



# The Court Report

4<sup>th</sup> Police District

March 2020

*Building Safer Neighborhoods Through Community Partnership*

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

## Summary of Recent Court Cases

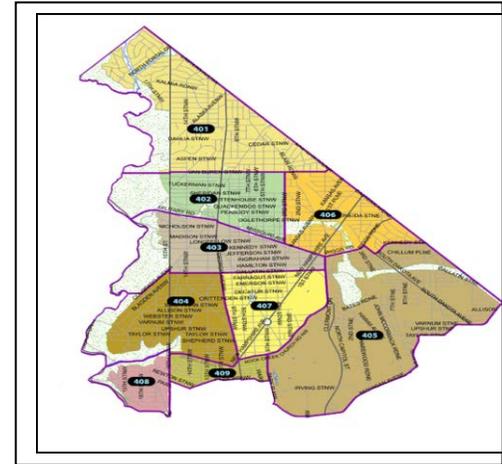
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**Mariam Taha Thompson, 61**, formerly of Rochester, Minnesota, was charged in the District of Columbia with transmitting highly sensitive classified national defense information to a foreign national with apparent connections to Hizballah, a foreign terrorist organization that has been so designated by the Secretary of State.

**Denzell Moore, 26**, of Washington, D.C. pled guilty to a Hobbs Act robbery and a federal firearms charge stemming from an armed robbery of a CVS near American University in the Fall of 2017, as well as an armed first degree burglary of a Howard University student's home that occurred in the Spring of 2012.

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

## The 4th Police District



### Contact Numbers

**Supervisory Community Outreach Specialist**  
Brenda Horner 202-252-6959

**4D Community Prosecutor** 202-715-7415  
Magdalena Acevedo

**Community Outreach Specialist**  
Donice Adams 202-715-7415

**4D Police Station**  
6001 Georgia Ave, NW 202-715-7400

## 4th District Community Prosecution Update

### Statement from the U.S. Attorney for the District of Columbia on COVID-19 Scam Prevention Measures

As the District of Columbia and this nation face the unprecedented public health emergency posed by the pandemic outbreak of the novel coronavirus, COVID-19, the U.S. Attorney's Office for the District of Columbia is working with law enforcement, the court system, and community partners to ensure that essential law enforcement functions continue to operate during the crisis. We are committed to safeguarding our justice system and protecting the safety and security of this city and our nation. Among the threats posed by the COVID-19 outbreak is criminal wrongdoing related to the public health crisis. We are receiving reports of scams aimed at exploiting fears and spreading disinformation about the pandemic. We will prioritize the detection, investigation, and prosecution of all criminal conduct related to the current pandemic and will work to ensure that citizens receive truthful information about COVID-19. Contact our COVID-19 Pandemic Fraud Hotline at 202-252-7022 or email us at [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov) through which citizens can report suspected scams related to the pandemic.

# **SPOTLIGHT**

## **United States Attorney for the District of Columbia Timothy J. Shea's Statement Providing Tips for Protection against COVID-19 Scams**

The United States Attorney's Office for the District of Columbia is committed not only to deterring and to prosecuting scammers and fraudsters who would seek to benefit from the fears raised by the COVID-19 pandemic, but to assisting individuals in the District in protecting themselves from such scams. Again, we urge you to **be vigilant and report** any suspected instances of fraud to the **COVID-19 Pandemic Fraud Hotline, 202-252-7022 and [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov)**.

To protect yourself from these types of scams, the United States Attorney's Office urges everyone to take the following steps:

- Independently verify the identity of any company, charity, or individual that contacts you regarding COVID-19.
- Check the websites and email addresses offering information, products, or services related to COVID-19. Be aware that scammers often employ addresses that differ only slightly from those belonging to the entities they are impersonating. For example, they might use "cdc.com" or "cdc.org" instead of "cdc.gov."
- Be wary of unsolicited emails offering information, supplies, or treatment for COVID-19 or requesting your personal information for medical purposes. Legitimate health authorities will not contact the general public this way.
- Do not click on links or open email attachments from unknown or unverified sources. Doing so could download a virus onto your computer or device. Also, do not forward these emails to anyone.
- Make sure the anti-malware and anti-virus software on your computer is operating and up to date.
- Ignore offers for a COVID-19 vaccine, cure, or treatment. Remember, if there is a medical breakthrough, you won't hear about it for the first time through an email, online ad, or unsolicited sales pitch.
- Check online reviews of any company offering COVID-19 products or supplies. Avoid companies whose customers have complained about not receiving items.
- Research any charities or crowdfunding sites soliciting donations in connection with COVID-19 before giving. Remember, an organization may not be legitimate even if it uses words like "CDC" or "government" in its name or has reputable looking seals or logos on its materials. For online resources on donating wisely, visit the Federal Trade Commission (FTC) website.

- Be wary of any business, charity, or individual requesting payments or donations in cash, by wire transfer, gift card, or through the mail. Don't send money through any of these channels.
- Be cautious of "investment opportunities" tied to COVID-19, especially those based on claims that a small company's products or services can help stop the virus. If you decide to invest, carefully research the investment beforehand. For information on how to avoid investment fraud, visit the U.S. Securities and Exchange Commission (SEC) website.
- For the most up-to-date information on COVID-19, visit the Centers for Disease Control and Prevention (CDC) and World Health Organization (WHO) websites.

Take these measures to help protect yourself, but if you encounter any activity that indicates one of these scams, please report it to the COVID-19 Pandemic Fraud Hotline, 202-252-7022 and [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov).

## **U.S. Attorney and Attorney General for the District of Columbia Announce COVID-19 Scam Prevention Measures**

As the District of Columbia and this nation face the unprecedented public health emergency posed by the pandemic outbreak of the novel coronavirus, COVID-19, the U.S. Attorney's Office for the District of Columbia is partnering with the District of Columbia's Office of the Attorney General to detect COVID-19 scams, prevent citizens from falling prey to them, and hold fraudsters accountable.

U.S. Attorney Timothy J. Shea stated: "The challenges posed by the spread of COVID-19 threaten the safety and security of the District of Columbia and our nation. My Office will not allow this crisis to be exploited by criminals who look to profit during this public health emergency. We are committed to detecting, investigating, and prosecuting these fraudsters and will devote whatever time, energy, and resources are necessary to do so."

District of Columbia Attorney General Karl A. Racine stated: "The Office of Attorney General and the U.S. Attorney's Office have joined forces to deploy our vast criminal and civil tools to protect District residents from fraudulent, predatory, and illegal conduct by schemers and fraudsters."

Among the threats posed by the COVID-19 outbreak are scams aimed at exploiting fears and spreading disinformation about the pandemic. For example, individuals and businesses using the internet to sell fake cures for COVID-19, market products falsely claiming to mitigate COVID-19, and fraudulently retail COVID-19 supplies, such as face masks and hand sanitizer. In addition there are reports of phishing emails from entities posing as the World Health Organization or the Centers for Disease Control (CDC) and reports of malware being inserted onto mobile apps designed to track the spread of the virus.

Today, in light of these reports, District of Columbia's U.S. Attorney's Office and Office of Attorney General are launching a COVID-19 Pandemic Fraud Hotline, 202-252-7022 and [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov) through which citizens can report suspected scams related to the pandemic. The Hotline will prompt callers to leave a message reporting suspected scams, including whatever detailed information they can provide that might aid law enforcement in

identifying and stopping fraudsters. The Hotline's voicemail and email accounts will be monitored and appropriate leads will be provided to law enforcement partners, such as the FBI, U.S. Postal Inspector, Metropolitan Police Department, and other local and federal authorities.

District of Columbia residents can also submit complaints of suspected scams, fraud, or other consumer complaints to the Office of the Attorney General for the District of Columbia by calling its Consumer Protection Hotline at 202-442-9828 or by emailing [Consumer.Protection@dc.gov](mailto:Consumer.Protection@dc.gov) and can access helpful resources at [www.oag.dc.gov/coronavirus](http://www.oag.dc.gov/coronavirus).

## **Statement from the U.S. Attorney for the District of Columbia on COVID-19 Scam Prevention Measures**

As the District of Columbia and this nation face the unprecedented public health emergency posed by the pandemic outbreak of the novel coronavirus, COVID-19, the U.S. Attorney's Office for the District of Columbia is working with law enforcement, the court system, and community partners to ensure that essential law enforcement functions continue to operate during the crisis. My Office is committed to safeguarding our justice system and protecting the safety and security of this city and our nation.

Among the threats posed by the COVID-19 outbreak is criminal wrongdoing related to the public health crisis. In particular, we are receiving reports of scams aimed at exploiting fears and spreading disinformation about the pandemic. For example, there are reports of individuals and businesses using the internet to sell fake cures for COVID-19, market products falsely claiming to mitigate COVID-19, and fraudulently retail COVID-19 supplies, such as face masks and hand sanitizer. We are also aware of reports of phishing emails from entities posing as the World Health Organization or the Centers for Disease Control (CDC) and reports of malware being inserted onto mobile apps designed to track the spread of the virus. The pandemic is dangerous enough without wrongdoers seeking to profit from public panic. This sort of conduct cannot be tolerated.

The Attorney General has therefore directed every U.S. Attorney's Office in the country to prioritize the detection, investigation, and prosecution of all criminal conduct related to the current pandemic. My Office intends to do just that. Consistent with the Attorney General's direction, we are taking the following steps.

First, my Office is committed to pushing back against disinformation campaigns and supporting efforts to educate the public about the COVID-19 pandemic outbreak. Although our in-person community outreach programs, such as community meetings and school based programs, are curtailed for now, we will work to ensure that citizens in contact with my Office receive truthful information about COVID-19. Let me start by saying this: as public health authorities have said,

there is no cure or treatment for COVID-19, there are no home test kits for the disease, and the FDA has not licensed any preventative products. Websites or retailers claiming otherwise are part of a scam. I encourage citizens to consult the website of the CDC for the latest information about COVID-19 and how citizens can prevent its spread. The CDC's website is available at [www.cdc.gov](http://www.cdc.gov).

Second, as detailed in a joint press release with the District of Columbia's Office of Attorney General, my Office is partnering with them to detect COVID-19 scams, prevent citizens from falling prey to them, and hold fraudsters accountable. Today, we are launching a COVID-19 Pandemic Fraud Hotline, 202-252-7022 and [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov) through which citizens can report suspected scams related to the pandemic. The Hotline will prompt callers to leave a message reporting suspected scams, including whatever detailed information they can provide that might aid law enforcement in identifying and stopping fraudsters. We will monitor the Hotline's voicemail and email accounts and provide appropriate leads to law enforcement partners, such as the FBI, U.S. Postal Inspector, Metropolitan Police Department, and other local and federal authorities. District of Columbia residents can also submit complaints of suspected scams, fraud, or other consumer complaints to the Office of the Attorney General for the District of Columbia by calling its Consumer Protection Hotline at 202-442-9828 or by emailing [Consumer.Protection@dc.gov](mailto:Consumer.Protection@dc.gov).

Third, my Office will appoint a COVID-19 Pandemic Fraud Coordinator, who will lead the investigation and federal prosecution of these frauds in the District of Columbia, and who will serve as the principal liaison with the D.C. Office of the Attorney General, local and federal law enforcement agencies, other U.S. Attorney's Offices, and the U.S. Department of Justice. The Pandemic Fraud Coordinator will work with these partners to develop strategies to detect fraud schemes and prevent them.

The challenges posed by the spread of COVID-19 threaten the safety and security of the District of Columbia and our nation. My Office will not allow those threats to be multiplied, or for citizens' understandable anxiety to be exploited, by criminals looking to profit on a public health emergency. We are committed to detecting, investigating, and prosecuting these fraudsters and will devote whatever time, energy, and resources are necessary to do so.

**United States Attorney for the District of Columbia**  
**Timothy J. Shea's Statement Urging Vigilance regarding COVID-19 Scams**

In times of national crisis, scammers look to pounce on unsuspecting persons to steal their personal information and money. The COVID-19 pandemic is no different. The United States Attorney's Office for the District of Columbia and its law enforcement partners already have seen numerous reports from around the country of scams related to the COVID-19 pandemic.

These scammers look to prey on people's fears and insecurities regarding the pandemic, or seek to provide false cures for the virus. They also look to take people's money through fake charities or investments related to the pandemic.

The United States Attorney's Office for the District of Columbia urges everyone to be vigilant regarding these types of scams and to report any suspected fraud or scams to the **COVID-19 Pandemic Fraud Hotline, 202-252-7022 and [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov)**. The U.S. Attorney's Office is committed to the detection, investigation, and prosecution of fraudsters who would seek to take advantage of individuals in the District of Columbia during this public health emergency.

### **United States Attorney for the District of Columbia Timothy J. Shea's Statement Providing Examples of COVID-19 Scams to Avoid**

The United States Attorney's Office for the District of Columbia is committed to investigating, prosecuting, and deterring those who would take advantage of the COVID-19 pandemic to prey on vulnerable citizens. Again, we urge you to **be vigilant and report** any suspected instances of fraud to the **COVID-19 Pandemic Fraud Hotline, 202-252-7022 and [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov)**.

Some examples of the scams or other fraudulent activity related to COVID-19 to be on the lookout for include the following:

- **Treatment Scams:** Scammers are offering to sell fake cures, vaccines, and advice on unproven treatments for COVID-19. All of these claims are a lie, as there is no cure or vaccine yet for COVID-19. Similarly, we have also learned that scammers are impersonating governmental organizations, such as the Centers for Disease Control and Prevention (CDC), and urging people to reserve a vaccine for COVID-19 with their credit card, and to also provide personal information such as their Social Security Number.
- **Testing Scams:** Scammers are impersonating organizations, such as The Red Cross, and saying that they are offering COVID-19 home tests door-to-door. The scammers then fraudulently charge their victims for tests that are never administered.
- **Supply Scams:** Scammers are creating fake shops, websites, social media accounts, and email addresses claiming to sell medical supplies currently in high demand, such as surgical masks. When consumers attempt to purchase supplies through these channels, fraudsters pocket the money and never provide the promised supplies.

- **Provider Scams:** Scammers are also contacting people by phone and email, pretending to be doctors and hospitals that have treated a friend or relative for COVID-19, and demanding payment for that treatment.
- **Charity Scams:** Scammers are soliciting donations for individuals, groups, and areas affected by COVID-19.
- **Phishing Scams and Cyber Intrusions:** Scammers posing as national and global health authorities, including the World Health Organization (WHO) and the CDC, are sending phishing emails designed to trick recipients into clicking on a link or opening an attachment that downloads malware, or providing personal identifying financial information. One form of malware being spread contains an interactive online map of Coronavirus-infected areas purportedly produced by Johns Hopkins University. Once someone downloads this interactive map, the malware steals the user's credentials, such as usernames, credit card numbers, passwords, and other sensitive information usually stored in internet browsers.
- **App Scams:** Scammers are also creating and manipulating mobile apps designed to track the spread of COVID-19 to insert malware that will compromise users' devices and personal information.
- **Investment Scams:** Scammers are offering online promotions on various platforms, including social media, claiming that the products or services of publicly traded companies can prevent, detect, or cure COVID-19, and that the stock of these companies will dramatically increase in value as a result. These promotions are often styled as "research reports," make predictions of specific "target price," and relate to microcap stocks, or low- priced stocks issued by the smallest of companies with limited publicly available information.
- **Doctor's Prescription Abuse:** Other reported activity concerns doctors writing prescriptions for various medications that are believed to cure COVID-19. As of now, there is no known cure or therapeutic treatment for COVID-19, and taking any medication believed to cure or relieve the symptoms of COVID-19 can be deadly. We are already hearing reports of individuals that have died after taking medications believed to cure COVID-19. Moreover, taking unapproved medication can also deprive others who need those medicines for legitimate purposes.
- **\$1,000 Check Scams:** Scammers are contacting people over email and are telling them that their \$1,000 check, as part of the stimulus package responding to COVID-19, is already waiting for them and that all they need to do is to provide personal information, such as bank account numbers and Social Security Numbers, which are the key pieces of information needed to perpetrate identity theft.

If you encounter any activity that indicates one of these scams, please report it to the **COVID-19 Pandemic Fraud Hotline, 202-252-7022** and [USADC.COVID19@usdoj.gov](mailto:USADC.COVID19@usdoj.gov).

## **THE COURT REPORT**

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

## **DISTRICT COURT CASES**

### **Dutch National Charged In Takedown of Obscene Website Selling Over 2,000 “Real Rape” And Child Pornography Videos Funded By Cryptocurrency Administrator Made Almost Two Million Dollars from the Criminal Enterprise**

Dutch National Michael R. M. a/k/a Mr. Dark, 32, was indicted by a federal grand jury in the District of Columbia for his operation of Dark Scandals, a site on both the Darknet and Clearnet that featured violent rape videos and depictions of child pornography. The nine-count indictment was unsealed along with a parallel civil forfeiture action. The defendant was charged with various counts of Distribution of Child Pornography, Production and Transportation of Obscene Matters for Sale or Distribution, Engaging in the Business of Selling or Transferring Obscene Matter, and Laundering of Monetary Instruments.

“Darknet sites that profit from rape and the sexual exploitation of children are among the most vile and reprehensible forms of criminal behavior,” said U.S. Attorney Timothy J. Shea. “This Office will not allow predators to use lawless online spaces as a shield. We are firmly committed to working closely with our partners in the Netherlands and around the world to bring to justice the perpetrators of these abhorrent crimes.”

“The types of crimes described in this indictment are the most disgusting I’ve encountered in 30 years of law enforcement. It is a special kind of evil to prey on and profit from the pain of others,” said Don Fort, Chief, IRS Criminal Investigation. “Criminals should know if you leave a digital footprint, we will find you. If you exploit our children, we will put you behind bars. If you thought you were anonymous, think again. The dark web is not quite as dark due to the hard work of IRS-CI and our partner agencies.”

“The obscene material distributed by the defendant victimizes innocent and vulnerable people in our communities,” said Alysa Erichs, acting executive associate director of U.S. Immigration and Customs Enforcement’s Homeland Security Investigation. “We will continue to work with our law enforcement partners to investigate and prosecute these crimes, using all available resources to ensure that additional vulnerable victims aren’t exploited.”

The pleadings allege that the defendant, who resides in the Netherlands, operated the Dark Scandals sites that hosted and distributed videos and images featuring nonconsensual and violent sexual abuse. Dark Scandals began operating in or about 2012. Dark Scandals boasted over 2,000 videos and images and advertised that it offered “real blackmail, rape and forced videos of girls all around the world.” Dark Scandals offered users two ways to access this illicit and obscene content, which was delivered in “packs” by the defendant via email to customers to download. Users could either pay for the video packs using cryptocurrency, such as Bitcoin, or upload new videos to add to the content of the Dark Scandals sites. The Dark Scandals sites included specific rules for the video uploads to the sites, which included “real rape/forced” content, and stated a preference for “own made material.” The site specifically forbade “fake, amateur...or acted movies,” rejecting content if it did not portray real sexual violence. The defendant allegedly received almost 2 million dollars from selling this obscene and illicit content.

A forfeiture complaint was also unsealed. The complaint alleges that law enforcement was able to trace payments of bitcoin and ethereum to the Dark Scandals site by following the flow of funds on the blockchain. The 303 virtual currency accounts identified in the complaint were allegedly used by customers across the world to fund the website and promote the exploitation of children and other vulnerable victims. The forfeiture complaint seeks to recover these funds and return the illicit funds to victims of the crime through the restoration process. The forfeiture complaint also seeks to forfeit the previously seized website domains associated with DarkScandals.

## **Former Acting Inspector General for the U.S. Department of Homeland Security Indicted on Theft of Government Property and Scheme to Defraud the United States Government**

A federal grand jury in the District of Columbia returned a sixteen-count indictment against a former Acting Inspector General for the U.S. Department of Homeland Security (“DHS”) and a former subordinate for their alleged theft of proprietary software and confidential databases from the United States government as part of a scheme to defraud the United States government.

The indictment charges Charles K. Edwards, 59, of Sandy Spring, Maryland, and Murali Yamazula Venkata, 54, of Aldie, Virginia, with conspiracy to commit theft of government property and to defraud the United States, theft of government property, wire fraud, and aggravated identity theft. The indictment also charges Venkata with destruction of records. The indictment, which was returned on Thursday, March 5, 2020, was unsealed this morning after Edwards and Venkata were taken into custody under the charges. Both defendants will be presented for an initial appearance at 1:45 p.m. before United States Magistrate Judge Robin M. Meriweather.

According to the allegations in the indictment, from October 2014 to April 2017, Edwards, Venkata, and others executed a scheme to defraud the United States government by stealing confidential and proprietary software from the Office of the Inspector General of DHS (DHS-OIG), along with sensitive government databases containing personal identifying information (“PII”), so that Edwards’s company, Delta Business Solutions, could later sell an enhanced version of DHS-OIG’s software to the Office of Inspector General for the U.S. Department of Agriculture (“USDA-OIG”) at a profit. Although Edwards had left DHS-OIG in December 2013, he continued to leverage his relationship with Venkata and other DHS-OIG employees to steal the software and the sensitive government databases.

The indictment further alleges that, in addition to stealing DHS-OIG’s software and the sensitive government databases, Venkata and others also assisted Edwards by reconfiguring his laptop so that he could properly upload the stolen software and databases, provided troubleshooting support whenever Edwards required it, and helped him build a testing server at his residence with the stolen software and databases, which contained PII. As further part of the alleged scheme, Edwards retained software developers in India for the purpose of developing his commercial alternative of DHS-OIG’s software. In so doing, Edwards not only shared DHS-OIG’s proprietary software with foreign nationals but also the PII of U.S. federal employees and individuals implicated (either as victims, subjects, or witnesses) in official investigations conducted by DHS-OIG as well as the Office of Inspector General for the U.S. Postal Service (“USPS-OIG”).

The indictment is the result of an ongoing investigation by DHS-OIG and USPS-OIG and is being prosecuted by Assistant United States Attorney David B. Kent of the U.S. Attorney’s Office for

the District of Columbia and Trial Attorney Victor R. Salgado of the Criminal Division's Public Integrity Section.

The defendants face maximum terms of imprisonment of 5 years on the conspiracy to commit theft of government property charge; 10 years on the theft of government property charge; and 20 years on the wire fraud charges. The defendants face a mandatory minimum sentence of 2 years of imprisonment on the aggravated identity theft charges. Venkata faces a maximum term of imprisonment of 20 years on the destruction of records charge. Both defendants face fines on each count of conviction of up to \$250,000 or twice the pecuniary gain or loss arising from the scheme alleged in the indictment.

**Florida Nursing School President Sentenced for His Role in Defrauding  
D.C.'s Department of Disability Services  
Defendant Conspired with Former D.C. Government Employee Who Pled Guilty in July**

Cleophat Tanis, 52, of Naples, Florida, was sentenced to one month in prison and seven months of home detention for his role in a scheme that caused the District of Columbia's Department of Disability Services to be defrauded out of hundreds of thousands of dollars. Tanis conspired with Eugenia Rapp, 50, of Woodbridge, Virginia, a former D.C. government employee, who pled guilty to conspiracy to commit mail fraud in July, and who will be sentenced on April 1, 2020.

Tanis pled guilty to one count of mail fraud in December 2020. The Honorable Trevor N. McFadden sentenced him to one month in prison and seven months of home detention. In addition, he was ordered to pay \$47,895 in restitution, an identical amount in a forfeiture money judgement, and a \$10,000 fine.

According to the statement of offense submitted to the Court in Tanis' case, Rapp worked as a vocational rehabilitation counselor with the District of Columbia's Department of Disability Services, Rehabilitation Services Administration ("DCRSA"). The DCRSA Vocational Rehabilitation program provides vocational rehabilitation benefits, like college tuition, to qualified individuals with disabilities to help them prepare for and engage in gainful employment. Individuals must be D.C. residents to be eligible for the benefits.

From 2012 through 2016, Rapp conspired with others to defraud the D.C. government by having benefits awarded to individuals who were not eligible to receive them. In her role as a vocational rehabilitation counselor, Rapp was responsible for determining whether an individual was eligible to receive the benefits. Notwithstanding D.C. government policy regarding conflicts of interest, Rapp served as the vocational rehabilitation counselor for more than 20 individuals whom she described as being related to her. She knew these individuals were not eligible to receive benefits, but ensured that she was assigned to be their vocational rehabilitation counselor, so she could process and approve their applications. As a result, the D.C. government awarded vocational rehabilitation benefits totaling approximately \$834,536 to Rapp's family members and friends.

When one of Rapp's family members wanted to attend Tanis' nursing school, Rapp worked with Tanis to get his school added as an approved vendor with the D.C. government. During that process, Tanis told Rapp that his school was struggling financially and asked her to use her position to help pay tuition for students at his school. Tanis knew that students had to be D.C. residents in order to be eligible to receive benefits, but worked with Rapp to get \$47,895 in benefits awarded to five students at his school who were not D.C. residents and who had no familial relationship to Rapp. During the scheme, Tanis provided one of Rapp's relatives with a

full scholarship to attend his school. Rapp also asked him to provide money to that relative, which he did.

## **Defense Department Linguist Charged With Espionage**

Mariam Taha Thompson, 61, formerly of Rochester, Minnesota, was charged in the District of Columbia with transmitting highly sensitive classified national defense information to a foreign national with apparent connections to Hizballah, a foreign terrorist organization that has been so designated by the Secretary of State. According to the affidavit filed in support of a criminal complaint, the information Thompson gathered and transmitted included classified national defense information regarding active human assets, including their true names. By compromising the identities of these human assets, Thompson placed the lives of the human assets and U.S. military personnel in grave danger.

“While in a war zone, the defendant allegedly gave sensitive national defense information, including the names of individuals helping the United States, to a Lebanese national located overseas,” said Assistant Attorney General for National Security John C. Demers. “If true, this conduct is a disgrace, especially for someone serving as a contractor with the United States military. This betrayal of country and colleagues will be punished.”

“The conduct alleged in this complaint is a grave threat to national security, placed lives at risk, and represents a betrayal of our armed forces. The charges we’ve filed should serve as a warning to anyone who would consider disclosing classified national defense information to a terrorist organization,” said U.S. Attorney Timothy J. Shea for the District of Columbia.

"This case shows the value of cooperation across the U.S. Government. Working closely with the Department of Defense, the FBI was able to investigate this willful disregard for keeping national defense information safe and partnered to bring the defendant to the United States from Iraq to face justice," said Acting Assistant Director of the FBI's Counterintelligence Division Robert Wells.

“Today's announcement is a testament to the U.S. government's commitment to protecting the U.S. from the unauthorized disclosure of classified information that can put our country at serious risk of damage - damage to people and damage to our country's capabilities,” said Timothy R. Slater, Assistant Director in Charge of the FBI’s Washington Field Office. “Human assets are the core of the U.S. government's intelligence, and they have our assurance that we will go above and beyond to protect them. I want to thank the men and women at the FBI and our partners here and abroad who answered the call to assist on this fast-moving investigation. The FBI is charged with protecting our nation's security and information for a safe and secure tomorrow for all Americans - we take this duty seriously and will not stand by while supposedly trusted individuals violate that trust in such an egregious way.”

Thompson was arrested by FBI Special Agents on February 27, 2020, at an overseas U.S. military facility, where she worked as a contract linguist and held a Top Secret government security clearance.

The investigation leading to this arrest revealed that starting on or about December 30, 2019, a day after U.S. airstrikes against Iranian-backed forces in Iraq, and the same day protesters stormed the U.S. embassy in Iraq to protest those strikes, audit logs show a notable shift in Thompson’s network activity on United States Department of Defense classified systems, including repeated access to classified information she had no need to access. Specifically, during a six-week period

between December 30, 2019, and February 10, 2020, Thompson accessed dozens of files concerning human intelligence sources, including true names, personal identification data, background information, and photographs of the human assets, as well as operational cables detailing information the assets provided to the United States government.

A court-authorized search of Thompson's living quarters on February 19, 2020, led to the discovery of a handwritten note in Arabic concealed under Thompson's mattress. The note contained classified information from Department of Defense computer systems, identifying human assets by name, and warning a Department of Defense target who is affiliated with a designated foreign terrorist organization with ties to Hizballah. The note also instructed that the human assets' phones should be monitored.

Thompson transmitted the classified information in the handwritten note to a co-conspirator, in whom she had a romantic interest. The FBI's investigation revealed that Thompson knew the co-conspirator was a foreign national whose relative worked for the Lebanese government. The investigation also revealed that the co-conspirator has apparent connections to Hizballah. Further investigation revealed that, in a separate communication, Thompson also provided information to her co-conspirator identifying another human asset and the information the asset had provided to the United States, as well as providing information regarding the techniques the human assets were using to gather information on behalf of the United States.

In the Criminal Complaint, Thompson was charged with Delivering Defense Information to Aid a Foreign Government in violation of 18 U.S.C. § 794(a) and conspiring to do so in violation of 18 U.S.C. § 794(c).

Thompson is scheduled to make her initial appearance before United States Magistrate Judge Robin M. Meriweather later this afternoon. A Criminal Complaint is a formal accusation of criminal conduct for purposes of establishing probable cause, not evidence of guilt. The defendant is presumed innocent unless proven guilty. If convicted, Thompson faces a maximum sentence of life in prison for violating § 794. The maximum statutory sentence is prescribed by Congress and is provided here for informational purposes only. If convicted of any offense, the sentencing of a defendant will be determined by the court based on the advisory Sentencing Guidelines and other statutory factors.

### **District Man Pleads Guilty to Armed Robbery and Armed First Degree Burglary**

Denzell Moore, 26, of Washington, D.C. pled guilty to a Hobbs Act robbery and a federal firearms charge stemming from an armed robbery of a CVS near American University in the Fall of 2017, as well as an armed first degree burglary of a Howard University student's home that occurred in the Spring of 2012.

Moore pled guilty in the U.S. District Court for the District of Columbia to one count of Interference with Interstate Commerce by Robbery and one count of Using, Carrying, Possessing, and Brandishing a Firearm during a Crime of Violence for the October 25, 2017 CVS offense, and one count of D.C. Code First Degree Burglary While Armed for the May 16, 2012 offense. He will be sentenced on May 15, 2020, by the Honorable Judge Tanya S. Chutkan and is facing between eleven and fifteen years of imprisonment.

Moore was originally arrested in connection with the May 16, 2012, burglary after he forcibly entered the residence of a college student while wearing a black ski mask and carrying a gun.

During a struggle in the residence between Moore and the victims, Moore shot two of the victims in the knee and foot. Moore left behind his black ski mask, yielding a DNA match.

While on pretrial release for the 2012 burglary, Moore and two accomplices participated in the armed robbery of the CVS. At approximately 11:30 p.m. on October 25, 2017, Moore and two accomplices drove to a CVS located at 4555 Wisconsin Avenue, Northwest, Washington, D.C. near American University. Moore and one of his accomplices entered the store, brandished firearms, and ordered store employees to provide access to the store's safe, obtaining approximately \$4,300 in cash before escaping in their accomplice's getaway car. Within minutes, MPD officers who had responded to the 911 call from the store, observed the getaway car and attempted to pull it over. The vehicle fled at a high rate of speed, before it ultimately came to a stop in Northwest, D.C. Before the car stopped, Moore jumped out and fled on foot, dropping a bag full of money and two firearms.

## **Two Chinese Nationals Charged With Laundering Over \$100 Million In Cryptocurrency From Exchange Hack Forfeiture Complaint Details Over \$250 Million Stolen by North Korean Actors**

Two Chinese nationals were charged with laundering over \$100 million worth of cryptocurrency from a hack of a cryptocurrency exchange. The funds were stolen by North Korean actors in 2018, as detailed in the civil forfeiture complaint also unsealed.

In the two-count indictment unsealed in the District of Columbia, 田寅寅 aka Tian Yinyin, and 李家东 aka Li Jiadong, were charged with money laundering conspiracy and operating an unlicensed money transmitting business.

“The hacking of virtual currency exchanges and related money laundering for the benefit of North Korean actors poses a grave threat to the security and integrity of the global financial system,” said U.S. Attorney Timothy J. Shea of the District of Columbia. “These charges should serve as a reminder that law enforcement, through its partnerships and collaboration, will uncover illegal activity here and abroad, and charge those responsible for unlawful acts and seize illicit funds even when in the form of virtual currency.”

“North Korea continues to attack the growing worldwide ecosystem of virtual currency as a means to bypass the sanctions imposed on it by the United States and the United Nations Security Council. IRS-CI is committed to combatting the means and methods used by foreign and domestic adversaries to finance operations and activities that pose a threat to U.S. national security,” said IRS-CI Chief Don Fort. “We will continue to push our agency to the forefront of complex cyber investigations and work collaboratively with our law enforcement partners to ensure these nefarious criminals are stopped and that the integrity of the United States financial system is preserved.

“The FBI will continue to actively work with our domestic and international law enforcement partners to identify and mitigate illicit movement of currency,” said Assistant Director Calvin Shivers of the FBI's Criminal Investigative Division. “Today's indictment and sanctions send a strong message that the United States will not relent in holding accountable bad actors attempting to evade sanctions and undermine our financial system.”

“This case shows how important robust partnerships across the U.S. Government are in disrupting criminal actors,” said Acting Assistant Director Robert Wells of the FBI’s Counterintelligence Division.

“This indictment shows what can be accomplished when international law enforcement agencies work together to uncover complex cross-border crimes,” said Acting Executive Associate Director Alysa Erichs of U.S. Immigration and Customs Enforcement’s Homeland Security Investigations (HSI). “HSI is committed to upholding the rule of law and investigating those that would steal cryptocurrency for their illicit purposes.”

According to the pleadings, in 2018, North Korean co-conspirators hacked into a virtual currency exchange and stole nearly \$250 million worth of virtual currency. The funds were then laundered through hundreds of automated cryptocurrency transactions aimed at preventing law enforcement from tracing the funds. The North Korean co-conspirators circumvented multiple virtual currency exchanges’ know-your-customer controls by submitting doctored photographs and falsified identification documentation. A portion of the laundered funds was used to pay for infrastructure used in North Korean hacking campaigns against the financial industry.

The pleadings further allege that between December 2017 and April 2019, Yinyin and Jiadong laundered over \$100 million worth of virtual currency, which primarily came from virtual currency exchange hacks. The defendants operated through independent as well as linked accounts and provided virtual currency transmission services for a fee for customers. The defendants conducted business in the United States but at no time registered with the Financial Crimes Enforcement Network (FinCEN).

The pleadings further allege that the North Korean co-conspirators are tied to the theft of approximately \$48.5 million worth of virtual currency from a South Korea-based virtual currency exchange in November 2019. As with the prior campaign, the North Korean co-conspirators are alleged to have laundered the stolen funds through hundreds of automated transactions and submitted doctored photographs and falsified identification documentation. The pleadings identify how the North Korean co-conspirators used infrastructure in North Korea as part of this campaign.

The civil forfeiture complaint specifically names 113 virtual currency accounts and addresses that were used by the defendants and unnamed co-conspirators to launder funds. The forfeiture complaint seeks to recover the funds, a portion of which has already been seized.

The charges in the pleadings are merely allegations, and all defendants are presumed innocent until proven guilty beyond a reasonable doubt in a court of law.

The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) also imposed sanctions on Yinyin, Liadong, and numerous cryptocurrency addresses related to their involvement in activities facilitating North Korean sanctions evasion based on their services and support for malicious cyber enabled activities linked to North Korean actors.

The investigation was led by the IRS-CI, the FBI, and HSI. The Korean National Police of the Republic of Korea provided assistance and coordinated with their parallel investigation.

# AT YOUR FINGER TIPS

Community partnerships are vital to thriving, healthy neighborhoods. As stakeholders, we all have a role to play in protecting the people, places and things that matter most: our families, our homes, and our communities.

The U.S. Attorney's Office Community Prosecutors and Community Outreach Specialists are dedicated to working with residents to enhance public safety and improve the quality of life in the District of Columbia. Through our outreach efforts, we have established an ongoing partnership with the community, enabling our office to better address the public safety concerns of those we serve.

## COMMUNITY RESOURCE GUIDE

In partnership with the Metropolitan Police Department and the District of Columbia Government, we have created a Community Resource Guide. The Community Resource Guide is an informational tool designed to help citizens access information about various agencies and service providers within the District. To access and download this user friendly tool, simply log onto: [www.justice.gov/usao/dc](http://www.justice.gov/usao/dc).

## VINELINK

The District of Columbia Department of Corrections maintains a database that allows victims to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), and can be accessed at <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custodial status of offenders 24 hours a day. Through VINE or VINELink, victims may register to be notified automatically by phone, email, or TTY device whenever an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free by calling 1-877-329-7894.

## D.C. SUPERIOR COURT

D.C. Superior Court maintains a public information database entitled, Remote Access to Court Dockets (RACD). This system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. Citizens can now obtain real time information regarding the status of specific cases of interest, via the following web address: [www.dccourts.gov](http://www.dccourts.gov).

For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

**If you need additional information, please contact the  
Community Prosecution Office in your District.**

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.justice.gov/usao/dc](http://www.justice.gov/usao/dc).

**The Following Report, Titled "Papered Arrests" Contains Details on Arrests and Charges Filed Against Defendants in the Fourth District.**

## **Maryland Man Convicted of Sex Trafficking by Force, Fraud, and Coercion Evidence Showed Defendant Trafficked Over 5 Women, Including a 16-Year-Old**

Terrell Armstead, 29, of Baltimore, Maryland, was convicted on Monday of sex trafficking by force, fraud, and coercion.

U.S. Attorney Shea stated: “The defendant exploited his young victims as if they were commodities to be controlled and sold. The prosecution of human trafficking is a priority for the U.S. Attorney’s Office. We will fight to protect these vulnerable victims.”

Armstead was found guilty on March 16 following a jury trial in the U.S. District Court for the District of Columbia before the Honorable Amit P. Mehta. Armstead was convicted of sex trafficking a woman, Victim E, by force, fraud, and coercion between June and September 2018. Armstead faces a mandatory minimum sentence of 15 years in prison and up to life in prison. Armstead is currently serving time on a separate conviction in Maryland.

On Sept. 13, 2019, in a related case also before Judge Mehta, Armstead pled guilty to conspiracy to obtain firearms in Virginia and to transport them into the District of Columbia to resell them illegally, and to unlawful possession of a firearm by a convicted felon. Those convictions carry, respectively, potential sentences of up to five and 10 years in prison. Sentencing for that case is pending.

According to evidence presented at trial, from March 2015 until September 2019, Armstead trafficked, in the District of Columbia, Maryland, Virginia, and elsewhere, several young women for commercial sex, including Victim A (whom Armstead began trafficking when she was only 16 years old) and Victim E. In total, five women testified about Armstead’s role in sexually exploiting them for money. Armstead operated his “pimping” enterprise by recruiting these young women as commercial sex workers, then advertising them in online forums (like Backpage.com), having them work in strip clubs to meet “customers,” and prostituting them on “the blade,” the commercial sex track in downtown Washington, D.C. Armstead promoted himself on social media, purporting to live a life of luxury with the money he took from the women he prostituted. He controlled and manipulated the victims, including by threats of force and by brandishing various weapons (including large automatic weapons), by taking and controlling all the proceeds from their commercial sex work, by limiting their contact with friends and family (such as smashing a cellphone), and by controlling their access to transportation and even their own identification documents.

The evidence showed that, among other things, Armstead prostituted Victim A out of hotels beginning when she was only 16 years old. The government’s evidence also included Backpage.com ads, linked to Armstead’s online accounts, posted at the time showing 16-year-old Victim A and other girls being sold for sex as far back as March and April 2015.

The evidence also showed that Armstead lured Victim E across the country based on false promises of fantastic success and financial comfort and security. Instead, after three months of Armstead’s trafficking, Victim E left the D.C. area with nothing. Witnesses also testified about violent episodes in which Armstead assaulted his victims, including a horrifying incident in which Armstead forced a loaded gun into Victim A’s mouth while having sex with her.

Finally, the evidence showed that Armstead engaged in extensive efforts to obstruct the investigation and trial. His own recorded jail calls showed him directing Victim A to lie to investigators — and the evidence showed him continuing to contact Victim A to affect her testimony, up to and including at trial.

### **Finance of America Reverse Agrees to Pay \$2.47 Million to Resolve Alleged Liability for FHA-Insured Reverse Mortgage Lending Violations**

The Department of Justice announced that Finance of America Reverse (FAR) has agreed to pay the United States \$2.47 million to resolve allegations that, a predecessor entity, Urban Financial Group Inc. (Urban Financial), violated the False Claims Act (FCA) by knowingly originating and underwriting hundreds of Home Equity Conversion Mortgage (HECM) loans insured by the Federal Housing Administration (FHA) that did not meet critical Department of Housing and Urban Development (HUD) requirements.

FAR will pay \$1.97 million to resolve FCA claims and an additional \$500,000 to HUD to resolve its administrative liability. FAR is a mortgage lender based in Tulsa, Oklahoma that acquired Urban Financial Group Inc., in November of 2013.

“The Department is committed to working with HUD to protect vital lending programs such as the FHA’s HECM program,” said Assistant Attorney General Jody Hunt of the Department of Justice’s Civil Division. “We will hold accountable those FHA lenders that knowingly and materially fail to abide by their promises to HUD.”

“Companies participating in federal programs must operate with honor and integrity,” said U.S. Attorney Timothy J. Shea of the District of Columbia. “This settlement sends a clear message that we will not tolerate fraud against programs designed to financially help our nation’s seniors.”

“FHA and the taxpayers rely on lenders to originate HECM loans with integrity,” said Inspector General Rae Oliver Davis, U.S. Department of Housing and Urban Development. “HUD OIG will continue to work with HUD and our law enforcement partners to ensure that FHA lenders are not engaged in unlawful practices that increase losses to HUD’s insurance funds and threaten the viability of HUD’s mortgage programs.”

The FHA, a component of HUD, offers numerous mortgage insurance programs intended to help build and sustain strong communities across America. The HECM program is a reverse mortgage program specifically for senior homeowners who are 62 and older. The program allows seniors to withdraw some of the equity in their homes so that they can supplement their incomes and age in place. Seniors enter into mortgage agreements with a lender that are insured against loss by the FHA. The program relies heavily on lenders using reliable and accurate appraisals to approve loans for FHA’s mortgage insurance.

The settlement announced resolves allegations that, when Urban Financial ordered appraisals for HECM loans prior to May 1, 2010, it used a form that provided appraisers with the loan amount and otherwise improperly communicated certain information to them in an attempt to influence the appraised value, in violation of FHA requirements.

This matter was investigated by the Commercial Litigation Branch of the Department of Justice's Civil Division, the U.S. Attorney's Office for the District of Columbia, HUD, and HUD's Office of Inspector General. The claims asserted against the defendant are allegations only, and there has been no determination of liability.

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

**\*\*Criteria Entered: Arrest Date: 03/01/2020 - 03/31/2020, District: 4D, Sort: PSA, Arrest Date**

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	03/05/2020 08:18	20039481	CONTEMPT ZACHARY J. SULLIVAN	TERRY, GREGORY	2020CMD003008	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6656 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	03/11/2020 08:30	20043228	CONTEMPT ZACHARY J. SULLIVAN	TERRY, GREGORY	2020CMD003310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6650 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	03/11/2020 23:30	20043754	Unlawful Entry CAROLINE P. COATES	BALBUENA, JESUS		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6500 PINEY BRANCH ROAD NW WASHINGTON, DC 20012 UNITED
401	03/29/2020 00:25	20052181	SEX ABUSE- MISD JESSICA K. WASH	OSBORNE, CLAYTON B	2020CMD003844	7400 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED STATES
402	03/01/2020 11:30	20037070	BAIL REFORM ACT -MISD WILLIAM P. BIGGERS	STRICKLAND, ROMAN	2020CMD002774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC
402	03/03/2020 15:41	20038373	DIST OF A CONTROLLED SUBSTANCE	LIVINGSTON, DANICO	2020CF2002867	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 5100 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	03/08/2020 16:45	20038545	THEFT SECOND DEGREE RYAN H. SELLINGER	BROWN, KELVIN	2020CMD003088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6217 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	03/10/2020 08:45	20033274	Tampering with a Detection Device (Failure to Charge) EDWARD W. DUNN	STEPHENS, DEVON L	2020CMD003306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 513 SHERIDAN STREET NW, WASHINGTON, DC 20011 UNITED
402	03/10/2020 15:12	20042799	SIMPLE ASSAULT MICHAEL O. TOOGUN	ALEMU, KIBUS S	2020DVM000325	6000 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES
402	03/10/2020 15:12	20042799	SIMPLE ASSAULT EDWARD W. DUNN	ALEMU, KIBUS S	2020CMD003304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES
402	03/15/2020 19:15	20046144	BAIL REFORM ACT -MISD DANIEL T. SEIDEL	HALMAN, ARTHUR L	2020CMD003474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington DC 20001
402	03/25/2020 12:40	20050678	SIMPLE ASSAULT CAROLINE P. COATES	DOWELL, DAMANI	2020CMD003776	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 712 TUCKERMAN STREET NW WASHINGTON, DC 20011 UNITED

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	03/29/2020 13:20	20052381	SIMPLE ASSAULT LUCY G. MAC GABHANN	PROCTOR, CHRISTOPHER	2020CMD003848	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6217 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	03/03/2020 15:38	20038373	DIST OF A CONTROLLED SUBSTANCE	COLEMAN, LUCENDA F	2020CF2002875	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 900 RITTENHOUSE STREET NW WASHINGTON, DC 20011 UNITED
403	03/04/2020 11:20	20029911	VIOLATION OF PROTECTION ORDER GREGORY J. EVANS	RIVERA-VASQUEZ, JOSE	2020DVM000298	500 INDIANA AVENUE NW WASHINGTON, DC 20001 UNITED STATES
403	03/10/2020 06:30	19151333	THEFT SECOND DEGREE DANIEL T. SEIDEL	WASHINGTON, ELI J	2020CMD003158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5764 Georgia Ave NW, Washington, DC 20011
403	03/10/2020 19:40	20042950	Simple Assault MEGAN E. MCFADDEN	DORSEY, SHANE		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5701 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	03/10/2020 19:40	20042950	Possession of an Open Container of Alcohol (POCA) MEGAN E. MCFADDEN	DORSEY, SHANE		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5701 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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403	03/11/2020 23:48	20043774	POSS OF A CONTROL SUBSTANCE -MISD DANIEL T. SEIDEL	ROBINSON, NATANGO K	2020CMD003323	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  5514 7TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	03/23/2020 16:42	20049887	SIMPLE ASSAULT CAROLINE P. COATES	CAMERON, ANDRES A	2020CMD003719	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1216 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED
403	03/29/2020 13:00	20052322	BURGLARY TWO PAUL V. COURTNEY	POPE, JAKEEM	2020CF3003847	SC, GENERAL CRIMES, CASE INITIATION UNIT  1232 HAMILTON STREET NW WASHINGTON, DC 20011 UNITED
404	03/01/2020 21:06	20037366	Tampering with a Detection Device (Failure to Charge) KRISTIN J. SOURBEER	FREEMAN, MICHAEL M	2020CMD002748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1011 Quebec Pl, NW, WDC, 20010
404	03/09/2020 11:37	20041930	Unlawful Entry - Private Property LUCY G. MAC GABHANN	HARGROVE, SHAUNTEE	2020CMD003135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  3830 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	03/15/2020 17:15	20046071	SIMPLE ASSAULT ZACHARY J. SULLIVAN	QUINTANILLA, JOSE	2020CMD003465	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  3704 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	03/17/2020 17:05	20047172	UNAUTHORIZED USE OF A VEHICLE JESSICA L. ANS	SCALES, DOMINIC	2020CF2003581	SC, GENERAL CRIMES, CASE INITIATION UNIT 2507 Naylor Road, SE WASHINGTON, DC
404	03/18/2020 04:25	20047449	SIMPLE ASSAULT KRISTIN J. SOURBEER	CUNNINGHAM, LARUE C	2020CMD003571	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	03/18/2020 17:10	19179276	Tampering with a Detection Device (Failure to Charge) EDWARD W. DUNN	DIXON, STEPHEN J	2020CMD003609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 Farragut Street NW, Washington, DC 20011
404	03/20/2020 11:40	20048528	SIMPLE ASSAULT DANIEL T. SEIDEL	HARRINGTON, MICHAEL W	2020CMD003676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3916 5TH Street NW, Washington DC 20011
404	03/29/2020 17:10	20052422	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS ERIN M. DERISO	FERGUSON, DEMETRY	2020CF2003839	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3724 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
405	03/02/2020 00:46	20037447	THEFT SECOND DEGREE DANIEL T. SEIDEL	CHAMBERS, MARKEA R	2020CMD002773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 550 Galloway Street NE WASHINGTON, DC 20011 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	03/04/2020 13:25	20038979	SIMPLE ASSAULT CAROLINE P. COATES	FANCHER, JAMARI	2020CMD002888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 40 HAWTHORNE COURT NE WASHINGTON, DC 20017 UNITED
405	03/05/2020 06:45	20039448	SIMPLE ASSAULT DAHOUH ASKAR	THOMAS, LILLIE	2020DVM000303	350 TAYLOR STREET NE WASHINGTON, DC 20017 UNITED STATES
405	03/06/2020 07:10	20001867	SIMPLE ASSAULT MEGAN E. MCFADDEN	FOX, CHARLENE	2020CMD003007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 217 WEBSTER STREET NE WASHINGTON, DC 20011 UNITED
405	03/08/2020 00:30	20041377	SIMPLE ASSAULT DANIEL T. SEIDEL	HARRINGTON, MICHAEL W	2020CMD003054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	03/08/2020 00:30	20041377	BAIL REFORM ACT -MISD DANIEL T. SEIDEL	HARRINGTON, MICHAEL W	2020CMD003115	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC 20001
405	03/08/2020 11:15	20040885	SIMPLE ASSAULT YASMIN M. EMRANI	MANN, NIYONNA	2020DVM000316	616 ALLISON STREET NE WASHINGTON, DC 20017 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	03/10/2020 10:35	19128006	ASSAULT WITH A DANGEROUS WEAPON KRISTIAN HINSON	TERRERO, RILDER H	2020CF3003227	SC, MAJOR CRIMES 4508 FORT TOTTEN DRIVE NE, WASHINGTON DC 20011
405	03/11/2020 00:19	20043168	Simple Assault LUCY G. MAC GABHANN	RICHARDSON, RIKEA		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	03/27/2020 18:30	20051639	ASSAULT WITH A DANGEROUS WEAPON NICHOLAS DINGELDEIN	EVERHART, ALISHA M	2020CF3003833	SC, MAJOR CRIMES 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
406	03/01/2020 15:30	20037183	SIMPLE ASSAULT GREGORY J. EVANS	BLUE, JOHNTAE S	2020DVM000291	31 MCDONALD PLACE NE WASHINGTON, DC 20011 UNITED STATES
406	03/08/2020 12:30	20041457	Unlawful Entry - Private Property MEGAN E. MCFADDEN	THOMAS, ESTA J	2020CMD003080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5210 3RD ST NE, B/T DEAD END & KENNEDY ST NE WASHINGTON, DC
406	03/12/2020 22:21	20044288	CARRY PISTOL W/O LIC -PRIOR FEL/COWL ERIN M. DERISO	DICKENS, LEMORIS	2020CF2003395	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 114 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
406	03/28/2020 18:31	20052060	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS CRYSTAL J. GLOVER	MCMILLAN, VONNETRAY	2020CF2003843	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 448 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
407	03/10/2020 14:00	19059103	SIMPLE ASSAULT MEGAN E. MCFADDEN	ALLEYNE, DEBORAH	2020CMD003255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4801 Georgia Ave NW, Washington DC 20011
407	03/11/2020 19:30	20014906	SECOND DEGREE CHILD SEX ABUSE CAROLINE E. BURRELL	RIVERA-CARRANZA, BERNABE F	2020CF1003350	4916 3RD STREET NW WASHINGTON, DC 20011
407	03/13/2020 14:55	19099480	MURDER I CHRISTIAN A. NATIELLO	PATTERSON, DAVON V	2020CF1003409	SC, HOMICIDE SECTION f/o 830 Crittenden Street, NW
407	03/18/2020 15:53	20047669	DIST OF A CONTROLLED SUBSTANCE CHARLES R. JONES	DAIS, DEON	2020CF2003645	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT
407	03/19/2020 01:40	20047958	ASSAULT WITH A DANGEROUS WEAPON JAMES O. CARPENTER	COLEMAN, JAMES P	2020FD3003655	4712 5TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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PAPERED ARRESTS**

**\*\*Criteria Entered: Arrest Date: 03/01/2020 - 03/31/2020, District: 4D, Sort: PSA, Arrest Date**

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
408	03/04/2020 20:17	20039220	ROBBERY CHRISTOPHER BERRIDGE	ARELLANO, SHAINA	2020CF2002947	SC, MAJOR CRIMES 3100 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/05/2020 01:40	20039369	FLEE LAW ENFORCE OFFICER JOSHUA GOLD	JOHNSON, DAVON N	2020CF2002938	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1353 PARKWOOD PLACE NW WASHINGTON, DC 20010 UNITED
408	03/06/2020 16:17	20040331	BAIL REFORM ACT -MISD CHRISTOPHER W. CARSON	MOORE, STERLING L	2020DVM000310	500 Indiana Ave NW, Washington, DC 20001
408	03/06/2020 16:17	20040331	CONTEMPT CHRISTOPHER W. CARSON	MOORE, STERLING L	2020DVM000305	1403 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	03/08/2020 16:22	20041563	SIMPLE ASSAULT MEGAN E. MCFADDEN	TILMAN, ANDREW L	2020CMD003079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3523 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/10/2020 08:45	19231965	THEFT SECOND DEGREE RYAN H. SELLINGER	EDMONDSON, TYRONE A	2020CMD003289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1406 Decatur Street NW, Washington DC

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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	03/10/2020 08:45	19231965	THEFT SECOND DEGREE RYAN H. SELLINGER	EDMONDSON, TYRONE A	2020CMD003298	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 910 Spring Road NW, Washington, DC 20011
408	03/11/2020 21:15	20043692	SIMPLE ASSAULT DANIEL T. SEIDEL	MILLHOUSE, LAQUITA T	2020CMD003348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	03/12/2020 22:05	20044362	POSS OF A CONTROL SUBSTANCE -MISD RYAN H. SELLINGER	ADAMS, TRISTAN	2020CMD003398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1404 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	03/17/2020 20:20	20047219	DIST OF A CONTROLLED SUBSTANCE ANDY T. WANG	POOLE, WENDELL	2020CF2003569	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT
408	03/17/2020 20:21	20047219	DIST OF A CONTROLLED SUBSTANCE ANDY T. WANG	NORMAN, DEVINE	2020CF2003568	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1438 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	03/18/2020 04:25	20047449	Assault With A Dangerous Weapon KRISTIN J. SOURBEER	CUNNINGHAM, LARUE C		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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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	03/12/2020 15:57	20044126	Unlawful Entry - Private Property NATHANIEL D. BROWER	RANDOLPH, KEYON	2020CMD003372	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 644 MORTON STREET NW WASHINGTON, DC 20010 UNITED
409	03/14/2020 02:55	20045120	CONTEMPT ELIOT A. FOLSOM	EVEITON, BAKER N	2020FD2003414	610 MORTON STREET NW WASHINGTON, DC 20010 UNITED STATES
409	03/14/2020 04:20	20045155	POSS OF A CONTROL SUBSTANCE -MISD LUCY G. MAC GABHANN	BIRBANK, AMANDA R	2020CMD003434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3632 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	03/14/2020 04:20	20045155	POSS OF A CONTROL SUBSTANCE -MISD LUCY G. MAC GABHANN	NGUYEN, HAU V	2020CMD003433	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3632 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	03/14/2020 16:00	19188401	Tampering with a Detection Device (Failure to Charge) EDWARD W. DUNN	GRANT, CHARLES A	2020CMD003470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5704 University Pl, Virginia Beach, VA 23462
409	03/15/2020 19:56	20046095	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS LISA J. LINDHORST	CLARK, REGINALD J	2020CF2003461	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3600 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	03/15/2020 20:02	20046095	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS LISA J. LINDHORST	HARRISON, LAQUAIN	2020CF2003460	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3600 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	03/18/2020 19:20	20047790	Unlawful Entry - Private Property ZACHARY J. SULLIVAN	VAUGHAN, MARK K	2020CMD003597	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3506 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	03/23/2020 17:10	20049921	SIMPLE ASSAULT LUCY G. MAC GABHANN	MORALES-DIAZ, EDWIN R	2020CMD003722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3642 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED