



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

4th Police District

February 2020

Building Safer Neighborhoods Through Community Partnership

www.justice.gov/usao/dc

Summary of Recent Court Cases

Mason Binion, 32, of Washington, D.C., was found guilty after a jury trial of first-degree murder while armed.

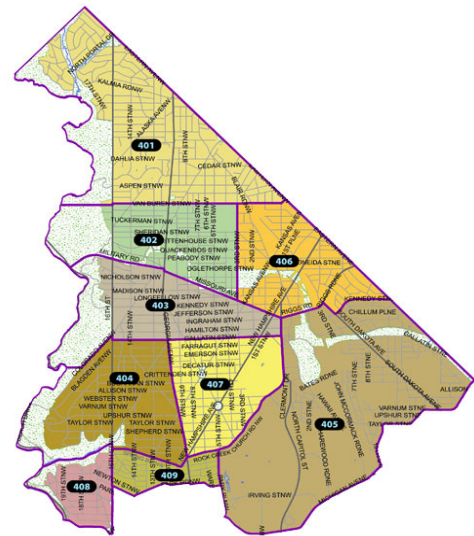
Moureen Masika, 31, was found guilty on Monday, February 10, 2020, of one count of Financial Exploitation of an Elderly Person or Vulnerable Adult and three counts of Second-Degree Theft after a jury trial.

Lamont Alvester Johnson, 43, of Washington, D.C., has been found guilty after a jury trial of conspiring to traffic in large quantities of Phencyclidine (PCP), possessing with the intent to distribute large quantities of PCP, possessing a firearm after having previously been convicted of a felony, and possessing a firearm in furtherance of a drug trafficking offense.

James Benjamin, 58, of Ellicott City, Maryland, was sentenced to sixteen months in prison and ordered to pay \$74,500 in restitution by U.S. District Judge Paul L. Friedman of the District of Columbia.

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 through which citizens can report suspected scams related to the pandemic.



U.S. Department of Justice

Timothy J. Shea

United States Attorney for the District of Columbia

Judiciary Center

555 Fourth Street, N.W.

Washington, D.C. 20530

PRESS RELEASE

FOR IMMEDIATE RELEASE

Wednesday, March 18, 2020

For Information Contact:

Public Affairs

(202) 252-6933

<http://www.justice.gov/usao/dc/index.html>

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

WASHINGTON — 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.

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 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.

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.

20-051

##

SPOTLIGHT

District Woman Found Guilty of Financial Exploitation of an Elderly Vulnerable Adult

Moureen Masika, 31, was found guilty on Monday, February 10, 2020, of one count of Financial Exploitation of an Elderly Person or Vulnerable Adult and three counts of Second-Degree Theft after a jury trial. The incidents were part of a fraud scheme perpetrated by Masika, a home health aide, on her patient, an 88-year-old man with dementia. This trial is the first involving the charge of Financial Exploitation of an Elderly Person or Vulnerable Adult in D.C. since the crime was passed into law in 2016. Sentencing is scheduled for March 9, 2020.

According to the government's evidence, over the course of five months in 2018, Masika made 49 trips to CVS during which she obtained over \$3,000 in cash using the victim's debit card. To maximize the cash obtained, Masika would make multiple transactions back-to-back and request cash back at each transaction. Her fraud came to an abrupt end when the victim's family confronted her.

United States Attorney's Office for the District of Columbia And The Attorney General for The District Of Columbia Announce Joinder of Trials In Fatal Kennedy Street Row House Fire

Superior Court of the District of Columbia Judge Ronna L. Beck granted a motion filed by the U.S. Attorney's Office for the District of Columbia and the District of Columbia Office of the Attorney General to join their separate prosecutions of defendant James G. Walker, 61, the former owner of a row house at 708 Kennedy Street, N.W. The defendant did not object to joining the cases against him. Walker was previously indicted by a grand jury and arraigned on two counts of second degree murder and two counts of involuntary manslaughter. He was also arraigned on 41 criminal fire and housing code violations.

"The joinder of these cases for trial provides yet another opportunity for the U.S. Attorney's Office for the District of Columbia and the Office of the Attorney General for the District of Columbia, along with our other local and federal partners, to join forces in the pursuit of justice on behalf of District residents," said U.S. Attorney Timothy J. Shea for the District of Columbia.

"This prosecution demonstrates how the Office of the Attorney General fights every day for the safety and well-being of our most vulnerable residents," said Attorney General Karl A. Racine. These charges are the result of a comprehensive investigation and close partnership between our two respective offices. We are committed to bringing justice to this tragic case."

According to the indictment and related court documents, on August 18, 2019, Fitsum Kebebe, Yafet Solomen, and others resided at the row house on Kennedy Street owned by Walker.

Although Walker used the row house as a boarding house, he did not have a certificate of occupancy for the building. During the morning of August 18, a fire broke out inside the row house. Kebebe and Solomen were in the basement at the time and were unable to exit the row house. They died from smoke inhalation. Following the indictment, Walker was arrested on January 15, 2020.

THE COURT REPORT

District Man Found Guilty of First-Degree Murder In 2008 Killing of Silver Spring Man

Mason Binion, 32, of Washington, D.C., was found guilty after a jury trial of first-degree murder while armed.

Binion was found guilty following a trial in the Superior Court of the District of Columbia in front of The Honorable Ronna Lee Beck. Sentencing is scheduled for May 1, 2020. Proctor faces a potential sentence of life in prison without parole.

According to the government's evidence, on June 21, 2008, at approximately 12:30 a.m., Binion and three other individuals drove the victim, Michael F. Taylor, from a recreation center in Silver Spring to the 600 Block of Emerson Street, Northwest, Washington, D.C. Binion and Taylor had arranged for a large purchase of drugs, and Taylor had given the drug money to a middleman who then took off with the money. Searching for revenge, Binion and his associates drove into the alley, stopped the car in front of a detached garage behind 610 Farragut Street, and then shot Taylor in the back of the head, killing him.

DISTRICT COURT CASES

Former Dentist Sentenced to 71 Months for Health Care Fraud

Bilal Ahmed, 47, of Potomac, Maryland, was sentenced to 71 months' incarceration on February 10, 2020, having pled guilty to a federal charge of health care fraud stemming from a scheme in which he and others caused the District of Columbia's Medicaid program to be defrauded out of more than \$5 million. The Honorable Judge Colleen Kollar-Kotelly granted the parties' joint request for a sentence that runs concurrently with a 16-year sentence that Ahmed currently is serving for sexually assaulting patients. The Court also ordered Ahmed to pay \$5,421,227 in restitution and \$3,978,879.93 in forfeiture.

Ahmed was indicted in January 2019, along with his former office manager, on one count of conspiracy to commit health care fraud, one count of health care fraud, and five counts of wire fraud. Ahmed pled guilty in the U.S. District Court for the District of Columbia to Count II of the Indictment and the remaining charges were dismissed at sentencing.

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

The indictment remains pending with respect to Ahmed's former office manager, who has pled not guilty and whose case is set for trial on June 1, 2020. An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Maryland Man Sentenced To Sixteen Months in Prison for Carrying Out A Fraud Scheme And Making A False Statement To The FBI

James Benjamin, 58, of Ellicott City, Maryland, was sentenced to sixteen months in prison and ordered to pay \$74,500 in restitution by U.S. District Judge Paul L. Friedman of the District of Columbia. Following his prison term, Benjamin will serve a term of three years of supervised release.

Previously, on March 28, 2019, Benjamin pled guilty to engaging in a scheme with intent to defraud, and to thereby unlawfully obtaining over \$100,000 for his own personal enrichment. Benjamin also pled guilty to making a false statement to the FBI, after the FBI had seized approximately \$450,000 that Benjamin had obtained from investors. In connection with the guilty plea, Benjamin admitted that he had falsely told the FBI that the \$450,000 had been “held in trust” for the benefit of an investor, when in fact Benjamin kept the funds in his own bank account.

Chinese National Arraigned on Arms Export Control Act and Money Laundering Charges

On February 18, 2020, Cho Yan Nathan Man (Man) was arraigned on an indictment filed June 26, 2019, charging him with four counts of Unlawful Exports and Attempted Unlawful Exports of Defense Articles to Hong Kong, in violation of the Arms Export Control Act (AECA), 22 U.S.C. § 2778; and the International Trafficking in Arms Regulations (ITAR), 22 C.F.R. §§ 120-130 (Counts One through Four); and four counts of International Money Laundering, in violation of 18 U.S.C. §§ 1956(a)(2)(A) and (c)(7)(b)(v)(I) (Counts Five through Eight). The indictment, initially filed under seal, was unsealed at Man’s initial appearance and arraignment. Man was arrested in Switzerland on or about June 13, 2019, and extradited from Switzerland to the United States on or about February 14, 2020. The court has ordered Man detained pending trial.

The indictment alleges that, from in or around October 2018 to in or around January 2019, Man knowingly attempted to export, and/or caused the export of, the following items that have been determined to be United States Munitions List (USML) defense articles: (1) a pair of enhanced night vision goggles, which combines night vision and thermal imaging and which was manufactured by a U.S. company; (2) a Glare Mout Plus, which is a non-lethal visual disruption laser (also known as a dazzler) used to hail and warn individuals approaching a restricted or controlled area; (3) a target pointer illuminator aiming light, which is a laser that attaches to a rifle and is used for aiming that weapon; and (4) a four-prong muzzle adapter for a rifle that was manufactured by a U.S. company. The indictment further alleges that Man engaged in international money laundering in connection with each transaction by causing or attempting to cause a transfer or transmission of funds for the purchase of these items from Hong Kong to the sellers in the United States.

District Man Found Guilty of Nationwide PCP Trafficking Conspiracy and Firearms Charges

Defendant Facing Mandatory Life in Prison

Lamont Alvester Johnson, 43, of Washington, D.C., has been found guilty after a jury trial of conspiring to traffic in large quantities of Phencyclidine (PCP), possessing with the intent to distribute large quantities of PCP, possessing a firearm after having previously been convicted of a felony, and possessing a firearm in furtherance of a drug trafficking offense.

Johnson was found guilty on February 27, 2020, following a trial in the United States District Court for the District of Columbia before the Honorable Thomas F. Hogan. Sentencing is scheduled for June 11, 2020. Johnson faces a mandatory sentence of life imprisonment in light of his extensive criminal record, including prior convictions for crimes of violence while armed and drug trafficking.

According to the government's evidence, which included court-authorized wiretaps, search warrants, GPS trackers, and undercover purchases of narcotics, Johnson was the main supplier of PCP to a drug trafficking ring that was indicted in an eight-co-defendant, 55-count indictment. Johnson was supplied gallon-quantities of PCP from West Coast suppliers, and he redistributed the PCP to other wholesale-level PCP suppliers in the District of Columbia. The evidence established that Johnson used threats and intimidation in his PCP trafficking operation, including with an AR-15 assault rifle that was seized from him along with over a kilogram of PCP and related drug trafficking paraphernalia. During the investigation, federal law enforcement officers seized approximately 2.5 kilograms of PCP; ¼ kilogram of heroin; ½ kilogram of cocaine; 50 grams of crack cocaine base; assorted drug trafficking paraphernalia; and firearms, including Johnson's AR-15 assault rifle, laser scopes, ammunition, and high-capacity magazines.

Arizona Man Pleads Guilty to Assaulting a Federal Officer in a Restricted Area Outside of Federal Court in Washington, D.C.

Kyle Piunti, 31, of Arizona, pled guilty on Friday, January 31, 2020, to Assaulting, Resisting, or Impeding Certain Officers or Employees, before United States District Court Chief Judge Beryl A. Howell.

Chief Judge Howell will sentence Piunti, on April 10, 2020. At sentencing, Piunti faces a term of incarceration and up to three years of supervised release for the charge. The Court ordered that Piunti be held without bond pending his sentencing.

According to the government's evidence, on August 21, 2019, at approximately 7:40 p.m., an on-duty Court Security Officer, who is designated a federal officer, observed the defendant inside of a USMS vehicle located inside the restricted parking lot of the United States District Court. The Court Security Officer told the defendant to get out of the vehicle and the restricted parking lot area. The defendant became aggressive, and began to assault the Court Security Officer. During the assault, the defendant pushed the Officer to the ground; the Officer was immediately taken to the hospital for treatment for a severe ankle injury which subsequently required surgical treatment to repair the damage caused by the defendant. The defendant ran from the restricted area before he was ultimately apprehended several blocks away.

American Businessman Who Ran Houston-Based Subsidiary of Chinese Company Sentenced to Prison for Theft of Trade Secrets

The head of a Houston-based company that was the subsidiary of a Chinese company that developed stolen trade secrets was sentenced Monday to sixteen months in prison and ordered to forfeit \$342,424.96 by U.S. District Judge Christopher R. Cooper of the District of Columbia.

Shan Shi, 55, of Houston, Texas, had previously been found guilty by a jury on July 29, 2019, of Conspiracy to Steal Trade Secrets. Evidence presented during a three-week trial established that Shi had entered into an agreement with Taizhou CBM Future New Material Science and Technology Co. Ltd (CBMF) to develop the manufacture of syntactic foam, which is a buoyancy material that aids in offshore oil and gas drilling. The defendant specifically pledged to build “China’s first deep[-]sea drilling buoyance [*sic*] material production line” by moving to “digest/absorb” the relevant, critical U.S. technology. The defendant then set up a U.S.-based corporation, CBM International, Inc., (CBMI) and hired ex-employees of a victim company that manufactured syntactic foam, located in Houston, Texas. These employees had access to trade secrets developed by the victim company, and the defendant was aware that they had signed agreements with the victim company not to disclose proprietary information. The former employees of the victim company then transferred proprietary information to CBMI and the defendant, who used the information to create a syntactic foam manufacturing process in China.

The government also entered into evidence that the defendant intended to benefit the People’s Republic of China (PRC) by developing the technology, and that after the technology was stolen, the defendant attempted to sell syntactic foam based on the stolen proprietary information to the China National Offshore Oil Corporation (CNOOC) and the People’s Liberation Army (PLA) of the PRC. The defendant was arrested along with five other individuals in the United States after he and CBMI attempted to market related-technology in the District of Columbia. An additional Chinese national living in China, Hui Huang, was also charged. Shi, defendant Gang Liu, CBMI, and CBMF were subsequently charged in a superseding indictment with Conspiracy to Commit Economic Espionage, in violation of 18 U.S.C. § 1831. Shi and CBMI and CBMF were additionally charged in the superseding indictment with Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. § 1956(h). The jury found the defendant guilty of Conspiracy to Steal Trade Secrets, and acquitted on the remaining counts. The trial was solely of defendant Shi.

“Yesterday’s sentencing underscores our determination to prosecute those who would steal trade secrets from American businesses and further misuse them for their own research and development,” said U.S. Attorney Timothy J. Shea for the District of Columbia. “The Court made clear that the defendant knew or intended that the offense would benefit the People’s Republic of China. To those who would steal proprietary information from U.S. companies and provide it to a foreign government, our message is that you will be prosecuted to the fullest extent of the law.”

Two Former Personal Care Aides Sentenced to Prison for Defrauding Medicaid

Temitope Oluwa-Bakare Ogunbiyi, 49, of Bowie, Maryland, was sentenced to 15 months in prison for defrauding the District of Columbia's Medicaid program out of more than \$1 million. Yesterday, Rose Asang Gana, 40, of Greenbelt, Maryland, was sentenced to 13 months in prison for defrauding the program out of more than \$400,000.

Ogunbiyi pled guilty to one count of health care fraud in August 2019. The Honorable Thomas F. Hogan sentenced her to 15 months in prison. Following her prison term, she will be placed on three years of supervised release. In addition she was ordered to pay \$1,071,247.12 in restitution and \$575,462.03 in a forfeiture money judgment.

Gana pled guilty to one count of health care fraud in October 2019. Yesterday, the Honorable Carl J. Nichols sentenced her to 13 months in prison. She also will be placed on three years of supervised release following her prison term. She was ordered to pay \$441,234.64 in restitution and \$257,503.31 in a forfeiture money judgment.

Ogunbiyi worked as a personal care aid for 18 home health agencies at various times between January 2014 and September 2018. Gana worked for nine health agencies at various times between October 2013 and December 2018. The home health agencies employed Ogunbiyi and Gana to assist D.C. Medicaid beneficiaries in performing activities of daily living, such as getting in and out of bed, bathing, dressing, and eating. Ogunbiyi and Gana were supposed to document the care they provided to the Medicaid beneficiaries on timesheets and then submit those timesheets to the home health agencies, which would in turn bill Medicaid for the services rendered.

Between January 2014 and September 2018, Ogunbiyi caused the D.C. Medicaid Program to issue payments totaling \$1,071,247.12 for services that she did not render. Between October 2013 and December 2018, Gana caused the D.C. Medicaid Program to issue payments totaling \$441,234 for services that she did not render.

As part of their individual fraud schemes, both women paid kickbacks to beneficiaries and submitted false timesheets to different home health agencies claiming to have provided personal care aide services that they did not provide. Ogunbiyi also caused Medicaid to be billed for services she claimed to provide in the District of Columbia when she was traveling outside the United States. As a result of their schemes, Ogunbiyi earned more than \$500,000 in wages and Gana earned more than \$250,000 in wages.

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: 02/01/2020 - 02/29/2020, 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	02/04/2020 12:15	20017222	ASSAULT WITH A DANGEROUS WEAPON RONALD J. CHESTER	WESTBROOK, RASHAUD	2020CF3001589	SC, MAJOR CRIMES 7211 BLAIR ROAD NW, WASHINGTON DC
401	02/10/2020 01:45	20024685	THREATS TO DO BODILY HARM -MISD RYAN H. SELLINGER	ANDERSON, ERIC B	2020CMD001769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	02/18/2020 15:20	20029728	SIMPLE ASSAULT LUCY G. MAC GABHANN	BROWN, WENDY K	2020CMD002155	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7420 GEORGIA AVE NW, WASHINGTON DC 20012
401	02/19/2020 19:32	20030545	SIMPLE ASSAULT ZACHARY J. SULLIVAN	AVERY, DERRICK E	2020CMD002213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1324 MAIN DRIVE NW WASHINGTON, DC 20012 UNITED STATES
401	02/21/2020 17:40	20031784	SIMPLE ASSAULT MICHAEL O. TOOGUN	JOHNSON, JAMES	2020DVM000254	7051 SPRING PLACE NW WASHINGTON, DC 20012 UNITED STATES
401	02/25/2020 01:49	20033849	SEXUAL SOLICITATION MEGAN E. MCFADDEN	TESAFAHUN, ALAZAR K	2020CMD002493	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7400 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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	02/26/2020 07:50	20012030	SIMPLE ASSAULT ROBERT K. PLATT	SANDERS, JAMELL	2020CMD002588	6711 GORGIA AVENUE NW WASHINGTON, DC 20012
401	02/27/2020 06:15	20017349	SECOND DEGREE CRUELTY TO CHILDREN MEREDITH MAYER-DEMPSEY	SMITH, ADRIAN P	2020DVM000277	1400 MAIN STREET NW WASHINGTON, DC 20012
401	02/28/2020 08:45	20035826	SIMPLE ASSAULT ZACHARY J. SULLIVAN	TERRY, GREGORY	2020CMD002703	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6656 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	02/28/2020 21:19	20036239	SIMPLE ASSAULT ZACHARY J. SULLIVAN	BLACKMAN, JOSEPH	2020CMD002708	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7530 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	02/28/2020 21:19	20036239	SIMPLE ASSAULT ZACHARY J. SULLIVAN	BLACKMAN, JOSEPH	2020CMD002707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 23rd St NW, Washington DC 20037
402	02/03/2020 21:40	20020836	SIMPLE ASSAULT RYAN H. SELLINGER	ROMERO, NESTOR E	2020CMD001569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT INTERSECTION OF GEORGIA AVE. AND PEADBODY AVE. NW, WASHINGTON,

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
402	02/09/2020 17:02	20024455	DIST OF A CONTROLLED SUBSTANCE	WILEY, ROMAN L	2020CF2001786	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 6201 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	02/10/2020 07:30	20024722	Possession of a Large Capacity Ammunition Feeding Device (and) TAMARA A. RUBB	CHAZIN, ADAM M	2020CF2001770	SC, GENERAL CRIMES, CASE INITIATION UNIT 6408 13TH STREET NW WASHINGTON, DC 20012 UNITED STATES
402	02/14/2020 17:35	20027579	RECEIVING STOLEN PROPERTY-MISD PAUL V. COURTNEY	OSBORNE, REPHEAL	2020CMD002027	SC, GENERAL CRIMES, CASE INITIATION UNIT 617 ROXBORO PLACE NW WASHINGTON, DC 20011 UNITED
402	02/14/2020 17:35	20027579	Possession of a Large Capacity Ammunition Feeding Device (and) PAUL V. COURTNEY	OSBOURNE, OTIS R	2020CF2002026	SC, GENERAL CRIMES, CASE INITIATION UNIT 617 ROXBORO PLACE NW WASHINGTON, DC 20011 UNITED
402	02/19/2020 17:30	20030471	THREATS TO DO BODILY HARM -MISD RYAN H. SELLINGER	MILES, RA-RASHAD	2020CMD002235	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5948 Georgia Avenue NW Washington DC
402	02/20/2020 21:10	20031270	BAIL REFORM ACT -MISD BRIAN J. YANG	ARRINGTON, TONY R	2020DVM000250	

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
402	02/20/2020 21:10	20031270	BURGLARY TWO SOLOMON EPPEL	ARRINGTON, TONY R	2020CF3002328	SC, GENERAL CRIMES, CASE INITIATION UNIT 702 Kennedy Street NW, washington, D.C. 20011
403	02/03/2020 13:30	20011986	THREATS TO DO BODILY HARM -MISD GREGORY J. EVANS	DAVIS, DONRAIL M	2020DVM000173	5111 7th St. NW Between Gallatin St. NW & Hamilton St. NW, Washington, DC 20011 (CW's Home)
403	02/12/2020 00:01	20025835	VIOLATION OF PROTECTION ORDER GREGORY J. EVANS	RIVERA-VASQUEZ, JOSE	2020DVM000220	1336 Missouri Avenue, NW, Washington, DC 20011
403	02/15/2020 13:20	20028086	NO PERMIT CHRISTOPHER W. CARSON	BONILLA-RODRIGUEZ, MISAEAL	2020DVM000239	5308 COLORADO AVENUE NW WASHINGTON, DC 20011 UNITED STATES
403	02/15/2020 13:50	20028086	ASSAULT WITH A DANGEROUS WEAPON COURTNEY LEE	ANTONIO HERNANDEZ, MATILDE D	2020FD3002067	5308 COLORADO AVENUE NW WASHINGTON, DC 20011 UNITED STATES
403	02/29/2020 00:00	20036337	SIMPLE ASSAULT THADDEUS H. EWALD	BARNES, RICHARD O	2020DVM000281	904 Madison St NW Washington DC 20011

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
404	02/06/2020 16:50	19065001	THEFT SECOND DEGREE CAROLINE P. COATES	CUNNINGHAM, LARUE C	2020CMD001688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1376 Taylor St., NW, Washington DC 20011
404	02/06/2020 19:00	20022711	Unlawful Entry - Private Property MEGAN E. MCFADDEN	HOWARD, PATRICK A	2020CMD002490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	02/10/2020 11:20	20024825	CRUELTY TO ANIMALS NOAH N. SIMMONS	BETTERS, DOYLE	2020CMD001872	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4417 IOWA AVE NW WASHINGTON, DC 20011 UNITED STATES
404	02/11/2020 07:20	20003221	SIMPLE ASSAULT DANIEL T. SEIDEL	JONES, BRENDA M	2020CMD001867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1207 Taylor St NW WDC 20011
404	02/12/2020 09:34	20025973	THREATS TO DO BODILY HARM -MISD MEGAN E. MCFADDEN	GUEYE, MALICK	2020CMD002629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3707 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	02/15/2020 09:00	20027966	POSS OF A CONTROL SUBSTANCE -MISD DANIEL T. SEIDEL	MOWER, WHITTNEY Q	2020CF2002064	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3904 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
404	02/16/2020 02:15	20028288	SIMPLE ASSAULT CHRISTOPHER W. CARSON	LOPEZ, LUIS	2020DVM000236	3900 16th Street NW, Washington, DC 20011
404	02/17/2020 08:40	20011027	SIMPLE ASSAULT CHRISTOPHER W. CARSON	VILLALTA, MAURICO S	2020DVM000238	4100 Georgia Avenue NW, Washington, DC 20011
404	02/19/2020 23:22	19038803	Unlawful Entry - Private Property ZACHARY J. SULLIVAN	BRISCOE, DANIELLE	2020CMD002200	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT The Residences at Georgia Avenue NW, Washington DC 20011
404	02/20/2020 17:10	20031119	POSS W/I TO DIST A CONTROL SUBSTANCE	NICKS, ANTONIO	2020CF2002332	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3923 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	02/20/2020 17:10	20031119	BAIL REFORM ACT -FELONY	NICKS, ANTONIO	2020CF2002331	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3923 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	02/22/2020 13:13	20032223	SIMPLE ASSAULT BRIAN J. YANG	MARTINEZ, RAFAEL	2020DVM000263	1303 RANDOLPH STREET NW, WASHINGTON, DC 20011

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
404	02/27/2020 18:14	20035523	POSS OF A CONTROL SUBSTANCE -MISD DANIEL T. SEIDEL	TILMAN, ANDREW L	2020CMD002674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1402 Quincy St NW WASHINGTON, DC 20011 UNITED STATES
404	02/27/2020 18:14	20035523	POSS OF A CONTROL SUBSTANCE -MISD DANIEL T. SEIDEL	MOWER, WHITTNEY Q	2020CMD002673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1402 Quincy St NW WASHINGTON, DC 20011 UNITED STATES
404	02/28/2020 22:25	20036291	CONTEMPT CAROLINE P. COATES	CUNNINGHAM, LARUE C	2020CMD002720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	02/29/2020 05:59	20036470	SIMPLE ASSAULT CAROLINE P. COATES	ABUBAKOR, MUHAMMAD	2020CMD002728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
405	02/03/2020 04:00	20020341	SIMPLE ASSAULT GREGORY J. EVANS	POWELL, CARINA V	2020DVM000169	1004 SHEPHERD ST NE WASHINGTON, DC 20017 UNITED STATES
405	02/05/2020 06:50	20021655	SIMPLE ASSAULT ZACHARY J. SULLIVAN	PAIR, LESTER	2020CMD001663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
405	02/09/2020 04:20	20024210	SIMPLE ASSAULT DANIEL T. SEIDEL	BAEZ, ALLEN	2020CMD002623	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5233 NORTH CAPITOL STREET NW WASHINGTON, DC 20011 UNITED
405	02/10/2020 05:25	20024712	Destruction of Property less than \$1000 SANDRA R. BRASCHI DIAZ	SMITH, STANLEY	2020DVM000209	4920 FORT TOTTEN DRIVE NE WASHINGTON, DC 20011 UNITED STATES
405	02/13/2020 02:30	20026560	VIOLATION OF TPO SANDRA R. BRASCHI DIAZ	SMITH, STANLEY	2020DVM000225	4920 FORT TOTTEN DRIVE NE, WASHINGTON, DC 20011 UNITED STATES
405	02/13/2020 21:55	20027120	CONTEMPT SANDRA R. BRASCHI DIAZ	SMITH, STANLEY	2020DVM000227	4920 FORT TOTTEN DRIVE NE WASHINGTON, DC 20011 UNITED STATES
405	02/16/2020 21:45	20007962	Unlawful Possession of a Firearm CHIMNOMNSO N. KALU	GALLA, JUAN C	2020CF2002045	SC, MAJOR CRIMES 320 S. Taylor Street NE
405	02/18/2020 03:20	20029497	Unlawful Entry - Private Property CAROLINE P. COATES	HARRIS, EARVIN	2020CMD002113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 MICHIGAN AVENUE NE WASHINGTON, DC 20017 UNITED

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
405	02/24/2020 16:53	20033561	Poss of a Controlled Substance -Misd	MOHAMED, TAREK F		SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT
405	02/24/2020 16:53	20033561	Poss W/I to Dist a Controlled Substance	MOHAMED, TAREK F		SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT
405	02/26/2020 14:15	20034751	Unlawful Entry - Private Property PATRICK B. GUSHUE	GRAY, AHYENDE H	2020CMD002612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 550 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED
405	02/29/2020 10:35	20034587	SIMPLE ASSAULT THADDEUS H. EWALD	MOZIE, RICARDO J	2020DVM000286	210 VARNUM STREET NE WASHINGTON, DC 20011 UNITED STATES
406	02/07/2020 00:45	20022877	SIMPLE ASSAULT RYAN H. SELLINGER	REDDING, KERRY T	2020CMD001700	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 103 MISSOURI AVENUE NW WASHINGTON, DC 20011 UNITED
406	02/13/2020 17:30	20014327	THEFT SECOND DEGREE RYAN H. SELLINGER	JONES, CHRISTIAN	2020CMD001998	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5731 5th St NE, Washington DC 20011

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
406	02/15/2020 21:35	20028296	SHOPLIFTING DANIEL T. SEIDEL	CARTER, JUSTIN	2020CMD002627	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
406	02/18/2020 07:45	20029542	Unlawful Entry of a Motor Vehicle LUCY G. MAC GABHANN	MUNGAI, CHANG-HWAN	2020CMD003179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 475 MADISON ST NE WASHINGTON, DC 20011 UNITED STATES
406	02/20/2020 08:05	19182554	THEFT SECOND DEGREE DANIEL T. SEIDEL	PAYNE, DAVID K	2020CMD002247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 407 Madison St NE Washington, DC
406	02/20/2020 08:30	19220516	Tampering with a Detection Device (Failure to Charge) KRISTIN J. SOURBEER	LIGHTFOOT, ISIAAH	2020CMD002337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 56 Sheridan St NW, Washington, DC 20011
406	02/20/2020 20:10	20031236	CONTEMPT SARA HANSON	VICENTE MARTINEZ, EDRAS I	2020DVM000249	22 KENNEDY STREET NW, WASHINGTON, DC 20011
406	02/25/2020 11:35	20002831	THEFT SECOND DEGREE LUCY G. MAC GABHANN	WOODLAND, MALASIA	2020CMD002558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 Riggs Rd NE Washington, DC 20011

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
406	02/29/2020 00:40	20036358	Unlawful Entry - Private Property LUCY G. MAC GABHANN	WILSON, DARIUS M	2020CMD002715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20 MADISON STREET NW WASHINGTON, DC 20011 UNITED
406	02/29/2020 00:40	20036358	Unlawful Entry - Private Property LUCY G. MAC GABHANN	MCNEIL, KEON	2020CMD002714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 20 MADISON STREET NW WASHINGTON, DC 20011 UNITED
407	02/02/2020 23:40	20020268	VIOLATION OF TPO SANDRA R. BRASCHI DIAZ	WILLIS, MICHAEL	2020DVM000162	4011 8TH ST NW WASHINGTON, DC 20011 UNITED STATES
407	02/04/2020 08:50	20009352	THEFT SECOND DEGREE COURTNEY LEE	CHAMPION, EUGENE	2020CF3001587	SC, GENERAL CRIMES, CASE INITIATION UNIT 4806 14th Street NW
407	02/06/2020 06:06	20022307	SIMPLE ASSAULT MILLICENT M. JONES	MCINLEY, ALFREDA	2020CMD001701	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3815 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
407	02/06/2020 23:10	20022849	Unlawful Possession of a Firearm	WILLIAMS, THAIS G	2020CF2001691	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3801 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
407	02/13/2020 15:32	20026926	KIDNAPPING DANA M. JOSEPH	COSTEN, JARIUS L	2020FD3002232	
407	02/13/2020 18:02	20027075	ASSAULT WITH A DANGEROUS WEAPON DANIEL J. HONOLD	MAIDEN, DOUGLAS	2020CF3002031	SC, MAJOR CRIMES 718 VARNUM STREET NW WASHINGTON, DC 20011 UNITED STATES
407	02/16/2020 22:35	20028858	POSS OF A CONTROL SUBSTANCE -MISD LUCY G. MAC GABHANN	WILLIAMS, RASHAUD	2020CMD002071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3715 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
407	02/20/2020 22:30	20031306	POSS PROHIBITED WEAPON -KNIFE CAROLINE P. COATES	GARCIA MOLINA, CHRISTOPHER	2020CMD002327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4201 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
407	02/21/2020 18:30	20031822	Unlawful Possession of a Firearm LISA J. LINDHORST	HENRY, MAXWELL	2020CF2002362	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 4200 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20011 UNITED
407	02/23/2020 19:29	20033019	Unlawful Entry - Private Property RYAN H. SELLINGER	RAMOTAR, LEOANNA	2020CMD002441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4801 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
407	02/26/2020 16:05	20034766	Simple Assault	SMITH, KEYONICA		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 124 WEBSTER ST NW WASHINGTON, DC 20011 UNITED STATES
407	02/26/2020 23:30	20035075	BURGLARY ONE NICHOLAS DINGELDEIN	GARNER, JAMAL OCHE	2020CF3002608	SC, MAJOR CRIMES 4001 MARLBORO PLACE NW WASHINGTON, DC 20011 UNITED STATES
407	02/26/2020 23:30	20035075	BURGLARY ONE NICHOLAS DINGELDEIN	HUFF, EUGENE	2020CF3002609	SC, MAJOR CRIMES 4001 MARLBORO PLACE NW WASHINGTON, DC 20011 UNITED STATES
407	02/28/2020 17:15	20036094	THREATS TO DO BODILY HARM -MISD THADDEUS H. EWALD	PERSAUD, MOSES A	2020DVM000285	910 Webster St NW DC 20011
407	02/29/2020 20:42	20036821	POSS W/I TO DIST A CONTROL SUBSTANCE	WILBURN, ERIC	2020CF2002768	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 329 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED
408	02/05/2020 01:20	20021571	SIMPLE ASSAULT CAROLINE P. COATES	CUNNINGHAM, LARUE C	2020CMD001609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 14th St. NW, Washington DC, 20010

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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	02/06/2020 08:00	19135221	THEFT SECOND DEGREE RYAN H. SELLINGER	CANNON, ARTHUR	2020CMD001697	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3606 New Hampshire Avenue, NW DC 20010
408	02/09/2020 15:22	20024396	DIST OF A CONTROLLED SUBSTANCE LISA J. LINDHORST	BRITT, EARL E	2020CF2001780	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1355 MERIDIAN PLACE NW WASHINGTON, DC 20010 UNITED
408	02/09/2020 15:45	20024406	POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, KLAVIN	2020CF2001771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1402 PERRY PLACE NW WASHINGTON, DC 20010 UNITED STATES
408	02/12/2020 11:15	20026036	Unlawful Entry - Private Property CAROLINE P. COATES	RIVERA, JUAN J	2020CMD001926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/12/2020 16:20	20026231	SIMPLE ASSAULT LUCY G. MAC GABHANN	PURDY, SUSANNE	2020CMD001927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1336 Otis Place NW, Washington DC, 20010
408	02/14/2020 10:53	20027346	Unlawful Entry - Private Property RYAN H. SELLINGER	REED, BRUCE D	2020CMD002006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1575 SPRING PLACE NW WASHINGTON, DC 20010

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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	02/16/2020 06:00	20028476	SIMPLE ASSAULT DAHOU D ASKAR	CRUZ, JAVIER E	2020DVM000233	3420 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/28/2020 17:54	20036132	Carrying a Pistol Without a License (Outside Home or Place of Business/Prior Felony) 2015 BONNIE J. THOMPSON	JOHNSON, MELVIN	2020CF2002727	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1456 OAK STREET NW WASHINGTON, DC 20010 UNITED STATES
409	02/03/2020 15:10	20020614	SIMPLE ASSAULT GREGORY J. EVANS	FULLEN, ROMONA	2020DVM000174	3120 PARK PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	02/06/2020 07:17	20022320	Unlawful Entry - Private Property DANIEL T. SEIDEL	SUAREZ, MATTHEW J	2020CMD001684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3611 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	02/11/2020 17:15	19208794	Unlawful Entry - Private Property MEGAN E. MCFADDEN	LANCASTER, JOSEPH R	2020CMD001881	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 608 Irving Street NW, Washington DC 20010
409	02/19/2020 11:50	20030274	THEFT SECOND DEGREE DANIEL T. SEIDEL	BAKER, TYWAN	2020CMD002242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 KENYON ST. NW WASHINGTON, DC 20010 UNITED STATES

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
409	02/20/2020 09:07	20030826	Unlawful Entry - Private Property RYAN H. SELLINGER	SHINGLER, VINCENT A	2020CMD002237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	02/21/2020 12:54	20031621	POSS OF A CONTROL SUBSTANCE -MISD RYAN H. SELLINGER	SHINGLER, VINCENT A	2020CMD002385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3304 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	02/21/2020 14:31	20031649	SIMPLE ASSAULT CAROLINE P. COATES	HUDSON, YABU	2020CMD003129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	02/24/2020 23:37	20033781	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	BINTA, NILE	2020CF2002495	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT
409	02/25/2020 11:30	20034003	SIMPLE ASSAULT LUCY G. MAC GABHANN	PROCTOR, CHRISTOPHER	2020CMD002547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3426 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	02/25/2020 17:45	20033584	THEFT SECOND DEGREE BRIANNA M. GARDNER	STEWART, JAMAL M	2020CMD002523	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3412 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED

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

****Criteria Entered: Arrest Date: 02/01/2020 - 02/29/2020, 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
409	02/26/2020 12:05	20027276	BURGLARY TWO MICHAEL J. MCCARTHY	LESLIE, GARY W	2020CF3002587	SC, GENERAL CRIMES, CASE INITIATION UNIT 3601 Georgia Ave. NW Washington, DC 20010