| 8  | any defendant's conduct created a "grave risk of causing public alarm." See argument and             |
| 9  | authority above.   |
| 10 | 14. Motion to bar the State of Oregon from introducing <i>testimony</i> by any witness that          |

- witness that any defendant was "participating with five or more other persons." See authority and argument above regarding legal conclusion and speculation; see also State v. Owen, 369 Or 288, 310, 505 P3d 953 (2022); State v. Prophet, 318 Or App 330, 350, 507 P3d 735 (2022) ("all elements other than venue, statute of limitations, and the like, "necessarily require[] a culpable mental state" under ORS 161.095(2), regardless of whether the statute provides an explicit mental state"); *In re* M.A.W.-S., 319 OR. App. 426, 507 P3d 1291 (2022) (following *Prophet*, and finding that "participating with five or more persons" "necessarily requires a culpable mental state"). Of note, Mr. Gibson and Schultz arrived at the Cider Riot themselves, separate from the larger group, and this Court has already held that the events "involved a free wheeling, chaotic scene with individual, independent actors engaged in widely varying individual, independent actions". Order, July 23, 2021, at 5.
- 15. Motion for *election of facts prior* to trial. Specifically, Mr. Gibson requests that this court order the State to elect the specific facts it is claiming were violent and tumultuous on

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the part of Mr. Gibson, Mr. Schultz, and Mr. Kramer, prior to making opening statements. This is the only way the defense will be able to prepare its opening statements with any meaningful notice and opportunity to craft a defense tailored to the specific allegations. A motion for election was best described in State v. Hale, 335 Or. 612, 75 P.3d 448 (2003), where the Supreme Court addressed situations in which an indictment was sufficient to withstand a demurrer because it followed the statutory language, but was insufficient for the purpose of notice for the defendant (such as here). In *Hale*, "where the record would support more than one incident of third-degree sexual abuse, the defendant was entitled to know the state's precise theory of the case and which facts and circumstances the state was relying on to support the aggravated murder counts." Id. at 621. The Court did not agree that requiring the trial court to sustain defendant's demurrer to the indictment was the only vehicle for ensuring that defendant obtain the information that he sought. *Id*. Rather, the defendant "had other avenues available to him for acquiring that information, such as later moving the court to require the state to elect a specific incident of third-degree sexual abuse, or requesting special jury instructions that clarify the matter." Id. (emphasis added). The State in this case has never provided a bill of particulars, despite the court ordering it to do so, making election of the specific act it alleges constituted violent and tumultuous conduct more necessary. In State v. Antoine, 269 Or.App. 66, 344 P.3d 69, rev den, 357 Or. 324, 354 P.3d 696 (2015), the Court of Appeals reaffirmed the principle that although an indictment usually suffices if it alleges the charged crime in the words of the statute an exception occurs when discovery would not aid the defendant in confirming which act the state could select in charging the defendant. Id. at 75. For example, in a gambling charge the information was insufficient where "promotes gambling' was defined by a nonexclusive list of acts, [and] discovery was an insufficient substitute for a charging instrument that specified 'the acts allegedly



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| 1                          | committed' by the defendant." Id. The Antoine court held that the state's charging method  |
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| 2                          | effectively allowed the state to adduce evidence of multiple acts "without defendant knowing   |
| 3                          | which of the acts would be specified and argued to the jury for convictions." <i>Id.</i> at 76. "Such a  |
| 4                          | charging process failed to provide defendant with proper notice of the charges before trial." <i>Id.</i> at  |
| 5                          | 77. While the <i>Antoine</i> court affirmed, it did so because the defendant failed to pursue other  |
| 6                          | procedural methods to procure adequate and timely notice of what specific act he was accused of  |
| 7                          | committing (such as filing a motion like the one at bar). Id. at 78. The Antoine court made clear  |
| 8                          | that the right to sufficient notice of what one is actually being accused is a right that comes in   |
| 9                          | advance of trial.  |
| 10<br>11<br>12<br>13<br>14 | [D]efendant could have moved to discover the state's election of the specific criminal acts that the state would prosecute at trial, <i>in time for defendant to tailor his defense to those specific incidents</i> . Defendant did file a demurrer before trial but did not later move for the state's election of the specific criminal acts that it would prosecute at trial. |
| 15                         | Id. at 79 (footnote omitted) (emphasis added).   |
| 16<br>17<br>18<br>19       | [E]lucidation of the state's precise theory <i>at trial</i> does not cure the problem of a lack of pre-trial notice, given that <i>such notice is essential to pre-trial investigation, trial preparation, and litigation of evidentiary issues</i> . Thus, we do not view <i>Hale</i> as impeding a defendant from filing a motion for the state's election                     |

view Hale as impeding a defendant from filing a motion for the state's election early in the case.

Id. at 77 n.8 (emphasis added).

Motion to bar the State of Oregon from introducing testimony, or making argument, 16. that any defendant's language or words constituted "violent" or "tumultuous" "conduct." Such a motion would not normally be needed, as words are self-evidently not violence. However, the State has taken the position that words, and other expressive conduct such as wagging a finger, amount to tumultuous conduct. Such testimony or argument would not be grounded in fact, relevance, or reason, and would be a violation of the 1st Amendment to the United States

Constitution.

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| 1  | 17. Motion to bar the State of Oregon from introducing testimony, or making argument                    |
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| 2  | that, any defendant's language or words incited others to "violent" or "tumultuous" "conduct."          |
| 3  | Same reasoning as above.  |
| 4  | 18. Motion to bar the State of Oregon from introducing testimony, or making argument                    |
| 5  | that, any defendant holds, or has expressed, "extreme" political views. See ER 402; ER 403; U.S.        |
| 6  | Const. Amend. 1 (freedom of speech).  |
| 7  | 19. Motion to bar the State of Oregon from introducing testimony, or making argument                    |
| 8  | that, Mr. Gibson is the "leader" of any group. See ER 402; ER 403; U.S. Const. Amend. 1 (freedom        |
| 9  | of association and speech).   |
| 10 | 20. Motion to bar the State of Oregon from introducing testimony, or making argument                    |
| 11 | that, any of the defendants were taunting, or proving a fight. See authority above. Further, taunting   |
| 12 | and provocation is speech, not conduct. Likewise, one man's "taunting" is another man's truth           |
| 13 | saying. It is not for a witness to speculate that a defendant was taunting. Rather a witness can        |
| 14 | state what he or she observed. Here, all the speech is on video (the best evidence), so even witness    |
| 15 | testimony of what was said during the protest is of little use to a jury. The jury can draw what        |
| 16 | conclusions it wishes from the video, but taunting at a protest is not a crime, it is in fact protected |
| 17 | political activity. Taunting is also not an element of any crime charged. It is irrelevant if a         |
| 18 | defendant was "taunting".   |
| 19 | 21. Motion to bar the State of Oregon from introducing testimony from Det. Traynor                      |
| 20 | speculating as to a methodology or plan of any defendant. Det. Traynor has no basis to offer such       |

- Det. Traynor speculating as to a methodology or plan of any defendant. Det. Traynor has no basis to offer such speculation or opinion testimony. See ER 402; ER 403; ER 602.
- Motion to bar the State of Oregon from introducing Joseph Gibson's booking 22. *photo*. See ER 402; ER 403.

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| 1  | 23.  | Motion to bar the State from introducing 911 or dispatch recordings without                     |  |  |  |
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| 2  | proper foundation by the 911 caller, the actual 911 dispatcher, or a records custodian. See ER     |   |  |  |  |
| 3  | 402; ER 403;   | ER 802.   |  |  |  |
| 4  | 24.  | Motion to bar the State of Oregon from introducing testimony, comment, or                       |  |  |  |
| 5  | argument regarding any prior bad act by, or arrests, or convictions of Joseph Gibson. See ER       |   |  |  |  |
| 6  | 402; ER 403; ER 404.   |   |  |  |  |
| 7  | 25.  | Motion to instruct the State of Oregon's counsel to advise all witnesses not to                 |  |  |  |
| 8  | mention, refer   | r to, or attempt to convey to the jury in any manner, either directly or indirectly, any        |  |  |  |
| 9  | of the facts mentioned in this motion, without first obtaining permission of the Court outside the |   |  |  |  |
| 10 | presence and   | hearing of the jury.  |  |  |  |
| 11 | 26.  | Motion to instruct the State of Oregon's counsel to advise all witnesses not to                 |  |  |  |
| 12 | mention, refer   | r to, or attempt to convey to the jury in any manner, either directly or indirectly, <i>the</i> |  |  |  |
| 13 | fact that this   | motion has been filed.  |  |  |  |
| 14 | 27.  | Motion to instruct the State of Oregon's counsel to warn and caution each of State              |  |  |  |
| 15 | of Oregon's v  | witnesses to strictly follow the Court's rulings on these motions.                              |  |  |  |
| 16 | 28.  | Motion to bar the State of Oregon from introducing testimony or argument                        |  |  |  |
| 17 | regarding pre  | etrial motions, hearings, arguments, or court rulings.  |  |  |  |
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| 1 2 | CONCLUSION   |   |  |  |
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| 3   | Joseph Gibson respectfully requests that this Court enter the above motions in limine.   |   |  |  |
| 4   | DATED this Tuesday, June 21, 22.   |   |  |  |
| 5   | D. Angus Lee, OSB No. 213139  Angus Lee Law Firm, PLLC  9105A NE HWY 99 Suite 200  Vancouver, WA 98665  Phone: 360.635.6464  Fax: 888.509.8268  E-mail: Angus@AngusLeeLaw.com  Attorney for Defendant Joseph Gibson  James L  MURPH  9105A NE HWY 99 Suite 200  P.O. Bo  Portland  Fax: 50  Fax: 50  E-mail: Angus@AngusLeeLaw.com  Attorney | s L. Buchal L. Buchal L. Buchal S. Buchal, OSB No. 921618 HY & BUCHAL LLP Ex 86620 H, OR 97286 3-227-1011 D3-573-1939 jbuchal@mbllp.com y for Defendant Joseph Gibson |  |  |

| 1 | CERTIFICATE OF SERVICE  |                   |  |  |  |
|---|---|-------------------|--|--|--|
| 2 | I, D. Angus Lee, hereby declare under penalty of perjury under the laws of the State of   |                   |  |  |  |
| 4 | Oregon that the following facts are true and correct:   |                   |  |  |  |
| 5 | I am a citizen of the United States, over the age of 18 years.  |                   |  |  |  |
| 6 | On Tuesday, June 21, 2022, I caused this document to be served in the following manner  |                   |  |  |  |
| 7 | on the parties listed below:  |                   |  |  |  |
|   | Brad Kalbaugh Multnomah County District Attorney's Office 600 Multnomah County Courthouse 1021 SW 4th Ave Portland OR 97204 E-mail: brad.kalbaugh@mcda.us | ( )<br>(X)<br>( ) | (BY FIRST CLASS US MAIL)<br>(BY E-MAIL)<br>(BY FAX)<br>(BY HAND) |  |  |
| 8 |   | /s/ D.            | Angus Lee  |  |  |