UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
X	
CURTIS LAUDERDALE,	

Plaintiff,

-against-

THE CITY OF NEW YORK, DET. LISA MCCALLA, Shield No. 7346, Individually and in her Official Capacity, U/C #276, Individually and in his/her Official Capacity, LT. CHARLES HYLAND, Tax No. 915928, Individually and in his Official Capacity, DET. ANTOINE CHESS, Shield #162, Individually and in his Official Capacity, and P.O.'s "JOHN DOE" #1-10, Individually and in their Official Capacity (the name John Doe being fictitious, as the true names are presently unknown),

AMENDED COMPLAINT JURY TRIAL DEMANDED

15 CV 1486 (JGK)

ECF CASE

Defendants.

Plaintiff CURTIS LAUDERDALE, by his attorney, ROBERT W. GEORGES, ESQ., complaining of the defendants, respectfully alleges as follows:

PRELIMINARY STATEMENT

1. 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.

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 Southern District of New York under U.S.C. §1391(b), in that this is the District in which the claim arose.

JURY DEMAND

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

PARTIES

- 6. Plaintiff CURTIS LAUDERDALE is an African-American male and has been at all relevant times a resident of the 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 defendants DET. LISA MCCALLA, U/C #276, LT. CHARLES HYLAND, DET. ANTOINE CHESS, and P.O.s "JOHN DOE" #1-#10 were duly sworn police officers 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 April 26, 2014 at approximately 2:55 a.m., plaintiff was lawfully present standing in the designated outdoor patron area of the Thunder Jacksons bar located at 169 Bleecker Street in New York County in the City and State of New York.
- 14. At that time and place, plaintiff was lawfully present as a customer at Thunder Jacksons bar.
- 15. At this time and place, plaintiff was approached by an individual in plain clothes who asked plaintiff if he had any drugs to sell. Plaintiff immediately replied: NO.
- 16. Shortly thereafter, plaintiff observed this same individual approach other patrons at the bar and engage in brief conversations.
- 17. A few minutes later, defendant NYPD officers approached suddenly and forcibly placed the plaintiff under arrest in front of everyone present at the bar.
- 18. Plaintiff did not flee or resist arrest and at all times he complied with the defendant officers.
- 19. Despite the fact that plaintiff had not committed any crime or violation of law, the defendant officers placed him under arrest, handcuffing his arms tightly behind his back.

- 20. The defendant officers falsely charged plaintiff with Imitation Controlled Substance Second Offense, a felony, in violation of Public Health Law Section 3383(2).
- 21. At no time on April 26, 2014 did the defendant officers possess probable cause to believe plaintiff had committed any crime or violation of law.
- 22. At no time on April 26, 2014 did the defendant officers possess information that would lead a reasonable officer to believe probable cause existed to place plaintiff under arrest.
- 23. In connection with his arrest, defendants filled out false and/or misleading police reports and forwarded them to prosecutors at the New York County District Attorney's Office.
- 24. Thereafter, defendants repeatedly gave false and misleading testimony regarding the facts and circumstances of plaintiff's arrest.
- 25. Specifically, defendants falsely and knowingly alleged plaintiff manufactured, sold and/or possessed with the intent to sell, an imitation controlled substance.
- 26. As a result of defendants' actions, plaintiff CURTIS LAUDERDALE spent approximately fifteen (15) months in custody on bail before he was released from custody.
- 27. Despite defendants' actions, all charges against plaintiff CURTIS LAUDERDALE were dismissed on July 23, 2015 when plaintiff was acquitted after trial.
- 28. As a result of the foregoing, plaintiff CURTIS LAUDERDALE sustained, *inter alia*, loss of income, mental anguish, shock, fright, apprehension, embarrassment, humiliation, and deprivation of his constitutional rights.

FIRST CLAIM FOR RELIEF <u>DEPRIVATION OF FEDERAL RIGHTS UNDER 42 U.S.C. § 1983</u>

29. Plaintiff repeats, reiterates and realleges each and every allegation contained in the above paragraphs with the same force and effect as if fully set forth herein.

- 30. All of the aforementioned acts of defendants, their agents, servants and employees, were carried out under the color of state law.
- 31. All of the aforementioned acts deprived plaintiff CURTIS LAUDERDALE 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 in violation of 42 U.S.C. § 1983.
- 32. 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.
- 33. 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 the rules of the City of New York and the New York City Police Department, all under the supervision of ranking officers of said department.
- 34. 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.

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

- 35. Plaintiff repeats, reiterates and realleges each and every allegation contained in the above paragraphs with the same force and effect as if fully set forth herein.
- 36. As a result of the aforesaid conduct by defendants, plaintiff was subjected to illegal, improper and false arrest by the defendants, taken into custody, and caused to be falsely imprisoned, detained, and confined, without any probable cause, privilege or consent.

37. As a result of the foregoing, plaintiff's liberty was restricted for an extended period of time, 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 MALICIOUS PROSECUTION UNDER 42 U.S.C. § 1983

- 38. Plaintiff repeats, reiterates and realleges each and every allegation contained in the above paragraphs with the same force and effect as if fully set forth herein.
- 39. Defendants misrepresented and falsified evidence before the New York County District Attorney.
- 40. Defendants did not make a complete and full statement of facts to the District Attorney.
 - 41. Defendants withheld exculpatory evidence from the District Attorney.
- 42. Defendants were directly and actively involved in the initiation of criminal proceedings against plaintiff CURTIS LAUDERDALE.
- 43. Defendants lacked probable cause to initiate criminal proceedings against plaintiff CURTIS LAUDERDALE.
- 44. Defendants acted with malice in initiating criminal proceedings against plaintiff CURTIS LAUDERDALE.
- 45. Defendants were directly and actively involved in the continuation of criminal proceedings against plaintiff CURTIS LAUDERDALE.
- 46. Defendants lacked probable cause to continue criminal proceedings against plaintiff CURTIS LAUDERDALE.
- 47. Defendants acted with malice in continuing criminal proceedings against plaintiff CURTIS LAUDERDALE.

- 48. Defendants misrepresented and falsified evidence throughout all phases of the criminal proceedings.
- 49. Specifically, defendants falsely and knowingly alleged plaintiff possessed marijuana and/or consumed alcohol in a public place.
- 50. Notwithstanding the perjurious and fraudulent conduct of defendants, the criminal proceedings were terminated in plaintiff CURTIS LAUDERDALE's favor in July 2015 when he was acquitted at trial.
- 51. As a result of the foregoing, plaintiff's liberty was restricted for an extended period of time, he was put in fear for his safety, and he was humiliated and subjected to handcuffing and other physical restraints without probable cause.

FOURTH CLAIM FOR RELIEF DENIAL OF CONSTITUTIONAL RIGHT TO FAIR TRIAL UNDER 42 U.S.C. § 1983

- 52. Plaintiff repeats, reiterates and realleges each and every allegation contained in the above paragraphs as if the same were more fully set forth at length herein.
 - 53. Defendants created false evidence against plaintiff CURTIS LAUDERDALE.
- 54. Specifically, defendants falsely and knowingly alleged plaintiff manufactured, sold and/or possessed with the intent to sell an imitation controlled substance.
- 55. Defendants forwarded false evidence and false information to prosecutors in the New York County District Attorney's Office.
- 56. Defendants misled the prosecutors by creating false evidence against plaintiff CURTIS LAUDERDALE and thereafter providing false testimony throughout the criminal proceedings.

- 57. In creating false evidence against plaintiff CURTIS LAUDERDALE, in forwarding false evidence and information to prosecutors, and in providing false and misleading sworn statements, defendants violated plaintiff's constitutional right to a fair trial under the Due Process Clause of the Fifth and Fourteenth Amendments of the United States Constitution.
- 58. As a result of the foregoing, plaintiff's liberty was restricted for an extended period of time, he was put in fear for his safety, and he was humiliated and subjected to handcuffing and other physical restraints without probable cause.

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

- 59. Plaintiff repeats, reiterates and realleges each and every allegation contained in the above paragraphs with the same force and effect as if fully set forth herein.
- 60. Defendants, collectively and individually, while acting under color of state law, engaged in conduct that constituted a custom, usage, practice, procedure or rule of the respective municipality/authority, which is forbidden by the Constitution of the United States.
- 61. The aforementioned customs, policies, usages, practices, procedures and rules of the City of New York and the New York City Police Department include, but are not limited to, the following unconstitutional practices:
 - i. maintaining an unconstitutional arrest, summons, and stop-and-frisk quota placing an undue burden on individual officers to produce predetermined levels of "activity" within a given timeframe;
 - ii. arresting individuals regardless of probable cause in order to inflate the officer's arrest statistics;
 - iii. fabricating evidence in order to support those arrests; and
 - iv. arresting innocent persons notwithstanding the existence of credible evidence which exonerates the accused of any criminal wrongdoing.

- 62. The foregoing customs, policies, usages, practices, procedures and rules of the City of New York and the New York City Police Department constituted deliberate indifference to the safety, well-being and constitutional rights of plaintiff.
- 63. 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.
- 64. 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.
- 65. Defendants, collectively and individually, while acting under color of state law, were directly and actively involved in violating plaintiff's constitutional rights.
- 66. 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 CURTIS LAUDERDALE'S constitutional rights.
 - 67. The acts complained of deprived plaintiff of his rights:
 - 1. Not to be deprived of liberty without due process of law;
 - 2. To be free from seizure and arrest not based upon probable cause;
 - 3. To be free from unlawful search;
 - 4. Not to have summary punishment imposed upon him; and
 - 5. To receive equal protection under the law.

WHEREFORE, 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 October 21, 2015

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