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17		ES DISTRICT COURT TRICT OF CALIFORNIA
18	SAN JO	SE DIVISION
19	ERIN ALDRICH, LONDA BEVINS, JESSICA JOHNSON, AND BEATA	
20	CORCORAN, individually and on behalf of all others similarly situated,	Case No.: 5:20-cv-01733-EJD
21	Plaintiffs,	FIRST AMENDED CLASS ACTION COMPLAINT
22	v.	JURY TRIAL DEMANDED
23	NATIONAL COLLEGIATE ATHLETIC	
24	ASSOCIATION, THE BOARD OF GOVERNORS OF THE NATIONAL	
25	COLLEGIATE ATHLETIC ASSOCIATION, and JOHN REMBAO,	
26		
27	Defendants	
28		

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12				settings where a power disparity exists between the professional and his client.	13
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15			3.	USA Hockey established a sexual abuse policy in 1993.	
16			4.	USA Swimming has prohibited sexual contact or advances toward an athlete by a person with authority over that athlete since 1998	
17			5.	The International Olympic Committee issued a consensus statement in 2007 on sexual abuse in sport.	
18 19		C.	coach	te the USOC's recognition in 1992 that all sexual contact between les and athletes should be prohibited, the NCAA took no action for 20	
20					20
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1	Plaintiffs Erin Aldrich, Jessica Johnson, Londa Bevins, and Beata Corcoran on behalf of
2	themselves and all others similarly situated, by and through their attorneys, for their Complaint
3	against the National Collegiate Athletic Association (NCAA), the Board of Governors of the
4	NCAA, and John Rembao, allege as follows:
5	I. <u>INTRODUCTION</u>
6	1. The NCAA admits that "[s]exual relationships between coaches and student-
7	athletes have become a serious problem." <sup>1</sup>
8	2. The NCAA acknowledges that any sexual contact between a coach and student-
9	athlete is sexual abuse because the coach holds all the power and the student-athlete holds none:
10	In the context of sports programs within institutions of higher
11	learning, sexual abuse can occur regardless of the minor/adult status of the student-athlete, and regardless of the age difference between
12	the perpetrator and victims. Whether the student-athlete is 17, 18, 19, 20, 21, or older, she or he is significantly less powerful than a
13	head coach, assistant coach, athletics trainer, sport psychologist, athletics director, or other athletics department staff with
14	supervisory control or authority over student-athletes. It is this power differential that makes such relationships inherently unequal,
15	and when relationships are unequal, the concept of "mutual consent" becomes problematic.
16	Because of this power differential, any amorous or sexual
17	relationship between coaches and student-athletes constitutes sexual abuse. In other words, the dynamics of the coach-athlete
18	relationship in intercollegiate sport make any sexual contact between a coach and an athlete abusive, regardless of whether it
19	was wanted by the athlete and regardless of whether the athlete is over the age of consent. <sup>2</sup>
20	3. Despite this, the NCAA does not categorically prohibit such behavior. "That lack
21	of institutional boundary-setting has allowed coaches with bad boundaries to continue taking
22	advantage of young, vulnerable student-athletes." <sup>3</sup>
23	4. The NCAA had and has a duty to protect the health and safety of student-athletes,
24	and has promulgated rules that require it to "adopt legislation to enhance member institutions'
25	
26	<sup>1</sup> Deborah L. Brake, J.D. and Mariah Burton Nelson, MPH, CAE, "Staying in Bounds: An NCAA Model Policy to Prevent Inappropriate Relationships Between Student-Athletes and Athletics
27	Department Personnel," at 4 (NCAA 2010) ("Staying in Bounds"), available at https://www.ncaa.org/sites/default/files/Staying+in+Bounds+Final.pdf (last accessed 2/12/20).
28	<ul> <li><sup>2</sup> "Staying in Bounds," at 5-6 (emphasis supplied).</li> <li><sup>3</sup> Id. at 6.</li> </ul>
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1	compliance w	vith applicable gender-equity laws." <sup>4</sup>
	-	
2	5.	According to the NCAA:
3		One of the NCAA's principles of conduct for intercollegiate athletics focuses on gender equity. The office of inclusion is
4		committed to supporting the membership as it strives to comply with federal and state laws regarding gender equity, to adopting
5 6		legislation that augments gender equity and to establishing an environment that is free of gender bias. <sup>5</sup>
7	6.	Gender equity includes the right to be free from sexual violence, sexual abuse, and
	sexual harass	ment. When students suffer sexual abuse and harassment, they are deprived of equal
8	access to edu	cation.
9	7.	Despite its duty to promulgate legislation to augment gender equity and protect the
10	health and sat	fety of its student-athletes, the NCAA has failed to implement or enforce rules
11	prohibiting se	exual abuse, harassment, or relations between NCAA coaches and student-athletes.
12	8.	NCAA student-athletes – chasing aspirations that may include Olympic
13	participation	or a professional career, mandated to meet certain standards both athletically and
14	academically	, and typically experiencing living away from home for the first time – include some
15 16	of the most v	ulnerable individuals (regardless of gender) in our society.
16 17	9.	Student-athletes arrive at college with the expectation that they will become the
17	best athlete th	ney possibly can be under the supervision of educated, skilled, and fully vetted
10 19	athletics depa	artment personnel looking out for their best interests. The student-athletes trust and
19 20	believe in the	ese individuals because they are taught to do so from a young age, and accord their
	coaches and t	trainers deference, respect, and unquestionable loyalty.
21 22	10.	This trust – coupled with the NCAA's failure to implement and enforce rules
22	prohibiting se	exual relations and abuse by athletic department personnel of student-athletes and
23 24	failure to imp	oose significant sanctions that would incentivize schools to report abuse and deter
24 25	perpetrators -	- has created a national epidemic perpetuating a cycle of sexual abuse, similar to that
25 26		
26 27	<sup>4</sup> See 2.3.2 N https://web3.1	CAA Legislation (adopted 1/11/94), available at ncaa.org/lsdbi/bylaw?bylawId=2461&division=1&adopted=0 (last accessed
27 28	2/12/20).	v.ncaa.org/about/resources/inclusion/gender-equity-and-title-ix (last accessed
28	2/13/20).	

1 seen in the Catholic Church.

2 11. Rather than create a system that requires member institutions to report coaches 3 who are perpetrators to the NCAA, the NCAA has created a system that permits the perpetrators 4 to move unchecked among schools, prioritizing the protection of athletic revenue, alumni 5 donations, and tuition that schools receive at the expense of student-athletes.

6 12. Student-athletes who are sexually abused by their coaches are "likely to adapt to 7 the victim role, ... repeating it in other relationships, each time losing more of her self-respect 8 and enthusiasm for life.' Too afraid of the authority figures to become angry, she instead suffers 9 from depression, fear, anxiety, shame, and overwhelming guilt."<sup>6</sup> A victim of a coach's abuse 10 may quit the team, give up her scholarship, or transfer schools, losing valuable time and 11 engagement in her education and social development. She may engage in self-harm, self-medicate 12 with drugs and alcohol, and self-destruct through eating disorders, cutting, burning, or attempting 13 suicide.

14 13. By this lawsuit, Plaintiffs come forward and seek to hold the NCAA accountable 15 in two ways: changes to its policies and practices to ensure that it fulfills its obligation to protect 16 student-athletes from sexual abuse by athletic department personnel now and in the future, and 17 compensation for those who have already been subjected to sexual abuse as a result of the 18 NCAA's failure to do so previously.

19 First, Plaintiffs seek injunctive and equitable relief requiring the NCAA to 14. 20 implement and enforce rules and bylaws that are considered consensus best practices. That 21 includes, *inter alia*: prohibiting sexual harassment and/or sexual abuse of student-athletes by 22 athletics department personnel; prohibiting any romantic or sexual relationships between athletics 23 department personnel and student-athletes; prohibiting grooming and other sexually-exploitative 24 behavior by athletics department personnel of student-athletes; requiring NCAA member 25 institutions to immediately report any allegations of sexual relationships, harassment, or abuse of 26 a student-athletes by athletics department personnel; maintaining all reports in a centralized

<sup>6</sup> "Staying in Bounds," at 8 (*quoting* Peter Rutter, Sex in the Forbidden Zone: When Men in Power – Therapists, Doctors, Clergy, Teachers, and Others – Betray Women's Trust (Los 28 Angeles: Jeremy Tarcher, Inc., 1986)).

<sup>27</sup> 

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1 repository so that all complaints about sexual relationships, harassment, or abuse of a student-2 athlete by athletics department personnel can be tracked by the NCAA and its member 3 institutions; requiring that all reports of sexual relationships, harassment, or abuse of a student-4 athlete by athletics department personnel be independently investigated; implementing public 5 sanctions on member institutions and athletics department personnel where allegations of sexual 6 relationships, harassment, or abuse of a student-athlete by athletics department personnel are 7 substantiated; banning athletics department personnel from working or volunteering for any 8 member institution where allegations of sexual relationships, harassment, or abuse of a student-9 athlete by such athletics department personnel are substantiated; mandating training of athletics 10 department personnel regarding grooming, sexual relationships with student-athletes, sexual 11 abuse and harassment, the prohibition thereof, and reporting obligations; mandating training of 12 athletics department personnel and student-athletes to recognize the signs of grooming and sexual 13 abuse and harassment by athletics department personnel, and to provide confidential avenues to 14 report the abuse; and providing a safe environment for NCAA student-athletes free from sexual 15 abuse and harassment.

16 15. Second, Plaintiffs seek compensation for those NCAA student-athletes who were
17 subjected to sexual abuse as a result of the NCAA's failures to employ such consensus best
18 practices.

Pursuant to Fed. R. Civ. P. 23(a), (b)(2), (b)(3), and/or (c)(4), Plaintiffs bring this
 class action for negligence, breach of fiduciary duty, and breach of contract against the NCAA,
 for negligence against the NCAA Board of Governors, and for battery, assault, false
 imprisonment, and intentional and negligent infliction of emotional distress against John Rembao.
 Plaintiffs also seek to hold the NCAA vicariously liable for Rembao's state tort law violations,
 and for ratification of Rembao's actions.

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II. JURISDICTION AND VENUE

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17. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §
1332, as amended by the Class Action Fairness Act, 28 U.S.C. § 1332(d)(2), because (a) there are

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1	at least 100 class members; (b) the matter in controversy exceeds \$5 million, exclusive of interest		
2	and costs; (c) at least one Plaintiff is a citizen of a different state than at least one Defendant; and		
3	(d) members of the class, including Plaintiffs, are citizens of a state and at least one of the		
4	Defendants is a citizen or subject of a foreign state.		
5	18. This Court has personal jurisdiction over John Rembao because he resides in this		
6	District.		
7	19. This Court has personal jurisdiction over the NCAA as an unincorporated		
8	association which has members that reside in the State of California and in this District, including		
9	the University of California at Santa Cruz. For this same reason, this Court has personal		
10	jurisdiction over the Board of Governors of NCAA.		
11	20. Venue is proper in this court pursuant to 28 U.S.C. § 1391(b)(1) because the		
12	NCAA resides in every district in which its members reside, including this District, and all		
13	defendants are residents of the State in which the district is located.		
14	III. INTRA-DISTRICT ASSIGNMENT		
15	21. Assignment in the San Jose Division is appropriate because Defendant John		
16	Rembao resides in Santa Cruz county in this division, as does Defendant NCAA, an		
17	unincorporated association whose member University of California-Santa Cruz resides in this		
18	District.		
19	IV. PARTIES		
20	A. <u>Plaintiffs</u>		
21	22. Plaintiff Erin Aldrich is a citizen and resident of Cardiff, California and citizen of		
22	the United States. As a freshman during the 1996-97 school year, Ms. Aldrich was a member of		
23	the University of Arizona volleyball team and track and field team, where she competed in the		
24	high jump. Ms. Aldrich transferred to the University of Texas at Austin, where she also competed		
25	in the high jump as a member of the track and field team from 1997 to 2000. She was coached at		
26	both universities by John Rembao, who sexually abused her at the University of Arizona and		
27	harassed her at the University of Texas. As a result of the abuse and the NCAA and its Board of		
28			

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Governors' breach of their duties as alleged herein, Ms. Aldrich has been damaged.

2 23. Plaintiff Jessica Johnson is a citizen and resident of Grapevine, Texas and citizen
3 of the United States. As a freshman during the 1999-2000 school year, Ms. Johnson was a high
4 jump competitor for the University of Texas track and field team. At the University of Texas, she
5 was coached and sexually harassed and abused by John Rembao. As a result, she gave up her
6 scholarship and transferred to the University of Arkansas. As a result of the abuse and the NCAA
7 and its Board of Governors' breach of their duties as alleged herein, Ms. Johnson has been
8 damaged.

9 24. Plaintiff Londa Bevins is a citizen and resident of Boulder, Colorado and citizen of
10 the United States. As a freshman during the 1999-2000 school year, Ms. Bevins was a cross11 country, indoor track, and outdoor track competitor at the University of Texas where she was
12 coached and sexually harassed and abused by John Rembao. As a result, Ms. Bevins gave up her
13 scholarship and transferred to the University of Arkansas. As a result of the abuse and the NCAA
14 and its Board of Governors' breach of their duties as alleged herein, Ms. Bevins has been
15 damaged.

16 25. Plaintiff Beata Corcoran is a citizen of Washington, D.C., a resident of Princeton,
17 New Jersey, and a citizen of the United States. Ms. Corcoran is a sophomore at Princeton
18 University, where she is a member of the NCAA Division I Women's Rowing team.

19

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### B. <u>Defendants</u>

20 26. Defendant National Collegiate Athletic Association (NCAA) is an unincorporated
21 association that acts as the governing body of college sports. Its principal office is located in
22 Indianapolis, Indiana. According to its 2018 IRS Form 990, the most recent one publicly
23 available, its gross receipts were \$1,222,405,932 and net assets were \$425,995,451.

24 27. Defendant NCAA Board of Governors is the highest governance body in the
25 NCAA and is composed of institutional chief executive officers that oversee association-wide
26 issues. The Board is charged with ensuring that each division of the NCAA "operates consistently
27 with the basic purposes, fundamental policies and general principles of the Association."<sup>7</sup> The

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<sup>7</sup> http://www.ncaa.org/governance/committees/ncaa-board-governors (last visited 3/1/20).

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1 Board is currently comprised of the following voting members: Philip DiStefano, Chancellor 2 University of Colorado at Boulder; Randy Woodson, Chancellor North Carolina State University; 3 Burns Hargis, President Oklahoma State University; Denise Trauth, President Texas State 4 University; Eli Capilouto, President University of Kentucky; Michael V. Drake, President The 5 Ohio State University; Renu Khator, President University of Houston; Satish Tripathi, President 6 the State University of New York at Buffalo; David Wilson, President Morgan State University; 7 Ronald K. Machtley, President Bryant University; James J. Maher, President Niagara University; 8 John DeGioia, President Georgetown University; Sandra Jordan, President University of South 9 Carolina at Aiken; Tori Murden McClure, President Spalding University; Vivek Murthy, 19th 10 Surgeon General of the United States; Denis McDonough, The Markle Foundation; Ken 11 Chenault, General Catalyst; Mary Sue Coleman, President Association of American Universities; 12 and Grant Hill, Atlanta Hawks. NCAA President, Mark Emmert, is permitted to vote in the case 13 of a tie among the voting members present and voting. Hereinafter, unless otherwise specified, 14 NCAA and its Board of Governors are collectively referred to as NCAA. 15 28. Defendant John Rembao is an individual residing in Santa Cruz, California. 16 Rembao was the Women's and Men's Assistant Track and Field Coach at the University of 17 Arizona from 1994 to 1997. From 1997 to 2001, he was the head Women's Cross-Country 18 Coach and coach of the high jumpers in Women's Track and Field. 19 29. Rembao worked at several other NCAA schools throughout his career. From 1984 to 1994, Rembao worked at Cal Poly,<sup>8</sup> including as the Women's 20 30. 21 Assistant Track and Field Coach (1984-1994), Men's Assistant Track and Field Coach (1989-22 1994), and Men's Head Cross-Country Coach (1992-1994). 23 31. At Cal Poly, Rembao met student-athlete Sue McNeal, "while she was icing her shins in the ice whirlpool in the training room."<sup>9</sup> Rembao began dating McNeal, who was a 24 25 three-time NCAA All-American in the high jump, while she was still a student and member of the 26 <sup>8</sup> https://calbears.com/sports/track-and-field/roster/coaches/john-rembao/498 (last visited 27 12/23/19); https://www.santacruztrackclub.com/john-rembao.html (last visited 12/23/19). <sup>9</sup> http://www.crosscountryexpress.com/2016/02/catching-up-with-santa-cruz-high-school.html 28 (last visited 12/23/19).

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track and field team. Rembao coached her in the high jump while she trained for the Olympics.<sup>10</sup>
 Rembao eventually married Ms. McNeal.

- 3 32. From 2001 to 2005, Rembao worked at Southern Methodist University (SMU) as
  4 its Women's and Men's Head Cross-Country Coach and Assistant Track and Field Coach.
- 5 33. From 2005 to 2007, Rembao worked at Stanford as the Men's and Women's
  6 Assistant Track and Field Coach.
- 34. In September 2007, Rembao began at the University of California at Berkley as its
  Director of Operations and Assistant Track and Field Coach. While at University of California at
  Berkley, Rembao was responsible for "[c]ounsel[ing] and guid[ing] student-athletes on academic,
  personal, and athletic issues." Rembao remains on the University of California at Berkeley's
  website today, presumably still employed by that university.<sup>11</sup>
- 12 35. Rembao has held other positions connected to track and field while he was
  13 employed by NCAA member institutions. He served as the USA Track and Field's Women's
  14 High Jump Development Coordinator for 10 years, from 1996 through 2006.
- 36. Rembao also held multiple Olympic training positions. From 1995 through 1999
  and from 2001 through 2004, Rembao was an Olympic Training Center Clinician. In 1997,
  Rembao was part of the Team USA World Championship Indoor Staff in Paris, France, and in
  2001, Team USA World Championship Staff in Edmonton, Alberta, Canada.<sup>12</sup>
- 19 V. <u>FACTS</u>

A.

20

### Student-athletes are at risk for sexual exploitation by coaches.

37. All college students are encouraged to engage in self-exploration in order to
develop a clear sense of self, commitment, and direction. Emerging adults are engaged in a
variety of developmental tasks such as identity formation, becoming personally competent,

25 26

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- <sup>10</sup> https://www.gopoly.com/insideathletics/hof/Rembao\_Sue?view=bio\_(last visited 12/23/19).
   <sup>11</sup> https://calbears.com/sports/track-and-field/roster/coaches/john-rembao/498 (last visited
- $28 \begin{bmatrix} 2/13/20 \\ 12 \end{bmatrix}$

<sup>12</sup> https://www.santacruztrackclub.com/john-rembao.html (last visited 12/23/19).

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1	developing interpersonal relationships, and planning for the future. <sup>13</sup>		
2	38. Student-athletes must balance a unique set of circumstances, such as balancing		
3	athletic and academic endeavors, social activities with the isolation of athletic pursuits, athletic		
4	success or shortcomings with maintenance of mental equilibrium, physical health and injuries		
5	with the need to keep playing, the demands of various relationships, and reconciling the		
6	termination of an athletic career with setting goals for the future. <sup>14</sup>		
7	39. As such, the degree to which one exclusively identifies with the athletic role, also		
8	known as athletic identity, can have a variety of implications. Specifically, over-identification		
9	with the athletic role has been tied to harmful outcomes, such as decreased college success and		
10	lower rates of completion. <sup>15</sup>		
11	40. The NCAA has explained that self-identity is important for NCAA student-athletes		
12	because "NCAA research has shown academic outcomes (grades, graduation and eventual		
13	graduate degree attainment) are strongly related to identity as a student while in college, even		
14	after taking prior academic performance into account." <sup>16</sup>		
15	41. When other college students might be testing their emerging identity in school-		
16	based and friendship networks, the college athlete is spending significant time separated from		
17	these networks while they train and compete.		
18	42. Student-athletes often spend hours a day with their coaches on the practice field, in		
19	the training room, and in meetings. Researchers suggest that "the culture of sport, specifically the		
20	power invested in the coach, facilitates an environment conducive to, and tolerant of, sexual		
21	<sup>13</sup> E.M. Heird & J. Steinfeldt, "An interpersonal psychotherapy approach to Counseling student-		
22	athletes: Clinical implications of athletic identity," Journal of College Counseling, 16, pp. 143- 157 (2013).		
23	<sup>14</sup> J.G. Gayles, "Engaging student athletes," Student Engagement in Higher Education:		
24	Theoretical Perspectives and Approaches for Diverse Populations (2nd ed.), pp. 209-221 (2015). <sup>15</sup> P.C. Harris, "The sports participation effect on educational attainment of Black males,"		
25	Education and Urban Society (2014); Comeaux, E., "Rethinking academic reform and encouraging organizational innovation: Implications for stakeholder management in college		
26	sports," Innovative Higher Education, 38, 281-293 (2013); Kelly, D. D. & Dixon, M. A., "Successfully navigating life transitions among African American male student-athletes: A		
27	review and examination of constellation mentoring as a promising strategy, Journal of Sport Management, 28, 498-514 (2014).		
28	<sup>16</sup> http://www.ncaa.org/about/resources/research/do-ncaa-student-athletes-view-themselves- students-or-athletes (last visited 12/23/19).		

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1	exploitation." <sup>17</sup>
2	43. One author explained that a student-athlete's susceptibility to the influence of her
3	coach is even greater for athletes close to the upper echelon of their sport:
4	Athletes are more susceptible to the grooming process which
5	precedes actual sexual abuse when they have most at stake in terms of their sporting careers, that is when they have reached a high
6	standard of performance but are just below the elite level. We call this the 'stage of imminent achievement' (SIA) (see Fig. 1). This
7	stage might include athletes on national squads who have not yet been selected for the national/international honours, those who
8	occupy rankings just outside the top echelon for their sport and those for whom junior or age phase representative honours have
9	been achieved. For these athletes, the personal costs of dropping out of their sport might be deemed to be higher than for others. The provide athlete can drop out without loss of face, can losue to find
10	novice athlete can drop out without loss of face, can leave to find another coach or another sport without loss of reputation and has invested least, in terms of time, effort, money and family sacrifices.
11	The top athlete, on the other hand, has a proven record, has already attained some of the rewards of success, and may be less dependent
12	upon his or her coach for continued achievement at that level. In other words, they may have less to prove.
13	* * *
14	The elite young athlete treads a fine line between success and
15	failure. Physical injuries or illness can occur at any time, destroying years of training. Psychological damage can be caused by the
16	withdrawal of the coach's attention of interest. In short, the young athlete often needs the attention of the coach in order to maintain
17 18	form and the chance to succeed. In these circumstances it is not difficult for a coach with sexual motives to groom and gain compliance from the athlete. <sup>18</sup>
19	44. A coach with sexual motives is able to groom and gain his athlete's compliance
20	because of the power differential between a coach and the student-athlete, which makes consent
21	even between adults impossible. From a very young age, young athletes are taught to look up to
22	and respect their coaches, to view them as upstanding adults who serve in the roles that can
23	include mentor, trainer, counselor, and sometimes even surrogate parent, and to accord them
24	
25 26	<sup>17</sup> Joy D. Bringer, Celia H. Brackenridge, and Lynn H. Johnston, "Defining appropriateness in coach-athlete sexual relationships: The voice of coaches," The Journal of Sexual Aggression 8(2) (2002), at 83.
20 27	<sup>18</sup> Celia Brackenridge, "Playing safe: Assessing the risk of sexual abuse to elite child athletes," International Review for the Sociology of Sport: Special Issue on Youth Sport (1997) at 13, available at
28	https://pdfs.semanticscholar.org/a1fe/585a19259091d9598e0f5ac63523e0ba0211.pdf?_ga=2.242 843141.625218843.1581428881-2058641848.1581428881 (last visited 2/11/20)
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1	unquestioning authority.
2	45. Moreover, "[t]he style of coaching that is most conducive to forming coach-athlete
3	sexual relationships is more closely associated with male coaches: authoritarian, requiring
4	unquestioning submission to the coach's authority, and exercising near total control over athletes'
5	lives." <sup>19</sup> Commentators have noted that having a male coach with an authoritarian coaching style
6	is a high risk factor for coach-athlete sexual abuse. <sup>20</sup>
7	46. In 2012, the NCAA acknowledged the coach's ability to wield tremendous
8	emotional control and power over their student-athletes:
9	In the most tangible terms, the student-athlete depends on the coach
10	for: a place on the roster; playing time; training and skills-building opportunities; visibility and references that can lead to professional
11	opportunities; and, in Division I and II programs, scholarships that can mean the difference between being able to afford a college
12	education or not. In exercising this power, the coach commonly exerts broad control over a student-athlete's life, including in such
13	areas as physical fitness, diet, weight, sleep patterns, academic habits, and social life. For intercollegiate athletes, the magnitude of the search's control will likely exceed that of any other simple
14	the coach's control will likely exceed that of any other single individual at that student-athlete's institution. For many, it will
15	exceed the extent of control any individual has ever had over them at any point in their lives, with the exception of their parents. <sup>21</sup>
16	47. Nancy Hogshead-Makar, a 1984 Olympic gold medalist in swimming and the
17	CEO of the non-profit Champion Women which provides legal advocacy for girls and women in
18	sport, has explained that the coach holds all the power in a relationship with the athlete, stating:
19	"There is no balance of power, there's power one way, which is the coach has all the power and
20	the athlete does not [The coach] has her scholarship, her ability to continue her education." <sup>22</sup>
21	48. This power imbalance is especially prevalent at the highest level of intercollegiate
22	athletics:
23	coaches have power over athletes' lives far exceeding the
24	<sup>19</sup> Deborah L. Brake, JD, "Going Outside Title IX to Keep Coach-Athlete Relationships in
25	Bounds," 22 MARQUETTE SPORTS L. REV. at 403 (Jan 1, 2012) (citation omitted). <sup>20</sup> <i>Id.</i> & n.35 (citations omitted).
26	<sup>21</sup> "Staying in Bounds," at 15 (citations omitted).
27 28	<sup>22</sup> J. Barr & N. Noren, "Track & Fear," <i>ESPN, Outside the Lines,</i> found at http://www.espn.com/espn/feature/story/_/id/18900659/university-arizona-coach-threatened-one-athletes-blackmail-violence-death-school-stopped-him (last visited 1/20/20) (quoting Ms. Hogshead-Makar).
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mechanics of practicing and competing in a sport. A coach's power over athletes can extend to virtually all aspects of the athlete's life in such ways that clear boundaries are hard to delineate. This near-total control is rarely questioned. <sup>23</sup>

49. "The athlete's dependence on the coach makes it enormously difficult for the athlete to control the boundaries of the relationship or speak up to a coach who oversteps."<sup>24</sup> It is this dependence and power differential created by the coach-athlete relationship which enables predators who work with student-athletes (like Jerry Sandusky, Larry Nassar, and John Rembao) to thrive. 50. Historically, the NCAA and other sporting organizations looked the other way

50. Historically, the NCAA and other sporting organizations looked the other way when coaches became sexually involved with their athletes. Karen Morrison, the NCAA director of gender inclusion, explained: "'I think there is some hesitancy to prescribe what people consider to be the personal lives of their coaches,' Morrison said. 'A lot of times there's a fallback to,

'Well, they're consenting adults.'"<sup>25</sup>

The fact that college athletes are over the age of 18 does not indicate that any
 sexual relationship or sexual activity is consensual, however. According to many experts, the
 implicit power in the coach-athlete relationship negates consent.<sup>26</sup> "The distinctive features of the
 coach-athlete relationship should call into question whether it is possible for an athlete to freely
 consent to a sexual relationship with the coach."<sup>27</sup>

52. By the 1990s, multiple studies challenged organizations that denied the existence of sexual abuse in sport.<sup>28</sup>

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- <sup>26</sup> See, e.g., Brake, "Going Outside Title IX to Keep Coach-Athlete Relationships in Bounds," at 399.
- $26 \begin{bmatrix} 27 \\ 28 \end{bmatrix}$  Staying in Bounds, at 16.

<sup>28</sup> Brackenridge, at 9 (citing studies in the United States, including Pike-Masteralexis, L., "Sexual harassment and athletics: Legal and policy implications for athletic departments, Journal of Sport and Social Issues, 19 (2) May:141-156 (1995); Volkwein, K., "Sexual harassment in sport -

perceptions and experiences of female student-athletes, (paper presented at the Pre-Olympic Scientific Congress, Dallas, USA, July 11-14) (1996)).

 <sup>&</sup>lt;sup>23</sup> Brake, "Going Outside Title IX to Keep Coach-Athlete Relationships in Bounds," at 405 (footnotes omitted).

 $<sup>^{24}</sup>$  *Id.* at 406.

 <sup>&</sup>lt;sup>25</sup> Allis Grasgreen, "Out-of-Bounds Relationships," Inside Higher Ed. (May 1, 2012), available at https://www.insidehighered.com/news/2012/05/01/ncaa-asks-colleges-prohibit-romantic relationships-between-athletes-coaches (quoting Karen Morrison).

1	53.	A 1996 study of retired and Olympic athletes reported that 21.8% of the
2	respondents h	ad sexual intercourse with persons in positions of authority, "which, by whatever
3	standard, is a	startling figure." <sup>29</sup>
4	54.	In 1997, a scholar noted that it is "increasingly clear that these issues [of sexual
5	relations betw	een coaches and athletes] constitute a problem which demands responses from sport
6	organisations	at the level of both policy and practice." <sup>30</sup>
7	55.	A 1998 study reported that 20% of responding athletes in the United States
8	experienced b	ehavior from a coach that was characterized as noninstructional and potentially
9	intimate. <sup>31</sup> Th	is is the precise behavior that transforms a personal relationship into a sexual one. <sup>32</sup>
10	56.	The results "speak to the intensity of the coach-athlete bond, and the difficulty of
11	setting bounda	aries in the relationship." <sup>33</sup> This also explains why, when confronted with sexual
12	abuse, athletes	s do not recognize harassing or abusive behavior when they experience it. <sup>34</sup>
13	57.	Although late and without taking action to protect its student-athletes, in 2010, the
14	NCAA itself a	cknowledged: "Sexual relationships between coaches and student-athletes have
15	become a serie	ous problem." <sup>35</sup>
16	В.	By the 1990s, governing sports organization established prohibitions on
17		<u>coach-athlete relationships and sexual relations, recognizing the power</u> <u>disparities.</u>
18		1. <u>Sexual relationships are forbidden in analogous professional settings</u>
19	58.	where a power disparity exists between the professional and his client. It is widely understood and accepted that, in many professional settings involving
20		relationships, sexual relationships are forbidden as a matter of professional ethics.
21	asymmetrical	relationships, sexual relationships are foroidden as a matter of professional ennes.
22	<sup>29</sup> Brackenridg	ge, at 10 ( <i>citing</i> Kirby and Greaves, "Foul play: Sexual harassment and abuse in
23	(1996)).	presented to the Pre-Olympic Scientific Congress, Dallas, USA, July 11-14)
24		ge, at 10 (emphasis added). Ing Outside Title IX to Keep Coach-Athlete Relationships in Bounds," at 405
25	(footnotes om	itted) at 400-401 ( <i>citing</i> Volkwein, Karin A.E., <i>et al.</i> , "Sexual Harassment in Sport: ad Experiences of American Female Student-Athletes," 32 INT'L REV. FOR SOC.
26	Sport 283, 28	(1997) (referring to an invitation to diner alone or having a pet name). ( <i>citing</i> Voklwein, "Sexual Harassment in Sport").
27	<sup>33</sup> <i>Id.</i> at 400.	( <i>cuing</i> vokiweni, 'sexual marassment in sport').
28	<sup>34</sup> <i>Id</i> . <sup>35</sup> Staying in H	Bounds, at 4.
	<i>,                                    </i>	- 13 - FIRST AMENDED COMPLAINT CASE NO. 5:20-CV-01733-EJD

The prohibition on sex applies, regardless of facial consent, because professional ethics recognize
 the inability by the vulnerable party in the professional relationship to refuse sexual advances
 without fear of professional consequence.

3	without fear c	f professional consequence.
4	59.	Examples include:
5		a. lawyers are forbidden from entering into sexual relationships with clients;
6		b. doctors and therapists are forbidden from having sex with their patients;
7		c. judges are forbidden from entering into any kind of relationship with a
8		party or lawyer appearing before them that would create an actual or
9		perceived conflict of interest, including any kind of sexual relationship; and
10		d. clergy may not use their position in the church to enter into a sexual
11		relationship with a parishioner.
12	60.	In a 2012 publication by the NCAA, two experts explained that these same rules
13	should apply	to coaches:
14		All of these examples involve relationships that are too fraught with
15		power imbalances for consent to be meaningfully and reliably given. While being a coach is, in many respects, different from
16		other professions, it shares the defining features that make consent to enter into a sexual relationship inherently problematic. At the
17		core of the coach-athlete relationship is a duty of care and an imbalance of power. In many respects, the relationship of
18		dependence is even more acute here than it is in these other settings due to the breadth of control that the coach has over the life and
19	61.	education of the student-athlete. <sup>36</sup> Thus, many sports organizations have adopted similar rules to prohibit coaches
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21		g in sexual relationships with athletes, and to protect the safety and preserve the
22	well-being of	the athlete.
23		2. <u>In 1992, the United States Olympics Committee established the code of</u> <u>ethics, which prohibited coach-athlete sexual relationships as</u>
24		<u>"exploitative."</u>
25	62.	In 1992, the United States Olympics Committee developed a Coaching Ethics
26	Code to estab	lish "some minimum standards for coaches in the United States." <sup>37</sup> The USOC
27	<sup>36</sup> Staving in 1	Bounds, at 26.
28	<sup>37</sup> Brigadier C	General Malham Wakin (Ret.), USOC Ethics Oversight Committee, "Coaching Code ec. 1992), available at https://ethics.iit.edu/ecodes/node/3942 (last accessed 2/3/20).
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1	intended that	the code of ethics apply not just to coaches of Olympic athletes, but to all coaches	
2	"to review, a	dopt and support." <sup>38</sup>	
3	63.	The USOC's Coaching Ethics Code includes Ethical Standard 1.08, which is	
4	entitled "Sex	ual Harassment" and both defines and prohibits sexual harassment by coaches as	
5	follows:		
6		(a) Coaches do not engage in sexual harassment. Sexual harassment	
7		is sexual solicitation, physical advances, or verbal or nonverbal conduct that is sexual in nature, and that either:	
8		(1) is unwelcome, is offensive, or creates a hostile	
9		environment, and the coach knows or is told this;	
10		(2) is sufficiently severe or intense to be abusive to a reasonable person in the context. Sexual harassment can	
11		consist of a single intense or severe act or of multiple persistent or pervasive acts.	
12		(b) Coaches accord sexual-harassment complaints and respondents	
13		dignity and respect. Coaches do not participate in denying an athlete the right to participate based upon their having made, or their being the subject of, sexual harassment charges. <sup>39</sup>	
14	64.	Ethical Standard 1.14 is entitled "Exploitative Relationships" and recognizes that	
15	because of th	e power differential, any relationship between a coach and athlete would likely	
16	impair judgn	nent and become exploitative:	
17 18		(a) Coaches do not exploit athletes or other participants over whom they have supervisory, evaluative, or other authority.	
19 20		(b) Coaches do not engage in sexual/romantic relationships with athletes or other participants over whom the coach has evaluative, direct, or indirect authority, because such relationships are likely to impair judgment or be exploitative. <sup>40</sup>	
21	65.	Ethical Standard 3.04 is titled "Sexual Intimacies with Current Athletes" and	
22	uncategorically prohibits any sexual intimacies between coach and athlete: "Coaches do not		
23	engage in sexual intimacies with current athletes." <sup>41</sup>		
24 25	66.	Ethical Standard 3.05, called "Coaching Former Sexual Partners," does not permit	
26			
27	<sup>38</sup> "Coaching <sup>39</sup> <i>Id.</i> , Standa	Code of Ethics," <i>Commentary</i> . rd 1.08.	
28	<sup>40</sup> <i>Id.</i> , Standard 1.14.		
	<sup>41</sup> <i>Id.</i> , Standa	rd 3.04.	

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1	an individual to coach athletes with whom they have engaged in sexual intimacies: "Coaches do		
2	not coach athletes with whom they have engaged in sexual intimacies."42		
3	67. Ethical Standard 3.06 is titled "Sexual Intimacies with Former Athletes," and sets		
4	out very specific guidelines if there is to be an intimate relationship between a coach and athlete,		
5	including that there be a two year period after termination of the coaching relationship and that		
6	the mental status of the athlete be considered:		
7 8	(a) Coaches should not engage in sexual intimacies with a former athlete for at least two years after cessation or termination of professional services.		
<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> </ul>	(b) Because sexual intimacies with a former athlete are so frequently harmful to the athlete, and because such intimacies undermine public confidence in the coaching profession and thereby deter the public's use of needed services, coaches do not engage in sexual intimacies with former athletes even after a two- year interval except in the most unusual circumstances. The coach who engages in such activity after the two years following cessation or termination of the coach-athlete relationship bears the burden of demonstrating that there has been no exploitation, in light of all relevant factors, including:		
14 15	(1) the amount of time that has passed since the coach- athlete relationship terminated,		
16	(2) the circumstances of termination,		
17	(3) the athlete's personal history.		
18	(4) the athlete's current mental status,		
19 20	(5) the likelihood of adverse impact on the athlete and others, and		
20 21	(6) any statements or actions made by the coach during the		
21	course of the athlete-coach relationship suggesting or inviting the possibility of a post-termination sexual or romantic relationship with the athlete or coach. <sup>43</sup>		
23	68. In 2013, the United States Olympic Committee required all of its National		
24	Governing Bodies to put in place "minimum standards" for athlete protection by December 31 of		
25	that year.		
26	3. USA Hockey established a sexual abuse policy in 1993.		
27	$\frac{1}{4^2}$ <i>Id.</i> , Standard 3.05.		
28	(i) <sup>43</sup> <i>Id.</i> , Standard 3.06.		
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1	69. USA Hockey first established a Sexual Abuse Policy, Physical Abuse Policy, and
2	Background Screening Policy in 1993.44
3	70. USA Hockey's 1993 Sexual Abuse Policy provided that, upon proof of a violation,
4	the perpetrator would be permanently banned or suspended from USA Hockey programs.
5	71. To help guide USA Hockey programs and administrators of USA Hockey,
6	Affiliates, and local programs, USA Hockey also published "Abuse and Screening Policies:
7	Guidelines for Administrators" as early as 1997.
8	72. USA Hockey established the USA Hockey SafeSport Program upon adoption by
9	its Board of Directors in June 2012. This followed a mandate by USA Hockey's then President to
10	immediately create a comprehensive athlete safety policy to protect USA Hockey members from
11	abuse or misconduct. The SafeSport Program Handbook incorporated:
12	a. USA Hockey's previous Sexual Abuse, Physical Abuse, Hazing,
13	Background Screening and Locker Room Supervision policies;
14	b. new policies addressing Emotional Abuse, Bullying, Threats and
15	Harassment, Electronic Communications, Travel and Billeting;
16	c. the already existing procedures for taking disciplinary action for violations
17	of any of those policies;
18	d. new education and training requirements for SafeSport Training of
19	coaches, officials and other employees and volunteers in USA Hockey
20	programs;
21	e. a Reporting Policy making it mandatory to report all allegations of sexual
22	abuse to both USA Hockey and the appropriate law enforcement
23	authorities; and
24	f. a means of monitoring the programs in USA Hockey, its affiliates and local
25	programs.
26	
27	<sup>44</sup> Letter dated March 21, 2018 from USA Hockey regarding "USA Hockey Response to House Committee on Energy and Commerce Letter of March 7, 2018," available at https://republicans-
28	energycommerce.house.gov/wp-content/uploads/2018/12/U.S.AHockey.pdf (last accessed 2/3/20).

1	73. Upon USA Hockey's receipt of any report that contains allegations or suspicions		
2	of sexual abuse, a report is made to the U.S. Center for Safe Sport (USCSS), and any allegations		
3	of sexual or physical abuse of a child are reported to law enforcement. In those cases, USA		
4	Hockey directs its affiliates to promptly issue a "summary suspension" prohibiting the person		
5	from participating in any USA Hockey programs until the allegation has been investigated by the		
6	appropriate agency. Summary suspensions are issued so that USA Hockey and its affiliates can		
7	take swift action in the event that the USCSS is delayed in issuing its own interim suspension.		
8	74. Importantly, USA Hockey's mandatory reporting policy applies to all members of		
9	USA Hockey and all employees and volunteers of USA Hockey and its member programs.		
10	4. <u>USA Swimming has prohibited sexual contact or advances toward an</u> <u>athlete by a person with authority over that athlete since 1998.</u>		
11	75. In 1998, USA Swimming adopted a code of conduct that provided for discipline in		
12	cases of "sexual contact or advances directed toward an athlete by a person who, in the context of		
13	swimming, was in a position of authority over that athlete." <sup>45</sup>		
14	76. Specifically, Rule 304.3 of USA Swimming's code of conduct prohibited the		
15			
16	following: "Conviction of, imposition of a deferred sentence for, or any plea of guilty or no		
17	contest at any time, past or present, or the existence of any pending charges, for(iii) any crime		
18	involving sexual misconduct"; "Any sexual contact or advance directed towards an athlete by a		
19	coach, official, trainer or other person who, in the context of swimming, is in a position of		
20	authority over that athlete"; and "Physical abuse of an athlete by any person who, in the		
21	context of swimming, is in a position of authority over that athlete."46		
22	77. In 2002, the prohibition against sexual advances was modified to include "other		
23	inappropriate sexually oriented behavior or action." Specifically, Article 304.3.5 prohibited: "Any		
23 24	sexual contact or advance or other inappropriate sexually oriented behavior or action directed		
25			
26	<sup>45</sup> "When the Athlete is a Child: An Assessment of USA Swimming's Safe Sport Program," at 9 (Jan. 27, 2014), found at https://www.usaswimming.org/dogs/dofoult_source/cafe		
27	(Jan. 27, 2014), found at https://www.usaswimming.org/docs/default-source/safe- sportdocuments/safe-sport-basics/2014-vieth-report.pdf (quoting USA Swimming Code of Conduct 1998) (last visited February 13, 2020).		
28	<sup>46</sup> <i>Id.</i> ( <i>quoting</i> USA Swimming Code of Conduct, § 304.3 (1998 ed.)). <sup>46</sup> <i>Id.</i> ( <i>quoting</i> § 304.3 (2002 ed.))		
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1	towards an athlete by a coach, official, trainer, or other person who, in the context of swimming,		
2	is in a position of authority over that athlete." <sup>47</sup>		
3	78. Effective September 2008, this rule was amended to include language prohibiting		
4	sexual harassment and sexual misconduct by any "other adult" participating "in any capacity."		
5	Clarified in 2009, the amended Article 304.3.5 prohibited "Any sexual conduct, advance or other		
6	inappropriate sexually oriented behavior or action directed towards an athlete by (i) a coach		
7	member or other non-athlete member, or (ii) any other adult participating in any capacity		
8	whatsoever in the affairs or activities of USA Swimming (whether such adult is a member or		
9	not) <sup>*48</sup>		
10	79. In 2010 (effective 2011), USA Swimming added an "Athlete Protection Policy"		
11	and "Sexual Misconduct Reporting Requirement" to its rulebook. These changes prohibited		
12	coaches from performing rubdowns or massages, banned the use of audio or visual recording		
13	devices in changing areas, expanded the list of those who were mandated to undergo a		
14	background check, and developed some policies for travel. The changes required reports of sexual		
15	misconduct and prohibited retaliation for reporting. <sup>49</sup>		
16	80. In 2013, USA Swimming's House of Delegates expanded the definition of		
17	prohibited sexual contact to include contact "at any time past or present" directed toward an		
18	athlete or any child. <sup>50</sup>		
19	81. USA Swimming also prohibited "romantic or sexual relationships" between		
20	coaches and athletes involving any "imbalance of power." <sup>51</sup>		
21	5. <u>The International Olympic Committee issued a consensus statement in</u>		
22	<ul> <li>2007 on sexual abuse in sport.</li> <li>82. In 2007, the International Olympic Committee issued a "Consensus Statement" on</li> </ul>		
23	62. In 2007, the international orympic committee issued a consensus statement on		
24			
25			
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27	<sup>49</sup> <i>Id.</i> ( <i>quoting</i> 304.3.5 (2009 ed.)).		
28	$^{50}$ <i>Id.</i> at 13. $^{51}$ <i>Id.</i>		
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#### Case 5:20-cv-01733-EJD Document 54 Filed 07/13/20 Page 24 of 107 1 "Sexual Harassment and Abuse In Sport."<sup>52</sup> 2 83. The statement warned that power differences between athletes and authority figures in sport create the risk of exploitative sexual relationships.<sup>53</sup> It urged all sport 3 4 organizations to develop policies to protect athletes from sexual abuse and harassment. 5 84. It defined sexual abuse broadly to include a sexual relationship in which consent is 6 not or cannot be given, and recognized the dangers sport presents for "manipulation and 7 entrapment" of the athlete.<sup>54</sup> 8 85. The statement highlighted the power difference between authority figures and 9 athletes, and urged coaches and other authority figures to "stay... within the boundaries of a professional relationship with the athlete."55 10 11 Despite the USOC's recognition in 1992 that all sexual contact between С. coaches and athletes should be prohibited, the NCAA took no action for 20 12 years. 13 Under the NCAA Constitution, the NCAA has a duty to protect the 1. physical and educational well-being of student-athletes. 14 86. The NCAA is comprised of 1,098 colleges and universities and 102 athletic 15 conferences.<sup>56</sup> The NCAA schools are divided into Division I, Division II and Division III. 16 Division I institutions are the most visible collegiate athletic programs. 17 87. Each division within the NCAA is governed by rules applicable to all NCAA 18 institutions, as well as rules unique to that division. The Division I Manual sets forth the 19 Constitution, Operating Bylaws, and Administrative Bylaws for that division (at times referred to 20 collectively as "Manual"). 21 88. The NCAA Constitution clearly defines the NCAA's purposes and fundamental 22 <sup>52</sup> Press Release, "IOC Adopts Consensus Statement on "Sexual harassment & Abuse in Sport," 23 (Feb. 8, 2007), available at https://stillmed.olympic.org/Documents/THE%20IOC/OFFICIAL%20SHA%20Statement.pdf. 24 <sup>53</sup> "Consensus Statement Sexual Harassment and Abuse in Sport, p. 3 of 8, found at https://stillmed.olympic.org/media/Document%20Library/OlympicOrg/News/20070802-IOC-25 adopts-Consensus-Statement-on-sexual-harassment-and-abuse-in-sport/EN-Sexual-Harassment-26 Abuse-In-Sportt-report-1125.pdf# ga=2.230927129.742348209.1581616095-498578813.1581616095 (last accessed 2/13/20). 27 <sup>54</sup> *Id*. <sup>55</sup> *Id.* at 4 of 8. 28 <sup>56</sup> http://www.ncaa.org/about/resources/media-center/ncaa-101/what-ncaa (last visited 2/3/20).

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I

1	policies to include maintaining control over and responsibility for intercollegiate sports and the	
2	participating student-athletes. The NCAA Constitution states in pertinent part:	
3	<b>1.2 Purposes.</b> The purposes of this Association are:	
4	(a) To initiate, stimulate and improve intercollegiate athletics programs for student athletes;	
5	(b) To uphold the principal of institutional control of, and	
6	responsibility for, all intercollegiate sports in conformity with the constitution and bylaws of this association;	
7 8	* * *	
9	(h) To legislate, through bylaws or by resolutions of a Convention, upon any subject of general concern to the members related to the administration of intercollegiate athletics;	
10	NCAA Const., Art.1, § 1.2(a), (b) & (h).	
11	89. Article 2.2 of the NCAA Constitution specifically provides for the well-being of	
12	the NCAA's student-athletes, including in the areas of health and safety and student-athlete/coach	
13 14	relationships:	
15 16	<b>2.2 The Principle of Student-Athlete Well-Being.</b> Intercollegiate athletics programs shall be conducted in a manner designed to protect and enhance the physical and educational wellbeing of student-athletes. (Revised: 11/21/05)	
17 18 19 20 21	<ul> <li>2.2.3 Health and Safety. It is the responsibility of each member institution to protect the health of, and provide a safe environment for, each of its participating student-athletes. (Adopted: 1/10/95)</li> <li>2.2.4 Student-Athlete/Coach Relationship. It is the responsibility of each member institution to establish and maintain an environment that fosters positive relationship between the student-athlete and coach. (Adopted: 1/10/95)</li> </ul>	
22	NCAA Const., Art. 2, § 2.2, 2.2.3 & 2.2.3.	
23	90. Moreover, when it comes to gender equity, which includes sexual abuse and	
24	harassment, the NCAA has expressly undertaken the duty to adopt rules to ensure member	
25		
26	institutions' compliance with gender equity laws. Article 2.3 of the NCAA Constitution provides	
27	in pertinent part:	
28	2.3.2 NCAA Legislation. [*] The Association should not adopt legislation that would prevent member institutions from complying	
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1 2	with applicable gender-equity laws, and should adopt legislation to enhance member institutions' compliance with applicable gender- equity laws. (Adopted: 1/11/94)		
3	NCAA Const., Art. 2 § 2.3.2. <sup>57</sup>		
4	91. In addition to its Constitution, the NCAA has consistently recognized and publicly		
5	proclaimed its duty to provide a safe environment for student-athletes. The NCAA's website		
6	states that it was founded in 1906 "to keep college athletes safe." "We are working hard to		
7	protect them physically and mentally, on the field and off." <sup>58</sup>		
8	92. The NCAA maintains, "Sexual assault and interpersonal violence on campus are		
9	important issues that impact the well-being of students and the campus community. The NCAA is		
10	committed to supporting and working with campuses to develop collaborative programming,		
11	resources, tool kits and best practices to create and maintain a safe campus environment."59		
12 13	2. <u>The NCAA regulates coaches in a myriad of ways – except when it</u> <u>comes to sexual abuse of student-athletes.</u>		
14	93. The NCAA has expressly regulated the conduct of coaches in a myriad of ways.		
15	94. Article 10 of the NCAA Bylaws is entitled "Ethical Conduct," and applies to		
16	coaches of intercollegiate athletics, among others. It provides a detailed list of unethical		
17	conduct. <sup>60</sup> That unethical conduct includes, among other things, sports wagering, providing		
18	banned substances, providing a prospective or current student-athlete with an improper		
19	inducement or extra benefit, and facilitating a meeting between a student-athlete and an agent. <sup>61</sup>		
20	Institutional members such as coaches who violate this provision are subject to disciplinary or		
21	corrective action. <sup>62</sup>		
22	95. Article 11 of the NCAA Bylaws, titled "Conduct and Employment of Athletics		
23	Personnel," further explains the responsibilities and obligations of coaches and other athletics		
24	57		
25	<sup>57</sup> Available at https://web3.ncaa.org/lsdbi/bylaw?bylawId=2461&division=1&adopted=0 (last accessed February 12, 2020).		
26	<ul> <li><sup>58</sup> http://www.ncaa.org/health-and-safety (last visited 2/3/20).</li> <li><sup>59</sup> Id.</li> </ul>		
27	<sup>60</sup> NCAA Bylaws, Art. 10.		
28	<ul> <li><sup>61</sup> NCAA Bylaws, Art. 10, § 10.1-10.3.</li> <li><sup>62</sup> Id., § 10.4.</li> </ul>		
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1 personnel. The section regulates coaching bonuses and other compensation, education 2 requirements and compensation restrictions for certain types of coaching personnel, responsibility 3 for violations of NCAA regulations, marketing to sports agents, the use of the NCAA name, the 4 use of tobacco, required contractual provisions, recruiting, scouting, and limitations on the number and duties of coaching and other staff members.<sup>63</sup> Again, coaches and other athletic 5 6 personnel are subject to disciplinary or corrective action for violating these Bylaws.<sup>64</sup> 7 96. Yet, the Bylaws are utterly silent on limitations on coaches (or athletics 8 department personnel) as to sexual relationships with student-athletes or the sexual harassment or 9 abuse of student-athletes; internal or external reporting of coaches who engage in sexual 10 relationships with student-athletes or the sexual harassment or abuse of student-athletes; the 11 necessity for an independent investigation of coaches who engage in sexual relationships with 12 student-athletes or the sexual harassment or abuse of student-athletes; a centralized repository for 13 complaints so that complaints about a coach can be tracked between and among schools; and 14 mandatory training of coaches relating to inappropriate relationships with student-athletes and/or sexual harassment or abuse of student-athletes.<sup>65</sup> 15 16 3. Despite its duty to protect student-athletes, the NCAA took no action to protect them from sexual abuse until 2012 – and fell short. 17

97. Despite the USOC's adoption of a coaching code of ethics in 1992, which defined sexual harassment and categorically prohibited any sexual relationship between coach and athlete during the coaching relationship, the NCAA took no action for 20 years and then fell short.

98. During that time, multiple reports of inappropriate sexual conduct by athletics
 department personnel emerged. A sampling of non-exhaustive reports follows.

99. In 1993, University of Florida women's swim coach Mitch Ivey, then 44, was fired
after ESPN reported that he had been sexually involved with his athletes – some under the legal
age for consent – and verbally abused others to the point of constituting sexual harassment.

26 <sup>63</sup> NCAA Bylaws, Art. 11, § 11.1.

27 <sup>64</sup> *Id.*, §11.1.1.

<sup>65</sup> In fact, the word "sex" appears but once in the NCAA's 451-page Constitution and Bylaw, in its nondiscrimination statement when it references sexual orientation (NCAA Constitution, Art. 2, § 2.6).

1 100. In 1998, a lawsuit was filed against University of North Carolina soccer coach 2 Anbson Dorrance by two players who accused Dorrance of inappropriate behavior that included 3 uninvited sexual comments and retaliation. As one court opinion characterized the allegations, 4 Dorrance regularly "bombarded players with crude questions and comments about their sexual 5 activities and made comments about players' bodies that portrayed them as sexual objects. In 6 addition, Dorrance expressed (once within earshot of [plaintiff Melissa] Jennings) his sexual 7 fantasies about certain players, and he made, in plain view, inappropriate advances to another." 8 101. One of the players settled in 2004. The second, Melissa Jennings, settled for 9 \$385,000 in 2006 with an admission by the coach that he had "participated with members of the 10 UNC-Chapel Hill women's soccer team in group discussions of those team members' sexual 11 activities or relationships with men."66 Also in 1998, a lawsuit was filed against Jesse Dwire, the women's tennis coach at 12 102. 13 Syracuse University, alleging that Dwire massaged, fondled, and propositioned two scholarship 14 tennis players, and that Dwire and the university retaliated against the players after they pursued a 15 complaint through the school's grievance system. 16 According to one report: "William Dealy, the lawyer for [the plaintiffs], said 103. 17 Syracuse officials, aware that the National Collegiate Athletic Association has no policy on sexual harassment, had ignored complaints about Dwire's sexual improprieties for years."67 18 19 In 2002, Penn State became aware Jerry Sandusky had committed sexual acts on a 104. 20 young boy in a shower. In all, Sandusky abused ten young football players over a 15-year period 21 of time. Despite the knowledge of Penn State officials, they did nothing about it for years. 22 105. In 2007, Boston College women's ice hockey coach Tom Mutch stepped down 23 amid allegations of improper behavior with one of his players. 24 106. Also in 2007, Louisiana State basketball coach Pokey Chatman resigned before the 25 NCAA tournament amid allegations of sexual relationships with players. 26 <sup>66</sup> Doug Lederman, "North Carolina and Coach Settlement Sexual Harassment Suit," Inside 27 Higher Ed (Jan. 15, 2008), available at https://www.insidehighered.com/news/2008/01/15/northcarolina-and-coach-settle-sexual-harassment-suit (last accessed 2/12/20). 28 <sup>67</sup> Id.

1 107. In 2008, Florida Gulf Coast University fired its head volleyball coach for showing 2 "an interest in an amorous relationship" with a student team manager. 3 108. In 2011, a former University of South Carolina women's soccer player sued the 4 university, alleging she received unwanted sexual advances by the assistant coach – and that her 5 academic advisor admitted that the coach had sexually harassed other students. She also alleged 6 that the university failed to renew her scholarship in retaliation for her complaint. 7 In June 2012, Sandusky was convicted on 45 counts of relating to the abuse, and 109. 8 was sentenced to 30 to 60 years in prison. Several top Penn State University officials, including 9 its president and athletic director, were sentenced to prison for their roles in covering up the 10 crimes. 110. 11 On July 23, 2012, in response to public pressure, the NCAA finally imposed 12 punishment on Penn State's because of its "conspiracy of silence" relating to Jerry Sandusky's 13 sexual abuse of minor boys. The penalty included a \$60,000,000 fine, which equates to one 14 year's gross revenue that the university's football program brings, to endow a fund to support 15 programs to assist victims of sexual abuse; a ban on Penn State's participation in post-season 16 football games for four years; a reduction in the number of football scholarships from 25 to 15 per 17 year for four years; and vacating all of the teams wins from 1998 (when university officials first heard that Sandusky might be sexually abusing young boys) to 2011.<sup>68</sup> 18 19 111. The NCAA announced that its punishment of Penn State was intended to "driv[e] 20 cultural change," because of the "tragic damage that has been done to the victims or their 21 families." In announcing the punishment, NCAA President Mark Emmert stated: 22 This case involves tragic and tragically unnecessary circumstances. One of the grave dangers stemming from our love of sports is that 23 the sports themselves can become too big to fail and indeed too big to even challenge. The result can be an erosion of academic values 24 that are replaced by the value of hero worship and winning at all 25 costs. All involved in intercollegiate athletics must be watchful that programs and individuals do not overwhelm the values of higher 26 education. In the Penn State case, the results were perverse and unconscionable. No price the NCAA can levy will repair the 27 <sup>68</sup> https://www.npr.org/sections/thetwo-way/2012/07/23/157222533/penn-state-fined-60m-28 banned-from-bowls-wins-from-1998-on-vacated (last visited 1/2/20).

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1	aviewang damaga inflicted by Jamy Sandrahay on his visting		
1 2	grievous damage inflicted by Jerry Sandusky on his victims. However, we can make clear that the culture, actions and inactions		
	that allowed them to be victimized will not be tolerated in collegiate athletics. <sup>69</sup>		
3			
4	112. Yet some of these penalties were later rescinded because the NCAA had allegedly		
5	strong-armed Penn State into accepting the punishments. <sup>70</sup>		
6	113. At the same time the NCAA sanctioned Penn State, the NCAA finally publicly		
7	acknowledged the epidemic of inappropriate relationships between coaches and student-athletes.		
8	114. In May 2012, the NCAA distributed a new publication entitled "Staying in		
9	Bounds: An NCAA Model Policy to Prevent Inappropriate Relationships Between Student-		
10	Athletes and Athletics Department Personnel," to all of its member institutions, recommending		
11	that athletic departments create policies that "unambiguously and effectively" prohibit		
12	relationships between coaches and student-athletes. <sup>71</sup>		
13	115. At the time the NCAA published the guidelines, Erin Buzuvis, a law professor at		
14	Western New England University, commented that it was suggested, not required:		
15	The NCAA is offering this as a resource, not a mandate, and in that		
16	sense <b>there is no consequence for a school that ignores the issue</b> . Nevertheless, I think this is the appropriate first step,' Buzuvis said.		
17	'I believe that culture, not policy, is going to drive change on this		
18	issue. A tactic of providing resources and encouragement to change expectations within individual athletic departments will more		
19	effectively foster this change of culture, where a mandate is more likely to evoke backlash. <sup>72</sup>		
20	likely to evoke backlash.		
21	116. The NCAA publication confirmed what researchers have been saying for decades		
22	and what Plaintiffs and the Class know all too well: "Sexual relationships between coaches and		
23	student-athletes have become a serious problem. NCAA member institutions must		
24	unambiguously and effectively prohibit such relationships to ensure that sport programs offer a		
25	<sup>69</sup> https://www.youtube.com/watch?v=MGItBWWTN0k (last visited 1/2/20).		
26	<sup>70</sup> https://www.nytimes.com/2018/01/24/sports/ncaa-investigation-michigan-state.html (last visited 1/2/20).		
27	<sup>71</sup> https://www.ncaa.org/sites/default/files/Staying+in+Bounds+Final.pdf (last visited 2/7/20).		
28	<sup>72</sup> Allie Grasgreen, "Out-of-Bounds Relationships," (May 1, 2012), found at https://www.insidehighered.com/news/2012/05/01/ncaa-asks-colleges-prohibit-romantic-relationships-between-athletes-coaches (last visited 2/7/20) ( <i>quoting</i> Erin Buzuvis).		
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1	safe and empowering experience for all student-athletes." <sup>73</sup>		
2	117.	The NCAA acknowledged that the power differential between coaches and	
3	student-athlet	tes allows student-athletes to be exploited:	
4 5		In the context of sports programs within institutions of higher learning, sexual abuse can occur regardless of the minor/adult status	
5 6		of the student-athlete, and regardless of the age difference between the perpetrator and victims. Whether the student-athlete is 17, 18,	
7		19, 20, 21, or older, she or he is significantly less powerful than a head coach, assistant coach, athletics trainer, sport psychologist, athletics director, or other athletics department staff with	
8		supervisory control or authority over student-athletes. It is this power differential that makes such relationships inherently unequal,	
9 10		and when relationships are unequal, the concept of "mutual consent" becomes problematic.	
11		Because of this power differential, any amorous or sexual	
12		relationship between coaches and student-athletes constitutes sexual abuse. In other words, the dynamics of the coach-athlete	
13		relationship in intercollegiate sport make any sexual contact between a coach and an athlete abusive, regardless of whether it	
14		was wanted by the athlete and regardless of whether the athlete is over the age of consent. <sup>74</sup>	
15		over the age of consent.	
16	118.	According to the NCAA's publication, "Historically, most universities have not	
17	definitively prohibited such behavior. That lack of institutional boundary-setting has allowed		
18	coaches with bad boundaries to continue taking advantage of young, vulnerable student-		
19	athletes." <sup>75</sup>		
20	119.	Thus, the NCAA defined sexual abuse as including, but not limited to:	
21		conduct that is sexual harassment (as where the athlete did not welcome a sexual relationship with the coach). Sexual abuse	
22		includes amorous or sexual relationships between a coach or other	
23		supervisory staff and student-athletes, even when these relationships are perceived by both parties to be consensual.	
24		Amorous or sexual relationships can be defined as any relationship that includes sexual touching, talking, or flirting; engaging in any	
25		form of sex; or otherwise developing a private, personal relationship that goes beyond the context of a staff and student	
26			
27		n Bounds," at 4 (emphasis added). n Bounds," at 5-6.	
28	$^{75}$ <i>Id</i> . at 6.		

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1	professional relationship.
2	Unlike sexual harassment, which is demonstrably unwelcome,
3	sexual abuse often involves a slow seduction (or "grooming") whereby one person gradually prepares another to accept "special"
4	attention, and then proceeds with sexual activity. The term sexual abuse is often used in reference to sexual activity between an adult
5	and a minor, but adults can also sexually abuse other adults in contexts where one adult holds power over another. <sup>76</sup>
6	contexts where one addit notes power over another.
7	120. Also, the publication recommended a "model policy" which was based on the
8	NCAA's duty to protect student-athletes, stating:
9	The model policy is a natural extension of the purpose of the
10	NCAA: to protect student-athletes. In the early 1900s, college football players were being injured and even killed as a result of the
11	sport's popular offense, called "the flying wedge." A public outcry put pressure on universities to abolish or reform football. President
12	Theodore Roosevelt urged college athletics leaders to work together to protect young people from dangerous and exploitive practices.
13	This resulted in the formation of the NCAA in 1906. Since then, the
14	NCAA has enacted many bylaws to curb harmful practices and to promote the educational mission of athletics, including instituting
15	minimum educational standards for recruits, ensuring the academic progress of student-athletes, and instituting maximum practice and
16	competitive limits. Today, the NCAA's stated purpose is to "govern competition in a fair, safe, equitable and sportsmanlike manner, and
17	to integrate intercollegiate athletics into higher education so that the educational experience of the student-athlete is paramount."
18	
19	This model policy and supporting best practice recommendations are fully in accord with the NCAA's stated purpose. This resource
20	is designed to ensure that student-athletes are safe from sexual advances by coaches or other athletics department employees, and
21	that sexual or romantic relationships do not distract student-athletes
22	or their teams from the educational experience. <sup>77</sup>
23	121. At the time, NCAA's Karen Morrison, Director of Gender Inclusion, stated that
24 25	"[These relationships] had been going on forever," yet "Staying in Bounds" was the first time
25 26	NCAA had made a statement on the topic. <sup>78</sup>
26	
27	<sup>76</sup> <i>Id</i> . at 6. <sup>77</sup> <i>Id</i> . at 4.
28	<sup>78</sup> Grassgreen, "Out-of-Bounds Relationships," ( <i>quoting</i> NCAA's Karen Morrison).
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1	122. Morrison, however, added, "I think there is some hesitancy to prescribe what		
2	people consider to be the personal lives of their coaches,' Morrison said. 'A lot of times there's		
3	fallback to, 'Well, they're consenting adults.'""79		
4	123. The hesitancy expressed by the NCAA has kept the NCAA from adopting		
5	minimum standards for coaches. Nevertheless, "Staying in Bounds," provides that sexual or		
6	romantic relationships between a student-athlete and coach or other athletics staff with		
7	supervisory responsibility over the student-athlete constitutes sexual abuse even where the		
8	student-athlete claims consent. <sup>80</sup>		
9	124. The NCAA thereafter began to take a seemingly more visible stance on the topic		
10	of sexual assault prevention, yet at its core were policies and pronouncements without teeth. On		
11	its website, the NCAA states that the "NCAA's Sports Science Institute promotes health and		
12	safety through research and training onsexual assault prevention"81		
13	125. The NCAA's website further states that: "Sexual assault and interpersonal		
14	violence on campus are important issues that impact the well-being of students and the campus		
15	community. The NCAA is committed to supporting and working with campuses to develop		
16	programming, resources, tool kits and best practices to create and maintain a safe environment."82		
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26	<sup>79</sup> Id. <sup>80</sup> "Staving in Bounds" at 4.5		
27	<ul> <li><sup>80</sup> "Staying in Bounds," at 4-5.</li> <li><sup>81</sup> http://www.ncaa.org/about/resources/media-center/ncaa-101/how-we-support-college-athletes</li> </ul>		
28	(last visited 1/5/20). <sup>82</sup> http://www.ncaa.org/health-and-safety (last visited 2/7/20).		
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1	126. To that end, in 2014, the NCAA Executive Committee issued a Statement on	
2	Sexual Violence Prevention and Complaint Resolution: <sup>83</sup>	
3	NCAA Executive Committee Statement Now, Therefore, Belt Resolved, that the Executive Committee	
4	on Sexual Violence Prevention and Complaint Resolution recognizes the importance of addressing the abhorrent societal issue of sexual violence, especially when it occurs on our campuses. The Executive Committee acknowledges	
5 6	At the August 6, 2014, meeting of the Executive Committee of the National Collegiate Athletic Association (NCAA), the following resolution was proposed and unanimously approved by the Executive Committee. that it is our members' collective responsibility to maintain campuses as safe places to learn, live, work and play. The Executive Committee expects NCAA members to ensure that the values and principles articulated in the Constitution to	
7	WHEREAS NCAA Constitution Article 4.1.2 charges the NCAA Executive Committee with identifying core issues that affect the Association as a whole and with overseeing of the taffect the Association as a whole and with overseeing that affect the Association as a whole and with overseeing that affect the Association as a whole and with overseeing that affect the Association as a whole and with overseeing that affect the Association as a whole and with overseeing that affect the Association as a whole and with overseeing that affect the Association as a whole and with overseeing that affect the Association as a whole and with overseeing the taffect the Association as a whole and with overseeing the taffect the taffect	
8	Association-wide issues and ensuring that each division operates consistent with the basic purposes, fundamental policies and general principles of the Association; operates	
9	WHEREAS the Executive Committee regularly takes action to preserve and enhance student-athlete health, safety and well-being and promote nondiscriminatory and effective	
10 11	learning and competitive environments;       campus offices for investigation and adjudication;         WHEREAS NCAA Constitution Article 2.2.3 requires each member institution to protect the health of, and provide a safe       Educate all student-athletes, coaches and staff about sexual violence prevention, intervention and response;	
11	environment for, each of its participating student-athletes; WHEREAS the U.S. Department of Education Office for Civil Rights has issued guidance related to sexual harassment,	
13	bullying and violence against all students under Title IX of the Education Amendments of 1972 (Title IX), 20 U.S.C. §§ 1681 • Cooperate with but not manage, direct, control or interfere et seq, which applies to all educational activities, including athletics programs, of higher education institutions receiving	
14	federal financial assistance and which states that sexual student-athletes and athletics department staff are managed in the same manner as all other students and staff on campus.	
15 16	127. To further that Statement, in 2014, the NCAA's Sport Science Institute published	a
17	document entitled "Addressing Sexual Assault and Interpersonal Violence: Athletics' Role in	
18	Support of Healthy and Safe Campuses."84	
19	128. The NCAA's guidance addressing sexual abuse on campus fails, however, to	
20	recognize the potential for abuse by coaches, instead primarily recognizing coaches as those to	
21	whom a student-athlete might turn to report abuse by others. <sup>85</sup>	
22	129. This is so even though the NCAA acknowledges that: "Athletics has long accepted	b
23	that coaches and particularly head coaches and the coach who works most closely with a giver	1
24	student-athlete have a very strong if not the strongest influence on a student-athlete during	
25		
26	<sup>83</sup> "Addressing Sexual Assault and Interpersonal Violence, Preamble, http://www.ncaa.org/sites/default/files/Sexual-Violence-Prevention.pdf (last visited 2/7/20).	
27 28	<ul> <li><sup>84</sup> Found at http://www.ncaa.org/sites/default/files/Sexual-Violence-Prevention.pdf (last visited 2/7/20).</li> <li><sup>85</sup> See, e.g. <i>id.</i> at 9.</li> </ul>	

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1 his or her college years."<sup>86</sup>

130. Despite the NCAA's recognition of the importance of the coach/student-athlete
relationship, the NCAA nevertheless puts coaches on the same footing as trainers and teammates:
"Certainly coaches are important; so too are teammates, other student-athletes, athletic trainers,
academic support personnel, mental health professionals, strength and conditioning coaches,
administrators and other staff in athletics."<sup>87</sup>

7 131. The fact that the NCAA's guidelines have no force is demonstrated by the recent 8 scandal involving Michigan State and Larry Nassar. Under the guise of medical treatment, the 9 long-time USA Gymnastics national team doctor and physician at Michigan State University 10 sexually abused hundreds of athletes under his care. Over 350 athletes, including Olympic 11 champions Simone Biles, Gabby Douglas, Aly Raisman, and McKayla Maroney, publicly 12 accused Nassar of sexually abusing them. After numerous emotional testimonies from victims, the disgraced physician was sentenced up to 175 years in prison on sexual assault charges.<sup>88</sup> 13 14 132. Complaints were reportedly made to Michigan State University about Larry 15 Nassar as far back as 1988, but Michigan State did not take any appropriate action, and instead, 16 chose to protect its reputation (and endowments) to the detriment of the victims, thereby allowing 17 Nassar to thrive unchecked at the expense of his victims for decades.

- 18 133. At least 14 individuals at Michigan State, including its President Lou Anna Simon,
- 19 athletic trainers, and assistant coaches, had known about complaints regarding Nassar, yet
- 20 allowed the abuse to continue unabated for 20 years.<sup>89</sup>

21 134. Like with Penn State, it was only after Nassar was convicted and sentenced that
22 the NCAA announced an investigation into Michigan State's handling of the allegations against
23 Nassar in January 2018. The goal of the investigation was to determine if Michigan State

24

25 <sup>87</sup> *Id*.

<sup>&</sup>lt;sup>86</sup> *Id.* at 19 (emphasis in original).

 <sup>&</sup>lt;sup>88</sup> In February 2019, Nassar was sentenced to 40-175 years after pleading guilty to seven counts of criminal sexual misconduct in Ingham County, Michigan. Two weeks later, he was sentenced to 40-125 years for pleading guilty to three counts of criminal sexual conduct in Eaton County, Michigan.

<sup>28 &</sup>lt;sup>89</sup> https://www.detroitnews.com/story/tech/2018/01/18/msu-president-told-nassar-complaint-2014/1042071001/ (last visited 1/2/20).

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1	violated any NCAA rules. <sup>90</sup>
2	135. In August 2018, the NCAA dropped its investigation of Michigan State, finding
3	that Michigan State had not violated any of the NCAA's bylaws. The NCAA stated that despite
4	the allegations of abuse (and apparently despite Nassar's convictions), the NCAA had "not
5	substantiated violations of N.C.A.A. legislation."91
6	136. While the NCAA freely metes out punishments for student-athletes for poor
7	academic performance and disciplines athletes for profiting off their own likeness, the NCAA's
8	Constitution and Bylaw simply do not contain any penalties for sexual, violent, or criminal
9	conduct by coaches or personnel in the athletics programs, despite the USOC's recognition that
10	there should be minimum standards.
11	137. The NCAA's Board of Governors has been keenly aware of the issue for years.
12	Yet it has ignored previous calls by eight United States senators and its own study commission to
13	fix the problem.
14	138. In fact, in 2018, the NCAA Board of Governors disbanded the NCAA study group
15	called the Commission to Combat Campus Sexual Violence, promising only to continue to
16	"monitor and track on sexual violence issues."92
17	139. The USA Today recently reported on the "Predator Pipeline," showing how
18	sexually violent student-athletes (not unlike coaches) are allowed to migrate from one NCAA
19	school to another and yet remain eligible to play:
20	if a school suspends, dismisses or expels athletes for sexual
21	misconduct, NCAA rules provide avenues for them to return to the field on a new team within a year and sometimes immediately;
22	players routinely exploit the NCAA's own loopholes to circumvent penalties; a handful of the NCAA's Division I conferences have
23	adopted their own policies ban athletes with past behavioral problems, but definitions of culpability vary, and most rely on the
24	problems, but definitions of eulphonity vary, and most fery on the
25	<sup>90</sup> https://www.cnn.com/2018/01/24/us/ncaa-msu-nassar-investigation/index.html (last visited
26	1/2/20).
27	<sup>91</sup> https://www.nytimes.com/2018/08/30/sports/ncaa-michigan-state-nassar.html (last visited 1/2/20).
28	<sup>92</sup> See https://www.usatoday.com/story/sports/college/2020/01/16/ncaa-predator-pipeline-focus- congressional-bill-athletes-sexual-assault/4492088002/ (last visited 1/20/20).
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honor system, not record checks, to verify recruits.93

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	140. According to Brenda Tracy, a survivor and advocate who was gang-raped by			
3	college football players in 1998 at the University of Texas at San Antonio, "Despite receiving			
4	over \$130 billion in federal subsidies, the NCAA continues to willfully ignore the problem of			
5	violent athletes."94			
6	141. In the wake of the USA Today investigatory report, the NCAA has indicated a			
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9	sexual assault"			
10	142. The NCAA is not without enforcement ability. It employs a nearly 60-member			
11	enforcement staff to investigate potential violations of amateurism and academic eligibility			
12				
13	rules. <sup>96</sup> But the enforcement staff has been criticized for placing too much emphasis on minor			
14	infractions, such as having noncoaching staff members perform coaching duties and			
15	impermissibly producing personalized recruiting videos, <sup>97</sup> and insufficient attention on serious			
16	misconduct such as sexual violence.			
17	143. The irony was well stated by Brenda Tracy: "Getting bad grades and accepting			
18	money is an NCAA violation. You know what's not an NCAA violation? Rape."98			
10	<sup>93</sup> https://www.usatoday.com/in-depth/news/investigations/2019/12/12/ncaa-looks-other-way-			
	athletes-punished-sex-offenses-play/4360460002/ (last visited 1/20/20).			
20	<sup>94</sup> See https://www.usatoday.com/story/sports/college/2020/01/16/ncaa-predator-pipeline-focus- congressional-bill-athletes-sexual-assault/4492088002/ (last visited 2/20/20) (Tracy recognizes			
21	that "[p]redators hunt where they're safe and thrive in cultures that enable them." https://www.usatoday.com/in-depth/news/investigations/2019/12/12/ncaa-looks-other-way-			
22	athletes-punished-sex-offenses-play/4360460002/ (last visited 2/20/20). <sup>95</sup> <i>Id.</i> , https://www.usatoday.com/story/sports/college/2020/01/16/ncaa-predator-pipeline-focus-			
23	congressional-bill-athletes-sexual-assault/4492088002/ (last visited 2/20/20).			
24	<sup>96</sup> https://www.usatoday.com/in-depth/news/investigations/2019/12/12/ncaa-looks-other-way-athletes-punished-sex-offenses-play/4360460002/ (last accessed 2/13/20).			
25	<sup>97</sup> http://www.ncaa.org/about/resources/media-center/news/pittsburgh-men-s-basketball- and-football-programs-commit-violations (last accessed 2/21/20). <i>See also</i> "NCAA announces			
26	violations against Pitt football, basketball," found at https://triblive.com/sports/ncaa-announces-			
27	violations-against-pitt-football-basketball/ ("Serious employment restrictions were also placed on Stallings, who is no longer coaching, and former director of basketball operations Dan Cage that			
28	would make it difficult for them to return to collegiate athletics") (last accessed 2/21/20). <sup>98</sup> https://settheexpectation.org/the-tracy-rule (last accessed 2/13/20).			
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1	144. And while the focus in the media at the moment is on the sexually violent student-		
2	athletes whom the NCAA fails to punish, coaches, trainers, and other athletics department		
3	personnel who commit the same or similar acts continue to enjoy perhaps even greater immunity		
4	as they migrate from one NCAA institution to another for entire careers. <sup>99</sup>		
5	D. <u>Without NCAA controls, Coach John Rembao was permitted to move among</u> schools without recrimination despite multiple schools' knowledge of his		
6	sexual abuse of student-athletes, including Plaintiffs.		
7	145. John Rembao is just the latest predator in the NCAA who has been publicly outed		
8	by several of his victims. Without NCAA rules requiring member institutions to report predators		
9	like Rembao to the NCAA, Rembao moved among NCAA schools, preying on female track and		
10	field student-athletes. Rembao's unfettered sexual and emotional abuse physically and		
11	emotionally damaged multiple student-athletes, including Plaintiffs.		
12	146. Yet even today, Rembao is heralded as an icon in track and field. In a biography		
13	on the University of California at Berkeley website, Rembao is lauded as a skilled, winning coach		
14	who has coached at the University of California, Cal Poly, Arizona, Texas, SMU, and Stanford		
15	for 26 years. <sup>100</sup>		
16 17	1. <u>Coach John Rembao groomed and sexually abused NCAA student-</u> athlete Erin Aldrich at the University of Arizona and retaliated against		
	her at the University of Texas-Austin.		
18	147. While watching the 1984 Olympics on television when she was six years old,		
19	Plaintiff Erin Aldrich told her parents she was going to be an Olympian.		
20	148. In junior high school, she was first exposed to track and field, and fell in love with		
21	the sport. Because of her height and athleticism, she was immediately successful in the high		
22	jump event and was also successful at volleyball.		
23	149. By high school, Ms. Aldrich was receiving invitations to Junior Elite Development		
24	Camps in Colorado Springs, which she attended each summer accompanied by her female high		
25	school coach. There, she met Coach John Rembao, who began running the camps her sophomore		
26	<sup>99</sup> See Joan Ryan, "Little Girls in Pretty Boxes, the Making and Breaking of Elite Gymnasts and		
27	Figure Skaters," Introduction to 2018 Edition at 7 ("In other words, they let a sexual predator [Nassar] walk away with his reputation intact").		
28	<sup>100</sup> https://calbears.com/sports/track-and-field/roster/coaches/john-rembao/498 (last visited 12/23/19).		
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1 or junior year of high school.

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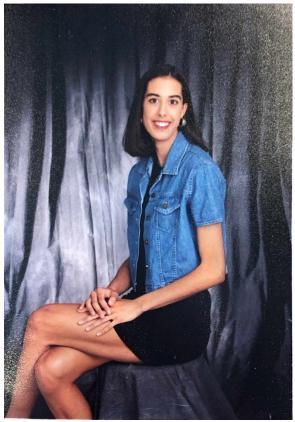
2 150. Coach Rembao was known as the high jump guru – and Ms. Aldrich was excited
3 to train with him.

4 151. Coach Rembao began regularly calling Ms. Aldrich while she was in high school,
5 frequently talking to her on the phone sometimes up to two hours a night. They would talk about
6 her dreams, aspirations, training, and life in general. At the time, Coach Rembao coached at
7 University of Arizona, so they would also discuss her college plans.

8 152. Coach Rembao also began regularly sending Ms. Aldrich and her parents gifts,
9 such as University of Arizona gear and fresh tortillas made by his mother.

10 153. By her senior year, Ms. Aldrich had committed to Arizona on a volleyball
11 scholarship with a plan to also train for the high jump. At that time, Coach Rembao started
12 directing his nightly phone calls to more personal topics and conversations that had nothing to do
13 with sports.

14 154. He commented on Ms. Aldrich's senior pictures, telling her which one was his
15 favorite and why. In the picture, Ms. Aldrich was wearing a black dress and jean jacket:

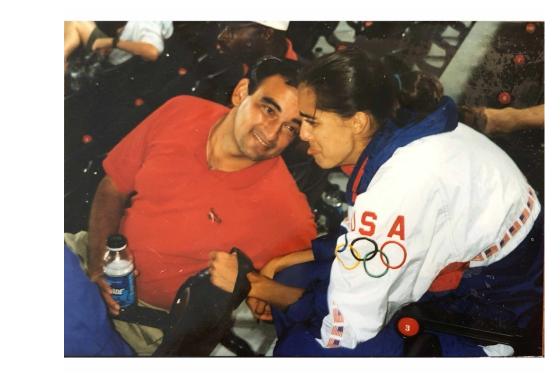


2 155. Commenting on the picture, Coach Rembao told her that he loved the muscle that
3 showed on the side of her leg, calling it "super sexy."

4 156. Coach Rembao asked about Ms. Aldrich's dating life. He knew she didn't date in
5 high school because she was so focused on making an Olympic team. Coach Rembao supported
6 her laser focus on training.

7 157. While Ms. Aldrich was going to attend Arizona on a volleyball scholarship, Coach
8 Rembao told her that he planned to oversee all of her workouts and help to manage her nutrition
9 and physique.

10 158. By June 1996, the summer after Ms. Aldrich's senior year, Coach Rembao
regularly attended competitions with Ms. Aldrich. For example, below is a picture of Coach
Rembao and Ms. Aldrich together at the 1996 United States Olympic Trials for track and field
held at Centennial Olympic Stadium in Atlanta, Georgia from June 14-23, 1996. She did not
make the Olympic Team. By this time, Coach Rembao had effectively groomed and gained Ms.
Aldrich's trust.



159. Ms. Aldrich gained a spot to compete for Team USA for USA Track and Field at

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the World Junior Championships in Sydney, Australia. Because Ms. Aldrich's high school coach
 was unable to attend, her parents paid for Coach Rembao to accompany her to the August 20-25,
 1996 event.

4 160. On the plane ride to Australia, Ms. Aldrich was sitting in a middle seat and Coach
5 Rembao was sitting in the aisle seat. On the overnight flight, he covered Ms. Aldrich with a
6 blanket and proceeded to fondle her under the blanket.

7 161. Ms. Aldrich trusted Coach Rembao implicitly. She had never had any sexual
8 experiences before but he had groomed her to a place where she submitted.

9 162. Coach Rembao penetrated Ms. Aldrich with his fingers, and joked with her that
10 they were now members of the "mile high club." He also told her he was going to divorce his
11 wife and move with Ms. Aldrich to Australia.

12 163. Because of Ms. Aldrich's repressed memories of the events, this incident may or
13 may not have been the first time that Rembao sexually assaulted her. During Ms. Aldrich's
14 freshman year at Arizona, Coach Rembao acted as though she was his girlfriend even while he
15 was married. He would even have Ms. Aldrich over to his house once a week, where his wife
16 would cook them dinner.

17 164. Coach Rembao would give Ms. Aldrich massages in his home; Ms. Aldrich would18 not know where his wife would disappear to.

19 165. Coach Rembao would perform oral sex on Ms. Aldrich in his office, at his house,
20 in the car, and on road trips for competitions and camps.

21 166. Coach Rembao kept Ms. Aldrich on a strict nutritional plan. He emphasized
22 calorie-counting and having her thin so much that it became an obsession for him, as well as an
23 obsession for Ms. Aldrich to be in the shape he wanted her to be. Coach Rembao made Ms.
24 Aldrich feel that he knew where every fat cell was on her body; he would tell her she could
25 always be leaner. He required that she write down everything she ate. His criticisms traumatized
26 Ms. Aldrich, causing her to be in starvation mode a lot.

27 167. Based on the amount of time and attention that Coach Rembao would give Ms.
28 Aldrich, Arizona coaches of both the volleyball and track and field teams knew or should have

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1	known that Coach Rembao was acting inappropriately with her.		
2	168. In fact, Coach Rembao would come watch Ms. Aldrich's volleyball practices		
3	under the guise of counting how many times she jumped during practice so that he could monitor		
4	her training for the high jump and help her "recover."		
5	169. Coach Rembao's actions were caught in the fall of Ms. Aldrich's freshman year		
6	(1996) by her roommate, a fellow volleyball teammate.		
7	170. Coach Rembao was in Ms. Aldrich's dorm room, when Ms. Aldrich's roommate		
8	came home. They were not expecting her roommate to come home. When the door handle		
9	jiggled, he quickly jumped into the closest closet – which was her roommate's closet.		
10	171. Ms. Aldrich's roommate opened the door to her closet and discovered Coach		
11	Rembao hiding.		
12	172. On information and belief, Ms. Aldrich's roommate reported the incident to the		
13	University of Arizona.		
14	173. In May 1997, Arizona's Athletic Director pulled Ms. Aldrich into a conference		
15	room with her parents. He told her that Coach Rembao was leaving Arizona and going to the		
16	University of Texas at Austin. The Athletic Director asked that Ms. Aldrich stay at Arizona and		
17	play her sophomore year of volleyball. He told her that, if she was unhappy, Arizona would then		
18	release her with full eligibility.		
19	174. In 1997, the summer between her freshman and sophomore year, Ms. Aldrich		
20	qualified for the World Championship team. With Coach Rembao, Ms. Aldrich traveled between		
21	multiple European cities to attend track meets in preparation for the championships.		
22	175. At one stop at a training camp between meets, Coach Rembao came to Ms.		
23	Aldrich's room and told her he needed to take her upstairs. He told her that he suspected that his		
24	wife had herpes, and that he needed to check her.		
25	176. Rembao took Ms. Aldrich to a vacant room in the hotel, laid her on the bed, and		
26	began to probe and physically inspect her vaginal area.		
27	177. Ms. Aldrich was scared, ashamed, and concerned that Coach Rembao thought she		
28	would have herpes.		

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1	178. Ms. Aldrich stayed at Arizona to play her sophomore year of volleyball in the fall		
2	of 1997. With Coach Rembao gone, she started dating boys on the track team, her own age, for		
3	the first time ever.		
4	179. After her volleyball season ended in December 1997, Ms. Aldrich transferred to		
5	the University of Texas. She started at Texas in January 1998.		
6	180. There, Coach Rembao continued to attempt to engage Ms. Aldrich in sexual		
7	relations.		
8	181. Coach Rembao would sit down next to her on the bench during weight training,		
9	and say "Je t'aime," <i>i.e.</i> , "I love you" in French. Ms. Aldrich, however, would say thank you and		
10	walk away. He would tell her he missed her, but Ms. Aldrich maintained her distance.		
11	Eventually, Coach Rembao stopped trying and the retaliation began.		
12	182. Coach Rembao continued to heavily monitor her calorie intake in such a way that		
13	she began to lose her energy and ability to train at her full potential. If she didn't jump well, he		
14	made her feel unqualified, insignificant, and a loser.		
15	183. By 1999, Ms. Aldrich was beaten down by Coach Rembao. She was mentally,		
16	emotionally, and physically depleted. She started performing very poorly in the high jump.		
17	Coach Rembao was livid, constantly berating her. He retaliated against her for putting distance		
18	between them and not engaging in a sexual relationship.		
19	184. While at a track meet in Disney World for spring break, Coach Rembao was		
20	particularly critical of Ms. Aldrich. She called her parents out of desperation, and her dad jumped		
21	on the next plane to support her. He showed up at the hotel that evening and comforted her. The		
22	next day, she jumped a personal record, which she now believes was the result of realizing she		
23	had loving support.		
24	185. Ms. Aldrich made the Olympic team the following year in 2000. Under such a		
25	microscope for food and with the constant criticism from Coach Rembao, Ms. Aldrich was on		
26	fumes by the time she got to the Olympics. She gained 15 pounds between the Olympic trials and		
27	the Olympics, because she could not sustain the caloric restrictions Coach Rembao had imposed		
28	on her. She was emotionally, mentally, and physically exhausted, and did not perform well.		

1	186. Ms. Aldrich did not recognize she had been sexually abused by Coach Rembao	
2	until the end of March or early April 2019, when she watched Leaving Neverland, the	
3	documentary about the young boys who were sexually abused by Michael Jackson under the	
4	guise of love.	
5	187. The realization of her abuse manifested itself in physical injury. Shortly after	
6	watching Leaving Neverland, with the pressure and stress of the past triggered and realized, Ms.	
7	Aldrich was hospitalized with sepsis from bacterial pneumonia for eight days. Her body had shut	
8	down, and during those eight days, she believed that she was going to die with the secret of the	
9	events that had occurred.	
10	188. Rembao's sexual abuse has had a devastating effect on Ms. Aldrich's life. She has	
11	experienced extreme distress, depression, and anxiety. She feels guilt and shame. Feelings of	
12	self-doubt overshadow her relationships and cause her to question the validity of her feelings.	
13	She has sought and continues to seek counseling and psychiatric care. She also believes that	
14	Rembao's training demands and dietary restrictions caused lifelong issues with her hypothalmus,	
15	leading to fertility issues.	
16 17	2. <u>Coach John Rembao groomed, sexually harassed and abused, and</u> retaliated against student-athlete Jessica Johnson at the University of Texas-Austin.	
18	189. When Jessica Johnson was nine, she started competing in track and field. At	
19	competitions, she would pick the events in which she knew she could win a medal. By age 11,	
20	she was competing in the high jump. By middle school, she was regularly winning every event in	
21	which she competed.	
22	190. During her freshman year of high school, she won the high jump event at the	
23	Texas state track meet. Her success caught the attention of multiple colleges and Olympic	
24	trainers.	
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191. After her freshman year of track, Ms. Johnson was invited to the Olympic TrainingCenter of Chula Vista in San Diego, California. There, in 1996 when she was 15 years old, Ms.Johnson met John Rembao, who was a coach and clinician at the center from 1995-1999 (and again from 2001-2004).



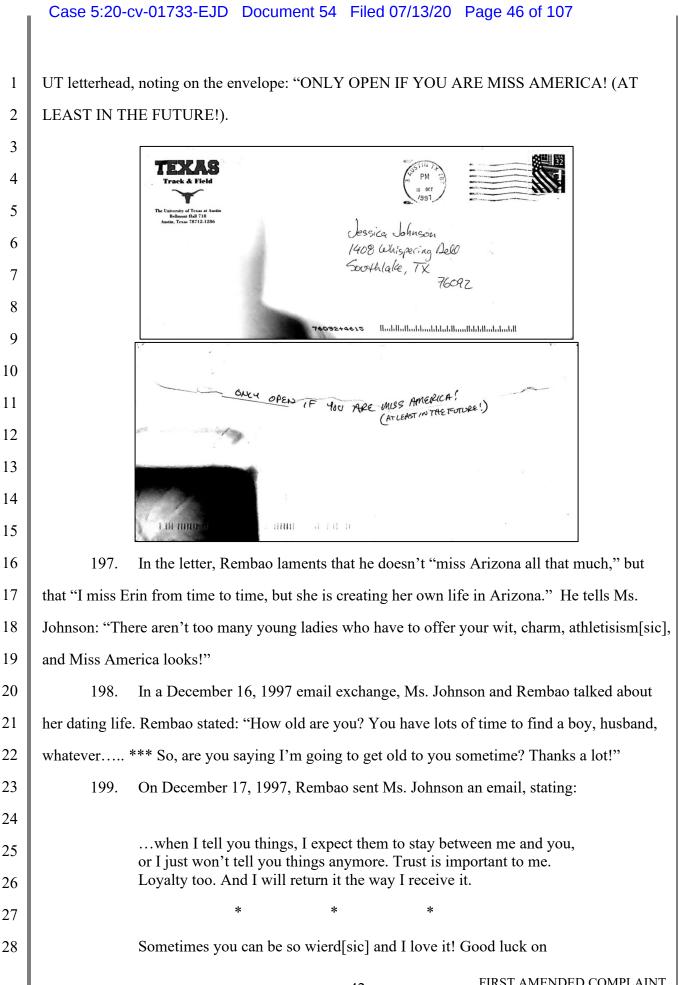
16 192. As Ms. Johnson flourished in the high jump (and in volleyball), her parents hired
17 her a private coach who was recommended by Rembao. Rembao took a keen interest in Ms.
18 Johnson and her track career, regularly providing advice to her and her parents.

19 193. Over winter break her sophomore year of high school, Ms. Johnson was invited to
20 attend a track camp at the University of Arizona where Rembao was then coaching. Rembao
21 invited Ms. Johnson to stay at his house. During the break, Rembao and his wife Sue regularly
22 took Ms. Johnson on outings.

194. Between Ms. Johnson's sophomore and junior year, Rembao left Arizona and
 began coaching at the University of Texas-Austin.

195. By her junior year, Rembao regularly called, emailed (from his University of
Texas email address: jrembao@mail.utexas.edu), and wrote letters to Ms. Johnson, and the topics
of conversation became more and more personal. Examples follow.

196. On October 16, 1997, Rembao mailed Ms. Johnson a handwritten letter on official



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your English and Spanish exams. You multilingual, long legged, Miss America looking, sincere, young, gorgeous looking young lady (I guess that was covered under Miss America looking), high jump/heptathlete STUD-ette!

200. On December 31, 1997, Rembao emailed Ms. Johnson: "…I appreciate your
friendship and the conversations that we have. We could be really, really good friends." He also
said: "That will be your nickname, "Princess". You look like one anyways! I like it better than
Miss America because it still describes beauty and is less obnoxious."

8 201. On January 13, 1998, Rembao emailed Ms. Johnson, stating: "I meant what I said.
 9 You are special, and are becoming more so the better I get to know you." After telling him she
 10 got a speeding ticket that day, he wrote back: "Was your first time special? Like your first kiss,
 11 boyfriend......"

12 202. Throughout this time, Ms. Johnson was excelling at track and field and in
13 volleyball. By January 1998, the University of Texas had told Ms. Johnson they were interested
14 in offering her a volleyball scholarship based on her test results at the Olympic training center.
15 However, Ms. Johnson's first love was track and field, and Rembao reassured her and her parents
16 that she could play both sports.

During Ms. Johnson's senior year, she suffered from mononucleosis and dropped
 from first in state to second. She gained some weight that she wanted to drop to be more
 successful in the high jump. During this time, Rembao continued to be supportive of and
 personal with Ms. Johnson.

204. Based on Rembao's grooming and the fact that the University of Texas-Austin had won the national championships in track and field, Ms. Johnson committed to attending Texas.



Ms. Johnson started at Texas as a freshman in the fall of 1999. 205.

206. Before the semester started, Rembao invited Ms. Johnson to dinner at his home with his wife. During dinner, they discussed her work-outs, and she explained that she had been lifting heavy weights which caused her legs to be sore.

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207. After dinner, Rembao told Ms. Johnson to go into the living room and lay down on the floor so he could work on her legs.

Thinking she was safe because Rembao's wife was home, Ms. Johnson went into 208. the living room and laid down face down. Rembao's wife disappeared.

209. Rembao came into the living room, sat down and pushed Ms. Johnson's running 22 shorts and the built-in underwear inside the shorts up so that her buttocks were fully exposed. He massaged her inner thighs and buttocks, which made Ms. Johnson extremely uncomfortable. 24 Distressed, she frantically tried to figure out how to escape without offending her new coach. As 25 soon as he stopped, she excused herself and left.

26 210. In another incident at his home, she complained of a stomachache and Rembao proceeded to rub her stomach under her shirt with his wife present.

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1 211. On another occasion that fall, he invited her and another athlete to his house, and 2 they watched the movie "American Pie." During the sexual parts and when sexual comments 3 were made, Rembao would watch Ms. Johnson to gauge her reaction. Uncomfortable, Ms. 4 Johnson avoided Rembao's gaze.

Ms. Johnson lived in an all-girls' dormitory with the track and cross-country team. 5 212. 6 From the beginning of freshman year, Rembao would call Ms. Johnson's dorm room most nights, 7 trying to keep track of her whereabouts.

8 213. In fact, Ms. Johnson did go on one date, which Rembao discovered when he called 9 her room and talked to her roommate when she was not there. For the next week, Rembao 10 refused to speak with Ms. Johnson or give her workouts. Rembao told her he was "jealous," and 11 ostracized her from the team. In fear of the punishment, Ms. Johnson did not go out on another 12 date.

13 214. Rembao started controlling what Ms. Johnson ate, requiring her to keep detailed 14 food diaries, telling her to eat a sardine if she got hungry, and telling her he knew where every 15 ounce of fat was on her body. Rembao would make Ms. Johnson weigh in weekly in front of 16 other athletic teams and shame her if he didn't like the numbers. He would say things like, "I've 17 never seen so much subcutaneous fat on the side of your leg," for everyone to hear.

18 215. He would sometimes call Ms. Johnson into his office, under the guise of official 19 meetings, but instead use the time as an excuse to give her uncomfortably-long hugs. At other 20 times and in other places away from the track, he would give her long and intimate back rubs. He 21 would cup her face and rub his thumbs on her cheeks and jaw. Ms. Johnson would try to find 22 excuses to get away from him.

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216. Rembao regularly commented on Ms. Johnson's looks and his feelings for her, 24 including that she had a sexy haircut, her legs were good-looking, her butt was getting smaller, 25 she was beautiful, he was jealous of her boyfriends, he had feelings for her that he didn't 26 understand, and that their conversations should remain confidential.

On January 21, 2000, Rembao called and told Ms. Johnson to meet him in his 27 217. 28 office. Ms. Johnson told him she had just finished a workout and needed to go back to her dorm

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room to shower. Rembao insisted that she come to his office first.

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2 218. When Ms. Johnson arrived in Rembao's office, he shut the door. He walked
3 toward her and she put both hands up to maintain her personal space. Rembao pushed forward,
4 grabbed her in a full hug, and licked her neck. He told her she tasted "salty." She was horrified.

5 219. Ms. Johnson thought she was to blame for Rembao's actions. She didn't know
6 how to get him to stop. She avoided him when she could, but he controlled her eating, her
7 athletic career, and her scholarship. She was dependent on Rembao for her workouts and
8 training, so she could not afford to offend him.

9 220. On February 19, 2000, while at the Oklahoma Invitational, Rembao told Ms.
10 Johnson that he needed to talk to her and to come to his hotel room. He told her to sit on the bed,
and she had a sick feeling. She complied, and he pushed her backwards so that she was laying
down, and told her to relax. He reached under her shirt, and she felt his hand slipping underneath
the waistband of her shorts. Ms. Johnson panicked and feigned sleep. She then got up and left
the room.

15 221. Rembao's comments and actions caused Ms. Johnson severe physical and
16 emotional distress. She became increasingly depressed, had a hard time getting out of bed,
17 developed an eating disorder (alternating between starving herself and bingeing), and developed
18 panic attacks. She went to the University of Texas student health center, which prescribed her an
19 anti-depressant and sleeping pills. She could not effectively compete due to her mental and
20 physical state.

21 222. During her indoor track season, Ms. Johnson suffered an ankle injury and could
22 not participate in the spring outdoor season. She was relieved that it happened so that she could
23 avoid Rembao.

24 223. About this time, Ms. Johnson ran into a teammate, Londa Bevins, who was crying.
25 As they began talking, they realized that Rembao was abusing both of them and others on the
26 team. They concluded that they needed to transfer. Ultimately, nine freshmen from the track and
27 field and cross-country teams quit that year. Ms. Johnson was both horrified and relieved that she
28 was not alone.

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1	224. Shortly thereafter, Ms. Johnson told her parents she needed to leave Texas.		
2	Severely depressed and anxious, she told them she had to transfer to a new school.		
3	225. When her parents saw the severely depressed state she was in, they encouraged her		
4	to withdraw from school. However, she was determined to finish the semester.		
5	226. She submitted her resignation to Rembao on March 5, 2000.		
6	227. On Saturday, March 20, 2000, she awoke to a distressing sight. Rembao was in		
7	her dorm room, pulling back the blankets to look at her injured foot.		
8	228. Ms. Johnson was in bed in her dorm room, sleeping in a nightgown without a bra.		
9	Her injured ankle was propped up on a pillow. The dormitory required a key to access the		
10	building and her room, so she did not expect anyone to be in or have access to her room (other		
11	than her roommate).		
12	229. When she awoke, she saw Rembao next to her bed. She was not only surprised,		
13	but immediately felt freaked out. Rembao began to examine her foot, telling her that he missed		
14	her. He began kissing her ankle. He hugged her and rubbed her back. She became extremely		
15	upset and felt violated.		
16	230. Thereafter, Ms. Johnson took steps so that she wouldn't have to encounter		
17	Rembao. However, on June 15, 2000, her last day at Texas, she went to get her car in the parking		
18	garage to go home. As she began backing out of the stall, she saw a four-door sedan blocking her		
19	car in.		
20	231. She looked in her sideview mirror and saw Rembao standing there. He told her		
21	that he was not going to let her go until she got out and gave him a hug. She was trapped. She		
22	could not move her car without doing as he demanded.		
23	232. She got out of the car, and he gave her a full-body hug. He told her "I just want		
24	you to know I don't hold hard feelings against you." She said whatever she needed to say to		
25	escape.		
26	233. When she came home that summer, Ms. Johnson was severely depressed, a shell		
27	of her former self. She experienced a sadness that was deep and painful. She began cutting her		
28	wrists and attempting to hide the cuts with a bandanna (her mom discovered the cutting). The		

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physical pain of the cutting, repeated over and over, with just enough pressure to break the skin to
 cause bleeding, would overwhelm her emotional pain and would provide a measure of
 momentary relief.

4 234. She was ashamed and felt dirty. She found that she couldn't look people in the
5 eyes. That summer she would lie in her bed and cry and hurt herself. She went to counseling and
6 was on anti-depressants and anti-anxiety medication.

7 235. Ms. Johnson did not return to Texas; she transferred to the University of Arkansas
8 and joined the track and field team. That summer however, she submitted a formal complaint to
9 the University of Texas-Austin.

236. During the course of Texas' investigation, Rembao admitted to the majority of the
conduct about which Ms. Johnson complained. Nonetheless, Texas attacked Ms. Johnson, found
that Rembao's conduct did not constitute sexual misconduct, and led Ms. Johnson to believe she
could not sue and/or did not have a claim against Texas or Rembao.

14 237. Ms. Johnson was only offered a 50% scholarship to be a member of the Arkansas
15 track team. She chose the University of Arkansas because she felt it was a safe place for her,
16 because a friend told her she would not be abused by the coaching staff.

17 238. When Ms. Johnson arrived at Arkansas and one of her new coaches heard what
18 had happened, he did not act surprised but instead acknowledged that Rembao had a reputation
19 with female student-athletes.

20 239. In the Spring of 2003, while competing for Arkansas, Ms. Johnson attended an
21 indoor track meet in Oklahoma. At the high jump area, Ms. Johnson had bent down to put her
22 things away in her bag. She saw a hand extended to give her a handshake and grabbed it before
23 she looked up. When she looked up, she froze. It was Rembao, who was then coaching at
24 Southern Methodist University.

25 240. She pulled away, grabbed her things, and ran to her parents. Her heart was
26 pounding as she replayed the abuse in her head.

27 241. Ms. Johnson's parents spoke with SMU, which agreed that Rembao was not
28 permitted any further contact with Ms. Johnson. During the conversation, the school

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1	acknowledged that coaches hire their buddies and there was no vetting or checks and balances		
2	among schools to track wrongdoing.		
3	242. In June 2003, Ms. Johnson attended the NCAA championships in Sacramento		

California. While lined up to compete, she saw Rembao speaking with her coach. Rembao
proceeded to film her while she competed.

243. Ms. Johnson felt sick and violated, because Rembao would not leave her alone.

7 244. Rembao subsequently sent her a binder containing an analysis of her jumps under
8 the guise of Olympic training development.

9 245. As a result of Rembao's abuse, Ms. Johnson forfeited a full scholarship at the
10 University of Texas; as a result, she was required to pay one-half of tuition at the University of
11 Arkansas her sophomore year, as well as during a fifth year of college, prior to the 2004 Olympic
12 Trials, due to missing out on her first outdoor season because of injury.

13 246. Rembao's abuse of Ms. Johnson has had a profound and traumatic effect on her
14 life and her relationships. Ms. Johnson has continued to seek psychiatric and counseling
15 treatment for depression and anxiety. She has struggled with eating disorders. She regularly has
16 nightmares about Rembao's sexual misconduct.

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#### 3. <u>Coach John Rembao groomed, sexually harassed and abused, and</u> retaliated against student-athlete Londa Bevins at the University of <u>Texas-Austin.</u>

19 247. Londa Bevins grew up in a Dallas, Texas suburb and attended Mesquite High
20 School. Running was the most important thing during her high school days. She lived it,
21 breathed it, ate it, and slept it. Success in running came very easily to Ms. Bevins, who was 5' 6"
22 and weighed 120 pounds.

23 248. As a sophomore in high school, Ms. Bevins came in second in the mile at the 5A
24 state meet in Austin, Texas in 1997. The next year, Ms. Bevins came in seventh in the 1500m at
25 the USA Track and Field Championships/Junior Championships at Southern Illinois University,
26 where she competed against some college athletes. Coach John Rembao from the University of
27 Texas, the head cross-country coach, began calling Ms. Bevins's home to recruit her for the
28 cross-country and track and field teams at University of Texas at Austin.

1 249. In July 1998, prior to her senior year in high school, Ms. Bevins orally committed 2 to attend University of Texas at Austin. She visited Texas in October 1998, and her first college 3 visit was her last. She told her parents, who were supportive of her running career, that UT-4 Austin was the place for her. She was excited to join the University of Texas women's track 5 team, which won the NCAA Division I championships in 1988 and 1989 in both indoor and 6 outdoor track.

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250. Ms. Bevins formalized her commitment to UT-Austin in November 1998, when 8 she signed a contract to attend in exchange for a full scholarship as a three-sport athlete: cross-9 country, indoor track, and outdoor track. Below is a photograph of the day she signed her 10 contract to attend University of Texas at Austin:



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251. A week later, Ms. Bevins participated in a state cross-country track meet where she was slated to win or place second in the 5A Division. Instead, she tripped and was gashed in the leg with other runners' spikes and developed complications from her injury. She did not run for ten weeks.

252. During that time she regularly received telephone calls from Coach Rembao, who 26 would offer words of encouragement such as, "You don't have to impress me - I already know 27 what you can do." 28

253. After Ms. Bevins' injuries healed, she redoubled her training, knowing that her
 injury had put her behind the other competitors.
 254. During that time, Coach Rembao would continue to telephone Ms. Bevins once a

4 week. Some of those telephone calls lasted over an hour. He began to ask her personal questions 5 about the boys she liked and the high school events she attended. He also complimented her 6 appearance, saying that she was "pretty." Several times he would call to say he was having a bad 7 day, and that just talking to Ms. Bevins cheered him up. This made her feel special.

8 255. Ms. Bevins's intense training paid off, and in she won the mile in the 5A state
9 track meet in May 1999, prior to her high school graduation.

10 256. Through Coach John Rembao, Ms. Bevins was invited to attend the United States
11 Olympic Committee's high altitude training camp in Dallas and Utah the summer prior to her
12 freshman year of college. She was thrilled to be among college students and excited to share a
13 dorm room with a UT-Austin star athlete.

- 14 257. A few times Ms. Bevins stayed out late. When Rembao learned of these incidents,
  15 he telephoned Ms. Bevins and told her she had lost his trust, making her feel miserable.
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258. Ms. Bevins started at the University of Texas in the fall of 1999.

17 259. Immediately, Coach John Rembao's psychological abuse began to take hold and18 his sexual abuse of Ms. Bevins began.

19 260. One day he made her feel accomplished and talented, and the next he would make
20 her feel like a despicable failure, so that she began to mistrust her own feelings. He wielded
21 immense power over her: not only was he an adult and male, but he was her track coach who
22 held Ms. Bevins' scholarship in his hands. Rembao was keenly aware of the power differential,
23 and he used it to his benefit.

24 261. The psychological abuse began in August 1999 at the University of Texas's first
25 official cross-country practice. There, Rembao began bullying Ms. Bevins, saying, "You wasted
26 your summer." He said words to the effect of, "Just tell me and I can send you to any school you
27 want," suggesting that she was unqualified for the University of Texas team and that he did not
28 want her on the team.

1 262. He repeatedly threatened to take away her scholarship, suggesting that she was not 2 qualified. Another of his oft-repeated phrases was, "Stop wasting our time and yours," again suggesting that she was not qualified for the teams.

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4 In the fall of 1999, Ms. Bevins participated in a Big 12 Conference cross-country 263. 5 meet at Texas A&M. After the meet, Rembao gathered the team around him and picked out those 6 who performed well and those who performed poorly. Ms. Bevins had had a bad race and he told 7 her, in front of her teammates and within earshot of the Texas A&M cross-country team, that she 8 did a crappy job and that she should just save everyone the trouble and give her scholarship back. 9 This was one of the most mortifying and humiliating experiences that Ms. Bevins suffered up to 10 that point in her life because she had always prided herself on hard work and diligence. She 11 began sobbing and cried during the two-hour bus ride back to Austin.

12 264. Ms. Bevins' parents attended that cross-country meet, and Rembao told them 13 certain things that Ms. Bevins was supposedly doing wrong that made her perform poorly. Her 14 parents were so concerned, because again, she had always worked and trained hard, that they 15 drove from College Station to Austin, and sat with Ms. Bevins in the lobby of her dormitory and 16 questioned her behavior. She just cried. She was giving track her all during two, exhausting 17 workouts a day, and yet Rembao's bullying and the words he used had reduced her to thinking 18 that she was fat and lazy. She did not tell her parents about Rembao's behavior because she had 19 always been taught to be respectful, and he had by that time skillfully manipulated her into 20 thinking that there was indeed something wrong with her.

21 In early 1999, someone complained to University of Texas officials about Rembao 265. 22 telling his track and field athletes that they were fat. Rembao then grilled Ms. Bevins as to 23 whether she had told anyone what they talked about.

24 Rembao would often yell at Ms. Bevins in front of others and say cruel, hurtful 266. 25 things. One day he came in the weight room, menacingly approached her and said, "Come with 26 me." He took her into the weight trainer's lounge and closed the door and put his face close to 27 hers and screamed at her for ignoring another teammate. He said that he did not like her attitude 28 and was not going to take her to the next track meet, making her cry. Rembao told Ms. Bevins

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that another teammate had told him that Ms. Bevins did not say hello. Ms. Bevins was dazed
 because of the intensity of his rage and because she was utterly unaware of this supposed
 encounter with her teammate.

4 267. All during this time, Rembao would claim that Ms. Bevins' poor performance
5 warranted meetings in his office. The meetings, however, were a ruse for sexual assaults. Ms.
6 Bevins would sit in a stationary chair backed against the wall of Rembao's office, and Rembao
7 would sit in a desk chair on wheels. The door was always closed; sometimes it was locked. She
8 was trapped and felt paralyzed.

9 268. Rembao would cunningly use a carrot and stick, criticizing Ms. Bevins's drive,
10 skill, and performance, and always threatening her scholarship, but at the same time seemingly
11 offering care and concern for her track career and well-being.

12 269. Rembao would move his chair with his legs spread apart to where Ms. Bevins was
13 sitting. Rembao would wrap his arms around her in an embrace that would last for minutes at a
14 time. He would hold his body against hers and rub his erection on her.

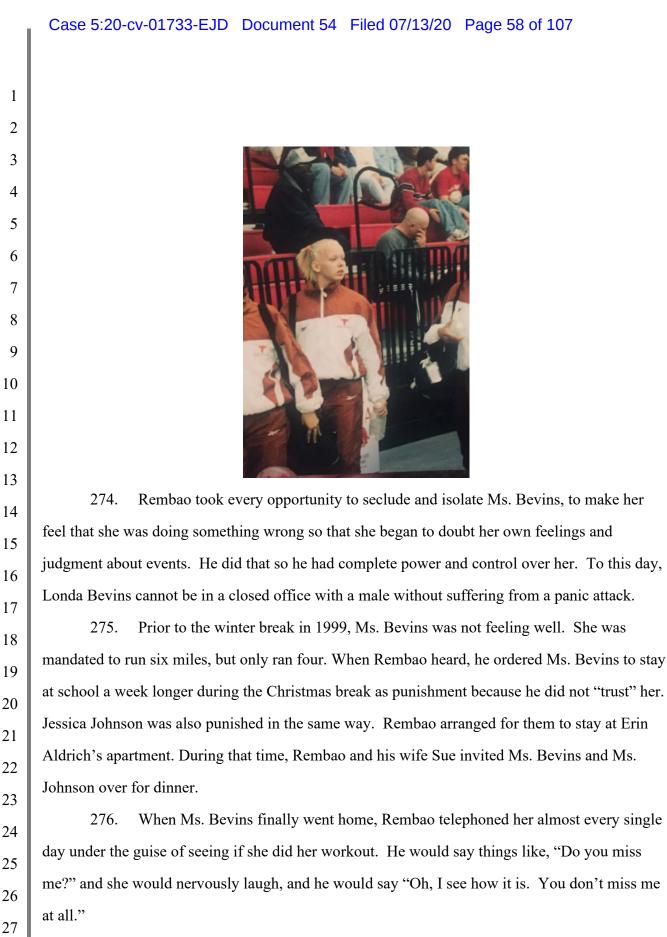
15 270. At times he would touch her hair. He kissed her head, hair and neck. He would
16 tell her she had nice legs, while touching and rubbing them inappropriately.

17 271. He would rub her shoulders and ask, "Tell me what's going on?" or "What can I
18 do?" He would tell her that he liked her so very much, and that she was special.

19 272. Rembao would tell Ms. Bevins that she was one of his favorite people, and she
20 believed him. She believed everything he said because he was an adult and he was her coach,
21 people whom she was taught to respect. Rembao would often tell Ms. Bevins that if she didn't
22 want to be great, he would start treating her the way he treated her teammates who weren't as fast
23 or who were injured. He hardly spoke to those girls at all.

24 273. These office meetings spanned nearly the entire academic year that Ms. Bevins
25 attended UT-Austin. They were all variations on the same theme. Ms. Bevins felt alone, trapped,
26 threatened, and scared. In the picture shown below, Ms. Bevins cut her hair shorter her freshman
27 year in the hopes that Rembao would stop touching her platinum blonde hair:

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277. In January 2000, Ms. Bevins was required to take the Texas Academic Skills

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Program (TASP) test, administered at Southwest Texas State in San Marcos, Texas. Ms. Bevins
 had arranged for a ride with a friend, but Rembao insisted on driving her.

278. During that 30-minute car ride, Rembao put his hand on her thigh, moving it all the way up, trying to reach and touch her labia and vagina. He told her that she had nice legs and hamstrings, that they were "really sexy." He also told her that if she was younger, he would "definitely date" someone like her. Ms. Bevins squirmed away from his hand. She was too afraid to tell him to stop. Ms. Bevins shook the entire time she took the test, dreading the car ride back.

9 279. Early in 2000, Ms. Bevins competed in the Big 12 Indoor Track and Field
10 Championships in Iowa. That indoor track and field season was the first time that she had ever
11 competed on an indoor track.

12 280. At some point between the preliminaries and the finals, Rembao asked Ms. Bevins
13 to come to his hotel room under the guise of discussing the finals. While there Rembao told Ms.
14 Bevins that she looked stressed and he began to rub her shoulders, and he asked her to sit on the
15 bed in front of him. He managed to move her back towards him so that her body touched his
16 erection. Ms. Bevins was scared, ashamed and disgusted, and told him that she was tired and left
17 his room.

18 281. To her surprise because she had never run on an indoor track, she ran two personal
19 bests times in the 1000m, coming in fifth place, and set a school record in the distance medley
20 relay, with the relay team coming in second. Despite these personal and team successes, the
21 coaches made it feel like a funeral. At a team meeting at the conclusion of the meet, Ms. Bevins
22 was reduced to tears.

282. Jessica Johnson attempted to console Ms. Bevins afterwards, telling her that she
knew what it felt like to be yelled at, screamed at, told she was fat or not good enough, and what
it was like to cry a lot. Ms. Bevins asked Ms. Johnson why she wasn't crying and Ms. Johnson
said, "I don't have any tears left."

27 283. That evening, after returning to the hotel from dinner, Rembao pointed to certain
28 girls walking down the hall and said, "You, you, you, and you," and directed those girls to his

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hotel room. He said to those remaining girls, including Ms. Bevins, "The rest of you can go to
your rooms." After that meeting, one of the girls who was selected to go to Rembao's hotel room
confided in Ms. Bevins that Rembao had told them to stay away from Londa Bevins because "she
will be a bad influence on you." Ms. Bevins, who had always prided herself on hard work, was
humiliated.

6 284. By the Spring of 2000, Ms. Bevins could not sleep. For nights at a time, she
7 would lay in bed, crying, wishing that she was not at University of Texas at Austin and did not
8 have to go to practice. She could not face Rembao, and she dreaded track practice. She did not
9 want to be near the track, which was near Rembao's office.

10 285. In high school, running was the most important thing in Ms. Bevins's life, and she
enjoyed it so much. Now the thing she loved so much was making her dreadfully sad and
hopeless. She contemplated taking a bunch of pills because she could not deal with the situation
13 any longer.

14 286. She was also exhausted from other girls on her team coming to her dorm room at
15 night and crying about how unhappy they also were. Ms. Bevins had no answers, and could not
16 help herself, let alone her teammates.

17 287. In or around March 2000, Ms. Bevins and Ms. Johnson admitted to each other that
18 they were both victims of Rembao's sexual and mental abuse. They both discussed that they
19 needed to get out of there, to leave UT-Austin because of his conduct.

20 288. Attending track practice began to provoke anxiety attacks in Ms. Bevins. She
21 would be relatively fine during the day, and when she would walk from class to the track, the
22 closer she got her stomach would turn into a knot, she would get nervous, and her legs would start
23 to shake.

24 289. One day in or around April, during warm-ups, she just started sobbing. She could
25 not stop and she could not breathe. She started shaking and thought that she was going to throw
26 up. She did not know why she was crying because no one had said anything to her that particular
27 day. She went into the bathroom and sat on the floor and just cried. Two teammates attended her
28 and tried to talk her into going back to practice. She eventually did, and was determined to

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1 complete the workout, but continued to cry.

2 290. Ms. Bevins walked to the starting line and turned and saw Rembao and she started
3 crying harder. He looked at her and said, "Get that look out of your eyes. I don't like that. I
4 know that look." She responded, "I don't know if I can do this. I'm crying and shaking and I
5 can't breathe, and I don't know what's wrong with me." Rembao responded, "Then leave. You
6 are a distraction to the other girls. Just get your stuff and leave."

7 291. And so she did. She took the bus and went straight to Jessica Johnson's dorm
8 room and Ms. Johnson attempted to console Ms. Bevins. To distract her, Ms. Johnson took Ms.
9 Bevins to a movie. After the movie Ms. Bevins telephoned her roommate to tell her where she
10 was.

11 292. Her roommate said that Coach John Rembao had called a number of times, and
12 that Ms. Bevins must call him. She did not want to telephone him but did. He told Ms. Bevins
13 that he wanted to meet with her the next day.

14 293. The next day, Rembao told Ms. Bevins to quit running. She tried to talk to him
15 about why she was so upset, why she was having anxiety attacks, but he did not want to listen to
16 her. He encouraged her to call her parents and tell them that she wanted to quit track. He would
17 only get her scholarship money back if she quit.

18 294. The stress made Ms. Bevin physically sick a few days later. Although sick, she19 was relieved for the physical excuse of missing track practice.

20 295. Around April 2000, Ms. Bevins quit the Texas track team, ending her high school
21 dream and terminating her scholarship. Her parents came to Austin to help Ms. Bevins approach
22 Rembao to have him sign a required paper "releasing" her so that she could transfer to another
23 school yet still participate in track. This was an NCAA requirement – that the victim of the abuse
24 had to ask her abuser for "permission" to compete in track at another institution.

25 296. During the Summer of 2000, Ms. Bevins attended counseling and was diagnosed
26 with depression and anxiety and was prescribed anti-depressant medication. If she did not take
27 the medication, she would lay in bed and cry, but if she did take the medication, she would feel
28 physically awful and unable to train.

Case 5:20-cv-01733-EJD Document 54 Filed 07/13/20 Page 62 of 107 1 297. That summer she contacted the University of Arkansas and made plans to transfer 2 in the fall of 2000. 3 298. Ms. Bevins received only a 50% scholarship to be a member of the Arkansas track 4 team in exchange for attending. The transition to a new school and a new track program was very 5 difficult for Ms. Bevins. She was very depressed and angry at giving up her full scholarship at 6 the university of her choice, all because of Rembao's abuse. At one point she attempted suicide. 7 299. After the first year at the University of Arkansas, Ms. Bevins lost her 50% 8 scholarship due to lack of performance. 9 300. Jessica Johnson had filed a formal complaint with UT-Austin regarding Coach 10 John Rembao. Ms. Johnson identified Ms. Bevins as a witness who could support Ms. Johnson's 11 allegations. 12 301. While Ms. Bevins was at the University of Arkansas, a lawyer for UT-Austin 13 summarily interviewed Ms. Bevins. 14 302. During the interview Ms. Bevins had a hard time explaining the abuse she suffered 15 because she was still traumatized and could barely talk about it. During the interview, the 16 attorney asked if she was certain that the events happened and asked her if she was sure, 17 attempting to cast doubt what she said. He led her to believe that she did not have a claim, and 18 that Rembao's conduct was not wrong or abusive. The interview re-traumatized her. 19 303. Even though Ms. Bevins left UT-Austin to get away from Rembao, she

nevertheless could not because the University of Arkansas was in the same NCAA Region as
SMU, where Rembao was then coaching. As a result, she had to run every cross-country, indoor
track, and outdoor track regional and national meets for the next three years in front of John
Rembao. As she looped the track in her events, she had to see Rembao, who was on the sidelines,
again and again. At times he said things to her. One time she distinctly heard him call her a
"bitch."

304. During her junior year Ms. Bevins qualified for the 2003 NCAA DI Outdoor Track
and Field Championships in Sacramento, California, where she ran a personal best in
preliminaries in the 1500m. Rembao came up to Ms. Bevins during the meet and said words to

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the effect that he had helped her achieve that result. Not only was seeing him deeply distressing 2 to Ms. Bevins, but Rembao arrogantly claiming Ms. Bevins's success, when in fact he was the 3 cause of her emotional and psychological problems, was profoundly disturbing.

4 305. During her senior year, Ms. Bevins qualified for the NCAA DI Outdoor Track and 5 Field Championships, which to Ms. Bevins's distress, was by chance held at the University of 6 Texas at Austin. She became physically sick to her stomach. She was so distraught from being at 7 that venue where she was abused that she pinned her bib number upside down, and another 8 competitor pointed that out to her at the starting line. As a result, she had a terrible race and 9 placed seventh overall.

10 Ms. Bevins qualified to run in the 1500m at the 2004 USA Outdoor Track and 306. 11 Field Championships held in Sacramento, California, which is a qualifying meet for the United 12 States Olympic Team. This was Ms. Bevins very last track meet. Again, Ms. Bevins saw 13 Rembao at that event, causing her additional distress and trauma.



307. Ms. Bevins was forced to transfer schools, to start in new athletic and academic 23 24 programs, and all the while manage depression and anxiety due to Rembao's abuse. Rembao not 25 only physically and emotionally harmed Ms. Bevins but caused her to lose opportunities as a 26 track and field runner. She does not believe that she ever performed to the best of her abilities. 27 College athletes have a mere four years to perform in their sports, and no more. Coaches like 28 Rembao, however, have entire careers.

- 308. Due to Rembao's abuse, Ms. Bevins forfeited a full scholarship at the University
   of Texas; as a result, she was required to pay one-half of tuition at the University of Arkansas her
   sophomore year and her full tuition her junior year.
- 309. The sexual and emotional assaults that Rembao inflicted on Ms. Bevins at the
  University of Texas affected her athletic performance her entire college career, and her personal
  life to this day. Even today, Ms. Bevins suffers anxiety and panic attack under certain
  circumstances, such as being in a confined space with a man. Her work and interpersonal
  relationships have suffered. She has a mistrust of people and has a hard time communicating her
  feelings. Ms. Bevins also has difficulty in establishing and maintaining intimate relationships,
  and she gets angry easily.
- 11

#### E. <u>Plaintiffs and the Class were damaged.</u>

12 310. In cases of delayed reporting of physical, emotional or sexual student-athlete 13 abuse, the focus becomes on not the adult, predator coaches or the institutions that harbored them 14 for entire careers, but on the victims' delay in reporting. Why did the innumerable young, 15 innocent, and impressionable boys and girls who were their prey wait so long to come forward? 16 311. The answer is simple: the victims have been trapped in a system created from the 17 top down by organizations such as the NCAA and their member institutions of higher learning 18 which have placed a higher value on continuing their respective revenue streams by maintaining 19 secrecy of this epidemic of abuse, rather than protecting the innumerable young lives over which 20 the predators have trod.

312. Also asked is how could assaults like this have gone on for years and years? Joan
Ryan, author of "Little Girls in Pretty Boxes, the Making and Breaking of Elite Gymnasts and
Figure Skaters," offered an explanation relevant to any sport and not limited to gymnastics:

Elite gymnastics systematically strips away a girl's connection to
ber own body and mind as she is groomed from a young age to
distrust what her body and mind are telling her. When she's in too
much pain to train, her coach says she's lazy. When she's hungry,
he says she's fat and eats *too* much. When she's too exhausted for
one more high-risk vault, she's a loser. She comes to understand
that her own feelings and perceptions not only are unreliable, they
don't matter. Her pain is dismissed. Her hunger is dismissed. Her

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1 2 3 4	exhaustion is dismissed. To fit into elite gymnastics' reality, a gymnast has to deny her own. She becomes an expert at withstanding all manner of insult to her body. She doesn't complain or make waves. She is the perfect target for a sexual predator like Larry Nassar. <sup>101</sup>		
5	313. As such, the sexual, physical and mental abuse that many young student-athletes,		
6	such as the Plaintiffs in this case, have suffered is accompanied by self-doubt, shame, blame, and		
7	guilt, and only after years of reflection, meditation, counseling, medication, and psychotherapy		
8	are these individuals able to see the events for what they were: sexual, physical, and emotional		
9	abuse and exploitation. All the while many of these young lives are plagued with eating		
10	disorders, alcoholism, drug use and abuse, self-harm, emotional disorders, intimacy issues, and		
11	many to this day are simply broken individuals.		
12	314. Sexual abuse in athletes results in long-term posttraumatic symptomology, with		
13	core symptoms including re-experiencing, avoidance, and hyperarousal. Furthermore, disclosing		
14	or recounting the experience of sexual abuse can be traumatic and lead to a "double-trauma,"		
15	which can cause an aftermath involving intense ruptures in day-to-day life. <sup>102</sup>		
16	315. Sex abuse also leads to depression, phobias, obsessive-compulsive disorder, panic		
17	disorder, posttraumatic stress disorder, sexual disorders, and suicidal ideation and attempts. <sup>103</sup>		
18	VI. TOLLING OF THE STATUTE OF LIMITATIONS		
19	A. <u>The statute of limitations should be tolled by the discovery rule.</u>		
20	316. After she left the University of Arizona, Ms. Aldrich repressed the majority of her		
21	memories of Rembao's sexual contact with her.		
22	317. The Arizona Supreme Court has explained repressed memories as follows:		
23	In laymen's terms, memory repression is the involuntary blocking		
24	of memory so that the memory remains stored but inaccessible to		
25	<sup>101</sup> Joan Ryan, "Little Girls in Pretty Boxes, the Making and Breaking of Elite Gymnasts and		
26	Figure Skaters," Introduction to 2018 Edition at 3-4 (emphasis original). <sup>102</sup> Helen Owton & Andrew C. Sparkes (2017), Sexual abuse and the grooming process in sport:		
27	Learning from Bella's story, Sport Education and Society, 22:6, 732-743, at 733, available at https://doi.org/10.1080/13573322.2015.1063484.		
28	<sup>103</sup> Ingunn Bjørnseth & Attila Szabo (2018) Sexual Violence Against Children in Sports and Exercise: A Systematic Literature Review, Journal of Child Sexual Abuse, 27:4, 365-385, at 365		
	Electronice In Systematic Electrication retrieve, southar of Clinic Sexual House, 27.1, 505 505, at 505		

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1	the conscious mind. Repression is a psychological defense mechanism that protects the individual from being confronted with		
2	the memory of an event that is too traumatic to cope with. A		
3	documented example is the woman known as the "Central Park Jogger," who was incapable of recalling the brutal attack and		
4	repeated rape she suffered just one year earlier. Physiological		
5	research conducted on the functioning of memory demonstrates the		
	brain's biological capacity to retain memories yet prevent conscious access to them. See Cynthia Grant Bowman & Elizabeth Mertz, A		
6	Dangerous Direction: Legal Intervention in Sexual Abuse Survivor Thereary 100 II A BY L. BEY 540, 600 04 (1006). The memory is		
7	Therapy, 109 HARV. L. REV. 549, 600-04 (1996). The memory is not lost but remains dormant and inaccessible. The individual		
8	functions with no conscious awareness of the traumatic event.		
9	Researchers and clinicians attest that the inaccessible memory may nonetheless adversely impact the individual's psychological well-		
10	being and is frequently manifested by substance abuse, severe depression, suicidal tendencies, and sexual and social dysfunctions.		
11	See Judith Herman & Emily Schatzow, Recovery and Verification		
12	of Memories of Childhood Sexual Trauma, 4 PSYCHOANALYTIC PSYCHOL. 1, 2 (1987).		
13	Doe v. Roe, 955 P.2d 951, 957 (Ariz. 1998).		
14	318. In late March or early April of 2019, Ms. Aldrich watched the HBO documentary		
15			
16	called <i>Leaving Neverland</i> , which was about two boys, now men, who were sexually abused by		
17	Michael Jackson as children. These men had previously denied any sexual abuse during Jackson's		
	criminal trial, but admitted in the documentary that it took years to recognize that Jackson did in		
18	fact abuse them.		
19 20	319. While watching the documentary, Ms. Aldrich experienced strong flashback		
20	memories of Rembao's sexual abuse of her. It was the first time Ms. Aldrich realized she had		
21	been sexually abused.		
22	320. Ms. Aldrich's realization is consistent with experts' recognition that an athlete		
23	"might not recognise the events as sexual abuse for several years after the event." <sup>104</sup>		
24	321. "Research on the biology of memory verifies the brain's capacity to retrieve		
25	previously inaccessible memory in response to stimuli. These stimuli, commonly referred to as		
26	previously indecession memory in response to suman. These suman, commonly referred to as		
27			
28	<sup>104</sup> Helen Owton & Andrew C. Sparkes (2017), Sexual abuse and the grooming process in sport: Learning from Bella's story, Sport Education and Society, 22:6, 732-743, at n.1, available at https://doi.org/10.1080/13573322.2015.1063484.		
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1 triggers, include sensory experiences, therapy, and spontaneous recall." *Doe*, 955 P.2d at 957.

322. In Ms. Aldrich's case, the documentary *Leaving Neverland* was the trigger leading
to her recall and (partially) understand the sexual abuse.

323. Upon realizing the abuse, Ms. Aldrich developed feelings of panic, remorse,
distress, shame, and guilt. She sought counseling, but is still unable to recall whether she ever
was forced to engage in any sexual acts, other than Rembao taking advantage of her (by
penetrating her with his fingers and performing oral sex on her).

324. The realization of the abuse also manifested itself in physical injury. Shortly after
watching *Leaving Neverland*, with the pressure and stress of the past triggered and realized, Ms.
Aldrich was hospitalized with sepsis from bacterial pneumonia for eight days. Her body had
literally shut down. For eight long days, she feared she was going to die with the secret of
Rembao's abuse.

13 325. To this day and despite counseling, she continues to experience feelings of guilt,
14 shame, self-doubt, depression, and anxiety.

15 326. Ms. Aldrich's statute of limitations was tolled until the end of March or early April
2019, when she viewed that HBO documentary.

327. Since watching the documentary and recovering her memories of abuse, Ms.
Aldrich has exercised due diligence to investigate and discover the nature and extent of her
injuries.

328. Several months after watching the documentary, in October of 2019, Ms. Aldrich
telephoned Ms. Johnson. After not having heard from Ms. Aldrich in 20 years, Ms. Johnson
intuitively knew the subject of the telephone call: "Is this about our coach?" Ms. Aldrich shared
the facts of her interactions with Rembao, and Ms. Johnson confirmed that she, too, was sexually
abused and harassed by Rembao.

329. The statute of limitations should also be tolled based on these facts where Ms.
Aldrich was not able to comprehend her legal rights until the fall of 2019. Statutes of limitations
should be tolled where:

28

Plaintiff repressed memories of abuse (one cannot understand legal

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1		rights with respect to a wrong of which the person was unaware);	
2		she was in denial that any abuse took place, was unable to accept	
-3		that the events had occurred, and was unable to articulate them; she experienced feelings of complicity with her abuser (evidencing,	
4		perhaps, that she did not understand that a wrong had occurred); and she experienced feelings of responsibility and guilt for the	
5	abuse (same) Moreover, in the present case consultation with an attorney, the single factor evidencing an ability to understand legal		
6		rights in both <i>Allen</i> and <i>Florez</i> , occurred within two years of the filing date.	
7	Doe. 955 P.2d	at 967. Because Ms. Aldrich filed this lawsuit within two years of understanding	
8		s, Ms. Aldrich's claims are timely.	
9 10	в.	<u>The statutes of limitations should be tolled based on equitable estoppel,</u> <u>fraudulent concealment, and/or equitable tolling.</u>	
11	330.	Jessica Johnson complained to the University of Texas at Austin of Rembao's	
12		16, 2000, and, at the university's direction, was required to file a formal complaint	
13		ich she did on August 9, 2000. In connection with its investigation of her	
14	-	-Austin interviewed 23 witnesses and reviewed over 200 documents.	
15	331.	On November 21, 2000, the university issued its Final Report on Complaint of	
16	Sexual Harass	ment by Jessica Johnson ("UT-Austin Report")	
17	332.	The UT-Austin Report is an unmitigated whitewash where the university goes to	
18	great lengths t	to minimize Rembao's unquestionably inappropriate conduct in order to exonerate	
19	itself, finding	that Rembao did not violate University of Texas at Austin's Sexual Misconduct or	
20	Sexual Harass	ment Policies. UT-Austin Report at 11. <sup>105</sup>	
21	333.	The UT-Austin Report is utterly dismissive of Ms. Johnson's facially plausible	
22	allegations, m	any of which were corroborated, making untenable excuses for what was nothing	
23	more than sexual abuse she suffered at Rembao's hands. For example, Ms. Johnson complained		
24	that Rembao g	gave her a massage at his house on her upper thighs and gluteus. Rembao did not	
25	<sup>105</sup> Two such "whitewash" investigations with hauntingly parallel facts were recently reported in,		
26	"Internal Inve	stigations Won't Stop Abusive Coaches" (Feb. 26, 2020), available at	
27	https://www.outsideonline.com/2409753/alberto-salazar-dave-scott-thomas-coaching-abuse#close (last visited 2/28/20) ("both coaches benefitted from being ensconced in a large institution – the		
28		Guelph [in Canada] and Nike – that said it would look into the issue, despite having to expose the wrongdoings of its more prominent employees").	
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deny this and admitted giving Ms. Johnson three massages, including two "stomach massages."
 Although such massages were not authorized by the Women's Athletic Department, the
 university absurdly concluded that such touching was done by Rembao in his role as a coach. *Id.* at 6.

5 334. The same is true of the "chair hugs," to which Rembao subjected his athletes. The 6 UT-Austin Report states that "virtually every athlete interviewed expressed at least initial 7 discomfort with the 'bear hugs' and 'chair hugs' Mr. Rembao engages in," yet concluded that 8 hugging student-athletes in such a way does not violate the university's Sexual Harassment and 9 Sexual Misconduct policy. *Id.* at 7.

10 The University of Texas at Austin exonerated Rembao from sexual harassment and 335. 11 sexual abuse and, predictably, laid the blame for the events at Ms. Johnson's feet. The 12 investigative process showed no care or concern for Ms. Johnson's or Ms. Bevins's well-being. 13 The University of Texas failed to have a trauma-informed trained professional interview them 14 who would have immediately recognized and identified their allegations, which included doubt, 15 self-blame, minimization, and uncertainty, as classic ones of survivors of sexual abuse. The UT-16 Austin Report was designed to protect the school's reputation and cause Ms. Johnson and Ms. 17 Bevins to believe they did not have any legal rights.

18 336. The manner in which the University of Texas at Austin conducted its investigation
19 of Rembao, and its exoneration of him for sexual harassment and assault, effectively tolled the
20 statutes of limitations for the claims alleged by Plaintiffs herein based on the doctrines of
21 equitable estoppel, fraudulent concealment, and/or equitable tolling.

337. University of Texas at Austin's exoneration of Rembao from sexual harassment
and sexual abuse was fraudulent in a number of ways. First, Texas's exoneration of Rembao in
the face of the UT-Austin Report's factual findings, cannot be reconciled. There is only one
conclusion based on UT-Austin's own documented factual findings, and that is that by any
standard and under any guidelines, Rembao sexually harassed and abused both Ms. Johnson and
Ms. Bevins.

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338. Second, the University of Texas's characterizations of Ms. Johnson and Ms.

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Bevins, and the information they provided, was intentionally designed to detract from Rembao's
 serial predation, to divert from any question that there may have been other victims, and to shame
 and embarrass the complainants, further bolstering the fraudulent, result-oriented conclusion
 while at the same time undermining the credibility of Ms. Johnson and Ms. Bevins.

5 339. The University of Texas at Austin undertook this fraudulent conduct in order to 6 silence Ms. Johnson and Ms. Bevins, to ensure, among other things, that they would not make 7 their experiences public by complaining in other fora or otherwise filing suit. When the UT-8 Austin Report was issued on November 21, 2000, UT-Austin unequivocally told Ms. Johnson and 9 Ms. Bevins that their allegations were not believable and that they did not have a claim. With 10 such a conclusion, University of Texas at Austin also implicitly told them their complaints were 11 isolated and that there were no other victims.

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340. As set out above, in October 2019, Jessica Johnson received a telephone call from Erin Aldrich.

14 341. It was at that point that Ms. Johnson was informed that in addition to Londa
15 Bevins, there were indeed other victims of Rembao's abuse. Because of the university's acts and
16 omissions, Jessica Johnson's statute of limitations was tolled from November 21, 2000, the date
17 of the UT-Austin Report, until October 2019.

18 342. In October 2019, Ms. Johnson telephoned Ms. Bevins to advise her of the call
19 from Erin Aldrich. Because of University of Texas at Austin's acts and omissions, Ms. Bevins's
20 statute of limitations was also tolled from November 21, 2000 until October 2019.

C. <u>Because Ms. Johnson and Ms. Bevins filed this lawsuit promptly after</u> <u>understanding their legal rights, their claims are timely. A new rule must be</u> <u>created to toll the statute of limitations favoring victims sexually abused by a</u> <u>person in a position of authority over them.</u>

343. Statutes of limitations are not intended to shield wrongdoers, yet this is precisely
the state of the law today in nearly every jurisdiction regarding sexual abuse claims. Recently,
there has been some progress made in changed limitations periods regarding the sexual abuse of
minors, but the law still imposes an artificial cutoff after an individual celebrates their eighteenth
birthday. Such statutory changes are for the legislature, but the judiciary has crafted certain

exceptions to toll statutes of limitations, like those mentioned above.

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344. Plaintiffs contend that courts – and this Court in particular – should create an
exception called the victimization exception to toll limitations periods for victims of sexual abuse
in instances where the abuser is in a recognized position of power over their victims, like an
NCAA coach over a student-athlete. The limitations period should be tolled until the victim can
identify the conduct for what it was: sexual abuse.

7 345. Such an exception is essential because sexual abuse is not an event with a discrete 8 begin and end date – a factor which is imperative for the application of all existing statutes of 9 limitations and the existing exceptions. Instead, sexual abuse is a course of conduct that may 10 begin innocently at first and may extend over time. During much, or sometimes even all, of that 11 time, the victim does not realize that the predator's conduct is unlawful, or even inappropriate. 12 With some victims, the abnormal events become normalized; with others, the events are 13 suppressed because of shame, fear, or manipulation. Not only are the events themselves viewed 14 through the victim's distorted lens, but the victim is not emotionally capable of understanding 15 their victimization and taking meaningful action for their own protection. With some victims, 16 memories are not always completely repressed so as to fall within the discovery rule, but they are 17 unclear, unfocused, and uncertain about the nature of the acts and conduct inflicted upon them.

18 346. For these reasons and in such circumstances, the "discovery rule" regarding tolling
19 is wholly inadequate, therefore requiring a judicially created exception predicated on equitable
20 considerations.

21 Equitable concepts benefitting victims are not new in the law. For example, the 347. 22 marital privilege affords a spouse the ability to bar his spouse from testifying against him in civil 23 or criminal proceedings. This privilege arises from medieval jurisprudence where the wife had no 24 separate legal existence. The common law then crafted an equitable and, indeed, humanitarian 25 exception where the defendant committed an offense against the witness-spouse. This common 26 law exception was designed to afford the victimized witness-spouse the opportunity to testify 27 over the defendant's objection. It has since been extended in situations where the defendant also 28 commits offenses against their children. This common law exception to the marital privilege

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1 shows that the law valuing protecting victims over wrongdoers.

348. Plaintiffs contend that this equitable theory must be judicially created and applied
where a victim is sexually abused by a person in a recognized position of authority, and the
limitations period remains tolled until the victim is able to comprehend that the conduct was
sexual abuse. To hold otherwise would allow sexual predators and the organizations that
protected them to escape liability from suit by the victims, who, because of the nature of sexual
abuse, oftentimes for years cannot immediately and timely (so as to comply with inflexible
limitations periods) identify the conduct for what it is.

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### VII. <u>CLASS ALLEGATIONS</u>

349. Plaintiffs bring this action on behalf of the following "Nationwide Class" pursuant to Federal Rules of Civil Procedure 23(a), 23(b)(2), 23(b)(3), and/or 23(c)(4): "All student-athletes who participated in NCAA sports at NCAA member institutions from 1992 to the present."

350. Plaintiffs also bring this action on behalf of the following "NCAA-Rembao Class" pursuant to Federal Rules of Civil Procedure 23(a), 23(b)(2), 23(b)(3), and/or 23(c)(4): "All student-athletes at NCAA member institutions who were coached by John Rembao."

351. Plaintiffs reserve the right to modify or amend the class definitions, including the addition of one or more subclasses, after having the opportunity to conduct discovery.

352. Excluded from the Classes are Defendants and any of their affiliates, parents, subsidiaries, officers, and directors; any entity in which Defendants have a controlling interest; all persons who make a timely election to be excluded from the class; governmental entities; and all judges assigned to hear any aspect of this litigation, including their immediate family members.

353. Numerosity: The NCAA reports that there are more than 460,000 NCAA studentathletes competing in 24 sports every year.<sup>106</sup> As such, the members of the Classes are so
numerous that joinder is impractical.

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354. Typicality: Plaintiffs' claims are typical of the claims of each class member in that

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<sup>106</sup> http://www.ncaa.org/student-athletes (last visited 2/11/20).

1	Plaintiffs, like all class members, were NCAA student-athletes. Plaintiffs and the class members
2	were injured through NCAA's failure to protect them, and Plaintiffs are advancing the same legal
3	theories on behalf of themselves and the Classes.
4	355. Adequacy: Plaintiffs will fairly and adequately protect the interest of the Class.
5	Plaintiffs' interests and the interests of all other members of the Class are identical, and Plaintiffs
6	are cognizant of their duty and responsibility to the Class. Accordingly, Plaintiffs can fairly and
7	adequately represent the interests of the Class. Moreover, Plaintiffs' counsel are competent and
8	experienced in litigating class actions, including litigation of this kind. Plaintiffs and counsel
9	intend to vigorously prosecute this case and will fairly and adequately protect the Class's
10	interests.
11	356. Commonality and Predominance: There are numerous questions of law and fact
12	common to the Classes, and these common questions predominate over any issues affecting only
13	individual class members. Questions common to the class include:
14	a. Whether the NCAA and its Board of Governors had a duty to implement
15	and enforce rules and bylaws to, inter alia:
16	• prohibit sexual harassment and/or sexual abuse of student-athletes by
17	athletics department personnel;
18	• prohibit any romantic or sexual relationships between athletics
19	department personnel and student-athletes;
20	• prohibit grooming and other sexually-exploitative behavior by athletics
21	department personnel of student-athletes;
22	• require NCAA member institutions to immediately report any
23	allegations of sexual relationships, harassment, or abuse of a student-
24	athlete by athletics department personnel;
25	• maintain all reports in a centralized repository so that all complaints
26	about sexual relationships, harassment, or abuse of a student-athlete by
27	athletics department personnel can be tracked by the NCAA and its
28	member institutions;

l

1	• require that all reports of sexual relationships, harassment, or abuse of
2	student-athlete by athletics department personnel be independently
3	investigated;
4	• implement public sanctions on member institutions and athletics
5	department personnel where allegations of sexual relationships,
6	harassment, or abuse of a student-athlete by athletics department
7	personnel are substantiated;
8	• ban athletics department personnel from working or volunteering for
9	any member institution where allegations of sexual relationships,
10	harassment, or abuse of a student-athlete by such athletics department
11	personnel are substantiated;
12	• mandate training of athletics department personnel regarding grooming
13	sexual relationships with student-athletes, sexual abuse and harassmen
14	the prohibition thereof, and reporting obligations.
15	• mandate training of athletics department personnel and student-athletes
16	to recognize the signs of grooming and sexual abuse and harassment by
17	athletics department personnel, and to provide confidential avenues to
18	report the abuse;
19	• protect Plaintiffs and members of the Classes from such abuse and
20	other known and/or foreseeable risks; and
21	• provide a safe environment for NCAA student-athletes free from sexual
22	abuse and/or sexual harassment:
23	b. Whether the NCAA and its Board of Governors breached the foregoing
24	duties;
25	c. Whether the NCAA and the student-athletes entered into a contract
26	requiring the NCAA to abide by, implement and enforce rules concerning
27	gender equity, including with respect to the prohibition of sexual
28	relationships between coaches and student-athletes, and the sexual abuse
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1	and harassment of student-athletes;			
2	d. Whether the NCAA breached the foregoing express or implied contract;			
3	e. Whether John Rembao battered, assaulted, and falsely imprisoned			
4	Plaintiffs and the subclass;			
5	f. Whether John Rembao intentionally or negligently inflicted emotional			
6	distress on Plaintiffs and members of the NCAA-Rembao Subclass;			
7	g. Whether the NCAA should be held vicariously liable for Rembao's tortious			
8	conduct;			
9	h. Whether the NCAA ratified Rembao's tortious conduct; and			
10	i. The scope of the injunctive relief and damages to which the Plaintiffs and			
11	members of the Classes are entitled.			
12	357. Superiority: A class action is superior to any other available means for the fair and			
13	efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered			
14	in the management of this class action. The purpose of a class action is to permit litigation			
15	against wrongdoers even when damages to an individual plaintiff may not be sufficient to justify			
16	individual litigation. Individual litigation by each class member would also strain the court			
17	system, create the potential for inconsistent or contradictory judgments, and increase the delay			
18	and expense to all parties and the court system. Moreover, the highly sensitive and traumatic			
19	nature of the facts involved here makes a class action superior, because in circumstances like			
20	these, there will be some victims who are emotionally ready and able to come forward and bring			
21	suit on behalf of the many others who may not be able or ready to come forward to bring suit on			
22	their own. In sum, the class action presents far fewer management difficulties and provides the			
23	benefits of a single adjudication, economies of scale, and comprehensive supervision by a single			
24	court.			
25	358. Equitable Relief: Class certification is also appropriate under Rule 23(b)(2)			
26	because Defendants have acted and refused to act on grounds generally applicable to the Classes			
27	as a whole, such that final injunctive relief is appropriate with respect to the Classes as a whole.			
28	Such injunctive relief includes, but is not limited to, the implementation of systemic changes to			

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1	prevent such	conduct	in the future as mentioned above.
2	359.		ction is also properly maintainable under Rule 23(c)(4) in that particular
2			e class, as set out supra, are most appropriately and efficiently resolved via
4			Id advance the disposition of this matter and the parties' interests therein.
5			
	VIII. <u>CLAI</u>	IMS AG	GAINST THE NCAA ON BEHALF OF THE NATIONWIDE CLASS
6 7			COUNT I GROSS NEGLIGENCE
7	(PLAIN)	LIFFS A	AND THE NATIONWIDE CLASS AGAINST THE NCAA AND ITS BOARD OF GOVERNORS)
8	2(0	D1 • 4	
9	360.	Plainti	iffs incorporate by references all prior paragraphs as if set forth in full
10	herein.	A . 11	
11	361.		relevant times, the NCAA and its Board of Governors owed a duty to
12	Plaintiffs and	the Cla	ss to implement and enforce rules and bylaws to, inter alia:
13		a.	prohibit sexual harassment and/or sexual abuse of student-athletes by
14			athletics department personnel;
15		b.	prohibit any romantic or sexual relationships between athletics department
16			personnel and student-athletes;
17		c.	prohibit grooming and other sexually-exploitative behavior by athletics
18			department personnel of student-athletes;
19		d.	require NCAA member institutions to immediately report any allegations
20			of sexual relationships, harassment, or abuse of a student-athletes by
21			athletics department personnel;
22		e.	maintain all reports in a centralized repository so that all complaints about
23			sexual relationships, harassment, or abuse of a student-athlete by athletics
24			department personnel can be tracked by the NCAA and its member
25			institutions;
26		f.	require that all reports of sexual relationships, harassment, or abuse of a
27			student-athlete by athletics department personnel be independently
28			investigated;
-0			

1	g.	implement public sanctions on member institutions and athletics
2		department personnel where allegations of sexual relationships,
3		harassment, or abuse of a student-athlete by athletics department personnel
4		are substantiated;
5	h.	ban athletics department personnel from working or volunteering for any
6		member institution where allegations of sexual relationships, harassment,
7		or abuse of a student-athlete by such athletics department personnel are
8		substantiated;
9	i.	mandate training of athletics department personnel regarding grooming,
10		sexual relationships with student-athletes, sexual abuse and harassment, the
11		prohibition thereof, and reporting obligations.
12	j.	mandate training of athletics department personnel and student-athletes to
13		recognize the signs of grooming and sexual abuse and harassment by
14		athletics department personnel, and to provide confidential avenues to
15		report the abuse;
16	k.	protect Plaintiffs and members of the Classes from such abuse and other
17		foreseeable risks; and
18	1.	provide a safe environment for NCAA student-athletes free from sexual
19		abuse and harassment.
20	2. The N	ICAA and its Board of Governors' duty arose from the following:
21	m.	The NCAA's Constitution and Bylaws, which, among other things,
22		establish a duty to protect the health and well-being of NCAA student-
23		athletes, including in the areas of health and safety and in gender equity,
24		which includes student-athlete/coach relationships;
25	n.	The NCAA's website, which establishes a duty to exercise reasonable care
26		concerning the health and well-being of its student-athletes in connection
27		with its sports;
28	0.	The NCAA's positioning of itself as the exclusive authority in
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1 intercollegiate athletics to preserve its goal of preserving amateurism; and 2 The Board of Governors being charged with ensuring that each NCAA p. 3 Division operates consistently with the basic purposes, fundamental 4 policies, and general principles of the NCAA. 5 362. The NCAA acted recklessly and indifferently in its position as the regulatory body 6 for college athletics among its members institutions and its student-athletes, including Plaintiffs 7 and the Class, and the NCAA Board of Governors acted recklessly and indifferently in its role of 8 ensuring that each NCAA Division operates consistently with the purposes, policies, and 9 principles of the NCAA. 10 The NCAA and its Board of Governors knew or should have known that its 363. 11 actions or inactions in the area of gender equity with respect to sexual relationships, abuse, and 12 harassment by athletics department personnel of student-athletes created an unreasonable risk of 13 harm to Plaintiffs and the Class, such that the risk was so great that it was highly probable that the 14 harm would result. 15 364. The NCAA's Board of Governors has been aware of the issue for years, and has 16 ignored previous calls by eight United States senators and its own study commission to fix the 17 problem. In fact, the NCAA Board of Governors disbanded the NCAA study group called the 18 Commission to Combat Campus Sexual Violence in 2018, promising only to continue to 19 "monitor and track on sexual violence issues." 20 365. The NCAA and its Board of Governors knew or should have known that the power 21 differential between coaches, trainers and other athletics department personnel on the one hand, 22 and student-athletes on the other hand, so favors the athletics department personnel that student-23 athletes cannot effectively protect themselves from inappropriate conduct. Moreover, this 24 disparity of power negates any purported consent by the student-athlete when confronted by 25 inappropriate conduct. 26 366. The NCAA and its Board of Governors thus owed its student-athletes a duty to 27 protect them from the foreseeable risk of coaches or trainers who take advantage of the power 28 differential for improper purposes.

367. The NCAA and its Board of Governors knew or should have known that college
 athletics attracts sexual predators who secure jobs as coaches and trainers at NCAA member
 institutions to have nearly unfettered access to victims, and so owed its student-athletes a duty to
 protect them from the foreseeable risk of such coaches or trainers.

368. The NCAA and its Board of Governors knew or should have known of an
extremely high incidence of marriages between coaches or trainers and student-athletes/former
student-athletes to indicate the existence of improper relationships between coaches and trainers
and student-athletes, and so owed its student-athletes a duty to protect them from the foreseeable
risk of such improper relationships.

369. Plaintiffs had a reasonable expectation that the NCAA and its Board of Governors
would require its member institutions to employ (and the member institutions would employ)
skilled, trained, competent, and ethical coaches and trainers in connection with NCAA sports,
who would carry out said coaching and training without sexual harassment, sexual, physical, and
psychological abuse, and molestation.

15 370. Plaintiffs also had a reasonable expectation that the NCAA and its Board of
16 Governors would inform Plaintiffs and the public of sexual harassment, sexual, physical, and
17 psychological abuse, and molestation committed by NCAA coaches and trainers.

18 371. The NCAA and its Board of Governors willfully disregarded precautions that
19 would reasonably protect Plaintiffs and the Class and their safety and well-being in the following,
20 including but not limited to by failing to:

- 21a.prohibit sexual harassment and/or sexual abuse of student-athletes by22athletics department personnel;
- b. prohibit any romantic or sexual relationships between athletics department
  personnel and student-athletes;
- c. prohibit grooming and other sexually-exploitative behavior by athletics
  department personnel of student-athletes;
- 27d.require NCAA member institutions to immediately report any allegations28of sexual relationships, harassment, or abuse of a student-athlete by

athletics department personnel;

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1			athetics department personner,
2		e.	maintain all reports in a centralized repository so that all complaints about
3			sexual relationships, harassment, or abuse of a student-athlete by athletics
4			department personnel can be tracked by the NCAA and its member
5			institutions;
6		f.	require that all reports of sexual relationships, harassment, or abuse of a
7			student-athlete by athletics department personnel be independently
8			investigated;
9		g.	implement public sanctions on member institutions and athletics
10			department personnel where allegations of sexual relationships,
11			harassment, or abuse of a student-athlete by athletics department personnel
12			are substantiated;
13		h.	ban athletics department personnel from working or volunteering for any
14			member institution where allegations of sexual relationships, harassment,
15			or abuse of a student-athlete by such athletics department personnel are
16			substantiated;
17		i.	mandate training of athletics department personnel regarding grooming,
18			sexual relationships with student-athletes, sexual abuse and harassment, the
19			prohibition thereof, and reporting obligations.
20		j.	mandate training of athletics department personnel and student-athletes to
21			recognize the signs of grooming and sexual abuse and harassment by
22			athletics department personnel, and to provide confidential avenues to
23			report the abuse;
24		k.	protect Plaintiffs and members of the Classes from such abuse and other
25			known and foreseeable risks; and
26		1.	provide a safe environment for NCAA student-athletes free from sexual
27			abuse and/or sexual harassment.
28	372.	The N	ICAA and its Board of Governors' conduct described above demonstrated a
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1	willful digragard for substantial risks to Plaintiffs and the Class			
	willful disregard for substantial risks to Plaintiffs and the Class.			
2	373. The NCAA and its Board of Governors' reckless conduct exhibited a willful			
3	disregard for necessary precautions to reasonably protect Plaintiffs and the Class, which was a			
4	substantial contributing cause of Plaintiffs' sexual assault, sexual and psychological abuse, and			
5	molestation.			
6	374. As a direct and proximate result of Defendants' reckless indifference to Plaintiffs,			
7	Plaintiffs have suffered and continue to suffer from emotional distress, physical manifestations of			
8	emotional distress, loss of self-esteem, fright, anxiety, grief, humiliation and loss of enjoyment of			
9	life; were prevented and will continue to be prevented from performing their daily activities and			
10	obtaining the full enjoyment of life; and have sustained financial losses including but not limited			
11	to the amounts of tuition paid because of loss of scholarship due to Defendants' actions and			
12	inactions, as well as out-of-pocket costs for therapy, counseling, and medication to address the			
13	mental anguish and despair caused by Defendants' actions.			
14	COUNT II			
15	NEGLIGENCE (PLAINTIFFS AND THE NATIONWIDE CLASS AGAINST THE NCAA AND ITS			
16	BOARD OF GOVERNORS)			
17	375. Plaintiffs incorporate by references all prior paragraphs as if set forth in full			
18	herein.			
19	376. At all relevant times, the NCAA and its Board of Governors owed a duty to			
20	Plaintiffs and the Class to implement and enforce rules and bylaws to, <i>inter alia</i> :			
21	a. prohibit sexual harassment and/or sexual abuse of student-athletes by			
22	athletics department personnel;			
23	b. prohibit any romantic or sexual relationships between athletics department			
24	personnel and student-athletes;			
25	c. prohibit grooming and other sexually-exploitative behavior by athletics			
26	department personnel of student-athletes;			
27	d. require NCAA member institutions to immediately report any allegations			
28	of sexual relationships, harassment, or abuse of a student-athlete by			
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athletics department personnel;

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1			athetes department personnel,
2		e.	maintain all reports in a centralized repository so that all complaints about
3			sexual relationships, harassment, or abuse of a student-athlete by athletics
4			department personnel can be tracked by the NCAA and its member
5			institutions;
6		f.	require that all reports of sexual relationships, harassment, or abuse of a
7			student-athlete by athletics department personnel be independently
8			investigated;
9		g.	implement public sanctions on member institutions and athletics
10			department personnel where allegations of sexual relationships,
11			harassment, or abuse of a student-athlete by athletics department personnel
12			are substantiated;
13		h.	ban athletics department personnel from working or volunteering for any
14			member institution where allegations of sexual relationships, harassment,
15			or abuse of a student-athlete by such athletics department personnel are
16			substantiated;
17		i.	mandate training of athletics department personnel regarding grooming,
18			sexual relationships with student-athletes, sexual abuse and harassment, the
19			prohibition thereof, and reporting obligations.
20		j.	mandate training of athletics department personnel and student-athletes to
21			recognize the signs of grooming and sexual abuse and harassment by
22			athletics department personnel, and to provide confidential avenues to
23			report the abuse;
24		k.	protect Plaintiffs and members of the Classes from such abuse and other
25			foreseeable risks; and
26		1.	provide a safe environment for NCAA student-athletes free from sexual
27			abuse and/or sexual harassment.
28	377.	The N	ICAA and its Board of Governors' duty arose from the following:
			78 FIRST AMENDED COMPLAINT

1	a. The NCAA's Constitution and Bylaws, which, among other things,
2	establish a duty to protect the health and well-being of NCAA student-
3	athletes, including in the areas of health and safety and in gender equity,
4	which includes student-athlete/coach relationships;
5	b. The NCAA's website, which establishes a duty to exercise reasonable care
6	concerning the health and well-being of its student-athletes in connection
7	with its sports;
8	c. The NCAA's positioning of itself as the exclusive authority in
9	intercollegiate athletics to preserve its goal of preserving amateurism; and
10	d. The Board of Governors being charged with ensuring that each NCAA
11	Division operates consistently with the basic purposes, fundamental
12	policies, and general principles of the NCAA.
13	378. The NCAA acted negligently, carelessly, and indifferently in its position as the
14	regulatory body for college athletics among its members' institutions and its student-athletes,
15	including Plaintiffs and the Class, and the NCAA Board of Governors acted negligently,
16	carelessly, and indifferently in its role of ensuring that each NCAA Division operates consistently
17	with the purposes, policies, and principles of the NCAA.
18	379. The NCAA and its Board of Governors knew or should have known that its
19	actions or inactions in the area of gender equity with respect to sexual relationships, abuse and
20	harassment by athletics department personnel of student-athletes created an unreasonable risk of
21	harm to Plaintiffs and the Class, such that the risk was so great that it was highly probable that the
22	harm would result.
23	380. The NCAA's Board of Governors has been aware of the issue for years, and has
24	ignored previous calls by eight United States senators and its own study commission to fix the
25	problem. In fact, the NCAA Board of Governors disbanded the NCAA study group called the
26	Commission to Combat Campus Sexual Violence in 2018, promising only to continue to
27	"monitor and track on sexual violence issues."
28	381. The NCAA and its Board of Governors knew or should have known that the power

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differential between coaches, trainers and other athletics department personnel on the one hand,
 and student-athletes on the other hand, so favors the athletics department personnel that student athletes cannot effectively protect themselves from inappropriate conduct. Moreover, this
 disparity of power negates any purported consent by the student-athlete when confronted by
 inappropriate conduct.

6 382. The NCAA and its Board of Governors thus owed its student-athletes a duty to
7 protect them from the foreseeable risk of coaches or trainers who take advantage of the power
8 differential for improper purposes.

9 383. The NCAA and its Board of Governors knew or should have known that college
10 athletics attracts sexual predators who secure jobs as coaches and trainers at NCAA member
11 institutions to have nearly unfettered access to victims, and so owed its student-athletes a duty to
12 protect them from the foreseeable risk of such coaches or trainers.

384. The NCAA and its Board of Governors knew or should have known of an
extremely high incidence of marriages between coaches or trainers and student-athletes/former
student-athletes to indicate the existence of improper relationships between coaches and trainers
and student-athletes, and so owed its student-athletes a duty to protect them from the foreseeable
risk of such improper relationships.

18 385. Plaintiffs had a reasonable expectation that the NCAA and its Board of Governors
19 would require its member institutions to employ (and the member institutions would employ)
20 skilled, trained, competent, and ethical coaches and trainers in connection with NCAA sports,
21 who would carry out said coaching and training without sexual harassment, sexual, physical, and
22 psychological abuse, and molestation.

23

24

25

386. Plaintiffs also had a reasonable expectation that the NCAA and its Board of Governors would inform Plaintiffs and the public of sexual harassment, sexual, physical, and psychological abuse, and molestation committed by NCAA coaches and trainers.

387. The NCAA and its Board of Governors willfully disregarded precautions that
would reasonably protect Plaintiffs and the Class and their safety and well-being in the following,
including but not limited to by failing to:

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1	0	prohibit sexual harassment and/or sexual abuse of student-athletes by
1	a.	athletics department personnel;
3	b.	prohibit any romantic or sexual relationships between athletics department
4	0.	personnel and student-athletes;
5	с.	prohibit grooming and other sexually-exploitative behavior by athletics
6		department personnel of student-athletes;
7	d.	require NCAA member institutions to immediately report any allegations
8		of sexual relationships, harassment, or abuse of a student-athlete by
9		athletics department personnel;
10	e.	maintain all reports in a centralized repository so that all complaints about
11		sexual relationships, harassment, or abuse of a student-athlete by athletics
12		department personnel can be tracked by the NCAA and its member
13		institutions;
14	f.	require that all reports of sexual relationships, harassment, or abuse of a
15		student-athlete by athletics department personnel be independently
16		investigated;
17	g.	implement public sanctions on member institutions and athletics
18		department personnel where allegations of sexual relationships,
19		harassment, or abuse of a student-athlete by athletics department personnel
20		are substantiated;
21	h.	ban athletics department personnel from working or volunteering for any
22		member institution where allegations of sexual relationships, harassment,
23		or abuse of a student-athlete by such athletics department personnel are
24		substantiated;
25	i.	mandate training of athletics department personnel regarding grooming,
26		sexual relationships with student-athletes, sexual abuse and harassment, the
27		prohibition thereof, and reporting obligations.
28	j.	mandate training of athletics department personnel and student-athletes to

1 recognize the signs of grooming and sexual abuse and harassment by 2 athletics department personnel, and to provide confidential avenues to 3 report the abuse; 4 k. protect Plaintiffs and members of the Classes from such abuse and other 5 foreseeable risks; and 1. provide a safe environment for NCAA student-athletes free from sexual 6 7 abuse and/or sexual harassment. 8 388. The NCAA and its Board of Governors' conduct described above demonstrated a 9 negligent disregard for substantial risks to Plaintiffs and the Class. 10 389. The NCAA and its Board of Governors' negligent conduct exhibited a disregard 11 for necessary precautions to reasonably protect Plaintiffs and the Class, which was a substantial 12 contributing cause of Plaintiffs' sexual assault, sexual and psychological abuse, and molestation. 13 390. As a direct and proximate result of Defendants' negligent indifference to Plaintiffs, 14 Plaintiffs have suffered and continue to suffer from emotional distress, physical manifestations of 15 emotional distress, loss of self-esteem, fright, anxiety, grief, humiliation and loss of enjoyment of 16 life; were prevented and will continue to be prevented from performing their daily activities and 17 obtaining the full enjoyment of life; and have sustained financial losses including but not limited 18 to the amounts of tuition paid because of loss of scholarship due to Defendants' actions and 19 inactions, as well as out-of-pocket costs for therapy, counseling, and medication to address the 20 mental anguish and despair caused by Defendants' actions. 21 **COUNT III BREACH OF FIDUCIARY DUTY** 22 (PLAINTIFFS AND THE NATIONWIDE CLASS AGAINST THE NCAA) 23 391. Plaintiffs incorporate by references all prior paragraphs as if set forth in full 24 herein. 25 392. The NCAA owed a fiduciary duty to Plaintiffs and the Class that arose out of the 26 special relationship founded upon trust and confidence between the NCAA and its student-27 athletes. A fiduciary duty was formed because the NCAA actively promoted itself as providing a 28

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1 safe and nurturing environment for its student-athletes, and intended that Plaintiffs and the Class 2 believe this to be true so as to participate in NCAA sports. 3 393. Plaintiffs and the Class believed and trusted the NCAA that its member institutions 4 would employ skilled, trained, competent, and ethical coaches and trainers in connection with 5 NCAA sports, who would carry out said coaching and training without sexual assault, sexual, 6 physical, and psychological abuse, and molestation. 7 394. Plaintiffs and the Class believed and trusted that the NCAA would inform 8 Plaintiffs and the public of any allegations and concerns relating to sexual harassment, sexual, 9 physical, and psychological abuse, and molestation committed by NCAA coaches and trainers. 10 395. The NCAA owed Plaintiffs the highest duty to protect them and other student-11 athletes from sexual predator coaches and trainers like Rembao. 12 396. The NCAA breached its fiduciary duty to Plaintiffs and the Class by failing to 13 protect them from sexual predators such as Rembao, and failing to warn them regarding same. 14 397. NCAA's breaches of its fiduciary duties were substantial contributing casus of 15 Plaintiffs' injuries and played a substantial part in bringing about the harm to Plaintiffs. 16 398. As a direct and proximate result of NCAA's breaches of its fiduciary duties, 17 Plaintiffs suffered and continue to suffer from emotional distress, physical manifestations of 18 emotional distress, loss of self-esteem, fright, anxiety, grief, humiliation and loss of enjoyment of 19 life; were prevented and will continue to be prevented from performing their daily activities and 20 obtaining the full enjoyment of life; and have sustained financial losses including but not limited 21 to the amounts of tuition paid because of loss of scholarship due to NCAA's actions and 22 inactions, as well as out-of-pocket costs for therapy, counseling, and medication to address the 23 mental anguish and despair caused by NCAA's actions. 24 COUNT IV NEGLIGENT MISREPRESENTATIONS AND OMISSIONS 25 (PLAINTIFFS AND THE NATIONWIDE CLASS AGAINST NCAA) 26 399. Plaintiffs incorporate by references all prior paragraphs as if set forth in full 27 herein. 28

1	400. The NCAA negligently concealed facts and information which were material to
2	Plaintiffs and the Class. As more fully described above, the NCAA knew or should have known
3	that its actions or inactions in the area of gender equity, including with respect to sexual
4	harassment, sexual, physical, and psychological abuse, and molestation of its student-athletes by
5	coaches or trainers, would cause harm to Plaintiffs and the Class.
6	401. The NCAA knew or should have known but negligently concealed the following
7	facts:
8	a. The power differential between coaches and trainers and student-athletes
9	exists and/or that certain coaching styles create a disparity of power, which
10	would make student-athletes vulnerable to coaches or trainers who take
11	advantage of the power differential for improper purposes, including sexual
12	harassment, physical, sexual, or psychological abuse, and molestation;
13	b. College athletics attracts sexual predators who secure jobs as coaches and
14	trainers at NCAA member institutions to have nearly unfettered access to
15	victims, which would make student-athletes vulnerable to such predators;
16	and
17	c. An extremely high incidence of marriages between coaches or trainers and
18	student-athletes/former student-athletes which indicates the existence of
19	improper relationships between coaches and trainers and student-athletes,
20	making student-athletes vulnerable to such inappropriate relationships.
21	402. Through negligent concealment of material facts, the NCAA intended to induce a
22	false belief in its student-athletes that NCAA sports were safe from sexual relationships, abuse or
23	harassment by athletics department personnel, and that NCAA sports were a safe and nurturing
24	environment for student-athletes. It failed to provide Plaintiffs and other student-athletes with a
25	reasonably safe place for NCAA sports activities and interactions with coaches and trainers of
26	NCAA member institutions.
27	403. Plaintiffs and the Class were lulled into a false sense of belief that NCAA member
28	institutions employed skilled, trained, competent, and ethical coaches and trainers in connection

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1	with NCAA sports, who would carry out said coaching and training without sexual harassment,
2	sexual, physical, and psychological abuse, and molestation.
3	404. Plaintiffs could not have discovered the truth through a reasonably inquiry and/or
4	were prevented from doing so, because (1) the NCAA did not require nor encourage member
5	institutions to publicly or privately report sexual abuse or harassment by athletics department
6	personnel and thus fraudulently concealed the true nature and scope of the problem; (2) coaches
7	demand unquestioning loyalty, and the NCAA and member institutions knowingly empowered
8	the coaches with full discretion over the student-athlete's scholarship and, hence, academic and
9	athletic careers.
10	405. The concealed information was such that Plaintiffs would have acted differently,
11	including with respect to their college and coaching choices, had they been aware of all material
12	facts.
13	406. As a proximate cause of NCAA's concealment, Plaintiffs and the Class suffered
14	harm described above.
15	COUNT V BREACH OF CONTRACT
16	(PLAINTIFFS AND THE NATIONWIDE CLASS AGAINST NCAA)
17	407. Plaintiffs incorporate by references all prior paragraphs as if set forth in full
18	herein.
19	408. Each Plaintiff and class member entered into a contract with the NCAA. The
20	NCAA required that each student-athlete, prior to participation as an NCAA athlete, affirm in
21	writing that they read the NCAA regulations and the respective NCAA Division Manual, each of
22	which expressly encompasses the NCAA Constitution, Operating Bylaws, and Administrative
23	Bylaws (collectively "Manual"). The contract for Division I is called a Form 19-1a, and the most
24	recent version is attached as Exhibit A. Based upon information and belief, the NCAA,
25 26	University of Arizona, and/or University of Texas at Austin would have Ms. Aldrich's contract
26 27	and the NCAA and University of Texas at Austin would have Ms. Johnson's and Ms. Bevins's
27	contracts.
28	

1	409. The 1	NCAA required that each student-athlete affirm in writing to having "read the
2	Summary of NCAA	Regulations, or another outline or summary of NCAA legislation provided
3	by your director of a	athletics (or his or her designee) or read the bylaws of the NCAA Division I
4	Manual that address	your eligibility. You are responsible for knowing and understanding the
5	application of all NO	CAA Division I bylaws related to your eligibility." Id. at 1.
6	410. For it	ts part, in the Manual, the NCAA promised to perform the following for the
7	student-athlete's ber	nefit:
8	a.	"To initiate, stimulate and improve intercollegiate athletics programs for
9		student athletes," NCAA Const., Art.1, § 1.2(a);
10	b.	"To uphold the principal of institutional control of, and responsibility for,
11		all intercollegiate sports in conformity with the constitution and bylaws of
12		this association," NCAA Const., Art.1, § 1.2(b);
13	с.	"To legislate, through bylaws or by resolutions of a Convention, upon any
14		subject of general concern to the members related to the administration of
15		intercollegiate athletics; NCAA Const., Art.1, § 1.2(h);
16	d.	To conduct intercollegiate athletics programs "in a manner designed to
17		protect and enhance the physical and educational wellbeing of student-
18		athletes," NCAA Const., Art. 2, § 2.2 (Revised: 11/21/05);
19	e.	To require "each member institution to protect the health of, and provide a
20		safe environment for, each of its participating student-athletes," NCAA
21		Const., Art. 2, § 2.2.3 (Adopted: 1/10/95);
22	f.	To require "each member institution to establish and maintain an
23		environment that fosters a positive relationship between the student-athlete
24		and coach," NCAA Const., Art. 2, § 2.2.4 (Adopted: 1/10/95);
25	g.	To require that "each member institution to establish and maintain an
26		environment in which a student-athlete's activities are conducted as an
27		integral part of the student-athlete's educational experience," NCAA
28		Const., Art. 2, § 2.2 (Adopted: 1/10/95); and

1		h.	To "assist the institution in its effo	orts to achieve full compliance with all
2			rules and regulations and shall aff	ord the institution, its staff and student-
3			athletes fair procedures in the con	sideration of an identified or alleged
4			failure in compliance," NCAA Co	nst., Art. 2, § 2.8.2.
5	411.	For co	onsideration in return for the NCAA	's undertakings, each student-athlete
6	agrees to abic	le by th	e Manual and any other NCAA rule	s, participates in an NCAA sport which
7	provides a be	nefit to	the NCAA and its member institution	ons, and agrees to waive certain rights,
8	including the	right to	profit from participation.	
9	412.	The N	Ianual thus constitutes a contract be	tween the NCAA and Plaintiffs and the
10	Class membe	rs.		
11	413.	Plaint	iffs have fulfilled their obligations u	under the contract by providing their
12	services as st	udent-a	thletes in the NCAA.	
13	414.	The N	ICAA has breached its contractual c	bligations to Plaintiffs and the Class by
14	failing to:			
15		a.	prohibit sexual harassment and/or	sexual abuse of student-athletes by
16			athletics department personnel;	
17		b.	prohibit any romantic or sexual re	lationships between athletics department
18			personnel and student-athletes;	
19		c.	prohibit grooming and other sexua	ally-exploitative behavior by athletics
20			department personnel of student-a	thletes;
21		d.	require NCAA member institutior	as to immediately report any allegations
22			of sexual relationships, harassmen	t, or abuse of a student-athlete by
23			athletics department personnel;	
24		e.	maintain all reports in a centralize	d repository so that all complaints about
25			sexual relationships, harassment, o	or abuse of a student-athlete by athletics
26			department personnel can be track	ted by the NCAA and its member
27			institutions;	
28		f.	require that all reports of sexual re-	elationships, harassment, or abuse of a
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1			student-athlete by athletics department personnel be independently
2			investigated;
3		g.	implement public sanctions on member institutions and athletics
4			department personnel where allegations of sexual relationships,
5			harassment, or abuse of a student-athlete by athletics department personnel
6			are substantiated;
7		h.	ban athletics department personnel from working or volunteering for any
8			member institution where allegations of sexual relationships, harassment,
9			or abuse of a student-athlete by such athletics department personnel are
10			substantiated;
11		i.	mandate training of athletics department personnel regarding grooming,
12			sexual relationships with student-athletes, sexual abuse and harassment, the
13			prohibition thereof, and reporting obligations;
14		j.	mandate training of athletics department personnel and student-athletes to
15			recognize the signs of grooming and sexual abuse and harassment by
16			athletics department personnel, and to provide confidential avenues to
17			report the abuse;
18		k.	protect Plaintiffs and members of the Classes from such abuse and other
19			foreseeable risks; and
20		1.	provide a safe environment for NCAA student-athletes free from sexual
21			abuse and/or sexual harassment.
22	415.	As a c	lirect result of those breaches, Plaintiffs and the Class have suffered harm
23	described abo	ove, incl	luding but not limited to the amounts of tuition paid because of loss of
24	scholarship due to NCAA's actions and inactions, as well as out-of-pocket costs for therapy,		
25	counseling, and medication to address the mental anguish and despair caused by NCAA's actions.		
26			COUNT VI
27			BREACH OF IMPLIED CONTRACT
28			
			FIRST AMENIDED COMBLADIT

1 (PLAINTIFFS AND THE NATIONWIDE CLASS AGAINST NCAA) 2 416. Plaintiffs incorporate by references all prior paragraphs as if set forth in full 3 herein. 4 417. To the extent an express contract does not exist, the facts and circumstances set 5 forth above establish an implied contract wherein student-athletes, in return for participation, 6 agreed to be bound by NCAA rules and expected the NCAA to provide appropriate rules and 7 regulations so as to protect their health and safety to the extent possible. 8 418. NCAA has breached its contractual obligations to Plaintiffs and the Class by 9 failing to: 10 prohibit sexual harassment and/or sexual abuse of student-athletes by a. 11 athletics department personnel; 12 b. prohibit any romantic or sexual relationships between athletics department 13 personnel and student-athletes; 14 prohibit grooming and other sexually-exploitative behavior by athletics c. 15 department personnel of student-athletes; 16 d. require NCAA member institutions to immediately report any allegations 17 of sexual relationships, harassment, or abuse of a student-athlete by 18 athletics department personnel; 19 maintain all reports in a centralized repository so that all complaints about e. 20 sexual relationships, harassment, or abuse of a student-athlete by athletics 21 department personnel can be tracked by the NCAA and its member 22 institutions; 23 f. require that all reports of sexual relationships, harassment, or abuse of a 24 student-athlete by athletics department personnel be independently 25 investigated; 26 implement public sanctions on member institutions and athletics g. 27 department personnel where allegations of sexual relationships, 28

1			harassment, or abuse of a student-athlete by athletics department personnel
2			are substantiated;
3		h.	ban athletics department personnel from working or volunteering for any
4			member institution where allegations of sexual relationships, harassment,
5			or abuse of a student-athlete by such athletics department personnel are
6			substantiated;
7		i.	mandate training of athletics department personnel regarding grooming,
8			sexual relationships with student-athletes, sexual abuse and harassment, the
9			prohibition thereof, and reporting obligations.
10		j.	mandate training of athletics department personnel and student-athletes to
11			recognize the signs of grooming and sexual abuse and harassment by
12			athletics department personnel, and to provide confidential avenues to
13			report the abuse;
14		k.	protect Plaintiffs and members of the Classes from such abuse and other
15			foreseeable risks; and
16		1.	provide a safe environment for NCAA student-athletes free from sexual
17			abuse and/or sexual harassment.
18	419.	As a d	irect result of those breaches, Plaintiffs and the Class have suffered harm
19	described abo	ve, incl	uding but not limited to the amounts of tuition paid because of loss of
20	scholarship du	ie to NO	CAA's actions and inactions, as well as out-of-pocket costs for therapy,
21	counseling, ar	nd medi	cation to address the mental anguish and despair caused by NCAA's actions.
22	-		COUNT VII
23			CH OF CONTRACT AS THIRD-PARTY BENEFICIARIES (FS AND THE NATIONWIDE CLASS AGAINST THE NCAA)
24	420.	Dlaint	ffs incorporate by references all prior paragraphs as if set forth in full
25	420. herein.	r lailti	The incorporate by references an prior paragraphs as it set forth in full
26	421.	To the	extent the Court finds no contract exists, either express or implied, between
27			ss and the NCAA, then the NCAA and its member institutions were parties
28	i iailitiiis allu	une Cià	ss and the INCAA, then the INCAA and its member institutions were parties
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1	to a contract.	As an e	express condition of their membership in the NCAA, each institution must
2	agree to abide by the respective NCAA Division Manual, each of which expressly encompasses		
3	the NCAA Co	onstitut	ion, Operating Bylaws, and Administrative Bylaws (collectively "Manual").
4	The Manual t	hus cor	stitutes a contract between the NCAA and its member institutions.
5	422.	Plaint	iffs and the Class are third-party beneficiaries of the contract between the
6	NCAA and its	s memt	pers because the parties to the contract intended to benefit the student-
7	athletes.		
8	423.	In the	Manual, NCAA promises to perform the following for the student-athlete's
9	benefit:		
10		a.	"to initiate, stimulate and improve intercollegiate athletics programs for
11			student athletes," NCAA Const., Art.1, § 1.2(a);
12		b.	"to uphold the principal of institutional control of, and responsibility for,
13			all intercollegiate sports in conformity with the constitution and bylaws of
14			this association," NCAA Const., Art.1, § 1.2(b);
15		c.	to conduct intercollegiate athletics programs "in a manner designed to
16			protect and enhance the physical and educational wellbeing of student-
17			athletes," NCAA Const., Art. 2, § 2.2 (Revised: 11/21/05);
18		d.	to require "each member institution to protect the health of, and provide a
19			safe environment for, each of its participating student-athletes," NCAA
20			Const., Art. 2, § 2.2.3 (Adopted: 1/10/95);
21		e.	to require "each member institution to establish and maintain an
22			environment that fosters a positive relationship between the student-athlete
23			and coach," NCAA Const., Art. 2, § 2.2.4 (Adopted: 1/10/95);
24		f.	to require that "each member institution to establish and maintain an
25			environment in which a student-athlete's activities are conducted as an
26			integral part of the student-athlete's educational experience," NCAA
27			Const., Art. 2, § 2.2 (Adopted: 1/10/95);
28		g.	to "assist the institution in its efforts to achieve full compliance with all

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1			rules and regulations and shall afford the institution, its staff and student-
2			athletes fair procedures in the consideration of an identified or alleged
3			failure in compliance," NCAA Const., Art. 2, § 2.8.2.
4	424.	NCA	A has breached its contractual obligations to Plaintiffs and the Class by
5	failing to:		
6		a.	prohibit sexual harassment and/or sexual abuse of student-athletes by
7			athletics department personnel;
8		b.	prohibit any romantic or sexual relationships between athletics department
9			personnel and student-athletes;
10		c.	prohibit grooming and other sexually-exploitative behavior by athletics
11			department personnel of student-athletes;
12		d.	require NCAA member institutions to immediately report any allegations
13			of sexual relationships, harassment, or abuse of a student-athlete by
14			athletics department personnel;
15		e.	maintain all reports in a centralized repository so that all complaints about
16			sexual relationships, harassment, or abuse of a student-athlete by athletics
17			department personnel can be tracked by the NCAA and its member
18			institutions;
19		f.	require that all reports of sexual relationships, harassment, or abuse of a
20			student-athlete by athletics department personnel be independently
21			investigated;
22		g.	implement public sanctions on member institutions and athletics
23			department personnel where allegations of sexual relationships,
24			harassment, or abuse of a student-athlete by athletics department personnel
25			are substantiated;
26		h.	ban athletics department personnel from working or volunteering for any
27			member institution where allegations of sexual relationships, harassment,
28			or abuse of a student-athlete by such athletics department personnel are
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1	substantiated;
2	i. mandate training of athletics department personnel regarding grooming,
3	sexual relationships with student-athletes, sexual abuse and harassment, the
4	prohibition thereof, and reporting obligations.
5	j. mandate training of athletics department personnel and student-athletes to
6	recognize the signs of grooming and sexual abuse and harassment by
7	athletics department personnel, and to provide confidential avenues to
8	report the abuse;
9	k. protect Plaintiffs and members of the Classes from such abuse and other
10	foreseeable risks; and
11	1. provide a safe environment for NCAA student-athletes free from sexual
12	abuse and/or sexual harassment.
13	425. As a direct result of those breaches, Plaintiffs and the Class have suffered harm
14	described above, including but not limited to the amounts of tuition paid because of loss of
15	scholarship due to NCAA's actions and inactions, as well as out-of-pocket costs for therapy,
16	counseling, and medication to address the mental anguish and despair caused by NCAA's actions.
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1		CLAIMS AGAINST THE NCAA AND JOHN REMBAO ON BEHALF OF THE NCAA-REMBAO SUBCLASS
2 3 4	(PLA	COUNT VIII CIVIL BATTERY MINTIFFS AND THE REMBAO SUBCLASS AGAINST THE NCAA AND JOHN REMBAO)
5	2	426. Plaintiffs restate and incorporate herein by reference the preceding paragraphs as if
6	fully set	forth herein.
7	2	427. Rembao intended to commit an act of unwanted contact and/or caused imminent
8	apprehe	nsion of such an act against Plaintiffs and the Class members. He did so by, inter alia:
9		a. Isolating Plaintiffs and Class members in closed quarters and dismissing
0		any bystanders; and
1		b. Demanding or threatening sexual contact.
2	2	428. Rembao did commit an unwanted contact with Plaintiffs and the Class members'
3	person c	or property in a harmful or offensive manner, including, but not limited to, causing sexual
4	contact	between Rembao and each Class member.
5	2	429. Rembao's battery of Plaintiffs and the Class caused harm, including physical,
6	mental,	and/or emotional harm of each Class member.
7	2	430. Rembao's conduct was committed within the scope of his position as an NCAA
8	coach.	
9	2	431. A causal nexus existed between (i) Rembao's recruitment and grooming of
)	student-	athletes to participate in the NCAA; and (ii) his abuse of his power to coerce and batter
1	those we	omen.
2	2	432. Each act of battery of a Class member lured with the prospect of being an NCAA
3	student-	athlete and/or to be coached by Rembao was foreseeable given, inter alia, the use of
4	NCAA 1	materials to lure the victims and the commission of the acts on the property of NCAA
.5	member	institutions or with the chattels of NCAA member institutions.
6	2	433. Rembao's conduct is not so unusual or startling that it would seem unfair to
.7	include	the loss resulting from it among other costs of the NCAA's business. Assaults in the
28		

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1	context of NCAA athletics by coaches and other athletics department personnel are exactly why
2	student-athletes would expect the NCAA to take extra precautions, or would expect the NCAA to
3	require member institutions to implement extra precautions, to ensure that they are protected from
4	abuse by athletics department personnel.
5	434. Holding the NCAA liable furthers the policy goals of <i>respondeat superior</i> ,
6	including the prevention of future injuries and the assurance of compensation to victims, given
7	that Plaintiffs and the Class members do not have separate remedies under Title VII because they
8	were not employees of the NCAA, or Title IX because the NCAA does not receive federal
9	funding.
10	COUNT IX
11	ASSAULT (PLAINTIFFS AND THE REMBAO SUBCLASS VERSUS THE NCAA AND JOHN
12	REMBAO)
13	435. Plaintiffs restate and incorporate herein by reference the preceding paragraphs as if
14	fully set forth herein.
15	436. Rembao intended to cause apprehension of harmful or offensive conduct against
16	Plaintiffs and the Subclass members. He did so by, inter alia:
17	a. Isolating Plaintiffs and the Subclass members in closed quarters and
18	dismissing any bystanders;
19	b. Demanding or threatening sexual contact;
20	c. Cornering, blocking, or otherwise using his heft to cause Plaintiffs and the
21	Subclass to fear that Rembao had the ability to carry out his physical
22	threats; and
23	d. Threatening harm to the athletic careers, team participation, scholarships,
24	and reputations of Plaintiffs and the Subclass members if they did not
25	participate in such conduct.
26	437. Rembao's actions did, in fact, cause Plaintiffs and the Subclass members to fear
27	imminent harmful or offensive contact by Rembao.
28	438. Rembao's conduct was committed within the scope of his position as an NCAA
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L	coach.
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439. A causal nexus existed between (i) Rembao's recruitment and grooming of
student-athletes to participate in the NCAA; and (ii) his abuse of his power to coerce and batter
those women.

5 440. Each act of assault of a Subclass member lured with the prospect of being an
6 NCAA student-athlete and/or to be coached by Rembao was foreseeable given, *inter alia*, the use
7 of NCAA materials to lure the victims and the commission of the acts on the property of NCAA
8 member institutions or with the chattels of NCAA member institutions.

9 441. Rembao's conduct is not so unusual or startling that it would seem unfair to
10 include the loss resulting from it among other costs of the NCAA's business. Assaults in the
11 context of NCAA athletics by coaches and other athletics department personnel are exactly why
12 student-athletes would expect the NCAA to take extra precautions, or would expect the NCAA to
13 require member institutions to implement extra precautions, to ensure that they are protected from
14 abuse by athletics department personnel.

Holding the NCAA liable furthers the policy goals of *respondeat superior*,
including the prevention of future injuries and the assurance of compensation to victims, given
that Plaintiffs and the Subclass members do not have separate remedies under Title VII because
they were not employees of the NCAA, or Title IX because the NCAA does not receive federal
funding.

# 20 COUNT X FALSE IMPRISONMENT 21 (PLAINTIFFS AND THE REMBAO SUBCLASS VERSUS JOHN REMBAO AND THE NCAA)

443. Plaintiffs restate and incorporate herein by reference the preceding paragraphs as iffully set forth herein.

444. Plaintiffs and Class members were willfully detained by Rembao, without their
consent, while he battered, assaulted, and attempted to assault them.

- 445. Rembao willfully detained Plaintiffs and Class Members through physical force
- 28 and/or through intimidation. In many instances, Rembao used such intimidation that Plaintiffs and

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Class Members stopped resisting rather than risk injury.

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2 446. Rembao's conduct was committed within the scope of his position as an NCAA
3 coach.

4 447. A causal nexus existed between (i) Rembao's recruitment and grooming of
5 student-athletes to participate in the NCAA; and (ii) his abuse of his power to coerce and batter
6 those women.

448. Each act of false imprisonment of a Class member lured with the prospect of being
an NCAA student-athlete and/or to be coached by Rembao was foreseeable given, *inter alia*, the
use of NCAA materials to lure the victims and the commission of the acts on the property of
NCAA member institutions or with the chattels of NCAA member institutions.

449. Rembao's conduct is not so unusual or startling that it would seem unfair to
include the loss resulting from it among other costs of the NCAA's business. Assaults in the
context of NCAA athletics by coaches and other athletics department personnel are exactly why
student-athletes would expect the NCAA to take extra precautions, or would expect the NCAA to
require member institutions to implement extra precautions, to ensure that they are protected from
abuse by athletics department personnel.

Holding the NCAA liable furthers the policy goals of *respondeat superior*,
including the prevention of future injuries and the assurance of compensation to victims, given
that Plaintiffs and the Subclass members do not have separate remedies under Title VII because
they were not employees of the NCAA, or Title IX because the NCAA does not receive federal
funding.

# COUNT XI INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (PLAINTIFFS AND THE REMBAO SUBCLASS VERSUS JOHN REMBAO AND THE NCAA)

451. Plaintiffs restate and incorporate herein by reference the preceding paragraphs as if
fully set forth herein.

452. Rembao's extreme and outrageous conduct intentionally or recklessly caused

28 severe emotional distress to Plaintiffs and the Subclass members.

1	453. Rembao's outrageous conduct was not the type of ordinary rude or obnoxious
2	behavior that student-athletes should be expected to weather. Rather, Rembao's conduct
3	exceeded all possible bounds of decency.
4	454. Rembao acted with intent or recklessness, knowing that the student-athletes were
5	likely to endure emotional distress. Indeed, he used this distress to subdue and threaten the
6	women and prevent them from complaining or suing based on his actions. He did so with
7	deliberate disregard as to the high possibility that severe emotional distress would occur.
8	455. Rembao's conduct caused suffering for Plaintiffs and the Subclass members at
9	levels that no reasonable person should have to endure.
10	456. Rembao's conduct was committed within the scope of his position as an NCAA
11	coach.
12	457. A causal nexus existed between (i) Rembao's recruitment and grooming of
13	student-athletes to participate in the NCAA; and (ii) his abuse of his power to coerce and batter
14	those women.
15	458. Each act of false imprisonment of a Subclass member lured with the prospect of
16	being an NCAA student-athlete and/or to be coached by Rembao was foreseeable given, inter
17	alia, the use of NCAA materials to lure the victims and the commission of the acts on the
18	property of NCAA member institutions or with the chattels of NCAA member institutions.
19	459. Rembao's conduct is not so unusual or startling that it would seem unfair to
20	include the loss resulting from it among other costs of the NCAA's business. Assaults in the
21	context of NCAA athletics by coaches and other athletics department personnel are exactly why
22	student-athletes would expect the NCAA to take extra precautions, or would expect the NCAA to
23	require member institutions to implement extra precautions, to ensure that they are protected from
24	abuse by athletics department personnel.
25	460. Holding the NCAA liable furthers the policy goals of <i>respondeat superior</i> ,
26	including the prevention of future injuries and the assurance of compensation to victims, given
27	that Plaintiffs and the Subclass members do not have separate remedies under Title VII because
28	they were not employees of the NCAA, or Title IX because the NCAA does not receive federal

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funding. Rembao's conduct was committed within the scope of his position as an NCAA coach.

461. A causal nexus existed between (i) Rembao's recruitment and grooming of
student-athletes to participate in the NCAA; and (ii) his abuse of his power to coerce and batter
those women.

5 462. Each act of false imprisonment of a Subclass member lured with the prospect of
6 being an NCAA student-athlete and/or to be coached by Rembao was foreseeable given, *inter*7 *alia*, the use of NCAA materials to lure the victims and the commission of the acts on the
8 property of NCAA member institutions or with the chattels of NCAA member institutions.

9 463. Rembao's conduct is not so unusual or startling that it would seem unfair to
10 include the loss resulting from it among other costs of the NCAA's business. Assaults in the
11 context of NCAA athletics by coaches and other athletics department personnel are exactly why
12 student-athletes would expect the NCAA to take extra precautions, or would expect the NCAA to
13 require member institutions to implement extra precautions, to ensure that they are protected from
14 abuse by athletics department personnel.

464. Holding the NCAA liable furthers the policy goals of *respondeat superior*,
including the prevention of future injuries and the assurance of compensation to victims, given
that Plaintiffs and the Subclass members do not have separate remedies under Title VII because
they were not employees of the NCAA, or Title IX because the NCAA does not receive federal
funding.

#### COUNT XII NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS (PLAINTIFFS AND THE REMBAO SUBCLASS VERSUS JOHN REMBAO AND THE NCAA)

465. Plaintiffs restate and incorporate herein by reference the preceding paragraphs as if
fully set forth herein.

25 466. Rembao's conduct negligently caused emotional distress to Plaintiffs and the
26 Subclass members.

- 27467. Rembao could reasonably foresee that his action would have caused emotional
- 28 distress to Plaintiffs and the Subclass members.

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1	468. Plaintiffs and the Subclass members were in a specific zone of danger meeting
2	with Rembao and at risk of physical harm, causing their fear.
3	469. Plaintiffs and the Subclass members, immediately or shortly after meeting with
4	Rembao, suffered distress and emotional harm.
5	470. Rembao's conduct was committed within the scope of his position as an NCAA
6	coach.
7	471. A causal nexus existed between (i) Rembao's recruitment and grooming of
8	student-athletes to participate in the NCAA; and (ii) his abuse of his power to coerce and batter
9	those women.
10	472. Each act of infliction of emotional distress on a Subclass member lured with the
11	prospect of being an NCAA student-athlete and/or to be coached by Rembao was foreseeable
12	given, inter alia, the use of NCAA materials to lure the victims and the commission of the acts on
13	the property of NCAA member institutions or with the chattels of NCAA member institutions.
14	473. Rembao's conduct is not so unusual or startling that it would seem unfair to
15	include the loss resulting from it among other costs of the NCAA's business. Assaults in the
16	context of NCAA athletics by coaches and other athletics department personnel are exactly why
17	student-athletes would expect the NCAA to take extra precautions, or would expect the NCAA to
18	require member institutions to implement extra precautions, to ensure that they are protected from
19	abuse by athletics department personnel.
20	474. Holding the NCAA liable furthers the policy goals of <i>respondeat superior</i> ,
21	including the prevention of future injuries and the assurance of compensation to victims, given
22	that Plaintiffs and the Subclass members do not have separate remedies under Title VII because
23	they were not employees of the NCAA, or Title IX because the NCAA does not receive federal
24	funding.
25	COUNT XIII
26	RATIFICATION (PLAINTIFFS AND THE REMBAO SUBCLASS VERSUS JOHN REMBAO AND NCAA)
27	475. Plaintiffs restate and incorporate herein by reference the preceding paragraphs as if
28	+75. I families restate and meorporate nerein by reference the preceding paragraphs as if
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1	fully set forth herein.				
2	476. Rembao was an NCAA coach for several decades.				
3	477. At the time of the acts alleged herein, there was an actual or assumed agency				
4	relationship between Rembao and the NCAA.				
5	478. All acts or omissions alleged herein were ratified by the NCAA. The NCAA had				
6	knowledge that coaches like Rembao were in sexual relationships with student-athletes and/or				
7	were sexually abusing or harassing student-athletes and refused to take any action to stop him or				
8	other predators like him. Moreover, NCAA member institutions hid this information so that				
9	Rembao could continue to work for the NCAA and its member institutions.				
10	479. Despite knowledge of Rembao's sexual misconduct by the NCAA and/or its				
11	agents, no disciplinary action was taken and he was allowed to be alone with student-athletes				
12	while on NCAA business.				
13	480. The NCAA is thus responsible for Rembao's acts of assault, battery, and				
14	intentional or negligent infliction of emotional distress.				
15	X. <u>PRAYER FOR RELIEF</u>				
16	WHEREFORE, Plaintiffs, individually and on behalf of the Class, respectfully request				
17					
18					
19	A. Certify the proposed Class and Subclass pursuant to the Federal Rules of Civil				
20	Procedure Rule 23(a), (b)(2), (b)(3) and/or (c)(4);				
21	B. Designate Plaintiffs as representatives of the proposed Class and Subclass and				
22	Plaintiffs' counsel as Class counsel;				
23	C. Award injunctive relief requiring the NCAA and its Board of Governors to				
24	implement and enforce rules and bylaws that are considered consensus best practices, including				
25	those set out above because (1) there is a substantial likelihood that Plaintiffs and Class will				
26	prevail on the merits; (2) there is a real and substantial threat that the Class will suffer irreparable				
27	injury if the injunction is not granted; (3) the Class's threatened injury outweighs any threatened				
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#### Case 5:20-cv-01733-EJD Document 54 Filed 07/13/20 Page 106 of 107 1 harm to the NCAA and its Board of Governors; and (4) granting the injunction will serve the 2 public interest. 3 D. Award Plaintiffs and Class members compensatory damages, punitive damages, 4 pain and suffering, and any other relief to which they are entitled under the law; 5 E. Award Plaintiffs and the Class prejudgment interest, costs and attorneys' fees; and 6 F. Award to the Plaintiffs and Class for such other and further relief as the Court 7 deems just and proper. 8 XI. **DEMAND FOR TRIAL BY JURY** 9 Plaintiffs, individually and on behalf of the proposed Class, respectfully request a trial by 10 jury as to all matters so triable. 11 12 Dated: July 13, 2020 Respectfully submitted, 13 By: /s/ Elizabeth A. Fegan 14 Elizabeth A. Fegan (admitted pro hac vice) beth@feganscott.com 15 FEGAN SCOTT, LLC 16 150 S. Wacker Dr., 24<sup>th</sup> Floor Chicago, IL 60606 17 Telephone: (312) 741-1019 Facsimile: (312) 264-0100 18 Lynn A. Ellenberger (*admitted pro hac vice*) 19 lynn@feganscott.com 20 FEGAN SCOTT, LLC 500 Grant St., Suite 2900 21 Pittsburgh, PA 15219 Telephone: (412) 515-1529 22 Facsimile: (412) 785-2400 23 Jonathan D. Selbin (Cal. Bar No. 170222) 24 jselbin@lchb.com Annika K. Martin (admitted pro hac vice) 25 akmartin@lchb.com Rhea Ghosh *(admitted pro hac vice)* 26 rghosh@lchb.com LIEFF CABRASER HEIMANN & BERNSTEIN, 27 LLP 28 275 Battery Street, 29th Floor FIRST AMENDED COMPLAINT - 102 -CASE NO. 5:20-CV-01733-EJD

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# EXHIBIT A

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Form 19-1a

Academic Year: 2019-20

#### NCAA Division I Student-Athlete Statement

For:	Student-athletes.			
Action:	Sign and return to your director of athletics.			
Due date:	Before your first competition each year.			
<b>Required by:</b>	NCAA Constitution 3.2.4.6 and NCAA Bylaw 12.7.2.			
Purpose:	To assist in certifying eligibility.			
Effective Date:	This NCAA Division I Student-Athlete Statement shall be in effect from the date this document is signed and shall remain in effect until a subsequent Division I Student-Athlete Statement form is executed.			

Student-athlete:

(Please print name)

#### The completion of this form is required to participate in intercollegiate competition.

This form has six parts:

- I. A statement concerning eligibility;
- II. A Buckley Amendment consent;
- III. An affirmation of status as an amateur athlete;
- IV. Results of drug tests;
- V. Previous involvement in NCAA rules violation(s); and
- VI. An affirmation of valid and accurate information provided to the NCAA Eligibility Center and admissions office, including ACT or SAT scores, high school attendance, completion of coursework and high school grades.

This form must be completed and signed before participation in intercollegiate competition. Please note, only incoming transfers and continuing student-athletes must complete Part V. Only incoming freshmen student-athletes must complete Part VI.

Before you sign this form, you should read the Summary of NCAA Regulations, or another outline or summary of NCAA legislation, provided by your director of athletics (or his or her designee) or read the bylaws of the NCAA Division I Manual that address your eligibility. You are responsible for knowing and understanding the application of all NCAA Division I bylaws related to your eligibility. If you have any questions, you should discuss them with your director of athletics or your institution's compliance officer, or you may contact the NCAA at 317-917-6222.

The conditions that you must meet to be eligible and the requirement that you sign this form are indicated in the following bylaws of the Division I Manual:

• NCAA Bylaws 10, 12, 13, 14, 15, 16, 18.4 and 31.2.3.

#### Part I: Statement Concerning Eligibility.

By signing this part of the form, you affirm the following:

Your institution has provided you a copy of the Summary of NCAA Regulations, or another outline or summary of NCAA legislation, or the relevant sections of the Division I Manual and that your director of athletics (or his or her designee) gave you the opportunity to ask questions about them.

You have knowledge of and understand the application of NCAA Division I bylaws related to eligibility, recruitment, financial aid, amateur status and involvement in sports wagering activities.

You are aware of the NCAA drug-testing program and that you have signed or will sign the current NCAA Drug-Testing Consent Form.

All information provided to the NCAA, the NCAA Eligibility Center and the institution's admissions office is accurate and valid, including ACT or SAT scores, high school attendance, completion of coursework and high school grades, as well as your amateur status.

You have reported to your director of athletics (or his or her designee) any violations of NCAA regulations involving you and your institution.

You affirm that you understand that if you sign this statement falsely or erroneously, you violate NCAA legislation on ethical conduct and you will further jeopardize your eligibility.

Name (please print)	Date of birth	Age	
Signature of student-athlete	Home address (street or P.O. Box)		
Date	Home city, state, and	zip code	

Sport(s)

# Part II: Buckley Amendment Consent.

By signing this part of the form, you certify that you agree to disclose your education records.

You understand that this entire form and the results of any NCAA drug test you may take are part of your education records. These records are protected by the Family Educational Rights and Privacy Act of 1974 and they may not be disclosed without your consent.

You give your consent to disclose only to authorized representatives of this institution, its athletics conference (if any) and the NCAA, <u>except as permitted in the Drug-Testing Consent form</u>, the following documents:

- 1. This form;
- 2. Results of NCAA drug tests and related information and correspondence;
- 3. Results of positive drug tests administered by a non-NCAA national or international sports governing body;
- 4. Any transcript from your high school, this institution or any junior college or any other four-year institution you have attended;
- 5. Precollege test scores, appropriately related information and correspondence (e.g., testing sites, dates and letters of test-score certification or appeal) and, where applicable, information relating to eligibility for or conduct of nonstandard testing;
- 6. Graduation status;
- 7. Your social security number and/or student identification number;
- 8. Race and gender identification;
- 9. Diagnosis of any education-impacting disabilities;
- 10. Accommodations provided or approved and other information related to any educationimpacting disabilities in all secondary and postsecondary schools;
- 11. Records concerning your financial aid; and
- 12. Any other papers or information pertaining to your NCAA eligibility.

You agree to disclose these records only to determine your eligibility for intercollegiate athletics, your eligibility for athletically related financial aid, for evaluation of school and team academic success, for awards and recognition programs highlighting student-athlete academic success (e.g., Elite 90), for purposes of inclusion in summary institutional information reported to the NCAA (and which may be publicly released by it), for NCAA longitudinal research studies and for activities related to NCAA compliance reviews and institutional performance program. You will not be identified by name by the NCAA in any such published or distributed information. This consent shall remain in effect as long as any issues regarding the purposes listed above exist.

You also agree that information regarding any infractions matter in which you may be involved may be published or distributed to third parties as required by NCAA policies, bylaws or procedures.

Name (please print)

Signature of student-athlete

Signature of parent or legal guardian (if student-athlete is a minor) Date

# Part III: Affirmation of Status as an Amateur Athlete.

You affirm that you have read and understand the NCAA amateurism rules.

By signing this part of the form, you affirm that, to the best of your knowledge, you have not violated any amateurism rules since you requested a final certification from the NCAA Eligibility Center or since the last time you signed a Division I student-athlete statement, whichever occurred later.

You affirm that since requesting a final certification from the NCAA Eligibility Center, you have not provided false or misleading information concerning your amateur status to the NCAA, the NCAA Eligibility Center or the institution's athletics department, including administrative personnel and the coaching staff.

Name (please print)

Date

Signature of student-athlete

Date

# **Part IV: Results of Drug Tests**

# 1. Future positive test – all student-athletes sign.

Should I test positive by the NCAA and/or by a non-NCAA athletics organization that has adopted the World Anti-Doping Agency (WADA) code or violate their drug-testing protocol or fail to show for a drug test, at any time after I sign this statement, I acknowledge I must report the results to my director of athletics.

Name (please print)

Date

Signature of student-athlete

# 2. Positive test by NCAA or non-NCAA athletics organization -- sign either A or B.

# A. No positive drug test.

I affirm that, I have never tested positive by the NCAA and/or by a non-NCAA athletics organization that has adopted the WADA code, nor violated the drug-testing protocol or failed to show for a drug test conducted by the NCAA or a non-NCAA athletics organization.

Name (please print)

Signature of student-athlete

Date

# **B.** Positive drug test.

I have tested positive by the NCAA and/or by a non-NCAA athletics organization that has adopted the WADA code, or have violated the drug-testing protocol or failed to show for a drug test conducted by the NCAA or a non-NCAA athletics organization. If I transfer to another institution, I am also obligated to report this information to that institution.

Name (please print)

Signature of student-athlete

Organization conducting test

Substance

Are you currently under such a drug-testing suspension? Yes \_\_\_\_\_ No \_\_\_\_\_

# **Part V:** Incoming Transfers – Previous Involvement in NCAA Rules Violation(s).

# Have you previously attended a four-year NCAA Division I, II or III institution?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, what is the name(s) of the institution(s)?

Are you aware of any NCAA violations you were involved in while previously attending an NCAA institution?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, did this violation result in you being withheld from competition while attending your previous institution?

Yes \_\_\_\_\_ No \_\_\_\_\_

If you answered yes to either of the above questions, please provide an explanation.

# Part VI: Incoming Freshmen – Affirmation of Valid ACT or SAT Score.

You affirm that, to the best of your knowledge, you have received a validated ACT and/or SAT score. You agree that, in the event you are or have been notified by ACT or SAT of the possibility of an invalidated test score, you will immediately notify your director of athletics (or his or her designee). You affirm that all information provided to the NCAA, the NCAA Eligibility Center and institution's admissions office is valid and accurate, including high school attendance, completion of coursework and high school grades. You affirm that you did not fraudulently earn your qualifying ACT or SAT score by having someone else take the test for you, copying answers from another person taking the test, etc.

Name (please print)

Date

Signature of student-athlete

# NCAA Transfer Portal Signature.

Student-Athlete Signature (Required). I give my consent to disclose to authorized representatives of this institution any documents or information pertaining to my NCAA eligibility. Additionally, this consent allows the authorized representative(s) of this institution to indicate my authorization to disclose my transfer status and provide any requested information pertaining to my NCAA transfer eligibility to its conference, the NCAA and authorized representatives of other member institutions via the NCAA Transfer Portal.

Student-Athlete's Name:

Signature of student-athlete: \_\_\_\_\_ Date: \_\_\_\_\_

What to do with this form: Sign and return it to your director of athletics (or his or her designee) before your first competition. This form is to be kept in the director of athletics' office for six years.

Any questions regarding this form should be referred to your director of athletics or your institution's NCAA compliance staff or you may contact the NCAA at 317-917-6222.