



# The Court Report

4<sup>th</sup> Police District

January 2020

*Building Safer Neighborhoods Through Community Partnership*

[www.justice.gov/usao/dc](http://www.justice.gov/usao/dc)

## Summary of Recent Court Cases

**Bayney Pinard Parker, 39**, of Southeast, D.C. pled guilty on to a federal firearms charge stemming from his narcotics trafficking in the summer and fall of 2019.

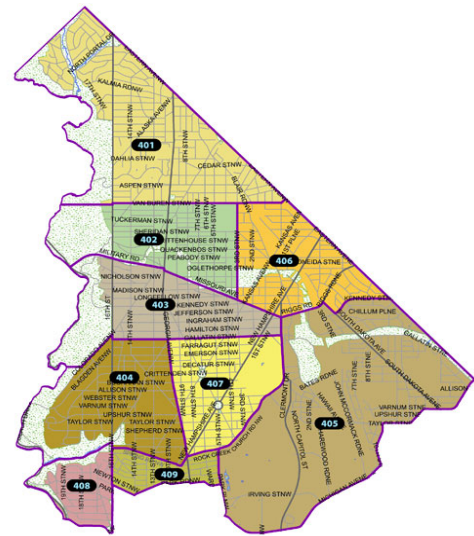
**Kevin Stackhouse, 31**, of Southeast, D.C. pled guilty to a federal firearms charge stemming from his narcotics trafficking in the summer and fall of 2019.

**Mustafa al-Imam, a 47-year-old** Libyan national, was sentenced to 236 months in prison on federal terrorism charges stemming from the Sept. 11, 2012, terrorist attack on the U.S. Special Mission and CIA Annex in Benghazi, Libya. Ambassador J. Christopher Stevens and U.S. government personnel Sean Smith, Tyrone Woods, and Glen Doherty died in the attack.

**Trevonta Barnes, 24**, of Washington, D.C., was sentenced to 120 months' imprisonment and five years of supervised release for a federal carjacking and related firearms charge stemming from the kidnapping of a New Jersey man last year in Southeast Washington.

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

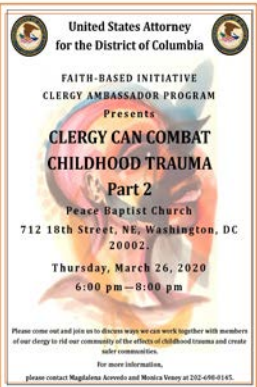
## The 4th Police District



### Contact Numbers

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## 4th District Community Prosecution Update



### CLERGY CAN COMBAT CHILDHOOD TRAUMA - Part 2

The United States Attorney's Office for the District of Columbia, Faith-Based Initiative Clergy Ambassador Program cordially invites you to participate in a discussion on how "Clergy Can Combat Childhood Trauma." Dialogue with experts from the D.C. Department of Behavior Health, Georgetown University, and the U.S. Attorney's Office to identify opportunities we can work together with members of the clergy to rid our communities of the effects of childhood trauma and create safer communities. This event will be held on Thursday, March 26, 2020 from 6:00pm to 8:00pm at Peace Baptist Church, located at 712 18<sup>th</sup> Street, NE. Washington, D.C. 20002. For special accommodations, contact Monica Veney at [monica.veney2@usdoj.gov](mailto:monica.veney2@usdoj.gov) / 202-815-9028.

## **THE COURT REPORT**

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

## **DISTRICT COURT CASES**

### **D.C. Man Pleads Guilty to Firearms Charge in ATF Firearms and Narcotics Investigation**

#### **Crack, Drug Paraphernalia, and a Firearm Were Seized**

Bayney Pinard Parker, 39, of Southeast, D.C. pled guilty to a federal firearms charge stemming from his narcotics trafficking in the summer and fall of 2019.

Parker pled guilty in the U.S. District Court for the District of Columbia to one count of Using, Carrying, and Possessing a Firearm in Furtherance of a Drug Trafficking Offense. He will be sentenced on March 20, 2020 by the Honorable Judge Amit P. Mehta. He faces a minimum term of incarceration of five years, up to life in prison.

Parker was arrested after the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) engaged in a large-scale investigation of the 2900 block of Martin Luther King Jr. Avenue, Southeast, Washington, D.C. for narcotics trafficking. During the investigation, the ATF conducted several controlled purchases of narcotics from the defendant, to include the purchase of cocaine base (also known as crack cocaine). On October 3, 2019, ATF obtained a search warrant and conducted a search of the defendant's residence, finding .40 caliber ammunition, several green ziplocs containing crack, a digital scale, drug paraphernalia, and \$1,818 in U.S. currency. ATF also located a Glock gun box and 9mm magazine, along with a Palmer 80 firearm and accompanying ammunition.

“This investigation is another example of our determination to target drug trafficking organizations that are bringing in crack and firearms into neighborhoods of the District of Columbia,” said U.S. Attorney Liu. “Through this coordinated law enforcement effort, we were able to remove significant quantities of drugs as well as dangerous firearms from the community.”

### **D.C. Man Pleads Guilty to Firearms Charge in ATF Firearms and Narcotics Investigation**

#### **Cocaine, Drug Paraphernalia, and Multiple Firearms Were Seized**

Kevin Stackhouse, 31, of Southeast, D.C. pled guilty to a federal firearms charge stemming from his narcotics trafficking in the summer and fall of 2019.

Stackhouse pled guilty in the U.S. District Court for the District of Columbia to one count of Using, Carrying, and Possessing a Firearm in Furtherance of a Drug Trafficking Offense. He will be sentenced on March 30, 2020 by the Honorable Judge Amit P. Mehta. He faces a minimum term of incarceration of five years and up to life in prison.

Stackhouse was arrested after the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) engaged in a large-scale drug investigation in the 2900 block of Martin Luther King Jr. Avenue, Southeast, Washington, D.C. and arrested multiple individuals involved with narcotics trafficking. During the investigation, the ATF conducted several controlled purchases of narcotics from Stackhouse, including the purchase of cocaine base (also known as crack cocaine). On October 9, 2019, ATF obtained a search warrant and conducted a search of Stackhouse's residence, finding a digital scale, drug paraphernalia, cocaine residue, two loaded firearms – a .22 caliber firearm and a

revolver – and four imitation firearms. Law enforcement also recovered nearly 400 rounds of ammunition, and two additional firearms magazines.

“This investigation is another example of our desire and ability to disrupt drug trafficking organizations in the District of Columbia,” said U.S. Attorney Liu. “As a result of this effort, we were able to remove six firearms or imitation firearms, all of which are dangerous tools used in the drug trade and can harm our community.”

### **California Woman Charged With Hate Crime For Threatening To Bomb Catholic Prep School**

A two-count federal indictment was unsealed January 3, 2020 charging Sonia Tabibzada, 35, of San Jacinto, California, for threatening to bomb the Georgetown Visitation Preparatory School in Washington, DC. Count One charges Tabibzada with intentionally attempting to obstruct persons in the enjoyment of their free exercise of religious beliefs through the threatened use of force, in violation of Title 18, United States Code, Section 247. Count Two charges Tabibzada with threatening to kill, injure, and intimidate school officials and threatening to unlawfully destroy a building by means of fire or explosive device, in violation of Title 18 United States Code, Section 844.

Visitation Prep is the oldest Catholic school for girls in the United States. The indictment alleges that, after school officials announced that Visitation Prep would begin publishing same-sex wedding announcements in its alumni magazine, Tabibzada made at least two threatening calls referencing the decision. On May 15, 2019, Tabibzada left a voice message stating that she was going to burn and bomb the church and was going to kill school officials and students. Several minutes later, Tabibzada left a second voice mail stating that she was going to blow up the school and warned that she would commit terrorism.

### **Airbus Agrees To Pay Over \$3.9 Billion In Global Penalties To Resolve Foreign Bribery And Itar Case**

Airbus SE (Airbus or the Company), a global provider of civilian and military aircraft based in France, has agreed to pay combined penalties of more than \$3.9 billion to resolve foreign bribery charges with authorities in the United States, France and the United Kingdom arising out of the Company’s scheme to use third-party business partners to bribe government officials, as well as non-governmental airline executives, around the world and to resolve the Company’s violation of the Arms Export Control Act (“AECA”) and its implementing regulations, the International Traffic in Arms Regulations (“ITAR”), in the United States. This is the largest global foreign bribery resolution to date.

Airbus entered into a deferred prosecution agreement with the department in connection with a criminal information filed on Jan. 28, 2020 in the District of Columbia charging the Company with conspiracy to violate the anti-bribery provision of the Foreign Corrupt Practices Act (“FCPA”) and conspiracy to violate the AECA and its implementing regulations, the ITAR. The FCPA charge arose out of Airbus’s scheme to offer and pay bribes to foreign officials, including Chinese officials, in order to obtain and retain business, including contracts to sell aircraft. The AECA charge stems from Airbus’s willful failure to disclose political contributions, commissions or fees to the U.S. government, as required under the ITAR, in connection with the sale or export of defense articles and defense services to the Armed Forces of a foreign country or international

organization. The case is assigned to U.S. District Judge Thomas F. Hogan of the District of Columbia.

“Airbus engaged in a multi-year and massive scheme to corruptly enhance its business interests by paying bribes in China and other countries and concealing those bribes,” said Assistant Attorney General Brian A. Benczkowski of the Justice Department’s Criminal Division. “This coordinated resolution was possible thanks to the dedicated efforts of our foreign partners at the Serious Fraud Office in the United Kingdom and the PNF in France. The Department will continue to work aggressively with our partners across the globe to root out corruption, particularly corruption that harms American interests.”

“International corruption involving sensitive U.S. defense technology presents a particularly dangerous combination. Today’s announcement demonstrates the department’s continuing commitment to ensuring that those who violate our export control laws are held to account,” said Principal Deputy Assistant Attorney General David P. Burns of the Justice Department’s National Security Division. “The resolution, however, also reflects the significant benefits available under NSD’s revised voluntary self-disclosure policy for companies that choose to self-report export violations, cooperate, and remediate as to those violations, even where there are aggravating circumstances. We hope other companies will make the same decision as Airbus to report potential criminal export violations timely and directly to NSD so that they too can avail themselves of the policy’s benefits.”

“Today, Airbus has admitted to a years-long campaign of corruption around the world,” said U.S. Attorney Jessie K. Liu of the District of Columbia. “Through bribes, Airbus allowed rampant corruption to invade the U.S. system. Additionally, Airbus falsely reported information about their conduct to the U.S. government for more than five years in order to gain valuable licenses to export U.S. military technology. This case exemplifies the ability of our prosecutors and law enforcement to work with our foreign counterparts to ensure that corruption around the world is prevented and punished at the highest levels.”

“Airbus SE, the second largest Aerospace company world-wide, engaged in a systematic and deliberate conspiracy, that knowingly and willfully violated U.S. fraud and export laws,” said Special Agent in Charge Peter C. Fitzhugh of U.S. Immigration and Customs Enforcement’s Homeland Security Investigations (HSI) New York. “Airbus’s fraud and bribery in commercial aircraft transactions strengthened corrupt airlines and bad actors worldwide, at the expense of straightforward enterprises. Additionally, the bribery of government officials, specifically those involved in the procurement of U.S. military technology, posed a national security threat to both the U.S. and its allies. The global threats facing the U.S. have never been greater than they are today, and HSI New York is committed to working with our federal and international partners to assure sensitive U.S. technologies are not unlawfully and fraudulently acquired. As this investigation reflects, national security continues to be a top priority not just for Department of Homeland Security, but for HSI New York.”

The Company’s payment to the United States will be \$527 million for the FCPA and ITAR violations, and an additional €50 million (approximately \$55 million) as part of a civil forfeiture agreement for the ITAR-related conduct, and the department will credit a portion of the amount the Company pays to the Parquet National Financier (PNF) in France under the Company’s agreement with the PNF. In addition, the Company has agreed to pay a \$10 million penalty to the U.S. Department of State’s Directorate of Defense Trade Controls (DDTC), of which the department is crediting \$5 million. In related proceedings, the Company settled with the PNF in France over bribes paid to government officials and non-governmental airline executives in China and multiple

other countries and the Company has agreed to pay more than 2 billion Euros (more than approximately \$2.29 billion) pursuant to the PNF agreement. As part of this coordinated global resolution, the Company also entered into a deferred prosecution agreement with the United Kingdom's Serious Fraud Office (SFO) over bribes paid in Malaysia, Sri Lanka, Taiwan, Indonesia and Ghana, and the Company has agreed to pay approximately 990 million Euros equivalent (approximately \$1.09 billion) pursuant to the SFO agreement. The PNF and SFO had investigated the Company as part of a Joint Investigative Team.

According to admissions and court documents, beginning in at least 2008 and continuing until at least 2015, Airbus engaged in and facilitated a scheme to offer and pay bribes to decision makers and other influencers, including to foreign officials, in order to obtain improper business advantages and to win business from both privately owned enterprises and entities that were state-owned and state-controlled. In furtherance of the corrupt bribery scheme, Airbus employees and agents, among other things, sent emails while located in the United States and participated in and provided luxury travel to foreign officials within the United States.

The admissions and court documents establish that in order to conceal and to facilitate the bribery scheme, Airbus engaged certain business partners, in part, to assist in the bribery scheme. Between approximately 2013 and 2015, Airbus engaged a business partner in China and knowingly and willfully conspired to make payments to the business partner that were intended to be used as bribes to government officials in China in connection with the approval of certain agreements in China associated with the purchase and sale of Airbus aircraft to state-owned and state-controlled airlines in China. In order to conceal the payments and to conceal its engagement of the business partner in China, Airbus did not pay the business partner directly but instead made payments to a bank account in Hong Kong in the name of a company controlled by another business partner.

Pursuant to the AECA and ITAR, the DDTC regulates the export and import of U.S. defense articles and defense services, and prohibits its export overseas without the requisite licensing and approval of the DDTC. According to admissions and court documents, between December 2011 and December 2016, Airbus filed numerous applications for the export of defense articles and defense services to foreign armed forces. As part of its applications, Airbus was required under Part 130 of the ITAR to provide certain information related to political contributions, fees or commissions paid in connection with the sale of defense articles or defense services. The admissions and court documents reveal, however, that the Company engaged in a criminal conspiracy to knowingly and willfully violate the AECA and ITAR, by failing to provide DDTC with accurate information related to commissions paid by Airbus to third-party brokers who were hired to solicit, promote or otherwise secure the sale of defense articles and defense services to foreign armed forces.

As part of the deferred prosecution agreement with the department, Airbus has agreed to continue to cooperate with the department in any ongoing investigations and prosecutions relating to the conduct, including of individuals, and to enhance its compliance program.

For the FCPA-related conduct, the department reached this resolution with Airbus based on a number of factors, including the Company's cooperation and remediation. In addition, for the FCPA-related conduct, the U.S. resolution recognizes the strength of France's and the United Kingdom's interests over the Company's corruption-related conduct, as well as the compelling equities of France and the United Kingdom to vindicate their respective interests as those countries deem appropriate, and the department has taken into account these countries' determination of the appropriate resolution into all aspects of the U.S. resolution.

With respect to the AECA and ITAR-related conduct, the department reached this resolution with Airbus based on the voluntary and timely nature of its disclosure to the department as well as the Company's cooperation and remediation.

HSI's New York Field Office Counter Proliferation Investigations Group is investigating the case. Deputy Chief Christopher Cestaro, Assistant Chief Vanessa Sisti and Trial Attorney Elina A. Rubin Smith of the Criminal Division's Fraud Section, Deputy Chief Elizabeth L. D. Cannon and Trial Attorney David Lim of the National Security Division's Counterintelligence and Export Control Section, and Assistant U.S. Attorneys Michelle Zamarin, Gregg Maisel, David Kent, Karen Seifert and Zia Faruqi of the District of Columbia are prosecuting the case. The Criminal Division's Office of International Affairs provided assistance.

The Department of Justice acknowledges and expresses its appreciation of the significant assistance provided by France's Parquet National Financier and the UK's Serious Fraud Office.

The Fraud Section is responsible for all investigations and prosecutions of the Foreign Corrupt Practices Act, and conducts other investigations into sophisticated economic crimes. The Counterintelligence and Export Control Section supervises the investigation and prosecution of cases involving the export of military and strategic commodities and technology, including cases under the AECA and ITAR.

### **Mustafa al-Imam Sentenced to 236 Months in Prison for September 2012 Terrorist Attack in Benghazi, Libya**

Mustafa al-Imam, a 47-year-old Libyan national, was sentenced to 236 months in prison on federal terrorism charges stemming from the Sept. 11, 2012, terrorist attack on the U.S. Special Mission and CIA Annex in Benghazi, Libya. Ambassador J. Christopher Stevens and U.S. government personnel Sean Smith, Tyrone Woods, and Glen Doherty died in the attack.

"Today's sentence demonstrates the United States' continuing commitment to pursue justice against those who commit terrorist acts against the United States no matter how far we must go or how long it takes. Mustafa al-Imam played an important role in the terrorist attack that destroyed the U.S. Mission and the CIA Annex in Benghazi," said U.S. Attorney Liu. "We will continue to work with our law enforcement partners to pursue justice against all those who murdered these four American heroes and who seriously injured our personnel defending these U.S. facilities overseas."

"The tragic loss of four American lives in the Benghazi attacks will never be forgotten and today's sentencing of Mustafa al-Imam is an important reminder of that," said Jay Tabb, Executive Assistant Director of the FBI's National Security Branch. "The FBI is committed to investigate and bring to justice all individuals involved in acts of terrorism against U.S. facilities or citizens and will use the full range of our resources to pursue such cases."

"We have not rested in our efforts to bring to justice those involved in the terrorist attacks on our facilities in Benghazi, which led to the death of four courageous Americans – Tyrone Woods, Sean Smith, Glen Doherty, and Ambassador Christopher Stevens – and we never will," said Assistant Attorney General Demers. "Those responsible for these crimes must be held accountable. I want

to thank the agents, analysts, and prosecutors – and all of their partners in the U.S. government – who are responsible for this important investigation.”

“Mustafa al-Imam played a significant role in the 2012 Benghazi attack, one that ultimately claimed American lives,” said Assistant Director William F. Sweeney, Jr. “While nothing will ever change the outcome of this horrific event, today’s sentencing is a reminder that the safety of Americans—whether at home or abroad, civilian or otherwise—will always be our top priority. If you commit an act of terrorism, we will find you and bring you to justice.”

Al-Imam was captured in Libya on Oct. 29, 2017, and brought to the United States to face trial in the U.S. District Court for the District of Columbia. He was found guilty by a jury on June 13, 2019, following a six-week trial, of one count of conspiracy to provide material support or resources to terrorists and one count of maliciously destroying and injuring dwellings and property, and placing lives in jeopardy within the special maritime and territorial jurisdiction of the United States. He was sentenced by the Honorable Christopher R. Cooper.

According to the government’s evidence, on the night of Sept. 11, 2012, a group of extremists, armed with AK-47 rifles, grenades, and other weapons, swept into the U.S. Special Mission in Benghazi, setting fires and breaking into buildings. During that violence, Ambassador Stevens, Mr. Smith, and Diplomatic Security Services (DSS) Special Agent Scott Wickland valiantly tried to protect themselves when the attackers stormed into the Ambassador’s residence, sheltering in a secure area. However, when the attackers could not gain entry to the secure area, the attackers set fire to the residence. Ambassador Stevens and Mr. Smith suffocated from the thick, black smoke that enveloped the residence. Special Agent Wickland, who tried to guide them to safety, was injured and repeatedly took small arms fire while trying to rescue Ambassador Stevens and Mr. Smith.

Al-Imam arrived at the Mission during the initial stage of the attack, accompanying Ahmed Abu Khatallah, the leader of an extremist militia named Ubaydah bin Jarrah and one of the planners of the attack. During the attack on the Mission, al-Imam maintained contact with Khatallah in a series of cellphone calls, including an 18-minute phone call that took place during the height of the attack. Members of Ubaydah bin Jarrah, as well as other extremist groups, were caught on surveillance video attacking the Mission. After the American security personnel withdrew from the Mission, al-Imam, Khatallah, several UBJ members, and other extremists entered the Mission’s office and removed sensitive information, including maps and other documents related to the location of the CIA’s Annex in Benghazi.

Following the attack at the Mission, in the early hours of Sept. 12, 2012, the violence continued at the CIA Annex, first with gunfire and then with a precision mortar attack. While defending the Annex, Mr. Woods, Mr. Doherty, DSS Special Agent David Ubben, and CIA security specialist Mark Tiegen were hit by a precision mortar attack, leading to the deaths of Mr. Woods and Mr. Doherty. Special Agent Ubben and Mr. Tiegen were seriously wounded but survived.



**District Man Sentenced to 120 Months for Federal Carjacking and Firearms  
Charge Related to Kidnapping of NJ Man**  
**Defendant Was on Release Following Prison Term for Earlier Firearms Charge**

Trevonta Barnes, 24, of Washington, D.C., was sentenced to 120 months' imprisonment and five years of supervised release for a federal carjacking and related firearms charge stemming from the kidnapping of a New Jersey man last year in Southeast Washington.

Barnes pled guilty in the U.S. District Court for the District of Columbia to one count of federal carjacking and one count of using, carrying, possessing, and brandishing a firearm during and in relation to a crime of violence on October 28, 2019. He was sentenced by the Honorable Senior Judge Ellen Segal Huvelle.

According to the government's evidence, on Jan. 19, 2019, at approximately 10:30 p.m., Barnes, while masked, attempted to steal the victim's car that was left unattended while he ran into a store to make a quick transaction. When the victim heard his car engine revving, he came out to investigate and encountered Barnes, who then brandished a firearm and forced the victim into his own car. Barnes directed the victim to drive and turn on various streets. Along the way, Barnes struck the victim on the back of the head with the firearm and took several items from the victim, including his cell phone and keys to his rental property.

Barnes then directed the victim to stop under an underpass and the victim managed to run away and get help. Barnes was spotted wearing the same clothing approximately 90 minutes later. When approached by MPD officers, Barnes fled on foot until he was apprehended shortly thereafter. Barnes was still in possession of the victim's property at the time.

Barnes was arrested on Jan. 20, 2019, and has been in custody ever since. At the time of his arrest, Barnes was on supervised release following his release from prison three months earlier for unlawfully possessing a firearm. He was also on supervised probation for an earlier Maryland burglary. He now faces formal revocation of his supervised release and additional incarceration separate and apart from the sentence that he faces for the carjacking and brandishing the loaded firearm on Jan. 19, 2019.

**Purchaser of Department of Energy Loan to Pay \$29 Million to Settle Alleged  
Bidding Fraud**

Hybrid Tech Holdings, LLC, Hybrid Technology, LLC, and Ace Strength International, LTD, have agreed to resolve allegations that they violated the False Claims Act by colluding to rig the bidding of an auction to purchase the United States Department of Energy's non-performing loan to Fisker Automotive, Inc. and Fisker Automotive Holdings, Inc., the Department of Justice announced today.

"The Department is committed to ensuring a level playing field for those who seek to do business with the government," said Assistant Attorney General Jody Hunt of the Department of Justice's Civil Division. "As today's settlement demonstrates, the Department will take appropriate action where it determines that this principle has been violated."

The government alleged that the defendants exerted pressure on the two other competing bidders to suppress their bids during the live auction, thereby depriving the Department of Energy of a fair bidding process and reducing the amount ultimately recovered in the auction. As a result, the

defendants were able to acquire the non-performing loan secured by the assets of Fisker Automotive for far less than the fair market value of the loan.

“This settlement reflects our Office’s commitment to hold accountable those who exploit the system for their own personal gain,” said Jessie K. Liu, U.S. Attorney for the District of Columbia. “Companies working with the federal government must perform their obligations with transparency and fairness and we will continue to work with our law enforcement partners to pursue and penalize those who violate the False Claims Act.”

The settlements resolve allegations originally filed in a lawsuit by William R. Baldiga and the FAH Liquidating Trust, the successor to the Official Committee of Unsecured Creditors of Fisker Automotive Holdings, Inc. The suit was filed in federal court in the District of Columbia pursuant to the *qui tam*, or whistleblower, provisions of the False Claims Act, which permit private individuals to sue on behalf of the government for false claims and to share in any recovery. Mr. Baldiga’s and the Trust’s share of the settlement will be \$5,220,000.

The settlements were the result of a coordinated effort by the Civil Division of the Department of Justice, the United States Attorney’s Office for the District of Columbia, and the United States Department of Energy Office of General Counsel and Office of Inspector General.

The case is captioned *United States ex rel. Baldiga et al v. Hybrid Tech Holdings, LLC et al*, No. 15-00019 (D.D.C). The claims resolved by the settlements are allegations only.

## **District Man Sentenced to Seven Years for Federal Firearms Charge In Robbery of Convenience Store Defendant Was on Release Following Prison Term for Earlier Armed Robbery**

Cordell Brockington, 26, of Washington, D.C., was sentenced to 84 months’ imprisonment and five years of supervised release to a federal firearms charge stemming from an armed robbery that he committed earlier this year at a convenience store in Northwest Washington.

Brockington pled guilty in the U.S. District Court for the District of Columbia to one count of using, carrying, possessing, and brandishing a firearm during and in relation to a crime of violence on November 9, 2018. He was sentenced by the Honorable Senior Judge Rosemary M. Collyer this morning.

According to the government’s evidence, on Jan. 9, 2018, at approximately 1:10 a.m., Brockington, while masked, entered a 7-Eleven store in the 1600 block of Connecticut Avenue NW. After entering the store, he approached two store clerks who were working at the time. Brockington stated to the clerks “Give me the money” several times, during which he lifted his jacket area to expose, show, and display a firearm that was located in his waistband.

Brockington then directed one of the clerks to the area of the store where two cash registers were located and instructed the clerk to open both registers. Brockington removed a total of approximately \$210 from the registers. He then fled the 7-Eleven store.

Brockington was arrested on Jan. 12, 2018, and has been in custody ever since. At the time of his arrest, Brockington was on supervised release following his release from prison eight months earlier for a different armed robbery. He now faces formal revocation of his supervised release and additional incarceration separate and apart from the sentence that he received for brandishing the loaded firearm on Jan. 9, 2018.

## **Former Bank Branch Manager Sentenced To 33 Months For Scheme To Steal Funds From Elderly Account Holders**

Fetehi Mohammed, 34, of Washington, D.C., who was a branch manager of a Wells Fargo Bank, N.A. in Alexandria, Virginia, was sentenced on Wednesday, January 8, 2020 to 33 months in prison for stealing funds from elderly customers' accounts, depositing the funds in the form of cashiers' checks into his personal accounts at another financial institution, and transferring stolen funds from Virginia to the District of Columbia for his use.

On September 30, 2019, Mohammed pled guilty to a two-count Criminal Information charging in Count One - Interstate Transportation of Money Taken by Fraud, in violation of 18 U.S.C. 2314, and Count Two - Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity, in violation of 18 U.S.C. 1957. Today, the Honorable Ellen S. Huvelle sentenced Mohammed to a 33-month term of incarceration followed by three years of supervised release on both counts to run concurrently to one another. The Court also ordered Mohammed to pay restitution to Wells Fargo Bank in the amount of \$509,864.95. In addition, Judge Huvelle ordered Mohammed to pay a \$38,779.01 forfeiture money judgment in addition to the restitution ordered. Wells Fargo Bank has covered the individual account holders for their losses due to Mohammed's criminal conduct, so it will receive any restitution Mohammed pays.

As detailed in the statement of offense, from February 1, 2017, through on or about March 27, 2019, Mohammed exploited his position as a bank branch manager to execute a scheme to defraud elderly bank customers. Mohammed used the trust that he had built with a half-dozen senior clients to steal over \$500,000 from their accounts and to transfer some of those funds from Virginia into the District of Columbia for his use and benefit.

"Fraud perpetrated against our senior citizens is deplorable," said IRS-CI Special Agent in Charge Kelly R. Jackson. "Fetehi Mohammed used his position of trust as a bank manager to victimize elderly bank customers for his own personal benefit. Although his sentence won't right his actions, we hope it brings some closure to those he defrauded."

The U.S. Attorney's Office works with the Internal Revenue Service, the U.S. Postal Inspection Service and other law enforcement partners on a Financial Crimes Task Force which investigates, among other things, crimes targeting older victims. The Office hopes to build on its work successfully prosecuting such cases and in addition, the Office will continue its extensive community outreach efforts in hopes of increasing awareness to protect seniors.

"This sentencing highlights the joint efforts of the U.S. Postal Inspection Service, our law enforcement partners and the U.S. Attorney's Office to prosecute those who prey on our nation's senior citizens," said U.S. Postal Inspector in Charge for the Washington Division, Peter Rendina.

"Fetehi Mohammed exploited his position as a bank branch manager to defraud senior citizens of their savings. His sentencing illustrates the Department of Justice's commitment to protecting elder adults and should send a clear message about the consequences for those who prey upon their vulnerability," said U.S. Attorney Liu.

These efforts are part of the Department of Justice's Elder Justice Initiative, a multi-faceted nationwide program to combat elder abuse, neglect and financial fraud and scams that target senior citizens. According to the Justice Department, each year an estimated \$3 billion is stolen or defrauded from millions of American seniors. Through "grandparent scams," fake prizes, romance

scams, fraudulent IRS refunds, and even outright extortion, criminals try to exploit some of the most vulnerable Americans and steal their life's savings.

With approximately 10,000 Americans turning 65 each day, the population of potential targets continues to grow. The U.S. Census Bureau projects that the population of Americans over 65 years of age will increase to 83.7 million in 2050, nearly double the estimated population of 43.1 million as of the most recent census.

### **Government Contractor Sentenced to 18 Months for Fraudulently Claiming to Perform Services as a Minority Business Enterprise Defendant Also Sentenced for Money Laundering and Tax Fraud**

Keith Forney, 61, of Washington, D.C., was sentenced to 18 months in prison for fraudulently claiming to perform services as a Minority Business Enterprise on a copier contract with the State of Maryland.

On August 13, 2019, Forney pled guilty to mail fraud, money laundering, and tax fraud. The Honorable Rosemary M. Collyer sentenced Forney to 18 months of incarceration on the mail and money laundering charge to run concurrently to one another in addition to six months of incarceration for the tax fraud. She also entered a \$400,000 forfeiture money judgment and ordered Forney to pay \$92,000 in restitution to the IRS. Forney was also placed on three years of supervised release.

According to the statement of offense, Forney was the sole owner of Forney Enterprises, Inc. (FEI). FEI was primarily engaged in the construction business as a general contractor. Its principal office was located in the District of Columbia.

Forney participated in a scheme with John Vassos and the President of Sharp Business Systems (SBS) to obtain a contract with the Maryland Administrative Office of the Courts (Maryland AOC) for copier maintenance and repair services throughout the state's court system. In 2009, the Maryland AOC solicited bids for the contract. The contract required that at least 20% of the work be performed by a Minority Business Enterprise (MBE). SBS bid on the contract and identified FEI as the MBE. Forney, on behalf of FEI, signed a subcontracting agreement with the President of SBS. The Maryland AOC awarded the contract to SBS, and renewed the contract in 2010 and 2011.

As detailed in the statement of offense, FEI performed no work and provided no services during the three years that the contract was in effect. Forney falsely stated in a letter to the MBE compliance manager that FEI was providing "logistic support" to SBS. Forney signed monthly work force rosters to the Maryland AOC falsely claiming that an FEI employee was working as a "Logistics/IT Support Technician" on the contract. The FEI employee was in fact a Quality Control Manager for FEI's construction projects.

FEI submitted monthly \$12,500 invoices to SBS for FEI's purported work as an MBE. Sharp Electronics, the parent company of SBS, then issued checks to FEI. In total, FEI received \$400,000 for its purported work as the MBE. Forney committed money laundering by providing the entire \$400,000 to Vassos, who was an SBS consultant. Vassos pled guilty in June 2017 to one count of conspiracy to commit mail fraud, one count of tax fraud, and one count of conspiracy to commit wire fraud. He is awaiting sentencing.

In the statement of offense for the tax fraud case, Forney acknowledged that he knowingly under-reported his income from FEI on his personal federal income tax returns for the 2009 and 2010 calendar years. Forney did so by fraudulently treating certain expenses as deductible business expenses. Those expenses included: FEI payments to reimburse individuals whom Forney had directed to make contributions from their personal funds to candidates for D.C. political offices and to D.C. Council members' Constituent Services Programs; an FEI \$25,000 contribution to a mayoral campaign; an FEI payment to a law firm for its representation of a former foreign government official from a country where Forney owned investment property, in connection with the official's trip to Washington, D.C.; FEI payments to Forney for "consulting" work; and FEI payments for his child's college education.

In April 2019, Forney was convicted of eleven counts of campaign finance violations, three counts of fraud, two counts of perjury, and one count of corrupt election practices following a trial in the Superior Court of the District of Columbia. He was sentenced to six months in prison for the 11 illegal campaign violations and an additional 36 months, suspended, for fraud, perjury, and corrupt election practices.

### **Former District of Columbia Government Employee Sentenced to 30 Months in Prison for Accepting Bribes from Consultant**

Latasha Moore, 39, of Washington, D.C., was sentenced today to 30 months in prison for accepting more than \$140,000 in bribes from John Woods, who was a consultant and independent contractor who did business with the D.C. government.

On October 11, 2018, Moore pled guilty in the U.S. District Court for the District of Columbia to one count of bribery. She was sentenced by the Honorable Dabney L. Friedrich. Following her prison term, Moore will be placed on two years of supervised release. As part of her sentence, Moore was ordered to forfeit the more than \$140,000 in bribes that she received from Woods.

According to the statement of offense, Moore started working in 2002 for the D.C. Department of Human Resources ("DCHR"); in 2012, she was promoted to the position of resource allocation analyst. In that role, among other duties, she was the main point of contact for "Company A," which was a Maryland-based company that had agreements with DCHR to provide organizational skills training courses and human resources consulting to various D.C. government agencies.

As noted in the statement of offense, Moore and Woods, who was a consultant employed by Company A, engaged in a scheme in which Moore agreed to protect the government contracts held by Company A and ensure that no complaints about its performance reached others in the District of Columbia government. The scheme began in approximately July 2014 and ran through August 2017. In return for her actions, according to the statement of offense, Moore accepted 50 checks and one PayPal money transfer from Woods totaling more than \$140,000.

According to the statement of offense, Moore had suspicions about more than \$1 million in invoices that Woods submitted in March 2015 through June 2017 for work that Company A purportedly performed under its contracts with DCHR. Nonetheless, in return for the money that Woods paid her, Moore advised other D.C. government officials to approve the invoices for payment. As the scheme continued, according to the statement of offense, Company A discovered that Woods was acting on his own and retaining the profits for himself. Although Moore knew of Company A's concerns, she did not relay them to her supervisors and continued to advise other government officials to approve Woods's invoices.

Woods, 57, of Washington, D.C., was sentenced on December 20, 2019, by Judge Friedrich to 41 months in prison on charges of bribery and wire fraud arising from this scheme. As part of his sentence Woods was ordered to pay \$564,910.23 in restitution to Company A.

# 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](http://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](http://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](http://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: 01/01/2020 - 01/31/2020, 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	01/02/2020 23:38	20001329	SEXUAL SOLICITATION LUCY G. MAC GABHANN	POWELL, RASHARD	2020CMD000159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7400 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	01/18/2020 04:35	20010640	ASSAULT WITH A DANGEROUS WEAPON RACHEL E. BOHLEN	EDWARDS, TENNILLE D	2020FD3000863	7051 SPRING PLACE NW, APT. 213, WASHINGTON, DC 20012
401	01/23/2020 11:30	19088307	SIMPLE ASSAULT RYAN H. SELLINGER	BROWN, THOMAS	2020CMD001131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6666 Georgia Ave NW WDC
401	01/24/2020 17:25	20014545	SIMPLE ASSAULT THADDEUS H. EWALD	WARREN, DEONTE M	2020DVM000118	7838 EASTERN AVENUE NW WASHINGTON, DC 20012 UNITED STATES
401	01/27/2020 08:40	19201635	SIMPLE ASSAULT CAROLINE P. COATES	PLUMBER, AUSTIN V	2020CMD001223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6710 14th Place NW, Washington, DC 20012
401	01/28/2020 11:30	20016841	BAIL REFORM ACT -FELONY	BROWN, MICHAEL J	2020CF2001273	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 500 INDIANA AVENUE, NW

**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	01/28/2020 11:30	20016841	THEFT SECOND DEGREE LUCY G. MAC GABHANN	BROWN, MICHAEL J	2020CMD001290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  7630 9TH STREET NW WASHINGTON, DC 20012 UNITED STATES
402	01/02/2020 16:40	20001077	THEFT SECOND DEGREE LUCY G. MAC GABHANN	MCCOY, MARTIN	2020CMD000151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	01/05/2020 18:30	20002893	SIMPLE ASSAULT KATHLEEN W. GIBBONS	HAWKINS, ANTHONY W	2020CMD000280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	01/06/2020 20:50	20003542	ROBBERY PRAVALLIKA C. PALACHARLA	THORNE, KALIQ	2020CF3000346	SC, MAJOR CRIMES  7711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED STATES
402	01/08/2020 18:05	20004495	POSS W/I TO DIST A CONTROL SUBSTANCE	CHAMBERS, ALFONZO E	2020CF2000410	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT  6211 8TH STREET NW WASHINGTON, DC 20011 UNITED STATES
402	01/08/2020 18:40	20004495	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, DOUGLAS N	2020CMD000411	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT  6211 8TH STREET NW WASHINGTON, DC 20011 UNITED STATES

**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	01/22/2020 07:35	19143523	THEFT SECOND DEGREE RYAN H. SELLINGER	BEST, DEMETRUIS	2020CMD001010	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 Georgia Ave NW, Washinon DC 20012
402	01/23/2020 16:12	20013800	BAIL REFORM ACT -MISD DANIEL T. SEIDEL	HARRINGTON, MICHAEL	2020CMD001142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
402	01/29/2020 07:45	20017339	Possession of a Large Capacity Ammunition Feeding Device (and)	CHAMBERS, DE'MARKCO	2020CF2001316	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1309 MISSOURI AVENUE NW WASHINGTON, DC 20011 UNITED
403	01/01/2020 05:45	20000254	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	WHITE, RONALD	2020CF2000060	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 5209 Georgia Avenue, NW, Washington, DC 20011
403	01/05/2020 03:00	20002589	BAIL REFORM ACT -MISD JESSICA K. WASH	GARCIA, JUAN C	2020DVM000030	5504 COLORADO AVENUE NW WASHINGTON, DC 20011 UNITED STATES
403	01/06/2020 23:59	20003621	POSS W/I TO DIST MARIJUANA-FEL	BODDIE, ROBERT H	2020CF2000348	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1229 MADISON STREET NW WASHINGTON, DC 20011 UNITED

**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
403	01/12/2020 16:11	20006982	FLEE LAW ENFORCE OFFICER DANIEL J. HONOLD	SWAILS, EDWARD	2020CF2000600	SC, MAJOR CRIMES 5600 GEORGIA AVENUE NE WASHINGTON, DC 20011 UNITED STATES
403	01/15/2020 23:40	20009213	SIMPLE ASSAULT YASMIN M. EMRANI	BLANCO GARCIA, NOE F	2020DVM000076	418 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED STATES
403	01/18/2020 12:05	20010728	THEFT SECOND DEGREE RYAN H. SELLINGER	FLEET, EUGENE	2020CMD000874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5227 Georgia Avenue NW, Washington, DC 20011
403	01/19/2020 16:45	20011440	Unlawful Entry - Private Property MEGAN E. MCFADDEN	LOTT, TEELA R	2020CMD000929	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	01/25/2020 02:25	20014862	SIMPLE ASSAULT RYAN H. SELLINGER	MARTINEZ, RAFAEL	2020CMD001162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 HAMILTON STREET NW WASHINGTON, DC 20011 UNITED
403	01/25/2020 13:05	20015053	SIMPLE ASSAULT GREGORY J. EVANS	WRIGHT, TANISHA	2020DVM000120	711 HAMILTON STREET NW WASHINGTON, DC 20011 UNITED STATES

**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
403	01/27/2020 08:15	20016032	ASSAULT WITH A DANGEROUS WEAPON KRISTIAN HINSON	HERNANDEZ, NELSON	2020CF3001245	SC, MAJOR CRIMES 5948 Georgia Avenue NW, Washington, DC
403	01/27/2020 08:15	20016032	ASSAULT WITH A DANGEROUS WEAPON KRISTIAN HINSON	HERNANDEZ, NELSON	2020CF3001246	SC, MAJOR CRIMES 1205 Kennedy Street NW WASHINGTON, DC 20011 UNITED STATES
403	01/29/2020 17:50	20017692	SIMPLE ASSAULT CHRISTOPHER W. CARSON	BLOUNT, PATRICE L	2020DVM000135	945 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED STATES
404	01/01/2020 17:04	20000544	SIMPLE ASSAULT RYAN H. SELLINGER	MARTINEZ, RAFAEL	2020CMD000103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	01/02/2020 10:00	20000856	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	JOHNSON, CLARK V	2020CF2000144	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1230 TAYLOR STREET NW WASHINGTON, DC 20011 UNITED
404	01/04/2020 05:15	20002083	BAIL REFORM ACT -MISD NOAH N. SIMMONS	LAWRENCE, JESSICA	2020CMD000231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**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
404	01/04/2020 05:15	20002083	SIMPLE ASSAULT NOAH N. SIMMONS	LAWRENCE, JESSICA	2020CMD000227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	01/06/2020 07:18	20002736	THEFT SECOND DEGREE ZACHARY J. SULLIVAN	JACKSON, STEVEN	2020CMD000294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5307 Georgia Ave NW
404	01/06/2020 07:20	20002761	THREATS TO DO BODILY HARM -MISD ZACHARY J. SULLIVAN	ALSTON, ABEL	2020CMD000290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	01/11/2020 15:50	19226926	SEX ABUSE- MISD JESSICA K. WASH	MCKNIGHT, JERMALE	2020CMD000555	3800 BLOCK OF 14TH STREET, NW WASHINGTON, DC
404	01/15/2020 04:30	20008603	Unlawful Entry - Private Property MEGAN E. MCFADDEN	CHAMPION, EUGENE	2020CMD000688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED
404	01/15/2020 21:00	20009154	SIMPLE ASSAULT LUCY G. MAC GABHANN	HARGROVE, SHAUNTEE	2020CMD000721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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404	01/15/2020 23:05	19205420	THEFT SECOND DEGREE NATHANIEL D. BROWER	EDMONDSON, TYRONE A	2020CMD000750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4023 13th Street, NW WDC 20011
404	01/15/2020 23:05	19205420	BAIL REFORM ACT -MISD NATHANIEL D. BROWER	EDMONDSON, TYRONE A	2020CMD000742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON D.C. 20001
404	01/15/2020 23:05	19205420	THEFT SECOND DEGREE NATHANIEL D. BROWER	EDMONDSON, TYRONE A	2020CMD000751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1226 HAMILTON STREET NW, WASHINTON D.C. 20011
404	01/28/2020 20:03	20017126	POSS DRUG PARAPHERNALIA W/I TO USE LUCY G. MAC GABHANN	NESBITT, TREY J	2020CMD001267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
405	01/02/2020 09:35	19184054	SIMPLE ASSAULT DANIEL T. SEIDEL	JACKSON, TERRIAH	2020CMD000099	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 350 Galloway Street NE, Apt. 212, Washington, DC 20012
405	01/06/2020 11:52	20003227	SIMPLE ASSAULT TIFFANY V. MONROSE	SPRIGGS, OMAR J	2020CMD000345	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3601 John McCormack Rd NE, Washington DC 20310

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405	01/08/2020 22:30	20004771	ASSAULT WITH A DANGEROUS WEAPON JAMES O. CARPENTER	UMANZOR, EVER	2020FD3000395	11 RIGGS ROAD NE, WASHINGTON, DC 20011 UNITED STATES
405	01/09/2020 09:00	19208796	CONTEMPT MICHAEL O. TOOGUN	KETTLES, ISA C	2020DVM000043	816 TAYLOR STREET NE WASHINGTON, DC 20017 UNITED STATES
405	01/11/2020 08:00	19086068	SIMPLE ASSAULT TARA KNOLL	OPARAH, STEPHANIE	2020DVM000045	220 Taylor Street NE Washington, DC 20017
405	01/11/2020 18:10	20006516	SIMPLE ASSAULT RYAN H. SELLINGER	ELLIS, AYANNA J	2020CMD000546	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 340 TAYLOR STREET NE WASHINGTON, DC 20017 UNITED
405	01/15/2020 11:00	20008703	SIMPLE ASSAULT CHRISTOPHER W. CARSON	PAYNE, MICHAEL A	2020DVM000073	608 ALLISON STREET NE WASHINGTON, DC 20017 UNITED STATES
405	01/15/2020 22:00	20009169	SIMPLE ASSAULT YASMIN M. EMRANI	BONILLA, DANIEL A	2020DVM000074	4830 FORT TOTTEN DRIVE NE 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
405	01/16/2020 19:30	20009762	Destruction of Property less than \$1000 RYAN H. SELLINGER	HARPER, ERIC J	2020CMD000755	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 111 MICHIGAN AVENUE NW WASHINGTON, DC 20010 UNITED
405	01/20/2020 20:35	20012081	SIMPLE ASSAULT MICHAEL O. TOOGUN	RIVERA - FUENTES, ISAIAS	2020DVM000089	
406	01/02/2020 13:16	19178535	THEFT SECOND DEGREE MILLICENT M. JONES	FRAGER, TREVON	2020CMD000139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 128 Kennedy Street, NW Washington, DC
406	01/03/2020 00:10	20001341	SIMPLE ASSAULT CHRISTOPHER W. CARSON	KEYS, DEMETRIUS	2020DVM000014	220 Riggs Road NE Washington, DC 20011
406	01/03/2020 08:46	20001464	POSS OF A CONTROL SUBSTANCE -MISD RYAN H. SELLINGER	LIGHTFOOT, ISIAH	2020CMD000224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12 TUCKERMAN STREET NW WASHINGTON, DC 20011 UNITED
406	01/04/2020 13:24	20002200	ASSAULT WITH A DANGEROUS WEAPON TARA RAVINDRA	MARRAH, KELLIE F	2020CF2000252	30 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED STATES

**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
406	01/05/2020 13:00	20002756	SIMPLE ASSAULT SANDRA R. BRASCHI DIAZ	KEITH, MELVINA S	2020CMD000363	Fort Totten Square Apartments 5661 3rd Street NE Washington, DC 20011
406	01/13/2020 15:25	20007645	ROBBERY CONNOR MULLIN	SERTO-ALVAREZ, NOE I	2020CF3000607	SC, GENERAL CRIMES, CASE INITIATION UNIT 7-Eleven, 5210 3rd Street NE. Washington, DC 20011
406	01/15/2020 08:40	19215689	SIMPLE ASSAULT CAROLINE P. COATES	HUFF, JUASMINE S	2020CMD000706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 535 Madison St NE, Washington, DC 20011
406	01/17/2020 00:45	20009902	SIMPLE ASSAULT SARA HANSON	MURPHY, TYRONE	2020DVM000082	5929 3RD STREET NW WASHINGTON, DC 20011 UNITED STATES
406	01/18/2020 04:35	20010628	SIMPLE ASSAULT SARA HANSON	OGBUNIGWE, EZE	2020DVM000084	300 HAMILTON STREET NE WASHINGTON, DC 20011 UNITED STATES
406	01/19/2020 21:55	20011571	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS ERIN M. DERISO	MALLOY, DAJON	2020CF2000898	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 21 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED STATES

**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
406	01/22/2020 08:35	19180717	Tampering with a Detection Device (Failure to Charge) KRISTIN J. SOURBEER	MOSELEY, MARCO R	2020CMD001080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 131 Longfellow St NW, Washington DC
406	01/22/2020 16:28	20013166	ROBBERY JEFFREY WOJCIK	SWINSON, ANTONIO	2020CF3001086	SC, MAJOR CRIMES
406	01/22/2020 16:32	20013166	ROBBERY JEFFREY WOJCIK	HOLIDAY, JASON	2020CF3001085	SC, MAJOR CRIMES
406	01/22/2020 18:08	20013166	ROBBERY JEFFREY WOJCIK	WATSON, ALONTAE	2020CF3001083	SC, MAJOR CRIMES 5100 11TH ST NE, WASHINGTON D.C. 20011
406	01/25/2020 05:44	20014916	ASSAULT WITH A DANGEROUS WEAPON KRISTIAN HINSON	ROGERS, EVAN L	2020CF3001163	SC, GENERAL CRIMES, CASE INITIATION UNIT 113 QUACKENBOS STREET NW WASHINGTON, DC 20011 UNITED
406	01/25/2020 22:40	20015361	THEFT SECOND DEGREE ZACHARY J. SULLIVAN	BULLOCK, FLETCHER T	2020CMD001224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES

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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
406	01/25/2020 23:40	20015379	SIMPLE ASSAULT GREGORY J. EVANS	WIGGINS, JOHNATHAN D	2020DVM000121	5725 3RD STREET NE WASHINGTON, DC 20011 UNITED STATES
406	01/30/2020 12:06	20018131	SIMPLE ASSAULT YASMIN M. EMRANI	PULLEY, LATERA	2020DVM000140	5656 3RD STREET NE WASHINGTON, DC 20011 UNITED STATES
406	01/31/2020 09:50	19210155	Second Degree Sex Abuse of a Minor JOCELYN P. BOND	GONZALEZ, HIRAM	2020FD1001435	5428 8TH STREET NORTHEAST, WASHINGTON, DC
406	01/31/2020 14:55	19180287	THEFT SECOND DEGREE CAROLINE P. COATES	FRAGER, TREVON	2020CMD001458	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 128 Kennedy Street NW WASHINGTON, DC 20011 United States
406	01/31/2020 22:15	19162023	POSS OF A CONTROL SUBSTANCE -MISD LUCY G. MAC GABHANN	SKRINE, CLARENCE	2020CMD001463	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 738 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED
407	01/01/2020 08:50	19222185	SIMPLE ASSAULT DAHOU D ASKAR	LOVE, ANTHONI K.	2020DVM000008	600 Emerson St. NW Washington, DC 20011

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407	01/02/2020 21:55	20001288	POSS W/I TO DIST A CONTROL SUBSTANCE	SMITH, MATTHEW Q	2020CF2000165	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 4201 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
407	01/03/2020 01:45	20001375	SIMPLE ASSAULT ZACHARY J. SULLIVAN	THOMPSON, JOSEPH	2020CMD000176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
407	01/03/2020 01:45	20001375	SIMPLE ASSAULT ZACHARY J. SULLIVAN	JONES, EDGAR T	2020CMD000175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4801 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
407	01/09/2020 09:45	20004945	SIMPLE ASSAULT TARA KNOLL	WILLIAMS, DOMINGO R	2020DVM000041	4626 9TH ST NW WASHINGTON, DC 20011 UNITED STATES
407	01/24/2020 01:10	20014128	THREATS TO DO BODILY HARM -MISD DAHOU D ASKAR	SALVINO-MENA, ERNESTO G	2020DVM000112	301 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED STATES
408	01/01/2020 08:04	20000283	SIMPLE ASSAULT ZACHARY J. SULLIVAN	RODRIGUEZ ALEMAN, ELMER J	2020CMD000109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1515 OGDEN STREET NW, WASHINGTON, DC 20010 UNITED

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408	01/01/2020 08:04	20000283	POSS PROHIBITED WEAPON -KNIFE ZACHARY J. SULLIVAN	SANCHEZ, ELVIN	2020CMD000112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1515 OGDEN STREET NW, WASHINGTON, DC 20010 UNITED
408	01/02/2020 08:30	20000819	BAIL REFORM ACT -MISD TIFFANY V. MONROSE	MOORE, STERLING L	2020CMD000113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON, DC 20001 UNITED STATES
408	01/02/2020 08:30	20000819	SIMPLE ASSAULT CHRISTOPHER W. CARSON	MOORE, STERLING L	2020DVM000012	1403 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	01/03/2020 10:15	20001492	POSS PROHIBITED WEAPON -KNIFE CAROLINE P. COATES	GUEVARA-ALVARADO, JOSE R	2020CMD000247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3514 13TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	01/03/2020 10:15	20001492	Unlawful Entry - Private Property CAROLINE P. COATES	GARCIA MOLINA, CHRISTOPHER	2020CMD000246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3514 13TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	01/03/2020 10:15	20001492	Unlawful Entry - Private Property CAROLINE P. COATES	MARADIGEA, ELVIS	2020CMD000245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3514 13TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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408	01/04/2020 02:00	20002015	Destruction of Property less than \$1000 LUCY G. MAC GABHANN	NUNEZ, FRANK	2020CMD000242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3521 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	01/11/2020 23:20	20006699	BAIL REFORM ACT -FELONY LAUREN L. GALLOWAY	SPEIGHT, BERNARD M	2020CF2000602	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3435 HOLMEAD PLACE NW WASHINGTON, DC 20010 UNITED
408	01/14/2020 22:42	20008522	POSS OF A CONTROL SUBSTANCE -MISD RYAN H. SELLINGER	WILSON, AARON L	2020CMD000680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1209 Otis Place NW, Washington, DC
408	01/18/2020 04:50	20010613	SIMPLE ASSAULT MEGAN E. MCFADDEN	CRESPO, JOSE	2020CMD000858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3618 14th Street NW, Washington, DC
408	01/25/2020 23:24	20015371	POSS OF A CONTROL SUBSTANCE -MISD CAROLINE P. COATES	DEMENT, CARL E	2020CMD001774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1415 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	01/04/2020 16:40	20002303	SIMPLE ASSAULT MICHAEL O. TOOGUN	COOPER, MICHAEL T	2020DVM000029	618 MORTON STREET NW WASHINGTON, DC 20010 UNITED STATES

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409	01/05/2020 09:30	20002673	SIMPLE ASSAULT MEGAN E. MCFADDEN	LOTT, TEELA R	2020CMD000295	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	01/07/2020 08:40	19205964	Destruction of Property less than \$1000 LUCY G. MAC GABHANN	COLES, LOUISA	2020CMD000340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3115 Warder Street NE, Washington, DC
409	01/10/2020 08:42	20005514	SIMPLE ASSAULT RYAN H. SELLINGER	MARTINEZ, RAFAEL	2020CMD000454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3653 Georgia Avenue, NW, Washington DC 20010
409	01/12/2020 10:27	20006920	THEFT SECOND DEGREE KATHRYN E. FIFIELD	CAUTHEN, KENNETH W	2020CMD000528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1214 Delafield PI NW Washington, DC 20011
409	01/13/2020 23:42	20007934	Destruction of Property less than \$1000 DANIEL T. SEIDEL	ROBINSON, BRIAN R	2020CMD000651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3555 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	01/13/2020 23:42	20007934	Destruction of Property less than \$1000 DANIEL T. SEIDEL	RAMOS, NESTER A	2020CMD000652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3555 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED



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409	01/15/2020 10:42	20008696	SIMPLE ASSAULT ELLA S. GLADMAN	BAKER, TYWAN	2020CMD000731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3506 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	01/23/2020 16:30	20013824	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	ROCHE, FRANCISCO A	2020CF2001128	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 600 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED
409	01/26/2020 03:20	20015520	SIMPLE ASSAULT THADDEUS H. EWALD	EVEITON, BAKER N	2020DVM000119	610 MORTON STREET NW WASHINGTON, DC 20010 UNITED STATES