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8	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE		
10	DEREK TUCSON, ROBIN SNYDER,	CASE NO. C23-17 MJP	
11	MONSIEREE DE CASTRO, and ERIK MOYA-DELGADO,	ORDER ON CROSS-MOTIONS FOR SUMMARY JUDGMENT	
12	Plaintiffs,	SUMMARY JUDGMENT	
13	V.		
14	CITY OF SEATTLE, ALEXANDER PATTON, TRAVIS JORDAN, DYLAN		
15	NELSON, RYAN KENNARD, MIA NGUYEN, JAMISON MAEHLER,		
16	NICHOLAS GREGORY, RYAN BARRETT, and MICHELE LETIZIA,		
17	Defendants.		
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19 20	This matter comes before the Court on Plaint	iffs' Motion for Partial Summary Judgment	
20	(Dkt. No. 78), and Defendants' Motion for Summary Judgment (Dkt. No. 85). Having reviewed		
22	the Motions, the Oppositions (Dkt. Nos. 95, 102), the Replies (Dkt. Nos. 106, 110), and all		
23	supporting materials, the Court DENIES Plaintiffs' Motion and GRANTS in part and DENIES in		
24	part Defendants' Motion.		

INTRODUCTION

The First Amendment reflects a "profound national commitment to the principle that debate on public issues should be uninhibited, robust, and wide open," and our courts "have consistently commented on the central importance of protecting speech on public issues." <u>Boos v. Barry</u>, 485 U.S. 312, 318 (1988) (internal quotations and citations omitted). "It is a prized American privilege to speak one's mind, although not always with perfect good taste, on all public institutions." Bridges v. California, 314 U.S. 252, 270 (1941).

Plaintiffs here claim that they were wrongly arrested and booked in jail for exercising their right to speak their mind critically of the police through messages written in charcoal and chalk on a temporary concrete barrier erected on the sidewalk outside of the Seattle Police Department's East Precinct. Defendants maintain that they merely enforced Seattle's property destruction ordinance in a reasonable and content-neutral manner, and that they in no way retaliated against Plaintiffs on account of their political views. But Plaintiffs point out that the City rarely, if ever, enforces the property destruction ordinance against chalking or charcoaling in public spaces. Given the Parties' disputed views of the evidence, it is beyond this Court's role to determine just who is correct. As explained in detail below, a jury must resolve the hotly-contested factual questions of whether Plaintiffs were arrested and booked in jail for expressing their views and whether Defendants' actions violated their First Amendment rights. While this case does not implicate the City's ability enforce its property destruction ordinance more generally, it touches on questions impacting the public civil discourse and free speech in Seattle.

#### BACKGROUND

Plaintiffs allege that they were arrested and booked in violation of their First Amendment rights and as retaliation for expressing their political views. To unpack the claims and the Cross-

Motions for Summary Judgment, the Court reviews in detail the arrests, the nature of the wall on which Plaintiffs wrote, and the booking decision.

### A. Writing and Arrests

On the evening of January 1, 2021, Plaintiffs Derek Tucson, Monsieree De Castro, Robin Snyder, and Erik Moya-Delgado gathered at an apartment on Capitol Hill. (Deposition of Monsieree De Castro at 87; Deposition of Robin Snyder at 72-73.) Tucson and Snyder decided to go for a walk and happened to pass by the East Precinct. (Snyder Dep. at 72-74.) Outside the Precinct Tucson found a charcoal briquette along the sidewalk, and in what he calls a "very spontaneous" act, he wrote the words "PEACEFUL PROTEST" in charcoal on a temporary chain-link-topped concrete "eco-block" wall that had been erected on portions of the outer perimeter of the sidewalk running on Pine Street and 12th Avenue outside the East Precinct. (See Sec. Am. Compl. (SAC) ¶ 4.2 (Dkt. No. 64) (Deposition of Derek Tucson at 95-96; Snyder Dep. at 81-82).) To write this message, Tucson stood on the sidewalk area on Pine Street that contains a driveway to a car entry called a "sally port" into the Precinct. (Tucson Dep. at 94-95.)

Officer Michele Letizia was in the control room at the Precinct and observed Tucson write on the eco-block wall through security cameras. (Deposition of Michele Letizia at 14-15, 30, 46.) Letizia zoomed in on what Tucson was writing, and then broadcast to officers at the Precinct to arrest Tucson for engaging in property destruction in violation of Seattle's property destruction ordinance, SMC 12A.08.020 (the "Ordinance"). (Letizia Dep. at 30-1, 46; Police Report by Letizia (Dkt. No. 86-16 at 43); Deposition of Alexander Patton at 69; Deposition of Ryan Barrett at 30.) At the time of the arrest, the Ordinance stated:

A. A person is guilty of property destruction if he or she:

1. Intentionally damages the property of another; or

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2		2. Writes, paints, or draws any inscription, figure, or mark of any type on any public or private building or other structure or any real or personal property owned by any other person.	
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4	В.	1. It is an affirmative defense to property destruction under subsection 12A.08.020.A.1 that the actor reasonably believed that he had a lawful right to damage such property.	
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6		2. It is an affirmative defense to property destruction under subsection 12A.08.020.A.2 that the actor had obtained express permission of the owner or operator of the building, structure, or property.	
7	C.	Property destruction is a gross misdemeanor.	
8   9	SMC 12A.08.	020 (2021). "Property destruction" under SMC 12A.08.020 is punishable by	
10	imprisonment	of up to 364 days and a fine of up to five thousand dollars. SMC 12A.08.020(C);	
	12A.02.070(A).		
11 12	In response to Letizia's broadcast, Officers Alexander Patton, Ryan Barrett, Nicholas		
13	Gregory, and Travis Jordon exited the Precinct to investigate. (Ex. 4 to the Declaration of Kerala		
	Cowart (Dkt. Nos. 86 & 94).) Patton arrested Tucson with the assistance of Barrett, Gregory, and		
14   15	Jordon. (Declaration of Alexander Patton ¶¶ 3-4 (Dkt. No. 92); Deposition of Travis Jordon 68.)		
16	At his deposition, Patton claimed he did not recall whether he read the specific message Tucson		
	wrote, but he	did consider the writing to be property damage because it would take labor to	
17 18	remove it. (Patton Dep. at 55-57.) When arrested, Tucson offered to clean off the charcoal, but		
19	the Officers did not permit him to do so. (Patton Dep. at 59.) Several Officers then escorted		
20	Tucson into the Precinct. (Cowart Decl. Ex. 4.)		
21	After	observing Tucson's arrest, which she believed was retaliatory, Snyder took up the	
22	charcoal briqu	nette and finished Tucson's message before writing "BLM" for Black Lives Matter	
23	and "FTP" for Fuck The Police. (Snyder Dep. at 84-5.) There were about eight other people		
24	present on the	sidewalk at the time. (Cowart Decl. Ex. 11 (Dkt. Nos. 86 & 94).) Officer Dylan	

Nelson, who was using his personal phone to watch a livestream of the events on Instagram from 2 an account called Future Crystals, saw Snyder writing on the eco-block wall. (Deposition of Dylan Nelson Dep. at 74.) Letizia also broadcast to officers that Snyder was chalking. Nelson 3 then arrested Snyder and escorted her into the building. (Cowart Decl. Ex. 4.) 4 5 Plaintiff Monsieree De Castro received a phone call about Tucson's arrest and, finding it 6 "absurd," headed to the Precinct where she then wrote messages in chalk on the eco-block wall 7 critical of the police and the killings of several individuals at the hands of SPD officers. (De 8 Castro Dep. at 88-91.) Through the Instagram feed, Nelson saw De Castro writing on the eco-9 block wall. (Nelson Dep. at 80-82.) Letizia also saw De Castro and called it out to the other officers. (Letizia Dep. at 30-31.) Nelson, Barrett, and Gregory responded, and Nelson made the 10 arrest. (Deposition of Mia Nguyen Dep. at 35; Nelson Dep. 80-82.) Lieutenant Jamison Maehler 11 12 was also present and assisted in her handcuffing. (Deposition of Jamison Maehler at 58.) Maehler is part of the "Community Response Group" that responds to protests, and he was 13 14 known to at least Snyder and Tucson. (Maehler Dep. at 16, 46; Tucson Dep. at 116; Snyder Dep. 15 at 68.) Plaintiff Erik Moya-Delgado also wrote on the eco-block wall and the Precinct itself. 16 17 Letizia called out the writing, and Officers Gregory, Mia Nguyen, and Barrett arrested Moya-18 Delgado. (Letizia Dep. at 30-31; Cowart Decl. Ex. 10.) Moya-Delgado testified that he was 19 familiar with Gregory and Patton from prior interactions. (Deposition of Erik Moya-Delgado at 20 70.) The Court notes that although Moya-Delgado wrote on the Precinct in addition to the ecoblock wall, Plaintiffs "do not contend for the purpose of this motion that the Ordinance would be 21 22 unconstitutional as applied to writing on the building." (Pls. MPSJ at 4 n.1.)

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### B. Nature of the Forum

The eco-block on which Plaintiffs wrote was erected "to protect the precinct and the officers after a series of attacks on the building," which included an arson attempt and a mortar shell that blew a hole in the Precinct's wall. (Declaration of Jung Trinh ¶ 4 (Dkt. No. 93).) The eco-block wall blocked access to portions of the sidewalk that border the East Precinct, but it still allowed access to the sidewalk in front of portions of the Precinct. (See Cowart Decl. Ex. 10 (Dkt. Nos. 86 & 94).) One such sidewalk access point was on Pine Street, where the sally port was located. This is the sidewalk area where Tucson and the others stood to write nearly all of their messages. (See Ex. 4 Cowart Decl. (Dkt. No. 86) as presented at Def. MSJ at 2 (Dkt. No. 85 at 7).) The sally port is not the only entry into the building. (See Patton Dep. at 12-13.)

Once the eco-block wall was erected, it was almost immediately subject to daily writing and posting. (Letizia Dep. at 49; Deposition of Richard Matthews at 28.) The erection of the wall coincided with a time of significant protest in the City after the murder of George Floyd. (See Jordon Dep. at 17-18; Nguyen Dep. at 12, 35, 46, 55.) The writing on the eco-block wall frequently included anti-police messages. (See Matthews Dep. at 29; Jordon Dep. at 17-18; Nguyen Dep. at 12, 35.) The Precinct's station master, Richard Matthews, spent considerable time most days washing and repainting the eco-block wall. (Matthews Dep. at 33.) Although Matthews asked for assistance from the Seattle Public Utilities' anti-graffiti team, they refused assistance because they viewed the wall as separate from the Precinct and outside its jurisdiction. (Matthews Dep. at 33, 36.) And no one from SPD or the City placed signs informing the public that writing was permitted or forbidden on the eco-block wall. (Letizia Dep. at 51; Matthews Dep. at 27.)

# C. Booking

After they arrested and placed Plaintiffs in holding cells at the Precinct, the Officers determined to transport all four Plaintiffs to the King County Jail for booking. This was a discretionary call because the Officers had two alternatives: (1) they could have obtained contact information from Plaintiffs, released them, and then referred the case to the prosecutor; or (2) they could have written a citation and filed a case in Seattle Municipal Court, either booking Plaintiffs in jail or releasing them under certain criteria. (See Deposition of Nicholas Gregory at 31, 10; Deposition of Ryan Kennard at 13-16; Patton Dep. at 61.) Defendants instead opted to book Plaintiffs in jail, which required them to be strip-searched, placed in jail garb, and detained in jail cells for hours. (De Castro Dep. at 104-05; Moya-Delgado Dep. at 72, 135-36; Snyder Dep. at 92.)

The decision to book Plaintiffs also required the Officers to invoke an exception to King County Jail's then-existing policy to refuse most misdemeanants for booking. During the COVID-19 pandemic, King County issued rules restricting booking for most misdemeanants, except for those arrested for misdemeanor assaults, violations of no-contact and protection orders, DUIs, sex crimes or other charges that present serious public safety concerns. (Booking Policy Memorandum (Dkt. No. 96-7).) The policy did not allow for the admission of those who violated of the Ordinance, though the King County Jail "Shift Captains" had the authority to accept individuals on a case-by-case basis. (Id.; Answer to SAC ¶ 4.20.) Notwithstanding these King County restrictions, Plaintiffs have adduced evidence that SPD was allowed to send "protest-related arrestees" to King County Jail. (See Kennard Dep. at 33; Patton Dep. at 85; Jordon Dep. at 75.) The exception for protest-related arrestees allowed SPD to send low-level misdemeanants involved in "protests" to King County Jail even though they would not otherwise

meet King County's restrictive booking criteria. Consistent with this practice or policy, Officers Barrett, Jordon, Nelson, Patton, and Sergeant Kennard testified that they knew they were allowed to send misdemeanants arrested during a protest to King County Jail on the theory that it would prevent escalation. (Barrett Dep. at 55-56; Jordon Dep. at 75; Nelson Dep. at 85-86; Kennard Dep. at 35-37; Patton Dep. at 85-86.)

Precisely who decided to book Plaintiffs remains unclear on the record presented. No single officer has admitted to being the individual who made the decision. But Jordon testified that there were "multiple discussions of, you know, the choices to make" around booking the Plaintiffs, and the conversation included Jordon, Kennard, Nelson, Gregory, and Barrett. (Jordon Dep. at 73-74.) While the Court has not been presented with testimony as to what specifically was discussed, Patton and Jordon testified that they believed booking was appropriate to ensure Plaintiffs would not return to chalk/charcoal more in the sally-port area, which could interfere with "operations," or allow the situation to escalate. (Patton Dep. at 80-83; Jordon Dep. at 70.) It is worth noting that there were approximately eight to nine individuals outside the Precinct at the time of the arrests. (See Cowart Decl. Ex. 5.)

The on-duty sergeant, Sergeant Ryan Kennard, testified that he did not make the booking decision. (Kennard Dep. at 29, 52-53.) But Kennard had the authority and discretion to book Plaintiffs at King County Jail and he at least reviewed and approved the arrests and booking decisions. (Kennard Dep. at 29.) As part of the booking decision, Kennard was to consider the totality of the circumstances, the severity of the crimes "or just kind of the general status of the arrestee or what's happening in the city that day." (Kennard Dep. at 31.) He testified that booking for misdemeanors is not unusual. (Kennard Dep. at 32.) Kennard also testified that Plaintiffs were arrested as "some sort of protest at the precinct that night." (Kennard Dep. at 53.)

Additionally, the City's 30(b)(6) witness stated that booking a person for a misdemeanor can be appropriate if they pose an "immediate risk to the public safety." (Deposition of Lisa Aagard at 118-19.).

After being booked, Plaintiffs were released and never charged. (SAC ¶ 4.34.)

#### **ANALYSIS**

### A. Legal Standard

Summary judgment is proper "if the pleadings, the discovery and disclosure materials on file, and any affidavits show that there is no genuine issue as to any material fact and that the movant is entitled to judgment as a matter of law." Fed. R. Civ. P. 56(c). In determining whether an issue of fact exists, the Court must view all evidence in the light most favorable to the nonmoving party and draw all reasonable inferences in that party's favor. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248-50 (1986). A genuine issue of material fact exists where there is sufficient evidence for a reasonable factfinder to find for the nonmoving party. Id. at 248. The moving party bears the initial burden of showing that there is no evidence which supports an element essential to the nonmovant's claim. Celotex Corp. v. Catrett, 477 U.S. 317, 322 (1986). Once the movant has met this burden, the nonmoving party then must show that there is a genuine issue for trial. Anderson, 477 U.S. at 250. If the nonmoving party fails to establish the existence of a genuine issue of material fact, "the moving party is entitled to judgment as a matter of law." Celotex, 477 U.S. at 323-24.

### B. Plaintiffs' Motion for Summary Judgment on their First Amendment Claim

Plaintiffs seek summary judgment on their as-applied First Amendment claim. The Court finds disputes of fact prevent any relief on the claim because a jury needs to determine whether the enforcement of the Ordinance constituted viewpoint discrimination.

### 1. Legal Standard

Plaintiffs must show that "the law is unconstitutional as applied to the litigant's particular speech activity, even though the law may be capable of valid application to others." Foti v. City of Menlo Park, 146 F.3d 629, 635 (9th Cir. 1998), as amended on denial of reh'g (July 29, 1998). "An as-applied challenge does not implicate the enforcement of the law against third parties," and "[a] successful as-applied challenge does not render the law itself invalid but only the particular application of the law." Id. But "[t]he underlying constitutional standard, however, is no different than in a facial challenge." Legal Aid Servs. of Oregon v. Legal Servs. Corp., 608 F.3d 1084, 1096 (9th Cir. 2010).

The Court's constitutional analysis begins with an assessment of whether Plaintiffs engaged in protected speech. Here it is undisputed that Plaintiffs engaged in political speech, which is subject to heightened First Amendment protection. Arizona Students' Ass'n v. Arizona Bd. of Regents, 824 F.3d 858, 867 (9th Cir. 2016) (quoting McIntyre v. Ohio Elections Comm'n, 514 U.S. 334, 347, 351 (1995) ("A person's First Amendment free speech right is at its highest when that person engages in 'core political speech,' which includes issue-based advocacy related to ballot initiatives.")); Connick v. Myers, 461 U.S. 138, 145 (1983) ("[S]peech on public issues occupies the highest rung of the hierarchy of First Amendment values, and is entitled to special protection."). Given that Plaintiffs have demonstrate they engaged in political speech, "the Government bears the burden of proving the constitutionality of its actions." United States v. Playboy Entm't Grp. Inc., 529 U.S. 803, 816 (2000).

To determine the constitutionality of the government's action, the Court must assess the nature of the forum and the nature of the restriction on Plaintiffs' political speech to determine what level of scrutiny to apply. Plaintiffs claim they exercised their First Amendment rights in a

1	traditional public forum, and that the Ordinance was enforced against them because of the
2	content of their political speech. "The First Amendment generally prevents government from
3	proscribing speech" and "[c]ontent-based regulations are presumptively invalid." R.A.V. v. City
4	of St. Paul, 505 U.S. 377, 382 (1992). In a traditional public forum, "content-based restrictions
5	on speech are prohibited, unless they satisfy strict scrutiny." Seattle Mideast Awareness
6	Campaign v. King Cnty., 781 F.3d 489, 496 (9th Cir. 2015) (citing Pleasant Grove City, Utah v.
7	Summum, 555 U.S. 460, 469–70 (2009)). Content-based regulations of speech are generally
8	subject to strict scrutiny "and may be justified only if the government proves that they are
9	narrowly tailored to serve compelling state interests." <u>Reed v. Town of Gilbert</u> , 576 U.S. 155,
10	163–64 (2015). But the government's "content-neutral" time, place, and manner limitation in a
11	traditional public forum will survive constitutional scrutiny provided that the restrictions "are
12	narrowly tailored to serve a significant government interest, and leave open ample alternative
13	channels of communication." Perry Educ. Ass'n v. Perry Loc. Educators' Ass'n, 460 U.S. 37, 45
14	(1983). Under this intermediate scrutiny, "the requirement of narrow tailoring is satisfied 'so
15	long as the regulation promotes a substantial government interest that would be achieved less
16	effectively absent the regulation." Ward v. Rock Against Racism, 491 U.S. 781, 799 (1989)
17	(quoting <u>United States v. Albertini</u> , 472 U.S. 675, 689 (1985)). Narrow tailoring in this context
18	means that the law does not "burden substantially more speech than is necessary to further the
19	government's legitimate interests." <u>Id.</u> ; <u>see Int'l Soc. for Krishna Consciousness, Inc. v. Lee</u> , 505
20	U.S. 672, 678 (1992).
21	Below, the Court assesses: (1) whether Plaintiffs engaged in political speech; (2) whether
22	Plaintiffs exercised their rights in a traditional public forum; (3) whether Defendants'
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enforcement of the Ordinance was constitutional. Lastly, the Court reviews Defendants' theory that Plaintiffs did not adequate plead an as-applied claim.

### 2. Plaintiffs Engaged in Protected Speech

Though undisputed, the Court finds that Plaintiffs' charcoal and chalk constitute political speech. (See Pls. MPSJ at 14-16; Defs. Opp. at 3 (stating that "[m]ost of [Plaintiffs' graffiti] was negative messages about the police).) The messages here are generally political, in that they embody anti-police slogans and protest the treatment of people of color by police. (See Snyder Dep. at 84; Moya-Delgado Dep. at 67; De Castro Dep. at 88-91.) Plaintiffs' political speech "is entitled to special protection." Connick, 461 U.S. at 145.

### 3. The Eco-Block Wall Was Part of a Traditional Public Forum

The Court finds that the portion of the eco-block wall on which Plaintiffs wrote was part of a traditional public forum, which is subject to heightened First Amendment protections.

"The Supreme Court has constructed an analytical framework known as 'forum analysis' for evaluating First Amendment claims relating to speech on government property." Am. C.L. Union of Nevada v. City of Las Vegas, 333 F.3d 1092, 1097 (9th Cir. 2003) ("ACLU") (quoting Perry, 460 U.S. at 45-46). Under this analysis, the Court considers the nature of the forum in which the speech occurred to determine the level of judicial scrutiny we apply. See Minnesota Voters All. v. Mansky, 585 U.S. 1, 11, (2018). Here, the primary question is whether the ecoblocks are part of a traditional public forum.

As the Ninth Circuit has recognized, "[n]o clear-cut test has emerged for determining when a traditional public forum exists." <u>ACLU</u>, 333 F.3d at 1099. "In the absence of any widespread agreement upon how to determine the nature of a forum, courts consider a jumble of overlapping factors, frequently deeming a factor dispositive or ignoring it without reasoned

explanation." Id. at 1099-100. From this "jumble," the Ninth Circuit has identified "three factors [a Court must review] in considering whether an area constitutes a traditional public forum: 1) the actual use and purposes of the property, particularly status as a public thoroughfare and availability of free public access to the area; 2) the area's physical characteristics, including its location and the existence of clear boundaries delimiting the area; and 3) traditional or historic use of both the property in question and other similar properties." Id. at 1100-01 (citation omitted). The Ninth Circuit has also emphasized two "underlying considerations": (1) "the compatibility of the uses of the forum with expressive activity"; and (2) "a commitment by the courts to guarding speakers' reasonable expectations that their speech will be protected." Id. at 1110. As to the first factor, "[t]he crucial question is whether the manner of expression is basically incompatible with the normal activity of a particular place at a particular time." Id. (quoting Grayned v. City of Rockford, 408 U.S. 104, 116 (1972)).

All three factors and the two underlying principles strongly suggest the eco-block wall was a traditional public forum.

First, the actual use and purpose of eco-block supports a finding that it formed part of a traditional public forum for expressive activity. The eco-block wall was placed in a public right of way, on top of and abutting a sidewalk, which prevented access to the remaining portions of the sidewalk surrounding the Precinct. Public streets and sidewalks "occup[y] a special position in terms of First Amendment protection." Comite de Jornaleros de Redondo Beach v. City of Redondo Beach, 657 F.3d 936, 945 (9th Cir. 2011) (quoting Snyder v. Phelps, 562 U.S. 443, 456 (2011) (quotation omitted)). Here, the wall created a form of vertical extension of the sidewalk that was freely open to public access in this sidewalk area that is otherwise a traditional public forum. And the eco-block wall was easily accessible to Plaintiffs by standing on the sidewalk

itself, which speaks to the "free public access to the area" and its status as a public space. See

ACLU, 333 F.3d at 1100. As the Ninth Circuit has noted, "[e]xpressive activities have
historically been compatible with, if not virtually inherent in, spaces dedicated to general
pedestrian passage." Id. at 1101 (citation and quotation omitted). Against these considerations,
the Court notes that the wall was erected to prevent access to the sidewalks around the Precinct
to protect the building and officers from harm. But that fact alone is not dispositive. "[T]he
primary use of the property" for non-expressive purposes "is irrelevant as long as there is no
concrete evidence that use for expressive activity would significantly disrupt the principal uses."
Id. at 1101–02. Here, the wall itself was used continuously for expressive purposes, and doing so
did not impair the wall's protective function. (See Letizia Dep. at 51 (testifying that daily wall
writing occurred "[f]or a long time"); Matthews Dep. at 28 (same).) These facts support this first
factor.

Second, the physical characteristics, location, and clear boundaries delimiting the area around the eco-block wall also support finding it a traditional public forum. "Similarity to other traditional public forums not only indicates suitability for the conduct of expressive activity, but additionally, areas that are centrally located and integrated into the surrounding locale provide no alteration of expectations that would justify nonpublic forum status." ACLU, 333 F.3d at 1102. Here, other than being vertical, the eco-block wall possesses characteristics similar to the public sidewalk it abutted and on which it was placed. Visually, the eco-block wall was painted grey and, like a sidewalk, lacked any signage stating that writing was not permitted. Defendants contend that the wall "was an extension of the precinct." (Defs. Reply at 1 (citing Trinh Decl. ¶ 7; Maehler Dep. at 51; Patton Dep. at 64).) The claim is unconvincing. Trinh's declaration identifies no such contention, while Patton and Maehler merely testified that they believed the

eco-blocks extended the Precinct itself because they were bolted onto the building. (See Trinh Decl. ¶ 7; Patton Dep at 63-65; Maehler Dep. at 50-51.) Visually, the chain-link topped, concrete eco-block wall was indisputably distinct from the Precinct building. The physical characteristics and the placement of the eco-block wall on and abutting a public sidewalk suggest it was a traditional public forum.

Third, the eco-block wall was erected over an area that was historically a public forum, which supports Plaintiffs' position. As the Ninth Circuit has explained, "[t]he final factor that we consider in determining whether an area is a traditional public forum is its historic use as a public forum and whether it is part of the class of property which, by history and tradition, has been treated as a public forum." ACLU, 333 F.3d at 1103. The prior use of the area as a traditional public forum is highly relevant. See Venetian Casino Resort, L.L.C. v. Loc. Joint Exec. Bd. of Las Vegas, 257 F.3d 937, 943 (9th Cir. 2001) (considering as relevant that a private sidewalk's replaced a public sidewalk that was a public forum). Though the eco-blocks were not usually there, they sat atop a public sidewalk, which is a traditional public forum. And the portions of the wall on which Plaintiffs wrote were accessed from the sidewalk abutting the wall. This strongly supports finding the wall a traditional public forum.

The two "underlying considerations" also support finding the eco-block wall a traditional public forum. See ACLU, 333 F.3d at 1110. First, the wall was compatible with the expression and exchange of written words. While the wall itself was erected to protect the Precinct, it served to preserve the expressive forum that the sidewalk in front of the Precinct would have otherwise allowed had access not been curtailed. And there is nothing in the record suggesting that the frequent messages on the eco-block wall impeded its function as a boundary to protect the Precinct. Second, the eco-block provided a citizen with a reasonable expectation that their speech

would be protected. The wall itself was daily covered in writing and other expressive work, and there were no signs erected stating that writing was banned. It is true that someone routinely placing messages on the wall might have noticed the wall was frequently cleaned and concluded that it was not open to free expression. But the lack of signage dulls the potency of that fact. The wall was a public space that was used daily for expressive purposes. This indicates the public had a reasonable expectation that the eco-block wall was an expressive forum.

Having considered the three factors and two underlying considerations, the Court finds that the eco-block wall was a traditional public forum.

### 4. Content-Based Enforcement

Although Plaintiffs exercised their First Amendment rights in a traditional public forum, they have failed to present sufficient undisputed evidence the Ordinance was enforced against them because of the views they expressed. A jury must decide this issue.

"The First Amendment generally prevents government from proscribing speech" and "[c]ontent-based regulations are presumptively invalid." R.A.V., 505 U.S. at 382. In traditional public forum, content-based restrictions on speech are prohibited, unless they satisfy strict scrutiny. See Pleasant Grove, 555 U.S. at 469-70. Content-based regulations will survive strict scrutiny "only if the government proves that they are narrowly tailored to serve compelling state interests." Reed, 576 U.S. at 163–64. And in an as-applied challenge, "discriminatory enforcement of a speech restriction amounts to viewpoint discrimination in violation of the First Amendment." Foti, 146 F.3d at 635. Though the Ordinance is facially content-neutral, the Court must examine whether it was applied to Plaintiffs because of the political messages they wrote.

There remain disputes of fact concerning the Officers' enforcement decision that preclude summary judgment. On the one hand, Plaintiffs point to the fact that Letizia zoomed in

on and was aware of the content of Plaintiffs' messages before calling in the arrests. They also point to evidence that they were known to some of the officers, and that at least Patton and Nelson would have seen their messages before arresting them. Plaintiffs also identify testimony from some of the Officers suggesting they did not appreciate the anti-police protests and attendant messages. On the other hand, Defendants point to testimony suggesting that most of the officers involved in the arrest decision had no prior knowledge of the Plaintiffs and were unaware of the content of the messages. Although the Court has reviewed the deposition excerpts, declarations, and exhibits, it cannot clearly divine the officers' motives in enforcing the Ordinance against Plaintiffs, particularly when it construes the facts here in Defendants' favor. A jury must make this determination based on all of the evidence presented. Without resolution of this factual issue, the Court cannot make any determination as to what level of scrutiny to apply and whether the government's justification passes scrutiny (a question that also involves disputed facts).

Plaintiffs also argue that the enforcement of the Ordinance against them must have been discriminatory because the City and SPD acknowledge that it does not enforce the Ordinance against sidewalk chalking. This is a persuasive argument that may convince a jury that the Officers enforced the Ordinance in a discriminatory fashion. But the Court cannot rely on this argument to grant summary judgment because the Officers maintain that they enforced the Ordinance in a content-neutral fashion because they viewed the wall as distinct from the sidewalk and subject to enforcement. As the Supreme Court has explained, "[g]overnment regulation of expressive activity is content neutral so long as it is justified without reference to the content of the regulated speech." Ward, 491 U.S. at 791 (citation and quotation omitted). Here, a jury must determine whether there was such a justification.

# 5. Defendants' Waiver Argument

Defendants' primary defense to Plaintiffs' Motion is that Plaintiffs failed to plead an asapplied First Amendment claim, noting that Plaintiffs "did not take issue in any way with Defendants' description of their as-applied claims" in opposing Defendants' Motion to Dismiss. (Defs. Opp. at 24.) The Court agrees with Plaintiffs that this argument "border[s] on frivolous." (Pls. Reply at 2.)

Plaintiffs' Second Amendment Complaint clearly lays out the as-applied challenge on which Plaintiffs now seek summary judgment. Plaintiffs' first cause of action alleges a violation of the First Amendment, which identifies the as-applied challenge. In relevant part, the Complaint alleges that the Ordinance "violates U.S. Const., amend. I as applied to Plaintiffs, in that Defendants' selective enforcement of the provision discriminated against Plaintiffs' viewpoint and was applied to punish and prohibit protected speech without a legitimate or compelling state interest." (SAC ¶ 5.4.) Plaintiffs also alleged that "Defendants subjected to Plaintiffs to booking and prolonged detention based on the content or viewpoint of their speech in violation of the First Amendment." (SAC ¶ 5.6.) This adequately pleads a First Amendment as-applied challenge. Indeed, the Ninth Circuit specifically stated that "Plaintiffs may continue to litigate their challenge to the Local Ordinance as it applies to them." Tucson v. City of Seattle, 91 F.4th 1318, 1330 (9th Cir. 2024). And while Plaintiffs may not have contested Defendants' description of the claim in opposing the Motion to Dismiss, Defendants identify no rule suggesting that a brief alters the pleadings.

The Court also rejects Defendants' fanciful argument that the Complaint fails to "challenge the Ordinance as applied to chalk or charcoal" or as to "sidewalks and the eco-block wall." (Defs. Opp. at 24.) The Complaint describes in great detail Plaintiffs' charcoal and

chalking activities on the eco-blocks erected outside of the Precinct, which forms the basis of the claim. The Complaint more than adequately put Defendants on notice of the as-applied claim, which is all that is required under Rule 8. The Court rejects these arguments.

### 6. Injunction Not Presently Appropriate

Plaintiffs have requested the Court enter an injunction based on their First Amendment claim. Given that summary judgment cannot be granted on the claim, the Court similarly may not grant the injunction at this time. The Court will revisit this issue after the jury does its fact finding.

### C. Defendants' Motion for Summary Judgment on the False Arrest Claim

Defendants seek summary judgment on Plaintiffs' false arrest claim on the theory that the Officers had probable cause to arrest them for violating the Ordinance and, alternatively, they are entitled qualified immunity. The Court finds that because the Officers had probable cause to arrest Plaintiffs, the false arrest claim must be dismissed.

As the cases Plaintiffs cite make clear, there need only be a "fair probability or substantial chance of criminal activity" for probable cause to exist. Lacey v. Maricopa County, 693 F.3d 896, 918 (9th Cir. 2012) (en banc). Here, the Ordinance criminalized writing or drawing "on any public or private building or other structure or any real or personal property owned by any other person," which is precisely what Plaintiffs did. There was therefore a fair probability Plaintiffs were violating the Ordinance. Plaintiffs argue that the Officers lacked probable cause to enforce the Ordinance because a "jury could find that there was no evidence at the time of the arrests that the Plaintiffs lacked permission to write on the wall." (Pls. Opp. at 26.) Plaintiffs suggest that a jury could find they had permission because the wall was frequently used for messages, there were no signs against writing, and the Precinct did not own the wall.

But even if the wall was covered with other messages and the officers did not know who owned the wall, the evidence here still shows a fair probability the Plaintiffs were chalking without permission. Given the broad language of the Ordinance, there was probable cause to arrest. The Court therefore GRANTS summary judgment in Defendants' favor on this claim. And because the claim does not survive summary judgment, the Court does not examine the issues of qualified immunity or the adequacy of the claims against the City and individual defendants.

### D. Cross-Motions on Retaliatory Arrest Claim

Both Parties move for summary judgment on Plaintiffs' retaliatory arrest claim. The Court DENIES both Motions because material facts remain disputed as to whether Defendants arrested Plaintiffs because of their protected speech. But the Court GRANTS Defendants' Motion in part as to claims against certain defendants.

### 1. Legal Standard

"[A]s a general matter the First Amendment prohibits government officials from subjecting an individual to retaliatory actions" for engaging in protected speech. Hartman v. Moore, 547 U.S. 250, 256 (2006). "If an official takes adverse action against someone based on that forbidden motive, and 'non-retaliatory grounds are in fact insufficient to provoke the adverse consequences,' the injured person may generally seek relief by bringing a First Amendment claim." Nieves v. Bartlett, 587 U.S. \_\_\_, 139 S. Ct. 1715, 1722 (2019) (quoting Hartman, at 256). To prove a claim of retaliatory arrest, the plaintiff must show that the government defendant's retaliatory animus was a but-for cause of the arrest. Id.

Probable cause "will generally defeat a retaliatory arrest claim[.]" Nieves, 139 S. Ct. at 1727. But "a narrow qualification is warranted for circumstances where officers have probable cause to make arrests, but typically exercise their discretion not to do so." <u>Id.</u> To show that

officers do not typically exercise their discretion to arrest, the plaintiff must "present[] objective evidence that he was arrested when otherwise similarly situated individuals not engaged in the same sort of protected speech had not been." <u>Id.</u> For example, "[i]f an individual who has been vocally complaining about police conduct is arrested for jaywalking"—an offense that "rarely results in arrest"—"it would seem insufficiently protective of First Amendment rights to dismiss the individual's retaliatory arrest claim on the ground that there was undoubted probable cause for the arrest." <u>Id.</u>

First, the Court reviews and concludes that Plaintiffs have adduced evidence sufficient to satisfy the <u>Nieves</u> exception to probable cause. Second, the Court reviews the evidence of retaliatory animus and causation, and finds that disputes of fact preclude summary judgment, except in favor of a subset of the individual officers and the City.

# 2. Evidence Suffices to Satisfy the Probable Cause Exception

To satisfy the Nieves exception, Plaintiffs must show that an officer would not typically have arrested anyone for the same conduct despite the existence of probable cause. On an evidentiary basis, this requires Plaintiffs to show that similarly-situated individuals "not engaged in the same sort of protected speech" were not arrested when chalking. Nieves, 139 S. Ct. at 1727. In a case involving sidewalk chalking, the Ninth Circuit found similarly-situated individuals where the plaintiff showed: (1) "they [the Plaintiffs] were arrested while others who chalked and did not engage in anti-police speech were not arrested"; (2) there were only two other "instances in which chalkers were suspected of or charged with violating" the law at issue, and "only one individual was cited—not arrested—for chalking on public property"; and (3) there was "no evidence that anyone besides the Plaintiffs has been arrested for chalking on the sidewalk." Ballentine v. Tucker, 28 F.4th 54, 62 (9th Cir. 2022). "Additionally, the Plaintiffs

presented evidence that other individuals chalking at the courthouse at the same time as Plaintiffs were not arrested." Id.

Plaintiffs have provided sufficient grounds to conclude that they were treated differently from similar-situated people engaged in chalking and charcoaling in traditional public for such that an officer would typically have exercise their discretion not to arrest them. First, the City admits it does not criminalize chalking in the sidewalk—which, from a constitutional perspective, is indistinguishable from the eco-block walls as far as being a traditional public forum. Defendants admit that "[i]n 2015 the City publicly announced, 'the use of sidewalk chalk doesn't constitute graffiti" and that "Captain Trinh, a supervising lieutenant in the East Precinct at the time, instructed the officers not to make arrests for people chalking on sidewalks." (Defs. Opp. at 7 (quoting SAC  $\P$  4.40).) The City admits it "has an established, informal policy of treating sidewalk chalk on sidewalks as non-criminal." (Answer to SAC ¶ 4.39 (emphasis omitted). Indeed, Plaintiffs have provided evidence of officers themselves used chalk to mark the sidewalk in front of the West Precinct. (See Ex. 1 to the Declaration of Monsieree De Castro (Dkt. No. 108).) Officers Barrett and Patton also testified that they did not consider it reasonable to arrest someone for chalking on the sidewalk. (Patton Dep. 78; Barrett Dep. 49-50.) Second, the City's 30(b)(6) designee testified that the City has not expended any resources combatting chalk writing except in this case and that he was personally unaware of anyone other than Plaintiffs being arrested for doing so. (Jackson Dep at 17, 19, 44.) There is also no evidence that the City or SPD typically—or ever—enforce the Ordinance against chalking or charcoaling in public areas. This is evidence that the Ordinance is not typically enforced against individuals similarly-situated to the Plaintiffs.

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The Court acknowledges that Plaintiffs have not produced evidence, as there was in Ballentine, of someone else chalking non-political messages on the eco-block wall at the same time and not being arrested. But this is not fatal to the claim. In Ballentine, the plaintiffs were able to point to the unique fact that there were others engaged in sidewalk chalking at the very same time they were arrested for writing their anti-police messages and that those individuals were not arrested. Id., 28 F.4th at 62. While this was clear evidence, the Ninth Circuit did not suggest such evidence was necessary. Instead, the Court highlighted broader statistics showing that the law was not typically enforced for similar conduct. See id. The Ninth Circuit did not suggest that there must be perfect symmetry between the Plaintiff and the similarly-situated individuals. Here, Plaintiffs have provided similarly sufficient and compelling evidence that the City does not typically—or ever—enforce the Ordinance against those who chalk or charcoal in public areas.

Defendants' efforts to point to enforcement of the Ordinance against similarly-situated individuals falls short. Defendants argue that officers had a practice at the Precinct, "subject to officer availability and 911 call volume—to go out immediately to address it if anyone was marking the wall." (Defs. MSJ at 18 (citing Jordon Dep. 52, 70; Nguyen Decl. ¶ 2; Patton Dep. 39; Trinh Decl. ¶ 7-9.) But the four pieces of evidence cited do not come close to supporting this statement. First, Jordon only testified about responding to individuals outside of the Precinct who interfered with their duties and whose behavior escalated into destruction and damage to the building. (Jordon Dep. at 52, 70.) He said nothing about individuals chalking or writing on the walls similar to the conduct here. Second, Patton only testified in a vague and seemingly hypothetical manner about what might have been done to people writing on the eco-block wall:

Q. What enforcement action was taken to stop people from writing on the wall during that period of time?

A. I mean, if we saw them doing it, we would stop them, detain them, identify them

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and/or arrest them. (Patton Dep. at 39.) Patton did not state that he or any fellow officer ever arrested anyone for writing or chalking on the wall. Third, Nguyen's declaration says only that "[d]uring this period, we addressed unlawful activity outside of the East Precinct promptly." (Nguyen Decl. ¶ 2.) She does not identify any enforcement for chalking or charcoaling anywhere. This does not support

writing on the eco-block wall or even the Precinct itself. As such, the City has failed to show that

the City's position. Lastly, Trinh's declaration says nothing about arresting other individuals for

they ever arrested anyone else for chalking or charcoaling the Precinct or anywhere in the City.

#### 3. **Disputed Facts as to Retaliatory Animus and Causation**

There remain disputes of material fact as to whether certain Defendants acted with the requisite retaliatory animus against Plaintiffs in arresting them. The Court first considers the evidence concerning an anti-protest "culture" at SPD generally before reviewing the evidence as to each individual officer defendant, and finds that only some of the officers are entitled to summary judgment.

### SPD Culture

Plaintiffs cite to three sources of anti-protest animus concerning the SPD, generally. First, Plaintiffs point out that the City has a longstanding policy not to enforce the Ordinance against those chalking on sidewalks and the fact that no one other than Plaintiffs have been arrested for chalking on eco-blocks. Second, Plaintiffs argue there was a "politicized context of the law enforcement," as evidenced by a Trump flag and mock tombstone of a person shot and killed by SPD in the breakroom at the East Precinct. (See Pls. MSJ at 25.) Third, Plaintiffs point to the City's 30(b)(6) witness, who spoke of the City encouraging "positive speech" rather than embracing contrarian speech.

While some of this evidence may be probative of a general anti-protest animus, the Court does not find it sufficient to sustain the claim without additional evidence concerning the specific officers involved in this action. As such, the Court places little to no weight on this evidence in assessing the validity of the claim.

Officer Letizia

Plaintiffs point out that Officer Letizia was the officer who saw the messages each

Plaintiffs point out that Officer Letizia was the officer who saw the messages each Plaintiff wrote and broadcast to the other officers to effectuate the arrests. (Letizia Dep. 30; Police Report by Letizia (Dkt. No. 86-16 at 43); Patton Dep. 69; Barrett Dep. at 30. Although Letizia did not perform any arrests, his knowledge of the content of Plaintiffs' writings appears to have served as at least one reason why he told other officers to arrest Plaintiffs. As the Ninth Circuit has explained, "[a]n officer's liability under section 1983 is predicated on his 'integral participation' in the alleged violation." Blankenhorn v. City of Orange, 485 F.3d 463, 481 n.12 (9th Cir. 2007) (quoting Chuman v. Wright, 76 F.3d 292, 294–95 (9th Cir. 1996)). This means that the officer's act does not have to "rise to the level of a constitutional violation . . . [b]ut it does require some fundamental involvement in the conduct that allegedly caused the violation." Id. (citation and quotation omitted). Moreover, Letizia testified that he was familiar with Plaintiffs and had a particular animus against them:

I know they were part of the group that reoffended on a daily basis. There was at least one person in that group I recognized as far as having vandalized the precinct or protested or harassed the officers trying to come in to work on an almost daily basis. So they were - they were part of that group. That is a consideration. This isn't someone with their daughter playing hopscotch on the sidewalk.

(Letizia Dep. at 83.) This is sufficient evidence that Letizia was acquainted with Plaintiffs and possessed some bias against them and their viewpoint. A jury must determine whether this bias was a but-for cause of his decision to call in the arrests—a determination the Court cannot make

at summary judgment. All four Plaintiffs' claims shall proceed against Letizia and the Court DENIES both Motions on this claim.

# Sergeant Kennard

Plaintiffs have produced inadequate evidence that Sergeant Kennard's involvement in the arrests was impacted by any bias. Plaintiffs have shown Kennard was involved in the arrests by approving the arrests of all four Plaintiffs and possessing the ability to reject any arrest. (Kennard Dep. at 12, 52-52; Arrest Report at 2 (Dkt. No. 17-1 at 2).) Indeed, Kennard's role requires him to review arrests for "any sort of claim of differential treatment due to a protected class," and to ensure the officers used their discretion appropriately. (Kennard Dep. at 14-17.) But Plaintiffs fail to show any specific evidence of Kennard's bias. Plaintiffs point to Kennard's testimony about a Trump flag in the Precinct break room: "people get upset about everything these days . . . [s]o I'm sure there's someone in the public that is upset about this." (Kennard Dep. at 115-16.)

The Court does not find this statement sufficient to show a bias or animus against these specific Plaintiffs and their political messages. The lack of evidence of any bias and how it impacted his decision to approve the arrests causes the claims to fail. The Court therefore GRANTS summary judgment in Kennard's favor on each Plaintiff's retaliatory arrest claim.

#### Officer Patton

Officer Patton arrested Tucson and there is sufficient circumstantial evidence to suggest he may have acted out of a bias against what Tucson wrote. First, Tucson testified he had prior interactions with Patton during protests, though his testimony was somewhat equivocal. (Tucson Dep. at 116.) Second, Patton testified that he saw the frequent messages written on the ecoblocks, and did not think they were fair to the police. (Patton Dep. at 38.) Third, Patton testified that he did not think it reasonable to arrest someone for chalking on the sidewalk. This calls into

question whether Patton found it reasonable to arrest Tucson. Fourth, although Patton noted there was typically lots of writing on the eco-block wall, he could not identify any specific enforcement of the Ordinance against any pro-police messages or anyone else, for that matter.

(Patton Dep. at 42.) Construing the evidence in favor of the non-moving party, the Court finds that this circumstantial evidence is sufficient to allow the claim to proceed. A jury should weigh the testimony and evidence to determine whether Patton's dislike of Tucson's anti-police messaging was a but-for cause in the arrests. The Court DENIES both Motions as to Tucson's claim against Patton.

### Officer Nelson

The Court finds sufficient information to allow De Castro's and Snyder's claims against Nelson to proceed. Nelson was the arresting officer of both individuals. Before arresting both De Castro and Snyder, Nelson watched a livestream of their writing through the Instagram account of someone he labelled a "known protestor" who used the handle "Future Crystals" on Instagram. (Dkt. No. 17-1; Nelson Dep. at 28-29.) Although the individual who maintained the Future Crystals Instagram is not a Plaintiff, Nelson nevertheless knew the individual and followed his broadcasts. (Nelson Dep. at 28-32.) Nelson did not recognize any of the Plaintiffs but he "guessed, given that Future Crystals was there and streaming," that Plaintiffs were protesting because he had "never seen him stream when they aren't protesting something." (Nelson Dep. at 40.) He further stated that this was a "recurring event" that people would be outside the Precinct protesting "police things," "abortion things," and things he "didn't understand." (Dep. at 41.) There is therefore evidence here that Nelson not only saw the messages De Castro and Snyder wrote, but that he also believed they were protesting against the police. While the evidence of Nelson's bias against Snyder and De Castro's anti-police

messaging is circumstantial, there is sufficient evidence to allow the jury to decide whether it this animus was a but-for cause in the arrests. The Court therefore DENIES both Motions as to these claims against Nelson.

#### Officer Maehler

The Court briefly examines the Parties' dispute as to whether Maehler participated in the arrest of Moya-Delgado. Defendants argue the Maehler was not involved in Moya-Delgado's arrest. (Defs. Reply at 7.) But Defendants admitted in their Answer to the Complaint that Maehler and Gregory assisted in Moya-Delgado's arrest. (Answer ¶ 4.15 (Dkt. No. 71).) And the evidence Defendants cite in their Reply to support their argument does not actually contradict this admission. (See Def. Reply at 4 (citing Maehler Dep. at 45 (stating that Maehler assisted in the arrest of De Castro, but not that this was his only role).) The Court finds sufficient evidence that Maehler participated in both arrests.

Even though Maehler participated in both arrests, there is insufficient evidence of causation to allow De Castro's or Moya-Delgado's claims to proceed. First, although Maehler was acquainted with Tucson and Snyder, there is no evidence he was acquainted with either Moya-Delgado or De Castro. (Tucson Dep. at 116; Snyder Dep. at 68.) Second, although Maehler states that "generally speaking," the four Plaintiffs were "anti-police people," he was not aware of the content of the messages. (Maehler Dep. at 61-63.) Third, perhaps most importantly, Maehler was "working off another officer's probable cause" and his role was "more the muscle than anything." (Kennard Dep at 117-118.) As such, he was not involved in the decision to arrest, which undermines the evidence of causation, even if he had a bias against Plaintiffs. Fourth, while there is evidence that Maehler made a sarcastic remark to Tucson that showed their pre-existing and antagonistic relationship, the interaction occurred after Tucson was

arrested, and Maehler was not involved in Tucson's arrest. Plaintiffs have failed to show sufficient information linking Maehler's alleged bias to the arrests of De Castro and Moya-Delgado. The Court therefore GRANTS summary judgment in his favor on these claims against him.

### Officer Nguyen

Plaintiffs have failed to identify any evidence of Nguyen's animus against Plaintiffs. (See Pls. Opp. at 23.) Nguyen herself explained that she was horrified by the murder of George Floyd and "totally agreed with peaceful protests." (Nguyen Dep. at 48.) She even testified that "I think a couple of us wanted to go and protest for like ourselves about the whole entire thing"—the "George Floyd situation." (Nguyen Dep. at 55.) She only expressed a general disagreement with "the property destruction that was occurring during the protests and assaulting other people, assaulting officers." (Id. at 48.) Given the absence of evidence of bias, the Court GRANTS summary judgment in Nguyen's favor on the claim against her.

### Officer Gregory

Plaintiffs have failed to provide evidence of Officer Gregory's animus or causation him. Gregory heeded Letizia's call to perform an arrest of Snyder. (Gregory Dep at 36, 59-61.) And Gregory testified that he would not arrest a child for chalking on the sidewalk. (Gregory Dep. at 28.) While that shows perhaps a bias in favor of children, the Court finds a lack of evidence of a specific animus against Plaintiffs. Gregory was also unaware of any prior interactions with Plaintiffs. (Gregory Dep. at 33.) On the record presented, the Court finds inadequate evidence of bias or causation. The Court GRANTS summary judgment in favor of Gregory on this claim.

## Officer Barrett

Plaintiffs fail to identify adequate evidence of Barrett's animus in relation to his participation in the arrest of Moya Delgado. Barrett testified in his deposition that he disagreed with the anti-police messages that Plaintiffs wrote, but that Plaintiffs were entitled to have and express their views. (Barrett Dep. at 40-43.) He testified that although Plaintiffs were free to express their opinions, they could not do so on the eco-block wall because doing so violated the Ordinance. (Id. at 42-3.) Even if this reflects Barrett's bias against Plaintiffs' messaging, Plaintiffs fail to show that Barrett was aware of what Plaintiffs had written before arresting them or that the bias caused the arrests. Plaintiffs' brief suggests he saw the chalking through Letizia's camera, but Plaintiffs cite to a portion of Barrett's testimony that has not been provided. (Pls. Opp. at 244 (citing Barrett Dep. at 31 (Dkt. No. 96-24).) There is therefore a gap in causative evidence. The Court GRANTS summary judgment in favor of Barrett on this claim.

Officer Jordon
Plaintiffs have failed to show evidence of Jordon's animus or causation. At most,

Plaintiffs have failed to show evidence of Jordon's animus or causation. At most,

Plaintiffs point out that Officer Jordon testified he knew Plaintiffs before the incident—"I am

sure I have seen them" prior to the incident (Jordon Dep. 50.) But as Plaintiffs' own briefing

concedes, Jordon only "assisted" with Tucson's arrest and provided security to the other officers.

(Pls. Opp. at 24.) There are no facts showing Jordon had a particular bias against Tucson or that

he acted on that bias in assisting in the arrests. The Court GRANTS summary judgment in favor

of Jordon on this claim.

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In summary, the following retaliatory arrest claims may proceed: (1) all Plaintiffs' claims against Letizia; (2) Tucson's claims against Patton; and (3) Snyder and De Castro's claims against Nelson. All other retaliatory arrest claims are dismissed.

4. Qualified Immunity Improper on the Record Presented

On the record before the Court, qualified immunity cannot be granted in favor of Letizia, Patton, or Nelson.

Qualified immunity protects government officials "from liability for civil damages insofar as their conduct does not violate clearly established statutory or constitutional rights of which a reasonable person would have known." Harlow v. Fitzgerald, 457 U.S. 800, 818 (1982). It protects government officials "unless (1) they violated a federal statutory or constitutional right, and (2) the unlawfulness of their conduct was 'clearly established at the time.'" District of Columbia v. Wesby, 583 U.S. 48, 62–63 (2018) (quoting Reichle v. Howards, 566 U.S. 658, 664 (2012)). The Court may address either prong first, see Pearson v. Callahan, 555 U.S. 223, 236–42 (2009), and "may exercise [its] discretion to resolve a case only on the second ground when no clearly established law shows that the officers' conduct was unconstitutional," O'Doan v. Sanford, 991 F.3d 1027, 1036 (9th Cir. 2021).

A right is clearly established when it is "sufficiently clear that every reasonable official would have understood that what he is doing violates that right." Reichle, 566 U.S. at 664 (internal quotation marks and alterations omitted). There need not be "a case directly on point, so long as the "existing precedent" "place[d] the statutory or constitutional question beyond debate." Ashcroft v. al-Kidd, 563 U.S. 731, 741 (2011).

First, the law was clearly established that an officer may not arrest someone for a minor infraction such as chalking on a public wall that is generally unenforced even if there was probable cause. Nieves clearly established that retaliatory arrests on account of the political message of the person engaged in a minor crime that is traditionally unenforced is improper even if there is probable cause for arrest. Nieves, 139 S. Ct. at 1727. A reasonable officer in

Defendants' position would have known they could not use the Ordinance to criminalize chalking in a public space and as a pretext to retaliate against Plaintiffs for exercising their right to speak their political messages publicly.

Second, although the law was clearly established, disputed facts remain as to whether Defendants are entitled to qualified immunity. A jury must first answer the question of whether Letizia, Nelson, and Patton acted with a retaliatory animus and whether their animus was a butfor cause of the injury. If the jury so finds, then these officers are not entitled to qualified immunity. If they jury disagrees, then qualified immunity will apply. On the disputed record before the Court, it cannot grant summary judgment and DENIES without prejudice the request for qualified immunity. See Foster v. City of Indio, 908 F.3d 1204, 1212-13 (9th Cir. 2018) (noting that denial of summary judgment on a qualified immunity claim is proper where material facts necessary to make that determination remain disputed).

# 5. <u>Monell</u> Claims Against the City

Plaintiffs have failed to provide sufficient evidence to sustain their retaliatory arrest claim against the City pursuant to Monell v. Dep't of Soc. Servs. of City of New York, 436 U.S. 658 (1978). Plaintiffs argue that the anti-protest culture at SPD was a cause of their retaliatory arrests. To sustain this claim, Plaintiffs must show that the individual officers "act[ed] pursuant to an expressly adopted official policy, longstanding practice or custom, or as a final policymaker." Thomas v. Cnty. of Riverside, 763 F.3d 1167, 1170 (9th Cir. 2014). This requires proof the policy, custom, or practice was the "moving force" of the constitutional violation. See Lockett v. County of Los Angeles, 977 F.3d 737, 741 (9th Cir. 2020). Here, Plaintiffs have failed to identify any policy, custom or practice that was the moving force behind the arrests at issue.

The lack of evidence of causation undermines the claim against the City. As such, the Court GRANTS summary judgment on the Monell claim due to a lack of causation.

## E. Defendants' Motion on Plaintiffs' Retaliatory Booking Claim

Plaintiffs pursue a claim that they were booked into King County Jail in retaliation for exercising their First Amendment rights. The claim elements of this claim are identical to those in the retaliatory arrest claim. The Court finds that there remain disputes of fact as to whether Plaintiffs were booked in King County Jail because of their exercise of First Amendment right.

### 1. Disputed Facts as to Animus and Causation

There are disputes of fact concerning whether the City, Kennard, Nelson, and Patton acted with a retaliatory animus in deciding to book Plaintiffs in jail. The Court reviews the claim as to the City of Seattle, then as to each individual defendant.

### City of Seattle

Plaintiffs point to sufficient evidence to survive summary judgment showing that Plaintiffs were booked in King County Jail on account of a City policy or practice to discriminate against anti-police protestors.

First, at the time of the arrests, King County had imposed a restriction against admitting most misdemeanants. (Booking Policy Memorandum (Dkt. No. 96-7).) The policy did not allow for the admission of those who violated of the Ordinance, though the King County Jail "Shift Captains" had the authority to potentially accept individuals on a case-by-case basis. (Id.; Answer to SAC ¶ 4.20.) Notwithstanding these King County restrictions, Plaintiffs have adduced evidence that SPD was allowed to send "protest-related arrestees" to King County Jail. (Kennard Dep. at 33; Patton Dep. at 85; Jordon Dep. at 75.) This created a loophole to allow SPD to send

those involved in "protests" to King County Jail even though they might not otherwise meet the criteria.

Second, there is evidence that Kennard exercised his discretion to book Plaintiffs in jail simply because they were involved in protesting, consistent with the City's protest-booking policy and custom at the time. Kennard had the authority and discretion to book Plaintiffs at King County Jail. (Kennard Dep. at 29.) As part of the booking decision, Kennard was to consider the totality of the circumstances, the severity of the crimes "or just kind of the general status of the arrestee or what's happening in the city that day." (Kennard Dep. at 31.) Kennard testified that Plaintiffs were arrested as "some sort of protest at the precinct that night." (Kennard Dep. at 53.) Based on these facts, a jury might conclude that Kennard used his discretion to book Plaintiffs merely because they were "protestors" exercising their First Amendment rights and that the City's policy encouraging the booking of protestors was the moving force behind the decision. And even though Kennard testified he did not make the booking decision; he was nonetheless responsible for it.

These facts, taken together and construed in Plaintiffs' favor suggest that a jury could find that Plaintiffs were booked in King County Jail pursuant to the City's protest-specific booking policy and that this was on account of their exercise of First Amendment rights.

Defendants' Motion as to the Monell claim against City is DENIED.

Defendants also argue that the totality of the circumstances justified the booking because the officers thought the Plaintiffs might have just gone back to chalking and blocking the sally port and that, based on prior incidents, the "protest" could have escalated. These are all plausible reasons why Defendants may have booked Plaintiffs. But they do not support summary judgment

given the contrary information Plaintiffs have provided. A jury must weigh these competing reasons.

### Sgt. Kennard

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Plaintiffs have identified sufficient evidence of Kennard's involvement in the retaliatory booking of Plaintiffs because of their exercise of free speech. Kennard believed he was approving the booking of "protestors" and he knew Plaintiffs had been arrested for writing in charcoal and chalk on a public wall. Jordon also testified that Kennard was part of discussions among the officers as to whether to book Plaintiffs. (Jordon Dep. at 73-74.) Unlike the arrest claims, Kennard here had more involvement in the booking decision and a jury should sort out what exactly was discussed insofar as the booking decision, including what the other officers reported to him as to Plaintiffs messages and the reasons for the arrests. And, as a supervisor, Kennard "can be held liable for: 1) their own culpable action or inaction in the training, supervision, or control of subordinates; 2) their acquiescence in the constitutional deprivation of which a complaint is made; or 3) for conduct that showed a reckless or callous indifference to the rights of others." Hyde v. City of Willcox, 23 F.4th 863, 874 (9th Cir. 2022) (quoting Cunningham v. Gates, 229 F.3d 1271, 1292 (9th Cir. 2000). So while the evidence of Kennard's particular dislike of the Plaintiffs' messages is somewhat thin, a jury might conclude that Kennard nonetheless acquiesced to the booking as retaliation for Plaintiffs' anti-police messages. This is sufficient to allow the claim to proceed against Kennard and the Court DENIES the Motion as to him.

#### <u>Nelson</u>

Plaintiffs suggest that Nelson should be held liable because he transported Tucson and Moya-Delgado to jail and that he was aware they were being booked as protestors. This

evidence, combined with the other evidence of Nelson's dislike for Plaintiffs' messages, discussed above, suggests that a jury could find his animus was causally linked to the booking decision itself. And because Kennard disclaims any active role in making the booking decision, a jury could well determine Nelson made the decision given that he was the arresting officer. The Court DENIES the Motion as to Nelson.

### **Patton**

Plaintiffs have adduced evidence that Patton may have been the officer who made the decision to book Plaintiffs. He was also considered by other officers to be the primary arresting officer given that he wrote up the arrest reports. (Barret Dep. at 51; Jordon Dep. at 76.) And he would have had discretion to make the booking decision. Given his role and the information identified above concerning his animus against Plaintiffs, the Court finds the claims against Patton survive summary judgment. The Court DENIES the Motion as to Patton.

### Nguyen

Plaintiffs suggest that Nguyen should be held liable because she transported Tucson and Moya-Delgado to jail and she may have made the booking decision. Plaintiffs also point out that Nguyen testified you "could technically book anybody for any misdemeanor." (Nguyen Dep. at 11.) But Plaintiffs have failed to show sufficient evidence of Nguyen's retaliatory animus, and there is no clear evidence she believed Plaintiffs were "protestors" who should be booked. The Court GRANTS the Motion as to Nguyen for lack of evidence of bias and causation.

#### Jordon

Plaintiffs argue that Jordon should be held liable because he was responsible for the "processing of the suspects," though he was unsure who was ultimately responsible. (Jordon Dep. at 68.) Jordon also testified that there "multiple discussions of, you know, the choices to

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make" around booking the Plaintiffs. (Jordon Dep. at 73-74.) But missing is evidence of Jordon's animus against Plaintiffs and how that served as a but-for cause of the booking. The Court therefore GRANTS the Motion as to Jordon. Gregory Plaintiffs argue that Gregory should be held liable because he transported Snyder and De Castro to jail even after they told him that they should not be booked. (Pls. Opp. at 13.) But the Court does not find this to be evidence of a retaliatory animus. Although Jordon identified Gregory as one of the individuals involved in discussing whether to book Plaintiffs, (Jordon Dep. at 73-74), Plaintiffs have not identified any evidence of Gregory's retaliatory animus or causation. The Court GRANTS the Motion as to Gregory. Letizia & Maehler Plaintiffs do not argue that either Letizia or Maehler should be liable for this claim. The Court therefore GRANTS summary judgment on this claim against them. To summarize, the Court DENIES summary judgment on the retaliatory booking claim as to: (1) all Plaintiffs' claims against the City; (2) all Plaintiffs' claims against Kennard; (3) Tucson's and Delgado-Moya's claims against Nelson; and (4) all Plaintiffs' claims against Patton. All other retaliatory booking claims are dismissed. 2. No Qualified Immunity The Court DENIES Defendants' request for qualified immunity on the retaliatory booking claim. First, the law was clearly established at the time of these events that officers could not book a misdemeanant in retaliation for exercising their First Amendment right to criticize the

police. "[T]he First Amendment protects a significant amount of verbal criticism and challenge directed at police officers." City of Houston v. Hill, 482 U.S. 451, 461 (1987). As of at least 2007, "the law in this Circuit gave fair notice that it would be unlawful to jail [an individual] in retaliation for his First Amendment activity" and "[p]olice officers have been on notice at least since 1990 that it is unlawful to use their authority to retaliate against individuals for their protected speech." Ford v. City of Yakima, 706 F.3d 1188, 1195 (9th Cir. 2013), abrogated on other grounds by Nieves, 139 S. Ct. 1715. And as the Supreme Court highlighted in Nieves, retaliating against an individual on the basis of their speech by punishing them a low level offense, such as jaywalking, that is usually not enforced, is unconstitutional. Id., 139 S. Ct. at 1727. The law was thus clearly established on January 1, 2021, that an officer could not book someone in jail as retaliation for exercising their First Amendment rights.

Second, as with the retaliatory arrest claims, disputes of fact as both retaliatory animus and causation prevent resolution of the claim of qualified immunity. Plaintiffs have identified a dispute of fact as to whether Kennard, Patton, and Nelson retaliated against Plaintiffs through the booking process on account of their anti-police views. Until a jury resolves those questions, the Court cannot resolve qualified immunity. The Court therefore DENIES qualified immunity without prejudice.

#### F. Fourteenth Amendment Claim

Defendants seek summary judgment on Plaintiffs' Fourteenth Amendment selective enforcement claim. Plaintiffs do not to oppose summary judgment on this claim and Defendants have presented sufficient grounds for summary judgment on the claim. As such, the Court GRANTS summary judgment in Defendants' favor.

# G. Facial Challenges

Defendants seek summary judgment on Plaintiffs' facial challenges to the Ordinance. The Ninth Circuit already provided a strong indication that Plaintiffs' facial challenge to the Ordinance cannot proceed. <u>Tucson</u>, 91 F.4th at 1329-30. Not surprisingly, Plaintiffs do not challenge summary judgment on the claim. The Court therefore GRANTS summary judgment on the facial challenges to the Ordinance.

#### **CONCLUSION**

Given the disputes of fact on the record presented to the Court, this case must proceed to trial for resolution of Plaintiffs' as-applied First Amendment challenge to the Ordinance, including the request for injunctive relief. Plaintiffs' retaliatory arrest claims must also proceed to trial to resolve: (1) all Plaintiffs' claims against Letizia; (2) Tucson's claims against Patton; and (3) Snyder's and De Castro's claims against Nelson. And Plaintiffs' retaliatory booking claims must proceed to trial to resolve: (1) all Plaintiffs' claims against the City; (2) all Plaintiffs' claims against Kennard; (3) Tucson's and Delgado-Moya's claims against Nelson; and (4) all Plaintiffs' claims against Patton. All other retaliatory arrest and retaliatory booking claims are dismissed. Similarly, Defendants are entitled to summary judgment on Plaintiffs' Fourth Amendment, Fourteenth Amendment, and First Amendment facial challenge claims. On these grounds the Court DENIES Plaintiffs' Motion, and GRANTS in part and DENIES in part Defendants' Motion. And because material facts remain in dispute that impact the Court's qualified immunity analysis, the Court DENIES the request for qualified immunity without prejudice.

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1	The clerk is ordered to provide copies of this order to all counsel.
2	Dated May 10, 2024.
3	Maisly Melins
4	Marsha J. Pechman United States Senior District Judge
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