DANIEL G. ELLIS, ESO. Calf. Bar No. 298639 ARICK FUDALI, ESQ. Calf. Bar No. 296364 3 Herman Law 3351 NW Boca Raton Boulevard Boca Raton, FL 33431 Telephone: (305) 931-2200 5 Facsimile: (305) 931-01877 6 Attorneys for Plaintiff SUPERIOR COURT OF THE STATE OF CALIFORNIA 7 FOR THE COUNTY OF SANTA CLARA 8 JANE DOE, by and through her parents and) 9 natural guardians, MOTHER DOE and) 17c v309830 FATHER DOE. CASE NO: 10 Plaintiff. COMPLAINT FOR PERSONAL 11 INJURIES AND DAMAGES VS. 12 **EDUCATION DEMAND FOR JURY TRIAL** KINDERCARE LLC:) KINDERCARE EDUCATION AT WORK,) 13 LLC; and DOES 1-100, 14 Defendant. 15 Plaintiff Jane Doe, by and through her parents and natural guardians Mother Doe and 16 Father Doe, by and through their undersigned counsel, bring this Complaint against Defendants Kindercare Education LLC, Kindercare Education at Work LLC, and Does 1-100, and state as 17 18 follows: 19 CASE SUMMARY 20 1. This complaint concerns the alleged sexual assault of Jane Doe by her preschool 21 teacher Willy Kwong when Jane Doe was approximately four years old. Upon information and 22 belief, the acts of sexual abuse alleged include digital and penial penetration, oral sex performed 23 on Jane Doe by Mr. Kwong, and oral sex performed on Mr. Kwong by Jane Doe. 24 1 COMPLAINT FOR PERSONAL INJURIES AND DAMAGES

3. Stanford Madera Grove Children's Center is owned and operated by Kindercare Education LLC, the largest provider of early childhood education in the United States. Kindercare operates over 1,000 schools nationwide, with approximately 169,000 children enrolled in their programs.

PARTIES AND JURISDICTION

- 4. Jane Doe is a citizen and resident of Santa Clara, California and is not *sui juris* by virtue of her minority. Mother Doe and Father Doe bring this action on behalf of Jane Doe as her parents and natural guardians. In this action, Plaintiff and her parents are each identified by a pseudonym because this matter concerns the sexual assault of a minor. The identities of the Plaintiff and her parents are known to the Defendants.
- 5. Defendant Kindercare Education LLC is a Delaware limited liability company with its principal place of business in Portland, Oregon. It is registered to do business in California and engages in substantial business activities in California.
- 6. Defendant Kindercare Education at Work LLC is a California limited liability company with its principal place of business in Portland, Oregon. Upon information and belief, Kindercare Education at Work LLC is a partially or wholly owned subsidiary or affiliate of Kindercare Education LLC, operating under the authority and control of Kindercare Education LLC.

7. Defendants Does 1-100, which/who are individuals, corporations and/or other forms of business organization that, at any relevant time, maintained ownership, management or control over the Stanford Madera Grove Children's Center located at 751 Olmstead Road, Stanford, California, 94305, or who otherwise undertook duties with regard to the protection of Jane Doe or the supervision and/or control of Willy Kwong in providing daycare services to children, or are otherwise legally responsible in some manner for the incidents and damages described herein. Plaintiff is at this time ignorant of the names of these Defendants.

ALLEGATIONS OF FACT

- 8. The allegations of sexual assault alleged in this Complaint occurred at the Stanford Madera Grove Children's Center ("Madera Grove") when Jane Doe was approximately four years old.
- 9. At all relevant times, Madera Grove operated under the authority and control of Kindercare Education LLC and Kindercare Education at Work LLC (hereinafter referred to collectively as "Kindercare"), which establish and implement the policies and procedures regarding safety and other matters at Madera Grove.
- 10. At all relevant times, Jane Doe was a student at Madera Grove. Mother Doe and Father Doe entrusted Defendants with the safety and well-being of Jane Doe while she was in Defendants' care.
- 11. At all relevant times, Willy Kwong was an employee and/or agent of Kindercare who was employed as a "Floater Specialist" preschool teacher at Madera Grove. Upon information and belief, the role of a Floater Specialist is to provide support as needed to multiple teachers and classrooms at Madera Grove.
- 12. Upon information and belief, Mr. Kwong was often left alone with children at Madera Grove and was often the sole employee providing supervision over children.

- 13. In or about November, 2016, Jane Doe disclosed that Mr. Kwong sexually assaulted her on multiple occasions at Madera Grove. Upon information and belief, the acts of sexual assault committed by Mr. Kwong included multiple acts of digital penetration of Jane Doe's vagina, Mr. Kwong putting his penis on and in Jane Doe's vagina, and multiple instances of Mr. Kwong performing oral sex on Jane Doe and having Jane Doe perform oral sex on Mr. Kwong. Upon information and belief, the acts of sexual abuse took place in the adult and child restrooms and other locations in Madera Grove.
- 14. Upon information and belief, Kindercare's policies and procedures prohibit Floaters such as Mr. Kwong from bringing children to the restroom alone. These policies and procedures recognize that only certain persons may be authorized to escort a child to the restroom, and that unauthorized persons may not do so given the risk of abuse and harm to the child. These policies and procedures were intended to implement a safety rule to protect children in Kindercare's domain from foreseeable harms, including sexual abuse.
- 15. Despite this safety rule, upon information and belief, Kindercare agents were aware that Mr. Kwong brought children to the restrooms alone, yet failed to respond and prevent him from doing so.
- multiple reports that should have alerted them to dangerous propensities of Mr. Kwong. On one such occasion, Father Doe reported to Jane Doe's teacher, Ms. Sara, that Jane Doe reported that she wanted to, "put a screw in the hole in Mr. Willy's [Kwong's] penis." Despite this report, no follow up investigation, interviews, or any other type of further action was taken by Kindercare agents to determine the cause of these statements. Mother Doe requested to meet with Kindercare

agents on two occasions to discuss her concerns, but such requests were ignored by Kindercare agents.

17. Additionally, prior to the sexual assault of Jane Doe, multiple children at Madera Grove made statements that they wanted to kill or harm Mr. Kwong. Such statements concerned Kindercare agents enough that they held a meeting with these children to instruct them to stop making these statements. However, no follow up investigation was conducted to determine the basis or cause of these statements.

COUNT I (Negligence Against Kindercare Education LLC)

- 18. Plaintiff repeats and realleges the allegations in paragraphs 1 through 17 above.
- 19. Defendant Kindercare Education LLC had a special relationship with Jane Doe which gave Jane Doe a right to protection from Kindercare Education LLC.
- 20. Kindercare Education LLC had a special relationship with Willy Kwong which imposed a duty on Defendant to control the acts and conduct of Willy Kwong.
- 21. At all relevant times, Kindercare Education LLC owed a duty to Jane Doe to use reasonable care to ensure her safety, care, health and well-being, including protecting her from sexual and physical assault or abuse, while under its care and supervision.
- 22. At all relevant times, Kindercare Education LLC owed Jane Doe a duty to use reasonable care in hiring, retaining and/or supervising Willy Kwong.
- 23. At all relevant times, Kindercare Education LLC knew or in the exercise of reasonable care should have known that Willy Kwong posed a substantial risk of harm to the health, safety and welfare of Jane Doe.

- 24. At all relevant times, Kindercare Education LLC knew or in the exercise of reasonable care should have known that hiring Willy Kwong to be a teacher of children would foreseeably lead to potentially dangerous or harmful conduct, including the sexual abuse of a child in his care such as Jane Doe.
- 25. At all relevant times, Kindercare Education LLC knew or in the exercise of reasonable care should have known that retaining Willy Kwong as a teacher, or failing to adequately supervise his interactions with children, would foreseeably lead to dangerous or harmful conduct, including the sexual abuse of a child.
- 26. At all relevant times, Kindercare Education LLC knew or in the exercise of reasonable care should have known that allowing an unauthorized person to bring a pre-school child to the restroom would foreseeably lead to sexual abuse and needlessly endanger the health and well being of the child.
- 27. At all relevant times, Defendant Kindercare Education LLC had a duty to adopt and implement policies and to train staff for the purpose of protecting children from sexual abuse or assault.
- 28. Kindercare Education LLC breached its duties by failing to use reasonable care to provide a safe environment for Jane Doe where she would be free from sexual harassment and sexual abuse. This breach includes (i) hiring, retaining and/or failing to supervise Willy Kwong, when Defendant knew or should have known that he posed a substantial risk of harm to children; (ii) failing to control the harmful acts and conduct of Willy Kwong; (iii) failing to adequately protect Jane Doe from harm in providing her with services; (iv) failing to have adequate policies and training to prevent sexual abuse by an employee; and/or (v) allowing Mr. Kwong to bring children, including Jane Doe, into the restroom alone.

29. As a direct and proximate result of these breaches of duty, Jane Doe was physically and sexually abused while Jane Doe was under Kindercare Education LLC's care and control.

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30. The sexual and physical abuse of Jane Doe has caused her to suffer continuing, severe and permanent psychological and emotional injuries, and the loss of enjoyment of life.

COUNT II (Negligence Against Kindercare Education at Work LLC)

- 31. Plaintiff repeats and realleges the allegations in paragraphs 1 through 17 above.
- 32. Defendant Kindercare Education at Work LLC had a special relationship with Jane Doe which gave Jane Doe a right to protection from Kindercare Education at Work LLC.
- 33. Kindercare Education at Work LLC had a special relationship with Willy Kwong which imposed a duty on Defendant to control the acts and conduct of Willy Kwong.
- 34. At all relevant times, Kindercare Education at Work LLC owed a duty to Jane Doe to use reasonable care to ensure her safety, care, health and well-being, including protecting her from sexual and physical assault or abuse, while under its care and supervision.
- 35. At all relevant times, Kindercare Education at Work LLC owed Jane Doe a duty to use reasonable care in hiring, retaining and/or supervising Willy Kwong.
- 36. At all relevant times, Kindercare Education at Work LLC knew or in the exercise of reasonable care should have known that Willy Kwong posed a substantial risk of harm to the health, safety and welfare of Jane Doe.
- 37. At all relevant times, Kindercare Education at Work LLC knew or in the exercise of reasonable care should have known that hiring Willy Kwong to be a teacher of children would foreseeably lead to potentially dangerous or harmful conduct, including the sexual abuse of a child in his care such as Jane Doe.

- 38. At all relevant times, Kindercare Education at Work LLC knew or in the exercise of reasonable care should have known that retaining Willy Kwong as a teacher, or failing to adequately supervise his interactions with children, would foreseeably lead to dangerous or harmful conduct, including the sexual abuse of a child.
- 39. At all relevant times, Kindercare Education at Work LLC knew or in the exercise of reasonable care should have known that allowing an unauthorized person to bring a pre-school child to the restroom would foreseeably lead to sexual abuse and needlessly endanger the health and well being of the child.
- 40. At all relevant times, Defendant Kindercare Education at Work LLC had a duty to adopt and implement policies and to train staff for the purpose of protecting children from sexual abuse or assault.
- 41. Kindercare Education at Work LLC breached its duties by failing to use reasonable care to provide a safe environment for Jane Doe where he would be free from corruption of his morals, sexual harassment and sexual abuse. This breach includes (i) hiring, retaining and/or failing to supervise Willy Kwong, when Defendant knew or should have known that he posed a substantial risk of harm to children; (ii) failing to control the harmful acts and conduct of Willy Kwong; (iii) failing to adequately protect Jane Doe from harm in providing her with services; (iv) failing to have adequate policies and training to prevent sexual abuse by an employee; and/or (v) allowing Mr. Kwong to bring children, including Jane Doe, into the restroom alone.
 - 42. As a direct and proximate result of these breaches of duty, Jane Doe was physically and sexually abused while Jane Doe was under Kindercare Education at Work LLC's care and control.

43. The sexual and physical abuse of Jane Doe has caused her to suffer continuing, severe and permanent psychological and emotional issues, and the loss of enjoyment of life.

COUNT III (Negligence Against Does 1-100)

- 44. Plaintiff repeats and realleges the allegations in paragraphs 1 through 17 above.
- 45. Defendant Does 1-100 had a special relationship with Jane Doe which gave Jane Doe a right to protection from Does 1-100.
- 46. Does 1-100 had a special relationship with Willy Kwong which imposed a duty on Defendant to control the acts and conduct of Willy Kwong.
- 47. At all relevant times, Does 1-100 owed a duty to Jane Doe to use reasonable care to ensure her safety, care, health and well-being, including protecting her from sexual and physical assault or abuse, while under its care and supervision.
- 48. At all relevant times, Does 1-100 owed Jane Doe a duty to use reasonable care in hiring, retaining and/or supervising Willy Kwong.
- 49. At all relevant times, Does 1-100 knew or in the exercise of reasonable care should have known that Willy Kwong posed a substantial risk of harm to the health, safety and welfare of Jane Doe.
- 50. At all relevant times, Does 1-100 knew or in the exercise of reasonable care should have known that hiring Willy Kwong to be a teacher of children would foreseeably lead to potentially dangerous or harmful conduct, including the sexual abuse of a child in his care such as Jane Doe.
- 51. At all relevant times, Does 1-100 knew or in the exercise of reasonable care should have known that retaining Willy Kwong as a teacher, or failing to adequately supervise his

interactions with children, would foreseeably lead to dangerous or harmful conduct, including the sexual abuse of a child.

- 52. At all relevant times, Does 1-100 knew or in the exercise of reasonable care should have known that allowing an unauthorized person to bring a pre-school child to the restroom would foreseeably lead to sexual abuse and needlessly endanger the health and well being of the child.
- 53. At all relevant times, Defendant Does 1-100 had a duty to adopt and implement policies and to train staff for the purpose of protecting children from sexual abuse or assault.
- 54. Does 1-100 breached its duties by failing to use reasonable care to provide a safe environment for Jane Doe where he would be free from corruption of his morals, sexual harassment and sexual abuse. This breach includes (i) hiring, retaining and/or failing to supervise Willy Kwong, when Defendant knew or should have known that he posed a substantial risk of harm to children; (ii) failing to control the harmful acts and conduct of Willy Kwong; (iii) failing to adequately protect Jane Doe from harm in providing her with services; (iv) failing to have adequate policies and training to prevent sexual abuse by an employee; and/or (v) allowing Mr. Kwong to bring children, including Jane Doe, into the restroom alone.
- 55. As a direct and proximate result of these breaches of duty, Jane Doe was physically and sexually abused while Jane Doe was under Does 1-100's care and control.
- 56. The sexual and physical abuse of Jane Doe has caused her to suffer continuing, severe and permanent psychological and emotional issues, and the loss of enjoyment of life.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests the following relief:

General damages in an amount to be shown according to proof at the time of trial.