

Superior Court of the District of Columbia

CIVIL DIVISION- CIVIL ACTIONS BRANCH

INFORMATION SHEET

District of Columbia

Case Number: **2018 CA 005480 B**

vs

Date: **8/1/18**

ALEMAYEHU TAREKEGN, etal.

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

Name: <i>(Please Print)</i> Monique Cobb		Relationship to Lawsuit
Firm Name: Office of Attorney General, District of Columbia		<input checked="" type="checkbox"/> Attorney for Plaintiff
Telephone No.: 202-727-3012	Six digit Unified Bar No.: 1531175	<input type="checkbox"/> Self (Pro Se)
		<input type="checkbox"/> Other: _____

TYPE OF CASE: Non-Jury 6 Person Jury 12 Person Jury

Demand: \$ _____ Other: _____

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 Plif. 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 Plif. 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 Plif. 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 Plif. 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 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

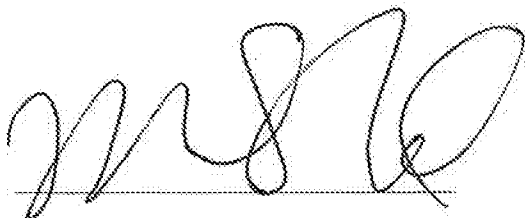
- | | |
|---|---|
| <input type="checkbox"/> 01 Accounting | <input type="checkbox"/> 17 Merit Personnel Act (OEA)
(D.C. Code Title 1, Chapter 6) |
| <input type="checkbox"/> 02 Att. Before Judgment | <input type="checkbox"/> 18 Product Liability |
| <input type="checkbox"/> 05 Ejectment | <input type="checkbox"/>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

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 §
42-3301, et seq.) | <input type="checkbox"/> 24 Petition for Structured Settlement |
| <input type="checkbox"/> 14 Correction of Marriage
Certificate | | <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

8/1/18

Date



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

District of Columbia

Plaintiff

vs.

Case Number 2018 CA 005480 B

ALEMAYEHU TAREKEGN

Defendant

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 one (21) 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 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 seven (7) 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.

Monique Cobb

Name of Plaintiff's Attorney

441 Fourth Street NW, Suite 630

Address

Washington, DC 20001

Telephone

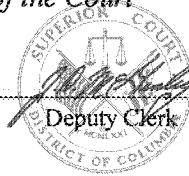
如需翻译,请打电话 (202) 879-4828

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

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

법률문서 원문사본, (202) 879-4828에 전화하십시오. የአግባብ ትርጉም ለማግኘት (202) 879-4828 ይደውሉ

Clerk of the Court



By

Date

08/02/2018

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.

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 Vea al dorso la traducción al español



TRIBUNAL SUPERIOR DEL DISTRITO DE COLUMBIA
DIVISIÓN CIVIL
Sección de Acciones Civiles
 500 Indiana Avenue, N.W., Suite 5000, Washington, D.C. 20001
 Teléfono: (202) 879-1133 Sitio web: www.dccourts.gov

District of Columbia

Demandante

contra

ALEMAYEHU TAREKEGN

Número de Caso: _____

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 veintiún (21) 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 siete (7) 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.

Monique Cobb

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 Fourth Street NW, Suite 630

Por: _____

Dirección

Subsecretario

Washington, DC 20001

Fecha _____

Teléfono

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

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~~የአግርኛ 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, PODRÍA RETENÉRSELE SUS INGRESOS, O PODRÍA TOMÁRSELE SUS BIENES PERSONALES O BIENES RAÍCES Y SER VENDIDOS 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 pagarle a 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 sobre otros lugares donde puede pedir ayuda al respecto.

Vea al dorso el original en inglés
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District of Columbia

Plaintiff

vs.

Case Number 2018 CA 005480 B

ARMACHO AZANAW

Defendant

SUMMONS

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Monique Cobb

Name of Plaintiff's Attorney

441 Fourth Street NW, Suite 630

Address

Washington, DC 20001

Telephone

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Clerk of the Court



By

08/02/2018

Date

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Teléfono: (202) 879-1133 Sitio web: www.dccourts.gov

District of Columbia

Demandante

contra

ARMACHO AZANAW

Número de Caso: _____

Demandado

CITATORIO

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Monique Cobb

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Por: _____

Dirección

Washington, DC 20001

Subsecretario

Teléfono

Fecha _____

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

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

DISTRICT OF COLUMBIA

441 4th Street NW
Washington, D.C. 20001

Plaintiff

v.

ALEMAYEHU TAREKEGN

1127 Montello Avenue
Washington, D.C. 20002

and

ARMACHO AZANAW

1127 Montello Avenue
Washington, D.C. 20002

Defendants.

Civ. No. 2018 CA 005480 B

COMPLAINT

The District of Columbia (District), by and through the Office of the Attorney General for the District of Columbia, files this complaint against Defendants Alemayehu Tarekegn and Armacho Azanaw (Defendants) for violations of the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act, D.C. Code §§ 42-3101 *et seq.* (Nuisance Act). The Defendants own a four-unit apartment building located at 4019 Kansas Avenue NW (“the Property”). (*See* Ex.1, Map). The District seeks an order pursuant to the Nuisance Act requiring Defendants to abate the public nuisance, awarding attorney fees, civil penalties, and injunctive relief. In support thereof, the District states as follows:

PRELIMINARY STATEMENT

1. The District brings this action to address the Defendants' continued failure to abate the drug-related activity at the Property.

2. A drug-related nuisance exists where any real property, in whole or in part, is used or intended to be used either to: (a) facilitate any violation of title 48, chapter 9 of the District of Columbia Municipal Regulations, D.C. Code § 42-3101(5)(A); or (b) manufacture or sell controlled substances or drug paraphernalia, that has an adverse impact on the community, D.C. Code § 42-3101(5)(B).

3. Here, a drug-related nuisance exists under both D.C. Code § 42-3101(5)(A) & (B). Over the past year, the Property has been the site of ongoing drug-related activity. In the past nine months, MPD has executed two search warrants at this Property and has recovered over 294 grams of heroin and over \$8,500 in US currency. The community members surrounding the Property who are not involved in these nuisance activities are severely impacted by the continual risk to their safety.

4. The District brings this action pursuant to the Nuisance Act seeking “an order permanently enjoining, abating, and preventing the continuance or recurrence of the nuisance.” D.C. Code § 42-3110(a). Specifically, the District seeks to compel Defendants to implement security measures that could curtail or eliminate the persistent criminal activity at the Property and to immediately abate all illegal nuisances at the Property, as well as to pay damages in the form of civil penalties for each day since the Defendants were first put on notice of the Nuisance Act violations.

Jurisdiction

5. The Court has subject matter jurisdiction pursuant to D.C. Code § 11-921 and § 42-3102(a).
6. The Court has personal jurisdiction pursuant to D.C. Code § 13-423.

Parties

7. Plaintiff the District of Columbia (District) is a municipal corporation empowered to sue and be sued, and is the local government for the territory constituting the permanent seat of the federal government. The District is represented in this case by and through its chief legal officer, the Attorney General for the District of Columbia. The Attorney General has general charge and conduct of all legal business of the District and all suits initiated by and against the District and is responsible for upholding the public interest. The Attorney General is also specifically authorized to enforce the Nuisance Act

8. Defendants Alemayehu Tarekegn and Armacho Azanaw are the owners of 4019 Kansas Avenue NW, Washington, DC 20011. The Defendants have held legal title to 4019 Kansas Avenue NW, Washington, DC 20011 since November 30, 2005. (*See Ex. 2, Deed*).

Facts

9. Over the past nine (9) months, MPD has executed two (2) search warrants at the Property and has recovered 294 grams of heroin and over \$8,500 dollars.

A. Notice and Efforts to Resolve

10. On March 16, 2018, OAG first sent the Defendants a notice letter advising of the presence of drug- related activity at 4019 Kansas Avenue NW. (*See Ex. 3, March 2018 Notice Letter*).

11. On June 15, 2018, OAG mailed a second letter to the Defendants noting that the Property constituted a nuisance, because of the continued illegal activity at the property. (*See Ex. 4, June 2018 Notice Letter*).

12. In the June 2018 Notice Letter, as required by D.C. Code § 42–3103(b), the District requested a meeting with the Defendants to discuss and resolve the nuisance activity at the Property. As of the date of this filing, the Defendants have not responded to this request.

13. The District has also made several unsuccessful attempts to reach the Defendants by phone and through email.

B. Search Warrants and Arrests

14. On November 9, 2017, officers of the Metropolitan Police Department (MPD) executed a search warrant at the Property. In that search, MPD recovered 273 grams of heroin, drug paraphernalia and \$8,192.13 in US currency. As a result, MPD arrested three individuals. (*See Ex. 5, Incident Report; see also United States v. James Doyle* [2017 CF2 019215]; *United States v. Ray Proctor* [2017 CF2 019210]; and *United States v. Kenneth Murray* [2017 CF2 019216]).

15. On May 23, 2018, MPD executed a second search warrant at the Property and recovered 21 grams of heroin, drug paraphernalia and \$430.00 in US currency. As a result, MPD arrested three people who were inside of the Defendants' property. The arrest led to the following case being filed: *United States v. James Doyle* [2018 CMD 007786] and *United States v. Kenneth Murray* [2018 CF2 007777]. (*See Ex. 6, Incident Report*).

C. Failure to Abate Nuisances at the Property

16. To date, the District has sent two letters, one email and has attempted on at least ten (10) occasions to call the Defendants, and the Defendants have failed to take appropriate

actions to abate any of the nuisances at the Property. The Defendants have failed to institute reasonable measures to abate the nuisance at Property, such as: (i) install and maintain an appropriate security camera system, in consultation with MPD, to fully capture the interior and exterior of the Property; (ii) secure the locks to any and all entrances and exits in the interior and exterior of the Property; (iii) maintain adequate lighting at the Property; (iv) install and enforce “No Trespassing” and “No Loitering” signs; and (iv) enforce barring notices.

D. Adverse Impact on Community

17. The Property has had an adverse impact on the community. According to D.C. Code § 42–3101(1), an adverse impact on the community is established when there are (1) investigative purchases of controlled substances or drug paraphernalia by undercover law enforcement officers at or near the property; (2) arrests of persons on or near the property for criminal conduct relating to the use, sale, or manufacture of controlled substances or drug paraphernalia; or (3) search warrants served or executed at the property relating to the use, sale, or manufacture of controlled substances or drug paraphernalia. *See* D.C. Code §§ 42–3101(1)(G) – 3101(1)(I).

18. The illegal activity related to controlled substances and drug paraphernalia in and around the Property has had an adverse impact upon the surrounding neighborhood in that:

a. There have been investigative purchases of controlled substances or drug paraphernalia by undercover law enforcement officers at or near the property due to the use and sale of controlled substances and the possession of drug paraphernalia. (*See* Exs. 5 & 6, Incident Reports).

b. There have been arrests of persons on or near the property for criminal conduct relating to the use, sale, or manufacture of heroin. (*See* Exs. 5 & 6, Incident Reports).

c. There have been search warrants executed at the Property relating to the use, sale, or manufacture of controlled substances or drug paraphernalia. (*See* Exs. 5 & 6, Incident Reports).

COUNT I
**(Abatement of a Drug Related Nuisance Pursuant to
D.C. Code §§ 42-3101 to -3114)**

19. The District hereby incorporates by reference herein Paragraphs 1 through 18.

20. 4019 Kansas Avenue NW, owned operated by the Defendants, is a drug-related nuisance, as defined in D.C. Code § 42-3101(5), in that it is real property, used, or intended to be used to “(A) facilitate any violation of Chapter 9 of Title 48 [and] (B) facilitate the sale or manufacture of controlled substances or drug paraphernalia.”

21. 4019 Kansas Avenue NW, owned and operated by the Defendants, has an adverse impact on the community, as defined by D.C. Code § 42-3101(1). The adverse impact on the community caused by the drug-related nuisance Property is extensive and continuous.

22. Individuals in and around 4019 Kansas Avenue NW are a consistent and serious threat to District residents.

23. The Defendants’ continuous inaction to abate the nuisance, despite notice from the District, has exacerbated the nuisance and been detrimental to the surrounding community.

Relief Requested

Wherefore, the District of Columbia respectfully requests declaratory and injunctive relief and statutorily-authorized damages against the Defendants, as follows:

A. That the Court declare the rental housing accommodations located at 4019 Kansas Avenue NW, owned and operated by the Defendants, a drug- and firearm-related Nuisance

Property pursuant to the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act, D.C. Code §§ 42-3101 to -3114;

B. That the Court enjoin Defendants from creating and/or maintaining, or assisting in the creation or maintenance of a drug-, firearm-, or prostitution-related Nuisance Property;

C. That the Court require Defendants to abate all illegal nuisances at the Property immediately through the implementation of an appropriate security plan including, at a minimum, the following components:

1. That Defendants to install and maintain an appropriate security camera system, in consultation with MPD, to more fully capture the interior and exterior of the Property free from visual obstruction;
2. That Defendants secure the locks to any and all entrances and exits in the interior and exterior of the Property;
3. That Defendants maintain adequate lighting at the Property;
4. That Defendants install and enforce additional “No Trespassing” and “No Loitering” signs;
5. That Defendants enforce barring notices; and
6. That Defendants a) submit to the District copies of all served barring notices currently in the possession of Defendants, and prospectively, all served barring notices within one (1) week of issuance; and b) provide a copy of each such notice to the District by delivering a copy to Althea Geletka, Paralegal Specialist, Office of the Attorney General, 441 4th Street, NW, Suite 1060 North, Washington, D.C. 20001;

7. That the Court award damages to be paid by the Defendants in the amount of \$150 per day since the date the Defendants were first provided notice of the nuisance to be paid into the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Fund pursuant to D.C. Code § 42-3111.01(a);
8. That the Court award the District its attorneys fees; and
9. That the Court enter any other relief that the Court deems appropriate.

Date: August 1, 2018

Respectfully Submitted,

KARL A. RACINE
Attorney General for the District of Columbia

ROBYN BENDER
Deputy Attorney General
Public Advocacy Division

/s/ Jane Lewis
JANE LEWIS
Chief, Housing and Community Justice Section
Bar No. 198130

/s/ Monique Cobb
MONIQUE COBB
Assistant Attorney General
Bar No. 1531175
441 4th Street, NW
Suite 1060 North
Washington, D.C. 20001
(202) 727-6130 (phone)
(202) 370-7631 (fax)
Email: Monique.Cobb@dc.gov

Attorneys for the District of Columbia

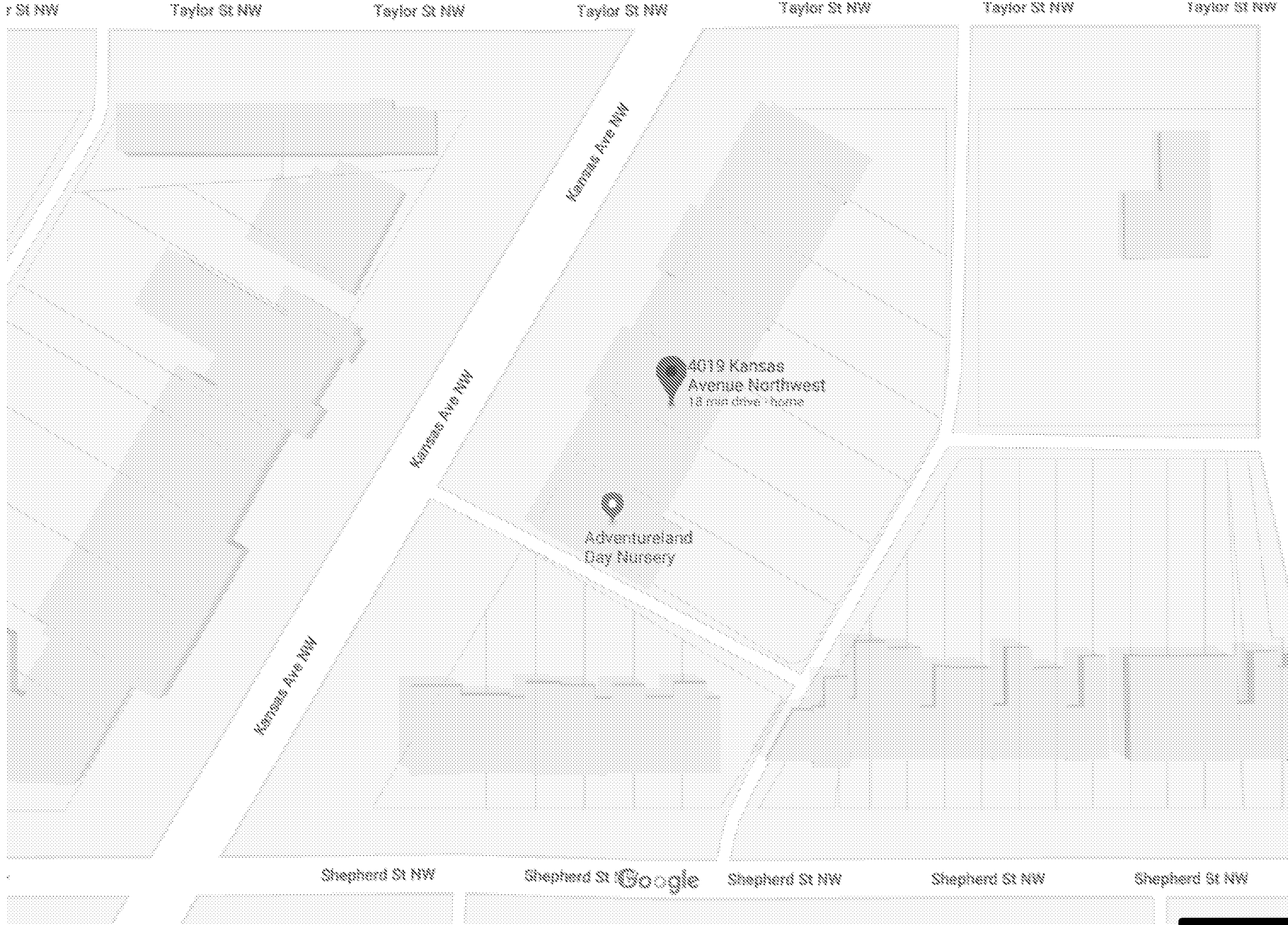


EXHIBIT
1







FILE NO. 0511044
 ACCOMODATION DEED
 WITHOUT BENEFIT OF TITLE INSURANCE

This Deed Made this 30TH day of NOVEMBER, 2005, by and between ALEMAYEHU TAREKEGN, party of the first part, and ALEMAYEHU TAREKEGN and ARMACHO AZANAW, husband and wife parties of the second part:

Witnesseth, that for and in consideration of the sum of Ten Dollars, the said party of the first part does grant unto the said parties of the second part, in fee simple as TENANTS BE THE ENTIRETY the following described land and premises, with the improvements, easements and appurtenances thereunto belonging, situate, lying and being in the District of Columbia, namely:

LOT 96 IN SWUARE 2909 IN A SUBDIVISION MADE BY THOMAS JAMESON AS PER PLAT RECORDED IN LBIER 92 AT FOLIO 71 AMONG THE LAND RECORDS OF THE OFFICE OF THE SURVEYOR OF THE DISTRICT OF COLUMBIA.

And the said party of the first part does hereby covenant to warrant specially the property hereby conveyed and to execute such further assurances of said land as may be requisite.

Witness this hand and seal on the day and year first hereinafter written.

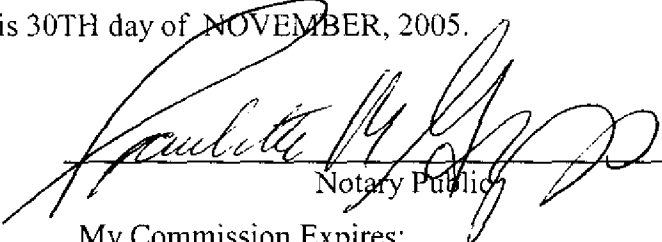
Signed, sealed and delivered in presence of,  (SEAL)
 ALEMAYEHU TAREKEGN

Doc# 2005176858 Fees: \$26.50
 12/09/2005 12:17PM Pages 1
 Filed & Recorded in Official Records
 WASH DC RECORDER OF DEEDS LARRY TODD

CITY OF WASHINGTON }
 DISTRICT OF COLUMBIA } to wit:

I, the undersigned, a Notary Public in and for the aforementioned jurisdiction DO HEREBY CERTIFY that ALEMAYEHU TAREKEGN who is personally well known to me as party to and who executed the foregoing and annexed Deed bearing date the 30TH day of NOVEMBER, 2005, personally appeared before me in said jurisdiction and acknowledged the same to be his/her act and deed.

Witness my hand and official seal this 30TH day of NOVEMBER, 2005.


 Notary Public
 My Commission Expires:

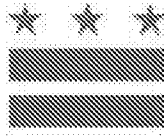
PAULETTE M. GRIGGS
 Notary Public, District of Columbia
 My Commission Expires July 31, 2006

RETURN TO:
 ALEMAYEHU TAREKEGN
 ARMACHO AZANAW
 4019 KANSAS AVENUE NW
 WASHINGTON, DC 20011

RECORDING SURCHARGE \$ 20.0
 \$ 6.5

EXHIBIT
 2

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



ATTORNEY GENERAL
KARL A. RACINE

Public Advocacy Division

March 16, 2018

Alemayehu Tarekegn
Armacho Azanaw
4019 Kansas Avenue NW
Washington, DC 20011-5730

Re: Notice of Unlawful Activity at 4019 Kansas Avenue NW, Apt 4

Dear Property Owner:

The Office of the Attorney General has received information that you are the owner of the multifamily property located at 4019 Kansas Avenue NW, Apt 4, Washington, DC. I am contacting you at this time to seek an immediate meeting with your regarding illegal activity that has been occurring at your property.

Specifically, there have been multiple reports or complaints of illegal activity occurring at the property that may include, but are not limited to, arrests associated with possession of illegal narcotics, drug-related activity, and the execution of a search warrant. In November 2017, officers of the Metropolitan Police Department (MPD) executed a search warrant at your property. In that search, MPD recovered 273 grams of heroin, drug paraphernalia and \$8,192.13 dollars of US currency. As a result, MPD arrested three people who were inside of your property. The arrest led to the following case being filed: *United States v. James Doyle*, 2017-CF2-019215; *United States v. Ray Proctor* 2017 CF2 019210; and *United States v. Kenneth Murray* 2017 CF2 019216.

Because of the seriousness of this matter that MPD responded to and the Office of the Attorney General has received about your property, we are investigating it as a drug and firearm nuisance pursuant to D.C. Code §§ 42-3101 to -3114 (2018). Under this D.C. law, my office may take action against a property owner who does not maintain their property in accordance with District of Columbia law and in a manner that does not cause, create, or maintain a nuisance. The law places the responsibility on you to ensure that your property is not used in a manner that is detrimental to the welfare of the surrounding area.

Please note that this letter is notice to you that your property may constitute such a nuisance, and therefore we would like to invite you to meet with members of the Office of the Attorney General regarding the activity at your property and what steps you will take to correct


441 Fourth Street, N.W., Suite 1060 North, Washington, D.C. 20001, Phone (202) 727-3012, Fax (202) 3

EXHIBIT
3

it. Please contact me within fourteen days of receipt of this letter. I can be reached at (202) 727-3012 or at the email address listed below. I have included a copy of the Search Warrant Return for your convenience. I thank you in advance for your prompt attention and response to my request.

Sincerely,

KARL A. RACINE
Attorney General

By: 

Monique Cobb
Assistant Attorney General
Housing and Community Justice
Office of the Attorney General for the District of Columbia
Phone: 202-727-3012
Email: Monique.cobb@dc.gov

17 C&H 5501

Jude
20170322

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
SEARCH WARRANT

TO: 11/2 CHIEF OF POLICE OR ANY OTHER LAW ENFORCEMENT OFFICER
(Specific Law Enforcement Officer or Classification of Officer of the Metropolitan Police Department or Other Authority and Age)

W. 248 11/29/17

AFFIDAVIT, herewith attached, having been made before me by Police Officer C. Hyder of the Metropolitan Police Department's Fourth District Crime Suppression Team that he has probable cause to believe that in the Residence known as 4019 Kansas Avenue #4, Washington, D.C. 20011 which is further described in the affidavit attached to and referenced herein; in the District of Columbia, there is now being concealed property, namely:

Drugs and/or narcotics, drug paraphernalia, scales, packaging and processing materials, safes, containers both locked and unlocked, cash, computers, records, tally sheets, books, receipts, notes, ledgers, bank records, telephone bills, money orders, and other papers documenting the importation, purchase, processing and manufacturing, ordering, sale, and distribution of heroin or any other illicit drugs, as well as proof of residency.

WHICH IS in violation of District of Columbia Criminal Code Title 48 and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the above designated Residence and that the foregoing grounds for issuance of the warrant exist.

YOU ARE HEREBY AUTHORIZED within 10 days of the date of issuance of this warrant to search at any time of the (day or night), the designated Residence for the property specified, and if the property be found there:

YOU ARE COMMANDED TO SEIZE IT, TO WRITE AND SUBSCRIBE in an inventory of the property seized, to leave a copy of this warrant and return, and to file a further copy of this warrant and return with the Court on the next Court Day after its execution.

11/29/17

Issued this 2^d day of NOV 2017

R. W. [Signature]
Judge Superior Court of the District of Columbia

RETURN

I received the above warrant on 11/2/17 and have executed it as follows: On 11/9 2017 at 1715 hours, MPD/I searched the Residence which is described in the warrant above and I left a copy of the warrant and return with CV SUPPORT TABLE properly posted.
(Name of the person searched or owner, occupant, custodian, or person present at place of search)

The following is an inventory of the property taken pursuant to this warrant:

NARCOTICS, CELL PHONES, CLOTHING, CURRENCY PDP (DRUG PARAPHERNALIA)
MAIL MATTER

This inventory was made in the presence of Sgt. Rose, Sgt. Callaway, Muehle, Sutton, Genshwind, Becker, Gill, Nyck, Lankford, Munstera

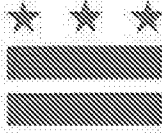
I swear that this is a true and detailed account of all property taken by me under this warrant.

C. Hyder
Executing Officer

Subscribed and sworn to before me this 14 day of NOV 2017

[Signature]
Judge Superior Court of the District of Columbia

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



ATTORNEY GENERAL
KARL A. RACINE

Public Advocacy Division

June 15, 2018

Alemayehu Tarekegn
Armacho Azanaw
4019 Kansas Avenue NW
Washington, DC 20011-5730

Re: Notice of Unlawful Activity at 4019 Kansas Avenue NW, Apt 4

Dear Property Owner:

The Office of the Attorney General has received information that you are the owner of the multifamily property located at 4019 Kansas Avenue NW, Apt 4, Washington, DC. I am contacting you at this time to seek an immediate meeting with you regarding illegal activity that has been occurring at your property.

Specifically, there have been multiple reports or complaints of illegal activity occurring at the property that may include, but are not limited to, arrests associated with possession of illegal narcotics, drug-related activity, and the execution of a search warrant. In May 2018, officers of the Metropolitan Police Department (MPD) executed a search warrant at your property. In that search, MPD recovered 21 grams of heroin, drug paraphernalia and \$430.00 dollars of US currency. As a result, MPD arrested three people who were inside of your property. The arrest led to the following case being filed: *United States v. James Doyle*, 2018-CMD-007786 and *United States v. Kenneth Murray* 2018 CF2 007777.

Because of the seriousness of this matter that MPD responded to and the Office of the Attorney General has received about your property, we are investigating it as a drug and firearm nuisance pursuant to D.C. Code §§ 42-3101 to -3114 (2018). Under this D.C. law, my office may take action against a property owner who does not maintain their property in accordance with District of Columbia law and in a manner that does not cause, create, or maintain a nuisance. The law places the responsibility on you to ensure that your property is not used in a manner that is detrimental to the welfare of the surrounding area.

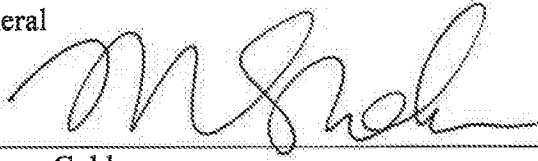
Please note that this letter is notice to you that your property may constitute such a nuisance, and therefore we would like to invite you to meet with members of the Office of the Attorney General regarding the activity at your property and what steps you will take to correct it. Please contact me within fourteen days of receipt of this letter. I can be reached at (202) 727-3012

or at the email address listed below. I have included a copy of the Search Warrant Return for your convenience. I thank you in advance for your prompt attention and response to my request.

Sincerely,

KARL A. RACINE
Attorney General

By:



Monique Cobb
Assistant Attorney General
Housing and Community Justice
Office of the Attorney General for the District of Columbia
Phone: 202-727-3012
Email: Monique.cobb@dc.gov

CCN #18083100 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME May 23, 2018 18:10	DISTRICT / PSA Fourth District / 404	EVENT START DATE / TIME - EVENT END DATE / TIME May 23, 2018 17:22 -	INCIDENT STATISTICS
RESPONDING OFFICER Joseph Lafrance (#6988) – MPD		WEATHER Clear	
ASSISTING OFFICER (AGS/EI TYPE) Jesse Langford (#8922) (Body Worn Camera), William Gill (#9317) (Body Worn Camera), Joshua Wilson (#9761) (Body Worn Camera), Jerika Wilson (#9646) (Body Worn Camera), Meghan Murrock (#9441) (Body Worn Camera), Daniel Skelonc (#9233) (Body Worn Camera), Christopher Glascock (#9211) (Body Worn Camera), Christopher Hyder (#9695) (Body Worn Camera), Freddy Pujols (#7653) (Body Worn Camera), Robert Arroya (#8241) (Body Worn Camera)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 JOSEPH LAFRANCE

OFFENSE #1 – 18083100

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904-01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (May 23, 2018)	
OFFENSE LOCATION 4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (PERSON)

OFFENSE #2 – 18083100

OFFENSE Possession Of Drug Paraphernalia (48DC1103A-X, 48BUSE00904.10)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (May 23, 2018)	
OFFENSE LOCATION 4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES: Possession/ Conceal

MODUS OPERANDI

FORCED ENTRY: YES NO

OF PREMISES

SECURITY SYSTEM

CARGO THEFT: YES NO

NEGLIGENT MANSLAUGHTER CIRCUMSTANCE

BUILDING INHABITED (ARSON)

OFFENSE #3 – 18083100

OFFENSE: Poss Of A Controlled Substance -misd (48DC904.01D)

OFFENSE COMPLETION: COMPLETED ATTEMPTED

OFFENSE CASE STATUS: Cleared By Arrest (May 23, 2018)

OFFENSE LOCATION: 4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District

LOCATION TYPE: Parking/ Drop Lot/ Garage

POSITION (BEHIND, FRONT, INSIDE, SIDE): Inside

LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS

OFFENSE PROPERTIES

HATE BIAS/MOTIVATION

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES: Possession/ Conceal

MODUS OPERANDI

FORCED ENTRY: YES NO

OF PREMISES

SECURITY SYSTEM

CARGO THEFT: YES NO

NEGLIGENT MANSLAUGHTER CIRCUMSTANCE

BUILDING INHABITED (ARSON)

OFFENSE #4 – 18083100

OFFENSE: Possession Of Drug Paraphernalia (48DC1103A-X, 48DUSC00904.10)

OFFENSE COMPLETION: COMPLETED ATTEMPTED

OFFENSE CASE STATUS: Open

OFFENSE LOCATION: 4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District

LOCATION TYPE: Parking/ Drop Lot/ Garage

POSITION (BEHIND, FRONT, INSIDE, SIDE): Inside

LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS

OFFENSE PROPERTIES

HATE BIAS/MOTIVATION

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES: Possession/ Conceal

MODUS OPERANDI

FORCED ENTRY: YES NO

OF PREMISES

SECURITY SYSTEM

CARGO THEFT: YES NO

NEGLIGENT MANSLAUGHTER CIRCUMSTANCE

BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	4 plastic twist bags each containing tan powder	19	1 / 1
Seized / Evidence	US Currency	1	430 / 430
Seized / Evidence	2 bottles of Manitol cutting agent, 2 ziplock bags and 1 plastic twist bag each containing tan powder residue	1	1 / 1
Seized / Evidence	2 plastic twist bags and 1 ziplock bag containing tan powder	1	1 / 1
Seized / Evidence	2 cut straws containing tan powder residue	2	1 / 1

CCN #18083100 – PUBLIC NARRATIVE

On the listed date, members of the Fourth District Crime Suppression team executed a D.C. Superior court search warrant inside of the listed location. S-1 and S-2 were found in possession of the listed property. A portion of the tan powder substance field tested positive for the presence of Opiates. The listed property was placed on the 4D property book as Evidence. S-1 was placed under arrest and charged with Possession with Intent to Distribute a Controlled Substance (Heroin) and Possession of Drug Paraphernalia. S-1 was placed under arrest and charged with Possession of a Controlled Substance (Heroin) and Possession of Drug Paraphernalia. S-1 and S-2 were then transported to 4D and processed.

CCN #17194653 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Nov 09, 2017 19:25	DISTRICT / PSA Fourth District / 404	EVENT START DATE / TIME - EVENT END DATE / TIME Nov 09, 2017 17:18 - Nov 09, 2017 17:30	INCIDENT STATISTICS
RESPONDING OFFICER Christopher Hyder (#9695) – MPD	WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) KEENAN GALLAGHER (#9588) (Assisting Officer), Jennifer Gelsomino (#9136) (Assisting Officer), Terence Sutton (#9022) (Assisting Officer), Harvy Hinostroza (#10271) (Assisting Officer), Meghan Murrock (#9441) (Assisting Officer), Richard Geiger (#9825) (Assisting Officer), Jason Ross (#6785) (Advising Officer), William Gill (#9317) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 OFFICER C HYDER

HOME ADDRESS
6001 GEORGIA AVE NW, WASHINGTON, DC 20011, UNITED STATES

OFFENSE #1 – 17194653

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Nov 09, 2017)	
OFFENSE LOCATION 4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: #2 Type: Residence/ Home Public/Private: Private PSA: 404 District: Fourth District	
LOCATION TYPE Residence/ Home	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Cultivate/ Manufacture/ Publish (i.e.,production Of Any Type), Distribute/ Selling, Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	Tan in color rock substance	273	
Seized / Evidence	U.S. Currency	1	
Seized / Evidence	Manitol Bottles (Cutting agent)	5	
Seized / Evidence	Mortar and Pestle	1	
Seized / Evidence	Sifter	2	
Seized / Evidence	Digital Scale	1	
Seized / Evidence	Cell phones x6	6	

EXHIBIT
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STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	Small zips containing tan powder substance	2	

CCN #17194653 – PUBLIC NARRATIVE

On the listed date, Officers with the 4th District Crime Suppression Team executed a D.C. Superior Court search warrant at the listed address. S-1, S-2, and S-3 were located in the apartment. The listed items narcotics, along with other listed items were located throughout the apartment and seized as evidence. S-1, S-2 and S-3 were placed under arrest and transported to the 4th District station for processing.

CCN #18083100 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME May 23, 2018 18:10	DISTRICT / PSA Fourth District / 404	EVENT START DATE / TIME - EVENT END DATE / TIME May 23, 2018 17:22 -	INCIDENT STATISTICS
RESPONDING OFFICER Joseph Lafrance (#6988) - MPD	WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) Jesse Langford (#8922) (Body Worn Camera), William Gill (#9317) (Body Worn Camera), Joshua Wilson (#9761) (Body Worn Camera), Jerika Wilson (#9646) (Body Worn Camera), Meghan Murrock (#9441) (Body Worn Camera), Daniel Skelonc (#9233) (Body Worn Camera), Christopher Glascock (#9211) (Body Worn Camera), Christopher Hyder (#9695) (Body Worn Camera), Freddy Pujols (#7653) (Body Worn Camera), Robert Arroyo (#8241) (Body Worn Camera)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			SHOTS EFFECT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 JOSEPH LAFRANCE

OFFENSE #1 - 18083100

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (May 23, 2018)	
OFFENSE LOCATION 4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Possession/ Conceal	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	# OF PREMISES
SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	BUILDING INHABITED (ARSON)

OFFENSE #2 - 18083100

OFFENSE Possession Of Drug Paraphernalia (48DC1103A-X, 48DUSC00904.10)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (May 23, 2018)	
OFFENSE LOCATION 4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	

EXHIBIT
6

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES Possession/ Conceal			MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

OFFENSE #3 – 18083100

OFFENSE Poss Of A Controlled Substance -misd (48DC904.01D)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
--	--

OFFENSE CASE STATUS
Cleared By Arrest (May 23, 2018)

OFFENSE LOCATION
4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District

LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
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LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES Possession/ Conceal			MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

OFFENSE #4 – 18083100

OFFENSE Possession Of Drug Paraphernalia (48DC1103A-X, 48DUSC00904.10)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
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OFFENSE CASE STATUS
Open

OFFENSE LOCATION
4019 KANSAS AVENUE NW, WASHINGTON, DC 20011 Unit: 2 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 404 District: Fourth District

LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Inside
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LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES Possession/ Conceal			MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE			BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	4 plastic twist bags each containing tan powder	19	1 / 1
Seized / Evidence	US Currency	1	430 / 430
Seized / Evidence	2 bottles of Manitol cutting agent, 2 ziplock bags and 1 plastic twist bag each containing tan powder residue	1	1 / 1
Seized / Evidence	2 plastic twist bags and 1 ziplock bag containing tan powder	1	1 / 1
Seized / Evidence	2 cut straws containing tan powder residue	2	1 / 1

CCN #18083100 – PUBLIC NARRATIVE

On the listed date, members of the Fourth District Crime Suppression team executed a D.C. Superior court search warrant inside of the listed location. S-1 and S-2 were found in possession of the listed property. A portion of the tan powder substance field tested positive for the presence of Opiates. The listed property was placed on the 4D property book as Evidence. S-1 was placed under arrest and charged with Possession with Intent to Distribute a Controlled Substance (Heroin) and Possession of Drug Paraphernalia. S-1 was placed under arrest and charged with Possession of a Controlled Substance (Heroin) and Possession of Drug Paraphernalia. S-1 and S-2 were then transported to 4D and processed.



SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CIVIL DIVISION
Civil Actions Branch
500 Indiana Avenue, N.W., Suite 5000, Washington, D.C. 20001
Telephone: (202) 879-1133 • Website: www.dccourts.gov

DISTRICT OF COLUMBIA

Vs.

C.A. No. 2018 CA 005480 B

ALEMAYEHU TAREKEGN et al

INITIAL ORDER AND ADDENDUM

Pursuant to D.C. Code § 11-906 and District of Columbia Superior Court Rule of Civil Procedure (“Super. Ct. Civ. R.”) 40-I, it is hereby **ORDERED** as follows:

(1) Effective this date, this case has assigned to the individual calendar designated below. All future filings in this case shall bear the calendar number and the judge’s name beneath the case number in the caption. On filing any motion or paper related thereto, one copy (for the judge) must be delivered to the Clerk along with the original.

(2) Within 60 days of the filing of the complaint, plaintiff must file proof of serving on each defendant: copies of the summons, the complaint, and this Initial Order and Addendum. As to any defendant for whom such proof of service has not been filed, the Complaint will be dismissed without prejudice for want of prosecution unless the time for serving the defendant has been extended as provided in Super. Ct. Civ. R. 4(m).

(3) Within 21 days of service as described above, except as otherwise noted in Super. Ct. Civ. R. 12, each defendant must respond to the complaint by filing an answer or other responsive pleading. As to the defendant who has failed to respond, a default and judgment will be entered unless the time to respond has been extended as provided in Super. Ct. Civ. R. 55(a).

(4) At the time and place noted below, all counsel and unrepresented parties shall appear before the assigned judge at an initial scheduling and settlement conference to discuss the possibilities of settlement and to establish a schedule for the completion of all proceedings, including, normally, either mediation, case evaluation, or arbitration. Counsel shall discuss with their clients **prior** to the conference whether the clients are agreeable to binding or non-binding arbitration. **This order is the only notice that parties and counsel will receive concerning this Conference.**

(5) Upon advice that the date noted below is inconvenient for any party or counsel, the Quality Review Branch (202) 879-1750 may continue the Conference **once**, with the consent of all parties, to either of the two succeeding Fridays. Request must be made not less than seven business days before the scheduling conference date.

No other continuance of the conference will be granted except upon motion for good cause shown.

(6) Parties are responsible for obtaining and complying with all requirements of the General Order for Civil cases, each judge’s Supplement to the General Order and the General Mediation Order. Copies of these orders are available in the Courtroom and on the Court’s website <http://www.dccourts.gov/>.

Chief Judge Robert E. Morin

Case Assigned to: Judge ANTHONY C EPSTEIN

Date: August 2, 2018

Initial Conference: 9:30 am, Friday, November 02, 2018

Location: Courtroom 200

500 Indiana Avenue N.W.

WASHINGTON, DC 20001

ADDENDUM TO INITIAL ORDER AFFECTING ALL MEDICAL MALPRACTICE CASES

In accordance with the Medical Malpractice Proceedings Act of 2006, D.C. Code § 16-2801, et seq. (2007 Winter Supp.), "[a]fter an action is filed in the court against a healthcare provider alleging medical malpractice, the court shall require the parties to enter into mediation, without discovery or, if all parties agree[,] with only limited discovery that will not interfere with the completion of mediation within 30 days of the Initial Scheduling and Settlement Conference ("ISSC"), prior to any further litigation in an effort to reach a settlement agreement. The early mediation schedule shall be included in the Scheduling Order following the ISSC. Unless all parties agree, the stay of discovery shall not be more than 30 days after the ISSC." D.C. Code § 16-2821.

To ensure compliance with this legislation, on or before the date of the ISSC, the Court will notify all attorneys and *pro se* parties of the date and time of the early mediation session and the name of the assigned mediator. Information about the early mediation date also is available over the internet at <https://www.dccourts.gov/pa/>. To facilitate this process, all counsel and *pro se* parties in every medical malpractice case are required to confer, jointly complete and sign an EARLY MEDIATION FORM, which must be filed no later than ten (10) calendar days prior to the ISSC. D.C. Code § 16-2825 Two separate Early Mediation Forms are available. Both forms may be obtained at www.dccourts.gov/medmalmediation. One form is to be used for early mediation with a mediator from the multi-door medical malpractice mediator roster; the second form is to be used for early mediation with a private mediator. Both forms also are available in the Multi-Door Dispute Resolution Office, Suite 2900, 410 E Street, N.W. Plaintiff's counsel is responsible for eFiling the form and is required to e-mail a courtesy copy to earlymedmal@dcsc.gov. *Pro se* Plaintiffs who elect not to eFile may file by hand in the Multi-Door Dispute Resolution Office.

A roster of medical malpractice mediators available through the Court's Multi-Door Dispute Resolution Division, with biographical information about each mediator, can be found at www.dccourts.gov/medmalmediation/mediatorprofiles. All individuals on the roster are judges or lawyers with at least 10 years of significant experience in medical malpractice litigation. D.C. Code § 16-2823(a). If the parties cannot agree on a mediator, the Court will appoint one. D.C. Code § 16-2823(b).

The following persons are required by statute to attend personally the Early Mediation Conference: (1) all parties; (2) for parties that are not individuals, a representative with settlement authority; (3) in cases involving an insurance company, a representative of the company with settlement authority; and (4) attorneys representing each party with primary responsibility for the case. D.C. Code § 16-2824.

No later than ten (10) days after the early mediation session has terminated, Plaintiff must eFile with the Court a report prepared by the mediator, including a private mediator, regarding: (1) attendance; (2) whether a settlement was reached; or, (3) if a settlement was not reached, any agreements to narrow the scope of the dispute, limit discovery, facilitate future settlement, hold another mediation session, or otherwise reduce the cost and time of trial preparation. D.C. Code § 16-2826. Any Plaintiff who is *pro se* may elect to file the report by hand with the Civil Actions Branch. The forms to be used for early mediation reports are available at www.dccourts.gov/medmalmediation.

Chief Judge Robert E. Morin