



The Court Report

4th Police District

July 2019

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

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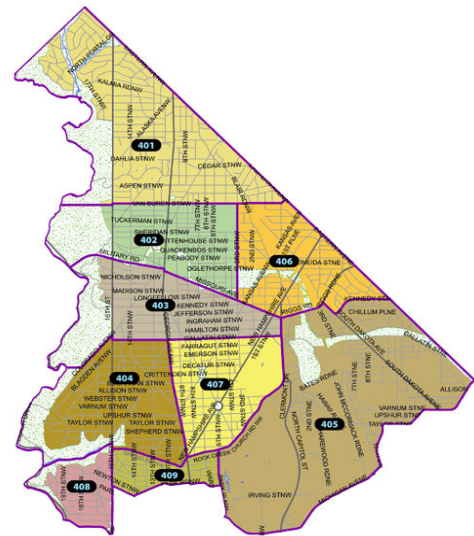
Amir Gibreel, 30, of Northern Virginia, pled guilty for his role in a large-scale marijuana distribution enterprise.

Devierre Cheppell, 28, of Washington, D.C., pled guilty to the unlawful distribution of cocaine base.

Gregory Cook, 48, of Waldorf, Maryland, was found guilty yesterday by a jury of four felony narcotics charges in regard to a conspiracy to traffic narcotics in Northeast, D.C. and Maryland.

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

Victim Witness Assistance Unit

The Victim Witness Assistance Unit (VWAU) provides assistance to victims and witnesses of serious crime while they are involved with the criminal justice system. Unit Staff will also help victims understand how the criminal justice system works and assist with restitution and services. VWAU has a staff of 26 professionals who provide assistance in the following areas: Crisis Intervention, Referrals to human service, medical and other helping agencies, Court Accompaniment, Special services for child victims, the elderly, and handicapped victims, Information on court proceedings and case status, Language interpretation services, Crime victims compensation claims assistance, Help with victim impact statements, Assistance with travel and lodging for out of town witnesses. Contact the Victim Witness Assistance Unit at (202)252-7022.



SPOTLIGHT

Former Washington Metro Transit Police Officer Charged With Civil Rights Offense for Assaulting an Individual

A former Washington, D.C. Metro Transit Police Officer, Andra Vance, 45, was indicted on charges that he used unreasonable force on an individual.

According to the indictment, on Feb. 16, 2018, Vance, while on duty as a Metro Transit Police Officer, assaulted an individual by striking the individual with a baton multiple times on the head and then using the baton to choke the individual. Vance's actions resulted in bodily injury to the individual.

Vance faces a maximum statutory penalty of 10 years in prison and a fine of up to \$250,000 for each of the two civil rights violations. An indictment is merely an accusation, and a defendant is presumed innocent unless proven guilty.

The Metro Transit Police Department conducted a routine review of Vance's use of force within hours of the incident. Based on the review, the department immediately suspended Vance's police powers, launched an internal investigation, and notified federal authorities.

District Man Sentenced to Eight Years for Obstruction of Justice and Threats against a D.C. Public Official Defendant Threatened to Shoot Assistant Attorney General During Contempt Proceedings

Brian Moore, 45, of Washington, D.C., was sentenced to eight years in prison on two counts of obstruction of justice and two counts of threatening a D.C. public official on two separate occasions in April and June of 2018.

Moore was found guilty of these offenses on May 31, 2019, following a trial in the District of Columbia Superior Court before the Honorable Milton Lee.

According to the government's evidence, on May 30, 2017, Moore was charged with a civil protection order violation in a D.C. Office of the Attorney General ("OAG") contempt case ("the CPO violation case"). The complainant, R.G., was the OAG prosecutor assigned to that case. Moore developed animosity towards R.G. after multiple contested hearings. On April 12, 2018, Moore told his lawyer, J.H., that he intended to shoot R.G. because of her role and actions in the case, during a break in proceedings. J.H. told Moore that he would not tolerate such statements and that J.H. would inform the court if Moore made such statements again, Moore informed J.H. that he was joking and agreed not to threaten R.G.

again.

On June 29, 2018, following another hearing in which R.G. represented the District of Columbia in the CPO case; Moore exited the courtroom and stepped out into the hallway.

Speaking with J.H. in the hallway, Moore made a statement to the effect of, "If I lose my job I'm going to bust a cap in that bitch," referring to complainant prosecutor R.G. After J.H. ordered Moore not to make any further threats regarding R.G., Moore responded with words to the effect of, "Fuck you. Fuck her. I'm going to bust a cap in that bitch." J.H. directed Moore back into the courtroom, informed the presiding judge about the threats that the defendant had made, and explained to the judge that he believed Moore was serious about the threats. The judge then took Moore into custody, and he was subsequently charged in the instant case.

After a three-day trial, the jury convicted Moore on each count of the indictment. At sentencing today, Judge Lee sentenced Moore to 48 months in prison for the obstruction of justice and 10 months in prison for threatening a D.C. Public Official on April 12, 2019, concurrent to one another, and 48 months in prison for the obstruction of justice and 10 months in prison for threatening a D.C. Public Official on June 29, 2018, with these offenses running concurrent to one another but consecutive to the April 12 offense.

D.C. Government Contractor Sentenced to 6 Months for Making Illegal Conduit Campaign Contributions to D.C. Council Candidates

Defendant Also Received a Suspended Sentence of 36 months for Committing Fraud and Perjury to Illegally Obtain Contracting Preferences

Keith Forney, 60, formerly of Clinton, Md., was sentenced to 6 months in prison for making 11 illegal campaign contributions to three different campaigns for D. C. Council. Forney was also sentenced to an additional 36 months, suspended, for fraud, perjury, and corrupt election practices.

Forney is the owner of Forney Enterprises, Inc. (FEI), a general contracting company located in the District of Columbia. In April 2019, he was convicted of the campaign finance violations, three counts of fraud, two counts of perjury, and one count of corrupt election practices following a trial in the Superior Court of the District of Columbia. The fraud and perjury convictions stemmed from Forney falsely claiming to live at a D.C. address in order to obtain preference points for FEI in bidding for D.C. government contracts.

The Honorable Michael O'Keefe sentenced Forney on July 19, 2019 to 6 months of incarceration for the conduit campaign contribution counts and imposed a 36 month suspended sentence in total for the fraud, perjury, and corrupt election practices counts.

Forney was also placed on three years of probation and ordered to perform 1,000 hours of community service and pay a \$11,500 penalty.

According to the government's evidence, FEI was a general contractor located in the District of Columbia. The District government had a preference program for local businesses when bidding for D.C. government contracts. The Department of Small and Local Business Development (DSLBD) certified that local businesses were eligible for preferences in certain categories. One of the categories was resident-owned business (ROB). The ROB category was worth five preference points, meaning that a bid was evaluated as if it was 5% less than the actual bid amount. On average, FEI bid for 15-30 D.C. government contracts per year using the ROB preference points. All of the contracts were worth over \$1 million.

The evidence at trial established that in 2005, 2008, 2010, 2012, 2014, and 2016, Forney submitted applications to DSLBD falsely listing an address in the District of Columbia as his residence in order to obtain the ROB preference points. On the 2014 and 2016 applications, Forney certified under penalty of perjury that the applications were correct. Forney never lived at the address he provided. He had purchased the property in 2005 when it was being leased to a tenant. Forney continued to rent the property out while using the address for the ROB designation. Forney also obtained a D.C. driver's license and a D.C. voter registration with the address of the rental property. He then submitted these documents to DSLBD to make it appear that he lived there.

Forney's conviction for corrupt election practices was based on his July 2007 application for D.C. voter registration. The evidence at trial established that he falsely certified on the application that he was not registered to vote in any other jurisdiction when in fact he was registered to vote in Maryland. Forney continued to vote in Maryland after registering to vote in D.C. and did not cancel his Maryland registration until 2015. Forney also obtained Maryland and D.C. driver's licenses on the same day.

The evidence at trial on the campaign finance charges established that Forney made the maximum allowable donations as an individual and on behalf of FEI to three candidates running for the D.C. council. Forney then directed associates to make personal contributions to these same candidates. Forney used FEI funds to reimburse the associates for the contributions.

THE COURT REPORT

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

DISTRICT COURT CASES

Virginia Man Pleads Guilty to Participating in Large-Scale Narcotics Trafficking and Possession of a Firearm

Amir Gibreel, 30, of Northern Virginia, pled guilty for his role in a large-scale marijuana distribution enterprise.

Gibreel pled guilty before the Honorable Rudolph Contreras in the U.S. District Court for the District of Columbia to one count of possessing with intent to distribute marijuana and one count of unlawful possession of a firearm by a person previously under felony indictment.

Gibreel faces up to five years of prison, up to three years of supervised release; and a fine up to \$250,000. As part of his plea, Gibreel accepted responsibility for running a marijuana business and possessing with intent to distribute over 80 pounds of marijuana. This conviction represents Gibreel's third marijuana-related conviction. Judge Contreras scheduled sentencing for October 24, 2019.

According to the Government's evidence, in the summer of 2018, law enforcement associated with the FBI's Safe Streets Task Force began investigating the defendant for the illegal distribution of marijuana. The FBI learned that Gibreel was operating a website called JetpackDC. The website specifically sells marijuana through an online distribution system. Much like Uber Eats or other internet delivery services, a user would obtain contact information from the internet, and then contact a telephone number to coordinate the sale and drop-off of various packages of marijuana, ranging from small sales in the low-dollar amount, or high sales in the hundreds of dollars. The FBI learned that Gibreel operated stash houses to prepare and market his product. Gibreel also utilized Airbnb, a housing internet rental company, to store his marijuana. Gibreel and his associates were making \$80,000 to \$100,000 monthly.

District Man Pleads Guilty to Unlawful Distribution of Cocaine Base

Devierre Cheppell, 28, of Washington, D.C., pled guilty to the unlawful distribution of cocaine base.

Cheppell, who is designated a career offender due to his prior drug-related convictions, pled guilty before the Honorable Reggie B. Walton in the U.S. District Court for the District of Columbia to one count of unlawful distribution of cocaine base. Cheppell faces 75 months in prison followed by five years of supervised release and a fine up to \$1,000,000 if a plea agreement is reached with the Government and accepted by the Court. As part of his plea, Cheppell accepted responsibility for possessing with intent to distribute 31.3 grams of cocaine base. Cheppell's conviction will represent his third cocaine-related conviction. Judge Walton scheduled Cheppell's sentencing for October 17, 2019.

According to the Government's evidence, on October 1, 2018, members of the Metropolitan Police Department (MPD) First District Crime Suppression Team observed what appeared to be a hand-to-hand transaction between Cheppell and another individual. Cheppell handed the object to the man who then walked into a nearby alley near 35 E Street, N.W. Officers located the man in the alley and observed him in the process of smoking crack cocaine. Meanwhile, after the hand-to-hand transaction, Cheppell was observed riding his bicycle northbound into the 500 block of New Jersey Avenue, N.W. When asked to stop, Cheppell abandoned his bicycle and fled, running alongside the area of the Washington Court Hotel located at 525 New Jersey Avenue, N.W. He was apprehended and admitted to possessing cocaine inside of his undergarments. A search revealed the cocaine and 148 plastic zips containing a white rock-like substance, later determined to be 23.96 grams of cocaine base.

Maryland Man Found Guilty of Drug Conspiracy in Which Narcotics, a Firearm, and Cash Were Seized

Gregory Cook, 48, of Waldorf, Maryland, was found guilty yesterday by a jury of four felony narcotics charges in regard to a conspiracy to traffic narcotics in Northeast, D.C. and Maryland.

Cook was tried before U.S. District Court Judge James E. Boasberg and was convicted following a jury trial of conspiracy to distribute and possess with intent to distribute 28 grams or more of cocaine base, cocaine, and heroin, as well as standalone charges for possession with the intent to distribute 28 grams or more of cocaine base, heroin, and cocaine. A sentencing date has not been set. Cook faces a mandatory minimum sentence of five years in prison and up to life in prison.

As established at trial, on June 7, 2017, MPD received reliable information that Cook and his partner Cornelia Rice were trafficking narcotics in the District of Columbia and Maryland.

Based on the information provided, officers conducted surveillance of Rice, performed a stop on one of her vehicles, and recovered narcotics. During the stop, Rice, a D.C. Public School Bus Driver, asked an individual on the street to call "her mother," to tell her that she was being stopped for tinted windows. Rice, in fact, had the passerby call Cook who was at home with Rice's minor child. About six minutes after the call to Cook's cellphone, with MPD officers surveilling Rice's residence, Cook came to the front door and anxiously looked up and down the street outside of the apartment building. Almost immediately after Cook peered outside the door, Rice's then 11-year-old son walked out the building with a backpack and headed down the street by himself. Officers ultimately stopped the child. Inside the backpack were large amounts of cocaine base, cocaine, heroin, a pistol, and \$11,235.00 in U.S. currency. Officers then executed a search warrant at the apartment after finding Cook attempting to leave the location. Inside the apartment, officers recovered additional quantities of cocaine, and extensive drug paraphernalia for the manufacturing and packaging of narcotics. In total, law enforcement recovered approximately 50 grams of

cocaine base, 270 grams of cocaine, 15 grams of heroin, 133 grams of marijuana, a .22 caliber pistol, \$11,235.00.

In a subsequent search of Cook's Maryland residence following his arrest, law enforcement recovered extensive drug paraphernalia that contained drug residue, a commercial money counter, and an extensive amount of jewelry as well as Rice's D.C. Public School Bus Driver Identification Card. At the time of the offense, Cook had multiple prior drug trafficking convictions. During the trial, in addition to MPD officers, officers from the Charles County Sheriff's Office assisted and testified regarding the items recovered from Cook's Maryland residence.

On July 3, 2019, Judge Boasberg sentenced Cook's partner and coconspirator Rice to five years in prison following her guilty plea to possession of a firearm in furtherance of a drug trafficking offense.

Texas Man Convicted Of Conspiracy to Commit Theft Of Trade Secrets

A Texas man was convicted by a federal jury in Washington D.C. of conspiracy to commit theft of trade secrets.

Following a nine-day trial, Shan Shi, 54, of Houston, Texas, was convicted of one count of conspiracy to commit theft of trade secrets. Shi was originally indicted in June 2017 for conspiracy to commit theft of trade secrets, and a superseding indictment containing one count of conspiracy to commit economic espionage and one count of conspiracy to commit money laundering charges issued in April 2018. Shi was acquitted on the other charges.

"Shan Shi and his coconspirators went to great lengths to cash in on the Chinese government's desire to obtain syntactic foam technology," said Assistant Attorney General Brian A. Benczkowski of the Justice Department's Criminal Division. "As this case demonstrates, the Department of Justice is and will remain on the front lines of defending U.S. companies against the theft of their trade secrets."

"The jury's verdict makes clear that Shan Shi conspired to steal trade secrets by poaching employees from a U.S. company and enticing them to bring technical data to his company," said Assistant Attorney General for National Security John C. Demers. "He did this against the backdrop of China's strategic plan to close the gap between China and United States in buoyancy technology and with the benefit of millions of dollars of funding from China. Like our many other prosecutions implicating China's economic aggression, this case exemplifies both the threat to American companies and our commitment to confront it."

"We take very seriously the theft of intellectual property that was developed in the United States through long years of research, development, and innovation," said U.S. Attorney Jessie K. Liu for the District of Columbia. "Shi chose to steal the secrets of a U.S. company rather than do the hard work necessary to succeed honestly in the free market. He is now being held accountable for that choice."

“Shan Shi attempted to obtain sophisticated U.S. technology with both military and civilian uses for the ultimate benefit of China,” said Assistant Director John Brown of the FBI’s Counterintelligence Division. “It is no secret that China is determined to achieve superiority in virtually all high-tech areas, and the FBI is equally determined to stop individuals who commit illegal acts to help China achieve its goals. The stakes are high both for U.S. national security and for American companies who invest so much money and time on research and development.”

“FBI Houston’s elite counterintelligence investigators worked for years to dismantle Mr. Shi’s prolific network and bring him to justice,” said Special Agent in Charge Perrye K. Turner of the FBI’s Houston Field Office. “Our highly trained agents and intelligence analysts work every day to protect American businesses from unscrupulous foreign adversaries. We are pleased by verdict, and we will continue to aggressively protect America’s economic security and intellectual property from those who would do us harm.”

Evidence introduced at trial established that Shi conspired with others to steal trade secrets from a Houston-based company, Trelleborg Offshore, relating to syntactic foam, a strong, lightweight material with commercial and military uses that is essential for deep-sea oil and gas drilling. In public statements of its national priorities, China has made clear its desire to develop this technology. Shi sought to obtain information about syntactic foam for the benefit of CBM-Future New Material Science and Technology Co. Ltd. (CBMF), a Chinese company based in Taizhou, and for the ultimate benefit of the People’s Republic of China. Four of Shi’s codefendants—some of whom worked at Trelleborg—had pleaded guilty to conspiring to steal trade secrets, and two testified as cooperating witnesses at trial. From 2014 to 2017, CBMF sent Shi’s company in Houston approximately \$3.1 million from China in order to promote Shi’s activity in the United States.

Sentencing has been set for Oct. 25, 2019.

Virginia Man Pleads Guilty to Fraud Scheme And Possessing Fraudulent Austrian Passport

Tyrone Grandberry, 59, of Woodbridge, Virginia, pled guilty to federal charges of wire fraud, stemming from a scheme to defraud individuals that trusted the defendant to invest money on their behalf, and possessing a fraudulent immigration document, stemming from obtaining and possessing a fraudulent Austrian passport in another name.

Grandberry pled guilty before the Honorable Paul L. Friedman in the U.S. District Court for the District of Columbia to one count of wire fraud, under 18 U.S.C. § 1343, and to one count of possessing a fraudulent immigration document, under 18 U.S.C. § 1546(a). The charges carry statutory maximums of twenty years and ten years in prison. Grandberry also agreed to the forfeiture of \$2,123,033.57 that was seized pursuant to a warrant. Sentencing is scheduled for October 30, 2019.

According to the government's evidence, Grandberry engaged in conduct that constituted an investment fraud scheme. Grandberry along with others solicited investments totaling approximately \$4,000,000, in which they benefited from the scheme by diverting money for their personal use. In some cases, Grandberry "repaid" or "refunded" prior victims with money that he obtained from new investors.

Former Background Investigator for Federal Government Sentenced for Making False Statements

Justin T. Yarbrough, 37, a former background investigator who did work under contract for the U.S. Office of Personnel Management (OPM), was sentenced to five months in prison on one false statements charge in connection with his falsification of work on background investigations of federal employees and contractors.

Yarbrough, of Tennessee, pled guilty on April 25, 2019, in the U.S. District Court for the District of Columbia to one count of making false statements. He was sentenced by the Honorable Timothy J. Kelly. As part of his plea agreement, he is required to pay \$126,693.17 in restitution to OPM. Following his prison term, Yarbrough will be placed on three years of supervised release, with special conditions that include but are not limited to five months of home confinement (with the exception of leaving for work/school/religious obligations/etc.)

According to court papers, Yarbrough was employed by USIS, formerly known as U.S. Investigations Services, Inc., as an investigator under contract to conduct background investigations on behalf of OPM's Federal Investigative Services, which is now known as the National Background Investigations Bureau (NBIB). NBIB conducts background investigations to determine suitability for federal positions of public trust, including positions having access to classified information and impacting national security. NBIB also conducts investigations for federal employees and contractors seeking security clearances.

Yarbrough admitted that, in conducting these investigations between June 2013 and May 2014, he falsely claimed to have interviewed a source or reviewed a record regarding the subject of the background investigation in roughly 20 investigation reports. For example, court papers

state that Yarbrough falsely represented that he had conducted a rental records check on an applicant for a position of public trust with the U.S. Department of Justice.

Yarbrough acknowledged at his guilty plea hearing that his false representations required OPM's Federal Investigative Services to reopen and rework background investigations that were assigned to him during the time period in which he falsified reports. The government estimated the cost of the recovery effort at more than \$125,000 to the U.S. government.

NBIB, through its workforce of approximately 5,400 field investigators, is responsible for conducting background investigations for numerous federal agencies and their contractors, on

individuals either employed by or seeking employment with those agencies or contractors. NBIB conducted more than 2.6 million investigations during the 2018 fiscal year. More than 787,557 of these investigations involved applicants for access or continued access to classified information.

NBIB has a robust integrity assurance program, which utilizes a variety of methods to ensure the accuracy of reported information. The falsification of investigative case work by Yarbrough was detected through the program. This is one of numerous cases prosecuted by the U.S. Attorney's Office for the District of Columbia since 2008 involving false representations by background investigators and record checkers working on federal background investigations. Approximately 25 other background investigators and record checkers have been convicted of charges similar to those brought against Yarbrough.

Former District Government Employee Sentenced to 84 Months in Prison for Scheme Involving Over \$1.4 Million in Fraudulently Issued Benefits

Accepted Cash Kickbacks and Sexual Favors from Female Beneficiaries in Exchange for Authorizing Fraudulent Underpayments

Demetrius McMillan, 48, a former employee of the District of Columbia Department of Human Services (DHS), was sentenced to 84 months in prison for his involvement in a scheme in which he defrauded the agency of more than \$1.4 million by steering inflated food stamp and temporary assistance benefits to people who were entitled to receive them.

McMillan, of Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia in March 2019. He was sentenced by the Honorable Senior Judge Paul L. Friedman. The judge also ordered McMillan to pay \$1,456,985 in restitution and pay an additional \$150,000 forfeiture money judgement. Upon completion of his prison term, McMillan will be placed on three years of supervised release.

McMillan's scheme targeted and defrauded the Supplemental Nutrition Assistance Program (SNAP), formerly known as the food stamps program, and Temporary Assistance for Needy Families (TANF), which consists of cash benefits. Benefits in both programs were provided to clients via electronic benefit cards.

According to the government's evidence, McMillan worked as a social service representative at a DHS service center in Southeast Washington. Social service representatives reviewed and processed applications for SNAP and TANF payments, as well as "underpayments." Underpayments occurred when DHS clients did not receive the SNAP or TANF payments for which they were eligible. These could be caused by errors by DHS or by the clients. Social service representatives were permitted to authorize up to \$2,000 in underpayments at a time without supervisory approval. As part of his work, McMillan also had access to the computer system used by DHS to manage services, including the creation of underpayments.

Between April 25, 2018, and July 25, 2018, McMillan used his access to the computer system to authorize approximately 779 fraudulent SNAP and TANF underpayments for approximately 305 beneficiaries, totaling approximately \$1,456,985. According to the plea documents, he authorized these underpayments knowing that the beneficiaries were not entitled to them. In exchange for authorizing these fraudulent underpayments, he solicited more than \$380,000 in cash kickbacks from the beneficiaries, and accepted at least \$150,000 in cash kickbacks. McMillan also solicited and accepted sexual favors from some of the beneficiaries in exchange for issuing fraudulent underpayments.

In order to avoid detection, McMillan intentionally ensured that each fraudulent underpayment transaction fell below the \$2,000 threshold for which supervisory approval was required. The average fraudulent SNAP underpayment he created was approximately \$1,757, and the average fraudulent TANF underpayment was \$1,986.

McMillan recruited beneficiaries to the scheme by soliciting D.C. DHS clients who were eligible for SNAP and TANF benefits and with whom he had a previous working relationship. He also used third parties to recruit beneficiaries to the scheme. For the most part, the agreement was that in exchange for authorizing fraudulent SNAP and TANF underpayments in a particular beneficiary's name, McMillan would get approximately \$1,000 out of each fraudulent TANF underpayment he authorized for that beneficiary.

All told, 296 of the 305 beneficiaries for whom Defendant McMillan authorized fraudulent underpayments were women. In addition to soliciting and accepting cash kickbacks from these female beneficiaries, McMillan engaged in texting of a sexual nature with at least 50 of them, frequently soliciting sexual favors in exchange for authorizing fraudulent underpayments. In his guilty plea, McMillan admitted that he accepted sexual favors from 10 to 20 female beneficiaries in exchange for authorizing fraudulent underpayments.

District Man Sentenced to 34 Years for Murder of 15-Year-Old Boy

Derryck Decuir, 26, of Washington, D.C., was sentenced yesterday to 34 years in prison for the 2015 murder of Ballou High School student Malek Mercer.

Decuir was found guilty by a jury in May 2019, in the Superior Court of the District of Columbia, following a jury trial in the Superior Court of the District of Columbia, to second-degree murder while armed with an enhancement for committing a crime against a minor, and related firearms offenses. He was sentenced by the Honorable Craig Iscoe on July 23, 2019, to 34 years in prison, concurrent to the time imposed by Judge Puig-Lugo for the obstruction of justice.

According to the government's evidence, on June 16, 2015, at approximately 12:20 a.m., Decuir and Mr. Mercer, who did not know one another, found themselves at the same bus stop at L'Enfant Square. One of Decuir's friends teased Decuir for looking at and commenting on Mr. Mercer's belt, and Mr. Mercer snickered at Decuir. After riding the bus together for about 10 minutes, Decuir followed Mr. Mercer off the bus and, without saying

anything, shot him once in the back of the neck. Decuir then fled from the area. MPD officers responding to a 911 call, found Mr. Mercer lying in the grass on the corner of 28th Street and Naylor Road, SE. Mr.

Mercer suffered a gunshot wound to the neck and was bleeding profusely. He was transported to Washington Hospital Center, where he died on June 19, 2015. Decuir was arrested pursuant to a warrant on that same day and has been held in custody ever since.

In 2017, Decuir was convicted of being a Felon in Possession of a Firearm and Obstruction of Justice. The obstruction charge was based on Decuir making phone calls from the jail to ask his friend to relocate the murder weapon out of his backyard so that the police would not find it. Despite those efforts, MPD officers located the murder weapon about a year later, and analysts with the D.C. Department of Forensic Sciences linked that weapon to the shooting of Mr. Mercer.

District Man Pleads Guilty to Armed Kidnapping Victim Held in Trunk of Car During Kidnapping

Ethan Moye-Gordon, 22, of Maryland, pled guilty with respect to his participation in an armed kidnapping and robbery that began in the District of Columbia and continued into Maryland.

Moye-Gordon pled guilty before the Honorable Amy Berman Jackson in the U.S. District Court for the District of Columbia, to one count of kidnapping. He faces a sentence of up to life in prison and is scheduled to be sentenced by Judge Jackson on October 4, 2019.

The government's evidence established that late in the evening on November 10, 2018, and into the early morning hours of November 11, 2018, Moye-Gordon, along with two other men, abducted the victim at gunpoint near Logan Circle and forced the victim into their vehicle. The victim reported that during the course of the abduction, he was forced into the trunk of the vehicle; he ultimately was able to pull the latch in the trunk and attempted to escape, but was unable to obtain help before he was recaptured by his captors and forced back into the vehicle.

During the abduction, Moye-Gordon and his associates forced the victim at gunpoint to provide his ATM PIN code and made physical withdrawals from numerous ATMs in D.C. and Maryland. Moye-Gordon and his associates also withdrew funds from the victim's accounts using online banking applications on the victim's phone.

District Man Pleads Guilty to Possessing Loaded Firearm While Trafficking Narcotics Defendant Was on Supervision for a Prior Drug Trafficking Conviction

Thomas Washington, 66, of Northeast, D.C., pled guilty to possessing a firearm in furtherance of his drug trafficking.

Washington pled guilty before the Honorable Randolph D. Moss in the U.S. District

Court for the District of Columbia to one count of possession of a firearm in furtherance of a drug trafficking offense. Washington faces a mandatory minimum of five years of incarceration and up to life imprisonment. Judge Moss scheduled Washington's sentencing for October 11, 2019.

According to the government's evidence, on July 8, 2018, members of MPD's Narcotics and Special Investigations Division observed Washington conducting hand-to-hand drug transactions. After arresting Washington, where he possessed a stun gun and \$3,067, MPD officers executed a search warrant at Washington's residence that was located in the 4900 block of Nash Street, Northeast. During the execution of the search warrant, MPD officers recovered a High-Point model CF380 semi-automatic handgun in the dresser of the bedroom. The firearm was loaded with nine rounds of ammunition. Officers also recovered 6.5 grams of crack, a plate with residue, empty ziploc baggies, a digital scale, and \$13,253.00.

When Washington was arrested for trafficking narcotics and possessing a firearm in the present case, he was on supervision with the U.S. Parole Commission following a 2012 D.C. Superior Court felony drug trafficking conviction. Washington also had two additional prior drug trafficking convictions and a prior involuntary manslaughter conviction.

**District Man Pleads Guilty to Possessing
Stolen Loaded Firearm in Broad Daylight
Defendant Was Arrested at Location Where He Previously Sold Narcotics**

Delonte Bridges, 28, of Northwest, D.C., pled guilty to possessing a stolen loaded firearm in broad daylight in Northwest, D.C.

Bridges pled guilty before the Honorable Amy Berman Jackson in the U.S. District Court for the District of Columbia to one count of unlawful possession of a firearm by a person convicted of a crime punishable by imprisonment for a term exceeding one year. The Defendant faces up to ten years of prison. Judge Jackson scheduled Bridges' sentencing for October 2, 2019.

According to the government's evidence, on October 21, 2018, at approximately 4:30 p.m., officers of MPD's Gun Recovery Unit were on patrol in two vehicles in the First Police District at approximately 4:30 p.m. As officers turned south into the 1100 block of First Place, Northwest, an area known for narcotics and firearms offenses, an announcement that law enforcement was entering the area was broadcasted by individuals standing in the street. In response to the announcement, Bridges initially began walking away from law enforcement and then engaged in an unprovoked flight. In response, law enforcement officers exited their vehicle, activated their body camera video, and followed in pursuit. Body camera video of responding officers showed that a firearm was visible on the waistband of Bridges after he gave up running from law enforcement and was on the ground. Upon his arrest, officers recovered from Bridges' waistband a Glock 27 .40 caliber firearm with one round of .40 caliber ammunition in the chamber and five rounds of .40

caliber ammunition in the magazine. MPD officers subsequently learned that the firearm had been reported stolen during a theft that occurred on July 23, 2018 in the 900 block of Rhode Island Avenue, Northeast.

Former HUD Employee Sentenced to 24 Months for Accepting Bribes from Government Contractor
Defendant Took Gifts in Return for Preferential Treatment on Contracts

Kevin Jones, 48, a former contract oversight specialist with the U.S. Department of Housing and Urban Development (HUD), was sentenced to 24 months in prison on a federal bribery charge stemming from a scheme in which he provided non-public information about pending HUD contracts to a business owner in exchange for tickets to sporting events, travel, and cash.

Jones, of Laurel, Md., pled guilty in March 2019, in the U.S. District Court for the District of Columbia to one count of federal bribery. He was sentenced by the Honorable Randolph D. Moss. As part of his plea agreement, he is required to pay a forfeiture money judgment of \$50,302.75 representing the value of the gifts and benefits he received. Following his prison term, Jones will be placed on three years of supervised release and complete 100 hours of community service.

According to a statement of offense signed as part of the plea, Jones began work at HUD in 1999. His responsibilities included serving as the technical point of contact for certain contracts and reviewing contractor performance. By virtue of his position, he had access to bid, proposal, and source selection information about a number of HUD contracts.

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

Between at least 2010 and 2018, according to the statement of offense, Thomas provided Jones with tickets to sporting events, travel, and cash in exchange for Jones providing Thomas and his company with non-public information about pending HUD contracts. In particular, the information and recommendations that Jones provided gave Thomas an unfair competitive advantage in obtaining two contracts valued at more than \$4.5 million. Jones himself approved invoices totaling nearly \$3.8 million for work done under one of the two contracts.

According to the statement of offense, from 2010 through 2017, Thomas and his company provided Jones with a variety of gifts and benefits, including more than \$17,000 worth of tickets to Washington Redskins games and three Super Bowls; \$1,700 in Washington Wizards tickets, more than \$3,200 in hotel accommodations; more than \$3,600 in travel expenses, more than \$13,000 in cash and checks, meals, a camera, and a pair of basketball shoes.

In a related prosecution, another former HUD employee, LaFonda Lewis, 57, of Lusby, Md., was sentenced to a year and a day in prison in April 2019, for providing non-public information about pending HUD contract to Thomas in exchange for money, tickets to sporting events, and other things of value. As part of her plea, she agreed to pay a forfeiture money judgment of \$23,055, representing the illegal proceeds. Lewis was a former supervisory contract oversight specialist.

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

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

**District Man Sentenced to 12 Years
In Hold-Up of Northwest Washington Diner
Defendant and Accomplice Robbed Restaurant and Customers**

Willie Quinones, 28, of Washington, D.C., was sentenced to 12 years in prison on charges stemming from a hold-up robbery that took place in October 2016 at a diner in Northwest Washington.

Quinones pled guilty in March 2019 in the U.S. District Court for the District of Columbia to charges of interference with interstate commerce by robbery (Hobbs Act) and using, carrying, brandishing, and possessing a firearm during a crime of violence. The plea, which was contingent upon the Court's approval, called for a sentencing maximum of 20 years in prison for the robbery charge and a mandatory minimum of seven years for the firearms offense. The Honorable Tanya S. Chutkan accepted the plea and Quinones was sentenced on July 02, 2019, to 70 months on the robbery charge and 84 months on the firearm charge. Following his prison term, Quinones will be placed on three years of supervised release.

According to plea documents, on Oct. 17, 2016, at approximately 3:12 a.m., Quinones and an accomplice entered the Steak-N-Egg restaurant in the 4700 block of Wisconsin Avenue NW. Quinones approached employees to gain access to the cash register while his accomplice pointed a gun at them. The employees raised their hands into the air and kneeled on the floor. Quinones then took money from the cash register before demanding access to a safe.

When an employee insisted that they did not have a key to the safe, Quinones yelled to his accomplice to shoot them. The accomplice, meanwhile, held the gun and pointed it around the room at people inside the restaurant. The accomplice asked which person to shoot, and Quinones responded that the accomplice could shoot all of them.

No shots were fired, and Quinones then approached and robbed three customers in the establishment. The two then fled the diner.

At the time of the robbery, Quinones was on probation for an armed robbery in Prince George's County, Md., and was wearing a GPS tracking device. He was located at 11 a.m., hours after the crime, by MPD officers at an apartment building in Northeast Washington. He was arrested and has remained in custody ever since. No others have been arrested in the case.

**District Man Pleads Guilty to Possessing
Multiple Firearms While Trafficking Narcotics
Defendant Was on Supervision for Drug Trafficking at the Time of the Offense**

Kevin Fields, 38, of Southeast, D.C., pled guilty yesterday to possessing multiple firearms in furtherance of his drug trafficking.

Fields pled guilty before the Honorable Paul L. Friedman in the U.S. District Court for the District of Columbia to one count of possession of a firearm in furtherance of a drug trafficking offense. The plea agreement, which was accepted and approved by the Court, requires a sentence of ten years in prison, to be followed by five years of supervised release. Judge Friedman scheduled Fields' sentencing for October 8, 2019.

According to the government's evidence, on February 9, 2019, MPD officers executed a search warrant at Fields' residence located in the 1900 block of Naylor Road, Southeast. After entering the apartment, MPD officers located Fields in the back bedroom. In that same room, officers located three loaded firearms, a Glock 21 .45 caliber firearm, a Ruger LC95 9mm caliber firearm, and an Intratec AB-10 firearm. An additional magazine with ammunition was also recovered. Law enforcement also discovered crack cocaine, heroin, multiple digital scales, razor blades, extensive drug packaging material, and U.S. currency in the residence. As part of his plea agreement, Fields acknowledged that all three firearms belonged to him and that he possessed them in furtherance of his drug trafficking. As part of the government's investigation, the FBI and ATF assisted law enforcement by investigating the history of the firearms and their connection to other crimes committed in the District.

When Fields was arrested for trafficking narcotics and possessing firearms in the present case, he was on supervision with the U.S. Parole Commission following a 2012 D.C. Superior Court felony drug trafficking conviction. Fields also had a prior 2002 D.C. Superior Court conviction for assault with intent to kill, where he was incarcerated for twelve years.

**District Man Sentenced to 23 Years in Prison on Federal and D.C. Sexual
Offenses and Other Charges**

Donnell Pollard, 27, of Washington, D.C., was sentenced to 23 years in prison on a series of sexual assault and other felony offenses stemming from an April 2017 crime spree following his escape from a halfway house in which he was serving time for a another sexual offense.

Pollard pled guilty on June 12, 2018, in the U.S. District Court for the District of Columbia to one federal offense, the commission of a crime of violence while failing to register as a sex offender, and five D.C. Superior Court offenses, including kidnapping while armed and third degree sexual abuse while armed. He was sentenced by the Honorable James E. Boasberg. Following release, he will be placed on supervised release for life. He will also be required to register as a sex offender for life.

According to the Government's evidence, in 2012 Pollard pled guilty in D.C. Superior Court to Assault with Intent to Commit First Degree Sexual Abuse and was sentenced to a term of incarceration. In addition, as a result of his conviction, Pollard was required to register a sex offender for life. On or about July 8, 2016, the defendant was residing at a halfway house in Baltimore, Maryland as part of his sentence, when he escaped that facility. Pollard then moved to D.C. He failed to update his sex offender registration information with his new residence and, in fact, did not register at all until the time of his arrest in April 2017. In April 2017, while the defendant was in violation of his sex offender registration requirements, he committed five offenses against a total of five victims, including sexually assaulting two victims and kidnapping and stabbing another.

District Man Pleads Guilty to Distribution of Child Pornography

Thomas Moir, 37, of Washington, D.C., pled guilty to distribution of child pornography stemming from his actions sharing child pornography with users on a social networking site from October 2018 –January 2019.

Moir pled guilty in the U.S. District Court for the District of Columbia to one count of distribution of child pornography. He will be sentenced on October 1, 2019, by the Honorable John D. Bates. Moir faces a mandatory minimum term of imprisonment of five years. Following release, he will also be required to register as a sex offender.

Moir was chief of staff for the D.C. Mayor's Office of Legal Counsel at the time of the offense, though there is no evidence that he used Government property to commit the offense or that his role had anything to do with the offense.

According to the Government's evidence, beginning on or about October 10, 2018, Moir uploaded multiple images depicting child pornography to a social networking site in order to share and discuss these images with other users. He used multiple accounts to upload and share child pornography and did so on multiple occasions from October 2018 to January 2019. Images that Moir uploaded from at least one account were flagged as child pornography by the social networking site and sent to the National Center for Missing and Exploited Children for review. These images were then sent to the FBI, which traced them back to devices used by Moir.

**District Man Pleads Guilty to Participating
In Large-Scale Narcotics Conspiracy
Offense Represents Fourth Felony Conviction**

Artinis Winston, 43, of Northeast, D.C. pled guilty to his role in a large-scale narcotics conspiracy.

Winston pled guilty before the Honorable Amit P. Mehta in the U.S. District Court for the District of Columbia to one count of conspiracy to distribute and possess with intent to distribute 100 grams or more of heroin on July 11, 2019. Winston faces a mandatory minimum sentence of five years of incarceration and a maximum period of incarceration of forty years. Winston will also be placed on four years of supervised release after completing his sentence. As part of his guilty plea to engaging in the conspiracy, Winston accepted responsibility for trafficking 360 grams of heroin and 40 grams of buprenorphine (commonly referred to as suboxone). Winston's conviction in the case represents his fourth felony conviction. Judge Mehta scheduled Winston's sentencing for September 25, 2019.

According to the Government's evidence, in June 2017, ATF began investigating the trafficking of narcotics from the Next Level Cuts barbershop located in the 2400 block of MLK, Jr., Avenue, SE and adjoining property above. Law enforcement discovered a coordinated drug trafficking operation that was centered at the barbershop and extended into Maryland through surveillance, controlled purchases from inside and outside the barbershop, residential search warrants, cellphone searches, arrests, jailhouse calls, pleas, and cooperating witnesses. The investigation established that drug traffickers used the barbershop and adjoining property as a stash location.

The investigation led to a series of arrests beginning in February 2018. These arrests led to the recovery of three firearms from the barbershop, one firearm in a residence, the seizure of more than \$7,000 in cash, and without packaging, the seizure of more than 300 grams of PCP, more than 150 grams of heroin, more than 100 grams of fentanyl, boxes of suboxone strips, and more than 100 grams of a cutting agents.

While multiple conspirators had been arrested in 2018, Winston was a fugitive for approximately nine months. Coconspirators Lonnell Tucker, 42, of Temple Hills, Md., Anthony Fields, 45, of Washington, D.C., and Abdul Samuels, 45, of Washington, D.C., were found guilty on March 21, 2019, following a trial in the U.S. District Court for the District of Columbia before the Honorable Amit P. Mehta.

During the trial, officers and agents of the Prince George's County Police Department, Metropolitan Washington Airports Authority, and the Maryland Office of the State Prosecutor, testified regarding separate arrests of coconspirators during the course of ATF's investigation, which resulted in the seizure of narcotics, drug paraphernalia, and U.S. currency.

On June 13, 2019, Fields was sentenced to 16 years of incarceration to be followed by eight

years of supervised release. On June 14, 2019, Tucker was sentenced to five years of incarceration to be followed by three years of supervised release. Samuels has not yet been sentenced for his role in the drug trafficking conspiracy. Three other defendants – Darryl Smith, 41, of Washington, D.C., James Venable, 47, of Fort Washington, Md., and Lacy Hamilton, 42, of Suitland, Md. – pled guilty earlier to federal charges. Smith managed the barbershop and was sentenced to 80 months in prison relating to his possession of narcotics in the barbershop on February 1, 2018, and for his possession of packaged fentanyl and a loaded firearm following an arrest by MPD in December 2017 outside of the barbershop. Venable, another conspirator, was sentenced to a 37-month prison term following his possession of narcotics and a firearm in both Washington, D.C. during a December 2017 arrest by MPD and at his residence in Maryland on February 1, 2018. Venable also acknowledged selling narcotics to an ATF confidential informant in July 2017. Hamilton was sentenced to a 15-month prison term for selling narcotics outside the barbershop and in Maryland as part of the charged narcotics conspiracy.

Additional Taxpayer Indicted in Schemes to Corrupt and Defraud District of Columbia's Office of Tax and Revenue

Davoud Jafari, 68, of Washington, D.C., was arrested on a federal indictment for participating in corruption and fraud schemes centered at the District of Columbia's Office of Tax and Revenue.

Last week, a federal grand jury in the District of Columbia returned an indictment alleging that Jafari, the owner of Zeba, a bar located at 3423 14th Street, N.W., Vincent Slater, 41, of Temple Hills, MD, the former supervisor of OTR's Compliance Administration Adjustment Unit, and Anthony Merritt, 44, of Washington, D.C., a former employee of the District of Columbia Department of Consumer and Regulatory Affairs (DCRA), conspired to fraudulently reduce Zeba's tax liabilities by paying bribes to Slater.

According to the indictment, on a monthly basis between October 2012 and December 2017, Slater used his position at OTR to provide Jafari with documents fraudulently representing that Zeba had filed and paid its monthly sales and use taxes when in fact no taxes had been paid. Slater also intervened when other OTR employees sought to make collection efforts against Jafari's business, and created false tax credits that could be applied against the business's outstanding tax liabilities. Slater relied upon Merritt to communicate with Jafari and to collect bribe payments.

This is the second indictment alleging a bribery scheme centered at OTR involving Slater and Merritt. Slater and Merritt were also arrested and charged with bribery and related offenses involving additional District business owners in May 2019.

Jafari was arraigned before U.S. Magistrate Judge Deborah Robinson of the U.S. District Court for the District of Columbia and was released on personal recognizance. Slater and Merritt are expected to be arraigned at a future court date. The defendants are each charged with one count of conspiracy, in violation of 18 U.S.C. § 371; Slater and Jafari are each charged with one count of bribery, and Merritt is charged with two counts of bribery, in violation of 18 U.S.C. § 201; and all three defendants are charged with three counts of money, property, and honest services

wire fraud, in violation of 18 U.S.C. §§ 1343 and 1346. The case is assigned to U.S. District Judge Reggie B. Walton. The next court date has not been set.

District Man Pleads Guilty to Firearms Trafficking Aggravated Assault While Armed

District Man Trafficked Illegally Purchased Firearm from Virginia into the District; Man Also Shot Teenager, Paralyzing Him

Jonathan Webb, 22, of Washington D.C., pleaded guilty in connection with a long-term multi-jurisdictional firearm trafficking investigation as well as a shooting that occurred in Southeast Washington, D.C. that left a teenager severely injured.

On July 10, 2019, Webb pleaded guilty to a two-count Information charging Conspiracy to Engage in the Trafficking of Firearms and Aggravated Assault While Armed. Webb will be sentenced by United States District Court Judge Amit Mehta on September 5, 2019.

Yesterday's plea agreement is the result of a long-term investigation by ATF, MPD, and the Virginia State Police into a firearms trafficking ring operating in Washington, D.C. and Northern Virginia. Members of the conspiracy traveled from D.C. into Virginia to illegally purchase firearms, and then returned to the District to file-off the serial numbers and resell the guns.

According to court documents, during the summer of 2018, Webb, who was prohibited from lawfully purchasing a gun, traveled with his co-conspirators to a licensed firearms dealer in Virginia to acquire a firearm. After Webb selected a pistol, he handed money to a co-conspirator who purchased the firearm on his behalf. Webb and his co-conspirators then returned to Washington, D.C., where they filed-off the serial number and Webb took possession of the firearm. Webb's co-conspirators trafficked approximately 31 firearms during the course of this conspiracy. On at least one occasion, Webb and other members of the conspiracy posed for photographs while holding firearms and filmed a music video using firearms purchased during the course of this conspiracy.

According to court documents, on October 8, 2018, a teenager, identified in court records by the initials "E.L.", was walking down the sidewalk in the Congress Heights area of the city, when E.L. saw Webb standing on a porch. E.L. continued walking, but encountered Webb again on the block when Webb walked out from between two houses and approached the teenager. Webb immediately drew a firearm and fired repeatedly at E.L. The teenager was hit multiple times, suffering a pelvic fracture, a left arm fracture, right thigh fracture, and a spinal injury; E.L. suffered from paralysis because of the spinal injury.

Maryland Man Indicted for Interstate Kidnapping and Sexual Assault of a 13-year-old Girl

A 21-year-old man, of Oxon Hill, Maryland was charged in the United States District Court for the District of Columbia in a seven-count indictment on Friday.

On June 28, 2019, a seven-count indictment was returned by a federal grand jury charging the man with two counts of kidnaping, four counts of sexual abuse, and violation of a protection order. The charges carry a mandatory-minimum sentence of 20 years imprisonment, a maximum sentence of life imprisonment, and lifetime sex offender registration. The defendant has not been named because this is an intra-family offense against a minor victim.

In 2017, the defendant inappropriately touched the victim's breasts and tried to further sexually assault her. As a result, a protection order was signed by a Maryland judge. At that time, the defendant was a special police officer and had recently applied for a position as an armed police officer. That application was rejected because of the pending protection order. On December 18, 2018, the defendant waited for the then 13-year-old victim to return from school, and abducted her from Maryland. The defendant forced the victim into his car, handcuffed her, and drove into D.C. to an abandoned home. The defendant forcibly raped the victim. The defendant released the victim three hours later, and the victim immediately reported the attack to family members. Forensic testing revealed that the defendant's DNA was on the victim. A search warrant executed on the defendant's vehicle recovered the handcuffs and other items.

**Former State Department Employee Sentenced for Conspiring
with Chinese Agents
Received Tens of Thousands of Dollars in Benefits from Two Chinese
Agents in Exchange for Internal State Department Documents**

Candace Marie Claiborne, a former employee of the U.S. Department of State, was sentenced to 40 months in prison, three years of supervised release and a fine of \$40,000, for conspiracy to defraud the United States, by lying to law enforcement and background investigators, and hiding her extensive contacts with, and gifts from, agents of the People's Republic of China, in exchange for providing them with internal documents from the U.S. State Department.

“Chinese intelligence agents convinced Candace Marie Claiborne to trade her integrity and confidential information of the United States government for cash and other gifts for herself and her family,” said Assistant Attorney General Demers. “Claiborne withheld information and lied repeatedly about these foreign intelligence contacts. Violations of the public's trust are an affront to our citizens and to all those who honor their oaths. With this sentencing, justice has been imposed for these dishonorable criminal acts.”

“Candace Claiborne received gifts from foreign officials and lied to investigators repeatedly about her role in defrauding the U.S. government,” said U.S. Attorney Liu. “Claiborne violated her oath as a State Department employee, and we will continue to hold accountable those abuse their positions of trust.”

“Claiborne was entrusted with privileged information as a U.S. government employee, and she abused that trust at the expense of our nation's security,” said John P. Selleck, Acting Assistant

Director in Charge of the FBI Washington Field Office. “The targeting of U.S. security clearance holders by Chinese intelligence services is a constant threat we face, and today’s sentencing shows that those who betray the trust of the American people will be held accountable for their actions. I would like to thank the men and women of the FBI Washington Field Office and our partners at the Department of Justice for their work in investigating and prosecuting this case.”

“This sentence makes a strong statement to those who would attempt to commit crimes that violate the public trust and damage our national security. The Diplomatic Security Service is dedicated to working with the FBI and the U.S. Attorney’s Office to ensure that those who commit these crimes are brought to justice,” said Deputy Assistant Secretary Colón.”

Claiborne, of Washington, D.C., pleaded guilty in April 2019 in the U.S. District Court for the District of Columbia, to a charge of conspiracy to defraud the United States. She was sentenced by the Honorable Randolph D. Moss.

According to the plea documents, Claiborne began working as an Office Management Specialist for the Department of State in 1999. She has served overseas at a number of posts, including embassies and consulates in Baghdad, Iraq, Khartoum, Sudan, and Beijing and Shanghai, China. As a condition of her employment, Claiborne maintained a TOP SECRET security clearance. Claiborne also was required to report any contacts with persons suspected of affiliation with a foreign intelligence agency.

Despite such a requirement, Claiborne failed to report repeated contacts with two intelligence agents of the People’s Republic of China (PRC), even though these agents provided tens of thousands of dollars in gifts and benefits to Claiborne and her family over five years. The gifts and benefits included cash wired to Claiborne’s USAA account, Chinese New Year’s gifts, international travel and vacations, tuition at a Chinese fashion school, a fully furnished apartment, and a monthly stipend. Some of these gifts and benefits were provided directly to Claiborne, while others were provided through a co-conspirator.

In exchange for these gifts and benefits, Claiborne provided copies of internal documents from the Department of State on topics ranging from economics to visits by dignitaries between the two countries.

Claiborne noted in her journal that she could “Generate 20k in 1 year” working with one of the PRC agents, who tasked her with providing internal U.S. Government analyses on a U.S.-Sino Strategic Economic Dialogue that had just concluded.

Claiborne, who confided to a co-conspirator that the PRC agents were “spies,” willfully misled State Department background investigators and FBI investigators about her contacts with those agents, the plea documents state. After the State Department and FBI investigators contacted her, Claiborne also instructed her co-conspirators to delete evidence connecting her to the PRC agents.

Cheppell was released on his personal recognizance under the supervision of pretrial services at presentment in D.C. Superior Court. Less than one month later, he was arrested again. On

November 13, 2018, Cheppell was observed by United States Capitol Police officers driving a blue Infiniti sports utility vehicle in the area of G Street N.W. A traffic stop by the officers resulted in the recovery of 101 baggies containing a total of 7.34 grams of cocaine base, and \$1,117.00 in U.S. currency from Cheppell.

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: 07/01/2019 - 07/31/2019, District: 4D, Sort: PSA, Arrest Date**

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/01/2019 11:30	19114554	THEFT SECOND DEGREE JORDAN LEITER	DEAN, ITIESHA M	2019CMD010125	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7828 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	07/01/2019 16:40	19114717	THREATS TO DO BODILY HARM -MISD JOSEPH P. DRUMMEY	EDWARDS, TENNILLE D	2019DVM000670	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 7051 SPRING PLACE NW WASHINGTON, DC 20012 UNITED STATES
401	07/08/2019 20:30	19119528	SIMPLE ASSAULT JORDAN LEITER	ROBINSON, JYAIR	2019CMD009100	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7425 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	07/08/2019 20:30	19119528	BAIL REFORM ACT -MISD TAMARA A. RUBB	ROBINSON, JYAIR	2019DVM000705	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 500 indianna ave., NW, washington, DC 20001
401	07/12/2019 19:17	19122092	ROBBERY BRIAN B. GANJEI	LOVE-WHEELER, JOSE	2019CF3009290	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 310 Riggs Rd NE
401	07/15/2019 20:30	19124206	SECOND DEGREE CHILD SEX ABUSE RYAN H. CREIGHTON	ROMERO MENDEZ, MIGUEL D	2019CF1009416	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 1327 VAN BUREN STREET NW WASHINGTON, DC 20012 UNITED

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

****Criteria Entered: Arrest Date: 07/01/2019 - 07/31/2019, District: 4D, Sort: PSA, Arrest Date**

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/17/2019 21:00	19125413	SIMPLE ASSAULT JORDAN LEITER	TADESSE, ADAMU K	2019CMD009488	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7828 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	07/17/2019 21:00	19125413	BAIL REFORM ACT -MISD JORDAN LEITER	TADESSE, ADAMU K	2019CMD009507	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT DC Superior Court, 500 Indiana Ave. NW 20001
401	07/24/2019 11:30	19029519	ROBBERY JOHN F. KORBA	COLE, DARCEL	2019CF3009773	SC, FELONY MAJOR CRIMES TRIAL SECTION, VIOLENT CRIMES UNIT 7435 Georgia Ave NW
401	07/26/2019 19:40	19131321	BAIL REFORM ACT -MISD ZACHARY S. HORTON	MARTIN, MARQUON	2019CMD009895	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave. Washington DC 20001
401	07/30/2019 11:19	19029519	ROBBERY JOHN F. KORBA	BARKLEY, QAI R	2019CF3010012	SC, FELONY MAJOR CRIMES TRIAL SECTION 7435 Georgia Avenue NW
401	07/31/2019 02:45	19134197	SIMPLE ASSAULT CONNOR MULLIN	ABRAHAMS, NADIA	2019CMD010027	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7616 GEORGIA AVENUE NW, WASHINGTON DC 20012

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

****Criteria Entered: Arrest Date: 07/01/2019 - 07/31/2019, District: 4D, Sort: PSA, Arrest Date**

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/31/2019 04:31	19134197	SIMPLE ASSAULT CONNOR MULLIN	ABRAHAMS, YANIKA	2019CMD010028	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7616 GEORGIA AVENUE NW WASHINGTON DC 20012
401	07/31/2019 20:21	19134705	THREATS TO DO BODILY HARM -MISD ERIN M. DERISO	FELTON, SACHE I	2019CMD010050	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7530 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
402	07/02/2019 22:40	19115673	SECOND DEGREE CRUELTY TO CHILDREN BONNIE J. THOMPSON	WILLIAMS, TREVON	2019DVM000674	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6120 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	07/03/2019 19:45	19116302	SIMPLE ASSAULT KATHRYN SCHMIDT	HUNTER, CHRISTOPHER	2019CMD008912	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6514 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
402	07/04/2019 21:00	19116946	POSS PROHIBITED WEAPON -KNIFE JORDAN LEITER	BENAVIDES, WALTER R	2019CMD008966	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5915 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	07/07/2019 02:30	19118474	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS JOSEPH P. DRUMMEY	MANZO, JESUS G	2019CF2009038	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 6514 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED

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402	07/11/2019 00:45	19120979	SIMPLE ASSAULT KATHRYN SCHMIDT	DURANT-CASTRO, WALTER I	2019CMD009200	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5923 13TH STREET NW WASHINGTON, DC 20011
402	07/26/2019 10:32	19131124	THEFT SECOND DEGREE KATHRYN SCHMIDT	HERNANDEZ, KENNETH	2019CMD009870	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 2000 Fenwick St. NE, Washington, DC
402	07/26/2019 10:32	19131124	BAIL REFORM ACT -MISD KATHRYN SCHMIDT	HERNANDEZ, KENNETH	2019CMD009894	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington DC 20001
402	07/29/2019 15:51	19129573	ROBBERY JOHN F. KORBA	SAVOY, BRANDON	2019CF3009959	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT
402	07/29/2019 17:12	19133205	DIST OF A CONTROLLED SUBSTANCE	WOOD, PHILLIP L	2019CF2009985	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 6226 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	07/31/2019 07:40	19134262	THREATS TO DO BODILY HARM -MISD SAMUEL S. FREY	TERRY, GREGORY	2019CMD010079	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5948 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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403	07/01/2019 21:50	19114957	BAIL REFORM ACT -MISD JORDAN LEITER	BENAVIDES, WALTER R	2019CMD008825	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana AVE NW, Washington DC 20001
403	07/03/2019 20:23	19116290	Unlawful Entry - Private Property KATHRYN SCHMIDT	EVERETT, PATRICE	2019CMD008947	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6532 Eastern Avenue, NE, Washington, DC 20012
403	07/06/2019 01:10	19117856	SIMPLE ASSAULT KATHRYN SCHMIDT	YOUNG, SAMUEL L	2019CMD009011	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 329 JEFFERSON STREET NW WASHINGTON, DC 20011 UNITED
403	07/08/2019 18:54	19119416	SIMPLE ASSAULT KATHRYN SCHMIDT	SORTO, JOHNNY	2019CMD009099	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 830 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	07/10/2019 19:58	19120801	THREATS TO DO BODILY HARM -MISD SARAH MARTIN	ROBINSON, BRIAN R	2019CMD009204	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5200 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	07/18/2019 22:18	19126149	SIMPLE ASSAULT MICHAEL J. MCCARTHY	BARRY, BRIDGET C	2019CMD009540	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5427 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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404	07/01/2019 13:15	19114569	THREATS TO DO BODILY HARM -MISD ELIZABETH A. ALOI	CAMBELL, ALBERT L	2019DVM000668	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4201 9TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	07/02/2019 08:30	19115141	AGGRAVATED ASSAULT KNOWINGLY ALISSA B. KEMPLER	BUCHANAN, DARREN V	2019CF3008877	SC, FELONY MAJOR CRIMES TRIAL SECTION, VIOLENT CRIMES UNIT 4610 Georgia Avenue NW, Washington DC 20011
404	07/07/2019 17:12	19118749	Destruction of Property less than \$1000 SARAH MARTIN	JOHNSON, MARIO	2019CMD009037	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4410 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	07/09/2019 15:01	19119951	DIST OF A CONTROLLED SUBSTANCE ELIOT A. FOLSOM	ANDREWS, SHAWN A	2019CF2009159	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3900 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	07/09/2019 15:01	19119951	DIST OF A CONTROLLED SUBSTANCE ELIOT A. FOLSOM	BROWN, JAMES J	2019CF2009166	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3800 10TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	07/10/2019 01:19	19120341	THEFT SECOND DEGREE SARAH MARTIN	FERGUSON, MARSDEN D	2019CMD009175	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT

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404	07/10/2019 01:19	19120341	THEFT SECOND DEGREE SARAH MARTIN	FERGUSON, MARSDEN D	2019CMD009167	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1430 Crittenden Street, NW, Washington, D.C. 20011
404	07/10/2019 01:19	19120341	BAIL REFORM ACT -MISD SARAH MARTIN	FERGUSON, MARSDEN D	2019CMD009173	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW WASHINGTON D.C. 20001
404	07/11/2019 02:30	19066643	Possession of a Large Capacity Ammunition Feeding Device (and) NICHOLAS DINGELDEIN	PENNINGTON, DONTE M	2019CF2009196	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 6001 GEORGIA AVE NW WASHINGTON, DC 20011 UNITED STATES
404	07/11/2019 10:59	19115858	SIMPLE ASSAULT KATHRYN SCHMIDT	RIOS-MEIJA, LUCIA M	2019CMD010405	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4110 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	07/17/2019 15:57	19032221	MURDER I GAURI GOPAL	RANDALL, BRANDON	2019CF1009496	SC, HOMICIDE SECTION 4306 Georgia Ave. N.W. Washington DC
404	07/20/2019 20:10	19127324	SIMPLE ASSAULT KATHRYN SCHMIDT	JOHNSON, KEITH D	2019CMD009638	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4600 14TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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404	07/26/2019 11:40	19130987	SIMPLE ASSAULT KATHRYN SCHMIDT	JOHNSON, KEITH D	2019CMD009887	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SHEPHERD STREET NW WASHINGTON, DC 20011 UNITED
404	07/29/2019 03:30	19132863	SIMPLE ASSAULT PAUL COURTNEY	SALAZAR, JUNIOR B	2019CMD009920	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1379 QUINCY STREET NW WASHINGTON, DC 20011 UNITED
404	07/29/2019 16:00	19133160	DIST OF A CONTROLLED SUBSTANCE	HOOKER, VASHON M	2019CF2009982	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	07/29/2019 16:05	19133160	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, LARRY D	2019CF2009983	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
405	07/03/2019 17:16	19116156	POSS W/I TO DIST A CONTROL SUBSTANCE RONALD J. CHESTER	WILBURN, ERIC	2019CF2008939	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 51 VICTOR STREET NE WASHINGTON, DC 20011 UNITED STATES
405	07/07/2019 13:02	19118605	BAIL REFORM ACT -MISD KATHRYN SCHMIDT	THOMAS, ARTHUR D	2019CMD009068	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON D.C. 20001

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405	07/07/2019 18:34	19118823	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	BRADY, DANIEL J	2019CF2009050	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 400 MICHIGAN AVENUE NE WASHINGTON, DC 20017 UNITED
405	07/08/2019 23:30	19119590	SIMPLE ASSAULT BRIANNA L. EDGAR	GREEN, JHERVIAN	2019DVM000704	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 111 MICHIGAN AVENUE NW WASHINGTON, DC 20010 UNITED
405	07/13/2019 15:56	19122703	SIMPLE ASSAULT CONNOR MULLIN	HUNT, CARLOS R	2019CMD009348	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 550 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED
405	07/13/2019 15:56	19122703	Tampering with a Detection Device (Failure to Charge) CONNOR MULLIN	HUNT, CARLOS R	2019CMD009342	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Unknown
405	07/15/2019 00:35	19123545	SIMPLE ASSAULT JAMES O. CARPENTER	RICHARDSON, ANTHONY	2019DVM000723	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	07/18/2019 00:52	19125541	SIMPLE ASSAULT JORDAN LEITER	DUPREE, JACKY A	2019CMD009494	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Fort Totten Metro Station, 550 GALLOWAY STREET NE WASHINGTON, DC 20011

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405	07/26/2019 00:00	19130773	UNAUTHORIZED USE OF A VEHICLE MICHAEL J. MCCARTHY	HOGERTY, JACK	2019CMD009857	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1100 MICHIGAN AVENUE NE, Washington DC 20017
406	07/03/2019 22:45	19116404	SIMPLE ASSAULT COURTNEY LEE	SHANE, MICHAEL G	2019DVM000678	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6122 1ST PLACE NE WASHINGTON, DC 20011 UNITED STATES
406	07/04/2019 17:20	19116815	BAIL REFORM ACT -MISD KRISTIAN HINSON	WILSON, RICK A	2019CMD008980	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, Washington, D.C. 20001
406	07/05/2019 17:15	19117584	CONTEMPT COURTNEY LEE	SHANE, MICHAEL G	2019DVM000689	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6122 1ST PLACE NE WASHINGTON, DC 20011 UNITED STATES
406	07/06/2019 02:12	19117867	SIMPLE ASSAULT CRYSTAL J. GLOVER	HARRIS, WESLEY	2019DVM000688	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 15 UNDERWOOD PLACE NE WASHINGTON, DC 20012 UNITED
406	07/19/2019 16:00	19126538	SHOPLIFTING ZACHARY S. HORTON	PHILLIPS, RALPH D	2019CMD009595	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES

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406	07/26/2019 11:45	19004228	THEFT SECOND DEGREE NATALIE M. HYNUM	HENSON, KIM	2019CMD009897	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 845 Bladensburg Rd. NE, Washington DC
406	07/26/2019 11:45	19004228	UTTERING NATALIE M. HYNUM	HENSON, KIM	2019CMD009898	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5913 Blair Rd. NW Washington, DC
406	07/30/2019 20:38	19134019	THEFT SECOND DEGREE SARAH MARTIN	VANHOOSE, HENRY	2019CMD010044	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
407	07/03/2019 06:50	19102253	THREATS TO DO BODILY HARM -MISD NICOLE CONTE	LUCAS, DIQUAN M	2019DVM000676	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4623 Washington St NW Washington, DC 20011 UNITED STATES
407	07/09/2019 14:25	19119933	DIST OF A CONTROLLED SUBSTANCE	VAUGHN, DERRICK W	2019CF2009160	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4801 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
407	07/09/2019 14:25	19119933	POSS OF A CONTROL SUBSTANCE -MISD	FRAZIER, KATANIA	2019CMD009161	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 926 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED

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407	07/11/2019 15:23	19121320	SIMPLE ASSAULT KATHRYN SCHMIDT	MALLOY, KELONII	2019CMD009255	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 325 Delafield Place NW DC 20011
407	07/12/2019 22:00	19122186	Unlawful Possession of a Firearm JOSHUA MAY	LANE, HARRY D	2019CF2009289	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 5002 7TH STREET NW WASHINGTON, DC 20011 UNITED STATES
407	07/18/2019 16:25	19125903	DIST OF A CONTROLLED SUBSTANCE SAMUEL S. FREY	MCMILLAN, WILLIAM E	2019CMD009565	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 317 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED
407	07/25/2019 16:33	18045513	FIRST DEGREE SEX ABUSE- FORCE MARISA S. WEST	WHITE, REGINALD R	2019CF1009830	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 3800 7th Street NE
407	07/26/2019 16:17	19131174	ASSAULT WITH A DANGEROUS WEAPON AMY J. THOMAS	GEARLD, LATONYA M	2019FD2009874	SC, SEX OFF./DOM. VIOLENCE, FELONY 413 Decatur Street NW, Washington, DC 20011
407	07/30/2019 17:30	19133894	POSS W/I TO DIST A CONTROL SUBSTANCE	JONES, THOMAS E	2019CF2010033	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 110 IRVING STREET NW, WASHINGTON, DC 20010 UNITED STATES

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408	07/02/2019 22:30	19115668	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS JOSEPH P. DRUMMEY	HUSSEIN-ALI, MOHAMED	2019CF2008844	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 3314 11TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	07/03/2019 19:00	19116295	BAIL REFORM ACT -MISD PAUL COURTNEY	VILLABOS-VILLATORO, JASON	2019CMD008951	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW, Washington, D.C. 20001
408	07/03/2019 19:00	19116295	Carrying Dangerous Weapon (Outside Home or Place of Business) 2015 BRANDON REGAN	VILLABOS-VILLATORO, JASON	2019CF2008952	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1402 OGDEN STREET NW WASHINGTON, DC 20010 UNITED
408	07/08/2019 17:49	19119323	SIMPLE ASSAULT SAMUEL S. FREY	MENDEZ, JEOVANY R	2019CMD009119	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3566 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	07/09/2019 05:41	19090737	Obstruction Justice (Harassment - Arrest) VIVIAN E. KIM	WARDSWORTH, MICHAEL W	2019FD2009141	SC, SEX OFF./DOM. VIOLENCE, FELONY 1336 NEWTON STREET NW WASHINGTON, DC 20010 UNITED
408	07/25/2019 16:26	19130454	POSS W/I TO DIST MARIJUANA-MISD KATHRYN SCHMIDT	MARTIN, JARRON H	2019CMD009858	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1369 MERIDIAN PLACE NW WASHINGTON, DC 20010 UNITED

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408	07/27/2019 14:51	19131817	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	BARNES, ANTHONY E	2019CF2009906	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 3459 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	07/03/2019 14:41	19116057	POSS OF A CONTROL SUBSTANCE -MISD SAMUEL S. FREY	SWANGING, KEITH	2019CMD008910	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3308 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	07/09/2019 14:40	19109229	MURDER I JIN Y. PARK	TONEY, KEITH	2019CF1009154	SC, HOMICIDE SECTION 648 MORTON STREET, N.W., WASHINGTON, D.C. 20010
409	07/10/2019 15:30	18134049	THREATS TO DO BODILY HARM -MISD JORDAN LEITER	SANCHEZ, JORGE	2019CMD009201	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3501 Georgia Ave. N.W. Washington DC 20010
409	07/20/2019 02:20	19126905	Unlawful Entry - Private Property ERIN M. DERISO	EVEITON, BAKER N	2019CMD009603	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 610 MORTON STREET NW WASHINGTON, DC 20010 UNITED
409	07/28/2019 14:00	19132444	SIMPLE ASSAULT ELIZABETH A. ALOI	UKEEWE, JUDE I	2019DVM000776	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3416 PARK PLACE NW WASHINGTON, DC 20010 UNITED STATES

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412	07/14/2019 22:18	19123504	SIMPLE ASSAULT KATHRYN SCHMIDT	DUNSTON, SARAH A	2019CMD009434	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 2929 CONNECTICUT AVENUE NW WASHINGTON, DC 20008 UNITED