



The Court Report

4th Police District

May 2019

Building Safer Neighborhoods Through Community Partnership

www.justice.gov/usao/dc

Summary of Recent Court Cases

Steven Wilson, 62, of Washington, D.C., was sentenced to 10 years in prison for his involvement in an armed home invasion.

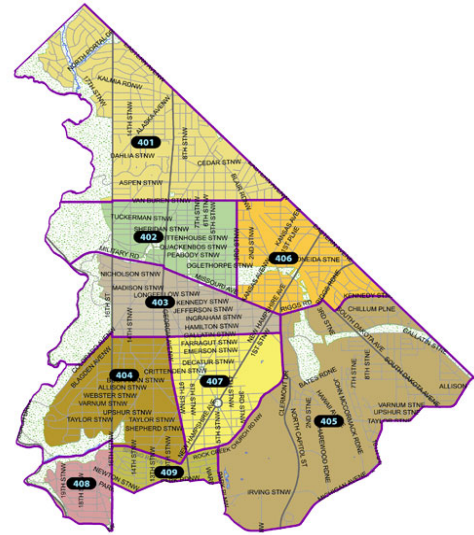
Michael Wells, 48, of Washington, D.C., pled guilty to a federal firearms charge stemming from his possession of a loaded firearm on March 23, 2018, in the 600 block of Raleigh Place, Southeast.

Ashley Furst, 35, of Highlands Ranch, Colorado, was sentenced to 27 months in prison for her role in an embezzlement scheme in which she stole over \$545,000 from a non-profit organization in the District of Columbia.

Darnell Catlett, 46, of Upper Marlboro, pled guilty to trafficking in crack and powder cocaine as part of a nearly year-long narcotics conspiracy in Washington, 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 Kamilah House	202-252-6899
Community Outreach Specialist Baretta Francis	202-715-7415
4D Police Station 6001 Georgia Ave, NW	202-715-7400

4th District Community Prosecution Update

“Breaking the Silence on Youth Violence” Youth Summit

The 9th Annual Anti-Violence Youth Summit will be held on Friday, June 28, 2019 at Hartke Theater, Catholic University of America. The summit will focus on understanding trauma in the community. Special guests and presenters will tackle the topics of gun violence, gang violence, and substance abuse. The goal will be to recognize, confront, and address the pressing issues that cause youth to experience trauma. The event will be filled with interactive presentations, motivational performances, and invaluable information and resources for our youth. Youth from throughout the District of Columbia are invited to the program. Contact Lenney Lowe at (202)698-1452 to register and to request special accommodations.



THE COURT REPORT

Man Sentenced to 10 Years for Armed Home Invasion in Northeast, Washington, D.C.

Steven Wilson, 62, of Washington, D.C., was sentenced to 10 years in prison for his involvement in a January 5, 2017, armed home invasion at 78 Webster Street NE, Washington, D.C. This sentence followed a jury trial in September of 2018, where Wilson was convicted of several violent crimes, including First Degree Burglary, Kidnapping, Unlawful Entry, Assault with a Dangerous Weapon, Felony Threats, and Conspiracy to Commit Burglary.

Two additional defendants were previously convicted of crimes related to this home invasion. In December of 2017, a jury convicted Zakiya Ahmed, also known as Lori Fitzgerald, of similar crimes, including Kidnapping While Armed and Obstruction of Justice. The Honorable Judge Danya Dayson sentenced Ahmed to nine years in prison on May 11, 2018. In February of 2018, India Frazier, another co-conspirator, pled guilty to Robbery and First Degree Burglary, and was sentenced by the Honorable Judge Jose Lopez to seven years in prison pursuant to a plea agreement.

As established at trial, on January 4, 2017, officers with MPD conducted a search warrant on the residence of the victim. The search warrant was based on information provided to police by the victim, who indicated that several persons, including co-defendant Ahmed, were trafficking narcotics out of his residence. The victim explained to police that he wanted Ahmed and her cohorts to leave, but due to the ongoing drug trade and the victim's addiction, he was unable to get them to leave and turned to police to help him recover his residence.

Police executed the warrant around 7:00 p.m., arresting several people for narcotics and forced Ahmed out of the apartment. Ahmed was told to leave the victim alone and not to return. Throughout the night of January 4, 2017, into the morning of January 5, 2017, Ahmed continued to text the victim from afar. Specifically, Ahmed demanded her property and became increasingly frustrated by the victim's unwillingness to comply with her demands. Ahmed repeatedly threatened the victim via text message. Ahmed tried to come up with a plan to get back into the victim's apartment, finally bringing Wilson and Frazier into the fold. Ahmed contacted Wilson and asked Wilson to bring his "friend," a comment interpreted to mean a weapon or firearm.

Around 4:30 a.m., the victim heard knocking on the door to his residence. The victim opened the door, only to be knocked back by an incoming Frazier and Wilson. Wilson forced the victim onto the floor, pistol-whipped him, kicked him, called him several inappropriate names, and threatened his life. During the course of the burglary—as Frazier and another conspirator took Ahmed's property and more out of the residence—Wilson covered the victim's face with a sheet

or a piece of clothing, making the victim think he might die. Shortly after Wilson, Frazier, and another conspirator broke into the apartment, Ahmed walked in. Ahmed taunted the victim, calling him a snitch. After stealing from the victim, the group quickly left.

DISTRICT COURT CASES

Four Arrested at Embassy of Venezuela Appear in Court

Four individuals who were arrested and removed from the Embassy of Venezuela each made their initial appearance in the U.S. District Court for the District of Columbia on federal charges stemming from trespassing and interfering with the U.S. Department of State's protective functions.

An arrest warrant was issued on May 15, 2019, for Kevin Bruce Zeese, 64, Margaret Ann Flowers, 57, Adrienne Pine, 49, and David Vernon Paul, 70, who were located in the Embassy of the Bolivarian Republic of Venezuela in Washington, D.C. The individuals were arrested on a criminal complaint charging them with a violation of 18 U.S.C. § 118, Interference with Protective Functions of the Department of State, for knowingly and willingly obstructing, resisting, or interfering with a Federal law enforcement agent engaged, within the United States, in the performance of the protective functions of the State Department Basic Authorities Act.

According to the complaint:

- On January 23, 2019, President Donald J. Trump officially recognized the President of the Venezuelan National Assembly, Juan Guaidó, as the Interim President of Venezuela.
- On January 23, 2019, Secretary of State Michael R. Pompeo released an official press statement recognizing Juan Guaidó as the new interim President of Venezuela. The notification stated that Mr. Vecchio has authority to take actions on behalf of Venezuela.
- On January 24, 2019, interim President Juan Guaidó notified the United States Government that Mr. Carlos Alfredo Vecchio was accredited as Chargé d'Affaires of the Embassy of Venezuela in the United States.
- The United States accepted interim President Juan Guaidó's notification of accreditation of Mr. Carlos Alfredo Vecchio as the Chargé d'Affaires of the Embassy of the Government of Venezuela to the United States on January 25, 2019.
- On January 29, 2019, interim President Juan Guaidó sent a letter to President Trump appointing Mr. Carlos Alfredo Vecchio as Ambassador of the Bolivarian Republic of Venezuela to the United States of America.

Members of a group called Code Pink, individuals calling themselves the Embassy Protection Collective, and members of a group called the Popular Resistance began occupying the Venezuelan Embassy and the Permanent Mission of Venezuela to the Organization of American States on April 10, 2019.

On April 26, 2019, Venezuelan Ambassador Carlos Vecchio sent a diplomatic note to the U.S. Department of State, requesting the support of the Government of the United States for the Venezuelan Embassy's efforts to take occupancy of the premises of the Venezuelan Embassy in Washington, D.C. In the diplomatic note, Ambassador Vecchio requested the assistance of U.S. law enforcement officials in the removal of any person on the premises of the Venezuelan Embassy who is not authorized by the Venezuelan government to be present.

On May 13, 2019, the Diplomatic Security Service read a trespass notice via loudspeaker and posted trespassing notices at the Embassy of Venezuela in Washington, D.C. After the reading, the four defendants remained in the Embassy and refused to vacate the premises. The defendants' refusals to leave the Embassy interfered with the Department of State's protective function of maintaining the security of Venezuelan Embassy and the Permanent Mission of Venezuela to the Organization of American States.

The hearing was before Magistrate Judge G. Michael Harvey. The defendants were released on various conditions and the next court date was set for June 12, 2019.

District Man Pleads Guilty to Federal Firearms Offense **Offense Represents Defendant's Fifth Felony Conviction**

Michael Wells, 48, of Washington, D.C., pled guilty to a federal firearms charge stemming from his possession of a loaded firearm on March 23, 2018, in the 600 block of Raleigh Place, Southeast.

Wells pled guilty in the U.S. District Court for the District of Columbia to one count of unlawful possession of a firearm and ammunition by a person convicted of a crime punishable by imprisonment for a term exceeding one year and one count of possession of phencyclidine (PCP). He will be sentenced on September 11, 2019, by the Honorable Richard J. Leon. Wells faces a statutory maximum penalty of 10 years of incarceration.

According to the government's evidence, on March 23, 2018, at approximately 5:00 p.m., MPD was conducting drug enforcement operations in the 600 block of Raleigh Place, Southeast. Officers observed Wells purchase PCP from another individual. Wells, along with others, were stopped by police. In Wells' left jacket pocket, law enforcement recovered a wet PCP cigarette, and inside of his backpack, they located a RG14 six-cylinder loaded revolver as well as 23 .22 caliber bullets.

Wells has previously been convicted of a number of felonies, including the same charge—Unlawful Possession of a Firearm—out of U.S. District Court for the District of Columbia in 2000. Wells has also been convicted previously of several narcotics trafficking offenses out of D.C. Superior Court.

Colorado Woman Sentenced to 27 Months in Prison On Federal Wire Fraud Charge, Admits Embezzling Money from Non-Profit Defendant Stole More Than \$545,000

Ashley Furst, 35, of Highlands Ranch, Colorado, was sentenced to 27 months in prison for her role in an embezzlement scheme in which she stole over \$545,000 from a non-profit organization in the District of Columbia.

Furst pled guilty in January 2019, to one count of wire fraud charge in the U.S. District Court for the District of Columbia. She was sentenced by the Honorable Dabney L. Friedrich. In addition to her prison term, Furst must pay restitution in the amount of \$244,994.87, as well as a forfeiture money judgement in the same amount. Following her prison term, she will be placed on three years of supervised release, during which she must complete 100 hours of community service.

Furst was hired in 2011 as the office administrator for the American Horse Council; a Washington, D.C. based non-profit trade association. She was later promoted to the position of Director of Communications. While employed by the non-profit, Furst's responsibilities included public outreach, membership recruitment, and communications. She also handled duties typically performed by an office administrator, such as maintaining accounting records, reconciling the monthly bank account statements, transferring on-line donations from the PayPal account to their bank account, providing copies of the bank statements to the members of the Board of Directors, and serving as the sole point of contact for the outside auditors.

Starting in 2012 and continuing through June 2018, Furst stole money from the non-profit in a variety of ways. First, she paid her own personal credit card bills from her employer's bank account, primarily through on-line debits from the bank account to satisfy her credit card balance, for approximately \$415,202.52. Second, she wrote herself unauthorized checks drawn on her employer's bank account, typically listing on the memo line a bogus reason for the check, for approximately \$83,656.40. Third, she repaid her personal loan from her employer's funds, for approximately \$56,411.43. Fourth, although Furst was responsible for transferring donations from her employer's PayPal account, she misdirected approximately \$60,949.49 to her own account or to pay for personal items. Fifth, Furst increased her salary without authorization, by approximately \$29,875.03. Through these five methods, Furst embezzled approximately \$646,094. However, before the victim discovered the crime, Furst returned \$100,500 to her employer, leaving a total embezzlement of \$545,594.

Four Men Indicted in Schemes to Corrupt and Defraud District of Columbia's Office of Tax and Revenue

Four individuals were arrested yesterday on federal indictments alleging that they participated in corruption and fraud schemes centered at the District of Columbia's Office of Tax and Revenue (OTR).

Last week, a federal grand jury in the District of Columbia returned a sealed indictment alleging

that Vincent Slater, 41, of Temple Hills, MD, the former supervisor of OTR's Compliance Administration Adjustment Unit; Anthony Merritt, 44, of Washington, D.C., a former employee of the District of Columbia Department of Consumer and Regulatory Affairs (DCRA); and Andre de Moya, 46, of Brookeville, MD, a District business owner, conspired to fraudulently reduce the tax liabilities of de Moya's businesses by paying bribes to Slater. The indictment also alleges that two other District business owners, Chao Charles Zhou, 46, and Arman Amirshahi, 48, both of Maryland, participated in the conspiracy.

According to the indictment, Slater brokered bribery agreements with de Moya, Zhou, and Amirshahi through Merritt, whom Slater relied upon to communicate with the business owners and to collect bribe payments. The indictment alleges that Slater used his position at OTR to fraudulently eliminate tax liabilities of businesses owned by de Moya, Zhou, and Amirshahi. According to the indictment, Slater caused fraudulent tax adjustments to be entered into the computer database used by OTR to manage taxpayer accounts. These adjustments resulted in the granting of waivers and abatements for which the businesses were ineligible under OTR policies and procedures, as well as the creation of false tax credits that the indictment alleges Slater to have caused to be applied against the businesses' current liabilities. The indictment further alleges that Slater settled the tax liabilities of at least one business by creating a fraudulent Offer in Compromise agreement, in which he falsely identified himself as a supervisor in the Collection Division, because he was not authorized to issue such an agreement in his role in the Adjustment Unit. Finally, the indictment alleges that Slater used his official position and knowledge of District tax laws to take measures to help co-conspirators unlawfully evade taxes without consequence.

In a separate indictment, also returned under seal by a federal grand jury in the District of Columbia last week, Bobby Tucker, 63, of Suffolk, Virginia, is alleged to have paid bribes to an OTR official in order to reduce the tax liabilities of a business he consulted and to take other actions to benefit Tucker's business interests as opportunities arose. The indictment alleges that Tucker agreed to pay an OTR official, who was working as a confidential source, to obtain referrals of city taxpayers with outstanding tax liabilities. According to the indictment, Tucker would then attempt to broker a bribery agreement whereby he would be paid by a business owner to facilitate a bribe to the OTR official to fraudulently reduce or eliminate tax liabilities.

Slater, Merritt, and de Moya were arrested Wednesday in the Metropolitan Area and presented to U.S. Magistrate Judge G. Michael Harvey of the U.S. District Court for the District of Columbia. All three defendants were released on personal recognizance. They are each charged with one count of Conspiracy, in violation of 18 U.S.C. § 371; Slater and de Moya 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 six 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, who scheduled an initial status conference for De Moya, Merritt, and Slater on May 29, 2019.

Tucker was arrested on Wednesday in Suffolk, VA, and presented to U.S. Magistrate Judge Robert J. Krask of the U.S. District Court for the Eastern District of Virginia, Norfolk Division. He was released on personal recognizance. Tucker is charged with one count of Bribery, in

violation of 18 U.S.C. § 201. Tucker's case is assigned to Chief Judge Beryl A. Howell of the U.S. District Court for the District of Columbia. The next court date is May 31.

**District Man Sentenced to 7 ½ Years in Prison
for Brazen Robbery of Convenience Store ATM
Defendant and Accomplices Used Pick-Up Truck
To Smash Through Storefront and Haul Off the ATM**

Arnold Boon, 33, of Washington, D.C., was sentenced by Judge Paul L. Friedman, U.S. District Court for the District of Columbia, to over seven years in prison and three years of supervised release resulting from his guilty plea to federal charges stemming from a robbery in which he and at least two others drove a stolen pick-up truck through the front of a Northwest Washington convenience store and hauled off an ATM machine containing at least \$130,000. As part of the sentence, Boon was also ordered to pay over \$150,000.00 in restitution to the owner of the money stolen and the owner of the building where the store is located.

On April 22, 2019, Boon pled guilty before Judge Friedman to one count of being a felon in possession of a firearm and one count of interference with interstate commerce by robbery.

According to the government's evidence, on January 19, 2018, at approximately 1:30 a.m., a stolen Ford pickup truck smashed through the front of a 7-Eleven convenience store in the 200 block of Cedar Street NW. The truck was being driven by an unidentified male wearing dark clothing and a mask. Surveillance video captured two other masked men, one later identified as Boon through DNA evidence, entering the convenience store and lifting the store's ATM machine onto the bed of the truck. While Boon and the other suspects attempted to lift the ATM machine, video from the store captured a gold watch worn by Boon fall to the ground.

A store clerk and at least one customer were inside the store at the time of the robbery. After struggling for several minutes to lift the ATM onto the truck, the men successfully loaded it onto the truck's bed and Boon climbed onto the bed of the truck while the other two suspects entered the cab of the vehicle and fled the area. Boon and the other suspects fled with more than \$130,000 in cash that was inside the ATM.

The stolen vehicle was found idling a short distance from the location of the 7-Eleven with no occupants or the ATM machine. The next morning, the stolen ATM machine was recovered by police in a wooded area in Washington, D.C., with all the currency removed.

Police also recovered the gold watch at the crime scene, and DNA obtained from the watch eventually was matched to Boon. At the time of his arrest on March 17, 2018, Boon was in possession of a loaded semi-automatic pistol, which was recovered from the dresser drawer in his bedroom. Boon has been in custody since his arrest. At the time of the crime, he was barred from possessing a gun because of prior convictions on assault and other charges.

**Maryland Man Pled Guilty to Being the Leader of a Narcotics Trafficking
Conspiracy and Firearm Possession**
FBI Recovered Crack, Cocaine, PCP, Fentanyl, and Firearms During Investigation

Darnell Catlett, 46, of Upper Marlboro, pled guilty to trafficking in crack and powder cocaine as part of a nearly year-long narcotics conspiracy in Washington, D.C. and Maryland.

Catlett pled guilty before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to one count of conspiracy to distribute and possess with intent to distribute 280 grams or more of cocaine base and a detectable amount of cocaine. The charge requires a mandatory minimum sentence of ten years of incarceration and up to life imprisonment. Catlett's sentencing guidelines range calls for a sentence of 168 months to 210 months of incarceration. Judge Leon scheduled Catlett's sentencing for August 9, 2019.

Catlett was arrested on the morning of March 15, 2018 and his residence was searched pursuant to a search warrant. At Catlett's residence, the FBI recovered a loaded firearm, \$70,813 in U.S. currency, a black and white money counter, and multiple plastic bags with drug residue. Inside his BMW parked in the garage, Catlett had 234 grams of packaged crack stored in the vehicle. As part of his plea agreement, Catlett accepted responsibility for a firearm possessed in his Maryland residence at the time of his arrest and that he was a leader of the conspiracy.

Five others have pled guilty to charges in the case. They include Everette Reel, 46, of Upper Marlboro, MD; Jamal Curtis, 41, of Washington, D.C., Derek Holmes, 54, of Washington, D.C., Russell Harrison, 40, of Temple Hills, MD., and Brian Jenkins, 44, of Brentwood, MD. Reel, Curtis, and Holmes are now serving sentences. Coconspirators Russell Harrison and Brian Jenkins still face sentencing. Harrison faces a mandatory minimum sentence of five years of incarceration and up to life imprisonment for his possession of multiple firearms in furtherance of his drug trafficking as part of the conspiracy. Jenkins faces a mandatory minimum sentence of five years of incarceration and up to forty years imprisonment for his distribution of cocaine and crack as part of the conspiracy.

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: 05/01/2019 - 05/31/2019, 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	05/07/2019 01:27	19077981	SEXUAL SOLICITATION KATHRYN SCHMIDT	MARTINEZ, FLORENTINO	2019CMD006244	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6701 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	05/16/2019 11:08	19029519	ROBBERY JOHN F. KORBA	DIGGS, ALIYAH K	2019CF3006740	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 74365 Georgia Ave NW
401	05/20/2019 03:37	19086472	THREATS TO DO BODILY HARM -MISD BROOKE S. BETANCE	VILLEGAS, MICHAEL	2019CMD006855	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7820 Georgia Avenue NW, Washington, D.C. 20012
401	05/21/2019 11:12	18178948	BAIL REFORM ACT -MISD KRISTIAN HINSON	BYRD, JULIAN E	2019CMD006993	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON DC
401	05/21/2019 11:12	18178948	ROBBERY SITARA WITANACHCHI	BYRD, JULIAN E	2019CF3006958	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 218 Cedar St NW, Washington, DC
401	05/21/2019 21:40	19087708	ASSAULT WITH A DANGEROUS WEAPON ALISSA B. KEMPLER	ZANE, YVETTE A	2019CF3007006	SC, FELONY MAJOR CRIMES TRIAL SECTION, VIOLENT CRIMES UNIT 7444 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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	05/01/2019 22:30	19074579	POSS OF A CONTROL SUBSTANCE -MISD NICHOLAS DINGELDEIN	WILSON, VICTOR D	2019CMD006007	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 832 RITTENHOUSE STREET NW WASHINGTON, DC 20011 UNITED
402	05/03/2019 07:28	19064482	SIMPLE ASSAULT TAMARA A. RUBB	WITHERS, JAMAL D	2019DVM000433	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5912 Georgia Ave., NW, Washington, DC
402	05/04/2019 07:56	19023042	ASSAULT WITH A DANGEROUS WEAPON SITARA WITANACHCHI	SANCHEZ-AYALA, ELMER	2019CF3006160	SC, FELONY MAJOR CRIMES TRIAL SECTION 5929 Georgia Ave NW
402	05/06/2019 07:35	19064482	SIMPLE ASSAULT TAMARA A. RUBB	DEBOSE, ARESA	2019DVM000443	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE
402	05/07/2019 00:05	19077978	SIMPLE ASSAULT JORDAN LEITER	JEFFERSON, DOMINIQUE	2019CMD006218	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Fort Totten Metro Station, 550 Galloway Street NE, Washington DC
402	05/07/2019 07:30	19047215	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS BRIAN P. KELLY	STROZIER, D'MARCO J	2019CF2006213	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 5900 b/o GEORGIA AVE., NW, UNITED STATES

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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	05/09/2019 18:14	19079900	THEFT SECOND DEGREE JORDAN LEITER	INGRAM, WILLIE L	2019CMD006408	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	05/14/2019 18:16	19082898	SHOPLIFTING NICHOLAS DINGELDEIN	COLEY, DORIAN N	2019CMD006653	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	05/22/2019 15:48	19088160	SIMPLE ASSAULT BRIANNA L. EDGAR	AKINKUNMI, DARAMOLA	2019DVM000506	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6205 8TH ST. NW WASHINGTON 20011 UNITED STATES
402	05/24/2019 16:50	19083882	Tampering with a Detection Device (Failure to Charge) WILLIAM HART	BROWN, ALBERT	2019CMD007193	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6228 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	05/25/2019 23:00	19090544	POSS PROHIBITED WEAPON -KNIFE KATHRYN SCHMIDT	TOLES, DEVIN	2019CMD007258	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6113 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	05/26/2019 20:30	19091084	Bail Reform Act -Misd KATHRYN SCHMIDT	COREAS, PABLO	2019CMD007355	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington DC 20001

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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	05/28/2019 16:45	19092277	Unlawful Possession of a Firearm JEFFREY WOJCIK	MOSLEY, ANTHONY S	2019CF2007312	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 616 QUACKENBOS STREET NW WASHINGTON, DC 20011 UNITED
402	05/31/2019 08:30	19094124	SIMPLE ASSAULT SONIA MITTAL	SIMMONS, WHITNEY	2019CMD007483	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6101 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	05/01/2019 18:05	19030821	SIMPLE ASSAULT NICHOLAS DINGELDEIN	LOMAX, TAIZON	2019CMD005971	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 414 Kennedy Street NW, Washington DC 20011
403	05/01/2019 22:45	19074254	SIMPLE ASSAULT JORGE L. GONZALEZ	PENNY, NANDELL L	2019CMD007144	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 506 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED
403	05/02/2019 20:14	19075033	Unlawful Possession of a Firearm MARCO J. CROCKETT	OLIVER, RAVINEL	2019CF2006042	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 450 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED
403	05/02/2019 20:15	19075033	Unlawful Possession of a Firearm MARCO J. CROCKETT	LEE, TAVON V	2019CF2006039	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 450 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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	05/03/2019 00:00	19075309	SECOND DEGREE CHILD SEX ABUSE J. MATT M. WILLIAMS	RIVERA, TOMAS	2019FD1006033	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5740 COLORADO AVENUE NW WASHINGTON, DC 20011
403	05/06/2019 19:00	19077843	SIMPLE ASSAULT JORDAN LEITER	BROWN, MEKO	2019CMD006197	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5614 7TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	05/07/2019 17:02	19078379	THREATS TO DO BODILY HARM -MISD JORGE L. GONZALEZ	GREEN, ABABE	2019CMD006280	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 400 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	05/16/2019 22:39	19084377	SIMPLE ASSAULT JORDAN LEITER	HASKINS, JAMILLA K	2019CMD006744	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 710 Kennedy Street NW, Washington DC 20011
403	05/18/2019 17:00	19085557	THREATS TO DO BODILY HARM -MISD CONNOR MULLIN	SHEFFIELD, STEPHON	2019CMD006840	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5227 Georgia Ave NW, Washington DC 20011
403	05/20/2019 12:12	19086362	ASSAULT WITH A DANGEROUS WEAPON CARA A. GARDNER	PAIGE, DETRICK N	2019FD3006889	SC, SEX OFF./DOM. VIOLENCE, FELONY 534 Madison Street, NW, Washington DC 20011

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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	05/20/2019 19:00	19086919	ASSAULT WITH A DANGEROUS WEAPON JOHN F. KORBA	PORTILLO, MARCOS	2019CF3006908	SC, FELONY MAJOR CRIMES TRIAL SECTION 614 Longfellow Street, NW Washington DC
403	05/26/2019 23:05	19091196	KIDNAPPING SITARA WITANACHCHI	HART, VALERIE L	2019CF3007248	SC, FELONY MAJOR CRIMES TRIAL SECTION 5336 Colorado Avenue, NW #104
403	05/26/2019 23:05	19091196	BAIL REFORM ACT -MISD JORGE L. GONZALEZ	CURTIS, JESSICA R	2019CMD007262	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, Washington, DC
403	05/26/2019 23:05	19091196	KIDNAPPING SITARA WITANACHCHI	CURTIS, JESSICA R	2019CF3007251	SC, FELONY MAJOR CRIMES TRIAL SECTION 5336 Colorado Avenue, NW, WDC
404	05/02/2019 02:50	19074675	POSS W/I TO DIST A CONTROL SUBSTANCE	LEWIS, REBECCA N	2019CF2005995	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4019 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	05/02/2019 02:50	19074675	POSS W/I TO DIST A CONTROL SUBSTANCE	ANDREWS, SHAWN A	2019CF2005997	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 4019 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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	05/02/2019 02:50	19074675	POSS OF A CONTROL SUBSTANCE -MISD	HATTON, WARREN	2019CMD006000	SC, FELONY MAJOR CRIMES TRIAL SECTION 4019 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	05/02/2019 15:35	19074957	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN SCHMIDT	GONZALEZ-PACHECO, ELIEZER	2019CMD006027	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3700 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	05/02/2019 15:58	19074945	SIMPLE ASSAULT MILES JANSSEN	CALLOWAY, JAMAL K	2019CMD006028	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 850 QUINCY STREET NW WASHINGTON, DC 20011 UNITED STATES
404	05/07/2019 12:31	19078194	SIMPLE ASSAULT NICHOLAS DINGELDEIN	WILLIAMSON, JESSICA L	2019CMD006281	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3925 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	05/10/2019 14:52	19080394	THEFT SECOND DEGREE JORGE L. GONZALEZ	ROSS, JUSTIN E	2019CMD006468	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3602 16TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	05/12/2019 03:49	19081414	Liquid PCP Possession Amendment Act of 2010	GRAHAM, ANTWAN K	2019CF2006543	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 3814 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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	05/17/2019 19:00	19084402	THEFT SECOND DEGREE KATHRYN SCHMIDT	ROBERTSON, ABEL L	2019CMD006787	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3700 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
405	05/01/2019 19:30	19074476	ASSAULT WITH A DANGEROUS WEAPON VIVIAN E. KIM	VELASQUEZ, GUSTAVO	2019FD3006265	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5320 ROCK CREEK CHURCH ROAD NE WASHINGTON, DC 20011 UNITED
405	05/03/2019 16:36	19075701	SIMPLE ASSAULT JORDAN LEITER	GUTIERREZ, GUILLERMO	2019CMD006098	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	05/08/2019 11:00	19069226	SIMPLE ASSAULT BONNIE J. THOMPSON	HERNANDEZ, JOSE S	2019DVM000453	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 14 Gallatin St. NE, Washington, D.C.
405	05/08/2019 11:00	19078905	SIMPLE ASSAULT KATHRYN SCHMIDT	BROWN, KENNETH L	2019CMD007506	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 106 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	05/10/2019 11:32	19080275	Unlawful Entry - Private Property KATHRYN SCHMIDT	HAWLER, KARL F	2019CMD006465	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
405	05/11/2019 00:30	19080785	SECOND DEGREE CRUELTY TO CHILDREN EMMA E. MCARTHUR	DAWSON, ETHELBERT	2019DVM000457	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1609 CRITTENDEN STREET NE WASHINGTON, DC 20017 UNITED
405	05/13/2019 11:22	19052527	SIMPLE ASSAULT NICOLE CONTE	RAMIREZ, SERENITY	2019DVM000467	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 140 Michigan Avenue NE WASHINGTON, DC 20001 UNITED STATES
405	05/15/2019 02:11	19060514	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS PRAVALLIKA C. PALACHARLA	COLEMAN, SEAN	2019CF2006650	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 106 Irving Street NW Washington DC 20010 UNITED STATES
405	05/15/2019 02:59	19083127	SIMPLE ASSAULT JORGE L. GONZALEZ	LINDSEY, KEVIN	2019CMD006638	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	05/17/2019 16:00	19084888	Disorderly Conduct - Disrupting a Gathering NICHOLAS DINGELDEIN	HOLDSON, MARCELIN	2019CMD006796	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 400 MICHIGAN AVENUE NE WASHINGTON, DC 20017 UNITED
406	05/02/2019 14:03	19074908	THEFT SECOND DEGREE JORGE L. GONZALEZ	JOHNSON, GERMAINE	2019CMD006079	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
406	05/02/2019 15:25	19074908	THEFT SECOND DEGREE JORGE L. GONZALEZ	PETERS, JAYLA A	2019CMD006080	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
406	05/10/2019 17:10	19080508	THEFT SECOND DEGREE KATHRYN SCHMIDT	MCCOY, MARTIN	2019CMD006463	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
406	05/10/2019 21:18	19080672	ASSAULT WITH A DANGEROUS WEAPON ALISSA B. KEMPLER	FASION, HENRY B	2019CF3006458	SC, FELONY MAJOR CRIMES TRIAL SECTION 459 Riggs Road NE
406	05/13/2019 20:44	19082370	FIRST DEGREE CHILD SEX ABUSE STUART D. ALLEN	SORTO-MOLINO, ARMANDO	2019CF1006739	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 5810 BLAIR ROAD NW WASHINGTON, DC 20011 UNITED STATES
406	05/14/2019 15:03	19082796	THEFT SECOND DEGREE JORGE L. GONZALEZ	HALL, LAMONT T	2019CMD006614	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
406	05/16/2019 09:06	19083877	Unlawful Entry - Private Property JORGE L. GONZALEZ	THOMAS, ESTA J	2019CMD006749	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5210 3RD STREET NE WASHINGTON, DC 20011 UNITED STATES

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
406	05/17/2019 21:45	19085043	SIMPLE ASSAULT COURTNEY LEE	REYES, MARIO L	2019DVM000484	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 722 HAMILTON STREET NE WASHINGTON, DC 20011 UNITED
406	05/24/2019 20:00	19089773	SIMPLE ASSAULT JORGE L. GONZALEZ	DEASE, ERIC	2019CMD007196	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5401 SOUTH DAKOTA AVENUE NE WASHINGTON, DC 20011 UNITED
406	05/24/2019 21:05	19089806	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN SCHMIDT	JONES, JONATHAN E	2019CMD007197	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 823 OGLETHORPE STREET NE WASHINGTON, DC 20011 UNITED
406	05/24/2019 22:54	19089878	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	GLADDEN, TYRONE J.	2019CF2007191	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 524 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
406	05/30/2019 01:50	19093313	SIMPLE ASSAULT NICOLE CONTE	OKUTUGA, ELIZABETH	2019DVM000539	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5426 8TH STREET NE WASHINGTON, DC 20011 UNITED STATES
406	05/30/2019 18:15	19093809	BAIL REFORM ACT -MISD NICHOLAS DINGELDEIN	VANHOOSE, HENRY	2019CMD007441	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, Washington, DC 20001

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
407	05/03/2019 08:26	18210824	SECOND DEGREE CRUELTY TO CHILDREN EMMA E. MCARTHUR	BAKER, BERNARD L	2019DVM000435	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4843 ILLINOIS AVENUE NW WASHINGTON, DC 20011
407	05/05/2019 07:40	19076834	SIMPLE ASSAULT BRIANNA L. EDGAR	ANDRADE, OSCAR	2019DVM000442	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4117 8th Street NW, Washington, DC 20011, United States
407	05/09/2019 21:45	19079965	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS JOSHUA MAY	JACKSON, DARYL M	2019CF2006407	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 509 DECATUR STREET NW WASHINGTON, DC 20011 UNITED
407	05/11/2019 22:39	19081301	SIMPLE ASSAULT KATHRYN SCHMIDT	MINES, JAMES	2019CMD006522	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 321 VARNUM ST NW WASHINGTON, DC 20011 UNITED STATES
407	05/16/2019 21:40	19084372	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS AMANDA L. FRETTO	KINNEY, CARLOS	2019CF2006748	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4817 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
407	05/20/2019 11:30	19086615	THREATS TO DO BODILY HARM -MISD CHRISTOPHER L. EDWARDS	DICKENS, LENORIS D	2019DVM000500	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5017 1ST STREET NW WASHINGTON, DC 20011 UNITED STATES

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
407	05/27/2019 11:20	19091425	CONTEMPT BRIANNA L. EDGAR	ANDRADE, OSCAR	2019DVM000534	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6656 Georgia Avenue NW Unit 202 Washington DC 20012
407	05/30/2019 14:40	19093623	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	LONG, MICHAEL T	2019CF2007418	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 915 DECATUR STREET NW WASHINGTON, DC 20011 UNITED
408	05/01/2019 23:30	19074613	Unlawful Entry - Private Property KATHRYN SCHMIDT	SIMMS, SEQUIA M	2019CMD005992	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT
408	05/01/2019 23:30	19074613	Unlawful Entry - Private Property KATHRYN SCHMIDT	ANTHONY, GARY D	2019CMD005993	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3435 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	05/03/2019 22:39	19076047	POSS W/I TO DIST A CONTROL SUBSTANCE CHRISTOPHER BERRIDGE	BYRD, MUHAMMAD	2019CF2006100	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1402 OGDEN STREET NW WASHINGTON, DC 20010 UNITED
408	05/09/2019 04:00	19079465	BAIL REFORM ACT -MISD JORGE L. GONZALEZ	JONES, RONDA C	2019CMD006342	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW WASHINGTON DC 20001

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
408	05/09/2019 13:03	19079605	CONTEMPT MILES JANSSEN	LASSITER, MARILYN	2019CMD006401	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	05/11/2019 19:10	19081227	POSS OF A CONTROL SUBSTANCE -MISD JORDAN LEITER	ALSTON, ABEL	2019CMD006539	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3615 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	05/16/2019 18:47	19084230	DIST OF A CONTROLLED SUBSTANCE RONALD J. CHESTER	PARKER, LEOPAULDO	2019CF2006732	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1400 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	05/20/2019 13:15	19086710	SIMPLE ASSAULT KATHRYN SCHMIDT	TAYLOR, ROBERT L	2019CMD006924	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3609 14th Street, NW, Wahsington, DC 20010
408	05/24/2019 19:02	19089692	CONTEMPT	BYRD, MUHAMMAD	2019CF2007181	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1400 OGDEN STREET NW WASHINGTON, DC 20010 UNITED
408	05/25/2019 11:00	19088181	SIMPLE ASSAULT SOLOMON EPEL	BENITEZ-REYES, JOSE D	2019DVM000516	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 3511 11TH ST NW, WASHINGTON, DC 20010

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
408	05/26/2019 07:30	19090737	BAIL REFORM ACT -MISD JORDAN LEITER	COLEMAN, DEREK A	2019CMD007263	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON DC
408	05/27/2019 12:36	19091464	Unlawful Entry - Private Property KATHRYN SCHMIDT	BINGHAM, DWAYNE C	2019CMD007279	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3540 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	05/31/2019 01:30	19094043	BAIL REFORM ACT -MISD SONIA MITTAL	GUEVARA, ANGEL	2019CMD007440	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Courroom 210, Superior Court of the District of Columbia, 500 Indiana Avenue, NW,
408	05/31/2019 02:00	19094032	SIMPLE ASSAULT COURTNEY LEE	WATSON, ERIC	2019DVM000544	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 173 36th St. NE #4, Washington, D.C. 20019
408	05/31/2019 02:00	19094032	SIMPLE ASSAULT CRYSTAL L. BAILEY	WATSON, ERIC	2019CMD007432	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3500 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	05/03/2019 19:30	19075892	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS CHRISTOPHER BERRIDGE	SCOTT, MATTHEW	2019CF2006081	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 731 PRINCETON PLACE NW WASHINGTON, DC 20010 UNITED

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

****Criteria Entered: Arrest Date: 05/01/2019 - 05/31/2019, 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
409	05/09/2019 17:50	19079810	THREATS TO DO BODILY HARM -MISD BROOKE S. BETANCE	SALMON, TYLER J	2019CMD006379	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3205 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	05/09/2019 23:00	19080050	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS DANIEL J. HONOLD	THAMES, ROCHE'	2019CF2006386	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 650 MORTON STREET NW WASHINGTON, DC 20010 UNITED
409	05/13/2019 08:00	19066768	SIMPLE ASSAULT ELIZABETH A. ALOI	BOYD, DONTAE L	2019DVM000465	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 755 IRVING STREET NW, WASHINGTON DC 20010
409	05/23/2019 19:20	19089013	Liquid PCP Possession Amendment Act of 2010	RICE, DAVID A	2019CF2007124	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 636 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	05/23/2019 22:09	19089151	Unlawful Possession of a Firearm AMANDA L. FRETTO	HAMMOND, LAMONT Z	2019CF2007098	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 648 MORTON STREET NW WASHINGTON, DC 20010 UNITED