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   Attorney for the Plaintiff Class
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             IN THE UNITED STATES DISTRICT COURT FOR
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               THE NORTHERN DISTRICT OF CALIFORNIA
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    STEVEN MENGEL, individually and on
   behalf of Class of Persons similarly
                                           ) NO:
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    situated, and MICHAEL WOODY,
    individually,
                                           ) CLASS ACTION COMPLAINT
        Plaintiffs,
                                           ) FOR VIOLATION OF CIVIL
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                                           ) RIGHTS
                                              (42 U.S.C. 1981)
        vs.
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    CITY OF SAN LEANDRO, SAN LEANDRO POLICE,)
    CHIEF SANDRA R. SPAGNOLI, OFFICER
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    MATTHEW BARAJAS, DETECTIVE MORGAN, SGT. )
   ANTHONY, DETECTIVE CLIFFORD, and DOES I )
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    through X, inclusive,
                                           ) JURY TRIAL DEMANDED
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        Defendants.
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                           INTRODUCTION
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             This is a civil rights action for declaratory and
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    injunctive relief and damages brought pursuant to 42 U.S.C.
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    Sections 1983, 1985 and 1988, 42 U.S.C. 1981 et seq., the First,
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    Fourth, and Fourteenth Amendments to the United
                                                                States
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    constitution, and the Commerce Clause. The Complaint seeks redress
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    from one or more of the Defendants due to their: (i) arbitrary and
    unlawful discrimination on the basis of perceived sexual
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orientation; (ii) arbitrary and unlawful discrimination on the

basis of gender; (iii) practice of arbitrarily, unlawfully and

maliciously enforcing the law in a discriminatory manner against

targeting for arrest and/or arresting the named Plaintiff and other similarly situated individuals without probable cause; (v) practice of arbitrarily, unlawfully and maliciously violating the named Plaintiff and other similarly situated individuals' right to freedom of speech, expression, association, and (vi) practice of arbitrarily, unlawfully and maliciously violating the plaintiff's and other similarly situated individuals' right to equal protection under the law.

## JURISDICTION AND VENUE

This Court has jurisdiction of this action under 28 U.S.C. § 1331 and 1343. Pursuant to 28 U.S.C. § 1391, venue is proper in this Court because the acts and/or omissions complained of occurred in the Northern District of California and the acts described took place within the Northern District of California.

The amount in controversy herein, excluding interest and costs, exceeds the minimum jurisdictional limit of this Court.

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Named Plaintiff STEVEN MENGEL was at all relevant times a resident of the County of Alameda state of California.

**PARTIES** 

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The above named plaintiff seeks to represent a class of individuals (hereinafter, the "Plaintiff Class"), which is defined and described in further detail at paragraph 16 below.

Plaintiff MICHAEL WOODY was at all relevant times a resident of the County of Alameda, state of California and is a member of the Plaintiff Class.

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Defendant CITY OF SAN LEANDRO is a government entity located in the County of Alameda and is established by the laws and constitution of the State of California, and owns, operates, manages, directs, and controls the SAN LEANDRO POLICE DEPARTMENT (hereinafter "SLPD") which employs other Defendants in this action.

Defendant SANDRA R. SPAGNOLI is Chief of the SLPD and is sued in her individual and official capacity.

Chief SPAGNOLI is responsible for establishing, ratifying and enforcing the policies, practices and customs of the SLPD and providing training, supervision, instruction, oversight, and discipline concerning the policies, practices, customs, and activities of the entire SLPD. Defendant SPAGNOLI acted at all relevant times within the course and scope of her employment as Police Chief.

10. Defendant SLPD Officers MATTHEW BARAJAS, DETECTIVE MORGAN, SGT. ANTHONY, and DETECTIVE CLIFFORD, are all members of the SLPD, all of whom are sued in both their individual capacities and in their official capacities if they had any policy making duties, functions, or responsibilities with respect to the matters alleged herein.

11. Plaintiffs and the plaintiff class are unaware of the

true names and capacities of the defendants sued herein as DOES I through DOE X and therefore sues such defendants by fictitious names. Plaintiffs will seek leave of court to amend this complaint when their true names are ascertained. Plaintiffs are

further informed and believe and thereupon allege that DOES I

through DOE X, and each of them, is in some manner liable to

12. Plaintiffs are informed and believe and thereon allege that each of the Defendants sued herein was negligently, wrongfully or otherwise responsible in some manner for the events and happenings as hereinafter described, and proximately caused injuries and damages to Plaintiffs and members of the Plaintiff Class.

13. Plaintiffs are informed and believe and thereon allege

7 that each of the Defendants was at all relevant times an agent, 8 servant, employee, partner, joint venturer, co-conspirator, and/or alter ego of the remaining Defendants, and in doing the things 10 herein alleged, was acting within the course and scope of that 11 relationship. Plaintiffs are further informed and believe and thereon allege that each of the Defendants herein gave consent, 12 aid, and assistance to each of the remaining Defendants, and 13 14 15 16

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LEANDRO, and the SLPD.

ratified and/or authorized the acts or omissions of each Defendant alleged herein, except as may be hereinafter otherwise specifically alleged. 14. At all relevant times, each Defendant was jointly engaged in tortious activity, resulting in the deprivation of Plaintiffs' and members of the Plaintiff Class' constitutional rights and other harm. At all relevant times, each Defendant acted under color of the laws, statutes, ordinances, policies, practices,

## PLAINTIFF CLASS ALLEGATIONS

The named Plaintiff brings this class action for 15. declaratory and injunctive relief and damages on his own behalf and on behalf of all others similarly situated, pursuant to Rule

customs, and usages of the State of California, the CITY OF SAN

of the class of persons whose members have been harmed by the specific allegations which are set forth infra in paragraph 15.

16. The Plaintiff Class consists of all men who have been falsely arrested for soliciting or engaging in lewd conduct by SAN LEANDRO POLICE acting as decoys, because they are perceived to be interested in meeting in public, men interested in non-monetary intimate association with other men.

A. The membership of the defined class is so numerous that joinder of all members is impractical. On information and belief, there are hundreds of men who have been illegally arrested for violations of California law by the SLPD because they were perceived to be interested in meeting in public, men interested in non-monetary intimate association with other men.

B. There are questions of law and fact common to the class, and those questions predominate over questions affecting individual class members. Those common questions include: whether one or more of the Defendants have violated the United States Constitution, the California Constitution and California Statutory law by: (i) targeting areas believed to be frequented by men, who are perceived to be interested in meeting, in public, men interested in intimate association with other men, for the purpose of discouraging these men from these areas and/or arresting them; (ii) effecting false arrests of men, including men who did not violate any law but who are perceived to be interested in meeting, in public, men interested in non-monetary intimate association with other men; (iii) publicizing the targeting and arrests of men who are perceived to be interested in meeting, in public, men interested in meeting, in public, men interested in non-monetary intimate association with other men;

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officers and sending them into areas known or assumed to be frequented by men who are perceived to be interested in meeting, in public, men interested in non-monetary intimate association with other men, with the unlawful objective of violating their California law rights pursuant to as well their as constitutionally protected rights to freedom of speech, expression, and association, to be free from unlawful search and seizure, to privacy and to equal protection.

C. The claims of the named Plaintiff is typical of the claims of the Plaintiff Class, since the named Plaintiff: (i) was perceived by one or more SAN LEANDRO police officers to be interested in meeting, in public, men interested in non-monetary intimate association with other men; (ii) were in or near a location targeted by SAN LEANDRO police officers because it is believed to be an area frequented by men interested in meeting, in public, men interested in non-monetary intimate association with other men; (iii) did not engage in any unlawful act in violation of federal, state, or municipal law; and (iv) was arrested without a warrant and without probable cause even though he had committed no criminal act.

- D. The named plaintiff will fairly represent and adequately protect the interests of the Plaintiff Class, and will do so vigorously and zealously. The named Plaintiff has no interests antagonistic to the Plaintiff Class; he seeks relief which will benefit all members of the Plaintiff Class, and he is represented by counsel who is competent and experienced in civil rights litigation.
  - E. The Defendants, by establishing, maintaining,

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this complaint, have acted on grounds generally applicable to the Plaintiff Class and, as a result, declaratory and injunctive relief with respect to the Plaintiff Class is appropriate.

F. Prosecution of separate actions by individual class members risk of inconsistent would create a or varying adjudications with respect to class members which would establish incompatible standards for parties opposing the class, Defendants have acted or refused to act on grounds generally applicable to the class and its members, and class questions predominate with respect to the class.

- G. Therefore these actions are maintainable under F.R. Civ. P. Rule 23(a), (b)(1)(A), (B)(1), (2), and (3).
- I. The nature of the notice to be provided to class members would be determined by the court.

## FACTUAL ALLEGATIONS

17. The SAN LEANDRO, Chief SANDRA R. SPAGNOLI have established, maintained, encouraged, allowed and/or ratified a custom, practice or policy of: (i) targeting areas in the restroom believed to be frequented by men who are perceived to be interested in meeting, in public, men interested in non-monetary intimate association with other men, for the purpose of harassing these men and interfering with their rights of speech, privacy, expression, association and equal protection; (ii) having police officers approach men, undercover, who are perceived to be interested in meeting, in public, men interested in non-monetary intimate association with other men, for the purpose of discussing, suggesting, or implying a willingness to engage in sexual or other intimate activity; (iii) falsely arresting men who

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without warrants and with probable cause and accusing them of engaging in criminal activity even though no criminal activity was engaged in; (iv) treating individuals differently based on their gender and/or perceived sexual orientation; (v) publicizing these arrests in violation of these individuals' rights to privacy in an attempt to deny them and other men their constitutionally protected rights of freedom of speech, expression, association and privacy; and (iv) failing to adequately train, supervise, instruct, monitor, and discipline SAN LEANDRO Police Officers.

18. These defendants have established, maintained,

interested in non-monetary intimate association with other men,

18. These defendants have established, maintained, encouraged, allowed, and/or ratified the above custom, practice or policy with the tacit understanding that it would promote the unconstitutional and illegal goal of reducing the number of men who are interested in meeting, in public, men interested in non-monetary intimate association with other men from meeting one another in public places at the SAN LEANDRO.

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## Allegations Pertaining to Plaintiff STEVEN MENGEL

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above, Plaintiff JOHN DOE was subjected to a course of conduct as described below.

19. Pursuant to the custom, practice or policy set forth

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20. On June 12, 2012, Plaintiff MENGEL, in his sixties with white hair, was parked on the street near Pescador Point, just west of Monarch Bay Drive, near a restroom with a reputation as being a place where men meet other men for intimate sexual conduct.

21. He was approached by Defendant MATTHEW BARAJAS, in his

vehicle, acting as a decoy, pretending to be a person interested in intimate sexual conduct.

- 22. He asked Defendant MENGEL if MENGEL was "Looking for anything." This is a code expression to indicate an interest in intimate conduct.
  - 23. MENGEL replied, "Not right now."
- 24. BARAJAS then said he was new at this and asked if MENGEL was "looking for anything later" to which MENGEL replied: "Possibly."
- 25. BARAJAS then suggested noon of the following day to which MENGEL said: That's fine."
- 26. The next day around noon, BARAJAS accompanied by DEFENDANT DETECTIVE MORGAN met MENGEL at the same place as the previous day. MENGEL was reading.
- 27. After a brief conversation, MENGEL agreed to give BARAJAS and MORGAN a "Hand Job" which is a code word for manually stimulating BARAJAS' penis.
- 28. The three entered the restroom with MORGAN acting as a "lookout" to prevent others from entering the restroom, possibly observing the conduct, and thereby being offended. At all times MENGEL reasonably believed that his conduct would not offend anyone present.
- 29. MENGEL and BARAJAS entered a toilet stall which did not contain a door. MENGEL then reached for BARAJAS zipper but BARAJAS pushed his hand away.
- 30. BARAJAS then said; You're sure you don't want any money for this?"
  - 31. At this point DEFENDANT MORGAN accompanied by SGT.

ANTHONY, and DETECTIVE CLIFFORD entered the restroom and arrested MENGEL charging him with a violation of Penal Code section 647(d) loitering around a toilet.

- 32. The arrest was false. At no time did Plaintiff loiter with the specific intent to engage in any sort of lewd conduct, nor did he solicit any act intending to perform it in a public place where he knew or should have known that there were persons present who were likely to be offended.
- 33. Plaintiff believes, and on the basis of that belief alleges, that he was arrested because defendant Officer BARAJAS and the others perceived him to be a man interested in meeting, in public, other men interested in non-monetary intimate association with other men.
- 33. Plaintiff further alleges that the SLPD never arrest men by women decoy officers for non-monetary sexual conduct nor do they arrest women by male decoy officers for non-monetary sexual conduct.
- 34. As such, Plaintiff alleges that Defendants violated the Equal Protection Clause of the 14th Amendment in that they arrested him discriminatorily.
- 35. Defendant CHIEF SANDRA R. SPAGNOLI issued a press release stating that he had been arrested for "loitering with intent" thus publicizing Defendant's false arrest for the entire world to see.
- 36. On November 2, 2012 the Superior Court per the Hon. Kevin Murphy dismissed all criminal charges against plaintiff pursuant to a demurrer.
- As a direct, proximate result of Plaintiff's false as alleged above, Plaintiff MENGEL has become mentally arrest

embarrassment, and mental anguish. Plaintiff claims general damages for such mental distress and aggravation in an amount to be proved at trial.

38. Plaintiff now brings the instant complaint and demands a jury trial.

## Allegations Pertaining to PLAINTIFF MICHAEL WOODY

- 39. On June 12, 2012, Plaintiff MICHAEL WOODY drove to the Marina Area of San Leandro and stopped to use a public restroom.
- 40. As he pulled into the parking area, a young man, Doe I, made eye-to-eye contact with him. Plaintiff did not respond.
- 41. As Plaintiff WOODY approached the restroom, he observed that Doe I was now standing at the entrance to the restroom.
- 42. Thinking that DOE I was waiting to use the bathroom,
  Plaintiff MENGEL peered inside and observed the stall occupied by
  two persons. One appeared to be helping the other who appeared to
  be possibly handicapped.
- 43. Plaintiff decided to wait until the bathroom because clear and so waited near the entrance near Doe I.
- 44. Doe I was very friendly asking Plaintiff MENGEL if he had ever visited the restroom before. Plaintiff said, "Yes."
- 45. A few minutes later, the occupants of the restroom left. Plaintiff then entered intending to use a stall for elimination. However, when he observed that Doe I had followed him into the bathroom, Plaintiff changed his mind and left.
- 46. Doe I followed him aggressively urging him to stay.

  Plaintiff said he might return later. Doe I said he only had 20 minutes.

47. Plaintiff started his car as if to drive off. At this point Doe I showed Plaintiff a police badge and stated he was under arrest for a violation of Penal Code section 647(a), lewd conduct.

- 48. Plaintiff was issued a citation #SL622877 which ordered him to appeal in Superior Court on August 12, 2012.
- 49. Plaintiff retained counsel who appeared on that date. No charges had been filed. The attorney made three more visits over the next six months to check if charges would be filed. None were filed.
- 50. Plaintiff believes that the District Attorney upon reviewing the case decided that the arrest was false and refused to file a complaint.
- 51. Nevertheless Defendant CHIEF SANDRA R. SPAGNOLI issued a press release stating that Defendant WOODY had been arrested for "loitering with intent," thus publicizing Defendant's false arrest for the entire world to see.
- 52. The arrest was false. At no time did Plaintiff loiter with the specific intent to engage in any sort of lewd conduct, nor did he solicit any act intending to perform it in a public place where he knew or should have known that there were persons present who were likely to be offended.
- 53. Plaintiff believes, and on the basis of that belief alleges, that he was arrested because defendant Officer BARAJAS and the others perceived him to be a man interested in meeting, in public, other men interested in non-monetary intimate association with other men.
- 54. Plaintiff further alleges that the SLPD never arrest men by women decoy officers for non-monetary sexual conduct nor do

55. As such, Plaintiff alleges that Defendants violated the 3 Equal Protection Clause of the 14th Amendment in that they 4 arrested him discriminatorily. 5 56. As a direct, proximate result of Plaintiff's false 6 arrest as alleged above, Plaintiff WOODY has become mentally upset, 7 distressed and aggravated and suffered great humiliation, embarrassment, and mental anguish. Plaintiff claims general damages for such mental distress and aggravation in an amount to 10 be proved at trial. 11 57. Plaintiff now brings the instant complaint and demands a jury trial. 12 /// 13 /// 14 CLAIMS FOR RELIEF 15 FIRST CAUSE OF ACTION 16 42.U.S.C.1983 17 14th Amendment 18 One or more of the Defendants have violated Plaintiff's 19 right to equal protection of the laws under the Fourteenth 20 Amendment to the United States Constitution in that Defendants, 21 and each of them, only targeted men who were perceived to be 22 interested in meeting, in public, men who are interested in nonmonetary, intimate association with other men and ignored men who are interested in meeting, in public, women who are interested in non-monetary intimate association as held in Baluyut V. Superior Court, (1996) 12 Cal. 4th 826.

they arrest women by male decoy officers for non-monetary sexual

conduct.

## SECOND CAUSE OF ACTION

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## 42.U.S.C.1983

## 1st Amendment

59. One or more of the Defendants have violated Plaintiff's right to freedom of speech, expression and association under the First Amendment to the United States Constitution.

## THIRD CAUSE OF ACTION

## 42.U.S.C.1983

## 4th, 14th Amendment

- 60. One or more of the Defendants have violated Plaintiff's right to be free of unreasonable search and seizure under the Fourth and Fourteenth Amendments to the United States Constitution.
- 61. One or more of the Defendants have unjustifiably deprived Plaintiff's of his liberty by unlawfully and maliciously arresting them without probable cause in violation of the Fourth and Fourteenth Amendments to the United States Constitution.

## FOURTH CAUSE OF ACTION, MONELL CLAIM

## 42.U.S.C.1983

## Policy and Custom

- 62. The SAN LEANDRO POLICE and Chief SANDRA R. SPAGNOLI have, under color of law, violated Plaintiffs' rights, privileges and immunities secured by the United States Constitution in violation of Section 1983 of Title 42 of the United States Code.
- 63. The above described customs, practices and policies demonstrate a deliberate indifference on the part of the Defendants, and each of them, to the constitutional rights of persons within the City of SAN LEANDRO, and were the cause of the

64. During all relevant times, one or more of the Defendants, and particularly Defendant Chief SPAGNOLI established, maintained, encouraged, allowed and/or ratified a custom, practice or policy of providing inadequate training, supervision, instruction, oversight, and discipline to SAN LEANDRO police officers, including those mentioned above, thereby failing to adequately discourage constitutional violations and tacitly agreeing to violate Plaintiffs' constitutional rights.

65. The above described customs, practices and policies demonstrate a deliberate indifference on the part of Defendants, and each of them, and particularly Defendant Chief SPAGNOLI, to the constitutional rights of persons within the City of SAN LEANDRO, and were the cause of the violations of Plaintiffs' rights alleged herein.

- 66. Plaintiffs were unlawfully seized, arrested/detained by Defendants without warrant or order or commitment or any other legal authority of any kind as Plaintiff had not committed any crime or public offence.
- 67. The conduct as alleged above is ongoing, creating the likelihood of future injuries to Plaintiffs, and the Plaintiff class.
- 68. Since Plaintiffs and the Plaintiff Class legally are entitled to visit public areas where Defendant decoy officers engage in the activities described above, they face imminent danger of further arrest and harassment as alleged above.
- 69. As a proximate result of the acts of Defendants, and each of them, as herein alleged, Plaintiffs and members of the plaintiff class was compelled to expend money all to their damage

1	70. As a proximate result of the acts of Defendants, and each				
2	of them, Plaintiffs and members of the Plaintiff Class have				
3	suffered damage to their reputation and shame, humiliation and				
4	embarrassment in the community.				
	FIFTH CAUSE OF ACTION				
5	42.U.S.C.1985(2)				
6	Conspiracy to Violate 4th Amendment and 14th				
7	<u>Amendment</u>				
8	71. Defendant CITY OF SAN LEANDRO and the SAN LEANDRO POLICE,				
9	by reason of Defendants' animus against Plaintiffs, and invidious				
0	animus of same, conspired together to act and to fail and omit to				
11	act as hereinbefore alleged, for the purpose of (i) impeding,				
12	hindering, obstructing, and defeating the due course of justice in				
3	SAN LEANDRO (ii) to deny equal protection of the laws to the				
4	Plaintiffs, and to (iii) subject the Plaintiff Class property and				
15	person to unlawfully search, seizure, and criminal prosecution.				
16	72. Defendants, and each of them, purposefully, under color				
17	of law, planned and conspired to deny Plaintiffs equal protection				
8	of the law in the following respect:				
19	(a) to deny their right to be free from				
20	unreasonable search and seizure;				
21	(b) to deny the right of freedom of speech,				
	expression, and association;				
22	(c) to deny the right not to be deprived of				
	life, property or liberty without due process of				
	law;				
	(d) to deny the right of privacy;				

73. By virtue of the foregoing, Defendants, and each of them,

74. As a direct and proximate result of the foregoing, the 1 Plaintiff Class has been damaged as recited above and is entitled 2 to the damages recited below. 3 SIXTH CAUSE OF ACTION 4 42 U.S.C.1985(3) 5 Further Conspiracy to Violate 4th Amendment and 6 14th Amendment 7 75. Defendant CITY OF SAN LEANDRO and the SAN LEANDRO police 8 officers conspired for the purpose of: (a) Depriving Plaintiffs of equal protection of 10 the law; 11 (b) Depriving Plaintiffs of due process of law; and securing equal protection and due process of 12 law to all persons, all to the Plaintiff's damage 13 as herein alleged; 14 (c) Depriving Plaintiffs of the right of freedom 15 of expression and association. 16 76. Defendants, and each of them did and caused to be done, 17 an act or acts in furtherance of the object of the conspiracy, 18 whereby Plaintiffs were deprived of the rights and privileges as 19 set forth above. 20 77. As a direct and proximate result of the 21 foregoing, Plaintiffs have been damaged as recited above 22 and are entitled to the damages as recited below. WHEREFORE, Plaintiffs and the Plaintiff Class request that this Court: Issue a declaratory judgment that the customs,

practices, policies, and acts described in this Complaint violate