20-17162

IN THE

## Hnited States Court of Appeals FOR THE NINTH CIRCUIT

MICHAEL RAY FUQUA, AKA Michael Fuqua,

—v.—

*Plaintiff-Appellant*,

CHARLES L. RYAN, Director of ADC Central Office; CAMIT, Correctional Officer II at Special Management Unit #1; FRANCISCO, CO III at SMU #1; STERNS, Sgt. at SMU #1; CLARK, Kitchen Manager at Trinity Food Services; DANCE, Disciplinary Coordinator Sgt. at SMU #1; SCHITTER, Disciplinary Captain at SMU #1; PEKCO, CO II Kitchen Security at SMU #1; James O'Neil, SMU #1 Eyman Complex Deputy Warden; JEFF RODE, SMU #1 Eyman Complex Associate Deputy Warden; JENNIFER HERNANDEZ, COIV at SMU #1 Eyman Complex; CARSON MCWILLIAMS, ADOC Divisional Director; UNKNOWN PARTIES, ADOC Correctional Officers employed at ADOC – in their official and individual capacities, Central Office COIII, Central Office COIV, Central Office Deputy Warden, CO II Kitchen Security at SMU #1,

Defendants-Appellees.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

#### BRIEF OF AMICI CURIAE 24 RELIGIOUS ORGANIZATIONS IN SUPPORT OF PLAINTIFF-APPELLANT

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#### CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Appellate Procedure 26.1, *amici curiae* certify that none of *amici* have any parent corporations and that no publicly held company owns 10% or greater ownership in any of *amici*.

Date: May 25, 2023

<u>/s/ Adeel A. Mangi</u> Adeel A. Mangi

#### INTEREST OF AMICI CURIAE<sup>1</sup>

*Amici* are American religious or religiously affiliated organizations representing a wide array of faiths and denominations. Led by the Muslim Bar Association of New York, amici include congregations and houses of worship, as well as professional groups that work with or represent faith communities ("Religious Organizations"). As such, amici have an interest in ensuring that the Religious Land Use and Institutionalized Persons Act of 2000 (RLUIPA) is properly interpreted to allow anyone whose religious freedom has been unlawfully burdened to seek the full panoply of remedies authorized by the statute, including money damages against individual officers. As explained further, absent such damages, RLUIPA violations against religious minorities in state institutions have gone entirely unremedied. Amici have a clear interest in ensuring that robust enforcement mechanisms are in place to prevent RLUIPA from becoming an empty promise.

<sup>&</sup>lt;sup>1</sup> Consistent with Federal Rule of Appellate Procedure 29(a)(4)(E), *amici* state that no counsel for a party authored this brief in whole or in part, and no person or entity, other than *amici* and their counsel, has contributed money that was intended to fund preparing or submitting this brief. All parties provided consent for *amici curiae* to file this brief.

*Amici* are identified here by name, with a fuller description of their identities and interests attached to this brief as Appendix A: American Association of Jewish Lawyers and Jurists ("AAJLJ"); Campus Ministry of Roman Catholic Archdiocese of New York at Hostos and Bronx Community College of City University of New York; Catholic Charities of Trenton, NJ; Central Conference of American Rabbis ("CCAR"); Congregation Shaarei Shamayim; East End Temple; El Paso Monthly Meeting of the Religious Society of Friends; Emgage; Franciscan Friars of the Province of St. Barbara; Islamic Society of Central Jersey (ISCJ); Jewish Center for Justice; Men of Reform Judaism; Muslim Advocates; Muslim Bar Association of New York ("MuBANY"); Muslim Public Affairs Council ("MPAC"); Muslim Urban Professionals ("Muppies"); National Association of Muslim Lawyers ("NAML"); New Jersey Muslim Lawyers Association; Santa Fé Monthly Meeting of Friends (Quakers); Sikh Coalition; Union for Reform Judaism; Unitarian Universalist FaithAction New Jersey; Unitarian Universalist Service Committee ("UUSC"); Women of Reform Judaism.

#### SUMMARY OF ARGUMENT

*Amici*, religious and religiously-affiliated organizations of numerous faiths and denominations, have a unique appreciation of the potential dangers posed to disfavored religious groups by state officials. This danger has been ever-present throughout American history, even as the identities of the disfavored religious groups have changed over time.

Congress has recognized the vulnerability of religious adherents to government hostility, and enshrined broad protections of religious liberty in two related statutes: the Religious Freedom Restoration Act of 1993 (RFRA) and RLUIPA. RFRA, which was enacted in response to the Supreme Court's decision in Employment Division, Department of Human Resources v. Smith, 494 U.S. 872 (1990), prohibits the federal government from imposing any substantial burden on the free exercise of religion unless such burden furthers "a compelling governmental interest" and is "the least restrictive means" of doing so. RFRA further establishes a federal cause of action to obtain "appropriate relief" for any violation of the statute. Just over two years ago, the Supreme Court made clear that such "appropriate relief" includes damages against federal officials in their individual capacities.

RLUIPA, the statute at issue here, was enacted in 2000 after the Supreme Court invalidated RFRA in part, and provides the same protections to the religious exercise of institutionalized persons, as well as protecting individuals, houses of worship, and other religious institutions from discrimination in zoning and landmarking laws. For the same reasons that the Supreme Court recently found dispositive as to RFRA, RLUIPA should be interpreted to authorize suits for money damages against state officials in their individual capacities.

Providing a damages remedy pursuant to RLUIPA is essential to achieving the statute's explicit textual aims and protecting religious rights in the United States. Injunctive relief alone is not sufficient. Many inmates suing under RLUIPA are released or transferred by the time their claims are adjudicated and therefore have no injunctive claims. Or the government may stop its challenged conduct when facing legal challenge and thereby evade judicial scrutiny by mooting the injunctive claim. These concerns are not idle fears. As detailed through caselaw recounted later in this brief, many inmates of a variety of faiths, including Muslims, Jews, and Rastafarians, have had their religious liberty egregiously violated in state institutions but, without money damages available, have received no "appropriate relief." Money damages are necessary to ensure compensation for the deprivation of legally guaranteed rights, deterrence of officials from engaging in unconstitutional behavior, and vindication of rights that have played a central role in the history of the United States.

For the reasons set forth herein and in Appellant's and other *amici's* briefs, *amici* urge the Court to reverse the judgment of the District Court and remand the case for further proceedings.

#### ARGUMENT

#### I. CONGRESS ENACTED RLUIPA TO PROVIDE EXPANSIVE PROTECTIONS FOR THE EXERCISE OF RELIGIOUS FREEDOMS.

RLUIPA, like "its sister statute," RFRA, was enacted "to provide very broad protection for religious liberty." *Holt v. Hobbs*, 574 U.S. 352, 356 (2015) (quoting *Burwell v. Hobby Lobby Stores, Inc.*, 573 U.S. 682, 693 (2014)). RLUIPA's expansive protection of the free exercise of religion is deeply rooted in American history, which shows why money damages must be available to vindicate its promises. *See Tanzin v. Tanvir*, 141 S. Ct. 486, 492 (2020).

The right to freely practice one's faith—and to generally be free of governmental burdens on that right—can be traced to well before the founding of the country. In the "[c]enturies immediately before and contemporaneous with the colonization of America," governmentsupported persecution of religious minorities was rampant: "Catholics had persecuted Protestants, Protestants had persecuted Catholics, Protestant sects had persecuted other Protestant sects, Catholics of one shade of belief had persecuted Catholics of another shade of belief, and all of these had from time to time persecuted Jews." Everson v. Bd. of Ed. of Ewing Twp., 330 U.S. 1, 8-9 (1947). Even in the new world, "many of the old world practices and persecutions" remained. *Id.* at 10. Practitioners of minority faiths "were persecuted because they steadfastly persisted in worshipping God only as their own consciences dictated." Id. Indeed, Rhode Island's founder, the Protestant dissenter Roger Williams, had been banished from the Massachusetts Bay Colony for his religious views. See Michael W. McConnell, The Origins and Historical Understanding of Free Exercise of Religion, 103 Harv. L. Rev. 1409, 1424-25 (1990).

But eventually, by 1791, "[f]reedom of religion was universally said to be an unalienable right" among the states. *See* McConnell, *supra*, at 1456. With the ratification of the First Amendment's Free Exercise Clause, the government committed "itself to religious tolerance," such that "upon even slight suspicion that proposals for state intervention stem[med] from animosity to religion or distrust of its practices, all officials [would] pause to remember their own high duty to the Constitution and to the rights it secures." *Church of the Lukumi Babalu Aye, Inc. v. City of Hialeah*, 508 U.S. 520, 547 (1993). For many years, the Supreme Court enforced the Free Exercise Clause through the "compelling interest" test—*i.e.* that government may not substantially burden the exercise of unless "necessary to further a compelling state interest." *Holt*, 574 U.S. at 357.

However, in Employment Division, Department of Human Resources v. Smith, 494 U.S. 872 (1990), the Supreme Court drastically limited the scope of the First Amendment's Free Exercise Clause. Overturning longstanding precedent, the Supreme Court held that, under the First Amendment, "neutral, generally applicable laws may be applied to religious practices even when not supported by a compelling governmental interest." See City of Boerne v. Flores, 521 U.S. 507, 514 (1997) (citing Smith, 494 U.S. at 885).

In response, "Congress enacted RFRA in order to provide greater protection for religious exercise than is available under the First Amendment." Holt, 574 U.S. at 357. In doing so, Congress rejected Smith as incompatible with the nation's long history of safeguarding Congress restored, by statute, the longstanding religious freedom. "compelling interest test" that Smith largely overturned—i.e. that "[g]overnment shall not substantially burden a person's exercise of religion even if the burden results from a rule of general applicability," unless the burden furthers "a compelling governmental interest" and "is the least restrictive means of doing so. 42 U.S.C. § 2000bb-1(a),(b). To fully protect a person's right to free exercise of religion, RFRA provided a right of action for any "person whose religious exercise has been burdened" to "obtain appropriate relief against a government." Id. § 2000bb-1(c). As the Supreme Court made clear in Tanzin, such relief includes money damages against officers in their individual capacities. See 141 S. Ct. at 493.

RFRA was subject to legal challenges and the Supreme Court ultimately held that RFRA is unconstitutional as applied to the States and its subdivisions, though it remained in force as to the federal

government. *City of Boerne*, 521 U.S. at 532-36. Congress responded by enacting RLUIPA under the Spending and Commerce Clauses to restore and expand the pre-*Smith* protections for religious freedoms in two areas: (i) land-use regulation and (ii) the religious exercise of institutionalized persons. See Holt, 574 U.S at 357; see also 42 U.S.C. §§ 2000cc, 2000cc-RLUIPA, like RFRA, provides "expansive protection for religious 1. liberty," and, for institutionalized persons, it "mirrors RFRA" by prohibiting the government from imposing a substantial burden on a prisoner's religious exercise unless the burden furthers "a compelling governmental interest" and "is the least restrictive means of" doing so. Holt, 574 U.S. at 357-58; 42 U.S.C. § 2000cc-1(a). And like RFRA, RLUIPA expressly creates a federal cause of action that allows "[a] person [t]o assert a violation of [RLUIPA] as a claim or defense in a judicial proceeding and obtain appropriate relief against a government." *Id.* § 2000cc-2(a).

Thus, like RFRA, RLUIPA "made clear that it was reinstating both the pre-*Smith* substantive protections of the First Amendment *and* the right to vindicate those protections by a claim." *Tanzin*, 141 S. Ct. at 492. Accordingly, claims under RLUIPA "must have at least the same avenues for relief against officials that they would have had before *Smith*," and "one [such] avenue for relief" includes "a right to seek damage against Government employees." *Id*.

#### II. MONEY DAMAGES UNDER RLUIPA ARE VITAL TO PROTECTING DISFAVORED RELIGIOUS GROUPS FROM DISCRIMINATION

It is not by accident that money damages are available under RLUIPA—such remedies are essential to vindicating rights, particularly when injunctive relief is unavailable.

#### A. Money Damages Are An Essential Mechanism of Vindicating Critical Rights

Money damages are "the traditional form of relief offered in the courts of law." *Curtis v. Loether*, 415 U.S. 189, 196 (1974). They are "commonly available against state and local government officials," *Tanzin*, 141 S. Ct. at 491, and they serve at least three central purposes. First, "damages [are] an instrument of corrective justice, an effort to put plaintiff in his or her rightful position." Dan B. Dobbs & Caprice L. Roberts, *Law of Remedies: Damages—Equity— Restitution* § 3.1 at 215 (3d. ed. 2017) (hereinafter, "Law of Remedies"). Where a person violates the legal rights of another and causes injury, a factfinder awards damages in order to right the wrong done to the plaintiff by the

defendant. See Dan B. Dobbs, Paul T. Hayden & Ellen M. Bublick, *The Law of Torts* § 11 at 19-20 (2d ed. 2011); see also 4 Fowler Harper, Fleming James, Jr., & Oscar S. Gray, *Harper, James and Gray on Torts* § 25.1 at 1299 (2007) ("The cardinal principle of damages in Anglo-American law is that of *compensation* for the injury caused to the plaintiff by defendant's breach of duty." (emphasis in original)).

Second, damages deter future violations. See Law of Remedies § 3.1 at 216 (a "damages judgment can provide an appropriate incentive to meet the appropriate standard of behavior"). Damages, a cost to the liable defendant, raise the price of unlawful conduct and make it less attractive to potential wrongdoers. See Owen v. City of Indep., Mo., 445 U.S. 622, 651-52 (1980) ("The knowledge that a municipality will be liable for all of its injurious conduct [in a Section 1983 suit], whether committed in good faith or not, should create an incentive for officials who may harbor doubts about the lawfulness of their intended actions to err on the side of protecting citizens' constitutional rights."); cf. Guido Calabresi, The Costs of Accidents: A Legal and Economic Analysis at 26 (1970).

Third, damages vindicate the legal rights of the plaintiff. This rationale has a deep historical basis; many writs "[i]n the early Republic"

enabled "individuals to test the legality of government conduct" through suits against officers for money damages. *Tanzin*, 141 S. Ct. at 491 (quoting James E. Pfander & Jonathan L. Hunt, *Public Wrongs and Private Bills: Indemnification and Gov't Accountability in the Early Republic*, 85 N.Y.U. L. Rev. 1862, 1871-75 (2010)). In this way, damages are a "vital component of any scheme for vindicating cherished constitutional guarantees." *Owen*, 445 U.S. at 651.

For these reasons, particularly "[i]n the context of suits against Government officials, damages have long been awarded as appropriate relief." *Tanzin*, 141 S. Ct. at 491. This is true of claims under § 1983, as well as its precursor. *See id.* at 491-92 (citing cases). It is also true of RFRA, which, as the Supreme Court made clear in *Tanzin*, provides "at least the same avenues for relief against officials" as available pre-*Smith* under § 1983. *See id.* at 492. As *Tanzin* further explained, RFRA "uses the same terminology as § 1983 in the very same field of civil rights law," and it thus followed that RFRA authorizes the same remedies, including suits against individual officers for money damages. *See* 141 S. Ct. at 490, 492. Because RLUIPA—RFRA's "sister statute," *Holt*, 574 U.S. at 356—was enacted to "allow prisoners to seek religious accommodations pursuant to the same standard as set forth in RFRA," it should be interpreted no differently. *Holt*, 574 U.S. at 358 (quoting *Gonzales v. O Centro Espírita Beneficente Uniõ do Vegetal*, 546 U.S. 418, 436 (2006)).

#### B. Injunctive Relief Alone Is Insufficient to Vindicate the Rights of Religious Minorities Under RLUIPA

As with RFRA, damages are sometimes "the *only* form of relief that can remedy" RLUIPA violations, because "[f]or certain injuries . . . effective relief consists of damages, not an injunction." *Tanzin*, 141 S. Ct. at 492 (emphasis in original).

Consider the facts of this very case. Mr. Fuqua is a Christian whose religious beliefs require him to obey all Biblical laws, including observing the Sabbath on Saturdays and several other High Sabbaths throughout the year. ER-24. When he was confined at the Arizona State Prison Complex (ASPC)-Eyman Unit within the Arizona Department of Corrections (ADC), prison officials forced him to choose between observing his sincerely held religious beliefs and facing discipline. Specifically, after he was assigned to work in the prison's kitchen, Mr. Fuqua immediately informed the relevant Defendants that his religious beliefs preclude him from working on the Sabbath and several rapidly approaching High Sabbaths. ER-30. He even offered to work any other day. *Id.* But the prison inexplicably refused to accommodate Mr. Fuqua and denied his request. ER-32. One Defendant even told Mr. Fuqua that "we don't do that shit here." *Id.* Mr. Fuqua still held firm to his religious beliefs, and when he refused to work on his religious holiday, the prison disciplined him. ER-32-33.

This was a clear and egregious violation of Mr. Fuqua's rights under RLUIPA. And on summary judgment, the District Court determined that, on these facts, a reasonable jury could conclude that Defendants "substantially burdened [Mr. Fuqua's] religious exercise." ER-34. Indeed, the District Court described the prison's application of its policies here as "particularly troubling" and that the prison "essentially forced [Mr. Fuqua] to choose working on a sabbath, thus violating one of the tenets of his religion, or facing disciplinary action." *Id.* The District Court further observed that the prison Defendants failed to articulate any "compelling government interest or whether [their policy] was the least restrictive means of doing so." ER-35.

Congress enacted RLUIPA to vindicate precisely the rights of observant individuals like Mr. Fuqua. See Cutter v. Wilkinson, 544 U.S.

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709, 716-17 (2005) ("To secure redress for inmates who encountered undue barriers to their religious observances, Congress carried over from RFRA the 'compelling governmental interest'/'least restrictive means' standard."). But because Mr. Fuqua has since been transferred to a new facility and because the penalties associated with his disciplinary proceedings "have expired," he can no longer seek injunctive relief. ER-36. Money damages against the officers are therefore the only "effective relief" for the violation of Mr. Fuqua's religious freedom. *See Tanzin*, 141 S. Ct. at 492.

This is not a one-off problem—not even as to Mr. Fuqua himself. See Fuqua v. Raak et al. (9th Cir. No. 21-15492). And Mr. Fuqua's plight has in fact been shared by members of various minority faiths in several prisons throughout the country. In *Banks v. Dougherty*, Larry Banks and Walter Carlos, two practicing Muslims who had been involuntarily committed at Chicagoland's Elgin Mental Health Center in Illinois, were denied "the right to attend Jumu'ah services," and Banks, in particular, was denied "a halal diet and sufficient food to fast during Ramadan." *See* 2010 WL 747870, at \*1-2 (N.D. Ill. Feb. 26, 2010). Because they were no longer committed at Elgin, only money damages could have vindicated their rights under RLUIPA. Yet the court dismissed their claims for money damages, leaving them with no "appropriate relief" despite RLUIPA's provision to the contrary. Id. at \*5; see also Robbins v. Robertson, 782 F. App'x 794, 799, 801-03 (11th Cir. 2019) (dismissing RLUIPA claim brought by a Muslim prisoner as most despite holding that he adequately alleged a "substantial burden" on his religious exercise when forced to choose between observing a Halal diet or suffering malnutrition could not bring a claim for violation of religious freedom under RLUIPA since he was transferred to a different prison facility); Banks v. Sec'y Pennsylvania Dep't of Corr., 601 F. App'x 101, 103 (3d Cir. 2015) (holding that Muslim inmate who had been transferred to a new facility within the Pennsylvania prison system could not assert a RLUIPA claim against prior-facility's officials who had restricted his use of prayer oils during services and his participation in the feasts of Eid al-Fitr and Eid al-Adha); Al Saud v. Lamb, 2020 WL 1904619, at \*5 (D. Ariz. Apr. 17, 2020) (dismissing claims under RLUIPA brought by a practicing Muslim who was not provided a halal diet in prison).

The same result befell Scott Rendelman, an Orthodox Jew who, while incarcerated in a Maryland prison, lost 30 pounds after prison

officials categorically refused to accommodate his request for a kosher diet. See Rendelman v. Rouse, 569 F.3d 182, 184-85 (4th Cir. 2009). Mr. Rendelman, too, was left with "no appropriate relief," because he had been transferred from the Maryland prison system to federal custodymooting injunctive relief-and the court interpreted RLUIPA as not permitting claims for money damages. See id. at 187-88; see also Mitchell v. Denton Cnty. Sheriff's Off., 2021 WL 4025800, at \*8 (E.D. Tex. Aug. 6, 2021), report and recommendation adopted, 2021 WL 3931116 (E.D. Tex. Sept. 1, 2021) (denying monetary relief under RLUIPA to Jewish inmate deprived of kosher food); Harris v. Schriro, 652 F. Supp. 2d 1024, 1029 (D. Ariz. 2009) (same); White v. York, 2017 WL 1194514, at \*4 (N.D.N.Y. Mar. 10, 2017), report and recommendation adopted, 2017 WL 1194368 (N.D.N.Y. Mar. 30, 2017) (dismissing RLUIPA claim for money damages brought by Rastafarian man denied his religiously mandated diet).

Consider, moreover, the case of Alphonse Porter, who had been confined at the Louisiana State Penitentiary. *See Porter v. Manchester*, 2021 WL 389090, at \*1 (M.D. La. Jan. 4, 2021), *report and recommendation adopted*, 2021 WL 388831 (M.D. La. Feb. 3, 2021). Mr. Porter, a Rastafarian, alleged in his verified complaint that prison

leadership ordered officers "to use a chemical agent and other malicious and sadistic tactics if [Mr. Porter] did not renounce his religious beliefs." Id. at \*2. Mr. Porter further alleged that the officers escorted him to a lobby and "threatened to harm [him] if he did not cut his hair and shave his beard and surrounded [him] in a threatening manner." Id. After Mr. Porter kneeled and began praying, an officer (Major Voorhies) "hit [Mr. Porter] in his side twice with a chair[,] . . . stood over [Mr. Porter], threatened to kill him, jerked [Mr. Porter] up from the floor, grabbed [Mr. Porter] by the throat and slammed him against a concrete wall." Id. A second officer (Damon Turner) "then grabbed [Mr. Porter] and slammed him to the floor causing [Mr. Porter] to hit his head and become dizzy." Id. Major Voorhies, straddling Mr. Porter, then struck Mr. Porter in the mouth with clippers, "causing [Mr. Porter's] mouth to bleed and resulted in two chipped and loose teeth." Id. And it only got worse:

Voorhies then pushed the blades of the clippers into [Mr. Porter's] face causing him to bleed while Voorhies shaved one patch of facial hair on each side of [Mr. Porter's] face. [Mr. Porter] was again hit with the clippers by Voohries on the side of the head, then Voohries forcefully cut a large patch of hair on both sides of [Mr. Porter's] head.

While [Mr. Porter's] hair and beard were being shaved, defendant Turner stood on [Mr. Porter's] wrist and waist chain cuffs causing [Mr. Porter] to scream out in pain. Defendant [Captain Juan] Manchester stood by watching and laughing. Defendant [Col. Trent] Barton looked in from the disciplinary court room and stated, "There is a lot more of that to come" if [Mr. Porter] "didn't believe in the defendants as Gods."

*Id.* And ten days later, after "notic[ing] that [Mr. Porter] still had patches shaven out of his hair and beard," the defendants "sprayed [Mr. Porter] with an excessive amount of chemical agent and was not allowed to decontaminate." *Id.* 

Despite this extraordinary record, Mr. Porter was denied all recourse under RLUIPA. The district court found that injunctive relief was moot because Louisiana had subsequently changed its policy to allow religious exemptions to prison grooming standards. *Id.* at \*5. As for money damages, the district court held that RLUIPA does not authorize such damages against officers in either their official or individual capacities. *Id.* at \*4. That is a perversion of RLUIPA's guarantee of all "appropriate relief" to those whose religious liberty has been violated. But that is the result under the rule that the District Court applied here.

Without the availability of money damages, state institutions and their officers have even escaped accountability by simply changing their practices and thereby mooting any requested injunctive relief. That was the case in *Porter*. It was also the case in *Haight v. Thompson*, in which a Kentucky prison denied Randy Haight and Gregory Wilson access to visiting clergy members but successfully evaded Mr. Haight's and Mr. Wilson's RLUIPA claims just "by altering its policy" with respect to clergy visits. 763 F.3d 554, 560, 568 (6th Cir. 2014); *see also Pilgrim v. New York State Dep't of Corr. Servs.*, 2011 WL 6031929, at \*4 (N.D.N.Y. Sept. 1, 2011), *report and recommendation adopted*, 2011 WL 6030121 (N.D.N.Y. Dec. 5, 2011) (RLUIPA claim by Rastafarian who was disciplined for his dreadlocks dismissed as moot because of prison system's later change in policy regarding dreadlocks).

Such cases are all too common and fly in the face of RLUIPA's "very broad protection for religious liberty," *Holt*, 574 U.S. at 356, and its express provision of "appropriate relief" for *any* violation of it, 42 U.S.C. § 2000cc-2(a). That is why the Supreme Court in *Tanzin* held "that RFRA's express remedies provision permits litigants, when appropriate, to obtain money damages against federal officials in their individual capacities." 141 S. Ct. at 493. Pointing to "RFRA's origins" and the statute's "reinstate[ment] [of] pre-*Smith* protections and rights," *Tanzin* recognized that "it would be odd to construe RFRA in a manner that prevents courts from awarding [effective] relief" when such relief "consists of damages, not an injunction." *Id.* at 492. RLUIPA—which "mirrors RFRA," and contains the same, broad remedial language, *compare* 42 U.S.C. § 2000bb-1(c) (RFRA), *with id.* § 2000cc-2(a) (RLUIPA)—should be interpreted likewise. *See also id.* § 2000cc-3(g) (RLUIPA "shall be construed in favor of a broad protection of religious exercise"). This Court should overrule its pre-*Tanzin* precedent to the contrary.

#### CONCLUSION

For these reasons, *amici* urge the Court to reverse the District Court's dismissal of Mr. Fuqua's RLUIPA claim for money damages and remand for further proceedings.

Date: May 25, 2023

Respectfully submitted,

<u>/s/Adeel A. Mangi</u> ADEEL A. MANGI JACOB I. CHEFITZ BHARATH PALLE Patterson Belknap Webb & Tyler LLP 1133 Avenue of the Americas New York, NY 10036 aamangi@pbwt.com jchefitz@pbwt.com bpalle@pbwt.com

#### **APPENDIX** A

#### **IDENTITY AND INTERESTS OF AMICI**

# 1. American Association of Jewish Lawyers and Jurists (AAJLJ)

The American Association of Jewish Lawyers and Jurists (AAJLJ) is an association of lawyers and jurists open to all members of the professions regardless of religion. It is an affiliate of the International Association of Jewish Lawyers and Jurists. The AAJLJ's mission includes advocating the human rights interests of the American Jewish community in regard to legal issues and controversies that implicate the interests of that community, such as the issues of religious freedom and access to justice presented by this case. As a result, the AAJLJ has previously filed briefs on issues ranging from Holocaust survivors' right to pursue justice in American courts to the prohibition on unnecessarily cruel methods of execution in Jewish law.

#### 2. Campus Ministry of Roman Catholic Archdiocese of New York at Hostos and Bronx Community College of City University of New York

The Catholic Campus Ministry and Interfaith Department has been funded by the Roman Catholic Archdiocese of New York since the 1970's. We strongly believe that prisoners and other incarcerated persons should be free to exercise their religious freedoms according to their beliefs. It would cause great harm if prisoners were left with no recourse for egregious violations of their religious freedoms.

#### 3. Catholic Charities of Trenton, NJ

Since 1913, Catholic Charities, Diocese of Trenton, has been saving lives, restoring dignity and helping individuals and families achieve self-sufficiency. Central New Jersey residents, regardless of faith background, have always found Catholic Charities programs to be welcoming and compassionate. A private nonprofit, we offer mental health, social and crisis services to individuals and families, particularly those impacted by trauma and adversity. Any type of discrimination on the basis of religion hinders our ability to change our society in a positive manner. We join this coalition of religious groups because we wish to underscore the importance of recognizing money damages against officials in their individual capacity under RLUIPA.

#### 4. Central Conference of American Rabbis (CCAR),

The Central Conference of American Rabbis (CCAR), whose membership includes more than 2,000 Reform rabbis, comes to this issue out of a commitment to religious freedom. The Religious Land Use and Institutionalized Persons Act (RLUIPA) affirms our nation's founding promise to protect the rights of religious expression from undue state interference. Americans of all faith must be free to follow the dictates of their conscience.

#### 5. Congregation Shaarei Shamayim

Congregation Shaarei Shamavim is a growing, open, pluralistic congregation of 190 households located in Madison, Wisconsin. We believe that Judaism is a means for bringing justice, holiness, and joy to our world. We are building Jewish community rooted in creativity and authenticity, and we are reimagining the possibilities for Jewish life, identity, and community. Working for social justice is one of our core values. We are inspired by Jewish tradition to fight for a sustainable world, care for the vulnerable, and create racial and economic justice. We engage in programs to keep up on current issues, partner with community organizations to amplify our voices, and get involved in efforts to make our city, region, and world a better place for everyone. We believe in religious pluralism, and therefore support the rights of everyone to worship according to their own beliefs. We have a long history of supporting prisoners, and reintegrating those released from prison into society through the participation of our members in Circles of Support. We have filed *amicus* briefs before various courts across this nation in support of the religious freedoms of persecuted minorities. Recently, we were part of a coalition of religious organizations that filed an *amicus* brief urging the U.S. Supreme Court to recognize the availability of money damages against officials in their individual capacity under RFRA.

### 6. East End Temple

The East End Temple is a Reform Jewish congregation located in lower Manhattan in New York City that is dedicated to protecting the most vulnerable in our society. The congregation is committed to ensuring that the rights all individuals—including and especially the right to freely practice their faiths—is adequately protected.

#### 7. El Paso Monthly Meeting of the Religious Society of Friends

The El Paso (Texas) Monthly Meeting of the Religious Society of Friends is a Quaker religious group. Early members of our denomination were subject to legal punishment in Britain and New England, including imprisonment, harsh physical punishments, and even state sanctioned death. Out of these early experiences, we have developed an abiding interest in just and humane treatment of those imprisoned and in freedom of religion.

#### 8. Emgage

Emgage Foundation is one of the nation's largest civic education and mobilization organizations for Muslim American voters. We provide learning opportunities and events, including direct engagement with lawmakers, to increase the civic engagement of Muslim Americans and advance values that are important to us as Americans and as Muslims. One of our core programs is Get Out The Vote. Our issue advocacy focuses on combating Islamophobia and hate crimes, social justice reform, improving our healthcare system, protecting immigrant and refugee communities, and advancing human rights globally.

#### 9. Franciscan Friars of the Province of St. Barbara

The Franciscan Friars of the Province of St. Barbara, part of what is formally known as the Order of Friars Minor (OFM), are members of a Roman Catholic religious order of men. From a diversity of backgrounds and cultures, they are dedicated to serving the poor and promoting justice, peace, care of creation, and reconciliation. They do this in the joyful and prophetic spirit of St. Francis of Assisi. The members of the Province of St. Barbara live and work in California, Arizona, Oregon, and Washington, serving communities whose profiles cross ethnic, cultural and economic boundaries. Friars also serve in a number of Native American nations in the Southwest, as well on mission to Mexico, Russia, and the Holy Land. Friars are strongly committed to the belief that all prisoners should be freely allowed to exercise their religious beliefs without any interference from state and federal officials, and believe that a damages remedy is most effective at protecting this right of prisoners.

#### 10. Islamic Society of Central Jersey (ISCJ)

The Islamic Society of Central Jersey (ISCJ) is an organization of Muslim Americans that was formed in 1975 that provides religious, educational and social services to its members, as well as to the community at large. The ISCJ established a place of worship in South Brunswick, NJ in the early 1980s. The ISCJ aspires to be the anchor of a model community of practicing Muslims of diverse backgrounds, democratically governed, efficiently served, relating to one another with inclusiveness and tolerance, and interacting with neighbors and the community at large in an Islamic exemplary fashion. The ISCJ is very concerned about the issues raised in this matter as it believes that incarcerated persons should have strong legal protections to exercise their religious beliefs freely.

#### 11. Jewish Center for Justice

The Jewish Center for Justice was founded in 2017 as a platform for social justice, education, and leadership development. Our mission is to empower current and future leaders to build a more compassionate and just society. Our advocacy program is wide-ranging dealing with issues from racial and economic justice, LGBTQI rights, gun violence prevention, immigration, gender equity, and criminal justice reform. Our organization seeks to mobilize Jewish communities and prodemocracy people of faith in support of criminal justice reform, and rebuilding an American justice system that is more fair, just, and compassionate. We support efforts to build an American justice system that honors rehabilitation and creates pathways for acceptance and reintegration back into society. We support legislation to address the legacies of slavery and inequality, eliminate mandatory minimums, reduce the U.S. prison population, and establish common-sense restorative justice programs across America. We are engaged with our coalition partners in the fight for abolishing life without parole for children nationwide, prohibiting courts from increasing a defendant's sentence based on acquitted conduct, and eliminating the longstanding sentencing disparity between crack and powder cocaine. In 2020, we joined an *amicus* brief in *Tanzin v. Tanvir* urging the U.S. Supreme Court to recognize money damages against federal officials in their individual capacity under RFRA.

#### 12. Men of Reform Judaism

The Men of Reform Judaism comes to this issue out of a commitment to religious freedom. The Religious Land Use and Institutionalized Persons Act (RLUIPA) affirms our nation's founding promise to protect the rights of religious expression from undue state interference. Americans of all faith must be free to follow the dictates of their conscience.

## 13. Muslim Advocates

Muslim Advocates, a national legal advocacy and educational organization, works on the frontlines of civil rights to guarantee freedom and justice for Americans of all faiths. In 2019, Muslim Advocates published a report on religious accommodations available to incarcerated Muslims. *See* Muslim Advocates, Fulfilling the Promise of Free Exercise for All: Muslim Prisoner Accommodation in State Prisons 47–48 (July 2019).<sup>2</sup> Muslim Advocates is currently working on creating a resource to assist incarcerated persons and their advocates with challenging policies that fail to accommodate religious practices. The issues at stake in this case directly relate to Muslim Advocates' work fighting institutional and religious discrimination against incarcerated Muslims and other marginalized communities.

## 14. Muslim Bar Association of New York ("MuBANY")

<sup>&</sup>lt;sup>2</sup> https://muslimadvocates.org/wp-

content/uploads/2019/07/FULFILLING-THE-PROMISE-OF-FREE-EXERCISE-FOR-ALL-Muslim-Prisoner-Accommodation-In-State-Prisons-for-distribution-7\_23-1.pdf

MuBANY is one of the nation's largest and most active professional associations for Muslim lawyers. MuBANY provides a range of services for the legal and larger Muslim community. One of MuBANY's missions is to improve the position of the Muslim community in American society. MuBANY seeks to support the Muslim community by educating the community, advancing and protecting the rights of Muslims in America, and creating an environment that helps guarantee the full, fair and equal representation of Muslims in American society. We believe that prisoners and other incarcerated persons should be able to exercise their religious beliefs freely. Prisoners from all faiths and communities have unfortunately had their religious freedoms violated egregiously by state prison personnel who have refused, for no compelling reason, to accommodate their religiously prescribed diets, clothes, and other important aspects of their faith. Too often, prison officials are able to escape any liability by transferring the affected prisoners or by changing their practices at the last minute. In the past, we urged courts to recognize a damages remedy against officials in their individual capacity under RFRA, including before the U.S. Supreme Court in Tanzin v. Tanvir. We urge this Court to do the same for RLUIPA and vindicate Mr. Fugua's right to religious freedom.

#### 15. Muslim Public Affairs Council ("MPAC")

The MPAC is a national public affairs nonprofit organization working to promote and strengthen American pluralism by increasing understanding and improving policies that impact American Muslims. Over the past 30 years, MPAC has built a reputation for being a dynamic and trusted American Muslim voice for policymakers, opinion shapers, and community organizers across the country. We design and execute innovative and effective legislative, strategic messaging, and issue advocacy campaigns. MPAC leverages relationships with legislators, government agencies, executive departments, and thought leaders to improve policies on national security, civil liberties, immigration, public safety and religious freedom for all Americans. Over the past 15 years, we have participated as *amicus curiae* in cases concerning civil liberties (Boumediene v. Bush & al-Odah v. U.S.); immigration (Department of Homeland Security v. Regents of the University of California, Donald Trump v. IRAP, and Arizona v. U.S.); and religious liberties (Tanzin v. Tanvir, Masterpiece Cakeshop v.

*Colorado Civil Rights Commission*, and *Holt v. Arkansas Dept. of Correction*). We strongly support the rights of prisoners and other incarcerated persons to exercise their sincerely-held religious beliefs freely. In far too many instances, Muslims prisoners are denied access to their religiously mandated diet; Muslim women are required to remove their hijabs; and Muslim men are forced to shave their beards. State officials frequently evade any legal responsibility for their actions by transferring impacted prisoners to other correctional facilities. Since this is a pervasive problem, which affects members of all faiths and communities, we believe that the remedy of money damages against officials in their individual capacity under RLUIPA is essential for protecting the religious freedoms of all inmates and detainees.

#### 16. Muslim Urban Professionals ("Muppies")

Muppies is a nonprofit, charitable organization dedicated to empowering and advancing Muslim business professionals to be leaders in their careers and communities. Muppies consists of over 3,300 members in 33 countries and 11 active local city committees across the globe. Our desire is to live in a society that understands, respects, and includes Muslims in mainstream culture by aiding in efforts that improve the representation and inclusion of Muslims. Our mission is to create a global community of diverse individuals who will support, challenge, and inspire one another by providing a platform for networking, mentorship, and career development. We have advocated for the rights of immigrants, DACA recipients, and the LGBTQI community by joining amicus briefs filed in various courts across the country. We support protecting the religious freedoms of prisoners and other incarcerated persons.

#### 17. National Association of Muslim Lawyers ("NAML")

The National Association of Muslim Lawyers (NAML) is an association of Muslim lawyers, Muslim Law students, and legal professionals in the United States. NAML provides networking and mentorship services, organizes educational programs on current legal topics of interest, supports regional Muslim bar associations, and serves the law-related needs of the general public through community service efforts. NAML has an interest in issues that affect the Muslim American community, and it seeks to ensure that the law fully and adequately protects the rights of religious minorities.

#### 18. New Jersey Muslim Lawyers Association

The NJMLA is a volunteer association of lawyers, judges, and law students who work or reside in the New Jersey area. NJMLA works to advance the goals, needs, and interests of Muslim attorneys in New Jersey through networking, mentorship, and education. NJMLA also works to address issues affecting not only the New Jersey but also the national Muslim community. This includes ensuring that federal laws protecting the rights of Muslim Americans, such as RLUIPA, are properly interpreted to allow for the maximum range of remedies.

#### 19. Santa Fé Monthly Meeting of Friends (Quakers)

Our historic testimonies of Equality, Integrity, Community, and Peace each prompt us to this witness: All are equal in the countenance of the Divine; All of us owe a consistency between what we profess and how we behave; All of us are interdependent through our common humanity; All of us seek a world free from struggle with outward weapons and with a dedication to our common wellbeing. We support strong legal protections for prisoners and incarcerated persons to exercise their religious beliefs freely.

#### 20. Sikh Coalition

The Sikh Coalition is a nonprofit and nonpartisan organization dedicated to ensuring that members of the Sikh community in America are able to practice their faith. The Sikh Coalition defends the civil rights and civil liberties of Sikhs by providing direct legal services and advocating for legislative change, educating the public about Sikhs and diversity, promoting local community empowerment, and fostering civic engagement amongst Sikh Americans. The organization also educates community members about their legally recognized free exercise rights and works with public agencies and officials to implement policies that accommodate their deeply held beliefs. The Sikh Coalition owes its existence in large part to the effort to combat uninformed discrimination against Sikh Americans after September 11, 2001.

#### 21. Union for Reform Judaism

The Union for Reform Judaism, whose nearly 850 congregations across North America include 1.8 million Reform Jews, comes to this issue out of a commitment to religious freedom. The Religious Land Use and Institutionalized Persons Act (RLUIPA) affirms our nation's founding promise to protect the rights of religious expression from undue state interference. Americans of all faith must be free to follow the dictates of their conscience.

#### 22. Unitarian Universalist FaithAction New Jersey

UU FaithAction NJ coordinates grassroots social justice advocacy with our member congregations and individual UUs and allies across the state of New Jersey. We work to establish a just and compassionate public policy that is consistent with Unitarian Universalist principles and purposes. Founded in 2009, UU FaithAction NJ gives voice to Unitarian Universalist humanitarian values in matters of public policy and justice advocacy in New Jersey. Rooted in 250 years of free church tradition. Unitarian Universalists share a belief in right action, as opposed to right doctrine, as the basis of their core humanitarian values. Unitarian Universalists have a proud history of combining hands-on work for justice with the free search for truth and meaning including groundbreaking work for the abolition of slavery, equal rights for women and LGBTQ+ people, civil liberties and the 20th century civil rights movement. Its shared Principles and Purposes include a commitment to the inherent worth and dignity of every person; to justice, equity and compassion in human relations; protecting religious freedom; and promoting respect for the interdependent web of all existence. We feel that working for social justice and the elimination of all forms of oppression is an essential part of our individual and collective spiritual journeys. UU FaithAction puts this into practice by pressing our legislators for change through letter writing campaigns, providing testimony at the Statehouse in Trenton, via grassroots lobbying and public rallies and witness alongside our many coalition partners. With our involvement and the involvement of individuals and coalitions around the state, we have played our part in advocating for laws and regulations that hold the promise of impacting the forces that fuel incarceration, that create inhumane conditions within our

corrections facilities, and that make it so difficult for those leaving prison to re-enter society as free human beings able to make their way in the world.

#### 23. Unitarian Universalist Service Committee ("UUSC")

The UUSC is a non-sectarian human-rights organization powered by grassroots collaboration. Currently based in Cambridge, Mass., UUSC began its work in 1939 when Rev. Waitstill and Martha Sharp took the extraordinary risk of traveling to Europe to help refugees escape Nazi persecution. We focus our work on intersecting roots of injustice to defend rights at risk due to criminalization and systemic oppression of people based on their identity. We collaborate closely with grassroots organizations and movements that are advancing our shared human rights goals on the ground. One of UUSC's primary human rights objectives is to end criminalization on the basis of identity. We fund organizations around the United States working to end federal immigration detention, and to document and eliminate discriminatory abuse and maltreatment in federal immigration custody. UUSC has also advocated for the humanitarian release of people held in federal prisons during the COVID-19 pandemic, and for the elimination of private prison contracts in the federal prison and immigration detention systems. We have also lobbied at the national level for a reduction in funding for federal detention facilities. UUSC strongly believes that prison officials who violate incarcerated people's rights must be held accountable.

#### 24. Women of Reform Judaism

Women of Reform Judaism, which represents tens of thousands of women in hundreds of Women of Reform Judaism-affiliated women's groups and many individual members, comes to this issue out of a commitment to religious freedom. The Religious Land Use and Institutionalized Persons Act (RLUIPA) affirms our nation's founding promise to protect the rights of religious expression from undue state interference. Americans of all faith must be free to follow the dictates of their conscience.

#### UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

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9th Cir. Case Number(s) 20-17162
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#### **CERTIFICATE OF SERVICE**

I hereby certify that on May 25, 2023, I electronically filed the foregoing Brief of *Amici Curiae* of 24 Religious Organizations using the CM/ECF system, which will send notification of such filing to all parties of record.

> <u>/s/ Adeel A. Mangi</u> Attorney for Amici Curiae