

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION – CIVIL ACTIONS BRANCH 500 INDIANA AVENUE NW, Room 5000 WASHINGTON, DC 20001

11-19-2019

The Honorable Angela Caesar, Clerk United States District Court for the District of Columbia 3rd and Constitution Avenue, Washington, D.C. 20001

In Re: LIU, HUAIZHAO et al Vs. WEI, JINGSHENG

Civil Action Number: 2019 CA 005052 B U.S. District Number:19-CV-03344

Dear Ms. Angela Caesar:

Transmitted herewith are all of the pleadings filed in the above captioned case pursuant to a Petition for Removal Filed on November 6, 2019. A certified copy of the docket entries is also enclosed.

Please acknowledge receipt of our file on the duplicate copy of this letter, and return it to this Court.

Sincerely,

Joy Jefferson, Branch Chief Civil Actions Branch

By: <u>/s/ Katharine Cournoyer</u>

11/19/2019 Notice of Hearing Mailed Next Business Day

Notice Of Removal Sent on: 11/19/2019 10:56:27.82

11/12/2019 Notice of Removal to USDC for the District of Columbia. 19-CV-03344.

11/12/2019 Event Resulted:

The following event: Scheduling Conference Hearing scheduled for 11/15/2019 at 9:30 am has been resulted as follows:

Result: Scheduling Conference Hearing Vacated Judge: JACKSON, WILLIAM M Location: Courtroom 219

11/06/2019 Additional eFiling Document to Notice of Removal to USDC. Filed. Submitted. 11/06/2019 14:37. ncv.
Attorney: BARGER, Mr DAVID G (469095)

11/04/2019 Order Granting Motion for Leave to Withdraw as Counsel Filed. Signed and Submitted by J/Jackson 11/04/2019 10:54. chd

11/04/2019 Order Granting Motion to Withdraw as Counsel Entered on the Docket. Signed by J/Jackson in chambers and e-filed on November 4, 2019. JC

11/01/2019 Entry of Appearance Filed. Submitted 11/01/2019 13:11. ajm Attorney: BARGER, Mr DAVID G (469095) JINGSHENG WEI (Defendant);

10/30/2019 Notice of Hearing Mailed Next Business Day

Notice Of Hearing Sent on: 10/30/2019 08:16:35.79

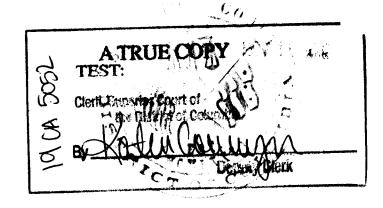
10/29/2019 Amended Complaint Filed. kd
Attorney: CLEVELAND, Mr DAVID L (424209)
Mr DAVID L CLEVELAND (Attorney) on behalf of
HUAIZHAO LIU, CHARLOTTE ZHANG (Plaintiff)

10/29/2019 Scheduling Conference Hearing
Event: Scheduling Conference Hearing
Date: 11/15/2019 Time: 9:30 am
Judge: JACKSON, WILLIAM M Location:
Courtroom 219

10/29/2019 Event Resulted:

The following event: Scheduling Conference Hearing scheduled for 11/08/2019 at 9:30 am has been resulted as follows:

Result: Scheduling Conference Hearing Continued Judge: JACKSON, WILLIAM M Location: Courtroom 219



 $^{10/29/2019} \stackrel{\text{Order Suc}}{\text{Conference}} \stackrel{\text{Suc}}{\text{Entered}} \stackrel{\text{Spat1}}{\text{-}19} \stackrel{\text{Cop}}{\text{-}000} \stackrel{\text{Cop}}{\text{-}000} \stackrel{\text{Capt}}{\text{-}000} \stackrel{\text{IJ} ng}{\text{-}000} \text{Document 15} \quad \text{Filed 08/07/20} \quad \text{Page 3 of 76}$ J/Jackson in chambers and e-filed on October 29, 2019. JC.

10/29/2019 Answer Filed submitted 10/29/2019 08:39 pla Attorney: EISENHOWER III, Mr JAMES S (378040) JINGSHENG WEI (Defendant);

10/29/2019 Scheduling Conference Hearing

Event: Scheduling Conference Hearing Date: 11/08/2019 Time: 9:30 am Judge: JACKSON, WILLIAM M

Courtroom 219

10/29/2019 Event Resulted:

The following event: Initial Scheduling Conference-60 scheduled for 11/01/2019 at 9:30am has been resulted as follows:

Result: Scheduling Conference Hearing Continued Judge: JACKSON, WILLIAM M Location: Courtroom 219

10/29/2019 Order Granting Motion for Leave to Amend Complaint Entered on the Docket. Signed by J/Jackon in chambers and e-filed on October 29, 2019. JC

10/28/2019 Motion for Leave to Withdraw as Counsel. Filed. Submitted. 10/28/2019 15:58. ncv. Attorney: EISENHOWER III, Mr JAMES S (378040) JINGSHENG WEI (Defendant); Receipt: 441852 Date: 10/30/2019

20.00

10/28/2019 Defendant's Memorandum of Points and Authorities in Support of Motion to Dismiss Filed 10/28/2019 13:25. TB Attorney: EISENHOWER III, Mr JAMES S (378040)

JINGSHENG WEI (Defendant); Receipt: 441627 Date: 10/28/2019

10/25/2019 Answer to Amended Complaint Filed 10/25/2019 14:54. TB Attorney: EISENHOWER III, Mr JAMES S (378040) JINGSHENG WEI (Defendant);

20.00

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20.00

Motion for Leave to File Amended Complaint Filed. Submitted 10/23/2019 14:55. ajm Attorney: CLEVELAND, Mr DAVID L (424209)

ajm

Attorney: CLEVELAND, Mr DAVID L (424209) HUAIZHAO LIU (Plaintiff); Receipt: 441294

Date: 10/24/2019

10/09/2019 Affidavit of Subpoena by Special Process Server Filed. submitted 10/09/2019 14:52. hvw

08/29/2019 Answer to Complaint Filed. submitted

08/29/2019 14:20. mw

Attorney: EISENHOWER III, Mr JAMES S (378040)

JINGSHENG WEI (Defendant);

08/27/2019 Affidavit of Service of Summons & Complaint on

JINGSHENG WEI (Defendant);

08/14/2019 Proof of Service

Method : Service Issued
Issued : 08/02/2019
Service : Summons Issued
Served : 08/09/2019
Return : 08/14/2019
On : WEI, JINGSHENG
Signed By : LAURENCE ANDERSON

Reason : Proof of Service

Comment

Tracking #: 5000218099

08/14/2019 Affidavit of Service of Summons & Complaint on

JINGSHENG WEI (Defendant);

08/03/2019 Summons Issued and eServed by the Clerk

08/03/2019 Summons Issued and eServed by the Clerk

08/02/2019 Initial Summons Requested as to:

Attorney: CLEVELAND, Mr DAVID L (424209)

JINGSHENG WEI (Defendant);

08/02/2019 Complaint Package eServed

08/02/2019 Issue Date: 08/02/2019

Service: Summons Issued Method: Service Issued

Cost Per: \$

WEI, JINGSHENG 415 East Capitol St. S.E. #2 WASHINGTON, DC 20003

Tracking No: 5000218099

07/31/2019 Initial Order and Addendum Issued (60 Days)

Initial Order-60 Days

Sent on: C&Se¹1².19-c√-03344-KBJ Document 15 Filed 08/07/20 Page 5 of 76

07/31/2019 Event Scheduled

Event: Initial Scheduling Conference-60 Date: 11/01/2019 Time: 9:30 am Judge: JACKSON, WILLIAM M Location:

Courtroom 219

07/31/2019 eComplaint. Filed. Submitted. 07/31/2019
12:26. ncv.
(NO INFORMATION SHEET AND NO SUMMONS SUBMITTED AT FILING)
Attorney: CLEVELAND, Mr DAVID L (424209)
HUAIZHAO LIU (Plaintiff); CHARLOTTE ZHANG
(Plaintiff);

07/31/2019 Complaint for Breach of Contract Filed Receipt: 434505 Date: 07/31/2019

120.00

*** End of Report ***

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Filed
D.C. Superior Court
11/06/2019 14:37PM
Clerk of the Court

IN THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA Civil Division

HUAIZHAO LIU et al.)
Plaintiffs,)
v.) Civil Action No. 2019 CA 005052 B
JINGSHENG WEI) Judge William M. Jackson) Next Event: N/A
Defendant.))
)

NOTICE OF FILING NOTICE OF REMOVAL

PLEASE TAKE NOTICE that a Notice of Removal of this action from this Court to the United States District Court for the District of Columbia (a copy of which, without exhibits, is attached as **Exhibit 1**) was filed on November 6, 2019, in the United States District Court for the District of Columbia. The case caption for the removed case is *Liu*, *et al.* v. *Wei*, Civil Action No. 1:19-cv-03344.

The above-captioned action, including all claims and causes of action, accordingly is removed from this Court to the United States District Court for the District of Columbia pursuant to 28 U.S.C. §§ 1332, 1441, and 1446, and the parties should proceed no further in this Court unless and until the above-captioned action, or any portion thereof, is remanded.

November 6, 2019

Respectfully submitted,

/s/
David G. Barger (DCB# 469095)
Greenberg Traurig LLP
1750 Tysons Blvd.
Suite 1200
McLean, VA 22102
Tel: (703) 749-1300
Email: bargerd@gtlaw.com

Email: bargerd@gtlaw.com

Counsel for Defendant Wei

CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of November 2019, I electronically filed the foregoing document with the Clerk of the Court using CasefileXpress, which will send notifications of such following to the following participants:

Counsel for Plaintiffs

David L. Cleveland 924 G Street, NW Washington, DC 20001 Phone (202) 772-4345

Fax: (202) 386-7032

Email: 1949.david@gmail.com

I further certify that I caused a true copy of the foregoing Notice of Removal to be served this 6th day of November, 2019, by U.S. mail, first-class, postage-prepaid, to:

Counsel for Plaintiffs

David L. Cleveland 924 G Street, NW Washington, DC 20001 Phone (202) 772-4345

Fax: (202) 386-7032

Email: 1949.david@gmail.com

/s/

David G. Barger (DCB# 469095) Greenberg Traurig LLP 1750 Tysons Blvd. Suite 1200 McLean, VA 22102

McLean, VA 22102 Tel: (703) 749-1300

Email: bargerd@gtlaw.com

ACTIVE 46965572v1

Exhibit 1

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

HUAIZHAO LIU et al.)
Plaintiffs,)
v.) Civil Action No
JINGSHENG WEI)
Defendant.)
)

NOTICE OF REMOVAL

Defendant Mr. Jingsheng Wei, ("Wei") by counsel and pursuant 28 U.S.C. §§ 1332, 1441, and 1446, hereby removes this action from the Superior Court of the District of Columbia to this Court. As grounds for this removal, Defendant Wei states as follows:

On July 31, 2019, Plaintiff Ms. Huaizhao Liu ("Liu") and Plaintiff Ms. Charlotte Zhang ("Zhang") (collectively "Plaintiffs") commenced this action with the filing of a complaint against Defendant Wei in the Superior Court of the District of Columbia, which is now pending as case number 2019 CA 005052 B ("Complaint"). The Complaint seemingly alleged two claims against Defendant Wei, each for a breach of an oral promise, though the Plaintiffs did not allege multiple counts. See Complaint at ¶¶ 7-8, attached hereto with Exhibit B. Defendant Wei answered this complaint on August 29, 2019. The Plaintiffs filed an amended complaint ("Amended Complaint") on October 29, 2019, which introduced additional claims so fundamentally new and different "as to constitute substantially a new suit begun that day." Wilson

¹ Ms. Liu is the mother of Ms. Zhang.

v. Intercollegiate (Big Ten) Conference Athletic Ass'n, 668 F.2d 962, 965 (7th Cir. 1982) (citing Fletcher v. Hamlet, 116 U.S. 408, 410, 6 S. Ct. 426, 29 L. Ed. 679 (1886); Cliett v. Scott, 233 F.2d 269, 271 (5th Cir. 1956)) (internal quotations omitted).

Plaintiffs' Amended Complaint pled two causes of action. The "First Cause of Action" pled the same 10 paragraphs as the original Complaint, alleging breaches of promises. The Amended Complaint also pled a "Second Cause of Action," which appears to contain the following six new claims: (1) defamation, (2) negligence, (3) "interfer[ence] with prospective advantageous business opportunities", (4) slander, (5) Plaintiff Liu's certainty that "people will begin to stay away from her; that people will think badly of her, and that she is being isolated from her pro-democracy colleagues" and a "fear that she will suffer physical harm", and (6) Plaintiff Zhang's certainty that "people will begin to stay away from her; that people will think badly of her; that she will suffer physical harm; and that she will be insulted in the future." *See* Amended Compliant at ¶ 13, 15, 18-21. Therefore, this new Amended Complaint with six new claims or counts under the "Second Cause of Action", is fundamentally new and different from the original Complaint that alleged two breaches of promises.

On October 23, 2019, Plaintiffs filed a Motion for Leave to file an Amended Complaint. Defendant Wei filed an Answer to the Amended Complaint on October 25, 2019. The Court granted the Motion to Amend the Complaint on October 29, 2019. The amount in controversy is \$500,000. Defendant Wei is the only defendant in this action. This motion, we respectfully submit, is thus timely under the Amended Complaint as discussed below.

Upon information and belief, and according to the complaints, Plaintiffs may be citizens of the Commonwealth of Virginia, the District of Columbia, or Hong Kong, but Plaintiffs are not citizens of the State of Maryland. Defendant Wei is a citizen of the State of Maryland. As such,

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because the parties to this action are not citizens of the same state, and further, because the amount

in controversy exceeds \$75,000, the United States District Court for the District Court of Columbia

has jurisdiction over this action pursuant to 28 U.S.C. § 1332(a).

Therefore, this case is removable because of diversity of citizenship jurisdiction, and

removal is proper under 28 U.S.C. § 1441(b). Finally, venue properly lies with this Court pursuant

to 28 U.S.C. § 1441(a), as this action is presently pending in the Superior Court of the District of

Columbia, which is situated within the United States District Court for the District of Columbia.

This notice is being filed with this Court within 30 days after service on Defendant Wei of

the Amended Complaint. Pursuant to 28 U.S.C. § 1446(a), a copy of all process, pleadings, and

orders served upon Defendant Wei are attached herein as Exhibit A (docket summary) and

Exhibit B (relevant pleadings and orders). In accordance with 28 U.S.C. § 1446(d), copies of this

Notice of Removal are being served on Plaintiffs' counsel, and are being filed with the clerk of the

Superior Court of the District of Columbia.

WHEREFORE, Defendant Wei hereby removes this action to this Court and seeks all other

relief this Court deems equitable and just.

November 6, 2019

Respectfully submitted,

/s/ David Barger

David G. Barger (DCB# 469095)

Greenberg Traurig LLP 1750 Tysons Blvd.

Suite 1200

McLean, VA 22102

Tel: (703) 749-1300

Email: bargerd@gtlaw.com

Counsel for Defendant Wei

3

CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of November, 2019, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system, which will send notification of such filing to the following CM/ECF participants:

Counsel for Plaintiffs

David L. Cleveland 924 G Street, NW Washington, DC 20001 Phone (202) 772-4345

Email: 1949.david@gmail.com

I hereby certify that on this 6th day of November, 2019, I caused a true copy of the foregoing Notice of Removal to be served by U.S. mail, first-class, postage-prepaid, and electronic mail to:

Counsel for Plaintiffs

David L. Cleveland 924 G Street, NW Washington, DC 20001 Phone (202) 772-4345

Email: 1949.david@gmail.com

/s/ David Barger

David G. Barger (DCB# 469095) Greenberg Traurig LLP 1750 Tysons Blvd. Suite 1200 McLean, VA 22102 Tel: (703) 749-1300

Email: bargerd@gtlaw.com

Counsel for Defendant Wei

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CIVIL COVER SHEET

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HUAIZHAO LIU et al.			G WE					
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Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 15 of 76

Case 1:19-cv-03344 Document 1-3 Filed 11/06/19 Page 2 of 2

O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOIA/Privacy Act	O J. Student Loan		
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights - Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	895 Freedom of Information Act 896 Other Statutory Actions (If Privacy Act)	152 Recovery of Defaulted Student Loan (excluding veterans)		
	(If pro se, select this deck)	*(If pro se, select this deck)*	98		
O K. Labor/ERISA (non-employment) 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	O L. Other Civil Rights (non-employment) 441 Voting (if not Voting Rights Act) 443 Housing/Accommodations 440 Other Civil Rights 445 Americans w/Disabilities Employment 446 Americans w/Disabilities Other 448 Education	M. Contract 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	○ N. Three-Judge Court 441 Civil Rights – Voting (if Voting Rights Act)		
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VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) Claims include breach of oral promise, defamation, negligence, and slander. ことりによっていることを					
VII. REQUESTED IN CHECK IF THIS IS A CLASS DEMAND S Check YES only if demanded in complaint COMPLAINT ACTION UNDER F.R.C.P. 23 JURY DEMAND: YES X NO					
VIII. RELATED CASE(S) (See instruction) YES NO X If yes, please complete related case form IF ANY					
DATE: 11/06/2019	SIGNATURE OF ATTORNEY OF REC	ORD <u> </u>			

INSTRUCTIONS FOR COMPLETING CIVII. COVER SHEET JS-44 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither reptaces not supplements the fillings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- COUNTY OF RESIDENCE OF FIRST LISTED PLAINTHE/DEFENDANT (b) County of residence. Use 11001 to indicate plaintiff if resident
 of Washington, DC, 88888 if plaintiff is resident of United States, but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES. This section is completed <u>only</u> if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION. Cite the U.S. Civil Statute under which you are thing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form

Filed
D.C. Superior Court
11/04/2019 10:54AM
Clerk of the Court

IN THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA <u>CIVIL DIVISION</u>

HUAIZHAO LIU, et	al.,)	
·	Plaintiffs,)	
)	Case No. 2019 CA 005052 B
V.)	Indea William M. Ind.
JINGSHENG WEI.)	Judge William M. Jackson
	Defendant.)	
)	

ORDER GRANTING MOTION FOR LEAVE TO WITHDRAW AS COUNSEL

This matter is before the Court on Defendant Counsel's Motion for Leave to Withdraw as Counsel, filed on October 28, 2019. On November 1, 2019, new counsel for Defendant entered his appearance, and Defendant consented to the substitution of counsel. Thus, upon review of the Motion, Defendant's consent, and the entire record herein, the Court grants the motion.

Therefore, on this 4th Day of November, 2019, it is

ORDERED that Defendant's Motion for Leave to Withdraw as Counsel is GRANTED.

SO ORDERED.

William M. Jackson Associate Judge (Signed in Chambers)

Copies to:

David Cleveland, Esq. Counsel for Plaintiff

David Barger, Esq. Counsel for Defendant

James Eisenhower, Esq. Former Counsel for Defendant

Filed
D.C. Superior Court
11/01/2019 13:11PM
Clerk of the Court

IN THE SUPERIOR COURT FOR THE DISTRICT OF COLUMBIA Civil Division

HUA	IZHA() LIU,	et al			*						
	Plain	tiffs				*						
v.						*	Civ	il Actio	n No. 2	019 CA	005052	2 B
JING	SHEN	G WEI				*						
	Defer	ndant				*						
						*						
*	*	*	*	*	*	*	*	*	*	*	*	*

ENTRY OF APPEARANCE

Please enter the appearance of David G. Barger as counsel for Defendant, Jingsheng Wei in the above captioned matter. Mr. Wei also consents to the substitution of counsel of Greenberg Traurig for Mr. Eisenhower and the withdrawal by Mr. Eisnehower.

David G. Barger
David G. Barger, Esquire
DC Bar No. 469095
Greenberg Traurig, LLP
1750 Tysons Boulevard, Suite 100
Mclean, Virginia 22102
Telephone: (703) 749-1300
Fax: (703) 749-1301

bargerd@gtlaw.com

Counsel for Defendant

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 1st day of November 2019, a copy of the foregoing Entry of Appearance was electronically served on:

David L. Cleveland, Esquire 924 G Street, NW Washington, DC 20001 (202) 772-4345 (telephone) (202) 386-7032 (fax) 1949.david@gmail.com

Counsel for Plaintiff

/s/ David G. Barger

David G. Barger, Esquire DC Bar No. 469095 Greenberg Traurig, LLP 1750 Tysons Boulevard, Suite 100 Mclean, Virginia 22102 Telephone: (703) 749-1300 Fax: (703) 749-1301 bargerd@gtlaw.com

Counsel for Defendant

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division

October 30, 2019

CASE NAME:

HUAIZHAO LIU et al Vs. JINGSHENG WEI

CASE NO.

2019 CA 005052 B

The above-captioned Civil Actions case has been scheduled for Scheduling Conference Hearing on the date and time shown below. The attorneys and any party not represented by an attorney must appear before Judge WILLIAM M JACKSON.

HEARING DATE: Friday, November 15, 2019

TIME: 9:30 am

LOCATION: 500 Indiana Avenue N.W.

Courtroom 219

WASHINGTON, DC 20001

PLEASE BRING THIS NOTICE WITH YOU WHEN YOU APPEAR.

Civil Division



D. C. Superior Court 500 Indiana Avenue, N.W. Room 5000-Q Washington D.C. 20001

First Class Mail U.S. Postage Paid Washington, D.C. Permit No. 1726

Mr DAVID L CLEVELAND CATHOLIC CHARITIES 924 G STREET NW

Washington, DC 20001

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division

October 30, 2019

CASE NAME:

HUAIZHAO LIU et al Vs. JINGSHENG WEI

CASE NO.

2019 CA 005052 B

The above-captioned Civil Actions case has been scheduled for Scheduling Conference Hearing on the date and time shown below. The attorneys and any party not represented by an attorney must appear before Judge WILLIAM M JACKSON.

HEARING DATE: Friday, November 15, 2019

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PLEASE BRING THIS NOTICE WITH YOU WHEN YOU APPEAR.

Civil Division



D. C. Superior Court 500 Indiana Avenue. N.W. Room 5000-Q Washington D.C. 20001 First Class Mail U. S. Postage Paid Washington, D.C. Permit No. 1726

Mr JAMES S EISENHOWER III EISENHOWER, LAUFER & TARBY PC 4041 UNIVERSITY DRIVE SUITE 100 Fairfax, VA 22030

Filed
D.C. Superior Court
10/29/2019 08:39AM
Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

Huaizhao LIU

Charlotte ZHANG

PLAINTIFFS

V.

Civil Action NO. 2019 CA 005052B Judge William Jackson

Jingsheng WEI

Defendant

ANSWER

COMES NOW Defendant, by and through counsel, and files its Answer to the Amended Complaint filed in this matter and states as follows:

- Defendant affirms and hereby restates each and every one of his responses
 and affirmations as to each accusation set forth in Paragraph numbers 1 9
 in his original answer filed in this matter.
- 2. As to the Second Cause of Action, Defendant denies each and every allegation and statement set forth in Paragraphs 11-21 and claims that Plaintiffs have failed to state claims upon which relief can be granted nor any basis for the demand for judgment amount.

GROUNDS OF DEFENSE

1. Defendant reserves the right to raise any and all defenses as they may become known.

WHEREFORE, having full answered the Complaint and the Amended Complaint, Defendant prays that the same be dismissed, that he be awarded his attorney's

fees and costs expended herein, and for such other and further relief as the court may deem			
meet.			
Respectfully submitted,			
Jingsheng Wei			
BY/s/ Counsel			
Eisenhower & Laufer, P.C. James S. D. Eisenhower, III, Esq. DC Bar #378040, 20560 Main Street, Ste 218 Fairfax, VA 22030 703-352-9690 Fax 703-352-9695 jameseisenhower@elpclaw.com			
CERTIFICATE OF SERVICE I hereby certify that on the			
James S. D. Eisenhower, III			

Filed
D.C. Superior Court
10/29/2019 14:10PM
Clerk of the Court

IN THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

HUAIZHAO LIU, et al.,)
Plain	tiffs,
V.) Case No. 2019 CA 005052 B
JINGSHENG WEI.) Judge William M. Jackson
	ndant.

ORDER GRANTING MOTION FOR LEAVE TO AMEND COMPLAINT

This matter is before the Court on Plaintiff's Motion for Leave to File an Amended Complaint, filed on October 23, 2019. Although Defendant did not consent to the Motion, two days after its filing, Defendant filed an Answer to the Plaintiff's Amended Complaint which was attached to its Motion for Leave. Additionally, the Motion was timely filed and does not affect any dates or deadlines currently set. For these reasons, the Plaintiff's Motion for Leave to File an Amended Complaint will be **granted**.

Additionally, this matter is scheduled for an Initial Scheduling Conference on November 1, 2019. Due to scheduling conflicts, however, the Court is unable to hold the Initial Scheduling Conference on November 1, 2019. Therefore, the Court shall reschedule the Initial Scheduling Conference to the next available date on November 8, 2019 at 9:30 AM in Courtroom 219.

Therefore, on this 29th Day of October, 2019, it is

ORDERED that Plaintiff's Motion for Leave to File an Amended Complaint is GRANTED; it is further

ORDERED that Plaintiff's Amended Complaint attached to its Motion for Leave is **DEEMED FILED**; and it is further

ORDERED that the November 1, 2019, Status Hearing is **CONTINUED** until November 8, 2019 at 9:30 AM in Courtroom 219.

SO ORDERED.

William M. Jackson Associate Judge (Signed in Chambers)

Copies to:

David Cleveland, Esq. Counsel for Plaintiff

James Eisenhower, Esq. Counsel for Defendant

FILED
CIVILACTIONS BRANCH
OCT 2 9 2019

Superior Court of the District of Columbia Washington, D.C.

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

LIU, Huaizhao et al.,

Plaintiffs

v.

Civil Action No. 2019 CA 005052 B Judge William M. Jackson

WEI, Jingsheng

Defendant

AMENDED COMPLAINT

FIRST CAUSE OF ACTION

Jurisdiction of this court is founded on D.C. Code § 11-921.

- 1. Plaintiff Liu was born in China.
- 2. Plaintiff Liu had sexual intercourse with defendant in California in early 2000; as a result, she became pregnant; a child was born on December 8, 2000 in California. Defendant is the father of that child.
- 3. Said child is plaintiff Charlotte Zhang.
- 4. From the year 2000 through 2017, defendant paid nothing to plaintiffs.
- 5. In 2018, a DNA test established that defendant is the father of Charlotte.
- 6. Defendant said, "I am happy to have a daughter. She dropped from heaven."
- 7. In mid-2018, defendant promised: "I will sell my house, I will help you."
- 8. In October 2018, defendant promised to pay college tuition for plaintiff Zhang.
- 9. But, defendant has broken all of the above promises. Defendant paid nothing to plaintiffs.
- 10. Defendant has paid zero dollars to plaintiffs, from 2000 to the present.

SECOND CAUSE OF ACTION

- 11.Plaintiffs repeat, re-allege, and incorporate by reference all of the above allegations.
- 12.On September 30, 2019, defendant attended an anti-Chinese Communist Party (CPP) protest held at 3505 International Place NW, Washington DC 20008. After the protest ended, he went into a nearby apartment in Washington DC. Inside that apartment were numerous people, including Mr. Xiangyang Li. At that time, and in the presence of those people, defendant said many things about the plaintiffs, including but not limited to:
 - a] Plaintiffs are fakes; they have been cheating a lot of people in China;
 - b] This time they have been sent by CCP to come here, to interrupt my work:
 - c] after I said Liu should do a DNA test, she shut up.
- 13. All of the above statements are false and defamatory.
- 14. Defendant published the statements without privilege to a third party.
- 15.Defendant's fault in publishing the statements amounted to at least negligence.
- 16. The statements are actionable as a matter of law irrespective of special harm or that its publication caused the plaintiffs special harm.
- 17.Defendant acted intentionally, with malice, and with full knowledge that his statements were false.
- 18.Defendant's statements and acts are interfering and have interfered with prospective advantageous business opportunities for plaintiffs.
- 19. Defendant's statements and acts are slanderous, and tend to injure plaintiffs in their trade, profession or community standing, or lower them in the estimation of the community.
- 20. Plaintiff Ms. Liu is sure that people will begin to stay away from her; that people will think badly of her; and that she is being isolated from her prodemocracy colleagues. She fears she will suffer physical harm.
- 21. Plaintiff Charlotte is sure that people will begin to stay away from her; that people will think badly of her; that she will suffer physical harm; and that she will be insulted in the future.

Wherefore, Plaintiffs demand judgment against defendant in the sum of \$500,000.

Plaintiffs pray that this Court:

- A] declare that defendant is the father of Charlotte;
- B] order defendant to pay college tuition for Charlotte;
- C] order defendant to pay \$500,000 to plaintiffs;
- D] Award plaintiffs reasonable attorney fees and costs
- E] Grant all other such relief to plaintiffs as the Court deems proper and equitable.

Respectfully submitted,

Attorney for Plaintiffs

David L. Cleveland DC Bar # 424209 924 G Street, NW Washington, DC 20001 [202] 772-4345 Fax: [202] 386-7032 1949.david@gmail.com

Filed
D.C. Superior Court
10/29/2019 14:47PM
Clerk of the Court

IN THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

HUAIZHAO LIU, et al., Plaintiffs,)
V.) Case No. 2019 CA 005052 B
JINGSHENG WEI.) Judge William M. Jackson
Defendant.)

ORDER SUA SPONTE CONTINUING SCHEDULING CONFERENCE

This matter is scheduled for a Scheduling Conference on November 8, 2019. Due to scheduling conflicts, however, the Court will not hold the Scheduling Conference on November 8, 2019. Therefore, the Court shall reschedule the Scheduling Conference to the next available date on November 15, 2019 at 9:30 AM in Courtroom 219.

Therefore, on this 29th Day of October, 2019, it is

ORDERED that the November 8, 2019, Scheduling Conference is **CONTINUED** until November 15, 2019 at 9:30 AM in Courtroom 219.

SO ORDERED.

William M. Jackson
Associate Judge
(Signed in Chambers)

Copies to:

David Cleveland, Esq. Counsel for Plaintiff

James Eisenhower, Esq. Counsel for Defendant

Filed D.C. Superior Court 10/28/2019 15:58PM Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

LIU, Huaizhao, et. al.

Plaintiff,

v.

Civil Action No.2019 CA 005052 B Judge William M. Jackson

WEI, Jingsheng.
Defendant.

MOTION FOR LEAVE TO WITHDRAW AS COUNSEL

The undersigned seeks leave of the Court to withdraw as counsel for Defendant

Jingsheng Wei. As grounds for this motion, counsel states he and Mr. Wei have reached irreconcilable differences in representation of the client in this matter.

Counsel submits that Mr. Wei will not be prejudiced by approval by the court of this motion.

James S. D. Eisenhower, III Eisenhower & Laufer, P.C. Counsel for Defendant 10560 Main Street, Suite 218 Fairfax, VA 22030 (703) 352-9690

DC Bar No. 378040

CERTIFICATE OF SERVICE

I certify that on the	of October, 2019 a true copy of the foregoing Motion For
Leave to Withdraw as Counsel	was emailed and mailed to counsel for Plaintiff and copy emailed
to Defendant.	
	James S. D. Eisenhower, III

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

LIU,	Huaizhao,	et.	al.
	P	ain	tiff

v.

Civil Action No.2019 CA 005052 B Judge William M. Jackson

WEI, Jingsheng.
Defendant.

(703) 352-9690 VA Bar No. 378040

ORDER

This matter came on the motion of Defendant's counsel seeking an order permitting him to withdraw as counsel for the Defendant due to irreconcilable differences and showing that Defendant will not suffer undue prejudice by such action.

It is there ordered that leave be granted for James S.D. Eisenhower, III leave to withdraw as counsel for Defendant and that he is relieved of any further responsibilities with regard to Defendant in this case.

Entered:, 2009	
	Judge William M. Jackson
I ask for this:	
/s/	_
James S. D. Eisenhower, III	
Eisenhower & Laufer, P.C.	
Counsel for Defendant	
10560 Main Street, Suite 218	
Fairfax, VA 22030	

Seen and Agreed:

David L. Cleveland, Esq. 924 G. Street, N.W. Washington, D.C. 20001 202-772-4345 D.C. Bar No. 424209

Filed D.C. Superior Court 10/28/2019 13:25PM Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

CIVIL DIVISION

Huaizhao LIU

Charlotte ZHANG

PLAINTIFFS

٧.

Civil Action NO. 2019 CA 005052B

Jingsheng WEI

Defendant

DEFANDANTS MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO DISMISS

Facts

This matter came before the court on a Complaint filed by the Plaintiffs in which they contend, although not clear, seem to contend that the Defendant entered into a contractual relationship with Plaintiff based on an off the cuff statement to Defendant Liu and a "promise" most likely made to Liu that Defendant could pay college tuition to Defendant Zhange.

There are two issues:

Does the Court have jurisdiction to adjudicate this case; and

Have the Plaintiff's sought claims upon which relief can be granted.

1. Jurisdiction

This court is subject to the Federal Rules of Civil procedure regarding its jurisdiction. In particular, it is subject to 28 U.S. Code Section 1332. Under those provisions, in order for this court to have jurisdiction, it is required that there be complete diversity of all plaintiffs and defendants. For individuals, the issue is domicile, rather that residence. Due process requires that for the forum state to have jurisdiction. Due process requires that for the forum state to have jurisdiction over a defendant, that defendant must have "certain minimum contacts" with the forum state and having jurisdiction cannot violate "traditional notions of fair play and substantial justice." These "minimum contacts" with the forum state should be such that the defendant should reasonably anticipate to be brought to court in that state because he purposefully availed himself of the privilege of conducting activities within the forum state. See *International Shoe Co. v. Washington*, 326 U.S. 310 (1945), *World-Wide Volkswagen Corp. v. Woodson*, 444 U.S. 286, 297 (1980) and *Burger King Corp. v. Rudzewicz*, 471 U.S. 462, 476 (1985).

On its face, Plaintiff's complaint fails to allege the domicile of either Plaintiff, except to state that Plaintiff Liu was born in China. There is no statement that either Plaintiff is domiciled in the District of Columbia. Indeed, to Defendant's knowledge, neither is domiciled in the District of Columbia. Moreover, it must be inferred that the allegations against the Defendant may well have occurred in China.

However, and more important is that the Defendant is not domiciled in the District of Columbia, nor have the Plaintiffs alleged that he is domiciled in the District of Columbia or that he has minimum contacts with the District of Columbia permitting this court to exercise jurisdiction. In fact, Defendant has stated through the affidavit attached to his responsive pleading that he is not domiciled in the District of Columbia.

2. Paragraphs 6, 7 and 8 do not establish claims for which relief can be granted.

Paragraph 6 is merely a statement that Defendant would "help you." This is not a contractual commitment by Defendant. Further the claims that he agreed to pay for Plaintiff Zhang's college tuition do not establish an enforceable contract.

It would appear that Plaintiffs are attempting to turn that promise into a contract. However, in order for such a promise to constitute an enforceable contract an agreement must be reached between two or more persons or entities in which there is a promise to do something in return for a valuable benefit known as consideration. At the same time it must be established that there was an offer; an acceptance of that offer which results in a meeting of the minds; a promise to perform; a valuable consideration; a time or event when performance must be made, terms and conditions for performance, including fulfilling promises; performance and a change on behalf of one party creating rehance. If the promise was a unitateral contract, one party promises to pay for or give other consideration in return for actual performance.

None of the foregoing apply if the allegation concerns a purported contract with Huaizhao Liu.

If on the other hand, the promise constituted a commitment to make a gift of college funds to Plaintiff Zhang, such a promise is not a contract.

Based on the foregoing, Defendant seeks and order of this court (1) dismissing the case on the grounds of no diversity; and (2) dismissing the claims under Complaint Paragraphs 6, 7 and 8 because no relief can be granted.

Respectfully submitted,

ORAL HEARING IS REQUESTED

Jingsho	eng Wei		
BY		 	
	Counsel		

Eisenhower & Laufer, P.C. James S. D. Eisenhower, III, Esq. DC Bar #378040, 20560 Main Street, Ste 218 Fairfax, VA 22030 703-352-9690 Fax 703-352-9695 jameseisenhower@elpclaw.com

CERTIFICATE OF SERVICE

I hereby certify that on the, a true and accurate copy of the foregoing Defendants Answer and Grounds of Defense were transmitted by facsimile (202-386-7032) and mailed, first class, postage prepaid to David L. Cleveland at 924 G. Street, N.W. Washington D.C. 20001.
James S. D. Eisenhower, III
SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CIVIL DIVISION
Huaizhao LIU
Charlotte ZHANG
PLAINTIFFS
V. Civil Action NO. 2019 CA 005052B
Jingsheng WEI
DEFENDANT
ORDER
THIS MATTER came before this court this day of, 2019 or
Defendant's motion to dismiss the case.
Upon consideration of the evidence presented and the argument made, the Court finds the
following:

- 1. Plaintiffs have not demonstrated that the Defendant is domiciled in the District of Columbia nor that he has sufficient contacts in the District of Columbia to permit this court to take jurisdiction over the parties. In fact Defendant is domiciled in the State of Maryland as supported by his affidavit filed with his responsive pleadings. Plaintiff's complaint does not state nor allege that either or both of them are domiciled in the District of Columbia. Consequently, the court finds that there is diversity between the parties and thus no jurisdiction.
 - 2. Defendant argues that Plaintiffs have made claims in Paragraphs 6, 7 and 8 that are fully demurrable and for which no relief can be granted. In particular, mere statements to another party as to what might or might not been done do not constitute a contractual arrangement binding either party. The Court hereby ORDERS that the case is dismissed.

ENTERED on this the	day of	. 2019.		
		Judge, Superio	or Court of the District of Colu	ımbia

Eisenhower & Laufer, P.C. James S. D. Eisenhower, III, Esq. DC Bar #378040, 20560 Main Street, Ste 218 Fairfax, VA 22030 703-352-9690 Fax 703-352-9695

Filed D.C. Superior Court 10/25/2019 14:54PM Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

Huaizhao LIU

Charlotte ZHANG

PLAINTIFFS

V.

Civil Action NO. 2019 CA 005052B Judge William Jackson

Jingsheng WEI

Defendant

<u>ANSWER</u>

COMES NOW Defendant, by and through counsel, and files its Answer to the Amended Complaint filed in this matter and states as follows:

- Defendant affirms and hereby restates each and every one of his responses
 and affirmations as to each accusation set forth in Paragraph numbers 1 9
 in his original answer filed in this matter.
- 2. As to the Second Cause of Action, Defendant denies each and every allegation and statement set forth in Paragraphs 11-21 and claims that Plaintiffs have failed to state claims upon which relief can be granted nor any basis for the demand for judgment amount.

GROUNDS OF DEFENSE

 Defendant reserves the right to raise any and all defenses as they may become known.

WHEREFORE, having full answered the Complaint and the Amended Complaint, Defendant prays that the same be dismissed, that he be awarded his attorney's

fees and costs expended herein, and for s	such other and further relief as the court may deen
meet.	
	Respectfully submitted,
	Jingsheng Wei
	BY
Eisenhower & Laufer, P.C. James S. D. Eisenhower, III, Esq. DC Bar #378040, 20560 Main Street, Ste 218 Fairfax, VA 22030 703-352-9690 Fax 703-352-9695 jameseisenhower@elpclaw.com	
I hereby certify that on the	FICATE OF SERVICE, a true and accurate copy of the and of Defense were transmitted by facsimile (202) e prepaid to David L. Cleveland at 924 G. Street,
 Jan	nes S. D. Eisenhower, III

EXHIBIT 1

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

LIU, Huaizhao et al.,

Plaintiffs

v.

Civil Action No. 2019 CA 005052 B Judge William M. Jackson

WEI, Jingsheng

Defendant

AMENDED COMPLAINT

FIRST CAUSE OF ACTION

Jurisdiction of this court is founded on D.C. Code § 11-921.

- 1. Plaintiff Liu was born in China.
- 2. Plaintiff Liu had sexual intercourse with defendant in California in early 2000; as a result, she became pregnant; a child was born on December 8, 2000 in California. Defendant is the father of that child.
- 3. Said child is plaintiff Charlotte Zhang.
- 4. From the year 2000 through 2017, defendant paid nothing to plaintiffs.
- 5. In 2018, a DNA test established that defendant is the father of Charlotte.
- 6. Defendant said, "I am happy to have a daughter. She dropped from heaven."
- 7. In mid-2018, defendant promised: "I will sell my house; I will help you."
- 8. In October 2018, defendant promised to pay college tuition for plaintiff Zhang.
- 9. But, defendant has broken all of the above promises. Defendant paid nothing to plaintiffs.
- 10. Defendant has paid zero dollars to plaintiffs, from 2000 to the present.

SECOND CAUSE OF ACTION

- 11.Plaintiffs repeat, re-allege, and incorporate by reference all of the above allegations.
- 12.On September 30, 2019, defendant attended an anti-Chinese Communist Party (CPP) protest held at 3505 International Place NW, Washington DC 20008. After the protest ended, he went into a nearby apartment in Washington DC. Inside that apartment were numerous people, including Mr. Xiangyang Li. At that time, and in the presence of those people, defendant said many things about the plaintiffs, including but not limited to:
 - a] Plaintiffs are fakes; they have been cheating a lot of people in China;
 - b] This time they have been sent by CCP to come here, to interrupt my work;
 - c] after I said Liu should do a DNA test, she shut up.
- 13.All of the above statements are false and defamatory.
- 14.Defendant published the statements without privilege to a third party.
- 15.Defendant's fault in publishing the statements amounted to at least negligence.
- 16. The statements are actionable as a matter of law irrespective of special harm or that its publication caused the plaintiffs special harm.
- 17. Defendant acted intentionally, with malice, and with full knowledge that his statements were false.
- 18.Defendant's statements and acts are interfering and have interfered with prospective advantageous business opportunities for plaintiffs.
- 19.Defendant's statements and acts are slanderous, and tend to injure plaintiffs in their trade, profession or community standing, or lower them in the estimation of the community.
- 20.Plaintiff Ms. Liu is sure that people will begin to stay away from her; that people will think badly of her; and that she is being isolated from her prodemocracy colleagues. She fears she will suffer physical harm.
- 21. Plaintiff Charlotte is sure that people will begin to stay away from her; that people will think badly of her; that she will suffer physical harm; and that she will be insulted in the future.

Wherefore, Plaintiffs demand judgment against defendant in the sum of \$500,000.

Plaintiffs pray that this Court:

- A] declare that defendant is the father of Charlotte;
- B] order defendant to pay college tuition for Charlotte;
- C] order defendant to pay \$500,000 to plaintiffs;
- D] Award plaintiffs reasonable attorney fees and costs
- E] Grant all other such relief to plaintiffs as the Court deems proper and equitable.

Respectfully submitted,

Attorney for Plaintiffs

David L. Cleveland DC Bar # 424209 924 G Street, NW Washington, DC 20001 [202] 772-4345 Fax: [202] 386-7032 1949.david@gmail.com

Filed D.C. Superior Court 10/23/2019 14:55PM Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

LIU, Huaizhao et al.,

Plaintiffs

v.

Civil Action No. 2019 CA 005052 B Judge William M. Jackson

Next event: Status Conference on November 1, 2019 at 9:30 am

WEI, Jingsheng

Defendant

PLAINTIFFS' MOTION FOR LEAVE TO FILE AMENDED COMPLAINT

After the complaint was filed in this case, defendant committed additional acts. Therefore, plaintiffs now have a new cause of action.

For the reasons set forth in the attached memorandum of law, plaintiffs seek leave to file an amended complaint. A copy of that amended complaint is attached hereto as Exhibit 1.

Despite diligent efforts of the undersigned, consent could not be obtained. Counsel for plaintiffs asked counsel for defendant to consent to this motion, via email and phone conversation, but no consent was obtained.

Respectfully submitted,

Attorney for Plaintiffs

David L. Cleveland DC Bar # 424209 924 G Street, NW Washington, DC 20001 [202] 772-4345 Fax: [202] 386-7032 1949.david@gmail.com

CERTIFICATE OF SERVICE

I hereby certify that on October 23, 2019, a true and accurate copy of this document was sent by email and first-class mail to James Eisenhower, counsel for defendant, at 20560 Main Street, Suite 728, Fairfax VA 22030.

David L. Cleveland

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

LIU, Huaizhao et al., Plaintiffs v.

Civil Action No. 2019 CA 005052 B Judge William M. Jackson

WEI, Jingsheng Defendant

PLAINTIFFS' POINTS AND AUTHORITIES IN SUPPORT OF THEIR MOTION FOR LEAVE TO FILE AMENDED COMPLAINT

After the complaint was filed in this case, defendant committed additional acts.

Defendant made slanderous statements, in public, which defamed plaintiffs, in September 2019.

Therefore, plaintiffs now have a new cause of action.

Civil Rule 15(a)(3) states that the court "should freely give leave when justice so requires." Because this jurisdiction favors resolution of controversies on their merits, leave to amend, generally speaking, in freely given. *Gordon v. Raven Sys. & Research*, 462 A.2d 10 (D.C. App. 1983). There is a virtual presumption that court should grant leave to amend where no good reason appears to the contrary. *Bennet v. Fun & Fitness*, 434 A.2d 476 (D.C. App. 1981) A proposed Order is attached hereto.

Respectfully submitted,

Attorney for Plaintiffs

David L. Cleveland DC Bar # 424209 924 G Street, NW Washington, DC 20001 [202] 772-4345 Fax: [202] 386-7032 1949.david@gmail.com

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

LIU, Huaizhao et al.,	
Plaintiffs	
v.	Civil Action No. 2019 CA 005052 B Judge William M. Jackson
WEI, Jingsheng	
Defendant	
	<u>ORDER</u>
Upon consideration of plainti any opposition thereto, it is hereby	iff's motion for leave to file an amended complaint, and of
ORDERED that plaintiffs' m	otion is granted.
IT IS FURTHER ORDERED date of this Order.	that defendant shall file a response within 30 days of the
The granting of this motion does not	affect any dates currently set.
Date:	Judge William M Jackson
Copies should be sent to:	
David L. Cleveland, counsel DC Bar # 424209	•

David L. Cleveland, counsel for plaintiffs
DC Bar # 424209
924 G Street, NW Washington, DC 20001
[202] 772-4345 Fax: [202] 386-7032
1949.david@gmail.com

James Eisenhower, counsel for defendant, 20560 Main Street, Suite 728, Fairfax VA 22030. [703] 352-9690 <j.eisenhower.elpe@gmail.com.

Filed

Superior Court of the District of Columbia CIVIL DIVISION

C. Superior Court

10/09/	201	9 14	:52PM
Clerk	of	the	Court

Check One: Civil Actions Branch S00 Indiana Ave., N.W. Room 10 Washington, D.C. 20001 Telephone: (202) 879-1133 Telephone: (202) 879-1133 Telephone: (202) 879-1133 Telephone: (202) 879-1130 CASE NUMBER: CASE NUMBER: COURTROOM AND ADDRESS COUNTROOM AND ADDRESS Place of DEPOSITION Any organization not a party to this suit that is subpoceased for the taking of a deposition must designate one or more officers, directors, or managing agents, or other persons who cancent to festify on its hehalf, and may set forth, for each person designated, the matters on which each person will settify. Super. (C. C. R. 3.05(b,b.) DOCUMERTS OR OBJECTS all documents pertaining to Wei Jingsheng Foundation, Inc. and as listed on Ex A PLACE OF PRODUCTION 1200 G Street NW #800 Country in the person who cancent to festify on its hehalf, and may set forth, for each person distinguished, the matters on which each person will settify. Super. (C. C. R. 3.05(b,b.) DOCUMERTS OR OBJECTS all documents pertaining to Wei Jingsheng Foundation, Inc. and as listed on Ex A PLACE OF PRODUCTION 1200 G Street NW Wash DC 20005 Time Time 1700 Large command of the person with cancent to festify on its hehalf, and may set forth, for each person designated, the matters on which each person will settify. Super. (C. C. R. 3.05(b,b.) TYOU ARE COMMANDED to produce and permit inspection and capping of the following documents or objects at the place, Jain, and time specified below. Time 1700 Large person who has not content of the following permits at the date, and time specified below. PREMISES DATE Time 1700 Time 1700 Time 1700 Tim	a.	CIVIE DIVISION	
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			JUDGE

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 48 of 76

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burden or expense on a person subject to the subpoena. The court must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees-on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents, electronically stored information, or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the court must quash or modify a subpoena that:

(i) fails to allow reasonable time to comply;

(ii) requires a person who is neither a party nor a party's officer to travel more than 25 miles from where that person resides, is employed, or regularly transacts business in person—except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place to the place of trial;

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

- (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information;

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 25 miles to attend trial.

- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

- (d) DUTIES IN RESPONDING TO A SUBPOENA.
- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form. (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation materials must:

(i) expressly make the claim; and

- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

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Filed
D.C. Superior Court
08/29/2019 14:20PM
Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

Huaizhao LIU

Charlotte ZHANG

PLAINTIFFS

V.

Civil Action NO. 2019 CA 005052B

Jingsheng WEI

Defendant

ANSWER

COMES NOW Defendant, by and through counsel, and files its Answer to the Complaint filed in this matter and states as follows:

- As to Paragraph 1. Defendant is without sufficient information to admit or deny and therefore denies and demands strict proof thereof.
- 2. As to Paragraph 2, Defendant denies and demands strict proof thereof.
- 3. As to Paragraph 3. Defendant is without information to admit or deny and demands strict proof thereof.
- 4. As to Paragraph 4. Defendant admits not having paid anything to Plaintiffs.
- 5. As to Paragraph 5. Defendant denies that a DNA test was performed.
- 6. Defendant is without knowledge or specific information to admit or deny the phrase cited by Plaintiff thus denying the same and demanding strict proof thereof.
- 7. As to Paragraph 8. Defendant denies.
- 8. As to Paragraph 9, Defendant denies.

9. Defendant admits that he has not paid anything to Plaintiffs, there are no written agreements obligating Defendant to make payments to Plaintiffs or either of them and he is not under any court order to do so.

GROUNDS OF DEFENSE

 Defendant reserves the right to raise any and all defenses as they may become known.

MOTION TO DISMISS

JURISDICTION

- Plaintiff's are believed to be residents of Virginia, notwithstanding showing a Post Office Box address in the District of Columbia and nothing in the Compliant states that they are domiciled in the District of Columbia.
- 2. Defendant is a resident of Maryland. The address for Defendant showing on the Complaint is a business address in the District of Columbia, and has not been a place of business for the Defendant for approximately ten (10) years. See attached affidavit.
- 3. In fact, Defendant was renting a room a13423 Queens Lane, Fort Washington, Maryland, which was his residence at the time.
- 4. On August 9, 2019, a male process server appeared at the above address and handed a package to one of the owners of the property. The owner did not deliver the package to Defendant.
- 5. The Complaint does not allege that Defendant is either domiciled in the District of Columbia nor allege that Defendant's actions were commenced or completed in the District of Columbia.

- 6. It is believed that neither Plainitiff is a resdent or domiciled in the District of Columbia.
- 7. Thus, this court does not have jurisdiction over Defendant or Plaintiffs and the case must be dismissed.

Paragraphs 6 and 7 do not state a claim for which relief can be granted.

- 1. Paragraphs 6 and 7 of the Complaint do not state claims for which relief can be granted to either Plaintiff.
- 2. Paragraphs 6 and 7 do not claim on their face any promises by Defendant and therefore no relief is claimed or available.

Paragraph 8 does not state a claim for which relief can be granted.

- 1. The Complaint alleges the Defendant promised to pay for Plaintiff ZHANG'S college tuition.
- 2. In order for a promise to be enforceable as a contract there must be consideration and it must be clear what each party needs to do to fulfill the contract. In this case Plaintiff must show she detrimentally relied on the promise, which she does not.
- 3. The Complaint does not allege that any consideration passed between ZHANG and Defendant. The promise, if any. was to make a gift. Defendant was under no legal obligation to pay for college.
- 4. Plaintiff was a minor when the apparent promise was made, and was not competent to enter into a contract

For all of the foregoing reasons, the Complaint must be dismissed.

WHEREFORE, having full answered the Complaint, Defendant prays that the same be dismissed, that he be awarded his attorney's fees and costs

expended herein, and for such other and further relief as the court may deem meet.

Respectfully submitted,

Jingsheng Wei

Counsel

Eisenhower & Laufer, P.C.
James S. D. Eisenhower, III, Esq.
DC Bar #378040,
20560 Main Street, Stc 218
Fairfax, VA 22030
703-352-9690
Fax 703-352-9695
jameseisenhower@elpclaw.com

CERTIFICATE OF SERVICE

I hereby certify that on the <u>29 Augus</u> 2019 a true and accurate copy of the foregoing Defendants Answer and Grounds of Defense were transmitted by facsimile (202-386-7032) and mailed, first class, postage prepaid to David L. Cleveland at 924 G. Street, N.W. Washington D.C. 20001.

James S. D. Eisenhower, III

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

Huaizhao LIE

Charlotte ZHANG

PLAINTIFFS

V.

Civil Action NO. 2019 CA 005052B

Jingsheng WEI

Defendant

AFFIDAVIT OF JINGSHENG WEL

- 1. My name is JINGSHENG WEI
- 2. I am the Defendant named in this matter.
- In July of 2003, I was employed space at 415 Capitol Street, Washington D.C.,
 20003, but never lived there.
- 4. The foregoing office space and property was vacated by my employer me ten years ago.
- 5. I have never been domiciled in the District of Columbia.
- 6. I own a home at 24281 Auction Road, Preston, MD which I consider my domicile.
- 7. I also rent a room at 13423 Queens Lane. Fort Washington, Maryland where I continue to live.

Further you affiant sayeth not.

JINGSHENG WEI

Commonwealth of Virginia County/City of Fairfax

) ss:

Before me, the undersigned authority, on this date personally appeared JINGSHENG WEI known to me and who has signed the foregoing affidavit. JINGSHENG WEI the forgoing to be his free and voluntary act for purposes therein expressed, that he signed the same before me and he executed and acknowledged the same before me. At time of its execution JINGSHENG WEI was over the age of eighteen years and of sound and disposing mind and memory.

Subscribed, sworn and acknowledged before me by JINGSHENG WEI, the affiant,

subscribed and sworn before me, this 27 day of

Notary Public

JAMES S.D. EISENHOWER III
NOTARY PUBLIC
REGISTRATION # 120439
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES
JUNE 30, 2021

D.C. Superior Court 08/27/2019 15:23PM Clerk of the Court

The State of the S

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

CIVIL DIVISION, CIVIL ACTIONS BRANCH

Sol Indiana Avenue, N.W., Room 5000
Washington, D.C. 20001
Telephone (202) 879-1133

Civil Action No. 2019 CA 005062 B

Wighlington, D.C.
HUAIZHAO LIU

Plaintiff

Defendant

AFFIDAVIT OF SERVICE BY SPECIAL PROCESS SERVER

I, <u>KE</u> R	WIN MATTHEWS I VILLAGE GREEN DRIVE, LANDOVER, MD 20785 crest in this case. On AUGUST 9TH	, age 18 c	or older, residi	ng or working
ai 1624	VILLAGE GREEN DRIVE, LANDOVEH, MID 20786	7619	, am not a pa	and have
Lis	erest in this case. On Addos and erved a copy of the summons, complaint, initing attachments as follows on defendant	tial order, a	ınd addendum	if necessary,
	Personally at			<u>, </u>
X	By leaving said copy with LAURENCE ANDERS of suitable age and discretion, who stated that 13423 QUEENS LANE, FORT WASHINGTON, MI	SON he/she resid D 20744	es with the defe	
	By leaving said copy with			at
	He/She stated that they are authorized to accept by statute or law and his/her official capacity is	ot service on	behalf of the a	bove defendant
proce physi was r	clow, you must set forth specific facts from vess was served as indicated above and in comcal description (approximate age, height, we nade:	pliance witight) of any	th SCR CIV 4 y person on w	, including a nom service
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Subser <u>A</u> Notary	ribed and sworn to before me this 1545 day of 1860 OS 154 Public / Deputy Clerk My Commi	2023		Sanda Sa

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SUPERIOR COURT OF THE DISTRICT OF COLUMBIA FILED CIVIL DIVISION, CIVIL ACTIONS BRANCH

CIVIL ACTIONS BRANCH

AUG 1 4 2019

Superior Court
of the Privace of Columbia
Washington, D.C.
HUAIZHAO LIU

500 Indiana Avenue, N.W., Room 5000 Washington, D.C. 20001 Telephone (202) 879-1133

Civil Action No. 2019 CA 005052 B

Comming and the second

VS

JINGSHENG WEI

Plaintiff

Defendant

AFFIDAVIT OF SERVICE BY SPECIAL PROCESS SERVER

I, KERWIN MATTHEWS	, age 18 o	r older, residi	ng or working
at 1624 VILLAGE GREEN DRIVE, LANDOVER, MD 207	785	_, am not a pa	arty and have
I, KERWIN MATTHEWS at 1624 VILLAGE GREEN DRIVE, LANDOVER, MD 207 no interest in this case. On AUGUST 9TH	, 20 <u>19</u>	_, at 11:00	AM/PM.
1. I served a copy of the summons, complaint, and any attachments as follows on defendant			
Personally at			
By leaving said copy with LAURENCE AND of suitable age and discretion, who stated to 13423 QUEENS LANE, FORT WASHINGTON	hat he/she reside	es with the defe	, a person endant at
By leaving said copy with			
He/She stated that they are authorized to a by statute or law and his/her official capac	ccept service on ity is	behalf of the a	bove defendant
2. Below, you must set forth specific facts fro process was served as indicated above and in comphysical description (approximate age, height, was made: HAND DELIVERED DOCUMENTS TO LAURENCE ANDERSON, AS CO-RESIDER	compliance with weight) of any	h SCR CIV 4, person on wh	including a nom service
		My W Special Proce	ss Server
Subscribed and sworn to before me this 14th day of	. اسا	•	SS SEIVET SS SS SEIVET SS SEIVET SS SEIVET SS SS
Notary Public Popular Clark	mmission Evnisor		M. T. BLIC

NOTE: A separate Affidavit of Service is required for each named Defendant

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 58 of 76

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 D.C. Superior Court
08/03/2019 @9:50AM
Clerk of the Court

Liuz Hugizheo
vs.
Plaintiff

Case Number 2019 CA 005052 B

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.

David L. Cleveland	Clerk of the Court
Name of Plaintiff's Attorney	
924 6 Street NW	By
Address NSSL DC 20001	Percity Clerk
20.772-4345	08/03/2019 Date

Telephone

如需翻译,请打电话 (202) 879-4828

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

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

번역을 원하시면, (202) 879-4828로 전화주십세요 የአጣርኛ ትርጉም ለማግኘት (202) 879-4828 ይደውሱ

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.

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 59 of 76

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

D.C. Superior Court 08/02/2019 13:52RM

Clerk of the Court

Vs.

Tieschen

Tieschen

Tieschen

Case Number 2019 CA 005052 B

SUMMONS

Defendant

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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David L. Cleveland	Clerk of the Court
Name of Plaintiff's Attorney	
924 6 Street NW	By Office State of the State of
Address DC 2000 j	Departy Clerk
20.772-4345	08/03/2019 Date

Telephone

如需翻译,请打电话 (202) 879-4828

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

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

번역을 원하시면,(202)879-4828로 전화주십세요 - የአማርኛ ትርጉም ለጣማኘት (202)879-4828 - ይደውሉ

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Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 60 of 76

Superior Court of the District of Columbia CIVIL DIVISION

D C

D.C. Superior Court 08/02/2019 13:31PM Clerk of the Court

Civil Actions Branch
500 Indiana Avenue, N.W., Suite 5000 Washington, D.C. 20001

Telephone: (202) 879-1133 Website: www.dccourts.gov

Liu Hugish Ro

Plaintiff

vs.

Case Number 2019 CA 005052 B

Weig Jinssheng 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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David L. Cleveland	Clerk of the Court
Name of Plaintiff's Attorney	
924 G Street NW	ByClark
Address DC 2000]	Deputy Clerk
20. 772-4345	Date
Telephone	700 070 070 070 070 070 070 070 070 070
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Filed
D.C. Superior Court
08/82/2019 13:26PM
Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

Huaizhao LIU PO Box 40157 Washington DC 20016

Charlotte ZHANG PO Box 40157 Washington DC 20016

Plaintiffs

v.

Civil Action No. 2019 CA 005052 B

Jingsheng WEI 415 East Capitol Street S.E. #2 Washington DC 20003

Defendant

COMPLAINT

Jurisdiction of this court is founded on D.C. Code § 11-921.

- 1. Plaintiff Huaizhao LIU born in China.
- 2. Plaintiff Liu had sexual intercourse with defendant in early 2000; as a result, she became pregnant; a child was born in the year 2000 in California. Defendant is the father of that child.
- 3. Said child is plaintiff Charlotte Zhang.
- 4. From the year 2000 through 2017, defendant paid nothing to plaintiffs.
- 5. In 2018, a DNA test established that defendant is the father of Charlotte.
- 6. Defendant said, "I am happy to have a daughter. She dropped from heaven."
- 7. In mid-2018, defendant promised: "I will sell my house; I will help you."
- 8. In October 2018, defendant promised to pay college tuition for plaintiff Zhang.
- 9. But, defendant has broken all of the above promises. Defendant paid nothing to plaintiffs.
- 10.Defendant has paid zero dollars to plaintiffs, from 2000 to the present.

Wherefore, Plaintiffs demand judgment against defendant in the sum of \$500,000.

Plaintiffs pray that this Court:

- A] declare that defendant is the father of Charlotte;
- B) order defendant to pay college tuition for Charlotte;

- C] order defendant to pay \$500,000 to plaintiffs;
- D] Award plaintiffs reasonable attorney fees and costs
- E] Grant all other such relief to plaintiffs as the Court deems proper and equitable.

Respectfully submitted.

Attorney for Plaintiffs

David L. Cleveland DC Bar # 424209 924 G Street, NW Washington, DC 20001 [202] 772-4345 Fax: [202] 386-7032 1949.david@gmail.com



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

HUAIZHAO LIU et al Vs. JINGSHENG WEI

C.A. No.

2019 CA 005052 B

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 <u>ORDERED</u> 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 WILLIAM M JACKSON

Date: July 31, 2019

Initial Conference: 9:30 am, Friday, November 01, 2019

Location: Courtroom 219

500 Indiana Avenue N.W. WASHINGTON, DC 20001

CAIO-60

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 early medmal@dcsc.gov. *Pro se* Plaintiff's 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

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 65 of 76

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 D.C. Superior Court 08/01/2019 09:50AM Clerk of the Court

Weig Jinssheng Defendant

Case Number 2019 CA 005052 B

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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David L. Cleveland	Clerk of the Court
Name of Plaintiff's Attorney 924 6 Street NW	By
Address DC 2000]	Deputy Clerk
20.772-4345	Date
Telephone 如需翻译,请打电话 (202) 879-4828 Veuillez appeler a	tu (202) 879-4828 pour une traduction Để có một bài dịch, hãy gọi (202) 879-4828

번역을 원하시면, (202) 879-4828로 전화주센서요 የአማርኛ ትርጉም ለማኅኘት (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.

Filed
D.C. Superior Court
07/31/2019 12:26PM
Clerk of the Court

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA CIVIL DIVISION

Huaizhao LIU PO Box 40157 Washington DC 20016

Charlotte ZHANG PO Box 40157 Washington DC 20016

Plaintiffs

v.

Civil Action No.

Jingsheng WEI 415 East Capitol Street S.E. #2 Washington DC 20003

Defendant

COMPLAINT

Jurisdiction of this court is founded on D.C. Code § 11-921.

- 1. Plaintiff Huaizhao LIU born in China.
- 2. Plaintiff Liu had sexual intercourse with defendant in early 2000; as a result, she became pregnant; a child was born in the year 2000 in California. Defendant is the father of that child.
- 3. Said child is plaintiff Charlotte Zhang.
- 4. From the year 2000 through 2017, defendant paid nothing to plaintiffs.
- 5. In 2018, a DNA test established that defendant is the father of Charlotte.
- 6. Defendant said, "I am happy to have a daughter. She dropped from heaven."
- 7. In mid-2018, defendant promised: "I will sell my house; I will help you."
- 8. In October 2018, defendant promised to pay college tuition for plaintiff Zhang.
- 9. But, defendant has broken all of the above promises. Defendant paid nothing to plaintiffs.
- 10.Defendant has paid zero dollars to plaintiffs, from 2000 to the present.

Wherefore, Plaintiffs demand judgment against defendant in the sum of \$500,000.

Plaintiffs pray that this Court:

- A] declare that defendant is the father of Charlotte;
- B] order defendant to pay college tuition for Charlotte;

- C] order defendant to pay \$500,000 to plaintiffs:
- D] Award plaintiffs reasonable attorney fees and costs
- E] Grant all other such relief to plaintiffs as the Court deems proper and equitable.

Respectfully submitted,

Attorney for Plaintiffs

David L. Cleveland DC Bar # 424209 924 G Street, NW Washington, DC 20001 [202] 772-4345 Fax: [202] 386-7032 1949.david@gmail.com

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 68 of 76



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.decourts.gov

HUAIZHAO LIU et al Vs. JINGSHENG WEI

C.A. No.

2019 CA 005052 B

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 <u>ORDERED</u> 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 <u>prior</u> 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 <u>once</u>, 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 WILLIAM M JACKSON

Date: July 31, 2019

Initial Conference: 9:30 am, Friday, November 01, 2019

Location: Courtroom 219

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

Case 1 19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 70 of 76

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division

500 Indiana Avenue NW Washington, D.C. 20001

November 19, 2019

CASE NAME: HUAIZHAO LIU et al Vs. JINGSHENG WEI

CASE NUMBER: 2019 CA 005052 B

NOTICE OF REMOVAL

This case has been removed to the U.S. District Court for the District of Columbia. Any unresolved motion filed in this case prior to its removal is moot as of the date of this notice. Should the U.S. District Court remand the case back to this Court, moving party may request reinstatement of a motion filed prior to removal of the case by filing a praecipe requesting that the named motion(s) be reinstated. A Certificate of Service to all parties must accompany the praecipe.

NO FURTHER PLEADINGS WILL BE ACCEPTED FOR FILING IN THE SUPERIOR COURT AT THIS TIME.



D. C. Superior Court 500 Indiana Avenue NW Room JM-170 Washington D.C. 20001 First Class Mail U. S. Postage Paid Washington, D.C. Permit No. 1726

Mr DAVID G BARGER
KILPATRICK STOCKTON
700 13TH STREET NW
Washington, DC 20005

Case 1:19-cv-03344-KBJ Document-15 Filed 08/07/20 Page 71 of 76

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA Civil Division

500 Indiana Avenue NW Washington, D.C. 20001

November 19, 2019

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Mr DAVID L CLEVELAND
CATHOLIC CHARITIES
92+G STREET NW
Washington, DC 20001

Case 1 19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 72 of 76

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division

500 Indiana Avenue NW Washington, D.C. 20001

November 19, 2019

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Mr DAVID L CLEVELAND CATHOLIC CHARITIES 924 G STREET NW Washington, DC 20001

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 73 of 76

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA Civil Division

500 Indiana Avenue NW Washington, D.C. 20001

November 19, 2019

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Mr JAMES S EISENHOWER III EISENHOWER, LAUFER & TARBY PC 4041 UNIVERSITY DRIVE Fairfax, VA 22030

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 74 of 76

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Givil Division
500 Indiana Avenue NW
Washington, D.C. 20001

November 19, 2019

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HU AIZHAO LIU po box 40157 - Washington, DC 20016

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 75 of 76

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA Civil Division

500 Indiana Avenue NW Washington, D.C. 20001

November 19, 2019

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JINGSHENG WEI 415 East Capitol St. S.E. #2 WASHINGTON, DC 20003

Case 1:19-cv-03344-KBJ Document 15 Filed 08/07/20 Page 76 of 76

THE SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division

500 Indiana Avenue NW Washington, D.C. 20001

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CHARLOTTE ZHANG PO BOX 40157 WASHINGTON, DC 20016