

**IN THE SUPERIOR COURT FOR THE DISTRICT OF COLUMBIA
CIVIL DIVISION**

DISTRICT OF COLUMBIA

a municipal corporation,
441 4th Street, NW
Washington, D.C. 20001

Plaintiff,

v.

GINOSI USA CORPORATION,

a California corporation
6533 Hollywood Blvd.
Los Angeles, CA 90028-6225

SERVE: U.S. Corporation Agents, Inc.
700 12th Street, NW, Suite 700
Washington, D.C. 20005

ERIC GINOSIAN,

6715 Hollywood Blvd., Suite 294
Los Angeles, CA 90028

DARO MANAGEMENT SERVICES, LLC,

a Delaware corporation
2929 Connecticut Ave. NW, Suite A
Washington, D.C. 20008

SERVE: National Registered Agents Inc.
1015 15th Street, NW, Suite 1500
Washington, D.C. 20005

DARO REALTY, LLC,

a Delaware corporation
2929 Connecticut Ave., NW
Washington, D.C. 20005

SERVE: CT Corporation System
1015 15th Street, NW, #1000
Washington, D.C. 20005

Civil Action No.

JURY TRIAL DEMANDED

GREYSTAR REAL ESTATE PARTNERS, LLC,

a Delaware corporation
300 Massachusetts Ave., NW
Washington, D.C. 20001

SERVE: Mr. Robert Faith, CEO
18 Broad Street, Suite 300
Charleston, SC 29401

T-C MASS COURT, LLC,

a Delaware corporation
300 Massachusetts Ave., NW
Washington, D.C. 20001

SERVE: Corporation Service Co.
1090 Vermont Ave., NW
Washington, D.C. 20005

MILL CREEK RESIDENTIAL TRUST LLC,

a Delaware corporation
1100 6th Street, SW
Washington, D.C. 20024

SERVE: William C. McDonald
President and Chief Investment Officer
6701 Democracy Boulevard, Suite 500
Bethesda, MD 20817

and

**JOHN HANCOCK LIFE INSURANCE
COMPANY USA,**

a Michigan corporation
1100 New York Ave., NW
Suite 270W
Washington, D.C. 20005

SERVE: Shawn Madison
1000 6th Street, SW
Washington, D.C. 20024

Defendants.

Plaintiff District of Columbia, by and through its Attorney General, brings this action
against Defendants Ginosi USA Corporation, Eric Ginosian, Daro Management Services, LLC,

Daro Realty, LLC, Greystar Real Estate Partners, LLC, T-C Mass Court, LLC, Mill Creek Residential Trust LLC, and John Hancock Life Insurance Company USA (collectively, “Defendants”) for violations of the District’s Consumer Protection Procedures Act (“CPPA”), D.C. Code § 28-3901, *et seq.*, and, as to Defendant Ginosi, for unpaid sales taxes, including interest and penalties, pursuant to the District’s Sales Tax Law, D.C. Code § 47-2000, *et seq.* In support of its claims, the District states as follows:

Introduction

1. Under the District’s Rental Housing Act of 1985, it is illegal to convert any apartment unit into a “hotel, motel, inn, or other transient residential occupancy unit or accommodation.” Despite this prohibition, Defendants have converted numerous units at four apartment buildings in Washington, D.C. (“D.C.”) into the functional equivalent of hotel rooms. Many of these illegal hotel rooms are in rent-controlled apartment buildings, meaning that Defendants’ unlawful business arrangement is decreasing the District’s stock of affordable housing. Defendants fail to disclose to consumers that these hotel rooms are illegal under District law. Defendants also misrepresent the actual price of the rooms they offer, at times charging more than twice the advertised amounts. Defendant Ginosi is also collecting sales taxes in amounts that are not correct, and then failing to pay sales taxes owed to the District. Through their partnership, all Defendants are committing unlawful trade practices in violation of the CPPA, and the District seeks an injunction stopping Defendants’ illegal conduct, restitution for harmed consumers, penalties, and the District’s costs in bringing this action. The District also seeks to recover all sales taxes owed, including applicable penalties and interest, from Defendant Ginosi.

Jurisdiction

2. This Court has jurisdiction over the subject matter of this case pursuant to D.C. Code §§ 11-921, 28-3909 and 47-4301(d)(1).

Parties

3. Plaintiff the District of Columbia (“District”), a municipal corporation empowered to sue and be sued, is the local government for the territory constituting the permanent seat of the government of the United States. The District brings this action, through its Attorney General, pursuant to the Attorney General’s enforcement authority under the CPPA, D.C. Code §28-3910, and the District’s authority to bring suit for the collection of tax, without assessment, when a taxpayer has failed to file a required return, pursuant to D.C. Code § 47-4301(d)(1).

4. Defendant Ginosi USA Corporation (“Ginosi”) is a California corporation engaged in the business of offering and selling transient accommodations. Since at least April of 2013, Ginosi has been offering and selling transient accommodations in Washington, D.C. (“D.C.”) to consumers via, among other means, the website www.ginosi.com. Ginosi operates in D.C. using the trade name of “Ginosi Apartels.”

5. Defendant Eric Ginosian is the owner and President of Defendant Ginosi. He has managerial authority over Ginosi, is involved in the day-to-day operations of Defendant Ginosi, and is responsible for developing and implementing all of Defendant Ginosi’s major operating policies.

6. Defendant Daro Management Services, LLC (“Daro Management”) is a Delaware corporation that, at all times relevant to this Complaint, has been engaged in the business of providing apartment management services in D.C., including managing apartment buildings at

1421 Massachusetts Avenue, NW (known as the Phoenix or Heatherington) and 1911 R Street, NW (known as the Rodney). Since at least August of 2015, Defendant Daro Management has also been in partnership with Defendants Ginosi and Daro Realty, LLC to offer transient accommodations in D.C. to consumers at the 1421 Massachusetts Avenue, NW and 1911 R Street, NW properties.

7. Defendant Daro Realty, LLC (“Daro Realty”) is a Delaware corporation that, at all times relevant to this Complaint, has owned apartment buildings in D.C., including apartment buildings at 1421 Massachusetts Avenue, NW and 1911 R Street, NW. Since at least August of 2015, Daro Realty has been in partnership with Defendants Ginosi and Daro Management to offer transient accommodations in D.C. to consumers at the 1421 Massachusetts Avenue, NW and 1911 R Street, NW properties.

8. Defendant Greystar Real Estate Partners, LLC (“Greystar”) is a Delaware corporation that, at all times relevant to this Complaint, has been engaged in the business of providing apartment management services in D.C., including management of an apartment building at 300 Massachusetts Avenue, NW (known as Mass Court). Since at least April of 2014, Defendant Greystar has been in partnership with Defendants Ginosi and T-C Mass Court, LLC to offer transient accommodations to D.C. consumers at the 300 Massachusetts Avenue, NW property.

9. Defendant T-C Mass Court, LLC (“TC Mass”) is a Delaware corporation that, at all times relevant to this Complaint, has owned an apartment building in D.C. at 300 Massachusetts Avenue, NW and has been in partnership with Defendants Ginosi and Greystar to offer transient accommodations in D.C. to consumers at the 300 Massachusetts Avenue, NW property.

10. Defendant Mill Creek Residential Trust LLC (“Mill Creek”) is a Delaware corporation that, at all times relevant to this Complaint, has managed an apartment building in D.C. at 1100 6th Street SW (known as the View at Waterfront) and has been in partnership with Defendants Ginosi and John Hancock Life Insurance Company USA to offer transient accommodations in D.C. to consumers at the 1100 6th Street SW property.

11. Defendant John Hancock Life Insurance Company USA (“John Hancock”) is a Michigan corporation that, at all times relevant to this Complaint, has owned an apartment building in D.C. at 1100 6th Street SW and has been in partnership with Defendants Ginosi and Mill Creek to offer transient accommodations in D.C. to consumers at the 1100 6th Street SW property.

12. Defendants Daro Management, Daro Realty, Greystar, TC Mass, Mill Creek and John Hancock are at times in this Complaint referred to as the “Owner-Manager Defendants.”

Defendants’ Offer, Sale and Provision of Illegal Transient Accommodations

13. The Council of the District of Columbia passed the Rental Housing Act of 1985 (“Rental Act”) to, among other purposes, “protect the existing supply of rental housing from conversion to other uses.” D.C. Code § 42-3501.02(4). To achieve this purpose, the Rental Act provides that “no person shall convert ... any housing accommodation or rental unit into a hotel, motel, inn, or other transient residential occupancy unit or accommodation.” D.C. Code § 42-3506.01.

14. Defendants have been, and are currently, engaged in the business of offering, selling and providing illegal transient accommodations in D.C. to consumers. Defendants engage in this business without disclosing to consumers that the transient accommodations they are offering, selling or providing are illegal under the District’s Rental Act.

15. As part of Defendants' partnership, Defendant Ginosi secures leases for blocks of apartment units in apartment buildings owned or managed by the Owner-Manager Defendants. On its website, www.ginosi.com (the "Ginosi website"), Defendant Ginosi describes its "partnership" arrangements with the Owner-Manager Defendants in this case. For instance, a press release on Defendant Ginosi's website dated August 3, 2015 states that, "[b]y partnering with [Defendant] DARO Management, Ginosi was able to open one group of five apartments at the Heatherington building and seven new apartments at the Sixteenhundred building [and b]oth DARO and Ginosi are excited about the possibility of expanding their partnership further."

16. After securing leases for apartment units from the Owner-Manager Defendants, Defendant Ginosi then offers and sells those units to consumers as transient accommodations via the Ginosi website. Defendant Ginosi describes these transient accommodations as an "Apartel," which is a "travel accommodation that fuses the concept of a hotel with the convenience of a fully furnished apartment." Consumers are able to search for and purchase transient accommodations in D.C. at the Owner-Manager Defendants' apartment buildings for stays of as little as one night on the Ginosi website.

17. Many of the apartment units that Defendant Ginosi offers and sales as transient accommodations through its partnership with the Owner-Manager Defendants are subject to the District's rent control laws. Notwithstanding this fact, the Defendants offer these units for rental as transient accommodations for amounts that are significantly higher than that permitted under the rent control laws. By including rent-controlled units in their partnership, Defendants are diluting the stock of affordable housing available to District residents.

18. As of April 20, 2017, and for relevant periods before and after that date, consumers visiting the Ginsoi website could search for and book transient accommodations at

four different apartment buildings in D.C owned or managed by the Owner-Manager Defendants. The Ginosi website identified these buildings as (i) the Washington Apartel, (ii) the Waterfront Apartel, (iii) the Dupont Circle Apartel, and (iv) the Thomas Circle Apartel. In fact, these apartment buildings, at least two of which are rent controlled, had different names and were all owned or managed by the other Defendants in this case, as illustrated by the following chart:

Apartel Name	Actual Apartment Name	Address	Owner	Manager	Rent-Controlled
Washington Apartel	Mass Court	300 Massachusetts Avenue, NW	TC Mass	Greystar	No
Waterfront Apartel	The View at Waterfront	1100 6 th Street, SW	John Hancock	Mill Creek	Yes
Dupont Circle Apartel	The Rodney	1911 R Street, NW	Daro Realty	Daro Management	No
Thomas Circle Apartel	The Phoenix	1421 Massachusetts Ave., NW	Daro Realty	Daro Management	Yes

19. In offering and selling transient accommodations in D.C., Defendants makes a number of statements to consumers about the price of the transient accommodations that are untrue, incomplete or misleading.

20. First, on the Ginosi website, Defendants initially provide consumers a price that only reflects a daily room charge. Only later in the booking process do Defendants disclose that they will also charge the consumer a substantial apartment cleaning fee, as well as a purported sales tax charge of 15.5% on the daily room charge. When these additional fees are included, the price a consumer may ultimately pay for a transient accommodation in D.C. may be more than twice the initial price provided to the consumer on the Ginosi website.

21. Second, the District imposes total sales taxes on the sale or charge for a transient accommodation of 14.5% of the “gross receipts” for the transient accommodation. Defendants, however, charge consumers who book rooms in D.C. a sales tax of 15.5% on only the base room rate, when in fact sales taxes are owed on the base room rate, as well as the cleaning fee. Additionally, Defendants do not disclose to consumers that sales taxes collected from the consumers are not in fact paid over to the District.

22. Defendants’ failures to disclose (i) the actual price to consumers at the beginning of a transaction, (ii) that an incorrect amount of sales taxes are collected, and (iii) that no sales taxes collected are in fact remitted to the District are all failures to state a material fact which tends to mislead consumers, and are therefore unlawful trade practices prohibited by the CPPA. D.C. Code § 28-3904(f).

23. After a consumer pays for a transient accommodation on the Ginosi website at one of the four apartment buildings identified in paragraph 18 above, the consumer is provided a confirmation email that contains instructions for gaining access to the apartment building and the individual unit rented. When the consumer arrives to “check-in” to the transient accommodation, employees of Defendant Ginosi are stationed at the apartment buildings to assist consumers with accessing the transient accommodations, as well as to provide other assistance one would expect from the staff of a hotel, such as supplying additional linens. These Ginosi employees operate in plain view of and are known by employees of the Owner-Manager Defendants.

24. During the process of booking a transient accommodation in D.C., Defendants do not disclose to consumers that the transient accommodations offered and sold are illegal under the District’s Rental Act.

25. Defendants represent to consumers expressly and by implication that they are in compliance with all licensing and regulatory requirements under District law for offering and selling transient accommodations when, in fact, Defendants have not obtained required licenses or otherwise complied with the regulatory requirements for operating a hotel in D.C., the purpose of which is to ensure the health, safety and welfare of occupants of transient accommodations.

26. As of April 20, 2017, Defendant Ginosi represented on its website that 41,719 nights had been spent by consumers at transient accommodations in D.C. provided through its partnership with the other Defendants, each of which constituted the offer of a transient accommodation that violated the Rental Act, the District's licensing and regulatory requirements for hotels, and other misrepresentations considered unlawful trade practices prohibited by the Consumer Protection Procedures Act. The sales taxes collected by Defendant Ginosi during each of these rental nights were also not remitted to the District.

27. In his role as the owner and President of Ginosi, Defendant Eric Ginosian possessed or exercised managerial authority to control the policies and trade practices of Defendant Ginosi; was responsible for developing and implementing Defendant Ginosi's operating policies, including the described unlawful policies and trade practices; materially participated in the conduct of Defendant Ginosi, including the described unlawful trade practices; and directed or supervised employees of Defendant Ginosi who participated in the described unlawful policies and trade practices. Defendant Ginosian had the power to stop these unlawful policies and trade practices, but instead promoted their use.

Count I
Violations of the Consumer Protection Procedures Act
(All Defendants)

28. The District re-alleges and incorporates by reference paragraphs 1 through 27, as if fully set forth in this Complaint.

29. The CPPA is a remedial statute that should be broadly construed. It establishes a right to truthful information from merchants about consumer goods and services that are or would be purchased, leased or received in D.C.

30. Defendants, through their partnership and in their ordinary course of business, offer, sell and provide transient accommodations to consumers in D. C. As such, they are merchants under the CPPA.

31. Consumers purchasing Defendants' transient accommodations in D.C. are doing so for personal, household or family purposes, making those transient accommodations consumer goods and services.

32. Merchants who violate the CPPA may be subject to restitution, damages, civil penalties, temporary or permanent injunctions, the costs of the action, and reasonable attorneys' fees. D.C. Code § 28-3909.

33. The transient accommodations that Defendants offer, sell and provide are illegal under the District's Rental Act because Defendants are converting apartment units into transient accommodations.

34. Defendants fail to disclose to consumers that the transient accommodations they offer, sell or provide in D.C. are illegal under District law. This is a failure to state a material fact which failure tends to mislead, and is therefore an unlawful trade practice prohibited by the CPPA. D.C. Code § 28-3904(f).

35. In offering, selling and providing transient accommodations in D.C., Defendants are expressly and by implication representing that the transient accommodations are legal, when in fact they are not, which is a misrepresentation as to a material fact that is an unlawful trade practice prohibited by D.C. Code § 28-3904(e).

36. Defendants' offer and sale of illegal transient accommodations to consumers are representations that a transaction confers or involves rights, remedies or obligations which it does not have and is an unlawful trade practice prohibited by the CPPA. D.C. Code § 28-3904(e-1).

37. Defendants' failures to disclose (i) the actual price to consumers at the beginning of a transaction, (ii) that Defendant Ginosi is collecting an incorrect amount of sales taxes, and (iii) that Defendant Ginosi will not in fact remit to the District the sales taxes it collects or otherwise owes are all failures to state a material fact which tends to mislead consumers, and are therefore unlawful trade practices prohibited by the CPPA. D.C. Code § 28-3904(f).

38. In offering, selling and providing transient accommodations in D.C., Defendants are expressly and by implication representing that the transient accommodations are in compliance with the licensing and regulatory requirements for hotels, when in fact they are not. This representation that the Defendants goods or services have an approval, certification or characteristic that they do not have is an unlawful trade practice prohibited by the CPPA. D.C. Code § 28-3904(a).

39. Each of the Defendants knew of each other's unlawful trade practices in violation of the CPPA, substantially participated in the unlawful trade practices, and the unlawful trade practices described in this Complaint could not have happened with the substantial participation

of each of the Defendants. For this reason, each of the Defendants are jointly and severally liable for their unlawful trade practices in violation of the CPPA.

Count II
Violations of the Consumer Protection Procedures Act
(Owner-Manager Defendants)

40. The District re-alleges and incorporates by reference paragraphs 1 through 39, as if fully set forth in this Complaint.

41. In addition to their partnership with Defendant Ginosi, the Owner-Manager Defendants offer, lease and provide apartments for regular (as opposed to short term) periods to consumers in D.C. As such, the Owner-Manager Defendants are merchants under the CPPA.

42. Consumers who search for or lease apartments from the Owner-Manager Defendants in D.C. are doing so for personal, household or family purposes, making those apartments consumer goods and services.

43. The Owner-Manager Defendants offer, lease and provide apartments to consumers in the same four apartment buildings in D.C. where they partner with Defendant Ginosi to provide illegal transient accommodations. Consumers who search for or lease apartments in those four buildings do so with an expectation that they will be living in an apartment building with other regular, long-term tenants, when in fact they will be living in an apartment building with numerous transient, short-term consumers. Living with large numbers of short term tenants has disturbed the quiet enjoyment of long-term tenants of the Owner-Manager Defendants.

44. When offering and leasing apartments to consumers in the same four apartment buildings in D.C. where they partner with Defendant Ginosi to provide illegal transient accommodations, the Owner-Manager Defendants fail to disclose to those consumers that they

will be sharing an apartment building with transient tenants. The Owner-Manager Defendants' failure to disclose that fact is a failure to state a material fact which tends to mislead consumers, and is therefore an unlawful trade practice prohibited by the CPPA. D.C. Code § 28-3904(f).

Count III
Failure to Pay Sales Taxes Due and for Penalties and Interest
(Defendant Ginosi)

45. The District re-alleges and incorporates by reference paragraphs 1 through 44, as if fully set forth in this Complaint.

46. Defendant Ginosi, as the operator of the Ginosi website, collects amounts from consumers who book transient accommodations through the website.

47. District law imposes sales taxes totaling 14.5% on Defendant Ginosi's gross receipts from the sale of or charges for any accommodations furnished to a transient. These sales taxes include (i) a 10.05% sales tax on "the gross receipts from the sale of or charges for any room or rooms, lodgings, or accommodations furnished to a transient," D.C. Code § 47-2002(2); and (ii) a separate 4.45% sales tax on "the gross receipts for the sale or charges for any room or rooms, lodgings, or accommodations furnished to a transient." D.C. Code § 47-2002.02(1)(A).

48. For purposes of calculating these sales taxes, Defendant Ginosi's "gross receipts" from selling accommodations furnished to transients are equal to "the total amount of the sales prices of the retail sales." D.C. Code § 47-2001(h).

49. For purposes of calculating these sales taxes, the term "transient" means "any person who occupies, or has the right to occupy, any room or rooms, lodgings, or accommodations for a period of 90 days or less during any one continuous stay." D.C. Code § 47-2001(n)(1)(C)(i).

50. Despite the fact that Defendant Ginosi has been selling and charging for accommodations furnished to a transient in D.C. since at least 2013, the District of Columbia Office of Tax and Revenue (“OTR”) has no record of Defendant Ginosi making any sales tax payments to the District, even though District law requires Defendant Ginosi to make monthly payments to the District of any sales taxes due. D.C. Code §§ 47-2015(a) and 47-2016(b).

51. District law requires that Defendant Ginosi file monthly returns with the District showing its “gross receipts” from its sales of transient accommodations and its resulting sales tax liabilities. D.C. Code § 47-2015(a). However, Defendant Ginosi has not filed these required monthly returns.

52. District law requires that Defendant Ginosi file annual returns with the District for the tax years in which it has been required to pay sales taxes based on its gross receipts from its sales of transient accommodations. D.C. Code § 47-2017. However, Defendant Ginosi has not filed these required annual returns.

53. As a result of Defendant Ginosi’s failure to file monthly and annual returns showing its sales tax liabilities from its sales of accommodations furnished to a transient in D.C., the District does not presently have the information required to accurately determine the amounts that Defendant Ginosi owe the District for sales taxes imposed by District law. On information and belief, Defendant Ginosi’s sales tax liability to the District is in excess of one million dollars, before interest and applicable penalties.

54. Defendant Ginosi has failed to pay sales taxes due, in violation of D.C. Code § 47-2016.

55. Defendant Ginosi’s failure to file required returns and pay sales taxes owed is grounds for the imposition of a penalty pursuant to D.C. Code § 47-4213.

56. Defendant Ginosi's failure to pay sales taxes due is attributable either to negligence, as defined by D.C. Code § 47-4211(a), or to fraud, as defined by D.C. Code § 47-4212(d).

Prayer for Relief

Wherefore, Plaintiff the District of Columbia, pursuant to D.C. Code § 28-3909, and as authorized by the Court's own equitable powers and the District's Sales Tax Law, requests that the Court:

- A. Enter a permanent injunction to prevent future violations of the CPPA by Defendants;
- B. Award such relief as the Court finds necessary to redress injury to consumers resulting from Defendants' violations of the CPPA, including disgorging restitution from Defendants' based on their unlawful conduct;
- C. Award civil penalties in an amount up to \$1,000 per violation of the CPPA pursuant to D.C. Code § 28-3909(b);
- D. Order Defendant Ginosi to pay all sales taxes due under District's Sales Tax Law, including all applicable interest and penalties; and
- E. Award Plaintiffs the costs of bringing this action, as well as such other and additional relief as the Court may determine to be just and proper.

Jury Demand

The District demands a trial by jury in this matter of all issues triable of right by a jury.

Respectfully submitted,

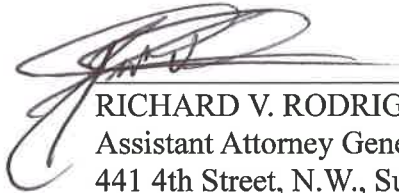
Dated: April 21, 2017

KARL A. RACINE
Attorney General for the District of Columbia

PHILIP ZIPERMAN
Director, Office of Consumer Protection



JIMMY R. ROCK [493521]
Deputy Director, Office of Consumer Protection



RICHARD V. RODRIGUEZ [1014925]
Assistant Attorney General
441 4th Street, N.W., Suite 630 South
Washington, D.C. 20001
(202) 727-6337 | richard.rodriquez@dc.gov

Superior Court of the District of Columbia

CIVIL DIVISION- CIVIL ACTIONS BRANCH

INFORMATION SHEET

DISTRICT OF COLUMBIA

Case Number: _____

vs

Date: April 21, 2017

GINOSI USA CORPORATION et al

One of the defendants is being sued
in their official capacity.

Name: <i>(Please Print)</i> Jimmy Rock	Relationship to Lawsuit <input checked="" type="checkbox"/> Attorney for Plaintiff <input type="checkbox"/> Self (Pro Se) <input type="checkbox"/> Other: _____
Firm Name: Office of the Attorney General for the District of Columbia, Office of Consumer Protection	
Telephone No.: 202-741-0770	Six digit Unified Bar No.: 493521

TYPE OF CASE: Non-Jury 6 Person Jury 12 Person Jury
Demand: \$ Excessive \$1 million Other: Injunctive Relief

PENDING CASE(S) RELATED TO THE ACTION BEING FILED

Case No.: _____ Judge: _____ Calendar #: _____

Case No.: _____ Judge: _____ Calendar#: _____

NATURE OF SUIT: *(Check One Box Only)*

A. CONTRACTS

COLLECTION CASES

- | | | |
|---|--|---|
| <input type="checkbox"/> 01 Breach of Contract | <input type="checkbox"/> 14 Under \$25,000 Pltf. Grants Consent | <input type="checkbox"/> 16 Under \$25,000 Consent Denied |
| <input type="checkbox"/> 02 Breach of Warranty | <input type="checkbox"/> 17 OVER \$25,000 Pltf. Grants Consent | <input type="checkbox"/> 18 OVER \$25,000 Consent Denied |
| <input type="checkbox"/> 06 Negotiable Instrument | <input type="checkbox"/> 27 Insurance/Subrogation | <input type="checkbox"/> 26 Insurance/Subrogation |
| <input type="checkbox"/> 07 Personal Property | Over \$25,000 Pltf. Grants Consent | Over \$25,000 Consent Denied |
| <input type="checkbox"/> 13 Employment Discrimination | <input type="checkbox"/> 07 Insurance/Subrogation | <input type="checkbox"/> 34 Insurance/Subrogation |
| <input type="checkbox"/> 15 Special Education Fees | Under \$25,000 Pltf. Grants Consent | Under \$25,000 Consent Denied |
| | <input type="checkbox"/> 28 Motion to Confirm Arbitration
Award (Collection Cases Only) | |

B. PROPERTY TORTS

- | | | |
|---|---|--------------------------------------|
| <input type="checkbox"/> 01 Automobile | <input type="checkbox"/> 03 Destruction of Private Property | <input type="checkbox"/> 05 Trespass |
| <input type="checkbox"/> 02 Conversion | <input type="checkbox"/> 04 Property Damage | |
| <input type="checkbox"/> 07 Shoplifting, D.C. Code § 27-102 (a) | | |

C. PERSONAL TORTS

- | | | |
|---|--|---|
| <input type="checkbox"/> 01 Abuse of Process | <input type="checkbox"/> 10 Invasion of Privacy | <input type="checkbox"/> 17 Personal Injury- (Not Automobile,
Not Malpractice) |
| <input type="checkbox"/> 02 Alienation of Affection | <input type="checkbox"/> 11 Libel and Slander | <input type="checkbox"/> 18 Wrongful Death (Not Malpractice) |
| <input type="checkbox"/> 03 Assault and Battery | <input type="checkbox"/> 12 Malicious Interference | <input type="checkbox"/> 19 Wrongful Eviction |
| <input type="checkbox"/> 04 Automobile- Personal Injury | <input type="checkbox"/> 13 Malicious Prosecution | <input type="checkbox"/> 20 Friendly Suit |
| <input checked="" type="checkbox"/> 05 Deceit (Misrepresentation) | <input type="checkbox"/> 14 Malpractice Legal | <input type="checkbox"/> 21 Asbestos |
| <input type="checkbox"/> 06 False Accusation | <input type="checkbox"/> 15 Malpractice Medical (Including Wrongful Death) | <input type="checkbox"/> 22 Toxic/Mass Torts |
| <input type="checkbox"/> 07 False Arrest | <input type="checkbox"/> 16 Negligence- (Not Automobile,
Not Malpractice) | <input type="checkbox"/> 23 Tobacco |
| <input type="checkbox"/> 08 Fraud | | <input type="checkbox"/> 24 Lead Paint |

SEE REVERSE SIDE AND CHECK HERE IF USED

Information Sheet, Continued

C. OTHERS

- | | |
|---|---|
| <input type="checkbox"/> 01 Accounting | <input type="checkbox"/> 17 Merit Personnel Act (OEA) |
| <input type="checkbox"/> 02 Att. Before Judgment | (D.C. Code Title 1, Chapter 6) |
| <input type="checkbox"/> 05 Ejectment | <input type="checkbox"/> 18 Product Liability |
| <input type="checkbox"/> 09 Special Writ/Warrants
(DC Code § 11-941) | <input type="checkbox"/> 24 Application to Confirm, Modify,
Vacate Arbitration Award (DC Code § 16-4401) |
| <input type="checkbox"/> 10 Traffic Adjudication | <input type="checkbox"/> 29 Merit Personnel Act (OHR) |
| <input type="checkbox"/> 11 Writ of Replevin | <input type="checkbox"/> 31 Housing Code Regulations |
| <input type="checkbox"/> 12 Enforce Mechanics Lien | <input type="checkbox"/> 32 Qui Tam |
| <input type="checkbox"/> 16 Declaratory Judgment | <input type="checkbox"/> 33 Whistleblower |

II.


- | | | |
|--|---|--|
| <input type="checkbox"/> 03 Change of Name | <input type="checkbox"/> 15 Libel of Information | <input type="checkbox"/> 21 Petition for Subpoena
[Rule 28-I (b)] |
| <input type="checkbox"/> 06 Foreign Judgment/Domestic | <input type="checkbox"/> 19 Enter Administrative Order as
Judgment [D.C. Code § | <input type="checkbox"/> 22 Release Mechanics Lien |
| <input type="checkbox"/> 08 Foreign Judgment/International | 2-1802.03 (h) or 32-151 9 (a)] | <input type="checkbox"/> 23 Rule 27(a)(1)
(Perpetuate Testimony) |
| <input type="checkbox"/> 13 Correction of Birth Certificate | <input type="checkbox"/> 20 Master Meter (D.C. Code § | <input type="checkbox"/> 24 Petition for Structured Settlement |
| <input type="checkbox"/> 14 Correction of Marriage
Certificate | 42-3301, et seq.) | <input type="checkbox"/> 25 Petition for Liquidation |
| <input type="checkbox"/> 26 Petition for Civil Asset Forfeiture (Vehicle) | | |
| <input type="checkbox"/> 27 Petition for Civil Asset Forfeiture (Currency) | | |
| <input type="checkbox"/> 28 Petition for Civil Asset Forfeiture (Other) | | |

D. REAL PROPERTY

- | | |
|--|--|
| <input type="checkbox"/> 09 Real Property-Real Estate | <input type="checkbox"/> 08 Quiet Title |
| <input type="checkbox"/> 12 Specific Performance | <input type="checkbox"/> 25 Liens: Tax / Water Consent Granted |
| <input type="checkbox"/> 04 Condemnation (Eminent Domain) | <input type="checkbox"/> 30 Liens: Tax / Water Consent Denied |
| <input type="checkbox"/> 10 Mortgage Foreclosure/Judicial Sale | <input type="checkbox"/> 31 Tax Lien Bid Off Certificate Consent Granted |
| <input type="checkbox"/> 11 Petition for Civil Asset Forfeiture (RP) | |



Attorney's Signature



Date



**Superior Court of the District of Columbia
CIVIL DIVISION
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Telephone: (202) 879-1133**

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number _____

GINOSI USA CORPORATION

Defendants

SERVE: U.S. Corporation Agents, Inc.
700 12th Street, NW, Suite 700
Washington, D.C. 20005

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

You are also required to file the original Answer with the Court in Suite 5000 at 500 Indiana Avenue, N.W., between 8:30 a.m. and 5:00 p.m., Mondays through Fridays or between 9:00 a.m. and 12:00 noon on Saturdays. You may file the original Answer with the Court either before you serve a copy of the Answer on the plaintiff or within five (5) days after you have served the plaintiff. If you fail to file an Answer, judgment by default may be entered against you for the relief demanded in the complaint.

Jimmy Rock, Deputy Director

Clerk of the Court

Name of Plaintiff's Attorney

441 4th Street, NW., Suite 600 South

By _____

Deputy Clerk

Address

Washington, DC 20001

202-741-0770

Date _____

Telephone

如需翻译,请打电话 (202) 879-4828

Veillez appeler au (202) 879-4828 pour une traduction

Đề có một bài dịch, hãy gọi (202) 879-4828

번역을 원하시면, (202) 879-4828 로 전화하십시오 የስማርት ትርጉም ለማግኘት (202) 879-4828 ይደውሉ

IMPORTANT: IF YOU FAIL TO FILE AN ANSWER WITHIN THE TIME STATED ABOVE, OR IF, AFTER YOU ANSWER, YOU FAIL TO APPEAR AT ANY TIME THE COURT NOTIFIES YOU TO DO SO, A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY DAMAGES OR OTHER RELIEF DEMANDED IN THE COMPLAINT. IF THIS OCCURS, YOUR WAGES MAY BE ATTACHED OR WITHHELD OR PERSONAL PROPERTY OR REAL ESTATE YOU OWN MAY BE TAKEN AND SOLD TO PAY THE JUDGMENT. IF YOU INTEND TO OPPOSE THIS ACTION, DO NOT FAIL TO ANSWER WITHIN THE REQUIRED TIME.

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See reverse side for Spanish translation
Vea al dorso la traducción al español



TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL
 500 Indiana Avenue, N.W., Suite 5000
 Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

GINOSI USA CORPORATION

Demandado

Número de Caso: _____

SERVE: U.S. Corporation Agents, Inc.
 700 12th Street, NW, Suite 700
 Washington, D.C. 20005

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

A usted también se le requiere presentar la Contestación original al Tribunal en la Oficina 5000, sito en 500 Indiana Avenue, N.W., entre las 8:30 a.m. y 5:00 p.m., de lunes a viernes o entre las 9:00 a.m. y las 12:00 del mediodía los sábados. Usted puede presentar la Contestación original ante el Juez ya sea antes que Usted le entregue al demandante una copia de la Contestación o en el plazo de cinco (5) días de haberle hecho la entrega al demandante. Si usted incumple con presentar una Contestación, podría dictarse un fallo en rebeldía contra usted para que se haga efectivo el agravio que se busca en la demanda.

JIMMY ROCK, DEPUTY DIRECTOR

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South

Por: _____

Dirección
 Washington, DC 20001

Subsecretario

202-741-0770

Fecha _____

Teléfono

如需翻译,请打电话 (202) 879-4828 Veuillez appeler au (202) 879-4828 pour une traduction Để có một bản dịch, hãy gọi (202) 879-4828
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Vea al dorso el original en inglés
 See reverse side for English original



**Superior Court of the District of Columbia
CIVIL DIVISION
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Telephone: (202) 879-1133**

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number _____

ERIC GINOSIAN,

6715 Hollywood Blvd., Suite 294
Los Angeles, CA 90028

Defendant s

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

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Jimmy Rock, Deputy Director

Name of Plaintiff's Attorney

441 4th Street, NW., Suite 600 South

Address
Washington, DC 20001

202-741-0770

Telephone

如需翻译,请打电话 (202) 879-4828

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Clerk of the Court

By _____
Deputy Clerk

Date _____

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Vea al dorso la traducción al español



**TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL**

500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

Número de Caso: _____

ERIC GINOSIAN,

6715 Hollywood Blvd., Suite 294
Los Angeles, CA 90028

Demandado

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

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JIMMY ROCK, DEPUTY DIRECTOR

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South

Por: _____

Subsecretario

Dirección
Washington, DC 20001

202-741-0770

Fecha _____

Teléfono

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Vea al dorso el original en inglés
See reverse side for English original



**Superior Court of the District of Columbia
CIVIL DIVISION
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Telephone: (202) 879-1133**

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number _____

DARO MANAGEMENT SERVICES, LLC

Defendant s

SERVE: National Registered Agents Inc.
1015 15th Street, NW, Suite 1500
Washington, D.C. 20005

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

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Jimmy Rock, Deputy Director

Clerk of the Court

Name of Plaintiff's Attorney

441 4th Street, NW., Suite 600 South

By _____

Deputy Clerk

Address

Washington, DC 20001

202-741-0770

Date _____

Telephone

如需翻译,请打电话 (202) 879-4828

Veillez appeler au (202) 879-4828 pour une traduction

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Vea al dorso la traducción al español



TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL
 500 Indiana Avenue, N.W., Suite 5000
 Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

DARO MANAGEMENT SERVICES, LLC

Demandado

Número de Caso: _____

SERVE: National Registered Agents Inc.
 1015 15th Street, NW, Suite 1500
 Washington, D.C. 20005

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

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JIMMY ROCK, DEPUTY DIRECTOR

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South

Por: _____

Subsecretario

Dirección
 Washington, DC 20001

202-741-0770

Fecha _____

Teléfono

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 See reverse side for English original



**Superior Court of the District of Columbia
CIVIL DIVISION
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Telephone: (202) 879-1133**

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number

DARO REALTY, LLC

Defendants

SERVE: CT Corporation System
1015 15th Street, NW, #1000
Washington, D.C. 20005

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

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Jimmy Rock, Deputy Director

Clerk of the Court

Name of Plaintiff's Attorney

441 4th Street, NW., Suite 600 South

By

Deputy Clerk

Address

Washington, DC 20001

202-741-0770

Date

Telephone

如需翻译,请打电话 (202) 879-4828

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TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL
 500 Indiana Avenue, N.W., Suite 5000
 Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

DARO REALTY, LLC

Demandado

Número de Caso: _____

SERVE: CT Corporation System
 1015 15th Street, NW, #1000
 Washington, D.C. 20005

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

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JIMMY ROCK, DEPUTY DIRECTOR

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South

Por: _____

Subsecretario

Dirección
 Washington, DC 20001

202-741-0770

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IMPORTANTE: SI USTED INCUMPLE CON PRESENTAR UNA CONTESTACIÓN EN EL PLAZO ANTES MENCIONADO, O, SI LUEGO DE CONTESTAR, USTED NO COMPARECE CUANDO LE AVISE EL JUZGADO, PODRÍA DICTARSE UN FALLO EN REBELDÍA CONTRA USTED PARA QUE SE LE COBRE LOS DAÑOS Y PERJUICIOS U OTRO DESAGRAVIO QUE SE BUSQUE EN LA DEMANDA. SI ESTO OCURRE, PODRÍAN RETENERLE SUS INGRESOS, O PODRÍAN TOMAR SUS BIENES PERSONALES O RAÍCES Y VENDERLOS PARA PAGAR EL FALLO. SI USTED PRETENDE OPONERSE A ESTA ACCIÓN, NO DEJE DE CONTESTAR LA DEMANDA DENTRO DEL PLAZO EXIGIDO.

Si desea conversar con un abogado y le parece que no puede afrontar el costo de uno, llame pronto a una de nuestras oficinas del Legal Aid Society (202-628-1161) o el Neighborhood Legal Services (202-279-5100) para pedir ayuda o venga a la Oficina 5000 del 500 Indiana Avenue, N.W., para informarse de otros lugares donde puede pedir ayuda al respecto.

Vea al dorso el original en inglés
 See reverse side for English original



**Superior Court of the District of Columbia
CIVIL DIVISION
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Telephone: (202) 879-1133**

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number _____

MILL CREEK RESIDENTIAL TRUST LLC

Defendants

SERVE: William C. MacDonald
President and Chief Information Officer
6701 Democracy Boulevard, Suite 500
Bethesda, MD 20817

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

You are also required to file the original Answer with the Court in Suite 5000 at 500 Indiana Avenue, N.W., between 8:30 a.m. and 5:00 p.m., Mondays through Fridays or between 9:00 a.m. and 12:00 noon on Saturdays. You may file the original Answer with the Court either before you serve a copy of the Answer on the plaintiff or within five (5) days after you have served the plaintiff. If you fail to file an Answer, judgment by default may be entered against you for the relief demanded in the complaint.

Jimmy Rock, Deputy Director

Clerk of the Court

Name of Plaintiff's Attorney

441 4th Street, NW., Suite 600 South

By _____

Deputy Clerk

Address

Washington, DC 20001

202-741-0770

Date _____

Telephone

如需翻译,请打电话 (202) 879-4828

Veillez appeler au (202) 879-4828 pour une traduction

Để có một bản dịch, hãy gọi (202) 879-4828

번역을 원하시면, (202) 879-4828 로 전화하십시오 የአማርኛ ትርጉም ለማግኘት (202) 879-4828 ይጻፉ

IMPORTANT: IF YOU FAIL TO FILE AN ANSWER WITHIN THE TIME STATED ABOVE, OR IF, AFTER YOU ANSWER, YOU FAIL TO APPEAR AT ANY TIME THE COURT NOTIFIES YOU TO DO SO, A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY DAMAGES OR OTHER RELIEF DEMANDED IN THE COMPLAINT. IF THIS OCCURS, YOUR WAGES MAY BE ATTACHED OR WITHHELD OR PERSONAL PROPERTY OR REAL ESTATE YOU OWN MAY BE TAKEN AND SOLD TO PAY THE JUDGMENT. IF YOU INTEND TO OPPOSE THIS ACTION, DO NOT FAIL TO ANSWER WITHIN THE REQUIRED TIME.

If you wish to talk to a lawyer and feel that you cannot afford to pay a fee to a lawyer, promptly contact one of the offices of the Legal Aid Society (202-628-1161) or the Neighborhood Legal Services (202-279-5100) for help or come to Suite 5000 at 500 Indiana Avenue, N.W., for more information concerning places where you may ask for such help.

See reverse side for Spanish translation
Vea al dorso la traducción al español



TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

Número de Caso: _____

MILL CREEK RESIDENTIAL TRUST LLC

Demandado

SERVE: William C. MacDonald
 President and Chief Information Officer
 6701 Democracy Boulevard, Suite 500
 Bethesda, MD 20817

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

A usted también se le requiere presentar la Contestación original al Tribunal en la Oficina 5000, sito en 500 Indiana Avenue, N.W., entre las 8:30 a.m. y 5:00 p.m., de lunes a viernes o entre las 9:00 a.m. y las 12:00 del mediodía los sábados. Usted puede presentar la Contestación original ante el Juez ya sea antes que Usted le entregue al demandante una copia de la Contestación o en el plazo de cinco (5) días de haberle hecho la entrega al demandante. Si usted incumple con presentar una Contestación, podría dictarse un fallo en rebeldía contra usted para que se haga efectivo el desagravio que se busca en la demanda.

Jimmy Rock, Deputy Director

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South

Por: _____

Dirección
 Washington, DC 20001

Subsecretario

202-741-0770

Fecha _____

Teléfono

如需翻译, 请打电话 (202) 879-4828

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Vea al dorso el original en inglés
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**Superior Court of the District of Columbia
CIVIL DIVISION
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Telephone: (202) 879-1133**

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number

T-C MASS COURT, LLC,

Defendants

SERVE: Corporation Service Co.
1090 Vermont Ave., NW
Washington, D.C. 20005

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

You are also required to file the original Answer with the Court in Suite 5000 at 500 Indiana Avenue, N.W., between 8:30 a.m. and 5:00 p.m., Mondays through Fridays or between 9:00 a.m. and 12:00 noon on Saturdays. You may file the original Answer with the Court either before you serve a copy of the Answer on the plaintiff or within five (5) days after you have served the plaintiff. If you fail to file an Answer, judgment by default may be entered against you for the relief demanded in the complaint.

Jimmy Rock, Deputy Director

Clerk of the Court

Name of Plaintiff's Attorney

441 4th Street, NW., Suite 600 South

By

Deputy Clerk

Address

Washington, DC 20001

202-741-0770

Date

Telephone

如需翻译,请打电话 (202) 879-4828

Veuillez appeler au (202) 879-4828 pour une traduction

Đề có một bài dịch, hãy gọi (202) 879-4828

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IMPORTANT: IF YOU FAIL TO FILE AN ANSWER WITHIN THE TIME STATED ABOVE, OR IF, AFTER YOU ANSWER, YOU FAIL TO APPEAR AT ANY TIME THE COURT NOTIFIES YOU TO DO SO, A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY DAMAGES OR OTHER RELIEF DEMANDED IN THE COMPLAINT. IF THIS OCCURS, YOUR WAGES MAY BE ATTACHED OR WITHHELD OR PERSONAL PROPERTY OR REAL ESTATE YOU OWN MAY BE TAKEN AND SOLD TO PAY THE JUDGMENT. IF YOU INTEND TO OPPOSE THIS ACTION, DO NOT FAIL TO ANSWER WITHIN THE REQUIRED TIME.

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Vea al dorso la traducción al español



TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL
 500 Indiana Avenue, N.W., Suite 5000
 Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

T-C MASS COURT, LLC,

Demandado

Número de Caso: _____

SERVE: Corporation Service Co.
 1090 Vermont Ave., NW
 Washington, D.C. 20005

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

A usted también se le requiere presentar la Contestación original al Tribunal en la Oficina 5000, sito en 500 Indiana Avenue, N.W., entre las 8:30 a.m. y 5:00 p.m., de lunes a viernes o entre las 9:00 a.m. y las 12:00 del mediodía los sábados. Usted puede presentar la Contestación original ante el Juez ya sea antes que Usted le entregue al demandante una copia de la Contestación o en el plazo de cinco (5) días de haberle hecho la entrega al demandante. Si usted incumple con presentar una Contestación, podría dictarse un fallo en rebeldía contra usted para que se haga efectivo el desagravio que se busca en la demanda.

JIMMY ROCK, DEPUTY DIRECTOR

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South

Por: _____

Subsecretario

Dirección
 Washington, DC 20001

202-741-0770

Fecha _____

Teléfono

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**Superior Court of the District of Columbia
CIVIL DIVISION
500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Telephone: (202) 879-1133**

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number _____

GREYSTAR REAL ESTATE PARTNERS, LLC

Defendant

SERVE: Mr. Robert Faith, CEO
18 Broad Street, Suite 300
Charleston, SC 29401

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

You are also required to file the original Answer with the Court in Suite 5000 at 500 Indiana Avenue, N.W., between 8:30 a.m. and 5:00 p.m., Mondays through Fridays or between 9:00 a.m. and 12:00 noon on Saturdays. You may file the original Answer with the Court either before you serve a copy of the Answer on the plaintiff or within five (5) days after you have served the plaintiff. If you fail to file an Answer, judgment by default may be entered against you for the relief demanded in the complaint.

Jimmy Rock, Deputy Director
Name of Plaintiff's Attorney

Clerk of the Court

441 4th Street, NW., Suite 600 South
Address
Washington, DC 20001

By _____
Deputy Clerk

202-741-0770
Telephone

Date _____

如需翻译,请打电话 (202) 879-4828 Veuillez appeler au (202) 879-4828 pour une traduction Để có một bản dịch, hãy gọi (202) 879-4828
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TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL
 500 Indiana Avenue, N.W., Suite 5000
 Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

Número de Caso: _____

GREYSTAR REAL ESTATE PARTNERS, LLC

Demandado

SERVE: Mr. Robert Faith, CEO
 18 Broad Street, Suite 300
 Charleston, SC 29401

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

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Jimmy Rock, Deputy Director

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South

Por: _____

Dirección

Subsecretario

Washington, DC 20001

202-741-0770

Fecha _____

Teléfono

如需翻译,请打电话 (202) 879-4828

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Superior Court of the District of Columbia
 CIVIL DIVISION
 500 Indiana Avenue, N.W., Suite 5000
 Washington, D.C. 20001 Telephone: (202) 879-1133

DISTRICT OF COLUMBIA

Plaintiff

vs.

Case Number

JOHN HANCOCK LIFE INSURANCE COMPANY USA

Defendant

SERVE: Shawn Madison
 1000 6th Street, SW
 Washington, D.C. 20024

SUMMONS

To the above named Defendant:

You are hereby summoned and required to serve an Answer to the attached Complaint, either personally or through an attorney, within twenty (20) days after service of this summons upon you, exclusive of the day of service. If you are being sued as an officer or agency of the United States Government or the District of Columbia Government, you have sixty (60) days after service of this summons to serve your Answer. A copy of the Answer must be mailed to the attorney for the party plaintiff who is suing you. The attorney's name and address appear below. If plaintiff has no attorney, a copy of the Answer must be mailed to the plaintiff at the address stated on this Summons.

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Jimmy Rock, Deputy Director

Name of Plaintiff's Attorney

Clerk of the Court

441 4th Street, NW., Suite 600 South

Address

Washington, DC 20001

By

Deputy Clerk

202-741-0770

Telephone

Date

如需翻译,请打电话 (202) 879-4828

Veillez appeler au (202) 879-4828 pour une traduction

Để có một bản dịch, hãy gọi (202) 879-4828

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 Ve al dorso la traducción al español



**TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL**

500 Indiana Avenue, N.W., Suite 5000
Washington, D.C. 20001 Teléfono: (202) 879-1133

DISTRICT OF COLUMBIA

Demandante

contra

Número de Caso: _____

JOHN HANCOCK LIFE INSURANCE COMPANY USA

Demandado

SERVE: Shawn Madison
1000 6th Street, SW
Washington, D.C. 20024

CITATORIO

Al susodicho Demandado:

Por la presente se le cita a comparecer y se le requiere entregar una Contestación a la Demanda adjunta, sea en persona o por medio de un abogado, en el plazo de veinte (20) días contados después que usted haya recibido este citatorio, excluyendo el día mismo de la entrega del citatorio. Si usted está siendo demandado en calidad de oficial o agente del Gobierno de los Estados Unidos de Norteamérica o del Gobierno del Distrito de Columbia, tiene usted sesenta (60) días contados después que usted haya recibido este citatorio, para entregar su Contestación. Tiene que enviarle por correo una copia de su Contestación al abogado de la parte demandante. El nombre y dirección del abogado aparecen al final de este documento. Si el demandado no tiene abogado, tiene que enviarle al demandante una copia de la Contestación por correo a la dirección que aparece en este Citatorio.

A usted también se le requiere presentar la Contestación original al Tribunal en la Oficina 5000, sito en 500 Indiana Avenue, N.W., entre las 8:30 a.m. y 5:00 p.m., de lunes a viernes o entre las 9:00 a.m. y las 12:00 del mediodía los sábados. Usted puede presentar la Contestación original ante el Juez ya sea antes que Usted le entregue al demandante una copia de la Contestación o en el plazo de cinco (5) días de haberle hecho la entrega al demandante. Si usted incumple con presentar una Contestación, podría dictarse un fallo en rebeldía contra usted para que se haga efectivo el desagravio que se busca en la demanda.

Jimmy Rock, Deputy Director

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street, NW., Suite 600 South.

Por: _____

Subsecretario

Dirección

Washington, DC 20001

202-741-0770

Fecha _____

Teléfono

如需翻译,请打电话 (202) 879-4828

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번역을 원하시면, (202) 879-4828 로 전화하십시오

የአማርኛ ትርጉም ለማግኘት (202) 879-4828 ይደውሉ

IMPORTANTE: SI USTED INCUMPLE CON PRESENTAR UNA CONTESTACIÓN EN EL PLAZO ANTES MENCIONADO, O, SI LUEGO DE CONTESTAR, USTED NO COMPARECE CUANDO LE AVISE EL JUZGADO, PODRÍA DICTARSE UN FALLO EN REBELDÍA CONTRA USTED PARA QUE SE LE COBRE LOS DAÑOS Y PERJUICIOS U OTRO DESAGRAVIO QUE SE BUSQUE EN LA DEMANDA. SI ESTO OCURRE, PODRÍAN RETENERLE SUS INGRESOS, O PODRÍAN TOMAR SUS BIENES PERSONALES O RAÍCES Y VENDERLOS PARA PAGAR EL FALLO. SI USTED PRETENDE Oponerse a esta acción, NO DEJE DE CONTESTAR LA DEMANDA DENTRO DEL PLAZO EXIGIDO.

Si desea conversar con un abogado y le parece que no puede afrontar el costo de uno, llame pronto a una de nuestras oficinas del Legal Aid Society (202-628-1161) o el Neighborhood Legal Services (202-279-5100) para pedir ayuda o venga a la Oficina 5000 del 500 Indiana Avenue, N.W., para informarse de otros lugares donde puede pedir ayuda al respecto.

Vea al dorso el original en inglés
See reverse side for English original