

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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NKENIJIKA FRANKS and THEODORE TREASURE,

Plaintiffs,

- against -

**16CV9938(ER)**  
**SECOND**  
**AMENDED**  
**COMPLAINT**  
**TRIAL BY JURY**  
**DEMANDED**

THE CITY OF NEW YORK,  
and POLICE OFFICER EDWIN VEGA,  
badge number 027670, POLICE OFFICER JOSEPH  
NOVAK, SHIELD NO. 10056, and POLICE OFFICER  
BRIAN HANLON, SHIELD NO 5831, FRANCISCO CHICA,  
SHIELD NO 11939, MICHAEL MONAHAN, SHIELD NO 7987,  
TYRONE HOGUE, SHIELD NO 24863, DOUGLAS SORIANO,  
SHIELD NO 2672, KEITH FIGUEROA, SHIELD NO 28992,  
SGT LENIS EDWARD, TAX NO 922639,

Defendants.  
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**PRELIMINARY STATEMENT**

The plaintiffs bring this action against all defendants pursuant to 42 U.S.C. Section 1983 and 1988, the Fourth and Fourteenth Amendments to the United States Constitution, and under the common law of the State of New York against THE CITY OF NEW YORK, and POLICE OFFICER EDWIN VEGA, badge number 027670, POLICE OFFICER JOSEPH NOVAK, SHIELD NO. 10056, and POLICE OFFICER BRIAN HANLON, SHIELD NO 5831, FRANCISCO CHICA, SHIELD NO 11939, MICHAEL MONAHAN, SHIELD NO 7987, TYRONE HOGUE, SHIELD NO 24863, DOUGLAS SORIANO, SHIELD NO 2672, KEITH FIGUEROA, SHIELD NO 28992, SGT LENIS EDWARD, TAX NO 922639, police officers of THE NEW YORK CITY POLICE DEPARTMENT, in their individual capacities and against THE CITY OF NEW YORK to redress the deprivation under color of law of plaintiff's rights, privileges and immunities secured by the Constitution of the United States. Plaintiff seeks money damages to redress and remedy the deprivations of his constitutional rights. Plaintiff seeks an award of attorneys' fees and costs pursuant to 42 U.S.C. Section 1988 and pursuant to any other laws that may apply.

It is alleged that the individual police officer defendants made an unreasonable search and seizure of the person of plaintiffs violating their rights under the Fourth and Fourteenth Amendments to the United States Constitution, and that these defendants assaulted and battered the person of plaintiffs, falsely arrested them, imprisoned them, and subjected them to malicious prosecution. It is further alleged that these violations and torts were committed as a result of the policies, practices and customs of THE CITY OF NEW YORK, and THE NEW YORK CITY POLICE DEPARTMENT.

### **JURISDICTION AND VENUE**

1. This action is brought pursuant to 42 U.S.C. Section 1983 and 1988 to redress the plaintiff's rights under the Constitution of the United States. Jurisdiction is based upon 28 U.S.C. Sections 1331 and 1343.
2. This court has jurisdiction over the plaintiff's state law claims, if any, under the doctrine of pendent jurisdiction.
3. All of the actions, omissions, and events complained of took place within the County of Bronx, City and State of New York, and within the venue of this court.
4. The amount in controversy exclusive of interests and costs exceeds the sum of \$100,000.

### **PARTIES**

5. The plaintiffs are citizens of the United States and residents of the County of Bronx, State of New York.
6. Defendant THE CITY OF NEW YORK (Hereinafter referred to as "THE CITY") is a body corporate and politic, duly organized and existing under and by virtue of the laws of the State of New York, and pursuant to law is capable of suing and being sued in this court.
7. At all times hereinafter mentioned THE NEW YORK CITY POLICE DEPARTMENT (Hereinafter referred to as "NYPD") was and still is a subdivision subject

to the control of the THE CITY.

8. Upon information and belief, defendant NYPD is a division of THE CITY organized and existing under and by virtue of the laws of THE CITY and the State of New York.

9. Defendant THE CITY is responsible for the policies, practices and customs of NYPD.

10. Defendant THE CITY is responsible for the hiring training, supervision, retention, control and discipline of NYPD and its officers.

11. Defendant THE CITY is and was the employer of the personnel named herein as individual defendants.

12. Defendant THE CITY is also responsible for the operation, practices, and totality of conditions of the NYPD.

13. Defendant NYPD is responsible for the policies, practices and customs of NYPD 48<sup>th</sup> Pct.

14. Defendant NYPD is responsible for the hiring training, supervision, retention, control and discipline of NYPD and their officers.

15. Defendant NYPD is and was the employer of the personnel named herein as individual defendants.

16. Defendant NYPD is also responsible for the operation, practices, and totality of conditions of the NYPD.

17. THE CITY acts, or fails to act through its policy-making officials including but not limited to its mayor, council, and the chief of the NYPD; the acts and edicts of these policy making officials represent also the policies, practices and customs of THE CITY.

18. THE CITY and NYPD have, jointly and severally, a constitutional and statutory responsibility for the conditions at the NYPD and are jointly and severally responsible for ensuring that the operations of said precinct are in conformity with



constitutional requisites.

19. THE CITY and NYPD are and were jointly and severally responsible for ensuring that the police officers of the NYPD and more specifically those officers named as defendants herein, obeyed the regulations of the NYPD, THE CITY, the ordinances and laws of THE CITY, and the laws and the Constitution of the State of New York and the United States.

20. Defendants,, are and were police officers of the NYPD and employees of the NYPD and of THE CITY, and at all times herein were acting in such capacity as the agents, servants and employees of NYPD and THE CITY.

21. The defendant officers were at all times relevant to this complaint duly appointed and acting officers of the NYPD and of THE CITY, acting under color of law; to wit, under color of the statutes, ordinances, regulations, policies, customs and usages of the State of New York and THE CITY and NYPD.

22. At all times relevant hereto and in all of their actions described herein, each defendant was acting under color of law, state authority, statute, custom or usage, and pursuant to their official authority. All of the actions were done intentionally.

### **FACTS**

23. The incident occurred beginning on 10/20/16, at approximately 9:00pm continuing up to and including 10/21/16, with the withdrawal of all charges against plaintiffs, and again, subsequently, on 12/24/16, at about 1:30am. The incident commenced near 225<sup>th</sup> St and Schefflien Avenue, Bronx, NY, and continued at the 47 precinct, NYPD, and central booking. There, the claimants were falsely arrested, imprisoned, assaulted and battered, and subject to violation of 42 USC 1983 via use of excessive force. At that date and time, the claimants were lawfully present in Mr. Treasure's car which was stopped on the side of the road as Mr. Treasure was involved in a discussion with a friend outside of the car, when the individual defendant officers POLICE OFFICER EDWIN VEGA, badge number 027670, POLICE OFFICER JOSEPH

NOVAK, SHIELD NO. 10056, and POLICE OFFICER BRIAN HANLON, SHIELD NO 5831 approached the car from behind in an un-marked car and sounded the horn. Plaintiff moved his car forward and turned the corner, whereupon defendants commenced to search the vehicle with no warrant, no consent, and no probable cause, and arrested plaintiffs on a baseless charge of violation of NY State Penal law section 265.03. Defendants knew plaintiffs had not committed this offense, and the facts did not give rise to probable cause or reasonable suspicion that a violation of any of these statutes had occurred. In fact, the defendants attempted to frame the plaintiff's and connect them to a separately apprehended individual who had nothing to do with them. The officers claimed a separately apprehended individual charged with possession of a weapon originated from the vehicle plaintiffs were in, when he was not, and this was a blatant falsehood. Defendants took plaintiffs into custody, and they were imprisoned in the 47 precinct, then central booking, and thereafter released. Subsequently on December 24, 2016 in the early morning hours, defendant POLICE OFFICER EDWIN VEGA, badge number 027670, FRANCISCO CHICA, SHIELD NO 11939, MICHAEL MONAHAN, SHIELD NO 7987, TYRONE HOGUE, SHIELD NO 24863 stopped the plaintiffs Treasure and Frank, while they were in Mr. Treasure's car proceeding down Laconia Ave., Bronx, NY, again, for no reason, with no probable cause, in a pattern of continued harassment, stating "last time I found 2 guns that's why I'm stopping you...". This was untrue as the defendant was well aware; plaintiff had not possessed a gun in the car, and no guns had ever been found on him or in the car. Subsequently on March 7, 2017 around 10:30am, defendant POLICE OFFICER EDWIN VEGA, DOUGLAS SORIANO, SHIELD NO 2672, KEITH FIGUEROA, SHIELD NO 28992 badge number 027670, stopped the plaintiffs Treasure and Frank, while they were in Mr. Treasure's car proceeding down Edson Ave coming toward Shefflien - from Boston Road, Bronx, NY, again, for no reason, with no probable cause, in a pattern of continued harassment, stating "You know why I am stopping you, if I don't find guns you can go...". All of these



unconstitutional arrests and detentions were reviewed and approved by SGT. LENIS EDWARD, TAX NO 922639, Leading to constitutional deprivations of plaintiff's liberty.

24. Plaintiffs were lawfully present at the location when Defendants intentionally assaulted and battered the plaintiff herein as specified above in the course of effectuating a false arrest without probable cause to believe the they had committed any crime or offense.

25. Plaintiffs were verbally abused and subjected to verbal intimidation by defendants, police officers of THE NEW YORK CITY POLICE DEPARTMENT.

26. Plaintiffs was roughly cuffed hands behind his back, and transported to the 47<sup>TH</sup> Pct, and from there to Central Booking, and remained in custody for 24 hours. The vehicle they was driving was subjected to a warrantless search without probable cause.

27. Plaintiffs had not resisted or assaulted the defendants in any way, and such force as was used against him was unnecessary, unreasonable, and excessive.

28. At no time during the events described above were the plaintiffs intoxicated, incapacitated or disorderly, or a threat to the safety of themselves or others. They had committed no criminal offenses.

29. The defendants had no warrant for the arrest of the plaintiffs, no probable cause for the arrest of the plaintiffs, and no legal excuse or cause to unconstitutionally search and seize the person of the plaintiffs.

30. Upon information and belief, Plaintiffs were not listed as or described suspects or targets on any warrant or application for any warrant.

31. Defendants charged plaintiffs with violation of NY Penal law sections however Defendants knew plaintiff had not committed these offenses.

32. The officers had no probable cause to arrest the plaintiffs for these crimes, or any other.

33. At no time did the defendants possess information that would lead a

reasonable police officer to believe that probable cause existed to arrest plaintiffs

34. As a result of the foregoing plaintiffs suffered mental anguish, shock, fright, apprehension, embarrassment, humiliation and deprivation of their constitutional rights.

35. At all times during the events described above, the defendant police officers were engaged in a joint venture. The individual officers assisted each other in performing the various actions described, and lent their physical presence and support and the authority of their office to each other during said events, and failed to intervene to stop one another. .

36. All of the above acts were done both individually and in concert and intentionally and while acting under color of law, and in the scope of employment with THE CITY and the NYPD. It was a conspiracy to deprive the plaintiff of his civil rights guaranteed under the Constitution of the State of New York and the United States and the laws of New York State and the laws of the United States.

37. THE CITY and the NYPD had a policy of not training their employees with respect to the proper use of force and allowing persons such as plaintiffs herein to be assaulted, battered and improperly searched and seized.

38. If THE CITY and NYPD had a policy of training their employees with respect to the proper use of force, same was not enforced.

39. On information and belief, the abuse to which the plaintiff was subjected was consistent with an institutionalized practice of THE CITY and the NYPD which was known to them and/or ratified by THE CITY and the NYPD, with the defendants at no time having taken any effective action to prevent their employees from continuing to engage in such misconduct and violation of constitutional rights and violations of law.

40. On information and belief, defendant THE CITY and the NYPD had prior notice of the vicious propensities of the individual defendants but took no steps to train them, correct their abuse of authority, or to discourage their unlawful use of authority or to terminate their employment. The failure to properly train defendants included the failure

to instruct them in applicable sections of the New York State Penal Law, and proper use of force, and failed to properly train them with respect to the constitutional rights of citizens.

41. On information and belief THE CITY and the NYPD authorized, tolerated as institutional practices, and ratified the misconduct heretofore described.

42. As a direct and proximate result of the said acts of the defendants, and the abuse of authority detailed above, the plaintiffs suffered the following injuries and damages:

- a. Violation of constitutional rights under the Fourth and Fourteenth Amendments to the United States Constitution to be free from an unreasonable search and seizure to their person:
- b. Loss of his physical liberty:
- c. Physical pain and suffering and emotional trauma and suffering,

43. The actions of the defendant officers violated the following clearly established and well settled federal constitutional rights of plaintiff:

- a. Freedom from unreasonable search, seizure and imprisonment of his person.
- b. Freedom from the use of excessive unreasonable and unjustified use of force against his person.

**FEDERAL CAUSES OF ACTION**  
**COUNT I**  
**VIOLATION OF 42 U.S.C. SECTION 1983 42 U.S.C. - INDIVIDUAL DEFENDANTS**

44. Paragraphs 1 through 43 are incorporated herein by reference as though fully set forth.

45. Plaintiffs claims damages for the injuries set forth above under 42 U.S.C. Section 1983 against defendants THE CITY OF NEW YORK, and POLICE OFFICER EDWIN VEGA, badge number 027670, POLICE OFFICER JOSEPH NOVAK, SHIELD NO. 10056, and POLICE OFFICER BRIAN HANLON, SHIELD NO 5831, FRANCISCO CHICA, SHIELD NO 11939, MICHAEL MONAHAN, SHIELD NO 7987, TYRONE HOGUE, SHIELD NO 24863, DOUGLAS SORIANO, SHIELD NO 2672, KEITH



FIGUEROA, SHIELD NO 28992, SGT LENIS EDWARD, TAX NO 922639, for violation of their constitutional rights under color of law, in an amount to be determined by a jury after due trial.

**COUNT II**

**VIOLATION OF 42 U.S.C. SECTION 1983 - CITY OF NEW YORK**

46. Paragraphs 1-46 are incorporated herein by reference as though fully set forth.

47. Prior to the date of this incident THE CITY and the NYPD developed and maintained policies or customs exhibiting deliberate indifference to the constitutional rights of persons in THE CITY, which caused the violation of plaintiff's rights.

48. It was the policy and/or custom of THE CITY and the NYPD to inadequately and improperly investigate citizen complaints of police misconduct, and acts of misconduct were instead tolerated by THE CITY and the NYPD.

49. It was the custom and policy of THE CITY and the NYPD to inadequately supervise and train and retain and hire their police officers including the defendant officers, thereby failing adequately to discourage further constitutional violations on the part of their police officers. THE CITY and the NYPD did not require appropriate in-service training or re-training of officers who were known to have engaged in police misconduct.

50. As a result of the above described policies and customs, police officers of THE CITY and the NYPD, including the defendant officers believed that their actions would not be properly monitored by supervisory officers and that misconduct would not be sanctioned or investigated, but would be tolerated.

51. The above described policies and customs demonstrated a deliberate indifference on the part of the policymakers of THE CITY and the NYPD to the constitutional rights of persons within THE CITY and were the cause of the violations of plaintiff's rights alleged herein.

52. Plaintiff claims damages for the injuries set forth above under 42 U.S.C. Section 1983 against THE CITY and the NYPD for violation of his constitutional rights under color of law, in an amount to be determined by a jury after due trial.

**COUNT III**  
**UNCONSTITUTIONAL FALSE ARREST AND IMPRISONMENT**

53. The allegations of Paragraphs 1-52 are incorporated by reference herein as though fully set forth.

54. The individual defendants were working within the scope of their authority when they committed the actions described above generally and specifically those actions delineated in paragraphs 23-43 above, and thereby confined the plaintiff without privilege.

55. The confinement aforesaid was without probable cause or privilege.

56. The individual defendants were working within the scope of their employment when they committed the actions described above generally and specifically those actions delineated in paragraphs 23-43 above, and thereby confined the plaintiff without privilege.

57. The individual defendants were careless and reckless and negligent in that they did not stop or restrain their fellow officers from confining the plaintiff.

58. As a result of the aforesaid confinement, contrary to the 4<sup>th</sup> and 14<sup>th</sup> amendments to the US Constitution and 42 USC section 1983, the plaintiff sustained serious and permanent personal injuries, along with humiliation, shame, indignity, damage to reputation and suffered emotional distress, in an amount to be determined by a jury after due trial.

Wherefore, the plaintiff requests that this Court:

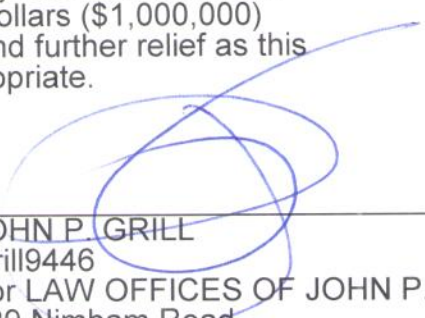
- a. Award compensatory damages to the plaintiff against the defendants, jointly and severally in an amount to be determined by a jury after due trial. Not less than one million dollars (\$1,000,000)
- b. Award the costs of this action to the plaintiff.
- c. Award reasonable attorneys fees to the

plaintiff under 42 U.S.C. Section 1988 and/or any other applicable laws.

d. Award punitive damages in an amount to be determined by a jury after due trial. Not less than one million dollars (\$1,000,000)

e. Award such other and further relief as this Court may deem appropriate.

Dated: Carmel, New York  
February 10, 2018



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JOHN P. GRILL  
Grill9446  
For LAW OFFICES OF JOHN P. GRILL, PC  
229 Nimham Road  
Carmel, NY 10512  
(917) 601-5507



**VERIFICATION**

The undersigned, being an attorney admitted to the practice of law in the courts of the State of New York, and the United States District Courts for the Eastern and Southern Districts, deposes and states that I am the attorney of record for the plaintiff in this matter, that I have read the contents of the supplemental summons and amended complaint, and know same to be true, except those matters stated to be alleged upon information and belief, and as to those matters I believe them to be true. My belief as to those matters therein not stated upon knowledge is based upon information, data, memoranda, records given to me and maintained in a file in my office. The reason I make this verification is that the petitioner is not located in the County where affirmant's office is located.

I affirm that the foregoing statements are true under penalty of perjury.

Dated: Carmel, New York  
February 18, 2018



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JOHN P. GRILL, ESQ.(9446jg)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

16CV9938 (ER)

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NKENIJIKA FRANKS and THEODORE TREASURE,

Plaintiffs,

- against -

THE CITY OF NEW YORK,  
and POLICE OFFICER EDWIN VEGA,  
badge number 027670, POLICE OFFICER JOHN DOE  
and POLICE OFFICER JOE COE,

Defendants.

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**SECOND AMENDED COMPLAINT**

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LAW OFFICES OF JOHN P. GRILL, PC  
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229 Nimham Road  
Carmel, NY 10512  
(917) 601-5507

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*To:*

*Attorney(s) for*

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*Service of a copy of the within is hereby admitted.*

*Dated:*

.....  
*Attorney(s) for*

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