

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ERI

CASE/INDEX

MARK PELLEGRINO©

Mark Pellegrino Secured Party, Executor, Beneficiary.

Plaintiff(s), vs.

BUFFALO POLICE DEPARTMENT D DISTRICT POLICE OFFICERS 3854,521,3876,3880,3851,3717,3685,2736,529,3744 PARKING VIOLATIONS BUREAU KEVIN HELFER, DAVID HAUFF, COMMISSIONER OF PARKING AN ASSISTANT BUFFALO IMPOUND LOT EMPLOYEE NICHOLE

Defendant(s).

PLEASE TAKE NOTICE YOU ARE HEREBY SUMMONED to answer the complaint of the Plaintiff herein and to serve a copy of your answers on the Plaintiff at the address indicated below within 20 days after the service of this summons (not counting the service of days itself) or within 30 days after service is complete if the summons is not delivered personally to you within the State Of New York.

YOU ARE HEREBY NOTIFIED THAT should you fail to answer, a judgement will be entered against you by default for the relief demanded in the complaint.

DATED: June 28, 2021

Mark Pellegrino© c/o 859 Richmond Avenue Buffalo, New York Republic Telephone: 716-935-0055

Plaintiff

BUFFALO POLICE DEPARTMENT
D DISTRICT POLICE OFFICERS 3854,521,3876,3880,3851,3717,3685,2736,529,3744
PARKING VIOLATIONS BUREAU/AKA BUFFALO IMPOUND. EMPLOYEE NICHOLE
KEVIN HELFER, DAVID HAUFF, COMMISSIONER OF PARKING AND ASSISTANT
Defendants

Venue: Plaintiff designates Erie County as place of trial. The basis of designation is Plaintiff residence is in Erie County Defendant's place of business is in Erie County.

RECEIVED NYSCEF: 06/28/2021

NYSCEF DOC. NO. 1



MARK PELLEGRINO©

Mark Pellegrino Secured Party, Executor, Beneficiary,

Plaintiff(s), vs.

BUFFALO POLICE DEPARTMENT D DISTRICT POLICE OFFICERS 3854,521,3876,3880,3851,3717,3685,2736,529,3744 PARKING VIOLATIONS BUREAU AKA BUFFALO IMPOUND EMPLOYEE NICHOLE KEVIN HELFER, DAVID HAUFF, COMMISSIONER OF PARKING AN ASSISTANT Defendant(s).

TO THE SUPREME COURT OF THE STATE OF NEW YORK STATEMENT OF CLAIM IN REPLEVIN:

Plaintiff _MARK PELLEGRINO sues
Defendant(s) BUFFALO BUFFALO POLICE DEPARTMENT & PARKING VIOLATIONS
BUREAU
KEVIN HELFER, DAVID HAUFF,
BUFFALO IMPOUND EMPLOYEE NICHOLE
D DISTRICT POLICE OFFICERS
3854,521,3876,3880,3851,3717,3685,2736,529,3744

and alleges:

- 1. This is an action to recover possession of personal private property.
- 2. The description of the property is 20O4, Buick Regal, with manufacturer's serial no. 2G4WB52K341310701, Gray in color and has 4 doors with tints. Copy of title and bill of sale enclosed.
- 3. To Plaintiff's best knowledge, information, and belief the value of the property is \$_\$1,500_ and its location is __Located in the impound lot at 166 Dart St. Buffalo, NY 14213.
- 4. Plaintiff is the owner of the claimed property or is entitled to possession of it by virtue of the following source of title, or right of possession: A trust was created on 08/30/2019 in the name of MARK PELLEGRINO. On September 18, 2020 UCC# 201908300403749 the automobile was purchased from the SAMUEL YANNELLO ESTATE. A bill of sale was notarized and the title was signed over. Title is still open due to delays with paperwork filing, which is still in the process. The registration from the DMV expired around that time and is no longer in effect. On

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December 22,2020 after several attempts to get filed it was finally entered into the collateral section of the trust and is now a security interest to the Beneficiary . See enclosed documents.UCC#. The automobile is not used for commercial purposes as defined in 49 USC 31303 but used for private transportation and is a consumer good as defined in UCC 9-109. It is exempt from levy and exempt from DMV codes and statutes.(If interest is based on a written instrument a copy is attached)

- 5. The property is wrongfully detained by the defendant's and all conspirators who obtained possession by: carjacking, theft and extortion.
- 6. To Plaintiff's best knowledge, information, and belief, defendant detains property because: They claim it is a motor vehicle used to conduct commerce on a public roadway as defined by 49 USC 31301 and must be registered and insured, and that Plaintiff is a Driver. In fact Plaintiff is not a driver, not for hire and is traveling on a public roadway in a private automobile. Plaintiff has tried showing a bond for insurance which is not required and that registration on an automobile is also not required. When presented with the documents containing law and right they are refused.[Please see all attachments included.]
- 7. The property has not been taken for any tax, assessment, or fine pursuant to law, nor has it been taken under an execution or attachment against plaintiff's property, or if so taken, it is by law exempt from such taking by the following reference to the exemption law relied upon:_please see enclosed attachments and affidavits..
- 8. Written demand for return of the property was provided to Defendant [please see proof of service and affidavits enclosed. A copy of the demand is attached hereto.
- 9. The property is not contraband, was not the fruit of criminal activity, and is not being held for some evidentiary purposes.
- 10. The property came into possession of Defendant on or about March 11,2021, June 11,2021 and June 20,2021. Several attempts were made by the Plaintiff to rebut his facts and points of law. The first unlawful impoundment resulted in a credit card dispute whereas the defendant PARKING VIOLATIONS BUREAU failed to answer the dispute for extortion. See credit card dispute exhibit.
- 11. The Plaintiff has the legal right to possess the property and is not subject to any legal prohibition against such possession. Pursuant to NYCVP ARTICLE 30 3020 verification and that the goods above are described as the Plaintiff and that the Plaintiff claim the return of goods under a order with the release from the bond for temporary possession and permanent possession on final adjudication or the value and claims damages for the detention and its cost of suit against the Defendants.

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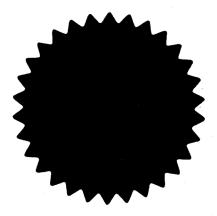
NYSCEF DOC. NO. 1

Wherefore the Plaintiff demands this court order the property back immediately and penalize for damages caused from taking property without warrant or consent together with such and further relief, the court finds just and proper.

June 28,2021

s//_by:

Manuallegrino©
c/o 859 Richmond Avenue
Buffalo, New York Republic
Telephone: 716-935-0055
New York State Citizen 1101 (a) (21)
Authorized rep/Beneficiary/Executor for
MARK PELLEGRINO TRUST



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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF E

CASE/INDEX

MARK PELLEGRINO© Mark Pellegrino© c/o 859 Richmond Avenue Buffalo, New York Republic Telephone: 716-935-0055 New York State Citizen 1101 (a) (21) Authorized rep/Beneficiary/Executor for MARK PELLEGRINO TRUST **Plaintiff** D.B.A. COMMISSIONER OF PARKING ATT: Kevin Helfer & David Hauff 65 Niagara st. Buffalo, NY 14202 PARKING IMPOUND aka City Of Buffalo Impound aka PARKING VIOLATIONS 166 Dart st. Buffalo NY 14213 Att: Employee NICHOLE INTERNAL AFFAIRS **BUFFALO POLICE DEPARTMENT 68 Court Street** Buffalo, NY 14202 D DISTRICT POLICE OFFICERS 669 HERTEL AVE. BUFFALO, NY 14207 3854,521,3876,3880,3851,3717,3685,2736,529,3744 STATE OF NEW YORK)) SS/ **COUNTY OF ERIE**

I MARK PELLEGRINO, being duly sworn, deposes and says: I am the Plaintiff in this matter. I have read the foregoing affidavits, complaint and know the contents thereof. The same are true to my knowledge, except to matters therein stated to be alleged on information and belief and as to those matters I believe

them to be true.

before me on this day, June 28, 202

expires on:

MELINDA TESI Notary Public, State of New York Qualified in Erie County My Commission Expires 1/27/

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MARK PELLEGRINO© Mark Pellegrino© c/o 859 Richmond Avenue Buffalo, New York Republic Telephone: 716-935-0055 New York State Citizen 1101 (a) (21) Authorized rep/Beneficiary/Executor for MARK PELLEGRINO TRUST **Plaintiff**

D.B.A. COMMISSIONER OF PARKING

ATT: Kevin Helfer & David Hauff

65 Niagara st.

Buffalo, NY 14202

&

PARKING IMPOUND aka City Of Buffalo Impound aka PARKING VIOLATIONS

166 Dart st.

Buffalo NY 14213 Att: Employee NICHOLE

INTERNAL AFFAIRS

BUFFALO POLICE DEPARTMENT

68 Court Street

Buffalo, NY 14202

D DISTRICT POLICE OFFICERS 669 HERTEL AVE. BUFFALO, NY 14207 3854,521,3876,3880,3851,3717,3685,2736,529,3744

INSERT NAMES OF PAPERS SUBMITTED:

- 1. NOTICE OF INTENT
- 2.___COL WARNING & PERFORMANCE CONTRACT
- 3.__NOTICE OF CLAIM AND EXHIBITS
- 4.__ AFFIDAVIT OF NOTICE AND DEMAND
- 5._UCC STATEMENT WITH BOND,
- 7. OTHER SUPPORTING DOCUMENTS AND AFFIDAVITS

s//_by: 6 10 of 10

Mark Pellegrino© c/o 859 Richmond Avenue Buffalo, New York Republic Telephone: 716-935-0055 New York State Citizen 1101 (a) (21) thorized rep/Beneficiary/Executor for MARK PELLEGRINO TRUST