

Agenda
ANC 6A Community Outreach Committee (COC)
Monday, December 14, 2020, 7:00 pm
Virtual Meeting via WebEx
Call-in Number: 202-860-2110 - Meeting number (access code): 180 636 3396
For those attending via WebEx: use this link:
<https://dcnet.webex.com/dcnet/onstage/g.php?MTID=e031bed16f61041552fb44932ed20336a>
Password: 1220

7:00 pm	Call to Order and Approval of Agenda
7:02 pm	Welcome/Introductions
7:05 pm	Leanna Fenske, Capitol Hill Village
7:15 pm	Christopher Wade, Community Outreach Specialist and Douglas Klein, Community Specialist, First District
7:45 pm	Monica Veney, Community Outreach Specialist and Magdalena Acevedo, Community Prosecutor, Fifth District
8:15 pm	Community Comments
8:20 pm	Adjourn

This meeting is open to the public and all are invited and welcome.

For more information about the COC and the grant application process, please contact Veronica Hollmon at roni2865@aol.com or at 202-607-9106.

The next regular meeting of the Community Outreach Committee is
January 25, 2021 at 7:00 pm.



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District

September 2020

Building Safer Neighborhoods through Community Partnership

www.justice.gov/usao/dc.gov

Summary of Recent Court Cases

Cody Michael Turner, 23, of Hagerstown, Maryland, was indicted by a federal grand jury with multiple offenses related to his burning of two police cars and the attempted burning of a third police vehicle.

Charlotte Besumbu Etongwe, 45, of Beltsville, Maryland, pled guilty in federal court to defrauding the D.C. Medicaid program out of more than a quarter million dollars.

Archie Kaslov, 54, and **Candy Evans, 51**, of New York, N.Y., pled guilty to federal charges related to their roles in a wide-ranging fraud, extortion, and money laundering scheme, which involved one of their sons pretending to be a New York mobster in order to get a Maryland man to embezzle more than \$4 million from his employer in Washington, D.C.

Si Mong Park, 50, a United States citizen born in South Korea, was sentenced on September 14, 2020 for stealing technology from U.S. companies he worked for and unlawfully exporting the technology to South Korea. Judge Rudolph Contreras sentenced the defendant to 21 months in prison and 36 months of supervised release.

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

The 1st Police District



Contact Numbers

Supervisory Community Outreach Specialist
Brenda Horner 240-278-4336

1D Community Prosecutor
Douglas Klein 703-785-5589

1D Community Outreach Specialist
Christopher Wade 202-815-1747

1D Police Station
101 M Street, SW 202-698-0555

1D Police Substation
500 E Street, SE 202-698-0063

1st District Community Prosecution Update



On behalf of the United States Attorney's Office for the District of Columbia and the Office of the Attorney General for the District of Columbia, we invite you to participate in a virtual "Meet and Greet with Law Enforcement" presentation which will feature a panel of criminal justice experts from the USAODC, OAG, FBI, and MPD. During this session, the distinguished panel of experts will discuss specific preventative, litigation and law enforcement strategies to combat quality of life crimes and violent crimes, especially offenses involving firearms and homicide cases. For more information contact Baretta Francis @ baretta.francis@usdoj.gov.

CRIMINAL JUSTICE TOWN HALL

**Meet and Greet with
Law Enforcement**

**Learn the strategies being put in
place to address issues in your
community**

**TUESDAY, NOVEMBER 9, 2020
6:00 PM
VIA WEBEX**

(DURING THE 6TH DISTRICT CAC MEETING)

Login information

<https://dcnet.webex.com/dcnet/j.php?>

MTID=m7b0c105020a3bf6e29c68b0108a523c4

Meeting number : 172 886 1735

Meeting password: utXd2sEfw93

Call-in: (202) 860-2110

**FEATURING • The United States Attorney's Office for the
District of Columbia • The Office of the Attorney
General for the District of Columbia • The Federal
Bureau of Investigation • The Metropolitan Police
Department DC •**



UPCOMING EVENT

**November 17, 2020
6:30 pm**

**Overview of the
Criminal Justice
System**

**Learn the process
and how it works
from
beginning to end**

**For more information
please contact
baretta.francis@usdoj.gov**

THE COURT REPORT

**There were no Superior Court Press Releases in the
First District for the month of September.**

DISTRICT COURT CASES

Maryland Man Charged with Arson in Federal Court For Igniting Police Cars on Fire Outside of the United States Supreme Court Defendant Suffered Burns during Incident

Cody Michael Turner, 23, of Hagerstown, Maryland, was indicted by a federal grand jury with multiple offenses related to his burning of two police cars and the attempted burning of a third police vehicle.

On September 8, Turner was indicted for Arson and Destruction of Government Property. On August 17, 2020, the Honorable Judge G. Michael Harvey held Turner without bond pending trial.

The indictment stems from an incident on July 15, 2020, when Turner poured a liquid from a gas can onto three Supreme Court Police vehicles igniting two of the vehicles. This also resulted in Turner being engulfed in flames and suffering severe burns to himself. A Supreme Court Police Officer immediately rendered first aid to Turner. Turner was subsequently hospitalized and was brought to court for his initial appearance on August 13, 2020, when he was released from the hospital. Of the three police vehicles, one was completely burned, one was damaged, and the third did not catch fire.

An indictment is a formal finding by a grand jury that there is probable cause that the defendant committed the stated crimes; it is not evidence of guilt. A defendant is presumed innocent unless proven guilty.

“The actions taken by this individual destroyed federal property and were heinous and could have resulted in the loss of lives,” said Acting United States Attorney Michael R. Sherwin. “In addition, members of law enforcement were targeted and this type of action will never be acceptable as our office will continue to prosecute crimes such as this to the fullest extent of the law.”

“The attempted destruction of federal property will not be tolerated,” said Matthew R. Alcock, Special Agent in Charge of the Washington Field Office’s Counterterrorism Division. “The FBI is committed to quickly responding with our partners at The Supreme Court Police, U.S. Capitol Police, and other members of the Joint Terrorism Task Force to diminish any potential risk to the public and government facilities in these situations.”

Department Of Justice Announces Charges of North Korean and Malaysia Nationals for Bank Fraud, Money Laundering and North Korea Sanctions Violations

The Department of Justice announced a criminal complaint charging Ri Jong Chol, Ri Yu Gyong, North Korean nationals, and Gan Chee Lim, a Malaysia national. The three were charged with conspiracy to violate North Korean Sanctions Regulations and bank fraud, and conspiracy to launder funds. The defendants allegedly established and utilized front companies that transmitted U.S. dollar wires through the United States to purchase commodities on behalf of North Korean customers.

“Violations of U.S. sanctions on North Korea enrich the regime and allow it to continue to fund the destabilizing activities that the sanctions are meant to prevent,” said John C. Demers, Assistant Attorney General for National Security. “These defendants allegedly violated U.S. sanctions by lying to international financial institutions in order to dupe them into processing transactions in U.S. dollars which they would not otherwise have cleared. The Department of Justice will continue to investigate and prosecute violations of the North Korea sanctions so that one day that country may rejoin the community of nations.”

“The defendants knowingly and willfully circumvented sanctions designed to protect the U.S. financial system from abuse by individuals working on behalf of North Korea,” said Acting U.S. Attorney Sherwin. “We will continue to disrupt their actions and hold them accountable.”

“The FBI will not stand idle while North Koreans attempt to covertly access the U.S. financial system in violation of U.S. sanctions,” said Alan E. Kohler Jr, Assistant Director of the FBI’s Counterintelligence Division. “The FBI will continue to protect the sanctity of the U.S. financial system.”

“Protecting our financial institutions from National Security focused money laundering is a top priority of our office,” said Michael F. Paul, Acting Special Agent in Charge of the FBI’s Minneapolis Division. “Our agents, financial analysts and intelligence analysts worked tirelessly on this international investigation, and their hard work paid off.”

U.S. sanctions and banking regulations prevented correspondent banks in the United States from processing wire transfers on behalf of customers located in North Korea. According to court documents, beginning in at least August 2015 and continuing until at least August 2016, the defendants deceived banks in the U.S. into processing transactions for North Korean customers. The defendants and their co-conspirators utilized financial cutouts and front companies to conceal the North Korean nexus.

Court documents note that Ri Jong Chol was the Deputy Director of a company sanctioned by the U.S. Department of Treasury, which referred to the company as a subordinate of North Korea’s Ministry of People’s Armed Forces. The defendants discussed new sanctions on North Korea and referenced several news articles detailing those sanctions published by U.S. and U.K. news organizations. They utilized shipping companies previously linked to the attempted sales of luxury goods to North Korea, and failed to seek the required licenses from the U.S. Government.

Seven Defendants Arrested and Charged in Conspiracy to Possess and Carry Firearms in Furtherance of Drug Trafficking Firearms, Drugs, and Cash Seized by Law Enforcement

Seven men have been indicted on federal narcotics and firearms charges as part of an ongoing investigation into drug and firearms trafficking in Southeast Washington, D.C.

According to the indictment, the defendants were engaged in the distribution of marijuana, oxycodone, and codeine. Their drug distribution was centered on 10th Place Southeast and Wheeler Road Southeast, both of which connect Alabama Avenue Southeast and Mississippi Avenue Southeast in the Congress Heights neighborhood of the District of Columbia. The defendants also used, carried, and possessed firearms, to include privately made firearms (often

referred to as “ghost guns”), to protect their illegal narcotics business, to include protecting their persons, their cash, their territory, and their narcotics and paraphernalia. The defendants purchased, or otherwise acquired, firearms—often utilizing controlled substances as currency—either from each other, or from other sources. The defendants also sold or traded firearms to each other, or to other sources, in order to acquire money to purchase drugs and/or other firearms.

The defendants are expected to make their initial appearances before the U.S. Magistrate Court on September 3, 2020.

In addition to effecting their arrests, law enforcement agents from FBI, ATF, and MPD executed multiple search warrants throughout this investigation, yielding the seizure of one fully-automatic machine gun, six additional semi-automatic firearms, more than \$19,500 in cash, approximately 200 grams of oxycodone, and narcotics paraphernalia.

“The U.S. Attorney’s Office is committed to investigating and prosecuting those who endanger the residents of the District of Columbia in pursuit of the illegal gun and drug trade,” said Acting U.S. Attorney Michael R. Sherwin.

“Violent drug trafficker’s prey on members of their own neighborhoods,” said Robert E. Bornstein, acting Special Agent in Charge of the FBI Washington Field Office Criminal Division. “This investigation and the resulting arrests demonstrate the strong partnership between the FBI and other Department of Justice law enforcement assets—including ATF, DEA, and the U.S. Marshals Service—and MPD to address violent crime within the District of Columbia. Together, we will continue to work tirelessly with our task force partners to remove dangerous narcotics and illicitly obtained firearms from circulation on the streets of our communities.”

“The arrests today of these seven individuals marks the continuation of a concerted effort by law enforcement to pursue these violent criminals,” said Ashan M. Benedict, Special Agent in Charge of ATF’s Washington Field Division. “Given the staggering number of crimes committed by these individuals, it was imperative that they be brought to justice. We thank our local and federal law enforcement partners for their exceptional assistance in apprehending these criminals.”

Maryland Woman Pleads Guilty to Health Care Fraud Government Continues Crackdown on People Who Defraud Medicaid

Charlotte Besumbu Etongwe, 45, of Beltsville, Maryland, pled guilty in federal court to defrauding the D.C. Medicaid program out of more than a quarter million dollars.

Etongwe pled guilty to health care fraud in 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, Etongwe faces a likely recommended sentence of between 18 and 24 months in prison and a fine of up to \$75,000. The Honorable Tanya S. Chutkan took the plea and scheduled sentencing for December 7, 2020.

According to a statement of offense submitted to the Court, Etongwe worked as a personal care aide for eleven different home health agencies at various times between July 2014 and March 2019. The home health agencies employed Etongwe to assist D.C. Medicaid beneficiaries in

performing activities of daily living, such as getting in and out of bed, bathing, dressing, and eating. Etongwe 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 2014 and 2019, Etongwe caused the D.C. Medicaid Program to issue payments totaling \$369,970 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 22 hours or more of personal care aide services. She also submitted false timesheets claiming to have provided personal care aide services to multiple Medicaid beneficiaries in overlapping hours.

The FBI, the Department of Health and Human Services' Office of Inspector General, the District of Columbia's Office of the Inspector General's Medicaid Fraud Control Unit, and the U.S. Attorney's Office are committed to investigating and prosecuting individuals who defraud the D.C. Medicaid program. Since October 2019, five former personal care aides have been sentenced in U.S. District Court for defrauding D.C. Medicaid. In June 2020, four additional individuals were charged in criminal complaints with health care fraud and health care false statements.

**United States Files Complaint to Forfeit Nearly \$1 Million
From Companies Accused of Enabling North Korean Sanctions Evasion
Two Companies Allegedly Violated Sanctions by Acting as Intermediaries for ZTE's
Export of US-origin Goods to North Korea**

The United States has filed a complaint to forfeit \$955,880.85 associated with two companies.

The complaint alleges the Ryer International Trading Limited and Rensy International Trading Co., Limited acted as intermediaries for North Korea's purchase and acquisition of telecommunications equipment from ZTE, which included US-origin components.

ZTE exported millions of U.S.-origin parts to North Korea between 2010 and 2016, receiving payments in U.S. dollars through China-based shell companies, Ryer and Rensy. Ryer and Rensy were intermediaries to negotiate purchase contracts, request payments, and receive the U.S.-origin goods on behalf of ZTE's North Korean customers.

Ryer's proprietors attempted to invest the proceeds of their activity in the EB-5 immigrant investor program, which provides eligibility for permanent residence in the United States.

"This complaint illuminates how procurement networks coordinate with front companies to move North Korean money through the United States to obtain U.S.-origin technology in violation of sanctions and money laundering laws," said Acting U.S. Attorney Sherwin. "This case demonstrates that we will use all tools in our Threat Finance Unit's portfolio to disrupt activity by the North Korean regime that harms U.S. national security, regardless of where they are doing business."

"The evasion of U.S. financial sanctions by foreign actors will not be tolerated, and the FBI will continue to work with federal law enforcement partners to ensure that there are consequences for those seeking to profit through illegal money laundering activities," said Emmerson Buie, Jr., Special Agent in Charge of the FBI's Chicago Field Office.

“This seizure demonstrates how seriously we take our commitment to safeguarding the interests of the United States against criminal elements aiding North Korea,” said Steven Cagen, special-agent-in-charge, HSI Denver. “This case underscores the resolve of Homeland Security Investigations to use its investigative authority to disrupt this threat.”

The complaint was filed on September 11, 2020, in the U.S. District Court for the District of Columbia. According to the complaint, Ryer and Rensy also acted as a conduit for North Korean money laundering through sanctioned North Korean financial institutions.

The United Nations Panel of Experts reported as to how North Korean banks have been able to evade sanctions and continue to access the international banking system. Specifically, despite strengthened financial sanctions, North Korean networks are accessing formal banking channels by maintaining correspondent bank accounts and representative offices abroad that are staffed by foreign nationals making use of front companies. These broad interwoven networks allow North Korean banks to conduct illicit procurement and banking activity.

United States Citizen Who Joined ISIS Charged with Material Support Violations

An indictment and arrest warrant were unsealed in the federal court of the District of Columbia charging Lirim Sylejmani, a Kosovo-born naturalized U.S. citizen, with conspiring to provide, providing, and attempting to provide material support to the Islamic State of Iraq and al-Sham (ISIS), a designated foreign terrorist organization, and receiving training from ISIS, in violation of 18 U.S.C. §§ 2339B and 2339D.

Sylejmani was detained overseas by the Syrian Democratic Forces (SDF) and recently transferred into FBI custody. Sylejmani made his initial appearance before Magistrate Judge Robin M. Meriweather in the U.S. District Court for the District of Columbia.

“The United States is committed to holding accountable those who have left this country in order to join ISIS,” said Assistant Attorney General John C. Demers. “I want to thank the agents, analysts and prosecutors involved for their effort to hold the defendant responsible for his actions.”

“The defendant is a U.S. citizen who abandoned the country that welcomed him to join ISIS in Syria” stated Acting U.S. Attorney Sherwin. “He will now be held accountable for his actions in an American courtroom. Our national security prosecutors and law enforcement partners will continue to ensure that those who threaten our country are prosecuted to the fullest extent of the law.”

“Today’s announcement underscores the FBI’s commitment to combatting terrorism worldwide. Sylejmani allegedly traveled to Syria with the intent to join, train with, and fight on behalf of ISIS, said Matthew R. Alcock, Special Agent in Charge of the FBI Washington Field Office

Counterterrorism Division. “The FBI Washington Field Office Joint Terrorism Task Force will continue to relentlessly pursue all individuals who choose to support terrorist organizations, no matter where they are located.”

According to the allegations in the indictment, from November 2015 through February 2019, Sylejmani conspired to provide and provided material support and resources, including personnel and services, to ISIS in Syria and received military training from the terrorist organization. The defendant was captured by the SDF in 2019 and has spoken to a number of media outlets about his time with ISIS.

United States Files Complaint against Nutter Home Loans for Forging Certifications and Using Unqualified Underwriters to Approve Government-Insured Reverse Mortgages

The United States has filed a complaint under the Financial Institutions Reform, Recovery and Enforcement Act of 1989 and the False Claims Act against Nutter Home Loans, f/k/a James B. Nutter & Co. (Nutter), for forging certifications and using unqualified underwriters to approve Federal Housing Administration (FHA) insured Home Equity Conversion Mortgages (HECM), the Department of Justice announced.

“The HECM program benefits America’s seniors and our communities,” said Acting Assistant Attorney General Jeffrey Bossert Clark of the Department of Justice’s Civil Division. “The Department is committed to holding accountable those who violate the bedrock requirements of this important program.”

“Companies participating in federal programs must operate with honor and integrity,” said Acting U.S. Attorney Michael R. Sherwin for the District of Columbia. “This settlement sends a clear message that we will not tolerate fraud against programs designed to financially help our nation’s seniors.”

“Lenders who willfully disregard FHA requirements for HECM loans expose the program to significant financial losses that threaten the future availability of this important program to seniors,” said Rae Oliver Davis, Inspector General, U.S. Department of Housing and Urban Development. “This complaint is evidence that we will tirelessly investigate allegations of abuses of the HECM program by FHA lenders.”

The FHA, part of the U.S. Department of Housing and Urban Development (HUD), offers numerous mortgage insurance programs intended to help build and sustain strong communities across America. The HECM program is a reverse mortgage program specifically for senior homeowners age 62 and older. The program allows seniors to access the equity in their residences, and thereby age in place in their family home, through a mortgage agreement with a lender that is insured against loss by the FHA. The United States’ complaint alleges that in order to significantly

increase its loan production, Nutter used unqualified underwriters lacking the requirements established by HUD to review and approve HECMs that Nutter ultimately insured with the FHA. Moreover, on other loans, Nutter forged the signatures of qualified underwriters to make it appear that a qualified underwriter had reviewed and approved the loan.

**New York Couple Pleads Guilty to
Federal Charges in \$4 Million Extortion Scheme
The Defendants' Son Pretended to Be a New York Mobster as Part of Scheme**

Archie Kaslov, 54, and Candy Evans, 51, of New York, N.Y., pled guilty to federal charges related to their roles in a wide-ranging fraud, extortion, and money laundering scheme, which involved one of their sons pretending to be a New York mobster in order to get a Maryland man to embezzle more than \$4 million from his employer in Washington, D.C.

In April 2018, a federal grand jury indicted Kaslov; Candy Evans; their sons Tony John Evans, Corry Blue Evans, and Robert Evans; and Robert Evans' common-law ex-wife Gina Russell on various charges related to the extortion scheme.

As part of the scheme, a New York woman conspired with Kaslov, Candy Evans, Tony John Evans, Corry Blue Evans, Robert Evans, and Russell to extort money and gold bars from the Maryland man, which caused the Maryland man to embezzle funds from his employer between January 2017 and March 2017, and which he converted to cash and gold bars. The Maryland man delivered the money and gold bars to New York drop-off locations, including a hotel room, believing the funds were going to mobsters to whom the New York woman owed money. In reality, all of the funds he embezzled and delivered to New York went to members of the Evans-Kaslov family.

Kaslov pled guilty to conspiracy to commit wire fraud, in violation of 18 U.S.C. § 371. As part of his guilty plea, he admitted that he drove members of his family around New York with cash obtained from the scheme. On one such occasion, he drove to the New York diamond district on 47th Street where he and family members spent tens of thousands of dollars in criminal proceeds from the scheme on watches, including Rolexes. Kaslov also admitted that, after the Maryland man delivered approximately \$2 million in gold bars to Tony John Evans and other individuals, Kaslov and others turned around and sold the gold bars for cash. Kaslov also traveled to Texas in May 2017 with a family member, where the two paid more than \$300,000 in cash, the majority of which was proceeds from the scheme, to purchase a Rolls Royce Phantom Drophead from a car dealer. In January 2020, Kaslov and Candy Evans sold that Rolls Royce in New Jersey for \$120,000.

Candy Evans pled guilty to tampering with a witness by corrupt persuasion or misleading conduct, in violation of 18 U.S.C. § 1512(b)(3). As part of her guilty plea, she admitted that once the FBI launched its investigation, she counseled the New York woman whom the Maryland man met on

Backpage to lie to people, including the FBI. In April 2017, Candy Evans, believing that married individuals could not be compelled to testify against each other, advised the New York woman and Russell to get married to prevent such testimony about the scheme in Court. The New York woman and Russell married at City Hall in New York. Candy Evans further panicked and wanted a letter that would exonerate her, Kaslov, and their three sons from any involvement in the scheme to get money from the Maryland man. Thus, she directed Russell and the New York woman to sign a handwritten, notarized confession attempting to fully implicate themselves and to exonerate Candy Evans, Kaslov, and their sons. Later that month, when the New York woman was scheduled to meet with the FBI, Candy Evans counseled the woman to lie by telling the FBI that there actually never had been an extortion scheme and that the Maryland man had invented the entire thing about mobsters to justify why he embezzled money from his employer. In October 2017, two days after the FBI executed search warrants at various Evans-Kaslov family members' residences, Candy Evans called an FBI special agent who was investigating the case and told him that Kaslov and two of her other sons had not done anything illegal, which she acknowledged was false, and that it was just Tony John Evans, Russell, and the New York woman who had committed the crimes. In November 2017, prior to Russell's interview with the FBI, Candy Evans also instructed Russell to lie to the FBI.

The maximum sentence for Kaslov's charge, conspiracy to commit wire fraud, is five years in prison. The maximum sentence for tampering with a witness is twenty years in prison. Under federal sentencing guidelines, however, the likely recommended sentence for Kaslov is 30 to 37 months in prison. Candy Evans' likely recommended sentence is 12 to 18 months' imprisonment. As part of his plea agreement, Kaslov agreed to forfeit certain property that was seized as part of the government's investigation. Candy Evans also agreed not to challenge the forfeiture of certain items of property seized by the government.

In September 2018, Tony John Evans pled guilty to interference with interstate commerce by extortion. The Honorable Emmet G. Sullivan, the District Court judge presiding over the case, sentenced him to five years in prison. In July 2019, Russell pled guilty to that same offense. She awaits sentencing. Charges remain outstanding against Robert Evans and Corry Blue Evans.

U.S. Citizen Sentenced to 21 Months in Prison in Scheme to Unlawfully Export Stolen U.S. Technology

Si Mong Park, 50, a United States citizen born in South Korea, was sentenced on September 14, 2020 for stealing technology from U.S. companies he worked for and unlawfully exporting the technology to South Korea. Judge Rudolph Contreras sentenced the defendant to 21 months in prison and 36 months of supervised release.

The defendant worked as a software engineer in the United States. While working for two different American defense contractors, he stole technical proprietary data relating to testing environment software for a storage management system for a military aircraft, and data relating to a missile system. In November 2011, he took that information to South Korea, and subsequently presented

some of that information to non-U.S. personnel in order to drum up business for his company. The files contained technical data that under the Arms Export Control Act were designated on the United States Munitions List. Under the International Traffic in Arms Regulations, the defendant was required to apply for and obtain an export license from the United States Department of State before exporting the technical data to another country or showing it to another foreign citizen. The defendant was extradited to the United States in August of 2019, and pled guilty.

"The defendant stole sensitive U.S. military-related information and sought to use it for his own benefit. The U.S. Attorney's Office is committed to prosecuting those who violate U.S. export laws designed to protect our national security." said Acting U.S. Attorney Michael R. Sherwin.

"When Si Mong Park worked for American defense contractors, he was entrusted with sensitive information about our defense systems. He betrayed that trust when he stole and illegally exported that information to pursue profit for his own gain," said Special Agent in Charge of the Washington, D.C. Field Office Raymond Villanueva. "Homeland Security Investigations works to investigate and seek prosecution for those who partake in the illegal export of U.S. military technical data to other nations as part of our mission to protect national security."

"The illegal compromise of sensitive technology and information poses serious risks to our defense systems and personnel," said Special Agent in Charge Robert E. Craig, Jr., of the DCIS Mid-Atlantic Field Office. "DCIS remains committed to working with our law enforcement partners to ensure the protection of critical defense technology and to bring to justice those who threaten our national security."

Two Defendants Plead Guilty to Conspiracy to Use Forged Passports and Identification Cards in Widespread English Proficiency Exam Scheme Benefiting Chinese Nationals Seeking Student Visas

Yixin Ren, 36, of Brooklyn, NY, and Yishan Lin, 35, of Queens, NY, pled guilty before U.S. District Court Judge Timothy J. Kelly to one count of conspiracy to use false, forged, and counterfeited documents, in violation of 18 U.S.C. § 371, in connection with a scheme where Chinese nationals fraudulently obtained student visas by hiring people with fake Chinese passports to take an English proficiency test in their names.

The United States requires foreign citizens who wish to enter the United States on a temporary basis to study at a college or university to first obtain an F-1 student visa. To obtain a student visa, foreign citizens must first apply to study at a school that has been authorized by the Student and Exchange Visitor Program (SEVP) to enroll foreign students. In the United States, many SEVP-certified schools require foreign citizens whose first language is not English to certify proficiency in English by achieving a particular score on the TOEFL or other English proficiency examination.

When the foreign national goes to a TOEFL testing location, the test taker must present an original, non-expired, government-issued identification document recognized by their home country. As described in the indictment and the plea agreement, the defendants conspired to use counterfeit People's Republic of China passports and national identification cards to impersonate at least 50

different Chinese nationals at various TOEFL testing locations internationally, including in the District of Columbia.

The charge of conspiracy to use false, forged, and counterfeited documents carries a statutory maximum penalty of five years in prison. Sentencing has been scheduled before the Honorable Timothy J. Kelly on December 11, 2020.

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 First District.**

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

****Criteria Entered: Arrest Date: 09/01/2020 - 09/30/2020, District: 1D, 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
101	09/04/2020 10:27	20046410	Tampering with a Detection Device (Failure to Charge) KRISTIN J. SOURBEER	CLAYTON, MICHAEL D	2020CMD006841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1131 SPRING ROAD NW WASHINGTON, DC 20010 UNITED STATES
101	09/05/2020 13:38	20126905	Simple Assault KRISTIN J. SOURBEER	SMITH, FELICIA		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 465 K STREET NW WASHINGTON, DC 20001 UNITED STATES
101	09/09/2020 14:21	20128978	SIMPLE ASSAULT EDWARD W. DUNN	NEWKIRK, DARIUS A	2020CMD006963	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 785 7TH STREET NW, WASHINGTON, DC 20001
101	09/10/2020 20:55	20129696	ROBBERY BENJAMIN KLEINMAN	DELONTA, OPHELIA A	2020CF3007000	SC, MAJOR CRIMES
101	09/13/2020 01:13	20130769	SIMPLE ASSAULT MICHAEL O. TOOGUN	HAMLIN, DEANDREW	2020DV0001158	550 Newcomb Street SE, Apt. 2, Washington, DC 20032
101	09/13/2020 17:33	20131090	UNAUTHORIZED USE OF A VEHICLE KATHLEEN W. GIBBONS	FIELDS, DEVON	2020CF2007068	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 605 1ST STREET NE WASHINGTON, DC 20002 UNITED STATES

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101	09/25/2020 04:00	20136844	BAIL REFORM ACT -MISD DANIEL T. SEIDEL	PRINCE, DEASIA	2020CMD007318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	09/27/2020 21:00	20138215	SIMPLE ASSAULT MICHAEL O. TOOGUN	PETERSON, CHRISTOPHER	2020DV0001236	833 7TH STREET NW WASHINGTON, DC 20001 UNITED STATES
101	09/29/2020 15:57	20139216	DIST OF A CONTROLLED SUBSTANCE DENNIS G. CLARK	BROOKS, DWANYE M	2020CF2007403	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 800 6TH STREET NW WASHINGTON, DC 20001 UNITED STATES
102	09/01/2020 06:50	20107608	Tampering with a Detection Device (Failure to Charge) ALEXANDER S. ROTHSTEIN	DUNLAP, VICTOR	2020CMD006748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2016 SAVANNAH PLACE SE WASHINGTON, DC 20020 UNITED
102	09/01/2020 09:20	20124783	BAIL REFORM ACT -MISD SAMUEL R. WHITE	COLEMAN, ZACHARY	2020CMD006752	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Washington, DC 20001
102	09/01/2020 10:26	20124801	Tampering with a Detection Device (Failure to Charge) ALEXANDER S. ROTHSTEIN	KIRK, KINSTON	2020CMD006778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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102	09/02/2020 09:16	20125322	CONTEMPT ALLYSON L. BREECH	JACKSON, DARNELL	2020DVM001098	5629 Clay Place NE Washington DC 20019
102	09/02/2020 10:10	20125334	PRISONER ESCAPE KATHLEEN W. GIBBONS	MITCHELL, CHRISTOPHER N	2020CF2006799	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 99 H STREET NW WASHINGTON, DC 20001 UNITED STATES
102	09/02/2020 10:10	20125334	Unlawful Possession of a Firearm KATHLEEN W. GIBBONS	MITCHELL, CHRISTOPHER N	2020CF2006785	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 99 H STREET NW WASHINGTON, DC 20001 UNITED STATES
102	09/02/2020 13:05	20125401	SIMPLE ASSAULT RICHARD T. CARLTON	COLE, TRISTIAN M	2020CMD006792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE WASHINGTON, DC 20003
102	09/02/2020 16:55	20125526	CONTEMPT MICHAEL O. TOOGUN	GATLING, TYROME	2020DVM001102	5050 1st St, NW, Apt. 203, Washington, DC 20011
102	09/04/2020 07:15	20126192	FAIL TO REGISTER AS SEX OFFENDER ROBERT K. PLATT	BRISCOE, MICHAEL	2020CMD006817	

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102	09/04/2020 07:25	20126194	FAIL TO REGISTER AS SEX OFFENDER JESSICA K. WASH	REYNOLDS, JOHNATHAN	2020CMD006819	
102	09/04/2020 16:17	20126425	Destruction of Property less than \$1000 SONJA N. ARNDT	DOUGLAS, DELONTRE	2020DVM001107	1200 NORTH CAPITOL STREET NW WASHINGTON, DC 20002 UNITED STATES
102	09/08/2020 08:00	20122088	Tampering with a Detection Device (Failure to Charge) ALEXANDER S. ROTHSTEIN	YOUNG, JOSHUA	2020CMD006907	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
102	09/08/2020 09:05	20128344	BAIL REFORM ACT -MISD ALEXANDER S. ROTHSTEIN	THORNE, KESEAN	2020CMD006939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE NW, WASHINGTON DC 20001
102	09/08/2020 13:30	20128482	FAIL TO REGISTER AS SEX OFFENDER ELIOT A. FOLSOM	THOMAS, DION	2020CF2006923	
102	09/10/2020 04:00	20129380	RIOT ACT -MISD PAUL V. COURTNEY	ROGERS, ALANNA	2020CF3006970	SC, GENERAL CRIMES, CASE INITIATION UNIT 800 16TH STREET NW WASHINGTON, DC 20006 UNITED STATES

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102	09/10/2020 15:46	20129535	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS SAMUEL S. FREY	WHITE, DEVIONNCE	2020CF2007012	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 50 MASSACHUSETTS AVENUE NE WASHINGTON, DC 20002 UNITED
102	09/10/2020 19:35	20129674	CONTEMPT RICHARD T. CARLTON	ERVING, KEANDRE O	2020CMD006997	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 NORTH CAPITOL STREET NW WASHINGTON, DC 20002 UNITED
102	09/10/2020 20:57	20129676	POSS WI TO DIST A CONTROL SUBSTANCE CAMERON A. TEPFER	BOOTS, DAQUAN	2020CF2007006	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT
102	09/11/2020 00:05	20129757	ASSAULT ON A POLICER OFFICER-DANG WEAPON EDWARD W. DUNN	SARR, YANDEH	2020CMD007057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Indiana Ave. NW, Washington, DC 20001
102	09/11/2020 10:53	20125823	THREAT TO INJURE A PERSON-FEL SARAH MARTIN	THOMAS, JOSEPH	2020CF3007033	SC, GENERAL CRIMES, CASE INITIATION UNIT Washington, DC
102	09/11/2020 12:10	20065610	Tampering with a Detection Device (Failure to Charge) EDWARD W. DUNN	WASHINGTON, DEANGELO	2020CMD007031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4301 WHEELER ROAD SE, WASHINGTON, DC 20032 UNITED

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102	09/14/2020 11:30	20131390	Tampering with a Detection Device (Failure to Charge) KRISTIN J. SOURBEER	WASHINGTON, TYRESE R	2020CMD007094	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11505 LOTTSFORD TERRACE, BOWIE, MD 20721 UNITED STATES
102	09/14/2020 16:34	20131520	THEFT SECOND DEGREE RICHARD T. CARLTON	TEAMER, JALEN	2020CMD007126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 410 M Street SE. Washington D.C. 20003
102	09/15/2020 10:30	20131942	SIMPLE ASSAULT MATTHEW A. COVERT	ADDISON, BOBBY V	2020DVM001175	
102	09/17/2020 06:29	20122395	SIMPLE ASSAULT MATTHEW A. COVERT	SMITH, TYRIK Z	2020DVM001182	1200 NORTH CAPITOL STREET NW, WASHINGTON, DC 20002
102	09/17/2020 06:29	20122395	BAIL REFORM ACT -MISD MATTHEW A. COVERT	SMITH, TYRIK Z	2020DVM001181	
102	09/18/2020 07:30	20092749	CONTEMPT VINAYAK S. NAIN	TRACEY, JAMAL	2020CMD007178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 504th WASHINGTON, DC 20032 UNITED STATES

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102	09/21/2020 07:36	20134774	FAIL TO REGISTER AS SEX OFFENDER ROBERT K. PLATT	EBRON, MICHAEL D	2020CMD007217	1227 16th Street NE, Apt. 8
102	09/21/2020 07:36	20134773	FAIL TO REGISTER AS SEX OFFENDER JESSICA K. WASH	CARTER, MICHAEL J	2020CMD007220	837 Oglethorpe Street NE
102	09/21/2020 14:29	20134963	Tampering with a Detection Device (Failure to Charge) KRISTIN J. SOURBEER	EDWARDS, RONDALE	2020CMD007246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 711 IRVING STREET NE WASHINGTON, DC 20017 UNITED STATES
102	09/24/2020 18:10	20121862	Tampering with a Detection Device (Failure to Charge) EDWARD W. DUNN	ROBINSON, ANTHONY	2020CMD007300	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 64 Forrester Street SW, Washington, DC 20032
102	09/25/2020 08:11	20108817	Tampering with a Detection Device (Failure to Charge) EDWARD W. DUNN	REED, DELONTE	2020CMD007327	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4853 MARLBORO PIKE, CAPITOL HEIGHTS, MD 20743 UNITED STATES
102	09/27/2020 12:16	20138004	POSS OF A CONTROL SUBSTANCE -MISD VINAYAK S. NAIN	PAYNE, OCTAVIA	2020CMD007355	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 NEW JERSEY AVENUE NW WASHINGTON, DC 20001 UNITED

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102	09/29/2020 06:56	20138947	POSS W/ TO DIST A CONTROL SUBSTANCE ERIN M. DERISO	WADE, TYRONE	2020CF2007400	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1760 GALES STREET NE WASHINGTON, DC 20002 UNITED
102	09/29/2020 07:30	20138966	Tampering with a Detection Device (Failure to Charge) KRISTIN J. SOURBEER	SHANNON, WILLIAM E	2020CMD007434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5047 Benning Road SE DC, 20019
102	09/29/2020 09:20	20080226	BURGLARY TWO MICHAEL J. MCCARTHY	SIMMS, DAVON	2020CF3007399	SC, GENERAL CRIMES, CASE INITIATION UNIT
102	09/29/2020 11:35	20071969	Tampering with a Detection Device (Failure to Charge) ALEXANDER S. ROTHSTEIN	WALKER-BEY, KHALIL	2020CMD007415	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1748 Lyman Place NE WDC 20002
102	09/30/2020 10:00	20132571	Tampering with a Detection Device (Failure to Charge) EDWARD W. DUNN	FOWLER, RICHARD D	2020CMD007439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 633 INDIANA AVENUE NW, WASHINGTON, DC 20004 UNITED
103	09/09/2020 09:40	20128909	ASSAULT WITH A DANGEROUS WEAPON CONNOR MULLIN	MANZI, RAFFAELE	2020CF3006964	SC, MAJOR CRIMES 250 E STREET SW WASHINGTON, DC 20024 UNITED STATES

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103	09/14/2020 22:15	20131712	RECEIVING STOLEN PROPERTY-MISD VINAYAK S. NAIN	WILSON, MELVIN A	2020CMD007091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 E STREET SW WASHINGTON, DC 20024 UNITED STATES
103	09/24/2020 13:10	20136485	SIMPLE ASSAULT RICHARD T. CARLTON	TATUM, ANTWAN	2020CMD007319	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 MAINE AVENUE SW WASHINGTON, DC 20024 UNITED
103	09/24/2020 15:35	20136542	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS NOAH N. SIMMONS	KIRBY, PEGGY JO	2020CF2007302	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 400 4TH STREET SW WASHINGTON, DC 20024 UNITED STATES
103	09/24/2020 15:45	20136485	SIMPLE ASSAULT RICHARD T. CARLTON	HILL, MARKICE	2020CMD007309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 MAINE AVENUE SW WASHINGTON, DC 20024 UNITED
104	09/01/2020 13:00	20120559	THEFT SECOND DEGREE RICHARD T. CARLTON	KING, ALONTE J	2020CMD006755	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 714 7th Street NE WASHINGTON, DC 20002 UNITED STATES
104	09/02/2020 11:35	20125416	SIMPLE ASSAULT BLAKE A. WEINER	WASHINGTON, DWAYNE	2020CMD006793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 721 H Street NE

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104	09/07/2020 10:38	20126951	ASSAULT ON A POLICER OFFICER-DANG WEAPON ROCIO A. ZAMUDIO	HARSHAW, KARIM	2020DVM001124	MULTIPLE LOCATIONS and DATES
104	09/20/2020 13:50	20134476	Unlawful Entry - Private Property EDWARD W. DUNN	HUNTER, RICHARD	2020CMD007207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 H STREET NE WASHINGTON, DC 20002 UNITED STATES
104	09/24/2020 00:51	20128755	SIMPLE ASSAULT BLAKE A. WEINER	MILLER, SHARON	2020CMD007289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1333 H Street NE, Washington, DC 20002
104	09/28/2020 23:30	20138850	ROBBERY MARY L. DOHRMANN	BARETT, JAIME	2020CF3007398	SC, MAJOR CRIMES
105	09/01/2020 19:10	20125067	POSS OF A CONTROL SUBSTANCE -MISD BLAKE A. WEINER	WADE, ADRIAN	2020CMD006781	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 227 K STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/02/2020 05:55	20125254	SECOND DEGREE CRUELTY TO CHILDREN JESSICA K. WASH	WHEELER, TANESIA R	2020DVM001094	

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105	09/04/2020 03:53	19171822	THEFT SECOND DEGREE RICHARD T. CARLTON	DIXON, JAMES	2020CMD008079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 4TH STREET SW, WASHINGTON, DC 20024 UNITED STATES
105	09/10/2020 21:15	20129725	Unauthorized Use of A Vehicle	STEELE, MAKIYAH		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1008 3RD STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/10/2020 21:15	20129725	No Permit	STEELE, MAKIYAH		SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1008 3RD STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/12/2020 15:39	20130516	THEFT SECOND DEGREE VINAYAK S. NAIN	HARRIS, MARK A	2020CMD007067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4244 Wisconsin Avenue NW, Washington, D.C.
105	09/12/2020 15:39	20130516	DIST OF A CONTROLLED SUBSTANCE KELLY L. SMITH	HARRIS, MARK A	2020CF2007066	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1318 HALF STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/14/2020 15:35	20131496	POSS W/I TO DIST A CONTROL SUBSTANCE LISA J. LINDHORST	KEELS, KEVIN M	2020CF2007096	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1301 SOUTH CAPITOL STREET SW WASHINGTON, DC 20003 UNITED

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105	09/15/2020 16:35	20132100	CONTEMPT BLAKE A. WEINER	KEEL, KEVIN	2020CMD007122	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1301 SOUTH CAPITOL STREET SW WASHINGTON, DC 20003 UNITED
105	09/18/2020 21:51	20133771	THREATS TO DO BODILY HARM -MISD BLAKE A. WEINER	WHEELER, TANESIA R	2020CMD007187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 44 O STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/20/2020 19:40	20134596	CONTEMPT ROCIO A. ZAMUDIO	CARTER, MARC H	2020DVM001197	RIVER PARK MUTUAL HOMES INC., 1301 DELAWARE AVENUE SW, WASHINGTON, DC 20024
105	09/21/2020 23:18	20135179	SIMPLE ASSAULT VINAYAK S. NAIN	GRAHAM, TAVONTE	2020CMD007234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 201 M STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/21/2020 23:20	20135179	SIMPLE ASSAULT VINAYAK S. NAIN	CHAMBERS, DEMARKCO	2020CMD007238	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 201 M STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/25/2020 19:45	20137170	CARRY PISTOL W/O LIC -OUTSIDE HOME/BUSINESS KATHLEEN W. GIBBONS	COLEMAN, BRANDON V	2020CF2007339	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1501 SOUTH CAPITOL STREET SW WASHINGTON, DC 20003 UNITED

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105	09/28/2020 02:05	20138338	SIMPLE ASSAULT SONJA N. ARNDT	YOUNG, CHARLIE	2020DVM001238	216 I STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/28/2020 02:05	20138338	THEFT SECOND DEGREE BLAKE A. WEINER	YOUNG, CHARLIE	2020CMD007363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 L street SE, B/T 7th St SE & 8 St SE, Washington, DC 20003
105	09/28/2020 20:07	20138716	POSS W/I TO DIST A CONTROL SUBSTANCE KELLY L. SMITH	SCOTT, TYWON	2020CF2007392	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 225 K STREET SW WASHINGTON, DC 20024 UNITED STATES
105	09/30/2020 00:45	20139441	BURGLARY TWO BONNIE J. THOMPSON	SIMONS, JAMAR	2020CF2007426	SC, GENERAL CRIMES, CASE INITIATION UNIT 69 Q STREET SW WASHINGTON, DC 20024 UNITED STATES
106	09/17/2020 08:15	20121276	THEFT SECOND DEGREE VINAYAK S. NAIN	ABDULLAH, NOAH	2020CMD007162	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 715 8TH STREET SE, WASHINGTON, DC 20003 UNITED STATES
106	09/24/2020 16:27	20136595	THEFT SECOND DEGREE CAROLINE P. COATES	GREENE, KENNETH	2020CMD007307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVENUE SE WASHINGTON, DC 20003 UNITED STATES

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106	09/25/2020 13:42	20136995	POSS W/I TO DIST A CONTROL SUBSTANCE MEREDITH MAYER-DEMPSEY	MELTON, DEONTE A	2020CF2007343	SUPERIOR COURT, GENERAL CRIMES, FELONY TRIAL UNIT 1200 I STREET SE WASHINGTON, DC 20003 UNITED STATES
107	09/01/2020 21:00	20125119	ASSAULT ON A POLICER OFFICER-DANG WEAPON ALLYSON L. BREECH	CREEK, NATHANIEL D	2020DVM001093	
107	09/05/2020 23:15	20127166	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD T. CARLTON	BURGESS, ROSALIND	2020CMD008109	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1910 MASSACHUSETTS AVENUE SE WASHINGTON, DC 20003 UNITED STATES
107	09/07/2020 18:00	20128072	Unlawful Entry - Public Property EDWARD W. DUNN	ROBERTS-FOUNTAIN, ARVILLE	2020CMD006906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 E STREET SE WASHINGTON, DC 20003 UNITED STATES
107	09/08/2020 18:06	20128657	THEFT SECOND DEGREE RICHARD T. CARLTON	JACKSON, CARON	2020CMD006916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 290 19TH STREET SE WASHINGTON, DC 20003 UNITED STATES
107	09/09/2020 08:10	20085988	SIMPLE ASSAULT VINAYAK S. NAIN	FARINAS DELAPAZ, LASARO	2020CMD006932	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ANNE ARCHBOLD HALL/CSOSA RE-ENTRY AND SANCTIONS CENTER, 1900

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107	09/10/2020 18:50	20129616	SIMPLE ASSAULT YASMIN M. EMRANI	LIVERPOOL, ANYAS C	2020DVM001143	
107	09/15/2020 16:08	20095366	THREATS TO DO BODILY HARM -MISD VINAYAK S. NAIN	KWELY, JIHAD E	2020CMD007115	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1740 MASSACHUSETTS AVENUE SE WASHINGTON, DC 20003 UNITED
107	09/16/2020 19:20	20132691	SIMPLE ASSAULT BLAKE A. WEINER	GRAY, CARLTON M	2020CMD007142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1726 INDEPENDENCE AVENUE SE, WASHINGTON, DC 20003
107	09/18/2020 10:05	20133437	SIMPLE ASSAULT EDWARD W. DUNN	PETERS, ROY A	2020CMD007190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE WASHINGTON, DC 20003 UNITED STATES
107	09/21/2020 07:10	20077968	SIMPLE ASSAULT BLAKE A. WEINER	TURRENTINE, WYANE A	2020CMD007224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1842 C Street SE Washington, DC 20003
107	09/25/2020 10:15	20136910	SIMPLE ASSAULT KRISTIN J. SOURBEER	SANTOS, JOSE	2020CMD007326	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE WASHINGTON, DC 20003 UNITED STATES

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

****Criteria Entered: Arrest Date: 09/01/2020 - 09/30/2020, District: 1D, 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
107	09/25/2020 10:15	20136911	SIMPLE ASSAULT BLAKE A. WEINER	WATKINS, ANTONE	2020CMD007325	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1901 D STREET SE WASHINGTON, DC 20003 UNITED STATES
107	09/25/2020 10:30	20062568	THEFT SECOND DEGREE KRISTIN J. SOURBEER	COWSER, EDWARD C	2020CMD007331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 661 Pennsylvania Avenue SE, Washington, DC
107	09/27/2020 23:45	20137891	ASSAULT WITH A DANGEROUS WEAPON ANDREA A. CORONADO	ASHLEY, TROY	2020CF3007371	SC, MAJOR CRIMES 1901 D STREET SE WASHINGTON, DC 20003 UNITED STATES
108	09/05/2020 20:33	20127113	SIMPLE ASSAULT BLAKE A. WEINER	GREENE, LESLIE W	2020CMD006873	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 CONSTITUTION AVENUE NE WASHINGTON, DC 20002 UNITED
108	09/12/2020 22:15	20130715	Attempt to CRYSTAL J. GLOVER	JONES, DARIUS	2020CF3007075	SC, GENERAL CRIMES, CASE INITIATION UNIT 10 14TH STREET SE WASHINGTON, DC 20003 UNITED STATES

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**Community
Prosecution**

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The Court Report



The Court Report is published monthly by the U.S. Attorney's Office Community Prosecution Team

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