



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

4th Police District

March 2019

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

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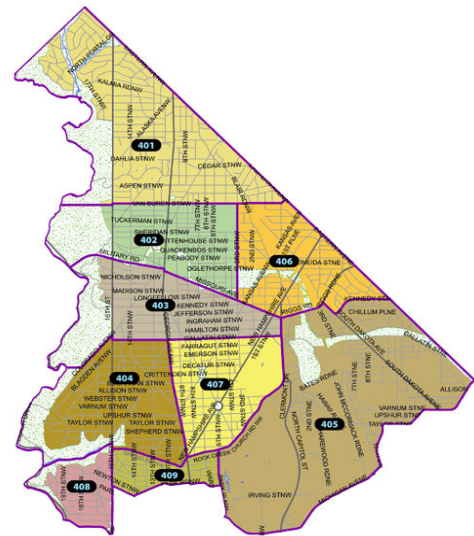
Orlando Bell, 37, of Washington, D.C., was sentenced to 130 months in prison for his role in a drug trafficking organization that distributed large amounts of heroin, methamphetamine, and cocaine in the Washington, D.C. metropolitan area.

Deangelo Jenkins, 33, of Washington, D.C., was sentenced to 47 months in prison on firearms and narcotics offenses stemming from an investigation in which law enforcement recovered two loaded handguns and cocaine base.

Eric Rory, 40, of Suitland, Md., was sentenced to 37 months in prison for illegally possessing and selling firearms.

A description of these Superior and District Court cases are provided in this report.

The 4th Police District



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4th District Community Prosecution Update

Sexual Assault Awareness Month (SAAM) and Sexual Assault and Child Abuse Awareness and Prevention Month

April is both Sexual Assault Awareness Month (SAAM) and Sexual Assault and Child Abuse Awareness and Prevention Month. Started in 2001, SAAM is a national campaign to raise public awareness about the pervasive issue of sexual violence and to educate the public about ways to prevent it. Such awareness and action are urgently needed given how serious and widespread the problem is and the deep and long-lasting effect sexual violence has on survivors and their families (see <https://www.nsvrc.org/statistics> for the National Sexual Violence Resource Center's statistics on sexual assault in the United States). Please join us on April 25, 2019 to learn how to protect our children from sexual abuse. RSVP: baretta.francis@usdoj.gov or call (202)815-8656 to RSVP and request special accommodations.



THE COURT REPORT

There were no Superior Court Press Releases in the Fourth District for the month of March.

DISTRICT COURT CASES

Three Men Found Guilty of Drug Conspiracy Charges Involving Open Drug Market from D.C. Barbershop Firearms, Drugs, and Cash Seized by Law Enforcement

Three men have been found guilty by a jury of federal narcotics charges following an investigation into a drug market that was operated out of the Next Level Cuts barbershop and surrounding property in Southeast Washington.

Anthony Fields, 45, of Washington, D.C., Lonnell Tucker, 42, of Temple Hills, Md., and Abdul Samuels, 45, of Washington, D.C., were found guilty on March 21, 2019, following a trial in the U.S. District Court for the District of Columbia. All three were found guilty of one count of conspiracy to distribute phencyclidine (PCP), heroin, fentanyl, buprenorphine (suboxone), marijuana, and synthetic cannabinoids. Fields also was found guilty of six additional narcotics offenses and Samuels was found guilty of two additional narcotics offenses and a firearms charge. The Honorable Amit P. Mehta has not yet scheduled sentencing dates for the defendants.

A fourth defendant was found not guilty by the jury. A fifth, Lacy Hamilton, 42, of Camp Springs, Md., pled guilty during the trial to conspiracy to distribute and possess with intent to distribute a detectable amount of heroin, marijuana, and synthetic cannabinoids. Judge Mehta scheduled his sentencing for May 16, 2019.

As established at trial, in June 2017, ATF began investigating the trafficking of narcotics from the Next Level Cuts barbershop and adjoining property above. Through surveillance, controlled purchases from inside and outside the barbershop, residential search warrants, cellphone searches, arrests, jailhouse calls, pleas, and cooperating witnesses, law enforcement was able to establish a coordinated drug trafficking operation that was centered at the barbershop and extended into Maryland. The investigation established that drug traffickers would use the barbershop and adjoining property as a stash location.

The investigation led to a series of arrests beginning in February 2018 as well as the recovery of three firearms from the barbershop and one firearm in a residence. Law enforcement seized more than \$7,000 in cash, and without packaging, more than 300 grams of PCP, more than 150 grams of heroin, more than 100 grams of fentanyl, boxes of suboxone strips, and more than 100 grams of a cutting agents. Samuels was convicted of narcotics and firearms charges relating to a search of his residence in Southeast Washington on May 10, 2018, in which ATF recovered a firearm, ammunition, extensive drug paraphernalia, and packaged crack cocaine.

During the trial, in addition to ATF and MPD agents and officers, current and former law enforcement officers from Prince George's County, Md., and the Metropolitan Washington Airports Authority testified relating to separate arrests of Fields and Samuels in 2017 and 2018, respectively, in which law enforcement recovered various forms of drug paraphernalia, packaged narcotics, and U.S. currency.

Two other defendants – Darryl Smith, 41, of Washington, D.C., and James Venable, 47, of Fort Washington, Md., earlier pled guilty to federal charges. Another defendant remains at large as a fugitive. Smith managed the barber shop. Smith was sentenced to 80 months in prison relating to his possession of narcotics in the barbershop on Feb. 1, 2018 and for his possession of packaged fentanyl and a loaded firearm following an arrest by MPD in December 2017 outside of the barbershop. Venable was sentenced to a 37-month prison term following his possession of narcotics and a firearm in both Washington, D.C. during a December 2017 arrest by MPD and in his residence in Maryland on February 1, 2018. Venable also acknowledged selling narcotics to an ATF confidential informant in July 2017.

**Former HUD Employee Pleads Guilty
To Accepting Bribes from Government Contractor
Admits Taking Gifts in Return for Preferential Treatment on Contracts**

Kevin Jones, 48, a former contract oversight specialist with the U.S. Department of Housing and Urban Development (HUD), pled guilty to a federal bribery charge stemming from a scheme in which he provided non-public information about pending HUD contracts to a business owner in exchange for tickets to sporting events, travel, and cash.

Jones, of Laurel, Md., pled guilty in the U.S. District Court for the District of Columbia. The charge carries a statutory maximum of 15 years in prison and potential financial penalties. Under federal sentencing guidelines, Jones faces a likely range of 30 to 37 months in prison and a fine of up to \$100,000. He also has agreed to pay a forfeiture money judgment of \$50,302, representing the value of the gifts that he received in the scheme.

The Honorable Randolph D. Moss scheduled sentencing for June 13, 2019.

According to a statement of offense signed as part of the plea, Jones began work at HUD in 1999. His responsibilities included serving as the technical point of contact for certain contracts and reviewing contractor performance. By virtue of his position, he had access to bid, proposal, and source selection information about a number of HUD contracts.

The bribery charge involves Jones's dealings with Charles Thomas, the sole owner and president of a company in Maryland that provided technology services to agencies of the federal government and educational services to public school children in the Washington, D.C. area.

Between at least 2010 and 2018, according to the statement of offense, Thomas provided Jones with tickets to sporting events, travel, and cash in exchange for Jones providing Thomas and his company with non-public information about pending HUD contracts. In particular, the information and recommendations that Jones provided gave Thomas an unfair competitive advantage in obtaining two contracts valued at more than \$4.5 million. Jones himself approved invoices totaling nearly \$3.8 million for work done under one of the two contracts.

According to the statement of offense, from 2010 through 2017, Thomas and his company provided Jones with a variety of gifts and benefits, including more than \$17,000 worth of tickets to Washington Redskins games and three Super Bowls; \$1,700 in Washington Wizards tickets,

more than \$3,200 in hotel accommodations; more than \$3,600 in travel expenses, more than \$13,000 in cash and checks, meals, a camera, and a pair of basketball shoes.

In a related prosecution, another former HUD employee, LaFonda Lewis, pled guilty in January 2019 to providing non-public information to Thomas in exchange for money, tickets to sporting events, and other things of value. As part of her plea, she has agreed to pay a forfeiture money judgment of \$23,055, representing the illegal proceeds. Lewis was a former supervisory contract oversight specialist. Lewis, 57, of Lusby, Md., is to be sentenced on March 28, 2019.

Thomas, 45, of Lusby, Md., pled guilty in May 2018 to one count of conspiracy to commit bribery and two counts of conspiracy to pay gratuities and violate the Procurement Integrity Act. Thomas is awaiting sentencing. In his guilty plea, Thomas admitted to paying bribes to the two HUD employees as well as to an employee of the District of Columbia Office of the State Superintendent of Education (OSSE) in return for payments on contracts involving that agency.

The former District of Columbia employee, Shauntell Harley, 49, of Washington, D.C., was sentenced in July 2018 to 56 months in prison for accepting bribes in return for clearing the way for payments to be made to Thomas and another businessman.

**District Man Sentenced to 130 Months in Prison
For Role in Drug Trafficking Organization
Defendant Caught With Crack Cocaine and Firearm**

Orlando Bell, 37, of Washington, D.C., was sentenced to 130 months in prison for his role in a drug trafficking organization that distributed large amounts of heroin, methamphetamine, and cocaine in the Washington, D.C. metropolitan area.

Bell was found guilty by a jury on Oct. 31, 2018, following a trial in the U.S. District Court for the District of Columbia, of one count of possession with intent to distribute cocaine base and one count of using, possessing, and carrying a firearm during a drug trafficking offense. He was sentenced by the Honorable Trevor N. McFadden. Following his prison term, Bell will be subject to deportation proceedings to Jamaica.

The charges arose from a long-term investigation into people suspected of acting as wholesale distributors of heroin and cocaine in the Washington, D.C., metropolitan area. Bell and numerous other defendants were indicted in December 2017 for their roles in the operation. A total of 12 people faced charges in the investigation; 10 pled guilty and two, including Bell, were found guilty of charges at trial.

The investigation determined that from at least January 2016 through December 2017, the various defendants maintained a drug trafficking organization that supplied distribution amounts of crack cocaine, methamphetamine, and heroin to drug dealers in the District of Columbia, Maryland and Virginia. Much of the activity took place in the Birney Place area of Southeast Washington. In particular, the investigation showed that several of the defendants regularly sold crack cocaine and heroin in the 2600 block of Birney Place SE.

According to the government's evidence, Bell obtained crack cocaine from suppliers and redistributed it. On March 8, 2017, law enforcement conducted a traffic stop of Bell and recovered approximately seven grams of crack cocaine and a small-caliber pistol.

Israeli Man Sentenced to Prison Term for His Role In Conspiracy to Operate an Unlicensed Money Transmitting Business

Yossi Avitan, a resident and citizen of Israel, has been sentenced to a five-month term of imprisonment for taking part in an international conspiracy to operate an unlicensed money transmitting business.

Avitan, 33, pled guilty in November 2018 in the U.S. District Court for the District of Columbia to a charge of conspiracy to operate an unlicensed money transmitting business. He was sentenced on March 19, 2019 by the Honorable Colleen Kollar-Kotelly. In addition to the period of incarceration, Avitan was ordered to pay a fine of \$4,000, and a forfeiture money judgment in the amount of \$9,178.

An unlicensed money transmitting business, broadly defined, is a business involved in the transfer of money or funds affecting interstate or foreign commerce in any manner, which is either operated without an appropriate money transmitting license from the District of Columbia or without complying with federal money transmitting business registration requirements. Avitan was one of seven co-defendants charged in relation to the conspiracy. Four of the co-defendants were arrested as part of a large international takedown in which 19 individuals, who were indicted in four separate cases involving allegations of fraud and money laundering activities, were arrested world-wide in early March 2017.

Four of Avitan's co-defendants -- Itzhak Salama, Golan Chkechkov, Moshe Amir, and Haviv Arazi -- have pled guilty to charges relating to the illegal money transmitting business and are awaiting sentencing. One co-defendant, Michael Admon, was sentenced on Feb. 19, 2019, for a charge of conspiracy to operate an unlicensed money transmitting business to a two-year term of probation, which included Admon's residence in a reentry center for a term of 30 days and location monitoring for a period of five months. The remaining co-defendant, Ori Saadon, was extradited from Israel on or about February 7, 2019, after an earlier request was made by the United States for Saadon's temporary surrender to the United States in order for Saadon to face the conspiracy charge in this matter. Saadon's case is pending before the Court.

According to the statement of offense proffered during the plea hearing, Avitan was part of an illegal international money transmitting network, commonly referred to as a "hawala network," which clandestinely moved money for other individuals in interstate and foreign commerce without registering with the U.S. Department of the Treasury or obtaining licensure with the various States, including the District of Columbia. Avitan did not obtain licensure or register himself or any business as a licensed money transmitter pursuant to the laws of the District of Columbia and federal law. The FBI conducted undercover operations in which Avitan was responsible for coordinating the transfer of more than \$95,000, but less than \$150,000 of funds, in three separate transactions through a hawala network. Avitan's role in the hawala network was

to arrange for the receipt and/or delivery of money on behalf of other individuals and Avitan received a fee for conducting the monetary transactions.

**District Man Sentenced to 47 Months in Prison
On Federal Firearms and Narcotics Charges
Two Guns and Cocaine Base Recovered
In Searches of Defendant and Car He Was Driving**

Deangelo Jenkins, 33, of Washington, D.C., was sentenced to 47 months in prison on firearms and narcotics offenses stemming from an investigation in which law enforcement recovered two loaded handguns and cocaine base.

Jenkins pled guilty on Dec. 4, 2018, in the U.S. District Court for the District of Columbia, to two counts of unlawful possession of a firearm and ammunition by a person convicted of a crime punishable by imprisonment for a term exceeding one year and one count of possession of cocaine basis. He was sentenced by the Honorable Timothy J. Kelly. Following his prison term, he will be placed on three years of supervised release.

According to the government's evidence, on Oct. 24, 2017, MPD officers observed Jenkins driving a white Infiniti that had been identified in connection with a homicide investigation. Officers made contact with Jenkins and advised him that the vehicle was being seized in reference to the pending homicide investigation. Jenkins was then asked to exit the vehicle. Jenkins, who was talking on a cellular phone at the time, did not comply. He acted nervous and failed to exit the vehicle despite being ordered to do so by officers on several occasions. An officer then reached through the driver's side window and attempted to unlock the driver's side door, but Jenkins re-locked the door before the officer could open it. This happened a number of times before officers could successfully get Jenkins out of the vehicle. Once he was out of the vehicle, MPD officers were able to impound it for investigative purposes.

Jenkins was not arrested at that time. The following day on Oct. 25, 2017, pursuant to a search warrant, MPD officers searched the vehicle. During the search, officers recovered a .45-caliber handgun from the center console of the vehicle. The firearm had one round of ammunition in the chamber and 10 rounds in the magazine.

Following the discovery of the gun and ammunition, an arrest warrant was issued. On Nov. 9, 2017, members of the U.S. Marshals Service observed Jenkins entering an apartment building in the 2900 block of 14th Street NW. Jenkins was arrested inside an apartment. During a search of Jenkins, officers recovered a .357-caliber revolver from his waistband area. The firearm was loaded with six rounds of ammunition in the chamber.

Jenkins was arrested and transported to a hospital after complaints of feeling ill. While at the hospital, an additional search of the defendant was conducted, and officers found a large white rock-like substance located in the right front change pocket of the defendant's pants. The white substance was tested and determined to be cocaine base.

At the time of his arrest in this case, Jenkins was barred from possessing a firearm due to previous convictions in the District of Columbia and Prince George's County, Md. for armed robbery, firearms and other offenses.

Maryland Man Pleads Guilty to Fraud Scheme and Making a False Statement to the FBI

James Benjamin, 57, of Ellicott City, Maryland, pled guilty yesterday to a federal charge stemming from making a false statement to the FBI, and to a District of Columbia charge stemming from a scheme to defraud individuals that trusted the defendant to invest money on their behalf.

Benjamin pled guilty before the Honorable Paul L. Friedman in the United States District Court for the District of Columbia to engaging in a scheme with intent to defraud, and to obtaining money by means of materially false and fraudulent pretenses, representations, and promises, and to unlawfully obtaining over \$100,000 for his own personal enrichment. Benjamin also pled guilty to making a false statement to the FBI, after the FBI had seized approximately \$450,000 that Benjamin had obtained from investors. In connection with the guilty plea, Benjamin admitted that he had falsely told the FBI that the \$450,000 had been "held in trust" for the benefit of an investor, when in fact Benjamin kept the funds in his own bank account. Judge Friedman scheduled a sentencing hearing for September 24, 2019, at which Benjamin faces statutory maximum sentences of ten years and five years in prison, respectively.

Owner of D.C.-Based Durable Medical Equipment Company Sentenced to 42 Months in Prison For Role in \$9.8 Million Medicaid Fraud Scheme

The owner of a Washington, D.C.-based durable medical equipment company was sentenced to 42 months in prison for her role in a scheme to submit \$9.8 million in fraudulent claims to Medicaid.

Waveney Blackman, 71, of Bowie, Maryland, was sentenced by Senior U.S. District Judge Thomas F. Hogan of the District of Columbia, who also ordered her to serve three years of supervised release and to pay \$9,412,394 in restitution. Blackman also will be required to forfeit \$9,431,979. Blackman pleaded guilty in October 2018 to one count of health care fraud.

According to admissions made as part of her plea agreement, from approximately January 2010 through June 2016, Blackman, who owned WaveCare Health Services of Washington, D.C., billed Medicaid for expensive wound care products that were not purchased and not provided. Blackman submitted false and fraudulent claims to Medicaid in the amount of approximately \$9.8 million, and obtained in excess of \$9.4 million in fraudulent proceeds. The proceeds from the fraudulent billing were traced to two bank accounts, a Mercedes, and seven real properties, all of which were seized by the government in June 2018.

**Former Pension Benefit Guaranty Corporation Contractor Pleads Guilty
To Stealing Monthly Pension Payments
By Commandeering Retirees' Online Accounts**

A Florida man pled guilty to one count of wire fraud in connection with his scheme to steal monthly pension payments from victims enrolled in pension plans managed by the Pension Benefit Guaranty Corporation (PBGC).

According to court documents, Kessey Reggie Durand, 27, of Miami, Florida, used personally identifiable information (PII) he obtained while working as a contractor at the PBGC's Miami Field Office to create or take over online MyPBA accounts of pension plan participants. After commandeering those accounts, Durand changed the associated electronic direct deposit information in order to funnel victims' monthly pension payments into accounts Durand controlled. In other cases, Durand tried to change participants' electronic direct deposit information through social engineering, using stolen PII to call into the PBGC call center to trick operators into believing he was the participant requesting the change.

Over a five-month span, Durand stole the confidential information of elderly retirees and then used it to commandeer their retirement accounts for his own benefit," said Assistant Attorney General Benczkowski, "The Department of Justice and our law enforcement partners are committed to rooting out fraud by those who have been entrusted with access to sensitive financial and personal information, especially when that fraud harms vulnerable senior citizens."

"Kessey Reggie Durand took advantage of his position as a PBGC contractor to use the personal information of retired workers and to steal their monthly pension payments," said U.S. Attorney Liu. "Our office will aggressively prosecute those who seek to deprive retirees of what may be their only form of income."

"PBGC's retirees rightfully expect that their pension accounts are secure and their personal information is safeguarded—especially from insider threats," said Inspector General Westbrooks. "We will continue to make data protection a top priority and greatly appreciate the support of the Justice Department in helping to ensure the integrity of PBGC's MyPBA online system."

According to court documents, Durand's scheme spanned approximately five months and targeted over \$100,000 in monthly pension payments. Sentencing is set for June 28, 2019, before Chief Judge Beryl A. Howell of the U.S. District Court for the District of Columbia.

**Four Men Indicted on Federal Kidnapping
And Homicide Charges in June 2018 Slaying
Defendants Allegedly Abducted Maryland Man and Held Him for Ransom**

A federal grand jury returned a superseding indictment charging four men with murder and other charges in the kidnapping of a Maryland man whose body was found in an alley in Southeast Washington last June. The victim had been shot numerous times and his hands were still bound with zip-ties.

Darin Moore, Jr. 25, of Bowie, Md., and Gabriel Brown, 30, James Thomas Taylor, 30, and John Sweeney, 25, who are all from Washington, D.C., were indicted by a grand jury in the U.S. District Court for the District of Columbia on one count of kidnapping resulting in death, one count of conspiracy to commit kidnapping, one count of first-degree murder (premeditated), and one count of first-degree murder (felony murder). Moore, Taylor, and Sweeney were also charged with one count of using, carrying, possessing, brandishing, and discharging a firearm during and in relation to a crime of violence. The indictment also includes a forfeiture allegation seeking all proceeds of the alleged crimes.

All four men are to be arraigned on the charges by the Honorable Judge James E. Boasberg on March 11, 2019. The defendants previously were indicted on kidnapping and related charges and pled not guilty. The superseding indictment added the murder offenses.

According to the indictment and related court documents, on June 19, 2018, Moore and Sweeney abducted the victim, Andre Simmons, Jr., from Bowie, Md., and transported him to the District of Columbia. Together, the defendants then allegedly used cellphones to communicate with family and associates of the victim, making ransom demands and threatening the victim's life. During these calls, arrangements were made with family members and associates to pick up the ransom money. As alleged in the indictment, Brown collected U.S. currency on June 20, 2018. Mr. Simmons, 28, was taken to the rear of the 600 block of Atlantic Street SE, where he was shot multiple times with a firearm. The four men then met up in Capitol Heights, Maryland, to divide up the proceeds of the ransom demand, the indictment alleges.

Moore was arrested on June 20, 2018. Brown was arrested on June 27, 2018, Taylor was arrested on Aug. 17, 2018, and Sweeney was arrested on Jan. 14, 2019. All have been in custody since their arrests.

**Former District Government Employee Pleads Guilty to Scheme Involving
Over \$1.4 Million in Fraudulently Issued Benefits
Authorized SNAP and TANF Payments to People Not Entitled to Receive Them
In Exchange for Cash and Sexual Favors**

A former employee of the District of Columbia Department of Human Services (DHS) pled guilty to a scheme in which he defrauded the agency of more than \$1.4 million by steering inflated food stamp and temporary assistance benefits to people who were not entitled to receive them. In return, he received cash kickbacks and sexual favors.

The former employee, Demetrius McMillan, 48, of Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia. The charge carries a statutory maximum of 15 years in prison and potential financial penalties. Under federal sentencing guidelines, McMillan faces a likely range of 108 to 135 months in prison and a fine of up to \$300,000. He also has agreed to pay \$1,456,985 in restitution, forfeit \$74,811 in cash seized in a search of his residence, and pay an additional forfeiture money judgment.

The Honorable Senior Judge Paul L. Friedman scheduled sentencing for June 19, 2019.

McMillan's scheme targeted and defrauded the Supplemental Nutrition Assistance Program (SNAP), formerly known as the food stamps program, and Temporary Assistance for Needy Families (TANF), which consists of cash benefits. Benefits in both programs were provided to clients via electronic benefit cards.

According to plea documents, McMillan was a social service representative at a DHS service center in Southeast Washington. Social service representatives reviewed and processed applications for SNAP and TANF payments, as well as "underpayments." Underpayments occurred when DHS clients did not receive the SNAP or TANF payments for which they were eligible. These could be caused by errors by DHS or by the clients.

Social service representatives were permitted to authorize up to \$2,000 in underpayments at a time without supervisory approval. As part of his work, McMillan also had access to the computer system used by DHS to manage services, including the creation of underpayments.

Between April 25, 2018, and July 25, 2018, McMillan used his access to the computer system to authorize approximately 779 fraudulent SNAP and TANF underpayments for approximately 305 beneficiaries, totaling approximately \$1,456,985. According to the plea documents, he authorized these underpayments knowing that the beneficiaries were not entitled to them. In exchange for authorizing these fraudulent underpayments, he solicited more than \$380,000 in cash kickbacks from the beneficiaries, and accepted at least \$150,000 in cash kickbacks. McMillan also solicited and accepted sexual favors from some of the beneficiaries in exchange for issuing fraudulent underpayments.

In order to avoid detection, McMillan intentionally ensured that each fraudulent underpayment transaction fell below the \$2,000 threshold for which supervisory approval was required. The average fraudulent SNAP underpayment he created was approximately \$1,757, and the average fraudulent TANF underpayment was \$1,986.

McMillan recruited beneficiaries to the scheme by soliciting D.C. DHS clients who were eligible for SNAP and TANF benefits and with whom he had a previous working relationship. He also used third parties to recruit beneficiaries to the scheme. For the most part, the agreement was that in exchange for authorizing fraudulent SNAP and TANF underpayments in a particular beneficiary's name, McMillan would get approximately \$1,000 out of each fraudulent TANF underpayment he authorized for that beneficiary.

All told, 296 of the 305 beneficiaries for whom Defendant McMillan authorized fraudulent underpayments were women. In addition to soliciting and accepting cash kickbacks from these female beneficiaries, McMillan engaged in texting of a sexual nature with at least 50 of them, frequently soliciting sexual favors in exchange for authorizing fraudulent underpayments. In his guilty plea, McMillan admitted that he accepted sexual favors from 10 to 20 female beneficiaries in exchange for authorizing fraudulent underpayments.

**Maryland Man Sentenced to 37 Months in Prison
For Illegally Possessing and Selling Stolen Firearm in D.C.
Arrest Followed Investigation in Maryland and D.C**

Eric Rory, 40, of Suitland, Md., was sentenced to 37 months in prison for illegally possessing and selling firearms.

Rory pled guilty on Dec. 14, 2018, in the U.S. District Court for the District of Columbia, to possession of a firearm by a person previously convicted of a crime punishable by more than one year. He was sentenced by the Honorable Randolph D. Moss. Following his prison term, he will be placed on three years of supervised release.

The guilty plea followed an investigation last spring by ATF and the Prince George's County Police Department into Rory's activities selling firearms. According to the plea agreement, in May of 2018, Rory arranged to sell a firearm to another individual in the Fairfax Village area of Southeast Washington. Rory met the individual and drove him around the block in his SUV. While inside the car, Rory sold the man a 9-mm handgun that was previously stolen from a federally licensed firearms retailer in Virginia. Rory sold the firearm and ammunition for \$700. Rory possessed a second firearm inside the SUV but did not sell it on that date.

At the time of his arrest, Rory was on supervised release after pleading guilty in the U.S. District Court for the Eastern District of Virginia to a 2012 drug trafficking offense; he was sentenced to a five-year prison term for that crime. Additionally, Rory was convicted in 2013 of a drug offense in the Superior Court of the District of Columbia.

Rory is additionally charged with possession of two firearms and possession with the intent to distribute controlled substances in the District of Maryland in connection with this investigation. That matter is pending.

**Australian National Sentenced to Prison Term
For Exporting Electronics to Iran
Defendant Admitted Shipping Aircraft Parts to an Iranian Company
In Violation of United States Embargo**

An Australian man was sentenced to 24 months in prison on four counts of violations of the International Emergency Economic Powers Act, which criminalizes knowing transactions with Iranian entities without a license from the U.S. Department of Treasury.

David Russell Levick, 57, of Cherrybrook NSW, Australia, pled guilty to the charges on Feb. 1, 2019, in the U.S. District Court for the District of Columbia. He was sentenced by the Honorable James E. Boasberg. In addition to the prison term, Levick must pay a forfeiture amount of \$199,227, which represents the total value of the goods involved in the illegal transactions. Following completion of his prison term, Levick will be subject to deportation proceedings.

According to the plea documents, Levick was the general manager of ICM Components, Inc., located in Thornleigh Australia. He solicited purchase orders and business for the goods from a representative of a trading company in Iran. This person in Iran, referenced in court documents as “Iranian A,” also operated and controlled companies in Malaysia that acted as intermediaries for the Iranian trading company.

Levick then placed orders with U.S. companies on behalf of “Iranian A” for the goods, which were aircraft parts and other items that “Iranian A” could not have directly purchased from the United States without the permission of the U.S. government.

The defendant admitted to procuring or attempting to procure the following items for transshipment to Iran, each of which required a license from the Treasury Department prior to any export to Iran:

- Precision Pressure Transducers. These are sensor devices that have a wide variety of applications in the avionics industry, among others, and can be used for altitude measurements, laboratory testing, measuring instrumentations and recording barometric pressure.
- Emergency Floatation System Kits. These kits contained a landing gear, float bags, composite cylinder and a complete electrical installation kit. Such float kits were designed for use on Bell 206 helicopters to assist the helicopter when landing in either water or soft desert terrain.
- Shock Mounted Light Assemblies. These items are packages of lights and mounting equipment designed for high vibration use and which can be used on helicopters and other fixed wing aircraft.

When necessary, Levick used a broker in Tarpon Springs, Florida, through whom orders could be placed for the parts to further conceal the fact that the parts were intended for transshipment to “Iranian A” in Iran. Levick intentionally concealed the ultimate end-use and end-users of the parts from manufacturers, distributors, shippers, and freight forwarders located in the United States and elsewhere. In addition, Levick and others structured their payments between each other for the parts to avoid trade restrictions imposed on Iranian financial institutions by other countries. Levick and ICM wired money to companies located in the United States as payment for the parts.

The activities took place in 2007 and 2008. Levick was indicted in February 2012. At the request of the United States, Australia arrested him for the purposes of extradition, and Australia extradited him to the United States in December 2018. He has remained in custody here.

**District Man Pleads Guilty to Federal Charges
In Hold-Up of Northwest Washington Diner
Defendant and Accomplice Robbed Restaurant and Customers**

Willie Quinones, 28, of Washington, D.C., pled guilty to federal robbery and firearms charges stemming from a hold-up that took place in October 2016 at a diner in Northwest Washington.

Quinones pled guilty in the U.S. District Court for the District of Columbia to charges of interference with interstate commerce by robbery (Hobbs Act) and using, carrying, brandishing, and possessing a firearm during a crime of violence. The robbery charge carries a statutory maximum of 20 years in prison and the firearms offense carries a mandatory minimum of seven years and a potential sentence of life imprisonment. Under federal sentencing guidelines, Quinones faces a likely range of 57 to 71 months in prison for the robbery charge and at least seven additional years on the weapons offense.

The Honorable Tanya S. Chutkan scheduled sentencing for May 21, 2019.

According to plea documents, on Oct. 17, 2016, at approximately 3:12 a.m., Quinones and an accomplice entered the Steak-N-Egg restaurant in the 4700 block of Wisconsin Avenue NW. Quinones approached employees to gain access to the cash register while his accomplice pointed a gun at them. The employees raised their hands into the air and kneeled on the floor. Quinones then took money from the cash register before demanding access to a safe.

When an employee insisted that they did not have a key to the safe, Quinones yelled to his accomplice to shoot them. The accomplice, meanwhile, held the gun and pointed it around the room at people inside the restaurant. The accomplice asked which person to shoot, and Quinones responded that the accomplice could shoot all of them.

No shots were fired, and Quinones then approached and robbed three customers in the establishment. The two then fled the diner.

At the time of the robbery, Quinones was on probation for an armed robbery in Prince George's County, Md., and was wearing a GPS tracking device. He was located at 11 a.m., hours after the crime, by MPD officers at an apartment building in Northeast Washington. He was arrested and has remained in custody ever since. No others have been arrested in the case.

AT YOUR FINGER TIPS

Community partnerships are vital to thriving, healthy neighborhoods. As stakeholders, we all have a role to play in protecting the people, places and things that matter most: our families, our homes, and our communities.

The U.S. Attorney's Office Community Prosecutors and Community Outreach Specialists are dedicated to working with residents to enhance public safety and improve the quality of life in the District of Columbia. Through our outreach efforts, we have established an ongoing partnership with the community, enabling our office to better address the public safety concerns of those we serve.

COMMUNITY RESOURCE GUIDE

In partnership with the Metropolitan Police Department and the District of Columbia Government, we have created a Community Resource Guide. The Community Resource Guide is an informational tool designed to help citizens access information about various agencies and service providers within the District. To access and download this user friendly tool, simply log onto: www.justice.gov/usao/dc.

VINELINK

The District of Columbia Department of Corrections maintains a database that allows victims to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), and can be accessed at <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custodial status of offenders 24 hours a day. Through VINE or VINELink, victims may register to be notified automatically by phone, email, or TTY device whenever an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free by calling 1-877-329-7894.

D.C. SUPERIOR COURT

D.C. Superior Court maintains a public information database entitled, Remote Access to Court Dockets (RACD). This system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. Citizens can now obtain real time information regarding the status of specific cases of interest, via the following web address: www.dccourts.gov.

For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

**If you need additional information, please contact the
Community Prosecution Office in your District.**

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.justice.gov/usao/dc.

**The Following Report, Titled "Papered Arrests" Contains
Details on Arrests and Charges Filed Against Defendants in
the Fourth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

****Criteria Entered: Arrest Date: 03/01/2019 - 03/31/2019, District: 4D, Sort: PSA, Arrest Date**

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	03/04/2019 17:14	19037141	ASSAULT WITH A DANGEROUS WEAPON GRACE B. RICHARDS	FATEEN, MALIKA A	2019FD3003047	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6600 LUZAN AVE NW WASHINGTON, DC 20010 UNITED STATES
401	03/12/2019 08:15	19041645	CRUELTY TO ANIMALS BRIAN P. KELLY	CHANDLER, DEBORAH L	2019CMD003410	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1354 JUNIPER STREET NW, B/T MORNINGSIDE DRIVE NW & 14TH
401	03/15/2019 21:52	19044241	SEXJAL SOLICITATION NICHOLAS DINGELDEIN	BURUCA-CRUZ, ALONSO	2019CMD004644	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	03/15/2019 22:13	19044261	SEXJAL SOLICITATION NICHOLAS DINGELDEIN	DEMSE, SURAFEL	2019CMD004642	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	03/15/2019 22:30	19044271	SEXJAL SOLICITATION DOUGLAS J. ROSENTHAL	TIRUNEH, PETROS T	2019CMD004528	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	03/15/2019 22:50	19044282	SEXJAL SOLICITATION WILLIAM HART	KEY, DEMARCO C	2019CMD004659	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	03/15/2019 23:17	19044299	SEXUAL SOLICITATION NICHOLAS DINGELDEIN	SANTAMARIA, WALTER	2019CMD004662	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	03/27/2019 05:50	19051288	SIMPLE ASSAULT NICHOLAS DINGELDEIN	JAGEMA, BRUKTAWIT	2019CMD004174	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7401 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
402	03/01/2019 05:33	19029262	SIMPLE ASSAULT COURTNEY LEE	BIRU, WORKU	2019DVM000218	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1363 Peabody Street NW Apt. 202, 20011 WASHINGTON DC United States
402	03/06/2019 07:55	19038106	THEFT SECOND DEGREE DOUGLAS J. ROSENTHAL	MCCANNON, PARADISE D	2019CMD003119	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/06/2019 20:25	19038538	SHOPLIFTING DANIELLE S. ROSBOROUGH	MCCOY, MARTIN	2019CMD003171	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/07/2019 18:55	19039106	THEFT SECOND DEGREE BENJAMIN KLEINMAN	HUNTER, CHRISTOPHER	2019CMD003220	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	03/07/2019 19:09	19039107	THEFT SECOND DEGREE DANIELLE S. ROSBOROUGH	ESCOFFERY, OMAR A	2019CMD003218	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/07/2019 22:40	19039217	POSS OF A CONTROL SUBSTANCE -MISD DANIELLE S. ROSBOROUGH	REAMS, WARNELL K	2019CMD003191	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6234 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/11/2019 01:37	19040948	Destruction of Property less than \$1000 WILLIAM HART	NAVA-NAVA, LISANDRO	2019CMD004660	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1440 ROCK CREEK FORD ROAD NW WASHINGTON, DC 20011 UNITED
402	03/12/2019 21:40	19042145	SHOPLIFTING DOUGLAS J. ROSENTHAL	PERRY, DERRICK A	2019CMD004649	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/12/2019 23:47	19041532	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	LEWIS, HAVARD	2019CMD003450	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6514 GEORGIA AVE NW, WASHINGTON DC 20011
402	03/19/2019 10:22	19039729	THEFT SECOND DEGREE REATHER R. PRATHER	WILLIAMS, SERRINA	2019CMD003813	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 Georgia Ave., NW, Washingto, DC 20011

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	03/19/2019 10:30	19046301	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	WOODWORTH-CRANDALL, PATRICE M	2019CMD005067	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6323 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/19/2019 10:30	19046301	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	CONNOLLY, MATHEW J	2019CMD005068	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6323 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/19/2019 10:30	19046301	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	MOSCINSKI, CHRISTOPHER	2019CMD005066	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT
402	03/19/2019 10:30	19046301	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	GOODMAM, WILLIAM	2019CMD005065	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6323 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/19/2019 12:50	19046363	SIMPLE ASSAULT NICHOLAS DINGELDEIN	TESSMEMA, SHOWESH	2019CMD003772	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6001 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/20/2019 07:28	19031005	SIMPLE ASSAULT RACHEL E E. BARON	SCOTT, LAKISHA E	2019DVM000276	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 503 MADISON NW WASHINGTON, DC 20011 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	03/21/2019 10:30	19047553	SIMPLE ASSAULT COURTNEY LEE	ESCOBAR-HERRERA, EDWIN O	2019DVM000283	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5948 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/26/2019 20:50	19051096	Unlawful Entry - Private Property WILLIAM HART	MARTINEZ, CHRISTOPHER	2019CMD004171	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5948 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/26/2019 21:15	19051120	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	ACTUN-GONZALEZ, JOSE E	2019CMD004156	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/28/2019 21:20	19052455	THEFT SECOND DEGREE WILLIAM HART	COLEMAN, DEREK A	2019CMD004255	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Walmart located at 5929 Georgia Ave NW, Washington DC 20011
402	03/29/2019 00:16	19052530	THREATS TO DO BODILY HARM -MISD NICHOLAS DINGELDEIN	SEYOUM, SAMUAEL	2019CMD004259	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1400 M Street, NW, Washington, D.C. 20005
403	03/08/2019 13:45	19039482	SIMPLE ASSAULT DOUGLAS J. ROSENTHAL	YEEKKALO, NEBY	2019CMD003255	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 815 LONGFELLOW ST NW WASHINGTON, DC 20011 UNITED

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403	03/09/2019 16:51	19040137	THREATS TO DO BODILY HARM -MISD WILLIAM HART	NELSON, JOENATHAN	2019CMD003326	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 2441 Market Street NE, Washington, DC 20018
403	03/15/2019 10:30	19043780	PRISON BREACH COLLEEN D. KUKOWSKI	BAILEY, DOUGLAS B	2019CF2003631	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 2920 Langston Place, S.E., Washington D.C.
403	03/20/2019 10:53	19046865	SEX ABUSE- MISD ELIOT A. FOLSOM	BRISCOE, JACKSON V	2019CMD003866	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4800 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	03/01/2019 11:07	19035248	BURGLARY ONE JENNIFER M. CONNOR	CASTRO, HEATHER N	2019CF3002935	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1029 Quebec Place NW
404	03/01/2019 18:25	19035535	Unlawful Entry - Private Property BENJAMIN KLEINMAN	PAZ, ANGELO G	2019CMD002951	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1242 QUINCY STREET NW WASHINGTON, DC 20011 UNITED
404	03/01/2019 19:31	19035568	CONTEMPT DANIELLE S. ROSBOROUGH	DAYE, DAVID D	2019CMD002977	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED

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404	03/01/2019 23:30	19035735	POSS OF A CONTROL SUBSTANCE -MISD REATHER R. PRATHER	HOLLIE, JAMESHA	2019CMD002941	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4019 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	03/03/2019 02:00	19036376	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	INGRAM, WILLIE L	2019CMD003011	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE, NW, WASHINGTON, DC 20011 UNITED
404	03/03/2019 03:09	19036360	ROBBERY FELICE ROGGEN	TILLMAN, ANDREW	2019CF3003021	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 1356 Quincy Street NW, Washington DC 20011
404	03/03/2019 04:38	19036360	ROBBERY FELICE ROGGEN	MOWER, WHITNEY Q	2019CF3003020	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 1356 Quincy Street NW, Washington DC 20011
404	03/04/2019 20:20	19037291	THEFT SECOND DEGREE DANIELLE S. ROSBOROUGH	HOLMES, RONALD	2019CMD004387	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3815 13th Street NW, Washington DC 20011
404	03/07/2019 18:24	19039097	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM HART	SAUD, FRANDE M	2019CMD003228	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3700 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED

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404	03/08/2019 21:05	19039786	BAIL REFORM ACT -MISD REBECCA G. ROSS	MINOR, AUTUMN H	2019CMD003289	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
404	03/08/2019 21:10	19039783	Liquid PCP Possession Amendment Act of 2010	WILLIAMS, GREGORY N	2019CF2003252	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4000 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	03/21/2019 21:00	19047913	Poss W/I to Dist a Controlled Substance NICHOLAS DINGELDEIN	AVERY, MICAH E		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	03/21/2019 21:00	19047913	Poss W/I to Dist a Controlled Substance NICHOLAS DINGELDEIN	BROWN, KENNETTE V		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	03/21/2019 21:00	19047913	Poss W/I to Dist Marijuana-Misd NICHOLAS DINGELDEIN	AVERY, MICAH E		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	03/21/2019 21:00	19047913	Business License Required NICHOLAS DINGELDEIN	MILLS, ODARTE		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	03/21/2019 21:00	19047913	POSS W/I TO DIST MARIJUANA-MISD NICHOLAS DINGELDEIN	HAYNES, JENNIFER	2019CMD005120	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	03/21/2019 21:00	19047913	Poss W/I to Dist a Controlled Substance NICHOLAS DINGELDEIN	MILLS, ODARTE		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	03/21/2019 21:00	19047913	Poss W/I to Dist Marijuana-Misd NICHOLAS DINGELDEIN	MILLS, ODARTE		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	03/21/2019 21:00	19047913	Poss W/I to Dist Marijuana-Misd NICHOLAS DINGELDEIN	BROWN, KENNETTE V		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 906 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	03/28/2019 15:50	19036057	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	FERGUSON, MARSDEN D	2019CMD004286	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 912 Shepherd Street, NW, Washington, D.C. 20011
404	03/29/2019 11:33	19033038	ASSAULT WITH A DANGEROUS WEAPON NICOLE A. RASPA	GRAVES, NORMAN	2019CF3004317	SC, FELONY MAJOR CRIMES TRIAL SECTION 4902 Arkansas Ave NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	03/29/2019 15:17	19052863	BURGLARY TWO RACHEL G. FORMAN	DOORMAN, RICHARD J	2019CF3004319	SC, FELONY MAJOR CRIMES TRIAL SECTION
404	03/30/2019 10:00	19053469	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	KABASELA, KALAMBAYI	2019CF2004359	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 14TH ST & DECATUR ST NW UNITED STATES
405	03/04/2019 13:45	19037054	THREATS TO DO BODILY HARM -MISD DANIELLE S. ROSBOROUGH	MSOPA, SAVAOUR P	2019CMD003057	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 620 MICHIGAN AVENUE NE WASHINGTON, DC 20064 UNITED
405	03/09/2019 02:20	19039895	UNAUTHORIZED USE OF A VEHICLE PRAVALLIKA C. PALACHARLA	WOODS, LORRIE	2019CF2003294	SC, FELONY MAJOR CRIMES TRIAL SECTION 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	03/09/2019 02:20	19039895	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS PRAVALLIKA C. PALACHARLA	RILEY, NASHAWN K	2019CF2003295	SC, FELONY MAJOR CRIMES TRIAL SECTION 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	03/13/2019 17:10	19042564	Possession of a Large Capacity Ammunition Feeding Device (and) SITARA WITANACHCHI	MURPHY, KATRELL	2019CF2003525	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 360 TAYLOR STREET NE WASHINGTON, DC 20017 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	03/15/2019 05:35	18157473	SEX ABUSE- MISD EMMA E. MCARTHUR	TERCHEK, AUSTIN	2019DVM000257	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 620 MICHIGAN AVE, NE Apt. 209, WASHINGTON DC
405	03/15/2019 13:16	18207498	Unlawful Entry of a Motor Vehicle NICHOLAS DINGELDEIN	BUTLER, RANDY S	2019CMD003587	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 200 Michigan Ave NE, Washington DC 20018
405	03/18/2019 02:40	19045560	SIMPLE ASSAULT NICHOLAS DINGELDEIN	DAVIS, MAURICE D	2019CMD003647	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	03/23/2019 14:08	19049055	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	DIENG, DIOULDE	2019CMD004040	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	03/23/2019 22:50	19049242	SIMPLE ASSAULT JOSHUA D. ROTHMAN	GEORGE, TYRIQUE	2019CMD004059	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 138 MICHIGAN AVENUE NE WASHINGTON, DC 20017 UNITED
405	03/24/2019 00:35	19049307	Unlawful Possession of a Firearm	THOMPSON, LATRELL B	2019CF2004052	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 111 MICHIGAN AVENUE NW WASHINGTON, DC 20010 UNITED

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405	03/24/2019 00:35	19049307	Unlawful Possession of a Firearm MARY L. DOHRMANN	MCKINLEY, KEVIN	2019CF2004048	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 111 MICHIGAN AVENUE NW WASHINGTON, DC 20010 UNITED
405	03/24/2019 00:35	19049307	Unlawful Possession of a Firearm MARY L. DOHRMANN	JONES, JORDAN	2019CF2004050	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 111 MICHIGAN AVENUE NW WASHINGTON, DC 20010 UNITED
405	03/24/2019 00:35	19049307	Unlawful Possession of a Firearm MARY L. DOHRMANN	WHITAKER, LYNN A	2019CF2004069	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 111 MICHIGAN AVENUE NW WASHINGTON, DC 20010 UNITED
406	03/09/2019 01:35	19039873	SIMPLE ASSAULT NICHOLAS DINGELDEIN	WIGGINS, JOHNATHAN D	2019CMD003274	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 521 PEABODY STREET NE WASHINGTON, DC 20011 UNITED
406	03/12/2019 13:30	19041786	Unlawful Entry of a Motor Vehicle WILLIAM HART	GAIL, GEORGE A	2019CMD003444	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 315 QUACKENBOS STREET NE, WASHINGTON DC 20011
406	03/14/2019 21:15	19043498	SHOPLIFTING DANIELLE S. ROSBOROUGH	GONZALEZ-PACHECO, ELIEZER	2019CMD003578	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES

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406	03/21/2019 04:15	19047473	SIMPLE ASSAULT DANIELLE S. ROSBOROUGH	DOUGLAS, LASHAE	2019CMD003877	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 400 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED
406	03/25/2019 22:30	19050528	POSS OF A CONTROL SUBSTANCE -MISD DOUGLAS J. ROSENTHAL	SANGABRIEL, CARLOS	2019CMD004118	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5210 3RD STREET NE WASHINGTON, DC 20011 UNITED STATES
406	03/27/2019 19:00	19051721	SHOPLIFTING NICHOLAS DINGELDEIN	CARTER, MICHAEL D	2019CMD004219	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
406	03/31/2019 20:45	18218266	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	CYRUS, LAVELL	2019CMD004426	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5301 NORTH CAPITOL STREET, NE WASHINGTON, D.C.
407	03/07/2019 19:00	19039088	SIMPLE ASSAULT NICHOLAS DINGELDEIN	RIVERA FUENTES, JUAN J	2019CMD003221	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4712 3RD PLACE NW WASHINGTON, DC 20011 UNITED STATES
407	03/16/2019 19:50	19044778	SIMPLE ASSAULT JOSEPH P. DRUMMEY	GEARLD, LATONYA M	2019DVM000269	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 315 DECATUR STREET NW WASHINGTON, DC 20011 UNITED

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407	03/16/2019 23:20	18174984	Destruction of Property less than \$1000 DANIELLE S. ROSBOROUGH	GILMORE, MARCUS	2019CMD003681	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 301 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED
407	03/22/2019 17:10	19048375	ASSAULT WITH A DANGEROUS WEAPON JOHN F. KORBA	WALLS, RODNEY V	2019CF3003944	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 5425 5th Street NW Washington, DC 20011
407	03/22/2019 20:45	19048523	Unlawful Possession of a Firearm DANA M. JOSEPH	BROWN, VICTOR	2019CF2003953	SC, FELONY MAJOR CRIMES TRIAL SECTION 4021 ILLINOIS AVENUE NW WASHINGTON, DC 20011 UNITED
408	03/01/2019 16:32	19035462	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM HART	GARRIS, RENEE	2019CMD002959	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 OTIS PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	03/04/2019 22:15	19037370	SEXUAL SOLICITATION NICHOLAS DINGELDEIN	MARTINEZ, MANUEL	2019CMD004275	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/04/2019 22:37	19037379	SEXUAL SOLICITATION REATHER R. PRATHER	RODRIGUEZ, MARTIN	2019CMD003063	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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408	03/04/2019 23:06	19037394	SEXUAL SOLICITATION DANIELLE S. ROSBOROUGH	MATUTE, HECTOR M	2019CMD004389	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/04/2019 23:22	19037390	BAIL REFORM ACT -MISD DANIELLE S. ROSBOROUGH	MITCHELL, FRANIKA M	2019CMD003073	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW, WASHINGTON DC
408	03/04/2019 23:22	19037390	THEFT SECOND DEGREE DANIELLE S. ROSBOROUGH	MITCHELL, FRANIKA M	2019CMD003074	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3237 HIATT PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	03/04/2019 23:34	19037400	SEXUAL SOLICITATION NICHOLAS DINGELDEIN	MARTINEZ-GAVARRETE, RENE	2019CMD004276	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	03/04/2019 23:43	19037402	SEXUAL SOLICITATION WILLIAM HART	REYES, FERNANDO	2019CMD004273	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/04/2019 23:50	19037405	SEXUAL SOLICITATION NICHOLAS DINGELDEIN	JIMA, MINAS K	2019CMD004270	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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408	03/05/2019 20:20	18201590	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	NICKS, CORNELL	2019CMD003117	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3511 13th STREET NW WASHINGTON, DC 20009 UNITED STATES
408	03/06/2019 19:45	19038497	SIMPLE ASSAULT CHRISTOPHER L. EDWARDS	SOLA ROGER, ANDRES HENRI	2019DVM000237	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3519 13TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/09/2019 03:45	19039920	CONTEMPT DANA M. JOSEPH	LASSITER, MARILYN	2019CF2003269	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3548 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/11/2019 21:15	19041472	Failure to Appear	MOWER, WHITTNEY Q		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT
408	03/11/2019 21:15	19041472	CONTEMPT FELICE ROGGEN	MOWER, WHITTNEY Q	2019CF2003396	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1400 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	03/11/2019 21:15	19041472	Contempt - Felony	MOWER, WHITTNEY Q		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT

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408	03/11/2019 21:15	19041472	CONTEMPT FELICE ROGGEN	TILLMAN, ANDREW	2019CF2003397	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1370 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	03/11/2019 22:09	19041498	SEXUAL SOLICITATION NICHOLAS DINGELDEIN	ARMSTRONG, SHON E	2019CMD004654	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/11/2019 22:38	19041513	SEXUAL SOLICITATION DANIELLE S. ROSBOROUGH	MARTINEZ, RAMOS R	2019CMD004638	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/11/2019 23:14	19041525	SEXUAL SOLICITATION WILLIAM HART	JOHNATHAN, HORATIO	2019CMD004639	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/11/2019 23:32	19041531	SEXUAL SOLICITATION WILLIAM HART	LEMUS, JOSE	2019CMD003395	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/11/2019 23:32	19041531	BAIL REFORM ACT -MISD WILLIAM HART	LEMUS, JOSE	2019CMD003408	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, WASHINGTON DC

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408	03/12/2019 00:15	19041556	SEXUAL SOLICITATION CAROLYN SWEENEY	WALKER, JOHN M	2019CMD004658	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/13/2019 18:35	19042688	SIMPLE ASSAULT DOUGLAS J. ROSENTHAL	THORNE, IAN A	2019CMD003512	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3400 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/13/2019 20:10	19042790	POSS OF A CONTROL SUBSTANCE -MISD DANIELLE S. ROSBOROUGH	TATE, FRANK L	2019CMD004680	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3517 HOLMEAD PLACE NW WASHINGTON, DC 20010 UNITED
408	03/14/2019 03:30	19042967	SIMPLE ASSAULT DOUGLAS J. ROSENTHAL	DUNLAP, JAMES D	2019CMD003508	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1341 OTIS PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	03/19/2019 17:40	19046567	SIMPLE ASSAULT WILLIAM HART	PARKER, MARCUS	2019CMD003822	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3500 block of 14th St NW
408	03/19/2019 17:40	19046567	SIMPLE ASSAULT WILLIAM HART	PHELPS, JOSHUA L	2019CMD003823	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1350 14th st nwm washington dc

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408	03/20/2019 21:20	19047326	POSS OF A CONTROL SUBSTANCE -MISD DANIELLE S. ROSBOROUGH	ALEXANDER, PATRICK L	2019CMD003865	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3617 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/20/2019 21:47	19047352	Sexual Solicitation DOUGLAS J. ROSENTHAL	SACALXOT-ELIAS, MIGUEL		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	03/20/2019 22:36	19047378	SEXJAL SOLICITATION DANIELLE S. ROSBOROUGH	XILOJ, ISAIAS	2019CMD005050	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/20/2019 23:02	19047392	Sexual Solicitation DOUGLAS J. ROSENTHAL	RODRIGUEZ, PABLO		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 block of 14th St NW, Washington DC
408	03/21/2019 00:09	19047420	Sexual Solicitation NICHOLAS DINGELDEIN	RODRIGUEZ, YARIEL A		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	03/21/2019 00:38	19047430	Sexual Solicitation DANIELLE S. ROSBOROUGH	YACAB, JUAN C		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES

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408	03/23/2019 03:50	19048767	Possession of a controlled substance WILLIAM HART	ZAPATA ZAPATA, ALEX E		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1369 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	03/23/2019 03:50	19048767	Threats to Do Bodily Harm -Misd WILLIAM HART	ZAPATA ZAPATA, ALEX E		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1369 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	03/25/2019 22:40	19050531	SEXJAL SOLICITATION DANIELLE S. ROSBOROUGH	LOPEZ, MOISES	2019CMD004105	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/31/2019 23:30	19054437	SECOND DEGREE CHILD SEX ABUSE CAROLINE E. BURRELL	MEJIA SANTIAGO, GUSTAVO A	2019CF1004390	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1515 OGDEN STREET NW WASHINGTON, DC 20010
409	03/02/2019 21:10	19036222	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS DANA M. JOSEPH	FREEMAN, TYIIION K	2019CF2003009	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 650 MORTON STREET NW WASHINGTON, DC 20010 UNITED
409	03/03/2019 10:50	19036490	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	SWANGING, KEITH	2019CMD003018	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 620 PARK ROAD NW WASHINGTON, DC 20010 UNITED STATES

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409	03/08/2019 12:50	19039436	POSS OF A CONTROL SUBSTANCE -MISD NICHOLAS DINGELDEIN	LASSITER, DARRYL A	2019CMD003260	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3506 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	03/20/2019 20:10	19026969	Tampering with a Detection Device (Failure to Charge) ADAM W. BRASKICH	WASHINGTON, TERRANCE	2019CMD003860	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3651 Georgia Avenue, NW, Washington, DC 20010
409	03/21/2019 07:30	18157115	CREDIT CARD FRAUD-MISD JEFFREY WOJCIK	FOXWORTH, DANIEL A	2019CMD003923	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3426 Georgia Ave NW, WDC
409	03/23/2019 17:00	19049047	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM HART	PAL MER, ALBERT	2019CMD005054	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 765 Quebec Place NW, Washington DC 20010
409	03/25/2019 17:57	19050328	DIST OF A CONTROLLED SUBSTANCE ARIEL L. DEAN	DYSON, RICHARD L	2019CF2004201	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 621 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	03/26/2019 05:35	19050621	SIMPLE ASSAULT DOUGLAS J. ROSENTHAL	JOHNSON, KAYLA	2019CMD004120	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 550 Galloway St NE, Washington, DC

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409	03/28/2019 13:40	19047003	Unlawful Entry - Private Property WILLIAM HART	BYRD, WELDON A	2019CMD004267	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 600 Newton Place NW, Washington DC
409	03/29/2019 21:35	19053124	Unlawful Entry of a Motor Vehicle NICHOLAS DINGELDEIN	CHAMBERS, TIMOTHY	2019CMD004345	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 630 ROCK CREEK CHURCH ROAD NW WASHINGTON, DC 20010 UNITED