



REGIONAL FUGITIVE TASK FORCES

CATCH OF THE WEEK

Week of July 19th, 2004

Taking the Worst of the Worst Off the Streets

Number of fugitive cases closed this calendar year by the Regional Fugitive Task Forces: **10,105**

New York/New Jersey Regional Fugitive Task Force

Timi Wallace, a fugitive on the U.S. Marshals *15 Most Wanted* list and considered to be armed and dangerous, was arrested without incident on July 20, 2004. After four years trying to locate Wallace, New England area authorities requested the assistance of the U.S. Marshals who elevated Wallace to their *15 Most Wanted* list. Wallace, a narcotics trafficker, was wanted for the alleged murder of his brother in Boston and also wanted in connection with an armed robbery of a licensed firearms dealer in Providence, Rhode Island, where several weapons were stolen. Members of the NY/NJ Regional Fugitive Task Force and Rhode Island Violent Fugitive Task Force, along with the assistance of the U.S. Marshals Technical Operations Group, developed information that Wallace was possibly at a residence in the Bronx, New York. After hours of surveillance, a subject matching the description of Wallace departed the location and entered a vehicle which was subsequently pulled over. Task Force members positively identified Wallace, pulled him from the vehicle, and placed him custody.

15 Most Wanted



Timi Wallace

**Wanted for Murder,
Armed Robbery, Narcotics
Trafficking**

Capital Area Regional Fugitive Task Force

On May 24, 2004, D.C. Metropolitan Police responded to the 1000 block of D St., SE, Washington, D.C., to investigate an armed car jacking. A sixty three year old woman from Capitol Hill reported that two individuals beat her and stole her van. The 1st District Violent Crime Unit identified Simpson as one of the suspects. On July 1, 2004, a warrant was issued out of D.C. Superior Court charging Simpson with armed car jacking. The case was then turned over to the Capital Area Regional Fugitive Task Force (CARFTF) for apprehension. On July 22, CARFTF investigators developed information on the subject's whereabouts and arrested him without incident at a residence in NE, Washington, D.C. Simpson is currently being held at D.C. jail without bond.

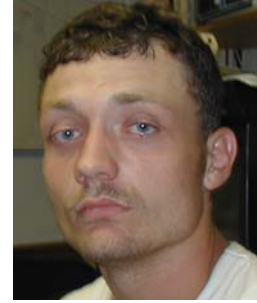


Calvin Simpson

**Wanted for Armed Car
Jacking**

Southeast Regional Fugitive Task Force

On July 19, 2004, the Southeast Regional Fugitive Task Force (SERFTF), along with other law enforcement agencies, arrested Terry Wayne Nichols. Early that morning, Nichols shot and killed his former girlfriend and seriously wounded her mother in Dooley County, Georgia. Following the shootings, Nichols drove to Cordele, Georgia, where he committed an armed robbery of a Shoneys restaurant. He then stole an employee's car and fled the area. The Dooley County Sheriffs Office immediately contacted SERFTF upon obtaining warrants for Nichols. Investigators responded and assisted in a state wide manhunt. Later that night, SERFTF investigators developed information that Nichols was hiding out in a wooded area near his mother's residence. SERFTF investigators, along with Deputy Marshals from the Albany, Georgia office and Dooley County Sheriffs Deputies, using night vision equipment, were able to surprise the subject in his hiding spot and arrest him without incident.



Terry Wayne Nichols

**Wanted for Murder and
Armed Robbery**

Pacific Southwest Regional Fugitive Task Force

Albert Daniel Moreno was arrested in Moreno Valley, California on July 20, 2004 by members of the Pacific Southwest Regional Fugitive Task Force, parole agents from the California Department of Corrections, officers of the Ontario, California Police Department and the Riverside County Sheriff's Department. Moreno, a member of the Black Angels gang, was wanted by the California Department of Corrections for parole violation and by the San Bernardino County Sheriff's Department for narcotics violations. He was also wanted for questioning by the Ontario Police Department for his role in an alleged plot to murder an Ontario Police Officer, in an effort to increase his standing in the Black Angels. With assistance from the U.S. Marshals Technical Operations Group and other sources, Task Force investigators identified multiple locations in the Moreno Valley area that were associated with Moreno. On the evening of July 20, 2004, a surveillance team observed Moreno at a residence in Moreno Valley, where he was taken into custody. Also arrested were Fernando Navarro, Tommy Amaya, and Bernadette Osika who were charged with Parole Violation, Police Interference, and Possession of Narcotics, respectively. A subsequent search warrant execution at the residence resulted in the recovery of 1.2 pounds of methamphetamine, 5 pounds of marijuana, \$25,000 in cash, 5 handguns (3 of which were determined to be stolen) and 1 sawed off shotgun.



Albert Moreno

**Wanted for Narcotics and
Parole Violations**

Great Lakes Regional Fugitive Task Force

On July 20, 2004, members of the Great Lakes Regional Fugitive Task Force (GLRFTF) arrested fugitive Devonte McGee, who was wanted for escaping and fleeing from the custody of parole agents in Chicago, Illinois. On July 14, 2004, parole agents arrested McGee at his residence, but when exiting the residence, McGee fled, while handcuffed, jumped into the car of a family member and fled the scene. Members of the GLRFTF obtained information that McGee was at a residence on the south side of Chicago. GLRFTF responded to the location and observed McGee enter a vehicle. Officers attempted to perform a felony vehicle stop, at which time McGee fled in his vehicle at speeds in excess of 100 mph, temporarily eluding capture. Members of the GLRFTF cultivated additional informants who provided the residence McGee fled to. GLRFTF members immediately responded to the location and apprehended McGee as he was hiding under a pile of clothing in a closet in the residence.



Devonte McGee

**Wanted for Parole
Violation and Escaping
from the Custody of Parole
Officers**