



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

The Court Report

4th Police District

April 2019

Building Safer Neighborhoods Through Community Partnership

www.justice.gov/usao/dc

Summary of Recent Court Cases

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Isaiah Green, 28, of Washington D.C., has been sentenced to a 50-month prison term for his role in a gun trafficking scheme in the District of Columbia.

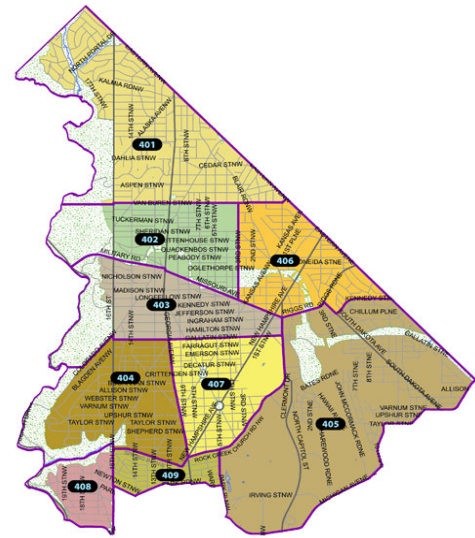
Kelby Gordon, 32, of Washington, D.C., was sentenced to 10 years in prison for distributing narcotics in Washington, D.C. – a prison term that he must serve in addition to the 37-year prison term he recently was given in a murder case.

Tony John Evans, 30, formerly of New York, N.Y., was sentenced to five years in prison for his role in a wide-ranging scheme that caused a Maryland man to embezzle more than \$4 million from his employer in Washington, D.C.

Daniel Evans, 21, also known as Daniel Jervan Shaw, pled guilty to a federal charge stemming from a pair of broad daylight robberies carried out within a period of minutes last year at local pharmacies.

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

The 4th Police District



Contact Numbers

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4th District Community Prosecution Update

“Clergy Can Combat Childhood Trauma: A Town Hall Panel Discussion”

On behalf of the Community Prosecution Section of the U.S. Attorney’s Office’s Clergy Ambassador Program, we cordially invite you to join us for: “Clergy Can Combat Childhood Trauma: A Town Hall Panel Discussion”. This event will be held on May 16, 2019 at 6:30 pm, Hughes Memorial United Methodist Church, located at 25 53rd Street, NE, Washington, DC 20019. The panel will consist of grassroots practitioners and mental health professionals who have experience addressing or combatting the effects of childhood trauma and/or working with clergy to address mental health issues in the community. We will be discussing: the roots of childhood trauma; how trauma manifests in children and later into adulthood; what community members are already doing to combat childhood trauma through afterschool and other programs, including creative approaches to combatting trauma; and ways in which clergy (and other members of the community) can help to combat childhood trauma. Come prepared to listen and discuss how to do our part to help the children in the community. Please RSVP to Monica Veney, 5th District Community Outreach Specialist, Monica.Veney2@usdoj.gov, 202-698-0145. Light Refreshments will be served.

United States Attorney
for the District of Columbia

FAITH-BASED INITIATIVE
CLERGY AMBASSADOR PROGRAM
Presents
Clergy Can Combat Childhood
Trauma:
A Town Hall Panel Discussion

Hughes Memorial United Methodist Church,
25 53rd Street, NE, Washington, DC
20019.

Thursday, May 16, 2019
6:30 pm—8:30 pm

Please come out and join us to discuss ways we can work together with members of our clergy to rid our community of the effects of childhood trauma and create safer communities. For more information, please contact Monica Veney or Kamilah House at 202-698-0145.

THE COURT REPORT

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

DISTRICT COURT CASES

Man Pleads Guilty to Charges of Stealing Senate Information Illegally Posting Restricted Personal Information of U.S. Senators on Website Arrest Followed Investigation of “Doxxing” Activity

A former staff member who worked in an office of a United States Senator pled guilty to federal charges stemming from his theft of Senate information and the illegal posting of restricted personal information of five U.S. Senators on the Wikipedia website, as well as related conduct.

Jackson A. Cosko, 27, of Washington, D.C., pled guilty to five federal offenses: two counts of making public restricted personal information; one count of computer fraud; one count of witness tampering, and one count of obstruction of justice. Under federal sentencing guidelines, which are to be calculated at a later date, Cosko could face a prison term within the range of either 30 to 37 months or 46 to 57 months. The plea agreement requires Cosko to forfeit computers, cellphones and other equipment used in the crimes. The Honorable Senior Judge Thomas F. Hogan scheduled sentencing for June 13, 2019.

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. Then, 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.

In a statement of offense submitted as part of the plea, Cosko admitted that he had been 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, beginning no later than July 2018 and continuing until October 2018, he engaged in an extensive computer fraud and data theft scheme. He 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 evidence, 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.

An investigation led to Cosko's arrest the following day by the U.S. Capitol Police.

**Former State Department Employee Pleads Guilty
To Conspiring With Foreign Agents
Defendant Admitted Receiving Tens of Thousands of Dollars in Benefits
From Two Chinese Agents in Exchange for Internal State Department Documents**

Candace Marie Claiborne, a former employee of the U.S. Department of State, pleaded guilty to a charge of conspiracy to defraud the United States, by lying to law enforcement and background investigators, and hiding her extensive contacts with, and gifts from, agents of the People's Republic of China (PRC), in exchange for providing them with internal documents from the U.S. State Department.

The plea took place before the Honorable Randolph D. Moss of the U.S. District Court for the District of Columbia.

"Candace Marie Claiborne traded her integrity and non-public information of the United States government in exchange for cash and other gifts from foreign agents she knew worked for the Chinese intelligence service," said Assistant Attorney General Demers. "She withheld information and lied repeatedly about these contacts. Violations of the public's trust are an affront to our citizens and to all those who honor their oaths. With this guilty plea we are one step closer to imposing justice for these dishonorable criminal acts."

"Candace Claiborne broke the public trust when she accepted gifts and money from foreign officials, and then lied about it to State Department background investigators," said U.S. Attorney Liu. "The United States will continue to seek to hold accountable those who abuse their positions of trust."

"Candace Claiborne was entrusted with Top Secret information when she purposefully misled federal investigators about her repeated interactions with foreign contacts which violated her oath of office as a State Department employee," said Assistant Director McNamara. "The FBI will continue to investigate individuals who fail to report foreign contacts, which is a key indicator of potential insider threats posed by those in positions of public trust."

"Our close working relationship with the FBI and the Department of Justice resulted in the conviction of Candace Claiborne who violated the public trust and damaged our national security," said Deputy Assistant Secretary Colón. "Diplomatic Security will continue working with our law enforcement partners to vigorously defend the interests and security of the United States of America."

According to the plea documents, Claiborne, 63, began working as an Office Management Specialist for the Department of State in 1999. She served overseas at a number of posts, including embassies and consulates in Baghdad, Iraq, Khartoum, Sudan, and Beijing and

Shanghai, China. As a condition of her employment, Claiborne maintained a TOP SECRET security clearance. Claiborne also was required to report any contacts with persons suspected of affiliation with a foreign intelligence agency as well as any gifts she received from foreign sources over a certain amount.

Despite such a requirement, Claiborne failed to report repeated contacts with two agents of the People's Republic of China Intelligence Service, even though these agents provided tens of thousands of dollars in gifts and benefits to Claiborne and her family over five years. The gifts and benefits included cash wired to Claiborne's USAA account, Chinese New Year's gifts, international travel and vacations, tuition at a Chinese fashion school, a fully furnished apartment, a monthly stipend and numerous cash payments. Some of these gifts and benefits were provided directly to Claiborne, while others were provided to a close family member of Claiborne's.

In exchange for these gifts and benefits, as stated in the plea documents, Claiborne provided copies of internal documents from the State Department on topics ranging from U.S. economic strategies to visits by dignitaries between the two countries.

Claiborne noted in her journal that she could "Generate 20k in 1 year" working with one of the PRC agents. That same agent at one point tasked her with providing internal U.S. Government analyses on a U.S.-Sino Strategic Economic Dialogue that had just concluded.

Claiborne, who confided to a co-conspirator that the PRC agents were "spies," willfully misled State Department background investigators and FBI investigators about her contacts with those agents, the plea documents state. After the State Department and FBI investigators contacted her, Claiborne also instructed her co-conspirators to delete evidence connecting her to the PRC agents. She was arrested on March 28, 2017, following a law enforcement investigation.

Judge Moss scheduled sentencing for July 9, 2019. Claiborne, of Washington, D.C., was ordered detained pending sentencing, but will self-surrender for said detention on June 5, 2019. The statutory maximum penalty for a person convicted of conspiracy to defraud the United States is five years in prison. 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.

**District Man Pleads Guilty to Federal Charges
In Brazen Robbery of Convenience Store ATM
Defendant and Accomplices Used Pick-Up Truck
To Smash Through Storefront and Haul Off the ATM**

Arnold Boon, 33, of Washington, D.C., pled guilty to federal charges stemming from a robbery in which he and at least two others drove a stolen pick-up truck through the front of a Northwest Washington convenience store and hauled off an ATM machine containing at least \$130,000.

Boon pled guilty in the U.S. District Court for the District of Columbia to one count of being a felon in possession of a firearm and one count of interference with interstate commerce by

robbery. The plea, which is contingent upon the Court's approval, calls for a sentence of 92 months in prison, to be followed by up to five years of supervised release. The Honorable Senior Judge Paul L. Friedman scheduled sentencing for May 2, 2019. The plea agreement also requires Boon to pay restitution to the owner of the money stolen from the ATM, as well as to the owner of the building where the store is located.

According to the government's evidence, on Jan. 19, 2018, at approximately 1:30 a.m., a stolen Ford pickup truck smashed through the front of a 7-Eleven convenience store in the 200 block of Cedar Street NW. The truck was being driven by an unidentified male wearing dark clothing and a mask. Surveillance video captured two other masked men, one later identified as Boon through DNA evidence, entering the convenience store and lifting the store's ATM machine onto the bed of the truck. While Boon and the other suspects attempted to lift the ATM machine, video from the store captured a gold watch worn by Boon fall to the ground.

A store clerk and at least one customer were inside the store at the time of the robbery. After struggling for several minutes to lift the ATM onto the truck, the men successfully loaded it onto the truck's bed and Boon climbed onto the bed of the truck while the other two suspects entered the cab of the vehicle and fled the area. Boon and the other suspects fled with more than \$130,000 in cash that was inside the ATM.

The stolen vehicle was found idling a short distance from the location of the 7-Eleven with no occupants or the ATM machine. The next morning, the stolen ATM machine was recovered by police in a wooded area in Washington, D.C., with all the currency removed.

Police also recovered the gold watch at the crime scene, and DNA obtained from the watch eventually was matched to Boon. At the time of his arrest on March 17, 2018, Boon was in possession of a loaded semi-automatic pistol, which was recovered from the dresser drawer in his bedroom. Boon has been in custody since his arrest. At the time of the crime, he was barred from possessing a gun because of prior convictions on assault and other charges.

Russian National Sentenced to 18 Months in Prison For Conspiring to Act as an Agent of the Russian Federation Within the United States

Mariia Butina, a Russian national, was sentenced to 18 months in prison after earlier pleading guilty to a federal charge of conspiracy to act as an agent of a foreign government.

Butina, 30, a Russian citizen who had been residing in Washington D.C., pled guilty on Dec. 13, 2018, in the U.S. District Court for the District of Columbia. She was sentenced by Judge Tanya S. Chutkan. Following her incarceration, she is to be deported to Russia.

According to the government's evidence, from approximately 2015 to 2017, Butina acted as an agent of a Russian government official. Under his direction, she provided key information about Americans who were in a position to influence United States politics and took steps to establish an unofficial line of communication between Russia and these Americans. As described in the plea documents, Butina sought to do so for the benefit of the Russian Federation. She took these

actions without providing the required notifications to the Attorney General that she was in fact acting as an agent of the Russian Federation.

Butina was arrested on July 15, 2018, in Washington, D.C., and has been in custody ever since. Butina will get credit for the time she already has served. The court also granted a government motion that led to a reduced sentence in the case.

District Man Sentenced to 50 Months in Prison For Illegally Trafficking 31 Firearms From Virginia into the District of Columbia for Resale Second Defendant Also Pleads Guilty in Case

Isaiah Green, 28, of Washington D.C., has been sentenced to a 50-month prison term for his role in a gun trafficking scheme in the District of Columbia.

Green pled guilty in November 2018, in the U.S. District Court for the District of Columbia to a charge of interstate travel in connection with engaging in the business of illegally dealing in firearms. He was sentenced on April 24, 2019, by the Honorable Amit P. Mehta. Following his prison term, he will be placed on three years of supervised release.

The guilty plea followed an investigation by ATF, MPD, and the Virginia State Police into Green's role in the purchase of significant quantities of firearms during the summer of 2018. Green and another individual were arrested on July 27, 2018, in the District of Columbia after allegedly purchasing four firearms at the Dulles Gun Show in Chantilly, Virginia. An additional five firearms, all with obliterated serial numbers, were recovered by law enforcement from an apartment in the District of Columbia where Green was living at the time.

According to the government's evidence, beginning in or around June 27, 2018, Green and the other individual began accepting orders for firearms purchases from people residing within the District of Columbia. To fulfill the orders, the two traveled to various gun stores and pawn shops throughout Virginia. The other individual would fill out ATF forms and falsely assert that she was the intended owner of the firearm. Green could not purchase the firearms himself because he is prohibited under federal law from possessing firearms due to a prior domestic violence conviction.

After purchasing the firearms, the two traveled back to an apartment in Southeast Washington, where Green used a sanding tool to remove the serial numbers from the firearms so that the firearms could not be traced back to them after they were sold. The two would then illegally sell the firearms for a profit within the District of Columbia.

As part of the plea agreement, Green admitted that he and his co-defendant purchased 31 firearms for illegal resale in a one-month time period in 2018.

In a related development, a third person pled guilty on April 24, 2019, for purchasing firearms from Green and his co-defendant. Juan Jones, 41, of District Heights, Md., pled guilty to conspiring to violate federal laws connected to his involvement in requesting straw purchased firearms with obliterated serial numbers. Jones is prohibited from possessing firearms due to a

prior felony conviction for a gun crime and he is currently on parole for this offense. Jones is scheduled to be sentenced before Judge Mehta on July 24, 2019. His plea, which is contingent upon the Court's approval, calls for an agreed-upon sentence of three years in prison.

Washington-Based Lawyer Indicted on Charge Of Making False Statements to the Department of Justice

A federal grand jury returned an indictment charging Gregory B. Craig, a Washington-based lawyer, with making false statements and concealing material information about his activities on behalf of Ukraine from the Department of Justice, National Security Division's Foreign Agents Registration Act Unit (FARA Unit).

Craig, 74, of Washington, D.C., was indicted by a grand jury in the U.S. District Court for the District of Columbia for willfully falsifying and concealing material facts from the FARA Unit, in violation of Title 18, United States Code, Section 1001(a)(1), and for making false and misleading statements to the FARA Unit, in violation Title 22, United States Code, Section 618(a)(2).

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and is not evidence of guilt. Every defendant is presumed innocent until, and unless, proven guilty.

The maximum penalties for the charged offenses are, respectively, five years' imprisonment and a \$250,000 fine, and five years' imprisonment and a \$10,000 fine. The maximum statutory sentence for federal offenses is prescribed by Congress and is provided here for informational purposes. The sentencing will be determined by the court based on the advisory Sentencing Guidelines and other statutory factors.

Craig is to be arraigned at a date to be scheduled by the Court.

District Man Sentenced to 10 Years in Prison For Role in Drug Trafficking Organization Defendant Earlier Sentenced to 37-Year Term for Murder

Kelby Gordon, 32, of Washington, D.C., was sentenced to 10 years in prison for distributing narcotics in Washington, D.C. – a prison term that he must serve in addition to the 37-year prison term he recently was given in a murder case.

Gordon was found guilty by a jury on Jan. 10, 2019 of unlawful distribution of fentanyl. The verdict followed a trial in the U.S. District Court for the District of Columbia. He was sentenced by the Honorable Trevor N. McFadden. The sentence is to run consecutively to the 37-year prison term that Gordon is serving for a murder in Southeast Washington. In sentencing Gordon, Judge McFadden highlighted the danger of fentanyl abuse to the community; a report by the District of Columbia Office of the Chief Medical Examiner cited fentanyl and its analogs as a key factor in a drastic increase in recent years of overdose deaths in the city.

The narcotics charge arose from a long-term investigation initiated by the Washington D.C. FBI/MPD Safe Streets Task Force into the violence and associated narcotics trafficking in the area of Birney Place SE. Gordon and numerous other defendants were indicted in December 2017 for their roles in the operation. A total of 12 people faced charges in the investigation; 10 pled guilty and two, including Gordon, were found guilty of charges at trial.

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

According to the government's evidence, an undercover law enforcement officer met with Gordon during the investigation to purchase heroin. The evidence showed that the substance he actually sold the officer that day was a fentanyl analog.

Gordon was sentenced on Dec. 14, 2018, to 37 years in prison for killing an innocent bystander and firing into an occupied bedroom during a broad-daylight shooting in Southeast Washington. According to the government's evidence, on March 24, 2016, at approximately 11:15 a.m., the victim, Gabriel Turner, was walking in a cut-through behind the 2600 block of Birney Place SE, headed to a nearby bus stop. Mr. Turner, 46, who had intellectual disabilities and who was working at the FBI as a janitor, had just finished having breakfast with his mother – as he had every morning. Gordon, meanwhile, was in the area and, after seeing another man pull out a large amount of money, decided to rob that man near the mouth of the cut-through.

However, as Gordon attempted to rob the man, the man began to pull out his own firearm. Gordon, in his own words, gave the man no chance, and pulled his gun out first. The two men began running down the cut-through behind Mr. Turner.

Unbeknownst to Mr. Turner, Gordon planted his feet and began firing towards the man, who fled in the same direction that Mr. Turner was walking. The man who Gordon was targeting weaved around Mr. Turner and escaped, but a single bullet struck Mr. Turner in the upper back as he ducked. The bullet lodged itself in Mr. Turner's sinus – killing him almost instantly. Two other bullets flew into an occupied apartment across the street, just missing the head of a second victim as he returned to bed.

**New York Man Sentenced to Five Years in Prison
On Federal Extortion Charge
Defendant Pretended to be a Mobster in a \$4 Million Extortion Scheme**

Tony John Evans, 30, formerly of New York, N.Y., was sentenced to five years in prison for his role in a wide-ranging scheme that caused a Maryland man to embezzle more than \$4 million from his employer in Washington, D.C.

Evans pled guilty in September 2018, in the U.S. District Court for the District of Columbia, to one count of interference with interstate commerce by extortion and aiding and abetting and causing an act to be done. He was sentenced by the Honorable Emmet G. Sullivan. Following his prison term, Evans will be placed on three years of supervised release. In addition, he was ordered to pay \$4,217,542 in restitution, as well as \$3,119,010 in a forfeiture money judgment.

Evans and several members of his family were indicted in April 2018.

In his plea agreement, Evans admitted that from January 2017 through April 2017, he worked with other individuals to extort and defraud others out of money, precious metals, and luxury merchandise. As part of the scheme, he pretended to be a mobster in order to get a Maryland man to provide him and his fellow conspirators with money, luxury goods, and gold. Evans threatened to harm the man and his family if payments were not made.

As a result of Evans and other conspirators' actions, the man embezzled more than \$4 million from his employer in the District of Columbia over a three-month period for the purpose of providing it to Evans and the other conspirators. Towards the end of the conspiracy, the man delivered more than \$1 million in gold—which he had purchased with embezzled funds—to a hotel in New York. Evans admitted that he retrieved the gold bars, delivered them to other individuals, and sold several of the bars to a gold dealer in New York in exchange for cash.

In October 2017, the FBI executed a search warrant on Evans's safe deposit box at a bank in New York. The safe deposit box contained gold and expensive jewelry, including luxury watches and diamonds. As part of his plea agreement, Evans agreed to forfeit his rights to all of the items recovered from the safe deposit box. He also surrendered two additional one-kilogram gold bars to the FBI, along with a Rolex watch, which he purchased with criminal proceeds.

Charges against five co-defendants remain pending.

**School Owner Indicted on Charges of Defrauding
Department of Veterans Affairs Program
Dedicated to Rehabilitating Disabled Military Veterans**

The owner of a physical security school has been indicted by a federal grand jury for defrauding a U.S. Department of Veterans Affairs (VA) program dedicated to rehabilitating military veterans with service-connecting disabilities and for making false statements to the VA.

Francis Engles, 63, of Bowie, Maryland, was charged on April 18, 2019, in a 20-count indictment by a federal grand jury in Washington, D.C. The indictment was unsealed in the U.S. District Court for the District of Columbia.

The indictment alleges that Engles was the co-owner and operator of Engles Security Training School (Engles Security). Engles Security was located in Maryland and specialized in security guard and related courses. In August 2015, Engles Security became an approved vendor of the VA's Vocational Rehabilitation & Employment (VR&E) program, which provides disabled U.S. military veterans with education and employment-related services. Thereafter, Engles submitted

documents to the VA representing that he was providing 15 veterans with months-long courses for 40 hours per week and over 600 total hours. In fact, Engles Security allegedly offered veterans far less than what Engles represented to the VA. Engles allegedly ended some classes after less than a month, even though he represented to the VA that the veterans' classes would last for several months. In some instances, he allegedly offered only a few hours of class per day, while representing that the students would be in school for forty hours per week. According to the indictment, Engles frequently cancelled classes without notice or makeup classes and instructors showed up late and ended class early.

To advance and prolong his scheme, Engles allegedly created and sent to the VA "Certificates of Training" stating that veterans had completed courses that they in fact had not completed or, in some instances, had not taken at all. Similarly, Engles allegedly submitted letters to the VA falsely stating that the veterans had been employed by Engles' private security business. Engles also allegedly instructed veterans to sign attendance sheets representing that they had attended class sessions, which they did not in fact attend.

Engles allegedly charged the VA thousands of dollars more for veterans' courses than he charged non-veterans who took the same or similar courses. In total, the VA paid Engles Security over \$300,000 for the purported education of 15 veterans.

**District Man Pleads Guilty to Federal Charge
In Hold-Ups of Two Pharmacies
Robberies Took Place in Broad Daylight, Within a 90-Minute Period**

Daniel Evans, 21, also known as Daniel Jervan Shaw, pled guilty to a federal charge stemming from a pair of broad daylight robberies carried out within a period of minutes last year at local pharmacies.

Evans, of Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia to a charge of conspiracy to interfere with commerce by robbery (Hobbs Act). The charge carries a statutory maximum of 20 years in prison and potential financial penalties. Under federal sentencing guidelines, he faces an estimated range of 63 to 78 months in prison. The plea agreement also calls for Evans to pay a \$4,161 forfeiture money judgment. The Honorable Amy Berman Jackson scheduled sentencing for June 14, 2019.

According to the government's evidence, the first robbery took place at about 11:15 a.m. on March 18, 2018. That morning, three heavily-disguised assailants – wearing gloves and surgical-style masks – entered a CVS in the 9500 block of Georgia Avenue in Silver Spring, Md. The three went behind the pharmacy counter and demanded Percocet and Promethazine, ordering the pharmacist to open the safe. When the pharmacist did not comply, one of the assailants stunned him with a stun gun, causing him to lose consciousness. Unable to get into the safe, the three took some products from off the shelves and fled the scene.

The second robbery occurred at about 12:30 p.m., on the same date. This time, four heavily-disguised assailants – wearing masks – entered the Rite Aid in the 5600 block of Georgia Avenue NW in the District of Columbia. One remained at the entrance and brandished a stun gun

at customers. The others went behind the pharmacy counter and demanded Percocet, ordering the pharmacist to open the safe. The pharmacist complied and the intruders fled the scene, taking pharmaceutical products, including Oxycodone and Hydrocodone, with them.

At about 1:35 p.m., a witness called 911 to report seeing an individual get out of a car and throw a bag over the side of the Pennsylvania Avenue Bridge and into the Anacostia River. MPD's harbor unit found the bag as well as another bag inside it. The bags contained empty pharmaceutical pill bottles, discarded latex gloves and surgical-style masks. An employee from Rite Aid identified some of the bottles as having been stolen from the store that day.

Based on descriptions provided of the car seen at the bridge, MPD officers subsequently identified Evans as the vehicle's likely owner and executed a search warrant at his residence in Southeast Washington on March 20, 2018. A search of the defendant's bedroom uncovered a backpack containing \$4,161, a hollowed-out VCR containing 12 rounds of ammunition, and plastic bags containing more than 600 tablets of Oxycodone and Hydrocodone. Evans was arrested and has remained in custody ever since. In his guilty plea, Evans acknowledged that he was part of the group that conspired to commit the robberies. No one else has been arrested in the case, and the investigation is continuing.

At the time of the robberies, Evans was on probation for conspiracy to rob a pharmacy in Maryland.

**District Men Sentenced to 10-Year Prison Terms
For Armed Robberies Targeting Commercial Establishments
Series of Crimes Took Place Across Area in 2017**

Jarvell Kent, 21, and Olona Roba, 20, of Washington, D.C., have been sentenced to 10-year prison terms on federal charges stemming from their involvement in a total of four armed robberies that were committed in three quadrants of the District of Columbia.

Kent and Roba pled guilty in January 2019, in the U.S. District Court for the District of Columbia, to one count of using, carrying, possessing, and brandishing a firearm during a crime of violence and two counts of interference with interstate commerce by robbery, for four separate incidents. They were sentenced on April 23, 2019, by the Honorable Randolph D. Moss. Following their prison terms, they will be placed on five years of supervised release.

The government's evidence established that Kent and Roba robbed two 7-Eleven convenience stores at gunpoint, while wearing masks. During both armed robberies, one of the weapons used was a large black sub-machine gun style firearm with an extended magazine. The first robbery took place on May 5, 2017, at approximately 11:40 p.m., at a store in the 3200 block of Pennsylvania Avenue SE. The second was on May 11, 2017, at approximately 1 a.m., at a store in the 4400 block of Benning Road NE.

In addition to the armed robberies that the defendants jointly committed, each defendant admitted involvement in additional armed robberies. Kent pled guilty to a May 15, 2017, armed robbery of another 7-Eleven located in the 900 block of 17th Street NW, and Roba pled guilty to

a March 4, 2017, armed robbery of a carryout driver in the 5800 block of Southern Avenue SE, a crime in which shots were fired at the carryout driver as he fled from the scene.

Kent and Roba were arrested in May 2017 and have been in custody ever since.

**Standard Chartered Bank (SCB) Admits To Illegally Processing Transactions
In Violation Of Iranian Sanctions And Agrees To Pay More Than \$1 Billion**
Iranian National Indicted and Former SCB Employee
Pleaded Guilty for Criminal Conspiracy to Violate Iranian Sanctions

Standard Chartered Bank (SCB), a global financial institution headquartered in London, England, has agreed to forfeiture of \$240 million, a fine of \$480 million, and to the amendment and extension of its deferred prosecution agreement (DPA) with the Justice Department for an additional two years for conspiring to violate the International Emergency Economic Powers Act (IEEPA). This criminal conspiracy, lasting from 2007 through 2011, resulted in SCB processing approximately 9,500 financial transactions worth approximately \$240 million through U.S. financial institutions for the benefit of Iranian entities.

The New York County District Attorney's Office (DANY) is also announcing that SCB has agreed to amend its DPA with DANY and extend for two additional years, and to pay an additional financial penalty of \$292,210,160. Under the amended DPA with DANY, SCB has admitted that it violated New York State law by, among other things, falsifying the records of New York financial institutions. SCB has also entered into separate settlement agreements with the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), the Board of Governors of the Federal Reserve System (the Federal Reserve), the New York State Department of Financial Services (DFS), and the United Kingdom's Financial Conduct Authority (FCA) under which SCB shall pay additional penalties totaling more than \$477 million. The Justice Department has agreed to credit a portion of these related payments and, after crediting, will collect \$52,210,160 of the fine, in addition to SCB's \$240 million forfeiture.

In connection with the conspiracy, a former employee of SCB's branch in Dubai, United Arab Emirates (UAE), referred to as Person A, pleaded guilty in the District of Columbia for conspiring to defraud the United States and to violate IEEPA. A two-count criminal indictment was unsealed in federal court in the District of Columbia charging Mahmoud Reza Elyassi, an Iranian national, 49, and former customer of SCB Dubai, with participating in the conspiracy.

"Today's resolution sends a clear message to financial institutions and their employees: if you circumvent U.S. sanctions against rogue states like Iran—or assist those who do—you will pay a steep price," said Assistant Attorney General Benczkowski. "When a global bank processes transactions through the U.S. financial system, its compliance program must be up to the task of detecting and preventing sanctions violations—and when it is not, banks have an obligation to identify, report, and remediate any shortcomings. The Justice Department is committed to protecting our U.S. financial system and will continue to hold financial institutions and individuals to account when they violate U.S. sanctions laws."

“SCB and the individuals whose charges were unsealed undermined the integrity of our financial system and harmed our national security by deliberately providing Iranians with coveted access to the U.S. economy,” said U.S. Attorney Liu. “The financial penalty announced leaves no doubt that repeat corporate offenders with deficient compliance programs will pay a steep price. When bank employees and customers conspire to violate U.S. sanctions and subvert our national security, we will bring them to justice no matter where they reside or operate.”

“U.S. sanctions laws exist to protect our national security and the integrity of our financial systems,” said FBI Assistant Director in Charge Sweeney. “Global banks that facilitate transactions through our financial institutions have to play by these rules, plain and simple. Allowing hostile nations access to our economy is dangerous business. The deferred prosecution agreement and charges announced make it abundantly clear that any alleged violation of IEEPA, whether on behalf of an individual or entity, will not be taken lightly.”

“The financial penalty announced should dissuade other financial institutions around the world from thinking they can circumvent U.S. sanctions by moving money around the world through various institutions and in various forms,” said IRS-CI Chief Fort. “Following complex money trails is what we do—so too is holding those accountable who try to avoid following the law.”

“Our office’s unique jurisdiction and expert personnel have again enabled us to deliver hundreds of millions in ill-gotten gains to the People of New York while contributing to America’s longstanding effort to promote democratic values around the world,” said Manhattan District Attorney Vance. “We are honored and privileged to collaborate in this shared endeavor with the supremely talented public servants of the U.S. Departments of Justice and Treasury, the New York Department of Financial Services, and the Federal Reserve Bank of New York.”

A two-count felony criminal information was filed in the District of Columbia charging SCB with illegally conspiring to violate IEEPA. The first count alleges SCB’s participation in a criminal conspiracy from 2001 through 2007; the United States first charged SCB with this illegal conduct on Dec. 10, 2012, and under the terms of a DPA entered the same day, the government agreed to defer prosecution and SCB agreed to pay a financial penalty of \$227 million. The second count alleges SCB’s participation in a criminal conspiracy to violate IEEPA from 2007 through 2011. This latter conspiracy resulted in SCB intentionally processing U.S. dollar transactions through the U.S. financial system for the benefit of Iranian individuals and entities worth approximately \$240 million. In the amended DPA, SCB admitted and accepted responsibility for its criminal conduct, agreed to extend the term of the agreement for an additional two years and, among other things, agreed to additional cooperation, compliance and disclosure obligations.

As part of the amended DPA announced, SCB admitted that, from 2007 through 2011, two former employees of its branch in Dubai, willfully conspired to help Iran-connected customers conduct U.S. dollar transactions through the U.S. financial system for the benefit of Iranian individuals and entities. One of these Iran-connected customers was Elyassi, an Iranian national who operated business accounts with SCB’s Dubai branch while residing in Iran. SCB’s former employees helped Elyassi manage these accounts, concealed their Iranian connections, and facilitated foreign currency transactions in U.S. dollars. SCB’s former employees knew that

Elyassi's business organizations operated from Iran and conducted U.S. dollar transactions for the benefit of Iranian interests, and helped Elyassi disguise his Iranian connections to avoid suspicion.

According to the indictment unsealed, Elyassi and his co-conspirators registered numerous supposed general trading companies in the UAE, and used those companies as fronts for a money exchange business located in Iran. Between November 2007 and August 2011, Elyassi used a business account at SCB's Dubai branch to cause U.S. dollar transactions to be sent and received through the U.S. financial system for the benefit of individuals and entities ordinarily resident in Iran in violation of U.S. economic sanctions. The charges in the indictment as to Elyassi are merely allegations, and Elyassi is presumed innocent until proven guilty beyond a reasonable doubt in a court of law.

SCB admitted to processing approximately 9,500 U.S. dollar transactions through the United States totaling approximately \$240 million on behalf of Elyassi's companies between 2007 and 2011. More than half of these U.S. dollar transactions were the result of deficiencies in SCB's compliance program which allowed customers to request U.S. dollar transactions from within sanctioned countries, including Iran.

Since mid-2013, SCB has engaged in significant remediation, including the comprehensive enhancement of its U.S. economic sanctions compliance program and significant improvements to its financial crime compliance program. Once presented with evidence of potential post-2007 sanctions violations, SCB provided substantial cooperation in the government's investigation, including by producing significant evidence of criminal wrongdoing perpetrated by its employees and customers.

**Former HUD Employee Sentenced
For Providing Non-Public Information to Government Contractor
Admitted Taking Gifts in Exchange for Information**

LaFonda Lewis, 57, a former supervisory contract oversight specialist with the U.S. Department of Housing and Urban Development (HUD), was sentenced to a year and a day in prison for providing non-public information about pending HUD contracts to a business owner in exchange for money, tickets to sporting events, and other things of value.

Lewis, of Lusby, Md., pled guilty in January 2019, in the U.S. District Court for the District of Columbia, to violating the Procurement Integrity Act. She was sentenced by the Honorable Randolph D. Moss. As part of her plea agreement, she is required to pay a forfeiture money judgment of \$23,055, representing the value of the gifts and benefits she received. Additionally, following her prison term, she will be placed on two years of supervised release.

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

According to a statement of offense signed as part of her plea, between 2012 and 2015, Lewis provided Thomas with non-public information about pending HUD contracts in exchange for Thomas providing her with money, tickets to sporting events, designer handbags, and other items. The information that Lewis provided had not been disclosed publicly and gave Thomas's company an unfair advantage in competing for contracts.

In a related prosecution, another former HUD employee, Kevin Jones, pled guilty on March 14, 2019, to a federal bribery charge stemming from a similar scheme in which he provided non-public information about pending HUD contracts to Thomas in exchange for tickets to sporting events, travel, and cash. Jones, 48, of Laurel, Md., was a former contract oversight specialist. He is to be sentenced on June 13, 2019. Jones has agreed to pay a forfeiture money judgment of \$50,302, representing the value of the gifts that he received in the scheme.

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

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

District Man Sentenced to 70 Months for Bank Robbery Hold-Up at Branch in Downtown Washington Defendant Arrested Minutes After the Crime

Paul Bernard Jones, 59, of Washington, D.C., was sentenced to 70 months' imprisonment on a federal bank robbery charge for a hold-up last summer in downtown Washington

Jones pled guilty in the U.S. District Court for the District of Columbia on January 28, 2019. The plea, which the Court approved, called for an agreed-upon prison sentence of 70 to 87 months, to be followed by three years of supervised release. The Honorable Amy Berman Jackson sentenced Jones to 70 months' incarceration, followed by three years of supervised release. As part of Jones's sentence, he was ordered to forfeit \$1,433 of U.S. Currency found on his person after the bank robbery, and pay back the bank \$17 in restitution. Finally, Judge Berman Jackson ordered Jones to undergo anger management treatment, substance abuse treatment, and a variety of other conditions upon his release.

According to plea documents, on June 11, 2018, at approximately 9:10 a.m., Jones entered a TD Bank branch in the 1700 block of Connecticut Avenue NW. He walked up to a teller, took a wadded-up piece of paper, and tossed it at her. He then stated "give me everything, give me hundreds, fifties, and twenties only and don't push anything. I have something on me." The wadded-up piece of paper also demanded money and contained a threat. The teller provided Jones with \$1,450 in cash and he fled the bank.

Within minutes, the Metropolitan Police Department and FBI responded to the bank. An MPD officer observed Jones at the intersection of 14th and R Streets NW, a few blocks from the bank. He tried to run, but was immediately apprehended. Law enforcement located \$1,433 in cash in a search of the defendant. Jones has been in custody since his arrest.

The prosecution grew out of the efforts of the FBI Bank Robbery Task Force.

**Unicredit Bank AG Agrees To Plead Guilty For Illegally Processing
Transactions In Violation Of Iranian Sanctions**
UniCredit Group Banks Agree to Pay Over \$1.3 Billion for Violating Sanctions

UniCredit Bank AG (UCB AG), a financial institution headquartered in Munich, operating under the name HypoVereinsbank, and part of the UniCredit Group has agreed to enter a guilty plea to conspiring to violate the International Emergency Economic Powers Act (IEEPA) and to defraud the United States by processing hundreds of millions of dollars of transactions through the U.S. financial system on behalf of an entity designated as a weapons of mass destruction proliferator and other Iranian entities subject to U.S. economic sanctions. UniCredit Bank Austria (BA), another financial institution in the UniCredit Group, headquartered in Vienna, Austria, agreed to forfeit \$20 million and entered into a non-prosecution agreement to resolve an investigation into its violations of IEEPA. UniCredit SpA, the parent of both UCB AG and BA, has agreed to ensure that UCB AG and BA's obligations are fulfilled.

According to court documents, over the course of almost 10 years, UCB AG knowingly and willfully moved at least \$393 million through the U.S. financial system on behalf of sanctioned entities, most of which for an entity the U.S. Government specifically prohibited from accessing the U.S. financial system. UCB AG engaged in this criminal conduct through a scheme, formalized in its own bank policies and designed to conceal from U.S. regulators and banks the involvement of sanctioned entities in certain transactions. UCB AG routed illegal payments through U.S. financial institutions for the benefit of the sanctioned entities in ways that concealed the involvement of the sanctioned entities, including through the use of companies that UCB AG knew would appear unconnected to the sanctioned entity despite being controlled by the sanctioned entity.

“When the United States sanctioned Iranian entities for proliferating weapons of mass destruction, UCB AG went to great lengths to help one such entity – Islamic Republic of Iran Shipping Lines – evade sanctions to gain access to the U.S. financial system,” said Assistant Attorney General Benczkowski. “The integrity of our financial system requires financial institutions to comply with our laws, and UCB AG willfully failed to do so. Today’s guilty plea and \$1.3 billion penalty are just punishments for undermining U.S. sanctions and putting our financial system at risk.”

“UCB AG’s actions in deliberately providing a designated weapons-of-mass-destruction proliferator with access to the U.S. financial system for almost two years after such access was

prohibited by U.S. law were particularly egregious,” said U.S. Attorney Liu. “The bank’s impending guilty plea and the accompanying monetary penalty announced send a clear message that financial institutions that subvert U.S. sanctions, and therefore our national security, should expect severe consequences.”

"This case is a prime example of how some institutions erroneously believe they can game the U.S. financial system and conceal their nefarious activity,” said Assistant Director in Charge Sweeney. "The FBI will root out and aggressively investigate institutions, like UCB AG, that conspire to violate U.S. sanctions on behalf of prohibited entities."

“The financial penalty announced should dissuade other financial institutions around the world from scheming and circumventing U.S. sanctions by moving money around using various institutions and companies,” said Special Agent in Charge Jackson. “Following the money is what we do—so too is holding those accountable who try to avoid following the law.”

UCB AG will waive indictment and be charged in a one-count felony criminal information, according to documents to be filed in federal court in the District of Columbia, charging UCB AG with knowingly and willfully conspiring to commit violations of IEEPA and to defraud the United States, from 2002 through 2011. UCB AG has agreed to plead guilty to the information, has entered into a written plea agreement and has accepted responsibility for its criminal conduct. UCB AG will enter its guilty plea before a judge in the District of Columbia. UniCredit Group banks will pay total financial penalties of approximately \$1.3 billion. The plea agreement, subject to approval by the court, provides that UCB AG will forfeit \$316,545,816 and pay a fine of \$468,350,000.

According to admissions in the non-prosecution agreement and accompanying statement of facts, between 2002 and 2012, BA used non-transparent methods to send payments related to sanctioned jurisdictions such as Iran through the United States. BA conspired to violate IEEPA and defraud the United States by processing transactions worth at least \$20 million through the United States on behalf of customers located or doing business in Iran and other countries subject to U.S. economic sanctions or customers otherwise subject to U.S. economic sanctions. As a result of its crimes, BA will forfeit \$20 million and has agreed to additional compliance and sanctions enhancements.

In addition, UCB AG has entered into a plea agreement with the New York County District Attorney’s Office (DANY) for violating New York State law pursuant to which it will pay \$316,545,816. BA has also entered into a non-prosecution agreement with DANY for violating New York State law. DANY conducted its own investigation alongside the Justice Department.

UniCredit SpA, UCB AG and BA have also entered into various settlement agreements with the U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC), the Board of Governors of the Federal Reserve System (the Federal Reserve) and the New York State Department of Financial Services (DFS) under which they will pay additional penalties of approximately \$660 million as follows: \$611,023,421 to OFAC, which will be satisfied in part by payments to the Justice Department and the Federal Reserve, \$157,770,000 to the Federal Reserve and \$405 million to DFS.

Thai National Sentenced to Prison Term for Attempting to Unlawfully Export Firearm Parts from the United States to Thailand

Thai national Apichart Srivaranon 34, was sentenced in the District of Columbia to 26 months in prison on federal charges of conspiracy to defraud the United States and to export defense articles from the United States to Thailand.

Srivaranon pleaded guilty to charges in both Maryland and the District of Columbia in January and March 2019, respectively, as required by his plea agreement in each District.

In the District of Columbia, he was sentenced by the Honorable Reggie B. Walton. In Maryland, he was sentenced on April 11, 2018 by the Honorable George J. Hazel, who imposed a sentence of 26 months of incarceration and a forfeiture of \$10,000. The sentences imposed in both cases will be served concurrently. Following his prison terms, Srivaranon will be deported from the United States and returned to Thailand.

Srivaranon admitted that between 2012 and 2014, he conspired with individuals in the United States and Thailand to obtain firearm parts in the United States that were listed on the United States Munitions List (USML) and then exported, and attempted to export, the firearm parts to Thailand without having first obtained the required license or written authorization from the Directorate of Defense Trade Controls, an office in the United States Department of State.

As detailed in his plea agreements, during the conspiracy, Srivaranon and his co-conspirators ordered firearms parts on the USML from U.S.-based firearms parts retailers and caused those firearms parts to ship to addresses in the United States where co-conspirators lived, visited, or conducted business. At the direction of Srivaranon and others, co-conspirators would then repackage the USML firearms parts in the United States; falsely label United States Postal Services Form 2976 and Customs Declarations CN 22 (sender's declarations forms) by using fake names for return addresses; falsely declare the contents of the packages and understate their value; and then ship the USML firearms parts to Thailand via the U.S. mail and private shipping companies. This was done to conceal the prohibited exports from detection by the U.S. government.

In the District of Columbia cases, Srivaranon admitted that to facilitate the scheme, he and others deposited funds into co-conspirators' bank accounts in Thailand. The funds were deposited in Thai Baht currency. The co-conspirators would then withdraw U.S. dollars from automatic teller machines in the United States, as payment for their participation in the scheme.

Srivaranon was arrested in Las Vegas, Nev. on January 22, 2018, after flying there from Thailand to attend a trade show unrelated to the charges in the case. He has been in custody since his arrest.

**Man Sentenced to 63 Months in Prison
For Conspiring to Illegally Traffic Firearms
From Georgia into the District of Columbia for Resale
About 25 Weapons Recovered to Date in Investigation**

Stephon Jeter, 29, of Washington, D.C., was sentenced to a 63-month prison term on federal charges stemming from his role in a conspiracy to purchase firearms through a straw purchaser in the Atlanta, Ga. region and bring them to the District of Columbia for illegal resale.

Jeter pled guilty in January 2019, in the U.S. District Court for the District of Columbia, to one count of conspiring to illegally traffic in firearms and 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. The plea agreement, which was contingent upon the Court's approval, called for an agreed-upon sentence of 63 months in prison to be followed by three years of supervised release. The Honorable Randolph D. Moss accepted the plea and sentenced the defendant accordingly.

The guilty plea followed an investigation by ATF, MPD, and the U.S. Attorney's Office into a rash of firearm recoveries in the District of Columbia and surrounding areas in late 2016 and early 2017, all tied to a single straw purchaser in the Atlanta region. To date, approximately 25 firearms have been recovered in the District of Columbia or Maryland that, according to the government's evidence, were purchased by this straw purchaser and illegally trafficked into the area by members of this conspiracy.

According to a factual proffer, beginning in or around August 2016 and continuing through mid-January 2017, Jeter conspired with others to illegally deal in firearms, travel in interstate commerce to acquire firearms for resale, and make false statements on firearm purchase forms, among other offenses. Jeter and his cousin, Quran Jeter, illegally obtained firearms from an accomplice in Atlanta. In his guilty plea, Stephon Jeter admitted that he and his cousin brought between 25 and 99 firearms from Georgia to the District of Columbia for resale.

In his plea, Jeter also admitted that he sold several firearms in the District of Columbia to people he knew, or had reasonable cause to believe, were prohibited from possessing guns because of their criminal records.

Jeter was arrested on March 9, 2018, and has been in custody ever since. At the time of his arrest in this case, Jeter was barred from possessing a firearm due to a previous conviction in Prince George's County, Md. for assault.

Quran Jeter, 20, also of Washington, D.C., pled guilty on Oct. 30, 2018, to conspiring to illegally traffic in firearms. He is to be sentenced on June 12, 2019.

**Maryland Man Pleads Guilty to Participating in a Drug Trafficking
Conspiracy and Possessing a Firearm
FBI Recovered Crack, Cocaine, PCP, Fentanyl, and Firearms During Investigation**

Brian Jenkins, 44, of Brentwood, Md., pled guilty to trafficking in crack and powder cocaine as part of a nearly year-long narcotics conspiracy in Washington, D.C. and Maryland.

Jenkins pled guilty before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to one count of conspiracy to distribute and possess with intent to distribute 28 grams or more of cocaine base and a detectable amount of cocaine. The charge requires a mandatory minimum sentence of five years of incarceration and up to 40 years imprisonment. Judge Leon scheduled Jenkins' sentencing for July 18, 2019.

As part of his plea agreement, Jenkins accepted responsibility for a firearm possessed in his Maryland residence at the time that he was arrested.

Jenkins was arrested on the morning of March 15, 2018 and his residence was searched pursuant to a warrant. At Jenkins' residence, the FBI recovered cocaine, \$12,900 in U.S. currency, a loaded handgun with multiple magazines, and a crack cocaine manufacturing kit to include two digital scales, a strainer, baking soda, and a Pyrex dish.

Four others have pled guilty to charges in the case. They include Everette Reel, 46, of Upper Marlboro, Md; Jamal Curtis, 41, of Washington, D.C., Derek Holmes, 54, of Washington, D.C., and Russell Harrison, 40, of Temple Hills, Md. Reel, Curtis, and Holmes are now serving sentences and Harrison is to be sentenced on May 1, 2019. Harrison faces a mandatory minimum sentence of five years of incarceration and up to life imprisonment for his possession of multiple firearms in furtherance of his drug trafficking as part of the conspiracy.

The case remains pending against another defendant, Darnell Catlett, 46, of Upper Marlboro, Md.

**United States Wins Civil Forfeiture Suit Against Taiwanese National
Accused of Laundering Funds Through the United States
To Assist Syrian and North Korean Regimes With Procuring Goods**

A federal judge has ordered the forfeiture of \$148,500 in blocked funds associated with a Taiwan-based company that allegedly laundered United States dollars in business dealings with North Korean and Syrian entities.

The Honorable Richard J. Leon granted the government's motion for summary judgment in a civil forfeiture case targeting funds held in the name of Trans Multi Mechanics Company Limited (Trans Multi). The complaint alleged that Trans Multi and its owner, Tsai Hsien-Tsai, also known as Alex Tsai, laundered United States dollars to further his exportation of goods for the benefit of North Korean and Syrian entities involved in the respective regimes' weapons programs. The complaint sought to forfeit funds laundered by Tsai.

“The Court found that these blocked funds were the product of Tsai’s attempts to sell tools to a Syrian company using U.S. Dollars and a series of front companies,” said U.S. Attorney Liu. “Sanctions laws are critical to our national security and foreign policy interests, and this case demonstrates that we will seek significant remedies against those companies that violate them.”

"Attempts by individuals such as Tsai to circumvent economic sanctions through money laundering undermine foreign policy established to keep the United States and its citizens safe," said Special Agent in Charge Sallet. "This judgment underscores the FBI’s commitment to national security and serves as a reminder that the FBI will work tirelessly to bring offenders to justice."

The complaint was filed in June 2016, in the U.S. District Court for the District of Columbia. According to the complaint, Tsai frequently transacted with companies in North Korea and Syria which assisted with each regime’s respective weapons programs. On Jan. 16, 2009, the U.S. Department of Treasury Office of Foreign Asset Control (OFAC) designated Tsai, his wife, and two companies he controlled. The designation noted that Tsai used these companies to transact with North Korean proliferators of weapons of mass destruction.

Between April and June of 2012, OFAC blocked \$148,500 in the process of being transferred from a bank account in Hong Kong controlled by Tsai to a Taiwanese bank account in the name of his daughter as it traveled through the United States correspondent banking system.

Tsai was arrested in Estonia in May 2013 and subsequently extradited to the United States. He pled guilty in October 2014, in the U.S. District Court for the Northern District of Illinois, to one count of conspiracy to defraud the United States. As part of his plea agreement, Tsai admitted that he had used Trans Multi, among other companies, to continue his exporting business notwithstanding the OFAC designation against him. He also admitted that he exported machinery and tools relating to weapons of mass destruction, and that these goods were produced in the United States and purchased with U.S. Dollars. After serving a two-year prison sentence, Tsai was deported to Taiwan, where he remains.

In his ruling, which was issued on March 29, 2019, Judge Leon agreed that there was no genuine dispute of material fact with respect to the government’s complaint, and that the Court could “easily conclude” that the funds involved in this suit stemmed from Tsai’s attempts to evade sanctions. The United States is thus entitled to the funds.

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: 11/01/2018 - 11/30/2018, 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	11/05/2018 17:30	18188156	Unlawful Entry - Private Property ELIZABETH T. NGUYEN	RIDGEWAY, DIAMOND D	2018CMD017839	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7444 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/05/2018 17:30	18188156	Unlawful Entry - Private Property ELIZABETH T. NGUYEN	ELLIS, SEAN	2018CMD017842	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7444 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/07/2018 22:06	18189580	Sexual Solicitation DOUGLAS J. ROSENTHAL	ROBLES, JOSE S		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/07/2018 22:45	18189595	SEXUAL SOLICITATION DOUGLAS J. ROSENTHAL	QUEEN, CHARLES	2018CMD017836	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/07/2018 23:08	18189608	SEXUAL SOLICITATION	BITEW, SEFFI M	2018CMD017838	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/07/2018 23:34	18189624	Sexual Solicitation JANA R. MASER	REYES-DIAZ, JOSE M		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 Georgia Avenue NW, Washington, DC 20012

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

****Criteria Entered: Arrest Date: 11/01/2018 - 11/30/2018, 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	11/08/2018 00:03	18189637	SEXUAL SOLICITATION	JOHNSON, CHRISTOPHER S	2018CMD017840	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/08/2018 00:35	18189649	SEXUAL SOLICITATION DOUGLAS J. ROSENTHAL	LEWIS, RONALD	2018CMD016546	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/08/2018 07:07	18163873	SIMPLE ASSAULT DANA M. JOSEPH	PALMER, THOMAS E	2018CMD016590	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6800 Georgia Ave NW
401	11/12/2018 23:43	18192710	SIMPLE ASSAULT ERIC PEFFLEY	KELLY, DARIUS	2018DVM001449	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 7333 8TH STREET NW WASHINGTON, DC 20012 UNITED STATES
401	11/13/2018 23:09	18193388	Sexual Solicitation AMANDA L. FRETTO	KILENTON, JONI		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/13/2018 23:24	18193398	SEXUAL SOLICITATION JAMIE SHEPHERD	LOWERY, SAMUEL C	2018CMD016838	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED

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

****Criteria Entered: Arrest Date: 11/01/2018 - 11/30/2018, District: 4D, Sort: PSA, Arrest Date**

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401	11/14/2018 00:08	18193415	Sexual Solicitation JAMIE SHEPHERD	BROWN, IDESHO E		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/14/2018 00:24	18193418	SEXUAL SOLICITATION AMANDA L. FRETTO	SEIFU, DEZMOND	2018CMD017977	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/14/2018 00:48	18193432	Sexual Solicitation JANA R. MASER	MOHAMMED, ABUBEKER T		SC, FELONY MAJOR CRIMES TRIAL SECTION, COMMUNITY PROSECUTION UNIT 6711 GEORGIA AVENUE NW
401	11/14/2018 01:05	18193439	Sexual Solicitation AMANDA L. FRETTO	SEGURA-LOPEZ, EVER E		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/16/2018 01:05	18194609	SIMPLE ASSAULT AMANDA L. FRETTO	RAKALAWA, APISALOME	2018CMD016948	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6001 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
401	11/16/2018 02:54	18194649	Destruction of Property less than \$1000 DOUGLAS J. ROSENTHAL	LOCKHART, WILLIAM P	2018CMD016996	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 327 Cedar Street NW, Washington, DC 20012

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401	11/16/2018 22:20	18195216	Sexual Solicitation DOUGLAS J. ROSENTHAL	KEBEDE, MULUKEN T		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/16/2018 22:50	18195234	SEXUAL SOLICITATION JAMIE SHEPHERD	YEMANE, BERHANE	2018CMD017888	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/28/2018 08:17	18167622	THEFT SECOND DEGREE AMANDA L. FRETTO	AVANT, ANGELA L	2018CMD017598	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 2110 YORKTOWN ROAD NW WASHINGTON, DC 20012 UNITED
402	11/03/2018 18:30	18187026	SIMPLE ASSAULT AMANDA L. FRETTO	IBIJEMILUSI, TEMITOPE T	2018CMD017186	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5948 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	11/05/2018 10:09	18183244	ASSAULT WITH A DANGEROUS WEAPON NICOLE E. MCCLAIN	CARTER, DEON	2018CF3016466	SC, FELONY MAJOR CRIMES TRIAL SECTION 512 Roxboro Pl. NW
402	11/07/2018 11:39	18163935	SIMPLE ASSAULT AMANDA L. FRETTO	NELSON, JOENATHAN	2018CMD016542	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 14th and Military Roads NW Washington DC

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402	11/09/2018 14:10	18190584	THEFT SECOND DEGREE JAMIE SHEPHERD	EWING, EUGENE	2018CMD016705	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	11/13/2018 18:30	18193201	THEFT SECOND DEGREE DOUGLAS J. ROSENTHAL	GAINES, TRACIE	2018CMD016865	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	11/20/2018 09:45	18197360	SIMPLE ASSAULT JAMIE SHEPHERD	ANDRADE, OSCAR	2018CMD017304	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	11/21/2018 20:50	18198482	ASSAULT WITH A DANGEROUS WEAPON SARA G. VANORE	GASSAWAY, DARYL	2018CF3017345	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	11/25/2018 19:40	18200384	Unlawful Possession of a Firearm	ANDERSON, ODELL S	2018CF2017497	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 827 SOMERSET PLACE NW WASHINGTON, DC 20011 UNITED
402	11/26/2018 14:30	18200805	THEFT SECOND DEGREE JANA R. MASER	JOHNSON, CLARENCE L	2018CMD017524	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVE NW, B/T ROCK CREEK FORD RD NW & PEABODY ST

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402	11/29/2018 18:40	18202892	THEFT SECOND DEGREE JAMIE SHEPHERD	INGRAM, WILLIE L	2018CMD017705	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6500 PINEY BRANCH ROAD NW WASHINGTON, DC 20012 UNITED
403	11/08/2018 22:27	18190157	THEFT FIRST DEGREE DOUGLAS J. ROSENTHAL	POPE, JAKEEM	2018CMD016690	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT
403	11/08/2018 22:27	18190157	BURGLARY TWO MARK W. HOBEL	POPE, JAKEEM	2018CF3016693	SC, FELONY MAJOR CRIMES TRIAL SECTION 5211 13th Street NW
403	11/12/2018 12:45	18192364	SIMPLE ASSAULT DOUGLAS J. ROSENTHAL	AMADI, EDWIN C	2018CMD016820	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1201 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	11/16/2018 19:50	18195095	THREATS TO DO BODILY HARM -MISD JAMIE SHEPHERD	ISRAEL, MICHELINE N	2018CMD017036	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 506 LONGFELLOW ST NW, WASHINGTON, DC 20011 UNITED
403	11/18/2018 16:50	18196312	RECEIVING STOLEN PROPERTY-MISD CHRISTOPHER BERRIDGE	MYERS, JUSTIN K	2018CMD017161	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5132 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20011 UNITED

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403	11/18/2018 16:50	18196312	CREDIT CARD FRAUD-MISD CHRISTOPHER BERRIDGE	MYERS, JUSTIN K	2018CMD017188	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5120 Georgia Ave. NW, Washington, DC 20011
403	11/26/2018 04:00	18200566	Destruction of Property less than \$1000 AMANDA L. FRETTO	FARRUGGIO, ROBERTO	2018CMD017515	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5815 14TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	11/26/2018 22:45	18191155	BURGLARY ONE SARA G. VANORE	COOPER, DAMARCO	2018CF3017554	SC, FELONY MAJOR CRIMES TRIAL SECTION 916 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	11/26/2018 22:50	18191155	BURGLARY ONE SARA G. VANORE	COOPER, ERIC D	2018CF3017555	SC, FELONY MAJOR CRIMES TRIAL SECTION 916 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
404	11/01/2018 08:29	18184012	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	LEWIS, KEITH J	2018CMD016177	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	11/02/2018 12:55	18156396	Destruction of Property less than \$1000 DOUGLAS J. ROSENTHAL	SHORT, ANISA	2018CMD016276	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1314 Randolph St., NW, WASHINGTON, DC 20011 UNITED STATES

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404	11/03/2018 06:00	18186770	SIMPLE ASSAULT JAMIE SHEPHERD	ELLIS, MARQUESHIA	2018CMD016282	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	11/03/2018 07:30	18186774	CONTEMPT DOUGLAS J. ROSENTHAL	LEWIS, KEITH J	2018CMD016290	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	11/03/2018 20:58	18187166	ROBBERY BRYAN H. HAN	KELLY, TERELL A	2018CF3016351	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1290 ALABAMA AVE, SE WASHINGTON, DC 20020
404	11/04/2018 00:30	18187276	Unlawful Entry - Private Property JANA R. MASER	BELPRE, ANARI V	2018CMD016373	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4422 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	11/04/2018 00:59	18187276	Unlawful Entry JANA R. MASER	HARRIS, ANDRE		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4422 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	11/08/2018 08:45	18189760	BAIL REFORM ACT -MISD DOUGLAS J. ROSENTHAL	CULLEN, REGINALD	2018CMD016692	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW, WASHINGTON DC 20001

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404	11/09/2018 07:46	18190374	CONTEMPT DOUGLAS J. ROSENTHAL	LEWIS, KEITH J	2018CMD016691	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	11/09/2018 19:30	18190783	VIOLATION OF TPO LAURA GILSON	RIDDICK, DWIGHT D	2018DVM001442	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1324 QUINCY STREET NW WASHINGTON, DC 20011 UNITED
404	11/11/2018 13:09	18191899	SIMPLE ASSAULT JANA R. MASER	RICHARDSON, ANDREW	2018CMD016749	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3700 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
404	11/16/2018 11:39	18194801	SIMPLE ASSAULT SILVIA J. DOMINGUEZ-REESE	CRUTCHFIELD, JERMONTE	2018CMD017012	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 850 Quincy Street NW
404	11/17/2018 00:50	18195265	CONTEMPT LAURA GILSON	RIDDICK, DWIGHT D	2018DVM001460	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1324 QUINCY ST NW WASHINGTON, DC UNITED STATES
404	11/20/2018 03:15	18197316	SIMPLE ASSAULT JAMIE SHEPHERD	BLAIR, OMAR J	2018CMD017246	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4300 16TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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404	11/20/2018 09:06	18138303	THEFT SECOND DEGREE JANA R. MASER	GORDON, DARVELLE A	2018CMD017320	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4100 GEORGIA AVE NW WASHINGTON, DC 20011 UNITED STATES
404	11/21/2018 16:15	18153597	SECOND DEGREE SEX ABUSE-INCOMPETENT KATHLEEN A. KERN	MCDUFFIE, ALONZO	2018CF1017330	SC, SEX OFF./DOM. VIOLENCE, FELONY 3739 9TH STREET NW, WASHINGTON DC, 20010 UNITED STATES
404	11/21/2018 20:32	18198459	Assault with Significant Bodily Injury RACHEL G. FORMAN	EPPS, D'ANGELO	2018CF2017336	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 3700 GEORGIA AVE, NW, WASHINGTON DC
404	11/25/2018 08:51	18200051	BAIL REFORM ACT -MISD JAMIE SHEPHERD	BRISCOE, DANIELLE	2018CMD017504	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
404	11/27/2018 07:10	18166683	THEFT SECOND DEGREE DOUGLAS J. ROSENTHAL	STARK, KARL U	2018CMD017542	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 920 RANDOLPH STREET NW WASHINGTON, DC, 20011 UNITED
405	11/06/2018 15:00	18188661	BAIL REFORM ACT -MISD BRIAN P. KELLY	MORST, ALEXANDER J	2018CMD016499	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT DC Superior Court located at 500 Indiana Ave, NW, Washington DC

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405	11/08/2018 17:30	18190039	SIMPLE ASSAULT REATHER R. PRATHER	WARD, MILTON F	2018CMD016666	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 712 JEFFERSON STREET NE WASHINGTON, DC 20011 UNITED
405	11/10/2018 01:34	18191025	THREATS TO DO BODILY HARM -MISD DOUGLAS J. ROSENTHAL	QUEEN, ANWAR N	2018CMD016708	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Fort Totten Metro Station, 201 Galloway Street NE Washington DC 20011
405	11/11/2018 05:45	18191745	Possess Controlled Substance DOUGLAS J. ROSENTHAL	PINEDA-VASQUEZ, MARTIN A		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 333 HAWAII AVENUE NE WASHINGTON, DC 20011 UNITED STATES
405	11/11/2018 05:45	18191745	Driving Under Influence-1st Off DOUGLAS J. ROSENTHAL	PINEDA-VASQUEZ, MARTIN A		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 333 HAWAII AVENUE NE WASHINGTON, DC 20011 UNITED STATES
405	11/11/2018 20:30	18192057	UNAUTHORIZED USE OF A VEHICLE	BUTLER, MICHAEL	2018CF2016774	SC, FELONY MAJOR CRIMES TRIAL SECTION 920 VARNUM STREET NE WASHINGTON, DC 20017 UNITED STATES
405	11/12/2018 07:57	18192281	SEX ABUSE- MISD ELIZABETH C. KELLEY	JONES, RONICA	2018CMD016814	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES

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405	11/27/2018 10:00	18194445	SIMPLE ASSAULT LAURA GILSON	HARRIS, EARVIN	2018DVM001501	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 100 Michigan Avenue NE, apt 33, Washington, DC 20017 United States
405	11/27/2018 21:35	18201777	SIMPLE ASSAULT JAMIE SHEPHERD	GAGLIO, JUSTIN D	2018CMD017569	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
406	11/20/2018 09:10	18073510	MURDER I AHMED M. BASET	BEALE, HAHQWON D	2018CF1017268	SC, HOMICIDE SECTION 832 OGLETHORPE STREET, N.E. WASHINGTON, D.C. 20011
406	11/24/2018 15:00	18199684	SIMPLE ASSAULT JULIANNE C. JOHNSTON	MCNAIR, KHALIL	2018DVM001497	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 633 ONEIDA STREET NE WASHINGTON, DC 20011 UNITED STATES
406	11/29/2018 18:10	18197396	THREATS TO DO BODILY HARM -MISD JULIANNE C. JOHNSTON	GRAHAM, ASHLEY T	2018DVM001514	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6311 North Capitol Street NE Washington DC 20011
407	11/01/2018 16:41	18176197	SECOND DEGREE SEX ABUSE- INCOMPETENT STUART D. ALLEN	CURTIS, CHRISTOPHER	2018CF1016134	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 4812 3RD ST NW, #2, WASHINGTON, DC 20011

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407	11/03/2018 14:50	18186945	ASSAULT WITH A DANGEROUS WEAPON ALISSA B. KEMPLER	GOMEZ, RONALD	2018CF3016330	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4211 ILLINOIS STREET NW WASHINGTON, DC 20011 UNITED
407	11/10/2018 19:33	18191484	DEFACE PRIVATE/PUBLIC PROPERTY DOUGLAS J. ROSENTHAL	MCAVOY, JASON Z	2018CMD016751	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3706 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20010 UNITED
407	11/23/2018 04:08	18198979	VIOLATION OF PROTECTION ORDER LAVATER C. MASSIE-BANKS	MCNEAL, MONELL	2018DVM001484	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 208 Webster St NW, Washington, DC 20011
407	11/25/2018 12:40	18200134	ROBBERY NICOLE E. MCCLAIN	GORHAM, NICHOLAS C	2018CF3017487	SC, FELONY MAJOR CRIMES TRIAL SECTION 229 Rock Creek Church Road, NW Washington, DC 20011
408	11/02/2018 02:50	18186041	SIMPLE ASSAULT RACHAEL L. LIPINSKI	JOHNSON, WILLIAM G	2018DVM001413	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3210 19TH ST NW WASHINGTON, DC 20010 UNITED STATES
408	11/17/2018 08:23	18195421	Unlawful Entry - Private Property JANA R. MASER	HARRIS, ANDRE	2018CMD017037	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3118 16TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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408	11/23/2018 15:38	18165116	THREATS TO DO BODILY HARM -MISD JANA R. MASER	SULLIVAN, BENJAMIN A	2018CMD017417	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 2065 PARK ROAD NW WASHINGTON, DC
408	11/24/2018 20:45	18156836	THEFT SECOND DEGREE JANA R. MASER	ARAVALO, RONALD	2018CMD017512	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3302 19TH ST NW WASHINGTON, DC 20010 UNITED STATES
409	11/03/2018 09:50	18186814	THEFT SECOND DEGREE DANA M. JOSEPH	FERGUSON, KETRELL	2018CMD016378	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3500 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	11/03/2018 21:00	18184421	THEFT SECOND DEGREE JANA R. MASER	GAINZA, ANGEL L	2018CMD016356	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1409 Perry Place NW
409	11/05/2018 00:51	18187825	SIMPLE ASSAULT AMANDA L. FRETTO	MOORE, GLENARD C	2018CMD016382	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3620 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	11/05/2018 13:35	18188036	Theft Second Degree JAMIE SHEPHERD	BAKER, TYWAN A		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1423 MERIDIAN PLACE NW WASHINGTON, DC 20010 UNITED

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409	11/07/2018 17:00	18188787	THEFT SECOND DEGREE JAMIE SHEPHERD	CANTY, JEROME	2018CMD016612	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1435 NEWTON STREET NW WASHINGTON, DC 20010 UNITED
409	11/10/2018 14:45	18191287	SIMPLE ASSAULT JANA R. MASER	MARTINEZ, RAFAEL	2018CMD016753	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	11/17/2018 19:00	18195736	Destruction of Property less than \$1000 SILVIA J. DOMINGUEZ-REESE	CRUTCHFIELD, JERMONTE	2018CMD017144	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3601 GEORGIA AVE NW WASHINGTON, DC 20010 UNITED STATES
409	11/29/2018 09:45	18198547	ASSAULT WITH A DANGEROUS WEAPON NICOLE E. MCCLAIN	ROCHE, FRANCISCO A	2018CF2017690	SC, FELONY MAJOR CRIMES TRIAL SECTION 745 PRINCETON PLACE NW