



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

**Community  
Prosecution**

# The Court Report

4<sup>th</sup> Police District

August 2019

*Building Safer Neighborhoods Through Community Partnership*

[www.justice.gov/usao/dc](http://www.justice.gov/usao/dc)

## Summary of Recent Court Cases

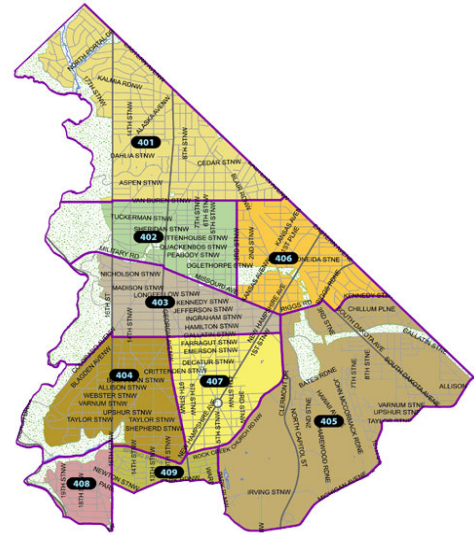
**Jordan Lassiter, 21**, of Washington, D.C., was sentenced to six years in prison for robbing commuters on the Metro Transit system in two separate incidents in February and March 2019.

**Gary T. Holliday, 50**, a former training supervisor and policy analyst for the District of Columbia Department of Human Services (DHS), was sentenced to 18 months in prison for his involvement in a scheme in which he defrauded the agency of more than \$400,000 in temporary assistance benefits meant for needy District residents.

**Nicholas Slatten, 35**, a former security guard for Blackwater USA, was sentenced today to life in prison without parole for committing first-degree murder in the killing of Ahmed Haithem Ahmed Al Rubia'y, one of 14 unarmed civilians who were killed in a shooting by Blackwater guards that took place at Nisur Square in Baghdad on Sept. 16, 2007.

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

## The 4th Police District



### Contact Numbers

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## 4th District Community Prosecution Update

### United States Attorney's Office for the District of Columbia Victim Witness Assistance Unit

The Victim Witness Assistance Unit provides assistance to victims and witnesses of crimes while they are involved with the criminal justice system. Unit Staff will also help victims understand how the criminal justice system works and assist with restitution and services. We have a staff of 26 professionals who provide assistance in the following areas: Crisis Intervention, Referrals to human service, medical and other helping agencies, Court Accompaniment, Special services for child victims, the elderly, and handicapped victims, Information on court proceedings and case status, Language interpretation services, Crime victim's compensation claims assistance, Help with victim impact statements, Assistance with travel and lodging for out of town witnesses. Contact the VWAU at (202)252-7130 for more information.

**VWA**  
VICTIM  
WITNESS  
ASSISTANCE

## **SPOTLIGHT**

### **District Clergy Member Found Guilty of Multiple Counts of Child Sexual Abuse**

Urbano Vazquez, 47 of Washington, D.C., was found guilty by a jury of committing four counts of child sexual abuse against two children in his parish from 2015 to 2017, in Northwest Washington.

The guilty verdicts were returned Thursday, August 15, 2019, following a nine-day trial in the Superior Court of the District of Columbia. The Honorable Juliet McKenna scheduled sentencing for November 22, 2019.

The government's evidence established that between on or about April 1, 2015 and May 31, 2015, Vazquez molested a 13-year-old girl while speaking with her in a parish office. In addition, between June 2016 and August 2017, Vazquez kissed and molested a separate 9-to-10-year-old girl in various places on church grounds, including near the church confessionals, in the church basement, and in the church sacristy. The jury also heard testimony from an additional teenage girl who Vazquez kissed in a church conference room.

Ms. Liu also notes that on October 22, 2018, 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 launched a hotline and e-mail address for survivors to report child sexual abuse by clergy. She continues to encourage survivors of child sexual abuse by clergy who wish to share their experiences and/or those who have knowledge of such abuse are encouraged to report these incidents to the U.S. Attorney's Office for potential criminal investigation and prosecution, as a part of the Office's Superior Court Division intake process.

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](mailto: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>.

All reports will be reviewed and a team of experienced criminal investigators, prosecutors, and victim advocates from the Superior Court Division of the U.S. Attorney's Office will determine whether any criminal charges can be brought or victim services provided. The victim advocates, who are part of the Victim Witness Assistance Unit, are available to offer support and guidance to survivors who wish to report.

Depending on the nature of the report, some information may be referred to law enforcement or the Office of the Attorney General for the District of Columbia.

Individuals in need of police assistance or wishing to report any other criminal activity or sexual assault or abuse should call 911.

## **THE COURT REPORT**

### **District Man Sentenced to Six Years in Prison for Metro Transit Robberies**

Jordan Lassiter, 21, of Washington, D.C., was sentenced to six years in prison for robbing commuters on the Metro Transit system in two separate incidents in February and March 2019.

Lassiter was sentenced by the Honorable J. Michael Ryan, in the Superior Court of the District of Columbia. Once Lassiter is released from prison, he will be placed on supervised release for three years. Judge Ryan denied the defendant's request to be sentenced under the District's Youth Rehabilitation Act. Lassiter also received an additional 30-day sentence for committing a domestic violence assault.

Lassiter pleaded guilty in May 2019 to one count of attempted robbery. He subsequently pleaded guilty on his sentencing date to one count of assault with intent to rob. According to the government's evidence, on February 19, 2019, at approximately 10:37 pm, Lassiter and an accomplice boarded a Metro Bus heading northbound on Georgia Avenue, NW. Lassiter and his accomplice sat near the victim, a commuter returning home from work in downtown Washington, D.C., near the front of the bus. A few minutes later, the victim got off the bus at the intersection of Georgia Avenue, NW, and Webster Street, NW, and Lassiter and his accomplice followed. After following the victim on foot to the back of his residence, Lassiter and his accomplice ran up behind the victim, punched him in the right eye, and delivered at least four knee strikes to the victim's head. The victim stumbled into the rear of his residence, but Lassiter and his accomplice pursued, continuing to punch and kick the victim as he fell to the ground. Lassiter and his accomplice stole the victim's wallet, cell phone, ear buds, and jacket, then fled the scene.

A month later, on March 16, 2019, at approximately 3:42 p.m., the second commuter victim was standing alone on the outdoor platform of the Fort Totten Metro station, at 550 Galloway Street, NW, waiting for a northbound Red Line Metro train. Lassiter and two accomplices approached and confronted the victim, with Lassiter standing so close to the victim that their bodies were nearly touching. Lassiter asked the victim if he was scared, and then demanded the victim's cell phone. After obtaining the cell phone, Lassiter forced the victim to tell Lassiter the phone's passcode. Lassiter then told the victim to get on the next train and not to call the police. Lassiter pointed at the next Red Line train arriving at the station, which was going in the opposite direction as the victim intended to travel, and ordered the victim to board. One of Lassiter's

accomplices held the train's door open while Lassiter escorted the victim onto the train. Lassiter and his accomplices remained at Fort Totten while the train with the victim on it left the station.

# **DISTRICT COURT CASES**

## **Former CEO of Virginia-Based Defense Contractor Agrees to Pay \$20 Million to Settle False Claims Act Allegations Related to Fraudulent Procurement of Small Business Contracts**

Luke Hillier, the majority owner and former Chief Executive Officer of Virginia-based defense contractor ADS, Inc., has agreed to pay the United States \$20 million to settle allegations that he violated the False Claims Act by fraudulently obtaining federal set-aside contracts reserved for small businesses that his company was ineligible to receive, the Department of Justice announced.

“Small businesses serve a vital role in our communities and in the American economy,” said Assistant Attorney General Jody Hunt of the Department of Justice’s Civil Division. “We will not hesitate to take action against those who fraudulently obtain contracts intended for small businesses.”

“This action reflects the government’s steadfast commitment to hold individuals accountable who knowingly participate in schemes that take advantage of small businesses and set-aside contracts to which they are not entitled under the law,” said U.S. Attorney for the District of Columbia Jessie K. Liu. “The government expects people to be truthful in their dealings with the government, and the United States will investigate and pursue those that fail to live up to that expectation.”

In order to qualify as a small business, companies must satisfy defined eligibility criteria, including requirements concerning size, ownership, and operational control. The government alleged that Hillier caused ADS to falsely represent that it qualified as a small business concern when it failed to do so, including due to its alleged affiliations with a number of other entities. The United States alleged that, as a result of Hillier’s representations, his company was awarded numerous small business set-aside contracts for which it was ineligible.

The government previously resolved related claims against ADS for \$16 million, and Charles Salle, the former general counsel of ADS, has agreed to pay \$225,000 to resolve claims arising from his role in the alleged scheme. The government has also obtained recoveries from other related entities that were involved in the alleged fraudulent scheme. The combined settlements, totaling more than \$36 million, rank as the largest False Claims Act recovery based on allegations of small business contracting fraud.

“The settlements in this matter demonstrate the excellent results stemming from the joint efforts of federal agencies, including the Small Business Administration, working with the Department of Justice in responding to allegations of fraud perpetrated by participants in SBA’s procurement programs,” said SBA General Counsel Christopher M. Pilkerton.

“When individuals knowingly make misrepresentations to gain access to federal contracts set aside for small businesses, they will be held accountable,” said Inspector General Hannibal

“Mike” Ware. “These settlements send a strong message that allegations of wrongdoing will find their way into the open and will be investigated. I want to thank the Department of Justice and our law enforcement partners for their support and dedication in this case.”

“GSA contractors must be honest and forthcoming when doing business with the federal government,” said GSA Inspector General Carol Fortine Ochoa. “GSA OIG and its partners will aggressively pursue those who fraudulently obtain government contracts intended for truly small businesses.”

The settlement announced resolves a lawsuit filed under the whistleblower provision of the False Claims Act, which permits private parties to file suit on behalf of the United States for false claims and share in a portion of the government’s recovery. The lawsuit was filed by Ameliorate Partners LLP in federal district court in the District of Columbia and is captioned *United States ex rel. Ameliorate Partners, LLP v. ADS Tactical, Inc. et al.*, Case No. 13-cv-1880 (D.D.C.). Ameliorate Partners will receive \$3.6 million from the settlement with Hillier.

**Former District Government Employee Sentenced to 18  
Months for Carrying Out Embezzlement Scheme  
Defendant Collected More Than \$400,000 Meant for Individuals  
And Families in Need of Temporary Assistance**

Gary T. Holliday, 50, a former training supervisor and policy analyst for the District of Columbia Department of Human Services (DHS), was sentenced to 18 months in prison for his involvement in a scheme in which he defrauded the agency of more than \$400,000 in temporary assistance benefits meant for needy District residents.

Holliday, of Fort Washington, Maryland, pled guilty in the U.S. District Court for the District of Columbia in February 2019. He was sentenced by the Honorable Rudolph Contreras. The judge also ordered Holliday to pay \$404,800.31 in restitution and in forfeiture. Upon completion of his prison term, Holliday will be placed on two years of supervised release.

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 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.

### **District Man Sentenced to 15 Months as Part of Law Enforcement's Effort to Prosecute Offenders Who Escape from Halfway Houses**

Freddie Curtis, 31, of Southeast Washington, D.C., was sentenced to 15 months in prison for escaping from the Hope Village Halfway House, located in Southeast, Washington, D.C.

Curtis pled guilty on April 24, 2019, before the Honorable Colleen Kollar-Kotelly in the U.S. District Court for the District of Columbia to one count of escape from custody. Judge Kollar-Kotelly sentenced Curtis to 15 months of prison to be followed by one year of supervised release.

Curtis' sentence highlights the ongoing efforts of the United States Attorney's Office and the USMS to prosecute felony offenders who escape from halfway houses. These offenders are under the supervision of the Federal Bureau of Prisons and are afforded the opportunity to complete the final portion of their sentences at halfway houses to assist their reentry into the community. In 2017, the USMS requested the assistance of the United States Attorney's Office with the investigation, prosecution, and disposition of an increased number of escape cases. To date, the United States Attorney's Office has obtained dozens of felony convictions of defendants who either failed to report to or absconded from the Hope Village Halfway House.

According to the Government's evidence, on September 7, 2017, Curtis was convicted of one count of Felony Bail Reform Act and one count of attempted distribution of cocaine, and was sentenced by a D.C. Superior Court judge to 26 months of prison, to be followed by five years of supervised release. As part of the defendant's sentence, he was permitted to complete the remainder of his sentence at Hope Village Halfway House.

On December 13, 2018, the defendant arrived at Hope Village to complete the remainder of his sentence. On January 15, 2019, Curtis signed out of the Hope Village facility, and although he was supposed to return later that day, he never returned. Curtis was arrested weeks later by MPD on new criminal charges.

## **Virginia Man Sentenced to 20 Years in Prison For Fatal Shooting in Southwest D.C.**

Joshua Lamar Artis, 29, also known as “K.O” (Knock-Out), of Dale City and Woodbridge, Virginia, was sentenced to 20 years in prison, concurrent to the sentence he is currently serving for a gun offense in Prince William County, Virginia.

The sentencing followed a guilty plea that Artis entered to second-degree murder on July 24, 2019. The guilty plea was entered pursuant to Rule 11(c)(1)(C) of the Superior Court Rules of Criminal Procedure, and the government and Artis agreed that Artis would serve a sentence of 240 months or 20 years in prison, concurrent to the sentence that he currently is serving in Prince William County, Virginia.

Artis’s guilty plea stemmed from the shooting death of Ryan Addison in the area of Martin Luther King, Jr., Avenue and Elmira Street, S.W., at about 12:22 a.m., on Tuesday, August 11, 2015. The sentence imposed by Judge Ronna Lee Beck, means that Artis, who concludes his sentence in Prince William County, Virginia, on or about December 15, 2021, will have to serve another 232 months, or nineteen (19) years and four (4) months in prison, followed by five (5) years of supervised release, after he completes the sentence he is currently serving.

The government’s evidence showed that in the summer of 2015, Artis and others were members of the United Blood Nation (U.B.N. commonly referred to as the “Bloods”) criminal street gang. U.B.N. was established in 1993 and is one of the largest criminal street gangs operating in the United States. Among several factions, or “hoods” or “sets,” that comprise the U.B.N. are the Imperial Gangster Bloods (I.G.B.). There are specific rules and protocols which govern how U.B.N. gang members are to conduct themselves. The failure to abide by those rules and protocols can result in the imposition of sanctions including rank, excommunication from the gang, and even death. Committing an act of violence, such as murder, on behalf of the U.B.N. or a U.B.N. leader is one way for a gang member to promote, further, or assist in gaining rank within the gang. The leader of the Northern Virginia I.G.B., based in Woodbridge, Virginia, and two other highly ranked IGB members, cooperated in the investigation. Artis, who was recruited into the Northern Virginia I.G.B. hood by the IGB leader, held the lowest rank of “Foot Soldier.”

On June 28, 2015, Rodney Delonte Davis, a.k.a. “Lo,” who was a friend and associate of both the leader of IGB and Artis, was shot and killed in the area of Galveston Place, S.W. The leader of IGB considered “Lo” a close friend whom he had known for several years. Artis had known and associated with “Lo,” but was not as close to him as the IGB leader. The IGB leader and Artis had information that the person responsible for killing “Lo” lived in the area where “Lo” was killed on Galveston Place, S.W. In the weeks following “Lo’s” murder, the IGB leader discussed with subordinate gang members, to include Artis and others, the possibility of retaliating against “Lo’s” killer.

On the night of August 10, 2015, Artis told the IGB leader that he planned to retaliate against “Lo’s” killer. The IGB leader, who had the power to sanction or prevent a subordinate gang member from committing an act of violence, authorized Artis to commit the retaliation murder.



That same night, Artis, and two others, to include an IGB member, drove a rental car to N.W., Washington, D.C., and met with another IGB member at a BP gas station. There, Artis discussed with two other IGB members his desire to commit the retaliation murder. Artis was armed at the time with a 9mm High Point semi-automatic handgun that belonged to another IGB member. Artis and two others, including one IGB member, then drove in a rental car to the area of Galveston Place, S.W. Minutes after arriving, at around 12:20 a.m., on August 11, 2015, Artis slowly drove up next to Ryan Addison, who was walking in the area of Elmira Street and Martin Luther King, Jr., Avenue, S.W., just blocks away from Galveston Place, S.W. Artis opened fire at Addison, who then briefly ran down the 200 block of Elmira Street, S.W. before collapsing. Addison sustained four gunshot wounds to the back and was pronounced dead hours later. The manner of death was ruled a homicide.

After committing the murder, Artis went with another person to the IGB leader's home in Virginia where he told the IGB leader that he had shot someone in the area where "Lo's" killer was believed to reside. Artis subsequently requested and attained a promotion in rank within the gang for committing the murder.

After his arrest in 2016, Artis stated on a recorded jail call that "I put a lot of shit on the line for [the leader of the IGB] that I shouldn't have. I did it out of loyalty." In another jail call recorded in 2016, the defendant referenced "Lo," and how, "I did a little somethin' somethin', out the city, you know, on that behalf," and that "[two witnesses were] with me. . . They ain't do nothing though. They was just out there."

At the sentencing hearing, the Court heard statements from Karen Herbert, Ryan Addison's mother, Christopher Herbert, Ryan's older brother, Cortez Addison, Ryan's younger brother and Caesar Bowman, a close friend of Ryan.

**Leader of Narcotics Trafficking Conspiracy  
Sentenced to 16 Years in Prison  
FBI Recovered Crack, Cocaine, PCP, Fentanyl, and Firearms During Investigation**

Darnell Catlett, 46, of Upper Marlboro, was sentenced for his role as a leader of a nearly year-long crack and cocaine drug trafficking conspiracy in Washington, D.C. and Maryland.

Catlett pled guilty in May 2019 in the U.S. District Court for the District of Columbia to one count of conspiracy to distribute and possess with intent to distribute 280 grams or more of cocaine base and a detectable amount of cocaine. Judge Richard J. Leon sentenced Catlett to 16 years in prison, to be followed by five years of supervised release.

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

had been intercepted on a court-approved wiretap and unbeknownst to him, had sold narcotics to law enforcement.

Catlett was previously convicted of drug trafficking in United States District Court for the District of Columbia in 1992, and assault with intent to kill in the District of Columbia Superior Court in 1995.

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

## **Tennessee Man Arrested for Making Threats to D.C. Planned Parenthood Facility**

A Tennessee man was arrested for allegedly posting threats online to “shoot up” a Planned Parenthood facility in Washington D.C.

Jacob Cooper, 20, of Clarksville, Tennessee, was charged with unlawfully, knowingly, and intentionally transmitted in interstate or foreign commerce a communication containing a threat to injure another located in D.C. and elsewhere. Cooper made his initial appearance before U.S. Magistrate Judge Alistair E. Newbern in the United States District Court, Middle District of Tennessee. A preliminary and detention hearing is set for August 26, 2019.

According to the criminal complaint, Cooper went by the username “Jacco” on iFunny, a website where people can share photos, videos, and discussion topics. On August 13, 2019, in response to a post made by another user, Cooper allegedly left a comment stating, “Make sure you tell them about how I plan to shoot up a planned parenthood facility in Washington D.C., on August 19<sup>th</sup> at 3pm.” Cooper allegedly left a separate post on August 13, 2019 stating, “If you are a member of the FBI, CIA, whatever, and are on my profile I will trace your IP address and kill you if the opportunity arises. And I am dead serious about this. I’ll do it with ricin, a bomb, or .308. Whatever it takes, then end result will be the same. I am serious about this. If I am personally contacted by any federal agents, I will do this. I will kill you. Again, I am serious. Sic semper tyrannis.”

Cooper faces a maximum penalty of five years in prison if convicted.

**Florida Man Sentenced to 15 Months in Prison  
For Pension Benefit Fraud Scheme  
Defendant Stole Monthly Payments from Pension Benefit Guaranty  
Corporation**

Kessey Durand, 28, of Miami, Florida, was sentenced to 15 months in prison on a federal wire fraud charge stemming from his scheme attempting to steal over \$107,000 in pension benefit payments intended for at least 21 victims/pension recipients.

The announcement was made by U.S. Attorney Jessie K. Liu and Robert A. Westbrook, Inspector General for the Pension Benefit Guaranty Corporation (PBGC).

Durand pleaded guilty on March 22, 2018, in the U.S. District Court for the District of Columbia, to one count of wire fraud. He was sentenced by the Honorable Chief Judge Beryl A. Howell. Durand was also ordered to pay a restitution judgment in the amount of \$44,299.44 to PBGC, which had reimbursed the pension recipients. Durand additionally agreed to forfeit \$10,964.64 in previously seized funds and to pay a forfeiture money judgment in the amount of \$39,663.45. Following his prison term, he will serve a 36-month term of supervised release, including 100 hours of community service.

According to a statement of offense and related conduct acknowledged by Durand, he worked at PBGC for less than two months in January and February 2018. PBGC, a federal corporation within the U.S. Department of Labor, provides pension benefits to participants in private-sector defined benefit pension plans after those plans are terminated. Through a web interface, pension recipients can maintain and update the electronic direct deposit (EDD) information for their pension benefits.

From January to June 2018, Durand executed his wire fraud scheme. Using personal identifying information he obtained while working at PBGC, Durand changed or attempted to change the payment information for at least 21 pension recipients – re-directing the pension payments to Metabank accounts Durand controlled. Durand had also used the victims' personal information to create those fraudulent Metabank accounts. Soon after the payments, Durand cashed out the stolen funds.

For 10 victims, between January and May 2018, Durand succeeded in obtaining payments totaling \$29,663.45. He attempted to divert a total of over \$107,000, but for other victims, the diverted payments did not go through.

## **Former Background Investigator for Federal Government Pleads Guilty to Making False Statements**

Jennifer L. Pannocchia, 31, a former background investigator who worked under contract for the U.S. Office of Personnel Management (OPM), pleaded guilty to making false statements in connection with her falsification of work on background investigations of federal employees and contractors.

Pannocchia, pled guilty, in the U.S. District Court for the District of Columbia to one count of making false statements. She will be sentenced by the Honorable Timothy J. Kelly on October 22, 2019. As part of her plea agreement, Pannocchia is required to pay \$169,832.23 in restitution to OPM. She faces a maximum sentence of five years of jail and a \$250,000 fine.

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

Pannocchia admitted that, in conducting these investigations between August 2013 and August 2014, she falsely claimed to have interviewed a source or reviewed a record regarding the subject of the background investigation in more than one dozen investigation reports. For example, court papers state that Pannocchia falsely represented that she had spoken with a source in conducting a background check on an applicant.

She acknowledged at her guilty plea hearing that her false representations required OPM's Federal Investigative Services to reopen and rework background investigations that were assigned to her during the time period in which she falsified reports. The government estimated the cost of the recovery effort at more than \$169,000 to the U.S. government.

## **District Man Pleads Guilty to Trafficking Crack Cocaine and Maintaining a Northeast, D.C. Stash Residence and Arsenal**

Michael Tobias, 37 of Southeast D.C., pled guilty to trafficking crack cocaine and maintaining a stash residence and arsenal.

Tobias pled guilty before the Honorable Beryl A. Howell in the U.S. District Court for the District of Columbia to one count of possession with intent to distribute 28 grams or more of cocaine base. Tobias faces a mandatory minimum of five years of incarceration and up to 40 years of incarceration. Chief Judge Howell scheduled Tobias' sentencing for October 25, 2019.

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

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

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

## **Former Government Consultant Pleads Guilty to Bribery and Fraud Scheme**

John Woods, a consultant and independent contractor for a company that did business with the District of Columbia Department of Human Resources, pled guilty to charges that he paid more than \$140,000 in bribes to a former D.C. government employee and that he stole payments on city contracts that should have gone to his employer.

John Woods, 57, of Sterling, Va., pleaded guilty on August 23 to one count of wire fraud in the U.S. District Court for the District of Columbia. As part of his guilty plea, Woods agreed to pay restitution to the victim in the amount of \$564,910.23. The Honorable Dabney L. Friedrich scheduled sentencing for December 16, 2019.

According to the statement of offense submitted at the plea hearing, Woods worked as a consultant for a firm identified in the court documents as "Company A." The firm had agreements with the District of Columbia Department of Human Resources (DCHR) to provide organizational skills training courses and human resources consulting to various D.C. government agencies. Woods was Company A's main point of contact with DCHR and handled the submission of invoices.

According to the statement of offense, beginning in April 2013, and continuing through August 2017, Woods schemed to defraud “Company A” and the D.C. government.

As noted in the statement of offense, between April 2013 and February 2015, Woods stole \$214,910 in D.C. government checks that were issued to “Company A.” Beginning in March 2015, Woods began usurping “Company A’s” role under the contracts by purposefully failing to submit Company A’s invoice 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, according to the statement of offense, 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” and in a position to ensure that 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 is awaiting sentencing.

### **Lebanese Businessman Tied by Treasury Department to Hezbollah is Sentenced to Prison for Money Laundering Scheme Involving The Evasion of U.S. Sanctions**

The operator of a network of businesses in Lebanon and Africa whom the U.S. Department of the Treasury designated as a financier of Hezbollah, the Lebanon-based terrorist group, was sentenced to five years in prison and ordered to forfeit \$50 million by U.S. District Judge Reggie B. Walton of the District of Columbia.

Kassim Tajideen, 63, had previously pleaded guilty to one count of conspiracy to launder monetary instruments in furtherance of violating the International Emergency Economic Powers Act (IEEPA). In 2009, the U.S. Department of the Treasury designated Tajideen as a Specially Designated Global Terrorist based on his tens of millions of dollars of financial support of Hezbollah. The designation prohibited Tajideen from being involved in, or benefiting from, transactions involving U.S. persons or companies without a license from the Department of the Treasury.

“This defendant knowingly violated sanctions and put our nation’s security at risk,” said Assistant Attorney General Brian A. Benczkowski of the Criminal Division. “His sentencing

and the \$50 million forfeiture in this case are just the latest public examples of the Department of Justice's ongoing efforts to disrupt and dismantle Hezbollah and its support networks."

"Today's sentencing highlights our efforts to prosecute those who violate sanctions meant to stem the flow of money to terrorists groups," said U.S. Attorney Jessie K. Liu for the District of Columbia. "Our message to those who violate sanctions is that you will be found, and you will be prosecuted to the full extent of the law."

"This is the latest example of DEA's success against Hezbollah's global criminal support network and our commitment to interagency collaboration in combatting the overall threat posed by this transnational criminal organization," said Acting Special Agent in Charge of DEA's Special Operations Division Michael J. Machak.

According to the statement of facts signed by Tajideen in conjunction with his plea, after his designation, Tajideen conspired with at least five other persons to conduct over \$50 million in transactions with U.S. businesses that violated these prohibitions. In addition, Tajideen and his co-conspirators knowingly engaged in transactions outside of the United States, which involved transmissions of as much as \$1 billion through the United States financial system from places outside the United States.

Tajideen's case falls under DEA's Project Cassandra, which targets Hezbollah's global criminal support network, which operates as a logistics, procurement and financing arm for Hezbollah. This investigation and others are part of the Department of Justice's Hezbollah Financing and Narcoterrorism Team (HFNT). The HFNT was formed in January 2018 to ensure an aggressive and coordinated approach to prosecutions and investigations, including Project Cassandra cases, targeting the individuals and networks supporting Hezbollah. Comprised of experienced international narcotics trafficking, terrorism, organized crime, and money laundering prosecutors and investigators, the HFNT works closely with partners like the DEA, the Department of the Treasury, and the FBI, among others, to advance and facilitate prosecutions of Hezbollah and its support network in appropriate cases.

**Maryland Man Pleads Guilty to Bribing D.C. Public Officials**  
**Defendant Paid Cash Bribes to Metropolitan Police Department Employees in**  
**Exchange for Names and Contact Information for Traffic Crash Victims**

Marvin Parker, 60, of Silver Spring, Maryland, pled guilty to one count of bribery of public officials.

Parker pled guilty before the Honorable Magistrate Judge Deborah A. Robinson in the U.S. District Court for the District of Columbia to a criminal Information, charged with one count of bribery of public officials and witnesses on July 31, 2019. Parker faces up to 15 years of prison, up to three years of supervised release, and a fine up to \$250,000. As part of his plea, Parker will pay a special assessment of \$100 per felony conviction to the Clerk of the United States District Court for the District of Columbia.

According to Parker's admissions made in connection with his plea, Parker is the owner and sole proprietor of RPM Associates. As part of his business, Parker made cash payments to two employees of the Metropolitan Police Department (MPD). Parker made those payments to MPD employees to influence them to provide him with information about individuals who had been involved in traffic accidents in Washington, D.C. Upon receipt of 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.

Specifically, Parker paid MPD Employee 1 approximately \$50 to \$200 per week in cash for the Traffic Crash Report information. Parker paid MPD Employee 2 approximately \$400 to \$500 per week in cash for the Traffic Crash Report information.

In total, between August 23, 2015, and October 11, 2017, Parker made more than \$40,000 in cash payments to MPD Employee 1 and MPD Employee 2, in exchange for them providing Parker with Traffic Crash Report information in violation of their official duties as MPD employees.

### **Former Blackwater Employee Sentenced to Life Imprisonment for Murder in 2007 Shooting at Nisur Square in Iraq**

Nicholas Slatten, 35, a former security guard for Blackwater USA, was sentenced to life in prison without parole for committing first-degree murder in the killing of Ahmed Haithem Ahmed Al Rubia'y, one of 14 unarmed civilians who were killed in a shooting by Blackwater guards that took place at Nisur Square in Baghdad on Sept. 16, 2007.

Slatten, formerly of Sparta, Tenn., was initially found guilty of the murder charge in October 2014, following a trial in the U.S. District Court for the District of Columbia. He was sentenced by the Honorable Royce C. Lamberth to life in prison.

Three other former guards for Blackwater USA were found guilty in the 2014 trial, of voluntary manslaughter, attempted manslaughter, and other charges. Slatten subsequently was sentenced in April 2015 to a mandatory term of life in prison without parole; the co-defendants were each sentenced to 30 years and one day in prison.

The defendants appealed the convictions. In August 2017, the District of Columbia Circuit of the U.S. Court of Appeals reversed Slatten's conviction. The appeals court also ordered Slatten's three co-defendants -- Paul Alvin Slough, Evan Shawn Liberty, and Dustin Laurent Heard -- to be re-sentenced for their roles in the crime. Slough, Liberty and Heard remain in custody and their re-sentencing proceedings are scheduled for September 5, 2019, before Judge Lamberth.



Slatten initially was retried on the murder charge last summer but a mistrial was declared on Sept. 5, 2018, after that jury was unable to reach a verdict. The second retrial began on Nov. 5, 2018, and the jury reached the guilty verdict on its fifth day of deliberations.

According to the government's evidence, at approximately noon on Sunday, Sept. 16, 2007, several Blackwater security contractors, including Slatten and his former co-defendants, opened fire in and around Nisur Square, a busy traffic circle in the heart of Baghdad.

When they stopped shooting, 14 Iraqi civilians were dead. Those killed included 10 men, two women, and two boys, ages 9 and 11. At least another 17 victims were injured. According to the evidence, Slatten was the first to fire, without provocation, killing Ahmed Haithem Ahmed Al Rubia'y, an aspiring doctor, who was driving his mother to an appointment.

Slatten was among 19 Blackwater security contractors assigned to a convoy of four heavily-armed trucks known as a Tactical Support Team, using the call sign "Raven 23." Shortly before noon, Raven 23 learned that a car bomb had detonated in central Baghdad near a location where a U.S official was being escorted by a Blackwater personal security detail team. Raven 23 team members promptly reported to their convoy vehicles, and the convoy drove to a secured checkpoint between the Green Zone and Red Zone.

Once there, in disregard of an order from Blackwater's command, the team's shift leader directed Raven 23 to leave the Green Zone and establish a blockade in Nisur Square, a busy traffic circle that was immediately adjacent to the Green Zone. All told, seven of the 19 members of Raven 23 fired their weapons.

### **Former Personal Care Aide leads Guilty to Health Care Fraud**

Mobolaji Tina Stewart, 58, of Laurel, Maryland, pled guilty to a federal charge of health care fraud stemming from a scheme in which she caused the District of Columbia's Medicaid program to be defrauded out of more than \$500,000.

Stewart pled guilty in the U.S. District Court for the District of Columbia. The charge carries a statutory maximum of 10 years in prison and potential financial penalties. Under federal sentencing guidelines, Stewart faces a likely range of 18 to 24 months in prison and a fine of up to \$75,000. The plea agreement calls for Stewart to pay \$534,073 in restitution and \$302,414 in a forfeiture money judgment. The Honorable Senior Judge John D. Bates scheduled sentencing for October 24, 2019.

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

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

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

Ronda M. Young, 50, a former Management & Program Analyst for the U.S. Department of Homeland Security, Customs & Border Protection (CBP), pleaded guilty on August 12, 2019, before the Honorable Ellen S. Huvelle, to one count of making a false statement, and one count of second degree felony fraud.

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

When CBP conducted Young's five-year background investigation in March 2018, she made false statements to the agents conducting the interviews on two occasions. First, Young falsely claimed that she paid the debts in full and would provide documentation reflecting the payments. At a subsequent interview, Young claimed that she misspoke and said that she was the victim of identity theft from the OPM breach, the debts were not hers, and that she had disputed the debts, which should have been removed from her credit report. Young made the false statements to the agents knowing that she had lawfully incurred the debts and that the claims of identity theft were false. She also knew that her financial background and credit history were material to her background investigation.

**Unsealed Warrant and Forfeiture Complaint Seek Seizure of Oil Tanker  
"Grace 1" for Unlawful Use of U.S. Financial System to Support and  
Finance Sale of Oil Products to Syria**

A seizure warrant and forfeiture complaint were unsealed in the U.S. District Court for the District of Columbia alleging that Oil Tanker "Grace 1," all petroleum aboard it and \$995,000.00

are subject to forfeiture based on violations of the International Emergency Economic Powers Act (IEEPA), bank fraud statute, and money laundering statute, as well as separately the terrorism forfeiture statute.

John Demers, Assistant Attorney General, National Security Division, Jessie K. Liu, U.S. Attorney for the District of Columbia, Steven W. Cagen, Special Agent in Charge, Denver, Colorado, Homeland Security Investigations; and Jill Sanborn, Special Agent in Charge, Minneapolis, Minnesota, Federal Bureau of Investigation, made the announcement.

The documents allege a scheme to unlawfully access the U.S. financial system to support illicit shipments to Syria from Iran by the Islamic Revolutionary Guard Corps (IRGC), a designated foreign terrorist organization. The scheme involves multiple parties affiliated with the IRGC and furthered by the deceptive voyages of the *Grace I*. A network of front companies allegedly laundered millions of dollars in support of such shipments.

A seizure warrant and a forfeiture complaint are merely allegations. The burden to prove forfeitability in a civil forfeiture proceeding is upon the government.

# 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](http://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](http://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](http://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: 08/01/2019 - 08/31/2019, 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	08/03/2019 13:30	19136415	SIMPLE ASSAULT PAUL COURTNEY	SHAAT, ABDEL B	2019CMD010206	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 7421 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	08/07/2019 08:50	19123620	Attempt to KEVIN B. BIRNEY	GRANT, VINCENT L	2019CF3010376	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 7401 Georgia Avenue NW, Washington DC 20012
401	08/10/2019 06:15	19140834	SIMPLE ASSAULT SOLOMON EPPEL	BARNES, JOHN M	2019DVM000830	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 7611 Georgia Avenue NW APT 303 Washington, DC 20012
401	08/10/2019 20:50	19141239	SIMPLE ASSAULT SARAH MARTIN	BENAVIDES, WALTER R	2019CMD010521	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6605 GEORGIA AVENUE NW WASHINGTON, DC 20012 UNITED
401	08/16/2019 09:00	17164373	ROBBERY SITARA WITANACHCHI	RICHARDSON, MELVIN	2019CF3010752	SC, MAJOR CRIMES 7401 Georgia Ave NW
401	08/24/2019 20:15	19150268	BAIL REFORM ACT -MISD CONNOR MULLIN	MOHAMED, MOHAMED A	2019CMD011055	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WASHINGTON, DC 20001

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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	08/02/2019 01:53	19135561	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS KRISTIAN HINSON	BALMES, ALEXANDER D	2019CF2010106	SC, FELONY MAJOR CRIMES TRIAL SECTION 6040 13TH PLACE NW WASHINGTON, DC 20011 UNITED STATES
402	08/09/2019 22:30	19140646	THREATS TO DO BODILY HARM -MISD PAUL COURTNEY	LARA, HENRY	2019CMD010455	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	08/10/2019 12:00	19140941	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS MARY L. DOHRMANN	THOMPSON, NATASHA D	2019CF2010477	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 5948 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	08/10/2019 12:30	19140941	Carrying Dangerous Weapon (Outside Home or Place of Business) 2015 MARY L. DOHRMANN	HUNT, COLIN	2019CF3010478	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT 5948 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	08/10/2019 14:50	19141019	FLEE LAW ENFORCE OFFICER ELIOT A. FOLSOM	BAILEY, ANTWON W	2019CF2010517	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 613 ONEIDA PLACE NW WASHINGTON, DC 20011 UNITED STATES
402	08/10/2019 16:00	19141050	SIMPLE ASSAULT KATHRYN SCHMIDT	RIVERA, VICTOR	2019CMD010485	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED

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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	08/11/2019 19:40	19141817	SIMPLE ASSAULT ELIZABETH A. ALOI	NEWSON, SAMUEL T	2019DVM000833	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6205 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	08/13/2019 21:07	19143169	SIMPLE ASSAULT SARAH MARTIN	BENAVIDES, WALTER R	2019CMD010595	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5929 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	08/14/2019 06:14	19020817	SIMPLE ASSAULT FELICE ROGGEN	ANDERSON, ROBERT	2019CMD010623	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6001 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
402	08/14/2019 06:14	19020817	SIMPLE ASSAULT FELICE ROGGEN	ANDERSON, ROBERT	2019CMD010624	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1805 BLADENSBURG ROAD NE WASHINGTON, DC 20002 UNITED
402	08/14/2019 19:54	19143769	SHOPLIFTING SARAH MARTIN	TERRERO, RILDER H	2019CMD010670	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 6123 8TH STREET NW WASHINGTON, DC 20011 UNITED STATES
402	08/24/2019 17:20	19149174	ROBBERY RACHEL A. FLETCHER	FREEMAN, MARK A	2019CF3011057	SC, FELONY MAJOR CRIMES TRIAL SECTION 5948 Georgia Ave NW, WDC



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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	08/25/2019 21:30	19150970	SIMPLE ASSAULT SOLOMON EPPEL	MORENO, NOELIA	2019DVM000894	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 831 RITTENHOUSE ST NW WASHINGTON, DC 20011 UNITED
402	08/28/2019 05:10	19138603	THEFT SECOND DEGREE KATHRYN SCHMIDT	WEDENEH, YABETSE T	2019CMD011176	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1100 VERMONT AVENUE NW WASHINGTON, DC 20005 UNITED
402	08/31/2019 09:45	19154467	BAIL REFORM ACT -MISD SAMUEL S. FREY	TERRY, GREGORY	2019CMD011308	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW Ste 6735, Washington, DC 20001
403	08/01/2019 03:00	19134888	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS BRIAN P. KELLY	WATSON, THOMAS R	2019CF2010047	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 5426 4TH STREET NW WASHINGTON, DC 20011 UNITED STATES
403	08/01/2019 10:33	19116493	CARJACKING SITARA WITANACHCHI	CURRY, DELONTE	2019CF3010109	SC, FELONY MAJOR CRIMES TRIAL SECTION 641 Gallatin St NW, Washington, DC
403	08/04/2019 12:05	19137038	UNAUTHORIZED USE OF A VEHICLE REATHER R. PRATHER	HUMMONS, SHANTAY	2019CMD010249	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Rock Creek Park Tennis Center Center, 4850 COLORADO AVENUE NW

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PAPERED ARRESTS**

**\*\*Criteria Entered: Arrest Date: 08/01/2019 - 08/31/2019, District: 4D, Sort: PSA, Arrest Date**

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES ONLY	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	08/04/2019 21:46	19137331	SIMPLE ASSAULT CRYSTAL J. GLOVER	SHORTS, DARRELL	2019DVM000804	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 219 INGRAHAM STREET NW WASHINGTON, DC 20011 UNITED
403	08/11/2019 09:26	19141543	Destruction of Property less than \$1000 REATHER R. PRATHER	WHITE, MICHAEL P	2019CMD010509	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5300 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
403	08/12/2019 08:00	19127740	THEFT SECOND DEGREE KATHRYN SCHMIDT	BASIL, DAMIA	2019CMD010552	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 1331 Gallatin St. NW, Washington DC
403	08/16/2019 01:14	19144666	Destruction of Property less than \$1000 KATHRYN SCHMIDT	TADESSE, ADAMU K	2019CMD010719	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5307 GEORGIA AVE NW WASHINGTON, DC 20011 UNITED STATES
403	08/22/2019 10:24	19148688	ASLT W/I TO COMMIT 3RD DEGREE SEX ABUSE RYAN H. CREIGHTON	ANDERSON, TODD R	2019CF1010965	SC, SEX OFF./DOM.VIOLENCE, SEX OFFENSE UNIT 1400 BLOCK LONGFELLOW ST NW WASHINGTON DC
403	08/24/2019 12:03	19150028	POSS PROHIBITED WEAPON -KNIFE SAMUEL S. FREY	ALI, AHMED	2019CMD011023	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5701 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
403	08/25/2019 07:55	19150593	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	BYRD, KENNETH M	2019CF2011041	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 431 JEFFERSON STREET NW WASHINGTON, DC 20011 UNITED
403	08/25/2019 21:24	19150975	THREATS TO DO BODILY HARM -MISD KATHRYN E. BARTZ	PACHECO, SAUL A	2019CMD011056	SC, FELONY MAJOR CRIMES TRIAL SECTION, SCREENING UNIT 318 JEFFERSON STREET NW WASHINGTON, DC 20011 UNITED
403	08/29/2019 12:00	19152001	BURGLARY TWO MARY L. DOHRMANN	KIETT, TYLER	2019CF3011270	SC, FELONY MAJOR CRIMES TRIAL SECTION, CASE INITIATION UNIT
404	08/09/2019 20:55	19140588	POSS W/I TO DIST MARIJUANA-MISD JORDAN LEITER	BREWER, OSHAI J	2019CMD010456	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4415 IOWA AVENUE NW WASHINGTON, DC 20011 UNITED STATES
404	08/17/2019 15:10	19145664	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN SCHMIDT	MORTON, ANTONIO	2019CMD010809	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4402 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	08/17/2019 20:01	19145828	BAIL REFORM ACT -MISD ERIN M. DERISO	WILLIAMS, MACRIO	2019CMD010827	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. 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
404	08/17/2019 20:01	19145828	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. DERISO	WILLIAMS, MACRIO	2019CMD010820	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4012 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
404	08/27/2019 21:30	19152220	BAIL REFORM ACT -MISD SARAH MARTIN	HARGROVE, SHAUNTEE	2019CMD011181	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVENEUE NW WASHINGTON, DC 20001 UNITED
404	08/29/2019 13:20	19152489	THEFT SECOND DEGREE SAMUEL S. FREY	TINSLEY, THEODORE	2019CMD011264	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 4100 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
405	08/08/2019 23:04	19140049	SIMPLE ASSAULT SARAH FOLSE	EURE, LORENZO D	2019DVM000827	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 550 Galloway Street NE Washington, DC 200011
405	08/12/2019 13:35	19083557	FIRST DEGREE CHILD SEX ABUSE RYAN H. CREIGHTON	SANTIAGO, JOHN R	2019CF1010576	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 200 WEBSTER STREET, NE WASHINGTON, DC 20011 UNITED
405	08/18/2019 18:45	19146456	SIMPLE ASSAULT ZACHARY S. HORTON	MARTIN, MARQUON	2019CMD010800	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 550 GALLOWAY STREET NE WASHINGTON, DC 20011 UNITED

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405	08/26/2019 05:30	19151099	ASSAULT WITH A DANGEROUS WEAPON ERIC S. NGUYEN	WILSON, JOSEPH D	2019FD3011096	SC, SEX OFF./DOM. VIOLENCE, FELONY 4802 10th Street NE, Washington, DC 20017
405	08/28/2019 13:24	19152524	THREATS TO DO BODILY HARM -MISD SARAH MARTIN	LEWIS, DERRICK T	2019CMD011236	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT
405	08/30/2019 02:10	19153621	SIMPLE ASSAULT CRYSTAL J. GLOVER	ROBINSON, BRANDON L	2019DVM000920	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4508 FORT TOTTEN DRIVE NE WASHINGTON, DC 20011 UNITED
406	08/03/2019 18:45	19136612	BAIL REFORM ACT -MISD SAMUEL S. FREY	DEASE, ERIC	2019CMD010260	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington DC
406	08/19/2019 08:15	19135310	SIMPLE ASSAULT COURTNEY LEE	SHANE, ANDREW	2019DVM000866	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6122 1ST PLACE NE WASHINGTON, DC 20011 UNITED STATES
406	08/20/2019 22:08	19147797	SIMPLE ASSAULT SAMUEL S. FREY	BURCH, VERNON	2019CMD010881	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 5210 3RD STREET NE WASHINGTON, DC 20011 UNITED STATES

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406	08/26/2019 09:00	19135274	CONTEMPT COURTNEY LEE	SHANE, MICHAEL G	2019DVM000905	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 6122 1ST PLACE NE WASHINGTON, DC 20011 UNITED STATES
406	08/30/2019 11:20	19083426	SIMPLE ASSAULT SARAH FOLSE	GARCIA, OLIVER	2019DVM000924	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 220 Madison Street NW Washington DC
407	08/08/2019 15:25	19119159	SIMPLE ASSAULT BRIANNA L. EDGAR	WILSON, TINAMARIE	2019DVM000826	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 4715 9th Street, NW. Washington, DC 20011
407	08/12/2019 17:10	19142401	POSS OF A CONTROL SUBSTANCE -MISD SARAH MARTIN	FRANCIS, JEFFREY T	2019CMD010584	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Georgia Ave Petworth Metro Station, 3706 NEW HAMPSHIRE AVENUE NW
407	08/14/2019 11:58	19143585	DIST OF A CONTROLLED SUBSTANCE GREGORY KIMAK	JACKSON, KIZZIE M	2019CF2010673	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 300 GALLATIN STREET NW WASHINGTON, DC 20011 UNITED
407	08/14/2019 11:58	19143585	DIST OF A CONTROLLED SUBSTANCE GREGORY KIMAK	JACKSON, TYNIQUE	2019CF2010684	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 5000 NEW HAMPSHIRE AVENUE NW WASHINGTON, DC 20011 UNITED

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407	08/17/2019 19:40	19145789	CARRY PISTOL W/O LIC -PRIOR FEL/CPOWL BRANDON REGAN	PAGE, TORRELL O	2019CF2010786	SC, FELONY MAJOR CRIMES TRIAL SECTION, INVESTIGATION UNIT 3815 GEORGIA AVENUE NW WASHINGTON, DC 20011 UNITED
408	08/07/2019 21:15	19139278	BAIL REFORM ACT -MISD SAMUEL S. FREY	JONES, RONDA C	2019CMD010377	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW WASHINGTON, DC
408	08/16/2019 04:31	19094611	POSS OF A CONTROL SUBSTANCE -MISD SAMUEL S. FREY	CLARK-WILLIAM, KWAME H	2019CMD010728	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3511 11th Street NW, Washington, DC 20010
408	08/16/2019 07:45	19120794	SIMPLE ASSAULT NICOLE CONTE	BURNETT, ERICA D	2019DVM000853	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 1445 Otis Place NW; Washington DC
408	08/30/2019 21:20	19154141	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS	WALKER, DASHAWN	2019CF2011286	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 1445 OAK STRET NW, WASHINGTON, DC 20010
409	08/01/2019 02:15	19130253	SIMPLE ASSAULT NICOLE CONTE	GUY, KHALIL H	2019DVM000790	SC, SEX OFF./DOM.VIOLENCE, DOMESTIC VIOLENCE 614 Princeton Place NW Washington, DC

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409	08/01/2019 10:42	19135064	SIMPLE ASSAULT KATHRYN E. BARTZ	GOLDEN, SEAN	2019CMD011238	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3021 Georgia Avenue NW, Washington, DC 20001
409	08/02/2019 13:33	19135756	BAIL REFORM ACT -MISD ANTHONY WILSON	JOHNSON, MARSHALL B	2019CMD010183	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT Superior Court, Courtroom 111, 500 Indiana Avenue, NW, Washington D.C.
409	08/02/2019 13:33	19135756	THEFT SECOND DEGREE ANTHONY WILSON	JOHNSON, MARSHALL B	2019CMD010164	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 778 L623 KENYON STREET NW WASHINGTON, DC 20010 UNITED
409	08/08/2019 21:30	19139963	CARRY PISTOL W/O LIC -PRIOR FEL/CPOWL MARCO J. CROCETTI	TOXLER, RICKY A	2019CF2010384	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 636 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	08/10/2019 12:48	19140923	THEFT SECOND DEGREE PAUL COURTNEY	ROBERTSON, ABEL L	2019CMD010480	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 811 OTIS PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	08/16/2019 10:11	19107204	MURDER I GAURI GOPAL	BARBER, KEANDRE	2019CF1010756	SC, HOMICIDE SECTION 766 Princeton Place NW



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409	08/17/2019 16:20	19145698	THEFT SECOND DEGREE SAMUEL S. FREY	HOOPS, ERIN	2019CMD010822	SC, FELONY MAJOR CRIMES TRIAL SECTION, MISDEMEANOR UNIT 3232 PARK PLACE NW WASHINGTON, DC 20010 UNITED STATES
409	08/28/2019 06:39	19152231	MURDER II GAURI GOPAL	AREGAHEDNE, ELIYAS W	2019CF1011226	SC, HOMICIDE SECTION F/O 430 Irving Street N.W.
409	08/28/2019 16:23	19152633	DIST OF A CONTROLLED SUBSTANCE	BROWN, CHARLIE A	2019CF2011214	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 3500 GEORGIA AVENUE NW WASHINGTON, DC 20010 UNITED
409	08/28/2019 16:23	19152633	DIST OF A CONTROLLED SUBSTANCE	THORTON, JAMES E	2019CF2011213	SC, FELONY MAJOR CRIMES TRIAL SECTION, FELONY TRIAL UNIT 600 NEWTON PLACE NW WASHINGTON, DC 20010 UNITED STATES