

JUDGE ABRAMS

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

15 CV 02809

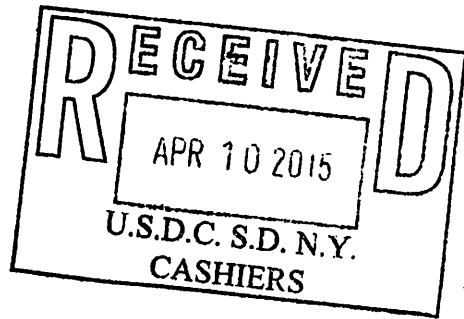
-----X
SAMANTHA SMALL

Plaintiff

COMPLAINT

-Against-

THE CITY OF NEW YORK,
THE NEW YORK CITY POLICE DEPARTMENT
RAYMOND KELLY
POLICE OFFICER JUAN INFANTE, SHIELD # 12575
DETECTIVE RICHARD ALVAREZ, SHIELD # 1415
DETECTIVE WILLIAM MAISONETTE, SHIELD # 4606
DETECTIVE JOHN PAUL SLATER, SHIELD # 6994



Defendants.

-----X

NOW COMES the Plaintiff, SAMANTHA SMALL, by and through his attorney, Neville O. Mitchell, Esq., alleging upon information and belief of the above-named Defendants, as follows:

VENUE AND JURISDICTION

1: That this is an action to redress the deprivation under color of statute, ordinance, regulation, custom or usage of a right, privilege, and immunity secured to Plaintiff by the Fourth and Fourteenth Amendments to the Constitution of the United States, 42 U.S.C. §1983 and arising under the law and statutes of the State of New York.

2: That Jurisdiction is founded upon U.S.C. §1331 and §1343(3) and (4), this being an action authorized by law to redress the deprivation under color of statute, ordinance, regulation, custom or usage of a right, privilege, and immunity secured to Plaintiff by the Fourth

and Fourteenth Amendments to the Constitution of the United States, 42 U.S.C. §1983 and arising under the law and statutes of the State of New York.

3: That Jurisdiction is founded upon the existence of a Federal Question.

4: The amount in controversy exceeds, exclusive of interest and costs, the sum or value of SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS.

PARTIES:

5: That the Plaintiff, SAMANTHA SMALL, is a Citizen of the United States and is a resident of the State of New York, City of New York, and County of New York.

6: Upon information and belief, that at all times, The City of New York was and still is Municipal Corporation duly organized and existing under and by virtue of the laws of the State of New York.

7: Upon information and belief, that at all times, hereinafter mentioned, the Defendants, THE CITY OF NEW YORK, THE NEW YORK CITY POLICE DEPARTMENT, its agents, servants and employees operated, maintained and controlled the Police Department of the City of New York, including all the police officers thereof.

8: Upon information and belief, that at all time hereinafter mentioned, and on or before April 11, 2012 the defendants POLICE OFFICER JUAN INFANTE, SHIELD # 12575, DETECTIVE RICHARD ALVAREZ, SHIELD # 1415, DETECTIVE WILLIAM MAISONETTE, SHIELD # 4606, DETECTIVE JOHN PAUL SLATER, SHIELD # 6994 were employed by Defendant, THE CITY OF NEW YORK, as police officers.

9: Upon information and belief, that at all times hereinafter mentioned, and on or about the 11th day of April 2012, the Defendant, RAY KELLY, was the Commissioner of The City of New York, and was an employee of the City of New York and was hired by the City of New York and designated as head of the police officers for The City of New York.

10: This action also arises under and the rights under the Constitution and laws of the State of New York.

11: Each and all of the acts of the Defendants alleged herein were done by the defendants, their agents, servants and employees, and each of them, as individuals and in their capacities as police officers under the color and pretense of the statutes, ordinances, regulations, customs and usages of the State of New York, The City of New York and the County of New York and under the authority of their office as police officers of said State, City and County.

PENDANT STATE CLAIMS:

12: That upon information and belief, Notice of the Plaintiff's Claims for unlawful arrest and imprisonment, assault and intentional infliction of emotional distress, the nature of the claim and date of, the time when, the place where, and the manner in which the claim arose was duly served upon the Comptroller Defendant, THE CITY OF NEW YORK, THE NEW YORK CITY POLICE DEPARTMENT, POLICE COMMISSIONER RAY KELLY, Police officer John Doe #1, and Police Officer John Doe #2 on March 18, 2013.

13: A hearing pursuant to §50(h) of the General Municipal Law was not held and the claim remains unadjusted.

14: That more than 30 days have elapsed since the Notice of Claim has been served upon the Defendants, THE CITY OF NEW YORK, THE NEW YORK CITY POLICE DEPARTMENT, POLICE COMMISSIONER RAY KELLY, POLICE OFFICER JUAN INFANTE, SHIELD # 12575, DETECTIVE RICHARD ALVAREZ, SHIELD # 1415, DETECTIVE WILLIAM MAISONETTE, SHIELD # 4606, DETECTIVE JOHN PAUL SLATER, SHIELD # 6994, and the said defendants have neglected to or refused to make any adjustment or payment thereof and that this action is commenced within the three year statute of limitations applicable to these causes of actions.

I

**AS AND FOR A FIRST CAUSE OF ACTION ON
BEHALF OF PLAINTIFF SAMANTHASMALL
UNLAWFUL ARREST AND UNLAWFUL IMPRISONMENT**

15: The Plaintiff, SAMANTHA SMALL, hereby repeats, reiterates and re-alleges each and every allegation contained in paragraphs numbered 1 through 14 with the same force and effect as if more fully and at length set forth herein.

16: On or about April 11, 2012 at approximately 5:30 p.m. MS. SAMANTHA SMALL ("PLAINTIFF") was outside an apartment building located at 200 West 112th Street in the City of New York, County of New York when she saw her brother being place in a police vehicle. When she inquired of the officers as to the circumstances, she was arrested and thrown in the back of a police vehicle.

17. Plaintiff sustained injuries and bruises to both of her wrists and was detained for more than twenty four hours. Plaintiff sustained substantial injuries and pain as a result of the defendants' actions.

18. Plaintiff was charged with obstruction of governmental administration of justice, resisting arrest and other charges. All charges against plaintiff were dismissed. However plaintiff made numerous appearances in court.

19: The defendants, and all of them, were negligent. The City of New York failed to properly train and supervise these officers.

20: As a result of the defendants' actions the Plaintiff sustained damages, and punitive damages, in the amount of one million dollars (\$1,000,000.00) actual damages, for assault, unlawful arrest, unlawful imprisonment, mental anguish, emotional distress and psychological trauma.

21: That the said unlawful arrest and imprisonment were caused by the defendants, their agents, servants and employees, without any warrant or other legal process and without authority of the law and without any reasonable cause or belief that the Plaintiff, SAMANTHA SMALL, was in fact guilty of any crime as evidenced by the fact that he was left at the hospital and never charged with a crime.

22: That by reason of the aforesaid, the Plaintiff was injured in mind and body, still suffers and upon information and belief, will continue to suffer mental pain, and will, upon information and belief, be so incapacitated in the future, and he has expended the incurred sums of money in an effort to cure himself of said injuries to extricate himself from the indignities and humiliation foisted upon him by the actions of the Defendants, their agents, servants and employees, including counsel fees and disbursements, and upon information and belief, will expend further sums in that direction, and the Plaintiff has been otherwise damaged.

23: That by reason of the aforesaid, the Plaintiff, SAMANTHA SMALL, has been damaged in the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction.

II

**AS AND FOR A SECOND CAUSE OF ACTION ON
BEHALF OF PLAINTIFF: NEGLIGENCE
IN HIRING AND RETAINING**

24: The Plaintiff, SAMANTHA SMALL, hereby repeats and re-alleges each and every allegation contained in paragraphs marked 1 through 23 with the same force and effect as if more fully and at length set forth herein.

25: That Defendant, THE CITY OF NEW YORK, THE NEW YORK CITY POLICE DEPARTMENT, failed to investigate the Defendants POLICE OFFICER JUAN INFANTE, SHIELD # 12575, DETECTIVE RICHARD ALVAREZ, SHIELD # 1415, DETECTIVE WILLIAM MAISONETTE, SHIELD # 4606, DETECTIVE JOHN PAUL SLATER, SHIELD # 6994 backgrounds and in that they hired and retained as an employees of their police department individuals whose backgrounds contained information (based on information and belief) that revealed said Defendants lacked the maturity, sensibility and intelligence to be employed by the City Defendant in that the Defendant knew of the lack of ability, experience, deportment and maturity of said Defendant employees when they hired them to be employees; and in that the defendants, their agents, servants, and employees were otherwise careless, negligent and reckless.

26: That the aforesaid occurrence, unlawful arrest and imprisonment, and negligence in hiring resulting in injuries there from, were caused wholly and solely by reason of

the negligence of the Defendant, its agents, servants and employees without any negligence on the part of the Plaintiff.

27: That the aforesaid occurrence, the unlawful arrest and imprisonment, and negligence in hiring resulting in injuries there from, were caused wholly and solely by reason of the negligence of the Defendant, its agents, servants and employees without any negligence on the part of the Plaintiff.

28: That by reason of the aforesaid, the Plaintiff was injured in mind and body, still suffers and upon information and belief, will continue to suffer mental pain, he has suffered in an effort to cure himself of said injuries to extricate himself from the indignities and humiliation foisted upon him by the actions of the Defendants, their agents, servants and employees, including counsel fees and disbursements, and upon information and belief, will expend further sums in that direction, and the Plaintiff, SAMANTHA SMALL, has been otherwise damaged in the amount of the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction

III

**AS AND FOR A THIRD CAUSE OF ACTION
ON BEHALF OF PLAINTIFF: NEGLIGENCE
IN TRAINING AND SUPERVISION**

29: The Plaintiff, SAMANTHA SMALL, hereby repeats, reiterates and re-alleges each and every allegation contained in paragraphs marked 1 through 28 with the same force and effect as if more fully and at length set forth herein.

30: That the defendant, THE CITY OF NEW YORK, THE NEW YORK CITY POLICE DEPARTMENT, their agents, servants and employees, in particular, the named Defendants, in that they failed to train and supervise their employees, in particular, Defendants New York Police Department, POLICE OFFICER JUAN INFANTE, SHIELD # 12575, DETECTIVE RICHARD ALVAREZ, SHIELD # 1415, DETECTIVE WILLIAM MAISONETTE, SHIELD # 4606, DETECTIVE JOHN PAUL SLATER, SHIELD # 6994 in that they failed to train their employees to control their tempers and exercise the proper deportment and temperament; and to otherwise act as reasonable, prudent police officers; failed to give them proper instruction as to their deportment, behavior and conduct as representatives of their employer; and, in that the Defendants, their agents, servants and employees were otherwise reckless, careless and negligent.

31: That the aforesaid occurrence, to wit the unlawful arrest and imprisonment, and negligence of hiring resulting in injuries there from, were caused wholly and solely by reason of the negligence of Defendant, its agents, servants and employees without any negligence on the part of the Plaintiff.

32: That by reason of the aforesaid, the Plaintiff was injured in mind and body, still suffers and upon information and belief, will continue to suffer great mental pain, and he has expended and incurred sums of money in an effort to cure himself of said injuries to extricate himself from the indignities and humiliation foisted upon him by the actions of Defendants, their agents, servants and employees, including counsel fees and disbursements, and upon information and belief, will expend further sums in that direction, and the Plaintiff has been otherwise damaged because of the unlawful charge of unlawful assembly.

33: That by reason of the aforesaid, the Plaintiff, SAMANTHASMALL has been damaged in the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction.

IV

**AS AND FOR A FOURTH CAUSE OF ACTION
ON BEHALF OF PLAINTIFF: NEGLIGENCE
IN PERFORMANCE OF DUTIES**

34: The Plaintiff, SAMANTHA SMALL, hereby repeats, reiterates and re-alleges each and every allegation contained in paragraphs marked 1 through 33 with the same force and effect as if more fully and at length set forth herein.

35: That the Defendants, its agents, servants and employees negligently, carelessly and recklessly performed their police duties in that they failed to use such care in the performance of their police duties as a reasonably prudent and careful police officer would have used under similar circumstances; in that they carelessly, recklessly and negligently arrested the Plaintiff without making a proper investigation; in that they were negligent,

careless and reckless in the manner in which they operated, controlled and maintained their agents, servants and employees; and in Defendants, their agents, employees and servants were otherwise negligent, careless, and reckless.

36: That the aforesaid occurrence, to wit: the assault, unlawful arrest and imprisonment, resulting injuries to mind and body there from, were caused wholly and solely by reason of the negligence of the Defendant, its agents, servants and employees without any negligence on the part of the Plaintiff.

37: That by reason of the aforesaid, the Plaintiff was injured in mind and body, still suffers and upon information and belief, will continue to suffer mental pain, and he has expended the incurred sums of money in an effort to cure himself of said injuries to extricate himself from the indignities and humiliation foisted upon him by the actions of the Defendants, their agents, servants and employees, including counsel fees and disbursements, and upon information and belief, will expend further sums in that direction, and the Plaintiff has been otherwise damaged.

38: That reason of the aforesaid, the Plaintiff, SAMANTHA SMALL, has been damaged in the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction.

V

**AS AND FOR A FIFTH CAUSE OF ACTION
ON BEHALF OF PLAINTIFF: INTENTIONAL
AND NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS**

39: The Plaintiff, SAMANTHA SMALL, hereby repeats, reiterates and re-alleges each and every allegation contained in paragraphs marked 1 through 38 with the same force and effect as if more fully and at length set forth herein.

40: That on April 11, 2012 the Defendants, their agents, servants and employees assaulted, wrongfully and falsely arrested, imprisoned and detained the Plaintiff without any right or grounds in New York County knowing that Plaintiff did not commit any crime.

41: The Defendants falsely accused the Plaintiff of criminal activities that the Defendant knew or should have known were unlawful, actions that were intended and did cause Plaintiff to suffer great indignities.

42: That the Plaintiff was falsely accused and his liberty restrained. The plaintiff was handcuffed and assaulted and subsequently transported by ambulance to the hospital. The plaintiff was and is wholly innocent, and was maliciously, intentionally, and willfully injured by the defendants.

43: That by reason of aforesaid the Plaintiff was deprived of his liberty was subjected to great indignity, pain, humiliation, and great distress of mind and body and was help up to scorn and ridicule, was injured in his character and reputation, was prevented from attending his usual business and avocation, was injured in his reputation in the community and the said Plaintiff has been otherwise damaged.

44: The aforesaid unlawful conduct constitute extreme and outrageous conduct carried out with the intent to cause, or disregard of a substantial probability of causing, severe emotional distress.

45: The aforesaid unlawful conduct was extreme and outrageous conduct carried out with intent to cause, or disregard of a substantial probability of causing severe emotional distress did in fact proximately and directly caused the Plaintiff's severe emotional distress.

46: And the aforesaid unlawful conduct was so outrageous in character, and so extreme in degree, as to go beyond all possible bounds in the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction.

47: That by reason of the aforesaid, the Plaintiff, SAMANTHASMALL, has been damaged in the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction.

VI

**AS AND FOR A SIXTH CAUSE OF ACTION
CIVIL RIGHTS ACTION 42 USC §1983
UNLAWFUL ARREST/ IMPRISONMENT**

48: The Plaintiff, SAMANTHA SMALL, hereby repeats, reiterates and re-alleges each and every allegation contained in paragraphs marked 1 through 47 with the same force and effect as if more fully and at length set forth herein.

VENUE AND JURISDICTION

49: That Jurisdiction is founded upon the existence of a Federal Question.

50: That this an action to redress the deprivation under color of state and/or federal statute, ordinance, regulation, custom or usage of a right, privilege, and immunity secured to plaintiff by the First, Fourth, and Fourteenth Amendments to the Constitution of the United States (42 U.S.C. §1983, 1981, 1985(3) and arising under the Federal constitution, statues and laws as well as the laws and statutes of the State and constitution of New York.

51: That Jurisdiction is founded upon U.S.C. §1331 and §1343(3) and (4), this being an action authorized by law to redress the deprivation under color of statute, ordinance, regulation, custom or usage of a right, privilege, and immunity secured to plaintiff by the First, Fourth, and Fourteenth Amendments to the Constitution of the United States (42 U.S.C. §1983, 1981, 1985(3) and arising under the federal constitutional laws and statutes as well as the laws, statutes, and constitution of the State of New York.

52: The amount in controversy exceeds, exclusive of interest and costs, exceeds the jurisdictional limits of this and any other court having jurisdiction.

53: That the defendants wrongfully detained the plaintiff without thoroughly investigating the facts.

54: That the defendant's rather than properly evaluate the occurrence of the facts, at the same time and place, the Defendants, THROUGH their agents, servants and employees wrongfully detained Plaintiff, SAMANTHA SMALL, without any right of grounds.

55: That the aforesaid unlawful detention of the Plaintiff for two to three days deprived him of his rights and liberties as set forth in the Constitution of the United States and of the State of New York, in that they imprisoned him without any conduct of part of the plaintiff to so warrant; to wit:

a) in that all of the actions of the Defendants, their agents, servants and employees, wrongfully and falsely caused plaintiff to be detained in Rikers Island for two to three days. Plaintiff appeared in court on numerous occasions to defend against the wrongful charges.

b) the detaining of plaintiff was not justified by probable cause or other legal privilege; defendants, their agents, servants and employees, acting under the color of statute, ordinances, regulations, customs and usages of the State, City and County of New York, and under authority of their office as Police Officers for said City, falsely detained the plaintiff although the Defendants, acting in such know that such charges were false; and,

c) that the Defendant, their agents, servants and employees failed to adequately and properly hire, retain and supervise, discipline or in any other way control the behavior and performance of the defendants, their agents, servants and employees and in their hiring practices in the exercise of their police functions and their failure to enforce the laws of the State and CITY OF NEW YORK, is evidence of the reckless lack of cautious regard for the rights of the public including Plaintiff and exhibited a lack of that degree of due care which prudent and reasonable individuals would show in executing the duties of the Defendants; and,

d) the failure of the Defendant, their agents, servants and employees, to hire, train, supervise, discipline, or in any other ways control the Defendants, in the exercise of their functions and their failure to enforce the law of the State and

City of New York was and is carried out willfully, wantonly, maliciously and with such reckless disregard for the consequences as to display a conscious disregard for the dangers of harm and injury to the citizens of the State and City of New York including Plaintiff; and,

e) due to the acts of the Defendant, their agents, servants and employees herein, the failure of the City of New York to discipline and properly hire the Defendants and their continued employment of the Defendants present a clear and present danger to the citizens of the City and State of New York; and

f) that the Defendant, their agents, servants and employees permitted the use of policy and/or drafted policy that was volatile of the constitutional rights of the above-named Plaintiff; and in that each and all of the acts of the Defendants, their agents, servants and employees alleged herein were don not as individuals but under the color and pretense of the statutes, ordinances, regulations, customs and usages of the State of New York and the County of New York, and under the authority of their office as police officers for aid city and county.

VII

AS AND FOR AN SEVENTH CAUSE OF ACTION ATTORNEY FEES UNDER 41 U.S.C. § 1988

56: The plaintiff repeats, reiterates, re-alleges and incorporates paragraphs numbered 1 through 55 inclusive as if fully set forth herein and Plaintiff further alleges:

57: That in the event this Court or jury determines that the plaintiff's civil rights have been violated under 42 U.S.C. Section 1981, 1983, 1985(3) or his state claims and he is

victorious upon a related claim herein, he demands attorney fees to compensate him/or his attorneys for their time, expenses, disbursements, and efforts in prosecuting his claim.

58: That the plaintiff is entitled to and hereby makes claim for the recovery of reasonable attorney's fees incurred as a result of prosecuting his claim against the individually named police officer pursuant to 42 U.S.C. §1988.

VIII

AS AND FOR AN EIGHTH CAUSE OF ACTION AGAINST ALL DEFENDANT'S, PUNITIVE DAMAGES AGAINST EACH INDIVIDUALLY NAMED DEFENDANT

59: The Plaintiff repeats, reiterates, and re-alleges paragraphs numbered 1-59 with the same force and effect as if fully set forth herein and the Plaintiff further alleges that

60: The Plaintiff seeks punitive damages against each individually named Defendant to deter like-minded individuals from engaging in similar conduct.

61: By reason of the forgoing, the Plaintiff has been damaged in the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction.

- a) Compensatory damages in the sum, which exceeds the jurisdictional limits of this and any other court having jurisdiction.
- b) Punitive damages in the sum that exceeds the jurisdictional limits of this and any other court having jurisdiction.
- c) One million dollars on the 42 USC section 1983 et al claims;
- d) An award of reasonable attorney's fees, costs and disbursements;
- e) Plaintiff requests a trial by jury of all issues involved in this complaint;

f) Such other and further relief as this Court may deem just, meet and proper
under the circumstances

Dated: March 11, 2015
New York, New York

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Neville O. Mitchell, Esq.
Attorney for the Plaintiff
351 West 114th Street #2A
New York, New York 10026
Tel. (212) 619-2800

VERIFICATION

STATE OF NEW YORK }

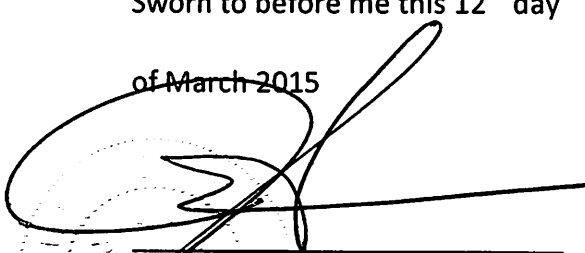
COUNTY OF NEW YORK } ss.:

Samantha Small, being duly sworn, states that he is the plaintiff in this action and that the foregoing complaint is true to his own knowledge, except as to matters therein stated to be alleged on information and belief and as to those matters he believes them to be true.

Dated: March 12, 2015
New York, New York


Samantha Small

Sworn to before me this 12th day
of March 2015


Neville O. Mitchell

NEVILLE O. MITCHELL
Notary Public, State of New York
No. 02MI6024808
Qualified in New York County
Commission Expires 05/31/2014

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