

No. \_\_\_\_\_

---

IN THE  
SUPREME COURT OF THE UNITED STATES

---

MARIA MERCEDES CANCINO, Individually and as Representatives of the Estate  
of Mario Martinez; JULIAN PUGA,  
– PETITIONERS

v.

CAMERON COUNTY, TEXAS; OMAR LUCIO, Individually and in his Official  
Capacity as Sheriff of Cameron County, Texas; ANTONIO TELLA, in his Individual  
and Official Capacity,  
-RESPONDENT.

---

APPENDICES

---

FROM THE UNITED STATES COURT  
OF APPEALS FOR THE FIFTH CIRCUIT

ED STAPLETON  
Attorney for Petitioner/Appellant  
2401 Wildflower Dr. Ste. C  
Brownsville, Texas 78526  
Telephone: (956) 504-0882

1

**IN THE UNITED STATES COURT OF APPEALS  
FOR THE FIFTH CIRCUIT**

---

No. 18-41182  
Summary Calendar

---

United States Court of Appeals  
Fifth Circuit

**FILED**

December 17, 2019

Lyle W. Cayce  
Clerk

MARIA MERCEDES CANCINO, Individually and as Representative of the  
Estate of Mario Martinez; JULIAN PUGA,

Plaintiffs–Appellants,

v.

CAMERON COUNTY, TEXAS; OMAR LUCIO, Individually and in his  
Official Capacity as Sheriff of Cameron County, Texas; ANTONIO TELLA, in  
his Individual and Official Capacity,

Defendants–Appellees.

---

Appeal from the United States District Court  
for the Southern District of Texas  
USDC No. 1:18-CV-135

---

Before OWEN, Chief Judge, and DENNIS and CLEMENT, Circuit Judges.

PER CURIAM:\*

Maria Mercedes Cancino and Julian Puga appeal the district court's dismissal of their § 1983 claims predicated on a state-created danger theory of liability. We affirm as we have not adopted the state-created danger theory of

---

\* Pursuant to 5TH CIR. R. 47.5, the court has determined that this opinion should not be published and is not precedent except under the limited circumstances set forth in 5TH CIR. R. 47.5.4.

No. 18-41182

liability in this circuit and, in any event, the Plaintiffs fail to allege the “known victim” element of that theory sufficiently.

I

We accept the following allegations as true for the purposes of this appeal.<sup>1</sup> A jury convicted Michael Garcia of burglary and three counts of aggravated assault with a deadly weapon. Following his conviction, the Cameron County, Texas, Sheriff’s Department assumed custody of Garcia while he awaited sentencing. Prior to Garcia’s sentencing, Antonio Tella, an employee of the Cameron County Sheriff’s Department, transported Garcia to a dental appointment in Brownsville, Texas. Garcia overpowered Tella in the dental clinic’s parking lot and escaped with Tella’s handgun and service belt.

After escaping from Tella, Garcia forcibly entered a home where he encountered Mario Martinez; Martinez’s wife, Maria Mercedes Cancino; and Julian Puga. Garcia used Tella’s handgun to shoot Martinez, who ultimately died from his wounds. Garcia then held Cancino and Puga at gunpoint and forced them to hand over the keys to a car parked at the home. Garcia left the house in the car and a high speed police chase ensued, ending in a shootout during which Garcia was fatally injured.

Puga and Cancino, acting on her own behalf and as representative of Martinez’s estate, sued Cameron County, Tella, and Omar Lucio, the sheriff of Cameron County. The Plaintiffs brought claims against all three defendants under 42 U.S.C. § 1983 and also asserted claims against Cameron County under the Texas Tort Claims Act. The Plaintiffs divided their § 1983 claims into two “counts”: a “state-created danger” count alleging that the Defendants

---

<sup>1</sup> See *Spivey v. Robertson*, 197 F.3d 772, 774 (5th Cir. 1999) (“We accept a plaintiff’s factual allegations as true when considering motions to dismiss under [FED. R. CIV. P. 12(b)(6)].” (citing *Buckley v. Fitzsimmons*, 509 U.S. 259, 261 (1993))); *Blackburn v. City of Marshall*, 42 F.3d 925, 931 (5th Cir. 1995).

No. 18-41182

“violated the Fourteenth Amendment [c]onstitutional right to be free from state-created danger” and a “shocks the conscience” count alleging that the Defendants’ actions “violated all Plaintiffs’ Fourteenth Amendment right[s] . . . to life and bodily integrity because [they] shock[] the conscience.”

The district court granted the Defendants’ motion to dismiss all of the Plaintiffs’ claims.<sup>2</sup> The district court dismissed the Plaintiffs’ state-created danger claim on the ground that the state-created danger theory of liability has not been recognized in this circuit.<sup>3</sup> The district court also concluded that the Plaintiffs failed to satisfy the “known victim” element of the state-created danger theory of liability because the Plaintiffs failed to allege that the Defendants knew that the Plaintiffs themselves were foreseeable victims of Garcia’s conduct.<sup>4</sup> The Plaintiffs appeal only the district court’s dismissal of their state-created danger claim.

## II

We affirm for the reasons articulated by the district court. Under the state-created danger doctrine, which has been accepted by some of our sister circuits,<sup>5</sup> “when state actors knowingly place a person in danger, the Due Process Clause renders them accountable for the foreseeable injuries resulting from their conduct.”<sup>6</sup> However, our decisions “have consistently confirmed that [t]he Fifth Circuit has not adopted the “state-created danger” theory of

---

<sup>2</sup> *Cancino v. Cameron County Texas*, No. 1:18-CV-135, 2018 WL 6573147, at \*6 (S.D. Tex. Dec. 13, 2018).

<sup>3</sup> *Id.* at \*3.

<sup>4</sup> *Id.* at \*4.

<sup>5</sup> See, e.g., *Jackson v. Indian Prairie Sch. Dist.* 204, 653 F.3d 647, 654 (7th Cir. 2011); *Lombardi v. Whitman*, 485 F.3d 73, 80 (2d Cir. 2007); *Kallstrom v. City of Columbus*, 136 F.3d 1055, 1066-67 (6th Cir. 1998); *Kneipp v. Tedder*, 95 F.3d 1199, 1211 (3d Cir. 1996); *Carlton v. Cleburne County*, 93 F.3d 505, 508 (8th Cir. 1996); *Uhlrig v. Harder*, 64 F.3d 567, 572-73 (10th Cir. 1995); *Wood v. Ostrander*, 879 F.2d 583, 589-90 (9th Cir. 1989).

<sup>6</sup> *Rivera v. Houston Indep. Sch. Dist.*, 349 F.3d 244, 249 (5th Cir. 2003).

No. 18-41182

liability.”<sup>7</sup> Although we have outlined the contours of the state-created danger theory in numerous cases,<sup>8</sup> we have never adopted that theory “even where the question of the theory’s viability has been squarely presented.”<sup>9</sup>

This case does not squarely present the viability of the state-created danger theory, as the Plaintiffs fail to allege all of the elements of that theory set forth in our prior cases. Specifically, the Plaintiffs fail to allege that the Defendants were aware of “an immediate danger facing a known victim.”<sup>10</sup> Although the Plaintiffs allege that the Defendants were aware of the danger that Garcia would present if he were to escape, “[t]hey do *not* allege that the [Defendants] knew about an immediate danger to [the Plaintiffs’] safety, nor can the court infer such knowledge from the pleadings.”<sup>11</sup> It is not enough for the Plaintiffs to allege that the Defendants knew of a risk to a class of people that included the Plaintiffs, namely people whose “geographical proximity [to the dental clinic] put them in a zone of danger.” Rather, to fall within the scope of the state-created danger theory as we have explained it, the Plaintiffs must allege that the Defendants were aware of the danger to the Plaintiffs themselves.

Our decision in *Saenz v. Heldenfels Bros.* makes that clear.<sup>12</sup> *Saenz* arose out of an accident caused by a drunk driver. The defendant police officer knew

---

<sup>7</sup> *Doe ex rel. Magee v. Covington Cty. Sch. Dist. ex rel. Keys*, 675 F.3d 849, 865 (5th Cir. 2012) (en banc) (alteration in original) (quoting *Kovacik v. Villarreal*, 628 F.3d 209, 214 (5th Cir. 2010)).

<sup>8</sup> *Piotrowski v. City of Houston*, 237 F.3d 567, 584 (5th Cir. 2001); *Doe v. Hillsboro Indep. Sch. Dist.*, 113 F.3d 1412, 1415 (5th Cir. 1997) (en banc); *Piotrowski v. City of Houston*, 51 F.3d 512, 515 (5th Cir. 1995).

<sup>9</sup> *Beltran v. City of El Paso*, 367 F.3d 299, 307 (5th Cir. 2004).

<sup>10</sup> *Covington*, 675 F.3d at 866 (quoting *Saenz v. Heldenfels Bros.*, 183 F.3d 389, 392 (5th Cir. 1999)); see also *Lester v. City of Coll. Station*, 103 F. App’x 814, 815 (5th Cir. 2004) (per curiam) (“[E]ven if it is assumed that the state-created-danger theory applies, liability exists only if the state actor is aware of an immediate danger facing a known victim.”).

<sup>11</sup> *Covington*, 675 F.3d at 866.

<sup>12</sup> 183 F.3d at 391-92.

No. 18-41182

that the driver had a history of driving while intoxicated and observed the driver driving suspiciously on the night of the accident, but decided not to investigate.<sup>13</sup> We upheld the district court’s grant of summary judgment to the defendant officer on the ground that the officer was not “aware of an immediate danger facing a known victim.”<sup>14</sup> Rather, the officer was aware of an increased “risk of harm to unidentified and unidentifiable members of the public”—those within a certain geographic proximity of the drunk driver.<sup>15</sup> Accordingly, we concluded that the officer’s decision, “while imprudent and ultimately tragic, was not sufficiently willful and targeted toward specific harm to remove the case into the domain of constitutional law.”<sup>16</sup>

The same is true here. Although the Defendants may have been aware of the risk that Garcia would pose to the unidentified individuals within a certain distance from the dental clinic if he were to escape, they were not aware of a risk of harm to the Plaintiffs themselves. Accordingly, the Defendants’ decisions, while “ultimately tragic,” were “not sufficiently willful and targeted toward specific harm” to fall within the ambit of the state-created danger theory of liability.<sup>17</sup> As a result, “even if we were to embrace the state-created danger theory, the claim would necessarily fail.”<sup>18</sup>

\* \* \*

For the foregoing reasons, we AFFIRM the judgment of the district court.

---

<sup>13</sup> *Id.* at 390.

<sup>14</sup> *Id.* at 391-92.

<sup>15</sup> *Id.* at 392.

<sup>16</sup> *Id.*

<sup>17</sup> *Id.*

<sup>18</sup> *Doe ex rel. Magee v. Covington Cty. Sch. Dist. ex rel. Keys*, 675 F.3d 849, 866 (5th Cir. 2012) (en banc).

2



**ENTERED**

December 13, 2018

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
BROWNSVILLE DIVISION

MARIA MERCEDES CANCINO, *et al.*,

Plaintiffs,

VS.

CAMERON COUNTY TEXAS, *et al.*,

Defendants.

§  
§  
§  
§  
§  
§  
§  
§

CIVIL ACTION NO. 1:18-CV-135

**OPINION AND ORDER**

Pending before the Court is Defendants Cameron County, Omar Lucio, and Antonio Tella's Rule 12(b)(6) Motion to Dismiss Plaintiffs' First Amended Complaint with Authority in Support and in the Alternative Motion for a More Definite Statement Pursuant to FRCP 12(e) (Doc. 20). Having considered the motion, the briefing of the parties, the relevant facts, and the applicable law, the Court finds the motion well taken.

**I. The Plaintiffs' Allegations<sup>1</sup>**

In June 2017, the Cameron County Sheriff's Department held Michael Diaz Garcia in custody as he awaited sentencing. A jury had found Mr. Garcia guilty of four violent crimes, including burglary of a habitation and three counts of aggravated assault with a deadly weapon. On or about the day of the jury's verdict, Mr. Garcia told his attorney that he was going to commit suicide. Mr. Garcia's attorney immediately relayed that information to the detention facility that held Mr. Garcia. Defendant Cameron County knew of Mr. Garcia's violent and suicidal tendencies during the time period relevant to this lawsuit.

About eleven days before Mr. Garcia's sentencing hearing, Defendant Antonio Tella, an employee of the Cameron County Sheriff's Department, transported Mr. Garcia to a dental appointment. Officer Tella drove a Cameron County vehicle, and was the sole officer in the car

---

<sup>1</sup> For purposes of considering a Motion to Dismiss under Federal Rule of Civil Procedure 12(b)(6), the Court accepts the Plaintiffs' allegations as true.

with Mr. Garcia, despite Cameron County policy that required at least two officers to supervise the transportation of local inmates to and from the detention facility.<sup>2</sup>

In the dental clinic's parking lot, Mr. Garcia overpowered Officer Tella and escaped with Officer Tella's handgun and service belt. Mr. Garcia swam across a body of water and then forcibly entered a home, where he encountered Mario Martinez, his wife, Maria Mercedes Cancino, and J.P. (a minor). When Mr. Martinez attempted to calm Mr. Garcia down, Mr. Garcia used Officer Tella's handgun to shoot Mr. Martinez. Mr. Garcia made his getaway in a car that was at the home. J.P. (a minor) called for emergency assistance for Mr. Martinez, who ultimately died from his wounds.

Shortly after Mr. Garcia fled the home, the police identified the vehicle and engaged in a high speed chase. The pursuit ended in San Benito, where officers fatally injured Mr. Garcia in a shootout.

The Plaintiffs include Mrs. Cancino, who brings suit individually and as the representative of the estate of Mr. Martinez, as well as Ms. Blanca Puga as next friend of J.P. (a minor). The Plaintiffs allege causes of action against all Defendants under 42 U.S.C. § 1983, and against Cameron County under the Texas Tort Claims Act.

## **II. Standard of Review**

Defendants seek dismissal on the grounds that Plaintiffs do not state a claim under which relief can be granted. *See* FED. R. CIV. PROC. 12(b)(6). When considering a Rule 12(b)(6) motion, a court considers only the allegations in the complaint and must accept the factual allegations as true, viewing them in the light most favorable to the plaintiff. *Spivey v. Robertson*, 197 F.3d 772, 774 (5th Cir. 1999); *Kaiser Aluminum & Chem. Sales, Inc. v. Avondale Shipyards, Inc.*, 677 F.2d 1045, 1050 (5th Cir. 1982). In order to survive a motion to dismiss, the "complaint must contain sufficient factual matter, accepted as true, to 'state a claim to relief

---

<sup>2</sup> Although the record does not specify Mr. Tella's position with the Cameron County Sheriff's Department, the Court notes that Mr. Tella carried a firearm and service belt, strongly suggesting he worked as an officer during the events at issue.

that is plausible on its face.” *Aschcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atlantic Corp. v. Twombly*, 550 U.S. 554, 570 (2007)). This plausibility standard requires the plaintiff to plead facts sufficient to allow the court to “draw the reasonable inference that the defendant is liable for the misconduct alleged.” *Id.* The pleadings must suffice to nudge a plaintiff’s claims across the line from conceivable to plausible. *Twombly*, 550 U.S. at 570.

### **III. Analysis**

#### **A. Claims Based on 42 U.S.C. § 1983**

Plaintiffs advance two causes of action under 42 U.S.C. § 1983. *See* First Amended Complaint at pp. 6, 13. To state a viable claim under this statute, the Plaintiffs “must (1) allege a violation of a right secured by the Constitution or laws of the United States and (2) demonstrate that the alleged deprivation was committed by a person acting under color of state law.” *Doe ex. Rel. Magee v. Covington Cty. Sch. Dist.*, 675 F.3d 849, 854 (5th Cir. 2012) (en banc). In the current case, the Plaintiffs base their § 1983 claims on the state-created danger theory and on the allegations that the Defendants’ conduct shocks the conscience. Neither theory presents a claim upon which relief can be granted for the Plaintiffs.

##### **1. The State-Created Danger Theory**

The Plaintiffs summarize their first cause of action as follows:

Defendants’ deliberate indifference and actual knowledge of known victims and a known risk of danger violated each Plaintiff’s life and liberty interests secured by the due process clause of the Fourteenth Amendment to the United States Constitution.

First Amended Complaint (Doc. 14) at ¶ 15 (Count 1, title). Specifically, the Plaintiffs allege that the Defendants knew of Mr. Garcia’s propensity for violence and of his suicidal inclinations. The Defendants also “knew the custom or practice of improper inmate transportation and suicidal notice procedures dangerously ill-equipped transport officers in an escapee scenario and did not remedy its policy.” *Id.* at ¶ 23. The Defendants’ conduct created a danger that previously did not exist, and the Defendants “knew the Plaintiffs were victims of Mr. Garcia’s suicide mission

due to their geographical proximity to where the escape began and the emergency phone call placed by [Mrs. Cancino].” *Id.*<sup>3</sup> The Defendants’ actions “exposed the Plaintiffs to greater danger than had the state not acted at all.” *Id.*

Accepting the Plaintiffs’ allegations as true for purposes of the Rule 12 analysis, those allegations cannot support a viable claim under § 1983. For purposes of the statute, a person acting under color of state law must commit the alleged constitutional deprivation. *See Covington Cty. Sch. Dist.*, 675 F.3d at 854. “As a general matter, . . . a State’s failure to protect an individual against private violence simply does not constitute a violation of the Due Process Clause.” *DeShaney v. Winnebago Cty.*, 489 U.S. 189, 197 (1989). In the present case, the Plaintiffs identify the escaped inmate, Mr. Garcia, as the individual who harmed them. As a result, the Plaintiffs’ allegation do not establish that a state actor violated their constitutional rights.

Plaintiffs urge the Court to recognize a theory that has emerged in the wake of *DeShaney*, through which courts in other circuits have recognized that individuals can hold state actors accountable under § 1983 if the state actors “affirmatively created the plaintiffs’ peril or acted to render them more vulnerable to danger” caused by private individuals. *Carlton v. Cleburne Cty.*, 93 F.3d 505, 508 (8th Cir. 1996). Although variations exist, the general elements of this theory include:

(1) an affirmative act by the state which either created or increased the risk that the plaintiff would be exposed to an act of violence by a third party; (2) a special danger to the plaintiff wherein the state’s actions placed the plaintiff specifically at risk, as distinguished from a risk that affects the public at large; and (3) the state knew or should have known that its actions specifically endangered the plaintiff.

*Jones v. Reynolds*, 438 F.3d 685, 690 (6th Cir. 2006); *see also Covington Cty. Sch. Dist.*, 675 F.3d at 863–865 (summarizing how various circuits have formulated the theory).

---

<sup>3</sup> The Plaintiffs’ First Amended Complaint does not specify when Mrs. Cancino placed the emergency phone call, and at an earlier point alleges that it was J.P. (a minor) who placed a call for emergency assistance after Mr. Garcia shot Mr. Martinez. In any event, it is a logical assumption that any call occurred at some point after Mr. Garcia forcibly entered the home.

The Fifth Circuit, however, “has consistently refused to recognize a ‘state-created danger’ theory of § 1983 liability”. *Beltran v. City of El Paso*, 367 F.3d 299, 307 (5th Cir. 2004); *see also McClendon v. City of Columbia*, 305 F.3d 314, 327, 330–32 (5th Cir. 2002) (en banc); *Pitrowski v. City of Houston*, 237 F.3d 567, 584 (5th Cir. 2001) (“Although this court has discussed the contours of the ‘state-created danger’ theory on several occasions, we have never adopted that theory.”). In 2003, one Fifth Circuit panel utilized language suggesting the viability of the theory of state-created danger. *See Scanlan v. Texas A&M Univ.*, 343 F.3d 533, 537–38 (5th Cir. 2003). The panel in *Scanlan* acknowledged that the Fifth Circuit had “never explicitly adopted the state-created danger theory”, but then expressed that the district court “should have concluded that the plaintiffs stated a section 1983 claim” under the theory. *Id.* Despite this language, “subsequent panels have concluded that *Scanlan* did not in fact adopt the state-created danger theory.” *Covington Cty. Sch. Dist.*, 675 F.3d at 865 (citing *Rivera v. Houston Ind. School Dist.*, 349 F.3d 244, 249 n.5 (5th Cir. 2003) (“In *Scanlan* . . . we did not recognize the state-created danger theory.”), and *Rios v. City of Del Rio, Tex.*, 444 F.3d 417 (5th Cir. 2006)); *see also Beltran*, 367 F.3d at 307 (citing *Scanlan*, *inter alia*, as refusing to recognize the theory).

The Plaintiffs urge this Court to apply the theory because the Fifth Circuit has not expressly rejected it, and a concurring opinion in *Covington* expressed openness to it. *See* Plaintiffs’ Response to Defendants’ Cameron County, Texas, Omar Lucio and Antonio Tella Rule 12(b)(6) Motion to Dismiss Plaintiffs’ First Amended Complaint with Authority in Support and in the Alternative Motion for a More Definite Statement Pursuant to FRCP 12(e) (Doc. 21) at 6–8 (quoting extensively from the concurrence). This argument, however, is not persuasive. Whether or not the concurring opinion in *Covington* actually supports Plaintiffs’ argument, it remains undisputed that numerous Fifth Circuit decisions analyzing various fact patterns have refused to adopt the state-created danger theory of liability under § 1983. In the present case,

the Plaintiffs present no compelling reason to conclude that the instant fact pattern warrants the adoption of a theory that the Fifth Circuit repeatedly has declined to apply.

This Court's decision to not accept the state-created danger theory is further supported by the fact that doing so would be futile for the Plaintiffs, as their allegations do not satisfy the elements of the theory. In *Covington*, the Fifth Circuit reached a similar conclusion under similar circumstances. *See, e.g., id.* at 865. ("We decline to use this en banc opportunity to adopt the state-created danger theory in this case because the allegations would not support such a theory."). As part of the claim, the state actor must know that the specific plaintiff was a foreseeable victim of the private actor's conduct. *See, e.g., id.* ("Critically, this court has explained that the 'state-created danger theory is inapposite without a known victim.'"); *Morin v. Moore*, 309 F.3d 316, 323–24 (5th Cir. 2002) (noting that the plaintiff must show that the state actor knew of and disregarded an excessive risk to the victim's health and safety).<sup>4</sup> In the present case, the Plaintiffs allege that they were in "geographical proximity to where the escape began". But they cite to no authority, and this Court has found none, in which any court extended the state-created danger theory to encompass all possible victims within a wide geographic zone. Even more remotely, the Plaintiffs allege that J.P. (a minor) or Mrs. Cancino made an emergency phone call after Mr. Garcia forcibly entered the home. But the Plaintiffs do not allege who they called or that the Defendants knew of the call. In any event, any such call would have occurred moments before the injuries that Mr. Garcia caused, and would not have provided any notice to Defendants that the Plaintiffs were possible victims.

As an additional basis for their state-created danger claim, the Plaintiffs also allege that a special relationship existed between the Defendants and the escaped inmate, Mr. Garcia. *See, e.g.,* First Amended Complaint (Doc. 14) at ¶¶ 18, 31, 44. It is true that exceptions arise to the general rule in *DeShaney* when the State's affirmative acts restrain an individual's freedom, and

---

<sup>4</sup> The Plaintiffs highlight that not all Fifth Circuit decisions considering the state-created danger theory mention the need to prove that the defendants knew of the specific victims placed at risk of harm from a private party. But several Fifth Circuit decisions expressly include this element as a necessary component of the theory, and no decision has rejected it.

in that restrained condition, the individual is harmed by private individuals. *See, e.g., Deshaney*, 489 U.S. at 199. In such cases, a “special relationship” exists between the State and the restrained individual because the State, through the “affirmative exercise of its power so restrains an individual’s liberty that it renders him unable to care for himself.” *Id.* The Fifth Circuit has recognized three categories of special relationships: (1) incarcerated prisoners; (2) individuals voluntarily institutionalized; and (3) children in foster care. *See Covington Cty. Sch. Dist.*, 675 F.3d at 849.

The “special relationship” exceptions, however, do not help the Plaintiffs in the present case because they do not fall into any of the recognized categories that create a special relationship. The Plaintiffs do not claim that they enjoyed a special relationship with the Defendants, and instead rely on an allegation that a special relationship existed between the Defendants and Mr. Garcia. Any duties, however, that such a relationship created would run as to Mr. Garcia, and not to third parties such as the Plaintiffs. The beneficiary of a “special relationship” is the restrained individual who is “unable to care for himself”, and not persons who that restrained individual may subsequently harm.

Unable to demonstrate that the Defendants should be held liable under § 1983 based on the state-created danger theory, the Plaintiffs have failed to allege facts establishing that the Defendants violated their constitutional rights. This failure proves fatal to the first cause of action. The Plaintiffs make additional specific allegations against each defendant, such as that Sheriff Lucio failed to properly supervise and train Officer Tella, that Cameron County implemented or failed to properly maintain adequate policies regarding the transportation and restraint of inmates, and that Cameron County as a municipality is liable under *Monell v. Department of Social Services*, 436 U.S. 658 (1978). *See* First Amended Complaint (Doc. 14) at ¶¶ 15-25 (policies), 27 (*Monell* liability), 32-40 (improper training and supervision). But absent the violation of constitutional rights by state actors, these allegations do not suffice to bring a claim under § 1983, and the Court need not reach the issues raised by these specific allegations.

*See, e.g., Saucier v. Katz*, 533 U.S. 194, 201 (2001) (“If no constitutional right would have been violated were the allegations established, there is no necessity for further inquiries concerning qualified immunity.”); *Covington Cty. Sch. Dist.*, 675 F.3d at 866–67 (“We have stated time and again that ‘[w]ithout an underlying constitutional violation, an essential element of municipal liability is missing.’”).

## **2. The Shocks the Conscience Theory**

The Plaintiffs also advance a claim under 42 U.S.C. § 1983 by alleging that the Defendants’ conduct, custom and practice “shocks the conscience” and renders them liable. *See* First Amended Complaint at ¶¶ 50–51. The Plaintiffs cite to *Chavez v. Martinez*, 538 U.S. 760 (2003), as recognizing “the possibility that police behavior could ‘shock the conscience,’” and contend that the Defendants’ “custom or practice of improper inmate transportation and suicidal note procedures violated all Plaintiffs’ Fourteenth Amendment right (sic) and Mario Martinez’s right to life and bodily integrity because it shocks the conscience.” *Id.* at ¶ 51.

These allegations, however, even when taken as true, do not present a viable claim under § 1983. The “shocks the conscience” standard for violation of the Due Process Clause is an extremely high standard, “requiring stunning evidence of arbitrariness and caprice that extends beyond mere violations of state law, even violations resulting from bad faith to something more egregious and more extreme.” *Covington Cty. Sch. Dist.*, 675 F.3d at 868. In *Chavez*, the Supreme Court noted that “the official conduct ‘most likely to rise to the conscience-shocking level’ is the ‘conduct intended to injure in some way unjustifiable by any government interest.’” *Chavez*, 538 U.S. at 775 (citing *County of Sacramento v. Lewis*, 523 U.S. 833, 849 (1998)). Consistent with this principle, courts have found a viable § 1983 claim when a state actor intentionally and unjustifiably harmed an individual. *See, e.g., Shillingford v. Holmes*, 634 F.2d 263, 264–65 (5th Cir. 1981) (police officer intentionally struck a tourist who was photographing the officer); *Neal ex rel. Neal v. Fulton Cty. Bd. of Educ.*, 229 F.3d 1069, 1075–76 (11th Cir. 2000) (a coach blinded a student by intentionally hitting him on the head with a metal weight)



(cited in *Covington Cty. Sch. Dist.*, 675 F.3d at 849). In contrast, the Fifth Circuit has rejected claims under the “shocks the conscience” theory in cases involving harmful conduct by private individuals, even though state actors allegedly placed the victim in harm’s way. *See Covington Cty. Sch. Dist.*, 675 F.3d at 868 (an elementary school repeatedly released a student to an unauthorized individual who then sexually assaulted the student); *see also Hernandez ex rel. Hernandez v. Texas Dept. of Protective and Reg. Servs.*, 380 F.3d 872 (5th Cir. 2004) (Child Protective Services placed a minor with an individual with a criminal record, and the individual killed the child).

In the present case, the Plaintiffs’ allegations do not satisfy the “shocks the conscience” standard. First, the Plaintiffs allege that a private individual, and not a state actor occasioned the injuries. No allegation exists of a state actor intentionally inflicting harm on the Plaintiffs. Second, the allegations that the Defendants ignored policies or implemented inadequate policies are also insufficient. In fact, in *Covington*, the court concluded that the wrongful implementation and execution of policies did not shock the conscience, “particularly when compared to those cases . . . in which that standard has been successfully applied.” *Covington Cty. Sch. Dist.*, 675 F.3d at 868. Unable to satisfy the standard that the “shocks the conscience” theory requires, the Plaintiffs’ § 1983 claim cannot advance.

#### **B. Claims under the Texas Tort Claims Act**

For the reasons previously explained, the Court has dismissed all of Plaintiffs’ claims brought under 42 U.S.C. § 1983 and, as a result, has dismissed all claims over which it possesses original jurisdiction. In these circumstances, based on 28 U.S.C. § 1367(c)(3), the Court may decline to exercise supplemental jurisdiction over any remaining state law claims. Indeed, the “general rule” is to decline to exercise jurisdiction in such circumstances, *see, e.g., Enoch v. Lampasas Cty.*, 641 F.3d 155, 161 (5th Cir. 2011), and this matter presents no compelling reason to deviate from the general rule. The case remains relatively early in its progress, and the parties will not be unduly prejudiced by having to litigate their state law claims in a Texas state

court. For this reason, the Court will decline to retain jurisdiction over the Plaintiffs' cause of action under the Texas Tort Claims Act.

**IV. Conclusion**

The Court finds the Motion to Dismiss (Doc. 20) well taken and, accordingly, it is:


ORDERED that Defendants Cameron County, Omar Lucio, and Antonio Tella's Rule 12(b)(6) Motion to Dismiss Plaintiffs' First Amended Complaint is GRANTED;

ORDERED that Plaintiffs' claims under 42 U.S.C. § 1983 against all Defendants are DISMISSED WITH PREJUDICE; and

ORDERED that Plaintiffs' claim under the Texas Tort Claims Act against Cameron County is DISMISSED WITHOUT PREJUDICE.

In addition, to the extent Defendants moved for relief under Federal Rule of Civil Procedure 12(e), the motion is DENIED as moot.

SIGNED this 13th day of December, 2018.

  
\_\_\_\_\_  
Fernando Rodriguez, Jr.  
United States District Judge