JEFF FINE Clark of the Superior Court By Maye Patterson, Deputy Date 03/18/2020 Time 11:40:41 Description Timothy G. Tonkin (#020709) Amount ------- CASEN 037020-003649 Nasser Abujbarah (#026182) CTUEL NEW COMPLAINT 333.00 PHILLIPS LAW GROUP, P.C. 3101 N. Central Avenue, Suite 1500 TOTAL ANDLAY 333.00 Phoenix, Arizona 85012 Receipt# 27707308 Tel: (602) 258-8900 Fax: (602) 900-0106 Email: <u>uberp@phillipslaw.com</u> Email: minute entries@phillipslaw.com 6 Attorneys for Plaintiffs 7 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 8 IN AND FOR THE COUNTY OF MARICOPA 9 I. DOE, a minor, by and through J. DOE, Case No.: 10 her parent and legal guardian, CV 2020-003649 11 Plaintiffs. COMPLAINT 12 VS. (Tort - Non-Motor Vehicle) 13 THE CITY OF PEORIA, a government entity; and THE PEORIA UNIFIED 14 (Rule 26.2 Discovery Tier !!!) SCHOOL DISTRICT, a government entity; RICKY ORDWAY and JANE DOE 15 ORDWAY, husband and wife; JANE DOES 16 i I-V; JOHN DOES I-V; ABC CORPORATIONS I-X; XYZ 17 PARTNERSHIPS I-X, 18 Defendants, 19 Plaintiffs, by and through counsel undersigned, for their Complaint against 20 Defendants, and each of them, allege as follows: 21 22 Plaintiff I. Doe is the natural daughter of J. Doe and was at all times 1. 23 relevant hereto, a resident of Maricopa County, Arizona. Plaintiff I. Doe is now 24 thirteen years old. Defendants are aware of Plaintiffs' true names which are being 25 withheld because of a desire for privacy. Upon motion pursuant to Rule 17, Arizona 26

Rules of Civil Procedure, by an appropriate party, further disclosure of the true names

of Plaintiffs will be made as required by law.

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- 2. The claims set forth herein arise out of a sexual assault against Plaintiff I.

 Doe by an employee/agent of Defendants City of Peoria and the Peoria Unified School

 District.
- 3. Defendants City of Peoria (hereinafter "City") and Peoria Unified School District (hereinafter "School District") are political bodies of the State of Arizona.
 - 4. The acts and omissions set forth herein occurred in the State of Arizona.
 - 5. The amount in controversy exceeds the jurisdictional limits of this Court.
- 6. That Defendants John Does I-X, Jane Does I-X, ABC Corporations I-X and XYZ Partnerships I-X, are fictitious names, representing the Defendants, whether singular or plural; masculine or feminine; corporate or individual; married or unmarried; whose true names and relationships to this case are unknown to Plaintiff at this time, and will be substituted later by amendment.
- 7. At all times material hereto Ricky Ordway was an employee and/or agent of Defendants City and School District and at all time material hereto was acting within the course and scope of his employment/agency with Defendants City and School District. Ricky Ordway was a computer science teacher for Defendant School District and worked at Sun Valley Elementary School where Plaintiff I. Doe was as student.
- While employed by Defendants and while on Defendants' property,
 Ricky Ordway exhibited sexual predator behavior that was obvious to other employees
 and supervisors.
- 9. Employees/agents of Defendants observed Ricky Ordway "flirt" with students between the ages of 9 and 10, buy them expensive gifts, have them sit on his lap, and exhibit other behavior that no rational educator could deem as anything other than highly, grossly, inappropriate behavior.
- 10. Despite being aware of Ricky Ordway's predatory behavior by Defendants employees and agents, as described in the previous paragraph, Defendants

took no action and this constitutes actual knowledge by Defendants of Ricky Ordway's predatory behavior and resulting sexual assaults of Plaintiff I. Doe.

- While employed by Defendants and while on Defendants' property,
 Ricky Ordway repeatedly sexually assaulted Plaintiff I. Doe.
- 12. Upon information and belief, Plaintiff I. Doe., an eleven year old girl is one of approximately fifteen to twenty young girls that were molested and sexually assaulted by Peoria Unified School District teacher Ricky Ordway during the 2018-2019 school year. The last known time of assault on Plaintiff I. Doc. was May 6, 2019.
- 13. Ordway had a seat right next to his desk at the front of the class at his desk. The desk was high enough that he could reach over without being seen by the class and touch the girls' thighs or private areas. Or he would cup their breasts, in front of the whole class but due to the way the room was set up, none of the kids were able to see.
- 14. Ordway has been indicted on multiple counts of sexual molestation, sexual assault, and attempted molestation. All his victims were classmates of Plaintiff I. Doe, all the same age.
- 15. Despite being aware of Ricky Ordway's sexual predator behavior, Defendants failed to take any action to supervise, investigate and stop Ricky Ordway's sexual predator behavior.
- Complaints regarding the predatory behavior of Ricky Ordway were ignored by Defendants.
- 17. The repeated observations of Ricky Ordway's predatory behavior by Defendants employees and agents, as described in the previous paragraphs constitute actual knowledge by Defendants of Ricky Ordway's predatory behavior and resulting sexual assaults of Plaintiff'I. Doe.

26 I

While employed by Defendants and/or while on Defendants' property,
 Ricky Ordway sexually assaulted Plaintiff'l. Doe.

- 19. Defendants City and School District failed to properly train and supervise its employees with respect to identifying and reporting sexual predatory behavior.
- 20. Defendants City and School District had customs, practices and/or policies that failed to adequately guard students and children from sexual abuse and amounted to deliberate indifference.
- 21. Defendants City's and School District's deliberate indifference was a moving force behind Ricky Ordway's sexual assaults of Plaintiff'1. Doe.
- 22. The sexual assaults on Plaintiff'I. Doe by Ricky Ordway would not have occurred had Defendants City and School District established customs, practices and/or policies that adequately guarded students and children from sexual abuse.
- 23. Ricky Ordway's repeated sexual assault of Plaintiff I. Doe was a highly predictable consequence of Defendants City and School District failure to properly train and supervise its employees with respect to identifying and reporting sexual predatory behavior.
- 24. Ricky Ordway's repeated sexual assault of Plaintiff was a highly predictable consequence of Defendants City's and School District's customs, practices and/or policies that failed to adequately guard students and children from sexual abuse and amounted to deliberate indifference.

COUNT ONE

(Negligence of Defendants City and School District)

25. Plaintiff re-alleges and incorporate herein by reference all preceding paragraphs.

26. Defendants had a duty to use reasonable care in the supervision and retention of Ricky Ordway. Defendants failed to use reasonable care and were negligent in the supervision and retention of Ricky Ordway.

27. Defendants had a duty to use reasonable care in the supervision and training of its employees to identify and report sexually predatory behavior and grooming. Defendants failed to use reasonable care and were negligent in the supervision and training of its employees to identify and report sexually predatory behavior and grooming.

28. As a direct and proximate result of Defendants' negligence, Plaintiff I. Doe has suffered the damages set forth in paragraphs below.

COUNT TWO

(USCA § 1983 Civil Rights Violation by Defendants City and School District)

- 29. Plaintiffs re-allege and incorporate herein by reference all preceding paragraphs.
- 30. The United States Constitution protects a child's right to be free from sexual abuse by a school or city employee and Plaintiff I. Doe had a constitutionally protected right to be free from sexual abuse by Ricky Ordway.
- 31. Ricky Ordway, while on property of Defendants City and School District and while in their employment, sexually abused Plaintiff 1. Doe, thereby violating her constitutionally protected right to be free from sexual abuse.
- 32. Defendants City and School District had customs, practices and/or policies that failed to adequately guard against violation of Plaintiff's constitutional rights to be free from sexual abuse and amounted to deliberate indifference. These Defendants were on notice that their omissions would likely result in a constitutional violation.

33. Defendants City's and School District's custom, practices and/or policies, and lack thereof, were a moving force behind Ricky Ordway's violation of Plaintiff's constitutionally protected right to be free from sexual abuse.

34. As a direct and proximate cause of Defendant City's and School District's violation of Plaintiff I. Doe's constitutional rights, negligence, Plaintiff I. Doe has suffered the damages set forth in paragraphs below.

DAMAGES

- 35. As a direct and proximate result of Defendants' negligence and/or violation of Plaintiff's constitutional rights, Plaintiff I. Doe has suffered serious and permanent injuries, and as a direct result of those injuries was required to incur medical expenses and may be forced to incur additional further medical expenses.
- 36. As a direct and proximate result of Defendants' negligence and/or violation of Plaintiff I. Doe's constitutional rights, Plaintiff I. Doe has endured great pain, suffering, aggravation, inconvenience, mental and emotional distress in her life and day-to-day activities, all of which will continue well into the future.
- 37. As a direct and proximate result of Defendants' negligence and/or violation of Plaintiff I. Doe's constitutional rights, Plaintiff has suffered a loss of quality and enjoyment of life, all of which will continue well into the future.

WHEREFORE, Plaintiff I. Doe prays for judgment against Defendants for such a sum of money within the jurisdiction of the Court and for full and complete compensation, for general and special damages, for the losses that she has sustained in this matter, and for such other and further relief as the Court and jury deems just and proper in the premises.

STATEMENT OF TIER VALUE

Consistent with the factors and characteristics identified in the lawsuit above, this matter is an automobile tort, and pursuant to Rule 26.2(b) of the Arizona Rules of Civil Procedure, the damages sought in this case qualify it as a Tier 3 case.

JURY DEMAND

Plaintiff requests a trial by jury.

DATED this ____ day of March, 2020.

PHILLIPS LAW GROUP, PC