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Attorneys for Plaintiff

# IN THE SUPERIOR COURT, STATE OF ARIZONA

# **COUNTY OF MARICOPA**

JANE DOE, a minor,	) CASE NO: CV 2001-014876			
Plaintiff,	) AMENDED COMPLAINT ) Tort – Non-Motor Vehicle			
PLANNED PARENTHOOD OF CENTRAL AND NORTHERN ARIZONA, an Arizona corporation; STATE OF ARIZONA; DONALD STEVENS and PATRICIA STEVENS, husband and wife, individually, and in their capacity as employees of the STATE OF ARIZONA; SHAWN M. STEVENS, a single male; WILLIAM RICHARDSON, M.D., and JANE DOE RICHARDSON, husband and wife; and ARIZONA BAPTIST CHILDREN'S SERVICES, an Arizona corporation; JOHN and JANE ROES I-X; and XYZ CORPORATIONS AND GOVERNMENT ENTITIES I-X,	(Negligence, Assault and Battery)  (Negligence, Assault and Battery)			

Plaintiff, by and through her attorney undersigned, and for her Complaint alleges as follows:

1. Planned Parenthood of Central and Northern Arizona ("Planned Parenthood") is an Arizona corporation, doing business in Maricopa County, Arizona, at all times material hereto.

- 2. Planned Parenthood is a healthcare provider, principally providing parenting counseling and abortions.
- 3. At all times material hereto, Defendants Donald Stevens and Patricia Stevens were husband and wife and employed by the State of Arizona, Department of Economic Security ("DES"), Child Protective Services ("CPS"), as foster parents for the minor child, Jane Doe.
- 4. Shawn M. Stevens is the natural son of Donald and Patricia Stevens and acted either as an employee or agent of the State of Arizona, DES, CPS.
- 5. The State of Arizona, by and through the DES, retained and hired Donald and Patricia Stevens as foster parents for the minor child, Jane Doe. The State of Arizona, through the DES, allowed Donald and Patricia Stevens to act as its agents in regard to the care and treatment of children in their foster care. The State of Arizona, by and through the DES, licensed the Stevens as foster care parents. The State of Arizona and DES, and its employees and licensees, were the agents, supervisors and/or supervisees, each of the others, and were subject to the control, each of the others, sufficient to establish vicarious liability.
- 6. Arizona Baptist Children's Services ("Children's Services"), is a non-profit Arizona corporation. Through a contract with the State of Arizona, Children's Services qualified, monitored, licensed, and supervised Donald Stevens and Patricia Stevens as foster parents. Children's Services allowed Donald and Patricia Stevens to acts as its

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agents in regard to the care and treatment of children in their foster care. Children's Services, its employees and licensees, or agents, supervisors and/or supervisees, each of the others, and/or subject to the control, each of the others, sufficient to establish vicarious liability.

- 7. William Richardson, M.D., and Jane Doe Richardson, were husband and wife, and employed by Planned Parenthood. Dr. Richardson performed the abortion on Jane Doe, on or about November 10, 1998.
- 8. The true names and identities of Defendants John and Jane Roes I-X, and XYZ Corporations and Government Entities I-X, are not presently known to Plaintiff. Plaintiff will seek leave to amend this Complaint when the true identities are learned through the course of discovery and preparation for trial.
- 9. The Plaintiff, Jane Doe, is a minor child, date of birth November 18, 1985.

  This action is brought in the name of Jane Doe, by and through the Order of the Superior Court of Arizona, Maricopa County, Juvenile Division.
- 10. The individual Defendants named herein acted on behalf of their marital communities, compromised of themselves and their spouse.
  - 11. All events alleged herein occurred in Maricopa County, State of Arizona.
  - 12. Plaintiff has complied with the provisions of A.R.S. § 12-821.01.

## **COUNT I**

# (Negligence - Planned Parenthood)

13. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 12 of this Amended Complaint.

14. On November 10, 1998, Jane Doe, accompanied by Shawn M. Stevens, presented herself to Planned Parenthood for the purpose of obtaining an abortion. Jane Doe had been a victim of child molestation and child abuse at the hands of the then 23-year-old Shawn M. Stevens. On said date, Planned Parenthood performed an abortion on Jane Doe.

- 15. On November 10, 1998, Planned Parenthood knew that Jane Doe was a minor under the age of fourteen (14) years, knew she was in the custody of foster parents, and knew the correct telephone number and address of the foster parents. Planned Parenthood failed to notify anyone that the abortion on the body of Jane Doe was to occur or had occurred.
- 16. Because of Planned Parenthood's failure to report the abortion of November 10, 1998, Jane Doe was subjected to continued child molestation and sexual exploitation up and until Jane Doe presented herself for a second abortion on May 6, 1999. Only after the second abortion did Planned Parenthood notify authorities on May 11, 1999. Shawn M. Stevens also brought Jane Doe to Planned Parenthood on May 6, 1999.
- 17. Planned Parenthood's failure to notify the proper authorities of the abortion of Jane Doe, knowing her to be a child under the age of fourteen (14) years and a ward of the State of Arizona, was grossly negligent. Such gross negligence caused Jane Doe to be subject to repeated child molestation and sexual exploitation at the hands of an adult for an additional period of approximately six (6) months. Had Planned Parenthood properly reported the incident to authorities, the perpetrator of the child molestation and sexual exploitation would have been apprehended by authorities and Jane Doe would not have had to go through a second abortion procedure. As a direct and proximate result of the

gross negligence of Planned Parenthood, Jane Doe has suffered physical pain, humiliation, emotional distress, and permanent psychological damages. The exact damage to Jane Doe's body in undergoing a second abortion procedure at the tender age of fourteen (14) years, is yet unknown, but Plaintiff alleges that the second procedure may have caused permanent physical injury to Jane Doe.

## COUNT II

# (Negligence Per Se – Planned Parenthood)

- 18. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 17 of this Amended Complaint.
- 19. By failing to notify proper authorities on November 10, 1998, that Jane Doe had been the victim of child molestation, child abuse and sexual exploitation, Planned Parenthood violated the provisions of A.R.S. § 13-3620. Planned Parenthood was negligent per se in failing to follow the dictates of the statute which require anyone having the responsibility for the care and treatment of children under fourteen (14) years-of-age to report that the minor has been a victim of child molestation, even if the conduct to be reported was consensual.

#### **COUNT III**

# (Punitive or Exemplary Damages Against Planned Parenthood)

- 20. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 19 of this Amended Complaint.
- 21. By knowingly failing to notify proper authorities that Jane Doe was under the age of fourteen (14), and subject to the child molestation, child abuse and sexual exploitation from Shawn M. Stevens, Planned Parenthood consciously pursued a course of

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conduct knowing that it created a substantial risk of significant harm to Plaintiff. Defendant Planned Parenthood's conduct was outrageous and manifested an "evil mind", that is a mind bent on violating the moral code recognized by civilized persons as necessary to govern rationally the relations among themselves. As such, an award of punitive or exemplary damages to punish Planned Parenthood and to deter it and others from similar wrongful conduct in the future is appropriate.

WHEREFORE, Plaintiff prays for judgment against Planned Parenthood as follows:

- Α. For past and future special damages, including medical, psychological counseling expenses, in a total amount presently unknown, but which amount will be proved at trial;
- B. For general damages, including mental distress, humiliation, and psychological damages in an amount deemed fair and reasonable, but, in any event, well in excess of the jurisdictional minimum of this Court;
- C. For punitive or exemplary damages in an amount determined by the trier of fact be appropriate in order to punish Planned Parenthood and to make an example of them, and to deter them and others from engaging in similar conduct in the future;
- D. For interest on the amount of damages fixed by the jury, from the date of the incident;
  - E. For Plaintiff's costs and attorneys' fees incurred herein; and,
- F. For such other and further relief and the Court deems just and appropriate.

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#### **COUNT IV**

## (Assault and Battery - Shawn M. Stevens)

- 22. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 21 of this Amended Complaint.
- 23. In 1996, Jane Doe began residing with Donald Stevens and Patricia Stevens in their home and as their foster child. Shawn M. Stevens, the natural son of Donald Stevens and Patricia Stevens, moved back into the Stevens' residence after being discharged from the Air Force in approximately February of 1998. After that time, Shawn M. Stevens began to have sexual intercourse with Jane Doe. Upon information and belief, these acts of sexual intercourse occurred in Shawn M. Stevens' bedroom at the Stevens' residence.
- 24. Shawn M. Stevens having sexual intercourse with Jane Doe constitutes assault and battery, and sexual abuse, in violation of A.R.S. § 13-1404; Sexual conduct with a minor, in violation of A.R.S. § 13-1405. Shawn M. Stevens knew, at the time that the acts of sexual intercourse occurred, that Jane Doe was under the age of fifteen (15) years.
- 25. As a direct and proximate result of the acts of Shawn M. Stevens, Jane Doe has suffered physical pain, humiliation, emotional distress, and permanent psychological damages.

## **COUNT V**

# (Negligence - Shawn M. Stevens)

26. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 25 of this Amended Complaint.

- 27. As an adult residing in the foster home of the minor child Jane Doe, Shawn M. Stevens had the duty to treat Jane Doe reasonably and in a morally and correct fashion. Shawn M. Stevens breached that duty by having sexual intercourse with the minor child, Jane Doe, who was legally unable to consent to such sexual intercourse.
- 28. As a direct and proximate result of the negligent actions of Shawn M. Stevens, Jane Doe has suffered physical pain, humiliation, emotional distress, and permanent psychological damages.

#### **COUNT VI**

## (Negligence – Donald Stevens and Patricia Stevens)

- 29. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 28 of this Amended Complaint.
- 30. Donald Stevens and Patricia Stevens, as licensed foster care parents for Jane Doe, had the duty to provide safe conditions, personal security and bodily integrity to Jane Doe, as their foster child. Donald Stevens and Patricia Stevens had the duty to provide reasonable care and protection of Jane Doe and as against the sexual exploitation of Jane Doe by Shawn M. Stevens.
- 31. Donald Stevens and Patricia Stevens breached their duty of care by failing to prevent the sexual exploitation of Shawn M. Stevens of Jane Doe. Donald Stevens and Patricia Stevens knew, or should have known, that Shawn M. Stevens was having sexual intercourse with Jane Doe in their residence.
- 32. As a direct and proximate result of the negligence of Donald Stevens and Patricia Stevens, Jane Doe has suffered physical pain, humiliation, emotional distress, and permanent psychological damages. At all times relevant, the Stevens' were acting under

color of law; to wit, under the color of statutes, ordinances, regulations, policies, customs, and usages of the State of Arizona and the DES and were acting within the scope of their employment or as agents of the State of Arizona.

## **COUNT VII**

## (Negligence - State of Arizona)

- 33. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 32 of this Amended Complaint.
- 34. At all times material hereto, Jane Doe was an adjudicated dependent of the Defendant, State of Arizona, and was in the State's care and custody. The State assigned the Plaintiff to the care and custody of Donald Stevens and Patricia Stevens, as foster parents.
- 35. Donald Stevens and Patricia Stevens were employees and agents of the State of Arizona. The State of Arizona knew, or should have known, that Shawn M. Stevens was a resident of the foster home, and he was an agent-in-fact for the State of Arizona. The acts and omissions of Donald, Patricia and/or Shawn Stevens are attributable to the State of Arizona, under the doctrine of respondeant superior.
- 36. The State of Arizona was further negligent in placing or allowing Jane Doe to remain in a foster home where Shawn M. Stevens, an adult male, without proper certification, investigation or monitoring, could subject a child to sexual abuse.

WHEREFORE, Plaintiff prays for judgment against Donald Stevens; Patricia Stevens; Shawn M. Stevens; and, the State of Arizona, by and through the Department of Economic Security, as follows:

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	A.	For	past	and	future	special	damages,	including	medical	and
psychologic	cal coun	seling	g, in a	total	amount	presently	y unknown,	but which	amount w	ill be
proved at tr	ial:									

- B. For general damages, including emotional distress, humiliation, and psychological damages, in an amount deemed fair and reasonable, but, in any event, well in excess of the jurisdictional minimum of this Court;
- C. For interest on the amount of damages fixed by the jury, from the date of the sexual conduct of Shawn M. Stevens;
  - D. For Plaintiff's costs and attorneys' fees incurred herein; and,
  - E. For such other and further relief as the Court deems just and proper.

#### COUNT VIII

# (Negligence – Children's Services)

- 37. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 36 of this Amended Complaint.
- At all times material hereto, Jane Doe was an adjudicated dependent of the Defendant, State of Arizona. The State, either through agreement or contract, assigned the duties of licensing and supervision of Donald Stevens and Patricia Stevens to Children's Services.
- 39. Donald Stevens and Patricia Stevens were employees and/or agents and/or licensees of Children's Services. Children's Services knew, or should have known, that Shawn M. Stevens was a resident of the foster home. Upon information and belief, Children's Services was aware, or should have been aware, of the relationship or the potential of the relationship between Shawn M. Stevens and Jane Doe. Children's

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Services had a duty to protect Jane Doe by adequately supervising and monitoring the Stevens' foster home. Children's Services failed to adequately monitor, supervise, and/or anticipate the actions of Shawn M. Stevens against Jane Doe. Children's Services violated its duties to Jane Doe, thereby causing her substantial damage.

Children's Services was further negligent in placing or allowing Jane Doe to 40. remain in a foster home where Shawn M. Stevens, an adult male, without proper certification, investigation or monitoring, could subject a child to sexual abuse.

#### COUNT IX

# (Negligence – Dr. Richardson)

- 41. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 40 of this Amended Complaint.
- 42. William Richardson, M.D., was a doctor licensed by the State of Arizona. Planned Parenthood employed Dr. Richardson to perform abortions in November of 1998. Dr. Richardson performed an abortion prescreening on Jane Doe on November 10, 1998, and performed an abortion on Jane Doe on November 10, 1998.
- 43. On November 10, 1998, Dr. Richardson knew that Jane Doe was a minor under the age of fourteen (14) years, knew she was in the custody of foster parents, and knew the correct telephone number and address of the foster parents. Dr. Richardson failed to notify anyone that the abortion on the body of Jane Doe was to occur, or had occurred.
- 44. Because Dr. Richardson failed to report the abortion of November 10, 1998. Jane Doe was subjected to continued child molestation and sexual exploitation, up and until Jane Doe presented herself for a second abortion on May 6, 1999. Only after the

Jane Doe, knowing her to be a child under the age of fourteen (14) years, and a ward of the State of Arizona, was grossly negligent. Such a gross negligence caused Jane Doe to be subject to repeated child molestation and sexual exploitation at the hands of an adult for an additional period of approximately six (6) months. Had Dr. Richardson properly reported the incident to authorities, the perpetrator of the child molestation and sexual exploitation would have been apprehended by authorities and Jane Doe would not have had to go through a second abortion procedure. As a direct and proximate result of the gross negligence of Dr. Richardson, Jane Doe has suffered physical pain, humiliation, emotional distress, permanent psychological damages, and potential permanent physical damages. The exact damage to Jane Doe's body, in undergoing a second abortion procedure at the tender age of fourteen (14) years, in yet unknown, but Plaintiff alleges the second procedure may have caused permanent physical injury to Jane Doe.

## COUNT X

# (Negligence Per Se - Dr. Richardson)

- 46. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 45 of this Amended Complaint.
- 47. By failing to notify proper authorities on or before November 10, 1998, that Jane Doe had been the victim of child molestation, child abuse and sexual exploitation, Dr. Richardson violated the provisions of A.R.S. § 13-3620. Dr. Richardson was negligent

per se in failing to follow the dictates of the statute which requires anyone having the responsibility for the care and treatment of children under fourteen (14) years of age to report that the minor had been a victim of child molestation, even if the conduct to be reported was consensual.

## **COUNT XI**

# (Punitive or Exemplary Damages Against Dr. Richardson)

- 48. Plaintiff realleges and incorporates by reference herein each of the allegations contained in paragraphs 1 through 47 of this Amended Complaint.
- 49. By knowingly failing to notify proper authorities that Jane Doe was under the age of fourteen (14), and subject to child molestation, child abuse and sexual exploitation from Shawn M. Stevens, Dr. Richardson consciously pursued a course of conduct, knowing that it created a substantial risk of significant harm to Plaintiff. Dr. Richardson's conduct was outrageous and manifested an "evil mind", that is, a mind bent on violating the moral code recognized by civilized persons as necessary to govern rationally the relations among themselves. As such, an award of punitive or exemplary damages to punish Dr. Richardson and to deter him and others from similar wrongful conduct in the future is appropriate.

WHEREFORE, Plaintiff prays for judgment against William Richardson, M.D., and Jane Doe Richardson, as follows:

A. For past and future special damages, including medical, psychological counseling expenses, in a total amount presently unknown, but which amount will be proved at trial;

	В.	For general damages, including mental distress, humiliation, and
psychologic	cal dama	ages in an amount deemed fair and reasonable, but, in any event, well
in excess o	f the jur	isdictional minimum of this Court;
	C.	For punitive or exemplary damages in an amount determined by the

- C. For punitive or exemplary damages in an amount determined by the trier of fact be appropriate in order to punish William Richardson, M.D., and Jane Doe Richardson, and to make an example of them, and to deter them and others from engaging in similar conduct in the future;
- D. For interest on the amount of damages fixed by the jury, from the date of the incident;
  - E. For Plaintiff's costs and attorneys' fees incurred herein; and,
- F. For such other and further relief and the Court deems just and appropriate.

RESPECTFULLY SUBMITTED this 27<sup>th</sup> day of June, 2002.

MARTIN, HART & FULLERTON

BY:

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Attorneys for Plaintiff

ORIGINAL and/or COPY of the foregoing faxed, mailed and/or \*hand-delivered this 27<sup>th</sup> day of June, 2002, to:

\*Hon. Cathy M. Holt

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CLERK OF THE SUPERIOR COURT
MARICOPA COUNTY, ARIZONA
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Description Oty CASEN CV2001-014876	Amount
COPIES 015 SUB TOTAL	7.50 7.50
TOTAL AYOUNT DUE	7.50
CREDIT (CCH 2079 AUTHI 095257) TOTAL PAID	7.50 7.50
CHANGE	0.00

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