



The Court Report

4th Police District

February 2019

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

Ronnie Bryant, 54, of Washington, D.C., was sentenced to eight years in prison for a series of incidents in which he stole or attempted to steal wallets at hotels and office buildings.

Keniel Thomas, 29, a Jamaican national, was sentenced to 71 months in prison for trying to extort money from a couple in Washington D.C., who he tried to trick into believing they won the Mega Millions lottery.

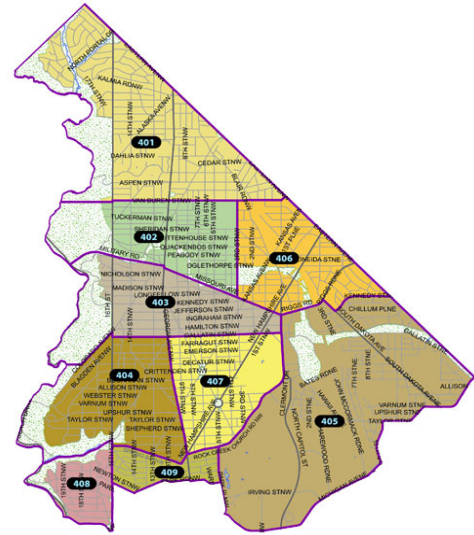
Lafonzo Williams, 51, of Washington, D.C., has been indicted and remains detained pending trial on a federal charge stemming from an armed robbery last summer of a United States Postal Service (USPS) Letter Carrier in Southeast Washington.

Tijuan Arrington, 42, of Washington, D.C., has been sentenced to nearly five years in prison after pleading guilty to a federal charge of possessing a loaded firearm with an extended magazine.

Jorge Castillo, 37, and his girlfriend, Katherine Briones, 43, both of Inglewood, Calif., were sentenced to prison terms of 25 years and 15 years, respectively, after earlier pleading guilty in the District of Columbia to child exploitation charges.

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

The 4th Police District



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4th District Community Prosecution Update

U.S. Attorney's Office for the District of Columbia Launches Hotline for Survivors of Child Sexual Abuse by Clergy

The Superior Court Division's Sex Offense and Domestic Violence Section and the Victim Witness Assistance Unit of the U.S. Attorney's Office for the District of Columbia are launching a hotline and e-mail address for survivors to report child sexual abuse by clergy.

Survivors of child sexual abuse by a clergy member that took place in a house of worship, school, or other location in the District of Columbia can call the Clergy Abuse Reporting Line at 202-252-7008 or send an e-mail to USADC.ReportClergyAbuse@usdoj.gov. Survivors can access further information by visiting the following website: <https://www.justice.gov/usao-dc/victim-witness-assistance/report-clergy-abuse>.

SPOTLIGHT

District Man Sentenced to Eight Years in Prison For Thefts at Hotels and Office Building Defendant Dresses Professionally, Sneaks Around in Search for Items

Ronnie Bryant, 54, of Washington, D.C., was sentenced to eight years in prison for a series of incidents in which he stole or attempted to steal wallets at hotels and office buildings.

Bryant was found guilty by a jury in November 2018 of a total of 12 theft and credit card fraud charges. The verdict followed a trial in the Superior Court of the District of Columbia. He was sentenced by the Honorable José M. López. Following his prison term, he will be placed on three years of supervised release.

According to the government's evidence, for years, Bryant has dressed professionally and entered hotels, office buildings and conference centers in the District of Columbia and Northern Virginia and stolen unattended wallets and purses. In this case, he was found guilty of three such incidents between January 25, 2016 and February 3, 2016: stealing a wallet from a private office at a downtown Washington hotel, stealing a wallet from an office at the Georgetown University Law Center, and attempting to steal a purse from beneath a conference table at another downtown hotel. A hotel security guard spotted him in that incident, leading to Bryant's arrest.

After the first two thefts, Bryant traveled quickly to an area where he could make as many charges as possible in a short time. From purchasing gift cards to gas, he racked up hundreds of dollars in charges within an hour or two. All told, over an eight-day period, his crimes led to \$2,000 in missing cash and fraudulent credit card charges.

Not counting this case, Bryant has been convicted of crimes stemming from at least 21 separate incidents. He most recently was incarcerated for similar crimes in Virginia.

THE COURT REPORT

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

District Court Cases

Jamaican National Sentenced to 71 Months in Prison For Lottery Fraud/Extortion Scheme Defendant Tried to Trick Victims Into Believing They Won Mega Millions Lottery

Keniel Thomas, 29, a Jamaican national, was sentenced to 71 months in prison for trying to extort money from a couple in Washington D.C., who he tried to trick into believing they won the Mega Millions lottery.

Thomas, also known as “David Morgan,” pled guilty on Oct. 26, 2018, in the U.S. District Court for the District of Columbia to interstate communication with the intent to extort. He was sentenced by the Honorable Chief Judge Beryl A. Howell. Following completion of his prison term, Thomas will face deportation proceedings.

According to the government’s evidence, Thomas, posing as “David Morgan,” placed a call on June 9, 2014 to a man who lived and worked in the District of Columbia. Thomas told the man that he was the head of Mega Millions and that the man was the winner of \$15.5 million and a 2014 Mercedes Benz. Thomas told the man that the man needed to pay \$50,000 to cover the taxes before the award was provided to him. He also told the man that he had information about his employment history. Shortly after the call, the man contacted the FBI.

The following day, the man placed a call to “David Morgan” that was recorded by the FBI. In it, Thomas again told the man that he worked for Mega Millions. This time, he said the man was the first-place winner of a prize valued at \$72 million and that included a 2014 Mercedes Benz with a year of free insurance. Once again, Thomas said that the man needed to send \$50,000 to him to cover the taxes on the prizes.

Over the course of the next month, Thomas made numerous calls to the man in attempts to get the money. He also reached the man’s wife and threatened violence if the money was not paid. Among other things, he claimed that he had done surveillance on the couple’s home.

An FBI investigation led to the identification of Thomas. A criminal complaint was filed against Thomas in July 2014. He was arrested on Dec. 18, 2017, after he traveled by plane from Montego Bay, Jamaica, to John F. Kennedy International Airport in New York. He has remained in custody ever since.

**District Man Indicted and Detained on Federal Charge
In Armed Robbery of U.S. Postal Worker
Robbery Took Place Last Summer in Southeast Washington**

Lafonzo Williams, 51, of Washington, D.C., has been indicted and remains detained pending trial on a federal charge stemming from an armed robbery last summer of a United States Postal Service (USPS) Letter Carrier in Southeast Washington.

Williams was arrested on Feb. 12, 2019 following his earlier indictment on a charge of robbery of mail, money, or other property of the United States. He pled not guilty at his first court appearance that day in the U.S. District Court for the District of Columbia. At a hearing, Magistrate Judge G. Michael Harvey ordered that he remain detained pending trial.

According to the government's evidence, on July 5, 2018, at approximately 2:35 p.m., Williams walked up to a Postal Service truck parked in the rear of the Frederick Douglass Post Office, located in the 2800 block of Alabama Avenue SE. He allegedly pulled himself into the back of the truck, where the postal worker was sorting mail. He then allegedly pulled a knife from the pocket of the shorts he was wearing and took several mail bags from the driver. He allegedly fled the scene in a minivan he had parked nearby.

If convicted, Williams faces a statutory maximum of 25 years in prison. The maximum statutory sentence for federal offenses is prescribed by Congress and is provided here for informational purposes. The sentencing will be determined by the court based on the advisory Sentencing Guidelines and other statutory factors.

**Former U.S. Counterintelligence Agent Charged With Espionage
On Behalf of Iran; Four Iranians Charged With a Cyber Campaign Targeting
Her Former Colleagues
Indictment Unsealed as U.S. Treasury Department Announces Economic Sanctions**

Monica Elfriede Witt, 39, a former U.S. service member and counterintelligence agent, has been indicted by a federal grand jury in the District of Columbia for conspiracy to deliver and delivering national defense information to representatives of the Iranian government. Witt, who defected to Iran in 2013, is alleged to have assisted Iranian intelligence services in targeting her former fellow agents in the U.S. Intelligence Community (USIC). Witt is also alleged to have disclosed the code name and classified mission of a U.S. Department of Defense Special Access Program. An arrest warrant has been issued for Witt, who remains at large.

The same indictment charges four Iranian nationals, Mojtaba Masoumpour, Behzad Mesri, Hossein Parvar and Mohamad Paryar (the "Cyber Conspirators"), with conspiracy, attempts to commit computer intrusion and aggravated identity theft, for conduct in 2014 and 2015 targeting former co-workers and colleagues of Witt in the U.S. Intelligence Community. The Cyber Conspirators, using fictional and imposter social media accounts and working on behalf of the Iranian Revolutionary Guard Corps (IRGC), sought to deploy malware that would provide them covert access to the targets' computers and networks. Arrest warrants have been issued for the Cyber Conspirators, who also remain at large.

“Monica Witt is charged with revealing to the Iranian regime a highly classified intelligence program and the identity of a U.S. Intelligence Officer, all in violation of the law, her solemn oath to protect and defend our country, and the bounds of human decency,” said Assistant Attorney General Demers. “Four Iranian cyber hackers are also charged with various computer crimes targeting members of the U.S. intelligence community who were Ms. Witt’s former colleagues. This case underscores the dangers to our intelligence professionals and the lengths our adversaries will go to identify them, expose them, target them, and, in a few rare cases, ultimately turn them against the nation they swore to protect. When our intelligence professionals are targeted or betrayed, the National Security Division will relentlessly pursue justice against the wrong-doers.”

“This case reflects our firm resolve to hold accountable any individual who betrays the public trust by compromising our national security,” said U.S. Attorney Liu. “Today’s announcement also highlights our commitment to vigorously pursue those who threaten U.S. security through state-sponsored hacking campaigns.”

“The charges unsealed today are the result of years of investigative work by the FBI to uncover Monica Witt’s betrayal of the oath she swore to safeguard America’s intelligence and defense secrets” said Executive Assistant Director for National Security Tabb. “This case also highlights the FBI’s commitment to disrupting those who engage in malicious cyber activity to undermine our country’s national security. The FBI is grateful to the Department of Treasury and the United States Air Force for their continued partnership and assistance in this case.”

“Treasury is taking action against malicious Iranian cyber actors and covert operations that have targeted Americans at home and overseas as part of our ongoing efforts to counter the Iranian regime’s cyber-attacks,” said Treasury Secretary Steven Mnuchin. “Treasury is sanctioning New Horizon Organization for its support to the IRGC-QF. New Horizon hosts international conferences that have provided Iranian intelligence officers a platform to recruit and collect damaging information from attendees, while propagating anti-Semitism and Holocaust denial. We are also sanctioning an Iran-based company that has attempted to install malware to compromise the computers of U.S. personnel.”

“The alleged actions of Monica Witt in assisting a hostile nation are a betrayal of our nation’s security, our military, and the American people,” said Special Agent Phillips. “While violations like this are extremely rare, her actions as alleged are an affront to all who have served our great nation.”

“This investigation exemplifies the tireless work the agents and analysts of the FBI do each and every day to bring a complex case like this to fruition,” said Assistant Director in Charge McNamara. “Witt’s betrayal of her country and the actions of the cyber criminals - at the behest of the IRGC - could have brought serious damage to the United States, and we will not stand by and allow that to happen. The efforts by the Iranian government to target and harm the U.S. will not be taken lightly, and the FBI will continue our work to hold those individuals or groups accountable for their actions.”

According to the allegations contained in the indictment unsealed:

Monica Witt's Espionage

Monica Witt, a U.S. citizen, was an active duty U.S. Air Force Intelligence Specialist and Special Agent of the Air Force Office of Special Investigations, who entered on duty in 1997 and left the U.S. government in 2008. Monica Witt separated from the Air Force in 2008 and ended work with DOD as a contractor in 2010. During her tenure with the U.S. government, Witt was granted high-level security clearances and was deployed overseas to conduct classified counterintelligence missions.

In Feb. 2012, Witt traveled to Iran to attend the Iranian New Horizon Organization's "Hollywoodism" conference, an IRGC-sponsored event aimed at, among other things, condemning American moral standards and promoting anti-U.S. propaganda. Through subsequent interactions and communications with a dual United States-Iranian citizen referred to in the indictment as Individual A, Witt successfully arranged to re-enter Iran in Aug. 2013. Thereafter, Iranian government officials provided Witt with a housing and computer equipment. She went on to disclose U.S. classified information to the Iranian government official. As part of her work on behalf of the Iranian government, she conducted research aboutUSIC personnel that she had known and worked with, and used that information to draft "target packages" against these U.S. agents.

Iranian Hacking Efforts Targeting Witt's Former Colleagues

Beginning in late 2014, the Cyber Conspirators began a malicious campaign targeting Witt's former co-workers and colleagues. Specifically, Mesri registered and helped manage an Iranian company, the identity of which is known to the United States, which conducted computer intrusions against targets inside and outside the United States on behalf of the IRGC. Using computer and online infrastructure, in some cases procured by Mesri, the conspiracy tested its malware and gathered information from target computers or networks, and sent spearphishing messages to its targets. Specifically, between Jan. and May 2015, the Cyber Conspirators, using fictitious and imposter accounts, attempted to trick their targets into clicking links or opening files that would allow the conspirators to deploy malware on the target's computer. In one such instance, the Cyber Conspirators created a Facebook account that purported to belong to aUSIC employee and former colleague of Witt, and which utilized legitimate information and photos from theUSIC employee's actual Facebook account. This particular fake account caused several of Witt's former colleagues to accept "friend" requests.

**District Man Sentenced to 59 Months in Prison For Federal Firearms Offense
Committed Three Months After Release from Prison
Defendant Had Been in Prison for Participation in Narcotics Conspiracy**

Tijuan Arrington, 42, of Washington, D.C., has been sentenced to nearly five years in prison after pleading guilty to a federal charge of possessing a loaded firearm with an extended magazine.

At the time of his arrest by MPD officers in Southeast Washington, Arrington was on federal supervised release following his release from incarceration after being sentenced in 2016 for his role in a large-scale narcotics conspiracy.

Arrington pled guilty in October 2018, 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. In that matter, on Jan. 24, 2019, the Honorable Rudolph Contreras sentenced Arrington to 47 months of incarceration, to be followed by two years of supervised release. Earlier, the Honorable Chief Judge Beryl A. Howell revoked Arrington's supervised release and resentenced him to an additional 12 months of incarceration.

According to the government's evidence, on June 15, 2018, at approximately 9 p.m., MPD officers were on routine patrol in the 1300 block of Barnaby Terrace SE when they observed Arrington and other men with open containers of alcohol. When officers went to make contact with the individuals, Arrington immediately ran from the police; in the process, he dropped a loaded firearm. Arrington was detained after he was pursued running into his residence that was located up the block. In the middle of the street and in Arrington's flight path, officers recovered a semiautomatic Glock 23 .40 caliber handgun with an extended magazine. There were 20 bullets in the magazine and one in the chamber.

At the time of his arrest, Arrington was on federal supervised release following his release from prison three months earlier for trafficking hundreds of grams of heroin. That case involved an FBI drug trafficking investigation that began in the Barnaby Terrace area and extended into Maryland. Arrington was one of 16 people to plead guilty in the investigation.

**Former District Government Employee Pleads Guilty
To Carrying Out Embezzlement Scheme
Defendant Collected More Than \$400,000 Meant for Individuals
And Families in Need of Temporary Assistance**

A former policy analyst for the District of Columbia Department of Human Services (DHS) pled guilty to a federal charge stemming from a scheme in which he collected more than \$400,000 in fraudulent benefits meant for needy District residents.

Gary T. Holliday, 49, of Fort Washington, Md., pled guilty in the U.S. District Court for the District of Columbia to a charge of wire fraud.

Holliday is to be sentenced on June 6, 2019 by the Honorable Rudolph Contreras. The charge carries a statutory maximum of 20 years in prison. Under federal sentencing guidelines, Holliday faces an estimated range of 33 months to 41 months in prison. He also has agreed to pay \$404,831 in restitution and a forfeiture money judgment of at least \$400,000.

According to plea documents, Holliday embezzled money intended to provide temporary support and assistance to low-income families and individuals. Specifically, he targeted the Supplemental Nutrition Assistance Program (SNAP), formerly known as the food stamps program, and Temporary Assistance for Needy Families (TANF), which consists of cash benefits. Benefits in both programs were provided to clients via electronic benefit cards.

Holliday's job responsibilities at DHS included representing the agency at "fair hearings" that involved disputes between DHS and its clients about eligibility and benefits. In cases where the agency lost the hearing, Holliday was responsible for creating a memorandum summarizing the conclusions of the hearing and directing another employee at DHS to calculate and pay whatever "underpayments" the client was owed. Holliday created and submitted a fraudulent memorandum, dated June 19, 2017, in which he falsely claimed that as a result of a purported fair hearing, a client of DHS needed to be processed for SNAP and TANF underpayments.

In fact, the named client had not applied for benefits (the client's alleged application had been forged by Holliday) and there had never been a fair hearing regarding the client's eligibility for benefits. As a result of Holliday's actions, another employee created an active underpayment account for the client in the DHS computer system. Then, between June 2017 and November 2018, Holliday used his access to the DHS computer system to create over 400 fraudulent underpayments for the client, totaling in excess of \$400,000. He accessed the fraudulent proceeds by using the client's benefit card.

**Maryland Man Sentenced to 12 Years in Prison
For Federal Drug Trafficking Offense
Narcotics Were Recovered After Defendant Fired Gunshots
At Another Driver During Road Rage Incident**

Jeremiah Woodfork, 33, of District Heights, Md., has been sentenced to a total of 12 years in prison on a federal cocaine trafficking charge stemming from his apprehension after he fired multiple gunshots from his car at another motorist in Northeast Washington. At the time of his arrest, Woodfork was awaiting sentencing in the Circuit Court for Prince George's County, Md., for an attempted robbery conviction, for which he failed to appear.

Woodfork pled guilty in September 2017, in the U.S. District Court for the District of Columbia, to one count of unlawful possession with intent to distribute cocaine. He was sentenced on Feb. 13, 2019, by the Honorable Randolph D. Moss. Following completion of his prison term, Woodfork will be placed on three years of supervised release.

According to the government's evidence, on Jan. 18, 2017, at approximately 9:40 a.m., Woodfork was driving in a teal-colored Mercedes-Benz with his pregnant girlfriend when he cut

off another vehicle. The driver of the other vehicle began to follow Woodfork's vehicle in an effort to obtain the license plate number to call in a report of a reckless driver.

As the other motorist followed Woodfork, Woodfork abruptly stopped the Mercedes in the 1900 block of 3rd Street NE, rolled down the driver's side window, and fired multiple gunshots at the other vehicle. The driver of the other vehicle called 911 and provided a description of the Mercedes Woodfork was operating.

Officers with the Metropolitan Police Department (MPD) spotted Woodfork's Mercedes a short time later and attempted to stop him. However, Woodfork fled at a high rate of speed through parts of Northeast and Northwest Washington.

Officers eventually cut Woodfork off near Fifth and T Streets NW, at which time Woodfork crashed the Mercedes into a parked vehicle and fled on foot. Woodfork was apprehended a short distance away. In a search of his pockets, police found cocaine and \$1,290. Police also recovered additional quantities of cocaine and marijuana in a vest lying next to the driver's seat of the Mercedes, as well as a Taurus .22-caliber semi-automatic pistol in an alleyway a short distance from where Woodfork crashed the Mercedes.

At the time of his arrest, Woodfork had failed to appear for sentencing in the Circuit Court for Prince George's County, Md., after his conviction for attempted robbery, first-degree burglary, and second-degree assault in an unrelated case.

California Couple Sentenced to Prison Terms On Federal Child Exploitation Charges

Jorge Castillo, 37, and his girlfriend, Katherine Briones, 43, both of Inglewood, Calif., were sentenced to prison terms of 25 years and 15 years, respectively, after earlier pleading guilty in the District of Columbia to child exploitation charges.

Both defendants pled guilty on Dec. 18, 2017, to charges of transportation of a minor with intent to engage in criminal activity and production of child pornography. They were sentenced by the Honorable Trevor N. McFadden of the U.S. District Court for the District of Columbia. Following their prison terms, the defendants must register as sex offenders for a period of 25 years. Castillo also will be placed on supervised release for the rest of his life, and Briones will be placed on supervised release for seven years. Briones also was ordered to pay \$5,000 to a fund for the victims of sex trafficking.

Castillo is facing pending state charges in New Jersey of first-degree conspiracy to commit child trafficking and second-degree distribution of child pornography.

According to the government's evidence, on March 13, 2017, Castillo contacted an undercover officer with the FBI's Washington Field Office's Child Exploitation and Human Trafficking Task Force, through a social network site. Castillo and Briones then continued communications with this undercover officer over the next few weeks, attempting to set up a meeting with an underage girl. During the course of the communications, Castillo also referenced a person on the

East Coast who he believed had a similar interest in children; unbeknownst to Castillo, that person was an undercover detective with the New Jersey State Police, who claimed to have access to an underage girl.

Castillo and Briones arranged to have the two girls transported to Los Angeles for the purpose of engaging in sexual acts with them. The defendants planned to provide a hotel room for the purported girls and the two undercover officers. On the day this meeting was to take place – April 4, 2017 - both defendants were arrested at the Los Angeles International Airport. In a search of their cellular telephones, authorities found images of child pornography.

Castillo and Briones have been in custody since their arrests.

Department of Veterans Affairs Official Sentenced to 11 Years in Prison For \$2 Million Bribery Scheme Involving Program for Disabled Military Veterans

A former U.S. Department of Veterans Affairs (VA) official was sentenced to a total of 11 years in prison for demanding and receiving bribes from three for-profit schools in exchange for enrolling disabled military veterans in those schools and facilitating over \$2 million in payments from the VA using the veterans' federal benefits.

James King, 63, of Baltimore, Maryland, previously pleaded guilty to an Information alleging one count of honest services and money/property wire fraud, one count of bribery of a public official, and one count of falsifying records to obstruct an investigation. King was sentenced by U.S. District Judge John D. Bates of the District of Columbia to serve 132 months in prison to be followed by three years of supervised release, and to pay \$155,000 in restitution to the VA. Earlier this week, Judge Bates sentenced three school owners and employees who admitted to bribing King. Albert Poawui, the owner of Atius Technology Institute, was sentenced to serve 70 months in prison and ordered to pay \$1.5 million in restitution. Sombo Kanneh, Poawui's employee, was sentenced to serve 20 months in prison and ordered to pay \$113,000 in restitution. Michelle Stevens, the owner of Eelon Training Academy, was sentenced to serve 30 months in prison and ordered to pay \$83,000 in restitution.

“James King and his associates exploited an important VA program that provides valuable services to our disabled military veterans,” said Assistant Attorney General Benczkowski. “This prosecution once again demonstrates the Justice Department’s commitment to hold accountable those who seek to defraud government programs for their own personal enrichment.”

“James King blatantly betrayed his responsibility with the VA to provide job and educational counseling to disabled military veterans who turned to him for help,” said U.S. Attorney Liu. “Instead of helping our veterans, he lined his own pockets by taking bribes to send them to three sham schools that brought them only pain and frustration. Today’s sentencing holds him accountable for this breach of trust and this waste of taxpayer money.”

“King tried to use his position to enrich himself at the expense of veterans who have honorably served our country,” said FBI Special Agent in Charge DeSarno. “Today's sentencing makes it

clear that such activity by anyone affiliated with the U.S. government will not be tolerated. The FBI will work closely with our partners to continue to aggressively investigate allegations of corruption.”

“We are pleased to see Mr. King, a person who abused his position of trust and the veterans he was supposed to serve, sentenced today,” said VA OIG Special Agent in Charge Lampkins. “This sentence sends a clear message that VA OIG is dedicated to prosecuting those that take advantage of VA programs that are intended to help our veterans and their families.”

According to King’s admissions made in connection with his plea, the Vocational Rehabilitation and Employment (VR&E) provides disabled U.S. military veterans with education and employment-related services. VR&E program counselors advise veterans under their supervision which schools to attend and facilitate payments to those schools for veterans’ tuition and necessary supplies.

From 2015 through 2017, King, using his position as a VR&E program counselor, demanded and received cash bribes from the owners of Atius Technology Institute (Atius), Eelon Training Academy (Eelon), and School A, a school purporting to specialize in physical security classes. King facilitated over \$2 million in payments to Atius, over \$83,000 to Eelon, and over \$340,000 to School A, all in furtherance of King’s separate agreements with the respective school owners to commit bribery and defraud the VA. King agreed with Poawui and Stevens that they would each pay him, in cash, seven percent of the money they received from the VA in exchange for King steering veterans to their schools and facilitating VA payments. King similarly accepted cash payments from the owner of School A, who is identified as Person A in the Information, in exchange for the same official acts.

In order to maximize the profits from their fraud, all three school owners sent King and other VA officials false information about the education being provided to veterans, and King facilitated payments to all three schools knowing this information was false. King also admitted to repeatedly lying to veterans under his supervision in order to convince them to attend Atius, Eelon, or School A. For example, King falsely instructed one veteran that, unless he attended School A, his VR&E program benefits would “lapse.” King insisted that this veteran enroll in School A despite the veteran’s protests that he could not engage in physical security work due to a physical disability, and despite the fact that the veteran had enrolled in the VR&E program to pursue his dream of becoming a baker.

In early 2017, the VA initiated a fact-finding inquiry into Atius based on complaints by students as to the quality of education at the school. In August 2017, after King became aware of the inquiry, he created a falsified site visit report and instructed Poawui to send it to another VA official, all in an effort to obstruct the VA’s inquiry into Atius. In January 2018, King attempted to convince Poawui to lie to the grand jury about the purpose of the bribe payments.

Three Individuals Sentenced to Prison for Roles in Bribery Schemes Involving VA Program for Disabled Military Veterans

Two owners and an employee of for-profit, non-accredited schools were sentenced during the last two days for bribing a public official at the U.S. Department of Veterans Affairs (VA) in exchange for the public official's facilitation of over \$2 million in payments that were supposed to be dedicated to providing vocational training for military veterans with service-connected disabilities.

Albert Poawui, 41, of Laurel, Md., was the owner of Atius Technology Institute ("Atius"), a school purporting to specialize in information technology courses. Sombo Kanneh, 29, of McLean, Va., was Poawui's employee at Atius. Michelle Stevens, 57, of Waldorf, Md., was the owner of Eelon Training Academy, a school purporting to specialize in digital media courses.

All three defendants were sentenced by U.S. District Judge John D. Bates of the District of Columbia. Poawui was sentenced to serve 70 months in prison followed by three years of supervised release and ordered to pay \$1.5 million in restitution to the VA. Kanneh was sentenced to serve 20 months in prison followed by three years of supervised release and was ordered to pay \$113,227.30 in restitution to the VA and to forfeit \$1.5 million. Stevens was sentenced to serve 30 months in prison followed by three years of supervised release and ordered to pay \$83,000 in restitution to the VA and to forfeit \$83,000.

James King, the VA official who all three defendants bribed, has pleaded guilty to bribery, wire fraud, and falsification of documents, and will be sentenced on Friday, Feb. 15.

The Vocational Rehabilitation and Employment (VR&E) program is a VA program that provides disabled U.S. military veterans with education and employment-related services. VR&E program counselors advise veterans under their supervision which schools to attend and facilitate payments to those schools for veterans' tuition and necessary supplies.

According to admissions made in connection with Poawui and Kanneh's pleas, in or about August 2015, Poawui and King agreed that Poawui would pay King a seven percent cash kickback of all payments made by the VA to Atius. In exchange, King steered VR&E program veterans to Atius regardless of the veterans' educational needs or interests and notwithstanding their repeated complaints about the poor quality of education at Atius.

Between August 2015 and December 2017, Poawui, King, and the scheme's other participants caused the VA to pay Atius approximately \$2,217,259.44. Poawui paid King over \$155,000 as part of the illicit bribery scheme. These bribery payments were hand-delivered by Poawui or Kanneh to King or King's assistant, who was a veteran enrolled in the VR&E program. Kanneh admitted that she routinely moved money between Atius's bank accounts to facilitate bribe payments to King.

Poawui also admitted that he made numerous false representations to the VA to enhance the scheme's profits. For example, Poawui certified to the VA that veterans attending Atius were enrolled in up to 32 hours of class per week, when in fact he knew that Atius offered a maximum

of six weekly class hours. After the VA initiated an administrative audit of Atius, Poawui and King took steps to conceal the truth about earlier misrepresentations they had made to the VA.

According to admissions made in connection with Stevens' plea, she created Eelon Training Academy after learning about the VR&E program from King. In or about September 2016, King facilitated the first tuition payment from the VA to Eelon. Shortly after receiving this payment, King told Stevens that she should give him seven percent of the monies paid by the VA to Eelon. King proceeded to steer veterans under his supervision to Eelon regardless of their resistance to attending Stevens' school.

Stevens admitted to later making two cash payments of \$1,500 to King in furtherance of her scheme to bribe King in exchange for King sending veterans under his supervision to Eelon and facilitating the VA's payments to Stevens. In total, Stevens received approximately \$83,000 from the VA for education that she purported to provide to veteran students. Stevens submitted invoices to the VA amounting to no less than \$300,000 for the tuition and equipment of seven students, but was not paid the balance of the invoice amount due to the VA's ongoing investigation into Eelon following complaints by students about the poor quality of education.

In an effort to procure the outstanding payments from the VA, Stevens made numerous fraudulent misrepresentations to the VA, and maintained fraudulent student files in the event of an audit by the VA. For example, Stevens emailed to the VA an "attendance" sheet for eight students. The attendance sheet was created by Stevens and included handwritten check marks purporting to represent the dates that the students attended class. In fact, as Stevens well knew, the students had not attended class on many of those dates nor was class even held on many of those dates.

Convicted Felon Found Guilty of Federal Firearm Charge

Manuel D. Reynoso, 36, of Glen Burnie, Md., was found guilty following a jury trial in the U.S. District Court for the District of Columbia of possessing a firearm with an extended magazine loaded with ammunition; possession of marijuana; and possession of N-Ethypentylone.

The verdict followed a trial before the Honorable Chief Judge Beryl A. Howell. Reynoso is to be sentenced on April 5, 2019.

At the time of his arrest last spring by U.S. Secret Service (USSS) officers in Northwest Washington, Reynoso was on release pending sentencing for firearm and possession with intent to distribute marijuana offenses to which he had pled guilty in the Circuit Court for Prince George's County, Md.

According to the government's evidence, on May 16, 2018, at approximately 1:19 a.m., Secret Service officers were on routine patrol in the 200 block of 17th Street NW, when they observed a BMW being driven without headlights. The officers conducted a traffic stop of that BMW, which Reynoso was driving with two passengers. An officer approached the driver's side window and smelled the odor of marijuana. The officer asked if anyone had been smoking in the vehicle, and Reynoso replied no. Reynoso then voluntarily picked up and held in his hand

marijuana that was wrapped in a dollar bill, showed it to the officer, and said, "This is all we have." As officers were asking the passengers to exit the BMW so that it could be searched, Reynoso, without being asked, got out of the BMW. While fumbling with a cellular telephone in his hand, Reynoso began to walk toward the front of his car. He then ran from the police.

An officer conducted a plain view search of the BMW and observed in the front passenger door map pocket a magazine with ammunition for a subcompact pistol. Following a search by Secret Service and U.S. Park Police officers, the defendant was found near the Tidal Basin, stopped, and arrested. During an initial search of Reynoso at the Tidal Basin, a large amount of U.S. currency and other items were recovered from him. While Reynoso was at the Park Police's District One, additional U.S. currency and 0.069 grams of N-Ethylpentylone, a methamphetamine, were found on his person.

Additionally, during a search of the BMW, an officer technician recovered a Glock 27 .40 caliber semi-automatic pistol with an extended magazine loaded with 20 cartridges from under the driver's front floor mat; the magazine and ammunition from the front passenger door map pocket; 2.646 grams of marijuana; and a small amount of U.S. currency. A total of \$2,890 in U.S. currency was recovered.

AT YOUR FINGER TIPS

Community partnerships are vital to thriving, healthy neighborhoods. As stakeholders, we all have a role to play in protecting the people, places and things that matter most: our families, our homes, and our communities.

The U.S. Attorney's Office Community Prosecutors and Community Outreach Specialists are dedicated to working with residents to enhance public safety and improve the quality of life in the District of Columbia. Through our outreach efforts, we have established an ongoing partnership with the community, enabling our office to better address the public safety concerns of those we serve.

COMMUNITY RESOURCE GUIDE

In partnership with the Metropolitan Police Department and the District of Columbia Government, we have created a Community Resource Guide. The Community Resource Guide is an informational tool designed to help citizens access information about various agencies and service providers within the District. To access and download this user friendly tool, simply log onto: www.justice.gov/usao/dc.

VINELINK

The District of Columbia Department of Corrections maintains a database that allows victims to search for information regarding an offender's current custody status. VINELink is the online version of VINE (Victim Information and Notification Everyday), and can be accessed at <http://www.vinelink.com>. This service allows crime victims to obtain timely and reliable information about criminal cases and the custodial status of offenders 24 hours a day. Through VINE or VINELink, victims may register to be notified automatically by phone, email, or TTY device whenever an offender is released, transferred, or escapes. Concerned citizens can also register to be notified when an offender's custody status changes. Users can register through their participating state or county toll-free by calling 1-877-329-7894.

D.C. SUPERIOR COURT

D.C. Superior Court maintains a public information database entitled, Remote Access to Court Dockets (RACD). This system reflects current docket entries in civil, criminal, domestic violence and tax cases, as well as large and small estate probate cases. Citizens can now obtain real time information regarding the status of specific cases of interest, via the following web address: www.dccourts.gov.

For more details, you may contact the D.C. Superior Court Information Line at (202) 879-1010.

**If you need additional information, please contact the
Community Prosecution Office in your District.**

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.justice.gov/usao/dc.

**The Following Report, Titled "Papered Arrests" Contains
Details on Arrests and Charges Filed Against Defendants in
the Fourth District.**

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

****Criteria Entered: Arrest Date: 02/01/2019 - 02/28/2019, 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	02/04/2019 22:30	19020562	SIMPLE ASSAULT NICHOLAS DINGELDEIN	BLAIR, OMAR J	2019CMD001719	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6925 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	02/13/2019 09:06	18215279	THREATS TO DO BODILY HARM -MISD KYLE BOYNTON	BROOKS, RANDY C	2019CMD002150	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 122 QUINCY PL NE WASHINGTON, DC UNITED STATES
401	02/20/2019 18:45	19030096	SIMPLE ASSAULT DANIELLE S. ROSBOROUGH	MORRIS, DAVID	2019CMD002495	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7530 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
402	02/04/2019 06:44	19020018	CRUELTY TO ANIMALS BRIAN P. KELLY	DORSEY, TERENCE H	2019CMD001642	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6001 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	02/04/2019 14:25	19020234	SHOPLIFTING NICHOLAS DINGELDEIN	INGRAM, WILLIE L	2019CMD001700	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVE NW, B/T ROCK CREEK FORD RD NW & PEABODY ST
402	02/04/2019 14:25	19020234	Unlawful Entry - Private Property NICHOLAS DINGELDEIN	INGRAM, WILLIE L	2019CMD001698	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 400 Georgia Ave., NW, Washington, DC

**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
402	02/06/2019 16:23	19021619	THEFT SECOND DEGREE WILLIAM HART	WHITTED, KEVIN J	2019CMD001835	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6500 PINEY BRANCH RD. NW, WASHINGTON DC 20012
402	02/07/2019 14:15	19022171	THEFT SECOND DEGREE WILLIAM HART	BEYENE, HENOK M	2019CMD002917	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVE NW, B/T ROCK CREEK FORD RD NW & PEABODY ST
402	02/07/2019 20:55	19022499	Unlawful Entry - Private Property DANIELLE S. ROSBOROUGH	JONES, KEITH E	2019CMD001876	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	02/09/2019 18:18	19023754	POSS PROHIBITED WEAPON -KNIFE WILLIAM HART	HERNANDEZ, ISMAEL	2019CMD002020	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	02/10/2019 21:30	19024385	SIMPLE ASSAULT RACHEL E. BARON	OSBORNE, DANYELL A	2019DVM000146	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 617 ROXBORO PL NW WASHINGTON, DC 20011 UNITED STATES
402	02/14/2019 20:05	19026759	THREATS TO DO BODILY HARM -MISD DANIELLE S. ROSBOROUGH	ARANA FIGUEROA, JOSE RAMON	2019CMD002266	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6211 GEORGIA AVENUE NW WASHINGTON, DC 20011 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	02/14/2019 20:50	19026806	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	HARRIS, MARTIN D	2019CMD002262	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVE NW, B/T ROCK CREEK FORD RD NW & PEABODY ST
402	02/14/2019 20:50	19026806	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	FIELDS, VICTORIA K	2019CMD002263	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVE NW, B/T ROCK CREEK FORD RD NW & PEABODY ST
403	02/02/2019 05:35	19018947	SIMPLE ASSAULT DANIELLE S. ROSBOROUGH	WEST, ERIN M	2019CMD002670	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5505 5TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	02/09/2019 10:55	19023550	SIMPLE ASSAULT WILLIAM HART	STRAITE, AMBER M	2019CMD001970	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5505 5TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	02/14/2019 15:10	19026534	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	BAILEY, ANTWON W	2019CF2002244	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 400 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	02/21/2019 21:30	19030754	SIMPLE ASSAULT WILLIAM HART	BATTLE, RUSSELL	2019CMD002548	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5501 COLORADO AVENUE NW WASHINGTON, DC 20011 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
403	02/22/2019 09:01	19030983	ROBBERY NICOLE A. RASPA	PERARSKI, LUCAS A	2019CF3002600	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 227 Ingraham St. NW Washington, DC 20011
403	02/22/2019 21:10	19031416	SIMPLE ASSAULT LAURA GILSON	HARPER WILLIAMS, AVERY	2019DVM000198	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 738 LONGFELLOW STREET NW WASHINGTON, DC 20011 UNITED
403	02/22/2019 21:10	19031416	Assault On A Police Officer ANGELA N. BUCKNER	JOHNSON, BRIANA	2019CF3002590	SC, SEX OFF./DOM. VIOLENCE, FELONY 738 LONGFELLOW STREET NW, APT. 202, WASHINGTON, DC 20011 UNITED
403	02/26/2019 17:45	19033664	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM HART	HYLTON, KARON	2019CMD002782	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5425 5TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	02/27/2019 20:15	19034392	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	BRIGHT, MARCUS J	2019CF2002801	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 323 KENNEDY STREET NW WASHINGTON, DC 20011 UNITED
403	02/28/2019 16:52	19034853	CONTEMPT WILLIAM HART	BAILEY, ANTWON W	2019CF2002877	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 5515 7TH STREET NW WASHINGTON, DC 20011 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	02/28/2019 18:20	19034891	SIMPLE ASSAULT NICHOLAS DINGELDEIN	BAILEY, ANTHONY	2019CMD002906	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5517 7TH STREET NW WASHINGTON, DC 20011 UNITED STATES
404	02/02/2019 18:50	19019265	SIMPLE ASSAULT DANIELLE S. ROSBOROUGH	WELLS, MARIO	2019CMD001576	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3830 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	02/03/2019 16:40	19019728	Unlawful Entry - Remaining on Private Premises Without Authority DANIELLE S. ROSBOROUGH	LEMUS, JOSE	2019CMD001632	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3707 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
404	02/04/2019 22:30	19020586	POSS W/I TO DIST A CONTROL SUBSTANCE AMY J. THOMAS	RAMSEUR, ANTONIO	2019CF2001711	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4000 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	02/04/2019 22:30	19020586	BAIL REFORM ACT -MISD NICHOLAS DINGELDEIN	BRITTON, KEVIN N	2019CMD001717	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 500 Indiana Avenue, NW, Washington, DC
404	02/04/2019 22:30	19020586	POSS W/I TO DIST A CONTROL SUBSTANCE AMY J. THOMAS	HOLLOWAY, JOSEF	2019CF2001709	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 4000 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	02/08/2019 23:01	19023302	POSS W/I TO DIST MARIJUANA-MISD NICHOLAS DINGELDEIN	GREEN, BRIAN K	2019CMD001968	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT ROCK CREEK PARKWAY, B/T ROCK CREEK PARKWAY & WATERSIDE DRIVE
404	02/14/2019 22:45	19026846	SIMPLE ASSAULT JORDAN A. DICKSON	CHAPPELL, DIVINE	2019DVM000164	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1435 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
404	02/19/2019 04:20	19029261	SIMPLE ASSAULT NICHOLAS DINGELDEIN	MOWER, WHITTNEY Q	2019CMD002416	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3830 GEORGIA AVE NW, WASHINGTON, DC 20011 UNITED STATES
404	02/20/2019 06:12	18207162	THEFT SECOND DEGREE WILLIAM HART	CREASMAN, CEDRIC J	2019CMD002459	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3900 Georgia Avenue, NW, Washington, DC
404	02/20/2019 16:20	19029555	SIMPLE ASSAULT DANIELLE S. ROSBOROUGH	GOODEN, KANDIS K	2019CMD002484	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	02/21/2019 05:06	19029878	Unlawful Entry - Private Property NICHOLAS DINGELDEIN	MCDOWELL, TREMAINE D	2019CMD002540	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3828 Georgia Ave NW WASHINGTON, DC 20010 UNITED STATES

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404	02/21/2019 20:39	19030737	POSS PROHIBITED WEAPON -KNIFE DOUGLAS J. ROSENTHAL	DOWNING, TORRANCE	2019CMD002534	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4024 ARKANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	02/22/2019 08:29	19023522	THEFT SECOND DEGREE DANIELLE S. ROSBOROUGH	GREENE, BENNIE L	2019CMD002556	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1240 Upshur St. NW, Washington DC 20011
404	02/23/2019 12:10	19022927	SECOND DEGREE CRUELTY TO CHILDREN KYLE BOYNTON	VAILES, ALEXIS	2019CMD002656	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1300 ALLISON STREET, NW, WASINGTON, DC 20011
404	02/23/2019 15:05	19031868	POSS OF A CONTROL SUBSTANCE -MISD DANIELLE S. ROSBOROUGH	DAVIS, KENNETH L	2019CMD002684	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT
404	02/23/2019 15:05	19031868	POSS OF A CONTROL SUBSTANCE -MISD DANIELLE S. ROSBOROUGH	DAYE, DAVID D	2019CMD002685	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4000 KANSAS AVENUE NW WASHINGTON, DC 20011 UNITED
404	02/25/2019 18:30	19033085	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	BECK, LIZWE	2019CMD002713	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 925 SHEPHERD STREET NW WASHINGTON, DC 20011 UNITED

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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404	02/25/2019 18:30	19033085	Unlawful Entry - Private Property DOUGLAS J. ROSENTHAL	HACKETT, LAWANDA D	2019CMD002714	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 925 SHEPHERD STREET NW WASHINGTON, DC 20011 UNITED
404	02/27/2019 08:06	18203258	BURGLARY TWO SITARA WITANACHCHI	CRUTCHFIELD, KIRK	2019CF3002821	SC, FELONY MAJOR CRIMES TRIAL SECTION
405	02/04/2019 22:50	19020552	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOSHUA D. ROTHMAN	GEORGE, TYRIQUE	2019CMD001687	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 216 MICHIGAN AVENUE NE WASHINGTON, DC 20017 UNITED
405	02/15/2019 17:45	19022195	FIRST DEGREE CHILD SEX ABUSE STUART D. ALLEN	DE LA O, JOSE I	2019FD1002300	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 5133 South Dakota Avenue NE WASHINGTON, DC 20017 UNITED
405	02/17/2019 19:49	19028564	SIMPLE ASSAULT DANIELLE S. ROSBOROUGH	ANDERSON, ALEX K	2019CMD002362	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT
405	02/22/2019 07:30	19030962	SIMPLE ASSAULT JOSHUA MAY	CARLISLE, LARRY J	2019DVM000193	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4931 NORTH CAPITOL STREET NE 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
405	02/27/2019 08:00	19034002	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS RACHEL E. BOHLEN	JACKSON, RICHARD R	2019CF2002799	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 550 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED
406	02/04/2019 06:45	19020020	Unlawful Entry - Private Property WILLIAM HART	MACMEEKIN, JOHNNY H	2019CMD003084	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5400 8TH STREET NE WASHINGTON, DC 20011 UNITED STATES
406	02/08/2019 16:25	19022983	SIMPLE ASSAULT DOUGLAS J. ROSENTHAL	PENNY, APRIL	2019CMD001926	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 310 RIGGS ROAD NE WASHINGTON, DC 20011 UNITED STATES
406	02/09/2019 14:00	19023626	SIMPLE ASSAULT NICHOLAS DINGELDEIN	WIGGINS, JOHNATHAN D	2019CMD002888	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 521 PEABODY STREET NE WASHINGTON, DC 20011 UNITED
406	02/15/2019 04:01	19026962	Bail Reform Act -Misd NICHOLAS DINGELDEIN	BUTLER, ERIC	2019CMD002329	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW, WASHINGTON, DC
406	02/15/2019 18:30	19027346	THEFT SECOND DEGREE DANIELLE S. ROSBOROUGH	LASSITER, JORDAN J	2019CMD002322	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 128 Kennedy st NW WASHINGTON, DC 20011 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
406	02/19/2019 11:14	19009050	Unlawful Entry - Private Property WILLIAM HART	POTEAT, DERONTE	2019CMD002441	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5210 3rd Street, NW, Washington, DC 20011
406	02/25/2019 09:45	19021414	VIOLATION OF PROTECTION ORDER RACHEL E. BARON	HUGEE, RICKY J	2019DVM000207	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 430 Jefferson St., NE, Washington DC 20011
406	02/28/2019 10:15	19034577	SIMPLE ASSAULT COURTNEY LEE	WASHINGTON, QUINN A	2019DVM000217	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 5422 1ST PLACE NW WASHINGTON, DC 20011 UNITED STATES
407	02/04/2019 10:50	18153336	BURGLARY ONE NICOLE E. MCCLAIN	GILBERT, DWIGHT A	2019CF3001707	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 627 QUINCY STREET, NW, WASHINGTON, DC. 20011 UNITED
407	02/25/2019 16:49	18139981	THEFT SECOND DEGREE CRYSTAL L. BAILEY	BEST, DEMETRUIS	2019CMD002710	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT CVS at 5227 Georgia Avenue NW, Washington DC
408	02/06/2019 13:18	19021496	SEXUAL SOLICITATION NICHOLAS DINGELDEIN	PREZ, WILFREDO	2019CMD002869	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 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
408	02/06/2019 13:34	19021503	SEXUAL SOLICITATION DOUGLAS J. ROSENTHAL	TESHOME, HENOK	2019CMD002886	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/06/2019 13:58	19021514	SEXUAL SOLICITATION DANIELLE S. ROSBOROUGH	STEPNEY, DWAYNE	2019CMD002868	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/06/2019 14:28	19021534	SEXUAL SOLICITATION DANIELLE S. ROSBOROUGH	HAGOS, GOITOM	2019CMD002890	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/06/2019 14:57	19021548	SEXUAL SOLICITATION WILLIAM HART	SALAMANCA, CARLOS	2019CMD002893	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/06/2019 15:20	19021562	SEXUAL SOLICITATION DOUGLAS J. ROSENTHAL	CANAS, ALEXI	2019CMD002881	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/06/2019 16:13	19021602	SEXUAL SOLICITATION NICHOLAS DINGELDEIN	STEPHENS, CHRISTOPHER	2019CMD002919	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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

****Criteria Entered: Arrest Date: 02/01/2019 - 02/28/2019, 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	02/11/2019 00:09	19024410	SIMPLE ASSAULT DOUGLAS J. ROSENTHAL	CASAS, ROGELIO	2019CMD002009	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3568 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/14/2019 15:01	19026528	Sexual Solicitation DOUGLAS J. ROSENTHAL	REATEGU, VICTOR J		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
408	02/14/2019 15:30	19026546	Sexual Solicitation WILLIAM HART	SARAVIA, OSCAR		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	02/14/2019 16:00	19026571	Sexual Solicitation NICHOLAS DINGELDEIN	CUETO-ARIAS, MARIO		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 Spring Road NW, Washington DC 20010
408	02/14/2019 16:17	19026580	Sexual Solicitation DANIELLE S. ROSBOROUGH	RAMIREZ, JONAS		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1300 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
408	02/14/2019 16:48	19026596	Sexual Solicitation DOUGLAS J. ROSENTHAL	RODRIGUEZ, REYNALDO		SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3400 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
408	02/18/2019 09:25	19008799	Tampering with a Detection Device (Failure to Charge) ADAM W. BRASKICH	WIGGINS, ROBERT	2019CMD002366	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1357 Newton Street, NW, Washington, D.C.
408	02/23/2019 11:19	19031765	BURGLARY TWO CHIMNOMNSO N. KALU	KEARNEY, JACKIE L	2019CF3002677	SC, FELONY MAJOR CRIMES TRIAL SECTION 1441 Parkwood Place NW
408	02/23/2019 11:19	19031765	BURGLARY TWO CHIMNOMNSO N. KALU	KEARNEY, JACKIE L	2019CF3002683	SC, FELONY MAJOR CRIMES TRIAL SECTION 1531 Ogden Street NW WASHINGTON, DC 20010 UNITED STATES
408	02/23/2019 19:50	19021530	THEFT SECOND DEGREE NICHOLAS DINGELDEIN	NICKS, CORNELL	2019CMD002662	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3467 Holmead Place NW, Washington, D.C.
408	02/25/2019 23:22	19033281	SEXUAL SOLICITATION DANIELLE S. ROSBOROUGH	ELIZALDE, JONATHAN A	2019CMD002693	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3600 14TH STREET NW WASHINGTON, DC 20010 UNITED STATES
409	02/05/2019 10:15	16200333	ROBBERY JENNIFER M. CONNOR	ROGERS, DEANTE	2019CF3001729	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3326 GEORGIA AVENUE, NW, WASHINGTON, DC 20010 UNITED

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
409	02/14/2019 16:00	19026570	DISTRIBUTION OF MARIJUANA-MISD DANIELLE S. ROSBOROUGH	WILLIAMS, RASHAUD	2019CMD002270	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 748 QUEBEC PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	02/21/2019 15:35	18203286	THEFT SECOND DEGREE DOUGLAS J. ROSENTHAL	FERGUSON, KETRELL	2019CMD002529	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3651 Georgia Ave. NW, Washington, D.C.
409	02/27/2019 09:07	19033981	THEFT SECOND DEGREE MARCO J. CROCETTI	LEE BEY, MECCA	2019CMD002810	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3642 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED