FILED: QUEENS COUNTY CLERK 06/05/2023 03:37 PM

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

		 ~~
JANE DOE,		
	<b>71</b>	
	X	
COUNTY OF QUEENS		
COLDIENTO		
SUPREME COURT OF THE STATE OF NEW YORK		

Plaintiff,

**VERIFIED COMPLAINT** 

-against-

**Index No:** 

THE NEW YORK AND PRESBYTERIAN HOSPITAL, NEWYORK-PRESBYTERIAN/QUEENS, NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC., ZHI ALAN CHENG, M.D., SANG HOON KIM, M.D., KONSTANTIN KHARITON, D.O., ARTURO TORICES DARDON, M.D., SAMSON FERM, M.D., CHRISTOPHER DAVIESS, M.D., GRACE OGIEHOR-ENOMA, R.P.N., CHELSEA LAROSILIERE, R.P.N., LATANYA BARTHOLOMEW, R.P.N., N.P., JOHN DOES #1-20,

Defendants.	
	X

Plaintiff JANE DOE, by her attorneys, LIAKAS LAW, P.C., complaining of the defendants, respectfully alleges as follows:

## PRELIMINARY STATEMENT

- 1. Jane Doe was only nineteen years old when she was admitted to the New York Presbyterian Queens emergency room with abdominal pain caused by gallstones. She spoke no English, as she had recently relocated from South America.
- 2. Polite, quiet, and trusting, Jane Doe believed that when she was admitted to New York Presbyterian Hospital Queens, she would be treated with the care and skill required and expected of a hospital in New York State. Instead, by the time she was discharged five days later, she had been injected with an unknown drug, rendered unconscious, and filmed being violently sexually assaulted by her doctor ZHI ALAN

COUNTY 06/05/2023

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

CHENG, M.D.

DOC. NO.

3. Defendants, all employees, or contactors of Defendants THE NEW YORK

AND PRESBYTERIAN HOSPITAL, NEWYORK-PRESBYTERIAN/QUEENS, NEW

YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC., [hereinafter collectively

referred to as "the Corporate Defendants" or "Corporate Defendants"] knew that Jane Doe

had been sexually assaulted by one of their doctors, but conspired to cover up her assault by

failing to tell her what had happened, failing to test or treat her for the illegal and dangerous

injection of drugs she had been given, refusing to call the police, and conspiring to alter,

destroy, suppress and/or prevent the reporting and prosecution evidence of her sexual assault.

4. Worse still, Defendants allowed Defendant CHENG to continue to treat Jane

Doe after his initial assault and continued to employ him as a doctor for nearly a year after,

during which, upon information and belief, Defendant CHENG videotaped his sexual

assaults of other women that he had drugged.

5. Jane Doe was not just violated by Defendant CHENG, but by each Defendant

who allowed her assault to happen and each Defendant who participated in covering it up.

The Defendants' acts and omissions have caused immeasurable harm to Jane Doe and

Defendant CHENG's other victims.

6. Jane Doe must also live with the knowledge that Defendants' failure to call

the police or to intervene appropriately, means that the video of her violent sexual assault

may one day surface on the internet if it has not already. Jane Doe will live the rest of her life

in fear that that she will be identified by those who have viewed the most horrific and

debasing 19 minutes of her life.

2

2 of 58

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

7. Defendant CHENG is at least the fourth doctor employed by or affiliated with the Corporate Defendants who has been accused of committing serial sexual assaults of patients.1

- 8. Plaintiff Jane Doe brings this action seeking all available monetary, equitable and injunctive relief for Defendants' statutory and common law violations, including, without limitation, claims for negligence, violations of the Gender Motivated Violence Act, N.Y.C. Admin. Code § 8-901 et seq. ("GMVA"), the New York State Human Rights Law ("NYSHRL"), N.Y. Exec. Law § 290 et seq., the New York City Human Rights Law ("NYCHRL"), N.Y.C. Admin. Code § 8-101 et seq., N.Y.C. Admin. Code § 10-180 et seq., Unlawful Disclosure of an Intimate Image, New York State Civil Rights Law § 52-b; as well as claims for Assault and/or Battery and Intentional and/or Negligent Infliction of Emotional Distress.
- 9. All claims asserted herein are timely including all state law claims under the Adult Survivor's Act, Civil Practice Law & Rules §214-j ("ASA").

NYSCEF DOC. NO. 2

<sup>&</sup>lt;sup>1</sup> See e.g., Meko, Hurubie, "Columbia University to Pay \$165 Million to Victims of Former Doctor," Times (Oct. The New York 2022) available 7, https://www.nytimes.com/2022/10/07/nyregion/columbia-university-robert-haddensettlement.html; Shanahan, Ed, "Doctor Is Charged With Sexually Abusing 2 Patients When They Were Minors," The New York Times (Apr. 11, 2023) available https://www.nytimes.com/2023/04/11/nyregion/doctor-sexual-abuse-minors.html; Claire, "They thought they were lucky to get an appointment Dr. Joseph Silverman promised treatment for anorexia. Two patients say he raped them repeatedly," New York Magazine (July 31, 2021), available at: https://www.thecut.com/2021/07/dr-joseph-silverman-raped-anorexiapatients-lawsuits-say.html.

COUNTY 06/05/2023

SCEF DOC. NO.

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

**INJUNCTIVE RELIEF** 

10. In addition to all other relief requested, Plaintiff Jane Doe seeks injunctive

relief to ensure that other patients of the Corporate Defendants will not have to suffer the way

she and others have. The requested injunctive relief includes, but is not limited to:

A. The imposition of a Court-ordered monitor to ensure that all complaints of

sexual misconduct, inappropriate drug administration, drug diversion reporting,

unlawful surveillance and/or recording and/or photography of patients, HIPAA

violations, negligent security, failures to intervene, failures to report crimes and

sexual assaults, failure to train hospital staff to recognize, intervene, document,

and report alleged or suspected sexual assaults by staff, failures to train,

monitor, supervise, and obtain informed consent for invasive examinations

which are known to have the potential to be performed for sexual gratification

and/or to overpower or humiliate patients, including breast, rectal, pelvic and

vaginal and other genital examinations and procedures, failures and/or refusal to

report never/sentinel events, failures and/or refusals to provide victims of sexual

assault with appropriate assistance and/or disclosure pertinent information to the

patient about their sexual assault and their medical conditions, performing

medical testing without informed consent, and other violations found to be

occurring at any premises fully or partially owned, operated, staffed, and/or

controlled by Defendants, their parents and subsidiary corporations, successors

and assigns.

В. A publicly published independent third-party investigation and report regarding

4

4 of 58

SCEF DOC. NO.

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

the Corporate Defendants' actual and/or constructive notice of Defendants' conduct, and that of any other agents, servants, and employees who are found or suspected to have committed sexual offenses against patients at the subject hospital, and the steps taken in response to any such notice, if any. The report must be investigated and authored by a law firm and/or investigative firm that is free of conflicts of interest with the parties and their firms and is ranked by Chambers and Partners. Plaintiff and her counsel must be consulted in the selection of the firm and approve of same. The firm selected will work with the Court-ordered monitor, an advisory panel including Defendants' victims and their legal representatives, and experts in the field of sexual misconduct. Defendants will bear the expense of the investigation, panel fees, and report. The report will be published with the identities of any victims and/or other patients sufficiently obscured.

- C. Ordering Defendants to provide Plaintiff with all records in their possession relating to her medical treatment, sexual assault, and the investigation described herein, including all metadata associated therewith.
- D. Ordering Defendants to provide Plaintiff with all photographs, video, data, and/or recordings of Plaintiff or purporting to be Plaintiff in their possession or on any electronic devices in their possession and control and to identify the physical location and owner all such materials that they claim exist outside of their possession and control.
- E. Ordering Defendants to identify the syringe and drug, solution, and/or substance

SCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

that Defendant ZHI ALAN CHENG, M.D. used to incapacitate Plaintiff and provide all records associated with the prescription, storage, acquisition, theft, diversion, use and/or contamination of said syringe and/or drug, solution, and/or substance prior to and after its use on Plaintiff.

- F. Ordering Defendants to provide, written notice to all known, suspected, and/or potential victims of Defendant ZHI ALAN CHENG, M.D. and to provide a complete set of each victim's medical records in digital PDF and/or printed format free of charge and within 10 days of the patient's request and/or a request made on behalf of a patient by an authorized representative pursuant New York State Public Health Law § 18.
- G. That Defendants will cease and desist contacting the Plaintiff and the other victims of Defendant ZHI ALAN CHENG, M.D. offering to provide "therapy" at their facilities as Defendants have an established conflict of interest with these patients and are clearly using their belated offers to provide "therapy" as a method to obtain information about Defendants' potential liability and/or to reduce Defendants' liability by gathering information about Defendants' victims.
- Н. Creation of and/or revisions to the Corporate Defendants' policies, directives, practices, and/or training with respect to, inter alia, pre-employment screening, mandatory reporting of sexual misconduct, complaint and investigation procedures, disciplinary practices, and anti-retaliation procedures, drug diversion, victim notification and supportive services, with such creations

FILED: QUEENS COUNTY CLERK 06/05/2023 03:37 PM

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

and/or revisions to be publicly published and supervised by the Court-ordered

monitor.

I. That Plaintiff be permitted to use her pseudonym "Jane Doe" to maintain her

confidentiality and that Defendants, and their attorneys be ordered to not

disclose her true identity.

11. Absent these and other injunctive measures, the Defendants cannot be trusted

to protect the patients under their care.

ADMINISTRATIVE PROCEDURES & STATUTES OF LIMITATION

12. Pursuant to NYCHRL § 8-502, Plaintiff will serve a copy of this Complaint

upon the New York City Commission on Human Rights and the New York City Law

Department, Office of the Corporation Counsel, thereby satisfying the notice requirements of

that section.

13. Any and all other prerequisites to the filing of this suit have been met.

14. Pursuant to the New York State Adult Survivors Act (ASA), a one-year "look

back window" has been created for victims of certain sexual offenses to assert claims that may

have otherwise been time barred. The ASA's look back window runs from November 24,

2022, through November 23, 2023. Defendants' unlawful conduct and the claims asserted

herein are all covered by the ASA's expanded time limitations period.

**PARTIES** 

15. At all times herein mentioned, Plaintiff JANE DOE was a resident of Queens

County.

7

7 of 58

06/05/2023 COUNTY CLERK

SCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

16. JANE DOE is a pseudonym used to protect Plaintiff's identity due to the severe and complex nature of her injuries, the extreme emotional distress she has suffered, and her ongoing need for mental health treatment and privacy and concerns for her safety and wellbeing.

- 17. At all times herein mentioned, Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 18. At all times herein mentioned, Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL maintained its principal place of business in New York County.
- 19. At all times herein mentioned, Defendant **NEWYORK-**PRESBYTERIAN/QUEENS was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 20. At all times herein mentioned. Defendant **NEWYORK-**PRESBYTERIAN/QUEENS maintained its principal place of business in Queens County.
- 21. At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC., was a domestic corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 22. At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC., maintained its principal place of business in New York County.
  - 23. At all times herein mentioned, Defendant, ZHI ALAN CHENG, M.D. was a

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

physician licensed to practice medicine in the State of New York as a medical resident.

24. Defendant, ZHI ALAN CHENG, M.D. was arrested by the New York City

Police Department on or about December 27, 2022.

25. Defendant, ZHI ALAN CHENG, M.D. is currently being prosecuted and/or

investigated by the Queens County District Attorney's Office for multiple sex offenses

including sex offenses committed against JANE DOE.

26. Defendant, ZHI ALAN CHENG, M.D. was indicted by a grand jury on or

about December 29, 2022, for multiple sex offenses.

27. Defendant, ZHI ALAN CHENG, M.D. was indicted for offenses including

rape and sexual abuse against a victim who was rendered physically helpless and unable to

consent; assault with drugs and/or substances; and unlawful surveillance and recording of his

criminal sexual acts.

NYSCEF DOC. NO. 2

28. Defendant, ZHI ALAN CHENG, M.D. has a modus operandi of sedating his

victims with drugs including drugs injected into their IVs and/or with inhalant substances to

render them helpless to sexual assault.

29. Defendant, ZHI ALAN CHENG, M.D. has a modus operandi of videotaping

his sexual assaults.

30. At all times herein mentioned, Plaintiff JANE DOE was a patient of

Defendant, ZHI ALAN CHENG, M.D.

31. At all times herein mentioned, Defendant, ZHI ALAN CHENG, M.D, was an

agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN

HOSPITAL.

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

32. At all times herein mentioned, Defendant, ZHI ALAN CHENG, M.D, was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.

- 33. At all times herein mentioned, Defendant, ZHI ALAN CHENG, M.D, was an and/or employee of Defendant NEW YORK-PRESBYTERIAN agent, servant, HEALTHCARE SYSTEM, INC.
- 34. At all times herein mentioned, Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL was the owner of a hospital doing business as New York Presbyterian Hospital Queens [hereinafter as "NYP Hospital Queens"] and located at 56-45 Main Street, Flushing, New York 11355.
- At all times herein mentioned, Defendant THE NEW YORK AND 35. PRESBYTERIAN HOSPITAL operated, managed, staffed, and controlled NYP Hospital Oueens.
- 36. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.
- 37. At all times herein mentioned, Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL was the owner of Defendant **NEWYORK-**PRESBYTERIAN/QUEENS.
- At all times herein mentioned, Defendant THE NEW YORK AND 38. PRESBYTERIAN HOSPITAL operated, managed, staffed, and controlled Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 39. At a11 times herein mentioned. Defendant **NEWYORK-**PRESBYTERIAN/QUEENS was the owner of NYP Hospital Queens doing business as New

COUNTY CLERK 06/05/2023 03:37

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

York Presbyterian Hospital Queens and located at 56-45 Main Street, Flushing, New York 11355.

- 40. all times herein mentioned, Defendant At NEWYORK-PRESBYTERIAN/QUEENS operated, managed, staffed, and controlled NYP Hospital Queens.
- 41. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 42. At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN SYSTEM, INC. HEALTHCARE was the owner of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 43. At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC. was the owner of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.
- 44. At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC. operated, managed, staffed, and controlled Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN 45. HEALTHCARE SYSTEM, INC. operated, managed, staffed, and controlled Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.
- At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN 46. HEALTHCARE SYSTEM, INC. was the owner of NYP Hospital Queens doing business as New York Presbyterian Hospital Queens and located at 56-45 Main Street, Flushing, New

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

York 11355.

At all times herein mentioned, Defendant NEW YORK-PRESBYTERIAN 47.

HEALTHCARE SYSTEM, INC. operated, managed, staffed, and controlled NYP Hospital

Queens.

48. At all times herein mentioned, Plaintiff JANE DOE was a patient and/or

intended beneficiary of healthcare services and staff provided by Defendant NEW YORK-

PRESBYTERIAN HEALTHCARE SYSTEM, INC.

49. At all times herein mentioned, Defendant SANG HOON KIM, M.D. was a

medical doctor, licensed to practice medicine in the state of New York.

50. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant,

Defendant SANG HOON KIM, M.D.

51. At all times herein mentioned, Defendant, SANG HOON KIM, M.D. was an

agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN

HOSPITAL.

At all times herein mentioned, Defendant, SANG HOON KIM, M.D. was an 52.

agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.

53. At all times herein mentioned, Defendant, SANG HOON KIM, M.D. was an

agent, servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE

SYSTEM, INC.

At all times herein mentioned, Defendant SANG HOON KIM, M.D. was the 54.

Chief of the NYP Hospital Queens's Division of Gastroenterology (also called the

gastroenterology service).

12

12 of 58

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

55. At all times herein mentioned, Defendant KONSTANTIN KHARITON, D.O. had the duty to supervise, monitor, control, and train the residents, fellows, nurses, and other staff at NYP Hospital Queens including, but not limited to: Defendants CHENG, SAMSON

FERM, M.D.

56. At all times herein mentioned, Defendant SAMSON FERM, M.D. was a medical doctor, licensed to practice medicine in the state of New York.

57. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant SAMSON FERM, M.D.

- 58. At all times herein mentioned, Defendant, SAMSON FERM, M.D. was an agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.
- 59. At all times herein mentioned, Defendant, SAMSON FERM, M.D. was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 60. At all times herein mentioned, Defendant, SAMSON FERM, M.D. was an agent, servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.
- At all times herein mentioned, Defendant SAMSON FERM, M.D. was a resident 61. physician in the NYP Hospital Queens's Gastroenterology fellowship program.
- 62. At all times herein mentioned, Defendant KONSTANTIN KHARITON, D.O., was a medical doctor, licensed to practice medicine in the state of New York.
- 63. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant KONSTANTIN KHARITON, D.O.

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

64. At all times herein mentioned, Defendant, KONSTANTIN KHARITON, D.O. an agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.

- 65. At all times herein mentioned, Defendant, KONSTANTIN KHARITON, D.O. was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 66. At all times herein mentioned, Defendant, KONSTANTIN KHARITON, D.O. was an agent, servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.
- 67. At all times herein mentioned, Defendant KONSTANTIN KHARITON, D.O. was the general surgery attending physician assigned to Plaintiff's treatment and care.
- 68. At all times herein mentioned, Defendant KONSTANTIN KHARITON, D.O. had the duty to supervise, monitor, control, and train the residents, fellows, nurses, and other staff at NYP Hospital Queens including, but not limited to: Defendants CHENG, FERM, and ARTURO TORICES DARDON, M.D.
- 69. At all times herein mentioned, Defendant ARTURO TORICES DARDON, M.D. was a medical doctor.
- 70. Defendant ARTURO TORICES DARDON, M.D. is presently licensed to practice medicine in Pennsylvania.
- 71. It is unclear whether Defendant ARTURO TORICES DARDON, M.D. has ever been licensed to practice medicine in New York State.
- 72. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant ARTURO TORICES DARDON, M.D.

NYSCEF DOC. NO. 2

PRESBYTERIAN HOSPITAL.

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

73. At all times herein mentioned, Defendant ARTURO TORICES DARDON, M.D. was an agent, servant, and/or employee of Defendant THE NEW YORK AND

- 74. At all times herein mentioned, Defendant ARTURO TORICES DARDON, M.D. was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 75. At all times herein mentioned, Defendant, ARTURO TORICES DARDON, M.D. was an agent, servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.
- 76. At all times herein mentioned, Defendant ARTURO TORICES DARDON, M.D. was the general surgery resident assigned to Plaintiff's treatment and care.
- 77. At all times herein mentioned, Defendant CHRISTOPHER DAVIESS, M.D., was a medical doctor, licensed to practice medicine in the state of New York.
- 78. At all times herein mentioned, Defendant, CHRISTOPHER DAVIESS, M.D. was an agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.
- 79. At all times herein mentioned, Defendant, CHRISTOPHER DAVIESS, M.D. was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 80. At all times herein mentioned, Defendant, CHRISTOPHER DAVIESS, M.D. was servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.
- 81. At all times herein mentioned, Defendant GRACE OGIEHOR-ENOMA, R.P.N. was a Registered Professional Nurse licensed to practice in the State of New York.

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

82. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant GRACE OGIEHOR-ENOMA, R.P.N.

- 83. At all times herein mentioned, Defendant GRACE OGIEHOR-ENOMA, R.P.N. was an agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.
- 84. At all times herein mentioned, Defendant GRACE OGIEHOR-ENOMA, R.P.N., was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 85. At all times herein mentioned, Defendant, GRACE OGIEHOR-ENOMA, R.P.N., was an agent, servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.
- At all times herein mentioned, Defendant GRACE OGIEHOR-ENOMA, R.P.N., 86. was the Nurse Administrator of NYP Hospital Queens.
- 87. At all times herein mentioned, Defendant GRACE OGIEHOR-ENOMA, R.P.N., was the Nurse Administrator of NYP Hospital Queens.
- 88. At all times herein mentioned, Defendant GRACE OGIEHOR-ENOMA, R.P.N., had the duty and responsibility to supervise the nurses on her staff including Defendants CHELSEA LAROSILIERE, R.P.N., LATANYA BARTHOLOMEW, R.P.N., N.P.
- 89. At all times herein mentioned, Defendant CHELSEA LAROSILIERE, R.P.N., was a Registered Professional Nurse licensed to practice in the State of New York.
- 90. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant CHELSEA LAROSILIERE, R.P.N.

COUNTY CLERK 06/05/2023 03:37

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

91. At all times herein mentioned, Defendant CHELSEA LAROSILIERE, R.P.N., was an agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.

- 92. At all times herein mentioned, Defendant CHELSEA LAROSILIERE, R.P.N., was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 93. At all times herein mentioned, Defendant, CHELSEA LAROSILIERE, R.P.N., was an agent, servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.
- 94. At all times herein mentioned, Defendant LATANYA BARTHOLOMEW, R.P.N., N.P. was a Registered Professional Nurse, licensed to practice in the State of New York.
- At all times herein mentioned, Defendant LATANYA BARTHOLOMEW, 95. R.P.N., N.P. was a Registered Nurse Practitioner, licensed to practice in the State of New York.
- 96. At all times herein mentioned, Plaintiff JANE DOE was a patient of Defendant LATANYA BARTHOLOMEW, R.P.N., N.P.
- 97. At all times herein mentioned, Defendant LATANYA BARTHOLOMEW, R.P.N., N.P. was an agent, servant, and/or employee of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.
- 98. At all times herein mentioned, Defendant LATANYA BARTHOLOMEW, R.P.N., N.P. was an agent, servant, and/or employee of Defendant NEWYORK-PRESBYTERIAN/QUEENS.
- 99. At all times herein mentioned, Defendant, LATANYA BARTHOLOMEW, R.P.N., N.P. was an agent, servant, and/or employee of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.

SCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

100. At all times herein mentioned, Defendant JOHN DOES 1-20 were medical providers, officers, executives, and other staff who conspired with their fellow Defendant or Defendants, to prevent the reporting, investigation, and prosecution of Defendant CHENG's sex

crimes, including the crimes committed against Plaintiff.

At all times herein mentioned, Defendant JOHN DOES 1-20, were agents, servants, executives, officers, and/or employees of Defendant THE NEW YORK AND PRESBYTERIAN HOSPITAL.

At all times herein mentioned, Defendant JOHN DOES 1-20, were agents, executives, officers. and/or employees of Defendant **NEWYORK**servants, PRESBYTERIAN/QUEENS.

103. At all times herein mentioned, Defendant JOHN DOES 1-20, were agents, servants, executives, officers, and/or employees of Defendant NEW YORK-PRESBYTERIAN HEALTHCARE SYSTEM, INC.

- At all times herein mentioned, Defendant JOHN DOES 1-20 permitted, allowed, encouraged, and/or failed to intervene in or prevent Plaintiff's sexual assaults.
- At all times herein mentioned, Defendant JOHN DOES 1-20 permitted, allowed, 105. encouraged, and/or failed to intervene in and/or failed to prevent Defendant CHENG from leaving the premises with a video of his sexual assault of Plaintiff.
- At all times herein mentioned, all of the physicians, nurses, and other medical 106. personnel involved in the diagnosis, treatment, care, and observation of JANE DOE were agents, servants, and/or employees of the Corporate Defendants.

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

At all times herein mentioned, the Corporate Defendants had a duty to supervise, 107. monitor, observe, discipline, and control those providing medical care at the aforementioned

hospital, including the other Defendants.

NYSCEF DOC. NO.

At all times herein mentioned, the Corporate Defendants and SANG HOON KIM, 108.

M.D., KONSTANTIN KHARITON, D.O., and GRACE OGIEHOR-ENOMA, R.P.N., as well as

any JOHN DOE Defendants with supervisory responsibility [hereinafter as "Supervisory

Defendants"], had a duty develop, implement, and enforce policies and procedures to ensure

adequate supervision of the medical residents and nursing staff in their charge, including ZHI

ALAN CHENG, M.D., the other Defendants other medical staff members.

At all times herein mentioned, the Corporate Defendants and the Supervisory 109.

Defendants, had a duty develop, implement, and enforce policies and procedures to ensure

adequate security and safety of the patients under their care or under the care of those in their

charge, including Plaintiff.

At all times herein mentioned, the Corporate Defendants and Supervisory

Defendants, had a duty to develop, implement, and enforce policies and procedures to ensure that

the medical residents and hospital staff in their charge, including ZHI ALAN CHENG, M.D.,

and the other resident Defendants, and other staff, did not engage in discriminatory, unlawful,

and/or violent acts against the female patients of the hospital, including Plaintiff.

At all times herein mentioned, the Corporate Defendants and Supervisory 111.

Defendants had a duty develop, implement, and enforce policies and procedures to ensure that

the medical residents and hospital staff in their charge, including ZHI ALAN CHENG, M.D.,

and the other resident Defendants, were not alone with female patients.

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

112. At all times herein mentioned, Defendants had a duty to report inappropriate behavior including known or suspected sexual assaults by medical staff.

113. At all times herein mentioned, the Defendants were agents, servants, and/or employees of each other.

## FACTUAL ALLEGATIONS

- On or about the early afternoon of June 18, 2021, Plaintiff arrived at Defendants' 114. NYP Hospital Queens by ambulance.
  - Plaintiff had been suffering from severe abdominal pain, nausea, and vomiting. 115.
- 116. Plaintiff was admitted to the NYP Hospital Queens's Emergency Department where she was diagnosed with cholelithiasis and choledocholithiasis.<sup>2</sup>
- 117. On or about June 18, 2021, the corporate defendants' Emergency Department staff ordered a gastroenterology consultation for Plaintiff.
- 118. On or about June 18, 2021, Plaintiff was admitted to the pediatric unit at NYP Hospital Queens.
- 119. Plaintiff, who was nineteen on the date of incident, was only 4 feet 10 inches tall and appeared much younger than her age.
- 120. On or about June 19, 2021, Plaintiff was brought to a private room, specifically room 4107, in the pediatric unit at NYP Hospital Queens.
- The pediatric unit at NYP Hospital Queens is located on the fourth floor of the 121. hospital and contains about 20 beds.

<sup>2</sup> Cholelithiasis is the presence of gallstones in the gallbladder and choledocholithiasis is the presence of one or more gallstones in the common bile duct.

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

122. On the morning of June 19, 2021, Plaintiff was seen in her room by a group of surgical residents on rounds.

- 123. Upon information and belief, Defendant ZHI ALAN CHENG, M.D., may have been present during this June 19, 2021, visitation, but Defendants failed to document those in attendance.
- During rounds on June 19, 2021, one surgical resident noted that nursing staff on 124. the pediatric unit had failed to record basic information about Plaintiff's medical care including the input/outtake of fluids.
- Given the lack of input/outtake records, it was evident that nursing was not 125. appropriately monitoring Plaintiff and that they were not visiting her room with any regularity.
- 126. Nothing was done to ensure that the nursing staff were doing their rounds and appropriately monitoring and caring for the patients on the pediatrics floor, including Plaintiff.
- 127. One the morning of June 19, 2021, a consultation with NYP Hospital Queens's gastroenterology service was ordered.
- 128. The gastroenterology service was consulted so that they could perform an endoscopic retrograde cholangiopancreatography (ERCP)<sup>3</sup> procedure on plaintiff prior to her having a cholecystectomy surgery to remove her gallbladder.
- At or about 4:30 pm on June 20, 2021, Defendants ZHI ALAN CHENG, M.D., 129. performed an examination on Plaintiff pursuant to the gastroenterology consultation request.

<sup>3</sup> ERCP can be used to remove gallstones from the common bile duct.

06/05/2023 COUNTY CLERK

SCEF DOC. NO. 2

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

130. All or most of Defendant ZHI ALAN CHENG, M.D.'s examination of Plaintiff

was performed without any other staff member present.

131. Defendant ZHI ALAN CHENG, M.D., performed an invasive rectal examination

on Plaintiff under the guise of medical treatment.

Defendant ZHI ALAN CHENG, M.D., described his rectal examination of 132.

Plaintiff within her medical record as follows: "Rectal exam: No external hemorrhoids, no anal

fissure, normal sphincter tone, no masses seen at the anus, no massess (sic) palpated in the rectal

vault, brown stool."

133. Defendant ZHI ALAN CHENG, M.D.'s notes written in Plaintiff's medical

record indicate that he penetrated Plaintiff anally during this June 20, 2021, examination.

134. There was no legitimate reason to perform an invasive rectal examination on

Plaintiff.

The invasive rectal examination performed by Defendant CHENG was not 135.

medically indicated or necessary.

136. Defendant CHENG's rectal examination of Plaintiff was done for his own

perverse pleasure and sexual gratification.

137. Upon information and belief, Defendant CHENG's rectal examination of Plaintiff

was done to test whether it would cause KIM or anyone else who viewed Plaintiff's medical

chart to approach CHENG with concerns about his examination.

138. At or about 7:45 pm on June 20, 2021, Defendant SANG HOON KIM, M.D.,

signed off CHENG's examination of plaintiff with boilerplate language: "I saw and evaluated the

patient and agree with the PA/NP/resident's/fellow's history, physical exam, assessment and plan

of care. Choledocholithiasis Ercp (sic) tomorrow"

SCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

139. Defendant KIM did not even bother to change the template language "PA/NP/resident's/fellow's" that he appears to have copied and pasted into the entry.

- 140. As Defendant CHENG was a resident, Defendant KIM was required to supervise him in all aspects of patient care.
- 141. As Defendant CHENG was a resident, Defendant KIM was required to review Defendant CHENG's notes in Plaintiff's medical record to ensure that the care he delivered was appropriate and medically necessary.
- 142. Defendant KIM failed to read or otherwise notice that Defendant CHENG had performed an unnecessary and invasive rectal examination on Plaintiff without anyone else present.
- 143. Defendant KIM failed to intervene or alert anyone to what Defendant CHENG had done to Plaintiff.
- 144. At or about 9:29 pm on June 20, 2021, Defendant CHENG entered Plaintiff's room on the pediatric unit.
  - 145. Defendant CHENG was wearing hospital scrubs and was alone.
- 146. Defendant CHENG had entered the pediatrics unit from the 4GT stairwell which requires an employee identification tag to unlock the stairwell door.
  - 147. The pediatric floor is supposed to be one of the most secure areas in the hospital.
- 148. Pediatric units are known target area of criminal activity due to the vulnerability of the patients who are lodged there.
- Defendant CHENG entered via the stairwell to avoid cameras and the nursing 149. station on the pediatrics floor.

SCEF DOC. NO. 2

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

150. Defendant CHENG knew that the pediatrics unit nurses, including the nurse assigned that night, Defendant LAROSILIERE, were not visiting Plaintiff with any regularity.

- When Defendant CHENG entered Plaintiff's room, he told her to turn away from 151. him while he used a syringe to inject an unknown substance into the IV in place in Plaintiff's left arm.
- Plaintiff believed that Defendant CHENG was there to provide her medical 152. treatment.
- 153. After Defendant CHENG injected Plaintiff, she immediately felt a painful sensation travel from her left arm throughout her body, after which, she quickly lost consciousness.
- 154. In the approximately 19 minutes that Defendant CHENG was alone in Plaintiff's room, he rendered her unconscious by injecting a drug or substance into her IV.
- 155. When Plaintiff was rendered unconscious, Defendant CHENG proceed to sexually assault Plaintiff.
  - 156. Defendant CHENG video recorded portions of his sexual assault of Plaintiff.
  - Plaintiff's face is visible in the video. 157.
- 158. Defendant CHENG left Plaintiff's room alone at 9:48 pm with the footage of his sexual assault and violation Plaintiff's unconscious body.
- 159. Defendant LAROSILIERE did not visit Plaintiff's room for more than an hour after Defendant CHENG left.
- 160. When she entered the room, Defendant LAROSILIERE found Plaintiff alone and in extreme distress.

CLERK 06/05/2023

SCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

161. Plaintiff told Defendant LAROSILIERE that she had ten out of ten (10/10) pain in her lower abdomen.

- 162. Plaintiff told Defendant LAROSILIERE that the pain in her lower abdomen felt like "someone was twisting and pulling" inside her lower abdominal area.
- 163. This pain is completely different than the gallstone pain that Plaintiff had experienced earlier and was in a different area, specifically inside her lower abdomen.
- 164. Plaintiff demonstrated for Defendant LAROSILIERE that she could not sit up because parts of her lower body were numb.
- 165. Plaintiff described to Defendant LAROSILIERE that an Asian male doctor appeared in her room, alone, and injected her with drugs that caused her pain and made her lose consciousness.
- 166. Defendant LAROSILERE obtained a syringe of morphine and injected Plaintiff with it.
- 167. Defendant LAROSILERE told Plaintiff that the Morphine would take a few minutes to work, and left Plaintiff alone in the room.
- 168. Defendant LAROSILERE failed to immediately report the incident to anyone or note it in Plaintiff's medical record at this time.
- 169. Plaintiff's mother arrived at about 11pm and after speaking to Plaintiff, began questioning Defendant LAROSILERE.
- 170. Plaintiff's mother began demanding to know what her daughter was injected with and why it was causing her extreme pain.

SCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

171. Defendant LAROSILERE did not explain to Plaintiff or her mother that she believed that Plaintiff had been sexually assaulted but instead notified Defendant

BARTHOLOMEW.

172. On or about June 21, 2021, at approximately midnight, Defendant

BARTHOLOMEW reviewed the security footage from the pediatrics unit.

Defendant BARTHOLOMEW later noted "an individual in blue scrubs was seen 173.

entering the unit from the 4Gt stairwell and then entering patients (sic)room at 9:29p. The

individual was then seen exiting patients (sic) room and then exiting the unit at 9:48p through

main unit doors. Waiting for security to verify the name on the ID that was swiped to unlock the

4Gt stairwell door."

174. Defendants never updated Plaintiff's medical record with the identity of the

person whose identification card was used to unlock the stairwell door.

175. On or about June 21, 2021, and after Defendant BARTHOLOMEW had viewed

the security footage, she and Defendants LAROSILERE, TORICES, and KHARITON, went to

Plaintiff's room and questioned her about the incident.

176. Plaintiff told Defendants that the Asian doctor who came into her room, touched

her stomach, and gave her an injection that hurt her was the same doctor that had visited her

earlier on June 20, 2021.

177. Defendants knew that Defendant CHENG was the individual Plaintiff described.

178. Defendants did not tell Plaintiff or her mother that they viewed the footage and

confirmed that a doctor had entered her room.

179. Defendants did not tell Plaintiff or her mother that they knew or believed she had

been sexually assaulted.

06/05/2023 CLERK

SCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

180. Defendant BARTHOLMEW instead called Defendant GRACE OGIEHOR-

ENOMA, R.P.N.

181. Defendants LAROSILERE, TORICES, KHARITON, and BARTHOLOMEW,

OGIEHOR-ENOMA, along with the members of the unidentified JOHN DOE defendants,

formed a lineup of male employees and asked Plaintiff to identify if any of the male employees

gave her the injection.

182. Plaintiff immediately identified Defendant CHENG.

183. Defendants did not include any notes about the lineup that they performed

anywhere in the medical records.

184. Defendants recorded and/or conspired to record incorrect, inaccurate, and/or false

information in Plaintiff's medical record in order to protect Defendant CHENG and the hospital

and cast doubt on Plaintiff's recollection of events.

185. Defendants failed to call the police.

Defendants failed to suspend or terminate Defendant CHENG. 186.

187. Defendants failed to collect any evidence including Plaintiff's hospital robe or

bed sheets.

188. Defendants failed to offer Plaintiff any counseling or the services of a forensic

sexual assault examiner.

Defendants failed to test Plaintiff's blood to determine what she was injected 189.

with.

190. Defendants knew that Plaintiff had not been prescribed any medication that would

have caused her to lose consciousness or any of her other symptoms.

27

27 of 58

06/05/2023 CLERK

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

191. Defendants knew that the injection of medication Plaintiff was given was not

recoded in her medical records.

192. Defendants knew that it was likely that Plaintiff had been injected with a partially

used syringe of Propofol or a similar medication used to anesthetize patients for surgical

procedures.

SCEF DOC. NO. 2

193. Defendants did not tell Plaintiff that she had likely received an injection from a

used and/or contaminated syringe or offer her any prophylactic medication to prevent disease

transmission.

194. Defendants did not offer Plaintiff a forensic sexual assault examination because

they knew that if Plaintiff were to have one, it would prove what they all knew and/or believed -

that Plaintiff had been vaginally and/or anally raped and/or otherwise sexually assaulted by

Defendant CHENG.

195. Defendants conspired to keep their knowledge to themselves and from Plaintiff

and he mother.

196. Defendants did not tell Plaintiff that they believed she had been sexually

assaulted.

197. Defendants did not tell Plaintiff or her mother what Plaintiff had been injected

with despite the fact that they continually asked for this information.

198. Defendants failed to prevent or delay Plaintiff's ERCP surgery given that she had

just been injected with an unknown substance or determine if she was medically safe to have the

surgery despite her drugging.

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

199. Although ERCP can be performed during surgery, including during Plaintiff's already cholecystectomy which was already scheduled, Defendants forced the ERCP to go forward despite her recent drugging by Defendant CHENG.

- 200. Upon information and belief, the ERCP and cholecystectomy procedures were scheduled separately so that the Defendants could increase their billable services.
- 201. On or about June 21, 2021, less than 24 hours after she was drugged and sexually assaulted and videotaped by CHENG, Plaintiff underwent the ERCP procedure inside of the endoscopy suite at NYP Hospital Queens.
- 202. The endoscopy suite is adjacent to Defendant KIM's office within NYP Hospital Queens.
- 203. The endoscopy suite is surrounded by other common areas where the endoscopy fellows, residents, and other and staff gather.
- 204. Staff, including the medical residents like Defendant CHENG, move freely within the endoscopy suite.
- 205. An ERCP at NYP Hospital Queens is typically performed by a resident in the gastroenterology service, and a gastroenterology attending physician, usually, Defendant SANG HOON KIM, M.D.
- 206. Defendant SANG HOON KIM, M.D., was the attending physician assigned to the June 21, 2021, ERCP.
- 207. Defendant KIM's procedure note for Plaintiff's June 21, 2021, ERCP indicates that the resident assisting Defendant KIM was defendant SAMSON FERM, M.D.
- 208. Defendant KIM's procedure note for Plaintiff's June 21, 2021, ERCP does not indicate that anyone else was present during the procedure which is false.

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

209. On or about June 22, 2021, and after they knew he had sexually assaulted

Plaintiff, Defendants allowed Defendant CHENG to provide medical treatment and care to

Plaintiff and to access her medical records.

210. On or about June 22, 2021, and after they knew he had sexually assaulted

Plaintiff, Defendants allowed Defendant CHENG to participate in the ERCP when Plaintiff was

sedated.

211. Upon information and belief, Defendant CHENG was present during Plaintiff's

June 21, 2021, ERCP either in addition to or instead of Defendant FERM.

212. Defendant CHENG wrote notes describing, in detail, the events of the ERCP

surgical procedure.

213. Upon information and belief, Defendant FERM did not write any notes about

what had occurred during the ERCP procedure in Plaintiff's medical record.

214. Defendant KIM's procedure note for Plaintiff's June 21, 2021, ERCP falsely

states that Plaintiff received Monitored Anesthesia Care (MAC), sometimes called twilight

anesthesia.

215. MAC is far less sedative than general anesthesia and allows the patient to remain

somewhat aware of what is occurring, whereas general anesthesia involves a compete sedation of

the patient.

All notes of the ERCP procedure made by others, including the anesthesiologist, 216.

state that Plaintiff received general anesthesia.

217. Defendant KIM's procedure note for Plaintiff's June 21, 2021, ERCP fails to state

that Plaintiff was penetrated rectally during the procedure.

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

218. A nurse present during the surgery noted that Plaintiff was given an Indomethacin

suppository rectally during the surgery.

219. Indomethacin is not listed by its generic or brand name anywhere in Plaintiff's

chart including in the medication administration record.

220. The only other place where Indomethacin is noted is in Defendant's CHENG note

describing Plaintiff's ERCP.

221. Defendant CHENG wrote the following in Plaintiff's chart: "Indomethen (sic)

given intraprocedural."

222. Upon information and belief, Defendant CHENG appears to have feigned the

administration of the rectal suppository in order to further sexually assault Plaintiff and/or

provide an explanation in the event that plaintiff was given a rape examination and his DNA was

recovered.

NYSCEF DOC. NO. 2

223. Upon information and belief, claiming that he was inserting a suppository allowed

CHENG to penetrate Plaintiff's rectum during the ERCP procedure under the guise of medical

care.

224. Defendant KIM. did not review Defendant CHENG's notes about the ERCP and

the rectal penetration until after long after Plaintiff had been discharged from NYP Hospital

Queens.

On or about June 22, 2021, Plaintiff underwent a laparoscopic cholecystectomy 225.

for which she was sedated.

226. Plaintiff was cleared for discharge by her cholecystectomy surgeons on or about

June 22, 2021, but was not released.

31

31 of 58

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

227. On or about June 23, 2021, Defendant CHRISTOPHER DAVIESS, M.D., was

informed by a staff member that Plaintiff had likely been raped and/or sexually assaulted by

Defendant CHENG.

SCEF DOC. NO. 2

228. Defendant DAVIESS never treated Plaintiff.

Defendant DAVIESS never spoke with Plaintiff. 229.

230. Defendant DAVIESS delayed Plaintiff's release from the hospital in order to

perform a medical test on her without her knowledge or consent.

231. Defendant DAVIESS ordered a nurse to draw Plaintiff's blood be taken for an

HIV test.

232. Defendant DAVIESS never obtained Plaintiff's informed consent to test her blood

for HIV and never even informed her that the test was being conducted.

233. Defendant DAVIESS ordered a 4th generation HIV1 and 2 Rapid test to be

performed on Plaintiff.

Fourth generation HIV tests cannot detect HIV unless the exposure occurred at 234.

least one month prior to testing.

235. Defendant DAVIESS knew that the test could not detect any HIV transmission to

Plaintiff during the assault or during the administration of drugs to Plaintiff with a used syringe.

236. Upon information and belief, Defendant DAVIESS tested Plaintiff's blood solely

to see if she had HIV before she arrived at the hospital.

237. Defendant DAVIESS and the other Defendants failed to tell Plaintiff that she had

an HIV test or that it was negative.

Defendant DAVIESS and the other Defendants ran the test to determine if 238.

Defendants could claim that Plaintiff already had HIV prior to her sexual assault.

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

239. Defendant DAVIESS and the other Defendants failed to offer Plaintiff any HIV or

other prophylactic drugs or explain to her the risk she faced if she did not take them.

240. Defendant DAVIESS and the other Defendants failed to tell Plaintiff to get tested

for HIV within a month because their concern in ordering the test was not for Plaintiff's

wellbeing.

NYSCEF DOC. NO. 2

241. Defendants failed to tell Plaintiff that they believed she had been sexually

assaulted.

242. Defendants knew that Plaintiff and her mother could not speak or read English.

243. When Defendants gave Plaintiff a packet of hundreds of pages of discharge

papers which included a "sexual assault bill of rights" most of the papers were in English only.

244. The few papers in Spanish were confusing to Plaintiff because Defendants had

never told her that they thought she was sexually assaulted or that they knew that doctors

sometimes anesthetized patients to sexually assault them or took advantage of anesthetized

patients.

245. Within days of Plaintiff's sexual assault, Defendants misled her about what

happened, failed to offer the assistance they were duty bound by their patient relationship and

mandated by law to provide to victims of sexual assault, destroyed and failed to collect evidence,

and allowed Plaintiff to be repeatedly sexually assaulted by Defendant CHENG.

246. When Plaintiff was finally released from NYP Hospital Queens on June 23, 2021,

she was shaken and confused what had happened, but she trusted that the Defendants would have

told her if she had been sexually assaulted by her doctor.

247. Upon information and belief, on or about December 16, 2022, a woman with

whom Defendant CHENG had a voluntary intimate relationship, inadvertently discovered videos

SCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

of Defendant CHENG chemically sedating her and sexually assaulting her on multiple occasions when she had spent the night in his apartment.

- 248. Upon information and belief, this woman reported the videos to the New York City Police Department (NYPD).
  - 249. Defendant CHENG was arrested by the NYPD on or about December 27, 2022.
- Upon information and belief, when Defendant CHENG's electronic devices were 250. searched, other videos of Defendant CHENG's sexual assaults were found.
- 251. The video of Defendant CHENG sexually assaulting Plaintiff in her pediatric unit hospital bed was one of the videos found in CHENG's possession.
- 252. In late April of 2023, Plaintiff and her mother received a telephone call asking them to appear at the Queens County District Attorney's Office.
- 253. When Plaintiff and her mother arrived, they learned for the first time that for part of the 19 minutes that Defendant CHENG was present in Plaintiff's room, he had and videotaped himself sexually assaulting her while she was unconscious.

## THE HISTORICAL FAILURES OF THE CORPORATE DEFENDANTS

- Defendants knew or should have known that the circumstances indicated that 254. Plaintiff had been raped and/or sexually assaulted by CHENG who, upon information and belief, had diverted a partially used syringe, likely one left in the endoscopy suite, to render Plaintiff unconscious.
- 255. Defendants knew or should have known that the events were similar to those that had occurred at Mount Sinai in 2016 when Dr. David Newman injected a patient with a used

FILED: QUEENS COUNTY CLERK 06/05/2023 03:37 PM

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

propofol syringe he had pocketed in order to masturbate and ejaculate on to her face and body while groping her.<sup>4</sup>

- 256. Upon information and belief, while it is believed that Defendants may attempt to claim that Defendant CHENG is merely a bad apple, an outlier whose criminal behavior they could not have predicted, such a defense is belied by common sense and the long history of abusive and unethical behavior condoned and even encouraged by the Corporate Defendants.
- 257. Although rarely discussed publicly, patient sexual assaults by medical professionals and staff are far from uncommon.
- 258. In fact, the opportunistic sexual assault of patients was such a concern to Hippocrates, that he included a prohibition against it in his eponymous oath: "I will come for the benefit of the sick, remaining free of all intentional injustice, of all mischief and in particular of sexual relations with both male and female persons. . . ."
- 259. In 2016, the Atlanta Journal-Constitution uncovered hundreds upon hundreds of patients who were sexually assaulted by physicians, including cases where anesthetized patients were violated.<sup>5</sup>
- 260. It is unknown how many anesthetized or otherwise unconscious patients are sexually assaulted in hospitals, surgical centers, and other care facilities every year.
- 261. What is known, is that vulnerable patients, especially children, those with mental disorders, and those who are unconscious are particularly at risk of sexual assault.<sup>6</sup>

<sup>4</sup> Miller, Lisa, "One Night at Mount Sinai" The Cut (October 15, 2019), Available at: <a href="https://www.thecut.com/2019/10/mount-sinai-david-newman.html">https://www.thecut.com/2019/10/mount-sinai-david-newman.html</a>

<sup>5</sup>Atlanta Journal-Constitution, "Doctors & Sex Abuse" (2016) https://doctors.ajc.com/table of content

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

262. This is the reason that pediatrics, labor and delivery, and other units where the unconscious or otherwise vulnerable patients are held and treated, are supposed to be the most secure at any facility.

As patient sexual assault during hospitalization is a risk known to the medical community, it is the responsibility of the Corporate Defendants and others like them to ensure that staff are properly hired, supervised, trained, and terminated as well as to provide adequate security and monitoring of their physical plant.<sup>7</sup>

In other words, there is nothing special about doctors and other medical 264. professionals that sets them apart from prion guards, police officers, clergy, and others in trusted positions that allow them access to the vulnerable.

A percentage of medical professionals will commit a sexual offense against a vulnerable victim depending on two things: 1) how easy it is to commit the act; and 2) the certainty of their belief that they will be punished and the severity of the consequences they believe they will face.

As such, the prevention of sexual assault in hospital settings requires both 1) an 266. increase in the certainty and severity of punishment for offenders and 2) an increase the number

<sup>&</sup>lt;sup>6</sup> Barnett, Brian, "Addressing Sexual Violence in Psychiatric Facilities" American Psychiatric Association (September 1, 2020), (available https://ps.psychiatryonline.org/doi/epdf/10.1176/appi.ps.202000038); Feldman, Kenneth W., et al., "Accusations that hospital staff have abused pediatric patients" Child Abuse & Neglect Vol. Issue (December 2001) (available 12 at: https://www.sciencedirect.com/science/article/abs/pii/S0145213401002940).

See Final Rule National **PREA** Standards on (available at: https://bja.ojp.gov/sites/g/files/xyckuh186/files/media/document/PREA-Final-Rule.pdf).

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

and effectiveness of suitable guardians - including environmental design features - to deter sexual assault.8

- 267. The Corporate Defendants have failed for decades to address either issue, routinely allowing doctors like former gynecologist Robert Hadden and Defendant CHENG to continue to work with patients after they knew of their crimes.
- 268. Worse still, upon information and belief, the Corporate Defendants have promoted and/or condoned a culture devoid of respect for patient autonomy and bodily integrity.
- In fact, until a 2019 bill<sup>9</sup> was passed, teaching hospitals in New York, upon 269. information and belief, including those operated by the Corporate Defendants, were routinely allowing medical residents to perform pelvic (including vaginal and rectal) examinations on anesthetized patients. 10
- 270. The patients, who had not consented to the procedures, received no benefit from the violation of their unconscious bodies and were never informed of the "exams" but the teaching hospitals like those operated by the Corporate Defendants, routinely claimed that such exams were necessary for medical students training.

NYSCEF DOC. NO. 2

<sup>&</sup>lt;sup>8</sup> Cohen, Lawrence E., Felson, Marcus, "Social Change and Crime Rate Trends: A Routine Activity Approach" American Sociology Review, Vol. 44 No. 4 (Aug. 1979) (available at: https://faculty.washington.edu/matsueda/courses/587/readings/Cohen%20and%20Felson%20197 9%20Routine%20Activities.pdf).

N.Y. Pub. Health Law available 2507(7) (bill text at: https://legislation.nysenate.gov/pdf/bills/2019/S1092E)

<sup>&</sup>lt;sup>10</sup> Friesen, Pheobe, "Why are Pelvic Exams on Unconscious, Unconsenting Women Still Part of Training?" Slate, Medical (Oct. 2018) available at: https://slate.com/technology/2018/10/pelvic-exams-unconscious-women-medical-trainingconsent.html

other hospitals had prohibited such exams. 11

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

271. Performing a pelvic examination on an anesthetized patient without her consent, for "teaching purposes" has been considered unethical and immoral for decades, but, upon information and belief, the practice persisted at the Corporate Defendants' hospitals even after

272. This practice, and the length of time it continued evince an utter disrespect for the bodily autotomy and agency of all patients – but especially female patients who are the most frequent target of such activity - at every level of the Corporate Defendants' administrations.

273. The argument espoused by supporters of non-consensual pelvic examinations on unconscious women – namely, that the violation of the human body without permission is a necessary evil in the pursuit of medical knowledge and training - is not a new argument, but a very old one.

274. Upon information and belief, the Corporate Defendants have a long and sordid history of running roughshod over medical ethics, bodily autonomy, and patient privacy in the alleged name of advancing medical knowledge.

275. Prior to the merger of New York Hospital and Presbyterian Hospital which formed the Corporate Defendants' entities, New York Hospital and Columbia Medical College,

\_

NYSCEF DOC. NO. 2

Tsai, Jennifer, M.D., Elle, "Medical Students Regularly Practice Pelvic Exams on Unconscious Patients. Should They?" (June 24, 2019) <a href="https://www.elle.com/life-love/a28125604/nonconsensual-pelvic-exams-teaching-hospitals/">https://www.elle.com/life-love/a28125604/nonconsensual-pelvic-exams-teaching-hospitals/</a>

medicine - the 1788 Doctors' Riot. 12

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

were involved in one of the most egregious violations of mortality and ethics in the name of

- 276. The Doctors' Riot occurred after New Yorkers learned from an anonymous tip published in a newspaper that physicians from the Corporate Defendants' predecessor entities were digging up corpses to dissect in the name of medical training.
- 277. The corpses were mostly black, the vulnerable of the city but it was the removal of the body of a white woman from Trinity Churchyard that sparked enough outrage to inspire New Yorkers to riot.
- 278. The justification offered in 1778 was the one offered for the more recent history of non-consensual pelvic examinations: we need training, and no one will let us do this if we ask them for consent.
- 279. As stated by biomedical ethicist Phoebe Friesen in paraphrasing medical students at Mount Sinai: "I can put my hand in this woman's vagina because it helps with my training."
- 280. This consequentialist attitude that blood spilt, and bodies violated in the name of medical training are forgiven if one becomes a doctor who does more good than harm is a disturbing and elitist and paternalistic echo that can be heard across the centuries of scandals that have plagued the Corporate Defendants.

\_

NYSCEF DOC. NO. 2

<sup>&</sup>lt;sup>12</sup> Lovejoy, Bess, "The Gory New York City Riot that Shaped American Medicine" Smithsonian Magazine, (June 17, 2014) (available at: <a href="https://www.smithsonianmag.com/history/gory-new-york-city-riot-shaped-american-medicine-180951766">https://www.smithsonianmag.com/history/gory-new-york-city-riot-shaped-american-medicine-180951766</a>).

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

281. New York Hospital's failures to supervise its resident physicians were the root

cause of the 1984 death of Libby Zion, a college student who was left to die horrifically after

being given a forcible injection of drugs to sedate her and tied down to her hospital bed.

282. Ms. Zion's death, and her father's fury at the Corporate Defendants' failure to

accept responsibility (including blaming Ms. Zion for her own death at the malpractice trial) or

to make appropriate changes to resident physician supervision, led to the passage of the Libby

Zion Law and later, similar federal regulation aimed tightening oversight of resident physicians

and reducing their work hours. 13

Further back still, and at the turn of the century, New York Hospital was

embroiled in yet another scandal that led to the establishment of the common-law right to bodily

integrity and informed consent.

In 1914, faced with Defendants' predecessor corporation's unilateral decision to 284.

remove Mary Schloendorff's uterus without her consent during what was supposed to be a pelvic

examination under anesthesia, Judge Benjamin Cardozo held that every patient has "a right to

determine what shall be done with his own body."14

More recently, in 2016, after an investigation by the U.S. Department of Justice, 285.

the Corporate Defendants signed a Resolution Agreement<sup>15</sup> stemming from their 2013 violations

<sup>13</sup> Horowitz, Craig, "The Doctor is Out" New York Magazine, (Oct. 24, 2003) (available at: https://nymag.com/nymetro/health/features/n\_9426).

<sup>14</sup> Scholendorff v. Society of New York Hospital, 105 N.E. 92 (N.Y. 1914).

15 Resolution Agreement, available at: https://www.hhs.gov/sites/default/files/nyp-nymed-racapapril-2016.pdf

40

COUNTY CLERK

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

of Federal patient privacy laws when they patients to be filmed for a television show without their consent. 16

286. Upon information and belief, At NYP Hospital Queens, the gastroenterology practice in particular, has repeatedly posted photographs of residents and physicians engaged in surgical procedures on unconscious patients, and/or photographs which upon information and belief, show patient information to the Instagram page it designed to attract resident physicians. 17

Upon information and belief, these practices appear to be the tip of a much larger iceberg of patient privacy violations and evince a pattern and practice of photography and videography in the endoscopy suite and other restricted areas, as well as a lack of respect for patient privacy and autonomy, which is not only violative of patient privacy, but dangerous. 18

288. This culture of ethical erosion that promoted unconsented pelvic examinations at the Corporate Defendants' hospitals, is the same that allowed serial sexual abusers like former gynecologist, Robert Hadden, among others, to flourish, despite complaints from patients.

Despite the myriad of apologies issued by the Corporate Defendants in the wake of their liability for the horrendous abuse of Hadden and others like him, the Corporate Defendants failed to make any effective changes to protect their patients including Plaintiff.

<sup>&</sup>lt;sup>16</sup> Ornstein, Charles, "New York Hospital to Pay 2.2 Million Over Unauthorized Filming of 2 Times, Patients" New York 2016) (available (April 21, at: "https://www.nytimes.com/2016/04/22/nyregion/new-york-hospital-to-pay-fine-overunauthorized-filming-of-2-patients.html).

<sup>&</sup>lt;sup>17</sup> Available at: https://www.instagram.com/nypqgi/?hl=en.

<sup>&</sup>lt;sup>18</sup> Attri, J.P., et al., "Concerns about usage of smartphones in operating room and critical care scenario" Saudi J. Anaesth. 10(1):87-94 (Jan-Mar 2016) (available at: https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4760050/pdf/SJA-10-87.pdf).

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

290. It is this culture of ethical erosion that directly led Plaintiff to be not just horrifically sexually assaulted and videotaped by Defendant CHENG, but also to be violated by the other Defendants, who not only failed to help Plaintiff – but also allowed Defendant CHENG to continue to treat her, including, upon information and belief, the day after her sexual assault, when she was unconscious during her ERCP surgery.

## ALLEGATIONS RELATED TO DEFENDANTS' CIVIL CONSPIRACY

- 291. Defendants engaged in a civil conspiracy, and/or common scheme which connects and/or links each Defendant with each of the causes of action alleged herein.
- 292. Defendants conspired and/or otherwise agreed among themselves and/or other agents, servants, and/or employees of the hospital and its ownership, to cover up the sexual offences committed against JANE DOE.
- 293. Defendants carried out overt acts in furtherance of their conspiracy and/or agreement to cover up the sexual offences committed against JANE DOE, including, but not limited to:
  - a. Failing to report the crimes committed against JANE DOE to the proper authorities, including, but not limited to the New York City Police Department (NYPD) and the New York State Department of Health; and
  - b. Hiding, destroying, and/or spoliating evidence of JANE DOE's sexual assault and unlawful injection with narcotics; and
  - c. Allowing Defendant CHENG to continue to treat JANE DOE and to have access to her unconscious body during the ERCP procedure; and
  - d. Falsifying JANE DOE's medical record to hide their misdeeds; and
  - e. Failing to report the diversion of narcotics used to sedate JANE DOE to the United States Drug Enforcement Agency and the New York State Department of Health as required by
  - f. Allowing Defendant CHENG to leave the premises with a video of his sexual assault of JANE DOE; and

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

g. Failing to disclose the nature of the incident – that they knew or believed JANE DOE to have been a victim of sexual assault by her doctor - to JANE DOE and her mother; and

- h. Failing to provide appropriate and/or adequate medical and psychological treatment and testing to JANE DOE following her sexual assault and assault with an unknown narcotic substance that was injected into her veins by Defendant CHENG; and
- i. Editing, falsifying, redacting, and/or failing to include relevant information in Plaintiff's medical records; and
- j. Drawing Plaintiff's blood to run HIV/AIDS tests on Plaintiff without her consent or permission, in violation of New York State Law, and without any benefit to Plaintiff due to its close proximity to her sexual assault. The test was performed solely to determine and/or potentially reduce Defendant's liability in the event that Plaintiff was found to have already had HIV/AIDS. She did not. Moreover, Defendants failed to inform her that she was at risk for disease transmission due to the nature of the sexual assault and unlawful intravenous injection of unknown drugs that they were aware had been committed against her or to offer her any prophylactic medications or treatments.
- 294. Defendants carried out these acts intentionally, and in furtherance of their conspiracy.
- 295. Upon information and belief, Defendants had carried out similar conspiracies on prior dates.
- 296. Each conspirator engaged in these acts to protect their colleague, Defendant CHENG, but more so, to protect the hospital and to win the favor of the Corporate Defendants' executives and administrators.
  - 297. Defendants' conspiracy resulted in damage and/or injury to Plaintiff JANE DOE.
- 298. Defendants' conspiracy links each Defendant to each of the causes of action described below.
- Pursuant to CPLR 1603, all causes of action alleged herein are exempt from the 299. operation of CPLR 1601 by reason of one or more of the exemptions provided in CPLR 1602, including but not limited to, CPLR 1602(2), CPLR 1602(5), 1602(7) and 1602(11), thus

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

precluding defendants from limiting their liability by apportioning some portion of liability to any joint tortfeasor.

## FIRST CAUSE OF ACTION

## Negligence Against all Defendants

- 300. Plaintiff hereby repeats and realleges each and every allegation in the preceding paragraphs as though set forth fully herein.
- 301. Defendants owed Plaintiff a duty to use reasonable care to protect her safety, health and well-being while under Defendants' care, custody and supervision.
- 302. For the reasons set forth above, amongst others, Defendants breached this duty owed to Plaintiff.
- For the reasons set forth herein, the Defendants are vicariously liable for the 303. conduct of all Defendants, including, but not limited to CHENG and/or the conduct of their subordinates, agents, servants, and employees, and are liable through the doctrine of Respondeat Superior and/or responsible through any and all agency principles.
- 304. For the reasons set forth herein, the Defendants are vicariously liable for the conduct of all Defendants, including, but not limited to, Defendant CHENG and/or the conduct of their subordinates, agents, servants, and employees, and are liable through the doctrine of Respondeat Superior and/or responsible through any and all agency principles.
- The Defendants owed Plaintiff a duty to use reasonable care in the hiring, 305. retention, training, and supervision of their employees including, without limitation, its physicians, its medical staff, and all other employees including the individual Defendants, intended to supervise and ensure compliance with legal, medical, ethical and best practices. For the reasons set forth above, amongst others, the Defendants breached these duties.

06/05/2023 COUNTY CLERK

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

306. Defendants knew or should have known that Defendant CHENG was unfit to

practice medicine and to have patient interaction and/or access to vulnerable patients.

307. Defendants knew or should have known that the supervisory Defendants were not

properly supervising or monitoring their subordinates including Defendant CHENG and the

other Defendants.

NYSCEF DOC. NO. 2

308. The Defendants owed Plaintiff a duty to use reasonable care to implement

policies, procedures and practices which would prevent the sexual and other abuse of patients and

protect patients from such abuse. For the reasons set forth above, amongst others, the Defendants

breached this duty.

309. The Defendants created, condoned, ratified and/or acquiesced to a setting and/or

environment in which the conduct set forth herein occurred and/or was permitted.

310. The Defendants knew and/or should have known that patients, including Plaintiff,

were being drugged and/or incapacitated and/or that narcotic medication was not properly

secured on their premises.

311. The Defendants knew and/or should have known that patients, including Plaintiff,

were being subjected to assault, sexual assaults, and sexual abuse.

312. The Defendants knew and/or should have known that patients, including Plaintiff,

were being surreptitiously photographed and/or video recorded.

Defendants were negligent, careless, and reckless in failing to ensure that the 313.

facility, and specifically, the pediatrics unit, was secured and in failing to monitor the use of

stairwells to enter and exit the floor to avoid the nursing station and cameras.

Defendants were negligent, careless, and reckless in failing to restrict or otherwise 314.

prohibit staff from carrying cellular phones and other personal digital devices which encourage

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

and/or allow for the opportunity to photograph and/or otherwise record patients in violation of

State and Federal law.

315. Defendants were negligent, careless, and reckless in failing to restrict, discourage,

or otherwise prohibit staff from regularly taking photographs and videos in the hospital including

during surgical procedures and other private medical events.

316. Defendants were negligent, careless, and reckless in failing to ensure that the

narcotics and other drugs at the facility were secured, properly disposed of, and to ensure that

they tracked the use of narcotic drugs in their possession and that the drugs were not diverted.

317. Defendants failed to take appropriate action to put an end to such conduct.

318. Defendants negligently, recklessly and/or willfully failed to take appropriate

action.

319. Defendants are further subject to liability pursuant the doctrines of per se

negligence, res ipsa loquitur, and the Noseworthy doctrine, among others.

Defendants aided and abetted Defendant CHENG and the other Defendants in 320.

their unlawful course of conduct against Plaintiff, including in covering up CHENG's crimes.

321. The Defendants' intentional, willful, grossly negligent and/or reckless conduct

entitles Plaintiff to an award of punitive damages in the greatest amount permissible by law.

SECOND CAUSE OF ACTION
Violations of the New York City GMVA

Against All Defendants

322. Plaintiff hereby repeats and realleges each and every allegation in the preceding

paragraphs as though set forth fully herein.

46

SCEF DOC. NO.

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

323. Under the GMVA, "any person claiming to be injured by an individual who

commits a crime of violence motivated by gender as defined in section 8-903 of this chapter,

shall have a cause of action against such individual in any court of competent jurisdiction."

324. A "crime of violence" means "an act or series of acts that would constitute a

misdemeanor or felony against the person as defined in state or federal law or that would

constitute a misdemeanor or felony against property as defined in state or federal law if the

conduct presents a serious risk of physical injury to another, whether or not those acts have

actually resulted in criminal charges, prosecution, or conviction."

325. Under the GMVA, "a party who commits, directs, enables, participates in, or

conspires in the commission of a crime of violence motivated by gender has a cause of action

against such party in any court of competent jurisdiction" for such conduct.

326. By the actions described above, amongst others, Defendant CHENG engaged in a

"crime of violence" and a "crime of violence motivated by gender."

By the actions and omissions described above, amongst others, the Defendants 327.

committed, enabled, participated in and/or conspired in the commission of "crimes of violence

motivated by gender" including, but not limited to those committed by Defendant CHENG.

328. By the actions and omissions described above, amongst others, the Defendants

enabled, participated in and/or conspired in the commission of "crimes of violence motivated by

gender."

329. The Defendants negligently, recklessly and/or willfully failed to take appropriate

action and/or affirmatively aided and abetted CHENG's and each other's unlawful conduct

towards Plaintiff.

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

330. For the reasons set forth herein, the Defendants are vicariously liable for

CHENG's conduct and/or the conduct of their subordinates, agents, servants, and employees, and

are liable through the doctrine of Respondeat Superior and/or responsible through any and all

agency principles.

331. As a result of Defendants' conduct, Plaintiff has suffered damages, including but

not limited to, physical harm, emotional distress, mental anguish, economic loss and/or special

damages, for which she is entitled to an award of all damages applicable by law.

Defendants' intentional, willful, grossly negligent and/or reckless conduct entitles 332.

Plaintiff to an award of punitive damages in the greatest amount permissible by law.

333. The NYC GMVA entitles Plaintiff to an award of compensatory damages.

334. The NYC GMVA entitles Plaintiff to an award of compensatory damages,

punitive damages, and attorney's fees in addition to other damages.

THIRD CAUSE OF ACTION Violations of NYSHRL

Against All Defendants

Plaintiff hereby repeats and re-alleges each and every allegation in paragraphs as 335.

if set forth fully herein.

336. NYSHRL prohibits discrimination in places of "public accommodation" on the

basis of, inter alia, gender and race.

337. The Defendants institutions, and any affiliate institution thereof, constitute a

"place of public accommodation" under applicable law.

338. By the actions and omissions described above, amongst others, the Defendants

failed to provide an environment free from discrimination, harassment, sexual abuse, and sexual

misconduct in numerous forms.

FILED: QUEENS COUNTY CLERK 06/05/2023 03:37 PM INDEX NO. 711607/2023

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

339. By the actions and omissions described above, amongst others, the Defendants

created, condoned, ratified and/or acquiesced to a setting and/or environment which fostered,

allowed and/or permitted discrimination, harassment, sexual abuse and sexual misconduct in

numerous forms.

340. The Defendants negligently, recklessly and/or willfully failed to take appropriate

action and/or affirmatively aided and abetted the other Defendants, including Defendant

CHENG, in his unlawful conduct towards Plaintiff.

341. The Defendants negligently, recklessly and/or willfully failed to provide Plaintiff

with information about what had happened in Spanish or to explain to her that she had rights as a

victim of sexual assault in a language she could understand.

342. For the reasons set forth herein, the Defendants are vicariously liable for

CHENG's conduct and/or the conduct of their subordinates, agents, servants, and employees, and

are liable through the doctrine of Respondeat Superior and/or responsible through any and all

agency principles.

343. As a result of Defendants' conduct, Plaintiff has suffered damages, including but

not limited to, physical harm, emotional distress, mental anguish, economic loss and/or special

damages, for which she is entitled to an award of all damages applicable by law.

344. Defendants' intentional, willful, grossly negligent and/or reckless conduct entitles

Plaintiff to an award of punitive damages in the greatest amount permissible by law.

345. The NYSHRL entitles Plaintiff to an award of punitive damages and attorney's

fees in addition to other damages.

FOURTH CAUSE OF ACTION Violations of NYCHRL

Against All Defendants

49

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

346. Plaintiff hereby repeats and re-alleges each and every allegation in paragraphs as

if set forth fully herein.

347. NYCHRL prohibits discrimination in places of "public accommodation" on the

basis of, inter alia, gender, race, national origin, and actual and/or perceived immigration

status.

SCEF DOC. NO.

348. The Defendants institutions, and any affiliate institution thereof, constitute a

"place of public accommodation" under applicable law.

349. By the actions and omissions described above, amongst others, the Defendants

failed to provide an environment free from discrimination, harassment, sexual abuse, and

sexual misconduct in numerous forms.

350. By the actions and omissions described above, amongst others, the Defendants

failed to provide an environment where non-English speakers were provided the same

information, and assistance as English speakers.

351. By the actions and omissions described above, amongst others, the Defendants

created, condoned, ratified and/or acquiesced to a setting and/or environment which fostered,

allowed and/or permitted discrimination, harassment, sexual abuse and sexual misconduct in

numerous forms.

352. The Defendants negligently, recklessly and/or willfully failed to take appropriate

action and/or affirmatively aided and abetted the other Defendants, including Defendant

CHENG, in his unlawful conduct towards Plaintiff.

353. The Defendants negligently, recklessly and/or willfully failed to offer Plaintiff

information regarding her victimization and her rights, both as a patient, and as a victim of

sexual assault, in Spanish.

NYSCEF DOC. NO. 2

RECEIVED NYSCEF: 06/06/2023

INDEX NO. 711607/2023

354. As a result of Defendants' conduct, Plaintiff has suffered damages, including but

not limited to, physical harm, emotional distress, mental anguish, economic loss and/or special

damages, for which she is entitled to an award of all damages applicable by law.

355. Defendants' intentional, willful, grossly negligent and/or reckless conduct entitles

Plaintiff to an award of punitive damages in the greatest amount permissible by law.

356. The NYCHRL entitles Plaintiff to an award of punitive damages and attorney's

fees in addition to other damages.

FIFTH CAUSE OF ACTION

**Assault and Battery** Against All Defendants

357. Plaintiff hereby repeats and re-alleges each and every allegation in paragraphs as

if set forth fully herein.

CHENG's violent and criminal acts committed against Plaintiff amounted to a

series of harmful and offensive contacts to the person of Plaintiff all of which were done

intentionally by CHENG without Plaintiff's consent.

CHENG's violent and criminal acts committed against Plaintiff amounted to a

series of events creating a reasonable apprehension in Plaintiff of immediate harmful or

offensive contact to Plaintiff's person, all of which were done intentionally by CHENG and

without Plaintiff's consent.

Defendant DAVIESS who ordered a staff member to draw Plaintiff's blood for an 360.

HIV test, without Plaintiff's consent and without any physician-patient relationship also

committed an assault and battery on Plaintiff.

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

361. The touching of Plaintiff ordered by DAVIESS was unjustified and without

consent as well as unlawful under State law because Plaintiff was not informed that the test

would be performed.

Moreover, the test had no medical benefit as it was performed too close in time to 362.

the sexual assault.

363. For the reasons set forth herein, the Defendants are vicariously liable for

Defendants' conduct and/or the conduct of their subordinates, agents, servants, and employees,

and are liable through the doctrine of Respondeat Superior and/or responsible through any and

all agency principles.

As a result of Defendants' conduct, Plaintiff has suffered damages, including but 364.

not limited to, physical harm, emotional distress, mental anguish, economic loss and/or special

damages, for which she is entitled to an award of all damages applicable by law.

Defendants' intentional, willful, grossly negligent and/or reckless conduct entitles 365.

Plaintiff to an award of punitive damages in the greatest amount permissible by law.

<u>SIXTH CAUSE OF ACTION</u> Intentional and Negligent Infliction of Emotional Distress Against All Defendants

Plaintiff hereby repeats and re-alleges each and every allegation in paragraphs as 366.

if set forth fully herein.

367. By the actions and omissions described above, amongst others, Defendants have

engaged in extreme and outrageous conduct, with the intent to cause, or a disregard for the

substantial probability of causing, severe emotional distress.

52

INDEX NO. 711607/2023 RECEIVED NYSCEF: 06/06/2023

Defendants' breach of their duties of care owed to Plaintiff directly resulted in

physical, mental, and emotional harm.

368.

NYSCEF DOC. NO. 2

369. Defendants breached a duty owed to Plaintiff protect her safety, health and well-

being while under Defendants' care, custody and supervision.

Defendants breached the duty owed to Plaintiff to protect her privacy and bodily

integrity while in their care custody and supervision.

As a direct and proximate result of Defendants' unlawful conduct Plaintiff has

suffered, and continues to suffer, severe emotional distress and mental anguish for which she is

entitled to an award of damages.

Defendants' intentional, reckless, malicious, willful and wanton conduct entitles 372.

Plaintiff to an award of punitive damages to the greatest extent permitted by law.

**SEVENTH CAUSE OF ACTION** 

Violation of NYS Civil Rights Law § 52-b and NYC Admin Code § 10-180 et seq. Against All Defendants

373. Plaintiff hereby repeats and re-alleges each and every allegation in paragraphs as

if set forth fully herein.

374. Defendants are liable Pursuant to New York State Civil Rights Law § 52-b.

375. Defendants are liable Pursuant to New York City Admin. Code §10-180.

Defendant CHENG recorded "intimate images" of Plaintiff without her consent, 376.

and while was a patient of the hospital.

Plaintiff is identifiable in the "intimate images" that were obtained and recorded 377.

by Defendant CHENG and without her knowledge or consent.

53

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

378. Upon information and belief, Defendants disclosed or allowed to be disclosed,

Plaintiff's "intimate images" as defined in subdivision 5 of section 250.40 of the New York State

Penal Law.

SCEF DOC. NO. 2

379. Upon information and belief, Defendants published or allowed to be published,

Plaintiff's "intimate images" as defined in subdivision 6 of section 250.40 of the New York State

Penal Law.

380. Upon information and belief, Defendant CHENG recorded the "intimate images"

of Plaintiff on a cellular telephone or other recording device which he transmitted wirelessly to

devices and/or internet storage locations accessible to himself and others.

381. Defendants knew that Plaintiff did not consent to the sexual assault or recording

of her "intimate images."

382. Despite knowing that Defendant CHENG had sexually assaulted Plaintiff, the

Defendants allowed CHENG to transmit "intimate images" of Plaintiff taken before, during, and

after his sexual assault, and did nothing to intervene.

383. Defendant CHENG used on a cellular telephone or other recording device,

hospital Wi-Fi, and or other means and/or devices provided by Defendants to record, view,

disseminate, transmit, and/or disclose, "intimate images" of Plaintiff.

As a direct and proximate result of Defendants' unlawful conduct Plaintiff has 384.

suffered, and continues to suffer, and will continue to suffer, severe emotional distress and

mental anguish, violation of her right to privacy, economic loss, and other damages.

385. Plaintiff's damages include economic expenses for continuous and regular digital

and forensic monitoring of the internet, dark web, and physical locations for her intimate visual

depictions and costs associated with removal of the images from their various disseminated

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

locations on the internet, dark web, and physical locations including servers and devices and the legal, investigatory, and forensic costs associated therewith.

386. Plaintiff is entitled to compensatory damages, punitive damages, attorneys' fees and costs, injunctive relief, and other relief.

## EIGHTH CAUSE OF ACTION Violation of NYS Public Health Law § 2805-i Against All Defendants

Defendants were required by New York State Public Health Law § 2805-i to 387.

"maintain sexual offense evidence and the chain of custody" of sexual offense evidence.

Defendants not only failed to collect evidence of Plaintiff's sexual assault, 388.

including her bedsheets, clothing, DNA, blood tests of the drug she was given, and other

physical and forensic evidence, they conspired to destroy and/or spoliate the evidence related to

her sexual assault.

NYSCEF DOC. NO. 2

Defendants were required by New York State Public Health Law § 2805-i to

"offer[] and mak[e] available appropriate HIV post-exposure treatment therapies; including a

seven day starter pack of HIV post-exposure prophylaxis" and to provide Plaintiff with

"information relating to and the provision of emergency contraception."

Defendants failed to offer any emergency contraception in violation of New York

State Public Health Law § 2805-i.

Defendants failed to offer any HIV prophylaxis treatment, in violation of New 391.

York State Public Health Law § 2805-i.

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

392. Defendants also tested Plaintiff for HIV without her consent or knowledge and

failed to disclose the results to her, because the test was performed, not for her benefit, but to

assess Defendants' liability.

SCEF DOC. NO. 2

393. Defendants were aware that the test they performed could not have identified any

HIV transmitted during her sexual assault.

394. Defendants were required by New York State Public Health Law § 2805-i to offer

Plaintiff a sexual offense examination, to explain to Plaintiff what they knew that made the

believe she had been sexually assaulted, or to "advise [Plaintiff] of the availability of the services

of a local rape crisis or victim assistance organization, if any, to accompany the victim through

the sexual offense examination.

395. Defendants failed or otherwise refused to provide a SANE nurse or other certified

forensic examiner to the hospital for multiple days.

396. Defendants' refusals to comply with New York State Public Health Law § 2805-i

were not made in good faith but were born of a desire and/or conspiracy to cover-up the violent

sexual assault that they knew had taken place and deny Plaintiff basic knowledge about her

medical condition and what had happened to when she was unconscious.

As a direct and proximate result of Defendants' unlawful conduct Plaintiff has

suffered, and continues to suffer, and will continue to suffer, severe emotional distress and

mental anguish, violation of her right to privacy, economic loss, and other damages.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that the following be entered jointly and

severally against Defendants and for a jury trial on all causes of action:

FILED: QUEENS COUNTY CLERK 06/05/2023 03:37 PM

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

a. A declaratory judgment that the actions, conduct and practices of Defendants complained

of herein violated the laws of the State of New York; and

b. Injunctive relief as Demanded at Paragraph 10(A)-(I).

c. Compensatory damages in an amount to be determined at trial for the physical injuries,

mental anguish, violation of her rights to privacy and bodily integrity, and psychological

injuries, and economic damages sustained by Plaintiff as a result of the events alleged

herein; and

d. Punitive damages and any applicable penalties in an amount to be determined at trial; and

e. Awarding Plaintiff reasonable attorneys' fees, together with the costs of this action; and

f. Prejudgment interest on all amounts due; and

g. Such other further relief as the Court may deem appropriate.

DATED: New York, New York June 5, 2023

Respectfully,

LIAKAS LAW, P.C.

Attorneys for the Plaintiff JANE DOE

40 Wall Street, 50th Floor

New York, New York 10005

Tel: (212) 937-6655

NICHOLAS LIAKAS, ESQ.

CASSANDRA ROHME, ESQ.

FILED: QUEENS COUNTY CLERK 06/05/2023 03:37 PM

NYSCEF DOC. NO. 2

INDEX NO. 711607/2023

RECEIVED NYSCEF: 06/06/2023

**VERIFICATION** 

CASSANDRA ROHME, an attorney duly admitted to practice in the Courts of the State

of New York, says that she is a Partner in the office of Liakas Law, P.C., attorneys for Plaintiff

who is proceeding under the pseudonym JANE DOE, and affirms the following statements to be

the truth under penalties of perjury, pursuant to CPLR § 2106:

That she has read the foregoing Summons and Complaint and knows the contents thereof,

that the same is true to her knowledge, except as to the matters therein stated to be alleged upon

information and belief, and as to those matters, she believes them to be true based on

conversations with the Plaintiff and investigations conducted by the office of the undersigned.

Deponent further states that the reason why this verification is not made by Plaintiff is

that Plaintiff is not presently in the County where the undersigned maintains her office.

Dated: New York, New York

June 5, 2023

CASSANDRA ROHME, ESQ.