



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

4th Police District

June 2019

Building Safer Neighborhoods Through Community Partnership

www.justice.gov/usao/dc

Summary of Recent Court Cases

Levi Ruffin, 41, of Washington, D.C., was indicted by a Superior Court grand jury for sexually assaulting three women in separate attacks that occurred in 2003 and 2007.

Morris Harley, 37, of Washington, D.C., pled guilty to second degree murder on Friday stemming from a road rage incident where he struck and killed a pedestrian following a verbal altercation.

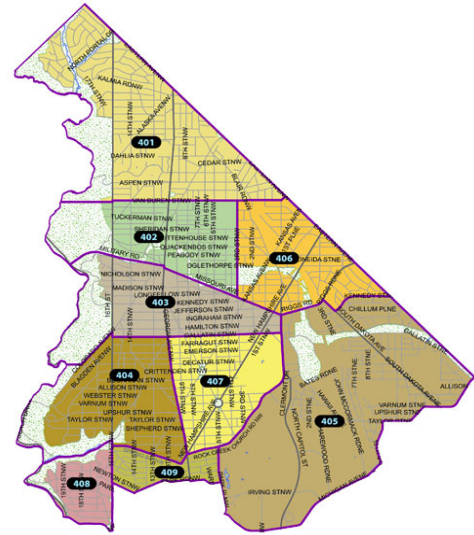
Thelmiah Lee, 68, of Southeast Washington, D.C., pled guilty to charges stemming from his involvement in a scheme to fraudulently obtain thousands of dollars in unemployment benefits from the District of Columbia.

Jharrod Armstrong, 21, of Capitol Heights, Md., was sentenced to seven years in prison stemming from his role in several armed robberies.

Camille Covington, 34, of Washington, D.C., was found guilty by a jury of aggravated assault while armed after violently attacking a woman at a bus stop in Northwest Washington.

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

The 4th Police District



Contact Numbers

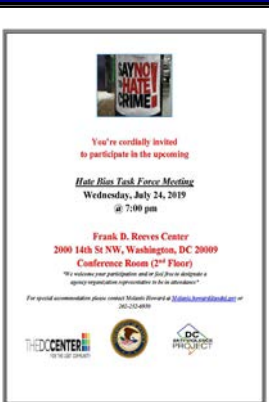
Supervisory Community Outreach Specialist Brenda Horner	202-252-6959
4D Community Prosecutor Vacant	202-252-6899
Community Outreach Specialist Baretta Francis	202-715-7415
4D Police Station 6001 Georgia Ave, NW	202-715-7400

4th District Community Prosecution Update

HATE BIAS TASK FORCE MEETING

The United States Attorney's Office for the District of Columbia (USAODC) makes consistent efforts to reach the various diverse affinity groups living in the District. These efforts are facilitated through our Hate-Bias Task Force. The Hate-Bias Task Force is a collaboration of agency and community partners in the District who focus on addressing the needs of the various affinity groups in the city and combating hate-bias crimes. In addition, the Task Force, in an effort to educate the community about the criminal justice system and to develop bonds of trust between these communities and law enforcement, has conducted various outreach programs.

The next Hate Bias Task Meeting will be co-hosted with The D.C. Center and the D.C Anti-Violence Project. The meeting will be held on Wednesday, July 24, 2019 at 7:00 p.m. at the Frank D. Reeves Center, 2000 14th Street NW, Washington, DC 20009. Please come learn about the law surrounding hate-bias crimes and how our office prosecute these crimes. For special accommodations, please contact Melanie.howard@usdoj.gov or 202-252-6930.





**You're cordially invited
to participate in the upcoming**

Hate Bias Task Force Meeting

Wednesday, July 24, 2019

@ 7:00 pm

**Frank D. Reeves Center
2000 14th St NW, Washington, DC 20009
Conference Room (2nd Floor)**

**We welcome your participation and/or feel free to designate a
agency/organization representative to be in attendance**

*For special accommodation please contact Melanie Howard at Melanie.howard@usdoj.gov or
202-252-6930*



SPOTLIGHT

District Man Indicted On 29 Counts for Sexually Assaulting Three Women In Separate Attacks in Columbia Heights in 2003 and 2007

Levi Ruffin, 41, of Washington, D.C., was indicted by a Superior Court grand jury for sexually assaulting three women in separate attacks that occurred in 2003 and 2007.

Ruffin was indicted on 15 counts for the first attack, which occurred on July 2, 2003, including burglary while armed, kidnapping while armed, and first-degree sexual abuse while armed with aggravating circumstances. He was indicted on nine counts for the second attack, which occurred on June 3, 2007, including burglary, kidnapping, and first-degree sexual abuse with aggravating circumstances. He was indicted on five counts for the third attack, which occurred on September 8, 2007, including burglary while armed, kidnapping while armed, and first-degree sexual abuse while armed with aggravating circumstances. Cold case detectives linked the defendant to two of the three attacks by DNA evidence.

The charges carry a maximum sentence of life without the possibility of release and, if convicted, Ruffin will be required to register for the rest of his life as a sex offender. The charges are merely allegations, and every defendant is presumed innocent unless and until proven guilty beyond a reasonable doubt.

According to the government's evidence, on July 2, 2003, the defendant displayed a knife, violently attacked and sexually assaulted the victim in her home, and demanded money before fleeing. On June 3, 2007, the defendant violently attacked and sexually assaulted the victim in a stairwell of her apartment building. On September 8, 2007, the defendant displayed a knife, violently attacked and sexually assaulted the victim in her apartment building. The defendant was a stranger to all three victims.

Ruffin was identified as a suspect in these offenses by MPD's Cold Case Sexual Assault Unit in June, 2018. On June 27, 2018, a D.C. Superior Court judge signed a complaint and warrant authorizing Ruffin's arrest, five days before the statute of limitations would have run on the first case. Ruffin is currently in custody serving a sentence on a 2013 violent armed sexual assault and robbery of a woman in the 6900 block of Georgia Avenue, NW.

District Man Pleads Guilty to Second Degree Murder For Hit and Run Fatality in Downtown Washington Driver Struck Pedestrian, Who Was Walking on Sidewalk, After Altercation

Morris Harley, 37, of Washington, D.C., pled guilty to second degree murder on Friday stemming from a road rage incident where he struck and killed a pedestrian following a verbal altercation.

Harley pled guilty on May 31, 2019, in the Superior Court of the District of Columbia. The plea calls for a sentence of 15 years in prison. He will be sentenced by the Honorable Juliet McKenna on August 9, 2019.

According to a proffer of facts submitted at the plea hearing, the fatal hit and run took place at approximately 1:45 a.m. on Tuesday, February 5, 2019, at the intersection of 4th and T Streets NW. The victim, Daniel Olaya, was walking on the sidewalk of T Street with two others, when Harley, who was driving a Toyota RAV4, drove past and exchanged words with the group. Nearby surveillance video captured footage of a verbal altercation between Harley and Mr. Olaya after Harley stopped and got out of the idling vehicle on T Street. Harley can be heard threatening Mr. Olaya after Mr. Olaya took a cell phone photograph of the RAV4's license plate on the video. As Mr. Olaya attempted to walk away, the video shows Harley get into the idling RAV4, and speeding toward Mr. Olaya, and striking him. The video also shows Harley speed away out of the camera's view after turning onto 4th Street. MPD detectives later identified the striking vehicle from the photo of the license plate taken by Mr. Olaya. The vehicle was later located parked nearby at the residence of Harley's girlfriend, bearing different license plates.

District Man Pleads Guilty to Multiple Identity Thefts In Years-long Scheme to Fraudulently Obtain Unemployment Benefits

Thelmiah Lee, 68, of Southeast Washington, D.C., pled guilty to charges stemming from his involvement in a scheme to fraudulently obtain thousands of dollars in unemployment benefits from the District of Columbia.

Lee pled guilty, mid-trial, on June 18, 2019, in the Superior Court of the District of Columbia, to two felony counts of first degree identity theft, and admitted to his conduct in fraudulently obtaining unemployment benefits from the District of Columbia over a four-year period.

As part of his plea, Lee agreed to a term of incarceration between 42 and 96 months and agreed to return more than \$16,000 in cash that law enforcement seized at the time of his arrest. The cash will be delivered to his victims as partial compensation for their losses.

According to the government's evidence, beginning in 2012 and continuing until his arrest in July 2016, Lee stole the identities of two victims: his own brother, and another man. Lee used those identities and his victims' personal identifying information to fraudulently submit and obtain nearly \$25,000 in unemployment benefits from the District of Columbia. Lee took steps to mask his identity as the actual recipient of those funds, and he received the benefits on debit cards—which he used at various businesses. Over the course of a multi-year investigation, detectives of the Metropolitan Police Department, agents from the D.C. Office of Inspector General, and claims examiners from the D.C. Department of Employment Services worked together to interview victims, identify Lee, and gather evidence of his identity thefts—as well as his submission, receipt, and use of the unemployment benefits. On July 22, 2016, law enforcement executed a search warrant at Lee's residence, which he had fraudulently rented

using the name of his brother. During the search, law enforcement recovered more than \$16,000 in cash, along with multiple licenses, tax documents, and other confidential materials belonging to Lee's victims.

On June 17, 2019, the trial for this case began in the Superior Court for the District of Columbia. The following day, after opening statements and the testimony of multiple victims, Lee entered a negotiated guilty plea to two felony counts. The Court ordered that Lee be detained pending sentencing, scheduled for September 13, 2019.

THE COURT REPORT

Maryland Man Sentenced to 7 Years for Role in Armed Robbery Spree

Jharrod Armstrong, 21, of Capitol Heights, Md., was sentenced to seven years in prison stemming from his role in several armed robberies.

Armstrong was found guilty on January 22, 2018, following a plea in the D.C. Superior Court before the Honorable Todd E. Edelman. Armstrong was convicted of one count of armed robbery, one count of attempted robbery, and two counts of carrying a pistol without a license, stemming from three different incidents that occurred in 2016 and 2017. Following his prison term, Armstrong will be placed on three years of supervised release.

On September 16, 2016, law enforcement stopped Armstrong in the 1400 block of Columbia Road, N.W., Washington, D.C and discovered a Glock 23 .40 caliber firearm in his undergarments (case 2016-CF2-15164).

Less than a year later, Armstrong committed two armed robberies on July 2, 2017 (case 2017-CF3-13635). At approximately 12:35 a.m., Armstrong encountered one victim in the 4500 block of Arkansas Avenue N.W., pointing a firearm at him and forcing him to give Armstrong his cell phone and change the phone's password. Armstrong fled in a recently stolen silver BMW SUV. Less than 10 minutes later, Armstrong pointed a firearm at a different victim in the 1400 block of Fort Stevens Drive, N.W., forcing the victim to hand Armstrong his wallet. Armstrong fled in the same silver BMW SUV. The BMW was located the following day parked in a handicapped parking spot in front of 1127 Girard Street N.W. Inside of the vehicle, law enforcement later located a BMW manual, which had a fingerprint on it that belonged to Armstrong. Armstrong was identified by the first victim through a presented nine-person photo array.

Law enforcement also learned that Armstrong had a pending arrest warrant issued on July 19, 2017, from Prince George's County, Md. for first-degree murder. MPD apprehended Armstrong on the same day. Police found a Taurus .45 caliber firearm underneath Armstrong's compression shorts.

**District Woman Found Guilty of Aggravated Assault
While Armed for Slashing Victim's Face at Bus Stop
Defendant Also Convicted of Assault with a Dangerous Weapon for Menacing a Man Who
Tried to Intervene**

Camille Covington, 34, of Washington, D.C., was found guilty by a jury of aggravated assault while armed after violently attacking a woman at a bus stop in Northwest Washington.

Covington was found guilty on June 11, 2019, following a trial in the Superior Court for the District of Columbia before the Honorable Ronna L. Beck. Covington was convicted of aggravated assault while armed and assault with a dangerous weapon. The Honorable Judge Beck scheduled sentencing for August 16, 2019, and Covington will be detained in jail pending the sentencing date.

According to the government's evidence at trial, on October 31, 2016, the victim first encountered Covington near Truesdell Elementary School. Both women's children attend the school. The victim was headed to a bus stop located at the intersection of 9th and Kennedy Street NW to catch a bus to her English-language classes, when Covington forcefully bumped into the victim on the sidewalk. Minutes later, Covington violently attacked the victim while she stood at the bus stop, slashing her face and neck with a knife. The victim lost a significant amount of blood, and has permanent injuries to her face. During the assault, Covington yelled several times: "I don't like Hispanic Women." The victim is a Hispanic woman. The jury found that Covington's aggravated assault on the victim was not a "biased-related" crime.

When a passerby saw Covington attacking the victim and tried to intervene, Covington threatened him with a knife. The jury convicted Covington of assault with a dangerous weapon for that assault.

DISTRICT COURT CASES

Two Indictments Unsealed Charging Iranian Citizen With Violating U.S. Export Laws and Sanctions Against Iran

Peyman Amiri Larijani, 33, a citizen of Iran and former resident of Istanbul, Turkey was charged in the United States District Court for the District of Columbia in two separate indictments. .

A 34-count indictment returned on April 22, 2015, charges Larijani and a Turkish based company, Kral Havacilik IC VE DIS Ticaret Sirketi (Kral Aviation), with conspiracy to acquire U.S. origin aircraft parts and goods to supply to entities and end-users in Iran, to conceal from United States companies and the U.S. government that the U.S.-origin goods were destined for Iranian aviation business end users, to make financial profit for defendants and other conspirators, and to evade the regulations, prohibitions, and licensing requirements of the International Emergency Economic Powers Act (IEEPA), the Iranian Transactions and Sanctions Regulations (ITSR), and the Export Administration Regulations (EAR).

“The Department is committed to vigorous enforcement of the sanctions placed on Iran for its oppressive and destabilizing behavior,” said Assistant Attorney General Demers. “The indictment charges the defendant with conspiring to equip an Iranian airline that has been designated for supporting the Islamic Revolutionary Guard Corp, a key instrument of the Iranian regime’s belligerent activity. Sanctions evasion weakens the power of sanctions to change Iran’s behavior and makes us all less safe.”

“Our export laws are in place to prevent the shipment of goods to hostile countries and to keep items out of the hands of people who intend to harm the United States,” said U.S. Attorney Jessie K. Liu. “We will aggressively prosecute those who violate or circumvent U.S. sanctions and export control laws to protect the national security of the United States.”

“The Trump Administration will apply maximum pressure on Iran to end its promotion of instability and terrorism worldwide,” said Assistant Secretary Nazak Nikakhtar. “Mahan Air represents a continuing significant threat against United States and its allies. We will use all of the tools at our disposal to bring to justice those who threaten our way of life and violate our laws.”

According to the indictment, beginning around December 2010 through July 2012, Larijani was the Operations Manager for Kral Aviation. Larijani and his co-conspirators purchased U.S.-origin aircraft parts and accessories from U.S. companies. Larijani and his co-conspirators wired money to banks in the United States as payment for these parts and concealed from U.S. sellers the ultimate end use and end users of the purchased parts. Larijani and his co-conspirators

caused these parts to be exported from the United States to Istanbul, Turkey, before shipping to airlines in Iran including Mahan Air, Sahand Air, and Kish Air.

Mahan Air has been designated by the U.S. Department of the Treasury as a Specially Designated National (SDN) for providing financial, material and technological support to Iran's Islamic Revolutionary Guard Corps-Qods Force. The Department of Commerce has placed Mahan on its Denied Parties List and Kral Aviation on the Entity List.

On March 15, 1995, the President, pursuant to IEEPA, issued Executive Order No. 12957, finding that "the actions and policies of the Government of Iran constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States" and declaring "a national emergency to deal with the threat." In subsequent Executive Orders, the President imposed economic sanctions, including a trade embargo, on Iran. The Executive Orders and the ITSR prohibit the exportation, re-exportation, sale, or supply, directly or indirectly, to Iran of any goods, technology, or services from the United States or by a United States person without prior authorization or license from the United States department of the Treasury, the Office of Foreign Assets Control, located in Washington, D.C.

A four-count indictment returned on Oct. 6, 2016, charges Larijani along with Mahan Air, Kral Havacilik IC VE DIS Ticaret Sirketi (Kral Aviation), Toufan Amiri Larijani, Javad Rajabi, Mehdi Bahrami, and Ghodratollah Zarei with conspiracy to export U.S. goods to Iran, specifically U.S. origin commercial aircraft engines, and provide services to a Mahan Air, a SDN, and to defraud the United States; and the U.S. Department of the Treasury and the U.S. Department of Commerce; unlawful exports and attempted exports to embargoed country and provision of services to an SDN; willful violation of denial order; and conspiracy to commit money laundering for purchasing a U.S. origin aircraft engine to supply to Mahan Air in Iran without obtaining an export license.

According to the indictment, beginning around April 2012 through September 2012, Larijani and his co-conspirators attempted to acquire U.S. origin aircraft engines to supply to Mahan Air in Iran without obtaining a license or other authorization from the United States. Larijani and his co-conspirators caused the shipment of an aircraft engine from the United States with the express purpose of re-exporting the aircraft engine to Iran.

If convicted, Larijani faces a maximum of 20 years imprisonment.

**District Man Sentenced to 10 Years in Prison
For Multi-Million Dollar Fraud and Money Laundering Schemes
Defendant's Scams Targeted Companies and Individuals**

Michael A. Orji, 40, formerly of Washington, D.C., was sentenced to 10 years in prison on federal charges stemming from his role in at least seven bank fraud schemes, involving at least 10 victims and more than \$5.7 million in intended losses.

Orji, a Nigerian national, pled guilty on Oct. 26, 2018, in the U.S. District Court for the District of Columbia, to one count of conspiracy to commit bank fraud and one count of conspiracy to commit money laundering. He was sentenced by the Honorable Chief Judge Beryl A. Howell. Orji also was ordered to pay a restitution judgment in the amount of \$905,274.98 divided among five victims with uncompensated losses. As part of his plea agreement, Orji additionally agreed to forfeit \$75,254 in previously seized funds and pay a forfeiture money judgment in the amount of \$1,705,320.03. Following his prison term, he is required to surrender himself to ICE and cooperate with the deportation proceedings to Nigeria.

According to a statement of offense and related conduct acknowledged by Orji, he participated in an ongoing conspiracy from August 2015 through November 2017 to commit a variety of financial frauds, primarily involving stolen checks and business e-mail compromise (BEC) schemes. He then laundered the resulting proceeds through a network of fraudulent bank accounts, shell corporations, and co-conspirators in the District of Columbia and elsewhere. In a typical BEC scheme, a co-conspirator working online tricks a company or individual using "spoofed," or fake, e-mails into transferring large sums of money into bank accounts controlled by those participating in the crime. Soon after the wire transfers are completed, the co-conspirators drain the bank accounts and launder the criminal proceeds.

In total, Orji participated in at least seven bank fraud schemes involving 10 victims and 15 fraudulent accounts opened and/or controlled by the defendant under false names. The schemes generated a total of \$905,274.98 in actual losses and \$5,717,596.23 in intended losses.

He used false aliases and forged driver's licenses in carrying out the crimes.

The victims of the defendant's frauds included a public school system, a medical center, several small and medium-sized companies, an individual who happened to call the bank in order to take precautions before an international trip, an individual attempting to purchase a new home, and an individual saving for retirement. Meanwhile, according to the government's evidence, Orji frequented casinos, which he also used to launder money, and lived in a luxury apartment under a borrowed name.

Orji was arrested on Nov. 20, 2017, and has been in custody ever since. On that day, federal agents executed a search warrant on Orji's residence in the District of Columbia. During the search, they found 14 fraudulent driver's licenses corresponding to the defendant's false aliases, 1 fraudulent Social Security card in the name of false alias, a printed-out copy of the Wikipedia article on "Bank Fraud," a copy of a journal article on online banking fraud with handwritten markings, a book on creating false identities, and multiple burner phones.

Three Individuals Indicted in Conspiracy To Sell Counterfeit Apparel and Accessories

Three individuals were indicted for trafficking in counterfeit goods through their operation of a retail store and warehouse used to sell apparel and accessories under unauthorized.

A federal grand jury in the District of Columbia returned an indictment alleging that Zi Yu Zheng, 57, Xiao Ling Wei, 56, and Ling Wu Wei, 50, all from Maryland, conspired to sell apparel and accessories with counterfeit trademarks that appeared to be items that were manufactured by brand-name designers. According to the indictment, the three individuals operated a retail store, The Guang Da Group, and a warehouse in Northeast, D.C., from which they sold counterfeit clothing, shoes, jewelry, handbags, and other accessories that were virtually indistinguishable from legitimate merchandise produced by designer companies such as Burberry, Chanel, Gucci, Louis Vuitton, Michael Kors, Nike, Polo, Ralph Lauren, Rolex, North Face, and Timberland.

According to the indictment, the defendants kept a filing cabinet of logos trademarked by these companies, which they attached to apparel and accessories sold from their warehouse and The Guang Da Group retail store. The indictment alleges that the three individuals openly displayed the counterfeit merchandise in the retail store, while engaging in various security and counter-surveillance measures to prevent detection by law enforcement, including limiting access to their warehouse to individuals and customers they knew, prohibiting cell phones in the warehouse, and maintaining a secret showroom of counterfeit merchandise behind a false emergency door. According to the indictment, law enforcement penetrated the conspiracy through controlled purchases executed by confidential sources and an undercover agent.

All three defendants are charged with conspiracy, in violation of 18 U.S.C. § 371. Zi Yu Zheng and Xiao Ling Wei are also each charged with one count, and Ling Wu Wei is also charged with two counts, of trafficking in counterfeit goods, in violation of 18 U.S.C. § 2320(a). The indictment also contains a forfeiture allegation. The case has not yet been assigned to a U.S. District Judge and an initial appearance date has not been set.

The charges in an indictment are merely allegations and every defendant is presumed innocent unless and until proven guilty beyond a reasonable doubt. The statutory maximum penalty for conspiracy, in violation of 18 U.S.C. § 371, is five years; for trafficking in counterfeit goods, in violation of 18 U.S.C. § 2320(a), the statutory maximum penalty is 10 years.

Maryland Man Sentenced to Five Years for Role in Large-Scale Narcotics Conspiracy Conviction Represents Fourth Separate Felony Drug Trafficking Conviction

Lonnell Tucker, 42, of Temple Hills, Md., was sentenced to five years in prison stemming from his role in a large-scale narcotics conspiracy.

Tucker, 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 the Honorable Amit P. Mehta. Tucker was convicted of conspiracy to distribute and possess with intent to distribute heroin from on or about June 1, 2017 through February 1, 2018. Judge Mehta sentenced Tucker to a prison term of five years. Following his prison term, Tucker will be placed on 36 months of supervised release.

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.

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.

Tucker was previously prosecuted in the D.C. Superior Court and convicted of drug trafficking felony offenses on three separate occasions. In 2010, he was convicted of two counts of distributing PCP. In 1999 and 2000, he was convicted of possessing crack cocaine with an intent to distribute.

On June 13, 2019, Fields was sentenced to 16 years of incarceration to be followed by eight years of supervised release. Samuels has not yet been sentenced for his role in the drug trafficking conspiracy. 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. Another defendant remains at large as a fugitive. 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.

District Man Sentenced to 60 Months in Prison On Federal Firearms and Narcotics Charges

Ricardo Burnette, 54, of Washington, D.C., was sentenced to 60 months in prison on firearms and narcotics offenses stemming from an investigation in which law enforcement recovered three firearms and numerous types of narcotics, announced U.S. Attorney Jessie K. Liu, Ashan M. Benedict, Special Agent in Charge of the Washington Field Division of the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and Peter Newsham, Chief of the Metropolitan Police Department (MPD).

Burnette pled guilty on March 22, 2019, in the U.S. District Court for the District of Columbia, to one count of using, carrying, and possessing a firearm during a drug trafficking offense. He was sentenced by the Honorable Beryl A. Howell. Following his prison term, he will be placed on three years of supervised release.

According to the government's evidence, on October 30, 2018, MPD and ATF executed a search warrant at Burnette's residence in Northwest Washington, D.C., and recovered numerous items, to include an assault rifle, a revolver, and a semiautomatic pistol, as well as ballistic vests and numerous types of ammunition, including four high-capacity magazines loaded with more than 90 rounds of ammunition. Officers also recovered a number of different types of narcotics, to include opiates, cocaine, amphetamines, marijuana, liquid PCP, as well as numerous items of drug paraphernalia.

Burnette was arrested at his residence when the search warrant was executed and has been detained since the time of his arrest.

Libyan National Found Guilty of Terrorism Charges in 2012 Attack on U.S. Facilities in Benghazi

Mustafa al-Imam, a Libyan national approximately 48 years old, was found guilty of terrorism charges for his participation in the Sept. 11, 2012, attack on the U.S. Special Mission and Annex in Benghazi, Libya. Ambassador J. Christopher Stevens and U.S. government personnel Sean Smith, Tyrone Woods and Glen Doherty died in the attack at the Mission and the nearby CIA Annex in Benghazi.

“We will never forget those we lost in Benghazi on Sept. 11, 2012 – Tyrone Woods, Sean Smith, Glen Doherty, and Ambassador Christopher Stevens,” said Assistant Attorney General Demers. “And we will not rest in our pursuit of the terrorists who attacked our facilities and killed these four courageous Americans – they must be held accountable for their crimes. 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 was found guilty and will be held accountable for his role in the terrorist attack that destroyed the U.S. Mission in Benghazi,” said U.S. Attorney Liu. “Four American heroes lost their lives and others were seriously wounded during the attack on two U.S. facilities. We will continue to work with our law enforcement partners 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 has been found guilty for his role in a brutal terrorist attack on U.S. diplomatic facilities in Benghazi that killed four Americans,” said Assistant Director Michael McGarrity. This case shows the FBI’s commitment to bring to justice those who commit acts of terror against the United States and our citizens—no matter how far away those acts take place or how long an investigation may take.”

“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 verdict 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 October 29, 2017. He was found guilty by jury on June 13, 2019, of conspiracy to provide material support and resources to terrorists and maliciously destroying and injuring a dwelling and placing lives in jeopardy. The former charge is punishable by up to a maximum of 15 years in prison, while the latter charge is punishable by up to a maximum of 20 years in prison. The jury failed to reach a verdict on 15 other charged counts, leading the court to declare a mistrial on those counts, June 17, 2019. The government has not yet announced whether it plans to retry Al-Imam on the remaining counts. The maximum statutory sentences are prescribed by Congress and are provided here for informational purposes. The sentencing of the defendant will be determined by the court after considering the advisory Sentencing Guidelines and other statutory factors.

The trial began with opening statements on May 8, 2019, before a jury in the courtroom of the Honorable Judge Christopher R. Cooper of the U.S. District Court for the District of Columbia. Over the next four weeks, the government presented testimony from 29 witnesses. The witnesses included those who were wounded in the attack, as well as others who survived the attacks.

Four International Hacking Suspects Charged with Racketeering

A criminal indictment and four arrest warrants were unsealed charging an American, a Slovenian, a Serbian, and a Spaniard with a racketeering conspiracy to develop and distribute malware through the major computer hacking forum known as Darkode.

Thomas McCormick, aka fubar, 26, of Washington state, in the United States; Matjaz Skorjanc, aka iserdo aka serdo, 32, of Maribor, Slovenia; Florencio Carro Ruiz, aka NeTK aka Netkairo, 40, of Vizcaya, Spain; and Mentor Leniqi, aka Iceman, 35, of Gurisnica, Slovenia, are each charged with racketeering conspiracy and conspiracy to commit wire fraud and bank fraud. The racketeering conspiracy charge includes conspiracy to commit bank, wire, and access device fraud, identity theft, hacking, and extortion. McCormick is also charged with five counts of Aggravated Identity Theft. The indictment was filed under seal on Dec. 4, 2018, in the U.S. District Court for the District of Columbia. McCormick was arrested on Dec. 10, 2018, at the FBI’s Washington Field Office in Washington, D.C. Skorjanc, Leniqi, and Ruiz remain fugitives.

As alleged in the charging documents, Darkode was a criminal organization centered around an online, password-protected criminal forum where high-level international hackers and other cyber-criminals convened to develop, buy, sell, trade, and share hacking tools, information, and ideas. Before becoming a member of Darkode, prospective members were vetted through a process in which an existing member invited a prospective member to the forum to present the skills or products that he or she could bring to the group. Darkode members allegedly used each other's skills and products to infect computers and electronic devices of victims around the world with malware and, thereby gain access to, and control over, those devices.

Tennessee Man Pleads Guilty to Cyberstalking

Andrew T. Maliska, 27, of Nashville, Tennessee, pled guilty on Monday, June 17 to cyberstalking in the District of Columbia following an investigation into the creation and circulation of doctored images, related postings, and the personal information of the victim.

Maliska was indicted by a grand jury on one count of cyberstalking and indicted on two counts of identity theft. The indictment was unsealed on May 24, 2018, in the U.S. District Court for the District of Columbia.

According to the government's evidence, Maliska resided in the District of Columbia from September 2009 until June 2013, where he studied at a local university and met the victim. The indictment alleges that during the course of his friendship with the victim, Maliska without authorization, accessed and obtained non-sexual images from the victim's social media accounts. According to the indictment, Maliska then doctored those images to sexualize them and posted them on various online forums.

The indictment alleges that Maliska also posted the victim's name, phone number, and address on an escort website in May of 2015. This posting resulted in the victim receiving multiple inquiries from individuals seeking escort services from her. The indictment further alleges that the nature of the other postings were pornographic, racist, and defamatory.

The victim and her family filed a civil suit against Maliska in October of 2015. The following year, the victim and her family obtained a civil settlement in which Maliska acknowledged the postings and content were authored by him, stated he would remove the content, and agreed that he would refrain from engaging in further defamatory postings of the victim.

As alleged in the indictment, in August 2017, after Maliska entered into the civil settlement, he continued to commission sexual images of the victim, posted about the victim, and reactivated a fake social media account in her name. The indictment alleges that Maliska used the victim's name, biographical information, and images to create the fake social media account. Maliska used the fake social media account to befriend and communicate with others online.

**District Man Sentenced to 16 Years in Prison for Being the
Leader of a Large-Scale Narcotics Conspiracy
Defendant Was on Supervised Release for Violent Shooting Conviction**

Anthony Fields, 45, of Washington, D.C., was sentenced to 16 years in prison stemming from his leadership role in a large-scale narcotics conspiracy, announced U.S. Attorney Jessie K. Liu, Ashan M. Benedict, Special Agent in Charge of the Washington Field Division of the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and Peter Newsham, Chief of the Metropolitan Police Department (MPD).

Fields, Abdul Samuels, 45, of Washington, D.C., and Lonnell Tucker, 42, of Temple Hills, Md., were found guilty on March 21, 2019, following a trial in the U.S. District Court for the District of Columbia before the Honorable Amit P. Mehta. Fields was convicted of engaging in a conspiracy to distribute and possess with intent to distribute heroin, phencyclidine (pcp), fentanyl, suboxone, marijuana, and synthetic cannabinoids, in various amounts, and maintaining a residence for drug trafficking purposes. Judge Mehta sentenced Fields to a prison term of 16 years. Following his prison term, Fields will be placed on eight years of supervised release.

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. Through surveillance, controlled purchases from inside and outside the barbershop, residential search warrants, cellphone searches, arrests, jailhouse calls, pleas, and cooperating witnesses, law enforcement discovered a coordinated drug trafficking operation that was centered at the barbershop and extended into Maryland. 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 which led to the recovery of three firearms from the barbershop and 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. In addition to being convicted of conspiring to distribute narcotics, Fields was convicted of possessing 100 grams or more of PCP and 100 grams or more of heroin and using the residence above the barbershop as a location to traffic narcotics.

During the trial, officers from the Prince George's County Police Department and the Maryland Office of the State Prosecutor testified regarding a separate arrest of Fields in 2017 in Maryland, in which cutting agents, false bottom containers, and over \$7,000 in U.S. currency were recovered from a vehicle that Fields was operating after law enforcement observed him purchasing items from a location that was well known for the selling of drug paraphernalia.

During the sentencing, Judge Mehta found that Fields obstructed justice during the course of the Government's investigation.

The Defendant was previously convicted of assault with intent to kill while armed in D.C. Superior Court in 2002, following the shooting of a victim on a public street and was on supervised release for that offense with the U.S. Parole Commission at the time the present

conspiracy took place. The Defendant also has additional firearms and drug trafficking convictions from separate cases.

Samuels and Tucker have yet to be sentenced for their roles in the drug trafficking conspiracy. 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. Another defendant remains at large as a fugitive. 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.

District Man Sentenced to Four Years for Stealing Senate Information and Illegally Posting Restricted Information of U.S. Senators on Wikipedia **Defendant Engaged in “Doxxing” Activity**

Jackson A. Cosko, 27, of Washington, D.C., was sentenced to four years in prison for stealing Senate information and posting illegal restricted information of five U.S. Senators on the Wikipedia website.

Cosko, a former staff member of a United States Senator, pled guilty in April 2019, to five federal offenses: two counts of making public personal information; one count of computer fraud; one count of witness tampering, and one count of obstruction of justice, in the U.S. District Court for the District of Columbia. In addition to his sentence term, Cosko had to forfeit computers, cellphones, and other equipment used in the crimes, which was part of his plea agreement. He was sentenced by the Honorable Senior District Judge Thomas F. Hogan.

According to the government’s evidence, the U.S. Capitol Police began an investigation on Sept. 27, 2018, after it was determined that the Wikipedia pages of three U.S. Senators had been edited to include restricted personal information without their knowledge or permission. This information included home addresses and personal telephone numbers. These edits took place roughly contemporaneously with public – and highly publicized – Senate proceedings related to a nomination for the U.S. Supreme Court. On Oct. 1, 2018, similar information was posted on the Wikipedia pages of two additional Senators.

“Doxxing” is the act of gathering, by licit and illicit means, and posting on the Internet personal identifying information (“PII”) and other sensitive information about an individual.

Cosko admitted that he was angry about his termination in May 2018 from his employment as a computer systems administrator in the office of another U.S. Senator (described in court documents as Senator #1). As a result, from July 2018 to October 2018, he engaged in an extensive computer fraud and data theft scheme. Cosko admitted that he carried out the scheme

by breaking into Senator # 1's office on at least four occasions and accessing Senate-owned computers for the express purpose of stealing proprietary electronic information, including the personal contact information for numerous other Senators. He then published the contact information for five U.S. Senators (identified as Senators #2, 3, 4, 5, and 6) using Wikipedia and Twitter, with the intent to threaten and intimidate these five Senators and their families.

On the night of Oct. 2, 2018, according to the affidavit, a witness saw Cosko at a computer in Senator # 1's office. The witness confronted Cosko, who left the office. Later that evening, according to the statement of offense, Cosko sent a threatening e-mail to the witness, titling it, "I own EVERYTHING" and warning that, "If you tell anyone I will leak it all." Additionally, that evening Cosko attempted to delete electronic evidence from items including a laptop computer that he used to obtain and download the stolen data.

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: 06/01/2019 - 06/30/2019, 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	06/04/2019 11:16	19096758	THEFT SECOND DEGREE KATHRYN SCHMIDT	CLARY, ANTONIO J	2019CMD007656	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7828 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	06/19/2019 10:45	19106745	SIMPLE ASSAULT NICHOLAS DINGELDEIN	WASHINGTON, EBONDIE R	2019CMD008298	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7425 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	06/22/2019 22:15	19108929	ASSAULT W/I TO ROB CHIMNOMNSO N. KALU	NELSON-WHITE, COREY D	2019CF3008452	SC, FELONY MAJOR CRIMES TRIAL SECTION 7000 BLAIR ROAD NW WASHINGTON, DC 20012 UNITED STATES
402	06/03/2019 21:16	19096508	BAIL REFORM ACT -MISD ZACHARY S. HORTON	DANDRADE, TYRIK	2019CMD007615	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT DC SUPERIOR COURT
402	06/06/2019 15:55	19098387	Unlawful Entry - Private Property JORGE L. GONZALEZ	REYES, CHRISTIAN	2019CMD007781	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 Georgia Avenue NW, Washington DC
402	06/09/2019 16:00	19100433	THEFT SECOND DEGREE KATHRYN SCHMIDT	HERNANDEZ, KENNETH	2019CMD007880	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVE NW, B/T ROCK CREEK FORD RD NW & PEABODY ST

**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	06/15/2019 14:30	19104300	Assault with Significant Bodily Injury ANDREA A. CORONADO	ESCOBAR-HERRERA, SIXTO	2019CF3008199	SC, GENERAL CRIMES SECTION 1315 PEABODY STREET NW WASHINGTON, DC 20011 UNITED STATES
402	06/15/2019 14:30	19104300	BAIL REFORM ACT -MISD JORDAN LEITER	ESCOBAR-HERRERA, SIXTO	2019CMD008180	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
402	06/19/2019 03:30	19106607	POSS OF A CONTROL SUBSTANCE -MISD NICHOLAS DINGELDEIN	MCCULLOUGH, BRITANY	2019CMD008282	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1342 SOMERSET PLACE NW WASHINGTON, DC 20011 UNITED
402	06/20/2019 06:14	19107331	BAIL REFORM ACT -MISD JORDAN LEITER	MANCIA, WALTER	2019CMD008339	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington DC
402	06/22/2019 14:40	19108894	SIMPLE ASSAULT BRANDON REGAN	MEKONENON, AHMA	2019CMD008502	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6404 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
403	06/06/2019 06:00	19066147	ASSAULT WITH A DANGEROUS WEAPON JASON B. FELDMAN	FARMER, AARON S	2019FD2007687	SC, SEX OFF./DOM. VIOLENCE, FELONY 1210 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED

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

****Criteria Entered: Arrest Date: 06/01/2019 - 06/30/2019, 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
403	06/10/2019 00:46	19100711	SIMPLE ASSAULT BRIANNA L. EDGAR	SORTO, JOSE	2019CMD007898	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 830 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	06/10/2019 00:52	19100711	SIMPLE ASSAULT BRIANNA L. EDGAR	RAMIREZ, RENE	2019CMD007901	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 830 Kennedy Street NW, Washington, DC 20011
403	06/10/2019 00:52	19100711	SIMPLE ASSAULT BRIANNA L. EDGAR	BATRE-MACHADO, ALEJANDRO	2019CMD007900	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 830 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	06/11/2019 10:00	18214918	BAIL REFORM ACT -MISD KATHRYN E. BARTZ	ADAMS, SEAN T	2019CMD007977	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW, WASHINGTON DC
403	06/11/2019 10:00	18214918	SIMPLE ASSAULT BONNIE J. THOMPSON	ADAMS, SEAN T	2019DVM000587	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 935 KENNEDY STREET NW WASHINGTON, DC
403	06/14/2019 22:55	19103943	POSS OF A CONTROL SUBSTANCE -MISD JORGE L. GONZALEZ	BAILEY, ANTHONY	2019CMD008099	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 709 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/16/2019 09:37	19104840	SIMPLE ASSAULT NICOLE CONTE	ALI, AHMED	2019DVM000607	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 935 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	06/21/2019 01:16	19107934	POSS OF A CONTROL SUBSTANCE -MISD NICHOLAS DINGELDEIN	ADAMS, AARON	2019CMD008386	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5100 5TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	06/27/2019 14:18	19112005	UNAUTHORIZED USE OF A VEHICLE	MULONGO, KABANGE G	2019CF2008663	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 5307 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	06/02/2019 20:16	19095826	BAIL REFORM ACT -MISD REATHER R. PRATHER	STEPNEY, DWAYNE	2019CMD007555	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW WASHINGTON DC
404	06/05/2019 13:43	19092613	ROBBERY BIANCA M. FORDE	VAUGHN, DERRICK W	2019CF3007683	SC, FELONY MAJOR CRIMES TRIAL SECTION 5001 Georgia Avenue NW
404	06/09/2019 20:30	19100586	BAIL REFORM ACT -MISD KATHRYN SCHMIDT	LEWIS, KEITH J	2019CMD007908	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVENEUE, NW, WASHINGTON DC 20001 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
404	06/13/2019 17:15	19103059	SECOND DEGREE CRUELTY TO CHILDREN EMMA E. MCARTHUR	COLE, KYANNA O	2019DVM000592	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1348 SHEPHERD STREET NW WASHINGTON, DC 20011 UNITED
404	06/16/2019 22:45	19105234	Unlawful Entry - Private Property KATHRYN SCHMIDT	HAGOS, ZACHARIAS GH	2019CMD008151	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4401 16TH ST NW WASHINGTON, DC 20011 UNITED STATES
404	06/21/2019 03:30	19107979	BAIL REFORM ACT -MISD SONIA MITTAL	GUEVARA, ANGEL	2019CMD008389	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington DC
404	06/21/2019 18:40	19108387	RECEIVING STOLEN PROPERTY-MISD NICHOLAS DINGELDEIN	BIGESBY, ERIK	2019CMD008409	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3437 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	06/22/2019 09:15	19108739	THEFT SECOND DEGREE KATHRYN SCHMIDT	ROBERTSON, ABEL L	2019CMD008428	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3830 GEORGIA AVE NW WASHINGTON, DC 20011 UNITED STATES
404	06/25/2019 08:09	19097072	SIMPLE ASSAULT CHRISTOPHER L. EDWARDS	PEOPLES, MICHAEL	2019DVM000635	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1437 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES

**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
404	06/25/2019 14:10	19110778	SIMPLE ASSAULT KATHRYN SCHMIDT	STEWART, KENNETH W	2019CMD008601	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3930 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	06/27/2019 19:30	19112316	SIMPLE ASSAULT JORDAN LEITER	RAMOS, LUIS	2019CMD008652	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 14TH STREET NW & SPRING ROAD NW WASHINGTON, DC 20010 UNITED
404	06/27/2019 20:20	19112358	ROBBERY MARK W. HOBEL	LASSITER, JORDAN J	2019CF3008687	SC, FELONY MAJOR CRIMES TRIAL SECTION 800 WEBSTER STREET NW WASHINGTON, DC 20011 UNITED
405	06/01/2019 02:30	19094754	THREATS TO DO BODILY HARM -MISD NICHOLAS DINGELDEIN	LASSITER, LAKISHA	2019CMD007498	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 49 BUCHANAN STREET NE WASHINGTON, DC 20011 UNITED
405	06/06/2019 08:44	19055296	SIMPLE ASSAULT KATHRYN SCHMIDT	RIVERS, KISMIT	2019CMD007704	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1211 Emerson Street NE, Washington, D.C. 20017
405	06/06/2019 15:30	19098364	SIMPLE ASSAULT TAMARA A. RUBB	ISCALANTE, DEIVEN	2019DVM000564	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4925 NORTH CAPITOL STREET NE WASHINGTON, DC 20011 UNITED

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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	06/12/2019 19:24	19102496	THEFT SECOND DEGREE KATHRYN SCHMIDT	JONES, COURTNEY L	2019CMD008016	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 50 IRVING STREET NW WASHINGTON, DC 20422 UNITED STATES
405	06/12/2019 19:36	19102496	SIMPLE ASSAULT KATHRYN SCHMIDT	THOMAS, ARTHUR D	2019CMD008018	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 50 IRVING STREET NW WASHINGTON, DC 20422 UNITED STATES
405	06/13/2019 09:36	19039464	THEFT SECOND DEGREE JORGE L. GONZALEZ	HAWKINS, DEIDRA	2019CMD008014	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 620 Michigan Avenue NE, Washington DC
405	06/17/2019 04:00	19105344	SIMPLE ASSAULT JOSEPH P. DRUMMEY	PAYNE, MARILYN	2019DVM000608	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4343 16TH STREET NE WASHINGTON, DC 20017 UNITED STATES
405	06/19/2019 08:20	19106752	SIMPLE ASSAULT EMMA E. MCARTHUR	GLASGOW, JAMAL A	2019CMD008322	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 550 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED
405	06/25/2019 12:56	19110716	SIMPLE ASSAULT KATHRYN SCHMIDT	CHISLEY, AKIRA	2019CMD008568	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 550 GALLOWAY STREET NE 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
405	06/26/2019 01:30	19111194	Unlawful Entry - Private Property JORDAN LEITER	SMITH, RAYMOND E	2019CMD008571	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	06/26/2019 14:15	19103705	SIMPLE ASSAULT SOLOMON EPEL	JACKSON, LONNELL	2019DVM000647	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 370 Taylor Street NE; Apt S43
405	06/26/2019 14:15	19103705	BURGLARY ONE MONICA P. DOLIN	JACKSON, LONNELL	2019CF3008639	SC, FELONY MAJOR CRIMES TRIAL SECTION 1529 S Street NW, WDC
405	06/29/2019 11:30	19112612	BURGLARY ONE ARIEL L. DEAN	THOMPSON, RICO	2019CF3008729	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 627 Totten Mews NE
406	06/22/2019 05:07	19061712	SIMPLE ASSAULT TAMARA A. RUBB	WILSON, MALCOLM	2019DVM000626	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5555 SOUTH DAKOTA AVE NE WASHINGTON, DC 20018
406	06/25/2019 02:00	19110519	SIMPLE ASSAULT JORDAN LEITER	PINKEY, WILLIAM D	2019CMD008541	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6417 KANSAS AVENUE NE WASHINGTON, DC 20012 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
407	06/01/2019 13:30	19094970	SECOND DEGREE CRUELTY TO CHILDREN EMMA E. MCARTHUR	ANDRADE EUCEDA, YOVANY O	2019DVM000554	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4716 3RD PLACE NW WASHINGTON, DC 20011 UNITED STATES
407	06/17/2019 16:14	19100921	Tampering with a Detection Device (Failure to Charge) CONNOR MULLIN	CARR, ANTONIO	2019CMD008207	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4614 New Hampshire Avenue NW, Washington, DC 20011
407	06/25/2019 01:15	19110546	SECOND DEGREE CRUELTY TO CHILDREN COURTNEY LEE	ASHE, BRIAN	2019DVM000638	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3930 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20011 UNITED
407	06/27/2019 16:45	19112206	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	HORTON, TRENEL	2019CF2008670	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4414 ILLINOIS AVENUE NW WASHINGTON, DC 20011 UNITED
408	06/02/2019 05:10	19095449	SECOND DEGREE CRUELTY TO CHILDREN GRAVE RISK JASON B. FELDMAN	MONTALVO, DORANTES V	2019FD3007530	SC, SEX OFF./DOM. VIOLENCE, FELONY 1345 NEWTON STREET NW WASHINGTON, DC 20010 UNITED
408	06/09/2019 17:34	19100502	THEFT SECOND DEGREE JORGE L. GONZALEZ	KEARNEY, JACKIE L	2019CMD007897	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3552 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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

****Criteria Entered: Arrest Date: 06/01/2019 - 06/30/2019, 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
408	06/10/2019 22:19	19101268	SEXUAL SOLICITATION KRISTIAN HINSON	ALEMU, ASHENAFI A	2019CMD007931	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	06/12/2019 15:16	19102322	BAIL REFORM ACT -MISD JORDAN LEITER	GOLT, RAYMOND H	2019CMD008028	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT DC Superior Court.
408	06/25/2019 19:00	19110976	SIMPLE ASSAULT BRIANNA L. EDGAR	MEJIAS-MELENDZ, GERMAN	2019DVM000640	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1445 OTIS PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	06/28/2019 21:00	19113054	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS TARA RAVINDRA	CHAVES CALDERON, JAIRO	2019CF2008706	SC, FELONY MAJOR CRIMES TRIAL SECTION 3429 Newton Street, NW WASHINGTON, DC 20010 UNITED STATES
409	06/01/2019 18:33	19095150	SIMPLE ASSAULT KATHRYN SCHMIDT	DUNSTON, SARAH A	2019CMD008388	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3306 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	06/02/2019 01:45	19095378	Unlawful Possession of a Firearm ELIZABETH C. KELLEY	GAYLES, MICHAEL R	2019CF2007523	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 600 NEWTON PLACE NW WASHINGTON, DC 20010 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
409	06/02/2019 15:10	19095592	THEFT SECOND DEGREE JORDAN LEITER	INGRAHAM, DELONTE	2019CMD007545	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 762 Morton Street, NW, Washington, DC 20010
409	06/03/2019 20:30	19096499	THEFT SECOND DEGREE JORDAN LEITER	INGRAM, WILLIE L	2019CMD007594	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3301 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	06/07/2019 20:45	19099294	Unlawful Entry - Private Property BROOKE S. BETANCE	SMITH, DONTE	2019CMD007840	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3642 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	06/09/2019 20:40	19100596	Unlawful Entry - Private Property JORDAN LEITER	BYRD, WELDON A	2019CMD007859	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3509 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	06/10/2019 19:10	19101138	Liquid PCP Possession Amendment Act of 2010 MARCO J. CROCKETT	YOUNGER, DUANE A	2019CF2007926	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 3651 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	06/12/2019 08:50	19083881	Tampering with a Detection Device (Failure to Charge) WILLIAM HART	ALLEN, ANTONIO M	2019CMD007984	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 720 Park Road NW, Washington DC 20010

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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
409	06/24/2019 22:46	19110474	SECOND DEGREE CRUELTY TO CHILDREN JOSEPH P. DRUMMEY	BLACKMAN, TYRAN	2019DVM000634	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3017 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	06/25/2019 20:29	19111036	CONTEMPT JOSEPH P. DRUMMEY	BEXLEY, BRITTANY M	2019DVM000642	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 705 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES