IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PINELLAS COUNTY, FLORIDA

JOHN WILLIAM LICCIONE,
Plaintiff,
V.
JULIE MARCUS, et al.,
Defendants.

Case No. 24-003939-CI

_____/

PLAINTIFF'S RESPONSE TO DEFENDANT JENNIFER GRIFFITH'S

MOTION TO DISMISS

AND

REQUEST FOR HEARING

Plaintiff John Liccione, pro se, submits this response in opposition to Defendant Jennifer Griffith's (Griffith) Motion to Dismiss the Plaintiff's First Amended Complaint (Amended Complaint). Griffith's motion is fundamentally flawed, relying on unsupported facts, allegations, mischaracterizations, and a misapplication of relevant legal standards. Contrary to Defendant's claims, Plaintiff has alleged sufficient facts to establish a plausible basis for each cause of action against Griffith, including claims of voter intimidation, campaign interference, mail ballot fraud, conspiracy, and the implementation of a sham candidate vetting process, hastily instituted just after Plaintiff announced his candidacy in the spring of 2023. Defendant's conduct, as described in the complaint, extends far beyond the scope of constitutionally protected rights to speech and association, instead involving unlawful acts aimed at interfering with Plaintiff's campaign and manipulating the electoral process. For these reasons, Defendant's

Page 1 of 13

motion to dismiss should be denied in its entirety, allowing Plaintiff to proceed to discovery, present evidence, and litigate these significant issues.

1. Griffith's Sham Candidate Vetting Process

Defendant Griffith claims Plaintiff's exclusion from the debate and other party materials was due to a pre-existing "candidate vetting process" that he allegedly failed. Plaintiff asserts that if such a process exists, it must be applied equally to all candidates without discrimination based on sex, disability, or other unlawful criteria, and without corrupt or criminal motive or for criminal purposes. Defendant has provided no evidence that a vetting process existed before or after Plaintiff's candidacy was announced, nor that it was applied equally to all five candidates. Plaintiff alleges the process was selectively applied to exclude him, and only him, in violation of Democratic party policies, of their own values, and unlawfully.

Griffith does not argue that Plaintiff's political positions, values, or history conflict with Democratic Party values. Instead, she falsely and baldly asserted publicly that Plaintiff is a man of moral turpitude, without providing any basis for this claim. Plaintiff, has no criminal convictions and was found not guilty at trial in 2018 after being wrongfully accused and imprisoned as a PTSD-disabled male domestic violence survivor. He contends that Griffith's assertion is unsupported and defamatory, as Griffith was well aware during the alleged "vetting process" of Plaintiff's not-guilty-at-trial verdict.

Plaintiff alleges that no such vetting process existed until after he informed Griffith of his candidacy in the early spring of 2023. Plaintiff argues it was a sham, created to exclude him while giving the other four candidates unfettered access to party resources, speaking engagements, and promotional opportunities, without subjecting them to the same scrutiny, while affording them the due-process opportunity to rebut negative background information.

<u>No Pre-existing Vetting Process</u>: The so-called vetting process conveniently appeared only after Plaintiff announced his candidacy, and Plaintiff alleges it was designed specifically to exclude him under the color of a Party policy that did not exist and had never before been applied to any Democratic candidate. Griffith has produced no records, documents, or minutes to substantiate the existence of this process before Plaintiff's candidacy was known, or even after. Plaintiff further alleges the process was applied only to him and not to the other candidates, demonstrating its discriminatory and pretextual nature.

<u>A Broader Conspiracy:</u> This sham vetting process is part of a broader conspiracy to interfere with Plaintiff's campaign and suppress his candidacy. Plaintiff's exclusion from the July 13th debate was not an isolated incident: It was part of a coordinated, 15-month effort by Griffith and her co-conspirators, which escalated well beyond the scope of first amendment protected activities. The Court must accept these well-pleaded allegations as true at the motion to dismiss stage (Conley v. Gibson, 355 U.S. 41 (1957)).

2. Griffith's Strawman Argument

Plaintiff acknowledges that the Democratic Party, as a private political organization, has the (non-absolute right) to adopt a candidate vetting process: as long as it is lawful and applied equally to all candidates irrespective sex, disability, race, age, and other categories of persons who are guaranteed protection from discrimination under law. It

Page 3 of 13

is not an unfettered, "absolute right" any more than free speech and the right to bear arms are absolute rights. Defendant's claim that Plaintiff is arguing otherwise is a strawman argument that Plaintiff has not made. Plaintiff is not challenging the Party's right to create a lawful vetting process - equally applied – and with due process equally given to all candidates.

3. Mischaracterization of Constitutional Protections

Defendant Griffith argues that Plaintiff's claims infringe on her rights to freedom of speech and association when in fact, it was Plaintiff's free-speech rights that were violated by Griffith. Plaintiff has alleged that Defendant's actions involve wrongful acts beyond the protection of the First Amendment. The U.S. Supreme Court has held that certain forms of conduct, such as fraud, intimidation, and coercion, are not protected by the First Amendment (*Wisconsin v. Mitchell*, 508 U.S. 476 (1993)). In particular, the alleged acts of blocking access to Plaintiff's campaign event and physically obstructing Plaintiff's communication with voters, as well as the theft of his campaign sign, fall outside the scope of protected activities. In United States v. Alvarez, 567 U.S. 709 (2012), the court ruled that false statements are not categorically protected under the First Amendment in the context of the Stolen Valor Act. In Schenck v. United States, 249 U.S. 47 (1919) the court held that speech creating a clear and present danger is not protected by the First Amendment, particularly in the context of coercive speech or speech encouraging unlawful acts.

The Political Speech on Plaintiff's Campaign Sign: Plaintiff's campaign sign,
which read, "John Liccione for Congress: Building Florida, Saving
America," and "voteliccione.org" is a clear form of political speech protected by the

First Amendment. Unless Griffith is prepared to argue that "building Florida and saving America" are anathema to Democratic Party values, there was nothing remotely objectionable on Plaintiff's campaign sign that warranted her harassment and sign snatching. The content of this message on the sign directly communicated Plaintiff's overarching political vision for Florida and America at large, making it a critical part of his campaign communication. Defendant Griffith's act of removing this specific sign—while not touching the signs of any of the four other candidates—demonstrates that it was the political message along with his name and campaign website address on the sign, and *only* his sign, that triggered her unlawful action. This selective removal and campaign interference indicates that Griffith's intent was to suppress Plaintiff's political speech, rather than an honest attempt to exercise her own right to free expression. Such conduct falls outside the scope of constitutionally protected activities and constitutes unlawful interference with Plaintiff's campaign speech and his attempts to lawfully interact with voters.

Moreover, 52 U.S.C. § 10307(b) directly applies to the allegations in this case. This federal statute prohibits any form of intimidation, threats, or coercion that interferes with a person's ability to vote or participate in election-related activities and the political process in general. Defendant's obstruction of the hallway at Plaintiff's after-debate event, preventing voters from engaging with Plaintiff's campaign, is a direct violation of this statute. These acts are designed to suppress electoral participation and restrict access to political information, constituting voter intimidation and coercion.

In addition, under the *Reed v. Town of Gilbert* (576 U.S. 155 (2015)) ruling, while the case specifically involved content-based restrictions on speech, it affirms that political

speech and access to political information are critical under the First Amendment. Defendant's actions in barring voters from engaging with Plaintiff, from seeing his campaign signs, and interfering with his ability to communicate clearly to voters, violate these fundamental protections.

4. Physical Voter Intimidation and Coercion

Plaintiff has provided specific factual allegations of physical voter intimidation and coercion, including:

- Blocking the Hotel Ballroom Hallway: Defendant Griffith and her agents on July 13, 2024 at the St Petersburg/Clearwater Mariott Hotel, conspired to physically block her debate attendees from accessing Plaintiff's after-debate event and coerced them into exiting the hotel down the back exit stairwell. This conduct, aimed at interfering with Plaintiff's right to campaign freely, and voters' right to engage with him as a candidate in person, violates both state and federal laws prohibiting voter intimidation and coercion. (*52 U.S.C. § 10307(b); Fla. Stat. § 104.0615*).
- Campaign Sign Theft and Harassment at St. Petersburg College:
 Defendant Griffith personally removed Plaintiff's campaign sign in front of
 witnesses, followed by a public confrontation in the hallway instigated by her,
 that was aimed at preventing Plaintiff from engaging with voters and from seeing
 his campaign sign message. Then she continued to interfere by bringing a college
 security guard to where he was campaigning, on false pretenses, in an effort to
 stop him from campaigning and to remove his sign. These actions constitute

both voter intimidation and interference with lawful campaigning activities, which go beyond protected political speech.

5. Pattern of Escalating Misconduct Well Beyond Protected Speech, Assembly

Defendant's argument that her actions are protected as part of her freedom of speech and association ignores the broader pattern of escalating misconduct over Plaintiff's entire 15-month campaign. Plaintiff has alleged a systematic, deliberate, and *escalating* effort to interfere with his campaign, involving acts of voter intimidation and coercion, conspiracy to commit fraud, and campaign interference. This pattern includes not only exclusion from debates. It escalated well beyond into physical acts of intimidation, and harassment, and voter intimidation, based on clear bias against Plaintiff, which clearly fall outside any constitutional protection (*Wisconsin v. Mitchell*, 508 U.S. at 484).

6. Allegations of Conspiracy to Commit Mail Ballot Election Fraud Bolstered by Evidence

Plaintiff has sufficiently pled a conspiracy involving Defendant and others to commit election fraud, including the fraudulent submission of mail ballot orders over the Internet, and the marking of blank ballots without voter consent. These allegations are bolstered by specific evidence, including a whistleblower communique corroborating the fraudulent activities and a massive, singular, one-day spike in mail ballot orders. On June 23, 2024, Florida's publicly available mail ballot order records reflected an massive and never again seen spike of over 219,000 mail ballot orders on a Sunday—a highly suspicious and abnormal occurrence without precedent, that further supports Plaintiff's claims of mail ballot fraud. Under both federal and state law, such conduct constitutes fraud and violates election laws. (*52 U.S.C. § 20511; Fla. Stat. § 104.041*). Defendant's motion to dismiss these claims is without merit.

7. Misapplication of Anti-SLAPP Statute: No Prima Facia Case Established Defendant has failed to meet the burden of demonstrating a prima facie case under Florida's anti-SLAPP statute, which is intended to protect legitimate free speech or petitioning activity in connection with public issues. Plaintiff's allegations, including voter intimidation, campaign interference, conspiracy, and election fraud, fall squarely

outside the scope of protected speech and cannot be shielded by the anti-SLAPP statute (*Gundel v. AV Homes, Inc.*, 264 So. 3d 304 (Fla. 2d DCA 2019)).

For a defendant to succeed under anti-SLAPP protections on a motion to dismiss, they must first make a prima facie showing that Plaintiff's claims are solely based on Defendant's exercise of their right to free speech or petitioning activity in connection with a public issue. To meet the burden of a prima facie anti-SLAPP claim at this stage, the Defendant must establish that:

a. The Plaintiff's Lawsuit Based Solely on the Defendant's Exercise of First

<u>Amendment Rights:</u> Defendant has not presented sufficient evidence or even argument to demonstrate that Plaintiff's claims arise solely from constitutionally protected activities. The allegations in the complaint—including conspiracy, voter intimidation, coercion, physical interference, fraudulent mail ballot mass production, and improper conduct at Plaintiff's campaigning venues—fall squarely outside the scope of protected free speech. These actions, as described by Plaintiff, represent criminal and civil misconduct, which cannot be shielded by anti-SLAPP protections. Further, no affidavits or documented evidence were provided by the Defendant to substantiate that the activities in question were constitutionally protected expressions related to a public issue, as required to invoke anti-SLAPP.

b. <u>"The Lawsuit is Without Merit and Filed to Suppress Free Speech</u>:" The defendant must also prove that the plaintiff's claims lack merit and were brought primarily to intimidate or silence the defendant's speech and right to freely assemble in connection to a public issue. Defendant has not met this burden. Plaintiff argues that blocking the hotel hallway so Griffith's debate attendees could be physically herded down a back exit stairwell to prevent them from attending Plaintiff's afterdebate party after her "exclusive' debate (sans Liccione) was over, is neither protected speech, nor protected assembly or association. It prevented individual voters, en masse, from *peaceably assembling with Plaintiff* at his just-down-thehall campaign event. Griffith is accusing Plaintiff of that for which she is clearly guilty.

Plaintiff's complaint is based on numerous specific allegations of wrongful conduct such as conspiring to fraudulently order and mark mail-in ballots, orchestrating physical barriers at campaign events, battery, and conspiracy to suppress lawful political participation—that are cognizable legal claims. These claims address specific, unlawful acts by the Defendant and her agents that directly harmed Plaintiff's campaign and cannot be reasonably construed as an attempt by Plaintiff to restrict legitimate free speech.

The Florida Second District Court of Appeal has clarified that a prima facia showing requires clear evidence that Plaintiff's claims are directly related to and primarily aimed

at constitutionally protected activities. Gundel v. AV Homes, Inc., 264 So. 3d 304, 314 (Fla. 2d DCA 2019) states that the defendant must first present sufficient factual evidence showing that the plaintiff's lawsuit is based on protected First Amendment activity (such as free speech in connection with a public issue) before the burden shifts to the plaintiff. In this case, Defendant has failed to provide such evidence, relying instead on conclusory statements without supporting documentation or sworn affidavits.

c. <u>Improper Motive by Plaintiff</u>: Defendant's anti-SLAPP claim also fails to establish that Plaintiff's motive was primarily to suppress free speech rather than to remedy further wrongful acts, that directly impacted his campaign and the election at large, *at scale*. Plaintiff's allegations pertain to tangible, unlawful actions taken by Defendant and her agents that resulted in real harm to Plaintiff's ability to run an effective campaign. Without providing any factual basis for Plaintiff's alleged improper motive, Defendant's claim remains unsupported.

The court in Davis v. Mishiyev, 339 So. 3d 449, 453 (Fla. 2d DCA 2022), reinforced that a prima facie case under anti-SLAPP requires more than assertions; it requires actual evidence showing that the plaintiff's claims are primarily based on an exercise of constitutionally protected rights such as free speech. Here, the defendant has provided no affidavits, documents, or any evidence demonstrating that Plaintiff's claims were aimed solely at suppressing lawful free speech or assembly, rather than addressing specific unlawful behavior. Davis v. Mishiyev reinforces that anti-SLAPP motions require evidence, not just assertions, and defendants must make a prima facie showing that the lawsuit targets protected speech or petitioning activity. The burden shifts to the plaintiff only if the defendant provides such evidence. Conclusory statements or bare assertions by the defendant, without evidence and supporting affidavits, are insufficient to shift the burden under anti-SLAPP statutes.

8. The Supervisory Role of Defendant Griffith

Defendant Griffith's claim that she lacks supervisory power over party members is without merit. As Party Chair and the Democratic Party Boss in Pinellas county, Griffith exercises significant control over party operations and activities. Plaintiff has sufficiently alleged that her role as Chair involved directing the actions that interfered with Plaintiff's campaign, including voter suppression tactics and fraudulent mail ballot activities. Griffith cannot evade responsibility for the actions of party members under her leadership, let alone her own wrongful acts.

9. Pattern of Misconduct

When considered as a whole, the allegations in the complaint describe a coordinated and deliberate effort by Defendant and her co-conspirators to obstruct Plaintiff's campaign through unlawful means. Defendant's reliance on the anti-SLAPP statute and First Amendment protections ignores the broader context of misconduct aimed at manipulating the electoral process and suppressing lawful political participation. (*Bell Atl. Corp. v. Twombly*, 550 U.S. 544 (2007)).

10. Conclusion

Defendant Griffith's conduct, as alleged, goes far beyond constitutionally protected free speech and association rights. Plaintiff has presented substantial allegations of voter intimidation, conspiracy, mail ballot fraud, campaign interference, and the implementation of a sham candidate vetting process aimed at excluding Plaintiff, and only Plaintiff. These allegations are legally sufficient to proceed to discovery. Griffith's allegations are unsupported by sworn affidavit and evidence. The burden of proof is on Griffith to prove that her candidate vetting process existed, that it wasn't adopted just after Plaintiff announced his candidacy to target him and only him, that it was applied equally, and that due process was equally afforded to all 5 candidates. Griffith has not produced any such admissible evidence. There is no sworn affidavit attached to her motion to dismiss (nor to her recently-served Motion to Sanction Plaintiff). For these reasons, the Court must deny Defendant's motion to dismiss and allow Plaintiff to proceed to discovery, and to present evidence in support of these serious claims.

WHEREFORE, Plaintiff respectfully requests that the Court deny Defendant Jennifer Griffith's Motion to Dismiss.

REQUEST FOR HEARING

Plaintiff requests a hearing on Defendant Griffith's this motion to dismiss.

Respectfully Submitted,

Licine

John W Liccione 6800 Gulfport Blvd S. Ste 201-116 South Pasadena, FL 33707 443-698-8156 Jliccione@gmail.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this on the 16th day of October 2024,

the foregoing document was filed with the Clerk of the Circuit Court by using the Florida Courts E-Filing Portal and simultaneously served through the E-Portal to GEORGE A.D. THURLOW, ESQ., Attorney for Defendant JENNIFER GRIFFITH, at gthurlow@rahdertlaw.com, tmccreary@rahdertlaw.com and service@rahdertlaw.com, RYAN D. BARACK, ESQ. and MICHELLE E. NADEAU, ESQ., Attorney for Defendant WHITNEY FOX, at rbarack@employeerights.com, JAMES B. LAKE, ESQ., Attorney for Defendant CATHY SALUSTRI LOPER, at jlake@tlolawfirm.com, and Defendant Mark Weinkrantz via postage prepaid first-class mail at 4738 Belden Circle, Palm Harbor, FL 34685.

Respectfully Submitted, licine John W Liccione