



The Court Report

4th Police District

November 2019

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

Ryan Thompson, 26, of Washington, D.C., was sentenced to a 2 ½ - year prison term on a charge of negligent homicide for a drag race with another driver on 16th Street NW, that resulted in a crash which caused the death of an uninvolved motorist.

Nakym Sheffield, 41, of Germantown, MD was found guilty of burglarizing four separate elementary schools in the District of Columbia between March and May 2018.

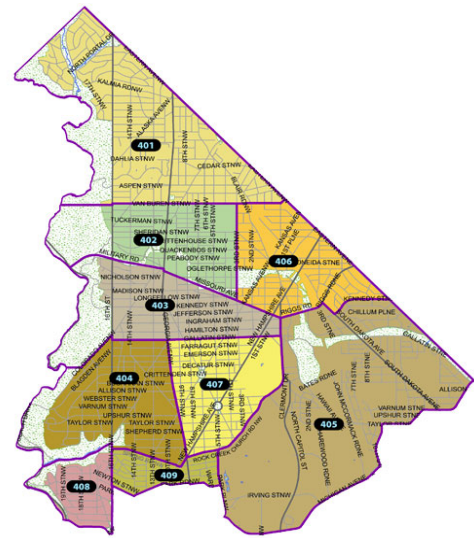
Urbano Vazquez, 47 of Washington, D.C., was sentenced to 15 years in prison for abusing two children in his parish from 2015 to 2017, in Northwest Washington.

Andre Allen, 21, of Washington, D.C., pled guilty for his role in an armed kidnapping and robbery that began in the District of Columbia and continued into Maryland.

Kofi Appiah-Mainoo, 30, of Temple Hills, Maryland, and James Hutchings, Jr., 38, of Waldorf, Maryland, were arrested on November 5, 2019, on a federal charge stemming from an ongoing investigation into the trafficking of firearms into the Washington, D.C. metropolitan area.

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

The 4th Police District



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4th District Community Prosecution Update

Law Enforcement Leaders Announce Project Guardian-DMV

The new illegal firearms initiative, Project Guardian-DMV, is designed to reduce violent crime and further enforce federal firearms laws across the District of Columbia, Maryland, and Virginia (DMV). Project Guardian-DMV will localize the effort to the DMV region, and expands upon the current partnership between the U.S. Attorney's Offices in the District of Columbia and the Eastern District of Virginia, the ATF, and Metro Police Department, and now also includes the U.S. Attorney's Offices in Maryland and the Western District of Virginia, and the Virginia State Police. "Working together with our federal and local partners is key to reducing gun violence and violent crime in the region," said Jessie K. Liu, U.S. Attorney for the District of Columbia. "Project Guardian will allow us to identify specific incidents and trends, thereby enabling us to move quickly in investigating and prosecuting violent crime in the most appropriate venue. The correlation between the availability and use of illegal guns and violent crime is undeniable, and we will continue to work closely with our partners in the law enforcement community in the promotion of public safety and the pursuit of justice."

SPOTLIGHT

Justice Department Announces Procurement Collusion Strike Force A Coordinated National Response to Combat Antitrust Crimes and Related Schemes in Government Procurement, Grant and Program Funding

The Justice Department announced the formation of the new Procurement Collusion Strike Force (PCSF) focusing on deterring, detecting, investigating and prosecuting antitrust crimes, such as bid-rigging conspiracies and related fraudulent schemes, which undermine competition in government procurement, grant and program funding.

At a press conference at the Department of Justice in Washington, D.C., Assistant Attorney General Makan Delrahim of the Justice Department's Antitrust Division explained that the PCSF will be an interagency partnership consisting of prosecutors from the Antitrust Division, prosecutors from 13 U.S. Attorneys' Offices, and investigators from the FBI, the Department of Defense Office of Inspector General, the U.S. Postal Service Office of Inspector General and other partner federal Offices of Inspector General.

Deputy Attorney General Jeffrey A. Rosen expressed the Department's support for the initiative. "To protect taxpayer dollars, the Justice Department is doing its part to eliminate anticompetitive collusion, waste and abuse from government procurement," said Deputy Attorney General Rosen. "To ensure taxpayers the full benefits of competitive bidding, experienced investigators and prosecutors with the necessary expertise will partner in this Strike Force to deter, detect and prosecute antitrust crimes and related schemes in government procurements."

"The investigation and prosecution of individuals and organizations that cheat, collude and seek to undermine the integrity of government procurement are priorities for this administration," said Assistant Attorney General Delrahim. "The PCSF will train and educate procurement officials nationwide to recognize and report suspicious conduct in procurement, grant and program funding processes. We will aggressively investigate and prosecute those who violate our antitrust laws to cheat the American taxpayer."

The PCSF will lead a national effort to protect taxpayer-funded projects at the federal, state and local level from antitrust violations and related crimes, starting with a focus on 13 districts throughout the country. Prosecutors from the Antitrust Division and the participating U.S. Attorneys' Offices, along with agents from the FBI and partner Offices of Inspector General, will work together to conduct outreach and training for procurement officials and government contractors on antitrust risks in the procurement process. In addition, the partnered prosecutors and investigators will jointly investigate and prosecute cases that result from their targeted outreach efforts.

"Inspectors General throughout the federal government have a long history of rooting out waste, fraud and abuse in government contracting," said Michael E. Horowitz, Inspector General of the

Department of Justice and Chair of the Council of Inspectors General on Integrity and Efficiency. “We welcome the opportunity to contribute our expertise to the important work of the Procurement Collusion Strike Force. We look forward to partnering with the other participating members of the law enforcement community to hold accountable actors who seek to defraud the government and cheat taxpayers.”

“The FBI has a long history of working with our interagency and law enforcement partners to investigate public procurement crimes and ensure justice,” said FBI Criminal Intelligence Division Assistant Director Terry Wade. “We are committed to working closely with our DOJ colleagues and our federal, state and local partners as we continue to successfully combat these crimes.”

“Individuals and companies that participate in procurement collusion cause significant harm and losses to the Department of Defense and to American taxpayers,” said Glenn A. Fine, Principal Deputy Inspector General, Performing the Duties of the Inspector General, of the Department of Defense Office of Inspector General. “The DoD Office of Inspector General, and our criminal investigative component, the Defense Criminal Investigative Service, are committed to aggressively investigating those individuals and companies who would attempt to compromise government procurement processes.”

"When competitors in any given industry collude and conspire to rig bids, fix prices, or allocate markets—that is, commit criminal antitrust violations—they distort the free market and harm customers with high prices and lower quality goods and services," said Jessie K. Liu, U.S. Attorney for the District of Columbia. "We will continue to fight illegal collusion in government procurement to ensure that the taxpayer dollars are spent appropriately and efficiently."

The Antitrust Division and its law enforcement partners have a history of prosecuting criminal antitrust conspiracies that take advantage of government contracts. In late 2018 and early 2019, for instance, five South Korean oil companies agreed to plead guilty for their involvement in a decade-long bid-rigging conspiracy that targeted contracts to supply fuel to U.S. military bases in South Korea. The Antitrust Division also indicted seven individuals for conspiring to rig bids and to defraud the government, and one executive was also charged with obstruction of justice. In total, the companies have agreed to pay \$156 million in criminal fines and over \$205 million in separate civil settlements. This year, the Justice Department, in partnership with the GSA Office of Inspector General, also indicted individuals for involvement in rigging bids submitted to the GSA.

The PCSF’s 13 U.S. Attorney partners include:

- Nicola T. Hanna, Central District of California
- McGregor Scott, Eastern District of California
- Jason R. Dunn, District of Colorado
- Jessie K. Liu, District of Columbia
- Ariana Fajardo Orshan, Southern District of Florida
- Byung J. “BJay” Pak, Northern District of Georgia

- John R. Lausch, Jr., Northern District of Illinois
- Matthew Schneider, Eastern District of Michigan
- Geoffrey S. Berman, Southern District of New York
- David M. DeVillers, Southern District of Ohio
- William M. McSwain, Eastern District of Pennsylvania
- Erin Nealy Cox, Northern District of Texas
- G. Zachary Terwilliger, Eastern District of Virginia

The PCSF's investigative partners include:

- Department of Defense Office of Inspector General
- Federal Bureau of Investigation
- General Services Administration Office of Inspector General
- Department of Justice Office of the Inspector General
- U.S. Postal Service Office of Inspector General

The PCSF has launched a publicly available website at <https://www.justice.gov/procurement-collusion-strike-force>, where government procurement officials and members of the public can review information about the federal antitrust laws and training programs, and report suspected criminal activity affecting public procurement.

Individuals and companies are encouraged to contact the PCSF if they have information concerning anticompetitive conduct involving federal taxpayer dollars by emailing pcsf@usdoj.gov.

District Clergy Member Sentenced to 15 Years in Prison for Multiple Counts of Child Sexual Abuse

Urbano Vazquez, 47 of Washington, D.C., was sentenced to 15 years in prison for abusing two children in his parish from 2015 to 2017, in Northwest Washington.

A jury found Vazquez guilty of committing four counts of child sexual abuse against two children in his parish on August 15, 2019, following a nine-day trial in the Superior Court of the District of Columbia. The Honorable Juliet McKenna sentenced Vazquez to 15 years in prison followed by 15 years of supervised release. As part of his sentence, Vazquez will be required to register for the rest of his life as a sex offender. At sentencing, Judge McKenna noted a substantial sentence was necessary to protect against Vazquez's "predatory and manipulative behavior" that had a "devastating impact on the victims."

The government's evidence established that between on or about April 1, 2015 and May 31, 2015, Vazquez molested a 13-year-old girl while speaking with her in a parish office. In addition, between June 2016 and August 2017, Vazquez kissed and molested a separate 9-to-10-year-old girl in various places on church grounds, including near the church confessionals, in the church basement, and in the church sacristy. The jury also heard testimony from an additional teenage girl who Vazquez kissed in a church conference room.

“Urbano Vazquez used his trusted position as a clergy member to abuse innocent children,” said Jessie K. Liu, U.S. Attorney for the District of Columbia. “We will not tolerate abhorrent conduct against our children. Survivors of abuse need to know that they can come forward with information and we will seek justice on their behalf.”

Ms. Liu also notes that on October 22, 2018, the Superior Court Division’s Sex Offense and Domestic Violence Section and the Victim Witness Assistance Unit of the U.S. Attorney’s Office for the District of Columbia launched a hotline and e-mail address for survivors to report child sexual abuse by clergy. She continues to encourage survivors of child sexual abuse by clergy who wish to share their experiences and/or those who have knowledge of such abuse are encouraged to report these incidents to the U.S. Attorney’s Office for potential criminal investigation and prosecution, as a part of the Office’s Superior Court Division intake process.

Survivors of child sexual abuse by a clergy member that took place in a house of worship, school, or other location in the District of Columbia can call the Clergy Abuse Reporting Line at 202-252-7008 or send an e-mail to USADC.ReportClergyAbuse@usdoj.gov. Survivors can access further information by visiting the following website: <https://www.justice.gov/usao-dc/victim-witness-assistance/report-clergy-abuse>.

All reports will be reviewed and a team of experienced criminal investigators, prosecutors, and victim advocates from the Superior Court Division of the U.S. Attorney’s Office will determine whether any criminal charges can be brought or victim services provided. The victim advocates, who are part of the Victim Witness Assistance Unit, are available to offer support and guidance to survivors who wish to report.

Depending on the nature of the report, some information may be referred to law enforcement or the Office of the Attorney General for the District of Columbia.

Individuals in need of police assistance or wishing to report any other criminal activity or sexual assault or abuse should call 911.

Virginia Man Sentenced to Eight Years in Prison for Sexually Assaulting Intoxicated Woman

Omar Afzali, 29, of Woodbridge, Virginia, was sentenced to eight years in prison for sexually assaulting an incapacitated woman in July, 2016, and aiding his cousin in doing the same thing, at a hotel in Northwest Washington.

Afzali pleaded guilty to two counts of second-degree sexual abuse, one for his own sexual assault, and the other for aiding and abetting the sexual assault committed by his cousin. The Honorable Todd E. Edelman sentenced Afzali to eight years in prison to be followed by five years of supervised release. Afzali will also be required to register as a sex offender for

life.

According to the government's evidence, the victim first met Afzali after unsuccessfully attempting to hail a cab after leaving a D.C. nightclub in the early morning hours of July 9, 2016. The victim, who became intoxicated while socializing with her friends earlier that night, accepted Afzali's offer of a ride. Afzali ended up taking the woman to a hotel on Rhode Island Avenue, N.W. Security camera video at the hotel showed that the victim was so incapacitated by alcohol and other substances upon arriving at the hotel that, even with Afzali's assistance, she was stumbling and bumped, face first, into a hallway wall. When Afzali and the woman got to the hotel's front desk, Afzali had to hold her up so she would not fall down while he filled out the hotel's paperwork. While Afzali signed them into the hotel, security cam video shows that the victim put her head down on the desk and did not lift her head again until Afzali pulled her away toward the hotel's elevators.

Afzali took the victim to a hotel room where, he admitted, he engaged her in sexual acts, including anal intercourse. Afzali further admitted that at the time he had sex with the victim, she was so incapacitated that she was unable to decline, or even to communicate her unwillingness, to engage in sex with Afzali.

When Afzali finished sexually assaulting the victim, he left the hotel and immediately contacted one of his male cousins, telling his cousin about the victim and how he had just had sex with her. Afzali drove to pick up his cousin, and then drove his cousin back to the hotel, giving his cousin the card key to the hotel room in which Afzali had left the incapacitated victim. Afzali told his cousin that he would find both the victim, and some unused condoms, in that hotel room. Afzali's cousin then went to the hotel room and engaged the victim in multiple acts of vaginal intercourse. The cousin later testified that, during his encounter with the victim, she could barely function and was only partially conscious.

Afzali admitted at the plea hearing that he aided and abetted his cousin's sexual assault of the victim. He further admitted that, during the time his cousin was sexually assaulting the victim, both Afzali and his cousin knew, or had reason to know, that the victim was too incapacitated to know what was happening, let alone to consent to having sex with them.

Although the victim had no recollection of the sexual assaults or of being with either Afzali or his cousin that night, DNA analysis showed that both men's DNA was on swabs taken of the victim's intimate body parts.

Law Enforcement Leaders Announce Project Guardian-DMV

A new illegal firearms initiative announced today, Project Guardian- DMV, is designed to reduce violent crime and further enforce federal firearms laws across the District of Columbia, Maryland, and Virginia (DMV).

The new initiative builds on the Justice Department's national effort, Project Guardian,

announced by Attorney General William P. Barr on Wednesday.

“Gun crime remains a pervasive problem in too many communities across America,” said Attorney General Barr. “The Department of Justice is redoubling its commitment to tackling this issue through the launch of Project Guardian. Building on the success of past programs like Triggerlock, Project Guardian will strengthen our efforts to reduce gun violence by allowing the federal government and our state and local partners to better target offenders who use guns in crimes and those who try to buy guns illegally.”

Project Guardian-DMV will localize the effort to the DMV region, and expands upon the current partnership between the U.S. Attorney’s Offices in the District of Columbia and the Eastern District of Virginia, the ATF, and Metro Police Department, and now also includes the U.S. Attorney’s Offices in Maryland and the Western District of Virginia, and the Virginia State Police.

“The public is on notice that we are deadly serious about illegal firearms offenses,” said G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia. “Now with leadership of Attorney General Barr, all the tentacles of the Department of Justice, including the ATF and its Crime Gun Intelligence capabilities, and the amazing men and women in blue on the beat, we are doubling down on illegal firearms with Project Guardian.”

Reducing gun violence and enforcing federal firearms laws have always been among the Department’s highest priorities. In order to develop a new and robust effort to promote and ensure public safety, the Department reviewed and adapted some of the successes of past strategies to curb gun violence. Project Guardian draws on the Department’s earlier achievements, such as the “Triggerlock” program, and it serves as a complementary effort to the success of [Project Safe Neighborhoods](#) (PSN). In addition, the initiative emphasizes the importance of using all modern technologies available to law enforcement to promote gun crime intelligence.

“Working together with our federal and local partners is key to reducing gun violence and violent crime in the region,” said Jessie K. Liu, U.S. Attorney for the District of Columbia. “Project Guardian will allow us to identify specific incidents and trends, thereby enabling us to move quickly in investigating and prosecuting violent crime in the most appropriate venue. The correlation between the availability and use of illegal guns and violent crime is undeniable, and we will continue to work closely with our partners in the law enforcement community in the promotion of public safety and the pursuit of justice. “

“Through this partnership, we hope to stanch the flow of illegal guns from the Commonwealth of Virginia to Washington, Baltimore, and other cities in the Northeast, where, too often, they are used to commit violent crimes,” said Thomas T. Cullen, U.S. Attorney for the Western District of Virginia. “We will work closely with our U.S. attorney partners, the ATF, the MPD, and the Virginia State Police to identify individuals and groups in Western Virginia engaged in this deadly enterprise and put them in federal prison.”

“We are committed to working with our federal, state, and local law enforcement partners to get guns off of our streets, in order to reduce violent crime in our neighborhoods,” said Rob K. Hur, U.S. Attorney for the District of Maryland. “If you use a gun, you could face federal time, where there is no parole—ever. Please, put down the guns and save a life—maybe even your own.”

“Straw purchasers and firearms traffickers do more than commit paperwork violations or illegally sell a firearm – they knowingly put firearms in the hands of people who should not have them, including violent offenders. These traffickers have no regard for the safety of D.C., Maryland, and Virginia communities,” said Ashan M. Benedict, Special Agent in Charge of ATF’s Washington Field Division. “As part of Project Guardian, ATF will continue to work alongside our local, state, and federal law enforcement partners and U.S. Attorney’s Officers to ensure anyone committing these crimes is held accountable. We are putting all gun traffickers on notice that we will find you; you will be held accountable; and you will be punished under the law.”

“Criminals do not concern themselves with state line or jurisdictions, so we have ensured that our efforts to stop the illegal flow of guns into Maryland involves working closely with our neighboring ATF Field Division in Washington, as well as neighboring U.S. Attorney’s Offices in Virginia and D.C.,” said Rob Cekada, Special Agent in Charge of ATF Baltimore Field Division. “Our focus is on identifying, investigating, and incarcerating anyone who uses firearms to commit violent crime, and those who traffic or straw purchase firearms are supplying these offenders. Project Guardian serves to further strengthen our multi-state and District partnerships with law enforcements and prosecutors so we can bring these criminals to justice.”

Project Guardian’s national and DMV implementation is based on five principles:

- 1) **Coordinated Prosecution.** Federal prosecutors and law enforcement will coordinate with state, local, and tribal law enforcement and prosecutors to consider potential federal prosecution for new cases involving a defendant who: a) was arrested in possession of a firearm; b) is believed to have used a firearm in committing a crime of violence or drug trafficking crime prosecutable in federal court; or c) is suspected of actively committing violent crime(s) in the community on behalf of a criminal organization.
- 2) **Enforcing the Background Check System.** United States Attorneys, in consultation with the Special Agent in Charge of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) in their district, will create new, or review existing, guidelines for intake and prosecution of federal cases involving false statements (including lie-and-try, lie-and-buy, and straw purchasers) made during the acquisition or attempted acquisition of firearms from Federal Firearms Licensees.

Particular emphasis is placed on individuals convicted of violent felonies or misdemeanor crimes of domestic violence, individuals subject to protective orders, and individuals who are fugitives where the underlying offense is a felony or misdemeanor crime of domestic violence; individuals suspected of involvement in criminal organizations or of providing firearms to criminal

organizations; and individuals involved in repeat denials.

- 3) **Improved Information Sharing.** On a regular basis, and as often as practicable given current technical limitations, ATF will provide to state law enforcement fusion centers a report listing individuals for whom the National Instant Criminal Background Check System (NICS) has issued denials, including the basis for the denial, so that state and local law enforcement can take appropriate steps under their laws.
- 4) **Coordinated Response to Mental Health Denials.** Each United States Attorney will ensure that whenever there is federal case information regarding individuals who are prohibited from possessing a firearm under the mental health prohibition, such information continues to be entered timely and accurately into the United States Attorneys' Offices' case-management system for prompt submission to NICS. ATF should engage in additional outreach to state and local law enforcement on how to use this denial information to better assure public safety.

Additionally, United States Attorneys will consult with relevant district stakeholders to assess feasibility of adopting disruption of early engagement programs to address mental-health-prohibited individuals who attempt to acquire a firearm. United States Attorneys should consider, when appropriate, recommending court-ordered mental health treatment for any sentences issued to individuals prohibited based on mental health.

5) **Crime Gun Intelligence Coordination.** Federal, state, local, and tribal prosecutors and law enforcement will work together to ensure effective use of the ATF's Crime Gun Intelligence Centers (CGICs), and all related resources, to maximize the use of modern intelligence tools and technology. These tools can greatly enhance the speed and effectiveness in identifying trigger-pullers and finding their guns, but the success depends in large part on state, local, and tribal law enforcement partners sharing ballistic evidence and firearm recovery data with the ATF.

THE COURT REPORT

Former D.C. Firefighter Sentenced to 2 ½ Years in Prison For Street Drag Race That Killed Uninvolved Motorist

Ryan Thompson, 26, of Washington, D.C., was sentenced today to a 2 ½ - year prison term on a charge of negligent homicide for a drag race with another driver on 16th Street NW, that resulted in a crash which caused the death of an uninvolved motorist.

Thompson pled guilty on June 17, 2019, in the Superior Court of the District of Columbia. The plea, which was agreed upon by the government and the defense and contingent upon the Court's approval, called for a sentence of between 6 months and 3 years in prison. The Honorable Milton

C. Lee accepted the plea and sentenced Thompson to 2 ½-year prison term.

The fatal crash occurred at approximately 3:20 a.m. on Sunday, July 19, 2015. Thompson was stopped at a red light in the right northbound lane of 16th Street in Northwest Washington when he encountered another driver, Rasheed Murray, stopped next to him in the left northbound lane. When the light turned green both drivers, who did not know one another, began to race northbound on 16th Street, at speeds estimated by uninvolved eyewitnesses to approach 90 miles per hour in the 30 mile per hour zone. According to the eyewitnesses, both drivers veered through traffic and passed slower moving vehicles as they tried to out-maneuver one another. As Thompson and Murray approached a red light at Montague Street NW, Thompson, who had passed Murray, veered into the left lane forward of Murray. To avoid rear-ending Thompson, Murray veered sharply to his left, struck the raised median separating northbound from southbound traffic, went airborne, and collided with a southbound vehicle being driven by the victim, Matthew Roth.

Mr. Roth suffered fatal injuries and was taken to MedStar Washington Hospital Center where he was declared brain dead. Mr. Roth remained on a ventilator until his family came to Washington from New Jersey and his organs could be harvested. Life-sustaining efforts were later withdrawn and Mr. Roth died.

After the crash, Murray was also taken to a hospital where he was treated for minor injuries, released and immediately charged in the fatal crash. Thompson, who was at the time a DC Firefighter, remained on the scene and, along with his two passengers, rendered first aid to Murray. When first responders arrived, Thompson left the scene without admitting to officers that he had raced with Murray and caused the crash. After Thompson left, uninvolved eyewitnesses told responding MPD officers that Thompson, the man who stopped to render aid, had been the driver racing with Murray, causing the fatal crash. Further investigation by MPD's Major Crash Investigations Unit led to Thompson being charged. Rasheed Murray had previously pled guilty and was prepared to testify against Thompson if he had proceeded to trial. Murray awaits sentencing scheduled for February of 2020.

Maryland Man Found Guilty of Burglarizing Schools throughout the District Defendant Entered Classrooms and Stole Credit Cards from Teachers During School Day

Nakym Sheffield, 41, of Germantown, MD was found guilty of burglarizing four separate elementary schools in the District of Columbia between March and May 2018.

On November 20, 2019, Sheffield was found guilty of four counts of second-degree burglary, six counts of second-degree theft, and three counts of credit card fraud, following a trial in the Superior Court of the District of Columbia. The Honorable Michael O'Keefe scheduled sentencing for January 28, 2020.

According to the government's evidence at trial, on March 20, 2018, Sheffield entered Bridges Elementary School located at 100 Gallatin St. NE at dismissal and wandered the halls of the school until finding an empty classroom stealing a teacher's wallet from inside. The teacher was

unaware of the theft until she received an alert from her bank notifying her that her card was being used at a local Safeway store.

On April 11, 2018, Sheffield entered two more elementary schools in the Anacostia area of D.C., Ketcham Elementary School at 1919 15th St SE and D.C. Prep Public Charter School at 1409 V St SE during dismissal. Sheffield wandered the halls of the school until finding empty classrooms and stole credit cards and money from teachers who were assisting students during parent pick up. Sheffield again charged the teachers credit cards for over \$500.00 in VISA gift cards and other purchases at local Safeway stores.

On May 3, 2018, Sheffield entered Stanton Elementary School at 2701 Naylor Road SE, at morning drop-off and stole credit cards and cash from a school administrator and a teacher. He then went to a Target Store in District Heights, MD where he attempted to purchase \$400.00 in VISA gift cards.

After an extensive investigation by the Metropolitan Police Department, obtaining surveillance video and financial records evidencing the very distinct Modus Operandi, law enforcement identified Nakym Sheffield as the perpetrator of the burglary spree. Sheffield was arrested on a D.C. Superior Court arrest warrant on May 17, 2018, and subsequently charged. After a six-day trial, the jury convicted Sheffield on each count of the indictment.

DISTRICT COURT CASES

Two Individuals Plead Guilty to Acting as Illegal Agents of the Government of Iran

Ahmadreza Mohammadi-Doostdar, 39, a dual U.S.-Iranian citizen, and Majid Ghorbani, 60, an Iranian citizen and resident of California, entered pleas of guilty yesterday to charges stemming from their conduct conducting surveillance of and collecting identifying information about American citizens and U.S. nationals who are members of the Iranian dissident group Mujahedin-e Khalq (MEK).

On Oct. 8, 2019, Doostdar entered a guilty plea to one count of acting as an agent of the Government of Iran without notifying the Attorney General, in violation of 18 U.S.C. § 951, and one count of conspiring to violate that statute, in violation of 18 U.S.C. § 371. On November 4, 2019, Ghorbani entered a guilty plea to one count of violating the International Emergency Economic Powers Act, 50 U.S.C. § 1705, and the Iranian Transactions and Sanctions Regulations, 31 C.F.R. Part 560.

“The Iranian government thought it could get away with conducting surveillance on individuals in the United States by sending one of its agents here to task a permanent resident with conducting and collecting that surveillance,” said Jessie K. Liu, United States Attorney for the District of Columbia. “This case highlights our efforts to pursue those who threaten national security and disrupt foreign governments that target U.S. persons.”

“These individuals admitted to breaking the law and acting on behalf of the government of Iran by collecting information about the activities of Iranian dissidents in our country. The FBI’s actions in this case illustrate how seriously we take our mission of protecting the American people and upholding the Constitution,” said Executive Assistant Director Jay Tabb. “The FBI will continue to aggressively investigate illegal activity that threatens our fellow citizens and their constitutionally protected rights, and we will not tolerate any such activity conducted by the government of Iran or its agents.”

As part of his plea, Doostdar admitted under oath that he traveled to the United States from Iran on three occasions in order to meet with Ghorbani and to convey directions for Ghorbani’s activities on behalf of the Government of Iran. Prior to Doostdar’s first trip to the United States, his handler with the Government of Iran identified Ghorbani by name, showed Doostdar a photograph of Ghorbani, and told him where Ghorbani worked.

During Doostdar’s first trip to the United States in July 2017, Doostdar met Ghorbani at Ghorbani’s workplace. Doostdar admitted that during a subsequent conversation, Ghorbani told Doostdar that he was willing to work for the Government of Iran in the United States.

On Sept. 20, 2017, Ghorbani attended an MEK rally in New York City. The rally consisted of constitutionally protected activity, including U.S. citizens denouncing the Iranian regime. At the rally, Ghorbani photographed rally attendees, including MEK leaders.

During Doostdar's second trip to the United States as part of the conspiracy, in December 2017, Doostdar met with Ghorbani and collected the rally photographs from Ghorbani. The photographs depicted MEK leaders, and included hand-written notes identifying the individuals and listing their positions in the group. Ghorbani and Doostdar also discussed Ghorbani's planned travel to Iran in March 2018, and Ghorbani offered to provide an in-person briefing on rally attendees during this trip. Under oath, Ghorbani admitted to attending the September 2017 MEK rally and to photographing and gathering information on rally attendees to provide to Doostdar and ultimately to individuals in Iran.

In December 2017, Doostdar departed the United States for Iran with the photographs and the handwritten notes provided by Ghorbani. Doostdar paid Ghorbani \$2,000 for his work, which Doostdar admitted had been provided by Doostdar's Government of Iran handler.

In May 2018, Ghorbani traveled to another MEK rally in Washington, D.C., where he again collected information on participants critical of the Iranian regime. Following that rally, Doostdar admitted that he and Ghorbani spoke by telephone and discussed the methods that Ghorbani could use to provide information collected at that rally to Doostdar in Iran.

Doostdar further admitted that during his travel to the United States to task Ghorbani with collecting information on U.S. persons on behalf of the Iranian regime, he communicated with his Government of Iran handler through another co-conspirator. Doostdar's handler relayed instructions and encouragement, and answered Doostdar's questions that came up during his mission to the United States.

Doostdar is scheduled to be sentenced on Dec. 17, 2019, at 2:00 p.m., before the Honorable Paul L. Friedman of the U.S. District Court for the District of Columbia. Ghorbani is scheduled to be sentenced before Judge Friedman on Jan. 15, 2020, at 10:00 a.m.

The maximum penalty for conspiracy is five years; the maximum penalty for acting as an agent of a foreign power is 10 years; and the maximum penalty for violating the International Emergency Economic Powers Act is 20 years. The maximum statutory sentence is prescribed by Congress and is provided here for informational purposes. Each defendant's sentence will be determined by the court based on the advisory U.S. Sentencing Guidelines and other statutory factors.

District Man Sentenced to 104 Months on Federal Firearm and Narcotics Charges

Darrin Chase, Jr., 22, of Washington, D.C., was sentenced to 104 months in prison on federal firearm and narcotics charges tied to the robbery of a pharmacy in which he stole Oxycodone, OxyContin, and other controlled substance medications while armed with a firearm.

The charges against Chase followed a law enforcement investigation that showed that he robbed a pharmacy of Oxycodone, OxyContin, and other controlled substance medications while armed

with a firearm. On October 8, 2019, the Honorable John D. Bates of the U.S. District Court for the District of Columbia sentenced Chase to 84 months in prison on the firearms charge to be followed by 20 months in prison on the narcotics charge. Chase, Jr. pled guilty to using and brandishing a firearm during a crime of violence and unlawful possession with intent to distribute OxyCodone on June 5, 2019.

According to the government's evidence, on the evening of December 4, 2018, at approximately 10:30 a.m., Chase, Jr. entered a pharmacy located in 5100 block of MacArthur Boulevard, N.W, Washington, D.C. Chase, Jr. pulled a firearm from a duffel bag that he had been carrying. He pointed the weapon at three pharmacy employees and demanded, "OxyContin! SubOxone! Oxycodone!" He walked behind the counter and continued to point the weapon at pharmacy employees while demanding the medications. The employees complied with Chase's demands and gave him fourteen bottles of controlled substance medication.

Chase, Jr. left the pharmacy on foot. A pharmacy employee followed the defendant from a safe distance and saw the defendant get into the rear of a SUV. The employee called 911 and relayed this information to law enforcement. MPD officers with the Second District quickly located the SUV and learned that it was an Uber vehicle. The officers were then able to identify Chase as a suspect by speaking with the Uber account holder. Officers located Chase three days later in Washington, D.C. Within a few feet of where he was found, officers found approximately \$1,160 in cash and five bottles of Oxycodone and OxyContin. FBI agents later determined that these bottles came from the pharmacy on MacArthur Blvd.

Two Charged in Gun Trafficking Conspiracy

Kofi Appiah-Mainoo, 30, of Temple Hills, Maryland, and James Hutchings, Jr., 38, of Waldorf, Maryland, were arrested on November 5, 2019, on a federal charge stemming from an ongoing investigation into the trafficking of firearms into the Washington, D.C. metropolitan area.

The charges were filed in an indictment unsealed in the U.S. District Court for the District of Columbia. The investigation began after law enforcement recovered multiple firearms in a residence located at 4215 Foote Street, N.E., Washington, D.C. on December 19, 2018. Along with the firearms, law enforcement seized more than 44 kilograms of heroin laced with fentanyl, more than 50 pounds of marijuana, and drug paraphernalia located throughout the home. Linwood Douglas Thorne, of Northeast, Washington, D.C. was arrested in connection with that incident and is charged by indictment in a separate case (18-cr-389) (BAH).

Law enforcement continued to investigate the source of the firearms and determined that three of the firearms were purchased earlier in 2018 in Columbus, Georgia. ATF and FBI determined that Appiah, a Second Lieutenant in the United States Army, purchased the firearms, coordinated their transfer to the Washington, D.C. metropolitan area, and sold them to Hutchings, Jr., who acted as a courier once the firearms were brought north. Hutchings, Jr., a person previously convicted of a crime punishable by a term of imprisonment exceeding one year, is considered a prohibited person and is legally prohibited from possessing any firearm.

“This investigation is another example of our determination to disrupt and prosecute the trafficking of guns and drugs into the District of Columbia,” said U.S. Attorney Liu. “Through this coordinated law enforcement effort, we were able to remove deadly narcotics from the street and identify firearms traffickers who enable such dangerous conduct.”

This is another case prosecuted as part of the Department of Justice’s “Project Safe Neighborhoods” Program (PSN), which is a nationwide crime-reduction strategy aimed at decreasing violent crime in communities. It involves a comprehensive approach to public safety — one that includes investigating and prosecuting crimes, along with prevention and reentry efforts.

The Office has partnered with the D.C. Metropolitan Police Department (MPD), the United States Attorney's Office for the Eastern District of Virginia, and ATF in an effort to address a significant source of illegal firearms in the District. This collaborative approach allows the Office to identify specific incidents and trends in the District, which provides an avenue to prevent and deter gun violence.

Federal Officials Close Investigation Into the Death of Bijan Ghaisar

The Justice Department will not pursue federal criminal civil rights charges against the United States Park Police (USPP) officers involved in the fatal shooting of 25-year-old Bijan Ghaisar, the Department announced.

Officials from the Civil Rights Division, the United States Attorney’s Office for the District of Columbia, and the Federal Bureau of Investigation (“FBI”) informed representatives of Mr. Ghaisar’s family today of this determination. Based on the information available at this time, the Department cannot prove, beyond a reasonable doubt, that the two USPP officers committed willful violations of the applicable federal criminal civil rights statute when they shot Mr. Ghaisar.

The Department conducted an extensive investigation into the shooting of Mr. Ghaisar. The FBI interviewed more than 150 individuals, including law enforcement officers from USPP, Fairfax County Police Department (FCPD), and the Federal Law Enforcement Training Center, as well as civilian and medical witnesses. Additionally, federal investigators sent evidence recovered by USPP investigators to the FBI Laboratory at Quantico, Virginia, for testing and analysis.

The evidence developed during this investigation indicated that at approximately 7:30 p.m. on Friday, November 17, 2017, Officers Amaya and Vinyard engaged in a vehicular pursuit involving Mr. Ghaisar on the George Washington Memorial Parkway (GWMP). A FCPD Lieutenant joined the pursuit on the GWMP, and the dash camera in his squad car captured a portion of the pursuit on video. The pursuit ended at the intersection of Fort Hunt Road and Alexandria Avenue in Fairfax County, Virginia, where the two USPP officers shot Mr. Ghaisar multiple times while Mr. Ghaisar was in the driver’s seat of his vehicle. Emergency medical personnel transported Mr. Ghaisar to INOVA Hospital, where he died 10 days later.

The focus of the Department’s investigation was to determine whether federal prosecutors could prove that the officers violated any federal laws, concentrating on the possible application of 18

U.S.C. § 242, a federal criminal civil rights statute. In order to establish a violation of this statute, the government must prove, beyond a reasonable doubt, that the USPP officers acted willfully to deprive Mr. Ghaisar of a right protected by the Constitution or other law, here the Fourth Amendment right not to be subjected to an unreasonable seizure. The Department would have to prove not only that the officers used force that was constitutionally unreasonable, but that they did so “willfully,” which the Supreme Court has interpreted to mean they acted with a bad purpose to disregard the law. As this requirement has been interpreted by the courts, evidence that an officer acted out of fear, mistake, panic, misperception, negligence, or even poor judgment cannot establish the high level of intent required under Section 242.

At this time, there is insufficient evidence to establish beyond a reasonable doubt that the officers willfully committed a violation of 18 U.S.C. § 242. Specifically, the Department is unable to disprove a claim of self-defense or defense of others by the officers. Accordingly, the Department has closed its investigation into this matter.

D.C. Man Convicted of Unlawful Possession of Firearm and Ammunition

Asa Lea, 28, of Washington, D.C. was found guilty by a jury on charges related to his unlawful possession of a firearm and ammunition after he had previously been convicted of a felony.

Lea was convicted following a jury trial in the United States District Court for the District of Columbia. Lea faces a prison sentence of up to ten years of imprisonment. Sentencing is scheduled for February 6, 2020, before the Honorable Christopher R. Cooper.

According to the government’s evidence, in March 2019, MTPD officers attempted to write Lea a citation for public consumption of marijuana. After Lea provided a false identification to the officers and attempted to flee, officers located a .25 caliber semi-automatic firearm in his front jacket pocket. The firearm, which was loaded with seven rounds of ammunition, had an obliterated serial number.

Former Personal Care Aide Pleads Guilty to Health Care Fraud

Hope Falowo, 53, of Bowie, Maryland, pled guilty to a federal charge of health care fraud stemming from a scheme in which she caused the District of Columbia’s Medicaid program to be defrauded out of approximately \$400,000.

Falowo pled guilty in the U.S. District Court for the District of Columbia, to one count of health care fraud. The charge carries a statutory maximum of 10 years in prison and potential financial penalties. Under federal sentencing guidelines, Falowo faces a likely range of 18 to 24 months in prison and a fine of up to \$250,000. The plea agreement calls for Falowo to pay \$316,887 in restitution and \$316,887 in a forfeiture money judgment. The Honorable Colleen Kollar-Kotelly scheduled sentencing for March 20, 2020.

Falowo worked as a personal care aide for twelve home health agencies at various times between January 2013 and March 2017. The home health agencies employed Falowo to assist

D.C. Medicaid beneficiaries in performing activities of daily living, such as getting in and out of bed, bathing, dressing, and eating. Falowo was supposed to document the care she provided to the Medicaid beneficiaries on timesheets and then submit the timesheets to the home health agencies, which would in turn bill Medicaid for the services that she rendered.

Between January 2013 and March 2017, Falowo caused the D.C. Medicaid Program to issue payments totaling \$399,000 for services that she did not render. As part of her fraud scheme, she paid kickbacks to beneficiaries and submitted false timesheets to different home health agencies claiming that she provided 24 hours or more of personal care aide services. She also submitted false timesheets claiming to have provided personal care aide services while she was out of the country. Falowo fraudulently earned more than \$300,000 in wages as a result of the healthcare fraud scheme.

District Man Pleads Guilty to Armed Kidnapping Two International Students Abducted During Visit to District

Andre Allen, 21, of Washington, D.C., pled guilty for his role in an armed kidnapping and robbery that began in the District of Columbia and continued into Maryland.

Allen pled guilty before the Honorable Dabney L. Friedrich in the U.S. District Court for the District of Columbia, to one count of kidnapping. He faces a sentence of up to life in prison and is scheduled to be sentenced by Judge Friedrich on March 13, 2020.

The government's evidence established that just before midnight on June 3, 2018, the victims were standing on a sidewalk located just south of Lincoln Park in Capitol Hill when the defendant, wearing a mask covering the lower half of his face, approached the victims brandishing a firearm. Allen demanded money from the victims and searched the victims and their luggage before forcing them at gunpoint into a stolen black Audi sedan.

After the victims were forced into the stolen Audi, Allen then drove into Maryland and forced them to withdraw money from an ATM located in Clinton, Maryland, in the early hours of June 4, 2018. After the victims had provided money to the defendant, he dropped them off in a dimly-lit area where they were able to run to a nearby laundromat and call for help.

Shortly after dropping the victims off, Allen then attempted to use one of the victim's ATM cards at a gas station in Temple Hills, Maryland. Allen later contacted an electronics resale store attempting to sell a laptop belonging to one of the victims.

This case was investigated by the Metropolitan Police Department, the Washington Field Office's Violent Crime Safe Streets Task Force and the Prince George's County Police. The Violent Crime Task Force is charged with investigating and bringing to justice the most egregious violent criminal actors within the District of Columbia and is composed of FBI Agents working cooperatively with MPD and other Capital Region law enforcement agencies.

Roger Stone Found Guilty of Obstruction, False Statements, and Witness Tampering

Roger J. Stone, Jr., of Florida, was found guilty by a jury of obstructing a congressional investigation into Russian interference in the 2016 U.S. presidential election and related offenses.

Stone was found guilty of obstruction of a congressional investigation, five counts of making false statements to Congress, and tampering with a witness. The verdict followed a trial in the U.S. District Court for the District of Columbia. Stone faces a prison sentence of up to five years for counts one to six and up to 20 years for count seven. He will be sentenced on February 6, 2020, by the Honorable Amy Berman Jackson.

According to the government's evidence, in January 2017, the United States House of Representatives Select Permanent Committee on Intelligence ("House Intelligence Committee") announced an investigation into allegations of Russian interference in the 2016 U.S. presidential election, including allegations that Russia was involved in the publication of documents related to the presidential election by WikiLeaks in 2016. On September 26, 2017, in testimony to the Committee, Stone made a number of false statements relating to the identity of a person he had referred to in August 2016 as his "back-channel" or "intermediary" to the head of WikiLeaks; whether he had asked that person to do anything on his behalf; whether he had written communications with that person; whether he discussed that person with anyone involved with the Trump campaign; and whether he had written communications with third parties about the head of WikiLeaks. On October 13, 2017, Stone sent the House Intelligence Committee a letter falsely stating that the person he had referenced in August 2016 was an individual named Randy Credico. Stone then engaged in witness tampering by persuading Credico either to corroborate this false account, or to tell the Committee that he could not remember the relevant events, or to invoke his Fifth Amendment right against self-incrimination to avoid testifying before the Committee. Credico ultimately invoked his Fifth Amendment right in response to a Committee subpoena.

District Man Sentenced to 80 Months in Prison for Unlawful Possession of a Firearm

Francis Bankins, 37, of the District, was sentenced to 80 months in prison for the unlawful possession of a firearm.

Bankins was previously found guilty of unlawful possession of a firearm and ammunition by a person convicted of a crime punishable by imprisonment for a term exceeding one year. He was sentenced in the U.S. District Court for the District of Columbia by the Honorable Colleen Kollar-Kotelly to 80 months in prison. Upon completion of his prison term, he will be placed on three years of supervised release.

According to the government's evidence, on June 11, 2018, at approximately 5:05 P.M., officers of the Metropolitan Police Department's Narcotics Special Investigations Division (NSID) were in the area of 3101 Naylor Road, S.E., Washington, D.C., conducted a traffic stop on a vehicle with heavily tinted windows. Bankins was seated in the front passenger seat of the vehicle. Officers approached the vehicle, spoke with Bankins, and asked him to exit the vehicle. Bankins repeatedly refused but eventually got out of the vehicle. As he exited the vehicle, an officer observed that the right front pocket of Bankins' jacket was weighed down with what he believed to be a weapon. Recovered from Bankin's jacket pocket was a .357 Magnum revolver with five rounds in the cylinder.

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: 11/01/2019 - 11/30/2019, 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	11/04/2019 10:08	19197583	SIMPLE ASSAULT MILLICENT M. JONES	HARRINGTON, MICHAEL W	2019CMD014295	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6817 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	11/06/2019 08:00	19135699	CONTEMPT BENJAMIN D. BLEIBERG	EALY, DETRICK L	2019CMD014300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE WASHINGTON, DC 20003 UNITED STATES
401	11/08/2019 08:25	19172831	SEX ABUSE- MISD ELIZABETH A. HUTSON	NICHOLSON, MAYA	2019CMD014346	7530 Georgia Avenue NW, Washington, DC 20012
401	11/08/2019 23:50	19200685	BAIL REFORM ACT -MISD RYAN H. SELLINGER	STROUD, JAMES L	2019CMD014384	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW, WASHINGTON DC, 20001
401	11/29/2019 00:24	19213049	ASSAULT W/I TO KILL RACHEL E. BOHLEN	JONES, EVELYN S	2019FD1015154	7053 SPRING PLACE NW WASHINGTON, DC 20012 UNITED STATES
401	11/30/2019 15:08	19055860	CREDIT CARD FRAUD-MISD ERIN M. DERISO	CARTWRIGHT, ERYK	2019CMD015251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7000 Blair Road NW Washington DC 20001

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	11/03/2019 08:15	19197001	THEFT SECOND DEGREE GREGORY E. GIMENEZ	WALTON, KAREEM	2019CMD014119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6217 Georgia Ave NW, Washington DC 20011
402	11/07/2019 19:52	19199947	CONTEMPT	THAMES, ANTHONY B	2019CF2014319	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 805 RITTENHOUSE STREET NW WASHINGTON, DC 20011 UNITED
402	11/12/2019 02:15	19202460	SIMPLE ASSAULT GREGORY E. GIMENEZ	SANCHEZ, JOSE D	2019CMD014461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6101 16TH STREET NW WASHINGTON, DC 20011 UNITED STATES
402	11/14/2019 02:20	19203695	SHOPLIFTING RYAN H. SELLINGER	WOOTEN, RUFUS	2019CMD014551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6514 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
402	11/22/2019 19:55	19209354	THEFT SECOND DEGREE SAMUEL S. FREY	ABUBAKOR, MUHAMMAD	2019CMD014892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	11/02/2019 05:55	19196338	SIMPLE ASSAULT MILLICENT M. JONES	CHEEK, DANIEL L	2019CMD014096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5419 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	11/02/2019 08:40	19196360	CONTEMPT MICHAEL B. ROBERTS	PERRY, ROBERT L	2019DVM001167	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 725 JEFFERSON STREET NW WASHINGTON, DC 20011 UNITED
403	11/11/2019 06:15	19197761	ROBBERY DANA M. JOSEPH	ROBINSON, ASHLEY M	2019FD3014405	5335 5TH STREET NW; WASHINGTON DC
403	11/12/2019 22:50	19202990	SIMPLE ASSAULT ANDREW MANNS	PINEDA-LOPEZ, VILMA	2019DVM001206	
403	11/14/2019 08:25	19197761	ROBBERY DANA M. JOSEPH	SQUIRE, MICHAEL	2019FD3014559	5335 5th STREET NW WASHINGTON, DC 20019
403	11/15/2019 16:32	19204704	UNAUTHORIZED USE OF A VEHICLE DENNIS G. CLARK	VILLATORO, VICTOR M	2019CMD014631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6231 Georgia Avenue NW Washington, DC 200111
403	11/17/2019 16:12	19206022	SIMPLE ASSAULT JESSICA K. WASH	MCNAIR JR, WILLIAM	2019DVM001234	414 Kennedy St NW Apt 3 Washington DC 20011

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

****Criteria Entered: Arrest Date: 11/01/2019 - 11/30/2019, 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	11/17/2019 16:40	19205962	THEFT SECOND DEGREE ELIZABETH A. HUTSON	STANGO, JOSEPH	2019DVM001230	244 HAMILTON STREET NW WASHINGTON, DC 20011 UNITED STATES
403	11/18/2019 14:45	19180897	SIMPLE ASSAULT JESSICA K. WASH	BROWN, ERNEST	2019DVM001237	609 Hamilton Street, NW, Washington, DC 20011
403	11/22/2019 09:04	19208958	CONTEMPT RYAN H. SELLINGER	SWOPE, JEFF P	2019CMD014900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5201 16TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	11/22/2019 10:33	19208998	BAIL REFORM ACT -MISD ANDY T. WANG	BARUTI, NDABYO	2019CMD014935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW WASHINGTON, DC 20011 UNITED
403	11/23/2019 15:25	19209846	SIMPLE ASSAULT RYAN H. SELLINGER	PERRY, DERRICK A	2019CMD014967	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5600 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	11/23/2019 19:19	19209939	ASSAULT WITH A DANGEROUS WEAPON JAMES O. CARPENTER	AUSTIN, JOSHUA C	2019FD3014953	1338 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED STATES

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

****Criteria Entered: Arrest Date: 11/01/2019 - 11/30/2019, 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	11/25/2019 12:30	19210945	VIOLATION OF PROTECTION ORDER ROBERT K. PLATT	BROWN, KEVIN	2019DVM001259	5511 ILLINOIS AVENUE NW WASHINGTON, DC 20011 UNITED STATES
403	11/26/2019 13:52	19211632	BAIL REFORM ACT -MISD SAMUEL S. FREY	REAMS, WARNELL K	2019CMD015109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, Washington, DC 20001
404	11/01/2019 21:40	19196107	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	GLASCOW, MAURICE	2019CF2014005	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT
404	11/03/2019 19:00	19197260	SIMPLE ASSAULT DENNIS G. CLARK	ANDRADE, LOUIS R	2019CMD014110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3711 KANSAS AVENUE NW WASHINGTON, DC 20010 UNITED
404	11/04/2019 06:25	19123022	SIMPLE ASSAULT SAMUEL S. FREY	BARNETTE, WILLIAM D	2019CMD014097	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Upshur St NW, Washington DC 20011
404	11/04/2019 08:05	19150579	SIMPLE ASSAULT RYAN H. SELLINGER	AYELE, ALEXANDER A	2019CMD014090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1319 Allison Street NW, Washington, DC

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	11/05/2019 15:49	19198404	Tampering with a Detection Device (Failure to Charge) TROY A. EDWARDS	MYLES, ANTONIO	2019CMD014253	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	11/11/2019 07:50	19190123	SIMPLE ASSAULT ROBERT K. PLATT	WILLIAMS, AARON U	2019DVM001197	4506 Georgia Ave NW #104; Washington DC
404	11/16/2019 01:50	19205061	BAIL REFORM ACT -MISD ANDY T. WANG	GREEN, DESMOND	2019CMD014637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW Washington, DC 20001
404	11/20/2019 16:30	19207895	BAIL REFORM ACT -MISD MILLCENT M. JONES	SPEIGHT, BERNARD M	2019CMD014829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue Washington, DC 2001
404	11/22/2019 20:40	19209407	POSS W/I TO DIST A CONTROL SUBSTANCE	THOMAS, JERRY F	2019CF2014926	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 4314 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	11/23/2019 00:35	19209521	POSS OF A CONTROL SUBSTANCE -MISD RYAN H. SELLINGER	LOBO, JOSE M	2019CMD014907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 916 TAYLOR STREET NW WASHINGTON, DC 20011 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	11/24/2019 18:00	19210573	ASSAULT WITH A DANGEROUS WEAPON WILLIAM HART	GRIER, JAMES E	2019CF3014952	SC, GENERAL CRIMES, CASE INITIATION UNIT 3700 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
404	11/28/2019 14:20	19212877	THEFT SECOND DEGREE MILLICENT M. JONES	MARTINEZ, RAFAEL	2019CMD015148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3819 14th STREET NW WASHINGTON, DC 20011 UNITED STATES
405	11/01/2019 05:05	19195601	SIMPLE ASSAULT BONNIE J. THOMPSON	MURPHY, ALISHIA D	2019DVM001162	202 WEBSTER STREET NE WASHINGTON, DC 20011 UNITED STATES
405	11/10/2019 16:46	19201632	SIMPLE ASSAULT ANDY T. WANG	ADEKOYA, ADETOKUNBO	2019CMD014419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	11/20/2019 20:45	19208041	SIMPLE ASSAULT SAMUEL S. FREY	PETTY, EUGENE B	2019CMD014808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 TAYLOR STREET NE WASHINGTON, DC 20017 UNITED STATES
405	11/20/2019 22:07	19208056	SEX ABUSE- MISD BONNIE J. THOMPSON	SEAY, ANDRE	2019CMD014813	110 IRVING STREET 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
406	11/04/2019 17:45	19197871	VIOLATION OF TPO ELIZABETH A. HUTSON	MUHAMMAD, AMBER J	2019DVM001181	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 21 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
406	11/08/2019 00:01	19200072	SIMPLE ASSAULT LISA J. LINDHORST	ROGERS, ANTOIO	2019CMD014324	5886 EASTERN AVENUE NE WASHINGTON, DC 20011 UNITED STATES
406	11/08/2019 07:47	19186576	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER BERRIDGE	WITHERSPOON, REGINALD	2019CF3014338	SC, GENERAL CRIMES, CASE INITIATION UNIT 5913 Blair Road NW, Washington DC
406	11/13/2019 20:08	19202200	KIDNAPPING TARA RAVINDRA	CARTER, MICHAEL J	2019CF3014540	429 KENNEDY STREET, NE, WASHINGTON, DC
406	11/21/2019 09:27	16207875	MURDER I MICHAEL P. SPENCE	THAXTER, JAHAMAR D	2019CF1014848	SC, HOMICIDE SECTION 654 Nicholson St NE, WDC
406	11/21/2019 11:51	19208115	SIMPLE ASSAULT MILLICENT M. JONES	HARSHAW, KARIM	2019CMD014838	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5210 3rd Street NE, Washington, DC 20011

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PAPERED ARRESTS**

****Criteria Entered: Arrest Date: 11/01/2019 - 11/30/2019, 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
407	11/08/2019 16:08	19200404	DIST OF A CONTROLLED SUBSTANCE	WRIGHT, HECTOR	2019CF2014362	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 917 DECATUR STREET NW WASHINGTON, DC 20011 UNITED
407	11/08/2019 16:08	19200404	Unlawful Possession of a Firearm	FOSTER, JAMIE	2019CF2014364	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 4801 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
407	11/10/2019 03:00	19201333	POSS W/I TO DIST A CONTROL SUBSTANCE	KINGSBERRY, JAMAL	2019CF2014407	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 307 CRITTENDEN STREET NW WASHINGTON, DC 20011 UNITED
407	11/11/2019 17:59	19158445	THEFT SECOND DEGREE PAUL V. COURTNEY	EDMONDSON, TYRONE A	2019CMD014474	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 4326 8TH STREET NW WASHINGTON, DC 20011 UNITED STATES
407	11/29/2019 15:30	19213282	Unlawful Entry - Private Property MILLICENT M. JONES	SEABROOK, TERRI	2019CMD015174	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 422 BUCHANAN STREET NW WASHINGTON, DC 20011 UNITED
408	11/04/2019 07:35	19196991	First Degree Sexual Abuse JASON B. FELDMAN	TINSLEY, THEODORE	2019CF1014144	3603 13TH STREET 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
408	11/20/2019 09:25	19207620	SIMPLE ASSAULT RYAN H. SELLINGER	MCCALL, RAYVON	2019CMD014788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1515 OGDEN STREET NW WASHINGTON, DC 20010 UNITED
408	11/20/2019 15:40	19188404	Tampering with a Detection Device (Failure to Charge) TROY A. EDWARDS	JOHNSON, JAJUAN	2019CMD014810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1418 PARKWOOD PLACE NW WASHINGTON DC, 20010 UNITED
408	11/27/2019 14:55	19212367	BAIL REFORM ACT -MISD CRYSTAL J. GLOVER	CHAPPELL, DIVINE	2019DVM001266	1349 MONROE STREET NW WASHINGTON, DC 20010 UNITED STATES
408	11/28/2019 01:10		THREATS TO DO BODILY HARM -MISD SAMUEL S. FREY	ROSARIO, MIGUEL A	2019CMD015130	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3423 14th Street NW, Washington DC 20010
409	11/03/2019 18:00	19197278	THEFT SECOND DEGREE MILLICENT M. JONES	MORANT, STEPHEN	2019CMD014094	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 646 ROCK CREEK CHURCH ROAD NW WASHINGTON, DC 20010 UNITED
409	11/06/2019 17:15	19199173	ESCAPE, (FROM OFFICER)	SIMMONS, FREDERICK D	2019CF2014280	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 601 LAMONT STREET NW WASHINGTON, DC 20011 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
409	11/09/2019 23:20	19201238	Unlawful Possession of a Firearm KATHRYN E. BARTZ	WASHINGTON, CHARLES N	2019CF2014412	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 600 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	11/14/2019 21:35	19204204	Unlawful Entry - Private Property MILLICENT M. JONES	BEARD, RICHARD A	2019CMD014588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3651 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	11/20/2019 19:30	19208032	SIMPLE ASSAULT GREGORY E. GIMENEZ	HARGROVE, SHAUNTEE	2019CMD014804	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3642 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	11/23/2019 09:50	19209718	THEFT SECOND DEGREE MILLICENT M. JONES	FOXWORTH, JOSHUA	2019CMD014921	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3642 GEORGIA AVENUE NW WASHINGTON, DC 20010
409	11/28/2019 08:40	19212799	THEFT SECOND DEGREE MILLICENT M. JONES	SEABROOK, TERRI	2019CMD015142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 GEORGIA AVENUE NW WASHINGTON, DC 20010
409	11/29/2019 07:31	19213103	Unlawful Entry - Private Property GREGORY E. GIMENEZ	WALTON, KAREEM	2019CMD015191	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GEORGIA AVENUE NW WASHINGTON, DC 20010 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
409	11/29/2019 07:31	19213103	BAIL REFORM ACT -MISD GREGORY E. GIMENEZ	WALTON, KAREEM	2019CMD015181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT