UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

RAYMOND PEREZ,

Plaintiff,

COMPLAINT

-against-

JURY TRIAL DEMANDED

THE CITY OF NEW YORK, LT. LANIER GLENN (TAX 923891), and JOHN DOES 1 and 2,

Defendants.

Plaintiff, RAYMOND PEREZ, by and through his attorneys, THE LAW OFFICES OF

MICHAEL S. LAMONSOFF, PLLC, as and for his Complaint, respectfully alleges, upon

information and belief:

PRELIMINARY STATEMENT

 Plaintiff brings this action for compensatory damages, punitive damages and attorney's fees pursuant to 42 U.S.C. § 1983 and 42 U.S.C. § 1988 for violations of his civil rights, as said rights are secured by said statutes and the Constitutions of the State of New York and the United States of America.

JURISDICTION

- 2. This action is brought pursuant to 42 U.S.C. § 1983 and 42 U.S.C. § 1988, and the Fourth and Fourteenth Amendments to the United States Constitution.
- 3. Jurisdiction is founded upon 28 U.S.C. §§ 1331, 1343, and 1367.

VENUE

4. Venue is properly laid in the Eastern District of New York under U.S.C. § 1391(b), in that this is the District in which the claim arose.

JURY DEMAND

Plaintiff respectfully demands a trial by jury of all issues in this matter pursuant to Fed.
R. Civ. P. 38(b).

PARTIES

- 6. Plaintiff, RAYMOND PEREZ, is, and has been, at all relevant times, a resident of the County of Kings, City and State of New York.
- 7. Defendant, THE CITY OF NEW YORK, was and is a municipal corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 8. Defendant, THE CITY OF NEW YORK, maintains the New York City Police Department, a duly authorized public authority and/or police department, authorized to perform all functions of a police department as per the applicable sections of the New York State Criminal Procedure Law, acting under the direction and supervision of the aforementioned municipal corporation, THE CITY OF NEW YORK.
- 9. At all times hereinafter mentioned, the individually named Defendant members of the NYPD were duly sworn members of said department and were acting under the supervision of said department and according to their official duties.
- 10. At all times hereinafter mentioned the Defendants, either personally or through their employees, were acting under color of state law and/or in compliance with the official

rules, regulations, laws, statutes, customs, usages and/or practices of the State or CITY OF NEW YORK.

- 11. Each and all of the acts of the Defendants alleged herein were done by said defendants while acting within the scope of their employment by Defendant, THE CITY OF NEW YORK.
- 12. Each and all of the acts of the Defendants alleged herein were done by said Defendants while acting in furtherance of their employment by Defendant, THE CITY OF NEW YORK.

FACTS

- 13. On or about November 1, 2013, at approximately 3:45 a.m., Plaintiff RAYMOND PEREZ, was lawfully walking on South 3rd Street at or near its intersection with Washington Street, in the County of Kings, City and State of New York.
- 14. Plaintiff was with a group of friends.
- 15. At this time several members of the NYPD, including the Defendants, arrived on duty and approached Plaintiff and his friends.
- 16. Without any warning or justification, the Defendants, including Defendant Glenn, began assaulting one of Plaintiff's friends.
- 17. Using his cell phone, Plaintiff attempted to record the Defendants assaulting his friend.
- 18. In response to Plaintiff's efforts, Defendant Glenn approached Plaintiff and attempted to take his phone and told Plaintiff to put his phone away.
- 19. Plaintiff, frightened at the force his friend was being subjected to, put his phone away despite his clear right to record police activity at that location.

- 20. Plaintiff asked Defendant Glenn what was going to happen to his friend who was being assaulted.
- 21. Defendant Glenn responded by striking Plaintiff, kicking his legs out from underneath him, and pushing and pulling Plaintiff to the ground.
- 22. Plaintiff was not engaged in any suspicious, illegal, or violent activity.
- 23. Despite the absence of any evidence of wrongdoing on the part of Plaintiff, the Defendants formally arrested Plaintiff and placed him in handcuffs.
- 24. At no time on November 1, 2013 did Plaintiff commit any crime or violation of law.
- 25. At no time on November 1, 2013 did Defendants possess probable cause to arrest Plaintiff.
- 26. At no time on November 1, 2013 did Defendants possess information that would lead a reasonable officer to believe probable cause existed to arrest Plaintiff.
- 27. The force employed by the Defendants was objectively unreasonable as Plaintiff did not pose any physical threat to them, any other person, or any property, nor did he resist arrest in any way.
- 28. Defendants thereafter transported Plaintiff to the stationhouse of a nearby police precinct where Plaintiff was held for several hours before he was transported to Kings County Central Booking.
- 29. Plaintiff was held at Kings County Central Booking for several additional hours before he was arraigned on a criminal complaint containing false allegations provided by Defendant Glenn.

- 30. In connection with Plaintiff's arrest, the Defendants filled out false and/or misleading police reports and forwarded them to prosecutors at the Kings County District Attorney's Office.
- 31. As a result of the Defendants' conduct, the Plaintiff was charged with one count of Obstructing Governmental Administration and one count of Resisting Arrest.
- 32. As a direct result of his unlawful arrest and the unlawful acts of the Defendants, Plaintiff spent several hours in custody before he was released with a future court date.
- Despite Defendants' actions, the charge against Plaintiff was dismissed in its entirety on February 4, 2014.
- 34. As a result of the foregoing, Plaintiff RAYMOND PEREZ sustained, *inter alia*, physical injury, mental anguish, shock, fright, apprehension, embarrassment, humiliation, and deprivation of his constitutional rights.
- 35. All of the aforementioned acts of Defendants, their agents, servants and employees, were carried out under the color of state law.
- 36. All of the aforementioned acts deprived Plaintiff, RAYMOND PEREZ, of the rights, privileges and immunities guaranteed to citizens of the United States by the Fourth and Fourteenth Amendments to the Constitution of the United States of America, and were therefore in violation of 42 U.S.C. §1983.
- 37. The acts complained of were carried out by the aforementioned individual Defendants in their capacities as police officers with all the actual and/or apparent authority attendant thereto.

- 38. The acts complained of were carried out by the aforementioned individual Defendants in their capacities as police officers, pursuant to the customs, usages, practices, procedures, and rules of THE CITY OF NEW YORK and the New York City Police Department, all under the supervision of ranking officers of said department.
- 39. Defendants, collectively and individually, while acting under color of state law, engaged in conduct which constituted a custom, usage, practice, procedure or rule of the respective municipality/authority, which is forbidden by the Constitution of the United States.

FIRST CLAIM FOR RELIEF FOR FALSE ARREST UNDER 42 U.S.C. § 1983

- 40. Plaintiff repeats, reiterates, and realleges each and every allegation set forth above with the same force and effect as if fully set forth herein and at length.
- 41. As a result of the Defendants' conduct, Plaintiff was subjected to illegal, improper and false arrest, taken into custody, and caused to be falsely imprisoned, detained, and confined without any probable cause, privilege, or consent.
- 42. As a result of the foregoing, Plaintiff's liberty was restricted, he was put in fear for his safety, and he was humiliated and subjected to handcuffing and other physical restraints, without probable cause.

SECOND CLAIM FOR RELIEF FOR MALICIOUS PROSECUTION UNDER 42 U.S.C. § 1983

43. Plaintiff repeats, reiterates, and realleges each and every allegation set forth above with the same force and effect as if fully set forth herein and at length.

- 44. Defendants misrepresented and falsified evidence before the Kings County District Attorney.
- 45. Defendants did not make a complete and full statement of facts to the District Attorney.
- 46. Defendants withheld exculpatory evidence from the District Attorney.
- 47. Defendants were directly and actively involved in the initiation of criminal proceedings against Plaintiff, RAYMOND PEREZ.
- 48. Defendants lacked probable cause to initiate criminal proceedings against Plaintiff, RAYMOND PEREZ.
- Defendants acted with malice in initiating criminal proceedings against Plaintiff, RAYMOND PEREZ.
- 50. Defendants were directly and actively involved in the continuation of criminal proceedings against Plaintiff, RAYMOND PEREZ.
- 51. Defendants lacked probable cause to continue criminal proceedings against Plaintiff, RAYMOND PEREZ.
- 52. Defendants misrepresented and falsified evidence throughout all phases of the criminal proceedings.
- 53. Notwithstanding the perjurious and fraudulent conduct of Defendants, the criminal proceedings were terminated in Plaintiff's favor on or about February 4, 2014 when the charges against him were dismissed.
- 54. As a result of the foregoing, Plaintiff's liberty was restricted, he was put in fear for his safety, and he was humiliated and subjected to handcuffing and other physical restraints without probable cause.

THIRD CLAIM FOR RELIEF FOR EXCESSIVE FORCE UNDER 42 U.S.C. § 1983

- 55. Plaintiff, RAYMOND PEREZ, repeats, reiterates, and realleges each and every allegation set forth above with the same force and effect as if fully set forth herein.
- 56. The force employed by the individually named Defendants was unreasonable given the facts and circumstances prevailing at the time and place of the above described incident.
- 57. As a result of the foregoing, Plaintiff, RAYMOND PEREZ, suffered physical injuries, mental anguish, shock, fright, apprehension, embarrassment, humiliation, and deprivation of his constitutional rights.

FOURTH CLAIM FOR RELIEF FOR MUNICIPAL LIABILITY UNDER 42 U.S.C. § 1983

- 58. Plaintiff, RAYMOND PEREZ, repeats, reiterates, and realleges each and every allegation set forth above with the same force and effect as if fully set forth herein and at length.
- 59. Defendants arrested and incarcerated Plaintiff, RAYMOND PEREZ, in the absence of any evidence of criminal wrongdoing, notwithstanding their knowledge that said arrest and incarceration would jeopardize Plaintiff's liberty, well-being, safety, and violate his constitutional rights.
- 60. The acts complained of were carried out by the aforementioned individual Defendants in their capacities as police officers and officials, with all the actual and/or apparent authority attendant thereto.
- 61. The acts complained of were carried out by the aforementioned individual Defendants in their capacities as police officers and officials pursuant to the customs, policies, usages,

practices, procedures, and rules of THE CITY OF NEW YORK and the New York City

Police Department, all under the supervision of ranking officers of said department.

- 62. Those customs, policies, patterns, and practices include, but are not limited to:
 - i. requiring officers to make a predetermined number of arrests and/or issue a predetermined number of summonses within a predetermined time frame;
 - ii. requiring precincts to record a predetermined number of arrests and/or issue a predetermined number of summonses within a predetermined time frame;
 - iii. failing to take any measures to correct unconstitutional behavior when brought to the attention of supervisors and/or policy makers;
 - iv. failing to properly train police officers in the requirements of the United States Constitution.

63. The aforesaid customs, policies, usages, practices, procedures and rules of THE CITY OF NEW YORK and the New York City Police Department directly cause, *inter alia*, the following unconstitutional practices:

- i. arresting individuals regardless of probable cause in order to inflate the officer's arrest statistics;
- ii. arresting individuals regardless of probable cause in order to inflate precinct-wide statistics;
- iii. falsifying evidence and testimony to support those arrests;
- iv. falsifying evidence and testimony to cover up police misconduct.
- 64. The foregoing customs, policies, usages, practices, procedures and rules of THE CITY OF NEW YORK and the New York City Police Department constitute a deliberate indifference to the safety, well-being and constitutional rights of Plaintiff, RAYMOND PEREZ.

- 65. The foregoing customs, policies, usages, practices, procedures and rules of THE CITY OF NEW YORK and the New York City Police Department were the direct and proximate cause of the constitutional violations suffered by Plaintiff as alleged herein.
- 66. The foregoing customs, policies, usages, practices, procedures and rules of THE CITY OF NEW YORK and the New York City Police Department were the moving force behind the constitutional violations suffered by Plaintiff as alleged herein.
- 67. As a result of the foregoing customs, policies, usages, practices, procedures and rules of THE CITY OF NEW YORK and the New York City Police Department, Plaintiff was incarcerated unlawfully.
- 68. Defendants, collectively and individually, while acting under color of state law, were directly and actively involved in violating the constitutional rights of Plaintiff.
- 69. Defendants, collectively and individually, while acting under color of state law, acquiesced in a pattern of unconstitutional conduct by subordinate police officers, and were directly responsible for the violation of Plaintiff's constitutional rights.
- 70. All of the foregoing acts by Defendants deprived Plaintiff of federally protected constitutional rights, particularly his Fourth and Fourteenth Amendment rights to be free from unreasonable search and seizure.

WHEREFORE, the Plaintiff respectfully requests judgment against Defendants as follows:

- i. an order awarding compensatory damages in an amount to be determined at trial;
- ii. an order awarding punitive damages in an amount to be determined at trial;
- iii. reasonable attorneys' fees and costs under 42 U.S.C. §1988; and

iv. directing such other and further relief as the Court may deem just and proper, together with attorneys' fees, interest, costs and disbursements of this action.

Dated: New York, New York May 10, 2016

Respectfully submitted,

LAW OFFICES OF MICHAEL S. LAMONSOFF, PLLC Counsel for the Plaintiff

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