No. 22-

# In the Supreme Court of the United States

UNIVERSITY OF TOLEDO,

Petitioner,

v.

JAYCEE WAMER,

Respondent.

ON PETITION FOR WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT

# **APPENDIX**

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### APPENDIX A

# UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT

No. 20-4219

JAYCEE WAMER,

Plaintiff-Appellant,

v.

University of Toledo,

Defendant-Appellee.

Appeal from the United States District Court for the Northern District of Ohio at Toledo.

No. 3:20-cv-00942—James G. Carr, District Judge.

Argued: July 12, 2021

Decided and Filed: March 2, 2022

Before: BOGGS, CLAY, and WHITE, Circuit Judges.

# COUNSEL

ARGUED: Peter Pattakos, THE PATTAKOS LAW FIRM LLC, Fairlawn, Ohio, for Appellant. Kristine L. Hayes, OFFICE OF THE OHIO ATTORNEY GENERAL, Columbus, Ohio, for Appellee. ON BRIEF: Peter Pattakos, Rachel Hazelet, THE PATTAKOS LAW FIRM LLC, Fairlawn, Ohio, for Appellant. Kristine L. Hayes,

OFFICE OF THE OHIO ATTORNEY GENERAL, Columbus, Ohio, for Appellee.

## **OPINION**

HELENE N. WHITE, Circuit Judge. Plaintiff Jaycee Wamer appeals the dismissal of her suit against Defendant University of Toledo ("UT") for deliberate indifference to sexual harassment by her instructor, in violation of Title IX. The district court granted UT's motion to dismiss, applying the standards for deliberate indifference to student-on-student harassment laid out in *Kollaritsch v. Michigan State University Board of Trustees*, 944 F.3d 613 (6th Cir. 2019). Because we find that the *Kollaritsch* test is not applicable to claims of deliberate indifference to teacher-student sexual harassment, we reverse and remand for further proceedings.

T.

On May 2, 2018, Wamer, an undergraduate Communications major, was working to complete a final project for instructor Eric Tyger's class at UT's Media Center when Tyger came from behind and placed his arm around her, resting it on her chest while touching her hair. Wamer continued working on her project, and when it was complete, she asked Tyger for permission to use the computer in his office to print her project for submission. Tyger indicated that she could do so, but did not move from his seat, so Wamer was forced to reach across Tyger's lap to access Tyger's computer to print the assignment. As she did so, Tyger leaned his head against Wamer,

placed his hand on the middle of her thigh, and told her she smelled good, asking what kind of perfume she wore because he wanted to "buy it for [his] wife." R. 1, PID 4. Tyger also asked Wamer about her job at a state park, mentioning he had once worked there and "would go into the empty rooms to f\*\*\* women." *Id.* 

That evening and the following day, Tyger sent Wamer text messages asking for details regarding her work schedule, insisting that she "better come visit [him] again" and eventually texting, "Or don't answer me. It's cool," when Wamer did not respond. *Id*.

In addition to the specific allegations regarding Tyger's contact with Wamer on May 2 and his subsequent text messages, Wamer alleges that Tyger "frequently made inappropriate comments to [his] class, including that students should ask about [his] drug overdose, that [he] would not have gotten married at such a young age if his wife had not been pregnant, and that, concerning the "#metoo" movement against sexual assault and harassment, [he] believed that the women were 'asking for it." *Id.* at PID 3.

On May 4, Wamer contacted Kevin O'Korn, a faculty member at UT, and reported Tyger's unwanted sexual advances. That day, O'Korn and Wamer each submitted a complaint regarding Tyger's conduct to UT's Office of Title IX and Compliance.

At some point following submission of the reports, UT's Title IX Office contacted Wamer and asked whether she was "comfortable" attending a face-to-face interview on campus regarding the incident, and Wamer responded that she was not. *Id.* at PID 6. Wamer alleges that she was afraid of coming into

contact with Tyger on campus and also feared retribution for having reported the incident. According to Wamer, UT informed her it would continue to pursue the case against Tyger even if she did not come in for an in-person interview, and Wamer never indicated that she was choosing not to pursue the complaints against Tyger or that she did not want UT to continue its investigation. However, three weeks after Wamer and O'Korn submitted their reports, the University notified Wamer that it was closing its investigation and would be taking no action. Wamer asserts that she would have agreed to attend an interview and otherwise fully participate in the investigatory process if she had known that UT would otherwise cease its investigation.

After UT closed its investigation without taking any action against Tyger, Wamer had an increasingly difficult time concentrating on her studies and feared visiting campus for in-person classes. As a result, Wamer changed her major, avoided coming to campus, and began enrolling in online classes to ensure she would not come into contact with Tyger.

In October 2018, O'Korn arranged a meeting between Wamer and a more senior faculty member, Deloris Drummond, to discuss Tyger's harassment of Wamer. After the meeting, Drummond reported Wamer's allegations about Tyger to David Tucker, the chair of UT's Communications Department, and on November 6, Drummond filed a third complaint to UT's Title IX Office regarding Tyger's May conduct. The next day, UT's Title IX Office notified Wamer that it had received another report naming her as a victim of sexual misconduct. On November 27, 2018, UT

placed Tyger on paid administrative leave and prohibited him from coming to campus, based on allegations that he had "engaged in inappropriate conduct of a sexual nature toward a student, in violation of Title IX, and the University Policies related to Title IX." *Id.* at PID 7. Wamer alleges that after Tyger was placed on administrative leave, he attempted to smear Wamer's reputation among the campus community by outing her as the student who reported him, publicizing her grades, and accusing her of lying.

On January 8, 2019, UT's Title IX investigators interviewed O'Korn, who told them that Wamer would have been "more comfortable" talking to someone other than an investigator "about the situation." *Id.* at PID 7–8. O'Korn also told investigators that Wamer had not been in the building where the Media Center is located since May and had scheduled mostly online classes to avoid Tyger. On May 10, 2019, UT held a pre-disciplinary hearing for Tyger. UT investigators found that Tyger had engaged in sexual misconduct as Wamer had alleged and recommended termination.

Wamer filed this action under Title IX, claiming that the University was deliberately indifferent to the reports of sexual harassment that she and O'Korn made in May 2018, and that the University's indifference "unreasonably interfered with Wamer's participation in and enjoyment of the benefits of UT's educational programs and activities." *Id.* at PID 9.

<sup>&</sup>lt;sup>1</sup> The district court characterized Wamer's complaint as alleging that UT was deliberately indifferent to all three complaints, including Drummond's November complaint, but the plain

UT filed a motion to dismiss pursuant to Federal Rule of Civil Procedure 12(b)(6) for failure to state a claim under Title IX. UT argued that Wamer failed to plead facts sufficient to find that she was subjected to "severe, pervasive, and objectively offensive harassment" or that she was "subjected to further sexual harassment after notifying the University of her complaint."

R. 5, PID 118–21. Wamer responded, arguing that the pleading standards cited by UT in its motion were applicable only to allegations of peer harassment, and thus did not apply to her claims of teacher-on-student harassment.

The district court granted the University's motion to dismiss. As to UT's argument that Wamer had failed to allege conduct satisfying the standard for "severe, pervasive, and objectively offensive" harassment, the court agreed with Wamer that the standard is applicable only to allegations of student-on-student harassment, and because Tyger was a faculty member, Wamer simply needed to "allege that [his] misconduct amounts to actionable sexual harassment, which she ha[d]." Wamer v. Univ. of Toledo, No. 20-cv-942, 2020 WL 6119419, at \*3 (N.D. Ohio. Oct. 16, 2020).

The district court concluded that the elements of a deliberate-indifference claim applicable to cases of student-on-student harassment, articulated in *Kollaritsch*, are equally applicable to instances of

language of Wamer's complaint conflicts with that characterization.

alleged teacher-student harassment, and thus determined that Wamer was required to plead the motion following to survive a to dismiss: (1) institutional knowledge; (2) an act of sexual harassment; (3) consequent injury; and (4) causation. Id. The district court also explained that UT's "response to allegations of sexual harassment" would amount to deliberate indifference "only if its response [was] clearly unreasonable in light of known circumstances." Id. (citing Davis v. Monroe Cnty. Bd. of Educ., 526 U.S. 629, 648 (1999)). Applying that test, it found that although "Tyger subjected [Wamer] to unwelcome and indefensible sexual harassment. [Wamer] does not allege that the University's action post-notice was detrimental in that it resulted in harassment or that the University's insufficient action made 'the victim more vulnerable to, meaning unprotected from, further harassment." Id. at \*4 (quoting Kollaritsch, 944 F.3d at 623). According to "[Wamer's] district court. subjective dissatisfaction with the investigation's outcome does not plausibly support an inference that UT's response. to engage in a three-week investigation unaided by [Wamer], left her exposed to a risk of further sexual harassment or caused her to be more vulnerable to such sexual harassment." Id.

### II.

This court reviews the district court's grant of a motion to dismiss for failure to state a claim de novo. *Doe v. Miami Univ.*, 882 F.3d 579, 588 (6th Cir. 2018). "To survive a motion to dismiss, a complaint must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." *Id.* 

(quoting Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009)). When reviewing a 12(b)(6) motion to dismiss, a court must "construe the complaint in the light most favorable to the plaintiff, accept its allegations as true, and draw all reasonable inferences in favor of the plaintiff." Directv, Inc. v. Treesh, 487 F.3d 471, 476 (6th Cir. 2007). However, "a plaintiff's obligation to provide the grounds of [her] entitle[ment] to relief requires more than labels and conclusions, and a formulaic recitation of the elements of a cause of action will not do. Factual allegations must be enough to raise a right to relief above the speculative level." Bell Atl. Corp. v. Twombly, 550 U.S. 544, 555 (2007) (citations and internal quotation marks omitted).

Wamer's Title IX claim is based on the allegation that UT was deliberately indifferent to reports that a professor had sexually harassed her. Title IX provides that "[n]o person . . . shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance." 20 U.S.C. § 1681(a). Title IX "[u]nguestionably" encompasses a "duty not to permit teacher-student harassment[,] . . . and recipients violate Title IX's plain terms when they remain deliberately indifferent to this form of misconduct." Davis, 526 U.S. at 643 (citations and internal quotation marks omitted). Thus, a school that receives federal funds can be held liable in damages for a teacher's sexual harassment of a student if it is proven that the school had actual notice and exhibited deliberate indifference to the alleged harassment. See Gebser v. Lago Vista Indep. Sch. Dist., 524 U.S. 274, 290 (1998). The Supreme Court in Gebser explained that deliberate indifference is shown where there is an official or other person with authority to take corrective action, who has "actual knowledge of [the abuse] and fails adequately to respond." *Id*.

# A.

The primary issue in this appeal is whether Kollaritsch, which introduced a causation element requiring additional post-notice harassment in deliberate-indifference claims alleging student-onstudent harassment, also applies in cases alleging teacher-on-student harassment. The district court assumed that Kollaritsch applied and dismissed the case at least in part<sup>2</sup> because Wamer's complaint did not allege any additional instances of harassment occurring after her complaint to UT's Title IX Office. There is no question that Wamer did not allege any post-notice harassment, but the application of Kollaritsch alleging teacher-student to cases harassment is an undecided question in our circuit, and there is little reason to conclude that the Kollaritsch opinion was intended to sweep so broadly.

The *Kollaritsch* court addressed a question that divided our sister circuits following *Davis*—what is required to find that a school has "subjected" a student to discrimination? *See* 20U.S.C. § 1681(a). In *Davis*, the Supreme Court expanded Title IX liability to encompass student-on-student harassment and explained that for a school to be liable under Title IX, its deliberate indifference "must, at a minimum, cause

<sup>&</sup>lt;sup>2</sup> We address the district court's other possible rationale in subsection B.

[students] to undergo harassment or make them liable or vulnerable to it." 526 U.S. at 645 (internal quotation marks omitted). The First, Tenth, and Eleventh Circuits read this language to mean that students must demonstrate only that a school's deliberate indifference made harassment more likely. not that it actually led to any additional post-notice incidences of harassment. See Farmer v. Kan. State Univ., 918 F.3d 1094, 1103-05 (10th Cir. 2019) (plaintiffs who alleged that they were raped by classmates could make out a viable deliberateindifference claim by showing that the university's unreasonable response made them more vulnerable to future assaults or harassment, resulting in "objectively reasonable" fear sufficient to deprive them of educational opportunities); Fitzgerald v. Barnstable Sch. Comm., 504 F.3d 165, 172-73 (1st Cir. 2007) (recognizing that "a single instance of peeron-peer harassment theoretically might form a basis for Title IX liability if that incident were vile enough and the institution's response, after learning of it, unreasonable enough to have the combined systemic effect of denving access to a scholastic program or activity"), rev'd on other grounds, 555 U.S. 246 (2009); Williams v. Bd. of Regents of Univ. Sys. of Ga., 477 F.3d 1282, 1297-98 (11th Cir. 2007) (finding that a victim of student-on-student sexual assault stated a claim for deliberate indifference, although withdrew from the university immediately following the incident, because the university's failure to respond prevented her from safely returning to the school and thus deprived her of an educational opportunity). In contrast, the Eighth and Ninth Circuits require students to allege that a school's deliberate indifference actually led to instances of additional harassment, not that it merely made such harassment more likely. See K.T. v. Culver-Stockton Coll., 865 F.3d 1054, 1058 (8th Cir. 2017) (concluding that a student must identify a "causal nexus between [the school's] inaction and [the student] experiencing sexual harassment"); Reese v. Jefferson Sch. Dist. No. 14J, 208 F.3d 736, 740 (9th Cir. 2000) (concluding that the plaintiffs failed to allege a deliberate-indifference claim where there was no evidence that any peer harassment occurred after the school district learned of the allegations).

This court in *Kollaritsch* held that "[a] Title IX private cause of action against a school for deliberate indifference to student-on-student sexual harassment comprises the two components of actionable sexual harassment by a student and a deliberate-indifference intentional tort by the school, along with the underlying elements for each." 944 F.3d at 623. Further,

the plaintiff must plead, and ultimately prove, an incident of actionable sexual harassment, the school's actual knowledge of it, some further incident of actionable sexual harassment, that the further actionable harassment would not have happened but for the objective unreasonableness (deliberate indifference) of the school's response, and that the Title IX injury is attributable to the post-actual-knowledge further harassment.

Id. at 623–24.

Davis and Kollaritsch both addressed claims of peer harassment, rather than teacher-student harassment, and thus are not necessarily directly

applicable, in all respects, to teacher-student harassment claims.3 The district court assumed that the Kollaritsch framework applied based on this court's statement in Williams ex rel. Hart v. Paint Valley Local School District, 400 F.3d 360 (6th Cir. 2005), that there is "but one standard" for deliberate indifference under Title IX, not "one standard for student-on-student harassment and a less stringent standard for teacher-on-student harassment." Id. at UTSimilarly. argues that "deliberate indifference claims are reviewed under the same standard whether they arise from student-to-student or teacher-to-student conduct." Appellee's Br. at 11 (citing Williams, 400 F.3d at 367).

Though, admittedly, taken out of context, some language in *Williams* would appear to sweep quite broadly, the court in *Williams* made its observations regarding the "standard" for deliberate-indifference claims while analyzing what kind of response from a school district constitutes deliberate indifference, not, as UT seems to suggest, in a farther-reaching analysis of each element that must be proven to make out a legally cognizable deliberate-indifference claim under Title IX. *See* 400 F.3d at 367. The plaintiff in *Williams* had argued that a simple "reasonableness" standard was applicable in the context of teacher-student harassment, rather than the "clearly

<sup>&</sup>lt;sup>3</sup> Many aspects of the Supreme Court's opinion in *Davis* are applicable to both teacher-student harassment and peer harassment, but the opinion makes clear that there are legally significant differences between teacher-student and peer harassment that "necessarily affect[]" the analysis of whether the misconduct constitutes a breach of Title IX. *See* 526 U.S. at 653.

unreasonable" standard used for evaluating a response to peer harassment. *Id.* The *Williams* court concluded that the "clearly unreasonable" standard was meant to apply in both contexts, thus creating "one standard" for courts to judge whether a school's response to complaints of sexual misconduct satisfies this aspect of deliberate indifference. *Id.* 

The *Williams* court did not state or imply that there are *no* differences in how courts evaluate each element of a deliberate-indifference claim in the separate contexts of teacher-student harassment and peer harassment. And Supreme Court precedent explicitly instructs otherwise. In *Davis*, the Court explained that

[t]he relationship between the harasser and the victim necessarily affects the extent to which the misconduct can be said to breach Title IX's guarantee of equal access to educational benefits and to have a systemic effect on a program or activity. Peer harassment, in particular, is less likely to satisfy these requirements than is teacher-student harassment.

526 U.S. at 653. Consequently, the *Davis* decision layered on an additional element necessary to make a claim for peer harassment under Title IX, requiring plaintiffs in that context to demonstrate that the harassment suffered was "so severe, pervasive, and objectively offensive that it denies its victims the equal access to education that Title IX is designed to protect." *Id.* at 652.

UT argued in the district court that the "severe, pervasive, and objectively offensive" standard was also part of the single standard applicable to the resolution of both types of deliberate-indifference claims, and therefore is applicable here. The district court correctly found that this interpretation is unsupported by the text of Davis, which specifically analyzed the differences between teacher-student harassment and peer harassment in finding that an additional severity element should be required in the peer-harassment context:

Whether gender-oriented conduct rises to the level of actionable "harassment" thus "depends on a surrounding circumstances, constellation ofrelationships," Oncale expectations. and Sundowner Offshore Services, Inc., 523 U.S. 75, 82, 118 S.Ct. 998, 140 L.Ed.2d 201 (1998), including, but not limited to, the ages of the harasser and the victim and the number of individuals involved. Courts, moreover, must bear in mind that schools are unlike the adult workplace and that children may regularly interact in a manner that would be unacceptable among adults. . . . [I]n the context of student-on-student harassment, damages available only where the behavior is so severe. pervasive, and objectively offensive that it denies its victims the equal access to education that Title IX is designed to protect.

526 U.S. at 651–52 (citations omitted); see also Sauls v. Pierce Cnty. Sch. Dist., 399 F.3d 1279, 1284 (11th Cir. 2005) ("Because this case involves teacher-on-student harassment, Appellants need not establish [that the] misconduct was 'so severe, pervasive, and objectively offensive' that it denied . . . equal access to educational programs or opportunities."). Thus, although the "clearly unreasonable" standard is

applicable to both peer harassment and teacherstudent harassment claims, there are inherent differences in the evaluation of deliberate-indifference claims depending on the identity of the harasser.

Having established that the standard announced in Kollaritsch is not presumptively applicable to the context of teacher-student harassment by virtue of Williams's holding that there is a single clearly unreasonable standard for all deliberate-indifference claims, we now address whether Kollaritsch decided that the post-notice harassment requirement applies to teacher-student harassment claims. It did not. The Kollaritsch court used careful language specifically cabining its holding to the context of student-onstudent sexual harassment claims. See 944 F.3d at 619 ("By design and effect, the Davis Court's Title IX private cause of action against a school for its response to student-on-student sexual harassment is a 'high standard' that applies only 'in certain limited circumstances." (emphasis added) (quoting Davis, 526 U.S. at 643)); id. at 621 ("Even upon establishing actionable student-on-student harassment, a plaintiff must also plead and prove four elements of a deliberate-indifference-based intentional knowledge, (2) an act, (3) injury, and (4) causation." (emphasis added)); id. at 623 ("A Title IX private cause of action against a school for deliberate indifference to student-on-student sexual harassment comprises the two components of actionable sexual harassment by a student and a deliberate-indifference intentional tort by the school, along with the underlying elements for each.") (emphasis added)); id. at 630 (Thapar, J., concurring) ("Of course, all this does not resolve what should count as 'discrimination' under Title IX. But

the plaintiffs in this case premised their suit on student-on-student harassment. And Davis made clear that 'discrimination' in such cases means pervasive, and objectively offensive' harassment—not just the risk of harassment." (quoting Davis, 526 U.S. at 650)). Moreover, the Kollaritsch standard was based on an interpretation of Davis, a case specifically concerned with the articulation of the more limited circumstances in Gebser. addressing teacher-student harassment, could be extended to peer-harassment claims. Based on this analysis, we conclude that we are not bound by the standard articulated in Kollaritsch when evaluating teacher-student harassment claims.

That leaves the question whether the Kollaritsch requirement that "the injury is attributable to . . . post-actual-knowledge further harassment" should be applied to teacher-student sexual harassment claims. Given the inherent differences between harassment and teacher harassment recognized in Davis, and the express purpose of Title IX that no person "on the basis of sex, be excluded from participation in" or "be denied the benefits of . . . any education program or activity," 20 U.S.C. § 1681(a), we conclude that the more stringent standard for peerharassment deliberate-indifference claims introduced in Kollaritsch should not apply in the context of teacher-student harassment claims.

First, *Kollaritsch*'s articulation of the causation requirement was based explicitly on the interpretation of the holding in *Davis* that "deliberate indifference must, at a minimum, cause students to

undergo harassment or make them liable or vulnerable to it." See 944 F.3d at 622 (quoting Davis, 526 U.S. at 645). And the Davis Court articulated that requirement in delineating the limited category of peer-harassment claims considered sufficiently akin to teacher-student harassment claims that they could be attributable to a school. Davis did not abrogate, overrule, or otherwise limit Gebser; instead, it reiterated Gebser's holding that "a recipient intentionally violates Title IX, and is subject to a private damages action, where the recipient is deliberately indifferent to known acts of teacher-student discrimination." Davis, 526 U.S. at 643. The Davis Court established the context of the issue before it, stating:

Indeed, whether viewed as "discrimination" or "subject[ing]" students to discrimination, Title IX "[u]nquestionably . . . placed on [the Board] the duty not" to permit teacher-student harassment in its schools, *Franklin v. Gwinnett County Public Schools*, *supra*, at 75, 112 S.Ct. 1028, and recipients violate Title IX's plain terms when they remain deliberately indifferent to this form of misconduct.

*Id.* The opinion then goes on to analyze the more limited circumstances in which a school can be liable for student-on-student harassment:

That is, the deliberate indifference must, at a minimum, "cause [students] to undergo" harassment or "make them liable or vulnerable" to it. Moreover, because the harassment must occur "under" "the operations of" a funding recipient, see 20 U.S.C. § 1681(a); § 1687 (defining "program or

activity"), the harassment must take place in a context subject to the school district's control.

These factors combine to limit a recipient's damages liability to circumstances wherein the recipient exercises substantial control over both the harasser and the context in which the known harassment occurs. Only then can the recipient be said to "expose" its students to harassment or "cause" them to undergo it "under" the recipient's programs. We agree with the dissent that these conditions are satisfied most easily and most obviously when the offender is an agent of the recipient.

Id. at 645 (citations omitted). This language seems to imply that the higher standards for establishing the requisite culpability in peer-harassment situations are unnecessary in the context of teacher-student harassment; while a school quite obviously "subjects" its students to harassment and discrimination when it fails to respond to harassment by its agent (a teacher or professor), a school can only be seen to be responsible for the impacts of student-on-student harassment in more limited circumstances.

Moreover, there are important policy reasons for imposing a less stringent standard in cases alleging teacher-student harassment. As the Court explained Davis. Title IX "protects students and "shields them discrimination" from 'excluded from participation in' or 'denied the benefits of a recipient's 'education program or activity' on the basis of gender." Id. at 631 (quoting 20 U.S.C. § 1681(a)). The Davis Court recognized that "[t]he relationship between the harasser and the victim

necessarily affects the extent to which the misconduct can be said to breach Title IX's guarantee of equal access to educational benefits and to have a systemic effect on a program or activity." Id. at 653. This makes sense. When a teacher sexually harasses a student, it can more easily be presumed that the harassment would "undermine and detract from [the student's] educational experience" because teachers are at the core of a student's access to and experience of education. See id. at 651. When a student has been sexually harassed by a teacher or professor, that student's ability to benefit from the educational experience provided by the school is often undermined unless the school steps in to remedy the situation because the student is put in the position of choosing to forego an educational opportunity in order to avoid contact with the harasser, or to continue attempting to receive the educational experience tainted with the fear of further harassment or abuse. For that reason, additional post-notice incident requiring an harassment in teacher-student deliberateindifference cases would undermine the purpose of Title IX.

Of course, refraining from applying the more stringent standard in *Kollaritsch* does not change the fact that Wamer must still allege that: (1) she was sexually harassed by a teacher or professor, (2) an official with authority to take corrective action had actual notice of the harassment, (3) the school's response was clearly unreasonable, and (4) the school's deliberate indifference caused her to suffer discrimination. *See Gebser*, 524 U.S. at 290–91; *Williams*, 400 F.3d at 368.

It is an open question in this circuit under what circumstances a school's deliberate indifference to teacher-student harassment can be considered to cause discrimination. We conclude that a test similar to that articulated by the Tenth Circuit in *Farmer* and the Eleventh Circuit in *Williams* is appropriate. We therefore hold that a plaintiff can satisfy the causation requirement by showing that (1) following the school's unreasonable response (2) (a) the plaintiff experienced an additional instance of harassment or (b) an objectively reasonable fear of further harassment caused the plaintiff to take specific reasonable actions to avoid harassment, which deprived the plaintiff of the educational opportunities available to other students.

Taking the facts alleged in Wamer's complaint as true, this test is satisfied. Wamer alleges that she was sexually harassed by her instructor, that the University's Title IX office was made aware of the harassment and prematurely closed its investigation after three weeks without taking any measures against her harasser, and that as a result of her fear of continued harassment she took reasonable steps, including switching majors and enrolling primarily in online classes, to avoid encountering her harasser, which undoubtedly detracted from her educational experience. Because Wamer alleges facts that allow the inference that her fear of further harassment was objectively reasonable, and that her post-harassment actions resulting in the deprivation of educational opportunities were reasonably taken to avoid further harassment, she has sufficiently stated a claim for deliberate indifference to teacher-student harassment.

## В.

It is not entirely clear from the district court's opinion whether its dismissal of Wamer's complaint was based solely on the conclusion that Wamer did not plead facts satisfying the Kollaritsch test or whether it was also based on a finding that Wamer failed to plead facts showing that the University's response to her complaint was clearly unreasonable. To the extent dismissal of Wamer's that the district court's complaint was based on a finding that Wamer failed to plead facts allowing an inference that UT's response to her and O'Korn's May reports of sexual harassment were clearly unreasonable, we reverse on that basis as well.

UT claims that the decision of this court in *Foster*. v. Board of Regents of University of Michigan, 982 F.3d 960 (6th Cir. 2020) (en banc), demonstrates that "deliberate indifference remains a high bar for plaintiffs to clear." Appellee's Br. at 16. But Foster was decided at the summary judgment stage, and the decision was based on a thorough examination of exactly how the university responded to each of the plaintiff's complaints of peer harassment, with the court ultimately concluding that the university was not deliberately indifferent given that it "adopted escalating measures proportionate to the misconduct." 982 F.3d at 966. Here, Wamer has not had the opportunity to conduct discovery into the details of UT's response to the two initial complaints about Tyger, an instructor. Moreover, Wamer alleges that the University failed to take any action in response to the initial complaints, not that the action was insufficient, as alleged in *Foster*. And the *Foster* court specifically noted,

The deliberate indifference standard makes schools liable when they "refuse[] to take action to bring the recipient into compliance," *Gebser*[, 524 U.S. at 290], not when they take action that ultimately fails to "purg[e] their schools of actionable peer harassment," *Davis*, 526 U.S. at 648, 119 S.Ct. 1661. We ask not whether the school's efforts were ineffective but whether they amounted to "an official decision . . . not to remedy the violation." *Id.* at 642, 119 S.Ct. 1661 (quotation omitted).

## Id. at 968.

Here, Wamer alleges that she and a faculty member lodged complaints about Tyger's conduct, and that a mere three weeks later, after Wamer responded that she did not feel comfortable coming on campus for an in-person interview, the University closed its investigation and took no action against Tyger. Wamer's claim is bolstered by the fact that six months later, when the investigation was reopened based on a third complaint by a more senior faculty member, UT found Wamer's original allegations credible and terminated Tyger's employment. Whether UT's decision to close its first investigation after three weeks was clearly unreasonable depends on what steps the University took at the time to investigate Wamer's claims and why it decided to close the investigation without taking further action information likely to be revealed through discovery.

In granting Defendant's motion to dismiss, the district court appears to have determined, based on

factual inferences, that UT's investigation was reasonable as a matter of law. But the district court was required to "construe the complaint in the light most favorable to the plaintiff, accept its allegations as true, and draw all reasonable inferences in favor of the plaintiff." See Directv, Inc., 487 F.3d at 476. It appears that the district court did the opposite, drawing all reasonable inferences in favor of UT. Implied in Wamer's complaint is the assumption that UT did nothing (other than contacting her regarding a potential in-person interview) to investigate her allegations, or at the very least that the investigation was clearly unreasonable. Yet, the district court inferred that UT "investigated the complaint with the information [Wamer] had provided[] and ultimately chose to not take action," and that Wamer's lawsuit was based solely on her "subjective dissatisfaction with the investigation's outcome." Wamer, 2020 WL 6119419, at \*4. Thus, the district court erred in failing to construe the complaint in the light most favorable to Wamer.

# III.

For the foregoing reasons, we REVERSE the district court's dismissal of Wamer's complaint and REMAND for further proceedings consistent with this opinion.

#### APPENDIX B

# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

Case No. 20cv942

Jaycee Wamer

Plaintiff,

v.

University of Toledo

Defendant.

#### ORDER

On the date of the events giving rise to this suit, plaintiff Jaycee Wamer was a student at the University of Toledo ("University" or "UT"). She was enrolled in a communications class; the instructor was Erik Tyger. She brings this suit under Title IX of the Education Amendments of 1972, 20 U.S.C. § 1681, et seq. She claims that after she promptly reported an incident of sexual harassment, the University failed to investigate and take necessary corrective action. In doing so, the University manifested deliberate indifference towards her and her complaint.

Pending is the University's motion to dismiss (Doc. 5), to which plaintiff has filed an opposition (Doc. 6), and UT has filed a reply. (Doc. 7). I granted plaintiff's motion for leave to file her sur-reply (Doc. 10).

For the reasons that follow, I grant the University's motion.

# **Background**

On May 2, 2018, plaintiff was at UT's Media Center, working to complete a project before its deadline. As she was doing so, Tyger came from behind, placed his arm around her, resting it on her chest while touching her hair. Plaintiff continued working; when she completed the project, she asked Tyger for permission to use the computer in his office to print it out.

Once in his office, he sat down between plaintiff and the printer. Tyger asked plaintiff about her job at Maumee Bay State Park; he told her that he once worked there. He also stated that he "would go into empty rooms to f\*\*\* women."

Plaintiff had to lean across Tyger to use the printer. As she did so, he bent his head against plaintiff, told her she smelled good, and asked what kind of perfume she wore. He also placed his hand on the middle of her thigh.

Thereafter, Tyger sent plaintiff three text messages — one the same day, the other two the following day. The first was, "you'd better come visit me again?" The next asked about her work schedule, and the last was, "Or don't answer me. It's cool." Plaintiff did not respond.

On May 4th, plaintiff contacted another faculty member, Kevin O'Korn. She told him that Tyger "had made unwelcome sexual advances toward her." Mr. O'Korn submitted a complaint on plaintiff's behalf to the University's Office of Title IX and Compliance. Plaintiff submitted her complaint that day as well.

In addition to the specific allegations about Tyger's conduct and text on May 2nd and texts on May 3rd, Ms. Wamer also alleges that Tyger "frequently made inappropriate comments to [his] class, including that students should ask about [his] drug overdose, that [he] would not have gotten married at such a young age if his wife had not been pregnant, and that concerning the "metoo" movement against sexual assault and harassment, [he] believed that the women were 'asking for it." There is no further detail about these comments provided.

At some point soon thereafter someone from UT's Title IX Office contacted plaintiff. She was asked if she would feel "comfortable" with a face-to-face on-campus interview about her allegations. Fearing a possible encounter with Tyger, she said she would not feel comfortable coming on campus. She did not, however, indicate that she would not otherwise participate fully in an investigation of Tyger's conduct. The University never indicated that an on-campus interview was necessary for it to go forward with an investigation.

Three weeks after receiving the reports, the University notified plaintiff that it was closing its investigation and would be taking no action.

As a result of the University's inaction, plaintiff continued to fear coming on campus. She changed her major from communications and enrolled in online courses.

In October, 2018, O'Korn arranged a meeting between plaintiff and Deloris Drummond, a more senior faculty member. After the meeting, which occurred on October 26, 2018, Ms. Drummond filed a complaint about Tyger's actions with the Title IX

Office. That office notified plaintiff on November 7, 2018, that it had received another report about Tyger's sexual harassment of her.

Also on November 7th, the University placed Tyger on administrative leave. Thereafter, Tyger unsuccessfully tried to speak with plaintiff on campus, publicly accused her of lying, and disclosed the grades he had given her.

On January 7, 2019, UT Title IX investigators Stacy Latta and Ardy Goyer spoke with O'Korn. He confirmed that plaintiff remained uncomfortable about speaking to anyone about the situation other than an investigator.

On April 3, 2019, the University notified Tyger that he was terminated effective May 6, 2019. A disciplinary hearing on May 10, 2019 found that Tyger had engaged in sexual misconduct as plaintiff had alleged.

As her sole claim for relief, plaintiff seeks damages for the alleged deliberate indifference with which, she claims, the University treated the three complaints – hers, O'Korn's, and Drummond's – about Tyger's sexual harassment.

# Standard

A motion to dismiss is properly granted if the plaintiff has "fail[ed] to state a claim upon which relief can be granted." Fed R. Civ. P. 12(b)(6). To survive a motion to dismiss, the plaintiff must allege facts that are sufficient "to state a claim to relief that is plausible on its face." *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007). "A claim has facial plausibility when the plaintiff pleads factual content that allows the court

to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009). "Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." *Id.* I must accept the factual allegations in the complaint as true and construe the complaint in the light most favorable to the plaintiff. *Hill v. Blue Cross & Blue Shield of Mich.*, 409 F.3d 710, 716 (6th Cir. 2005).

## **Discussion**

In Gebser v. Lago Vista Independent School Dist., 524 U.S. 274, (1998), the Supreme Court held a victim of sexual harassment can recover damages under Title IX from a university that receives federal funds. To prevail, the plaintiff must prove that the university's response to her complaint of sexual harassment was inadequate.

Recovery from a university, in the context of teacher-on-student harassment, as is the case here, results only when the university has actual notice of, and is deliberately indifferent to, the teacher's sexual harassment. *Id.* at 292-93. Actual notice is not in dispute here.

# 1. Severe, Pervasive, and Objectively Offensive

The University argues that plaintiff cannot establish that "she endured severe, pervasive, and objectively offensive harassment about which the University was aware." (Doc. 5, pgID #118) (citing Davis v. Monroe Bd. of Educ., 526 U.S. 629, 652 (1999). I agree that she has not put forth facts that plausibly establish that she suffered severe,

pervasive, and objectively offense harassment. That, however, is not the correct standard.

The Court's decision in *Davis* involved student-onstudent harassment. *Id.* at 632. The Court emphasized that students lack the maturity and moral compass to interact appropriately with each other:

[A]t least early on, students are still learning how to interact appropriately with their peers. It is thus understandable that, in the school setting, students often engage in insults, banter, teasing, shoving, pushing, and gender-specific conduct that is upsetting to the students subjected to it . . . in the context of student-on-student harassment, damages are available only where the behavior is so severe, pervasive, and objectively offensive that it denies its victims the equal access to education that Title IX is designed to protect.

*Id.*, 651-52.

Erik Tyger was not a teenager; he was an adult. He was not a fellow student; he was a faculty member. Thus, a university student victimized by a faculty member's sexual harassment need not allege that she (or he) endured "severe, pervasive, and objectively offensive harassment." Such plaintiff need only allege that the faculty member's misconduct amounts to actionable sexual harassment, which she has.

# 2. Deliberate Indifference

To state a Title IX claim against a university, the plaintiff must plead the elements of a deliberate indifference intentional tort: 1) institutional knowledge; 2) an act of sexual harassment; 3)

consequent injury; and 4) causation. See Kollaritsch v. Mich. State Univ. Bd. of Trustees, 944 F.3d 613, 621 (6th Cir. 2019). A university's response to allegations sexual harassment to deliberate amounts indifference only if its is clearly response unreasonable in light of known circumstances. Davis, supra, 526 U.S. at 648.

On a university campus, this standard applies both teacher-on-student and student-on-student to harassment. Williams v. Paint Valley Local Sch. Dist.. 400 F.3d 360, 367 (6th Cir. 2005) ("It is clear from a reading of Gebser and Davis, that the Court is discussing only one standard for 'deliberate indifference' under Title IX pupil harassment cases. and not, as [plaintiff] contends, one standard for student-on-student harassment and a less stringent standard for teacher-on-student harassment."). Accord, Meng Huang v. Ohio State University, 2020 WL 531935, at \*9 (S.D.Ohio, 2020) (citing Williams, supra, 400 F.3d at 367); K.S. v. Detroit Public Schools, 2015 WL 4459340, at \*14-15 (E.D.Mich., 2015).

The decision in *Davis* instructs courts that a university may not be held liable for damages unless its deliberate indifference "subjects its students to harassment." 526 U.S. at 644. The Court stated that "deliberate indifference must, at a minimum, 'cause [students] to undergo harassment or make them liable or vulnerable' to it." *Davis*, 526 U.S. at 645.

According to Sixth Circuit precedent:

The *Davis* Court described wrongful conduct of both *commission* (directly causing further harassment) and *omission* (creating vulnerability that leads to further harassment). The definition

presumes that post-notice harassment has taken place; vulnerability is simply an alternative pathway to liability for harassment, not a freestanding alternative ground for liability. In sum, the vulnerability component of the ... 'subjected' definition was not an attempt at creating broad liability for damages for the possibility of harassment, but rather an effort to ensure that a student who experiences post-notice harassment may obtain damages regardless of whether the harassment resulted from the institution placing the student in a position to experience that harassment or leaving the student vulnerable to it.

Kollaritsch, supra, 944 F.3d at 623, quoting Zachary Cormier, Is Vulnerability Enough? Analyzing the Jurisdictional Divide on The Requirement For Post-Notice Harassment in Title IX Litigation, 29 Yale J.L. & Feminism 1 (2017).

Though Tyger subjected plaintiff to unwelcome and indefensible sexual harassment, plaintiff does not allege that the University's action post-notice was detrimental in that it resulted in harassment or that the University's insufficient action made "the victim more vulnerable to, meaning unprotected from, further harassment." *Id.* 

In pertinent part, plaintiff alleges, that, after filing a complaint with UT's Title IX Office: 1) she informed the Title IX Office that she was not comfortable attending an on-campus face-to-face interview with a Title IX investigator (Doc. 1,  $\P$  38-39); 2) UT informed plaintiff it would continue to pursue the case even if she did not attend an interview (Id. at  $\P$  41); 3)

plaintiff did not indicate to UT's Title IX Office that she did not wish to pursue her complaint against Tyger (Id. at ¶ 43); 4) three weeks after plaintiff made her initial complaint to the Title IX Office, UT notified her that they completed its investigation and would not take action against Tyger (Id. at ¶ 44); and 5) UT's inaction caused her to fear visiting campus and attending in-person courses to such an extent that she changed her major and enrolled in online classes (Id. at ¶ 45, 46).

This set of facts infers that UT received plaintiff's complaint, contacted plaintiff to discuss the complaint, investigated the complaint with the information plaintiff had provided, and ultimately chose to not take action against Tyger. Plaintiff then chose to change her major, move off campus, and enroll in online courses.

Nothing in the plaintiff's complaint plausibly alleges that UT's actions subjected her to a risk of further sexual harassment or made her more vulnerable to or unprotected from it. Plaintiff's subjective dissatisfaction with the investigation's outcome does not plausibly support an inference that UT's response, to engage in a three-week investigation unaided by plaintiff, left her exposed to a risk of further sexual harassment or caused her to be more vulnerable to such sexual harassment.

### Conclusion

Without facts that support an inference that the University's response was clearly unreasonable, plaintiff's claim fails to state a cause of action for deliberate indifference to her sexual harassment complaint.

It is, accordingly, hereby

ORDERED THAT the defendant's motion to dismiss (Doc. 5) be, and the same hereby is granted.

So ordered.

<u>/s/ James G. Carr</u> Sr. U.S. District Judge

### APPENDIX C

No. 20-4219

# UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT

JAYCEE WAMER,

Plaintiff-Appellant

v.

UNIVERSITY OF TOLEDO.

Defendant-Appellee

**FILED** 

May 10, 2022 DEBORAH S. HUNT, Clerk

### ORDER

**BEFORE**: BOGGS, CLAY, and WHITE, Circuit Judges.

The court received a petition for rehearing en banc. The original panel has reviewed the petition for rehearing and concludes that the issues raised in the petition were fully considered upon the original submission and decision of the cases. The petition then was circulated to the full court. No judge has requested a vote on the suggestion for rehearing en banc.

Therefore, the petition is denied.

 $<sup>^{\</sup>rm 1}\,\mbox{Judge}$  Murphy recused himself from participation in this ruling.

# ENTERED BY ORDER OF THE COURT

/s/ Deborah S. Hunt Deborah S. Hunt, Clerk