| | Case 1:21-cv-01657-NONE-HBK Document | 1 Filed 11/17/21 Page 1 of 35 | |
|--------------------------------------|---|---|--|
| 1 2 3 4 5 6 7 8 | Candice Jackson (SBN 224648) FREEMAN MATHIS & GARY, LLP 1010 B Street, Suite 300 San Rafael, California 94901 cjackson@fmglaw.com Telephone: 415.352.6434 Lauren Adams (Wisconsin Bar No. 1095653) (<i>Pro Hac Vice</i> forthcoming) WOMEN'S LIBERATION FRONT 1802 Vernon St. NW, #2036 Washington, DC 20009 Telephone: 202.964.1127 legal@womensliberationfront.org <i>Counsel for Plaintiffs</i> | | |
| 9 | UNITED STATES D | ISTRICT COURT | |
| 10 | UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA (FRESNO DIVISION) | | |
| 11 | | | |
| 12 | JANINE CHANDLER; KRYSTAL | Case No. | |
| 13 | GONZALEZ; TOMIEKIA JOHNSON; NADIA ROMERO, individuals; and WOMAN II | COMPLAINT FOR DECLARATORY AND | |
| 14 | WOMAN, a California non-profit corporation, | INJUNCTIVE RELIEF | |
| 15 | Plaintiffs, | | |
| 16 | v. | | |
| 17 | CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION; | | |
| 18 | KATHLEEN ALLISON, Secretary of the | | |
| 19 20 | California Department of Corrections and Rehabilitation, in her official capacity; | | |
| 20 21 | MICHAEL PALLARES, Warden, in his official capacity; MONA D. HOUSTON, Warden, in her | | |
| 21 22 | official capacity; and DOES 1-10, inclusive, | | |
| 22 | Defendants. | | |
| 24 | | | |
| 25 | NATURE OF THE ACTION | | |
| 26 | 1. This case challenges California Penal Code §§ 2605, 2606, sections added to the | | |
| 27 | Penal Code by S.B. 132, an act titled "The Transgender Respect, Agency, and Dignity Act" (herein, | | |
| 28 | "S.B. 132") on the ground that S.B. 132 cannot be | applied in any manner that avoids violating the | |
| | COMPLAINT FOR DECLARATO | RY AND INJUNCTIVE RELIEF | |
| | | | |

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 2 of 35

federal and state constitutional rights of Plaintiffs, who are women incarcerated in one of
 California's women's correctional facilities, and a non-profit organization run by formerly and
 currently incarcerated women to advocate for justice-involved women, including women currently
 incarcerated in California. S.B. 132 became effective on January 1, 2021.

5 2. S.B. 132 (at Cal. Pen. Code § 2606(a)(3)) acknowledges that in California, correctional facilities are designated either for men, or for women. However, S.B. 132 requires 6 7 Defendant California Department of Corrections and Rehabilitation ("CDCR") to (1) ask each 8 individual entering CDCR custody the individual's "gender identity of female, male, or nonbinary" 9 and ask "Whether the individual identifies as transgender, nonbinary, or intersex" (Cal. Pen. Code 10 § 2605(a)(1)-(2)) and then requires Defendant CDCR to (among other things) house the individual "at a correctional facility designated for men or women based on the individual's preference[.]" 11 12 Cal. Pen. Code § 2606(a)(3).

13 3. S.B. 132 limits Defendant CDCR's ability to deny an individual's "preferred housing placement" only to situations where CDCR "has management or security concerns with an 14 incarcerated individual's...preferred housing placement preference" and certifies "in writing a 15 specific and articulable basis why the department is unable to accommodate that...housing 16 preference" and CDCR "shall not deny...a housing placement...based on any discriminatory 17 18 reason, including, but not limited to...The anatomy, including, but not limited to, the genitalia or 19 other physical characteristics, of the incarcerated person" or the "sexual orientation of the 20 incarcerated person" or for "a factor present among other people incarcerated at the preferred type 21 of facility." Cal. Pen. Code § 2606(b)-(c).

22

23

24

4. There is no application of S.B. 132 that avoids violating the constitutional rights of the individual Plaintiffs, and the other incarcerated women on whose behalf Plaintiff Woman II Woman advocates, which include the rights of incarcerated women:

25

26

- a. to be protected from known, elevated risks of the consequences of sex with men (such as pregnancy and sexually transmitted diseases),
- b. to be protected from known, elevated risks of being raped and sexually assaulted
 by men,

_2

to be protected from known, elevated risks of being sexually harassed by men; 1 c. 2 d. to privacy and dignity by not being compelled to sleep, shower, or otherwise be 3 naked in the presence of (or exposed to the naked bodies of) incarcerated men; e. to equal protection of the laws in the form of opportunity for rehabilitation in a 4 5 single-sex environment comparable to the single-sex environment provided for 6 men; 7 to equal protection of law in the form of as much deference and "serious f. 8 consideration" given to the "preferences" and "perceptions" of a female prisoner 9 without any gender identity about her housing placement, single-cell occupancy, choice of cellmate, and removal of incarcerated persons whom the woman 10 believes to be a threat, as S.B. 132 (Cal. Pen. Code § 2606(a)(4)) requires be 11 12 given to any incarcerated individual who does claim to have a gender identity; 13 not to be compelled, coerced, or pressured into using speech that reflects a belief g. to which a woman does not subscribe (whether as a matter of contrary religious 14 belief, personal or philosophical belief, or scientific understanding), in the form 15 of pronouns that are self-selected by a person claiming a gender identity, but 16 which pronouns depart from the sex-based indicator function of a pronoun and 17 18 thus imply that the speaker believes an individual's sex to be whatever the 19 individual's "personal pronoun" indicates; 20 h. to practice, and not be forced to violate, a woman's sincerely-held religious 21 beliefs that forbid her from living with a man other than a husband or family member, undressing in front of, being naked in the presence of, or being in the 22 23 presence of the naked body of, a man other than a husband or family member. 24 5. In both the general population, and the offender population, men commit the vast 25 majority of violent and sexual offenses, and women are disproportionately victimized by male sexual violence. 26 27 6. Women comprise less than ten percent of the California prison population. The only women's correctional facilities in California are overcrowded, at more than 150% above-capacity, 28

meaning for instance that eight women share a small room (cell) designed to accommodate four
 people.

7. A significant proportion of incarcerated women have been subjected to domestic
violence, sexual abuse, and sexual harassment throughout their lifetimes, perpetrated by men on the
basis of sex, and many incarcerated women suffer from traumatic brain injury as a result of maleperpetrated violence against them, and the vast majority of female offenders suffer from physical
or emotional trauma upon entry into the prison system.

8 8. Male patterns of violence and sexual offending are not lower in the subset of men
9 who claim a "gender identity of female" than in the overall population of men. Regardless of a
10 man's declared "gender identity," men remain more likely to intimidate, overpower, harass, abuse,
11 and violate women's safety and dignity than any such risk posed by women toward men. Regardless
12 of the self-declared "gender identity" of individual men or women, women are placed at heightened
13 risk of sexual violence, sexual harassment, and trauma conditions (such as post-traumatic stress
14 disorder) when forced to share housing quarters with men.

9. The rehabilitative environment created by an exclusively female prison population
differs greatly from the environment created by an exclusively male prison population. Incarcerated
women are much more likely than incarcerated men to be serving sentences for non-violent offenses
and to be mothers motivated to earn release due to desire to reunite with children. Incarcerated
women are far less likely to behave violently in prison than men, and the security measures and
protocols utilized by CDCR therefore differ significantly in women's correctional facilities than in
men's correctional facilities.

10. Decades of research has demonstrated that female offenders fare best in
rehabilitative environments away from men. Female-only prison spaces have consistently been
shown to be effective, and cost-effective, penological methods of enabling female offenders to work
through the complex issues involved in their offending and have the best chance of rehabilitation,
release, and assimilation into society. Nearly all states, including California, have long concluded
that separate correctional facilities for female offenders best serves the interests of women and of
the state. The United Nations Standard Minimum Rules for the Treatment of Prisoners states that

4

1 men and women shall so far as possible be detained in separated facilities (Rule 11).

11. Women's correctional facilities involve minimal privacy for inmates, who live
together in close proximity, sharing shower and toilet facilities and communal areas, and sleeping
in very close quarters. Incarcerated women have little to no choice over whom they share their
spaces with and little to no physical privacy from other inmates.

12. By requiring women's correctional facilities to become mixed-sex facilities, S.B. 6 7 132 places incarcerated women in significantly increased danger of physical and sexual violence, 8 consequences of consensual or nonconsensual sex with men (such as pregnancy and sexually 9 transmitted disease), infringes upon the dignity of women to bodily security and privacy, and 10 removes the rehabilitative benefits that accrue to women in an exclusively-female correctional facility. However, these negative consequences do not also fall upon men in men's correctional 11 12 facilities because few incarcerated women (even women who claim a transgender or nonbinary 13 identity) desire to be housed in a men's facility, and because women (regardless of any claimed identity) do not pose a threat of violence (or the consequence of pregnancy following sex) to men. 14

15 13. S.B. 132 imposes these violations and harms upon incarcerated women for the stated
purpose of avoiding the harms of "sexual abuse and sexual harassment" to "transgender women"
and of "sexual and gender-based violence, harassment, and discrimination" to "transgender men."
18 Stats 2020 ch 182 § 4 (SB 132), Sec. 2(a), 2(d). S.B. 132 states that "Regardless of the ways in
which a person chooses or is able to express their gender or to take medical, social, or legal
transitions steps, they deserve respect, agency, and dignity." *Id.* at Sec. 2(j).

14. It is not constitutionally permissible to seek to avoid violating the rights of one
protected class by deliberately transferring the risk of the same (and additional) types of violations
of rights onto another protected class, nor is it permissible to purport to uphold the dignity of one
class by inflicting indignities onto another.

15. S.B. 132 expressly seeks to protect the "agency" and "dignity" of inmates who
identify into a category labeled "transgender, nonbinary, or intersex" but does so by removing the
agency and dignity of inmates who belong to (not by self-identity, but by virtue of material fact)
the category "women," who are disproportionately subjected to violence, harassment, and

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 6 of 35

- discrimination on the basis of belonging in the class of humans who are of the female sex, and such
 harms are inflicted upon women overwhelmingly by men (humans of the male sex).
- 3 16. If both women, and a subset of men (those who self-identify as "transgender,
 4 nonbinary, or intersex") are at increased risk of harm from being housed with men, the solution
 5 cannot be to lower the vulnerability of that subset of men by increasing the vulnerability of women.

17. Under S.B. 132, any man who claims a "transgender, nonbinary, or intersex" 6 7 "identity" may state his "housing preference" for a women's facility and that preference must be 8 granted unless CDCR can certify a "specific and articulable basis" for denying his housing 9 preference, without relying on the factual bases that explain why men are a danger when housed 10 with vulnerable women. That is, men's anatomy, genitalia, physical characteristics, and physiology all differentiate men as a class from women as a class and directly impact the fact that women suffer 11 12 violence and subjugation imposed by men on the basis of sex - yet S.B. 132 expressly forbids taking 13 men's physiology into account when CDCR considers whether to deny a man transfer to a women's facility due to "management or security concerns." 14

- 15 18. Further, because S.B. 132 forbids CDCR from denying a man's housing preference
 16 based on, *inter alia*, "sexual orientation" without defining that term (Cal. Pen. Code § 2606(b)-(c)),
 17 S.B. 132 prevents CDCR from taking into account the probability of harm to women's safety and
 18 dignity by housing with women male offenders with paraphilias such as transvestic fetishism,
 19 autogynephilia, pedophilia, or other paraphilias that some consider to be sexual "orientations." but
 20 that present inherent risks of sexual offenses against women.
- 19. By specifically forbidding CDCR from relying on "discriminatory" reasons to
 justify refusal to accommodate an inmate's housing preference, with discriminatory defined to
 include "a factor present among other people incarcerated at the preferred type of facility" (Cal.
 Pen. Code § 2606(b)-(c)), SB 132 precludes CDCR from refusing men's housing preference based
 on, *inter alia*, an inmate's mental illness, or conviction history, regardless of whether such factors
 may indicate a specific, articulable reason why an individual inmate poses a particular threat to
 women.

28 20. S.B. 132 effectively eliminates women-only correctional facilities in California,

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 7 of 35

leaving incarcerated women at unnecessarily increased risk of physical and sexual violence and
 reduced opportunity for rehabilitation. Because few women desire to be housed in a men's facility,
 while hundreds and potentially thousands of men desire to be housed with women, the result of
 S.B. 132 is to transform the California prison system from being sex-separated with facilities for
 men, and facilities for women, to a system comprised of men's facilities, and mixed-sex facilities.

6 21. S.B. 132's terminology rests on illogical, circular reasoning and counterfactual
7 assertions that inevitably cause S.B. 132 to irrationally and arbitrarily harm, endanger, and violate
8 the rights, of women.

9 22. S.B. 132 does not define "men," "women," "male," "female," "gender," or "gender
10 identity," yet uses all of those terms in tautological attempts to define other terms such as
11 "transgender," "nonbinary," and "intersex." Stats 2020 ch 182 § 4 (SB 132), Sec. 2(a).

12 23. S.B. 132 (annotated) states that the term "transgender" is "broad and inclusive of all
13 gender identities different from the gender a person was assigned at birth including, but not limited
14 to, transsexual, two-spirit, and mahu." *Id*. The annotated law goes on to state that "Nonbinary" is
15 "an inclusive term used to describe individuals who may experience a gender identity that is neither
16 exclusively male nor female or is in between or beyond both of those genders, including, but not
17 limited to, gender fluid, agender or without gender, third gender, genderqueer, gender variant, and
18 gender nonconforming." *Id*.

19 24. S.B. 132 inaccurately claims that "intersex" is "a broad and inclusive term referring
20 to people whose anatomy, hormones, or chromosomes fall outside the strict male and female
21 binary." Stats 2020 ch 182 § 4 (SB 132), Sec. 2(a).

22 25. People with differences of sexual development (DSDs, the preferred term over the
23 older, less accurate term "intersex") are women, or men, who have any number of congenital,
24 medical conditions that affect their reproductive systems and may result in a person's anatomy,
25 hormones, and/or chromosomes falling outside the *normal presentation for the person's sex* but no
26 such condition results in the person with a DSD falling "outside" being either male, or female.

27 26. Adding further insult to people with DSDs, S.B. 132 claims that a person can
28 "identify" as "intersex," (Cal. Pen. Code § 2605(a)(2)), as opposed to recognizing that DSDs are

1 objectively existing medical conditions, not a matter of self-declared "identity."

2 27. S.B. 132 grants the right to have a housing preference granted, and the right to be
3 "addressed in a manner consistent with the incarcerated individual's gender identity" <u>only</u> to an
4 incarcerated individual "who is transgender, nonbinary, or intersex, regardless of anatomy[.]" Cal.
5 Pen. Code § 2606(a)(1), (3).

6 28. Classifying an incarcerated individual is done by CDCR asking the individual "The
7 individual's gender identity *of female, male, or nonbinary*" and "Whether the individual *identifies*8 *as transgender, nonbinary, or intersex.*" Cal. Pen. Code § 2605(a)(1)-(2).

9 29. S.B. 132 asserts that expression of a person's "gender" and granting the person
10 "respect, agency, and dignity" (by granting the person the rights to, *inter alia*, have a housing
11 preference granted), is required regardless of whether the person undertakes "Gender transition" in
12 the form of "social transition, legal transition, medical transition, or none of these" and regardless
13 of whether the person meets diagnostic criteria for the condition of "gender dysphoria" or otherwise
14 experiences mental distress based on their sex.

15 30. Thus, S.B. 132 requires classification of an incarcerated individual as "transgender, nonbinary, or intersex" (and thus entitled to the right for a housing preference to be granted) based 16 solely on the individual's subjective self-declaration that the person "identifies as transgender, 17 18 nonbinary, or intersex." Any and all objective or factual inquiry into the manner in which, or for 19 what motive or purpose, an individual "identifies" is prohibited by S.B. 132, including taking into 20 account anatomy, genitalia, physical characteristics, or even legal sex designation. In short, there is 21 no basis on which CDCR, or anyone else, can challenge the sincerity or factual correctness of an incarcerated individual's proclaimed "identity" as transgender, nonbinary, or intersex 22

31. Under S.B. 132, CDCR must house a man in a women's facility even if the man
does *not* claim a "gender identity of female," since a man qualifies for this special right if he
"identifies as transgender" which means any gender identity "different from the gender a person
was assigned at birth" including labels such as "agender" or "genderqueer" or "gender fluid" (no
definitions of these neologisms are given in the statute), or identifies as "nonbinary" (a gender
identity that is "neither exclusively male nor female or is in between or beyond both of those

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 9 of 35

genders") or identifies as "intersex" (people whose "anatomy, hormones, or chromosomes fall
 outside the strict male and female binary").

- 3 32. S.B. 132 thus requires incarcerated women to be housed with men who do not even claim a female gender identity and may instead be claiming an identity consisting of feeling entirely 4 5 male one day and entirely female the next day (gender fluidity) or claiming to be neither male nor female (agender; nonbinary), or a feeling that one is 75% male and 25% female (nonbinary). S.B. 6 7 132 does not even attempt to ensure that incarcerated women are housed with men who believe 8 they are, or wish to be, or feel best presenting and blending in as, women. Any man who does not "identify" as "exclusively male" has the right to be housed with women, many of whom have been 9 10 traumatized by male violence in their past, and some of whom have been victimized physically or sexually by violence perpetrated by men who claim a "transgender" identity. 11
- 12 33. In this way, S.B. 132 converts "women's facilities" into facilities housing a
 13 collection of women, and men with any self-declared "identity" that is not exclusively male even
 14 though such men may (and most do) retain the anatomy, genitalia, and physical characteristics that
 15 define them as male-sexed humans.

16 34. By insisting that anatomy, genitalia, and physical characteristics must not be taken into account in determining whether CDCR has a legitimate reason to deny a man's housing 17 18 preference, S.B. 132 impliedly acknowledges that it is precisely a combination of anatomy, 19 genitalia, and physical characteristics that differentiate men from women, justifying sex-separation 20 of prisons in the first place. If human beings were not sexually dimorphic, divided into males and 21 females each with reproductive systems, hormones, and chromosomes that result in significant differences between men, and women, most of which place women in a physically, emotionally, 22 23 and psychologically vulnerable position vis-à-vis men and result in women having medical and 24 psychological needs exclusive to their status as female humans, then there would be no rationale or 25 need to house incarcerated women separately from incarcerated men.

35. The reality that men and women are factually, materially, immutably different, in
ways that disadvantage women and necessitate attention to women's unique needs, supports
protection of incarcerated women by providing women-only correctional facilities. S.B. 132

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 10 of 35

removes the protection of women-only facilities to the detriment of women, with no corresponding
 detriment to men.

3 36. Recognizing some of the negative consequences for incarcerated women of
4 converting women's facilities to mixed-sex facilities, on information belief, CDCR has been
5 approving transfers of men into women's facilities pursuant to S.B. 132 in a manner not consistent
6 with S.B. 132. For example:

7 a. Incarcerated women on the Inmate Advisory Council (IAC) at California 8 Institution for Women ("CIW") were informed in July 2021 in an IAC 9 meeting with an associate warden and other prison officials for CIW, that 10 "no one will be forced to live with a transgender female," that "Transgender females will be clustered for their orientation period" and after orientation 11 12 may "house together with someone they are compatible with...if they want 13 to" and that the "preference is to place individuals in vacant cells" but "double-celled." 14

15

16

17

18

19

20

21

- b. On information and belief, CDCR is requiring men who state a housing preference for a women's facility to take "orientation" courses before and after transfer to a women's facility.
- c. On information and belief, CDCR staff are holding up many housing requests from men wishing to transfer to women's facilities due to staff's concerns that the men are applying for transfer under "false pretenses" and are not "really transgender or nonbinary."

d. On information and belief in August 2021 during a State Senate hearing, a
CDCR official testified that the department has "elected to slow down a little
bit in our implementation of SB 132. We're looking to contract with
nationwide experts on this issue to help us navigate a complex issue. ... So,
as a department, as I said, we're slowing down a little bit. We want to make
sure we get this right. We want to make sure we're providing safe housing
for our population, and we get this right."

1

37. Nowhere does S.B. 132 permit CDCR to "cluster transgender females" or grant
 incarcerated women the right to "not be forced to live with a transgender female," nor does the
 statute give CDCR the discretion to require a man with a transgender identity to take "orientation"
 courses before granting the man's housing preference, nor does it provide any basis on which
 CDCR might determine that a man's claim to a transgender or nonbinary identity is "false," nor the
 option of "slowing down" implementation of S.B. 132 to first consult with "nationwide experts."

7 38. These actions by CDCR are *ultra vires* and in contravention of S.B. 132. That CDCR
8 cannot implement S.B. 132 as written, out of concern that doing so will not "provide safe housing
9 for our population," evidences the facial unconstitutionality of S.B. 132.

39. On information and belief, several hundred men have applied for transfer to a
women's facility since S.B. 132 took effect, and CDCR has transferred some two dozen men into
California Institution for Women ("CIW") and Central California Women's Facility ("CCWF"),
and has denied zero requests for transfers from men's facilities into women's facilities.

40. 14 If there was no difference between women, and men with a transgender identity, nonbinary identity, or intersex identity, then CDCR would not be faced with challenges with regard 15 to how to "get this right" with regard to housing such men with women in women's facilities. There 16 would be no need to "slow down" approving the hundreds of housing preference requests that men 17 18 have made that CDCR has not yet granted, if such transfers were simply a matter of adding 19 individuals who are the same as women, to the women's facilities. But precisely because there are 20 meaningful differences between women and men (including men with these special identities), 21 CDCR is unsurprisingly finding it difficult to house men with women and still provide women with safe housing. 22

41. When being of the female sex is replaced by stating an "identity" (of anything other
than exclusively male) as the criterion for housing incarcerated individuals in women's facilities,
the facilities are no longer sex-separated into men's and women's facilities, but are instead
separated based on each individual's subjective belief about what it means to feel male, female,
both, or neither. As there are no objective factors for such a selection criterion, under S.B. 132 all
facilities in California have become mixed-sex as well as multi-"gender" (though "gender" is

11

nowhere defined or clarified as to whether gender is a synonym for sex, or something different from
 sex).

3 42. On information and belief, incarcerated women including the individual Plaintiffs 4 herein, have experienced fear, anxiety, depression, and/or post-traumatic stress disorder, as a direct 5 result of now: sharing close-quarters housing, showering, dining, and recreation with men; observing that some incarcerated women are now having sexual relations with the incarcerated men 6 7 transferred into CIW and CCWF, creating a risk of pregnancy and the health and emotional 8 complications from becoming pregnant while incarcerated, which would not have occurred but for 9 S.B. 132; and observing changes to the environment of women's facilities to become more like 10 men's facilities, to the emotional and psychological detriment of incarcerated women.

43. On information and belief, some incarcerated women sharing a cell with a man,
along with other women, now make sleep schedules among the women so that a woman is on watch
to try to prevent rape by the male cellmate.

44. On information and belief, prison staff in women's facilities are now armed with
new, stronger pepper spray and riot control measures in anticipation that men are stronger and more
violent than women.

45. On information and belief, women's facilities have procured condoms, have
changed contraceptive policy to make them available to all female inmates, at least temporarily
dispensed condoms to incarcerated women, along with printed information about pregnancy and
sexually transmitted diseases, in anticipation that with male offenders now housed with female
offenders, male/female sex would occur and present those risks to women.

46. On information and belief, CCWF has considered cutting down the only shade trees
in the exercise yard, which also attract birds that the women enjoy and appreciate, because
incarcerated men might use the trees as weapons and/or because the trees cause visual blind spots
that present security risks in a mixed-sex environment that are not present in a female-only
environment, and numerous women suffered psychological distress at the prospect of having the
women's only connection to nature stripped away because of the presence of male offenders.

28

47. On information and belief, incarcerated women in CIW and CCWF experience

psychological distress, fear, and anxiety at the constant possibility of additional men being housed
 in the women's facilities. The psychological impact of being housed with men, and/or constantly
 fearing it, constitutes an "unofficial punishment" experienced by incarcerated women with no
 corresponding experience inflicted upon incarcerated men.

5 48. On information and belief, when incarcerated women have filed administrative
6 grievances requesting that CDCR stop transferring men into the women's facilities, CDCR has
7 altered the complaining inmate's statements recounted or summarized in written complaint forms
8 to, for example, change references to "men" to "transgender females," or "transgender women,"
9 thereby altering the complaining inmate's own words, perception, and substance of requested
10 corrective action.

49. 11 Though not expressly stated, to the extent that a motivating purpose of S.B. 132 is 12 to honor the "dignity" of a man who identifies as a "transgender woman" by allowing him to serve 13 his sentence experiencing a female environment because such an environment is most consonant with the man's inner sense of feeling or desiring to be female, the very environment unique to a 14 female-exclusive space deteriorates due to the presence of men (even men with a "gender identity" 15 of female, and S.B. 132 does not require men even to claim a "gender identity" of female). Thus, 16 under S.B. 132 both women, and men with a "female gender identity," are denied the experience 17 18 of an exclusively-female environment in which to serve their sentences and try to rehabilitate.

19 50. On information and belief, the impact of S.B. 132 and the approximately 23 men 20transferred into women's facilities since it became effective, has already resulted in significant 21 deterioration of the female environment of CCWF and CIW. Transfers of the nearly three hundred additional men who have already requested housing with women pursuant to S.B. 132 will only 22 23 further that deterioration, resulting in loss of benefits to women with no benefit accruing to the 24 transferred men in terms of experiencing an environment consistent with a "female gender identity." 25 51. CDCR's "Senate Bill 132 FAQs" on its website, found at https://www.cdcr.ca.gov/prea/sb-132-faqs/, claims that CDCR cannot house incarcerated 26 27 individuals with a transgender identity in a facility specifically designed for transgender inmates, because that would violate the Prison Rape Elimination Act (PREA) Standard found at 28 C.F.R. 28

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

13

1 115.42(g). However, PREA does not require the State of California to dismantle sex-separated
 2 correctional facilities, and leaves wide discretion to states to ensure the safety of inmates with
 3 transgender identities within the framework of single-sex facilities.

4 52. CDCR's Prison Rape Elimination Policy in its Operations Manual (revised May 19,
5 2020) at Article 44, Section 54040.1, sets forth a goal of ensuring a "secure environment, free from
6 offender on offender sexual violence, staff sexual misconduct, and sexual harassment" and the
7 policy applies to "all offenders." The policy is to ensure compliance with PREA and provides
8 "guidelines for the prevention, detection, response, investigation, and tracking" of sexual violence
9 and harassment against offenders. *Id. at* Section 54040.2.

10 53. PREA, and CDCR's PREA Policy contain special provisions to address the vulnerability of "LGBTI" offenders (the acronym used and defined in the CDCR's PREA Policy, 11 12 Article 44, Section 54040.3, as meaning "sexual minorities, including lesbian, gay, bisexual, 13 transgender and intersex"). These "LGBTI" provisions apply to both men and women. However, PREA, and CDCR's PREA Policy, are also intended to protect women (and men) who do not have 14 "sexual minority" designation, further emphasizing that a goal of decreasing vulnerability of a 15 subset of men (those with "sexual minority" designation) cannot be pursued by increasing the 16 vulnerability of women (regardless of "sexual minority" designation). 17

18 54. Incarcerated women are victimized by sexual assault (perpetrated almost entirely by 19 male prison staff) at much higher rates than the general female population. Subjecting women to 20 the presence of male *inmates* in addition to male staff substantially increases the risk of sexual 21 violence and sexual harassment faced by incarcerated women. Given that men employed by the State, trained to work as corrections officers and other prison staff (including training specific to 22 23 preventing sexual violence) perpetrate sexual harassment and assault against incarcerated women 24 at a higher rate than male-on-female violence in the general population, there is every reason to 25 believe that male offenders pose as great, or greater, a risk to incarcerated women.

26 55. CDCR's PREA Policy does not mandate that male offenders who are "sexual minorities" (according to the definition used in the PREA Policy) must be transferred to women's facilities due to actual or potential sexual victimization by other men in men's facilities; alternative

14

procedures and processes are set forth to protect men who are at high risk of sexual violence in
 men's facilities (including sexual minorities, and others). Yet, S.B. 132 now requires CDCR to
 house a subset of that male inmate population with women.

4 56. While PREA contains certain protections for offenders who are LGBTI, PREA's
5 purpose, to prevent and redress sexual harassment and sexual assault in prisons, applies to women
6 with or without LGBTI classification, as much as to men. Thus, decreasing the risk that a subgroup
7 of men will suffer prison rape only by creating a corresponding increased risk that women will
8 suffer prison rape, is neither constitutional nor compliant with PREA.

9 57. S.B. 132 singles out men with self-declared identities of "transgender, nonbinary, or
10 intersex" for the special right to be housed in women's facilities, while not granting that same right
11 to other men who are "sexual minorities" under the PREA definition (such as, gay or bisexual men)
12 nor to other men who are also at high risk of sexual victimization (for instance, inmates convicted
13 of sexual offenses against minors).

14 58. S.B. 132 ostensibly serves a legitimate or important purpose (preventing sexual
15 victimization of some men who are at high risk of victimization by other men). But the means by
16 which that purpose is served – housing men who identify as transgender, nonbinary, or intersex
17 with women – results in those subgroups of men being safer from sexual victimization only by
18 concurrently making women less safe from sexual victimization.

19 59. Additionally, men who are also at high risk of sexual victimization in a men's facility 20 are not provided by S.B. 132 with the right to "preferred" housing with women, solely because such 21 men do not declare a specific "identity." Similarly, S.B. 132 grants men housed with women special 22 rights to select cell arrangements and similar choices not granted to women, solely because such 23 women do not declare a specific "identity." S.B. 132 therefore treats men, and women, less 24 favorably on the basis of self-declared identity insofar as incarcerated men and women without the 25 "right kind" of identity do not receive the rights granted to those inmates who do declare specific identities. 26

27 60. Further, S.B. 132 grants special housing preference rights based solely on self
28 declaration of identity, with no prerequisite demonstration that an individual is actually more

15

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 16 of 35

vulnerable to sexual victimization, such that any man regardless of actual vulnerability can secure
 the right to be housed with women. Absurdly, this can include a man with *no medical condition or difference of sexual development whatsoever* nor any self-declared "gender identity" at all, merely
 declaring himself to have an "intersex identity" and he is then entitled to be housed with women.

5 61. Men who identify as "transgender" suffer from mental illness at higher rates than in the general male population. Male offenders who identify as "transgender" have higher rates of 6 7 sexual offenses in their criminal backgrounds than the general male offender population. Mental 8 illness, as well as sex offender status, are factors correlated with a higher risk of sexual victimization 9 in prison. S.B. 132 therefore places women at knowingly increased risks of harm, by housing 10 incarcerated women with men who are even more likely than other men to suffer from mental illness and commit sex offenses, and preventing CDCR from refusing housing preference requests by men 11 12 based on mental illness or sex offender status.

13 62. Under S.B. 132 any man can claim the right to be housed with women merely by uttering the incantation "I have a transgender (or nonbinary) (or intersex) identity." S.B. 132 14 15 specifically prevents CDCR from evaluating a male inmate's request for transfer to a women's facility based upon the man's "physical characteristics." S.B. 132 is not proportionately tailored to 16 protect the population whom the statute ostensibly intends to help: men who claim a transgender, 17 nonbinary, or intersex identity who are vulnerable to sexual victimization by other men because of 18 19 that identity. Similar deficiency exists with respect to the statute's other stated purpose, of 20 upholding the agency and dignity of men with a transgender, nonbinary, or intersex identity: there 21 is no reasonable or compelling connection between that goal, and the "solution" of housing men with women – particularly since by definition, the men receiving that special right include not only 22 23 men who claim a "female gender identity" but men whose identity is, essentially, anything except 24 fully, exclusively male. There is thus no inherent, logical reason why these men's "dignity" is 25 furthered by housing them with women, especially when doing so poses risks and harms to women, 26 including women who claim a transgender, nonbinary, or intersex identity. Although S.B. 132 27 grants women the same right as men to claim a transgender, nonbinary, or intersex identity, the vast 28 majority of inmates claiming such an identity and also requesting to be housed with the sex opposite

16

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 17 of 35

of the sex of the requesting inmate, are men. On information and belief, only a handful of women
 claiming a transgender, nonbinary, or intersex identity have requested to be housed with men, while
 hundreds of men have requested to be housed with women.

63. S.B. 132 is thus neither a rational nor substantially related means to achieving the
legitimate or important interest of preventing sexual victimization of men with transgender,
nonbinary, or intersex "identities" and violates the federal and state constitutional rights of Plaintiffs
and other incarcerated women without adequate justification.

8 64. There is no administrative remedy available to address, redress, or remediate the
9 harms, injuries, and deprivations of rights caused by S.B. 132 that CDCR can provide to Plaintiffs
10 while complying with S.B. 132.

11

JURISDICTION AND VENUE

12 65. This Court has original subject matter jurisdiction over Plaintiffs' claims that S.B.
13 132 is unconstitutional under the United States Constitution, pursuant to 28 U.S.C. § 1331.

14 66. This Court has authority to exercise supplemental jurisdiction over Plaintiffs' claims
15 that S.B. 132 is unconstitutional under the California Constitution, pursuant to 28 U.S.C. § 1367.

16 67. This Court has personal jurisdiction over the Defendants, who are charged by law
17 with implementing S.B. 132 and have in fact begun its implementation in CIW and CCWF, which
18 are California state prisons operated by Defendant CDCR and by the individual Defendants in their
19 official capacities, and one of which (CCWF) is located in this District, causing injury in fact to the
20 individual Plaintiffs who are currently housed in CCWF.

21 68. This District is the appropriate venue for resolving this case or controversy under 28
22 U.S.C. § 1391(b), as each of the Defendants resides in this District, and a substantial part of the
23 events or omissions giving rise to Plaintiffs' claims occurred in this District (Fresno Division).

24

PARTIES

25 69. Plaintiff Nadia Romero ("Nadia") is a female offender currently incarcerated in
26 Central California Women's Facility. Nadia is a survivor of severe sexual and physical abuse
27 beginning in childhood. Nadia has a history of anxiety, depression, and substance abuse. Sharing a
28 housing unit with men has led to Nadia experiencing panic attacks, insomnia, and self-harm

17

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 18 of 35

ideation. Nadia filed a grievance describing an incident where she was grabbed by a man in her unit
informing the prison of her heightened risk of rape and violence from male offenders; the prison's
response referred to men in her unit as "transgender females." Nadia does not believe that sex is
determined by a person's internal identity. Nadia is a Catholic whose faith is deeply important to
her, and whose religious practice is impaired by being placed in an intimate setting with unrelated
men.

7 70. Plaintiff Krystal Gonzalez ("Krystal") is a female offender currently incarcerated in
8 Central California Women's Facility. Krystal was sexually assaulted by a man transferred to her
9 unit under S.B. 132. Krystal filed a grievance and requested single-sex housing away from men;
10 the prison's response to Krystal's grievance referred to her assault by a "transgender woman with
11 a penis." Krystal does not believe that women have penises, and she the psychological distress
12 caused by her assault is exacerbated by the prison's refusal to acknowledge the sex of her
13 perpetrator.

14 71. Plaintiff Janine Chandler ("Janine") is a female offender currently incarcerated in
15 Central California Women's Facility. Janine is an observant Muslim whose right to privacy and
16 right to exercise her religion are both violated when she is housed in facilities with men. She is also
17 a survivor of domestic violence.

18 72. Plaintiff Tomiekia Johnson ("Tomiekia") is a female offender currently incarcerated
19 in Central California Women's Facility. Tomiekia is a survivor of domestic violence.

20 73. Plaintiff Woman II Woman, Inc. ("Woman II Woman") is a nonprofit corporation
21 formed under the laws of the State of California in March 2021 with a business address in Torrance,
22 California, organized by formerly incarcerated women to advocate for incarcerated women.
23 Woman II Woman provides dignified re-entry services, parole hearing preparation, and advocacy
24 for the safety and dignity of incarcerated and other justice-involved women in California.

74. S.B. 132 poses such a risk to the safety and dignity of incarcerated women that it is
causing Woman II Woman to expend a distorted proportion of its modest revenues and time
resources pursuing avenues for declaring S.B. 132 unconstitutional or otherwise repealed. As a
result, Woman II Woman is diverting substantial portions of its monetary and time resources away

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

18

from projects and services core to its mission, such as providing no-cost re-entry services and parole 1 2 hearing preparation to individual women in need.

3

75. Woman II Woman assists and advocates for individual women, as clients, who reach out to Woman II Woman through the limited channels available for incarcerated women to seek 4 5 outside assistance. Woman II Woman represents and advocates for the interests of its clients, including the many clients who are suffering harm as the direct result of S.B. 132. 6

7 76. Those clients of Woman II Woman who remain incarcerated in California (as 8 opposed to on parole) are being injured by S.B. 132, and remedying that injury by seeking to have 9 S.B. 132 declared unconstitutional is germane to a core mission and purpose of Woman II Woman 10 - promoting the safety and dignity of incarcerated women in California. Because this lawsuit seeks declaratory and injunctive relief, participation of Woman II Woman's individual clients is not 11 12 necessary for Woman II Woman to pursue claims on their behalf.

13 77. Defendant California Department of Corrections and Rehabilitation (CDCR) is a department of the State of California that manages all state-operated adult prisons, including the 14 women's correctional facilities CIW and CCWF where the individual Plaintiffs, and many of 15 Woman II Woman's clients, are currently housed. By statute, Defendant CDCR is charged with 16 implementing the provisions of S.B. 132. 17

18 78. Defendant Kathleen Allison ("Allison") is the current Secretary of CDCR and is 19 responsible in her official capacity for the operation of all adult state correctional institutions, 20 including the women's correctional facilities CIW and CCWF where the individual Plaintiffs, and 21 many of Woman II Woman's clients, are currently housed. In that capacity, Defendant Allison is required by law to exercise powers and perform duties prescribed by law with respect to 22 23 administration of California's prison system. Defendant Allison is legally responsible, in her 24 official capacity, for implementing S.B. 132, including by exercising her authority to direct 25 activities of subordinate officers and other CDCR employees. At all relevant times Defendant 26 Allison was acting under color of law and is being sued in her official capacity.

79. 27 Defendant Michael Pallares ("Pallares") is the current Warden of CCWF and is 28 responsible in his official capacity for the day to day operations of the women's correctional facility

19

CCWF where the individual Plaintiffs, and many of Woman II Woman's clients, are currently
 housed. In that capacity, Defendant Pallares is required by law to exercise powers and perform
 duties prescribed by law with respect to administration of California's prison system. Defendant
 Pallares is legally responsible, in his official capacity, for implementing S.B. 132, including by
 following directives from Defendant Allison and by exercising his authority to direct activities of
 subordinate CDCR employees. At all relevant times Defendant Pallares was acting under color of
 law and is being sued in his official capacity.

8 80. Defendant Mona D. Houston ("Houston") is the current Warden of CIW and is 9 responsible in her official capacity for the day to day operations of the women's correctional facility 10 CIW where many of Woman II Woman's clients are currently housed. In that capacity, Defendant 11 Houston is required by law to exercise powers and perform duties prescribed by law with respect 12 to administration of California's prison system. Defendant Houston is legally responsible, in her 13 official capacity, for implementing S.B. 132, including by following directives from Defendant Allison and by exercising her authority to direct activities of subordinate CDCR employees. At all 14 15 relevant times Defendant Houston was acting under color of law and is being sued in her official 16 capacity.

- 17
- 18 19

FIRST CLAIM FOR RELIEF (FOR DECLARATORY JUDGMENT THAT S.B. 132 VIOLATES THE EIGHTH AMENDMENT TO THE U.S. CONSTITUTION)

20 81. Plaintiffs reallege and incorporate herein by reference each of the foregoing
21 allegations.

82. As set forth above, S.B. 132 on its face imposes cruel and unusual punishment on
incarcerated women, including the individual Plaintiffs and female offenders who are clients of the
organizational Plaintiff.

83. The Eighth Amendment to the U.S. Constitution prohibits cruel and unusual
punishment. Prison officials have a duty under the Eighth Amendment to protect prisoners from
physical and sexual violence and abuse by other prisoners, including a known substantial risk or
probability that such violence will occur, and including the psychological distress and terror of

20

1 knowing that such violence may occur at any time.

2 84. Women are disproportionately subject to sexual victimization by men. S.B. 132 3 permits any man, by stating an identity and without requiring any proof, evidence, or action on the man's part that would indicate any lower risk of male pattern violence than for an average man, to 4 5 demand to be housed with women. This statutory directive unconstitutionally imposes cruel, unusual punishment on female offenders, by subjecting them to substantially increased risk of 6 7 sexual harassment, sexual assault, rape, and physical violence, and to psychological fear of such 8 harms, compared to those risks when men are not legally entitled to transfer to women's facilities 9 based on a statement of "identity."

10 85. S.B. 132 is unconstitutional in all applications, as there is no application that does
11 not result in imposition of cruel, unusual, unconstitutional punishment imposed on Plaintiffs and
12 other incarcerated women, in violation of the Eighth Amendment.

13 86. Defendants have begun implementing S.B. 132 and, on information and belief,
14 continue its implementation at least in part, even if Defendants have also "slowed down"
15 implementation to consult with "national experts" on how best to implement S.B. 132 while
16 meeting Defendants' known duty to provide safe housing to all populations in California prisons,
17 including incarcerated women.

18 87. A controversy has arisen over the constitutionality under the Eighth Amendment of
19 S.B. 132, wherein Plaintiffs contend the statute is facially unconstitutional, and unconstitutional as
20 applied to Plaintiffs, and on information and belief, Defendants will contend that it is possible to
21 implement S.B. 132 in a constitutional manner that comports with the Eighth Amendment's
22 prohibition against cruel and unusual punishment.

88. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132
is unconstitutional on its face and as applied to Plaintiffs under the Eighth Amendment, and that
application by CDCR of the directives in Cal. Pen. Code §§ 2605, 2606 regarding housing male
offenders who identify themselves as "transgender, nonbinary, or intersex" in women's facilities
violates the duty of Defendants under the Eighth Amendment to protect Plaintiffs from cruel and
unusual punishment.

1

2 3

4

5

SECOND CLAIM FOR RELIEF S.B. 132 VIOLATES THE (FOR DECLARATORY FIRST AMENDMENT TO THE U.S. CONSTITUTION)

89. Plaintiffs reallege and incorporate herein by reference each of the foregoing allegations.

6 7

8

9

10

90. S.B. 132 grants to inmates who claim a "transgender, nonbinary, or intersex" identity the right to be referred to by pronouns and honorifics of the inmate's preference. The law contains no exception, exemption, or distinction between CDCR staff, and CDCR inmates, such that all are compelled by S.B. 132 to use words and language in a manner that suggests adherence to beliefs the speaker may not share (for instance, that "she" refers to a male person, or that once he has declared a "transgender" identity a man is no longer a man but is a "transgender woman").

12

11 91. S.B. 132 requires individual Plaintiffs and other incarcerated women to refer to men using words and language that obscures the speaker's own perception and rationally-based belief 13 about the sex of individuals required by S.B. 132 to be housed in women's facilities, subjecting 14 women who do not comply with S.B. 132's demand for compelled speech and belief potentially to 15 discipline with consequences ranging from placement in administrative segregation to denial of 16 parole and extension of sentences. Knowing these likely, foreseeable consequences of speaking 17 about the men housed in women's facilities (and awaiting transfer), Plaintiffs' freedom of speech 18 and expression is chilled by S.B. 132. 19

92. On information and belief, CDCR has applied S.B. 132's mandates regarding 20 compelled speech and belief to individual Plaintiffs by, inter alia, refusing to consider Plaintiffs' 21 own written statements of complaint about being housed with men and instead altering Plaintiffs' 22 written statements that refer to men and males, using factual, neutral, and appropriate sex-indicative 23 pronouns such as "he." By refusing to consider complaints and grievances that Plaintiffs actually 24 presented to CDCR, and instead only considering versions of such complaints and grievances 25 rewritten with language and concepts that reflect the government's approved set of beliefs, S.B. 26 132 as applied in this manner by CDCR violates Plaintiffs' First Amendment right to petition the 27 government. Furthermore, S.B. 132 necessarily results in this deprivation of Plaintiffs' First 28

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 23 of 35

Amendment right to petition the government, because S.B. 132 mandates that an inmate who claims
 a "transgender, nonbinary, or intersex" identity "shall (1) Be addressed in a manner consistent with
 the incarcerated individual's gender identity." Cal. Pen. Code § 2606(a)(1).

93. S.B. 132 violates the right of Plaintiffs to freedom of speech under the First
Amendment of the U.S. Constitution by prohibiting Plaintiffs from using words and language with
objective, neutral meaning to describe and express concerns about the dynamic of men housed with
women created by S.B. 132. S.B. 132 further constitutes an unconstitutional prior restraint on
Plaintiffs' speech, chilling Plaintiffs' speech and expression protected under the First Amendment.

9 94. S.B. 132 contains no exemption or exception that might protect the right of women 10 with sincerely held religious beliefs concerning sharing living quarters and intimate spaces with men other than the woman's husband or family member, including exposure of a woman's 11 12 unclothed body to the view of men other than a woman's husband or family member, or exposure 13 of such a man's unclothed body in the presence of a woman who holds such religious beliefs, to the free exercise of religion guaranteed under the First Amendment of the U.S. Constitution. A 14 governmental interest in protecting certain men from sexual victimization in men's prisons, or in 15 upholding the dignity of such men, is not a compelling reason to refuse to accommodate women's 16 constitutionally guaranteed right to free exercise of religion. 17

18 95. S.B. 132 violates the Establishment Clause of the First Amendment of the U.S. 19 Constitution by requiring prison housing placements between men's and women's facilities to be 20made, and by imposing speech and expression requirements, based on a faith-based belief system 21 founded on acceptance of the unproven (and unprovable) assertion that human beings have no objective, immutable sex or that a person's sex can be changed or made irrelevant by a person's 22 23 inner "identity," when identity (like the theological concept of a "soul") has no scientific, factual 24 basis yet human sexual dimorphism is a material fact of reality. Adoption by government of a faith-25 based belief system that is not grounded in objective, provable facts and contradicts objective, 26 provable facts, establishes a government-sanctioned religious doctrine in which Plaintiffs and other 27 incarcerated women are compelled to profess adherence, and upon which government actions 28 regarding the treatment of women and men in prisons are founded, violates the Establishment

23

Clause's prohibition against government promotion of and entanglement with religion for purposes
 that are wholly religious in nature, not secular.

96. A controversy has arisen over the constitutionality of S.B. 132, wherein Plaintiffs
contend the statute is facially, and as applied to Plaintiffs, unconstitutional and in violation of the
Free Speech Clause, Free Exercise Clause, right to petition the government, and Establishment
Clause, of the First Amendment of the U.S. Constitution. On information and belief, Defendants
will contend that it is possible to implement S.B. 132 in a constitutional manner that comports with
the First Amendment and that CDCR has not applied S.B. 132 in a manner that has violated any
Plaintiff's First Amendment rights.

97. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132
is unconstitutional on its face and as applied to Plaintiffs under the First Amendment, and that
application by CDCR of the directives in Cal. Pen. Code §§ 2605, 2606 regarding housing male
offenders who identify themselves as "transgender, nonbinary, or intersex" in women's facilities,
and mandating that such male offenders be referred to only by pronouns and honorifics that validate
the offender's chosen identity, violates the duty of Defendants under the First Amendment.

- 16
- 17

18

<u>THIRD CLAIM FOR RELIEF</u> (FOR DECLARATORY JUDGMENT THAT S.B. 132 VIOLATES THE EQUAL PROTECTION CLAUSE OF THE FOURTEENTH AMENDMENT TO THE U.S. CONSTITUTION)

19 98. Plaintiffs reallege and incorporate herein by reference each of the foregoing allegations.

99. S.B. 132 on its face deprives incarcerated women including the individual Plaintiffs
and female offenders who are clients of the organizational Plaintiff from equal protection of the
laws on the basis of sex and on the basis of "identity" or "gender identity" or "transgender status"
in violation of the Fourteenth Amendment of the U.S. Constitution.

25 100. A female-only environment best serves the interests of the government, and of
26 women, in rehabilitation following criminal offenses committed by women. S.B. 132 converts
27 women's correctional facilities into mixed-sex facilities, with no corresponding conversion of

28

1 men's facilities, imposing on women on the basis of sex a significant disadvantage and burden in
2 the form of serving prison time without the benefit of rehabilitating in a single-sex environment.

3

4

5

6

7

101. S.B. 132 imposes on female offenders increased risks of physical assault, sexual assault, sexual harassment, loss of dignity due to living in close quarters with and exposing one's naked body to persons of the opposite sex, and serious consequences of sexual relations between males and females such as pregnancy, abortion, and sexually transmitted diseases, with no corresponding increased risks imposed on men.

8 102. S.B. 132 is not substantially related to any purported important governmental
9 purpose aimed for by S.B. 132, and Defendants cannot justify imposing significant disadvantages,
10 burdens, or increased risks of harms, on female offenders on the basis of sex. Incarcerated men, and
11 incarcerated women, are similarly situated for purposes of whether men and women each are housed
12 in single-sex correctional facilities. S.B. 132 results in elimination of women-only facilities, but not
13 comparable elimination of men-only facilities. S.B. 132 causes harms to women from being housed
14 with men, with no comparable harms imposed on men from being housed with women.

15 103. S.B. 132 grants rights to inmates who declare a "transgender, nonbinary, or intersex" identity to choose to be housed with women, or with men, but also grants additional rights to "Have 16 their perception of health and safety given serious consideration in any bed assignment, placement, 17 18 or programming decision within the facility in which they are housed" including "but not limited 19 to, granting single-cell status, housing the individual with another incarcerated person of their 20 choice, or removing the individual or individuals who pose a threat from any location where they 21 may have access to the individual who has expressed a safety concern." Cal. Pen. Code § 2606(a)(4). These rights are granted only to inmates who claim a "transgender, nonbinary, or 22 23 intersex" identity, and not to persons who express safety concerns but whose "identity" is something 24 other than "transgender, nonbinary, or intersex." S.B. 132 thus treats inmates differently on the 25 basis of "gender identity" or "transgender status" causing disadvantage to inmates who have no "gender identity" or whose "gender identity" is not one of the identities favored under the statute. 26 27 S.B. 132 serves no important governmental interest in treating people differently on the basis of 28 "gender identity" or "transgender status" and does not employ means that are substantially related

25

1 || to any governmental interest purported to be served by the statute.

104. A controversy has arisen over the constitutionality of S.B. 132, wherein Plaintiffs
contend the statute is facially, and as applied to Plaintiffs, unconstitutional and in violation of the
Equal Protection Clause of the Fourteenth Amendment of the U.S. Constitution, on the basis of sex
and on the basis of "gender identity" or "transgender status." On information and belief, Defendants
will contend that it is possible to implement S.B. 132 in a constitutional manner that comports with
the Equal Protection Clause and that CDCR has not applied S.B. 132 in a manner that has violated
any Plaintiff's Fourteenth Amendment rights.

9 105. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132
10 is unconstitutional on its face and as applied to Plaintiffs under the Equal Protection Clause of the
11 Fourteenth Amendment of the U.S. Constitution, and that application by CDCR of the directives in
12 Cal. Pen. Code §§ 2605, 2606 violates the Equal Protection Clause on the basis of sex and of
13 "gender identity" and/or "transgender status."

- 14
- 15 16

FOURTH CLAIM FOR RELIEF (FOR DECLARATORY JUDGMENT THAT S.B. 132 VIOLATES ARTICLE 1 § 17 OF THE CALIFORNIA CONSTITUTION)

17 106. Plaintiffs reallege and incorporate herein by reference each of the foregoing
18 allegations.

19

20

21

22

23

107. CA Constitution Art. 1 § 17 mandates that cruel or unusual punishment may not be inflicted. Prison officials have a duty under the California Constitution to protect prisoners from physical and sexual violence and abuse by other prisoners, including a known substantial risk or probability that such violence will occur, and including the psychological distress and terror of knowing that such violence may occur at any time.

108. Women are disproportionately subject to sexual victimization by men. S.B. 132
permits any man, by stating an identity and without requiring any proof, evidence, or action on the
man's part that would indicate any lower risk of male pattern violence than for an average man, to
demand to be housed with women. This statutory directive unconstitutionally imposes cruel,
unusual punishment on female offenders, by subjecting them to substantially increased risk of

26

sexual harassment, sexual assault, rape, and physical violence, and to psychological fear of such
 harms, compared to those risks when men are not legally entitled to transfer to women's facilities
 based on a statement of "identity."

4 109. S.B. 132 is unconstitutional in all applications, as there is no application that does
5 not result in imposition of cruel, unusual, unconstitutional punishment imposed on Plaintiffs and
6 other incarcerated women, in violation of the CA Constitution Art. 1 § 17.

7 110. Defendants have begun implementing S.B. 132 and, on information and belief,
8 continue its implementation at least in part, even if Defendants have also "slowed down"
9 implementation to consult with "national experts" on how best to implement S.B. 132 while
10 meeting Defendants' known duty to provide safe housing to all populations in California prisons,
11 including incarcerated women.

12 111. A controversy has arisen over the constitutionality under CA Constitution Art. 1 §
13 17 of S.B. 132, wherein Plaintiffs contend the statute is facially unconstitutional, and
14 unconstitutional as applied to Plaintiffs, and on information and belief, Defendants will contend
15 that it is possible to implement S.B. 132 in a constitutional manner that comports with the
16 prohibition in CA Constitution Art. 1 § 17 against cruel or unusual punishment.

17 112. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132
18 is unconstitutional on its face and as applied to Plaintiffs under CA Constitution Art. 1 § 17, and
19 that application by CDCR of the directives in Cal. Pen. Code §§ 2605, 2606 regarding housing male
20 offenders who identify themselves as "transgender, nonbinary, or intersex" in women's facilities
21 violates the duty of Defendants under CA Constitution Art. 1 § 17 to protect Plaintiffs from cruel
22 or unusual punishment.

23

- 24
- 25

28

<u>FIFTH CLAIM FOR RELIEF</u> (FOR DECLARATORY JUDGMENT THAT S.B. 132 VIOLATES ARTICLE 1 § 2 OF THE CALIFORNIA CONSTITUTION)

26 113. Plaintiffs reallege and incorporate herein by reference each of the foregoing
27 allegations.

114. CA Constitution Art. 1 § 2 provides: "Every person may freely speak, write and

27

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 28 of 35

publish his or her sentiments on all subjects, being responsible for the abuse of this right. A law
 may not restrain or abridge liberty of speech or press."

3 115. S.B. 132 grants to inmates who claim a "transgender, nonbinary, or intersex" identity
4 the right to be referred to by pronouns and honorifics of the inmate's preference. The law contains
5 no exception, exemption, or distinction between CDCR staff, and CDCR inmates, who are all
6 compelled by S.B. 132 to use words and language in a manner that suggests adherence to beliefs
7 the speaker may not share (for instance, that "she" refers to a male person, or that once he has
8 declared a "transgender identity" a man is no longer a man but is a "transgender woman").

9 116. S.B. 132 requires individual Plaintiffs and other incarcerated women to refer to men 10 using words and language that obscures the speaker's own perception and rationally-based belief about the sex of individuals required by S.B. 132 to be housed in women's facilities, subjecting 11 12 women who do not comply with S.B. 132's demand for compelled speech and belief potentially to 13 discipline with consequences ranging from placement in administrative segregation to denial of parole and extension of sentences. Knowing these likely, foreseeable consequences of speaking 14 about the men housed in women's facilities (and awaiting transfer), Plaintiffs' freedom of speech 15 and expression is chilled by S.B. 132. 16

- 17 117. S.B. 132 violates the right of Plaintiffs to freedom of speech under CA Constitution
 18 Art. 1 § 2 by prohibiting Plaintiffs from using words and language with objective, neutral meaning
 19 to describe the dynamic of men housed with women created by S.B. 132. S.B. 132 further
 20 constitutes an unconstitutional prior restraint on Plaintiffs' speech, chilling Plaintiffs' speech and
 21 expression protected under CA Constitution Art. 1 § 2.
- 118. A controversy has arisen over the constitutionality of S.B. 132, wherein Plaintiffs
 contend the statute is facially, and as applied to Plaintiffs, unconstitutional and in violation of CA
 Constitution Art. 1 § 2. On information and belief, Defendants will contend that it is possible to
 implement S.B. 132 in a constitutional manner that comports with CA Constitution Art. 1 § 2 and
 that CDCR has not applied S.B. 132 in a manner that has violated any Plaintiff's rights under CA
 Constitution Art. 1 § 2.

28

119. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132 28

is unconstitutional on its face and as applied to Plaintiffs under CA Constitution Art. 1 § 2, and that
 application by CDCR of the directives in Cal. Pen. Code §§ 2605, 2606 regarding housing male
 offenders who identify themselves as "transgender, nonbinary, or intersex" in women's facilities,
 and mandating that such male offenders be referred to only by pronouns and honorifics that validate
 the offender's chosen identity, violates the duty of Defendants under CA Constitution Art. 1 § 2.

- 6
- 7 8

<u>SIXTH CLAIM FOR RELIEF</u> (FOR DECLARATORY JUDGMENT THAT S.B. 132 VIOLATES ARTICLE 1 § 4 OF THE CALIFORNIA CONSTITUTION)

9 120. Plaintiffs reallege and incorporate herein by reference each of the foregoing
10 allegations.

11 121. CA Constitution Art. 1 § 4 states: "Free exercise and enjoyment of religion without
 discrimination or preference are guaranteed. This liberty of conscience does not excuse acts that
 are licentious or inconsistent with the peace or safety of the State. The Legislature shall make no
 law respecting an establishment of religion."

122. S.B. 132 contains no exception or exception that might protect the right of women 15 with sincerely held religious beliefs concerning sharing living quarters and intimate spaces with 16 men other than the woman's husband or family member, including exposure of a woman's 17 unclothed body to the view of men other than a woman's husband or family member, or exposure 18 of such a man's unclothed body in the presence of a woman who holds such religious beliefs, to the 19 free exercise of religion guaranteed under CA Constitution Art. 1 § 4. A governmental interest in 20protecting certain men from sexual victimization in men's prisons, or in upholding the dignity of 21 such men, is not a compelling reason to refuse to accommodate women's constitutionally 22 guaranteed right to free exercise of religion. 23

123. S.B. 132 violates the prohibition against government establishment or promotion of
religious belief, CA Constitution Art. 1 § 4, by requiring prison housing placements between men's
and women's facilities to be made, and by imposing speech and expression requirements, based on
a faith-based belief system founded on acceptance of the unproven (and unprovable) assertion that
human beings have no objective, immutable sex or that a person's sex can be changed or made

29

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 30 of 35

1 irrelevant by a person's inner "identity," when identity (like the theological concept of a "soul") 2 has no scientific, factual basis yet human sexual dimorphism is a material fact of reality. Adoption 3 by government of a faith-based belief system that is not grounded in objective, provable facts and contradicts objective, provable facts, establishes a government-sanctioned religious doctrine in 4 5 which Plaintiffs and other incarcerated women are compelled to profess adherence, and upon which government actions regarding the treatment of women and men in prisons are founded, violates the 6 7 prohibition in CA Constitution Art. 1 § 4 against government establishment and promotion of 8 religion.

9 124. A controversy has arisen over the constitutionality of S.B. 132, wherein Plaintiffs
10 contend the statute is facially, and as applied to Plaintiffs, unconstitutional and in violation of the
11 guarantee of free exercise and enjoyment of religion and the prohibition in CA Constitution Art. 1
12 § 4 against government establishment of religion. On information and belief, Defendants will
13 contend that it is possible to implement S.B. 132 in a constitutional manner that comports with CA
14 Constitution Art. 1 § 4 and that CDCR has not applied S.B. 132 in a manner that has violated any
15 Plaintiff's rights under CA Constitution Art. 1 § 4.

16 125. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132
17 is unconstitutional on its face and as applied to Plaintiffs under the free exercise and enjoyment of
18 religion and prohibition against government establishment of religion provisions in CA
19 Constitution Art. 1 § 4, and that application by CDCR of the directives in Cal. Pen. Code §§ 2605,
20 2606 violates the duty of Defendants under CA Constitution Art. 1 § 4.

- 21
- 22 23

SEVENTH CLAIM FOR RELIEF (FOR DECLARATORY JUDGMENT THAT S.B. 132 VIOLATES ARTICLE 1 § 7 OF THE CALIFORNIA CONSTITUTION)

24 126. Plaintiffs reallege and incorporate herein by reference each of the foregoing
25 allegations.

26 127. CA Constitution Art. 1 § 7 protects against denial of equal protection of the laws.
27 S.B. 132 on its face deprives incarcerated women including the individual Plaintiffs and female
28 offenders who are clients of the organizational Plaintiff from equal protection of the laws on the

30

basis of sex and on the basis of "identity" or "gender identity" or "transgender status" in violation
 of CA Constitution Art. 1 § 7.

3 128. A female-only environment best serves the interests of the government, and of
4 women, in rehabilitation following criminal offenses committed by women. S.B. 132 converts
5 women's correctional facilities into mixed-sex facilities, with no corresponding conversion of
6 men's facilities, imposing on women on the basis of sex a significant disadvantage and burden in
7 the form of serving prison time without the benefit of rehabilitating in a single-sex environment.

8 129. S.B. 132 imposes on female offenders increased risks of physical assault, sexual
9 assault, sexual harassment, loss of dignity due to living in close quarters with and exposing one's
10 naked body to persons of the opposite sex, and serious consequences of sexual relations between
11 males and females such as pregnancy, abortion, and sexually transmitted diseases, with no
12 corresponding increased risks imposed on men.

13 130. S.B. 132 is not substantially related to any purported important governmental
purpose aimed for by S.B. 132, and Defendants cannot justify imposing significant disadvantages,
burdens, or increased risks of harms, on female offenders on the basis of sex. Incarcerated men, and
incarcerated women, are similarly situated for purposes of whether men and women each are housed
in single-sex correctional facilities. S.B. 132 results in elimination of women-only facilities, but not
comparable elimination of men-only facilities. S.B. 132 causes harms to women from being housed
with men, with no comparable harms imposed on men from being housed with women.

20 131. S.B. 132 grants rights to inmates who declare a "transgender, nonbinary, or intersex" identity regarding housing with women, or with men, but also grants additional rights to "Have 21 their perception of health and safety given serious consideration in any bed assignment, placement, 22 23 or programming decision within the facility in which they are housed" including "but not limited 24 to, granting single-cell status, housing the individual with another incarcerated person of their 25 choice, or removing the individual or individuals who pose a threat from any location where they 26 may have access to the individual who has expressed a safety concern." Cal. Pen. Code § 27 2606(a)(4). These rights are granted only to inmates who claim a "transgender, nonbinary, or 28 intersex" identity, and not to persons who express safety concerns but whose "identity" is something

31

other than "transgender, nonbinary, or intersex." S.B. 132 thus treats inmates differently on the
basis of "gender identity" or "transgender status" causing disadvantage to inmates who have no
"gender identity" or whose "gender identity" is not one of the identities favored under the statute.
S.B. 132 serves no important governmental interest in treating people differently on the basis of
"gender identity" or "transgender status" and does not employ means that are substantially related
to any governmental interest purported to be served by the statute.

7 132. A controversy has arisen over the constitutionality of S.B. 132, wherein Plaintiffs
8 contend the statute is facially, and as applied to Plaintiffs, unconstitutional and in violation of CA
9 Constitution Art. 1 § 7 by denying equal protection of the laws on the basis of sex and on the basis
10 of "gender identity" or "transgender status." On information and belief, Defendants will contend
11 that it is possible to implement S.B. 132 in a constitutional manner that comports with CA
12 Constitution Art. 1 § 7 and that CDCR has not applied S.B. 132 in a manner that has violated any
13 Plaintiff's rights under CA Constitution Art. 1 § 7.

14 133. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132
15 is unconstitutional on its face and as applied to Plaintiffs under CA Constitution Art. 1 § 7, and that
16 application by CDCR of the directives in Cal. Pen. Code §§ 2605, 2606 denies equal protection of
17 the laws on the basis of sex and of "gender identity" and/or "transgender status."

- 18
- 19 20

<u>EIGHTH CLAIM FOR RELIEF</u> (FOR DECLARATORY JUDGMENT THAT S.B. 132 VIOLATES ARTICLE 1 § 1 OF THE CALIFORNIA CONSTITUTION)

21 134. Plaintiffs reallege and incorporate herein by reference each of the foregoing
22 allegations.

135. CA Constitution Art. 1 § 1 guarantees a right to privacy. Even in the setting of a
correctional facility, women including individual Plaintiffs and the clients whose interests are
represented by the organizational Plaintiff, have a right to keep one's physical body (particularly
when one's body must be unclothed, as to use a toilet, shower, or change clothes) shielded from the
view, scrutiny, and commentary of men. The dignity inherent in women's right to bodily privacy
out of the presence of men is premised on long-recognized social norms that acknowledge the

32

Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 33 of 35

physical, biological, physiological differences between the females and males of the human species,
 and the prevention of indignity, embarrassment, and even sexual violation in the form of verbal
 harassment or sexual assault, posed to women who are forced to be unclothed in the presence of
 men.

5 136. In the setting of a correctional facility, inmates may not have a general expectation
6 of privacy as to unavoidable exposure of their unclothed bodies while using toilets, showers, or
7 changing clothes. However, incarcerated women do have a reasonable expectation of privacy that
8 their daily activities that unavoidably involve being unclothed occur outside the presence of men –
9 particularly male inmates.

10 137. Allowing men to be housed with women, such that female inmates are forced to live
11 in close quarters with male inmates, including when engaged in daily activities that necessitate
12 exposing one's body to other inmates (such as when using a toilet, shower, or changing clothes),
13 constitutes an egregious breach of the social norms that uphold women's right to bodily privacy
14 from men's view, scrutiny, commentary, or presence. S.B. 132, on its face, constitutes an invasion
15 of women's rights to privacy in violation of CA Constitution Art. 1 § 1.

16 138. A controversy has arisen over the constitutionality of S.B. 132 under CA
17 Constitution Art. 1 § 1, wherein Plaintiffs contend the statute is facially unconstitutional, and
18 unconstitutional as applied to Plaintiffs, and on information and belief, Defendants will contend
19 that it is possible to implement S.B. 132 in a constitutional manner that comports with the right to
20 privacy contained in CA Constitution Art. 1 § 1.

21 139. Plaintiffs request a judicial declaration pursuant to 28 U.S.C. § 2201 that S.B. 132
22 is unconstitutional on its face and as applied to Plaintiffs under the rights to privacy guaranteed by
23 CA Constitution Art. 1 § 1.

- 24
- 25

<u>NINTH CLAIM FOR RELIEF</u> (FOR PERMANENT INJUNCTION)

26 140. Plaintiffs reallege and incorporate herein by reference each of the foregoing
27 allegations.

28

| 1 | 14 | 1. SB. 132 is facially unconstitutional, and unconstitutional as applied to Plaintiffs, in | |
|----|--|--|--|
| 2 | the ways a | above alleged. Enforcement or implementation of S.B. 132 imposes irreparable harms on | |
| 3 | Plaintiffs. Plaintiffs have no adequate remedy at law, and the balance of equities weighs in favor of | | |
| 4 | upholding Plaintiffs' constitutional rights. Plaintiffs are entitled to a permanent injunction enjoining | | |
| 5 | Defendants from enforcing or implementing S.B. 132 (Cal. Pen. Code §§ 2605, 2606). | | |
| 6 | PRAYER | | |
| 7 | WHEREFORE, Plaintiffs pray for judgment as follows: | | |
| 8 | 1. | Judgment in Plaintiffs' favor on all claims; | |
| 9 | 2. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 10 | | Plaintiffs, under the Eighth Amendment to the U.S. Constitution; | |
| 11 | 3. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 12 | | Plaintiffs, under the First Amendment to the U.S. Constitution; | |
| 13 | 4. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 14 | | Plaintiffs, under the Equal Protection Clause of the Fourteenth Amendment to the U.S. | |
| 15 | | Constitution; | |
| 16 | 5. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 17 | | Plaintiffs, under Article 1 § 17 of the California Constitution; | |
| 18 | 6. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 19 | | Plaintiffs, under Article 1 § 2 of the California Constitution; | |
| 20 | 7. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 21 | | Plaintiffs, under Article 1 § 4 of the California Constitution; | |
| 22 | 8. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 23 | | Plaintiffs, under Article 1 § 7 of the California Constitution; | |
| 24 | 9. | A judicial declaration that S.B. 132 is unconstitutional on its face, and as applied to | |
| 25 | | Plaintiffs, under Article 1 § 1 of the California Constitution; | |
| 26 | 10 | . A permanent injunction prohibiting Defendants and their agents from implementing | |
| 27 | | the directives contained in S.B. 132 (Cal. Pen. Code §§ 2605, 2606). | |
| 28 | | 24 | |
| | | 34 COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF | |

| | Case 1:21-cv-01657-NONE-HBK Document 1 Filed 11/17/21 Page 35 of 35 |
|----------|--|
| 1 | 11. Costs, including reasonable attorneys' fees under 42 U.S.C. § 1988 or as otherwise |
| 2 | permitted by law; |
| 3 | 12. Such other relief that the Court deems just and equitable. |
| 4 | |
| 5 | Dated: November 17, 2021 RESPECTFULLY SUBMITTED, |
| 6 | By: /s/ Candice Jackson |
| 7 | Candice Jackson (SBN 224648) FREEMAN MATHIS & GARY, LLP |
| 8 | 1010 B Street, Suite 300 San Rafael, California 94901 |
| 9 | <u>cjackson@fmglaw.com</u> Telephone: 415.352.6434 |
| 10 | Lauren Adams (Wisconsin Bar No. 1095653) |
| 11 | (Pro Hac Vice forthcoming) WOMEN'S LIBERATION FRONT 1802 Vomen St. NW, #2026 |
| 12 | 1802 Vernon St. NW, #2036 Washington, DC 20009 Phone: 202-964-1127 |
| 13 | legal@womensliberationfront.org |
| 14 | Counsel for Plaintiffs |
| 15 | |
| 16 17 | |
| 17 18 | |
| 10 19 | |
| 19 20 | |
| 20 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| 26 | |
| 27 | |
| 28 | |
| | 35 COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF |