Clerk of the Superior Court By Jaimie Waybill, Deputy Date 06/14/2018 Time 14:44:05 Description Amount ` - CASE# CV2018-052586 CIVIL NEW COMPLAINT 333.00 Daniel P. Massey 1 TOTAL AMOUNT 333.00 Arizona State Bar No. 006089 Receipt# 26646867 2 THE MASSEY LAW FIRM 14300 N. Northsight Blvd., Suite 208 3 Scottsdale, Arizona 85260 Tel: (602) 955-0055 4 Fax: (602) 955-3161 5 dan@dmasseylaw.com 6 David C. Larkin Arizona State Bar No. 006644 7 David C. Larkin, P.C. 6909 West Ray Road, Suite 15-133 8 Chandler, Arizona 85226 9 (480) 491-2900 david@davidlarkinlaw.com 10 Steven A. Cohen 11 Arizona State Bar No. 005400 12 Cohen Law 4250 N. Drinkwater Blvd, Suite 150 13 Scottsdale, AZ 85251 (602) 677-3216 14 steven@cohenlawgrp.com 15 Attorneys for Plaintiff 16 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 17 IN AND FOR THE COUNTY OF MARICOPA 18 19 Michelle Ugenti-Rita: CV2018-052586 20 Plaintiff, Case: 21 22 COMPLAINT ٧. 23 Donald D Shooter and Susan Shooter, (TORT- NON MOTOR VEHICLE SLANDER, husband and wife; LIBEL, INTENTIONAL INFLICTION OF 24 **EMOTIONAL DISTRESS, BATTERY,** 25 Defendants. **NEGLIGENCE**) 26 (Demand for Jury Trial) 27

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CHRIS DEROSE

COMES NOW the Plaintiff, Michelle Ugenti-Rita, by and through her attorneys undersigned, and for her causes of action against the Defendants, Donald Shooter and Susan Shooter, husband and wife, states and alleges as follows:

# PARTIES, JURISDICTION AND VENUE

- 1. Michelle Ugenti-Rita is a resident of the County of Maricopa, Arizona, and was so at all times relevant hereto.
- 2. Defendant Donald D. Shooter caused events to occur within the County of Maricopa, State of Arizona, out of which this cause of action arose.
- 3. At the time of the actions complained of herein Defendants Donald D. Shooter and Susan Shooter were husband and wife and all actions by Donald D. Shooter were undertaken in furtherance of the marital community. Defendant Susan Shooter is sued herein as a member of the Shooter marital community.
- 4. Damages sustained by Plaintiff exceed the jurisdictional amount of mandatory arbitration.
- Maricopa County Superior Court properly has jurisdiction over the persons and subject matter of this Complaint.
  - 6. Jurisdiction and venue are proper.

## **FACTUAL ALLEGATIONS**

7. Plaintiff Michelle Ugenti-Rita was elected as a first time Legislator to the Arizona House of Representatives in the November election of 2010 and was sworn into her position as a representative of District 8 in January 2011 and subsequently re-elected in what was then District 23 in 2012, 2014 and 2016.

- 8. Defendant Donald Shooter was elected to the Arizona Senate in the same election and likewise was sworn into the Arizona Senate in January of 2011.
- 9. Plaintiff and Defendant, Donald Shooter, became acquainted and familiar with one another through public events, orientation for new legislators and other events surrounding the work of the legislature.
- 10. Almost immediately after the legislative session began in 2011 Defendant Donald Shooter began making inappropriate sexually suggestive comments to Plaintiff. Such comments included but were in no way limited to statements such as "Mmm, that's a good looking skirt" or "Michelle, you're making it hard to concentrate".
- 11. This behavior continued and became more intense as the 2011 legislative session progressed. During this period Defendant Donald Shooter would routinely comment on Plaintiff's personal appearance or clothing immediately upon seeing her.
- 12. Plaintiff did not encourage this behavior by Defendant Shooter and in fact became very uncomfortable with this behavior which caused her to avoid attending certain meetings if she believed Defendant Donald Shooter would be present for those meetings.
- 13. As the legislative session progressed in 2011 the harassing actions of Defendant Donald Shooter escalated. Numerous incidents occurred during the 2011 session, including an incident in March 2011 during which Plaintiff advised attendees at a meeting that she had to leave early to feed her newborn baby. Defendant Donald Shooter who was also at the meeting then commented publicly that he wished he "was that baby".
- 14. In a June 2011 incident at a dinner party at a local restaurant to celebrate Plaintiff's birthday, Defendant Donald Shooter publicly presented her with a gift of a beach cruiser and again caused her public embarrassment, by his obvious and

inappropriate advances.

- 15. In the latter part of June 2011 after a meeting of the Tort Reform legislative group Defendant Donald Shooter advised Plaintiff that he was "infatuated" with her and wanted to have a personal relationship and further advised that without her knowledge or consent he had "intervened" in one of Plaintiff's legislative bills to "make sure the bill got through". Defendant Donald Shooter further advised Plaintiff that he "was a powerful Senator" and implied that in the future if she wanted her proposed legislation to move forward that she had to give him "time and attention".
- 16. In August 2011 at an American Legislative Exchange Council conference in New Orleans Defendant Donald Shooter, who had not been invited, unexpectedly knocked at her hotel room door. Plaintiff looked through the securing peephole and saw Defendant at the door with a six pack of beer. Plaintiff did not answer the door.
- 17. During the above stated time frames Plaintiff attempted to distance herself more and more from Defendant Donald Shooter by not answering his multiple phone calls and by not attending meetings where he was going to be present. However, Plaintiff was concerned that if she confronted Defendant Donald Shooter more forcefully he would take actions to overtly interfere with her ability to further her legislative agenda on behalf of her constituency.
- 18. Despite Plaintiff making it obvious to Defendant Donald Shooter that she was not interested in his continuing sexual and romantic overtures, Defendant Shooter persisted. In December 2011 Defendant Shooter left a gift for Plaintiff along with a gift card referencing a romantic and sexually suggestive song. Defendant took this action, despite the fact that for some months prior Plaintiff had simply avoided any contact with Defendant

Donald Shooter seeking to make it obvious that she did not view him in a friendly light.

- 19. Despite Plaintiff's efforts to avoid Defendant Donald Shooter, he persisted. In April 2012 Defendant stopped by her office uninvited, ostensibly to discuss "why one of her bills was rejected by the Senate". During this conversation Defendant Donald Shooter made sexually explicit comments to Plaintiff including comments about her breasts and "whether or not they were real".
- 20. In yet another incident, following an August 2012 fundraising event Defendant Donald Shooter insisted on walking Plaintiff to her car at which time he invited her to join him in his room. He refused to stop when she declined his advances, thus forcing her to get into her car and lock the doors to "escape" from him.
- 21. Finally, acting with the belief that Defendant Donald Shooter would simply not stop his inappropriate behavior, in late 2012 Plaintiff confronted Defendant about his behavior, itemized the incidents of his inappropriate actions and bluntly told him to stop and that any friendship he may have thought they had was over.
- 22. Despite all reasonable efforts by Plaintiff to deter Defendant Donald Shooter from continued inappropriate behavior, Defendant's inappropriate actions continued. In 2013 Defendant left a business card on her car windshield indicating he was "TOY" (thinking of you). In December 2013 Defendant Shooter, while in a group with Plaintiff, pointed at a waitress who resembled Plaintiff and stated that "because he could not have her he would have the waitress". These public comments were both publicly humiliating and very emotionally troubling for Plaintiff.
- 23. In December of 2016 while Plaintiff and many other members of the legislature were attending a reception, Defendant Shooter pulled on a tie that held Plaintiff's wrap dress in place, causing it to come undone, and potentially exposing her to public

 embarrassment. This violation of Plaintiff was an offensive touching and battery, and was humiliating and embarrassing to Plaintiff.

- 24. Throughout the remainder of 2016 and 2017 Plaintiff avoided communication and/or contact with Defendant Donald Shooter and attempted to focus all of her attention on her legislative duties.
- 25. Throughout 2017, the issue of sexual harassment in the workplace was catapulted to the front of the national conversation as a result of several very high profile cases within the entertainment industry. Appreciating the significance of this movement, Plaintiff felt an obligation to the public to come forth and recount the personal and sexual harassment issues that she faced as a female legislator. In support of the movement, in October of 2017 Plaintiff published in social media, the history of the actions that she had been subjected to by Defendant Shooter, the effect it had upon her as a woman, and the difficulties she had to overcome as a result of the harassment.
- 26. Subsequent to Plaintiff posting the sexual harassment history to social media, the story was picked up by the local press and several newspaper articles were published articulating and detailing the history of harassment by Defendant Donald Shooter.
- 27. In early November 2017 Defendant Shooter was questioned by local newspaper media about the allegations by Plaintiff. He immediately issued an apology stating that he "apparently said things that were insensitive and not taken well". After the apology the story was picked up by local television stations and discussed in the news media.
- 28. After the television news began discussing the history of harassment by Shooter, Defendant Donald Shooter then went directly to news sources and made numerous false and disparaging statements about Plaintiff, including that Plaintiff was a liar in that she

was "lying about me".

- 29. As a result of the aforesaid information coming forth into the public view, and because of the improper nature of Shooter's harassment of Plaintiff, the Arizona House of Representatives hired independent counsel to conduct an investigation into all allegations of sexual and workplace harassment by Defendant Donald Shooter as alleged by Plaintiff as well as other accusers of Defendant Donald Shooter.
- 30. As a result of the investigation by the House, by an overwhelming vote, Defendant Donald Shooter was expelled from the Arizona legislature on February 1, 2018.
- 31. Thereafter, on April 16, 2018 Defendant Donald Shooter, through Counsel, advised of his intention to bring an action against the State of Arizona due to the expulsion.
- 32. On or about November 8, 2017 and again on February 1, 2018 after his expulsion, Defendant Donald Shooter slandered and defamed Plaintiff by making false and defamatory statements to third parties about Plaintiff, including but not limited to (1) that Plaintiff was lying about his harassment; (2) that the only reason why Plaintiff made the allegations against him was that she was motivated by promises of "dark money" and illegal campaign money; and (3) that Plaintiff harassed a young female staffer.
- April 16, 2018 Notice of Claim letter sent by his attorneys to the State of Arizona which was published to the general public, Defendant Donald Shooter libeled and defamed Plaintiff by making false and defamatory statements in writing to third parties about Plaintiff, including but not limited to statements that (1) Plaintiff was lying about Shooter's harassment of her; (2) the only reason why Plaintiff made the charges against him public was that she was motivated by promises of "dark money" and illegal campaign money; and (3) harassed a

young female staffer.

#### **COUNT ONE**

#### SLANDER

- 34. Plaintiff re-alleges and incorporates by reference the allegations contained in Paragraphs 1-33 of this complaint as though fully set forth herein.
- 35. As set forth above, in paragraph 32, on or about November 8, 2017 and again on February 1, 2018, after his expulsion from the House, Defendant Donald Shooter slandered and defamed Plaintiff by making false and defamatory statements to third parties about Plaintiff, including but not limited to (1) that Plaintiff was lying about his harassment; (2) that the only reason why Plaintiff made the charges against him was that she was motivated by promises of "dark money" and illegal campaign money; and (3) that Plaintiff harassed young female staffer. The statements by Defendant Shooter were false, the statements were published to the general public, the Defendant failed to determine the truth of the statements and the statements have caused harm to Plaintiff.
- 36. The defamatory and slanderous statements by Defendant Donald Shooter were false when made; Defendant knew statements were false, and/or acted in reckless disregard of whether statements were true or false and Defendant negligently failed to ascertain the truth or falsity of statements; Defendant intentionally published the false statements to third parties and has caused extensive damage to Plaintiff; and the defamatory statements by Defendant were made with the intention of causing harm to Plaintiff and/or made with reckless disregard of the harm it would cause to Plaintiff.
- 37. As a direct and proximate result of Defendant Shooter's actions, Plaintiff has suffered consequential, general and special damages including, but not limited to, emotional distress, pain and suffering, humiliation, embarrassment, anxiety, damage to

reputation, personal injury and other damages. Accordingly, Plaintiff is entitled to damages in an amount according to proof, the exact amount to be proven at trial.

38. Defendant Shooter's conduct was wanton, deliberate, overt, dishonest and oppressive, made with an evil mind and motive and in conscious disregard of the rights of Plaintiff. Furthermore, Defendant Shooter's conduct was intentional and/or was motivated by spite or ill will and/or Defendant acted to serve his own interests, having reason to know and consciously disregarding a substantial risk that his conduct might significantly injure the rights and reputation of Plaintiff. Plaintiff is therefore entitled to an award of punitive damages according to proof to punish Defendant for his conduct and to deter him and others from engaging in similar conduct in the future.

#### **COUNT TWO**

#### LIBEL

- 39. Plaintiff re-alleges and incorporates by reference the allegations contained in Paragraphs 1-38 of this complaint as though fully set forth herein.
- 40. As set forth above, in paragraph 33, in written statements of February 1, 2018, and again in his written April 16, 2018 Notice of Claim letter sent by his attorneys to the State of Arizona which was published to the general public, Defendant Donald Shooter libeled and defamed Plaintiff by making false and defamatory statements in writing to third parties about Plaintiff, including but not limited to statements that (1) Plaintiff was lying about Shooter's harassment of her; (2) the only reason why Plaintiff made the allegations against him was that she was motivated by promises of "dark money" and illegal campaign money; and (3) Plaintiff harassed a young female staffer.
- 41. The defamatory and libelous statements by Defendant Donald Shooter were false when made; Defendant knew statements were false, acted in reckless disregard

of whether statements were true or false, and Defendant negligently failed to ascertain the truth or falsity of statements; Defendant intentionally published the false statements to third parties and has caused extensive damage to Plaintiff; and the defamatory statements by Defendant were made with the intention of causing harm to Plaintiff and/or made with reckless disregard of the harm it would cause to Plaintiff..

- 42. As a direct and proximate result of Defendant Shooter's actions, Plaintiff has suffered consequential, general and special damages including, but not limited to, emotional distress, pain and suffering, humiliation, embarrassment, anxiety, damage to reputation, personal injury and other damages. Accordingly, Plaintiff is entitled to damages in an amount according to proof, the exact amount to be proven at trial.
- 43. Defendant Shooter's conduct was wanton, deliberate, overt, dishonest and oppressive, made with an evil mind and motive and in conscious disregard of the rights of Plaintiff. Furthermore, Defendant Shooter's conduct was intentional and/or was motivated by spite or ill will and/or Defendant acted to serve his own interests, having reason to know and consciously disregarding a substantial risk that his conduct might significantly injure the rights and reputation of Plaintiff. Plaintiff is therefore entitled to an award of punitive damages according to proof to punish Defendant for his conduct and to deter him and others from engaging in similar conduct in the future.

## **COUNT THREE**

# INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

- 44. Plaintiff re-alleges paragraphs 1-43 as if fully set forth herein.
- and outrageous; Defendant intended to cause Plaintiff to suffer emotional distress or recklessly disregarded the near certainty that such distress will result from his conduct; and

Defendant caused Plaintiff to suffer severe emotional distress as a result of his conduct.

- 46. As a direct and proximate result of Defendant Shooter's actions, Plaintiff has suffered consequential, general and special damages including, but not limited to, emotional distress, pain and suffering, anxiety, humiliation, embarrassment, personal injury and other damages. Accordingly, Plaintiff is entitled to damages in an amount according to proof, the exact amount to be proven at trial.
- 47. Defendant Shooter's conduct was wanton, deliberate, overt, dishonest and oppressive, made with an evil mind and motive and in conscious disregard of the rights of Plaintiff. Furthermore, Defendant Shooter's conduct was intentional and/or was motivated by spite or ill will and/or defendant acted to serve his own interests, having reason to know and consciously disregarding a substantial risk that his conduct might significantly injure the rights of Plaintiff. Plaintiff is therefore entitled to an award of punitive damages according to proof to punish Defendant for his conduct and to deter him and others from engaging in similar conduct in the future.

### **COUNT FOUR**

#### **BATTERY**

- 48. Plaintiff re-alleges paragraphs 1-47 as if fully set forth herein.
- 49. Defendant Donald Shooter's conduct, as described above was intended as an offensive or harmful contact or was intended to cause the apprehension of an immediate harmful and offensive contact; caused a harmful and offensive contact and has caused Plaintiff damages.
- 50. As a direct and proximate result of Defendant Shooter's actions, Plaintiff has suffered consequential, general and special damages including, but not limited to, emotional distress, pain and suffering, anxiety, humiliation, embarrassment, personal injury

and other damages. Accordingly, Plaintiff is entitled to damages in an amount according to proof, the exact amount to be proven at trial.

WHEREFORE, Plaintiff prays for judgment against the Defendants, both individually and jointly, as follows:

- 1. For consequential, general and special damages in a reasonable and appropriate amount, as may be proven at trial;
- For exemplary and/or punitive damages as may be proven at trial in a reasonable and appropriate amount;
- For Plaintiff's costs and expenses in prosecuting this matter;
- 4. For Plaintiff's reasonable attorneys' fees; and
- 5. For such other and further relief as the Court deems just and proper.

RESPECTFULLY SUBMITTED this T4th day of June, 2018.

DANIEL P. MASSEY, ESQ. DAVID C. LARKIN, ESQ STEVEN A. COHEN, ESQ Attorneys for Plaintiff

ORIGINAL of the foregoing filed with the Court this 14<sup>th</sup> day of June, 2018 to:

Maricopa Superior Court Clerk 18380 N. 40<sup>th</sup> St, Suite 120

Phoenix, AZ 85032

**FEATHER R. PROCTOR**