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14	UNITED STATES OF AMERICA,	CASE NO. 3:22-CR-426-JSC
15		
16	Plaintiff,	UNITED STATES' SENTENCING MEMORANDUM
17	v.	Court: Hon. Jacqueline Scott Corley, Courtroom 8
18	DAVID WAYNE DEPAPE,	Sentencing Date: May 17, 2024 Sentencing Time: 10:00 a.m.
19	Defendant	
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INTRODUCTION

On November 16, 2023, defendant David DePape was found guilty by a jury of both counts of the Indictment, charging him with attempting to kidnap Member and Speaker of the United States House of Representatives Nancy Pelosi on account of the performance of her official duties and assault of Speaker Pelosi's husband Paul Pelosi with the intent to impede, intimidate, or interfere with Speaker Pelosi while engaged in her official duties or with intent to retaliate against Speaker Pelosi on account of the performance of her official duties. PSR ¶ 3; Dkt. 180 (verdict form).

U.S. Probation has recommended that defendant is a Total Offense Level 42 and is in Criminal History Category I, resulting in a Guidelines range of 360 months to life imprisonment. Probation recommends a variance below the low end of this range, to 300 months of imprisonment, followed by 5 years of supervised release.

As set out below, the United States agrees in significant part with the Probation Office's guidelines calculation; however, the Probation Office did not apply the terrorism enhancement of U.S.S.G. § 3A1.4. For the reasons discussed below, that enhancement applies to defendant's conduct, resulting in a Total Offense Level of 52 and Criminal History Category VI. As a result, the appropriate Guidelines range is life. The statutory maximum penalties are 20 years on Count 1 and 30 years on Count 2. The government recommends that the Court impose a sentence at the statutory maximum for both counts, with a period of ten years to run consecutive and the remainder to run concurrent to each other. As a result, the government recommends that the Court impose a sentence of 40 years.

OVERVIEW OF OFFENSE CONDUCT

Having presided over the trial, the Court is familiar with the facts, which are generally not in dispute. Accordingly, the government summarizes those that are key to the sentencing enhancements at issue.

I. The Verdict

Defendant was convicted of attempting to kidnap then-Speaker of the U.S. House of Representatives Nancy Pelosi and of violently assaulting her husband, Paul Pelosi, both on account of the performance of Speaker Pelosi's official duties. PSR ¶ 3.

II. The Crime

On October 28, 2022, around 2 a.m., the defendant broke into the Pelosi's home. PSR ¶ 8. He planned to hold Speaker Emerita Pelosi hostage and break her kneecaps if she lied to him. PSR ¶ 7, 15. The defendant had started gathering the supplies he brought to aid in this attack in July 2022, and had begun researching Speaker Pelosi, her family, and her address on October 19, 2022. PSR ¶ 12.

Speaker Emerita Pelosi was not home. Instead, the defendant found Mr. Pelosi, who he repeatedly threatened to tie up and "take out." PSR ¶¶ 9-10. He also told Mr. Pelosi that Speaker Emerita Pelosi was "the leader of the pack" and that the defendant "had to take her out." *Id.* Mr. Pelosi was able to call 911 for help. PSR ¶ 9. When the police arrived, Mr. Pelosi opened the door and the defendant, who was standing next to him holding a hammer, violently struck Mr. Pelosi three times (twice on the head) before the police were able to subdue him. PSR ¶ 10. As a result of the defendant's violent assault, Mr. Pelosi was unconscious for a few minutes in a pool of his own blood. PSR ¶ 10.

After his arrest, the defendant made several statements. PSR ¶ 13-16. When describing to Sergeant Hurley why he would have broken "Nancy's" kneecaps if she lied (which he expected she would do), the defendant said:

What would have been the mission? She would have got a broken knee, and she would have realized that her endless fucking lies and corruption had a price. And then every time she goes into Congress, every other fucking corrupt piece of shit in there is going to see her wheeling in in a wheelchair, and their going to realize that there is a fucking consequence for being the most evil fucking people on the plan.

Tr. Ex. 5.

Medical examination at the hospital identified that Mr. Pelosi suffered two skull fractures that had to be repaired in emergency surgery, along with a wound to his arm and to his hand, which were also treated in surgery by specialized surgeons. PSR ¶ 11. At trial, the neurosurgeon who performed the surgeries testified that one of the skull fractures narrowly missed a vein that if lacerated would have caused life-threatening blood loss. PSR ¶ 11.

Mr. Pelosi spent 6 days in the hospital and as of the trial, had still not fully recovered from his injuries. PSR ¶ 11.

Mr. Pelosi testified about the physical and emotional injuries and rehabilitation over the past

year. Mr. Pelosi explained the physical recovery to his body over the past year, including explaining that since his release from the hospital,

they had – they had people come out to take care of me at the house, both on his medication and on physical therapy and so forth. And I'm still doing physical therapy a couple of days a week at a facility and doing the exercises every day of balance and getting my walking back and that sort of thing.

Vol. 3 at 665:22-666:2.

Mr. Pelosi further testified that he experiences pain from the head wounds:

it's a lot less now. I would – I would – I was constantly getting headaches and dizziness when I would stand. It would – pain would start in the back of my neck and then I knew – back of my skull and I knew – back of my skull and I knew – back of my skull and I knew – and I knew I was going to – so I would immediately sit down. I do a lot of sitting. But – and – and I had to take naps. I couldn't get through the day very well. Now, here we are a year later. They told me it would take a least a year. And so now, I still get a little lightheaded sometimes. And I get some headaches, not as much. And I – I don't have to nap as much.

Vol. 3 at 669-21.

About his emotional state, Mr. Pelosi testified:

I have not discussed this incident with anybody. I haven't seen any of the news. I haven't listened to any of the tapes. And I've encouraged my family not to either because I think it's too traumatic for my family. So I just have tried to put it out of my mind, and it wasn't until, well, my two meetings with you and your associates yesterday and one a couple of weeks ago, when you were asking me some of these questions, that I even – I'm trying to come back – I'm just trying – I made the best effort I possibly can not to relive this.

Vol. 3 at 664:9-22.

III. Defendant's Continued Failure to Accept Responsibility

The defendant to date has failed to accept responsibility for his crimes. PSR ¶ 48. After his arrest, the defendant gave several statements to law enforcement, and never expressed remorse. To the contrary, in the body camera videos of the post-arrest statements from outside the Pelosi's home, the defendant told paramedics and police officers that there was no denying the conduct given that the cops watched him do it. PSR ¶ 16. The defendant seemed proud of what he had accomplished. Hours later, when interviewed by Sergeant Hurley, the defendant also expressed no remorse about nearly killing Mr. Pelosi, and instead explained the other targets that he had not been able to reach. PSR ¶ 16.

On January 27, 2023, the same day that the state court proceedings released the San Francisco 1 2 Police Department's body camera footage, the defendant called KTVU to release a public statement. 3 The jury heard the recording, in which the defendant said: Now that you all have seen the body cam footage, I have an important 4 message for everyone in America: You're welcome...The tree of liberty 5 isn't dying. It's been killed, systematically and deliberately. The people killing it have names and addresses. So I got their names and addresses so I could pay them a little visit and have a heart-to-heart chat about their bad 6 behavior. The tree of liberty needs watering. We need men of valor. 7 Patriots went and put their own lives on the line to stand in opposition to tyranny. I would also like to apologize. I want to apologize to everyone. I 8 messed up. What I did was really bad. I'm so sorry I didn't get more of them. It's my own fault. No one else is to blame. I should have come 9 better prepared. PSR. ¶ 18. 10 At no point in his testimony did the defendant express remorse for either the attempted 11 12 kidnapping or the assault—although he did say that he thought he had killed Mr. Pelosi. In fact, on 13 direct examination, the defendant blamed Mr. Pelosi for making the "choice on [his] end" that led to the defendant having to "go through him." 14 Q: So did you ever say to Paul that you could take – that you would take 15 him out? 16 A: No. I said I would go through him. 17 O: What's the difference between those two? 18 A: Go through is, like – it's, like, the choice is on your end. It's, like, you're getting in the way, whereas if you're going to take someone out, 19 it's them getting hurt is predetermined. It's like – like – how I wanted to, like talk to Nancy. And if she lied, I would break her kneecap. It's like, the 20 choice is on her, you know, rather than me predetermined hurting her. You 21 know, she has an option of doing something where she won't be hurt. There's – there's an alternative path to resolution that doesn't involve 22 violence. 23 Tr. Vol. 4, 745:15-746:3. 24 On direct, defendant was asked "did you feel bad afterwards that you had hurt him so badly." Id. at 750:9-19 (emphasis added). The defendant did not testify that he regretted his actions: 25 A: Yes. When he was, like, on the ground breathing, I was, like, really 26 scared for his life. And later in the hospital like, you know, I felt ready 27 [sic] bad for him because we kind of had, like, a really good rapport, and things were going pretty good until, like, the very last second. And hearing 28 the medica examiner's report was really chilling. Yeah. And I actually thought he was probably dead until, like, I heard the charges against me

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saw that it was attempted murder. 1 2 Q: If he were here, would you apologize to him? 3 A: Yes. He was never my target, and I'm sorry that he got hurt. Id. at 750:11-22. 4 5 From custody, the defendant called KTVU to release a public statement on the day that the state court released portions of the body worn camera footage showing the assault: 6 7 Now that you all have seen the body cam footage, I have an important message for everyone in America: You're welcome. The tree of liberty 8 isn't dying. It's been killed, systematically and deliberately. The people killing it have names and addresses. So I got their names and addresses so 9 I could pay them a little visit and have a heart-to-heart chat about their bad behavior. The tree of liberty needs watering. We need men of valor. 10 Patriots went and put their own lives on the line to stand in opposition to tyranny. I would also like to apologize. I want to apologize to everyone. I messed up. What I did was really bad. I'm so sorry I didn't get more of 11 them. It's my own fault. No one else is to blame. I should have come 12 better prepared. 13 PSR ¶ 18. 14 On the stand, the defendant had the opportunity to explain what he meant: 15 Q: Now, having listened, again, to this call that you made 10 months ago, what do you make of it now? 16 17 A: A little immature. Didn't really do a good job of trying to explain what I was trying to express. And it's like I was kind of upset about how, like, 18 they're basically trampling my freedom of speech and, like, freedom of the press by removing my website so people can't hear what I have to say. And I actually talk about it in the interview. That's the part that they, like, 19 won't let you guys hear. I was talking about how, like, fascism is when the 20 ruling class is split between, like, government power and private industry. And using private industry to trample my rights rather than using the 21 Government is basically fascism, and that's kind of what I was upset about. And I explained that in the second half – or in the part their 22 omitting from the interview. 23 Tr. Vol 4 at 757:6-21 24 The jury had the opportunity to observe the defendant. At no point in the above excerpted 25 testimony did the defendant cry. 26 In contrast, early in his testimony, the defendant was in tears about uncovering the truth about 27 the "lying about Trump" while he was watching a YouTube video. *Id.* at 716: 14-17. 28 USA's SENTENCING MEMORANDUM

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1 DISCUSSION

I. Discussion of Objections to the PSR

The parties dispute several U.S. Sentencing Guidelines enhancements, as discussed below.

A. Official Victim Enhancement

Defense objections two and four to the PSR argue that the official victim enhancement of § 3A1.2(b) should not apply to either the attempted kidnapping charge or the assault charge. The defendant's objections simply repeat his defense at trial—that he did not attempt to kidnap Speaker Emerita Pelosi or assault Mr. Pelosi on account of Speaker Pelosi's official position—which the jury rejected and which the Court should similarly reject.

The PSR properly includes the official victim enhancement in § 3A1.2(b) for both Counts 1 and 2. Speaker Pelosi was a government officer and the defendant's attempt to kidnap her was "motivated by such status." Indeed, the jury found beyond a reasonable doubt that the defendant attempted to kidnap Speaker Emerita Pelosi "on account of the performance of her official duties." Dkt. 175, at 15 (Final Jury Instructions). Mr. Pelosi was a member of the immediate family of a government official and the defendant's assault of him was "motivated by such status." The jury found beyond a reasonable doubt that the defendant assaulted Mr. Pelosi either "with intent to impede, intimidate, or interfere with [Speaker Pelosi] while engaged in the performance of her official duties, or with intent to retaliate against [Speaker Pelosi] on account of the performance of her official duties." *Id.* at 16.

The defendant's argument that he attempted to kidnap Speaker Pelosi "because the defendant wanted to use Ms. Pelosi to lure Target 1 to him and because of Ms. Pelosi's separate role as a prominent member of the Democratic political party, as well as her statements in the media about a rival political campaign" was rejected by the jury and is simply an attempt to relitigate the basis of his conviction. Dkt. 227, at 22 (Final PSR, Defense Objection Number Two). The defendant's claim that his assault of Mr. Pelosi was motivated "by the police arriving at the front door" was similarly rejected by the jury. *Id.*, at 23 (Final PSR, Defense Objection Number Three). The evidence presented at trial established that both offenses were motivated by Speaker Pelosi's status as a government officer. The Probation Office correctly applied the official victim enhancement to both counts.

B. Acceptance of responsibility

After nearly killing Mr. Pelosi in his effort to also kidnap the Speaker Emerita, the defendant proudly called a news reported to apologize for not getting more of "them." The Court should decline the defendant's request to find that he has accepted responsibility and is therefore entitled to a two-level reduction in his offense level under U.S.S.G. § 3E1.1(a). It is the defendant's burden to establish his acceptance of responsibility. *United States v. Innie*, 7 F.3d 840, 848 (9th Cir. 1993). Defendant has not met that burden. PSR ¶ 24.

The defendant acknowledges that he is not entitled to all three points for acceptance of responsibility because he went to trial but contends that he nevertheless only contested factual guilt at trial and so is eligible for a two-level reduction. *See* PSR Addendum ¶ 5. The Probation Officer concluded that it was unclear whether the defendant "has genuinely expressed contrition for his actions" and correctly identified the KTVU statement as evidence that he has not. *Id.* at 6.

The Guidelines reduce a defendant's guidelines offense level by two points when the defendant clearly demonstrates acceptance. U.S.S.G. § 3E1.1(a). The Application Notes lay out non-exhaustive factors that can guide the assessment of whether a defendant truly accepts responsibility. It also explains that the

adjustment is not intended to apply to a defendant who puts the government to its burden of proof at trial by denying the essential factual elements of guilt, is convicted, and only then admits guilt and expresses remorse. Conviction by trial, however, does not automatically preclude a defendant from consideration of such a reduction. In *rare* circumstances a defendant may clearly demonstrate an acceptance of responsibility for his criminal conduct even though he exercises his constitutional right to a trial. This may occur, for example, where a defendant goes to trial to assert and preserve issues that do not relate to his factual guilt (e.g., to make a constitutional challenge to a statue or a challenge to the applicability of a statute to his conduct). In each such instance, however, a determination that a defendant has accepted responsibility will be based primarily upon pre-trial statements and his conduct.

U.S.S.G. § 3E1.1 Application Note 2 (emphasis added).

The cases are clear that "at bottom, the district court must determine whether a defendant "manifest[ed] a genuine acceptance of responsibility for his actions." *United States v. Tuan Ngoc Luong*, 965 F.3d 973, 991 (9th Cir. 2020) (citing cases). The "focus of the inquiry" is on "personal contrition" rather than exercise of constitutional rights. *United States v. McKinney*, 15 F.3d 849, 853

(9th Cir. 1994).

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The defendant has not manifested personal or genuine contrition in any statement and is not entitled to the reduction. The call to KTVU alone demonstrates that he is not personally or genuinely contrite. Accordingly, the Court can decline to give the defendant credit for accepting responsibility because he has never demonstrated genuine contrition, and need not reach the question of whether the defendant accepted factual guilt.

However, the defendant's contention that he accepted factual guilt is wrong. The Application Notes states that "in rare circumstances a defendant my clearly demonstrate an acceptance of responsibility for his criminal conduct even though he exercises his constitutional right." The defendant does not qualify for this rare circumstance. At trial, the defendant asked the jury to find that he did not attempt to kidnap the Speaker Emerita because of her official position or to assault her husband because of it—instead, because they were part of the "cabal" of wealthy elites. The jury rejected this argument and had ample evidence straight from the defendant's own mouth to reject his explanation. For example, the defendant's stated desire to break "Nancy's" kneecaps and have her wheeled on to the floor of Congress demonstrated a clear focus on her elected position—and that the defendant's fundamental goal was threaten democratic institutions. Accordingly, this case is not like the cases finding that raising a jurisdictional argument while accepting factual guilt may still allow for acceptance of responsibility credit where a defendant is contrite. See Luong, 965 F.3d at 991 (admission of factual guilt of possession of firearm while contesting the interstate nexus at trial did not disqualify a defendant from the two-level). Here, the defendant's intent cuts to the core of the factual proof in the case. Why the defendant committed these acts was precisely what was at issue and was in fact the theme of the defense's arguments. It was not akin to jurisdiction in a felon-in-possession case, in which a defendant's knowledge of possessing the firearm is the required *mens rea* and is the core of factual guilt.

When asking the Probation Office to apply two-level reduction, the defendant pointed to *United States v. McKittrick*, 142 F.3d 1170, 1178 (9th Cir. 1998), for the proposition that a defendant can contest intent and still qualify for the reduction. In *McKittrick*, the defendant asked the jury to find that the statute did not apply to him because he believed that he was shooting a wild dog and not a protected wolf. As a threshold matter, *McKittrick* does not give any real guidance because the Ninth Circuit

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remanded for findings as to why the Court rejected the request for the two-level reduction. More critically, the Court found that the jury did not decide whether to believe McKittrick's claimed lack of knowledge as to whether it was a dog or a protected wolf. *Id.* In contrast, the jury necessarily had to find the defendant's intent. In short, this defendant contested the core factual elements of his case.

At bottom, this defendant has not manifested acceptance and indeed used his trial testimony to blame the victims, who—in his version of the facts—"forced" the issue. He bragged to the San Francisco Police Department that his acts were caught on tape, and then later made the repugnant, bragging statements to KTVU that the jury heard. To date, the defendant has submitted no statement accepting responsibility and the Court should reject his efforts to shoehorn himself into some "rare" circumstance that does not apply here.

C. Terrorism enhancement

The terrorism sentencing enhancement, U.S.S.G. § 3A1.4, applies here. Section 3A1.4(a) provides, as applicable, "If the offense is a felony that involved, or was intended to promote, a federal crime of terrorism, increase by 12 levels" Section 3A1.4(b) states that when this enhancement applies, the defendant's criminal history category "shall be Category VI." Application Note 1 states "For purposes of this guideline, 'federal crime of terrorism' has the meaning given that term in 18 U.S.C. § 2332b(g)(5)."

18 U.S.C. § 2332b(g)(5), as applicable, defines "federal crime of terrorism" as an offense that—

- (A) is calculated to influence or affect the conduct of government by intimidation or coercion, or to retaliate against government conduct; and
- (B) is a violation of—
 - (i) . . . subsection (a), (b), (c), or (d) of section 351 (relating to congressional, cabinet, and Supreme Court assassination and kidnaping)

18 U.S.C. § 351(c) states "Whoever attempts to kill or kidnap any individual designated in subsection (a) of this section shall be punished by imprisonment for any term of years or for life." Section 351(a) includes "any individual who is a Member of Congress." Therefore, a "federal crime of terrorism" includes the attempted kidnapping of a Member of Congress in violation of 18 U.S.C. § 351(c) if that offense was "calculated to influence or affect the conduct of government by intimidation or coercion, or

to retaliate against government conduct."

The defendant's conviction on Count One, attempting to kidnap Speaker Pelosi on account of the performance of her official duties in violation of 18 U.S.C. §§ 1201(a)(5), (d), was clearly intended to promote a federal crime of terrorism, that is, attempting to kidnap a Member of Congress "to influence or affect the conduct of government by intimidation or coercion, or to retaliate against government conduct." The defendant's own post-arrest statements confirm this: he intended to kidnap Speaker Pelosi because she was the "leader of the pack" and because of all of the lies coming out of Washington. PSR ¶ 15. He planned to break her kneecaps to teach her a lesson that her "endless . . . lies and corruption had a price." Trial Ex. 5. The defendant stated that "every time [Speaker Emerita Pelosi] goes into Congress every other f--ing corruption piece of s--t in there is going to see her wheeling in in a wheelchair, and they're going to realize that this f--cking consequence for being the most evil f--cking people on the planet." Trial Ex. 5. This clearly evinces the defendant's intention to influence or affect the conduct of government by intimidation and coercion, as well as his intention to retaliate against government conduct. Indeed, the jury's conviction on both Counts One and Two prove beyond a reasonable doubt that the defendant was motivated by Speaker Emerita Pelosi's performance of her official duties, and that he assaulted Mr. Pelosi intending to impede, intimidate, or interfere with Speaker Emerita Pelosi's official duties, or with intent to retaliate against Speaker Emerita Pelosi on account of the performance of her official duties.¹

Numerous courts have held that a defendant need not be convicted of one of the enumerated federal crimes of terrorism for § 3A1.4 to apply under the "intended to promote" prong of this guideline, as long as the defendant intended in the substantive counts of conviction or his relevant conduct to promote a federal crime of terrorism. *See United States v. Ashqar*, 582 F.3d 819, 826 (7th Cir. 2009)

¹ In the alternative, the Application Note 4 to U.S.S.G. § 3A1.4 provides that an upward

in 18 U.S.C. § 2332b(g)(5)(B)." To the extent that the Court does not apply the terrorism enhancement, it should apply an upward departure under this provision. See United States v. Cottrell, 312 Fed. App'x

979 (9th Cir. 2009) (upholding upward adjustment pursuant to this note because defendant's criminal acts, arson and conspiracy to commit arson in violation of 18 U.S.C. § 844(i), (n), were intended to

departure is warranted where "the offense was calculated to influence or affect the conduct of

government by intimidation or coercion, or to retaliate against government conduct but the offense involved, or was intended to promote, an offense other than one of the offense specifically enumerated

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intimidate or coerce the public).

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(applying enhancement to conviction for obstruction of justice and criminal contempt); *United States v. Hale*, 448 F.3d 971, 988 (7th Cir. 2005) ("That Hale did not commit a federal crime of terrorism is irrelevant; the district court found that the purpose of his soliciting [a cooperating witness to kill a possible witness against Hale] was to promote a federal crime of terrorism—the murder of a federal officer or employee."); *United States v. Mandhai*, 375 F.3d 1243, 1248 (11th Cir. 2004) (holding that "intended to promote" means that the enhancement applies if the goal or purpose was to bring or help bring into being a federal crime of terrorism); *United States v. Graham*, 275 F.3d 490, 524-19 (6th Cir. 2001) (enhancement applied to 18 U.S.C. § 371 conspiracy charge); *see also United States v. Awan*, 607 F.3d 306, 314 (2d Cir. 2010) (holding that "intended to promote" prong applies where defendant's offense was "intended to encourage, further, or bring about a federal crime of terrorism" even if crime of conviction is not a federal crime of terrorism). Defendant intended to promote a federal crime of terrorism and therefore, the terrorism enhancement should apply here.

Applying the terrorism enhancement in § 3A1.4 along with the official victim enhancement in § 3A1.2 is not impermissible double counting, as the defendant claims in their fourth objection to the PSR. The Ninth Circuit instructs "that a court must generally apply all applicable Guidelines provisions, regardless whether the same act triggers multiple provisions." *United States v. Joey*, 845 F.3d 1291, 1295 (9th Cir. 2017). That Court has "routinely upheld the cumulative application of Guidelines provisions over claims of 'impermissible double counting' so long as the application was consistent with the relevant Guidelines instructions." *Id.* Indeed, the Court emphasized that "the Sentencing Commission expressly indicates when Guidelines provisions are not to be applied cumulatively" and if they do not so indicate, there is no impermissible double counting. *Id*.²

Other courts have held that applying the terrorism enhancement to offense levels for specific terrorism charges is not impermissible double counting. *See United States v. Meskini*, 319 F.3d 88, 91-

² Moreover, to the extent that the defendant argues that certain Guidelines enhancements should not apply because they overlap with the elements of the counts of conviction, the Ninth Circuit states that it has "never held that a district court erred in applying an otherwise relevant Guidelines provision merely because the same conduct triggering the Guidelines provision satisfied an element of the offense." *United States v. Joey*, 845 F.3d 1291, 1296 (9th Cir. 2017). "[T]he proper comparison to determine whether impermissible double-counting occurred is between the applicable guidelines provisions, not between the guidelines provisions and the criminal code." *United States v. Williams*, 14 F.3d 30, 32 (9th Cir. 1994) (internal quotation and citation omitted).

92 (2d Cir. 2003) (rejecting argument that the terrorism enhancement and the offense level, based on a 2 conviction for conspiracy to provide material support to a terrorist act, together resulted in 3 impermissible double counting because "Congress and the Sentencing Commission had a rational basis for concluding that an act of terrorism represents a particularly grave threat because of the 4 5 dangerousness of the crime and the difficulty of deterring and rehabilitating the criminal, and thus that terrorists and their supporters should be incapacitated for a longer period of time. Thus, the terrorism 6 7 guideline legitimately considers a single act of terrorism for both the offense level and the criminal 8 history category."); United States v. Hammoud, 381 F.3d 316, 356 (4th Cir. 2004) (finding no 9 impermissible double counting for applying terrorism enhancement to offense level under § 2M5.3, for 10 providing material support to a foreign terrorist organization), vacated and remanded for consideration of Booker, and affirming prior guidelines calculation in *Hammoud v. United States*, 483 Fed. Appx. 865 (4th Cir. 2012). 12

The Guidelines do not include any language prohibiting the application of both the official victim enhancement in § 3A1.2 and the terrorism enhancement in § 3A1.4. Under Ninth Circuit precedent, applying both provisions is not impermissible double counting. *Joey*, 845 F.3d at 1295. Additionally, the enhancements address different conduct: targeting a government officer or their family member where the offense was motivated by the officer's status may not be for the purpose of influencing or affecting the conduct of government conduct, or retaliating against government conduct, which is addressed by the terrorism enhancement. And not all crimes to which the terrorism enhancement applies are targeted at official victims. As the Ninth Circuit provided in *United States v*. Smith, 719 F.3d 1120, 1125 (9th Cir. 2013), the court "may infer that two provisions do not serve unique purposes under the Guidelines, and that the Commission did not intend them to be applied cumulatively, only when the provisions are co-extensive or one provision entirely subsumes the other." These two enhancements take account of separate offense characteristics and should therefore both be applied.

II. **Sentencing Recommendation and Factors**

Α. The Government's Recommendation

The government recommends that the Court impose the statutory maximum sentences on each count, which is 20 years on Count 1 and 30 years on Count 2. The statutory maximums are appropriate

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U.S.S.G. § 5G1.2(d)

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for the reasons discussed below. Those same factors that warrant the statutory maximums also weigh in favor of the Court imposing a sentence in which 20 years of Count 2 run consecutive to the 20 years on Count One. The resulting sentence is 40 years of custody.

At the outset, the Guidelines speak to the question of when to run sentences concurrently or consecutively on multiple counts of conviction. U.S.S.G. § 5G1.2. As relevant to this case, the Guidelines state:

> If the sentence imposed on the count carrying the highest statutory maximum is less than the total punishment, then the sentence imposed on one or more of the other counts shall run consecutively, but only to the extent necessary to produce a combined sentence equal to the total punishment. In all other respects, sentences on all counts shall run concurrently, except to the extent otherwise required by law.

B. Section 3553(a) factors

Balancing the 18 U.S.C. § 3553(a) factors demonstrates that the significant sentence that the government recommends is warranted. It also demonstrates that the Court should impose a period of consecutive sentences.

1. The Nature and Circumstances of the Offense

The nature and circumstances of the offense warrant statutory maximums on each count. The core of both crimes—the attempted kidnapping of a public official and the assault on the family member of a public official—is violence aimed at punishing the former Speaker of the House of Representatives. Both crimes are an assault on our democracy and fundamental values. The jury rejected the defendant's contentions that he was motivated by something other than the Speaker Emerita's official position, but even taking his own statements as true for a moment, the defendant claimed that he went to the Pelosi's home to inflict violence on the Speaker Emerita. He wanted to teach a lesson.

The violent lessons that the defendant wanted to teach are not permitted in this country, and the sentence that this Court imposes must reflect the nature and circumstances of the offense.

2. **History and Characteristics of the Defendant**

There is nothing about the history and characteristics of the defendant that warrant leniency. The defendant has admitted—indeed bragged—that he knew what he was doing when he packed his bags

and went to the Pelosi's home.

The government acknowledges that the defendant had difficult relationship with his biological father and then with a romantic partner. To the extent that these relationships bear on the instant offense, it appears to be because of some amount of isolation. To be sure, isolation may have led the defendant to spend time on YouTube and consuming media that led him to adopt the views that motivated his actions. But the defendant's history and characteristics do not excuse the instant offense, nor give a reason for leniency given the violent extremism that the defendant unleashed in October 2022.

3. The Need for the Sentence Imposed to Reflect the Seriousness of the Offense, Promote Respect for the Law, and to Provide Just Punishment for the Offense.

The justification for these factors overlaps with the nature and circumstances of the offense. Because of the nature and circumstances of the offense, there is a real need for the sentence to reflect the seriousness of both the attempted kidnapping and the violence that the defendant contemplated there, and also for the actual impact that the crimes caused. Mr. Pelosi is a brave man who has fought hard to recover his health after nearly dying at the defendant's hands. However, it is certain that Mr. Pelosi will never regain the quality of his physical or emotional life that he had prior to October 22, 2022. The impact of course, goes beyond Mr. Pelosi to his wife and to his children who live with the reality of what almost happened and what did happen—and what might have happened had the hammer hit just a centimeter to the side.

The need to promote respect for the law is particularly relevant in this case, given that the defendant's October 22, 2022, actions were an attack themselves on democracy and our institutions. The defendant intended to make a statement. He came prepared with the tools he needed to broadcast his hostage-taking to the world.

4. The Need to Afford Adequate Deterrence

The sentence imposed must accomplish both specific and general deterrence. As a matter of specific deterrence, the defendant still seems upset that he did not unleash his plan as to Target 1 or his other targets. He wanted to get more of "them." Of course, this overlaps with his failure to accept responsibility, and it leaves the clear impression that this defendant has not been deterred, and the

government's recommended term will assist in specifically deterring the defendant, because he will remain in custody for most of his adult life.

General deterrence is also critical here. At a time when extremism has led to attacks on public and elected officials, this case presents a moment to speak to others harboring ideologically motivated violent dreams and plans. This case presents strong deterrent value to say that violent ideological attacks will be punished to the full extent of the law.

5. The Need to Protect the Public

Here, it is not the public that needs protecting, but the public officials. Our public officials should not live in fear of their lives, but attacks like the defendant's breed fear and dissuade people from running for office or otherwise taking roles in the public sphere. At this moment in time, this defendant continues to present as a strong risk—to the Speaker Emerita and others—because of his failure to accept responsibility.

6. The Need to Avoid Unwarranted Sentencing Disparities

Because the nature and circumstances of the offense were rooted in unlawful violence motivated by punishment of an elected official and her spouse, thankfully there are few examples of similar conduct in this district or elsewhere. One recent example in this District is the life sentence that the Honorable Yvonne Gonzalez Rogers imposed on Robert Justus, for driving the van from which codefendant Steven Carrillo fired a drive-by shot on court security officers guarding an entrance to the federal courthouse in Oakland on May 29, 2020. Dkt. 365, CR 20-265 YGR. Carrillo and Justus were adherents of the extremist "boogaloo" movement and plotted to attach the courthouse as part of their anti-government ideology. See Dkt. 358, CR. 20-265 YGR (Government Sentencing Memo). Justus did not pull the trigger and was given a life sentence. Previously, Carrillo, who is subject to a life term for a related murder of a sheriff's deputy shortly after his murder of the federal court officer, accepted a binding plea deal to forty-one years in prison. Dkt. 166, CR 20-265 YGR. In accepting that plea deal, the Court indicated that the life sentence on the state case was a factor in accepting the resolution.

In *United States v. Hale*, 448 F.3d 971, 988 (7th Cir. 2005), Matthew Hale was convicted of two counts of obstructing justice and one count of soliciting a crime of violence in connection with his resistance to a judgment entered against his white supremacist organization by United States District

Judge for the Northern District of Illinois Joan Lefkow and his involvement in a plot to have the judge murdered. Hale was sentenced to 40 years' imprisonment, and his conduct did not result in any actual serious injury, unlike the defendant's conduct here. *Id.* at 974.

CONCLUSION

The defendant planned a violent hostage-taking of the Speaker Emerita, and then nearly killed her husband. The defendant planned and unleashed violence and has stayed true to his belief that his actions were necessary. The sentencing factors compel the statutory maximums recommended here, and demonstrate that the 30 years maximum on the count with the most significant statutory maximum is not sufficient to meet the sentencing goals; accordingly, the government recommends that the Court impose a term of 20 years on Count One (attempted kidnapping) and 30 years on Count Two (assault), with 20 years on Count Two to run consecutive to Count One. The Court should also impose a term of three years of supervised release on Count One and five years on Count 2, and a \$100 special assessment per count.

DATED: May 10, 2024 Respectfully submitted,

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