



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

4th Police District

December 2019

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

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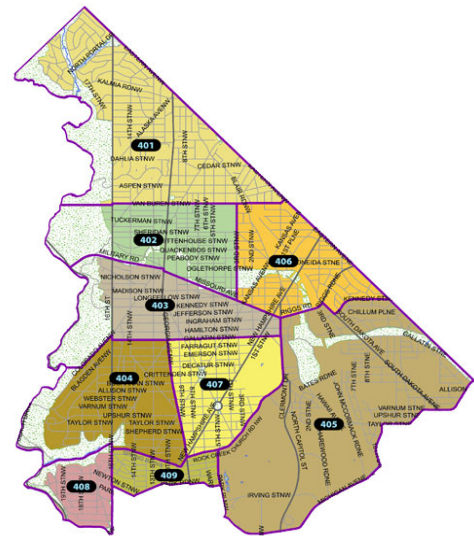
Ronnie Simpkins, 67, a former government contract officer with the General Services Administration (GSA), pled guilty to a federal bribery charge stemming from a scheme in which he accepted bribes from government contractors from August 2011 to August 2017.

Victor A. Brown, Jr., 29, of Washington, D.C., was sentenced to 210 months in prison for his unlawful possession of a loaded firearm with an extended magazine, as well as his possession of distribution-level quantities of fentanyl and cocaine base.

Marvin Parker, 61, of Silver Spring, Maryland, was sentenced to 18 months in prison for paying more than \$40,000 in bribes to two Metropolitan Police Department (MPD) employees.

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

The 4th Police District



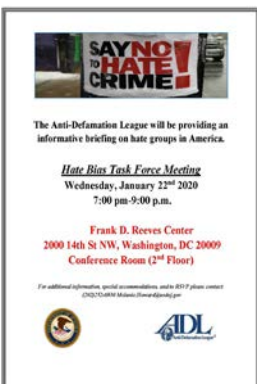
Contact Numbers

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4th District Community Prosecution Update

Hate Bias Task Force Meeting

Please join the U.S. Attorney's Office for the District of Columbia on January 22, 2020 for the first Hate Crime Task Force Meeting for the New Year. During this meeting, the Anti-Defamation League will be providing a community briefing on hate groups in America. For additional information about the meeting, special accommodations, and to RSVP, please contact Melanie Howard at Melanie.Howard@usdoj.gov or 202-252-6930. The Hate-Bias Task Force is a collaboration of agency and community partners in the District who focus on addressing the needs of the various affinity groups in the city and combating hate-bias crimes.



THE COURT REPORT

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

DISTRICT COURT CASES

Indictment Returned Charging Two Foreign Nationals with Violating U.S. Money Laundering and Sanctions Laws against Iran A Related Forfeiture Complaint from July 2017 Has Been Unsealed for Approximately \$17 Million in Seized Funds

Issam Shammout of Jordan, 48, and Ali Abdullah Alhay of Saudi Arabia, 61, were charged with violating U.S. export laws and sanctions against Iran in the United States District Court for the District of Columbia.

A 17-count indictment returned on Tuesday December 16, 2019 charges Shammout and Alhay with conspiracy to acquire U.S. origin aircrafts and parts to supply to end-users in Iran, specifically Mahan Air, a specially designated national. The indictment alleges that the defendants concealed from companies, financial institutions that clear U.S. dollar transactions, and the U.S. government that the U.S.-origin goods were destined for Mahan Air, all as part of a scheme to enrich the defendants and other conspirators, and to evade the regulations, prohibitions, and licensing requirements of the International Emergency Economic Powers Act (IEEPA), the Iranian Transactions and Sanctions Regulations (ITSR), and the Export Administration Regulations (EAR).

A related verified civil complaint in rem filed in July 2017 in the District of Columbia against \$17,035,935 in funds for benefit of Al Naser airlines has also been unsealed. These funds were allegedly involved in this scheme to launder funds in to the United States to illicitly procure airplanes destined for Mahan Air. A criminal forfeiture allegation against the funds and nine airplanes was also included in the indictment against Shammout and Alhay.

“We will continue to aggressively prosecute those who violate our export control laws and use every measure available under the law, to include civil forfeiture, to recover funds for the victims of terrorism,” said Jessie K. Liu, U.S. Attorney for the District of Columbia. “These laws serve to prevent hostile countries from obtaining and proliferating goods that could be used to harm our nation.”

"Today's indictment underscores an important fact that those who support this type of procurement effort by Mahan Air will be thoroughly investigated by the FBI and prosecuted to the fullest extent of the law," said FBI Minneapolis Special Agent in Charge Jill Sanborn. "We applaud the efforts of our agents and other partners for their outstanding work on this significant case," Sanborn added.

“The Department of Commerce and our interagency partners will relentlessly pursue any commercial entity which flagrantly disregards American laws to support the spread of terrorism,” said Acting Director of the Office of Export Enforcement John Sonderman. “This is just the latest in a string of actions dating back to 2008 to end Mahan Air's systematic violation of U.S. export controls.”

According to the indictment, beginning around August 2012 through May 2015, Shammout and Alhay conspired to purchase and deliver U.S.-made engine parts valued at over ten percent of the value of the aircraft, subjecting them to the strictures of IEEPA and the Iran Sanction Regulations. The conspiracy utilized the U.S. correspondent banking system to process the illicit transactions as they were in U.S. Dollars, and at no time were U.S. financial institutions alerted that they were financing Mahan Air's aircraft supply.

Mahan Air has been designated by the U.S. Department of the Treasury since October 12, 2011 as a Specially Designated National for providing financial, material and technological support to Iran's Islamic Revolutionary Guard Corps-Qods Force. The Department of Commerce has placed Mahan on its Denied Parties List.

On March 15, 1995, the President, pursuant to IEEPA, issued Executive Order No. 12957, finding that "the actions and policies of the Government of Iran constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States" and declaring "a national emergency to deal with the threat." In subsequent Executive Orders, the President imposed economic sanctions, including a trade embargo, on Iran. The Executive Orders and the ITSR prohibit the exportation, re-exportation, sale, or supply, directly or indirectly, to Iran of any goods, technology, or services from the United States or by a United States person without prior authorization or license from the United States Department of the Treasury, the Office of Foreign Assets Control, located in Washington, D.C.

If convicted, Shammout and Alhway would face a maximum of 20 years imprisonment.

United States Joins Suit Against Navistar Defense LLC Alleging False Claims Under Marine Corps Contract

The United States has intervened in a multimillion dollar whistleblower suit filed in the United States District Court for the District of Columbia against Navistar Defense, LLC. Navistar Defense manufactured large and armored vehicles for the United States military and is a subsidiary of Navistar International, LLC, headquartered in Melrose Park, Illinois. The suit alleges that Navistar Defense violated the False Claims Act (FCA) by submitting fraudulent invoices to support inflated prices for commercial parts on the Mine Resistant Ambush Protected (MRAP) vehicle.

"Contractors who falsify information to induce the military to pay inflated prices will be held accountable," said Jody H. Hunt, Assistant Attorney General for the Civil Division. "We will continue to protect the military's procurement process from such abuse."

"Through rigorous enforcement of the False Claims Act, we protect taxpayer dollars from waste, fraud, and abuse," said Jessie K. Liu, U.S. Attorney for the District of Columbia. "We expect the utmost integrity and reliability from the contractors that design and build equipment that is meant to ensure that our men and women in uniform are adequately protected as they serve our country."

In 2007, the United States Marine Corps awarded Navistar Defense a contract to build several hundred MRAP vehicles to replace the Humvee, which proved to be vulnerable to roadside bombs. Navistar Defense ultimately provided nearly 4,000 MRAPs under the contract. In 2009, as the focus of the war effort transitioned from the paved roads and flat terrain of the Iraqi deserts to Afghanistan's rocky terrain, the Marine Corps sought to upgrade its MRAP vehicles with a

modified Independent Suspension System (ISS). During the course of negotiations for the ISS, the Marine Corps asked Navistar Defense to provide evidence of prior commercial sales of the various parts that made up the ISS to ensure that the prices paid were fair and reasonable. The government alleges that Navistar Defense knowingly submitted forged documents of prior, comparable commercial sales to conceal the inflated prices it was charging the Marine Corps. In reality, those sales never occurred.

The suit was filed under the *qui tam* or whistleblower provisions of the FCA by Duquoin Burgess, a former government contracts manager for Navistar Defense. Under those FCA provisions, a private party, known as a relator, can file an action on behalf of the United States and receive a portion of the recovery. Under the FCA, the United States may recover three times the amount of its losses plus civil penalties.

The government's complaint alleges claims under the FCA, which prohibits knowingly submitting false claims for federal funds, and other common law claims. The lawsuit is being handled by the Civil Division's Commercial Litigation Branch and the U.S. Attorney's Office for the District of Columbia. Investigative support is being provided by the Defense Contract Audit Agency, the Naval Criminal Investigative Service, the Defense Criminal Investigative Service, the Army Criminal Investigation Command, and the Federal Bureau of Investigation.

**Maryland Man Sentenced to 18 Months in Prison for Bribing D.C. Public
Officials**
**Defendant Paid More than \$40,000 in Cash Bribes to Metropolitan Police Department
Employees in Exchange for Personal Identifying Information of Traffic Crash
Victims**

Marvin Parker, 61, of Silver Spring, Maryland, was sentenced to 18 months in prison for paying more than \$40,000 in bribes to two Metropolitan Police Department (MPD) employees.

In July 2019, Parker pled guilty to one count of bribery of a public official in the U.S. District Court for the District of Columbia. The Honorable Emmett G. Sullivan sentenced him to 18 months in prison to be followed by 18 months of supervised release. Parker was also ordered to forfeit \$40,001.00, the minimum dollar value of the bribes he paid to MPD officials.

According to Parker's admissions made in connection with his plea, Parker was the owner and sole proprietor of RPM Associates, through which he solicited clients involved in traffic accidents to connect them with legal and medical services. Parker admitted to paying cash to two MPD employees to influence them to provide him with information about individuals who had been involved in traffic accidents in the District. After receiving this information, Parker would contact those individuals by phone and offer to assist them with obtaining legal representation and medical services. MPD's General Orders prohibits officers and employees from releasing Traffic Crash Reports except under limited circumstances. D.C. Law prohibits the solicitation of traffic accident victims within 21 days of the accident when the solicitation is for financial gain and for the purpose of directing the victim to practitioners, such as attorneys or medical providers. Parker admitted that he solicited and entered into a scheme with two different MPD employees, whom he paid anywhere from \$50 to \$500 per week for the personal identifying information of recent traffic crash victims. During an approximately two-year span between 2015 and 2017, Parker paid more than \$40,000 in cash bribes to the two employees.

District Man Sentenced to 7 Years in Prison for Armed Kidnapping Victim Held in Trunk of Car During Kidnapping

Ethan Moyer-Gordon, 23, of Maryland, was sentenced to 84 months in prison for his participation in an armed kidnapping and robbery that began in the District of Columbia and continued into Maryland.

The defendant entered a guilty plea in July of 2019, before the Honorable Judge Amy Berman Jackson. In addition to the period of incarceration, Judge Jackson imposed a 60-month period of supervised release and required the defendant to complete 250 hours of community service.

According to the government's evidence, late in the evening on November 10, 2018, and into the early morning hours of November 11, 2018, Moyer-Gordon, along with two other men, abducted the victim at gunpoint near Logan Circle and forced the victim into their vehicle. The victim had been in Washington to attend the annual meeting of the Society for Immunotherapy of Cancer at the Convention Center.

During the course of the abduction, the victim was forced into the trunk of the defendant's vehicle; he ultimately was able to pull the latch in the trunk and attempted to escape, but was unable to obtain help before he was recaptured by his captors and forced back into the vehicle.

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

In a statement provided to the court, the victim advised that "words cannot convey the horror and the shock I experienced" during the kidnapping. The victim praised everyone who worked on the case and "diligently assembled evidence and facts, and then diligently and expertly conducted their criminal case and investigation."

School Owner Pleads Guilty to Defrauding Department of Veterans Affairs Program Dedicated to Rehabilitating Disabled Military Veterans

The owner of a physical security school pleaded guilty to defrauding a U.S. Department of Veterans Affairs (VA) program dedicated to rehabilitating military veterans with disabilities.

Francis Engles, 63, of Bowie, Maryland, pleaded guilty to one count of wire fraud. The plea was entered before U.S. District Judge John D. Bates of the District of Columbia. Sentencing has been scheduled for April 2, 2020.

According to admissions made in connection with Engles's guilty plea, Engles was the owner and operator of Engles Security Training School (Engles Security). In August 2015, Engles Security became an approved vendor of the VA's Vocational Rehabilitation & Employment (VR&E) program, which provides disabled U.S. military veterans with services. Thereafter, Engles Security obtained over 80 percent of its total revenue from the VA in exchange for purporting to provide certain courses to disabled military veterans.

To further the scheme, Engles falsely represented to the VA that he was providing veterans with months-long courses for 40 hours per week and over 600 total hours. In fact, Engles Security offered veterans far less than what Engles represented to the VA. In some instances, he offered only a few hours of class per day for several weeks. Some veterans did not attend more than one day of class. Engles nevertheless sent to the VA “Certificates of Training” stating that veterans had completed courses that they had not completed or, in some instances, had not taken at all. Similarly, Engles submitted letters to the VA falsely stating that the veterans were employed by Engles’ private security business. Engles also instructed veterans to sign attendance sheets for classes that they did not in fact attend. In total, Engles obtained \$337,960 from the VA for the purported education of veterans.

Engles also attempted to obstruct the investigation into his fraud. During an interview with federal agents, Engles lied about veteran students’ attendance at the school, among other things. Later, when Engles Security was served with a grand jury subpoena, Engles prevented his employee from producing responsive documents that she had gathered. Some of these documents were later discovered in the government’s search of Engles Security’s office.

In February 2019, four other individuals were sentenced in related cases following their guilty pleas. James King, a former VA employee, was sentenced to serve 11 years in prison for committing bribery, defrauding the VA, and obstructing justice. Albert Poawui, the owner of Atius Technology Institute, was sentenced to serve 84 months in prison for committing bribery. Sombo Kanneh, Poawui’s employee, was sentenced to serve 20 months in prison for conspiracy to commit bribery. Michelle Stevens, the owner of Eelon Training School, was sentenced to serve 30 months in prison for committing bribery.

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

Cleophat Tanis, 52, of Naples, Florida, pled guilty to one count of mail fraud for his role in a scheme that caused the District of Columbia’s Department of Disability Services to be defrauded out of more than \$880,000. Tanis conspired with Eugenia Rapp, 50, of Woodbridge, Virginia, a former D.C. government employee, who pled guilty to conspiracy to commit mail fraud in July.

Tanis and Rapp pled guilty in the U.S. District Court for the District of Columbia. Tanis faces a statutory maximum sentence of 20 years in prison. Rapp faces a statutory maximum sentence of five years in prison. Both face potential financial penalties. Judge Trevor N. McFadden scheduled Tanis’ sentencing for March 13, 2020. Judge McFadden is expected to set a sentencing date for Rapp at her status hearing tomorrow morning.

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

From 2012 through 2016, Rapp conspired with others to defraud the D.C. government by having benefits awarded to individuals who weren’t eligible to receive them. In her role as a vocational rehabilitation counselor, Rapp was responsible for determining whether an individual was eligible

to receive the benefits. Notwithstanding D.C. government policy regarding conflicts of interest, Rapp served as the vocational rehabilitation counselor for more than 20 individuals whom she described as being related to her. She knew these individuals were not eligible to receive benefits, but ensured that she was assigned to be their vocational rehabilitation counselor, so she could process and approve their applications. As a result, the D.C. government awarded vocational rehabilitation benefits totaling approximately \$834,536 to Rapp's family members and friends.

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

Indonesia Citizen and Three Indonesian Companies Charged With Violating U.S. Export Laws and Sanctions against Iran

Sunarko Kuntjoro, 68, a citizen of Indonesia, and three Indonesian-based companies, PT MS Aero Support (PTMS), PT Kandiyasa Energi Utama (PTKEU), and PT Antasena Kreasi (PTAK), were charged in the United States District Court for the District of Columbia on December 10, 2019, with violating U.S. export laws related to U.S. sanctions against Iran.

An eight-count indictment returned today charges Kuntjoro and PTMS, PTKEU, and PTAK, with conspiracy to unlawfully export U.S.-origin goods and technology to Iran and to defraud the United States. Kuntjoro and PTMS also face charges for unlawful export and attempted export to an embargoed country, conspiracy to launder monetary instruments, and false statements. As set forth in the indictment, the U.S.-origin goods were destined for an Iranian aviation business end user, Mahan Air, and the defendants conspired to make a financial profit for themselves and other conspirators, and to evade export regulations, prohibitions, and licensing requirements of the International Emergency Economic Powers Act (IEEPA), the Iranian Transactions and Sanctions Regulations (ITSR), the Export Administration Regulations, and the Global Terrorism Sanctions Regulations (GTSR). The United States Department of Treasury designated Mahan Air as Specially Designated National and Blocked Person (SDN) under the GTSR on Oct. 12, 2011.

According to the indictment, between March 2011 and July 2018, Kuntjoro the majority owner and President Director of PTMS, conspired with Mahan Air; Mustafa Oveici, an Iranian executive for Mahan Air; and others, including an American person and company. Mahan Air was designated an SDN for providing financial, material and technological support to Iran's Islamic Revolutionary Guard Corps-Qods Force. The United States Department of Commerce has placed Mahan on its Denied Parties List and Mustafa Oveici on the Entity List. The conspiracy involved transporting goods owned by Mahan through PTMS, PTKEU and PTAK to the United States for repair and re-export to Mahan in Iran and elsewhere. The conspirators caused the U.S.-origin goods to be exported from the United States without obtaining valid licenses from the United States Department of the Treasury Office of Foreign Assets Control and the United States Department of Commerce.

On March 15, 1995, the President, pursuant to IEEPA, issued Executive Order No.12957, finding

that “the actions and policies of the Government of Iran constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States” and declaring “a national emergency to deal with the threat.” In subsequent Executive Orders, the President imposed economic sanctions, including a trade embargo, on Iran. The Executive Orders and the ITSR prohibit the exportation, re-exportation, sale, or supply, directly or indirectly, to Iran of any goods, technology, or services from the United States or by a United States person without prior authorization or license from the United States Department of the Treasury, the Office of Foreign Assets Control, located in Washington, D.C.

Kuntjoro faces statutory maximum sentences of 5 years in prison and a \$250,000 fine for the charge of conspiracy to violate IEEPA and defraud the U.S. government; a maximum of 20 years in prison and a \$1 million fine for each of the individual charges of violating IEEPA; a maximum of 20 years in prison and a \$500,000 fine on the charge of conspiracy to launder monetary instruments; and a maximum of 5 years in prison and a \$250,000 fine for the false statement charge. The maximum potential sentence in this case is prescribed by Congress and is provided here for informational purposes only, as any sentencing of the defendant will be determined by a judge.

Convicted Felon Sentenced to More Than 17 Years in Prison on Federal Firearm and Narcotics Charges

Victor A. Brown, Jr., 29, of Washington, D.C., was sentenced to 210 months in prison for his unlawful possession of a loaded firearm with an extended magazine, as well as his possession of distribution-level quantities of fentanyl and cocaine base.

The sentence followed a jury trial in September in the U.S. District Court for the District of Columbia before the Honorable Thomas F. Hogan. Due to two prior qualifying convictions – one for a crime of violence and one for a drug trafficking offense – Judge Hogan sentenced the defendant to enhanced sentencing penalties as a Career Offender.

According to the government’s evidence, on the evening of March 22, 2019, officers of MPD’s Fourth District Crime Suppression Team executed a search warrant at a row house in the Petworth neighborhood. Inside of Brown’s bedroom, officers located a 9 millimeter pistol with an extended magazine in his night stand. Officers recovered fentanyl and cocaine base from on top of his bed and recovered various items used for drug distribution throughout Brown’s bedroom (including digital scales, zip locks, a tray with residue, cutting agents, and razor blades). Officers also recovered more than \$2,800 in U.S. currency from Brown’s person.

At the time of his arrest this spring, Brown was under supervision for a robbery charge to which he had pled guilty in Howard County, Maryland.

United States Files Complaint Seeking Forfeiture of Ancient Sculpture Stolen from Italy and Smuggled into the United States Government Seeks to Return Statuette Dating to the Fifth Century B.C.E. to Italian Government

The United States has filed a civil complaint seeking the forfeiture of an Attic Etruscan votive statuette that was recovered by the FBI and HSI years after it was illegally excavated and smuggled out of Italy. The United States intends to return the artwork to its rightful owner.

The artwork, an unusually detailed bronze statuette of a young woman, measures approximately 4.5 inches tall. The figurine's features are believed to be reminiscent of the fifth century B.C.E., when historical Etruria covered what is now Tuscany, in Northern Italy. The statuette has been described as "among the best known examples of small scale Etruscan bronze sculpture."

The complaint was filed in the U.S. District Court for the District of Columbia and seeks forfeiture of the sculpture on the basis that it represents the proceeds of the interstate transportation of stolen property and possession of stolen goods.

"The recovery of this artwork stolen from Italy and its people reflects our commitment to pursue justice for victims of crime here and abroad," said Jessie K. Liu, U.S. Attorney for the District of Columbia. "The looting of cultural heritage for profit is unacceptable, and we will continue to assist in the efforts to return such items to their rightful owners."

"The FBI works to return stolen art to preserve the culture and history of countries around the world," said Timothy R. Slater, Assistant Director in Charge FBI Washington Field Office. "This action sends a clear message to art dealers and galleries that trafficking in stolen art ultimately does not pay. We encourage those who suspect that a piece of art is stolen to report it to law enforcement so we can return it to its rightful owners. The FBI worked closely with our HSI partners to recover this important piece, and will continue to aggressively investigate theft of cultural property."

According to the complaint, the statuette is allegedly part of a trove of objects discovered during an illegal excavation in the Tuscan region of Italy. It was allegedly smuggled out of Italy in violation of Italian law to a prominent art gallery in Switzerland that allegedly dealt in antiquities trafficking. In approximately 1989, an American art gallery purchased the statuette and later sold it to a private collector. The statuette resurfaced when the collector tried to sell it using another American art gallery in New York. The offering price for the sculpture was \$95,000.

HSI obtained custody of the statuette, and the U.S. Attorney's Office commenced forfeiture proceedings. The government plans to return the statuette to the Italian Republic upon its filing of a claim of ownership.

**Former Federal Government Contract Officer
Pleads Guilty to Accepting Bribes
Defendant Worked at General Services Administration**

Ronnie Simpkins, 67, a former government contract officer with the General Services Administration (GSA), pled guilty to a federal bribery charge stemming from a scheme in which he accepted bribes from government contractors from August 2011 to August 2017.

Simpkins, of Lusby, Md., pled guilty in the U.S. District Court for the District of Columbia. The charge carries a statutory maximum of 15 years in prison and potential financial penalties. Under federal sentencing guidelines, Simpkins faces a likely range of 18 to 24 months in prison and a fine of up to \$75,000. He also has agreed to pay approximately \$12,108 in a forfeiture money judgement. The Honorable Trevor N. McFadden scheduled sentencing for March 18, 2020.

According to the government's evidence, from 1989 until May 2019, Simpkins was employed by the General Services Administration ("GSA") as a Contract Specialist, informally known as a

Contracting Officer, in procurement related positions, and between August 2013 and May 2019, he worked as a Contract Specialist assigned to GSA's headquarters in Washington, D.C. As a Contract Specialist, Simpkins was deemed to be a public official as defined by 18 U.S.C. Section 201(a)(1), and as a senior Contract Specialist.

From February 2010 to August 2017, Simpkins was assigned to a sub-division of the Federal Acquisition Service, which oversees the administration of GSA Schedule 70 contracts. "Schedules" are long-term government-wide contracts with commercial companies that provide access to commercial products and services at fair and reasonable prices to the government. "Schedule 70 contracts" provide IT solutions, services, and software to federal, state, and local customer agencies. GSA pre-negotiates the vendors' pricing, terms, and conditions, to streamline the acquisition process while at the same time providing the best value to the end user agency. Company A was a corporation owned by Person 1 and Person 2 and was located in Northern Virginia. At times during the relevant time-period, the company's website included a link entitled: "GSA Schedule," which emphasized for prospective customers that the company was awarded a GSA Scheduled contract. Advertising its GSA Schedule status was seen as benefiting Company A when it sought contracting opportunities with other federal agencies, as those agencies may have considered Company A's GSA status and GSA pricing in fashioning their own contracts.

To maintain a GSA Schedule contract, Company A was required to have annual sales in excess of \$25,000. GSA Schedule contracts are subject to cancellation if sales levels are not met. The annual sales requirement can be waived by the GSA Administrative Contracting Officer ("ACO") for good cause after communicating with the contract vendor. If the contract vendor can demonstrate that it has potential, pending or unreported sales, the ACO normally will allow the contract to continue and withdraw the contract cancellation. In addition, contractors, such as Company A, are required to pay an Industrial Funding Fee ("IFF") of 0.75% of all Schedule sales. The IFF is a fee to cover GSA's cost of operating the Federal Supply Schedules program. Simpkins administered and oversaw Company A's GSA contracts for years, beginning on or about June 3, 2009, while Company A held a GSA contract, and continuing through August 2017 when GSA awarded Company A with a replacement contract. Simpkins' duties included executing contract modifications and ensuring contract compliance. Company A maintained its GSA Schedule contract despite reporting no sales and not paying any IFFs since 2006.

Beginning in or around August 2011, and continuing through in or around August 2017, Simpkins received and agreed to receive from Person 1 and Person 2 things of value, including cash, meals, and furniture, in return for, when the opportunity arose, using his official position at GSA to help Company A through the performance of official action, aiding in the commission of a fraud on the United States, and acting or failing to act in violation of his official duty.

Simpkins met Person 1 and/or Person 2 over a dozen times at various restaurants in Northern Virginia, at Person 1 and Person 2's residence, and other places, often outside of normal GSA business hours and on weekends. As Simpkins admitted to law enforcement, Person 1 and Person 2 paid for meals during their meetings at restaurants. During some of their meetings (Simpkins estimated 15 times), Simpkins accepted cash payments totaling approximately "thousands of dollars into the teens." After receiving the cash, Simpkins often deposited some or all of it into his Navy Federal Credit Union account. During the relevant period, Simpkins deposited \$9,750.00 in cash into that account, consisting of the cash payments he accepted from Person 1 and Person 2. In July of 2016, Simpkins also accepted furniture paid for by Person 1 and/or Person 2, valued at \$2,358.91. Between the cash payments and furniture, not including meals paid for by Person 1 and/or Person 2, Simpkins admits to accepting at least \$12,108.91 in things of value from Person 1 and Person 2.

In exchange for these things of value, oftentimes soon before or after the meetings with Person 1 and Person 2, Simpkins took official action and/or provided improper assistance to benefit Company A's GSA Schedule contracts. Specifically, Simpkins recommended and signed Company A's contracts with GSA, even though Company A failed to meet program requirements; willfully neglected to notify GSA, as he was obligated to do, when Company A's contract under his supervision no longer met program requirements; and advised Company A about ways to avoid contract cancellation despite failing to meet GSA's program requirements.

Former Government Consultant Sentenced to 41 Months in Prison for Bribery and Fraud Schemes

John Woods, 57, of Washington, D.C., was sentenced to 41 months in prison on charges that he stole more than \$560,000 from the company and paid more than \$140,000 in bribes to a former D.C. government employee to facilitate his theft.

In August 2019, Woods pled guilty in the U.S. District Court for the District of Columbia to one count of wire fraud. He was sentenced by the Honorable Dabney L. Friedrich. Following his prison term, Woods will be placed on three years of supervised release.

As part of his sentence, Woods was ordered to pay \$564,910.23 in restitution to the company from which he stole the money, identified in the statement of offense as "Company A."

According to the statement of offense, Woods worked as a consultant for Company A, which had contracts with the District of Columbia Department of Human Resources ("DCHR"). Between April 2013 and February 2015, Woods stole \$214,910 in D.C. government checks that were issued to "Company A" for work performed on the DCHR contracts. Beginning in March 2015, Woods began usurping "Company A's" role under the contracts by purposefully failing to submit Company A's invoices to DCHR for payment. This led Company A to believe the D.C. government was negligent in paying its invoices, and Company A stopped seeking to perform work under its agreements with DCHR. Woods then secretly performed the agreements without Company A's knowledge by hiring and retaining contractors to provide the necessary work to DCHR and by submitting fraudulent invoices to DCHR, purportedly on behalf of Company A, for payment under the agreements. DCHR would then issue payments in the form of D.C. government checks made payable to Company A, which Woods deposited into a bank account he controlled. In all, Woods fraudulently deposited approximately 27 checks issued by the D.C. government to "Company A", totaling approximately \$1,040,023, from March 2015 through August 2017.

According to the statement of offense, in order to keep his scheme in place, Woods paid more than \$140,000 in bribes to Latasha Moore, then a DCHR employee. As a resource allocation analyst for DCHR, Moore was the main point of contact for "Company A." In exchange for the bribes that Woods paid to her, Moore ensured no complaints or suspicions about the contracts reached others in the government. For example, Moore failed to report problems that arose while Woods was managing the work, including complaints of contractors arriving late, leaving early or failing to show up at all for training.

Moore, 38, of Washington, D.C., pled guilty on Oct. 11, 2018, to a federal bribery charge. She will be sentenced on January 7, 2020.

Former U.S. Navy Contractor and its President Sentenced for Scheme Related to Transfer of U.S. Navy Submarine Rescue Technology

Former U.S. Navy Contractor, Canada-based OceanWorks International Cooperation (“OceanWorks”) was sentenced on December 2, 2019, for a scheme to falsify facts in a disclosure to the Department of Commerce and the company’s president, Glen Omer Viau, 52, of British Columbia, Canada, was sentenced for unauthorized use of government property.

On September 10, 2019, OceanWorks pled guilty to a one-count information charging it with knowingly and willfully falsifying, concealing, and covering up a material fact, in violation of Title 18, United States Code, Section 1001, in the U.S. District Court for the District of Columbia. OceanWorks’ President, Glen Omer Viau, pleaded guilty to conveying, without authority, U.S. Navy technical data to an unauthorized party. The Honorable Colleen Kollar-Kotelly sentenced OceanWorks to a fine of \$84,000 and Viau to time served and a \$25,000 fine.

According to the government’s evidence, the OceanWorks scheme, which started in 2016, involved misrepresenting to and concealing from, the Office of Export Enforcement within the Department of Commerce, the true nature and extent of the transfer of U.S. Navy technical data to China. The scheme was performed in connection with a proposal by OceanWorks and an unindicted company based in China (“the Chinese Company”) to the People’s Liberation Army (PLA) Navy for the design and construction of remotely-operated submarine rescue vehicles.

OceanWorks was the prime contractor for the U.S. Navy’s Submarine Rescue Diving and Recompression System (“SRDRS”). One component of the SRDRS was the submarine rescue system, a tethered, remotely-operated vehicle that included a Pressurized Rescue Module (“PRM”). The Department of Commerce issued a formal determination that the PRM and its technical data could not be exported to China without a license and were controlled under U.S. regulations.

In 2016, OceanWorks was sold to the Chinese Company. Viau was hired as President of OceanWorks soon thereafter.

After Viau was hired as President, from approximately November 2016 to February 2017, OceanWorks sent U.S. Navy technical data, including multi-page technical drawings, on the PRM, a component of the U.S. Navy’s submarine rescue system, to an employee of OceanWorks and the Chinese Company. OceanWorks transferred this data to assist with a proposal to develop a similar submarine rescue vehicle system for the PLA Navy. At least one of the multi-page technical drawings was export-controlled and required a license before being sent to China.

In 2017, the Canadian Government ordered the divestiture of the OceanWorks acquisition. Following the divestiture, in March 2018, OceanWorks filed with the Department of Commerce’s Office of Export Enforcement a Voluntary Self Disclosure (“VSD”) identifying export violations that had occurred before Viau became President of OceanWorks. However, in the VSD, OceanWorks omitted that the Chinese Company sought to enter the same industry as the U.S. Navy and that OceanWorks worked on a proposal to design a submarine rescue system for the PLA Navy.

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: 12/01/2019 - 12/31/2019, 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	12/03/2019 18:00	19215694	THREATS TO DO BODILY HARM -MISD SAMUEL S. FREY	BEXLEY, BRITTANY M	2019CMD015333	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7723 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	12/05/2019 07:00	19152084	BURGLARY TWO KRISTIAN HINSON	INGRAM, LINDELL	2019CF3015430	SC, GENERAL CRIMES, CASE INITIATION UNIT 6656 GEORGIA AVENUE NW WASHINGTON, DC 20011
401	12/12/2019 21:30	19221647	SIMPLE ASSAULT MILLICENT M. JONES	GETACHEW, ALZAR	2019CMD015782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 CEDAR STREET NW WASHINGTON, DC 20012 UNITED STATES
401	12/17/2019 19:57	19224596	BAIL REFORM ACT -MISD RYAN H. SELLINGER	MACKLIN, CHANTAL	2019CMD015984	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
401	12/27/2019 04:45	19229943	THREATS TO DO BODILY HARM -MISD JESSICA K. WASH	BURNEY, LONZELL G	2019DVM001408	6918 WILLOW STREET NW WASHINGTON, DC 20012 UNITED STATES
402	12/03/2019 11:40	19025566	POSS W/I TO DIST MARIJUANA-MISD RYAN H. SELLINGER	AZAH, KILIAN M	2019CMD015346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW WASHINGTON, DC 20001 UNITED

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

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	12/08/2019 19:12	19219020	BAIL REFORM ACT -MISD CHARLES R. JONES	STEWART, TY J	2019CMD015569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
402	12/14/2019 02:16	19222448	ASSAULT WITH A DANGEROUS WEAPON DANIEL J. HONOLD	LONG, TAYVON	2019CF3015804	SC, MAJOR CRIMES 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED STATES
402	12/18/2019 23:15	19225387	SECOND DEGREE CRUELTY TO CHILDREN CRYSTAL J. GLOVER	WILLIAMS, DANA N	2019DVM001367	5926 13TH PLACE NW WASHINGTON, DC 20011 UNITED STATES
402	12/21/2019 22:40	19227197	BAIL REFORM ACT -MISD JOSHUA GOLD	LUCK, EARNEST	2019CMD016144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, WDC
402	12/22/2019 06:02	19227367	SIMPLE ASSAULT KELLY L. SMITH	CRISOSTOMO-HERRERA, JOSE M	2019DVM001386	1339 FORT STEVENS DRIVE NW WASHINGTON, DC 20011 UNITED STATES
402	12/26/2019 09:30	19194428	ROBBERY EMMA E. MCARTHUR	AUSTIN, JOSHUA C	2019CF2016287	SC, GENERAL CRIMES, CASE INITIATION UNIT 5922 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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

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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
403	12/01/2019 00:20	19214054	SIMPLE ASSAULT RYAN H. SELLINGER	HAINES, LAKISHA R	2019CMD015244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5616 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	12/08/2019 23:50	19219137	Unlawful Possession of a Firearm JESSICA L. ANS	MCLAUGHLIN, ALONZO W	2019CF2015553	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 254 HAMILTON STREET NW WASHINGTON, DC 20011 UNITED
403	12/09/2019 23:20	19219780	Unlawful Possession of a Firearm DANIELLE WHITE	BRIGHT, MARCUS J	2019CF2015606	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 616 JEFFERSON STREET NW WASHINGTON, DC 20011 UNITED
403	12/14/2019 12:22	19215082	THEFT SECOND DEGREE RYAN H. SELLINGER	FLEET, EUGENE	2019CMD015840	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5401 13th St NW, Washington, DC 20011
403	12/15/2019 10:36	19223142	BAIL REFORM ACT -MISD MILLICENT M. JONES	SMITH, CARLTON L	2019CMD015893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC 20001
403	12/17/2019 02:00	19224125	SIMPLE ASSAULT ROBERT K. PLATT	ESTRADA, ALLISON	2019CMD015911	5506 14TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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

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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
403	12/18/2019 00:40	19224785	CONTEMPT ROBERT K. PLATT	ESTRADA, ALLISON	2019DVM001359	5506 14TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	12/20/2019 20:36	19226590	Unlawful Possession of a Firearm BRANDON REGAN	SMITH, GLEN A	2019CF2016080	SC, GENERAL CRIMES, CASE INITIATION UNIT 5300 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	12/20/2019 20:36	19226590	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS BRANDON REGAN	DOUGLAS, DOAMONTE D	2019CF2016081	SC, GENERAL CRIMES, CASE INITIATION UNIT 5200 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	12/20/2019 20:52	19226607	SIMPLE ASSAULT GREGORY E. GIMENEZ	LIPE, ANTONIO	2019CMD016090	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5307 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	12/21/2019 15:30	19223134	THEFT SECOND DEGREE RYAN H. SELLINGER	FLEET, EUGENE	2019CMD016105	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 928 MADISON STREET NW WASHINGTON, DC 20011 UNITED
403	12/23/2019 09:45	19227939	SIMPLE ASSAULT LAUREN L. GALLOWAY	ARRINGTON, TONY R	2019DVM001389	627 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED STATES

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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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
403	12/23/2019 17:58	19207118	THREATS TO DO BODILY HARM -MISD RYAN H. SELLINGER	FLEET, EUGENE	2019CMD016187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 723 Jefferson St NW, WDC
403	12/28/2019 15:45	19230768	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	THOMAS, RYAN C	2019CF2016353	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 5600 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	12/31/2019 10:24	18138504	BURGLARY ONE JEFFREY WOJCIK	LITTLE, DEONTE	2020CF3000053	SC, MAJOR CRIMES 5241 5th Street, NW, Washington, DC 20011
404	12/04/2019 19:30	19216150	SIMPLE ASSAULT JESSICA K. WASH	MURPHY, ROBERT M	2019DVM001295	4506 Georgia Ave NW Washington DC 20011
404	12/06/2019 14:23	19217483	Theft Second Degree JOSHUA GOLD	CAUTHENS, KENNETH W		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4704 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	12/06/2019 14:23	19217483	Theft Second Degree - Felony (All other Larceny) JOSHUA GOLD	CAUTHENS, KENNETH W		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4704 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	12/06/2019 14:23	19217483	THEFT SECOND DEGREE JOSHUA GOLD	CAUTHEN, KENNETH W	2019CMD015534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4704 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	12/06/2019 14:23	19217483	Theft of property JOSHUA GOLD	CAUTHENS, KENNETH W		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4704 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	12/08/2019 22:45	19219111	SIMPLE ASSAULT SAMUEL S. FREY	ESPINOSA, JOSE	2019CMD015554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 14TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	12/11/2019 22:27	19220992	POSS W/I TO DIST A CONTROL SUBSTANCE ZACHARY S. HORTON	MAHDI, NADIR	2019CF2015726	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1339 RANDOLPH STREET NW WASHINGTON, DC 20011 UNITED
404	12/12/2019 10:30	19207292	SIMPLE ASSAULT GREGORY E. GIMENEZ	BONILLA-EUCEDA, RONY A	2019CMD015779	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4301 13TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	12/13/2019 18:03	19222137	THEFT SECOND DEGREE DENNIS G. CLARK	INGRAM, WILLIE L	2019CMD015805	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	12/14/2019 09:15	19222525	SIMPLE ASSAULT LISA J. LINDHORST	JONES, BRENDA M	2019DVM001348	4000 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED STATES
404	12/16/2019 04:42	19218686	SIMPLE ASSAULT TARA KNOLL	WHITLOCK, RONALD K	2019DVM001355	1311 Allison Street NW, Washington, DC 20011
404	12/17/2019 09:32	19178189	FRAUD SECOND DEGREE - MISD MILLICENT M. JONES	FERGUSON, MARSDEN D	2019CMD015987	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 Georgia Ave NW
404	12/17/2019 21:42	19195088	THEFT SECOND DEGREE GREGORY E. GIMENEZ	HARGROVE, SHAUNTEE	2019CMD015977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 Georgia Ave NW
404	12/18/2019 19:07	19225208	THEFT SECOND DEGREE GREGORY E. GIMENEZ	ABDUL-BASOR, UMAR S	2019CMD016009	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3655 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
404	12/26/2019 11:30	19229532	BAIL REFORM ACT -MISD COLIN J. CLOHERTY	SANCHEZ, LUIS C	2019CMD016300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, Washington DC

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	12/26/2019 11:30	19229532	ROBBERY WILLIAM HART	SANCHEZ, LUIS C	2019CF2016285	SC, GENERAL CRIMES, CASE INITIATION UNIT 3700 GEORGIA AVENUE NW WASHINGTON, DC UNITED STATES
405	12/03/2019 15:15	19215560	THREATS TO DO BODILY HARM -MISD SAMUEL S. FREY	WASHINGTON, JAMES	2019CMD015340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
405	12/04/2019 07:45	19159246	1ST DEGREE CRUELTY TO CHILDREN (GRAVE RISK) CARA A. GARDNER	BASKERVILLE, ANDREW	2019FD1015336	5021 13TH PLACE NE WASHINGTON, DC 20017
405	12/05/2019 09:35	19216694	BAIL REFORM ACT -MISD ANDREW MANNS	LUDD, KWAME	2019DVM001306	500 Indiana Ave, NW, Washington DC
405	12/09/2019 06:40	19206772	SIMPLE ASSAULT ANDREW MANNS	THORNE, KALIQ	2019DVM001323	5018 ROCK CREEK CHURCH ROAD NE, WASHINGTON DC 20011
405	12/09/2019 08:40	19204364	Tampering with a Detection Device (Failure to Charge) TROY A. EDWARDS	UMANZOR, EVER	2019CMD015570	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 426 23rd St S, Arlington, VA 22202 UNITED STATES

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	12/10/2019 14:29	19219953	ASSAULT W/I TO KILL DANA M. JOSEPH	MACK, DORSEY L	2019FD1015691	
405	12/10/2019 21:20	19220388	SIMPLE ASSAULT DENNIS G. CLARK	TROHA, HOWARD E	2019CMD015672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 IRVING STREET NW WASHINGTON, DC 20422 UNITED STATES
405	12/12/2019 16:31	19221443	ASSAULT W/I TO KILL CHIMNOMNSO N. KALU	POLLARD, DELVIN	2019CF3015769	SC, MAJOR CRIMES 333 Hawaii Avenue, NE, Washington, DC, 20011, United States
405	12/12/2019 20:10	19221609	SALE DRUG PARAPHERNALIA DENNIS G. CLARK	MURRELL, WALTER A	2019CF2015771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 CRITTENDEN STREET NE WASHINGTON, DC 20011 UNITED
405	12/15/2019 21:05	19223411	Unlawful Entry - Private Property SAMUEL S. FREY	JEFFERSON, DOMINIQUE	2019CMD015883	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4925 SOUTH DAKOTA AVENUE NE WASHINGTON, DC 20017 UNITED
405	12/18/2019 07:45	19215043	VIOLATION OF TPO MICHAEL B. ROBERTS	LUCAS, SHIDONNA M	2019DVM001371	111 MICHIGAN AVENUE NW, WASHINGTON, DC, UNITED STATES

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	12/18/2019 14:45	19225098	DIST OF A CONTROLLED SUBSTANCE	MORENO, HECTOR A	2019CF2016011	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 550 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED
405	12/23/2019 10:00	19198057	SIMPLE ASSAULT LAUREN L. GALLOWAY	SMITH, LAMONT O	2019DVM001392	136 MICHIGAN AVENUE NE WASHINGTON, DC 20017 UNITED STATES
405	12/30/2019 11:45	19231768	SIMPLE ASSAULT SAMUEL S. FREY	DOCKMAN, CARL L	2019CMD016400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 IRVING STREET NW WASHINGTON, DC 20010 UNITED STATES
406	12/02/2019 17:39	19214995	SIMPLE ASSAULT ELIZABETH A. HUTSON	WILLIAMS, VERONICA N	2019DVM001283	401 JEFFERSON ST NE WASHINGTON, DC 20011 UNITED STATES
406	12/10/2019 18:59	19220210	SIMPLE ASSAULT CRYSTAL J. GLOVER	FUENTES, JINMAR I	2019DVM001333	810 HAMILTON STREET NW WASHINGTON, DC 20011 UNITED STATES
406	12/27/2019 16:59	19230217	THEFT SECOND DEGREE KATHLEEN W. GIBBONS	NAILS, BOBBY	2019CMD016310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE, WASHINGTON, DC 20011

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
406	12/27/2019 16:59	19230217	BAIL REFORM ACT -MISD KATHLEEN W. GIBBONS	NAILS, BOBBY	2019CMD016329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW, WASHINGTON, DC 20011 UNITED STATES
406	12/28/2019 18:40	19230888	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	DILLARD, RONNELL	2019CF2016364	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 827 OGLETHORPE STREET NE WASHINGTON, DC 20011 UNITED
407	12/04/2019 22:37	19216482	ROBBERY NATALIE M. HYNUM	HUREY, ANEVAY	2019CF3015437	SC, GENERAL CRIMES, CASE INITIATION UNIT 250 FARRAGUT STREET NW WASHINGTON, DC 20011
407	12/06/2019 18:30	19217674	DIST OF A CONTROLLED SUBSTANCE	HUDGENS, MARK A	2019CF2015511	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 301 DELAFIELD PLACE NW WASHINGTON, DC 20011 UNITED
407	12/07/2019 20:44	19218239	ASSAULT WITH A DANGEROUS WEAPON JEFFREY WOJCIK	HILL, ERIC R	2019CF3015559	SC, MAJOR CRIMES 4211 2ND STREET NW WASHINGTON, DC 20011 UNITED STATES
407	12/09/2019 05:20	19190307	SIMPLE ASSAULT ANDREW MANNS	CHRISTMAS, REGINA	2019DVM001321	5002 Illinois Ave NW Washington DC 20011

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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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	12/09/2019 05:20	19190307	SIMPLE ASSAULT GREGORY E. GIMENEZ	CHRISTMAS, REGINA	2019CMD015575	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 722 Varnum Street NW, Washington, DC 20011
407	12/17/2019 09:30	19195171	ASSAULT W/I TO KILL DANIEL J. HONOLD	SILVER-RHODES, JUMEL	2019CF1015927	SC, MAJOR CRIMES 5000 B/O 1st St. NW
407	12/20/2019 11:00	19119686	ROBBERY DANIEL J. HONOLD	BURNS, DANIEL	2019CF3016087	SC, MAJOR CRIMES 3722 New Hampshire NW, DC 20010 UNITED STATES
407	12/21/2019 16:30	19227030	Unlawful Possession of a Firearm	WILLIAMS, LONNELL	2019CF2016149	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 4302 3RD STREET NW WASHINGTON, DC 20011 UNITED STATES
407	12/25/2019 16:20	19229188	SIMPLE ASSAULT MILLICENT M. JONES	HARSHAW, KARIM	2019CMD016250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 EMERSON STREET NW WASHINGTON, DC 20011 UNITED
407	12/28/2019 16:45	19230834	SIMPLE ASSAULT DENNIS G. CLARK	HARRISON, DEANDRE	2019CMD016366	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3706 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20010 UNITED

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

****Criteria Entered: Arrest Date: 12/01/2019 - 12/31/2019, 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	12/05/2019 01:25	19216582	BAIL REFORM ACT -MISD SAMUEL S. FREY	HERNANDEZ, JUAN S	2019CMD015408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC 20001
408	12/07/2019 20:10	19218379	BAIL REFORM ACT -MISD NATHANIEL D. BROWER	MOORE, STERLING L	2019CMD015572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
408	12/17/2019 13:17	19224315	BAIL REFORM ACT -FELONY BRANDON REGAN	MOHAMMAD, JAMIL M	2019CF2015976	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT SUPERIOR COURT OF THE DISTRICT OF COLUMBIA, UNITED STATES
408	12/17/2019 13:17	19224315	BURGLARY TWO BRANDON REGAN	MOHAMMAD, JAMIL M	2019CF3015969	SC, GENERAL CRIMES, CASE INITIATION UNIT 3552 10TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	12/23/2019 19:29	19228251	SIMPLE ASSAULT SAMUEL S. FREY	BONILLA, JESSICA	2019CMD016195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1337 PARKWOOD PLACE NW WASHINGTON, DC 20010 UNITED
408	12/24/2019 08:00	19228518	SIMPLE ASSAULT CRYSTAL J. GLOVER	SOTO, ARNOLD	2019DVM001397	1122 Spring Road NW Washington, DC 20010

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
408	12/27/2019 01:28	19229897	SEXUAL SOLICITATION SAMUEL S. FREY	MOHAMED, ELYAS	2019CMD016283	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	12/31/2019 16:42	19232489	Unlawful Entry - Private Property SAMUEL S. FREY	FLORES, JOSE I	2020CMD000054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	12/04/2019 21:00	19216458	Liquid PCP Possession Amendment Act of 2010	JENKINS, DEON L	2019CF2015442	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 612 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED
409	12/06/2019 12:45	19212597	Unlawful Entry - Private Property SAMUEL S. FREY	FORTE, LINWOOD E	2019CMD015507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3219 GEORGIA AVE NW WASHINGTON, DC 20010 UNITED STATES
409	12/06/2019 17:57	19179812	THEFT SECOND DEGREE DENNIS G. CLARK	TYLER, CHRISTOPHER L	2019CMD015506	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 652 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED
409	12/10/2019 18:45	19220173	CONTEMPT SAMUEL S. FREY	FORTE, LINWOOD E	2019CMD015693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3219 Georgia Avenue NW Washington, DC 20010

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PAPERED ARRESTS**

****Criteria Entered: Arrest Date: 12/01/2019 - 12/31/2019, 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	12/13/2019 14:00	19221988	CONTEMPT SAMUEL S. FREY	FORTE, LINWOOD E	2019CMD015827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3221 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	12/14/2019 07:30	19222505	Unlawful Entry - Private Property MILLICENT M. JONES	BEARD, RICHARD A	2019CMD015833	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3651 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	12/22/2019 18:55	19227588	THREATS TO DO BODILY HARM -MISD GREGORY E. GIMENEZ	WATSON, UNIQUA	2019CMD016141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 618 MORTON STREET NW WASHINGTON, DC 20010
409	12/23/2019 09:25	19227942	ASSAULT WITH A DANGEROUS WEAPON BENJAMIN KLEINMAN	BEARD, RICHARD A	2019CF3016185	SC, GENERAL CRIMES, CASE INITIATION UNIT 769 Quebec Place NW, Washington, DC
409	12/23/2019 19:14	19228127	DIST OF A CONTROLLED SUBSTANCE	ROBERTSON, DOMINIC D	2019CF2016181	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 3300 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	12/25/2019 05:00	19229011	ROBBERY MILES JANSSEN	PARIS, DOMINICK K	2019CF3016219	SC, GENERAL CRIMES, CASE INITIATION UNIT 3624 GEORGIA AVENUE NW WASHINGTON, DC 20010