NO. 18-7300

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

ALFONZA HARDY GREENHILL,

Plaintiff - Appellant

V.

HAROLD W. CLARKE, Director of the State of Virginia Department of Corrections; A. DAVID ROBINSON, Chief of Corrections Operations of the State of Virginia Department of Corrections; EARL BARKSDALE, Warden of Red Onion State Prison

Defendants - Appellees

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA

BRIEF OF AMICI CURIAE MUSLIM ADVOCATES, THE RECONSTRUCTIONIST RABBINICAL ASSOCIATION, AND INTERFAITH ALLIANCE FOUNDATION IN SUPPORT OF PLAINTIFF-APPELLANT AND FOR REVERSAL OF THE DISTRICT COURT

Johnathan J. Smith Sirine Shebaya Matthew W. Callahan MUSLIM ADVOCATES P.O. Box 34440 Washington, D.C. 20043 Tel: 202-897-2622

Counsel for Amici Curiae

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

Corporate defendants in a criminal or post-conviction case and corporate amici curiae are required to file disclosure statements.

If counsel is not a registered ECF filer and does not intend to file documents other than the required disclosure statement, counsel may file the disclosure statement in paper rather than electronic form. Counsel has a continuing duty to update this information.

No.	18-7300 Caption: Alfonza Hardy Greenhill v. Harold W. Clarke, et al.
Purs	uant to FRAP 26.1 and Local Rule 26.1,
Mus	lim Advocates
(nan	ne of party/amicus)
who (app	o is, makes the following disclosure: ellant/appellee/petitioner/respondent/amicus/intervenor)
1.	Is party/amicus a publicly held corporation or other publicly held entity? YES VNC
2.	Does party/amicus have any parent corporations? If yes, identify all parent corporations, including all generations of parent corporations:
3.	Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity? ☐ YES ✓ NO If yes, identify all such owners:

09/29/2016 SCC - 1 -

4.	Is there any other publicly held corporation or of financial interest in the outcome of the litigation If yes, identify entity and nature of interest:	1 2	
5.	Is party a trade association? (amici curiae do no If yes, identify any publicly held member whose substantially by the outcome of the proceeding opursuing in a representative capacity, or state the	e stock or equity value or whose claims the trad	ould be affected le association is
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UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

USCA4 Appeal: 18-7300

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

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UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER INTERESTS

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Purs	uant to FRAP 26.1 and Local Rule 26.1,
Inte	faith Alliance Foundation
(nar	ne of party/amicus)
wh	is amicus curiae , makes the following disclosure:
(app	ellant/appellee/petitioner/respondent/amicus/intervenor)
1.	Is party/amicus a publicly held corporation or other publicly held entity? YES V
2.	Does party/amicus have any parent corporations?
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IDENTITY AND INTERESTS OF AMICI CURIAE

Amicus curiae Muslim Advocates, a national legal advocacy and educational organization formed in 2005, works on the frontlines of civil rights to guarantee freedom and justice for Americans of all faiths. The issues at stake in this case relate directly to Muslim Advocates' work fighting religious discrimination against vulnerable communities.

Amicus curiae the Reconstructionist Rabbinical Association (the "RRA"), established in 1974, is the professional association of the nearly 350 Reconstructionist rabbis who serve in a variety of leadership roles in North America, Israel, and around the world. As Jews, who have historically suffered from the results of intolerance and discrimination, and consistent with its resolutions, the RRA affirms the basic rights of freedom of religion, the ideals of a pluralistic society, and understands that that threats to religious freedom are unconscionable. Consistent with its members' values, the RRA joins this brief.

Amicus curiae Interfaith Alliance Foundation is a 501(c)(3) nonprofit organization committed to advancing religious freedom for all Americans. Founded in 1994, Interfaith Alliance Foundation champions individual rights, promotes policies that strengthen the boundary between religion and government, and unites diverse voices to challenge extremism. Its membership reflects the rich religious and

cultural diversity of the United States, adhering to over 75 faith traditions as well as no faith tradition.

Amici file this brief with the consent of all parties.

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RULE 29(a)(4)(E) STATEMENT

This Brief was drafted in whole by *amicus curiae* Muslim Advocates; no counsel to any party to the present case contributed to the drafting of this Brief. No party to the present case, nor any counsel to any party to the present case, contributed money to fund the preparation and submission of this Brief. No person, other than *amicus curiae* Muslim Advocates, contributed money intended to fund the preparation and submission of this Brief.

INTRODUCTION AND SUMMARY OF ARGUMENT

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Federal law demands that courts and prison officials afford the highest respect to the religious practice of prisoners, permitting only those restrictions absolutely necessary to the functioning of the prison. By granting summary judgment to Defendants in the case below, the district court improperly denied Plaintiff and his religious practice the dignity to which they were entitled under the law.

Plaintiff Alfonza Greenhill is a Muslim man incarcerated in Red Onion State Prison in Virginia. While in segregation from the general population, Mr. Greenhill requested the opportunity to attend the group prayer services required by his faith an opportunity to which he is entitled under federal law. Though Defendants conceded they could easily provide him with the use of a television to attend those services, they refused to provide him with one. They assert that denying him the "privilege" of praying according to his faith is the least restrictive means of furthering their compelling government interest in modifying his behavior. As set forth below, prisons cannot deny prisoners the opportunity to worship for bad behavior; rather, federal law requires prisons to provide accommodations for prisoners' religious exercise whenever possible. Nonetheless, the district court below wrongly adopted Defendants' rationale, granted summary judgment to Defendants, and dismissed Mr. Greenhill's case.

Under the Religious Land Use and Institutionalized Persons Act ("RLUIPA"), passed by a unanimous Congress and expansively interpreted by a unanimous

Supreme Court, prison officials are required to narrowly tailor any burdens on prisoners' religious activity to further a compelling government interest. 42 U.S.C. § 2000cc-1(a). The legislative history, text, and case law interpreting RLUIPA all lead to the same conclusion: Mr. Greenhill has a right to freely exercise his religion, even while incarcerated, and this Court cannot uphold the district court's casual dismissal of his sincere religious beliefs as a "privilege" subject to the whims of prison officials. Accordingly, this Court must reverse the district court's grant of summary judgment and remand the case for further proceedings.

ARGUMENT

- I. Federal Law Has Long Recognized the Vitally Important Role Religion Plays in the Lives of Many Americans, Including Prisoners.
 - Religious liberty is among the most important freedoms A. guaranteed by the Constitution.

The freedom to practice one's religion is among "the cherished rights of mind and spirit" protected by the Constitution. Malloy v. Hogan, 378 U.S. 1, 5 (1964). As Justice Murphy noted, "nothing enjoys a higher estate in our society than the right given by the First and Fourteenth Amendments freely to practice and proclaim one's religious convictions." Martin v. City of Struthers, 319 U.S. 141, 149 (1943) (Murphy, J., concurring). For many Americans, "free exercise [of their religious beliefs] is essential in preserving their own dignity and in striving for a self-definition shaped by their religious precepts." *Burwell v. Hobby Lobby Stores, Inc.*, 134 S. Ct. 2751, 2785 (2014) (Kennedy, J., concurring). By including protection for the free exercise of religion in the First Amendment to the Constitution, "the people of this nation have ordained in the light of history, that, in spite of the probability of excesses and abuses, these liberties are, in the long view, essential to enlightened opinion and right conduct on the part of the citizens of a democracy." *Cantwell v.*

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Connecticut, 310 U.S. 296, 310 (1940).

While the First Amendment's religion clauses were explicitly designed to protect all expressions of religious belief, "[t]he free exercise clause was specially concerned with the plight of minority religions." *Zelman v. Simmons-Harris*, 536 U.S. 639, 679 n.4 (2002) (Thomas, J., concurring) (quoting Akhil Reed Amar, *The Bill of Rights as a Constitution*, 100 Yale L.J. 1131, 1159 (1991)). The experience of religious discrimination was still fresh in the minds of the framers of the Bill of Rights, and accordingly "it was 'historical instances of religious persecution and intolerance that gave concern to those who drafted the Free Exercise Clause." *Church of the Lukumi Babalu Aye, Inc. v. City of Hialeah*, 508 U.S. 520, 532–33 (1993) (quoting *Bowen v. Roy*, 476 U.S. 693, 703 (1986)).

B. Religious minorities in prison are among those most in need of strong protection for their religious liberty.

The United States' tradition of protecting religious liberty—and particularly the religious liberty of religious minorities—extends to those incarcerated in America's prisons as well. "[P]risoners do not shed all constitutional rights at the prison gate," Sandin v. Conner, 515 U.S. 472, 485 (1995), and the protection of the Free Exercise Clause, "including its directive that no law shall prohibit the free exercise of religion, extends to the prison environment." Morrison v. Garraghty, 239 F.3d 648, 656 (4th Cir. 2001) (citing O'Lone v. Estate of Shabazz, 482 U.S. 342, 348 (1987)). Because of the strong protections of the First Amendment, prison officials may not "demand from inmates the same obeisance in the religious sphere that more rightfully they may require in other aspects of prison life." Barnett v. Rodgers, 410 F.2d 995, 1002 (D.C. Cir. 1969). The Supreme Court has referred to prisons as among those state-run institutions "in which the government exerts a degree of control unparalleled in civilian society and severely disabling to private religious exercise." Cutter v. Wilkinson, 544 U.S. 709, 720-21 (2005). But because of the strong protections of the First Amendment, prison officials may not "demand from

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¹ See also Turner v. Safley, 482 U.S. 78, 84 (1987) ("[F]ederal courts must take cognizance of the valid constitutional claims of prison inmates."); *Cruz v. Beto*, 405 U.S. 319, 322 n.2 (1972) ("[R]easonable opportunities must be afforded to all prisoners to exercise the religious freedom guaranteed by the First and Fourteenth Amendment without fear of penalty.").

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inmates the same obeisance in the religious sphere that more rightfully they may require in other aspects of prison life." *Barnett v. Rodgers*, 410 F.2d 995, 1002 (D.C. Cir. 1969).

This vulnerability is felt especially keenly by religious minorities, because religious minorities in prison experience a disproportionately high level of faithbased discrimination. For example, in federal prisons, Muslims are significantly over-represented as grievers and litigants. See Enforcing Religious Freedom in Prison, U.S. Comm'n on Civil Rights Table 3.8, at 70; Table 4.1, at 82 (Sept. 2008) (noting that Muslims filed 42% of administrative remedy requests for accommodation from 1997-2008 and that Muslims litigated 29% of RLUIPA cases from 2001-2006). In 2008, Muslims constituted only 9.3% of federal prisoners, but brought the highest percentage of religious discrimination grievances, accounting for 26.3% of all grievances filed. See id. at Table 2.1 & 26. The Department of Justice also consistently reports a disproportionately high number of discriminatory incidents against Muslims and Jews in particular. See U.S. Dep't of Justice, Update on the Justice Department's Enforcement of the Religious Land Use and Institutionalized Persons Act: 2010-2016, at 4 (2016).

The concerning nature of this discrimination is compounded by the fact that religious minorities are over-represented in prison. For example, in 2013, the Federal Bureau of Prisons represented that 8.4% of the federal prison population self-

identified their religion as "Muslim" and 3.1% as "Native American," while U.S. Census data placed the total number of Americans with those faiths at only .6% (for Muslims) and .1% (for Native American). Mona Chalabi, "Are Prisoners Less Likely to Be Atheists?", FiveThirtyEight (Mar. 12, 2015). Accordingly, strong protections for religious practice is particularly important for members of religious minorities who are incarcerated.

> RLUIPA was designed specifically to protect the religious liberty C. of prisoners.

Congress was concerned with exactly these difficulties in the religious lives of prisoners when it unanimously passed RLUIPA in 2000.³ The Act's bipartisan cosponsors noted that "[f]ar more than any other Americans, persons residing in institutions are subject to the authority of one or a few local officials. Institutional residents' right to practice their faith is at the mercy of those running the institution[.]" 146 Cong. Rec. S7774-01, S7775 (2000) (joint statement of RLUIPA co-sponsors Sen. Orrin Hatch and Sen. Edward Kennedy).

RLUIPA's legislative history is replete with discussion of—and evidence for—the compelling need for religious protection among prisoners in state institutions. Some of these "inadequately formulated prison regulations and policies

² Available at https://fivethirtyeight.com/features/are-prisoners-less-likely-to-beatheists/ (last accessed Mar. 1, 2018).

³ Pub. L. 106-274, 114 Stat. 803 (2000), codified at 42 U.S.C. § 2000cc et seq.

David.⁷

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grounded on mere speculation, exaggerated fears, or post hoc rationalizations"4 included Michigan prisons prohibiting Chanukah candles,⁵ Oklahoma prisons restricting the Catholic use of sacramental wine for celebration of Mass, ⁶ and prison policies banning jewelry that prevented prisoners from wearing a cross or Star of

In RLUIPA, Congress addressed this threat to religious freedom by requiring that any substantial burden on a prisoner's religious exercise be the "least restrictive means of furthering [a] compelling government interest." 42 U.S.C. § 2000cc-1(a). This standard—also known as "strict scrutiny"—is "the most demanding test known to constitutional law." City of Boerne v. Flores, 521 U.S. 507, 534 (1997). By extending the protection of strict scrutiny to state prisoners, Congress clearly indicated an intent to go beyond the more permissive constitutional standard governing prisoner claims under the First Amendment.⁸

⁴ 146 Cong. Rec. S7774-01, S7775 (statement of Sens. Hatch & Kennedy) (quoting S. Rep. No. 103-111, at 10 (1993)).

⁵ Hearing on Protecting Religious Freedom After Boerne v. Flores before the Subcomm. on the Constitution of the H. Committee on the Judiciary, 105th Cong., 2d Sess., Pt. 3, at 41 (1998) (statement of Isaac M. Jaroslawicz).

⁶ See id., Pt. 2, at 58-59 (statement of Donald W. Brooks)

⁷ Hearing before the Subcomm. on the Const. of the H. Comm. on the Judiciary, 105th Cong., 1st Sess. 86 (July 14, 1997) (testimony of Prof. Douglas Laycock).

⁸ As noted in the Appellant's Opening Brief, prisoner claims under the First Amendment are governed by the *Turner* factors. (Appellant's Opening Brief at 22-24.)

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All three branches of government have recognized RLUIPA's purpose is to protect the freedom of religion to the greatest extent possible. RLUIPA itself directs that its provisions "shall be construed in favor of a broad protection of religious exercise, to the maximum extent permitted by the terms of this chapter and the Constitution." 42 U.S.C. § 2000cc-3(g). RLUIPA's sponsors noted that the bill was part of a tradition of Congressional action "to protect the civil rights of institutionalized persons." 146 Cong. Rec. S7774-01, S7775 (statement of Sens. Hatch & Kennedy). In signing the Act, President Clinton issued a signing statement saying that "[r]eligious liberty is a constitutional value of the highest order" and that RLUIPA "recognizes the importance the free exercise of religion plays in our democratic society." Presidential Statement on Signing The Religious Land Use and Institutionalized Persons Act of 2000, 36 Comp. Pres. Doc. 2168 (September 22, 2000). A unanimous Supreme Court acknowledged RLUIPA as "the latest of longrunning congressional efforts to accord religious exercise heightened protection from government-imposed burdens." Cutter v. Wilkinson, 544 U.S. 709, 714 (2005).

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⁹ RLUIPA's legislative record reflects that religious accommodation can be not only workable but even helpful to prison officials' rehabilitative goals by decreasing recidivism. *See Issues Relating to Religious Liberty Protection and Focusing on the Constitutionality of a Religious Protection Measure: Hearing Before the S. Comm. on the Judiciary*, 106th Cong. 14 (1999) (statement of Steven T. McFarland) (noting that "[r]eligion changes prisoners, cutting their recidivism rate by two-thirds"); 146 Cong. Rec. S7991-02 (statement of Sen. Strom Thurmond) ("[I]t is clear that religion benefits prisoners. It helps rehabilitate them, making them less likely to commit crime after they are released.").

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Accordingly, federal courts have recognized the deep and searching nature of the inquiry that Congress mandated. See Holt v. Hobbs, 135 S. Ct. 853, 864 (2015) (unanimous) (deference to prison officials "does not justify the abdication of the responsibility, conferred by Congress, to apply RLUIPA's rigorous standard."); Gonzales v. O Centro Spirit Beneficente Uniao do Vegetal, 546 U.S. 418, 436–37 (2006) (unanimous) (compelling interest test requires "case-by-case" evaluations of accommodations); Lovelace v. Lee, 472 F.3d 174, 193 (4th Cir. 2006) ("The Act's laudable goal of providing greater religious liberty for prisoners will be thwarted unless those who run state prisons—wardens and superintendents acting in their official capacities—satisfy their statutory duty."). Because of the searching nature of this inquiry, it is error for a court "to assume that prison officials were justified in limiting appellant's free exercise rights simply because [a plaintiff] was in

II. The District Court Failed to Correctly Apply Federal Law by Granting Summary Judgment to Defendants Below.

(citing LaReau v. MacDougall, 473 F.2d 974, 979 n.9 (2d Cir. 1972)).

disciplinary confinement." Young v. Coughlin, 866 F.2d 567, 570 (2d Cir. 1989)

The framework of federal law laid out above placed a duty on the district court to accord Mr. Greenhill's practice of his religion the highest regard and scrutinize closely any attempt by prison officials to restrict it. By granting summary judgment to Defendants based on the threadbare record and unsupported assertions below, the district court failed to perform its duty. Nowhere is the district court's failure to do

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so more egregious than in its finding that the prison's refusal to provide Mr. Greenhill with the opportunity to attend Jum'ah via closed-circuit television was the least restrictive means of furthering a compelling government interest, as required by RLUIPA.¹⁰

The district court properly reached a conclusion that should be beyond question—that, by refusing to permit Mr. Greenhill to attend Jum'ah, prison officials substantially burdened his religious exercise. Defendants do not contest that Mr. Greenhill is an observant Muslim whose sincere religious beliefs compel his attendance at Jum'ah. Jum'ah—the gathering of Muslims for group prayer on midday Friday—has been one of the central practices of Islam for centuries. (Appellant's Opening Brief at 26-27 (citing, inter alia, O'Lone, 482 U.S. at 360)); see also Brief of Amici Curiae Imam Abdullah Al-Amin, et al., Supporting Respondents, O'Lone v. Shabazz, No. 85-1722, 1987 WL 880917, at *18-38 (U.S. Jan. 30, 1987) (discussing extensively the religious history of Jum'ah in Islam, including its parallels to Christian mass and the Jewish sabbath). Attendance at group prayer is exactly the sort of sincere religious exercise that federal law aims to protect. See Emp't Div., Dep't of Human Res. v. Smith, 494 U.S. 872, 877 (1990) (under the First

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¹⁰ Appellant's Opening Brief carefully describes how Defendants' actions also violated Mr. Greenhill's rights under the Free Exercise Clause, as well as the reasons why Mr. Greenhill's rights under RLUIPA and the Free Exercise Clause were violated by the prison's beard-length policy. Accordingly, *amici* will not repeat those arguments here.

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Amendment, "the 'exercise of religion' often involves not only belief and profession but the performance of ... physical acts [such as] assembling with others for a worship service. . . ."); *A Bill to Protect Religious Liberty: Hearing Before the S. Comm. on the Judiciary*, 105th Cong. 163 (1998) (testimony of Prof. Christopher L. Eisgruber) (noting that "meeting for prayer" is "obviously religious" and that any construction of RLUIPA that excluded it would be "fundamentally flawed").

However, the district court erred when it proceeded to find that Defendants' refusal to permit Mr. Greenhill to attend Jum'ah remotely was narrowly tailored to its interest in rehabilitating him. The district court's acknowledgement that "officials could physically provide any of [the requested] accommodations to Greenhill," JA464, should have ended the court's analysis in favor of Mr. Greenhill. The court instead adopted Defendants' argument that denying Mr. Greenhill the "privilege" of worshiping at religious services served the prison's interest in rehabilitating Mr. Greenhill. Describing the deprivation of religious services as a "motivational tool," the district court credited an affidavit submitted by Defendants that attested to the effectiveness of depriving prisoners of personal televisions because televisions were "coveted" by prisoners. JA465; JA476. In relying on this evidence to grant summary judgment to Defendants, the district court made no distinction between the use of a television solely for religious purposes, as requested by Mr. Greenhill, and the possession of a personal television for entertainment purposes. JA475-77.

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These findings fall woefully short of the searching inquiry demanded by federal law. Attendance at worship services is not merely a "privilege," such as watching a television program for enjoyment; group worship services are afforded "high estate under the First Amendment," *Murdock v. Pennsylvania*, 319 U.S. 105, 109 (1943), and as such are entitled to the full scope of the federal government's religious protections. By requiring that burdens on religious exercise meet strict scrutiny, Congress has instructed the courts that restrictions on religious exercise should be treated differently from other opportunities provided to Defendants—that only the most compelling interests, supported by the strongest evidence, could justify restricting a prisoner's religion. The district court failed to afford Mr. Greenhill's right to practice his religion the proper dignity when it held that attendance at religious services could be instrumentalized as a motivational tool.

This Court has not hesitated to reverse lower courts that fail to properly apply RLUIPA, particularly when those courts fail to properly justify "a harsh and unyielding policy" restricting group prayer. *Wall v. Wade*, 741 F.3d 492, 503 n.16 (4th Cir. 2014) (policy that restricted group worship to prisoners with physical indicia of faith violated RLUIPA and First Amendment); *see also Lovelace v. Lee*, 472 F.3d 174, 191-92 (4th Cir. 2006) (policy that restricted group worship for prisoners who violated the terms of their religious meal plan was not entitled to summary judgment under RLUIPA). The policy depriving Mr. Greenhill of his

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justification.

attendance at Jum'ah is a sufficiently "harsh and unyielding" burden on his religious exercise that very few considerations could possibly justify it. The district court's opinion, like the opinions in *Wall* and *Lovelace*, fails to provide any such

In passing RLUIPA, Congress was concerned with prison officials needlessly restricting the religious practices of prisoners, and particularly prisoners who practice minority faiths like Mr. Greenhill. To permit Defendants to deliberately deprive Mr. Greenhill of the chance to participate in weekly group prayer in accordance with his sincerely held beliefs—in the name of rehabilitating him, when accommodations are readily available—betrays both Congress's clear mandate and the proud tradition of religious freedom on which the United States is built. Accordingly, this Court must act to reverse the district court's grant of summary judgment.

CONCLUSION

For the foregoing reasons, this Court should reverse the district court's grant of summary judgment.

Dated: January 22, 2019 Respectfully submitted,

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