

APPENDIX

A

Case No. 24-1486

**UNITED STATES COURT OF APPEALS
FOR THE SIXTH CIRCUIT**

ORDER

SHANNA M. GLYNN

Plaintiff - Appellant

v.

MARQUETTE CITY POLICE DEPARTMENT; STATE OF MICHIGAN

Defendants - Appellees

BEFORE: STRANCH, Circuit Judge; MURPHY, Circuit Judge; MATHIS, Circuit Judge

Shanna M. Glynn has filed a motion to extend time to file a petition for panel rehearing and has submitted a tendered petition.

Upon consideration, the motion to extend time is **GRANTED** and the petition is accepted as timely filed.

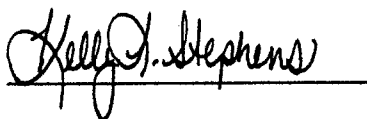
It is further **ORDERED** that the petition for rehearing is **DENIED**.

The panel adheres to the original disposition.

ENTERED BY ORDER OF THE COURT

Kelly L. Stephens, Clerk

Issued: June 03, 2025

A handwritten signature in cursive script, reading "Kelly L. Stephens", is written over a horizontal line.

APPENDIX

B

UNITED STATES COURT OF APPEALS
FOR THE SIXTH CIRCUIT

FILED
Mar 24, 2025
KELLY L. STEPHENS, Clerk

No. 24-1486

SHANNA M. GLYNN,

Plaintiff-Appellant,

v.

MARQUETTE CITY POLICE DEPARTMENT;
STATE OF MICHIGAN,

Defendants-Appellees.

Before: STRANCH, MURPHY, and MATHIS, Circuit Judges.

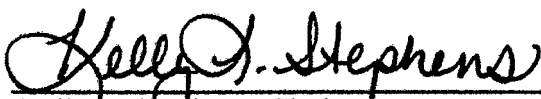
JUDGMENT

On Appeal from the United States District Court
for the Western District of Michigan at Marquette.

THIS CAUSE was heard on the record from the district court and was submitted on the
briefs without oral argument.

IN CONSIDERATION THEREOF, it is ORDERED that the judgment of the district court
is AFFIRMED.

ENTERED BY ORDER OF THE COURT



Kelly L. Stephens, Clerk

A magistrate judge recommended dismissing Glynn's claims against the State of Michigan, finding that they were barred by sovereign immunity and that Glynn's failure-to-investigate claim failed to state a cognizable claim for relief. The magistrate judge recommended dismissing Glynn's claims against the Marquette City Police Department because the department is not an

entity that may be sued under § 1983 and, even if Glynn's claims were construed as claims against the City of Marquette, she failed to allege that a policy or custom of the city was "the 'moving force' behind a violation of her constitutional rights." Finally, the magistrate judge recommended declining to exercise supplemental jurisdiction over Glynn's state-law claims. Over Glynn's objections, the district court adopted the magistrate judge's report and recommendation, granted the defendants' motions to dismiss, and dismissed Glynn's complaint.

On appeal, Glynn argues that the magistrate judge lacked authority to dismiss her case and relied on erroneous facts, and she contends that the district court did not address the merits of her claims. She also argues that the district court's determination that the State is entitled to sovereign immunity is based on an erroneous interpretation of the Eleventh Amendment.

We review the district court's dismissal of Glynn's claim de novo, *Bickerstaff v. Lucarelli*, 830 F.3d 388, 395-96 (6th Cir. 2016), and conclude that Glynn's appellate arguments lack merit. First, although the magistrate judge issued a report recommending dismissal, Glynn was given an opportunity to object to that report, which she did, and the district court ultimately ruled on the defendants' motions to dismiss. That procedure fully complies with the Federal Magistrates Act. *See* 28 U.S.C. § 636(b)(1). The district court also did not err by failing to address the merits of Glynn's claims. The district court's sovereign immunity determination prevented it from reaching the merits of Glynn's claims against the State. *See Does v. Whitmer*, 69 F.4th 300, 305 (6th Cir. 2023) (noting that "we treat sovereign immunity as a 'jurisdictional bar' that, 'once raised as a jurisdictional defect, must be decided before the merits.'" (quoting *Russell v. Lundergan-Grimes*, 784 F.3d 1037, 1046 (6th Cir. 2015))). Similarly, because the Marquette City Police Department is not an entity capable of being sued under § 1983, *see Boykin v. Van Buren Township*, 479 F.3d 444, 450 (6th Cir. 2007) (holding that a municipal police department is subsumed with the municipal entity to be sued under § 1983 and is not, independently, a proper defendant), and because Glynn did not identify a municipal policy or custom that caused the alleged constitutional violations, the district court did not need to delve further into the merits of Glynn's claims against the police department, *see Meyers v. City of Cincinnati*, 14 F.3d 1115, 1117 (6th Cir. 1994).

Glynn contends that the district court's sovereign immunity ruling is based on an erroneous interpretation of the Eleventh Amendment, but she does not identify any specific errors that the district court allegedly made. Although we construe pro se filings liberally, *Williams v. Curtin*, 631 F.3d 380, 383 (6th Cir. 2011), a pro se litigant "must still brief the issues advanced and reasonably comply" with Federal Rule of Appellate Procedure 28's briefing standards, *Bouyer v. Simon*, 22 F. App'x 611, 612 (6th Cir. 2001). Those standards include stating legal "contentions and the reasons for them." Fed. R. App. P. 28(a)(8)(A) (emphasis added). Because Glynn has not explained how the district court allegedly erred when it interpreted the Eleventh Amendment, she has forfeited appellate review of that argument. See *United States v. Jamison*, 85 F.4th 796, 800 (6th Cir. 2023).

Regardless, in Glynn's objections to the magistrate judge's report, she argued that the Eleventh Amendment did not bar her suit because she is a citizen of the State of Michigan and the Eleventh Amendment bars suits only against a State by "Citizens of *another* State." U.S. Const. amend. XI. (emphasis added). She also argued that we should decline to interpret the Eleventh Amendment to grant sovereign immunity to States sued for "criminal activity" including instances in which the state was "negligent, grossly negligent, culpable of reckless dereliction of duty, violation of oath of office, or aiding and abetting [c]riminal behavior." Even if Glynn intended to raise that same argument on appeal, the Supreme Court has long held that sovereign immunity also bars suits by citizens of a State against that State. See *Hans v. Louisiana*, 134 U.S. 1, 10-11 (1890).

Finally, in her "motion for writ of mandamus for full and fair review," Glynn asks this court to delay the deadline for filing an appellate brief and order the State to pay court costs. But Glynn has already filed an appellate brief and the arguments that she raises lack merit.

We therefore **DENY** Glynn's motion for a writ of mandamus, **DENY** her request for oral argument, and **AFFIRM** the district court's judgment.

ENTERED BY ORDER OF THE COURT


Kelly L. Stephens, Clerk

APPENDIX

C

Case No. 24-1683

**UNITED STATES COURT OF APPEALS
FOR THE SIXTH CIRCUIT**

ORDER

In re: SHANNA M. GLYNN

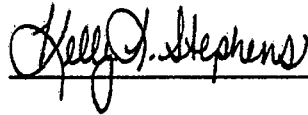
Petitioner

Upon review, this case was improvidently opened.

Therefore, it is **ORDERED** that the case is **DISMISSED** and **ADMINISTRATIVELY
CLOSED**.

**ENTERED PURSUANT TO RULE 45(a),
RULES OF THE SIXTH CIRCUIT**
Kelly L. Stephens, Clerk

Issued: September 13, 2024



APPENDIX

D

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

SHANNA M. GLYNN,

Plaintiff,

v.

MARQUETTE CITY POLICE
DEPARTMENT and STATE OF
MICHIGAN,

DEFENDANTS.

CASE No. 2:24-CV-19

HON. ROBERT J. JONKER

JUDGMENT

In accordance with the Order Approving and Adopting Report and Recommendation entered this day, Judgment is entered in favor of Defendants and against Plaintiff Shanna Glynn.

Dated: May 6, 2024

/s/ Robert J. Jonker
ROBERT J. JONKER
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

SHANNA M. GLYNN,

Plaintiff,

v.

CASE No. 2:24-CV-19

HON. ROBERT J. JONKER

MARQUETTE CITY POLICE
DEPARTMENT and STATE OF
MICHIGAN,

Defendants.

**ORDER APPROVING AND ADOPTING
REPORT AND RECOMMENDATION**

The Court has reviewed Magistrate Judge Vermaat's Report and Recommendation (ECF No. 27) and Plaintiff's Objection and Supplement to the Report and Recommendation (ECF Nos. 28 and 29). Under the Federal Rules of Civil Procedure, where, as here, a party has objected to portions of a Report and Recommendation, "[t]he district judge . . . has a duty to reject the magistrate judge's recommendation unless, on de novo reconsideration, he or she finds it justified." 12 WRIGHT, MILLER, & MARCUS, FEDERAL PRACTICE AND PROCEDURE § 3070.2, at 381 (2d ed. 1997). Specifically, the Rules provide that:

The district judge must determine de novo any part of the magistrate judge's disposition that has been properly objected to. The district judge may accept, reject, or modify the recommended disposition; receive further evidence; or return the matter to the magistrate judge with instructions.

FED R. CIV. P. 72(b)(3). De novo review in these circumstances requires at least a review of the evidence before the Magistrate Judge. *Hill v. Duriron Co.*, 656 F.2d 1208, 1215 (6th Cir. 1981).

The Court has reviewed de novo the claims and evidence presented to the Magistrate Judge; the

Report and Recommendation itself; and Plaintiff's objections. After its review, the Court finds the Report and Recommendation is factually sound and legally correct.

The Magistrate Judge recommends granting the defense motions to dismiss (ECF Nos. 6 and 9) and dismissing this action. In the objections, Plaintiff primarily reiterates and expands upon arguments presented in her original response briefs. Her objections fail to deal in a meaningful way with the Magistrate Judge's analysis. The Magistrate Judge carefully and thoroughly considered the record, the parties' arguments, and the governing law. The Magistrate Judge properly analyzed Plaintiff's claims. Nothing in Plaintiff's Objections changes the fundamental analysis.

ACCORDINGLY, IT IS ORDERED that the Report and Recommendation of the Magistrate Judge (ECF No. 27) is **APPROVED AND ADOPTED** as the opinion of the Court.

IT IS FURTHER ORDERED that:

1. Defendants' Motions to Dismiss (ECF Nos. 6 and 9) are **GRANTED**; and
2. This case is **DISMISSED**.

A separate Judgment shall issue.

Dated: May 6, 2024

/s/ Robert J. Jonker
ROBERT J. JONKER
UNITED STATES DISTRICT JUDGE

APPENDIX

E

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

SHANNA M. GLYNN,

Case No. 2:24-cv-19

Plaintiff,

Hon. Robert J. Jonker
U.S. District Judge

v.

MARQUETTE CITY POLICE
DEPARTMENT and STATE OF
MICHIGAN,

Defendants.

REPORT AND RECOMMENDATION

I. Introduction

This Report and Recommendation (R. & R.) addresses the motions to dismiss filed by Defendant State of Michigan (ECF No. 6) and Defendant Marquette City Police Department (ECF No. 9).

Plaintiff — Shanna M. Glynn — filed suit pursuant to 42 U.S.C. § 1983 on February 6, 2024. In her complaint, Glynn asserts that the Marquette City Police Department (MCPD) and the State of Michigan deprived her of equal protection in violation of the Fourteenth Amendment and due process of law in violation of the Fifth Amendment. (ECF No. 1, PageID.2-3.) She further alleges that MCPD officers violated various state laws. (*Id.*, PageID.3-4.)

More specifically, Glynn alleges that after she was drugged, stalked, and assaulted on September 15, 2022, MCPD officers picked her up for a well-being check.

(*Id.*, PageID.5.) She says that she was missing all of her possessions, and that she had no recollection of what had happened to her, but she had sustained numerous injuries. Despite her injuries, the MCPD officers did not provide Glynn with a medical examination. (*Id.*, PageID.6.) Instead, they dropped her off at a friend's car and left her there without her possessions. Over the next several months, Glynn made numerous attempts to report the details of the incident to the MCPD, and to learn more about the investigation into the men who stalked and assaulted her. (*Id.*, PageID.6-10.) But Glynn says that MCPD officers failed to properly preserve evidence, insufficiently investigated the alleged perpetrators, wrote false statements about Glynn in their police reports, and chastised Glynn for “emotionally affect[ing]” the alleged perpetrators. As for the State of Michigan, Glynn alleges that it “refused to investigate the crimes committed against [her] by [MCPD].” (*Id.*, PageID.2, 13-14.)

Defendants now move to dismiss, asserting that Glynn's complaint fails to state a claim to relief that is plausible on its face. (ECF Nos. 6, 9.) Specifically, the State of Michigan argues that it is entitled to sovereign immunity, that it is not a person for the purposes of § 1983, and that Glynn has no constitutional right to a criminal investigation. (ECF No. 7, PageID.35-39.) MCPD argues that it is not a legal entity capable of being sued, and that even assuming that Glynn intended to sue the City of Marquette, Glynn cannot sue the City under a theory of respondeat superior. (ECF No. 10, PageID.56-58.)

Glynn responds by arguing that her complaint, which sets forth allegations of criminal activity and seeks injunctive rather than monetary relief, lies outside of the scope of Eleventh Amendment sovereign immunity. (ECF No. 11, PageID.84-85.) She then seems to posit that the Court should disregard any case law establishing that an individual has no right to a criminal investigation or prosecution. (*Id.*) Glynn further argues that the State of Michigan, as her local government, is a person under § 1983. (*Id.*, PageID.85.) Glynn does not address any of the legal arguments advanced in MCPD's motion to dismiss, but rather asserts that MCPD's police report is evidence of its criminal activity and clarifies that an individual referred to as her friend is not, in fact, a friend. (*Id.*, PageID.87-88.)

The undersigned respectfully recommends that the Court grant Defendants' motions to dismiss (ECF Nos. 6, 9) because Glynn's complaint fails to state a claim upon which relief may be granted even when it is liberally construed. The undersigned further recommends that the Court decline to exercise supplemental jurisdiction over Glynn's state law claims.

II. Relevant¹ Factual Allegations

Glynn says that she was picked up by MCPD officers on September 15, 2022, at approximately 11:55 P.M. (ECF No. 1, PageID.5.) She says that the officers who picked her up were responding to a well-being check requested by an unknown person. At the time, Glynn says that she had been separated from her companion for the night, that her possessions had been stolen, and that she had no recollection of either the separation or the theft. (*Id.*) Glynn says that before being picked up by the police, she had sustained numerous injuries including “three severe concussions” to the back of her head,² multiple lacerations on her ankle, feet, and between her toes, a dislocated toe, and fingerprint bruises beginning below her knees and ending above her waist. Glynn further alleges that she had been drugged into unconsciousness by an unknown substance. (*Id.*)

Glynn alleges that she spent approximately two hours in MCPD custody, looking for her companion and her possessions. (*Id.*, PageID.6.) Despite her obvious injuries, Glynn says that she was never given a medical examination. Instead, she says that the officers became irritated that they could not locate her companion, so

¹ Glynn’s complaint contains several allegations that seem to have no specific connection with her claims against Defendants. For example, Glynn alleges that: “Every year, too many young women perish mysteriously into the water or wilderness. Big corporations are buying out our entire city, and with them has come a new ‘hospitality’ industry.” (ECF No. 1, PageID.11.) Later, she alleges that “[a]t the time of this incident, [she] had already spent ~3 months dealing with Ludig Mining Corp.” which had “stole[n] [her] family’s property for their Class-A Road, without compensation, permission, or due process.” (*Id.*, PageID.15.)

² Presumably, Glynn intended to say three severe *contusions* to the back of her head.

they dropped her off at her companion's car and left her there "in a state of panic and confusion, without [her] driver's license, and without [her] prescription glasses." (*Id.*)

But before the officers dropped her off, Glynn says that she began to remember more about the night. According to Glynn, she told the officers that three men had stalked her and her companion from the Delft Bistro to the Landmark Inn. (*Id.*) The men bought Glynn and her companions drinks and continued to try to buy Glynn drinks even after a bartender had cut her off due to her "severely drugged state." Glynn says that she was able to provide the officers with one of the men's names. (*Id.*)

After the officers dropped Glynn off on September 15, 2022, she says that she "ran through the dark for nearly a mile" before locating her car. She then drove home while speaking to her husband on the phone. (*Id.*) Glynn says that her husband took the following day off of work in order to take Glynn to MCPD to file a report. Glynn says that she reported her injuries to MCPD officers, but the officers did not take any photographs at the time. (*Id.*) Afterwards, Glynn went to a walk-in clinic, where doctors referred her to the emergency room. The emergency room doctor documented all of Glynn's injuries and informed her that the bruises on her body were the result of "abusive handling." (*Id.*) When Glynn took that doctor's medical report to MCPD officers, the officers asked to take their own photographs, and forwarded her report to Detective Doug Heslip. (*Id.*, PageID.6-7.)

On September 20, 2022, Glynn says that she went in for an interview with Detective Heslip. (*Id.*, PageID.7.) She reported that she had used social media to

identify one of the men that had bought her a drink. She further informed Heslip that she and her husband were monogamous, and of the Christian Faith, and she therefore would not have consented to any sexual contact with another person. (*Id.*) Glynn says that she also showed Detective Heslip a video taken by her companion on the night of September 15, 2022, wherein Glynn is walking down the sidewalk crying and stating: "I don't want to be used sexually or anything sexual, I am all done, all done, I am just done done done." (*Id.*) Although Detective Heslip told Glynn that he had saved the video, she later learned that he had not. In fact, Detective Heslip had not accurately recorded any part of their conversation. (*Id.*)

Glynn says that she informed Detective Heslip that she did not believe that she had been sexually penetrated, but that she believed that was the intent of her attacker. Glynn told Heslip that she believed she used the back of her head to defend against the attacker, which presumably led to her head injuries. (*Id.*) She asked Heslip to interview the three men from the night of September 15, 2022, and to check for any injuries to their face, head, or hands. Instead of reflecting Glynn's statements, Glynn says that Detective Heslip's report indicated that she did not believe she was sexually assaulted. (*Id.*) The report further indicated that Glynn's husband had conducted a visual and physical examination of her vagina, which Glynn says was both untrue and deeply traumatizing.

According to Glynn, Detective Heslip later called her and informed her that he had interviewed all three men as requested, and that their alibis checked out and none of them had injuries. (*Id.*) But he then informed Glynn that one of the men had

left the State before MCPD could interview him in person or take any photographs of him. (*Id.*, PageID.8.) When Glynn asked whether the man who left the State could be polygraphed, Heslip told her that the man had been polygraphed, and everything checked out. Detective Heslip then accused Glynn of emotionally damaging the men. (*Id.*)

Glynn says that Heslip withheld his report from her. Glynn was therefore unable to review the report until she received her case file seven months after the incident occurred, and after the case had already been closed. (*Id.*) Upon reviewing the file, Glynn says that she learned that one of the three men from the night of September 15, 2022, did have a head injury when he was interviewed, which he claimed was the result of a fall while leaving the bar. Glynn says that this was the same man who left the State following the incident, and whom Heslip claimed to have polygraphed. (*Id.*) But Glynn additionally learned that the man had refused a polygraph based on Detective Heslip's advice.

After Glynn reviewed the file, she says that her husband visited MCPD Chief Grimm to review the report. Chief Grimm ultimately reopened the case and handed it over to a new detective: Detective Aldrich. (*Id.*, PageID.8-9.) Glynn says that she met with Detective Aldrich on April 13, 2023. (*Id.*, PageID.9.) She alleges that Aldrich made some attempts to locate evidence and interview witnesses, but that he did so with little success.

Glynn says that she set up an additional interview with Detective Aldrich in the hopes of retrieving the possessions she had given to Detective Heslip as evidence.

(*Id.*) Those possessions included a sweater that Glynn believes was “spattered” with the assailant’s blood, and a pair of sandals that had “pieces of a man’s zipper-fly embedded in them.” But Glynn says that MCPD officers informed her that her sweater and sandals were found in Detective Heslip’s desk after his retirement. (*Id.*) Because they were unlabeled, they had been thrown away.

On May 25, 2023, Glynn says that she again spoke with Chief Grimm regarding her case. (*Id.*) Glynn informed Chief Grimm that she had been traumatized by MCPD officers, and that he should hire a female detective to handle cases of sexual assault. According to Glynn, Chief Grimm “profusely apologized for the lack of care, and for the unprofessional behavior of his officers and their abusive actions against [Glynn].” (*Id.*) Later, when Glynn tried contacting Chief Grimm again, he allegedly informed her that he could not “have contact with [Glynn] because his attorney [would] not let him.” (*Id.*)

Glynn says that the State of Michigan has “refused to investigate” MCPD’s crimes against her. (*Id.*, PageID.3.) More specifically, Glynn says that she submitted a written complaint against MCPD to the Michigan State Police, but they told her they “could not investigate because the Michigan A.G. did not mandate it.” (*Id.*, PageID.14.)

III. Dismissal

The Federal Rules provide that a claim may be dismissed for “failure to state a claim upon which relief can be granted.” Fed. R. Civ. P. 12(b)(6). To survive a Rule 12(b)(6) motion, “a complaint must contain sufficient factual matter, accepted as true,

to 'state a claim for relief that is plausible on its face.'" *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). In determining whether a claim has facial plausibility, a court must construe the complaint in the light most favorable to the plaintiff, accept the factual allegations as true, and draw all reasonable inferences in favor of the plaintiff. *Bassett v. Nat'l Collegiate Athletic Ass'n*, 528 F.3d 426, 430 (6th Cir. 2008). "When a court is presented with a Rule 12(b)(6) motion, it may consider the Complaint and any exhibits attached thereto, public records, items appearing in the record of the case and exhibits attached to defendant's motion so long as they are referred to in the Complaint and are central to the claims contained therein." *Id.*

Pro se complaints "are held to less stringent standards than formal pleadings drafted by lawyers in the sense that a pro se complaint will be liberally construed in determining whether it fails to state a claim upon which relief could be granted." *Jourdan v. Jabe*, 951 F.2d 108, 110 (6th Cir. 1991) (first citing *Estelle v. Gamble*, 429 U.S. 97, 106 (1976); and then citing *Haines v. Kerner*, 404 U.S. 519, 520 (1972)).

a. State of Michigan's Motion to Dismiss (ECF No. 6)

As set forth above, the State of Michigan moves to dismiss Glynn's complaint on three separate grounds: (1) it is entitled sovereign immunity, (2) it is not a person for the purposes of 42 U.S.C. § 1983, and (3) Glynn has no constitutional right to a criminal investigation. (ECF No. 7, PageID.35-39.) In response, Glynn avers that: (1) the State of Michigan is not entitled to sovereign immunity as to her claims for injunctive relief, (2) the State of Michigan is one of her local governments, and may

therefore be sued under § 1983, and (3) the Court should not adhere to any precedent establishing that she has no constitutional right to an investigation under the circumstances presented. (ECF No. 11, PageID.84-85.)

Turning first to the issue of sovereign immunity, Glynn's prayer for relief reads as follows:

I humbly request that this Court protects the girls and women of my community, and compensates me for the extreme physical, emotional, and financial damage caused by being victimized by the Police when they found me as a concussed drugged victim; then chose to abandoned [sic] me, and abuse me afterward.

Federal protection of the women in my community is paramount, because no State authority exists to audit illegal actions committed by our local police; I have pursued every reasonable avenue without being taken seriously. Every year too many young women perish mysteriously into the water or wilderness. Big corporations are buying out our entire city, and with them has come a new "hospitality" industry.

I humbly request a full FBI audit of every one of the MCPD, and MSP (Negaunee Post), cases which involve female victims of possible CSC or death, from (~2005-present). If investigation determines that any woman has been denied the protection of any law, or Due Process, the State of Michigan will be liable to resolve all their debts, issue written apology, and set them free to succeed upon their own merits, pursuant to the State's gross negligence. My State should start building hedge-funds and multi-national corporations for their scientifically proven community damage.

I will be personally compensated by the MCPD for all my time, and the time of my family. In simplicity, they owe me one million dollars. If I am required to submit an hourly rate of involuntary and unlawful suffering, it equals MCPD's total budget/number of MCPD Commanding Officers/2080, per hour. I will submit the best approximation of a labor journal I can, under the circumstances, and if required.

(ECF No. 1, PageID.12.)

States enjoy sovereign immunity from suits brought in federal court unless: (1) the State has consented to suit, (2) Congress has properly abrogated the State's immunity, or (3) the suit seeks prospective injunctive or declaratory relief requiring a state official to comply with federal law. *S & M Brands, Inc. v. Cooper*, 527 F.3d 500, 507 (6th Cir. 2008) (citing *Kovacevich v. Kent State Univ.*, 224 F.3d 806, 817 (6th Cir.2000)). The second aforementioned exception was first set forth in *Ex parte Young*, 209 U.S. 123 (1908). Glynn asserts that her requests for injunctive relief against the State fall within the purview of *Ex parte Young*. The undersigned disagrees.

As an initial matter, the exception set forth in *Ex parte Young* applies when a plaintiff seeks injunctive or declaratory relief *against a state official*. To the extent that Glynn's complaint seeks injunctive relief, it seeks that relief against the State of Michigan itself. "The *Young* doctrine rests on the premise that a suit against a state official to enjoin an ongoing violation of federal law is not a suit against the State." *Idaho v. Coeur d'Alene Tribe of Idaho*, 521 U.S. 261, 296 (1997) (O'Connor, J., concurring); *Keweenaw Bay Indian Cmty. v. Khouri*, 621 F. Supp. 3d 828, 832 (W.D. Mich. 2022) ("The holding in *Ex parte Young* rests on a legal fiction . . . Although the lawsuit is brought against a state official in his or her capacity, the lawsuit is not a claim against the state itself." (citations omitted)).

As a secondary matter, the exception set forth in *Ex parte Young* applies when a plaintiff seeks *prospective* injunctive or declaratory relief. *Doe v. Wigginton*, 21 F.3d 733, 737-37 (6th Cir. 1994) (citing *Ex parte Young*, 209 U.S. at 159-60) (explaining

that an official-capacity claim for retroactive relief is deemed to be against the State, while an official-capacity claim for prospective relief is not). To the extent that Glynn's complaint seeks injunctive relief, it is not prospective; Glynn requests a federal investigation into Michigan State Police cases dating back to 2005. *See id.* ("Retroactive relief compensates the plaintiff for a past violation In contrast, prospective relief merely compels the state officers' compliance with federal law in the future.")

Because it is the undersigned's opinion that Glynn's claims against the State of Michigan do not fall within an exception to Eleventh Amendment sovereign immunity, the undersigned need not address the State's alternative arguments. Nevertheless, the undersigned notes that "neither a State nor its officials acting in their official capacities are 'persons' under § 1983." *Will v. Michigan Dep't of State Police*, 491 U.S. 58, 71 (1989). And the Supreme Court's decision in *Monell v. Department of Social Services of the City of New York*, 436 U.S. 658 (1978), does not provide otherwise. There, the Supreme Court specifically limited its holding to "local government units which are not considered part of the State for Eleventh Amendment purposes." *Id.* at 690 n. 54. Furthermore, the State is correct in observing that "a private citizen lacks a judicially cognizable interest in the prosecution or non-prosecution of another." *Linda R.S. v. Richard D.*, 410 U.S. 614, 619 (1973). As such, it is the undersigned's opinion that Glynn's allegation that the State of Michigan failed to investigate the conduct of MCPD or its officers fails to state a claim upon which relief may be granted.

b. MCPD's Motion to Dismiss (ECF No. 9)

MCPD also moves to dismiss Glynn's claims against it. As set forth above, MCPD contends that it is not a legal entity capable of being sued, and that even assuming that Glynn intended to sue the City of Marquette, Glynn cannot sue the City under a theory of respondeat superior. (ECF No. 10, PageID.56-58.)

As an initial matter, the undersigned agrees that MCPD is not a separate legal entity capable of being sued under § 1983. *Matthews v. Jones*, 35 F.3d 1046, 1049 (6th Cir. 1994) (“[T]he Police Department is not an entity which may be sued . . .”); *May-Shaw v. City of Grand Rapids*, No. 1:19-CV-117, 2019 WL 2265076, at *3 (W.D. Mich. May 28, 2019) (“It is well settled in Michigan that a police department is not a legal entity capable of being sued in a 42 U.S.C. § 1983 action.” (citation omitted)). However, the City of Marquette, which governs MCPD, is a legal entity capable of being sued. And unlike the State of Michigan, the City of Marquette is a “person” under § 1983. *Monell*, 436 U.S. at 690. The undersigned therefore construes Glynn's complaint as asserting claims against the City of Marquette. See *LaPlante v. Lovelace*, No. 2:13-CV-32, 2013 WL 5572908, at *2 (W.D. Mich. Oct. 9, 2013) (construing the plaintiff's complaint as asserting claims against Marquette County as the governing body of the Marquette County Sheriff's Department).

Although the City of Marquette is a “person” under § 1983, it “cannot be held liable under § 1983 on a respondeat superior theory.” *Monell*, 436 U.S. at 691. “[I]n other words, a municipality cannot be held liable *solely* because it employs a tortfeasor . . .” *Id.* (emphasis in original). Instead, Glynn must show that a policy

or custom of the City of Marquette acted as the “moving force” behind a violation of her constitutional rights. *Turner v. City of Taylor*, 412 F.3d 629, 639 (6th Cir. 2005); *Alkire v. Irving*, 330 F.3d 802, 815 (6th Cir. 2003); *Doe v. Claiborne Cnty.*, 103 F.3d 495, 508-09 (6th Cir. 1996). The first inquiry in evaluating such a claim is whether the municipality had a policy or custom. *Doe*, 103 F.3d at 509. “To show the existence of a municipal policy or custom leading to the alleged violation, a plaintiff can identify: (1) the municipality’s legislative enactments or official policies; (2) actions taken by officials with final decision-making authority; (3) a policy of inadequate training or supervision; or (4) a custom of tolerance or acquiescence of federal violations.” *Baynes v. Cleland*, 799 F.3d 600, 621 (6th Cir. 2015) (citing *Thomas v. City of Chattanooga*, 398 F.3d 426, 429 (6th Cir. 2005)).

In the undersigned’s opinion, Glynn does not plausibly allege that a custom or policy of the City of Marquette acted as the moving force behind a violation of her constitutional rights. Instead, Glynn alleges that individual employees of the City — primarily Detective Heslip — mishandled the investigation into the September 15, 2022, incident in a manner that was traumatic for Glynn. This is further underscored by Glynn’s request for an audit of MCPD cases involving female victims of criminal sexual conduct. This request reflects that Glynn at most speculates without personal knowledge or factual support that MCPD has a policy or custom of mishandling cases involving sexual assault.

IV. State Law Claims

As mentioned above, Glynn asserts various state law claims in addition to her federal claims. In determining whether to retain supplemental jurisdiction over state law claims, “[a] district court should consider the interests of judicial economy and the avoidance of multiplicity of litigation and balance those interests against needlessly deciding state law issues.” *Landefeld v. Marion Gen. Hosp., Inc.*, 994 F.2d 1178, 1182 (6th Cir. 1993). Ordinarily, when a district court has exercised jurisdiction over a state-law claim solely by virtue of supplemental jurisdiction and the federal claims are dismissed prior to trial, the court will dismiss the remaining state-law claims. *Id.* Dismissal, however, remains “purely discretionary.” *Carlsbad Tech., Inc. v. HIF Bio, Inc.*, 556 U.S. 635, 639 (2009) (citing 28 U.S.C. § 1367(c)); *Orton v. Johnny's Lunch Franchise, LLC*, 668 F.3d 843, 850 (6th Cir. 2012).

If the Court adopts the undersigned’s recommendation, it will dismiss all of Glynn’s federal claims. The balance of the relevant considerations would therefore weigh against the exercise of supplemental jurisdiction. As such, the undersigned respectfully recommends that the Court decline to exercise supplemental jurisdiction.

V. Recommendation

The undersigned is sympathetic to the traumatic experiences that Glynn says she endured on and after September 15, 2022. Nevertheless, the undersigned respectfully recommends that the Court grant Defendants’ motions to dismiss (ECF Nos. 6, 9) because Glynn’s complaint fails to state a claim on which relief may be granted even when it is liberally construed. The undersigned further recommends

that the Court decline to exercise supplemental jurisdiction over Glynn's state law claims.

If the Court accepts this recommendation, this case will be dismissed.

Dated: April 19, 2024

/s/ Maarten Vermaat
MAARTEN VERMAAT
U. S. MAGISTRATE JUDGE

NOTICE TO PARTIES

Any objections to this Report and Recommendation must be filed and served within fourteen days of service of this notice on you. 28 U.S.C. § 636(b)(1)(C); Fed. R. Civ. P. 72(b). All objections and responses to objections are governed by W.D. Mich. LCivR 72.3(b). Failure to file timely objections may constitute a waiver of any further right of appeal. *United States v. Walters*, 638 F.2d 947 (6th Cir. 1981); see *Thomas v. Arn*, 474 U.S. 140 (1985).

APPENDIX

F

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

FRAP 25 (a)(2)(A)(ii):

(ii) A brief or appendix. A brief or appendix not filed electronically is timely filed, however, if on or before the last day for filing, it is:

- mailed to the clerk by First-Class Mail, or other class of mail that is at least as expeditious, postage prepaid; or
- dispatched to a third-party commercial carrier for delivery to the clerk within 3 days.

28 USC Sec. 1254(1):

Cases in the courts of appeals may be reviewed by the Supreme Court by the following methods:

- (1) By writ of certiorari granted upon the petition of any party to any civil or criminal case, before or after rendition of judgment or decree;
- (2) By certification at any time by a court of appeals of any question of law in any civil or criminal case as to which instructions are desired, and upon such certification the Supreme Court may give binding instructions or require the entire record to be sent up for decision of the entire matter in controversy.

XI Amendment to the U.S. Constitution

The Judicial power of the United States shall not be construed to extend to any suit in law or equity, commenced or prosecuted against one of the United States by Citizens of another State, or by Citizens or Subjects of any Foreign State.

U.S.C Article VI, Sec. 2.

This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.

U.S.C. Amendment XIV, Sec. 1

All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

Eisenberg, Melvin A. 2022. "Reasoning from Precedent and the Principle of Stare Decisis." In *Legal Reasoning*, Cambridge: Cambridge University Press. Chapter, 13–24.
(Full verbatim citation included in text)

Ramos v. Louisiana, 140 S. Ct. 1390
(Full verbatim citation included in text)