# **Superior Court of the District of Columbia**

# CIVIL DIVISION- CIVIL ACTIONS BRANCH

### INFORMATION SHEET

District of Columbia		Case Number:	
ALABAMA PLAZA LLC		Date:6/2	
			ne defendants is being sued  fficial capacity.
Name: (Please Print) Christopher Peña			Relationship to Lawsuit
Firm Name: Office of the Attorney General	for the District o	of Columbia	<ul><li>✓ Attorney for Plaintiff</li><li>✓ Self (Pro Se)</li></ul>
Telephone No.: Six dig 202-705-1798	git Unified Bar No	888324806	☐ Other:
TYPE OF CASE: Non-Jury Demand: \$		<u> </u>	12 Person Jury
PENDING CASE(S) RELATED TO Case No.:		BEING FILED	Calendar #:
Case No.:	Judge:		Calendar#:
NATURE OF SUIT: (Check O	ne Box Only)		
A. CONTRACTS	COL	LECTION CASE	S
□ 01 Breach of Contract □ 02 Breach of Warranty □ 06 Negotiable Instrument □ 07 Personal Property □ 13 Employment Discrimination □ 15 Special Education Fees	☐ 17 OVER \$2: ☐ 27 Insurance/ Over \$25,0 ☐ 07 Insurance/ Under \$25 ☐ 28 Motion to 6	5,000 Pltf. Grants C Subrogation 000 Pltf. Grants Co	34 Insurance/Subrogation onsent Under \$25,000 Consent Denied
B. PROPERTY TORTS			
☐ 01 Automobile ☐ 02 Conversion ☐ 07 Shoplifting, D.C. Code § 27-1	04 Property D	n of Private Propert amage	y 🔲 05 Trespass
C. PERSONAL TORTS			
01 Abuse of Process 02 Alienation of Affection 03 Assault and Battery 04 Automobile- Personal Injury 05 Deceit (Misrepresentation) 06 False Accusation 07 False Arrest 08 Fraud	16 Negligence Not Malpra	Slander Interference Prosecution te Legal edical (Including Wrongful to (Not Automobile, actice)	22 Toxic/Mass Torts 23 Tobacco 24 Lead Paint
\$	SEE REVERSE SIDE	AND CHECK HERE	IF USED

SEE REVERSE SIDE AND CHECK HERE

# Information Sheet, Continued

C. OTHERS  01 Accounting 02 Att. Before Judgment 05 Ejectment 09 Special Writ/Warrants (DC Code § 11-941) 10 Traffic Adjudication 11 Writ of Replevin 12 Enforce Mechanics Lien X 16 Declaratory Judgment	☐ 17 Merit Personnel Act (OEA) (D.C. Code Title 1, Chapter 6) ☐ 18 Product Liability ☐ 24 Application to Confirm, Modify, Vacate Arbitration Award (DC Cod ☐ 29 Merit Personnel Act (OHR) ☐ 31 Housing Code Regulations ☐ 32 Qui Tam ☐ 33 Whistleblower	e § 16-4401)
II.  03 Change of Name 06 Foreign Judgment/Domestic 08 Foreign Judgment/Internatio 13 Correction of Birth Certifica 14 Correction of Marriage Certificate 26 Petition for Civil Asset Forf 27 Petition for Civil Asset Forf	nal Judgment [ D.C. Code §  te 2-1802.03 (h) or 32-151 9 (a)]  20 Master Meter (D.C. Code §  42-3301, et seq.)  Seiture (Vehicle)  Seiture (Currency)	☐ 21 Petition for Subpoena [Rule 28-I (b)] ☐ 22 Release Mechanics Lien ☐ 23 Rule 27(a)(1) (Perpetuate Testimony) ☐ 24 Petition for Structured Settlement ☐ 25 Petition for Liquidation
D. REAL PROPERTY	ial Sale 31 Tax Lien Bid Off Certifica	at Denied
/s/ Christopher Peña		6/2/2022
Attorney's Signatu	ıre	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

Diotriot of Coldinata			
	Plaintiff		
VS.			
		Case Number	
Alabama Plaza LLC		·	
	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.

Christopher Peña	Clerk of the Court
Name of Plaintiff's Attorney	·
Office of Attorney General for the District of Columbia	By
Address	Deputy Clerk
400 6th Street NW, 10th Floor, Washington, D.C. 20001	
202-705-1798	Date
Telephone	
如需翻译,请打电话 (202) 879-4828 Veuillez appeler au (202	2) 879-4828 pour une traduction Để có một bài dịch, hãy gọi (202) 879-4828
바여오의4시(岬 /202) 970 4929 글 제제조시(제) 이 아마스는 뉴스마다	n አመልፕት /202\ 970 4929 - <i>0 0</i> መል

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

CV-3110 [Rev. June 2017] Super. Ct. Civ. R. 4



EXIGIDO.



# 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		
District of Columbia	Den	mandante
	contra	
		Número de Caso:
Alabama Plaza LLC		
	Der	emandado
	CIT	TATORIO
Al susodicho Demandado:		
persona o por medio de un citatorio, excluyendo el día agente del Gobierno de lo sesenta (60) días, contados enviarle por correo una cabogado aparecen al final o copia de la Contestación por A usted también se Indiana Avenue, N.W., ent los sábados. Usted puede demandante una copia de la usted incumple con presente efectivo el desagravio que se	n abogado, en el plazo de ve a mismo de la entrega del cir os Estados Unidos de Nortea s después que usted haya rec opia de su Contestación al de este documento. Si el dem or correo a la dirección que ap de le require presentar la Con re las 8:30 a.m. y 5:00 p.m., o es presentar la Contestación la Contestación o en el plazo ntar una Contestación, podrí	entestación original al Tribunal en la Oficina 5000, sito en 500 de lunes a viernes o entre las 9:00 a.m. y las 12:00 del mediodía original ante el Juez ya sea antes que usted le entregue al de siete (7) días de haberle hecho la entrega al demandante. Si fía dictarse un fallo en rebeldía contra usted para que se haga
Christopher Peña Nombre del abogado del Dema		SECRETARIO DEL TRIBUNAL
Tromore del doogado del Demo	indino	
Office of Attorney General for	the District of Columbia	Por:
Dirección		Subsecretario
400 6th Street NW, 10th Floor, W	/ashington, D.C. 20001	
202-705-1798		Fecha
Teléfono		
如需翻译,请打电话 (202) 879-4828	Veuillez appeler au (202) 8 02)879-4828 <b>至玄地界科林</b> 夏	879-4828 pour une traduction Để có một bài dịch, hãy gọi (202) 879-4828 የአማርኛ ትርጉም ለማግኘት (202) 879-4828 ይደውሉ
MENCIONADO O, SI LUEG DICTARSE UN FALLO EN F DESAGRAVIO QUE SE BU PODRÍA TOMÁRSELE SUS	O DE CONTESTAR, USTED REBELDÍA CONTRA USTED I SQUE EN LA DEMANDA. S BIENES PERSONALES O BI	ESENTAR UNA CONTESTACIÓN EN EL PLAZO ANTES NO COMPARECE CUANDO LE AVISE EL JUZGADO, PODRÍA PARA QUE SE LE COBRE LOS DAÑOS Y PERJUICIOS U OTRO EL ESTO OCURRE, PODRÍA RETENÉRSELE SUS INGRESOS, O IENES RAÍCES Y SER VENDIDOS PARA PAGAR EL FALLO. SI O DEJE DE CONTESTAR LA DEMANDA DENTRO DEL PLAZO

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 pedirayuda al respecto.

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

CV-3110 [Rev. June 2017] Super. Ct. Civ. R. 4

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

DISTRICT OF COLUMBI	A
400 Sixth Street NW	
Washington, D.C. 20001	

Plaintiff,

v.

ALABAMA PLAZA LLC 2209 Alabama Avenue SE Washington, D.C. 20020

Serve On:

**Registered Agent:** 

ACE CORPORATE SERVICES, INC. 250 11th Street NE Washington, D.C. 20002

Defendant.

Civ. No.	
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# COMPLAINT FOR VIOLATIONS OF THE DRUG-, FIREARM-, OR PROSTITUTION-RELATED NUISANCE ABATEMENT ACT

The District of Columbia (the "District"), through the Office of the Attorney General for the District of Columbia ("OAG"), files suit against Defendant Alabama Plaza LLC ("Alabama Plaza LLC") for violations of the Drug-, Firearm-, or Prostitution-Related Nuisance Abatement Act ("Nuisance Act"), requiring Defendant to abate the persistent drug nuisance activity at the shopping center located between 2201-2209 Alabama Avenue SE, and 3218-3224 22nd Street SE, Washington, D.C. 20020 (the "Property" or "Alabama Plaza") pursuant to D.C. Code §§ 42-3101, et seq. In support of this Complaint, the District states as follows:

#### PRELIMINARY STATEMENT

For long-time residents and families in the residential Southeast Douglass community, Alabama Plaza's stores should be a community center where residents can grocery shop, purchase mobile phones, or sit in the barber's chair at ease. Instead, drug sales on the Property cause neighbors and children to fear resultant violence and avoid these essential amenities. The Metropolitan Police Department ("MPD") regularly receives and responds to complaints of drug activity at the Property, diverting crucial governmental resources from surrounding areas. In the past twelve months alone, MPD responded to the Property for drug-activity, including drug distribution and overdose, on at least eight occasions, arrested six individuals for carrying unlicensed firearms, including three individuals armed while dealing drugs, and responded to three shootings. Children are in danger, as Alabama Plaza has an onsite daycare and is closely located to a pre-kindergarten and an elementary school. In 2021, a thirteen-year-old boy and four others were wounded at the Plaza when an individual fired a loaded handgun blindly into a crowd. Despite being on notice of these public hazards, Defendant has failed to implement security improvements at the Property. The District now seeks declaratory and injunctive relief requiring Defendant to abate the drug-related nuisance at its Property, as well as civil damages and attorneys' fees.

## I. <u>JURISDICTION</u>

- 1. The Court has subject matter jurisdiction pursuant to D.C. Code §§ 11-921 and 42-3102(a).
  - 2. The Court has personal jurisdiction pursuant to D.C. Code §§ 13-422 and 13-423.

# II. PARTIES

3. 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"). 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 enforce the Nuisance Act. D.C. Code § 42-3102(a).

4. Defendant Alabama Plaza LLC ("Alabama Plaza LLC") is a limited liability company organized under the laws of the District of Columbia that conducts business in Washington, D.C. Alabama Plaza LLC maintains a principal place of business at 2209 Alabama Avenue SE, Washington, D.C. 20020, and has managed the Property since it acquired legal title to the Property on September 30, 2009.

## III. <u>FACTS</u>

## A. The Metropolitan Police Department Regularly Seizes Drugs from the Property.

5. The Property has been plagued by drug-related activity since at least 2020. In 2020, MPD arrested seven individuals at the Property for Possession of Controlled Substances with Intent to Distribute. On January 24, 2020, an MPD officer discovered a black scale and loose suspected marijuana residue on a shelf in Alabama Convenience. On March 15, 2020, MPD observed a hand-to-hand drug deal and seized over twenty ounces of marijuana-like substance, six-hundred and ninety-three dollars and a digital scale. MPD observed another hand-to-hand drug sale on August 24, seizing five plastic bags of green leafy substances, a digital scale and four-thousand six-hundred and thirty-six dollars. On September 9, 2020, MPD responded to three different incidents of drug-activity at the Property and seized, in total, over one-pound of suspected marijuana, sixteen grams of white rock, nineteen grams of synthetic cannabinoids, multiple digital scales and five thousand one-hundred sixteen dollars in different denominations. In December

2020, MPD seized 64.8 grams of ecstasy rocks during another narcotics arrest. These arrests were in addition to eleven reported incidents in 2020 in which persons, often unconscious or unresponsive, were urgently transported from the Property to the hospital to treat the effects of drug overdose.

- 6. The presence of firearms at the Property in 2020 was also tied to this drug activity. At least three of the individuals arrested for drug activity at the Property possessed firearms at the time of their arrest.
- 7. Despite these incidents and arrests, Defendant did not employ any armed security guards to patrol the Property in 2020.
- 8. Without proper security, drug activity continued at the Property into 2021. From January 2021 through January 2022, MPD arrested four individuals at the Property for Possession with Intent to Distribute a Controlled Substance, recovering a total of 231.1 grams of marijuana as well as other narcotics such as oxycodone and suboxone. At least four more overdosed persons were transported from the Property to the hospital in 2021.
- 9. Drug-related gun activity also continued at the Property in 2021 with three of the individuals arrested for drug crimes also charged with illegally possessing firearms.
- 10. To abate these drug-related crimes, and because Defendant had not employed its own security, MPD assigned a unit to the Property for eighteen weeks during a 2021 Summer Crime Initiative. MPD's patrol of this private property was unsustainable and a drain on public resources. After the initiative concluded, Defendant continued neglecting security at the Property, and violent crime at the plaza spiked in the fall of 2021 and into 2022.
- 11. On September 21, 2021, five individuals, including a young teen boy, were wounded in what MPD believes was a drug-motivated incident when a gunman shot wildly into a

crowd of people on the Property—leaving one victim in critical condition. On November 22, 2021, MPD responded to gunshots at the Property. On December 5, 2021, another firearm was unlawfully discharged on the Property. On January 19, 2022, MPD arrested an individual carrying an illegal firearm and possessing a controlled substance with the intent to distribute. These and other incidents at the Property have endangered innocent patrons and community members. On April 18, 2022, children arrived for a day of learning at the Creative Korner Early Learning Center to find that the front window of the center was shattered by a hurled object (*see* image below). The center's director fears that someday an object, or bullet, will come through the window and injure a child or teacher.



Shattered window at Creative Korner Early Learning Center, daycare in Alabama Plaza

# B. Defendant Has Failed to Abate the Drug- Nuisance Activity on the Property Despite Receiving Notice.

- 12. On October 16, 2020, the District sent a detailed letter to Defendant, providing notice of the dangerous nuisance on the Property.
- 13. After receiving the October 2020 notice, Defendant had several opportunities to meet with the District to discuss the security improvements needed at the Property. At one such meeting in October 2021, MPD recommended that Defendant obtain armed security personnel to guard and patrol the Property on days and times with high incidents of drug crime and related firearm-activity. Based upon crime analysis, MPD's specifically recommended that Defendant hire at least one off-duty MPD officer or two Special Police Officers ("SPO") to patrol the Property on Sundays through Tuesdays and on Fridays, 12 P.M. through 8 P.M.
- During and after the October 2021 meeting, Defendant claimed to understand the need to address these pressing security concerns, including promising to disperse and bar the loitering individuals who draw drug and related firearm activity on the Property. Defendant specifically agreed to contract two SPOs during MPD's recommended days and hours. Defendant initially agreed to fulfill this promise by November 15, 2021 before requesting extensions to November 29, 2021 and, again, to an unspecified date in January 2022. On December 20, 2021, Defendants represented in an email to the District that "[o]ur contract with security company will start Jan. 4, 2022."
- 15. In March 2022—after another violent incident turned a would-be customer into a victim of gun violence—MPD observed that crowds of loiterers remained undispersed in front of the Alabama Plaza businesses. MPD did not observe any SPO or other type of security patrol on the Property when they responded to the incident. Soon thereafter, Defendant confessed that it had

not hired any SPOs despite promising to do so. Defendant then claimed its SPOs would start on April 1, 2022.

- 16. On April 7, 2022, in response to Defendant's apathy toward the security of community members who visit the Property, and its failure to uphold vital promises to the District resulting in continued nuisance activity, OAG sent Defendant notice pursuant to D.C. Code § 42–3103(b). This notice reiterated the nuisance activity on the Property and demanded that Defendant enact security measures to abate the nuisance activity, such as increasing lighting, maintaining security fencing, improving blighted conditions, hiring security personnel, and issuing and enforcing barring notices.
- 17. On April 26, 2022, despite Defendant's previous assurance that SPOs would report to the Property on April 1, Defendant provided the District a contract with Metropolitan Tactile Elite Protective Services showing that, at the earliest, SPOs would not patrol the property until May 2, 2022. The contract also provides no coverage for Sundays, a high-risk day identified by MPD's crime analysis. On May 11, 2022, the District contacted Defendant for additional information, but has received no confirmation to date that security personnel patrol the Property.

# C. Drug-Related Violence on the Property Adversely Impacts Neighbors and Community Members.

18. Alabama Plaza's neighbors in the Southeast Douglass community have been adversely impacted by the drug-related gun activity on the Property. At the plaza, residents can access food and other provisions in an area that historically suffers from low food access, mobile phones, discount home goods and barbershop services. The plaza is also within a Drug Free Zone, housing the Creative Korner Early Learning Center, a day care, and located within 1000 feet of the AppleTree Institute - Douglass Knoll Campus, an early learning public charter school whose largely African-American and Latin-American students mirror the diversity of the Douglass

community. Yet, children walking to these schools, and community members who access muchneeded good and services at the plaza, are exposed to the brazen sale and use of drugs and the overflow of gun violence on the Property.

- 19. Residents walking to local institutions and landmarks such as the Town Hall Education Arts and Recreation Center, Anacostia Community Museum, and Oxon Run National Park, fear drug activity at the Property and the shooting violence that erupts as a result.
- 20. Community members frequently report the drug-related activity and related violence at the Property to MPD, Advisory Neighborhood Commissioners, and OAG.

### **COUNT I**

### Abatement of a Drug-Related Nuisance (D.C. Code §§ 42-3101 to 3114)

- 21. The District fully incorporates by reference Paragraphs 1 through 20.
- 22. There are frequent drugs sales and related firearm activity at the Property. Furthermore, the Property has been used to store drugs. MPD officers have seized drugs from the Property on several occasions and made drug-related arrests on the Property. The Property is therefore a drug-related nuisance as defined by D.C. Code § 42-3101(5)(B).
- 23. Individuals use the Property to facilitate violations of the Controlled Substance Act (Chapter 9 of Title 48 of the D.C. Code), D.C. Code §§ 48-901.01–48-907.03. The drugs that MPD recovered from the Property are controlled substances under D.C. Code §§ 48-902.01–48-902.14. Violations of the Controlled Substances Act include, but are not limited to, "maintain[ing] any place to manufacture, distribute, or store for the purpose of manufacture or distribution a narcotic or abusive drug." Distributing or possessing a controlled substance within a Drug-Free Zone is also a violation of the Controlled Substances Act. D.C. Code § 48–904.07a(b). The Property is therefore also a drug-related nuisance under D.C. Code § 42-3101(5)(A).

24. The drug-related activity at the Property has an adverse impact on the community,

as defined by D.C. Code §§ 42-3101, et seq, due to the daily drug activity and resulting violence.

25. Prior to filing this action, OAG provided Defendant with reasonable notice of the

nuisance activity at the Property, as required by D.C. Code § 42-3103(b). Despite receiving several

notices from OAG, including two written letters identifying numerous unlawful incidents, and at

least two meetings with OAG and MPD to discuss specific security recommendations, Defendant

has not addressed the nuisance activity at the Property.

IV. RELIEF REQUESTED

Wherefore, the District of Columbia respectfully requests declaratory and injunctive relief

and statutorily authorized damages against the Defendants, as follows:

A. That the Court declare the Property a drug-related Nuisance Property pursuant to Nuisance

Act, D.C. Code §§ 42-3101 to 3114;

B. That the Court enter a preliminary and permanent injunction appropriate for Defendant to

abate the nuisance by preventing the continuance or recurrence of the drug-related nuisance at the

Property;

C. That the Court award the maximum statutory damages per day since Defendant was first

notified of the nuisance to be paid by the Defendant into the Drug-, Firearm-, or Prostitution-

Related Nuisance Abatement Fund pursuant to D.C. Code § 42-3111.01(a);

D. That the Court award the District its attorneys' fees and costs of bringing this action; and

E. That the Court enter any other relief that the Court deems appropriate and necessary to

abate the nuisance activity at the Property.

Date: June 2, 2022

Respectfully Submitted,

KARL A. RACINE

Attorney General for the District of Columbia

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KATHLEEN KONOPKA Deputy Attorney General Public Advocacy Division

JENNIFER L. BERGER [Bar No. 490809] Chief, Social Justice Section

CHRISTOPHER S. PEÑA [Bar No. 888324806] Assistant Attorney General 400 6th Street NW, 10th Floor Washington, D.C. 20001 (202) 705-1798 (phone)

Email: Christopher.Pena1@dc.gov

Attorneys for the District of Columbia