Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 1 of 33 PageID #: 289

UNITED STATES DISTICT COURT EASTERN DISTRICT OF NEW YORK

-against.

MICHAEL PERKINS,

PLAINTIFF,

AMENDED

CIVIL RIGHTS COMPLAINT 42 U.S.C. \$ 1983

CHRISTAIN VALENZUELA, ANTHONY LAFEMINA; JACKSON; JOSEPH HICKEY; KEENEN ADAM-EDWARDS; DIAZ-MOJICA; JOHN DOE#1, DOCKET NO.: 17-CV-423 (RRM) (CLP)

JURY TRAIL DEMANDED YES(X) NO()

I. Previous Lawsuit: A. Have you began other lawsuits in state or federal court dealing with the same facts involved in this action or Otherwise relating to your imprisonment? Yes(X) No()

DEFENDANTS.

B. If your answer to A is yes, describe each lawsuit in space below: 1. Parties to this previous lawsuit: Plaintiff: Michael Perhins Defendants: City of New York; Valenzuela; LaFemina;

Jackson; John Doe#1 and John Doe#2.

a. Court: United States District Court: Eastern District of New York.

3. Docket Number: 17-cv.423

4. Name of Judge to whom case was assigned: Roslynn R. Maushopf.

5. Disposition : It is still pending.

6. Approximate date of filing lawsuit: On or about the 14th day of November, 2016.

7. Approximate date of disposition: June 20, 2017.

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 2 of 33 PageID #: 290

II. Place of Present Confinement: Downstate Correctional Facility, Box F, Red School House Road, Fishhill, New York 12524-0445.

A. Is three a prisoner grievance procedure in this institution ? Yes (X) No ()

B. Did you present the facts relating to your Complaint in the prisoner grievance procedure? Yes () No (X)

> C. If your answer is Yes, I. what steps did you take? 2. what was the result?

D. If your answer is No, explain why not: this civil complaint is not a facility issue.

E. If there is no prison grievance procedure in the institution, did you complain to prison authoritics? Yes () No (?)

> F. If your answer is tes, 1. what steps did you take? 2. what was the result?

III. Parties:

- A. Name of Plaintiff: Michael Perhins#17-A-4183
- B. Defendant No.1: Police Officer Christoin Valenzuda[#]19271 77th Preci**n**t at 137 Utica Avenue Brooklyn, New York

C. Defendant No. 2: Police Officer Anthony Lafemina "11439 77th Precient at 12T Utica Avenue Brooklyn, New York

- D. Defendant No. 3: Police Officer Jachson (Sergeant) 77th Precient at 127 Utica Avenue Brooklyn, New York
- E. Defendant No.4: Detective Joseph Hickey 77th Precient at 127 Utica Avenue

Brocklyn, New York

F. Defendant No. 5: Police Officer Keenen Adam-Edwards #10378 77th Precient at 127 Utica Avenue Brooklyn, New York

G. Defendant No. 6' Police Officer Johnathan Diaz-Mojica #14105 77th Precient at 127 Utica Avenue Brocklyn, New York

H. Defendant No. 7: John Doe #1 (Police Officer) 77th Precient at 127 Utica Avenue Brocklyn, New York

IV Statement of Claimi

On or about the 9th day of August, 2015, there was an alleged robbery of an individual by the name of Jordan Card and police officer's Valenzuela #19271; Adam-Edwards # 10378; and Diaz-Mojica #14105 at approximately 1815 hours (and at two other different times unknown to the Plaintiff, but before 1900 hours) Violated the Plaintiff's 14th Amendment Rights of the United States Constitution by repeatedly showing a drunk Jordan Card a single photograph of the Plaintiff and asking Jordan Card if the Plaintiff robbed him, which constitute suggestive identification. (Seci Exhibit A" hereto annexed)

On or about the 9th day of August, 2015, police officer Lafemina "11439 violated the Plaintiffs right of due process and equal protection of the laws (14th Amendment of the United States Constitution) by showing Jordan Card an photo array at approximately 1900 hours (fourtyfive minutes) after police officer's Valenzuela "19271; Adam-Educards" 10378; and Diaz-Mojica "14105 showed Jordan Card the single photo of the Plaintiff and police officer LaFemina "11439 placed the single photograph of the Plaintiff in slot number four of the photo array. (See: Exhibit "B" hereto annexed)

photograph of the Plaintiff in slot number four of the photo array. (Sec: Exhibit "B" hereto annexed) On or about the 9th day of August, 2015, police Officer keenen Adam-Edwards "10378 falsified a police report and charges against the Plaintiff by stating that the Plaintiff was in Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 4 of 33 PageID #: 292

possession of a box-cutter, and continued to lie during his testimony of the Nade Hearing, without any proof to support the bogues allegation. (See: Exhibit C'hereto annexed)

On or about the 9th day of August, 2015, police officer Johnathan Diaz-Mojica^{*} 14105 falsified a police report and the charges against the Plaintiff by stating that the Plaintiff robbed Jordan Card at haife point, and Continued to lie during his testimony of the Wade Hearing, without any proof to support the bogus allegation. (See: Exhibit "D" hereto annexed)

However, if the Court would review lordon Card's grand jury testimony the Court would see that broken Card states he never seen a weapon or any other object. (See: Exhibit "E" hereto annexed)

On or about the dand day of August, 2015, at approximately 1745 hours the Plaintiff provided the police officer LaFemina #11439 with his attorney's information and invoked his right to counsel, but yet the Plaintiff was denied his right to counsel in violation of his (b^{ter} Amendment Rights of the United States Constitution. (See: Exhibit "F" hereto annexed)

On or about the 23rd day of August, 2015, police officer LaFemina # 11439 attempted to have the Plaintiff partake in a police line-up voluntaraly without providing the Plaintiff with his attorney, and when the Plaintiff refused to partake freely in the police line-up police officer LaFemina # 11439 and several other police officer's assaulted the Plaintiff and forced the Plaintiff to partake in said police line-up by handcuffing the Plaintiff to the wall and placing leg irons on the Plaintiffs ankles (in full restraints) in violation of the Plaintiffs 8th and 14th Amendment Rights of the United States Constitution, and forced the Plaintiff to sit in position number four just as he placed the single photograph of the Plaintiff in slot number four of the photo array, (Seci Exhibit "G"

While the Plaintiff was in full restraints, he was forced to Sit in a bent position, and during the viewing of the suggestive police line-up Detective Joseph Hickey Came into the line-up area and placed the Plaintiff in a head-lock and lefted the Plaintiff's head, and this was done while Jordan Card (Complaining witness) was viewing the line-up, (See' Exhibit H' hereto annexed) which Constitutes the violation of the Plaintiff's 8th and 14th Amendment Rights of the United States Constitution.

Defendant lackson (Sergeant) actions of failing to properly Supervise his subordinates amounts to derelection of duty, which Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 5 of 33 PageID #: 293

makes him just as guilty of violating the Plaintiff's rights as the police officer's whom committed the violations in his presence.

I. Relief:

The Maintiff seeks the total sum of \$ 5,500,000.00 (Five Million

fivehundred thousand) dollars in actual damages and, \$ 11,000, 000.° (Eleven Million) dollars in punitive damages. I declare under the penalty of perjury that on the <u>d3rd</u> day of <u>October</u>, 2017, I delivered this complaint to prison authorities to be duly mailed via the United States Postal Service to the Honorable Judge: Rostynn R. Maushoph of the United States District Court : Eastern District of New York at 225 Cadman Plaza East, Brocklyn, New York 11201.

Signed this _ 23rd day of _ October_, 2017, I declare under the penalty of perjury that the foregoing is true and Correct.

Sign: 4 Michael Perkins# 17-A-4183 Downstate Correctional Facility BoxF Red School House Road Fishkill, New York 12524-0445

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 6 of 33 PageID #: 294

• • • • • • •

EXHIBIT "A"

ase 1:17-cy-00423-RRM-CLP Document 31 Filed 12/07/17 Page 7 of 33 PageID #: 295 rage 8 of 41

		OMPLAINT - FOLLOW U YFORMATIONAL REPOR	P T - INTERVIEW IN-PERSO	N		Crime/Co ROBBER	Y	Command 077-777H PRECINCT Date of This Report 08/03/2015
	Date of UF61 06/09/2015	Date Case Assigned 08/09/2015	Completint 2015-077-05	No. 1050	Case No. 2015 - 406	Unit Repo BRAM	rting	Fellow-Up No. 2
	Topic/Subject (INTERVIEW IN-PERSON)	NTERVIEW OF CN	•		4	Activity Date 6/05/2015		Activity Time 18:15
	Complement's Neme CARD, JORDAN		Addres	\$				Apt No.
	Nickname/Alles/Middle Na: Sax MALE	Race	Date of	Birth	_	Age		
	Home Telephone	, Businers Telephone	Cell Pix		· · · ·	Beeper#		E-Mail Address
·	Ferson Interviewed Last Na CARP. JORDAN		Adi					Ant No.
	Nichtame/Allas/Aldelle Nam	•	•					
						Date of Birth		Age
	Postion/Relationship	MALE	Rece					and the second se
	PostoorRelationship Home Telephone	Sex MALE Business Telep		Phone		Betper#	<u> </u>	E-Mail Address
	Home Telephone	MALE					•	
 	Home Telephone	MALE Business Telep dimately 1815 hours I did co	ntene Cell anduct en in person intervie	Phone wwith the c/v Jordan		Betper#	ne c/v sieter	E-Kall Address
	Home Telephone Details Summary of investigation: 1. On August 9, 2015, at approx essence: Jorden stated he was walking s Perp-Male black, any eye, 58 5 CAY 1 contact- events	MALE Business Telep dimately 1815 hours 1 did ci to on Franklin Ave from 348 Responding ci 19 180lbs, facial hair	ntene Cell anduct en in person intervie	Phone w with the c/v Jordan hugg (Bar)	n Card at the	77 BRAM office. Tr		d the following to me in
	Home Telephone Details Summary of investigation: 1. On August 9, 2015, at appro- essence: Jordan stated he was walking s Dardan stated he was walking s Contact- of the state of the state CA 1 contact- of the state of the state CA 2, Submitted for your information	MALE Business Telep dimately 1815 hours 1 did ci to on Franklin Ave from 348 Responding ci 19 180lbs, facial hair	anduct en in person intervie B Franklin Ave (One Lest Si	Phone w with the c/v Jordan hugg (Bar)	n Card at the	77 BRAM office. Tr		d the following to me in
	Home Telephone Details Summary of investigation: 1. On August 9, 2015, at appro- essence: Jorden stated he was walking s Darden stated he was walking s Contact- of the second state CA 1 contact- of the second state CA 1 contact- of the second state CA 2. Submitted for your information Activity Address Location OFFICE	MALE Business Telep dimately 1815 hours 1 did ci to on Franklin Ave from 348 Responding ci 19 180lbs, facial hair	anduct en in person intervie B Franklin Ave (One Lest Si	Phone w with the c/v Jordan hugg (Bar)	n Card at the	77 BRAM office. Tr		d the following to me in
	Home Telephone Details Summary of investigation: 1. On August 9, 2015, at appro- essence: Jordan stated he was walking s Dardan stated he was walking s Contact- of the state of the state CA 1 contact- of the state of the state CA 2, Submitted for your information	MALE Business Telep dimately 1815 hours 1 did ci to on Franklin Ave from 348 Responding ci 19 180lbs, facial hair	nane Cell anduct en in person intervie 8 Franktin Ave (One Last Si filoers did show c/v i a pictu	Pitone w with the c/v Jordan hag (Bar) we of the possible po	n Card at the	Battper #	guy and the	d the following to me in civ acknowledged "Yes".
	Home Telephone Details Summary of investigation: 1. On August 9, 2015, at appro- essence: Jorden stated he was walking s Darden stated he was walking s Contact- of the second state CA 1 contact- of the second state CA 1 contact- of the second state CA 2. Submitted for your information Activity Address Location OFFICE	MALE Business Telep dimately 1815 hours 1 did co b on Franklin Ave from 348 Responding of 9 180lbs, facial hair	nane Cell anduct en in person intervie 8 Franktin Ave (One Last Si filoers did show c/v i a pictu	Phone w with the c/v Jordan hag (Bar) re of the possible po City Intersection of end	n Card at the arp and asked State	Battper #	puy and the Apt #	d the following to me in civ acknowledged "Yes".

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 8 of 33 PageID #: 296

People - Direct - PO Diaz-Mojica

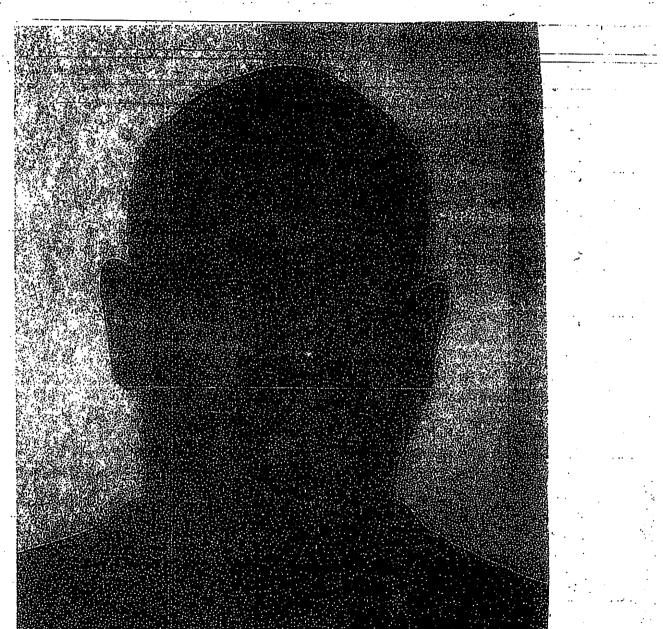
102

Did Officer Adams-Edwards show you a photograph? 1 Q 2 Α Yes, he did. 3 Now, do you see anyone in the courtroom that resembles Q the photograph that you were shown that day? 4 5 Α Yes, I do. 6 Can you please indicate that person by an article of Q clothing he or she is wearing? 7 8 Yes, it's a black male with a light blue shirt. Α 9 Indicating the defendant. THE COURT: 10 Q Now, after Officer Adams-Edwards showed you that 11 photograph what did you do? 12 I showed it to Mr. Card. Α 13 Before you showed Mr. Card the photograph did you ask Q 14 him any questions? 15 I said was this the guy he was with. Α 16 THE COURT: Wait a minute. One second. Go ahead. 17 Q Do you know if Officer Adams-Edwards or Officer Valenzuela spoke to Mr. Card before you did? 18 19 At that point in time I didn't. Α 20 And so what was the question that you asked Mr. Card? Q 21 I asked him was this the guy who did it. Α 22 THE COURT: Well, you said a minute ago you said 23 is this the guy you were with. Which one is it? 24 THE WITNESS: Was this the guy you were with, is 25 he the one who did it.

sai

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 9 of 33 PageID #: 297

·····



τη.

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 10 of 33 PageID #: 298

.....

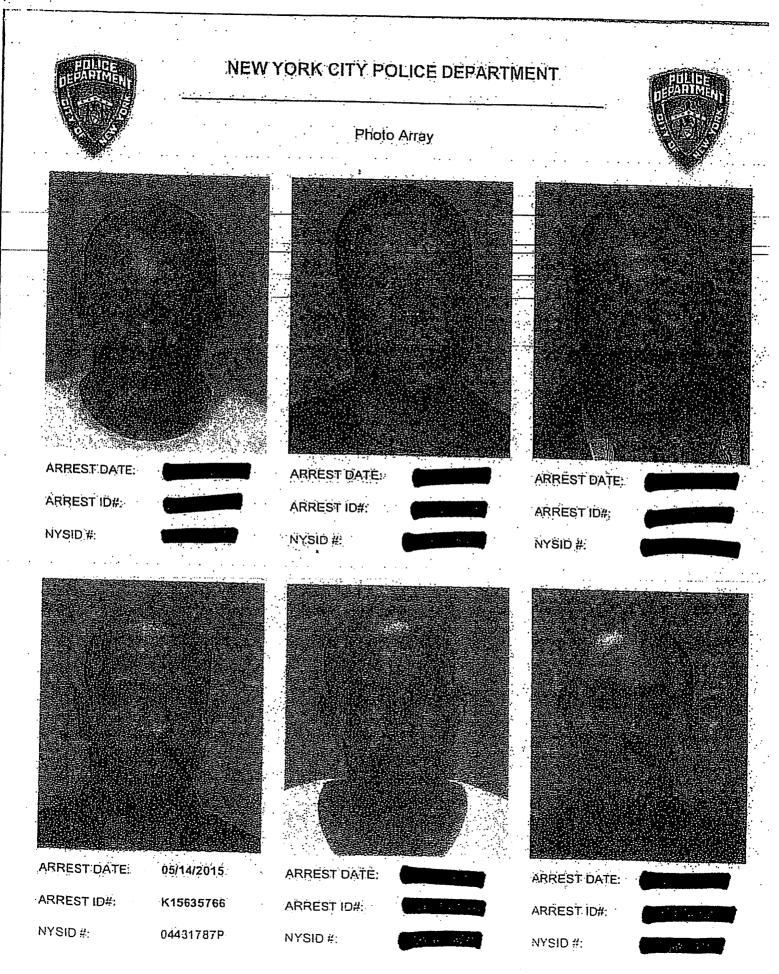
EXHIBIT "B"

Case 1:17-cy-00423-RRM-CLP Document 31 Filed 12/07/17 Page 11 of 33 PageID #: 299 Page 9 of 41

۲.

		NNT - FOLLOW UP ATIONAL REPORT - PHO	TO ARRAY	r .		Crime# ROBBE	Condițian RY	07 Da	mmand 7-77TH PRECINCT te of This Report 199/2015
Date of UF81 08/09/2015	Date Cat 08/09/20	se Assigned 15	Comp 2015-	laint No. 077-05050	Case No. 2015 - 406	Unit Re BRAM	porting	Fo. 3	llow-Up No.
Topic/Subject (PHOTO ARRAY) C/V JO	ORDAN CA	ARD VIEWING OF PHOTO	ARRAY		······································	-	Activity D	ete ;	Activity Time 19:00
Complainant's Name CARD, JORDAN		· .		Address					Apt No.
Nickname/Alias/Middle	Name		,				•		· · · · · · · · · · · · · · · · · · ·
Sex MALE		ace Aute		Date of Birth)	Age		<u> </u>	
Home Telephone	B	usiness Telephone		Cell Phone		Beeps	r#		E-Mail Address
Person Interviewed Last JARD. JORDAN		rst M.I.		Address			•		Apt No.
litionents/Alles/Middle N	lame								
Position/Relationship		Sex .		Race		Date of B	nh		Age
tome Telephone	·····	Builiness Telephone	- .	Cell Phone		Beeper#		·····-	E-Mail Address
letaile									
lummary of Investigatio L On August 9, 2015, at a IYSID# 04431787P to CA read the instructions verb	pproximate V Jordan C valim from t	ely 1900 hours CV Jordan (and in regards to this inves the Photo Array Pre-Viewin	ig instruction	is photo array was ons Report. The vi	iclim then placed his	initials on the bo	er system. P tiom of the fo	tior to the si xm.	howing of the Pholo Array
Summary of Investigation . On August 9, 2015, at a IVSID# 04431787P to CA read the instructions verb presented the CAV a close sked "What is the number taled "The person that rol leport. I instructed the CA . The following documents Photo Array Pre-Viawing 1 Photo Array Viewing Repo Thoto Array Information R Photo Array Information R	pproximate V Jordan C alim from i ad letter sh r of the phy bbed me". V verbatim s are attac instructions int lepont	the Pholo Array Pre-Viewin to manila envelope contain olograph of the person that The CIV then signed and c "Do not discuss with any o hed to the case folder: s Report	ing instruction ing one ph you recognised the provided th	te photo array was ons Report. The vi oto array. I then a nize?" The C/V sti	s produced through (ictim then placed his sked the C/V if he re aled "Number 4". I (ine Photo Manag initials on the bo cognized anyoni ien asked "From	er system. Pi tlam of the fa in the Photo where do you	nor to the si mm. Array? Th u recognize	howing of the Photo Array e C/V stated "Yes". I then that person?" The C/V
Summary of Investigatio, I. On August 9, 2015, at a IVSID# 04431787P to CA read the instructions verb presented the CAV a close sked What is the number sked What is the number	pproximate V Jordan C wallin from ed letter sk r of the phy bled me ³ . V verbatim s ere attact instruction: an lepont roduced Pf	the Pholo Array Pre-Viewin to manila envelope contain olograph of the person that The CIV then signed and c "Do not discuss with any o hed to the case folder: s Report	ing instruction ing one ph you recognised the provided th	te photo array was ons Report. The vi oto array. I then a nize?" The C/V sti	s produced through (ictim then placed his sked the C/V if he re aled "Number 4". I (ine Photo Manag initials on the bo cognized anyoni ien asked "From	er system. Pi tlam of the fa in the Photo where do you	nor to the si mm. Array? Th u recognize	howing of the Photo Array e C/V stated "Yes". I then that person?" The C/V
Summary of Investigatio . On August 9, 2015, at a IVSID# 04431787P to CA read the instructions verb presented the CA a close sked "What is the number taled "The person that rot leport. I instructed the CA . The fellowing documents Photo Array Pre-Viewing Rep Photo Array Viewing Rep Photo Array Viewing Rep Photo Array Viewing Rep Photo Array Information R Photo Array Information R Photo Manager System pr . Submitted for your inform ctivity Address Location	pproximate V Jordan C valim from I ad letter sh ad letter sh bed me". V verbatim s ere atlact instructions in teport roduced Pf nation.	the Pholo Array Pre-Viewin to manila envelope contain olograph of the person that The CIV then signed and c "Do not discuss with any o hed to the case folder: s Report	ing instruction ing one ph you recognised the provided th	te photo array was ons Report. The vi oto array. I then a nize?" The C/V sti	s produced through i ctim then placed his sked the CAV if he re aled "Number 4". I th position #4. The cdv at you observed or s	ine Photo Manag initials on the bo cognized anyoni ien asked "From	er system. Pi tlam of the fa in the Photo where do you	nor to the si mm. Array? Th u recognize	howing of the Photo Array e C/V stated "Yes". I then that person?" The C/V
Nummary of Investigatio . On August 9, 2015, at a INSID# 04431787P to CA read the instructions verb presented the CAV a close sked What is the number tailed "The person that rot leport. I instructed the CAV . The fellowing documents "hoto Array Pre-Viawing Rep Photo Array Viewing Rep Photo Array Photo Array Viewing Rep Photo Array Photo Array Photo Array Photo Array Photo Array Photo Array Photo Array Photo Array	pproximate V Jordan C valim from I ad letter sh ad letter sh bed me". V verbatim s ere atlact instructions in teport roduced Pf nation.	the Pholo Array Pre-Viewin to manila envelope contain olograph of the person that The CIV then signed and c "Do not discuss with any o hed to the case folder: s Report	ing instruction ing one ph you recognised the provided th	Street	ctim then placed his ictim then placed his sked the CAV if he re aled "Number 4". I th position #4. The c/v at you observed or a city City tersection of	ine Photo Manag initials on the bo scognized anyon ren asked "From than signed date aid or did during	er system. P itom of the fr in the Photo where do you where do you d and time s this identifica	Ior to the simm. Array? The recognized tamped the lion proced	howing of the Pholo Array e C/V staled "Yes". I then that person?" The C/V Photo Array Viewing ure".
Jummary of Investigatio. L On August 9, 2015, at a INSID# 04431787P to CA read the instructions verb presented the CAV a close sked "What is the number lated The person that rob Report. I instructed the CAV . The fellowing documents Photo Array Pro-Viewing E Photo Array Viewing Report Photo Array Viewing Report Photo Array Viewing Report Photo Array Viewing Report Photo Array Pro-Viewing E Photo Array Stevent Submäted for your inform ctivity Address Location FFICE ross Street	pproximate V Jordan C valim from I ad letter sh ad letter sh bed me". V verbatim s ere atlact instructions in teport roduced Pf nation.	the Pholo Array Pre-Viewin to manila envelope contain olograph of the person that The CIV then signed and c "Do not discuss with any o hed to the case folder: s Report	ing instruction ing one ph you recognised the provided th	In proceeding of the second se	ctim then placed his ictim then placed his sked the CAV if he re aled "Number 4". I th position #4. The c/v at you observed or a city City tersection of	ine Photo Manag initials on the bo scognized anyon ren asked "From than signed date aid or did during	er system. P itom of the fr in the Photo where do you where do you d and time s this identifica	ior to the simm. Array? The recognized isomped the lion proced Apt#	howing of the Pholo Array e C/V staled "Yes". I then that person?" The C/V Photo Array Viewing ure".
Nummary of Investigatio. L On August 9, 2015, at a IVSID# 04431787P to CA read the instructions verb presented the CAV a close sked "What is the number leport. I instructed the CAV The fellowing documents Photo Array Pre-Viewing E Photo Array Pre-Viewing E Photo Array Viewing Rept Photo Array Viewing Rept Photo Array Viewing Rept Photo Array Pre-Viewing E Photo Array Information R Photo Array Pre-Viewing E Photo Array Street TTACHMENT	pproximate V Jordan C valim from I ad letter sh ad letter sh bed me". V verbatim s ere atlact instructions in teport roduced Pf nation.	the Pholo Array Pre-Viewin to manila envelope contain olograph of the person that The CIV then signed and c "Do not discuss with any o hed to the case folder: s Report	ing instruction ing one ph you recognised the provided th	In proceeding of the second se	ctim then placed his ictim then placed his sked the CAV if he re aled "Number 4". I th position #4. The c/v at you observed or a city City tersection of	ine Photo Manag initials on the bo scognized anyon ren asked "From than signed date aid or did during	er system. P itom of the fr in the Photo where do you where do you d and time s this identifica	ior to the simm. Array? The recognized amped the tion proceed Apt # Premise T	howing of the Photo Array e C/V stated "Yes". I then that person?" The C/V Photo Array Viewing ure".
ummary of Investigatio. On August 9, 2015, at a IVSID# 04431787P to CA read the instructions verb presented the CAV a close sked "What is the number keport. I instructed the CAV The following documents Photo Array Pre-Viewing E Photo Array Pre-Viewing E Photo Array Viewing Rept Photo Array Viewing Rept Photo Array Pre-Viewing E Photo Array Street TACHMEINT	pproximate V Jordan C valim from I ad letter sti r of the phu bac me". V verbatim s are attact instructions at leport roduced Pt nation.	and an leggads to his frees the Pholo Array Pre-Viewin ce manila envelope contain olograph of the person that The C/V then signed and c "Do not discuss with any o hed to the case folder: s Report toto Array Report	ing instruction ing one ph you recognised the provided th	In proceeding of the second se	ctim then placed his ictim then placed his sked the CAV if he re aled "Number 4". I th position #4. The c/v at you observed or a city City tersection of	ine Photo Manag initials on the bo scognized anyon ren asked "From than signed date aid or did during	er system. P itom of the fr in the Photo where do you where do you d and time s this identifica	ior to the simm. Array? The recognized isomped the lion proced Apt#	howing of the Photo Array e C/V stated "Yes". I then that person?" The C/V Photo Array Viewing ure".
Summary of Investigation Definition of Investigation Definition of Investigation Definition of Investigation Investigation of Investigation Provide the August 9, 2015, at a WSIDF 04431787P to CA read the instructions verb presented the CAV a close sked What is the number and the Investigation of Investigation Investigation of Investigation Investigation of Investigation Photo Array Pre-Viewing Investigation Photo Array Information R Photo A	pproximate V Jerdan C valim from i ed letter si verbatim s are attact instructions in report roduced Pf nation. BU9201433 BU9201433	Contemporary Report	Iganor. Ir Ig Instruction ing one physical incled the fitter witnes	In price array was an a report. The vision of the vision o	ctim then placed his ictim then placed his sked the CAV if he re aled "Number 4". I th position #4. The c/v at you observed or a city City tersection of	Ine Photo Marage initials on the bo scognized anyon ren asked "From then signed date aid or did during State	er system. P itom of the fr in the Photo where do you where do you d and time s this identifica	Array? The seminary? The urccognize same same seminary? The urccognize same seminary? The urccognize same seminary? The urccognize same same same seminary? The urccognize same seminary? The urccognize same same seminary? The urccognize same same same same same same same sam	howing of the Photo Array e C/V stated "Yes". I then that person?" The C/V Photo Array Viewing tre". ype ption
Jummary of Investigatio. L On August 9, 2015, at a IVSDB 04431787P to CA read the instructions verb presented the C/V a close sked What is the number teport. I instructed the C/V The following documents Photo Array Pre-Viewing It Photo Array Viewing Repé Photo Array Information R Photo Array Information R Information R Information R Reporting	pproximate V Jerdan C valim from i ed letter sit obed me". V verbatim s ere atlact instructions in report roduced Pr nation. 80920143 0fficer: [F	Contemporary Report	Name ANTHO	In proceeding we provide a process of the second se	ctim then placed his ictim then placed his sked the CAV if he re aled "Number 4". I th position #4. The c/v at you observed or a city City tersection of	In Photo Manag initials on the bo scognized anyon ten asked "From then signed date aid or did during State	Zip Reg. No.	Array? The seminary of the sem	howing of the Photo Array e C/V stated "Yes". I then that person?" The C/V Photo Array Viewing ure".

5/12/2016



Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 13 of 33 PageID #: 301

EXHIBIT "C"

•

•••

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 14 of 33 PageID #: 302

ľ

ł

	P.O. ADAMS-EDWARDS/RAMEAU/CROSS 83	
1	though nowhere in your memo book is that documented?	
2	A That's correct.	
3	Q That's something that you recall?	
4	A I do recall.	
5	Q You remember my client specifically?	
6	A Yes, ma'am.	
7	Q What color pants did he have on that night?	
8	A Don't recall.	
9	Q What color shirt?	
10	A To tell you the truth, the pants that he wore, from	1
11	what I remember, it was a green camouflage pants.	
12	Q You just told me you didn't remember.	
13	A Well, as I'm recalling and as I'm talking to you	
14	right now, I have a better recollection of what pants he was	
15	wearing that night.	
16	Q You remember that all of a sudden	
17	A Yes, ma'am.	
18	Q Let me finish my question; okay?	
19	So, just after telling me that you didn't remember,	
20	all of a sudden you had a recollection of it?	
21	A Yes, ma'am, I do.	
22	Q I see. What color shirt was he wearing?	
23	A He was wearing a black shirt.	
24	Q What color shoes was he wearing?	
25	A I don't remember the shoes he was wearing because I	

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 15 of 33 PageID #: 303

	P.O. ADAMS-EDWARDS/RAMEAU/CROSS 84
1	wasn't looking at his feet.
2	Q What did you have for breakfast that day?
3	MR. MYCO: Objection, your Honor.
4	THE COURT: Sustained. Sustained. Stop.
5	Q Did you testify that Jordan Card told you that my
6	client was a good guy?
7	MR. MYCO: Objection, your Honor.
8	Q (Continuing) Was that your testimony?
9	MS. RAMEAU: I'm just clarifying the testimony.
10	THE COURT: It's sustained as to form. Just
11	rephrase your question.
12	Q What exactly did Jordan Card tell you about my
13	client while he was standing there waiting?
14	A Who is Jordan Card?
15	Q Well, the witness, the complaining witness.
16	A (No response).
17	Q (Continuing) The guy with the blond hair.
18	A There was multiple complainants in this case. Who
19	exactly are you talking about?
20	Q The white guy with the blond hair, that one.
21	A That individual that I said that I stopped
22	alongside with your client?
23	Q Right?
24	A Oh, him. Yes, he did tell me that.
25	Q Now, you didn't you testified you didn't produce

ĺ

1

	P.O. ADAMS-EDWARDS/RAMEAU/CROSS 85
1	any police paperwork; right?
2	A I did not have any police paperwork at the time.
3	Q And your testimony is that he was wearing
4	camouflage pants?
5	A Yes, green camouflage.
6	Q And in terms of tops, what did he have on, I'm
7	sorry?
8	A Black shirt.
9	MS. RAMEAU: I see.
10	May I have a moment, your Honor?
11	THE COURT: Yes, go ahead.
12	(Whereupon, there was a pause in the proceedings.)
13	Q So, it's fair to say you exited the car with your
14	partner, right, simultaneously, when you first saw my client
15	walking alongside that white man with blond hair; right?
16	A Yes, ma'am.
17	Q Did you take the ID or did your partner?
18	A I took the I.D.
19	Q I see. And how long exactly did it take your
20	partner to run my client's name?
21	A I would say, three to four minutes.
22	Q And how long did the entire process take, meaning,
23	the running of the name, the writing of the summons? How
24	long did that take?
25	A I would say, five to seven minutes.

ţ

۱ .

Case 1:1	7-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 17 of 33 PageID #: 305
	P.O. ADAMS-EDWARDS/RAMEAU/CROSS 81
1	THE COURT: Any cross-examination?
2	MS. RAMEAU: Yes, your Honor.
3	CROSS-EXAMINATION
4	BY MS. RAMEAU:
5	Q Now, where exactly in your memo book did you
6	document the fact that you saw a box cutter in my client's
7	pocket?
8	MR. MYCO: Objection, your Honor.
9	THE COURT: Overruled.
10	A I did not document it.
11	Q Okay. Did you create any other police reports
12	related to this case?
13	A No.
14	Q Now, this incident took place almost two years ago;
15	right?
16	A Yes.
17	Q It's fair to say that since August 9th of 2015, you
18	have participated in a number of arrests; right?
19	A Yes.
20	Q You frisked a number of individuals; right?
21	A That's right.
22	Q How many would you say?
23	A (no response).
24	Q Just take a wild guess.
25	A I can't really make an approximation.

١

l

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 18 of 33 PageID #: 306

Ĺ

ţ

ł,

	P.O. ADAMS-EDWARDS/RAMEAU/CROSS * 82
1	THE COURT: Is there an objection?
2	MR. MYCO: Objection. Beyond the scope.
3	Q Maybe a hundred?
4	MR. MYCO: Objection, your Honor.
. 5	THE COURT: Sustained. That's sustained.
6	Rephrase your question. It's a wild guess.
7	Q How many individuals have you stopped and frisked
8	since August 9th of 2015?
9	MR. MYCO: Objection, your Honor. Beyond the
10	scope.
11	THE COURT: Overruled.
12	A I can't really approximate. I would say a good
13	number, a good amount.
14	Q You would say more than a hundred?
15	A I would clearly say more than a hundred.
16	Q More than two hundred?
17	A Not sure.
18	Q More than three hundred?
19	A Not sure, ma'am.
20	Q But, it's somewhere along that line; right, along
21	those lines?
22	MR. MYCO: Objection, your Honor.
23	THE COURT: Sustained.
24	Q So, your testimony is that somehow you remember
25	specifically seeing a box cutter in my client's pocket even

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 19 of 33 PageID # 307

E

EXHIBIT "D"

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 20 of 33 PageID #: 308

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q

People - Redirect - PO Diaz-Mojica

Understood. And when you spoke with him he told you a Q series of things about the evening, right? Α Yes. He told you that he was robbed at knife point, right? Q Α Yes. He also told you that whoever robbed him made certain Q threatening gestures and threatened serious physical injuries, threatened him rather with serious physical injuries, correct? Α That's correct. MS. CLARKSON: Objection. This is outside of the scope of the hearing, your Honor. THE COURT: Overruled. MS. RAMEAU: Nothing further, your Honor. THE COURT: Any redirect? MS. CLARKSON: Very briefly, your Honor. **REDIRECT EXAMINATION** BY MR. CLARKSON: You were asked on cross-examination about showing a Q photograph to Mr. Card. Where did you get that photograph from? Officer Valenzuela and Adams-Edwards showed it to me. Α How did it come to be that you had it to show Mr. Card rather? One of the officers texted it to me to my phone. Α MS. CLARKSON: Nothing further. THE COURT: It was texted to your cell phone?

sai

107

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 21 of 33 PageID #: 309

EXHIBIT "E"

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 22 of 33 PageID #: 310

· · ·

1 ••• •• ... • • ••••••• THE PEOPLE OF THE STATE OF NEW YORK : . . . ···· ··· ··· PLAINTIFF, -against-: 06712/2015 . . **.** . MICHAEL PERKINS DEFENDANT. ----x · · · AUGUST 27, 2015 KENNETH P. THOMPSON, ESQ., DISTRICT ATTORNEY, KINGS COUNTY OWEN SUCOFF, ESQ., Assistant District Attorney .. ANDREW RODEN ASSOCIATE REPORTER STENOGRAPHER (D.A.) A.R. · .

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 23 of 33 PageID #: 311

15 1 JORDAN CARD, RECALLED 2 Q., Okay. 3 Jordan, just a few follow-up questions. 4 5 You testified that this guy that came up to you 6 after you left the bar and walked along with you, 7 pushed you up against a fence, correct? 8 Yes. Could you talk in a little bit more detail about 9 Q. 10 how that happened? 11 Α. He had -- right when he had said, "you made 12 me walk all this way for nothing," he grabbed my wrists and pushed me up against that way, and at some point, 13 14 he had his hand up against my shoulder holding me up 15 like that. 16 Q. At any time, did you see whether this man was 17 holding any kind of weapon or other object? 18 I did not see a weapon or any other object. Α. 19 Q. Now, you testified that at some point during your walk home the police stopped to talk with this guy. 20 21 Can you talk a little bit -- explain a little bit 22 about why you didn't just keep walking away? 23 At the time, I was intoxicated and I didn't . Α. 24 feel immediately threatened by this person, and I 25 wanted to stay around and make sure nothing bad had

·).

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 24 of 33 PageID #: 312

EXHIBIT "F"

Case 1:17-cy-00423-RRM-CLP Document 31 Filed 12/07/17 Page 25 of 33 Page1D #: 313 Complaint# 2015-077-05050 Page 27 of 41

00	COMPLAINT - FOLLOW UP INFORMATIONAL REPORT - (Beneral Investigation		Crime/Condi ROBBERY	illon Command 077-77TH PRECINCT Date of This Report 08/23/2015
Date of UF61 08/09/2015	Date Case Assigned 08/09/2015	Complaint No. 2015-077-05050	Case No. 2015 - 406	Unit Reportir BRAM	ng Follow-Up No. 18
Compleinant's Name CARD, JORDAN		Address.			Apt No.
Nickname/Allas/Middle	Name				
Sex Male	Raca	Date of Birth	Age		
Kome Telephone	Builders Telephone	Cefl Phone	Bee	per#	E-Mail Address
Activity Address Locat OFFICE	ion	Streat Ci	y State	Zip	Apt#
Cross Street		Intersect and	on of		Premise Type
Activity Date 08/22/2015		Activity 17:45	lme		
lopic/Subject: AWYER REQUEST AN	D INFORMATION BY PERPETR				
Summary of Investigation I. On August 22, 2015, a	on: I approximately 1745 hours Micha	el Perkins did provide me with his lawyen awyer) 49 Thomas Street NY, NY (Tel)	name and requested a la	wyer on his be	ehaif.
. Submitted for your info		any ary to monitos du contrat, MT (18)			· .
Reporting	Officer: Rank	Name		Reg. No.	Command

POM		ANTHONY LAFEMINA		Command 297-77 DET SQUAD
Reviewing Supervisor: Manner of C	Closing	Date Reviewed 08/27/2015	Name PATRICK HAMILTON	Supy. Tax No.

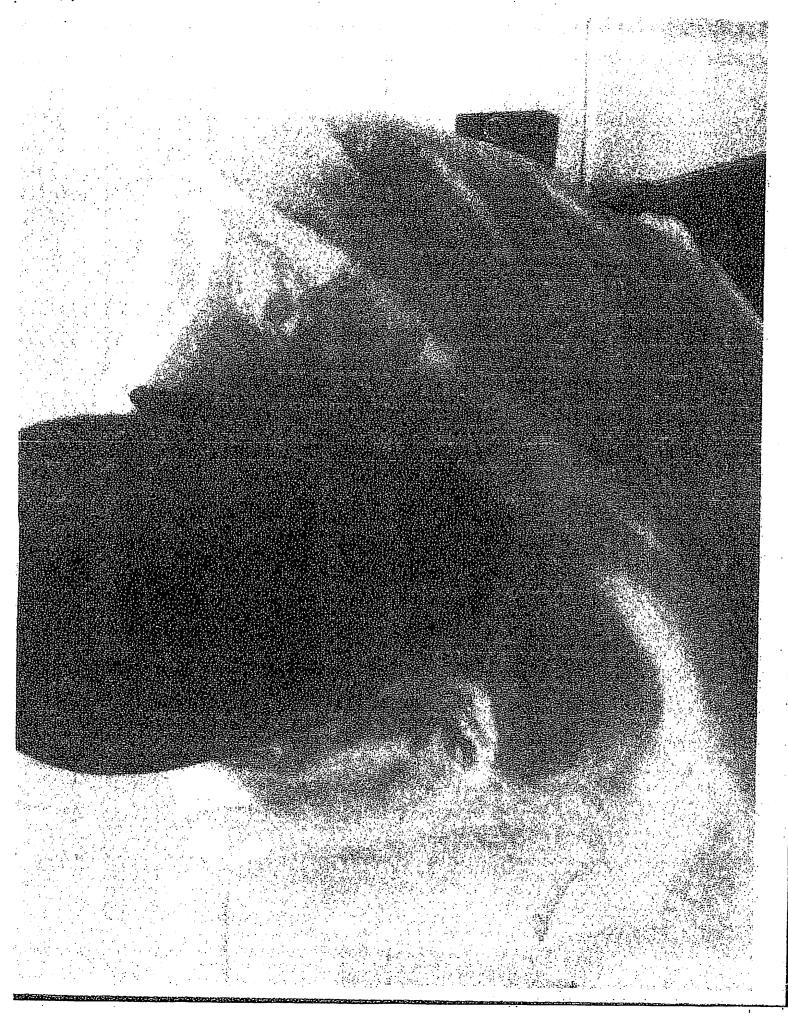
httn.//orme

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 26 of 33 PageID #: 314

. . ;

EXHIBIT "G"

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 27 of 33 PageID #: 315





Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 29 of 33 PageID #: 317

. .

EXHIBT "H"

· · · · · · · ·

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 30 of 33 PageID #: 318

	DET. LA FEMINA/HILL CLARKSON/DIRECT 28
1	Q Did there come a time that Mr. Card was brought
2	into the viewing room to view the lineup?
3	A Yes.
4	Q And when was that?
5	A Approximately, 12:30.
6	Q Did you say anything to Mr. Card before he viewed
7	the lineup?
8	A Yes.
9	Q What did you say to him?
10	A I read him the lineup instructions report.
11	Q Can you please read those instructions the way you
12	read them to Mr. Card.
13	A "As a part of our ongoing investigation into a
14	crime that occurred in front of 612 Prospect Place on August
15	9, 2015, you are about to view a lineup. You will look
16	through a one-way mirror and see six people in the lineup.
17	They will not be able to see you.
18	Each person on the other side of the mirror will
19	have a painted number situated above their head or will be
20	holding a card with the number on it. Take whatever time you
21	want to view the lineup. The perpetrator may or may not be
22	among the six people in the lineup.
23	Do not assume I know who the perpetrator is. Do
24	not ask me or anyone else in the room for guidance during the
25	procedure. Individuals presented in the lineup may not

;

,

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 31 of 33 PageID #: 319

ĺ

ł

ţ

	DET. LA FEMINA/HILL CLARKSON/DIRECT
1	appear exactly as they did on the date of the incident
2	because features such as head and facial hair are subject to
3	change.
4	After you had the opportunity to view the lineup, I
5	will ask you the following three questions:
6	Do you recognize anyone?
7	If you do, what is the number of the person you
8	recognize?
9	From where do you recognize the person?
10	I'm going to ask you follow-up questions. After
11	the identification procedure is concluded, do not discuss
12	with other witnesses what was said or observed during this
13	identification procedure."
14	Q After you read Mr. Card these instructions, what
15	did you do next?
16	A I had Mr. Card initial and date the form, and then
17	I signed the form at the bottom.
18	Q After that paperwork was done, what did you do?
19	A I escorted the complainant into the viewing room.
20	Q What was Mr. Perkins' demeanor at that time?
21	A Mr. Perkins refused to pick his head up.
22	Q And so
23	MS. RAMEAU: What time are we referring to, your
24	Honor? I'm not sure.
25	MS. HILL CLARKSON: When Mr. Card was brought into

Case 1:17-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 32 of 33 PageID #: 320

30 DET. LA FEMINA/HILL CLARKSON/DIRECT 1 the room. 2 THE COURT: I believe the witness already 3 testified it was 12:30 p.m.; is that correct? 4 THE WITNESS: Approximately, 12:30. What action did you take to try to get Mr. Perkins 5 Q to lift his head for the lineup? 6 THE COURT: Was this when the witness was looking 7 through the window or before he entered the viewing 8 9 area? THE WITNESS: The witness was already in the 10 11 viewing room. 12 So, what steps, if any, did either you or other Q officers take to try to get Mr. Perkins to lift his head for 13 14 the lineup. 15 I had asked my partner to try and lift Mr. Perkins' Α head up so that the complainant could get a view of the 16 17 perpetrator's face. 18 THE COURT: I'm sorry. This is your partner? 19 THE WITNESS: That's correct. 20 THE COURT: And what is his name? 21 THE WITNESS: His name is Detective Hickey 22 (Phonetic). His first name is Joseph. 23 So, at the time that Mr. Card viewed the lineup, Q was the defendant's face visible to him? 24 25 Not prior to lifting his head up. Α

1

Case 1:1	7-cv-00423-RRM-CLP Document 31 Filed 12/07/17 Page 33 of 33 PageID #: 321
	DET. LA FEMINA/HILL CLARKSON/DIRECT 31
1	THE COURT: Just a minute. Did Detective Hickey
2	physically put his hands on the defendant's face and try
3	to lift his face up?
4	THE WITNESS: No. He mainly had the top of his
5	head trying to lift his head and pull it up.
6	THE COURT: Was there a struggle?
7	THE WITNESS: Yes, there was.
8	THE COURT: Okay.
9	Q Was Detective Hickey able to lift the defendant's
10	head so that Mr. Card could see the defendant's face during
11	this lineup?
12	A Yes.
13	Q And
14	THE COURT: He was able to lift the defendant's
15	head?
16	THE WITNESS: Yes. For a brief second.
17	Q After that happened, did you ask Mr. Card any
18	questions?
19	A Yeah. I asked him did he recognize anyone.
20	Q And what was his response?
21	A Yes. Number four.
22	Q And did you ask him anything further?
23	A I asked him from where do you recognize the person.
24	And he stated that was the person who robbed me.
25	MS. HILL CLARKSON: I would like to have the

.

;

ţ

ł