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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

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Michael N. Milloy, Clark

JOSE RAUL CASTILLO,
FRANCISCO LOPEZ, AND
ELOY SANCHEZ at the Cameron
County Jail
Plaintiff,

CIVIL ACTION

vs.

CASE NUMBER: B-93-260

CAMERON COUNTY, TEXAS

Defendant and

Third Party Plaintiff,

vs.

ANN RICHARDS; JAMES RILEY; CAROL S. \$
VANCE; JERRY H. HODGE; JOSHUA W. \$
ALLEN, SR.; THOMAS DUNNING; JUDGE \$
GILBERTO HINOJOSA; ALLAN B. \$
POLUNSKI; R.H. DUNCAN, SR; ELLEN J. \$
HALBERT AND JOHN R. WARD (each in \$
his or her official capacity). \$
Third Party Defendants.

THIRD PARTY COMPLAINT

TO THE HONORABLE JUDGE OF THE UNITED STATES DISTRICT COURT:

Cameron County, Texas (hereinafter "County") Defendant and Third Party Plaintiff herein, complaining of Ann Richards, Governor of the State of Texas; James Riley, Interim Executive Director of the Texas Department of Criminal Justice, and Carol S. Vance, Jerry H. Hodge, Joshua W. Allen, Sr., Thomas M. Dunning, Judge Gilberto Hinojosa, Allan B. Polunski, R. H. Duncan, Sr., Ellen J. Halbert and John R. Ward, members of the Board of the Texas Department of Criminal Justice, hereinafter referred to as "TDCJ", each in his or her official capacity, respectfully allege as follows:

PARTIES

- 1. Cameron County, Texas, is a body politic and corporate entity duly organized and existing under the laws of the State of Texas, and a Defendant in the underlying action filed pursuant to 28 USCA Sections 1343, 2201, 2202 and 2283 and 42 USCA Sections 1982, 1983, and 1988.
- 2. Ann Richards is the Governor of the State of Texas, and may be served by mail at Post Office Box 12428 State Capitol, Austin, Texas 78711.
- 3. James Riley is the Interim Executive Director of the Texas Department of Criminal Justice and may be served by mail at P.O. Box 13084 Capitol Station, Austin, Texas 78711.
- 4. Carol S. Vance is a Board Member of the Texas Department of Criminal Justice and may be served by mail at P.O. Box 13084 Capitol Station, Austin, Texas 78711.
- 5. Jerry H. Hodge is a Board Member of the Texas Department of Criminal Justice and may be served by mail at 25 Medical Drive, Amarillo, Texas 79106.
- 6. Joshua W. Alien, Sr. is a Board Member of the Texas Department of Criminal Justice and may be served by mail at 1076 Caldez Avenue, Beaumont, Texas 77701.

- 7. Thomas M. Dunning is a Board Member of the Texas Department of Criminal Justice and may be served by mail at 717 N. Harwood Suite 2530, Dallas, Texas 74201.
- 8. Judge Gilberto Hinojosa is a Board Member of the Texas Department of Criminal Justice and may be served by mail at Nueces County Court, 901 Leopard 10th, Corpus Christi, Texas 78401.
- 9. Allen B. Polunski is a Board Member of the Texas Department of Criminal Justice and may be served by mail at 1 Forum 16th Floor, 800 IH 10 West, San Antonio, Texas 78230-3874.
- 10. R.H. Duncan, Sr. is a Board Member of the Texas
 Department of Criminal Justice and may be served by mail at
 503 S. Hohn Reddit, Lufkin, Texas 75901.
- 11. Ellen J. Halbert is a Board Member of the Texas Department of Criminal Justice and may be served by mail at P.O. Box 164046, Austin, Texas 78716.

12. John R. Ward is a Board Member of the Texas Department of Criminal Justice and may be served by mail at P.O. Box 179, Gatesville, Texas 78528.

II.

JURISDICTION

- 13. The Court has jurisdiction pursuant to 28 USCA Section 1343 (a)(3) and (4).
- 14. Additionally, the Court has jurisdiction of the claims against the Third Party Defendants in that the Third Party Complaint arises out of the matters alleged in the Original Complaint filed in this cause.

III.

CAUSE OF ACTION

15. On December 10, 1993, Plaintiffs filed a complaint against Defendant, Cameron County, contending, inter alia that the overcrowding of the population of the Cameron County Jail is so severe that the prisoners who must endure the conditions are subjected to cruel and unusual punishment in violation of the rights guaranteed them by the Eighth and Fourteenth Amendments to the United States Constitution, and that such overcrowding further represents a taking of rights under color of law in violation of 42 USC, Section 1983. See Exhibit A attached hereto. On January 3rd, 1994, Defendant

filed its Original Answer. On January 5th, 1994, the Court issued an Order certifying and designating as a class: "All prisoners of the Cameron County Jail as of 1/3/94."

- 16. This Court has designated as a class which Plaintiff's represent all prisoners of the Cameron County Jail as of January 3rd, 1994. That prior to January 3rd, 1994 the Texas Commission on Jail Standards had rated the Cameron County Jail as a 546 bed facility; the inmate population on January 3, 1994 was 738, of which 237 were certified as "paper ready" for transfer to the institutional division of the Texas Department of Criminal Justice.
- 17. In the recent years, the total number of inmates in the Cameron County Jail has escalated primarily due to TDCJ's failure to transfer "paper ready" inmates from the Cameron County Jail to its institutional division.
- 18. For times relevant to this Third Party Complaint prior to December of 1993 the Cameron County Jail was rated as a 550 bed facility by the Texas Commission on Jail Standards.
- 19. For all times relevant to this proceeding, but for the "paper ready" convicted felons, the County could have maintained the inmate population below, at, or near its bed capacity; the County recognizing its minimal inmate population overcrowding, independent of the States "paper

ready" inmates, acted in good faith in funding what is hoped to be a 200 bed facility; the County has contracted with engineers to design such facility and taken the initial steps to have such new facility approved by the Texas Commission on Jail Standards. The same demonstrates the County is not deliberately indifferent to the conditions of confinement of its inmates.

- 20. Texas law, specifically V.T.C.A., Government Code Section 493.001 (1) sets forth that TDCJ has the primary responsibility for the "... the confinement, supervision, and rehabilitation of felons." The County is obligated to provide a safe and suitable jail for the County, see, V.T.C.A. Local Government Code Section 351.001 (a); it is not the County but TDCJ's responsibility to confine its "paper ready" convicted felons.
- 21. As of the month ending report to the Texas Commission on Jail Standards in January of 1992 there were 83 "paper ready" convicted felons in the Cameron County Jail; that from January 1992 until the filing of this Third Party Complaint the number of "paper ready" convicted felons has steadily increased, though fluctuating up and down, to a point where from and after October of 1993 there have been continually over 200 "paper ready" convicted felons in the Cameron County Jail awaiting transfer to the TDCJ institutional division.

- 22. TDCJ's system for reducing inmate population in the State's Institutional Division, while leaving "paper ready" convicted felons in the County's Jail at a consistently increasing but fluctuating number of inmates demonstrated deliberate indifference to the conditions of confinement of the Cameron County inmates which constitutes cruel and unusual punishment in violation of the Eighth and Fourteenth Amendments of the United States Constitution.
- 23. State law, specifically V.T.C.A. Government Code Section 493.001 (2) makes the TDCJ primarily responsible for "...the development of a system of State and local punishment, supervision, and rehabilitation programs and <u>facilities</u>." The leaving of State felons in County's Jail is not the development of facilities.
- 24. By reason of Third Party Defendant's failure to accept their prisoners Third Party Defendants are liable to Third Party Plaintiffs; because of such failure to accept prisoners Third Party Plaintiff cannot maintain its jail in accordance with Eighth and Fourteenth Amendment constitutional standards and protect the Plaintiffs herein. The Third Party Plaintiffs have no adequate remedy at law and will suffer irreparable injury if the relief requested is not granted.

- 22. TDCJ's system for reducing inmate population in the State's Institutional Division, while leaving "paper ready" convicted felons in the County's Jail at a consistently increasing but fluctuating number of inmates demonstrated deliberate indifference to the conditions of confinement of the Cameron County inmates which constitutes cruel and unusual punishment in violation of the Eighth and Fourteenth Amendments of the United States Constitution.
- 23. State law, specifically V.T.C.A. Government Code Section 493.001 (2) makes the TDCJ primarily responsible for "...the development of a system of State and local punishment, supervision, and rehabilitation programs and <u>facilities</u>." The leaving of State felons in County's Jail is not the development of facilities.
- 24. By reason of Third Party Defendant's failure to accept their prisoners Third Party Defendants are liable to Third Party Plaintiffs; because of such failure to accept prisoners Third Party Plaintiff cannot maintain its jail in accordance with Eighth and Fourteenth Amendment constitutional standards and protect the Plaintiffs herein. The Third Party Plaintiffs have no adequate remedy at law and will suffer irreparable injury if the relief requested is not granted.

IV.

RELIEF

Wherefore, premises considered, Third Party Plaintiff demand judgment against Third Party Defendants each in his or her official capacity and their agents, employees and those acting in active concert with them, ordering them to immediately remove from the Cameron County Jail all persons who are currently convicted felons ready for transfer to the TDCJ institutional division, and to continue thereafter to remove from the Cameron County Jail all persons who become convicted felons ready for transfer to the TDCJ institutional division. Third Party Plaintiff further seek such other and further relief to which they may show themselves entitled under both law and equity, including but not limited to attorneys fees and cost of this action.

Respectfully submitted,

LUIS V. SAENZ CAMERON COUNTY DISTRICT ATTORNEY 974 E. HARRISON STREET BROWNSVILLE, TEXAS 78520 (210)544-0849

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Richard O. Burst Assistant County Attorney

S.D. #18515

Texas State Bar #00785586 Attorney for Defendant and Third Party Plaintiff

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the above and foregoing original Answer of Cameron County has been mailed return receipt requested to Ed Stapelton, Attorney in charge at Costilla & Stapelton, P.C. 1325 Palm Blvd., P.O. Drawer 4417 Brownsville, Texas 78520, and to Dan Morales, Attorney General of the State of Texas, P.O. Box 12548, Capitol Station, Austin, Texas 78711-2548, on this 12th day of January, 1994.