

IN THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CIVIL DIVISION

DISTRICT OF COLUMBIA)
441 4th Street NW)
Washington, D.C. 20001)
Plaintiff,)

v.)

HONG KEUN KIM)
3505 Wheeler Road SE)
Washington, D.C. 20032)

and)

CHUNG JA KIM)
3505 Wheeler Road SE)
Washington, D.C. 20032)

and)

WON KYONG HWANG)
7903 Sleepy Brook Court)
Springfield, VA 22153)

and)

SH PROPERTY MANAGEMENT, INC.)
9256 Bendix Road, Suite #109)
Columbia, MD 21045)

SERVE ON: REGISTERED AGENT)
Charley C. Sung)
9256 Bendix Road, Suite #109)
Columbia, MD 21045)

Defendants.)
_____)

Civ. No.: 2019 CA 003808 B

COMPLAINT

The District of Columbia (the “District”), by and through the Office of the Attorney General for the District of Columbia (“OAG”), files this complaint against Hong Keun Kim,

Chung Ja Kim, Won Kyong Hwang, and SH Property Management, Inc., (collectively, “Defendants”), for violations of the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act, D.C. Code §§ 42-3101–3114 (“Nuisance Abatement Act”). Hong Keun Kim, Chung Ja Kim, and Won Kyong Hwang jointly own the commercial property located at 3505–3511 Wheeler Road SE, Washington, D.C. 20032 (the “Property”). The Property is a commercial shopping center comprising of a liquor store, convenience store, and other stores. SH Property Management, Inc. is responsible for managing the Property. The Property is near several schools, including Eagle Academy, which is 528 feet away from the Property, and Mary Church Terrell Elementary, which is 1,056 feet away. Other nearby schools include Simon Elementary School, Hart Middle School, Somerset Prep DC, and Ballou STAY High School. Additionally, the Property is near Oxon Run Park Baseball Field and several child development and learning centers. The District requests that the Court enter an order under the Nuisance Abatement Act, requiring Defendants to abate the persistent drug and firearm nuisances at the Property. The District alleges as follows:

PRELIMINARY STATEMENT

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

2. A drug or firearm-related nuisance exists where “any real property, in whole or in part, used or intended to be used to unlawfully store or otherwise keep one or more firearms...or that is used or intended to be used for the sale or manufacture of 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 D.C. Code § 42-3101(5)(B). The Property has been the site of ongoing drug sales. Since January 2019, the Property generated over

42 “Calls for Service”¹ to the Metropolitan Police Department (“MPD”) in connection to drug-related complaints. Since September 2018, there have also been at least six drug-related incidents resulting in at least six arrests.

4. Here, a firearm-nuisance also exists under D.C. Code § 42-3101(5)(B). The Property has been the site of ongoing firearm-related activity and gun violence over the past year. The most recent incident was a shooting on May 26, 2019 that killed a 15-year-old boy and wounded three female victims. One of the female victims was a minor. There was a string of other gun-related offenses prior to the May 26 shooting. Most notably, on October 20, 2018, MPD responded to a 911 call reporting a shooting on the Property. The victim was found on the Property with gunshot wounds and pronounced dead at the hospital.

5. Since January 2019, over 120 Calls for Service were generated in other related incidents, such as mayhem and disorderly conduct. These calls may also be linked to drugs and firearms.

6. The District brings this action pursuant to the Nuisance Abatement 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 an order compelling Defendants to implement security measures at the Property including hiring private security personnel, installing additional remotely accessible security cameras, and repairing broken exterior lights. (*See* Ex. 1, May 13, 2019 Security Recommendations for 3509 Wheeler Road SE).

¹ Calls for Service are calls made to the District of Columbia that are answered and dispatched by the Office of Unified Communications for individuals requesting emergency or non-emergency related services for a particular address.

Jurisdiction

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

Parties

9. Plaintiff the District of Columbia, 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 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. D.C. Code § 1-301.81(a)(1). The Attorney General is also specifically authorized to the Nuisance Abatement Act. *See* D.C. Code § 42-3102(a).

10. Defendant Hong Keun Kim is a joint tenant of the 22,268 square foot shopping center located at 3505–3511 Wheeler Road SE, Washington, D.C. 20032.

11. Defendant Chung Ja Kim is a joint tenant of the Property.

12. Defendant Won Kyong Hwang is also a joint tenant of the Property.

13. SH Property Management, Inc. manages the Property.

14. Charley Sung is employed by SH Property Management, Inc., and is the Property's property manager.

Facts

A. Notice

15. OAG sent a notice letter to Defendants Hong Keun Kim and Won Kyong Hwang advising of the presence of unlawful activity at 3509 Wheeler Road SE. That letter stated OAG

may take action against a property owner for maintaining their property in a manner that causes, creates, or maintains a nuisance as defined under the Nuisance Abatement Act and gave Defendant fourteen days to contact OAG. (*See* Exs. 2 and 3, April 11, 2019 Notice Letter). In response to the April 11, 2019 notice letter, Defendants contacted OAG to discuss the unlawful activity at the Property and ways the owner planned to abate the drug and firearm nuisances. OAG and Defendants also agreed to conduct a security walkthrough of the Property on May 3, 2019 with MPD. On May 3, 2019, OAG, MPD, and Defendants conducted a walkthrough of the Property and identified several security deficiencies.

16. On May 13, 2019, OAG sent a letter describing the shortcomings in the security measures that were observed at the walkthrough. OAG and MPD made formal recommendations for improving security and other conditions to address and prevent the persistent unlawful activity at the Property. (*See* Ex. 1, May 13, 2019 Security Recommendations for 3509 Wheeler Road SE). That letter requested Defendants to notify OAG in writing within fourteen days of receipt of the letter as to the status of the owners' implementation of the security recommendations.

17. On May 20, 2019, Charley Sung, the property manager, contacted OAG via email in response to the security recommendation letter. Mr. Sung noted that repairs were under way. Specifically, he noted that (1) the fence was repaired, and (2) he scheduled a meeting with a contractor that week to repair exterior lights, pick up litter, and cut excessive bushes and branches. He also stated that he was in the process of obtaining an estimate to resurface the parking lot. He noted that this repair could take an extended period of time if the costs were too high. Furthermore, he stated that he spoke with two tenants about hiring security personnel and installing security cameras.

18. On May 26, 2019, a shooting incident occurred on the Property, leaving a 15-year-old boy dead and three other female victims wounded. One of the female victims was a minor.

19. On May 28, 2019, OAG contacted Mr. Sung about the incident and requested updates on the security repairs. That day, he responded, stating that the fence was repaired and extended to the entrance of the parking lot. He also stated that he reminded his tenants to hire security and that he had not yet received an estimate for trash removal from the Property.

20. Additionally, Mr. Sung stated that both tenants assured him that their security cameras covered all areas of the shopping center and could provide passwords necessary to give MPD access to the security cameras.

B. Arrests

21. Since September 2018, MPD has made at least six arrests at the Property for several drug and firearm-related offenses, including possession of marijuana with the intent to distribute, distribution of marijuana, carrying a pistol without a license, and possession with intent to distribute a controlled substance.

22. On September 11, 2018, members of MPD investigated the Property and recovered 4.3 grams of marijuana, one clear plastic bag containing 33 grams of marijuana, and \$31 in US currency. As a result, members of MPD arrested one individual for Distribution of Marijuana, Possession of a Controlled Substance, and Possession with the Intent to Distribute Marijuana.

23. On December 29, 2018, members of MPD investigated the Property and recovered 25 small plastic bags of marijuana totaling 3.4 ounces, one small plastic bag containing 0.9 ounces of marijuana and \$135 in US currency. As a result, members of MPD arrested one individual for Possession with the Intent to Distribute Marijuana.

24. On January 25, 2019, members of MPD investigated the Property and recovered one black and silver Smith & Wesson Springfield 40 caliber semi-automatic handgun equipped with one round in the chamber, 56 grams of marijuana, and one digital scale. As a result, members of MPD arrested one individual for Distribution of Marijuana, Possession with the Intent to Distribute., and Carrying a Pistol Without a License.

25. On February 2, 2019, members of MPD investigated the Property and recovered 2.9 ounces of marijuana, one small black scale, and \$291 in US currency. As a result, members of MPD arrested one individual for Possession with the Intent to Distribute marijuana.

26. On February 7, 2019, members of MPD investigated the Property and recovered 1.4 ounces of marijuana, one digital scale, and \$138 in US currency. As a result, members of MPD arrested one individual for Distribution of Marijuana.

27. On March 5, 2019, members of the Metropolitan Police Department (“MPD”) investigated the Property and recovered 59.4 grams of marijuana, one black digital scale, and \$429 in US currency. As a result, members of MPD arrested one individual Distribution of Marijuana and Possession with the Intent to Distribute Marijuana.

C. Calls for Service

28. Since January 2019, the Property has generated over 191 Calls for Service to MPD. At least 45 of these calls were directly linked to illegal drug and firearm-activity. (*See Ex. 4, Calls for Service*).

D. Reputation and Adverse Impact on Community

29. The illegal activity related to firearms in and around the Property has had an adverse impact upon the surrounding neighborhood in that:

- a. There has been an increase fear of residents to entering, existing, and passing by the Property, due to the presence, use, and display of firearms, and violence stemming therefrom. D.C. Code § 42-3101(1)(B).
- b. There has been an increased volume of vehicular and pedestrian traffic to and from the Property that is related to drug sales and use as well as the presence, use, and display of firearms. D.C. Code § 42-3101(1)(C).
- c. There has been an increase in the number of ambulance or police calls to the Property that are related to the presence, use, and display of firearms, and to violence stemming therefrom. D.C. Code § 42-3101(1)(D).
- d. There have been a number of arrests of persons on and near the Property for criminal conduct relating to the presence, use, and display of firearms, as well as the sale and use of drugs. D.C. Code § 42-3101(1)(H).
- e. There have been a substantial number of complaints made to law enforcement and other government officials about alleged illegal activity associated with the presence, use, and display of firearms in and near the Property, as well as the sale and use of drugs. D.C. Code § 42-3101(1)(J).

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

30. The District hereby incorporates by reference herein Paragraphs 1 through 29.

31. The Property, owned and managed by Defendants, is a drug and firearm-related nuisance, as defined in D.C. Code § 42-3101(5)(B), in that it is real property “used or intended to be used to unlawfully store or otherwise keep one or more firearms...or that is used or intended to

be used for the sale or manufacture of controlled substances or drug paraphernalia, that has an adverse impact on the community.”

32. The Property 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 and firearm-related nuisance at the Property is extensive and continuous, exemplified by the most recent incident that resulted in the death of a minor and injuries to multiple other victims.

33. Individuals in and around the Property engaged in drug and firearm nuisance activities are a consistent and serious threat to District residents.

34. Not only have Defendants failed to fully abate the nuisance, but they have perpetuated the issue by their inadequate action despite notice from the District.

REQUESTED RELIEF

WHEREFORE, the District of Columbia respectfully requests declaratory and injunctive relief and damages against Defendants, as follows:

a. That the Court declares the Property owned and managed by Defendants to be a drug and firearm-related nuisance pursuant to the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act, D.C. Code §§ 42-3101–3114;

b. That the Court enjoins Defendants from creating and/or maintaining, or assisting in the creation or maintenance of a drug or firearm-related nuisance property;

c. That the Court orders Defendants to immediately abate all illegal nuisances at the Property;

d. That the Court orders Defendants to hire armed Special Police Officers to patrol and secure the Property during business hours, specifically from Monday through Sunday, 9:00 a.m. to 10:00 p.m.;

e. That the Court orders Defendants to increase number of security cameras and provide MPD with remote access;

f. That the Court orders Defendants to repair and properly maintain all exterior lights;

g. That the Court orders Defendants to maintain the exterior of the property grounds, including but not limited to, regular trash collection and other grounds maintenance, repaving the parking lot, and install speed bumps at the entrance/exit of the Property;

h. That Defendants shall 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 (2) 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 600 South, Washington, D.C. 20001;

i. That the Court award damages to be paid by Defendants in the amount of \$150 per day since the date Defendants were provided the notice of the nuisance on April 11, 2019, to be paid into the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Fund pursuant to D.C. Code § 42-3111;

j. An award of costs and reasonable attorneys' fees, as authorized by D.C. Code § 42-3110(b)(1); and

k. Such other and further relief as this Court deems just and proper.

Dated: June 7, 2019

Respectfully Submitted,

KARL A. RACINE
Attorney General for the District of Columbia

ROBYN BENDER

Deputy Attorney General
Public Advocacy Division

JIMMY R. ROCK
Assistant Deputy Attorney General
Public Advocacy Division

/s/ Argatonia D. Weatherington

ARGATONIA D. WEATHERINGTON [1021691]
Acting Chief, Housing and Community Justice Section

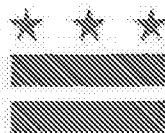
/s/ John Lui

JOHN LUI [1021222]
Assistant Attorney General
441 4th Street NW, Suite 600 South
Washington, D.C. 20001
(202) 724-6526 (phone)
(202) 730-1474 (fax)
Email: John.Lui@dc.gov

Attorneys for the District of Columbia

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General

ATTORNEY GENERAL
KARL A. RACINE



Public Advocacy Division

May 13, 2019

Hong Keun Kim and Wong Kyong Hwang
c/o: Charley Sung
9256 Bendix Road, Suite #109
Columbia, MD 21045
Email: csung@shpropertymanagement.com

Re: Security Recommendations for 3509 Wheeler Road SE

Mr. Sung:

The Office of the Attorney General for the District of Columbia (“OAG”) is writing to follow up on our previous communications regarding the drug and firearm nuisances at 3509 Wheeler Road SE, Washington, D.C. 20020 (the “Property”) which is owned by Hong Keun Kim and Wong Kyong Hwang and managed by Charley Sung. On April 11, 2019, OAG transmitted a letter giving formal notice of the drug and firearm nuisance activity at the Property. In response, you contacted OAG and agreed to conduct a security risk assessment along with the Metropolitan Police Department (“MPD”) to identify security concerns and recommend further actions that should be taken to abate the nuisance activities at the Property.

On May 3, 2019, you met with OAG and MPD to conduct a walkthrough of the entire Property. Based on the property walkthrough, we identified five areas of security concerns:

1. Inadequate illumination (i.e., nonfunctioning exterior lighting);
2. Breaches around the Property (i.e., broken and missing fencing);
3. Lack of maintenance on property grounds (i.e., trash buildup, overgrown trees covering business signs, parking lot requires resurfacing);
4. Insufficient number of security cameras and lack of remote access to all cameras for MPD.
5. No armed security personnel.

Recommendation 1

Illumination is critical in curtailing the ongoing nuisance activities. There are nonfunctioning exterior lights across the Property. These exterior lights must be repaired

and properly maintained. Further, there are missing and broken lightbulbs across the Property. *See* Exhibit 1. These lightbulbs must be replaced, and at a minimum, high wattage lights should be installed and secured throughout the Property.

Recommendation 2

There was a noticeable breach along the property lines, specifically broken and missing fencing. These breaches invite individuals to loiter on your Property. OAG and MPD recommend repairing or replacing this fencing. *See* Exhibits 2 and 3. OAG and MPD also recommend installing fencing from the trash cans to the driveway entrance/exit. *See* Exhibit 4.

Recommendation 3

There is a lack of maintenance on property grounds that is adversely affecting safety. There is trash buildup on and around the Property. *See* Exhibits 5 – 7. Visible signs of neglect, like pieces of trash scattered and overflowing trash cans, exacerbate security issues because it gives the impression that nobody is watching or caring for the Property and therefore people can do whatever they want. Accordingly, all trash and debris need to be removed from the Property and disposed of in accordance with District law. There are also overgrown trees that are covering up your business sign. *See* Exhibit 8. These trees must be cut back and properly maintained. Furthermore, the parking lot requires resurfacing. *See* Exhibits 9 and 10.

Recommendation 4

The security cameras are currently not remotely accessible by MPD. *See* Exhibits 11 and 12. There are also missing security cameras facing critical locations. *See* Exhibits 13 and 14. A centralized security camera system that covers the entire Property must be installed. All cameras installed on the Property shall be accessible to MPD via an online web portal. In the event of an incident, MPD can promptly respond to and address the security issues.

Recommendation 5

Due to the significant number of drug and firearm-related arrests at your Property, OAG and MPD strongly recommend that the property owners hire at least one private security personnel during business hours, specifically from Monday through Sunday, 9:00 a.m. to 10:00 p.m. Private security personnel can respond to incidents in a timely fashion, and deter such incidents from occurring.

Conclusion

As explained previously, because of the number and seriousness of the complaints and incidents that MPD and the Office of the Attorney General has received about the Property, we believe the Property may constitute a drug and firearm nuisance pursuant to D.C. Code §§ 42-3101 to -3114. OAG reiterates that this law places the responsibility on


the property owner to ensure that their property is not used in a manner that is detrimental to the welfare of the surrounding area. Therefore, please notify us in writing within fourteen (14) days of receipt of this letter the status of the property owner's implementation of the security recommendations described above.

We thank you in advance for your prompt attention to these recommendations.

Sincerely,

KARL A. RACINE
Attorney General

By:



John Lui
Assistant Attorney General
Phone: 202-724-6526
Email: John.Lui@dc.gov

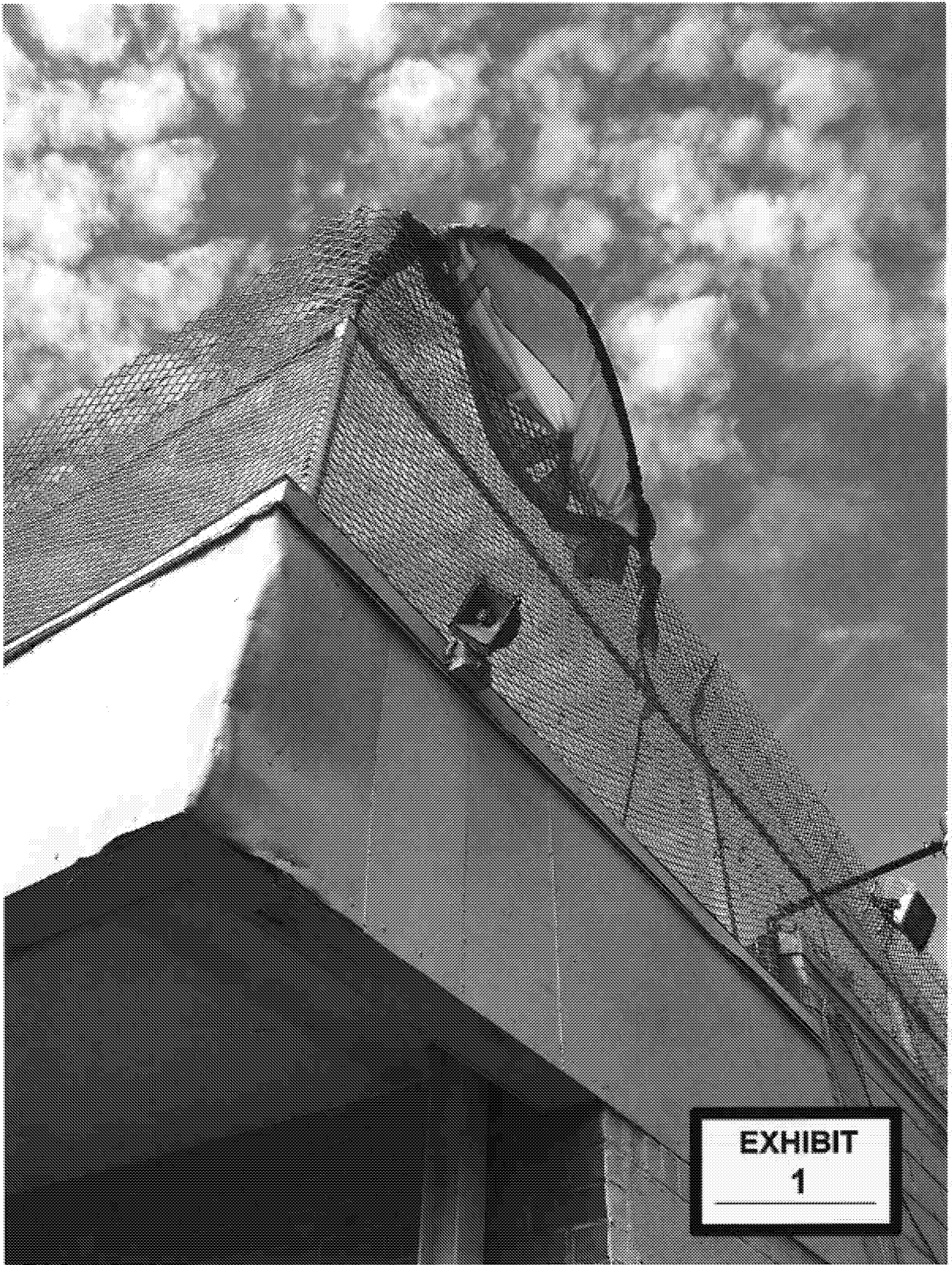


EXHIBIT
1



EXHIBIT

2



EXHIBIT
3



EXHIBIT

4

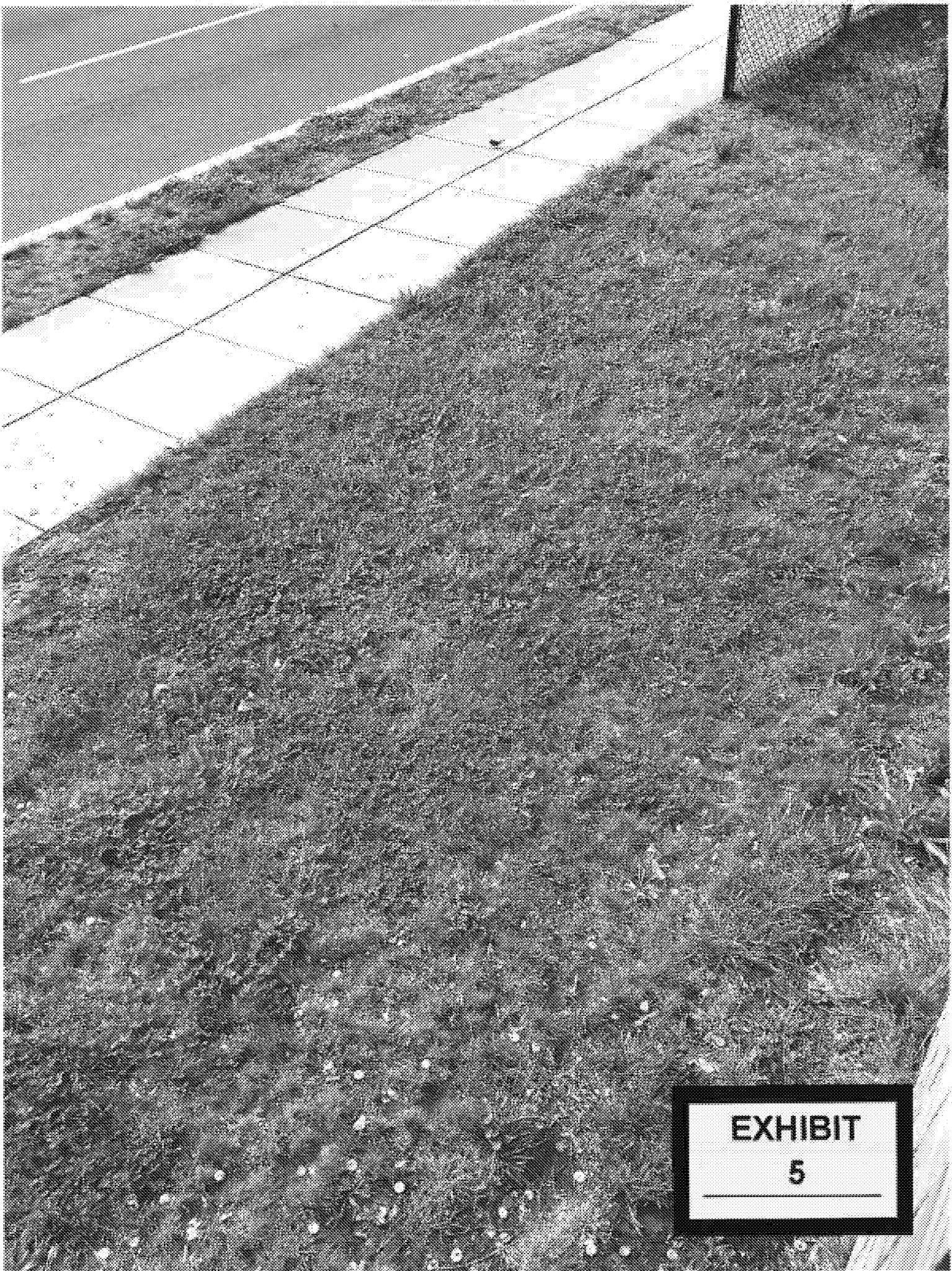


EXHIBIT
5

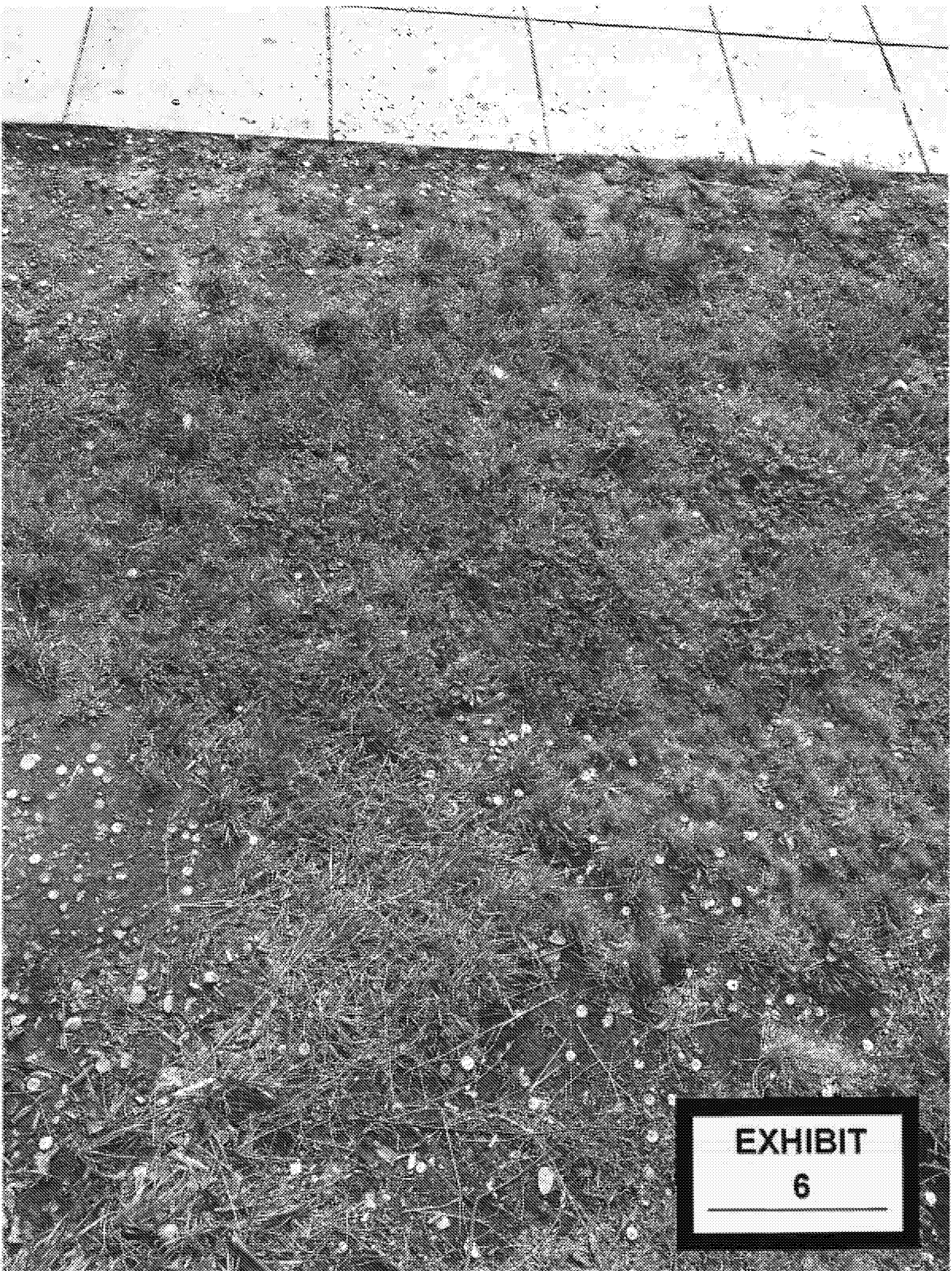


EXHIBIT
6

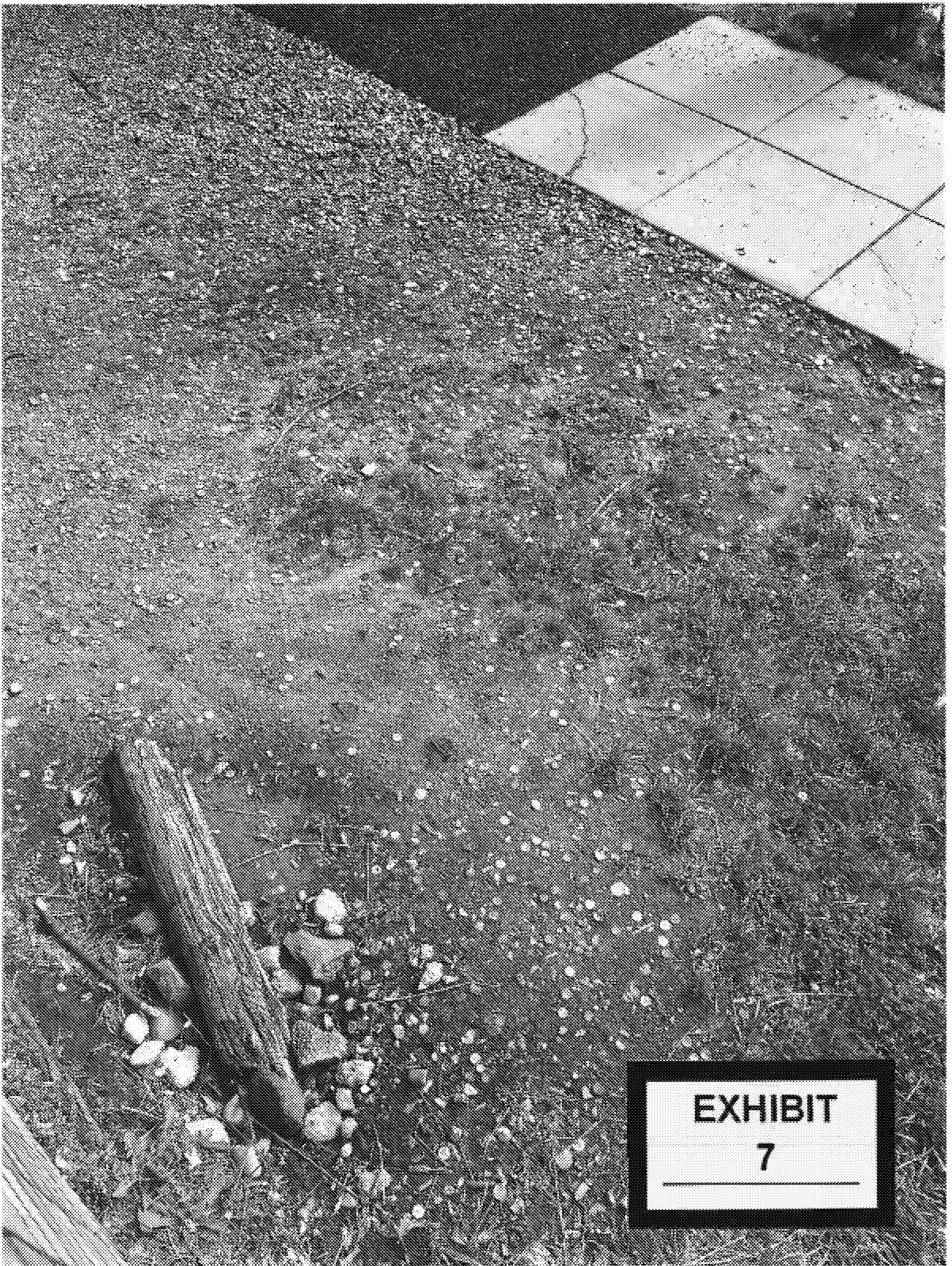
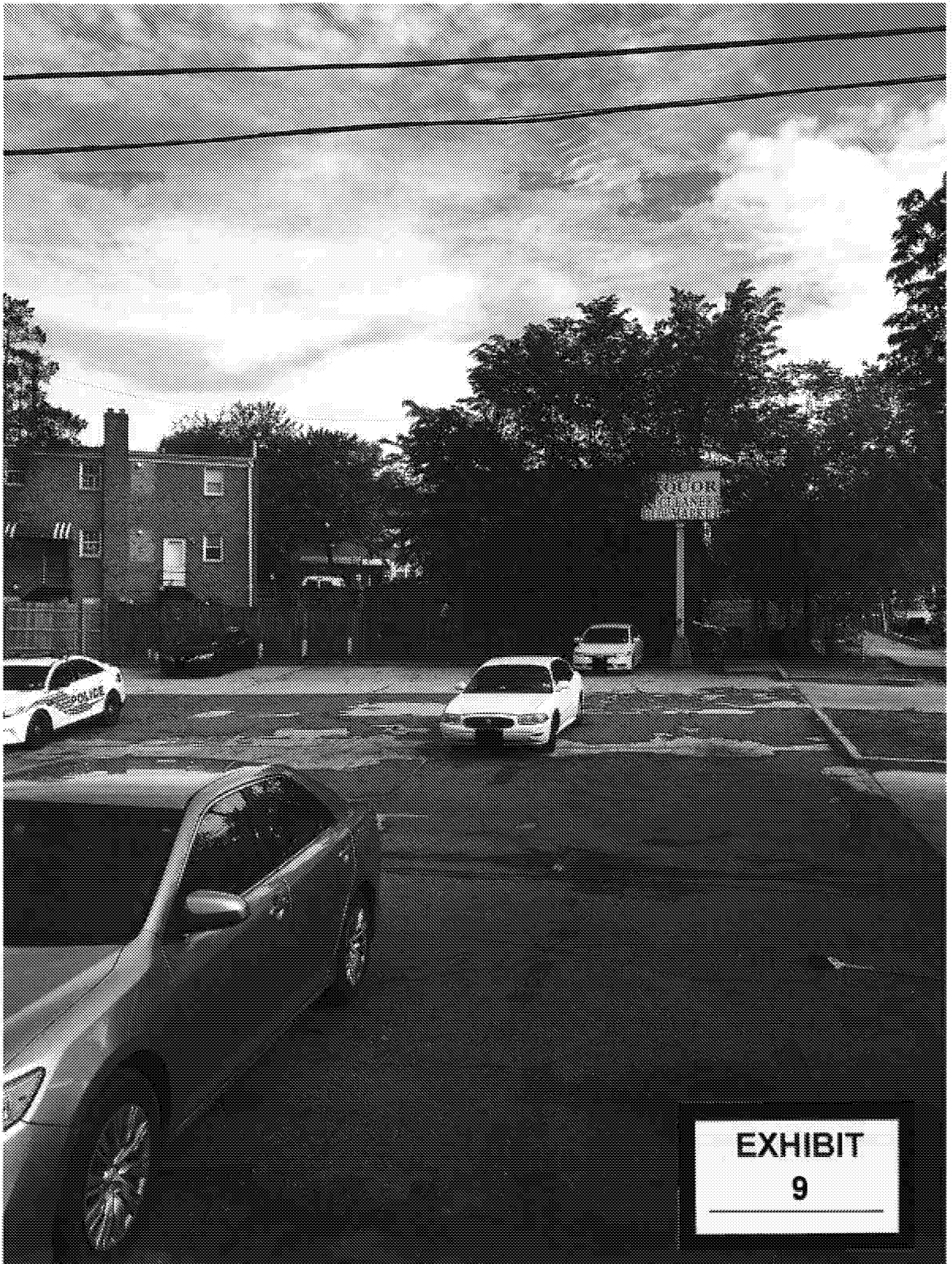


EXHIBIT
7

HOLIDAY
LIQUOR
JET CLEANERS
HOLIDAY MARKET

EXHIBIT

8



EXHIBIT

9

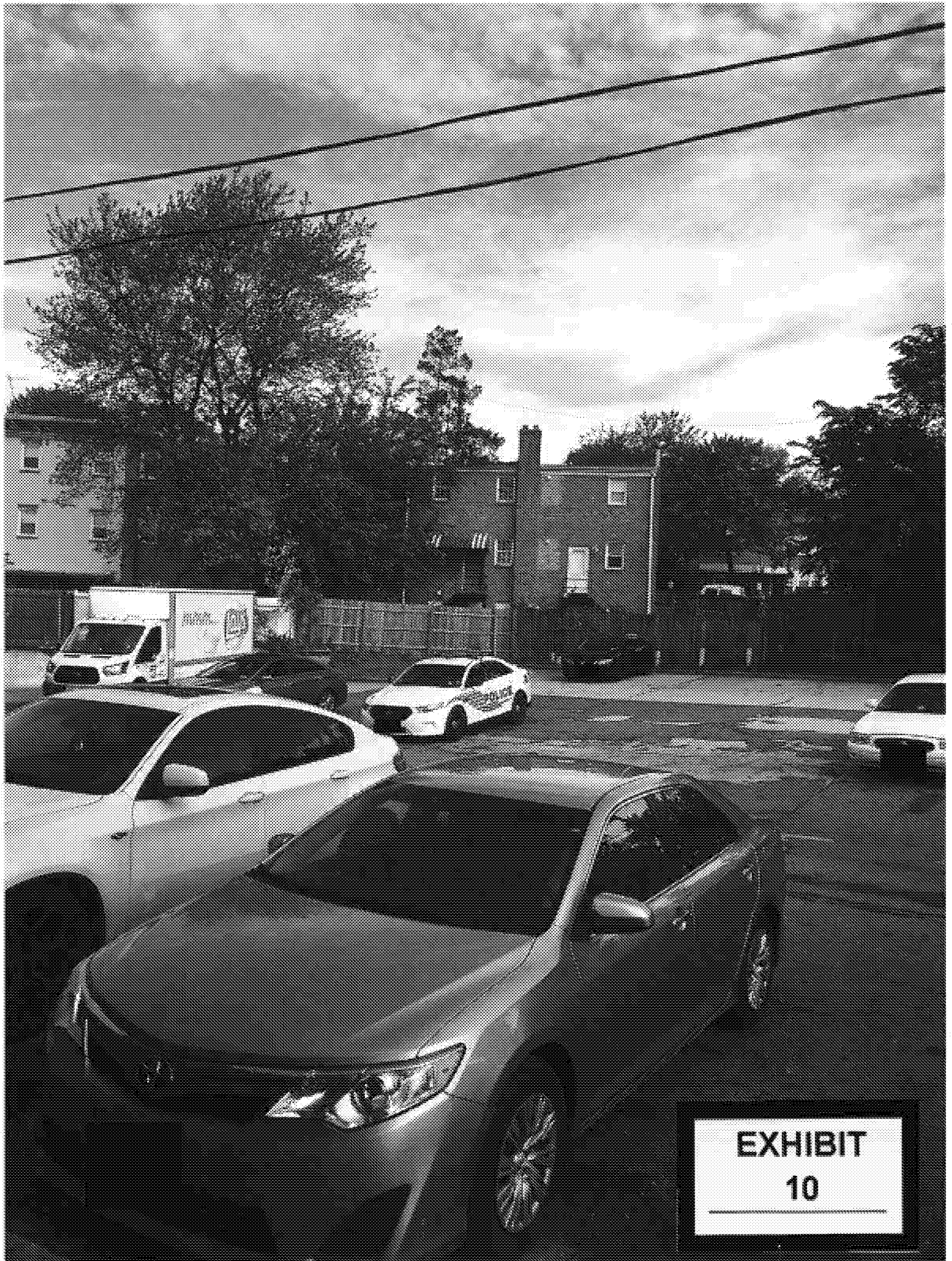
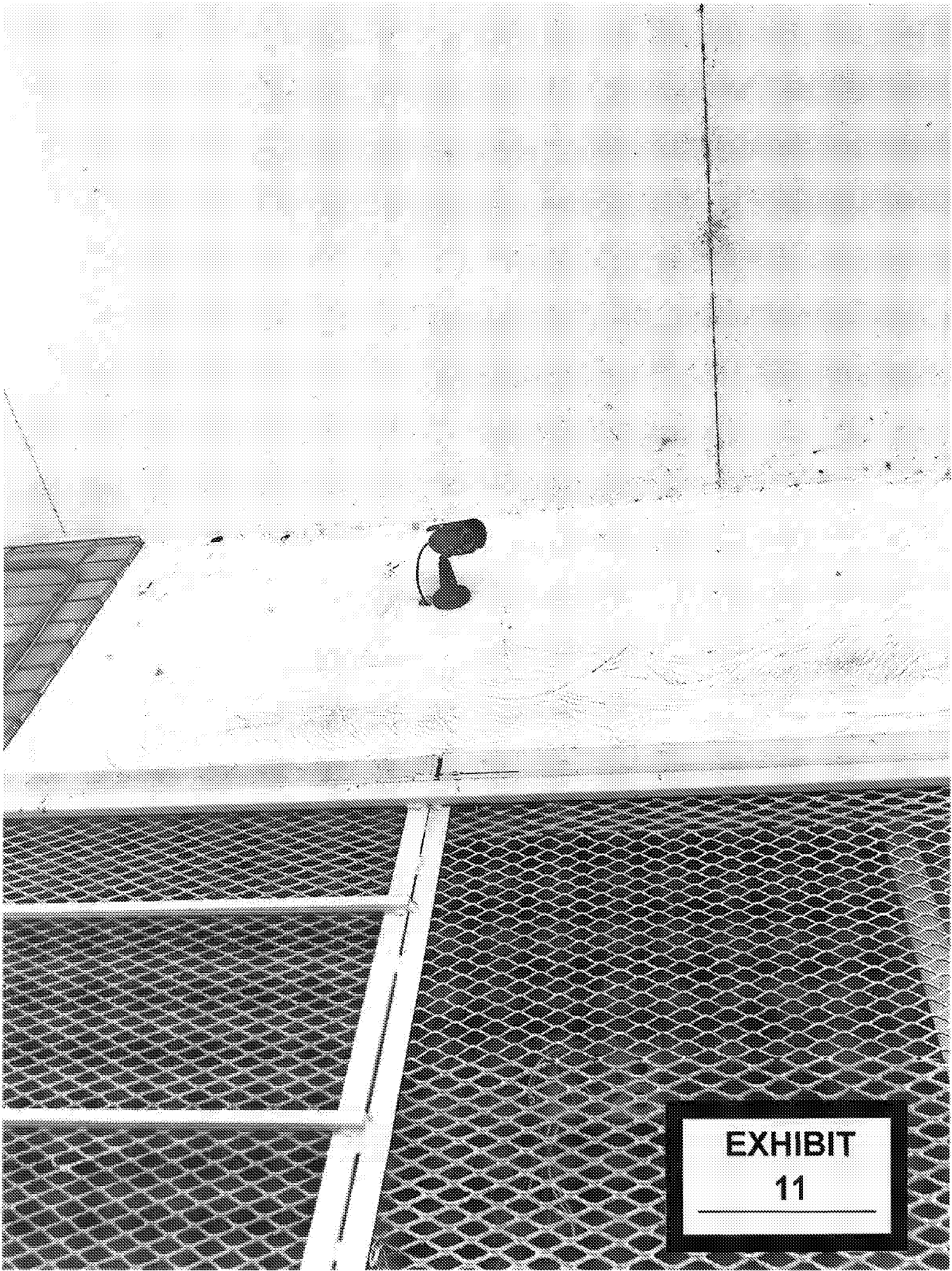
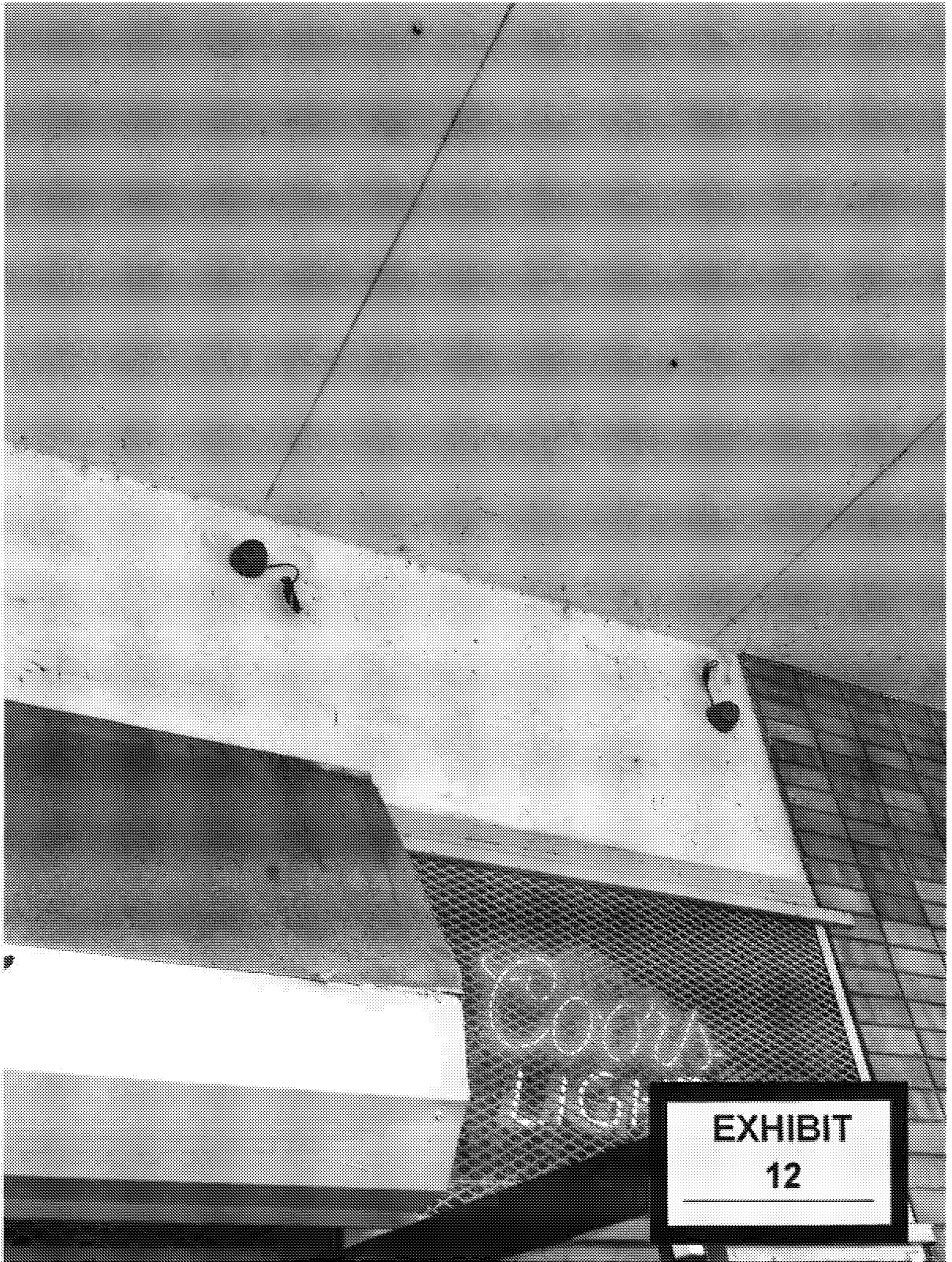


EXHIBIT
10



EXHIBIT

11



EXHIBIT

12

IERS

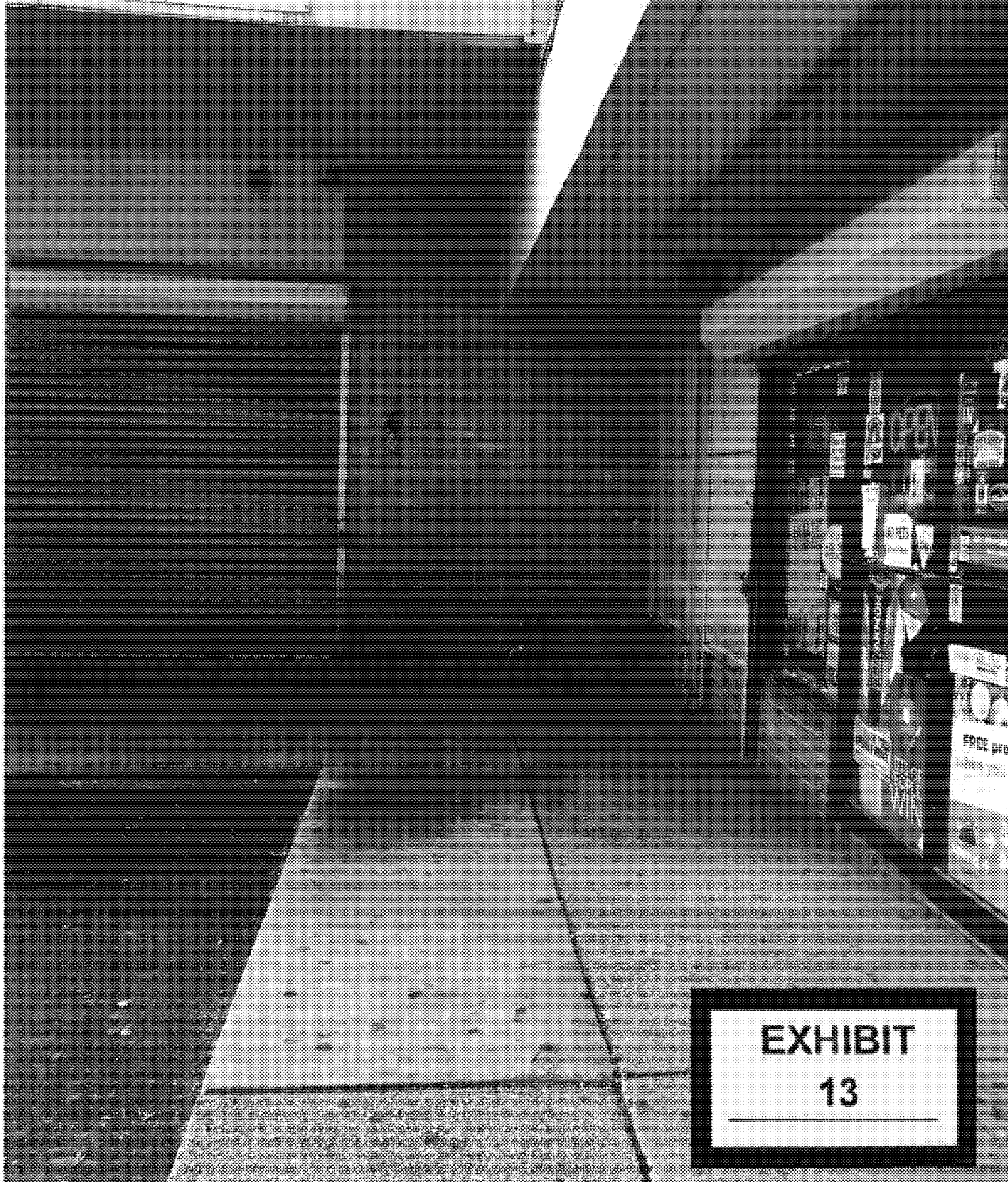


EXHIBIT
13

T CLEANERS

EXHIBIT

14

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



ATTORNEY GENERAL
Karl A. Racine

Public Advocacy Division

April 11, 2019

Hong Keun Kim
3505 Wheeler Road SE
Washington, D.C. 20032

Re: Notice of Unlawful Activity at 3509 Wheeler Road SE

Dear Property Owner:

The Office of the Attorney General for the District of Columbia has received information that you are the owner of the commercial property located at 3509 Wheeler Road SE, Washington, D.C. 20032. I am contacting you to seek an immediate meeting with you regarding illegal activity that has been occurring at your property.

Our office received information indicating that your property was used to facilitate violations of D.C. Code § 48-901.01 *et seq.* and for the sale or manufacture of controlled substances or drug paraphernalia. Our office also received information indicating that your property was used to unlawfully store or otherwise keep one or more firearms.

On March 5, 2019, members of the Metropolitan Police Department (“MPD”) investigated your property and recovered: 59.4 grams of marijuana; one (1) black digital scale; and \$429 in US currency. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana and Possession with the Intent to Distribute Marijuana.

On February 7, 2019, members of MPD investigated your property and recovered: 1.4 ounces of marijuana; one (1) digital scale; and \$138 in US currency. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana.

On February 2, 2019, members of MPD investigated your property and recovered: 2.9 ounces of marijuana; one (1) small black scale; and \$291 in US currency. As a result, members of MPD arrested one (1) individual for Possession with the Intent to Distribute Marijuana.

On January 25, 2019, members of MPD investigated your property and recovered: one (1) black and silver Smith & Wesson Springfield 40 caliber semi-automatic handgun equipped

with one (1) round in the chamber; 56 grams of marijuana; and one (1) digital scale. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana, Possession with the Intent to Distribute Marijuana, and Carrying a Pistol Without a License.

On December 29, 2018, members of MPD investigated your property and recovered: twenty-five (25) small plastic bags of marijuana totaling 3.4 ounces; one (1) small plastic bag containing 0.9 ounces of marijuana; and \$135 in US currency. As a result, members of MPD arrested one (1) individual for Possession with the Intent to Distribute Marijuana.

On October 20, 2018, members of MPD responded to your property for a 911 call for the "Report of a Shooting." Once on scene, members of MPD located one victim suffering from gunshot wound(s) to the body. The District of Columbia Fire and Emergency Medical Services Department ("FEMS") responded to the scene and transported the victim to a hospital where he was subsequently pronounced deceased.

On September 11, 2018, members of MPD investigated your property and recovered: 4.3 grams of marijuana; one (1) clear plastic bag containing 33 grams of marijuana; and \$31 in US currency. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana, Possession of a Controlled Substance, and Possession with the Intent to Distribute Marijuana.

Copies of the police reports are attached.

Due to the seriousness of this incident, we are investigating your property as a drug nuisance pursuant to D.C. Code §§ 42-3101 to 3114. 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 nuisance. This letter is notice to you that your property may constitute a nuisance.

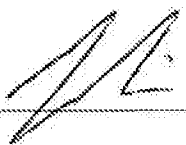
The law places the responsibility on the property owner to ensure that the property is not used in a manner that is detrimental to the welfare of the surrounding area. Therefore, we would like to invite you to meet with members of the Office of the Attorney General regarding the activity at your property and what steps you will take to correct it. Please contact me within fourteen (14) days of receipt of this letter. I can be reached at (202) 724-6526 or at the email address listed below. I thank you in advance for your prompt attention and response to this request.

Sincerely,

KARL A. RACINE
Attorney General

By:

John Lui



Assistant Attorney General
Housing and Community Justice
Office of the Attorney General for the District of Columbia
Phone: (202) 724-6526
Email: John.Lui@dc.gov

CCN #19037785 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Mar 05, 2019 19:10	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Mar 05, 2019 16:42 - Mar 05, 2019 16:47	INCIDENT STATISTICS 01. Stop
RESPONDING OFFICER George Banks (#7050) – MPD	WEATHER Clear,		
ASSISTING OFFICER (ASSIST TYPE) Scott Brown (#9309) (Assisting Officer), Justin Lyon (#8406) (Assisting Officer), Raymond Hawkins (#1496) (Undercover Officer), RYAN TRAN (#9520) (Assisting Officer), HERMAN KELLY (#10137) (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 CAD 7050

HOME ADDRESS
2850 NEW YORK AVENUE NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 – 19037785

OFFENSE Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Mar 06, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Liquor Store Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Liquor Store	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	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 #2 – 19037785

OFFENSE Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Mar 06, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Liquor Store Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Liquor Store	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION Front of	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES		MODUS OPERANDI	
Distribute/ Selling			
FORCED ENTRY	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT
<input type="checkbox"/> YES <input type="checkbox"/> NO			<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
Recovered / Evidence	Clear plastic containing green weed substance	1	
Recovered / Evidence	Clear plastic containing green weed substance	1	
Recovered / Evidence	Black electronic digital scale	1	
Recovered / Evidence	\$100 US Currency	100	

CCN #19037785 – PUBLIC NARRATIVE

R-1 reports that S-1 was observed distributing Marijuana for US Currency in the parking lot of 3509 Wheeler RD SE.
 A portion of the green weed substance field tested positive for Marijuana.
 S-1 was then placed under arrest Distribution of Marijuana and Possession of Marijuana.

CCN #19022302 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Feb 07, 2019 17:27	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Feb 07, 2019 16:30 - Feb 07, 2019 17:00	INCIDENT STATISTICS 01. Stop,
RESPONDING OFFICER Miguel Martinez (#11071) - MPD		WEATHER Clear	
ASSISTING OFFICER (ASSIST TYPE) Nathan Reilly (#11257) (Assisting Officer), Casey Davies (#10635) (Assisting Officer), Simeon Norfleet (#8959) (Assisting Officer), John Singleton (#11170) (Assisting Officer), VINCENT ALTIERE (#10310) (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

OFFENSE #1 - 19022302

OFFENSE Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Feb 07, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Liquor Store Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Liquor Store	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	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	Plastic Bag Containing 1.4 Ounces of Green Weed Like Substance	1.4	
Seized / Evidence	Digital Scale with Residue	1	
Seized / Evidence	\$138.00 in US Currency	1	
Seized / Evidence	Box of Plastic Sandwich Baggies	1	

CCN #19022302 - PUBLIC NARRATIVE

S-1 was placed under arrest after officers observed him selling the listed narcotics in front of the listed location.

CCN #19019274 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Feb 02, 2019 19:40	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Feb 02, 2019 19:09 -	INCIDENT STATISTICS
RESPONDING OFFICER JENDY OLIVO (#10245) – MPD	WEATHER		
ASSISTING OFFICER (ASSIST TYPE)			
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

OFFENSE #1 – 19019274

OFFENSE Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Mar 14, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Highway/ Road/ Alley/ Street/ Sidewalk Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Highway/ Road/ Alley/ Street/ Sidewalk	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 type="checkbox"/> NO	# OF PREMISES
	SECURITY SYSTEM
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
	BUILDING INHABITED (ARSON)

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	2.9 ounces of marijuana	2.9	

CCN #19019274 – PUBLIC NARRATIVE

MPDC Officers arrested McFarleyna, Malachi for Possession with Intent to Distribute Marijuana and transported to the 7th District station for processing.

CCN #19014354 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jan 25, 2019 17:35	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Jan 25, 2019 15:07 - Jan 25, 2019 17:08	INCIDENT STATISTICS 01. Stop, 02. Protective Pat Down After a Stop
RESPONDING OFFICER ROCHELLE BUTLER (#9410) - MPD	WEATHER Clear,		
ASSISTING OFFICER (ASSIST TYPE) RYAN TRAN (#9520) (Assisting Officer), CAROLE TURNER (#4799) (Undercover Officer), WILLIAM TURNER (#6459) (Undercover Officer), Luke Mundt (#9991) (Assisting Officer), Brittany Cole (#9819) (Assisting Officer), JOHN STATHERS (#6091) (Assisting Officer), Raymond Hawkins (#1496) (Undercover Officer), Reginald Hildebrandt (#10218) (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 BUTLER

HOME ADDRESS
1805 BLADENSBURG RD NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 - 19014354

OFFENSE
Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)

OFFENSE COMPLETION
 COMPLETED ATTEMPTED

OFFENSE CASE STATUS
Cleared By Arrest (Jan 25, 2019)

OFFENSE LOCATION
3509 WHEELER ROAD SE, WASHINGTON, DC 20032 **Type:** Highway/ Road/ Alley/ Street/ Sidewalk **Public/Private:** Private **PSA:** 705 **District:** Seventh District

LOCATION TYPE
Highway/ Road/ Alley/ Street/ Sidewalk

POSITION (BEHIND, FRONT, INSIDE, SIDE)

LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS

OFFENSE PROPERTIES

HATE BIAS/MOTIVATION

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES
Distribute/ Selling

MODUS OPERANDI

FORCED ENTRY
 YES NO

OF PREMISES

SECURITY SYSTEM

CARGO THEFT
 YES NO

NEGLIGENT MANSLAUGHTER CIRCUMSTANCE

BUILDING INHABITED (ARSON)

OFFENSE #2 - 19014354

OFFENSE
Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)

OFFENSE COMPLETION
 COMPLETED ATTEMPTED

OFFENSE CASE STATUS
Cleared By Arrest (Jan 25, 2019)

OFFENSE LOCATION
3509 WHEELER ROAD SE, WASHINGTON, DC 20032 **Type:** Highway/ Road/ Alley/ Street/ Sidewalk **Public/Private:** Private **PSA:** 705 **District:** Seventh District

LOCATION TYPE
Highway/ Road/ Alley/ Street/ Sidewalk

POSITION (BEHIND, FRONT, INSIDE, SIDE)

LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS

OFFENSE PROPERTIES

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

OFFENSE #3 – 19014354

OFFENSE		OFFENSE COMPLETION	
Carrying a Pistol Without a License (Outside Home or Place of Business) 2015 (22DC4504(A)-Y-3, 22DC4504(A)-Y-3)		<input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED	
OFFENSE CASE STATUS			
Cleared By Arrest (Jan 25, 2019)			
OFFENSE LOCATION			
3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Highway/ Road/ Alley/ Street/ Sidewalk Public/Private: Private PSA: 705 District: Seventh District			
LOCATION TYPE		POSITION (BEHIND, FRONT, INSIDE, SIDE)	
Highway/ Road/ Alley/ Street/ Sidewalk			
LOCATION DESCRIPTION			
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS		OFFENSE PROPERTIES	
		Gun Involved	
HATE BIAS/MOTIVATION			
WEAPON/FORCE INVOLVED			
CRIMINAL ACTIVITIES		MODUS OPERANDI	
FORCED ENTRY	# OF PREMISES	SECURITY SYSTEM	CARGO THEFT
<input type="checkbox"/> YES <input type="checkbox"/> NO			<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
Recovered / Evidence	green weed like substance	1	20
Recovered / Evidence	MPDC Pre-recorded funds & US Currency	28	28
Recovered / Evidence	black digital scale	1	
Recovered / Evidence	clear plastic containing green weed like substance	56	
Recovered / Evidence	silver & black Smith & Wesson Smith & Wesson	1	

CCN #19014354 – PUBLIC NARRATIVE

On the listed date, time and location S-1 was observed in an illegal hand to hand drug transaction. The listed evidence field tested positive for THC. Also, in S-1's possession was a silver and black handgun. S-1 was placed under arrest for UCSA Distribution of Marijuana, UCSA PWID Marijuana and CPWL and transported to the Seventh District for processing.

CCN #18220769 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Dec 29, 2018 18:55	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Dec 29, 2018 17:47 - Dec 29, 2018 18:15	INCIDENT STATISTICS 01. Stop, 02. Protective Pat Down After a Stop
RESPONDING OFFICER Alexander Farley (#10778) - MPD	WEATHER Clear,		
ASSISTING OFFICER (ASSIST TYPE) John Singleton (#11170) (Transporting Officer), Emily Painten (#10200) (Body Worn Camera), Lucas Lawrenz (#10700) (Body Worn Camera), Casey Davies (#10635) (Body Worn Camera), VINCENT ALTIERE (#10310) (Body Worn Camera), Euri Hernandez (#9726) (Body Worn Camera), Simeon Norfleet (#8959) (Transporting 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 Euri Hernandez

HOME ADDRESS
2455 ALABAMA AVE SE, WASHINGTON 20020, UNITED STATES

OFFENSE #1 - 18220769

OFFENSE
Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)

OFFENSE CASE STATUS
Cleared By Arrest (Dec 29, 2018)

OFFENSE LOCATION
3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Convenience Store Public/Private: Private PSA: 705 District: Seventh District

LOCATION TYPE
Convenience Store

POSITION (BEHIND, FRONT, INSIDE, SIDE)
Front

LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS

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 COMPLETION
 COMPLETED ATTEMPTED

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	Marijuana	4.3	
STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	\$135.05 in US Currency	135	135.05

CCN #18220769 - PUBLIC NARRATIVE

S-1 was placed under arrest after he was found to be in possession of the listed narcotics while in front of the listed location.

CCN #18178055 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Oct 20, 2018 17:26	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Oct 20, 2018 13:56 -	INCIDENT STATISTICS
RESPONDING OFFICER Dedivine Carter (#11086) – MPD	WEATHER		
ASSISTING OFFICER (ASSIST TYPE) JOHN BROWN (#3213) (Assisting Officer), Alain Pierre (#10805) (Assisting Officer), Brittany Johnson (#10781) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			SHOTS EFFECT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 DEDIVINE CARTER

HOME ADDRESS
SEVENTH DISTRICT POLICE STATION, 2455 ALABAMA AVENUE SE, WASHINGTON, DC 20020, UNITED STATES

OFFENSE #1 – 18178055

OFFENSE Murder I (22DC2101-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Open	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS Unknown Circumstances	OFFENSE PROPERTIES Gun involved,
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED Handgun,	
CRIMINAL ACTIVITIES	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)

VICTIMS

NAME MALIK Maurice MCCLLOUD	HOME ADDRESS 3921 PENNSYLVANIA AVENUE SE, WASHINGTON, DC 20020, UNITED STATES
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PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY Unknown	DESCRIPTION UNKNOWN HANDGUN Unknown or unlisted	QTY. 1	DECLARED / FORFEITURE VALUE
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CCN #18178055 – PUBLIC NARRATIVE

BWC activated by Officer D. Carter

On the listed time and date, MPD officers responded to a 911 call for the "Report of a Shooting" at the listed location. Once on scene, officers located V-1 suffering from gunshot wound(s) to the body. DCFEMS, Engine 33 and EMS 3 responded to the scene and transported V-1 to the Washington Hospital Center where he was subsequently pronounced deceased at 1434 hours by Dr. Shiftlett of the hospital staff.

CCN #18153035 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Sep 11, 2018 18:15	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Sep 11, 2018 17:30 - Sep 11, 2018 17:35	INCIDENT STATISTICS
RESPONDING OFFICER Scott Brown (#9309) – MPD	WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) Michael Nardi (#9323) (Body Worn Camera), RANDY HARRISON (#9693) (Undercover Officer), JOSEPH CHAPLIN JR (#6829) (Undercover Officer), RYAN TRAN (#9520) (Body Worn Camera), Travis Collins (#9686) (Chain Of Custody), George Banks (#7050) (Chain Of Custody), Brock Vigil (#6557) (Chain Of Custody), RICHARD GABSTER (#9434) (Chain Of Custody)			
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

OFFENSE #1 – 18153035

OFFENSE Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Sep 11, 2018)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	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 #2 – 18153035

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 (Sep 11, 2018)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
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)
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OFFENSE #3 – 18153035

OFFENSE Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
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OFFENSE CASE STATUS
Cleared By Arrest (Sep 11, 2018)

OFFENSE LOCATION
3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 705 District: Seventh District

LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
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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)
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PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Recovered / Evidence	clear plastic containing green weed substance	4.3	
Recovered / Evidence	white pill with marking 10 325	1	
Recovered / Evidence	clear plastic containing green weed substance	33	
Seized / Evidence	\$31 dollars in US currency	31	31

CCN #18153035 – PUBLIC NARRATIVE

During the listed date, time, and location undercover officers observed S-1 distribute narcotics to W-1 during an observation post. W-1 was stopped and the listed narcotic was recovered from his person. W-1 was sent on way. S-1 was stopped and positively identified. The listed evidence was recovered during the search incident to arrest. S-1 was placed under arrest for Distribution of Marijuana, PWID Marijuana, and Possession of a Controlled Substance/Percocet.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Attorney General



ATTORNEY GENERAL
Karl A. Racine

Public Advocacy Division

April 11, 2019

Won Kyong Hwang
7903 Sleepy Brook Court
Springfield, VA 22153

Re: Notice of Unlawful Activity at 3509 Wheeler Road SE

Dear Property Owner:

The Office of the Attorney General for the District of Columbia has received information that you are the owner of the commercial property located at 3509 Wheeler Road SE, Washington, D.C. 20032. I am contacting you to seek an immediate meeting with you regarding illegal activity that has been occurring at your property.

Our office received information indicating that your property was used to facilitate violations of D.C. Code § 48-901.01 *et seq.* and for the sale or manufacture of controlled substances or drug paraphernalia. Our office also received information indicating that your property was used to unlawfully store or otherwise keep one or more firearms.

On March 5, 2019, members of the Metropolitan Police Department (“MPD”) investigated your property and recovered: 59.4 grams of marijuana; one (1) black digital scale; and \$429 in US currency. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana and Possession with the Intent to Distribute Marijuana.

On February 7, 2019, members of MPD investigated your property and recovered: 1.4 ounces of marijuana; one (1) digital scale; and \$138 in US currency. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana.

On February 2, 2019, members of MPD investigated your property and recovered: 2.9 ounces of marijuana; one (1) small black scale; and \$291 in US currency. As a result, members of MPD arrested one (1) individual for Possession with the Intent to Distribute Marijuana.

On January 25, 2019, members of MPD investigated your property and recovered: one (1) black and silver Smith & Wesson Springfield 40 caliber semi-automatic handgun equipped

with one (1) round in the chamber; 56 grams of marijuana; and one (1) digital scale. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana, Possession with the Intent to Distribute Marijuana, and Carrying a Pistol Without a License.

On December 29, 2018, members of MPD investigated your property and recovered: twenty-five (25) small plastic bags of marijuana totaling 3.4 ounces; one (1) small plastic bag containing 0.9 ounces of marijuana; and \$135 in US currency. As a result, members of MPD arrested one (1) individual for Possession with the Intent to Distribute Marijuana.

On October 20, 2018, members of MPD responded to your property for a 911 call for the "Report of a Shooting." Once on scene, members of MPD located one victim suffering from gunshot wound(s) to the body. The District of Columbia Fire and Emergency Medical Services Department ("FEMS") responded to the scene and transported the victim to a hospital where he was subsequently pronounced deceased.

On September 11, 2018, members of MPD investigated your property and recovered: 4.3 grams of marijuana; one (1) clear plastic bag containing 33 grams of marijuana; and \$31 in US currency. As a result, members of MPD arrested one (1) individual for Distribution of Marijuana, Possession of a Controlled Substance, and Possession with the Intent to Distribute Marijuana.

Copies of the police reports are attached.

Due to the seriousness of this incident, we are investigating your property as a drug nuisance pursuant to D.C. Code §§ 42-3101 to 3114. 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 nuisance. This letter is notice to you that your property may constitute a nuisance.

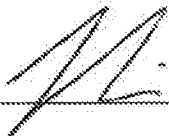
The law places the responsibility on the property owner to ensure that the property is not used in a manner that is detrimental to the welfare of the surrounding area. Therefore, we would like to invite you to meet with members of the Office of the Attorney General regarding the activity at your property and what steps you will take to correct it. Please contact me within fourteen (14) days of receipt of this letter. I can be reached at (202) 724-6526 or at the email address listed below. I thank you in advance for your prompt attention and response to this request.

Sincerely,

KARL A. RACINE
Attorney General

By:

John Lui



Assistant Attorney General
Housing and Community Justice
Office of the Attorney General for the District of Columbia
Phone: (202) 724-6526
Email: John.Lui@dc.gov

CCN #19037785 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Mar 05, 2019 19:10	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Mar 05, 2019 16:42 - Mar 05, 2019 16:47	INCIDENT STATISTICS 01. Stop
RESPONDING OFFICER George Banks (#7050) - MPD	WEATHER Clear,		
ASSISTING OFFICER (ASSIST TYPE) Scott Brown (#9309) (Assisting Officer), Justin Lyon (#8406) (Assisting Officer), Raymond Hawkins (#1496) (Undercover Officer), RYAN TRAN (#9520) (Assisting Officer), HERMAN KELLY (#10137) (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 CAD 7050

HOME ADDRESS
2850 NEW YORK AVENUE NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 - 19037785

OFFENSE Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Mar 06, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Liquor Store Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Liquor Store	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	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 #2 - 19037785

OFFENSE Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Mar 06, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Liquor Store Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Liquor Store	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION Front of	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	

WEAPON/FORCE INVOLVED

CRIMINAL ACTIVITIES: **Distribute/ Selling** 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
Recovered / Evidence	Clear plastic containing green weed substance	1	
Recovered / Evidence	Clear plastic containing green weed substance	1	
Recovered / Evidence	Black electronic digital scale	1	
Recovered / Evidence	\$100 US Currency	100	

CCN #19037785 – PUBLIC NARRATIVE

R-1 reports that S-1 was observed distributing Marijuana for US Currency in the parking lot of 3509 Wheeler RD SE.

A portion of the green weed substance field tested positive for Marijuana.

S-1 was then placed under arrest Distribution of Marijuana and Possession of Marijuana.

CCN #19022302 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Feb 07, 2019 17:27	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Feb 07, 2019 16:30 - Feb 07, 2019 17:00	INCIDENT STATISTICS 01. Stop,
RESPONDING OFFICER Miguel Martinez (#11071) – MPD	WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) Nathan Reilly (#11257) (Assisting Officer), Casey Davies (#10635) (Assisting Officer), Simeon Norfleet (#8959) (Assisting Officer), John Singleton (#11170) (Assisting Officer), VINCENT ALTIERE (#10310) (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

OFFENSE #1 – 19022302

OFFENSE Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Feb 07, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Liquor Store Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Liquor Store	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	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	Plastic Bag Containing 1.4 Ounces of Green Weed Like Substance	1.4	
Seized / Evidence	Digital Scale with Residue	1	
Seized / Evidence	\$138.00 in US Currency	1	
Seized / Evidence	Box of Plastic Sandwich Baggies	1	

CCN #19022302 – PUBLIC NARRATIVE

S-1 was placed under arrest after officers observed him selling the listed narcotics in front of the listed location.

CCN #19019274 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Feb 02, 2019 19:40	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Feb 02, 2019 19:09 -	INCIDENT STATISTICS
RESPONDING OFFICER JENDY OLIVO (#10245) - MPD	WEATHER		
ASSISTING OFFICER (ASSIST TYPE)			
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

OFFENSE #1 - 19019274

OFFENSE Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Mar 14, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Highway/ Road/ Alley/ Street/ Sidewalk Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Highway/ Road/ Alley/ Street/ Sidewalk	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 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
Recovered / Evidence	2.9 ounces of marijuana	2.9	

CCN #19019274 - PUBLIC NARRATIVE

MPDC Officers arrested McFarleyna, Malachi for Possession with Intent to Distribute Marijuana and transported to the 7th District station for processing.

CCN #19014354 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Jan 25, 2019 17:35	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Jan 25, 2019 15:07 - Jan 25, 2019 17:08	INCIDENT STATISTICS 01. Stop, 02. Protective Pat Down After a Stop
RESPONDING OFFICER ROCHELLE BUTLER (#9410) – MPD	WEATHER Clear,		
ASSISTING OFFICER (ASSIST TYPE) RYAN TRAN (#9520) (Assisting Officer), CAROLE TURNER (#4799) (Undercover Officer), WILLIAM TURNER (#6459) (Undercover Officer), Luke Mundt (#9991) (Assisting Officer), Brittany Cole (#9819) (Assisting Officer), JOHN STATHERS (#6091) (Assisting Officer), Raymond Hawkins (#1496) (Undercover Officer), Reginald Hildebrandt (#10218) (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 BUTLER

HOME ADDRESS
1805 BLADENSBURG RD NE, WASHINGTON, DC 20002, UNITED STATES

OFFENSE #1 – 19014354

OFFENSE Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Jan 25, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Highway/ Road/ Alley/ Street/ Sidewalk Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Highway/ Road/ Alley/ Street/ Sidewalk	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	MODUS OPERANDI
FORCED ENTRY <input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES
	SECURITY SYSTEM
NEGLIGENT MANSLAUGHTER CIRCUMSTANCE	CARGO THEFT <input type="checkbox"/> YES <input type="checkbox"/> NO
	BUILDING INHABITED (ARSON)

OFFENSE #2 – 19014354

OFFENSE Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Jan 25, 2019)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Highway/ Road/ Alley/ Street/ Sidewalk Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Highway/ Road/ Alley/ Street/ Sidewalk	POSITION (BEHIND, FRONT, INSIDE, SIDE)
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES

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

OFFENSE #3 – 19014354

OFFENSE	OFFENSE COMPLETION
Carrying a Pistol Without a License (Outside Home or Place of Business) 2015 (22DC4504(A)-Y-3, 22DC4504(A)-Y-3)	<input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS	
Cleared By Arrest (Jan 25, 2019)	
OFFENSE LOCATION	
3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Highway/ Road/ Alley/ Street/ Sidewalk Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE	POSITION (BEHIND, FRONT, INSIDE, SIDE)
Highway/ Road/ Alley/ Street/ Sidewalk	
LOCATION DESCRIPTION	

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
	Gun Involved
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	

CRIMINAL ACTIVITIES		MODUS OPERANDI	
FORCED ENTRY		CARGO THEFT	
<input type="checkbox"/> YES <input type="checkbox"/> NO	# OF PREMISES	SECURITY SYSTEM	<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
Recovered / Evidence	green weed like substance	1	20
Recovered / Evidence	MPDC Pre-recorded funds & US Currency	28	28
Recovered / Evidence	black digital scale	1	
Recovered / Evidence	clear plastic containing green weed like substance	56	
Recovered / Evidence	silver & black Smith & Wesson Smith & Wesson	1	

CCN #19014354 – PUBLIC NARRATIVE

On the listed date, time and location S-1 was observed in an illegal hand to hand drug transaction. The listed evidence field tested positive for THC. Also, in S-1's possession was a silver and black handgun. S-1 was placed under arrest for UCSA Distribution of Marijuana, UCSA PWID Marijuana and CPWL and transported to the Seventh District for processing.

CCN #18220769 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Dec 29, 2018 18:55	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Dec 29, 2018 17:47 - Dec 29, 2018 18:15	INCIDENT STATISTICS 01. Stop, 02. Protective Pat Down After a Stop
RESPONDING OFFICER Alexander Farley (#10778) – MPD	WEATHER Clear,		
ASSISTING OFFICER (ASSIST TYPE) John Singleton (#11170) (Transporting Officer), Emily Painten (#10200) (Body Worn Camera), Lucas Lawrenz (#10700) (Body Worn Camera), Casey Davies (#10635) (Body Worn Camera), VINCENT ALTIERE (#10310) (Body Worn Camera), Euri Hernandez (#9726) (Body Worn Camera), Simeon Norfleet (#8959) (Transporting 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 Euri Hernandez

HOME ADDRESS
2455 ALABAMA AVE SE, WASHINGTON 20020, UNITED STATES

OFFENSE #1 – 18220769

OFFENSE Poss W/i To Dist Marijuana-misd (48DC904.01A1A2B-W)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Dec 29, 2018)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Convenience Store Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Convenience Store	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
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	Marijuana	4.3	
STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Seized / Evidence	\$135.05 in US Currency	135	135.05

CCN #18220769 – PUBLIC NARRATIVE

S-1 was placed under arrest after he was found to be in possession of the listed narcotics while in front of the listed location.

CCN #18178055 – PUBLIC INCIDENT REPORT

REPORT DATE / TIME Oct 20, 2018 17:26	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Oct 20, 2018 13:56 -	INCIDENT STATISTICS
RESPONDING OFFICER Dedivine Carter (#11086) – MPD	WEATHER		
ASSISTING OFFICER (ASSIST TYPE) JOHN BROWN (#3213) (Assisting Officer), Alain Pierre (#10805) (Assisting Officer), Brittany Johnson (#10781) (Assisting Officer)			
TELETYPE DATE / TIME	TELETYPE #	WHO NOTIFIED TELETYPE	SHOTS FIRED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			SHOTS EFFECT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

REPORTING PERSON

NAME
R-1 DEDIVINE CARTER

HOME ADDRESS
SEVENTH DISTRICT POLICE STATION, 2455 ALABAMA AVENUE SE, WASHINGTON, DC 20020, UNITED STATES

OFFENSE #1 – 18178055

OFFENSE
Murder I (22DC2101-Y)

OFFENSE COMPLETION
 COMPLETED ATTEMPTED

OFFENSE CASE STATUS
Open

OFFENSE LOCATION
3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 705 District: Seventh District

LOCATION TYPE
Parking/ Drop Lot/ Garage

POSITION (BEHIND, FRONT, INSIDE, SIDE)
Front

LOCATION DESCRIPTION

AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS
Unknown Circumstances

OFFENSE PROPERTIES
Gun involved,

HATE BIAS/MOTIVATION

WEAPON/FORCE INVOLVED
Handgun,

CRIMINAL ACTIVITIES

MODUS OPERANDI

FORCED ENTRY
 YES NO

OF PREMISES

SECURITY SYSTEM

CARGO THEFT
 YES NO

NEGLIGENT MANSLAUGHTER CIRCUMSTANCE

BUILDING INHABITED (ARSON)

VICTIMS

NAME
MALIK Maurice MCCLLOUD

HOME ADDRESS
3921 PENNSYLVANIA AVENUE SE, WASHINGTON, DC 20020, UNITED STATES

PROPERTY & ITEMS

STATUS / REASON FOR CUSTODY	DESCRIPTION	QTY.	DECLARED / FORFEITURE VALUE
Unknown	UNKNOWN HANDGUN Unknown or unlisted	1	

CCN #18178055 – PUBLIC NARRATIVE

BWC activated by Officer D. Carter

On the listed time and date, MPD officers responded to a 911 call for the "Report of a Shooting" at the listed location. Once on scene, officers located V-1 suffering from gunshot wound(s) to the body. DCFEMS, Engine 33 and EMS 3 responded to the scene and transported V-1 to the Washington Hospital Center where he was subsequently pronounced deceased at 1434 hours by Dr. Shiftlett of the hospital staff.

CCN #18153035 - PUBLIC INCIDENT REPORT

REPORT DATE / TIME Sep 11, 2018 18:15	DISTRICT / PSA Seventh District / 705	EVENT START DATE / TIME - EVENT END DATE / TIME Sep 11, 2018 17:30 - Sep 11, 2018 17:35	INCIDENT STATISTICS
RESPONDING OFFICER Scott Brown (#9309) - MPD	WEATHER Clear		
ASSISTING OFFICER (ASSIST TYPE) Michael Nardi (#9323) (Body Worn Camera), RANDY HARRISON (#9693) (Undercover Officer), JOSEPH CHAPLIN JR (#6829) (Undercover Officer), RYAN TRAN (#9520) (Body Worn Camera), Travis Collins (#9686) (Chain Of Custody), George Banks (#7050) (Chain Of Custody), Brock Vigil (#6557) (Chain Of Custody), RICHARD GABSTER (#9434) (Chain Of Custody)			
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

OFFENSE #1 - 18153035

OFFENSE Distribution Of Marijuana-misd (48DC904.01A1A2B-Y)	OFFENSE COMPLETION <input checked="" type="checkbox"/> COMPLETED <input type="checkbox"/> ATTEMPTED
OFFENSE CASE STATUS Cleared By Arrest (Sep 11, 2018)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
LOCATION DESCRIPTION	
AGGRAVATED ASSAULT FACTORS/HOMICIDE FACTORS	OFFENSE PROPERTIES
HATE BIAS/MOTIVATION	
WEAPON/FORCE INVOLVED	
CRIMINAL ACTIVITIES Distribute/ Selling	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 #2 - 18153035

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 (Sep 11, 2018)	
OFFENSE LOCATION 3509 WHEELER ROAD SE, WASHINGTON, DC 20032 Type: Parking/ Drop Lot/ Garage Public/Private: Private PSA: 705 District: Seventh District	
LOCATION TYPE Parking/ Drop Lot/ Garage	POSITION (BEHIND, FRONT, INSIDE, SIDE) Front
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)

NEGLIGENT MANSLAUGHTER CIRCUMSTANCE

BUILDING INHABITED (ARSON)

OFFENSE #3 – 18153035

OFFENSE

Poss W/i To Dist A Controlled Substance (48DC904.01A1-X)

OFFENSE COMPLETION

COMPLETED ATTEMPTED

OFFENSE CASE STATUS

Cleared By Arrest (Sep 11, 2018)

OFFENSE LOCATION

3509 WHEELER ROAD SE, WASHINGTON, DC 20032 **Type:** Parking/ Drop Lot/ Garage **Public/Private:** Private **PSA:** 705 **District:** Seventh District

LOCATION TYPE

Parking/ Drop Lot/ Garage

POSITION (BEHIND, FRONT, INSIDE, SIDE)

Front

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
Recovered / Evidence	clear plastic containing green weed substance	4.3	
Recovered / Evidence	white pill with marking 10 325	1	
Recovered / Evidence	clear plastic containing green weed substance	33	
Seized / Evidence	\$31 dollars in US currency	31	31

CCN #18153035 – PUBLIC NARRATIVE

During the listed date, time, and location undercover officers observed S-1 distribute narcotics to W-1 during an observation post. W-1 was stopped and the listed narcotic was recovered from his person. W-1 was sent on way. S-1 was stopped and positively identified. The listed evidence was recovered during the search incident to arrest. S-1 was placed under arrest for Distribution of Marijuana, PWID Marijuana, and Possession of a Controlled Substance/Percocet.

Event Search Summary

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	01/08/19	11:03:20	I20190014638	THFT PROP	default	3505 WHEELER RD SE DC:HOLIDAY LIQUORS	0
MPD	7D	A	3	01/12/19	16:17:08	I20190023117	ACCG OVT	default	3505 WHEELER RD SE DC	0
MPD	CW1	A	5	01/12/19	16:19:02	I20190023122	MISC	XCSS	3505 WHEELER RD SE DC	0
MPD	7D	A	2	01/28/19	18:46:30	I20190053421	DISU NW	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	02/01/19	15:38:50	I20190060817	DISGRP	default	3505 WHEELER RD SE DC:HOLIDAY LIQ STORE	0
MPD	7D	A	2	02/02/19	08:25:21	I20190062225	TRAS	default	3505 WHEELER RD SE DC	0
MPD	7D	A	3	02/07/19	12:31:32	I20190072723	BADC HKRP T	default	3505 WHEELER RD SE DC:HOLIDAY LIQUOR	0
MPD	7D	A	2	02/07/19	16:55:03	I20190073267	MISC	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	02/09/19	18:15:14	I20190078024	DISVER	default	3505 WHEELER RD SE DC: @HOLIDAY LIQUOR	0
MPD	7D	A	2	02/12/19	17:04:49	I20190083272	DISU NW	default	3505 WHEELER RD SE DC:@HOLIDAY LIQUOR	0
MPD	7D	A	2	02/16/19	09:16:58	I20190091223	MISC	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	02/17/19	17:27:49	I20190093714	BENC HWRT	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	02/17/19	17:39:13	I20190093729	MISC	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	03/09/19	16:28:54	I20190132951	MISC	default	3505 WHEELER RD SE DC	0
MPD	7D	A	1	03/20/19	09:58:49	I20190156262	ASLT FIGH T	default	3505 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	03/20/19	16:40:17	I20190156970	DISVER	default	3505 WHEELER RD SE DC: @HOLIDAY LIQUOR	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	04/09/19	14:40:51	I20190200319	THRT PER	default	3505 WHEELER RD SE DC	0
MPD	7D	C	2	04/12/19	12:14:32	I20190206891	DISGRP	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	04/17/19	12:31:00	I20190217760	DISU NW	default	3505 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	3	04/17/19	15:02:25	I20190218052	STOP	NOS3	3505 WHEELER RD SE DC	0
MPD	7D	A	3	04/18/19	20:38:12	I20190221088	DRUG BUY	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	04/19/19	11:57:00	I20190222349	MISC	default	3505 WHEELER RD SE DC	0
MPD	7D	A	3	04/30/19	11:01:34	I20190246942	ACCM PD	default	3505 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	2	05/05/19	14:48:56	I20190259073	DISU NW	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	05/08/19	10:20:30	I20190265472	THRT PER	default	3505 WHEELER RD SE DC:OLIDAY H LIQURE	0
MPD	7D	A	2	05/08/19	11:55:00	I20190265645	TRAS	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	05/08/19	11:58:07	I20190265655	TRAS	default	3505 WHEELER RD SE DC	0
MPD	7D	A	1	05/15/19	08:41:07	I20190280608	ASLTF IGHT4	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	05/16/19	13:02:58	I20190283302	TRAS	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	05/16/19	13:06:43	I20190283307	TRAS	default	3505 WHEELER RD SE DC	0
MPD	7D	A	3	05/22/19	09:51:11	I20190297403	FORG ERPT	default	3505 WHEELER RD SE DC	0
MPD	7D	C	3	05/22/19	10:45:23	I20190297518	FORG ERPT	default	3505 WHEELER RD SE DC	0
MPD	7D	C	3	05/22/19	10:49:08	I20190297527	CITY WIDE	default	3505 WHEELER RD SE DC	0
MPD	7D	A	2	05/26/19	10:38:05	I20190307928	SHOT NFI	default	3505 WHEELER RD SE DC	0
MPD	7D	C	2	05/26/19	10:38:26	I20190307930	SHOT NFI	default	3505 WHEELER RD SE DC	0
MPD	7D	C	1	05/26/19	10:39:20	I20190307933	SHOT	default	3505 WHEELER RD SE DC	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	CW1	A	2	05/26/19	10:42:38	I20190307940	SHOT NFI	default	3505 WHEELER RD SE DC	0

Event Search Summary

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	01/03/19	17:55:27	I20190005794	DISU	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	01/05/19	11:30:49	I20190009107	DISU	default	3509 WHEELER RD SE DC:HOLIDAY NW MARKET	0
MPD	7D	A	2	01/05/19	17:41:07	I20190009645	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	01/05/19	20:00:17	I20190009870	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	3	01/06/19	11:39:59	I20190010976	DRUG	default	3509 WHEELER RD SE DC:HOLIDAY USE MARKET	0
MPD	7D	A	3	01/06/19	13:50:21	I20190011153	DRUG	default	3509 WHEELER RD SE DC:HOLIDAY BUY MARKET	0
MPD	7D	A	2	01/06/19	15:19:26	I20190011293	911	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	01/07/19	17:32:25	I20190013424	DISU	default	3509 WHEELER RD SE DC: @HOLIDAY NW MARKET	0
MPD	7D	A	3	01/07/19	19:23:27	I20190013634	DRUG	default	3509 WHEELER RD SE DC: @HOLIDAY USE MARKET	0
MPD	7D	A	3	01/08/19	17:02:18	I20190015220	DRUG	default	3509 WHEELER RD SE DC: @HOLIDAY BUY MARKET	0
MPD	7D	A	3	01/08/19	17:39:02	I20190015300	DRUG	default	3509 WHEELER RD SE DC BUY	0
MPD	7D	A	3	01/08/19	18:09:09	I20190015365	DRUG	default	3509 WHEELER RD SE DC: HOLIDAY MART BUY	0
MPD	7D	A	3	01/10/19	14:13:21	I20190018750	DRUG	default	3509 WHEELER RD SE DC:HOLIDAY USE MARKET	0
MPD	7D	A	2	01/11/19	13:01:10	I20190020582	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	01/11/19	17:24:43	I20190021119	DISU	default	3509 WHEELER RD SE DC NW	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	3	01/15/19	10:27:25	I20190027286	DRUG USE	default	3509 WHEELER RD SE DC:F/OHOLIDAY MARKET	0
MPD	7D	A	2	01/15/19	17:59:37	I20190028082	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	01/16/19	11:07:14	I20190029249	DISU	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	01/16/19	15:15:07	I20190029644	DISU	default	3509 WHEELER RD SE DC: @HOLIDAY LIQUOR	0
MPD	7D	A	3	01/17/19	13:43:08	I20190031388	DRUG BUY	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	01/18/19	13:34:21	I20190033342	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	01/18/19	16:26:00	I20190033702	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	01/24/19	10:00:06	I20190044489	DRUG BUY	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	01/24/19	17:36:55	I20190045266	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	01/25/19	11:41:33	I20190046669	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	01/25/19	13:16:02	I20190046842	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	1	01/28/19	09:06:34	I20190052437	ASLTF IGH4	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	01/29/19	14:20:29	I20190054791	DISU	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	01/29/19	18:09:26	I20190055207	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	01/30/19	16:32:58	I20190056906	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	01/31/19	02:43:23	I20190057850	ALMB US	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	3	02/01/19	20:27:01	I20190061368	DRUG BUY	default	3509 WHEELER RD SE DC	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	3	02/02/19	19:09:45	I20190063194	DRUG OTH	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	02/04/19	15:32:55	I20190066610	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	02/04/19	17:22:51	I20190066842	DRUG BUY	default	3509 WHEELER RD SE DC: @HOLIDAY	0
MPD	7D	A	2	02/04/19	17:44:00	I20190066912	DISU NW	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	02/05/19	16:38:53	I20190069028	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	02/05/19	17:14:26	I20190069126	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	02/05/19	18:26:36	I20190069312	DRUG BUY	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	02/05/19	20:50:36	I20190069606	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	02/08/19	09:21:04	I20190074631	DISVER	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	02/09/19	22:42:23	I20190078490	ALMB US	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	02/10/19	10:01:40	I20190079195	DISU NW	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	02/12/19	19:26:41	I20190083589	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	02/13/19	08:49:19	I20190084447	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	02/15/19	17:36:43	I20190089741	DISU NW	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	2	02/16/19	19:15:18	I20190092069	DISU NW	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	02/17/19	09:09:54	I20190093049	DISU NW	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	02/17/19	16:22:52	I20190093608	DISU NW	default	3509 WHEELER RD SE DC:@HOLIDAY MARKET	0
MPD	7D	A	2	02/18/19	10:55:35	I20190094873	DISU NW	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	02/19/19	09:52:22	I20190096728	DISVER	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	02/19/19	14:14:44	I20190097178	ALMP AN	default	3509 WHEELER RD SE DC	0
MPD	7D	A	1	02/19/19	14:15:01	I20190097181	ASLT FIGH T	default	3509 WHEELER RD SE DC	0
MPD	7D	C	1	02/19/19	14:20:21	I20190097192	BURG BUS	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	02/19/19	15:06:36	I20190097282	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	3	02/24/19	15:19:34	I20190107034	DRUG BUY	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	1	02/25/19	02:09:26	I20190108123	ROBA RM	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	02/25/19	13:03:46	I20190108849	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	02/25/19	14:39:16	I20190109013	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	02/27/19	17:27:36	I20190113302	DISU NW	default	3509 WHEELER RD SE DC: @HOLIDAY LIQUOR	0
MPD	7D	A	2	02/28/19	11:03:56	I20190114586	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	03/01/19	15:24:51	I20190116996	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	03/01/19	17:10:02	I20190117212	DISGRP	default	3509 WHEELER RD SE DC:F/O & INSIDE	0
MPD	7D	A	2	03/03/19	15:09:33	I20190121018	DISU NW	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	03/04/19	18:22:00	I20190123194	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	03/05/19	16:43:18	I20190124984	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	03/09/19	18:21:52	I20190133184	DISU	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	03/09/19	20:03:33	I20190133384	DISU	default	3509 WHEELER RD SE DC:HOLIDA MARKET	0
MPD	7D	A	3	03/11/19	17:18:50	I20190136937	DRUG	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	03/12/19	15:46:10	I20190138816	DISGRP	default	3509 WHEELER RD SE DC: MALE CALLER	0
MPD	7D	A	2	03/14/19	09:41:14	I20190142423	DISU	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	03/14/19	17:19:11	I20190143401	DISU	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	3	03/15/19	16:41:39	I20190145949	DRUG	default	3509 WHEELER RD SE DC:@HOLLIDAY MARKET	0
MPD	7D	A	3	03/15/19	19:03:33	I20190146360	DRUG	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	03/15/19	19:34:21	I20190146431	DISU	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	03/17/19	15:58:41	I20190150739	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	03/17/19	16:37:04	I20190150817	DISU	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	03/17/19	17:32:26	I20190150942	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	03/18/19	19:17:30	I20190153231	DISU	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	03/19/19	09:06:43	I20190154100	DISVER	default	3509 WHEELER RD SE DC: HOILDAY MARKET	0
MPD	7D	A	2	03/19/19	19:28:28	I20190155295	DISU	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	03/21/19	19:16:48	I20190159294	DISU	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	03/22/19	15:11:28	I20190160807	DISU NW	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	3	03/24/19	16:39:39	I20190165506	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	03/24/19	17:07:09	I20190165561	DRUG BUY	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	03/25/19	19:50:27	I20190168061	DISU NW	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	3	03/26/19	20:04:21	I20190170125	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	03/26/19	20:40:42	I20190170210	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	3	03/27/19	18:14:34	I20190172072	DRUG USE	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	2	03/28/19	11:09:24	I20190173316	DISU NW	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	03/28/19	15:47:35	I20190173857	DISGRP	default	3509 WHEELER RD SE DC: @HOLIDAY MARKET	0
MPD	7D	A	3	03/28/19	16:48:35	I20190174020	DISO TH	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	03/28/19	17:29:07	I20190174133	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	03/28/19	18:15:38	I20190174236	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	03/29/19	09:30:35	I20190175418	DRUG USE	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	03/29/19	10:12:57	I20190175493	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	03/29/19	11:55:17	I20190175672	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	03/30/19	14:47:01	I20190178443	DISGRP	default	3509 WHEELER RD SE DC:@HOLIDAY MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	04/03/19	09:43:43	I20190186295	DISGRP	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	3	04/03/19	17:34:21	I20190187173	DRUG USE	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/04/19	18:20:27	I20190189588	DISGRP	default	3509 WHEELER RD SE DC:HOPE MARKET	0
MPD	7D	A	3	04/06/19	11:16:29	I20190193295	DRUG BUY	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	2	04/07/19	14:17:26	I20190195933	DISU NW	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/08/19	10:06:59	I20190197581	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/08/19	20:30:29	I20190198906	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/09/19	10:21:55	I20190199829	DISU NW	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	2	04/10/19	14:45:10	I20190202740	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/10/19	15:47:54	I20190202895	DISU NW	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/12/19	12:00:27	I20190206863	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/12/19	13:05:03	I20190206986	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/13/19	12:10:08	I20190209103	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/13/19	13:15:08	I20190209218	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/14/19	12:20:38	I20190211508	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/14/19	14:31:42	I20190211692	DISU NW	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/14/19	15:26:56	I20190211761	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	04/15/19	14:08:04	I20190213734	DISU	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/15/19	14:36:23	I20190213796	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	04/16/19	18:52:37	I20190216347	DRUG	default	3509 WHEELER RD SE DC: @HOLIDAY BUY MARKET	0
MPD	7D	A	2	04/17/19	10:20:51	I20190217580	DISU	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	2	04/17/19	21:31:48	I20190218933	ALMB	default	3509 WHEELER RD SE DC US	0
MPD	7D	A	2	04/20/19	11:20:52	I20190224521	DISU	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/20/19	13:09:49	I20190224705	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/21/19	12:28:19	I20190226949	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/22/19	11:32:35	I20190228732	DISU	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	2	04/22/19	18:57:25	I20190229641	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/22/19	20:41:05	I20190229855	DISU	default	3509 WHEELER RD SE DC: 2F/O LOC NW	0
MPD	7D	A	3	04/23/19	10:09:03	I20190230868	DRUG	default	3509 WHEELER RD SE DC:HOLIDAY USE MARKET	0
MPD	7D	A	3	04/23/19	19:22:51	I20190232012	DRUG	default	3509 WHEELER RD SE DC:@HOLIDAY BUY MARKET	0
MPD	7D	A	3	04/23/19	20:44:11	I20190232209	DRUG	default	3509 WHEELER RD SE DC:HOLIDAY BUY MARKET	0
MPD	7D	A	3	04/24/19	09:28:25	I20190233142	DRUG	default	3509 WHEELER RD SE DC: HOLIDAY USE MARKET	0
MPD	7D	C	3	04/24/19	14:07:47	I20190233648	DRUG	default	3509 WHEELER RD SE DC: @HOLIDAY BUY MARKET	0
MPD	7D	A	2	04/24/19	16:12:17	I20190233958	MISC	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/25/19	19:54:51	I20190236823	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/26/19	09:43:43	I20190237915	DISGRP	default	3509 WHEELER RD SE DC:MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	3	04/26/19	12:55:42	I20190238260	DRUG USE	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	04/26/19	14:53:51	I20190238500	DRUG BUY	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/26/19	18:23:03	I20190238969	DISU NW	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	3	04/26/19	19:10:41	I20190239087	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	04/26/19	19:30:49	I20190239128	DRUG BUY	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/26/19	19:52:11	I20190239171	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/26/19	20:40:39	I20190239270	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/27/19	14:13:13	I20190240746	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	04/27/19	18:58:47	I20190241281	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/27/19	19:55:00	I20190241408	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	04/28/19	12:50:51	I20190242922	DISU NW	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	04/28/19	14:35:07	I20190243071	DRUG USE	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	04/29/19	12:42:17	I20190244883	DRUG BUY	default	3509 WHEELER RD SE DC: @HOLIDAY LIQUOR	0
MPD	7D	A	2	04/30/19	19:06:17	I20190247941	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	04/30/19	20:50:33	I20190248159	911	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	05/01/19	09:30:50	I20190249057	DRUG OTH	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/01/19	13:26:00	I20190249497	DISU NW	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	05/02/19	11:48:03	I20190251520	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	05/04/19	08:11:25	I20190256304	DISU	default	3509 WHEELER RD SE DC: HOILDAY DAY NW	0
MPD	7D	A	3	05/04/19	10:20:33	I20190256510	DRUG BUY	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/04/19	17:31:16	I20190257267	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/05/19	12:57:51	I20190258888	DISU	default	3509 WHEELER RD SE DC: HOLIDAY MARKET NW	0
MPD	7D	A	2	05/06/19	12:03:14	I20190260770	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/06/19	13:09:29	I20190260879	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/07/19	09:18:27	I20190262902	DISU	default	3509 WHEELER RD SE DC:HOLIDAY MARKET NW	0
MPD	7D	A	2	05/07/19	14:44:20	I20190263516	ALM HU	default	3509 WHEELER RD SE DC	0
MPD	7D	C	2	05/07/19	14:44:54	I20190263518	SHOT NFI	default	3509 WHEELER RD SE DC:@ MARKET	0
MPD	7D	C	2	05/07/19	14:46:14	I20190263521	SHOT NFI	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/07/19	15:22:33	I20190263607	DISGRP	default	3509 WHEELER RD SE DC: OUT FRONT	0
MPD	7D	A	2	05/07/19	17:14:34	I20190263892	DISU	default	3509 WHEELER RD SE DC NW	0
MPD	7D	A	2	05/07/19	19:42:31	I20190264271	DISGRP	default	3509 WHEELER RD SE DC:@HOLIDAY MARKET	0
MPD	7D	A	2	05/07/19	20:44:55	I20190264414	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/08/19	14:38:34	I20190265978	DISU	default	3509 WHEELER RD SE DC NW	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	2	05/08/19	15:57:31	I20190266137	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/10/19	14:22:57	I20190270637	DISU	default	3509 WHEELER RD SE DC,HOLIDAY MARKET	0
MPD	7D	A	2	05/10/19	18:34:15	I20190271221	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	05/13/19	13:58:29	I20190276957	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	05/14/19	14:32:11	I20190279114	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/15/19	10:50:14	I20190280834	DISU	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	05/15/19	17:39:35	I20190281628	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	05/17/19	12:21:06	I20190285748	STOP	NOS3	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/17/19	17:34:05	I20190286477	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MKT	0
MPD	7D	A	2	05/18/19	13:10:10	I20190288451	MISC	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/18/19	17:21:14	I20190288930	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	05/19/19	11:58:27	I20190290642	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	C	2	05/19/19	15:53:56	I20190291008	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/20/19	10:42:45	I20190292696	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	2	05/20/19	18:23:09	I20190293671	DISU	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/20/19	20:02:53	I20190293891	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY DAY MARKET	0
MPD	7D	A	2	05/20/19	20:11:25	I20190293909	MISC	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/20/19	20:32:35	I20190293955	DISU	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/21/19	10:25:26	I20190295040	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0

Agency	Group	S	P	Date	Time	Event Num	Type	Subtype	Location	AL
MPD	7D	A	3	05/21/19	17:32:14	I20190295884	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	3	05/21/19	18:18:15	I20190295998	DISO TH	default	3509 WHEELER RD SE DC:HOLIDAY MARKET	0
MPD	7D	A	3	05/24/19	09:26:53	I20190302390	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/24/19	15:47:36	I20190303120	DISGRP	default	3509 WHEELER RD SE DC:HOLIDAY LIQUOR	0
MPD	7D	A	3	05/24/19	16:24:31	I20190303193	DRUG BUY	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/24/19	18:18:34	I20190303490	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/24/19	20:43:22	I20190303858	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	C	2	05/25/19	14:20:42	I20190305735	DISGRP	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/25/19	14:20:45	I20190305736	DISGRP	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/26/19	10:44:44	I20190307944	ALM HU	default	3509 WHEELER RD SE DC	0
MPD	7D	A	2	05/27/19	08:11:17	I20190309961	ALMB US	default	3509 WHEELER RD SE DC: HOLIDAY MARKET	0
MPD	7D	A	2	05/28/19	08:15:44	I20190312252	ALMB US	default	3509 WHEELER RD SE DC	0



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 2019 CA 003808 B

Hong Keun Kim

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.

John Lui

Name of Plaintiff's Attorney

441 4th Street NW, Suite 630 South

Address

Washington, D.C. 20001

(202) 724-6526

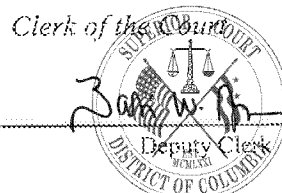
Telephone

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

번역용 원어 사례, (202) 879-4828 翻訳用原語案, 電話で 翻訳を依頼する (202) 879-4828 電話



By

Date

06/11/2019

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**

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

Número de Caso:

Hong Keun Kim
.....
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 veintinueve (29) 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.

John Lui
.....
Nombre del abogado del Demandante

SECRETARIO DEL TRIBUNAL

441 4th Street NW, Suite 630 South
.....
Dirección
Washington, D.C. 20001
.....

Por:

Subsecretario

(202) 724-6526
.....
Teléfono

Fecha

如蒙翻译, 请打电话 (202) 879-4828 Veuillez appeler au (202) 879-4828 pour une traduction Đê có một bài dịch, hãy gọi (202) 879-4828
電話號碼: (202) 879-4828 電話號碼: (202) 879-4828 電話號碼: (202) 879-4828

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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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 2019 CA 003808 B

Chung Ja Kim

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.

John Lui

Name of Plaintiff's Attorney

441 4th Street NW, Suite 630 South

Address

Washington, D.C. 20001

(202) 724-6526

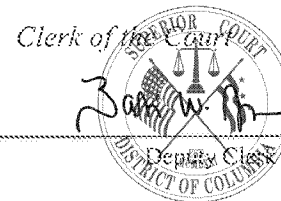
Telephone

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

번역을 원하시면, (202) 879-4828로 전화주세요. የአገልግሎት ለማግኘት (202) 879-4828 ይደውሉ



By

Date

06/11/2019

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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**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

Número de Caso: _____

Chung Ja Kim _____
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 veintidós (22) 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.

John Lui _____
Nombre del abogado del Demandante

SECRETARIO DEL TRIBUNAL

441 4th Street NW, Suite 630 South _____
Dirección
Washington, D.C. 20001 _____

Por: _____
Subsecretario

(202) 724-6526 _____
Teléfono

Fecha _____

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 電話號碼: (202) 879-4828 電話號碼: (202) 879-4828 電話號碼: (202) 879-4828

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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.

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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 2019 CA 003808 B

Won Kyong Hwang

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.

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John Lui

Name of Plaintiff's Attorney

441 4th Street NW, Suite 630 South

Address

Washington, D.C. 20001

(202) 724-6526

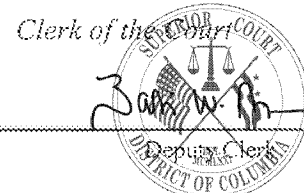
Telephone

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

번역용 전화사양, (202) 879-4828 翻譯電話, (202) 879-4828 電話, (202) 879-4828 電話



By

[Signature]

Date

06/11/2019

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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.decourts.gov

District of Columbia

Demandante

contra

Número de Caso: _____

Won Kyong Hwang

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.

John Lui
 Nombre del abogado del Demandante

SECRETARIO DEL TRIBUNAL

441 4th Street NW, Suite 630 South
 Dirección
 Washington, D.C. 20001

Por: _____
 Subsecretario

(202) 724-6526
 Teléfono

Fecha _____

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
 電話號碼: (202) 879-4828 電話號碼: (202) 879-4828 電話號碼: (202) 879-4828

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
 See reverse side for English original



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 2019 CA 003808 B

SH Property Management, Inc.

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.

John Lui

Name of Plaintiff's Attorney
 441 4th Street NW, Suite 630 South
 Address
 Washington, D.C. 20001
 (202) 724-6526
 Telephone

Clerk of the Superior Court

 Deputy Clerk
 DISTRICT OF COLUMBIA
 06/11/2019

By _____
 Date _____

如需翻译, 请拨打 (202) 879-4828 Veuillez appeler au (202) 879-4828 pour une traduction Để có một bản dịch, hãy gọi (202) 879-4828
 번역을 원하시면, (202) 879-4828 을 전화로 부르세요 የአገልግሎት ትርጉሞች 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.

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**

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

Número de Caso: _____

SH Property Management, Inc.

Demandado

CITATORIO

Al susodicho Demandado:

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John Lui

SECRETARIO DEL TRIBUNAL

Nombre del abogado del Demandante

441 4th Street NW, Suite 630 South

Por:

Subsecretario

Dirección

Washington, D.C. 20001

(202) 724-6526

Fecha

Teléfono

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Đề có một bài 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- CIVIL ACTIONS BRANCH

INFORMATION SHEET

District of Columbia

Case Number: **2019 CA 003808 B**

vs

Date: _____

Hong Keun Kim, et al.

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

Name: <i>(Please Print)</i> John Lui	Relationship to Lawsuit
Firm Name: Office of the Attorney General	<input checked="" type="checkbox"/> Attorney for Plaintiff
Telephone No.: (202) 724-6526	<input type="checkbox"/> Self (Pro Se)
Six digit Unified Bar No.: 1021222	<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 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 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

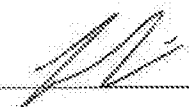
- | | |
|---|---|
| <input type="checkbox"/> 01 Accounting | <input type="checkbox"/> 17 Merit Personnel Act (OEA)
(D.C. Code Title 1, Chapter 6) |
| <input type="checkbox"/> 02 Att. Before Judgment | <input type="checkbox"/> 18 Product Liability |
| <input type="checkbox"/> 05 Ejectment | <input type="checkbox"/> 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 28-1 (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 Quist 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

6/7/19

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

Vs.

C.A. No. 2019 CA 003808 B

SH PROPERTY MANAGEMENT, INC. 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 FLORENCE Y PAN

Date: June 10, 2019

Initial Conference: 9:30 am, Friday, September 06, 2019

Location: Courtroom 415

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