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	IN THE MATTER OF PETITION	)	
	TO IMPANEL A SPECIAL	)	
	GRAND JURY	)	
		)	
		)	
		)	
		)	
	IN/RE:	)	

**RAMIN FATEHI** 

CASE NO. 110CL 2300040300



#### PETITION TO IMPANEL A SPECIAL GRAND JURY PURSUANT TO VIRGINIA CODE SECTION 48-1 TO INVESTIGATE A PUBLIC NUISANCE

Petitioners Michael J. Muhammad, Arekeda Brehon, Cartina Wilson, Shandy S. Woodall, and Jessica R. Hairston (collectively, "Petitioners"), being five or more citizens of the Commonwealth, file this Petition to Impanel a Special Grand Jury, with all the powers pursuant to Article 3 of Virginia Code §§ 19.2-206 thru 19.2-215, to investigate a public nuisance, pursuant to Virginia Code §48-1, which reads:

## § 48-1. Investigation of complaint by special grand jury.

"When complaint is made to the circuit court of any county, or the corporation court of any city of this Commonwealth, by five or more citizens of any county, city or town, setting forth the existence of a public or common nuisance, the court, or the judge thereof in vacation, **shall summon a special grand jury**, in the mode provided by law, to the next term of such court, to specially investigate such complaint." The Court in Cuccinelli v. Rector & Visitors of the Univ. of VA, 283 VA 420, 425 (2012) opined: "when the plain language of the statute is unambiguous, we are bound by the plain meaning of that language." of the statute.

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#### VIRGINIA: IN THE CIRCUIT COURT FOR THE CITY NORFOLK

In support of their Petition to impanel a Special Grand Jury pursuant to Virginia Code §48-1, the Petitioners allege as follows:

#### RAMIN FATEHI HAS CREATED AND IS MAINTAINING A PUBLIC NUISANCE IN THE CITY OF NORFOLK

- 1. Ramin Fatehi ("Fatehi" or "Mr. Fatehi") is the Commonwealth's Attorney for the City of Norfolk (on occasion "his Office"). Mr. Fatehi is responsible for the prosecution for all felony and misdemeanor charges (at his discretion) resulting from violations of the Criminal Code of the State of Virginia which occur within the City of Norfolk.
- 2. Mr. Fatehi, as the holder of his Office, is responsible for numerous assistant attorneys and staff who are employed by his Office.
- 3. Mr. Fatehi was elected to his Office in November 2021 on a platform of reform and progress. Significant alterations in the administration and operations of his Office have been noted since Mr. Fatehi assumed his Office in January 2022.
- 4. Mr. Fatehi, is a professionally trained attorney, having studied at Columbia University

  Law School and being a member of this Commonwealth's bar for over a decade.
- 5. Mr. Fatehi, is amply qualified to understand his legal duties and obligations. On information and belief, he is keenly aware of his duties, obligations, and oaths as the holder of his Office.
- 6. Mr. Fatehi was required pursuant to Virginia Code Section, 15.2-1522 to take an oath of office to qualify for his Office which is set forth fully below:
  - "I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the Commonwealth of Virginia, and that I will faithfully and impartially discharge all the duties incumbent upon me as ... according to the best of my ability, (so help me God)."

Va. Code § 49-1 (parentheses, ellipsis, and quotation marks original).

- 7. On information and belief, Mr. Fatehi has taken such an oath and understands that such imposes obligations on him.
- 8. Further, on information and belief, Mr. Fatehi knows that pursuant to Virginia Code Section 15.2-1626 he must "perform all duties imposed upon [him] by general law . . ." including prosecuting criminal cases, upholding the laws of the Commonwealth, and the United States.
- 9. Additionally, as an attorney, Mr. Fatehi, has a duty of diligence and competency in his representation of clients, including the Commonwealth.
- 10. On information and belief, Mr. Fatehi has knowingly and willfully failed to carry out these obligations as required by law and continues to fail to meet these duties.
- 11. This willful failure constitutes bad faith.
- 12. More specifically, Mr. Fatehi has knowingly breached Constitutional obligations, duties of competence as an attorney, and his oath of office.
- 13. As a prosecutor, Mr. Fatehi has *must timely* disclose certain materials to defense counsel, known as "*Brady* material." This mandatory obligation is incorporated in both constitutional law and the law of the Commonwealth. Mr. Fatehi, and his Office have repeatedly failed to disclose such information timely.
- 14. Thereby, Mr. Fatehi has knowingly and willfully breached his duties as a Commonwealth's Attorney and his Oath.
- 15. Additionally, as an attorney, Mr. Fatehi has a legal obligation—under the Virginia Code—to "provide competent representation . . . Competent representation requires

#### VIRGINIA: IN THE CIRCUIT COURT FOR THE CITY NORFOLK

legal knowledge, skill, thoroughness and *preparation* reasonably necessary . . ." Rules of Prof. Conduct Rule 1.1.

- 16. Mr. Fatehi, and his Office, have repeatedly breached this obligation by failing to undertake necessary preparation required to prosecute cases. This failure in competence has continued and on information and belief is both knowing and willful.
- 17. Mr. Fatchi is ultimately responsible for all actions and decisions of his Office so long as he holds his Office, both administrative and prosecutorial.
- 18. These willful failures to fulfill his legal duties represent bad faith. Because these acts or omissions were taken in bad faith, Mr. Fatehi is not entitled to quasi-judicial immunity.
- 19. Each of these acts collectively and individually harm the public broadly and the citizens of Norfolk specifically. Apart from the injury they perpetrate on criminal defendants the failures place the citizens of Norfolk in danger and at risk of irreparable harm.
- 20. All citizens of the City of Norfolk are harmed by failure to competently prosecute accused wrongdoers, just as all citizens face potential harm where prosecutors fail to uphold the laws of the Commonwealth and the Constitution of the United States.
- 21. Every citizen in the City of Norfolk has an interest in 1, wrongdoers being adequately punished; 2, the citizenry being competently represented; 3, fair trials being conducted; and 4, a functioning criminal justice system.
- 22. Mr. Fatehi's willful acts and omissions injure each of these interests and continue to do so, thereby harming the public at large. This constitutes a public nuisance.
- 23. Specifically, Mr. Fatchi and his office failed to adequately prepare for the prosecution of certain defendants in the widely publicized murder case of Chris Cummings, an Old

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Dominion University student. Further, his Office failed to timely disclose *Brady* material.

- 24. This led to a dismissal without prejudice against one defendant and a mistrial for another.
- 25. In another homicide case, lack of preparation and failure to secure witnesses again led to an inability to proceed to trial.
- 26. In yet another homicide case, Mr. Fatehi and his Office failed to secure and subpoenaed witnesses, preventing his Office from prosecuting a *triple* homicide case. This resulted in charges being dropped.
- 27. Mr. Fatehi, and his Office have admitted that these repeated and continual failures were caused by actions of his Office, rather than uncontrollable circumstances or other factors. While "falling on one's sword" may be honorable, the admitted and continued failures and incompetence places the citizens of the City of Norfolk in immediate danger.
- 28. Mr. Fatehi and his office have violated the *spirit* of the "Crime Victim and Witness Right Act", Virginia Code §19.2-11.01, by, *inter alia*, not keeping the victims (*victims*' *families*) and witnesses properly informed of all proceedings.
- 29. On information and belief, the acts described above continue and their injurious impacts continue to this day and will cause irreparable future harm to the public at large.
- 30. Petitioners submit their request that a Grand Jury be summoned as soon as practically possible, but not later than "the next term of such court" pursuant to Virginia Code § 48-1, to investigate whether Mr. Fatchi has created and maintained a public nuisance in the City of Norfolk by willfully failing to fulfill his duties in bad faith.

31. Petitioners further request that the Special Grand Jury investigate, pursuant to Virginia Code section 48-1, whether Mr. Fatehi's actions and omissions, specifically his failure to adequately prepare, competently represent, and faithfully undertake his duties to the Commonwealth and uphold the laws of the Commonwealth and the United States Constitution, constitute a public nuisance.

32. Petitioners further request that the Special Grand Jury, as part of its presentment against Fatehi, determine that the above-described nuisance is public in nature, as the citizenry of the City of Norfolk are all affected by the integrity and competency of its prosecutorial representatives and all have a collective interest in a functioning criminal justice system. In addition to any financial penalty which the Special Grand Jury should seek, presentment should additionally seek an order prohibiting Fatehi from committing any act that disrespects the rights of crime victims, criminal defendants, and the general public.

**DATE:** <u>January 12, 2023</u>

RESPECTFULLY SUBMITTED,

By:

Amina Matheny-Willard, VSB# 43566

Amina Matheny-Willard, PLLC 999 Waterside Drive, Suite 2525

Norfolk, Virginia 23510 Firm Tel.: 757-777-3441

Firm Text: 757-239-3961

Firm Fax: 757-282-7808

Email: amina@aminalaw.com

Counsel for Petitioners