



The Court Report

4th Police District

September 2019

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

Justin Quentin Taylor, 20, of the District, was sentenced to 18 months in prison for sexually assaulting a stranger after the two got off a Metrobus.

Artinis Winston, 43, of Northeast, D.C. was sentenced to five years in prison for his role in a large-scale narcotics trafficking conspiracy.

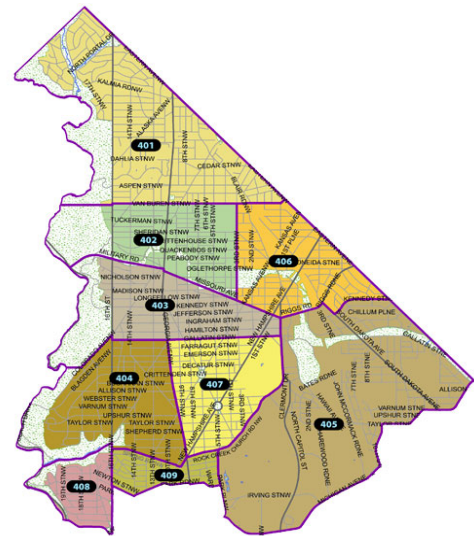
Jesse Nunn, 24, of Maryland, was sentenced to 120 months in prison for his part in three separate kidnappings over the course of three weeks in Northwest Washington.

El Hadji Toure, 30, formerly of Laurel, Md., was sentenced to life in prison for murder and other charges stemming from the March 2017 murder of artist Corrina Mehiel, whose body was found in a rowhouse in Northeast Washington.

Victor A. Brown, Jr., 29, of Washington, D.C., was found guilty by a jury of federal firearm and narcotics charges following a law enforcement search that uncovered drugs, a weapon, and ammunition in a residence located in the Petworth Neighborhood in Northwest Washington.

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

The 4th Police District



Contact Numbers

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4th District Community Prosecution Update

October is National Domestic Violence Awareness Month

Domestic violence affects millions, both women and men, of every race, religion, culture and status. It's not just punches and black eyes -- it's yelling, humiliation, stalking, manipulation, coercion, threats and isolation. It's stealing a paycheck, keeping tabs online, non-stop texting, constant use the silent treatment, or calling someone stupid so often they believe it. Nearly three out of four Americans personally know someone who is or has been a victim of domestic violence. Now is time to take a stand. Support survivors and speak out against domestic violence all month long. If you need assistance or want to talk to someone about domestic violence, call The National Domestic Violence Hotline at 1-866-331-9474 to speak with a trained peer advocate.

[#VoicesHavePower](https://www.voiceshavepower.org/)



SPOTLIGHT

District Man Sentenced to 18-Month Prison Term for Sexually Assaulting Fellow Passenger After Getting Off a Metrobus

Justin Quentin Taylor, 20, of the District, was sentenced to 18 months in prison for sexually assaulting a stranger after the two got off a Metrobus.

Taylor pled guilty in the Superior Court of the District of Columbia in March 2019, to attempted third degree sexual abuse. He was sentenced by the Honorable Danya A. Dayson to 18 months in prison. Following his prison term, he will be placed on supervised release for seven years and will have to register as a sex offender for ten years.

According to the government's evidence at the plea hearing, in the early morning hours of December 10, 2018, both Taylor and the victim were passengers on the same city bus.

They did not know one another. They both got off the bus on 48th Street, N.E. in the District. While in the 1300 block of 48th Street N.E., Taylor walked past the victim, then stopped directly in front of her and asked her for directions, asked whether he could use her phone and asked the woman whether she could help him with his "button." Taylor then grabbed the woman, took down his pants and attempted to sexually assault her. She escaped and immediately notified the police. Taylor was stopped by Metropolitan Police Department (MPD) officers nearby a short while later, where they arrested him.

After his arrest, Taylor told detectives from MPD's Sexual Assault Unit that he had intended to rape the victim. Taylor told the detective that he had done something similar in Prince George's County, Maryland, when he was 18-years-old, and that he had served time in Maryland for that other incident.

Area Man Sentenced to 86 Months in Prison for Sexually Abusing His Niece Beginning When She Was 11-Years-Old He Was Arrested After She Disclosed the Abuse

A 49-year-old man, formerly of Washington, D.C., was sentenced to 86 months in prison on multiple charges for sexually abusing his niece when she was 11 and 12 years old.

The defendant, who is not identified here to protect the privacy of the victim, recently resided in Northwest Washington with his wife and children. He was found guilty by a jury on April 3, 2019, of four counts of second-degree child sexual abuse with aggravating circumstances, misdemeanor sexual abuse of a child with aggravating circumstances, and assault. The verdict followed a trial in the Superior Court of the District of Columbia. The Honorable Craig Iscoe

sentenced him to 86 months in prison followed by 10 years of supervised release with sex offender registration for 10 years.

According to the government's evidence at trial, the victim lived in Florida with her mother during the year, but visited her father and his family in the District of Columbia every summer. When she visited the District of Columbia, she spent part of her time with the defendant and his family.

In the summer of 2016, when the victim was 11 years old, the defendant began sexually abusing her during these visits. The nature of his abuse escalated over time. The defendant pressured the victim not to tell, and she was afraid to disclose the abuse for fear of not being believed and of causing stress within the family.

Following the defendant's final act of abuse in June 2017, the victim could not keep the abuse a secret anymore, and she disclosed the abuse to her aunt, the defendant's wife. The victim later disclosed to her father, as well, and the abuse was then reported to the Metropolitan Police Department. The defendant was arrested in July 2017.

**District Man Sentenced to 20 Years
for Sexually Abusing 13-year-old Child
Defendant was Child's Stepfather**

A 39-year-old man, of Washington, D.C., was sentenced to 20 years in prison following a jury trial for sexually abusing his 13-year-old stepdaughter.

The man, who is not identified here to protect the privacy of the victim, was found guilty on May 21, 2019, following a jury trial in the Superior Court of the District of Columbia. He was sentenced to 20 years in prison and a lifetime term of supervised release by the Honorable Ronna Beck. The defendant was sentenced on four counts related to the sexual abuse of his stepdaughter including first-degree sexual abuse with aggravating circumstances. Following his prison term, the man will be required to register for life as a sex offender.

According to the government's evidence, one night in the early summer months of 2017, the victim was on a futon with her stepfather's nephew in her family home. The defendant, angry to find the victim with his nephew, pulled his nephew into the bathroom and scolded him. The defendant then walked toward the victim where she lay hiding under the covers on the futon. The defendant forcefully pinned the victim down while he groped her breasts and penetrated her vagina with his finger. The victim disclosed the sexual abuse to family members several months later.

In sentencing the defendant, the court made remarks on the familial relationship between the defendant and his young stepdaughter and credited the evidence presented during trial and the sentencing hearing that the defendant had sexually abused the victim in the past.

THE COURT REPORT

Convicted Felon Found Guilty of Federal Firearm and Narcotics Charges

Victor A. Brown, Jr., 29, of Washington, D.C., was found guilty by a jury of federal firearm and narcotics charges following a law enforcement search that uncovered drugs, a weapon, and ammunition in a residence located in the Petworth Neighborhood in Northwest Washington.

Brown was found guilty of possession of a firearm by a person convicted of a crime punishable by more than one year; possession with intent to distribute fentanyl; and possession with intent to distribute cocaine base on September 19, 2019. The verdict followed a trial in the U.S. District Court for the District of Columbia. Under federal sentencing guidelines, he could face a sentence of up to life in prison. He will be sentenced on December 11, 2019 by the Honorable Thomas F. Hogan.

According to the government's evidence, on the evening of March 22, 2019, officers from MPD's Fourth District Crime Suppression Team executed a search warrant at a rowhouse in the Petworth neighborhood. At the time the officers entered the residence, Brown was flushing marijuana down a toilet in a bathroom on the first floor of the residence. Inside of Brown's bedroom nightstand, officers located a 9 millimeter pistol with an extended magazine loaded with ammunition. Officers also recovered fentanyl and cocaine base from on top of Brown's bed and recovered various items used for drug distribution throughout his bedroom (including digital scales, ziplocs, a tray with residue, cutting agents, and razor blades). Officers also recovered more than \$2,800 in U.S. currency on Brown.

"My Office's top priority is the safety of the people who live in, work in, and visit Washington, D.C., and that means protecting them from the danger posed by illegal firearms. This case shows our commitment to doing just that. This defendant previously had been convicted of a serious crime and had no business possessing a firearm," said U.S. Attorney Liu.

DISTRICT COURT CASES

Maryland Man Sentenced to Nine Years in Prison for Possessing Six Firearms in Furtherance of a Drug Trafficking Conspiracy

Defendant Had Three Prior Felony Convictions Prior to Arrest

Russell Harrison, 40, of Temple Hills, Md., was sentenced to nine years in prison for possessing six firearms in furtherance of his participation in a drug trafficking conspiracy.

Harrison pled guilty in August 2018 in the U.S. District Court for the District of Columbia to one count of possession of a firearm in furtherance of a drug trafficking offense. Judge Richard J. Leon sentenced Harrison to 110 months in prison, followed by five years of supervised release.

Harrison was arrested with seven other individuals in March 2018 in relation to a conspiracy to distribute and possess with intent to distribute cocaine and 280 grams or more of cocaine base. Numerous defendants were also charged with possessing and distributing various narcotics, including cocaine base, cocaine, PCP and fentanyl, during the period of the investigation. The charges followed an investigation into narcotics trafficking in the Washington, D.C. area.

On March 15, 2018, during the execution of a search warrant on Harrison's residence, FBI agents and members of the U.S. Marshals Service recovered six separate firearms, multiple rounds of ammunition, a 50-round capacity drum, a firearm silencer, and drug paraphernalia. During his plea hearing, Harrison acknowledged that he possessed the firearms in furtherance of his participation in a drug trafficking conspiracy.

Harrison's conviction represents his fourth felony conviction. He was convicted twice before for trafficking narcotics and once for committing an assault with a firearm. Harrison was held without bond following his March 2018 arrest. While incarcerated at the D.C. jail, Harrison stabbed a fellow inmate and was subsequently convicted of assault and attempted possession of a prohibited weapon in the District of Columbia Superior Court.

Five others have pled guilty to charges in the case. They include Darnell Catlett, 46, of Upper Marlboro, Md; Brian Jenkins, 44, of Brentwood, Md.; Everette Reel, 46, of Upper Marlboro, Md; Jamal Curtis, 41, of Washington, D.C.; and Derek Holmes, 54, of Washington, D.C. Catlett, Reel, Curtis, and Holmes are now serving sentences. Jenkins has not yet been sentenced. Jenkins faces a mandatory minimum sentence of five years of incarceration and up to 40 years of imprisonment for his participation in the drug trafficking conspiracy. As the leader of the conspiracy, Catlett was sentenced on August 9, 2019 to 16 years of incarceration and 5 years of supervised release.

Former Dentist Pleads Guilty to Health Care Fraud

Bilal Ahmed, 47, of Potomac, Maryland, pled guilty on September 6, 2019, to a federal charge of health care fraud stemming from a scheme in which he and others caused the District of Columbia's Medicaid program to be defrauded out of more than \$5 million.

Ahmed was indicted in January 2019, along with his former office manager, on one count of conspiracy to commit health care fraud, one count of health care fraud, and five counts of wire fraud. Ahmed pled guilty in the U.S. District Court for the District of Columbia to Count II of the Indictment and the remaining charges will be dismissed at sentencing. The charge carries a statutory maximum sentence of 10 years in prison and potential financial penalties. Under federal sentencing guidelines, Ahmed faces a likely range of 57 to 71 months in prison and a fine of up to \$200,000. The plea agreement calls for Ahmed to pay \$5,421,227 in restitution and \$3,978,879.93 in a forfeiture money judgment. While the government has agreed to join in Ahmed's request for a sentence that runs concurrently with the 16-year sentence that he currently is serving for sexually assaulting patients, that request is not binding on the Court. The Honorable Judge Colleen Kollar-Kotelly scheduled sentencing for January 17, 2020.

According to the statement of offense submitted to the Court, Ahmed was a practicing dentist who owned and operated Universal Smiles, a dental practice, in Northwest, Washington, D.C. When Ahmed's dental license was suspended by the D.C. Dentistry Board, and subsequently was surrendered by him, Ahmed opened and operated Dental Equipment and Services ("DES"). DES was a Maryland company that employed dentists on contract to work at Universal Smiles' former business location in the District of Columbia. Through Universal Smiles and DES, Ahmed and his office manager, engaged in a scheme to enrich themselves by defrauding D.C. Medicaid, a health care benefits program jointly funded by the federal government and the District of Columbia to provide health care services to residents who meet the income qualifying requirements. As part of the scheme, Ahmed with the assistance of the office manager, applied to be a Medicaid provider. Once approved to bill Medicaid, Ahmed and the office manager sought to increase the dental practice's profits by recruiting Medicaid recipients as patients. Ahmed and the office manager then billed D.C. Medicaid for thousands of provisional crowns that were not provided to the Medicaid patients and shared the fraud proceeds. From August 9, 2012, through February 26, 2014, D.C. Medicaid paid Universal Smiles approximately \$12.4 million; and it paid DES approximately \$1.2 million from November 17, 2014, through February 1, 2016. Of the more than \$13 million that D.C. Medicaid paid to Universal Smiles and DES, approximately \$5.4 million was for provisional crowns. Of the \$5.4 million that D.C. Medicaid paid for provisional crowns, Ahmed obtained approximately \$4 million from the fraudulent scheme and the office manager obtained approximately \$1.4 million.

**Former Blackwater Employee RE-Sentenced for Fatal 2007
Shooting at Nisur Square in Iraq
Judge Cites Seriousness of Crimes and Number of Victims**

Three former security guards for Blackwater USA were sentenced September 5, 2019, for their roles in the Sept. 16, 2007, shooting at Nisur Square in Baghdad, Iraq, that resulted in the killing of 14 unarmed civilians and the wounding of numerous others.

Paul Alvin Slough, 39, of Keller, Texas, was sentenced to 180 months; Evan Shawn Liberty, 36, of Rochester, N.H., was sentenced to 168 months; and Dustin Laurent Heard, 37, of Maryville, Tenn., was sentenced to 151 months. All were found guilty by a jury on Oct. 22, 2014, following a 2 ½-month trial. On August 4, 2017, the Court of Appeals for the District of Columbia remanded the case to the district court for re-sentencing. The defendants were sentenced by the Honorable Senior Judge Royce C. Lamberth.

The jury found Slough guilty of 13 counts of voluntary manslaughter, 17 counts of attempted manslaughter, and one firearms offense. Liberty was found guilty of eight counts of voluntary manslaughter, 12 counts of attempted manslaughter, and one firearms offense. Heard was found guilty of six counts of voluntary manslaughter, 11 counts of attempted manslaughter, and one firearms offense.

At the sentencing hearing, Judge Lamberth explained, “We have 13 Iraqi citizens who were all innocent victims who were killed and 17 more who were injured. The defendants' orders were for self-defense, and they were firing wildly into cars. [Some of the victims were] turning around in the other direction. There was just wild shooting that could never be condoned by any court.” Judge Lamberth said that the sentences reflect “what kind of country is the United States. We hold our Armed Forces and our contractors accountable for their actions.” And he noted that “the government found and exposed and delivered to the world a trial where the truth of what happened in Nisur Square came out and was there for the world and the public to see, and I think the government of the United States deserves great credit for how the truth came out in this case and in this trial.” Judge Lamberth emphasized that he “squarely reject[s] any notion ... that there is any question as to the factual guilt of each of the three defendants . . .”

**District Man Sentenced to 72 Months for Federal Firearms Offense
Offense Represents Defendant’s Fifth Felony Conviction**

Michael Wells, 48, of Southeast, D.C., was sentenced to 72 months in prison for a federal firearms charge stemming from his possession of a loaded firearm on March 23, 2018, in the 600 block of Raleigh Place, Southeast.

Wells pled guilty in the U.S. District Court for the District of Columbia to one count 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 phencyclidine (PCP) on May 23, 2019. The Honorable Richard J. Leon sentenced Wells and required an additional 36 months of supervised release after Wells' incarceration.

According to the government's evidence, on March 23, 2018, at approximately 5:00 p.m., MPD was conducting drug enforcement operations in the 600 block of Raleigh Place, Southeast. Officers observed Wells purchase PCP from another individual. Wells, along with others, were stopped by police. In Wells' left jacket pocket, law enforcement recovered a wet PCP cigarette, and inside of Wells' backpack, they located a RG14 six-cylinder loaded revolver as well as 23 .22 caliber bullets.

At the time of his arrest, Wells had previously been convicted of a number of felonies, including the same charge—Unlawful Possession of a Firearm—out of U.S. District Court for the District of Columbia in 2000. Wells had also previously been convicted of several narcotics trafficking offenses out of D.C. Superior Court.

Maryland Man Sentenced to 120 Months in Prison for His Part in Three Separate Kidnappings

Jesse Nunn, 24, of Maryland, was sentenced to 120 months in prison for his part in three separate kidnappings over the course of three weeks in Northwest Washington.

Nunn pled guilty on May 10, 2019, in the U.S. District Court for the District of Columbia, to three counts of kidnapping. The Honorable Trevor N. McFadden sentenced Nunn on September 19, 2019, to a 10-year prison term, to be followed by five years of supervised release.

According to the government's evidence, on July 15, 2018, Nunn and his co-defendant lured Complaining Witness ("CW") #1 into his car in the 1300 block of U Street, N.W., Washington, D.C., with the promise of selling him narcotics. When CW #1 entered the car, Nunn produced a handgun and pointed it at CW #1, demanding the victim's debit/credit card, cellphone, and U.S. Currency. During the course of the kidnapping, the defendants drove to various financial institutions and other store locations, crossing state lines, in an attempt to use CW #1's debit/credit cards to obtain U.S. Currency. At one point, Nunn also punched CW #1, causing minor injuries. CW #1 was eventually able to escape from the vehicle and flag-down a passing driver.

On July 27, 2018, in the 600 block of U Street, N.W., Nunn and two co-defendants lured CW #2 into their car with the promise of selling him narcotics. CW #2 willingly got into the defendants' vehicle so that the defendants could take him to an ATM to get money for the purchase of the narcotics. The defendants drove CW #2 to a 7-Eleven ATM located in

Bladensburg, MD, so that CW #2 could use the ATM machine to withdraw U.S. currency to purchase narcotics from the defendants. When CW #2 and one of the co-defendants returned to the vehicle, Nunn produced a handgun and pointed the weapon at CW #2. The defendants demanded CW #2's debit/credit card, cellphone, and U.S. currency. The defendants forcibly took

CW #2 to various locations, including locations outside of the District of Columbia, to use or attempt to use CW #2's debit/credit cards for money or other personal property. CW #2 was eventually able to escape from the vehicle in Virginia.

On August 4, 2018, at approximately 2:30 am, CW #3 left a nightclub located in the 1300 block of U Street, N.W. to catch an Uber home. Believing Nunn's vehicle to be his Uber, CW #3 entered the vehicle, in which Nunn was seated in the rear seat. Within minutes of CW #3 getting into the vehicle for his ride home, Nunn demanded CW #3's phone and wallet and then produced and pointed a handgun at CW #3. Nunn and his co-defendant drove CW #3 around and demanded that CW #3 give them his PIN number for his debit/credit card. CW #3 was eventually able to escape from the vehicle in Prince George's County, Maryland.

Former Background Investigator for Federal Government Sentenced for Making False Statements

Bradley Lane, 30, a former background investigator for the U.S. Office of Personnel Management (OPM), was sentenced to 36 months of probation, including 6 months of GPS Electronic Monitor on one false statements charge in connection with his falsification of work on background investigations of federal employees and contractors.

Lane, of Virginia, pled guilty on May 15, 2019, in the U.S. District Court for the District of Columbia to one count of making false statements. He was sentenced by the Honorable Thomas F. Hogan. As part of his sentence, he is required to pay \$212,407.03 in restitution to OPM.

According to court papers, Lane was an investigator tasked with conducting background investigations on behalf of OPM's National Background Investigations Bureau (NBIB). NBIB conducts background investigations to determine suitability for federal positions of public trust, including positions having access to classified information and impacting national security. NBIB also conducts investigations for federal employees and contractors seeking security clearances.

Lane admitted that, in conducting these investigations between November 23, 2015 and October 24, 2016, he falsely claimed to have interviewed a source or reviewed a record regarding the subject of the background investigation in at least 94 instances on 57 different background investigations.

Lane acknowledged at his guilty plea hearing that his false representations required OPM's NBIB to reopen and rework background investigations that were assigned to him during the time period in which he falsified reports. The government estimated the cost of the recovery effort at more than \$212,000 to the U.S. government.

NBIB, through its workforce of approximately 5,400 field investigators, is responsible for conducting background investigations for numerous federal agencies and their contractors, on individuals either employed by or seeking employment with those agencies or contractors.

NBIB conducted more than 2.6 million investigations during the 2018 fiscal year. More than 787,557 of these investigations involved applicants for access or continued access to classified information.

NBIB has a robust integrity assurance program, which utilizes a variety of methods to ensure the accuracy of reported information. The falsification of investigative case work by Lane was detected through the program. This is one of numerous cases prosecuted by the U.S. Attorney's Office for the District of Columbia since 2008 involving false representations by background investigators and record checkers working on federal background investigations. Approximately 25 other background investigators and record checkers have been convicted of charges similar to those brought against Lane.

**Former Executive Director of Military Charity Sentenced to 12
Months for Fraud and Tax Evasion**
Defendant Stole from Charity, Defrauded Donors, and Lied to IRS

Patricia Driscoll, the former executive director of the Armed Forces Foundation, was sentenced yesterday to 12 months and a day in prison for her role in a scheme in which she stole from a non-profit charity, defrauded donors, and lied to the Internal Revenue Service and the public about her salary and benefits.

Driscoll, 41, of Ellicott City, Maryland, was found guilty of two counts of wire fraud and two counts of tax evasion, all federal offenses, and one count of first-degree fraud, a District of Columbia offense, in November 2018. The verdict followed a trial in the U.S. District Court for the District of Columbia. In addition to the period of incarceration, the Honorable Richard J. Leon ordered Driscoll to serve 36 months supervised release, a period of home confinement, 360 hours of community service, and to pay \$154,289 in restitution and \$81,779 in a money judgment forfeiture.

According to the government's evidence, until July 2015, Driscoll was the executive director of the Armed Forces Foundation, a tax-exempt non-profit charity based in Washington, D.C. The foundation's stated mission was to protect and promote the physical, mental, and emotional wellness of military service members, veterans, and their families.

"The mission of the Armed Forces Foundation was to protect and promote the physical, mental, and emotional wellness of military service members, veterans, and their families," said U.S. Attorney Jessie K. Liu. "Patricia Driscoll lied and decided to use the foundation for her own personal gain and schemes such as these undermine the work of non-profit organizations."

While Driscoll was the executive director, in its promotions and requests for money, the Armed Forces Foundation claimed that 95% of all donations went directly to military members and their families through the charity's programs. As a "highly compensated individual," Driscoll's salary and benefits were required to be disclosed on annual reports (called "Form 990") to be filed each

year with the IRS. These publicly available documents are often used by charity watch groups and donors to judge worthiness of the charity and by the IRS to determine whether the organization was operating with IRS law and regulations.

According to the evidence, Driscoll caused false reports to be filed on the Form 990s in a number of ways. For example, she failed to include the fact that she received commissions from fundraising, the amounts of commissions that she received from fundraising, and the other benefits that she received. Driscoll also falsely categorized and caused others to falsely categorize expenses in the Armed Forces Foundation's books and records as being for the benefit of the veterans, troops, and their families, when, in fact, they were for her own private benefit. Driscoll also concealed from the foundation's accountants the money she took from the charity, such as rent that was paid for the use of office space in a building that she co-owned.

Additionally, Driscoll falsely reported and caused others to falsely report the amount of donations received by the foundation on Forms 990, by inflating the amounts of donations and incorrectly listing the types of donations. According to the evidence, she sent false and fraudulent Forms 990 to members of the foundation's Board of Directors and to the IRS, and caused to be published Forms 990, containing false and fraudulent information.

The jury found that Driscoll took the foundation's money for her own personal use and to pay her for-profit business expenses. The tax evasion charges are for tax years 2012 and 2013.

District Man Sentenced to Five Years in Prison for Role in Large-Scale Narcotics Trafficking Conspiracy

Artinis Winston, 43, of Northeast, D.C. was sentenced to five years in prison for his role in a large-scale narcotics trafficking conspiracy

Winston pled guilty in July 2019 before the Honorable Amit P. Mehta in the U.S. District Court for the District of Columbia to one count of conspiracy to distribute and possess with intent to distribute 100 grams or more of heroin. Judge Mehta sentenced Winston to five years in prison, to be followed by four years of supervised release. As part of his guilty plea to engaging in the conspiracy, Winston accepted responsibility for trafficking 360 grams of heroin and 40 grams of buprenorphine (commonly referred to as suboxone). Winston's conviction in the case represents his fourth felony conviction.

According to the Government's evidence, in June 2017, ATF began investigating the trafficking of narcotics from the Next Level Cuts barbershop located in the 2400 block of MLK, Jr., Avenue, SE and adjoining property above. Law enforcement discovered a coordinated drug trafficking operation that was centered at the barbershop and extended into Maryland through surveillance, controlled purchases from inside and outside the barbershop, residential search warrants, cellphone searches, arrests, jailhouse calls, pleas, and cooperating witnesses. The investigation established that drug traffickers used the barbershop and adjoining property as a stash location.

The investigation led to a series of arrests beginning in February 2018. These arrests led to the recovery of three firearms from the barbershop, one firearm in a residence, the seizure of more than \$7,000 in cash, and without packaging, the seizure of 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.

While multiple conspirators had been arrested in 2018, Winston was a fugitive for approximately nine months. Coconspirators Lonnell Tucker, 42, of Temple Hills, Md., Anthony Fields, 45, of Washington, D.C., 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 before Judge Mehta.

During the trial, officers and agents of the Prince George's County Police Department, Metropolitan Washington Airports Authority, and the Maryland Office of the State Prosecutor, testified regarding separate arrests of coconspirators during the course of ATF's investigation, which resulted in the seizure of narcotics, drug paraphernalia, and U.S. currency.

On June 13, 2019, Fields was sentenced to 16 years in prison to be followed by eight years of supervised release. On June 14, 2019, Tucker was sentenced to five years in prison to be followed by three years of supervised release. Samuels is scheduled to be sentenced on October 2, 2019 and faces up to 20 years in prison. Three other defendants – Darryl Smith, 41, of Washington, D.C., James Venable, 47, of Fort Washington, Md., and Lacy Hamilton, 42, of Suitland, Md. – pled guilty earlier to federal charges. Smith managed the barbershop and was sentenced to 80 months in prison relating to his possession of narcotics in the barbershop on February 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, another conspirator, 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 at his residence in Maryland on February 1, 2018. Venable also acknowledged selling narcotics to an ATF confidential informant in July 2017. Hamilton was sentenced to a 15-month prison term for selling narcotics outside the barbershop and in Maryland as part of the charged narcotics conspiracy.

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: 09/01/2019 - 09/30/2019, 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	09/05/2019 14:05	19157861	SIMPLE ASSAULT SOLOMON EPPEL	ROBINSON, JYAIR	2019DVM000946	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 7425 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	09/07/2019 03:00	19158980	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS COURTNEY LEE	GRAHAM, PERRY A	2019CF2011621	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT
401	09/11/2019 20:13	19161977	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN SCHMIDT	SIMPSON 3RD, JOSEPH T	2019CMD011802	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 615 WHITTIER STREET NW WASHINGTON, DC 20012 UNITED
401	09/15/2019 11:40	19164481	VIOLATION OF PROTECTION ORDER NICOLE CONTE	BARNETT, RIVERA C	2019DVM000981	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 232 CARROLL STREET NW WASHINGTON, DC 20012 UNITED
401	09/15/2019 11:40	19164481	BAIL REFORM ACT -MISD PAUL COURTNEY	BARNETT, RIVERA C	2019CMD011951	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC 20001
401	09/16/2019 19:47	19164747	ROBBERY BRIAN P. KELLY	BRANCH, TRASHUAN	2019CF3011967	SC, GENERAL CRIMES SECTION 7010 PINEY BRANCH ROAD NW WASHINGTON, DC 20012 UNITED STATES

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401	09/18/2019 12:50	19166441	THREATS TO DO BODILY HARM -MISD KATHRYN SCHMIDT	GHEBREMARIAM, TEMESGHEN	2019CMD012106	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7425 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	09/25/2019 11:39	19165737	SIMPLE ASSAULT KATHRYN E. BARTZ	TUJUBA, BESUFIKAD B	2019CMD012355	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7700 Eastern Ave NW, Washington DC 20012
401	09/28/2019 16:15	19172697	SIMPLE ASSAULT SARAH MARTIN	CRUZ, DAVID L	2019CMD012489	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7530 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
402	09/06/2019 15:52	19158568	THEFT SECOND DEGREE SARAH MARTIN	GIBSON, WILLIE	2019CMD011613	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	09/06/2019 15:52	19158568	BAIL REFORM ACT -MISD SARAH MARTIN	GIBSON, WILLIE	2019CMD011637	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington, DC 20001
402	09/12/2019 18:30	19162634	SIMPLE ASSAULT JORDAN LEITER	MANCIA, WALTER	2019CMD011844	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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402	09/14/2019 22:03	19164168	SIMPLE ASSAULT JORDAN LEITER	ALAS-AVALO, JOHNNY	2019CMD013004	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	09/20/2019 13:45	19167780	ASSAULT WITH A DANGEROUS WEAPON DANIEL J. HONOLD	GLOVER, TYRONE A	2019CF3012188	SC, FELONY MAJOR CRIMES TRIAL SECTION 6300 Georgia Avenue, NW, Washington, DC
402	09/25/2019 02:20	19170804	SIMPLE ASSAULT MICHAEL B. ROBERTS	GUEVERA-GUEVERA, LUIS A	2019DVM001018	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5929 Georgia Avenue NW, Washington, D.C. 20011
402	09/25/2019 06:45	18134406	First Degree Sexual Abuse JENNIFER B. LOEB	OWENS, JEFFREY L	2019FD1012305	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1150 VARNUM STREET, NE, WASHINGTON, DC 20017 UNITED
402	09/30/2019 02:30	19174097	SIMPLE ASSAULT JORDAN LEITER	SMIH, ANGELA S	2019CMD012498	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6445 LUZON AVENUE NW WASHINGTON, DC 20012 UNITED STATES
403	09/04/2019 13:40	19157135	UNAUTHORIZED USE OF A VEHICLE KATHRYN SCHMIDT	SORTO, JOHNNY	2019CMD011533	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1600 Kennedy Street NW, Washington, DC 20011

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403	09/05/2019 13:30	19107127	ASSAULT WITH A DANGEROUS WEAPON JEFFREY WOJCIK	DYCE, RENAULT A	2019CF3011584	SC, FELONY MAJOR CRIMES TRIAL SECTION, VIOLENT CRIMES UNIT 5128 9th Street, NW
403	09/06/2019 18:30	19158733	ROBBERY RACHEL A. FLETCHER	CARRANZA-ANDRADE, LUIS	2019CF3011622	SC, FELONY MAJOR CRIMES TRIAL SECTION, VIOLENT CRIMES UNIT South Dakota Ave and Sargent Road NE WASHINGTON, DC UNITED STATES
403	09/06/2019 18:30	19158733	ROBBERY RACHEL A. FLETCHER	HERNANDEZ, BRENDA	2019CF3011623	SC, FELONY MAJOR CRIMES TRIAL SECTION, VIOLENT CRIMES UNIT SOUTH DAKOTA AVE AND SARGENT ROAD NE WASHINGTON, DC UNITED
403	09/06/2019 18:30	19158733	Unlawful Entry of a Motor Vehicle BIANCA M. FORDE	RIVERA ESCOBAR, JONATHAN J	2019CMD011638	SC, FELONY MAJOR CRIMES TRIAL SECTION, VIOLENT CRIMES UNIT 614 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED
403	09/10/2019 07:20	19150075	BURGLARY ONE CHIMNOMNSO N. KALU	AGUIRRE, VINCIO N	2019CF3011718	SC, FELONY MAJOR CRIMES TRIAL SECTION 813 Marietta Place NW, Washington, D.C.
403	09/10/2019 18:00	19150075	BURGLARY ONE CHIMNOMNSO N. KALU	BROWN, JAYLAUN	2019CF3011763	SC, FELONY MAJOR CRIMES TRIAL SECTION 813 Marietta Place NW

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403	09/15/2019 08:00	19164413	FIRST DEGREE CHILD SEX ABUSE JENNIFER B. LOEB	SPEARS, JUAN S	2019FD1011926	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 222 JEFFERSON STREET NW WASHINGTON, DC 20011 UNITED
403	09/17/2019 14:30	19165814	SIMPLE ASSAULT MEREDITH MAYER-DEMPSEY	BRUTON, MATHEW	2019DVM000994	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5202 NEW HAMPSHIRE AVE NW DC 20011 UNITED STATES
403	09/17/2019 19:51	19166064	THEFT SECOND DEGREE	RICKS, STANLEY	2019CMD013040	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 430 JEFFERSON STREET NW WASHINGTON, DC 2011
403	09/27/2019 08:51	19172211	SIMPLE ASSAULT JAMES O. CARPENTER	GREEN, RONALD L	2019DVM001029	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 413 Longfellow Street NW, Washington DC 20011
404	09/01/2019 14:09	19155181	SIMPLE ASSAULT MEREDITH MAYER-DEMPSEY	ORLANDO, AYALA	2019DVM000927	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3800 14th Street NW; Washington DC
404	09/03/2019 14:04	19156447	Unlawful Entry - Private Property GREGORY E. GIMENEZ	JENKINS, RICARDO	2019CMD011456	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3823 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED

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404	09/05/2019 13:00	19157822	RECEIVING STOLEN PROPERTY-MISD GREGORY E. GIMENEZ	FAIRLEY, CHARLES D	2019CMD011553	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1240 QUINCY STREET NW WASHINGTON, DC 20011 UNITED
404	09/05/2019 13:50	19157840	POSS OF A CONTROL SUBSTANCE -MISD SARAH MARTIN	PARKER, BERNARD A	2019CMD011572	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3802 14TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	09/05/2019 23:45	19158225	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS MILES JANSSEN	MORENO, ERICK	2019CF2011566	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3730 9TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	09/06/2019 01:00	19158250	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS MILES JANSSEN	CEDILLOS, EXSON L	2019CF2011579	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3730 9TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	09/07/2019 16:00	19159262	POSS PROHIBITED WEAPON -KNIFE SAMUEL S. FREY	BARNES, ANTHONY E	2019CMD011680	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1368 QUINCY STREET NW WASHINGTON, DC 20011 UNITED
404	09/13/2019 14:50	19163164	SIMPLE ASSAULT KATHRYN SCHMIDT	DUPREE, ROBERT M	2019CMD013030	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4100 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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404	09/18/2019 09:42	19166360	SIMPLE ASSAULT ERIN M. DERISO	NORRIS, JAMAR A	2019CMD012079	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3700 Georgia Ave NW, Washington, DC 20010
404	09/18/2019 17:55	19166631	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL J. MCCARTHY	KINNEY, CARLOS	2019CMD012112	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4708 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	09/18/2019 19:15	19166697	SIMPLE ASSAULT SARAH FOLSE	HASKINS, MICHAEL J	2019DVM001000	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3700 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
404	09/19/2019 08:05	19084746	SIMPLE ASSAULT JORDAN LEITER	ALSTON, ABEL	2019CMD012149	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 Georgia Avenue NW Washington, DC 20011 UNITED STATES
404	09/21/2019 21:00	19168717	POSS OF A CONTROL SUBSTANCE -MISD GREGORY E. GIMENEZ	SETTLES, MAURICE	2019CMD012245	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4100 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	09/25/2019 20:45	19171332	Unlawful Possession of a Firearm NATALIE M. HYNUM	REED, BRUCE D	2019CF2012348	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1324 QUINCY STREET NW WASHINGTON, DC 20011 UNITED

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404	09/26/2019 10:20	19171582	SIMPLE ASSAULT JAMES O. CARPENTER	NICKS, GEORGE M	2019DVM001025	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1300 TAYLOR STREET NW WASHINGTON, DC 20011 UNITED
405	09/04/2019 15:50	19157198	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS ELIZABETH A. ALOI	FRENCH, ANDRE S	2019CF2011484	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 53 VICTOR STREET NE WASHINGTON, DC 20011 UNITED STATES
405	09/17/2019 15:32	19165896	SIMPLE ASSAULT SARAH MARTIN	WILLIAMS, ZARIA P	2019CMD012874	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 550 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED
406	09/17/2019 23:48	19166178	POSS PROHIBITED WEAPON -KNIFE JORDAN LEITER	EBANKS, EVERALD A	2019CMD012050	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 25 PEABODY STREET NW WASHINGTON, DC 20011 UNITED
407	09/02/2019 11:15	19155707	Tampering with a Detection Device (Failure to Charge) ANDY T. WANG	PURDY, SUSANNE	2019CMD011370	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Washington District of Columbia
407	09/02/2019 11:15	19155707	SIMPLE ASSAULT GREGORY E. GIMENEZ	PURDY, SUSANNE	2019CMD011369	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3706 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20010 UNITED

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407	09/05/2019 08:00	19012007	SIMPLE ASSAULT SOLOMON EPEL	JAY, DEONTE	2019DVM000948	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5025 1ST STREET NW WASHINGTON DC 20011 UNITED STATES
407	09/13/2019 19:45	19150942	SIMPLE ASSAULT SAMUEL S. FREY	JOYA-SALMERON, DARWIN D	2019CMD011895	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5822 9th St NW, Washington DC 20011
407	09/13/2019 19:45	19150942	SIMPLE ASSAULT SAMUEL S. FREY	JOYA-SALMERON, DARWIN D	2019CMD011894	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3812 5th Street NW, Washington DC 20011
407	09/27/2019 08:20	19172235	SIMPLE ASSAULT JAMES O. CARPENTER	RIVERA, OMAR G	2019DVM001028	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4720 3RD PLACE NW WASHINGTON, DC 20011 UNITED STATES
407	09/27/2019 15:00	19148198	CONTEMPT SAMUEL S. FREY	MALLOY, KELONII	2019CMD012433	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 326 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED
408	09/03/2019 17:00	19156531	THEFT SECOND DEGREE SARAH MARTIN	HAWKINS, ANTHONY W	2019CMD012650	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3481 Holmead Place NW WASHINGTON, DC 20010 UNITED STATES

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408	09/06/2019 10:27	19158414	Unlawful Entry - Private Property SARAH MARTIN	RIVERA, JUAN J	2019CMD012649	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3540 14TH ST. NW WASHINGTON DC, DC UNITED STATES
408	09/06/2019 16:45	19158615	BAIL REFORM ACT -MISD GREGORY E. GIMENEZ	GUEYE, MALICK	2019CMD011639	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 1361 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	09/12/2019 09:14	19162268	Unlawful Entry - Private Property SARAH MARTIN	RIVERA, JUAN J	2019CMD011832	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3540 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	09/12/2019 11:30	19075098	THEFT SECOND DEGREE KATHRYN SCHMIDT	GEBEREZGIABHIER, MIKIAS H	2019CMD011867	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1809 T STREET NW WASHINGTON, DC 20009 UNITED STATES
408	09/12/2019 11:30	19075098	Unlawful Possession of a Firearm ELIZABETH A. ALOI	GEBEREZGIABHIER, MIKIAS H	2019CF2011837	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 6001 GEORGIA AVE NW WASHINGTON, DC 20011 UNITED STATES
408	09/12/2019 16:20	19162526	BAIL REFORM ACT -MISD CHARLES R. JONES	BROWN, LAWRENCE M	2019CMD011865	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington DC 20001

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408	09/19/2019 17:50	19167294	THREATS TO DO BODILY HARM -MISD SAMUEL S. FREY	TOBIAS, ALBERTO	2019CMD012161	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3533 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	09/19/2019 23:30	19167461	Unlawful Possession of a Firearm ELIZABETH A. ALOI	EASTON, DAVON	2019CF2012124	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1402 MERIDIAN PLACE NW WASHINGTON, DC 20010 UNITED
408	09/20/2019 14:00	19167770	BAIL REFORM ACT -MISD PAUL COURTNEY	EDMONDSON, TYRONE A	2019CMD012212	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW WASHINTON, DC 20001 UNITED STATES
408	09/20/2019 14:00	19167770	THEFT SECOND DEGREE PAUL COURTNEY	EDMONDSON, TYRONE A	2019CMD012205	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3467 HOLMEAD PLACE NW, WASHINGTON, DC 20010 UNITED
408	09/26/2019 16:51	19171122	THEFT SECOND DEGREE KATHRYN SCHMIDT	MITCHELL, FRANIKA M	2019CMD012392	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1410 SPRING ROAD NW, WASHINGTON, DC 20010 (THEFT); 3903 14TH STREET
408	09/26/2019 22:04	19171323	Threat to Kidnap or Injure a Person SARAH MARTIN	FARRELL, LOGAN R		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3540 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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408	09/26/2019 22:04	19171323	DESTRUCTION OF PROPERTY LESS THAN \$1000 SARAH MARTIN	FARRELL, LOGAN R		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3540 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	09/01/2019 18:22	19155369	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS KRISTIAN HINSON	WILLIAMS, BRYAN M	2019CF2011336	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3413 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	09/04/2019 01:24	19156832	SIMPLE ASSAULT SAMUEL S. FREY	HOLMES, SAMANTHA	2019CMD011463	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Metro Bus # 8006 traveling northbound in front of 2704 Martin Luther King Avenue, SE
409	09/05/2019 11:41	19157756	THREATS TO DO BODILY HARM -MISD KATHLEEN W. GIBBONS	BAKER, TYWAN	2019CMD011569	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3664 Park Place NW WASHINGTON, DC 20010 UNITED STATES
409	09/06/2019 11:07	19158210	SIMPLE ASSAULT SOLOMON EPEL	BEARD, RICHARD A	2019DVM000952	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 731 QUEBEC PLACE NW, WASHINGTON DC 20010
409	09/14/2019 18:30	19164037	THEFT SECOND DEGREE SAMUEL S. FREY	JOHNSON, CLARENCE L	2019CMD011957	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3642 Georgia Avenue NW, Washington DC 20010

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409	09/14/2019 18:30	19164037	BAIL REFORM ACT -MISD SAMUEL S. FREY	JOHNSON, CLARENCE L	2019CMD011960	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC 20001
409	09/14/2019 22:27	19164185	THREATS TO DO BODILY HARM -MISD SARAH MARTIN	HART, STEVEN O	2019CMD011934	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3110 PARK PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	09/14/2019 22:30	19164185	THREATS TO DO BODILY HARM -MISD SARAH MARTIN	SIMPSON, TERENCE E	2019CMD011935	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3110 PARK PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	09/16/2019 17:31	19165297	THREATS TO DO BODILY HARM -MISD KATHRYN SCHMIDT	EVANS, BARRY	2019CMD012009	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3304 GEORGIA AVENUE NW, WASHINGTON, DC 20010
409	09/20/2019 09:48	19167672	BAIL REFORM ACT -MISD SARAH MARTIN	WILKINS, CHARLES E	2019CMD012196	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON, DC 20001
409	09/22/2019 02:15	19168894	SIMPLE ASSAULT DANIELLE WHITE	CARROL, JOHNNY M	2019CMD012235	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3036 park place nw washington dc

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

****Criteria Entered: Arrest Date: 09/01/2019 - 09/30/2019, 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
409	09/26/2019 14:37	19171746	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS WILLIAM HART	MACEO, JAIME	2019CF2012402	SC, FELONY MAJOR CRIMES TRIAL SECTION 3520 PARK PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	09/27/2019 22:57	19172730	SIMPLE ASSAULT KATHRYN SCHMIDT	BATTLE, TRAYVON X	2019CMD012432	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 762 PARK ROAD NW WASHINGTON, DC 20010 UNITED STATES