UNITED STATES DISTRICT COURT Eastern District of Virginia Richmond Division

DERRICK WILLIAMS

Plaintiff,

V.

Civil Action No.: 3:24-cv-00696

GORDON J. PAINTER

Defendant.

FIRST AMENDED COMPLAINT

COMES NOW the Plaintiff, DERRICK WILLIAMS, by his attorneys, Phillip S. Georges, PLLC, by Attorney Phillip S. Georges, by counsel, in accordance with Fed. R. Civ. P. Rule 15(a)(1)(B) and respectfully moves this Court for judgement against Defendant GORDON J. PAINTER, on the grounds and in the amount as hereinafter set forth.

PARTIES

1. Plaintiff, DERRICK WILLIAMS (hereinafter "Mr. Williams"), is a citizen of New York and adult individual residing at 218-19 130th Avenue, Queens, New York 11413.

2. Defendant GORDON J. PAINTER (hereinafter "Defendant Painter") is a citizen of Virginia and an adult citizen residing at 3003 Long Oaks Road, Midlothian, VA 23112 and is an employee of Chesterfield County Police Department.

JURISDITION AND VENUE

3. Paragraphs 1 through 2 are hereby incorporated by reference and re-alleged as if fully reinstated herein.

4. This complaint was filed within the applicable statute of limitations.

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5. This Court has federal question jurisdiction pursuant to 28 U.S.C. § 1331 over 42 U.S.C. § 1983 claims. Further, this Court has supplemental jurisdiction, pursuant to 28 U.S.C. § 1367(a) over the state law claims,

6. Venue is proper pursuant to 28 U.S.C. § 1391(b) because a substantial part of the acts and omissions giving rise to plaintiffs' claims occurred in this district.

7. Assignment to the Richmond Division of the Eastern District of Virginia is proper pursuant to Eastern District of Virginia Local Rules 3(B)(4) and 3(C) because a substantial part of the acts and omissions giving rise to plaintiffs' claims occurred in this division.

GENERAL ALLEGATIONS

8. Paragraphs 1 through 7 are hereby incorporated by reference and re-alleged as if fully reinstated herein.

9. On or about October 11, 2022, Mr. Williams was in at a residence where he was lawfully residing with permission at 5741 Quite Pine Circle, Apt 102, Chester, VA 23831.

10. This apartment was leased under the name of his friend, Tyleek Harris.

11. Mr. Harris gave Mr. Williams a key to the apartment and gave him permission to occupy the same.

Mr. Williams had occupied the home from September 13, 2022, to the date of incident,October 11, 2022, without any prior incidents.

13. On October 11, 2022, Mr. Williams heard his apartment door get kicked in. He was in the bedroom which is located near the rear of the apartment. He heard feet stomping toward his room. He became scared because he knew of no one else who had authorization to be in the apartment.

14. The person was Mr. Harris' ex-girlfriend who previously resided at this address, who broke into the home and started yelling racial slurs and profanity to Mr. Williams. She then threatened

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Mr. Williams by telling him she had a gun before running back out of the apartment and contacting law enforcement.

15. On the subject day, Defendant Painter entered Mr. Williams' residence with his K-9 without a warrant or probable cause.

Following Defendant Painter, Officer Wilson entered the property and encountered Mr.
Williams who was coming out of the bedroom to see who was in his apartment.

17. Officer Wilson ordered Mr. Williams to put his hands up.

18. Mr. Williams complied with the request of Officer Wilson.

19. Mr. Williams was in a submission stance with his hands in the air.

20. At or about this same time, Defendant Painter, without any threat of violence, risk of bodily harm or knowledge of who was present in the apartment, released his K-9 without justifiable cause.

21. The K-9 charged at Mr. Williams' left upper arm and bit Mr. Williams several times.

22. Defendant Painter was aware that the police dog is a vicious and dangerous instrument, known to cause serious and permanent bodily harm.

23. As the K-9 continued to bite Mr. Williams' arm, law enforcement proceeded to cuff him while trying to get the K-9 to release its grip.

24. The K-9 wouldn't release, so Defendant Painter had to punch the dog in the nose to get him to release his bite.

25. The K-9 would not listen to Defendant Painter's commands.

26. The K-9 was trained by Defendant Painter.

27. Defendant Painter used deadly force on the Plaintiff as defined by Virginia Code sec. 19.2-83.3.

28. That Mr. Williams had committed no crime when Defendant Painter entered his apartment.

29. That Mr. Williams never posed a threat of safety of the officers or others.

- 30. That Mr. Williams never resisted the officers.
- 31. That Mr. Williams never attempted to flee the officers.

32. That the Defendant Painter used Excessive force as defined by Virginia Code sec. 19.2-

83.3.

COUNT I

VIOLATION OF CIVIL RIGHTS (42 U.S.C. § 1983) Fourth Amendment (Unlawful Seizure/Search/Excessive Force) By Plaintiff Against Defendant

33. Paragraphs 1 through 32 are hereby incorporated by reference and re-alleged as if fully reinstated herein.

34. This cause of action arises under 42 U.S.C. § 1983, wherein Mr. Williams seeks to redress a deprivation under color of law of a right, privilege, or immunity secured to him by the Fourth Amendment to the United States Constitution.

35. The Fourth Amendment protects Plaintiff from an unreasonable search and seizure, including the use of excessive force.

36. Mr. Williams is a citizen of the United States and Defendant Painter is a person for the purpose of 42 U.S.C. § 1983.

37. Defendant Painter at all times was acting under the color of state law in his capacity as an officer for the Chesterfield County Police Department and his acts were conducted within the scope of his official duties.

38. At the time of the events, Mr. Williams had a clearly established constitutional right under the Fourth Amendment, as applied to the States under the Fourteenth Amendment to be secure from unreasonable seizure and excessive force.

39. Defendant Painter's actions violated National Training Standards for the deployment of a Canine, well established criteria established by the Federal Courts and his own department's standing orders.

40. All decisions to deploy a canine must be consistent with Graham v. Connor (490 U.S. 386 (1989)), and include balancing: (1) The severity of the crime at hand, (2) Whether the suspect poses an immediate threat to the safety of the officer or others, and (3) Whether the suspect is actively resisting arrest or attempting to evade arrest by flight.

41. Defendant Painter was not responding to a serious crime.

42. Neither Defendant Painter, other officers or the public ever faced prior to or at the time of the incident ANY threat of safety.

43. The Plaintiff NEVER resisted arrest nor attempted to evade arrest by flight.

44. Per Defendant Painter's training, a canine is never to be released off leash unless a suspect is identified.

45. The Federal Courts have held that using a dog to bite and hold a suspect who posed no immediate threat constitutes excessive force. See <u>McKinney v. City of Middletown</u>, 49 F.4th 730 (2nd Cir. 2022).

46. The Federal Courts have further held officers cannot use significant force on a non-resisting or passively resisting suspect, and the use of a police dog must be balanced against the government's interest at stake, such as the severity of the crime and the immediate threat posed by the suspect. <u>Becker v. Elfreich.</u> 821 F.3d 920 (7th Cir. 2016).

47. In <u>Callaway v, Akron Police Dep't</u>, 183 N.E. 3d (Ct. App. 2021), the court discussed a situation where a police dog entered an apartment and bit an innocent person, emphasizing the need for officers to be aware of who is inside and the potential risks involved. In the present case

Defendant Painter knew nothing of who was inside the apartment or the situation and blindly and unlawfully released his canine, akin to blindly shooting into an occupied apartment without knowing who is present.

48. The United States Police Canine Association, Inc. train that officers must consider noncanine options before deploying a canine.

49. The United States Police Canine Association, Inc. trains that handlers are responsible for their canine at all times, including when the canine is off-lead. Any time a handler takes a canine off the lead, the handler must be sure that they would be justified in using force on a subject.

50. The Winchester Police Department has a standing order 2-4g, V. B(2) for K9 officers that "Prior to deploying a canine on an off-leash search or to apprehend a fleeing suspect, canine handlers will give a loud, clear, verbal warning of their intent to release the canine. The only exception to this will be if a canine handler has a reasonable belief that a warning will jeopardize the safety of the handler, a citizen, another officer, or the canine".

51. Defendant Painter violated standing order 2-4g, V. B(2) as there was no fleeing suspect and there was no threat present to any other person.

52. The Winchester Police Department has a standing order 2-4g, V. B(3) for K9 officers that "Canines may be used to apprehend suspects in felony and serious misdemeanors involving violence, where officer safety is a concern and there are no other means to make the timely apprehension of a suspect".

53. Defendant Painter at most of the time of the incident was investigating a trespass "of which there was none". The only report was of a man asleep in a bed.

54. There was no rush to the situation.

55. There was plenty of time to use other means to make a timely apprehension of a suspect.

56. Defendant Painter never even communicated with the landlord nor the renter of the property and yet used excessive force in the situation, all in violation of his standing order 2-4g, V. B(3).

57. The Winchester Police Department has a standing order 2-4g, V. B(4) for K9 officers. "The canine handler will ensure the canine has properly targeted the suspect to be apprehended, prior to releasing the canine for an off-leash apprehension".

58. Defendant Painter engaged in zero targeting of any suspect. He did not even know who was in the apartment yet he released his canine, all in violation of his standing order 2-4g, V. B(4). 59. The Winchester Police Department has a standing order 2-4g, V. C(2) for K9 officers "Whenever possible, the owner of the building should be contacted to determine whether there may be tenants or others in the building and to provide the building layout. An attempt should be made to contact persons inside the business or residence by telephone, if time and circumstances permit".

60. Defendant Painter did not contact the building owner, the renter and they did not attempt to reach the Plaintiff within the unit by telephone all in violation of his standing order 2-4g, V. C(2).

61. Any police officer knew or should have known as a result of their training and experience of Mr. Williams' rights at the time of these events.

62. Defendant Painter's use of force, described above with his K-9, was objectively unreasonable in light of the facts and circumstances confronting him and were malicious, reckless and indifferent to Mr. Williams' constitutionally protected rights and physical safety.

63. Defendant Painter's use of force was grossly disproportionate to any and all risk facing him at the time.

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64. Defendant Painter disregarded his training of when to and how to use his K-9 as a weapon upon suspects.

65. Defendant Painter knew and was trained that the K-9 was a dangerous instrumentality that could cause serious bodily harm and even death.

66. Defendant Painter deliberately released his K-9 in violation of his training and K-9 protocols.

67. Defendant Painter did not maintain control of his K-9 by tethered leash in violation of his training and protocols.

68. Defendant Painter knew that his K-9 was poorly trained and thereby an increased threat to others.

69. Defendant Painter violated Mr. Williams' clearly established constitutional rights and he is not entitled to qualified immunity for his conduct during the incident.

70. Defendant Painter's acts were intentional, willful, malicious and done with the purpose of inflicting physical and mental harm to Mr. Williams.

71. The unlawful seizure and detention of Mr. Williams by Defendant was without a lawful basis, reasonable suspicion, probably cause, or warrant, or any recognized exceptions thereto, or justification or excuse, and were thus unreasonable and in violation of Mr. Williams' Fourth Amendment rights.

72. The unlawful, unwanted, and harmful touching of Plaintiff by Defendant through the use of his K-9 dog constituting batteries and excessive force was without lawful basis, reasonable suspicion, probable cause, or warrant, or any recognized exceptions thereto, or justification or excuse, and was thus unreasonable and in violation of Plaintiff's Fourth Amendment rights.

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73. Defendant Painter has a history of excessive force and violating other person's fourth amendment rights and consciously chooses to continue to abuse his power, through the continuous deliberate, malicious, willful conduct and conduct that is reckless and wanton of others rights as evidenced by multiple complaints against him to include those in the Easter District of Virginia, Byers v. City of Richmond, 3:23-cv-00801-RCY and Wilson v. Painter, 3:20-dv-00645-DJN.

74. As a direct and proximate result of Defendant Painter's unlawful conduct, Mr. Williams suffered a deprivation of his rights under the Fourth Amendment, severe bodily injury, conscious pain and suffering, economic loss, humiliation and mental distress.

75. Accordingly, Defendant Painter is liable to Mr. Williams for the deprivation of his rights in violation of 42 U.S.C § 1983.

76. In addition to compensatory, consequential, and special damages, Mr. Williams is entitled to punitive damages against Defendant Painter under the same in that his actions were undertaken maliciously, willfully and with reckless or wanton disregard of Mr. Williams' constitutional rights.

COUNT II ASSAULT

77. Paragraphs 1 through 54 are hereby incorporated by reference and re-alleged as if fully reinstated herein.

78. Defendant Painter threatened the use of force on Mr. Williams with the instrument of hisK-9 dog.

79. Plaintiff Williams contemplated and feared harmful and unwanted touching by the Defendant, who had the present ability to do so with the use of a K-9 dog.

80. As a proximate result of Defendant Painter's acts and/omissions as alleged throughout this entire complaint, Defendant Painter assaulted Mr. Williams.

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81. Defendant Painter has a history of assault and consciously chooses to continue to abuse his power, through the continuous deliberate, malicious, willful conduct and conduct that is reckless and wanton of others rights as evidenced by multiple assaults to include those in the Eastern District of Virginia, Byers v. City of Richmond, 3:23-cv-00801-RCY and Wilson v. Painter, 3:20dv-00645-DJN.

82. As a direct and proximate result of Defendant Painter's unlawful conduct, Mr. Williams suffered a deprivation of his rights under the Fourth Amendment, severe bodily injury, conscious pain and suffering, economic loss, humiliation and mental distress.

83. Accordingly, Defendant Painter is liable to Mr. Williams for his assault.

84. In addition to compensatory, consequential, and special damages, Mr. Williams is entitled to punitive damages against Defendant Painter under the same in that his actions were undertaken maliciously, willfully and with reckless or wanton disregard.

COUNT III BATTERY

85. Paragraphs 1 through 62 are hereby incorporated by reference and re-alleged as if fully reinstated herein.

86. A battery is an intentional and unwanted touching of another without justification, excuse, or the consent of the other.

87. Defendant Painter "Intentionally" released his K-9 dog upon Mr. Williams.

88. That the release of the K-9 dog by Defendant Painter resulted in the unwanted touching"Attack" of Mr. Williams without justification, excuse or consent.

89. That the use of the K-9 dog by K-9 Handler was excessive in force.

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90. That an arrest utilizing excessive force is a battery because that touching is not justified or excused and therefore is unlawful.

91. Defendant Painter has a history of battery and consciously chooses to continue to abuse his power, through the continuous deliberate, malicious, willful conduct and conduct that is reckless and wanton of others as evidenced by multiple complaints of battery against him to include those in the Easter District of Virginia, Byers v. City of Richmond, 3:23-cv-00801-RCY and Wilson v. Painter, 3:20-dv-00645-DJN.

92. As a direct and proximate result of Defendant Painter's unlawful battery, Mr. Williams suffered severe bodily injury, conscious pain and suffering, economic loss, humiliation and mental distress.

93. Accordingly, Defendant Painter is liable to Mr. Williams for his battery.

94. In addition to compensatory, consequential, and special damages, Mr. Williams is entitled to punitive damages against Defendant Painter under the same in that his actions were undertaken maliciously, willfully and with reckless or wanton disregard.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, Mr. Williams, prays for the following relief:

1. The process and summons issue, as provide by law, requiring Defendant to appear and Answer Plaintiff's Complaint;

2. That service be had upon Defendant as provided by law;

3. That the Court award and enter a judgement in favor of the Plaintiff and against the Defendant for compensatory and special damages in an amount that will fully compensate the Plaintiff, Monetary awards provided to Plaintiff in the sum of \$500,000.00;

4. For a sum of \$2,000,000.00 in punitive damages;

5. For the costs of litigating this case;

6. Plaintiff respectfully demands a jury of six (6) and reserves the right to amend this

Complaint to conform to evidence as it develops;

7. All other relief, legal or equitable, that this Honorable Court deems just and proper.

Respectfully Submitted, **DERRICK WILLIAMS**

Electronically Signed By:<u>/s/ Phillip S. Georges</u> Phillip S. Georges, Esq. VSB #66596 Attorney for Derrick Williams

Phillip S. Georges, PLLC 801 18th Ave. S Nashville, TN 37203 T: 615-486-4115 x. 700 F: 615-576-8668 E: Phil@wolfpacklawyers.com

CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing was sent via the ECF filing system and Email, on the 1st day of December 2024 to the following:

JulieA. C. Seyfarth (VSB #46207) Senior Deputy County Attorney Katherine C. Gill (VSB #87409) Senior Assistant County Attorney Chesterfield County, Virginia P. O. Box 40 Chesterfield, Virginia 23832 Telephone: (804) 748-1491 Facsimile: (804) 706-2615 gillk@chesterfield.gov Attorneys for Defendant Gordon J. Painter

> Respectfully Submitted, PHILLIP S. GEORGES, PLLC

Electronically Signed By:/s/ *Phillip S. Georges* Phillip S. Georges, Esq. VSB: 66596 801 18TH Ave. S. Nasvhille, TN 37203 Phone: 615-486-4115 x. 700 Fax: 615-576-8668 phil@wolfpacklawyers.com *Attorney for Plaintiff Derrick Williams*