



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

4th Police District

October 2019

Building Safer Neighborhoods Through Community Partnership

www.justice.gov/usao/dc

Summary of Recent Court Cases

Jong Woo Son, 23, a South Korean national, was indicted by a federal grand jury in the District of Columbia for his operation of Welcome To Video, the largest child sexual exploitation market by volume of content.

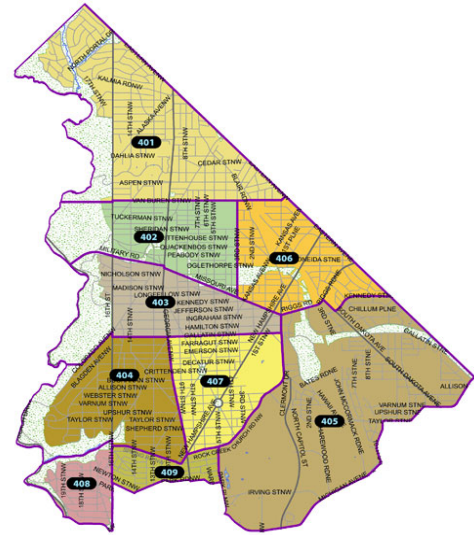
Michael Tobias, 37 of Southeast D.C., was sentenced to five years in prison for trafficking crack cocaine and maintaining a stash residence and arsenal.

Edward Magruder, 49, of Washington, D.C., pled guilty to a federal narcotics charge for the unlawful possession and intent to distribute heroin.

Delonte Bridges, 28, of Northwest, D.C., was sentenced to 36 months in prison for his possession of a stolen loaded firearm.

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

The 4th Police District



Contact Numbers

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4th District Community Prosecution Update

REPORT CLERGY ABUSE

If you are a survivor of child sexual abuse by a clergy member that took place in a house of worship, school, or other location **in the District of Columbia**, and you wish to share your experience, or you have knowledge of such abuse, please call the Clergy Abuse Reporting Line at 202-252-7008 or send an email to USADC.ReportClergyAbuse@usdoj.gov.

You will be asked to provide your full name, contact information, and the best time to reach you. Individuals in need of police assistance or wishing to report any other criminal activity or sexual assault/abuse should call 911. For more information about programs available to provide counseling, treatment, or other victim support, the following websites may be helpful: Survivors Network of those Abused by Priests: www.snapnetwork.org; Rape Abuse & Incest National Network: www.rainn.org; National Association of Adult Survivors of Child Sexual Abuse: www.naasca.org.

THE COURT REPORT

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

DISTRICT COURT CASES

Seven Individuals Charged in Federal Narcotics and Firearms Investigation Crack, Heroin, Fentanyl, and Firearms Were Seized

Seven people have been arrested on federal charges stemming from an ongoing investigation into the distribution of narcotics and the possession of firearms in the Washington, D.C. metropolitan area. To date, large quantities of heroin, fentanyl, and cocaine base (crack) have been seized as a result of the investigation, along with six firearms.

The charges are contained in three indictments and a complaint unsealed in the U.S. District Court for the District of Columbia.

Seven defendants were charged with narcotics and firearm offenses: Vontate Talley, 48; Marcus Stackhouse, 37; Kevin Stackhouse, 31; Bayney Pinard Parker, 39; Michael Thomas, 50; Alonzo Weatherspoon, 56; and Dayron Wright, 27, all of Washington, D.C.

Two sets of defendants were charged in conspiracies to traffic large quantities of narcotics, and all of the defendants were charged with separate offenses of distributing narcotics or possessing narcotics with the intent to distribute them. During the execution of nine search warrants, law enforcement seized packaged narcotics for distribution, drug paraphernalia, U.S. currency, six firearms, multiple replica firearms, magazines, and a large quantity of ammunition.



Three of the seven defendants had pending narcotics and firearms charges when committing the offenses alleged in the indictments unsealed.

“Through this coordinated law enforcement effort, we were able to remove significant quantities of drugs and firearms from the streets,” said U.S. Attorney Liu. “This investigation is another example of our determination to target drug trafficking organizations that bring crack, heroin,

fentanyl, and firearms into the District and to make our neighborhoods safer.

District Man Sentenced to Five Years for Trafficking Crack Cocaine and Maintaining a Northeast, D.C. Stash Residence and Arsenal

Michael Tobias, 37 of Southeast D.C., was sentenced to five years in prison for trafficking crack cocaine and maintaining a stash residence and arsenal.

Tobias pled guilty in August 2019 before the Honorable Beryl A. Howell in the U.S. District Court for the District of Columbia to one count of possession with intent to distribute 28 grams or more of cocaine base. Chief Judge Howell sentenced Tobias to five years of incarceration to be followed by four years of supervised release.

According to the government's evidence, in June 2018, ATF agents and MPD officers began investigating the trafficking of narcotics from the 5200 block of Sheriff Road, Northeast, by narcotics traffickers that included Tobias. That block intersects the 900 block of 52nd Street, Northeast. During the investigation, law enforcement purchased 75 grams of crack cocaine from Tobias.

During some of the drug purchases, Tobias would utilize a laundry room in the basement of 927 52nd Street, Northeast, to conduct his drug transactions. Video from the controlled purchases showed Tobias laying crack cocaine on the washer/dryer while counting the money provided by law enforcement for the drug purchases. As part of his plea, Tobias also acknowledged to using an apartment inside of 927 52nd Street, Northeast, to store, prepare, and package narcotics.

On May 21, 2019, during a search of the apartment pursuant to a warrant, ATF and MPD officers recovered eight digital scales, approximately \$4,000 in U.S. currency, numerous forms of packaging material consistent with drug trafficking, such as, sandwich bags and unused ziplocs, three BB guns (two in pistol format, one in rifle format), and extensive quantities of marijuana and marijuana edibles for distribution. Tobias used the apartment to traffic narcotics with the assistance of another occupant, who was present at the residence during the search warrant. The occupant also had keys that led to an electrical closet in the basement laundry room, where a firearm and a small arsenal was recovered. In a ceiling crawl space, ATF and MPD officers recovered: (i) a Smith & Wesson .40 caliber pistol; (ii) eleven magazines, with a number of extended magazines, some of which were loaded; (iii) 862 rounds of ammunition in eight different calibers; (iv) a digital scale; (v) empty ziplocs for the packaging of narcotics; and (vi) firearm and ammunition boxes. The occupant, who assisted Tobias in the trafficking of narcotics from the stash residence, was murdered on July 9, 2019 while sitting in a vehicle two blocks away from the stash residence.

Two Real Estate Professionals Indicted for Fraud and Conspiracy

Third Defendant Pleaded Guilty to Conspiracy

Shaun Miller, 39, of Bethesda, Maryland, and Thomas Randolph, 49, of Oakton, Virginia, were charged in the United States District Court for the District of Columbia in a seven-count indictment.

The seven-count indictment was returned by a federal grand jury charging Miller and Randolph with conspiracy, mail fraud, and monetary transactions involving criminally derived proceeds; the indictment also contains a forfeiture allegation.

According to the indictment, from at least October 2014 to June 2015, Shaun Miller was a loan broker earning money by coordinating loans for real estate investors from private mortgage lenders; Thomas Randolph was a settlement agent for a settlement company located in the District of Columbia. The indictment alleges that Miller and Marlon Meade, as well as others, submitted inflated Personal Financial Statements, altered bank account statements, and false IRS Forms 1040 Tax Returns to private mortgage lenders in an attempt to trick the lenders into loaning in excess of \$5.6 million in loans for the purchase of multiple real estate properties in the District of Columbia. The indictment further alleges that the conspirators, including Randolph and Meade, also falsely inflated the sales price to obtain excess lender funds in order to illegally recycle the lender's own money as the borrower's down-payment and to siphon off funds for their own enrichment. The conspirators and others generally failed to repay the loans and the properties fell into foreclosure for a loss to the lenders.

U.S. Attorney Liu and Special Agent in Charge Dunham also announced the plea of Marlon Meade, 40, of northeast Washington, D.C. on September 4, 2019. Meade pleaded guilty to one count of conspiracy to commit mail fraud and monetary transactions involving criminally derived proceeds; his case is currently pending before the Honorable James E. Boasberg, in the U.S. District Court for the District of Columbia.

District Man Pleads Guilty to Federal Narcotics Charge

Edward Magruder, 49, of Washington, D.C., pled guilty to a federal narcotics charge for the unlawful possession and intent to distribute heroin.

Magruder pled guilty in the U.S. District Court for the District of Columbia to the unlawful possession with intent to distribute one kilogram or more of heroin. The Honorable Colleen Kollar-Kotelly scheduled sentencing for January 10, 2020. The charges against Magruder arose from a law enforcement investigation that showed that he regularly traveled to New York City to obtain large amounts of heroin that he would later redistribute in Washington, D.C.

The investigation began in the summer of 2018. FBI agents learned through their investigation that, between December 2018 and May 31, 2019, Magruder traveled to New York from Washington, D.C. on at least seven separate occasions. On each trip, he stayed in New York for only a short period (a few hours) and then returned to Washington, D.C.

On June 7, 2019, FBI agents learned that Magruder had traveled from Washington, D.C. to New York via Greyhound bus. Agents observed him at the Port Authority Bus Terminal in Midtown Manhattan at approximately 2:30 PM. They also observed him as he stood outside of the bus terminal for approximately one hour and made several calls using a flip phone. Magruder was carrying a bright blue backpack.

The following day, on June 8, 2019, Magruder departed the Port Authority Bus Terminal and began traveling towards Washington, D.C. He arrived at Union Station in Washington, D.C. at approximately 4:30 PM. He walked off the bus carrying the same bright blue backpack that he was observed with in New York. Agents approached Magruder, stopped him, and searched his backpack. At the bottom of the backpack, underneath several items of clothing, were two blocks of compressed tan powder, wrapped in duct tape and several plastic bags. Each block weighed approximately 600 grams. A chemist with the DEA Mid-Atlantic Laboratory examined the blocks. She concluded that together they weighed approximately 1,200 grams (1.2 kilograms), and that they consisted of a mixture and substance containing heroin. The estimated street value of the heroin is approximately \$400,000. Sentencing is scheduled for January 16, 2020, and Magruder is expected to be sentenced to a term of 12 to 15 years of imprisonment.

**Former CBP Employee Sentenced for Using OPM Data Breach to Falsely
Claim Identity Theft to Charge-Off Legitimate Debts
Defendant Made False Statements During Background Investigation**

Ronda M. Young, 49, a former Management & Program Analyst for the U.S. Department of Homeland Security, Customs & Border Protection (CBP), was sentenced to a two-year probation term for using OPM data breach to falsely claim identity theft to charge-off legitimate debts.

Young pled guilty in August 2019 to one count of making a false statement, and one count of second-degree felony fraud. On October 16, 2019, the Honorable Ellen S. Huvelle sentenced Young to a two-year term of probation in the U.S. District Court for the District of Columbia. The probationary sentences were ordered to run concurrently. Young was also ordered to pay \$14,734.48 in restitution to the victim financial institutions, a \$2,000 fine, \$200 in special assessment fees, and perform 150 hours of community service.

According to court papers, from April 2010, through November 2017, Young obtained and used credit from J.P. Morgan Chase, Wells Fargo, Barclays Bank and FedChoice Federal Credit Union, for, among other things, personal domestic and international travel, furniture, and to register for the CBP Trusted Traveler/Global Entry Program. Young then used the 2015 Office of Personnel Management data breach to submit a false complaint and affidavit claiming that she was the victim of identity theft and that she neither applied for, obtained, nor used, the credit for her personal benefit, which in turn caused the financial institutions to charge-off approximately \$34,664 in legitimate debts. Young admitted to engaging in the scheme to defraud the financial institutions to improve her credit history in anticipation of an upcoming background investigation.

When CBP conducted Young's five-year background investigation in March 2018, she made false statements to the agents conducting the interviews on two occasions. First, Young falsely

claimed that she paid the debts in full and would provide documentation reflecting the payments. At a subsequent interview, Young claimed that she misspoke and said that she was the victim of identity theft from the OPM breach, the debts were not hers, and that she had disputed the debts, which should have been removed from her credit report. Young made the false statements to the agents knowing that she had lawfully incurred the debts and that the claims of identity theft were false. She also knew that her financial background and credit history were material to her background investigation.

**District Man Sentenced to 10 Years in Prison
For Possessing a Loaded Firearm While Trafficking Narcotics
Defendant Was on Supervision for a Prior Drug Trafficking Conviction**

Thomas Washington, 66, of Northeast, D.C., was sentenced to 10 years in prison for possessing a loaded firearm in furtherance of his drug trafficking.

Washington pled guilty in July 2019 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. Judge Moss sentenced Washington to 10 years in prison to be followed by three years of supervised release.

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, who had 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 now faces formal revocation of his supervised release and an additional sentence, separate from the above-referenced sentence, from the U.S. Parole Commission. Washington also had two additional prior drug trafficking convictions and a prior involuntary manslaughter conviction.

**District Man Sentenced to 36 Months for Possession of Stolen Loaded Firearm
Defendant Arrested at Location Where He Previously Sold Narcotics**

Delonte Bridges, 28, of Northwest, D.C., was sentenced to 36 months in prison for his possession of a stolen loaded firearm.

Bridges pled guilty in July 2019 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. Judge Jackson sentenced Bridges to 36 months in prison to be followed by 36 months of supervised release.

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. As officers turned south onto the 1100 block of First Place, Northwest, an area known for narcotics and firearms offenses, individuals standing in the street made an announcement that law enforcement was entering the area. In response to the announcement, Bridges initially walked away from law enforcement and then started to run unprovoked. 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 learned that the firearm was reported stolen during a theft that occurred on July 23, 2018 in the 900 block of Rhode Island Avenue, Northeast.

In 2011, Bridges was convicted in the D.C. Superior Court of possession with intent to distribute crack cocaine at the same location that he was found with the stolen loaded firearm in this case.

Former Personal Care Aide Pleads Guilty to Health Care Fraud

Rose Asang Gana, also known as Rose Nebangu, 40, of Greenbelt, Maryland, pled guilty on Wednesday, to a federal charge of health care fraud stemming from a scheme in which she caused the District of Columbia's Medicaid program to be defrauded out of more than \$400,000.

Gana pled guilty in the U.S. District Court for the District of Columbia. The charge carries a statutory maximum sentence of 10 years in prison and potential financial penalties. Under federal sentencing guidelines, Gana faces a likely range of 18 to 24 months in prison and a fine of up to \$40,000. The plea agreement calls for Gana to pay \$441,234.64 in restitution and at least \$257,503.31 in a forfeiture money judgment. The Honorable Carl J. Nichols scheduled sentencing for February 5, 2020.

According to the statement of offense submitted to the Court, Gana worked as a personal care aide for nine home health agencies at various times between October 1, 2013 and December 28, 2018. The home health agencies employed 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. Gana was supposed to document the care she provided to the Medicaid beneficiaries on timesheets and then submit the timesheets to the home health agencies, which would in turn bill Medicaid for the services that she rendered.

Between October 1, 2013, and December 28, 2018, Gana caused D.C. Medicaid to issue payments totaling \$441,234.64 for services that she did not perform or that were tainted by the payment of illegal cash kickbacks to Medicaid beneficiaries in exchange for signing false timesheets. Gana earned approximately \$257,503 in wages from the health care fraud scheme.

Former Office Manager Charged With Scheme to Defraud Law Firm

The former office manager of a Virginia law firm has been charged in an indictment unsealed for her role in a scheme to have money sent to her personal bank accounts from the Law Firm's bank account.

Dionne Castro, aka Trinity Castro, 42, previously a resident of Virginia, was indicted by a grand jury on four counts of wire fraud. The four-count indictment was returned in the United States District Court for the Eastern District of Virginia in 2016 and ordered unsealed.

The indictment alleges that Castro, who was formerly employed as the office manager, was solely responsible for payroll administration and bank statement reconciliation, including submitting payroll requests to the Law Firm's account at the bank. She was also responsible for the firm's accounting books and records and made internal entries in the firm's QuickBooks accounting software.

As alleged in the indictment, starting in 2009 and continuing through 2011, Castro devised a scheme to obtain money and property by false pretenses, representations, and promises, from the law firm by causing money to which she was not entitled to be sent to her personal bank account from the law firm's bank account. Castro submitted fraudulent payroll requests to the law firm's bank account, which caused funds to be dispersed by the law firm's account to Castro's bank accounts in Florida and Pennsylvania. Castro also falsified the law firm's QuickBooks accounting records to conceal her fraud and embezzlement to enrich herself.

Maryland Man Sentenced to 90 Months in Prison for Participating in Drug Conspiracy Narcotics, Firearm, and Cash Seized

Gregory Cook, 48, of Waldorf, Maryland, was sentenced to seven and a half years in prison on four felony narcotics charges for his role in a conspiracy to traffic narcotics in Northeast, D.C. and Maryland.

Cook was found guilty in July 2019, following a jury trial in the U.S. District Court for the District of Columbia before the Honorable James E. Boasberg. Cook was convicted of conspiracy to distribute and possess with intent to distribute 28 grams or more of cocaine base, cocaine, and heroin, as well as standalone narcotics possession offenses. Judge Boasberg sentenced Cook to 90 months in prison to be followed by 48 months of supervised release.

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.

Officers conducted surveillance of Rice, performed a stop on one of her vehicles, and recovered narcotics. During the stop, Rice asked an individual on the street to call “her mother,” to tell her that she had been arrested. Rice, in fact, called Cook. 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. 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 was a large quantity of narcotics, a pistol, and a large amount of U.S. currency.

Officers then executed a search warrant at the apartment after finding Cook attempting to leave the location. In total, officers 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, and extensive drug paraphernalia for the manufacturing and packaging of narcotics.

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. At the time of the offense, Cook had multiple prior drug trafficking and firearms 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.

Virginia Man Sentenced to 30 Months in Prison For Trafficking in Large-Scale Narcotics and Possession of a Firearm

Amir Gibreel, 30, of Northern Virginia, was sentenced yesterday to 30 months in prison for his role in a large-scale marijuana distribution enterprise.

On July 23, 2019, 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. As part of his plea, Gibreel accepted responsibility for running a marijuana business and possessing with intent to distribute over 80 pounds of marijuana. Gibreel’s conviction represents his third marijuana-related conviction.

According to the Government’s evidence, in the summer of 2018, law enforcement associated with the FBI’s Safe Streets Task Force began investigating Gibreel for the illegal distribution of marijuana. Specifically, FBI learned that Gibreel was operating a website called JetpackDC. JetpackDC is a website that 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. FBI had learned that Gibreel operated stash houses to prepare and market his product. Specifically, FBI learned that Gibreel utilized Airbnb, a housing internet

rental company, to store his marijuana. Gibreel and his associates were making \$80,000 to \$100,000 monthly.

In September and October of 2018, FBI conducted three separate controlled purchases to try to identify Gibreel's Airbnb safe house. In each of those controlled purchases, the FBI utilized an undercover agent, posing as a marijuana consumer, to go to JetpackDC, contact the JetpackDC dispatcher, and order marijuana. Based on the controlled purchases and coordinated surveillance, FBI was able to identify two locations as possible premises associated with the distribution of marijuana: an Airbnb apartment used by Gibreel within D.C. and 230 Rhode Island Avenue N.E. (Gibreel's leased apartment).

On October 30, 2018, FBI executed search warrants at both locations. Gibreel was present at the 18 N Street apartment, along with four other subjects who stated that they did not reside at the location. Law enforcement identified one of the persons present as one of the delivery drivers from the earlier controlled purchases.

During the search of the Airbnb, law enforcement found several of Gibreel's personal belongings in an upstairs bedroom, including a blue backpack with the JetpackDC label. Inside of the backpack, law enforcement found several documents, mail matter, and notebooks belonging to Gibreel. In the same bedroom, law enforcement found approximately \$17,230 in cash on the closet shelf, and another \$1,939 in cash in the front right pocket of a pair of blue jeans that Gibreel identified as his own. On a folding table in the same room, law enforcement found Gibreel's bankcard and \$352 in cash. On the bed, law enforcement found two ledger books containing information pertaining to the sale of marijuana. In a second upstairs bedroom, law enforcement located multiple bins, cardboard boxes, and canisters containing various amounts of marijuana, a suitcase containing marijuana vape cartridges, and marijuana packaging materials, such as a label maker and heat-sealing equipment. In total, the approximate weight of the marijuana found in the second bedroom was 80 pounds, with a street value of over \$100,000.

During the search of 230 Rhode Island Avenue N.E.—no one was present during the warrant's execution—law enforcement found a black 9mm Springfield XD semi-automatic pistol (Serial No. US8499099), which contained 16 rounds of ammunition, in the sole bedroom.

Underneath the firearm was mail matter addressed to Gibreel, \$15,000 in cash, and medical cannabis stickers. In the kitchen, law enforcement also seized an extended magazine, marijuana packaging materials, grinders, four ledgers (containing information pertaining to marijuana sales in the thousands of dollars per day), bank statements, nine cell phones, additional mail matter, four laptops, a money counter, three tablets, and a bag containing JetpackDC paraphernalia. Law enforcement also recovered approximately 900 grams of marijuana from the kitchen and living room.

Both the firearm and ammunition possessed by Gibreel had been shipped and transported in interstate commerce and in fact, Gibreel had purchased the firearm through an intermediary in Northern Virginia.

Finally, on October 30, 2018, Gibreel was aware that on April 30, 2018, he had been indicted by a grand jury in Arlington County, Commonwealth of Virginia, in case number CR18000582

(Sale/Distribute Marijuana) and CR18000583 (Possession of a Controlled Substance). Both of the indicted charges are felony offenses in the Commonwealth of Virginia, and are punishable by a term of imprisonment exceeding one year.

Wisconsin Woman Sentenced for Role in Office Burglary of a U.S. Senator

A former staff member who worked in an office of a United States Senator was sentenced to two years of supervised probation with 200 hours of community service for burglary of the office of a U.S. Senator.

Samantha DeForest Davis, 24, of Beloit, Wisconsin, pled guilty to the federal charge of aiding and abetting computer fraud, and to the District of Columbia charge of attempted tampering with evidence on July 30, 2019. DeForest Davis was sentenced on two separate counts to a total of 180 days in prison, execution of sentence suspended, and placed on two years of supervised probation. As part of her conditions of probation, she was ordered to perform 200 hours of community service, stay away from the Senator's office to include current and former staff, and to not use TOR or anonymized computer applications.

According to the government's evidence, DeForest Davis was a staffer employed by a U.S. Senator, and was also friends with Jackson Cosko, a former staffer for that same U.S. Senator who had been fired in May 2018. Between July and October 2018, Cosko began burglarizing the Senator's office, illegally accessing Senate computers, and stealing information from those computers. By August 2018, DeForest Davis started to suspect that Cosko was breaking into the Senator's office and stealing information from Senate computers, but DeForest Davis did not report Cosko. Finally, on the night of October 2, 2018, DeForest Davis agreed to lend Cosko her keys to the Senator's office. When she provided her keys, DeForest Davis understood that Cosko needed the keys to unlawfully enter the Senator's office to access Senate computers.

Cosko used DeForest Davis's keys to break into the Senator's office that night, and during the break-in, Cosko illegally accessed a Senate computer for the purpose of obtaining information. However, during the break-in, a witness noticed and recognized Cosko in the office. Cosko fled, but the witness reported the break-in to U.S. Capitol Police.

The following morning, on October 3, 2018, Cosko returned DeForest Davis's keys and asked DeForest Davis to "wipe down" the computers, keyboards, and computer mice in the Senator's office, in the hope that DeForest Davis could thereby destroy any latent fingerprints and other evidence of Cosko's burglary. DeForest Davis, knowing that Cosko had unlawfully entered the office the night before, did attempt to wipe down the computers, but was unsuccessful because another employee entered the office early.

As part of her plea, DeForest Davis acknowledged that she lied to her employer and the U.S. Capitol Police on several occasions during the investigation.

Cosko pled guilty to his role in the criminal activity on April 5, 2019. On June 27, 2019, he was sentenced by Judge Thomas F. Hogan to 48 months in prison.

Former Personal Care Aide Sentenced to 13 Months in Prison for Health Care Fraud

Mobolaji Tina Stewart, 58, of Laurel, Maryland, was sentenced to 13 months in prison for engaging in a scheme to defraud the District of Columbia's Medicaid program.

Stewart pled guilty in August 2018, in the U.S. District Court for the District of Columbia, to one count of health care fraud. She was sentenced by the Honorable John D. Bates. Following her prison term, Stewart will be placed on three years of supervised release. In addition, she was ordered to pay \$534,073 in restitution and \$302,414 in a forfeiture money judgment.

Stewart worked as a personal care aide for twelve home health agencies at various times between January 2014 and December 2018. The home health agencies employed Stewart to assist D.C. Medicaid beneficiaries in performing activities of daily living, such as getting in and out of bed, bathing, dressing, and eating. Stewart was supposed to document the care she provided to the Medicaid beneficiaries on timesheets and then submit the timesheets to the home health agencies, which would in turn bill Medicaid for the services that she rendered.

Between January 2014 and November 2018, Stewart caused the D.C. Medicaid Program to issue payments totaling \$534,073 for services that she did not render. As part of her fraud scheme, she paid kickbacks to beneficiaries and submitted false timesheets to different home health agencies claiming that she provided 24 hours or more of personal care aide services. She also submitted false timesheets claiming to have provided personal care aide services while she was out of the country. She also submitted false timesheets claiming to have provided personal care aide services to a beneficiary while he was hospitalized. Stewart fraudulently earned more than \$300,000 in wages as a result of the healthcare fraud scheme.

District Man Sentenced to Seven Years in Prison for Felony Drug Trafficking and Firearm Possession Charges

Abdul Samuels, 45, of Washington, D.C., was sentenced to seven years in prison stemming from drug trafficking and gun possession charges.

Samuels, Anthony Fields, 45, of Washington, D.C., and Lonnell Tucker, 42, of Temple Hills, Md., 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. Samuels was convicted of conspiracy to distribute heroin and fentanyl, possession with intent to distribute cocaine base (crack), and unlawful possession of a firearm by a convicted felon. Judge Mehta sentenced Samuels on October 2, 2019 to seven years in prison. Following his prison term, Samuels will be placed on three years of supervised release.

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. Through surveillance, controlled purchases from inside and outside the barbershop, residential search warrants, cellphone searches, arrests, jailhouse calls, pleas, and cooperating witnesses,

law enforcement discovered a coordinated drug trafficking operation that was centered at the barbershop and extended into Maryland. 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 which led to the recovery of three firearms from the barbershop and 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 agent.

In addition to being convicted of conspiring to distribute heroin and fentanyl from the barbershop, Samuels was also convicted of narcotics trafficking and the illegal possession of a firearm and ammunition relating to a search of his residence in Southeast, D.C. on May 10, 2018, where ATF recovered a firearm, ammunition, extensive drug paraphernalia, and crack cocaine.

During the trial, officers from the Metropolitan Washington Airports Authority testified regarding a separate arrest of Samuels in 2018 in Virginia, in which crack cocaine packaged for distribution was recovered from his vehicle. Samuels' charges in Virginia for that arrest are still pending and on those charges, he is presumed innocent.

The Defendant was previously convicted of assault with a dangerous weapon in D.C. Superior Court, following the shooting of a victim in the neck at the victim's residence. While serving his sentence for that offense, Samuels was subsequently prosecuted and convicted in the United States District Court for the Eastern District of Virginia for his role in the murder of a fellow inmate.

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. On September 25, 2019, Artinis Winston, who was a fugitive for approximately nine months, was sentenced to five years of incarceration to be followed by four years of supervised release for his role in the narcotics 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.

**District Man Sentenced to 10 Years in Prison for 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., was sentenced to 10 years in prison for possessing multiple firearms in furtherance of his drug trafficking..

Fields pled guilty in July 2019 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. Judge Friedman sentenced Fields to ten years in prison to be followed by five years of supervised release.

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 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 now faces formal revocation of his supervised release and additional incarceration, separate from the above-referenced sentence, from the U.S. Parole Commission. Fields also had a prior 2002 D.C. Superior Court conviction for assault with intent to kill, where he was incarcerated for twelve years.

**South Korean National and Hundreds of Others Charged Worldwide in
the Takedown of the Largest Darknet Child Pornography Website,
Which was Funded by Bitcoin
Dozens of Minor Victims Who Were Being Actively Abused by the Users of the Site
Rescued**

Jong Woo Son, 23, a South Korean national, was indicted by a federal grand jury in the District of Columbia for his operation of Welcome To Video, the largest child sexual exploitation market by volume of content. The nine-count indictment was unsealed today along with a parallel civil forfeiture action. Son has also been charged and convicted in South Korea and is currently in custody serving his sentence in South Korea. An additional 337 site users residing in Alabama, Arkansas, California, Connecticut, Florida, Georgia, Kansas, Louisiana, Maryland,

Massachusetts, Nebraska, New Jersey, New York, North Carolina, Ohio, Oregon, Pennsylvania, Rhode Island, South Carolina, Texas, Utah, Virginia, Washington State and Washington, D.C. as well as the United Kingdom, South Korea, Germany, Saudi Arabia, the United Arab Emirates, the Czech Republic, Canada, Ireland, Spain, Brazil and Australia have been arrested and charged.

“Darknet sites that profit from the sexual exploitation of children are among the most vile and reprehensible forms of criminal behavior,” said Assistant Attorney General Brian A. Benczkowski of the Justice Department’s Criminal Division. “This Administration will not allow child predators to use lawless online spaces as a shield. Today’s takedown demonstrates that the Department of Justice remains firmly committed to working closely with our partners in South Korea and around the world to rescue child victims and bring to justice the perpetrators of these abhorrent crimes.”

“Children around the world are safer because of the actions taken by U.S. and foreign law enforcement to prosecute this case and recover funds for victims,” said U.S. Attorney Jessie K. Liu. “We will continue to pursue such criminals on and off the darknet in the United States and abroad, to ensure they receive the punishment their terrible crimes deserve.”

“Through the sophisticated tracing of bitcoin transactions, IRS-CI special agents were able to determine the location of the Darknet server, identify the administrator of the website and ultimately track down the website server’s physical location in South Korea,” said IRS-CI Chief Don Fort. “This largescale criminal enterprise that endangered the safety of children around the world is no more. Regardless of the illicit scheme, and whether the proceeds are virtual or tangible, we will continue to work with our federal and international partners to track down these disgusting organizations and bring them to justice.”

“Children are our most vulnerable population, and crimes such as these are unthinkable,” said HSI Acting Executive Associate Director Alysa Erichs. “Sadly, advances in technology have enabled child predators to hide behind the dark web and cryptocurrency to further their criminal activity. However, today’s indictment sends a strong message to criminals that no matter how sophisticated the technology or how widespread the network, child exploitation will not be tolerated in the United States. Our entire justice system will stop at nothing to prevent these heinous crimes, safeguard our children, and bring justice to all.”

According to the indictment, on March 5, 2018, agents from the IRS-CI, HSI, National Crime Agency in the United Kingdom, and Korean National Police in South Korea arrested Son and seized the server that he used to operate a Darknet market that exclusively advertised child sexual exploitation videos available for download by members of the site. The operation resulted in the seizure of approximately eight terabytes of child sexual exploitation videos, which is one of the largest seizures of its kind. The images, which are currently being analyzed by the National Center for Missing and Exploited Children (NCMEC), contained over 250,000 unique videos, and 45 percent of the videos currently analyzed contain new images that have not been previously known to exist.

Welcome To Video offered these videos for sale using the cryptocurrency bitcoin. Typically,

sites of this kind give users a forum to trade in these depictions. This Darknet website is among the first of its kind to monetize child exploitation videos using bitcoin. In fact, the site itself boasted over one million downloads of child exploitation videos by users. Each user received a unique bitcoin address when the user created an account on the website. An analysis of the server revealed that the website had more than one million bitcoin addresses, signifying that the website had capacity for at least one million users.

The agencies have shared data from the seized server with law enforcement around the world to assist in identifying and prosecuting customers of the site. This has resulted in leads sent to 38 countries and yielded arrests of 337 subjects around the world. The operation has resulted in searches of residences and businesses of approximately 92 individuals in the United States. Notably, the operation is responsible for the rescue of at least 23 minor victims residing in the United States, Spain and the United Kingdom, who were being actively abused by the users of the site.

In the Washington, D.C.-metropolitan area, the operation has led to the execution of five search warrants and eight arrests of individuals who both conspired with the administrator of the site and were themselves, users of the website. Two users of the Darknet market committed suicide subsequent to the execution of search warrants.

Amongst the sites users charged are:

- Charles Wunderlich, 34, of Hot Springs, California, was charged in the District of Columbia with conspiracy to distribute child pornography;
- Brian James LaPrath, 34, of San Diego, California, was arrested in the District of Columbia, for international money laundering; and was sentenced to serve 18 months in prison followed by three years of supervised release;
- Ernest Wagner, 70, of Federal Way, Washington, was arrested and charged in the District of Columbia with conspiracy to distribute child pornography;
- Vincent Galarzo, 28, of Glendale, New York, was arrested and charged in the District of Columbia with conspiracy to distribute child pornography;
- Michael Ezeagbor, 22, of Pflugerville, Texas, was arrested and charged in the District of Columbia with conspiracy to distribute child pornography;
- Nicholas Stengel, 45, of Washington, D.C., pleaded guilty to receipt of child pornography and money laundering and was sentenced to serve 15 years in prison followed by a lifetime of supervised release;
- Eryk Mark Chamberlin, 25, of Worcester, Massachusetts, pleaded guilty to possession of child pornography and is pending sentencing;

- Jairo Flores, 30, of Cambridge, Massachusetts, pleaded guilty in the District of Massachusetts to receipt and possession of child pornography and was sentenced to serve five years in prison followed by five years of supervised release;
- Billy Penaloza, 29, of Dorchester, Massachusetts, pleaded guilty in the District of Massachusetts to possession and receipt of child pornography. His sentencing is scheduled for Oct. 22, 2019;
- Michael Armstrong, 35, of Randolph, Massachusetts, pleaded guilty in the District of Massachusetts, to receipt and possession of child pornography. He was sentenced to serve five years in prison followed by five years of supervised release. Restitution will be determined at a future date;
- Al Ramadhanu Soedomo, 28, of Lynn, Massachusetts, pleaded guilty to possession of child pornography and was sentenced in the District of Massachusetts (Boston), to serve 12 months and one day followed by five years of supervised release;
- Phillip Sungmin Hong, 24, of Sharon, Massachusetts, pleaded guilty in the District of Massachusetts (Boston), to receipt and possession of child pornography and is pending sentencing;
- Eliseo Arteaga Jr., 28, of Mesquite, Texas, pleaded guilty in the Northern District of Texas to possession of prepubescent child pornography. He is pending sentencing;
- Richard Nikolai Gratkowski, 40, of San Antonio, Texas, a former HSI special agent, was arrested in the Western District of Texas. Gratkowski pleaded guilty to the indictment charging one count of receipt of child pornography and one count of access with intent to view child pornography. Gratkowski was sentenced to serve 70 months in prison followed by 10 years of supervised release, and ordered to pay \$35,000 in restitution to seven victims and a \$10,000 assessment;
- Paul Casey Whipple, 35, of Hondo, Texas, a U.S. Border Patrol Agent, was arrested in the Western District of Texas, on charges of sexual exploitation of children/minors, production, distribution, and possession of child pornography. Whipple remains in custody awaiting trial in San Antonio;
- Michael Lawson, 36, of Midland, Georgia, was arrested in the Middle District of Georgia on charges of attempted sexual exploitation of children and possession of child pornography. He was sentenced to serve 121 months in prison followed by 10 years of supervised release following his plea to a superseding information charging him with one count of receipt of child pornography;
- Kevin Christopher Eagan, 39, of Brookhaven, Georgia, pleaded guilty to possession of child pornography in the Northern District of Georgia;
- Casey Santioius Head, 37, of Griffin, Georgia, was indicted in the Northern District of Georgia for distribution, receipt, and possession of child pornography;

- Andrew C. Chu, 28, of Garwood, New Jersey, was arrested and charged with receipt of child pornography. Those charges remain pending;
- Nader Hamdi Ahmed, 29 of Jersey City, New Jersey, was arrested in the District of New Jersey, for sexual exploitation or other abuse of children. Ahmed pleaded guilty to an information charging him with one count of distribution of child pornography. He is scheduled to be sentenced Oct. 1, 2019;
- Jeffrey Lee Harris, 32, of Pickens, South Carolina, pleaded guilty in the District of South Carolina for producing, distributing, and possessing child pornography;
- Laine Ormand Clark Jr., 27, of Conway, South Carolina, was arrested and charged in U.S. District Court in South Carolina Division for sexual possession of child pornography;
- Jack R. Dove III, 37, of Lakeland, Florida, was arrested in the District of Florida for knowingly receiving and possessing visual depictions of minors engaged in sexually explicit conduct;
- Michael Matthew White, 39, of Miami Beach, Florida, was arrested in the Southern District of Florida for coercion and enticement;
- Nikolas Bennion Bradshaw, 24, of Bountiful, Utah, was arrested in the State of Utah, and charged with five counts of sexual exploitation of a minor, and was sentenced to time served with 91 days in jail followed by probation;
- Michael Don Gibbs, 37, of Holladay, Utah, was charged in the District of Utah with receipt of child pornography and possession of child pornography;
- Ammar Atef H. Alahdali, 22, of Arlington, Virginia, pleaded guilty in the Eastern District of Virginia to receipt of child pornography and was sentenced to serve five years in prison and ordered to pay \$3,000 in restitution;
- Mark Lindsay Rohrer, 38, of West Hartford, Connecticut, pleaded guilty in the District of Connecticut to receipt of child pornography and was sentenced to serve 60 months in prison followed by five years of supervised release;
- Eugene Edward Jung, 47, of San Francisco, California, was indicted in the Northern District of California on possession of child pornography and receipt of child pornography;
- James Daosaeng, 25, of Springdale, Arkansas, pleaded guilty to possession of child pornography and was sentenced in the Western District of Arkansas (Fayetteville) to serve 97 months in prison followed by 20 years of supervised release;
- Alex Daniel Paxton, 30, of Columbus, Ohio, was arrested and indicted in Franklin County Ohio Court of Common Pleas for pandering sexually oriented matter involving a minor;

- Don Edward Pannell, 32, of Harvey, Louisiana, pleaded guilty in the Eastern District of Louisiana for receipt of child pornography. He is pending sentencing;
- Ryan Thomas Carver, 29, of Huntsville, Alabama, was arrested and charged under Alabama State Law. He was charged federally in the Northern District of Alabama with possession of child pornography. His case is pending in Huntsville, Alabama;
- Andrew Buckley, 28, of the United Kingdom, pleaded guilty to 10 offences in the UK of possession and distribution of indecent images of children, possession of extreme and prohibited images and possession of a class A drug. He was sentenced to serve 40 months in prison for the distribution of indecent images and possession of class A drugs. Buckley is also subject to an indefinite Sexual Harm Prevention Order;
- Kyle Fox, 26, of the United Kingdom, pleaded guilty to 22 counts including rape, sexual assault, and sharing indecent images, and was sentenced to serve 22 years in prison; and
- Mohammed Almaker, 26, of Fort Collins, Colorado, was arrested in the Kingdom of Saudi Arabia (KSA), charged with KSA Law involving the endangerment of children. He is awaiting judicial proceedings in furtherance of criminal charges.

A forfeiture complaint was also unsealed today. The complaint alleges that law enforcement was able to trace payments of bitcoin to the Darknet site by following the flow of funds on the blockchain. The virtual currency accounts identified in the complaint were allegedly used by 24 individuals in five countries to fund the website and promote the exploitation of children. The forfeiture complaint seeks to recover these funds and, ultimately through the restoration process, return the illicit funds to victims of the crime.

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

The international investigations were led by the IRS-CI, HSI and the NCA. The Korean National Police of the Republic of Korea, the National Crime Agency of the United Kingdom and the German Federal Criminal Police (the Bundeskriminalamt), provided assistance and coordinated with their parallel investigations. The Department of Justice's Office of International Affairs of the Criminal Division provided significant assistance.

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: 10/01/2019 - 10/31/2019, 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 | 10/04/2019 16:14 | 19177169 | THEFT SECOND DEGREE SAMUEL S. FREY | TESFAHUN, ALAZAR K | 2019CMD012794 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7715 Georgia Avenue NW WASHINGTON, DC 20012 UNITED STATES |
| 401 | 10/14/2019 15:52 | 19172321 | SIMPLE ASSAULT KELLY L. SMITH | CHOPPALA, NARAYAN | 2019DVM001098 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 401 | 10/17/2019 17:40 | 19185859 | CONTEMPT MADHU N. CHUGH | TUJUBA, BESUFIKAD B | 2019CMD013367 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7719 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED |
| 401 | 10/26/2019 18:00 | 19191936 | Unlawful Entry - Private Property DENNIS G. CLARK | GESESSE, BIRTUNAS | 2019CMD013754 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7711 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED |
| 402 | 10/03/2019 18:05 | 19176612 | DIST OF A CONTROLLED SUBSTANCE | THAMES, ANTHONY B | 2019CF2012733 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 916 RITTENHOUSE STREET NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/03/2019 18:05 | 19176612 | DIST OF A CONTROLLED SUBSTANCE WILLIAM HART | DAVIS, STEVEN W. | 2019CF2012734 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 916 RITTENHOUSE STREET NW WASHINGTON, DC 20011 UNITED |

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

****Criteria Entered: Arrest Date: 10/01/2019 - 10/31/2019, 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 |
|-----|---------------------|----------|---|---------------------|--------------------|--|
| 402 | 10/03/2019 18:05 | 19176612 | POSS W/I TO DIST A CONTROL SUBSTANCE | DAVIDSON, MICHAEL E | 2019CF2012739 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 916 RITTENHOUSE STREET NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/05/2019 15:10 | 19177891 | POSS OF A CONTROL SUBSTANCE -MISD SAMUEL S. FREY | CONRAD, KENDALL L | 2019CMD012836 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6300 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/05/2019 15:10 | 19177891 | POSS OF A CONTROL SUBSTANCE -MISD SAMUEL S. FREY | ROBLES, CHRISTOPHER | 2019CMD012837 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6300 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/05/2019 17:40 | 19177991 | DIST OF A CONTROLLED SUBSTANCE | WILEY, ROMAN L | 2019CF2012854 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 6201 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/05/2019 17:40 | 19177991 | DIST OF A CONTROLLED SUBSTANCE | JACKSON, DEXTER B | 2019CF2012855 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 6201 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/08/2019 13:50 | 19133535 | Tampering with a Detection Device (Failure to Charge) ANDY T. WANG | WOOD, PHILLIP L | 2019CMD012972 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT CSOSA, 300 INDIANA AVENUE NW WASHINGTON, DC 20001 UNITED |

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

****Criteria Entered: Arrest Date: 10/01/2019 - 10/31/2019, 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 |
|-----|---------------------|----------|--|----------------------|--------------------|--|
| 402 | 10/11/2019 14:50 | 19181779 | CONTEMPT | DAVIS, STEVEN W. | 2019CF2013128 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 911 RITTENHOUSE STREET NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/17/2019 06:25 | 19185510 | RECEIVING STOLEN PROPERTY-MISD GREGORY E. GIMENEZ | WILLIAMS, IZANDA | 2019CMD013373 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6001 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/20/2019 21:21 | 19187962 | THEFT SECOND DEGREE DENNIS G. CLARK | CARBERRY, MICHELLE L | 2019CMD013469 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 402 | 10/26/2019 16:16 | 19191870 | SIMPLE ASSAULT ROBERT K. PLATT | MCCOLLUM, DIANE | 2019DVM001146 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 330 MADISON STREET NW WASHINGTON, DC 20011 UNITED |
| 403 | 10/03/2019 16:50 | 19176551 | POSS OF A CONTROL SUBSTANCE -MISD SAMUEL S. FREY | ABUBAKOR, MUHAMMAD | 2019CMD012742 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1105 JEFFERSON STREET NW WASHINGTON, DC 20011 UNITED |
| 403 | 10/04/2019 15:49 | 19177177 | POSS OF A CONTROL SUBSTANCE -MISD KATHRYN SCHMIDT | TADESSE, ADAMU K | 2019CMD012795 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5408 ILLINOIS AVENUE NW WASHINGTON, DC 20011 UNITED |

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

****Criteria Entered: Arrest Date: 10/01/2019 - 10/31/2019, 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 |
|-----|---------------------|----------|--|---------------------|--------------------|--|
| 403 | 10/09/2019 15:43 | 19180428 | DIST OF A CONTROLLED SUBSTANCE BENJAMIN KLEINMAN | BAILEY, ANTONIO | 2019CF2012990 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 700 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED |
| 403 | 10/09/2019 15:43 | 19180428 | POSS OF A CONTROL SUBSTANCE -MISD BENJAMIN KLEINMAN | BEATY, DAQUAN R | 2019CMD012989 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 622 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED |
| 403 | 10/10/2019 08:25 | 19180864 | Civil Protection Order Violation BRIANNA L. EDGAR | EDWARDS, ROLANDO U | 2019DVM001077 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 901 Ingraham Street NW WASHINGTON, DC 20011 UNITED STATES |
| 403 | 10/10/2019 17:00 | 19155681 | RECKLESS DRIVING MILLICENT M. JONES | LEE, TA-JAUN | 2019CMD013065 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 607 Kennedy Street NW, Washington, DC 20011 |
| 403 | 10/15/2019 05:15 | 19184258 | SIMPLE ASSAULT KELLY L. SMITH | RIVERA-MOLINA, SAUL | 2019DVM001101 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5504 COLORADO AVE NW WASHINGTON, DC 20010 UNITED |
| 403 | 10/21/2019 10:30 | 19177667 | SIMPLE ASSAULT JESSICA K. WASH | COPELAND, STEVIE C | 2019DVM001124 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5120 2nd Street NW, Washington, DC 20011 |

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

****Criteria Entered: Arrest Date: 10/01/2019 - 10/31/2019, 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 |
|-----|---------------------|----------|--|------------------------------|--------------------|--|
| 403 | 10/24/2019 22:28 | 19190744 | Unlawful Possession of a Firearm (Crime of Violence) | WARREN, ELIJAH | 2019CF2013648 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 5300 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20011 UNITED |
| 403 | 10/26/2019 21:17 | 19192036 | Possession of a Large Capacity Ammunition Feeding Device (and) | FORD, WILLIAM D | 2019CF2013775 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1306 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED |
| 403 | 10/28/2019 13:36 | 19192833 | SIMPLE ASSAULT MICHAEL B. ROBERTS | PERRY, ROBERT L | 2019DVM001149 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 725 Jefferson Street, NW, Washington, DC, 20011 |
| 404 | 10/02/2019 22:43 | 19176112 | POSS W/I TO DIST A CONTROL SUBSTANCE | MARCHINY-BAKER, JONTEAL R | 2019CF2012661 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 404 | 10/02/2019 22:43 | 19176112 | THEFT SECOND DEGREE GREGORY E. GIMENEZ | MARCHINY-BAKER, JONTEAL R | 2019CMD012699 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4100 George Ave, NW, Washington, D.C. 20011 |
| 404 | 10/04/2019 04:08 | 19176879 | Unlawful Entry - Private Property MILLICENT M. JONES | MALDONADO, KEVIN A | 2019CMD013933 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4008 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES |

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

****Criteria Entered: Arrest Date: 10/01/2019 - 10/31/2019, 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 |
|-----|---------------------|----------|--|------------------------------|--------------------|--|
| 404 | 10/06/2019 18:00 | 19178639 | BAIL REFORM ACT -MISD TROY A. EDWARDS | JOHNSON, DAVINA A | 2019CMD012876 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington DC, 20001 |
| 404 | 10/11/2019 22:30 | 19182078 | Destruction of Property less than \$1000 SAMUEL S. FREY | WILLIAMS, EBONY M | 2019CMD014488 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1362 TAYLOR STREET NW WASHINGTON, DC 20011 UNITED |
| 404 | 10/17/2019 01:10 | 19185456 | POSS OF A CONTROL SUBSTANCE -MISD GREGORY E. GIMENEZ | MARCHINY-BAKER, JONTEAL R | 2019CMD013312 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 916 TAYLOR STREET NW WASHINGTON, DC 20011 UNITED STATES |
| 404 | 10/18/2019 15:21 | 19186455 | SIMPLE ASSAULT DANIEL J. HONOLD | HAILEY, AREIES | 2019CF3013406 | SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 3700 GEORGIA AVENUE NW, WASHINGTON, DC |
| 404 | 10/18/2019 19:15 | 19141121 | THEFT SECOND DEGREE KATHLEEN W. GIBBONS | HAWKINS, ANTHONY W | 2019CMD013396 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3800 14th Street NW, Washington DC, 20011 |
| 404 | 10/18/2019 19:15 | 19141121 | Failure to Appear KATHLEEN W. GIBBONS | HAWKINS, ANTHONY W | 2019CMD013425 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 2455 ALABAMA AVENUE SE WASHINGTON, DC 20020 UNITED |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES ONLY | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
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| 404 | 10/30/2019 07:30 | 19194167 | SIMPLE ASSAULT ANDREW MANNS | GUILLAN, CHARLES W | 2019DVM001156 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4120 14TH STREET NW WASHINGTON, DC 20011 UNITED STATES |
| 405 | 10/02/2019 13:02 | 19164705 | SIMPLE ASSAULT CRYSTAL J. GLOVER | WILSON, JOHN F | 2019DVM001048 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 616 Buchanan Street NE, Washington, DC 20017 |
| 405 | 10/02/2019 15:24 | 19175708 | ROBBERY RONALD J. CHESTER | WALKER, WILLIE | 2019CF3012644 | SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 86 WEBSTER STREET NE WASHINGTON, DC 20011 UNITED |
| 405 | 10/07/2019 17:45 | 19179102 | THEFT SECOND DEGREE MILLCENT M. JONES | BELL, SHERRON C | 2019CMD012923 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 111 MICHIGAN AVENUE NW WASHINGTON, DC 20010 UNITED |
| 405 | 10/08/2019 18:00 | 19179900 | POSS W/I TO DIST A CONTROL SUBSTANCE COURTNEY LEE | HABIMANA, GERARD R | 2019CF2012976 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4606 FORT TOTTEN DRIVE NE WASHINGTON, DC 20011 UNITED |
| 405 | 10/12/2019 03:00 | 19182279 | SIMPLE ASSAULT MICHAEL B. ROBERTS | WIGGINS, ANDRE E | 2019DVM001081 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4826 Fort Totten Drive NE, Washington, DC 20011 |

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| 405 | 10/12/2019 21:59 | 19179911 | ASSAULT WITH A DANGEROUS WEAPON MARCO J. CROCETTI | STEWART, MARCUS D | 2019CF3013200 | SC, FELONY MAJOR CRIMES TRIAL SECTION 100 Michigan Ave NE, Washington DC |
| 405 | 10/13/2019 13:30 | 19183264 | THEFT SECOND DEGREE GREGORY E. GIMENEZ | AMAYA, ARIEL U | 2019CMD013204 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 620 Michigan Ave. NE, WASHINGTON, DC 20064, UNITED STATES |
| 406 | 10/04/2019 22:38 | 19177469 | SIMPLE ASSAULT MILLICENT M. JONES | LEE, TA-JAUN | 2019CMD012772 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5514 1st STREET NW WASHINGTON, DC 20011 UNITED STATES |
| 406 | 10/08/2019 13:15 | 19179686 | THREATS TO DO BODILY HARM -MISD DENNIS G. CLARK | KAYIN, KAYIN A | 2019CMD014484 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5210 3RD STREET NE WASHINGTON, DC 20011 UNITED STATES |
| 407 | 10/03/2019 11:23 | 19176189 | SIMPLE ASSAULT ELIZABETH A. HUTSON | WILKINS, THEODORE D | 2019DVM001052 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 300 TAYLOR STREET NW WASHINGTON, DC 20011 UNITED STATES |
| 407 | 10/04/2019 16:20 | 19177212 | Unlawful Possession of a Firearm | JONES, TONY D | 2019CF2012765 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4600 5TH STREET NW WASHINGTON, DC 20011 UNITED STATES |

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| PSA | ARREST DATE | CCN | PAPERD LEAD CHARGE & AUSA'S NAME | DEFENDANT'S NAME | PAPERED CASES ONLY | SECTION ASSIGNMENT & LOCATION OF OFFENSE |
|-----|---------------------|----------|---|------------------------------|--------------------|--|
| 407 | 10/12/2019 21:05 | 19182810 | CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS COURTNEY LEE | ARGUETA-MARQUEZ, DARWIN B | 2019CF2013171 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4239 9TH STREET NW WASHINGTON, DC 20011 UNITED STATES |
| 407 | 10/18/2019 00:50 | 19186110 | CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS | HINES, KEVLIN D | 2019CF2013382 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT |
| 407 | 10/18/2019 00:50 | 19186110 | POSS W/I TO DIST MARIJUANA-MISD GREGORY E. GIMENEZ | FORD, JUSTIN D | 2019CMD013381 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 5001 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 407 | 10/21/2019 00:15 | 19188026 | Unlawful Entry - Private Property DENNIS G. CLARK | BOLANOS, SANTOS S | 2019CMD013468 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5031 8TH ST NW WASHINGTON, DC 20011 UNITED STATES |
| 407 | 10/25/2019 18:20 | 19191306 | CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS | TIMUS, MARCUS | 2019CF2013699 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 4901 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED |
| 407 | 10/29/2019 12:50 | 19185270 | CONTEMPT ANDREW MANNS | RIVERA, OMAR G | 2019DVM001155 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 430 Decatur Street NW; Washington DC |

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|-----|---------------------|----------|---|-------------------|--------------------|--|
| 408 | 10/02/2019 21:23 | 19176016 | BAIL REFORM ACT -MISD CHARLES R. JONES | BROWN, LAWRENCE M | 2019CMD012686 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington, DC |
| 408 | 10/03/2019 17:36 | 19176587 | CONTEMPT WILLIAM HART | BARNES, ANTHONY E | 2019CF2012713 | SC, FELONY MAJOR CRIMES TRIAL SECTION 3500 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES |
| 408 | 10/07/2019 14:38 | 19178988 | THEFT SECOND DEGREE MILLICENT M. JONES | RIVERA, MELVIN G | 2019CMD012940 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3500 14th St NW, Washington DC 20010 |
| 408 | 10/16/2019 11:35 | 16154564 | BURGLARY TWO JOSHUA MAY | BARNES, LEON | 2019CF3013324 | SC, FELONY MAJOR CRIMES TRIAL SECTION 715 Van Buren Street, NW |
| 408 | 10/16/2019 11:35 | 16154564 | BURGLARY TWO JOSHUA MAY | BARNES, LEON | 2019CF3013325 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1858 Caliifornia Street NW, WASHINGTON DC |
| 408 | 10/16/2019 11:35 | 16154564 | BURGLARY TWO JOSHUA MAY | BARNES, LEON | 2019CF3013323 | SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 1438 Meridian Place NW |

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|-----|---------------------|----------|--|--------------------|--------------------|---|
| 408 | 10/20/2019 16:00 | 19187790 | SIMPLE ASSAULT MILLICENT M. JONES | SPEIGHT, BERNARD M | 2019CMD013497 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3552 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES |
| 408 | 10/31/2019 13:22 | 19194662 | SIMPLE ASSAULT MILLICENT M. JONES | TINSLEY, THEODORE | 2019CMD013963 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3712 14th St. NW WASHINGTON, DC 20010 |
| 409 | 10/01/2019 17:45 | 19175129 | THEFT SECOND DEGREE DENNIS G. CLARK | INGRAM, WILLIE L | 2019CMD012618 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3642 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED |
| 409 | 10/02/2019 20:40 | 19176029 | SIMPLE ASSAULT CRYSTAL J. GLOVER | ESPANA, HENRY J | 2019DVM001046 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 727 PARK ROAD NW WASHINGTON, DC 20010 UNITED STATES |
| 409 | 10/02/2019 23:00 | 19176108 | BAIL REFORM ACT -MISD COLIN J. CLOHERTY | LEMUS, JOSE | 2019CMD012693 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC 20001 |
| 409 | 10/02/2019 23:00 | 19176108 | SIMPLE ASSAULT COLIN J. CLOHERTY | LEMUS, JOSE | 2019CMD012658 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3422 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED |

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| 409 | 10/04/2019 19:30 | 19177398 | SIMPLE ASSAULT GREGORY E. GIMENEZ | PERKINS, NATHANIEL D | 2019CMD012807 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3318 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED |
| 409 | 10/05/2019 01:00 | 19177590 | SIMPLE ASSAULT RYAN H. SELLINGER | BAYLOR, TORRAY W | 2019CMD012789 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1101 KENYON STREET NW WASHINGTON, DC 20010 UNITED |
| 409 | 10/08/2019 14:11 | 19179743 | BAIL REFORM ACT -MISD CAMERON A. TEPFER | FOXWORTH, DANIEL A | 2019CMD012977 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON, DC 20001 |
| 409 | 10/13/2019 15:00 | 19180888 | THEFT SECOND DEGREE MILLCENT M. JONES | KNOX, LONNIE | 2019CMD013206 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3210 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED |
| 409 | 10/13/2019 15:26 | 19183303 | ASSAULT ON A POLICER OFFICER-DANG WEAPON GREGORY E. GIMENEZ | WALTON, KAREEM | 2019CMD013178 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3509 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED |
| 409 | 10/17/2019 08:37 | 19166816 | THEFT SECOND DEGREE COLIN J. CLOHERTY | EDMONDSON, TYRONE A | 2019CMD013386 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 512 IRVING STREET NW WASHINGTON, DC 20010 |

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| 409 | 10/18/2019 17:22 | 19186567 | CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS BRANDON REGAN | FULLER, DEANDRE | 2019CF2013401 | SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 693 OTIS PLACE NW WASHINGTON, DC 20010 UNITED STATES |
| 409 | 10/26/2019 19:10 | 19191972 | CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS BRANDON REGAN | CHRISTIAN, JAMISE | 2019CF2013752 | SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 612 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED STATES |
| 409 | 10/27/2019 16:35 | 19192537 | SIMPLE ASSAULT MILLICENT M. JONES | WILLIAMS, ISIAH | 2019CMD013751 | SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3400 GEORGIA AVE NW WASHINGTON, DC 20010 UNITED STATES |
| 409 | 10/30/2019 10:19 | 19194218 | THREATS TO DO BODILY HARM -MISD NICOLE CONTE | BRADLEY, LATONYA | 2019DVM001158 | SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 769 QUEBEC PLACE NW WASHINGTON, DC 20010 UNITED STATES |