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County of Santa Clara
26CV493431
Reviewed By: M. Johnson

1 PANISH | SHEA | RAVIPUDI LLP
ADAM SHEA, State Bar No. 166800
2 *shea@panish.law*
WYATT VESPERMANN, State Bar No. 322865
3 *teamvespermann@panish.law*
MARIAH E. OGDEN, State Bar No. 337054
4 *mogden@panish.law*
11111 Santa Monica Boulevard, Suite 700
5 Los Angeles, California 90025
Telephone: 310.477.1700
6 Facsimile: 310.477.1699

7 Attorneys for Plaintiffs

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SUPERIOR COURT OF THE STATE OF CALIFORNIA

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COUNTY OF SANTA CLARA

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13 J.M., an individual; K.G., an individual; R.S.,
an individual; K.M., an individual; A.O., an
14 individual; S.P., an individual; R.P., an
individual,

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Plaintiffs,

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vs.

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COUNTY OF SANTA CLARA, a
18 governmental entity, on its own behalf and on
behalf of its departments, including but not
19 limited to FAMILY AND CHILDREN'S
SERVICES; KEN BORELLI, an individual;
20 PATRICK CLYNE, an individual; and DOES
1 to 100 inclusive,

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Defendants.

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Case No. 26CV493431

**COMPLAINT FOR DAMAGES AND
DEMAND FOR JURY TRIAL**

1 **I. INTRODUCTION**

2 1. This case exposes a profound institutional betrayal. For over a decade, Santa Clara
3 County operated a child-protection system that actively shielded a predator instead of the
4 vulnerable children it was sworn to protect. The County possessed every legal tool, mandate, and
5 warning necessary to stop Defendant Patrick Clyne—a medical doctor and licensed foster
6 parent—from preying on dependent youth. Instead, the County chose complicity.

7 2. This was not a tragedy of missed clues. It was a deliberate course of conduct
8 directed at the highest levels of County government. The County weaponized its own authority to
9 legitimize Clyne, treating him as an untouchable insider. When glaring red flags emerged, the
10 County did not just look the other way. It actively suppressed the truth. County management
11 directed investigators to stand down and granted Clyne institutional cover.

12 3. Clyne operated with the actual and apparent authority of Santa Clara County. The
13 County licensed his home for foster placements. It allowed him to handle County-connected child-
14 abuse investigations. It offered him as an expert witness in criminal trials. It relied on him as a
15 pediatrician for children. It positioned him as a trusted medical authority whose words carried
16 institutional weight with parents, children, and clinic personnel.

17 4. The County created a severe power disparity. It positioned Clyne as an
18 unimpeachable adult in the lives of children who were already dependent on the County for
19 placement, medical care, supervision, and protection. When those children entered his home or his
20 examination room, they did not encounter a private stranger. They encountered a doctor who
21 appeared to carry the County’s blessing as a trusted individual.

22 5. The County knew enough to act. In 1996, it received a written Unusual Incident
23 Report placing Clyne, a pediatrician and foster parent, in the middle of a foster child’s genital
24 fondling involving an electric massager. In January 2001, it received a neighbor complaint
25 concerning neglect and lack of supervision of foster children inside Clyne’s home. In November
26 2001, it received disclosures by four boys—Kyle, Max, Dean, and Jeffrey—describing sexual
27 abuse at the hands of Clyne.

28 6. The County responded to those warnings through avoidance. It failed to conduct
the investigation its own rules required. It failed to interview children. It notified Clyne of the

1 January 2001 complaint and gave him time, information, and institutional cover. Then, after the
2 November 2001 disclosures, County management directed investigatory personnel to “stand
3 down” and not look into Clyne’s perversions.

4 7. That decision preserved Clyne’s reputation and access to children. It permitted him
5 to remain in roles that carried County legitimacy, including child-abuse medical functions and
6 foster-care medical access. Parents and children continued to encounter him as a safe authority.
7 Clyne used that authority and access to molest countless children. That manufactured trust became
8 the bridge from the 2001 disclosures to the abuse of K.G., J.M., K.M., A.O., S.P., R.P., and R.S. in
9 County-run medical centers over the next decade.

10 **II. PARTIES**

11 8. Plaintiff K.G. is an individual who, at all relevant times, was a minor child in Santa
12 Clara County and was brought within the care, supervision, placement authority, medical referral
13 system, child-welfare authority, or foster-care medical system of Defendant County of Santa Clara.

14 9. Plaintiff J.M. is an individual who, at all relevant times, was a minor child in Santa
15 Clara County and was brought within the care, supervision, placement authority, medical referral
16 system, child-welfare authority, or foster-care medical system of Defendant County of Santa Clara.

17 10. Plaintiff K.M. is an individual who, at all relevant times, was a minor child in Santa
18 Clara County and was brought within the care, supervision, placement authority, medical referral
19 system, child-welfare authority, or foster-care medical system of Defendant County of Santa Clara.

20 11. Plaintiff A.O. is an individual who, at all relevant times, was a minor child in Santa
21 Clara County and was brought within the care, supervision, placement authority, medical referral
22 system, child-welfare authority, or foster-care medical system of Defendant County of Santa Clara.

23 12. Plaintiff S.P. is an individual who, at all relevant times, was a minor child in Santa
24 Clara County and was brought within the care, supervision, placement authority, medical referral
25 system, child-welfare authority, or foster-care medical system of Defendant County of Santa Clara.

26 13. Plaintiff R.P. is an individual who, at all relevant times, was a minor child in Santa
27 Clara County and was brought within the care, supervision, placement authority, medical referral
28 system, child-welfare authority, or foster-care medical system of Defendant County of Santa Clara.

1 14. Plaintiff R.S. is an individual who, at all relevant times, was a minor child in Santa
2 Clara County and was brought within the care, supervision, placement authority, medical referral
3 system, child-welfare authority, or foster-care medical system of Defendant County of Santa Clara.

4 15. Plaintiffs use initials in this Complaint to protect privacy. This action concerns
5 childhood sexual assault, foster-care status, dependency records, medical records, and trauma that
6 should not be unnecessarily exposed in the public record.

7 16. At all relevant times, Defendant County of Santa Clara was a public entity in the
8 State of California within the definition of Cal. Gov. Code § 811.2. At all relevant times, the
9 County acted through its Social Services Agency, Department of Family and Children’s Services,
10 emergency response functions, licensing functions, Valley Medical Center, Santa Clara Valley
11 Medical Center, Children’s Shelter, County clinics, and foster-care medical programs.

12 17. Defendant Ken Borelli was employed by Defendant County of Santa Clara in its
13 Department of Family and Children’s Services, including in an Emergency Response managerial or
14 supervisory capacity and Deputy Director of DFCS. Plaintiffs are informed and believe, and on that
15 basis allege, that Borelli acted within the course and scope of his County employment when he
16 supervised, directed, controlled, approved, or ratified County responses to child abuse and neglect
17 referrals, foster family home licensing matters, emergency response investigations, and interagency
18 child-protection decisions. Plaintiffs are informed and believe, and on that basis allege, that Borelli
19 was a managing agent, supervisor, policymaker, or final decisionmaker for the County with respect
20 to the operational response to child-abuse allegations involving Defendant Patrick Clyne. Borelli
21 directed, approved, or ratified County conduct that preserved Clyne’s access, protected his County-
22 backed credibility, failed to warn foster parents and medical personnel, and allowed Clyne to
23 remain in child-facing authority. At all relevant times, Borelli’s acts and omissions were performed
24 within the course and scope of his employment with the County.

25 18. Defendant Patrick Clyne was at all relevant times, a physician licensed to practice
26 medicine in California, a pediatric medical provider, a licensed foster parent, and a County-
27 connected child-facing medical authority. Plaintiffs are informed and believe, and on that basis
28 allege, that Clyne resided, worked, practiced medicine, maintained foster-care involvement, and
committed the acts alleged herein in Santa Clara County, California. At all relevant times, Clyne

1 also acted as a County employee, actual agent, ostensible agent, contractor, independent contractor,
2 consultant, expert witness, SART provider, child-abuse medical provider, foster-care physician, or
3 County-authorized medical provider. Plaintiffs allege these capacities in the alternative. Through
4 those roles, Clyne obtained actual and apparent authority to conduct medical examinations of foster
5 children, dependent youth, and vulnerable minors in County-connected medical settings, including
6 County clinics, Valley Medical Center settings, the Children’s Shelter clinic, and other County-
7 connected child-serving medical environments. Plaintiffs are informed and believe, and on that
8 basis allege, that Clyne used his County-created and County-ratified authority to gain access to
9 Plaintiffs and to commit childhood sexual assault, sexual battery, battery, and other intentional torts
10 during purported medical examinations. Clyne’s conduct was not legitimate medical care, was not
11 medically necessary, and was committed under the pretense of pediatric, foster-care, child-abuse, or
12 County-connected medical authority.

13 19. The true names and capacities, whether individual, corporate, associate or otherwise,
14 of defendants DOEs 1-100, inclusive, and each of them, are unknown to Plaintiff, who therefore sue
15 these defendants by such fictitious names, and will ask leave of this court to amend this complaint
16 when the same shall have been ascertained. Plaintiff is informed and believes and upon that basis
17 alleges that each defendant named herein as a DOE is responsible in some manner for the events and
18 happenings referred to herein which proximately caused injury to Plaintiff as hereinafter alleged.

19 20. Plaintiff is informed and believes and on that basis alleges that at all times mentioned
20 herein the Defendants, and each of them, were the agents, joint venturers, servants, employees,
21 assistants, and consultants of each other, and as such were acting within the course, scope, and
22 authority of said agency, joint venture, and employment, and that each and every Defendant, when
23 acting as a principal, was negligent and reckless in the selection, hiring, entrustment, and supervision
24 of each and every other defendant as an agent, servant, employee, assistant, or consultant.

24 **III. JURISDICTION & VENUE**

25 21. The Court has jurisdiction over this action by virtue of the fact that this proceeding
26 is based on activity conducted in the State of California, and in the County of Santa Clara.

27 22. Santa Clara County is where some, or all, of the Defendants reside and therefore,
28 venue is properly in this judicial district pursuant to California Code of Civil Procedure § 395.

1 **IV. GENERAL ALLEGATIONS**

2 **A. The County Child-Welfare System When Clyne’s Conduct Was Exposed**

3 23. Between the late 1990s and 2011, Santa Clara County operated a child-welfare
4 apparatus defined by severe systemic dysfunction and a deliberate abdication of mandatory
5 protective duties. A 2001 Management Audit of the Department of Family and Children’s
6 Services revealed a catastrophic operational collapse at the agency’s primary intake point. Of the
7 more than 26,000 calls directed to the Child Abuse and Neglect Reporting Center during the
8 reviewed period, social workers answered only 59 percent. The County systematically abandoned
9 over 7,000 reports of abuse and neglect to voicemail or diversion. By failing to maintain the
10 primary reporting mechanism utilized by mandated reporters and vulnerable youth, the County
11 established a baseline practice of deliberate indifference to known dangers.

12 24. This operational collapse did not result from a lack of resources. During the exact
13 same period that thousands of abuse calls went unanswered, the Department’s budget surged by
14 approximately 72 percent to nearly \$175 million. The severe disparity between the influx of public
15 funding and the failure of basic protective machinery demonstrates that the County’s inaction
16 stemmed from deliberate institutional mismanagement rather than financial scarcity.

17 25. The County maintained an equally dangerous environment at the centralized
18 Children’s Shelter. Despite expending an exorbitant \$19,000 per child per month, the County
19 consistently exposed traumatized wards to rampant violence, severe runaway risks, and
20 commercial sexual exploitation. Rather than providing adequate staffing and trauma-informed
21 care, the County relied on severe chemical restraints, including the administration of powerful
22 antipsychotics like Thorazine, to suppress and control the dependent population.

23 26. The County’s internal culture actively prioritized liability mitigation over child
24 safety and transparency. Plaintiffs are informed and believe, and on that basis allege, that County
25 officials deliberately altered or obscured official child-abuse records to conceal agency
26 misconduct. Furthermore, the County affirmatively retaliated against and terminated
27 whistleblowers who attempted to expose these dangerous practices, establishing an unwritten
28 administrative mandate that protecting the institution superseded protecting its wards.

1 27. Plaintiffs are further informed and believe, and on that basis allege, that County
2 child-welfare managers during this time directed, approved, or tolerated the artificial inflation of
3 caseload numbers to illicitly draw down hundreds of millions of dollars in federal funding. This
4 overarching environment of financial manipulation, record alteration, and severe operational
5 neglect created the exact conditions necessary for a predator to operate undetected.

6 28. Within an agency paralyzed by public criticism and liability exposure, County
7 management viewed Patrick Clyne not as a risk requiring stringent oversight, but as an
8 indispensable institutional asset whose utility shielded him from necessary scrutiny.

9 **B. Clyne’s Authority Was Given By The County**

10 29. At all relevant times, Defendant County affirmatively placed, endorsed, and
11 retained Clyne in multiple overlapping positions of authority over dependent youth. The County
12 licensed his foster home, employed or contracted with him as a pediatrician for foster children,
13 assigned him to child-abuse-related medical evaluations, appointed him to the County Child Death
14 Review Team, and utilized him as a trusted expert witness in sensitive child abuse and sexual
15 exploitation criminal matters. Through these specific, concurrent delegations of power, Clyne
16 operated with the actual and apparent agency of Santa Clara County.

17 30. By continuously elevating Clyne within its child-welfare and medical
18 infrastructure, the County affirmatively represented to parents, social workers, and children that
19 Clyne was a safe and vetted medical authority. Parents and the minor Plaintiffs reasonably relied
20 on the County’s endorsement when complying with Clyne’s directives, including his instructions
21 to undress and submit to intimate physical examinations.

22 31. The County knew or reasonably should have known that concurrently vesting a
23 single individual with the custodial control of a foster parent and the clinical authority of a County
24 pediatrician created a severe and foreseeable risk of exploitation. This convergence of roles
25 granted Clyne isolated access to traumatized youth and the institutional credibility to demand
26 unquestioned compliance from families.

27 32. Rather than imposing the strict supervision and immediate restrictions required by
28 law following early reports of sexual misconduct, the County ratified Clyne’s authority. By
continuing to employ, refer, and present Clyne as a safe provider after receiving actual and

1 constructive notice of his abuses, the County affirmatively placed Plaintiffs in a position where a
2 known predator could invoke County rules and reputation to compel their submission.

3 **C. The County Deliberately Breached Strict, Non-Discretionary Statutory and**
4 **Regulatory Mandates**

5 33. Santa Clara County's protective obligations were strictly defined by mandatory
6 statutory and regulatory enactments, including Title 22 of the California Code of Regulations, the
7 CDSS Community Care Licensing Division Evaluator Manual, and a binding Memorandum of
8 Understanding (MOU) executed between the California Department of Social Services and the
9 County. Under California Health and Safety Code section 1511, the State is authorized to delegate
its licensing functions to local counties.

10 34. Pursuant to this explicit statutory authority, Santa Clara County executed the MOU
11 and formally assumed the State's non-delegable duty to implement and enforce California's strict
12 licensing standards within its jurisdiction. In accepting this delegated authority, the County
13 expressly agreed that its internal local policies could never supersede, diminish, or conflict with
14 these mandatory State directives.

15 35. These regulatory frameworks imposed an absolute, non-discretionary mandate
16 upon the County to conduct immediate and exhaustive complaint investigations of misconduct.
17 Upon receipt of any information raising reasonable questions concerning child safety, the County
18 was legally required to execute an independent on-site evaluation within 10 calendar days. To
19 prevent institutional blind spots, the enactments mandated that investigators conduct direct
20 interviews of victims, suspects, and witnesses. Furthermore, to guarantee supervisory
21 accountability, the County was compelled to maintain highly detailed complaint logs meticulously
22 tracking the intake, investigative timeline, and ultimate resolution of every allegation.

23 36. The governing manuals explicitly stripped the County of any discretion to passively
24 delay child-safety interventions. The Evaluator Manual categorized allegations of inappropriate
25 sexual touching and exploitation as critical emergencies requiring urgent, independent, evidence-
26 based licensing evaluations. Parallel mandates within the Child Welfare Services Manuals
27 compelled trained social workers to conduct immediate face-to-face emergency response
28 assessments to determine the ongoing risk to any child residing in the targeted household, utilizing
required monthly contacts to monitor safety and create reliable opportunities for victim disclosure.

1 37. Together, these written enactments established the exact standard of care required
2 of Santa Clara County throughout Patrick Clyne’s tenure as a foster parent and County
3 pediatrician.

4 **D. The 1996 Unusual Incident Report Is The First Known Instance Of**
5 **Documented Notice of Sexual Misconduct By Clyne**

6 38. In February 1996, the County received an Unusual Incident Report detailing an
7 encounter with Max, a dependent minor placed in Clyne’s licensed foster home. In this official
8 record, Clyne explicitly admitted to handling the young boy’s genitals following an incident
9 involving an electric muscle massager. This submission did not constitute an ambiguous rumor or
10 an anonymous grievance. It was an incontrovertible written admission of a County-licensed foster
11 parent and pediatrician documenting intimate, highly inappropriate sexual contact with a
12 dependent ward in a private setting.

13 39. Upon receipt of this document, the County was strictly bound by its mandatory
14 enactments to execute an immediate, comprehensive child-safety intervention. The explicit nature
15 of the report—detailing severe boundary violations, sexualized proximity, and textbook grooming
16 behavior—required County licensing personnel to immediately enter the residence, conduct
17 private interviews with Max, Kyle R., and all other residing minors, and suspend Clyne’s access to
18 dependent youth pending a thorough fitness assessment.

19 40. Instead of initiating these non-discretionary protective measures, the County
20 deliberately buried the warning. The County outright failed to investigate, failed to dispatch field
21 investigators to secure the premises, and failed to conduct the required private child interviews.

22 41. This deliberate indifference in 1996 establishes the baseline for the County’s
23 liability. Years before the explosive 2001 disclosures, and more than a decade before the Plaintiffs
24 were subjected to Clyne’s perversions, Santa Clara County already possessed direct, documentary
25 evidence connecting its trusted insider to the sexualized exploitation of a foster child. By choosing
26 institutional deference over mandatory investigation, the County affirmatively signaled to Clyne
27 that his authority rendered him immune from oversight.
28

1 **E. The County Systematically Ignored Early Warning Signs Within Clyne’s**
2 **Foster Home**

3 42. Upon placing dependent minors, including Jeff W., Kyle R. and Max B., into
4 Patrick Clyne’s licensed foster home, the County assumed strict, non-delegable duties to conduct
5 regular face-to-face contacts and independent safety evaluations. These field visits offered a
6 mechanism designed to detect exploitation and assess the ongoing fitness of County-affiliated
7 caregivers, such as Clyne.

8 43. Despite the explicit grooming indicators documented in the 1996 Unusual Incident
9 Report concerning Max, County social workers conducted only two face-to-face visits with Kyle R.
10 during the entirety of 1996—when the law required monthly contact. Rather than utilizing these
11 exceedingly rare contacts to independently investigate the highly sexualized environment described
12 in Clyne’s own written admission, the County instead used this period to facilitate Clyne’s formal
13 adoption of Kyle.

14 44. Once the adoption was facilitated, the County utilized the new legal status as a
15 bureaucratic shield to unlawfully terminate its oversight, never conducting another child-welfare
16 safety check on Kyle R. again. Concurrently, the County systematically breached its mandatory
17 contact obligations regarding other dependent wards who remained placed in the residence,
18 allowing severe gaps and missed field visits to accumulate over multi-year periods.

19 45. By deliberately failing to execute these required visits, County personnel abdicated
20 their legal duty to privately interview the minors and independently assess the household
21 dynamics. This conscious, multi-year abdication of mandated oversight effectively blinded the
22 agency to an active predator operating within its own ranks. By leaving the boys entirely
23 unmonitored for years, the County insulated Clyne from early administrative detection, thereby
24 preserving the institutional reputation he would later rely upon to access and abuse Plaintiffs.

25 46. In January 2001, the County received a formal complaint from a neighbor alleging
26 severe neglect and lack of supervision involving Kyle R. at Clyne’s residence. Under the County’s
27 mandatory protocols, this report required investigators to immediately enter the home, conduct
28 private interviews with all residing children and issue a formal licensing determination regarding
Clyne’s ongoing fitness as a caregiver. Instead of executing this mandatory field investigation, the
County utilized Kyle R.’s recent adoption by Clyne to dismiss the inquiry entirely.

1 47. The County deliberately ignored the continued presence of another vulnerable foster
2 child in the home and completely disregarded the 1996 warning already residing in Clyne's file.
3 Rather than conducting an independent safety assessment to evaluate a County-affiliated doctor, the
4 County affirmatively notified Clyne of the complaint, providing a suspected predator with the
5 opportunity to conceal his misconduct. By choosing institutional avoidance over mandatory
6 investigation, the County granted Clyne yet another administrative free pass, allowing him to
7 maintain the County credentials he subsequently utilized to access Plaintiffs in clinical settings.

8 **F. The November 2001 Disclosures Constituted Absolute Actual Notice of Clyne's**
9 **Predatory Conduct**

10 48. In November 2001, the truth about Clyne's perversions became clear through the
11 courageous disclosures by multiple children. Kyle R. disclosed sexual abuse by Clyne. Max B.
12 disclosed abuse by Clyne. The child of Clyne's neighbor, a boy named Dean, described
13 molestation in Clyne's home. Clyne's very first foster child, Jeffrey W., disclosed abuse by Clyne.

14 49. These were not isolated claims disconnected from one another. The disclosures
15 described a coherent pattern of nighttime access, genital touching, and an adult using foster-care
16 authority to molest children who depended on him.

17 50. The County's own Emergency Response Referral identified Patrick Clyne as the
18 alleged perpetrator. It identified sexual abuse as the category. It described genital fondling. It
19 placed the abuse inside Clyne's residence. It recorded that Kyle R. reported Clyne came into his
20 bedroom and fondled his penis while Kyle R. pretended to sleep.

21 51. The referral was routed to County licensing investigator Steven Katz and his
22 supervisor. It also moved through emergency response and law-enforcement channels. The County
23 therefore had formal notice through the very systems designed to protect children from abuse.

24 52. At that point, the County did not need a conviction to act. It did not need an
25 indictment to protect children. It did not need proof beyond a reasonable doubt to suspend
26 placements, restrict access, warn medical personnel, require chaperones, audit prior examinations,
27 or open an independent licensing investigation. The County's written, mandatory duties were
28 already fixed. The MOU required complaint investigation, on-site response, interviews,
documentation, complaint logs, and supervisory review. The Evaluator Manual required the

1 County to treat reasonable child-safety concerns as complaints. The Child Welfare Services
2 framework required assessment of whether children in the household remained at risk.

3 53. The County instead chose to abdicate the duties and made the decision at the
4 highest level to **not respond** to the November 2001 disclosures. Steven Katz testified that the
5 Clyne investigation was taken **out of his hands**, as follows:

6	11	<u>Q. And then the licensing unit, your investigation</u>
7	12	<u>is to determine if there has been any violation of the</u>
8	13	<u>personal rights of a foster child in a licensed foster</u>
9	14	<u>family home; that's the ultimate goal of that</u>
10	15	<u>investigation, right?</u>
11	16	<u>A. Yes.</u>

12	20	<u>Q. So in terms of a traditional complaint</u>
13	21	<u>investigation where you are going through the handbook</u>
14	22	<u>requirements, you are making contact with the children,</u>
15	23	<u>you are interviewing them in a quiet, private</u>
16	24	<u>environment, the whole list of criteria to do a</u>
17	25	<u>complaint investigation, did that happen in this case</u>
18	1	<u>with this November 2001 referral?</u>
19	2	<u>A. No.</u>

20	12	<u>Q. BY MR. VESPERMANN: Yeah. How do you feel</u>
21	13	<u>about that? Does it feel like an investigation wasn't</u>
22	14	<u>conducted for reasons that were removed from whether</u>
23	15	<u>children are being abused or neglected by him?</u>
24	16	<u>A. The investigation was out of my hands.</u>

25	17	<u>Q. All right. It shouldn't have been out of your</u>
26	18	<u>hands. It should have been in your hands and you</u>
27	19	<u>should have conducted a complaint investigation.</u>
28	20	<u>That's what the protocol, that's what the handbook,</u>
	21	<u>that's what all your training dictated; that's an</u>
	22	<u>accurate statement; right, sir?</u>

2	<u>A. Normal circumstances. These were abnormal</u>
3	<u>circumstances. I was directed to hold off.</u>
4	<u>Q. In your approximate 200 to 250 complaint</u>
5	<u>investigations that you conducted, is this the only</u>
6	<u>instance where you were told to hold off?</u>
7	<u>A. Yes.</u>

54. Mr. Katz identified Defendant Ken Borelli as the County manager who dictated that stand-down. Borelli was not a bystander. He was the Emergency Response program manager within the child-protection hierarchy responsible for responding to abuse and neglect allegations. Defendant Borelli later was promoted to the Deputy Director of the County of Santa Clara's Department of Family and Children's Services.

55. Katz's testimony exposed the preferential nature of the decision. In approximately 200 to 250 complaint investigations, this was the only time he was told to hold off. The difference was Clyne. Katz described Clyne as a trusted expert witness for the County who had been entrusted with delicate and sensitive investigations on behalf of the agency:

3	<u>Q. And that's because someone in emergency</u>
4	<u>response, a program manager, had told you to stand</u>
5	<u>down?</u>
6	<u>A. The program manager certainly contacted the</u>
7	<u>director of the agency. I have no record of that. A</u>
8	<u>program manager wouldn't have the authority, and</u>
9	<u>certainly not in an instance like this when we are</u>
10	<u>dealing with an alleged perpetrator who is and has been</u>
11	<u>a trusted expert witness for the county.</u>
12	<u>Q. What do you know about that, about Patrick</u>
13	<u>Clyne being involved in expert work for the county?</u>
14	<u>A. I know that that's -- I know that they</u>
15	<u>entrusted him to do delicate and sensitive</u>
16	<u>investigations on behalf of the agency.</u>

1 17 Q. Who in the county hierarchy dictated that to
2 18 you?
3 19 A. Ken Borelli.

4
5 56. The County did not stand down for an ordinary accused foster parent. It carved out
6 an exception to protect a trusted expert witness and County insider. The exception does not appear
7 in the MOU, Title 22, the Evaluator Manual, or the Child Welfare Services Manuals. It was an
8 institutional decision to protect a useful employee from the consequences of mandatory child-
9 protection rules.

10 57. The stand-down order constitutes explicit proof of a custom, practice, and policy of
11 deliberate indifference. High-level County executives made a calculated decision that preserving
12 the reputation and utility of their staff pediatrician superseded their constitutional and statutory
13 obligations to protect dependent minors. By deliberately terminating an active abuse investigation
14 to shield a County asset, the agency's top policymakers affirmatively ratified Clyne's conduct and
15 laid the groundwork for his continued access to Plaintiffs.

16 **G. The County's Affirmative Ratification and Continued Endorsement of Clyne**
17 **Proximately Caused Plaintiffs' Abuse**

18 58. Between 2001 and 2011, the County affirmatively retained Clyne in County-
19 connected, child-facing medical positions. By deliberately concealing the multiple 2001 sexual
20 abuse disclosures and suppressing any independent administrative action, the County
21 manufactured a highly dangerous illusion of safety. Foster parents reasonably relied upon the
22 County's institutional endorsement when transporting dependent minors to Valley Medical Center
23 clinics and the Children's Shelter, entirely unaware that the County was harboring an accused,
24 unvetted serial abuser.

25 59. Plaintiffs K.G., J.M., K.M., A.O., S.P., R.P., and R.S. suffered severe abuse as a
26 direct and proximate result of this manufactured trust. Rather than functioning as a safeguard, the
27 County's system actively supplied Clyne with a continuous stream of vulnerable patients, granting
28 him the institutional credibility necessary to compel submission.

1 60. Operating under the pretext of County-mandated pediatric care, Clyne subjected
2 Plaintiffs to severe sexual exploitation devoid of any legitimate medical necessity.

3 61. K.G., then approximately eight years old, was instructed to remove her clothing
4 and assume a frog-like squatting posture before Clyne penetrated her vagina and anus with his
5 fingers. Clyne utilized his apparent medical authority to compel K.G. into highly vulnerable
6 physical positions, a pattern of exploitation she reported had occurred during previous
7 examinations.

8 62. Similarly, Clyne instructed K.M., then approximately ten years old, to expose her
9 genitalia, forcibly spread her legs, and made highly inappropriate vocalizations while fixating on
10 her vagina.

11 63. S.P., then approximately eight years old, was likewise instructed to assume a frog-
12 like posture and subjected to digital vaginal penetration.

13 64. J.M., who was examined by Clyne beginning at approximately age eight, was
14 directed to lie supine with her legs raised while Clyne massaged her breasts and digitally
15 penetrated her vagina.

16 65. R.P. was subjected to severe, ongoing sexual exploitation by Clyne from the time
17 he was a newborn until he was approximately two years old. Operating entirely under the guise of
18 routine pediatric care, Clyne subjected R.P. to medically unnecessary and highly invasive genital
19 contact during clinical examinations.

20 66. R.S. was similarly subjected to assault, molestation, and penetration during
21 purported medical examinations, enduring dozens of instances of abuse throughout his childhood.

22 67. The severe exploitation of Plaintiff A.O. provides explicit evidentiary proof of both
23 the causal nexus and the County's entrenched custom of administrative cover-up. On July 29,
24 2009, AO's foster mother, Dayna Lansaw, transported the nine or ten-year-old minor to Clyne at
25 the Children's Shelter clinic in direct reliance on his elevated, County-manufactured reputation as
26 an outstanding physician. Lansaw had been specifically referred to Clyne by another foster parent
27 who described him as "an outstanding doctor."

28 68. During the clinical encounter, Lansaw advised Clyne that A.O. had been the victim
of childhood sex abuse in her family home leading to her coming into foster care. In reaction,

1 Clyne falsely invoked the County’s administrative authority, explicitly advising Lansaw that Santa
2 Clara County required or mandated vaginal examinations for all female foster children by law.
3 When Lansaw questioned this directive—specifically noting that A.O. “was not a new child in the
4 system” and had “been in the system for many years”—Clyne wielded his agency as a County-
5 connected physician, repeatedly insisting “that it was required by the County of Santa Clara.”

6 69. Clyne then executed a highly inappropriate, unchaperoned genital examination
7 during which A.O. exhibited profound visible distress, initially giggling and moving around on the
8 examination table, then “hysterically laughing” in a manner Lansaw testified she had “never heard
9 her laugh that hard before” and “never heard her laugh that hard afterwards.” In the immediate
10 aftermath, in the car following the appointment, when Lansaw asked A.O. why she was laughing,
11 the child stated “because it tickled” and “because he was really tickling me.”

12 70. Recognizing the absence of legitimate medical protocol, Lansaw immediately
13 initiated a series of urgent reports to County-affiliated personnel. That same day, Lansaw
14 contacted the County District Attorney’s office, where she encountered an assistant district
15 attorney who was “so rude” and dismissive, telling her he “can’t do anything” and that she needed
16 “to go to the police,” refusing to take action despite her explicit disclosure that “Dr. Clyne
17 molested my foster daughter. He’s molesting children over there and you need to follow up on it.”

18 71. Lansaw also reported the unchaperoned molestation to AO’s assigned County
19 social worker, Monica Jessup, providing “every single detail” of the abuse. Jessup assured Lansaw
20 that she “would report it.” However, nearly two years later, on June 8, 2011, when A.O. was
21 relocated to a new foster home, Lansaw confronted Jessup again during the placement interview.
22 When explicitly asked whether she had ever reported Dr. Clyne, Jessup admitted she had not,
23 stating “because he’s a very well respected doctor” and offering various justifications. This
24 explicit prioritization of a physician’s institutional reputation over a dependent minor’s physical
25 safety constituted deliberate suppression of mandatory reporting duties.

26 72. The handling of A.O.’s abuse explicitly demonstrates the County’s continuous,
27 active suppression of sexual misconduct allegations to protect a valued insider. The County not
28 only manufactured the illusory reputation that granted Clyne unchallenged access to A.O.’s body,
but County personnel actively weaponized that exact same reputation to suppress the foster

1 mother's direct disclosure, seamlessly perpetuating the exact culture of deliberate indifference
2 established during the 2001 stand-down order.

3 **H. Later Regulatory Action Confirmed What The County Should Have Done**
4 **Years Earlier**

5 73. The County eventually separated itself from Clyne in March 2011, 15 years after
6 the first report of sexual misconduct and 10 years after Kyle, Max, Jeff, and Dean's disclosures,
7 and only after his usefulness as an expert and institutional asset had been compromised by
8 investigations and credibility concerns. The timing confirms the County's priorities. The County
9 did not meaningfully remove him when children needed protection. It acted when his value to the
10 institution was damaged.

11 74. When the County ultimately severed ties with Clyne following the 2009 through
12 2011 wave of clinical abuse disclosures, it did so silently. By concealing the corroborated findings
13 of sexual misconduct and facilitating a quiet administrative departure, the County actively
14 preserved Clyne's unblemished medical license and his public status as a physician in good
15 standing.

16 75. This served as the direct and proximate cause of Clyne's continued access to
17 unsuspecting children in the private sector. Armed with the professional credentials effectively
18 safeguarded by the County's institutional cover-up, Clyne seamlessly transitioned his pediatric
19 practice to private medical facilities, including the Pediatric Medical Group of Watsonville.
20 Operating under the identical guise of legitimate pediatric care that the County had authorized and
21 normalized for over fifteen years, Clyne predictably continued to subject new cohorts of minors to
22 severe medicalized sexual abuse.

23 76. In July 2014, CDSS initiated an exclusion action against Clyne from ever being a
24 foster parent again. CDSS alleged that he had been licensed to operate a foster family home
25 beginning in or about December 1994, surrendered his foster-family-home license in or about
26 March 2007, and after surrender still had regular, unsupervised contact with children residing in
27 licensed community-care facilities through at least 2011.

28 77. CDSS further alleged that Clyne violated a child's personal rights and engaged in
conduct inimical to the health, morals, welfare, or safety of children. CDSS sought to prohibit
Clyne from employment in, presence in, and contact with clients of licensed or certified facilities.

1 83. Defendant Clyne’s conduct constituted childhood sexual assault, sexual battery,
2 battery, and intentional tortious conduct under California law, including Civil Code section 1708.5
3 and Code of Civil Procedure section 340.1.

4 84. The County and Defendant Borelli are liable for Defendant Clyne’s intentional torts
5 under Government Code sections 815.2 and 815.4. Plaintiffs allege that Clyne acted as a County
6 employee, actual agent, ostensible agent, independent contractor, County-authorized medical
7 provider, or County-ratified medical authority when he obtained access to Plaintiffs and performed
8 the purported examinations during which the sexual batteries occurred.

9 85. The County and Defendant Borelli employed, used, retained, presented, or relied
10 upon Defendant Clyne as a pediatric medical authority, including inside systems serving foster
11 children and dependent youth. He performed child-facing medical work connected to County
12 clinics, foster-care medical programs, child-abuse evaluations, and sensitive County
13 investigations. The County also allowed him to remain associated with child-abuse and foster-care
14 medical work after repeated notice that he posed a sexual-abuse risk to children.

15 86. Through those acts and omissions, the County and Defendant Borelli affirmatively
16 placed Defendant Clyne in a position where foster parents, social workers, clinic personnel, and
17 children reasonably believed he acted with County authority. A foster parent who brought a child
18 to Defendant Clyne did not encounter an unknown private doctor. The County gave him public
19 legitimacy and allowed that legitimacy to remain in force after warnings that required immediate
20 restriction.

21 87. Defendant Clyne’s sexual batteries were committed through that County-conferred
22 authority. He obtained access to Plaintiffs as the physician foster parents were led to trust, as the
23 doctor connected to County clinics and child-welfare systems, and as the adult who could represent
24 intimate examinations as required by foster-care rules or County-connected medical practice.

25 88. Defendant Clyne’s conduct occurred while he was performing, purporting to
26 perform, or invoking County-connected medical functions. The batteries were accomplished by
27 means of the examination room, the foster-care medical referral structure, the County’s
28 endorsement of Defendant Clyne’s authority, and the power disparity the County created between
Defendant Clyne and children dependent on public systems for care, placement, and protection.

1 89. The County is further liable under ostensible-agency principles. By its conduct, the
2 County caused Plaintiffs and their caregivers reasonably to believe that Clyne was authorized to
3 act on the County's behalf in providing medical care to foster children and dependent youth.
4 Plaintiffs and their caregivers relied on that appearance of authority when they submitted to,
5 permitted, or did not resist Clyne's purported examinations.

6 90. The County is further liable under ratification principles. By 1996, the County had
7 written notice of an Unusual Incident Report involving a foster child's swollen genitals and
8 inappropriate touching by Defendant Clyne. By January 2001, the County had received a report
9 raising concerns about neglect and lack of supervision in Clyne's home. By November 2001, the
10 County had disclosures by Kyle R., Max, Dean, and Jeffrey W. of sexual abuse perpetrated by
11 Defendant Clyne that required immediate protective action.

12 91. Those facts gave County supervisors, managers, licensing personnel, child-welfare
13 officials, medical administrators, and policymakers, including Defendant Borelli, actual or
14 constructive knowledge that Clyne posed a serious sexual-abuse risk to children.

15 92. The County and Defendant Borelli had authority to investigate him, restrict him,
16 remove him from child-facing roles, warn foster parents, alert County medical personnel, impose
17 examination safeguards, and prevent further access to vulnerable minors.

18 93. County managing agents and supervisors, including Defendant Borelli, did not
19 respond as child-protection law required. They failed to conduct an independent administrative
20 investigation required by law. They directed the County officials legally mandated to conduct that
21 investigation to stand down. They failed to discipline or restrict Defendant Clyne. They failed to
22 warn foster parents and County medical personnel. They failed to remove Defendant Clyne from
23 child-facing authority.

24 94. The County and Defendant Borelli's ratification was affirmative. It did not merely
25 miss a warning. It preserved Defendant Clyne's County-backed authority after material facts made
26 that authority dangerous to vulnerable children. It allowed him to remain in positions where
27 children and caregivers would continue to encounter him as a safe County-connected doctor. It
28 withheld from the foster-care community and County medical system the information necessary to
protect children from him.

1 95. Alternatively, to the extent any battery was unauthorized when committed, the
2 County later ratified Clyne’s conduct and continued authority after learning material facts. The
3 County accepted the benefit of Clyne’s continued usefulness as a pediatric expert, foster-care
4 medical provider, child-abuse physician, and trusted County insider while refusing to impose the
5 restrictions necessary to protect children from the risk he presented.

6 96. The County’s ratification relates back to the intentional torts committed through
7 Clyne’s County-created authority. In the alternative, the County is liable for the acts and
8 omissions of its own supervisors, managers, policymakers, licensing personnel, child-welfare
9 officials, and medical administrators who, while acting within the course and scope of their public
10 employment, adopted, approved, concealed, minimized, or knowingly failed to correct Clyne’s
11 sexual misconduct and continued access to children.

12 97. As a direct and legal result of Defendant Clyne’s intentional torts, and as a direct
13 and legal result of the County’s vicarious liability, actual-agency liability, ostensible-agency
14 liability, enterprise-risk liability, respondeat superior liability, independent-contractor liability, and
15 ratification, Plaintiffs suffered physical injury, emotional distress, humiliation, fear, anxiety,
16 depression, post-traumatic stress, dissociation, loss of trust, sexual dysfunction, relationship
17 impairment, medical expenses, therapy expenses, lost earnings, lost earning capacity, and other
18 damages according to proof.

19 98. Plaintiffs seek punitive and exemplary damages only against Defendant Clyne and
20 any non-public-entity Defendant against whom such damages are legally available.

21 99. Plaintiffs do not seek punitive damages, exemplary damages, or punitive-equivalent
22 statutory enhanced damages against the County to the extent barred by Government Code section
23 818.

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1 **SECOND CAUSE OF ACTION**

2 **Negligent Hiring, Supervision, or Retention (Gov. Code §§ 815.2 and 820)**

3 **FOR A SECOND CAUSE OF ACTION AGAINST DEFENDANTS COUNTY OF**
4 **SANTA CLARA, KEN BORELLI, AND DOES 1-100 FOR NEGLIGENT HIRING,**
5 **SUPERVISION, OR RETENTION OF EMPLOYEE AND AGENTS, PURSUANT TO**
6 **GOVERNMENT CODE SECTIONS 815.2 AND 820, PLAINTIFFS ALLEGE:**

7 100. Plaintiffs incorporate by reference each preceding paragraph as though fully set
8 forth in this cause of action.

9 101. Plaintiffs bring this cause of action against Defendant County of Santa Clara and
10 Ken Borelli under Government Code sections 815.2 and 820. The County and Defendant Borelli
11 are liable for injuries proximately caused by negligent acts and omissions of County employees,
12 supervisors, managers, licensing personnel, evaluators, medical administrators, and other public
13 employees acting within the course and scope of their public employment.

14 102. This cause of action is pleaded in addition to, and independent of, Plaintiffs' claim
15 for failure to perform mandatory duties under Government Code section 815.6. Plaintiffs plead the
16 statutes, regulations, MOU, Title 22 standards, Evaluator Manual provisions, and County licensing
17 materials both as sources of mandatory duties and as standards of care governing the work County
18 employees were hired, trained, supervised, and retained to perform.

19 103. The liability alleged here arises from operational negligence by County employees
20 who failed to perform child-protection, licensing-investigation, evaluator, supervisory, training,
21 referral, warning, documentation, and risk-management functions after the County received notice
22 that Clyne posed a foreseeable danger to children.

23 104. Amongst other duties, at all relevant times, the County was a public entity charged
24 with delegated licensing responsibilities for foster family homes located in Santa Clara County.
25 The County acted as the licensing agency for the Clyne Foster Family Home. The County
26 certified, monitored, evaluated, and regulated the Clyne Foster Family Home through employees
27 and agents who were required to comply with California law, Title 22, the California Community
28 Care Facilities Act, the CDSS Memorandum of Understanding, the CCLD Evaluator Manual, and
applicable County licensing policies.

1 105. Pursuant to the County’s delegated licensing authority, the County and its
2 employees were required to implement, enforce, and comply with State laws, regulations,
3 standards, and policies governing foster family home licensing. The County was required to keep
4 the Evaluator Manual current for licensing staff. The County was not permitted to adopt local
5 practices that conflicted with or superseded CCLD policy, the Evaluator Manual, or written State
6 protocol directives.

7 106. The County’s licensing and evaluator responsibilities were not abstract oversight
8 functions. They were concrete child-safety duties. County employees were required to process
9 foster-family-home applications, evaluate applicant qualifications, ensure completion of required
10 health screening and foster-parent training, conduct periodic evaluations, perform annual on-site
11 visits, respond to incident reports, investigate complaints, document investigative work, maintain
12 complaint logs, make case assessments when a licensee was noncompliant, and pursue
13 administrative remedies when licensing action was required.

14 107. The County’s complaint-investigation duties were especially important. Once the
15 County received information raising reasonable questions about care, supervision, personal rights,
16 facility conditions, or possible licensing violations in a foster family home, County licensing
17 personnel were required to treat that information as a complaint or otherwise initiate the proper
18 licensing response. The duty attached to the facility, the licensee, the allegation, and the risk to
19 children.

20 108. County employees were required to make the required on-site complaint visit
21 within the applicable time frame unless a lawful exception applied. They were required to perform
22 an actual investigation. They were required to interview victims, suspects, and witnesses whenever
23 necessary to determine whether licensing violations occurred. They were required to maintain a
24 complaint log identifying the facility, the allegations, the date received, the assigned investigator,
25 the date the site visit was due, the date the site visit occurred, the resolution of each allegation, and
26 supervisory review.

27 109. When complaints alleged abuse, sexual abuse, inappropriate sexual touching,
28 fondling, exploitation, penetration, genital contact, lack of supervision, or conduct creating a
health-and-safety risk to children, County employees were required to respond.

1 110. The County, including Defendant Borelli, owed Plaintiffs duties of reasonable care
2 through its employees' performance of these licensing and evaluator functions. Those duties
3 included reasonable hiring, training, retention, supervision, and discipline of the employees
4 assigned to licensing, complaint investigation, abuse response, documentation, supervisory
5 review, interagency referral, and child-facing medical-risk communication.

6 111. The County, including Defendant Borelli, further owed Plaintiffs duties of
7 reasonable care in the manner its employees retained, supervised, entrusted, referred to, and
8 continued to endorse Clyne as a County-connected physician, foster parent, child-abuse medical
9 authority, expert witness, and trusted doctor for foster children. The County knew that those
10 overlapping roles created an extraordinary power disparity. The same adult could control a foster
11 home, invoke medical authority, speak as a County-trusted expert, and obtain intimate access to
12 children who depended on County systems for safety.

13 112. County employees, including Defendant Borelli, also failed to maintain a
14 reasonable system for supervising their own licensing personnel. A competent licensing system
15 would have required supervisors to ensure that incident reports and complaints involving Clyne
16 were logged, investigated, reviewed, cross-reported where required, and evaluated for cumulative
17 risk. The County instead permitted a fragmented system in which warnings entered the file
18 without producing child-safety action.

19 113. In 1996, the County received an Unusual Incident Report concerning the Clyne
20 Foster Family Home. The report described a foster child's swollen genitals, an electric massager,
21 and Clyne's involvement with the child's penis. County employees knew, or should have known,
22 that a pediatrician and foster parent reporting his own involvement with a child's genitals inside a
23 licensed foster home required immediate licensing scrutiny.

24 114. Reasonable licensing employees would have opened a documented licensing
25 investigation, entered the home, interviewed the child, interviewed Kyle R., interviewed other
26 children who may have been at risk, contacted relevant witnesses, assessed whether personal
27 rights had been violated, evaluated whether grooming or boundary violations were occurring, and
28 referred the matter for supervisory and administrative action.

1 115. County employees failed to perform that work. They failed to properly investigate
2 the 1996 report. They failed to create or preserve adequate complaint documentation. They failed
3 to meaningfully interview the children in the home. They failed to restrict Clyne's access. They
4 failed to escalate the matter as a serious licensing concern. They failed to treat the report as notice
5 that Clyne's foster-care license and County-connected child-facing roles required immediate
6 review.

7 116. The County's own hiring, supervision, and retention failures made that breach
8 possible. The employees assigned to license, evaluate, investigate, and supervise the Clyne Foster
9 Family Home were not properly trained, supervised, corrected, or retained to perform their duties
10 when a trusted adult presented as a medical authority. The County allowed employees to treat
11 Clyne's professional status as a reason for deference rather than as a reason for heightened scrutiny.

12 117. By November 2001, the County had received disclosures by Kyle R., Max, Dean,
13 and Jeffrey W. Those disclosures identified sexual abuse, genital touching, nighttime access,
14 sleeping vulnerability, and abuse connected to Clyne and the Clyne Foster Family Home. At that
15 point, any reasonably trained licensing employee, supervisor, or manager would have recognized
16 that the County faced a severe child-safety pattern involving a County-certified foster parent and
17 County-connected pediatric authority.

18 118. County employees had authority and duty to conduct an independent licensing
19 investigation regardless of whether law enforcement also investigated. They had authority and
20 duty to restrict Clyne's foster-care access, warn foster parents, alert County medical personnel,
21 audit prior child-facing examinations, review all prior incident reports, seek administrative
22 remedies, and communicate the risk across the County systems that continued to treat Clyne as
23 safe.

24 119. County employees did the opposite. County management, including Defendant
25 Borelli, directed or allowed the licensing investigation to stand down. Licensing personnel were
26 told to wait for law enforcement and the grand jury. The County thereby abandoned its own child-
27 safety standards in favor of a criminal process that could not determine whether Clyne's foster-
28 care license, medical access, and County-connected authority remained safe.

1 120. The County’s failure to train and supervise its employees was a substantial factor in
2 that stand-down. Competent training would have made clear that a law-enforcement investigation
3 does not extinguish licensing duties. Competent supervision would have required written
4 justification for any delayed site visit, continuous monitoring of the licensing investigation, timely
5 follow-up, independent evidence gathering, supervisory review, and administrative action.

6 121. The County retained employees and supervisors, including Defendant Borelli, who
7 proved unfit or incompetent to perform the work for which they were hired. Their unfitness and
8 incompetence included failure to understand delegated licensing duties, failure to follow complaint
9 procedures, failure to investigate sexual-abuse warnings, failure to document required action,
10 failure to resist improper stand-down orders, failure to protect children when the alleged
11 perpetrator was a trusted insider, and failure to communicate known risk to County-connected
12 medical systems.

13 122. The County knew, or in the exercise of reasonable care should have known, that
14 these employees and supervisors were unfit or incompetent, or had become unfit or incompetent,
15 to perform their child-protection and licensing functions. The County had notice from unanswered
16 hotline failures, documentation failures, shelter failures, licensing irregularities, prior complaints,
17 incident reports, and the County’s own handling of Clyne that its child-welfare and licensing
18 systems required correction.

19 123. The County also knew, or should have known, that negligent licensing and
20 evaluator practices created a particular risk of sexual abuse to foster children and dependent youth.
21 Foster children are uniquely dependent on adults selected, certified, licensed, supervised, referred,
22 and endorsed by the County. When the County permits a trusted adult to remain in child-facing
23 authority after genital-contact warnings and sexual-abuse disclosures, the danger is not
24 speculative. It is foreseeable.

25 124. The County’s negligent hiring, supervision, retention, training, entrustment,
26 referral, and failure to protect extended beyond the foster home. County employees allowed Clyne
27 to remain publicly associated with foster-care medical authority, County clinics, child-abuse work,
28 SART functions, and the County’s trusted medical network. Foster parents and children continued
to encounter him as a County-approved doctor for dependent youth.

1 125. The County’s negligence therefore created the bridge between the early foster-
2 home warnings and the later medicalized abuse of K.G., J.M., K.M., A.O., S.P., R.P., and R.S.
3 Had County employees performed the required licensing and evaluator work in 1996, January
4 2001, November 2001, or thereafter, Clyne would have been restricted, investigated, reported,
5 warned against, removed from child-facing authority, or otherwise prevented from using County-
6 created trust to access Plaintiffs during purported medical examinations.

7 126. The County’s negligence was not limited to one employee or one document. It
8 reflected a failure to maintain a functioning system for supervising licensing workers, enforcing
9 evaluator duties, following up on incident reports, conducting abuse investigations, preserving
10 complaint records, escalating dangerous patterns, and preventing favored insiders from receiving
11 exceptions to child-safety rules.

12 127. At all relevant times, the County’s negligent employees and supervisors, including
13 Defendant Borelli, were acting within the course and scope of their public employment. Their
14 negligent acts and omissions would, apart from Government Code section 815.2, have given rise
15 to causes of action against them under Government Code section 820.

16 128. As a direct and legal result of the County and Defendant Borelli’s negligent hiring,
17 supervision, retention, training, entrustment, referral, and failure to protect, Plaintiffs suffered
18 childhood sexual assault, sexual battery, physical injury, emotional distress, humiliation, fear,
19 anxiety, depression, post-traumatic stress, dissociation, loss of trust, sexual dysfunction,
20 relationship impairment, medical expenses, therapy expenses, lost earnings, lost earning capacity,
21 and other damages according to proof.

22 129. The County and Defendant Borelli’s negligence was a substantial factor in causing
23 Plaintiffs’ harm. Plaintiffs therefore seek compensatory damages against Defendant County of
24 Santa Clara and Defendant Borelli according to proof.

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1 **THIRD CAUSE OF ACTION**

2 **Failure To Perform Mandatory Duty (Gov. Code § 815.6)**

3 **FOR A THIRD CAUSE OF ACTION AGAINST DEFENDANT THE COUNTY OF**
4 **SANTA CLARA AND DOES 1-100 FOR PUBLIC ENTITY LIABILITY FOR FAILURE**
5 **TO PERFORM A MANDATORY DUTY, PLAINTIFFS ALLEGE:**

6 130. Plaintiffs incorporate by reference each preceding paragraph as though fully set
7 forth in this cause of action.

8 131. Plaintiffs bring this cause of action pursuant to Government Code section 815.6. At
9 all relevant times, Defendant County of Santa Clara was under mandatory duties imposed by
10 enactments designed to protect children from sexual abuse, physical abuse, neglect, unsafe
11 County-endorsed child-facing employees/agents, inadequate complaint investigations, failures to
12 document abuse concerns, failures to cross-report abuse concerns, failures to preserve licensing
13 evidence, and failures to initiate administrative protection when a licensed foster parent posed a
14 danger to children.

15 132. This cause of action is focused on the County's licensing, evaluator, complaint-
16 investigation, reporting, cross-reporting, documentation, supervisory-review, and administrative-
17 remedy duties. Plaintiffs do not rely in this cause of action on general foster-care case-
18 management duties alone. The mandatory duties alleged here arise from the County's delegated
19 foster family home licensing authority and from the County's required performance of licensing
20 and evaluator functions after receiving information that Clyne posed a danger to children.

21 133. At all relevant times, the County acted as the licensing agency for the Clyne Foster
22 Family Home. Pursuant to Health and Safety Code section 1511, the California Department of
23 Social Services delegated specified foster family home licensing responsibilities to the County. In
24 exercising that delegated authority, the County was required to conform to the California
25 Community Care Facilities Act, Health and Safety Code section 1500 et seq., Title 22 foster
26 family home regulations, CDSS rules, CDSS regulations, CDSS standards, the CDSS
27 Memorandum of Understanding, and the CCLD Evaluator Manual.

28 134. The County's duties were mandatory. The County was required to implement,
enforce, and comply with California state laws, rules, regulations, standards, and policies

1 pertaining to licensing. The County was required to keep the Evaluator Manual current and
2 available to licensing staff. The County was prohibited from implementing local policies or
3 practices that conflicted with or superseded the Evaluator Manual or written CCLD policy and
4 protocol directives.

5 135. The County was required to process applications for licensure, conduct on-site
6 licensing visits, conduct periodic evaluations, perform annual on-site visits, conduct complaint
7 investigations, maintain complaint logs, perform case assessments when complaints were
8 substantiated or when a licensee was otherwise noncompliant, and initiate the appropriate legal
9 and administrative remedies when licensing action was required.

10 136. When the County received a complaint concerning Defendant Clyne, it was
11 required to conduct a complaint investigation as specified in the Evaluator Manual. Except as
12 otherwise allowed by the Evaluator Manual, the County was required to make an on-site facility
13 visit within ten calendar days in response to any complaint.

14 137. The County's complaint investigations were required to include interviews of
15 victims, suspects, and witnesses whenever necessary to determine whether licensing violations had
16 occurred. That duty applied regardless of whatever decision the County placement office made. It
17 also applied regardless of whether law enforcement, prosecutors, or a grand jury were also
18 involved.

19 138. The County was required to maintain a complaint log for each complaint. The log
20 was required to identify the facility, the complaint allegations, the date the complaint was
21 received, the assigned investigator, the date any referral to a County investigation unit occurred,
22 the date the mandatory ten-day site visit was due, the date the site visit was made, the resolution of
23 each complaint allegation, whether further investigation was required, and the date the complaint
24 investigation was reviewed and approved by the County licensing supervisor.

25 139. The County was required to treat complaint information broadly. Under the
26 Evaluator Manual, a complaint included any allegation that a licensing law or regulation was
27 being violated. If the information raised reasonable questions about the care of children or the
28 condition of a facility that could possibly involve a licensing violation, the County was required to
record the information as a complaint and follow complaint procedures.

1 140. The County was required to conduct licensing investigations in a manner sufficient
2 to resolve each allegation. The County was required to plan the investigation, identify the extent of
3 the problem, identify the laws and regulations potentially violated, notify a Local Unit Manager of
4 allegations that, if true, would endanger the health or safety of children, conduct the required site
5 visit, gather evidence, document communications, document findings, and make a finding for each
6 complaint allegation.

7 141. The County was required to document complaint findings through the required
8 licensing forms and records. Findings had to be supported by evidence and classified under the
9 required categories. A complaint could be substantiated, inconclusive, unfounded, or remain
10 subject to further investigation. The County was not permitted to collapse different allegations into
11 one generic disposition when the facts required separate determinations.

12 142. The County was required to follow the abuse-complaint procedures in the
13 Evaluator Manual when allegations involved sexual abuse, inappropriate sexual touching,
14 fondling, exploitation, penetration, genital contact, assault, battery, or other abuse posing a
15 potential health and safety risk to children. These procedures required careful evidence gathering,
16 interviews, documentation, evaluation of medical evidence, evaluation of victim disclosures,
17 evaluation of corroborating evidence, supervisory involvement, and proper findings.

18 143. The County was further required to comply with the Child Abuse and Neglect
19 Reporting Act. When County employees, mandated reporters, licensing personnel, social workers,
20 medical personnel, or other County agents had knowledge of or reasonably suspected child abuse
21 or neglect in their professional capacity or within the scope of employment, they were required to
22 make the reports required by Penal Code section 11166.

23 144. The County was required to comply with Penal Code section 11166.1 and related
24 cross-reporting provisions. When an agency received a report of abuse alleged to have occurred in
25 a facility licensed to care for children by CDSS, the agency was required to notify the licensing
26 office with jurisdiction over the facility within twenty-four hours and send the licensing agency a
27 copy of its investigation and other pertinent materials.

28 145. The County was also required to comply with Division 31 cross-reporting
regulations, including Division 31 Regulations sections 31-501.1 and 31-501.2, to the extent

1 applicable. Those provisions required cross-reporting to law enforcement and to the licensing
2 agency when the County received information concerning abuse or neglect.

3 146. These enactments and mandatory standards were designed to protect foster
4 children, dependent children, children receiving care or supervision through licensed community
5 care facilities, and children later exposed to adults whose access and legitimacy depended on
6 County licensing, County investigation, County reporting, and County administrative action.

7 147. Plaintiffs were members of the class these mandatory duties were designed to
8 protect. Plaintiffs were minors who were dependent on County child-welfare, foster-care,
9 licensing, medical, or County-connected systems for safety, supervision, medical care, placement,
10 protection, or referral. Plaintiffs suffered the precise type of injury these duties were designed to
11 prevent: childhood sexual assault, sexual battery, sexual abuse, harmful intimate touching,
12 exploitation of foster-care vulnerability, and abuse committed through County-created medical
13 and licensing authority.

14 148. The County breached these mandatory duties by directing or allowing its licensing
15 investigation to stand down. The County failed to conduct an independent investigation. It failed
16 to interview the required witnesses. It failed to gather and evaluate all available evidence. It failed
17 to make a proper administrative finding based on licensing law. It failed to initiate appropriate
18 legal and administrative remedies.

19 149. The County further breached its mandatory duties by failing to perform the legal
20 and administrative remedy process required by the MOU and licensing standards. When
21 complaints were substantiated, when the licensee chronically failed to meet licensing
22 requirements, or when the licensee was otherwise found to be noncompliant, the County was
23 required to conduct a case assessment and initiate the appropriate course of action.

24 150. The County further breached its mandatory duties by failing to protect children
25 from Clyne after the County had notice that he posed a risk. The required administrative action
26 would have included meaningful investigation, findings, documentation, restriction, warning,
27 referral, licensing action, administrative remedy submissions, exclusion consideration, and
28 communication to the County systems that continued to treat Clyne as safe.

1 151. Had the County discharged its mandatory duties, Clyne’s access to children would
2 have been restricted, investigated, disclosed, reported, administratively acted upon, or terminated.
3 Foster parents would have been warned. County medical personnel would have been alerted. Prior
4 examinations would have been audited. The foster-care community would not have continued to
5 encounter Clyne as a safe County-connected physician.

6 152. The County’s failure to discharge its mandatory duties was a substantial factor in
7 causing Plaintiffs’ harm. The failure preserved Clyne’s foster-care and medical legitimacy. It
8 allowed him to remain cloaked in County-created trust. It allowed children and caregivers to enter
9 purported medical examinations without knowledge of the prior warnings. It allowed Clyne to
10 exploit the same institutional credibility that the mandatory licensing system was designed to test,
11 restrict, and remove when danger appeared.

12 153. Plaintiffs K.G., J.M., K.M., A.O., S.P., R.P., and R.S. were harmed as a legal and
13 proximate result of the County’s mandatory-duty violations. They were sexually abused, sexually
14 battered, molested, exposed to harmful intimate touching, or subjected to sexualized conduct by
15 Clyne in circumstances made possible by the County’s failure to perform the mandatory licensing
16 and evaluator duties alleged herein.

17 154. As a legal, direct, and proximate result of the County’s failures to perform
18 mandatory duties, Plaintiffs suffered childhood sexual assault, sexual battery, physical injury,
19 emotional distress, humiliation, fear, anxiety, depression, post-traumatic stress, dissociation, loss
20 of trust, loss of safety, sexual dysfunction, relationship impairment, medical expenses, therapy
21 expenses, lost earnings, lost earning capacity, and other damages according to proof.

22 155. Plaintiffs seek compensatory damages against Defendant County of Santa Clara
23 according to proof. Plaintiffs do not seek punitive damages, exemplary damages, or punitive-
24 equivalent statutory enhanced damages against the County to the extent barred by Government
25 Code section 818.

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1 **FOURTH CAUSE OF ACTION**

2 **Negligence/Negligence *Per Se* (Gov. Code §§ 815.2 & 820)**

3 **FOR A FOURTH CAUSE OF ACTION AGAINST DEFENDANTS COUNTY OF**
4 **SANTA CLARA, KEN BORELLI, AND DOES 1-100 FOR NEGLIGENCE, PURSUANT**
5 **GOVERNMENT CODE SECTIONS 815.2 & 820, PLAINTIFFS ALLEGE:**

6 156. Plaintiffs incorporate by reference each preceding paragraph as though fully set
7 forth in this cause of action.

8 157. Plaintiffs bring this cause of action pursuant to Government Code sections 815.2
9 and 820, and Evidence Code section 669.

10 158. Plaintiffs do not assert independent direct liability against Defendant County of
11 Santa Clara in this cause of action. Plaintiffs assert vicarious liability against the County for the
12 negligent acts and omissions of County employees, supervisors, managers, licensing personnel,
13 evaluators, emergency-response personnel, social workers, medical administrators, mandated
14 reporters, clinic personnel, and other public employees and agents acting within the course and
15 scope of their public employment.

16 159. Government Code section 820 provides that a public employee is liable for injury
17 caused by his or her act or omission to the same extent as a private person. Government Code
18 section 815.2 makes the County liable for injury proximately caused by the acts or omissions of its
19 employees committed within the scope of public employment when those acts or omissions would
20 give rise to employee liability.

21 160. Evidence Code section 669 establishes a presumption that a person failed to
22 exercise due care when the person violated a statute, ordinance, or regulation, the violation
23 proximately caused injury, the injury resulted from an occurrence of the nature the enactment was
24 designed to prevent, and the injured person was within the class of persons the enactment was
25 designed to protect.

26 161. At all relevant times, County employees and agents, including Defendant Borelli,
27 owed Plaintiffs duties of reasonable care. Those duties arose from the County’s delegated foster
28 care licensing responsibilities, complaint-investigation functions, evaluator duties, child-abuse
reporting responsibilities, cross-reporting duties, medical-risk communication functions, child-

1 facing referral practices, and operational control over County-connected systems through which
2 Clyne obtained access to children.

3 162. Plaintiffs allege that County employees and agents, including Defendant Borelli,
4 carelessly, negligently, grossly negligently, and recklessly failed to discharge those duties in a
5 reasonable manner. Their failures placed foster children, dependent youth, and vulnerable minors
6 at grave risk of sexual abuse by a County-endorsed physician whose danger was known or
7 reasonably knowable years before Plaintiffs were abused.

8 163. The statutes, regulations, and written directives alleged in this cause of action
9 supplied the standard of care for County employees and agents. Those enactments were designed
10 to protect children from sexual abuse, neglect, unsafe licensees, deficient complaint investigations,
11 undisclosed licensing dangers, failures to report abuse, failures to cross-report abuse, failures to
12 document abuse concerns, failures to preserve licensing evidence, and failures to take
13 administrative action when a licensee or County-connected adult posed a danger to children.

14 164. Pursuant to Health and Safety Code section 1511 and the California Community
15 Care Facilities Act, Health and Safety Code section 1500 et seq., the County assumed delegated
16 licensing responsibilities for foster family homes within Santa Clara County. In exercising those
17 responsibilities, County employees and agents were required to conform their conduct to
18 California law, CDSS regulations, Title 22 foster family home regulations, CDSS standards, the
19 CDSS Memorandum of Understanding, and the CCLD Evaluator Manual.

20 165. Title 22, Division 6, Chapter 7.5 supplied mandatory and negligence-based
21 standards of care governing licensee compliance subject to applicable laws and regulations,
22 authorized licensing agency inspection and evaluation, required appropriate care and supervision,
23 required unusual incident reporting, required protection of children's personal rights, required safe
24 health-related services, and required the licensing agency to respond when a licensee failed to
25 comply.

26 166. The CDSS Memorandum of Understanding supplied additional standards of care
27 for County licensing employees and evaluators. Under that MOU, the County was required to
28 implement, enforce, and comply with state laws, rules, regulations, standards, and policies
governing foster care licensing. The County was required to keep the Evaluator Manual current for

1 licensing staff. The County was not permitted to implement local practices that conflicted with or
2 superseded CCLD policy, the Evaluator Manual, or written protocol directives.

3 167. The MOU also required the County to conduct complaint investigations as
4 specified in the Evaluator Manual. Except where the Evaluator Manual allowed otherwise, County
5 employees were required to make an on-site visit within ten calendar days in response to any
6 complaint. County employees were required to interview victims, suspects, and witnesses
7 whenever necessary to determine whether licensing violations had occurred. That duty existed
8 regardless of whatever decision the County placement office made.

9 168. The Evaluator Manual supplied the operational standard of care for receiving,
10 recording, analyzing, researching, investigating, documenting, and resolving complaints alleging
11 violations of licensing laws and regulations.

12 169. Under Evaluator Manual section 3-2010 and related provisions, County employees
13 were required to treat information as a complaint when it raised reasonable questions about the
14 care of children or the condition of a facility that could possibly involve a licensing violation.

15 170. Under Evaluator Manual section 3-2011 and related provisions, reports generated
16 by a facility concerning special incidents, injury, use of restraints, death, or other critical events
17 required special inquiry, evaluation, and follow-up when they indicated problems with the facility.
18 County employees were required to evaluate the event and determine whether further licensing
19 action was required.

20 171. Under Evaluator Manual sections 3-2100 through 3-2400 and related provisions,
21 County employees were required to accept complaints, record complaints, establish controls, plan
22 investigations, prioritize and evaluate allegations, conduct site visits, document investigations,
23 perform exit interviews, clear complaints only after an adequate investigation, and make findings
24 supported by evidence.

25 172. Under Evaluator Manual sections 3-2600 through 3-2650 and related abuse-
26 complaint provisions, County employees were required to treat allegations of sexual abuse,
27 penetration, inappropriate sexual touching, fondling, exploitation, assault, battery, lack of care,
28 lack of supervision, drug use, and alcohol provided to minors as serious licensing matters. These

1 allegations required heightened evaluator care, appropriate referral, interviews, evidence
2 gathering, supervisory involvement, and findings under the correct administrative standard.

3 173. County employees and agents also owed duties under the Child Abuse and Neglect
4 Reporting Act, including Penal Code section 11166 and related provisions. When County
5 employees had knowledge of or reasonably suspected child abuse or neglect in their professional
6 capacity or within the scope of employment, they were required to report that abuse as the law
7 required.

8 174. County employees and agents further owed cross-reporting duties under Penal
9 Code sections 11166.1 and 11166.2 and related Division 31 provisions, including sections 31-
10 501.1 and 31-501.2 to the extent applicable. When the County received information concerning
11 abuse or neglect in a licensed foster family home or a County-connected child-serving setting,
12 employees were required to make appropriate cross-reports to law enforcement, licensing
13 authorities, and other agencies responsible for child protection.

14 175. County employees and agents violated these standards of care in 1996. The County
15 received an Unusual Incident Report concerning the Clyne Foster Family Home. The report
16 described a foster child's swollen genitals, an electric massager, and Clyne's involvement with the
17 child's penis. A reasonable evaluator would have treated that report as a serious licensing and
18 child-safety warning requiring immediate inquiry, interviews, documentation, supervisory review,
19 and protective restrictions.

20 176. County employees failed to act reasonably after the 1996 report. They failed to
21 conduct and document a sufficient licensing inquiry. They failed to privately interview the child
22 involved. They failed to interview Kyle R. They failed to interview other children in the home or
23 otherwise at risk. They failed to evaluate whether Clyne had violated personal rights, care-and-
24 supervision requirements, health-and-safety requirements, and child-abuse reporting duties. They
25 failed to impose restrictions or initiate administrative action.

26 177. County employees and agents again violated these standards of care in November
27 2001. The County received disclosures by Kyle R., Max, Dean, and Jeffrey W. identifying sexual
28 abuse by Clyne. The County's own Emergency Response Referral identified Patrick Clyne as the

1 alleged perpetrator, identified sexual abuse as the category, described genital fondling, and routed
2 notice to licensing personnel and a supervisor.

3 178. County employees failed to respond reasonably to the November 2001 disclosures.
4 They failed to conduct an adequate independent licensing investigation. They failed to perform the
5 necessary interviews. They failed to evaluate the evidence under the administrative standard. They
6 failed to make proper findings. They failed to initiate legal or administrative remedies. They failed to
7 restrict Clyne's child-facing access. They failed to warn foster parents and County medical
8 personnel.

9 179. County managers and supervisors, including Defendant Borelli, further breached
10 the standard of care by directing or permitting licensing personnel to stand down.

11 180. County employees and agents, including Defendant Borelli, continued to breach the
12 standard of care after 2001. They allowed Clyne to remain publicly associated with County-
13 connected child-facing authority. They failed to communicate the risk to foster parents, County
14 clinics, child-welfare personnel, SART personnel, child-abuse medical systems, and other County-
15 connected actors whose decisions affected whether children would be brought to Clyne for
16 intimate examinations.

17 181. County employees and agents breached the standard of care when later reports
18 surfaced involving K.G., J.M., K.M., A.O., S.P., R.P., and R.S., and other children examined by
19 Clyne. County employees continued to minimize, fragment, or misclassify complaints involving
20 Clyne. They treated him as a non-caretaker or information-only subject despite the County-created
21 authority through which he obtained access to foster children and vulnerable minors.

22 182. Plaintiffs allege that these statutory and regulatory violations establish negligence
23 per se under Evidence Code section 669. County employees and agents violated statutes,
24 regulations, and written directives designed to protect children from the precise risks at issue.
25 Those violations were substantial factors in causing Plaintiffs' injuries.

26 183. Plaintiffs were members of the class these enactments were designed to protect.
27 Plaintiffs were minors, foster children, dependent youth, vulnerable patients, or children brought
28 into County-connected systems of medical care and child protection. They were entitled to the

1 protection of reasonable licensing, evaluator, reporting, cross-reporting, documentation, warning,
2 restriction, and administrative action.

3 184. Plaintiffs suffered the precise type of harm these enactments were designed to
4 prevent. They were sexually abused, sexually battered, molested, subjected to harmful intimate
5 touching, exposed to unauthorized genital examinations, or otherwise injured by a County-endorsed
6 adult whose access should have been interrupted by competent performance of the governing duties.

7 185. Plaintiffs further allege ordinary negligence independent of negligence per se. Even
8 if any statute, regulation, manual provision, MOU provision, or written directive is found not to
9 support a negligence per se presumption, the same facts establish that County employees and
10 agents failed to act as reasonably careful child-protection, licensing, evaluator, medical, and
11 reporting personnel would have acted under the circumstances.

12 186. The negligence of County employees and agents, including Defendant Borelli, was
13 a substantial factor in causing Plaintiffs' harm. Had County employees acted reasonably in
14 response to reports of Clyne's perversion, Clyne would have been restricted, investigated, warned
15 against, removed from child-facing authority, administratively acted upon, or otherwise prevented
16 from using County-created credibility to access Plaintiffs.

17 187. At all relevant times, the negligent County employees and agents, including
18 Defendant Borelli, were acting within the course and scope of their public employment. Their acts
19 and omissions would, apart from Government Code section 815.2, have given rise to claims against
20 them under Government Code section 820.

21 188. As a legal, direct, and proximate result of the negligence, gross negligence,
22 recklessness, and negligence per se of County employees and agents, including Defendant Borelli,
23 Plaintiffs suffered childhood sexual assault, sexual battery, physical injury, emotional distress,
24 humiliation, fear, anxiety, depression, post-traumatic stress, dissociation, loss of trust, loss of
25 safety, sexual dysfunction, relationship impairment, medical expenses, therapy expenses, lost
26 earnings, lost earning capacity, and other damages according to proof.

27 189. Plaintiffs seek compensatory damages against Defendant County of Santa Clara
28 under Government Code section 815.2 for the acts and omissions of its employees and agents,
including Defendant Borelli, and against Does 1 through 100 under Government Code section

1 820, according to proof. Plaintiffs do not seek punitive damages, exemplary damages, or punitive-
2 equivalent statutory enhanced damages against the County to the extent barred by Government
3 Code section 818.

4
5 **PRAYER FOR DAMAGES**

6 WHEREFORE, Plaintiffs K.G., J.M., K.M., A.O., S.P., R.P., and R.S. pray for judgment
7 against all Defendants as follows:

8 1. For general damages (also known as non-economic damages), including but not
9 limited to, past and future physical, mental and emotional pain and suffering and disfigurement
10 according to proof;

11 2. For special damages (also known as economic damages), including but not limited
12 to, past and future medical expenses, past and future professional expenses, past and future loss of
13 wages and wage earning capacity, past and future medical and rehabilitative expenses, and
14 incidental expenses according to proof;

15 3. For statutory enhanced damages and treble damages to the extent permitted by law;

16 4. For punitive and exemplary damages against Defendant Patrick Clyne, and all non-
17 public-entity Defendants against whom punitive damages are legally available;

18 5. For prejudgment interest and pre-trial interest, according to proof;

19 6. For costs of suit incurred herein, according to proof;

20 7. For damages for Plaintiffs' other losses, according to proof;

21 8. For all statutorily allowed damages; and

22 9. For such other and further relief as the Court may deem just and proper.

23 Dated: May 7, 2026

PANISH | SHEA | RAVIPUDI LLP

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25 By: 

26 _____
27 Wyatt A. Vespermann
28 Attorneys for Plaintiff

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DEMAND FOR JURY TRIAL

Plaintiffs request a jury trial on all causes of action as to all Defendants.

Dated: May 7, 2026

PANISH | SHEA | RAVIPUDI LLP

By:  _____

Wyatt A. Vespermann
Attorneys for Plaintiffs