

No. 22-412

IN THE
Supreme Court of the United States

ON PETITION FOR A WRIT OF CERTIORARI TO THE
UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

BRIEF FOR AMICI CURIAE DENNIS HOPKINS,
HERMAN PARKER, JR., WALTER WAYNE KUHN,
JR., BRYON DEMOND COLEMAN, JON O'NEAL,
AND EARNEST WILLHITE, EACH INDIVIDUALLY
AND ON BEHALF OF A CLASS OF ALL OTHERS
SIMILARLY SITUATED

A

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H Q D F W H G Z L W K U D F L D O O \ G L V F U L P L Q D W R U \ L Q
 E H H Q D P H Q G H G D Q G F R Q W L Q X H V W R G L V S U R S R U V
 % O D F N O L V V L V W h o p k i n s B Q D L Q W H I I V D O V R F O D L P
 W K D W 6 H F W L R Q V H S D U D W H O \ Y L R O D W H V W K H (T X
 & O D X V H E H F D X V H L W S H U P L W V O H J L V O D W R U V W R
 Y R W L Q J U L J K W V W R V R P H O L V V L V V L S S L U H V L G H Q W V D
) L Q D O O H o p k i n s K B O D L Q W L I I V F O D L P W K D W 6 H F W L R Q
 Y L R O D W H V W K H) L ^ U T / K H \$ H P H F Q R Q P V H A Q L W X W L R Q D O
 F O D L P V D U H V L J Q L A F D Q W D Q G P H U L W R U L R X V 2
 D S D Q H O R I W K H) L I W K & L U F X L W K H D U G R U D O D U
 W K H S D U W L H V . H [S H G H o p k i n s F D U C R H V F L V D L S R S Q H D O V L Q
 K D V Q R W \ H W ^ E H H Q L V V X H G

2. 7 K Hopkins 3 O D L Q W L I I V E U R X J K W V X L W R Q E H K D O I R I D
 V L P L O D U O \ V L W X D W H G O L V V L V V L S S L D Q V Z K R K D Y H F R P S O H W H G
 I R U G L V H Q I U D Q F K L V L Q J R I I H Q V H V H o p k i n s G L V W U L F W F R X U W J
 3 O D L Q W L I I V . P R W L R Q I R U F O D V V S e d 2 W V H A F D W L R Q L Q) H E U X
 ' N W Harness v. Hosemann 1 R F Y ' 3 -) . % W K H Q
 F R Q V R O L G B o o k h i s G v. H o s e m a n n 1 R F Y ' 3 -
) . % 6 ' O L V V) H E D W

3. , Q - X Q H W K H G L V W U L F W F R X U W J U D Q W H G V
 2 U G H U ' N a t h e s s v. Hosemann 1 R F Y ' 3 -) . %
 6 ' O L V V - X Q H ' ' p € Q U R O W
 X • p U 6 p H ° 0 Q 2 • # F W R

7 K Hopkins 3 ODLQWLIIV KDYH D VWURQJ SHUV
LQWHUHVW LQ WKH GLVPDQWOLQJ RI 0LVVLVV
GLVHQIUDQFKLVPHQW VFKHPH ZKLFK LV URRW
GLVFULPLQDWLRQ DQG FRQWLQXHV WR WKLV GD\WR GLVSURS
LPSDFW %ODFN 0LVVLVVLSSLDQV 7KH FRQVWL
0LVVLVVLSSL.V FULPLQDO GLVHQIUDQFKLVPHQW
FDUHIXO FRQVLGHUDWLRQ E\ WKLV & RXUW ,I WKH
JUDQW FHUWLUDUL Dharcess XOBILQQVLDIYRU RI WKH
WKH & RXUW.V GHFLVLRQ ZRXOG UHVWRUH WKH ULJKW
02@cpKEPMYR634B0epKQDfDipV0WD@AVWIRVWL6SEYDFQEGP@°@cppt°H

WKH 0LVVLVVLSSL &RQVWLWXWLRQ LQGLYLGXDOW
LQ 0LVVLVVLSSL VWDWH FRXUWV RI QXPHURXV
ULJKW WR YRWH IRU WKH UHVW RI WKHLU OLYHV

D P H Q G P H Q W V W K D W U H W D L Q H G D O O E X W R Q H

QHYHU FXUHG WKDW LPHSLURKSHU LWQKVH QCW HUH
SDVVDJH RChetnWL City of Houston) G
WK & LU QRU D 'UHHQDFW>PHQW@
VLJQLÀFDQ Maytek D. Patterson) G
G & LU LV VXAFLHQW WR SXUJH D GLVFUI
RI LWV RULJLQDO WDLQW 5DWKHU WKH WDLQW
WKH UHVLVHG YHUVLRQ RI WKH ODZ GRHV QRW
DUJXDEO\ FDUU>\@ IRUZDUG WKH HIIHFWV RI DQ\
LQWHQW RQ WKH SDUW RI AblktHv.>SULRU@ >O@HJ
Perez

F R Q Y H Q W L R Q R I D G R S W H G D Q H Z Q D U U
X Q D Q L P R X V M X U \ @ U X O H D Q G L W V V W D W H G S X U S

GHOHJDWHV WR OLVVLVVLSSL·V &RQVWLWXWLF
‘UHFRJQL]HG WKDW QR VLQJOH >IDFLDOO\\
UHVWULFWLRQ VWDQGLQJ DORQH ZRXOG DFFRP
ZKLWH SROLW\KHD GFORQDWWR\ WKHUHIRUH ‘VSHFLÀH
VHYHUDO UHTXLUUPHQWV WR TXDOLI\ IRU WKH H
LQFOXGLQJ D OLWHUDF\ WHVW DQG D FULPLQDO GLVH
SURYLVLRQ WKHVH UHTXLUUPHQWV ZHUH GHVLJQ
DQG LQWHUORFN WR FUHDWH DQ HIIHFVLYH ED
\$PHULFDQ SROLWLFDO SDUW\FLSDWLRQ ZLWKLQ

7KH GHOHJDWHV PHWLFXORXVO\ ‘VWUXFWXUHG
GLVHQIUDQFKLVPHQW SURYLVLRQ HQDFWHG D
WKH &RQVWLWXWLRQ WR QDUURZ WKH \$IUL
IUDQFKLVH7 E\W\PLWHG WKH UHDFK RI WKH SURY
‘WR D FDUHIXOO\ VHOHFWHG OLVW RI FULPHV WKD
PRUH \$IULFDQV \$PHULFDQV WKDQ ZKLWHV\ E\
SULPDULO\ RQ SURSHUW\ UHODWHG RII UWHV

7KH OHJLVODWXUH PD\ E\ D WZR WKLUGV YR
ERWK KRXVHV RI DOO PHPEHUV HOHFWHG UHV
ULJKW RI VXIIUDJH WR DQ\ SHUVRQ GLVTXDOL
UHDVRQ RI FULPH EXW WKH UHDVRQV WKHUHIR
EH VSUHDG XSRQ WKH MRXUQDOV DQG WKH YRW
EH E\ \HDV DQG QD\

OLVV &BQWW ;,, †

1RWKLQJ LQ WKH &RQVWLWXWLRQ SURYLGHC
SDUDPHWHUV IRU OHJLVODWRUV GHOLEHUD
UHTXLUHPHQW WKDW OHJLVODWRUV DFW LQ D UDF
LQ UHVWRULQJ⁴ &BWKQU U6LHJFKWLRQ 'DOORZHG
WKH OHJLVODWRUV FRPSOHWH GLVFUHWLRQ WR
YRWLQJ ULJKWV 6MRWULHRVQW RUHHHQVXUHG WKDW
ZKLWHV FDXJKW XS LQ WKH FULPLQDO MXVWLFR
SRVVLEOH UHPHG\ DQG FRXOG UHGHHP WKHLU^μ U
'U 3UDWW UHVHDUFKHG WKH UHVWRUDWLRQ R
SXUVXDQW WR 6HFWRQ LQ WKH ÀUVW WKUHH
WKH &RQVWLWXWLRQ ZDV HQDFWHG DQG GHV
WKH OLVVLVVLSSL /HJLVODWXUH UHVWRUHG YR
OHDVW LQGLYLGXDW GKDWWQJIIRXQLG/ QRLPH
HYLGHQFH WKDW HYHQ D VLQJOH \$IULFDQ \$PHULI
UHJDLQHG WKH ULJKW WR YRWH EH WZHHQ DQ

14. Id. DW ^

Id.

Id. DW ^

17. 'HFODUDWLRQ RI 'RURWK\ 2 Hand SWW 3K ' 'NW
v. Hosemann 1R FY '3-).% WKHQ FRQVROLGDWHG ZL
Hopkins v. Hosemann 1R FY '3-).% 6 ' OLVV
DW ^

18. Id. DW ^^

ODZ ZRXOG KDYH EHHQ HQDFWHG ZLWKRXW WK
 8 6 Hunter GRHV QRW SHUPLW D VWDWH
 PHHW LWV EXUGHQ VLPS^{Subseq} KRZLQJ WKDW D
 OHJLVODWXUH PLJKW KDYH HQDFWHG WKH FKDO
 UDFH QHXWUDO UH^{Under} RQWT X5LDUHKH^W RXUWV
 WR FRQVLGHU ZKHWKHU WKH OHJLVODWXUH W
 FKDOOHQJHG ODZ ZRXOG KDYH GRQH VR 'LQ WKH D
 UDFLDOO\ GLVFULPL^{QD} WR^W UsePar^R LYDWLRQ μ
 Underwood v. Hunter) G WK & LU
 FRQVLGHULQJ WKH PRWLYDWLRQV RI WKH
 OHJLVODWXUH WR GHWHUPLQH ZKHWKHU 'WKH VDP
 KDYH UHVXOWHG KDG WKH LPSHULVVLEOH SXUS
 FRQVLGHULQJ 8 6

8QGHU Hunter WKH RQO\ OHJDOO\ UHOHYDQW LQWHQW
 RI WKH OHJLVODWXUH WKDW HQDFWHG WKH SU
 %XW WKH HQ EDQF PDMRULW\ GLG QRW FRQÀQH
 FRQVLGHULQJ ZKHWKHU WKH GHOHJDWHV ZRXOG
 6HFWLRQ .V FULPLQDO GLVHQIUDQFKLVPHQ
 DEVHQW GLVFULPLQDWRU\ LQWHQW ,QVWHDG W
 LQFRUUHFWO\ ORRNHG WR WKH 0LVVLVVLSSL /HJL
 WR DPHQG 6HFWLRQ GXULQJ D FRPSUHKHQVLY
 WKH VWDWH·V HOHFWLRQ ODZV LQ WKH V DQO
 '6HFWLRQ ZRXOG KDYH EHHQ SDVVHG LQ LWV
 ZLWKRXW UDFL^{Business} WL^{YDWKL} μ :KLOH
 WKH)LIWK & LUFXLW GLG QdRWD WRQVLGHU 6HFWLR
 Q WKH GLVWULFW FRXUW HUURQHRXVO\ FRQVI
 FRQFHUQLQJ WKH 0LVVLVVLSSL /HJLVODWXUH·V ID
 6HFWLRQ LQ WKH V³QHDUO\ D KXQGUHG \H
 6HFWLRQ .V RULJLQDO HQDFWPHQW³LQ DV
 6HFUHWDU\ RI 6WDWH·V 'ÀQPO EXUGHQ XQGHU Hunter

See 2UGHU 'NH^Wness v. Hosemann 1R FY
 '3-).% @ '0)

% X W~~Sub~~equent OHJLVODWXUH . V IDLOXUH WR
 ODZ KDV QR UHOHYDQFH WR p~~W~~KH TXHVWLRLQ RI
 OHJLVODWXUH ZRXOG KDYH HQDFWHG WKDW OD
 GLVFULPLQD~~W~~^{Re, U.g.} B~~Q~~QWHLQRVQ % HQHÀW * XDU
 &RUS Y /79 &R~~8~~S6 'D SURSRVDO
 WKDW GRHV QRW EHFRPH ODZμ LV D SDUWLFXO
 EDVLV IRU LQIHUULQJ WKH LQWHHQW RI DQ HDU
 Medical Center Pharmacy v. Mukasey) G
 WK & LU ' >\$@EVHQW D YDOLG DPHQGPH
 WKH VWDWXWRU\ VWUXFWXUH WKH RSLQLRQ RI WK
 LQIRUPV XV OLWWOH LQ GHFLGLQJ ZKDW WKH
 LQWHQGHG μ \$V D PDWWHU RI ERWK ODZ
 PRWLYDWLRQV RI WKH V OLVVLVVLSSL /HJLVOD
 WR DPHQG 6HFWLRQV DQG FDQQRW EH LPS
 GHOHJDWHV WR WKH &RQVWLWXWLRLQDO &R
 HQDFWHG WKHVH SURYLVLRQV RU WR WKH OLV
 YRWHG LQ IDYRU RI WKH DPHQGPHQWV WR 6HFW
 DQG

ORUHRYHU WKH OLVVLVVLSSL /HJLVODWXUH

HIIHF WL YHO\HULVFKLUDW&RXUW VKRXOG JUDQW
 UHYLHZ WR GHWHUPLQH ZKHWKHU VWDWXWHV RU
 ZLWK GLVFULPLQDW~~R~~U\ LQWHQW PD\ EH FOHD
 GLVFULPLQDW~~R~~U\ WDLQW PHUHO\ WKURXJK OHJL\

CONCLUSION

)RU WKH IRUHJRLQJ UHDVRQV DQG WKRVH SUHVHQW
 3HWLW~~LR~~Q HUHVTXHVW WKDW WKLV &RXUW VKRXOG
 WKH SHWLWLRQ IRU FHUWL~~R~~UDUL

5HVSHFWIXOO\ VXEPLWWHG

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