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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

Shanice Battle,

Plaintiff,

v.

City of New York, Detective Lahmar Sanders (Tax ID#933270), Detective Starlett Chisem (Shield #2479) and Sgt. Christopher Castle (Tax ID#928041).

Defendants.

Second Amended Complaint

JURY TRIAL DEMANDED

Civ. No.:15-CV- 4076 (WFK)(MDG)

PRELIMINARY STATEMENT

1. Plaintiff brings this civil rights action against the City of New York, Detective Lahmar Sanders, Detective Starlett Chisem and Sgt. Christopher Castle, alleging that defendants violated her rights under 42 U.S.C. § 1983, the First, Fourth, Fifth and Fourteenth Amendments to the United States Constitution by falsely arresting her, and for Sgt. Christopher Castle's failure to intervene and prevent such conduct. Plaintiff seeks compensatory and punitive damages, attorney's fees and costs and such other and further relief as the Court deems just and proper.

JURISDICTION AND VENUE

This action is brought pursuant to 42 U.S.C. §§1983 and 1988, and the First, Fourth, Fifth
 & Fourteenth Amendments to the United States Constitution. Jurisdiction is conferred
 upon this Court by 28 U.S.C. §1331 and §1343.

3. Venue is proper in the Eastern District of New York pursuant to 28 U.S.C. §1391 (b) and (c) because a substantial part of the events giving rise to Plaintiff's claims occurred in this District, Plaintiff resides in this District and because some or all of the defendants reside in this District.

DEMAND FOR A JURY TRIAL

4. Pursuant to Fed. R. Civ. P. 38, Plaintiff demands a trial by jury in this action.

PARTIES

- 5. Plaintiff Shanice Battle ("Plaintiff" or "Ms. Battle") is a twenty five (25) year old African American woman who resides in the County of Kings, City and State of New York.
- The City of New York is a municipal corporation organized under the laws of the State of New York.
- 7. Detective Lahmar Sanders, Detective Starlett Chisem and Sgt. Christopher Castle are members of the New York City Police Department ("NYPD") who were so employed on September 3, 2014. Detective Lahmar Sanders, Detective Starlett Chisem and Sgt. Christopher Castle were acting under color of state law and in their capacities as members of the NYPD at all relevant times. Detective Lahmar Sanders, Detective Starlett Chisem and Sgt. Christopher Castle are sued in their individual and official capacities.

STATEMENT OF FACTS

8. The Incident which is the subject of the instant Complaint took place on September 3, 2014, at or near Mother Gaston Blvd., between Glenmore Avenue and Liberty Avenue, in the county of Kings, city and state of New York.

- 9. Plaintiff was called by her sister-in-law, Kathadasia, who informed Plaintiff that police were arresting her brother.
- 10. Concerned for her brother, Plaintiff went outside and saw numerous NYPD officers gathered around her brother who was on the ground, handcuffed.
- 11. Plaintiff approached the NYPD officers and asked why her brother was being arrested.
- 12. In response, one of the officers told Plaintiff, "Mind your fucking business" and pushed Plaintiff.
- 13. NYPD officers placed Plaintiff's brother in a police vehicle and Plaintiff again asked the officers why her brother was being arrested.
- 14. Thereafter, Detective Lahmar Sanders instructed Detective Starlett Chisem to place Plaintiff under arrest.
- 15. Next, Detective Starlett Chisem grabbed Plaintiff from behind and handcuffed Plaintiff.
- 16. Thereafter, another NYPD Agent grabbed Plaintiff by her handcuffed hands and dragged her, causing her to fall backward.
- 17. Plaintiff was then lifted up by the same NYPD Agent as referenced in Paragraph 14, above, and put into an NYPD vehicle.
- 18. Plaintiff was taken to the Precinct for processing.
- 19. While at the Precinct, Plaintiff began feeling faint and so she was taken to Brookdale Hospital.
- 20. After spending about six (6) hours at Brookdale Hospital, Plaintiff was transported to Central Booking to await arraignment.

- 21. After spending approximately sixteen (16) hours in Brooklyn Central Booking, Plaintiff was arraigned on charges of Resisting Arrest, Obstructing Governmental Administration and Disorderly Conduct.
- 22. At arraignment, the matter was adjourned in contemplation of dismissal.
- 23. As a result of the foregoing, Plaintiff suffered an unlawful detention, loss of liberty, emotional distress, fear, anxiety, humiliation, degradation, and physical pain all to her detriment.

FIRST CLAIM Unlawful Search and Seizure

- 24. Plaintiff repeats and realleges each and every allegation as if fully set forth herein.
- 25. Detective Starlett Chisem and Detective Lahmar Sanders violated the Fourth and Fourteenth Amendments because they stopped and searched Plaintiff without reasonable suspicion or probable cause to do so.
- 26. As a direct and proximate result of this unlawful conduct, Plaintiff sustained the damages herein before alleged.
- 27. As a result of the foregoing, Plaintiff suffered an unlawful detention, loss of liberty, emotional distress, fear, anxiety, humiliation, degradation, and physical pain all to her detriment.

SECOND CLAIM False Arrest

28. Plaintiff repeats and realleges each and every allegation as if fully set forth herein.

- 29. Detective Starlett Chisem and Detective Lahmar Sanders violated the Fourth and Fourteenth Amendments because they caused Plaintiff to be arrested without probable cause.
- 30. As a direct and proximate result of this unlawful conduct, Plaintiff sustained the damages hereinbefore alleged.

THIRD CLAIM Failure to Intervene

- 31. Plaintiff repeats and realleges each and every allegation as if fully set forth herein.
- 32. Sgt. Christopher Castle was present, but did not actively participate in the aforementioned unlawful conduct. However, he observed such conduct; had an opportunity to prevent such conduct and had a duty to intervene and prevent such conduct- but consciously failed and refused to intervene.
- 33. Accordingly, Sgt, Christopher Castle, who failed to intervene violated the Fourth, Fifth and Fourteenth Amendments.
- 34. As a direct and proximate result of this unlawful conduct, Plaintiff sustained the damages hereinbefore alleged.

FOURTH CLAIM FIRST AMENDMENT RETALIATION

- 35. Plaintiff repeats and realleges each and every allegation as if fully set forth herein.
- 36. By their conduct, as described herein, and acting under color of state law to deprive the Plaintiff of her right to freedom of speech under the First and Fourteenth Amendments, the individual defendants are liable for violation of 42 U.S.C. §1983 which prohibits the deprivation under color of state law of rights secured under the United States

Constitution. Detective Starlett Chisem and Detective Lahmar Sanders have violated Plaintiff's First Amendment rights to speech by unlawfully denying her right to speak freely by subjecting her to false arrest to deter the exercise of her First Amendment rights. The actions of Detective Starlett Chisem and Detective Lahmar Sanders against Plaintiff were taken in retaliation for Plaintiff exercising her First Amendment rights, when she asked them why her brother was being arrested.

- 37. As a consequence of Detective Starlett Chisem and Detective Lahmar Sanders' actions, Plaintiff has suffered violations of her First and Fourteenth Amendment rights to free speech. Plaintiff has fear and apprehension that she will, again, be subject to similar unlawful acts by defendants done for the purpose of limiting and preventing her First-Amendment protected activities.
- 38. As a direct and proximate cause of Detective Starlett Chisem and Detective Lahmar Sanders' unlawful actions, Plaintiff has suffered damages including mental and emotional injury and pain, mental anguish, suffering, humiliation, embarrassment and damage to her reputation.

FIFTH CLAIM MONELL CLAIM

- 39. Plaintiff repeats and realleges each and every allegation as if fully set forth herein.
- 40. The City of New York is a "person" within the meaning of 42 U.S.C. §1983.
- 41. The acts complained of were carried out by the aforementioned defendants in their capacities as police officers and officials pursuant to customs, policies, usages, practices,

- procedures and rules of the City and NYPD, all under the supervision of ranking officers of the NYPD.
- 42. The City is liable for the damages suffered by Plaintiff as a result of the conduct of their employees, agents, servants, in that, after learning of their employees' violation of Plaintiff's constitutional rights, they failed to remedy the wrong; they have created a policy and/or custom under which unconstitutional practices occurred and allowed such policies or customs to continue, and they have been grossly negligent in managing subordinates who caused the unlawful condition or event.
- 43. The City has been alerted to the regular use of excessive force and false arrests by its police officers, but has nevertheless exhibited deliberate indifference to such excessive force and false arrests; that deliberate indifference caused the violation of Plaintiff's constitutional rights in this case.
- 44. The Incident that Plaintiff complains of is not an isolated incident. The City has been aware for some time, from lawsuits, notices of claim, complaints filed with the Civilian Complaint Review Board, and judicial rulings suppressing evidence and finding officers incredible as a matter of law, that a disturbing number of the City's police officers use excessive force, unlawfully search and seize citizens, bring charges against citizens with no legal basis, perjure themselves in charging instruments and testimony, and fail to intervene in and report the obvious illegal actions of their fellow officers. Nevertheless, the City has allowed policies and practices that allow the aforementioned to persist.
- 45. In addition, the well documented failures of the Civilian Complaint Review Board ("the CCRB"), a City agency, to substantiate obviously meritorious citizen complaints have gone uncorrected. The CCRB regularly finds complainants lack credibility based on the

fact that such complainants have also brought lawsuits to remedy the wrongs they have experienced, a practice that often results in not substantiating the most serious charges brought to them. In addition, the CCRB virtually never initiates their own findings of false statements against officers who have made false statements to the CCRB in their own defense, nor do they initiate findings that officers have failed to report their fellow officers' misconduct; thus, officers have no real incentive to come forward, or to testify truthfully at the CCRB. The CCRB has no enforcement mechanisms once making a finding against an officer; it can only make recommendations to the NYPD, once finding misconduct by an officer.

- 46. The NYPD, once receiving a substantiated complaint by the CCRB, fails to adequately discipline officers for misconduct. The NYPD Department Advocate, which is endowed with the responsibility of following-up on substantiated CCRB charges, is understaffed and under-utilized. Furthermore, in the extraordinarily rare event that the CCRB substantiates a complaint and the Department Advocate proves the case in an internal trial against an officer, the police commissioner still maintains the power to reduce the discipline against such an officer.
- 47. Further, the City has no procedure to notify individual officers or their supervisors of unfavorable judicial review of their conduct. Without this notification, improper search and seizure practices and incredible testimony go uncorrected. Additionally, according to a report of the New York City Bar Association issued in 2000, the City has isolated its law department from the discipline of police officers so that civil suits against police officers for actions taken in their capacity as police officers have no impact on the officers' careers, regardless of the outcome of the civil actions.

48. The City is aware that all of the aforementioned has resulted in violations of citizens'

constitutional rights. Despite such notice, the City has failed to take corrective action.

This failure and these policies caused the officers in the present case to violate Plaintiff's

civil rights without fear of reprisal.

49. Plaintiff has been damaged as a result of the deliberate indifference of the City to the

constitutional rights of the City's inhabitants.

50. As a result of the foregoing, Plaintiff suffered an unlawful detention, loss of liberty,

emotional distress, fear, anxiety, humiliation, degradation, and physical pain – all to her

detriment.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests judgment against defendants as follows:

a. Compensatory damages against all defendants, jointly and severally;

b. Punitive damages in an amount to be determined by a jury;

c. Reasonable attorneys' fees and costs; and

d. Such other relief as this Court shall deem just and proper.

Dated: July 30, 2016

New York, NY

s/Michael J. Redenburg_

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