IN THE SUPREME COURT OF FLORIDA

FILED SID J. WHITE

AUG 25 1995

CARRIE MARIE BURNETT,

Petitioner,

v.

Case No. 85,635

DEPARTMENT OF CORRECTIONS,

Respondent.

ON DISCRETIONARY REVIEW FROM THE DISTRICT COURT OF APPEAL, FIRST DISTRICT OF FLORIDA

ANSWER BRIEF OF RESPONDENT

Respectfully submitted,

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STATEMENT OF THE CASE AND FACTS

Respondent DOC accepts Petitioner's Statement of the Case and Facts.

ISSUE PRESENTED FOR REVIEW

WHETHER THE DEPARTMENT OF CORRECTIONS MAY BE HELD LIABLE AS A RESULT OF THE CRIMINAL ACTS OF AN ESCAPED PRISONER?

SUMMARY OF ARGUMENT

The question before this court previously was addressed and answered in Reddish v. Smith, with subsequent clarification in Department of Health and Rehabilitative Services v. Whaley. may not be held liable for the criminal acts of escaped prisoners because no common-law duty of care exists when the state exercises its police power to enforce the law or protect the public, Trianon Park Condominium Assoc. v. City of Hialeah, and the government's duty to protect citizens is a general duty owed to the public as a whole, and not to any individual citizen. Reddish; Whaley; Everton v. Willard. The Restatement (Second) of Torts §315(a) and §319 common-law principles pertaining to the duties which arise when one assumes custody of individuals with dangerous propensities do not apply to DOC's legislativelymandated conduct of housing and supervising prisoners in stateoperated institutions. While a special relationship between a government entity and a personal injury victim may give rise to a duty owed by the entity to the victim, no corollary duty of care owed to any individual member of the public can arise by virtue of DOC's custodial relationship with state prison inmates because the agency's supervision of prisoners is required by law pursuant to exercise of the state's police powers. DOC is not in the business of supervising prisoners for profit or any other type of benefit to itself, and Nova University v. Wagner therefore does not control the issue before the court.

This court should answer the certified question in the negative on a finding that DOC does not owe a duty of care to any

individual member of the general public with respect to its supervision of prisoners, and therefore may not be held liable for the criminal acts of escaped prisoners.

ARGUMENT

WHETHER THE DEPARTMENT OF CORRECTIONS MAY BE HELD LIABLE AS A RESULT OF THE CRIMINAL ACTS OF AN ESCAPED PRISONER?

The district court in this case, relying upon <u>Department of Corrections v. Vann</u>, 650 So.2d 658 (Fla. 1st DCA 1995), held that DOC cannot be held liable for the criminal acts of an escaped prisoner because it has no specific duty to protect individual members of the general public. The decision is correct, and this court should answer the certified question in the negative. ¹

In <u>Vann</u>, the court referenced the principles for determining government liability set forth in <u>Trianon Park Condominium</u>

<u>Association v. City of Hialeah</u>, 468 So.2d 912 (Fla. 1985). The principles relevant to the liability determination in this case are as follows:

For certain basic judgmental or discretionary governmental functions, there has never been an applicable duty of care. <u>Commercial</u>
<u>Carrier [v. Indian River County]</u>
317 So.2d legislative (Fla. 1979). Further, enactments for the benefit of the general do not automatically public create duty either individual independent to citizens or a specific class of citizens. Restatement (Second) of Torts §288 comment b (1964)

Third, there is not now, nor has there ever been, any common law duty for either a private person or a governmental entity to enforce the law for the benefit of an

Vann is presently pending before this court on the same certified question. Case No. 85,415. If this court answers the certified question in this case in the affirmative, DOC requests leave to file a supplemental brief which addresses the additional issues presented to the district court for review.

individual or a specific group of individuals. In addition, there is no common law duty to prevent the misconduct of third persons. See Restatement (Second) of Torts §315.

<u>Vann</u>, 650 So.2d at 660, quoting <u>Trianon</u>, 468 So.2d at 917-918.

The <u>Vann</u> court also recognized that "[a] governmental duty to protect its citizens is a general duty to the public as a whole, and where there is only a general duty to protect the public, there is no duty of care to an individual citizen which may result in liability." <u>Id.</u>, 650 So.2d at 660, quoting <u>Everton</u> <u>v. Willard</u>, 468 So.2d 936,938 (Fla. 1985).

Trianon, the court categorized governmental conduct according to the nature of the function and the duties of care applicable to each function. The court characterized Category II acts, those involving the state's exercise of its police power to enforce the law and protect the public, as governmental conduct for which no common-law duty of care has ever existed, and for which the general duty to protect the public does not extend to any particular citizen. Id., 468 So.2d at 920, 921. The court noted that this conduct is absolutely immune from tort liability except in narrow circumstances, as when police negligently operate a vehicle. See e.g. City of Pinellas Park v. Brown, 604 So. 2d 1222 (Fla. 1992).

The <u>Vann</u> court declined to categorize DOC's conduct of supervising prisoners, under the <u>Trianon</u> distinctions, on a conclusion that the duty issue was dispositive of the agency's liability. However, it is indisputable that DOC's legislatively-mandated obligation to house and supervise convicted criminals

during the course of their prison terms, <u>See</u> Chapter 944, Florida Statutes, entails exercise of the state's police powers. Under <u>Trianon</u>, no common-law duty of care has ever existed for this type of conduct, and the general duty to protect the public owed by DOC in the exercise of the state's police powers is a general duty which is owed solely to the public at large.

Judge Ervin's dissenting opinion in the district court decision in this case asks why Florida courts readily have applied the common-law special relationship principle set forth in the Restatement (Second) of Torts §315(b) to find a duty of care owed in those cases in which the state had custody of a victim, See e.g. Department of Health and Rehabilitative Services v. Whaley, 574 So.2d 100 (Fla. 1991), Kaisner v. Kolb, 543 So.2d 732 (Fla. 1989) and Department of Health and Rehabilitative Services v. Yamuni, 529 So.2d 258 (Fla. 1988), but have declined to apply the corollary special relationship principle of §315(a) in cases in which the state had custody of an individual who caused injury to another. Section 315(a) states that a duty to control the conduct of a third person may arise if a "special relationship exists between the actor and the third person which imposes a duty upon the actor to control the third person's conduct."

Judge Ervin argued, on the basis of §315(a) as well as §319, pertaining to the duty owed by one who takes charge of a person having dangerous propensities, that DOC has an actionable duty to prevent inmates in its custody from causing bodily harm to others. He further argued that the §315(a) and §319 common-law

duty principles that courts have applied to find liability in cases in which private institutions assumed custody of dangerous individuals logically should be applied to DOC with respect to escaped inmates. Judge Ervin opined that the cases upon which Vann relied, Parker v. Murphy, 510 So.2d 990 (Fla. 1st DCA 1987), Bradford v. Metropolitan Dade County, 522 So.2d 96 (Fla. 3d DCA 1988) and George v. Hitek Community Control Corp., 639 So.2d 661 (Fla. 4th DCA 1994), were wrongly decided because they did not apply the common-law special relationship duty principles, and that Reddish v. Smith, 468 So.2d 929 (Fla. 1985), decided on sovereign immunity grounds, does not provide support for the proposition that DOC has no specific duty to protect individual members of the public from escaped inmates.

This court in Reddish, squarely addressed and answered the question posed by the district court in this case, and Reddish should be deemed controlling precedent. While initially held the plaintiff's claims for negligent classification and assignment of the escaped prisoner were barred by sovereign immunity under the Commercial Carrier Corp. v. Indian River County discretionary-operational analysis, the court analyze whether, even if operational-level proceeded to negligence had been alleged, the claims would have been barred. The court stated as follows:

Moreover, even if it could be said that the decisions complained of in this case were on the operational level, we would hold that there can be no liability imposed on the Department of Corrections. The waiver of sovereign immunity statute makes clear that it is just that: a waiver of the absolute immunity previously barring the imposition of

any liability upon the state. As we hold in the decision made today in Trianon Park Condominium Association v. City of Hialeah, 468 So.2d 912 (Fla. 1985), the waiver statute created no new causes of action not previously recognized by common-law principles of tort responsibility.

The statute waiving sovereign immunity provided in pertinent part as follows:

Actions at law against the state or any of subdivisions to recover agencies or damages in tort for money damages against the state or its agencies or subdivisions for injury or loss of property, personal injury, or death caused by the negligent or wrongful act or omission of any employee of the agency or subdivision while acting within the scope official employment of his circumstances in which the state or such agency or subdivision, if a private person, would be liable to the claimant in accordance with the general laws of this state, may be limitations prosecuted the subject to specified in this act.

(1977) (emphasis Fla. Stat. 768.28(1), The emphasized language makes supplied) clear that recovery is to be allowed only to the extent that such is available against a private person for the same kind of conduct as that committed by a state employee and charged as being tortious. Thus, where a Department of Corrections driver negligently operates his van while transporting prisoners thereby causing a collision resulting in injuries to another, a body of tort exists by which liability can be established based on the negligent conduct of the driver. This kind of activity is covered by of sovereign immunity. But waiver decision to transfer a prisoner from one to another corrections facility inherently governmental function not arising out of an activity normally engaged in by private persons. Therefore the statutory waiver of sovereign immunity does not apply.

Reddish, 468 So.2d 932.

In <u>Whaley</u>, the court implicitly referenced the above language in clarifying that "<u>Reddish</u> is further distinguished

because the department of corrections has no specific duty to protect individual members of the public from escaped inmates Id., 574 So.2d at 102-103 n.1. DOC owes no duty to particular members of the general public because its function in state's prison population is an inherently managing the governmental function for which no common-law duty of care has ever existed. See State, Office of State Attorney v. Powell, 586 So.2d 1180 (Fla. 2d DCA 1991), noting that state attorneys are law enforcement officers and a law enforcement officer's duty to protect citizens is a general duty owed to the public as a whole. The illustrations to Restatement §319, referring solely to the duty owed by private hospitals or sanitariums, support the conclusion that the duty of care discussed in that section does not apply to public institutions which are required by law to take custody of dangerous individuals for the benefit and protection of the society at large.

Section 768.28(5), Florida Statutes (1989) provides that the state and its agencies ... shall be liable for tort claims in the same manner and to the same extent as a private individual "under like circumstances." The state's exercise of its police power to house and supervisie convicted criminals, in order to protect the public and enforce the law, is distinguishable from the conduct of private entities which either gratuitously or for a fee assume the care and custody of individuals. DOC's conduct is not "like" the conduct of a private entity. The court in Nova University v. Wagner, 491 So. 2d 1116 (Fla. 1986), expressly noted that the university took children into its educational program "for a

fee," and held that "a facility in the business of taking charge of persons likely to harm others has an ordinary duty to exercie reasonable care in its operation to avoid foreseeable attacks by its charges on third parties." Id., 491 So.2d at 1118. See also Garrison Retirement Home Corp. v. Hancock, 484 So.2d 1257 (Fla. 4th DCA 1985) (private adult congregate living facility cared for elderly individuals for a fee and was held to owe a duty of care to the victim of one of the residents).

The <u>Garrison</u> court explicitly referenced <u>Restatement</u>

(Second) of Torts §324A in finding that the retirement home owed a duty of care to the victim. Section 324A states as follows:

One who undertakes, gratuitously or for consideration, to render services to another which he should recognize as necessary for the protection of a third person or his things, is subject to liability to the third person for physical harm resulting from his failure to exercise reasonable care to protect his undertaking....(e.s.)

To state the obvious, DOC is not "in the business" of caring Unlike a private business which can choose to for prisoners. assume or not assume responsibility for particular individuals, DOC cannot refuse to accept custody of inmates who might present an unacceptable risk to the agency. Florida law requires DOC to house and manage prisoners in state-operated institutions. DOC receives neither remuneration other benefit nor any for As expressly stated in §324 and as performing these duties. implicitly recognized in Nova University v. Wagner, the commonlaw has distinguished between the duty owed by entities which either volunteer to assume custody of others, or profit from assuing such responsibility, and those which do not.

Because the state's conduct in supervising prisoners pursuant to law is distinguishable from the conduct of private entities which assume the care and supervision of individuals for a fee, the common-law duties of care discussed in Restatement §315(a) and §319 do not apply.

For the above reasons, the conclusion of this court in and the district courts' conclusions in Parker v. Reddish, Murphy, Bradford v. Metropolitan Dade County, and George v. Hitek Community Control Corp., that no duty of care is owed to protect individual members of the general public from escaped prisoners, Petitioner argued that the decision in George v. is correct. improperly blurred the distinction between sovereign Hitek immunity and legal duty analyses. To the contrary, the George court accurately analyzed the question of governmental duty by first categorizing the negligent acts at issue according to the Trianon distinctions, and then proceeding to deduce the absence of a common-law duty of care from the inherently governmental nature of the conduct at issue, and the absence of a statutory duty of care from the language of the applicable statutes. George v. Hitek thus is the analysis that <u>Tr</u>ianon dictates. embodies both the correct analysis as to legal duty in the context of a governmental entity's conduct, and the correct outcome as to the question before this court.

Finally, it should be noted that if <u>no</u> duty of care exists with respect to DOC's supervision of prisoners, then the foreseeable zone of risk analysis discussed in <u>McCain v. Florida</u>

Power Corp., 593 So.2d 500 (Fla. 1992) cannot apply.

If this court determines that the certified question should be answered in the affirmative because DOC owes a duty to individual members of the public pursuant to the Restatement principles set forth in §315(a) and §319, then DOC did not owe a duty of care to Burnett under the facts of this case.

Section 319 of the Restatement (second) does not address the issue of to whom a reasonable duty of care is owed when an entity assumes control of a dangerous person. However, courts in other jurisdictions have noted that prison officials are not absolute insurers of the public's safety. See Wilson v. State, Department of Public Safety and Corrections, 576 So.2d 490 (La. 1991).

In <u>Wilson</u>, the court, in a case involving a robbery committed by an escaped inmate, analyzed the scope of the duty owed by prison officials as follows:

Custodians of prisoners have a duty to manage the affairs of the prison so as not to create an unreasonable risk of harm to the public. encompass all duty does not Although prison inflicted by escapees. authorities have a duty to prevent inmates from escaping, that duty is intended to prevent persons from being harmed by escaping inmates while they are in the process of The duty is not intended escaping. from harm inflicted by protect persons inmates who have already escaped and who subsequently commit tortious acts in the The state furtherance of their own pursuits. is not the insurer of the safety of its citizens . . . In resolving the scope of issue, improper emphasis duty occasionally been placed on foreseeability or on the proximity of time and distance between the escape and the escapee's offenses that The proper cause the injury to his victim. question is whether the offense occurred during, or as an integral part of, the process of escaping. [cite omitted]

Id., 576 So.2d at 493.

In Wilson, the escaped inmate, who was incarcerated for armed robbery, robbed the victims of a truck, food and clothing at a location between eight and fifteen miles from the prison and thirteen days after escaping. In finding that prison officials owed a duty to the victims, the court noted that prison officials knew the inmate was dangerous, that he would likely seek food, clothing and transportation to make his way out of the state, and that the victim's residence was located inside the search perimeters set up by prison officials after the escape. Critical to the analysis of the scope of duty issue, however, was the fact that the search effort was still actively in progress at the time of the robbery, and the robbery site was with in the normal area of containment set up by prison personnel in the event of a prison break. The court relied upon these factors in concluding that the robbery was a necessary and integral component of the escape process.

The Fifth Circuit court of Appeals in Nelson v. Parish of Washington, 805 F. 2d 1236 (5th Cir. 1986), applying Louisianan law, analyzed whether prison officials owed a duty to the plaintiffs, whose daughter was raped and murdered by an escaped inmate, considering such factors as whether the escapee had a known propensity for violence, whether he was incarcerated for the same type of conduct inflicted upon the victim, whether he posed a particular risk of harm, whether the injury occurred during the process of escape, and the relationship between the time and place of injury and the escape. The inmate was incarcerated for the aggravated rape of a nine-year-old girl, had

a formidable record of escape attempts, and had announced to his jailers his intention to kill himself rather than go to the state penitentiary. Thirteen days and 750 miles after escaping from the jail, the inmate raped and murdered the girl in Missouri.

Despite the fact that the Louisiana jailers clearly knew or should have known of the inmate's propensity for violence and his high risk for escape, the court declined to extend the defendant's duty of care to the rape murder victim, again recognizing, as the court in <u>Wilson</u> did, that the ability of prison officials to control the escaped inmates' conduct at the time and place of injury was the decisive factor in the scope of duty determination. In so limiting the duty owed, the court stated:

law clearly demonstrates Louisiana case that [victim] Jennifer Barden did not fall within the scope of the Washington Parish Sheriff's duty to exercise due care in the prevention of escapes by prisoners. those people who reside within the vicinity of the prison, and who the prisoner injures within a reasonable time after his escape, may assert a cause of action against a negligent jailer. By requiring the escapee to have injured the victim during the course of his escape, the courts have necessarily imposed a time and space limitation upon the duty of a jailer to exercise reasonable care in preventing the escape of prisoners. limitation, of course, is not static; rather it is dynamic and fact-dependent.. incumbent upon this court, however, construe the parameters of this limitation. Suffice it to say that Louisiana courts have extended the duty to include plaintiff who was injured as far as sixty miles and as long as eleven days after the prisoner's escape, to a plaintiff who was over one hundred miles away from the escape, where the breach of duty and the duty breached "were not sufficiently related to the injuries received as to import liability for damages resulting from the breach,]" and to a plaintiff whose injury lacked a "closer connection between the act of the defendant and the injury to the plaintiff." . . . Thus, whether their opinions are couched in the language of proximate cause or of duty-risk, Louisiana courts have not extended a jailer's duty to reasonably prevent the escape of a prisoner to a plaintiff who has been injured without the state.

Id., 805 F.2d at 1242. See also Reid v. State, 376 So.2d 977, 979 (La. App. 1st Cir. 1979) (no duty where the injury occurred eleven days and sixty miles away); Graham v. State, Department of Health and Social Rehabilitation, 354 So.2d 602 (La. App. 1st Cir. 1978) (no duty where injury occurred over 100 miles from the site of the escape).

The Oregon Supreme Court in <u>Buchler v. State, Oregon</u> Corrections <u>Division</u>, 853 P.2d 798 (Or. 1993), in a case involving the fatal shooting of one individual and injury to another by an escaped inmate, similarly considered the lapse of 2 days and 50 miles between the escape and the injury to conclude that the victims were not within the scope of the duty owed by prison officials.

Applying the above considerations to this case, it is clear that DOC's negligence in permitting Woolard and Bruner to escape from prison did not create a zone of risk which encompassed Burnett. The injury to Burnett occurred during a 29-hour period in two states other than Florida, one day after Woolard and Bruner's escape from DOC authorities in Bonifay, Florida. While Burnett alleged that DOC failed to warn the public as to the risk of harm posed by the escaped inmates, no facts pertaining to that claim were stipulated to by the parties. In addition, Burnett

did not alleged that DOC was negligent in its search and recapture efforts. DOC stipulated only to negligence in maintaining custody of the inmates.

denying DOC's motion to dismiss, the trial court In erroneously applied an analysis applicable to the question of injury to Burnett was the reasonably foreseeable consequence of DOC's failure to maintain custody of the inmates. Whether Burnett's injury was proximately caused by DOC's actions is an issue which is distinct from the question of whether Burnett fell within the zone of risk created by DOC's negligent conduct. See McCain. Under a proper zone of risk analysis based upon DOC's practical ability to search for, locate and stop the inmates after their escape, the facts relied upon by the trial court, such as the crimes for which Bruner and Woolard were imprisoned prior to their escape, that DOC knew that Brewton was Bruner's birthplace, that Bruner had formerly been charged with sexual battery, that the inmates were violent criminals, are Consideration should properly be given to the time irrelevant. and place of the injury, whether Burnett was within the search perimeter set up by DOC following the escape, whether the injury Burnett occurred during the escape process itself, and whether, at the time of the injury, DOC had the practical ability to control the inmates' conduct.

An objective evaluation as to whether DOC had the ability to control the conduct of its inmates after they left DOC custody in Bonifay and the surrounding search perimeter is the correct analysis to determine to whom the duty of care was owed by prison

officials. This type of evaluation is fair to victims because liability is predicated on the clearly-ascertainable scope of government control rather than upon the entirely subjective analysis of inmate intentions and the question of whether the government knew or should have known of those intentions.

Strong policy reasons support a limitation, based upon DOC's ability to control the inmates, on the scope of the duty owed by the state to protect individual members of the general public from escaped inmates. To hold otherwise would impose strict liability upon the state whenever an inmate escapes, regardless of where and when the inmate causes harm and whether the state has any practical ability to control the conduct of the escapee. If Florida owed a duty to Burnett, several hundred miles from the site of the escape, the parameters of that duty logically could be extended to include every victim in the path of an inmate who escaped from Florida confinement. There is no indication that the limited waiver of sovereign immunity was intended to encompass such liability.

Moreover, under §768.28(9)(a), Florida Statutes, the state did not waive immunity for the malicious, wanton and willful acts of its employees. If the state is immune from liability for such acts by its own employees, it should, as a matter of public policy be immune from liability for the malicious conduct of third parties whose acts occur at a time and place beyond the state's ability to exercise control over them.

CONCLUSION

The certified question should be answered in the negative. This court should approve the decision of the district court.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Answer Brief has been furnished by U.S. Mail to Louis K. Rosenbloum, Esquire, and Virginia M. Buchanan, Esquire, Levin, Middlebrooks, Mabie, Thomas, Mayes & Mitchell, P.A., P.O. Box 12308, Pensacola, FL 32581, and Dawn Wiggins Hare, Esquire, Hare and Hare, P.O. Box 833, Monroeville, AL 36461, Jack W. Shaw, Jr., Esquire, Suite 1400, 225 Water Street, Jacksonville, FL 32202-5147, and Loren E. Levy, Esquire, P.O. Box 10583, Tallahassee, FL 32302 this 25 day of August, 1995.

Respectfully submitted,

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